

REGULAR SESSION

THURSDAY

DECEMBER 9, 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 November 30, 2010 & December 2, 2010 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the November 30, 2010 & December 2, 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

10-410

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 10-49 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: 49 Date: Reference:

I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Roland Urach by MB Auditor

We hereby approve for payment by the County Auditor the following vouchers as itemized below.
Mike Adelman
Gary W. Bauer
Larry J. Silcox
County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-001 COUNTY COMMISSIONERS				
SHIPLEYS OFFICE SUPPLY INC	40.04	31120/1	314199	00175
001-001 COUNTY COMMISSIONERS	40.04	** Total **		
001-010 C PLEAS ADULT P				
SHIPLEYS OFFICE SUPPLY INC	50.16	31038/1	314200	00175
ENVELOPES, INK CARTRIDGES INV 161467	310.21	31039/1	314024	00200
MT BUSINESS TECHNOLOGIES IN RICOH MF3350 CNIN093162M				
001-010 C PLEAS ADULT P	360.37	** Total **		
001-013 JUVENILE COURT				
AMY LATTAMAN	6.68	30598/1	314025	00275
WIRE BTT SPLICE CONNECTOR REIMB				
001-013 JUVENILE COURT	6.68	** Total **		
001-014 JUVENILE C PROBATION				
JORDAN SPADAFORA	171.50	30595/1	314026	00475
MILEAGE REIMB				
001-014 JUVENILE C PROBATION	171.50	** Total **		
001-016 PROBATE COURT				

CLAIM SCHEDULE Page: 2

Batch Number: 49 Date: 12/10/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
TOM MEZICK	1,174.82	30607/1	314027	00175
MARRIAGE LICENSES & BUSINESS RETURN ENVELOPES INV 9262				
JARVIS B WOODSON	1,342.00	30607/1	314028	00175
PROBATE CASE FILE FOLDERS				
001-016 PROBATE COURT	2,516.82	** Total **		
001-017 CLERK OF COURTS				
UNITED STATES POSTAL SERVIC	5,000.00	31382/1	314029	00175
POSTAGE BY PHONE/CLERK OF COURTS #106000117627				
WALS CRYST MAIL SOLUTIONS LL	1,384.39	31205/1	314030	00175
CERTIFIED MAILERS INV 0098776-IN				
001-017 CLERK OF COURTS	6,384.39	** Total **		
001-022 BLDG & G-M & OPERATI				
P & R HARDWARE INC	51.65	31062/1	314032	00175
FUEL/CARB CLEANER, EUREKA, HALOGEN ROCT 409432				
SEARS	599.99	31064/1	314033	00200
SNOW THROWER INV 100				
TRACTOR SUPPLY	38.97	31067/1	314034	00475
SHIRT-HUFFMAN 6035301200102182				
OHIO TELECOM	5,974.00		314035	00525
INV 0005872/TELEPHONES				
FRONTIER	25.07		314036	00525
TELEPHONE/CLERK 27 5505 2649008385 03				
FRONTIER	927.63		314037	00525
TELEPHONE/SHERIFF 27 5505 2648115897 08				
FRONTIER	109.63		314038	00525
TELEPHONE/TREASURER 27 5505 2648170057 08				
OHIO EDISON	8,406.88		314039	00526
ELECTRIC				
EXELON CORPORATION	336.43		314040	00527
GAS 12455397003 & 12458613007				
001-022 BLDG & G-M & OPERATI	16,466.25	** Total **		
001-023 SHERIFF				
WAL-MART COMMUNITY BRC	208.03	30524/1	314041	00175
FILE CABINET,PUSH PIN,WOOD FRM CORK 10/19-11/10				
TED PATRICK	85.64	30541/1	314042	00275
REIMB FOR UNIFORM ALTERATIONS & CORE BOARD				
001-023 SHERIFF	293.67	** Total **		

