

REGULAR SESSION

TUESDAY

JUNE 26, 2007

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Gary W. Bauer, Ralph A. Fegley, Mike Adelman absent.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the June 21, 2007 meeting(s) were presented to the Board. Gary W. Bauer made the motion to waive the reading of the minutes of the June 21, 2007 meeting(s) and approve as presented. Ralph A. Fegley seconded the motion. Voting was as follows:

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

07-204

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 07-24 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.

Ralph A. Fegley seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

CLAIM SCHEDULE Page: 1

Batch Number: 24 Date: Reference:

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

Ronald Beach Lyne Auditor

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

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

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-003 AUTO DATA PROCESSING				
QUILL CORPORATION	34.48	27569/1	000000	00175
RIBBON INV #7409525				
AUTOMATED BUSINESS MACHINES	298.61	27570/1	000000	00275
SERVICE CALL ON RAPIDPRINT INV #305988				
ISSG INC	4,500.00	27570/1	000000	00275
ONS SYSTEM SUPPORT 07/01/07-06/30/08				
MT BUSINESS TECHNOLOGIES IN	321.51	27570/1	000000	00275
RICOH AFICIO 2035 INV #588377 06/01-06/30/07				
001-003 AUTO DATA PROCESSING	5,154.60	** Total **		
001-004 AUDITOR				
CHRISTIE LANE INDUSTRIES IN	30.00	27574/1	000000	00475
BIN #480				
R J BECK PROTECTIVE SYSTEM	57.00	27574/1	000000	00475
CENTRAL STATION MONITORING INV #35335				
001-004 AUDITOR	87.00	** Total **		
001-005 TREASURER				
KATHLEEN SCHAFFER	81.86	27872/1	000000	00300
MILEAGE REIMB/CONTINUING ED				
001-005 TREASURER	81.86	** Total **		
001-008 COMMON PLEAS COURT				
COMMERCIAL PRINTING COMPANY	40.41	27708/1	000000	00175
PRINTED ENVELOPES				

CLAIM SCHEDULE Page: 2

Batch Number: 24 Date: 06/27/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
COMMERCIAL PRINTING COMPANY	79.59	27959/1	000000	00175
PRINTED ENVELOPES				
MARIE B FRESCH	100.00	27958/1	000000	00280
COURT REPORTER FOR 06/01/07 [2007-135]				
VIKING TECHNOLOGY INC	121.99	27712/1	000000	00290
ACERPOWER SUPPLY INC 14162				
SCHILD'S TISA INC	23.94	27715/1	000000	00335
REFRESHMENTS FOR JURORS				
NORWALK REFLECTOR INC	99.44	27956/1	000000	00475
INV #5070280 ADVERTISEMENT				
001-008 COMMON PLEAS COURT	465.37	** Total **		
001-010 C PLEAS ADULT P				
AMERICAN BIO MEDICA CORP	690.00	27779/1	000000	00175
DRUG TESTS				
001-010 C PLEAS ADULT P	690.00	** Total **		
001-013 JUVENILE COURT				
UNITED STATES POSTAL SERVIC	3,000.00	25162/1	000000	00175
POSTAGE FOR METER				
ROBESCH ASSOCIATES INC	77.79	25162/1	000000	00175
MONITOR WIPES,DUST OFF,CD HOLDER				
PHIL CHARVILLE	17.33	25669/1	000000	00200
REIMB FOR BOX FAN				
DOPCO DICTATION OFFICE	140.00	25669/1	000000	00200
TEMP COURT RECORDING SYSTEM				
PITNEY BOWES	278.64	25670/1	000000	00275
QUER POSTAGE METER RENTAL				
MAGDALENA MAYS	125.00	25671/1	000000	00380
SPANISH INTERPRETING				
001-013 JUVENILE COURT	3,638.76	** Total **		
001-016 PROBATE COURT				
UNITED STATES POSTAL SERVIC	1,000.00	25677/1	000000	00175
POSTAGE FOR METER				
001-016 PROBATE COURT	1,000.00	** Total **		
001-017 CLERK OF COURTS				
GRAPHIC PAPER PRODUCTS	141.00	27353/1	000000	00175
RECEIPT PAPER				

