

REGULAR SESSION

TUESDAY

SEPTEMBER 11, 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 September 4, 2007 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the September 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

07-295

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 07-35 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

Signed then and now for Blake's Sanitation in the amount of \$810.00.

CLAIM SCHEDULE Page: 1

Batch Number: 35 Date: Reference:

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

Reviewed Hereby by Beth A. Olson
Auditor

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

Gary W. Bauer
Ralph A. Fegley
Mike Adelman
County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-001 COUNTY COMMISSIONERS				
DAYTON LEGAL BLANK INC	570.00	27636/1	000000	00175
COMMISSIONER JOURNALS				
MT BUSINESS TECHNOLOGIES IN	1,877.52	27435/1	000000	00475
6510B NOTEBOOK				
001-001 COUNTY COMMISSIONERS	2,447.52	** Total **		
001-003 AUTO DATA PROCESSING				
APPRAISAL RESEARCH CORP	1,750.00	27570/1	000000	00275
2007/2008 COMPUTER SUPPORT				
DIGITAL DATA TECHNOLOGIES I	700.00	27570/1	000000	00275
GIS DATA MAINT 09/07 INV #3737				
DIGITAL DATA TECHNOLOGIES I	1,250.00	27570/1	000000	00275
ACCUGLOBE INTERNET 10/2007 INV #3763				
001-003 AUTO DATA PROCESSING	3,700.00	** Total **		
001-004 AUDITOR				
PITNEY BOWES POSTAGE BY PHD	1,000.00	27572/1	000000	00175
POSTAGE				
QUILL CORPORATION	23.38	27572/1	000000	00175
CLASP ENVELOPES INV #9534541				
001-004 AUDITOR	1,023.38	** Total **		
001-013 JUVENILE COURT				
UNITED STATES POSTAL SERVIC	4,000.00	25162/1	000000	00175
POSTAGE FOR METER				

CLAIM SCHEDULE Page: 2

Batch Number: 35 Date: 09/12/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
THOMAS P KINKLE	961.54	25671/1	000000	00380
PSYCHOLOGICAL SERVICES				
MAGDALENA MAYS	37.50	25671/1	000000	00380
SPANISH INTERPRETING				
CHRISTIE LANS INDUSTRIES IN	30.00	25674/1	000000	00475
BIN #5077/DOCUMENT DESTRUCTION				
001-013 JUVENILE COURT	5,029.04	** Total **		
001-014 JUVENILE C PROBATION				
MATTHEM HEILMANN	131.40	25675/1	000000	00475
MILEAGE REIMB				
KATHLEEN M FOX	73.62	25675/1	000000	00475
MILEAGE REIMB				
CARRIE A BELLAMY	82.80	25675/1	000000	00475
MILEAGE REIMB				
001-014 JUVENILE C PROBATION	287.82	** Total **		
001-015 JUVENILE C DETENTION				
SANDUSKY COUNTY	12,400.00	25676/1	000000	00475
8/0 DETENTION CARE				
001-015 JUVENILE C DETENTION	12,400.00	** Total **		
001-016 PROBATE COURT				
OHIO ASSOC OF PROBATE JUDGE	90.00	26043/1	000000	00475
TRAINING REG FEE				
001-016 PROBATE COURT	90.00	** Total **		
001-017 CLERK OF COURTS				
SHIPLEYS OFFICE SUPPLY INC	59.24	27353/1	000000	00175
RIBBON BINDERS				
WALZ CERT MAIL SOLUTIONS LL	589.52	27353/1	000000	00175
CERT MAILERS				
MT BUSINESS TECHNOLOGIES IN	634.71	28024/1	000000	00275
COPIER RENTAL 5/2/1908				
001-017 CLERK OF COURTS	1,283.47	** Total **		
001-022 BLDG & G-M & OPERATI				
P & R HARDWARE INC	88.08	27436/1	000000	00175
VAC BAGS, LOCK, LIME OUT, ETC				

