

REGULAR SESSION

TUESDAY

MAY 22, 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 15, 2007 & May 17, 2007 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the May 15, 2007 & May 17, 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

07-164

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 07-19 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:	Date:	Reference:				
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.						
		<i>Robert Thach by MS</i>	Auditor			
We hereby approve for payment by the County Auditor the following vouchers as itemized below.						
		<i>Ralph A. Fegley</i>				
		<i>Gary W. Bauer</i>				
		<i>Mike Adelman</i>				
County Commissioners						
Vendor	Amount	PO/Line	Warrant	Account		
001-001 COUNTY COMMISSIONERS						
CCAO/CAAO	475.00	27638/1	000000	00300		
SUMMER CONFERENCE						
MT BUSINESS TECHNOLOGIES IN	471.94	27435/1	000000	00475		
COPIES, PRINTERS, FAX-APRIL						
001-001 COUNTY COMMISSIONERS	946.94	** Total **				
001-002 MICROFILMING						
ENDICOTT MICROFILM INC	18.15	27404/1	000000	00175		
FILM PROCESS						
001-002 MICROFILMING	18.15	** Total **				
001-003 AUTO DATA PROCESSING						
QUILL CORPORATION	463.46	27569/1	000000	00175		
LEKMARK-TONER CARTRIDGE INV 6794705						
MANATRON INC	2,775.00	27570/1	000000	00275		
COMPUTER SUPPORT INV C029534						
001-003 AUTO DATA PROCESSING	3,238.46	** Total **				
001-008 COMMON PLEAS COURT						
ROBSCH ASSOCIATES INC	53.75	27708/1	000000	00175		
CARTRIDGE INV A76357 & A76313						
SHIPPLIS OFFICE SUPPLY INC	22.50	27708/1	000000	00175		
NAMS PLATE-J CONWAY INV 107871						
WEST PAYMENT CENTER	130.54	27709/1	000000	00200		
OHIO DOMESTIC RELATIONS JOURNAL						

CLAIM SCHEDULE					Page:	2
Batch Number:	Date:	Reference:				
Vendor						
MATTHEW BENDER & CO INC	184.70	27709/1	000000	00200		
INV #47539318 & 47789891 FAMILY LAW HANDBOOK						
RICHARD M MARKUS JUDGE	79.20	27764/1	000000	00260		
FOREIGN JUDGERS/MILEAGE						
LINDA S STONER	10.63	27715/1	000000	00335		
REFRESHMENTS FOR JURORS						
SCHILD'S IGA INC	20.97	27715/1	000000	00335		
REFRESHMENTS FOR JURORS						
PEACOCK WATER	20.95	27715/1	000000	00335		
REFRESHMENTS FOR JURORS						
001-008 COMMON PLEAS COURT	523.24	** Total **				
001-010 C PLEAS ADULT P						
MT BUSINESS TECHNOLOGIES IN	324.60	27771/1	000000	00200		
AFICIO 2027 INV 583323						
001-010 C PLEAS ADULT P	324.60	** Total **				
001-013 JUVENILE COURT						
MT BUSINESS TECHNOLOGIES IN	2,620.98	25669/1	000000	00200		
COPPER LEASE AFICIO RIC1060 INV 075745380						
KUNKLE & KUNKLE	961.54	25671/1	000000	00380		
PSYCHOLOGICAL SERVICES						
PATRICIA A SCHAEFER	79.00	25674/1	000000	00475		
MILEAGE REIMB						
VERIZON WIRELESS	97.62	25674/1	000000	00475		
04/07 CELL PHONES						
001-013 JUVENILE COURT	3,759.14	** Total **				
001-015 JUVENILE C DETENTION						
BI INCORPORATED	2,110.50	25676/1	000000	00475		
04/07 ELECTRONIC MONITORING						
001-015 JUVENILE C DETENTION	2,110.50	** Total **				
001-016 PROBATE COURT						
LINDA K ZIMMERMAN	77.05	26043/1	000000	00475		
TRAVEL REIMB						
001-016 PROBATE COURT	77.05	** Total **				
001-017 CLERK OF COURTS						

REGULAR SESSION

TUESDAY

MAY 22, 2007

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Batch Number: 19 Date: 05/23/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
SHIPLEYS OFFICE SUPPLY INC CONWAY STAMP, SCISSORS	146.49	27353/1	000000	00175
PITNEY BOWES MAILING SYSTEM	126.70	27352/1	000000	00275
ESCHRICH & STOLZ FILING FSE CORR C/J 12/0953	10.00	27357/1	000000	00475
001-017 CLERK OF COURTS	283.19	** Total **		
001-019 POLICE & MUNY COURTS				
NORMALK MUNICIPAL COURT WITNESSES OF JURORS	118.40	27640/1	000000	00554
001-019 POLICE & MUNY COURTS	118.40	** Total **		
001-022 BLDG & G-M & OPERATI				
MOTO ELECTRIC INC BELT	45.80	27439/1	000000	00275
NEW HAVEN SUPPLY CO INC SINK FAUCET, FLUIDMASTER, ETC	319.16	27439/1	000000	00275
TREASURER STATE OF OHIO CREDIT BOND/180 MILAN AVE	88.25	27434/1	000000	00280
JACOBS TV AND APPLIANCE INC FRIDGERATOR	469.00	27438/1	000000	00475
VERIZON NORTH TELEPHONE ACCT #27 5505 2648112960 09	53.28		000000	00525
VERIZON NORTH TELEPHONE ACCT #27 5505 2649041544 09	130.07		000000	00525
VERIZON SELECT SERVICES INC LONG DISTANCE/FD OF ELECTIONS	11.91		000000	00525
NETEL COMMUNICATIONS CELL PHONES	64.63		000000	00525
VERIZON NORTH TELEPHONE ACCT #27 5505 2648171111 10, BTC	26.13		000000	00525
COLUMBIA GAS GAS	1,081.28		000000	00527
001-022 BLDG & G-M & OPERATI	2,289.51	** Total **		
001-023 SHERIFF				
MORIBA JOBIN YVON INC INV #196119 EVIDENCE ROOM SUPPLIES	201.63	27557/1	000000	00175
MARATHON OIL CO. GAS	792.50	27557/1	000000	00175
BP PRODUCTS INC GAS	1,029.07	27557/1	000000	00175

