

REGULAR SESSION

TUESDAY

June 19, 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 14, 2007 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the June 14, 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

07-195

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 07-23 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: 23 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
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
SEAGATE OFFICE PRODUCTS 44.29 27636/1 000000 00175
POSTAGE CHIP, FLAGS, ETC
TOM ASHLEMAN 47.19 27638/1 000000 00300
MILEAGE, PARKING, TOLLS
MT BUSINESS TECHNOLOGIES IN 471.94 27435/1 000000 00475
COPIER, FAX, SCANNER, PRINTER
001-001 COUNTY COMMISSIONERS 563.42 \*\* Total \*\*
001-002 MICROFILMING
SHIPLEYS OFFICE SUPPLY INC 15.49 27404/1 000000 00175
SUPPLIES-CARTRIDGE
001-002 MICROFILMING 15.49 \*\* Total \*\*
001-005 TREASURER
SHIPLEYS OFFICE SUPPLY INC 4.78 27727/1 000000 00175
DAB-N-SEAL INV 109770
R J BECK PROTECTIVE SYSTEM 57.00 27726/1 000000 00525
CENTRAL STATION MONITORING 07/01/07-09/30/07
AUTOMATED BUSINESS MACHINES 189.00 27726/1 000000 00525
PERFORATOR INV#305929 07/29/07-07/28/08
001-005 TREASURER 250.78 \*\* Total \*\*
001-006 PROSECUTING ATTORNEY
SUNRISE COOPERATIVE INC 202.98 26969/1 000000 00175
GAS

CLAIM SCHEDULE Page: 2
Batch Number: 23 Date: 06/20/2007 Reference:
Vendor Amount PO/Line Warrant Account
SHIPLEYS OFFICE SUPPLY INC 130.10 26969/1 000000 00175
CLIPS, BINDERS, INDEX, ETC
K-MART (9527) 107.85 26969/1 000000 00175
50 MIN AUDIO, CD/DVD SLEEVE
FIRELANES WAD PRINT 105.75 26969/1 000000 00175
PLEADING PAPER
HURON COUNTY COMMISSIONERS 133.14 26969/1 000000 00175
COPY PAPER/PROSECUTOR
HASLER INC 13.50 26971/1 000000 00275
METER RESET FOR POSTAGE
HURON COUNTY COMMISSIONERS 465.58 26971/1 000000 00275
VEHICLE MAINT/PROSECUTOR
WEST PAYMENT CENTER 228.00 26972/1 000000 00475
UPDATES ON LAW BOOKS
DOUGLAS P WALBURG 70.68 26972/1 000000 00475
UPDATE FOR LAW BOOK
001-006 PROSECUTING ATTORNEY 1,457.58 \*\* Total \*\*
001-010 C PLEAS ADULT P
MT BUSINESS TECHNOLOGIES IN 312.01 27771/1 000000 00200
COPIER LEASE INV #588098
001-010 C PLEAS ADULT P 312.01 \*\* Total \*\*
001-013 JUVENILE COURT
ROBSCH ASSOCIATES INC 914.00 25162/1 000000 00175
RECORDER MINI CASSETTES
SHIPLEYS OFFICE SUPPLY INC 25.40 25162/1 000000 00175
NEWSLETTER PAPER
THOMAS P KINKLE 961.54 25671/1 000000 00380
PSYCHOLOGICAL SERVICES
001-013 JUVENILE COURT 1,900.94 \*\* Total \*\*
001-015 JUVENILE C DETENTION
BI INCORPORATED 2,058.75 25676/1 000000 00475
05/07 ELECTRONIC MONITORING
001-015 JUVENILE C DETENTION 2,058.75 \*\* Total \*\*
001-016 PROBATE COURT
MT BUSINESS TECHNOLOGIES IN 2,723.06 25678/1 000000 00200
06/07 COPIER LEASE

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CLAIM SCHEDULE Page: 3 Batch Number: 23 Date: 06/20/2007 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 4 Batch Number: 23 Date: 06/20/2007 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 5 Batch Number: 23 Date: 06/20/2007 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 6 Batch Number: 23 Date: 06/20/2007 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 7 Batch Number: 23 Date: 06/20/2007 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 8 Batch Number: 23 Date: 06/20/2007 Reference: Vendor Amount PO/Line Warrant Account

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CLAIM SCHEDULE Page: 9 Batch Number: 23 Date: 06/20/2007 Reference: Vendor Amount PO/Line Warrant Account CAROLYN MERRITT 1,180.04 27976/1 000000 00470...