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C L A I M S C H E D U L E					Page: 3
Batch Number: 24	Date: 06/27/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
SHIPLEYS OFFICE SUPPLY INC	23.82	27353/1	000000	00175	
NOTEPADS & HIGHLIGHTERS					
PITNEY BOWES MAILING SYSTEM	126.70	27352/1	000000	00275	
001-017 CLERK OF COURTS	291.52	** Total *			
001-022 BLDG & G-M & OPERATI					
KRYSTOWSKI TRACTOR SALES IN	2,385.00	27440/1	000000	00200	
LAND PRIDE 0-TURN MOWER					
NEW HAVEN SUPPLY CO INC	188.28	27439/1	000000	00275	
VOLTAGE TESTER, CONNECTORS, ETC					
O E MEYER & SONS INC	19.30	27439/1	000000	00275	
CYLINDER, ARMOON/CARBON DIOXIDE					
MOTO ELECTRIC INC	144.15	27439/1	000000	00275	
FLOAT SWITCH, BELTS					
VERIZON NORTH	26.13		000000	00525	
TELEPHONE ACCT #27 5505 2648171711	10				
VERIZON NORTH	401.67		000000	00525	
TELEPHONE ACCT #27 5505 2649043490	07				
VERIZON NORTH	131.32		000000	00525	
TELEPHONE ACCT #27 5505 2649041544	09				
INTERNAL	127.25		000000	00525	
COMMON PLEAS/ADULT PROBATION INV #81-8865071					
COLUMBIA GAS	171.27		000000	00527	
001-022 BLDG & G-M & OPERATI	3,594.37	** Total *			
001-023 SHERIFF					
PITNEY BOWES INC	184.46	26961/1	000000	00175	
INV #432205 RED INK CARTRIDGE FOR POSTAGE METER					
PITNEY BOWES	174.00	27567/1	000000	00275	
INV #3147576 POSTAGE METER RENTAL 03/30/07-06/30/07					
NEXTEL COMMUNICATIONS	394.58	26953/1	000000	00475	
12 ROAD CELL PHONES 05/09/07-06/08/07					
001-023 SHERIFF	753.04	** Total *			
001-024 RECORDER					
KAREN A. FRIES	78.83	27403/1	000000	00300	
TRAVEL EXPENSE					
001-024 RECORDER	78.83	** Total *			

C L A I M S C H E D U L E					Page: 5
Batch Number: 24	Date: 06/27/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
104 INDIGENT GUARDIANSHI	340.00	** Total *			
105 DOG & KENNEL					
105-105 DOG & KENNEL					
NAPA AUTO PARTS	19.49	27390/1	000000	00475	
OUT BOX FOR CROWN VIC					
HOME LUMBER COMPANY	7.04	27390/1	000000	00475	
TWO TREATED 2X4'S FOR GATE					
105-105 DOG & KENNEL	26.53	** Total *			
105 DOG & KENNEL	26.53	** Total *			
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					
BOBEL'S OFFICE SUPPLIERS	14.64	27790/1	000000	00175	
FEN INK REFILLS					
CDW GOVERNMENT INC	118.91	27790/1	000000	00175	
TONER RICHOR 165 CYAN					
MT BUSINESS TECHNOLOGIES IN	105.00	27800/1	000000	00200	
LABEL MAKER & LABELS					
PITNEY BOWES INC	1,893.00	27800/1	000000	00200	
MAIL MACHINE 3/30-06/30/07					
HILTON CINCINNATI NETHERLAN	594.12	27451/1	000000	00300	
HOTEL STAY-BIG TEN CONFERENCE					
TREASURER STATE OF OHIO	540.00	27451/1	000000	00300	
REGISTRATION-BIG 10 CONFERENCE					
AMERICAN RED CROSS INC	510.00	27978/1	000000	00475	
QUALITY DAY CARE					
MANSFIELD BUSINESS SYSTEMS	788.00	27978/1	000000	00475	
MAINTENANCE 6/2/07-6/2/08					
P & R HARDWARE INC	4.29	27978/1	000000	00475	
FLOG FOR CARPET CLEANER					
PABODIE DESIGN STUDIOS LLC	32.50	27978/1	000000	00475	
WEBSITE UPDATES					
PESCO INTERNATIONAL INC	1,050.00	27978/1	000000	00475	
MAINTENANCE 7/1/07-6/30/07					
PROMOTIONS NOW	319.38	27978/1	000000	00475	
QUALITY DAY CARE-CUPS					
RADIO SHACK	68.97	27978/1	000000	00475	
HEADPHONES FOR PESCO					
R J BECK PROTECTIVE SYSTEM	271.00	27978/1	000000	00475	
SERVICES RENDERED 6/11/07					
SOUTH CENTRAL SCHOOL DISTRI	21,404.43	27978/1	000000	00475	
HELP ME GROW-JAN 2007					

