

REGULAR SESSION

TUESDAY

AUGUST 31, 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 August 24, 2010 & August 26, 2010 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the August 24, 2010 & August 26, 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

10-283

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 10-34 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: 34 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Auditor: [Signature]
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
County Commissioners: [Signatures]
Vendor Amount PO/Line Warrant Account
001 GENERAL FUND
001-001 COUNTY COMMISSIONERS
MT BUSINESS TECHNOLOGIES IN 456.95 31056/1 000000 00475
AFICIO MP5000 CNIN082677M
MERIDIAN MANAGED 603.75 31056/1 000000 00475
COMP SERVICE INV NMT6411
001-001 COUNTY COMMISSIONERS 1,060.70 ** Total **
001-003 AUTO DATA PROCESSING
QUILL CORPORATION 204.63 31126/1 000000 00175
INKJET, CLIPBOARD, ENVELOPES INV 7293071, 7305248
MERIDIAN MANAGED TECH 78.03 30757/1 000000 00200
HP SMARTBUY 6000 NMT 6436
MERIDIAN MANAGED TECH 767.19 31297/1 000000 00200
HP SMARTBUY 6000 NMT 6436
OFFICE EQUIPMENT FINANCE EE 584.61 30775/1 000000 00275
RICOH MP5000 INV 157973157
FITNEY BOWES INC 250.00 30775/1 000000 00275
POSTAGE MACHINE
UNITED STATES POSTAL SERVIC 1,116.74 31127/1 000000 00475
POSTAGE METER #35920719
001-003 AUTO DATA PROCESSING 3,001.20 ** Total **
001-008 COMMON PLEAS COURT
MT BUSINESS TECHNOLOGIES IN 93.38 31018/1 000000 00200
AFICIO MP4000 CNIN082702M
MT BUSINESS TECHNOLOGIES IN 346.23 31284/1 000000 00200
AFICIO MP4000 CNIN082702M

CLAIM SCHEDULE Page: 2
Batch Number: 34 Date: 09/01/2010 Reference:
Vendor Amount PO/Line Warrant Account
FRANCOTYP-POSTALIA INC 179.85 31284/1 000000 00200
SEALER OPTIMAIL 30 INV RI100252278
JUDGE JUDITH A CROSS 387.00 31016/1 000000 00260
FOREIGN JUDGES/MILEAGE
TREASURER STATE OF OHIO 454.03 31016/1 000000 00260
FOREIGN JUDGES
TREASURER STATE OF OHIO 188.42 31285/1 000000 00260
FOREIGN JUDGES
MARIE B FRESCH 100.00 31010/1 000000 00280
COURT REPORTER #2010-134
EMBASSY SUITES DUBLIN 240.00 31011/1 000000 00300
2010 OHIO JUDICIAL CONF(JWC)
SCHILD'S IGA INC 32.67 31159/1 000000 00335
REFRESHMENTS FOR JURORS
FRACOCK WATER 14.70 31159/1 000000 00335
REFRESHMENTS FOR JURORS
001-008 COMMON PLEAS COURT 2,036.28 ** Total **
001-012 HUMAN RESOURCES
SHIPLEYS OFFICE SUPPLY INC 35.50 31057/1 000000 00175
COPY PAPER INV 158388
001-012 HUMAN RESOURCES 35.50 ** Total **
001-013 JUVENILE COURT
ROBSCH ASSOCIATES INC 57.90 30572/1 000000 00175
CHAIR MAT #79979
FRANCOTYP-POSTALIA INC 179.85 30598/1 000000 00275
POSTAGE METER RENTAL ACCT 600020193
CHRISTIE LAKE INDUSTRIES IN 20.00 30576/1 000000 00475
DOCUMENT SHREDDING INV 13714
001-013 JUVENILE COURT 257.75 ** Total **
001-016 PROBATE COURT
LINDA K ZIMMERMAN 33.62 30579/1 000000 00175
REIMB FOR PAPER TOWELS
001-016 PROBATE COURT 33.62 ** Total **
001-018 CORONER
LUCAS COUNTY CORONER 1,285.00 31048/1 000000 00525
AUTOPSIES INV 2883,2963

REGULAR SESSION

TUESDAY

AUGUST 31, 2010

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Title: CLAIM SCHEDULE Page: 3. Batch Number: 34. Date: 09/01/2010. Reference:.

