

REGULAR SESSION

TUESDAY

JULY 6, 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.

10-227

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY AUDITOR FOR PAYMENT:

Larry J. Silcox 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 10-26 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.

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

CLAIM SCHEDULE Page: 1

Batch Number: 26 Date: Reference:

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

Richard Tracy Auditor

We hereby approve for payment by the County Auditor the following vouchers as itemized below.

Mike Adelman
Gary W. Bauer
Larry J. Silcox

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-001 COUNTY COMMISSIONERS				
MERIDIAN MANAGED TECHNOLOGI	86.25	31056/1	000000	00475
COMPUTER REPAIR INV MM16102				
001-001 COUNTY COMMISSIONERS	86.25	** Total **		
001-002 MICROFILMING				
WESTAFF INC	204.00	31208/1	000000	00525
WAGES				
001-002 MICROFILMING	204.00	** Total **		
001-003 AUTO DATA PROCESSING				
QUILL CORPORATION	244.94	31126/1	000000	00175
BRASER REFILLS, TAPE, LIQUID PAPER INV 5944578,5960347				
DIGITAL DATA TECHNOLOGIES I	1,950.00	30775/1	000000	00275
ACCUGLOBE INTERNET, DATA MAINT INV 6810,6775				
CHRISTIE LANE INDUSTRIES IN	22.50	31127/1	000000	00475
DOCUMENT DESTRUCTION INV 13478				
001-003 AUTO DATA PROCESSING	2,217.44	** Total **		
001-004 AUDITOR				
QUILL CORPORATION	78.34	31206/1	000000	00175
SELF INKING DATER, LIQUID PAPER INV 6024239,5990107				
001-004 AUDITOR	78.34	** Total **		

CLAIM SCHEDULE Page: 2

Batch Number: 26 Date: 07/07/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-010 C PLEAS ADULT P				
HURON COUNTY COMMISSIONERS	47.88	31038/1	000000	00175
COPY PAPER/CPC				
SHIPLETS OFFICE SUPPLY INC	113.73	31038/1	000000	00175
FOLDERS, ENVELOPES, BINDER, BELL, INK PAD/ADULT PROBATION				
MT BUSINESS TECHNOLOGIES IN	302.54	31039/1	000000	00200
RICOH MP3350 C81075065M				
001-010 C PLEAS ADULT P	464.15	** Total **		
001-013 JUVENILE COURT				
ROBSCH ASSOCIATES INC	32.85	30572/1	000000	00175
LEGAL PADS, POST ITS INV A79797				
001-013 JUVENILE COURT	32.85	** Total **		
001-014 JUVENILE C PROBATION				
NATHAN PERAMI	1,615.00	30595/1	000000	00475
MILEAGE REIMB				
JORDAN SPADAFORA	235.00	30595/1	000000	00475
MILEAGE REIMB				
TAYLOR BALL	227.50	30595/1	000000	00475
MILEAGE REIMB				
KATHLEEN W FOX	138.25	30595/1	000000	00475
MILEAGE REIMB				
001-014 JUVENILE C PROBATION	2,215.75	** Total **		
001-016 PROBATE COURT				
ROBSCH ASSOCIATES INC	13.98	30579/1	000000	00175
FBNS, ENVELOPES INV A 79856				
001-016 PROBATE COURT	13.98	** Total **		
001-017 CLERK OF COURTS				
AUTOMATION MAILING & CARTRIDGE	314.41	30896/1	000000	00175
AUTOMATION MAILING & CARTRIDGE	73.80	31198/1	000000	00175
SUSAN HAZEL	399.50	31197/1	000000	00300
OCCA CONF EXP REIMB 06/15-06/17				
001-017 CLERK OF COURTS	787.71	** Total **		

