

REGULAR SESSION

TUESDAY

MARCH 30, 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 March 18, 2010 & March 23, 2010 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the March 18, 2010 & March 23, 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

10-095

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 10-12 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: 12 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Roland Beach, Auditor
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
Mike Adelman
Gary W. Bauer
Larry J. Silcox
County Commissioners

CLAIM SCHEDULE Page: 2
Batch Number: 12 Date: 03/31/2010 Reference:
Vendor Amount PO/Line Warrant Account
001-013 JUVENILE COURT
ROBSC ASSOCIATES INC 36.87 30572/1 000000 00175
LEGAL PAIDS, PENS INV A79610
KIMBERLY ULLIANO 143.75 30587/1 000000 00380
SPANISH INTERPRETING
001-013 JUVENILE COURT 180.62 \* \* Total \* \*
001-019 POLICE & MUNY COURTS
CITY OF BELLEVUE 21,938.81 30755/1 000000 00553
2009 COURT REIMBURSEMENT
NORWALK MUNICIPAL COURT 284.20 30710/1 000000 00554
WITNESSES OR JURORS
001-019 POLICE & MUNY COURTS 22,223.01 \* \* Total \* \*
001-022 BLDG & G-M & OPERATI
G & L SUPPLY CO 413.62 31062/1 000000 00175
CLEANER, BAGS, ETC INV 401368
SHEARER EQUIPMENT 13.50 31062/1 000000 00175
OIL INV 519441
HURON COUNTY ENGINEER 300.90 31062/1 000000 00175
SALT & GRIT INV 584
NEW HAVEN SUPPLY CO INC 846.22 31062/1 000000 00175
LAMPS, BALLASTS ETC
SUNRISE COOPERATIVE INC 425.56 30713/1 000000 00177
GASOLINE CURT #4235
NEW HAVEN SUPPLY CO INC 48.28 30714/1 000000 00275
LAVA FAUCET, CONDUIT, BLANK EXTENSION
NEW HAVEN SUPPLY CO INC 133.28 31065/1 000000 00275
LAVA FAUCET, CONDUIT, BLANK EXTENSION
ACTION AUTO SUPPLY INC 20.89 30714/1 000000 00275
BLDG, FISH ACTY 1870
CAMPBELL EQUIPMENT COMPANY 292.50 31065/1 000000 00275
BOILER REPAIR/JAIL INV 324816
MOTO ELECTRIC INC 265.00 31065/1 000000 00275
REPAIRS/ADMIN BLDG INV 26932
WADSWORTH SLAWSON INC 260.00 30715/1 000000 00280
INV 34137 & 34251
WADSWORTH SLAWSON INC 1,811.00 31066/1 000000 00280
BOILER REPAIR/JAIL INV 324816
FIRST COMMUNICATIONS LLC 39.35 000000 00525
LONG DISTANCE/COMMISSIONERS ACCT 1116683092
FIRST COMMUNICATIONS LLC 57.36 000000 00525
LONG DISTANCE/JUVENILE ACCT 1116683092

REGULAR SESSION

TUESDAY

MARCH 30, 2010

CLAIM SCHEDULE Page: 3

Batch Number: 12 Date: 03/31/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
VERIZON NORTH	252.00		000000	00525
TELEPHONE/COMMISSIONERS ACCT 27 5505 2648181164 07				
VERIZON NORTH	174.01		000000	00525
TELEPHONE/CLERK ACCT 27 5505 2649008385 03				
VERIZON NORTH	105.73		000000	00525
TELEPHONE/TREASURER ACCT 27 5505 2648170057 08				
FIRST COMMUNICATIONS LLC	2.45		000000	00525
LONG DISTANCE/TREASURER ACCT 1116693092				
COLUMBIA GAS	3,330.13		000000	00527
GAS ACCT 124546220010008				
001-022 BLDG & G-M & OPERATI	8,796.78	** Total **		
001-023 SHERIFF				
JOHN LICHOFF	12.05	30489/1	000000	00175
LINCH REIMB 03/24/10				
WHITS END LLC	150.00	30472/1	000000	00200
DIGITAL PACKAGE FOR RD CRUISERS INV MES10-032				
RAKICH & RAKICH INC	206.50	30472/1	000000	00200
NAME TAGS, SERVICE STARS INV 1196,10698,10700,10701				
PITNEY BOWES GLOBAL FINANCI	171.00	30473/1	000000	00275
METEX RENTAL 12/30-03/30				
TED PATRICK	36.00	30473/1	000000	00275
REIMB FOR UNIFORM ALTERATION				
BUCKEYE STATE SHERIFFS ASSO	1,563.98	30474/1	000000	00475
SHERIFF DUES 2010 (48 SALARY)				
BUCKEYE STATE SHERIFFS ASSO	1,311.02	30498/1	000000	00475
SHERIFF DUES 2010 (48 SALARY)				
001-023 SHERIFF	3,450.55	** Total **		
001-030 HEALTH & V STATISTIC				
TREASURER STATE OF OHIO	11,457.72	30721/1	000000	00564
ECMH TREAT/INV 10202842				
001-030 HEALTH & V STATISTIC	11,457.72	** Total **		
001-032 MECHANIC/GARAGE				
LYDEN OIL COMPANY	47.27	30722/1	000000	00175
OIL/ORDER #525886				
LYDEN OIL COMPANY	293.18	31070/1	000000	00175
OIL/ORDER #525886				
001-032 MECHANIC/GARAGE	340.45	** Total **		

