

SPECIAL SESSION RE-ORGANIZATIONAL MEETING JANUARY 11, 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 January 5, 2010 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the January 5, 2010 minutes of the 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

Clerk, Cheryl Nolan assumed the duties of the chair and opened the nomination for President. Larry J. Silcox moved to nominated Mike Adelman as President. Gary W. Bauer seconded the motion. Ms. Nolan called for any further nominations hearing none called for a motion to close the nominations. Larry J. Silcox moved to close the nominations for President. 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

10-013

IN THE MATTER OF ELECTION OF A PRESIDENT OF THE BOARD OF COMMISSIONERS FOR THE YEAR 2010 IN COMPLIANCE WITH ORC 305.5

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

WHEREAS, the board of county commissioners shall organize on the second Monday of January of each year by the election of one of its members as president for a term of one year; and

WHEREAS, Larry J. Silcox made the nomination to elect Mike Adelman as President to the Board of Huron County Commissioners for the year 2010 and Gary W. Bauer seconded the motion with the voting as follows:

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

BE IT RESOLVED, that Mike Adelman is hereby elected to serve as President to the Board of Huron County Commissioners for the 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.

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

Mr. Adelman assumed the duties of President and opened the nomination for Vice-President. Gary W. Bauer moved to nominated Larry J. Silcox as Vice President. Mike Adelman seconded the motion. Mr. Adelman called for any further nominations hearing none called for a motion to close the nominations for Vice-President. Gary W. Bauer moved to close the nominations. Mike Adelman 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 ELECTION OF A VICE PRESIDENT OF THE BOARD OF COMMISSIONERS FOR THE YEAR 2010

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

WHEREAS, the board of county commissioners shall organize on the second Monday of January of each year and may elect of one of its members as Vice President for a term of one year; and

WHEREAS, Gary W. Bauer made the nomination to elect Larry J. Silcox as Vice President to the Board of Huron County Commissioners for the year 2010 and Mike Adelman seconded the motion with the voting as follows:

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

BE IT RESOLVED, that Larry J. Silcox is hereby elected to serve as Vice President to the Board of Huron County Commissioners for the 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.

Mike Adelman 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

10-015

IN THE MATTER OF SETTING THE MEETING TIME FOR THE BOARD OF HURON COUNTY COMMISSIONERS FOR 2010

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

WHEREAS, as per Section 305.06 of the Ohio Revised Code, the board of county commissioners shall conduct at least fifty regular sessions each year, at the usual office of the board at the county seat and these sessions shall be conducted at a specific time fixed in advance; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners will hold their regular sessions every Tuesday and the first and third Thursdays starting in the month of February at 180 Milan Avenue, Norwalk, Ohio; 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.

Mike Adelman seconded the motion.

Discussion: The board discussed the meeting schedule and agreed to meet every Tuesday and the first and third Thursday of every month except January as there are some events previously scheduled that need to be had on Thursdays in January.

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 SETTING SPECIAL MEETINGS FOR THE BOARD OF HURON COUNTY COMMISSIONERS

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

WHEREAS, pursuant to Ohio Revised Code section 121.22 (F), every public body, by rule, shall establish a reasonable method whereby any person may determine the time and place of all regularly scheduled meetings and the time, place, and purpose of all special meetings; and

WHEREAS, the Board of Huron County Commissioners desires to establish a rule to provide for notice of special meetings; now therefore

BE IT RESOLVED, that the Clerk shall give notice of the date, time, location, and purpose or purposes of a special session other than an emergency session as early as practicable, but not later than twenty-four (24) hours before the time the meeting is to start; and further

BE IT RESOLVED, if there is sufficient time to post twenty-four hours notice, the clerk shall give notice of an emergency session in the same manner as notice of a non-emergency special session. Otherwise, notice of the emergency session shall consist of notifying all news media who have requested notice in writing of special or emergency sessions as soon as an emergency session has been called or if communications are not possible as soon thereafter as is possible; 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