CLAIM SCHEDULE Page: 10 Batch Number: 23 Date: 06/20/2007 Reference: Vendor Amount PO/Line Warrant Account ROBERTA GAUNDERS 1,693.04 27976/1 000000 00470...

CLAIM SCHEDULE Page: 11 Batch Number: 23 Date: 06/20/2007 Reference: Vendor Amount PO/Line Warrant Account AMANDA VO VJAS 1,706.50 27976/1 000000 00470...

CLAIM SCHEDULE Page: 12 Batch Number: 23 Date: 06/20/2007 Reference: Vendor Amount PO/Line Warrant Account HURON COUNTY JOB & FAMILY S 73,596.36 27974/1 000000 00485...

CLAIM SCHEDULE Page: 13 Batch Number: 23 Date: 06/20/2007 Reference: Vendor Amount PO/Line Warrant Account SANDUSKY CAREER CENTER 4,240.56 27975/1 000000 00280...

CLAIM SCHEDULE Page: 14 Batch Number: 23 Date: 06/20/2007 Reference: Vendor Amount PO/Line Warrant Account TUFFMAN EQUIPMENT & SUPPLY 35.51 27883/1 000000 00275...

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CLAIM SCHEDULE Page: 15

Batch Number: 23	Date: 06/20/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
125 AUTO TAX	40,306.71	** Total *			
131 RECORDERS EQUIPMENT					
131-131 RECORDERS EQUIPMENT					
ISSG INC	1,500.00	27769/1	000000	00200	
2 MONTHS WEB PAGEINV #4902					
131-131 RECORDERS EQUIPMENT	1,500.00	** Total *			
131 RECORDERS EQUIPMENT	1,500.00	** Total *			
132 CLERK OF COURTS - TI					
132-132 CLERK OF COURTS - TI					
MT BUSINESS TECHNOLOGIES IN	402.29	27354/1	000000	00275	
NORWALK & WILLARD COPIERS INV #588014,588079					
132-132 CLERK OF COURTS - TI	402.29	** Total *			
132 CLERK OF COURTS - TI	402.29	** Total *			
135 CONCEALED WEAPONS					
135-135 CONCEALED WEAPONS					
TREASURER STATE OF OHIO	244.00	27553/1	000000	00475	
CCW FEES FOR MAY					
135-135 CONCEALED WEAPONS	244.00	** Total *			
135 CONCEALED WEAPONS	244.00	** Total *			
137 FELONY DELINQ CARE &					
137-137 FELONY DELINQ CARE &					
NATHAN PERANI	423.28	25157/1	000000	00380	
TRAINING EXPENSE REIMB					
MARY ANN LAMB	368.28	25160/1	000000	00475	
CASA TRAVEL EXPENSE REIMB					
137-137 FELONY DELINQ CARE &	791.56	** Total *			
137 FELONY DELINQ CARE &	791.56	** Total *			