REGULAR SESSION

TUESDAY

SEPTEMBER 11, 2007

CLAIM SCHEDULE Page: 3
Batch Number: 35 Date: 09/12/2007 Reference:
Vendor Amount PO/Line Warrant Account
AMERICAN DIESEL SERVICE INC 1,188.21 27439/1 000000 00275
REPAIR TO 95 FORD/B & G TRUCK
WOLFF BROS SUPPLY INC 757.26 27439/1 000000 00275
WATER COIL, COIL CLEANER, ETC
HOME LUMBER COMPANY 2.59 27439/1 000000 00275
COURSES DW SCRW
VERIZON NORTH 187.50 000000 00525
TELEPHONES
VERIZON NORTH 448.78 000000 00525
TELEPHONE ACCT #27 5505 2649008385 03
VERIZON NORTH 86.28 000000 00525
TELEPHONE ACCT #27 5505 2653313340 07
VERIZON NORTH 280.57 000000 00525
TELEPHONE ACCT #27 5505 2648164707 03
OHIO EDISON 12,538.34 000000 00526
ELECTRIC
001-022 BLDG & G-M & OPERATI 15,571.61 ** Total **
001-023 SHERIFF
SHIPLEYS OFFICE SUPPLY INC 887.07 27836/1 000000 00175
PAPER, EINDERS, RIBBON ETC
GALL'S INC 185.95 27842/1 000000 00200
BOLT, BOLT KEEPERS, BOOTS INV #5901567500216, ETC
DON TESTA FORD LINCOLN MER 668.33 27843/1 000000 00275
CRUISER REPAIRS/AUGUST
HY TRK TIRE & AUTO CENTER 40.95 27843/1 000000 00215
SERVICE ON CRUISER INV #31398
001-023 SHERIFF 1,782.30 ** Total **
001-036 JAIL OPERATIONS
SHIPLEYS OFFICE SUPPLY INC 468.01 27833/1 000000 00176
CALENDAR, PAPER, LA-Z BOY SEATS
SUNRISE COOPERATIVE INC 348.46 27833/1 000000 00176
GAS
DOCUSOURCE PRINT MANAGEMENT 306.00 27833/1 000000 00176
WORK RELEASE ENVELOPES INV #163742
FIRE SAFETY EQUIPMENT INC 131.00 27838/1 000000 00275
FIRE SYSTEM INSPECTION INV #6942
MT BUSINESS TECHNOLOGIES IN 276.79 27838/1 000000 00275
COPIER LEASE INV #82347881
ADVANCED COMPUTER 200.00 27838/1 000000 00275
SERV ON JAIL COMPUTER INV #76612 & #76658
P & R HARDWARE INC 150.47 27838/1 000000 00275
BULK NUTS, BOLTS, SCREWS, ETC

CLAIM SCHEDULE Page: 4
Batch Number: 35 Date: 09/12/2007 Reference:
Vendor Amount PO/Line Warrant Account
NEW HAVEN SUPPLY CO INC 233.82 27838/1 000000 00275
PLUMBING PARTS INV #787421, 787422
OHIO EDISON 9,372.31 000000 00526
JAIL ELECTRIC
001-036 JAIL OPERATIONS 11,486.86 ** Total **
001-040 MISCELLANEOUS
CHRISTIE LANE INDUSTRIES IN 626.78 27689/1 000000 00569
AUG COURIER SERVICES
GORTZ & ASSOCIATES INC 8,625.00 27689/1 000000 00569
SERVICES FOR AUGUST 2007
FREMAN & FREMAN 950.00 27655/1 000000 00570
INDIGENT
001-040 MISCELLANEOUS 10,201.78 ** Total **
001 GENERAL FUND 65,303.78 ** Total **
115 PUBLIC ASSISTANCE
115-115 ADM. & OPERATION
JETEX SYSTEMS CORP 341.57 27790/1 000000 00175
PSS FILE LABELS
CDW GOVERNMENT INC 76.49 27800/1 000000 00200
CD DVD BURNER
SAM'S CLUB 225.12 27800/1 000000 00200
AUTOMATIC DATE STAMPER
KYJO COMP 248.95 27800/1 000000 00200
JUNGLE ROLLER COASTER TABLE
OHIO EDISON 8,632.42 27984/1 000000 00350
UTILITIES
CENTURION HOLDINGS I LLC 84.56 27978/1 000000 00475
ANNUAL MAINT/DRIVERSFIELD LICENSE
FIRE PROTECTION SERVICE & 232.40 27978/1 000000 00475
RECHARGE EXTINGUISHER
FIRELANDS P&S PRINT 30.00 27978/1 000000 00475
NAME STAMP-PSS
HURON COUNTY HEALTH DEPT 40.00 27978/1 000000 00475
BIRTH CERTIFICATES
HURON COUNTY HEALTH DEPT 780.00 27978/1 000000 00475
MEDICAL VISITS & REPORTS
NEW HAVEN SUPPLY CO INC 352.22 27978/1 000000 00475
AUTOMATIC SENSORS FOR SINKS
PULMONARY MEDICINE ASSOCIAT 13.00 27978/1 000000 00475
MEDICAL RECORDS-S HODGE

CLAIM SCHEDULE Page: 5
Batch Number: 35 Date: 09/12/2007 Reference:
Vendor Amount PO/Line Warrant Account
R J BECK PROTECTIVE SYSTEM 10.00 27978/1 000000 00475
BREAK TUBES FOR EXTINGUISHERS
DONNER HURST & FISHER 2,471.43 27988/1 000000 00510
SERVICES RENDERED 07/27-08/20/07
115-115 ADM. & OPERATION 13,538.16 ** Total **
115-116 SOCIAL SERVICES
CDW GOVERNMENT INC 76.50 27783/1 000000 00200
CD DVD BURNER
VERIZON NORTH 26.12 27459/1 000000 00350
CHILD ABUSE HOTLINE
DEPT OF HEALTH & HUMAN HYG 24.00 27448/1 000000 00475
BIRTH CERTIFICATE-R GRAVELLE
115-116 SOCIAL SERVICES 126.62 ** Total **
115 PUBLIC ASSISTANCE 13,664.78 ** Total **
117 CHILD SUPPORT ENFORC
117-117 CHILD SUPPORT ENFORC
VERIZON NORTH 195.19 27738/1 000000 00350
PHONE SERVICE, ACCT# : 275505264905055100
117-117 CHILD SUPPORT ENFORC 195.19 ** Total **
117 CHILD SUPPORT ENFORC 195.19 ** Total **
123 WIA
123-123 WIA
SANDUSKY BAY AREA GOODWILL 2,400.00 27992/1 000000 00280
CAREER TESTING-JULY 2007
SANDUSKY CAREER CENTER 56.33 27992/1 000000 00280
SUPPORTIVE SERVICES-J ALONZO
123-123 WIA 2,456.33 ** Total **
123 WIA 2,456.33 ** Total **
125 AUTO TAX
125-125 AUTO TAX - OFFICE

