

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 October 16, 2007 & October 18, 2007 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the October 16, 2007 & October 18, 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

07-350

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 07-41 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: 41 Date: Reference:

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

Ronald Hochlyms Auditor

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

Gary W. Bauer
Mike Adelman
County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-001 COUNTY COMMISSIONERS				
MT BUSINESS TECHNOLOGIES IN	482.93	27435/1	000000	00475
COPIER/SCAN/FAX/PRINT				
CROS NET INC	169.95	27435/1	000000	00475
INTERNET SERVER/ID 0666				
001-001 COUNTY COMMISSIONERS	652.88	** Total **		
001-004 AUDITOR				
CALENDARS	26.14	27572/1	000000	00175
K1-50 REFILL CALENDAR				
001-004 AUDITOR	26.14	** Total **		
001-008 COMMON PLEAS COURT				
VIKING TECHNOLOGY INC	291.81	27712/1	000000	00290
INV 14515 & 14731/SERVICE CALL				
VIKING TECHNOLOGY INC	546.20	28164/1	000000	00290
INV 14515 & 14731/SERVICE CALL				
OHIO COMMON PLEAS JUDGES AS	250.00	28161/1	000000	00300
2007 WINTER CONFERENCE				
JULIE WISE	12.93	28162/1	000000	00475
REIMS-POSTAGE FEES				
LEGAL DIRECTORIES PUBLISHIN	5.33	28162/1	000000	00475
2007 OHIO LEGAL DIRECTORY				
001-008 COMMON PLEAS COURT	1,106.27	** Total **		
001-010 C PLEAS ADULT P				

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Batch Number: 41 Date: 10/24/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
MT BUSINESS TECHNOLOGIES IN	341.67	28110/1	000000	00200
COPIER LEASE-SEPT				
GALL'S INC	52.99	27772/1	000000	00475
KEVLAR GLOVES				
001-010 C PLEAS ADULT P	394.66	** Total **		
001-013 JUVENILE COURT				
NORMALK REFLECTOR INC	159.60	25673/1	000000	00325
LEGAL NOTICE PUBLICATION				
001-013 JUVENILE COURT	159.60	** Total **		
001-016 PROBATE COURT				
JARVIS B WOODSON	1,341.49	25677/1	000000	00175
PRINTED FILE FOLDERS				
LINDA K ZIMMERMAN	71.64	26043/1	000000	00475
CONFERENCE TRAVEL EXPENSE REIMB				
001-016 PROBATE COURT	1,413.13	** Total **		
001-022 BLDG & G-M & OPERATI				
G & L SUPPLY CO	63.58	27436/1	000000	00175
VAC BAGS,LINERS, ETC				
GERGELY'S MAINTENANCE KING	1,039.48	27436/1	000000	00175
TIBBON LINER,ETC INV 189171				
NEW HAVEN SUPPLY CO INC	522.98	27436/1	000000	00175
BALLASTS,LAMPS,BATTERIES,ETC				
G & L SUPPLY CO	52.72	27439/1	000000	00275
VAC REPAIR				
NEW HAVEN SUPPLY CO INC	217.59	27439/1	000000	00275
BUSINESS COUPLINGS, ETC				
VERIZON NORTH	151.34		000000	00525
TELEPHONE ACCT 27 5505 260410705 04				
VERIZON NORTH	53.21		000000	00525
TELEPHONE ACCT 27 5505 2648112960 09				
VERIZON NORTH	30.12		000000	00525
TELEPHONE ACCT 27 5505 2696269467 02				
VERIZON NORTH	467.79		000000	00525
TELEPHONE ACCT 27 5505 2648135642 07				
FIRST COMMUNICATIONS LLC	1,438.06		000000	00525
LD BILLING/ACCT #1116683092				
VERIZON NORTH	131.25		000000	00525
TELEPHONE ACCT #27 5505 2649041544 09				
COLUMBIA GAS	66.15		000000	00527
GAS				

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CLAIM SCHEDULE Page: 9 Batch Number: 41 Date: 10/24/2007 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 10 Batch Number: 41 Date: 10/24/2007 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 11 Batch Number: 41 Date: 10/24/2007 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 12 Batch Number: 41 Date: 10/24/2007 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 13 Batch Number: 41 Date: 10/24/2007 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 14 Batch Number: 41 Date: 10/24/2007 Reference: Vendor Amount PO/Line Warrant Account