CLAIM SCHEDULE Page: 16

Batch Number: 23	Date: 06/20/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
143 NATIONAL WEBCHECK					
143-143 NATIONAL WEBCHECK					
TREASURER STATE OF OHIO	552.00	27565/1	000000	00530	
BWS CHECK FEES APRIL/MAY					
143-143 NATIONAL WEBCHECK	552.00	** Total *			
143 NATIONAL WEBCHECK	552.00	** Total *			
145 CHILDREN'S SERVICE F					
145-145 CHILDREN'S SERVICE F					
AIGLER LAW OFFICE	665.50	27796/1	000000	00150	
NON-RECURRING ADOPT-LEGAL COST					
MARILYN BICK	76.75	27796/1	000000	00150	
FOSTER CHILD EXPENSE REIMB					
BIG LOTS #14	399.97	27796/1	000000	00150	
ESAA-ELLIOTT-BEDS					
PAM & TERRY DWIGHT	156.25	27796/1	000000	00150	
FOSTER CHILD EXPENSE REIMB					
AMERICAN RED CROSS INC	80.00	27796/1	000000	00150	
FOSTER PARENT ONGOING TRAINING					
GLADE RUN LUTHERAN SERVICES	8,853.91	27796/1	000000	00150	
FOSTER CARE CHILD ROOM & BOARD					
HURON COUNTY JOB & FAMILY S	530.00	27796/1	000000	00150	
FOSTER CHILD ALLOWANCE & GRADE					
K-MART (9527)	1,209.38	27796/1	000000	00150	
FOSTER CARE CHILD EXPENSE					
JEAN & CALE KRESS	108.25	27796/1	000000	00150	
FOSTER CHILD EXPENSE REIMB					
THE OHIO TEACHING FAMILY	4,030.00	27796/1	000000	00150	
FOSTER CARE CHILD ROOM & BOARD					
JAMES & DEBBIE ORTH	228.98	27796/1	000000	00150	
FOSTER CHILD EXPENSE REIMB					
SCHILD'S TGA INC	95.37	27796/1	000000	00150	
FOSTER PARENT ONGOING TRAINING					
KEN & PATRICIA SMITH	254.11	27796/1	000000	00150	
FOSTER CHILD EXPENSE REIMB					
JUDY SPARS	142.88	27796/1	000000	00150	
FOSTER CHILD EXPENSE REIMB					
GARDNER'S SUPERVALU FOODS	24.86	27796/1	000000	00150	
FOSTER PARENT ONGOING TRAINING					
MARILYN BICK	990.00	27973/1	000000	00150	
FOSTER CARE PAYROLL-MAY 2007					
THOMAS & GLORIA BISSELL	2,185.00	27973/1	000000	00150	
FOSTER CARE PAYROLL MAY 2007					

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Batch Number: 23	Date: 06/20/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
ROBERTA SUE BORIS	1,605.00	27973/1	000000	00150	
FOSTER CARE PAYROLL MAY 2007					
THERESA BUBRIS	1,240.00	27973/1	000000	00150	
FOSTER CARE PAYROLL MAY 2007					
BRENDA CONLEY	2,935.00	27973/1	000000	00150	
FOSTER CARE PAYROLL-MAY 2007					
ROBIN R DAVIS	1,850.00	27973/1	000000	00150	
FOSTER CARE PAYROLL MAY 2007					
ELOISE DOTSON	700.00	27973/1	000000	00150	
FOSTER CARE PAYROLL MAY 2007					
PAM & TERRY DWIGHT	1,525.00	27973/1	000000	00150	
FOSTER CARE PAYROLL MAY 2007					
CHRISTINE & STEVE FISHER	20.00	27973/1	000000	00150	
FOSTER CARE PAYROLL MAY 2007					
ANDREA FORMAN	2,390.00	27973/1	000000	00150	
FOSTER CARE PAYROLL MAY 2007					
DIANE GRAHAM	690.00	27973/1	000000	00150	
FOSTER CARE PAYROLL MAY 2007					
REBECCA GROSS	242.04	27973/1	000000	00150	
FOSTER CARE PAYROLL MAY 2007					
WILLIAM D KOPAS JR	1,240.00	27973/1	000000	00150	
FOSTER CARE PAYROLL MAY 2007					
JEAN & CALE KRESS	3,000.00	27973/1	000000	00150	
FOSTER CARE PAYROLL MAY 2007					
DARIN & MIRANDA MAGERS	620.00	27973/1	000000	00150	
FOSTER CARE PAYROLL MAY 2007					
DAN & AMY MATHEWS	645.44	27973/1	000000	00150	
FOSTER CARE PAYROLL MAY 2007					
MONICA D McCLISH	40.34	27973/1	000000	00150	
FOSTER CARE PAYROLL MAY 2007					
DEBBIE NOTTKE	1,075.00	27973/1	000000	00150	
FOSTER CARE PAYROLL MAY 2007					
JAMES & DEBBIE ORTH	2,210.00	27973/1	000000	00150	
FOSTER CARE PAYROLL MAY 2007					
BARB FRYOR	1,657.00	27973/1	000000	00150	
FOSTER CARE PAYROLL MAY 2007					
JUDY & MARK RICE	350.00	27973/1	000000	00150	
FOSTER CARE PAYROLL MAY 2007					
CHERYL SCHROCK	100.85	27973/1	000000	00150	
FOSTER CARE PAYROLL MAY 2007					
TOM & MICHELLE SKAGGS	930.00	27973/1	000000	00150	
FOSTER CARE PAYROLL MAY 2007					
KEN & PATRICIA SMITH	900.00	27973/1	000000	00150	
FOSTER CARE PAYROLL MAY 2007					
JUDY SPARS	1,740.00	27973/1	000000	00150	
FOSTER CARE PAYROLL MAY 2007					
NANCY ST CLAIR	2,790.00	27973/1	000000	00150	
FOSTER CARE PAYROLL MAY 2007					

