

REGULAR SESSION

TUESDAY

MAY 3, 2011

The Board of Huron County Commissioners met this date in Regular 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 April 26, 2011 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the April 26, 2011 meeting(s) and approve as presented. Larry J. Silcox seconded the motion. Voting was as follows:

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the April 28, 2011 meeting(s) were presented to the Board. Gary W. Bauer made the motion to waive the reading of the minutes of the April 28, 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

11-129

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 11-18 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.

Discussion: was had in regards to the Recorders’ office Sam’s club membership in the amount of \$100.00. It was decided that this was their membership fee and further discussion was had in regards to the necessity of this membership.

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

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

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CLAIM SCHEDULE Page: 1
Batch Number: 18 Date: Reference:

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

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

County Commissioners
Vendor Amount PO/Line Warrant Account

Table with 5 columns: Vendor, Amount, PO/Line, Warrant, Account. Rows include HURON COUNTY COMMISSIONERS, OFFICE EQUIPMENT FINANCE, DIGITAL DATA TECHNOLOGIES I, etc.

CLAIM SCHEDULE Page: 2
Batch Number: 18 Date: 05/04/2011 Reference:

Table with 5 columns: Vendor, Amount, PO/Line, Warrant, Account. Rows include AUTOMATION MAILING & POSTAGE METER INK CARTRIDGES INV, ROBSCH ASSOCIATES INC, etc.

CLAIM SCHEDULE Page: 3
Batch Number: 18 Date: 05/04/2011 Reference:

Table with 5 columns: Vendor, Amount, PO/Line, Warrant, Account. Rows include KAREN A FRIES, SAM'S CLUB, MEMBERSHIP, etc.

CLAIM SCHEDULE Page: 4
Batch Number: 18 Date: 05/04/2011 Reference:

Table with 5 columns: Vendor, Amount, PO/Line, Warrant, Account. Rows include OHIO CHILD SUPPORT DIRECTOR TRAINING-I MIKOR, OHIO CHILD SUPPORT DIRECTOR TRAINING-T ALT, etc.

CLAIM SCHEDULE Page: 5
Batch Number: 18 Date: 05/04/2011 Reference:

Table with 5 columns: Vendor, Amount, PO/Line, Warrant, Account. Rows include PUBLIC ASSISTANCE, CHILD SUPPORT ENFORC, CHILD SUPPORT DIRECTOR TRAINING-C STEFFANNI, etc.

CLAIM SCHEDULE Page: 6
Batch Number: 18 Date: 05/04/2011 Reference:

Table with 5 columns: Vendor, Amount, PO/Line, Warrant, Account. Rows include AUTO TAX - ROADS, AUTO TAX - BRIDGES, RECORDERS EQUIPMENT, etc.

CLAIM SCHEDULE				
Batch Number: 18	Date: 05/04/2011	Reference:	Page: 7	
Vendor	Amount	PO/Line	Warrant	Account
132-132 CLERK OF COURTS - TI	71.56	** Total **		
132 CLERK OF COURTS - TI	71.56	** Total **		
133 JUVENILE COURT COMPU				
133-133 JUVENILE COURT COMPU				
OHIO TELECOM INC	199.95	31776/1	000000	00260
INTERNET INSTALLATION INV 7052				
133-133 JUVENILE COURT COMPU	199.95	** Total **		
133 JUVENILE COURT COMPU	199.95	** Total **		
137 DYS SUBSIDY-VARIABLE				
137-137 DYS SUBSIDY-VARIABLE				
CITY OF WILLARD	1,250.00	31760/1	000000	00525
JUVENILE OFFICER SALARY 04/01-06/30/11				
137-137 DYS SUBSIDY-VARIABLE	1,250.00	** Total **		
137 DYS SUBSIDY-VARIABLE	1,250.00	** Total **		
145 CHILDREN'S SERVICE F				
145-145 CHILDREN'S SERVICE F				
P J LINDY & COMPANY INC	36.00	31627/1	000000	00150
CHILD ABUSE & NEGLECT MONTH				
SELMA FURBY	500.00	31627/1	000000	00150
ROOM & BOARD-J SMITH MAY 11				
VIRGINIA BLYSTONE	300.00	31627/1	000000	00150
KFIP-ALLEGRA GEAVES	300.00	31627/1	000000	00150
JONI BLYSTONE	300.00	31627/1	000000	00150
KFIP-ADRIEN ARNOLD	300.00	31627/1	000000	00150
JONI BLYSTONE	300.00	31627/1	000000	00150
KFIP-BLAKE EMERINE	400.00	31627/1	000000	00150
COLUMBUS COLLEGE OF	1,000.00	31627/1	000000	00150
CHIFFER-AMANDA REHL COLLEGE FEE				
MYRNA DILLMAN	300.00	31627/1	000000	00150
ESAA RUTH REED RENT				
JANINE GIBSON	300.00	31627/1	000000	00150
KFIP BRAYSON GANZHORN				
GREGORY C KECK PHD	459.00	31627/1	000000	00150
PASS-AMANDA WAHL THERAPY				

