

**REGULAR SESSION**

**TUESDAY**

**JUNE 29, 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 June 22, 2010 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the June 22, 2010 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

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

10-215  
Signature only

**IN THE MATTER CONTRACTING WITH NORWALK PEST CONTROL**

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

**WHEREAS**, there is an on going problem with woodchucks at the Shady Lane Complex causing damage to the facility and equipment at the facility; and

**WHEREAS**, several different options to eliminate the woodchucks have failed; and

**WHEREAS**, Pete Welch has recommended the use of box traps and Norwalk Pest Control has submitted a proposal in the amount of \$545.00 for the installation of 8 box traps that Norwalk Pest Control has available and 3 that Huron County has available; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve the agreement with Norwalk Pest Control 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.

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

10-216  
Signature only

**IN THE MATTER AMENDING THE EASEMENT DATED SEPTEMBER 14, 1999 FOR THE SAND TRAP ON HURON COUNTY PROPERTY**

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

**WHEREAS**, Summit Motor Sports Park has asked that the sandpit on Huron County property be increased in length by 20 feet; and

**WHEREAS**, an easement was established for the sandpit to be built on Huron County property dated September 14, 1999; and

**WHEREAS**, the Board of Huron County Commissioners desires to amend the easement and increase the sandpit by 20 feet in length; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve amending the easement to read that the sandpit will be increased by 20 feet in length on Huron County property; 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

10-217

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 10-25 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. 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: 25 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
MT BUSINESS TECHNOLOGIES IN AFICIO MFS000 CMIN076000M 448.61 31056/1 000000 00475
ERIE BASIN RESOURCE CONSERV 2010 DUES 300.00 31056/1 000000 00475
001-001 COUNTY COMMISSIONERS 748.61 \*\* Total \*\*
001-003 AUTO DATA PROCESSING
RADIO SHACK CORP 51.98 30757/1 000000 00200
MERIDIAN MANAGED TECHNOLOGI 1,840.00 30775/1 000000 00275
TIME BLOCK CONTRACT INV MMT 6066
FITNEY BOWES INC 250.00 30775/1 000000 00275
POSTAGE MACHINE RENTAL INV 0488189-JR10 488.19 30775/1 000000 00275
OFFICE EQUIPMENT FINANCE RICOH MFS000 INV 153517651 584.61 30775/1 000000 00275
001-003 AUTO DATA PROCESSING 2,726.59 \*\* Total \*\*
001-008 COMMON PLEAS COURT
MT BUSINESS TECHNOLOGIES IN STAPLES INV ARIN028300M,ARIN1028361M 183.50 31017/1 000000 00175
MT BUSINESS TECHNOLOGIES IN AFICIO MFS000 CMIN076000M 439.61 31018/1 000000 00200
LINDA S STOWER 38.23 31011/1 000000 00300
TRAVEL REIMB-NON TAX
001-008 COMMON PLEAS COURT 661.34 \*\* Total \*\*

CLAIM SCHEDULE Page: 2
Batch Number: 25 Date: 06/30/2010 Reference:
Vendor Amount PO/Line Warrant Account
001-013 JUVENILE COURT
TOM MEEICK 396.59 30572/1 000000 00175
COURT CHECKS INV 9060
KIMBERLY ULIANO 56.25 30587/1 000000 00380
SPANISH INTERPRETING
VERIZON WIRELESS 12.49 30576/1 000000 00475
05/04-06/3/10 CHLL PHONES
001-013 JUVENILE COURT 465.33 \*\* Total \*\*
001-017 CLERK OF COURTS
SHIPLEYS OFFICE SUPPLY INC 198.78 30896/1 000000 00175
ENVELOPES, LABELS, STAPLES, INK INV 156923
001-017 CLERK OF COURTS 198.78 \*\* Total \*\*
001-022 BLDG & G-M & OPERATI
VERIZON NORTH 174.33
TELEPHONE/CLERK 27 5505 2649008395 03 000000 00525
403.11
VERIZON NORTH 30.19
TELEPHONE/BSMT 27 5505 2649043490 07 000000 00525
30.19
VERIZON NORTH 505.84
TELEPHONE/TAX MAP 27 5505 2648169253 02 000000 00525
505.84
VERIZON NORTH 287.03
TELEPHONE/COMMISSIONERS 000000 00525
287.03
VERIZON NORTH 105.89
TELEPHONE/CPC 27 5505 2649019999 01 000000 00525
105.89
VERIZON NORTH 53.94
TELEPHONE/TREASURER 27 5505 2648170057 08 000000 00525
53.94
VERIZON NORTH 1,560.33 \*\* Total \*\*
TELEPHONE/JUVENILE 27 5505 2648112960 09
001-022 BLDG & G-M & OPERATI
001-023 SHERIFF
WAL-MART COMMUNITY ERC 97.95 30501/1 000000 00175
FIRM SOL COFFEE MAKER, ANTIBAC WIPER
WAL-MART COMMUNITY ERC 139.96 30504/1 000000 00200
FRIDGE FOR ADMIN OFFICE
RAKICH & RAKICH INC 447.80 30504/1 000000 00200
DANNER BOOTS, UNIFORM SHIRTS & PANTS INV 11022,11023,11024
391.80 30504/1 000000 00200
GALLS AN ARAMARK CO 519608917, 510647451
SPEAKERS, EXTENSION PANELS INV 862.17 30502/1 000000 00275
LODRMEIERS LINWOOD GARAGE
CRUISER REPAIRS INV 38137,38178,38192,38193,38214