10-017

IN THE MATTER OF EXPRESSING THE BOARD'S INTENT TO CONDUCT AN INTERNET AUCTION FOR THE SALE OF UNNEEDED, OBSOLETE OR UNFIT COUNTY PERSONAL PROPERTY IN CALENDAR YEAR 2010

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

WHEREAS, House Bill 226 of the 124th General Assembly, effective January 26, 2002, authorizes a Board of County Commissioners to dispose of unneeded, obsolete or unfit personal property through the use of an Internet auction; and

WHEREAS, Section 307.12 (E) of the Ohio Revised Code, as amended by H.B. 226, requires a Board of County Commissioners to adopt, during each calendar year, a resolution expressing its intent to sell personal property by Internet auction; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby expresses its intent to dispose of unneeded, obsolete or unfit personal property by Internet auction during the calendar year 2010; and further

BE IT RESOLVED, that the personal property disposed of through Internet auction may include, as specified in ORC 307.12 (E), motor vehicles acquired for the use of county officers and departments, road machinery, equipment, tools or supplies, any of which is either unneeded, obsolete, or unfit for the use for which it was acquired; and further

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BE IT RESOLVED, that the Internet auction will be conducted in the following manner under the following general terms and conditions: all items will be sold “as is” with Huron County making no guarantee as to the condition of said items; the purchaser will be responsible for the removal of said items from Huron County property; and, the purchaser will be required to make payment in full within five days following the close of the auction, before any property can be released; and further

BE IT RESOLVED, that the number of days of bidding on the property involved, as specified in ORC 307.12, will be at least fifteen days, including Saturdays, Sundays, and legal holidays; and further

BE IT RESOLVED, that the Huron County Board of Commissioners has contracted with GovDeals, Inc., 5913 Carmichael Place, Montgomery, Alabama, 36117, telephone number 800-613-0156, as its representative to conduct the Internet auction on the county’s behalf; and further

BE IT RESOLVED, that the Clerk of the Board will publish in the County’s local newspaper, the *Norwalk Reflector*, a summary of the information contained in this resolution on the following dates: January 14, 2010; and further

BE IT RESOLVED, that a notice similar to the one published in the newspaper will be posted continually throughout calendar year 2010 in a conspicuous place in the office of the County Auditor, the offices of the Board of County Commissioners and on the Huron County Internet website; and further

BE IT RESOLVED, that the Huron County Board of Commissioners reserves the right, at a later date, to establish the minimum prices that may be accepted for any property that is the subject of the Internet auction, the terms and conditions of any particular sale that may occur, including, but not limited to, requirements for pick up and/or delivery of the property, method of payment, and payment of sales tax in accordance with applicable laws; and further

BE IT RESOLVED, that the information described in the paragraph above will be provided on the Internet at the time of the auction itself, or will be provided before that time, upon request, if the terms and conditions have been determined by the Board of County Commissioners or its representative; and further

BE IT RESOLVED, that a copy of this resolution be sent to the Huron County Auditor; 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 followed:

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

NOTICE OF INTENT TO DISPOSE OF SURPLUS PERSONAL PROPERTY BY INTERNET AUCTION

Resolution No. 10-017, adopted by the Board of County Commissioners of Huron County on January 11, 2010, authorized the disposal of unneeded, obsolete or unfit personal property, including motor vehicles by Internet auction. This resolution is in accordance with O.R.C. Section 307.12 as amended by H.B. 226 of the 124th General Assembly.

All Internet auctions will be conducted on commercial auction sites. The auctions shall be conducted on a continuous basis through accessing the Huron County surplus property through the Huron County website located at www.hccommissioners.com double click on the Gov Deals icon. The surplus items shall be posted for fifteen days including Saturdays, Sundays, and legal holidays.

All items will be sold “as is, where is” with Huron County making no guarantee as to the condition of said items, and with the purchaser being responsible for the removal of said items from the Huron County Facilities.

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The purchaser will be required to make payment in full within five (5) days following the close of the auction.

No property will be released until payment in full has been received by Huron County.

The right is reserved to reject any and all bids.

