

REGULAR SESSION

TUESDAY

AUGUST 28, 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 August 23, 2007 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the August 23, 2007(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

07-274

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 07-33 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: 33	Date:	Reference:			
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.					
<i>Roland Koch, Jr.</i> Auditor					
We hereby approve for payment by the County Auditor the following vouchers as itemized below.					
County Commissioners					
Vendor	Amount	PO/Line	Warrant	Account	
001-002 MICROFILMING					
RICHLAND BLUE PRINT INC	38.43	27404/1	000000	00175	
PAPER					
RICHLAND BLUE PRINT INC	30.13	28046/1	000000	00175	
PAPER					
001-002 MICROFILMING	68.56	** Total **			
001-003 AUTO DATA PROCESSING					
LYNN CHAPIN	13.99	27571/1	000000	00475	
MEAL REIMB					
001-003 AUTO DATA PROCESSING	13.99	** Total **			
001-004 AUDITOR					
GOVT FINANCE OFFICERS ASSOC	65.00	27574/1	000000	00475	
CAFR REVIEW FEB 2006					
001-004 AUDITOR	65.00	** Total **			
001-006 PROSECUTING ATTORNEY					
SHIPLEYS OFFICE SUPPLY INC	298.38	26969/1	000000	00175	
SUPPLIES					
FIRELANDS FMS PRINT	138.75	26969/1	000000	00175	
CARDS FOR PLEADING PAPER					
HURON COUNTY COMMISSIONERS	155.33	26969/1	000000	00175	
PAPER FOR COPIER					
MATTHEW BENDER & CO INC	119.55	26970/1	000000	00180	
UPDATES ON LAW BOOKS					

CLAIM SCHEDULE					Page: 2
Batch Number: 33	Date: 08/29/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
HURON COUNTY COMMISSIONERS	44.00	26971/1	000000	00275	
CAR REPAIR					
MT BUSINESS TECHNOLOGIES IN	428.45	26971/1	000000	00275	
MAINT ON COPIER					
WEST PAYMENT CENTER	550.00	26972/1	000000	00475	
LAW BOOKS UPDATES					
001-006 PROSECUTING ATTORNEY	1,734.46	** Total **			
001-008 COMMON PLEAS COURT					
SHIPLEYS OFFICE SUPPLY INC	8.98	27959/1	000000	00175	
SUPPLIES-PAD, PERP, LERLAD, LTR, CA, 12/9 (INV#-132871)					
ROACH REID BUSINESS SYSTEM	111.00	27709/1	000000	00200	
EQUIPMENT REPAIR MICROPHONE CABLE					
MATTHEW BENDER & CO INC	234.40	27709/1	000000	00200	
CONT SERVICES INV#S2447545					
JUDGE RICHARD M MARCUS	39.60	27764/1	000000	00260	
FORFEIT JURORS/MILEAGE					
OHIO JUDICIAL CONFERENCE	240.00	27113/1	000000	00300	
TRAVEL/SEMINARS					
NANCY SCHAROW	159.50	27960/1	000000	00335	
REFRESHMENTS FOR JURORS					
001-008 COMMON PLEAS COURT	793.48	** Total **			
001-009 COMMON PLEAS JURY C					
BELLEVUE GAZETTE INC	12.04	27762/1	000000	00325	
JURY COMMISSION ADVERTISING					
BELLEVUE GAZETTE INC	26.12	27961/1	000000	00325	
JURY COMMISSION ADVERTISING					
001-009 COMMON PLEAS JURY C	38.16	** Total **			
001-013 JUVENILE COURT					
ROESCH ASSOCIATES INC	50.46	25162/1	000000	00175	
MISC OFFICE SUPPLIES					
THOMAS P KUNKLE	961.54	25671/1	000000	00380	
PSYCHOLOGICAL SERVICES					
JUDICIAL COLLEGE	230.21	25674/1	000000	00475	
2006 VISITING JUDGE PERDIEM					
001-013 JUVENILE COURT	1,242.21	** Total **			
001-017 CLERK OF COURTS					

