

REGULAR SESSION

TUESDAY

APRIL 24, 2007

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Mike Adelman, Gary W. Bauer, Ralph A. Fegley.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the April 19, 2007 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the April 19, 2007 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

- Aye – Mike Adelman
- Aye – Gary W. Bauer
- Aye – Ralph A. Fegley

07-130

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY AUDITOR FOR PAYMENT:

Gary W. Bauer moved the adoption of the following resolution:

WHEREAS, as per Ohio Revised Code 305.10, a resolution must be made by the Board of Huron County Commissioners to accompany the Claims Schedule to the Huron County Auditor’s Office for payment; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Schedule C 07-15 and authorize the Huron County Auditor to make the necessary warrants; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

- Aye - Mike Adelman
- Aye - Gary W. Bauer
- Aye - Ralph A. Fegley

CLAIM SCHEDULE					Page: 1
Batch Number: 15	Date:	Reference:			
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.					
<u>Ronald Thach Lynds</u> Auditor We hereby approve for payment by the County Auditor the following vouchers as itemized below.					
<u>Gary W. Bauer</u> <u>Ralph A. Fegley</u> <u>Mike Adelman</u> County Commissioners					
Vendor	Amount	PO/Line	Warrant	Account	
001 GENERAL FUND					
001-001 COUNTY COMMISSIONERS					
MT BUSINESS TECHNOLOGIES IN MARCH/COPER & CISCO SMARTNET	792.94	27435/1	000000	00475	
VIKING TECHNOLOGY INC SERVICE CALL INV #13853	105.00	27435/1	000000	00475	
HMC LIMITED INC DSL & DOMAIN/MAY -JULY	169.95	27435/1	000000	00475	
001-001 COUNTY COMMISSIONERS	1,067.89	** Total **			
001-002 MICROFILMING					
POSTMASTER NORWALK STAMPS	117.00	27404/1	000000	00175	
001-002 MICROFILMING	117.00	** Total **			
001-003 AUTO DATA PROCESSING					
MANATRON INC COMPUTER SUPPORT INVC029325	2,775.00	27570/1	000000	00275	
001-003 AUTO DATA PROCESSING	2,775.00	** Total **			
001-004 AUDITOR					
QUILL CORPORATION RULED PADS, HP CARTRIDGES, YELLOW PAPER INV #6130271	148.47	27572/1	000000	00175	
001-004 AUDITOR	148.47	** Total **			

CLAIM SCHEDULE					Page: 2
Batch Number: 15	Date: 04/25/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-005 TREASURER					
SHIPLEYS OFFICE SUPPLY INC	94.50	27727/1	000000	00175	
DIE REPLACEMENT, RUBBER STAMPS INV 106893,107263					
COLUMBUS MARIOTT NORTHWEST	256.44	27872/1	000000	00300	
2 NIGHT STAY/TREASURER'S SPRING CONFERENCE 05/15 & 05/16					
001-005 TREASURER	350.94	** Total **			
001-008 COMMON PLEAS COURT					
ROESCH ASSOCIATES INC TONER REFILL INV #A16240	159.90	27708/1	000000	00175	
HURON COUNTY COMMISSIONERS PAPER/Common PLEAS	66.57	27708/1	000000	00175	
SHIPLEYS OFFICE SUPPLY INC ENVELOPES, INK, CARD, POST	96.46	27708/1	000000	00175	
MATTHEW BENDER & CO INC PAGES OH CODE INV #45598576 & 4579880X	571.35	27709/1	000000	00200	
MARLENE S. LEWIS COURT REPORTER 03/23/07 INV #1297	375.00	27711/1	000000	00280	
VIKING TECHNOLOGY INC INV 13818 WINDOWS XP UPGRADE	179.99	27712/1	000000	00290	
SEAWAY COPPER SERVICE REFRESHMENTS FOR JURORS	70.00	27715/1	000000	00335	
EAST OF CHICAGO REFRESHMENTS FOR JURORS	87.34	27715/1	000000	00335	
PEACOCK WATER REFRESHMENTS FOR JURORS	32.95	27715/1	000000	00335	
SCHILD'S IGA INC REFRESHMENTS FOR JURORS	76.95	27715/1	000000	00335	
FURNITURE MEDIC REPAIR TABLES IN COURTROOM 1	95.00	27761/1	000000	00475	
001-008 COMMON PLEAS COURT	1,611.51	** Total **			
001-009 COMMON PLEAS JURY C					
NORWALK REFLECTOR INC JURY COMMISSION ADVERTISING	19.80	27762/1	000000	00325	
BELLEVUE GAZETTE INC JURY COMMISSION ADVERTISING	38.16	27762/1	000000	00325	
001-009 COMMON PLEAS JURY C	57.96	** Total **			
001-013 JUVENILE COURT					
NORWALK REFLECTOR INC LEGAL NOTICE PUBLICATION	36.00	25673/1	000000	00325	

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Batch Number: 15 Date: 04/25/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
KUNKLES & KUNKLE PSYCHOLOGICAL SERVICES	961.54	25671/1	000000	00380
001-013 JUVENILE COURT	997.54	** Total **		
001-017 CLERK OF COURTS				
PITNEY BOWES MAILING SYSTEM	126.70	27352/1	000000	00275
001-017 CLERK OF COURTS	126.70	** Total **		
001-019 POLICE & MUNY COURTS				
NORMALK MUNICIPAL COURT WITNESSES OR JURORS	15.00	27640/1	000000	00554
001-019 POLICE & MUNY COURTS	15.00	** Total **		
001-022 BLDG & G-M & OPERATI				
LOWE'S BUSINESS ACCOUNT LATE FEE	1.10	27436/1	000000	00175
NEW HAVEN SUPPLY CO INC LAMEL,SANZ ALL BLADES, ETC	131.23	27436/1	000000	00175
HURON COUNTY ENGINEER STRAIGHT SALT	41.00	27436/1	000000	00175
VERIZON NORTH TELEPHONE ACCT #27 5505 2648112960 09	53.28		000000	00525
VERIZON NORTH TELEPHONE ACCT #27 5505 2648170057 08	105.29		000000	00525
VERIZON NORTH TELEPHONE ACCT #27 5505 2649043490 07	401.67		000000	00525
VERIZON NORTH TELEPHONE ACCT #27 5505 2649043490 07	270.76		000000	00525
OHIO Edison ELECTRIC	5,234.58		000000	00526
COLUMBIA GAS GAS	2,806.02		000000	00527
001-022 BLDG & G-M & OPERATI	9,044.93	** Total **		
001-023 SHERIFF				
BP PRODUCTS INC GAS	959.96	27557/1	000000	00175
DELUXE BUSINESS CHECKS & INV #24430977 CHECKS FOR CASHBOOK	126.66	27557/1	000000	00175

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Batch Number: 15 Date: 04/25/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
HORIBA JOBIN YVON INC INV #19493 BORES FOR GUNS FOR	297.30	27557/1	000000	00175
THE OFFICES FRIEND VEST FOR RANDY CHASE INV #274	690.00	27558/1	000000	00200
WILCOX GARAGE RECOVERED STOLEN VEHICLE INV #33511 CASE #07-1001	70.00	27551/1	000000	00275
ADVANCED COMPUTER SERVICE ON SERVER INV 73175,73545	180.00	27551/1	000000	00275
DON TESTER FORD INC. SERVICE ON CRUISER INV #20252	482.83	27551/1	000000	00275
NEXTEL COMMUNICATIONS 12 ROAD CELL PHONES 03/09/07-04/08/07	348.03	27256/1	000000	00475
001-023 SHERIFF	3,059.78	** Total **		
001-024 RECORDER				
PERRY CORP. TONER	44.17	27399/1	000000	00175
SHIPLEYS OFFICE SUPPLY INC PAPER	49.50	27399/1	000000	00175
PIRELLA GOS PRINT LABELS	18.04	27399/1	000000	00175
MT BUSINESS TECHNOLOGIES IN COPIES	126.66	27400/1	000000	00275
MT BUSINESS TECHNOLOGIES IN COPIES INV 578408	60.06	27400/1	000000	00275
OHIO RECORDERS' ASSOCIATION PARTIAL PAYMENT FOR DUES	1,000.00	27402/1	000000	00475
001-024 RECORDER	1,298.43	** Total **		
001-036 JAIL OPERATIONS				
ADCO SALES INC ACORN SOLENOID INV #2679	244.29	27547/1	000000	00275
ADVANCED COMPUTER INV #173545 SERVICE ON JAIL SERVER	47.50	27547/1	000000	00275
NEXTEL COMMUNICATIONS JAIL CELL PHONES 03/09/07-04/08/07	67.92	27563/1	000000	00475
COLUMBIA GAS JAIL GAS	1,206.21		000000	00527
001-036 JAIL OPERATIONS	1,565.92	** Total **		
001-039 INSURANCE & TAXES				
BATTLES INSURANCE AGENCY IN K SCHAFFER-TREASURER BOND	664.00	27653/1	000000	00566

