

REGULAR SESSION

THURSDAY

JUNE 17, 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 15, 2010 meeting(s) were presented to the Board. Gary W. Bauer made the motion to waive the reading of the minutes of the June 15, 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

10-207

IN THE MATTER OF HOLDING MEMBERSHIP IN THE ERIE BASIN RC&D COUNCIL FOR 2010

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

WHEREAS, the Board of Huron County Commissioners recognize that membership in this organization is beneficial; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners will hold membership in the above listed association; 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

10-208

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD JUNE 17, 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 Department of Job & Family

Bobel’s General Supply Order \$635.00

Buildings & Grounds

All Seasons EMA replacing PTAC unit of Air-conditioner @ EMA \$965.00 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.

REGULAR SESSION

THURSDAY

JUNE 17, 2010

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

10-209

IN THE MATTER OF APPROVING APPLYING FOR FUNDS FROM THE OHIO OFFICE OF JUSTICE ASSISTANCE GRANT PROGRAM VOCA

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

WHEREAS, the Huron County Prosecutor’s office has requested approval for applying for a VOCA Grant for the Justice Assistance Program that requires a match; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the application grant and match 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

2010-2011 CERTIFICATIONS

Certification #1
I hereby certify that the data in this application is true and correct and that this document has been authorized by the governing body of the applicant organization.

DULY AUTHORIZED OFFICIAL'S NAME AND TITLE
Name: Russell V. Laffer Title: Huron County Prosecutor
Signature: _____ Date: _____

DULY AUTHORIZED OFFICIAL'S NAME AND TITLE
Name: Mike Adelman Title: President, Huron County Commissioners
Signature: Mike Adelman Date: 6-17-10

Certification #2
I certify that this application meets all the requirements of the Victims of Crime Act and/or the State Victims Assistance Act, as applicable, and the implementing guidelines and as the applicant will comply with the provisions of the acts and all applicable laws.

DULY AUTHORIZED OFFICIAL'S NAME AND TITLE
Name: Russell V. Laffer Title: Huron County Prosecutor
Signature: _____ Date: _____

DULY AUTHORIZED OFFICIAL'S NAME AND TITLE
Name: Mike Adelman Title: President, Huron County Commissioners
Signature: Mike Adelman Date: 6-17-10

Certification #3

The undersigned (authorized official signing for the applicant organization) certifies, to the best of his or her knowledge and belief, that the applicant, defined as the primary participant in accordance with 45 CFR Part 76, and its principals:

- (a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any Federal Department or agency.
- (b) Have not, within a 3-year period preceding this proposal, been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State, or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property.
- (c) Are not presently indicted or otherwise criminally or civilly charged by a governmental entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph (b) of this certification.
- (d) Have not, within a 3-year period preceding this application/proposal, had one or more public transactions (Federal, State, or local) terminated for cause or default.

Should the applicant not be able to provide this certification, an explanation as to why should be placed after the assurances page in the application package.

The applicant agrees by submitting this proposal that it will include, without modification, the clause titled "Certification Regarding Debarment, Suspension, Ineligibility, and Voluntary Exclusion - Lower Tier Covered Transactions" in all lower tier covered transactions (i.e., transactions contractors) and in all solicitations for lower tier covered transactions in accordance with 45 CFR Part 76.

Further, the applicant recognizes that recipients and sub-recipients of federal grants have been awarded funds to carry out the goals and objectives identified in the grant. These funds are subject to certain regulations, oversight, and audit. In addition, the applicant acknowledges that:

- Grant recipients and sub-recipients are stewards of federal funds.
- Grant dollars must be used for their intended purpose.
- Sub-recipients must account for cost and justify expenditures (proper accounting and documentation)
- Using grant funds for unjust enrichment, personal gain, or other than intended use is a form of theft, subject to criminal and civil prosecution under the laws of the United States.

Federal grant dollars are susceptible to several forms of financial theft, most commonly in the form of specific federal violations, including: Embezzlement, Theft or Bribery concerning programs receiving federal funds, False Statements, False Claims, Mail Fraud and Wire Fraud. Each of these violations of law are subject to criminal prosecution, fines, restitution, and civil penalties.

Suspected grant fraud or abuse should be reported to the Ohio Attorney General's office or the United States Inspector General. Reports can be made in a confidential manner. The Ohio Attorney General's Office of Crime Victims Assistance and Prevention requires that all sub-recipients post "Grant Fraud Reporting Contact Poster" in a public place where all employees have access to contact information.