CLAIM SCHEDULE				
Batch Number: 18	Date: 05/04/2011	Reference:	Page: 8	
Vendor	Amount	PO/Line	Warrant	Account
GREGORY C KECK PHD	459.00	31627/1	000000	00150
PASS-ALEX WAHL THERAPY				
PATRICIA A BALOG	70.00	31627/1	000000	00150
ESAA-J STEPHENS RESPITE CARE				
LITTLE LEARNERS CDC	370.00	31627/1	000000	00150
FOSTER CARE CHILD EXP				
DEBBIE WOTTE	175.00	31627/1	000000	00150
ESAA-J STEPHENS RESPITE CARE				
SUZIE H SIDELL	37.97	31627/1	000000	00150
FOSTER CARE CHILD EXP-MEALS				
WAL-MART COMMUNITY BRC	365.97	31627/1	000000	00150
FOSTER CARE CHILD EXP-J STEVEN				
WAL-MART COMMUNITY BRC	17.46	31627/1	000000	00150
ESAA-R HARRIS BABY FORMULA				
WAL-MART COMMUNITY BRC	100.00	31627/1	000000	00150
ESAA-S BARNETT CLOTHING				
WAL-MART COMMUNITY BRC	54.91	31627/1	000000	00150
ESAA-J HICKS KIDS SUPPLIES				
WAL-MART COMMUNITY BRC	48.82	31627/1	000000	00150
ESAA-C SPRAGUE FAMILY GROCERIES				
WAL-MART COMMUNITY BRC	63.90	31627/1	000000	00150
FOSTER CARE CHILD EXP-R REED				
WAL-MART COMMUNITY BRC	322.53	31627/1	000000	00150
FOSTER CARE CHILD EXP-J BRANT				
WAL-MART COMMUNITY BRC	67.61	31627/1	000000	00150
ESAA-A FLANNERY KIDS CLOTHING				
WAL-MART COMMUNITY BRC	173.20	31627/1	000000	00150
ESAA-H RANDOLPH BAB ITEMS				
WAL-MART COMMUNITY BRC	50.00	31627/1	000000	00150
FOSTER CARE CHILD EXP				
WAL-MART COMMUNITY BRC	109.25	31627/1	000000	00150
FOSTER CARE CHILD EXP				
WAL-MART COMMUNITY BRC	95.60	31627/1	000000	00150
ESAA-A FLANNERY BASEBALL EQUIPMENT				
TRACY WILSON	9.20	31627/1	000000	00150
FOSTER CARE CHILD EXP-B BURFORD				
JERRALAYNE LIDARIN	105.00	31627/1	000000	00150
ESAA-A LEACH RESPITE CARE				
SANDRA K BELL	207.15	31627/1	000000	00150
AA SUBSIDIES-MAY 2011				
BRYAN BLOMKER	128.15	31627/1	000000	00150
AA SUBSIDIES-MAY 2011				
TINA COURTO	70.22	31627/1	000000	00150
AA SUBSIDIES-MAY 2011				
MAURA GEORGE	80.75	31627/1	000000	00150
AA SUBSIDIES-MAY 2011				
REBECCA GRIGGS	210.66	31627/1	000000	00150
AA SUBSIDIES-MAY 2011				

