

REGULAR SESSION

THURSDAY

JUNE 14, 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 7, 2007 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the June 7, 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

07-190

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 07-22 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.

Discussion: Discussion was had in regards to several items on the claims schedule.

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: 22 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Auditor:
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
Vendor Amount PO/Line Warrant Account
001 GENERAL FUND
001-001 COUNTY COMMISSIONERS
VIKING TECHNOLOGY INC 94.99 27637/1 000000 00200
001-001 COUNTY COMMISSIONERS 94.99 ** Total **
001-003 AUTO DATA PROCESSING
SHIPLEYS OFFICE SUPPLY INC 449.58 27569/1 000000 00175
APPRaisal RESEARCH CORP 1,750.00 27570/1 000000 00275
DIGITAL DATA TECHNOLOGIES I 700.00 27570/1 000000 00275
001-003 AUTO DATA PROCESSING 2,899.58 ** Total **
001-004 AUDITOR
QUILL CORPORATION 55.73 27572/1 000000 00175
QUILL CORPORATION 68.33 27572/1 000000 00175
RICHLAND BLUE PRINT INC 267.32 27572/1 000000 00175
BOND 500 415.00 27574/1 000000 00475
GOVT FINANCE OFFICERS ASSOC 2006 CAFR 806.38 ** Total **
001-007 BOARD OF REVISION

CLAIM SCHEDULE Page: 2
Batch Number: 22 Date: 06/14/2007 Reference:
Vendor Amount PO/Line Warrant Account
MARLENE S LEWIS 357.50 28023/1 000000 00475
CT REPORTER/BD OF REVISION 06/01/07
001-007 BOARD OF REVISION 357.50 ** Total **
001-008 COMMON PLEAS COURT
ROBSCH ASSOCIATES INC 31.95 27708/1 000000 00175
CARTRIDGES INV #476386
SHIPLEYS OFFICE SUPPLY INC 44.42 27708/1 000000 00175
CHAIN NAME PLATES,GAVEL INV 109224,109253,109817
JUDGE J RONALD BOWMAN 54.68 27764/1 000000 00260
MILEAGE REIMB
MIZANIN REPORTING SERVICE I 125.00 27711/1 000000 00280
COURT REPORTER 04/20/07 #18309
MIZANIN REPORTING SERVICE I 150.00 27958/1 000000 00280
COURT REPORTER 04/20/07 #18309
HENSCHEN & ASSOCIATES INC 31.25 27712/1 000000 00290
EQUIPMENT SUPPORT INV #6083-C
NORWALK REFLECTOR INC 117.00 27956/1 000000 00475
ANNUAL SUBSCRIPTION 07
LEGAL DIRECTORIES PUBLISHIN 58.85 27956/1 000000 00475
2007 OHIO LEGAL DIRECTORY
001-008 COMMON PLEAS COURT 613.15 ** Total **
001-013 JUVENILE COURT
PHIL CHARVILLE 26.69 25162/1 000000 00175
REIMB FOR RECORDING SYSTEM SUPPLIES
ROBSCH ASSOCIATES INC 41.65 25162/1 000000 00175
RUBBERBANDS,ENVELOPES,PENS
KARE CLINICA HISPANA INC 37.50 25671/1 000000 00380
SPANISH INTERPRETING
VERIZON WIRELESS 93.78 25674/1 000000 00475
05/07 CELL PHONES
001-013 JUVENILE COURT 199.62 ** Total **
001-014 JUVENILE C PROBATION
NATHAN PERANI 703.44 25675/1 000000 00475
MILEAGE REIMB
CARRIE A BELLAMY 71.28 25675/1 000000 00475
MILEAGE REIMB
001-014 JUVENILE C PROBATION 774.72 ** Total **

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Batch Number: 22 Date: 06/14/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-015 JUVENILE C DETENTION				
SANDUSKY COUNTY JUVENILE 05/07 DETENTION CARE	12,400.00	25676/1	000000	00475
ERIE COUNTY FAMILY COURT 05/07 DETENTION CARE	3,345.00	25676/1	000000	00475
001-015 JUVENILE C DETENTION	15,745.00	** Total **		
001-017 CLERK OF COURTS				
GRAPHIC PAPER PRODUCTS PRINTED ENVELOPES	415.00	27353/1	000000	00175
PITNEY BOWES 2 INK CART	129.18	27353/1	000000	00175
MT BUSINESS TECHNOLOGIES IN COPIER 3045	639.43	27352/1	000000	00275
001-017 CLERK OF COURTS	1,183.61	** Total **		
001-022 BLDG & G-M & OPERATI				
P & R HARDWARE INC BATTERIES, HUBS, ETC	49.59	27436/1	000000	00175
HOME LUMBER COMPANY WINDOWS FOR OLD JAIL	1,243.96	27439/1	000000	00275
ALL SEASON CLIMATE CONTROL SERVICE CALL/180 MILAN AVE	74.95	27439/1	000000	00275
VERIZON NORTH TELEPHONE ACCT #27 5505 2648164707 03	279.38		000000	00525
VERIZON NORTH TELEPHONE ACCT #27 5505 2649008385 03	173.18		000000	00525
VERIZON NORTH TELEPHONE ACCT #27 5505 2648169253 02	30.13		000000	00525
VERIZON NORTH TELEPHONE ACCT #27 5505 2698229837 03	42.86		000000	00525
VERIZON NORTH TELEPHONE ACCT #27 5505 2648168060 07	143.00		000000	00525
VERIZON NORTH TELEPHONE ACCT #27 5505 2612493263 10	28.12		000000	00525
OHIO EDISON ELECTRIC VARIOUS ACCTS	14,336.96		000000	00526
001-022 BLDG & G-M & OPERATI	16,202.13	** Total **		
001-023 SHERIFF				
SHELL FLEET CARD GAS	77.63	26961/1	000000	00175

