

REGULAR SESSION

THURSDAY

NOVEMBER 9, 2010

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the November 2, 2010 & November 4, 2010 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the November 2, 2010 and November 4, 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

10-372

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 10-45 authorize the Huron County Auditor to make the necessary warrants; and further

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

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

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

CLAIM SCHEDULE Page: 1

Batch Number: 45 Date: Reference:

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

Brend Kachley Auditor

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

Mike Adelman
Gary W. Bauer
Larry J. Silcox
County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-013 JUVENILE COURT				
JUDICIAL COLLIER	50.00	30606/1	000000	00300
REGISTRATION FEE				
KIMBERLY ULIANO	50.00	30587/1	000000	00380
SPANISH INTERPRETING				
001-013 JUVENILE COURT	100.00	** Total **		
001-014 JUVENILE C PROBATION				
KATHLEEN M FOX	116.75	30595/1	000000	00475
MILEAGE REIMB				
JORDAN SPANIORE	181.00	30595/1	000000	00475
MILEAGE REIMB				
001-014 JUVENILE C PROBATION	297.75	** Total **		
001-015 JUVENILE C DETENTION				
SANDUSKY COUNTY JUVENILE	2,100.00	30591/1	000000	00475
10/10 DETENTION CARE				
ERIE COUNTY	9,371.21	30591/1	000000	00475
10/10 DETENTION CARE				
001-015 JUVENILE C DETENTION	11,471.21	** Total **		
001-016 PROBATE COURT				
ROESCH ASSOCIATES INC	32.94	30579/1	000000	00175
TYPEWRITER RIBBONS A80228				

CLAIM SCHEDULE Page: 2

Batch Number: 45 Date: 11/10/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-016 PROBATE COURT	32.94	** Total **		
001-017 CLERK OF COURTS				
LEXIS NEXIS MATTHEW BENDER	46.47	31205/1	000000	00175
OH CRIM & TRAP FIELD GUIDE INV	09239057			
SUSAN HAZEL	37.50	31381/1	000000	00300
MILEAGE REIMB 10/21 & 10/22				
SUSAN HAZEL	37.50	30895/1	000000	00300
MILEAGE REIMB 10/21 & 10/22				
001-017 CLERK OF COURTS	141.47	** Total **		
001-018 CORONER				
LUCAS COUNTY CORONER	139.00	31048/1	000000	00525
AUTOPSIES/LABS INV 2992,3002,3006,3074,3085,3121,3122				
LUCAS COUNTY CORONER	2,534.42	31392/1	000000	00525
AUTOPSIES/LABS INV 2992,3002,3006,3074,3085,3121,3122				
001-018 CORONER	2,673.42	** Total **		
001-019 POLICE & MUNY COURTS				
NORWALK MUNICIPAL COURT	315.00	31060/1	000000	00554
WITNESSES OR JURORS				
001-019 POLICE & MUNY COURTS	315.00	** Total **		
001-022 BLDG & G-M & OPERATI				
GERCHELY'S MAINTENANCE KING	473.00	31062/1	000000	00175
TOWELS INV L019757				
NEW HAVEN SUPPLY CO INC	106.62	31062/1	000000	00175
LAMES INV 926139, 926328, 926172, 925991				
G & L SUPPLY CO	40.00	31062/1	000000	00175
REPAIR AQUA CLEAN MACHINE INV 404228				
P & R HARDWARE INC	59.84	31062/1	000000	00175
BATTERIES, KEYS ETC ACCT 400432				
FRONTIER	83.78		000000	00525
TELEPHONES/COMMISSIONERS 419-663-6389, 419-668-4758				
FRONTIER	162.73		000000	00525
TELEPHONE/RECORDER 27 5505 2648164060 07				
FRONTIER	277.84		000000	00525
TELEPHONE/JUVENILE 27 5505 2648164707 03				
OHIO ERIEOW	6,966.53		000000	00526
ELECTRIC				