CLAIM SCHEDULE Page: 18

Batch Number: 23	Date: 06/20/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
ANITA & MARTIN THORNE	2,575.00	27973/1	000000	00150	
FOSTER CARE PAYROLL MAY 2007					
CYNTHIA TORRENCE	775.00	27973/1	000000	00150	
FOSTER CARE PAYROLL MAY 2007					
LINDA & KERRIE HELMSU	1,180.00	27973/1	000000	00150	
FOSTER CARE PAYROLL MAY 2007					
KACI & SHAWN WHITE	1,525.00	27973/1	000000	00150	
FOSTER CARE PAYROLL MAY 2007					
JERRALAYNE ZIDARIN	1,660.00	27973/1	000000	00150	
FOSTER CARE PAYROLL MAY 2007					
TINA COURTAD	80.68	27973/1	000000	00150	
FOSTER CARE PAYROLL MAY 2007					
145-145 CHILDREN'S SERVICE F	58,322.56	** Total *			
145 CHILDREN'S SERVICE F	58,322.56	** Total *			
183 MUNICIPAL COURT ADV					
183-183 MUNICIPAL COURT ADV					
VERIZON WIRELESS	81.34	27169/1	000000	00475	
CELL PHONE/ACCT#:512704707					
183-183 MUNICIPAL COURT ADV	81.34	** Total *			
183 MUNICIPAL COURT ADV	81.34	** Total *			
184 VOCA					
184-184 VOCA					
VERIZON WIRELESS	244.02	27730/1	000000	00180	
CELL PHONE/ACCT#:512704707					
184-184 VOCA	244.02	** Total *			
184 VOCA	244.02	** Total *			
197 EMA HAZMAT					
197-197 EMA HAZMAT					
PREMIER SAFETY AND SERVICE	671.46	27699/1	000000	00200	
02 SENSOR MULTIRAE					
197-197 EMA HAZMAT	671.46	** Total *			