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Batch Number: 22 Date: 06/14/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
SHIPLEYS OFFICE SUPPLY INC	104.38	26961/1	000000	00175
SCISSORS, POST ITS, MARKERS				
MARATHON PETROLEUM COMPANY GAS	887.48	26961/1	000000	00175
ADVANCED COMPUTER INV #73056, BATTERY FOR ROAD COMPUTER	145.00	26961/1	000000	00175
ADVANCED COMPUTER INV #74502, SUPPORT PACK FOR ADMIN SERVICES	575.00	26956/1	000000	00275
MT BUSINESS TECHNOLOGIES IN INV #77033728, CIVIL OFFICE COPIER LEASE 05/27-06/27	301.04	26956/1	000000	00275
001-023 SHERIFF	2,090.53	** Total **		
001-026 DISASTER SERVICE				
SUNRISE COOPERATIVE INC FUEL FOR VEHICLE	140.48	27967/1	000000	00475
HURON COUNTY COMMISSIONERS MAINTENANCE ON VEHICLE/R/EMA	176.53	27967/1	000000	00475
001-026 DISASTER SERVICE	317.01	** Total **		
001-032 MECHANIC/GARAGE				
PARTS DISTRIBUTORS INC FLASH LIGHT, CARB CLEANER, ETC	260.42	27647/1	000000	00175
DON TESTER FORD LINCOLN MER KIT, OIL DYE, TANK ASY, ETC	101.53	27647/1	000000	00175
ACTION AUTO SUPPLY INC SEALER WIPER BLADES, ETC	15.81	27647/1	000000	00175
INTERSTATE BATTERIES BATTERY	161.90	27647/1	000000	00175
MIDWAY INC BATTERY, MUFFLER, LAMP, ETC	788.44	27647/1	000000	00175
001-032 MECHANIC/GARAGE	1,328.10	** Total **		
001-036 JAIL OPERATIONS				
SHIPLEYS OFFICE SUPPLY INC ROTARY STAMP FOR SCHELL INV #108446	18.80	26958/1	000000	00176
SUNRISE COOPERATIVE INC JAIL GAS FOR MAY	370.30	26958/1	000000	00176
HENRY SCHEIN INC INV #494812, 7038151 INMATES EX	497.84	26960/1	000000	00177
CORVEL CORPORATION INV #158001975298 INMATE PPO FOR APRIL	166.39	26960/1	000000	00177
ADVANCED COMPUTER INV #73623, JUNIPER NETSCREEN FIREWALL HARDWARE	992.75	27564/1	000000	00200

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Batch Number: 22 Date: 06/14/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
ADVANCED COMPUTER INV #74519, CONFIGURED JAIL COMPUTERS W/NETSCREEN	810.00	26954/1	000000	00275
HY TEK TIRE & AUTO CENTER INV #30412, FRONT END ALIGNMENT FOR JAIL CHUISER	30.95	26954/1	000000	00275
P & R HARDWARE INC SUPPORT SHELF, ROD, HINGE	49.95	26954/1	000000	00275
BLACK CHEEK INTEGRATED SYS INV #31528, PHONE SUPPORT FOR CCTV PROBLEMS	815.00	26954/1	000000	00275
OHIO EDISON JAIL ELECTRIC	7,574.20		000000	00526
001-036 JAIL OPERATIONS	11,326.18	** Total **		
001-039 INSURANCE & TAXES				
BELENY INC JAIL DRYER REPLACEMENT	933.00	27652/1	000000	00565
001-039 INSURANCE & TAXES	933.00	** Total **		
001-040 MISCELLANEOUS				
GORTZ & ASSOCIATES INC SERVICES FOR MAY 07	5,721.25	27431/1	000000	00569
CHRISTIE LANE INDUSTRIES IN COURIER FOR MAY 07	626.78	27431/1	000000	00569
WHITCOMB & STOLL INDIGENT	82.00	27655/1	000000	00570
001-040 MISCELLANEOUS	6,430.03	** Total **		
001 GENERAL FUND	61,301.53	** Total **		
105 DOG & KENNEL				
105-105 DOG & KENNEL				
B. F. I. OF OHIO INC TRASH SERVICE INV #0263-000423504	149.78	27391/1	000000	00275
SUNRISE COOPERATIVE INC GAS	441.77	27391/1	000000	00275
HURON COUNTY COMMISSIONERS VEHICLE MAINTENANCE/DOG WARDEN	54.00	27390/1	000000	00475
VERIZON NORTH TELEPHONE ACCT #27 5505 2649056029 05	56.52	27390/1	000000	00475
DON TESTER FORD LINCOLN MER REAR LAMP FOR W28 TRUCK	28.41	27390/1	000000	00475
DR LAWRENCE J GFELL VET SERVICE	311.00	27390/1	000000	00475

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Batch Number: 22 Date: 06/14/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
105-105 DOG & KENNEL	1,041.48	** Total **		
105 DOG & KENNEL	1,041.48	** Total **		
115 PUBLIC ASSISTANCE				
115-115 ADM. & OPERATION				
PROFESSIONAL BUSINESS SYSTE BLUE FILE FOLDERS-JOBS	209.18	27790/1	000000	00175
ATWOOD LAKE LODGE FISCAL TRAINING SEMINAR HOTEL STAY	159.00	27451/1	000000	00300
CANTON DISTRICT DIRECTOR AS FISCAL TRAINING OTT/LIBIBOLD	220.00	27451/1	000000	00300
CHERRY VALLEY LODGE QUIC USER GROUP HOTEL STAY	255.44	27451/1	000000	00300
NETXEL COMMUNICATIONS CELL PHONE ACCTS: 628631729	163.28	27788/1	000000	00350
OHIO EDISON UTILITIES 5/-5/31/07	7,205.49	27788/1	000000	00350
HURON COUNTY COMMISSIONERS VEHICLE MAINT 5/2-5/22/07	868.07	27782/1	000000	00475
HURON COUNTY HEALTH DEPT TRAININGS-MAY 2007	6,271.99	27782/1	000000	00475
LEMORA MINOR TUITION REIMB	997.50	27782/1	000000	00475
POSTMASTER NORWALK BUSINESS REPLY POSTAGE	5,000.00	27782/1	000000	00475
SENIOR ENRICHMENT SERVICES TRANSPORTATION-MAY 2004	2,574.60	27782/1	000000	00475
SMART DOCUMENT SOLUTIONS LL MEDICAL RECORDS-M DRIVES	15.00	27782/1	000000	00475
SUNRISE COOPERATIVE INC FUEL-ADMN MAINTENANCE	132.15	27782/1	000000	00475
OHIO DEPARTMENT OF HEALTH BIRTH CRT-T JOHNSON	16.50	27782/1	000000	00475
DOWNS HURST & FISHEL SERVICES RENDERED 4/25-5/24/07	1,540.40	27742/1	000000	00510
115-115 ADM. & OPERATION	25,628.60	** Total **		
115-116 SOCIAL SERVICES				
LISA RINGLIER TRAVEL REIMB-NON TAXABLE	6.25	27454/1	000000	00300
TARA STURTS TRAINING REIMB-NON TAXABLE	599.10	27454/1	000000	00300

