

**SPECIAL SESSION**

**MONDAY**

**DECEMBER 10, 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.

07-425

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

Mike Adelman 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 07-48 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.

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

CLAIM SCHEDULE Page: 1

Batch Number: 48 Date: Reference:

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

*Rolaud Hochstetters* Auditor

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

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

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-001 COUNTY COMMISSIONERS				
SEAGATE OFFICE PRODUCTS CERTIFICATE HOLDERS, SEALS, ETC	79.91	28168/1	000000	00175
001-001 COUNTY COMMISSIONERS	79.91	** Total **		
001-003 AUTO DATA PROCESSING				
UNITED STATES POSTAL SERVIC POSTAGE	1,870.56	27569/1	000000	00175
UNITED STATES POSTAL SERVIC POSTAGE	66.00	28318/1	000000	00175
SHIPLEYS OFFICE SUPPLY INC 100# WHITE TAGE INV 118996	34.00	28318/1	000000	00175
001-003 AUTO DATA PROCESSING	1,970.56	** Total **		
001-004 AUDITOR				
UNITED STATES POSTAL SERVIC POSTAGE	140.98	27572/1	000000	00175
NORWALK REFLECTOR INC RE TAXES 10/25/07 ACCT 200823	92.98	27572/1	000000	00175
NORWALK REFLECTOR INC RE TAXES 10/25/07 ACCT 200823	500.00	28319/1	000000	00175
001-004 AUDITOR	733.96	** Total **		
001-013 JUVENILE COURT				
ROBSCHE ASSOCIATES INC FILER FOLDERS	426.00	25162/1	000000	00175

CLAIM SCHEDULE Page: 2

Batch Number: 48 Date: 12/12/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
MATTHEW BENDER & CO INC PAGES REC REPL T 1 (V1&2)	204.40	25669/1	000000	00200
VERIZON WIRELESS 11/07 & 12/07 CELL PHONES	187.50	25674/1	000000	00475
OHIO ASSOC OF JUVENILE COUR ANNUAL MEMBERSHIP DUES	555.00	25674/1	000000	00475
001-013 JUVENILE COURT	1,372.90	** Total **		
001-014 JUVENILE C PROBATION				
CARRIE A BELLAMY TRAVEL REIMS	158.04	27244/1	000000	00475
MATTHEW HEILMANN TRAVEL REIMS	146.88	27244/1	000000	00475
001-014 JUVENILE C PROBATION	304.92	** Total **		
001-015 JUVENILE C DETENTION				
ERIE COUNTY FAMILY COURT 11/07 DETENTION CARE	3,265.00	25676/1	000000	00475
SANDUSKY COUNTY JUVENILE 11/07 DETENTION CARE	12,000.00	25676/1	000000	00475
001-015 JUVENILE C DETENTION	15,265.00	** Total **		
001-016 PROBATE COURT				
KATHLEEN H NOPTZ TRAVEL REIMS	134.64	26043/1	000000	00475
OHIO ASSOC OF PROBATE JUDGE ANNUAL MEMBERSHIP DUES	120.00	26043/1	000000	00475
001-016 PROBATE COURT	254.64	** Total **		
001-017 CLERK OF COURTS				
MATTHEW BENDER & CO INC CRM CODE	39.25	28026/1	000000	00175
SHIPLEYS OFFICE SUPPLY INC PLANNER, CALENDAR	59.61	28026/1	000000	00175
UNITED STATES POSTAL SERVIC POSTAGE BY PHONE	4,500.00	28026/1	000000	00175
MT BUSINESS TECHNOLOGIES IN COPIER 3045	640.63	28024/1	000000	00275
001-017 CLERK OF COURTS	5,239.49	** Total **		

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CLAIM SCHEDULE					Page: 3
Batch Number: 48	Date: 12/12/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-019 POLICE & JURY COURTS					
NORWALK MUNICIPAL COURT WITNESSES OR JURORS	160.70	27640/1	000000	00554	
001-019 POLICE & JURY COURTS	160.70	** Total *			
001-022 BLDG & G-M & OPERATI					
P & R HARDWARE INC PHONE CORD,DUSTPAN,ETC	162.76	27436/1	000000	00175	
G & L SUPPLY CO ENOTION TOWELS	1,786.20	27436/1	000000	00175	
CAREMEMBER SERVICES	65.19	27437/1	000000	00177	
SCHIED ELECTRIC INC GASOLINE ACCT 0528	56.25	27439/1	000000	00275	
COURTHOUSE CLOCK	13.82	27439/1	000000	00275	
NEW HAVEN SUPPLY CO INC SERVANT LOCKING CONN	287.39		000000	00280	
ALL SEASON CLIMATE CONTROL	200.00	27434/1	000000	00280	
FLORIAN W/FLEX COLLAR	60.00	28257/1	000000	00475	
HURON COUNTY TRANSFER STATI					
REMOVAL OF FREON	42.82		000000	00525	
VERIZON NORTH TELEPHONE ACCT 27 5505 2698229837 03	287.39		000000	00525	
VERIZON NORTH TELEPHONE ACCT 27 5505 2648164707 03	579.60		000000	00526	
OHIO EDISON ELECTRIC	533.44		000000	00529	
HURON COUNTY TRANSFER STATI TRASH					
001-022 BLDG & G-M & OPERATI	3,787.47	** Total *			
001-023 SHERIFF					
TOM MEZICK LETTERHEAD	158.95	27849/1	000000	00175	
001-023 SHERIFF	158.95	** Total *			
001-036 JAIL OPERATIONS					
SHIPLEYS OFFICE SUPPLY INC TONER, TIME CARDS,FILES	463.41	27852/1	000000	00176	
DELTA HOSPITAL SUPPLY INC EXAM GLOVES	250.90	27852/1	000000	00176	
PROFESSIONAL BUSINESS SYSTE HARDER FILE FOLDERS	82.22	27852/1	000000	00176	