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Batch Number: 41 Date: 10/24/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
CHRISTINE & STEVE FISHER	600.00	28001/1	000000	00150
FOSTER CARE PAYROLL-SEPT 2007				
ANDREA FORMAN	3,340.00	28001/1	000000	00150
FOSTER CARE PAYROLL-SEPT 2007				
REBECCA GRIGGS	242.04	28001/1	000000	00150
FOSTER CARE PAYROLL-SEPT 2007				
DIANE GRAMM	750.00	28001/1	000000	00150
FOSTER CARE PAYROLL-SEPT 2007				
THOMAS S & JENNIFER GATSBY	795.00	28001/1	000000	00150
FOSTER CARE PAYROLL-SEPT 2007				
WILLIAM D. KOPAS JR.	1,220.00	28001/1	000000	00150
FOSTER CARE PAYROLL-SEPT 2007				
JEAN & CALE KRESS	1,500.00	28001/1	000000	00150
FOSTER CARE PAYROLL-SEPT 2007				
DAN & AMY MATHEWS	643.22	28001/1	000000	00150
FOSTER CARE PAYROLL-SEPT 2007				
MONICA D MCCLISH	40.34	28001/1	000000	00150
FOSTER CARE PAYROLL-SEPT 2007				
DEBBIE NOTTKE	1,950.00	28001/1	000000	00150
FOSTER CARE PAYROLL-SEPT 2007				
JAMES & DEBBIE ORTH	3,430.00	28001/1	000000	00150
FOSTER CARE PAYROLL-SEPT 2007				
BARB FRYOR	1,657.00	28001/1	000000	00150
FOSTER CARE PAYROLL-SEPT 2007				
ANNA REBEL	30.00	28001/1	000000	00150
FOSTER CARE PAYROLL-SEPT 2007				
JUDY & MARK RICE	350.00	28001/1	000000	00150
FOSTER CARE PAYROLL-SEPT 2007				
CHEVYL SCHOOKY	125.78	28001/1	000000	00150
FOSTER CARE PAYROLL-SEPT 2007				
TOM & MICHELLE SKAGGS	900.00	28001/1	000000	00150
FOSTER CARE PAYROLL-SEPT 2007				
MICHAEL GORDON SLEB	300.00	28001/1	000000	00150
FOSTER CARE PAYROLL-SEPT 2007				
KEN & PATRICIA SMITH	900.00	28001/1	000000	00150
FOSTER CARE PAYROLL-SEPT 2007				
JUDY SPARE	850.00	28001/1	000000	00150
FOSTER CARE PAYROLL-SEPT 2007				
NANCY ST CLAIR	3,840.00	28001/1	000000	00150
FOSTER CARE PAYROLL-SEPT 2007				
CYNTHIA TORRENCE	750.00	28001/1	000000	00150
FOSTER CARE PAYROLL-SEPT 2007				
LINDA & EUGENE WEILNAU	1,150.00	28001/1	000000	00150
FOSTER CARE PAYROLL-SEPT 2007				
JOSEPH J WEISSENER	1,710.00	28001/1	000000	00150
FOSTER CARE PAYROLL-SEPT 2007				
KACI & SHAWN WHITE	750.00	28001/1	000000	00150
FOSTER CARE PAYROLL-SEPT 2007				

