

REGULAR SESSION

TUESDAY

JULY 3, 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 June 28, 2007 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the June 28, 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

07-217

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 07-25 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: 25 Date: Reference:

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

Ritaud Thachly MB Auditor

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

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

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-001 COUNTY COMMISSIONERS				
MT BUSINESS TECHNOLOGIES IN SERVER MAINTENANCE	99.00	27435/1	000000	00475
001-001 COUNTY COMMISSIONERS	99.00	** Total **		
001-003 AUTO DATA PROCESSING				
MANATRON INC INV C029712 COMPUTER SUPPORT	2,775.00	27570/1	000000	00275
MT BUSINESS TECHNOLOGIES IN ADVANTAGE CLUB INV #589838	1,050.00	27570/1	000000	00275
001-003 AUTO DATA PROCESSING	3,825.00	** Total **		
001-004 AUDITOR				
SHIPLEYS OFFICE SUPPLY INC INV #110514 TAPE,PENG,RIBBONS	142.43	27572/1	000000	00175
WEST PAYMENT CENTER BALDWIN OH REV CODE INV #813876998	449.98	27574/1	000000	00475
001-004 AUDITOR	592.41	** Total **		
001-010 C PLEAS ADULT P				
ROBSCH ASSOCIATES INC SHREDDER OIL	16.95	27779/1	000000	00175
001-010 C PLEAS ADULT P	16.95	** Total **		

CLAIM SCHEDULE Page: 2

Batch Number: 25 Date: 07/03/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-013 JUVENILE COURT				
KARE CLINICA HISPANA INC SPANISH INTERPRETING	37.50	25671/1	000000	00380
THOMAS F KUNKLE PSYCHOLOGICAL SERVICES	961.54	25671/1	000000	00380
001-013 JUVENILE COURT	999.04	** Total **		
001-016 PROBATE COURT				
ROBSCH ASSOCIATES INC CLASP ENVELOPES	10.95	25677/1	000000	00175
001-016 PROBATE COURT	10.95	** Total **		
001-018 CORONER				
LUCAS COUNTY CORONER 8-193-07 & 8-182-07	599.95	2717/1	000000	00525
AIT LABORATORIES 50588	165.00	2717/1	000000	00525
001-018 CORONER	764.95	** Total **		
001-022 BLDG & G-M & OPERATI				
MOTO ELECTRIC INC BLOWER MOTOR	237.00	27439/1	000000	00275
NEW HAVEN SUPPLY CO INC WIRE CORD, WAX RING, ETC	28.46	27439/1	000000	00275
TREASURER STATE OF OHIO FIRE SAFETY INSPECTION FEE	100.00	27434/1	000000	00280
VERIZON NORTH TELEPHONE ACCT# 27 5505 2648170057 08	60.26		000000	00525
VERIZON NORTH TELEPHONE ACCT #27 5505 2648169253 02	310.39		000000	00525
VERIZON NORTH TELEPHONE ACCT#27 5505 2648135006 02	938.01		000000	00525
VERIZON NORTH TELEPHONE ACCT#27 5505 2648115897 08	28.87		000000	00525
COMMISSIONERS LD ACCT# 000131829180 22Y	15.17		000000	00525
VERIZON SELECT SERVICES INC LONG DISTANCE ACCT #000131829180 22Y	12.01		000000	00525
VERIZON SELECT SERVICES INC LONG DISTANCE ACCT# 000131829180 22Y	20.56		000000	00525

