

SPECIAL SESSION RE-ORGANIZATIONAL MEETING JANUARY 10, 2011

The Board of Huron County Commissioners met this date in Special Session. Roll being called found the following members present: Gary W. Bauer, Joe Hintz, Larry J. Silcox.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the December 28, 2010 meeting(s) were presented to the Board. Gary W. Bauer made the motion to waive the reading of the minutes of the December 28, 2010 meeting(s) and approve as presented. Larry J. Silcox seconded the motion. Voting was as follows:

Aye- Gary W. Bauer
Abstain – Joe Hintz
Aye – Larry J. Silcox

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the January 4, 2011 meeting(s) were presented to the Board. Gary W. Bauer made the motion to waive the reading of the minutes of the January 4, 2011 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

Aye – Gary W. Bauer
Aye – Joe Hintz
Aye – Larry J. Silcox

Clerk, Cheryl Nolan assumed the duties of the chair and opened the nomination for President. Gary W. Bauer moved to nominate Larry J. Silcox as President. Joe Hintz seconded the motion. Ms. Nolan called for any further nominations hearing none called for a motion to close the nominations. Gary W. Bauer moved to close the nominations for President. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye – Joe Hintz
Aye – Larry J. Silcox

10-003

IN THE MATTER OF ELECTION OF A PRESIDENT OF THE BOARD OF COMMISSIONERS FOR THE YEAR 2011 IN COMPLIANCE WITH ORC 305.5

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

WHEREAS, the board of county commissioners shall organize on the second Monday of January of each year by the election of one of its members as president for a term of one year;

and

WHEREAS, Gary W. Bauer made the nomination to elect Larry J. Silcox as President to the Board of Huron County Commissioners for the year 2011 and Joe Hintz seconded the motion with the voting as follows:

Aye – Gary W. Bauer
Aye – Joe Hintz
Aye – Larry J. Silcox now therefore

BE IT RESOLVED, that Larry J. Silcox is hereby elected to serve as President to the Board of Huron County Commissioners for the year 2011;

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.

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

Aye – Gary W. Bauer
Aye – Joe Hintz
Aye – Larry J. Silcox

SPECIAL SESSION RE-ORGANIZATIONAL MEETING JANUARY 10, 2011

Mr. Silcox assumed the duties of President and opened the nomination for Vice-President. Larry J. Silcox moved to nominated Gary W. Bauer as Vice President. Joe Hintz seconded the motion. Mr. Silcox called for any further nominations hearing none called for a motion to close the nominations for Vice-President. Joe Hintz moved to close the nominations. Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye – Joe Hintz
Aye – Larry J. Silcox

11-004

IN THE MATTER OF ELECTION OF A VICE PRESIDENT OF THE BOARD OF COMMISSIONERS FOR THE YEAR 2011

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the board of county commissioners shall organize on the second Monday of January of each year and may elect of one of its members as Vice President for a term of one year; and

WHEREAS, Larry J. Silcox made the nomination to elect Gary W. Bauer as Vice President to the Board of Huron County Commissioners for the year 2011 and Joe Hintz seconded the motion with the voting as follows:

Aye – Gary W. Bauer
Aye – Joe Hintz
Aye – Larry J. Silcox now therefore

BE IT RESOLVED, that Gary W. Bauer is hereby elected to serve as Vice President to the Board of Huron County Commissioners for the year 2011; 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.

Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye – Joe Hintz
Aye – Larry J. Silcox

11-005

IN THE MATTER OF SETTING THE MEETING TIME FOR THE BOARD OF HURON COUNTY COMMISSIONERS FOR 2011

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

WHEREAS, as per Section 305.06 of the Ohio Revised Code, the board of county commissioners shall conduct at least fifty regular sessions each year, at the usual office of the board at the county seat and these sessions shall be conducted at a specific time fixed in advance; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners will hold their regular sessions every Tuesday and first and third Thursdays at 9:00 a.m. at 180 Milan Avenue, Norwalk, Ohio; 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.