CLAIM SCHEDULE Page: 6
Batch Number: 35 Date: 09/12/2007 Reference:
Vendor Amount PO/Line Warrant Account
SHIPLEYS OFFICE SUPPLY INC 37.31 28063/1 000000 00175
ENVELOPES, WALLETS, FOLDERS, ETC
HOME LUMBER COMPANY 28.80 28070/1 000000 00475
WOOD FOR CL-186-01.37 & BLADES, CORDS
HOME DEPOT CREDIT SERVICES 137.96 28070/1 000000 00475
FITTINGS, REDUCERS, WIRE & WEATHERSTRIP
PROFESSIONAL LAND SURVEYORS 120.00 28070/1 000000 00475
ANNUAL MEMBERSHIP DUES
SHIPLEYS OFFICE SUPPLY INC 23.76 28070/1 000000 00475
ENVELOPES, WALLETS, FOLDERS, ETC
125-125 AUTO TAX - OFFICE 347.83 ** Total **
125-126 AUTO TAX - ROADS
BP OIL 4,325.35 28071/1 000000 00210
ON ROAD DIESEL FUEL
BP OIL 3,506.45 28072/1 000000 00210
ON ROAD DIESEL FUEL
HANSON AGGREGATES MIDWEST I 1,652.08 27897/1 000000 00210
STONE
RILEY MATERIALS INC 4,010.70 28082/1 000000 00210
COLD MIX & GRINDINGS
RILEY MATERIALS INC 2,428.40 28072/1 000000 00210
COLD MIX & GRINDINGS
WM DACH CONCRETE CO INC 103.44 28082/1 000000 00210
CONCRETE
P & R HARDWARE INC 4.59 28074/1 000000 00275
RIFLE FOR #123
TRUCK SALES & SERVICE INC 2.60 28074/1 000000 00275
SEAL FOR #219
MOTO ELECTRIC INC 138.56 28074/1 000000 00275
SEAL MASTER BEARING FOR #436
JR'S WELDING INC 294.60 28074/1 000000 00275
CHANNEL & ANGLES FOR #302 TRAILER
MAZZELLA LIFTING TECHNOLOGI 120.64 28074/1 000000 00275
TERMINATOR WEDGE SOCKETS #433B
MAXIR TIRE 811.97 28074/1 000000 00275
REPAIR & REPLACE TIRES
MAPLE CITY SAW & MOWER 45.30 28074/1 000000 00275
BLADES, BOLT KIT
LIBERTY AUTO PARTS INC 189.00 28074/1 000000 00275
PLUG, ALTERNATOR, TOOL, FILTER & MUFFLER
INTERSTATE BATTERIES 515.85 28074/1 000000 00275
BATTERIES FOR #711 & 433B
ACTION AUTO SUPPLY INC 157.50 28074/1 000000 00275
WEIGHT TOOLS FOR #219
COOPER HYDRAULIC HOSE 29.69 28074/1 000000 00275
FITTINGS FOR #219 & COUPLERS FOR #123

CLAIM SCHEDULE Page: 7
Batch Number: 35 Date: 09/12/2007 Reference:
Vendor Amount PO/Line Warrant Account
SHOEMAKER'S A-1 AUTO BODY I 248.00 28074/1 000000 00275
WINDSHIELD FOR #083
SOUTHEASTERN EQUIPMENT INC 218.92 28074/1 000000 00275
BULBS FOR #449, #450, #451
SUMMERS HUBBER COMPANY 472.59 28074/1 000000 00275
CLAMPS & HOSS FOR #751
LIBERTY AUTO PARTS INC 27.53 28084/1 000000 00475
PLUG, ALTERNATOR, TOOL, FILTER & MUFFERS
B.F.I. OF OHIO INC 191.24 27621/1 000000 00475
MONTHLY TRASH PICKUP
COLUMBIA GAS 29.02 27623/1 000000 00475
NATURAL GAS CHARGE
HURON COUNTY TRANSFER STATI 12.50 27627/1 000000 00475
SOLID WASTE DISPOSAL
FIRELANDS ELECTRIC CO-OP IN 21.45 27625/1 000000 00475
ELECTRIC RIPLY OPTPOST
FIRE PROTECTION SERVICE & 107.20 28084/1 000000 00475
ANNUAL INSPECTION OF FIRE EXTINGUISHERS
NETTEL COMMUNICATIONS 239.00 27631/1 000000 00475
CELL PHONE CHARGES
FRAXALAR DISTRIBUTION INC 70.59 28084/1 000000 00475
REFILL CYLINDERS
W J BOLT & NUT SALES INC 136.30 28084/1 000000 00475
NUTS & BOLTS
JARRETT TREE SERVICE 11,500.00 28095/1 000000 00525
TREE & BRUSH REMOVAL RIDGE RD (BELLEVUE)
GEMER MATERIALS INC 64,885.96 28076/1 000000 00526
PAVING FITCHVILLE RIVER RD
125-126 AUTO TAX - ROADS 96,477.02 ** Total **
125-127 AUTO TAX - BRIDGES
HOME LUMBER COMPANY 287.72 28086/1 000000 00210
WOOD FOR CL-186-01.37 & BLADES, CORDS
WM DACH CONCRETE CO INC 6,487.50 27898/1 000000 00210
CONCRETE
WM DACH CONCRETE CO INC 399.00 27608/1 000000 00210
CONCRETE
WM DACH CONCRETE CO INC 98.01 27634/1 000000 00210
CONCRETE
FIRELANDS SUPPLY CO 2,161.50 28086/1 000000 00210
GR. POSTS, BOLS & SEED
HOME LUMBER COMPANY 165.01 28081/1 000000 00475
WOOD FOR CL-186-01.37 & BLADES, CORDS
HULL BUILDERS SUPPLY CO 3.15 28081/1 000000 00475
CONCRETE NAILS

