

REGULAR SESSION

THURSDAY

NOVEMBER 18, 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 16, 2010 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the November 16, 2010 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

Discussion was had in regards the audit report letter. The letter stated under the section of Suggestions for Improvements that several times during the fiscal year the board entered into executive session and did not document the purpose of the Executive Session in the county minutes. Ms. Nolan stated that she had reviewed the minutes and did not find this to be correct. The board agreed that this was not correct.

Ms. Nolan will look into requesting a correction to this letter. The board also felt that the segregation of duties at the landfill had been corrected as well.

Aye – Mike Adelman

Aye – Gary W. Bauer

Aye –Larry J. Silcox

10-387

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 10-46 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

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CLAIM SCHEDULE Page: 1

Batch Number: 46 Date: Reference: I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims. Auditor: David Trachsel, M.B. We hereby approve for payment by the County Auditor the following vouchers as itemized below. County Commissioners: Mike Adelman, Jim W. Brewer, Jeff Blaser

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like MERIDIAN MANAGED, MT BUSINESS TECHNOLOGIES IN, SAFEGUARD BUSINESS SYSTEMS, etc.

CLAIM SCHEDULE Page: 2

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like EMBASSY SUITES DUBLIN, PEACOCK WATER, COMMON PLEAS COURT, etc.

CLAIM SCHEDULE Page: 3

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like MOTO ELECTRIC INC, MAPLE CITY SW & MOWER, SHEARER EQUIPMENT, etc.

CLAIM SCHEDULE Page: 4

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like RAKICH & RAKICH INC, HURON COUNTY COMMISSIONERS, G & G AUTO PARTS, etc.

CLAIM SCHEDULE Page: 5

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like ARAMAOK CORRECTIONAL SERVIC, RAKICH & RAKICH INC, STAPLES CREDIT PLAN, etc.

CLAIM SCHEDULE Page: 6

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like 103 D.U.I. ENFORCEMENT & 103-103 D.U.I. ENFORCEMENT & GUTH LABORATORIES INC, etc.

| Batch Number: 46 | CLAIM SCHEDULE | | Page: 13 |
|--|----------------|-------------|-----------------|
| Vendor | Amount | PO/Line | Warrant Account |
| 177-177 EMERGENCY MANAGEMENT | | | |
| FRONTIER | 133.60 | 31274/1 | 000000 00475 |
| BMA TELEPHONE;ACCT#:275505264813564207 | | | |
| SUNRISE COOPERATIVE INC | 102.82 | 31274/1 | 000000 00475 |
| FUEL BMA;ACCT#:4060 | | | |
| HURON COUNTY COMMISSIONERS | 29.76 | 31274/1 | 000000 00475 |
| BMA VEHICLE MAINTENANCE | | | |
| 177-177 EMERGENCY MANAGEMENT | 266.18 | ** Total ** | |
| 177 EMERGENCY MANAGEMENT | 266.18 | ** Total ** | |
| 183 MUNICIPAL COURT ADV | | | |
| 183-183 MUNICIPAL COURT ADV | | | |
| FRONTIER | 29.30 | 30698/2 | 000000 00475 |
| PHONE SERVICE;ACCT#:275505265440131605 | | | |
| 183-183 MUNICIPAL COURT ADV | 29.30 | ** Total ** | |
| 183 MUNICIPAL COURT ADV | 29.30 | ** Total ** | |
| 195 LOCAL EMERGENCY PLAN | | | |
| 195-195 LOCAL EMERGENCY PLAN | | | |
| MT BUSINESS TECHNOLOGIES IN | 93.50 | 30625/1 | 000000 00475 |
| COPY MACHINE LEASE | | | |
| 195-195 LOCAL EMERGENCY PLAN | 93.50 | ** Total ** | |
| 195 LOCAL EMERGENCY PLAN | 93.50 | ** Total ** | |
| 500 LANDFILL | | | |
| 500-501 TRANSFER STATION | | | |
| GREENFIELD TOWNSHIP | 719.47 | 30882/1 | 000000 00260 |
| OCTOBER HOST FEES | | | |
| OTTAWA SANDUSKY COUNTY | 74.52 | 30882/1 | 000000 00260 |
| OCTOBER GEN FEES | | | |
| FIRST COMMUNICATIONS LLC | 24.81 | 30881/3 | 000000 00280 |
| LONG DISTANCE;ACCT#:1116683092 | | | |
| FRONTIER | 87.59 | 30881/3 | 000000 00280 |
| PHONE;ACCT#:275505262957263303 | | | |