CLAIM SCHEDULE Page: 3  
 Batch Number: 25 Date: 06/30/2010 Reference:

| Vendor                                     | Amount    | PO/Line  | Warrant | Account |
|--|-----------|----------|---------|---------|
| PITNEY BOWES GLOBAL FINANC                 | 171.00    | 30502/1  | 000000  | 00275   |
| POSTAGE METER RENTAL 03/30-06/30/10        |           |          |         |         |
| MT BUSINESS TECHNOLOGIES IN                | 48.82     | 30502/1  | 000000  | 00275   |
| AFICIO 1515 CHIN76810M                     |           |          |         |         |
| G & O AUTO PARTS                           | 497.85    | 30502/1  | 000000  | 00275   |
| HAWAIIAN SHINE, BRAKER ROTOR, WIPER BLADES |           |          |         |         |
| 001-023 SHERIFF                            | 2,657.35  | ** Total | **      | **      |
| 001-036 JAIL OPERATIONS                    |           |          |         |         |
| WAL-MART COMMUNITY BRC                     | 291.21    | 30517/1  | 000000  | 00177   |
| EMVATS EX 05/19-06/11/10                   |           |          |         |         |
| WAL-MART COMMUNITY BRC                     | 648.00    | 30511/1  | 000000  | 00200   |
| CAMERA & CAMORDER FOR BOOKING              |           |          |         |         |
| BELENKY INC                                | 307.85    | 30499/1  | 000000  | 00275   |
| SERVICE ON WASHER INV223801                |           |          |         |         |
| FASTERAL COMPANY                           | 117.70    | 30499/1  | 000000  | 00275   |
| STAINLESS STEEL SCREWS INV 24745           |           |          |         |         |
| 001-036 JAIL OPERATIONS                    | 1,364.76  | ** Total | **      | **      |
| 001-040 MISCELLANEOUS                      |           |          |         |         |
| RICHARD HAUSER                             | 390.00    | 31076/1  | 000000  | 00570   |
| INDIGENT DRA 200900084                     |           |          |         |         |
| THORNTON HAMMOOD & INDIGENT                | 1,391.00  | 31076/1  | 000000  | 00570   |
| 001-040 MISCELLANEOUS                      | 1,781.00  | ** Total | **      | **      |
| 001 GENERAL FUND                           | 12,164.09 | ** Total | **      | **      |
| 113 OHIO DRUG PREVENTION                   |           |          |         |         |
| 113-113 OHIO DRUG PREVENTION               |           |          |         |         |
| DYLAN IOSUE & ASSOCIATES LL                | 1,890.00  | 30518/1  | 000000  | 00475   |
| MAY CONSULT FOR MONTANA ARBITRATION INV 86 |           |          |         |         |
| 113-113 OHIO DRUG PREVENTION               | 1,890.00  | ** Total | **      | **      |
| 113 OHIO DRUG PREVENTION                   | 1,890.00  | ** Total | **      | **      |
| 115 PUBLIC ASSISTANCE                      |           |          |         |         |
| 115-115 ADM. & OPERATION                   |           |          |         |         |

CLAIM SCHEDULE Page: 4

| Vendor                          | Amount   | PO/Line  | Warrant | Account |
|---------------------------------|----------|----------|---------|---------|
| SHIPLEYS OFFICE SUPPLY INC      | 413.17   | 30820/1  | 000000  | 00175   |
| SUPPLIES-PAPER-PENS             |          |          |         |         |
| PNC BANK                        | 173.96   | 30825/1  | 000000  | 00300   |
| HOTEL ROOM DIR CONF-B.FAIR 2010 |          |          |         |         |
| FIRST COMMUNICATIONS LLC        | 611.28   | 30826/1  | 000000  | 00350   |
| LONG DISTANCE-APRIL 2010        |          |          |         |         |
| TIME WARNER CABLE               | 149.75   | 30826/1  | 000000  | 00350   |
| INTERNET-W/S                    |          |          |         |         |
| F J LINDY & COMPANY INC         | 17.50    | 30828/1  | 000000  | 00475   |
| NURSING HOME MEETING            |          |          |         |         |
| PITNEY BOWES INC                | 1,893.00 | 30828/1  | 000000  | 00475   |
| MAIL MACHINE 3/10-6/30/10       |          |          |         |         |
| OHIO CHILD SUPPORT DIRECTOR     | 148.80   | 30828/1  | 000000  | 00475   |
| TAX-MAY 2010                    |          |          |         |         |
| FUELMAN                         | 38.91    | 30828/1  | 000000  | 00475   |
| FUEL-ADMIN                      |          |          |         |         |
| 115-115 ADM. & OPERATION        | 3,446.37 | ** Total | **      | **      |
| 115-116 SOCIAL SERVICES         |          |          |         |         |
| CARRIE BISCHOFF                 | 13.00    | 30832/1  | 000000  | 00300   |
| TRAINING-NON TAXABLE            |          |          |         |         |
| CARRIE BISCHOFF                 | 15.75    | 30832/1  | 000000  | 00300   |
| TRAINING-NON TAXABLE            |          |          |         |         |
| JUNE GINTHER                    | 19.00    | 30832/1  | 000000  | 00300   |
| TRAINING-NON TAXABLE            |          |          |         |         |
| FUELMAN                         | 316.33   | 30836/1  | 000000  | 00475   |
| FUEL-PCSA                       |          |          |         |         |
| 115-116 SOCIAL SERVICES         | 364.08   | ** Total | **      | **      |
| 115 PUBLIC ASSISTANCE           | 3,810.45 | ** Total | **      | **      |
| 117 CHILD SUPPORT ENFORC        |          |          |         |         |
| 117-117 CHILD SUPPORT ENFORC    |          |          |         |         |
| NATIONAL BASKETBALL ACADEMY     | 485.00   | 30456/1  | 000000  | 00200   |
| WARTER-B BURGOND CAMP           |          |          |         |         |
| HURON COUNTY CLERK OF COURT     | 1,490.48 | 30459/1  | 000000  | 00470   |
| IV-D CONTRACT MAY 2010          |          |          |         |         |
| 117-117 CHILD SUPPORT ENFORC    | 1,975.48 | ** Total | **      | **      |
| 117 CHILD SUPPORT ENFORC        | 1,975.48 | ** Total | **      | **      |

