

REGULAR SESSION

TUESDAY

DECEMBER 28, 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 December 21, 2010 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the December 21, 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

10-442

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 10-52 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: 52 | Date: | Reference: | | | |
| I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims. | | | | | |
| <i>Richard Trachsel</i> Auditor | | | | | |
| We hereby approve for payment by the County Auditor the following vouchers as itemized below. | | | | | |
| <i>Mike Adelman</i> <i>Gary W. Bauer</i> <i>Larry J. Silcox</i> | | | | | |
| County Commissioners | | | | | |
| Vendor | Amount | PO/Line | Warrant | Account | |
| 001 GENERAL FUND | | | | | |
| 001-002 MICROFILMING | | | | | |
| SHIPLEYS OFFICE SUPPLY INC | 5.98 | 30915/1 | 000000 | 00175 | |
| ENVELOPE GLUE, APPLICATOR | | | | | |
| FIRELANDS PAS PRINT | 10.00 | 30915/1 | 000000 | 00175 | |
| PUNCHED HOLES | | | | | |
| MT BUSINESS TECHNOLOGIES IN | 37.13 | 30915/1 | 000000 | 00175 | |
| COPIERS MAINT | | | | | |
| POSTMASTER NORWALK | 132.00 | 30915/1 | 000000 | 00175 | |
| STAMPS | | | | | |
| MT BUSINESS TECHNOLOGIES IN | 235.00 | 31208/1 | 000000 | 00525 | |
| COPIERS | | | | | |
| MT BUSINESS TECHNOLOGIES IN | 268.82 | 31495/1 | 000000 | 00525 | |
| COPIERS | | | | | |
| 001-002 MICROFILMING | 688.93 | ** Total ** | | | |
| 001-008 COMMON PLEAS COURT | | | | | |
| HUNTLEY REPORTING SERVICE I | 125.00 | 31010/1 | 000000 | 00280 | |
| COURT REPORTER (INV #1333) | | | | | |
| 001-008 COMMON PLEAS COURT | 125.00 | ** Total ** | | | |
| 001-018 CORONER | | | | | |
| NEW LONDON FAMILY PRACTICE | 44.00 | 31393/1 | 000000 | 00175 | |
| REIMB FOR POSTAGE | | | | | |
| NORWALK AREA HEALTH SERVICE | 131.00 | 31392/1 | 000000 | 00525 | |
| INV #10-26223 TRANSPORT | | | | | |
| 001-018 CORONER | 175.00 | ** Total ** | | | |

| CLAIM SCHEDULE | | | | | Page: 2 |
|-------------------------------------|------------------|-------------|---------|---------|---------|
| Batch Number: 52 | Date: 12/29/2010 | Reference: | | | |
| Vendor | Amount | PO/Line | Warrant | Account | |
| 001-021 CAPITAL IMPROVEMENTS | | | | | |
| DON TESTER FORD LINCOLN MER | 22,930.00 | 31441/1 | 000000 | 00200 | |
| 07 FUSTION & 09 FOCUS | | | | | |
| 001-021 CAPITAL IMPROVEMENTS | 22,930.00 | ** Total ** | | | |
| 001-022 BLDG & G-M & OPERATI | | | | | |
| FRONTIER | 931.35 | | 000000 | 00525 | |
| LONG DISTANCE CHARGES FOR ACCT#: | | | | | |
| 275505264811589708 | 109.63 | | 000000 | 00525 | |
| FRONTIER | 543.95 | | 000000 | 00525 | |
| LONG DISTANCE CHARGES FOR ACCT#: | | | | | |
| 275505264811589708 | | | | | |
| FRONTIER | 543.95 | | 000000 | 00525 | |
| PHONE BILL;ACCT#:275505264904138209 | | | | | |
| 001-022 BLDG & G-M & OPERATI | 1,584.93 | ** Total ** | | | |
| 001-023 SHERIFF | | | | | |
| PURCHASE POWER | 1,000.00 | 31474/1 | 000000 | 00175 | |
| POSTAGE FOR METER ORDERED ON | | 11/16/10 | | | |
| 001-023 SHERIFF | 1,000.00 | ** Total ** | | | |
| 001-024 RECORDER | | | | | |
| MT BUSINESS TECHNOLOGIES IN | 100.00 | 31494/1 | 000000 | 00275 | |
| COPIERS MAINT | | | | | |
| 001-024 RECORDER | 100.00 | ** Total ** | | | |
| 001-027 PUBLIC DEFENDER COMM | | | | | |
| DAVID LANGO | 14.00 | 30979/1 | 000000 | 00300 | |
| TRAVEL-MILAGE | | | | | |
| 001-027 PUBLIC DEFENDER COMM | 14.00 | ** Total ** | | | |
| 001 GENERAL FUND | 26,617.86 | ** Total ** | | | |
| 105 DOG & KENNEL | | | | | |
| 105-105 DOG & KENNEL | | | | | |
| CROS MET INC | 239.40 | 31267/1 | 000000 | 00275 | |
| INTERENT SERVICE FOR 2011 | | | | | |

