

REGULAR SESSION

TUESDAY

MAY 15, 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 May 10, 2007 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the May 10, 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

07-154

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 07-18 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: 18 | Date: | Reference: | | | |
| I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims. | | | | | |
| Auditor: <u>Paula Thach Lyons</u> | | | | | |
| We hereby approve for payment by the County Auditor the following vouchers as itemized below. | | | | | |
| County Commissioners | | | | | |
| Vendor | Amount | PO/Line | Warrant | Account | |
| 001 GENERAL FUND | | | | | |
| 001-001 COUNTY COMMISSIONERS | | | | | |
| CCAO HB694 SEMINAR | 200.00 | 27638/1 | 000000 | 00300 | |
| WILLARD TIMES JUNCTION HUMAN RESOURCE AD | 45.81 | 27639/1 | 000000 | 00325 | |
| CLAUDIA I. BARNER UPDATES TO WEBSITE | 20.00 | 27435/1 | 000000 | 00475 | |
| 001-001 COUNTY COMMISSIONERS | 265.81 | ** Total ** | | | |
| 001-003 AUTO DATA PROCESSING | | | | | |
| QUILL CORPORATION LEXMARK LASER PRINTER & USB CLIPDRIVE | 348.98 | 27569/1 | 000000 | 00175 | |
| DISK-O-TAPE INC 15 LTO ULTRIUM INV #160477 | 447.90 | 27569/1 | 000000 | 00175 | |
| DIGITAL DATA TECHNOLOGIES I GIS DATA MAINT MAY 2007 | 700.00 | 27570/1 | 000000 | 00275 | |
| APPRAISAL RESEARCH CORP 2007/2008 COMPUTER SUPPORT | 1,750.00 | 27570/1 | 000000 | 00275 | |
| 001-003 AUTO DATA PROCESSING | 3,247.88 | ** Total ** | | | |
| 001-004 AUDITOR | | | | | |
| DELL MARKETING L.P. 2 BLACK TONER CART | 129.98 | 27572/1 | 000000 | 00175 | |
| DELL MARKETING L.P. DELL LASER PRINTER/HARDWARE WARRANTY INV V33949717 | 130.19 | 27572/1 | 000000 | 00175 | |
| COUNTY COMMISSIONERS | 90.00 | 27574/2 | 000000 | 00475 | |
| HF694 SEMINAR R TEACH & D STEEBER | | | | | |

| CLAIM SCHEDULE | | | | | Page: 2 |
|---|------------------|-------------|---------|---------|---------|
| Batch Number: 18 | Date: 05/16/2007 | Reference: | | | |
| Vendor | Amount | PO/Line | Warrant | Account | |
| SUNRISE COOPERATIVE INC GAS | 320.74 | 27574/1 | 000000 | 00475 | |
| 001-004 AUDITOR | 660.91 | ** Total ** | | | |
| 001-013 JUVENILE COURT | | | | | |
| CLEVELAND HEARING & DEAF INTERPRETING | 225.00 | 25671/1 | 000000 | 00380 | |
| 001-013 JUVENILE COURT | 225.00 | ** Total ** | | | |
| 001-015 JUVENILE C DETENTION | | | | | |
| ERIE COUNTY FAMILY COURT 04/07 DETENTION CARE SANDUSKY COUNTY JUVENILE 04/07 DETENTION CARE | 3,180.00 | 25676/1 | 000000 | 00475 | |
| SANDUSKY COUNTY JUVENILE 04/07 DETENTION CARE | 12,000.00 | 25676/1 | 000000 | 00475 | |
| 001-015 JUVENILE C DETENTION | 15,180.00 | ** Total ** | | | |
| 001-016 PROBATE COURT | | | | | |
| MATTHEW BENDER & CO INC 2007-2008 ANN PROBATE HANDBOOK INV 47339226 | 81.70 | 25678/1 | 000000 | 00200 | |
| 001-016 PROBATE COURT | 81.70 | ** Total ** | | | |
| 001-017 CLERK OF COURTS | | | | | |
| LILLIENTHAL/SE PRINTING CO. DOCKET BINDERS INV 45432 | 256.14 | 27353/1 | 000000 | 00175 | |
| 001-017 CLERK OF COURTS | 256.14 | ** Total ** | | | |
| 001-022 BLDG & G-M & OPERATI | | | | | |
| HURON COUNTY ENGINEER STREETSUP SALT | 20.50 | 27436/1 | 000000 | 00175 | |
| G & L SUPPLY CO TOWELS, CUPS, DAMP MOP ETC | 3,008.84 | 27436/1 | 000000 | 00175 | |
| P & R HARDWARE INC VAC BAGS, BATTERIES, ETC | 59.72 | 27436/1 | 000000 | 00175 | |
| NEW HAVEN SUPPLY CO INC LAMP | 147.17 | 27436/1 | 000000 | 00175 | |
| SUNRISE COOPERATIVE INC GASLINE | 654.70 | 27437/1 | 000000 | 00177 | |
| MAPLE CITY SAW & MOWER SPARK PLUG, FILTER, BLADES, ETC | 55.28 | 27439/1 | 000000 | 00275 | |

