

REGULAR SESSION

TUESDAY

MARCH 27, 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 absent.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the March 22, 2007 meeting(s) were presented to the Board. Gary W. Bauer made the motion to waive the reading of the minutes of the March 22, 2007 meeting(s) and approve as presented. Mike Adelman seconded the motion. Voting was as follows:

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

07-094

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 07-11 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
Absent - Ralph A. Fegley

CLAIM SCHEDULE					Page: 1
Batch Number: 11	Date:	Reference:			
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.					
<i>Robert Mack Byrne</i> Auditor					
We hereby approve for payment by the County Auditor the following vouchers as itemized below.					
<i>Gary W. Bauer</i>					
<i>Mike Adelman</i>					
County Commissioners					
Vendor	Amount	PO/Line	Warrant	Account	
001 GENERAL FUND					
001-001 COUNTY COMMISSIONERS					
MT BUSINESS TECHNOLOGIES IN SERVER TOWER MAINTENANCE	99.00	27435/1	000000	00475	
001-001 COUNTY COMMISSIONERS	99.00	** Total **			
001-003 AUTO DATA PROCESSING					
MANATRON INC COMPUTER SUPPORT INV#029119	2,775.00	27570/1	000000	00275	
R J BECK PROTECTIVE SYSTEM CENTRAL STATION MONITORING 04/01/07-06/30/07	57.00	27571/1	000000	00475	
001-003 AUTO DATA PROCESSING	2,832.00	** Total **			
001-004 AUDITOR					
SHIPLEYS OFFICE SUPPLY INC INV #105704 LABELS	95.96	27572/1	000000	00175	
WEST PAYMENT CENTER #881232159 CD ROM GH REV CODE	185.23	27574/1	000000	00475	
MANSFIELD BUSINESS SYSTEMS	64.26	27574/1	000000	00475	
REPAIR TO TOSHIBA COPIER INV #085347	89.50	27574/1	000000	00475	
WEST PAYMENT CENTER BALDWIN'S GH REV CODE INV #813305367					
001-004 AUDITOR	434.95	** Total **			
001-005 TREASURER					
PITNEY BOWES MAILING SYSTEM LEASE PAYMENT	837.75	27720/1	000000	00525	

CLAIM SCHEDULE					Page: 2
Batch Number: 11	Date: 03/28/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-005 TREASURER	837.75	** Total **			
001-008 COMMON PLEAS COURT					
ROESCH ASSOCIATES INC SUPPLIES	10.95	27708/1	000000	00175	
R J BECK PROTECTIVE SYSTEM CENTRAL STATION MONITORING	57.00	27709/1	000000	00200	
001-008 COMMON PLEAS COURT	67.95	** Total **			
001-013 JUVENILE COURT					
THE PRIMERY INC BUSINESS CARDS	40.82	25162/1	000000	00175	
PITNEY BOWES POSTAGE METER RENTAL	278.64	25670/1	000000	00275	
NORWALK REFLECTOR INC LEGAL NOTICE PUBLICATION	148.80	25673/1	000000	00325	
KUNKLE & KUNKLE PSYCHOLOGICAL SERVICES	961.54	25671/1	000000	00380	
KARE CLINICA HISPANA INC SPANISH INTERPRETING	62.50	25671/1	000000	00380	
001-013 JUVENILE COURT	1,492.30	** Total **			
001-016 PROBATE COURT					
WALK POSTAL SOLUTIONS INC CERTIFIED MAILERS	589.52	25677/1	000000	00175	
001-016 PROBATE COURT	589.52	** Total **			
001-017 CLERK OF COURTS					
SHIPLEYS OFFICE SUPPLY INC TAPE,MISC STAMPS, CORR FLUID	136.56	27353/1	000000	00175	
PITNEY BOWES MAILING SYSTEM INV #0487173-MR07	126.70	27352/1	000000	00275	
001-017 CLERK OF COURTS	263.26	** Total **			
001-019 POLICE & JURY COURTS					
NORWALK MUNICIPAL COURT WITNESSES OR JURORS	662.20	27640/1	000000	00554	

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Table with columns: Batch Number, Date, Reference, Vendor, Amount, PO/Line, Warrant, Account. Rows include various vendors like NEXTEL COMMUNICATIONS, NEW HAVEN SUPPLY CO INC, TOLEDO TRANE SERVICE INC, etc.