CLAIM SCHEDULE					Page: 4
Batch Number: 48	Date: 12/12/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
KAYLINE COMPANY	499.96	27854/1	000000	00177	
MEDICAL SANITATION WIPES & SPRAY	93.78	27854/1	000000	00177	
CHARM TEX INMATE SUPPLIES,SHAMPOO,TOOTHBRUSHES ETC	344.27	27854/1	000000	00177	
BOB BARRER CO INC INMATE FEMININE PRODUCTS/TAMPONS	79.98	27859/1	000000	00200	
GALL'S INC UNIFORM PANTS-MOORE	51.00	27856/1	000000	00275	
FIRE SAFETY EQUIPMENT INC FIRE EXTINGUISHERS	4.74	27856/1	000000	00275	
ACTION AUTO SUPPLY INC MINI BLADE FUSE	294.00	27856/1	000000	00275	
JACCO & ASSOCIATES INC SERVICE ON HOT WATER BOILER	169.00	27856/1	000000	00275	
MT BUSINESS TECHNOLOGIES IN MAINTENANCE ON COPIER	177.81		000000	00529	
HURON COUNTY TRANSFER STATI JAIL TRASH					
001-036 JAIL OPERATIONS	2,511.07	** Total *			
001-040 MISCELLANEOUS					
GORTZ & ASSOCIATES INC NOVEMBER SERVICES	11,385.00	28254/1	000000	00569	
CHRISTIE LANE INDUSTRIES IN MAIL COURIER NOVEMBER	512.82	28254/1	000000	00569	
CROS NBT INC SHIPPING FOR MODEM	12.50	28254/1	000000	00569	
SUE BOWMER REIMB FOR STAMPS	4.58	28254/1	000000	00569	
THORNTON HARDWOOD & INDIGENT	319.00	27655/1	000000	00570	
OH PUBLIC DEFENDER COMM INDIGENT	81.72	27655/1	000000	00570	
HILTZ WIEDSMANN ALLTON & INDIGENT/CURTIS KOCH	1,709.00	27655/1	000000	00570	
THOMAS S MOUDERS INDIGENT	565.00	27655/1	000000	00570	
RICHARD HAUSER INDIGENT	995.00	27655/1	000000	00570	
THOMAS E HEYDINGER VISITING JUDGE 11/16	189.60	27656/1	000000	00571	
001-040 MISCELLANEOUS	15,774.22	** Total *			
001 GENERAL FUND	47,613.79	** Total *			

CLAIM SCHEDULE					Page: 5
Batch Number: 48	Date: 12/12/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
104 INDIGENT GUARDIANSHI					
104-104 INDIGENT GUARDIANSHI					
LINDA R VAN TINE CO LPA INDIGENT GUARDIANSHIP	355.93	27247/1	000000	00250	
104-104 INDIGENT GUARDIANSHI	355.93	** Total *			
104 INDIGENT GUARDIANSHI					
104 INDIGENT GUARDIANSHI					
104-104 INDIGENT GUARDIANSHI	355.93	** Total *			
105 DOG & KENNEL					
105-105 DOG & KENNEL					
QUILL CORPORATION COIN SERVICES	264.46	28037/1	000000	00170	
FIRST COMMUNICATIONS LLC LONG DISTANCE ACCT #1116683092	1.70	28035/1	000000	00175	
SCHIED ELECTRIC INC SERVICE CALL INV #310	45.00	28035/1	000000	00175	
DR LAWRENCE J GRELL VET SERVICE	411.00	28035/1	000000	00175	
B.F.I. OF OHIO INC TRASH SERVICE INV 0263-000488315	149.78	28036/1	000000	00275	
NEXTEL COMMUNICATIONS WIRELESS PHONE SERVICE INV 226402731-021	350.00	28036/1	000000	00275	
WILLARD SAFE-A-LOT TRADE IN AND PURCHASE OF TWO NEW HANDGUNS	244.59	28034/1	000000	00475	
SUPERIOR UNIFORM SALES INC 5 IN X JACKET					
105-105 DOG & KENNEL	1,519.63	** Total *			
105 DOG & KENNEL	1,519.63	** Total *			
115 PUBLIC ASSISTANCE					
115-115 ADM & OPERATION					
SHIPLEYS OFFICE SUPPLY INC FILE RETENTION BOXES	249.90	28003/1	000000	00175	
OHIO CHILD SUPPORT DIRECTOR MEETING 11/15-C STEFFANI	35.00	27999/1	000000	00300	
NEXTEL COMMUNICATIONS CELL PHONE;ACCT#:628631729	77.58	27984/1	000000	00350	
NEXTEL COMMUNICATIONS CELL PHONE;ACCT#:628631729	76.98	27984/1	000000	00350	
HUNTINGTON NATURAL GAS NATURAL GAS FERRYAT	215.10	27984/1	000000	00350	

