

REGULAR SESSION

TUESDAY

FEBRUARY 13, 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 February 6, 2007 & February 8, 2007 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the February 6, 2007 & February 8, 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

07-049

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 07-05 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: 05 Date: Reference: 07-05

I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.

John Chalvey Auditor

We hereby approve for payment by the County Auditor the following vouchers as itemized below:

Gary W. Bauer
Ralph A. Fegley
Mike Adelman
County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-001 COUNTY COMMISSIONERS				
SEAGATE OFFICE PRODUCTS	236.10	27636/1	000000	00175
NAMEPLATES, LABELS, MILEAGE BOOK				
ERIE BASIN RESOURCE C & D	300.00	27435/1	000000	00475
ERIE BASIN RCAD COUNCIL DUES				
001-001 COUNTY COMMISSIONERS	536.10	** Total **		
001-003 AUTO DATA PROCESSING				
DIGITAL DATA TECHNOLOGIES I	510.00	27570/1	000000	00275
GIS MAINT-FEB				
APPRAISAL RESEARCH CORP	1,750.00	27570/1	000000	00275
07/08 COMP SUPP				
ISSG INC	19.72	24263/1	000000	00275
TREASURER ACCT MAINT				
ISSG INC	730.28	27570/1	000000	00275
TREASURER ACCT MAINT				
001-003 AUTO DATA PROCESSING	3,010.00	** Total **		
001-004 AUDITOR				
ASHLAND SCALE CO INC	700.00	24265/1	000000	00175
WEIGHT KIT				
SHIPLETS OFFICE SUPPLY INC	7.38	27572/1	000000	00175
STAMPS				
SHIPLETS OFFICE SUPPLY INC	46.02	24265/1	000000	00175
STAMPS				
SHIPLETS OFFICE SUPPLY INC	46.02	24265/1	000000	00175
STAMPS				
NORNALK REFLECTOR INC	120.70	27502/1	000000	00325
FINANCIAL REPORT ADS				

CLAIM SCHEDULE Page: 2

Batch Number: 05 Date: 02/14/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
ASHLAND SCALE CO INC	125.00	24266/1	000000	00475
BATTERY				
ASHLAND SCALE CO INC	263.00	24266/1	000000	00475
WEIGHT KIT				
SUNRISE COOPERATIVE INC	89.49	27574/1	000000	00475
FUEL				
SUNRISE COOPERATIVE INC	45.08	24266/1	000000	00475
FUEL				
001-004 AUDITOR	1,396.67	** Total **		
001-005 TREASURER				
WILLARD TIMES JUNCTION	140.63	27722/1	000000	00325
RATES OF TAXATION, SEATEMENT DATE, REAL ESTATE NEWSPAPER				
NORNALK REFLECTOR INC	253.47	27722/1	000000	00325
NEWSPAPER NOTICE				
001-005 TREASURER	394.10	** Total **		
001-013 JUVENILE COURT				
ROESCH ASSOCIATES INC	110.80	25162/1	000000	00175
MISC OFFICE SUPPLIES				
PROFESSIONAL BUSINESS SYSTE	596.43	25670/1	000000	00275
SERVICING ROLLED SHELIVING FILE SYSTEM				
ARCH WIRELESS	124.80	25670/1	000000	00275
ANNUAL PAGER MAINT CONTRACT AND ACCESS FEE				
KUNKLE & KUNKLE	961.54	25671/1	000000	00380
PSYCHOLOGICAL SERVICES				
VERIZON WIRELESS	95.69	25674/1	000000	00475
CELL PHONE;ACCT#:512687597				
001-013 JUVENILE COURT	1,889.26	** Total **		
001-014 JUVENILE C PROBATION				
KATHLEEN M FOX	28.26	25675/1	000000	00475
PO TRAVEL EXPENSE REIMB				
001-014 JUVENILE C PROBATION	28.26	** Total **		
001-015 JUVENILE C DETENTION				
SANDUSKY COUNTY JUVENILE	12,400.00	25676/1	000000	00475
1/07 DETENTION CARE				
001-015 JUVENILE C DETENTION	12,400.00	** Total **		

REGULAR SESSION

TUESDAY

FEBRUARY 13, 2007

CLAIM SCHEDULE Page: 3
Batch Number: 05 Date: 02/14/2007 Reference:
Vendor Amount PO/Line Warrant Account
001-017 CLERK OF COURTS
SHIPLEYS OFFICE SUPPLY INC 11.50 27353/1 000000 00175
PRESTIGE OFFICE EQUIPMENT 196.08 27154/1 000000 00175
MT BUSINESS TECHNOLOGIES IN 609.81 27352/1 000000 00275