Table with columns: Batch Number, Date, Reference, Vendor, Amount, PO/Line, Warrant, Account. Rows include vendors like NEXTEL COMMUNICATIONS, 001-023 SHERIFF, 001-026 DISASTER SERVICE, etc.

Table with columns: Batch Number, Date, Reference, Vendor, Amount, PO/Line, Warrant, Account. Rows include vendors like GENERAL FUND, 102 DRUG LAW ENFORCEMENT, NEXTEL COMMUNICATIONS, etc.

Table with columns: Batch Number, Date, Reference, Vendor, Amount, PO/Line, Warrant, Account. Rows include vendors like SEAGATE OFFICE PRODUCTS, PITNEY BOWES, HYATT REGENCY COLUMBUS, etc.

Table with columns: Batch Number, Date, Reference, Vendor, Amount, PO/Line, Warrant, Account. Rows include vendors like HYATT REGENCY COLUMBUS, 117-117 CHILD SUPPORT ENFORC, 124 SPECIAL FUNDS - JPC, etc.

Table with columns: Batch Number, Date, Reference, Vendor, Amount, PO/Line, Warrant, Account. Rows include vendors like TRACTOR SUPPLY CO., UNIVERSAL EQUIPMENT & RENTA, WILCOX GARAGE, etc.

CLAIM SCHEDULE						Page: 9
Batch Number: 11	Date: 03/28/2007	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
129 SPECIAL PROJECTS CP	1,141.59	** Total **				
131 RECORDERS EQUIPMENT						
131-131 RECORDERS EQUIPMENT						
MT BUSINESS TECHNOLOGIES IN COPIER INV #072345317	608.60	27767/1	000000	00200		
MT BUSINESS TECHNOLOGIES IN SOME PROTECTION (2YRS) INV #574793	1,336.70	27767/1	000000	00200		
DIGITAL DATA TECHNOLOGIES I WEB HOSTING INV #3388	1,000.00	27767/1	000000	00200		
131-131 RECORDERS EQUIPMENT	2,945.30	** Total **				
131 RECORDERS EQUIPMENT	2,945.30	** Total **				
137 FELONY DELINQ CARE & 137-137 FELONY DELINQ CARE &						
AMY LATTENMAN TRAINING, TRAVEL EXPENSE REIMB	43.20	25157/1	000000	00380		
137-137 FELONY DELINQ CARE &	43.20	** Total **				
137 FELONY DELINQ CARE &	43.20	** Total **				
145 CHILDREN'S SERVICE F						
145-145 CHILDREN'S SERVICE F						
BIG LOTS #34	1,049.89	27784/1	000000	00150		
ESNA-LARRY COULSON-BEDS						
ROBERTA SUE SORES POSTER CARE CHILD SCHOOL FEES	22.00	27784/1	000000	00150		
BULLDOG ART & SIGN	65.00	27784/1	000000	00150		
CHILD ABUSE & NEGLECT 2007						
THE K & D GROUP INC	580.00	27784/1	000000	00150		
INDEPENDANT LIVING-A FLUCSA						
K-MART (9527)	1,695.88	27784/1	000000	00150		
FOSTER CARE CHILD EXPENSE REIMB						
NANCY ST CLAIR	68.75	27784/1	000000	00150		
FOSTER CARE CHILD EXPENSE REIMB						
US CITIZENSHIP & IMMIGRATIO	385.00	27784/1	000000	00150		
APP FOR PERM RESID-N LOZANO						
145-145 CHILDREN'S SERVICE F	3,866.52	** Total **				

