

REGULAR SESSION

TUESDAY

OCTOBER 9, 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 October 2, 2007 & October 4, 2007 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the October 2, 2007 & October 4, 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

07-336

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 07-39 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: 39 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Auditor: Richard Hochstetler
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
County Commissioners: Gary W. Bauer, Mike Adelman

CLAIM SCHEDULE Page: 2
Batch Number: 39 Date: 10/10/2007 Reference:
Vendor Amount PO/Line Warrant Account
STENOGRAPH LLC 219.00 28162/1 000000 00475
SOFTWARE SUPPORT
GEORGIAN MANOR INN 225.00 28162/1 000000 00475
LODGING FOR JUDGE GRIFFIN
STACIA HILLIARD 17.00 27956/1 000000 00475
JURY DRAW
001-008 COMMON PLEAS COURT 3,638.80 ** Total **
001-010 C PLEAS ADULT P
SHIPLEYS OFFICE SUPPLY INC 18.28 27779/1 000000 00175
CALDERONS INV 115355
001-010 C PLEAS ADULT P 18.28 ** Total **
001-013 JUVENILE COURT
HURON COUNTY COMMISSIONERS 532.56 25162/1 000000 00175
24 CASES COPY PAPER
THOMAS P KUNZLE 961.54 25671/1 000000 00380
PSYCHOLOGICAL SERVICES
R J BECK PROTECTIVE SYSTEM 37.50 25674/1 000000 00475
REPLACEMENT READY KEYS
VERIZON WIRELESS 93.67 25674/1 000000 00475
09/07 CELL PHONES
001-013 JUVENILE COURT 1,625.27 ** Total **
001-014 JUVENILE C PROBATION
KATHLEEN M FOX 58.68 25675/1 000000 00475
PO TRAVEL EXPENSE REIMB
TAYLOR BALL 103.60 25675/1 000000 00475
PO TRAVEL EXPENSE REIMB
CARRIE A BELLAMY 88.56 25675/1 000000 00475
PO TRAVEL EXPENSE REIMB
MATTHEW HEILMANN 170.64 25675/1 000000 00475
PO TRAVEL EXPENSE REIMB
001-014 JUVENILE C PROBATION 421.48 ** Total **
001-015 JUVENILE C DETENTION
SANDESKY COUNTY JUVENILE 12,000.00 25676/1 000000 00475
9/07 DETENTION CARE
001-015 JUVENILE C DETENTION 12,000.00 ** Total **

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CLAIM SCHEDULE Page: 3
Batch Number: 39 Date: 10/10/2007 Reference:
Vendor Amount PO/Line Warrant Account
001-016 PROBATE COURT
AMY LATTIMAN 12.80 25677/1 000000 00175
SURGE PROTECTOR (REIMB)
001-016 PROBATE COURT 12.80 ** Total **
001-017 CLERK OF COURTS
HURON COUNTY COMMISSIONERS 88.76 27353/1 000000 00175
4 CASES PAPER/CLERK
SHIPLEYS OFFICE SUPPLY INC 267.60 27353/1 000000 00175
INK CART LABELS,NOTARY,BLUE PAPER INV 115375
MT BUSINESS TECHNOLOGIES IN 631.75 28024/1 000000 00275
1045 COPIER
MARGARET HARDY 72.00 27358/1 000000 00300
MILEAGE REIMB
NORWALK REPLETOR INC 42.40 27357/1 000000 00475
AD FOR JOB POSTING
001-017 CLERK OF COURTS 1,102.51 ** Total **
001-019 POLICE & MUNY COURTS
NORWALK MUNICIPAL COURT 78.10 27640/1 000000 00554
WITNESSES OR JURORS
001-019 POLICE & MUNY COURTS 78.10 ** Total **
001-022 BLDG & G-M & OPERATI
NEW HAVEN SUPPLY CO INC 266.22 27436/1 000000 00175
LAMPS, BATTERIES, ETC
P & R HARDWARE 129.09 27436/1 000000 00175
VAC BELT,DISINFECTANT,ETC
G & L SUPPLY CO 25.04 27436/1 000000 00175
SPARTAN CLEAN ON THE GO
SUNRISE COOPERATIVE INC 804.54 27437/1 000000 00177
GASOLINE
TRACTOR SUPPLY CO 42.32 27439/1 000000 00275
BRUSH KILLER,DECK WHEEL,ETC
HOME LUMBER COMPANY 11.25 27439/1 000000 00275
ITEMS FOR BRADY LANE CONCRETE
ALL SEASON CLIMATE CONTROL 54.40 27439/1 000000 00275
COMPRESSOR LOCK OUT CONTROL
SERVICE MASTER OF SANDUSKY 3,525.65 27434/1 000000 00280
JANITORIAL PROJECT/POST CONSTRUCTION
BLAKE'S SANITATION LTD 105.00 27434/1 000000 00280
12 E MAIN SEWER LINES