By Order of the Board of County Commissioners, Huron County, Ohio

Cheryl Nolan, Administrator/Clerk

PUBLISH: January 14, 2010

10-018

A RESOLUTION AGREEING TO THE INSTALLATION OF BOTH TEMPORARY AND PERMANENT IMPROVEMENTS AT THE NEW STATE ROAD GRADE CROSSING SERVING THE WHEELING AND LAKE ERIE RAILWAY

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

WHEREAS, the Public Utilities Commission of Ohio (“Commission”) has determined that a certain highway-railroad grade crossing in Ripley Township, Huron County, Ohio is dangerous and hazardous to the traveling public; and

WHEREAS, the Commission has determined, and the Ripley Township Trustees (“Township”) agree, that the public safety and interest would be served by the installation of warning devices (“Improvement”) at the following identified at-grade-crossing; now therefore

BE IT RESOLVED, that the Board of Commissioner, Huron County, Ohio hereby takes the following action:

1. that the Improvement be implemented where the track(s) of W&LE intersects at New State Road (grade crossing), mile post MP 96.73 being more specifically identified by a US AAR-DOT No. 001-983K and consent is hereby given to the Commission to proceed; and further

2., that the County agrees to place all advance warning signs and pavement markings on the approaches to the grade crossing in conformance with the Ohio Manual of Uniform Traffic Control Devices (OMUTCD) as adopted under 4511.11 of the Ohio Revised Code at such time as the Improvement described above is completed and maintain same thereafter; and further

3., that the County agrees that in the event the County is responsible for causing the suspension to termination of the Improvement, the County hereby agrees to reimburse the Commission for all costs incurred up to said time of suspension or termination. Said reimbursement shall be made to the Commission within sixty (60) days of receipt of an invoice for the costs incurred resulting from said suspension or termination; and further

4., that the County agrees to arrange for the relocation, rearrangement or alteration of all utilities of any nature which are located on public right-of-way and which will be affected by or interfere with the construction of said Improvement. Said relocation, rearrangement or alternation will be done at such time as requested by the Commission and will be performed solely at the expense of the utility and at no cost to the Improvement or the railroad; and further

5. to the extent permitted by law...the County hereby agrees that the Public Utilities Commission of Ohio, Ohio Department of Transportation, and Ohio Rail Development Commission shall be and is saved harmless from any and all damages or claims thereof arising from on growing out of the certification or obligation made or agreed to hereinabove. and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of Huron County, 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

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

10-019

IN THE MATTER OF APPROVING OF THE AGREEMENT FOR THE HOUSING OF JUVENILES IN THE SANDUSKY COUNTY JUVENILE DETENTION CENTER

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

WHEREAS, Huron County does not maintain a juvenile detention facility; and

WHEREAS, the Board of Huron County Commissioners is desirous of entering into an agreement with Sandusky County for the receipt, custody, and care of juveniles at the Sandusky County Juvenile Detention Center; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby enters into agreement with Sandusky County for the receipt, custody, and care of juveniles at the Sandusky County Juvenile Detention Center as per contract 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.

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

- Agreement on file Commissioners' Office.

10-020

IN THE MATTER OF APPROVING OF THE AGREEMENT FOR THE HOUSING OF JUVENILES IN THE ERIE COUNTY JUVENILE DETENTION CENTER

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

WHEREAS, Huron County does not maintain a juvenile detention facility; and

WHEREAS, the Board of Huron County Commissioners is desirous of entering into an agreement with Erie County for the receipt, custody, and care of juveniles at the Erie County Juvenile Detention Center; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby enters into agreement with Erie County for the receipt, custody, and care of juveniles at the Erie County Juvenile Detention Center as per contract 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.

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

- Agreement on file Commissioners' Office.

