

REGULAR SESSION

TUESDAY

February 16, 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 February 9, 2010 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the February 9, 2010 meeting(s) and approve as presented. Gary W. Silcox seconded the motion. Voting was as follows:

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

10-059
Signature only

IN THE MATTER APPROVING THE PURCHASE OF A SERVER FOR THE BOARD OF ELECTIONS

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

WHEREAS, the Board of Elections is in the need of a new server; and

WHEREAS, the Board of Elections received three quotes for the purchase of a new server and software; and

WHEREAS, the Board of Elections recommended that a custom built server be purchased from a computer store in New London, Ohio that will incorporate software purchased from CDW-G at State Purchasing pricing; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approve the purchase of a server from Main Street Computers in New London and Software from CDW-G for a total of \$7,428.77 to be paid from the permanent improvement fund; 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 – Mike Adelman
Aye – Gary W. Bauer
Aye –Larry J. Silcox

10-060

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 10-06 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

REGULAR SESSION

TUESDAY

February 16, 2010

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

CLAIM SCHEDULE Page: 1
Batch Number: 06 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Felma Fran by BWC Auditor
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
Mike Adelman
Gary W. Bauer
Larry J. Silcox
County Commissioners

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for 001-003 AUTO DATA PROCESSING and 001-008 COMMON PLEAS COURT.

CLAIM SCHEDULE Page: 3
Batch Number: 06 Date: 02/17/2010 Reference:
Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for 001-022 BLDG & G-M & OPERATI and 001-023 SHERIFF.

CLAIM SCHEDULE Page: 4
Batch Number: 06 Date: 02/17/2010 Reference:
Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for 001-036 JAIL OPERATIONS and 105-105 DOG & KENNEL.

REGULAR SESSION

TUESDAY

February 16, 2010

CLAIM SCHEDULE Page: 5

Batch Number: 06 Date: 02/17/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
105 DOG & KENNEL	2,825.98	** Total	**	
111 SHERIFF IV-D CH SP				
111-111 SHERIFF IV-D CH SP				
SUNRISE COOPERATIVE INC	264.90	30481/1	000000	00175
GAS CUST #141165				
LIBERTY AUTO PARTS INC	19.88	30481/1	000000	00175
CHRYSLER BOX FOR IVD CRUISER INV 748423				
TREASURER STATE OF OHIO	4,925.00	30486/1	000000	00200
REFERENCE #06V036 2007 FORD CROWN CI FOR IVD OFFICER				
111-111 SHERIFF IV-D CH SP	5,209.78	** Total	**	
111 SHERIFF IV-D CH SP	5,209.78	** Total	**	
118 PROBATION SERVICES				
118-118 PROBATION SERVICES				
HURON COUNTY COMMISSIONERS	27.50	30909/1	000000	00201
VEHICLE MAINT/ADULT PROBATION				
118-118 PROBATION SERVICES	27.50	** Total	**	
118 PROBATION SERVICES	27.50	** Total	**	
121 RAILROAD XX IMPROVE				
121-121 RAILROAD XX IMPROVE				
RIEPLAY TOWNSHIP	1,250.00	30618/1	000000	00475
RAILROAD FINES TO BLOCKED CROSSING JURISDICTION				
121-121 RAILROAD XX IMPROVE	1,250.00	** Total	**	
121 RAILROAD XX IMPROVE	1,250.00	** Total	**	
123 WIA				
123-123 WIA				
MARGERY A HENDERSON	2,000.00	30841/1	000000	00250
STIMULUS-SUPPORTIVE SERVICES				
DAVID L MASSIE	2,000.00	30841/1	000000	00250
STIMULUS-SUPPORTIVE SERVICES				
LORRIE PALMER	1,895.26	30841/1	000000	00250
STIMULUS-SUPPORTIVE SERVICES				