CLAIM SCHEDULE				
Batch Number: 18	Date: 05/04/2011	Reference:	Page: 9	
Vendor	Amount	PO/Line	Warrant	Account
WILLIAM D KOPAS JR	105.35	31627/1	000000	00150
AA SUBSIDIES-MAY 2011				
DAN & AMY MATHEWS	561.79	31627/1	000000	00150
AA SUBSIDIES-MAY 2011				
MONICA D MCCLISH	35.11	31627/1	000000	00150
AA SUBSIDIES-MAY 2011				
CRAIG & DEANNA MOORE	193.11	31627/1	000000	00150
AA SUBSIDIES-MAY 2011				
TOM & MICHELLE SKAGGS	87.78	31627/1	000000	00150
AA SUBSIDIES-MAY 2011				
KEN SMITH	175.55	31627/1	000000	00150
AA SUBSIDIES-MAY 2011				
NANCY ST CLAIR	70.22	31627/1	000000	00150
AA SUBSIDIES-MAY 2011				
JERRY R BAGOZMAN	600.00	31627/1	000000	00150
SAM SUBSIDIES-MAY 2011				
PAM & TERRY DWIGHT	300.00	31627/1	000000	00150
SAM SUBSIDIES-MAY 2011				
BARB PRYOR	1,407.00	31627/1	000000	00150
SAM SUBSIDIES-MAY 2011				
JUDY & MARK RICE	100.00	31627/1	000000	00150
SAM SUBSIDIES-MAY 2011				
MICHAEL GORDON SLES	50.00	31627/1	000000	00150
SAM SUBSIDIES-MAY 2011				
145-145 CHILDREN'S SERVICE F	10,673.26	** Total **		
145 CHILDREN'S SERVICE F	10,673.26	** Total **		
146 CONTINUING PRO TRAIN				
146-146 CONTINUING PRO TRAIN				
JEFF FENNER	34.67	31671/1	000000	00260
REIME TRAINING EXPENSES				
146-146 CONTINUING PRO TRAIN	34.67	** Total **		
146 CONTINUING PRO TRAIN	34.67	** Total **		

11-130

IN THE MATTER OF RENEWING PARTICIPATION IN THE COUNTY RISK SHARING AUTHORITY (CORSA) FOR THE 2011/2012 PROGRAM YEAR

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

WHEREAS, Huron County has received considerable benefit through its participation in CORSA for property and liability insurance protection; and

WHEREAS, Huron County desires to renew its participation for the 2011/2012 program year; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners authorizes the expenditure of \$283,775.00 to renew participation in CORSA for the 2011/2012 program year; and further

BE IT RESOLVED, that the Board of Huron County Commissioners authorizes the expenditure of \$4,196.00 for adding mal practice insurance for Dr. Richard Cole jail doctor; and further

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the 2010 Participation Agreement as attached herein; and further

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

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

11-131

IN THE MATTER OF LETTING BIDS FOR THE GREENWICH MILAN TOWN LINE ROAD IMPROVEMENT PROJECT IN HURON COUNTY (HUR CR0051-01.64,PID 85237, FAN E090(159))

Joe Hintz moved to adopt the following resolution:

WHEREAS, the Huron County Engineer has received notification of the availability of High Risk Rural Roads Federal Funding for the improvement of a portion of Greenwich Milan Town Line Road and therefore has requested approval for seeking bids for this project in Huron County; and

WHEREAS, notice of this must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code on Thursday, May 5th, Thursday, May 12th, and Thursday, May 19th, 2011 and posted on the County's internet site on the Worldwide Web at <http://www.hccommissioners.com>, and bids will be opened on Friday, May 27th, 2010 at 10:30 A.M.;

and further

BE IT RESOLVED, the Board of Huron County Commissioners does hereby approve of letting bids for the road improvement project; 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

LEGAL NOTICE

Sealed bids may be submitted on or before the bid opening date of May 27th, 2011 at 10:30 a.m. local time, at the Huron County Commissioners' Office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857, for the following Project: The Greenwich Milan Town Line Road Project (Pavement Widening and Resurfacing with Safety Upgrades). Bids shall be opened & bid prices publicly read immediately thereafter.

Bid Documents, including contract terms & conditions, must be obtained for a \$25.00 (check or cash) non-refundable fee from the Huron County Engineer at 150 Jefferson Street Norwalk Ohio 44857, between the hours of 7:00 a.m. – 3:30 p.m., Monday through Friday (holidays excluded).

