

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.

07-366

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY AUDITOR FOR PAYMENT:

Mike Adelman 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 07-42 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.

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

CLAIM SCHEDULE Page: 1
Batch Number: 42 Date: Reference:
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.
Vendor Amount PO/Line Warrant Account
001 GENERAL FUND
001-001 COUNTY COMMISSIONERS
CCAO SERVICE CORPORATION 200.00 27638/1 000000 00300
WINTER CONFERENCE
MT BUSINESS TECHNOLOGIES IN SERVER MAINTENANCE 99.00 27435/1 000000 00475
001-001 COUNTY COMMISSIONERS 299.00 ** Total **
001-003 AUTO DATA PROCESSING
QUILL CORPORATION 63.98 27569/1 000000 00175
TAPE, RULED PADS, SEALS INV 1786772
001-003 AUTO DATA PROCESSING 63.98 ** Total **
001-004 AUDITOR
QUILL CORPORATION 16.14 27572/1 000000 00175
6 QUILL CALC SPOOLS
LASER IMAGES INC 11.50 27572/1 000000 00175
8.5 X 11 GREEN PAPER
EMBASSY SUITES DUBLIN 233.98 27573/1 000000 00300
9 NIGHTS STAY/CONFERENCE
DICKMAN DIRECTORIES INC 137.00 28252/1 000000 00475
NORMALK DIRECTORI
WEST PAYMENT CENTER 38.20 27574/1 000000 00475
BALDWIN'S OH REV CODE #1000248404 51.30 28252/1 000000 00475
WEST PAYMENT CENTER
BALDWIN'S OH REV CODE #1000248404
001-004 AUDITOR 488.12 ** Total **

CLAIM SCHEDULE Page: 2
Batch Number: 42 Date: 10/31/2007 Reference:
Vendor Amount PO/Line Warrant Account
001-006 PROSECUTING ATTORNEY
ABC WAREHOUSE 287.00 28253/1 000000 00200
REFRIGERATOR
001-006 PROSECUTING ATTORNEY 287.00 ** Total **
001-013 JUVENILE COURT
ROESCH ASSOCIATES INC 46.27 25162/1 000000 00175
CALENDAR REFILLS, APPT, BOOK
WEST PAYMENT CENTER 142.00 25669/1 000000 00200
BALDWIN'S OH JUV LAW HDBK
KARE CLINICA HISPANA INC 50.00 25671/1 000000 00380
SPANISH INTERPRETING
HURON COUNTY HEALTH DEPT 35.00 25674/1 000000 00475
STAFF INOCULATION
CHRISTIE LAKE INDUSTRIES IN DOCUMENT DESTRUCTION 30.00 25674/1 000000 00475
001-013 JUVENILE COURT 303.27 ** Total **
001-017 CLERK OF COURTS
COLUMBUS BAR ASSOCIATION 715.56 28026/1 000000 00175
NOTARY BOOKS
SHIPLEYS OFFICE SUPPLY INC 107.60 27353/1 000000 00175
STENO BOOK, STAPLERS
PITNEY BOWES INC 126.70 28024/1 000000 00275
MAILING SYSTEM
001-017 CLERK OF COURTS 949.86 ** Total **
001-018 CORONER
NEW LONDON FAMILY PRACTICE 58.22 27716/1 000000 00175
POSTAGE SUPPLIES
FUNERAL DIRECTOR SERVICES 580.00 28145/1 000000 00525
BODY TRANSPORTS INV 2520, 2566
LUCAS COUNTY CORONER 1,000.00 28145/1 000000 00525
AUTOPSY INV S-323-07
001-018 CORONER 1,638.22 ** Total **
001-021 CAPITAL IMPROVEMENTS
FORD MOTOR CREDIT COMPANY 33,867.63 27687/1 000000 00200
SHERIFF CRUISERS

Table with columns: Batch Number, Date, Reference, Vendor, Amount, PO/Line, Warrant, Account. Includes items like CAPITAL IMPROVEMENTS, BLDG & G-M & OPERATI, SHERIFF, RECORDER.

Table with columns: Batch Number, Date, Reference, Vendor, Amount, PO/Line, Warrant, Account. Includes items like PUBLIC DEFENDER COMM, JAIL OPERATIONS, INSURANCE & TAXES, MISCELLANEOUS.

Table with columns: Batch Number, Date, Reference, Vendor, Amount, PO/Line, Warrant, Account. Includes items like LAW OFFICE OF BARRY W BOVA, MISCELLANEOUS, GENERAL FUND, DRUG LAW ENFORCEMENT, DOG & KENNEL, PUBLIC ASSISTANCE.

Table with columns: Batch Number, Date, Reference, Vendor, Amount, PO/Line, Warrant, Account. Includes items like ANGLES AUTO BODY & FRAME IN, SOCIAL SERVICES, PUBLIC ASSISTANCE, WIA.