CLAIM SCHEDULE Page: 5
Batch Number: 39 Date: 10/10/2007 Reference:
Vendor Amount PO/Line Warrant Account
HURON COUNTY JAIL FAMILY S 55,000.00 27464/1 000000 00525
XPER 031 TO 145-OCT 2007
001-031 CHILDRENS SERVICE 55,000.00 ** Total **
001-032 MECHANIC/GARAGE
PARTS DISTRIBUTORS INC 150.26 27647/1 000000 00175
CEAMIC PADS
MIDWAY INC 510.01 27647/1 000000 00175
STARTER, COBE, ALTERNATOR, ETC
HY TRK TIRE & AUTO CENTER 75.69 27647/1 000000 00175
REPAIR TO 05 CHEVY IMPALA
INTERSTATE BATTERIES 161.90 27647/1 000000 00175
BATTERIES
001-032 MECHANIC/GARAGE 897.86 ** Total **
001-036 JAIL OPERATIONS
SUNRISE COOPERATIVE INC 507.32 27833/1 000000 00176
JAIL GAS
BUCKEYE POWER SALES CO INC 605.00 27847/1 000000 00275
INV 53138 SERVICE ON GENERATOR
FASTENAL COMPANY 117.60 27847/1 000000 00275
KLEIN-RIV MET INV 10717,10516
P & R HARDWARE INC 64.92 27847/1 000000 00275
SHOWERSHED,SHOWERSHAVER
TREASURER STATE OF OHIO 697.46 27832/1 000000 00475
LEADS FOR JAIL ONE TERMINAL
HUNTINGTON NATURAL GAS 807.63 000000 00527
JAIL GAS
CITY OF NORWALK 2,642.58 000000 00528
JAIL WATER/SEWER
HURON COUNTY TRANSFER STATI 144.19 000000 00529
JAIL TRASH
001-036 JAIL OPERATIONS 5,586.70 ** Total **
001-039 INSURANCE & TAXES
TOM ASHLEMAN 19.88 27652/1 000000 00565
TRAINING SUPPLIES REIMB
001-039 INSURANCE & TAXES 19.88 ** Total **
001-040 MISCELLANEOUS

CLAIM SCHEDULE Page: 7
Batch Number: 39 Date: 10/10/2007 Reference:
Vendor Amount PO/Line Warrant Account
105-105 DOG & KENNEL 246.62 ** Total **
105 DOG & KENNEL 246.62 ** Total **
115 PUBLIC ASSISTANCE
115-115 ADM. & OPERATION
CDW GOVERNMENT INC 352.99 27790/1 000000 00175
FAX TONER TYPE 1160
CDW GOVERNMENT INC 232.99 27790/1 000000 00175
TONER RICOH 165
CDW GOVERNMENT INC 192.99 27790/1 000000 00175
PHOTO CONDUCTOR RICOH 125
HURON COUNTY TREASURER 28,219.79 27461/1 000000 00270
BOND PAYMENT-OCT 2007
HY TRK TIRE & AUTO CENTER 787.13 27978/1 000000 00475
VEHICLE MAINT-09/20-09/21/07
HURON COUNTY COMMISSIONERS 1,220.45 27978/1 000000 00475
COPY PAPER-08/17-08/28-09/07-09/18
MT BUSINESS TECHNOLOGIES IN 28.75 27978/1 000000 00475
COPIER MAINT-09/02-10/01/07 NS5231
MT BUSINESS TECHNOLOGIES IN 100.20 27978/1 000000 00475
COPIER MAINT-08/02-09/01/07 NS166
MT BUSINESS TECHNOLOGIES IN 28.75 27978/1 000000 00475
COPIER MAINT-09/17-10/18/07
MT BUSINESS TECHNOLOGIES IN 107.17 27978/1 000000 00475
COPIER MAINT-08/31-09/29/07
MT BUSINESS TECHNOLOGIES IN 326.78 27978/1 000000 00475
COPIER MAINT-08/13-09/12/07
MT BUSINESS TECHNOLOGIES IN 469.86 27978/1 000000 00475
COPIER MAINT-08/01-08/31/07
JAMES A. COTTRELL MD INC 150.00 27978/1 000000 00475
CMS-KYLE GARDNER
ACCESS ORTHOPAEDICS 75.00 27978/1 000000 00475
CMS-SHERY CASE
FIRELANDS REGIONAL MED CENT 14.10 27978/1 000000 00475
CMS-CANDY ROSS
FIRELANDS REGIONAL MED CENT 11.35 27978/1 000000 00475
CMS-HELEN WERTZ
FIRELANDS REGIONAL MED CENT 3.24 27978/1 000000 00475
CMS-LEE LOVEN
FIRELANDS REGIONAL MED CENT 10.80 27978/1 000000 00475
CMS-DIANE SANDERS
EXECUTIVE COURT MED ASSOC I 37.57 27978/1 000000 00475
CMS-LEE LOVEN
POSTMASTER NORWALK 5,000.00 27978/1 000000 00475
BUSINESS REPLY POSTAGE