CLAIM SCHEDULE Page: 4
Batch Number: 05 Date: 02/14/2007 Reference:
Vendor Amount PO/Line Warrant Account
CITY OF NORWALK 872.23 000000 00528
WATER/SEWER COUNTY OFFICES 350.73 000000 00528
HURON COUNTY TRANSFER STATI TRASH
001-022 BLDG & G-M & OPERATI 14,767.72 ** Total **
001-023 SHERIFF
SHIPLEYS OFFICE SUPPLY INC 1,019.71 27308/1 000000 00175
OFFICE SUPPLIES FOR JAN
THE PRINTERY INC 469.10 27308/1 000000 00175
350 CT SIMMONS
RAKICH & RAKICH INC 126.90 27539/1 000000 00200
GADBERRY'S ITEMS
HURON COUNTY COMMISSIONERS 627.15 27309/1 000000 00275
PARTS FROM GARAGE
HY-TEK TIRE & AUTO CENTER 61.90 27309/1 000000 00275
ALIGNMENT FOR CRUISERS
DON TESTER FORD INC. 627.81 27309/1 000000 00275
SERVICE ON CRUISERS
DICKMAN DIRECTORIES INC 35.00 27256/1 000000 00475
CHARGE FOR LOSING 2006 DIRECTORY
DELL SERVICE 339.00 00475
001-023 SHERIFF 2,967.57 ** Total **
001-024 RECORDER
DISK-O-TAPE 41.15 27399/1 000000 00175
SUPPLIES
QUILL CORPORATION 53.10 27399/1 000000 00175
SUPPLIES
SHIPLEYS OFFICE SUPPLY INC 239.93 27399/1 000000 00175
SUPPLIES
001-024 RECORDER 334.18 ** Total **
001-026 DISASTER SERVICE
SUNRISE COOPERATIVE INC 72.62 27700/1 000000 00475
FUEL BMA VEHICLE
HURON COUNTY COMMISSIONERS 35.89 27700/1 000000 00475
BMA VEHICLE MECHANIC
VASU COMMUNICATIONS INC 587.50 27700/1 000000 00475
RADIO REPAIR
001-026 DISASTER SERVICE 696.01 ** Total **

CLAIM SCHEDULE Page: 5
Batch Number: 05 Date: 02/14/2007 Reference:
Vendor Amount PO/Line Warrant Account
001-031 CHILDRENS SERVICE
HURON COUNTY JOB & FAMILY S 55,000.00 27464/1 000000 00525
XFER 031 TO 145-FEB 2007
001-031 CHILDRENS SERVICE 55,000.00 ** Total **
001-036 JAIL OPERATIONS
PROFESSIONAL BUSINESS SYSTE 318.46 25103/1 000000 00176
400 CT BLUE AND 400C T RED KADDEX FILE FOLDERS
SHIPLEYS OFFICE SUPPLY INC 121.71 27540/1 000000 00176
JAIL OFFICE SUPPLIES FOR JANUARY
SIBSRL DISTRIBUTING 1,199.50 27540/1 000000 00176
50 BOXES OF TRASH BAGS # 100 BAGS PER BOX
FISHER-TITUS MEDICAL CENTER 9,268.43 25105/1 000000 00177
MEDICAL TRMT (BLUJSTER, CLARY, COLLINS, ETC)
FIRELANDS RADIOLOGIT INC 523.80 25105/1 000000 00177
MEDICAL TRMT (BLUJSTER, BUNDREN, LINDSEY, ETC)
NORWALK AREA HEALTH SERVICE 498.00 25105/1 000000 00177
CAGARDIA LUNA ON 10/8/06
NORWALK EMERGENCY SERVICE 720.00 25105/1 000000 00177
BEIER, LUNA & PATTON
COOKS 280.64 27541/1 000000 00200
MICROWAVE FOR KITCHEN
CORRECTIONS PRODUCTS CO 1,070.54 27254/1 000000 00275
MISC PARKS
OHIO EDISON 6,273.96 000000 00526
ELECTRIC
CITY OF NORWALK 2,150.40 000000 00528
JAIL WATER/SEWER
HURON COUNTY TRANSFER STATI 116.94 000000 00529
JAIL TRASH
001-036 JAIL OPERATIONS 22,542.38 ** Total **
001-039 INSURANCE & TAXES
VASU COMMUNICATIONS INC 504.46 27652/1 000000 00565
2006 STORM DAMAGE
VASU COMMUNICATIONS INC 506.15 27291/1 000000 00565
2006 STORM DAMAGE
SENIOR ENRICHMENT SERVICES 100.00 27652/1 000000 00565
HEIMB FOR ACCIDENT/N ROSALES
ERIE-HURON-OTTAWA ESC 20.00 27654/1 000000 00569
BACKGROUND CHECK/M. GILKERSON
001-039 INSURANCE & TAXES 1,130.61 ** Total **

