

REGULAR SESSION

THURSDAY

JANUARY 14, 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 11, 2010 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the January 11, 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

10-026

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 10-01 authorize the Huron County Auditor to make the necessary warrants; and further

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

Larry J. Silcox seconded the motion.

Discussion: Larry Silcox referred to the monthly fee to the EPA that has to be paid from the Landfill account in the amount of \$13,039.64 for the December fees. Mr. Silcox stated that payments such as this need to be taken into consideration when reducing the gate fee.

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: 01 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
Vendor Amount PO/Line Warrant Account
001 GENERAL FUND
001-001 COUNTY COMMISSIONERS
NORWALK REFLECTOR INC 75.00 30420/1 000000 00325
ROAD VACATION/AD #124977
MIRIDIAN MANAGED TECHNOLOGI TIME BLOCK INV AS04427 281.25 30421/1 000000 00475
001-001 COUNTY COMMISSIONERS 356.25 ** Total **
001-003 AUTO DATA PROCESSING
CROS NBT INC 558.40 30758/1 000000 00275
E MAIL CUSTOMER 1083
DIGITAL DATA TECHNOLOGIES I 1,950.00 30758/1 000000 00275
ACCUGLOBE MAINT,DATA MAINT INV 6014,6052
001-003 AUTO DATA PROCESSING 2,508.40 ** Total **
001-013 JUVENILE COURT
AUTOMATION MAILING & POSTAGE MACHINE PRINTER CARTRIDGES 102.65 30572/1 000000 00175
ADVANCED COMPUTER 5.00 30572/1 000000 00175
COMPUTER JACK
KIMBERLY ULIANO 50.00 30587/1 000000 00380
SPANISH INTERPRETING
MAGDALENA WAYS 12.50 30587/1 000000 00380
SPANISH INTERPRETING
001-013 JUVENILE COURT 170.15 ** Total **
001-016 PROBATE COURT

CLAIM SCHEDULE Page: 2
Batch Number: 01 Date: 01/15/2010 Reference:
Vendor Amount PO/Line Warrant Account
MATTHEW BENDER & CO INC 1,012.05 30580/1 000000 00200
ANDRESONE OH LAW 03/10-02/11
001-016 PROBATE COURT 1,012.05 ** Total **
001-019 POLICE & MUNY COURTS
CITY OF NORWALK 3,400.00 30422/1 000000 00554
4TH QUARTER LEGAL SERVICES
NORWALK MUNICIPAL COURT WITNESSES OR JURORS 747.78 30422/1 000000 00554
001-019 POLICE & MUNY COURTS 4,147.78 ** Total **
001-022 BLDG & G-M & OPERATI
P & R HARDWARE INC 7.87 30423/1 000000 00175
MOUSE TRAPS & GRAB ADHESIVE
NEW HAVEN SUPPLY CO INC 128.81 30423/1 000000 00175
BALLASTS/INV #94741
VARD COMMUNICATIONS INC 673.00 30425/1 000000 00275
LED LIGHT/INV 12012009-003
NEW HAVEN SUPPLY CO INC 27.12 30425/1 000000 00275
FILL VALVE,LAMP,FLDG
O E MEYER & SONS INC 5.58 30425/1 000000 00275
MEDIUM CYLINDER INV 762725
S A COMUNALE CO INC 1,492.00 30426/1 000000 00280
BACKFLOW DEVICE REPAIRS
VERIZON NORTH 212.50 000000 00525
TELEPHONE/PROSECUTOR 27 5505 2649041382 09
VERIZON NORTH 277.70 000000 00525
TELEPHONE/JUVENILE 27 5505 26481649707 03
VERIZON NORTH 30.15 000000 00525
TELEPHONE/TAX MAP 27 5505 2649043690 07
VERIZON NORTH 402.17 000000 00525
FIRST COMMUNICATIONS LLC 27.49 000000 00525
TELEPHONE/AUDITOR 27 5505 2649043690 07
LONG DISTANCE/PROSECUTOR ACCT 1116683092
VERIZON NORTH 196.93 000000 00525
TELEPHONE/COMMISSIONERS
OHIO EDISON 11,651.63 000000 00526
ELECTRIC
CITY OF NORWALK 803.18 000000 00528
WATER & SEWER
HURON COUNTY TRANSFER STATI TRASH 506.21 000000 00529
001-022 BLDG & G-M & OPERATI 16,442.34 ** Total **

