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;

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				Page: 1					
Batch Number: 06 Date: I hereby certify that there are		ference:	the Varie	-					
Appropriation Codes to cover the	ne payment	of the foll	owing cla	ims.					
. We hereby approve for payment 1		nty Auditor	the follo	wing					
vouchers as itemized below.									
Mike Adelia									
May W Bauc									
County Commissioners									
Vendor A	mount	PO/Line	Warrant	Account					
01 GENERAL FUND 01-003 AUTO DATA PROCESSING									
DIGITAL DATA TECHNOLOGIES I	700.00	30758/1	000000	00275					
ACCUGLOBE DATA MAINT INV 634	1,315.98		000000	00275					
ACCUGLOBE INTERNET INV 6377 APPRAISAL RESEARCH CORP	1,750.00		000000	00275					
	21922	, -							
01-003 AUTO DATA PROCESSING	3,765.98	* * Total *	*						
01-008 COMMON PLEAS COURT									
ROESCH ASSOCIATES INC ORGANIZER INV A79412,A79453		31008/1	000000	00175					
ORGANIZER INV A79412,A79453 SHIPLEYS OFFICE SUPPLY INC RIBBON, 3 HOLE PUNCH 152121,	147.17 152364	31008/1	000000	00175					
MT BUSINESS TECHNOLOGIES IN AFICIO MP4000 CNIN059326M	439.61	31009/1	000000	00200					
ROACH REID BUSINESS SYSTEM	85.00	31009/1	000000	00200					
RENEWAL CONTRACT INV 10-03 MARIE B FRESCH COURT REPORTER #2010-10,2010	300.00	31010/1	000000	00280					
VIKING TECHNOLOGY INC SERVICE CALL INV 19445	216.00	31014/1	000000	00290					
OHIO ASSOC OF DOMESTIC	160.00	31011/1	000000	00300					
ASSOCIATION DUBS-JUDGE CONWA OHIO ASSOC OF DOMESTIC ASSOCIATION DUBS-MAGISTRATE	85.00 SALES	31011/1	000000	00300					
OHIO COURT REPORTERS ASSOC	115.00	31011/1	000000	00300					
OHIO STATE BAR ASSOCIATION BAR ASSOCIATION DUBS-2010	215.00	31011/1	000000	00300					
CLAIM S	CHED	ULE		Page: 3		CLAIM SCHEDU	LE		Page:
Satch Number: 06 Date: 02/1			rence:		Batch Number: 06	Date: 02/17/2010		ence:	
	Amount	PO/Line	Warrant	Account	Vendor	Amount		Warrant	Acco
VERIZON NORTH	159.88		000000	00525				000000	00178
TELEPHONES/COMMISSIONERS OHIO EDISON	4,116.95		000000	00526	INMATE FOOD MT BUSINESS TECHN	FOR 01/01/10-01/27/10		000000	00275
ELECTRIC CITY OF NORWALK	1,120.95		000000	00528	JAIL COPIER CINTAS CORP #318	INV 61684 65.00		000000	00275
WATER & SEWER					MAT RENTAL I	NV 318759347		000000	00275
01-022 BLDG & G-M & OPERATI	6,486.32	* * Total *			NORWALK PEST CONT PEST CONTROL DON TESTER FORD I	TNCOLN MER 80.00	30479/1	000000	00275
01-023 SHERIFF					SERVICE ON J	AIL CRUISER INV 41555		000000	00275
DAYTON LEGAL BLANK INC 20 TRAFFIC TICKET BOOKS INV	317.77 49543	30471/1	000000	00175	CAM LOCKS IN	V 416043		000000	00275
MARATHON PETROLEUM COMPANY	992.73	30471/1	000000	00175	NEW HAVEN SUPPLY LIGHT BULBS CITY OF NORWALK	INV 896099 2,298.58		000000	00528
SHIPLEYS OFFICE SUPPLY INC CDR DISCS, BINDERS, INK CART, I	824.97 ENVELOPES.	30471/1 TONER, ETC	000000	00175	JAIL WATER &	SEWER			
CDR DISCS, BINDERS, INK CART, E SUNRISE COOPERATIVE INC GAS CUST #4010			000000	00175	001-036 JAIL OPERATIONS	17,915.43	* * Total *	*	
MT BUSINESS TECHNOLOGIES IN ROLL CALL COPIER INV 60313,6	397.05 1694	30473/1	000000	00275	001 GENERAL FUND	48,977.16	* * Total *	*	
HURON COUNTY COMMISSIONERS VEHICLE MAINT/SHERIFF		30473/1	000000	00275	105 DOG & KENNEL				
DON TESTER FORD LINCOLN MER BATTERY, SWITCH, LAMP ASY		30473/1	000000	00275	105-105 DOG & KENNEL				
ADVANCED COMPUTER SERV ON LEADS COMPUTER INV 8	9691,8971	30473/1	000000	00275	WILLIAM DUNCAN MAIL REIMB			000000	00175
DICKMAN DIRECTORIES INC NORWALK DIRECTORIES ACCT 134	99.00	30474/1	000000	00475	MAIL REIMB VERIZON NORTH PHONE SERVICE	B; ACCT#: 275505264905602905		000000	00275
01-023 SHERIFF		* * Total *	*		SUNRISE COOPERATI FUEL-JANUARY	VE INC 167.45	30863/1	000000	00275
01-036 JAIL OPERATIONS					SPEEDWAY SUPERAME FUEL-JANUARY	RICA LLC 353.52		000000	00275
SUNRISE COOPERATIVE INC	368.19	30475/1	000000	00176	MILDRED CHRISLIP REFUND FOR A	30.75 DOPTION (DOG HAD PARVO)	30866/1	000000	00290
GAS CUST #4012 WALTER F STEPHENS JR INC	59.78	30475/1	000000	00176	105-105 DOG & KENNEL	613.98	* * Total *	*	
6 TRANSPORT HOODS INV 70833									