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Title: CLAIM SCHEDULE Page: 4. Batch Number: 34. Date: 09/01/2010. Reference:.

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Title: CLAIM SCHEDULE Page: 5. Batch Number: 34. Date: 09/01/2010. Reference:.

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Title: CLAIM SCHEDULE Page: 6. Batch Number: 34. Date: 09/01/2010. Reference:.

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Title: CLAIM SCHEDULE Page: 7. Batch Number: 34. Date: 09/01/2010. Reference:.

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Title: CLAIM SCHEDULE Page: 8. Batch Number: 34. Date: 09/01/2010. Reference:.

CLAIM SCHEDULE					Page: 9
Batch Number: 34	Date: 09/01/2010	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
REGINA M FANNIN	525.00	30850/1	000000	00150	
KEIP-BRAYLON THOMPSON	525.00	30850/1	000000	00150	
KEIP-CLAYTON THOMPSON	525.00	30850/1	000000	00150	
DIANNA L HENDRICKSON	525.00	30850/1	000000	00150	
KEIP-ERICA BELCHER	525.00	30850/1	000000	00150	
KAREN & GARY SHAFER	300.00	30850/1	000000	00150	
KEIP-CALEB HAMILTON	300.00	30850/1	000000	00150	
KAREN & GARY SHAFER	300.00	30850/1	000000	00150	
KEIP-LOGAN HAMILTON	300.00	30850/1	000000	00150	
BARBARA J SMITH	300.00	30850/1	000000	00150	
KEIP-TRAGUE HENDERSON	220.00	30850/1	000000	00150	
HALAIN M SARETT					
FASS-A MAHL RESPIRE					
145-145 CHILDREN'S SERVICE F	4,660.81	** Total **			
145 CHILDREN'S SERVICE F	4,660.81	** Total **			
146 CONTINUING PRO TRAIN					
146-146 CONTINUING PRO TRAIN					
DICKS SPORTING GOODS INC	485.97	30467/1	000000	00260	
3 SETS OF 300LB WIGHT SETS FOR WORK OUT ROOM					
146-146 CONTINUING PRO TRAIN	485.97	** Total **			
146 CONTINUING PRO TRAIN	485.97	** Total **			
160 DITCH MAINTENANCE					
160-160 DITCH MAINTENANCE					
DON RUPPING	91.00	30649/1	000000	00175	
SEEDING TRAVEL					
FIRELANDS SUPPLY CO	333.00	30649/1	000000	00175	
SEED INV #235					
SUNRISE COOPERATIVE INC	429.81	30649/1	000000	00175	
ROBBO & PREFERENCE					
TRACTOR SUPPLY CREDIT PLAN	37.98	30649/1	000000	00175	
FERTILIZER					
FLOW PROPERTIES	2,190.00	30650/1	000000	00275	
EXCAVATING,CLEAN DITCH					
D & H GRINDING LLC	1,500.00	30650/1	000000	00275	
BACKHOE WORK INV 4031					

CLAIM SCHEDULE					Page: 10
Batch Number: 34	Date: 09/01/2010	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
BROWN CRANE & ASSOCIATES LT	275.00	30650/1	000000	00275	
BOOKKEEPING SERVICES INV 17844					
HURON COUNTY SOIL & WATER EQUIPMENT USE	1,011.90	30652/1	000000	00475	
160-160 DITCH MAINTENANCE	5,868.69	** Total **			
160 DITCH MAINTENANCE	5,868.69	** Total **			
170 HURON COUNTY BLOCK G					
170-170 HURON COUNTY BLOCK G					
WSOS COMMUNITY ACTION	1,265.00	30735/1	000000	00887	
DRAW 304/INV 25585					
170-170 HURON COUNTY BLOCK G	1,265.00	** Total **			
170 HURON COUNTY BLOCK G	1,265.00	** Total **			
177 EMERGENCY MANAGEMENT					
177-177 EMERGENCY MANAGEMENT					
JASON ROBLIN	25.41	31274/1	000000	00475	
REFRESHMENTS-DAMAGE ASSESSMENT COURSE					
177-177 EMERGENCY MANAGEMENT	25.41	** Total **			
177 EMERGENCY MANAGEMENT	25.41	** Total **			
500 LANDFILL					
500-501 TRANSFER STATION					
PETER J WELCH	163.20	30875/1	000000	00300	
WILLAGER BEIMB					
500-501 TRANSFER STATION	163.20	** Total **			
500 LANDFILL	163.20	** Total **			
525 LANDFILL SOLID WASTE					
525-525 LANDFILL SOLID WASTE					
VERIZON WIRELESS	64.04	30984/1	000000	00475	
CELL PHONE					