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CLAIM SCHEDULE Page: 3

Batch Number: 33 Date: 08/29/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
SHIPLEYS OFFICE SUPPLY INC	28.56	27353/1	000000	00175
FILE MARKERS; STAPLE REMOVER				
UNITED STATES POSTAL SERVIC	2,000.00	27353/1	000000	00175
POSTAGE BY PHONE				
PITNEY BOWES INC	126.70	27352/1	000000	00275
MAILING SYSTEM				
001-017 CLERK OF COURTS	2,155.26	** Total **		
001-018 CORONER				
NORWALK AREA HEALTH SERVICE	150.00	27717/1	000000	00525
2 BERTY TRANSFER; 07-18012 & 07-16798				
FOOS FUNERAL HOME	100.00	27717/1	000000	00525
BODY TRANSPORTATION-W.HETRICK 07/18/07				
LUCAS COUNTY CORONER	1,000.00	27717/1	000000	00525
AUTOPSY AND LAB TESTING-A.ROSE #S-241-07				
FUNERAL DIRECTOR SERVICES	290.00	27717/1	000000	00525
CONTRACTUAL SERVICES; INV#:2474				
001-018 CORONER	1,540.00	** Total **		
001-022 BLDG & G-M & OPERATI				
VERIZON SELECT SERVICES INC	66.41		000000	00525
PHONE SERVICE; ACCT#:00013182918022Y				
NORWALK SCHOOL DISTRICT	791.53		000000	00525
REIMB FOR VERIZON COSTS				
VERIZON SELECT SERVICES INC	10.71		000000	00525
PHONE SERVICE; ACCT#:00013182918022Y				
VERIZON NORTH	106.50		000000	00525
TELEPHONE; ACCT#:275505264817005708				
VERIZON SELECT SERVICES INC	32.88		000000	00525
LONG DISTANCE; ACCT#:00013182918022Y				
VERIZON NORTH	481.55		000000	00525
TELEPHONE; ACCT#:275505264904349007				
VERIZON SELECT SERVICES INC	21.44		000000	00525
COMMON FILES PHONE; ACCT#:00013182918022Y				
VERIZON SELECT SERVICES INC	24.33		000000	00525
ADULT PROBATION PHONE; ACCT#:00013182918022Y				
VERIZON SELECT SERVICES INC	66.80		000000	00525
LONG DISTANCE; ACCT#:00013182918022Y				
VERIZON NORTH	321.06		000000	00525
PHONE; ACCT#:275505264904138209				
VERIZON SELECT SERVICES INC	8.58		000000	00525
PHONE; ACCT#:00013182918022Y				
VERIZON SELECT SERVICES INC	66.00		000000	00525
LONG DISTANCE CHARGES; ACCT#:00013182918022Y				

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Batch Number: 33 Date: 08/29/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-022 BLDG & G-M & OPERATI	1,897.79	** Total **		
001-023 SHERIFF				
NEXTEL COMMUNICATIONS	397.78	26953/1	000000	00475
12 ROAD CELL PHONE; ACCT#:226402731				
001-023 SHERIFF	397.78	** Total **		
001-036 JAIL OPERATIONS				
WATCH SYSTEMS LLC	152.26	27833/1	000000	00176
COMMUNITY SEX OFFENDER NOTIFICATION FOR M.SHELLER & J.VILL				
CORVEL CORPORATION	392.94	27837/1	000000	00177
IMMATE PPO PROCESSING FOR JULY				
OTTO'S INC	1,163.73	27838/1	000000	00275
SERVICE ON COOLERS				
BELENITY INC	263.46	27838/1	000000	00275
SERVICE ON LAUNDRY EQUIPMENT				
NEXTEL COMMUNICATIONS	70.36	27832/1	000000	00475
4 JAIL CELL PHONES; ACCT#:226402731				
001-036 JAIL OPERATIONS	2,042.75	** Total **		
001 GENERAL FUND	11,989.44	** Total **		
102 DRUG LAW ENFORCEMENT				
102-102 DRUG LAW ENFORCEMENT				
NEXTEL COMMUNICATIONS	19.42	27830/1	000000	00260
BOB McLAUGHLIN CELL PHONE; ACCT#:226402731				
MANSFIELD POLICE DEPT	200.00	27830/1	000000	00260
DRUG ANALYSIS FOR JULY				
102-102 DRUG LAW ENFORCEMENT	219.42	** Total **		
102 DRUG LAW ENFORCEMENT	219.42	** Total **		
115 PUBLIC ASSISTANCE				
115-115 ADM. & OPERATION				
BOBEL'S OFFICE SUPPLIERS	33.67	27790/1	000000	00175
SHIPLEYS OFFICE SUPPLY INC	23.96	27790/1	000000	00175
CHARACTER AT WORK!				

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Batch Number: 33 Date: 08/29/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
OJFSDA	250.00	27451/1	000000	00300
DIRECTORS ASSN CONFERENCE				
COLUMBIA GAS	20.28	27984/1	000000	00350
UTILITIES				
VERIZON SELECT SERVICES INC	626.90	27984/1	000000	00350
LONG DISTANCE; ACCT#:00013182918022Y				
ACCESS ORTHOPEDICS	75.00	27978/1	000000	00475
MEDICAL TEAM-S CASE				
ALL SEASON CLIMATE CONTROL	365.00	27978/1	000000	00475
CLEANED CONDENSER				
BALDWIN COOKS	182.11	27978/1	000000	00475
PERSONAL PLANNERS				
THE PAIR PUBLISHING HOUSE I	139.50	27978/1	000000	00475
VASES-SOISSON & BROWN				
PIRELANDS REGIONAL MED CENT	11.90	27978/1	000000	00475
MEDICAL RECORDS-BATLEY				
HY TRK TIRE & AUTO CENTER	1,924.71	27978/1	000000	00475
VEHICLE MAINT-08/07-08/15/07				
P & R HARDWARE INC	3.58	27978/1	000000	00475
SHED KEYS				
MAP SOFTWARE INC	329.00	27978/1	000000	00475
QUALITY CHILDCARE				
SUNOCO CREDIT CARD CENTER	216.41	27978/1	000000	00475
FULL-WR/FSS/CRU/CHILDCARE				
AUSTIN WHITE	14.34	27978/1	000000	00475
CLOTHING REIMB FOR APS CASE				
115-115 ADM. & OPERATION	4,216.36	** Total **		
115-116 SOCIAL SERVICES				
SHIPLEYS OFFICE SUPPLY INC	140.00	27460/1	000000	00175
ACCORDIAN FILES				
HURON COUNTY JOB & FAMILY S	13,000.00	27458/1	000000	00470
TITLE XX RESIDENT FEER-JULY 2007				
SUNOCO CREDIT CARD CENTER	727.95	27448/1	000000	00475
FULL-PCSA				
DIVERSIFIED MEDICAL RECORDS	20.00	27448/1	000000	00475
MEDICAL RECORDS-R GRAVELLE				
HURON COUNTY HEALTH DEPT	20.00	27448/1	000000	00475
HEALTH CERTIFICATE-C SMITH				
115-116 SOCIAL SERVICES	13,907.95	** Total **		
115 PUBLIC ASSISTANCE	18,124.31	** Total **		