00176 00176 00176

00177 00177 00178

ROBERTA CAPELLE 12.00 31023/1
PAIRPHELD COMPUTES 12.00 31023/1
PAIRPHELD COMPUTES 100 793.45 30765/1
DOG LICHESE SOFTWARE INV 2010016-6
PAIRPHELD COMPUTES 1.406.55 31023/1
DOG LICHESE SOFTWARE INV 2010016-1

2,212.00 * * Total * *

36 JAIL OPERATIONS

SUNRIES COOPERATUS INC

A 58 19 30475/1

SUNRIES COOPERATUS INC

FOR THE SURFICE OF THE SURFICE

FOR THE SURFICE

FOR THE SURFICE

FOR THE SURFICE

FOR THE SURFICE

	CLAIM SCHED	ULE	Page: 5	CLAIM SCHEDULE PA	ge: 6
Batch Number: 06	Date: 02/17/2010	Reference:		Batch Number: 06 Date: 02/17/2010 Reference:	
Vendor	Amount	PO/Line Warrant	Account		ccount
		8 * * Total * *			250
105 DOG & KENNEL 111 SHERIFF IV-D CH SP	2,825.91	- TOTAL - *		STIMULUS-SUPPORTIVE SERVICES PIPO INC 936.30 30297/1 000000 00	280
111-111 SHERIFF IV-D CH	SP			WORKER TRAINING	280
SUNRISE COOPERATIV GAS CUST #141 LIBERTY AUTO PARTS	E INC 264.90	0 30481/1 000000	00175	EHOVE CAREER CENTER 21,909.83 30839/1 000000 00 SUCCESS FOR YOUTH-NOV 2009	280
LIBERTY AUTO PARTS OUT BOX FOR I	VD CRUISER INV 748423	8 30481/1 000000	00175	SUCCESS FOR YOUTH-DEC 2009	280
TREASURER STATE OF REFERENCE #OS	OHIO 4,925.00 V036 2007 FORD CROWN CI	0 30486/1 000000 FOR IVD OFFICER	00200	TERRA STATE COMMUNITY COLLE 16,510.90 30839/1 000000 00 ONE STOP-DEC 2009	280
111-111 SHERIFF IV-D CH	SP 5,209.78	8 * * Total * *		123-123 WIA 63,593.36 * * Total * *	
111 SHERIFF IV-D CH SP	5,209.78	8 * * Total * *		123 NIA 63,593.36 * * Total * *	
118 PROBATION SERVICES	-,			125 AUTO TAX	
118-118 PROBATION SERVIC				125-125 AUTO TAX - OFFICE	
HURON COUNTY COMMI VEHILCE MAINT	SSIONERS 27.50 ADULT PROBATION	0 30909/1 000000	00201	TP, TOWELS, SOAP, BROOM, CLEANER	175
118-118 PROBATION SERVICE	ES 27.50	0 * * Total * *		2010 ANNUAL RETAINER FOR CONSULTANT SERVICES	275
118 PROBATION SERVICES	27 50	0 * * Total * *		ANNUAL PAX MAINTENANCE AGREEMENT	275
121 RAILROAD XX IMPROVE				ANNUAL PAX MAINTENANCE AGREEMENT	301
121-121 RAILROAD XX IMPR				ANNUAL TOWNSHIP DUES CITY OF NORWALK 164.09 30347/1 000000 00	475
RIPLEY TOWNSHIP RAILROAD FINE	1,250.00 S TO BLOCKED CROSSING JU	0 30618/1 000000 URISDICTION	00475	WATER & SEWER CHARGES DOMESTIC UNIFORM RENTAL 150.20 30689/1 000000 00	475
121-121 RAILROAD XX IMPR	OVE 1,250.00	0 * * Total * *		BATHROOM SERVICES CHARGES DOMESTIC UNIFORM RENTAL 75.10 30347/1 000000 00	475
121 RAILROAD XX IMPROVE	1.250.00	0 * * Total * *		BATHROOM SERVICES CHARGES FISHER-TITUS MEDICAL CENTER 245.00 30347/1 000000 00 DRUG SCREENING	475
	2,000101			HURON COUNTY TOWNSHIP ASSOC 60.00 30670/1 000000 00	475
123 WIA 123-123 WIA				125-125 AUTO TAX - OFFICE 3,581.61 * * Total * *	
MARGERY A HENDERSO STIMULUS-SUPP	ORTIVE SERVICES	0 30841/1 000000 0 30841/1 000000	00250	125-126 AUTO TAX - ROADS	
DAVID L MASSIE STIMULUS-SUPP LORRIE PALMER	ORTIVE SERVICES	6 30841/1 000000 6 30841/1 000000	00250	HANSON AGGREGATES MIDWEST I 844.19 30409/1 000000 00 STONE	210