CLAIM SCHEDULE					Page: 3
Batch Number: 01	Date: 01/15/2010	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-023 SHERIFF					
FITNEY BOWES GLOBAL FINANCI	171.00	29547/1	000000	00275	
METER RENTAL INV 6963441-DC09					
DANE HOWARD	15,593.00	30462/1	000000	00775	
FURTHERANCE OF JUSTICE FOR 2010					
001-023 SHERIFF	15,764.00	** Total **			
001-032 MECHANIC/GARAGE					
TRACTOR SUPPLY	148.97	30428/1	000000	00175	
L BURTON/ CLOTHING PER CONTRACT					
DON TESTER FORD LINCOLN MER	12.00	30428/1	000000	00175	
HOSE INV 115507					
001-032 MECHANIC/GARAGE	160.97	** Total **			
001-036 JAIL OPERATIONS					
FISHER-TITUS MEDICAL CENTER	8,520.35	29550/1	000000	00177	
IMMIGRES MEDICAL TRMT					
OHIO EDISON	6,392.47		000000	00526	
JAIL ELECTRIC					
CITY OF NORWALK	1,807.92		000000	00528	
JAIL WATER & SEWER					
HURON COUNTY TRANSFER STATION	168.74		000000	00529	
JAIL TRASH					
DANE HOWARD	15,593.00	30464/1	000000	00775	
FURTHERANCE OF JUSTICE FOR 2010					
DANE HOWARD	5,000.00	30463/1	000000	00776	
2010 TRANSPORTS ACCOUNT					
001-036 JAIL OPERATIONS	37,482.48	** Total **			
001-040 MISCELLANEOUS					
NORWALK REELECTOR INC	16.76	30429/1	000000	00569	
ROAD VACATION/AD #124977					
REBECCA M THOMAS ATTORNEY	498.10	30430/1	000000	00570	
INDIGENT/AD 2009 15 & 16					
THORNTON HARWOOD &	137.00	30430/1	000000	00570	
INDIGENT/DNA 2005 60,61,64					
OHIO PUBLIC DEFENDERS	59.84	30430/1	000000	00570	
INDIGENT					
LYNCH & WHITE	380.00	30430/1	000000	00570	
M JACKSON/INDIGENT CRI 2009 0852					

CLAIM SCHEDULE					Page: 5
Batch Number: 01	Date: 01/15/2010	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
CITY OF WILLARD	10,175.05	30705/1	000000	00915	
INV 2009-0334/DRAW 292					
CITY OF WILLARD	26,824.95	30432/1	000000	00916	
INV 2009-0334/DRAW 292					
170-170 HURON COUNTY BLOCK G	37,000.00	** Total **			
170 HURON COUNTY BLOCK G	37,000.00	** Total **			
190 COMPREHENSIVE HOUSIN					
190-190 COMPREHENSIVE HOUSIN					
CT CONSULTANTS INC	872.00	30433/1	000000	00525	
INV 14/DRAW 360					
HELMSTUTTER HOME IMPROVEMEN	26,835.00	30434/1	000000	00600	
320 HOWARD ST/DRAW 360					
CT CONSULTANTS INC	2,699.00	30434/1	000000	00600	
INV 14/DRAW 360					
CT CONSULTANTS INC	144.00	30435/1	000000	00610	
INV 14/DRAW 360					
TED CROWELL	6,614.00	30436/1	000000	00615	
2616 ST RT 162/DRAW 360					
ROBERT J GLIATTA	4,350.00	30436/1	000000	00615	
20 TONGERD ST/DRAW 360					
CT CONSULTANTS INC	1,582.00	30436/1	000000	00615	
INV 13 & 14/DRAW 360					
190-190 COMPREHENSIVE HOUSIN	43,096.00	** Total **			
190 COMPREHENSIVE HOUSIN	43,096.00	** Total **			
500 LANDFILL					
500-501 TRANSFER STATION					
OHIO ENVIRO PROTECTION AGEN	650.00	30152/2	000000	00260	
LICENSER FEE					
OTTAWA SANDUSKY COUNTY	30.70	30152/2	000000	00260	
DECEMBER GEN FEES					
OHIO ENVIRO PROTECTION AGEN	13,039.64	30152/2	000000	00260	
DECEMBER FEES					
O E MEYER & SONS INC	33.48	29884/2	000000	00475	
DECEMBER TRAIL RENTAL					
TRUCK SALES & SERVICE INC	17.98	29884/2	000000	00475	
ROLL OFF FLUID					
OHIO CNT	428.65	29884/2	000000	00475	
OIL					