| Batch Number: 46 | CLAIM SCHEDULE | | Page: 14 |
|--|----------------|-------------|-----------------|
| Vendor | Amount | PO/Line | Warrant Account |
| PETER J WELCH | 213.95 | 30875/1 | 000000 00300 |
| TRAVEL | | | |
| 500-501 TRANSFER STATION | 1,120.34 | ** Total ** | |
| 500 LANDFILL | 1,120.34 | ** Total ** | |
| 525 LANDFILL SOLID WASTE | | | |
| 525-525 LANDFILL SOLID WASTE | | | |
| STAPLES BUSINESS ADVANTAGE | 227.96 | 30984/1 | 000000 00475 |
| PRINTER & INK;ACCT#:601110005171590 | | | |
| 525-525 LANDFILL SOLID WASTE | 227.96 | ** Total ** | |
| 525 LANDFILL SOLID WASTE | 227.96 | ** Total ** | |
| 560 HEALTH INSURANCE | | | |
| 560-560 HEALTH INSURANCE | | | |
| CERIDIAN BENEFITS SERVICES | 275.66 | 31112/1 | 000000 00260 |
| COBRA OCT 2010 INV 331889961 | | | |
| 560-560 HEALTH INSURANCE | 275.66 | ** Total ** | |
| 560 HEALTH INSURANCE | 275.66 | ** Total ** | |
| 600 EARLY INTERVENT COLL | | | |
| 600-600 EARLY INTERVENT COLL | | | |
| CITY OF NORWALK | 372.65 | | 000000 00350 |
| WATER BILL;ACCT#:A00-00155-00 | | | |
| OHIO EDISON | 733.13 | | 000000 00350 |
| ELECTRIC SERVICE;ACCT#:110011249379 | | | |
| FRONTIER | 86.74 | | 000000 00350 |
| PHONE SERVICE;ACCT#:275505264904281804 | | | |
| 600-600 EARLY INTERVENT COLL | 1,192.52 | ** Total ** | |
| 600 EARLY INTERVENT COLL | 1,192.52 | ** Total ** | |
| 625 CHILDREN'S TRUST FUN | | | |
| 625-625 CHILDREN'S TRUST FUN | | | |

| Batch Number: 46 | CLAIM SCHEDULE | | Page: 15 |
|---|----------------|-------------|-----------------|
| Vendor | Amount | PO/Line | Warrant Account |
| SHIPLEYS OFFICE SUPPLY INC | 489.50 | 31189/1 | 000000 00475 |
| NEWBOEN RESOURCE | | | |
| 625-625 CHILDREN'S TRUST FUN | 489.50 | ** Total ** | |
| 625 CHILDREN'S TRUST FUN | 489.50 | ** Total ** | |
| 635 COMMISSARY TRUST | | | |
| 635-635 COMMISSARY TRUST | | | |
| HARLAN C HUESTIS | 84.00 | 30528/1 | 000000 00260 |
| 7 HAIRCUTS 10/21/10 | | | |
| DELAUXE BUSINESS CHECKS & | 42.23 | 30528/1 | 000000 00260 |
| COMMISSARY DEPOSIT TICKETS INV 2018388667 | | | |
| 635-635 COMMISSARY TRUST | 126.23 | ** Total ** | |
| 635 COMMISSARY TRUST | 126.23 | ** Total ** | |
| 640 CANINE TRUST FUND | | | |
| 640-640 CANINE TRUST FUND | | | |
| TRACTOR SUPPLY CREDIT PLAN | 24.99 | 30512/1 | 000000 00260 |
| 35 LBS DOG FOOD INV 6035301203195730 | | | |
| 640-640 CANINE TRUST FUND | 24.99 | ** Total ** | |
| 640 CANINE TRUST FUND | 24.99 | ** Total ** | |

