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 16, 2010 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the February 16, 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

10-062

Re: Final Designation of the Huron County Transfer Station Pursuant To O.R.C. § 343.014

The Board of Commissioners of Huron County, Ohio (the "Board"), in its capacity as the governing body of the Huron County Solid Waste Management District (the "District"), met in regular session in the office of said Board on February 16, 2010, with the following members present: Mike Adelman, Gary W. Bauer, Larry J. Silcox.

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

WHEREAS, on November 24, 2009, the Board adopted a Resolution of Intent To Designate the Huron County Transfer Station located at 2415 Townline Road 131 West, Willard, Ohio, 44890 for the receipt of solid waste generated within the District, and mailed notice to interested parties as required by Section 343.014 of the Ohio Revised Code inviting those parties to submit comments at a public hearing concerning the Resolution of Intent and the Invitation for Designation, which public hearing was conducted by the Board on December 15, 2009;

WHEREAS, on December 22, 2009, the Board adopted a Resolution Authorizing Preliminary Designation pursuant to Section 343.014 of the Ohio Revised Code:

an

WHEREAS, on January 21, 2010, the Board adopted a Resolution of Intent to Establish Designation proposing to designate the Huron County Transfer Station located at 2415 Townline Road 131 West, Willard, Ohio, 44890, as the only facility authorized to receive solid waste generated within the Huron County Solid Waste Management District for disposal or transfer under Sections 343.014 and 343.01(I)(2) of the Ohio Revised Code, and requesting public comments regarding the Resolution of Intent to Designate from January 26,, 2010 until February 9, 2010. The board mailed notice to interested parties as required by Section 343.014 of the Ohio Revised Code inviting those parties to submit comments;

WHEREAS, the written comments provided to the District related generally to the attached issues made part of this resolution as attached to and incorporated herein;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Huron County, Ohio, that the foregoing recitals be incorporated herein, and that:

1. The Board has considered the comments received from the public and determined that:

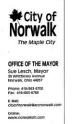
Discussion in regards to the comments received from the Norwalk City in regards to the designation of the Huron County Transfer Station pursuant to ORC 343.014. Mike Adelman stated that he believes that the board should continue the flow control policy as has been done for quite a number of years. Gary 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 1960s 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 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.

- 2. The Board hereby makes final its designation of the Huron County Transfer Station located at 2415 Townline Road 131 West, Willard, Ohio, 44890, as the only facility authorized to receive solid waste generated within the Huron County Solid Waste Management District for disposal or transfer under Sections 343.014 and 343.01(I)(2) of the Ohio Revised Code.
- 3. The Board determines that this Resolution was adopted at an open meeting conducted in accordance with Ohio's Sunshine Law, Section 121.22 of the Ohio Revised Code.

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

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



February 8, 2010
Huron County Commissioners
180 Milan Avenue

Re: Resolution of Intent to Establish Designation

Dear Huron County Commissione

he City of Norwalk, Ohio, is in receipt of a January 22, 201 termorandum from Peter J. Welch, PG, Solid Waste Management District coordinator, concerning Board of County Commissioners of Huro ounty Resolution 10-39. Please accept this letter as written commer oun the City of Norwalk concerning the Resolution and the propose

The City of Norwalk objects to and opposes the designation contained in Resolution [10-034. The purpose of such a designation, commonly referred to as "flow control"; is to provide sufficient revenues to maintain an operating landfill or close and monitor an inoperative landfill in a manner consistent with applicable revironmental laws and regulations. The designation contained in Resolution [10-034 is not needed or required for such purposes and constitutes an undue burden on the citizens of

ruturn county does not maintain or operate an operating uses int. Feels' revenue is need solely for the purposes of maintaining and monitoring the closed landfill. Inasmuch as the outstanding debt associated with the closed landfill was satisfied during 2009, there no longer exists a statutor basis for the imposition of flow control under Chapter 343 of the Revise Code. Accordingly, the City of Norwalk believes that Resolution 10-03 is invalid and without force or effect.

under the current and proposed fee structure constitutes as unfair an under barden upon the citizens of Harm Conury. Requiring all wast haulers within the county to utilize only the county transfer station is and competitive and artificially rises price. The climination of flow contro on the other hand, while still maintaining the generation fee and landfil monitoring fee set forth in the Solid Waste Management District plan or file with the EPA, would provide Huron County with adequate funds the Harm County with adequate funds the control of the structure of the control of the control of the county the control of the control of the control of the control of the county of the control of the county that the control of the control of