CLAIM SCHEDULE					Page: 6
Batch Number: 48	Date: 12/12/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
OHIO EDISON UTILITIES-10/31-12/03/07	6,429.95	27984/1	000000	00350	
AMERICAN RED CROSS INC QUALITY DAYCARE	335.00	28000/1	000000	00475	
FAMILY HEALTH PARTNERS INC MEDICAL EXAM-H FRANSWORTH	95.00	28000/1	000000	00475	
HOLKENBORG LANDSCAPE SERV TRACTOR TIRE CHANG	100.00	28000/1	000000	00475	
HY TEK TIRE & AUTO CENTER VEHICLE MAINT-11/5-11/28/07	1,314.35	28000/1	000000	00475	
NATIONAL CITY BANK AUTO MAINT PRO 10.0 TRACKING	94.00	28000/1	000000	00475	
NORWALK CHAMBER OF COMMERCE 2008 MEMBERSHIP	95.00	28000/1	000000	00475	
PABODIE DESIGN STUDIOS LLC 2008 MEMBERSHIP	1,040.00	28000/1	000000	00475	
SOUTH CENTRAL SCHOOL DISTRI HELP ME GROW ADMIN-JUL-SEPT 2007	2,750.00	28000/1	000000	00475	
SOUTH CENTRAL SCHOOL DISTRI HELP ME GROW-SEPT 2007	24,715.76	28000/1	000000	00475	
SOUTH CENTRAL SCHOOL DISTRI HELP ME GROW-AUG 2007	16,573.23	28000/1	000000	00475	
SOUTH CENTRAL SCHOOL DISTRI HELP ME GROW-JUL 2007	21,201.50	28000/1	000000	00475	
TREASURER OF STATE INSURANCE REIMB FOR NANCY LAMB	12,510.00	28000/1	000000	00475	
DOWNS HURST & FISHEL SERVICES RENDERED 10/26-11/28	9,236.42	28017/1	000000	00510	
115-115 ADM & OPERATION	89,144.77	** Total *			
115-116 SOCIAL SERVICES					
CARRIE BISCHOFF TRAVEL REIMB-NON TAXABLE	18.50	27454/1	000000	00300	
NEXTEL COMMUNICATIONS CELL PHONE;ACCT#:628631729	136.89	27459/1	000000	00350	
NEXTEL COMMUNICATIONS CELL PHONE;ACCT#:628631729	136.42	27459/1	000000	00350	
VERIZON NORTH CHILD ABUSE HOT LINE	26.12	27459/1	000000	00350	
P & R HARDWARE INC KEYS-CS FILE ROOM	1.79	28009/1	000000	00475	
115-116 SOCIAL SERVICES	319.72	** Total *			
115 PUBLIC ASSISTANCE	89,464.49	** Total *			

CLAIM SCHEDULE					Page: 7
Batch Number: 48	Date: 12/12/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
123 WIA					
123-123 WIA					
CATHY ELLIS TUTION-C STEVENS	650.00	28008/1	000000	00280	
CATHY ELLIS TUTION-F PERKINS	650.00	28008/1	000000	00280	
WILLIAM SMITH JR HAZMAT REIMB	89.25	28008/1	000000	00280	
123-123 WIA	1,389.25	** Total *			
123 WIA	1,389.25	** Total *			
124 SPECIAL FUNDS - JPC					
124-124 SPECIAL FUNDS - JPC					
BARRY W VERMEEREN LLC NOV & DEC MEDIATION SERVICE	1,236.66	26565/1	000000	00475	
124-124 SPECIAL FUNDS - JPC	1,236.66	** Total *			
124 SPECIAL FUNDS - JPC	1,236.66	** Total *			
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
SAN BAY CO MULTI-PURPOSE CLEANER	9.65	28193/1	000000	00175	
SHIPLEYS OFFICE SUPPLY INC OPTICAL MOUSE, INK CARTRIDGES	169.95	28193/1	000000	00175	
SHIPLEYS OFFICE SUPPLY INC OPTICAL MOUSE, INK CARTRIDGES	39.99	28194/1	000000	00200	
VIKING TECHNOLOGY INC COMPUTER REPAIRS & SERVICE CALLS	518.50	28195/1	000000	00275	
MARK A WROSLONGHT COMPUTER CONSULTING SERVICES	566.50	28195/1	000000	00275	
HURON COUNTY TOWNSHIP ASSOC TOWNSHIP ASSOCIATION DUES 2008	100.00	28197/1	000000	00301	
THE MORNING JOURNAL NEWSPAPER SUBSCRIPTION 2008	182.00	28200/1	000000	00475	
MOTO ELECTRIC INC BUTONE MOTOR FOR BATHROOM FAN	94.85	28200/1	000000	00475	
NEW HAVEN SUPPLY CO INC RECEIPT & BULBS FOR BUILDING	179.19	28200/1	000000	00475	
PEACOCK WATER WATER	38.00	28200/1	000000	00475	