CLAIM SCHEDULE Page: 4
Batch Number: 39 Date: 10/10/2007 Reference:
Vendor Amount PO/Line Warrant Account
VERIZON NORTH 30.35 000000 00525
TELEPHONE ACCT 27 5505 264815006 02
VERIZON NORTH 327.57 000000 00525
TELEPHONE ACCT 27 5505 264900835 03
VERIZON NORTH 311.16 000000 00525
TELEPHONE ACCT 27 5505 2648164707 03
VERIZON NORTH 42.83 000000 00525
TELEPHONE ACCT 27 5505 2698229837 03
OHIO EDISON 777.68 000000 00526
ELECTRIC
HUNTINGTON NATURAL GAS 292.71 000000 00527
GAS
CITY OF NORWALK 1,180.52 000000 00528
WATER/SEWER
HURON COUNTY TRANSFER STATI 432.57 000000 00529
TRASH
001-022 BLDG & G-M & OPERATI 8,358.90 ** Total **
001-023 SHERIFF
SUNOCO 1,101.28 27849/1 000000 00175
GAS
SHIPLEYS OFFICE SUPPLY INC 292.68 27849/1 000000 00175
PENS,GRIPS,V-BALL
SUNRISE COOPERATIVE INC 3,344.97 27849/1 000000 00175
GAS
SHIPLEYS OFFICE SUPPLY INC 660.00 27842/1 000000 00200
TWO LARY KEY CHAINS INV 115110
CHARLIS'S TOWING SERVICES I 190.00 27848/1 000000 00275
TOWING INV 96609,96610
BOB'S AUTO WRECKING & RECOV 190.00 27848/1 000000 00275
TWO VEHICLE DRUG BUST CASE #07-3267 INV 15485,15704
TREASURER STATE OF OHIO 1,394.92 27850/1 000000 00475
LEADS FOR TWO TERMINALS
001-023 SHERIFF 7,173.85 ** Total **
001-030 HEALTH & V STATISTIC
TREASURER STATE OF OHIO 3,765.36 28186/1 000000 00564
BCMH TREATMENT-AUG 07
TREASURER STATE OF OHIO 13,978.23 27646/1 000000 00564
BCMH TREATMENT-AUG 07
001-030 HEALTH & V STATISTIC 17,743.59 ** Total **
001-031 CHILDRENS SERVICE

CLAIM SCHEDULE Page: 6
Batch Number: 39 Date: 10/10/2007 Reference:
Vendor Amount PO/Line Warrant Account
RICHARD HERRER 370.00 27655/1 000000 00570
INDIGENT
LYNCH & WHITE 540.00 27655/1 000000 00570
INDIGENT
THOMAS J STOLL 275.00 27655/1 000000 00570
INDIGENT
THORNTON HARWOOD & 271.00 27655/1 000000 00570
INDIGENT
RESSE M WIDEMAN 565.00 27655/1 000000 00570
INDIGENT
001-040 MISCELLANEOUS 2,021.00 ** Total **
001-042 BUREAU OF INSPECTION
BALESTRA HARR & SCHERRER 18,610.50 27657/1 000000 00551
AUDITING SERVICES 2006
BALESTRA HARR & SCHERRER 1,461.11 28187/1 000000 00551
AUDITING SERVICES 2006
BALESTRA HARR & SCHERRER 2,208.39 27296/1 000000 00551
AUDITING SERVICES 2006
001-042 BUREAU OF INSPECTION 22,280.00 ** Total **
001 GENERAL FUND 138,386.69 ** Total **
104 INDIGENT GUARDIANSHI
104-104 INDIGENT GUARDIANSHI
THE LONG LAW FIRM LLC 409.00 27209/1 000000 00250
INDIGENT GUARDIANSHIP ATTORNEY FEES
104-104 INDIGENT GUARDIANSHI 409.00 ** Total **
104 INDIGENT GUARDIANSHI 409.00 ** Total **
105 DOG & KENNEL
105-105 DOG & KENNEL
MELVIN BATON 10.42 27390/1 000000 00475
CERTIFIED MAIL
HURON COUNTY COMMISSIONERS 37.00 27390/1 000000 00475
VEHICLE MAINT
ADVANCED COMPUTER 199.20 27390/1 000000 00475
INTERNET

CLAIM SCHEDULE Page: 8
Batch Number: 39 Date: 10/10/2007 Reference:
Vendor Amount PO/Line Warrant Account
RADIO SHACK CORP 19.98 27978/1 000000 00475
HANDSET CORD-2 25'
SEAGATE OFFICE PRODUCTS 41.29 27978/1 000000 00475
CALENDARS-2008
OHIO STATE UNIVERSITY EXT 660.00 27978/1 000000 00475
QUALITY DAY CARE
SHIPLEYS OFFICE SUPPLY INC 43.50 27978/1 000000 00475
KEYS MADE FOR CABINETS
CHRIS ROBERTSON 6,151.88 27978/1 000000 00475
TUITION REIMB
HURON COUNTY COMMISSIONERS 6,381.50 27462/1 000000 00475
INDIRECT COSTS-OCT 2007
DOWNES HURST & FISHEL 1,060.20 27988/1 000000 00510
SERVICES RENDERED 08/29-09/25/07
115-115 ADM. & OPERATION 51,728.26 ** Total **
115-116 SOCIAL SERVICES
VERIZON NORTH 27.45 27459/1 000000 00350
CHILD ABUSE HOT LINE
JENNIFER EMERICK 687.01 27996/1 000000 00470
DAY CARE PROVIDER-SEPT 2007
HURON COUNTY COMMISSIONERS 2,389.67 27463/1 000000 00475
INDIRECT COSTS-OCT 2007
SHIPLEYS OFFICE SUPPLY INC 120.00 27448/1 000000 00475
PANELS/INSTALL DOOR
HOME SAVINGS & LOAN CO 13.15 27448/1 000000 00475
DEPOSIT SLIPS FOR CHILDREN ACCOUNTS
MT BUSINESS TECHNOLOGIES IN 212.31 27448/1 000000 00475
COPIER MAINT-08/31-09/29/07
115-116 SOCIAL SERVICES 3,449.59 ** Total **
115 PUBLIC ASSISTANCE 55,177.85 ** Total **
117 CHILD SUPPORT ENFORC
117-117 CHILD SUPPORT ENFORC
VERIZON NORTH 205.76 27738/1 000000 00350
PHONE SERVICE,ACCT#:2755052649055100
117-117 CHILD SUPPORT ENFORC 205.76 ** Total **
117 CHILD SUPPORT ENFORC 205.76 ** Total **