C L A I M S C H E D U L E					Page: 7
Batch Number: 24	Date: 06/27/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
VALERIE A O'BRIEN	42.64	27774/1	000000	00175	
FILM FOR CAMERA					
118-118 PROBATION SERVICES	146.09	** Total *			
118 PROBATION SERVICES	146.09	** Total *			
123 WIA					
123-123 WIA					
FIRELANDS REGIONAL MED CENT	211.00	27975/1	000000	00280	
SUPPORTIVE SERVICES-C CUSON					
INCLUSIVE SOLUTIONS INC	4,688.84	27975/1	000000	00280	
RE-ENTRY- 5/7-5/24/07					
NORWALK CONCRETE INDUSTRY I	1,755.00	27975/1	000000	00280	
INCUMBANT WORKER TRAINING					
M & S MEDIA INC	2,104.00	27975/1	000000	00280	
TUITION-A JAGUSCH					
SOUTHERN STATE COMMUNITY CO	4,316.06	27975/1	000000	00280	
TUITION-CHD WELPLE					
TERRA COMMUNITY COLLEGE	10,515.86	27975/1	000000	00280	
ONE STOP-MAY 2007					
TERRA COMMUNITY COLLEGE	15.00	27975/1	000000	00280	
TUITION-JOHN THOMPSON					
TERRA COMMUNITY COLLEGE	547.60	27975/1	000000	00280	
TUITION-M SOMMERS					
TRANSFORMATION NETWORK	3,418.26	27975/1	000000	00280	
EX-OFFENDER MAY 2007					
123-123 WIA	27,571.62	** Total *			
123 WIA	27,571.62	** Total *			
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
UNITED STATES POSTAL SERVIC	500.00	27875/1	000000	00175	
POSTAGE FOR POSTAGE METER					
ROBERTA M ULM	5.00	27879/1	000000	00301	
REMB FOR PARKING					
125-125 AUTO TAX - OFFICE	505.00	** Total *			
125-126 AUTO TAX - ROADS					
BP OIL	5,556.68	27917/1	000000	00210	
DIESEL #2 & HOSE					

C L A I M S C H E D U L E					Page: 4
Batch Number: 24	Date: 06/27/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-026 DISASTER SERVICE					
ROESCH ASSOCIATES INC	0.56	27967/1	000000	00475	
LABELS, INK, PAPER ENFORCEMENT					
001-026 DISASTER SERVICE	0.56	** Total *			
001-036 JAIL OPERATIONS					
DON TESTER FORD LINCOLN MER	51.93	27829/1	000000	00275	
INV #107513 JAIL CRUISER PARTS					
NEXTEL COMMUNICATIONS	70.20	27563/1	000000	00475	
AIR TIME FOR 4 JAIL CELL PHONES 05/09/07-06/08/07					
001-036 JAIL OPERATIONS	122.13	** Total *			
001-040 MISCELLANEOUS					
MAGDALENA MAVS	87.50	27655/1	000000	00570	
INDIGENT					
RANDAL G STRICKLER CO LPA	137.00	27655/1	000000	00570	
INDIGENT					
RESS M WISEMAN	1,987.71	27655/1	000000	00570	
INDIGENT					
001-040 MISCELLANEOUS	2,212.21	** Total *			
001 GENERAL FUND	18,170.25	** Total *			
102 DRUG LAW ENFORCEMENT					
102-102 DRUG LAW ENFORCEMENT					
NEXTEL COMMUNICATIONS	31.92	27560/1	000000	00260	
FOR MCLAWCELLS CELL PHONE 05/09/07-06/08/07					
102-102 DRUG LAW ENFORCEMENT	31.92	** Total *			
102 DRUG LAW ENFORCEMENT	31.92	** Total *			
104 INDIGENT GUARDIANSHI					
104-104 INDIGENT GUARDIANSHI					
LYNCH & WHITE	340.00	27209/1	000000	00250	
INDIGENT					
104-104 INDIGENT GUARDIANSHI	340.00	** Total *			

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Batch Number: 24	Date: 06/27/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
SOUTH CENTRAL SCHOOL DISTRI	18,003.39	27978/1	000000	00475	
HELP ME GROW-FEB 2007					
SOUTH CENTRAL SCHOOL DISTRI	20,317.95	27978/1	000000	00475	
HELP ME GROW-MAR 2007					
SOUTH CENTRAL SCHOOL DISTRI	18,779.34	27978/1	000000	00475	
HELP ME GROW-APR 2007					
SOUTH CENTRAL SCHOOL DISTRI	21,233.45	27978/1	000000	00475	
HELP ME GROW-MAY 2007					
SUNOCO	147.20	27978/1	000000	00475	
FUEL-ADMIN/WKFD/EHOVE					
115-115 ADM. & OPERATION	106,195.57	** Total *			
115-116 SOCIAL SERVICES					
CDW GOVERNMENT INC	314.49	27783/1	000000	00200	
CAMERA & MEMORY STICKS					
JENNY HESS	45.40	27454/1	000000	00300	
TRAVEL REIMS-NON TAXABLE					
OHIO DISTRICT 5 AREA AGENCY	50.00	27454/1	000000	00300	
TRAINING-BARB FRIES					
PUBLIC CHILDREN SERVICES	110.00	27454/1	000000	00300	
TRAINING-DAVE BROEHL					
SUNOCO	590.59	27448/1	000000	00475	
FUEL-PCSA					
FIRELANDS PAS PRINT	6.50	27448/1	000000	00475	
PURBS NAME STAMP-S SIDELL					
115-116 SOCIAL SERVICES	1,116.98	** Total *			
115 PUBLIC ASSISTANCE	107,312.55	** Total *			
117 CHILD SUPPORT ENFORC					
117-117 CHILD SUPPORT ENFORC					
MT BUSINESS TECHNOLOGIES IN	3,015.00	27977/1	000000	00200	
LABEL MACHINE & LABELS					
117-117 CHILD SUPPORT ENFORC	3,015.00	** Total *			
117 CHILD SUPPORT ENFORC	3,015.00	** Total *			
118 PROBATION SERVICES					
118-118 PROBATION SERVICES					
SHIPLEYS OFFICE SUPPLY INC	103.45	27774/1	000000	00175	
FOLDERS					

