

REGULAR SESSION

TUESDAY

DECEMBER 18, 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 December 10, 2007 & December 13, 2007 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the December 10, 2007 & December 13, 2007 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

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

07-438

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 07-49 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: 49 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Ronald Tkach by BO Auditor
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
Mike Adelman
Ralph A. Fegley
Gary W. Bauer
County Commissioners
Vendor Amount PO/Line Warrant Account
001 GENERAL FUND
001-001 COUNTY COMMISSIONERS
MT BUSINESS TECHNOLOGIES IN COPIER/FAX/SCAN/PRINT-NOV 482.93 27435/1 000000 00475
001-001 COUNTY COMMISSIONERS 482.93 ** Total **
001-002 MICROFILMING
POSTMASTER NORMALK STAMPS 20.00 28046/1 000000 00175
001-002 MICROFILMING 20.00 ** Total **
001-003 AUTO DATA PROCESSING
SAFEGUARD BUSINESS SYSTEMS 1099 WINDOW ENVELOPES INV 023718871 63.32 27571/1 000000 00475
SHIPLEYS OFFICE SUPPLY INC CARTRIDGE, TONER INV 118907 224.79 27571/1 000000 00475
CHRISTIE LANE INDUSTRIES IN SIN #490, #486 INV 10303 60.00 27571/1 000000 00475
001-003 AUTO DATA PROCESSING 348.11 ** Total **
001-005 TREASURER
UNITED STATES POSTAL SERVIC POSTAGE BY PHONE 354.65 27727/1 000000 00175
UNITED STATES POSTAL SERVIC POSTAGE BY PHONE 95.00 28102/1 000000 00175
SHIPLEYS OFFICE SUPPLY INC RIBBON, PEN, ENVELOPES 167.86 27727/1 000000 00175

CLAIM SCHEDULE Page: 2
Batch Number: 49 Date: 12/19/2007 Reference:
Vendor Amount PO/Line Warrant Account
HURON COUNTY COMMISSIONERS 22.19 27727/1 000000 00175
COPY PAPER/TREASURER
UNITED STATES POSTAL SERVIC POSTAGE BY PHONE 171.05 27725/1 000000 00325
UNITED STATES POSTAL SERVIC POSTAGE BY PHONE 116.66 28103/1 000000 00325
001-005 TREASURER 927.41 ** Total **
001-008 COMMON PLEAS COURT
SHIPLEYS OFFICE SUPPLY INC CASSETTE, RUBBERBAND, CART INV 118911 147.58 28246/1 000000 00175
MARIE B FRESCH 193.50 28249/1 000000 00280
CT REPORTER 11/16 & 12/4 INV 2007-243,251 200.00 28249/1 000000 00280
HUNTLEY REPORTING SERVICE I COURT REPORTER 369.00 28164/1 000000 00290
VIKING TECHNOLOGY INC NOTION ANTIVIRUS INV 14859 24.48 28247/1 000000 00300
LINDA S STOWER 9.53 28245/1 000000 00335
MILEAGE REIMB REFRESHMENTS FOR JURORS 40.20 28245/1 000000 00335
PEACOCK WATER REFRESHMENTS FOR JURORS 159.50 28245/1 000000 00335
NANCY SCHABOW REFRESHMENTS FOR JURORS 53.95 28245/1 000000 00335
SCHILD'S IGA, INC REFRESHMENTS FOR JURORS 89.40 28162/1 000000 00475
DAVID BARRIOS INTERPRETER
REHABILITATION SERVICE OP INTERPRETER 65.63 28162/1 000000 00475
001-008 COMMON PLEAS COURT 1,352.77 ** Total **
001-010 C PLEAS ADULT P
MT BUSINESS TECHNOLOGIES IN COPIER LEASE-NOV INV 619172 330.37 28110/1 000000 00200
001-010 C PLEAS ADULT P 330.37 ** Total **
001-013 JUVENILE COURT
WALZ CERT MAIL SOLUTIONS LL CERTIFIED MAILERS 589.52 25162/1 000000 00175
UNITED STATES POSTAL SERVIC POSTAGE FOR METER 8,000.00 25162/1 000000 00175

REGULAR SESSION

TUESDAY

DECEMBER 18, 2007

Table with 5 columns: Vendor, Amount, PO/Line, Warrant, Account. Batch Number: 49. Date: 12/19/2007. Reference: Page: 3. Includes entries for CDW GOVERNMENT INC, GATEWAY COMPANIES INC, etc.