CLAIM SCHEDULE						Page: 10
Batch Number: 11	Date: 03/28/2007	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
145 CHILDREN'S SERVICE F	3,866.52	** Total **				
177 EMERGENCY MANAGEMENT						
177-177 EMERGENCY MANAGEMENT						
P.J. LINDY & COMPANY INC LUNCH TERRORISM COURSE	359.00	27691/1	000000	00475		
177-177 EMERGENCY MANAGEMENT	359.00	** Total **				
177 EMERGENCY MANAGEMENT	359.00	** Total **				
188 SENIOR SERVICES CENT						
189-189 SENIOR SERVICES CENT						
SENIOR ENRICHMENT SERVICES PROPERTY TAX ROLLRACKS	23,244.69		000000	00260		
189-189 SENIOR SERVICES CENT	23,244.69	** Total **				
189 SENIOR SERVICES CENT	23,244.69	** Total **				
195 LOCAL EMERGENCY PLAN						
195-195 LOCAL EMERGENCY PLAN						
MT BUSINESS TECHNOLOGIES IN COPY MACHINE LEASE	156.42	27697/1	000000	00475		
195-195 LOCAL EMERGENCY PLAN	156.42	** Total **				
195 LOCAL EMERGENCY PLAN	156.42	** Total **				
500 LANDFILL						
500-501 TRANSFER STATION						
FISHER-TITUS MEDICAL CENTER COPY/PRINT MEMBERSHIP	55.00	27510/1	000000	00280		
500-501 TRANSFER STATION	55.00	** Total **				
500 LANDFILL	55.00	** Total **				

CLAIM SCHEDULE						Page: 11
Batch Number: 11	Date: 03/28/2007	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
505 LANDFILL EQUIPMENT R						
505-505 LANDFILL EQUIPMENT R						
MILLER MOBILE WRENCHIN SERV	725.00	27513/1	000000	00475		
LOADER SERVICE						
WILLIAMS NORWALK TIRE	1,624.21	27513/1	000000	00475		
OVERHAULED TRANSMISSION						
505-505 LANDFILL EQUIPMENT R	2,349.21	** Total **				
505 LANDFILL EQUIPMENT R	2,349.21	** Total **				
525 LANDFILL SOLID WASTE						
525-525 LANDFILL SOLID WASTE						
PETER J WELCH	249.84	27523/1	000000	00300		
MILEAGE						
525-525 LANDFILL SOLID WASTE	249.84	** Total **				
525 LANDFILL SOLID WASTE	249.84	** Total **				
560 HEALTH INSURANCE						
560-560 HEALTH INSURANCE						
Z-S PRESCRIPTION PLAN	407.00		000000	00260		
ADMIN FEES-APRIL '07						
560-560 HEALTH INSURANCE	407.00	** Total **				
560 HEALTH INSURANCE	407.00	** Total **				
600 EARLY INTERVENT COLL						
600-600 EARLY INTERVENT COLL						
PEACOCK WATER	8.00	24269/1	000000	00175		
40# SALT ACCT #2820						
NORWALK CUSTODIAL SERVICES	81.48	24269/1	000000	00175		
HAND CLEANER/60 GAL BAGS						
NORWALK CUSTODIAL SERVICES	1,040.00	27581/1	000000	00280		
CLEANING SERV-MARCH						
600-600 EARLY INTERVENT COLL	1,129.48	** Total **				

CLAIM SCHEDULE						Page: 12
Batch Number: 11	Date: 03/28/2007	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
600 EARLY INTERVENT COLL	1,129.48	** Total **				
625 CHILDREN'S TRUST FUN						
625-625 CHILDREN'S TRUST FUN						
FIRELANDS COONS & RECOV SER	15,086.32	27787/1	000000	00475		
CHILDREN'S TRUST FUND GRANT						
625-625 CHILDREN'S TRUST FUN	15,086.32	** Total **				
625 CHILDREN'S TRUST FUN	15,086.32	** Total **				
635 COMMISSARY TRUST						
635-635 COMMISSARY TRUST						
DELL MARKETING L.P.	913.81	27556/1	000000	00260		
COMPUTER & PRINTER FOR INMATES INV #U56155215, U54569423						
BOBBY HART	400.00	27314/1	000000	00260		
CHAPLAIN SERVICES 03/05/07-03/18/07						
635-635 COMMISSARY TRUST	1,313.81	** Total **				
635 COMMISSARY TRUST	1,313.81	** Total **				

07-095

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD MARCH 27, 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

Steven J. Schoeneck CPA Booklets for workforce unit for H C residents \$950.00 + shipping 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

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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
Absent - Ralph A. Fegley

07-096

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 #(253), SUBMITTED TO THE BOARD MARCH 27, 2007

Gary W. Bauer 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.