CLAIM SCHEDULE Page: 4

Batch Number: 12 Date: 03/31/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-036 JAIL OPERATIONS				
RAKICH & RAKICH INC	187.00	30478/1	000000	00200
PANTS & SHIRTS INV 10702				
001-036 JAIL OPERATIONS	187.00	** Total **		
001-040 MISCELLANEOUS				
NORWALK REFLECTOR INC	95.79	30726/1	000000	00569
CHIEF LEEB AD #134441				
NANCY JENNINGS	140.00	30727/1	000000	00570
INDIGENT/09 CRI-0921				
THORNTON HARWOOD &	165.62	30727/1	000000	00570
INDIGENT				
THORNTON HARWOOD &	63.38	31076/1	000000	00570
INDIGENT				
LAW OFFICE OF BARRY W BOVA	748.00	31076/1	000000	00570
INDIGENT/CRI 2009-1080				
FREEMAN & FREEMAN	433.32	31076/1	000000	00570
INDIGENT/CRI 20091103				
001-040 MISCELLANEOUS	1,646.11	** Total **		
001 GENERAL FUND	49,822.15	** Total **		
115 PUBLIC ASSISTANCE				
115-115 ADM. & OPERATION				
TIME WARNER CABLE	149.75	30826/1	000000	00350
INTERNET-W3				
FIRST COMMUNICATIONS LLC	499.80	30826/1	000000	00350
LONG DISTANCE FEB 2010				
COLUMBIA GAS	1,582.99	30826/1	000000	00350
UTILITIES-2/15-3/16/10				
VERIZON WIRELESS	288.76	30826/1	000000	00350
CELL PHONE TRANSPORT/SHOVE				
EAS SIGNAGE	24.75	30828/1	000000	00475
FSS-NAMSPATES				
HURON COUNTY COMMISSIONERS	574.56	30828/1	000000	00475
COPY PAPER 03/01/210				
FITNEY BOWES INC	1,893.00	30828/1	000000	00475
MAIL MACHINE 12/09-3-10				
HURON COUNTY COMMISSIONERS	47.00	30828/1	000000	00475
VEHICLE MAINT FEB 2010				
OHIO CHILD SUPPORT DIRECTOR	148.80	30828/1	000000	00475
TAX FEB 2010				

CLAIM SCHEDULE Page: 5

Batch Number: 12 Date: 03/31/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
SENIOR ENRICHMENT SERVICES	6,957.20	30828/1	000000	00475
MEDICAL/DOB TRANSPORT 2/10				
WAL-MART COMMUNITY BRC	66.96	30828/1	000000	00475
ROOM FRESHENER JOB STORE/ADMIN				
WAL-MART COMMUNITY BRC	18.47	30828/1	000000	00475
ROOM FRESHENERS WS				
FUELMAN	24.99	30828/1	000000	00475
FUEL-ADMIN				
115-115 ADM. & OPERATION	12,277.03	** Total **		
115-116 SOCIAL SERVICES				
VERIZON WIRELESS	228.40	30833/1	000000	00350
CELL PHONE PCSA				
HURON COUNTY JOB & FAMILY S	8,840.00	30834/1	000000	00470
TITLE XX RESIDENTIAL TX FEB 10				
SENIOR ENRICHMENT SERVICES	422.10	30834/1	000000	00470
TITLE XX TRANSPORT FEB 2010				
EAS SIGNAGE	18.75	30836/1	000000	00475
PCSA-NAME PLATES				
OHIO STATE UNIVERSITY EXT	660.00	30836/1	000000	00475
QUALITY CHILD CARE				
FUELMAN	245.16	30836/1	000000	00475
FUEL-PCSA				
115-116 SOCIAL SERVICES	10,414.41	** Total **		
115 PUBLIC ASSISTANCE	22,691.44	** Total **		
123 WIA				
123-123 WIA				
PRESTIGE TRAINING CENTER	675.00	30840/1	000000	00240
STIMULUS-TUITION-D SCHIFFER				
WAL-MART COMMUNITY BRC	68.00	30840/1	000000	00240
STIMULUS-SS-1 STEPHENS				
WAL-MART COMMUNITY BRC	58.17	30847/1	000000	00250
STIMULUS-SS-B ISAAC				
BADMANM FONTIC CADILLAC GM	800.26	30847/1	000000	00250
STIMULUS-SS-A STOLL				
EHOVE CAREER CENTER	368.00	30847/1	000000	00250
STIMULUS-SS-3 BAPTISTA				
JESUS MEDINA	1,252.00	30847/1	000000	00250
STIMULUS-SS-3 MEDINA				
NEW HORIZONS COMPUTER LEARN	2,498.75	30847/1	000000	00250
TUITION-DAVID LEE				