Table with columns: Batch Number, Date, Reference, Vendor, Amount, PO/Line, Warrant, Account. Includes items like WAL-MART COMMUNITY BRC, SPECIAL FUNDS - JPC, AUTO TAX - OFFICE, AUTO TAX - ROADS, RECORDERS EQUIPMENT.

Table with columns: Batch Number, Date, Reference, Vendor, Amount, PO/Line, Warrant, Account. Includes items like CONSTRUCTION EQUIPMENT &, AUTO TAX - BRIDGES, AUTO TAX, RECORDERS EQUIPMENT.

REGULAR SESSION

TUESDAY

OCTOBER 30, 2007

07-367

IN THE MATTER OF APPROVING OF THE STATUS REPORT FOR CDBG GRANTS B-F-06-036-1

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

WHEREAS, a Status Report for B-F-06-036-1 has been prepared by WSOS Community Action, 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-F-06-036-1 and 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-F-06-036-1; and further

BE IT RESOLVED, that the Status Report for B-F-06-036-1 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. The roll being called upon its adoption, the vote resulted as follows:

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

* Report on file in Commissioners' Office.

07-368

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD OCTOBER 30, 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 Department of Job & Family Services Funds

CDWG	Toner for State Printers	\$2,211.11	
CDWG	HP Laser Jet Print Cartridges	\$3,405.50	
Speedway Super America	Fuel Only Cards	\$19,200.00	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. The roll being called upon its adoption, the vote resulted as follows:

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

REGULAR SESSION

TUESDAY

OCTOBER 30, 2007

07-369

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #040 IN THE GENERAL FUND TO FUND #019

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

WHEREAS, a transfer of funds has been requested for fund #019; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of funds from 040-00569-001 in the amount of \$1,500.00 to the Police & Muny Courts fund #019-00557-001; 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 #019 account(s); 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

07-370

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY CSEA FUND #117

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
	117	00485	117	\$40,000.00		117	00475	117	\$40,000.00
		Shared Transfer					Other		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:

REGULAR SESSION

TUESDAY

OCTOBER 30, 2007

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

At 9:30 a.m. No public comment.

IN THE MATTER OF TRAVEL

Gary W. Bauer moved to approve the following travel this day. 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

Sue Bommer, HR Director, on November 1, 2007, to Columbus, Ohio, for FMLA seminar/OHP/LRA.

IN THE MATTER OF REQUEST FOR LEAVE

Ronald Ackerman /B&G/sick/12:00 noon – 3:00 p.m. October 24, 2007/sick/ 12:00 noon – 3:00 p.m. October 31, 2007.

Jeff Deeble /B&G/sick/6:30 a.m. – 3:00 p.m. November 2, 2007.

Vickie Ziemba /Commissioners' Office/bereavement leave/8:00 a.m. – 2:00 p.m. October 29, 2007.

Al Timbs /B&G/personal time/6:00 a.m.- 3:00 p.m. December 13, 2007.

Merlin Baker/B&G/vacation/compensatory time/7:30 a.m. – 4:30 p.m. November 13, 2007.

Bill Duncan/Dog Warden/3:15 p.m. 4:30 p.m. October 12,23,25,29,31, 2007 November 1;5,7,8,12,14,15,19,21,22,26,28,29, 2007 & December 3,5,6,10,12, 13, 2007.

Administrator/Clerk report

Clerk presented annexation petition to the city of Bellevue.

Petition Bellevue annexation 401.4059 acres

M:\000004
07/20/07

October 30, 2007

To: The Board of County Commissioners of Huron County, Ohio
Administration Building
1608 Milan Avenue
Norwalk, Ohio 44857

PETITION FOR REGULAR ANNEXATION OF 401.4059 ACRES IN LYME TOWNSHIP TO THE CITY OF BELLEVUE

The undersigned, a majority of the owners of real estate within the area hereinafter described in Exhibit "A" and consisting of 401.4059 acres in Lyme Township, Huron County, Ohio, adjacent to the City of Bellevue, do hereby respectfully petition the Board of Huron County Commissioners to cause such territory to be annexed to the City of Bellevue under authority of Sections 709.02 to 709.11 of the Revised Code of Ohio

The number of owners within the area to be annexed are 17 in total.

- Attached to this petition and made a part hereof is a full legal description of the area to be annexed marked Exhibit "A."
- Attached to this petition and made a part hereof is an accurate map of the area to be annexed, marked Exhibit "B."

The undersigned petitioners do hereby designate Russell N. Panas, who is located at 110 W. Main Street, Bellevue, Ohio 44811, as their agent. The agent's phone number is 419-483-9700 and fax number is 419-483-4259.