REGULAR SESSION

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JULY 3, 2007

CLAIM SCHEDULE Page: 3

Batch Number: 25 Date: 07/03/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
VERIZON SELECT SERVICES INC	65.20		000000	00525
LONG DISTANCE ACCT#000131829180 22Y/JUVENILE	6.70		000000	00525
VERIZON SELECT SERVICES INC	71.14		000000	00525
LONG DISTANCE ACCT#000131829180 22Y/TREASURER	0.26		000000	00525
VERIZON SELECT SERVICES INC	300.26		000000	00526
LONG DISTANCE ACCT #000131829180 22Y/ED OF ELECTIONS	46.55		000000	00527
OHIO EDISON ELECTRIC				
COLUMBIA GAS				
001-022 BLDG & G-M & OPERATI	2,346.13	** Total **		
001-023 SHERIFF				
SUNOCO	1,572.42	26961/1	000000	00175
GASOLINE				
ADVANCED COMPUTER	80.00	27567/1	000000	00275
INV #74971 SERVICE CALL				
MT BUSINESS TECHNOLOGIES IN	14.07	27567/1	000000	00275
INV #590616 ROLL CALL COPIER		05/24/07-06/23/07		
001-023 SHERIFF	1,686.49	** Total **		
001-024 RECORDER				
MT BUSINESS TECHNOLOGIES IN	91.68	27400/1	000000	00275
COPIES				
001-024 RECORDER	91.68	** Total **		
001-027 PUBLIC DEFENDER COMM				
SHIPLEYS OFFICE SUPPLY INC	32.47	27755/1	000000	00175
CLIPS, FOLDERS, ENVELOPES				
MARY JACKSON	6.20	27755/1	000000	00175
REIMB POSTAGE				
MARY GILKERSON	5.35	27752/1	000000	00175
PHONE CARD				
QUILL CORPORATION	50.28	27752/1	000000	00175
WIDE LP MEDITL CHAIRMT				
MT BUSINESS TECHNOLOGIES IN	240.36	27751/1	000000	00525
AFICI 1022 05/01/07-05/31/07				
TIME WARNER CABLE	99.90	27751/1	000000	00525
ACCT #574501 SOHO TIER				
VERIZON NORTH	85.36	27751/1	000000	00525
TELEPHONE ACCT #27 5505 2648188061 04				

CLAIM SCHEDULE Page: 4

Batch Number: 25 Date: 07/03/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
VERIZON SELECT SERVICES INC	5.44	27751/1	000000	00525
LONG DISTANCE ACCT #000131829180 22Y				
001-027 PUBLIC DEFENDER COMM	525.36	** Total **		
001-030 HEALTH & V STATISTIC				
TREASURER STATE OF OHIO	5,436.89	27646/1	000000	00564
BCMH TREATMENT-MAY 2007				
001-030 HEALTH & V STATISTIC	5,436.89	** Total **		
001-036 JAIL OPERATIONS				
BOB BARKER CO INC	1,390.09	26958/1	000000	00176
INV #100688721 INMATE UNIFORMS				
WAL-MART COMMUNITY BRC	930.18	26960/1	000000	00177
INMATES RX FOR 05/15/07-06/11/07				
CORVEL CORPORATION	250.37	26960/1	000000	00177
PROCESSING PPO BILLS MAY 2007				
HEALTHCARE PHARMACY INC	841.99	26960/1	000000	00177
INMATES RX FOR				
RICHARD COLE D.O.	3,500.00	26960/1	000000	00177
JAIL PHYSICIAN TRTM'S-JUNE				
SOMMER & LOCH IDE INC	235.00	26960/1	000000	00177
CHRISTY THORNBERY 06/20/07				
WAL-MART COMMUNITY BRC	134.72	27564/1	000000	00200
INV #1139 PRISOE FOR JAIL				
SUPERIOR UNIFORMS	66.66	27564/1	000000	00200
INV #211278 JACKET FOR SHERIFF				
ACTION AUTO SUPPLY INC	388.92	27829/1	000000	00275
INV #32781 GOLF CART BATTERY FOR FLOOR SCRUBBER				
CALCON INC	1,392.50	27829/1	000000	00275
INV #3834 FIRE ALARM TEST & COMPLETE CLEANING				
PLUMBERMASTER	187.83	27829/1	000000	00275
INV #144662 12 ACORN WATER DIAPHRAM				
NEW HAVEN SUPPLY CO INC	116.46	27829/1	000000	00275
INV #779166, 781070 MISC PLUMBING/ELECT PARTS				
CINTAS CORP #118	142.31	27829/1	000000	00275
INV #318644035 MAT RENTAL				
NORR'S NORTHSHORE SERVICE	75.00	27829/1	000000	00275
INV #21818 TOWING JAIL TRANSPORT				
001-036 JAIL OPERATIONS	9,652.03	** Total **		
001-039 INSURANCE & TAXES				
DIANE MASSER	37.84	27654/1	000000	00569
GROUP HEALTH CLAIM				

