

REGULAR SESSION

TUESDAY

JUNE 15, 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, absent.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the June 8, 2010 meeting(s) were presented to the Board. Gary W. Bauer made the motion to waive the reading of the minutes of the June 8, 2010 meeting(s) and approve as presented. Mike Adelman seconded the motion. Voting was as follows:

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

10-203

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 10-23 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.

Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

CLAIM SCHEDULE Page: 1
Batch Number: 23 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Auditor: Robert Wachobyns
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
County Commissioners: Mike Adelman, Gary W. Bauer

CLAIM SCHEDULE Page: 2
Batch Number: 23 Date: 06/16/2010 Reference:
Vendor Amount PO/Line Warrant Account
001-017 CLERK OF COURTS
UNITED STATES POSTAL SERVIC 3,000.00 30896/1 000000 00175
POSTAGE METER #106000117627
SHIPLEYS OFFICE SUPPLY INC 117.95 30896/1 000000 00175
INK CARTRIDGES INV 156322
001-017 CLERK OF COURTS 3,117.95 ** Total **
001-019 POLICE & MUNY COURTS
NORWALK MUNICIPAL COURT 196.00 30710/1 000000 00554
WITNESSES OR JURORS
001-019 POLICE & MUNY COURTS 196.00 ** Total **
001-022 BLDG & G-M & OPERATI
SUNRISE COOPERATIVE INC 607.22 31063/1 000000 00177
GASOLINE/CUST 26255
MOTO ELECTRIC INC 36.19 31065/1 000000 00275
BELTS/INV# 27431
SHEARER EQUIPMENT 29.20 31065/1 000000 00275
MOWERS/INV # 523048
TRACTOR SUPPLY 101.64 30716/1 000000 00475
CLOTHING/S.MINOR 24.10 000000 00525
FIRST COMMUNICATIONS LLC 1116683092
LONG DISTANCE/PROSECUTOR ACCT 214.78 000000 00525
VERIZON NORTH 264904192 09 000000 00525
TELEPHONE/PROSECUTOR 27 5505 264904192 09
VERIZON NORTH 243.71 000000 00525
PHONES;ACCT#:275505264809680907, ETC... 29.62 000000 00525
VERIZON NORTH 30.22 000000 00525
PHONES;ACCT#:00013182918022Y
VERIZON NORTH 1,355.37 000000 00528
PHONE CHARGES FOR ACCT#:275505269626946702
CITY OF NORWALK
WATER/SEWER
001-022 BLDG & G-M & OPERATI 2,672.05 ** Total **
001-023 SHERIFF
SHELL OIL 332.71 30501/1 000000 00175
GAS FOR ROAD VEHICLES 138.49 30501/1 000000 00175
WAL-MART COMMUNITY SRC SUPPLIES 4/22-5/7/10 216.66 30501/1 000000 00175
SHIPLEYS OFFICE SUPPLY INC OFFICE SUPPLIES FOR MAY