REGULAR SESSION
10-373

THURSDAY

NOVEMBER 9, 2010

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

Advanced Computer Connections, Inc.	Computer installation including software downloads	\$5,478.40 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

10-374

IN THE MATTER OF APPROVING THE PREVENTION, RETENTION, AND CONTINGENCY PROGRAM (PRC) FOR THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

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

WHEREAS, the Huron County Department of Job & Family Services receives funds from the Ohio Department of Job & Family Services to operate the PRC program as required by ORC Chapter 5108; and

WHEREAS, the Huron County Department of Job & Family operates the PRC program through the delivery of direct services and through contracts with various agencies, following the processes prescribed in ORC Chapter 5108; and

WHEREAS, the Huron County Department of Job & Family Services has amended its PRC plan to better serve the residents of Huron County and such plan has been discussed and reviewed by the Huron County Job & Family Service Planning Committee; and

WHEREAS, the PRC Plan of the Huron County Department of Job & Family Services, with the requirements of Chapter 5108 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve the revised PRC plan effective December 1, 2010 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.

REGULAR SESSION

THURSDAY

NOVEMBER 9, 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

10-375

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT # 036 IN THE GENERAL FUND TO THE JAIL BOND FUND # 210

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

WHEREAS, the jail bond payment is coming due and the funds to cover the payment have been appropriated in the # 036 fund/transfer out line item; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 036-00600-001/transfer out in the amount of \$353,512.50 to the Jail Bond Fund # 210, line item 210-10200-210; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Sheriff, the Huron County Treasurer and the Huron County Auditor, and the Huron County Auditor's office will make the journal entry to the # 210 account and the Huron County Treasurer's office will make the bond payment from the # 210 account to the proper agency; 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

10-376

IN THE MATTER OF TRANSFERRING FUNDS FROM THE GENERAL FUND #099 TO THE COUNTY BOND RETIRE FUND #205

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

WHEREAS, the County Bond Retire Fund payments are coming due; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001/transfer out in the amount of \$60,455.00 for the Capital Projects & Energy and in the amount of \$127,654.30 Energy Project to the County Bond Retire fund #205; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Treasurer, Huron County Auditor, and the Auditor's office will make the journal entry to the #205 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

THURSDAY

NOVEMBER 9, 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

10-377

IN THE MATTER OF TRANSFERRING FUNDS FROM THE GENERAL FUND #099 TO THE HUMAN SERVICES BOND FUND #200

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

WHEREAS, the Human Services Fund payment is coming due; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001/transfer out in the amount of \$199,737.50 for the Human Services bond payment to the Human Services Bond fund #200; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Treasurer, Huron County Auditor, and the Auditor's office will make the journal entry to the #200 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

IN THE MATTER OF APPROVING TRAVEL REQUESTS

Larry J. Silcox moved to approve the following travel requests this day. 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



HURON COUNTY
JOB AND FAMILY SERVICES

185 Shady Lane Drive, Norwalk, OH 44857
419-668-8126 or 1-800-668-5175 Fax 419-668-4738

Huron County Department of Job & Family Services
In-Service Training Request

Date: November 5, 2010

To: Huron County Commissioners

From: Sue Komosinski, HCDJFS Fiscal Officer

11/09/10 Traveling to attend CRIS-E Training for sanctions in Bowling Green, Ohio \$100.00
Kate Schatz, Leslie Casper, Janet Highlander

Mike Adelman
Mike Adelman, Commissioner

Gary W. Bauer
Gary Bauer, Commissioner

Larry J. Silcox
Larry Silcox, Commissioner

IN ACCORDANCE WITH SECTION 325.20 OF THE OHIO REVISED CODE

IN THE MATTER OF REQUEST FOR LEAVE

Darwin Pesnell/Buildings & Grounds/vacation/8:00 a.m. – 4:30 p.m. November 29, 2010 disapproved.

Sue Bommer/Human Resources/sick/2 hours November 19, 2010; 8 hours December 6, 2010/vacation/8 hours December 27, 2010/personal time/2 hours November 19, 2010; 8 hours December 23, 2010.