CLAIM SCHEDULE					Page: 11
Batch Number: 34	Date: 09/01/2010	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
525-525 LANDFILL SOLID WASTE	64.04	** Total **			
525 LANDFILL SOLID WASTE	64.04	** Total **			

ACCOUNTING DEPT.
800 648 4848

DATA PROCESSING
800 648 4848

LICENSE REBUREAUING
Shady Lane Complex
800 648 4848
Fax (419) 645-8123

MAIL REBUREAUING
800 648 4848

ROLAND TKACH
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 645-4848

MOBILE PHONES
(419) 648-4845

PERSONAL PROPERTY
(419) 648-4844

REAL ESTATE TAXATION
(419) 648-4844

WEIGHTS AND MEASURES
(419) 648-4844

FAX (419) 645-4848

COPY

10-284

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	00475	125	\$8,000.00		125	00475	125	\$8,000.00
			Other Expenses (road)				Other Expenses (Admin)		and further

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

REGULAR SESSION

TUESDAY

AUGUST 31, 2010

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

10-285

IN THE MATTER ESTABLISHING A DESIGNEE TO OBTAIN FEDERAL FINANCIAL ASSISTANCE UNDER THE DISASTER RELIEF ACT

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

WHEREAS, Jason Roblin, Director of the Huron County Emergency Management Agency, is hereby authorized to execute for and in behalf of Huron County, a public entity established under the laws of the State of Ohio this application and to file it in the appropriate State office for the purpose of obtaining Federal financial assistance under the Disaster Relief Act (Public Law 288, 23rd Congress) or otherwise available from the President's Disaster Relief Fund; and

WHEREAS, that Huron County, a public entity established under the laws of the State of Ohio, hereby authorized its agent to provide to the State and to the Federal Emergency Agency (FEMA) for all matters pertaining to such Federal disaster assistance the assurance and agreements as listed in the Grant Agreement; now therefore

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

10-286

IN THE MATTER OF APPROVING CONTRACT BY AND BETWEEN HURON COUNTY COMMISSIONERS AND OHIO TELECOM

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

WHEREAS, the Huron County Board of Commissioners and Ohio Telecom desire to execute a contract for telephone service for 2 Primary Rate ISDN Circuits (PR1 and 6 T1 Circuits; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the contract with Ohio Telecom 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

REGULAR SESSION
Revised Code.

TUESDAY

AUGUST 31, 2010

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

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

IN THE MATTER OF TRAVEL

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

Sue Bommer, Human Resource Director, on September 29, 2010 and October 22, 2010, to Columbus, Ohio, for CLCCA Training.

IN THE MATTER OF REQUEST FOR LEAVE

Christina Norton/EMA/personal time/8:00 a.m. August 30, 2010 – 4:30 p.m. September 3, 2010/vacation/8:00 a.m. – 4:30 p.m. September 20, 2010/vacation/8:00 a.m. – 4:30 p.m. September 17, 2010/sick/8:00 a.m. – 4:30 p.m. August 24, 2010.

Jerry Huffman/Building & Grounds/sick/9:00 a.m. – 2:30 p.m. September 10, 2010.

Sue Bommer/Human Resource/personal time/4 hours/September 10, 2010;October 8, 2010/November 26, 2010;December 17, 2010; December 24, 2010; December 31, 2010.

Gary Ousley/Dog Warden/sick/8:00 a.m. – 4:30 p.m. August 26, 2010;8:00 a.m. – 12:00 noon August 27, 2010.

Larry Burdue/Buildings & Grounds/vacation/5:30 a.m. September 30, 2010 – 2:00 p.m. October 1, 2010.

Peter Welch/SWMD/sick/8:30 a.m. – 3:00 p.m. August 30, 2010.