REGULAR SESSION

THURSDAY

DECEMBER 9, 2010

CLAIM SCHEDULE Page: 3

Batch Number: 49 Date: 12/10/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-028 AGRICULTURE				
OHIO STATE UNIVERSITY EXT QUARTERLY FUNDS	34,375.00	31079/1	314043	00557
HURON COUNTY 2010 QUARTERLY APPROPRIATION	750.00	31081/1	314044	00559
001-028 AGRICULTURE	35,125.00	** Total **		
001-029 HEALTH & WELFARE				
HURON COUNTY HEALTH DEPT QUARTERLY APPROPRIATION	3,000.00	31082/1	314201	00475
001-029 HEALTH & WELFARE	3,000.00	** Total **		
001-030 HEALTH & V STATISTIC				
HURON COUNTY HEALTH DEPT 09 FILING FEB CERTIFICATION	264.00	31432/1	314201	00563
HURON COUNTY HEALTH DEPT 09 FILING FEB CERTIFICATION	1,100.00	31068/1	314201	00563
001-030 HEALTH & V STATISTIC	1,364.00	** Total **		
001-032 MECHANIC/GARAGE				
MOTOR INFORMATION SYSTEMS SUBSCRIPTION RENEWAL 4196682236	1,500.00	31304/1	314045	00175
001-032 MECHANIC/GARAGE	1,500.00	** Total **		
001-035 PUBLIC ASSISTANCE				
HURON COUNTY JOB & FAMILY S 2010 QUARTERLY APPROPRIATION	52,940.50	31083/1	314203	00580
001-035 PUBLIC ASSISTANCE	52,940.50	** Total **		
001-036 JAIL OPERATIONS				
DAVE BATTLES "PRISONERS" SELF HELP LITIGATION BOOK REIMS	36.15	30510/1	314057	00176
WAL-MART COMMUNITY BRC	540.04	30547/1	314041	00177
INMATES MEDS 10/18-11/09				
NORTH CENTRAL BIF ASSOC INC	85.63	30547/1	314058	00177
MATTHEW LEIBOLT TRTMT 11/18/10				
ZZZ ANESTHESIA INC 10/24/10 TRTMT OF ROBERT MOORE	91.68	30547/1	314059	00177

CLAIM SCHEDULE Page: 4

Batch Number: 49 Date: 12/10/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-036 JAIL OPERATIONS	10,908.55	** Total **		
001-040 MISCELLANEOUS				
GOV'T RESOURCH CONSULTANTS COST ALLOCATION PLAN/INV 10-11	3,900.00	31075/1	314062	00569
HURON COUNTY DEVELOPMENT 2010 QUARTERLY APPROPRIATION	6,606.25	31084/1	314063	00569
NORWALK REFLECTOR INC	65.10	31075/1	314064	00569
VEHICLE RIDE/AD #186595	125.00	31075/1	314065	00569
NATIONAL PUBLIC EMPLOYEE LA ARBITRATOR SEARCH/HCC 11510ARB	345.00	31310/1	314066	00570
SARAH A NATION INDIGENT CRT20100441	125.00	31310/1	314067	00570
HILTZ WIEDEMANN ALLTON & INDIGENT TRD106235AB	355.00	31310/1	314068	00570
RICHARD HADGER INDIGENT JUV201000311	496.00	31310/1	314069	00570
THORNTON HARWOOD & INDIGENT	1,119.00	31310/1	314070	00570
FREEMAN & FREEMAN INDIGENT				
001-040 MISCELLANEOUS	13,136.35	** Total **		
001-044 AIRPORT				
HURON COUNTY AIRPORT AUTHOR 2010 QUARTERLY APPROPRIATION	1,250.00	31111/1	314071	00475
001-044 AIRPORT	1,250.00	** Total **		
001 GENERAL FUND	145,444.12	** Total **		
104 INDIGENT GUARDIANSHI				
104-104 INDIGENT GUARDIANSHI				

CLAIM SCHEDULE Page: 5

Batch Number: 49 Date: 12/10/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
104-104 INDIGENT GUARDIANSHI	385.00	** Total **		
104 INDIGENT GUARDIANSHI	385.00	** Total **		
105 DOG & KENNEL				
105-105 DOG & KENNEL				
MAPLEVIEW ANIMAL HOSPITAL I 10-469 DOG TESTED POSITIVE FOR PARVO	165.00	30865/1	314091	00280
105-105 DOG & KENNEL	165.00	** Total **		
105 DOG & KENNEL	165.00	** Total **		
115 PUBLIC ASSISTANCE				
115-115 ADM. & OPERATION				
MNJ TECHNOLOGIES DIRECT INC TOWER-2	58.70	30820/1	314092	00175
GREAT AMERICA LEASING CORP PHONE SYSTEM-DEC 2010	3,284.57	31405/1	314093	00200
FRONTIER WEP PHONE SERVICE/ACCT#:27557026203547309	137.26	31406/1	314105	00350
FRONTIER	44.12	31406/1	314105	00350
FRONTIER	82.96	31406/1	314105	00350
FRONTIER	923.52	31406/1	314105	00350
FRONTIER	4,386.52	31406/1	314106	00350
FRONTIER	288.66	31406/1	314107	00350
FRONTIER	744.04	30828/1	314109	00475
FRONTIER	23.29	30828/1	314206	00475
115-115 ADM. & OPERATION	9,973.66	** Total **		
115-116 SOCIAL SERVICES				
VERIZON WIRELESS	230.97	30833/1	314107	00350