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Batch Number: 25 Date: 07/03/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-039 INSURANCE & TAXES	37.84	** Total **		
001-040 MISCELLANEOUS				
VIKING TECHNOLOGY INC	3,395.45	27431/1	000000	00569
CLERK OF COURTS PHONES/INV 14127				
RICHARD HANSEN	1,235.00	27655/1	000000	00570
INDIGENT				
THORNTON HARWOOD &	422.00	27655/1	000000	00570
INDIGENT				
THOMAS B HEYDINGER	379.20	27656/1	000000	00571
VISITING JUDGE/JUNE 21 & 22				
001-040 MISCELLANEOUS	5,431.65	** Total **		
001-045 COUNTY PLANNING COMM				
POSTMASTER NORMALK	87.80	27659/1	000000	00475
PLANNING COMMISSION/STAMPS				
001-045 COUNTY PLANNING COMM	87.80	** Total **		
001 GENERAL FUND	31,604.17	** Total **		
102 DRUG LAW ENFORCEMENT				
102-102 DRUG LAW ENFORCEMENT				
MANSFIELD POLICE DEPARTMENT	180.00	27830/1	000000	00260
INV #83 DRUG ANALYSIS FOR MAY				
102-102 DRUG LAW ENFORCEMENT	180.00	** Total **		
102 DRUG LAW ENFORCEMENT	180.00	** Total **		
105 DOG & KENNEL				
105-105 DOG & KENNEL				
NEXTEL COMMUNICATIONS	52.65	27394/1	000000	00175
WIRELESS SERVICE/ACCT#:226402731				
SAN BAY CO	29.00	27394/1	000000	00175
ELERCH				
105-105 DOG & KENNEL	81.65	** Total **		

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Batch Number: 25 Date: 07/03/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
105 DOG & KENNEL	81.65	** Total **		
115 PUBLIC ASSISTANCE				
115-115 ADM. & OPERATION				
CDW GOVERNMENT INC	3,477.05	27790/1	000000	00175
TONER BLACK HP LJ 1000				
COLUMBIA GAS	46.35	27788/1	000000	00350
UTILITIES				
VERIZON NORTH	1,159.44	27788/1	000000	00350
PHONE/ACCT#:275505264904089006				
WAL-MART COMMUNITY BRC	14.68	27978/1	000000	00475
GRE CASE-MAINT				
WAL-MART COMMUNITY BRC	23.58	27978/1	000000	00475
ALFRESHNER & BATTERIES				
WAL-MART COMMUNITY BRC	92.39	27978/1	000000	00475
PHOTO FRAMES, BRACKETS, PREEN				
AMERICAN RED CROSS INC	475.00	27978/1	000000	00475
QUALITY DAY CARE				
EXECUTIVE COURT MEO ASSOC I	100.00	27978/1	000000	00475
MEDICAL EXAM-C COLLINS				
HURON COUNTY	72.00	27978/1	000000	00475
PAIR TICKETS-2007 WORKER PASS				
HY TEK TIRES & AUTO CENTER	566.85	27978/1	000000	00475
VEHICLE MAINT				
LENORA MINOR	71.25	27978/1	000000	00475
TUTORING REIMB				
ABINGTON PHYSICIAN PARTNERS	13.50	27978/1	000000	00475
MEDICAL RECORDS-S JUDGE				
MT BUSINESS TECHNOLOGIES IN	28.75	27978/1	000000	00475
COPIER USAGE 05/19-06/18/07				
MT BUSINESS TECHNOLOGIES IN	93.89	27978/1	000000	00475
COPIER USAGE 05/31-06/29/07				
MT BUSINESS TECHNOLOGIES IN	65.07	27978/1	000000	00475
COPIER USAGE 05/02-06/01/07				
MT BUSINESS TECHNOLOGIES IN	261.91	27978/1	000000	00475
COPIER USAGE 05/13-06/12/07				
MT BUSINESS TECHNOLOGIES IN	422.25	27978/1	000000	00475
COPIER USAGE 05/01-05/31/07				
PROFESSIONAL ANESTHESIA	30.00	27978/1	000000	00475
MEDICAL RECORDS-C TUTTLE				
115-115 ADM. & OPERATION	7,013.96	** Total **		
115-116 SOCIAL SERVICES				
WAL-MART COMMUNITY BRC	60.58	27460/1	000000	00175
STORAGE BINS				