DULY AUTHORIZED OFFICIAL'S NAME AND TITLE
Name: Russell V. Laffer Title: Huron County Prosecutor
Signature: _____ Date: _____

DULY AUTHORIZED OFFICIAL'S NAME AND TITLE
Name: Mike Adelman Title: President, Huron County Commissioners
Signature: Mike Adelman Date: 6-17-10

IN THE MATTER OF REQUEST FOR LEAVE
Gary Ousley/Dog Warden/sick/8:00 a.m. – 4:30 p.m. June 30, 2010.

Huron County Buildings & Grounds Request Form

County office or department requesting service: Dayton Ct.
Signature of requesting official: Chris Bishop
Date of request: 6-17-10
1. Description of the repair work or renovation needed: Check all ants in the daycare preschool rooms.
2. Justification, purpose or payment documentation? Ants from kitchen by the kitchen for the ants, along with the outside walls.
3. If an improvement, what is the expected cost? _____
4. Cost savings or "life expectancy," if applies? _____
5. Does this constitute a safety or health hazard? Explain and document: _____
6. Emergency or unexpected mandate? _____
7. If a renovation vs. a repair, how do you expect to fund this project? _____
8. Location of service? Dayton 9. Deadline involved? asap
Your request is OK'd _____ Denied _____ Reasons: _____
Board President: Mich Adelman Supervisor: _____
Huron County Board of Commissioners Buildings & Grounds
Work will commence _____

Administrator/Clerk's Report

Cheryl Nolan stated that Tim Hollinger, General Health District Director returned the keys to the blue van that the health department will no longer be using. Ms. Nolan asked the board if they would like to sell this van on GovDeals, and if so she will send out to Lon Burton, Mechanic to complete the paperwork for GovDeals. The board agreed to do so.

Ms. Nolan also stated that the Huron/Crawford County Joint Ditch Board meeting has been set for June 22, 2010 at 10:30 a.m. at Richmond Township Hall. Ms. Nolan asked the board if they would like to travel together in the white van and the board agreed. Ms. Nolan explained the procedure for organizing the board.

At 9:30 a.m. Public Comment

Alex Beres, HCDC reported on the recovery zones bonds and Mr. Beres stated that the reports are complete that need to be submitted on June 30, 2010. Discussion was had in regards to these projects. Mr. Beres discussed the **Friday, June 25 Northeast Ohio Agribusiness Forum with a topic of "A Vision for a Biomass Economy"** Presented by David P. Karpinski, Vice President of NorTech. Cheryl Nolan stated that she received this email and will forward to the board.

Dennis Sokal, Airport Board President came before the board in regards to discuss the letter the board received from the Airport Board. Mr. Sokal asked if there were any additional questions that he could answer. Mr. Bauer stated that one thing that JW Kelly was talking about this morning was that how is this going to happen. If someone comes out there and sticks a credit card in and buys 100 gallons of fuel and at what point once a month once a day does this get paid back. At point will the transaction take place between Roland's office and the airport board? Mr. Sokal stated that they will need to look at the bank balance and say we need to write a check and drop it off at the auditor's office. We are open for discussion as to how often you feel that this needs to be done. Mr. Sokal stated that right now we are in the concept phase we don't want to be writing checks everyday. Mr. Bauer stated that is right that wouldn't make sense. If the money is coming in the only that is important is to get it up and running. Mr. Sokal stated that they have been operating by paying their bills on a monthly basis. Mr. Bauer stated that with everything we do there is always something that affects something else that you don't think of, and one of the things here is we constantly tell elected officials, unions etc. that we don't have any money which we don't and there could be the perception on the part of some of these people that we had better ask for some more money because they are giving the airport \$11,000.00. Mr. Bauer stated that the airport will be giving it back but they can counter by saying where did you find the \$11,000.00 that you didn't have. Mr. Bauer stated that nothing is easy. Mr. Adelman stated that there are two areas that the board can look at one is miscellaneous as the expenditures in miscellaneous have been below the level. After May you are at