CLAIM SCHEDULE Page: 6

Batch Number: 49 Date: 12/10/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
115-116 SOCIAL SERVICES	1,018.69	** Total **		
115 PUBLIC ASSISTANCE	10,992.35	** Total **		
117 CHILD SUPPORT ENFORC				
117-117 CHILD SUPPORT ENFORC				
SHIPLEYS OFFICE SUPPLY INC LABELS-4	87.96	30455/1	314207	00175
HURON COUNTY TREASURER IV-D CONTRACT OCT 2010	6,357.34	31177/1	314208	00470
HURON COUNTY TREASURER IV-D CONTRACT SEPT 2010	13,254.52	31177/1	314208	00470
117-117 CHILD SUPPORT ENFORC	19,699.82	** Total **		
117 CHILD SUPPORT ENFORC	19,699.82	** Total **		
123 WIA				
123-123 WIA				
BRITTANY RATHBURN WEP-B.RATHBURN	250.00	31181/1	314112	00280
BRANDI COOMBS WEP-B.COOMBS	250.00	31181/1	314113	00280
FELICIA N HAYCOCK WEP-F.HAYCOCK	250.00	31181/1	314114	00280
RANDY ALVORD WEP-R.ALVORD	250.00	31181/1	314115	00280
NATHAN NICHOLS WEP-N.NICHOLS	250.00	31181/1	314116	00280
HURON COUNTY JOB & FAMILY S	47.85	31181/1	314209	00280
REIMB PA FROM WIA TRAVEL EXPENSE-R.BOSCH & M.TUCKER	11.69	31350/1	314134	00475
WARHOUSE TIRE CO INC	237.66	31181/1	314117	00280
SP-R.SCHULTZ				
RHONDA VANSKYOC TRAINING	9.00	31181/1	314210	00280

CLAIM SCHEDULE Page: 7

Batch Number: 49 Date: 12/10/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
123-123 WIA	4,950.71	** Total **		
123 WIA	4,950.71	** Total **		
124 SPECIAL FUNDS - JPC				
124-124 SPECIAL FUNDS - JPC				
BETH BARTLETT TRAINING REIMS	21.00	31181/1	314118	00280
WAL-MART COMMUNITY BRC SS-D.PAYTON	72.20	31181/1	314119	00280
WILLIS BARNETT SS-M.BARNETT	500.00	31181/1	314120	00280
CHRISTOPHER BILLOCK WEP-C.BILLOCK 1ST HALF NOV 2010	250.00	31181/1	314121	00280
JAMES V ISAAC SS-J.ISAAC	500.00	31181/1	314122	00280
WAL-MART COMMUNITY BRC SS-S.SHELTON	63.00	31181/1	314119	00280
JAMES R STOWER SS-J.STOWER	500.00	31181/1	314123	00280
RUTH BLANTON SS-R.BLANTON	500.00	31181/1	314124	00280
CHELSEA HAYNES WEP-C.HAYNES	250.00	31181/1	314125	00280
RANDY ALVORD WEP-R.ALVORD	250.00	31181/1	314115	00280
PHILLIP DANIELS SS-P.DANIELS SR	500.00	31181/1	314126	00280
124 SPECIAL FUNDS - JPC	795.67	** Total **		
125 AUTO TAX				
125-125 AUTO TAX - OFFICE				
WAL-MART COMMUNITY BRC HEATER, FRAMES, CLEANING SUPPLIES	50.00	31244/1	314135	00200
ADVANCED COMPUTER WIRELESS UPGRADE	800.00	31345/1	314128	00275
NORWALK HEATING CO INC FURNANCE REPAIR ON SHOP	65.00	31345/1	314132	00275