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Batch Number: 22 Date: 06/14/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
NETXEL COMMUNICATIONS CELL PHONE ACCTS: 628631729	131.09	27459/1	000000	00350
SENIOR ENRICHMENT SERVICES TRANSPORTATION-MAY 2004	447.00	27458/1	000000	00470
SUNRISE COOPERATIVE INC FUEL-PCSA	107.41	27448/1	000000	00475
OHIO DEPARTMENT OF HEALTH BIRTH CRT-N CAMPBELL	16.50	27448/1	000000	00475
115-116 SOCIAL SERVICES	1,307.35	** Total **		
115 PUBLIC ASSISTANCE	26,935.95	** Total **		
124 SPECIAL FUNDS - JPC				
124-124 SPECIAL FUNDS - JPC				
GEN-DIAGNOSTICS INC DRUG TESTING SUPPLIES	350.80	26565/1	000000	00475
BARRY W VERMEEREN LLC 5/07 MEDIATION SERVICES	441.00	26565/1	000000	00475
124-124 SPECIAL FUNDS - JPC	791.80	** Total **		
124 SPECIAL FUNDS - JPC	791.80	** Total **		
125 AUTO TAX				
125-125 AUTO TAX - OFFICE				
SHIPLEYS OFFICE SUPPLY INC TARE DISHENS, STAPLES, INK CARTRIDGES, CLIPS, PADS	348.23	27875/1	000000	00175
MARK A WROBLEMSKI COMPUTER CONSULTING SERVICES	202.50	27620/1	000000	00275
PASTERNAK COMPANY SAIT SHRP REPAIRS	49.57	27860/1	000000	00475
HOME LUMBER COMPANY WOOD, SHIMS, HAMMER, ANCHORS FOR REPAIRS	40.44	27880/1	000000	00475
PEACOCK WATER SPRING WATER DELIVERY	39.00	27618/1	000000	00475
125-125 AUTO TAX - OFFICE	679.74	** Total **		
125-126 AUTO TAX - ROADS				
ERIE MATERIALS INC COLD MIX FOR NORWALK STOCK	1,784.16	27881/1	000000	00210
FIRELANDS SUPPLY CO HIGHWAY SHED & FERTILIZER FOR ROAD SIDES	228.50	27881/1	000000	00210

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Batch Number: 22 Date: 06/14/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
WM. DADCH CONCRETE CO. INC.	74.40	27881/1	000000	00210
ACTION AUTO SUPPLY INC CONCRETE	458.67	27883/1	000000	00275
PAINT, WHEEL STUDS, AXELS & HOG RINGS				
COOPER HYDRAULIC HOSE FITTING FOR #417 & WIRE HOSE FOR SHOP TOOL	29.66	27883/1	000000	00275
JULIAN W PERKINS INC GUNDOOL, CONTIGUARD & HYDRAULIC OIL FOR EQUIPMENT	2,015.71	27883/1	000000	00275
LIBERTY AUTO PARTS INC HUFFLER FOR #216	185.56	27883/1	000000	00275
MAPLE CITY SAW & MOWER PULLEY, BLADES, BOLTS, TANKS & HOSES FOR CHAINSAWS	367.88	27883/1	000000	00275
MAXIR TIRE REPAIR & DISPOSE OF TIRES FOR #209	20.00	27883/1	000000	00275
MIDWAY INC BLOW, KIT, BUSHING, BRAKES, POST-PAIR, FILTERS	223.21	27883/1	000000	00275
NORTHERN OHIO TRUCK CENTER TRANSMISSION, KIT, COVER, PAD, FANEL & RINGS	706.71	27883/1	000000	00275
B. F. I. OF OHIO INC MONTHLY TRASH PICKUP SERVICES	191.24	27621/1	000000	00475
CINTAS CORP #118 UNIFORM CHARGES	233.00	27619/1	000000	00475
FIRELANDS ELECTRIC CO-OP IN ELECTRIC FOR RILEY OUTPOST; ACCT#1431700	24.55	27625/1	000000	00475
HURON COUNTY TRANSFER STATI SOLID WASTE DISPOSAL	77.36	27627/1	000000	00475
MIDWAY INC ELBOW, KIT, BUSHING, BRAKES, POST-PAIR, FILTERS	382.60	27886/1	000000	00475
O E MEYER & BONE INC CYLINDER REPAIRS	111.00	27886/1	000000	00475
OHIO EDISON PRIVATE OUTDOOR LIGHTING & GENERAL SERVICE	1,912.55	27628/1	000000	00475
OHIO EDISON PRIVATE OUTDOOR LIGHTING & GENERAL SERVICE	175.70	27629/1	000000	00475
P & R HARDWARE INC PRIVATE OUTDOOR LIGHTING & GENERAL SERVICE	39.12	27886/1	000000	00475
PLERS & VISE GRIPS FOR SHOP PRAXAIR DISTRIBUTION INC GAS CYLINDERS & REFILLS	156.74	27886/1	000000	00475
125-126 AUTO TAX - ROADS	9,698.32	** Total **		
125-127 AUTO TAX - BRIDGES				
HOME LUMBER COMPANY WOOD, SHIMS, HAMMER, ANCHORS FOR REPAIRS	503.18	27887/1	000000	00210
HURON COUNTY SOLE & WATER 8 INCH ANIMAL GUARD FOR BR-052-03.42	7.00	27887/1	000000	00210
SMETZER PAINT & SUPPLY RUST-O-ZINC FOR RP-118-00.12	18.87	27887/1	000000	00210