ROLAND TKACH
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 668-4394

ACCOUNTING DEPT. (419) 668-8482
BILLS PROCESSING (419) 662-7900
LICENSE REBUREAU (419) 668-8482
MAIL DEPARTMENT (419) 668-3021

MOBILE HOMES (419) 668-8482
PERSONAL PROPERTY (419) 668-8484
REAL ESTATE TAXATION (419) 668-8484
WEIGHTS AND MEASURES (419) 668-4394
TAX (419) 662-4396

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 |
| \$ _____ | _____ |
| \$ _____ | _____ |
| \$ _____ | _____ |
| \$ _____ | _____ |
| \$ _____ | _____ |
| \$ _____ | _____ |

10-388

IN THE MATTER OF LETTING BIDS FOR THE PURCHASE OF 1 USED SEDAN-COMPACT-GASOLINE VEHICLE AND 1 USED SEDAN-MIDSIZED-GASOLINE VEHICLE

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

WHEREAS, the Board of County Commissioners desires to seek bids for 1 used Sedan-Compact-gasoline vehicle and 1 used Sedan-Midsized- gasoline vehicle to be used for county courier and county commissioners' business;

and

WHEREAS, notice of this must be placed in a newspaper of general circulation, pursuant to Section 307.86 of the Ohio Revised Code;

now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby approve of letting bids for the purchase of such vehicles;

and further

BE IT RESOLVED; that notice of this will be placed in a newspaper of general circulation on Monday, November 22, 2010 and on the county's internet site on the worldwide web, at

<http://www.hccommissioners.com> click on legal notice button;

and further

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

Gary W. Bauer seconded the motion.

Discussion:

The roll being called upon its adoption, the vote resulted as follows:

Aye – Mike Adelman

Aye – Gary W. Bauer

Aye –Larry J. Silcox

LEGAL NOTICE

Notice is hereby given that separate, sealed bids will be received by the Huron County Board of Commissioners at the County Administration Building at 180 Milan Avenue, Norwalk, Ohio 44857, on December 6, 2010 at 11:00 a.m. when bids will be opened for: **1 Sedan-Compact-gasoline vehicle** with automatic transmission; exterior rear view mirror, rear window defroster, intermittent windshield wipers, air-conditioning, all season tires, spare tire, cruise control and all required features. Please include the base engine, EPA est. mileage: city; highway, mileage on vehicle, and warranty information. **1 Sedan-midsized-gasoline vehicle** with the same features mentioned above.

Each bid shall be submitted in a sealed envelope clearly marked “Sedan Compact - Gasoline” or “Sedan Midsized - Gasoline” accompanied by a bid guarantee in the form of a certified check, cashier’s check or letter of credit drawn to the order of the Huron County Commissioners in an amount of not less than 10% of the total bid amount, or in the form of a bid bond in a company or surety satisfactory to the Board in the full amount of the bid

Bids may be hand delivered, at the place specified above on or before the hour named. The county will not assume responsibility for bids forwarded by mail and no bid will be accepted after the hour specified.

Bidders are required to comply with all requirements of applicable laws of the State of Ohio.

The Board of Huron County Commissioners reserves the right to reject any or all bids and to waive any irregularities or informalities in the bidding and to award the bid or bids on the basis of the lowest and best bid or bids as it deems to be in the best interest of the County of Huron, Ohio.