Table with 5 columns: Vendor, Amount, PO/Line, Warrant, Account. Batch Number: 49. Date: 12/19/2007. Reference: Page: 4. Includes entries for BI INC, ELECTRONIC MONITORING, 001-015 JUVENILE C DETENTION, etc.

Table with 5 columns: Vendor, Amount, PO/Line, Warrant, Account. Batch Number: 49. Date: 12/19/2007. Reference: Page: 5. Includes entries for 001-019 POLICE & MUNY COURTS, 001-022 BLDG & G-M & OPERATI, etc.

Table with 5 columns: Vendor, Amount, PO/Line, Warrant, Account. Batch Number: 49. Date: 12/19/2007. Reference: Page: 6. Includes entries for BP PRODUCTS INC, SUNRISE COOPERATIVE INC, 001-024 RECORDER, etc.

Table with 5 columns: Vendor, Amount, PO/Line, Warrant, Account. Batch Number: 49. Date: 12/19/2007. Reference: Page: 7. Includes entries for LORENE CHURCH, COMMISSION COMPENSATION, 001-027 PUBLIC DEFENDER COMM, etc.

Table with 5 columns: Vendor, Amount, PO/Line, Warrant, Account. Batch Number: 49. Date: 12/19/2007. Reference: Page: 8. Includes entries for HEALTHCARE PHARMACY INC, HENRY SCHEIN INC, 001-036 JAIL OPERATIONS, etc.

REGULAR SESSION

TUESDAY

DECEMBER 18, 2007

CLAIM SCHEDULE Page: 9

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for CCAO SERVICE CORPORATION, BOHN IMLEMENT COMPANY, and various other vendors.

CLAIM SCHEDULE Page: 10

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for 105-105 DOG & KENNEL, 105 DOG & KENNEL, and 115 PUBLIC ASSISTANCE.

CLAIM SCHEDULE Page: 11

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for 115-115 ADM. & OPERATION, 115-116 SOCIAL SERVICES, and various day care providers.

CLAIM SCHEDULE Page: 12

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for MARGARET COUNTS, CHRISTINA DAVIS, and various day care providers.

CLAIM SCHEDULE Page: 13

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for DARLENE HLOK, LURA KOCH, and various day care providers.

CLAIM SCHEDULE Page: 14

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for STEPHANIE PARABIANI, LAURI PERDUE, and various day care providers.

REGULAR SESSION

TUESDAY

DECEMBER 18, 2007

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like VANGRELLA STUART, JUDITH SUDDITH, DEBORAH K SUDASNI, etc.

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like WILLIAMS COUNTY HEALTH DEPT, SOCIAL SERVICES, PUBLIC ASSISTANCE, etc.

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like SOUTHERN STATE COMMUNITY CO, TERRA STATE COMMUNITY COLLEGE, etc.

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like RILEY MATERIALS INC, HANSON AGGREGATES, etc.

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like HOME DEPOT CREDIT SERVICES, TREASURER STATE OF OHIO, etc.

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like 131-131 RECORDERS EQUIPMENT, 132 CLERK OF COURTS - TI, etc.

