

REGULAR SESSION

TUESDAY

NOVEMBER 27, 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 November 20, 2007 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the November 20, 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

07-402

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 07-46 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: 46	Date:	Reference:		
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.				
			Auditor <i>Ritauch Trachlyms</i>	
We hereby approve for payment by the County Auditor the following vouchers as itemized below.				
			County Commissioners <i>Mike Adelman</i> <i>Gary W. Bauer</i>	
Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-001 COUNTY COMMISSIONERS				
CCAO SERVICE CORPORATION	25.00	27638/1	261294	00300
T ASHLEMAN/INV 14900				
NORWALK REFLECTOR INC	214.80	27639/1	261295	00325
LEGAL NOTICES				
FEDEX	11.23	27435/1	261296	00475
SHIPPING				
MT BUSINESS TECHNOLOGIES IN	99.00	27435/1	261297	00475
SERVIS MAINTENANCE				
CLAUDIA L GARNER	43.75	27435/1	261298	00475
UPDATES TO WEBSITE				
001-001 COUNTY COMMISSIONERS	393.78	** Total **		
001-003 AUTO DATA PROCESSING				
QUILL CORPORATION	38.79	27569/1	261568	00175
CORR TAPE,SELF STICK NOTES INV 2264508				
001-003 AUTO DATA PROCESSING	38.79	** Total **		
001-010 C PLEAS ADULT P				
MT BUSINESS TECHNOLOGIES IN	344.03	28110/1	261505	00200
AFICIO 2027 INV 614239				
001-010 C PLEAS ADULT P	344.03	** Total **		
001-013 JUVENILE COURT				
JUDICIAL COLLEGE	50.00	25672/1	261299	00300
TRAINING COURSE REGISTRATION				

CLAIM SCHEDULE Page: 2				
Batch Number: 46	Date: 11/28/2007	Reference:		
Vendor	Amount	PO/Line	Warrant	Account
001-013 JUVENILE COURT	50.00	** Total **		
001-016 PROBATE COURT				
TOM MEZICK	1,101.05	25677/1	261300	00175
MARRIAGE CERT ENVELOPES				
SHIPLEYS OFFICE SUPPLY INC	35.30	25677/1	261569	00175
STAMPS				
SHIPLEYS OFFICE SUPPLY INC	1.94	25677/1	261569	00175
INK PAD				
PRESTIGE OFFICE EQUIPMENT L	110.00	25679/1	261301	00275
CLEANING & SERVICING TYPENWRITERS				
001-016 PROBATE COURT	1,248.29	** Total **		
001-017 CLERK OF COURTS				
LILIENTHAL SOUTHEASTERN INC	991.75	28026/1	261302	00175
INDEX TO PENDING SUITS #11 BOOK				
SHIPLEYS OFFICE SUPPLY INC	219.15	28026/1	261570	00175
TYLIMER, MARK PLEAS, SEVEL				
BIDNELL INDUSTRIAL GROUP IN	105.96	27353/1	261303	00175
RIBS ASSY F/TIME STAMP				
001-017 CLERK OF COURTS	1,316.86	** Total **		
001-018 CORONER				
AMERICAN INSTITUTE OF TOXIC	125.00	28145/1	261304	00525
LAB FEES INV 10022032				
FUNERAL DIRECTOR SERVICES	145.00	28145/1	261305	00525
BOYS TRANSPORT INV 2614				
001-018 CORONER	270.00	** Total **		
001-019 POLICE & MUNY COURTS				
NORWALK MUNICIPAL COURT	127.80	27640/1	261306	00554
WITNESSES OR JURORS				
001-019 POLICE & MUNY COURTS	127.80	** Total **		
001-022 BLDG & G-M & OPERATI				
G & L SUPPLY CO	943.20	27436/1	261571	00175
ICE MELT				
NEW HAVEN SUPPLY CO INC	82.36	27436/1	261307	00175
LAMPS				

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Table with columns: Batch Number: 46, Date: 11/28/2007, Reference:, Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like NEIL ADRIAN, S A COMUNALE CO INC, VERIZON NORTH, etc.