CLAIM SCHEDULE Page: 6

Batch Number: 12 Date: 03/31/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
NORWALK FAMILY PRACTICE INC	408.26	30847/1	000000	00250
CLA PROJECT HIRE				
NORWALK REFLECTOR INC	178.56	30848/1	000000	00280
LEGAL NOTICE-ONE STOP RFP				
123-123 WIA	6,307.00	** Total **		
123 WIA	6,307.00	** Total **		
125 AUTO TAX				
125-125 AUTO TAX - OFFICE				
P & R HARDWARE INC	101.34	30663/1	000000	00175
CAULK, TRIGGER SPRAY, CLEANER, SWEEPER PARTS				
CEM GOVERNMENT INC	165.00	30796/1	000000	00200
REPLACEMENT BATTERY FOR BACKUP				
NORWALK HEATING CO INC	213.00	30665/1	000000	00275
SPARK PLUG, IGNITOR WIRE & PILOT FOR FURNANCE UNITS				
COLUMBIA GAS	1,892.77	30347/1	000000	00475
NATURAL GAS CHARGES				
FIRST COMMUNICATIONS LLC	28.23	30777/1	000000	00475
LONG DISTANCE PHONE CHARGES				
HEARTLAND COMM GROUP INC	130.00	30347/1	000000	00475
SUBSCRIPTION				
VERIZON NORTH	134.71	30782/1	000000	00475
LOCAL PHONE CHARGES				
NEXTEL COMMUNICATIONS	240.82	30780/1	000000	00475
CELL PHONE CHARGES				
NEW HAVEN SUPPLY CO INC	145.46	30670/1	000000	00475
VOLTAGE TESTER, PLUG, LAMP, SWITCH BOX				
OHIO Edison	238.25	30781/1	000000	00475
ELECTRIC SL				
125-125 AUTO TAX - OFFICE	3,289.58	** Total **		
125-126 AUTO TAX - ROADS				
CARGILL INC	14,129.49	30795/1	000000	00210
SALT ORDER #2485023				
LAKE ERIE CONSTRUCTION CO	2,866.00	30672/1	000000	00210
GUARDRAIL REPAIRS				
NORWALK REFLECTOR INC	142.29	30677/1	000000	00325
LEADLINE NOTICE FOR PAVEMENT MARKINGS				
KIMBALL MIDWEST	794.76	30674/1	000000	00475
CLEANER, CLEVIS PIN, SHRINK TUBE, SHACKLE				
P & R HARDWARE INC	114.46	30674/1	000000	00475
CAULK, TRIGGER SPRAY, CLEANER, SWEEPER PARTS				

CLAIM SCHEDULE Page: 7

Batch Number: 12 Date: 03/31/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
FRAXAIR DISTRIBUTION INC	532.25	30674/1	000000	00475
WELDING WIRE, CYLINDER REFILLS				
ROBERT N HOLTZ	384.62	30674/1	000000	00475
CHIP BRUSHES, BATTERIES, PAINT, ELBC TAPE				
125-126 AUTO TAX - ROADS	18,963.87	** Total **		
125-127 AUTO TAX - BRIDGES				
FREDERICK STEEL COMPANY	14,772.45	30798/1	000000	00200
#5 & #6 REBAR FOR STOCK				
LAKE ERIE CONSTRUCTION CO	2,126.00	30676/1	000000	00210
GUARDRAIL REPAIRS				
NEW HAVEN SUPPLY CO INC	28.05	30414/1	000000	00475
VOLTAGE TESTER, PLUG, LAMP, SWITCH BOX				
125-127 AUTO TAX - BRIDGES	16,926.50	** Total **		
125-128 ENGINEERING				
STAPLES BUSINESS ADVANTAGE	109.99	30792/1	000000	00200
SEAGATE, DESKTOP EXTERNAL DRIVE FOR SURVEY				
125-128 ENGINEERING	109.99	** Total **		
125 AUTO TAX	39,289.94	** Total **		
132 CLERK OF COURTS - TI				
132-132 CLERK OF COURTS - TI				
SOUTHERN RUBBER STAMP CO IN	81.00	30888/1	000000	00275
STAMP REPAIR INV 198708				
VERIZON NORTH	46.29	30889/1	000000	00475
TELEPHONE/WILLARD TITLE ACCT 27 5570 2616456222 08				
132-132 CLERK OF COURTS - TI	127.29	** Total **		
132 CLERK OF COURTS - TI	127.29	** Total **		
137 DYS SUBSIDY-VARIABLE				
137-137 DYS SUBSIDY-VARIABLE				
MARY ANN LAMB	260.00	30568/1	000000	00380
REGISTRATION FEE REIMB CASA TRAINING				
137-137 DYS SUBSIDY-VARIABLE	260.00	** Total **		

CLAIM SCHEDULE Page: 8

Batch Number: 12 Date: 03/31/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
137 DYS SUBSIDY-VARIABLE	260.00	** Total **		
145 CHILDREN'S SERVICE F				
145-145 CHILDREN'S SERVICE F				
LAURA GAZEA	525.00	30850/1	000000	00150
KIP-CHRISTIAN COX				
DANIEL R OMENS	800.00	30850/1	000000	00150
EDNA-CEJA				
PAM & TERRY DWIGHT	550.00	30850/1	000000	00150
SAM SUBSIDY-APRIL 2010				
BARB FRYOR	1,657.00	30850/1	000000	00150
SAM SUBSIDIES-APRIL 2010				
JUDY & MARK RICE	350.00	30850/1	000000	00150
SAM SUBSIDY-APRIL 2010				
MICHAEL GORDON SLEE	300.00	30850/1	000000	00150
SAM SUBSIDY-APRIL 2010				
LINDA & RUSSELL WILLIAM	250.00	30850/1	000000	00150
SAM SUBSIDY-APRIL 2010				
JERRY R BARDHAMAN	36.46	30850/1	000000	00150
AA SUBSIDY-APR 10				
BRYAN BLOMNER	113.93	30850/1	000000	00150
AA SUBSIDY APRIL 2010				
JAMES R CADDILL	3.04	30850/1	000000	00150
AA SUBSIDY-APR 10				