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Batch Number: 25 Date: 07/03/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
WAL-MART COMMUNITY BRC	49.40	27460/1	000000	00175
INK CARTRIDGES				
DTP SALES & SERVICE LLC	625.00	27783/1	000000	00200
DICTAPHONE TRANSCRIPTIONS SYS				
WAL-MART COMMUNITY BRC	9.76	27448/1	000000	00475
GRAVELLE FAMILY VISIT				
MT BUSINESS TECHNOLOGIES IN	143.67	27448/1	000000	00475
COPIER USAGE 05/31-06/29/07				
HURON COUNTY HEALTH DEPT	20.00	27448/1	000000	00475
BIRTH CERT-A CHAFFEE				
115-116 SOCIAL SERVICES	908.41	** Total **		
115 PUBLIC ASSISTANCE	7,922.37	** Total **		
117 CHILD SUPPORT ENFORC				
117-117 CHILD SUPPORT ENFORC				
VERIZON NORTH	195.23	27738/1	000000	00350
PHONE/ACCT#:275505264905055100				
117-117 CHILD SUPPORT ENFORC	195.23	** Total **		
117 CHILD SUPPORT ENFORC	195.23	** Total **		
123 WIA				
123-123 WIA				
EHOVV CAREER CENTER	2,965.00	27975/1	000000	00280
TUTORING-CARRY FINK				
PIRELANDS REGIONAL MED CENT	680.00	27975/1	000000	00280
TUTORING-DEBI BOROFF				
JAMESVILLE ACOUSTICS	22,721.28	27975/1	000000	00280
TWT				
PIONEER CAREER AND TECH CEN	780.00	27975/1	000000	00280
WORKKEYS-12 PEOPLE				
TBM CONSULTING GROUP INC	614.29	27975/1	000000	00280
TWT-JANESVILLE				
TERRA COMMUNITY COLLEGE	3,953.00	27975/1	000000	00280
TUTORING-BRYAN TAYLOR				
TERRA COMMUNITY COLLEGE	3,953.00	27975/1	000000	00280
TUTORING-TYSON NORMAN				
WAL-MART COMMUNITY BRC	65.33	27975/1	000000	00280
UNIFORMS-JOCK ALLOWED				
123-123 WIA	35,731.90	** Total **		

CLAIM SCHEDULE Page: 8

Batch Number: 25 Date: 07/03/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
123 WIA	35,731.90	** Total **		
125 AUTO TAX				
125-125 AUTO TAX - OFFICE				
GORDON FLESCH COMPANY INC	1,500.00	27919/1	000000	00275
COPY MACHINE MAINTENANCE AGREEMENTS				
GORDON FLESCH COMPANY INC	678.87	27877/1	000000	00275
COPY MACHINE MAINTENANCE AGREEMENTS				
PROFESSIONAL LAND	250.00	27879/1	000000	00301
REGISTRATION FOR PLSO CONFERENCE				
WEST PAYMENT CENTER	360.48	27880/1	000000	00475
OHIO ATTORNEY GENERAL BOOKS				
125-125 AUTO TAX - OFFICE	2,789.35	** Total **		
125-126 AUTO TAX - ROADS				
REFLECTIVE REAL ESTATE SIGN	539.05	27881/1	000000	00210
LETTERS FOR STONS				
PARTS DISTRIBUTORS INC	102.86	27883/1	000000	00275
GREASE, CARB & BRAKE CLEANER				
DEXTER-LOCKATOR COMPANY	287.40	27883/1	000000	00275
SHRAVE, COUPLING & SEAL FOR #973				
INTERSTATE BATTERIES	837.55	27883/1	000000	00275
BATTERIES FOR EQUIPMENT & SHOP				
PARTS DISTRIBUTORS INC	117.24	27886/1	000000	00475
GREASE, CARB & BRAKE CLEANER				
INTERSTATE BATTERIES	259.20	27886/1	000000	00475
BATTERIES FOR EQUIPMENT & SHOP			</	

CLAIM SCHEDULE					Page: 9
Batch Number: 25	Date: 07/03/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
125-126 AUTO TAX - ROADS	3,094.25	** Total *	**	**	
125-127 AUTO TAX - BRIDGES					
NORMALK CONCRETE INDUSTRY I	390.00	27887/1	000000	00210	
GRATES FOR TD-155-01.64 & HA-060-02.46					
UNIVERSAL EQUIPMENT & RENT	63.30	27891/1	000000	00475	
ROCK AIR DRILL FOR BR-151-00.78 & RAINSUITS					
125-127 AUTO TAX - BRIDGES	453.30	** Total *	**	**	
125-128 ENGINEERING					
PROFESSIONAL LAND	250.00	27895/1	000000	00300	
REGISTRATION FOR PLSO CONFERENCE					
PROFESSIONAL LAND	360.00	27920/1	000000	00300	
REGISTRATION FOR PLSO CONFERENCE					
125-128 ENGINEERING	610.00	** Total *	**	**	
125 AUTO TAX	6,946.90	** Total *	**	**	
131 RECORDERS EQUIPMENT					
131-131 RECORDERS EQUIPMENT					
GRAPHIC PAPER PRODUCTS	900.00	28043/1	000000	00200	
PAPER					
TYMALL INC	90.65	27767/1	000000	00200	
RIBBON					
131-131 RECORDERS EQUIPMENT	990.65	** Total *	**	**	
131 RECORDERS EQUIPMENT	990.65	** Total *	**	**	
132 CLERK OF COURTS - TI					
132-132 CLERK OF COURTS - TI					
SUSAN HAZEL	109.80	27362/1	000000	00300	
MILBAGE SUMMER CONF JUNE 19/21,07					
VERIZON NORTH	44.91	27360/1	000000	00475	
WILLARD PHONE BILL					
WILLARD LICENSE CENTER	1,017.00	27360/1	000000	00475	
SUB LEASE;JULY/AUG/SEPT					
132-132 CLERK OF COURTS - TI	1,171.71	** Total *	**	**	