Table with columns: Batch Number: 46, Date: 11/28/2007, Reference:, Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like MT BUSINESS TECHNOLOGIES IN, VERIZON NORTH, etc.

Table with columns: Batch Number: 46, Date: 11/28/2007, Reference:, Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like 001 GENERAL FUND, 102 DRUG LAW ENFORCEMENT, etc.

Table with columns: Batch Number: 46, Date: 11/28/2007, Reference:, Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like FIRST COMMUNICATIONS LLC, NEXTEL COMMUNICATIONS, etc.

Table with columns: Batch Number: 46, Date: 11/28/2007, Reference:, Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like 117 CHILD SUPPORT ENFORC, 123 WIA, 125 AUTO TAX, etc.

Table with columns: Batch Number: 46, Date: 11/28/2007, Reference:, Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like 125-126 AUTO TAX - ROADS, BP OIL, CARGILL INC, etc.

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CLAIM SCHEDULE Page: 9

Batch Number: 46 Date: 11/28/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
INDEPENDENT CONCRETE PIPE C	2,913.28	28218/1	261502	00210
48 INCH ELLIPTICAL PIPE FOR SH-016-02.79	1,556.10	28216/1	261493	00210
MESENBERG BROS INC	880.00	28216/1	261503	00210
PS CONSTRUCTION FABRICS INC	205.00	28216/1	261504	00210
POLYBOARD FOR BRIDGES	596.51	28219/1	261493	00525
NORMALK CONCRETE INDUSTRY I				
BARRIER, CB, GRATES FOR NK-148-02.03,GF-012-D				
MESENBERG BROS INC				
STONE HAULING				
125-127 AUTO TAX - BRIDGES	11,462.41	** Total *		
125 AUTO TAX	55,527.53	** Total *		
129 SPECIAL PROJECTS CP				
129-129 SPECIAL PROJECTS CP				
MT BUSINESS TECHNOLOGIES IN	438.61	28163/1	261505	00475
AFICIO 2045 INV 614215				
129-129 SPECIAL PROJECTS CP	438.61	** Total *		
129 SPECIAL PROJECTS CP	438.61	** Total *		
131 RECORDERS EQUIPMENT				
131-131 RECORDERS EQUIPMENT				
MT BUSINESS TECHNOLOGIES IN	264.61	28236/1	261511	00200
COPIER LEASE INV 08650508				
131-131 RECORDERS EQUIPMENT	264.61	** Total *		
131 RECORDERS EQUIPMENT	264.61	** Total *		
132 CLERK OF COURTS - TI				
132-132 CLERK OF COURTS - TI				
MT BUSINESS TECHNOLOGIES IN	278.61	27354/1	261512	00275
RICH AFICIO MP 3000 INV 614456				
MT BUSINESS TECHNOLOGIES IN	94.84	28028/1	261512	00275
AFICIO 15157 INV 614166				
132-132 CLERK OF COURTS - TI	373.45	** Total *		