Lon Burton/Mechanic/sick/7:00 a.m. – 3:30 p.m. November 4, 2010/personal time/7:00 a.m. – 3:30 p.m. November 12, 2010/

Larry Burdue/Buildings & Grounds/sick/5:30 a.m. – 2:00 p.m. December 7, 2010.

Ron Ackerman/Buildings & Grounds/vacation/9:30 a.m. 1:30 p.m. November 26, 2010.

Gary Ousley/Dog Warden/sick/10:30 a.m. – 4:30 p.m. October 28, 2010.

IN THE MATTER OF HOLIDAY

**ALL HURON COUNTY OFFICES WILL BE
CLOSED ON THURSDAY, NOVEMBER 11th, 2010**

**TO OBSERVE VETERANS DAY
THE HURON COUNTY TRANSFER STATION WILL BE OPEN
HURON COUNTY COMMISSIONERS**

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

SIGNINGS

ACCOUNTING DEPT.
(419) 668-8126
DATA PROCESSING
(419) 668-7900
LICENSE BUREAU/INVT
(419) 668-8662
Shady Lane Campus
(419) 668-8662
Fax (419) 668-5123
MAIL ROOM/PROPERTY
(419) 668-2822

ROLAND TKACH
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 668-4266

SHOULDERS
(419) 668-8463
PERSONAL PROPERTY
(419) 668-8466
REAL ESTATE TAXATION
(419) 668-8464
WEIGHTS AND MEASURES
(419) 668-8459
FAX (419) 667-4908

Balotra, Harr & Scherer, CPAs, Inc.
Page 2 -

September 30, 2010

Balotra, Harr & Scherer, CPAs, Inc.
528 South West Street
P.O. Box 687
Pikeon, OH 45661

We are providing this letter in connection with your audit of the financial statements of Huron County as of December 31, 2009 and for the period then ended for the purpose of expressing opinions as to whether the financial statements present fairly, in all material respects, the respective financial position of the governmental activities, the business-type activities, each major fund, the discretely presented component unit, and the aggregate remaining fund information of Huron County and the respective changes in financial position and, where applicable, cash flow thereof in conformity with U.S. generally accepted accounting principles. We confirm that we are responsible for the fair presentation of the previously mentioned financial statements in conformity with U.S. generally accepted accounting principles. We are also responsible for adopting sound accounting policies, establishing and maintaining effective internal control, and preventing and detecting fraud.

We confirm, to the best of our knowledge and belief, as of September 30, 2009, the following representations made to you during your audit:

- The financial statements referred to above are fairly presented in conformity with U.S. generally accepted accounting principles and include all properly classified funds and other financial information of the primary government and all component units required by generally accepted accounting principles to be included in the financial reporting entity.
- We have made available to you all—
 - Financial records and related data (and all audit or relevant monitoring reports, if any, received from funding sources).
 - Minutes of the meetings of the Huron County Commissioners and all departmental boards and commissions or summaries of actions of recent meetings for which minutes have not yet been prepared.
- There have been no communications from regulatory agencies concerning noncompliance with, or deficiencies in, financial reporting practices.
- There are no material transactions that have not been properly recorded in the accounting records underlying the financial statements (or the schedule of expenditures of federal awards).
- We believe the effects of the uncorrected financial statement misstatements summarized in the attached schedule are immaterial, both individually and in the aggregate, to the financial statements taken as a whole.
- We acknowledge our responsibility for the design and implementation of programs and controls to prevent and detect fraud.
- We have no knowledge of any fraud or suspected fraud affecting the entity involving:
 - Management,
 - Employees who have significant roles in internal control, or
 - Others where the fraud could have a material effect on the financial statements.