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Batch Number: 15 Date: 04/25/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
BATTLES INSURANCE AGENCY IN K SCHAFFER-TREASURER BOND	67.37	27652/1	000000	00566
001-039 INSURANCE & TAXES	731.37	** Total **		
001-040 MISCELLANEOUS				
RANDAL STRICKLER CO LPA INDIGENT	566.00	27655/1	000000	00570
OHIO PUBLIC DEFENDER COMM INDIGENT	15.00	27655/1	000000	00570
MAGDALENA MAYS INDIGENT INTERPRETING	100.00	27655/1	000000	00570
CURTIS KOCH INDIGENT	505.00	27655/1	000000	00570
RICHARD HANSEN INDIGENT	220.00	27655/1	000000	00570
001-040 MISCELLANEOUS	1,406.00	** Total **		
001 GENERAL FUND	24,374.44	** Total **		
102 DRUG LAW ENFORCEMENT				
102-102 DRUG LAW ENFORCEMENT				
NEXTEL COMMUNICATIONS CELL PHONE FOR B MCLAUGHLIN 03/09/07-04/08/07	18.66	27650/1	000000	00260
102-102 DRUG LAW ENFORCEMENT	18.66	** Total **		
102 DRUG LAW ENFORCEMENT	18.66	** Total **		
104 INDIGENT GUARDIANSHI				
104-104 INDIGENT GUARDIANSHI				
THORNTON HARMOOD WEISBERG INDIGENT GUARDIANSHIP	438.00	27209/1	000000	00250
104-104 INDIGENT GUARDIANSHI	438.00	** Total **		
104 INDIGENT GUARDIANSHI	438.00	** Total **		
105 DOG & KENNEL				
105-105 DOG & KENNEL				

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Batch Number: 15 Date: 04/25/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
P & R HARDWARE INC ANY TRAPS	7.98	27387/1	000000	00175
NEXTEL COMMUNICATIONS WIRELESS SERVICE	50.94	27387/1	000000	00175
105-105 DOG & KENNEL	58.92	** Total **		
105 DOG & KENNEL	58.92	** Total **		
115 PUBLIC ASSISTANCE				
115-115 ADM. & OPERATION				
BOBEL'S OFFICE SUPPLIERS 2007 SUPPLY ORDER	240.70	27790/1	000000	00175
MANSFIELD BUSINESS SYSTEMS RISO BLUE INK	111.66	27790/1	000000	00175
CANDICE GAYRE TRAINING REIMS-NON TAXABLE	37.04	27451/1	000000	00300
CHARLENE D STEFFANI TRAINING REIMS-NON TAXABLE	43.10	27451/1	000000	00300
MITZI TUCKER TRAINING REIMS-NON TAXABLE	12.19	27451/1	000000	00300
BP OIL COMPANY FUEL-ADMIN/CHILD CARE	203.52	27782/1	000000	00475
HURON COUNTY HEALTH DEPT MEDICAL RECORDS & M MADE	490.00	27782/1	000000	00475
HURON COUNTY HEALTH DEPT TRAININGS-MARCH 2007	12,420.22	27782/1	000000	00475
LOUIS PRINTING & PARTY CENT ANNUAL REPORTS 2006	215.45	27782/1	000000	00475
LOUIS PRINTING & PARTY CENT NOTE PADS BUDIFFE	233.70	27782/1	000000	00475
LENORA HINOR JUDITION REIMS	1,340.00	27782/1	000000	00475
OJFSDA OFFICE MANAGER GENERAL SESSION MEETING 2007	150.00	27782/1	000000	00475
PARODIE DESIGN STUDIOS LLC WEBSITE	615.00	27782/1	000000	00475
SUNOCO FUEL-ADMIN/ENOVE/JFFT/WKF	201.67	27782/1	000000	00475
TREASURER STATE OF OHIO FINGER PRINTS-3/2-3/29/07	510.00	27782/1	000000	00475
115-115 ADM. & OPERATION	16,624.25	** Total **		
115-116 SOCIAL SERVICES				

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Batch Number: 15 Date: 04/25/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
JONATHAN COOPER TRAINING REIMS-NON TAXABLE	38.75	27454/1	000000	00300
OHIO CHILD SUPPORT PAYMENT GARNISHMENT-KIMBERLY GERROE	14.45	27458/1	000000	00470
OHIO CHILD SUPPORT PAYMENT GARNISHMENT-ANGELA WARNER	154.69	27458/1	000000	00470
ABC CHILDCARE CENTER DAY CARE PROVIDERS-MAR 2007	418.00	27792/1	000000	00470
ALICE APPEMAN DAY CARE PROVIDERS-MAR 2007	1,136.50	27792/1	000000	00470
ASHLAND TRAINING CENTER DAY CARE PROVIDERS-MAR 2007	1,498.25	27792/1	000000	00470
LORENE BARHART DAY CARE PROVIDERS-MAR 2007	4,919.85	27792/1	000000	00470
KRISTEN BECHTEL DAY CARE PROVIDERS-MAR 2007	1,470.26	27792/1	000000	00470
LYNN BECKETT-LOWE DAY CARE PROVIDERS-MAR 2007	1,742.72	27792/1	000000	00470
BRIDGET BLAIR DAY CARE PROVIDERS-MAR 2007	48.36	27792/1	000000	00470
HEATHER BLAIR DAY CARE PROVIDERS-MAR 2007	2,288.55	27792/1	000000	00470
STEPHANIE BLAIR DAY CARE PROVIDERS-MAR 2007	1,229.38	27792/1	000000	00470
CAROL BUCKHANNON DAY CARE PROVIDERS-MAR 2007	842.52	27792/1	000000	00470
ANITA J BURSE DAY CARE PROVIDERS-MAR 2007	829.00	27792/1	000000	00470
CARE WORKS INC DAY CARE PROVIDERS-MAR 2007	2,512.00	27792/1	000000	00470
CONNIE CHAPMAN DAY CARE PROVIDERS-MAR 2007	2,587.35	27792/1	000000	00470
BONNIE COLLINS DAY CARE PROVIDERS-MAR 2007	1,015.18	27792/1	000000	00470
SHARON COMES DAY CARE PROVIDERS-MAR 2007	3,213.50	27792/1	000000	00470
COMMUNITY CHILD CARE CENTER DAY CARE PROVIDERS-MAR 2007	599.50	27792/1	000000	00470
BRENDA CONLEY DAY CARE PROVIDERS-MAR 2007	360.00	27792/1	000000	00470
LOIS CAROL CONRY DAY CARE PROVIDERS-MAR 2007	102.84	27792/1	000000	00470
MARGARET COUDTS DAY CARE PROVIDERS-MAR 2007	1,745.00	27792/1	000000	00470
CHRISTINA DAVIS DAY CARE PROVIDERS-MAR 2007	1,501.50	27792/1	000000	00470
MELISSA DAY DAY CARE PROVIDERS-MAR 2007	1,022.00	27792/1	000000	00470