This notice can be located on the county’s internet site on the worldwide web, at <http://www.hccommissioners.com> click on legal notice button.

Board of Huron County Commissioners
Cheryl Nolan
Administrator/Clerk

Publish: Tuesday November 23, 2010

10-389

**IN THE MATTER OF APPROPRIATING FUNDS IN THE GENERAL FUND;#021;#024;#032;
#012;#001;#040;#042;#041**

Gary W. Bauer moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the General Fund the amount of \$100,000.00; and

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WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the General fund #021;#024;#032;#001; #012;#042; #040;#041 now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the appropriation as follows:

| | | | | |
|-----|---------------|--------------|-------------|-------------|
| TO: | 021-00200-001 | equipment | \$20,000.00 | |
| | 024-00475-001 | other | 9,500.00 | |
| | 032-00125-001 | salary | 2,800.00 | |
| | 032-00400-001 | PERS | 100.00 | |
| | 012-00125-001 | salary | 587.52 | |
| | 012-00400-001 | PERS | 82.25 | |
| | 001-00125-001 | salary | 1,494.00 | |
| | 001-00400-001 | PERS | 956.12 | |
| | 001-00100-001 | official sal | 5,979.40 | |
| | 001-00300-001 | travel | 215.00 | |
| | 001-00475-001 | Other | 2,800.00 | |
| | 040-00570-001 | Atty Fees | 25,000.00 | |
| | 042-00551-001 | Bureau Insp. | 12,451.00 | |
| | 041-572-001 | transfers | 18,034.71 | and further |

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

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

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

10-390

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY LANDFILL/TRANSFER STATION FUND #500

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 |
| | 500 | 00550 | 500 | \$139,372.00 | | 501 | 00280 | 500 | \$139,372.00 |
| | | Transfer Out | | | | | Contract Service | | and further |

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

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

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

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

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

Discussion Mike Adelman reported on a conversation that he had with Mayor Sue Lesch in regards to the transfer station and flow control and the construction bonds.

10-391

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

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 |
| | 022 | 00280 | 001 | \$800.00 | | 022 | 00177 | 001 | \$800.00 |
| | | Service Contracts | | | | | gasoline | | 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

10-392

IN THE MATTER OF APPROPRIATING FUNDS IN THE COMMUNITY CORRECTIONS FUND #112

Larry J. Silcox moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Community Corrections Fund #112 in the amount of \$5,000.00; and

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WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the Community Corrections fund #112; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the appropriation as follows:

TO: 112-00280-112 \$5,000.00 and further

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

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

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

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

10-393

IN THE MATTER OF LEASE AGREEMENT BY AND BETWEEN THE WILLARD RENTAL PROPERTIES, P.O. BOX 208, 220 WOODBINE ST., WILLARD, OHIO 44890 AND THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, 185 SHADY LANE DRIVE, NORWALK, OHIO WITH THE BOARD OF HURON COUNTY COMMISSIONERS, 180 MILAN AVENUE, NORWALK, OHIO 44857

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

WHEREAS, the Huron County Department of Job and Family Services operates a Job Store pursuant to state guidelines, and desires to open a satellite location for the Job Store in Willard, Ohio; and

WHEREAS, the Willard Rental Properties own certain real property located at 9 Myrtle Avenue, Willard, Ohio and desire to make such property available for the satellite location for the Job Store; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the lease agreement with Willard Rental Properties, as attached hereto and incorporated herein; and further

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

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

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

IN THE MATTER OF HOLIDAY

NOTICE

ALL HURON COUNTY OFFICES AND THE HURON COUNTY TRANSFER STATION WILL BE CLOSED ON THURSDAY, NOVEMBER 25, 2010 TO OBSERVE THANKSGIVING HURON COUNTY COMMISSIONERS Mike Adelman, Gary W. Bauer, Larry J. Silcox

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At 9:30 a.m. No Public Comment.