10-027

IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY SOIL & WATER CONSERVATION DISTRICT

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

WHEREAS, funds have been appropriated from the Huron County General Fund for the Huron County Soil & Water Conservation District in 2010;

WHEREAS a first quarter P.O. for these funds, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum of \$29,375.00 for the first quarter to be paid from the Code listed in the Commissioners' Budget to the Huron County Soil & Water Conservation District for the first quarter of the year 2010;

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid for the first quarter from the Code listed in the Commissioners' Budget to the Huron County Soil & Water Conservation District for the year 2010:

From: 028-00558-001 Soil & Water Conservation District \$ 29,375.00 and further

CLAIM SCHEDULE					Page: 4
Batch Number: 01	Date: 01/15/2010	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-040 MISCELLANEOUS	1,091.70	** Total **			
001 GENERAL FUND	79,136.12	** Total **			
124 SPECIAL FUNDS - JPC					
124-124 SPECIAL FUNDS - JPC					
THOMAS P KUNKLE	576.93	30584/1	000000	00475	
PSYCHOLOGICAL SERVICES					
124-124 SPECIAL FUNDS - JPC	576.93	** Total **			
124 SPICAL FUNDS - JPC	576.93	** Total **			
133 JUVENILE COURT COMPU					
133-133 JUVENILE COURT COMPU					
MT BUSINESS TECHNOLOGIES IN	2,370.75	30583/1	000000	00260	
12/10-01/09/10 RICH NP2510					
133-133 JUVENILE COURT COMPU	2,370.75	** Total **			
133 JUVENILE COURT COMPU	2,370.75	** Total **			
137 DYS SUBSIDY-VARIABLE					
137-137 DYS SUBSIDY-VARIABLE					
HURON COUNTY COMMISSIONERS	253.04	30569/1	000000	00275	
VEHICLE MAINT/JUVENILE					
SUNRISE COOPERATIVE INC	81.51	30569/1	000000	00275	
12/09 FUEL					
JENNIFER HIGWICK	51.31	30570/1	000000	00475	
TRAVEL EXPENSE REIMB					
BRIAN KESBORN	110.00	30570/1	000000	00475	
TRAVEL EXPENSE REIMB					
137-137 DYS SUBSIDY-VARIABLE	495.86	** Total **			
137 DYS SUBSIDY-VARIABLE	495.86	** Total **			
170 HURON COUNTY BLOCK G					
170-170 HURON COUNTY BLOCK G					