REGULAR SESSION

TUESDAY

OCTOBER 9, 2007

CLAIM SCHEDULE Page: 9
Batch Number: 39 Date: 10/10/2007 Reference:
Vendor Amount PO/Line Warrant Account
124 SPECIAL FUNDS - JPC
BARRY W VERMEEREN LLC 883.33 26565/1 000000 00475
GEN-DIAGNOSTICS INC 306.65 26565/1 000000 00475
124-124 SPECIAL FUNDS - JPC 1,189.98 ** Total **
124 SPECIAL FUNDS - JPC 1,189.98 ** Total **
125 AUTO TAX
125-125 AUTO TAX - OFFICE
UNITED STATES POSTAL SERVIC 500.00 28063/1 000000 00175
POSTAGE FOR METERS
SHIPLEYS OFFICE SUPPLY INC 355.38 28063/1 000000 00175
BINDER, PAPER, CARTRIDGES, CALENDARS
QUILL CORPORATION 213.07 28063/1 000000 00175
PADS, MARKERS, PENS, CARTRIDGES
COUNTY ENGINEERS ASSOC OF O 115.00 28066/1 000000 00300
CONFERENCE SUPERINTENDENT 2007
NEW HAVEN SUPPLY CO INC 166.86 28070/1 000000 00475
LIGHT, BALLAST, PIPE FOR GW-139-A
125-125 AUTO TAX - OFFICE 1,350.31 ** Total **
125-126 AUTO TAX - ROADS
NEW HAVEN SUPPLY CO INC 27.82 28072/1 000000 00210
LIGHT, BALLAST, PIPE FOR GW-139-A
WM DAUCH CONCRETE CO INC 343.40 28072/1 000000 00210
CONCRETE, MORTAR, BLOCKS, PIPE
NORWALK CONCRETE INDUSTRY I 20.00 28072/1 000000 00210
CATCH BASIN FOR GW-139-01.50, BARRIER FOR PE-095
HOME LUMBER COMPANY 8.78 28072/1 000000 00210
SHEATHING, ANCHOR KITS, NUTSETTER & WOOD
NORTHERN OHIO TRUCK CENTER 627.13 28074/1 000000 00275
GAS, LATCH, HOOD, BALL JOINT, MUFFLER
PARTS DISTRIBUTORS INC 171.00 28074/1 000000 00275
ROTOR, DISC BRAKES, PADS #001
SMETZER PAINT & SUPPLY LLC 551.44 28074/1 000000 00475
PAINT, HARDWARE & THINNER FOR #785
TOM'S AUTO REPAIR INC 1,179.39 28074/1 000000 00275
REPAIRS ON #001
MIDWAY INC 393.14 28074/1 000000 00275
VALVE, CLAMP, FILTER, BLADE, SEAL, BELT