CLAIM SCHEDULE					Page: 9
Batch Number: 12	Date: 03/31/2010	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
JEAN & CALE KRBS	6.08	30850/1	000000	00150	
AA SUBSIDY APR 10					
CALANDRIA E LEE	3.04	30850/1	000000	00150	
AA SUBSIDY APRIL 2010					
RHENA LEHMISTER	3.04	30850/1	000000	00150	
AA SUBSIDY APR 10					
DAN & AMY MATHEWS	504.32	30850/1	000000	00150	
AA SUBSIDY APR 10					
MONICA D MCCLISH	48.62	30850/1	000000	00150	
AA SUBSIDY APR 2010					
MOLLIE A RILEY	9.12	30850/1	000000	00150	
AA SUBSIDY APR 10					
CHERYL SCHROCK	142.79	30850/1	000000	00150	
AA SUBSIDY-APR 10					
TOM & MICHELLE SEAGOS	78.98	30850/1	000000	00150	
AA SUBSIDY APR 10					
KEN & PATRICIA SMITH	154.94	30850/1	000000	00150	
AA SUBSIDY APR 10					
NANCY ST CLAIR	63.80	30850/1	000000	00150	
AA SUBSIDY-APR 10					
KENNETH W WOOD	3.04	30850/1	000000	00150	
AA SUBSIDY APR 10					
CHILD ABUSE PREVENTION FUND	64.00	30850/1	000000	00150	
CHILD ABUSE & AWARENESS					
SOCIAL SECURITY ADMINISTRAT	314.99	30850/1	000000	00150	
SSD OVERPAYMENT C DENSON					
WAL-MART COMMUNITY BRC	86.15	30850/1	000000	00150	
ESAA-T HARTZEL					
WAL-MART COMMUNITY BRC	98.32	30850/1	000000	00150	
ESAA-BRIAN WHITE					
WAL-MART COMMUNITY BRC	68.50	30850/1	000000	00150	
ESAA-S GIBSON					
WAL-MART COMMUNITY BRC	160.15	30850/1	000000	00150	
ESAA-A FLANNERY					
WAL-MART COMMUNITY BRC	68.50	30850/1	000000	00150	
ESAA-I GONZALEZ					
WAL-MART COMMUNITY BRC	27.00	30850/1	000000	00150	
ESAA-S HERNANDEZ					
WAL-MART COMMUNITY BRC	191.83	30850/1	000000	00150	
ESAA-S ALLEN					
WAL-MART COMMUNITY BRC	291.38	30850/1	000000	00150	
ESAA-J TUTTLE					
WAL-MART COMMUNITY BRC	99.00	30850/1	000000	00150	
ESAA-A FLANNERY					
145-145 CHILDREN'S SERVICE F	7,543.95	** Total **			

CLAIM SCHEDULE					Page: 10
Batch Number: 12	Date: 03/31/2010	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
145 CHILDREN'S SERVICE F	7,543.95	** Total **			
177 EMERGENCY MANAGEMENT					
177-177 EMERGENCY MANAGEMENT					
CDW GOVERNMENT INC	1,666.35	30621/1	000000	00280	
3 COMPUTERS FOR EMA					
K-MART (9527)	501.86	30621/1	000000	00280	
TV-DVD FOR ROC AND TRAINING,BATTERIES & ENVELOPES					
177-177 EMERGENCY MANAGEMENT	2,168.21	** Total **			
177 EMERGENCY MANAGEMENT	2,168.21	** Total **			
183 MUNICIPAL COURT ADV					
183-183 MUNICIPAL COURT ADV					
FIRELANDS FAS PRINT	162.50	30699/1	000000	00175	
LETTERHEAD & ENVELOPES					
BELEINDA BUCHANAN	38.59	30700/1	000000	00300	
TRAVEL					
VERIZON NORTH	244.80	30698/1	000000	00475	
PHONE SERVICE,ACCT#:275505265440131605					
FIRST COMMUNICATIONS LLC	23.86	30698/1	000000	00475	
LONG DISTANCE,ACCT#:1116683092					
HURON COUNTY COMMISSIONERS	23.94	30698/1	000000	00475	
COPY PAPER					
OHIO VICTIM WITNESS ASSOC	100.00	30698/1	000000	00475	
MEMBERSHIP RENEWAL					
183-183 MUNICIPAL COURT ADV	593.69	** Total **			
183 MUNICIPAL COURT ADV	593.69	** Total **			
192 HOMELAND SECURITY					
192-192 HOMELAND SECURITY					
CLEVELAND COMMUNICATIONS IN	8,939.28	31049/1	000000	00200	
NARROWBANDING RADIO EQUIPMENT					
VASU COMMUNICATIONS INC	16,460.30	31049/1	000000	00200	
NARROWBANDING RADIO EQUIPMENT					
VASU COMMUNICATIONS INC	4,478.53	31050/1	000000	00281	
NARROWBANDING RADIO EQUIPMENT					
FUTRONICS INC	13,656.65	31050/1	000000	00281	
NARROWBANDING RADIO EQUIPMENT					

CLAIM SCHEDULE					Page: 11
Batch Number: 12	Date: 03/31/2010	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
SOUND SYSTEMS INC	24,013.50	31050/1	000000	00281	
NARROWBANDING RADIO EQUIPMENT					
192-192 HOMELAND SECURITY	67,548.26	** Total **			
192 HOMELAND SECURITY	67,548.26	** Total **			
620 HARTER TRUST					
620-620 HARTER TRUST					
WAL-MART COMMUNITY BRC	88.00	30453/1	000000	00250	
GIVING BACK-NORNALK CHRISTMAS					
620-620 HARTER TRUST	88.00	** Total **			
620 HARTER TRUST	88.00	** Total **			

