

**REGULAR SESSION**

**TUESDAY**

**APRIL 6, 2010**

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, Larry J. Silcox.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the March 30, 2010 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the March 30, 2010 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

Aye – Mike Adelman  
Aye – Gary W. Bauer  
Aye –Larry J. Silcox

10-116

**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 10-13 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.

Larry J. Silcox seconded the motion.

Discussion: Mr. Silcox questioned the warrant to Lodermeiers' Linwood garage for service on cruiser in the amount of \$22.57. Cheryl Nolan to call Sheriff to find out why this was not taken to the county garage for service.

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

Aye – Mike Adelman  
Aye – Gary W. Bauer  
Aye –Larry J. Silcox

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CLAIM SCHEDULE Page: 1

Batch Number: 13 Date: Reference: I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims. Reference: [Signature] Auditor We hereby approve for payment by the County Auditor the following vouchers as itemized below. [Signature] County Commissioners

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for 001 GENERAL FUND, 001-006 PROSECUTING ATTORNEY, 001-008 COMMON PLEAS COURT, and various vendors like SHIPLEYS OFFICE SUPPLY INC.

CLAIM SCHEDULE Page: 2

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for 001-010 C PLEAS ADULT P, 001-014 JUVENILE C PROBATION, 001-019 POLICE & MUNY COURTS, and various vendors like SHIPLEYS OFFICE SUPPLY INC.

CLAIM SCHEDULE Page: 3

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for 001-022 BLDG & G-M & OPERATI, 001-023 SHERIFF, 001-024 RECORDER, and various vendors like FIRST COMMUNICATIONS LLC.

CLAIM SCHEDULE Page: 4

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for 001-024 RECORDER, 001-028 AGRICULTURE, 001-029 HEALTH & WELFARE, and various vendors like SHIPLEYS OFFICE SUPPLY INC.

CLAIM SCHEDULE Page: 5

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for 001-036 JAIL OPERATIONS, 001-040 MISCELLANEOUS, 001-044 AIRPORT, and various vendors like FIRE PROTECTION SERVICE & RECHARGING FIRE EXTINGUISHER.

CLAIM SCHEDULE Page: 6

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for 105-105 DOG & KENNEL, 111 SHERIFF IV-D CH SP, 115 PUBLIC ASSISTANCE, and various vendors like B.F.I. OF OHIO INC.

CLAIM SCHEDULE Page: 7

Batch Number: 13 Date: 04/07/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
VERIZON NORTH	913.64	30826/1	000000	00350
PHONE USAGE 4196688126				
TIME WARNER CABLE	192.55	30826/1	000000	00350
INTERNET-JOB STORE				
TARA BLELIE	81.00	30828/1	000000	00475
SPENDDOWN REIMB				
KATHY OTT	1.24	30828/1	000000	00475
SWITCH COVER PLATE				
JERRY STACKHOUSE	650.00	30828/1	000000	00475
RENT-APRIL 2010				
NATIONAL ASSOC FOR THE EXCH	103.86	30828/1	000000	00475
AGENCY SUPPLIES-MISC OFFICE				
FURLMAN	26.45	30828/1	000000	00475
FUEL-ADMIN				
WAYNE COUNTY HEALTH DEPT	24.00	30828/1	000000	00475
BIRTH CERTIFICATE-K.MORGAN				
MT BUSINESS TECHNOLOGIES IN	2,127.38	30828/1	000000	00475
COPIER USAGE-FES/HRSD/ADMIN/RS				
HURON COUNTY COMMISSIONERS	6,964.08	30827/1	000000	00475
INDIRECT COST-APRIL 2010				
115-115 ADM. & OPERATION	23,914.46	** Total **		
115-116 SOCIAL SERVICES				
CHARLOTTE BOGGS	55.22	30834/1	000000	00470
DAYCARE PROVIDER-FEB SHORTAGE				
KRISTIN L MITCHELL	149.02	30834/1	000000	00470
DAYCARE PROVIDER-FEB SHORTAGE				
DIANN C NEER	51.37	30834/1	000000	00470
DAYCARE PROVIDER-FEB SHORTAGE				
NORWALK CHILDREN CENTER IN	492.70	30834/1	000000	00470
DAYCARE PROVIDER-FEB SHORTAGE				
CONNIE CHAPMAN	182.00	30834/1	000000	00470
DAYCARE PROVIDER-FEB SHORTAGE				
TAMMY L ROBINSON	279.00	30834/1	000000	00470
DAYCARE PROVIDER-FEB SHORTAGE				
ERENDA CONLEY	141.00	30834/1	000000	00470
DAYCARE PROVIDER-FEB SHORTAGE				
FUELMAN	229.36	30836/1	000000	00475
FUEL-PCSA				
MT BUSINESS TECHNOLOGIES IN	68.83	30836/1	000000	00475
COPIER USAGE-PCSA				
HURON COUNTY COMMISSIONERS	2,127.25	30835/1	000000	00475
INDIRECT COST-APRIL 2010				
AMERICAN RED CROSS INC	65.00	30836/1	000000	00475
QUALITY CHILD CARE				