CLAIM SCHEDULE Page: 10
Batch Number: 39 Date: 10/10/2007 Reference:
Vendor Amount PO/Line Warrant Account
MAXIE TIRE 836.91 28074/1 000000 00275
REPAIR & REPLACE TIRES FOR EQUIPMENT
LIBERTY AUTO PARTS INC 7.49 28074/1 000000 00275
5 DISCS FOR #756
HY TEK TIRE & AUTO CENTER 575.30 28074/1 000000 00275
REPAIRS ON #001 CAR
COOPER HYDRAULIC HOSE 150.27 28074/1 000000 00275
NIPPLE & DUST CAP FOR #511
ACTION AUTO SUPPLY INC 1,146.97 28074/1 000000 00275
ROTOR, PAD, DISC, HOOD, ADAPTOR
TUFFMAN EQUIPMENT & SUPPLY 5.00 28074/1 000000 00275
DRILL, VISQUEEN, HITCH, BATTERY
PARTS DISTRIBUTORS INC 60.00 28084/1 000000 00475
ROTOR, DISC BRAKES, PADS #001
MIDWAY INC 381.98 28084/1 000000 00475
VALVE, CLAMP, FILTER, BLADE, SEAL, BELT
ACTION AUTO SUPPLY INC 11.94 28084/1 000000 00475
ROTOR, PAD, DISC, HOOD, ADAPTOR
B.F.I. OF OHIO INC 191.24 27621/1 000000 00475
TRASH PICK-UP CHARGES
FIRELANE ELECTRIC CO-OP IN 21.29 27625/1 000000 00475
ELECTRIC FOR RIPLEY OUTPOST
CITY OF NORWALK 239.90 27622/1 000000 00475
WATER & SEWER CHARGES
HUNTINGTON NATURAL GAS 63.76 27626/1 000000 00475
NATURAL GAS CHARGES
HURON COUNTY TRANSFER STATI 18.75 27627/1 000000 00475
SOLID WASTE DISPOSAL
O E MEYER & SONS INC 111.00 28084/1 000000 00475
REFILL TANKS
OHIO EDISON 1,745.95 27628/1 000000 00475
ELECTRIC & LIGHTING SERVICE
OHIO EDISON 176.57 27629/1 000000 00475
ELECTRIC & LIGHTING SERVICE
PRAXAIR DISTRIBUTION INC 68.17 28084/1 000000 00475
TANKS REFILLED
ROBERT W HOLTZ 145.54 28084/1 000000 00475
BATTERIES & RAGS
TUFFMAN EQUIPMENT & SUPPLY 201.90 28084/1 000000 00475
DRILL, VISQUEEN, HITCH, BATTERY
125-126 AUTO TAX - ROADS 9,472.03 ** Total **
125-127 AUTO TAX - BRIDGES
WM DAUCH CONCRETE CO INC 1,125.00 28068/1 000000 00210
CONCRETE, MORTAR, BLOCKS, PIPE
WM DAUCH CONCRETE CO INC 432.50 27898/1 000000 00210
CONCRETE, MORTAR, BLOCKS, PIPE

CLAIM SCHEDULE Page: 11
Batch Number: 39 Date: 10/10/2007 Reference:
Vendor Amount PO/Line Warrant Account
NORWALK CONCRETE INDUSTRY I 463.00 28086/1 000000 00210
CATCH BASIN FOR GW-139-01.50, BARRIER FOR PE-095
HOME LUMBER COMPANY 21.90 28086/1 000000 00210
SHEATHING, ANCHOR
GERKEN MATERIALS INC 639.24 28086/1 000000 00210
ASPHALT FOR PAVING LY-030-02.87
FREDERICK STEEL COMPANY 10,315.00 28086/1 000000 00210
REBAR
FREDERICK STEEL COMPANY 6,135.13 28092/1 000000 00210
REBAR
TUFFMAN EQUIPMENT & SUPPLY 32.35 28086/1 000000 00210
DRILL, VISQUEEN, HITCH, BATTERY
HOME LUMBER COMPANY 54.42 28081/1 000000 00475
SHEATHING, ANCHOR KITS, NUTSETTER & WOOD
BETTY JANE HAIN 620.00 28081/1 000000 00475
PORTABLES FOR CL-186-01.37 & RM-014-01.29
P & R HARDWARE INC 21.37 28081/1 000000 00475
RULE, CONNECTOR, PLUG
UNIVERSAL EQUIP & RENTAL IN 38.50 28081/1 000000 00475
ROCK AIR DRILL FOR CL-186-01.37
TUFFMAN EQUIPMENT & SUPPLY 13.20 28081/1 000000 00475
DRILL, VISQUEEN, HITCH, BATTERY
125-127 AUTO TAX - BRIDGES 19,491.61 ** Total **
125-128 ENGINEERING
SHIPLEYS OFFICE SUPPLY INC 7.91 28083/1 000000 00175
BINDER, PAPER, CARTRIDGES, CALENDARS
QUILL CORPORATION 10.68 28083/1 000000 00175
PADS, MARKERS, PENS, CARTRIDGES
TUFFMAN EQUIPMENT & SUPPLY 49.99 28078/1 000000 00200
DRILL, VISQUEEN, HITCH, BATTERY
125-128 ENGINEERING 68.58 ** Total **
125 AUTO TAX 30,382.53 ** Total **
129 SPECIAL PROJECTS CP
129-129 SPECIAL PROJECTS CP
SANDUSKY COUNTY COMMISSIONERS 1,011.01 27957/1 000000 00475
SPECIAL PROJECTS/MEDIATION (PY)
SANDUSKY COUNTY COMMISSIONERS 2,468.95 28163/1 000000 00475
SPECIAL PROJECTS/MEDIATION (PY)
BARRY W VERMEEREN LLC 883.33 28163/1 000000 00475
SPECIAL PROJECTS/MEDIATION (SRPT)