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CLAIM SCHEDULE Page: 3

Batch Number: 52 Date: 12/29/2010 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|--------------------------------|----------|-------------|---------|---------|
| 105-105 DOG & KENNEL | 239.40 | ** Total ** | | |
| 105 DOG & KENNEL | 239.40 | ** Total ** | | |
| 115 PUBLIC ASSISTANCE | | | | |
| 115-115 ADM. & OPERATION | | | | |
| GREAT AMERICA LEASING CORP | 3,284.57 | 31424/1 | 000000 | 00200 |
| PHONE SYSTEM-JAN 2011 | | | | |
| FUELMAN | 28.30 | 31028/1 | 000000 | 00475 |
| FUEL-WFD | | | | |
| 115-115 ADM. & OPERATION | 3,312.87 | ** Total ** | | |
| 115-116 SOCIAL SERVICES | | | | |
| FUELMAN | 163.23 | 31029/1 | 000000 | 00475 |
| FUEL-PCSA | | | | |
| 115-116 SOCIAL SERVICES | 163.23 | ** Total ** | | |
| 115 PUBLIC ASSISTANCE | 3,476.10 | ** Total ** | | |
| 131 RECORDERS EQUIPMENT | | | | |
| 131-131 RECORDERS EQUIPMENT | | | | |
| MERIDIAN MANAGED TECHNOLOGI | 485.28 | 31491/1 | 000000 | 00200 |
| TIME BLOCKS | | | | |
| ISSG INC | 1,100.00 | 31491/1 | 000000 | 00200 |
| SOFTWARE MAINT | | | | |
| 131-131 RECORDERS EQUIPMENT | 1,585.28 | ** Total ** | | |
| 131 RECORDERS EQUIPMENT | 1,585.28 | ** Total ** | | |
| 183 MUNICIPAL COURT ADV | | | | |
| 183-183 MUNICIPAL COURT ADV | | | | |
| SHIPLEYS OFFICE SUPPLY INC | 57.72 | 30699/1 | 000000 | 00175 |
| ENVELOPES, FILE FOLDERS, TAPE | | | | |
| HURON COUNTY COMMISSIONERS | 23.94 | 30698/2 | 000000 | 00475 |
| COPY PAPER | | | | |
| FRONTIER | 21.07 | 30698/2 | 000000 | 00475 |
| PHONE;ACCT#:275505265440131605 | | | | |

CLAIM SCHEDULE Page: 4

Batch Number: 52 Date: 12/29/2010 Reference:

| Vendor | Amount | PO/Line | Warrant | Account |
|-----------------------------|--------|-------------|---------|---------|
| MT BUSINESS TECHNOLOGIES IN | 53.38 | 30698/2 | 000000 | 00475 |
| COPIES | | | | |
| 183-183 MUNICIPAL COURT ADV | 156.11 | ** Total ** | | |
| 183 MUNICIPAL COURT ADV | 156.11 | ** Total ** | | |

*** End of Report ***

ACCOUNTING DEPT. (419) 488-8468
 SALES PROCESSING (419) 483-7988
 LICENSE BUREAU/DMV (419) 488-8482
 FAX (419) 488-8152
 MAP DEPARTMENT (419) 488-2021

ROLAND TKACH
 HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300
 NORWALK, OHIO 44857-1545
 (419) 488-4394