CLAIM SCHEDULE Page: 8

Batch Number: 13 Date: 04/07/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
115-116 SOCIAL SERVICES	3,840.75	** Total **		
115 PUBLIC ASSISTANCE	27,755.21	** Total **		
117 CHLD SUPPORT ENFORC				
117-117 CHLD SUPPORT ENFORC				
HYATT REGENCY	480.00	30457/1	000000	00300
TRAINING MINOR, CARMEN, MILKS				
OHIO CHLD SUPPORT DIRECTOR	488.00	30457/1	000000	00300
TRAINING MINOR, CARMEN, MILKS				
117-117 CHLD SUPPORT ENFORC	968.00	** Total **		
117 CHLD SUPPORT ENFORC	968.00	** Total **		
123 WIA				
123-123 WIA				
BOWLING GREEN STATE UNIVERS	1,242.00	30847/1	000000	00250
STIMULUS-SS-D BARTZEN				
MICHAEL BRUHN	40.00	30847/1	000000	00250
STIMULUS-SS-M BRUHN				
HURON COUNTY JOB & FAMILY S	72,834.91	30843/1	000000	00285
1/2 XFER RMS JUL-SEP 2009				
123-123 WIA	74,116.91	** Total **		
123 WIA	74,116.91	** Total **		
124 SPECIAL FUNDS - JPC				
124-124 SPECIAL FUNDS - JPC				
THOMAS P KUNKLE	576.93	30584/1	000000	00475
PSYCHOLOGICAL SERVICES				
VWR INTERNATIONAL INC	53.44	30584/1	000000	00475
DRUG TESTING SUPPLIES INV 41451567				
124-124 SPECIAL FUNDS - JPC	630.37	** Total **		
124 SPECIAL FUNDS - JPC	630.37	** Total **		

CLAIM SCHEDULE Page: 12

Batch Number: 13 Date: 04/07/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
185 911				
185-185 911				
DIGITAL DATA TECHNOLOGIES I	4,500.00	30623/1	000000	00525
MONTHLY MAINT FEE, 9-1-1 ACCUGLOBE MAPPING;APR-DEC				
185-185 911	4,500.00	** Total **		
185 911	4,500.00	** Total **		
189 SENIOR SERVICES CENT				
189-189 SENIOR SERVICES CENT				
SENIOR ENRICHMENT SERVICES	1,339.07		000000	00260
MOBILE HOME SETTLEMENT				
189-189 SENIOR SERVICES CENT	1,339.07	** Total **		
189 SENIOR SERVICES CENT	1,339.07	** Total **		
197 EMA HAZMAT				
197-197 EMA HAZMAT				
TRACTOR SUPPLY CREDIT PLAN	49.90	30626/1	000000	00175
HAZMAT OIL DRY ABSORBANTS				
197-197 EMA HAZMAT	49.90	** Total **		
197 EMA HAZMAT	49.90	** Total **		
500 LANDFILL				
500-501 TRANSFER STATION				
FIRST COMMUNICATIONS LLC	10.12	30877/1	000000	00280
LONG DISTANCE				
KASPER CHEVROLET BUICK INC	16.49	30877/1	000000	00280
BLOWER SWITCH FOR HEATER				
500-501 TRANSFER STATION	26.61	** Total **		
500 LANDFILL	26.61	** Total **		
600 EARLY INTERVENT COLL				
600-600 EARLY INTERVENT COLL				