REGULAR SESSION

TUESDAY

DECEMBER 18, 2007

CLAIM SCHEDULE Page: 21
Batch Number: 49 Date: 12/19/2007 Reference:
Vendor Amount PO/Line Warrant Account
134-134 CLERK OF COURT COMPU 3,504.00 ** Total **
134 CLERK OF COURT COMPU 3,504.00 ** Total **
135 CONCEALED WEAPONS
135-135 CONCEALED WEAPONS
TOTAL ID SOLUTIONS INC 163.98 27858/1 000000 00475
CAMBRA FOR CCN PERMITS INV 12868
135-135 CONCEALED WEAPONS 163.98 ** Total **
135 CONCEALED WEAPONS 163.98 ** Total **
137 FELONY DELING CARE &
137-137 FELONY DELING CARE &
HURON COUNTY COMMISSIONERS 103.44 27238/1 000000 00275
VEHICLE MAINT/JUVENILE COURT
SALLY ALEXANDER 178.92 27239/1 000000 00475
CNSA TRAVEL REIMB
137-137 FELONY DELING CARE & 282.36 ** Total **
137 FELONY DELING CARE & 282.36 ** Total **
145 CHILDREN'S SERVICE F
145-145 CHILDREN'S SERVICE F
ADRIEL SCHOOL INC 4,604.40 28010/1 000000 00150
FOSTER CARE CHILD ROOM & BOARD
CASCADE MANAGEMENT SERVICE 100.00 28010/1 000000 00150
CHAFFER-A FRELIPP-GROCERIES
APPLEWOOD CENTERS INC PO BO 5,100.00 28010/1 000000 00150
FOSTER CARE CHILD ROOM & BOARD
BERCH BROOK 5,725.80 28010/1 000000 00150
FOSTER CARE CHILD CARE ROOM & BOARD
MARILYN BICK 196.95 28010/1 000000 00150
FOSTER CHILD EXPENSE REIMB
THOMAS & GLORIA BISSELL 157.80 28010/1 000000 00150
FOSTER CHILD EXPENSE REIMS
GLORIA BROWN 1,000.00 28010/1 000000 00150
KEIP-DANIELLE GORDON
CATHOLIC CHARITIES 8,250.30 28010/1 000000 00150
FOSTER CARE CHILD ROOM & BOARD

CLAIM SCHEDULE Page: 22
Batch Number: 49 Date: 12/19/2007 Reference:
Vendor Amount PO/Line Warrant Account
BONNIE COLLINS 299.40 28010/1 000000 00150
TY-R DAY CARE
COLUMBIA GAS 175.00 28010/1 000000 00150
ESAA-C HARPER-UTILITIES-GAS
COMMUNITY TEACHING HOMES IN 6,900.00 28010/1 000000 00150
FOSTER CARE CHILD ROOM & BOARD
ROBIN R DAVIS 56.00 28010/1 000000 00150
FOSTER CHILD EXPENSE REIMB
ELOISE DOTSON 9.00 28010/1 000000 00150
FOSTER CHILD EXPENSE REIMB
ECKERD YOUTH ALTERNATIVES I 4,275.00 28010/1 000000 00150
FOSTER CARE CHILD ROOM & BOARD
DIANE GRARM 59.00 28010/1 000000 00150
FOSTER CHILD EXPENSE REIMB
HURON COUNTY JOB & FAMILY S 510.00 28010/1 000000 00150
FOSTER CHILD SAVINGS-ALLOWANCE
LHS FAMILY & YOUTH SERVICES 8,472.00 28010/1 000000 00150
FOSTER CARE CHILD ROOM & BOARD
COUNSEL RX INC 63.27 28010/1 000000 00150
ESAA-HICOMAN-MEDICINE
NORTH CENTRAL HOME RENTALS 500.00 28010/1 000000 00150
ESAA-L BOLEN-RENT
JAMES & DEBBIE ORTH 25.00 28010/1 000000 00150
ESAA-M REIGLEMAN-RESPIITE
THE OHIO TEACHING FAMILY 8,400.00 28010/1 000000 00150
FOSTER CARE CHILD ROOM & BOARD
HOWLING GREEN PEDIATRIC DEN 478.00 28010/1 000000 00150
ESAA-K CORDLE-DENTAL
PIONEER CAREER AND TECH CEN 51.85 28010/1 000000 00150
FOSTER CHILD EXPENSE
JULIE RHINEBERGER 1,000.00 28010/1 000000 00150
KEIP-SHELLEY PETERSON
JULIE RHINEBERGER 1,000.00 28010/1 000000 00150
KEIP-ROBERT PETERSON
ST JOSEPH ORPHANAGE 970.00 28010/1 000000 00150
FOSTER CARE CHILD ROOM & BOARD
SCHILD-S LGA INC 75.43 28010/1 000000 00150
FOSTER PARENT ONGOING TRAINING
PATRICIA SHEPHERD 1,000.00 28010/1 000000 00150
KEIP-M SHEPHERD
JEFF SMITH 525.00 28010/1 000000 00150
ESAA-RANDY WRIGHT-RENT
JEFF SMITH 1,050.00 28010/1 000000 00150
ESAA-RANDY WRIGHT-RENT
STAR COMMONWEALTH 1,910.08 28010/1 000000 00150
FOSTER CARE CHILD ROOM & BOARD
JUDY SPEARS 38.50 28010/1 000000 00150
FOSTER CARE CHILD EXPENSE REIMB