C L A I M S C H E D U L E Page: 4

Batch Number: 19 Date: 05/23/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
GALL'S INC SHEET FOR MONTANA, JACKET FOR MONTANA	94.99	27558/1	000000	00200
ADVANCED COMPUTER INV #74225 SERVICE ON SERVER	57.50	26956/1	000000	00275
001-023 SHERIFF	2,175.69	** Total **		
001-026 DISASTER SERVICE				
P. J. LINDY & COMPANY INC. LUNCH-EMA DRILL	90.00	27967/1	000000	00475
NEW LONDON RECORD NEWS SUBSCRIPTION	24.00	27967/1	000000	00475
001-026 DISASTER SERVICE	114.00	** Total **		
001-028 AGRICULTURE				
OHIO STATE UNIVERSITY EXT QUARTERLY PAYMENT	43,030.00	27642/1	000000	00557
HURON COUNTY QUARTERLY PAYMENT	4,500.00	27643/1	000000	00559
001-028 AGRICULTURE	47,530.00	** Total **		
001-029 HEALTH & WELFARE				
HURON COUNTY HEALTH DEPT QUARTERLY PAYMENT	3,000.00	27644/1	000000	00475
001-029 HEALTH & WELFARE	3,000.00	** Total **		
001-030 HEALTH & V STATISTIC				
TREASURER STATE OF OHIO BCHM TREATMENT EXP-APRIL	3,759.37	27646/1	000000	00564
001-030 HEALTH & V STATISTIC	3,759.37	** Total **		
001-035 PUBLIC ASSISTANCE				
HURON COUNTY JOB & FAMILY S QUARTERLY PAYMENT	61,032.00	27649/1	000000	00580
001-035 PUBLIC ASSISTANCE	61,032.00	** Total **		
001-036 JAIL OPERATIONS				

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Batch Number: 19 Date: 05/23/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
WATCH SYSTEMS LLC INV #4591 SEX OFFENDER NOTIFICATION C DOTSON	35.00	26958/1	000000	00176
GALL'S INC BOOTS FOR MOLLISON	69.99	27554/2	000000	00200
MCQUAY INTERNATIONAL INV #2270980 SERVICE ON CHILLER	275.00	26954/1	000000	00275
SUNBELT RENTAL SINGLE MAN LIPT RENTAL INV #10150187	284.50	26954/1	000000	00275
COLUMBIA GAS GAS	1,125.07		000000	00527
001-036 JAIL OPERATIONS	1,789.56	** Total **		
001-040 MISCELLANEOUS				
CHRISTIE LANE INDUSTRIES IN MAIL COURIER FOR APRIL	541.31	27431/1	000000	00569
HURON COUNTY DEVELOPMENT QUARTERLY PAYMENT	8,900.00	27431/1	000000	00569
ATLANTA FICTURE AND BRASSING FRM/INV #12345	10,592.00	27685/1	000000	00569
CURTIS KOCH INDIGENT	413.00	27655/1	000000	00570
THOMAS MOYRIE INDIGENT	662.00	27655/1	000000	00570
MAGDALENA MAYS INDIGENT/INTERPRETING	25.00	27655/1	000000	00570
FREEMAN & FREEMAN INDIGENT	518.83	27655/1	000000	00570
001-040 MISCELLANEOUS	21,652.14	** Total **		
001-044 AIRPORT				
HURON COUNTY AIRPORT AUTHOOR QUARTERLY PAYMENT	5,000.00	27658/1	000000	00475
001-044 AIRPORT	5,000.00	** Total **		
001 GENERAL FUND	159,741.94	** Total **		
105 DOG & KENNEL				
105-105 DOG & KENNEL				
BRYAN LIND LIVESTOCK CLAIM DW#07-0197	54.00	27392/1	000000	00290

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Batch Number: 19 Date: 05/23/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
105-105 DOG & KENNEL	54.00	** Total **		
105 DOG & KENNEL	54.00	** Total **		
115 PUBLIC ASSISTANCE				
115-115 ADM. & OPERATION				
STERLING PAPER COMPANY 2 FLY PAPER BOTH SIZES	1,461.50	27790/1	000000	00175
CDW GOVERNMENT INC DVD DRIVE FOR WEBSITE	142.99	27457/1	000000	00200
CDW GOVERNMENT INC ADDSSE LICENSE/DVD FOR WEBSITE	165.00	27457/1	000000	00200
CHARLENE D STEFFANI TRAINING REIMB-NON TAXABLE	107.49	27451/1	000000	00300
TIME WARNER CABLE CABLE NORTH/SOUTH LOBBIES	39.44	27788/1	000000	00350
AMERICAN RED CROSS INC QUALITY DAY CARE	305.00	27782/1	000000	00475
BP OIL COMPANY PUEL-CHILD CARE/WKPD	122.20	27782/1	000000	00475
COMMUNITY HEALTH PARTNERS MEDICAL RECORDS-M HACKATHORN	47.57	27782/1	000000	00475
FREEMONT MEDICAL CENTER MEDICAL RECORDS-L WRIGHT	100.00	27782/1	000000	00475
EDWARD J HEMMEYER MD MEDICAL RECORDS-M CONNELLY	74.00	27782/1	000000	00475
HOHLER FURNACE & SHEET META TRAINING ON COMPUTER SOFTWARE	210.00	27782/1	000000	00475
MARATHON OIL CO PUEL-ADMIN/ORU/CHILD CARE	192.46	27782/1	000000	00475
LENORA MINOR REIMB FOR P.E.R. WEEK	125.04	27782/1	000000	00475
CHRISTOPHER ROBERTSON TULLIEN REIMB	6,139.12	27782/1	000000	00475
LISA WOLFE MEDICAID SPENDDOWN REIMB	14.00	27782/1	000000	00475
115-115 ADM & OPERATION	9,245.81	** Total **		
115-116 SOCIAL SERVICES				
OHIO CHILD SUPPORT PAYMENT GARNISHMENT-A WARREN	154.69	27458/1	000000	00470
OHIO CHILD SUPPORT PAYMENT GARNISHMENT-K GEORGE	14.45	27458/1	000000	00470