STIMULUS-SUPP	ORTIVE SERVICES	0 30041/1 000000	00230	SIUND	
17 - V 18 - 1					
	CLAIM SCHED	ULE	Page: 7	CLAIM SCHEDULB PAG	e: Ω
Batch Number: 06	Date: 02/17/2010	Reference:		Batch Number: 06 Date: 02/17/2010 Reference:	
Vendor	Amount	PO/Line Warrant	Account		count
HANSON AGGREGATES N		30673/1 000000	00210	BARRY W VERMEEREN LLC 785.85 31013/1 000000 004	175
STONE CUSTOM ELECTRIC SER	RVICE INC 75.00	30664/1 000000	00275	MEDIATION JAN 10	
ALTERNATOR FOR CUSTOM METAL WORKS WELDED STEEL I	INC 42.50	30664/1 000000	00275	129-129 SPECIAL PROJECTS CP 785.85 * * Total * *	
NORTHERN OHIO TRUCK	FOR PRECAST & #446 K CENTER 1,900.78 P, CLAMP, PIPE, MUFFLER, 743.19	30664/1 000000	00275	129 SPECIAL PROJECTS CP 785.85 * * Total * *	
			00275	133 JUVENILE COURT COMPU 133-133 JUVENILE COURT COMPU	
SHEARER EQUIPMENT NUT, BOLT, RAI	271.90 DIO, SPEAKER, ANTENNA	30664/1 000000	00275	MT BUSINESS TECHNOLOGIES IN 2,461.50 30583/1 000000 002	160
CINTAS CORP #318 INIFORM CHARGE	127.67	30783/1 000000	00475	CNIN061660M AFICIO MP6500	
O E MEYER & SONS IN CYLINDER REFI	NC 118.42 LLS	30674/1 000000	00475	133-133 JUVENILE COURT COMPU 2,461.50 * * Total * *	
125-126 AUTO TAX - ROADS	12,116.64	* * Total * *		133 JUVENILE COURT COMPU 2,461.50 * * Total * *	
125-127 AUTO TAX - BRIDGE	ES			137 DYS SUBSIDY-VARIABLE 137-137 DYS SUBSIDY-VARIABLE	
OHIO CAT 48 INCH DIGGI	16,776.00 NG BUCKETS #959. #960 &	30314/1 000000 WAHSER, SEAL	00200	SURRISE COOPERATIVE INC 71.36 30569/1 000000 002	275
CUSTOM METAL WORKS WELDED STEEL I CONSTRUCTION EQUIPM FLEX SHAFT FOI TUFFMAN EQUIPMENT 8	NG BUCKETS #959, #960 & INC 1,488.00 POR PRECAST & #446		00210	FUEL	
CONSTRUCTION EQUIPM FLEX SHAFT FOR	MENT & 139.04 R PRECAST VIBRATOR	30414/1 000000	00475	137-137 DYS SUBSIDY-VARIABLE 71.36 * * Total * *	
TUFFMAN EQUIPMENT & TAPE MEASURE & UNIVERSAL EQUIP & F	& SUPPLY 142.35 & GLOVES	30414/1 000000	00475	137 DYS SUBSIDY-VARIABLE 71.36 * * Total * *	
GLOVES, TAPE I	RENTAL IN 38.15 MEASURE & SAFETY GLASSES		00475	177 EMERGENCY MANAGEMENT 177-177 EMERGENCY MANAGEMENT	
125-127 AUTO TAX - BRIDGE	ES 18,583.54	* * Total * *		UPPLYON NORTH 133.70 30620/1 000000 004	175
125-128 ENGINEERING				BHA TELEPHONE CHARGES; ACCT#: 275505264813564207 VASU COMMUNICATIONS INC 1 RADIO FOR NORWALK, FIRE VIA FIRE INSPECTION GRANT	175
HURON COUNTY TOWNSH	IP DUES	30408/1 000000	00475	ROBSCH ASSOCIATES INC 44.95 30620/1 000000 004	175
TUFFMAN EQUIPMENT (30408/1 000000	00475	ROLODEX REECOM ELECTRONICS INC 1,664.00 30620/1 000000 004 40 WERTHER ALEART RADIOS FOR COUNTY BUSINESS/SCHOOL DIST	175
125-128 ENGINEERING	125.49	* * Total * *		40 WEATHER ALBART RADIOS FOR COUNTY BUSINESS/SCHOOL DIST	
125 AUTO TAX	34,407.28	* * Total * *		177-177 EMBROSNCI PARAGEMENT 2,342.49	