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CLAIM SCHEDULE Page: 9
Batch Number: 18 Date: 05/16/2007 Reference:
Vendor Amount PO/Line Warrant Account
115 PUBLIC ASSISTANCE 16,335.27 ** Total **
117 CHILD SUPPORT ENFORC
117-117 CHILD SUPPORT ENFORC
JULIET GUBALA
TRAINING REIMB-NON TAXABLE 109.14 27744/1 000000 00300
117-117 CHILD SUPPORT ENFORC 109.14 ** Total **
117 CHILD SUPPORT ENFORC 109.14 ** Total **
118 PROBATION SERVICES
118-118 PROBATION SERVICES
HURON COUNTY COMMISSIONERS
OIL CHANGES 13.12 27775/1 000000 00201
118-118 PROBATION SERVICES 13.12 ** Total **
118 PROBATION SERVICES 13.12 ** Total **
123 WIA
123-123 WIA
OHIO STATE UNIVERSITY
TUTORING-MICHAEL KLOGE
TRANSFORMATION NETWORK
EX-OFFENDER APRIL 2007 1,573.00 27789/1 000000 00280
2,877.96 27789/1 000000 00280
123-123 WIA 4,450.96 ** Total **
123 WIA 4,450.96 ** Total **
125 AUTO TAX
125-125 AUTO TAX - OFFICE
MARK A WROBLEWSKI
COMPUTER CONSULTING SERVICES 225.00 27620/1 000000 00275
KOCH ALUMINUM MFG INC
DOOR SWEEP & FRAMES FOR MECH SHOP 31.00 27880/1 000000 00475
PEACOCK WATER
WATER 50.00 27618/1 000000 00475