Sincerely,
Sue Lesch

10-063

IN THE MATTER OF HITECH ACT AMENDMENT TO CURRENT BUSINESS ASSOCIATE AGREEMENT

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

WHEREAS, the Board of Huron County Commissioners, and Willis have entered into that certain Business Associate Agreement or Health Information Privacy Agreement dated January 5, 2010, (the original agreement) which sets forth their respective rights, obligations and duties involving the transmission or creation of protected health information;

WHEREAS, the Board of Huron County Commissioners and Willis desires to amend the terms of the Original Agreement in order to comply with the applicable provisions of the Health Information Technology for Economic and Clinical Health Act (Title XIII, Subtitle D) and its implementing regulations (the HITECH Act);

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the amendment to the terms of the Original Agreement as attached hereto and incorporated herein; and further

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

THURSDAY

FEBRUARY 18, 2010

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

IN THE MATTER OF REQUEST FOR LEAVE

Royal Chisholm/Buildings & Grounds/sick/8:30 a.m. – 5:00 p.m. February 18, 2010.

Peter Welch/Solid Waste Management/sick/11:00 a.m. – 1:00 p.m. February 17, 2010/7:00 a.m. -3:00 p.m. February 24, 2010.

Vickie Ziemba/Commissioners/sick/11:30 a.m. -12:00 noon February 16, 2010.

Larry Burdue/Buildings & Grounds/sick/6:00 a.m. -12:30 p.m. February 18, 2010.

Maria Lyons/Buildings & Grounds/sick/6:30 a.m. – 3:00 p.m. February 4,5,8,9,10, 2010.

Ron Ackerman/Buildings & Grounds/Personal Time/6; 30 a.m. - 10:30 a.m. February 12, 2010.

Jason Roblin/EMA/sick/11:00 a.m. -4:30 p.m. March 11, 2010.

Bill Duncan/Dog Warden/sick/8:00 a.m. -4:30 p.m. February 4, 2010/8:00 a.m. -10:30 a.m. February 9, 2010/compensatory Time/used the balance of such time.

SIGNINGS

Credit application Transfer Station

Jan 21 10 04:40p	Clint Poths	419-465-4691 p.1					
- 10			54				
1.A	APPLICATION FOR THE PRIVLEGE OF PAYING HURON COUNTY TRANSFER ST. 2415 TOWNLINE ROAD 113. WILLARD, OHIO 44890 PH: (419) 744-2413 FAX: (419) 744	inov		Page 2 of 2 Application Paying Once a Month			,
Comps	my's Name: Buckeye Burides of 1	innocurille OH. 44847		Transfer Station Use Only:			
Owner	Managar Name: Clust Aths	Phone: <u>419-541-6</u> 39/		References Check:	Re	port	
	my's' Main Office:			1-29-10	DATIONAL CIT!	BAK	
I.	References (include at least one bank): Name: Actional City Address: MONEXUELLE			/· 29-10 Manager's Approval: Date:	2-10-10		
2.	Name: CORDON (LASTRE) Address: DENERVE OH Phose:	-465-2576		Commissioner's Approval: Date:	Mike Adelman 2-18-10		•
	Name: Canten Lungen - Mon- Address:Phone:	A.K.OH		apppeyingoncenth.frm			
with at h total am bill is m aredit, th Signatur	r sign that I understand that no new accounts will be opposed or near One Blandwid (\$100.00) delates per month to be daugard. Asset One Blandwid (\$100.00) delates per month to be daugard. Sign of the second of	a extra monthly fee of 1.5% of the t paid by the 25% of the month the any is not in business of extending monipt of the monthly statement.					

Quarterly subgrant report & letter for payment

HURON COUNTY BOARD OF COMMISSIONERS Mike Adelman* Gary W. Bauer* Larry Silcox Chard Nolan, AdministratorCirck						
	one in reality and more deep order					
February 16, 2010						
ocis						
Attn: Barb Miller						
1970 W. Broad St.						
Columbus, OH 4321	8-2632					
RE: 2009-JG-D01-64	32					
Dear Ms. Miller:						
	in initial Payment of \$7,679.09 to cover personnel costs for the first quarter. The sated at \$11.14 per hour and currently is working 40 hours weekly.					
Salary	= \$ 5,347.20					
PERS	× 748.61					
Worker's Comp.	= 106.94					
Medicare	= 53.47					
Health Insurance	= 1,422.87					
Total	\$ 7,679.09					
Sincerely,						
Mike Ao	Was					
Mike Adelman, Pres Huron County Comr						
	180 Mian Avenue, Suite 7, Norwalk, Chio 44857-1195 419-68-3092 * 800-808-6092 * Fax: 419-663-3370 Email: mail@blocommissioners.com					