REGULAR SESSION

TUESDAY

JUNE 15, 2010

CLAIM SCHEDULE Page: 3 Batch Number: 23 Date: 06/16/2010 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 4 Batch Number: 23 Date: 06/16/2010 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 5 Batch Number: 23 Date: 06/16/2010 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 6 Batch Number: 23 Date: 06/16/2010 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 7 Batch Number: 23 Date: 06/16/2010 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 8 Batch Number: 23 Date: 06/16/2010 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 9
Batch Number: 23 Date: 06/16/2010 Reference:
Vendor Amount PO/Line Warrant Account
125-128 ENGINEERING 50.99 ** Total **
125 AUTO TAX 42,035.70 ** Total **
131 RECORDERS EQUIPMENT
131-131 RECORDERS EQUIPMENT
MERIDIAN MANAGED TECHNOLOGI
AGREEMENT NETWORK INV MMT5520 99.00 31207/1 000000 00200
131-131 RECORDERS EQUIPMENT 99.00 ** Total **
131 RECORDERS EQUIPMENT 99.00 ** Total **
132 CLERK OF COURTS - TI
132-132 CLERK OF COURTS - TI
VERIZON NORTH 131.87 30889/1 000000 00475
TELEPHONE/TITLE 27 5505 2649014997 08
132-132 CLERK OF COURTS - TI 131.87 ** Total **
132 CLERK OF COURTS - TI 131.87 ** Total **
133 JUVENILE COURT COMPU
133-133 JUVENILE COURT COMPU
MT BUSINESS TECHNOLOGIES IN
AFICIO MP6500, RICOH MP2510 CHIN075099M 2,413.63 30583/1 000000 00260
133-133 JUVENILE COURT COMPU 2,413.63 ** Total **
133 JUVENILE COURT COMPU 2,413.63 ** Total **
134 CLERK OF COURT COMPU
134-134 CLERK OF COURT COMPU
CLAUDIA L GARNER 25.00 30892/1 000000 00260
MAY UPDATES INV 777
SHIPLEYS OFFICE SUPPLY INC 323.98 30892/1 000000 00260
TONER/DRUM INV 156432
134-134 CLERK OF COURT COMPU 348.98 ** Total **

CLAIM SCHEDULE Page: 10
Batch Number: 23 Date: 06/16/2010 Reference:
Vendor Amount PO/Line Warrant Account
134 CLERK OF COURT COMPU 348.98 ** Total **
135 CONCEALED WEAPONS
135-135 CONCEALED WEAPONS
TIME WARNER CABLE 71.35 30513/1 000000 00475
CABLE INTERNET SERVICE FROM 6/6-7/5/10
135-135 CONCEALED WEAPONS 71.35 ** Total **
135 CONCEALED WEAPONS 71.35 ** Total **
137 DYS SUBSIDY-VARIABLE
137-137 DYS SUBSIDY-VARIABLE
SUNRISE COOPERATIVE INC 42.20 30569/1 000000 00275
05/10 FUEL CUST 4041
HURON COUNTY COMMISSIONERS 3.37 30569/1 000000 00275
VEHICLE MAINT/JUVENILE
AMY LATTIMAN 21.00 30568/1 000000 00380
TRAINING EXPENSE REIMB
JENNIFER ELZEWIC 42.55 30570/1 000000 00475
CASA TRAVEL REIMB
SHARON PERKINS 45.50 30570/1 000000 00475
137-137 DYS SUBSIDY-VARIABLE 154.62 ** Total **
137 DYS SUBSIDY-VARIABLE 154.62 ** Total **
145 CHILDREN'S SERVICE F
145-145 CHILDREN'S SERVICE F
WAL-MART-NORWALK 25.00 30850/1 000000 00150
ESAA-B ALLEN FAMILY DIAPERS
WAL-MART-NORWALK 43.78 30850/1 000000 00150
ESAA-A FLANNERY FAMILY GROCERIES
WAL-MART-NORWALK 131.68 30850/1 000000 00150
ESAA-A FLANNERY FAMILY CLOTHINGS
M. ED ROBERT J BELTMAN 1,180.00 30850/1 000000 00150
MONROVILLE UTILITIES 347.39 30850/1 000000 00150
ESAA-T HOWARD FAMILY UTILITIES
PARENTHESIS FAMILY ADVOCATE 3,097.52 30850/1 000000 00150
POSTER CARE CHILD EXPENSES