CLAIM SCHEDULE Page: 8

Batch Number: 49 Date: 12/10/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
125-125 AUTO TAX - OFFICE	3,857.31	** Total **		
125-126 AUTO TAX - ROADS				
CARGILL INC SALT ORDER #2661269	22,372.72	31337/1	314138	00210
NEENAH FOUNDRY COMPANY MONUMENT BOXES FOR HC-MS-05-09	4,507.39	31352/1	314144	00210
NORWALK CONCRETE INDUSTRY I GRATE FOR TD-051-H	100.00	31352/1	314145	00210
ACTION AUTO SUPPLY INC HUB ASSEMBLY, SHOCK, SEAL, PADS	4,096.82	31344/1	314136	00275
ASHLAND TRACTOR SALES INC SHRT,BEARING,SEAL, GASKET FOR #427	631.63	31344/1	314137	00275
CONSTRUCTION EQUIPMENT & LATCH KIT FOR #68 & 69	645.55	31344/1	314139	00275
CRANE & TRACTOR INC QUICK RELEASE VALVES FOR #433	79.37	31344/1	314140	00275
DON TESTER FORD LINCOLN MER MOTOR ASSEMBLY FOR #03	54.47	31344/1	314213	00275
INTERSTATE BATTERIES BATTERIES FOR #109, #433, #74 & #448	709.00	31344/1	314141	00275
KASPER CHEVROLET BUICK INC HANDLE FOR #009	26.58	31344/1	314142	00275
PERKINS MOTOR SERVICE LTD REPAIR CYLINDERS ON CRANE #443A	1,660.00	31344/1	314149	00275
SHEARER EQUIPMENT SHEARER EQUIPMENT	288.70	31344/1	314151	00275
CRAN LINE PIM, BUSHING, FILLER CAP, NOZZLE KIT				
TOM'S AUTO REPAIR INC	129.76	31344/1	314152	00275
REPAIR SENSOR & CORRECT TIRE RPRESSURE #003				

ACCOUNTING DEPT.
(419) 448-8408

DATA PROCESSING
(419) 448-7900

LICENSURE BUREAU/BOARD
Shady Lane Complex
(419) 448-8800
Fax (419) 448-3123

MAP DEPARTMENT
(419) 448-2821

ROLAND TKACH
HURON COUNTY AUDITOR



12 EAST MAIN STREET | SUITE 300
NORWALK, OHIO 44857-1545
419 448-4264

MOBILE HOMES
(419) 668-8423

PERSONAL PROPERTY
(419) 668-8664

REAL ESTATE TAXATION
(419) 668-8664

WEIGHTS AND MEASURES
(419) 668-4204

FAX (419) 668-4048

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
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____

At 9:30 a.m. Tim Hollinger, Health Department came before the board in regards to the extra space on the second floor. The board will discuss this today and will also discuss the WIC space needs as well.

Sue Bommer, HR discussed the letter that was sent to the employees in regards to the plan year and the enrollment of the over age dependents. The letter stated that they would be able to enroll these dependents in January which is incorrect they will be able to enroll during the open enrollment which is May 1, 2011.

Ms. Bommer also discussed the drug free work plan incentive and after discussion the board agreed to take the drug free work off the table. Ms. Bommer also explained the policies that she has prepared for the board's approval.

10-411

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE HURON COUNTY DD OPERATING FUND #110

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

WHEREAS, there are unappropriated funds in the Huron county DD Operating Fund #110 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$65,000.00 of unappropriated funds as follows:

TO: 110-00475-110 other expenses \$65,000.00 and further

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

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

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

REGULAR SESSION
10-412

THURSDAY

DECEMBER 9, 2010

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE HURON COUNTY TRANSFER STATION/LANDFILL FUND #500

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

WHEREAS, there are unappropriated funds in the Huron County Transfer Station/Landfill Fund #500 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$19,750.00 of unappropriated funds as follows:

TO: 500-00280-501 Contract Services \$19,750.00 and further

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

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

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

10-413

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY SOLID WASTE DISTRICT FUND #525

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
	525	00250	525	\$500.00		525	00300	525	\$500.00
		Recycling Programs					Travel		and further

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

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

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

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

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

REGULAR SESSION
10-414

THURSDAY

DECEMBER 9, 2010

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #039 IN THE GENERAL FUND TO FUND # 004

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

WHEREAS, fund #004 is in need of funding; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 039-00567-001 health insurance in the amount of \$1,299.96 to the fund #004-00125-001; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 004 account; and further

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

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

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

10-415

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #003;#004;#051

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
	003	00400	001	\$ 1,512.07		003	00125	001	\$1,512.07
		PERS					Salary		
	004	00400	001	\$ 2,481.32		004	00125	001	\$2,481.32
		PERS					Salary		
	051	00400	001	\$1,826.63		051	00125	001	\$1,826.63
		PERS					Salary		and further

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

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

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

REGULAR SESSION
Revised Code.