CLAIM SCHEDULE					Page: 8
Batch Number: 48	Date: 12/12/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
VIKING TECHNOLOGY INC COMPUTER REPAIRS & SERVICE CALLS	78.39	28200/1	000000	00475	
125-125 AUTO TAX - OFFICE	1,977.02	** Total *			
125-126 AUTO TAX - ROADS					
BP OIL ON ROAD DIESEL & REGULAR FUEL	26,797.95	28221/1	000000	00210	
CARGILL INC SALT DELIVERED	8,582.67	28099/1	000000	00210	
TED'S HEITSCH TRUCKING ASPHALT GRINDINGS FOR ST RT 250-MILAN	146.64	28212/1	000000	00210	
HURON COUNTY SOIL & WATER 10 IN ANIMAL GUARD RM-012-D	9.00	28212/1	000000	00210	
NORWALK CONCRETE INDUSTRY I CB & GRATES FOR BR-150-G & SH-010-02.52	266.00	28212/1	000000	00210	
RILEY MATERIALS INC COLD MIX & BASE FOR WA-154-01.30	114.95	28212/1	000000	00210	
TUFFMAN EQUIPMENT & SUPPLY FENCE FOR ST AT 250-MILAN & BOOTS, GLOVES, SCRAPPER	29.00	28212/1	000000	00210	
WM DAUCH CONCRETE CO INC CONCRETE	20.10	28212/1	000000	00210	
ACTION AUTO SUPPLY INC MIRROR, BELT, PULLEY, CLAMPS, BRUSHES	316.61	28211/1	000000	00275	
COOPER HYDRAULIC HOSE WIRE HOSE FOR #446	147.39	28211/1	000000	00275	
CUSTOM ELECTRIC SERVICE INC ALTERNATOR FOR #208	209.00	28211/1	000000	00275	
CUSTOM METAL WORKS INC PILES DRIVER CUSHION, NUTS, STEEL FOR #317 & #932	1,164.44	28211/1	000000	00275	
MAXIE TIRE REPAIR & REPLACE TIRES FOR #075	1,264.72	28211/1	000000	00275	
MIDWAY INC INJECTOR, PLUG, FLARE, BELT, BULB, ELEMENT	1,045.82	28211/1	000000	00275	
NORTHERN OHIO TRUCK CRNTR MOTOR & VALVE FOR #211	215.64	28211/1	000000	00275	
PARTS DISTRIBUTORS INC BEARINGS, ANTI-FREEZE, CARB CLEANER	58.64	28211/1	000000	00275	
PERKINS MOTOR SERVICE LTD REPAIRS BOOM CYLINDER FOR #400B	380.00	28211/1	000000	00275	
SOUTHEASTERN EQUIPMENT CO I PACKING, LEGS FOR #511	201.50	28211/1	000000	00275	
TRACTOR SUPPLY CREDIT PLAN SUNSHIELD, SPREADER SHOULDER & ADAPTORS	31.93	28211/1	000000	00475	
ACTION AUTO SUPPLY INC MIRROR, BELT, PULLEY, CLAMPS, BRUSHES	417.64	28213/1	000000	00475	
B.F.I. OF OHIO INC MONTHLY TRASH PICK-UP	191.24	27621/1	000000	00475	

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CLAIM SCHEDULE Page: 9

Batch Number: 48 Date: 12/12/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
CINTAS CORP #318	213.63	28213/1	000000	00475
UNIFORM CHARGER				
CLEMANS NELSON & ASSOC INC	975.00	28213/1	000000	00475
PROFESSIONAL SERVICES				
CONSTRUCTION EQUIPMENT &	225.90	28213/1	000000	00475
VIBRATOR HEAD FOR PRECAST				
CUSTOM METAL WORKS INC	34.14	28213/1	000000	00475
PILE DRIVER CUSHION, NUTS, STEEL FOR #317 & #932				
FIRELANDS ELECTRIC CO-OP IN	23.46	27625/1	000000	00475
ELECTRIC FOR RIPLEY OUTPOST				
HOME LUMBER COMPANY	35.95	28213/1	000000	00475
WOOD FOR GW-1450-01.04, SHEATING FOR NL-185-02.09				
HURON COUNTY TRANSFER STAFF	32.89	2762/1	000000	00475
SOLID WASTE DISPOSAL				
IDEARC MEDIA CORP	61.70	27032/1	000000	00475
DIRECTORY ADVERTISING				
KIMBALL MIDWEST	554.63	28213/1	000000	00475
DISC, CLAMP, TERMINAL, TAPE, WASHERS, SCREWS				
LIBERTY AUTO PARTS INC	13.53	28213/1	000000	00475
REDUCER FOR SHOP				
MAPLE CITY SAW & MOWER	148.99	28213/1	000000	00475
NUT, CAP, OIL, CHAIN, FILTER, SHARPEN				
MIDWAY INC	292.71	28213/1	000000	00475
TRACTOR, PLOW, FLARE, BELT, BUSH, ELEMENT				
NETEL COMMUNICATIONS	222.18	28213/1	000000	00475
CELL PHONE/ACCT #891193043				
O S MEYER & SONS INC	391.24	28213/1	000000	00475
ELECTRODE, HEADGEAR, IGNITION SWITCH FOR WELDING				
PARTS DISTRIBUTORS INC	32.40	28213/1	000000	00475
BEARINGS, ANTI-FREEZE, CARB CLEANER				
PRAXAIR DISTRIBUTION INC	245.29	28213/1	000000	00475
REFILL CYLINDERS & NEW CYLINDERS				
P & R HARDWARE INC	39.90	28213/1	000000	00475
ROBERT W HOLTY	72.72	28213/1	000000	00475
UTILITY BOX, CONCRETE MIX, CHAIN STRU				
CHIP BRUSHES FOR SHOP				
TRACTOR SUPPLY CREDIT PLAN	43.43	28213/1	000000	00475
SUNSHIELD, SPREADER SHOULDER & ADAPTORS				
TREASURER STATE OF OHIO	52.00	28213/1	000000	00475
PATROL CAR FOR TRAFFIC CONTROL ST RT 250-MILAN				
TUFFMAN EQUIPMENT & SUPPLY	29.99	28213/1	000000	00475
FENCE FOR ST RT 250-MILAN & BOOTS, GLOVES, SCRAPPER				
125-126 AUTO TAX - ROADS	45,252.56	** Total **		
125-127 AUTO TAX - BRIDGES				
FIRELANDS SUPPLY CO	949.50	28218/1	000000	00210
GR FOR NH-196-01.13, SBR WA-154-01.30				