CLAIM SCHEDULE Page: 13

Batch Number: 13 Date: 04/07/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
OHIO Edison	9.77		000000	00350
ELECTRIC BILL;ACCT#:110011249379				
VERIZON NORTH	34.95		000000	00350
PHONE BILL;ACCT#:275505264904281804				
600-600 EARLY INTERVENT COLL	44.72	** Total **		
600 EARLY INTERVENT COLL	44.72	** Total **		
635 COMMISSARY TRUST				
635-635 COMMISSARY TRUST				
HURON COUNTY TREASURER	25.00	30500/1	000000	00260
VENDORS LICENSE				
HARLAN C HUESTIS	72.00	30500/1	000000	00260
6 HAIRCUTS 03/18/10				
GERGELY'S MAINTENANCE KING	394.23	30494/1	000000	00260
BLACK LINERS,TUB & TILE CLEANER,NEUTRAL CLEANER				
GERGELY'S MAINTENANCE KING	847.83	30500/1	000000	00260
BLACK LINERS,TUB & TILE CLEANER,NEUTRAL CLEANER				
ARAMARK CORRECTIONAL SERVIC	2,568.09	30500/1	000000	00260
SOCKS,RAZORS,SHAMPOO INV 3328000072				
635-635 COMMISSARY TRUST	3,907.15	** Total **		
635 COMMISSARY TRUST	3,907.15	** Total **		
*** End of Report ***				

10-117

IN THE MATTER OF ESTABLISHMENT OF A NEW FUND TO BE KNOWN AS DD OPERATING FUND #148

Larry J. Silcox moved the adoption of the following resolution:

WHEREAS, a new fund needs to be established; now therefore

BE IT RESOLVED, that the Huron County Auditor is directed to create a new fund to be known as the DD Operating Fund #148; 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 –Larry J. Silcox





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Ms. Nolan brought the master agreement with First Energy back to the table. Daivia Kasper, Assistant Prosecutor stated that she had had a chance to review such agreement and explained that she does not think that the board is in the position yet to sign. The agreement is an agreement between the board and First Energy for First Energy to do a bunch of services under the aggregation program. The ballot issue is actually for the townships to aggregate energy and so under the ballot issues it is the townships that would enter into a contract with First Energy. Now the townships can come together into a group and negotiate with First Energy but there are some questions as to why the commissioners would aggregate because the commissioners do not have it on the ballot. At this time the townships have not asked the commissioners to do that so there are some questions among the civil prosecutors whether the county has the authority to do that because it is not their ballot issue. In addition to this the agreement refers to an agreement between the board and the CCAOSCES. They are agreeing to do certain things but they are not a signatory to this contract. We do not have this agreement with CCAOSCES in place yet. At least some of the discussion among the civil prosecutors and what Medina County is doing the anticipation after the ballot issue assuming that it passes and all the townships that it passes in all the townships will aggregate and negotiate for this contract. Ms. Kasper stated that this contract from First Energy is a little premature that there are an awful lot of contracts and relationships to establish before that. Ms. Kasper stated that she understands that First Energy wants to get information out to the townships but nothing that the county does prevents them from having some meetings allowing the township residents to understand what the program is. The meetings required by the statute to explain the program only are done after the election and after the township passes the ballot then it says that two meetings have to be held to allow people to opt out. Ms. Kasper stated that she would be happy to talk with the CCAO point person regarding the contract. Ms. Kasper will email her concerns to Mr. Adelman via Cheryl Nolan so that Mr. Adelman can contact CCAO with these concerns.

**Assistant Prosecutor's report**

Daivia Kasper presented a letter that she has sent to Mr. Rench to renew for office space if he so desires. Ms. Kasper also spoke to the agriculture easement that will be coming up on the agenda and stated that the only thing that she sees that is not in her brief piece is who is going to pay the local match. This question was answered by Andy McDowell, WRLC and he stated that it is a donation by the land owner so it is land value donations. Ms. Kasper asked that this be put in the record when Mr. McDowell gives his presentation and asked that it be put in the resolution for the up coming easements.

**OTHER BUSINESS**

Gary Bauer stated that we need to get the dog warden interviews moving. Ms. Nolan stated that the executive session today is to review applications. Mr. Bauer also mentioned the roadway at the airport and further stated that he feels there are a number of items that are not being completed which is his concern at this time.