CLAIM SCHEDULE					Page: 6
Batch Number: 01	Date: 01/15/2010	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
COOPER HYDRAULIC HOSE	68.62	29884/2	000000	00475	
WIRE HOSE,BUCKET,OIL					
P & R HARDWARE INC	6.87	29884/2	000000	00475	
KEYS					
SLASHMAN ENTERPRISE	68.00	29884/2	000000	00475	
WATER					
G & G AUTO PARTS	64.53	29884/2	000000	00475	
WASHER SOLVENT,HAND CLEANER					
500-501 TRANSFER STATION	14,408.47	** Total **			
500 LANDFILL	14,408.47	** Total **			
560 HEALTH INSURANCE					
560-560 HEALTH INSURANCE					
MEDICARE	17,659.36		000000	00260	
CAL RENNECKER REIMBURSEMENT					
CERIDIAN BENEFITS SERVICES	292.02	30438/1	000000	00260	
CONSULTING FEE INV 44992					
CERIDIAN BENEFITS SERVICES	1,776.73	30438/2	000000	00260	
CONSULTING FEE INV 44992					
560-560 HEALTH INSURANCE	19,728.11	** Total **			
560 HEALTH INSURANCE	19,728.11	** Total **			
600 EARLY INTERVENT COLL					
600-600 EARLY INTERVENT COLL					
CITY OF NORWALK	260.40		000000	00350	
WATER BILL					
VERIZON NORTH	93.61		000000	00350	
TELEPHONE/SIC 27 5505 2649042818 04					
OHIO EDISON	1,298.35		000000	00350	
ELECTRIC INV 90192050952					
600-600 EARLY INTERVENT COLL	1,652.36	** Total **			
600 EARLY INTERVENT COLL	1,652.36	** Total **			
*** End of Report ***					

REGULAR SESSION

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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

10-028

IN THE MATTER OF APPROVING OF THE HURON COUNTY HOUSING SEMI-ANNUAL PROGRAM INCOME REPORT

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

WHEREAS, the Huron County Housing Semi-Annual Program Income Report for the year 2009 has been submitted to the Board of Huron County Commissioners for their approval; and

WHEREAS, the Board of Huron County Commissioners has reviewed the Huron County Housing Semi-Annual Program Income Report for the year 2009, and has found that to the best of their knowledge the data in the report as attached herein has been verified to be true and correct as of the date of this report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the Huron County Housing Semi-Annual Program Income Report for the year 2009; and further

BE IT RESOLVED, that the Huron County Housing Semi-Annual Program Income Report for 2009 be made a part of this resolution hereof the same as if fully written 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

Date Printed: 12/17/2009 Comm. Nbr: 036

Housing Semi-Annual Program Income Report

1. Housing Program Income Status:		CHHS Funds	HURON Funds	Balance as of 12/31/2009 (Beginning of Report Period)
- \$	0.00		26,477.43	Program Income Received
+ \$				Bank Interest Received
+ \$		410.00		Program Costs (Net Net Total = Section 2)
- \$				Administrative Costs
- \$		26,523.49		Available Cash Balance as of 12/31/2009
\$				Balance Reserved for CHIP Prog.

2. Detailed Activity Information for Housing Program Income:			
Program Activity	CHHS Funds	Outcomes*	HURON Funds
Downpayment Assistance (DPA) :	\$		\$
DPA/Private Rehabilitation :			
Private Rehabilitation.....:			
Home Repair.....:		N/A	N/A
Private Rental Rehab.....:			
New Construction.....:			
Tenant Based Rental Assist.:			
Other Program Costs.....:			
Total Program Costs.....:	\$ -0-		\$ -0-

On an additional sheet, identify any issues or concerns with the above listed program costs and outcomes. Include all costs but only list as an outcome if the unit/project has been completed and reviewed by local program staff.

*Outcomes should be Reported in Total Units Completed in this Reporting Period.

I certify that to the best of my knowledge the data in this report has been verified to be true and correct as of the date of this report.