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Vendor	Amount	PO/Line	Warrant	Account
HOME LUMBER COMPANY	100.15	28218/1	000000	00210
WOOD FOR GW-1450-01.04, SHEATING FOR NL-185-02.09				
HURON COUNTY SOIL & WATER	9.00	28218/1	000000	00210
10 IN ANIMAL GUARD RM-012-D				
M V BROWN CONSTRUCTION CO I	550.00	28218/1	000000	00210
LOOP TIES, BAR TIES & FORMS				
NORWALK CONCRETE INDUSTRY I	208.00	28218/1	000000	00210
CB & GRATES FOR BR-150-G & SH-030-02.52				
PS CONSTRUCTION FABRICS INC	3,120.00	28218/1	000000	00210
POLYURETHANE FOR BRIDGES				
RILEY MATERIALS INC	489.44	28218/1	000000	00210
COLD MIX & BASE FOR WA-154-01.30				
UNIVERSAL EQUIP & RENTAL IN	60.50	28218/1	000000	00210
ROCK AIR DRILL NL-185-02.09				
WM DAUCH CONCRETE CO INC	685.00	28068/1	000000	00210
CONCRETE				
WM DAUCH CONCRETE CO INC	2,529.75	28069/1	000000	00210
CONCRETE				
BETTY JANE HAHN	100.00	28207/1	000000	00475
PORTABLE FOR NL-185-02.09				
HOME LUMBER COMPANY	23.06	28207/1	000000	00475
WOOD FOR GW-1450-01.04, SHEATING FOR NL-185-02.09				
TRACTOR SUPPLY CREDIT PLAN	21.18	28207/1	000000	00475
SUNSHIELD, SPREADER SHOULDER & ADAPTORS				
UNIVERSAL EQUIP & RENTAL IN	8.28	28207/1	000000	00475
ROCK AIR DRILL NL-185-02.09				
TUFFMAN EQUIPMENT & SUPPLY	119.60	28207/1	000000	00475
FENCE FOR ST RT 250-MILAN & BOOTS, GLOVES, SCRAPPER				
125-127 AUTO TAX - BRIDGES	8,973.46	** Total **		
125-128 ENGINEERING				
P & R HARDWARE INC	37.32	28198/1	000000	00175
UTILITY BOX, CONCRETE MIX, CHAIN STRUT				
MARK A WROBLEWSKI	135.00	27635/1	000000	00275
COMPUTER CONSULTING SERVICES				
HURON COUNTY TOWNSHIP ASSOC	100.00	28208/1	000000	00475
TOWNSHIP ASSOCIATION DUES 2008				
NORWALK HEATING CO INC	78.00	28208/1	000000	00475
REPAIR PURANCE FOR ENGINEERING OFFICE				
125-128 ENGINEERING	350.32	** Total **		
125 AUTO TAX	56,553.36	** Total **		

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Vendor	Amount	PO/Line	Warrant	Account
132 CLERK OF COURTS - TI				
132-132 CLERK OF COURTS - TI				
VERIZON NORTH	131.20	27360/1	000000	00475
TELEPHONE ACCT 27 5505 2649014997 08				
132-132 CLERK OF COURTS - TI	131.20	** Total **		
132 CLERK OF COURTS - TI	131.20	** Total **		
133 JUVENILE COURT COMPU				
133-133 JUVENILE COURT COMPU				
GATEWAY	4,508.01	27246/1	000000	00260
COMPUTER SERVER #78431193				
133-133 JUVENILE COURT COMPU	4,508.01	** Total **		
133 JUVENILE COURT COMPU	4,508.01	** Total **		
135 CONCEALED WEAPONS				
135-135 CONCEALED WEAPONS				
TIME WARNER CABLE	67.95	27858/1	000000	00475
CABLE INTERNET SERVICE 12/06/07-01/05/08				
135-135 CONCEALED WEAPONS	67.95	** Total **		
135 CONCEALED WEAPONS	67.95	** Total **		
137 FELONY DELINQ CARE &				
137-137 FELONY DELINQ CARE &				
SUNRISE COOPERATIVE INC	49.68	27238/1	000000	00275
11/07 FUEL FOR AGENCY VEH				
CITY OF WILLARD	1,250.00	27240/1	000000	00525
JUV OFFICER SALARY SUBSIDY 10/1 TO 12/31/07				
137-137 FELONY DELINQ CARE &	1,299.68	** Total **		
137 FELONY DELINQ CARE &	1,299.68	** Total **		
145 CHILDREN'S SERVICE F				
145-145 CHILDREN'S SERVICE F				