Printed Name	Signature	Address	Date
Veterans of Foreign Wars Post 1238	By: <i>[Signature]</i> Title: <i>[Signature]</i>	6104 U.S. Rte. 20 W. Bellevue, Ohio 44811	9-21-07
Erie Materials, Inc	By: _____ Title: _____	4507 Tiffin Avenue Sandusky, Ohio 44870	
Jolly Lanes, Inc	By: <i>[Signature]</i> Title: <i>[Signature]</i>	5505 St. Rt. 20 E Bellevue, Ohio 44811	8-24-07
Brian P. Divlin	<i>[Signature]</i>	4075 St. Rt. 4 Bellevue, Ohio 44811	8-1-07
Scott Glidenmeister and Jill Glidenmeister	<i>[Signature]</i>	11217 St. Rt. 209 N Bellevue, Ohio 44811	8-2-07 8-1-07
Irene S. Ball, Trustee	<i>[Signature]</i>	5585 St. Rt. 20 E Bellevue, Ohio 44811	8-1-07
Jessie L. Roeder	<i>[Signature]</i>	3810 St. Rt. 20 W. Monroeville, Ohio 44847	8-2-07
BearTooth Properties, LLC	By: <i>[Signature]</i> Title: <i>[Signature]</i>	11217 St. Rt. 209 N Bellevue, Ohio 44811	8-2-07
KGMM Properties, Ltd	By: <i>[Signature]</i> Title: <i>[Signature]</i>	1365 E. Main Street Bellevue, Ohio 44811	8/8/07
Michael T. Gibbs	<i>[Signature]</i>	5386 N. Greenfield Rd Willard, Ohio 44880	8/8/07

RECEIVED
OCT 30 2007

Printed Name	Signature	Address	Date
Veterans of Foreign Wars Post 1238	By: _____ Title: _____	6104 U.S. Rte. 20 W. Bellevee, Ohio 44811	
Erie Materials, Inc.	By: <i>Debra J. B. S.</i> Title: <i>President</i>	4507 Tiffin Avenue Sandusky, Ohio 44870	8-14-07
Jolly Lanes, Inc.	By: _____ Title: _____	5505 St. Rt. 20 E Bellevee, Ohio 44811	
Brian P. Davlin	By: _____ Title: _____	4070 St. Rt. 4 Bellevee, Ohio 44811	
Scott Gildenmeister and Jill Gildenmeister	By: _____ Title: _____	11217 St. Rt. 299 N. Bellevee, Ohio 44811	
Irene S. Ball, Trustee	By: _____ Title: _____	5585 St. Rt. 20 E Bellevee, Ohio 44811	
Jessie L. Roeder	By: _____ Title: _____	3810 St. Rt. 20 W. Monroeville, Ohio 44847	
BearTooth Properties, LLC	By: _____ Title: _____	11217 St. Rt. 299 N. Bellevee, Ohio 44811	
KGM Properties, Ltd.	By: _____ Title: _____	1385 E. Main Street Bellevee, Ohio 44811	
Michael T. Gibbs	By: _____ Title: _____	5366 N. Greenfield Rd. Willard, Ohio 44890	

Printed Name	Signature	Address	Date
Seven Limon, Inc.	By: <i>Debra J. B. S.</i> Title: <i>President</i>	P.O. Box 328 Bellevee, Ohio 44811	10/3/07

Printed Name	Signature	Address	Date
Marcia J. Kilbane, Trustee	<i>Marcia J. Kilbane</i>	229 Weaver Road, NW Bainbridge Island, Washington 98110	8-6-07

Printed Name	Signature	Address	Date
Speedway SuperAmerica, LLC	By: <i>[Signature]</i> Title: <i>V.P. Operations</i>	539 S. Main Street Findlay, Ohio 42340	9-26-07

10/26/07

J. MUSTERIC & ASSOCIATES *Exhibit A*
CONSULTING ENGINEERS AND SURVEYORS

Established 1992
P.E. No. 52885 P.S. No. 7629
P.O. Box 190 303 South Arch Street Fremont, OH 43420
Phone 419-355-8214 Fax 419-355-8755 Email musteric@croso.net

**LEGAL DESCRIPTION OF A 401.4059-ACRE PARCEL
FOR
ANNEXATION TO THE CITY OF
BELLEVUE**

Being parcels of land situated in Section 3, Township-4-North, Range-24-West, Lyme Township, Huron County, Ohio described as follows:

Commencing at a found railroad spike marking the intersection of Prairie Road (Township Road 22) and State Route 113, said railroad spike also being on the easterly line of Great Lot 8 and the westerly line of Great Lot 9;