CLAIM SCHEDULE Page: 19

Batch Number: 23	Date: 06/20/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
197 EMA HAZMAT	671.46	** Total *			
310 PERMANENT IMPROVEMEN					
310-310 PERMANENT IMPROVEMEN					
DOPCO DICTATION OFFICE	3,000.00	27651/1	000000	00545	
HCIC RECORDER/INV#08747A					
310-310 PERMANENT IMPROVEMEN	3,000.00	** Total *			
310 PERMANENT IMPROVEMEN	3,000.00	** Total *			
500 LANDFILL					
500-501 TRANSFER STATION					
DAVID HOKAN	25.00	27511/1	000000	00475	
CELL PHONE ALLOWANCE					
500-501 TRANSFER STATION	25.00	** Total *			
500 LANDFILL	25.00	** Total *			
505 LANDFILL EQUIPMENT R					
505-505 LANDFILL EQUIPMENT R					
CATERPILLAR FINANCIAL	2,165.50	27513/1	000000	00475	
LOADER PAYMENT					
505-505 LANDFILL EQUIPMENT R	2,165.50	** Total *			
505 LANDFILL EQUIPMENT R	2,165.50	** Total *			
560 HEALTH INSURANCE					
560-560 HEALTH INSURANCE					
CERIDIAN CORPORATION	271.93	27433/1	000000	00260	
COBRA-MAY					
560-560 HEALTH INSURANCE	271.93	** Total *			
560 HEALTH INSURANCE	271.93	** Total *			

CLAIM SCHEDULE Page: 20

Batch Number: 23	Date: 06/20/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
620 HARTR TRUST					
620-620 HARTR TRUST					
NATIONAL CITY BANK	1.02	27791/1	000000	00250	
CORNERHOUSE HOTEL STAY					
CAMP NUHOP	1,705.00	27791/1	000000	00250	
SESSION 2 & 3-BRAD BURFORD					
CITY OF NORWALK	170.00	27791/1	000000	00250	
FOSTER PARENT REC PARS-WHITE					
K-MART (9527)	129.98	27791/1	000000	00250	
BICYCLES-CADIN & TRAVIN HAMMON					
620-620 HARTR TRUST	2,006.00	** Total *			
620 HARTR TRUST	2,006.00	** Total *			
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
INVENTORY TRADING CO	31.75	26959/1	000000	00260	
INV #125747 JAIL CHAPLAIN SHIRTS					
HARLAN C HUSTIS	60.00	26959/1	000000	00260	
5 HAIRCUTS ON 06/07/07					
635-635 COMMISSARY TRUST	91.75	** Total *			
635 COMMISSARY TRUST	91.75				

**REGULAR SESSION**  
07-196 - void

**TUESDAY**

**June 19, 2007**

07-197

**IN THE MATTER OF APPROPRIATING FUNDS IN THE GENERAL FUND #036**

Mike Adelman moved the following resolution:

**WHEREAS**, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the General Fund the amount of \$7,641.84; and

**WHEREAS**, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the General fund #036; now therefore

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

TO:	036-00127-001	Salary/Nurses	\$6,730.00	
	036-00400-001	PERS	911.84	and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Huron County Auditor and the departments requesting the appropriation; and further

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

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

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

07-198

**IN THE MATTER OF CREATING A NEW ACCOUNT LINE IN THE SPECIAL FUND #125-TO BE KNOWN AS ACCOUNT LINE 00527 EMERGENCY REPAIR LINE**

Gary W. Bauer moved the following resolution:

**WHEREAS**, the Board of Huron County Commissioners wishes to create A new account line #125-00527-126 Emergency Repair line; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby authorizes the Huron County Auditor to create a new account line 125-00527- 126 Emergency Repair line; and further

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

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

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

REGULAR SESSION  
07-199

TUESDAY

June 19, 2007

**IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE AUTO TAX  
ROADS FUNDS #125**

Mike Adelman moved the adoption of the following resolution:

**WHEREAS**, there are un-appropriated funds in the auto tax fund #125 that now need to be appropriated for anticipated expenses; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of appropriating the sum of \$100,000 of un-appropriated funds as follows:

To: 125-00527-126 Emergency Repair Account \$100,000; 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

07-200

**IN THE MATTER OF APPROPRIATING FUNDS IN THE CAPITAL PROJECT FUND #0310**

Gary W. Bauer moved the following resolution:

**WHEREAS**, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Capital Project Fund the amount of \$ 1,029,826.24; and

**WHEREAS**, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the Capital Project fund #0310; now therefore

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

TO: 310-00545-310 Other Expenses \$1,029,826.24 and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Huron County Auditor and the departments requesting the appropriation; and further