Larry Silcox stated that Jeff Huber called in regards to a tour for public officials at NASA on May 14<sup>th</sup>, 2010 at 9:30 a.m. Mr. Adelman stated that he would like to attend as well as Mr. Bauer. Mr. Silcox stated that he would not be able to attend as he will be out of town. Mr. Silcox mentioned the clock tower and the quote for the bell support. The board agreed to wait until Pete Welch attends to discuss. Mr. Silcox stated that he had received a call from Fisher Titus stated that they were upset about Sue Bommer's letter that she sent out which was faxed to him. Mr. Silcox stated that apparently they have been in discussion with her and when they switched doctor groups like that it takes 90 to 100 days for the approval to go through MMO and that is what they are waiting for. Mr. Bauer stated to his knowledge what has happened is that the general practitioners no longer go to the hospital. Mr. Silcox stated that we need to sit down with Ms. Bommer and discuss this issue.

Mr. Silcox reported on his CCAO Public Safety and Community Corrections Committee meeting in Columbus, Ohio that he attended yesterday. Mr. Silcox stated that they discussed two issues, one being the Marks Radio System. The state is looking at this system and the short discussion was because it is federal money anyone that goes on the system at this time has to pay a user fee which apparently is \$20.00 per radio plus you have to buy the equipment. The association did not like this and they are looking at other ways of funding the program. The committee decided that we would agree that the communication system is needed but we wanted to see where the funding would be coming from because too many things have been passed on to the counties by state legislature and we do not want to see that happen. The second item of business at this meeting was that the State Public Defender was at this meeting and presented his proposal to change the public defender system to a state system. This proposal has the state legislature picking up all the costs and the committee did not think that this was going to happen. The other thing that

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he wanted was a unified wage structure across the state and he wanted a unified data collection system.

**At 10:00 a.m.** Andy McDowell, WRLC came before the board and explained the farm land preservation easement. Mr. McDowell explained the application and explained that they were submitting an application on behalf of the Seidel family in Greenwich Township. This is specifically for farm land preservation which is a very competitive program and further explained the process of the program. Greenwich Township provided a resolution of support as well. Mr. McDowell explained the match and stated that typically the match comes from a donation by the property owner.

10-119

**IN THE MATTER SUPPORT FOR WESTERN RESERVE LAND CONSERVANCY'S APPLICATION TO THE OHIO DEPARTMENT OF AGRICULTURE'S CLEAN OHIO AGRICULTURAL EASEMENT PURCHASE PROGRAM (AEPP) FOR THE PURCHASE OF AN AGRICULTURAL EASEMENT THAT WILL PERMANENTLY PRESERVE APPROXIMATELY 200 ACRES OF THE SEIDEL MAPLE LAWN FARM LLC PROPERTY LOCATED IN GREENWICH TOWNSHIP, HURON COUNTY**

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

**WHEREAS**, the Seidel Maple Farm LLC desires to apply to the Ohio Department of Agriculture's Agricultural Easement Purchase Program in partnership with Western Reserve Land Conservancy to preserve approximately 200 acres of contiguous farmland located in Greenwich Township, Huron County; and

**WHEREAS**, the Seidel Maple Lawn Farm is located in Huron County, which emphasizes the importance of agricultural lands within the county in the Huron County Comprehensive Land Use Plan adopted in April 2007 by Huron County Commissioners; and

**WHEREAS**, the preservation of the Seidel Maple Lawn Farm property would protect a large section of productive agricultural land and further agricultural land preservation efforts in Huron County; now therefore **BE IT RESOLVED**, that the Huron County Commissioners support the application submitted by Western Reserve Land Conservancy for the Seidel Maple Lawn Farm LLC located in Greenwich Township, Huron County; 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.

Discussion: Mr. Bauer stated that he would add to the resolution that the match would come from a donation from the land owner. Daivia Kasper, Assistant Prosecutor asked that this statement be included in future resolutions as well.

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

Aye – Mike Adelman

Aye – Gary W. Bauer

Aye –Larry J. Silcox

**At 10:10 a.m.** Sue Bommer, came before the board and discussed the letter in regards to FTMC that was sent the county employees, and further explained the situation. Ms. Bommer gave the CORSA renewal to Daivia Kasper to approve to form. Discussion was had in regards to the malpractice insurance for the jail doctor was still included on the invoice. Ms. Bommer will talk to the Sheriff in this regard.