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

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

10-416

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD DECEMBER 9, 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:

Buildings & Grounds

G&L Supply	Ice Melt	\$607.04	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

10-417

**IN THE MATTER OF APPROVAL OF THE HURON COUNTY RISK MANAGEMENT
POLICY**

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

WHEREAS, the Huron County Director of Human Resources and Loss Prevention has recommended that the Board of Huron County Commissioners adopt a Risk Management Policy to provide a framework for a safe and healthy environment for employees and members of the general public and to ensure the solvency of Huron County local government; and

WHEREAS, such policy satisfies a component of CORSA's Loss Control Coordinator incentive program; and

WHEREAS, such policy has been reviewed by the Huron County Prosecutor's office; now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners hereby adopts the Huron County Risk Management Policy as recommended and 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.

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

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

- Policy on file Human Resource.

10-418

IN THE MATTER OF APPROVAL OF THE HURON COUNTY POLICY FOR USE OF MOTOR VEHICLES BY HURON COUNTY EMPLOYEES

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

WHEREAS, the Huron County Director of Human Resources and Loss Prevention has recommended that the Board of Huron County Commissioners adopt the Policy for the Use of Motor Vehicles by Huron County Employees, as originally adopted December 22, 2009 with revisions thereto effective December 9, 2010, in order to ensure the safety of employees and members of the general public; and

WHEREAS, such revisions have been recommended by CORSA; and

WHEREAS, such policy satisfies a component of CORSA's Loss Control Coordinator incentive program, And

WHEREAS, such policy has been reviewed by the Huron County Prosecutor's office; now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners hereby adopts the revised Huron County Policy for Use of Motor Vehicles by Huron County Employees as recommended and 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

IN THE MATTER OF REQUEST FOR LEAVE

Maria Lyons/Buildings & Grounds/bereavement time/5:30 a.m. December 9, 2010 – 2:00 p.m. December 10, 2010.

Jeff Deeble/Buildings & Grounds/6:00 a.m. – 2:30 p.m. December 3, 10, 17, 2010.

Josh Jasinski/Dog Warden's office/personal time/8:00 a.m. – 4:30 p.m. December 16, 2010.

Gary Ousley/Dog Warden/sick/8:00 a.m. 4:30 p.m. December 1, 2010.

Vickie Ziemba/Commissioners/personal time/2:00 p.m. – 4:30 p.m. December 17, 2010.

Peter Welch/SWD/vacation/7:00 a.m. December 24, 2010 – 3:00 p.m. January 4, 2010/personal time/7:00 a.m. – 3:00 p.m. December 20, 2010.

Jerry Huffman/Buildings & Grounds/sick/8:00 a.m. – 11:00 a.m. December 22, 2010.

SIGNINGS

Huron County Buildings & Grounds Request Form

County office or department requesting service: Job + Family Services

Signature of requesting official: [Signature]

Date of request: 12-3-10

1. Description of the repair work or renovation needed
New digital timer for outside parking lot lights needs to be installed.

2. Justification, purpose or pertinent documentation?
To have the new timer installed; all we was difficult to operate & get employees a check at times.

3. If an improvement, what is the expected cost? _____

4. Cost savings or "life expectancy," if applies? _____

5. Does this constitute a safety or health hazard? Explain and document: NO

6. Emergency or unexpected mandate? N/A

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

8. Location of service? 185 1/2 Hwy. 6.300. 9. Deadline involved? NO

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

Mike Adelman 12-9-10
Board President Supervisor

Huron County Board of Commissioners Buildings & Grounds

Work will commence _____

Gary W. Bauer moved to replace the carpet on the fifth floor for the Adult Probation area in the amount of \$3,921.00 to Hills Interior. 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

OTHER BUSINESS

Mike Adelman discussed the email received from Melanie Gonzalez, PNC Bank in regards to the PNC employee banking program that was discussed at the Elected Officials and Department Heads meeting. Cheryl will forward email to the elected officials and department heads, and ask for their responses to be back by Tuesday, December 14, 2010.

Mr. Adelman referred to and read the following letter from Mayor Lesch.