IN THE MATTER OF HOLIDAY

NOTICE

**ALL HURON COUNTY OFFICES AND
THE HURON COUNTY TRANSFER STATION
WILL BE CLOSED ON**

MONDAY SEPTEMBER 6, 2010

TO OBSERVE LABOR DAY

HURON COUNTY COMMISSIONERS

Mike Adelman, Gary W. Bauer, Larry J. Silcox

**REGULAR SESSION
SIGNING**

TUESDAY

AUGUST 31, 2010



PUCO USE ONLY		
Date Received	Case Number	Version
	EL-GAG	June 2010

CERTIFICATION APPLICATION FOR GOVERNMENTAL AGGREGATORS

Please print or type all required information. Identify all attachments with an exhibit label and title (Example: Exhibit A-5 Experience). All attachments should bear the legal name of the Applicant and should be included on the electronic copy provided. Applicants should file completed applications and all related correspondence with: Public Utilities Commission of Ohio, Docketing Division, 180 East Broad Street, Columbus, OH 43215-3793.

This PDF form is designed so that you may input information directly onto the form. You may also download the form, by saving it to your local disk, for later use.

A. APPLICANT INFORMATION

A-1 Applicant's name, address, telephone number, and web site address

Name: Huron County
 Address: 180 White Avenue, Suite 1, Huron, OH 44807
 Telephone Number: 419-946-9888
 Web site address (if any): www.huroncountyo.com

A-2 Exhibit A-2 "Authorize Ordinance" provide a copy of the ordinance or resolution authorizing the formation of a governmental aggregation program adopted pursuant to Section 4928.20(A) of the Revised Code.

A-3 Exhibit A-3 "Operation and Governance Plan" provide a copy of the applicant's plan for operation and governance of its aggregation program adopted pursuant to Section 4928.20(C) of the Revised Code. The Operation and Governance Plan explained in Exhibit A-3 should include:

- Terms and conditions of enrollment including:
 - Rates
 - Charges
 - Switching fees, if any
- Policies associated with customers moving into/out of aggregation area
- Billing procedures
- Procedures for handling complaints and disputes including the toll-free telephone number and address for customer contacts



A-5 Exhibit A-5 Experience

Huron County is a political subdivision and is going to engage in governmental aggregation.

A-4 Exhibit A-4 "Automatic Aggregation Disclosure" provide a copy of the disclosure required by Section 4928.20(D) of the Revised Code, if its aggregation program provides for automatic aggregation in accordance with Section 4928.20(A) of the Revised Code.

A-5 Exhibit A-5 "Experiences" provide a detailed description of the applicant's experience and plan for providing aggregation services, including contracting with retail generation providers, providing billing statements, responding to customer inquiries and complaints, and complying with all applicable provisions of commission rules adopted pursuant to section 4928.10 of the Revised Code.

A-6 Contact person for regulatory or emergency matters

Name: Brooks Page
 Title: Government Aggregation Manager, FirstEnergy Solutions
 Business address: 341 White Post Drive, Ste. 9-3, Akron, OH 44320
 Telephone number (area) : 303 - 368 Fax # (area) : 303 - 368
 E-mail address: brp@fes.com

A-7 Contact person for Commission Staff use in investigating customer complaints

Name: Atand Smith
 Title: Customer Care Manager, FirstEnergy Solutions
 Business address: 341 White Post Drive, Ste. 9-3, Akron, OH 44320
 Telephone number (area) : 303 - 368 Fax # (area) : 303 - 368
 E-mail address: asm@fes.com

A-8 Applicant's address and toll-free number for customer service and complaints

Address: FirstEnergy Solutions 341 White Post Drive, Ste. 9-3, Akron, OH 44320
 Toll-free telephone number (area) : 888 - 3768
 Fax # (area) : 303 - 368

Signature of Applicant & Title

Sworn and subscribed before me this _____ day of _____, Year
 Month

Signature of official administering oath _____ Print Name and Title

My commission expires on _____

AFFIDAVIT

State of Ohio)
)
) Notwalk as
) (Town)
 County of Huron)

I, Mike Adelman, Affiant, being duly sworn/affirmed according to law, depose and say that:
 He/She is the President (Office of Affiant) of Huron County Commission (Name of Applicant);
 That he/she is authorized to and does make this affidavit for said Applicant.