CEO: Mike Adelman Title: President
 Date Signed: 1-14-10 Community: HURON CHTY

REGULAR SESSION
10-029

THURSDAY

JANUARY 14, 2010

IN THE MATTER OF CREATING A NEW ACCOUNT LINE IN THE SPECIAL FUND #185-TO BE KNOWN AS ACCOUNT LINE 00285 PERSONNEL LINE

Larry J. Silcox moved the following resolution:

WHEREAS, the Board of Huron County Commissioners wishes to create A new account line #185-00285-185 personnel line; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes the Huron County Auditor to create a new account line 185-00285- 185 personnel line; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Auditor, and department requesting additional account line; and further

BE IT RESOLVED 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

10-030

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE 9-1-1 FUND #185

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

WHEREAS, there are unappropriated funds in the 9-1-1 Fund #185 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$115,000.00 of unappropriated funds as follows:

TO: 185-00285-185 personnel \$115,000.00 and further

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

Larry J. Silcox seconded the motion.

Discussion: Larry Silcox asked about the funds and that the funds are just for this year. It was stated that this is for two new employees to be paid from the 185 fund and if there was not money in this fund to cover these employees that they would not be added to the sheriff's budget.

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

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

10-031

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00

REGULAR SESSION
SUBMITTED TO THE BOARD JANUARY 14, 2010

THURSDAY

JANUARY 14, 2010

Larry J. Silcox 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 Buildings & Grounds

G&L Supplies	custodial supplies	\$4,229.59	now therefore
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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.

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 TRAVEL

Gary W. Bauer moved to approve the following travel request this day. 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

Jason Roblin, EMA on January 15, 2010, to Mansfield, Ohio, for NC EMA Association meeting.

IN THE MATTER OF REQUEST FOR LEAVE

Maria Lyons/Buildings & Grounds/sick/January 12, 2010 6:30 a.m. – 3:00 p.m.

Lon Burton/Mechanic/sick/9:30 a.m. – 10:30 a.m. January 11, 2010.

Christina Norton/EMA/sick/8:00 a.m. – 4:30 p.m. January 11, 2010.

SIGNINGS

Deborah Lake-Wagner
2465 N. Ridge Rd.
Norwalk, Ohio 44857

Dear Debbie:

We understand that your term on the Airport Board has expired and that you will not be reappointed due to term limitation.

We wish to thank you for your dedicated service to the Airport Board. It is people like you that make Huron County a better place in which to live.

Sincerely,

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

Pc: Airport Bd.

File

Shltairportboarddeb011110

Ohio Office of Criminal Justice Services QUARTERLY SUBGRANT REPORT						
A. Subgrant No:		2006-JC-D01-6432A		This report is required for all OCS subgrants and is due 30 days after the end of each quarter. Please fax one signed copy to: Office of Criminal Justice Services at 614.166.6208		
B. Subgrant Title:		Court Advocacy/Restitution				
C. Period Ending Date:		12/31/2009				
D. Initial Payment Request:		Max 15% of OCS				
E. Payment Request:		\$6,569.39		F. Subgrantee: Huron County Commissioners		
G. Final Report:		Yes		Street Address: 180 Milan Ave.		
H. Final 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. Unpaid Obligations (U)	
Personnel	32526.55	22729.51	7619.92	30349.43		
Commodities						
Travel	585.00	425.99	40.40	466.39		
Equipment	500.00	189.87	187.96	377.83		
Supplies	2000.00	1366.41	454.08	1820.49		
Other Costs	2533.00	804.88	456.82	1261.70		
Confidential Funds						
Indirect Cost						
Total Cost	\$38,146.55	\$25,516.66	\$8,779.18	\$34,275.84		
M. Fund Distribution	Approved Budget	Prior YTD Expenditures	Current Expenditures	Total YTD Expend.	Unpaid Obligations	
OCS	28609.91	19137.49	6569.79	25706.88		
Local Match	9556.64	6379.17	2189.79	8568.96		
In-Kind Match						
Total Cost	\$38,146.55	\$25,516.66	\$8,779.18	\$34,275.84		
N. Cash Position	OCS Funds	Local/In-Kind Match	O. Project Income	Expenditures	Interest	Other
YTD Receipts	19137.49	8568.96	Earned (+)			
YTD Expenditures	25706.88	8568.96	Expended (-)			
Net on Hand	\$6,569.39	\$0.00				
P. STATUS OF OBJECTIVES-PLEASE DESCRIBE THE PROGRESS TOWARD THE OBJECTIVES FOR THIS PROJECT.						
Objective 1: Total number of victims served quality supportive services for the year is 495.						
Objective 2: Total restitution dollars collected for the year is \$26,497.42.						
Q. OBSTACLES & SUCCESSSES-DESCRIBE ANY IMPLEMENTATION ISSUES ENCOUNTERED AND PROJECT ACCOMPLISHMENTS.						
R. CERTIFICATION & SIGNATURE: I certify that all information and transactions reported above are accurate and have been made in compliance with all applicable statutes and regulations, and in accordance with the approved subgrant award and budget per OCS.						
Typed Name & Title of Designated Official: George P. Conroy, Commission President			Signature of Designated Official: <i>Mike Adelman</i> Date: 1/14/10			
OCS Use Only:			Report Approved By: _____ Date: _____			
Notes: 1. Must attach justification to support initial payment request. 2. Use only if project has unpaid invoices at the end of the subgrant period. 3. Federal guidelines require cash on hand to be kept at a minimum and expended as soon as possible.						
Report Effective 01/2009 Office of Criminal Justice Services, 1970 West Broad Street, P.O. Box 182632, Columbus, OH 43218-2632						