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Batch Number: 22 Date: 06/14/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
WM. DAUCH CONCRETE CO. INC. CONCRETE	201.55	27634/1	000000	00210
WM. DAUCH CONCRETE CO. INC. CONCRETE	2,282.00	27608/1	000000	00210
WM. DAUCH CONCRETE CO. INC. CONCRETE	3,581.27	27899/1	000000	00210
CONSTRUCTION EQUIPMENT & PIPES & STRAPS FOR BR-151-00.78	1,920.44	27912/1	000000	00210
BETTY JANE HAIN PORTABLE RENTALS FOR BR-151-00.78 & QM-107-01.40	200.00	27891/1	000000	00475
HOME LUMBER COMPANY WOOD, SHIMS, HAMMER, ANCHORS FOR REPAIRS	53.97	27891/1	000000	00475
125-127 AUTO TAX - BRIDGES	8,768.28	** Total **		
125 AUTO TAX	19,146.34	** Total **		
129 SPECIAL PROJECTS CP				
129-129 SPECIAL PROJECTS CP BARRY W VERMEEREN LLC SPECIAL PROJECTS/MEDIATION (MAY)	1,325.00	27957/1	000000	00475
129-129 SPECIAL PROJECTS CP	1,325.00	** Total **		
129 SPECIAL PROJECTS CP	1,325.00	** Total **		
131 RECORDERS EQUIPMENT				
131-131 RECORDERS EQUIPMENT GRAPHIC PAPER PRODUCTS	965.60	27767/1	000000	00200
VIKING TECHNOLOGY INC SOFTWARE SERVICE CALL	70.00	27767/1	000000	00200
131-131 RECORDERS EQUIPMENT	1,035.60	** Total **		
131 RECORDERS EQUIPMENT	1,035.60	** Total **		
132 CLERK OF COURTS - TI				
132-132 CLERK OF COURTS - TI VERIZON NORTH	142.22	27360/1	000000	00475
TELEPHONE ACCT #27 5505 2649014997 08				

CLAIM SCHEDULE Page: 10

Batch Number: 22 Date: 06/14/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
132-132 CLERK OF COURTS - TI	142.22	** Total **		
132 CLERK OF COURTS - TI	142.22	** Total **		
134 CLERK OF COURT COMPU				
134-134 CLERK OF COURT COMPU VIKING TECHNOLOGY INC REPLACE BATTERY/SERVICE CALL INV 14103	152.00	27359/1	000000	00260
134-134 CLERK OF COURT COMPU	152.00	** Total **		
134 CLERK OF COURT COMPU	152.00	** Total **		
135 CONCEALED WEAPONS				
135-135 CONCEALED WEAPONS TIME WARNER CABLE CABLE INTERNET 06/06-07/05/07	67.95	27553/1	000000	00475
135-135 CONCEALED WEAPONS	67.95	** Total **		
135 CONCEALED WEAPONS	67.95	** Total **		
137 FELONY DELINQ CARE &				
137-137 FELONY DELINQ CARE & HURON COUNTY COMMISSIONERS SERVICING AGENCY VEHICLE	90.62	25159/1	000000	00275
SUNRISE COOPERATIVE INC 5/07 FUEL FOR AGENCY VEHICLE	90.23	25159/1	000000	00275
137-137 FELONY DELINQ CARE &	180.85	** Total **		
137 FELONY DELINQ CARE &	180.85	** Total **		
145 CHILDREN'S SERVICE F				
145-145 CHILDREN'S SERVICE F ADRIEL SCHOOL INC FOSTER CARE CHILD ROOM & BOARD	4,911.36	27796/1	000000	00150
CASCADE MANAGEMENT SERVICE BSA-J LEWIS-GROCERIES	100.00	27796/1	000000	00150

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Batch Number: 22 Date: 06/14/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
THOMAS & GLORIA BISSELL FOSTER CHILD EXPENSE REIMB	101.10	27796/1	000000	00150
ROBERTA SUE BORBES FOSTER CHILD EXPENSE REIMB	40.00	27796/1	000000	00150
COMMUNITY TEACHING HOMES IN FOSTER CARE CHILD ROOM & BOARD	10,695.00	27796/1	000000	00150
ROBIN R DAVIS FOSTER CHILD EXPENSE REIMB	106.75	27796/1	000000	00150
DIANE GRAHAM FOSTER CHILD EXPENSE REIMB	18.00	27796/1	000000	00150
LHS FAMILY & YOUTH SERVICES FOSTER CARE CHILD ROOM & BOARD	16,244.00	27796/1	000000	00150
DEBBIE NOTKE FOSTER CHILD EXPENSE REIMB	43.75	27796/1	000000	00150
LINDA & EUGENE WELTNAU FOSTER CHILD EXPENSE REIMB	42.50	27796/1	000000	00150
KACI & SHANN WHITE FOSTER CHILD EXPENSE REIMB	55.50	27796/1	000000	00150
JERRALAYNE ZIMMER FOSTER CHILD EXPENSE REIMB	114.15	27796/1	000000	00150
145-145 CHILDREN'S SERVICE F	32,472.11	** Total **		
145 CHILDREN'S SERVICE F	32,472.11	** Total **		
181 RECYCLE OHIO 2006				
181-181 RECYCLE OHIO 2006 MONROEVILLE INDUSTRIAL MOLD MARKET DEVELOP GRANT	93,688.50	27690/1	000000	00475
181-181 RECYCLE OHIO 2006	93,688.50	** Total **		
181 RECYCLE OHIO 2006	93,688.50	** Total **		
183 MUNICIPAL COURT ADV				
183-183 MUNICIPAL COURT ADV HURON COUNTY COMMISSIONERS COPY PAPER	22.19	27736/1	000000	00175
MT BUSINESS TECHNOLOGIES IN COPIES	36.61	27736/1	000000	00175
ABBEY PRESS GREEK PAMPHLETS	115.32	27736/1	000000	00175
MATTHEW BENDER & CO INC CRIMINAL LAW HANDBOOK	50.60	27736/1	000000	00175