CLAIM SCHEDULE					Page: 10
Batch Number: 25	Date: 07/03/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
132 CLERK OF COURTS - TI	1,171.71	** Total *	**	**	
134 CLERK OF COURT COMPU					
134-134 CLERK OF COURT COMPU					
HENSCHEN & ASSOCIATES INC.	2,000.00	27359/1	000000	00260	
SERVICE AGRESE					
CLAUDIA L GARNER	30.00	27359/1	000000	00260	
UPDATES TO SITE					
134-134 CLERK OF COURT COMPU	2,030.00	** Total *	**	**	
134 CLERK OF COURT COMPU	2,030.00	** Total *	**	**	
135 CONCEALED WEAPONS					
135-135 CONCEALED WEAPONS					
TIME WARNER CABLE	67.95	27831/1	000000	00475	
CABLE INTERNET 07/06/07-08/05/07					
135-135 CONCEALED WEAPONS	67.95	** Total *	**	**	
135 CONCEALED WEAPONS	67.95	** Total *	**	**	
140 T B LEVY					
140-140 T B LEVY					
MERCY HOSPITAL OF WILLARD	224.52	27661/1	000000	00525	
K & K ALBAJANDRO/LAB FEES					
WAL-MART #1396	4.00	27661/1	000000	00525	
J VALDEZ/RX 7035066					
140-140 T B LEVY	228.52	** Total *	**	**	
140 T B LEVY	228.52	** Total *	**	**	
145 CHILDREN'S SERVICE F					
145-145 CHILDREN'S SERVICE F					
NORTH CENTRAL HOME RENTALS	400.00	27973/1	000000	00150	
ESAA-BOLEN-RENT					
ROBERTA SUB BORES	130.04	27973/1	000000	00150	
POSTER CHILD EXPENSE REIMB					
OHIO EDISON	211.60	27973/1	000000	00150	
ESAA-MCKINNON-ELECTRIC					

CLAIM SCHEDULE					Page: 11
Batch Number: 25	Date: 07/03/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
HURON COUNTY JOB & FAMILY S	68.00	27973/1	000000	00150	
FOSTER CARE CHILD GRADE REIMB					
GREGORY C RECK RHD	500.00	27973/1	000000	00150	
PASSE-A WAHL-COUNSELING					
SAND ROAD ENTERPRISES INC	50.00	27973/1	000000	00150	
CHILD ABUSE & NEGLECT 2007					
VALUE CITY FURNITURE	239.96	27973/1	000000	00150	
ESAA-SEE-FURNITURE					
WAL-MART COMMUNITY BRC	145.48	27973/1	000000	00150	
ESAA-WALKER-GROCERIES					
WAL-MART COMMUNITY BRC	163.74	27973/1	000000	00150	
ESAA-VIOCKI-CLOTHING					
WAL-MART COMMUNITY BRC	291.61	27973/1	000000	00150	
FOSTER CARE CHILD EXPENSE					
HURON COUNTY JOB & FAMILY S	650.00	27973/1	000000	00150	
ESAA-CLARK-RENT					
KARL BNGL	550.00	27973/1	000000	00150	
ESAA-PERKINS-RENT					
145-145 CHILDREN'S SERVICE F	3,400.43	** Total *	**	**	
145 CHILDREN'S SERVICE F	3,400.43	** Total *	**	**	
170 HURON COUNTY BLOCK G					
170-170 HURON COUNTY BLOCK G					
ERIE BLACKTOP INC	29,000.00	27666/1	000000	00914	
INV 07018A01/THOMAS RD PROJECT					
170-170 HURON COUNTY BLOCK G	29,000.00	** Total *	**	**	
170 HURON COUNTY BLOCK G	29,000.00	** Total *	**	**	
190 COMPREHENSIVE HOUSIN					
190-190 COMPREHENSIVE HOUSIN					
CT CONSULTANTS INC	6,450.00	27670/1	000000	00525	
INV 06472-01,02,03,04/DRAW 346					
CT CONSULTANTS INC	716.66	27688/1	000000	00610	
INV 06472-03,04					
190-190 COMPREHENSIVE HOUSIN	7,166.66	** Total *	**	**	
190 COMPREHENSIVE HOUSIN	7,166.66	** Total *	**	**	