\*\*\* End of Report \*\*\*

10-096

**IN THE MATTER OF ESTABLISHMENT OF A NEW FUND TO BE KNOWN AS RECYCLE OHIO 2010 FUND #173**

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

**WHEREAS**, a new fund needs to be established; now therefore

**BE IT RESOLVED**, that the Huron County Auditor is directed to create a new fund to be known as the and further  
Recycle Ohio 2010 Fund #173;

**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

10-097

**IN THE MATTER OF APPROVING THE NEGOTIATED COLLECTIVE BARGAINING AGREEMENT BETWEEN THE HURON COUNTY COMMISSIONERS AND THE HURON COUNTY LANDFILL/RECYCLING FACILITY/TRANSFER STATION, LOCAL 3764, AFSCME, OHIO COUNCIL 8**

**REGULAR SESSION**

**TUESDAY**

**MARCH 30, 2010**

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

**WHEREAS**, a new collective bargaining agreement, effective December 1, 2009 through November 30, 2012, has been negotiated between the Huron County Board of Commissioners and the Huron County Landfill/Recycling Facility, Solid Waste Department; and

**WHEREAS**, the parties have tentatively agreed to all provisions negotiated in said agreement; and

**WHEREAS**; said agreement has been ratified by members of the Huron County Landfill/Recycling Facility/Transfer bargaining unit, Local 3764, AFSCME, Ohio Council 8; now therefore

**BE IT RESOLVED**, that the Huron County Board of Commissioners hereby approves the collective bargaining agreement between themselves and Local 3764, AFSCME, Ohio Council 8 as negotiated by the parties and presented herewith for signature; 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

\* Contract on file Commissioners’ office.

10-098

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY AUTO TAX BRIDGES #125**

Larry J. Silcox moved the following resolution:

**WHEREAS**, there is a need for an appropriation adjustment; and

**WHEREAS**, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

**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
	126	00526	125	\$50,000.00		126	00200	125	\$25,000.00
		Contract/Projects (road)					Equipment (road)		
						127	00200	125	
							Equipment (bridge)		\$25,000.00

**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 adjustment; 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:

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Aye – Mike Adelman

Aye – Gary W. Bauer

Aye –Larry J. Silcox

10-099

**IN THE MATTER OF ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL (TIRC)**

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

**WHEREAS, the** Board of Huron County Commissioners is in receipt of recommendations from; Willard TIRC; Plymouth TIRC; Monroeville TIRC; Norwalk TIRC; for the tax abatement agreements; and

**WHEREAS,** per the Ohio Revised Code Section 5709.85(E) the legislative authority is required to meet within sixty (60) days after receiving the TIRC recommendations to either accept or not to accept the TIRC recommendations.; and

**WHEREAS,** it is the desire of the Huron County Board of Commissioners to accept the recommendations of the above mentioned TIRC Committees; now therefore

**BE IT RESOLVED,** that the Board of Huron County Commissioners hereby accepts the recommendations of the above mentioned TIRC committees 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

\* Minutes on file Commissioners' office.

**At 9:15 a.m.** Pete Welch, Maintenance Supervisor, came before the board in regards to the security system. Mr. Welch asked where they would like to have the computer placed that will run the security system. Larry Silcox suggested the empty office space that we have at the commissioners' office. The board agreed. The computer will be placed in the spare office and Pete Welch and Cheryl Nolan and a person from the health department will be trained on the computer.

Mr. Welch also discussed the bell project in regards to the March 30, 2010

10-100

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY EMERGENCY MANAGEMENT FUND #177**

Larry J. Silcox moved the following resolution:

**WHEREAS,** there is a need for an appropriation adjustment; and

**WHEREAS,** the Board of Huron County Commissioners finds the request to be reasonable; now therefore

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

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FROM: Dept.	Account	Fund	Amount	TO: Dept.	Account	Fund	Amount		
	177 00475	177	\$4,023.82		177 00280	177	\$4,023.82		
	Other				Equipment				and further

**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 adjustment; 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

10-101

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE TRANSFER OUT FUND #099 TO THE VOCA GRANT FUND # 184 AND THE BYRNE GRANT 183**

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

**WHEREAS** pursuant to prior approval funds were committed to the VOCA grant fund #184 and the Byrne Grant #183; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from #099/Transfer Out in the amount of \$43,251.72 to the VOCA Grant Fund #184 and to the Byrne Grant Fund #183 in the amount of \$9,491.70; and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor’s office will make the journal entry to the #184 account and the #183 account; 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

10-102

**IN THE MATTER OF THE LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) APPOINTED MEMBERSHIP**

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

**WHEREAS**, the Huron County Commissioners established a Local Emergency Planning District; and

**WHEREAS**, a requirement of the State Emergency Response Commission, the Huron County Emergency Planning Committee members are appointed members; and

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**WHEREAS**, new members have been submitted to the Board of Huron County Commissioners for appointment; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby recommend that the State Emergency Response Commission appoint the attached new members for the Huron County Local Emergency Planning Committee: 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

10-104

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

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

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

**WHEREAS** a first quarter P.O. for these funds, was authorized by the Board of Huron County Commissioners to voucher the following sum of \$29,375.00 for the first quarter to be paid from the Code listed in the Commissioners' Budget to the Huron County Soil & Water Conservation District for the first quarter of the year 2010; and

**WHEREAS**, a final P. O. for the remaining funds will be vouchered in the amount of \$93,475.00 to be paid from the Code listed in the Commissioners' Budget; now therefore

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

From: 028-00558-001 Soil & Water Conservation District \$ 93,475.00 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.