CLAIM SCHEDULE Page: 11

Batch Number: 46 Date: 11/28/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
ECKERD YOUTH ALTERNATIVES F	6,975.00	28010/1	261521	00150
FOSTER CHILD EXPENSE REIMB				
ANDREA FORMAN	274.63	28010/1	261606	00150
FOSTER CHILD EXPENSE REIMB				
THE FORT WAYNE CHILDRENS HO	7,692.65	28010/1	261522	00150
FOSTER CARE CHILD ROOM & BOARD				
FOUNDATIONS FOR LIVING	820.00	28010/1	261523	00150
FOSTER CARE CHILD ROOM & BOARD				
THOMAS & JENNIFER GATES	262.51	28010/1	261524	00150
FOSTER CHILD EXPENSE REIMB				
GARDNER'S SUPERVALU FOODS	94.28	28010/1	261525	00150
FOSTER CHILD EXPENSE REIMB				
ESAA-A NELSON-GROCERIES	136.69	28010/1	261525	00150
FOSTER CHILD EXPENSE REIMB				
ESAA-C BYRD-GROCERIES	42.50	28010/1	261607	00150
FOSTER CHILD EXPENSE REIMB				
WILLIAM D. KOPAS JR	216.00	28010/1	261526	00150
FOSTER CHILD EXPENSE REIMB				
ERIN MILLEP	119.00	28010/1	261608	00150
PASS-AMANDA WAHL-RESPIRE				
JAMES & DEBBIE ORTH	900.00	28010/1	261527	00150
FOSTER CHILD EXPENSE REIMB				
CHRISTOPHER J SELKA	140.58	28010/1	261609	00150
FOSTER CHILD EXPENSE REIMB				
ESAA-T LOVELL-RENT	7,401.56	28010/1	261528	00150
FOSTER CHILD EXPENSE REIMB				
TOM & MICHELLE SWAGS	236.00	28010/1	261610	00150
FOSTER CARE CHILD ROOM & BOARD				
STAR COMMWEALTH	2,910.00	28010/1	261529	00150
FOSTER CHILD EXPENSE REIMB				
NANCY ST CLAIR	5,503.86	28010/1	261530	00150
FOSTER CARE CHILD ROOM & BOARD				
ST JOSEPH ORPHANAGE	99.01	28010/1	261531	00150
FOSTER CARE CHILD ROOM & BOARD				
THE VILLAGE NETWORK	152.00	28010/1	261532	00150
FOSTER CARE CHILD ROOM & BOARD				
PLYMOUTH VILLAGES	101.24	28010/1	261533	00150
ESAA-A BAUER-ELECTRIC				
WAGNER FAMILY EYEWARE				
BROKEN GLASSES JORDAN				
KACI & SHAWN WHITE	332.00	28010/1	261534	00150
FOSTER CHILD EXPENSE REIMB				
JERRY STACKHOUSE	175.00	28010/1	261535	00150
ESAA-LIMON-RENT				
CASCADE MANAGEMENT SERVICE	410.00	28010/1	261536	00150
ESAA-LIMON-GROCERIES				
GREGORY C KICK FID	9,300.00	28010/1	261537	00150
PASS-AMANDA WAHL-COUNCELING				
THE OHIO TEACHING FAMILY				
FOSTER CARE CHILD ROOM & BOARD				
145-145 CHILDREN'S SERVICE F	68,102.90	** Total *		

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Batch Number: 46 Date: 11/28/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
145 CHILDREN'S SERVICE F	68,102.90	** Total *		
160 DITCH MAINTENANCE				
160-160 DITCH MAINTENANCE				
HURON COUNTY ENGINEER	492.75	27427/1	261538	00175
STONE				
SUNRISE COOPERATIVE INC	2.40	27427/1	261539	00175
ADMINISTRATIVE CHARGES				
WM DAUCH CONCRETE CO INC	17.00	27427/1	261540	00175
CONCRETE MIX				
TERRY MCCONNELL EXCAVATING	900.00	27428/1	261541	00275
SPOILING LEVELING				
BROWN CRANE & ASSOCIATES LT	275.00	27428/1	261601	00275
BOOKKEEPING SERVICE				
HURON COUNTY SOIL & WATER	2,614.60	27425/1	261611	00475
EQUIPMENT USE				
160-160 DITCH MAINTENANCE	4,301.75	** Total *		
160 DITCH MAINTENANCE	4,301.75	** Total *		
177 EMERGENCY MANAGEMENT				
177-177 EMERGENCY MANAGEMENT				
ADVANCED COMPUTER	114.00	27691/1	261543	00475
NOTER & SWITCH				
TUFFMAN EQUIPMENT & SUPPLY	119.98	27691/1	261544	00475
CELL ACCESSORIES				
177-177 EMERGENCY MANAGEMENT	233.98	** Total *		
177 EMERGENCY MANAGEMENT	233.98	** Total *		
183 MUNICIPAL COURT ADV				
183-183 MUNICIPAL COURT ADV				
CHANNING L BETE CO INC	583.00	27736/1	261545	00175
LITERATURE				
183-183 MUNICIPAL COURT ADV	583.00	** Total *		
183 MUNICIPAL COURT ADV	583.00	** Total *		

