

REGULAR SESSION

THURSDAY

DECEMBER 16, 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.

10-430

IN THE MATTER OF APPROVAL OF THE REVISED COMPENSATION PRACTICES AND PROCEDURES FOR NON-BARGAINING EMPLOYEES FOR THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

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

WHEREAS, House Bill No. 187 made changes to ORC 124 and these changes required this board of commissioners to revise the Compensation Practices and Procedures for Non-bargaining employees of the Huron County Department of Job and Family Services; and

WHEREAS, the Board of Huron County Commissioners adopted compensation practices and procedures for non-bargaining unit employees effective October 25, 1995 by Resolution 95-545; and

WHEREAS, non-bargaining unit employees fall within the scope of Section 124.14 (e)(1); now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize:

1) Designation of the Program Administrator (Child Support – Case manager/Investigator Supervisor 2, PCN#40016.0 Series 30000) as a Classified position in the Civil Service according to ORC 329.021 effective January 1, 2011 (H.B.187); 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

10-431

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 #(309), SUBMITTED TO THE BOARD DECEMBER 16, 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
Office of Housing and Community Partnerships
Request for Payment and Status of Funds Report

Section 1: Request for Payment

Submit to: Ohio Department of Development
Office of Housing and Community Partnerships
P.O. Box 1001
Columbus, Ohio 43216-1001

Name and Address of Grantee: Huron County Commissioners
180 Milan Avenue
Norwalk, OH 44857

Contact Person/Telephone Number: Name: Thomas, WSOS-GACH 19-332-9296
Community/Nonprofit #: 138
Date: State Use Only
Voucher #: Warrant #:

FTI Number: 34-0400672
Draw Number: 309

Section 2: Itemization of Expenditures

Grant Number *	Activity Name *	Activity Nbr *	Enter the Housing Site Address (GDBG and HOME Funded Housing Activities Only)	Project Number (State Use Only)	Amount Requested	Approved Activity Site Address Budget	Balance of Activity Site Address Budget
BF-08-1B.1	Administration	6			1,500	22,000	6,787
	WSOS Invoice #28048				380	2,000	532
BF-08-1B.1	Fair Housing	5					
	WSOS Invoice #28048				17,940	63,200	36,260
BF-08-1B.1	Street Improvements	4					
	AJ Riley Invoice #101146						
Total Amount of This Draw:					\$19,820		

* NOTE: From the Attachment A of the Grant Agreement
Section 3: Certification of Itemization of Expenditures - Two Authorized Signatures Are Required
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: 12/16/10 Signature: Mike Adelman Title: Chairman
Date: 12/16/10 Countersignature: Larry J. Silcox Title: Clerk of the Board
State Use Only Approved: Date: DSS (Rev. 8/04) DE-V0072

10-432

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #004; #022

Larry J. Silcox moved the following resolution:

WHEREAS, there is a need for appropriation adjustments; 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 adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	004	00300	001	\$250.00		001	00175	001	\$ 4,500.88
		Travel					Supplies		
	004	00325	001	\$1,227.82					
		Adv & printing							
	004	00400	001	\$3,023.06					
		PERS							
	022	00425	001	\$3,000.00		022	00275	001	\$3,000.00
		Workers' comp					Repairs		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

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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

10-433

IN THE MATTER PURCHASE AND SALE AGREEMENT MADE AT NORWALK, OHIO BY AND BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS, HURON COUNTY, OHIO, (hereinafter called (SELLER) AND SERVICES FOR AGING, INC. dba SENIOR ENRICHMENT SERVICES, A NON PROFIT CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF OHIO, WHOSE TAX MAILING ADDRESS IS 130 SHADY LANE, NORWALK, OHIO, hereinafter called (BUYER)

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

WHEREAS, Huron County Commissioners and Services for Aging entered into an Option to Purchase agreement on December 27, 2007; and
WHEREAS, the SELLER AND BUYER desire to enter into a purchase and sale agreement; now therefore

BE IT RESOLVED that in consideration of the mutual promises herein contained, the SELLER agrees to sell and convey and BUYER agrees to purchase and take according to the provisions, terms and conditions as attached hereto and incorporated herein; and further

BE IT RESOLVED, that the parties understand that this conveyance is for a particular purpose and that the deed shall carry a reverter such that under certain conditions the land may revert back to the County; and further

BE IT RESOLVED, that the parties agree that if the specific language in this Agreement, Item IV, does not reflect the intent of the parties then the language shall be modified such that the deed reverter language reflects the intent of the parties." and