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 9:30 a.m.** J.W. Kelly, Airport Board member came before the board and referred to a book that came in at the Airport that the board may want to review. Explains the happenings of how the airport was formed etc.

10-105

**IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY AIRPORT**

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

**WHEREAS**, funds have been appropriated from the Huron County General Fund for the Huron County Airport Authority in 2010; and

**WHEREAS**, a yearly P.O. for these funds, paid quarterly, is authorized to be issued by the Board of Huron County Commissioners; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Fund Budget to the Huron County Airport Authority for the year 2010:

From 044-00475-001 Airport/Other Expenses \$5,000.00 yearly; 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

10-106

**IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY DEVELOPMENT COUNCIL**

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

**WHEREAS**, funds have been appropriated from the Huron County General Fund for the Huron County Development Council in 2010 for membership contributions; and

**WHEREAS**, a yearly P.O. for these funds, paid quarterly, is authorized to be issued by the Board of Huron County Commissioners; and

**WHEREAS**, the amount of \$25,425.00 will be vouchered to the Huron County Development Council with an additional \$1,000.00 to meet their obligation to SCORE; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Fund Budget to the Huron County Development Council for the year 2010:

From 040-00569-001 Miscellaneous/Other Expenses \$26,425.00 yearly 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

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10-107

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**IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY DEPARTMENT OF  
JOB AND FAMILY SERVICES**

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

**WHEREAS**, funds have been appropriated from the Huron County General Fund for the Huron County Department of Job and Family Services (mandated share) for 2010; and  
**WHEREAS**, a yearly P.O. for these funds, paid quarterly is authorized to be issued by the Board of Huron County Commissioners; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby authorizes their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Fund budget to the Huron County Department of Job and Family Services for the year 2010:

035-00580-001                      Grants                                      \$ 211,762.00                                      and further

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

Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

10-108

**IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY AGRICULTURAL  
SOCIETY**

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

**WHEREAS**, funds have been appropriated from the Huron County General Fund for the Huron County Agricultural Society in 2010; and

**WHEREAS**, a yearly P.O. for these funds, paid quarterly, is authorized to be issued by the Board of Huron County Commissioners; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Fund Budget to the Huron County Agricultural Society for the year 2010:

From 028-00559-001    Agriculture/Agricultural Society                      \$3,000.00                                      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.

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

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10-109

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**IN THE MATTER OF VOUCHERING FUNDS TO THE OHIO STATE UNIVERSITY  
EXTENSION**

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

**WHEREAS**, funds have been appropriated from the Huron County General Fund for the Ohio State University Extension in 2010; and

**WHEREAS**, a yearly P.O. for these funds, paid quarterly, is authorized to be issued by the Board of Huron County Commissioners; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Fund Budget to the Ohio State University Extension for the year 2010:

From Code 028-00557-001      \$137,500.00 yearly      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

10-110

**IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY HEALTH  
DEPARTMENT**

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

**WHEREAS**, funds have been appropriated from the Huron County General Fund for the Huron County Health Department in 2010; and

**WHEREAS**, a yearly P.O. for these funds, paid quarterly, is authorized to be issued by the Board of Huron County Commissioners; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Budget to the Huron County Health Department for the year 2010:

From            029-00475-001    Other Expenses            \$ 12,000.00 yearly            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



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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

10-113

**IN THE MATTER OF AUTHORIZING THE COUNTY ENGINEER TO SERVE AS THE LEAD ADMINISTRATOR OF THE PROJECT TO REHABILITATE STANDARDSBURG ROAD BRIDGE, (HUR-TR090-00.12; PID 83300) KNOWN AS THE STANDARDSBURG ROAD BRIDGE REHABILITATION PROJECT**

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

**WHEREAS**, Federal funding has been made available to Huron County in cooperation with the Federal Highway Administration and the Ohio Department of Transportation for the Standardsburg Bridge Rehabilitation Project; and

**WHEREAS**, it is the desire for this project to utilize a Local Project Administrator in order to provide for efficient and effective management of the project; now therefore

**BE IT RESOLVED**, that the Huron County Board of Commissioners does hereby select and authorize the Huron County Engineer to be the Lead Administrator (as the Local Program Administrator) for the project designated as HUR-TR 009-00.12, PID No. 83300, otherwise identified as the Standardsburg Road Bridge Rehabilitation Project; and further

**BE IT RESOLVED**, that the Huron County Engineer be conferred such duty, authority and responsibility required of the Lead Administrator and the Ohio Department of Transportation to act on the behalf of Huron County with regard to the aforementioned project; 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

10-114

**IN THE MATTER OF SETTING EMPLOYER PREMIUMS AND EMPLOYEE CONTRIBUTIONS**

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

**WHEREAS**, the employer premiums will remain current as of May 1, 2010 as follows:

Standard employer premiums	\$472.57 single	\$ 1,205.04 family	
Basic employer premiums	\$ 446.70 single	\$ 1,139.10 family	
HSA employer premiums	\$ 294.47 single	\$ 752.16 family	and