CLAIM SCHEDULE Page: 23
Batch Number: 49 Date: 12/19/2007 Reference:
Vendor Amount PO/Line Warrant Account
LYNETTE R TACKETT 1,000.00 28010/1 000000 00150
KEIP-ALYSSA NENZOSKI
THE VILLAGE NETWORK 2,926.80 28010/1 000000 00150
FOSTER CARE CHILD ROOM & BOARD
MARILYN BICK 1,475.00 28018/1 000000 00150
FOSTER CARE PAYROLL NOV 2007
THOMAS & GLORIA BISSELL 1,200.00 28018/1 000000 00150
FOSTER CARE PAYROLL NOV 2007
BRYAN BLOMWER 143.12 28018/1 000000 00150
FOSTER CARE PAYROLL NOV 2007
THERESA BURRIS 165.00 28018/1 000000 00150
FOSTER CARE PAYROLL NOV 2007
BRENDA COMLEY 900.00 28018/1 000000 00150
FOSTER CARE PAYROLL NOV 2007
TIMA COURTAO 78.42 28018/1 000000 00150
FOSTER CARE PAYROLL NOV 2007
CHRISTINA CURTIS 1,030.00 28018/1 000000 00150
FOSTER CARE PAYROLL NOV 2007
ROBIN R DAVIS 1,950.00 28018/1 000000 00150
FOSTER CARE PAYROLL NOV 2007
ELOISE DOTSON 1,500.00 28018/1 000000 00150
FOSTER CARE PAYROLL NOV 2007
PAM & TERRY DWIGHT 500.00 28018/1 000000 00150
FOSTER CARE PAYROLL NOV 2007
ANDREA FORMAN 2,220.00 28018/1 000000 00150
FOSTER CARE PAYROLL NOV 2007
THOMAS & JENNIFER GATES 1,365.00 28018/1 000000 00150
FOSTER CARE PAYROLL NOV 2007
MAURA GEORGE 90.19 28018/1 000000 00150
FOSTER CARE PAYROLL NOV 2007
DIANE GRAHAM 1,400.00 28018/1 000000 00150
FOSTER CARE PAYROLL NOV 2007
REBECCA GRIGGS 235.26 28018/1 000000 00150
FOSTER CARE PAYROLL NOV 2007
WILLIAM D. FORAS JR 117.65 28018/1 000000 00150
FOSTER CARE PAYROLL NOV 2007
JEAN & CALA KREBS 1,275.00 28018/1 000000 00150
FOSTER CARE PAYROLL NOV 2007
DAN & AMY MATHEWS 627.39 28018/1 000000 00150
FOSTER CARE PAYROLL NOV 2007
MONICA D MCCLISH 39.21 28018/1 000000 00150
FOSTER CARE PAYROLL NOV 2007
DEBBIE NOTTKE 1,950.00 28018/1 000000 00150
FOSTER CARE PAYROLL NOV 2007
JAMES & DEBBIE ORTH 1,590.00 28018/1 000000 00150
FOSTER CARE PAYROLL NOV 2007
BARB FRYOR 1,657.00 28018/1 000000 00150
FOSTER CARE PAYROLL NOV 2007