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Batch Number: 15 Date: 04/25/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
SHAUNDA EDWARDS DAY CARE PROVIDERS-MAR 2007	985.00	27792/1	000000	00470
JENNIFER EMERICK DAY CARE PROVIDERS-MAR 2007	377.06	27792/1	000000	00470
MICHELLE FELTNER DAY CARE PROVIDERS-MAR 2007	2,948.60	27792/1	000000	00470
AMY FIDLEY DAY CARE PROVIDERS-MAR 2007	1,491.50	27792/1	000000	00470
JANET R FILLINGER DAY CARE PROVIDERS-MAR 2007	4,091.02	27792/1	000000	00470
FIRST UNITED METHODIST DAY DAY CARE PROVIDERS-MAR 2007	3,012.02	27792/1	000000	00470
ANDREA FORMAN DAY CARE PROVIDERS-MAR 2007	820.77	27792/1	000000	00470
GENA GEARHEART DAY CARE PROVIDERS-MAR 2007	454.00	27792/1	000000	00470
HEIDI J GENTRY DAY CARE PROVIDERS-MAR 2007	1,218.21	27792/1	000000	00470
KIMBERLY GEORGE DAY CARE PROVIDERS-MAR 2007	894.85	27792/1	000000	00470
DONNA GROSS DAY CARE PROVIDERS-MAR 2007	314.00	27792/1	000000	00470
AUDREY HARVEY DAY CARE PROVIDERS-MAR 2007	1,005.00	27792/1	000000	00470
KATHLEEN J HUNTER DAY CARE PROVIDERS-MAR 2007	2,100.84	27792/1	000000	00470
SARA HURST DAY CARE PROVIDERS-MAR 2007	1,910.64	27792/1	000000	00470
SHIRLEY JONES DAY CARE PROVIDERS-MAR 2007	2,197.98	27792/1	000000	00470
SHERRY JURIST DAY CARE PROVIDERS-MAR 2007	1,390.43	27792/1	000000	00470
KIDDIE KORRAL DAY CARE PROVIDERS-MAR 2007	167.50	27792/1	000000	00470
KIDDIE KORRAL DAY CARE PROVIDERS-MAR 2007	316.00	27792/1	000000	00470
KINDERBEST CHILD DEVELOPMEN DAY CARE PROVIDERS-MAR 2007	9,828.43	27792/1	000000	00470
LJRA KOCH DAY CARE PROVIDERS-MAR 2007	3,678.27	27792/1	000000	00470
CANDY KRAJER DAY CARE PROVIDERS-MAR 2007	1,604.50	27792/1	000000	00470
CHRISTINA L. KUHLMAN DAY CARE PROVIDERS-MAR 2007	669.38	27792/1	000000	00470
BRENDA KURZEN DAY CARE PROVIDERS-MAR 2007	2,262.43	27792/1	000000	00470
LIKE HOME LLC DAY CARE PROVIDERS-MAR 2007	607.45	27792/1	000000	00470

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Vendor	Amount	PO/Line	Warrant	Account
TINA MARCEL	1,387.49	27792/1	000000	00470
DAY CARE PROVIDERS-MAR 2007				
DONNA WOODEN	191.20	27792/1	000000	00470
DAY CARE PROVIDERS-MAR 2007				
ELIZABETH DARLENE HEADS	818.20	27792/1	000000	00470
DAY CARE PROVIDERS-MAR 2007				
CAROLYN MERRITT	1,436.00	27792/1	000000	00470
DAY CARE PROVIDERS-MAR 2007				
LIBBY MEYER	5,794.40	27792/1	000000	00470
DAY CARE PROVIDERS-MAR 2007				
SHIRLEY LOU MILLER	599.74	27792/1	000000	00470
DAY CARE PROVIDERS-MAR 2007				
PATRICIA MONTGOMERY	2,366.85	27792/1	000000	00470
DAY CARE PROVIDERS-MAR 2007				
CAROLUS MOORE	1,565.21	27792/1	000000	00470
DAY CARE PROVIDERS-MAR 2007				
IRENE WILDER	698.86	27792/1	000000	00470
DAY CARE PROVIDERS-MAR 2007				
CORNIE WELLS	612.68	27792/1	000000	00470
DAY CARE PROVIDERS-MAR 2007				
TINA NAVARRO	1,024.00	27792/1	000000	00470
DAY CARE PROVIDERS-MAR 2007				
CONNIE NELSON	2,112.00	27792/1	000000	00470
DAY CARE PROVIDERS-MAR 2007				
CHEVELY NORMAN	715.27	27792/1	000000	00470
DAY CARE PROVIDERS-MAR 2007				
NORTH CENTRAL STATE COLLEGE	229.84	27792/1	000000	00470
DAY CARE PROVIDERS-MAR 2007				
NORWALK CHILD CARE CENTER IN	5,072.04	27792/1	000000	00470
DAY CARE PROVIDERS-MAR 2007				
CONNIE ONEY	623.55	27792/1	000000	00470
DAY CARE PROVIDERS-MAR 2007				
SHELLA PRATER	3,087.90	27792/1	000000	00470
DAY CARE PROVIDERS-MAR 2007				
SHERRI PRICE	1,375.40	27792/1	000000	00470
DAY CARE PROVIDERS-MAR 2007				
JULIE FRUCHINSKY	1,558.35	27792/1	000000	00470
DAY CARE PROVIDERS-MAR 2007				
KIMBERLY RATLIFF	3,278.40	27792/1	000000	00470
DAY CARE PROVIDERS-MAR 2007				
JULIE HESMAN	1,194.90	27792/1	000000	00470
DAY CARE PROVIDERS-MAR 2007				
CHRISTIE REYNOLDS	3,848.90	27792/1	000000	00470
DAY CARE PROVIDERS-MAR 2007				
TAMMY ROBINSON	1,054.60	27792/1	000000	00470
DAY CARE PROVIDERS-MAR 2007				
VEDA ROSLAN	2,573.12	27792/1	000000	00470
DAY CARE PROVIDERS-MAR 2007				

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Batch Number: 15 Date: 04/25/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
ROBERTA SAUNDERS	1,178.00	27792/1	000000	00470
DAY CARE PROVIDERS-MAR 2007				
JEANNETTE SCHAUB	1,111.85	27792/1	000000	00470
DAY CARE PROVIDERS-MAR 2007				
TAMMY SCHNEB	558.00	27792/1	000000	00470
DAY CARE PROVIDERS-MAR 2007				
SARAH SALLY SCHULTE	186.14	27792/1	000000	00470
DAY CARE PROVIDERS-MAR 2007				
DONNA SEXTON	289.00	27792/1	000000	00470
DAY CARE PROVIDERS-MAR 2007				
SERENA J SHEPHERD	768.00	27792/1	000000	00470
DAY CARE PROVIDERS-MAR 2007				
MARILYN SIMON	884.70	27792/1	000000	00470
DAY CARE PROVIDERS-MAR 2007				
DANN SMITH	3,035.91	27792/1	000000	00470
DAY CARE PROVIDERS-MAR 2007				
PAULA J SMITH	1,357.00	27792/1	000000	00470
DAY CARE PROVIDERS-MAR 2007				
DONNA SPEARS	3,399.96	27792/1	000000	00470
DAY CARE PROVIDERS-MAR 2007				
ROSE STEIN	184.98	27792/1	000000	00470
DAY CARE PROVIDERS-MAR 2007				
KIMBERLY STEPHENS	3,114.94	27792/1	000000	00470
DAY CARE PROVIDERS-MAR 2007				
CHARLENE STEVENS-BORSELT	1,654.39	27792/1	000000	00470
DAY CARE PROVIDERS-MAR 2007				
TERRY L. STOKY	980.50	27792/1	000000	00470
DAY CARE PROVIDERS-MAR 2007				
ST PAULS CHRISTIAN	1,172.45	27792/1	000000	00470
DAY CARE PROVIDERS-MAR 2007				
VANGELINA STUART	895.50	27792/1	000000	00470
DAY CARE PROVIDERS-MAR 2007				
JENNIFER STURDILL	920.97	27792/1	000000	00470
DAY CARE PROVIDERS-MAR 2007				
JUDITH SUDDITH	1,418.18	27792/1	000000	00470
DAY CARE PROVIDERS-MAR 2007				
DEBORAH K SUGASKI	1,106.50	27792/1	000000	00470
DAY CARE PROVIDERS-MAR 2007				
DOROTHY A. SWORD	3,411.66	27792/1	000000	00470
DAY CARE PROVIDERS-MAR 2007				
CHILD WEST LTD	192.00	27792/1	000000	00470
DAY CARE PROVIDERS-MAR 2007				
MELISSA TINNEY	2,500.15	27792/1	000000	00470
DAY CARE PROVIDERS-MAR 2007				
MARGARET TURNER	1,026.34	27792/1	000000	00470
DAY CARE PROVIDERS-MAR 2007				
AMANDA JO VILAS	3,876.17	27792/1	000000	00470
DAY CARE PROVIDERS-MAR 2007				