			SUBGRANT REPOR				
A. Subgrant No: B. Subgrant Title:	2009-JG-D01-6432 Court Advocacy/Restitution 12/31/2010		This report is required for all OCIS subgrants and is due 30 days after the end each quarter. Please fax one signed copy to:				
C. Period Ending Date:			Office of Criminal Justice Services at (614) 466-0108				
D. Initial Paymt Request	\$ 7679.89 Max 15% of OCJS						
Payment Request Final Report			F. Subgrantee: Street Address:	Huron County Commissioners 180 Milan Ave.			
E. Impl. Agency	Huron County Victim	Assistance	City, State Zip:	Norwalk, Ohio 44857			
G. Budget Cost Categories	H. Approved Budget	I. Prior YTD Expenditures	J. Current Expenditures	K. Total YTD Expenditures	L. Ur Obliga	ipaid tions (2)	
Personnel							
Consultants							
Fravel							
Equipment							
Supplies							
Other Costs			_				
			-			_	
Confidential Funds Indirect Costs			-				
					-		
Total Cost M. Fund	Approved Budget	Prior VTD	Corrent	Total YTD Expend.	Unnaid O	diretions	
M. Fund Distribution	Approved Budget	Prior YTD Expenditures	Expenditures	Tonic v cD Expend.	Capasa Or	migrations.	
OC2S		Lapenumeres	Expanditures		-		
Local Match							
In-Kind Match							
Total Cost							
N. Cash Position	OCJS Funds	LocalState Match	O. Project Income	Forfeitures	Interest	Other	
YTD Receipts			Earned (+)				
YTD Expenditures			Expended (-)				
Cash on Hand			Balance				
R. CERTIFICATION & SIG	NATURE. I certify that	t all information and trac	assections reported above	are accurate and have been m		with all	
R. CERTIFICATION & SIG	NATURE. I certify that does, and in accordance	t all information and trac	nactions reported above rank award and budget p	are accurate and have been in er OCIS.	ade in compliant		
R. CERTIFICATION & SIG applicable statutes and requis Typed Name & Title of Design Mike Adelman, Commission F	NATURE. I certify that tions, and in accordance mated Official:	t all information and trac	ssactions reported above read award and budget p Signature of Designate Date: 2-11	are accurate and have been mer OCJS. d Official: M Che.	ude in complianc Acte Luca-		
R. CERTIFICATION & SIG applicable statutes and requir Typed Name & Title of Design Mile Adelman, Commission F	NATURE. I certify that dons, and in accordance nated Official: resident	t all information and trave with the approved subg	sactions reported above rent award and budget p Signature of Designate Date: 2-12- Report Approved By:	are accurate and have been mer OCJS. d Official: M Che.	ade in compliant		
Q. OBSTACLES & SUCC R. CERTIFICATION & SIGN a policiable situates and regule Typed Nane. A Title of Deligo Make Addinan, Commission P OCAS the Deligo Note:	NATURE. I certify that dons, and in accordance nated Official: resident 1. Must attach justiff 2. Use only if project	all information and true with the approved subj. continue to support initia has unpuid invoices of	Signature of Designate Signature of Designate Date: 2-12- Report Approach by the end of the subgroun	are accurate and have been as et oCIS. d Official: M CloL.	ade in compliance Asselva-		

Pete Welch Solid Waste Management District came before the board in regards to purchasing a blower at the landfill. Mr. Welch explained that it is imperative that he gets this fixed as it catches all the gas and keeps it from blowing on the neighbors.

Gary W. Bauer moved to approve a request for over \$500 in the amount \$2,246.00 to rebuild the blower bearings for the Lamson 3108-0-8-GB blower at the Huron County Transfer Station. 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

OTHER BUSINESS

Discussion was had in regards to an email received from Susan Hazel in regards to the marble at the courthouse.

Cheryl -

Several weeks ago I let you know about the sheets of marble removed from the courthouse basement restrooms. I want to suggest that the commissioners look at that marble to determine if it could be used for future replacement/repair work in the courthouse hallways. (There is already one section at the top of the second floor stairs where a radiator was removed that is badly stained.)

Also, do you know when we will be receiving our final budgets? Thank you -

Susan S. Hazel

Huron County Clerk of Courts 2 E. Main St. Rm 207, Norwalk, OH 44857 419-668-5113

The board agreed to put the marble in a safe place so that it could be used and agreed that it should be saved and not sold. Mr. Silcox would like to see if the marble on the second floor could be cleaned before replacing it.