CLAIM SCHEDULE Page: 10
Batch Number: 18 Date: 05/16/2007 Reference:
Vendor Amount PO/Line Warrant Account
125-125 AUTO TAX - OFFICE 306.00 ** Total **
125-126 AUTO TAX - ROADS
JOHN DEERE 1,650.00 27900/1 000000 00200
JOHN DEERE 72 DECK 797 ZTRAK
NORWALK CONCRETE INDUSTRY I 350.00 27881/1 000000 00210
GRATE & CATCH BASINS FOR RD WORK
ACTION AUTO SUPPLY INC 1,675.24 27883/1 000000 00275
LIGHT, BRACKET, GASKET, ROTOR & CAP
CUSTOM METAL WORKS INC 254.18 27883/1 000000 00275
ANGLES FOR PRECASR, CHANNEL & TUBING FOR #752
COOPER HYDRAULIC HOSE 288.69 27883/1 000000 00275
CAP, PLUG, & HOSES FOR #220 & #510
CUSTOM ELECTRIC SERVICE INC 547.00 27883/1 000000 00275
ALTERNATORS FOR STOCK
JUDCO INC 857.40 27883/1 000000 00275
1 1/2 FT CHAIN & 1 1/2 BEARING FOR #745
LIBERTY AUTO PARTS INC 336.83 27883/1 000000 00275
ELBOW, MUFFLER, METER & BATTERIES
MAPLE CITY SAW & HOWER 15.50 27883/1 000000 00275
CHAINS, GASKET & SEAL FOR CHAIN SAWS
OHIO CAT 42.33 27883/1 000000 00275
GASKET & RING FOR #446
P & R HARDWARE INC 4.12 27883/1 000000 00275
GATE HOOK FOR #425B
TUFFMAN EQUIPMENT & SUPPLY 5.10 27883/1 000000 00275
GLOVES, GLASSES, DRILL BIT, RIVOTS, BLADES & STRAPS
TRACTOR SUPPLY CO. 11.58 27883/1 000000 00275
HITCH PIN FOR #752
CLEMANS NELSON & ASSOC INC 585.00 27886/1 000000 00475
PROFESSIONAL SERVICES
CITY OF NORWALK 171.20 27622/1 000000 00475
WATER & SEWER CHARGES
DOMESTIC UNIFORM RENTAL 128.80 27624/1 000000 00475
BATHROOM SERVICES
FIRLANDS ELECTRIC COOP 24.91 27625/1 000000 00475
RIPLEY ELECTRIC CHARGES
HURON COUNTY TRANSFER STATI 19.57 27627/1 000000 00475
SOLID WASTE DISPOSAL
MICKEY MITCHELL 36.00 27886/1 000000 00475
NOZZLE FOR SHOP
MAPLE CITY SAW & HOWER 39.33 27886/1 000000 00475
CHAINS, GASKET & SEAL FOR CHAIN SAWS
CINTAS CORP #118 291.25 27619/1 000000 00475
DISHING CHARGES
O E MEYER & SONS INC 111.00 27886/1 000000 00475
REFILL CYLINDERS & WELDING SUPPLIES

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Batch Number: 18 Date: 05/16/2007 Reference:
Vendor Amount PO/Line Warrant Account
TUFFMAN EQUIPMENT & SUPPLY 395.72 27886/1 000000 00475
GLOVES, GLASSES, DRILL BIT, RIVOTS, BLADES & STRAPS
125-126 AUTO TAX - ROADS 7,840.75 ** Total **
125-127 AUTO TAX - BRIDGES
CUSTOM METAL WORKS INC 3,071.50 27887/1 000000 00210
ANGLES FOR PRECASR, CHANNEL & TUBING FOR #752
NORWALK CONCRETE INDUSTRY I 227.00 27887/1 000000 00210
GRATE & CATCH BASINS FOR RD WORK
TUFFMAN EQUIPMENT & SUPPLY 20.17 27887/1 000000 00210
GLOVES, GLASSES, DRILL BIT, RIVOTS, BLADES & STRAPS
O E MEYER & SONS INC 302.60 27887/1 000000 00475
REFILL CYLINDERS & WELDING SUPPLIES
TUFFMAN EQUIPMENT & SUPPLY 390.09 27891/1 000000 00475
GLOVES, GLASSES, DRILL BIT, RIVOTS, BLADES & STRAPS
A J RILEY INC 9,276.00 27049/1 000000 00526
PAVING LAVEREAUX RD BRIDGE RP-118-00.12
125-127 AUTO TAX - BRIDGES 13,887.36 ** Total **
125-128 ENGINEERING
RICHLAND BLUES PRINT INC 123.58 27892/1 000000 00175
ENGINEERING SUPPLIES FILM
125-128 ENGINEERING 123.58 ** Total **
125 AUTO TAX 22,157.69 ** Total **
137 FELONY DELINQ CARE &
137-137 FELONY DELINQ CARE &
SUNRISE COOPERATIVE INC 63.63 25159/1 000000 00275
4/07 FUEL FOR AGENCY VEHICLE
MARY ANN LAMB 167.82 25157/1 000000 00380
TRAINING EXPENSE REIMB
MARY ANN LAMB 153.72 25160/1 000000 00475
CASA TRAVEL EXPENSE REIMB
137-137 FELONY DELINQ CARE & 385.17 ** Total **
137 FELONY DELINQ CARE & 385.17 ** Total **