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Vendor	Amount	PO/Line	Warrant	Account
FONNA VANFLEET	1,558.80	27792/1	000000	00470
DAY CARE PROVIDERS-MAR 2007				
TINA VOGL	506.70	27792/1	000000	00470
DAY CARE PROVIDERS-MAR 2007				
ANGELA WARNER	1,153.47	27792/1	000000	00470
DAY CARE PROVIDERS-MAR 2007				
LINDA WARNER	2,150.71	27792/1	000000	00470
DAY CARE PROVIDERS-MAR 2007				
KOLEEN WELER	1,537.00	27792/1	000000	00470
DAY CARE PROVIDERS-MAR 2007				
JOYCE & DAVID WEITZ	1,475.16	27792/1	000000	00470
DAY CARE PROVIDERS-MAR 2007				
SANDRA L WILLIAMS	684.83	27792/1	000000	00470
DAY CARE PROVIDERS-MAR 2007				
JODY WOODARD	240.00	27792/1	000000	00470
DAY CARE PROVIDERS-MAR 2007				
CINDY WRIGHT	1,260.00	27792/1	000000	00470
DAY CARE PROVIDERS-MAR 2007				
JANINE WYANT	1,333.90	27792/1	000000	00470
DAY CARE PROVIDERS-MAR 2007				
STACIA ZEAS	2,113.03	27792/1	000000	00470
DAY CARE PROVIDERS-MAR 2007				
BP OIL COMPANY	50.97	27448/1	000000	00475
FUEL-PCSA				
MINOCO	385.55	27448/1	000000	00475
FUEL-PCSA				
115-116 SOCIAL SERVICES	170,528.34	** Total **		
115 PUBLIC ASSISTANCE	187,152.59	** Total **		
123 WIA				
123-123 WIA				
SHOVE ADULT CAREER CENTER	2,466.00	27789/1	000000	00280
TUITION-VALERIE HENRY				
SHOVE ADULT CAREER CENTER	17,377.31	27789/1	000000	00280
SUCCESS FOR YOUTH-FEB 2007				
POLLETT HIGHER EDUCATION	251.30	27789/1	000000	00280
BOOKS-HALL & MCANAREY				
HURON COUNTY HEALTH DEPT	45.00	27789/1	000000	00280
TESTS-GILCHRIST & HALL				
INCLUSIVE SOLUTIONS INC	4,173.26	27789/1	000000	00280
RE ENTRY-MARCH 2007				
MED CARE PROFESSIONALS	600.00	27789/1	000000	00280
TUITION-SISTINA BROOKS				
MYERS-218KE INS AGENCY INC	28.00	27789/1	000000	00280
CUT 4/2/07				

CLAIM SCHEDULE Page: 12

Batch Number: 15 Date: 04/25/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
OHIO BUSINESS COLLEGE	1,822.49	27789/1	000000	00280
TUITION-DEBORAH MARLOW				
SANDUSKY BAY AREA GOODWILL	5,516.38	27789/1	000000	00280
CAREER TRSTING-MARCH 2007				
123-123 WIA	32,279.74	** Total **		
123 WIA	32,279.74	** Total **		
124 SPECIAL FUNDS - JPC				
124-124 SPECIAL FUNDS - JPC				
ABBOTT LABORATORIES INC	957.30	26565/1	000000	00475
DRUG TESTING REAGENTS				
124-124 SPECIAL FUNDS - JPC	957.30	** Total **		
124 SPECIAL FUNDS - JPC	957.30	** Total **		
125 AUTO TAX				
125-125 AUTO TAX - OFFICE				
MT BUSINESS TECHNOLOGIES IN	56.97	27875/1	000000	00175
INK CARTRIDGES FOR PRINTERS				
SAN BAY CO	123.87	27875/1	000000	00175
TOWELS, MOP & SOAP FOR MAINT				
OFFICE MAX CREDIT PLAN	399.99	27042/1	000000	00200
OFFICE DESK				
VIKING TECHNOLOGY INC	125.00	27880/1	000000	00475
WEBSITE PROGRAMMING				
125-125 AUTO TAX - OFFICE	705.83	** Total **		
125-126 AUTO TAX - ROADS				
SHWARTZ POTATO FARM	147.65	27881/1	000000	00210
COMPLERS & ADAPTORS FOR TILE STOCK				
ABER'S TRUCK CENTER	282.86	27883/1	000000	00275
SEALER, METER, SEAL, MIRROR FOR #219				
GLASSDOCTOR	729.00	27883/1	000000	00275
WINDSHIELD FOR #128 & #77 & #82				
INTERSTATE BATTERIES	76.95	27883/1	000000	00275
BATTERY FOR #448 TRACTOR				
VALLEY FORD TRUCK SALES INC	221.17	27883/1	000000	00275
VALVE, TUB & CONNECTOR FOR #130				
WILCART	153.79	27883/1	000000	00275
BRAKE CONTROL FOR #082				

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Batch Number: 15 Date: 04/25/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
NORTHSIDE AUTO SERVICE LTD	10.00	27883/1	000000	00275
TOM EXCAVATOR #510 & EXHAUST				
FEDERAL PUBLISHING	278.50	26680/1	000000	00475
2007 SAFETY SHOP JOURNAL				
IDARC MEDIA CORP	56.15	27032/1	000000	00475
DIRECTORY CHARGES				
R & J SALES	98.50	27886/1	000000	00475
SATLAW WHEEL FOR SHOP				
125-126 AUTO TAX - ROADS	2,054.57	** Total **		
125-127 AUTO TAX - BRIDGES				
M V BROWN CONSTRUCTION	450.00	27887/1	000000	00210
LOOP TIES & TWISTY TIES FOR PRECAST				
NORTHSIDE AUTO SERVICE LTD	250.00	27891/1	000000	00475
TOM EXCAVATOR #510 & EXHAUST PIPER FOR #752				
M E COMPANIES INC	500.00	26687/1	000000	00525
BRIDGE & ENGINEERING SERVICES FOR WA-199-00.34				
M E COMPANIES INC	948.00	27048/1	000000	00526
BRIDGE & ENGINEERING SERVICES FOR WA-199-00.34				
125-127 AUTO TAX - BRIDGES	2,148.00	** Total **		
125-128 ENGINEERING				
QUILL CORPORATION	94.05	27892/1	000000	00175
CORK BOARD, ENVELOPES, INK CARTRIDGES FOR ENGINEERING DEPT				
BROKEN ACRES ELECTRONICS	336.00	27035/1	000000	00275
REPAIRS HP PLOTTER				
125-128 ENGINEERING	430.05	** Total **		
125 AUTO TAX	5,338.45	** Total **		
129 SPECIAL PROJECTS CP				
129-129 SPECIAL PROJECTS CP				
BARRY W VERMEEREN LLC	981.48	27763/1	000000	00475
MEDIATION-MARCH				
SANDUSKY COUNTY COMMISSIONERS	3,597.31	27763/1	000000	00475
SPECIAL PROJECTS/MEDIATION (PT)				
129-129 SPECIAL PROJECTS CP	4,578.79	** Total **		
129 SPECIAL PROJECTS CP	4,578.79	** Total **		

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Batch Number: 15 Date: 04/25/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
131 RECORDERS EQUIPMENT				
131-131 RECORDERS EQUIPMENT				
GRAPHIC PAPER PRODUCTS	707.00	27767/1	000000	00200
STAMPERS				
LAKE BUSINESS PRODUCTS INC.	141.95	27501/1	000000	00200
SCANNER REPAIRS INV #2457KS				
AUTOMATED BUSINESS MACHINES	276.45	27767/1	000000	00200
TIMS STAMP REPAIRS				
MT BUSINESS TECHNOLOGIES IN	231.64	27398/1	000000	00200
COPIER LEASE				
MT BUSINESS TECHNOLOGIES IN	32.97	27767/1	000000	00200
COPIER LEASE				
MT BUSINESS TECHNOLOGIES IN	736.76	27767/1	000000	00200
LEASE INV #578408				
131-131 RECORDERS EQUIPMENT	2,126.77	** Total **		
131 RECORDERS EQUIPMENT	2,126.77	** Total **		
135 CONCEALED WEAPONS				
135-135 CONCEALED WEAPONS				
TREASURER STATE OF OHIO	140.00	27553/1	000000	00475
CCW FEES FOR MARCH				
135-135 CONCEALED WEAPONS	140.00	** Total **		
135 CONCEALED WEAPONS	140.00	** Total **		
143 NATIONAL WEBCHECK				
143-143 NATIONAL WEBCHECK				
TREASURER STATE OF OHIO	195.00	27552/1	000000	00530
WEB CHECK FEES FOR MARCH				
143-143 NATIONAL WEBCHECK	195.00	** Total **		
143 NATIONAL WEBCHECK	195.00	** Total **		
145 CHILDREN'S SERVICE F				
145-145 CHILDREN'S SERVICE F				
MARILYN BICK	990.00	27784/1	000000	00150