CLAIM SCHEDULE Page: 9

Batch Number: 26 Date: 07/07/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
132-132 CLERK OF COURTS - TI	295.89	** Total *	**	**
132 CLERK OF COURTS - TI	295.89	** Total *	**	**
134 CLERK OF COURT COMPU				
134-134 CLERK OF COURT COMPU	335.00	31196/1	000000	00260
HENSCHEN & ASSOCIATES INC. PORT SWITCH INV 9303-A	335.00	** Total *	**	**
134-134 CLERK OF COURT COMPU	335.00	** Total *	**	**
134 CLERK OF COURT COMPU	335.00	** Total *	**	**
145 CHILDREN'S SERVICE F				
145-145 CHILDREN'S SERVICE F				
WILLARD SAVV-A-LOT	125.00	30850/1	000000	00150
ESAA-ALMAREE FAMILY GROCERIES	31.52	30850/1	000000	00150
WAL-MART-NORWALK	97.50	30850/1	000000	00150
ESAA-ARCHER FAMILY DOOR ALARM	144.00	30850/1	000000	00150
WAL-MART-NORWALK	85.60	30850/1	000000	00150
ESAA-WALLEN FAMILY GROCERIES	16.80	30850/1	000000	00150
WAL-MART-NORWALK	16.80	30850/1	000000	00150
CHAFFER/DL-S REED CLOTHING	16.80	30850/1	000000	00150
PATRICIA A RIAO	16.80	30850/1	000000	00150
POSTER CARE CHILD EXPENSE	16.80	30850/1	000000	00150
SOCIAL SECURITY ADMINISTRAT	643.35	30850/1	000000	00150
SSI REIMB-K COOLSON	201.41	30850/1	000000	00150
SOCIETY SECURITY ADMINISTRAT	175.00	30850/1	000000	00150
SSI REIMB-L ROSE	140.00	30850/1	000000	00150
SOCIETY SECURITY ADMINISTRAT	300.00	30850/1	000000	00150
SSI REIMB-K ROSE	300.00	30850/1	000000	00150
BURMA FARMS INC	175.00	30850/1	000000	00150
CHAFFER-J ROSE-JOB PLACEMENT	140.00	30850/1	000000	00150
BRAD BURFORD	140.00	30850/1	000000	00150
CHAFFER-B BURFORD-JOB PLACEMENT	300.00	30850/1	000000	00150
HALAIN N JARRETT	300.00	30850/1	000000	00150
FARMS-A WAHL RESPTTH	300.00	30850/1	000000	00150
GLORIA BROWN	300.00	30850/1	000000	00150
KPIP-ASHLEY GORDON	300.00	30850/1	000000	00150
DANIEL L. ARTINO	300.00	30850/1	000000	00150
KPIP-AIDAN KAUFMAN	570.50	30850/1	000000	00150
VERMILION RIVER				
SHAFFER-A HEBL-JOB PLACEMENT				

CLAIM SCHEDULE Page: 10

Batch Number: 26 Date: 07/07/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
145-145 CHILDREN'S SERVICE F	2,847.48	** Total *	**	**
145 CHILDREN'S SERVICE F	2,847.48	** Total *	**	**
177 EMERGENCY MANAGEMENT				
177-177 EMERGENCY MANAGEMENT				
JASON ROBLIN	39.88	30620/2	000000	00475
NIOSH CHEMICAL HAZARDS EMERGENCY RESPONSE GUIDEBOOKS	110.21	30620/2	000000	00475
K-MART (9527)				
RE-STOCK FIRST AID KIT, CLEANING MATERIALS/SUPPLIES	150.09	** Total *	**	**
177-177 EMERGENCY MANAGEMENT	150.09	** Total *	**	**
177 EMERGENCY MANAGEMENT	150.09	** Total *	**	**
183 MUNICIPAL COURT ADV				
183-183 MUNICIPAL COURT ADV				
SHIPLEYS OFFICE SUPPLY INC	45.18	30699/1	000000	00175
PAPER, FUNCH, PHONE CARD	45.18	** Total *	**	**
183-183 MUNICIPAL COURT ADV	45.18	** Total *	**	**
183 MUNICIPAL COURT ADV	45.18	** Total *	**	**
184 VOCA				
184-184 VOCA				
VERIZON NORTH	89.19	30695/1	000000	00180
PHONE SERVICE;ACCT#:275505265440131605	34.25	30693/1	000000	00475
LEXIS NEXIS RISK DATA MGMT				
2010 CRIMINAL LAW HB	123.44	** Total *	**	**
184-184 VOCA	123.44	** Total *	**	**
184 VOCA	123.44	** Total *	**	**
525 LANDFILL SOLID WASTE				
525-525 LANDFILL SOLID WASTE				
EASTMAN & SMITH	95.93	30983/1	000000	00250
LEGAL FEES				