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Batch Number: 46 Date: 11/28/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
184 VOCA				
184-184 VOCA				
EVA GORBY	91.08	28271/1	261546	00300
MILEAGE				
EVA GORBY	34.56	28271/1	261546	00300
MILEAGE				
184-184 VOCA	125.64	** Total *		
184 VOCA	125.64	** Total *		
193 CITIZENS CORP				
193-193 CITIZENS CORP				
HURON COUNTY HEALTH DEPT	1,628.89	28185/1	261612	00275
HEALTH GRANT				
193-193 CITIZENS CORP	1,628.89	** Total *		
193 CITIZENS CORP	1,628.89	** Total *		
196 PROGRAM INCOME				
196-196 PROGRAM INCOME				
FIRST AMERICAN TITLE INSURA	4,000.00	28256/1	261552	00280
DOWN PAYMENT ASST/SROKA				
196-196 PROGRAM INCOME	4,000.00	** Total *		
196 PROGRAM INCOME	4,000.00	** Total *		
560 HEALTH INSURANCE				
560-560 HEALTH INSURANCE				
Z-S PRESCRIPTION PLAN	21,666.68		261613	00260
PRESCRIPTIONS-11/20/07				
560-560 HEALTH INSURANCE	21,666.68	** Total *		
560 HEALTH INSURANCE	21,666.68	** Total *		
600 EARLY INTERVENT COLL				
600-600 EARLY INTERVENT COLL				

Nov 26 2007 2:56PM HURON COUNTY AUDITOR'S OFFICE Pg 7643 P 2

CLAIM SCHEDULE FOR BUDGETARY CHECKS

November 26, 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.

Signatures of Mike Adelman and Jeff G. Taylor, Huron County Commissioners.

Vendor: City of Norwalk \$32.22 Water/Sewer 11/28/07 001-022-00528 Acct A00-00040-00

*** End of Report ***

**IN THE MATTER OF MAKING THE AWARD FOR PROFESSIONAL DESIGN,
PLAN DEVELOPMENT AND DRAFTING ASSISTANCE FOR THE GREENWICH
ANGLING ROAD BRIDGE REPLACEMENT PROJECT IN GREENWICH TOWNSHIP
WITH THE PROJECT IDENTIFIER NUMBER: 78848**

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the County Engineer was successful in application for \$663,000 Federal LBR funds to replace the bridge just north of the South Central School campus on Greenwich Angling Road in Greenwich Township; and

WHEREAS, pursuant to provisions of Resolution #07-279, the Engineer received proposals to assist the Engineer's Office by providing separate, professional services for design, plan development and drafting services, and construction contract administration for the Greenwich Angling Road Bridge Replacement Project; and

WHEREAS, proposals were received 1:30 p.m. Friday, September 14th, 2007; and

WHEREAS, the Engineer has selected a firm for the first phase of this effort based upon the information submitted from the acceptable and pre-qualified consultants. For engineer design, plan development and drafting services assistance:

**C & S Companies, Inc.
20445 Emerald Pkwy, Suite 100
Cleveland, OH 44135**

now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners does hereby award the design, plan development and drafting assistance services contract for the Greenwich Angling Bridge Replacement Project to **C & S Engineers, Inc.**, One International Place, 20445 Emerald Parkway, Suite 100, Cleveland, Ohio 44135, with such funds as are necessary under the terms and conditions agreed upon by the Engineer to be drawn from the Auto Tax Fund or as otherwise made available from State or Federal sources as may selected by the County Engineer; 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

07-404

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE
HURON COUNTY MR/DD FUND #165**

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

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166 00125 165	\$50.00	166	00460 165	\$50.00
Salaries			Medicare	
			Employers share	and further

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; and further

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

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

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

07-405

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #041 IN THE GENERAL FUND TO FUND #018

Mike Adelman moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the #018 Coroner fund; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 041-00572-001 in the amount of \$4,500.00 to the Coroner fund #018-00525-001; 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 # 018 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

07-406

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUNDS #018

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

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appropriation adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	018	00525	001	\$125.00		018	00175	001	\$125.00
		Contract Services					Supplies		and further

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; and further

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

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

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

07-407

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUNDS #027

Mike Adelman moved the following resolution:

WHEREAS, there is a need for an appropriation adjustment; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	027	00425	001	\$333.01		027	00525	001	\$333.01
		Workers' Comp.					Contract Services		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.