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Batch Number: 15 Date: 04/25/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
THOMAS & GLORIA BISSELL	1,240.00	27784/1	000000	00150
FOSTER CARE PAYROLL-MARCH 2007				
ROBERTA SUE BORES	750.00	27784/1	000000	00150
FOSTER CARE PAYROLL-MARCH 2007				
THERESA BURRIS	1,240.00	27784/1	000000	00150
FOSTER CARE PAYROLL-MARCH 2007				
BRENDA CONLEY	3,295.00	27784/1	000000	00150
FOSTER CARE PAYROLL-MARCH 2007				
TINA COURTAD	80.68	27784/1	000000	00150
FOSTER CARE PAYROLL-MARCH 2007				
ROBIN DAVIS	1,095.00	27784/1	000000	00150
FOSTER CARE PAYROLL-MARCH 2007				
PAM & TERRY DWIGHT	775.00	27784/1	000000	00150
FOSTER CARE PAYROLL-MARCH 2007				
ELOISE DOTSON	1,790.00	27784/1	000000	00150
FOSTER CARE PAYROLL-MARCH 2007				
CHRISTINE & STEVE FISHER	750.00	27784/1	000000	00150
FOSTER CARE PAYROLL-MARCH 2007				
ANDRRA FORMAN	2,090.00	27784/1	000000	00150
FOSTER CARE PAYROLL-MARCH 2007				
THOMAS & JENNIFER GATES	560.00	27784/1	000000	00150
FOSTER CARE PAYROLL-MARCH 2007				
DIANE GRAHAM	890.00	27784/1	000000	00150
FOSTER CARE PAYROLL-MARCH 2007				
REBECCA GRIGGS	242.04	27784/1	000000	00150
FOSTER CARE PAYROLL-MARCH 2007				
WILLIAM D. KOPAS JR.	1,990.00	27784/1	000000	00150
FOSTER CARE PAYROLL-MARCH 2007				
JEAN & CALE KREBS	2,945.00	27784/1	000000	00150
FOSTER CARE PAYROLL-MARCH 2007				
DARIN & MIRANDA MAGERS	620.00	27784/1	000000	00150
FOSTER CARE PAYROLL-MARCH 2007				
DAN & AMY MATHERS	645.44	27784/1	000000	00150
FOSTER CARE PAYROLL-MARCH 2007				
MONICA MCCLISH	40.34	27784/1	000000	00150
FOSTER CARE PAYROLL-MARCH 2007				
DEBBIE NOTTKE	775.00	27784/1	000000	00150
FOSTER CARE PAYROLL-MARCH 2007				
JAMES & DEBBIE ORTH	1,635.00	27784/1	000000	00150
FOSTER CARE PAYROLL-MARCH 2007				
BARB FRYOR	1,657.00	27784/1	000000	00150
FOSTER CARE PAYROLL-MARCH 2007				
JUDY & MARK RICH	350.00	27784/1	000000	00150
FOSTER CARE PAYROLL-MARCH 2007				
CHERYL SCHROCK	100.85	27784/1	000000	00150
FOSTER CARE PAYROLL-MARCH 2007				
TOM & MICHELLE SWANSON	930.00	27784/1	000000	00150
FOSTER CARE PAYROLL-MARCH 2007				

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Batch Number: 15 Date: 04/25/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
KEN & PATRICIA SMITH	930.00	27784/1	000000	00150
FOSTER CARE PAYROLL-MARCH 2007				
NANCY ST CLAIR	1,860.00	27784/1	000000	00150
FOSTER CARE PAYROLL-MARCH 2007				
ANITA & MARTIN THORNE	2,825.00	27784/1	000000	00150
FOSTER CARE PAYROLL-MARCH 2007				
CYNTHIA TORRENCE	775.00	27784/1	000000	00150
FOSTER CARE PAYROLL-MARCH 2007				
LINDA & EUGENE WEILNAU	1,180.00	27784/1	000000	00150
FOSTER CARE PAYROLL-MARCH 2007				
JOYCE & DAVID WHITE	40.00	27784/1	000000	00150
FOSTER CARE PAYROLL-MARCH 2007				
KACI & SHAWN WHITE	775.00	27784/1	000000	00150
FOSTER CARE PAYROLL-MARCH 2007				
CARRIE & JAMES WRANSKY	2,160.00	27784/1	000000	00150
FOSTER CARE PAYROLL-MARCH 2007				
DEBORAH ZETTERS	1,500.00	27784/1	000000	00150
FOSTER CARE PAYROLL-MARCH 2007				
JERRALYNNE ZIDARIN	1,960.00	27784/1	000000	00150
FOSTER CARE PAYROLL-MARCH 2007				
HURON COUNTY JOB & FAMILY S	555.00	27784/1	000000	00150
FOSTER CARE SAVINGS-MARCH 207				
HURON COUNTY JOB & FAMILY S	137.00	27784/1	000000	00150
FOSTER CARE GRADR REIMB				
KEN & PATRICIA SMITH	60.50	27784/1	000000	00150
FOSTER CARE CHILD EXPENSE REIMB				
DEBORAH ZETTERS	238.50	27784/1	000000	00150
FOSTER CARE CHILD EXPENSE REIMB				
ROBERTA SUE BORES	13.13	27784/1	000000	00150
FOSTER CARE CHILD EXP REIMB				
ALLEN LYKINS	260.00	27784/1	000000	00150
RESPTIR-RUSTY SHATZER				
I & R PROPERTIES INC	1,931.75	27784/1	000000	00150
BSAA-K DOVER-RENT				
NOBIL'S SPORTS TROPHIES	595.00	27784/1	000000	00150
CHILD ABUSE & NEGLECT-BREAKFAST				
LHS FAMILY & YOUTH SERVICES	16,244.00	27784/1	000000	00150
FOSTER CHILD ROOM & BOARD				
THE OHIO TEACHING FAMILY	4,030.00	27784/1	000000	00150
FOSTER CHILD ROOM & BOARD				
THE VILLAGE NETWORK	6,174.89	27784/1	000000	00150
FOSTER CHILD ROOM & BOARD				
ADRIEL SCHOOL INC	4,757.88	27784/1	000000	00150
FOSTER CHILD ROOM & BOARD				
COMMUNITY TEACHING HOMES IN	10,695.00	27784/1	000000	00150
FOSTER CHILD ROOM & BOARD				
GLADE RUN LUTHERAN SERVICES	8,853.91	27784/1	000000	00150
FOSTER CHILD ROOM & BOARD				

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Batch Number: 15 Date: 04/25/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
CATHOLIC CHARITIES	8,525.31	27784/1	000000	00150
FOSTER CHILD ROOM & BOARD				
145-145 CHILDREN'S SERVICE F	104,553.22	** Total **		
145 CHILDREN'S SERVICE F	104,553.22	** Total **		
177 EMERGENCY MANAGEMENT				
177-177 EMERGENCY MANAGEMENT				
JASON ROBLIN	103.72	27692/1	000000	00300
MILEAGE				
CHRISTINA BORTON	25.56	27692/1	000000	00300
MILEAGE				
ROESCH ASSOCIATES INC	151.70	27691/1	000000	00475
INK CARTRIDGES				
CDN GOVERNMENT INC	69.99	27691/1	000000	00475
WIRELESS PRESENTER				
STAPLES CREDIT PLAN	31.96	27691/1	000000	00475
ENVELOPES				
SUNRISE COOPERATIVE INC	133.87	27691/1	000000	00475
FUEL				
177-177 EMERGENCY MANAGEMENT	516.80	** Total **		
177 EMERGENCY MANAGEMENT	516.80	** Total **		
180 MUNY ROAD				
180-180 MUNY ROAD				
NORMALK CORPORATION	155,000.00	27668/1	000000	00475
PERMISSIVE TAX FUNDS-CLINE ST				
180-180 MUNY ROAD	155,000.00	** Total **		
180 MUNY ROAD	155,000.00	** Total **		
310 PERMANENT IMPROVEMEN				
310-310 PERMANENT IMPROVEMEN				
SANDUSKY STEEL & SUPPLY CO	705.17	27651/1	000000	00545
COURTHOUSE BOILER REMOVAL				
310-310 PERMANENT IMPROVEMEN	705.17	** Total **		