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Batch Number: 19 Date: 05/23/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
MARIANNE ANDREWS DAY CARE PROVIDERS-APRIL 2007	729.06	27798/1	000000	00470
ALICE APPENAN DAY CARE PROVIDERS-APRIL 2007	695.84	27798/1	000000	00470
ASHLAND TRAINING CENTER DAY CARE PROVIDERS-APRIL 2007	584.00	27798/1	000000	00470
LORENS BARRETT DAY CARE PROVIDERS-APRIL 2007	3,800.10	27798/1	000000	00470
KRISTEN BECHTEL DAY CARE PROVIDERS-APRIL 2007	1,101.51	27798/1	000000	00470
LYNN BECKETT-LONE DAY CARE PROVIDERS-APRIL 2007	1,073.80	27798/1	000000	00470
BRIDGET BLAIR DAY CARE PROVIDERS-APRIL 2007	305.40	27798/1	000000	00470
HEATHER BLAIR DAY CARE PROVIDERS-APRIL 2007	1,550.00	27798/1	000000	00470
STEPHANIE BLAIR DAY CARE PROVIDERS-APRIL 2007	880.70	27798/1	000000	00470
CAROL BUCKHANNON DAY CARE PROVIDERS-APRIL 2007	568.48	27798/1	000000	00470
CARE WORKS INC DAY CARE PROVIDERS-APRIL 2007	873.00	27798/1	000000	00470
CONNIE GRADMAN DAY CARE PROVIDERS-APRIL 2007	2,080.79	27798/1	000000	00470
SANDRA M COFFMAN DAY CARE PROVIDERS-APRIL 2007	608.99	27798/1	000000	00470
BONNIE COLLINS PRC-DAY CARE PROVIDERS-APRIL 2007	793.90	27798/1	000000	00470
SHARON COMBS DAY CARE PROVIDERS-APRIL 2007	2,638.10	27798/1	000000	00470
COMMUNITY CHILD CARE CENTER DAY CARE PROVIDERS-APRIL 2007	366.00	27798/1	000000	00470
BRENDA CONLEY DAY CARE PROVIDERS-APRIL 2007	281.60	27798/1	000000	00470
LOIS CROOK CORRY DAY CARE PROVIDERS-APRIL 2007	170.10	27798/1	000000	00470
MARGARET COURNEY DAY CARE PROVIDERS-APRIL 2007	2,379.20	27798/1	000000	00470
CHRISTINA DAVIS DAY CARE PROVIDERS-APRIL 2007	1,055.40	27798/1	000000	00470
MELISSA DAY DAY CARE PROVIDERS-APRIL 2007	930.00	27798/1	000000	00470
SHANDRA EDWARDS DAY CARE PROVIDERS-APRIL 2007	833.00	27798/1	000000	00470
JENNIFER ENERLICK DAY CARE PROVIDERS-APRIL 2007	2,941.10	27798/1	000000	00470
MICHELE FELTNER DAY CARE PROVIDERS-APRIL 2007	2,811.60	27798/1	000000	00470

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Batch Number: 19 Date: 05/23/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
AMY J FIOLEY DAY CARE PROVIDERS-APRIL 2007	1,115.50	27798/1	000000	00470
JANET R FILINGER DAY CARE PROVIDERS-APRIL 2007	4,250.56	27798/1	000000	00470
FIRST UNITED METHODIST DAY DAY CARE PROVIDERS-APRIL 2007	1,547.00	27798/1	000000	00470
ANDREA FORBAM DAY CARE PROVIDERS-APRIL 2007	1,076.58	27798/1	000000	00470
HEIDI J GENTRY DAY CARE PROVIDERS-APRIL 2007	1,151.00	27798/1	000000	00470
KIMBERLY GEORGE DAY CARE PROVIDERS-APRIL 2007	1,817.34	27798/1	000000	00470
DIANE GRAHAM DAY CARE PROVIDERS-APRIL 2007	50.50	27798/1	000000	00470
DOMNA GROSS DAY CARE PROVIDERS-APRIL 2007	231.26	27798/1	000000	00470
AUDREY HARVEY DAY CARE PROVIDERS-APRIL 2007	779.00	27798/1	000000	00470
ELAINE HINTZ DAY CARE PROVIDERS-APRIL 2007	770.00	27798/1	000000	00470
KATHLEEN J HUNTER DAY CARE PROVIDERS-APRIL 2007	1,409.57	27798/1	000000	00470
SARA HURST DAY CARE PROVIDERS-APRIL 2007	1,661.42	27798/1	000000	00470
SHIRLEY JONES DAY CARE PROVIDERS-APRIL 2007	1,873.92	27798/1	000000	00470
SHERRY JURIST DAY CARE PROVIDERS-APRIL 2007	1,182.56	27798/1	000000	00470
KIDDIE KIRKAL DAY CARE PROVIDERS-APRIL 2007	48.00	27798/1	000000	00470
KINDERBEST CHILD DEVELOPMEN DAY CARE PROVIDERS-APRIL 2007	8,417.81	27798/1	000000	00470
LURA KOCH DAY CARE PROVIDERS-APRIL 2007	2,232.47	27798/1	000000	00470
CHRISTINA L. KUHLMAN DAY CARE PROVIDERS-APRIL 2007	408.72	27798/1	000000	00470
BRENDA KRIZIN DAY CARE PROVIDERS-APRIL 2007	2,209.64	27798/1	000000	00470
LIKE HOME LLC DAY CARE PROVIDERS-APRIL 2007	545.45	27798/1	000000	00470
TINA MARSEL DAY CARE PROVIDERS-APRIL 2007	988.00	27798/1	000000	00470
DONNA MCSWENNA DAY CARE PROVIDERS-APRIL 2007	253.30	27798/1	000000	00470
ELIZABETH DARLENE MEADS DAY CARE PROVIDERS-APRIL 2007	839.24	27798/1	000000	00470
CAROLYN MERRITT DAY CARE PROVIDERS-APRIL 2007	1,194.50	27798/1	000000	00470