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Batch Number: 41 Date: 10/24/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
JERRALAYNE ZIDARIN	1,950.00	28001/1	000000	00150
FOSTER CARE PAYROLL-SEPT 2007				
145-145 CHILDREN'S SERVICE F	107,382.37	** Total **		
145 CHILDREN'S SERVICE F	107,382.37	** Total **		
190 COMPREHENSIVE HOUSIN				
190-190 COMPREHENSIVE HOUSIN				
BACKS ROOFING & PAINTING	5,250.00	27688/1	000000	00610
E BOWMAN/45 N MAPLE ST				
190-190 COMPREHENSIVE HOUSIN	5,250.00	** Total **		
190 COMPREHENSIVE HOUSIN	5,250.00	** Total **		
197 EMA HAZMAT				
197-197 EMA HAZMAT				
ANTHONY-LEE SCREEN	27.00	27698/1	000000	00175
EMA PLATES				
SADLERBACK MATERIALS	950.00	28182/1	000000	00200
5000 SAND BAGS				
GALL'S INC	125.00	28182/1	000000	00200
RAINSUIT, GLOVES, FLASHLIGHT				
SAFETY SOLUTIONS INC	256.59	28182/1	000000	00200
4 GAS CALIBRATOR MIX				
197-197 EMA HAZMAT	1,358.59	** Total **		
197 EMA HAZMAT	1,358.59	** Total **		
310 PERMANENT IMPROVEMEN				
310-310 PERMANENT IMPROVEMEN				
VIKING TECHNOLOGY INC	840.00	27686/1	000000	00545
CPC MOVE BACK TO COURTHOUSE				
310-310 PERMANENT IMPROVEMEN	840.00	** Total **		
310 PERMANENT IMPROVEMEN	840.00	** Total **		

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Batch Number: 41 Date: 10/24/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
500 LANDFILL				
500-501 TRANSFER STATION				
OHIO CAT	365.36	27509/1	000000	00275
VARIOUS PARTS				
NOBLE ROAD LANDFILL INC	92,646.56	27517/1	000000	00280
WASH PROCESSING				
HAMMER-HUBER'S INC	108.95	27511/1	000000	00475
WEAR BOOTS-DEAN				
TROY COLLINS	109.95	27511/1	000000	00475
PETER WELCH-BOOTS				
500-501 TRANSFER STATION	93,230.82	** Total **		
500 LANDFILL	93,230.82	** Total **		
635 COMMISSARY TRUST				
635-635 COMMISSARY TRUST				
HARLAN C HUBSTIS	108.00	27841/1	000000	00260
7 HAIRCUTS 10/11/07				
635-635 COMMISSARY TRUST	108.00	** Total **		
635 COMMISSARY TRUST	108.00	** Total **		

*** End of Report ***

07-351

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #008

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	
	008	00200	001	\$425.00		008	00280	001	\$125.00	
		Equipment					Court Reporters			
						008	00260	001	\$300.00	and further
							Foreign Judges			

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

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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

07-352

IN THE MATTER OF APPROPRIATING FUNDS IN THE SENIOR CITIZENS SERVICES FUND #189

Gary W. Bauer moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Senior Citizens Services Fund #189 in the amount of \$17,000.00; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the Senior Citizens Services fund #189; now therefore

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

TO: 189-00260-189 Expenditures \$17,000.00 and further

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

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

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

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

07-353

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY MUNICIPAL COURT ADVOCACY FUND #183 & THE VOCA FUND #184

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 adjustment:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	183	00125	183	\$2,600.00		183	00500	183	\$2,600.00
		Salary					Hospitalization		

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184	00125	184	\$4,700.00	184	00190	184	\$ 200.00
	Salary				Printing		
				184	00300	184	\$ 200.00
					Travel		
				184	00500	184	\$3,700.00
					Hospitalization		
				184	00501	184	\$ 600.00
					Hospitalization – EX		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

07-354

IN THE MATTER OF APPROVING OF THE STATUS REPORT FOR CDBG GRANTS B-C-06-036-1 AND B-C-06-036-2

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

WHEREAS, a Status Report for B-C-06-036-1 and B-C-06-036-2 has been prepared by CT Consultant, Inc., and submitted to the Board of Huron County Commissioners for their approval; and

WHEREAS, the Board of Huron County Commissioners has reviewed the Status Report for B-C-06-036-1 and B-C-06-036-2 has found that to the best of their knowledge the data in the report as attached herein has been verified to be true and correct as of the date of this report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the Status Report for B-C-06-036-1 and B-C-06-036-2; and further

BE IT RESOLVED, that the Status Report for B-C-06-036-1 and B-C-06-036-2 be made a part of this resolution hereof the same as if fully written 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.

Gary W. Bauer moved to table the resolution for further information. 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*

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07-355

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD OCTOBER 23, 2007**

Mike Adelman 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 #039-00565-001

CORSA	Deductible/Engineer claim	\$2,500.00	
CORSA	Deductible/Engineer claim	250.00	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.

Gary W. Bauer seconded the motion.