CLAIM SCHEDULE					Page: 12
Batch Number: 25	Date: 07/03/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
310 PERMANENT IMPROVEMEN					
310-310 PERMANENT IMPROVEMEN					
AMERICRAFT CARTON INC	445.00	27651/1	000000	00545	
CLERK OF COURTS/INV 8004836445					
ATLAS ELECTRICAL	54,970.00	27686/1	000000	00545	
ENERGY PROJ/PAY APP 2					
KARDEX SYSTEMS INC	17,456.00	27686/1	000000	00545	
CLERK COURTS SHELIVING/121680					
VIKING TECHNOLOGY INC	3,377.50	27651/1	000000	00545	
CLERK OF COURTS/INV 13626 & 14127					
VIKING TECHNOLOGY INC	2,360.00	27651/1	000000	00545	
CPC PHONES/INV 14146					
310-310 PERMANENT IMPROVEMEN	78,608.50	** Total *	**	**	
310 PERMANENT IMPROVEMEN	78,608.50	** Total *	**	**	
500 LANDFILL					
500-501 TRANSFER STATION					
TED HEITSCH	87.08	27507/1	000000	00250	
#411 STONE					
BP OIL	2,067.28	27517/1	000000	00280	
DIESEL					
500-501 TRANSFER STATION	2,154.36	** Total *	**	**	
500 LANDFILL	2,154.36	** Total *	**	**	
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
INVENTORY TRADING CO	25.75	26959/1	000000	00260	
INV #126400,POLO SHIRT					
635-635 COMMISSARY TRUST	25.75	** Total *	**	**	
635 COMMISSARY TRUST	25.75	** Total *	**	**	
*** End of Report ***					

07-218

IN THE MATTER OF LETTING BIDS FOR ROAD SALT (DEICING) AS UTILIZED BY HURON COUNTY

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the Huron County Engineer has requested approval for seeking bids for: rock salt (deicing); and

WHEREAS, notice of this must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners do hereby approve of letting bids for: rock salt (deicing); and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Friday, June 29th, 2007 and Friday, July 6th, 2007. This notice can be located on the County's internet site at: <http://www.hccommissioners.com>, see the Legal Notice section. Bids will be opened on Friday, July 13th,

REGULAR SESSION
2007 at 1:00 p.m.;

TUESDAY

JULY 3, 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

NOTICE TO BIDDERS
Huron County Engineer
Norwalk, Ohio

Sealed proposals will be accepted from bidders at the Office of the Huron County Commissioners until 1:00 PM on Friday, July 13th, 2007 for the supply of rock salt (deicing). Bid packets are on file t the Office of the Huron County Engineer, 150 Jefferson Street, Norwalk, Ohio 44857. This advertisement will be published Friday, June 29th and July 6th, and on the County's website at <http://www.hccommissioners.com>.

Publish: June 29th, 2007
July 6th, 2007

07-219

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD JULY 3, 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

Shiple's	8 task chairs	\$2,000.00
Professional Business Systems	File folders for family support services	\$600.00 + shipping
NAEIR	Membership fee for free supplies & merchandise	\$595.00 now therefore

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

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

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

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

IN THE MATTER OF TRAVEL

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

Aye - Mike Adelman

REGULAR SESSION

TUESDAY

JULY 3, 2007

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

DATE: 7/2/07
TO: Huron County Commissioners
FROM: Becky Fair, HCDJFS Fiscal Officer

8/9 OCDA Attorney Meeting Hancock County \$100.00
C. Gottschling

IN THE MATTER OF REQUEST FOR LEAVE

Cheryl Nolan/Commissioners/sick/8:00 a.m. – 9:45 a.m. July 2, 2007.

Al Timbs/Buildings & Grounds/bereavement/6:00 a.m. – 3:00 p.m. June 29, 2007.