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IN THE MATTER OF TRAVEL

Gary W. Bauer moved to approve the following travel requests 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 November 20, 2010, to Lorain, Ohio, for NCEMA Sector meeting.

Cheryl Nolan, Vickie Ziembra, Commissioners' office on December 7, 2010, to Columbus, Ohio, for CCAO Winter Conference.

Mike Adelman, Gary W. Bauer, Commissioners, on December 3, 2010, to Elyria, Ohio, for District 9 Integrating Committee meeting, Issue II.

Gary W. Bauer, Commissioner on December 6-7, 2010, to Columbus, Ohio, for CCAO Winter Conference.

Mike Adelman, Larry J. Silcox, Commissioners, on December 6, 2010, to Columbus, Ohio, for CCAO Winter Conference.

IN THE MATTER OF REQUEST FOR LEAVE

Vickie Ziembra/Commissioners/sick/3:00 p.m. – 4:30 p.m. November 22, 2010.

Christina Norton/EMA/vacation/8:00 a.m. – 4:30 p.m. November 26, 2010.

OTHER BUSINESS

Discussion was had in regards to the bonds. The board asked Pete Welch if he can afford costs over and above the cost of the project. Pete Welch stated that his project is \$341,000.00 and the bonds are for \$350,000 which will leave \$9,000 from the bonds to pay for additional Costs of Issuance which will leave \$25,000 to be paid from the solid waste district. Mr. Welch stated that he had funds in the equipment reserve fund to cover this amount.

Gary Bauer referred to Mr. Adelman's conversation with the Mayor Sue Lesch and asked if Mr. Adelman detected a little softening in her approach. Mr. Adelman stated only in the respect that she said her argument wasn't to the fact that we have maintenance issues. Her contention is that by going to the bonds it is locking in the flow control for the next 20 years. So her question is does it have to be paid over the next 20 years and can't that be reduced. Mr. Adelman stated that he had told her that the board had explored that but based on what is affordable on the payback of the transfer station bonds 20 years is what it is. The board looked at what it would be for 10 years and it just wouldn't work. The mayor has asked if it couldn't be paid back over 5 years the length of the plan. Mr. Adelman told her absolutely not it just wouldn't work. The mayor still contends that the transfer station is making \$9.00 to \$10.00 per ton. Mr. Adelman stated that he asked her where she continues to get those numbers from, and told her that we do not make that kind of money per ton. Mr. Adelman told her that he would pass on to the board what she had to say even though she wasn't really saying anything different. Mr. Welch stated that last spring Norwalk put a lot of pressure on the transfer station to drop their rates and which they did and if that rate would have stayed at the \$58.00 we would have had another \$140,000 which is about half of what you are having to bond right now. The mayor also pointed out that the reason the council passed their ordinance was to be on the record that they objected to it. Mr. Welch stated that he has met with Shawn Tappel, New London village administrator, and stated that Mr. Tappel is definitely in the county's corner on this as he knows if the transfer station is shut down he will be forced to go down to Knob Road and the only have 1,600 to 1,700 tons of trash per year and they will be paying a large amount down there. Mr. Silcox stated that these other villages need to send a letter to council that they can not afford not to have the transfer station. Mr. Welch stated that their message is going to be when they go to ratify the plan is having all approve except the city of Norwalk and feels that there will be a message sent there. Mr. Welch stated that he has talked to Dick Wilde and it sounds like all the township trustees are behind the county as well. Mr. Silcox asked if the \$10,000 recycling grant can be changed in the policy. Mr. Welch stated if there is people coming out opposed to it the policy committee can look at it. If we get a comment back asking why the city of Norwalk is getting this grant and we aren't then this can be reviewed by the policy committee and they can decide whether to change that or not. Mr. Silcox asked if he could suggest this and Mr. Welch stated that that he was on the board of directors not the policy committee. Mr. Silcox stated that if

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they won't approve it then he feels that they should change the grant to divide that \$10,000 amongst everyone that is recycling. Mr. Silcox stated that he knows the health commissioner and Mr. Tappel are with him on this. Mr. Welch stated that is probably more appropriate for one of them to suggest that. Mr. Silcox stated that one of them will do so.