* *Discussion:* in regards to who should pay these deductibles battle across the state with the Engineer's offices. Tom Ashleman recommended paying from the insurance line as they are county vehicles.

The roll being called upon its adoption, the vote resulted as follows:

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

07-356

**IN THE MATTER OF AWARDING BIDS FOR THE APPLICATIONS OF PAVEMENT
MARKINGS ON VARIOUS ROADS IN HURON COUNTY**

Gary W. Bauer moved to adopt the following Resolution:

WHEREAS, Pursuant to Resolution # 07-320 The County Engineer requested authorization to seek bids for the application of pavement markings on various roads; and

WHEREAS, notice was given in accord with Section 307.87 of the Ohio Revised Code; and

WHEREAS, funding for this pavement marking effort will be provided in cooperation with the Federal Highway Administration and The Ohio Department of Transportation Project:HUR-CR PM – FY 2008, PID 75609; FAN E035 (558); and

WHEREAS, Bids were received Friday, October 19th, 2007, at 10:30 A.M. as follows:

- Mar-King Construction**, 339 Cleveland Road, Norwalk, Ohio
Edgeline, Item 642, Type 1: 249.20 miles @ 298.00 per mile \$74,261.60
Centerline, Item 642, Type 1: 124.60 miles @ 365.00 per mile 45,479.00
Maint, Traffic, Item 614, Lump Sum 900.00
Mobilization, Item 624, Lump Sum 500.00
Two-Way Equipment, Item 642, Lump Sum 100.00
Total Estimate **\$121, 240.60**

Oglesby Construction, Inc. 1600 Toledo Road, Route 20 W. Norwalk, Ohio

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Edgeline, Item 642: 249.20 miles @ \$318.00 per mile	\$79,245.60
Centerline, Item 642: 124.60 miles @ \$349.00 per mile	43,485.40
Maint, Traffic, Item 614, Lump Sum	450.00
Mobilization, Item 624, Lump Sum	310.00
Two-Way Radio, Item 642, Lump Sum	20.00
Total Estimate	\$123,514.00

Aero Mark, Inc , 10423 Danner Drive, Streetsboro, Ohio	
Edgeline, Item 642: 249.20 miles @ \$339.00 per mile	\$84, 478.80
Centerline, Item 642: 124.60 miles @\$363.00 per mile	45,229.80
Maint. Traffic, Item 614, Lump Sum	1,000.00
Mobilization, Item 624, Lump Sum	500.00
Two-Way Radio, Item 642, Lump Sum	1.00
Total Estimate	\$131, 209.60 now therefore

BE IT RESOLVED, that the Board of Commissioners does hereby award the bid for the application of pavement markings as recommended by the County Engineer to Mar-King Construction, of Norwalk, Ohio; and further be it resolved, that all further matters relative to this award be co-ordinated through and with The Huron County Engineer’s Office; and further

BE IT RESOLVED, the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating there to 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 it adoption, the vote resulted as follows:

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

IN THE MATTER OF TRAVEL

Mike Adelman moved to approve the following travel requests. 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

Cheryl Nolan, Commissioners’ Office, on November 2, 2007, to Columbus, Ohio, CCC/ESAO Executive Board meeting.

Roland Tkach, Treasurer, on, October 26, 2007, to Marion, Ohio, for District Auditor’s Office, on November 14 – 16, 2007, to Columbus, Ohio, for Fall Auditor’s Conference.

Jason Roblin, EMA Office, on November 7 – 8, 2007, to Columbus, Ohio, for Debris Management Course; on December 5, 2007, to Columbus, Ohio, for EOC/ICS Interface Course; on March 4-5, 2008, to Columbus, Ohio, for Recovery from Disaster Course; on May 6 -8, 2007, to Columbus, Ohio, for Hazardous Weather & Flood prep. Course, on May 13 -14, 2007, to Columbus, Ohio, for Emergency Planning Course

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

DATE: 10/22/07
 TO: Huron County Commissioners
 FROM: Becky Fair, HCDJFS Fiscal Officer

11/8	OHP 2007 County Symposium S Nardecchia & C Leimbach	Columbus, OH	\$100.00
11/29	CSEA Training J Gubala & S Ryan	Bowling Green, OH	\$100.00
12/5	APS Training B Fries	Huron, OH	\$100.00

IN THE MATTER OF REQUEST FOR LEAVE

Jason Roblin /EMA/sick/October 9, 2007/8:00 a.m. -12:00 noon.