- 1) Thence, S 03° 55' 15" E, 1669.74 feet, along the centerline of Prairie Road (Township Road 22), and along the easterly line of Great Lot 8, to a found PK nail marking the POINT OF BEGINNING, said PK nail also marking the southwesterly corner of a parcel of land, now or formerly owned by Vicki Ann Caranfa, as described in Deed Volume 364, Page 772 of the Huron County Recorder's Office;
- 2) Thence, N 86° 03' 45" E, 209.83 feet, along Caranfa's southerly line, to a found 5/8-inch iron rod marking Caranfa's southeasterly corner, passing at 25.14 feet, a found 1/2-inch iron rod for reference;
- 3) Thence, N 03° 54' 28" W, 994.33 feet, along Caranfa's easterly line and the easterly lines of lands owned by Robert L. and Mary E. Meyers, as described in Deed Volume 364, Page 774, Duane and Sueella Wilson, as described in Official Record Book 136, Page 610, Robert Lee and Joanne Etta Crawford, as described in Deed Volume 352, Page 915, and William R. and Diane M. Dower, as described in Official Record Book 450, Page 655 of the Huron County Recorder's Office, to a found 1/2-inch iron rod marking Dower's northeasterly corner, said iron rod also being on the southerly line of a parcel of land, now or formerly owned by First Baptist Church, as described in Deed Volume 310, Page 866 of the Huron County Recorder's Office;
- 4) Thence, N 63° 50' 38" E, 139.07 feet, along First Baptist Church's southerly line, to a Point of Deflection, said point being on the centerline of an unnamed ditch, said point also being the southwesterly corner of a parcel of land, now or formerly owned by Linda J. and Raymond Parsons, as described in Official Record Book 79, Page 546 of the Huron County Recorder's Office;
- 5) Thence, N 74° 00' 10" E, 138.75 feet, continuing along the centerline meandering of the unnamed ditch, and along Parson's southerly line, to the southwesterly corner of a parcel of land, now or formerly owned by Winfield I. Strasse, Trustee, as described in Official Record Book 289, Page 382 of the Huron County Recorder's Office, said corner being a Point of Deflection;
- 6) Thence, N 65° 55' 44" E, 76.40 feet, continuing along the centerline meandering of the unnamed ditch, and along Strasse's southerly line, to the southwesterly corner of a parcel of land, now or formerly owned by Charles A. Bowen, Et Al, as described in Official Record Book 471, Page 795 of the Huron County Recorder's Office, said corner being a Point of Deflection;

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- 7) Thence, N 66° 20' 06" E, 307.26 feet, continuing along the centerline meandering of the unnamed ditch, and along Bowen's southerly line, to the southeasterly corner of a parcel of land, now or formerly owned by Joseph S. and Evelyn M. Sweet, as described in Deed Volume 388, Page 889 of the Huron County Recorder's Office;
- 8) Thence, N 03° 52' 24" E, 230.83 feet, along Sweet's easterly line, to a found 1/2-inch iron pipe marking the southwesterly corner of a parcel of land, now or formerly owned by Donald E. and Mary Helen Richards, Trustees, as described in Deed Volume 396, Page 173 of the Huron County Recorder's Office;
- 9) Thence, N 72° 03' 55" E, 333.32 feet, along Richards' southerly line, to a found PVC pipe filled with concrete marking the southeasterly corner of Richards' parcel;
- 10) Thence, N 03° 36' 08" W, 534.53 feet, along Richards' easterly line, to a set PK nail marking the centerline of State Route 113 and Richards' northeasterly corner, passing at 530.58 feet, a found 5/8-inch iron rod for reference;
- 11) Thence, N 72° 10' 08" E, 524.47 feet, along the centerline of State Route 113, to a found PK nail marking the northwesterly corner of a parcel of land, now or formerly owned by Curtis Brent and Linda L. Close, as described in Official Record Book 354, Page 395 of the Huron County Recorder's Office, said PK nail also being on the easterly line of Great Lot 9 and the westerly line of Great Lot 10;
- 12) Thence, S 03° 58' 44" E, 2485.30 feet, along Close's easterly line, and the westerly line of Great Lot 10, to a found 5/8-inch iron rod marking Close's southwesterly corner, passing at 30.67 feet, a found 5/8-inch iron rod for reference;
- 13) Thence, N 88° 48' 24" E, 1708.57 feet, along Close's southerly line and the southerly lines of parcels of land, now or formerly owned by John E. III and Jane M. Baker, Trustees, as described in Official Record Book 328, Page 86, and D. Ross Irons First Family LTD Partnership, as described in Deed Volume 410, Page 288 of the Huron County Recorder's Office, to a found 6" x 6" wood post marking D. Irons First Family LTD Partnership's southeasterly corner, said post also being on the easterly line of a parcel of land, now or formerly owned by Margaret C. Ball, Trustee, as described in Official Record Book 419, Page 625 of the Huron County Recorder's Office;
- 14) Thence, S 03° 37' 45" E, 1297.74 feet, along Ball's easterly line (per Official Record Book 419, Page 625), to a set 5/8-inch iron rod on the southerly line of Great Lot 10, and northerly line of Great Lot 29;
- 15) Thence, N 89° 03' 37" E, 719.48 feet, along the southerly line of Great Lot 10, and Ball's southerly line (per Official Record Book 419, Page 625), to a set PK nail marking a southeasterly corner of Ball's parcel of land (per Official Record Book 419, Page 625);
- 16) Thence, N 09° 44' 23" W, 50.00 feet, along an easterly line of Ball's parcel of land (per Official Record Book 419, Page 625), to a set PK nail marking a southeasterly corner of Ball's parcel of land (per Official Record Book 419, Page 625);
- 17) Thence, N 89° 03' 37" E, 958.10 feet, along a southerly line of Ball's parcel of land (per Official Record Book 419, Page 625), to a set PK nail being on the centerline of State Route 4, said PK nail marking a southeasterly corner of Ball's parcel of land (per Official Record Book 419, Page 625);