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Batch Number: 33 Date: 08/29/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
123 WIA				
123-123 WIA				
EHOV'S CAREER CENTER	22,263.24	27992/1	000000	00280
SUCCESS FOR YOUTH-JULY 2007				
EHOV'S CAREER CENTER	2,673.16	27992/1	000000	00280
MOBILE UNIT-FINAL BILL				
EHOV'S CAREER CENTER	596.00	27992/1	000000	00280
TUITION-RONALD OTT				
EHOV'S CAREER CENTER	2,824.41	27992/1	000000	00280
MOBILE UNIT-JULY 2007				
PIRELANDS CORPORATE HEALTH	65.00	27992/1	000000	00280
VACCINE-CARLA CUSON				
HURON COUNTY HEALTH DEPT	10.00	27992/1	000000	00280
TB TEST-JOYCE ALONZO				
LORAIN CO COMMUNITY COLLEGE	786.05	27992/1	000000	00280
TUITION-CHRISTINE LEIMBACH				
CATHY ELLIS	98.95	27992/1	000000	00280
UNIFORMS-RONALD OTT				
NORTH CENTRAL STATE COLLEGE	432.00	27992/1	000000	00280
TUITION-PAMELA HALL				
NORTH CENTRAL STATE COLLEGE	275.00	27992/1	000000	00280
TUITION-PAMELA HALL				
NORWALK REFLECTOR INC	129.60	27992/1	000000	00280
LEGAL NOTICE-RE ENTRY				
OHIO BUSINESS COLLEGE	1,505.32	27992/1	000000	00280
TUITION-MARY ADOLPH				
OHIO BUSINESS COLLEGE	1,442.56	27992/1	000000	00280
TUITION-JENNIFER STANLEY				
OHIO BUSINESS COLLEGE	1,808.16	27992/1	000000	00280
TUITION-DEBORAH MARLOW				
REMINSTON COLLEGE	2,000.00	27992/1	000000	00280
TUITION-TRACEY JEREMAY				
ROADMASTER OF OHIO INC	5,068.00	27992/1	000000	00280
TUITION-ROBERT FODCOCK				
TERRA STATE COMMUNITY COLLE	7,307.99	27992/1	000000	00280
ONE STOP-JULY 2007				
TERRA STATE COMMUNITY COLLE	7,906.00	27992/1	000000	00280
TUITION-PELVER/TODD				
TLC MEDICAL STAFFING INC	600.00	27992/1	000000	00280
TUITION-BUSCHMAN				
TRANSFORMATION NETWORK	2,714.31	27992/1	000000	00280
EX-OFFENDER JULY 2007				
123-123 WIA	60,505.75	** Total **		
123 WIA	60,505.75	** Total **		

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Batch Number: 33 Date: 08/29/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
125 AUTO TAX				
125-125 AUTO TAX - OFFICE				
MARK A WROBLENSKI	247.50	27620/1	000000	00275
COMPUTER CONSULTING SERVICES				
WEST PAYMENT CENTER	104.00	28070/1	000000	00475
OHIO DRUG LAW UPDATES				
125-125 AUTO TAX - OFFICE	351.50	** Total **		
125-126 AUTO TAX - ROADS				
JULIAN W PERKINS INC	348.15	28074/1	000000	00275
AUTOMATIC TRANSMISSION FLUID FOR EQUIPMENT				
PERKINS MOTOR SERVICE LTD	1,224.24	28074/1	000000	00275
H & D KITS, ELECTRIC BRAKES FOR#302				
IDEARC MEDIA CORP	61.70	27032/1	000000	00475
DIRECTORY ADVERTISING				
GIESSEL DISTRIBUTING LLC	51.95	28084/1	000000	00475
TOWELS FOR STOCK				
VERIZON NORTH	141.23	27632/1	000000	00475
LOCAL PHONE; ACCT#:275505264816897404				
VERIZON SELECT SERVICES INC	35.50	27633/1	000000	00475
LONG DISTANCE; ACCT#:00013182918022Y				
125-126 AUTO TAX - ROADS	1,862.77	** Total **		
125-127 AUTO TAX - BRIDGES				
M V BROWN CONSTRUCTION	462.00	28086/1	000000	00210
16 INCH LOOP TIES FOR PRECAST				
NORWALK CONCRETE INDUSTRY I	534.00	28086/1	000000	00210
CATCH BASINS FOR FS-045-03.01 & GW-139-A				
ERIE BLACKTOP INC	430.00	28080/1	000000	00526
PAVING BR-151-00.78				
ERIE BLACKTOP INC	13,487.18	28059/1	000000	00526
PAVING BR-151-00.78				
SOLID FOUNDATIONS INC	746.00	28080/1	000000	00526
PUMP TRUCK FOR CL-186-01.37				
125-127 AUTO TAX - BRIDGES	15,659.18	** Total **		
125-128 ENGINEERING				
RICHLAND BLUE PRINT INC	288.03	28083/1	000000	00175
ENGINEERING BOND, DIAZO & AMMONIA				
ROBERT KOLOPUS	54.88	28088/1	000000	00300
REIMB FOR HOTEL FOR BRIDGE CONFERENCE				