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

10-434

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #008

Larry J. Silcox moved the following resolution:

WHEREAS, there is a need for appropriation adjustments; 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 adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount	
	008	00280	001	\$2,750.00		008	00360	001	\$6,602.00	
		Ct. Reporter					Transcripts			
	008	00300	001	\$ 3,125.00		008	00125	001	\$2,530.00	
		Travel					Salaries			
	008	00335	001	\$1,142.00		008	00100	001	\$ 311.00	
		Juror meals					Official Salary			
	008	00260	001	\$1,509.00						
		Foreign Judge								
	008	00175	001	\$ 222.00						
		Supplies								
	008	00290	001	\$ 695.00						and further
		Data Processing								

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

10-435

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
 SUBMITTED TO THE BOARD DECEMBER 16, 2010**

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

WHEREAS, requests for expenditures of over \$500.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

Huron County Department of Job & Family Services

Maximus	Annual PET maintenance agreement	\$2,150.00	now therefore
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BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$500.00 as listed above; and further

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

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

10-436

IN THE MATTER OF ADOPTING A TEMPORARY APPROPRIATION MEASURE FOR MEETING THE ORDINARY EXPENSES OF HURON COUNTY FOR 2011

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

WHEREAS, pursuant to ORC 5705.38, Huron County may pass a temporary appropriation until an amended certificate is received based on actual balances as of December 31, 2010; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby adopt the attached “temporary” budget to be known as “temporary appropriation for 2011” as attached 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.

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

On file in the Commissioners’ and Auditor’s Offices

10-437

IN THE MATTER APPROVING FIXED PRICE PRICING ATTACHMENT TO FIRST ENERGY SOLUTIONS CORP CUSTOMER SUPPLY AGREEMENT DATED 29TH DAY OF DECEMBER 2009

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

WHEREAS, the Board of Huron County Commissioners executed a customer supply agreement with First Energy Solutions Corp dated the 29th day of December 2009; and

WHEREAS, the Board of Huron County Commissioners has received a fixed price pricing attachment to the First Energy Solutions Corp customer supply agreement; and

WHEREAS, the Board of Huron County Commissioners desires to approve the fixed price pricing attachment to the agreement; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the fixed price pricing attachment 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

On file in the Commissioners’ Office

IN THE MATTER OF REQUEST FOR LEAVE**Maria Lyons/B&G/sick/5:30 a.m. – 2:00 p.m. December 16, 2010****Maria Lyons/B&G/sick/5:30 a.m. February 22, 2011 – 2:00 p.m. March 11, 2011****Christina Norton/EMA/vacation/8:00 a.m. – 4:30 p.m. December 30, 2010****Jason Roblin/EMA/vacation/8:00 a.m. December 22, 2010 – 4:30 p.m. December 28, 2010****Lon Burton/Mechanic/7:00 a.m. – 3:30 p.m. December 17, 2010****SIGNINGS**

Huron County Buildings & Grounds Request Form

County office or department requesting service: Job + Family Services
 Signature of requesting official: Judy Kington
 Date of request: 12/10/10

1. Description of the repair work or renovation needed: Repair of rolling file cabinet in Family Support Unit not working

2. Justification, purpose or pertinent documentation? Rolling file needs to work properly for access to files

3. If an improvement, what is the expected cost? 0
 4. Cost savings or "life expectancy," if applies? N/A
 5. Does this constitute a safety or health hazard? Explain and document: NO

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? 185 Shady Lane 9. Deadline involved? NO

Your request is OK'd _____ Denied _____ Reasons: _____

Mike Adelman 12-16-10
 Board President Supervisor
 Huron County Board of Commissioners Buildings & Grounds

Work will commence _____

Huron County Buildings & Grounds Request Form

County office or department requesting service: Job + Family Services
 Signature of requesting official: Susan Komorinski
 Date of request: 12-16-10

1. Description of the repair work or renovation needed: Perkins handles that were taken out in the job store NEED ALL HARDWARE REMOVED + PANELS TAKEN TO LANDFILL.