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

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

State of Ohio
Office of Housing and Community Partnership
Request for Payment and Status of Funds Report

COPY

Section One: Request for Payment		Name and Address of Grantee:					
Submit to: Ohio Department of Development Office of Housing and Community Partnership P.O. Box 1001 Columbus, Ohio 43216-1001		Huron County Commissioners 180 Milan Avenue Norwalk, OH 44857					
Contact Person/Telephone Number: See Item, WSOS CAC, Inc. 419-332-3031		Community/Nonprofit # 138		Date: State Use Only			
FTI Number: 34-6400672		Draw Number: 253		Voucher #: Warrant #:			
Section Two: Itemization of Expenditures							
Grant Number*	Activity Name *	Activity Nbr *	Enter the Housing Site Address (CDBG and HOME Funded Housing Activities Only)	Project Number/State Use Only	Amount Requested	Approved Activity/State Address Budget	Balance of Activity/State Address Budget
B-F-06-036-1	Fair Housing	5			840	2,000	440
	WSOS Invoice #11272						
B-F-06-036-1	General Administration	5			900	16,800	13,200
	WSOS Invoice #11271						
Total Amount of This Draw:					\$1,740		
* NOTE: From the Attachment A of the Grant Agreement							
Section Three: Certification of Itemization of Expenditures: Two Authorized Signatures Are Required							
I certify that this Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) and that the amount drawn is proper for payment to the drawee's depository. I also certify that the data reported above is correct and that the amount of the Request for Payment is not in excess of current needs.							
Date: 3-27-07	Signature: Mike Adelman					Title: Chairman	
Date: 3-27-07	Countersignature: Gary W. Bauer					Title: County Commissioner	
State Use Only						DS3 (REV. 1/04) DE10072	

07-097

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL

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07-099

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IN THE MATTER OF AUTHORIZING THE COUNTY ENGINEER TO SERVE AS THE LEAD ADMINISTRATOR OF THE PROJECT TO STRIPE COUNTY ROADS

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

WHEREAS, the Transportation Equity Act has made Federal Funding available to Huron County in cooperation with the Federal Highway Administration and the Ohio Department of Transportation for the striping of County roads; and

WHEREAS, it is the desire for this project to utilize a Local Project Administrator in order to provide for efficient and effective management of the project; and therefore

BE IT RESOLVED, that the Huron County Board of Commissioners does hereby select and authorize the Huron County Engineer to be the Lead Administrator (as the Local Program Administrator) for the project designated as HUR-CR PM-FY2008, striping various county roads, PID No. 75609; and further

BE IT RESOLVED, that the Huron County Engineer be conferred such duty, authority and responsibility required of the Lead Administrator and the Ohio Department of Transportation to act on the behalf of Huron County with regard to the aforementioned project; 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
Absent - Ralph A. Fegley

IN THE MATTER OF REQUEST FOR LEAVE

Cheryl Nolan/Commissioners/vacation/9:45 a.m. – 1:00 p.m. March 29, 2007.

Vickie Ziemba/Commissioners/sick/3:30 p.m. – 4:30 p.m. April 20, 2007.

Al Timbs/Buildings & Grounds/6:30 a.m. June 4, 2007 3:00 p.m. June 15, 2007; 6:30 a.m. July 2, 2007 – 3:00 p.m. July 9, 2007.

Christina Norton/EMA/vacation/Compensatory Time/ 8:00 a.m. – 4:30 p.m. April 3, 2007; sick/8:00 a.m. – 4:30 p.m. March 30, 2007.

IN THE MATTER OF LETTER

Richard Winslow, Adjutant Firelands VFW 2743
Gary Felter, Commander
Firelands Post, No. 2743
Veterans of Foreign Wars
P.O. Box 505
Norwalk, Ohio 44857

Gentlemen:

We are writing in response to your March 15, 2007 inquiry in regards to the funding of the Huron County Veterans Services.

Please be advised that the Huron County Veterans Services has been appropriated funds in the amount of \$459,595.00 per the Ohio Revised Code. Once the funds have been appropriated in this fund they are then managed by the Huron County Veterans Commission Board.