**OFFICE OF THE MAYOR**

Sue Lesch, Mayor
38 Whittlesey Avenue
Norwalk, Ohio 44857

Phone: 419/663-6700
Fax: 419/663-6788

E-Mail:
cityofnorwalk@accnorwalk.com

Online:
www.norwalkoh.com

December 8, 2010

Huron County Commissioners
180 Milan Avenue
Norwalk, OH 44857

Dear Commissioners:

As you are aware, the City of Norwalk, Ohio, has significant concerns about and objections to the proposed amended plan for the Huron County Waste Management District. In spite of those concerns and objections, the City has, over the last two years, work strenuously with representatives of Huron County to resolve the differences and reach a fair compromise for all parties concerned.

Unfortunately, we are running out of time and recent actions taken by the County have served only to make the situation less, rather than more, likely of agreeable resolution.

The most significant action taken by the County that has impeded our efforts to resolve the matter is the planned incurring of \$350,000 in debt to be secured by the transfer station and repaid over a period of twenty years. Given that the County paid off \$334,000 in bonds during 2009, alone, the spreading of this new debt over twenty years is unreasonable and unjustified. Combined with Commissioner's statements regarding your "commitment" to flow control, this debt can be seen clearly for what it really is: a backdoor means of maintaining flow control.

In addition, my objections to the proposed plan, both procedural and substantive, including the inclusion of "in-kind contributions" as a means of funneling money to the County and the increase in the designation fee, remain. The amended plan, as it exists, is not conducive to any fair compromise between the City and the County.

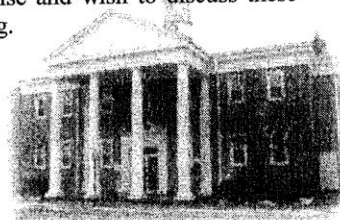
Moreover, while I cannot speak for the Norwalk City Council, I also cannot imagine a scenario in which the Council would agree to a Solid Waste Management Plan that includes twenty years of debt and flow control.

The City is still willing to discuss a possible resolution to this impasse. A reduction in the term of the \$350,000 debt for twenty years to five years would be a starting point from which a compromise could possibly be reached. However, the imposition of the proposed twenty year debt will end any hope of a compromise at this point.

The Policy Committee is scheduled to meet on December 14th. If the Commissioners desire to reach a compromise and wish to discuss these issues, please contact me prior to the meeting.

Sincerely,

Sue Lesch
Mayor



Larry Silcox stated that we need to send a letter back to her and state the facts during the negotiation process and the fact that Andrew Booker EPA felt that Norwalk should accept the plan and that it is a good plan. Further discussion was had in regards to the policy committee.

Mike presented a letter to send to the historical society in regards to the vestibule.

HURON COUNTY BOARD OF COMMISSIONERS

Mike Adelman* Gary W. Bauer* Larry Silcox

Cheryl Nolan, Administrator/Clerk

December 9, 2010

Patricia Mak, President
Firelands Historical Society
PO Box 572
Norwalk, OH 44857

Dear Ms. Mak,

Thank you, and also the officers and trustees of the Firelands Historical Society, for the letter of interest in the proposed vestibule for the Huron County courthouse.

Please understand that the model that was photographed for newspaper articles is not the final design. In fact, it was presented as a first concept that is not to scale and there has already been discussion with the architect for changes in the design that will keep with the integrity of the courthouse.

And, while the vestibule will certainly enhance the energy savings of the building, it may be more important in how it will enhance the security of the courthouse.

The suggestion to install a second doorway within the present portico is not considered feasible with already crowded conditions for security equipment and personel, and to have public use at the rear entrance where the wet cells are located and prisoners are brought in and out would be an absolute breach of the building security.

I might add that the Courthouse Security Committee, that includes the judges and the sheriff, have had discussions about the vestibule and are supportive of the project. However, no doubt discussions will continue before any final design is determined.