Bidder may elect to have these documents mailed to them for an additional fee of \$5.00 for shipping.

Pursuant to the provisions of Section 153.54, each bidder shall be required to file with his bid one of the following options:

1. A bond in accordance with division (B) of Section 153.54 of the Revised Code, providing for the Bid

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Guaranty and the Contract Bond in the full amount of the bid, or

2. A Certified Check, Cashier's Check, or Letter of Credit pursuant to Chapter 1305 of the Revised Code, in accordance with division (C) of Section 153.54. The amount of the Certified Check, Cashier's Check or Letter of Credit shall be equal to ten percent (10%) of the bid. If this option is used, a Performance Bond issued by a surety company in the amount of 100% of the contract price shall be furnished by the successful bidder as a condition of the contract.

Bidders must comply with the prevailing wage rates as determined by the U.S. Department of Labor under the Davis-Bacon and related Acts.

All proposals must be submitted bound in their entirety, and on the forms furnished in the Contract documents. Documents must be obtained from the Huron County Engineer, no copies will be accepted.

There will be a pre-bid meeting May 12, 2011 at 9:00 a.m. at the Office of the Huron County Engineer. (419) 668-1997

Advertisements for bids also are posted on the internet at <http://www.hccommissioners.com>.

COUNTY OF HURON

Joseph B. Kovach, P.E., P.S.

Huron County Engineer

ENGINEER'S ESTIMATE: \$1,699,679.45

Advertise: May 5th, 2011
May 12th, 2011
May 19th, 2011

11-132

IN THE MATTER OF AWARDING BID FOR NEW LONDON WALNUT STREET IMPROVEMENT PROJECT

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

WHEREAS, per Resolution 11-099 bids were let for the New London Walnut Street Improvement Project; and

WHEREAS, three (3) bids were received as follows:

Sarver Paving Co., Ashland, Ohio	\$33,850.00	
A.J. Riley, Inc. Norwalk, Ohio	\$30,757.30	
Erie Blacktop, Sandusky, Ohio	\$31,998.00	and

WHEREAS, the estimate for the project was \$38,672.00; and

WHEREAS, the bids were reviewed by WSOS and a recommendation was made to award the bid to A.J. Riley, Inc in the amount of \$30,757.30; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby awards the bid for the New London Walnut Street Improvement Project to A.J. Riley, Inc. in the amount of \$30,757.30 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.

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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 9:30 a.m. Public Comment A citizen brought in the Richland County Fair book and thought it would be a good idea for Huron County to review and on the front cover it stated Richland County Officials Working Together for You with a picture of the elected officials.

IN THE MATTER OF TRAVEL

Gary W. Bauer moved to approve the following travel request(s) 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

Cheryl Nolan, Vickie Ziemba, Commissioners, on May 6, 2011, to Akron, Ohio, for CCC/EAPA Regional Meeting.

IN THE MATTER OF REQUEST FOR LEAVE

Jason Roblin/EMA/sick/cancel April 25, 2011 change to 8:00 a.m. – 9:30 a.m. May 2, 2011.

Darwin Pesnell/Building & Grounds/sick/2:00 p.m. – 4:30 p.m. April 29, 2011.

Stephen Minor/Buildings & Grounds/sick/11:00 a.m. – 2:00 p.m. April 14, 2011/**sick/10:30 a.m. – 11:30 a.m.** April 20, 2011/**sick/11:30 a.m. – 1:30 p.m.** April 28, 2011.

Al Timbs/Buildings & Grounds/Personal Time/5:30 a.m. – 2:00 p.m. May 2, 2011.

Jeff Deeble/Buildings & Grounds/Compensatory Time/8:00 a.m. – 2:30 a.m. April 21, 2011.

OTHER BUSINESS

Larry Silcox discussed the transfers for the bond payments. The board agreed to do the transfers.

Mr. Silcox also discussed the 1999 Dodge truck that is being used at the landfill which is using a lot of oil and stated that maybe we should have Pete Welch look at replacing it from the landfill equipment fund.

Mr. Silcox also discussed the drug testing of the correction officers at the jail also and stated that the sheriff will pay for the drug testing. Mr. Silcox also discussed the transfer and this is ready to do.