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

Aye – Gary W. Bauer
Aye – Joe Hintz
Aye – Larry J. Silcox

11-006

IN THE MATTER OF SETTING SPECIAL MEETINGS FOR THE BOARD OF HURON COUNTY COMMISSIONERS

Joe Hintz moved the adoption of the following resolution:

WHEREAS, pursuant to Ohio Revised Code section 121.22 (F), every public body, by rule, shall establish a reasonable method whereby any person may determine the time and place of all regularly scheduled meetings and the time, place, and purpose of all special meetings; and

WHEREAS, the Board of Huron County Commissioners desires to establish a rule to provide for notice of special meetings; now therefore

BE IT RESOLVED, that the Clerk shall give notice of the date, time, location, and purpose or purposes of a special session other than an emergency session as early as practicable, but not later than twenty-four (24) hours before the time the meeting is to start; and further

BE IT RESOLVED, if there is sufficient time to post twenty-four hours notice, the clerk shall give notice of an emergency session in the same manner as notice of a non-emergency special session. Otherwise, notice of the emergency session shall consist of notifying all news media who have requested notice in writing of special or emergency sessions as soon as an emergency session has been called or if communications are not possible as soon thereafter as is possible; 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 – Gary W. Bauer
Aye – Joe Hintz
Aye – Larry J. Silcox

11-007

IN THE MATTER OF EXPRESSING THE BOARD'S INTENT TO CONDUCT AN INTERNET AUCTION FOR THE SALE OF UNNEEDED, OBSOLETE OR UNFIT COUNTY PERSONAL PROPERTY IN CALENDAR YEAR 2011

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

WHEREAS, House Bill 226 of the 124th General Assembly, effective January 26, 2002, authorizes a Board of County Commissioners to dispose of unneeded, obsolete or unfit personal property through the use of an Internet auction; and

WHEREAS, Section 307.12 (E) of the Ohio Revised Code, as amended by H.B. 226, requires a Board of County Commissioners to adopt, during each calendar year, a resolution expressing its intent to sell personal property by Internet auction; now therefore

SPECIAL SESSION RE-ORGANIZATIONAL MEETING JANUARY 10, 2011

BE IT RESOLVED, that the Board of Huron County Commissioners hereby expresses its intent to dispose of unneeded, obsolete or unfit personal property by Internet auction during the calendar year 2011; and further

BE IT RESOLVED, that the personal property disposed of through Internet auction may include, as specified in ORC 307.12 (E), motor vehicles acquired for the use of county officers and departments, road machinery, equipment, tools or supplies, any of which is either unneeded, obsolete, or unfit for the use for which it was acquired; and further

BE IT RESOLVED, that the Internet auction will be conducted in the following manner under the following general terms and conditions: all items will be sold "as is" with Huron County making no guarantee as to the condition of said items; the purchaser will be responsible for the removal of said items from Huron County property; and, the purchaser will be required to make payment in full within five days following the close of the auction, before any property can be released; and further

BE IT RESOLVED, that the number of days of bidding on the property involved, as specified in ORC 307.12, will be at least fifteen days, including Saturdays, Sundays, and legal holidays; and further

BE IT RESOLVED, that the Huron County Board of Commissioners has contracted with GovDeals, Inc., 5913 Carmichael Place, Montgomery, Alabama, 36117, telephone number 800-613-0156, as its representative to conduct the Internet auction on the county's behalf; and further

BE IT RESOLVED, that the Clerk of the Board will publish in the County's local newspaper, the *Norwalk Reflector*, a summary of the information contained in this resolution on the following dates: January 13, 2011; and further

BE IT RESOLVED, that a notice similar to the one published in the newspaper will be posted continually throughout calendar year 2011 in a conspicuous place in the office of the County Auditor, the offices of the Board of County Commissioners and on the Huron County Internet website; and further

BE IT RESOLVED, that the Huron County Board of Commissioners reserves the right, at a later date, to establish the minimum prices that may be accepted for any property that is the subject of the Internet auction, the terms and conditions of any particular sale that may occur, including, but not limited to, requirements for pick up and/or delivery of the property, method of payment, and payment of sales tax in accordance with applicable laws; and further

BE IT RESOLVED, that the information described in the paragraph above will be provided on the Internet at the time of the auction itself, or will be provided before that time, upon request, if the terms and conditions have been determined by the Board of County Commissioners or its representative; and further

BE IT RESOLVED, that a copy of this resolution be sent to the Huron County Auditor; 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.

Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as followed:

Aye – Gary W. Bauer
Aye – Joe Hintz
Aye – Larry J. Silcox

**NOTICE OF INTENT TO DISPOSE OF SURPLUS PERSONAL
PROPERTY BY INTERNET AUCTION**

Resolution No. 11-007, adopted by the Board of County Commissioners of Huron County on January 10, 2011, authorized the disposal of unneeded, obsolete or unfit personal property, including motor vehicles by

SPECIAL SESSION RE-ORGANIZATIONAL MEETING JANUARY 10, 2011

Internet auction. This resolution is in accordance with O.R.C. Section 307.12 as amended by H.B. 226 of the 124th General Assembly.

All Internet auctions will be conducted on commercial auction sites. The auctions shall be conducted on a continuous basis through accessing the Huron County surplus property through the Huron County website located at www.hccommissioners.com double click on the Gov Deals icon. The surplus items shall be posted for fifteen days including Saturdays, Sundays, and legal holidays.

All items will be sold "as is, where is" with Huron County making no guarantee as to the condition of said items, and with the purchaser being responsible for the removal of said items from the Huron County Facilities.

The purchaser will be required to make payment in full within five (5) days following the close of the auction.

No property will be released until payment in full has been received by Huron County.

The right is reserved to reject any and all bids.

By Order of the Board of County Commissioners, Huron County, Ohio

Cheryl Nolan, Administrator/Clerk
PUBLISH: January 13, 2011

11-008

IN THE MATTER OF AUTHORIZING THE COUNTY ENGINEER TO PROCEED WITH CONSTRUCTION OR RECONSTRUCTION BY FORCE ACCOUNT

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

WHEREAS, the Board of Commissioners has determined the health, safety and welfare of the residents of Huron County will be best served by authorizing the County Engineer to proceed by "Force Account" in matters pertaining to the construction, reconstruction, improvement, of Huron County roads, bridges and culverts; now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners does hereby authorize the Huron County Engineer to use county forces and proceed by "Force Account" in the construction, reconstruction and improvement, of the roads, bridges and culverts serving Huron County's residents, and that this authorization shall extend to, and include, any such roads, bridges and culverts on state, county, city or village roadways when the County Engineer has been so authorized by the respective jurisdiction; and further

BE IT RESOLVED, that the County Engineer is hereby authorized by the Board of County Commissioners to employ such laborers and vehicles, use such county employees and property, lease such implements and tools, and purchase such materials as are necessary in the construction, reconstruction, improvement of said roads by force account. And that, when determining whether construction or reconstruction of roads may be undertaken by force account, the County Engineer shall first cause to be made an estimate of the cost of such work using the force account project assessment form developed by the auditor of state under section 117.16 of the Revised Code. When the total estimated cost of the Force Account work exceeds thirty thousand dollars per mile, the County Commissioners shall invite and receive competitive bids for furnishing all the labor, materials, and equipment necessary to complete the work in accordance with sections 307.86 to 307.92 of the Revised Code; and further

BE IT RESOLVED, that the County Engineer is authorized by this Board of County Commissioners to use such county employees and property, lease such implements and tools, and purchase such materials as are necessary in the construction, reconstruction, improvement, of bridges and culverts by force account. And that, when determining whether such construction, reconstruction, improvement of bridges or culverts may be undertaken by force account, the County Engineer shall first cause to be made an estimate of the cost of such work using the force account project assessment form. When the total estimated cost of the

work exceeds one hundred thousand dollars, this Board of County Commissioners shall invite and receive competitive bids for furnishing all the labor, materials, and equipment necessary to complete the work, in accordance with sections 307.86 to 307.92 of the Revised Code. The County Engineer shall obtain the approval required by section 5543.02 of the Revised Code; and further

BE IT RESOLVED, that “Force Account,” as used in this section means that the County Engineer will act as contractor, using labor employed by the Engineer, or, using material and equipment either owned by the county or leased by the county, or purchased in compliance with sections 307.86 to 307.92 of the Revised Code and excludes subcontracting such work which requires competitive bidding pursuant to sections 307.86 to 307.92 of the Revised Code unless, or until, such work has been bid and awarded by the Board of Commissioners; and further

BE IT RESOLVED, that the term “competitive bids” as used in this section requires competition for the whole contract regarding such materials, or, components of any such contract awarded by the County Commissioners and in regard to its component parts, includes labor and materials; 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.