**WHEREAS**, the employee share will remain current as of May 1, 2010 as follows:

**Monthly Employee Contributions**

	<b>Standard PPO</b>	<b>Basic PPO</b>	<b>Health</b>
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			<b>Savings Account</b>
Single	\$46.30	\$33.80	\$4.29
Family	\$118.07	\$86.18	\$10.95

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the County Health Plan employer and employee contributions remaining the same as stated above; now therefore  
and further

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

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

**IN THE MATTER OF PROCLAMATION**

*WHEREAS, the Board of Huron County Commissioners desires to recognize Janet Poyer for her years of dedicated services to the residents of Huron County;* *and*

*WHEREAS, Ms. Poyer has served Huron County residents for the past 32 ½ years;* *and*

*WHEREAS, during this time Ms. Poyer has fulfilled these duties with honor and respect providing excellent customer services to the residents of Huron County. Her efforts and dedication to the Huron County Department of Job and Family Services has made it one of the best in the state of Ohio for many years;* *now therefore*

*BE IT RESOLVED, that the Board of Huron County Commissioners on behalf of all residents of Huron County, do commend Janet Poyer for her commitment to our community for the many years of service, and bestow upon her the gratitude and respect she so richly deserves:*

*IN WITNESS WHEREOF:*

*We have hereunto subscribed our names this 30<sup>th</sup> day of March, in the Year of Our Lord Two Thousand and Ten.*

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

**IN THE MATTER OF TRAVEL**

Gary W. Bauer moved to approve the following travel requests this day. Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Mike Adelman, Commissioner, on April 1, 2010, to Columbus, Ohio, for CCAO Executive Board meeting with Buckeye Sheriffs' Association meeting.

Larry J. Silcox, Commissioners, Pete Welch, SWD, on April 22, 2010, to Wayne County, for CCAO/OSWD/DEEF training course.

**IN THE MATTER OF REQUEST FOR LEAVE**

**Sue Bommer**/Human Resources/sick/ 1 hour March 22, 2010 and 8 hours March 23, 2010/bereavement/1 hour March 24, 2010.

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**Ron Ackerman/Buildings & Grounds/vacation/6:30 a.m. – 3:00 p.m. April 1, 2010/personal time/6:30 a.m. – 10:30 a.m. April 9, 2010.**

**Administrator/Clerk's report**

Cheryl Nolan presented the city of Willard request for the release of Permissive Tax funds in the amount of \$84,157.00 for eligible street projects. Ms. Nolan stated that the letter had been faxed to the County Engineer for approval of the eligibility of the streets. Once a letter is received back from the engineer the board will be able to do a motion and second to approve the release of such funds.

Ms. Nolan mentioned the Verdin agreement and the letter received from Daivia Kasper with suggested language changes. Ms. Kasper stated that most of the suggestions needed to be sent to Verdin for them to incorporate in the contract. A couple of things she really wanted the board to be aware of was the question in regards to the crane. The board stated that at this point it doesn't look like a crane will be needed. The payment part we typically do not pay up front. Mr. Silcox explained that because that money was from the committee and not the county the first half payment has been made. Ms. Nolan asked about the performance bond. Ms. Kasper stated that it seemed like an issue and they stated that they would provide one upon execution of the contract. Discussion was had in regards to what should be sent to Verdin. Mr. Silcox stated to just send a copy of the suggested changes in the paragraphs. The payment is not an issue and a crane is not needed at this point and see what they say. Ms. Kasper will email her letter to Ms. Nolan so that she can forward on to Verdin. Mr. Bauer stated that one thing the board has not discussed is the email from JJ Smith who wanted to buy the old mechanism from the clock. This will be donated to the Historical Society is they would like to have it.

**At 10:09 a.m.** Sue Bommer, HR came before the board in regards to several topics. Ms. Bommer asked about the pack pay for the over time calculations going back two years and she thought that the board had said no to the two years. Mr. Bauer stated that was right that we are not going back two years for that, the board agreed. Ms. Bommer also stated that Kim Bache had stopped in to discuss the Park Board insurance. Ms. Bommer explained that a few years ago because of litigation in regards to the bike trail the park Board had to get their own insurance but now that issue has been resolved. Right now the Park Board does not have insurance because it was not paid by the due date and it was cancelled. The board agreed to put this insurance under CORSA insurance again. Ms. Bommer stated that she was not real comfortable with the agreement with All State insurance. Ms. Bommer explained her concerns in regards to this agreement and the employer obligations and they also need a contract person. The agreement states that as a condition of this offer the employer obligation that an effective communication enrollment strategy is required to insure minimum participation. The employer must allow access to employees and encourage attendance during the enrollment period. If we are going to sign an agreement she would suggest that this language be omitted or changed. Mr. Adelman stated that it was discussed at the board meeting that Mr. Campana would make the contacts with any office holders or department heads to set up a time to meet with the employees and that was the extent that we told him that we were able to do. Mr. Bauer stated that we should not be agreeing to this and Mr. Silcox also agreed. Mr. Adelman stated to call him and state that we are striking that part out of the agreement and that this language is not what we discussed.