CLAIM SCHEDULE Page: 8
Batch Number: 35 Date: 09/12/2007 Reference:
Vendor Amount PO/Line Warrant Account
125-127 AUTO TAX - BRIDGES 9,601.89 ** Total **
125-128 ENGINEERING
SHIPLEYS OFFICE SUPPLY INC 109.80 28083/1 000000 00175
ENVELOPES, WALLETS, FOLDERS, ETC
ROBERT KLOPPS 60.00 28088/1 000000 00300
REIMBURSE FOR PLSO MEMBERSHIP
PROFESSIONAL LAND SURVEYORS 305.00 28079/1 000000 00475
ANNUAL MEMBERSHIP DUES
125-128 ENGINEERING 474.80 ** Total **
125 AUTO TAX 106,901.54 ** Total **
125 CONCEALED WEAPONS
135-135 CONCEALED WEAPONS
TIME WARNER CABLE 67.95 27831/1 000000 00475
CABLE INTERNET ACCT #057149001
135-135 CONCEALED WEAPONS 67.95 ** Total **
135 CONCEALED WEAPONS 67.95 ** Total **
137 FELONY DELINQ CARE &
137-137 FELONY DELINQ CARE &
SUNRISE COOPERATIVE INC 95.59 27238/1 000000 00275
FUEL FOR AGENCY VEHICLES
137-137 FELONY DELINQ CARE & 95.59 ** Total **
137 FELONY DELINQ CARE & 95.59 ** Total **
145 CHILDREN'S SERVICE F
145-145 CHILDREN'S SERVICE F
OHIO EDISON 172.25 27985/1 000000 00150
ESSA-MAZARIGOS-ELECTRIC
SOCIAL SECURITY ADMINISTRAT 594.00 27985/1 000000 00150
SSD RETIRED-S RWDR
JERRY STACKHOUSE 121.25 27985/1 000000 00150
ESSA-MAZARIGOS-WATER

CLAIM SCHEDULE					Page: 9
Batch Number: 35	Date: 09/12/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
145-145 CHILDREN'S SERVICE F	887.50	** Total **			
145 CHILDREN'S SERVICE F	887.50	** Total **			
165 TITLE I					
165-167 SECTION 619 PRESCHOOL					
MRSD OPERATING	2,630.30	27825/1	000000	00475	
SEBMS FOR OPTG FOR COSTS					
165-167 SECTION 619 PRESCHOOL	2,630.30	** Total **			
165 TITLE I	2,630.30	** Total **			
181 RECYCLE OHIO 2006					
181-181 RECYCLE OHIO 2006					
MONROSVILLE INDUSTRIAL	50,000.00	27525/1	000000	00475	
RECYCLING GRANT					
181-181 RECYCLE OHIO 2006	50,000.00	** Total **			
181 RECYCLE OHIO 2006	50,000.00	** Total **			
189 SENIOR SERVICES CENT					
189-189 SENIOR SERVICES CENT					
SENIOR ENRICHMENT SERVICES	23,268.18		000000	00260	
ROLLBACKS & HOMESTEAD/AUGUST SETTLEMENT					
SENIOR ENRICHMENT SERVICES	791.29		000000	00260	
AUGUST MOBILE HOME SETTLEMENT					
189-189 SENIOR SERVICES CENT	24,059.47	** Total **			
189 SENIOR SERVICES CENT	24,059.47	** Total **			
196 PROGRAM INCOME					
196-196 PROGRAM INCOME					
BLAKE'S SANITATION LTD	810.00	28147/1	000000	00280	
J GORE/73 GRANT ST					
196-196 PROGRAM INCOME	810.00	** Total **			