CLAIM SCHEDULE Page: 6

Batch Number: 06 Date: 02/17/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
123-123 WIA	63,593.36	** Total	**	
123 WIA	63,593.36	** Total	**	
125 AUTO TAX				
125-125 AUTO TAX - OFFICE				
SAN BAY CO	156.22	30663/1	000000	00175
TP, TOWELS, SOAP, BROOM, CLEANER				
CLERMANS NELSON & ASSOC INC	2,100.00	30660/1	000000	00275
2010 ANNUAL RETAINER FOR CONSULTANT SERVICES				
GORDON FLECH COMPANY INC	423.00	30345/1	000000	00275
ANNUAL FAX MAINTENANCE AGREEMENT				
GORDON FLECH COMPANY INC	58.00	30665/1	000000	00275
ANNUAL FAX MAINTENANCE AGREEMENT				
HURON COUNTY TOWNSHIP ASSOC	150.00	30346/1	000000	00301
ANNUAL TOWNSHIP DUES				
CITY OF NORWALK	164.09	30347/1	000000	00475
WATER & SEWER CHARGES				
DOMESTIC UNIFORM RENTAL	150.20	30689/1	000000	00475
BATHROOM SERVICES CHARGES				
DOMESTIC UNIFORM RENTAL	75.10	30347/1	000000	00475
BATHROOM SERVICES CHARGES				
FISHER-TITUS MEDICAL CENTER	245.00	30347/1	000000	00475
DRUG SCREENING				
HURON COUNTY TOWNSHIP ASSOC	60.00	30670/1	000000	00475
AD IN TOWNSHIP ASSOCIATION BOOK				
125-125 AUTO TAX - OFFICE	3,581.61	** Total	**	
125-126 AUTO TAX - ROADS				
HANSON AGGREGATES MIDWEST I	844.19	30409/1	000000	00210
STONE				

CLAIM SCHEDULE Page: 7

Batch Number: 06 Date: 02/17/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
125-126 AUTO TAX - ROADS	12,116.64	** Total	**	
125-127 AUTO TAX - BRIDGES				
OHIO CAT	16,776.00	30314/1	000000	00200
48 INCH DIGGING BUCKETS #959, #960 & WASSER, SEAL				
CUSTOM METAL WORKS INC	1,488.00	30676/1	000000	00210
WELDED STEEL FOR PRECAST & #446				
CONSTRUCTION EQUIPMENT & SUPPLY	139.04	30614/1	000000	00475
FLUX SHAFT FOR PRECAST VIBRATOR				
TUFFMAN EQUIPMENT & SUPPLY	142.35	30414/1	000000	00475
TAPE MEASURE & GLOVES				
UNIVERSAL EQUIP & RENTAL IN	38.15	30414/1	000000	00475
GLOVES, TAPE MEASURE & SAFETY GLASSES				
125-127 AUTO TAX - BRIDGES	18,583.54	** Total	**	
125-128 ENGINEERING				
HURON COUNTY TOWNSHIP ASSOC	100.00	30408/1	000000	00475
ANNUAL TOWNSHIP DUES				
TUFFMAN EQUIPMENT & SUPPLY	25.49	30408/1	000000	00475
TAPE MEASURE & GLOVES				
125-128 ENGINEERING	125.49	** Total	**	
125 AUTO TAX	34,407.28	** Total	**	
129 SPECIAL PROJECTS CP				
129-129 SPECIAL PROJECTS CP				