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- 18) Thence, N 16° 42' 20" E, 75.25 feet, along the centerline of State Route 4, to a set PK nail marking a southwest corner of a parcel of land, now or formerly owned by Margaret C. Ball, Trustee, as described in Official Record Book 485, Page 663 of the Huron County Recorder's Office;
- 19) Thence, S 85° 55' 11" E, 378.11 feet, along a southerly line of Ball's parcel of land (per Official Record Book 485, Page 663), to a found 5/8-inch iron rod marking a southerly corner of Ball's parcel of land (per Official Record Book 485, Page 663);
- 20) Thence, S 09° 39' 20" W, 90.16 feet, along an easterly line of Ball's parcel of land (per Official Record Book 485, Page 663), to a set PK nail marking a southwest corner of Ball's parcel of land (per Official Record Book 485, Page 663), said PK nail also being on the southerly line of Great Lot 11 and the northerly line of Great Lot 30;
- 21) Thence, N 89° 03' 37" E, 446.01 feet, along a southerly line of Ball's parcel of land (per Official Record Book 485, Page 663), and along the southerly line of Great Lot 11, to a set 5/8-inch iron rod marking the southeasterly corner of Great Lot 11 and the northeasterly corner of Great Lot 30, said iron rod also being on the easterly line of Section 3 of Lyme Township, and marking the northerly extension of the centerline of Section Line Road (County Road 30);
- 22) Thence, S 01° 57' 59" E, 2860.98 feet, along the easterly line of Section 3 of Lyme Township and the easterly line of Great Lot 30, and the centerline of Section Line Road (County Road 30), to a found PK nail marking the centerline intersection of Section Line Road (County Road 30) and Ball County Ditch Number 415, said PK nail also marking the northeasterly corner of a parcel of land, now or formerly owned by Donna Eisenhauer, Trustee, as described in Deed Volume 431, Page 349 of the Huron County Recorder's Office;
- 23) Thence, N 72° 14' 04" W, 717.07 feet, along the centerline meandering of Ball County Ditch Number 415, and along Eisenhauer's northerly line, to a point of deflection;
- 24) Thence, N 48° 22' 11" W, 845.80 feet, continuing along the centerline meandering of Ball County Ditch Number 415, and the northerly line of Eisenhauer's northerly line;
- 25) Thence, N 49° 38' 02" W, 574.69 feet, continuing along the centerline meandering of Ball County Ditch Number 415, and the northerly line of Eisenhauer's northerly line, to a set PK nail marking the centerline intersection of State Route 4 and Ball County Ditch Number 415, said PK nail also being on the easterly line of Great Lot 28 and the westerly line of Great Lot 30;
- 26) Thence, S 16° 43' 31" W, 1534.68 feet, along the centerline of State Route 4 and the easterly line of Great Lot 28, to a found PK nail marking the southeasterly corner of Great Lot 28 and the northeast corner of Great Lot 27, and being on the easterly line of Great Lot 30, said PK nail also marking the northeasterly corner of a parcel of land, now or formerly owned by Brian P. Davlin, as described in Official Record Book 109, Page 275 of the Huron County Recorder's Office;
- 27) Thence, S 89° 07' 53" W, 1391.98 feet, along the southerly line of Great Lot 28, and Davlin's northerly line, to a found 5/8-inch iron rod marking a southeasterly corner of a parcel of land, now or formerly owned by Locust Knoll Farms, as described in Official Record Book 344, Page 794 of the Huron County Recorder's Office;
- 28) Thence, N 16° 23' 43" E, 1642.78 feet, along Locust Knoll Farms' easterly line (per Official Record Book 344, Page 794), to a found 1/2-inch iron rod being on the northerly line of Great Lot 28 and the southerly line of Great Lot 29, said iron rod also marking Locust Knoll Farms' northeasterly corner (per Official Record Book 344, Page 794);

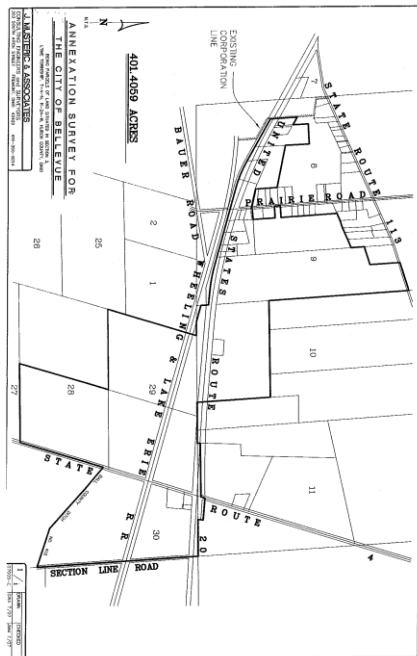
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Limers, Inc., as described in Official Record Book 416, Page 451 of the Huron County Recorder's Office;