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

Aye – Gary W. Bauer
Aye – Joe Hintz
Aye – Larry J. Silcox

11-009

IN THE MATTER OF SECURING A “CERTIFICATE OF ESTIMATED PROPERTY TAX REVENUE” FROM THE HURON COUNTY AUDITOR FOR THE RENEWAL OF THE HCBDD 1.00 MILL LEVY

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Huron County Board of Developmental Disabilities has requested that the Board of Huron County Commissioners secure from the Huron County Auditor a Certificate of Estimated Property Tax Revenue” for the renewal of HCBDD 1.00 mill levy; and

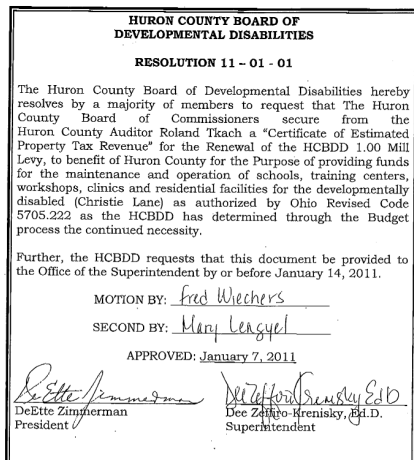
WHEREAS, this levy will benefit Huron County for the purpose of providing funds for the maintenance and operation of schools, training centers, workshops, clinics and residential facilities for the developmentally disabled (Christie Lane) as authorized by Ohio Revised Code 5705.222 as the HCBDD has determined through the budget process the continued necessity; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners request from the Huron County Auditor a “Certificate of Estimated Property Tax Revenue” for the renewal of HCBDD 1.00 mill levy to place before the voters on the May 3, 2011 primary election; 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 – Gary W. Bauer
Aye – Joe Hintz
Aye – Larry J. Silcox



11-010

IN THE MATTER OF APPROVING AGREEMENT BETWEEN WILLIS OF OHIO, INC. AND HURON COUNTY COMMISSIONERS

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

WHEREAS, the Board of Huron County Commissioners, and Willis of Ohio, Inc. desire to execute this agreement for professional services covering the periods January 1, 2011 – December 31, 2011;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the agreement with Willis of Ohio Inc. as attached hereto and incorporated herein;

and further

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

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

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye – Larry J. Silcox

* Agreement on file according to retention schedule.

11-011

IN THE MATTER OF APPROVING OF THE CONTRACT BY AND BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS/HURON COUNTY CORONER AND THE BOARD OF LUCAS COUNTY COMMISSIONERS/LUCAS COUNTY CORONER FOR 2011

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

WHEREAS, from time to time the Huron County Coroner needs to have certain necessary autopsies;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the agreement between the Board of Lucas County Commissioners as attached hereto and incorporated herein; and further

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

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

Aye – Gary W. Bauer
Aye – Joe Hintz
Aye – Larry J. Silcox

* Contract on file according to retention schedule.

11-012

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY AUTO TAX BRIDGES #125

Joe Hintz 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
	125	00475	125	\$400.40		125	00500	125	\$400.40
		Other Expenses					Hospitalization		and further

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

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

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

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

Aye – Gary W. Bauer
Aye – Joe Hintz
Aye – Larry J. Silcox

11-013

IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY SOIL & WATER CONSERVATION DISTRICT

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

WHEREAS, funds have been appropriated from the Huron County General Fund for the Huron County Soil & Water Conservation District in 2011; and

WHEREAS a first quarter P.O. for these funds, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum of \$29,375.00 for the first quarter to be paid from the Code listed in the Commissioners' Budget to the Huron County Soil & Water Conservation

SPECIAL SESSION RE-ORGANIZATIONAL MEETING JANUARY 10, 2011
District for the first quarter of the year 2011; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid for the first quarter from the Code listed in the Commissioners' Budget to the Huron County Soil & Water Conservation District for the year 2010:

From: 028-00558-001 Soil & Water Conservation District \$ 29,375.00 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.