CLAIM SCHEDULE Page: 12

Batch Number: 48 Date: 12/12/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
GOLDER INVESTMENTS INC	315.00	28010/1	000000	00150
CHARLES A BELLEPP-RENT				
HURON COUNTY JOB & FAMILY S	147.00	28010/1	000000	00150
FOSTER CHILD SAVINGS-GRADES				
K-MART (9527)	1,079.82	28010/1	000000	00150
FOSTER CHILD EXPENSE REIMB				
MACK'S SUPER VALU	46.60	28010/1	000000	00150
ESAA-A BAUER-GROCERIES				
JOHN H McLARTY	1,200.00	28010/1	000000	00150
ESAA-LOUDES-RENT				
MIDTOWN MANOR LTD	350.00	28010/1	000000	00150
ESAA-MCCOY-RENT				
DEBBIE NOTTIE	66.50	28010/1	000000	00150
FOSTER CHILD EXPENSE REIMB				
POMERANATH HEALTH SYSTEMS	9,450.00	28010/1	000000	00150
FOSTER CARE CHILD ROOM & BOARD				
ROGER W REED	1,000.00	28010/1	000000	00150
KEIP-ERIC HEIDRICH	298.29	28010/1	000000	00150
TOM & MICHELLE SKAGGS				
FOSTER CHILD EXPENSE REIMB				
LINDA & RUDENE KRUMHOLTZ	97.67	28010/1	000000	00150
FOSTER CHILD EXPENSE REIMB				
WILLARD SAVE-A-LOT	100.00	28010/1	000000	00150
ESAA-HURKE-FOOD				
WILLARD SAVE-A-LOT	72.55	28010/1	000000	00150
ESAA-HURKE-FOOD				
JERRALAYNE ZIDARIN	132.85	28010/1	000000	00150
FOSTER CHILD EXPENSE REIMB				
GARDNER'S SUPERVAL FOODS	95.00	28010/1	000000	00150
ESAA-LAUDER-GROCERIES				
RADIO SHACK CORP	30.98	28010/1	000000	00150
ESAA-W FIEGLEMAN-ALARM CLOCK				
HURON COUNTY JOB & FAMILY S	100,591.86	28015/1	000000	00160
PCSA X-FER TO PA JUL-SEPT 07				
145-145 CHILDREN'S SERVICE F	115,074.12	** Total **		
145 CHILDREN'S SERVICE F	115,074.12	** Total **		
177 EMERGENCY MANAGEMENT				
177-177 EMERGENCY MANAGEMENT				
WILLIAM OMMERT	7.00	27691/1	000000	00475
EMERGENCY MGMT ASSOC OF OHI				
ROESCH ASSOCIATES INC	165.36	27691/1	000000	00475
CALENDAR, INK PADS				
HURON COUNTY TOWNSHIP TRUST	100.00	27691/1	000000	00475
OMMERT,ROBLIN ASSOCIATE DUES				

CLAIM SCHEDULE Page: 13

Batch Number: 48 Date: 12/12/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
EMERGENCY MGMT ASSOC OF OHI	275.00	27691/1	000000	00475
OMMERT,ROBLIN,NORTON ASSOC DUES				
177-177 EMERGENCY MANAGEMENT	547.36	** Total **		
177 EMERGENCY MANAGEMENT	547.36	** Total **		
183 MUNICIPAL COURT ADV				
183-183 MUNICIPAL COURT ADV				
SHIPLEYS OFFICE SUPPLY INC	89.56	27736/1	000000	00175
FILE FRAMES,FILE FOLDERS				
BELINDA BUCHANAN	40.68	27170/1	000000	00300
MILEAGE REIMB				
183-183 MUNICIPAL COURT ADV	130.24	** Total **		
183 MUNICIPAL COURT ADV	130.24	** Total **		
185 911				
185-185 911				
VERIZON NORTH	1,212.44	28052/1	000000	00526
9-1-1 TARIFF				
185-185 911	1,212.44	** Total **		
185 911	1,212.44	** Total **		
191 RECYCLE OHIO 2004				
191-191 RECYCLE OHIO 2004				
HURON COUNTY SWND	10,731.59	28302/1	000000	00250
PROFESSIONAL SERVICES				
191-191 RECYCLE OHIO 2004	10,731.59	** Total **		
191 RECYCLE OHIO 2004	10,731.59	** Total **		
560 HEALTH INSURANCE				
560-560 HEALTH INSURANCE				
Z-S PRESCRIPTION PLAN	22,444.15		000000	00260
CLAIMS 12/04/07				

CLAIM SCHEDULE Page: 14

Batch Number: 48 Date: 12/12/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
560-560 HEALTH INSURANCE	22,444.15	** Total **		
560 HEALTH INSURANCE	22,444.15	** Total **		
620 HARTRER TRUST				
620-620 HARTRER TRUST				
TRENE B KRABOEL PSYD	660.00	28016/1	000000	00250
COUNSELING-S GRAVELLE				
620-620 HARTRER TRUST	660.00	** Total **		
620 HARTRER TRUST	660.00	** Total **		
635 COMMISSARY TRUST				
635-635 COMMISSARY TRUST				
RICHARD E KENNISON	400.00	27841/1	000000	00260
CHAPLAIN SERVICES 11/19/07-12/02/07				
635-635 COMMISSARY TRUST	400.00	** Total **		
635 COMMISSARY TRUST	400.00	** Total **		
*** End of Report ***				



**SPECIAL SESSION**

**MONDAY**

**DECEMBER 10, 2007**

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

07-428

**IN THE MATTER OF DISPOSITION OF SURPLUS FUNDS IN THE DOG AND KENNEL FUND**

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

**WHEREAS**, there is surplus funds in the Dog & Kennel Fund in excess of \$2,000.00; and

**WHEREAS**, after paying all necessary expenses per the Ohio Revised Code 955.27 and more than two thousand dollars (\$2,000.00) remains in the dog and kennel fund such funds may be paid to a society for the prevention of cruelty to animals incorporated and organized under Chapter 1717 of the Ohio Revised Code that owns or controls a suitable dog kennel; and

**WHEREAS**, the dog & kennel fund has excess funds more than \$2,000.00; and

**WHEREAS**, the Board of Huron County Commissioners desires that such funds in the amount of \$5,000.00 be vouchered to the Huron County Humane Society; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners instructs the Dog Warden to voucher \$5,000 of excess funds payable to the treasurer of the Huron County Humane Society per the Ohio Revised Code 955.27; 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

07-429

**IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE LANDFILL EQUIPMENT RESERVE FUND #505**

Mike Adelman moved the adoption of the following resolution:

**WHEREAS**, there are unappropriated funds in the Landfill Equipment Reserve Fund #505 that need to be appropriated for expenses; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of appropriating \$40,000.00 of unappropriated funds as follows:

TO: 505-00550-505 Transfer Out \$40,000.00 and further

**BE IT RESOLVED**, that the foregoing resolution was adopted and all actions and deliberations of the

**SPECIAL SESSION**

**MONDAY**

**DECEMBER 10, 2007**

Board of Commissioners of the County of Huron, Ohio, relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

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

**IN THE MATTER OF TRAVEL**

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

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

Gary Ebinger, Auditor's Office Weights and Measurers, on December 11, 2007, to Reynoldsburg, Ohio, for OWMA Quarterly meeting.