- 40) Thence, S 61° 10' 26" E, 160.70 feet, along a southerly line of Seven Limers, Inc.'s parcel of land, to a set 5/8-inch iron rod;
- 41) Thence, N 01° 11' 11" W, 273.00 feet, along an easterly line of Seven Limers, Inc.'s parcel of land, to a set 5/8-inch iron rod;
- 42) Thence, N 86° 48' 50" E, 361.00 feet, along a southerly line of Seven Limers, Inc.'s parcel of land, to a set 5/8-inch iron rod;
- 43) Thence, S 03° 11' 11" E, 426.40 feet, along a westerly line of Seven Limers, Inc.'s parcel of land, to a set 5/8-inch iron rod;
- 44) Thence, S 79° 07' 11" E, 766.69 feet, along a southerly line of Seven Limers, Inc.'s parcel of land, to a found 1/2-inch iron pipe marking a northwesterly corner of a parcel of land, now or formerly owned by Robert H. and Christal L. Wiedel, as described in Deed Volume 435, Page 719 of the Huron County Recorder's Office;
- 45) Thence, S 03° 55' 15" E, 379.38 feet, along Wiedel's westerly line, and the westerly lines of parcels of land, now or formerly owned by James W. Yingling, as described in Deed Volume 423, Page 165, and James W. and Mary J. Yingling, as described in Deed Volume 421, Page 916 of the Huron County Recorder's Office, to a found 1/2-inch iron rod marking Yingling's northwesterly corner (per Deed Volume 423, Page 165);
- 46) Thence, S 78° 04' 59" E, 343.02 feet, along Yingling's southerly line (per Deed Volume 423, Page 165), to a found PK nail marking Yingling's southeasterly corner (per Deed Volume 423, Page 165), and the centerline of Prairie Road (Township Road 22), said PK nail also being on the easterly line of Great Lot 8 and the westerly line of Great Lot 9;
- 47) Thence, N 07° 55' 15" W, 7.24 feet, along the centerline of Prairie Road (Township Road 22), and the westerly line of Great Lot 9, to a found PK nail marking a southwest corner of a parcel of land, now or formerly owned by Richard H. Hawkins, Jr., as described in Official Record Book 14, Page 893 of the Huron County Recorder's Office;
- 48) Thence, N 83° 18' 01" E, 209.96 feet, along Hawkins' southerly line, to a found 1/2-inch iron rod marking Hawkins' southeasterly corner, passing at;
- 49) Thence, N 01° 54' 28" W, 391.65 feet, along Hawkins' easterly line and along the easterly line of Louis J. and Janice L. Labonte, as described in Deed Volume 396, Page 435 of the Huron County Recorder's Office, to a found 1/2-inch iron rod marking Labonte's northeasterly corner;
- 50) Thence, S 86° 16' 33" W, 210.15 feet, along Labonte's northerly line, to a found PK nail on the centerline of Prairie Road (Township Road 22), said PK nail also being on the easterly line of Great Lot 8 and the westerly line of Great Lot 9, passing at 184.94 feet, a found 1/2-inch iron rod for reference;
- 51) Thence, N 03° 55' 15" E, 104.58 feet, along the centerline of Prairie Road (Township Road 22) and along the easterly line of Great Lot 8, to the POINT OF BEGINNING

Containing in all 401.4059 acres of land, more or less, subject to all legal highways and easements