CLAIM SCHEDULE Page: 5

| Vendor                                 | Amount   | PO/Line  | Warrant | Account |
|--|----------|----------|---------|---------|
| ERIE COUNTY DFS                        | 3,175.18 | 30848/1  | 000000  | 00280   |
| PROJECT HIRE JOB PAIR                  |          |          |         |         |
| NORWALK SCHOOL DISTRICT                | 58.00    | 30848/1  | 000000  | 00280   |
| PROJECT HIRE JOB PAIR                  |          |          |         |         |
| NORWALK FAMILY PRACTICE INC            | 811.50   | 30848/1  | 000000  | 00280   |
| PROJECT HIRE INVOICES                  |          |          |         |         |
| TRANSFORMATION NETWORK                 | 600.00   | 30848/1  | 000000  | 00280   |
| PROJECT HIRE INVOICE                   |          |          |         |         |
| 123-123 WIA                            | 4,644.68 | ** Total | **      | **      |
| 123 WIA                                | 4,644.68 | ** Total | **      | **      |
| 124 SPECIAL FUNDS - JPC                |          |          |         |         |
| 124-124 SPECIAL FUNDS - JPC            |          |          |         |         |
| THOMAS P KINKLE                        | 576.93   | 30584/1  | 000000  | 00475   |
| PSYCHOLOGICAL SERVICES                 |          |          |         |         |
| 124-124 SPECIAL FUNDS - JPC            | 576.93   | ** Total | **      | **      |
| 124 SPECIAL FUNDS - JPC                | 576.93   | ** Total | **      | **      |
| 125 AUTO TAX                           |          |          |         |         |
| 125-125 AUTO TAX - OFFICE              |          |          |         |         |
| LASER IMAGES INC                       | 145.00   | 31133/1  | 000000  | 00175   |
| WINDOW ENVELOPES WITH PRINTED RETURN   |          |          |         |         |
| GORDON FLESH COMPANY INC               | 466.24   | 31135/1  | 000000  | 00275   |
| MAINTENANCE AGREEMENT FOR BACK COPIES  |          |          |         |         |
| COLUMBIA GAS                           | 175.19   | 30688/1  | 000000  | 00475   |
| NATURAL GAS CHARGES                    |          |          |         |         |
| DOM SHERIDAN                           | 1,000.00 | 31156/1  | 000000  | 00475   |
| RADIAL ROAD STRUCTURE FOR SALT STORAGE |          |          |         |         |
| NETEL COMMUNICATIONS                   | 241.62   | 30780/1  | 000000  | 00475   |
| CELL PHONE CHARGES                     |          |          |         |         |
| OHIO EDISON                            | 259.92   | 30781/1  | 000000  | 00475   |
| ELECTRIC SL & DERUSSAY                 |          |          |         |         |
| VERIZON NORTH                          | 136.37   | 30782/1  | 000000  | 00475   |
| LOCAL PHONE CHARGES                    |          |          |         |         |
| 125-125 AUTO TAX - OFFICE              | 2,424.34 | ** Total | **      | **      |

CLAIM SCHEDULE Page: 6

| Vendor   | Amount    | PO/Line  | Warrant | Account |
|--|-----------|----------|---------|---------|
| SWARTZ POTATO FARM LLC                         | 183.15    | 31132/1  | 000000  | 00210   |
| SPLIT COUPLER, SNAP COUPLER, 45 DEGREE DW      |           |          |         |         |
| SHOMARER'S A-1 AUTO BODY I                     | 225.00    | 31144/1  | 000000  | 00275   |
| WINDSHIELD FOR #009                            |           |          |         |         |
| MOTO ELECTRIC INC                              | 75.58     | 31144/1  | 000000  | 00275   |
| BELTS & CONNECTING LINES                       |           |          |         |         |
| TOM'S AUTO REPAIR INC                          | 661.56    | 31144/1  | 000000  | 00275   |
| TEST SYSTEM & REPAIR #009                      |           |          |         |         |
| MOTO ELECTRIC INC                              | 68.51     | 31131/1  | 000000  | 00475   |
| BELTS & CONNECTING LINES                       |           |          |         |         |
| FRAXAIR DISTRIBUTION INC                       | 653.84    | 31131/1  | 000000  | 00475   |
| WELDING CLAMP & REFILL CYLINDERS               |           |          |         |         |
| STATE OF OHIO PETROLEUM GST                    | 1,600.00  | 31131/1  | 000000  | 00475   |
| ANNUAL FEE ASSESSMENT FOR STORAGE TANKS        |           |          |         |         |
| W J BOLT & NUT SALES INC                       | 204.15    | 31131/1  | 000000  | 00475   |
| NUTS & BOLTS FOR SHOP                          |           |          |         |         |
| 125-126 AUTO TAX - ROADS                       | 3,671.79  | ** Total | **      | **      |
| 125-127 AUTO TAX - BRIDGES                     |           |          |         |         |
| STATE HIGHWAY SUPPLY INC                       | 7,490.40  | 31146/1  | 000000  | 00210   |
| WATERPROOFING & JOINT SEAL MATERIAL FOR BRIDGE |           |          |         |         |
| SWARTZ POTATO FARM LLC                         | 47.20     | 31146/1  | 000000  | 00210   |
| SPLIT COUPLER, SNAP COUPLER, 45 DEGREE DW      |           |          |         |         |
| MS CONSULTANTS INC                             | 1,906.72  | 30413/1  | 000000  | 00525   |
| ENGINEERING DESIGN & DRAFTING FOR RF-090-00-12 |           |          |         |         |
| CRAWFORD CONSTRUCTION CO IN                    | 8,277.73  | 31213/1  | 000000  | 00526   |
| LOCAL SHARE FOR NK-018-1.93                    |           |          |         |         |
| SCHREIB ELECTRIC INC                           | 241.11    | 30416/1  | 000000  | 00526   |
| RELOCATE SERVICE RISER TO NEW POLE GWML        |           |          |         |         |
| 125-127 AUTO TAX - BRIDGES                     | 17,963.16 | ** Total | **      | **      |
| 125 AUTO TAX                                   | 24,059.29 | ** Total | **      | **      |
| 132 CLERK OF COURTS - TI                       |           |          |         |         |
| 132-132 CLERK OF COURTS - TI                   |           |          |         |         |
| GERRE L MARTIN                                 | 474.00    | 31194/1  | 000000  | 00175   |
| LASER CARTRIDGE INV 9208                       |           |          |         |         |
| VERIZON NORTH                                  | 56.46     | 30889/1  | 000000  | 00475   |
| TELEPHONE/TITLE 27 5570 2616456232 08          |           |          |         |         |
| 132-132 CLERK OF COURTS - TI                   | 530.46    | ** Total | **      | **      |