Administrator/Clerk's report

Cheryl Nolan stated that she had received a call from Dr. Dee Zeffiro-Krenisky in regards to the flooring for the Gerken center being in the 2010 budget. The board agreed to say that it is their intention to do this floor late in the year.

OTHER BUSINESS

Gary Bauer discussed his conversations with the EMA director in regards to the 9-1-1 position and the fact that he may need to be sworn in. Mr. Bauer also discussed the restroom doors and putting stickers on the clear glass portion of the door that spells women. Mr. Bauer feels that this needs to be done for privacy. Mr. Bauer also stated that he had received from Dawn Herner in regards to the vacation of the property on N. Edgewood Dr., Norwalk Township. She is requesting to have the total road vacated.

Larry Silcox referred to a letter from Jonathan Cross interested in serving on the airport board, and stated that he would make a copy for board members.

Mike Adelman reported on the airport board meeting and the closing of the airport for the raceway park events. The next airport board meeting will be Feb 9, 2010 @ 4:00 p.m.

Mr. Adelman stated that he received a call from Clyde development in regards to the recovery zone bonds. If the county issued bonds does not have a use for the funds they can sign a waiver to release to another county. Discussion was had in regards to the repayment of the landfill bonds.

ACCOUNTING DEPT. (419) 668-0408	ROLAND TKACH HURON COUNTY AUDITOR	MOBILE HOMES (419) 668-6647
DATA PROCESSING (419) 662-7900		FISCAL PROPERTY (419) 668-8864
LICENSE REHEARSAL Shed Land Center (419) 668-8662 Fax (419) 668-8623	12 EAST MAIN STREET SUITE 300 NORWALK, OHIO 44857-1545 (419) 668-4304	REAL ESTATE TAXATION (419) 668-8866
MAP DEPARTMENT (419) 668-2023		WEIGHTS AND MEASURES (419) 668-4306 FAX (419) 662-6908

TO: Huron County Board of Commissioners
 FROM: Dennis Slesher, Deputy Auditor
 DATE: January 11, 2010
 RE: General Fund Contributions to Landfill Bond Retirement

Per Commissioner Mike Adelman's requests, I have researched our accounting records for the amounts of money the General Fund had contributed towards the repayment of the Huron County Landfill's bond retirement. My research shows the practice began in 1999 and ended with the bond's payoff in 2009.