At 10:00 a.m. Mike Gastier, OSU Extension came before the board in regards to the restructuring of the extension office. Mr. Gastier feels that there should be a person in the office everyday in each county or being county based. The proposal is to keep them regionalized. Mr. Gastier would like for the commissioners to meet Dr. Smith and let him know that they expect the educators in the county. Mr. Bauer explained the email that he received because he is on the State Advisory Committee. Mr. Bauer explained the system that extension is looking at developing. Mr. Bauer stated that the email was in regards to the budget and read that the substitute budget was released and it included an increase of 2 million to OSU Extension and 2.5 million to OARDC which in compared to the original budget that was purposed in March that included a 10 percent reduction to each of the organizations.

Mr. Bauer also discussed the Muck breakfast that will be held in July and stated that they are not going to have the tour.

At 10:17 a.m. Gary W. Bauer moved to enter into **Executive Session 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. 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 10:29 a.m. Gary W. Bauer moved to end Executive Session ORC 121.22 (G) (3). Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

* No action taken.

Mr. Silcox asked Ms. Kasper if she had anything else for the board and Ms. Kasper replied no. Mr. Silcox stated that there is an issue that came up yesterday. There are some gas lines just north of North Fairfield and the company that owns them is a private company and they are not regulated by PUCO and there has been some discussion. Carl Essex said that because they are not regulated by PUCO they don't have the right to put their lines in the public right-of-way. The company is telling people that the county is stopping them from putting their lines in when in fact it looks like they have to get easements on county roads. Mr. Bauer stated that Joe Kovach had explained this at a trustee meeting and Ms. Kasper has heard this. Ms. Kasper stated the Mr. Kovach has asked to meet with her and that she is trying to schedule a meeting with Mr. Kovach. Mr. Silcox stated that he would like the board of commissioners to stay abreast of that because there are some residents out there that have gotten the word that Mr. Essex has put an end to the whole thing.

11-133

A RESOLUTION APPROVING THE DRAFT SOLID WASTE MANAGEMENT PLAN UPDATE OF THE HURON COUNTY SOLID WASTE MANAGEMENT DISTRICT

Gary W. Bauer moved the following resolution:

WHEREAS, the Board of County Commissioners of Huron County has established the Huron County Solid Waste Management District (the "District") and has established and convened a "solid waste management policy committee" in accordance with Section 3734.54 of the Revised Code (the "Policy Committee") to prepare a "solid waste management plan" for the District as required by Section 3734.54 (the "Plan"); and

WHEREAS, the Policy Committee completed a draft Plan Update for the District and submitted that Plan Update to the Director of the Ohio Environmental Protection Agency for preliminary review and comment in accordance with sections 3734.54 and 3734.55 of the Revised Code; and

WHEREAS, the Policy Committee received the Director's written, nonbinding advisory opinion regarding the draft Plan Update and established a public comment period and held a public hearing concerning the draft Plan Update; and

WHEREAS, the Policy Committee, after consideration of comments and recommendations received concerning the draft Plan Update, made certain modifications to the draft Plan Update and has adopted and submitted to this legislative authority a copy of the draft Plan Update for the District as so modified (the "Final Draft Plan Update"); and

WHEREAS, Council of the City of Norwalk, Ohio, is required by Division (B) of Section 3734.55 of the Revised Code to approve or disapprove the Final Draft Plan Update;

NOW, THEREFORE, BE IT RESOLVED by the Huron County Board of Commissioners:

Section 1. The Final Draft Plan Update is hereby approved in the form submitted to this legislative authority and presently on file with the Clerk of this legislative authority.

Section 2. The Clerk of this legislative authority is hereby authorized and directed to mail or otherwise deliver promptly a certified copy of this resolution to the Policy Committee.

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Section 3. This Board finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meetings open to the public in compliance with the law. 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

Other Business cont.