CLAIM SCHEDULE Page: 12
Batch Number: 18 Date: 05/16/2007 Reference:
Vendor Amount PO/Line Warrant Account
WAL-MART PHARMACY 4.00 27661/1 000000 00525
RX 7035066/VALDEE, J
140 T B LEVY 4.00 ** Total **
140-140 T B LEVY 4.00 ** Total **
140 T B LEVY 4.00 ** Total **
145 CHILDREN'S SERVICE F
145-145 CHILDREN'S SERVICE F
ADRIEL SCHOOL INC 4,604.40 27796/1 000000 00150
FOSTER CARE CHILD ROOM & BOARD
MARILYN BECK 78.25 27796/1 000000 00150
FOSTER CARE CHILD EXP REIMB
ROBERTA SUE ROBERTS 80.77 27796/1 000000 00150
FOSTER CARE CHILD EXP REIMB
BONNIE COLLINS 448.00 27796/1 000000 00150
TY-E DAY CARE
COMMUNITY TEACHING HOMES IN 10,350.00 27796/1 000000 00150
FOSTER CARE CHILD ROOM & BOARD
ROBIN R DAVIS 85.75 27796/1 000000 00150
FOSTER CARE CHILD EXP REIMB
ANDREA FORMAN 535.13 27796/1 000000 00150
FOSTER CARE CHILD EXP REIMB
GLADIS RUN LUPTHEAN SERVICES 8,568.30 27796/1 000000 00150
FOSTER CARE CHILD EXP REIMB
DIANE GRAHAM 15.00 27796/1 000000 00150
FOSTER CARE CHILD EXP REIMB
THOMAS & GLORIA BISSSEL 7.95 27796/1 000000 00150
FOSTER CARE CHILD EXP REIMB
K-MART (9527) 1,158.76 27796/1 000000 00150
FOSTER CARE CHILD EXP REIMB
LHS FAMILY & YOUTH SERVICES 15,720.00 27796/1 000000 00150
FOSTER CARE CHILD ROOM & BOARD
THE OHIO TEACHING FAMILY 3,900.00 27796/1 000000 00150
FOSTER CARE CHILD ROOM & BOARD
JAMES E DEBBIE ORTH 74.50 27796/1 000000 00150
FOSTER CARE CHILD EXP REIMB
PLYMOUTH VILLA 267.00 27796/1 000000 00150
ESAA-SWIPES-RENT
JUDY SPEARS 47.75 27796/1 000000 00150
FOSTER CARE CHILD EXP REIMB
PHILIP STONE 900.00 27796/1 000000 00150
ESAA-MUHR-RENT

CLAIM SCHEDULE Page: 13
Batch Number: 18 Date: 05/16/2007 Reference:
Vendor Amount PO/Line Warrant Account
LINDA & EUGENE WEILNAU 61.00 27796/1 000000 00150
FOSTER CARE CHILD EXP REIMB
JERRALYNE ZIDARIN 100.81 27796/1 000000 00150
FOSTER CARE CHILD EXP REIMB
145-145 CHILDREN'S SERVICE F 47,003.37 ** Total **
145 CHILDREN'S SERVICE F 47,003.37 ** Total **
500 LANDFILL
500-501 TRANSFER STATION
VERIZON NORTH 226.41 27510/1 000000 00280
PHONE/ACCT# 275560265104171803
O E MEYER & SONS INC 33.30 27510/1 000000 00280
MEDIUM CYLINDER
CITY OF SHELBY 822.98 27510/1 000000 00280
LEACHATE TREATMENT
500-501 TRANSFER STATION 1,082.69 ** Total **
500 LANDFILL 1,082.69 ** Total **
525 LANDFILL SOLID WASTE
525-525 LANDFILL SOLID WASTE
NORWALK CORPORATION 5,250.00 27522/1 000000 00250
QUARTERLY FEES
FEDEX 32.58 27522/1 000000 00250
MAILING/SHIPPING
STAPLES CREDIT PLAN 42.17 27522/1 000000 00250
SUPPLIES
VERIZON SELECT SERVICES INC 3.40 27522/1 000000 00250
PHONE/ACCT# 00011182818022Y
WM RECYCLE AMERICA LLC 430.92 27522/1 000000 00250
RECYCLE TIF FEE
POSTMASTER NORWALK 82.00 27522/1 000000 00250
STAMPS
PAM HANSENBERGER 146.35 27522/1 000000 00300
TRAVEL
525-525 LANDFILL SOLID WASTE 5,987.42 ** Total **
525 LANDFILL SOLID WASTE 5,987.42 ** Total **