Pete Welch /SWMD/sick/7:00 a.m. October 23, 2007 – 3:30 p.m. October 26, 2007.

Tom Ashleman /Commissioners' Office/sick/8:00 a.m. October 29, 2007 – 4:30 p.m. November 2, 2007.

SIGNINGS

Board signed Master Equipment Lease-Purchase Agreement for four (4) 2008 Ford Crown Victoria Police Sedans purchased from 32 Ford Mercury. Paperwork on file in the Commissioners' Office.

18/23/2007 09:05 4196630474 HELMEROOM PAGE 01
419-663-3370

Huron County Buildings & Grounds Request Form

County office or department requesting service: *Sherida Klugman*
Signature of requesting official: *Paul Robinson*
Date of request: *10-23-07*

1. Description of the repair work or renovation needed: *Replace door on the front door*

2. Justification, purpose or pertinent documentation?: *Very difficult to unlock - at times employees are unable to open the door by turning maintenance has a difficult time unlocking as well - if repair not difficult to have made - she sent in as no longer covered*

3. If an improvement, what is the expected cost? *0*

4. Cost savings or "life expectancy," if applies? *0*

5. Does this constitute a safety or health hazard? Explain and document: *0*

6. Emergency or unexpected mandate? *0*

7. If a renovation vs. a repair, how do you expect to fund this project? *0*

8. Location of service: *130 Schoolhouse Lane* 9. Deadline involved? *0*

Your request is OK'd Denied Reasons: *0*

Paul Robinson
Board President
Huron County Board of Commissioners

Sherida Klugman
Supervisor
Buildings & Grounds

Work will commence *130 Schoolhouse Lane
419-663-4769 - FAX
419-663-4769 - Phone*

18/23/2007 09:05 4196630474 HELMEROOM PAGE 02
419-663-3370

Huron County Buildings & Grounds Request Form

County office or department requesting service: *Sherida Klugman*
Signature of requesting official: *Paul Robinson*
Date of request: *10-23-07*

1. Description of the repair work or renovation needed: *Under attempting to replace a light fixture on the front door, off double window as electrical work. Disrupted the request to repair.*

2. Justification, purpose or pertinent documentation?: *0*

3. If an improvement, what is the expected cost? *0*

4. Cost savings or "life expectancy," if applies? *0*

5. Does this constitute a safety or health hazard? Explain and document: *0*

6. Emergency or unexpected mandate? *0*

7. If a renovation vs. a repair, how do you expect to fund this project? *0*

8. Location of service: *130 Schoolhouse Lane* 9. Deadline involved? *0*

Your request is OK'd Denied Reasons: *0*

Paul Robinson
Board President
Huron County Board of Commissioners

Sherida Klugman
Supervisor
Buildings & Grounds

Work will commence *130 Schoolhouse Lane
419-663-4769 - FAX
419-663-4769 - Phone*

U.S. DEPARTMENT OF COMMERCE U.S. CENSUS BUREAU
REGISTRATION FORM LOCAL UPDATE OF CENSUS ADDRESSES (LUCA) PROGRAM
2010 Decennial Census
Please complete this form and return it to your U.S. Census Bureau Regional Office.

A. PARTICIPATION INFORMATION

1. YES: Our government would like to participate in the 2010 Decennial Census LUCA Program.
2. NO: we are not able to participate. Please mark (X) all that apply below.

B. HIGHEST ELECTED/APPOINTED OFFICIAL MAKING THIS COMMITMENT - Please print

1. Name of participating government: *Huron County*

2. Printed name of Highest Elected/Appointed Official - First, middle initial, last: *Richard S. Lynch*

3. Signature of Highest Elected/Appointed Official: *Richard S. Lynch*

4. Position of Governor, Commissioner, Mayor, Supervisor, etc.: *Commissioner, President*

5. Telephone: *419-663-3092* 6. E-mail address: *rlynch@huroncountymich.com* 7. Date: *10/23/07*

C. LIAISON INFORMATION

1. Name - First, middle initial, last: *KATHLEEN T. KULLMAN*

2. Position - Director, Assessor, Planner, etc.: *DEPUTY DIRECTOR*

3. Department, Organization or Agency name: *HURON COUNTY ADMIN, MAP DEPT*

4. Mailing address: *12 EAST MAIN ST, SUITE 101 NEWHA OH 44857*

5. Delivery address: *SAME AS 4*

At 9:30 a.m. no public comment

Administrator/Clerk's Report

Appointment Public Defender board Richard Lynch
Appoint to commission Thursday, October 25, 2007 as the board agreed on this appointment.