Gary Bauer discussed the Gerken Center in regards to the day care center and stated that he had spent some time with Jan Shingledecker last Friday afternoon. This is not an easy situation the day care center occupies more than 50% of the building. They receive their money from the families that pay the full rate, but it is also set up for people who get assistance from the Ohio Department of Job & Family Services. They have had some grants and donations over the years. Originally the building was set up as a collaborative between CAC, Norwalk and Christie Lane. The day care center has no place to go and she can not finance staying at the Gerken Center alone either. Mr. Bauer stated that she has a contract with Norwalk City Schools. That expires on August 31, 2011 and one with CAC that expires on December 31, 2011 not consistent with when Janice Warner, CAC plans to leave. Ms. Singledecker asked if the county could help her enforce the contracts but Mr. Bauer told that they are not a county entity and the county could not help in this way. Mr. Bauer stated that she is the only licensed infant day care provider as part of the state program. Further discussion was had as to who should be placed in that building. Mr. Bauer stated to Jan Shingledecker that the board will not close it down and throw them out but are not going to pay the bills to keep them there either. Mr. Bauer stated that his number one choice is that if the day care center can finance staying there they should stay, number 2 it would be hard to look beyond the DD board because of the \$500,000 grant connection so at best in his mind the Health Department is third but not out of the picture.

At 10:45 a.m. Pete Welch came before the board and presented the waste totals for the landfill for the first four months and reviewed them with the board. The brown field project helped with the numbers otherwise would have been down. Mr. Welch stated that the weather is preventing a lot of work so at the end of the year we should come up about the same and projects that we will be fine. The big thing is the industrial waste is slipping every year.

YEARLY TRASH TOTALS: 2006 2007 2008 2009 2010 2011						
	2006	2007	2008	2009	2010	2011
JAN	3350.17	3024.51	2974.21	2295.89	2462.44	4875.65
FEB	2878.65	2495.11	2692.5	2324.44	2299.54	2039.61
MAR	3591.72	3240.75	2969.63	2953.08	3036.74	3090.42
APRIL	3599.77	3433.09	3686.77	3445.28	3006.46	2952.73
MAY	3798.49	3645.23	3008.98	3084.31	3134.89	
JUNE	4412.78	3331.4	3507.48	3289.42	3410.15	
JULY	3534.78	3284.34	3542.76	3279.96	3214.37	
AUG	3786.72	3890.69	3252.21	3137.74	3270.24	
SEPT	3624.56	3481.73	3343.44	3484.49	3061.97	
OCT	3742.38	3596.75	3229.71	3360.2	3060.03	
NOV	3314.25	3325.95	2798.89	2749.19	3068.89	
DEC	3070.86	2871.79	2764.34	2765.93	2708.19	
	42677.15	39572.3	38308.02	36186.93	35731.88	13458.41

ISW BY MONTHYEAR						
	2006	2007	2008	2009	2010	2011
JAN	841.76	790.11	747.27	298.55	469.09	408.68
FEB	804.17	678.4	608.76	356.67	464.71	289.6
MAR	987.31	789.16	521.59	514.39	659.55	537.78
APRIL	620.93	721.98	525.87	559.05	459.83	431.28
MAY	953.4	849.5	510.61	417.47	537.77	
JUNE	803.49	722.77	620.21	520.7	495.31	
JULY	693.27	770.64	579.99	542.29	480.25	
AUG	880.62	894.47	592.72	534.36	463.39	
SEPT	785.43	814.77	488.79	737.62	567.01	
OCT	942.1	839.48	548.65	643.01	457.55	
NOV	691.4	693.24	438.69	471.85	376.44	
DEC	617.62	600.2	370.79	540.45	393.33	
	6790.65	6060.7	6554.96	6126.31	6879.73	1967.2