SIGNINGS

F Permit was signed by Huron County Commissioners, President to allow St. Paul Boosters to sell beer at the Huron County Fairgrounds on August 26, 2007 from 11:00 a.m. – 11:30 p.m.

General Status Inquiry for completion of project for bond company for Atlas Construction, Inc.

IN THE MATTER OF LETTER

Ohio Military Reserve, 4th Military Police Brigade
David L. Dayne, Commander
212 E. Wooster St.
Bowling Green, Ohio 43402-2921

Dear Mr. Dayne:

Please be advised that your lease with Huron County for office space at 12 East Main Street, Norwalk, Ohio expired on February 10, 2007.

At this time we would ask that you deliver up the Premises in like condition thirty days from the date of this letter, as this space will be used by the county for additional office space.

If you are interested we do have additional space on the fifth floor that we would consider discussing with you for lease. You may contact our Administrator/Clerk, Cheryl Nolan, at 419-668-3092 if you have any questions concerning this matter.

Sincerely,

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

Administrator/Clerk's Report

Presented the first RFQ received from S.A. Comunale for the sprinkler system

Assistant Prosecutor's Report

Discussed the Pay to Play bill changes and stated that she will finish the certification form and letter that will need to be sent to all contractors and vendors.

Discussed dates in regards to ODOT meeting in regards to the easement at the transfer station. Date that will be offered is July 17, 2007.

At 9:30 a.m. Tim Hollinger, Health Department Director came before the board in regards to the General Health District levy. Mr. Bauer stated that he is apprehensive but that he would vote to put it on as a levy to let the voters vote and make the decision. Mike Adelman stated that he is still looking at different views of this. Ralph Fegley stated that he has heard concerns in regards to another levy, but understands the need in regards to the dental clinic as well. Not sure that the levy will pass but stated that in general he has a positive attitude about it but feels it will take work to convince the public to understand the need.

**REGULAR SESSION
OTHER BUSINESS**

TUESDAY

JULY 3, 2007

Gary Bauer stated that he had visited the energy project site and all was going well.

Mike Adelman discussed dates for the calendar, presented public records request, and discussed the enterprise zone agreement coming on for Norwalk Ohio, for Batesville Logistics. Minutes from the meeting are as follows:

**Norwalk Enterprise Zone Negotiating Committee
Meeting Minutes
July 2, 2007**

The Negotiating Committee met on Monday, July 2, 2007, at 3:00 p.m., with the following members present: Diane Eschen (City Finance Director), Roland Tkach (County Auditor), Tera Thornhill (City Council), Mike Adelman (County Commissioner), Sue Lesch (Mayor), Nicole Spriggs (Berlin-Milan School District), and Larry Hanneman (EHOVE Career Center). Also present were Ben Kenny (Enterprise Zone manager), Bethany Dentler (NEDC), and Mike Kierstead and (by telephone) Robert Kixmiller, both representing Batesville Logistics.

Batesville Logistics has applied for 100 percent exemption (with an assumed side payment of forty percent) for a term of ten years, on the real property taxes resulting from the construction of a new approximately one million dollar, 25,000 square foot building to house the Batesville Casket Company's operations in Norwalk. This building, which will be located on Stower Lane in Norwalk, will replace their current facility on US 250 in Norwalk Township. Because the eight full time jobs and one part time job will then move from outside the city into Norwalk, the former Norwalk Law Director judged that the jobs could be considered "new to Norwalk" and thus meet the test for new (Norwalk) jobs created by the project. Thus Batesville was deemed eligible for tax exemptions under the Enterprise Zone program.

Mr. Kenny then explained a change in tax legislation taking place earlier this year that rendered the practice of side payments to school districts unnecessary. Those payments were now held against school districts by the Ohio Department of Taxation, and State payments would thus decrease in proportion to the amount of the payments made resulting from such side agreements. This assessment was corroborated by Mrs. Spriggs from the Berlin Milan School District, and by Mr. Hanneman from EHOVE.

Mr. Kenny recommended that any agreement thus be written simply as a straight sixty percent exemption, without any side payments, with a ten year term. He also recommended that any agreement be contingent on the State of Ohio formally approving a recently submitted amendment to Norwalk's zone, adding property that has been annexed to the City since the most recent (1992) amendment, and which property includes the intended site for the Batesville project; and that the agreement also be contingent on the City approving an amendment to their enterprise zone guidelines that allows for agreement such as this to exclude any provisions for side agreements and applicant business payment to the school district.

