

REGULAR SESSION

TUESDAY

NOVEMBER 16, 2010

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Mike Adelman, Gary W. Bauer, Larry J. Silcox.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the November 9, 2010 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the November 9, 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

10-378

IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-C-08-1BJ-1); (B-C-08-1BJ-2) DRAW DOWN #(366), SUBMITTED TO THE BOARD NOVEMBER 16, 2010

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

WHEREAS, a request for payment and status of funds report has been prepared and submitted to the Board of Huron County Commissioners as attached herein by CT Consultants, Inc., for the Board's certification; and

WHEREAS the Board has reviewed the request for payment and status of funds report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the request for payment and status of funds report as attached herein and certifies that the data reported is correct and that the amount of the Request for Payment is not in excess of current needs; and further

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

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

Aye – Mike Adelman

Aye – Gary W. Bauer

Aye –Larry J. Silcox

State of Ohio
Office of Housing and Community Partnerships
Request for Payment and Status of Funds Report

Submit to: Ohio Department of Development Office of Housing and Community Partnerships P.O. Box 1001 Columbus, Ohio 43216-1001		Name and Address of Grantee: Huron County 180 Milan Ave. Norwalk, Ohio 44857	
Contact Person/Telephone Number: 440-530-2230	Community/Nonprofit # 15J	State/Local Only	
FTI Number: 24-6409672	Draw Number: 308		

Grant Number *	Activity Name *	Activity No.	Enter the Housing Site Address (CDBG and HOME Funded Housing Activities Only)	Amount Requested	Approved Activity/Site Address Budget	Balance of Activity/ Site Address Budget
B-C-08-183.2	Private Rehab	2	32 Koffen Street, Cromwell	583	40,200	
B-C-08-183.3	Private Rehab	2	323 E. Howard Street, Willard	889	42,800	307
B-C-08-183.3	Private Rehab	2	23 Orchard Street, Cromwell	140	41,800	19
B-C-08-183.3	General Administration	8		7,207	20,800	
B-C-08-183.4	General Administration	8		9,059	30,600	
B-C-08-183.4	Fast Housing	7		2,000	2,000	
Total Amount of This Draw:				\$10,725		

NOTE: From the Attachment A of the Grant Agreement

I certify that this Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawee's depository. I also certify that the data reported above is correct and that the amount of the Request for Payment is not in excess of contract needs.

Date: 11/10/10 County Signature: *Larry J. Silcox* Title: *County Clerk*

10-379

IN THE MATTER OF APPROVING OF THE SECOND LEASE RENEWAL AGREEMENT BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS (LESSOR) AND TOM JARRETT (LESSEE) OR HIS ASSIGNS

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

WHEREAS, the Board of Huron County Commissioners is in receipt of written notice from Mr. Jarrett dated November 8, 2010 of his desire to renew his lease agreement for a portion of the building located at 22 E. Main Street, Norwalk, Ohio as stated in the original agreement; now therefore

BE IT RESOLVED, that the Lessee agrees to pay to the Lessor as rental for the Premises during the second renewal term of one (1) year, commencing as of January 1, 2011, and ending on December 31, 2011, unless this Lease is sooner terminated as provided in the original lease agreement; and further

BE IT RESOLVED, that the Lessee agrees to pay to the Lessor as rental for the Premises during the term of the second renewal term of the Lease the sum of \$12,000.00 per annum, payable in monthly installments of \$1,000.00, in advance on the first day of each month during said term; and further

BE IT RESOLVED, that the Board of Huron County Commissioners approves this second lease renewal of the original lease agreement; 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

Northern Ohio Antique Mall LLC
Attn: Thomas A. Jarrett
2874 Hanville Corners Rd
Monroeville OH 44847

REGULAR SESSION

TUESDAY

NOVEMBER 16, 2010

RE: Lease Renewal 2011 – 22 E Main St, Norwalk

Dear Thomas A. Jarrett:

The Board understands that you wish to exercise your lease option to renew the above referenced premises for the year 2011.

According to the terms of the Lease Agreement, you must give written notice of your renewal and we are in receipt of your written notice, dated November 8, 2010.

The Lease Agreement provides that the rental payments during the second renewal term, January 1, 2011 to December 31, 2011, shall be the sum \$12,000.00 per annum, payable in monthly installments of \$1,000.00, in advance on the first day of each month during said renewal term. Excepting the term ending date and amount of rental, all other conditions and covenants of the original lease term shall be in effect and binding during any and all renewal terms.