CLAIM SCHEDULE Page: 11
Batch Number: 23 Date: 06/16/2010 Reference:
Vendor Amount PO/Line Warrant Account
SPECIALIZED ALTERNATIVES FO 8,050.70 30850/1 000000 00150
FOSTER CARE CHILD EXPENSE
CHRISTIAN CHILDREN'S HOME O 4,892.13 30850/1 000000 00150
FOSTER CARE CHILD EXPENSE
EAST OF CHICAGO PIZZA COMPA 240.00 30850/1 000000 00150
CHILD ABUSE & NEGLECT MONTH
SHARON COMBS 300.00 30850/1 000000 00150
KEIP-GAVON LINDSEY
SHARON COMBS 300.00 30850/1 000000 00150
KEIP-MACIE KIRK
SHARON COMBS 300.00 30850/1 000000 00150
KEIP-LILLY COMBS
JULIE PETERSON 300.00 30850/1 000000 00150
KEIP-SHELBI PETERSON
JULIE PETERSON 300.00 30850/1 000000 00150
KEIP-ROBERT PETERSON
BONNIE J HERRICK 300.00 30850/1 000000 00150
KEIP-BARBARA ADKINS
CYNTHIA L FRANKART 300.00 30850/1 000000 00150
KEIP-STEVEN CROUSE
CYNTHIA L FRANKART 300.00 30850/1 000000 00150
KEIP-SAE ANN NEWSOME
HOLLY N SWEET 300.00 30850/1 000000 00150
KEIP-JORDAN SWEET
HOLLY N SWEET 300.00 30850/1 000000 00150
KEIP-LANDON SWEET
HOLLY N SWEET 300.00 30850/1 000000 00150
KEIP-GAVON SWEET
ROGER W REED 300.00 30850/1 000000 00150
KEIP-DEVON FREED
ROGER W REED 300.00 30850/1 000000 00150
KEIP-ERIC HEIDRICH
ROGER W REED 300.00 30850/1 000000 00150
KEIP-CHRISTOPHER CELENKO
145-145 CHILDREN'S SERVICE F 22,208.20 ** Total **
145 CHILDREN'S SERVICE F 22,208.20 ** Total **
177 EMERGENCY MANAGEMENT
177-177 EMERGENCY MANAGEMENT
VERIZON NORTH 133.86 30620/2 000000 00475
EMA TELEPHONE/ACCT#:275505264813564207
HURON COUNTY COMMISSIONERS 59.23 30620/2 000000 00475
MECHANIC/OIL, BATTERY, ETC...

CLAIM SCHEDULE Page: 12
Batch Number: 23 Date: 06/16/2010 Reference:
Vendor Amount PO/Line Warrant Account
177-177 EMERGENCY MANAGEMENT 193.08 ** Total **
177 EMERGENCY MANAGEMENT 193.08 ** Total **
184 VOCA
184-184 VOCA
TANYA R ZEIGLER 150.00 30691/1 000000 00300
WILLARD OFFICE CLEANING 5/31/10
184-184 VOCA 150.00 ** Total **
184 VOCA 150.00 ** Total **
310 PERMANENT IMPROVEMEN
310-310 PERMANENT IMPROVEMEN
PROFESSIONAL BUSINESS SYSTE 4,959.63 30751/1 000000 00545
SHELVING/CLERK OF COURTS/22347
310-310 PERMANENT IMPROVEMEN 4,959.63 ** Total **
310 PERMANENT IMPROVEMEN 4,959.63 ** Total **
500 LANDFILL
500-501 TRANSFER STATION
HSBC BUSINESS SOLUTIONS 617.31 30870/1 000000 00250
SHOP JACKS
GREENFIELD TOWNSHIP 175.02 30871/1 000000 00260
MAY HOST FEES
GREENFIELD TOWNSHIP 574.27 30879/1 000000 00260
MAY GEN FEES
OTTAWA SANDUSKY COUNTY 84.95 30879/1 000000 00260
MAY GEN FEES
HURON COUNTY SWMD 8,991.39 30879/1 000000 00260
MAY GEN FEES
OHIO ENVIRO PROTECTION AGEN 14,778.91 30879/1 000000 00260
MAY FEES
G & G AUTO PARTS 12.76 30877/1 000000 00280
SHOP SUPPLIES
B.F.I. OF OHIO INC 1,810.75 30877/1 000000 00280
APRIL & MAY RECYCLING DISPOSAL
VERIZON NORTH 225.76 30877/1 000000 00280
MAY PHONE SERVICE/ACCT#:275560265104171803