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Batch Number: 24 Date: 06/27/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
FIRELANDS SUPPLY CO	1,082.10	27881/1	000000	00210
FERTILIZER & SEED FOR ROADSIDES				
HANSON AGGREGATES MIDWEST I	210.25	27612/1	000000	00210
STONE				
HANSON AGGREGATES MIDWEST I	6,380.68	27897/1	000000	00210
STONE				
RILEY MATERIALS INC	1,100.55	27881/1	000000	00210
COLD MIX FOR ROAD REPAIRS				
COOPER HYDRAULIC HOSE	648.55	27883/1	000000	00275
COUPLERS, FITTINGS, WIRE FOR #424, #425A, & #446				
PREMIER TRUCK PARTS INC	490.00	27883/1	000000	00275
STEERING PUMP FOR #425A				
STRACKER TRACTOR SALES INC	121.38	27883/1	000000	00275
HEX BEARING FOR #986				
SMETZER PAINT & SUPPLY	195.34	27883/1	000000	00275
PAINT & HARDNER FOR #752				
BP OIL	40.00	27886/1	000000	00475
DIESEL #2 & HOSE				
IDSARC MEDIA CORP	61.70	27032/1	000000	00475
DIRECTORY ADVERTISING				
R. A. BONES EXCAVATING INC	15,000.00	27918/1	000000	00527
WATER CONNECTION TOWN LINE 151 BRIDGE PROJECT				
125-126 AUTO TAX - ROADS	30,887.23	** Total *		
125-128 ENGINEERING				
C. G. WADE	48.00	27892/1	000000	00175
12 INCH HUBS FOR SURVEY				
CHEF SUPPLY CORPORATION	94.99	27892/1	000000	00175
MARKING PAINT FOR SURVEY				
125-128 ENGINEERING	142.99	** Total *		
125 AUTO TAX	31,535.22	** Total *		
129 SPECIAL PROJECTS CP				
129-129 SPECIAL PROJECTS CP				
MT BUSINESS TECHNOLOGIES IN	438.61	27957/1	000000	00475
AFCTIO 2045 E INV #58801				
SANDUSKY COUNTY COMMISSIONS	2,369.15	27957/1	000000	00475
SPECIAL PROJECTS/MEDIATION (PV)				
129-129 SPECIAL PROJECTS CP	2,807.76	** Total *		

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Batch Number: 24 Date: 06/27/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
129 SPECIAL PROJECTS CP	2,807.76	** Total *		
131 RECORDERS EQUIPMENT				
131-131 RECORDERS EQUIPMENT				
MT BUSINESS TECHNOLOGIES IN	264.61	27767/1	000000	00200
RICOH3035 COPIER INV #077599538				
131-131 RECORDERS EQUIPMENT	264.61	** Total *		
131 RECORDERS EQUIPMENT	264.61	** Total *		
137 FELONY DELINQ CARE &				
137-137 FELONY DELINQ CARE &				
MARY ANN LAMB	127.80	25160/1	000000	00475
TRAVEL EXPENSE REIMB				
ERVIN FONDRIEST	192.60	25160/1	000000	00475
CSLP TRAVEL EXPENSE REIMB				
137-137 FELONY DELINQ CARE &	320.40	** Total *		
137 FELONY DELINQ CARE &	320.40	** Total *		
145 CHILDREN'S SERVICE F				
145-145 CHILDREN'S SERVICE F				
FOUNDATIONS FOR LIVING	205.00	27796/1	000000	00150
FOSTER CARE CHILD ROOM & BOARD				
APPLEWOOD CENTERS INC	340.00	27973/1	000000	00150
FOSTER CARE CHILD ROOM & BOARD				
PAMELA BYRD	500.00	27973/1	000000	00150
KPIP-M BYRD				
PAMELA BYRD	500.00	27973/1	000000	00150
KFP-M BYRD				
CATHOLIC CHARITIES	8,525.31	27973/1	000000	00150
FOSTER CARE CHILD ROOM & BOARD				
CITY OF WILLARD	141.96	27973/1	000000	00150
ESAA-BOLLEN-WATER				
BONNIE COLLINS	913.04	27973/1	000000	00150
IV-E DAY CARE				
ECKERD YOUTH ALTERNATIVES I	3,510.00	27973/1	000000	00150
FOSTER CARE CHILD ROOM & BOARD				
FISHER-TITUS MEDICAL CENTER	156.30	27973/1	000000	00150
FOSTER CARE CHILD EXPENSE				