MOBILE/PHONE (419) 528-8442
 PERSONAL PROPERTY (419) 488-8444
 REAL ESTATE TAXATION (419) 488-8444
 WEIGHTS AND MEASURES (419) 488-4394
 FAX (419) 483-4948

HURON COUNTY CLAIM SCHEDULE APPROVAL

To the Huron County Auditor's Accounting Department

Please check which one applies:

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

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

Hold the following:

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

10-443

IN THE MATTER OF APPROVING AGREEMENT BY AND BETWEEN HURON COUNTY SHERIFF (HEREINAFTER REFERRED TO AS THE EMPLOYER) AND THE FRATERNAL ORDER OF POLICE OHIO LABOR COUNCIL (HEREINAFTER REFERRED TO AS THE UNION)

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

WHEREAS, it has been brought to the attention of the Board of Huron County Commissioners that an agreement was reached effective January 1, 2011 between the Employer and the Union; and

WHEREAS, the Board of Huron County Commissioners has reviewed the agreement and find it to be agreeable now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the agreement effective January 1, 2011; 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

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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

Contract on file sheriff's office.

10-444

IN THE MATTER OF APPROVING AGREEMENT BY AND BETWEEN HURON COUNTY SHERIFF (HEREINAFTER REFERRED TO AS THE EMPLOYER) AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (HEREINAFTER REFERRED TO AS THE UNION)

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

WHEREAS, it has been brought to the attention of the Board of Huron County Commissioners that an agreement was reached effective July 2010 – June 2013 between the Employer and the Union; and

WHEREAS, the Board of Huron County Commissioners has reviewed the agreement and find it to be agreeable now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the agreement effective July 2010; 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 Sheriff's office.

10-445

IN THE MATTER OF APPROVING THE NEGOTIATED COLLECTIVE BARGAINING AGREEMENT BETWEEN THE HURON COUNTY BOARD OF COMMISSIONERS AND AFSCME, OHIO COUNCIL 8, LOCAL 710, CUSTODIAL/MAINTENANCE/MECHANIC EMPLOYEES

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

WHEREAS, a three-year collective bargaining agreement has been negotiated between the Huron County Board of Commissioners and the AFSCME, Ohio Council 8, Local 710, Custodial/Maintenance/Mechanic Employees; and

WHEREAS, the Huron County Board of Commissioners approved in Executive Session the parameters for a new three-year agreement effective November 1, 2010 through October 31, 2013 as follows:

- Year One: 2% increase effective November 1, 2010
- Year Two: wage freeze, no re-opener
- Year Three: contract re-opener and
- Non-economic changes to body of agreement for clarity and currency and to comply with

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terms of the arbitration settlement agreement dated August 3, 2010;

and

WHEREAS; the Board's representatives, Sue Bommer and Peter Welch, were authorized to negotiate said agreement and said agreement has been ratified by the membership of AFSCME, Ohio Council 8, Local 710; now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners hereby approves the following terms of this collective bargaining agreement as stated 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.

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

10-446

IN THE MATTER OF APPROVING THE NEGOTIATED GRIEVANCE/ARBITRATION SETTLEMENT BETWEEN THE HURON COUNTY BOARD OF COMMISSIONERS AND AFSCME, OHIO COUNCIL 8, LOCAL 710, CUSTODIAL/MAINTENANCE/MECHANIC EMPLOYEES

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

WHEREAS, a grievance/arbitration settlement has been negotiated between the Huron County Board of Commissioners and the AFSCME, Ohio Council 8, Local 710, Custodial/Maintenance/Mechanic Employees; and

WHEREAS, the Huron County Board of Commissioners approved in Executive Session the parameters for settlement negotiation; and

WHEREAS; the Board's representatives, Sue Bommer and Peter Welch, were authorized to negotiate said settlement; now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners hereby approves the following terms of settlement:

- 1) The current reduction of work hours from forty (40) hours to thirty-six (36) hours per week will cease effective midnight July 31, 2010. Members of Local 710 shall be restored to forty (40) hours of work during each work week effective August 1, 2010;
- 2) 2) The following language, contained in the collective bargaining agreement between the parties, Article 18, Hours of Work and Overtime, Section 2, shall be deleted: *“The Employer may adjust the workweek to other than forty (40) hours should workload, efficiency, or finances so dictate.”*;
- 3) Effective August 1, 2010, employees of this unit shall receive one additional personal day to be used by December 31, 2010. The collective bargaining agreement shall be amended to move “Personal Days” from the Memorandum of Understanding” dated March 7, 2006, with modifications thereto dated May 21, 2008, to its own section in the CBA to be inserted after Article 27, “Vacation,” to read as follows: *“At the beginning of the calendar year, each employee shall be credited with twenty-four (24) hours of personal leave. When an employee desires to use his/her personal time, he/she shall reasonably attempt to notify his/her immediate supervisor within forty-eight (48) hours of the time he/she is scheduled to report to work. Personal time may be utilized in increments of one (1) hour.”*;
- 4) During the next negotiations the CBA will have articles renumbered accordingly; and

- 5) Grievance #10-2 and FMCS case #10-55013-8 shall be considered settled effective as of ratification of the terms contained in the settlement agreement by both AFSCME, Local 710, and the Huron County Board of Commissioners; 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

10-447

IN THE MATTER OF REDUCING THE ESTIMATE OF RESOURCES FOR THOSE FUNDS NOT REACHING THE LEVEL OF REVENUE ORIGINALLY ESTIMATED IN THE FINAL BUDGET

Larry J. Silcox moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources reducing the estimate of resources for those funds not reaching the level of revenue they originally estimated in the final budget; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to reduce these funds as attached hereto and incorporated herein; now therefore

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Auditor and the departments with revenue reduced; and further

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

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

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

IN THE MATTER OF APPROVING OF THE AGREEMENT FOR THE HOUSING OF JUVENILES IN THE SENECA COUNTY YOUTH CENTER

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

WHEREAS, Huron County does not maintain a juvenile detention facility; and

WHEREAS, the Board of Huron County Commissioners is desirous of entering into an agreement with Seneca County for the receipt, custody, and care of juveniles at the Seneca County Youth Center; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby enters into agreement with Seneca County for the receipt, custody, and care of juveniles at the Seneca County Youth Center as per contract attached hereto and incorporated herein; and further

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

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

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

10-449

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

Larry J. Silcox 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.

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

Sheriff Howard came before the board in regards to a letter the board received and explained a grant that is a reimbursement based grant and didn't have to come before the board for reimbursement. The sheriff explained the grant and stated that he had already secured the grant but however the issue comes into play for the next calendar year for the reimbursement for patrol and getting deputies on the street. The sheriff stated that since the county gets the reimbursement and it doesn't go to the sheriff's department is asking if it is possible to allocate the money into his budget. The sheriff stated that if he pays this out for extra patrol his is going to be \$25,000 short in his budget. It is not going to cost the taxpayers of Huron County any extra money. If we pass on this grant and if he doesn't fulfill his obligation the county will not receive this grant again. Next year it will be up close to \$40,000.00. This is very effective for him to get extra cars out on the streets to protect our citizens. Mr. Bauer asked where does this grant come from. The sheriff answered the state. The sheriff stated that we already have the grant and that we have been operating on it all year but we were able to absorb it this year because it was such a small amount of time but next year is the majority of the grant and it is reimbursement based. If they reimbursed back to the sheriff it wouldn't be a problem but it is reimbursed back to the county and that is where the problem lies. Mr. Silcox asked when the reimbursement is made. The sheriff stated thirty days after the last hour worked. Mr. Bauer asked Auditor Roland Tkach what needed to be done. Mr. Tkach stated that just to make sure that he has that figure in the general fund budget and then the cash moves into the general fund and if this is something that has been an oversight by the budget commission it is something that needs to be looked at as far as what the general revenue is going to be. Mr. Silcox stated so it will be included in the final budget. Mr. Tkach stated what we want to do is a final revenue estimate. Mr. Silcox stated that he does not have a problem with it if it is figured into the final budget next year. Mr. Bauer stated that it is money in and money out. The Sheriff stated that he wanted to be up front with the board about this. The sheriff stated that another thing that is a problem for them and that is the gas prices and stated that they had estimated their gas prices at \$2.60 per gallon and we already know that we will come short at the end of the year with the current budget that we have at \$3.15 per gallon and if gas goes up to \$4.00 per gallon it is going to be a significant problem for us. We are making some efforts now to take some steps to try to help along the way but stated that he will probably be coming before the board mid year and letting you know where we stand in that line item.