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Batch Number: 33 Date: 08/29/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
125-128 ENGINEERING	342.91	** Total **		
125 AUTO TAX	18,216.36	** Total **		
129 SPECIAL PROJECTS CP				
129-129 SPECIAL PROJECTS CP				
BARRY W VEMMEREN LLC	833.00	27957/1	000000	00475
SPECIAL PROJECTS/MEDIATION(JULY)				
MT BUSINESS TECHNOLOGIES IN	438.61	27957/1	000000	00475
SPECIAL PROJECTS (INV#:598348)				
SANDUSKY COUNTY COMMISSION	2,357.08	27957/1	000000	00475
SPECIAL PROJECTS/MEDIATION(JULY)				
129-129 SPECIAL PROJECTS CP	3,628.69	** Total **		
129 SPECIAL PROJECTS CP	3,628.69	** Total **		
131 RECORDERS EQUIPMENT				
131-131 RECORDERS EQUIPMENT				
MT BUSINESS TECHNOLOGIES IN	264.61	28047/1	000000	00200
COPIER LEASE		</		

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CLAIM SCHEDULE					Page: 9
Batch Number: 33	Date: 08/29/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
132 CLERK OF COURTS - TI	134.25	** Total **			
134 CLERK OF COURT COMPU					
134-134 CLERK OF COURT COMPU					
SHIPLEYS OFFICE SUPPLY INC	305.00	27359/1	000000	00260	
TORRE/DORM					
CLAUDIA L GARNER	100.00	27359/1	000000	00260	
WEBSITE UPDATES					
134-134 CLERK OF COURT COMPU	405.00	** Total **			
134 CLERK OF COURT COMPU	405.00	** Total **			
145 CHILDREN'S SERVICE F					
145-145 CHILDREN'S SERVICE F					
COLUMBIA GAS	371.00	27985/1	000000	00150	
ESAA-T MILLER-UTILITIES-GAS					
COLUMBIA GAS	263.39	27985/1	000000	00150	
ESAA-BOLDMAN-UTILITIES-GAS					
PAM & TERRY DWIGHT	148.51	27985/1	000000	00150	
FOSTER CHILD EXPENSE REIMB					
OHIO EDISON	292.25	27985/1	000000	00150	
ESAA-T MILLER-UTILITIES-ELECT					
OHIO EDISON	696.76	27985/1	000000	00150	
ESAA-BOLDMAN-UTILITIES-ELECT					
HURON COUNTY JOB & FAMILY S	119.00	27985/1	000000	00150	
FOSTER CARE CHILD GRADE REIMB					
KESLER RENTALS INC	300.00	27985/1	000000	00150	
ESAA-SHELLER-RENT					
NANCY ST CLAIR	262.75	27985/1	000000	00150	
FOSTER CARE CHILD EXPENSE REIMB					
THE VILLAGES NETWORK	6,773.52	27985/1	000000	00150	
FOSTER CARE CHILD ROOM & BOARD					
MARTIN WRIGHT	590.00	27985/1	000000	00150	
ESAA-COPELAND-RENT					
TRICIA L YOUNG	242.65	27985/1	000000	00150	
FOSTER CHILD EXPENSE REIMB					
145-145 CHILDREN'S SERVICE F	10,059.83	** Total **			
145 CHILDREN'S SERVICE F	10,059.83	** Total **			

CLAIM SCHEDULE					Page: 10
Batch Number: 33	Date: 08/29/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
177 EMERGENCY MANAGEMENT					
177-177 EMERGENCY MANAGEMENT					
TIME WARNER CABLE	89.96	27691/1	000000	00475	
INTERNET TO 9/29/07;ACCT#:057493001					
STAPLES CREDIT PLAN	149.94	27691/1	000000	00475	
HARD DRIVE,USB, CD'S					
JASON ROBLIN	38.90	27691/1	000000	00475	
MILEAGE TO LEPC CONFERENCE,BOLT INDICATORS,ZIPTISS					
177-177 EMERGENCY MANAGEMENT	278.80	** Total **			
177 EMERGENCY MANAGEMENT	278.80	** Total **			
183 MUNICIPAL COURT ADV					
183-183 MUNICIPAL COURT ADV					
SHIPLEYS OFFICE SUPPLY INC	122.72	27736/1	000000	00175	
ENVELOPES, MARKERS, FILE FOLDERS, STORAGE BOXES					
HURON COUNTY COMMISSIONERS	22.19	27736/1	000000	00175	
COPY PAPER					
TINA ASHAKH	20.16	27736/1	000000	00300	
MILEAGE					
VERIZON SELECT SERVICES INC	8.55	27169/1	000000	00475	
LONG DISTANCE;ACCT#:00013182918022Y					
VERIZON NORTH	34.92	27169/1	000000	00475	
PHONE;ACCT#:275505265440131605					
183-183 MUNICIPAL COURT ADV	208.54	** Total **			
183 MUNICIPAL COURT ADV	208.54	** Total **			
184 VOCA					
184-184 VOCA					
MT BUSINESS TECHNOLOGIES IN	59.15	27729/1	000000	00175	
COPIES					
VERIZON SELECT SERVICES INC	25.65	27730/1	000000	00180	
LONG DISTANCE;ACCT#:00013182918022Y					
VERIZON NORTH	104.75	27730/1	000000	00180	
PHONE;ACCT#:275505265440131605					
SAM READ	31.56	27734/1	000000	00300	
MILEAGE					
JODY CRAIG	23.62	27734/1	000000	00300	
MILEAGE					