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

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07-408

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NOVEMBER 27, 2007

IN THE MATTER OF AGREEMENT BY AND BETWEEN HURON COUNTY COMMISSIONER THROUGH THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (hereinafter referred to as the "DEPARTMENT") CATHOLIC CHARITIES OF THE DIOCESE OF PITTSBURGH, INC. 212 NINTH STREET, 7TH FLR., PITTSBURGH, PA 15222

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

WHEREAS, Department has agreed to contract for the provisions of services for home studies investigations; and

WHEREAS, Provider desires to provide these services, and Provider agrees to provide qualifications and certifications as required prior to services rendered; and

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

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the agreement with Catholic Charities of the Diocese of Pittsburgh, Inc., as attached hereto and incorporated herein; and further

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

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

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

07-409

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL FUND TO FUND # 117 CHILD SUPPORT

Mike Adelman moved the adoption of the following resolution:

WHEREAS, an invoice for the October - December quarterly payment has been received for the Child Support Fund #117; 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 \$12,500.00 to the Child Support Fund #117; 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 # 117 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.

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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

07-410

IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-C-06-036-1) DRAW DOWN #(350), SUBMITTED TO THE BOARD NOVEMBER 27, 2007

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

WHEREAS, a request for payment and status of funds report has been prepared and submitted to the Board of Huron County Commissioners as attached herein by CT Consultants, Inc., for the Board's certification; and

WHEREAS the Board has reviewed the request for payment and status of funds report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the request for payment and status of funds report as attached herein and certifies that the data reported is correct and that the amount of the Request for Payment is not in excess of current needs; and further

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

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

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

**IN THE MATTER OF PROCLAMATION
In honor of Celebrating 50 Years as Fisher-Titus**

WHEREAS, roots date back to 1916 when the 38-bed Norwalk Memorial Hospital opened its doors on Norwalk's West Main Street; and

WHEREAS, years later when the hospital had outgrown its space, William and Lura (Titus) Fisher donated \$1.25 million to support the public effort that had already begun to build a new hospital on Norwalk's south side; and

WHEREAS, the \$1.8 million ultra-modern Fisher-Titus Memorial Hospital- recognized nationally for its unique patient-centered architecture- opened in December 1957 at 272 Benedict Avenue ushering in a new era of health care for area residents; and

WHEREAS, the facility has grown from its original 101,000 square feet in 1957 to over 370,000 square feet today; and

WHEREAS, the medical center has earned many awards and recognitions over the years including, most recently, the 2007 Arbor Award for Exceeding Patient Expectations, setting a national benchmark;

NOW THEREFORE BE IT RESOLVED, on this 9th day of December 2007, the Board of Huron County Commissioners recognizes this amazing achievement and congratulates Fisher Titus Medical Center administration and all their employees for their fifty years of dedicated service.

IN WITNESS WHEREOF

We have hereunto subscribed our names this 9th day of December in the year of our Lord, Two Thousand and Seven.

REGULAR SESSION

TUESDAY

NOVEMBER 27, 2007

HURON COUNTY COMMISSIONERS

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

IN THE MATTER OF REQUEST FOR LEAVE

Ron Ackerman/ Buildings & Grounds/personal leave for November 23, 2007/personal leave/6:00 a.m. – 3:00 p.m. November 29, 2007/sick/12:00 noon -3:00 p.m. November 14, 2007/vacation/6:00 a.m. – 3:00 p.m. December 24, 2007.

Bill Duncan/Dog Warden/sick/8:00 a.m. -4:30 p.m. November 20, 2007.

Jeff Deeble/Buildings & Grounds/sick/12:00 noon – 3:00 p.m. December 3, 2007/personal time/6:30 p.m. – 3:00 p.m. November 30, 2007.

Royal Chisholm/ Buildings & Grounds/sick/12:00 noon – 3:00 p.m. November 29, 2007.