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Batch Number: 15 Date: 04/25/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
310 PERMANENT IMPROVEMEN	705.17	** Total **		
500 LANDFILL				
500-501 TRANSFER STATION				
MAPLE CITY SAW & MOWER	34.07	27507/1	000000	00250
FIRE PROTECTION SERVICE & S	95.00	27510/1	000000	00280
ANNUAL INSPECTION				
500-501 TRANSFER STATION	129.07	** Total **		
500 LANDFILL	129.07	** Total **		
505 LANDFILL EQUIPMENT R				
505-505 LANDFILL EQUIPMENT R				
OHIO CAT	75.06	27513/1	000000	00475
FILTERS				
JOHN DEERE GOVT & NATIONAL	573.00	27513/1	000000	00475
NEW MOWER				
505-505 LANDFILL EQUIPMENT R	648.06	** Total **		
505 LANDFILL EQUIPMENT R	648.06	** Total **		
525 LANDFILL SOLID WASTE				
525-525 LANDFILL SOLID WASTE				
NORMALK CORPORATION	5,250.00	27522/1	000000	00250
RECYCLING GRANT				
VERIZON WIRELESS	88.36	27524/1	000000	00475
CELL PHONE ACCT #512682363				
525-525 LANDFILL SOLID WASTE	5,338.36	** Total **		
525 LANDFILL SOLID WASTE	5,338.36	** Total **		
560 HEALTH INSURANCE				
560-560 HEALTH INSURANCE				
Z-S PRESCRIPTION PLAN	407.00		000000	00260
ADMIN FEES-MAY '07				
CHRIDIAN CORPORATION	265.65	27433/1	000000	00260
COBRA-MARCH				

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Batch Number: 15 Date: 04/25/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
560-560 HEALTH INSURANCE	672.65	** Total **		
560 HEALTH INSURANCE	672.65	** Total **		
620 HARTER TRUST				
620-620 HARTER TRUST				
CITY OF NORMALK	3,980.00	27791/1	000000	00250
FOSTER PARENT REC PASSES				
SHERATON HOTELS & RESORTS	820.14	27791/1	000000	00250
CORNERHOUSE HOTEL STAY STURTS				
620-620 HARTER TRUST	4,800.14	** Total **		
620 HARTER TRUST	4,800.14	** Total **		
635 COMMISSARY TRUST				
635-635 COMMISSARY TRUST				
BOBBY HART	400.00	27559/1	000000	00260
CHAPLAIN SERVICES FROM 04/02/07-04/19/07				
635-635 COMMISSARY TRUST	400.00	** Total **		
635 COMMISSARY TRUST	400.00	** Total **		

*** End of Report ***

IN THE MATTER OF AMENDING RESOLUTION 06-326 SECOND AMENDMENT; FIRST AMENDMENT RESOLUTION 07-067 DATED FEBRUARY 27, 2007

Mike Adelman moved the adoption of the following resolution:

WHEREAS, resolution 06-326 in the matter of **IN THE MATTER OF APPROVING OF THE CONTRACT SERVICE AGREEMENT BY AND BETWEEN HURON COUNTY COMMISSIONERS ON BEHALF OF THE HURON COUNTY JOB AND FAMILY SERVICES HEREINAFTER REFERRED TO AS (HCJ&FS) ON THE RECOMMENDATION OF THE HURON COUNTY WORKFORCE INVESTMENT ACT REGION SEVEN/SIXTY THREE AND EHOVE ADULT CAREER CENTER, 316 W. MASON ROAD, MILAN, OHIO 44846 HEREINAFTER REFERRED TO AS (PROVIDER)FOR THE PURCHASE OF SERVICES DELIVERED FOR THE WORKFORCE INVESTMENT ACT OF 1998 (WIA) – YOUTH PROGRAM;** and

WHEREAS, Sections 1, 2 and 3 need to be revised; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners amends Resolution 06-326 to revise sections 1, 2 and 3 as attached hereto and incorporated herein; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio, relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye - Mike Adelman
Aye - Gary W. Bauer
Aye - Ralph A. Fegley

- Amendment on file Commissioners' Office.

07-132

IN THE MATTER OF AMENDING RESOLUTION 06-373

Gary W. Bauer moved the adoption of the following resolution:

WHEREAS, resolution 06-373 in the matter of **IN THE MATTER OF APPROVING OF THE CONTRACT SERVICE AGREEMENT BY AND BETWEEN HURON COUNTY COMMISSIONERS ON BEHALF OF THE HURON COUNTY JOB AND FAMILY SERVICES HEREINAFTER REFERRED TO AS (HCJ&FS) ON THE RECOMMENDATION OF THE HURON COUNTY WORKFORCE INVESTMENT ACT REGION SEVEN/SIXTY THREE AND EHOVE ADULT CAREER CENTER, 316 W. MASON ROAD, MILAN, OHIO 44846 HEREINAFTER REFERRED TO AS (PROVIDER)FOR THE PURCHASE OF SERVICES DELIVERED FOR THE WORKFORCE INVESTMENT ACT OF 1998 (WIA) – MOBILE ONE-STOP PROGRAM OPERATOR** needs to be amended; and

WHEREAS, Article I TERM the first paragraph is hereby replaced and shall read as attached now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners amends Resolution 06-373 to replace Article I TERM the first paragraph as attached hereto and incorporated herein; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio, relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio

Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye - Mike Adelman
Aye - Gary W. Bauer
Aye - Ralph A. Fegley

- Amendment on file Commissioners' Office.

07-133

IN THE MATTER OF AGREEMENT BY AND BETWEEN HURON COUNTY COMMISSIONER THROUGH THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (DEPARTMENT) AND CLEVELAND HEARING & SPEECH CENTER, 1913 NORTH RIDGE ROAD, EAST, LORAIN, OHIO (INTERPRETER)

Mike Adelman moved the adoption of the following resolution:

WHEREAS, Department has agreed to contract services for interpreting sign language of customers; and

WHEREAS, Interpreter is proficient in sign language; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the agreement with Cleveland Hearing & Speech Center as attached hereto and incorporated herein; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio, relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye - Mike Adelman
Aye - Gary W. Bauer
Aye - Ralph A. Fegley

- Agreement on file Commissioners' Office.

07-134

IN THE MATTER OF APPROVING OF THE FY 2004 CHIP FINAL PERFORMANCE REPORT

Gary W. Bauer moved the adoption of the following resolution:

WHEREAS, the FY 2004 CHIP Final Performance Report for the period covered September 01, 2004 through February 28, 2007 has been prepared and submitted to the Board of Huron County Commissioners for their approval; and

WHEREAS, the Board of Huron County Commissioners has reviewed the FY 2004CHIP Final Performance Report for the period of September 01, 2004 through February 28, 2007 and has found that to the best of their knowledge the data in the report as attached herein has been verified to be true and correct as of the date of this report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the FY 2004 CHIP Final Performance Report; and further

BE IT RESOLVED, that the FY 2004 CHIP Final Performance Report be made a part of this resolution hereof the same as if fully written herein; and further

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BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio, relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye - Mike Adelman
Aye - Gary W. Bauer
Aye - Ralph A. Fegley

- Report on file Commissioners' Office.