CLAIM SCHEDULE Page: 6
Batch Number: 05 Date: 02/14/2007 Reference:
Vendor Amount PO/Line Warrant Account
001-040 MISCELLANEOUS
GORTZ & ASSOCIATES INC 5,980.00 27431/1 000000 00569
SERVICES FOR JAN 07
CHRISTIE LANE INDUSTRIES 541.31 27431/1 000000 00569
COURIER SERVICE JAN 07
PRESTON OFFICE EQUIPMENT 672.00 27431/1 000000 00569
TYPewriter CONTRACT/STW3340
PRDR ONE NORWALK LLC 221,440.39 27678/1 000000 00569
GOOD FRUING INC#050238
THOMAS MCGUIRE 433.00 27655/1 000000 00570
INDIGNENT/JUV07-14606-445
CHARLES P DERBY 285.00 27655/1 000000 00570
INDIGNENT/JUV2006-00945 & 14
OHIO PUBLIC DEFENDER COMM 75.00 27655/1 000000 00570
INDIGNENT
RICHARD HAUSER 370.00 27655/1 000000 00570
INDIGNENT/JUV-2006-0471
CHARLES P DERBY 655.00 27294/1 000000 00570
DNA06-131 & 132; DNA06-80 & 81
LAURA P PERKOVIC 995.00 27294/1 000000 00570
INDIGNENT H-2006-0019
001-040 MISCELLANEOUS 231,446.70 ** Total **
001 GENERAL FUND 349,763.35 ** Total **
105 DOG & KENNEL
105-105 DOG & KENNEL
ALLIED WASTE SERVICES #263 149.78 27388/1 000000 00275
TRASH SERVICE
HURON COUNTY COMMISSIONERS 86.96 27388/1 000000 00275
VEHICLE MAINT
LAWRENCE J. GFELL 261.00 27388/1 000000 00275
VET SERVICE
SUNRISE COOPERATIVE INC 334.65 27388/1 000000 00275
OAS
VERIZON NORTH 56.04 27388/1 000000 00275
PHONE;ACCT#:275505264905602905
105-105 DOG & KENNEL 888.43 ** Total **
105-999 AUDITOR ASSESSMENT
JAMES R WILES 12.00 27728/1 000000 00175
REFUND DOG TAG#11480

CLAIM SCHEDULE Page: 7
Batch Number: 05 Date: 02/14/2007 Reference:
Vendor Amount PO/Line Warrant Account
105-999 AUDITOR ASSESSMENT 12.00 ** Total **
105 DOG & KENNEL
900.43 ** Total **
115 PUBLIC ASSISTANCE
115-115 ADM. & OPERATION
SHIPLEYS OFFICE SUPPLY INC 538.46 27457/1 000000 00200
FILS CABINET-4 DRAWER LATERAL
HURON COUNTY TREASURER 28,219.79 27461/1 000000 00270
BOND PAYMENT-FEB 2007
CITY OF NORWALK 332.43 25660/1 000000 00350
WATER/SEWER 12/14-01/17/07
AMERICAN RED CROSS INC. 100.00 25661/1 000000 00475
QUALITY DAY CARE
TREASURER STATE OF OHIO 96.50 25661/1 000000 00475
BOILER INSPECTIONS (2) 12/15/06
CBCINNOVIS INC 28.15 27449/1 000000 00475
NEW HIRE SCREEN-J HEX
MARATHON OIL CO. 97.28 27449/1 000000 00475
FUEL-ADMIN/WKFD
MOTO MARCH INC 60.00 27449/1 000000 00475
VEHICLE MAINT
SUNRISE COOPERATIVE INC 44.76 27449/1 000000 00475
FUEL-ADMIN & JFPT
TREASURER STATE OF OHIO 150.00 27449/1 000000 00475
FINGER PRINTS-01/02-01/26/07
HURON COUNTY COMMISSIONERS 6,381.50 27462/1 000000 00475
INDIRECT COSTS-FEB 2007
DOWNER WREST & FISHER 1,091.31 27742/1 000000 00510
SERVICES RENDERED 01/04-01/23/07
115-115 ADM. & OPERATION 37,140.18 ** Total **
115-116 SOCIAL SERVICES
LISA RINGLEIN 6.80 27454/1 000000 00300
TRAVEL REIMB
CBCINNOVIS INC 76.30 27448/1 000000 00475
NEW HIRE SCREEN-COOPER/WILSON
MARATHON OIL CO 332.78 27448/1 000000 00475
FUEL-FCHA
SUNRISE COOPERATIVE INC 18.31 27448/1 000000 00475
FUEL-FCHA
HURON COUNTY COMMISSIONERS 2,389.67 27463/1 000000 00475
INDIRECT COSTS-FEB 2007