CLAIM SCHEDULE Page: 14
Batch Number: 18 Date: 05/16/2007 Reference:
Vendor Amount PO/Line Warrant Account
560 HEALTH INSURANCE
560-560 HEALTH INSURANCE
Z-S PRESCRIPTION PLAN 24,596.00 000000 00260
RX CLAIMS 05/08/07
CERIDIAN CORPORATION 271.93 27433/1 000000 00260
COBRA-APRIL
560-560 HEALTH INSURANCE 24,867.93 ** Total **
560 HEALTH INSURANCE 24,867.93 ** Total **
600 EARLY INTERVENT COLL
600-600 EARLY INTERVENT COLL
CITY OF NORWALK 265.00 27582/1 000000 00350
WATER/SEWER A00-00155-00
OHIO Edison 757.37 27582/1 000000 00350
ELECTRIC ACCT #110011249379
600-600 EARLY INTERVENT COLL 1,022.37 ** Total **
600 EARLY INTERVENT COLL 1,022.37 ** Total **
635 COMMISSARY TRUST
635-635 COMMISSARY TRUST
RICHARD E KENNISON 400.00 27559/1 000000 00260
CHAPLAIN SERVICES 04/23/07-05/06/07
635-635 COMMISSARY TRUST 400.00 ** Total **
635 COMMISSARY TRUST 400.00 ** Total **
*** End of Report ***

REGULAR SESSION
07-155

TUESDAY

MAY 15, 2007

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL FUND TO FUND #020

Mike Adelman moved the adoption of the following resolution:

WHEREAS, funds in the amount of \$4,710.00 need to be transferred to the General Fund #020 Board of Elections for the acquisition of a ballot on demand printer; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001 transfer out in the amount of \$4,710.00 to 020-00200-00 equipment; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the #020 account; 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

07-156

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD MAY 15, 2007

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

WHEREAS, requests for expenditures of over \$500.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

Huron County Insurance & Taxes

| | | | |
|---------|--|------------|---------------|
| Belenky | Dryer replacement/ jail/due to dryer fire in laundry | \$3,732.00 | now therefore |
|---------|--|------------|---------------|

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

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

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

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

**PROCLAMATION
IN THE MATTER OF DECLARING SENIOR CITIZENS MONTH**

WHEREAS, the elder members of our society have spent their years in service and dedication to the

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community and each of us has benefited from this dedication in many ways;

and

WHEREAS, reaching the status of "Senior Citizen" should be recognized as a great achievement and those reaching this status should be honored for their lifetime of work and sacrifice; and

WHEREAS, each of us may forget from time to time to voice our appreciation for the benefits we enjoy that have come to us through our Senior Citizens and this appreciation may be expressed through a public honoring of those to whom we owe so much;

NOW THEREFORE BE IT RESOLVED, that the Board of Huron County Commissioners desires to express that gratitude on behalf of all the citizens of Huron County and does hereby declare the month of May as:

SENIOR CITIZENS MONTH

and further

BE IT RESOLVED, that the Board does encourage all citizens of Huron County to honor the senior citizens of Huron County, for their lifetime devotion to the younger generation.

IN WITNESS WHEREOF We have hereunto subscribed our names this 17th day of May, in the Year of Our Lord Two Thousand and Seven.