1. The Applicant herein, attests under penalty of false statement that all statements made in the application for certification are true and complete and that it will amend its application while the application is pending if any substantial changes occur regarding the information provided in the application.
2. The Applicant herein, attests that it will timely file an annual report with the Public Utilities Commission of Ohio of its lifetime gross receipts, gross earnings, and rate of kilowatt-hours of electricity pursuant to Division (A) of Section 4905.10, Division (A) of Section 4911.18, and Division (F) of Section 4928.06 of the Revised Code.
3. The Applicant herein, attests that it will timely pay any assessments made pursuant to Sections 4905.10, 4911.18, or Division F of Section 4928.06 of the Revised Code.
4. The Applicant herein, attests that it will comply with all Public Utilities Commission of Ohio rules or orders as adopted pursuant to Chapter 4923 of the Revised Code.
5. The Applicant herein, attests that it will cooperate fully with the Public Utilities Commission of Ohio, and its staff on any matter including the investigation of any consumer complaint regarding any service offered or provided by the Applicant.
6. The Applicant herein, attests that it will fully comply with Section 4928.09 of the Revised Code regarding consent to the jurisdiction of Ohio Courts and the service of process.
7. The Applicant herein, attests that it will comply with all state and/or federal rules and regulations concerning consumer protection, the environment, and advertising/promotions.
8. The Applicant herein, attests that it will use its best efforts to verify that any entity with whom it has a contractual relationship to purchase power is in compliance with all applicable licensing requirements of the Federal Energy Regulatory Commission and the Public Utilities Commission of Ohio.
9. The Applicant herein, attests that it will cooperate fully with the Public Utilities Commission of Ohio, the electric distribution companies, the regional transmission entities, and other electric suppliers in the event of an emergency condition that may jeopardize the safety and reliability of the electric service in accordance with the emergency plans and other procedures as may be determined appropriate by the Commission.
10. If applicable to the service(s) the Applicant will provide, the Applicant herein, attests that it will adhere to the reliability standards of (1) the North American Electric Reliability Council (NERC), (2) the appropriate regional reliability council(s), and (3) the Public Utilities Commission of Ohio. (Only applicable if pertains to the services the Applicant is offering)

REGULAR SESSION

TUESDAY

AUGUST 31, 2010

- 11. The Applicant hereto, attests that it will inform the Commission of any material change to the information supplied in the application within 30 days of such material change, including any change in contact person for regulatory purposes or contact person for Staff use in investigating customer complaints.
- 12. The Applicant hereto, attests that it will docket with the Commission's Docketing Division the final opt-out and any supplemental opt-outs (including beginning and ending dates of the 21-day opt-out period and the selected (S)IS supplier) at a minimum 10 days prior to sending the opt-outs to customers.

That the facts above set forth are true and correct to the best of his/her knowledge, information, and belief and that he/she expects said Applicant to be able to prove the same at any hearing hereof.

Mike Adelman, Commissioner
 Signature of Affiant & Title

Sworn and subscribed before me this 23rd day of August, 2010
 Month Year

Cheryl Nolan
 Signature of official administering oath
 Cheryl Nolan
 Title Name and Title

My commission expires on April 9, 2014

CHERYL NOLAN
 COUNTY PUBLIC CLERK OF COURT
 My Commission Expires
 April 9, 2014

ACCOUNTING DEPT: (419) 668-8488
 DATA PROCESSING: (419) 668-7000
 LICENSE BUREAU/INQUIRY: (419) 668-8446
 MAIL DELIVERY: (419) 668-3831

ROLAND TKACH
 HURON COUNTY AUDITOR

12 EAST MAIN STREET SUITE 300
 NORWALK, OHIO 44857-1545
 (419) 443-4301

MOBILE PHONES: (419) 668-8443
 PERSONAL PROPERTY: (419) 668-8442
 REAL ESTATE TAXATION: (419) 668-8444
 WEIGHETS AND MEASURES: (419) 668-4316
 FAX: (419) 668-4306

August 27, 2010
 Balestra, Harr & Scherer, CPAs, Inc
 628 South West Street
 P.O. Box 687
 Piketon, OH 45661

In connection with your audit(s) of the financial statements of Huron County as of December 31, 2009 and for the period for the purpose of expressing opinions as to whether the financial statements present fairly, in all material respects, the respective financial position of the governmental activities, the business-type activities, the aggregate discretely presented component units, each major fund, and the aggregate remaining fund information of the Huron County and the respective changes in financial position and, where applicable, cash flows in conformity with U.S. generally accepted accounting principles, you were previously provided with a representation of those previous representations should be modified.