CLAIM SCHEDULE Page: 8
Batch Number: 05 Date: 02/14/2007 Reference:
Vendor Amount PO/Line Warrant Account
115-116 SOCIAL SERVICES 2,823.86 ** Total **
115 PUBLIC ASSISTANCE
39,964.04 ** Total **
123 WIA
123-123 WIA
EHOVF ADULT CAREER CENTER 1,315.00 27741/1 000000 00280
TUITION-KATHERINS KEMP
EHOVF ADULT CAREER CENTER 1,140.00 27741/1 000000 00280
TUITION-ANETTE GODFREY
EHOVF ADULT CAREER CENTER 1,315.00 27741/1 000000 00280
TUITION-ARIANNE DOERF
EHOVF ADULT CAREER CENTER 13,311.74 27741/1 000000 00280
SUCCES FOR YOUTH-NOV 2006
EHOVF ADULT CAREER CENTER 6,131.27 27741/1 000000 00280
MOBILE UNIT-DECEMBER 2006
JOANN FELL 94.00 27741/1 000000 00280
HONEYW REIMB
GALL'S INC 62.80 27741/1 000000 00280
VR2-JOHN MCCONNELLY
MYERS-21EMBE INS AGENCY INC 140.00 27741/1 000000 00280
DJT-01/15-01/19/07
MYERS-21EMBE INS AGENCY INC 140.00 27741/1 000000 00280
DJT-01/23-01/26/07
FOLLETT HIGHER EDUCATION GR 73.75 27741/1 000000 00280
BOOKS-MICHAEL MCGAHHEY
FOLLETT HIGHER EDUCATION GR 280.95 27741/1 000000 00280
BOOKS-FAMELA HALL
NORTH CENTRAL STATE COLLEGE 1,596.00 27741/1 000000 00280
TUITION-MCGAHHEY/WHITTAKER
SANDOGKY BAY AREA GOODWILL 2,306.37 27741/1 000000 00280
CRESSER FESTIVT-JAN 2007
SOUTHERN STATE COMMUNITY CO 3,495.00 27741/1 000000 00280
TUITION-NORA ROSE
TERRA COMMUNITY COLLEGE 15,812.00 27741/1 000000 00280
BASIC TRUCK DRIVING COURSES
TERRA COMMUNITY COLLEGE 10,520.42 27741/1 000000 00280
ONE STOP-NOV 2006
VANGUARD-SENTINEL, J V S DIS 190.00 27741/1 000000 00280
TUITION-ORIN/WALKER
MYERS-21EMBE INS AGENCY INC 140.00 27741/1 000000 00280
DJT-01/29-02/02/07
123-123 WIA 58,064.30 ** Total **

REGULAR SESSION

TUESDAY

FEBRUARY 13, 2007

CLAIM SCHEDULE Page: 9 Batch Number: 05 Date: 02/14/2007 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 10 Batch Number: 05 Date: 02/14/2007 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 11 Batch Number: 05 Date: 02/14/2007 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 12 Batch Number: 05 Date: 02/14/2007 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 13 Batch Number: 05 Date: 02/14/2007 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 14 Batch Number: 05 Date: 02/14/2007 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE					Page: 15
Batch Number: 05	Date: 02/14/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
COUNTRY STAR CO-OP	1,059.51	27510/1	000000	00280	
FRODOANE					
PEACOCK WATER	24.50	27510/1	000000	00280	
DRINKING WATER					
SEAGATE OFFICE PRODUCTS	94.42	27510/1	000000	00280	
COMBO BOARD					
SLEESMAN ENTERPRISE	130.00	27510/1	000000	00280	
WATER					
MIDWAY INC	639.69	27510/1	000000	00280	
VARIOUS SERVICES					
MAXIE TIRE	779.40	27510/1	000000	00280	
VARIOUS SERVICES					
CINTAS COOP #119	333.76	27510/1	000000	00280	
UNIFORMS-CARPETS					
MIDWEST ELECTRIC CO INC.	118.00	27510/1	000000	00280	
LABOR CHECK PUMP					
VERIZON SELECT SERVICES INC	5.27	27510/1	000000	00280	
LONG DISTANCE;ACCT#:09013182918022Y					
BP OIL	1,426.05	27510/1	000000	00280	
DIESEL					
FIRELANDS ELECTRIC COOP	1,242.80	27510/1	000000	00280	
ELECTRIC					
PIFHER TRUCKING	6,017.06	27510/1	000000	00280	
LEACHATE HAULING					
VERIZON NORTH	227.42	27510/1	000000	00280	
PHONE;ACCT#:27550265104171803					
O E MEYER & SONS INC	17.96	27510/1	000000	00280	
MEDIUM CYLINDER					
HUNTERS HAVEN	79.99	27511/1	000000	00475	
COAT					
500-501 TRANSFER STATION	130,061.79	** Total **			
500 LANDFILL	130,061.79	** Total **			
508 LANDFILL EQUIPMENT R					
505-505 LANDFILL EQUIPMENT R					
CATERPILLAR FINANCIAL S COR	2,382.06	27513/1	000000	00475	
LOADER PAYMENT					
MILLER MOBILE WRENCHIN SERV	225.00	27513/1	000000	00475	
SERVICE LOADER					
OHIO CAT	58.20	27513/1	000000	00475	
FILTER					
505-505 LANDFILL EQUIPMENT R	2,665.26	** Total **			