OTHER BUSINESS

Gary Bauer discussed a complaint that he had received from a person riding the transit stating that she was

told she needed an income statement to ride. She will be advised to call Lucinda Smith, Senior Enrichment to straighten out this situation. Mr. Bauer also discussed the plans designed by Dan Fredrick for the Senior Center. It was estimated at \$110.00 per sq. foot; Janotta Herner estimated \$125.00 per sq. foot. The senior board has tabled the vote. Also discussed new members for the board from the New London area. Discussion was had in regards to construction meeting and the start up of the system.

Mike Adelman referred to the exercise training at Bellevue High School also to other events taking place. Mr. Adelman also discussed the CCAO Trustee meeting he attended Friday, October 19, 2007, and stated that they approve the legislative position on the law library. The Elected Officials will be receiving a 2.8% increase and CCAO will be sending this to the board.

Ralph Fegley stated that we are at 1.8 million on the energy project, which includes 22 East Main Street project. Mr. Fegley also discussed the Humane Society funding from the Dog Warden at \$5,000.00. Discussed goals and plans for the office etc. Mr. Fegley also discussed the minutes from the legislative meeting. Discussed the funding for the veterans how did it arrive and how is it managed. At 10:25 a.m. the board recessed.

10:40 a.m. regular session resumed

INVESTMENT BOARD MEETING

At 10:41 a.m. Kathleen Schaffer, Treasurer opened the board meeting. Minutes were approved and waived the reading.

**Investment Board Minutes
Tuesday, July 24, 2007**

The Huron County Investment Board held its quarterly meeting on Tuesday, July 24, 2007. Treasurer Schaffer called the meeting to order, roll call was taken. All members of the board were present: Commissioners Fegley and Bauer, and Treasurer Schaffer. Also in attendance: Commissioners Mike Adelman, Prosecuting Attorney Daivias Kasper, and Clerk to the Board of Commissioners, Cheryl Nolan. Treasurer Schaffer distributed the minutes of the April 24, 2007 meeting. A motion was made by Mr. Fegley to waive the reading of the minutes and accept them as written. Mr. Bauer seconded the motion. All voted yes, motion carried.

Since the April 24, 2007 meeting:

- Two agency bonds matured.
- FHLMC 3.19% 1,000,000.00 May 7, 2007
- FHLMC 3.108% 1,000,000.00 May 21, 2007
- Both invested through Huntington Bank
- Two agency bonds were called.
- FHLMC 5.569% 500,000.00 June 13, 2007
- FHLMC 5.52% 500,000.00 June 8, 2007
- Both invested through Stifel Nicolaus

- Four Agency bonds were purchased.
- FFCB 5.24% 500,000.00 1x call on 2/28/06 Due: 5/28/2009
- FHLEB 5.18% 500,000.00 1x call on 5/14/08 Due: 5/14/2010
- Purchased from Stifel Nicolaus
- FHLEB 5.25% 502,833.33 1x call on 5/7/08 Due: 5/7/2010
- FNMA 5.0% 500,000.00 1x call on 4/3/09 Due: 5/27/2011

Purchased from Huntington
Bonds are being purchased to fill in the holes in the ladder Auditor Tkach established during his tenure as Treasurer.