Note that the year 2011 is the last renewal term on the Lease Agreement.

If you are in agreement and wish to exercise your option to renew, please sign and date below, and return to the Board of Commissioners, no later than Friday December 17, 2010. The Board is pleased that your business is doing well and hopes for its continued prosperity.

**LESSOR: HURON COUNTY
BOARD OF COMMISSIONERS**

LESSEE: TOM JARRETT

Mike Adelman, Gary W. Bauer, Larry J. Silcox Thomas A. Jarrett, Lessee

Gary W. Bauer

Date: _____

Larry J. Silcox

Date: _____

Cc: file

Northern Ohio Antique Mall LLC. 11/8/2010

2874 Hanville Corners Rd.

Monroeville, Ohio 44847

Dear Huron County Commissioners,

It is our intent to renew our contract to rent 22 East Main Street from the County for the term of 1/1/2011 thru 12/31/2011, as per our previous contract agreement.

Sincerely,

Thomas A. Jarrett

IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-F-09-1BJ-1) DRAW DOWN #(308), SUBMITTED TO THE BOARD NOVEMBER 16, 2010

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

WHEREAS, a request for payment and status of funds report has been prepared and submitted to the Board of Huron County Commissioners as attached herein by WSOS CAC, Inc. & Huron County Development Council for the Board's certification; and

WHEREAS the Board has reviewed the request for payment and status of funds report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the request for payment and status of funds report as attached herein and certifies that the data reported is correct and that the amount of the Request for Payment is not in excess of current needs; and further

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

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

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

State of Ohio Office of Housing and Community Partnerships Request for Payment and Status of Funds Report							
Section One: Request for Payment				State Use Only			
Submit to: Ohio Department of Development Office of Housing and Community Partnerships P.O. Box 1001 Columbus, Ohio 43216-1001		Name and Address of Grantee: Huron County Commissioners 150 Milan Avenue Norelva, OH 44857		Date:		Voucher #:	
Contact Person/Telephone Number: Nedee Thompson, WSOS-CAC419-333-2656		Community/Nonprofit #: 136		Draw Number: 308		Warrant #:	
FTI Number: 34-0400672							
Section Two: Itemization of Expenditures							
Grant Number *	Activity Name *	Activity Nbr *	Enter the Housing Site Address (CDBG and HOME Funded Housing Activities Only)	Project Number (State Use Only)	Amount Requested	Approved Activity/ Site Address Budget	Balance of Activity/ Site Address Budget
BF-09-1BJ-1	Administration	6			1,935	22,000	16,287
BF-09-1BJ-1	WSOS Invoices #27644 & 27616				450	2,000	912
BF-09-1BJ-1	Rail Housing	5					
	WSOS Invoices #27619						
					\$2,385		
Total Amount of This Draw:					\$2,385		
* NOTE: From the Attachment A of the Grant Agreement							
Section Three: Certification of Itemization of Expenditures - Two Authorized Signatures Are Required							
I certify that this Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawee's depository. I also certify that the data reported above is correct and that the amount of the Request for Payment is not in excess of current needs.							
Date: 11-16-10 Signature: <i>Mike Adelman</i>				Title: <i>Director</i>			
Date: 11-16-10 Countersignature: <i>Larry J. Silcox</i>				Title: <i>Commissioner</i>			
State Use Only Approved: _____ Date: _____							

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

Larry J. Silcox 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 DJFS

REGULAR SESSION

TUESDAY

NOVEMBER 16, 2010

MNJ Business Technologies	Canon DR 2580 C scanner	\$736.00	
CDW-G	20 laser jet print cartridges	\$783.80	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

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

10-382

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #036

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 adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	036	00126	001	\$ 8,000.00		036	00125	001	\$22,000.00
		Jail OT					Jail Salary		
	036	00177	001	\$14,000.00					
		Med/Hyg							
	036	00177	001	\$3,900.00		036	00400	001	\$3,900.00
		Med/Hyg					Jail PERS		
	036	00176	001	\$8,400.00		036	00127	001	\$8,400.00
		Jail Supplies					Nurses 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 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

REGULAR SESSION
10-383

TUESDAY

NOVEMBER 16, 2010

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #023

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 adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	023	00400	001	\$3,000.00		023	00275	001	\$3,000.00
		PERS					Contract/Repairs		and further

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

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

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

10-384

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #036 IN THE GENERAL FUND TO FUND # 023

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

WHEREAS, the sheriff's fund 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 036-00275-001 jail contract/rep in the amount of \$5,500.00; and in the amount of \$2,000.00 from 036-00177-001 medical/hyg to the sheriff's fund #023-00125-001 employees salaries for a total transfer of \$7,500.00; 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 # 023 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.