- We have no knowledge of any allegations of fraud or suspected fraud affecting the entity received in communications from employees, former employees, analysts, regulators, or others.
- No: fraud, illegal acts, violations of provisions of contracts or grant agreements, or abuse have been reported to us.
- We have a process to track the status of audit findings and recommendations.
- We have identified to you any previous financial audits, attestation engagements, performance audits, or other studies related to the objectives of the audit being undertaken and the corrective actions taken to address significant findings and recommendations.
- We have provided our views on reported findings, conclusions, and recommendations, as well as our planned corrective actions.
- The county has no plans or intentions that may materially affect the carrying value or classification of assets, liabilities, or equity.
- The following, if any, have been properly recorded or disclosed in the financial statements:
 - Related party transactions, including revenues, expenditures/expenses, loans, transfers, leasing arrangements, and guarantees, and amounts receivable from or payable to related parties.
 - Guarantees, whether written or oral, under which the county is contingently liable.
 - All accounting estimates that could be material to the financial statements, including the key factors and significant assumptions underlying those estimates and measurements. We believe the estimates and measurements are reasonable in the circumstances, consistently applied, and adequately disclosed.
- We are responsible for compliance with the laws, regulations, and provisions of contracts and grant agreements applicable to us, including tax or debt limits and debt contracts; and we have identified and disclosed to you all laws, regulations and provisions of contracts and grant agreements that we believe have a direct and material effect on the determination of financial statement amounts, or other financial data significant to the audit objectives, including legal and contractual provisions for reporting specific activities in separate funds.
- There are no—
 - Violations or possible violations of budget ordinances, laws and regulations (including those pertaining to adopting, approving, and amending budgets), provisions of contracts and grant agreements, tax or debt limits, and any related debt covenants whose effects should be considered for disclosure in the financial statements, or as a basis for recording a loss contingency, or for reporting on noncompliance.
 - Unasserted claims or assessments that our lawyer has advised us are probable of assertion and must be disclosed in accordance with *Financial Accounting Standards Board (FASB) Statement No. 5, Accounting for Contingencies*.
 - Other liabilities or gain or loss contingencies that are required to be accrued or disclosed by FASB Statement No. 5.
 - Reservations or designation of fund equity that were not properly authorized and approved.
- As part of your audit, you prepared the draft financial statements and related notes and schedule of federal awards expenditures. We have designated a competent management-level individual to oversee your services and have made all management decisions and performed all management functions. We have reviewed, approved, and accepted responsibility for those financial statements and related notes and schedule of expenditures of federal awards.
- The County has satisfactory title to all owned assets, and there are no liens or encumbrances on such assets nor has any asset been pledged as collateral.
- The County has complied with all aspects of contractual agreements that would have a material effect on the financial statements in the event of noncompliance.
- The financial statements include all component units as well as joint ventures with an equity interest, and properly disclose all other joint ventures and other related organizations.
- The financial statements properly classify all funds and activities.