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

Aye – Gary W. Bauer
Aye – Joe Hintz
Aye – Larry J. Silcox

11-014

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

Joe Hintz 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 11-01 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 – Gary W. Bauer
Aye – Joe Hintz
Aye – Larry J. Silcox

SPECIAL SESSION

RE-ORGANIZATIONAL MEETING

JANUARY 10, 2011

CLAIM SCHEDULE Page: 1

Batch Number: 01 Date: Reference: I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims. Roland Tkach by Paul Auditor We hereby approve for payment by the County Auditor the following vouchers as itemized below.

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes items like GENERAL FUND, JUVENILE COURT, SANDUSKY COUNTY DETENTION CARE, etc.

CLAIM SCHEDULE Page: 3

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes items like FIRELANDS ELECTRIC CO-OP, O E MEYER & SONS INC, ASHLAND SCALE CO INC, etc.

CLAIM SCHEDULE Page: 2

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes items like GENERAL FUND, SPECIAL FUNDS - JPC, THOMAS P KUNKLE PSYCHOLOGICAL SERVICES, etc.

CLAIM SCHEDULE Page: 4

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes items like LANDFILL SOLID WASTE, COMMISSARY TRUST, etc.

ROLAND TKACH HURON COUNTY AUDITOR. Includes contact information for Accounting Dept, Data Processing, Licenses, and Map Department. Also includes the Auditor's seal and address: 12 EAST MAIN STREET SUITE 300 NORWALK, OHIO 44857-1545.

HURON COUNTY CLAIM SCHEDULE APPROVAL. To the Huron County Auditor's Accounting Department. Please check which one applies: [] Everything on the claim schedule has been approved by the Huron County Commissioners and all warrants are to be released. [] The following have NOT been approved by the Huron County Commissioners and should be held until further advised. Hold the following: Dollar Amount Vendor

SPECIAL SESSION
11-015

RE-ORGANIZATIONAL MEETING

JANUARY 10, 2011

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD JANUARY 10, 2011**

Gary W. Bauer 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 Service

O'Supplies	Misc. Office Supplies	\$1,220.47	now therefore
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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.

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

Aye – Gary W. Bauer
Aye – Joe Hintz
Aye – Larry J. Silcox

IN THE MATTER OF HOLIDAY NOTICE

**ALL HURON COUNTY OFFICES WILL BE
CLOSED ON MONDAY, JANUARY 17, 2011
TO OBSERVE MARTIN LUTHER KING DAY
THE HURON COUNTY TRANSFER STATION WILL BE OPEN
HURON COUNTY COMMISSIONERS
Gary W. Bauer, Joe Hintz, Larry J. Silcox**

IN THE MATTER OF TRAVEL REQUEST

Gary W. Bauer moved to approve the following travel requests this day. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye – Joe Hintz
Aye – Larry J. Silcox

Gary W. Bauer, on January 11, 2011, to Milan, Ohio meeting with Mayor; on January 12, 2011, to Columbus, Ohio for CCAO meeting and on January 18, 2011 to Sandusky, Ohio for Red Cross meeting,

Sue Bommer, Human Resource/Loss Prevention, on February 6-8, 2011 to Newark, Ohio, for OPELRA Training Conference.

Jason Roblin, EMA, on January 12, 2011, to Mansfield, Ohio, for meeting with OSP and Richland and Crawford EMA; on January 21, 2011, to Bucyrus, Ohio for NCSMAO meeting.



185 Shady Lane Drive
Norwalk, OH 44857
419-668-8126 • 1-800-668-5175

Administration 419-668-8126
FAX: 419-668-9320
Family Support & Workforce 419-668-8126

Children Services 419-663-5437 • 1-800-668-5178
FAX: 419-668-9353
Child Support Enforcement 419-668-9152 • 1-800-668-9152

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

DATE: 1/04/11
TO: Huron County Commissioners
FROM: Jeanne Fisher, HCDJFS Fiscal Specialist

1/04/11	1 ST WEDNESDAY OF EVERY MONTH IN 2011 PCSAO TRUSTEES MEETING, COLUMBUS, OH	\$100.00
1/04/11	3 RD THURSDAY OF EVERY MONTH IN 2011 NW OJFSDA MEETING, FINDLAY, OH	\$100.00
	T. ALT	

Joe Whitz
Joe Whitz, Commissioner

Gary Baugh
Gary Baugh, Commissioner

Larry Silcox
Larry Silcox, Commissioner

IN ACCORDANCE WITH SECTION 32320 OF THE OHIO REVISED CODE.