07-135

IN THE MATTER OF DISPOSING COUNTY PROPERTY

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the Huron County Sheriff has advised the Board of Commissioners that two cruisers a 1999 Ford Crown Victoria, vin number 2FAFP71W9XX157643 with 194,520 miles, and a 1999 Ford Crown Victoria, vin number 2FAFP71W5XX157641 with 233,067 miles are no longer needed for public use; and

WHEREAS, the Board of County Commissioners hereby determines that the motor vehicle is not needed for public use; and

WHEREAS, pursuant to Ohio Revised Code section 307.12(G), the Board has the authority to discard or salvage such property; now therefore

BE IT RESOLVED, that the board hereby directs that the motor vehicles be salvaged; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio, relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye - Mike Adelman
Aye - Gary W. Bauer
Aye - Ralph A. Fegley

07-136

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD APRIL 24, 2007**

Gary W. Bauer moved the adoption of the following resolution:

WHEREAS, requests for expenditures of over \$500.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

Huron County Department of Job & Family Services

Holkenborg Equipment	John Deere X500 48x Mower Deck	\$ 5,954.06
Speedway Super America	Fuel Only Cards (Huron County Residents	\$19,200.00

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$500.00 as listed above; and further

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BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye - Mike Adelman
Aye - Gary W. Bauer
Aye - Ralph A. Fegley

07-137

IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-F-06-036-1) DRAW DOWN #(254), SUBMITTED TO THE BOARD APRIL 24, 2007

Mike Adelman moved the adoption of the following resolution:

WHEREAS, a request for payment and status of funds report has been prepared and submitted to the Board of Huron County Commissioners as attached herein by WSOS CAC, Inc. & Huron County Development Council for the Board's certification; and

WHEREAS the Board has reviewed the request for payment and status of funds report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the request for payment and status of funds report as attached herein and certifies that the data reported is correct and that the amount of the Request for Payment is not in excess of current needs; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye - Mike Adelman
Aye - Gary W. Bauer
Aye - Ralph A. Fegley

IN THE MATTER OF TRAVEL

Gary W. Bauer moved to approve the following travel request this day. Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye - Mike Adelman
Aye - Gary W. Bauer
Aye - Ralph A. Fegley

Tom Ashleman. Loss Prevention Coordinator, on May 4, 2007 to Mansfield, Ohio, for Workers' Compensation hearing.

IN THE MATTER OF REQUEST FOR LEAVE

Pete Welch/Solid Waste District Coordinator/sick/7:00 a.m. -3:30 p.m. April 25, 2007.

At 9:45 a.m. Mike Meinke, Bache & Associates came before the board in regards to the CORSA meeting and agreement. Mr. Meinke spoke to the claims specifically the vehicle claims and the fact that they have gone down, which he feels is due to Tom Ashleman's efforts in regards to testing drivers or at least the

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye - Mike Adelman
Aye - Gary W. Bauer
Aye - Ralph A. Fegley

Assistant Prosecutor's Report

Daivia Kasper discussed the elected officials in terms of the fact that their income can not be changed in middle of a term according to a formula. By changing the health insurance employee contribution it would change their salary. All will stay the same until they are elected for another term. It was pointed out that the elected officials are able to volunteer to take the decrease in pay or increase in health insurance. Ms. Kasper will prepare an opinion on this in regards to the formula.

Ms. Kasper stated that the Metro Park-Stieber Ditch petition resolution will come on the agenda May 1, 2007. All participants have been notified.

OTHER BUSINESS

Mike Adelman discussed attending the Norwalk Chamber of Commerce meeting. Ralph Fegley to attend. Mike discussed his meeting in Columbus on last Friday stated that State Auditor, Mary Taylor attended this meeting, she also discussed the performance audits, and stated that the State Auditor's office will do these audits.

At 10:30 a.m. the Investment Board meeting was opened by Treasurer, Kathleen Schaffer.

Investment Meeting Minutes January 23, 2007	Investment Meeting April 24, 2007
The investment board met this date with Commissioners Ralph Fegley and Gary Bauer Treasurer Roland Tkach in attendance	The investment board met this date with Commissioners and Treasurer Kathleen Schaffer in attendance
The meeting was called to order by Treasurer Tkach. The READING OF THE minutes From October 19th, 2006	The meeting was called to order by Treasurer Schaffer. The minutes were read from the January 23, 2007 meeting
Motion to approve the minutes as read. Motion Fegley 2 nd Bauer Voting All Yes	A motion was made to approve the minutes as read. Motion 2 nd Voting
THE BOARD WAS GIVEN A LISTING OF THE INVESTMENTS AS OF December 29th 2006. Treasurer Tkach reported.	The Board was given a list of the investments as of March 30, 2007. Treasurer Schaffer reported
ONE AGENCY BOND MATURITIED FNMA \$998,125.00 2.75% 10-27-2006	<ul style="list-style-type: none"> No agency bonds matured. No agency bonds were called Four agency bonds were rolled over. Four Agency bonds were purchased. 1-10-07 FHLMC \$503,694.44 5.25% 34 Months 1x call, 11-20-07 Due: 11-20-2009 1-10-07 FHLMC \$503,694.44 5.115% 46Months 1x call, 10-18-07 Due: 11-18-2010 1-10-07 FHLMC \$503,218.75 5.15% 23 Months 1x call, 1-16-08 Due: 1-16-2009 2-1-07 FHLMC \$1,517,612.50 5.261% 58 Months 1x call, 12-5-07 Due: 12-5-2011
ONE AGENCY BONDS WERE CALLED: FNMA \$01,050.00 5.40% CALLED ON 11-30-2006 MATURITY 11-30-2007	No investments are in contract
SIX AGENCY BONDS WERE ROLLED OVER	Treasurer Schaffer handed out 2007 year-to-date reports on the following: <ul style="list-style-type: none"> Monies on Account Interest on long term investments Checking account interest Investment interest Key interest rates Bond payments Landfill
TWO AGENCY BONDS WERE PURCHASED, \$03,145,83	Treasurer Schaffer will be attending the Northeast Treasurer's Association meeting in Erie County on April 25, 2007 and the CTAO Summer Conference in Columbus from May 15 through May 17, 2007
1-10-07 FHLMC \$503,694.44 5.25% 34 Months 1X CALL 11-20-07 DUE 11-20-2009	
1-10-07 FHLMC \$503,694.44 5.115% 46Months 1X CALL 10-18-07 DUE 11-18-2010	
NO INVESTMENT IS IN CONTRACT	
WE MAY LOOK AT INVESTING 2 MILLION BEFORE THE BONDS COME DUE IN MAY OF 2007	
TREASURER TKACH HANDED OUT REPORTS ON YTD 2006 MONEY ON ACCOUNT, INTEREST ON LONG TERM INVESTMENTS, CKING ACCOUT INTEREST, INVESTMENT INTEREST, KEY INTEREST RATES, BOND PAYMENTS AND LANDFILL REPORT, (Review sheets)	
THE REALESTATE TAX ARE DUE FRIDAY FEB 9 TH 2007	
MOBILE HOME TAXES WERE SENT January 22, 2007 THESE TAXES WILL BE DUE ON MARCH 1 ST 2007	
THE NEXT INVESTMENT MEETING WILL BE Thursday 26TH APRIL 2007 AT THE COUNTY COMMISSIONERS OFFICE AT 180 MILAN AVE. 10:30 AM	
MOIION TO ADJOURN Fegley 2 nd Bauer Voting ALL Yes	

*Investment Board meeting packet on file

At 11:00 a.m. the investment board meeting was adjourned.

At 11:01 a.m. The board recessed

At 11:15 a.m. Regular session resumed

REGULAR SESSION

TUESDAY

APRIL 24, 2007

PUBLIC HEARING

SIX MAINTENANCE DITCHES

President, Ralph A. Fegley opened the hearing for the Wolfe-Ward #119 ditch maintenance. In attendance were William and Beverly Wilson, Tina Parker, Daivia Kasper, Assistant Prosecutor, Don Ruffing, Soil & Water Conservation District. Mr. Fegley called once for testimony in favor of the ditch maintenance changes, hearing none called twice for testimony in favor of the ditch maintenance changes, hearing none called thrice for testimony in favor of the ditch maintenance changes, hearing none called once for testimony against the ditch maintenance changes, Tina Parker, William Wilson spoke in regards to the assessment and stated that they were not benefiting from the ditch maintenance. Mr. Fegley called twice for testimony against the ditch maintenance changes, hearing none called thrice for testimony against the ditch maintenance changes. Hearing none the board agreed to have Mr. Ruffing re-inspect this ditch maintenance with these owners. These changes will remain pending until further notice to the board.