Roland Tkach, Auditor said a few words of praise to Mike Adelman.

At 9:47 a.m. the board recessed.

At 9:54 a.m. regular session.

SIGNINGS

Sue Bommer, HR, Loss Control came before the board and presented a buildings and grounds request for the correction of items that were found in the courthouse inspections. Ms. Bommer also spoke in regards to an email received from CORSA that stated that our Vehicle policy needed to be amended which has been done with resolution stating that it had been adopted by the board of commissioners. We now need each elected official to put something in writing stating that they also adopt the policy. This is needed by the December 30, 2010 and the only one that she has received back is from the Coroner. The board will help Ms. Bommer to get these signed and returned to CORSA. The board suggested that Ms. Bommer prepare a form and email to the elected officials and ask them to sign such form with an immediate return on it.

Huron County Buildings & Grounds Request Form

County office or department requesting service: Loss Prevention
 Signature of requesting official: Joe C. Bonner
 Date of request: 8/6/10

1. Description of the repair work or renovation needed: Please see attached.

2. Justification, purpose or pertinent documentation? 1) Safety of employees and citizens 2) Has Critical Control Assessment Program requirement.

3. If an improvement, what is the expected cost? Minimal < \$500.00

4. Cost savings or "life expectancy," if applies? N/A

5. Does this constitute a safety or health hazard? Explain and document: Yes. See attached recommendations from O.C.R.S.A.

6. Emergency or unexpected mandate? No

7. If a renovation vs. a repair, how do you expect to fund this project? Building Maintenance Budget.

8. Location of service? Courthouse 9. Deadline involved? should have been done by 7/20/10.

Your request is OK'd Denied Reasons: _____

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

Work will commence _____

RECOMMENDATIONS

Critical
None Found

Priority

2010 - 1 Fire hose connection in doorway to Juvenile Court Services is a head strike hazard. Office employee confirmed that head strikes have occurred repeatedly in the past. Confer with local fire authorities to develop mitigation strategy. Fire extinguishers were found throughout facility on floor with no signage.

2010 - 2 Properly hang all extinguishers with appropriate signage. All extinguishers should be clear of objects blocking access to them.

2010 - 3 Microphone Cord in Magistrate Gilbert's courtroom is a trip and fall hazard. Properly secure cord to mitigate hazard.

Advisory

2010 - 4 Power strips were found in use throughout facility. Extension cords and power strips are only to be used for less than 90 days. Permanent connections should be installed if connections of >90 days are required.

2010 - 5 Power outlets in proximity to water (< 3 feet) should be GFCI protected.

DEFINITIONS

Critical: Serious conditions that require immediate attention and corrected in 30 days after receipt of this correspondence. Documentation of corrected actions provided to CORSA Risk Management team within same 30 day time period.

Priority: Recommendations other than code which require prompt attention. Documentation of corrected actions provided to CORSA Risk Management team within 90 days of receipts of correspondence.

Advisory: Helpful information based on sound risk management principles

Discussion was had in regards to the Auditor's budget. Larry Silcox stated that he thought that the board had discussed the auditor's budget and changed it to the figure that he needed and Mr. Bauer agreed that he thought they had done so as well. Mr. Bauer stated that he was totally shocked by the newspaper article. Mr. Silcox stated that Mr. Adelman had brought in the sheet of what the auditor needed to go back to forty hours and they agreed to put that amount in the budget and Mr. Bauer stated that was his understanding as well. Mr. Adelman stated that he does not believe that it was decided to put that amount back in the budget. Mr. Adelman stated that when he asked about putting it back that they said not at this time. Mr. Bauer stated that he did not think that was right. Mr. Bauer stated that it was certainly his intent to put this amount back in the budget. The minutes were checked and the discussion did not reflect whether it would be put back in the budget or not. Mr. Silcox stated that it can be adjusted in the final budget. The board agreed that they were looking at what the auditor's budget was in 2009. Mr. Adelman explained his recollections of the discussion and Mr. Bauer stated that they would have to agree not to agree that it was his intent to increase the auditor's budget as requested by the auditor.