**At 10:13 a.m.** Pete Welch, Buildings and Grounds Supervisor came before the board in regards to the quote cost to repair the yoke and the spindle for the bell. Initially Verdin recommended that the timbers be put in, but the shaft of the yoke which supports the bell needs to be rebuilt for a cost of \$14,025.00. Doing

the repairs, and building a new frame for it would come under this cost. Verdin also presented a quote for lighting. The board agreed not to do the lighting for a sum of \$8,085.00. Mr. Welch also stated that the structural engineer costs are going to be more than originally quoted. Mr. Adelman stated so we are talking about \$14,025.00 and this is an addition to what. Mr. Welch stated that the original quote was \$23,000. Mr. Silcox stated plus the cost of the wood, plus the cost of the engineer to look at the structure. Mr. Silcox asked if it had been decided what to do with the floor that is cracked. Mr. Adelman asked what that was going to be and Mr. Welch stated that we do not know what that is going to be at this time. Mr. Adelman asked how much money the clock committee raised and it was answered \$30,000.00. Mr. Adelman stated so how it turns out is that we are going to get into having to use some of our general fund money anyhow. Mr. Adelman stated that it looks like everyone was celebrating a bit prematurely. Mr. Silcox stated that until you get up there you really don't know and Mr. Adelman stated that he understood that and asked about the outfit from Indiana that also bid the project. Mr. Bauer stated that the problem with the bid from JJ Smith was that they did not bid what they were instructed to bid and they sent that bid a couple of days ahead and they were not sealed which was fine. Mr. Bauer stated when he saw this bid it was evident that they had not bid what they were instructed to bid. They bid to do all of this and Mr. Bauer stated to Pete Welch that they had 24 hours to get that bid in order or it wouldn't be acceptable because they didn't bid what they were instructed to bid. If they had followed the specification and added an addendum to do this other work they would have been alright. Mr. Adelman figured what the costs were adding up to and stated that we are probably going to be over \$40,000.00, and stated that we have \$30,000.00 that was raised so we will be into the general fund for \$10,000.00 plus and the work is under way and there is no turning back and knowing that these issues are there they are liabilities that will need to be addressed anyway, and if it wasn't now it would be down the road, but probably should have been sooner. Mr. Welch stated that we need to sit down with Verdin also and ask them to knock down the price some. Mr. Bauer stated that the additional cost is not the clock itself but it is all part of the same project. Mr. Adelman stated that we would just have to proceed and pay for the additional work from permanent improvement and stated that these are liability issues that need to be addressed. Daivia Kasper also stated that it is a liability issue now that it has been brought to the board's attention that it is a liability issue it needs to be addressed.

Mr. Welch also presented the Solid Waste District report on the costing that they are getting right now at the transfer station and explained the report.

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SPANDWY STEEL  
 P.F.C. GEORGE YINOWAY  
 4-6-10 7:00 AM  
 22-10  
 SOLD - STEEL CRASS  
 10 PCS #  
 ALUM. LIDS  
 60" DIA #  
 3-320  
 SOLD - STREET - WHITE ROAD  
 12 PCS #  
 TQM. MECH. 125. PCS #  
 GROSSMAN  
 CARDBOARD # 165 / AN. MARCH  
 Newspaper

Ms. Bommer discussed the contract in regards to All State insurance and stated her concerns about it and also stated that she had sent it over to Willis. Mr. Brown and Mr. Kovach called her in this regard. Ms. Bommer explained this contract and how it works. Both Mr. Brown and Mr. Kovach stated that these universal life programs are fairly complex and they do not have very many clients that are on these and they only offer to the executive staff. There is going to be some explaining that will be necessary between the agent and the employees. On the one policy Mr. Campana checked the box that the county was discontinuing the other life insurance when in deed the county is not. This was stated to be a mistake. Further detailed discussion was had in this regard. The board agreed not to sign the contract as it is.