CLAIM SCHEDULE Page: 12
Batch Number: 39 Date: 10/10/2007 Reference:
Vendor Amount PO/Line Warrant Account
129-129 SPECIAL PROJECTS CP 4,363.29 ** Total **
129 SPECIAL PROJECTS CP 4,363.29 ** Total **
132 CLERK OF COURTS - TI
132-132 CLERK OF COURTS - TI
SHIPLEYS OFFICE SUPPLY INC 42.60 27355/1 000000 00175
ADD ROLL, TAPE, INK ROLL
ADVANCED COMPUTER 360.00 27354/1 000000 00275
CEN COMPUTER
WIRELESS
VERIZON NORTH 190.04 27360/1 000000 00475
TELEPHONE ACCT 27 8505 2649014997 08
VIKING TECHNOLOGY INC 74.90 27360/1 000000 00475
SERVICE CALL-PRINTER INV 14702
132-132 CLERK OF COURTS - TI 667.54 ** Total **
132 CLERK OF COURTS - TI 667.54 ** Total **
134 CLERK OF COURT COMPU
134-134 CLERK OF COURT COMPU
VIKING TECHNOLOGY INC 259.99 27359/1 000000 00260
SERVICE CALL/BATTERY INV14705,14661
134-134 CLERK OF COURT COMPU 259.99 ** Total **
134 CLERK OF COURT COMPU 259.99 ** Total **
135 CONCEALED WEAPONS
135-135 CONCEALED WEAPONS
TIME WARNER CABLE 72.71 27831/1 000000 00475
CABLE INTERNET SERVICE FOR 10/06/07-11/05/07
135-135 CONCEALED WEAPONS 72.71 ** Total **
135 CONCEALED WEAPONS 72.71 ** Total **
137 FELONY DELINQ CARE &
137-137 FELONY DELINQ CARE &

CLAIM SCHEDULE Page: 13
Batch Number: 39 Date: 10/10/2007 Reference:
Vendor Amount PO/Line Warrant Account
HURON COUNTY COMMISSIONERS 98.46 27238/1 000000 00275
SERVICING AGENCY VEHICLE
SUNRISE COOPERATIVE INC 125.72 27238/1 000000 00275
9/07 FUEL FOR AGENCY VEHICLE
ON-TASC INC 80.00 27266/1 000000 00380
TRAINING REGISTRATION FEES
MARY ANN LAMB 213.23 27226/1 000000 00390
CASA TRAINING EXPENSE REIMB
ERVIN FONDRIEST 266.40 27239/1 000000 00475
CAMP TRAVEL EXPENSE REIMB
NORWALK POLICE DEPT 2,500.00 27240/1 000000 00525
JO SALARY SUBSIDY 1/1 TO 12/31/07
137-137 FELONY DELINQ CARE & 3,283.81 ** Total **
137 FELONY DELINQ CARE & 3,283.81 ** Total **
145 CHILDREN'S SERVICE F
145-145 CHILDREN'S SERVICE F
CASCADE MANAGEMENT SERVICE 144.36 27993/1 000000 00150
ESAA-J HAMILTON-GROCERIES
ECKARD YOUTH ALTERNATIVES I 1,440.00 27993/1 000000 00150
FOSTER CARE CHILD ROOM & BOARD
THE FORT WAYNE CHILDRENS HO 6,527.75 27993/1 000000 00150
FOSTER CARE CHILD ROOM & BOARD
GREGORY C KECK PHD 510.00 27993/1 000000 00150
PAGES-A MAIL-COUNSELING
WAL-MART COMMUNITY BRC 100.00 27993/1 000000 00150
FOSTER CARE CHILD EXPENSE
WAL-MART COMMUNITY BRC 892.60 27993/1 000000 00150
ESAA-NORR-CLOTHES
JERRY STACHOWSKI 325.00 27993/1 000000 00150
ESAA-HAMILTON-RENT
JERRALYNS EIDARIN 79.07 27993/1 000000 00150
FOSTER CHILD EXPENSE REIMB
145-145 CHILDREN'S SERVICE F 10,488.78 ** Total **
145 CHILDREN'S SERVICE F 10,488.78 ** Total **
177 EMERGENCY MANAGEMENT
177-177 EMERGENCY MANAGEMENT
NORWALK REFLECTOR INC 462.80 27691/1 000000 00475
PAMPHLET DISTRIBUTION

CLAIM SCHEDULE Page: 14
Batch Number: 39 Date: 10/10/2007 Reference:
Vendor Amount PO/Line Warrant Account
177-177 EMERGENCY MANAGEMENT 462.80 ** Total **
177 EMERGENCY MANAGEMENT 462.80 ** Total **
185 911
185-185 911
VERIZON NORTH 1,212.44 28052/1 000000 00526
TARIFF CHARGES
185-185 911 1,212.44 ** Total **
185 911 1,212.44 ** Total **
500 LANDFILL
500-501 TRANSFER STATION
P & R HARDWARE INC 3.76 27506/1 000000 00175
SOCKET/COVER PLATE
OHIO ENVIRO PROTECTION AGEN 12,025.19 27516/2 000000 00260
SEPTEMBER FEES
HURON COUNTY SHMD 9,925.56 27516/1 000000 00260
SEPTEMBER FEE
GREENFIELD TOWNSHIP 827.13 27508/1 000000 00260
SEPTEMBER FEES
MILLER MORRIS WRENCHIN SERV 350.73 27509/1 000000 00275
OIL CHANGE
PEACOCK WATER 25.00 27517/1 000000 00280
DRINKING WATER
SLESSMAN ENTERPRISE 63.00 27517/1 000000 00280
WATER
SUNRISE COOPERATIVE INC 148.76 27517/1 000000 00280
SEED/FERTILIZER
VERIZON NORTH 245.81 27517/1 000000 00280
PHONE SERVICE,ACCT#:275560265104171803
FIRELANE ELECTRIC CO-OP IN 1,134.17 27517/1 000000 00280
ELECTRIC
O E MEYER & SONS INC 35.46 27517/1 000000 00280
MEDIUM CYLINDER
PIFHER TRUCKING 506.83 27517/1 000000 00280
LEACHATE HAULING
CITY OF SHELLEY 730.99 27517/1 000000 00280
LEACHATE TREATMENT
MAXIE TIRE 20.00 27517/1 000000 00280
TIRE REPAIR