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Batch Number: 22 Date: 06/14/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
VERIZON NORTH PHONE SERVICE;ACCTR:275505265440131605	35.87	27169/1	000000	00475
VERIZON SELECT SERVICES INC LONG DISTANCE;ACCTR:00013182918022Y	5.12	27169/1	000000	00475
183-183 MUNICIPAL COURT ADV	265.71	** Total **		
183 MUNICIPAL COURT ADV	265.71	** Total **		
184 VOCA				
184-184 VOCA SHIPLEYS OFFICE SUPPLY INC BINDERS	9.45	27729/1	000000	00175
JODY CRAIG POSTAGE	9.40	27729/1	000000	00175
MATTHEW BENDER & CO INC CRIMINAL LAW HANDBOOK	151.80	27729/1	000000	00175
VERIZON NORTH PHONE SERVICE;ACCTR:275505265440131605	107.61	27730/1	000000	00180
VERIZON SELECT SERVICES INC LONG DISTANCE;ACCTR:00013182918022Y	15.35	27730/1	000000	00180
SAM RBAU MILEAGE	10.80	27734/1	000000	00300
JODY CRAIG MILEAGE & OVERNIGHT MEAL REIMB	91.27	27735/1	000000	00475
JODY CRAIG MILEAGE	10.80	27735/1	000000	00475
184-184 VOCA	406.48	** Total **		
184 VOCA	406.48	** Total **		
190 COMPREHENSIVE HOUSIN				
190-190 COMPREHENSIVE HOUSIN CT CONSULTANTS INC INV #06472-03 & 04	716.66	27672/1	000000	00610
HELMSTETER HOME INC P SEVILLE/24 HAMILTON ST	5,060.00	27672/1	000000	00610
BACKS ROOFING & PAINTING S BENNETT/32 W MAIN ST	5,700.00	27672/1	000000	00610
HELMSTETER HOME INC 1 WRIGHT/154 LAKE HOLIDAY LAKE	4,725.00	27672/1	000000	00610
NEW HORIZON DEVELOPMENT CO D MOORE/14 PROSPECT ST	548.34	27672/1	000000	00610

CLAIM SCHEDULE Page: 13

Batch Number: 22 Date: 06/14/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
NEW HORIZON DEVELOPMENT CO D MOORE/14 PROSPECT ST	6,451.66	27688/1	000000	00610
190-190 COMPREHENSIVE HOUSIN	23,201.66	** Total **		
190 COMPREHENSIVE HOUSIN	23,201.66	** Total **		
195 LOCAL EMERGENCY PLAN				
195-195 LOCAL EMERGENCY PLAN HURON COUNTY TREASURER ANNUAL EMA CONTRACT/DEPOSIT INTO FUND 177	20,000.00	27697/1	000000	00475
195-195 LOCAL EMERGENCY PLAN	20,000.00	** Total **		
195 LOCAL EMERGENCY PLAN	20,000.00	** Total **		
500 LANDFILL				
500-501 TRANSFER STATION P & R HARDWARE INC VARIOUS SUPPLIES	6.27	27506/1	000000	00175
SEAGATE OFFICE PRODUCTS OFFICE SUPPLIES	19.11	27506/1	000000	00175
HURON COUNTY SOND FBSS	10,509.69	27508/1	000000	00260
OHIO ENVIRONMENTAL PROTECTIO FBSS	12,662.62	27508/1	000000	00260
GREENFIELD TOWNSHIP FBSS	875.81	27508/1	000000	00260
SUNRISE COOPERATIVE INC VARIOUS SUPPLIES	161.40	27510/1	000000	00280
PIPHS TRUCKING LEACHATE	2,029.37	27510/1	000000	00280
VERIZON NORTH PHONE;ACCTR:275560265104171803	226.66	27510/1	000000	00280
CITY OF SHELBY LEACHATE TREATMENT	968.19	27510/1	000000	00280
NOBLE ROAD LANDFILL TRASH REMOVAL	97,848.04	27510/1	000000	00280
O E MEYER & SONS INC MEDIUM CYLINDER	35.46	27510/1	000000	00280
FIRELANDS ELECTRIC CO-OP IN ELECTRIC	1,142.33	27510/1	000000	00280
TRACTOR SUPPLY CO. HANDGUN TIP	4.23	27510/1	000000	00280

CLAIM SCHEDULE Page: 14

Batch Number: 22 Date: 06/14/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
MILLER MOBILE WHENCHIN SERV VARIOUS SERVICES	2,365.87	27510/1	000000	00280
MAXIE TIRE VARIOUS SUPPLIES	37.00	27510/1	000000	00280
CINTAS CORP #318 UNIFORMS	290.22	27510/1	000000	00280
SLESSMAN ENTERPRISE WATER	193.00	27510/1	000000	00280
PEACOCK WATER DRINKING WATER	18.50	27510/1	000000	00280
MIDWAY INC VARIOUS SERVICES	153.48	27510/1	000000	00280
SAFETY-KLEEN SYSTEMS INC VARIOUS SERVICES	195.85	27510/1	000000	00280
OHIO CAT VARIOUS PARTS	1,629.64	27510/1	000000	00280
NEW HAVEN SUPPLY CO INC RESULT KIT	48.46	27510/1	000000	00280
500-501 TRANSFER STATION	131,421.20	** Total **		
500 LANDFILL	131,421.20	** Total **		
525 LANDFILL SOLID WASTE				
525-525 LANDFILL SOLID WASTE SHIPLEYS OFFICE SUPPLY INC WASTE BASKET	100.00	27522/1	000000	00250
PETER J WELCH TRAVEL	212.78	27523/1	000000	00300
PAM HANSENBERGER NEW LINKS CONFERENCE	195.08	27524/1	000000	00475
525-525 LANDFILL SOLID WASTE	507.86	** Total **		
525 LANDFILL SOLID WASTE	507.86	** Total **		
560 HEALTH INSURANCE				
560-560 HEALTH INSURANCE Z-S PRESCRIPTION PLAN PRESCRIPTIONS 6/5/07	24,008.54		000000	00260
560-560 HEALTH INSURANCE	24,008.54	** Total **		