HURON COUNTY COMMISSIONERS

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

IN THE MATTER OF TRAVEL

Gary W. Bauer moved to approve the following travel requests. 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

Ralph A. Fegley, Commissioner, on May 17, 2007 to Columbus, Ohio, for CCAO Legislative meeting.

| | | | |
|-------|---|---------------|----------|
| DATE: | 5/14/07 | | |
| TO: | Huron County Commissioners | | |
| FROM: | Becky Fair, HCDJFS Fiscal Officer | | |
| 5/17 | OCD A General Meeting N. Brown & C. Steffani | Columbus, OH | \$100.00 |
| 5/31 | County Roundtable Meeting S. Wilhelm & S. Anderson | Findlay, OH | \$100.00 |
| 6/6 | Rapid Response Training C. Sayre | Bowling Green | \$100.00 |

IN THE MATTER OF REQUEST FOR LEAVE

Cheryl Nolan/Commissioners' Office/flex/11:00 a.m. – 2:00 p.m. May 16, 2007.

Vickie Ziemba/Commissioners' Office/compensatoryflex/8:00 a.m. – 12:00 noon, May 11, 2007.

Darwin Pesnell/Buildings & Grounds/sick/8:00 a.m. – 4:30 p.m., May 11, 2007.

SIGNINGS

Then and Now Certificate

THEN AND NOW CERTIFICATE

State the emergency reason(s) why a purchase order was not attainable at the time of the making of this contract or order:
It was an oversight.

It is hereby requested that a then and now certificate be issued for this expenditure:
Methew Berch & Co., Inc. - Philadelphia, PA - for legal library on disk for create use from 5-7-07 to 6-8-08.
Date: 5-16-07

Department's Official Signature

It is hereby certified that both at the time of the making of this contract or order and at the date of the execution of this certificate, the amount of \$ 2,000.00 required to pay this contract or order has been appropriated for the purpose of this contract or order and is in the Treasury or in the process of collection to the credit of _____ and free from any previous encumbrances.

Date: _____

Commissioner's Signature

Commissioner's Signature

Commissioner's Signature

Auditor's Signature

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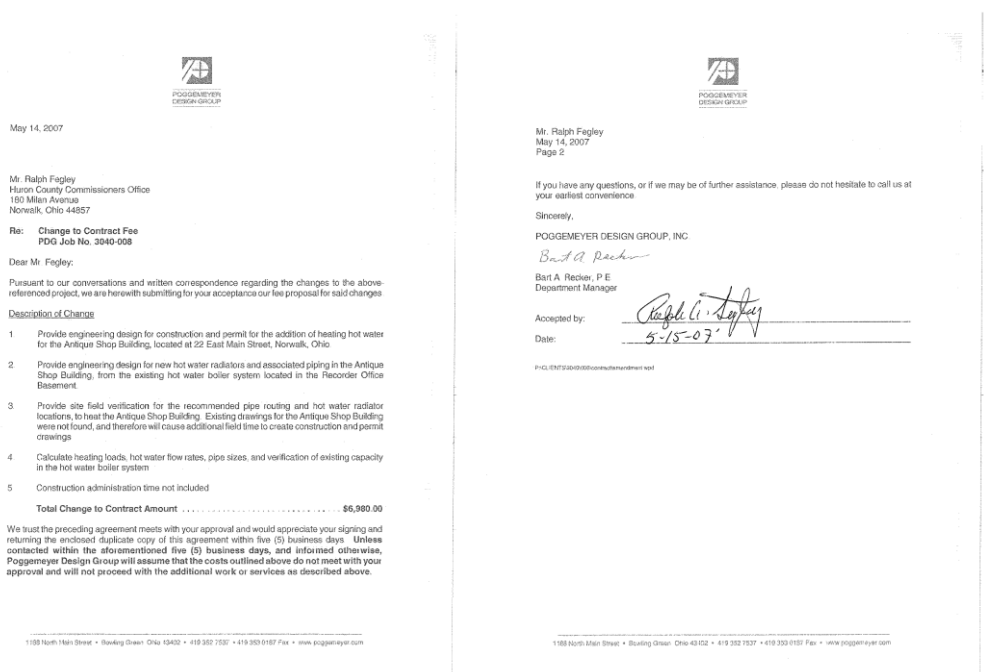
Request for disbursement for Ohio Edison in regards to the energy project.