CLAIM SCHEDULE					Page: 16
Batch Number: 05	Date: 02/14/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
505 LANDFILL EQUIPMENT R	2,665.26	** Total **			
525 LANDFILL SOLID WASTE					
525-525 LANDFILL SOLID WASTE					
K-MART (9527)	16.26	27521/1	000000	00175	
SUPPLIES					
SHIPLEYS OFFICE SUPPLY INC	251.44	26749/1	000000	00250	
WATERBASKET, ETC					
NORTON ENVIRONMENTAL	82.72	26749/1	000000	00250	
RECYCLING PROCESSING					
WASTE MANAGEMENT OF OHIO LN	659.34	26749/1	000000	00250	
RECYCLING PROCESSING					
PETER J. WELCH	172.80	26748/1	000000	00300	
TRAVEL					
PAM HANBERGER	70.56	26748/1	000000	00300	
TRAVEL					
VERIZON SELECT SERVICES INC	1.96	27524/1	000000	00475	
PHONE;ACCT#:00013182918022Y					
525-525 LANDFILL SOLID WASTE	1,255.08	** Total **			
525 LANDFILL SOLID WASTE	1,255.08	** Total **			
560 HEALTH INSURANCE					
560-560 HEALTH INSURANCE	265.65	27433/1	000000	00260	
CERIDIAN					
COBRA-JAN					
560-560 HEALTH INSURANCE	265.65	** Total **			
560 HEALTH INSURANCE	265.65	** Total **			
600 EARLY INTERVENT COLL					
600-600 EARLY INTERVENT COLL					
OHIO EDISON	926.93	24270/1	000000	00350	
ELECTRIC SERVICE;AACT#:110011249379					
VERIZON NORTH	95.57	24270/1	000000	00350	
PHONE;ACCT#:275505264904281804					
600-600 EARLY INTERVENT COLL	1,022.50	** Total **			

CLAIM SCHEDULE					Page: 17
Batch Number: 05	Date: 02/14/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
600 EARLY INTERVENT COLL	1,022.50	** Total **			
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
WINFIELD SUPPLY CO	140.50	27314/1	000000	00260	
INV#61931,DISINFECTANT					
BOBBY HART	400.00	27314/1	000000	00260	
CHAPELAIN SERVICES FROM 01/22/07-02/04/07					
635-635 COMMISSARY TRUST	540.50	** Total **			
635 COMMISSARY TRUST	540.50	** Total **			

07-050

IN THE MATTER OF APPROVING PUBLIC OFFICIALS BOND FOR ROLAND JOSEPH TKACH HURON COUNTY AUDITOR

Mike Adelman moved the adoption of the following resolution:

WHEREAS, Roland Joseph Tkach has been elected to the office of Auditor for a four (4) year term commencing March 1, 2007 ending March 8, 2010; and

WHEREAS, in accordance with Section 319.02 of the Ohio Revised Code said Elected Official shall obtain a Public Officials Bond with the amount of said Bond to be fixed by the Board of County Commissioners; and

WHEREAS, said bond shall be approved by the Board of County Commissioners; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby fix the amount of Bond for the above named Public Official to be \$20,000.00 and further the Board does approve said Bond which shall be filed with the Huron County Treasurer during the term of office; 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

REGULAR SESSION
07-051

TUESDAY

FEBRUARY 13, 2007

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD FEBRUARY 13, 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 Commissioners

Prestige Office Equipment Typewriter maintenance \$ 672.00

Huron County Department of Job & Family Services

Pabodie Design Studios HCDJFS website \$3,075.00 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

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

07-052

IN THE MATTER OF: AUTHORIZING THE PRESIDENT OF THE BOARD, HURON COUNTY COMMISSIONERS, TO SIGN ON BEHALF OF THE HURON COUNTY BOARD OF COMMISSIONERS TO SIGN THE JOINT COUNTY RESOLUTION APPOINTING MEMBERS TO THE CROSSWAEH FACILTIES GOVERNING BOARD

Mike Adelman moved the adoption of the following resolution:

WHEREAS, for convenience, the nine counties have agreed to designate one Commissioner from each county to act as their representative to appoint members to the Facilities Governing Board of CROSSWAEH; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to authorize Ralph A. Fegley, the President of the Board to sign a joint county resolution appointing members to the CROSSWAEH Facilities Governing Board; now therefore

BE IT RESOLVED, that the Board of Commissioners, Huron County, Ohio, be and it does hereby authorize Ralph A. Fegley, President of the Board to sign the joint resolution appointing members to the CROSSWAEH Facilities Governing Board; and further

BE IT RESOLVED, that the Clerk of the Board be and she is hereby authorized and instructed to certify a copy of this resolution to the Huron County Auditor and all participating counties in line with this action; 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.

REGULAR SESSION

TUESDAY

FEBRUARY 13, 2007

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

07-053

IN THE MATTER OF CERTIFYING THE ANNUAL APPROPRIATIONS FOR THE FISCAL YEAR 2007

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

WHEREAS, BE IT RESOLVED, by the Board of Huron County Commissioners as per Ohio Revised Code 5705.38, that to provide the current expenditures for expenses during the year ending December 31, 2006 the following sums be and the same are hereby certified, appropriated and set aside for the purposes for which expenditures are to be made for and during said fiscal year 2007 as recorded in the Commissioners Journal (General Funds - \$15,536,234.00; Other Funds \$50,059,387.77; 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.