C L A I M S C H E D U L E					Page: 15
Batch Number: 22	Date: 06/14/2007	Reference:			
Vendor	Amount	PO/Line	Marrant	Account	
560 HEALTH INSURANCE	24,008.54	** Total	**		
600 EARLY INTERVENT COLL					
600-600 EARLY INTERVENT COLL					
BULLDOG ART & SIGN	275.00	24269/1	000000	00175	
NEW REPLACEMENT SIGN					
VERIZON NORTH	84.56	27582/1	000000	00350	
TELEPHONE ACCT #27 5505 2649042818 04					
600-600 EARLY INTERVENT COLL	359.56	** Total	**		
600 EARLY INTERVENT COLL	359.56	** Total	**		
620 HARTER TRUST					
620-620 HARTER TRUST					
CITY OF NORWALK	170.00	27791/1	000000	00250	
FOSTER PARENT REC PASS-CONLEY					
NORWALK REFLECTOR INC	74.80	27791/1	000000	00250	
FOSTER PARENT THANK YOU AD					
WILLARD TIMES JUNCTION	56.64	27791/1	000000	00250	
FOSTER PARENT THANK YOU AD					
620-620 HARTER TRUST	301.44	** Total	**		
620 HARTER TRUST	301.44	** Total	**		
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
HURON COUNTY TREASURER	7,641.84	27559/1	000000	00260	
PAY IN TO GEN FUND FROM COMMISSARY/SGT SCHAFFER					
SWANSON SERVICES CORPORATIO	450.00	26959/1	000000	00260	
INV #2034067,900 ROLLS OF TP					
RICHARD B KENNISON	400.00	26959/1	000000	00260	
CHAPLAIN SERVICES 05/21/07-06/03/07					
635-635 COMMISSARY TRUST	8,491.84	** Total	**		
635 COMMISSARY TRUST	8,491.84	** Total	**		

07-191

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD JUNE 14, 2007

Mike Adelman 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

CDWG	Toner Cartridges	\$3,477.05
PESCO International, Inc.	Technical Support/PESCO (Career Testing	\$1,050.00
CDWG Inc.	Panasonic Toughbook, 19 Tablet PC Version	\$3,777.99 + shipping
Mansfield Business Systems, Inc.	Riso Maintenance Agreement	\$ 788.00 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.

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

07-192

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #014 #013

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

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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	
	014	00125	001	\$781.00		013	00450	001	\$781.00	
		Salaries					Unemployment			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

07-193

IN THE MATTER OF APPROVING OF THE CONTRACT SERVICE AGREEMENT BY AND BETWEEN HURON COUNTY COMMISSIONERS ON BEHALF OF THE HURON COUNTY JOB AND FAMILY SERVICES HEREINAFTER REFERRED TO AS (HCJ&FS) ON THE RECOMMENDATION OF THE HURON COUNTY WORKFORCE INVESTMENT ACT REGION SEVEN/SIXTY THREE AND SANDUSKY BAY AREA GOODWILL INDUSTRIES, INC., 419 W. MARKET ST., SANDUSKY, OH 44870 HEREINAFTER REFERRED TO AS (PROVIDER)FOR THE PURCHASE OF SERVICES DELIVERED FOR THE WORKFORCE INVESTMENT ACT OF 1998 (WIA) AND TANF, EOP –OMB CIRCULAR NO. A-87

Mike Adelman moved the adoption of the following resolution:

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

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

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

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the contract by and between HCJ&FS and Provider as attached hereto and incorporated herein; and further

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

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

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

* Contract on file Commissioners’ Office.

IN THE MATTER OF APPROVING THE PREVENTION, RETENTION, AND CONTINGENCY PROGRAM (PRC) FOR THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

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

WHEREAS, the Huron County Department of Job & Family Services receives funds from the Ohio Department of Job & Family Services to operate the PRC program as required by ORC Chapter 5108; and

WHEREAS, the Huron County Department of Job & Family operates the PRC program through the delivery of direct services and through contracts with various agencies, following the processes prescribed in ORC Chapter 5108; and

WHEREAS, the Huron County Department of Job & Family Services has amended its PRC plan to better serve the residents of Huron County and such plan has been discussed and reviewed by the Huron County Job & Family Service Planning Committee; and

WHEREAS, the PRC Plan of the Huron County Department of Job & Family Services, with the requirements of Chapter 5108 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve the amendment to the PRC plan effective May 25, 2007 as attached hereto and incorporated herein;and further

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

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

* Amended plan on file Commissioners' Office.

IN THE MATTER OF PROCLAMATION

WHEREAS, high school athletic programs throughout the Huron County Schools do much to promote our youth; and

WHEREAS, such programs have produced championship teams and individuals in which all residents of the county may take much pride; and

WHEREAS, these teams and individual achievements shall not go unheralded in the public eye; and

WHEREAS, the Huron County Commissioners do desire to recognize several area student athletes for their achievements at the state track & field level of competition:

NOW THEREFORE BE IT RESOLVED; that the Board of Huron County Commissioners hereby honors and commends the state track & field participants listed below:

DIVISION II
Bellevue

Derrick Berberick

100 Meter Dash - 5th Place

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		200 Meter Dash - Qualifier
	Lee Miller	Pole Vault - Champion
	Will Sumser	Pole Vault - 3 rd Place
Norwalk	Spencer Krebs	4x100 Relay - Qualifier
	Nate Borgeson	4x100 Relay - Qualifier
	Trent Ringle	4x100 Relay - Qualifier
	Jordan Maddocks	4x100 Relay - Qualifier
DIVISION III		
Monroeville	Ryan Bores	4x100 Relay - 2 nd Place
	Marcus Brotski	4x100 Relay - 2 nd Place
	Evan Heyman	4x100 Relay - 2 nd Place
	Jake Schwab	4x100 Relay - 2 nd Place
New London	Gabrielle Wuensch	1600 Meter Run - Qualifier
		3200 Meter Run - Qualifier
	Brandon Lang	4x800 Relay - Qualifier
	Anthony Gilkeson	4x800 Relay - Qualifier
	Brad Parker	4x800 Relay - Qualifier
	Kyle Cramer	4x800 Relay - Qualifier
Norwalk St. Paul	Wes Stein	Discus - 2 nd Place
Western Reserve	Colleen Nitchman	4x100 Relay - Qualifier
		200 Meter Dash - 2 nd Place
		4x400 Relay - 5 th Place
	Tiffany Patrick	4x100 Relay - Qualifier
		400 Meter Dash - 2 nd Place
		High Jump - Qualifier
		4x400 Relay - 5 th Place
	Amanda Burton	4x100 Relay - Qualifier
	Lillian Hansberger	4x100 Relay - Qualifier
		4x400 Relay - 5 th Place
	Danielle Gangluff	4x400 Relay - 5 th Place

for their achievements and wish them the very best of luck in all their future endeavors;

IN WITNESS WHEREOF

We have hereunto subscribed our names this 14th day of June in the year of our Lord, Two Thousand Seven.