**IN THE MATTER OF REQUEST FOR LEAVE**

**Ron Ackerman**/Buildings & Grounds/Personal Time/ 6:00 a.m. – 3:00 p.m. December 31, 2007.

**Melvin Eaton**/Dog Warden/vacation/8:00 a.m. December 24, 2007 – 4:30 p.m. January 31, 2008.

**At 9:30 a.m.** Public Comment Joan Shreve, 12 Summit Street, Norwalk, Ohio came before the board in regards to a complaint about her landlord in the city of Norwalk. The board agreed to check with Linda Hebert, Norwalk City in this regard.

**At 9:45 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) (4)** preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. 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 9:55** Gary W. Bauer moved to end executive sessions ORC 121.22 (G) (3) & (4). 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 9:56 a.m.** the board recessed

**At 10:15 a.m.** regular session resumed with Erie County Commissioners for an information session in regards to Regional Port Authorities and Regional Airports.

**Invited Participants**  
**Informational and Exploratory meeting**  
**Organizational Structure for the Proposed Erie / Huron Counties Regional Airport**  
**Presenter / Facilitator – Price Finley of Bricker & Eckler, Columbus, OH**

Aerospace Enterprises	Munn, Roderick W	Managing Partner	877-804-0413
Bricker & Eckler, LLP	Emmett, Kelly	Attorney at Law	614-227-8897
Bricker & Eckler, LLP	Finley, Price	Attorney at Law	614-227-8897
C & S Engineers	Wheaton; Robert	Airport Planner	248-449-2659
Erie County	Lickfild; Gary A	Assist. Prosecuting Attorney	419-627-7696
Erie Co. Board of Commissioners	Ferrell; Thomas	County Commissioner	419-627-7672
Erie Co. Board of Commissioners	McKeon; Nancy	County Commissioner	419-627-7700
Erie Co. Board of Commissioners	Monaghan; William	County Commissioner	419-627-7753
Erie Co. Services Center	Bisler; Michael	Administrator	419-627-7672
Erie Regional Planning	MacNicol; Alex	Director	419-627-7792
Huron County Airport Authority	Gordley; Sandy	Director	419-668-5400
Huron Co. Board of Commissioners	Adelman; Mike	Commissioner	419-668-3092
Huron Co. Board of Commissioners	Bauer; Gary	Commissioner	419-668-3092
Huron Co. Board of Commissioners	Finley; Ralph	Commissioner	419-668-3092
Huron Co. Dept. of Development	Wiedenhehl; Jim	Economic Dev. Director	419-661-4232
Huron Co. Prosecutor	Kasper; Daivia	Assistant Prosecutor	419-668-8215
NASA Glenn Research Center	Sikora; Bill	Chief Counsel	216-433-2316
NASA Glenn Research Center	Stringer; General David	Director, Plum Brook Station	216-433-3579
Norwalk Economic Development	Dentler; Bethany	Economic Dev. Director	419-668-9858
Poggemeyer Design Group	Kerr; Charlene	Consultant	419-352-7537
Poggemeyer Design Group	Telesky; Gregory	Consultant	419-352-7537
Reynolds Smith and Hill	Smyk; Beth	Aviation Consultant	713-914-4435
SRP	Warner; Lance C	Meeting Coordinator	419-626-4858

**Attendance Sheet 12/10/07**

NAME	ORGANIZATION	E-mail
Mike Bisler	Erie County Assn.	mcbisler@erie-county.com
Alex MacNicol	Erie Regional Planning	amacnicol@erie-county.com
Kim Veris	NASA Glenn	kim.veris@nasa.gov
Sandy Gordley	Huron County Airport	sgordley@hca.aero.com
Robert Wheaton	CIS Group	rwheaton@cis.com
Roderick Munn	ASSIST. PROSECUTING ATTORNEY	rmunn@prosecutor.com
DAVID STENINGER	NASA Glenn Research Center	d.steninger@nasa.gov
Nancy MacNicol	ERIE COUNTY	nmacnicol@erie-county.com
LANCE WARNER	SRP	LWARNER@SRP.AOL.COM
Chancy Adelman	Sandusky Register	chancyadelman@sanduskyregister.com
Bill Monaghan	Erie County Commissioner	BILLMONAGHAN@AOL.COM
Greg Telesky	Poggemeyer Design Group	gtelesky@poggemeyer.com
Tom Ferrell	Erie Co.	
William Chy Rosebaum	Huron County	wrosebaum@huronco.com
RALPH A. FEGLEY	HURON COUNTY	rfegley@hccommissioners.com
Bethany Dentler	Norwalk Econ Dev Corp	bdentler@norwalknc.com
Gary Bauer	Huron Co Comm	gbauer@hccommissioners.com
Mike Adelman	Huron Co Commission	adelman@hccommissioners.com
Cheryl Nolan	Huron Co Board	cnolan@hccommissioners.com
John Rogan	NASA Glenn Research Center	John.m.Rogan@nasa.gov
Tom F. Gumbel	Erie City Economic Citizen	
Tom Jackson	Sandusky Register	tomjackson@register.com
GARY LICKFILD	Erie County Pres. Ofc	glickfild@erie-county.com
John Fulkert	Liquors # 480	
Bob Warner	Painters 788	blwarner@soe.com
Lance Warner	Huron County SRP	blwarner@erie-county.com
EMMETT KELLY	THE VILLAGE JOURNAL	EMMETT@AOL.COM