REGULAR SESSION

TUESDAY

NOVEMBER 16, 2010

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

10-385

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #036 IN THE GENERAL FUND TO FUND # 023

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

WHEREAS, the sheriff’s fund 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 036-00177-001 medical/hyg in the amount of \$2,000.00 to the sheriff’s fund #023-00127-001 courthouse security; 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 # 023 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.

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

10-386

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #027

Gary W. Bauer moved the following resolution:

WHEREAS, the 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 adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	027	00450	001	\$600.00		027	00300	001	\$600.00
		Unemployment					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

REGULAR SESSION**TUESDAY****NOVEMBER 16, 2010**

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 HE MATTER OF TRAVEL

Gary W. Bauer moved to approve the following travel request this day. 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

Jason Roblin, EMA, on April 6 & 7, 2010, to Columbus, Ohio, for Mandated Spring EMA Conference.

IN THE MATTER OF REQUEST FOR LEAVE

Peter Welch/SWMD/sick/7:00 a.m. – 3:00 p.m. November 17, 2010.

Vickie Ziemba/Commissioners/sick/9:45 a.m. November 8, 2010 – 4:30 p.m. November 9, 2010.

Sue Bommer/Human Resource/sick/8:00 a.m. – 4:30 p.m. November 17, 2010/sick/8:00 a.m. – 4:30 p.m. December 20, 2010.

Larry Burdue/Buildings & Grounds/sick/5:30 a.m. – 2:00 p.m. November 5, 2010.

Darwin Pesnell/Buildings & Grounds/vacation/8:00 a.m. – 4:30 p.m. November 24, 2010.

Jason Roblin/EMA/sick/8:00 a.m. – 10:00 a.m. December 22, 2010.

Maria Lyons/Buildings & Grounds/sick/5:30 a.m. – 2:00 p.m. November 18, 2010.

At 9:30 a.m. No Public Comment

At 9:37 a.m. Roland Tkach, Auditor came before the board to present an amended certificate and the budget commission minutes. Mr., Tkach stated that he would like to go on record cautioning the board that \$400,000 should be put in the contingencies fund due to the fact that the state may make further cuts.

Discussion was had in regards to the WIA board replacements.

At 9:50 a.m. Sue Bommer, HR came before the board to request an Executive Session.

At 9:51 a.m. Larry J. Silcox moved to enter into **Executive Session 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

At 9:57 a.m. Gary W. Bauer moved to end Executive Session 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.

At 10:03 a.m. Brian Humphress and Shawn Tappel representing Huron County Development Council came before the board in regards to the hiring of a new HCDC Executive Director. Mr. Humphress explained where they were in the process. Mr. Humphress also discussed the budget situation and

REGULAR SESSION**TUESDAY****NOVEMBER 16, 2010**

reminded the board that their budget had been cut the last few years and stated that they totally understood the reason for such cuts but also asked that as the budget is developed that the board remember that HCDC has taken these cuts and if possible they would request that their budget be increased. Mr. Humphress also explained that it is hard to hire good people and keep good people on a limited budget and that they need to be able to offer a higher rate of pay to them.

OTHER BUSINESS

Gary Bauer discussed the annexation petition from Wakeman Township. Mr. Bauer stated that he had spoken with Bryon Dalton, Township Trustee and that the township would like to proceed with the annexation process at this time. Daivia Kasper, Assistant Prosecutor stated that she has tried to make contact with the agent for the petition and discuss whether or not this should be treated as a regular annexation or an expedited type II annexation. Ms. Kasper stated that the county should proceed as it was filed.

Larry Silcox discussed the airport board members and stated that one board member had moved out of Huron County. Mr. Silcox asked if there is a stipulation as to whether the airport board members need to live in the county. Ms. Kasper stated that there is nothing under the statute that states they have to live within the county. Ms. Nolan will check the files for any information regarding this situation.

At 10:26 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 November 16, 2010.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 10:26 a.m.

Signatures on File