CLAIM SCHEDULE Page: 8

Batch Number: 06 Date: 02/17/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
129-129 SPECIAL PROJECTS CP	785.85	** Total	**	
129 SPECIAL PROJECTS CP	785.85	** Total	**	
133 JUVENILE COURT COMPU				
133-133 JUVENILE COURT COMPU				
MT BUSINESS TECHNOLOGIES IN	2,461.50	30583/1	000000	00260
CRIMINAL JUSTICE APLICD MP6500				
133-133 JUVENILE COURT COMPU	2,461.50	** Total	**	
133 JUVENILE COURT COMPU	2,461.50	** Total	**	
137 DYS SUBSIDY-VARIABLE				
137-137 DYS SUBSIDY-VARIABLE				
SUNRISE COOPERATIVE INC	71.36	30569/1	000000	00275
FUEL				
137-137 DYS SUBSIDY-VARIABLE	71.36	** Total	**	
137 DYS SUBSIDY-VARIABLE	71.36	** Total	**	
177 EMERGENCY MANAGEMENT				
177-177 EMERGENCY MANAGEMENT				
VERIZON NORTH	133.70	30620/1	000000	00475
976 TELEPHONE CHARGES/ACCT#:275505264813564207				
VASU COMMUNICATIONS INC	499.84	30620/1	000000	00475
1 RADIO FOR NORWALK, FIRE VIA FIRE INSPECTION GRANT				
ROESCH ASSOCIATES INC	44.95	30620/1	000000	00475
ROLODEX				
RESCON ELECTRONICS INC	1,664.00	30620/1	000000	00475
40 WEATHER ALBART RADIOS FOR COUNTY BUSINESS/SCHOOL DIST				
177-177 EMERGENCY MANAGEMENT	2,342.49	** Total	**	
177 EMERGENCY MANAGEMENT	2,342.49	** Total	**	

CLAIM SCHEDULE Page: 9

Batch Number: 06 Date: 02/17/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
195 LOCAL EMERGENCY PLAN				
195-195 LOCAL EMERGENCY PLAN				
MT BUSINESS TECHNOLOGIES IN	88.48	30625/1	000000	00475
COPY MACHINE LEASE				
195-195 LOCAL EMERGENCY PLAN	88.48	** Total	**	
195 LOCAL EMERGENCY PLAN	88.48	** Total	**	
310 PERMANENT IMPROVEMEN				
310-310 PERMANENT IMPROVEMEN				
CDN GOVERNMENT INC	2,483.77	30751/1	000000	00545
ELECTIONS SERVER/ACCT 4455885				
MAIN STREET COMPUTERS INC	4,945.00	30751/1	000000	00545
ELECTIONS SERVER INV 11108				
310-310 PERMANENT IMPROVEMEN	7,428.77	** Total	**	
310 PERMANENT IMPROVEMEN	7,428.77	** Total	**	
500 LANDFILL				
500-501 TRANSFER STATION				
MIDWAY INC	252.56	30870/1	000000	00250
BACKHOE HOSE, SKIDSTEER PARTS				
MAXIE TIRE	15.00	30870/1	000000	00250
TIRE REPAIR WHITE TRUCK				
COOPER HYDRAULIC HOSE	35.61	30870/1	000000	00250
BACKHOE HOSE				
OHIO ENVIRO PROTECTION AGEN	11,608.87	30871/1	000000	00260
JANUARY FEES				
OTTAWA SANDUSKY COUNTY	55.44	30871/1	000000	00260
JANUARY GSN FEES				
RICHLAND COUNTY TREASURER	151.73	30871/1	000000	00260
JANUARY GSN FEES				
HURON COUNTY SHMD	7,300.41	30871/1	000000	00260
JANUARY FEES				
O E MEYER & SONS INC	34.72	30873/1	000000	00280
JANUARY TANK RENTAL				
HURON COUNTY TOWNSHIP ASSOC	30.00	30873/1	000000	00280
TOWNSHIP BOOK ADVERTISING				
PARTS DISTRIBUTORS INC	6.42	30873/1	000000	00280
WASHER FLUID				
TUFFMAN EQUIPMENT & SUPPLY	83.14	30873/1	000000	00280
HANDHELD RADIO BATTERIES				

CLAIM SCHEDULE Page: 10

Batch Number: 06 Date: 02/17/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
500-501 TRANSFER STATION	48,880.42	** Total	**	
500 LANDFILL	48,880.42	** Total	**	
600 EARLY INTERVENT COLL				
600-600 EARLY INTERVENT COLL				
CITY OF NORWALK	328.73		000000	00350
WATER & SEWER BILL ACCT A00-00155-00				
PEACOCK WATER	17.00		000000	00350
WATER TRMT-SALT				
600-600 EARLY INTERVENT COLL	345.73	** Total	**	
600 EARLY INTERVENT COLL	345.73	** Total	**	
635 COMMISSARY TRUST				
635-635 COMMISSARY TRUST				
ADVANCED COMPUTER	359.00	30483/1	000000	00260
PRINTER FOR COMMISSARY PROGRAM INV 89447				

REGULAR SESSION

TUESDAY

February 16, 2010

not know that the Senior Enrichment Center had wanted to bid on the food for the jail.