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Batch Number: 24 Date: 06/27/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
HURON COUNTY JOB & FAMILY S	128.75	27973/1	000000	00150
FOSTER CHILD SAVINGS-GRADES				
NORWALK REY PROPERTIES LTD	550.00	27973/1	000000	00150
ESAA-ALLISON-RENT				
NANCY FT CLAIM	365.02	27973/1	000000	00150
FOSTER CHILD EXPENSE REIMB				
STARR COMMONWEALTH	1,671.32	27973/1	000000	00150
FOSTER CARE CHILD ROOM & BOARD				
STARR COMMONWEALTH	416.50	27973/1	000000	00150
FOSTER CHILD EXPENSE REIMB				
THE VILLAGE NETWORK	6,174.89	27973/1	000000	00150
FOSTER CARE CHILD ROOM & BOARD				
145-145 CHILDREN'S SERVICE F	23,998.09	** Total *		
145 CHILDREN'S SERVICE F	23,998.09	** Total *		
170 HURON COUNTY BLOCK G				
170-170 HURON COUNTY BLOCK G				
WSOS COMMUNITY ACTION	4,020.00	27662/1	000000	00887
INV #27662 DRAW 255				
WSOS COMMUNITY ACTION	240.00	27684/1	000000	00900
FAIR HOUSING				
170-170 HURON COUNTY BLOCK G	4,260.00	** Total *		
170 HURON COUNTY BLOCK G	4,260.00	** Total *		
177 EMERGENCY MANAGEMENT				
177-177 EMERGENCY MANAGEMENT				
ROESCH ASSOCIATES INC	266.63	27691/1	000000	00475
LABELS, INK, PAPER ENFORCEMENT				
TIME WARNER CABLE	89.96	27691/1	000000	00475
INVENTORY ACCT #057493001				
STAPLES CREDIT PLAN	157.32	27691/1	000000	00475
CD, S, MAILERS				
ROESCH ASSOCIATES INC	266.63	27691/1	000000	00475
LABELS, INK, PAPER ENFORCEMENT				
JASON ROELIN	134.11	27691/1	000000	00475
MILEAGE & MEETING REFRESHMENTS				
177-177 EMERGENCY MANAGEMENT	914.65	** Total *		

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Batch Number: 24 Date: 06/27/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
177 EMERGENCY MANAGEMENT	914.65	** Total *		
190 COMPREHENSIVE HOUSIN				
190-190 COMPREHENSIVE HOUSIN				
PORTER HOME IMPROVEMENT	5,860.00	27688/1	000000	00610
MARTIN-3693 HARTLAND CENTER RD				
190-190 COMPREHENSIVE HOUSIN	5,860.00	** Total *		
190 COMPREHENSIVE HOUSIN	5,860.00	** Total *		
195 LOCAL EMERGENCY PLAN				
195-195 LOCAL EMERGENCY PLAN				
MT BUSINESS TECHNOLOGIES IN	168.11	27697/1	000000	00475
RICOH 1018D INV #077789683				
195-195 LOCAL EMERGENCY PLAN	168.11	** Total *		
195 LOCAL EMERGENCY PLAN	168.11	** Total *		
197 EMA HAZMAT				
197-197 EMA HAZMAT				
AMATEUR ELECTRONIC SUPPLY L	50.98	27699/1	000000	00200
3 POLS DIPOLE KIT				
197-197 EMA HAZMAT	50.98	** Total *		
197 EMA HAZMAT	50.98	** Total *		
310 PERMANENT IMPROVEMEN				
310-310 PERMANENT IMPROVEMEN				
PROFESSIONAL BUSINESS SYSTE	1,521.40	27686/1	000000	00545
CLERK OF COURTS SHELVING UNITS				
310-310 PERMANENT IMPROVEMEN	1,521.40	** Total *		
310 PERMANENT IMPROVEMEN	1,521.40	** Total *		