REGULAR SESSION

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MAY 22, 2007

CLAIM SCHEDULE Page: 9

Batch Number: 19 Date: 05/23/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
LIBBY MEYER	3,967.47	27798/1	000000	00470
DAY CARE PROVIDERS-APRIL 2007				
SHIRLEY LOU MILLER	493.24	27798/1	000000	00470
DAY CARE PROVIDERS-APRIL 2007				
PATRICIA MONTGOMERY	1,753.55	27798/1	000000	00470
DAY CARE PROVIDERS-APRIL 2007				
CAROLIS MOORE	1,238.52	27798/1	000000	00470
DAY CARE PROVIDERS-APRIL 2007				
IRENE MULDER	529.60	27798/1	000000	00470
DAY CARE PROVIDERS-APRIL 2007				
CONNIE MYERS	494.72	27798/1	000000	00470
DAY CARE PROVIDERS-APRIL 2007				
TINA NAVARRO	744.00	27798/1	000000	00470
DAY CARE PROVIDERS-APRIL 2007				
CONNIE NELSON	1,608.69	27798/1	000000	00470
DAY CARE PROVIDERS-APRIL 2007				
NORTH CENTRAL STATE COLLEGE	391.90	27798/1	000000	00470
DAY CARE PROVIDERS-APRIL 2007				
NORWALK CHILD CARE CENTER IN	4,779.00	27798/1	000000	00470
DAY CARE PROVIDERS-APRIL 2007				
CONNIE ONEY	1,313.09	27798/1	000000	00470
DAY CARE PROVIDERS-APRIL 2007				
STEPHANIS PARABYANT	104.00	27798/1	000000	00470
DAY CARE PROVIDERS-APRIL 2007				
SHELLA PRATER	2,064.60	27798/1	000000	00470
DAY CARE PROVIDERS-APRIL 2007				
SHERRI PRICE	1,153.88	27798/1	000000	00470
DAY CARE PROVIDERS-APRIL 2007				
JULIE PRUCHINSKY	1,193.00	27798/1	000000	00470
DAY CARE PROVIDERS-APRIL 2007				
KIMBERLY RATLIFF	2,321.66	27798/1	000000	00470
DAY CARE PROVIDERS-APRIL 2007				
JULIE REAGAN	993.50	27798/1	000000	00470
DAY CARE PROVIDERS-APRIL 2007				
CHRISTIE RYAN	2,584.07	27798/1	000000	00470
DAY CARE PROVIDERS-APRIL 2007				
ROBIN RISNER	1,732.05	27798/1	000000	00470
DAY CARE PROVIDERS-APRIL 2007				
TAMMY ROBINSON	1,921.20	27798/1	000000	00470
DAY CARE PROVIDERS-APRIL 2007				
LORI ROCA	490.60	27798/1	000000	00470
DAY CARE PROVIDERS-APRIL 2007				
FELICITA RODRIGUEZ	266.77	27798/1	000000	00470
DAY CARE PROVIDERS-APRIL 2007				
VEDA ROSIAN	740.98	27798/1	000000	00470
DAY CARE PROVIDERS-APRIL 2007				
ST PAULS CHRISTIAN	1,343.45	27798/1	000000	00470
DAY CARE PROVIDERS-APRIL 2007				

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Batch Number: 19 Date: 05/23/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
APRIL TUSSEING	567.00	27798/1	000000	00470
DAY CARE PROVIDERS-APRIL 2007				
AMANDA JO VAJAS	2,794.48	27798/1	000000	00470
DAY CARE PROVIDERS-APRIL 2007				
FONNA VANFLEET	1,416.56	27798/1	000000	00470
DAY CARE PROVIDERS-APRIL 2007				
ANGELA WARNER	929.69	27798/1	000000	00470
DAY CARE PROVIDERS-APRIL 2007				
LINDA WARNER	1,621.53	27798/1	000000	00470
DAY CARE PROVIDERS-APRIL 2007				
KOLEEN WELLS	1,222.00	27798/1	000000	00470
DAY CARE PROVIDERS-APRIL 2007				
SANDRA L WILLIAMS	867.99	27798/1	000000	00470
DAY CARE PROVIDERS-APRIL 2007				
JODY WOODARD	240.00	27798/1	000000	00470
DAY CARE PROVIDERS-APRIL 2007				
CINDY WRIGHT	953.40	27798/1	000000	00470
DAY CARE PROVIDERS-APRIL 2007				
STACIA SELMS	1,878.48	27798/1	000000	00470
DAY CARE PROVIDERS-APRIL 2007				
BP OIL COMPANY	138.98	27448/1	000000	00475
FUEL-PCSA				
HURON COUNTY HEALTH DEPT	20.00	27448/1	000000	00475
BIRTH CERTIFICATE-HAMILTON				
MARATHON OIL CO.	471.60	27448/1	000000	00475
FUEL-PCSA				
CLEVELAND DEPT OF HEALTH	19.00	27448/1	000000	00475
BIRTH CERTIFICATE-S STALLARD				
115-116 SOCIAL SERVICES	139,031.66	** Total **		
115 PUBLIC ASSISTANCE	148,277.47	** Total **		
123 WIA				
123-123 WIA				
PIONEER CAREER CENTER	130.00	27789/1	000000	00280
WORKKEYS-2 PEOPLE				
123-123 WIA	130.00	** Total **		
123 WIA	130.00	** Total **		
125 AUTO TAX				
125-125 AUTO TAX - OFFICE				

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Batch Number: 19 Date: 05/23/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
125-128 ENGINEERING	314.58	** Total **		
125 AUTO TAX	223,520.15	** Total **		
129 SPECIAL PROJECTS CP				
129-129 SPECIAL PROJECTS CP				
BARRY W VERMEEREN LLC	630.66	27763/1	000000	00475
SPECIAL PROJECTS/MEDIATION (APRIL)				
MT BUSINESS TECHNOLOGIES IN	438.61	27763/1	000000	00475
SPECIAL PROJECTS (INW#583294)				
129-129 SPECIAL PROJECTS CP	1,069.27	** Total **		
129 SPECIAL PROJECTS CP	1,069.27	** Total **		
131 RECORDERS EQUIPMENT				
131-131 RECORDERS EQUIPMENT				
MT BUSINESS TECHNOLOGIES IN	264.61	27767/1	000000	00200
COPIER LEASE INV 075783324				
SHIPLEYS OFFICE SUPPLY INC	58.80	27767/1	000000	00200
FILE CABINET				
131-131 RECORDERS EQUIPMENT	323.41	** Total **		
131 RECORDERS EQUIPMENT	323.41	** Total **		
132 CLERK OF COURTS - TI				
132-132 CLERK OF COURTS - TI				
MCBER SYSTEMS INC	60.84	27355/1	000000	00175
DEPOSIT TICKET				
MT BUSINESS TECHNOLOGIES IN	398.81	27354/1	000000	00275
COPIER M6255 & N6572				
NORWALK REPAIR INC	38.80	27360/1	000000	00475
HELP WANTED AD				
132-132 CLERK OF COURTS - TI	498.45	** Total **		
132 CLERK OF COURTS - TI	498.45	** Total **		