HURON COUNTY COMMISSIONERS

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

IN THE MATTER OR TRAVEL

Gary W. Bauer moved to approve the following travel request 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

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Aye - Ralph A. Fegley

HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES
IN-SERVICE TRAINING REQUEST

DATE: 6/11/07
TO: Huron County Commissioners
FROM: Becky Fair, HCDJFS Fiscal Officer

7/11	TPOC Information Session B Laird	Bowling Green, OH	\$100.00
7/12-13	Fiscal Training Seminar A Leibold & K. Ott	Dellroy, OH	\$100.00
7/16-17	QuTC User Group B Fair & A Leibold	Newark, OH	\$100.00

IN THE MATTER OF REQUEST FOR LEAVE

Vickie Ziemba/Commissioners/Compensatory time/vacation/8:00 a.m. July 5, 2007 – 4:30 p.m. July 6, 2007.

Tom Ashleman/Commissioners/vacation/8:00 a.m. – 4:30 p.m. June 22, 2007 and 8:00 a.m. – 4:30 p.m. June 29, 2007/vacation 8:00 a.m. July 5, 2007 – 4:30 p.m. July 6, 2007.

SIGNINGS

The Honorable Paul Gillmor
Congressman
U S Congress
Washington, DC

RE: NASA/Erie County Commissioners' proposal for an Airport

Dear Congressman Gillmor:

The Huron County Commissioners were invited to attend a meeting last week with the Erie County Commissioners to discuss a proposed airport at or adjacent to the NASA site in Erie County. The same issue of being able to bring shuttle parts into NASA by air and offload them directly into the test site for evaluation and then fly them back out has been brought up again with another twist. The Erie Commissioners want the proposed airport to be located in such a way that private or commercial use of the runway could also occur. They are looking at a clause in FAA (Federal Aviation Administration) rules that might allow such an airport to be built if it were used to support recreation in the area. Obviously, with all the water parks and Cedar Point expanding each year the recreational angle seems to be getting more emphasis.

However, this site is within the 20 mile, 30 minute circle which the FAA recognizes as the Huron County Airport, located just east of Norwalk and as we understand it, the FAA does not look favorably on two airports in the same circle or zone that require FAA certification and funding to maintain them. We have reviewed the Erie County study just completed and observed that such an airport built adjacent to NASA which might also allow commercial or private use would cost about \$56 Million and out of this the local match was projected to be approximately \$12 Million.

The question was asked as to where the \$12 Million would come from to provide the local match with no answers being given. Erie County Commissioners have stated that they are interested in having the Huron County Commissioners agree that we should call this new airport the Erie-Huron Regional Airport. The ramifications of that move have not been explain to us so we could only project that as a minimum we might have to abandoned the Huron County Airport therefore have to pay back some \$1.1 million in FAA support that we have used or committed thus far, and transfer our FAA certification to NASA-Erie. We have asked what an FAA certification is worth however we got no answers to this question. The bottom line is what is in this for Huron County?

We do agree that the addition of a government-private-commercial airport would bring more jobs into Erie, but find it difficult to analyze if there might be some small increase in jobs for Huron County. Weighing a small job increase against the loss of our Huron County Airport which has been projected to provide some \$2.9 Million in yearly business to the area makes it hard to see any advantage for Huron County.

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In closing we are left with too many unanswered questions which heavily impact Huron County. Before, we, the Board of Commissioners can make an educated decision we must have solid answers to these questions that we have outlined.

Sincerely,

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

pc: Huron County Airport Authority Board

OTHER BUSINESS

Reviewed the Courthouse Energy Project presented by Administrative Assistant.

COURTHOUSE ENERGY PROJECT POGGEMEYER PAYMENT BREAKDOWN						
Draw #	Date	Invoice #	Amount	Date Paid	Warrant #	Contract Amounts
Reimbursables						
*Not included in base fee						
1	January	116597	\$270.00	2/14/2007	245674	\$270.00
1	January	116955	\$877.60	2/14/2007	245674	\$1,147.60
1	January	117354	\$563.20	2/14/2007	245674	\$1,710.80
1	January	117692	\$5,348.11	2/14/2007	245674	\$7,056.91
2	3/06/07	118035	\$911.85	5/9/2007	249966	\$7,968.76
3	4/19/07	118363	\$129.08	4/4/2007	248240	\$8,097.84
3	4/19/07	118700	\$101.05	5/9/2007	249966	\$8,198.89
3	5/15/07	119019	\$214.15	5/30/2007	251566	\$8,413.04
Total Reimb. Chg. To date						\$8,413.04
Schematic Design						
*15%						
1	January	116597	\$12,975.00	2/14/2007	245674	\$7,634.00
1	January	117354	\$0.43	2/14/2007	245674	\$7,833.57
1	January	117692	\$7,833.57	2/14/2007	245674	\$0.00
Design Development						
*25%						
1	January	116196	\$686.13	2/14/2007	245674	\$33,663.87
1	January	116597	\$5,453.21	2/14/2007	245674	\$28,210.66
1	January	116955	\$15,399.16	2/14/2007	245674	\$12,811.50
1	January	117354	\$9,555.12	2/14/2007	245674	\$3,256.38
1	January	117692	\$3,256.38	2/14/2007	245674	\$0.00
Construction Doc						
*40%						
1	January	116955	\$28,479.38	2/14/2007	245674	\$28,479.62
1	January	117354	\$23,434.38	2/14/2007	245674	\$5,045.24