129 SPECIAL PROJECTS CP				177 EMERGENCY MANAGEMENT 2,342.49 * * Total * *	
129-129 SPECIAL PROJECTS	CP			(§	
				13 33 · ·	
				57 - 12 - 12 - 12 - 12 - 12 - 12 - 12 - 1	
Bakah Washing 65	CLAIM SCHED	U L E Reference:	Page: 9	CLAIM SCHEDULE Pag Batch Number: 06 Date: 02/17/2010 Reference:	ge: 10
Batch Number: 06 Vendor	Date: 02/17/2010 Amount	PO/Line Warrant	Account		ccount
195 LOCAL EMERGENCY PLAN				CINTAS CORP #318 306.40 30873/1 000000 00: JANUARY UNIFORM RENTAL	
195-195 LOCAL EMERGENCY I	PLAN		****		280
MT BUSINESS TECHNOI COPYE MACHINE	LOGIES IN 88.48 LEASE	30625/1 000000	00475	TRANSPORTATION TO ERIE COUNTY CITY OF SHELBY JANUARY LEACHATE DISPOSAL	280
195-195 LOCAL EMERGENCY I	PLAN 88.48	* * Total * *		JANUARY LEACHATE DISPOSAL SUNRISE COOPERATIVE INC 1,893.47 30873/1 000000 00: PROPANE	280
195 LOCAL EMERGENCY PLAN		* * Total * *		SUNRISE COOPERATIVE INC 3,481.62 30873/1 000000 00: ON/OFF ROAD DIESEL, OIL	
310 PERMANENT IMPROVEMEN					
310-310 PERMANENT IMPROVE				JANUARY PHONE SERVICE; ACCT#: 275560255104171803 SLESSMAN ENTERERISE WATER FIRLANDS ELECTRIC CO-OP IN 1,622.26 30873/1 000000 00:	
CDW GOVERNMENT INC ELECTIONS SERV	2,483.77 VER/ACCT 4455885		00545	JANUARY ELECTRICITY	
MAIN STREET COMPUTE ELECTIONS SERV	ERS INC 4,945.00	30751/1 000000	CPCVV	R & J TRUCKING INC 9,020.00 30873/1 000000 00: TRASH TRANSPORT	
310-310 PERMANENT IMPROVE	EMEN 7,428.77	* * Total * *		JANUARY LEACHATE HAULING 1,697.78 30873/1 000000 00. PEACOCK WATER 25.50 30873/1 000000 00:	
310 PERMANENT IMPROVEMEN	7.428 77	* * Total * *		DRINKING WATER	
500 LANDFILL				JANUARY COMINGLED DISPOSAL	
500-501 TRANSFER STATION		20000/5	00250	500-501 TRANSPER STATION 48,880.42 * * Total * *	
MIDWAY INC BACKHOE HOSE,	SKIDSTEER PARTS	30870/1 000000	00250	500 LANDFILL 48,880.42 * * Total * *	
MAXIE TIRE TIRE REPAIR W	HITE TRUCK	30870/1 000000	00250	600 EARLY INTERVENT COLL 600-600 EARLY INTERVENT COLL	
COOPER HYDRAULIC HO BACKHOE HOSE OHIO ENVIRO PROTECT			00250	600-600 EARLY INTERVENT COLL CITY OF NORWALK 328.73 000000 00:	350
JANUARY FEES OTTAWA SANDUSKY COL	UNTY 55.44	30871/1 000000	00260	WATER & SEWER BILL ACCT A00-00155-00 PEACOCK WATER 17.00 000000 000	
JANUARY GEN FI	EES RASURER 151.73	30871/1 000000	00260	WATER TRIMI-SALT	
JANUARY GEN FI	EES 7.300.41	30871/1 000000	00260	600-600 EARLY INTERVENT COLL 345.73 * * Total * *	
JANUARY PEES	ng 34 72	30873/1 000000	00280	600 EARLY INTERVENT COLL 345.73 * * Total * *	
JANUARY TANK I HURON COUNTY TOWNS	RENTAL HIP ASSOC 30.00	30873/1 000000	00280	635 COMMISSARY TRUST	
TOWNSHIP BOOK PARTS DISTRIBUTORS WASHED FLITT	INC 6.42	30873/1 000000	00280	635-635 COMMISSARY TRUST ADVANCED COMPUTER 359.00 30483/1 000000 00:	260
WASHER FLUID TUFFMAN BQUIPMENT : HANDHELD RADIO	& SUPPLY 83.14	30873/1 000000	00280	ADVANCED COMPUTER 359.00 3048371 000000 00. PRINTER FOR COMMISSARY PROGRAM INV 89447	,
and the same of th					