2. Justification, purpose or pertinent documentation? NO LONGER NEEDED PANELS BE CAN USE - HARDWARE MAY BE USED AGAIN.

3. If an improvement, what is the expected cost? 0
 4. Cost savings or "life expectancy," if applies? N/A
 5. Does this constitute a safety or health hazard? Explain and document: NO

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? 185 SHADY LANES Deadline involved? /

Your request is OK'd _____ Denied _____ Reasons: _____

Mike Adelman 12-16-10
 Board President Supervisor
 Huron County Board of Commissioners Buildings & Grounds

Work will commence _____

At 9:30 a.m. Public Comment**Administrator/Clerk's report**

Cheryl Nolan presented the mechanic's report on the vehicles bids along with the mechanics comments on the vehicles after test driving them. Mr. Silcox stated that he had spoken with the mechanic yesterday in this regard and he said the vehicles were good but the one car should have some different tires on it and that Tester should test the brakes but other than that they are both good cars. Mr. Burton also went to Sharpneck and stated that Sharpneck bid cars that he doesn't have in stock. The salesman at Sharpneck stated that if he gets the bid he will go look for cars. Discussion was had in regards to the funds to pay for the vehicles which will be coming from the GovDeals sales of county vehicles. The purchase will be a couple of thousand more than this amount. Ms. Nolan stated that we still have two vans to place on GovDeals so that should cover the extra two thousand dollars.

Larry Silcox moved to purchase 2 vehicles from Don Tester Ford 1 2007 Fusion and 1 2009 Focus. 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***

Ms. Nolan also presented the request from Juvenile Court for a new Bosch 16 camera DVR with a 2TB hard drive. With the cameras set to record on motion only, they will be able to have up to 30 days of video retention. Installation and setup is included in the quote. The board will review at a later date before the final budget is completed. The board would also like to know how much this would increase the time.

OTHER BUSIESS

Larry Silcox asked about the PNC work place banking. Ms. Nolan stated that she had sent out a reminder and had not heard anything back yet. Mr. Silcox also stated that he had talked with the mechanic in

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regards to the letter received from the sheriff and the mechanic has no problem doing the work requested.

Mike Adelman reported on the railroad safety task force meeting that he attended. There are a couple of rail crossing that Jason Roblin is going to follow up on to see if he can get some repairs done. There are still a couple out there that need gates and lights. Mr. Roblin is going to continue to pursue and there are a couple of grants that he is working on right now.

At 9:44 a.m. Dennis Sokol came before the board in regards to requesting matching funds and presented a letter requesting \$22,500.00 so that the Huron County Airport Authority, in co-sponsorship with Huron County may apply for grant funds from the FAA or at least \$450,000 in 2011. The airport board passed a motion at its November 9, 2010 meeting authorizing this request. Mr. Sokol stated that if they don't take the grant next year it will go to someone else and it is their position that money is an economic development investment that will come back to the community in various ways. Mike Adelman stated that in terms of the request that the interim budget had been passed and in the airport line they put the same amount that was put in for this year 2010. This would be some funding that the board would consider after the final numbers are in and before the final budget is passed.

**Norwalk-Huron County Airport 5A1**

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

December 15, 2010

Board of Commissioners of Huron County
180 S. Milan Road
Norwalk, Ohio 44857

Dear Mssrs. Adelman, Bauer, and Silcox:

Re: Request for Matching Funds for FAA Grant

This letter is a request for matching funds in the amount of \$22,500 so that the Huron County Airport Authority, in co-sponsorship with Huron County, may apply for grant funds from the Federal Aviation Administration of at least \$450,000 in 2011. The Airport Authority board passed a motion at its November 9, 2010 meeting authorizing this request.


It has been almost four years since the airport received its last matching grant in 2007 for capital improvement projects. We were planning to submit a grant last year but due to a shortage of funds, we were unable to do so. If we do not apply for a grant in 2011, \$150,000 in federal funds will be lost and distributed to another airport in the region. These are dollars which can come into Huron County and put people to work.

The projects which would be included in the grant application are as follows: 1.) tree and obstruction removal at the west end of the runway; 2.) seal coating of the west ramps and taxiways; 3.) design and resurfacing of the east ramp area, and 4.) design and installation of an automatic weather reporting system (AWOS). These projects would improve the safety and operational ability of the airport.

We view the \$22,500 as an investment in Huron County economic activity. For this \$22,500, \$450,000 in federal funds would come into the county. In most construction projects, approximately one-third is labor, one-third is supplies, and one-third is contractor overhead. The labor expenditures will generate needed income to workers which in turn will generate income and sales taxes. Supplies expenditures will generate sales taxes, and most of the overhead expenditures will generate sales taxes as well as income tax on any contractor profit. In essence, the matching funds supplied by the county will be returned through the taxes that are generated on the grant funds expended.