CLAIM SCHEDULE Page: 7

| Vendor   | Amount   | PO/Line  | Warrant | Account |
|--|----------|----------|---------|---------|
| EARL D FIFE  | 750.00   | 30850/1  | 000000  | 00150   |
| ESAA-B BIVENS FAMILY RENT                          |          |          |         |         |
| DEBBIE RYKER                                       | 132.04   | 30850/1  | 000000  | 00150   |
| POSTER CARE CHILD EXPENSE                          |          |          |         |         |
| CHRISTINA CURTIS                                   | 426.50   | 30850/1  | 000000  | 00150   |
| POSTER CARE CHILD EXPENSE                          |          |          |         |         |
| PIONEER CAREER AND TECH CEN                        | 301.30   | 30850/1  | 000000  | 00150   |
| POSTER CARE CHILD EXPENSE                          |          |          |         |         |
| VERMILION RIVER                                    | 750.00   | 30850/1  | 000000  | 00150   |
| CHAPPEN/TL-A HERSL JOB TRAINING                    |          |          |         |         |
| WAL-MART COMMUNITY BRC                             | 43.78    | 30850/1  | 000000  | 00150   |
| ESAA-A FLANNERY FAMILY GROCERIES                   |          |          |         |         |
| WAL-MART COMMUNITY BRC                             | 131.68   | 30850/1  | 000000  | 00150   |
| ESAA-A FLANNERY FAMILY CLOTHING                    |          |          |         |         |
| 145-145 CHILDREN'S SERVICE F                       | 7,654.61 | ** Total | **      | **      |
| 145 CHILDREN'S SERVICE F                           | 7,654.61 | ** Total | **      | **      |
| 160 DITCH MAINTENANCE                              |          |          |         |         |
| 160-160 DITCH MAINTENANCE                          |          |          |         |         |
| SUNRISE COOPERATIVE INC                            | 401.03   | 30649/1  | 000000  | 00175   |
| CROSSBOW   |          |          |         |         |
| NORWALK CONCRETE INDUSTRY I                        | 42.00    | 30649/1  | 000000  | 00175   |
| 6" RISER FOR CATCH BASIN                           |          |          |         |         |
| HURON COUNTY ENGINEER                              | 60.25    | 30649/1  | 000000  | 00175   |
| STONE  |          |          |         |         |
| BROWN CRANE & ASSOCIATES LT                        | 275.00   | 30650/1  | 000000  | 00275   |
| BOOKKEEPING SERVICES                               |          |          |         |         |
| HURON COUNTY SOIL & WATER                          | 600.90   | 30652/1  | 000000  | 00475   |
| EQUIPMENT USE                                      |          |          |         |         |
| 160-160 DITCH MAINTENANCE                          | 1,379.18 | ** Total | **      | **      |
| 160 DITCH MAINTENANCE                              | 1,379.18 | ** Total | **      | **      |
| 177 EMERGENCY MANAGEMENT                           |          |          |         |         |
| 177-177 EMERGENCY MANAGEMENT                       |          |          |         |         |
| JASON ROBLIN                                       | 44.30    | 30620/2  | 000000  | 00475   |
| FUEL FOR BMA VEHICLE STATION UNABLE TO ACCEPT CARD |          |          |         |         |
| 177-177 EMERGENCY MANAGEMENT                       | 44.30    | ** Total | **      | **      |

CLAIM SCHEDULE Page: 8

| Vendor | Amount   | PO/Line | Warrant | Account |
|--------|----------|---------|---------|---------|
| 530.46 | ** Total | **      | **      | **      |