	CLAIM	SCHED	ULE		Page:	11
Batch Number: 06	Date: 02/1	7/2010	Refe	rence:		
Vendor		Amount	PO/Line	Warrant	Accoun	t
POSTMASTER NORWALK	BOSSED ENVELOR		30483/1	000000	00260	
CITIZENS BANKING C	OMPANY TE ACCT (12/03	1,386.99		000000	00260	
CITIZENS BANKING C	OMPANY TE ACCT (12/03	1,418.04	30488/1	000000	00260	
635-635 COMMISSARY TRUST		3,401.78	* * Total *	*		
635 COMMISSARY TRUST		3,401.78	* * Total *	*		
*** End of Report ***						

Administrator/Clerk's report

Cheryl Nolan presented to the letter received from the city of Norwalk in regards to the designation of the Huron County Transfer Station pursuant to ORC 343.014 for discussion.

Discussion in regards to the comments received from the Norwalk City in regards to the designation of the Huron County Transfer Station pursuant to ORC 343.014. Mike Adelman stated that he believes that the board should continue the flow control policy as has been done for quite a number of years. Gary Bauer stated that he also feels that flow control is necessary, as it has worked and continues to work. The facility is a countywide facility, which was set up back in the 1060s and was the desire of the county to have the landfill at that time and now the transfer station to serve everyone's needs. Therefore there are major expenses over and above just moving the trash and we need everyone in the county to work together to keep a county facility that was designed as a county facility. Mr. Silcox stated that he feels that part of the original decision for the county landfill was because Norwalk closed their facility. Mr. Silcox stated that he finds it very interesting that now we get most of our complaints about the costs and the operation from the community that we were trying to help when that was set up. Mr. Silcox also stated that tonnage is down, costs are going to go up when tonnage is down and we need to make sure that we have enough income out there to take care of expenses. In that light we need flow control and flow control should continue. Mr. Bauer stated that cost per ton goes up and tonnage goes down. There are overhead costs from the EPA whether we have tonnage or not. Mr. Silcox stated and those EPA costs continue to increase and we must be diligent in watching those increases and figuring those increases into our fees.