Therefore, we view this request as an economic development activity and respectfully ask that Huron County provide matching funds of \$22,500 for capital improvement projects at Huron County Airport in 2011

Sincerely,



Dennis A. Sokol, President
Huron County Airport Authority

Gary Bauer asked where are we at with the request for Baders, raceway to use the airport for egress. Mr. Sokol stated that he has been in contact with his contact at FAA and has sent them a letter stating the reason for this request basically outlining the concepts that he was thinking about utilizing for 2011. He felt that if he could get them the concepts to review then details in the plan will flow a lot easier and wouldn't waste a lot of time writing a plan that may not be accepted. The letter had the dates involved and the FAA have had this for quite some time. The letter spoke to the reasons being financial benefit to the airport and good relationship with the county commissioners and good relationship with the community at large.

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

December 10, 2010

Mr. Alex Erskine, Program Manager
Detroit Airports District Office
11677 South Wayne Road, Suite 107
Romulus MI 48174

Dear Alex:

I am writing to present a set of concepts to you for your review and comment before submitting a formal plan for Huron County Airport to provide egress to Summit Motorsports Park following certain racing events next year.

I have emailed to you previously specific dates that have been planned for major events at Summit Motorsports Park in Norwalk, Ohio. These events, dates, and times of planned egress are as follows:

Cavalcade of Stars, Saturday, May 14, 2011, 9 p.m. to 1 a.m. (the 15th)
NHRA Regional Finals, Friday, June 24, 9 p.m. to 1 a.m. (the 26th)
NHRA Regional Finals, Saturday, June 25, 4 p.m. to 8 p.m.
NHRA Regional Finals, Sunday, June 26, 4 p.m. to 8 p.m.
Night Under Fire, Saturday, August 13, 10 p.m. to 2 a.m. (the 14th)

The reasons that the Airport Authority Board wish to provide egress are all directly related to providing benefit to the Airport. These include:

1. Financial benefit: We have offered to provide the egress to Summit Motorsports Park for \$8,000 which is the same amount initially agreed upon last year. The airport needs these funds desperately if we are to continue operating and if we are to have any hope of taking a grant for airport improvement in 2011. Because of tight funding, we had to cut back our manager to half time, a situation that will continue through 2011. We are working to become as financially self-sufficient as possible;
2. Good relationships with the county commissioners: If we do not find a way to provide egress in a manner which fits within FAA regulations and guidelines, our relationship with our co-sponsors, the county commissioners will be seriously damaged. Future financial and political support may be withheld; and
3. Good Public relations and image with the community at large: The airport, as a public entity, needs to be viewed in a positive light to so that the public does not keep supporting a position to close the airport.

Larry Silcox asked if there had been any communication with Bader to let him know where this process is. Mr. Sokol stated that he had tried to clarify this matter with Bill Bader several months ago and asked if he had received his email clarifying this and his single line response was "I will deal with the commissioners on this matter". He told Mr. Sokol not to bother to call him. Mr. Silcox stated that after his conversation with Mr. Bader he understands why he feels that way and stated that Mr. Bader's comments were different than Mr. Sokol's as to what had transpired and how it had transpired in the past. Mr. Silcox stated that he is not at all happy that this communication process has broken down. Mr. Silcox told Mr. Sokol as president of the airport board and as we move forward on these issues an attempt needs to be made to correct that and Mr. Silcox stated that he would be more than happy to do that. Mr. Sokol stated that he appreciated that and stated that if the commissioners had stated months ago that the best would be served if Baders communicated directly with the airport board. That communication from the board would have helped. Mr. Bauer stated that he had asked them to do so and received the answer just as Mr. Sokol has