Mr. Bauer asked where we are at with the flooring at the Gerken Center. Mr. Welch stated that Jeff Deeble will be going to Abner's today to have them look at it and prepare a quote. Mr. Welch stated that he is going to talk to Tim Bettac, HVAC who will be starting on Monday to look at the windows and air-conditioning units. Ms. Nolan stated that Mr. Bettac has not been hired yet. Mr. Welch stated that Sue Bommer, HR has him starting on Monday so someone had better communicate with her then. Ms. Nolan stated that someone should have communicated with her. Mr. Bauer stated that the board has not seen anything official yet. Mr. Silcox stated we have to hire him first. Mr. Welch asked what do you need from her. Ms. Nolan said resolution with information Mr. Welch stated that she is not going to have that. Mr. Silcox stated maybe she can get one and give her a call. Mr. Bauer asked Mr. Welch about the sidewalk at Shady Lane. Mr. Welch stated that they will do this in house. Mr. Silcox stated that we also need to look at the ramp at the Title Office as well and further discuss was had in regards to the ramp at the Administration Building as well. Discussion was also had in regards to Mr. Adelman's conversation with the mayor about the courthouse vestibule.

Mike Adelman discussed the sales tax information that Auditor, Roland Tkach had faxed up which look good. The amount that we received is higher than last year which means things are on track and is about \$16,500.00 higher than last November so for the year we are not sitting just a little short of 106% of the estimate. Mr. Bauer stated with one to go. Mr. Adelman stated that we are about 13% to 14% above the estimate. Mr. Adelman stated that next month will be interesting as December was the worst month we had of 2009 so stated that he hopes that would be improve dramatically the way things are going. If we would happen to hit \$600,000 that would be much better than last year. It was the last quarter in 2008 that things really started to go downhill. Gary Bauer stated that October was the month that Walmart was up 9.5% so hopefully that would reflect what is going on. Mr. Adelman stated that the auto sales figured out to be about 20% of the amount of this month. At the end of October in the terms of the revenue we are at 96% and at the end of October is 83% of the budget year. So at the end of October it was 96% of the revenue and 76% of the expenditures which is pretty good. Mr. Silcox stated so even with the amended certificate we are going to spend less than what we took in. Ms. Nolan stated that the auditor had said around \$700,000. Mr. Adelman stated that is where we are at now and that doesn't include the total revenue and expenditures would be here in November and plus we have December. Mr. Adelman stated that is why the carryover may hit somewhere around \$1.1 million or \$1.2 million. Mr. Adelman stated that like last year with a little additional it wouldn't surprise him that it might hit around \$1.3 or \$1.4 million. Mr. Silcox stated that looking at this and where we were last year that it wouldn't surprise him either. Mr. Adelman did state that he had put together a budget worksheet for the board's review and of course it it never written in stone but tried to make appropriations that put everyone in the position to be at the 40 hour work week. Mr. Adelman stated that since we do not have the final carryover yet did not make any changes in the funds such as the agriculture, and airport funds. Mr. Adelman stated that the board could address that once the carryover is in. Mr. Adelman asked the board to review and advise and stated that there are some areas that need discussion such as the insurance and tax and would like to take a close look at it to make sure that we really need \$42,000 additional funds in that line then what we did this year. The amount on #036 for the jail that increase over this year is based on what we talked about as the \$70,000 that was not used out of #052 and will be appropriated in #036. Mr. Adelman stated that it was nice to see that Children Services could keep their fund the same amount. The transfer out fund #099 is up a little because of the bond payment that we have to pay for the Department of Job and Family Services. The court funds a are based on what the judges request. Clerk of Courts, Susan Hazel will be transferring funds from the title fund over into the clerk of courts funds as she has done the last few years. Ms. Hazel had written in her notes that an additional \$15,000 would be transferred for the general fund for the board's use. Mr. Adelman stated after the board's review that the budget sheets will be passed out at the Elected Officials and Department Heads meeting on November 30, 2010. Mr. Adelman stated that he broke it down as to what the first quarter will be.