CLAIM SCHEDULE					Page: 10
Batch Number: 35	Date: 09/12/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
196 PROGRAM INCOME	810.00	** Total **			
310 PERMANENT IMPROVEMEN					
310-310 PERMANENT IMPROVEMEN					
INDUSTRIAL POWER SYSTEMS IN	282,578.00	28108/1	000000	00545	
ENERGY PROJ/APP 20464-4					
POGGHMEYER DESIGN GROUP INC	24,623.95	27686/1	000000	00545	
ENERGY PROJECT/INV #120148					
310-310 PERMANENT IMPROVEMEN	307,201.95	** Total **			
310 PERMANENT IMPROVEMEN	307,201.95	** Total **			
500 LANDFILL					
500-501 TRANSFER STATION					
MAXIE TIRE	30.00	27517/1	000000	00280	
TIRE REPAIR					
CINTAS CORP #318	298.22	27517/1	000000	00280	
UNIFORMS					
HOME LUMBER COMPANY	577.00	27517/1	000000	00280	
VARIOUS SUPPLIES					
FIRLANDS ELECTRIC CO-OP IN	1,105.12	27517/1	000000	00280	
ELECTRIC					
BP OIL	2,832.05	27517/1	000000	00280	
FUEL					
VERIZON NORTH	226.37	27510/1	000000	00280	
PHONE ACCT#:275560265104171803					
ERIE COUNTY D.O.E.S.	139.54	27510/1	000000	00280	
LEACHMAN TESTAMENT					
TRACTOR SUPPLY CO	91.26	27510/1	000000	00280	
PAINT/BRUSHES					
SUNRISE COOPERATIVE INC	156.68	27510/1	000000	00280	
SUPPLIES					
TOWLIPT INC	181.24	27510/1	000000	00280	
SUPPLIES					
SLESSMAN ENTERPRISE	126.00	27510/1	000000	00280	
WATER					
SAFETY-KLEEN SYSTEMS INC	191.05	27510/1	000000	00280	
FEC OIL					
P & R HARDWARE INC	141.20	27510/1	000000	00280	
VARIOUS SUPPLIES					
PEACOCK WATER	48.00	27517/1	000000	00280	
DRINKING WATER					
NORWALK HEATING CO INC	144.30	27511/1	000000	00475	
CHECK AIR CONDITIONER					

CLAIM SCHEDULE					Page: 11
Batch Number: 35	Date: 09/12/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
BOHN IMPLEMENT COMPANY	17.50	27511/1	000000	00475	
NEW MOWER WHEEL					
500-501 TRANSFER STATION	6,305.53	** Total **			
500 LANDFILL	6,305.53	** Total **			
505 LANDFILL EQUIPMENT R					
505-505 LANDFILL EQUIPMENT R					
A & L COMPACTION EQUIP CO L	7,282.44	27515/1	000000	00475	
CHANGE OIL					
505-505 LANDFILL EQUIPMENT R	7,282.44	** Total **			
505 LANDFILL EQUIPMENT R	7,282.44	** Total **			
600 EARLY INTERVENT COLL					
600-600 EARLY INTERVENT COLL					
NORWALK CUSTODIAL SERVICES	1,230.30	27581/1	000000	00280	
STRIP & FINISH 3 FLOORS INV #156					
NORWALK CUSTODIAL SERVICES	1,909.70	28148/1	000000	00280	
STRIP & FINISH 3 FLOORS INV #156					
VERIZON NORTH	87.26	27582/1	000000	00350	
TELEPHONE ACCT #27 5505 2649042818 04					
600-600 EARLY INTERVENT COLL	3,227.26	** Total **			
600 EARLY INTERVENT COLL	3,227.26	** Total **			
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
HARLAN C HURSTIS	48.00	27841/1	000000	00260	
4 HAIRCUTS 08/30/07					
KRISTOWSKI TRACTOR SALES IN	8.97	27841/1	000000	00260	
PARCE FOR MOWER INV #123463					
635-635 COMMISSARY TRUST	56.97	** Total **			
635 COMMISSARY TRUST	56.97	** Total **			

CLAIM SCHEDULE					Page: 12
Batch Number: 35	Date: 09/12/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
640 CANINE TRUST FUND					
640-640 CANINE TRUST FUND					
VANCE OUTDOORS INC	955.77	27844/1	000000	00260	
1 TASER & C TASER CARTRIDGES/INV #1701-25					
640-640 CANINE TRUST FUND	955.77	** Total **			
640 CANINE TRUST FUND	955.77	** Total **			
*** End of Report ***					

07-296

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUNDS #036

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
	036	00125	001	\$30,000.00		036	00126	001	\$26,350.00
		Salary					Overtime		
						036	00400	001	\$ 3,650.00
							PERS		and further

REGULAR SESSION

TUESDAY

SEPTEMBER 11, 2007

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

07-297

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

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

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

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 041-00572-001 in the amount of \$6,000.00 to the Coroner fund #018; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 018 account; and further

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

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

07-298

IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-F-06-036-1) DRAW DOWN #(259), SUBMITTED TO THE BOARD SEPTEMBER 11, 2007

Mike Adelman moved the adoption of the following resolution:

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

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

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the request for

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payment and status of funds report as attached herein and certifies that the data reported is correct and that the amount of the Request for Payment is not in excess of current needs; and further