The board reviewed letters received in regards to the Bellevue Tax Incentive Committee meeting on March 22, 2010, Senior Enrichment Services Annual May Senior Celebration on Thursday, May 13^{th, 2010} at the Huron County Fairgrounds, County Food & Shelter Program Wednesday March 3, 2010 at 4:00 p.m. and Community Breakfast Christie Lane Disabilities Awareness Month, March 12, 2010 at 9:00 a.m

At 9:39 a.m. Public Comment Joe Heintz spoke in regards to the security system at the Administration Building and is opposed to spending the federal money for this project. Mr. Heintz also spoke in regards to the sign at the administration building. Is opposed to the sign and is even more opposed to the sign as it is coming from federal funds.

At 9:43 a.m. Larry J. Silcox moved to enter into Executive Session 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. 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 9:58 a.m. Executive Session was recessed and regular session resumed.

1ST PUBLIC HEARING RATE MODIFICATION TRANSFER STATION

At 10:00 a.m. Mike Adelman, President opened the 1st Public Hearing for the rate modification at the Huron County Transfer Station. Mr. Adelman asked the clerk to state the purpose of the hearing. Cheryl Nolan, Administrator/Clerk stated that the purpose of the hearing is to hear testimony for and or against the rate modification at the Huron County Transfer Station. Pete Welch, Solid Waste District manager, explained the rate modification and the reasons for making these modifications. Mr. Adelman called once

for testimony in favor of the modification of the rates at the Huron County Transfer Station, hearing none called twice for testimony in favor of the rate modifications at the Huron County Transfer Station. Shawn Tappel, Village of New London, took an oath and spoke in favor of the rate modifications. Mr. Tappel stated that he supports the rate change and feels that the board is doing a great job. Mr. Adelman called thrice for testimony in favor of the rate modifications of the Huron County Transfer Station hearing none Mr. Adelman called once for testimony against the rate modifications at the Huron County Transfer Station, hearing none called thrice for testimony against the rate modifications at the Huron County Transfer Station, hearing none called thrice for testimony against the rate modifications at the Huron County Transfer Station, hearing none Mr. Adelman closed the hearing at 10:15 a.m.

At 10:16 a.m. the board recessed.

At 10:30 a.m. Regular session resumed.

PUBLIC HEARING VACATION OF ABANDONED TOWNSHIP ROAD NORWALK TOWNSHIP

Mike Adelman, President opened the public hearing for the vacation of an abandoned Norwalk Township Road as petitioned by Michael R. Fleming, and Sandra J. Fleming and Lonnie Umphlett and Deborah Umphlett. Mr. Adelman asked the clerk to state the purpose of the hearing. Cheryl Nolan, Administrator/Clerk stated that the purpose of the hearing is to hear public comment for and or against the vacation of an abandoned township road in Norwalk Township. The County Engineer, Joe Kovach presented the plat map and report for the vacation of this abandoned township road. Mr. Adelman called once for testimony in favor of vacating the abandoned township road in Norwalk Township, hearing none called twice for testimony in favor of vacating the abandoned township road in Norwalk Township, hearing none called once for testimony against vacating the abandoned township road in Norwalk Township, hearing none called twice for testimony against vacating an abandoned township road in Norwalk Township, hearing none called thrice for testimony against vacating an abandoned township road in Norwalk Township, hearing none called thrice for testimony against vacating an abandoned township road in Norwalk, Township hearing none Mr. Adelman closed the hearing at 10:37 a.m.

The consensus of the board is to vacate this township road.

Mr. Kovach discussed the Greenwich Milan Townline Road project and gave an update on the project.

At 10:48 the board recessed.

At 11:05 p.m. Regular Session resumed.

1st PUBLIC HEARING CHIP GRANT FY 10

Mike Adelman, President opened the first public hearing for the CHIP grant FY 10 funding community housing improvement program in the amount of \$555,000. Phyllis Dunlap, CT Consultant explained the grant. Ms. Dunlap also explained the current grant and the goals that have been met and the goals that had not been met yet. Mr. Adelman called for testimony in favor of the CHIP grant program, hearing none called twice for testimony in favor of the CHIP grant program, hearing none called thrice for testimony in favor of the CHIP grant program, hearing none called twice for testimony against the CHIP grant program, hearing none called thrice for testimony against the CHIP grant program, hearing none called thrice for testimony against the CHIP grant program, hearing none Mr. Adelman closed the hearing at 11:12 a.m.

At 11:16 a.m. executive session resumed

At 11:33 a.m. Larry J. Silcox moved the end Executive Session ORC 121.22 (G) (1). 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

<u>11:34 a.m.</u> Larry J. Silcox moved to adjourn. Gary W. Bauer seconded the motion. The meeting stood adjourned.

IN THE MATTER OF DOG WARDEN REPORT

Weekending	Placed	Claimed	Destroyed	Other	Total
January 09, 2010	4	6	6	-0-	16
January 16, 2010	3	5	6	-0-	14
January 23, 2010	5	6	6	-0-	17

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 18, 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.