10-021

IN THE MATTER OF AUTHORIZING THE COUNTY ENGINEER TO PROCEED WITH CONSTRUCTION OR RECONSTRUCTION BY FORCE ACCOUNT

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

WHEREAS, the Board of Commissioners has determined the health, safety and welfare of the residents of Huron County will be best served by authorizing the County Engineer to proceed by "Force Account" in matters pertaining to the construction, reconstruction, improvement, of Huron County roads, bridges and culverts; now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners does hereby authorize the Huron County Engineer to use county forces and proceed by "Force Account" in the construction, reconstruction and improvement, of the roads, bridges and culverts serving Huron County's residents, and that this authorization shall extend to, and include, any such roads, bridges and culverts on state, county, city or village roadways when the County Engineer has been so authorized by the respective jurisdiction; and further

BE IT RESOLVED, that the County Engineer is hereby authorized by the Board of County Commissioners to employ such laborers and vehicles, use such county employees and property, lease such implements and tools, and purchase such materials as are necessary in the construction, reconstruction, improvement of said roads by force account. And that, when determining whether construction or reconstruction of roads may be undertaken by force account, the County Engineer shall first cause to be made an estimate of the cost of such work using the force account project assessment form developed by the auditor of state under section 117.16 of the Revised Code. When the total estimated cost of the Force Account work exceeds thirty thousand dollars per mile, the County Commissioners shall invite and receive competitive bids for furnishing all the labor, materials, and equipment necessary to complete the work in accordance with sections 307.86 to 307.92 of the Revised Code; and further

BE IT RESOLVED, that the County Engineer is authorized by this Board of County Commissioners to use such county employees and property, lease such implements and tools, and purchase such materials as are necessary in the construction, reconstruction, improvement, of bridges and culverts by force account. And that, when determining whether such construction, reconstruction, improvement of bridges or culverts may be undertaken by force account, the County Engineer shall first cause to be made an estimate of the cost of such work using the force account project assessment form. When the total estimated cost of the work exceeds one hundred thousand dollars, this Board of County Commissioners shall invite and receive competitive bids for furnishing all the labor, materials, and equipment necessary to complete the work, in accordance with sections 307.86 to 307.92 of the Revised Code. The County Engineer shall obtain the approval required by section 5543.02 of the Revised Code; and further

BE IT RESOLVED, that "Force Account," as used in this section means that the County Engineer will act as contractor, using labor employed by the Engineer, or, using material and equipment either owned by the county or leased by the county, or purchased in compliance with sections 307.86 to 307.92 of the Revised Code and excludes subcontracting such work which requires competitive bidding pursuant to sections 307.86 to 307.92 of the Revised Code unless, or until, such work has been bid and awarded by the Board of Commissioners; and further

BE IT RESOLVED, that the term "competitive bids" as used in this section requires competition for the whole contract regarding such materials, or, components of any such contract awarded by the County Commissioners and in regard to its component parts, includes labor and materials; 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

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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

10-022

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD JANUARY 11, 2010

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

WHEREAS, requests for expenditures of over \$500.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

Huron County Job & Family Services

Midway Truck Center	repair mobile unit	\$ 548.55	
Speedway Super America	fuel only cards	\$19,200.00	now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$500.00 as listed above; 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

10-023

IN THE MATTER OF LETTING BIDS FOR THE PURCHASE OF PETROLEUM FOR THE HURON COUNTY DEPARTMENTS/ SHERIFF/TRANSFER STATION/BUILDINGS & GROUNDS

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

WHEREAS, the Board of Huron County Commissioners are seeking bids for the purchase of petroleum for vehicles in the above stated departments; and

WHEREAS, notice must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of letting bids for the purchase of petroleum for vehicles in the Huron County Departments stated above; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Thursday, January 14, 2010 and this notice can be located on the county's internet site on the worldwide web, at <http://www.hccommissioners.com> click on legal notice button. Bids will be opened on Tuesday, January 26, 2010 at 1:30 p.m.; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the

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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

LEGAL NOTICE

Notice is hereby given that sealed bids will be received at the office of the Huron County Commissioners, 180 Milan Avenue, Norwalk, Ohio, 44857, until 1:30 p.m. on Tuesday, January 26, 2010 prevailing time at which time bids will be opened for the purchase of petroleum for the vehicles for Huron County Departments including Sheriff, Transfer Station, & Buildings & Grounds.

This notice can be located on the county's internet site on the worldwide web, at <http://www.hccommissioners.com> click on legal notice button.