Discussion was had in regards to the agenda for the elected officials and department heads meeting. The board was in agreement with the agenda described by Ms. Nolan.

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Gary Bauer stated that a letter should be sent to Larry Long, Executive Director CCAO in support of Ralph A. Fegley for the ODOT District 3 director. Mr. Silcox stated that this letter should also go to the Governor Elect as well. Mr. Bauer felt that someone should also speak with Rob Duncan, Chair of the Huron County Republican party. Mr. Silcox stated that he had already spoken with Mr. Duncan and he has already done what he can do. Mr. Silcox stated that we should write the letter to the Governor Elect and get a hold of Larry Long. Mr. Adelman stated that he would Larry Long tomorrow at the CCAO Trustee meeting and will mention the support for Ralph Fegley to Mr. Long. Ms. Nolan stated so you don't need a letter sent to Mr. Long. Mr. Silcox stated that Mr. Adelman could talk with Mr. Long and see if he wants a letter. Mr. Silcox stated that we should still send a letter to Mr. Long but the board decided that Mr. Adelman should talk to Mr. Long first.

At 10:23 a.m. the board recessed

At 10:30a.m. regular session resumed.

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**SECOND PUBLIC HEARING
PLAIN**

AMENDMENT TO SECTION 1.6A FLOOD

10:30 A.M.
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President, Mike Adelman called to order the hearing for the amendment to section 1.6A Of the Huron County Special Purpose Flood Damage Reduction Regulations for the unincorporated areas of Huron County. Cary Brickner and Russell Hetrick Soil and Water Conservation District were in attendance. Mr. Adelman asked Mr. Brickner to explain the purpose of this hearing. Mr. Brickner explained that the Commissioners shall hold legal hearings to hear public comment for and/or against the amendment of Section 1.6 A in accordance with the Ohio Revised Code 307.37 and 1521.18. The county floodplain coordinator has been informed that an amendment to the existing regulations is required in order to adopt the new Flood Insurance Study for Huron County and Incorporated Areas and Flood Insurance Rate Maps for Huron County, Ohio which are to become effective January 19, 2011. Mr. Brickner explained that without this amendment the regulations would be out of compliance and the updated maps would not be effective. Mr. Adelman called once for testimony in favor of the amendment to section 1.6A. Mr. Brickner spoke in favor of the amendment and referred to the maps and explained the difference between the old maps and the new maps. Mr. Adelman called twice for testimony in favor of the amendment to section 1.6 A, hearing none called thrice for testimony in favor of the amendment to section 1.6A hearing none called once for testimony against the amendment to section 1.6A, hearing none called twice for testimony against the amendment to section 1.6A, hearing none called thrice for testimony against the amendment to section 1.6A hearing none at 10:39 a.m. Mr. Adelman closed the hearing.

Discussion was had in regards to hiring Tim Bettac as the HVAC maintenance worker. It was decided to do a motion and second and have a resolution prepared for Tuesday, November 23, 2010 for signature only.

Larry J. Silcox moved to approve the hiring of Tim Bettac in position of HVAC maintenance worker effective November 22, 2010 at the rate of \$16.00 per hour. The roll being called upon its adoption, the vote resulted as follows:

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

Discussion was had in regards to the evaluation process. It was decided that the board would meet in Executive Session ORC 121.22 (G) (1) personnel to do evaluations on December 9, 2010 starting at 10:00 a.m. The board will see how the evaluations go on this date before setting another date.

At 10:48 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

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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 18, 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 10:48 a.m.

Signatures on File