COURTHOUSE ENERGY PROJECT POGGEMEYER PAYMENT BREAKDOWN						
Draw #	Date	Invoice #	Amount	Date Paid	Warrant #	Contract Amounts
1	January	117692	\$5,045.24	2/14/2007	245674	\$0.00
Electrical Amen						
change order 06-458 12/07/06						
1	January	117692	\$2,915.93	2/14/2007	245674	\$0.00
Bidding & Nego.						
*15%						
1	January	117354	\$623.80	2/14/2007	245674	\$6,246.20
1	January	117692	\$5,735.07	2/14/2007	245674	\$511.13
2	3/06/07	118035	\$511.13	5/9/2007	249966	\$0.00
3	4/19/07	118363	\$2,414.76	4/4/2007	248240	???? No paperwork
Construction Admin.						
*Billed as 10% Const + 5% Proj. Mgmt.						
3	4/19/07	118700	\$2,598.92	5/9/2007	249966	\$18,011.08
4	5/15/07	119019	\$8,968.24	5/30/2007	251566	\$11,042.84
Project MGMT						
*Billed as 2-1/2% of construction cost						
1	January	116955	\$5,073.23	2/14/2007	245674	\$29,275.77
1	January	117354	\$1,569.87	2/14/2007	245674	\$27,705.90
1	January	117692	\$12,918.66	2/14/2007	245674	\$14,787.24
2	3/06/07	118035	\$872.48	5/9/2007	249966	\$13,914.78
3	4/19/07	118363	\$130.53	4/4/2007	248240	\$13,784.25

*Based on contract Scope of Services breakdown (page 2) change order, & per billing. Total base amount payable to Poggemeyer is \$174,865.93 + reimbursables. Amount consists of 10% of total project & 2-1/2% of estimated construction costs.

VENDOR (draw)	COMMITTED/PAID	NOTES
Poggemeyer	\$213,385.58	
Industrial Power	\$1,152,300.00	
Atlas	\$222,564.00	
Sandusky Steel (2)	\$5,000.00	
Sandusky Steel	\$600.00	not drawn down/trans. 040
Digital Ofc. Prod. (4)	\$3,140.00	
Kardex (4)	\$17,456.00	
Professional Bus. Sys (4)	\$1,521.40	
Ohio Edison (5)	\$15,912.92	
Affiliated Environmental	\$200.00	not drawn down pd from a previous trans. 040
Viking Tech. (6)	\$6,755.00	
Viking Tech (7)	\$3,200.00	
Total Committed / Paid	\$1,641,234.90	this total does not include items not drawn down

After discussion in regards to the fourth floor lighting addition to the contract the following motion was approved with a contract change order to follow:

Mike Adelman moved to approve the proposal from Atlas Electrical Construction as presented for 54 lights in the amount of \$5,394.60 for the fourth floor of the Huron County Office Building. Gary W. Bauer. The roll being called upon its adoption, the vote resulted as follows:

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

Assistant Prosecutor's Report

Daivia Kasper stated that she would talk about working on the easement out at the landfill. Ms. Kasper stated that the form of the easement she has worked out with Mr. Haze and he accepted the changes and sent it back to Ms. Kasper and she made a few corrections and he said ok, and now we have the form of the easement that she thinks is good. A copy of which has been given to Pete Welch, Solid Waste District Coordinator. Then she received a call from a gentleman in the office of environmental services and he said that he is going to be the ODOT point man to negotiate the rest of the easement and we still need to talk about and firm up the boundaries and the price, both of which are negotiable. He did say that the drop

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dead date for them is the end of this year because if they don't have something in place by the end of the year they would jeopardize the federal funding. So if it looks like they can't move forward because we can't come to an agreement then they will have to go to plan "B" because they need it in place by the end of the year. Mr. Bauer stated that we don't want that so they had better make some movement. Ms. Kasper stated that he is going to send her a letter with an aerial photo of the area, the property boundaries that we think we would like; this is the dollar amount that we think we are interested in. This will be put in the mail to Ms. Kasper. Once we receive that we need to seriously say we like these boundaries we don't like these boundaries, we like this money we don't like this money. Mr. Fegley discussed how much acreage we want to put into this and the price. Discussion was had in regards to having an appraisal completed as to whether or not to start the appraisal. Discussion was also had in regards as to who to contact to do such appraisal. Daivia will call the appraiser in Kelly's Island. It was felt by the board that they would be better off dealing with someone who does mitigation. ODOT was looking at coming up in July to firm this up.

At 9:55 a.m. Gary W. Bauer moved to enter into **Executive Session ORC 121.22 (G) (2)** to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. 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 10:00 a.m. Executive Session recessed until 10:30 a.m.

Regular session resumed. Gary Bauer stated that he needed to leave to attend a family member's funeral, but that he would like to say that he plans to discuss HB 694 the Pay to Play legislation along with HB 9 and Open records law.

OTHER BUSINESS

Ralph Fegley discussed the legislation in regards to the mobile homes and manufactured homes inspections and who will do the inspections and the enforcement of the inspections.

Mike Adelman discussed the Community Corrections Board member and discussed the new members and reviewed the prison diversion programs. Mr. Adelman also discussed the camp ground project at the Fairgrounds, along with the CCAO Summer Conference trustee board meeting in regards to the State Budget and the local government fund, and the indigent defense fund will get additional funds as well. Mr. Adelman also proposed not meeting on July 5th. The board agreed.

Ralph Fegley discussed information that he received from attending the Summer Conference in regards to electric and natural gas. Also stated that one thing came out of the Area 7 Consortium meeting was that they need more members on this board to be involved.

Mr. Adelman stated that he attended Matt Barrett's townhall meeting in Willard, Ohio, and stated that it was a good meeting and that Mr. Barrett was able to answer questions posed to him.

Executive Session resumed at **10:35 a.m.**

At 10:50 a.m. Mike Adelman moved to end Executive Session ORC 121.22 (G) (2). Ralph A. Fegley seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

*No action taken.

At 10:51 a.m. Mike Adelman moved to adjourn. Ralph A. Fegley seconded the motion.

IN THE MATTER OF OPEN SESSION

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THURSDAY

JUNE 14, 2007

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 June 14, 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 10:51 a.m.

Signatures on file.