| C L A I M S C H E D U L E | | | | | Page: 15 |
|--------------------------------------|------------------|-------------|---------|---------|----------|
| Batch Number: 39 | Date: 10/10/2007 | Reference: | | | |
| Vendor | Amount | PO/Line | Warrant | Account | |
| 500-501 TRANSFER STATION | 26,042.39 | ** Total ** | | | |
| 500 LANDFILL | 26,042.39 | ** Total ** | | | |
| 600 EARLY INTERVENT COLL | | | | | |
| 600-600 EARLY INTERVENT COLL | | | | | |
| RESTAURANT EQUIPMENT REPAIR | 465.35 | 28191/1 | 000000 | 00175 | |
| ELEMENT FOR OVEN INV #24503 | | | | | |
| NORWALK SCHOOL DISTRICT | 1,073.35 | 27580/1 | 000000 | 00175 | |
| RUBBER MULCH FOR GERKEN | | | | | |
| NORWALK SCHOOL DISTRICT | 2,255.65 | 28191/1 | 000000 | 00175 | |
| RUBBER MULCH FOR GERKEN | | | | | |
| OHIO EDISON | 1,161.58 | 27582/1 | 000000 | 00350 | |
| ELECTRIC | | | | | |
| VERIZON NORTH | 84.52 | 27582/1 | 000000 | 00350 | |
| TELEPHONE ACCT 27 5505 2649042818 04 | | | | | |
| 600-600 EARLY INTERVENT COLL | 5,040.45 | ** Total ** | | | |
| 600 EARLY INTERVENT COLL | 5,040.45 | ** Total ** | | | |

07-337

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD OCTOBER 9, 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:

Miscellaneous Fund #040

| | | | |
|-------------|---|------------|---------------|
| Dave's Tech | Coats Tire Changer Machine | \$5,800.00 | |
| Joe Mack | Wallpapering & Border, drywall patching additional painting | \$ 625.00 | 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

07-338

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

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 adjustments:

| | | | | | | | | | |
|-------|-------|---------|-----------------|----------|-----|-------|---------|-----------------|----------|
| FROM: | Dept. | Account | Fund | Amount | TO: | Dept. | Account | Fund | Amount |
| | 008 | 00290 | 001 | \$600.00 | | 008 | 00280 | 001 | \$600.00 |
| | | | Data Processing | | | | | Court Reporters | |

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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

07-339

IN THE MATTER OF APPROVING THE GRANT AGREEMENT BY AND BETWEEN THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT, FOR THE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners applied for grant funds for various projects in the county; and

WHEREAS, the grant was approved by the State of Ohio, Small Cities Community Development Block Grant (CDBG) Program in the amount of \$145,000.00; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the grant agreement as attached herein (Grant B-F-07-036-1); 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

- Grant agreement on file Commissioners' office.

07-340

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY ADULT PROBATION FUND #118

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:

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| | | | | | | | | | |
|-------|-------|----------------|------|---------|-----|-------------------------|---------|------|-------------|
| FROM: | Dept. | Account | Fund | Amount | TO: | Dept. | Account | Fund | Amount |
| | 118 | 00475 | 118 | \$40.00 | | 118 | 00201 | 118 | \$40.00 |
| | | Other Expenses | | | | Vehicle Purchase/Maint. | | | 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

IN THE MATTER OF TRAVEL

Mike Adelman moved to approve the following travel requests this day. 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

Bill Ommert, EMA Director, on October 10, 2007, to Columbus, Ohio, for SERC meeting.

| | | | |
|---|---|----------------|----------|
| <small>HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES IN-SERVICE TRAINING REQUEST</small> | | | |
| DATE: | 10/9/07 | | |
| TO: | Huron County Commissioners | | |
| FROM: | Becky Fair, HCDJFS Fiscal Officer | | |
| <hr/> | | | |
| 10/16 | 5 County WIA Meeting K. Ott & C. Robertson | Erie County | \$100.00 |
| 10/18 | District Director's Meeting L. Etzler | Findlay, Ohio | \$100.00 |
| 11/1 | Attorney/Hearing Officer Networking J. Gubala & C. Gottschling | Upper Sandusky | \$100.00 |

IN THE MATTER OF REQUEST FOR LEAVE

Royal Chisholm/buildings & grounds/sick/2:30 p.m. – 4:30 p.m. October 1, 2007;sick/8:00 a.m. – 4:30 p.m. October 3, 2007.

Cheryl Nolan/Commissioners/vacation/8:00 a.m. – 4:30 p.m. October 12, 2007;October 26, 2007;October 29, 2007.