Baker, Harr & Schew, CPAs, Inc.
Page 3

- 22) All funds that meet the quantitative criteria in GASB Statement Nos. 34 and 37 for presentation as major are identified and presented as such and all other funds that are presented as major are particularly important to financial statement users.
- 23) Net asset components (invested in capital assets, net of related debt, restricted, and unrestricted) and fund balance reserves and designations are properly classified and, if applicable, approved.
- 24) Provisions for uncollectible receivables have been properly identified and recorded.
- 25) Expenses have been appropriately classified in or allocated to functions and programs in the statement of activities, and allocations have been made on a reasonable basis.
- 26) Revenues are appropriately classified in the statement of activities within program revenues, general revenues, contributions to term or permanent endowments, or contributions to permanent fund principal.
- 27) Interfund, internal, and intra-entity activity and balances have been appropriately classified and reported.
- 28) Special and extraordinary items are appropriately classified and reported.
- 29) Deposits and investment securities are properly classified as to risk, and investments are properly valued.
- 30) Capital assets, including infrastructure assets, are properly capitalized, reported, and, if applicable, depreciated.
- 31) The government meets the GASB-established requirements for accounting for eligible infrastructure assets using the modified approach. [Point this item if the modified approach is not used.]
- 32) Required supplementary information (RSI) is measured and presented within prescribed guidelines.
- 33) With respect to federal award programs:
- We are responsible for complying and have complied with the requirements of OMB Circular A-133, *Audit of States, Local Governments, and Non-Profit Organizations*.
 - We have, in accordance with OMB Circular A-133, identified in the schedule of expenditures of federal awards, expenditures made during the audit period for all awards provided by federal agencies in the form of grants, federal cost-reimbursement contracts, loans, loan guarantees, property (including donated surplus property), cooperative agreements, interest subsidies, insurance, food commodities, direct appropriations, and other assistance.
 - We are responsible for complying with, and have complied with in all material respects, the requirements of laws, regulations, and the provisions of contracts and grant agreements related to each of our federal programs and have identified and disclosed to you the requirements of laws, regulations, and the provisions of contracts and grant agreements that are considered to have a direct and material effect on each major federal program.
 - We are responsible for establishing and maintaining, and have established and maintained, effective internal control over compliance requirements applicable to federal programs that provides reasonable assurance that we are managing our federal awards in compliance with laws, regulations, and the provisions of contracts and grant agreements that could have a material effect on our federal programs. We believe the internal control system is adequate and is functioning as intended. Also, no changes have been made in internal control over compliance or other factors to the date of this letter that might significantly affect internal control, including any corrective action taken with regard to reportable conditions (including material weaknesses) reported in the schedule of findings and questioned costs.
 - We have made available to you all contracts and grant agreements (including amendments, if any) and any other correspondence with federal agencies or pass-through entities relating to major federal programs.
 - We have received no requests from a federal agency to audit one or more specific programs as a major program.
 - We have complied, in all material respects, with the compliance requirements, including when applicable, those set forth in the *OMB Circular A-133 Compliance Supplement*, relating to federal awards and have identified and disclosed to you all amounts questioned and any known noncompliance with the requirements of federal awards, including those resulting from other audits or program reviews.

(Continued)

Baker, Harr & Schew, CPAs, Inc.
Page 4

- Amounts claimed or used for matching were determined in accordance with relevant guidelines in OMB Circular A-87, *Cost Principles for State, Local, and Tribal Governments*, and OMB's *Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments*.
- We have disclosed to you our interpretation of compliance requirements that may have varying interpretations.
- We have made available to you all documentation related to the compliance requirements, including information related to federal program financial reports and claims for advances and reimbursements.
- Federal program financial reports and claims for advances and reimbursements are supported by the books and records from which the financial statements have been prepared.
- We have charged costs to federal awards in accordance with applicable cost principles.
- The copies of federal program financial reports provided you are true copies of the reports submitted, or electronically transmitted, to the respective federal agency or pass-through entity, as applicable.
- We have monitored subrecipients to determine that they have expended pass-through assistance in accordance with applicable laws and regulations and have met the requirements of OMB Circular A-133.
- We have taken appropriate action, including issuing management decisions, on a timely basis after receipt of subrecipients' auditor's reports that identified noncompliance with laws, regulations, or the provisions of contracts or grant agreements to ensure that subrecipients have taken the appropriate and timely corrective action on findings.
- We have considered the results of subrecipient audits and have made any necessary adjustments to our books and records.
- We are responsible for and have accurately prepared the summary schedule of prior audit findings to include all findings required to be included by OMB Circular A-133 and we have provided you with all information on the status of the follow-up on prior audit findings by federal awarding agencies and pass-through entities, including all management decisions.
- We are responsible for and have accurately prepared the audit section of the Data Collection Form as required by OMB Circular A-133, and we are responsible for preparing and implementing a corrective action plan for each audit finding.
- We have disclosed to you all contracts or other agreements with service organizations, and we have disclosed to you all communications from the service organizations relating to noncompliance at the service organizations.

No events, including instances of noncompliance, have occurred subsequent to the balance sheet date and through the date of this letter that would require adjustment to or disclosure in the aforementioned financial statements or in the schedule of findings and questioned costs.