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Batch Number: 19 Date: 05/23/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
ROBERTA SAUNDERS	1,085.70	27798/1	000000	00470
DAY CARE PROVIDERS-APRIL 2007				
JEANETTE SCHAUB	806.01	27798/1	000000	00470
DAY CARE PROVIDERS-APRIL 2007				
TAMMY SCHNEIDER	453.60	27798/1	000000	00470
DAY CARE PROVIDERS-APRIL 2007				
JESSICA SCHUH	88.56	27798/1	000000	00470
DAY CARE PROVIDERS-APRIL 2007				
SARAH SALLY SCHULTE	36.15	27798/1	000000	00470
DAY CARE PROVIDERS-APRIL 2007				
DONNA SEXTON	294.00	27798/1	000000	00470
DAY CARE PROVIDERS-APRIL 2007				
SERENA J SHERRED	637.00	27798/1	000000	00470
DAY CARE PROVIDERS-APRIL 2007				
MARILYN SIMON	390.80	27798/1	000000	00470
DAY CARE PROVIDERS-APRIL 2007				
DANN SMITH	2,128.12	27798/1	000000	00470
DAY CARE PROVIDERS-APRIL 2007				
PAULA J SMITH	812.50	27798/1	000000	00470
DAY CARE PROVIDERS-APRIL 2007				
DONNA SREAS	2,919.90	27798/1	000000	00470
DAY CARE PROVIDERS-APRIL 2007				
ROSE STEIN	143.64	27798/1	000000	00470
DAY CARE PROVIDERS-APRIL 2007				
KIMBERLY STEPHENS	2,708.71	27798/1	000000	00470
DAY CARE PROVIDERS-APRIL 2007				
CHARLENE STEVENS-BORGES	1,587.92	27798/1	000000	00470
DAY CARE PROVIDERS-APRIL 2007				
KARI L STEINAR	638.40	27798/1	000000	00470
DAY CARE PROVIDERS-APRIL 2007				
TERRY L. STORY	1,634.60	27798/1	000000	00470
DAY CARE PROVIDERS-APRIL 2007				
VANGELINA STUART	706.50	27798/1	000000	00470
DAY CARE PROVIDERS-APRIL 2007				
JENNIFER STURTELL	694.00	27798/1	000000	00470
DAY CARE PROVIDERS-APRIL 2007				
JUDITH SUDDITH	944.75	27798/1	000000	00470
DAY CARE PROVIDERS-APRIL 2007				
DEBORAH K SUGASKI	1,319.80	27798/1	000000	00470
DAY CARE PROVIDERS-APRIL 2007				
DOROTHY A. SWORD	2,871.24	27798/1	000000	00470
DAY CARE PROVIDERS-APRIL 2007				
THE CHILD HELP FND	136.00	27798/1	000000	00470
DAY CARE PROVIDERS-APRIL 2007				
MELISSA TIMNEY	1,545.00	27798/1	000000	00470
DAY CARE PROVIDERS-APRIL 2007				
MARGARET TURNER	810.36	27798/1	000000	00470
DAY CARE PROVIDERS-APRIL 2007				

CLAIM SCHEDULE Page: 12

Batch Number: 19 Date: 05/23/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
MARK A WROBLEWSKI	360.00	27620/1	000000	00275
COMPUTER CONSULTING SERVICES				
JANOTTA & HERNER INC	128.00	27880/1	000000	00475
9 1/2 INCH ZEB TO REPAIR SALT SHED ROOF				
125-125 AUTO TAX - OFFICE	488.00	** Total **		
125-126 AUTO TAX - ROADS				
KEY GOVERNMENT FINANCE INC	95,340.00	27904/1	000000	00200
NEW 2007 MACK TRUCK LEASE PAYOFF				
BP OIL	4,498.93	27903/1	000000	00210
DIESEL SUPREME				
FIRELANDS SUPPLY CO	338.30	27881/1	000000	00210
WHEEL RAIL & SHED FOR RP-118-00.12 & FOR SH-064-				
RILEY MATERIALS INC	77.36	27881/1	000000	00210
GRINDINGS				
IDEARC MEDIA CORP	61.70	27032/1	000000	00475
DIRECTORY CHARGES				
K-MART (5927)	58.90	27886/1	000000	00475
TOYS & CYLINDERS				
M E COMPANIES INC	1,500.00	26678/1	000000	00526
SPEED STUDY FOR WHITLESEY RD				
125-126 AUTO TAX - ROADS	101,875.19	** Total **		
125-127 AUTO TAX - BRIDGES				
KEY GOVERNMENT FINANCE INC	95,340.00	27905/1	000000	00200
NEW 2007 MACK TRUCK LEASE PAYOFF				
FIRELANDS SUPPLY CO	603.50	27887/1	000000	00210
WHEEL RAIL & SHED FOR RP-118-00.12 & FOR SH-064-				
BETTY JANE HAHN	200.00	27891/1	000000	00475
PORTABLES FOR RP-118-00.12 & BR-151-00.78				
A J RILEY INC	15,917.00	27902/1	000000	00526
PAVING FI-060-01.40 & CL-063-01.79				
POGGEMEYER DESIGN GROUP INC	8,581.88	27031/1	000000	00526
ENGINEERING SERVICES FOR NK-114-00.50				
125-127 AUTO TAX - BRIDGES	120,842.38	** Total **		
125-128 ENGINEERING				
CITY BLUEPRINT OF TOLEDO IN	116.58	27892/1	000000	00175
RANGER CHANGER & BATTERY				
FISHER MUSIC ELECTRONIC SER	198.00	27896/1	000000	00475
REPAIR LAMINATOR				