CLAIM SCHEDULE Page: 13
Batch Number: 23 Date: 06/16/2010 Reference:
Vendor Amount PO/Line Warrant Account
MAXIE TIRE 226.50 30877/1 000000 00280
BACKHOE SERVICE CALL, TIRE REPAIR/REPLACE
CINTAS CORP #118 439.16 30877/1 000000 00280
MAY UNIFORM/RUG RENTAL
SUNRISE COOPERATIVE INC 3,441.95 30877/1 000000 00280
MAY UNIFORM/RUG RENTAL
OPROAD DIESEL, ON ROAD DIESEL, REGULAR GAS
SLEESMAN ENTERPRISE 68.00 30877/1 000000 00280
WATER FOR CISTERNS
PEACOCK WATER 19.25 30877/1 000000 00280
MAY DRINKING WATER
FIRELANDS ELECTRIC CO-OP IN 1,393.24 30877/1 000000 00280
MAY ELECTRICITY
MALCOLM FERRIS INC 5,875.56 30877/1 000000 00280
PROFESSIONAL SERVICES
MOTO ELECTRIC INC 290.00 30877/1 000000 00280
PUMP REPAIR (2ND DOCK PUMP)
ERIE COUNTY LANDFILL 81,283.08 30877/1 000000 00280
MAY TRASH DISPOSAL
PIPFER TRUCKING 1,169.26 30877/1 000000 00280
MAY SEACHUTE DISPOSAL
O E MEYER & SONS INC 34.72 30877/1 000000 00280
MAY TANK RENTAL
500-501 TRANSFER STATION 121,511.84 ** Total **
500 LANDFILL 121,511.84 ** Total **
600 EARLY INTERVENT COLL
600-600 EARLY INTERVENT COLL
CITY OF NORWALK 372.65 000000 00350
WATER/SEWER A00-00155-00
600-600 EARLY INTERVENT COLL 372.65 ** Total **
600 EARLY INTERVENT COLL 372.65 ** Total **
620 HARTER TRUST
620-620 HARTER TRUST
ACHIEVEMENT CNTR FOR CHILD 1,255.00 30453/1 000000 00250
HARTER-E KAMINSKI CAMP
620-620 HARTER TRUST 1,255.00 ** Total **

CLAIM SCHEDULE Page: 14
Batch Number: 23 Date: 06/16/2010 Reference:
Vendor Amount PO/Line Warrant Account
620 HARTER TRUST 1,255.00 ** Total **
635 COMMISSARY TRUST
635-635 COMMISSARY TRUST
GERGELY'S MAINTENANCE KING 329.34 30506/1 000000 00260
IRVH16340 & 16240A CLEANING SUPPLIES
GERGELY'S MAINTENANCE KING 535.19 30516/1 000000 00260
IRVH16340 & 16240A CLEANING SUPPLIES
ALANMARK FOOD & SUPPORT SERV 3,693.64 30516/1 000000 00260
COMMISSARY STOCK INV#332800098,332800099,100,102,103,104
635-635 COMMISSARY TRUST 4,538.17 ** Total **
635 COMMISSARY TRUST 4,538.17 ** Total **
640 CANINE TRUST FUND
640-640 CANINE TRUST FUND
NICHOLAS E BLACKFORD 80.00 30512/1 000000 00260
INV#60210, 2 BAGS OF DOG FOOD
640-640 CANINE TRUST FUND 80.00 ** Total **
640 CANINE TRUST FUND 80.00 ** Total **
*** End of Report ***

IN THE MATTER OF ADVERTISING & POSTING FOR THE POSITION OF MAINTENANCE HVAC/WORKER

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

WHEREAS, there is a need for a maintenance/HVAC worker for Huron County buildings; and

WHEREAS; the Board of Huron County Commissioners hereby authorizes the Human Resource Director to advertise and post the position; and

WHEREAS, the position has been advertised in a local newspaper of general circulation and posted at the Huron County Commissioners' buildings and on the website; now therefore

BE IT RESOLVED, that the position of maintenance/HVAC worker is a classified AFSME, Ohio Council 8, Local 710 full time position with compensation of \$15.00 per hour; and further

BE IT RESOLVED, that all those applying must have a resume with references and a Huron County application for employment submitted to the Commissioners' Office by June 18, 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
Absent – Larry J. Silcox

HURON COUNTY COMMISSIONERS, JOB DESCRIPTION

Title: Maintenance/HVAC Worker

Status: Classified, AFSME, Ohio Council 8, Local 710

Full-time

Wages: \$15.00 per hour

Job Summary: The Maintenance/HVAC Worker is responsible for ensuring that all repairs and maintenance work are performed on all heating, ventilation, and air conditioning systems in all County buildings. This individual also may complete general repairs of plumbing and electrical systems. The position reports directly to the Buildings and Grounds Supervisor.