CLAIM SCHEDULE Page: 24
Batch Number: 49 Date: 12/19/2007 Reference:
Vendor Amount PO/Line Warrant Account
JUDY & MARK RICE 350.00 28018/1 000000 00150
FOSTER CARE PAYROLL NOV 2007
CHERYL SCHROCK 176.45 28018/1 000000 00150
FOSTER CARE PAYROLL NOV 2007
TOM & MICHELLE SKAGGS 900.00 28018/1 000000 00150
FOSTER CARE PAYROLL NOV 2007
MICHAEL GORDON SIEE 300.00 28018/1 000000 00150
FOSTER CARE PAYROLL NOV 2007
KEN & PATRICIA SMITH 870.00 28018/1 000000 00150
FOSTER CARE PAYROLL NOV 2007
JUDY SPEARS 1,395.00 28018/1 000000 00150
FOSTER CARE PAYROLL NOV 2007
NANCY ST CLAIR 3,180.00 28018/1 000000 00150
FOSTER CARE PAYROLL NOV 2007
CYNTHIA TORRENCE 750.00 28018/1 000000 00150
FOSTER CARE PAYROLL NOV 2007
LINDA & EUGENE WEILAND 1,150.00 28018/1 000000 00150
FOSTER CARE PAYROLL NOV 2007
KACI & SHAWN WHITE 475.00 28018/1 000000 00150
FOSTER CARE PAYROLL NOV 2007
JERRAYAN ZIMAREN 1,765.00 28018/1 000000 00150
FOSTER CARE PAYROLL NOV 2007
145-145 CHILDREN'S SERVICE F 99,724.27 ** Total **
145 CHILDREN'S SERVICE F 99,724.27 ** Total **
160 DITCH MAINTENANCE
160-160 DITCH MAINTENANCE
NEW HAVEN SUPPLY CO INC 220.22 28304/1 000000 00175
GASKET & PIPES
RF FARM DRAINAGE 261.82 28304/1 000000 00175
CULVERS, PIPE
HURON COUNTY ENGINEER 46.20 28304/1 000000 00175
STONE
WM DACH CONCRETE CO INC 4.95 28304/1 000000 00175
CONCRETE
AGRI DRAIN CORPORATION 74.13 28304/1 000000 00175
RAT GUARDS
BROWN CRANE & ASSOCIATES LT 275.00 27428/1 000000 00275
BOOKKEEPING SERVICES
HURON COUNTY SOIL & WATER 2,209.20 28303/1 000000 00475
EQUIPMENT USE
160-160 DITCH MAINTENANCE 3,091.52 ** Total **

CLAIM SCHEDULE Page: 25
Batch Number: 49 Date: 12/19/2007 Reference:
Vendor Amount PO/Line Warrant Account
160 DITCH MAINTENANCE 3,091.52 ** Total **
170 HURON COUNTY BLOCK G
170-170 HURON COUNTY BLOCK G
ERIE BLACKTOP INC 48,000.00 27666/1 000000 00914
GREENWICH TWP ST IMP/DRAW 261
170-170 HURON COUNTY BLOCK G 48,000.00 ** Total **
170 HURON COUNTY BLOCK G 48,000.00 ** Total **
183 MUNICIPAL COURT ADV
183-183 MUNICIPAL COURT ADV
VERIZON NORTH 10.77 27169/1 000000 00475
TELEPHONE ACCT 27 5505 2654401316 05
183-183 MUNICIPAL COURT ADV 10.77 ** Total **
183 MUNICIPAL COURT ADV 10.77 ** Total **
184 VOCA
184-184 VOCA
VERIZON NORTH 32.31 27730/1 000000 00180
TELEPHONE ACCT 27 5505 2654401316 05
184-184 VOCA 32.31 ** Total **
184 VOCA 32.31 ** Total **
500 LANDFILL
500-501 TRANSFER STATION
GREENFIELD TOWNSHIP 809.95 27508/1 000000 00260
NOV FEES
COUNTRY STAR CO-OP INC 1,011.54 27517/1 000000 00280
FORAGE
BP PRODUCTS NORTH AMERICA 309.77 27517/1 000000 00280
BP REG UNLD
MAXIE TIRE 825.40 27517/1 000000 00280
TIRES
NOBLE ROAD LANDFILL INC 68,217.61 27517/1 000000 00280
WASTE