CLAIM SCHEDULE					Page: 11
Batch Number: 33	Date: 08/29/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
184-184 VOCA	244.73	** Total **			
184 VOCA	244.73	** Total **			
189 SENIOR SERVICES CENT					
189-189 SENIOR SERVICES CENT					
SENIOR ENRICHMENT SERVICES	651.00		000000	00260	
TAX UTILITY REIMB					
SENIOR ENRICHMENT SERVICES	595.67		000000	00260	
TAX UTILITY REIMB					
189-189 SENIOR SERVICES CENT	1,246.67	** Total **			
189 SENIOR SERVICES CENT	1,246.67	** Total **			
195 LOCAL EMERGENCY PLAN					
195-195 LOCAL EMERGENCY PLAN					
JASON ROBLIN	68.76	28050/1	000000	00475	
MILEAGE TO LEPC CONFERENCE,BOLT INDICATORS,ZIPTISS					
MT BUSINESS TECHNOLOGIES IN	156.42	28050/1	000000	00475	
COPIER TO 09/11/07					
195-195 LOCAL EMERGENCY PLAN	225.18	** Total **			
195 LOCAL EMERGENCY PLAN	225.18	** Total **			
500 LANDFILL					
500-501 TRANSFER STATION					
OHIO CAT	87.30	27510/1	000000	00280	
FILTERS					
VERIZON SELECT SERVICES INC	41.37	27510/1	000000	00280	
LONG DISTANCE;ACCT#:00013182918022Y					
MALCOLM PIERSTE INC	19,420.85	27510/1	000000	00280	
PROFESSIONAL SERVICES					
K-MART (9527)	19.92	27511/1	000000	00475	
DRINKING CUPS					
GROFF FRANK	90.00	27511/1	000000	00475	
PAINT					
HELEN STUBBAKER	9.90	27511/1	000000	00475	
REFUND					
OHIO ENVIRO PROTECTION AGEN	100.00	27511/1	000000	00475	
SFA LICENSES					

CLAIM SCHEDULE					Page: 12
Batch Number: 33	Date: 08/29/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
500-501 TRANSFER STATION	19,769.34	** Total **			
500 LANDFILL	19,769.34	** Total **			
525 LANDFILL SOLID WASTE					
525-525 LANDFILL SOLID WASTE					
ARMATROUT SANITATION	925.00	27522/1	000000	00250	
ROLL OFF TRUCK RENTAL					
CITY OF NORWALK	3,152.80	27522/1	000000	00250	
RECYCLING GRANT					
CITY OF NORWALK	2,097.20	28109/1	000000	00250	
RECYCLING GRANT					
EASTMAN & SMITH	1,443.00	28109/1	000000	00250	
FLOW CONTROL LEGAL ISSUES					
PETER J WELCH	234.72	28055/1	000000	00300	
TRAVEL					
VERIZON WIRELESS	77.33	27524/1	000000	00475	
CELL PHONE;ACCT#:781833834					
VERIZON SELECT SERVICES INC	1.34	27524/1	000000	00475	
PHONE;ACCT#:00013182918022Y					
525-525 LANDFILL SOLID WASTE	7,931.39	** Total **			
525 LANDFILL SOLID WASTE	7,931.39	** Total **			
600 EARLY INTERVENT COLL					
600-600 EARLY INTERVENT COLL					
NORWALK CUSTODIAL SERVICES	1,040.00	27581/1	000000	00280	
CLEANING SERVICES-AUG					
600-600 EARLY INTERVENT COLL	1,040.00	** Total **			
600 EARLY INTERVENT COLL	1,040.00	** Total **			
625 CHILDREN'S TRUST FUN					
625-625 CHILDREN'S TRUST FUN					
FIRELANDS COUNSEL & RECOV S	5,071.68	27991/1	000000	00475	
CHILDRENS TRUST FUND GRANT					
SOUTH CENTRAL SCHOOL DISTRI	913.68	27787/1	000000	00475	
CHILDRENS TRUST FUND GRANT					
SOUTH CENTRAL SCHOOL DISTRI	146.32	27991/1	000000	00475	
CHILDRENS TRUST FUND GRANT					

CLAIM SCHEDULE					Page: 13
Batch Number: 33	Date: 08/29/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
625-625 CHILDREN'S TRUST FUN	6,131.68	** Total **			
625 CHILDREN'S TRUST FUN	6,131.68	** Total **			

*** End of Report ***

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07-275

TUESDAY

AUGUST 28, 2007

IN THE MATTER OF CREATING NEW ACCOUNT LINE IN THE SPECIAL FUND #310-TO BE KNOWN AS ACCOUNT LINE 00550 STATE ROUTE #250 OVERPASS

Mike Adelman moved the following resolution:

WHEREAS, the Board of Huron County Commissioners wishes to create A new account line #310-00550-310 State Route #250 Overpass; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes the Huron County Auditor to create a new account line 310-00550-310 State Route #250 Overpass; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Auditor, and department requesting additional account line; and further