Essential Functions:

- Completes maintenance and repair of the commercial heating and air conditioning equipment.
- Sets, adjusts, and calibrates controls on commercial heating and air conditioning systems.
- Leads the preventive and protective maintenance program, ensuring that the County has an accurate inventory of all HVAC equipment and a schedule to maintain that equipment in a cost-effective way.
- Maintains records of all HVAC equipment and develops upgrading and cost-effective improvement plans for all units.
- Reads blue prints to determine size, position, and amount of materials needed for existing County buildings or new construction.
- Assumes responsibility for repair and servicing of boilers.
- Performs other functions and related duties as requested or assigned.
- Completes all tasks as assigned in a timely manner.

REGULAR SESSION

TUESDAY

JUNE 15, 2010

Other Functions that May Be Assigned:

- Ensures that doors are secured at designated times.
- Temporary assignment to other positions within the unit as required.
- Mows lawns and removes snow or debris from walkways.
- Repairs or replaces plumbing fixtures, including cutting threads and band pipes using hand or power tools.
- Performs tests to set baseline data on motors, fans, electrical controls, and air conditioning units.
- Performs rough and finished carpentry.
- Repairs plaster or drywall; lays brick or block.
- Paints and repairs facilities, equipment, and fixtures.
- Repairs mowers and other small power equipment and hand tools.
- Assists in lawn care, trimming shrubbery and flowers.
- Performs building checks during designated hours.
- Operates the facility management system (computer) when required.

Requirements:

- High School diploma or equivalent.
- Special HVAC training and experience relevant to the repair and maintenance of County heating and air conditioning systems.
- Mechanical repair knowledge and experience.
- General knowledge of electrical circuiting and controls.
- Knowledge of plumbing and pneumatic controls.
- Knowledge of building and grounds maintenance methods, tools, materials, and supplies.
- Knowledge of construction and safety practices and procedures.
- Ability to work with minimal experience.
- Ability to perform heavy physical labor (50 pounds) and to work under adverse weather conditions.
- Ability to read blue prints and estimate cost of maintenance repairs.
- Ability to develop and maintain effective working relationships with elected officials, department heads, supervisors, co-workers, and the general public.
- Skilled at operating equipment, hand, and power tools.
- Certified as an Air Conditioning Technician.
- Certified as a State Refrigerant Recovery Agent.
- At least three years of experience in installation, start-up, and maintenance of commercial air conditioning units with a recognized HVAC contractor.
- Valid Ohio driver's license with an acceptable driving record.
- Ability and willingness to follow safe practices and procedures.
- Good communication skills.

Preferred Qualifications:

- Substantial general maintenance experience.
- At least two years of blue print reading.
- Basic computer knowledge and skills.
- Completion of trade or vocational school training in HVAC.
- Valid Ohio commercial driver's license.
- Huron County resident or neighboring county resident so as to be able to respond quickly to after-hours or emergency calls.

Physical Requirements:

REGULAR SESSION

TUESDAY

JUNE 15, 2010

Must be able to lift 50 pounds. Must be able to lift, bend, stoop, push, pull, walk, stand, sit, and squat. Must be able to place and climb ladders. Must be able and willing to work at heights and on roofs. Must be able to work in sometimes confined spaces. Must be able to see, hear, communicate, touch, feel, grasp, turn, and manipulate small tools and equipment or be able to perform the essential functions of the position with reasonable accommodation. Must be able to work under various climate and weather conditions, including heat, cold, snow, ice, and sometimes wind or rain. Must be willing and able to respond to after-hours or emergency calls within a reasonable amount of time.