Signature: 
Title: County Auditor

Signature: 
Title: County Commissioner

At 9:30 a.m. Pete Welch presented the quotes for the transfer station projects.

Main Mail: eagles@acconwalk.com

Page 1 of 2

Menu Compose Search Personal Account Options... Help L

Michael Adelman's Main Mail Message 5 of 0

FROM: Peter Welch | Save Address
DATE: Wed, 7 Jul 2010 10:13:27 -0700 (PDT)
TO: Mike Adelman <eagles@acconwalk.com>, Gary Bauer <gbauer@norwalkohio.com>, Larry Silcox <truthgraph@hotmail.com>, Cheryl Nolan <cnolan@hccommissioners.com>
SUBJECT: Transfer Station Repairs / Bonds

This is the email that I thought I sent to yens(Pittsburgh talk for "you guys") yesterday.

I have the engineering estimates for the work to be performed at the transfer station. Those costs are as follows:

Floor Replacement	\$125,000 (est.)
Residential Drop Area	\$75,000 (est.)
Garage Repair	\$20,000 (est.)
Scale Replacement	\$35,000 (est.)
Bid document Preparation	\$22,000
Insp/Certification	\$7,000
TOTAL	\$284,000

Also, last week I forwarded Albin Bauer's (Eastman & Smith) response about the CCOA loan program. As indicated, under ORC Chapter 133, it does not appear that a promissory note qualifies. I forwarded the response to Davia for her opinion.

However, if this is the direction we heading, "someone" needs to secure some money (assuming bonding or

http://webmail.acconwalk.com:8383/Xoee993999:9f8:8ce79c87a86771f@mail.52690.ej?&... 7/7/2010

At 10:00 a.m. Melanie Gonzalez, PNC came before the board in regards to the workplace banking. Ms. Gonzalez explained the program. After listening to this presentation the board agreed to invite Ms. Gonzalez to an elected official's meeting to be held November 30, 2010.

Assistant Prosecutor's Report

Davvia Kasper Assistant Prosecutor discussed the letter in regards to the property located on 58 N. Hester Street, Norwalk, Ohio. Ms. Kasper stated that the amount on the promissory note and mortgage is \$22,645.00 and that is the amount that the 15% repayment to the county should be calculated from.

OTHER BUSINESS

Mr. Adelman stated that he has been looking at the numbers for the interim budget and should have some numbers for Tuesday's meeting.

At 10:30 a.m. Larry J. Silcox moved to enter into **Executive Session 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

REGULAR SESSION**THURSDAY****NOVEMBER 9, 2010**

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

At 10:40 a.m. the board recessed:

At 11:10 a.m. Executive Sessions resumed.

At 11:29 a.m. Larry J. Silcox moved to end Executive Sessions ORC 121.22 (G) (2); ORC 121.22 (G) (3); ORC 121.22 (G) (4). 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

Action taken:

Ms. Kasper stated that the board had heard from Mike Laffey regarding the post agreement regarding the sale of the Mortensen land and if the board would like to take a vote that is fine or if there is a consensus to approve the proposal from Mr. Laffey. Mr. Adelman stated that he is ready to approve his proposal and try to get some finality to this. Mr. Silcox stated that he will oppose that settlement.

Gary Bauer moved to approve the settlement proposed by Mike Laffey. 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***

Other Business Continued

Discussion was had in regards to the space request from WIC. After viewing the area the board decided to look at the cage area that the Board of Elections has and making that space into offices for WIC. Mr. Bauer will discuss this with Sharon Locke, Director Board of Elections. Mr. Bauer will also discuss using some of the storage space that is currently being used by OSU Extension to share with the Board of Elections as an option.

At 11:37 a.m. Gary W. Bauer moved to adjourn. Larry J. Silcox 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 9, 2010.

**REGULAR SESSION
IN THE MATTER OF ADJOURNING**

THURSDAY

NOVEMBER 9, 2010

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 11:37 a.m.

Signatures on File