President Ralph A. Fegley opened the hearing for the Dalton-Stackhouse #117-11-260. Mr. Fegley called once for testimony in favor, of the ditch maintenance changes, hearing none called twice for testimony in favor of the ditch maintenance changes, hearing none called thrice for testimony in favor of the ditch maintenance changes hearing none called once for testimony against the ditch maintenance changes. Doug King stated that he feels that the increase is too steep for what he receives, stated that he understands the reasoning for such increases but doesn't feel that they are fair. Mr. Fegley called twice for testimony against the ditch maintenance changes, hearing none called thrice for testimony against the ditch maintenance changes. Don Ruffing sated that there were a couple other concerns in regards to whether they are in the water shed and had concerns in regards to the maintenance agreement. These changes will remain pending until further notice to the board. Mr. Fegley closed the hearing.

No one was in attendance for the remaining ditches of Cawrse-Chandler #82 11-200; Stone-Clayton #128 11-800; Bilton-Lateral #135 11-120; McClaflin-Schmidt #163 11-030. Mr. Fegley opened the hearings for the above stated ditches, called for testimony in favor of the ditch maintenance changes for the above stated ditches, hearing none called twice for testimony in favor of the ditch maintenance changes for the above stated ditches, hearing none called thrice for testimony in favor of the ditch maintenance changes for the above stated ditches, hearing none called once for testimony against the ditch maintenance changes for the above stated ditches, hearing none called twice for testimony against the ditch maintenance changes for the above stated ditches, hearing none called thrice for testimony against the ditch maintenance changes for the above stated ditches, hearing none closed the hearing at **12:00 noon**.

At 12:05 p.m. Gary W. Bauer moved to enter into **executive sessions ORC 121.22 (G) (1)** to consider the appointment, **employment**, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual; **ORC 121.22 (G) (3)**) a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

- Aye - Mike Adelman
- Aye - Gary W. Bauer
- Aye - Ralph A. Fegley

At 12: 35 p.m. executive session recessed.

Regular session resumed. Gary Bauer stated that he has not been able to make contact with the sheriff.

At 12:36 p.m. The board recessed until 2:00 p.m.

At 2:05 p.m. regular session resumed. Introductions were made.

Huron County Energy Improvements
April 24, 2007
PDG Job Number: 3040-008
Prepared by: Jonathan Gray

Project Meeting: 001

1. Construction Schedule:

- a May 1st - Boiler System Shutdown
- b June 13th through August 11th - Courthouse 1st, 2nd, & 3rd floor work
- c Critical Dates
 - i North East Courtyard 2nd Floor - 6/13 - 7/16
 - ii East Courtyard 1st Floor - 6/18 - 7/20
 - iii West Courtyard 2nd Floor - 7/16 - 8/10
 - iv West Courtyard 1st Floor - 7/16 - 8/10
 - v AHU Setting (Building Cleared) - possible 7/10 & 7/11
- d September 10th - Substantial Completion
- e October 1st - Final Completion
- f Weekly / Bi-weekly Construction Progress / Coordination Meeting

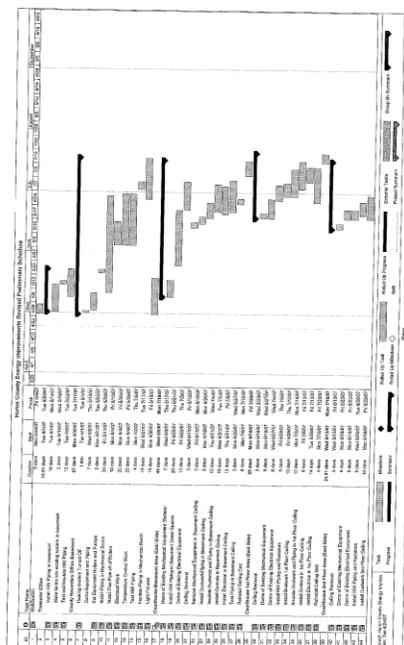
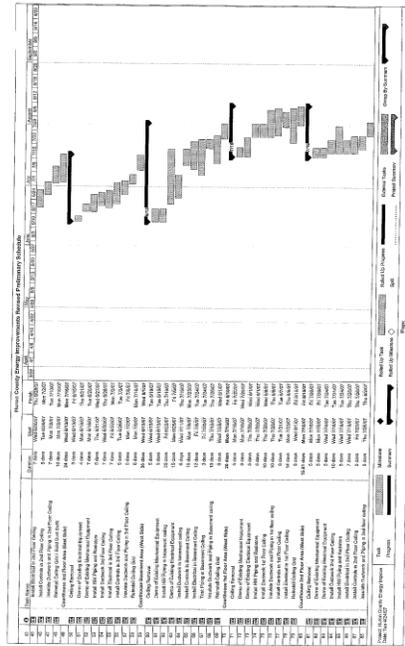
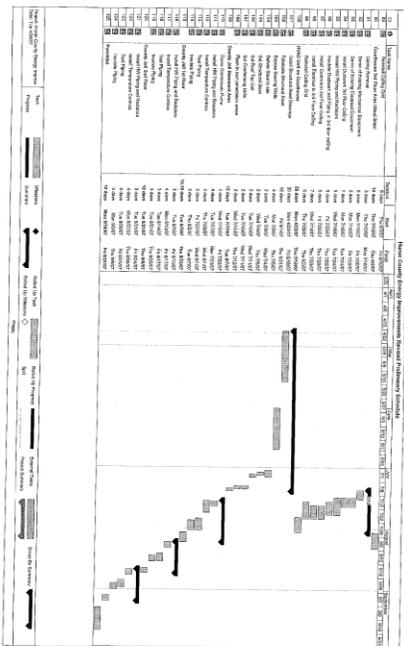
2. Construction Concerns:

- a Security Requirements
 - i Contractor badge system
 - ii Keys
- b Asbestos
 - i Affiliated Environmental Services
Jack Dauch
Sarabsky
(419) 627-1976
- c Furniture & Document Moving Schedule
- d Existing Boilers in Records Basement (Removal) AH 7
 - i Who is removing and when

3. Open Items:

- a Contractor Contracts
- b RFI's
- c Submittals
 - Radiator Color Selection

4. New Business:



Jonathan Gray, Industrial Power Systems, Inc. explained the above schedule. Mr. Fegley asked if the East

REGULAR SESSION**TUESDAY****APRIL 24, 2007**

side will be finished before moving to the West side. The answer was yes. Mr. Gray explained setting the AHU and having to shut down the Courthouse, which will probably be done during the month of July and will get a confirmed date. Mr. Fegley suggested doing this on a Saturday and further discussion was had as to when would be the best time frame to do so. Discussion was had in regards to July 4th as the traffic is already routed around for the parade. This will be checked out further. An issue of air conditioning came to light as to whether to move or not to move in regards to electrical. Atlas contractors spoke to the electrical shut down and in regards to the fact if Ohio Edison cancels can they Court can shut down with a weeks notice. The Judges felt that they could do so. Discussion in regards to security was had and it was decided to give keys to superintendents of the job for both contractors and ID badges for workers. Further discussion was had and decided that the Huron County maintenance staff would remove existing boilers in Huron County Office Building basement.

Many other topics were discussed such as the power switch over, air-conditioning for servers will need to look at getting temporary cooling systems such as window units, will investigate prices for this and looking at the leiber units as well. The courts will needs to look at purchasing some audio equipment rather than hiring a court reporter, Juvenile/Probate Court to pursue this. Commissioners with discuss with the city of Norwalk about shutting down the street. After further discussion Linda Stower, Common Pleas Court Administrator stated that she felt that the Common Pleas Court needs to move out of the Courthouse during construction. The Clerk of Courts agreed. Officials from Norwalk City Schools were also in attendance and questions were answered in regards to using the school facility for such purpose. It was decided that Common Pleas Court and Clerk of Courts would meet with the school officials tomorrow to view the available space at the school. It was also decided that all meetings will be held Tuesday afternoons at 1:00 p.m. in the mediation rooms.

At 3:50 p.m. Gary W. Bauer moved to end executive sessions ORC 121.22 (G) (1) and ORC 121.22 (G) (3) and adjourn. Mike Adelman seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

The Huron County Commissioners hereby attest that all actions and deliberations of the Board legally required to be public were conducted in an open session on this date and that the foregoing minutes represent the official action of the Board.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on April 24, 2007.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 3:50 p.m.

Signatures on file.