Ms. Nolan also presented a letter received from the sheriff in regards to the funds that the county will be receiving in the amount of \$15,144.00. The sheriff requested that these funds be appropriated back to his fund equipment line. The money will allow him to purchase two used Ohio State Patrol cars totally equipped with the proper equipment including painting. The vehicle will cost somewhere between \$4,925.00 and \$5,300.00 at auction without all the necessary modifications depending on the years and the miles of the vehicle. Mike Adelman stated that Sue Bommer, Loss Prevention Coordinator had informed the sheriff that cruiser that was totaled in the accident with Deputy Summers that the county is getting back \$15,144.00 and he is asking that he be allowed to make the above purchase as stated in the letter. Gary Bauer stated that he would like to know what the sheriff is doing for training for his deputies on the roads. We have tried forever to get the training necessary for the safety forces on the highway and it is not happening. Mr. Bauer stated that he would like to know what the sheriff is going to do about training his deputies, and what he is doing to get the message across that they have to yield even in emergency situation. Mr. Bauer stated that he thinks that he needs answers. We have tried forever and it is not just Sheriff Howard to get the sheriff's department trained by CORSA in this matter. The training is free and he understands that the sheriff would have to take them off the road to do this training. We need answers and this is an opportunity and every CORSA meeting that he has attended in Columbus the emphasis has been on the fact that we need to get the safety forces to get their people trained to reduce the accidents. Mr. Adelman stated that the sheriff is planning to be at our meeting next Tuesday and maybe this can be addressed at that time. Larry Silcox agreed that this is something that needs to be addressed and that training is long overdue and that he needs to be accountable for that training. Cheryl Nolan will schedule the sheriff on the agenda for next Tuesday February 23, 2010. Mr. Adelman stated that he is not opposed to training but feels that the issue that we have here is to replace the vehicle that was lost in the accident and to also replace the high mileage vehicle that is probably a safety risk on the road and asked if the board would give the ok to look for two vehicles. Mr. Bauer stated that he wants to wait to hear from him, and feels that his logic is fine but his point is he doesn't think that the car should have been wrecked. Mr. Silcox stated that what he hears from Mr. Bauer is that he wants to know if the sheriff is going to do some safety training for the officers before he decides on purchasing the cars and feels that this is a legitimate request. Mr. Silcox stated that he would like to see some training done and would like to see it in their

Mr. Bauer stated that he had spoken with Chief Dave Battles, Jail Administrator, and that Chief Battles did

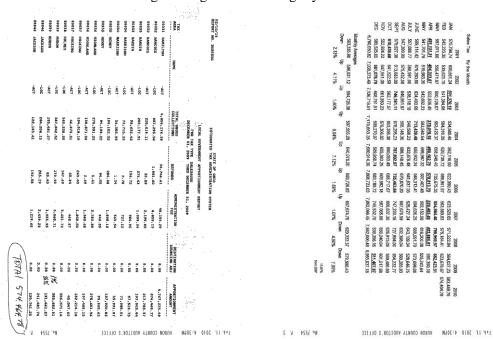
not know that the Senior Enrichment Center had wanted to bid on the food for the jail.

<u>At 9:30 a.m.</u> 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.



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

<u>At 9:46 a.m.</u> 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. Kueterman 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.

	_	d Canada d Canada		Savings	T-1 service
iron	Chio	\$24.35 Free Unlimited Local and Long Distance within the U.S. and Canada Three T1 Loop Fees	23% Savings	\$12,041.04 Annual Savings	Requires a 3 year contract due to T-1 service
Į.	P	\$2,544.90 \$ \$750.00 \$3,294.90	\$4,298.32	\$1,003.42	Requires a
sal fo			Summary of Charges Existing Ohio Telecom	Total Monthly Savings	
ropo		Lines Cost 102 \$3,101.32 \$1,197.00 \$4,298.32			
Pricing Proposal for Huron County Offices	HURON COUNTY	Phone Service 1 Long Distance Charges Totals		\$550 install Per T1	

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 NEGOTIOTED 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);

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

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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
Dec 31	09 10:11a Diane Blyth 419-380-0774 p.1	
	Employer Proposal, 12-29-09	
	Employer Proposal, 12-29-19	
	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, APSCARE, Humor County Londfull 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. 	
Ú	 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:	
	~ ~ ~ ~ ~ ~ ~	
	Date: 12. 31.01	
	For the Board: Sue E. Sonner Date: 101-31-09	
	Date:	

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.