stated. Mr. Sokol stated that he would be willing to sit down as it has not been an efficient process trying to work this out. Mr. Silcox asked Mr. Sokol where he feels the problem is. Mr. Sokol stated that like all people they like to go to the final decision makers and not work through a third party. Further discussion was had in this regard. Mr. Silcox asked about how long it will take to get an answer and Mr. Sokol explained the process and stated that with Alex Erskine working on this he hopes that an answer will come sooner than last year. Mr. Silcox stated that he would like to switch gears for a minute and asked if the grant application had been sent in yet. Mr. Sokol stated yes that it needed to be sent by December 1, 2010. Mr. Silcox asked if Mr. Sokol had signed it and he said yes he did because there are no commitments involved that it is just an FYI situation. Mr. Silcox stated and the final application has to be sent in by what date. Mr. Sokol stated he doesn't know the date but does know that it requires the board of commissioners' signatures. Mr. Silcox also brought up the fact that the airport had not been plowed since last Sunday and maybe even before that and why that was the case. Mr. Sokol stated that they look at the on coming weather and make a judgment whether or not it is prudent to plow when there might be another snow storm right behind it. Mr. Silcox stated that he had heard that there were some fuel sales that were not made because the runway was not plowed and with the overall financial situation with the airport that he is upset that there is a chance to make some money and we don't because we think there might be snow again. Mr. Sokol stated that if you want the airport plowed everyday then you should redo you budget allocation and give us more money. Mr. Silcox stated that every time the airport has come to the commissioners for more money it was if we have this money we will be self sufficient and we will be self supporting. In the history of the airport that has not happened and as a business person you have to at some point in time look at the situation and say is this a viable airport as we move forward. Now we are looking at spending almost a half a million dollars more with no guarantee it will be viable after that because of the history. Mr. Sokol stated that the aircraft that you are discussing here was a jet and with the short runway the only time a jet will land is with a perfectly dry runway so it would have been impractical even if it would have been plowed. Mr. Silcox stated that he still feels it is time for the airport board to take a look at the viability of this airport and stated that he is not ready to put anymore money into this situation where it doesn't appear that we have a viable situation over 40 years plus that the airport has been out there now we have a situation where someone is interested in it. We have to look at the overall money that has come in what has gone out. The original reason for this airport was an economic tool and quite frankly in Huron County that has not happened. Now we have a chance to look and go in a different direction. As a business person thinks that decision has to be made on what has happened out there where we are at right now and where we are going without an influx of more money with now guarantee that is going to turn the situation around when we have had that guarantee in the past and it hasn't happened. It is time to look at that and would hope that the airport authority would take a look at the overall situation and knows that they were discussing at their last meeting that in March they would be out of money. Mr. Sokol stated that he does not believe that they said that. Mr. Bauer stated that he was not at the meeting and did not hear that but asked if there was discussion that some time in 2011 that they would be out of money. Mr. Sokol stated no that he chairs the meetings and did not hear that comment unless someone said it and he didn't hear it. Mr. Sokol stated that they have been moving toward self sufficiency. If you survey the airports in the state of Ohio even the very largest ones few of them are self sufficient. It is not the profile of airports in the United States. Public airports in the United States are supported in part through tax funds. It is rare to find an airport that is self sufficient. We have been moving toward it and will continue to move toward it. You can not make money unless you spend money and business knows this you have to invest capital to grow, this airport has been underinvested for decades underinvested. Mr. Bauer stated that these concerns that we have are shared by two neighboring county commissioners and their airports. What Mr. Silcox is saying is true and they are seeing the same thing in their airports and at some point it becomes difficult to justify. Mr. Silcox stated that he had to go back to the original purpose of the airport as an economic development tool that has not happened here. Mr. Silcox stated that this can be debated forever and that they have difference of opinions on this but that he is not in favor of putting anymore money into the airport when it hasn't been viable over the years and we have an opportunity to go in a different directions that appears to be an economic development tool for this area and he can not and will not let that slide. Mr. Silcox stated that he is only one vote of this board but that is his position. Mr. Silcox also spoke about the records request. Mr. Adelman spoke to what the airport has done with what they have and stated that the board members are volunteer positions and there are always some bumps in the road making decisions. Mr. Adelman stated that he knows that the airport board has not always been happy with their appropriations but also knows that they have always tried to work together and would like to see this moving forward in the same direction.

At 10:28 a.m. the board recessed.

At 10:45 p.m. Regular Session resumed.

Mr. Adelman stated that the auditor had just faxed up the sales tax report and that it was a very positive report. Mr. Adelman reviewed the sales tax number in comparison to last year and discussed the carryover. We ended up at about 116% of what was the auditor's estimate so for the year the sales was \$7,496,310.00 and the original estimate was \$6,480,000.00 so again this is very positive. This would still be a little bit less by \$100,000 than what it was in 2008 and about \$400,000.00 less than what it was in 2007. So again even though it has improved from last year's total which ended up \$6.955 million it is still not at the same level that we had just a few years ago but a very good improvement from what we had last year. Over all at the end of November which is 92% of your budget year we were at 104% of the revenue estimate and the expenditures were about 89% and we had an increase of expenditures in November because that is the month that we pay on the bonds.

At 10:48 a.m. Gary W. Bauer moved to enter into **Executive Sessions ORC 121.22 (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. 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 11:10 a.m. Gary W. Bauer moved to end Executive 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 11:30 a.m. the board recessed.

At 11:41 p.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.

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 December 16, 2010.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 11:41 p.m.

Signatures on File