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

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

07-201

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE**

**REGULAR SESSION  
GENERAL FUND #023 &036**

**TUESDAY**

**June 19, 2007**

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	00125	001	\$40,000.00		036	00126	001	\$ 35,135.00
		Jail Salary					Salary Over Time		
						036	00400	001	\$4,865.00
							PERS		
	023	00125	001	\$ 10,000.00		023	00126	001	\$8,536.00
		Salary					Salary Over Time		
						023	00400	001	\$ 1,464.00
							PERS		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

**IN THE MATTER OF 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  
Aye - Ralph A. Fegley

Pete Welch/Royal Chisholm, Buildings & Grounds Supervisor, on July 10, 2007, to Belleville, Ohio, for CORSA Seminar Fundamentals of Air Conditioning and Refrigeration Maintenance.

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

DATE: 6/18/07  
TO: Huron County Commissioners  
FROM: Becky Fair, HCDJFS Fiscal Officer

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6/19	One Stop Monitoring M. White & J. Kelley	Seneca County	\$100.00
7/11	Nursing Home Trainings J. Poyer & J. Singer	Hancock County	\$100.00
8/15-17	Big 10 Food Stamp Conference J. Poyer, A. Hamons, K. Turnley & D. Thompson	Cincinnati, OH	\$500.00+

**REGULAR SESSION**

**TUESDAY**

**June 19, 2007**

**IN THE MATTER OF REQUEST FOR LEAVE**

**Melvin Eaton**/Dog Warden/vacation/8:00 a.m. – 4:30 p.m. June 22, 2007

**Maria Lyons**/Buildings & Grounds/vacation/6:30 a.m. June 18, 2007 3:00 p.m. June 19, 2007.

**Merlin Baker**/Buildings & Grounds/Personal Time/8:00 a.m. – 4:30 p.m. June 11, 2007

**Royal Chisholm**/Buildings & Grounds/sick/8:00 a.m. – 4:30 p.m. June 12, 2007.

**Administrator/Clerk's Report**

Cheryl Nolan stated that the board will need to make a decision in regards to the CDBG FY -07 grant fund projects.

Gary Bauer discussed the Family First Council and the concerns regarding this funding. Mr. Bauer also discussed his recent conversations in regards to the Regional Airport status.

Pete Welch presented a quote that he received from Architect Dan Fredrick in regards to the roof repair at the Shady Lane Complex, Senior Enrichment building. Total cost including architectural fees will be around \$23,000.00. The board agreed to put \$24,000.00 in the Shady Lane roof alterations project and \$59,000.00 to the Ripley Township project, with a total cost for project being \$83,000.00

*Mike Adelman moved to approve two projects to be submitted to Ohio Department of Development for the FY-07 CDBG grant funding, one project in the amount of \$24,000.00 for the roof alterations at the Shady Lane Complex, Senior Enrichment Center; and the second project being for the Ripley Township to pave and widen Edwards road in the amount of \$59,000.00. 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*

**At 9:50 a.m.** Gary W. Bauer moved to enter into **Executive Sessions ORC 121.22 (G) (1)** to consider the appointment, **employment**, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, **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 10:15 a.m.** Gary W. Bauer moved to end Executive Sessions ORC 121.22 (G) (1) and ORC 121.22 (G) (2). 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

- no action taken.

**At the 10:25 a.m.** the board recessed.

**At 1:00 p.m.** Regular session resumed with Ralph A. Fegley and Mike Adelman in attendance at the Huron County Office Building with the Energy Project contractors and project manager from Poggemeyer Design.