Huron County Board of Commissioners

Approved: _____ Date: _____

Employee: _____

Date placed in employee's file: _____

11-21-07

Rev. 6-2-10

10-205

IN THE MATTER OF PARTICIPATION AGREEMENT REGARDING THE EMPLOYMENT VERIFICATION SERVICES OF CONSUMERS OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO SERVICE CORPORATION

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

WHEREAS, CCAOSC wishes to continue assisting Ohio counties which are members of the County Commissioners Association of Ohio and which chooses to participate either for themselves or on behalf of boards, agencies, districts or other instrumentalities which are affiliated with them in securing competitively priced employment verification services under contractual terms favorable to participants; and

WHEREAS, CCAOSC wishes to avail itself of the expertise of the Ohio CSEA Directors' Association ("OCDA") in administering the Program;

WHEREAS, CCAOSC and the Participants agree that it is necessary and desirable that this agreement be entered into in order to provide a program that is necessary to provide family services to consumers at a reduced price as a statewide opportunity; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the participation 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.

Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

REGULAR SESSION
10-206

TUESDAY

JUNE 15, 2010

IN THE MATTER OF AMENDING RESOLUTION 10-200

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

WHEREAS, resolution 10-200 **IN THE MATTER OF CREATING NEW ACCOUNT LINES IN THE SHERIFF OHIO DRUG PREVENTION #113 TO BE KNOWN AS ACCOUNT LINES 00475 OTHER EXPENSES; 00400 PERS; 00460 MEDICARE AND APPROPRIATING FUNDS** needs to be amended;
and

WHEREAS, the appropriations need to read as follows:

FROM:	Dept.	Account	Fund	Amount	TO: Dept.	Account	Fund	Amount
	113	00125	113	\$7,622.17	113	00475	113	\$5,000.00
		Salaries				Other Expenses		
					113	00400	113	2,425.85
						PERS		
					113	00460	113	196,32
						Medicare		

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners amends Resolution 10-200 as stated 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.

Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

IN THE MATTER OF REQUEST FOR LEAVE

Cheryl Nolan/Commissioners/vacation/8:00 a.m. – 12:00 noon June 18, 2010/vacation/12:00 noon June 23, 2010 – 12:00 noon June 25, 2010.

Ronald Ackerman/Buildings & Grounds/5:30 a.m. June 9, 2010 – 2:00 p.m. June 10, 2010/August 30, 2010 – September 3, 2010.

IN THE MATTER OF TRAVEL



HURON COUNTY
JOB AND FAMILY SERVICES

185 Shady Lane Drive, Norwalk, OH 44857
419-668-8126 or 1-800-668-5175 Fax 419-668-4738

Huron County Department of Job & Family Services
In-Service Training Request

Date: June 4, 2010

To: Huron County Commissioners

From: Sue Komosinski, HCDJFS Fiscal Officer

6/18/10 Traveling to attend WIA MIP & Swipe It Training Sandusky, Ohio \$100.00
Amy Leibold, Jeanne Fisher, & Becky Fair

Mike Adelman
Mike Adelman, Commissioner

Gary Bauer
Gary Bauer, Commissioner

Larry J. Silcox
Larry J. Silcox, Commissioner

IN ACCORDANCE WITH SECTION 325.20 OF THE OHIO REVISED CODE

SIGNINGS

Ohio Department of Rehabilitation and Correction agreement for Community Control/Probation

REGULAR SESSION
Supervision and Investigation Services.

TUESDAY

JUNE 15, 2010

Ohio Department of Commerce
Division of Liquor Control
Attn: James P Bally, Hearing Officer
6606 Tussing Rd
PO Box 4005
Reynoldsburg OH 43068-9005

RE: Objections of Board of Commissioners of Huron County, Ohio
 New Permit Application, Permit #2259340, Class D-1-2
 Donna & Bato LLC, dba Expressions
 1301 St Rte 250 W, Fitchville Township, New London, Ohio

Dear Hearing Officer James P Bally:

The Board of Commissioners of Huron County hereby objects to the issuance of liquor permits to Expressions Gentlemens Club for the consumption of beer and wine on premises and carryout.