At 10:12 a.m. Tim Hollinger, Health Department came before the board in regards to a grant for septic systems failing in the county. Mr. Hollinger stated that the Ohio EPA sent out an email to Health Districts saying that they had five million dollars from Ohio Water Pollution Control Loan Fund for replacement of septic systems that are failing in the counties. What they have is a grant that we can apply for and explained the criteria for such grant. Mr. Hollinger stated that the Huron County Health District was looking at applying for \$240,000 which is the equivalent of 20 septic systems. If the money is not used it goes back. This is a one year opportunity that the county has to utilize these funds. They felt that this would be a good year with so many people being laid off and not having an income coming in, however if they have a septic system that is failing this would give them an opportunity to apply for the grant. Mr. Hollinger stated that they need a letter from the county commissioners as the county commissioners accept the grant and the health district becomes the administrative agent and bills out all the paperwork, deals with the contractor. The home owner never receives any of the money. The money is placed with the county auditor and is drawn down for use to pay the contractor. The contractors bid the projects. The grant will pay up to 85% of the cost and the homeowner is responsible for the remainder of the cost.

Gary W. Bauer moved to approve and support the Huron County General Health District in applying for a \$240,000 in grant funds from the Ohio EPA to help low income families with failing septic systems put in new septic systems. 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

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Ohio Environmental Protection Agency
Division of Environmental and Financial Assistance
P.O. Box 1049
Columbus, Ohio 43216-1049
Attn: Dave Reiff

Dear Mr. Reiff:

The Board of Huron County Commissioners by motion and second on December 28, 2010 agreed to allow the Huron County General Health District to apply for funds in the amount of \$240,000.00 from the 2011 Ohio Water Pollution Control Loan Fund assistance program and administer such funds.

Sincerely,

HURON COUNTY BOARD OF COMMISSIONERS

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

Shltepageneralhealthdistrictgrantletter122810

Mr. Adelman presented budget notes for the final budget. Mr. Bauer discussed a phone that he had received from Cary Brickner, Soil & Water Conservation District. Mr. Bauer stated that he had told Mr. Brickner that the board would consider a small increase to \$126,000 for their budget for the final budget. Mr. Brickner had submitted a higher number as a budget request and stated that Mr. Brickner would really like for the board to consider the higher number and then he will not take all the money because he will send the number to Columbus and get their matching funds to cover that. Mr. Bauer stated that is not going to happen. Mr. Adelman stated that he thought that the final carryover number is going to be a bit better than what they had anticipated. Mr. Adelman stated that he would apologize if there was some misunderstanding on the auditor's budget. Mr. Adelman also discussed a prosecutor's opinion from 1998 as to what authority the board of commissioners has as it relates to determine the status of the Huron County Airport Authority. This opinion stated as Daivia Kasper had just recently stated in an opinion that there was no delegation of power or authority of the board of county commissioners to dissolve the airport authority because of the dissolution of the authority or its assets has not been provided for by the Ohio Revised Code it is a judicial matter which may be resolved by a court of competent jurisdiction. Mr. Silcox stated that there is one other way we can do that and that is giving them an eviction notice to get off of our property.

2011 Budget Notes

**Soil & Water District
Requesting an increase from
\$122,850 to \$126,000**

**OSU Extension
????**

**Agricultural Society
Consider an increase from
\$3000 to \$8000**

**Airport
Consider a request of
\$22,500 matching grant funds**

**Development Council
Consider an increase from
\$25,425 to \$27,975
plus, \$1000 to SCORE**

**Public Defenders Office
Requested an increase from
\$224,856 to \$249,978**

**County Auditor
Requested an increase from
\$223,702 to \$238,702**

**Contingencies
Consider a total appropriation of
\$450,000 - \$475,000**

At 10:30 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.

**REGULAR SESSION
IN THE MATTER OF CERTIFICATION**

TUESDAY

DECEMBER 28, 2010

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 28, 2010.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 10:30 a.m.

Signatures on File