Yours in county government,



Mike Adelman
President, Huron County Board of Commissioners

180 Milan Avenue, Suite 7, Norwalk, Ohio 44857-1195
419-668-3092 * 800-808-5092 * Fax: 419-663-3370
Email: main@hccommissioners.com
www.hccommissioners.com

Assistant Prosecutor's report

Daivia Kasper stated that she is working on the easement for the sandpit extension. Ms. Kasper stated that she has the easement and the cover letter prepared and is giving it back to the board along with some question. The easement that the engineer cut off from the egress drive to State Route 601 so on the plat the horseshoe shape piece is the extension. The easement that has been prepared refers to the original easement and states that this extension is subjected to the same conditions and limited purpose as the original easement. It states that the easement is recorded and when looking found out that the original easement was not recorded in the recorder's office. Ms. Kasper stated that she has been searching for the original easement and stated that Cheryl Nolan stated that it is not in her files and Ms. Kasper stated that she has not been able to find it in her file either. Ms. Kasper stated that we need to try to find the original easement and get it recorded prior to recording this one. The original had all kinds of restrictions. Ms. Kasper stated that if we can not find the original it may have been sent to the raceway park or it could have

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been returned to the airport for the airport to record. The original needs to be recorded prior to recording the extension. Ms. Kasper stated that if we can't find the original her recommendation is to execute a new one to be recorded.

Ms. Kasper also presented an Attorney General opinion in regards to the airport which stated that even though the county commissioners have the authority to create the airport authority they do not have the authority to dissolve the authority as it is a judicial matter. Ms. Kasper then stated that we need to gather together what we know the obligations of the airport is and we have done that by asking the FAA for their information. Mr. Silcox stated that we can also ask them to get off of our property as they do not have a lease agreement and they are not paying rent. We can give them a 30 day eviction notice. Ms. Kasper stated that she thinks it is not likely because of the resolution creating the airport board the commissioners gave them the authority to maintain the operations of the airport and to operate and administrate the airport. Ms. Kasper stated that you would have to do this by amending the original resolution and Cheryl Nolan does have that resolution. Ms. Kasper stated that the commissioners can change who sits on the board. Mr. Silcox stated so we can put specifications on that the board members have to be county residents. Ms. Kasper stated that she had prepared a prosecutor's opinion in regards to the board of commissioner not being able to dissolve the airport and that it would be a judicial matter.

Ms. Kasper also discussed the option agreement for the land out to senior enrichment. Ms. Kasper stated that the Senior Enrichment board signed the purchase and sale agreement with the language about the reverter and it has been sent back here. Ms. Kasper stated that the day after this was prepared she started worrying about the language in regards to the reverter clause. The reason for this is that the county is selling it to them for \$12,500 per acre and it was just put in there that if it is no longer to be used for senior purposes it comes back to the county at the appraised value of the land. Ms. Kasper stated that the auditor has it on their books that the appraised value of the land is \$2,000 an acre and so it is not the intent of Senior Enrichment that they are going to buy it for \$115,000 and two years for now if they can not put an improvement on it we are going to buy it back for \$2,400 that is not the intent of the parties. We need to get a little bit closer to what it is that we want or what we expect. After further discussion Ms. Kasper stated that until they put an improvement on there a building the board's intent should be to buy it back for the purchase price. Once a building goes up and we think that the whole value of the property exceeds \$140,000 we are only going to pay the value of the land. Further discussion was had in this regard. Mr. Silcox asked if the way that it reads now, we have to buy it back at the purchase price. Ms. Kasper stated that right now it reads that we will take it back at the appraised value. Ms. Kasper suggested to put language in that reads if there are no improvement we will buy back at appraised value and if there are improvements we are only going to buy the appraised value of the land and we will get the land and the building and they have lost the value of the building and will lose quite a bit of the value of the land because the land will no longer be \$12,500 because it has a building stuck in the middle of it. Ms. Kasper stated that she wants to make this a little more clear that they are only going to lose big money once they put a building on the property. The board agreed to do so.

Larry Silcox stated that at the airport meeting the grant pre-application was discussed which is what he has a copy of. The grant is for \$400,000.00 and he also has a copy of the budget that they submitted and in that proposed budget they have included in their estimate of resources a county match of \$12,000.00. Mr. Silcox stated that in listening to Deb Lake-Wagner she had several complaints that the board had not done. Listening to her he thought that she was complaining about the board that she used to be on and the things that they have not done which only goes to the management of that facility out there and in listening to her his opinion has not changed about closing the airport and in fact she may have solidified it to some extent.