IN THE MATTER OF REQUEST FOR LEAVE

Josh Jasinski/Dog Warden's office/compensatory time/8:00 a.m. -4:30 p.m. January 11, 2011/personal time/8:00 a.m. – 4:30 p.m. December 27, 2010.

Gary Ousley/Dog Warden/personal time/8:00 a.m. December 28, 2010 – 4:30 p.m. December 30, 2010.

Jason Roblin/EMA/sick/12:00 p.m. – 4:30 p.m. January 7, 2011.

Christina Norton/EMA/vacation/8:00 a.m. January 3, 2011 – 4:30 p.m. January 7, 2011.

Darwin Pesnell/Buildings & Grounds/sick/8:00 a.m. – 4:30 p.m. December 29, 2010/sick/8:00 a.m. – 4:30 p.m. January 12, 2011/compensatory time/2:30 p.m. – 4:30 p.m. January 6, 2011.

Larry Burdue/Buildings & Grounds/sick/10:30 a.m. January 11, 2011 – 2:00 p.m. January 13, 2011/sick/9:30 a.m. – 2:00 p.m. January 7, 2011/sick/10:30 a.m. – 2:00 p.m. January 6, 2011.

SIGNINGS

DJFS Buildings & Grounds request and Transfer Station credit application for Ed Burdue.

Huron County Buildings & Grounds Request Form

County office or department requesting service: Job & Family Services
 Signature of requesting official: Gudith Neughten
 Date of request: 1/5/11

1. Description of the repair work or renovation needed: Heating System needs adjusted - front part of building is very HOT! (adjust set points?)

2. Justification, purpose or pertinent documentation? _____

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? N/A

8. Location of service? 185 Shady Lane. Deadline involved? A.S.A.P.

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

Larry Silcox
Board President
Huron County Board of Commissioners
Buildings & Grounds Supervisor

Work will commence _____

81/89/2011 89:15 4196251338 ED BURDUE CO PAGE 01
12/10/2010 10:29 437449885 PAGE 02/04

**APPLICATION FOR THE PRIVILEGE OF PAYING ONCE A MONTH AT
HURON COUNTY TRANSFER STATION
3412 TOWNSHIP ROAD #151
WILLARD, OHIO 44890
PH: (419) 744-2413 FAX: (419) 744-9400**

Company's Name: Ed Burdue & Co. LLC
 Address: 3025 Venice Rd.
Sandusky, Ohio 44870 Phone: (419) 625-8121

Owner/Manager Name: Ed Burdue
 Company's Main Office: Same as above
 Address: _____ Phone: _____

Credit References (include at least two banks)

1. Name: Erie County Landfill
 Address: 10102 Hoover Rd.
Mills, Ohio Phone: (419) 673-5023

2. Name: BFI Ottawa County Landfill
 Address: 230 N. Camp Rd.
Port Clinton, Ohio Phone: (419) 635-2267

3. Name: Sartek Environmental (Crawford County Landfill)
 Address: 650 22th St. N.W. Suite 100
Cleveland, Tenn. Phone: (423) 476-9106

I hereby sign that I understand that no new accounts will be opened or maintained without prior approval, with at least One Hundred (\$100.00) dollar fee month to be charged. An extra monthly fee of 1.5% of the total amount due with a minimum of \$2.00 will be charged if bills are not paid by the 25th of the month the bill is due. Credit privilege may also be revoked, that Huron County is not be business of extending credit, that is a business of ED and that I agree to pay in full upon receipt of the monthly statement.

Signature: Ed Burdue
 Title: President/owner Date: 12/20/10
 Bank: PNC Bank
3 Main St.
Norwalk, Ohio
Contact: Derek Newell - (419) 663-9739

01/09/2011 09:18 4192261308
20120120 08:29 4197429480

ED BLSQUE CO

PAGE 02
PAGE 07/07Page 2 of 2
Application Filing Once a Month

Transfer Station Use Only:

Reference Clerk:

Date	Report

Manager's Approval:

Date:

1-6-11

Commissioner's Approval:

Date:

1-10-11

appointments.dms

20/20 3964

000544191P 21:00 1102/08/10

Mr. Silcox stated that he had toured the Department of Job and Family Services building and stated that he had a conversation with Director Teresa Alt and the portion of the building that has been occupied by Child Support could be available to rent and feels that this is something that the board should look into. Mr. Bauer stated that he would be meeting with Ms. Alt this week in regards to WIA board and the WIA board constitution etc. Further discussion was had in regards to the extra space. Mr. Silcox stated that the reason for this extra space is the change in technology and that he had asked Ms. Alt if the economy picked up would she need these people back and she answered no because of technology changes. The call center will also add to needing less people as well.