CLAIM SCHEDULE Page: 14

Batch Number: 19 Date: 05/23/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
134 CLERK OF COURTS COMPU				
134-134 CLERK OF COURTS COMPU				
ESCHRICH & STOLL	10.00	27359/1	000000	00260
FILING FEE CORR C/J 12/0953				
134-134 CLERK OF COURTS COMPU	10.00	** Total **		
134 CLERK OF COURTS COMPU	10.00	** Total **		
137 FELONY DELINQ CARE &				
137-137 FELONY DELINQ CARE &				
ERVIN FONDRIST	236.16	25160/1	000000	00475
TRAVEL EXPENSE REIMB				
137-137 FELONY DELINQ CARE &	236.16	** Total **		
137 FELONY DELINQ CARE &	236.16	** Total **		
145 CHILDREN'S SERVICE F				
145-145 CHILDREN'S SERVICE F				
THOMAS & GLORIA BISSELL	36.30	27796/1	000000	00150
FOSTER CARE CHILD EXP REIMB				
THOMAS & GLORIA BISSELL	2,135.00	27796/1	000000	00150
FOSTER CARE PAYROLL-APRIL 2007				
CATHOLIC CHARITIES	8,250.30	27796/1	000000	00150
FOSTER CARE CHILD ROOM & BOARD				
BONNIE COLLINS	76.00	27796/1	000000	00150
IV-B DAY CARE				
SANDRA N DEAN	500.00	27796/1	000000	00150
KINSHIP PROGRAM-A BRANHAM				
GODDIGHT INN INC	202.45	27796/1	000000	00150
SEAL-COBBEN-LODGING				
HURON COUNTY JOB & FAMILY S	439.00	27796/1	000000	00150
FOSTER CARE SAVINGS ACCOUNT				
WILLIAM D. KOEPP JR.	96.00	27796/1	000000	00150
FOSTER CARE CHILD EXP REIMB				
THE VILLAGE NETWORK	5,975.70	27796/1	000000	00150
FOSTER CARE CHILD ROOM & BOARD				
DEBORAH ZETTERS	57.50	27796/1	000000	00150
FOSTER CARE CHILD EXP REIMB				
MARILYN RICK	908.00	27796/1	000000	00150
FOSTER CARE PAYROLL-APRIL 2007				
ROBERTA SUE BORES	675.00	27796/1	000000	00150
FOSTER CARE PAYROLL-APRIL 2007				

REGULAR SESSION

TUESDAY

MAY 22, 2007

CLAIM SCHEDULE Page: 15

Batch Number: 19 Date: 05/23/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
-----	-----	-----	-----	-----
TERESA BURRIS	1,200.00	27796/1	000000	00150
FOSTER CARE PAYROLL-APRIL 2007				
BRENDA CONLEY	3,210.00	27796/1	000000	00150
FOSTER CARE PAYROLL-APRIL 2007				
TINA COURSEAD	80.68	27796/1	000000	00150
FOSTER CARE PAYROLL-APRIL 2007				
ROBIN R DAVIS	1,200.00	27796/1	000000	00150
FOSTER CARE PAYROLL-APRIL 2007				
ELOISE DOTSON	1,500.00	27796/1	000000	00150
FOSTER CARE PAYROLL-APRIL 2007				
CHRISTINE & STEVE FISHER	175.00	27796/1	000000	00150
FOSTER CARE PAYROLL-APRIL 2007				
ANDREA FORUM	2,300.00	27796/1	000000	00150
FOSTER CARE PAYROLL-APRIL 2007				
THOMAS & JENNIFER GATES	1,220.00	27796/1	000000	00150
FOSTER CARE PAYROLL-APRIL 2007				
DIANE GRAHAM	540.00	27796/1	000000	00150
FOSTER CARE PAYROLL-APRIL 2007				
REBECCA GRIGGS	242.04	27796/1	000000	00150
FOSTER CARE PAYROLL-APRIL 2007				
WILLIAM D. KOPAS JR.	570.00	27796/1	000000	00150
FOSTER CARE PAYROLL-APRIL 2007				
JEAN & CALE KREBS	2,850.00	27796/1	000000	00150
FOSTER CARE PAYROLL-APRIL 2007				
DARIN & MIRANDA MAGERS	600.00	27796/1	000000	00150
FOSTER CARE PAYROLL-APRIL 2007				
DAN & AMY MATTHEWS	645.44	27796/1	000000	00150
FOSTER CARE PAYROLL-APRIL 2007				
MONICA MCCLISH	40.34	27796/1	000000	00150
FOSTER CARE PAYROLL-APRIL 2007				
DEBBIE NOTTBE	825.00	27796/1	000000	00150
FOSTER CARE PAYROLL-APRIL 2007				
JAMES & DEBBIE ORTH	2,060.00	27796/1	000000	00150
FOSTER CARE PAYROLL-APRIL 2007				
BARB FRYCK	1,657.00	27796/1	000000	00150
FOSTER CARE PAYROLL-APRIL 2007				
JUDY & MARK RICE	350.00	27796/1	000000	00150
FOSTER CARE PAYROLL-APRIL 2007				
CHERYL SCHROCK	100.85	27796/1	000000	00150
FOSTER CARE PAYROLL-APRIL 2007				
TOM & MICHELLE SKAGGS	900.00	27796/1	000000	00150
FOSTER CARE PAYROLL-APRIL 2007				
KEN & PATRICIA SMITH	780.00	27796/1	000000	00150
FOSTER CARE PAYROLL-APRIL 2007				
JUDY SPEARS	200.00	27796/1	000000	00150
FOSTER CARE PAYROLL-APRIL 2007				
NANCY ST CLAIR	2,220.00	27796/1	000000	00150
FOSTER CARE PAYROLL-APRIL 2007				