SIGNINGS

Nov. 20, 2007 10:24AM HURON COUNTY SHERIFF'S OFFICE No. 4920 P. 2

THEN AND NOW CERTIFICATE

State the emergency reason(s) why a purchase order was not obtainable at the time of the making of this contract or order.

The purchase order was inadvertently overlooked until the bill arrived from Advanced Computer for the new server and software. The proposed new server was approved by the Huron County Data Processing Board, Resolution #07-226, dated 10-2-07 provided that the monies would be in place when the billing arrived. It is hereby requested that a then and now certificate be issued for this expenditure.

Date: 11-15-07

Mike Adelman
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 said fund from any previous encumbrances.

Date:

Mike Adelman
Commissioner's Signature

Gary W. Bauer
Commissioner's Signature

Ralph A. Fegley
Commissioner's Signature

Auditor's Signature

SATISFACTION OF LIEN

This is to Certify, that the conditions of a certain lien bearing the date of July 7, 2006, given by Thomas Buffington to Huron County to secure the payment of \$26,250 and recorded in Instrument No. 200606126 of Huron County County Records, has been fully complied with, and the same is hereby satisfied and discharged.

Signed this 21 day of December, 2007.

In presence of:

Mike Adelman Witness
Ralph A. Fegley Ralph A. Fegley, President, Huron County Board of Commissioners

THE STATE OF OHIO)
COUNTY OF HURON) SS:

Before me a Notary Public in and for said County, personally appeared the above named Ralph A. Fegley, President, and acknowledge that he did sign the foregoing instrument, and that the same is his free act and deed, this 21 day of December, 2007.

Cheryl Nolan
NOTARY PUBLIC

CHERYL NOLAN
NOTARY PUBLIC, STATE OF OHIO
My Commission Expires April 4, 2009

November 27, 2007

Mr. Mike Hiller, Chief
Ohio Department of Development
Office of Housing and Community Partnerships
P.O. Box 1001
Columbus, OH 43216-1001

Dear Mr. Hiller:

The Huron County Commissioners respectfully request an extension of our fiscal 2006 Formula CDBG grant, number B-F-06-036-1.

The need for this extension results from the plans of the City of Willard, which receives Formula funds from Huron County, to use their allotment of the grant to match a proposed Downtown Revitalization grant, for which they applied last month. The timing of the revitalization project is such that their matching funds would need to be expended during the first six months of 2008.

In the event that Willard does not receive downtown revitalization funding, they will need to determine whether to proceed with the public improvements they had planned, or to develop an alternative project that can be completed by June 30, 2008.

The remaining projects within the Huron County Fiscal 2006 Formula grant will be completed by December 31, 2007, but the Willard project will require the requested extension based on their intention to maximize the impact and leverage of funds for their downtown revitalization project. Thank you for your consideration of this request for an extension.

Sincerely,
Huron County Commissioners

Mike Adelman
Mike Adelman

Gary W. Bauer
Gary Bauer

Ralph A. Fegley
Ralph Fegley

COPY

HURON COUNTY
SHERIFF'S OFFICE
BOARD OF COMMISSIONERS
Cary W. Bauer
Ralph A. Fegley
Mike Adelman
CLERK
Cheryl Nolan

The first meeting of the Huron County Commissioners was August 1, 1810 with the first three Commissioners being Caleb Palmer, Charles Fisher and Dr. B. Bennett. The first Clerk was Ichabod Marshall. The first act was to order a schoolhouse constructed for Commissioners' meetings. Norway became the county seat in 1818 when the number of registered voters was 96 and when the total taxes collected that year were \$190.40. Commissioners purchased a building to use as a court house in 1818 for \$246 and built a new jail for \$1,275. Huron County's name was dramatically reduced in 1839 when Erie County was formed. Population in 1900 was over 1000. From 22,300 today, Huron County boasts more than 98,487 citizens.

Huronville Territory 1789
Foster's Territory 1792
Settled in 1801
Huron County
Founded in 1809

180 Milan Avenue, Norwalk, Ohio 44857-1195
419-668-2092 • 800-888-5092 • Fax: (419) 663-3370
Email: hcc@huroncountyclearing.com
www.hcccommissioners.com

REGULAR SESSION

TUESDAY

NOVEMBER 27, 2007

Satisfaction of Lien the board has been notified by Phyllis Dunlap that the lien has been satisfied.