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Batch Number: 26 Date: 07/07/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
EASTMAN & SMITH	1,022.07	31262/1	000000	00250
LEGAL FEES	672.00	31262/1	000000	00250
DIESEL DMS LLC				
CLUTCH ROLL-OFF TRUCK	1,790.00	** Total *	**	**
525-525 LANDFILL SOLID WASTE	1,790.00	** Total *	**	**
525 LANDFILL SOLID WASTE	1,790.00	** Total *	**	**
600 EARLY INTERVENT COLL				
600-600 EARLY INTERVENT COLL				
VERIZON NORTH	84.00		000000	00350
PHONE BILL;ACCT#:275505264904281804	901.51		000000	00350
OHIO EDISON				
ELECTRIC BILL;ACCT#:110011249379	985.51	** Total *	**	**
600-600 EARLY INTERVENT COLL	985.51	** Total *	**	**
600 EARLY INTERVENT COLL	985.51	** Total *	**	**

ACCOUNTING DEPT
409 603-603
BANK PROCEEDINGS
409 603-700

ROLAND TKACH
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 448-4304

MOBILE HOMES
(419) 448-8507
PERSONAL PROPERTY
(419) 448-8454
REAL ESTATE TAXATION
(419) 448-8454
WEIGHTS AND MEASURES
(419) 448-4304
FAX (419) 448-4348

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- 228

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD JULY 6, 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

Speedway Super America Fuel Only Cards \$38,400.00

Buildings & Grounds

McQuay Maintenance agreement for reciprocating chiller \$ 1,344.00 now therefore

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

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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.

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

10-229

IN THE MATTER OF AUTHORIZING THE COUNTY ENGINEER TO SUBMIT FOR THE ROUND 25 FUNDING OF CERTAIN HIGHWAY AND BRIDGE PROJECTS BY THE OHIO PUBLIC WORKS COMMISSION

Larry J. Silcox moved to adopt the following resolution:

WHEREAS, District Nine of the Ohio Public Works Commission has established local application deadlines for the Engineering Review Subcommittee and the District's Executive and Integrating Committee Selection meeting prior to submittal of locally reviewed, ranked and selected projects to the Ohio Public Works Commission in Columbus; and

WHEREAS, the County Engineer has requested authorization to submit various projects as part of Huron County's application process; now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby authorize the County Engineer to submit for the funding of various improvement projects to the Ohio Public Works Commission, enter into any agreements that may be necessary and appropriate for obtaining this financial assistance and for the funding of the local share of said projects be paid from the Engineer's Auto Tax account to the extent said projects are selected by the Local Integrating Committee, approved by the District Committee and otherwise approved for funding by the Ohio Public Works Commission; 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

10-230

A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE HURON COUNTY COMMISSIONERS ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS COUNTY AUTO TAX FUND FOR THE GREENWICH MILAN TOWN LINE ROAD DRAINAGE PROJECT PHASE 2 (OPWC PROJECT NUMBER CI12N/CI13N) WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO

Gary W. Bauer moved to adopt the following resolution:

WHEREAS, it is the desire of the Board of Huron County Commissioners to request reimbursement of its county auto tax for the Greenwich Milan Town Line Road Drainage Project (OPWC project number

BE IT RESOLVED by the Huron County Commissioners on behalf of the State of Ohio that:

Section 1. The Huron County Engineer reasonably expects to receive a reimbursement for the GREENWICH MILAN TOWN LINE ROAD DRAINAGE PROJECT PHASE 2 as set forth in Appendix A of the Project Agreement with the proceeds of bonds to be issued by the State of Ohio.

Section 2. The maximum aggregate principal amount of bonds, other than for costs of issuance, expected to be issued by the State of Ohio for reimbursement to the local subdivision is \$10,000.00.

Section 3. The Clerk of the Huron County Commissioners is hereby directed to file a copy of this Resolution with this Huron County Engineer's Office for the inspection and examination of all persons interested therein and to deliver a copy of this Resolution to the Ohio Public Works Commission.

Section 4. This Huron County Commission finds and determines that all formal actions of this county concerning and relating to the adoption of this Resolution were taken in an open meeting of this Huron County Commission and that all deliberations of this Huron County Commission and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

Section 5. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

10-231

A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE HURON COUNTY COMMISSIONERS ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS COUNTY AUTO TAX FUND FOR THE PERU OLENA ROAD AND GREENBUSH ROAD BRIDGE PROJECTS (OPWC PROJECT NUMBER CI09N/CI10N) WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO

Larry J. Silcox moved to adopt the following resolution:

WHEREAS, it is the desire of the Board of Huron County Commissioners to request reimbursement of its county auto tax for the Peru Olena Road and Greenbush Road Bridge Projects (OPWC project number CI09N/CI10N);
now therefore

BE IT RESOLVED by the Huron County Commissioners on behalf of the State of Ohio that:

Section 1. The Huron County Engineer reasonably expects to receive a reimbursement for the **THE PERU OLENA ROAD AND GREENBUSH ROAD BRIDGE PROJECTS** as set forth in Appendix A of the Project Agreement with the proceeds of bonds to be issued by the State of Ohio.