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

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

State of Ohio Office of Housing and Community Partnerships Request for Payment and Status of Funds Report									
Section One: Request for Payment			COPY						
Submit to: Ohio Department of Development Office of Housing and Community Partnerships P O Box 1001 Columbus, Ohio 43216-1001		Name and Address of Grantee: Huron County Commissioners 180 Milan Avenue Norwalk, OH 44857					State Use Only		
Contact Person Telephone Number: Ben Kenny, WSOB CAC, Inc 419-332-2031		Community/Nongrant # 136					Date:		
FTI Number: 34-6400672		Draw Number: 259					Voucher #: Warrant #:		
Section Two: Reimbursement of Expenditures									
Grant Number *	Activity Name *	Activity Nr *	Enter the Housing Site Address (CSBG and HOME Funded housing Activities Only)	Project Number (State Use Only)	Amount Requested	Approved Activity/State Address Budget Balance of Activity/State Address Budget			
B-F-06-026-1	General Administration	6			5,100	21,800 0			
	HDDC Invoice 9/7/07								
Total Amount of This Draw:					\$5,100				
* NOTE: From the Attachment A of the Grant Agreement									
Section Three: Certification of Itemization of Expenditures - Two Authorized Signatures Are Required									
I certify that this Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) and that the amount drawn is proper for payment to the drawee's depository. I also certify that the data reported above is correct and that the amount of the Request for Payment is not in excess of current needs.									
Date: 9/11/07		Signature: <i>Ralph A. Fegley</i>			Title: <i>President</i>				
Date: 9/11/07		Countersignature: <i>Mike Adelman</i>			Title: <i>Commissioner</i>				
State Use Only Approved: _____ Date: _____ Excl (Rev. 6/04) DE00072									

07-299

IN THE MATTER OF APPROVAL OF A PERPETUAL ENVIRONMENTAL RESOURCE EASEMENT

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

WHEREAS, the Board of Huron County Commissioners has reached agreement with the Ohio Department of Transportation (ODOT) to convey a Perpetual Environment Resource Easement for the sum of \$18,760.00 to facilitate the State Route #250 CSX Overpass Project Federal Project No. E051(272) New London Township; and

WHEREAS, ODOT has executed the Easement and presented the payment to the County; now therefore

BE IT RESOLVED, the Board of Huron County Commissioners hereby approves the Easement as attached hereto and incorporated herein and accepts payment therefore; and further

BE IT RESOLVED, that the signed Easement shall be returned to ODOT for recording; 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:

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

* *Agreement on file Commissioners' Office, Route #250 Overpass file.*

07-300

IN THE MATTER OF ADVERTISING FOR HEARINGS FOR THE PROPOSED REAL PROPERTY TRANSFER TAX PURSUANT TO SECTION 322.02 OF THE OHIO REVISED CODE

Mike Adelman moved the adoption of the following resolution:

WHEREAS, for the purpose of paying the costs of enforcing and administering the tax and providing additional general revenue for the county, the Board of Huron County Commissioners may levy and collect a tax to be known as the real property transfer tax on each deed conveying real property or any interest in real property located wholly or partially within the boundaries of such county at a rate not to exceed thirty cents per hundred dollars or fraction thereof of the value of the real property or interest in real property located within the boundaries of the county granted, assigned, transferred, or otherwise conveyed by such deed; and

WHEREAS, such tax is authorized by Section 322.02 of the Ohio Revised Code and is levied upon the grantor named in the deed and is paid by the grantor for the use of the county to the county auditor at the time of the delivery of the deed as provided in section 319.202 [319.20.2] of the Ohio Revised and prior to the presentation of the deed to the recorder of the county for recording; and

WHEREAS, it is the intent of the Board to institute a tax as explained herein at the rate of ten (10) cents for each one hundred (100) dollars of the value of the real property or interest in real property located within the boundaries of the county granted, assigned, transferred, or otherwise conveyed by each deed; and

WHEREAS, the ten cent increase will cause the rate to go from \$0.20 per \$100 to \$0.30 per \$100 and the new rate is the maximum allowed by law; and

WHEREAS, pursuant to Section 322.02 of the Ohio Revised Code it is necessary to advertise and conduct hearings prior to instituting such tax; now therefore

BE IT RESOLVED, that

1. The Board of Commissioners shall conduct two public hearings for the purpose identified herein; such hearings shall be held on Tuesday, October 2, 2007; at 9:00 a.m. and Thursday, October 11, 2007 at 9:00 a.m. at the Huron County Administration Building, 180 Milan Avenue, Norwalk, Ohio.
Advertisement for such hearings shall be given by publication in a newspaper of general circulation in the County on Thursday, September 13, 2007 and Tuesday September, 18, 2007 and further

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

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

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LEGAL NOTICE**

SEPTEMBER 11, 2007

Pursuant to and for the purpose stated in Section 322.02 of the Ohio Revised Code, the Board of Huron County Commissioners gives notice of public hearings to be held on a proposed real property transfer tax; such proposed tax to be on each deed conveying real property located wholly or partially within the boundaries of Huron County at a rate of ten (10) cents for each one hundred (100) dollars of value of the real property or interest in real property located within the boundaries of Huron County granted, assigned, transferred or otherwise conveyed by deed.

The ten cents increase will cause the rate to go from \$0.20 per \$100 to \$0.30 per \$100 and the new rate is the maximum allowed by law.

Public hearings shall be held before the Board of Commissioners, of Huron County at 9:00 a.m., Tuesday, October 2, 2007 and 9:00 a.m. Thursday, October 11, 2007. Both hearings shall be held in the Board Room of the Huron County Board of Commissioners, Administration Building, Top Floor, 180 Milan Avenue, Norwalk, Ohio, 44857.