0518 0071

8-2-07

[Handwritten mark]

SATISFACTION OF LIEN

20070935B
HURON COUNTY OHIO
RECORDED 26 NOV 2007 15:13:1
Fee
O R Vol. 518, Page 71
KAREN A. FRIES, RECORDER RE

This is to Certify, that the conditions of a certain lien bearing the date of July 7, 2006, given by Thomas Buffington to Huron County to secure the payment of \$26,250 and recorded in Instrument No. 200606126 of Huron County County Records, has been fully complied with, and the same is hereby satisfied and discharged.

Signed this 21st day of December, 2007.

In presence of:

M. Joe Auchincloss
Witness
Board of Commissioners

Ralph A. Fegley
Ralph A. Fegley, President, Huron County

THE STATE OF OHIO)
COUNTY OF HURON)

Before me a Notary Public in and for said County, personally appeared the above named Ralph A. Fegley, President, and acknowledge that he did sign the foregoing instrument, and that the same is his free act and deed, this 21st day of

December, 2007.

[Signature]
NOTARY PUBLIC



Prepared By: Huron County

Administrator/Clerk's Report

Presented letter received from property owner in regards to the Bellevue Annexation stating that they had not received a notification of the annexation and did not want to be included in the annexation.

To: Clerk of Huron County Commissioner
Re: Annexation of Property in Lyme Township at 6038 U.S. 20 West

We as owners of property located at 6038 U.S. 20 West have not been contacted by the agent for petitioners and do not wish to be annexed into the city of Bellevue. We feel the city of Bellevue is sprawling and will take valuable farm land.

We wanted water with Northern Ohio Rural Water but the annexation process has stopped this from happening.

Annexation is not an option for us, as it will cost us too much, when all we want is water.

Paul B. Sackett Paul B. Sackett

Sylvia A. Sackett Sylvia A. Sackett

Assistant Prosecutor's Report

Discussed the God's Little Critter's contract. The board agreed that it looked good except that they would like to put the amount back to \$2,000.00.

Also discussed the flood plain and the board is free to adopt the flood plain regulations any time after the second hearing. The regulations will take affect 30 days after approving.

At 10:20 a.m. Gary W. Bauer moved to enter into **Executive Sessions ORC 121.22 (G) (1)** to consider the appointment, **employment**, dismissal, discipline, promotion, demotion, or **compensation** of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual and **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. 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 11:00 a.m. Gary W. Bauer moved to end Executive Sessions ORC 121.22 (G) (1) and ORC 121.22 (G) (3). Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

- Aye – Mike Adelman

REGULAR SESSION

TUESDAY

NOVEMBER 27, 2007

Aye – Gary W. Bauer

Aye – Ralph A. Fegley

OTHER BUSINESS

Gary Bauer reported on a briefing that he attended with Rep. Marcy Kaptur in Erie County. He had a discussion with Representative Kaptur in regards to the regional airport. Mr. Bauer also discussed the ceremony held for the historical marker for the Golden Age Fire in Fitchville, Ohio. Stated that it was a nice ceremony.

Mike Adelman discussed the updated white paper received from Poggemeyer Design. Mr. Fegley stated that he would call Linda Amos and ask her to resubmit. Mr. Adelman stated that he would send this off to Rep. Matt Barrett and Senator Sue Morano. The board discussed annual conference on Dec 2-5, 2007.

Ralph Fegley discussed the COOP plan that he has been working on. Tom Ashleman has redrafted a plan from other county plans.

Mr. Fegley also discussed his meeting with the Auditor, Engineer and the Director of DJFS in regards to a countywide maintenance plan for vehicles. Mr. Fegley discussed this in depth in regards to the fleet the age of the fleet and the maintenance costs. How would we set up some kind of plan with a general set of rules. Mr. Fegley stated that they need to go through how the plan might work. This group will meet again the further discuss this issue, and would ask the board for any input they might have to add to this conversation.

At 11:29 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 November 27, 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 11:29 a.m.

Signatures on file.