CLAIM SCHEDULE Page: 26
Batch Number: 49 Date: 12/19/2007 Reference:
Vendor Amount PO/Line Warrant Account
ASHLAND SCALE CO INC 316.50 27517/1 000000 00280
SERVICE CALL INV 088280
PEACOCK WATER 25.50 27517/1 000000 00280
DRINKING WATER
SLEIGHMAN ENTERPRISE 63.00 27517/1 000000 00280
WATER
VERIKON NORTH 225.09 27517/1 000000 00280
TELEPHONE ACCT 27 5560 2651041718 03
FIRELANDS ELECTRIC CO-OP IN 1,102.26 27517/1 000000 00280
ELECTRIC INV 123
PIFHER TRUCKING 389.95 27517/1 000000 00280
HAULING LEACHATE
O E MEYER & SONS INC 35.63 27517/1 000000 00280
MEDIUM CYLINDER
MIDWAY INC 1,284.02 27517/1 000000 00280
PARTS
CITY OF SHELLEY 186.04 27517/1 000000 00280
LEACHATE TREATMENT
CINTAS CORP #318 310.85 27517/1 000000 00280
UNIFORMS/VARIOUS SERVICES
SEAGATE OFFICE PRODUCTS 101.71 27511/1 000000 00475
TONER, CALENDAR REFILL
500-501 TRANSFER STATION 75,214.82 ** Total **
500 LANDFILL 75,214.82 ** Total **
525 LANDFILL SOLID WASTE
525-525 LANDFILL SOLID WASTE
POSTMASTER NORMALK 102.00 28109/1 000000 00250
STAMPS
NORMALK REFLECTOR INC 497.56 28109/1 000000 00250
ADS
525-525 LANDFILL SOLID WASTE 599.56 ** Total **
525 LANDFILL SOLID WASTE 599.56 ** Total **
560 HEALTH INSURANCE
560-560 HEALTH INSURANCE
JAMES BRACKEN 409.00 27683/1 000000 00260
INSURANCE CLAIM
CHRIDIAN BENEFITS SERVICES 271.93 27683/1 000000 00260
COBRA-NOVEMBER

CLAIM SCHEDULE					Page: 27
Batch Number: 49	Date: 12/19/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
560-560 HEALTH INSURANCE	680.93	** Total **			
560 HEALTH INSURANCE	680.93	** Total **			
600 EARLY INTERVENT COLL					
600-600 EARLY INTERVENT COLL					
PEACOCK WATER	8.50	28191/1	000000	00175	
WATER #367228					
CITY OF NORMALK	328.60	27582/1	000000	00350	
WATER/SEWER					
600-600 EARLY INTERVENT COLL	337.10	** Total **			
600 EARLY INTERVENT COLL	337.10	** Total **			
620 HARTER TRUST					
620-620 HARTER TRUST					
DOMINO'S PIZZA	183.25	28016/1	000000	00250	
FOSTER CARE CHRISTMAS PARTY					
CONNIE OPT	30.00	28016/1	000000	00250	
FOSTER CARE CHRISTMAS PARTY					
620-620 HARTER TRUST	213.25	** Total **			
620 HARTER TRUST	213.25	** Total **			
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
HARLAN C HUBSTIS	60.00	27864/1	000000	00260	
HAIKETS					
RICHARD P KENNISON	400.00	27864/1	000000	00260	
CHAPLAIN SERVICES 12-3 TO 12-16					
SCOLAS ETC	3,589.07	27864/1	000000	00260	
CLEANING SUPPLIES					
635-635 COMMISSARY TRUST	4,049.07	** Total **			
635 COMMISSARY TRUST	4,049.07	** Total **			

CLAIM SCHEDULE					Page: 28
Batch Number: 49	Date: 12/19/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
640 CANINE TRUST FUND					
640-640 CANINE TRUST FUND					
SPENCER SIGNS & GRAPHICS	718.00	27857/1	000000	00260	
CANINE T-SHIRTS					
640-640 CANINE TRUST FUND	718.00	** Total **			
640 CANINE TRUST FUND	718.00	** Total **			
*** End of Report ***					

07-439

IN THE MATTER OF AMENDING THE PERSONNEL POLICY MANUAL SECTIONS

Mike Adelman moved the adoption of the following resolution: and

WHEREAS, revisions have been made to sections 3.4.D on call duties; section 8.10 on the job injury; section 5.9 wage continuation/injury leave of the personnel policy manual; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners, hereby approves the revision to section 3.4.D; 8.10 and 5.9 of the personnel policy manual as attached hereto and incorporated herein as if fully written 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

07-440

IN THE MATTER OF APPROVING OF THE CONTRACT BY AND BETWEEN GOD’S LITTLE CRITTERS HEREINAFTER “GLC”AND THE BOARD OF HURON COUNTY COMMISSIONERS

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

WHEREAS, GLC is a not-for-profit organization with a principal purpose of providing care and housing for endangered and/or injured wildlife; and

WHEREAS, the Board of Commissioners desire to retain the services of a qualified individual, group of individuals or entity to respond to calls reporting injured wildlife and to provide whatever subsequent services may be necessary and/or available for such wildlife; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the contract with GLC as attached hereto and incorporated herein; and further

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

REGULAR SESSION

TUESDAY

DECEMBER 18, 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.