**REGULAR SESSION**

**TUESDAY**

**JUNE 29, 2010**

| CLAIM SCHEDULE                                  |                  |             |         |         | Page: 9 |
|---|------------------|-------------|---------|---------|---------|
| Batch Number: 25                                | Date: 06/30/2010 | Reference:  |         |         |         |
| Vendor  | Amount           | PO/Line     | Warrant | Account |         |
| 177 EMERGENCY MANAGEMENT                        | 44.30            | ** Total ** |         |         |         |
| 185 911   |                  |             |         |         |         |
| 185-185 911                                     |                  |             |         |         |         |
| JASON ROBLIN                                    | 13.98            | 30622/1     | 000000  | 00380   |         |
| 911 TRAINING-REFRESHMENTS DEMO AND PRESENTATION |                  |             |         |         |         |
| 185-185 911                                     | 13.98            | ** Total ** |         |         |         |
| 185 911   | 13.98            | ** Total ** |         |         |         |
| 500 LANDFILL                                    |                  |             |         |         |         |
| 500-501 TRANSFER STATION                        |                  |             |         |         |         |
| FEDEX   | 18.45            | 30879/1     | 000000  | 00260   |         |
| SHIPPING FEES                                   |                  |             |         |         |         |
| OHIO ENVIRO PROTECTION AGEN                     | 200.00           | 30879/1     | 000000  | 00260   |         |
| AIR POLLUTION EMISSION                          |                  |             |         |         |         |
| CITY OF SHELBY                                  | 581.58           | 30879/1     | 000000  | 00260   |         |
| MAY LEACHATE TREATMENT                          |                  |             |         |         |         |
| SLEESMAN ENTERPRISE                             | 68.00            | 30879/1     | 000000  | 00260   |         |
| WATER   |                  |             |         |         |         |
| 500-501 TRANSFER STATION                        | 868.03           | ** Total ** |         |         |         |
| 500 LANDFILL                                    | 868.03           | ** Total ** |         |         |         |
| 525 LANDFILL SOLID WASTE                        |                  |             |         |         |         |
| 525-525 LANDFILL SOLID WASTE                    |                  |             |         |         |         |
| HURON COUNTY TREASURER                          | 10,000.00        | 31262/1     | 000000  | 00250   |         |
| 2009 GRANT "GAS TO ENERGY" PROJECT              |                  |             |         |         |         |
| 525-525 LANDFILL SOLID WASTE                    | 10,000.00        | ** Total ** |         |         |         |
| 525 LANDFILL SOLID WASTE                        | 10,000.00        | ** Total ** |         |         |         |
| 600 EARLY INTERVENT COLL                        |                  |             |         |         |         |
| 600-600 EARLY INTERVENT COLL                    |                  |             |         |         |         |
| NORWALK CUSTODIAL SERVICES                      | 1,040.00         | 30935/1     | 000000  | 00280   |         |
| CLEANING SERVICES                               |                  |             |         |         |         |

| CLAIM SCHEDULE               |                  |             |         |         | Page: 10 |
|------------------------------|------------------|-------------|---------|---------|----------|
| Batch Number: 25             | Date: 06/30/2010 | Reference:  |         |         |          |
| Vendor                       | Amount           | PO/Line     | Warrant | Account |          |
| 600-600 EARLY INTERVENT COLL | 1,040.00         | ** Total ** |         |         |          |
| 600 EARLY INTERVENT COLL     | 1,040.00         | ** Total ** |         |         |          |
| 635 COMMISSARY TRUST         |                  |             |         |         |          |
| 635-635 COMMISSARY TRUST     |                  |             |         |         |          |
| ATLANTIC SAFETY PRODUCTS     | 809.00           | 30516/1     | 000000  | 00260   |          |
| GLOVES INV 235959            |                  |             |         |         |          |
| 635-635 COMMISSARY TRUST     | 809.00           | ** Total ** |         |         |          |
| 635 COMMISSARY TRUST         | 809.00           | ** Total ** |         |         |          |
| *** End of Report ***        |                  |             |         |         |          |

ACCOUNTING DEPT.  
(419) 668-8808

DATA PROCESSING  
(419) 663-7766

LIBRARY SERIALS LIBRARY  
Bldg. East Campus  
(419) 663-8422  
Fax (419) 663-5123

MAP DEPARTMENT  
(419) 663-5123

**ROLAND TKACH**  
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300  
NORWALK, OHIO 44857-1545  
(419) 663-6000

MOBILE HOMES  
(419) 668-8644

PERSONAL PROPERTY  
(419) 668-8644

REAL ESTATE SALES/RENT  
(419) 668-8644

WEIGHTS AND MEASURES  
(419) 668-0204

FAX (419) 663-6086

HURON COUNTY CLAIM SCHEDULE APPROVAL

To the Huron County Auditor's Accounting Department

Please check which one applies:

Everything on the claim schedule has been approved by the Huron County Commissioners and all warrants are to be released.

The following have NOT been approved by the Huron County Commissioners and should be held until further advised.

Hold the following:

| Dollar Amount | Vendor |
|---------------|--------|
| \$ _____      | _____  |
| \$ _____      | _____  |
| \$ _____      | _____  |
| \$ _____      | _____  |
| \$ _____      | _____  |
| \$ _____      | _____  |

COPY

10-218

**IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE LANDFILL SOLID WASTE FUND #525**

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

**WHEREAS**, there are unappropriated funds in the Landfill Solid Waste Fund #525 that need to be appropriated for expenses; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of appropriating \$10,000.00 of unappropriated funds as follows:

TO: 525-00250-525 Recycling Programs \$10,000.00 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.

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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

10-219

**IN THE MATTER OF APPROPRIATING FUNDS IN THE GAS TO ENERGY FUND # 174**

Gary W. Bauer moved the following resolution:

**WHEREAS**, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Gas to Energy Fund #174 in the amount of \$155,000.00; and

**WHEREAS**, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the Gas to Energy fund #174; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the appropriation as follows:

TO: 174-00280-174 – 2009 Contract SRV \$30,000.00  
174-00290-174 – 2010 Contract SRV \$125,000.00 and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Huron County Auditor and the departments requesting the appropriation; 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.