REGULAR SESSION

THURSDAY

JUNE 17, 2010

42% of the year and this year it is at 38% or 39% and the other area that we usually avoid taking anything from unless it is an emergency is the contingency fund and we haven't taken anything from that and we are approaching the midyear point so we are real good on that too. Mr. Adelman stated that he would suggest contingency fund because this is more of an emergency type thing to send out some funding and will come back in a payback and go back into that line. Mr. Sokal stated that in 90 days we should have a lot better idea as to where we sit as to the economy and the operations out there. Mr. Bauer stated that one of the things the Auditor checked and you had budgeted for \$100,000 fuel sales and you have taken in \$16,000.00. This is not the whole truth because of the valley of summer sales and more people fly in the summer. Mr. Bauer asked what the fuel sales would run in the summer would it be 60% of what it has been in other years. Mr. Sokal stated that is a good question and stated that it will depend on the weather but could be 70%. Mr. Sokal explained the flight line and how the pilots do not like to fly over the lakes or go to Cleveland and there are a lot of airplanes that stop because our fuel prices are very competitive. We get quite a bit of traffic. We will be having our pancake breakfast as well. Mr. Adelman stated that he would say they would have to first prepare a resolution that would do a transfer and then what we need to have in the resolution is specific expenditure for fuel and may need to be moved into a specific line for this. Mr. Adelman stated that he did not know what kind of lines they have in their budget. Mr. Sokal stated that we just have an expense account. Mr. Sokal stated that with the sensitivity with the public that the right thing to do is have a special line for fuel expenses and we could track it very carefully because we want to separate it out actually this authorization we are requesting that it would be for 100 low lead and stated that he put this in the letter for a reason as we have purchased a fairly large quantity of jet fuel which we think will take us through the end of the year. We probably sell $\frac{1}{4}$ jet fuel and $\frac{3}{4}$ aviation gasoline so we will be tracking that pretty closely in terms of gallons. Mr. Adelman stated that you will have to get that line created into the budget so you will have to get that line and a number from the auditor's office so the money would flow into that. We can have a resolution prepared and we will have a full board on Tuesday so there will be more discussion on this. Mr. Sokal asked if there have been donations to the county in the past and if they are tax deductible. The board stated that is an auditor's question.

**Norwalk-Huron County Airport 5A1**

961 U. S. Route 20 East Norwalk OH 44857
419-668-5400 (fax) 419-663-2928
www.huroncountyairport.com

June 16, 2010

Mr. Mike Adelman, President
Huron County Board of Commissioners
180 Milan Avenue, Suite 7
Norwalk, OH 44857

Dear Mr. Adelman:

Following our meeting at the airport on June 15, I am writing with a formal request for a working capital advance so that Huron County Airport will be able to purchase a sufficient quantity of aviation gasoline to cover our projected needs until approximately September 30. The amount of money being requested is \$11,200 which should allow the airport to purchase approximately 3,000 gallons of 100 low lead gasoline at current prices. Currently, the airport does not have a large enough cash balance to be able to pay for this needed fuel load.

It is very important that we have this fuel available for the busiest part of the flying season. We are anticipating two aerial spraying services operating at the airport for several weeks so they will need fuel to serve the local farmers. Also, we believe that we will have increased traffic due to the activities at Summit Motorsports Park and also transient aircraft enroute to and from the annual EAA flying convention in Oshkosh, Wisconsin at the end of July.

We plan to work with the county auditor to set up a separate line item account so that the working capital advance can be tracked accurately, and so that gas sales proceeds can be put back into the account for transfer back to the appropriate general fund account. Our credit card fuel sales come in on a daily basis so can assure the commissioners that these funds will be reimbursed in full over a relatively short period of time. This does mean, however, that after we return the advance, it will be necessary to request another transfer authorization to purchase an additional load of fuel.

It is important to act as quickly on our request as possible. Fuel prices appear to be rising and we would like to purchase the gasoline at as low a price as possible. I am available to attend your commission meeting to answer any questions that you might have.

Sincerely,



Dennis A. Sokol, President
Huron County Airport Authority

OTHER BUSINESS

Gary Bauer discussed the wood chuck situation and the letter received from ODNR as follows.
insert letter.

Mike Adelman stated that he along with Pete Welch are going to meet with Norwalk city Mayor Sue Lesch, Jeff Montgomery, and the EPA.

Mr. Bauer discussed the 9-1-1 meeting in regards to the by-laws.

At 9:53 a.m. Gary W. Bauer moved to adjourn. Mike Adelman seconded the motion. The meeting stood adjourned.

**REGULAR SESSION THURSDAY
IN THE MATTER OF OPEN SESSION**

JUNE 17, 2010

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 17, 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 9:53 a.m.

Signatures on File