File: 070098.kg



- 29) Thence, S 89° 09' 32" W, 1425.08 feet, along the northerly line of Great Lot 28, and Locust Knoll Farms' northerly line (per Official Record Book 344, Page 794), to a found 1/2-inch iron rod marking the northwesterly corner of Great Lot 28, and the southwest corner of Great Lot 29, and being on the easterly line of Great Lot 25, said iron rod also marking a northwesterly corner of Locust Knoll Farms' parcel of land (per Official Record Book 344, Page 794), said iron rod also marking a southwest corner of a parcel of land, now or formerly owned by Brian P. Davlin, as described in Official Record Book 109, Page 275 of the Huron County Recorder's Office;
- 30) Thence, N 16° 41' 41" E, 1642.67 feet, along the westerly line of Great Lot 29 and the easterly line of Great Lot 25, and Great Lot 1, and Locust Knoll Farms' easterly line and the northerly extension thereof (per Official Record Book 344, Page 796), to a found 1/2-inch iron rod marking the northeast corner of Great Lot 1 and the northwesterly corner of Great Lot 29, said iron rod also being on the northerly right-of-way line of the Wheeling and Lake Erie Railroad, and the southerly line of Great Lot 10, passing at 1413.43, a found 5/8-inch iron rod for reference, also passing at 1576.34 feet, a found 1/2-inch iron rod for reference;
- 31) Thence, S 89° 38' 56" W, 245.89 feet, along the northerly line of Great Lot 1, and the northerly right-of-way line of the Wheeling and Lake Erie Railroad, to a found 1/2-inch iron rod;
- 32) Thence, N 74° 52' 52" W, 299.66 feet, along the northerly right-of-way line of the Wheeling and Lake Erie Railroad, to a found 1/2-inch iron rod being on the westerly line of Great Lot 10 and the easterly line of Great Lot 9;
- 33) Thence, N 03° 58' 44" W, 136.07 feet, along the easterly line of Great Lot 9, to a set PK nail being on the original centerline of United States Route 20, passing at 99.07 feet, a found 1/2-inch iron rod for reference;
- 34) Thence, N 85° 21' 26" W, 233.30 feet, along the original centerline of United States Route 20, to a set PK nail marking a point of curvature, said curve concaving to the southwest and having a radius of 2864.93 feet, (chord = N 80° 06' 56" W, 523.46 feet);
- 35) Thence, northwesterly, 524.19 feet, (arc length), continuing along the centerline of the original centerline of United States Route 20, through a central angle of 13° 36' 30", to a set PK nail marking the end of curvature;
- 36) Thence, N 74° 52' 26" W, 1403.79 feet, continuing along the centerline of United States Route 20, to a set PK nail marking a point of curvature, said curve concaving to the southwest and having a radius of 1910.08 feet (chord = N 68° 01' 26" W, 455.63 feet), passing at 1011.34 feet, a found PK nail marking the centerline intersection of Prairie Road (Township Road 22) and the original centerline of United States Route 20;
- 37) Thence, northwesterly, 459.54 feet, (arc length), continuing along the original centerline of United States Route 20, to a set PK nail marking the end of curvature;
- 38) Thence, N 61° 10' 26" W, 915.81 feet, continuing along the original centerline of United States Route 20, to a set PK nail marking the intersection of the existing corporation line and the original centerline of United States Route 20, said PK nail also marking the southeasterly corner of a parcel of land, now or formerly owned by KGMM Properties, Ltd., as described in Official Record Book 41, Page 662 of the Huron County Recorder's Office;
- 39) Thence, N 03° 11' 11" W, 470.47 feet, along KGMM Properties, Ltd.'s easterly line, to a set 5/8-inch iron rod marking a southwest corner of a parcel of land, now or formerly owned by Seven

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The bearings and assumed and are for angular measurement only. This legal description is based upon the assumption that Prairie Road (Township Road 22) bears S 03° 55' 15" E.

This legal description is based upon an actual field survey performed by John M. Mustric, P.S. No. 7629, of J. Mustric & Associates in June and July, 2007.

July 26, 2007
Job No. 07009-S
JMM/sjg

File: 070098.kg

Inside Annexation Area
List of Parcels and Owners

Owners Chart #	Name	Address	Parcel No.
3	EMRO Marketing Company Property Tax Department via Speedway SuperAmerica, LLC	539 South Main St Findlay, OH 43840	20-0030-01-009-0000
4	Veterans of Foreign Wars Post 1238	6104 US Rt. 20 W Bellevue, OH 44811	20-0030-04-039-0000
7	Veterans of Foreign Wars Post 1238	6104 US Rt. 20 W Bellevue, OH 44811	20-0030-04-040-0000
8	Veterans of Foreign Wars Post 1238	6104 US Rt. 20 W Bellevue, OH 44811	20-0030-04-041-0000
11	Susan R. Ries	6052 Rt. 20 East Bellevue, OH 44811	20-0030-04-042-0100
12	Paul B. & Sylvia A. Sackett or Surv.	6038 US Rt. 20 W Bellevue, OH 44811	20-0030-04-043-0000
22A	Veterans of Foreign Wars Post 1238	6104 US Rt. 20W Bellevue, OH 44811	20-0030-04-037-0100
24	Erie Materials, Inc.	4507 Tiffin Avenue Sandusky, OH 44870	20-0030-05-019-0100
27	Jolly Lanes, Inc.	5555 State Route 20 E Bellevue, OH 44811	20-0030-01-007-0000
39	Brian P. Davlin	4075 St. Rt. 4 Bellevue, OH 44811	20-0030-01-010-0000
40	Brian P. Davlin	4075 St. Rt. 4 Bellevue, OH 44811	20-0030-01-011-0000
42	Melvin D. & Linda K. Jennings or Surv.	3690 US Rt. 20 East Bellevue, OH 44811	20-0030-01-012-0000
44	Anthony R. Good Sr. & Robin M. Heschack or Surv.	4526 St. Rt. 4 Bellevue, OH 44811	20-0030-01-012-0100
46	Scott W. & Jill E. Gildenmeister or Surv.	11217 St. Rt. 269 N Bellevue, OH 44811	20-0120-01-012-0000
50	Irene S. Ball, Trustee	5565 US Rt. 20 East Bellevue, OH 44811	20-0030-01-004-0000
52	Jessie L. Roeder	3810 St. Rt. 20 W Monroeville, OH 44847	20-0030-01-006-0000
53	Marcia J. Kibano, Trustee	229 Weaver Road NW Bainbridge Island Washington 98110	20-0120-01-010-0000
54	Seven Limers, Inc.	P.O. Box 326 Bellevue, OH 44811	20-0120-01-011-0400
56	Beartooth Properties, LLC	11217 St. Rt. 269 N Bellevue, OH 44811	20-0120-01-012-0100
58	KGMM Properties, Ltd.	1335 E. Main St. Bellevue, OH 44811	20-0120-01-009-0000
59	Michael T. & Michelle L. Gibbs or Surv.	5366 N Greenfield Rd Willard, OH 44890	20-0120-01-011-0200