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

10-220

**IN THE MATTER OF CREATING A NEW ACCOUNT LINE IN THE SHERIFF’S POLICING FUND #106 TO BE KNOWN AS ACCOUNT LINE 00200 EQUIPMENT AND APPROPRIATING FUNDS**

Larry J. Silcox moved the following resolution:

**WHEREAS**, an additional line item is being requested in the Sheriff’s Policing Fund #106; and

**WHEREAS**, the Board of Huron County Commissioners wishes to create a new account line #106-00200-106 equipment; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby authorizes the Huron County Auditor to create a new account line 106-00200- 106 equipment; and further

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the following appropriation adjustment:

|       |       |         |      |            |           |           |      |               |
|-------|-------|---------|------|------------|-----------|-----------|------|---------------|
| FROM: | Dept. | Account | Fund | Amount     | TO: Dept. | Account   | Fund | Amount        |
|       | 106   | 00400   | 106  | \$1,000.00 | 106       | 00200     | 106  | \$1,000.00    |
|       |       | PERS    |      |            |           | Equipment |      | now therefore |

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**BE IT RESOLVED**, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

**BE IT RESOLVED**, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said appropriation adjustment; 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

10-221

**IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-F-09-1BJ-1) DRAW DOWN # (303), SUBMITTED TO THE BOARD JUNE 29, 2010**

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

**WHEREAS**, a request for payment and status of funds report has been prepared and submitted to the Board of Huron County Commissioners as attached herein by WSOS CAC, Inc. & Huron County Development Council for the Board's certification; and

**WHEREAS** the Board has reviewed the request for payment and status of funds report; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the request for payment and status of funds report as attached herein and certifies that the data reported is correct and that the amount of the Request for Payment is not in excess of current needs; 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

| State of Ohio<br>Office of Housing and Community Partnerships<br>Request for Payment and Status of Funds Report   |                                 |                |  |                                 |                          |                                    |                                     |
|---|---------------------------------|----------------|--|---------------------------------|--------------------------|------------------------------------|-------------------------------------|
| <b>Section One: Request for Payment</b>   |                                 |                | <b>Name and Address of Grantee:</b>  |                                 |                          |                                    |                                     |
| Submit to:<br>Ohio Department of Development<br>Office of Housing and Community Partnerships<br>P.O. Box 1001<br>Columbus, Ohio 43216-1001<br>Contact Person/Telephone Number:<br>Naine Thomson, WOS-CACH19-332-2099  |                                 |                | Huron County Commissioners<br>180 Milan Avenue<br>Norwalk, OH 44857<br>Community/Nonprofit #<br>136<br>Date:<br>Voucher #:<br>Warrant #: |                                 |                          |                                    |                                     |
| FTI Number:<br>34-6400672   |                                 |                | Draw Number:<br>303  |                                 | State Use Only           |                                    |                                     |
| <b>Section Two: Utilization of Expenditures</b>   |                                 |                |  |                                 |                          |                                    |                                     |
| Grant Number *  | Activity Name *                 | Activity Nbr * | Enter the Housing Site Address (2080 and HOME Focused Housing Activities Only)   | Project Number (State Use Only) | Amount Requested         | Approved Activities Address Budget | Balance of Available Address Budget |
| BF-09-18-1  | Administration                  | 6              |  |                                 | 338                      | 22,000                             | 19,537                              |
|   | WOS Invoice #23273              |                |  |                                 |                          |                                    |                                     |
| BF-09-18-1  | Field Housing                   | 9              |  |                                 | 350                      | 2,000                              | 1,850                               |
|   | WOS Invoice #23274              |                |  |                                 |                          |                                    |                                     |
| Total Amount of This Draw:  |                                 |                |  |                                 | \$688                    |                                    |                                     |
| * NOTE: From the Attachment A of the Grant Agreement  |                                 |                |  |                                 |                          |                                    |                                     |
| <b>Section Three: Grantor Certification of Expenditures - Two Authorized Signatures Are Required</b>  |                                 |                |  |                                 |                          |                                    |                                     |
| I certify that this Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) listed and that the amount drawn is proper for payment to the drawee's depository. I also certify that the data reported above is correct and that the amount of the Request for Payment is not in excess of current needs. |                                 |                |  |                                 |                          |                                    |                                     |
| Date: 6/29/10   | Signature: Mike Adelman         |                |  |                                 | Title: Commissioner      |                                    |                                     |
| Date: 6/29/10   | Countersignature: Gary W. Bauer |                |  |                                 | Title: Commissioner      |                                    |                                     |
| State Use Only  |                                 |                |  |                                 | OHS (Rev. 8/04) OHS-0072 |                                    |                                     |

**IN THE MATTER OF HOLIDAY NOTICE  
NOTICE  
ALL HURON COUNTY OFFICES AND THE HURON COUNTY  
TRANSFER STATION WILL BE CLOSED ON MONDAY  
JULY 5, 2010  
TO OBSERVE INDEPENDENCE DAY  
HURON COUNTY COMMISSIONERS  
Mike Adelman, Gary W. Bauer, Larry J. Silcox**

**IN THE MATTER OF PROCLAMATION**

*WHEREAS*, high school athletic programs throughout the Huron County Schools do much to promote our youth; and

*WHEREAS*, such programs have produced championship teams and individuals in which all residents of the county may take much pride; and

*WHEREAS*, these teams and individual achievements shall not go unheralded in the public eye; and

*WHEREAS*, the Huron County Commissioners do desire to recognize several area student athletes for their achievements at the state track & field level of competition:

NOW THEREFORE BE IT RESOLVED; that the Board of Huron County Commissioners hereby honors and commends the state track & field participants listed below:

|                 |                |                            |
|-----------------|----------------|----------------------------|
| DIVISION II     |                |                            |
| Bellevue        | Julia Walters  | Pole Vault - qualifier     |
| Western Reserve | Darren Johnson | High Jump - CHAMPION       |
| DIVISION III    |                |                            |
| Monroeville     | Kaylin Hauler  | 400 meter dash - qualifier |