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Batch Number: 24 Date: 06/27/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
505 LANDFILL EQUIPMENT R				
505-505 LANDFILL EQUIPMENT R				
ASHLAND SCALE CO INC	538.00	27515/1	000000	00475
COMPUTER REPAIRS				
INDUSTRIAL ENVIRONMENTAL	1,893.16	27515/1	000000	00475
METHANE DETECTOR				
505-505 LANDFILL EQUIPMENT R	2,431.16	** Total *		
505 LANDFILL EQUIPMENT R	2,431.16	** Total *		
525 LANDFILL SOLID WASTE				
525-525 LANDFILL SOLID WASTE				
DWIGHT TRACH	75.00	27522/1	000000	00250
REDFOX BAY PLAGUE				
HURON COUNTY TRANSFER STATI	36.13	27522/1	000000	00250
RECYCLING BAGS				
THE NORTON CONSTRUCTION CO	588.32	27522/1	000000	00250
DISPOSAL FEE				
HURON COUNTY COMMISSIONERS	125.95	27522/1	000000	00250
VEHICLE REPAIRS				
MILLER MOBILE WRENCHIN SERV	276.15	27522/1	000000	00250
TRUCK SERVICE				
VERIZON WIRELESS	107.42	27522/1	000000	00250
PHONE SERVICES;ACCT#:781833834-00001				
525-525 LANDFILL SOLID WASTE	1,208.97	** Total *		
525 LANDFILL SOLID WASTE	1,208.97	** Total *		
560 HEALTH INSURANCE				
560-560 HEALTH INSURANCE				
Z-S PRESCRIPTION PLAN	413.00	000000	00260	
ADMIN FEES-JULY				
Z-S PRESCRIPTION PLAN	24,324.99	000000	00260	
RX CLAIMS-06/19/07				
560-560 HEALTH INSURANCE	24,737.99	** Total *		
560 HEALTH INSURANCE	24,737.99	** Total *		

C L A I M S C H E D U L E Page: 13

Batch Number: 24 Date: 06/27/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
600 EARLY INTERVENT COLL				
600-600 EARLY INTERVENT COLL				
NORWALK CUSTODIAL SERVICES	27.13	24269/1	000000	00175
TISSUE, SOAP, BAGE				
NORWALK CUSTODIAL SERVICES	220.73	27580/1	000000	00175
TISSUE, SOAP, BAGE				
NORWALK CUSTODIAL SERVICES	1,040.00	27581/1	000000	00280
CLEANING SERVICES-JUNE				
CITY OF NORWALK	318.00	27582/1	000000	00350
WATER/SEWER ACCT #A00-00155-00				
OHIO EDISON	703.06	27582/1	000000	00350
ELECTRIC				
600-600 EARLY INTERVENT COLL	2,308.92	** Total *		
600 EARLY INTERVENT COLL	2,308.92	** Total *		
620 HARTRER TRUST				
620-620 HARTRER TRUST				
AAA TRAVEL	322.80	27791/1	238986	00250
CORNERHOUSE AIRFARE				
BETULAH BEACH CAMP & RETREAT	630.00	27791/1	000000	00250
CAMP-GRAVELLE CHILDREN				
BETULAH BEACH CAMP & RETREAT	210.00	27791/1	000000	00250
CAMP-J SAMUELS				
620-620 HARTRER TRUST	1,162.80	** Total *		
620 HARTRER TRUST	1,162.80	** Total *		
635 COMMISSARY TRUST				
635-635 COMMISSARY TRUST				
RICHARD E KENNISON	400.00	26959/1	000000	00260
CHAPLAIN SERVICES 06/04/07-06/17/07				
635-635 COMMISSARY TRUST	400.00	** Total *		
635 COMMISSARY TRUST	400.00	** Total *		

*** End of Report ***

CLAIM SCHEDULE FOR BUDGETARY CHECKS
June 25, 2007

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.

Ralph A. Fegley
Huron County Auditor
Gary W. Bauer
Huron County Commissioners

Vendor:

Ohio Water Development Authority \$38,313.14 Loan Payment 500-500-00475

07-205

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY AUTO TAX BRIDGES #125

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 adjustment:

FROM:	Dept.	Account	Fund	Amount		TO:	Dept.	Account	Fund	Amount
	126	00480	125	\$2,500.00	125	00275	125	\$ 2,500.00		
		Notes				Contract Repairs				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.

Ralph A. Fegley seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

07-206

IN THE MATTER OF THE LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) APPOINTED MEMBERSHIP

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

WHEREAS, the Huron County Commissioners established a Local Emergency Planning District; and

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WHEREAS, a requirement of the State Emergency Response Commission, the Huron County Emergency Planning Committee members are appointed members; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby recommend that the State Emergency Response Commission appoint the attached membership for the Huron County Local Emergency Planning Committee: 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.

Ralph A. Fegley seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Absent - 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. Ralph A. Fegley 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

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

DATE:	6/20/07		
TO:	Huron County Commissioners		
FROM:	Becky Fair, HCDJFS Fiscal Officer		
6/21	District Meeting L. Etzler	Hancock County	\$100.00
7/13	LE (WIA) Training C. Sayre	Columbus, OH	\$100.00
7/20	SACWIS User Meeting P. Gargas & S. Komosinski	Columbus, OH	\$100.00
7/26	APS Training B. Fries	Mansfield, OH	\$100.00

IN THE MATTER OF REQUEST FOR LEAVE

Cheryl Nolan/Commissioners/vacation/8:00 a.m. July 9 – 4:30 p.m. July 13, 2007.
Jeff Deeble/Buildings & Grounds/sick/6:30 a.m. – 3:00 p.m. June 11, 2007/vacation/6:30 a.m. – 3:00 p.m. July 5,6,13,20,27, 2007.
Vickie Ziemba/Commissioners/sick/8:00 a.m. – 11:00 a.m. June 19, 2007
Royal Chisholm/Buildings & Grounds/sick/2:30 p.m. – 4:30 p.m. June 25, 2007.
Pete Welch/Solid Waste District/vacation/7:00 a.m. July 5, 2007 – 3:00 p.m. July 6, 2007.