Tom Ferrell, Erie County Commissioner spoke by stating that in his opinion both sets of commissioners are here to listen today with no plans in place. Economic Development is a key component. Mike Adelman also stated that he had made the assumption that this would be an informational meeting. Further questions were asked about Regional Port Authorities and Regional Airports. Final discussion was in regards to if an answer had been given by the FAA as to whether they would allow another regional airport. It was stated that Erie County has not heard back from the FAA in this regard.

**At 11:25a.m.** regular session recessed

**At 11:40 a.m.** regular session resumed. Gary Bauer discussed his meeting with area business members and they all wanted the regional airport but also want to make sure that Huron County to be treated fairly. Ralph Fegley discussed his meetings as well and stated they had the same impression. Mr. Fegley also stated that he also discussed the conveyance fee. Mr. Fegley stated that if there is going to be any promotion in regards to the conveyance fee that HCDC will be leading such promotion. Mike Adelman discussed the Issue I committee meeting in regards to funding for the county. Mr. Adelman discussed the various projects such as Myrtle Street in Willard along with various bridges. City of Norwalk's Cline Street project will also be sent down along with township projects from Ripley and Greenwich, and the Village of Greenwich.

Mr. Fegley discussed the revised COOP plan and review with Tom Ashleman, Ralph Fegley and Cheryl Nolan. Try to set meeting for 10:00 a.m. December 11, 2007. National City has requested that they are able to meet with all county employees so they can offer special discounts. Ralph Fegley discussed the retirement party for Melvin Eaton.

Daivia Kasper discussed a call from Poggemeyer Design, Scott Schroeder and Bart Recker. Discussed the difference between project management and construction management. Ms. Kasper stated that Poggemeyer felt that they were not hired to do construction management and that should be done by IPS. Mr. Fegley stated that is not a true statement and that they have billed for construction management though out the project.

**At 12:10 p.m.** the board recessed.

**At 1:25 p.m.** session resumed.

07-430

**IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE LANDFILL TRANSFER STATION FUND #500**

Mike Adelman moved the adoption of the following resolution:

**SPECIAL SESSION**

**MONDAY**

**DECEMBER 10, 2007**

**WHEREAS**, there are unappropriated funds in the Landfill Transfer Station Fund #500 that need to be appropriated for expenses; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of appropriating \$14,239.28 of unappropriated funds as follows:

TO: 500-00260-501 Dist. Local Fees \$14,239.28 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

07-431

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE LANDFILL EQUIPMENT RESERVE FUND #505 TO LANDFILL TRANSFER STATION FUND #500**

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

**WHEREAS**, there is a need for funding in the Landfill Transfer Station Fund #500; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from # 505 in the amount of \$40,000.00 to the Landfill Transfer Station Fund #500; 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 #500 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

07-432

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY LANDFILL TRANSFER STATION FUND #500**

Mike Adelman moved the following resolution:

**WHEREAS**, there is a need for an appropriation adjustment; and

**WHEREAS**, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the following appropriation adjustment:



<b>SPECIAL SESSION</b>				<b>MONDAY</b>		<b>DECEMBER 10, 2007</b>			
FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	500	00475	500	\$16,610.00		501	00475	500	\$21,610.00
		Other Expenses					Other Expenses		
	501	00250	500	5,000.00					
		Materials							

and further

**BE IT RESOLVED**, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

**BE IT RESOLVED**, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; and further

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

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

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

**IN THE MATTER OF LETTER**

Mr. John Tarkowsky, Esq.  
Baran, Piper, Tarkowsky, Fitzgerald & Theis  
Mansfield Office  
3 N. Main St., Suite 500  
Mansfield, OH 44902

Dear Mr. Tarkowsky:

We have reviewed your letter dated November 19, 2007, concerning leave accruals and wage adjustments for Mr. William Duncan, our employee. Mr. Duncan agreed to salary continuation in lieu of temporary total compensation from the Bureau of Workers' Compensation following an on-the-job injury that occurred on June 9, 2007.

The Huron County Personnel Policy Manual directs freezing paid leave accrual, and prohibits holiday pay, for employees on wage continuation leave. It appears that Mr. Duncan's compensation was in accordance with the policy. However, his circumstance has brought this issue up for review. Upon discussion, the Board has concluded that this policy provision may be inequitable and the Board anticipates formally revising the provision. In the interim, the Board would like to make Mr. Duncan's paid leave accruals whole.

We are prepared to make the following adjustments in pay and to Mr. Duncan's sick and vacation leave accruals as shown in the attached worksheet. Please indicate in writing if this is acceptable to your client and we will proceed with these adjustments.

Please call Sue Bommer, Huron County Director of Human Resources, at 419-668-6262, if you have any questions. Thank you for your assistance in resolving this matter.

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

SEB/seb

**At 1:40 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.

**SPECIAL SESSION**

**MONDAY**

**DECEMBER 10, 2007**

**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 December 11, 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 1:40 p.m.

Signatures on file.