No events have occurred subsequent to December 31, 2009 and through the date of this letter that would require adjustment to or disclosure in the aforementioned financial statements.

Signed: *Roland Tkach*
 Title: County Auditor

Signed: *Mike Adelman*
 Title: County Commissioner

RECEIVED
 AUG 27 2010
 HURON COUNTY
 COMMISSIONERS

____ Mike Adelman
 ____ Gary Bauer
 ____ Larry Silcox
 ____ Peter Welch
 ____ Cheryl Nolan
 ____ Vickie Ziemke

**HURON COUNTY
 BOARD OF COMMISSIONERS**
 Mike Adelman* Gary W. Bauer* Larry Silcox
 Cheryl Nolan, Administrator/Clerk

August 23, 2010

Mr. Michael A. Hiller, Office Chief
 Office of Housing and Community Partnerships
 Ohio Department of Development
 77 S. High Street
 P.O. Box 1001
 Columbus, Ohio 43216-1001

Re: FY 2010 Community Housing Improvement Program (CHIP) Conditional Award Letter

Dear Mr. Hiller:

Huron County acknowledges receipt of your letter dated August 12, 2008 regarding the award of the FY 2010 CHIP Grant and accepts the terms and conditions as presented. Pursuant to the Special Condition, enclosed please find a revised Program Budget that identifies the projected outcomes for the Habitat for Humanity New Construction Activity.

I look forward to working with your staff.

If you should have any questions or concerns, please do not hesitate to call me.

Sincerely,
Mike Adelman
 Mike Adelman, President
 Huron County Commissioners

183 Main Avenue, Suite 7, Norwalk, Ohio 44853-1185
 419-668-3022 • 800-808-5082 • Fax: 419-663-3370
 Email: info@huroncommissioners.com
 www.huroncommissioners.com

Larry J. Silcox moved to approve payment to Black Creek Intergrated Systems for the service of power supply in the amount of \$6,887.00. 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. Dan Fredrick, Architect came before the board to present his preliminary design for the courthouse vestibule. After review and discussion the board agreed to hire Mr. Fredrick as architect for the design of the courthouse vestibule.

Gary W. Bauer moved to hire Dan Fredrick as architect for the design of the courthouse vestibule. 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

REGULAR SESSION

TUESDAY

AUGUST 31, 2010

Aye –Larry J. Silcox

At 10:09 a.m. Gary W. Bauer moved to enter into **Executive Session ORC 121.22 (G) (2)** to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. 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 11:34 a.m. Larry J. Silcox moved to end Executive Session ORC 121.22 (G) (2). 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

* No action taken.

Assistant Prosecutor's report

Daivia Kasper discussed the status of the electric aggregation program. Ms. Kasper stated that she had emailed Kirk Mizerek, Palmer Energy and Collette Appolito, First Energy Solutions questions that she would like to have cleared up in regards to the Plan of Operations and Governance, the certification with the PUCO, and the Master Plan before completing with signatures and submitting.

OTHER BUSINESS

Gary Bauer stated that he stopped to see Larry Skin to thank him for his work on the bell. Mr. Bauer also discussed the email from Lucinda Smith in regards to quarterly meetings for transit. ODOT will be auditing and they will need to have these meeting completed. Mr. Bauer stated that he would contact Ms. Smith and set up a couple of committee meetings in the near future.

Larry Silcox discussed a request received by the board and questioned if they had considered the request from Pete Welch in regards to restoring his hours to forty. Both Gary Bauer and Mike Adelman stated that they were not in favor of restoring Mr. Welch's hours to forty. The board agreed to say no to such request and Mr. Adelman will inform Mr. Welch.

Mr. Silcox also questioned how the board would like to handle the retirement payout for Clerk of Courts employee in the amount of \$13536.00 that is needed to pay her full sick leave and vacation benefits. Discussion was had in regards to the retirement pay out.

At 11:41 a.m. Gary W. Bauer moved to adjourn. Larry J. Silcox seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

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

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on August 31, 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

REGULAR SESSION
meeting was adjourned at 11:41 a.m.

TUESDAY

AUGUST 31, 2010

Signatures on File