The Expressions Gentlemens Club is an adult entertainment business featuring seminude female dancers. The adult cabaret was known as a 'juice bar' selling nonalcoholic drinks to customers to mix with the customers' own alcoholic beverages. This Club has now applied for liquor permits to permit the sale of beer and wine for on premises consumption and for carry out.

This use is not consistent or supportive of the adjacent family oriented campground, Indian Trail Campground, which offers tent and RV camping. The Club is located in Fitchville Township which is a rural township without any municipality or village. The purchase of beer and wine is already available in Fitchville Township from a convenience/gas station just south of the Club on St Rte 250.

Further, the Fitchville Township Trustees are opposed to another outlet for the sale and consumption of liquor in the Township and this Board supports the Township's position.

The County and the Township are both concerned that increased alcohol consumption at the Club will increase the negative secondary effects associated with adult entertainment businesses. Erotic seminude dancing and alcohol consumption may create an environment conducive to increased criminal activity, increased crime, noise and nuisance complaints.

For the foregoing reasons, the Board of Commissioners Huron County objects to the issuance of liquor permits to Expressions Gentlemens Club and requests that the applications be denied on grounds including that the location of the Club substantially and adversely interferes with the public decency, sobriety, peace and good order of the neighborhood and the normal, orderly conduct of the public.

The Board appreciates the opportunity to comment on this matter and for the careful consideration by the Division of Liquor Control. Thank you.

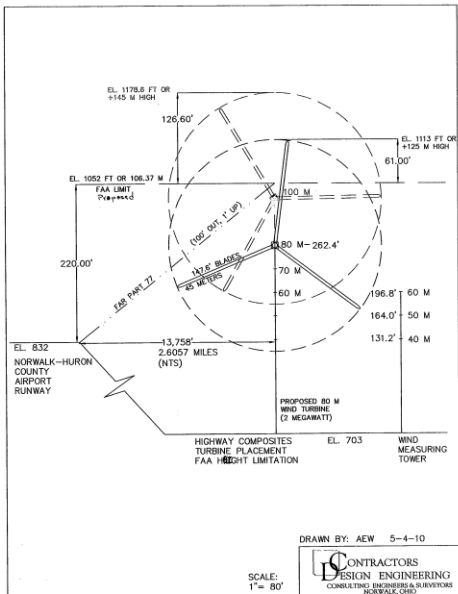
Submitted,

BOARD OF HURON COUNTY COMMISSIONERS:
Mike Adelman, Gary Bauer, Larry Silcox

Cc: Fitchville Township Board of Trustees
 File

At 9:30 a.m. Public Comment

Ralph Fegley came before the board in regards to the wind turbine testing. Mr. Fegley explained the following drawing. Mr. Fegley also discussed the height of the tower in regards to the FAA regulations and the complications this causes.



Mr. Fegley discussed SB 232 and presented his notes explaining what this bill would mean. Mr. Fegley further explained that he had had discussion with the businesses on the east side of Norwalk and stated that they were very interested in turbines but with the restrictions of the FAA are causing a problem with being able to have the tower high enough to work effectively. Mr. Adelman also explained SB 232 from discussion that he took part in at the CCAO trustee meeting

SENATE BILL 232

1. County Commissioners may establish a revolving loan program to assist in installing/operating wind, solar, geothermal, or other alternate energy projects.

Note: fund are received by gifts, bond issues, property assessments, or federal subsidies, to seed the fund.

2. Special Improvement District:

Establish a municipal corporation to set up the loan process. This group would handle distribution, authorization of loans.

a. a legislative authority might mean the Township Trustees.

3. Energy Efficient Improvement:

- a. A turbine greater than 250 KWs
- b. Operated in "net metering" with major utility.
- c. Intended to offset present utility costs.
- d. Not producing electricity for direct sales.