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|                  |                  |   |
|------------------|------------------|---|
| Norwalk St. Paul | Hannah Livengood | Discus – 7 <sup>th</sup> place            |
|                  | Zach Service     | 400 meter relay – 8 <sup>th</sup> place   |
|                  | Eric Bradt       |   |
|                  | Justin Wilde     |   |
|                  | Brian Griffin    |   |
|                  | Amber Welfle     | 800 meter relay – qualifier               |
|                  | CeCe Hainline    |   |
|                  | Olivia Livengood |   |
|                  | Megan Stein      |   |
|                  | Justin Wilde     | 100 meter dash – qualifier                |
|                  | Brian Griffin    | Long jump – qualifier                     |
| Plymouth         | Jerrica Stephens | Shot Put – 5 <sup>th</sup> place          |
|                  | Derrick Beers    | 800 meter relay                           |
|                  | Justin Miller    |   |
|                  | Andy Hale        |   |
|                  | Brook Turson     |   |
|                  | Mitch McKenzie   | 1600 meter relay – qualifier              |
|                  | Alex Mowry       |   |
|                  | Andy Hale        |   |
|                  | Derrick Beers    |   |
|                  | Derrick Beers    | 200 meter dash – qualifier                |
| South Central    | Lauren West      | 400 meter dash – 8 <sup>th</sup> place    |
| Western Reserve  | Marrisa Jackson  | 300 meter hurdles – 4 <sup>th</sup> place |
|                  | Francesca Dore’a | Long jump – 8 <sup>th</sup> place         |
|                  | Ashten Robson    | 400 meter dash – qualifier                |
|                  | Carli Patrick    | 400 meter relay – qualifier               |
|                  | Marissa Jackson  |   |
|                  | Francesca Dore’a |   |
|                  | Ashten Robson    |   |

for their achievements and wish them the very best of luck in all their future endeavors;

**IN WITNESS WHEREOF**

We have hereunto subscribed our names this 29<sup>th</sup> day of June in the year of our Lord, Two Thousand Ten.

**HURON COUNTY COMMISSIONERS**

Mike Adelman, Gary W. Bauer Larry J. Silcox

**IN THE MATTER OF REQUESTS FOR LEAVE**

**Jeff Deeble**/Buildings & Grounds/vacaqtion/7:00 a.m. – 4:30 p.m. July 7,8,9, 2010.

**Jerry Huffman**/Buildings & Grounds.vacation/5;30 a.m. July 10, 2010 – 3:00 p.m. July 18, 2010.

**Larry Burdue**/Buildings & Grounds/sick/6:00 a.m. – 3:00 p.m. July 1, 2010/sick/12:00 noon – 3:00 p.m. June 24, 2010/sick/6:00 a.m. 3:00 p.m. July 30, 2010.

**Peter Welch**/SWM/vacation/8:00 a.m. – 12:00 noon July 2, 2010/vacation/8:00 a.m. 12:00 noon July 12, 13,14, 2010.

**Sue Bommer**/Human Resources/sick/4 hours June 21, 2010/3 hours/June 22, 2010/ 4 hours June 25, 2010.

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

**SIGNINGS**



Huron County Buildings & Grounds Request Form

County office or department requesting service: Ashtab  
 Signature of requesting official: Mike G. P.  
 Date of request: 6-23-10

1. Description of the repair work or renovation needed: The back door entrance between the double doors is stuffed with hundreds of "people" type nails. This will need the partitions bent to prevent more damage.

2. Justification, purpose or pertinent documentation? \_\_\_\_\_

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: yes

6. Emergency or unexpected mandate? no

7. If a renovation vs. a repair, how do you expect to fund this project? \_\_\_\_\_

8. Location of service? Ashtab 9. Deadline involved? no

Your request is OK'd \_\_\_\_\_ Denied \_\_\_\_\_ Reasons: \_\_\_\_\_

Mike A. Adelman  
 Board President Supervisor  
 Huron County Board of Commissioners Buildings & Grounds

Work will commence \_\_\_\_\_

DO THE COMMISSIONERS WANT TO PAY FOR THIS? Yes

### At 9:30 a.m. Public Comment

Dennis Sokol, Airport Board President came before the board in regards to the loan of \$11,000.00 to purchase fuel. Mr. Sokol stated that they are running low on fuel. Mr. Bauer stated that he has given this some thought and that his perception is among the three member board that it is not going to be a unanimous vote one way or the other. Mr. Bauer stated that another elected official suggested to him that before he voted for this that he should ask (and that is what he is doing) for a budget from the airport board for 2010 the last six months to show how the airport intends to get through the year and survive for the budget year 2011. Mr. Bauer stated that he is asking for this before voting to loan the airport \$11,000.00 to purchase fuel. Mr. Sokol stated that he understood that and appreciated that but the issue here is that this is a no risk proposition because this is a working capital loan to get your money back once the fuel is sold. We already know how we are going to balance the budget. The airport manager contract expires at the end of September and that is the large variable in the budget. The question is whether we will have any cash at all for a manager on a part time basis. Year to date our fuel sales are about 73% of last year but last year's were high as we had helicopters purchasing fuel and we are down about 8% from 2007. We have a large insurance payment coming up and we are attempting to put together a payment structure for this payment as it is normally all paid at once. We have asked the insurance company to break this out in payments. Mr. Sokol stated that the thing he would like to emphasize is that this is really not an operating expense that we are looking at it is rather for supplies. We have to have our basic operating supplies to have sales. The other issue that we have is that we have 10,000 gallon tanks and there is a measuring system that measures the levels and we are supposed to keep 2500 gallons in each tank so that the system operates properly and this is an Ohio EPA requirement so we are a little concerned about that. Mr. Bauer stated that we will meet this Thursday and next Tuesday to make this decision after seeing the budget. Mr. Silcox asked of the \$11,000.00 how much would be profit. Mr. Sokol stated that they would make around \$1,800.00. Mr. Sokol stated that they made \$942.00 this weekend on fuel sales and further explained who flew in for the races this past weekend. Mr. Adelman stated that he would put out a couple of numbers for consideration, and stated that in 2008 the appropriation to the airport was \$20,000; in 2009 the appropriation started out as \$16,000 which represented a 20% reduction which was in line with the other general fund offices and operations with a few exceptions. Then in last August and September more adjustments were made which was another 10% reduction which took the amount to \$14,000. This would have been a little more than the 5% to 6% that other operations took at that time. For 2010 the appropriation was only \$5,000 which represented a 65% reduction and from that adjustment last year which far exceeded the basically 10% or so that all other operations in the county took. That \$5,000 out of our general fund budget of \$12.6 million represents .00039% of the budget so it is obviously not much. Now if we had gone with the 10% reduction to start this budget year like most of the operations did the appropriation would have been \$12,600 and when we started budget that was what the original number that was put on the worksheet proposal with the intent to keep it somewhat in line with everything else but we ended up with the \$5,000. Even though we understand that it is discretionary funding we also had some discretionary funds that we put some increase to before we passed the final budget. Mr. Adelman

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stated so those are the numbers and his question is if we are considering what additional appropriation to possibly advance you might want to look at what if that appropriation would be \$12,600 total which would be an additional \$7,600 appropriation. Mr. Sokol stated that would be very generous of the board to do so.