**At 10:36 a.m.** Larry J. Silcox 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, **and 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. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as



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follows:

Aye – Mike Adelman

Aye – Gary W. Bauer

Aye – Larry J. Silcox

**At 11:04 a.m.** Gary W. Bauer moved to end Executive Sessions ORC 121.22 (G) (1) and ORC 121.22 (G) (3). Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Mike Adelman

Aye – Gary W. Bauer

Aye – Larry J. Silcox

\* No action taken.

**Other Business cont.**

Mike Adelman reported on the meeting that he attended and spoke at with the Buckeye Sheriff's Association. What the sheriff's association is looking to do is looking at language that is in the current statute about what their responsibilities are as there is nothing in the current statute that requires road patrol. They are looking at language that would say something along the line of law enforcement. The biggest discussion was that they would like to find some additional revenue source to fund the sheriff's department much in the same way that the state funds the State Highway Patrol. Mr. Adelman stated that he is not opposed to any additional revenue that will come to the county but however we have seen in the past where they have established some of these revenue sources and as time goes by the percentage goes down much as it did with the public defenders reimbursements, which started at 50% and went down to 23% before coming back up a little. This is the situation that you always run in to. Mr. Adelman stated that most of what he talked to them about was for example what we did in terms of our budget because how rapidly our revenues decreased and what adjustments that we made and what we did. Mr. Adelman also discussed the jail tax analysis it was good to see in the first three months that the receipts from that half percent are at about \$625,000 and the expenditures for the jail have been \$520,000 so that is good.

Mr. Adelman also stated that it would appear that there is no longer going to be a summer conference for CCAO and the commissioner days with Extension will not happen but they are making plans for a one day summer seminar and they are looking at June 10, 2010 to do something on a regional basis actually it would be June 10<sup>th</sup> and 11, 2010.

Mr. Adelman referred to a summary that the board received from Pete Welch and Mr. Adelman stated that this is what they touched on at the Norwalk council work session. Mr. Adelman stated that it is going to go to all the council members and stated that he liked the table of different gate fees at different landfills. He broke down here what it was for the year 2009 for the city of Norwalk and referred to what came in on the spring and fall trash pickups and what the disposal cost for that was. Mr. Adelman stated that along that line since we have had the public hearings we probably need to discuss what we are going to do with that gate fee and stated that he has heard from a couple of the haulers as to what we are going to do. Mr. Adelman stated that his thought is it should be our contention that what we are doing is trying to build up some kind of carryover balance and if it is \$54.00 we would have a carryover balance of \$115,000.00. Mr. Adelman stated that he does not see why we should not go that direction because our carryover this year is \$5,000 and some years it has been zeroed out and if anything happens out there the money has to come from the general fund. We need to put ourselves in a position that the facility is not only self sufficient as it operates daily throughout the year but also when something comes up there is some money that will back up that operation and we don't have to come back to the general fund. That was the whole purpose of increasing the gate fee to cover a good portion of the bond payment. Now we can move that down. If we are looking at working something up that would benefit everyone. If we go with the \$54.00 and we keep it there until we build up between \$200,000 and \$250,000 in carryover to backup the operation and at which time we take a look at it and maybe take our gate fee down to what the actual operation cost is. That amount at this time is \$50.75. Mr. Silcox stated that this is something we need to think about and not act on today. Mr. Silcox stated that he is ready to move forward on lowering the gate fee to \$54.00 though at this time. Mr. Adelman stated that the mayor had asked to meet with him again to negotiate. Mr. Adelman stated that he does not want to negotiate this but he would be willing to tell her and council members that we had our discussion and this is the path that we are taking. We are going to reduce the gate fees, we had the hearings. Further discussion was had in regards to the Solid Waste District Plan and flow control.

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The board agreed that they are ready to move forward with reducing the gate fees.

Mr. Welch made a recommended to the board to bring the lawn mower at the landfill to the administration building and purchase a new one for the landfill and do this each year. The board agreed to do so.

**IN THE MATTER OF TRAVEL**

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

Gary W. Bauer, Commissioner, on April 8, 2010, to Ashland, Ohio, for ODOT meeting; on April 11, 2010 – April 14, 2010, to Doylestown, Ohio, for RC&D Council regional meeting.

Mike Adelman, Commissioner, on April 19, 2010, to Columbus, Ohio, for CCAO Trustee meeting.

At 11:34 a.m. Larry J. Silcox 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 April 6, 2010.

**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 11:34 a. m.

Signatures on File.