Joe Hintz asked about the maintenance of the buildings as far as carpet cleaning etc. how much does the county sub that work out. It was stated that it is done in house. Mr. Hintz felt that the carpet and the general maintenance of the building is terrible. Mr. Hintz stated that there are a lot of different methods out there for cleaning and asked to look into this. The board agreed to let Mr. Hintz look into a maintenance program. Mr. Hintz discussed the condition of the buildings in regards to carpets and tile cleaning, and also discussed the equipment.

Administrator/Clerk's report

Cheryl Nolan mentioned that the courthouse security meeting will be held January 11, 2011 at 1:00 p.m. Larry Silcox will attend these committee meetings as the commissioner meeting. The board agreed to send the draft letter prepared to send to the Sheriff encouraging him to attend such meeting as follows:

Sheriff Dane Howard
255 Shady Lane Drive
Norwalk, Ohio 44857

Dear Sheriff Howard:

We have requested a meeting of the Courthouse Security committee which is going to be held Thursday, January 13, 2011 at 1:00 p.m. One agenda item is in regards to the individual responsible for radiation protection and whether or not the security officers are going to do the checklist for the x-ray machine.

We are requesting that you make every attempt to attend this security meeting so that decisions can be made in this regard.

HURON COUNTY BOARD OF COMMISSIONERS
Gary W. Bauer, Joe Hintz, Larry J. Silcox

SPECIAL SESSION RE-ORGANIZATIONAL MEETING JANUARY 10, 2011

Gary Bauer stated that the board will cease to do the monthly calendar prepared by Ms. Nolan. The board reviewed different upcoming events and explained some of them to Mr. Hintz.

Ms. Nolan presented the Peck Schaffer bond counsel statement which was approved to be paid from Permanent Improvement. Discussion was had in regards to the vestibule design and Mr. Bauer feels that there needs to be some changes to the design especially the roof. Mr. Hintz asked if this vestibule truly needs to be done. The reasons for adding the vestibule were explained to Mr. Hintz in regards to the security x-ray machines after they had been inspected by the state. The state is requiring a larger area as they are too confined in the area that they are now in. Also there is heat and air-conditioning loss at this time as well. The board will be attending a courthouse security meeting this week and will see what happens in regards to the x-ray machine and the sheriff taking charge of the machine and whether or not the machines will stay in the courthouse.

Discussion was had in regards to the regional meeting coming up January 31, 2011. Mr. Silcox stated that we need to look at the press release and put out this release and the board members will call their legislators and encourage them to attend.

WIA board appointments were discussed. The board agreed to keep one vacancy open for the new director of HCDC. Mr. Bauer stated that he had spoken to Teresa Alt in this regard. No decisions were made.

At 10:44 a.m. Gary W. Bauer moved to enter into **Executive Session 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, (note not in regards to the airport); **ORC 121.222 (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. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye – Joe Hintz
Aye – Larry J. Silcox

At 11:55 a.m. Gary W. Bauer moved to end Executive Sessions ORC 121.22 (G) (2) and ORC 121.22 (G) (3). Joe Hintz seconded the motion. The roll was called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye – Joe Hintz
Aye – Larry J. Silcox

- No action was taken.

Pete Welch, Maintenance Supervisor, came before the board in regards to the fifth floor renovation. Mr. Welch asked the board how they wanted to him to proceed with the renovation of the fifth floor and stated that the fifth floor will need air-conditioning and discussed whether to install an air handler or install window units. Mr. Welch stated that he does not want to put in new carpeting before taking care of the air-conditioning. The board will discuss this with Judge Conway and get back to Mr. Welch.

At 12:05 p.m. Gary W. Bauer moved to adjourn. Joe Hintz 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 January 10, 2011.

SPECIAL SESSION

RE-ORGANIZATIONAL MEETING

JANUARY 10, 2011

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 12:05 p.m.

Signatures on File