Administrator/Clerk
Cheryl Nolan

Publish:
Thursday, September 13, 2007
Tuesday, September 18, 2007

07-301

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

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
	027	00475	001	\$507.76		027	00200	001	\$250.00
		Other Expenses					Equipment		
						027	00175	001	\$ 250.00
							Supplies		
						027	00500	001	\$ 7.76
							Health Ins.		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

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**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD SEPTEMBER 11, 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

All Seasons Climate Control Inc.	Emergency Air Conditioner Work	\$1,020.25	
All Seasons Climate Control Inc.	Emergency Air Conditioner Work	\$ 788.74	
All Seasons Climate Control Inc.	Emergency Air Conditioner Work	\$ 990.38	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

9:30 a.m. no public comment

IN THE MATTER OF TRAVEL

Gary W. Bauer moved to approve the following travel requests 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

Gary Ebinger, Auditor's Office, on September 11, 2007, to Wooster, Ohio, for OWMA quarterly meeting; on October 23 -25, 2007, to Columbus, Ohio, for ODA Training.

Roland Tkach, Auditor, on September 19, 2007, to Columbus, Ohio, for Auditor Continual Education, and Reynoldsburg, Ohio, for CCAO Continuing Education; on September 28, 2007, to Galion, Ohio, for CCAO District Meeting;

Mike Adelman, Commissioner, on September 21, 2007, to Columbus, Ohio, for CCAO Trustee meeting.

Tom Ashleman, Loss Prevention Safety Coordinator, on October 3, 2007, to Toledo, Ohio, for Roetzel Seminar.

HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES IN-SERVICE TRAINING REQUEST			
DATE:	9/4/07		
TO:	Huron County Commissioners		
FROM:	Becky Fair, HCDJFS Fiscal Officer		
9/4	Protective Meeting B Lindsley & J DeLend	Findlay, Ohio	\$100.00
9/10	Director's Meeting L. Etzler	Fremont, Ohio	\$100.00
9/11	Subpoena J. Gubala	Port Clinton, Ohio	\$100.00
9/20	Director's Meeting L. Etzler	Hancock County	\$100.00
10/1-10/19	SACWIS Training See attached list	Bowling Green, Ohio	\$100.00
10/20-21	CSEA Fall Conference J. Gubala	Columbus, Ohio	\$100.00

REGULAR SESSION
IN THE MATTER OF REQUEST FOR LEAVE

TUESDAY

SEPTEMBER 11, 2007

Darwin Pesnell/Buildings & Grounds/sick/12:00 noon – 4:00 p.m. on August 29, 2007; sick/August 30, 2007 8:00 a.m. -4:30 p.m.

Jeff Deeble/Buildings & Grounds/sick/6:30 a.m. – 3:00 p.m. October 15, 2007.

Cheryl Nolan/Commissioners/vacation/8:00 a.m. September 19, 2007 – 4:30 p.m. September 20, 2007.

Tom Ashleman/Commissioners/vacation without pay/8:00 a.m. – 4:30 p.m. September 14, 2007, September 21, 2007, October 5, 2007.

Pete Welch/Solid Waste District/Buildings & Grounds/sick/9:30 a.m. – 12:00 noon September 10, 2007;sick/9:30 a.m. – 12:00 noon, September 11, 2007;sick/7:00 a.m. -3:00 p.m. September 4, 2007.

At 9:50 a.m. Gary W. Bauer moved to enter into Executive Sessions **ORC 121.22 (G) (2)** to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest; **ORC 121.22 (G)(3)** a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.; **ORC 121.22 (G)(4)**) preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment; **ORC 121.22 (G)(5)** Matters required to be kept confidential by federal law or rules or state statutes. Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 10:15 a.m. Gary W. Bauer moved to end Executive Sessions ORC 121.22 (G) (2); ORC 121.22 (G)(3); ORC 121.22 (G)(4); ORC 121.22 (G)(5). Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 10:16 a.m. Don Ruffing, Soil and Water Conservation District, came before the board in regards to the granting reductions to maintenance.

07-303

IN THE MATTER OF GRANTING A REDUCTION ACCORDING TO SECTION 6137.09 OF THE OHIO REVISED CODE (GRANTING REDUCTION) FOR JOHN KRUMWIEDE ON THE TESTER-LATERAL #39 (11-150)

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

WHEREAS, the Huron County ditch Maintenance Program has a policy that states the following: “For a 20% reduction in an owner’s maintenance base, the owner must establish a 10’ wide sodded berm (filter strip) on both sides of the ditch and to then maintain the berm annually by mowing and/or spraying”; and

WHEREAS, John Krumwiede has established and are maintaining the berms on the Tester Lateral #30 (11-150) according to the specifications of the Huron SWCD; and

WHEREAS, on July 5, 1995, the Huron SWCD Board of Supervisors adopted the policy for the establishment of the berms and recommends that the Board of Huron County Commissioners grant the 20% reductions; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby grant a 20% reduction in the maintenance base for the following parcel owned by John Krumwiede:

Tester Lateral #39 (11-150)	Current Base	New Base With 20% Reduction
19-0020-04-017-0000	\$2,006.60	\$1,605.28 and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the

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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

** Schedule on file Commissioners' Office.*

07-304

IN THE MATTER OF GRANTING A REDUCTION ACCORDING TO SECTION 6137.09 OF THE OHIO REVISED CODE (GRANTING REDUCTION) FOR W & J DALTON, LTD ON THE DALTON-STACKHOUSE #117 (11-200)

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the Huron County ditch Maintenance Program has a policy that states the following: “For a 20% reduction in an owners’s maintenance base, the owner must establish a 10' wide sodded berm (filter strip) on both sides of the ditch and to then maintain the berm annually by mowing and/or spraying”; and