Eliminating the side payment, with an agreement not exceeding sixty percent and ten years, requires a notification to the school districts and a fourteen day comment period. It was hoped that the modification to Norwalk's Enterprise Zone guidelines could be adopted at the City Council's July 10 meeting, and that the proposed agreement could be reviewed by the school districts prior to Council's July 24 meeting, at which time they would approve the agreement with Batesville.

A motion was made by Ms. Thornhill to approve a sixty percent exemption to the proposed Batesville Logistics project, for a period of ten years, subject to the above contingencies. The motion was seconded by Mayor Lesch and was approved unanimously.

With no further business at hand, the meeting was adjourned at 3:40 p.m.

Respectfully submitted,
Ben Kenny
Enterprise Zone Manager

At 9:50 a.m. the board recessed

At 10:00 a.m. regular session resumed

REGULAR SESSION

TUESDAY

JULY 3, 2007

Mr. Adelman presented the RX Savings prescription card report.

RxSavings Plus Discount Prescription Card Program		RxSavings Plus Discount Prescription Card Program	
5/01/07 - 5/31/07	Discounted Prescriptions: 296	6/01/07 - 6/30/07	Discounted Prescriptions: 290
Total Savings: \$3430.43		Total Savings: \$3338.10	
72-Month Totals		73-Month Totals	
June 2001 - May 2007	Discounted Prescriptions: 94,669	June 2001 - June 2007	Discounted Prescriptions: 94,959
Total Savings: \$1,354,527.00		Total Savings: \$1,357,865.10	
Cardholders: 2181		Cardholders: 2181	

At 10:41 a.m. the board recessed.

At 1:00 p.m. the board resumed regular session. The energy project construction meeting began.

**Industrial Power Systems, Inc.
410 Ryder Road, Toledo, Ohio 43607
(419) 5313121/ Fax (419) 5315320
On Site Meeting Minutes #10**

Project: Huron County Energy Design

Project No: 3040008

Reported By: JHG

Date: 7/3/07

Time: 1:00

Weather: Sunny

Temp: 90

In Attendance: Peter Welch, Huron County
Jack Lietzke, Poggemeyer Design Group
Chris Mushett, Juv. & Probate Court
Jeff King, Atlas
Rick Stewart, Industrial Power Systems
Ralph Fegley, Huron County Commissioners
Gary Bauer, Huron County Commissioners
Todd Barry, VM Systems
Cheryl Nolan, Commissioners Office
Royal Chisholm, Huron County
Judge Jim Conway

Not In Attendance:
Tom Ashleman, HC Commissioners
Davia Kasper, Prosecutors Office
Jeff Deeble, Huron County
Susan Hazel, Clerk of Courts
Jonathan Gray, Industrial Power Systems
Jack Posak, VM Systems
Matt Rasey, Poggemeyer Design Group
Kathleen Schaffer, Treasurer
Charlie Meyers, Atlas
Linda Stower, Huron County Courthouse
Tim Nelson, PDG
Mike Adelman, Huron County 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.
- Asbestos tests taken on brick and mortar of courthouse. Test on both returned negative.

2. Security: Discussion opens to security measures being taken

- IPS now has the badge machine.
- o Badges have been handed out.

3. Work in Progress: IPS updated on the work in progress

- IPS is beginning to install radiators and piping
- o Boiler room piping is being fabricated and hung
- VM continuing demo, layout and hole cutting.
- Atlas continues to change lamps and ballasts.
- o Tim from PDG to visit site and verify count and takeoff of lighting on 4th floor of Recorders Bldg that still need to be changed out.
- Cost was approved.
- Atlas submitted everything to Poggemeyer

4. Upcoming Points of Interest

- File movement to the Treasurers Basement
- o Waiting for gas company approval to know if any further work will go on in Basement.

5. Open Discussion / New Business

- PDG have response from company and will send to county. Waiting on response from Gas Company.
- Bulletin 1 was issued for review to all contractors. Received copy from Atlas. Will have them 7/5/07
- IPS issued new schedule.
- o Ralph requested more detail on schedule
- § 2nd floor A/C startup and recycle
- § Cleaning of building (Aug 5)
- § Partial punchlist for 3rd and 2nd floor (Aug 10)
- § Move back in to courthouse from school (Aug 9)
- Clerks office has noticed some marks and stains on carpets.
- o IPS to look into.

6. Next scheduled meeting is Tuesday, July 10, 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

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

IN THE MATTER OF OPEN SESSION

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

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on July 3, 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.