Mr. Welch asked the board if they wanted to do the lawnmower exchange again this year that we have been doing the last couple of years. Mr. Welch stated that the landfill gets a new lawnmower and the one year lawnmower comes to the administration building and we buy that lawnmower. This exchange will cost the landfill \$1,805.00 to get the new lawnmower. Mr. Welch explained the trade in on the zero turn is about \$4,000, which will be coming out of the general fund. Mr. Welch stated that he would be getting rid of the John Deere 540 and the John Deere 318. Mr. Welch will convert the 720 into mowing and pick up the zero turn for \$4,000.00. This is keeping you in relatively new equipment for your yard work. This will cost the landfill \$1,800.00 and the general fund \$4,000.00. Mr. Bauer asked Mr. Welch to check with Holkenberg as the townships have been getting better deals there. Mr. Welch stated that he is also looking at a program through DJS to get high school kids coming in this summer that doesn't cost the county anything and is assuming that the workers' compensation will be covered by JFS but does not know that yet. Mr. Welch stated that if he can get 3 or 4 kids he would like to put them on a mowing crew because we are so far behind. Mr. Bauer asked about the union's take on this and Mr. Welch stated that they have been in the conversations and have not said anything yet. Mr. Welch stated that we are not replacing any workers. Mr. Silcox stated that make sure that there is supervision on these kids. Mr. Welch also stated that the 540 John Deere went to the mechanic to be serviced and there is damage to the muffler and he will not work on it until there is an incident report. Ms. Welch stated that he has talked to Maria Lyons about it and she doesn't recall hitting anything. Mr. Welch would like one of the commissioners to talk to the mechanic about it so he can get this serviced. Mr. Welch stated that the new floor cleaner is supposed to be in tomorrow, the boilers are being delivered to the jail and Chief Battles has agreed to let them use inmates to help carry them. Mr. Silcox stated that when they fix the leak above the booking area would like them to check when the system is down to putting some shutoffs in somewhere. Mr. Welch also spoke in regards to the generator at the jail that went down last Thursday. That generator self tests itself every week. There is an alarm that goes into main control. Tuesday prior to Thursday it did work. The batteries on those are 60 months on the system and has instructed them to change those out every two years instead. Mr. Welch stated that this is a diesel engine and feels that we need to have the mechanic start changing the fluid and filters on that. Discussion in regards to paving parking lots and Shady Lane complex was had. Mr. Welch will check on pricing for paving these areas.

At 11:12 a.m. The board recessed.

At 11:23 a.m. regular session resumed. Mr. Bauer discussed a conversation that he had with Roland Tkach and that Mr. Tkach had strongly suggested because of looking ahead at next year's budget that we should meet with Dick Carlisle, Veterans Services and ask if we can get some consideration from the Veterans for the 2012 budget. They have to make their decision by early June for their budgeting process so Mr. Tkach gave Mr. Bauer the Ohio Revised Code and the what they have spent from 2008, 2009, 2010 and 2011 and they are spending \$250,000; \$260,000 and \$300,000 of it. We are required to appropriate \$524,820.80 in the 2012 budget. We know that when Mike Adelman negotiated with Mr. Carlisle it really helped up get through tough times. Mr. Bauer stated that he would be glad to do this and the board agreed.

REGULAR SESSION**TUESDAY****MAY 3, 2011**

Mr. Bauer discussed the dates for the breakfast for champions to be held Wednesday, May 25, 2011 and Thursday, May 26, 2011. Ms. Nolan to RSVP for the board. The board will also go to the Muck Crop breakfast on Thursday.

Mr. Bauer also discussed the BMX and Soccer leases and asked Daivia Kasper to prepare the lease we need to put in this that we have the right of assigning the contract and we also need to put in an out on these leases as well. Ms. Kasper stated that the do have this already we like to do that when we have multiple year contracts.

Mr. Bauer also discussed the proclamations for the St. Paul State Science Fair participants. Mr. Bauer will present Friday, May 6, 2011.

The board agreed to approve the match for the VAWA grant for Victims Assistance.

Gary Bauer discussed the gas leasing and the fracking etc. After this discussion the board agreed that they need to work with the county engineer to put in some regulations in regards to using the roads with this heavy equipment etc.

Mr. Silcox stated that we have a letter of request from the airport to front money for fuel. Mr. Bauer stated that he is not inclined to transfer and money to them and is not inclined to transfer any money when he finds that at least to the strictest sense that is not accurately true. Mr. Hintz stated that he feels we need to wait until we get the information from them that we have asked for. The board agreed to put a hold on that for now.

The board discussed the upcoming parade dates. Larry Silcox to take care of Norwalk parade, Gary Bauer to call Lowell Etzler in regards to the Greenwich parade and will also check on the Willard parade as well. Cheryl Nolan to check on the Wakeman parade.

At 11:51 a.m. Joe Hintz moved to adjourn. Gary W. Bauer 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 May 3, 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 11:51 a. m.

Signatures on File