Administrator/Clerk's Report

Cheryl Nolan discussed registration for the CCAO Winter Conference; all will attend and sign up for meetings only.

Ms. Nolan presented a revised renewable lease agreement for review by the board, prepared by Assistant Prosecutor, Daivia Kasper, between the Board of Huron County Commissioners, Norwalk Youth Soccer League, Firelands BMX for the years 2007 and 2008.

At 12:35 p.m. Public Comment/none.

Other Business

Gary Bauer reported on the inspection tour of the Shady Lane Park that he took with Tom Crane, along with 3 people from ODOT. The person that does the design was there also. Further discussed the parking

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lot expansion. The \$75,000.00 from ODOT grows \$3,000 every year. Mr. Bauer stated that what he heard out there was that money could pay for the entire parking lot, the grading, moving of soil, stone, black top the curb, the curb cut and all of that. They didn't have a price on what it would cost to do all of that. They also stated that it would take a couple of months to get this price. They talked about the curb cut being expansive. Mr. Bauer made it clear that they must come back to the Board of Commissioners to get approval before doing any of this work. They did say if it was going to be done it would be done in 2008, the contract would be bid from Columbus. The board agreed that they liked the idea. Ralph Fegley reported on the meeting he attended in regards to the Gas Consortium and passed around information that he received at this meeting.

At 12:50 p.m. the board recessed.

At 1:00 p.m. regular session resumed

At 1:00pm regular session resumed.

Industrial Power Systems, Inc.
410 Ryder Road, Toledo, Ohio 43607
(419) 531-3121 / Fax (419) 531-5320
On Site Meeting Minutes #24

Project: Huron County Energy Design
Project No: 3040-008
Reported By: JHG
Date: 10-9-07
Weather: Sunny
In Attendance: Chris Mushetti, Juv. & Probate Court
Rick Stewart, Industrial Power Systems
Cheryl Nolan, Commissioners Office
Jonathan Gray, Industrial Power Systems
Peter Welch, Huron County
Bart Recken, PDG
Jeff Deebler, Huron County
Ralph Fegley, Huron County Commissioners
Susan Hanzel, Clerk of Courts
Gary Bauer, Huron County Commissioners
Mike Adelman, Huron County Commissioners
Royal Chisholm, Huron County
Not In Attendance: Tim Nelson, PDG
Davia Kasper, Prosecutors Office
Todd Barry, VM Systems
Jack Posak, VM Systems
Matt Rasey, Poggenmeyer Design Group
Kathleen Schaffer, Treasurer
Charlie Meyers, Atlas
George Childress, IPS
Judge Jim Conway
Jack Lietzke, Poggenmeyer Design Group
Linda Stower, Huron County Courthouse
Tom Ashleman, HC Commissioners
Jeff King, Atlas

Agenda

- 1. **Safety:** Safety procedures
 - Nothing new to report
 - o Front doors were unlocked during business hours while courthouse was closed for holiday
- 2. **Security:** Discussion opens to security measures being taken.
 - o PDG should get drawings next week possibly. Still do not have drawings. R. J. Beck wants to do the hookup.
 - o Royal stated that the jailhouse fire alarm went off last weekend and today as well indicating that there was a fire even though this was not true. The system is not tied in to call the fire station. PDG to get numbers to commissioners
- 3. **Work in Progress:** IPS updated on the work in progress
 - **IPS**
 - o Radiators and piping jail complete
 - o Gas Line is in the bldg and being run outside of bldg
 - Need to call Columbus Gas to install meter
 - o Commissioners approved Chas Mann to paint 2nd floor hallway.
 - **T and C** continuing work.
- 4. **Open Discussion / New Business**
 - PDG will issue final punchlist to contractors.
 - o Balduffs will come out once everything is complete
 - o Mann Painting will mobilize on Monday.
 - o Capitol measured windows. Solid Panel was decided on for the Recorders basement window
 - o Susan is concerned about ceiling tiles in her area
 - Repair of desk
 - Panel in office to match
 - Ceiling in restroom

Fire alarm system modifications just under \$5,000.00

- Cleaning of jail
- AC units removed
- AC alarm and unit is turned off.
- o Bart questioned about status of balancing.
- o Pete questioned about trim in 1st floor offices. Being taken care of by Integrity.
- o Rick mentioned that the thermometers are solar powered and only turn on when lights are on in basement.
- o Commissioners requested reports on the inspector from contractors.
 - Put together procedure for draining roof piping
 - Ralph would like to be present at inspection.

5. **Next scheduled meeting is Tuesday, Oct 16, 2007 at 1:00p.m.**

The above represents IPS's interpretations of the discussions held at the above mentioned meeting. Any errors, omissions, or discrepancies should be reported to this office immediately or these notes will be considered as agreed to by all parties

*M-B to approve a quote + Budget 750,000
#4,716,000 SA Voting allayes
Atlas #1446
57-396 M-B - SA Voting allayes
Pay application
IPS check on
At 1:54 pm M-B-SA to adjourn*

At 1:45 p.m. Gary W. Bauer moved to adjourn. Mike Adelman seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

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

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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 9, 2007.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 1:45 p.m.

Signatures on file.