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Batch Number: 19 Date: 05/23/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
-----	-----	-----	-----	-----
VERIZON NORTH	82.49	27730/1	000000	00180
TELEPHONE ACCT #27 5505 2654401316 05				
SAM HEAD	31.65	27734/1	000000	00300
MEAL/PARKING REIMBURSEMENT				
SHANNON MAGINNIS	27.19	27734/1	000000	00300
MEAL/MILEAGE REIMB (OVERNIGHT STAY)				
184-184 VOCA	346.65	** Total **		
184 VOCA	346.65	** Total **		
189 SENIOR SERVICES CENT				
189-189 SENIOR SERVICES CENT				
SENIOR ENRICHMENT SERVICES	11,277.96		000000	00260
MAY PERSONAL PROPERTY SETTLEMENT				
189-189 SENIOR SERVICES CENT	11,277.96	** Total **		
189 SENIOR SERVICES CENT	11,277.96	** Total **		
310 PERMANENT IMPROVEMEN				
310-310 PERMANENT IMPROVEMEN				
AFFILIATED ENVIRONMENTAL	200.00	27651/1	000000	00545
LIMITED ASBESTOS SURVEY				
310-310 PERMANENT IMPROVEMEN	200.00	** Total **		
310 PERMANENT IMPROVEMEN	200.00	** Total **		
500 LANDFILL				
500-501 TRANSFER STATION				
NOBLE ROAD LANDFILL	90,359.60	27510/1	000000	00280
TRASH/REMOVAL				
VERIZON WIRELESS	83.83	27510/1	000000	00280
CELL PHONE/ACCT#512682363				
500-501 TRANSFER STATION	90,443.43	** Total **		
500 LANDFILL	90,443.43	** Total **		

CLAIM SCHEDULE Page: 19

Batch Number: 19 Date: 05/23/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
-----	-----	-----	-----	-----
600 EARLY INTERVENT COLL	116.50	** Total **		
635 COMMISSARY TRUST				
635-635 COMMISSARY TRUST				
MATTHEW BENDER & CO INC	9,600.00	26957/1	000000	00260
LEGAL LIBRARY ON DISK INV #47741031				
PRO POWER EQUIPMENT	3,000.00	27559/1	000000	00260
FRAME UP ON VETTRAC 4200 INV #872				
CENTER PRINTING CO	166.45	27559/1	000000	00260
INV #16923 LASER CHECKS				
635-635 COMMISSARY TRUST	12,766.45	** Total **		
635 COMMISSARY TRUST	12,766.45	** Total **		

*** End of Report ***

CLAIM SCHEDULE Page: 16

Batch Number: 19 Date: 05/23/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
-----	-----	-----	-----	-----
ANITA & MARTIN THORNE	2,500.00	27796/1	000000	00150
FOSTER CARE PAYROLL-APRIL 2007				
CYNTHIA TORRENCE	750.00	27796/1	000000	00150
FOSTER CARE PAYROLL-APRIL 2007				
LINDA & ROBERT HELLMAN	1,150.00	27796/1	000000	00150
FOSTER CARE PAYROLL-APRIL 2007				
CARRIE & JAMES WRANSKY	1,210.00	27796/1	000000	00150
FOSTER CARE PAYROLL-APRIL 2007				
DEBORAH ZEITERS	465.00	27796/1	000000	00150
FOSTER CARE PAYROLL-APRIL 2007				
JERRALAYNE ZIDARIN	1,420.00	27796/1	000000	00150
FOSTER CARE PAYROLL-APRIL 2007				
145-145 CHILDREN'S SERVICE F	52,312.60	** Total **		
145 CHILDREN'S SERVICE F	52,312.60	** Total **		
170 HURON COUNTY BLOCK G				
170-170 HURON COUNTY BLOCK G				
WSOS COMMUNITY ACTION	4,440.00	27662/1	000000	00887
INVOICE # 11708				
170-170 HURON COUNTY BLOCK G	4,440.00	** Total **		
170 HURON COUNTY BLOCK G	4,440.00	** Total **		
183 MUNICIPAL COURT ADV				
183-183 MUNICIPAL COURT ADV				
SHIPLEYS OFFICE SUPPLY INC	193.10	27736/1	000000	00175
COLOR PAPER, COPIER TONER, FILE FOLDERS				
VERIZON SELECT SERVICES INC	4.08	27169/1	000000	00475
LONG DISTANCE/PROSECUTOR				
183-183 MUNICIPAL COURT ADV	197.18	** Total **		
183 MUNICIPAL COURT ADV	197.18	** Total **		
184 VOCA				
184-184 VOCA				
SHIPLEYS OFFICE SUPPLY INC	193.10	27729/1	000000	00175
COLOR PAPER, COPIER TONER, FILE FOLDERS				
VERIZON SELECT SERVICES INC	12.22	27730/1	000000	00180
LONG DISTANCE/PROSECUTOR				

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Batch Number: 19 Date: 05/23/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
-----	-----	-----	-----	-----
505 LANDFILL EQUIPMENT R				
505-505 LANDFILL EQUIPMENT R				
CATERPILLAR FINANCIAL	2,165.50	27513/1	000000	00475
LOADER				
505-505 LANDFILL EQUIPMENT R	2,165.50	** Total **		
505 LANDFILL EQUIPMENT R	2,165.50	** Total **		
525 LANDFILL SOLID WASTE				
525-525 LANDFILL SOLID WASTE				
NORTON ENVIRONMENTAL	670.56	27522/1	000000	00250
RECYCLING PROCESSING				
HURON COUNTY COMMISSIONERS	1,122.21	27522/1	000000	00250
VEHICLE REPAIR				
HURON COUNTY TRANSFER STATI	31.32	27522/1	000000	00250
ROADSIDE TRASH-4H				
525-525 LANDFILL SOLID WASTE	1,824.09	** Total **		
525 LANDFILL SOLID WASTE	1,824.09	** Total **		
560 HEALTH INSURANCE				
560-560 HEALTH INSURANCE				
Z-S PRESCRIPTION PLAN	413.00		000000	00260
ADMIN FEES-JUNE				
WILLIE CORCORAN CORP OF OHIO	7,106.00	27683/1	000000	00260
SERVICE AGRE 1/2007-4/2007				
560-560 HEALTH INSURANCE	7,519.00	** Total **		
560 HEALTH INSURANCE	7,519.00	** Total **		
600 EARLY INTERVENT COLL				
600-600 EARLY INTERVENT COLL				
JAN SCHLINGENBECKER	116.50	24269/1	000000	00175
REIMB FOR TOY/EQUIPMENT				
600-600 EARLY INTERVENT COLL	116.50	** Total **		