Discussion: for the record the \$15,536,234.00 reflects industrial site grant money for Pride One that was passing through the general fund which inflates the general fund budget.

The roll being called upon its adoption, the vote resulted as follows:

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

Table with columns: FUND, 1/1/2007 BALANCE, REVENUE, NEW REVENUE, NEW TOTAL, 1/1/2007 BALANCE, 2007 RECEIPTS, NEW REVENUE, TOTAL AVAILABLE. Includes sub-tables for AMENDED CERTIFICATE OF ESTIMATED RESOURCES and SPECIAL REVENUE.

196 PROGRAM INCOME	\$22,385.96	\$33,964.74	\$56,330.70
197 EMA HAZMAT	\$102,643.65	\$16,586.00	\$119,229.65
TOTAL SPECIAL REVENUE FUNDS	\$7,451,314.21	\$30,220,584.11	\$0.00 \$38,371,899.32
DEBT SERVICE FUNDS			
200 HUMAN SERVICES BOND RETIRE	\$0.18	\$338,637.50	\$338,637.68
205 COUNTY BOND RETIREMENT	\$12.08	\$108,423.16	\$108,435.24
210 UNIL BOND RETIREMENT	\$0.00	\$391,830.00	\$391,830.00
TOTAL DEBT SERVICE FUNDS	\$12.26	\$838,890.66	\$0.00 \$838,902.92
CAPITAL PROJECT FUNDS			
305 MRDD CONSTRUCTION	\$114,751.62	\$20,000.00	\$134,751.62
310 PERMANENT IMPROVEMENT	\$173.76	\$670,000.00	\$670,173.76
320 COUNTY CAPITAL PROJECTS	\$305,121.48	\$11,667.21	\$316,788.69
335 NEW VOTING EQUIPMENT	\$26.77	\$0.00	\$26.77
TOTAL CAPITAL PROJECT FUNDS	\$420,073.63	\$1,001,667.21	\$0.00 \$1,421,741.04
ENTERPRISE FUNDS			
500 LANDFILL	\$30,659.28	\$2,155,500.00	\$2,186,159.28
505 LANDFILL EQUIPMENT RES	\$111,362.65	\$85,000.00	\$197,362.65
520 LANDFILL BONDS	\$0.00	\$334,810.00	\$334,810.00
525 SOLID WASTE DISTRICT	\$110,871.29	\$129,000.00	\$239,871.29
TOTAL ENTERPRISE FUNDS	\$260,893.22	\$2,705,310.00	\$0.00 \$2,966,203.22
INTERNAL SERVICE FUNDS			
560 HEALTH INSURANCE	\$1,124,149.51	\$5,000,000.00	\$6,124,149.51
TOTAL INTERNAL SERVICE FUNDS	\$1,124,149.51	\$5,000,000.00	\$0.00 \$6,124,149.51
FIDUCIARY FUNDS			
600 EARLY INTERVENT COLLAB	\$5,034.39	\$32,250.00	\$37,284.39
605 MRDD TRUST	\$49,029.75	\$10,000.00	\$59,029.75
620 TRUST-HARTER FUND	\$15,697.18	\$5,000.00	\$20,697.18
625 CHILDREN'S TRUST FUND	\$11,620.95	\$25,000.00	\$36,620.95
635 TRUST-COMMISSARY ROT	\$83,723.40	\$36,276.60	\$120,000.00
640 CANINE TRUST FUND	\$1,348.19	\$550.81	\$2,000.00
650 UNCLAIMED MONEY	\$55,860.49	\$7,000.00	\$62,860.49
TOTAL FIDUCIARY FUNDS	\$219,315.35	\$117,177.41	\$0.00 \$336,492.76
GRAND TOTAL	\$11,483,825.16	\$54,111,796.61	\$0.00 \$65,595,621.77

At 9:30 a.m. Public Comment

Sandy Gordley, Huron County Airport Manager came before the board to discuss the navigation easement. Ms. Gordley explained how it works and what the airport board is asking Bill Bader, Norwalk Raceway Park to sign and the reason for such easement.

Ben Kenny, WSOS came before the board to present a draft copy of the Comprehensive Land Use Plan, and also stated that the next meeting will be March 1st at 7:30 a.m. at EMA Office.

IN THE MATTER OF HOLIDAY**NOTICE**

**ALL HURON COUNTY OFFICES WILL BE
CLOSED ON MONDAY, FEBRUARY 19, 2007
TO OBSERVE PRESIDENT'S DAY
THE HURON COUNTY TRANSFER STATION WILL BE OPEN
HURON COUNTY COMMISSIONERS**

Mike Adelman, Gary W. Bauer, Ralph A. Fegley

IN THE MATTER OF TRAVEL REQUEST

Mike Adelman moved to approve the following travel request this day. 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

HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES
IN-SERVICE TRAINING REQUEST

DATE: 2/12/07
TO: Huron County Commissioners
FROM: Becky Fair, HCDJFS Fiscal Officer

2/22-23	CORE Training C. Stegeman	Toledo, OH	\$100.00
2/26	CORE Training C. Stegeman	Toledo, OH	\$100.00

IN THE MATTER OF REQUEST FOR LEAVE

Ron Ackernan/ Buildings & Grounds/sick/8:00 a.m. – 4:30 p.m. March 7, 2007.