At 9:30 a.m. Public Comment discussion was had in regards to the roads in Huron County and the fact that they are so much better taken care of in Huron County.

OTHER BUSINESS


Mike Adelman discussed the meeting that he attended at the village of Wakeman in regards to the Opt Out Aggregation program. The village called a special meeting to take part in the program. Mr. Adelman explained that their program is a little different as this program was set up for unincorporated areas but First Energy Solutions does have a program for municipalities. Mr. Adelman stated that he explained to them that First Energy would have to explain to them what their savings would be and what if any community grant would be available to them as well.

Mr. Adelman mentioned the sales tax report for the month of February that was received from the Auditor. The amount collected this year was \$574,465 which is a little over \$49,000 less than last year's sales tax which was \$623,677 so it is leaving us now a little under \$30,000 less than last year. According to the estimate that we are working with right now it is slightly above the estimate.

REPORT NO. JUNE09	REPORT DATE	REPORT MONTH	REPORT YEAR	REPORT PERIOD	REPORT TYPE	REPORT STATUS	REPORT DATE	REPORT TIME	REPORT USER
02/16/10	02/16/10	02/16/10	2010	02/16/10	REGULAR	COMPLETED	02/16/10	10:00 AM	ADMINISTRATOR
<p>MONTHLY AVERAGES</p> <p>2009: 506,531.12 2010: 597,562.28 2011: 660,071.20 2012: 657,674.70 2013: 620,333.37 2014: 623,986.43</p> <p>2015: 623,986.43 2016: 623,986.43 2017: 623,986.43 2018: 623,986.43 2019: 623,986.43 2020: 623,986.43</p> <p>2021: 623,986.43 2022: 623,986.43 2023: 623,986.43 2024: 623,986.43 2025: 623,986.43 2026: 623,986.43</p> <p>2027: 623,986.43 2028: 623,986.43 2029: 623,986.43 2030: 623,986.43 2031: 623,986.43 2032: 623,986.43</p> <p>2033: 623,986.43 2034: 623,986.43 2035: 623,986.43 2036: 623,986.43 2037: 623,986.43 2038: 623,986.43</p> <p>2039: 623,986.43 2040: 623,986.43 2041: 623,986.43 2042: 623,986.43 2043: 623,986.43 2044: 623,986.43</p> <p>2045: 623,986.43 2046: 623,986.43 2047: 623,986.43 2048: 623,986.43 2049: 623,986.43 2050: 623,986.43</p> <p>2051: 623,986.43 2052: 623,986.43 2053: 623,986.43 2054: 623,986.43 2055: 623,986.43 2056: 623,986.43</p> <p>2057: 623,986.43 2058: 623,986.43 2059: 623,986.43 2060: 623,986.43 2061: 623,986.43 2062: 623,986.43</p> <p>2063: 623,986.43 2064: 623,986.43 2065: 623,986.43 2066: 623,986.43 2067: 623,986.43 2068: 623,986.43</p> <p>2069: 623,986.43 2070: 623,986.43 2071: 623,986.43 2072: 623,986.43 2073: 623,986.43 2074: 623,986.43</p> <p>2075: 623,986.43 2076: 623,986.43 2077: 623,986.43 2078: 623,986.43 