REGULAR SESSION**TUESDAY****MAY 22, 2007**

possible issuance of a 2007 Series Bond Issue for the Medical Center for Phase IV for further expansion of cardiovascular services. Tom Bleile discussed the fact that their intent is to further develop the cardiac diagnostic and therapeutic services available here in our community, for our community, by working with the cardiologists from the University of Toledo and from the North Ohio Heart Group. Mr. Bleile stated that FTMC has one of the finest management teams that he has ever worked with. Mr. Martin discussed the fact that Fisher Titus was granted an "A" stable rating by Standard & Poor's company. It is rare for an organization our size to be "rated" and are the smallest healthcare organization in the State of Ohio and possibly the country, that has obtained an "A" rating from Standard & Poor's. Mr. Martin stated that by the issuance of this rating, it will have a positive affect on the interest rate of our bonds. Therefore by going through this process we have saved interest rate expense as well as issuance cost. Further expansion of the diagnostic services at Fisher Titus will lead to an increase in our employment base, additional training and enhancement of medical services available to our community.

Mike Adelman moved to approve proceeding with lease purchase of 2008 Crown Vic Police Interceptors at a total cost of \$95,614.00 per state bid contract from 32 Ford to be made in three annual payments of \$33,867.63 to Ford Motor Credit Company, first one to be paid upon delivery of vehicle. 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*

Discussion information will be forwarded to budget commission for funds for the first two years.

At 10:35 a.m. Gary W. Bauer moved to enter into **Executive Session ORC 121.22 (G) (4)** preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. 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 11:05 a.m. Gary W. Bauer moved to end executive session ORC 121.22 (G) (4). 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 11:06 a.m. Tom Ashleman, Loss Prevention Coordinator came before the board to presented incident report summary and discussed with the board.

OTHER BUSINESS CONT.

Mike Adelman discussed the indigent defense funding – Senate budget. CCAO has prepared a legislative action alert that consisted of requesting calling state senator and following this action with a resolution and letter. Letter and resolution will be prepared for the Thursday, May 24, 2007 meeting for signature.

The board discussed the applications for the Human Resource Director position. Gary Bauer stated that he had spoken with Karen Fries and Susan Hazel to take part in the interview process, but also informed them that this was for their input but that the final decision will be made by the board of commissioners as to who will be hired. Applications and resumes will be sent to Karen Fries, Susan Hazel and Daivia Kasper for their review before setting interviews. At this time looking at June 19, 2007 and June 21, 2007 as possible dates for interviews, but will need to check with both Karen and Susan before setting interviews.

At 11:30 a.m. the board recessed.

At 11:40 a.m. Don Ruffing Huron County Ditch Inspection Report group inspection for 2007. Mr.

REGULAR SESSION

TUESDAY

MAY 22, 2007

Ruffing presented and explained the report.

*Report on file Commissioners' Office.

At 11:55 a.m. the board recessed.

JOINT DITCH MEETING SENECA COUNTY

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At 1:30 p.m. The Joint Ditch meeting with Seneca County to approve maintenance assessments for 2007 was opened with Huron County Commissioners Mike Adelman, Gary W. Bauer, Ralph A. Fegley, Seneca County Commissioners, Michael A. Bridinger, David G. Sauber, and Benjamin E. Nutter in attendance.

07-165

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

Gary W. Bauer 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 Seneca County Commissioners that the following assessments be collected to fund maintenance work needed in 2007

Setchel-Turner #104	20%	
Stacklin-Stockmaster #108	15%	
Megginson Creek #147	10%	now therefore

BE IT RESOLVED, that the Joint Board of Huron and Seneca County Commissioners are in agreement with these provisions and that these assessments be certified to the Huron and Seneca County Auditors to be collected on the 2007 property taxes; 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.

Michael Bridinger 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

Aye- Michael A. Bridinger
Aye - David G.Sauber
Aye - Benjamin E. Nutter

COMMISSIONERS' OFFICE

May 22, 2007

IN THE MATTER OF: RESOLUTION - MAINTENANCE ASSESSMENTS FOR COLLECTION IN 2008 FOR THE SENECA AND HURON JOINT COUNTY DITCHES MAINTAINED BY THE SENECA COUNTY DITCH MAINTENANCE PROGRAM

Michael Adelstein presented and moved the adoption of the following RESOLUTION:
WHEREAS, the Seneca Soil and Water Conservation District administers the Seneca County Ditch Maintenance Program by agreement with the Board of Seneca County Commissioners and the Seneca County Engineer; and

WHEREAS, the 2008 Ditch Maintenance Inspection Report indicates certain work needed to maintain the ditches on the maintenance program; and

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

SC #11-110	Bordner Shank	5%
SC #11-067	Marrin J. Co.	20%
SC #11-198	Landoll Nye	20%

NOW, THEREFORE, BE IT RESOLVED, that the Joint Board of Seneca and Huron County Commissioners are in agreement with these provisions as detailed herein, and be it further

RESOLVED, that copies of this resolution shall be certified to the Seneca County Ditch Maintenance Supervisor, the Seneca County Auditor, the Seneca County Engineer, the Huron County Commissioners, the Huron County Auditor, and the Huron County Engineer; and be it

RESOLVED, that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were so adopted in an open meeting of this Board, and that all deliberations of this Board, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Mike Adelstein seconded the above motion and the vote upon its adoption resulted as follows:

SENECA COUNTY

Mike Adelstein *yes*
Robert Taylor *yes*
Michael Adelstein *yes*

HURON COUNTY

Mike Adelstein *yes*
Charles Taylor *yes*
Gary W. Bauer *yes*

Motion carried.
Attest:
Clerk to the Board

Angela Adams
Clerk to the Board
I, *Angela Adams*, Clerk of the Board of County Commissioners, Seneca County, Ohio, do hereby certify that the foregoing is a true and correct copy of the minutes of the Board of County Commissioners as recorded in Journal 80 Page 25-27.

At 1:38 p.m. Gary W. Bauer moved to adjourn. Mike Adelman seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

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

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on May 22, 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 1:38 p.m.

Signatures on file.