Further questions should be directed to the Huron County Veterans Commission Board.

Sincerely,

HURON COUNTY BOARD OF COMMISSIONERS
Mike Adelman, Gary W. Bauer, Ralph A. Fegley, absent.

Clerk's Report

Cheryl Nolan mentioned the memo for health insurance and referred to the energy project and stated that these could be discussed later.

OTHER BUSINESS

Gary Bauer reported on the CORSA annual meeting that he attended last week. Mr. Bauer stated that 70% of the cost is related to vehicles. Mr. Bauer also stated that it was a very worthwhile meeting and enlightening.

Mike Adelman reported on the schedule for the 250 overpass, sale date is September 26, 2007, award date October 4, 2007, estimated begin date, November 1, 2007 and estimated end date, October 15, 2008.

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Mike Adelman

From: "Joe Kovach" <jkovach@acononwalk.com>
To: "HCC-Gary Bauer" <gbauer@norwalkohio.com>; "HCC-Mike Adelman" <madelman@hcccommissioners.com>; "HCC-Ralph Fegley" <rfelegy@hcccommissioners.com>
Sent: Thursday, March 22, 2007 8:44 AM
Subject: US 250 RR overpass Project PID 23109

Gentlemen, during last night's RR Safety Task Force Meeting there was a discussion of the schedule for the US 250 RR over pass

The information below is FYI that is from ODOT's project information web site:

It appears that RW is schedule to be clear 3-26-07 from comments from Jodie Logan she accepted ODOT's RW offer.
Sale Date 9-26-07
Begin Construction 11-1-07

Click Here...

MILESTONES			
MILESTONE	COMMIT DT	ACTUAL DT	BASELINE DT
Begin Planning Study		4/1/2002	
End Planning Study		6/5/2003	
Environmental Document Approved	13/16/2005	12/13/2005	7/4/2005
Authorized Design Consultant	7/2/2004	6/10/2004	7/2/2004
Stage 1 Plans Submitted	5/2/2005	5/5/2005	5/3/2005
Stage 1 Plans - Complete	5/31/2005	6/8/2005	5/31/2005
Stage 2 Plans - Submitted	11/21/2005	11/21/2005	10/3/2005
Stage 2 Plans - Complete	1/9/2006	1/9/2006	1/9/2006
Stage 3 Plans - Submitted	9/15/2006	2/19/2006	12/1/2005
Stage 3 Plans - Complete	6/26/2006	5/23/2006	12/29/2005
Tracings Complete	10/2/2006	8/9/2006	4/1/2006
Final RW Plans Submitted	8/16/2006	8/15/2006	8/15/2006
R/W Authorized	10/14/2006	10/13/2006	10/14/2006
Begin RW Clear	3/26/2007		8/15/2006
Plan Package Received in C.O.	7/2/2007		7/2/2007
Sale Date	9/26/2007		9/26/2007
Award	10/4/2007		10/4/2007
Estimated Begin Construction	11/1/2007		1/5/2007
Estimated End Construction	10/15/2008		8/1/2008
Detach RW Certification	8/26/2007		8/26/2006

3/22/2007

Mr. Adelman also discussed the destination tax report.

At 9:30 a.m. Public Comment Jim Herner stated that he had read in the paper that the board was going to discuss the Connre Dixon lawsuit. The board stated that there will be an executive session with legal counsel to do so.

Assistant Prosecutor's Report

Daivia Kasper stated that she will need to discuss questions in regards to the cell phone policy and also with the landfill/ODOT land project with Pete Welch.

At 9:40 a.m. Gary W. Bauer moved to enter into Executive Session 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 and 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. Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

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At 10:40 a.m. Gary W. Bauer moved to end executive sessions ORC 121.22 (G) (3) & ORC 121.22 (G) (1). Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 10:52 a.m. Regular session resumed. Mike Adelman discussed the draft health insurance memo received from Doug Brown, and agreed to send to employees. Ms. Nolan to send to employees.

Tom Ashleman came before the board in regards to the AED battery and presented two proposals. The Board will need to decide which battery to purchase.

At 11:05 a.m. Gary W. Bauer moved to adjourn the meeting. 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 March 27, 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 10:40 a.m.

Signatures on file.