2079: 623,986.43 2080: 623,986.43</p> <p>2081: 623,986.43 2082: 623,986.43 2083: 623,986.43 2084: 623,986.43 2085: 623,986.43 2086: 623,986.43</p> <p>2087: 623,986.43 2088: 623,986.43 2089: 623,986.43 2090: 623,986.43 2091: 623,986.43 2092: 623,986.43</p> <p>2093: 623,986.43 2094: 623,986.43 2095: 623,986.43 2096: 623,986.43 2097: 623,986.43 2098: 623,986.43</p> <p>2099: 623,986.43 2100: 623,986.43 2101: 623,986.43 2102: 623,986.43 2103: 623,986.43 2104: 623,986.43</p> <p>2105: 623,986.43 2106: 623,986.43 2107: 623,986.43 2108: 623,986.43 2109: 623,986.43 2110: 623,986.43</p> <p>2111: 623,986.43 2112: 623,986.43 2113: 623,986.43 2114: 623,986.43 2115: 623,986.43 2116: 623,986.43</p> <p>2117: 623,986.43 2118: 623,986.43 2119: 623,986.43 2120: 623,986.43 2121: 623,986.43 2122: 623,986.43</p> <p>2123: 623,986.43 2124: 623,986.43 2125: 623,986.43 2126: 623,986.43 2127: 623,986.43 2128: 623,986.43</p> <p>2129: 623,986.43 2130: 623,986.43 2131: 623,986.43 2132: 623,986.43 2133: 623,986.43 2134: 623,986.43</p> <p>2135: 623,986.43 2136: 623,986.43 2137: 623,986.43 2138: 623,986.43 2139: 623,986.43 2140: 623,986.43</p> <p>2141: 623,986.43 2142: 623,986.43 2143: 623,986.43 2144: 623,986.43 2145: 623,986.43 2146: 623,986.43</p> <p>2147: 623,986.43 2148: 623,986.43 2149: 623,986.43 2150: 623,986.43 2151: 623,986.43 2152: 623,986.43</p> <p>2153: 623,986.43 2154: 623,986.43 2155: 623,986.43 2156: 623,986.43 2157: 623,986.43 2158: 623,986.43</p> <p>2159: 623,986.43 2160: 623,986.43 2161: 623,986.43 2162: 623,986.43 2163: 623,986.43 2164: 623,986.43</p> <p>2165: 623,986.43 2166: 623,986.43 2167: 623,986.43 2168: 623,986.43 2169: 623,986.43 2170: 623,986.43</p> <p>2171: 623,986.43 2172: 623,986.43 2173: 623,986.43 2174: 623,986.43 2175: 623,986.43 2176: 623,986.43</p> <p>2177: 623,986.43 2178: 623,986.43 2179: 623,986.43 2180: 623,986.43 2181: 623,986.43 2182: 623,986.43</p> <p>2183: 623,986.43 2184: 623,986.43 2185: 623,986.43 2186: 623,986.43 2187: 623,986.43 2188: 623,986.43</p> <p>2189: 623,986.43 2190: 623,986.43 2191: 623,986.43 2192: 623,986.43 2193: 623,986.43 2194: 623,986.43</p> <p>2195: 623,986.43 2196: 623,986.43 2197: 623,986.43 2198: 623,986.43 2199: 623,986.43 2200: 623,986.43</p>									

At 9:39 a.m. the board recessed.

At 9:46 a.m. regular session resumed. Tom Kuterman, Firelands Wireless, with Ron Miller and Dennis Ruso from Ohio Telecom in regards to Huron County Offices Landline Phone pricing presentation. Mr. Kuterman presented who Firelands Wireless Service is along with Ohio Telecom is and what they can do for the county in regards to saving money on landline service and long distance service.