Bids must be sealed and plainly marked as to contents. Bid Blanks and specifications may be obtained from the Huron County Commissioners' Office, 180 Milan Avenue, Norwalk, Ohio, during regular working hours, and all bids must be submitted on said blanks. The county will not assume responsibility for bids forwarded by mail and no bid will be accepted after the hour specified above.

All bids must be accompanied by a certified or cashiers check drawn to the order of the Huron County Treasurer or a bid bond in a company satisfactory to the Board for not less than 10% of the amount bid. Use a figure of 40,000 gallons when calculating bid bond.

The Huron County Commissioners reserve the right to reject any or all bids, to waive irregularities in the bidding and to award the bid on the basis of the lowest and best bid as it deems to be in the best interest of the County of Huron, Ohio.

Cheryl A. Nolan
Administrator/Clerk
Publish: Thursday, January 14, 2010

10-024

IN THE MATTER OF ADOPTING THE HOUSING REVOLVING LOAN FUND ADMINISTRATION AGREEMENT BETWEEN THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT AND THE HURON COUNTY BOARD OF COMMISSIONERS

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

WHEREAS, all communities receiving Community Housing Improvement (CHIP) dollars are required to adopt the Housing Revolving Loan Fund Administration Agreement; now therefore

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

SECTION 1. That the Board of Commissioners of Huron County, Ohio hereby adopts the Housing Revolving Loan Administration Agreement between the State of Ohio, Department of Development, and the Board of County Commissioners, Huron County, Ohio.

SECTION 2. That the President, of the Board of County Commissioners of Huron County, Ohio, Mike Adelman is hereby authorized to execute said Housing Revolving Loan Fund Administration Agreement; 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

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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

* Agreement on file Commissioners’ office.

10-025

IN THE MATTER OF RE-APPOINTMENT TO THE DISTRICT 5 AREA AGENCY ON AGING ADVISORY COUNCIL

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

WHEREAS, the term of Paul Capelle expired on January 1, 2010; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to re-appoint Mr. Capelle, 723 Woodbine St., Willard, Ohio 44890; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby re-appoint Mr. Paul Capelle to a term commencing January 2, 2010 and ending December 31, 2012; 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

COPY

OHIO DISTRICT 5 AREA AGENCY ON AGING, INC.
 APPOINTMENT TO ADVISORY COUNCIL

Please return to the Area Agency on Aging Public Affairs Department by:
 December 31, 2009

I am pleased to appoint:
 Name: Paul Capelle
 Address: 723 Woodbine St., Willard, Ohio 44890
 Telephone: 419-933-1305

Age: Under 60 Over 60

To represent: Huron County Commissioners

on the Ohio District 5 Advisory Council, term of office to end: December 2012

Date: 1/11/10 Mike Adelman
 Appointing Authority

IN THE MATTER OF HOLIDAY NOTICE

ALL HURON COUNTY OFFICES WILL BE CLOSED ON MONDAY, JANUARY 18, 2010 TO OBSERVE MARTIN LUTHER KING DAY

THE HURON COUNTY TRANSFER STATION WILL BE OPEN

**HURON COUNTY COMMISSIONERS
Mike Adelman, Gary W. Bauer, Larry J. Silcox**

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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:

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

Mike Adelman, Commissioner, on January 21, 2010, to Columbus, Ohio for CCAO Executive Board meeting, on January 22, 2010 to Columbus, Ohio, for CCAO Trustee Board meeting.

Gary Ousley, Dog Warden's office, on January 7, 2010, to Napoleon, Ohio for training.

IN THE MATTER OF REQUEST FOR LEAVE

Vickie Ziemba/Commissioners' office/sick/4:00 p.m. – 4:30 p.m. January 11, 2010.

Royal Chisholm/Buildings & Grounds/sick/1:00 p.m. – 5:00 p.m. January 12, 2010.

Darwin Pesnell/Buildings & Grounds/sick/12:00 p.m. – 4:30 p.m. January 6, 2010.

Christina Norton/EMA/Bereavement/8:00 a.m. – 4:30 p.m. December 28, 2009.