Ms. Bommer and Larry Silcox discussed the highlights of the CORSA renewal meeting. The good news is that CORSA has recouped a lot of what was lost during the late 2008 and 2009 that had been lost in their investments. This was encouraging news. CORSA has also hired a new person that has served as law enforcement sheriff's department officer and he has been hired to work as a consultant with the sheriff's department. CORSA realizes that the largest percent of our losses come from the sheriff's department which is true of any county. They will that this person will have more credibility with the department and will be available to work with the sheriff's departments. Ms. Bommer stated that they have also added a hot line for the sheriff's department. Mr. Silcox stated that another thing that they are looking at is the malpractice insurance for physicians. Physicians were not able to get malpractice for the work that they did at the jails, but they are now able to do so. So if we are providing this for our jail physician we need to transfer that back to him which would be a savings of about \$6,000.00 per year. Mr. Bommer also stated that the Recorders' Association is trying to get a bill passed which is in the House at this time. Mr. Silcox stated that this is HB 175 was passed in the House and is now in the Senate committee and it allows the recorder to keep all the money that they bring in and that it does not have go in the general fund. This would be a burden on the general fund. Sue Morano is on that committee and Larry Long suggested that we call her and express our concerns about that. Mr. Adelman stated that he saw Senator Morano last Saturday and spoke to her about this. The CCAO legislative committee recommended not to support that.

**At 10:30 a.m.** Don Ruffing came before the board in regards to six year updates. The board will review

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but not changing anything at this time. Mr. Ruffing stated that at this time we do not have any big issues with these updates.

10-103

**IN THE MATTER REVIEWING MAINTENANCE BASES ACCORDING TO SECTION 6137.11 OF THE OHIO REVISED CODE**

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

**WHEREAS**, at the expiration of six years from the date of the first review of the permanent base of maintenance assessments, and at six year intervals thereafter, the Board of Huron County Commissioners shall again review the permanent base of maintenance assessments; and

**WHEREAS**, the attached list of projects are due for review in 2010; and

**WHEREAS**, the Board County Commissioners have met this day to review the maintenance bases for the attached list of projects; and

**WHEREAS**, in response to Attorney General Opinion 2004-035 and a decision made by the Board of Huron County Commissioners on 5/22/08 our normal six year update procedure has been temporarily suspended until Senate Bill 215 is finalized; now therefore

**BE IT RESOLVED**, that the current schedule of maintenance assessments for the attached list of projects on record with the Huron County Auditor continue to be used when further assessments are certified by the County Commissioners as attached hereto and incorporated herein;

**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

**At 10:36 a.m.** Larry J. Silcox 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) (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. 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 11:30 a.m.** Larry J. Silcox moved to end Executive Sessions ORC 121.22 (G) (1) ORC 121.22 (G) (3) and ORC 121.22 (G) (4). 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

**OTHER BUSINESS**

Mr. Silcox discussed the letter received from Leslie Stoneham in regards to resigning from the Revolving

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Loan Fund board and considering his recommendation for appointment.

Mr. Silcox asked if the board was going to leave the bidding language the same. The board agreed not to change the bidding language.

Discussion was had in regards to the wells in Hartland Township. Mr. Silcox stated that he would like to have the board oppose this as it is close to homes and is part of a wetland as an official action of the board. The board agreed to do so.

*Larry J. Silcox moved to oppose the installation of deep well injections in Hartland Township at the location intended and send to ODNR. 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*

10-115 Signature only

**IN THE MATTER OF OBJECTION TO THE PERMIT FOR INJECTION WELLS, HARTLAND TOWNSHIP, HURON COUNTY, OHIO**

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

**WHEREAS**, the Board of Trustees, Hartland Township, Huron County, Ohio has submitted written comment and objections to the Preferred Fluids Management LLC, permit for injection wells, Hartland Township, Huron County, Ohio to ODNR; and

**WHEREAS**, Hartland Township has asked for additional documentation regarding the project from Preferred Fluids, LLC and has asked for a public meeting with ODNR; now therefore

**BE IT RESOLVED**, the Board of Huron County Commissioners hereby gives notice of its support for Hartland Township Board of Trustees' position and joins in the request for a public meeting with ODNR and Preferred Fluids LLC with public officials, residents, property owners, and interested parties and further

**BE IT RESOLVED**, that the Board of Huron County Commissioners objects to the location of the proposed injection wells in that the proposed site is within a cluster of homes, fifty to sixty residents, and small businesses and in an area generally regarded as wetlands; 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

Alex Beres, Huron County Development Council came before the board in regards to the reallocation of access funds for another project.

American Recovery and Reinvestment Act
Recovery Zone Economic Development Bonds

OHIO WAIVER AND REALLOCATION PROCESS - VERIFICATION REPORT
Verification Report (Due on or before April 1, 2010)
Recovery Zone Economic Development Bonds (RZEBs)
SECTION A - Previous/Proposed RZEB Issuances by Allocation Designer

American Recovery and Reinvestment Act
Recovery Facility Zone Bonds

OHIO WAIVER AND REALLOCATION PROCESS - VERIFICATION REPORT
Verification Report (Due on or before April 1, 2010)
Recovery Zone Facility Bonds (RZFBs)
SECTION A - Previous/Proposed RZFB Issuances by Allocation Designer

American Recovery and Reinvestment Act
Recovery Zone Bonds

OHIO WAIVER AND REALLOCATION PROCESS
Rehabilitation Application (Due on or before April 1, 2010)
SECTION A - Recovery Zone Economic Development Bonds (RZEBs) - Public Infrastructure and Facilities
SECTION B - Recovery Zone Facility Bonds (RZFBs) - Supports Private Activity

At 11:49 a.m. Larry J. Silcox moved to adjourn. Gary W. Bauer seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

The Huron County Commissioners hereby attest that all actions and deliberations of the Board legally required to be public were conducted in an open session on this date and that the foregoing minutes represent the official action of the Board.