BE IT RESOLVED 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

07-276

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #041 IN THE GENERAL FUND TO FUND #310 PERMANENT IMPROVEMENTS

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

WHEREAS, a transfer of funds is needed for the #310Permanent Improvement fund; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 041-00572-001 in the amount of \$102,246.50 to the Permanent Improvement Fund #310; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 310 account; 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

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Cooperating resolution
(Resolution No. 07-034)

PID No. 23109
Project No. (2007)

August 28, 2007

07-277

FINAL RESOLUTION

IN THE MATTER OF THE FINAL RESOLUTION ENACTED BY THE BOARD COUNTY COMMISSIONERS, COUNTY OF HURON, OHIO, HEREINAFTER REFERRED TO AS THE LEGISLATIVE AUTHORITY/LOCAL PUBLIC AGENCY OR "LPA", IN THE MATTER OF THE STATED DESCRIBED PROJECT

Mike Adelman moved the adoption of the following resolution:

WHEREAS, on the **30th day of January, 2007**, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

Provide an overpass over CSX Railroad along a new alignment of U.S. Route #250. The project will include construction of a new bridge spanning the Vermilion River, lying within Huron County. and

WHEREAS, the LPA shall cooperate with the Director of Transportation in the above described as follows:

1. The County agrees to pay for five percent (5%) of the total cost of the project for construction, construction engineering and Right-of-Way, less \$300,000.00 from Ohio Rail Development Commission.
2. The County agrees to assume and bear one hundred percent (100%) of the total cost for added construction items requested by the County and not necessary for the improvement as determined by the State and Federal Highway Administration.
3. ODOT agrees to be the lead agency and administer the project with Federal aid funds from Ohio Rail Development Commission, and State funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation.
4. ODOT agrees to assume and bear one hundred percent (100%) of the preliminary engineering costs including environmental.

The share of the cost of the LPA is now estimated in the amount of **One Hundred Two Thousand Two Hundred Forty Six and----- 50/00 Dollars, (\$102,246.50)** but said estimated amount is to be adjusted in order that the LPA's ultimate share of said improvement shall correspond with said percentages of actual costs when said actual costs are determined; and

WHEREAS, The Director of Transportation has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving the above described highway and has transmitted copies of the same to this legislative authority; and

WHEREAS, the LPA desires the Director of Transportation to proceed with the aforesaid highway improvement;

NOW THEREFORE BE IT RESOLVED:

1. That the estimated sum, of **One Hundred Two Thousand Two Hundred Forty Six and ---50/00 Dollars, (\$102,246.50)**, is hereby appropriated for the improvement described above and the fiscal officer his hereby authorized and directed to issue an order on the treasurer for said sum upon the requisition of the Director of Transportation to pay the cost and expense of said improvement. We hereby agree to assume in the first instance, the share of the cost and expense over and above the amount to be paid from **Federal** funds.
2. That the LPA hereby request the Director of Transportation to proceed with the aforesaid highway improvement.
3. That the LPA enter into a contract with the State, and that **President** be, and is hereby authorized to execute said contract, providing for the payment of the LPA the sum of money set forth herein above for improving the described project.
4. That the LPA transmit to the Director of Transportation a fully executed copy of the Resolution.

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This is to certify that we have compared the foregoing copy of Resolution with the original record thereof, found in the record of the proceedings of the LPA, and which Resolution was duly passed by the LPA on the 26th day of January, 2007, and that the same is a true and correct copy of the record of said Resolution and the action of said LPA thereon.

We further certify that said Resolution and the action of said LPA thereon is recorded in the journal of said LPA in Volume 83, at Page 403 and under date of January 26, 2007. 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

07-278

IN THE MATTER OF LETTING BIDS FOR THE PURCHASE OF AND CONSTRUCTION OF FRP BRIDGES PANELS FOR USE IN THE REPLACEMENT OF A BRIDGE ON RIDGE ROAD (FA-114-1.64) IN FAIRFIELD TOWNSHIP

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

WHEREAS, the Huron County Engineer has received notification of the availability of funding in cooperation with the Federal Highway Administration’s Innovative Bridge Construction Program for the Engineer’s project to purchase fiber reinforced polymer bridge panels; and

WHEREAS, the Engineer has requested approval to seek bids for the purchase of FRP bridge panels to aid in the replacement of a bridge on Fairfield Township Road #114 (Ridge Road); and

WHEREAS, notice of this must be placed in a newspaper of general circulation and on the County’s website, pursuant to Section 307.86 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners does hereby approve of letting bids for the purchase and construction of FRP bridge panels for Fairfield Township’s Ridge Road Bridge #FA-114-1.64; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Friday, August 31st, 2007 and Friday, September 7th, 2007 and can be located on the County’s internet site on the worldwide web at: www.hccommissioners.com, click on Legal Notices. Bids will be opened on Friday, September 14th, 2007 at 1:00 p.m., standard time; 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: County Engineer explained the project. Receiving Federal funds for innovative bridge construction program. Mr. Kovach stated it is a neat way for Huron County to be innovative and helpful to the state. These are fiber reinforced polymer bridge panels. Teaming with the University of Toledo for testing of bridge.

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

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

LEGAL NOTICE

INNOVATIVE BRIDGE CONSTRUCTION PROGRAM PROJECT

Notice is hereby given that the Huron County Board of Commissioners will accept bids for the purchase of construction FRP Bridge Panels for use in the replacement of Ridge Road (T-114) Bridge, FA-114-1.64. All materials shall be in accordance with Specifications prepared by the Huron County Engineer and described in general as follows:

SUPERSTRUCTURE (43 SQ. YD.)