Quotes were presented for doors in the Record's drive thru and basement entrance emergency exit door from Home Lumber.

Gary W. Bauer moved to approve quote from Home Lumber for two doors one in the Records drive thru and basement entrance emergency exit door for a cost not to exceed \$1,600.00. 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

Funds to come from the energy project.

Assistant Prosecutor's Report

Daivia Kasper, Assistant Prosecutor, discussed the contract with Dundore Plumbing, Heating, and Cooling, Ltd. and stated that she thought the contract looked good, but stated that she wanted section 16.5 Waivers of Subrogation omitted from the contract, 16.5.1 and 16.5.2 for 22 East Main Street heat project, Ms. Kasper also discussed the personal leave time, and presented language that was used previously. Also presented the new IRS reimbursement rate which is \$.48.5.

SIGNINGS

Ohio Office of Criminal Justice Services quarterly sub grant report

10/25/2007 11:25 4196620844 HAREN CITY PROSECUTOR PAGE 02/02

Ohio Office of Criminal Justice Services
QUARTERLY SUBGRANT REPORT

A. Subgrant No: 2006-IG-D01-4432
 B. Subgrant Title: Court Adversary Re-Evaluation Program
 C. Period Ending Date: 9/30/2007
 D. Budget Agency: Max 50% of OCAJ
 E. Budget Request: 3146.43
 F. Subgrantee: Huron County Commissioners
 G. Report Agency: Huron County Prosecutor's Office
 H. Street Address: 180 Millie Ave.
 I. City, State ZIP: Norwalk, Ohio 44067

Item Category	B. Approved Budget	C. Prior YTD Expenditures	D. Current Expenditures	E. Total YTD Expenditures	F. Unpaid Obligations
Personnel	19275.00	9572.13	3405.65	12977.78	
Commodities				0.00	
Travel				0.00	
Equipment	2000.00	2000.00		2000.00	
Supplies	1101.00	547.76	533.24	1101.00	
Other Cash	1500.00	635.81	236.84	872.65	
Capitalized Funds				0.00	
Indirect Costs				0.00	
Total Cash	\$23,876.00	\$12,755.70	\$4,195.53	\$16,951.23	\$0.00

Q. OBSTACLES & SUCCESS: (SEE OBJECTIVES AND IMPLEMENTATION ASSES ENCLOSED) AND PROJECT ACCOMPLISHMENTS: (SEE OBJECTIVES ENCLOSED)

R. CERTIFICATION & SIGNATURE: I certify that all information and transactions reported herein are accurate and have been made in compliance with all applicable laws and regulations and are consistent with the approved budget and fiscal year OCAJ.

Signature of Designated Official: *Ralph A. Fegley*
 Date: 10/25/07

Report Approved By: _____

Report Effective 07/2003
 Office of Criminal Justice Services, 1970 West Broad St., Columbus, OH 43223

OTHER BUSINESS

Gary Bauer discussed the Clerk of Courts annual meeting held at Summit Raceway Park. Ralph Fegley discussed the energy project. Mr. Fegley stated that he had been on the phone with Bart Recker, Poggemeyer Design in regards to the section of the Treasurer's Office and up through the building above. Apparently the thermostats are not hooked up to anything. Looking at it there were no valves installed to be able to control the heat. Further discussion was had with explanation of how the heat is working. It was decided that at this time we need to question whether we want them to do anything or not, and what needs to be done is to take a walk through there, and the main point is, is that we need to take care of the Treasurer and Public Defender for their heat for the winter to get it balanced out so that they have some control which is not going to cost \$106,000.00.

Reviewed dates for the calendar and events coming up.

The tickler list was discussed.

At 10:35 a.m. Gary W. Bauer moved to adjourn. Mike Adelman seconded the motion. The meeting stood adjourned.

REGULAR SESSION

TUESDAY

OCTOBER 30, 2007

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 30, 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 10:35 a.m.

Signatures on file.