Administrator/Clerk's Report

Cheryl Nolan stated that she has had a conversation with Tom Wilson, Peck Shaffer, bond counsel in regards to the recovery zone facility bonds and the recovery zone economic development bonds. Mr. Wilson will attend the January 14, 2010 meeting to discuss with the board the possible uses and procedures for use.

OTHER BUSINESS

Mike Adelman discussed the Huron County fair board meeting that he attended and presented the financial report. The board discussed the new building project and Mr. Bauer stated that there has been discussion as to whether this has to be a prevailing wage job. Mr. Bauer stated that there is an Ohio Supreme Court ruling and his understanding from this ruling and it was very specific that if something is being done on public property and there is no public money going into it that it doesn't have to be prevailing wage. Mr. Adelman and Mr. Silcox agreed. Mr. Bauer stated that the fair board can not say that they will put in any money because that makes it a different situation. Mr. Adelman stated though that he thinks that they can do in kind services.

Mr. Adelman also discussed the process to get the gate fee at the transfer station lowered. We need to do a couple of public hearings. The board agreed to get moving on this. Would like to have the reduction in place by March 1, 2010. Mr. Adelman stated that he would speak to Pete Welch, Solid Waste District Coordinator to get things lined up and under way.

Mr. Adelman stated that he had spoken with Roland Tkach, Auditor in regards to the final budget. Mr. Adelman stated that we spent \$5,310.97 less than what we took in, which means that there was a great deal of cooperation among the departments. The carryover which was based on the revenues was projected at \$231,000.00 but the actual carryover came in at \$869,919.61 so that is \$638,919.61 higher than anticipated, but need to put that into perspective right off the bat \$232,000.00 will need to be appropriated into the transfer out to pay the bond payment for the Department of Job & Family Services building. Mr. Silcox asked if that was the total of the bond payment. Mr. Adelman stated that was the general fund portion. Department of Job & Family Services will pay \$105,000.00. Mr. Silcox asked if there was any extra that they were going to put in. Mr. Adelman stated that the reason the carryover grew as it did was because they had some of their appropriation remaining in the general fund this year that they did not use so that it could be carried over and applied to this. Mr. Adelman explained where the rest of the carryover came from such as \$90,000.00 was the amount that we did not have to pay for the landfill bonds; we still had some that came back from Veterans Services, which was around \$50,000.00 etc. We are not going realize an additional \$400,000.00 to add to the budget for 2010. Mr. Bauer stated that he has done some numbers and would like to make some adjustments in about four accounts and would like to see the rest of it go in contingencies or permanent improvements. Mr. Adelman agreed and stated that we have already talked about going back and revisiting some of the accounts, but we need to see what will actually be added to the 2010 budget and we are not going to realize all this additional carryover and we know that sales tax revenue numbers will be down. Mr. Adelman stated that another thing that he would like to do is

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have Dennis Stieber, Deputy Auditor go back and give us what the total dollars were that the general fund had subsidized the bond payment for the landfill for the last twenty years. We need to see what that total is and then and would like to have the board consider setting up over the next number of years a repayment to the general fund. Mr. Silcox stated that he had asked Pete Welch to get the cost out at the transfer station and break that down to a dollar amount to explain our gate fee and where it is. When you look at what we spend to transport waste to Erie County vs. what our overall costs are out there to monitor the closure, to operate the landfill those things have to be included and we will need that figure when we start talking about reducing the gate fee. Mr. Adelman also referred to the project list received from the Engineer's office for issue I money or for small government funds. Mr. Adelman also referred to direct deposits and that we still have employees that do not have direct deposits. The General Assembly under HB 389 section G stated that a board of county commissioners may adopt a direct deposit payroll policy requiring all county employees to provide a written authorization designating the financial institution and account number to which payment of the employees' compensation should be credited under the county's direct deposit payroll policy. The board agreed that this was good, need to find out when it was passed. This passed under the last session. This is a cost savings measure.

At 11:15 a.m. The board recessed.

At 11:17 a.m. regular session resumed.

At 11:18 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 January 11, 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 11:18 a.m.

Signatures on File