WHEREAS, W & J Dalton Ltd. has established and are maintaining the berms on the Dalton-Stackhouse #117 (11-200) according to the specifications of the Huron SWCD; and

WHEREAS, on July 5, 1995, the Huron SWCD Board of Supervisors adopted the policy for the establishment of the berms and recommends that the Board of Huron County Commissioners grant the 20% reductions; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby grant a 20% reduction in the maintenance base for the following parcel owned by W & J Dalton Ltd.:

Dalton-Stackhouse #117 (11-200)	<u>Current Base</u>	<u>New Base With 20% Reduction</u>	
49-0040-02-009-0000	\$9,341.75	\$7,473.40	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

• *Schedule on file Commissioners' Office.*

At 10:30 a.m. Mike Meinke, Bache & Associates, Tom Ashleman, Loss Prevention Safety Coordinator, came before the board in regards to the CORSA Annual Membership Meeting that was held in Columbus August 24, 200. Gary Bauer attended this meeting with Mr. Meinke and Mr. Ashleman. Mr. Meinke discussed the statements of revenues, expenses and changes in net assets. Mr. Meinke discussed page 5-4 CORSA financial ratios. CORSA by this is very healthy. CORSA is one of the top pool based insurances. Mr. Meinke also explained the CORSA Program Structure for the benefit of Sue Bommer, part time Human Resource Director who was also in attendance. Mr. Bauer stated that he has asked Mr. Meinke to attend the next Elected Officials and Department Heads meeting to be held September 18, 2007 and a discussion was had on the topics that the board would like for him to discuss.

**REGULAR SESSION
SIGNINGS**

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Huron County Buildings & Grounds Request Form

County office or department requesting service: COMMISSIONERS
Signature of requesting official: Tom Adelman
Date of request: 09-04-07

1. Description of the repair work or renovation needed:
NEW INSTALLATION - COAXIAL CABLE FROM
DSL ADMIN TO COMPUTER IN MEETING
ROOM

2. Justification, purpose or pertinent documentation?
NEED INTERNET ACCESS FOR TRAINING

3. If an improvement, what is the expected cost?
4. Cost savings or "life expectancy," if applies?
5. Does this constitute a safety or health hazard? Explain and document: NO

6. Emergency or unexpected mandate?
7. If a renovation vs. a repair, how do you expect to fund this project?
COMMISSIONERS APPROVED THIS

8. Location of service? ADMIN 9. Deadline involved? NR

Your request is OK'd _____ Denied _____ Reasons: _____

Robert Taylor
Board President Supervisor
Huron County Board of Commissioners Buildings & Grounds

Work will commence _____

Administrator/Clerk's Report

Presented quote from Viking Technologies, for hard drive and installation in the amount of \$85.00 for lap top to run the projector for meetings. The board agreed to have this work done.

Ms. Nolan discussed setting a new fund and budget for the 2008 budget for the Human Resource Office. The board agreed to do so.

OTHER BUSINESS

Mike Adelman discussed a request received from Debbie Rhoad who along with her family is hosting a benefit car show for Juvenile Diabetes Research Foundation on Saturday Sept. 15. The event will be held at PDI, 10 Williams St. in Norwalk. We were hoping that we may use parking at the Norwalk Administration Building for trailers and attendance of the public if necessary. The board agreed that they would be able to use the Administration Building Parking lot for such event.

Mike Adelman moved to approve the cost of the 4 inch pipe that was discussed at the construction meeting in the amount of \$1,070.00. 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**

Mike Adelman presented the RX Savings Plus Discount Prescription Card Program report.

Rx Savings Plus Discount Prescription Card Program

8/01/07 - 8/31/07
Discounted Prescriptions: 282
Total Savings: \$3635.20

75-Month Totals
June 2001 - August 2007
Discounted Prescriptions: 95,499
Total Savings: \$1,364,890.70

Cardholders: 2181

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Mr. Adelman also discussed the fact that there might be a special election that would cost around \$80,000.00 to \$85,000.00 to fill the seat of Paul Gillmor to the United States House of Representatives as Congressman Gillmor passed away.

Gary Bauer reported on the fair board meeting that he attended, and stated the biggest problem is selecting the rides for next year's fair.

Ralph Fegley discussed the meeting that he attended in Columbus last week and also discussed energy costs.

Assistant Prosecutor's report

Daivia Kasper, presented the landfill easement agreement. The board signed as they had approved by resolution.

At 11:35 a.m. the board recessed.

At 11:50 a.m. regular session resumed.

Gary W. Bauer moved to enter into **Executive Sessions ORC 121.22 (G) (1)** to consider the appointment, **employment**, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. 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

Mike Adelman moved to end Executive Session ORC 121.22 (G) (1). 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

Other Business Continued

Mr. Bauer stated that the next County Township Trustee meeting will be held on Thursday, Oct 11, 2007 which is guest night and candidates night, and will be held at St. Alphonsus Church

Another date to remember is October 5, 2007 which is the ground breaking at Fisher Titus Medical Center at 11:00 a.m.

At 12:05 p.m. the board recessed until 1:00 p.m. construction meeting.

At 1:00 p.m. Regular session resumed.

The revised construction preliminary schedule was presented and discussed.

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 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 September 11, 2007.

REGULAR SESSION

TUESDAY

SEPTEMBER 11, 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.