**Industrial Power Systems, Inc.  
410 Ryder Road, Toledo, Ohio 43607  
(419) 531-3121 / Fax (419) 531-5320**

**On Site Meeting Minutes #08**



**REGULAR SESSION**

**TUESDAY**

**June 19, 2007**

**Project:** Huron County Energy Design

**Project No:** 3040-008

**Reported By:** JHG

**Date:** 6-19-07

**Time:** 1:00

**Weather:** Overcast / scattered showers

**Temp:** 86

**In Attendance:** Jonathan Gray, Industrial Power Systems  
Peter Welch, Huron County  
Jack Lietzke, Poggemeyer Design Group  
Chris Mushett, Juv. & Probate Court  
Jeff King, Atlas  
Rick Stewart, Industrial Power Systems  
Susan Hazel, Clerk of Courts  
Mike Adelman, Huron County Commissioners  
Ralph Fegley, Huron County Commissioners  
Gary Bauer, Huron County Commissioners  
Todd Barry, VM Systems  
Davia Kasper, Prosecutors Office  
Jeff Deeble, Huron County  
Cheryl Nolan, Commissioners Office  
Royal Chisholm, Huron County

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**Not In Attendance:**

Jack Posak, VM Systems  
Matt Rasey, Poggemeyer Design Group  
Judge Jim Conway  
Kathleen Schaffer, Treasurer  
Charlie Meyers, Atlas  
Linda Stower, Huron County Courthouse  
Tim Nelson, PDG  
Tom Ashleman, HC Commissioners

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**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.
2. **Security:** Discussion opens to security measures being taken
  - IPS now has the badge machine.
    - Badges will be picture IDs and contractor name
3. **Work in Progress:** IPS updated on the work in progress
  - IPS is beginning to install radiators
    - Continuing work on boiler piping
  - VM continuing demo, layout and hole cutting.
  - Atlas continues to change lamps and ballasts.
    - Tim from PDG to visit site and verify count and takeoff of lighting on 4<sup>th</sup> floor of Recorders Bldg that still need to be changed out.
      - Cost was approved.
      - Waiting on change order.

**4. Upcoming Points of Interest**

- File movement to the Treasurers Basement.  
Shelving company to inspect the shelves before files are loaded.

**5. Open Discussion / New Business**

- Gas pressure issue was discussed by PDG. New meter would need to be ran through basement of Treasurer's office. IPS received drawing to price for new service. Possible credit and or price increase for new work. Huron County requested in writing that the boilers will operate @ 7" of water column. The main has 10" of water column but they will only allow 7". IPS to review after meeting and work up a price to do the work.
- 5 AC units were installed by HC for Courthouse staff. Requested that the clerks AC be shut off when no one is there.
- PDG to find out how to proceed on areas where old radiators were. In contract for IPS to take care of. PDG to provide sketch for molding rework.
- PDG stated that there are some unforeseen areas where modifications will need to be made that will be recorded as RFIs and change orders.
- Pete Welch suggested that Commissioners meet with PDG after meeting to discuss gas line rework.
- Susan asked if more visqueen could be provided to place over any other items in clerks room. Pete to follow up on.
- Rick has clerks room key
- Chris requested 1 week notice before work in his office starts.
- IPS stated that desks will need to be moved in 1<sup>st</sup> floor offices for work to go forward.

**6. Next scheduled meeting is Tuesday, June 26, 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 1:55 p.m.** Assistant Prosecutor, Daivia Kasper discussed the ODOT easement. Ms. Kasper has spoken with George Wiesenbach and he will be meeting with Pete Welch on Thursday, June 21, 2007 at 10:30 a.m. to review the file in this regard.

Ms. Kasper also discussed the 2004 law just being implemented for all Manufactured Home inspections. Manufactured Homes in parks are inspected by Department of Health, General Health District. Other Manufactured Homes to be inspected by certified building department, if any, or by Manufactured Home Commission appointed inspector. Ms. Kasper stated that there is no affirmative duty of the county or the township to secure inspector. OAC 4781-7-05 states if no there is no certified building inspector to do inspections Manufactured Homes Commission may contract for inspections or may hire staff to perform these functions.

**At 2:10 p.m.** Mike Adelman moved to adjourn. Ralph A. Fegley 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

**REGULAR SESSION**

**TUESDAY**

**June 19, 2007**

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 19, 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 2:10 p.m.

Signatures on file.