The board reviewed the reports of:

- Monies on account
- Checking account interest
- Investment interest
- Bond payments
- Landfill
- Sales Tax Collections

**Investment Meeting Agenda
October 23, 2007**

Roll Call

Motion to waive the reading of the minutes of the July 24, 2007 meeting

Motion to approve minutes

Investment activity since July 24, 2007:

- Three agency bonds were called.
- FFCB 5.240% 500,203.56 September 28, 2007
- FHLMC 5.50% 500,155.00 October 10, 2007
- FHLMC 5.115% 500,105.00 October 18, 2007
- Invested through Stifel Nicolaus

- Four Agency bonds were purchased.
- FHLMC 5.010% 1,000,000.00 1x call on 10/01/2008 Due: 10/01/2010
- FFCB 5.00% 500,000.00 1x call on 10/03/2008 Due: 10/3/2011
- FNMA 5.00% 500,000.00 1x call on 2/10/2008 Due: 2/10/2011
- FFCB 5.125% 500,000.00 1x call on 4/25/2008 Due: 10/25/2012
- Purchased from Stifel Nicolaus

No investments are in contact

Year to date reports:

- Monies on Account
- Agency Bonds
- Investment interest
- Checking Account interest
- Landfill
- Sales Tax Collection

FYI:

The next Investment Board meeting will be January 2008, at the office of the Commissioners, 180 Milan Avenue, Norwalk.

Motion to adjourn

Commissioner Bauer asked that the Interest Recap of All Funds report is included in the packet for future Investment Board meetings; it is a good comparison of where the county is at from prior years.

Commissioner Fegley asked about collection without the drive thru being opened. Treasurer Schaffer said the office received numerous calls and many persons paying taxes in person commented how they missed using the drive thru. Treasurer Schaffer said it will be open in February.

Real estate property collection ended July 13, and mobile homes will end on July 31. Delinquent notices will be sent in August. Auditor Tkach estimates the settlement will be approximately \$13,000,000.00.

Treasurer Schaffer reported that the balance in the STAR account should be amended to \$17,700,000.00 due to a transfer of \$2,000,000.00 made into the account this morning. Current STAR interest rate is 5.18%.

The next meeting will be Tuesday, October 23, 2007 at 10:30 a.m. at the office of the Commissioners, 180 Milan Avenue. Mr. Fegley made the motion to adjourn, seconded by Mr. Bauer. All voted yes, meeting adjourned at 10:43 a.m.

Respectfully Submitted,

Kathleen Schaffer
Huron County Treasurer

**Huron County Investments
as of
October 18, 2007**

Bank	Rate	Amount	Purchase	Due Date	CALLS
FHLMC	2.750%	991,890.00	09/29/03	01/30/08	Bullet
FHLMC	5.000%	250,037.50	02/08/06	02/08/08	1YR 1X
FHLMC	5.221%	248,515.00	04/07/06	09/09/08	Monthly
FHLMC	5.150%	500,940.00	03/01/07	01/18/09	1YR 1X
FHLMC	4.500%	999,375.00	04/13/04	04/13/09	1YR 1X
FHLMC	5.250%	500,220.00	11/20/07	11/20/09	1YR 1X
FHLB	5.340%	498,750.00	07/02/07	05/07/10	1YR 1X
FHLB	5.180%	501,720.00	06/15/07	05/14/10	1YR 1X
FNMA	5.307%	493,750.00	08/18/06	11/08/10	1YR 1X
FFCB	5.125%	500,000.00	10/18/07	10/25/12	1YR 1X
FNMA	5.360%	500,000.00	07/02/07	05/27/11	1YR 1X
FHLMC	5.010%	1,004,050.00	10/01/08	10/01/10	1YR 1X
FNMA	5.000%	503,513.89	02/10/08	02/10/11	1YR 1X
FFCB	5.000%	501,032.22	10/03/08	10/03/11	1YR 1X
FHLMC	5.281%	1,497,600.00	03/01/07	12/05/11	1YR 1X
TOTAL TIME DEPOSITS		9,491,393.61			
National City Bank Ckt	4.700%	3,860,488.39			5.00% sweep
National City Bank	4.700%	181,862.58			
Landfill Trust Account					
CNB Cking	2.780%	58,667.08			
Star Ohio	5.180%	7,700,000.00			
LIQUID FUNDS BALANCE		11,800,916.03			
STAR Ohio Health Tru	5.180%	1,844,578.38			
STAR Ohio Project Fu	5.180%	318,493.67			
TOTAL OF ALL FUNDS		23,465,281.69			

REGULAR SESSION

TUESDAY

OCTOBER 23, 2007

At 11:45 a.m. Tom Ashleman, came before the board in regards to the COOP plan, asked about the functions of the office first priority and second priority as to function of services to the citizens.

At 11:50 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 October 23, 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 11:50 a.m.

Signatures on file.