Below is the schedule of the dollar amounts transferred from the General Fund to the Landfill Bond Retirement Fund over this period of time:

1999	\$ 191,000
2000	206,049
2001	271,234
2002	249,510
2003	250,000
2004	200,000
2005	177,692
2006	160,000
2007	160,000
2008	167,210
2009	75,000
	\$2,127,765

If you should have any questions, please do not hesitate to contact me.

REGULAR SESSION**THURSDAY****JANUARY 14, 2010**

At 9:55 a.m. the board recessed.

At 10:02 a.m. regular session resumed

Tom Wilson, Peck Shaffer, came before the board in regards to the recovery zone bonds. Mr. Wilson stated that these bonds come in two flavors, facility bonds which are for companies economic development type bonds. These bonds for Huron County are in the amount of \$2,306,000. The Economic Development Zone bond are taxable bonds and used for buildings in the amount of \$1,537,000 for Huron County. The initial interest rate is higher but at 45% subsidy from the federal government it is a better deal. These bonds can not be used for refunding outstanding debt. Mr. Wilson stated that by the end of January you need to put Ohio Department of Development on notice as to the plan to use the bonds. If this is not completed then in February the state will look at what comes back to the state. Mr. Silcox asked about using for the city of Norwalk and Mayflower. Mr. Wilson stated that these need to be brick and motor projects and the counties are having a hard time finding these types of projects with this short of a time span. Alex Beres, Huron County Development Council stated that is the case and that he has known about these bonds for awhile and has been trying to find a business to use them. He will put out an alert once again to see if there is any interest. To use such bonds the county would need to designate the entire county a recovery zone by resolution and by January 31, 2010. Mr. Wilson stated that in his opinion the commissioners should designate the county a recovery zone. The board agreed and Mr. Wilson will prepare the resolution. Other projects were discussed for the Economic Development Bonds which is for county buildings, roads, parking lots etc. Mr. Silcox mentioned remodeling the old jail by using such bonds. The board will discuss once again and will decide on a project.

At 10:29 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 10:40 a.m. Larry J. Silcox moved to 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

At 10:41 a.m. Pete Welch, Solid Waste Management Director, came before the board in regards to the landfill. Mr. Welch stated that the sediment pond in the back has a leak. Mr. Welch explained the problem and how it could be fixed. Mr. Silcox asked if the Engineer can do the work and have it certified by the third party engineer. Mr. Welch stated that this could be done and that he would work with both. Mr. Welch also stated that he will be meeting with the company in regards to the gas project at the landfill on January 26, 2010. Mr. Welch reported that they are still working on assessments on certain wells, and is hoping to get permission to get on property to do these wells. Mr. Welch reported that the district plan is moving forward, but he still needs to make sense of Pam Hansberger's figures.

At 10:50 a.m. Gary Bauer left the meeting.

At 10:51 a.m. the board recessed.

At 11:30 a.m. regular session resumed at the viewing for the vacation of the abandoned road, N. Edgewood Drive in Norwalk Twp. The property was viewed and questions of a few property owners answered. The next step is that a survey and plat will need to be completed before the final hearing on February 16, 2010.

At 11:45 a.m. Larry J. Silcox moved to adjourn. Mike Adelman seconded the motion. The meeting stood adjourned.

REGULAR SESSION
IN THE MATTER OF DOG WARDEN REPORT

THURSDAY

JANUARY 14, 2010

<u>Weekending</u>	<u>Placed</u>	<u>Claimed</u>	<u>Destroyed</u>	<u>Other</u>	<u>Total</u>
October 17, 2009	2	-0-	4	-0-	6
October 24, 2009	4	3	3	1	11
October 31, 2009	3	8	4	-0-	15
November 07, 2009	3	5	1	-0-	9
November 14, 2009	2	6	1	-0-	9
November 21, 2009	4	2	2	-0-	8
November 28, 2009	4	8	-0-	-0-	8
December 05, 2009	3	-0-	1	-0-	4
December 12, 2009	3	4	-0-	-0-	7
December 19, 2009	1	1	2	-0-	4

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 14, 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 11:45 a.m.

Signatures on File