Section 2. The maximum aggregate principal amount of bonds, other than for costs of issuance, expected to be issued by the State of Ohio for reimbursement to the local subdivision is \$20,000.00.

Section 3. The Clerk of the Huron County Commissioners is hereby directed to file a copy of this Resolution with this Huron County Engineer's Office for the inspection and examination of all persons interested therein and to deliver a copy of this Resolution to the Ohio Public Works Commission.

Section 4. This Huron County Commission finds and determines that all formal actions of this county concerning and relating to the adoption of this Resolution were taken in an open meeting of this Huron County Commission and that all deliberations of this Huron County Commission and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

Section 5. This Resolution shall be in full force and effect from and immediately upon its adoption.

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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

10-232

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

Gary W. Bauer 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
	127	00525	125	\$75,000.00		126	00526	125	\$225,000.00
				Contract Services (bridge)					Contract Projects (road)
	127	00526	125	\$125,000.00					
				Contract Projects (bridge)					
	126	00525	125	\$ 25,000.00					
				Contract Services (road)					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.

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 TRAVEL

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

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

Roland Tkach, Auditor, Jan Meyer & Stephanie Dendinger, staff, on July 23, 2010, to Galion, Ohio, for NW Auditor District meeting.



185 Shady Lane Drive
Norwalk, OH 44857
419-668-8126 • 1-800-668-5175

Administration 419-668-8126	Children Services 419-663-5437 • 1-800-668-5178
FAX: 419-668-9120	FAX: 419-668-9153
Family Support & Workforce 419-668-8126	Child Support Enforcement 419-668-9152 • 1-800-668-9152

HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES
IN-SERVICE TRAINING REQUEST

DATE: 07/01/10
TO: Huron County Commissioners
FROM: Jeanne Fisher, HCDJFS Fiscal Specialist

07/15-7/16/10 OCDA GENERAL MEETING Worthington, Ohio \$100.00
L. Minor


Mike Adelman, Commissioner


Gary Bauer, Commissioner


Larry Silcox, Commissioner

IN ACCORDANCE WITH SECTION 32520 OF THE OHIO REVISED CODE.

Administrator/Clerk's Report

Cheryl Nolan presented a request received from the village of Greenwich the approval to withdraw from the municipal road fund in the amount of \$30,972.38 for the Kniffen Street project.

At 9:30 a.m. Public Comment

Dennis Sokol, Airport Board president addressed the board in regards to the request for funding to purchase fuel. Larry Silcox addressed this request by stating that as by his previous statements he is not in favor of this for a couple of reasons. One in looking back on history in 1998 there was a request for \$32,000 to entice a full time operator manager, and there was also \$100,000 given for a hanger which was supposed to be paid back. Mr. Silcox stated that he knows recently there have been no payments made on that loan. We have an investment out there which he is concerned with but in light in everything that has happened in the past and in light of the overall economic situation of the county. When you look at the projected \$1,800.00 from that \$11,000.00 how much is that going to change the financial picture of the airport in the long run. Mr. Silcox stated that he does not feel that the \$11,000.00 at this point when you look at the end result is going to do that much. Mr. Silcox stated that he would like to see some of those cost saving measures put in place before that. The other issue that came up last Thursday was a request by the Sheriff that he is in dire need of radios for his road officers and when he looks at the overall request which is a lot more than this request. Mr. Silcox stated that he does not feel there is any way that they can do both. If he has to make a decision on the safety of the citizens of this county and the safety of our deputy sheriffs out there his intent would be to look at the request from the sheriff's department before the request for the airport board. Mr. Silcox stated that these are his feelings on this topic. Mr. Bauer asked that Mr. Adelman give his thoughts next. Mr. Adelman stated that where he is at is that he has stated that in respect to the appropriation that we made to the airport this year which was a mere \$5,000.00 which represented a 65% reduction from their appropriation of 2009 which far exceeded any other reductions that we made. Mr. Adelman stated that the amount that he had suggested when they set the final budget was \$12,000.00 but we couldn't reach an agreement at that time so that is why we settled on \$5,000.00 and stated that he still would have preferred that we had the amount that would have reflected the same budget cut as we had for other departments. Mr. Adelman stated so with that in mind that difference is \$7,600.00 and in respect to the other discussion that we had in regards to the hanger. The money that was lent which has not been repaid but keep in mind that hanger still remains a county property regardless of how it has been paid back it still belongs to the county and during those years it has brought in revenue through rental with planes that are there, so there has been benefit to that. Mr. Adelman stated that he also considered the amount that to be considered on the sale of the fuel of \$1,800.00 and there are some things that go beyond that and are some economic residuals with people that come in and fuel up. If they don't come to our airport they will certainly go somewhere else. We have crop sprayers that will be coming in and if they can't get fuel here they will get it some other place which also means they won't be spending any money in our county. Mr. Adelman stated that he thinks there is some residual that goes beyond the eighteen hundred dollars that you would make off the sale itself. Mr. Adelman stated so with some of those things