Melvin Eaton/Dog Warden/vacation/8:00 a.m. – 4:30 p.m. February 16, 2007/sick/8:00 a.m. January 10, 2007 – 4:30 p.m. January 12, 2007.

Tom Ashleman/Loss Prevention Coordinator/vacation/10:30 a.m. 4:30 p.m. March 14, 2007.

REGULAR SESSION

TUESDAY

FEBRUARY 13, 2007

Maria Lyons/Buildings & Grounds/10:00 a.m. -3:00 p.m. February 10, 2007.

IN THE MATTER OF LETTER

To Whom It May Concern:

We are writing this letter to express our support for the Huron County General Health District's LIFE SKILLS Training Program and their request for funding. We really need this program in Huron County Ohio!!!

We read in the paper all too frequently that another drug related robbery has taken place - someone attempting to obtain money to support their serious drug habit.

Our law enforcement for the cities and county, along with the judges and numerous concerned citizens have been working on this problem of drug and alcohol use by children and young adults with some success however, much more needs to be done.

From what we read about this program, it has been in use for close to 20 years and found to significantly reduce tobacco, alcohol and illicit drugs use among participants. Lifeskills Training has been recognized by many government agencies to effectively train the youth in understanding the serious effects of drugs, alcohol and tobacco use. Huron County has a very serious problem which has been recognized by all agencies to be focused more in the southern part of Huron County. We understand that walking down the street one cannot tell if a person is on drugs or not.

Education of the problem and training our youth to say NO, is so important in today's situation with generally perceived weaker family structure where it is widely known that parents are just not providing the kind of leadership, right or wrong, that we had 20-30 years ago. The drug issue is in the face of every person, every day of the year, and the temptation is there and it is so subtle, so personal that we must be more alert to the potential that it could be in our own families, that it is used more frequently than we think, and will effect more and more youth in the years to come. So what can we do? We need LIFE SKILLS TRAINING!! It may not save the world but it may save some young person who has been tempted and thinking of trying drugs.

Sincerely,

HURON COUNTY BOARD OF COMMISSIONERS

Mike Adelman, Gary W. Bauer, Ralph A. Fegley

Tim Hollinger, Director Huron County General Health District, came before the board in regards to closing the county offices due to weather conditions. Mr. Hollinger stated that he needed an hour's notice to call clients that have appointments. Mr. Hollinger also explained the dental services for the health department, and assured the board that this does not compete with the local dentists and that some of the local dentists have offered to help with this type of clinic. Mr. Hollinger stated that there is a grant from the state in the amount of \$100,000 and to get this you need to prove need which they have done, the next question is where could such a clinic be located. There are two options one a stationary clinic and the other a mobile clinic. A mobile unit has been discussed with concerns from the dental advisory board and they are in favor of a stationary clinic. Discussion was also had in regards to the caravan unit, which would be \$260,000 to purchase one. Need to keep in a heated area, and after looking at all this the health district is leaning toward a stationary unit as well. TIF does not look like it would help. Do not have the funding to set up facility, the grant funding of \$100,000 is a one time grant for equipment will need a levy for the facility. Dentists have offered their services free to start up as well as the hygienist until full time personnel can be hired.

OTHER BUSINESS

Mike Adelman presented the sales tax report which is down a little.

REGULAR SESSION

TUESDAY

FEBRUARY 13, 2007



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P.O. BOX 183077
COLUMBUS, OH 43218-3077
TTY/TDD: 1-800-755-0799
tax.ohio.gov

663752070208
HURON COUNTY TREASURER
12 E MAIN ST
NORWALK, OH 44857-1542

38 SALES LOCAL HURON COUNTY For December, 2006

The Tax Commissioner being fully advised and in accordance with the Revised Code, determines the allocation to be as follows:

- 1. Sales Tax Payments \$144,147.08
- 2. Direct Pay Tax Return Payments \$3,268.29
- 3. Seller's Use Tax Return Payments \$41,491.43
- 4. Consumer's Use Tax Return Payments \$12,934.74
- 5. Motor Vehicle Tax Payments \$50,712.17
- 6. Watercraft and Outboard Motors \$0.00
- 7. Department of Liquor Control \$1,064.42
- 8. Sales Tax on Motor Vehicle Fuel Refunds \$318.75
- 9. Sales/Use Tax Voluntary Payments \$75.00
- 10. Stamped Master Numbers \$0.00
- 11. Sales/Use Tax Assessment Payments \$125,319.87
- 12. Streamlined Sales Tax Payments \$0.00
- 13. Managed Audit Sales/Use Tax Payments \$0.00