4. Municipal District:

Note: members must not be elected officials. It is, however, considered as a public agency

- a. Creation of a district - it could be a township or county.
- b. Hire employees
- c. Contract for insurance
- d. Office space

5. Develop plan for public improvements, get approval

6. Instead of paying tangible personal property tax, the legislation allows companies to make an annual payment of up to \$5,000.00 per megawatt for the facility. This value can be reduced more if people were employed as a result of the project. However, Pennsylvania still provides approvals for wind for \$5,000.00 per megawatt.

7. To obtain item 6, you must submit a request with the Ohio Dept. of Development, and get approval of the local county commissioners, among other requirements.

Note: State of Ohio has only 7 megawatts of wind energy as of 2010. Indiana has 1,036, and Pennsylvania has 748 megawatt.

Pete Welch, Solid Waste Management District Coordinator came before the board and presented the engineering costs for the transfer station repair projects. The tip floor repair will cost \$125,000.00; new residential drop off area for a cost of \$75,000.00; repair of building and a new scale. Gary Bauer stated that he feels that Mr. Welch should proceed with this project and Mr. Adelman agreed. Mr. Welch will speak with Albine Bauer, Eastman and Smith attorney to see if the CCAO loan fund would qualify for borrowing money. Mr. Adelman stated that our first choice should be CCAO loan fund.

REGULAR SESSION

TUESDAY

JUNE 15, 2010

Gary W. Bauer moved to authorize Pete Welch to proceed with plans to replace the floor of the transfer station, fix a residential drop off to make it safer for local people to unload their trash, and renovate the building and replace the scale in the amount of more or less than \$250,000.00. Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Mr. Welch presented the first half payment of the grant for gas to energy project. Mr. Welch also discussed the wood chuck situation and explained the options that he has been investigating for the removal of the wood chucks.

Mr. Welch also discussed two air conditioners that are in need of repairs. One is at the EMA office and the other at the Title office. The cost of the repair for the EMA unit is \$965.00 and the title office to replace for \$3,500.00. Mr. Welch will present an expenditure of over \$500 request for Thursday's meeting.

Mr. Welch stated that he is meeting the mayor Sue Lesch and EPA on Thursday.

At 10:00 a.m. Sue Bommer, HR came before the board to request an executive session.

At 10:01 a.m. Gary W. Bauer 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) (2)** to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest; **ORC 121.22 (G) (3)** a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action; **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. Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 10:39 a.m. Executive Session was recessed.

R&S technologies representative invited the board to an open house on June 24, 2010 from 2:00 p.m. – 6:00 p.m.

At 10-42 a.m. Eva Gorby Victims Assistance came before the board to present the VOCA grant application. The board agreed to match the grant application funding once again this year and a resolution will be prepared for Thursday, June 17, 2010.

OTHER BUSINESS

Mike Adelman stated that Chief Dave Battles jail supervisor has instructed Trauma Scene to finish the project of renovating the jail showers and move out.

Mr. Adelman also discussed the airport and a discussion that he had with Dennis Sokal, Airport Board president in regards to finances at the airport along with the status of the airport manager. Mr. Adelman also explained some up coming events and the fact that they need fuel for these occasions. The bottom line is he is looking for the general fund to front the money for the fuel which would be paid back to the general fund.

Assistant Prosecutor's report

Daivia Kasper reported on the hearing for the liquor license that was applied for by Expressions in

REGULAR SESSION

TUESDAY

JUNE 15, 2010

Fitchville Township. Ms. Kasper reviewed the testimony given at this hearing and stated that she will send a copy of the letter that was read into the record and will also need a copy minutes of June 8, 2010 meeting minutes to send with the letter.

At 11:03 a.m. Gary W. Bauer moved to end Executive Sessions **ORC 121.22 (G) (1); ORC 121.22 (G) (2); ORC 121.22 (G) (3); ORC 121.22 (G) (4)**. Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 11:05 a.m. Gary W. Bauer moved to adjourn. Mike Adelman 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 June 15, 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 11:05 a.m.

Signatures on File