The other thing that was discussed was that Mr. Sokol has said in order to get this agreement with Summit Motorsports Park they have to go to FAA for their approval and Mr. Silcox stated that it is his recollection that last year when the FAA in Detroit denied it we filed an appeal with Washington and the word came back that it is not their decision and we don't have to go to the FAA. Mr. Silcox stated that he would like to have Mr. Sokol come in and discuss this issue with him that it does not have to go to the FAA for their approval it is the board's decision and we have requested that the Airport Board execute that. Mr. Bauer stated in fact that he already had the approval for this year at one time. Mr. Sokol had stated that he contacted the FAA and it is going to be like last year and that they had no problem. Mr. Silcox stated that at the last airport board meeting Mr. Sokol stated that he was going to send an outline of the request because he is not going to go through 100 hours of requests to the FAA. Mr. Silcox stated that the FAA in Washington had stated that all they have to do is send them the notems that you are closing at these different times and you don't have to ask for their approval and wonders why Mr. Sokol is still continuing to do that and would like to have him attend a Commissioners' meeting and answer that question. Mr. Adelman stated that he was under the understanding that they were not going to close the airport but were

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THURSDAY

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going to hold up traffic if an aircraft wanted to land. This is why he didn't understand the problem with the compensation factor.

At 11:45 a.m. the board recessed.

At 12:00 noon regular session resumed.

At 12:01 p.m. Gary W. Bauer moved to enter into **Executive Sessions ORC 121.22 (G) (1)** to consider the appointment, **employment**, dismissal, **discipline**, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual; **ORC 121.22 (G) (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 12:20 a.m. Gary W. Bauer moved to end Executive Sessions ORC 121.22 (G) (1) and ORC 121.22 (G) (4). Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follow:

Aye – Mike Adelman

Aye – Gary W. Bauer

Aye –Larry J. Silcox

- No action taken.

Cheryl Nolan discussed the sheriff's radios and discussed what fund they should be paid from as they now do not want to pay for them from the permanent improvement fund. Mr. Adelman explained that he wouldn't have to have the funds to pay for it this year that he could pay for it in the next year. Mr. Roblin asked that the funds be appropriated into his account #026 in the 2011 budget. If we do that it will have to come from the general fund appropriation. We can not transfer from the Permanent Improvement fund to pay for the radios. Mr. Adelman stated that we have enough left between miscellaneous and contingencies and transfer that into the #026 fund then Mr. Roblin can either pay the invoice this month or encumber the funds. Ms. Nolan stated that she had sent an email to Mr. Roblin that this money was approved only for the sheriff's radios.

At 12:27 p.m. the board recessed.

At 2:40 p.m. Regular Session resumed.

A letter to Mayor Lesch in response to the December 8, 2010 letter received from the mayor in regards to significant concerns and objections to the proposed amended plan for the Huron County Waste Management District. The following letter was written in response.

Mayor Lesch
38 Whittlesey Avenue
Norwalk, Ohio

Dear Mayor:

As you are aware, Huron County has significant concerns about your objections to the proposed amended plan for the Huron County Solid Waste Management District (SWMD). In spite of our efforts over the last two years, and compromising on your demands on July 12, 2010 (see County's correspondence date July 15, 2010), it is frustrating that a mutual agreement has not been achieved. Over the last two years, the county has cooperated with your request for information concerning the transfer station and SWMD.

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As in your letter dated December 8, 2010, you stated “The amended plan, as it exists, is not conducive to any fair compromise between the City and County.” As you are aware, a tentative agreement was reached on June 17, 2010 with the city. Mr. Andrew Booker, Ohio EPA was in attendance at that meeting and stated that the negotiated provisions were fair and reasonable for both the county and city. It was our understanding that a tentative agreement was reached. However, in August 2010 as a result of your discussion with Mr. Booker and subsequent email (from the OEPA), it was evident additional terms were added by the city concerning the county occurring additional debt for repairs to the facility.

After reviewing your request of reducing the proposed bonding of twenty years to five, it was determined that decreasing the bond payment schedule would have the potential for an increase in the gate rate to pay for the bonds and unexpected maintenance issues on the transfer station and closed landfill.

It apparently is a misconception by the city, that monies are being “funneled” to the county’s general operating fund from the transfer station or solid waste management district. This can be verified by contacting the county Auditor’s office that no money is being “funneled” into the county general fund from the transfer station or SWMD. Also, the Board of Director’s have not established a designation fee in the district (as noted in chapter IIIV section D pages 6 and 7). These are presented as contingencies funding options for the district only.

As we have been over the last two years, we are willing to “sit down” and meet with the city administration or council to discuss and reach a mutual compromise on these issues.

Sincerely,

HURON COUNTY BOARD OF COMMISSIONERS

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

At 2:41 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 9, 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 2:41 p.m.

Signatures on File