Pricing Proposal for Huron County Offices

HURON COUNTY

Phone Service: \$3,101.32
 Landline, Chatterbox: \$1,187.00
Total: \$4,288.32

Cost: \$4,288.32
 Lines: 102
 Free Unlimited Local and Long Distance within the U.S. and Canada
 Three T1 Loop Fees: \$750.00
 \$4,288.32

Requires a 3 year contract due to T-1 service

Annual Savings: \$1,003.42
 Billing: \$0.94243
 Total Monthly Savings: \$0.94243

Summary of Charges:
 Billing: \$0.94243
 Ohio Telecom: \$0.94243
Total Monthly Savings: \$1.88486

REGULAR SESSION

TUESDAY

February 16, 2010

At 10:21 a.m. Tim Hollinger, General Health District came before the board in regards to security at the Administration building. Mr. Hollinger stated that they have access to a homeland security grant, and discussed fire suppression and security locks as areas that will be addressed through this grant application. The homeland security is interested and needs to know if the county is interested in pursuing such grant. The board agreed that they are interested in this type of security and fire suppression. Mr. Hollinger will send this information back to homeland security. Mr. Hollinger also discussed an LED sign to get messages out that the health department needs to get out to the public. Mr. Hollinger stated that other departments would also be able to use the sign for getting messages out to the public. The board agreed anything they can do to help with communication is a good thing and stated that they would permit this sign to be placed in the front yard of the Huron County Administration Building. Mr. Hollinger stated that this would be a black sign with red letters.

At 10:22 a.m. Robert Gentzel addressed the board in regards to the vacation of the abandoned township road, Norwalk Township, Huron County, Ohio. A hearing had been set for February 16, 2010 at 10:00 a.m. The clerk had not received the report or plat map from the Engineer’s office for the hearing. The hearing has been rescheduled for Thursday, February 18, 2010 at 10:30 a.m. and the plat map and report will be submitted by the Engineer’s office at such time.

At 10:38 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, **ORC 121.22 (G) (4)** preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. 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

At 11:00 a.m. Gary W. Bauer moved to end Executive Sessions ORC 121.22 (G) (1) and ORC 121.22 (G) (4). 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

- Action taken

10-061

IN THE MATTER OF APPROVING THE NEGOTIATED ADJUSTMENT PREMIUM FOR THE HURON COUNTY LANDFILL/RECYCLING FACILITY/TRANSFER STATION

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

WHEREAS, a new collective bargaining agreement has been negotiated between the Huron County Board of Commissioners and the Huron County Landfill/Recycling Facility, Solid Waste Department (AFSCME, Ohio Council 8); and

WHEREAS, a memorandum of understanding for an adjustment premium was included as part of the negotiated collective bargaining agreement and that memorandum was approved and signed by the respective representatives of both parties; and

WHEREAS; the negotiated amount of that adjustment premium was \$1,200.00 to be applied to the employee’s hourly rate for the 2010 calendar year only; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves said Memorandum of Understanding/Adjustment Premium; and further

BE IT RESOLVED, that the adjustment premium shall be calculated for each employee covered by the above-cited collective bargaining agreement and paid retroactively for the payroll period beginning

REGULAR SESSION

TUESDAY

February 16, 2010

January 3, 2010 and henceforth through the remainder of calendar year 2010;

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

Doc 31 09 1011a Date 09/16/09 419-380-0774 p.1

Employer Proposal, 12-29-09

**MEMORANDUM OF UNDERSTANDING
ADJUSTMENT PREMIUM**

The Huron County Board of Commissioners (the Board) and Ohio Council 8, American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO, Local 3764 agree to the following:

- For the 2010 calendar year only, an Adjustment Premium in the amount of \$1,200 will be paid to each employee represented by Local 3764, Ohio Council 8, AFSCME, Huron County Landfill/ Recycling Facility/ Transfer Station.
- The \$1,200 Adjustment Premium shall be divided by 2080 hours and added to each employee's hourly rate for the calendar year 2010 only.
- This will be a one-time payment, rendered and added to the employee's base hourly rate for the calendar year 2010 only.
- The adjusted hourly rate reflecting the Adjustment Premium will be effective with the payroll period beginning January 3, 2010 and paid on January 22, 2010. It will expire at the beginning of the first payroll period in 2011.
- This agreement is entered into without prejudice or precedent.

Approved:

For the Union: *D. J. Reitz* Date: 12.31.09
 For the Board: *Gary W. Bauer* Date: 12-31-09

At 11:10 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 February 16, 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 11:10 a.m.

Signatures on File.