Mr. Sokol stated that the next 90 days will be important as to whether we will be able to negotiate with the airport manager or someone else for manager services. In the meantime we need to keep operating and generating profit. Mr. Sokol stated that he would take a look at the numbers in the next couple of days and should have a better picture of what the next six months will be by Thursday.

Joe Hintz addressed the board in regards to getting the information that the board is looking at during the meeting and stated that to his understanding that it is public knowledge. Mr. Hintz stated that he understands that the board gets emails from Cheryl so that you know what you are looking at and what you are voting on and stated that as a candidate for county commissioner he asked to receive this information also and felt that it was a simple request and was surprised when he was turned down.

**OTHER BUSINESS**

Larry Silcox referred to the radiation inspection report at the courthouse. Mr. Silcox also stated that after listening to all the discussion in regards to the airport and the information which was very helpful and everything that has happened in the last six months, his opinion of the \$11,000 has not changed. Mr. Silcox stated that looking at the information and stated what will the \$1,800 profit on the fuel do for them.

If it is a matter of surviving or not for \$1,800. If they make \$1,800 on the sales are they still going to be able to survive and if they are not going to be able to survive then he has not changed his opinion.

Gary Bauer reported on the board of revision and stated that the hearings are set up for July 21<sup>st</sup> and July 22<sup>nd</sup>, 2010 starting 9:00 a.m. all day at Treasurer's office.

Mike Adelman discussed SB 232 Renewable Energy Bill update. Governor Strickland signed the bill to go into effect immediately. This week the Paulding County Commissioners elected to become the first county to designate themselves as an "alternative energy zone". By adopting their resolution, the commissioners' action provides an exemption from property taxes that would be levied against the assets of any qualified energy project choosing to locate in the county. Instead, a project will make a Payment In Lieu of Taxes (P.I.L.O.T) that will be distributed to the taxing district where the project's assets are located and also make an additional service payment to the county, which together will total \$9,000 per megawatt of nameplate capacity for each wind turbine. Mr. Adelman stated that he wonders if it would be in the best interest of Huron County to pursue to look to do the same by resolution. Mr. Bauer stated that he thinks yes and stated that he has been to a lot of the wind turbine meetings and doesn't want to do anything that would be restrictive but feels that it is probably time we have some kind of policy. Mr. Adelman stated that is what his thought is also and stated that the CCAO staff is preparing a CAB and that John Leutz and Josh Hahn are visiting counties where there is significant interest in wind or solar development to discuss the new law and the key issues that are relevant to the board of commissioners. The board agreed to contact them and have them attend a board meeting.

Mr. Adelman stated that he stopped at the open house at R&S Technologies and stated that they have a very nice clean operation, and very busy. Mr. Adelman told them that it was good to see the county's RLF fund being put to good use.

**At 10:00 a.m.** Don Ruffing, Soil & Water Conservation District came before the board in regards to the 2011 ditch assessments and explained the work that needs to be completed. Mr. Ruffing explained that they are collecting less this year than last year which is good and stated the reason for this is that some of the storm damage that we have had the past few years is getting caught up. Mr. Bauer discussed the Hintz-Kluding ditch project.

10-222

**IN THE MATTER OF MAINTENANCE ASSESSMENT FOR 2011 FOR THE HURON COUNTY DITCHES MAINTAINED BY THE HURON COUNTY DITCH MAINTENANCE PROGRAM**

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

**WHEREAS**, the Huron Soil and Water Conservation District administers the Huron County Ditch

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Maintenance Program by agreement with the Board of Huron County Commissioners and the Huron County Engineer; and

**WHEREAS**, the 2011 Ditch Maintenance Inspection Report indicates certain work needed to maintain the ditches on the maintenance program; and

**WHEREAS**, the Huron Soil and Water Conservation District has recommended to the Board of Huron County Commissioners that the attached assessments be collected to fund maintenance work needed in 2011; now therefore

**BE IT RESOLVED**, that the Board of Huron Commissioners are in agreement with these provisions and that these assessments be certified to the Huron County Auditors to be collected on the 2011 property taxes; 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. Ruffing discussed berm reduction on a joint county ditch. Mr. Ruffing stated that he has a question for Daivia Kasper, Assistant Prosecutor in regards to whether or not the full joint ditch board needed to meet to do approve berm reductions or if just the lead county could meet and approve the berm reductions. Ms. Kasper will be contacted as she is not in attendance at the board meeting. If Ms. Kasper feels that the full board needs to meet than this meeting will need to take place some time between now and September.

**At 10:20 a.m.** the board recessed.

**At 10:28 a.m.** regular session resumed.

**At 10:34 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, **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. 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 10:35 a.m.** the board recessed.

**At 10:45 a.m.** Gary W. Bauer moved to end Executives Sessions ORC 121.22 (G) (1); ORC 121.22 (G) (4). 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

**At 10:46 a.m.** Larry J. Silcox moved to adjourn. Gary W. Bauer seconded the motion. The meeting

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stood adjourned.

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**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 29, 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 10:45 a.m.

Signatures on File