- 14. County Tax Receipts \$381,820.80
- 15. Adjustments Made to Prior Allocations \$0.00
- 16. Less Sales/Use Tax Refunds Approved \$1,346.32
- 17. Aggregate County Tax Receipts \$379,474.48
- 18. Less 1% Administrative Rotary Fund \$5,797.12
- 19. Destination Sourcing Adjustment \$0.00
- 20. County Tax Allocation \$373,677.36

(FEB 2006 - 399,673.00)

ALST0091



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tax.ohio.gov

663752070208
HURON COUNTY TREASURER
12 E MAIN ST
NORWALK, OH 44857-1542

39 SALES ACT HURON COUNTY For December, 2006

The Tax Commissioner being fully advised and in accordance with the Revised Code, determines the allocation to be as follows:

- 1. Sales Tax Payments \$72,070.87
- 2. Direct Pay Tax Return Payments \$2,524.24
- 3. Seller's Use Tax Return Payments \$20,788.24
- 4. Consumer's Use Tax Return Payments \$4,467.47
- 5. Motor Vehicle Tax Payments \$25,396.54
- 6. Watercraft and Outboard Motors \$0.49
- 7. Department of Liquor Control \$53.21
- 8. Sales Tax on Motor Vehicle Fuel Refunds \$159.87
- 9. Sales/Use Tax Voluntary Payments \$57.00
- 10. Stamped Master Numbers \$62,859.40
- 11. Sales/Use Tax Assessment Payments \$0.00
- 12. Streamlined Sales Tax Payments \$0.00
- 13. Managed Audit Sales/Use Tax Payments \$0.00

- 14. County Tax Receipts \$190,527.03
- 15. Adjustments Made to Prior Allocations \$0.00
- 16. Less Sales/Use Tax Refunds Approved \$674.14
- 17. Aggregate County Tax Receipts \$189,852.89
- 18. Less 1% Administrative Rotary Fund \$1,898.52
- 19. Destination Sourcing Adjustment \$0.00
- 20. County Tax Allocation \$187,954.37

(FEB. 2006 - 196,288.77)

ALST0091

Gary Bauer discussed the fact that he met with Erich Dumbeck, DJFS Director and stated that Mr. Dumbeck has talked with Chester Bowling, from OSU who will come in and put a plan together. Mr. Bauer stated that he is comfortable to do this.

Mr. Bauer stated that the legislative meeting was good that he attended yesterday. There were four State Senators and five State Representatives in attendance. Senator Harris stated that they may increase local government funds by 3% which is not quite what the counties were hoping for, but is better than what was originally discussed.

Ralph Fegley discussed the phone quote from Viking, which is \$9,060.00 for new phones for the commissioners' office and replace the cable to the basement and taking out the old. Verizon bid from last year was \$7,000 but did not include putting in new cable and taking out the old. After further discussion the following motion and second was made and approved.

Gary W. Bauer moved to enter into a contract with Viking, in the amount of \$9,060.00 for the new phone system for the commissioners' office and to replace the old cable with new to the basement. 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 10:23 a.m. the board recessed

At 10:35 a.m. regular session resumed.

At 10:36 a.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, and **ORC 121.22 (G) (2)** to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. 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 11:40 a.m. Gary W. Bauer moved to end Executive Sessions ORC 121.22 (G) (1) and ORC 121.22.(G) (2). Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as

REGULAR SESSION

TUESDAY

FEBRUARY 13, 2007

follows:

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

At 11:45 a.m. Bill Ommert EMA Director came before the board in regards to the weather conditions and stated that he has been in contact with the National Weather Service. Mr. Ommert stated that they are expecting this area to receive 4 to 7 now and double that tonight. It will be 8 to 14 inches by tomorrow night. Sheriff Sutherland was also in attendance and stated that if it continues the way it is it will be hard driving. Mr. Ommert stated that we will have a better idea of what the conditions are after 1:00 p.m. after the phone conference with the National Weather Service.

At 11:47 a.m. The board recessed

At 1:29 p.m. regular session resumed.

The phone conference with the National Weather Service was had, and the board agreed to close the commissioners' office at 2:30 p.m. and go on a two hour delay Wednesday, February 14, 2007. The following memo was sent out to Elected Officials and Department heads.

Weather Memo

The National Weather Service issued a blizzard warning for our county at 2:00 p.m. Please be advised that the Board of Commissioners is closing their office at 2:30 p.m. and each individual office holder has the option to do the same. However, the Commissioners have issued a two hour delay on Wednesday, February 14, 2007. There will also be a conference call with the National Weather Service at the EMA Office tomorrow morning at 9:00 a.m. Bill Ommert has stated that you are welcome to call him at 9:30 a.m. for a weather update on conditions.

At 1:45 p.m. Mike Adelman moved to adjourn. Gary W. Bauer 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 February 13, 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 1:45 p.m.

Signatures on file.