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in mind he is not opposed to advancing to the airport board \$7,600.00 for the purchase of fuel even though this is less than the request but keep in mind where we stood with other budget adjustments and then that \$7,600.00 would be paid back into the general fund as was discussed for any advancement for fuel. If we don't have fuel we have essentially crippled the operation that we have at the airport. Mr. Adelman stated that he is not naïve enough to think that our airport is Cleveland Hopkins we know better than that but none the less it is still an infrastructure of the county which needs to be addressed to be able to function, and if you don't have fuel essentially it is not functioning to its capability. The airport board also has addressed their budget very well by this projected operating for the balance of this year and also 2011. Mr. Adelman stated that he does not want to be in a position where we do nothing and essentially it is said that we don't think our airport has any value, does not think this is a good message to send because somewhere down the road if things develop that would put us in a position to draw some benefit off that airport it would put us in a very bad spot when it comes to going in and have discussions when we have already said we don't think there is any value to our airport when you are trying to negotiate something to bring back some value to the county. Mr. Adelman stated with this in mind he would not be opposed to \$7,600.00. Mr. Bauer asked Mr. Sokol how they came up with the \$11,000.00 number. Mr. Sokol stated that they were looking at a number of factors that went into that. First of all the more the buy in volume the lower the average price is because of delivery costs. Mr. Sokol stated that they had another very busy weekend and that they are down to 1200 gallons low lead fuel which is pretty darn low. Mr. Sokol stated that he and airport manager Sandy Gordly discussed and decided to go ahead and order 1,000 gallons as they can not risk running out. Mr. Sokol further explained that this amount would take them through the end of the year until they get to their slow season. Mr. Sokol stated that 50% of their fuel sales is done in three months of the year, June, July and August. Mr. Sokol stated that back to the issue of the value of an airport. It is kind of one of those things that you don't miss it until you don't have it. Mr. Sokol stated that he understands Mr. Silcox's point about the radios, but it is like apples to oranges once you buy the radios the money is not coming back but the fuel money will come back in the terms of sales. Mr. Adelman also stated that he needed to mention a conversation that he had with Sheriff Howard in regards to the radios. What they requested was 35 digital portable radios at a cost of a little over \$25,000 plus the digital base station at \$4,400.00 but after the Sheriff went back and looked some things over he has said that at this time that he would reduce his request to 26 radios which would take the cost down to roughly \$18,720.00 plus the base station still at \$4,400.00 so we are now looking at just a few dollars over \$23,000.00 to make that purchase. So this is about \$7,000 to \$8,000 less than he had brought to us last Thursday. Mr. Silcox stated that he wanted to make one more comment, and that is he has never said that the airport doesn't have any value and he wants to make it very clear that is not his position in this and thinks that it does have some value but also thinks that you have to weigh that in these tough economic times and we have other decisions that we are going to have to make in spending as we go through the year. We need to look at the overall financial picture of this county not just the airport or the sheriff's department. This also goes into my decision. We have an investment at the airport and we have to protect that investment but in these economic times we have to make tough decisions here and thinks that this is one of those. Mr. Bauer stated now that he has heard where the other two are at he knew what this was going to come down to. Mr. Bauer stated that he has spent a lot of time researching this and stated that in a perfect world he would vote against it and feels that the airport needs to operate on the funds that they have whatever they are. Mr. Sokol has put together a good attempt with the budget that we asked for and said that he appreciates that effort. Mr. Bauer stated that he spent time with Dennis Stieber, Deputy Auditor and his research shows as he can best put it together shows that the county never did loan the airport \$100,000.00 because his research shows that they county paid the bills for the hanger. The bills that he finds are \$58,000 to a major contractor to put the building up and another \$25,000 to another contractor. Mr. Stieber is not making any claim that \$100,000 wasn't spent but in his research he finds that \$73,000 was spent out of the county general fund to build the hanger with the understanding that the airport would pay it back. Mr. Silcox stated that he shows it is \$83,000.00. His research also shows that the airport did pay back \$41,000.00 so it makes a little difference there, number one there is a concern about getting money paid back and noting has been paid back in 8 years or more. Mr. Bauer stated that he also has a concern with the tanks only being 12% full because there must be something in the tanks or they will float out of the ground and is really concerned about that and as always he is concerned about the farmers that need the crop planes. Mr. Bauer stated that knowing he will probably never vote again for something like this and hearing what has been said about the radios and knowing that public safety is always foremost stated that he will move the following:

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Gary W. Bauer moved to loan the airport \$7,000.00 which is the difference between \$23,000 and \$30,000 for fuel which will be repaid to the general fund at the end of calendar year 2010. Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Mike Adelman

No – Larry J. Silcox

Aye – Gary W. Bauer

Discussion was had in regards to the temporary road that was put in and easements for such road between Norwalk Raceway Park and the airport. Mr. Bauer stated that there has been no recent conversation with the Bader or the Engineer in the last month. Mr. Sokol stated that they did a fly over and the road that is there now is on the airport property.

OTHER BUSINESS

Mr. Adelman stated that the \$7,000.00 loan to the airport can be vouchered from the miscellaneous fund #040. Mr. Adelman also discussed his conversation with the Sheriff in regards to the radios and stated that the sheriff had stated that the 35 radios might be more than what was needed right now that would have been the optimum number and so he went back and refigured and the number would be 26. He thinks that would put them in good standing with radios and so the 26 radios would be give or take \$18,720.00 plus the digital base station \$4,402.00 so you are looking at \$23,122.00. We could pay for this from the permanent improvement fund as it has a life expectancy of 15 years that would easily put that into a permanent improvement range of life expectancy of 5 years plus. Mr. Adelman stated that we don't have to pay for this from permanent improvement but the only other choice would be from contingencies. We have not used any funds from this line as it is an emergency fund. At this time there is \$58,317.00 in the contingency fund and permanent improvement fund has \$199,188.00. Mr. Bauer stated that we don't know what is down the road in the next 6 months and contingency has more flexibility but his thought would be life longer than 5 years permanent improvement. Mr. Bauer stated he would for permanent improvement. Mr. Silcox stated that before he would vote on this there is a couple of things that he would like to check out first to have a couple of questions answered and there are a couple of people he would like to talk to before voting and stated that he would have that information by our next meeting.

Joe Hintz stated that he would like to ask Daivia Kasper about his request that he made last week. Mr. Hintz explained his question and Ms. Kasper stated that Cheryl Nolan had asked her to check on this question. Ms. Kasper stated that the question really is a public records questions and his status as a candidate really doesn't change anything. A public record documents the decision made by a public body and the resolutions are simply proposed and does not feel that they are a public record. Ms. Kasper also stated that if they were emailed they would have to be transited in a form that is not editable. Ms. Kasper stated that in the past we did make photo copies of the resolution as a packet for review. It was decided that this would be the form to use.

Assistant Prosecutor's report

Ms. Kasper stated that she is wrapping up the electrical aggregate contracts along with the oil and gas lease. Ms. Kasper stated that Mr. Wrench is moving out of the fifth floor at the Huron County Office Building and should be out by this weekend. Ms. Kasper also reported on a seminar that she had attended that was offered by the State Liquor Control Commission which was very interesting and helpful.

At 10:07 a.m. Larry J. Silcox moved to enter into **Executive Sessions ORC 121.22 (G) (2)** to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest; **ORC 121.22 (G) (3)** a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action; **ORC 121.22 (G) (4)** preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Mike Adelman

Aye – Gary W. Bauer

Aye – Larry J. Silcox

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At 10:51 a.m. Gary W. Bauer moved to end Executive Sessions ORC 121.22 (G) (2); ORC 121. 22 (G) (3); 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

No action taken.

The board discussed reviewing and rating the RFQs for choosing an architectural firm to design the vestibule for the courthouse. After this discussion the board agreed to start the meeting on July 13, 2010 at 8:30 a.m.

At 10:59 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.

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 July 6, 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 10:59 a.m.

Signatures on File