FIBER REINFORCED POLYMER BRIDGE PANELS

Sealed bids will be received at the office of the Huron County Board of Commissioners, County Administration Building, 180 Milan Avenue, Norwalk, Ohio 44857 until:

Friday, September 14th, 2007 at 1:00 p.m. Ohio Standard Time

Bids will not be opened and read aloud at the time and that place. Bids received after that time will not be accepted.

Bona find bidders may secure copies of the proposal documents and specifications at the office of the Huron County Engineer, 150 Jefferson Street, Norwalk, Ohio 44857. There is no charge for bid packages picked-up at the Engineer's Office. There is a five-dollar charge for each bid package delivered by mail.

Each bid must be accompanied by either a Bid Bond for the full amount of his/her bid on the forms attached herein; or, a cashier's check, certified check or a letter of credit in the amount equal to ten percent (10%) of his/her bid.

The Board of Commissioners reserves the right to reject any or all bids and to require assurances that the Supplier is fully equipped and competent to undertake the work.

Engineer's Material Cost Estimate: \$ 73,200.00

By: The Huron County Commissioners
Cheryl Nolan, Clerk

Advertised: 08-31-07
09-07-07

07-279

IN THE MATTER OF SEEKING PROFESSIONAL DESIGN AND CONSTRUCTION CONTRACT ADMINISTRATION SERVICES FOR THE GREENWICH ANGLINE ROAD (CR #139) BRIDGE PROJECT IN GREENWICH TOWNSHIP

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

WHEREAS, the Huron County Engineer was successful in applying for Federal LBR funds to replace the bridge just north of the South Central School campus on Greenwich Angling Road; and

WHEREAS, the Huron County Engineer has requested approval to accept consultant proposals to assist the Engineer's Office by providing separate, professional services for either professional design, plan

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development and drafting services; and construction contract administration (inspection) for the Greenwich Angling Townline Road Bridge Replacement Project; and

WHEREAS, the Engineer must select two (2) different firms, one for either phase of this project with proposals evaluated based upon the information submitted by acceptable, pre-qualified consultants; and

WHEREAS, notice of this must be placed in a newspaper of general circulation and on the County’s website, pursuant to Section 307.86 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners does hereby approve of seeking proposals for the project; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Friday, August 31st, 2007 and Friday, September 7th, 2007 and can be located on the County’s internet site on the worldwide web at: www.hccommissioners.com, click on Legal Notices. Bids will be opened on Friday, September 14th, 2007 at 1:30 p.m., standard time; 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: Engineer stated he had applied for Federal funds will be working with ODOT. Explained what resolution is doing. Need professional design.

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

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

LEGAL NOTICE

REQUEST FOR PROPOSALS FOR PROFESSIONAL DESIGN & CONTRACT ADMINISTRATION SERVICES

Huron County is accepting Consultant Proposals to assist the Huron County Engineer’s Office by providing the following services:

1. Professional Design, Plan Development & Drafting Services
2. Construction Administration Services

To replace the: **Greenwich Angling Road Bridge No. GW-139-01.50
Greenwich Township/Huron County, Ohio**

Huron County has ODOT & CEAO approval to utilize the Federal LBR Funds to replace this structure and will use ODOT’s Local Let LPA Process.

NO FEES for the design or construction management phases are not to be submitted at this time.

Proposals will be evaluated based on the information submitted by interested consultants.

The County will select two (2) different firms one (1) consultant for each phase of this project. Consultant should prioritize their preference for the Engineering Design or Construction Management Phase of the project.

The most qualified firms will be selected and will be asked to submit a detailed price proposal from which the County will be negotiated and approved fee that meets the approved scopes of work for each phase of

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work.

If negotiations between the County and the selected consultant are not successful, the next most qualified firm will be selected and the process will be repeated until a contract agreement is achieved.

Proposals will be accepted on or before 1:30 p.m. on Friday, September 14th, 2007 to:

Joseph B. Kovach, P.E., P.S.
Huron County Engineer
150 Jefferson St
Norwalk, OH 44857
Telephone: (419) 668-1997

Published Notification:

Norwalk Reflector on 8-31-07 and 9-07-07

07-280

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

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the HCJ&FS desires to fully assume and carry out its responsibilities as the Administrative Entity for the Workforce Investment Act of 1998, and

WHEREAS, Provider desires to contract with the HCJ&FS in order to furnish training and/or services in accord with the Workforce Investment Act of 1998; and

WHEREAS, HCJ&FS and Provider have agreed to the training and/or services that Provider will furnish and the compensation that HCJ&FC will pay Provider for said training and or services; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the contract by and between HCJ&FS and Provider 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

*Contract on file Commissioners' Office.

Administrator/Clerk Report

Cheryl Nolan presented a couple of dates and times for the Extension Advisory Committee to meet at Camp Conger. The board agreed that September 25, 2007 at 12:00 noon would be the best time for them.

Other Business

Gary Bauer reported on the CORSA meeting that he attended in Columbus, Ohio with Tom Ashleman, Loss Prevention Coordinator, and Mike Meinke. Mr. Bauer stressed the importance of documentation in

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regards to incidents and law suits, and requested that Mr. Meinke attend the next Elected Officials & Department Heads meeting so that this topic may be discussed. Mr. Bauer also feels that sensitivity training needs to be offered and stated that is something that our new Human Resource Director could offer.