Discussion was had in regards to the heating of 22 East Main Street, running the lines over and four units on the bottom floor, and have the capability to heat the top floor if needed.

Gary W. Bauer moved to pay invoice from Ohio Edison in the amount of \$15,912.92. 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**

Discussion was had in regards to the change order received from Poggemeyer Design Group.



Mike Adelman moved to approve the change order to the contract fee in the amount of \$6,980.00 for additional fees to the energy project. 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 9:30 a.m. no public comment.

At 9:35 a.m. Mike Adelman moved to enter into **Executive Session ORC 121.22 (G) (3)** a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. 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 9:43 a.m. Mike Adelman moved the end Executive Session ORC 121.22 (G) (3). 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 9:45 a.m. Mike Adelman left the meeting to do presentation at St. Paul High School.

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At 9:45 a.m. Bill Ommert, EMA Director came before the board in regards to the personal usage policy. Mr. Ommert stated that his vehicle is clearly marked, and that the law stated that the Board of Commissioners can by policy include his vehicle as a first respond vehicle exempted from benefit taxes. Mr. Ommert also stated that he has provided this information to the Board of Commissioners along with other county prosecutor's opinions. Mr. Ommert also stated that the EMA Ohio Association also believes that the commissioners have the right to designate the vehicles, and stated that at this time his is asking the board to designate the Huron County EMA vehicle. Mr. Fegley stated that he had spoken with the IRS and that is not what he was told, in fact he was told that the EMA vehicle clearing does not fall under benefit tax exemption. Mr. Bauer also praised Mr. Ommert but stated that the board will back Mr. Ommert to the letter of the law. Roland Tkach, Auditor stated that he is in total agreement with Mr. Ommert in that he does respond to emergencies, and does not want to jeopardize his responding, but also stated that the final word comes from the IRS as to their opinion and their opinion counts the most. Mr. Tkach stated that we have the same problem with the Engineer. Mr. Tkach reminded everyone that the Auditor is the only person that the IRS will talk to. Mr. Tkach suggested taking pictures of the EMA vehicle, the Engineer's vehicle in question along with the Dog Warden's vehicle and make a trip to the IRS to discuss and ask for clarification. The board agreed to take pictures to send to the IRS for clarification.

Mr. Tkach also informed the board that the sales tax is flat at this time and referred to the gas prices rising, also asked the board to watch the budget spending closely. Mr. Tkach stated that Erie County is looking at 20% budget cuts.

Pete Welch stated that DJFS is going to spend \$2,225.00 to fix roof. Also discussed the air conditioning unit which they are waiting for another proposal before deciding to replace. Also discussed the sidewalks at DJFS working out proposals for these.

Discussion was had in regards to the ODOT proposal for the easement at the landfill.

Gary Bauer reported on the Planning Commissioner meeting.

Mr. Bauer stated that Senior Enrichment has hired Tom Swan for the coordinator position, and stated that Mr. Swan bid out the service of the vans, and EMS will do this work at \$35.00 per hour and will also check the lifts that need to be done annually. Also discussed the washing of the vans as well, which will be done in Monroeville with coupons. Also discussed the fact that the Ohio Department of Job & Family Services bid for the first 15 people on medicare and Huron County Transit was not given a chance to bid on this. Lowell Etzler will be giving the Ohio Dept of Job & Family Services a call to see why they were not given the opportunity to bid.

Mike Adelman stated that he reviewed the expense report for the first third of the year, feels everything is in pretty good shape as far as spending what has been appropriated. Mr. Bauer stated that Roland Tkach, Auditor had reminded them that the sales tax is flat, Mr. Adelman stated that they are holding at what was anticipated, stated that things could possibly change, but feels that if the departments work within what is appropriated they should be ok without making any budget cuts at this time.

At 10:55 a.m. Gary W. Bauer moved to adjourn. Mike Adelman seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

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

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on May 15, 2007.

**REGULAR SESSION
IN THE MATTER OF ADJOURNING**

TUESDAY

MAY 15, 2007

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 10:55 a.m.

Signatures on file.