IN THE MATTER OF HOLIDAY NOTICE

ALL HURON COUNTY OFFICES AND THE HURON COUNTY TRANSFER STATION WILL BE CLOSED ON WEDNESDAY JULY 4, 2007 TO OBSERVE INDEPENDENCE DAY

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

SIGNINGS

Verizon Select Services Inc.
Attn: Jeff Flemmons, Spec. ESC Compliance
6665 N. MacArthur Blvd.

REGULAR SESSION
Irving, TX 75039

TUESDAY

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Re: Telecommunications Services Agreement #PL1-3 200404183
Dear Mr. Flemmons:

The service agreement entered into between the Board of Huron County Commissioners and Verizon Select Services will expire in July 2007. Please use this letter as notification of non-renewal and termination of service 60 days from today's date.

Should you have any questions or need anything further in this regard, please do not hesitate to contact us.

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

At 9:45 a.m. Don Ruffing, Soil and Water Conservation District came before the board in regards to the ditch maintenance reductions to the Stacklin-Stockmaster 108 (11-780). Mr. Ruffing explained the reductions.

07-207

IN THE MATTER OF GRANTING A REDUCTION ACCORDING TO SECTION 6137.09 OF THE OHIO REVISED CODE (GRANTING REDUCTION) FOR STEVE BIVENS ON THE STACKLIN-STOCKMASTER #108 (11-780)

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

WHEREAS, the Huron County ditch Maintenance Program has a policy that states the following: "For a 20% reduction in an owners's maintenance base, the owner must establish a 10' wide sodded berm (filter strip) on both sides of the ditch and to then maintain the berm annually by mowing and/or spraying"; and

WHEREAS, Steve Bivens has established and are maintaining the berms on the Stacklin-Stockmaster #108 (11-780) according to the specifications of the Huron SWCD; and

WHEREAS, on July 5, 1995, the Huron SWCD Board of Supervisors adopted the policy for the establishment of the berms and recommends that the Board of Huron County Commissioners grant the 20% reductions; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby grant a 20% reduction in the maintenance base for the following parcel owned by Steve Bivens:

Stacklin-Stockmaster #108 (11-780)	<u>Current Base</u>	<u>New Base</u>
	<u>With 20% Reduction</u>	
35-0030-02-021-0100		\$ 298.91
		\$ 239.13
35-0030-02-021-0200	\$2,186.98	\$1,749.58
		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.

Ralph A. Fegley seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

* Report on file Commissioners' Office.

Administrator/Clerk's Report

Discussed meeting with Erie County in regards to the airport, presented email received from Erie

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County's clerk in regards to a time and date for a meeting the discuss the airport situation.

Discussed quote for heat and smoke detectors at the jail.

Discussed health insurance claim for \$37.84 the board agreed to pay.

At 10:05 a.m. called to order the Joint Meeting of Huron/Crawford county ditch maintenance for Franklin-Adam #258.

Ralph Fegley, Gary Bauer, Gary Miller and Carl Watt were in attendance, along with Don Ruffing, Daivia Kasper and Cheryl Nolan. No one from the general public was in attendance.

Mr. Ruffing explained the maintenance program.

07-208

IN THE MATTER OF MAINTENANCE ASSESSMENT FOR 2007 FOR THE HURON AND CRAWFORD JOINT COUNTY DITCHES MAINTAINED BY THE HURON COUNTY DITCH MAINTENANCE PROGRAM

Gary Miller moved the adoption of the following resolution:

WHEREAS, the Huron Soil and Water Conservation District administers the Huron County Ditch Maintenance Program by agreement with the Board of Huron County Commissioners and the Huron County Engineer; and

WHEREAS, the 2007 Ditch Maintenance Inspection Report indicates certain work needed to maintain the ditches on the maintenance program; and

WHEREAS, the Huron Soil and Water Conservation District has recommended to the Joint Board of Huron County and Crawford County Commissioners that the following assessments be collected to fund maintenance work needed in 2008

Franklin-Adams #258.....5% now therefore

BE IT RESOLVED, that the Joint Board of Huron and Crawford County Commissioners are in agreement with these provisions and that these assessments be certified to the Huron and Crawford County Auditors to be collected in 2008 property tax collection; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Joint Boards of Commissioners of the Counties of Huron and Seneca, 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:

Absent - Mike Adelman	Aye – Gary Miller
Aye - Gary W. Bauer	Absent – Mo Ressallat
Aye - Ralph A. Fegley	Aye – Carl W. Watt

After joint ditch meeting the two boards discussed the “Help Me Grow Programs” in both counties.