Mike Adelman discussed the bulletin #4; contractor pricing natural gas in the amount of \$27,706.21

Mike Adelman moved to proceed with Bulletin #4 for the gas line in the amount of \$27,706.21. 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**

Change order will be submitted for approval.

Ralph Fegley stated he hasn't heard back from Poggemeyer in regards to project management.

At 8:45 a.m. the board recessed.

At 1:00 p.m. regular session resumed with the construction meeting for the Courthouse Complex Energy Project.

At 1:25 p.m. Gary W. Bauer moved to adjourn. Mike Adelman seconded the motion. The meeting stood adjourned.

**Industrial Power Systems, Inc.
 410 Ryder Road, Toledo, Ohio 43607
 (419) 531-3121 / Fax (419) 531-5320
 On Site Meeting Minutes #18**

Project: Huron County Energy Design

Project No: 3040-008

Reported By: JHG

Date: 8-28-07

Time: 1:00

Weather: Sunny

Temp:

In Attendance: Chris Mushett, Juv. & Probate Court
 Jeff King, Atlas
 Rick Stewart, Industrial Power Systems
 Ralph Fegley, Huron County Commissioners
 Todd Barry, VM Systems
 Cheryl Nolan, Commissioners Office
 Susan Hazel, Clerk of Courts
 Jonathan Gray, Industrial Power Systems
 Peter Welch, Huron County
 Royal Chisholm, Huron County
 Linda Stower, Huron County Courthouse
 Gary Bauer, Huron County Commissioners
 Mike Adelman, Huron County Commissioners
 Bart Recker, PDG

Not In Attendance: Tim Nelson, PDG
 Davia Kasper, Prosecutors Office
 Jack Posak, VM Systems
 Matt Rasey, Poggemeyer Design Group
 Kathleen Schaffer, Treasurer
 Charlie Meyers, Atlas
 George Childress, IPS
 Judge Jim Conway
 Jeff Deeble, Huron County
 Jack Lietzke, Poggemeyer Design Group
 Tom Ashleman, HC Commissioners

Agenda

1. **Safety:** Safety procedures
 - Nothing new to report
 - Safety precautions are in effect.
 - All Subs to provide their safety and MSDS manuals to PDG.
 - Ralph concerned about scaffold safety for work in Treasurer's office. IPS and Atlas to review.
2. **Security:** Discussion opens to security measures being taken.
3. **Work in Progress:** IPS updated on the work in progress
 - IPS is beginning to install radiators and piping
 - VM continuing demo, layout and hole cutting.
 - Ductwork is being hung 1st floor
 - Atlas continues to change lamps and ballasts.
 - Needs ceiling in vault on 1st floor.
 - T and C continuing work.
 - PDG to look at security cover for thermostats in courtrooms.
4. **Upcoming Points of Interest**
 - File movement to the Treasurers Basement
 - Sprinkler system and Gas Line pipe routing.
5. **Open Discussion / New Business**
 - Proceed with installing exhaust fan in ceiling of bathroom of judges hallway. Received today.
 - Susan asked if someone is set to take care of cleaning. Pete to check on. Will give Pete cost today from cleaning company. Cleaning to start Wednesday at 5:00. IPS to steam clean on Saturday. IPS to get carpet cleaners to look at spot.
 - Proceed with shimming AHU.
 - Ralph questioned if controls to radiators can be covered with something. PDG will look at shrouds. VM suggested that they can make something up. Bart to follow through with VM on this. The main one is in Susan's office and in the courtroom. PDG to issue which ones to cover after meeting.
 - Painting to be done in the evenings.
 - PDG will issue punchlist to contractors.
 - Susan – 1 desk was damaged. IPS to look at
 - Window panel needs put in. Attempt to locate.
 - Holes in floors and walls. Huron County to try to locate carpet remnants to match existing.
 - Was water in Treasurer's basement. Possibly would need battery or water backup system. Taken care of.
 - Cheryl needs Certified Payroll for IPS subs. *****
 - PDG mentioned about air flow in first floor corridor to courtroom and the issue about sound transfer. Instructed to proceed as noted on

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drawings. Reinstalling window.

- PDG mentioned about lighting on 2nd floor offices that were told to leave as is. Insides of lights cannot be replaced without replacing complete fixtures. There would need to be approximately 16 lights replaced. PDG and commissioners to discuss later. Atlas submitted pricing to PDG.
- Ralph questioned if PDG has reviewed any security system / fire protection upgrades as of yet for the whole project. Atlas and PDG to discuss after meeting.
- Susan questioned if louvers in her main area can be adjusted. VM can adjust louver but the main air flow will be taken care of when balancing is complete. VM adjusted the louver.
- PDG gave Bulletin 2 to Cheryl Nolan.
- PDG gave light pricing to Commissioners.
- Susan has noticed that there are cracks in the walls and ceiling that is possibly an existing condition.

6. Next scheduled meeting is Tuesday, Sept 4, 2007 at 1:00p.m.

The above represents IPS's interpretations of the discussions held at the above mentioned meeting. Any errors, omissions, or discrepancies should be reported to this office immediately or these notes will be considered as agreed to by all parties

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 August 28, 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 1:25 p.m.

Signatures on file.