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

- Contract on file Commissioners’ Office

07-441

IN THE MATTER OF ADOPTING A TEMPORARY APPROPRIATION MEASURE FOR MEETING THE ORDINARY EXPENSES OF HURON COUNTY FOR 2008

Mike Adelman moved the adoption of the following resolution:

WHEREAS, pursuant to ORC 5705.38, Huron County may pass a temporary appropriation until an amended certificate is received based on actual balances as of December 31, 2007; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby adopt the attached “temporary” budget to be known as “temporary appropriation for 2008” as attached 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

07-442

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD DECEMBER 18, 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

Shipleys	supplies	\$ 724.88
Bobels	supplies	\$2,201.00

Dog Warden

Taser International Incorporated	3 Taser, cartridges and holders	\$2,800.00	now therefore
----------------------------------	---------------------------------	------------	---------------

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

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

REGULAR SESSION

TUESDAY

DECEMBER 18, 2007

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

07-443

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #036 #039

Gary W. Bauer 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 adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	036	00177	001	\$500.00	036	00127	001	\$500.00	
		Medical/Hygiene				Nurse Salary			
	039	00567	001	\$5,200.00	039	00455	001	\$5,200.00	
		Health Ins.				Medicare			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.

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 9:30 a.m. no public comment

HOLIDAY NOTICE

ALL HURON COUNTY OFFICES WILL BE CLOSED ON TUESDAY, DECEMBER 25, 2007 AND TUESDAY, JANUARY 1, 2008 TO OBSERVE CHRISTMAS DAY AND NEW YEAR'S DAY

HURON COUNTY COMMISSIONERS

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

IN THE MATTER REQUEST FOR LEAVE

Merlin Baker/Buildings & Grounds/sick/7:30 a.m. – 11:30 a.m. December 6, 2007; sick/7:30 a.m. -4:30 p.m. December 17, 2007.

Darwin Pesnell/Buildings & Grounds/vacation/ 8:00 a.m. – 4:30 p.m. January 18, 2007; 8:00 a.m. – 4:30 p.m. February 25, 2008.

Maria Lyons/Buildings & Grounds/vacation/6:30 a.m. December 24, 2007 – 3:00 p.m. December 28, 2007;vacation/6:30 a.m. December 31, 2007 – 4:30 p.m. January 2, 2007.

Al Timbs/Buildings & Grounds/vacation/6:30 a.m. January 2, 2007 – 3:00 p.m. January 4, 2007.

REGULAR SESSION

TUESDAY

DECEMBER 18, 2007

Pete Welch/Solid Waste Management/vacation/7:00 a.m. December 21, 2007 – 3:00 p.m. December 24, 2007; vacation/7:00 a.m. – 3:00 p.m. January 2, 2007.

Administrator/Clerk

Discussed Gary Ousley's comp time being turn into over time, which can not be done, it was decided that Mr. Ousley will need to use his comp time.

Discussed Melvin Eaton's retirement party set a date of January 25, 2007.

Assistant Prosecutor's Report

Discussed lease with Tom Jarrett along with the tickler list.

OTHER BUSINESS

Gary Bauer asked if the board is going to Michigan to meet with FAA on January 16, 2007 at 9:00 a.m. Further discussion was had in regards to the purpose of the meeting in Michigan.

At 10:00 a.m. Tom Reese, Northern Ohio Rural Water came before the board to update as to what has happened in the past year and what will be happening next year. Reviewed a map that shows the growth of the Northern Ohio Rural Water area. Discussed rural water in regards to the Comprehensive Plan and the ability to furnish the county with water. Has added four new employees and has grown from 14 employees to 21 employees. Explained their growth in the townships. Discussed the construction schedule for the upcoming year in house installing in 2008.

OTHER BUSINESS CONT.

Ralph Fegley discussed the meeting that he attended last Friday in regards to investments.

Mr. Fegley stated that we need to discuss the meeting schedule for the remained of the year. Will meet on December 20, 2007 and December 27, 2007 will decide on the 27th whether or not to meet on Jan 3rd. Re-organizational meeting will be held Jan 7th.

At 10:30 a.m. Mike Adelman moved to adjourn. Gary W. Bauer seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

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

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on December 18, 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 10:30 a.m.

Signatures on file.