OTHER BUSINESS

Ralph Fegley reported on the meeting he attended with Roland Tkach, Auditor and the IRS in Mansfield, Ohio on June 25, 2007. Mr. Fegley reviewed the discussion had and stated that the IRS representative clearing stated that the EMA Director's vehicle is not exempt from the benefit tax for the to and from work mileage. Mr. Fegley stated that the Dog Warden is exempt as he can carry a gun, make arrest, issue warrants. These are the three (3) criteria that are important as to whether or not the vehicle is a benefit tax exempt or not. There is one other clause that deals with the Engineer's employees that will need to be added to the vehicle policy. Mr. Tkach is in the process on complying that section to be added to the personnel policy manual. This section would make the Engineer's foremen exempt as well.

Daivia Kasper, Assistant Prosecutor discussed the proposal submitted from the surveyor that she and

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Pete Welch, Solid Waste District Coordinator met with, which is at a quote of \$2,500.00 for survey. The board agreed to go back to ODOT with \$10,000 per acre at this time rather than have the property appraised.

Ms. Kasper discussed the grievance that the custodial union has submitted in regards to the snow day on February 14, 2007.

Ms. Kasper had been prepared to submit the personnel policy but now needs another paragraph in regards to the vehicle usage, and also discussed the seminar that she had just attended in regards to recent legislation.

At 11:15 a.m. the board recessed.

At 11:45 a.m. Regular session resumed

At 11:45 a.m. Tim Hollinger, General Health District came before the board in regards to a levy to purchase a building on Executive Drive. Will need a levy of .3mills will generate a little under \$280,000 for ten years. Mr. Hollinger stated that he is requesting that the board access the CCAO loan program in the same manner as they did for the Soil & Water Conservation District. Mr. Hollinger also stated that he has established a budget of \$30,000 per year to operate this facility per year. Once they purchased the building it would take up to \$180,000 to bring up to code, as there is very little that needs to be done other than bringing it up to accreditation code. The Health Department will move everything out of 180 Milan Avenue, Administration Building, as they will not pass the accreditations here. Mr. Hollinger further discussed the levy as a new tax for ten years, for \$100,000 would be \$9.00. This will generate enough to purchase the building, renovate the building and operating costs. After having questions answered Mr. Bauer and Mr. Fegley agreed that this will need to be discussed by the full board at a later date.. Mr. Fegley asked if the Health Department is working on the manufactured home inspection contract and Mr. Hollinger stated that it is underway.

The board recessed until the 1:00 p.m. Energy Project construction meeting.

At 1:00 p.m. the board resumed regular session at the Huron County Office Building for the construction meeting.

**Industrial Power Systems, Inc.
410 Ryder Road, Toledo, Ohio 43607
(419) 5313121
/ Fax (419) 5315320
On Site Meeting Minutes #09**

Project: Huron County Energy Design
Project No: 3040008
Reported By: JHG
Date: 62607 **Time:** 1:00
Weather: Sunny **Temp:** 90
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
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
Tom Ashleman, HC Commissioners
Not In Attendance:
Jack Posak, VM Systems

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Matt Rasey, Poggemeyer Design Group
Judge Jim Conway
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.
2. **Security:** Discussion opens to security measures being taken
 - IPS now has the badge machine.
 - Badges have been handed out.
3. **Work in Progress:** IPS updated on the work in progress
 - IPS is beginning to install radiators and piping
 - Boiler room piping is being fabricated
 - 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 4th floor of

Recorders Bldg that still need to be changed out.

- Cost was approved.
- Waiting on change order.
- Atlas to follow up with official documents for 4th floor and excavation work.

4. Upcoming Points of Interest

- Power outage for approx. 1 hour.
- File movement to the Treasurers Basement
 - Waiting for gas company approval to know if any further work will go on in

Basement.

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.
- 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.
- Bulletin 1 was issued for review to all contractors. Pricing due July 2nd 2007.
- Chris requested 1 week notice before work in his office starts.
 - Possibly next week lights will be in and work will begin in this area.
- Gary Bauer. Seminary St. will be main route tomorrow due to Thunder in Streets.
- IPS to issue new schedule next week.
- Susan questioned if bulletin work will affect her office. No was the response.
- Ralph questioned if there will be any other Bulletins issued before the completion of the project. PDG answered that there will possibly be more bulletins.
 - IPS stated that there are some pipe routing issues that are coming up throughout the project which will require more hole cutting.
- Clerks office has noticed some marks and stains on carpets.
 - IPS to look into.

6. Next scheduled meeting is Tuesday, July 2, 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. Ralph A. Fegley seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

REGULAR SESSION

TUESDAY

JUNE 26, 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 26, 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.