

REGULAR SESSION

TUESDAY

OCTOBER 19, 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 October 12, 2010 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the October 12, 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

10-346

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 10-42 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: 42 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Refund taken by Beth D. 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
001-002 MICROFILMING
POSTMASTER NORWALK STAMPS 20.70 30915/1 000000 00175
001-002 MICROFILMING 20.70 * * Total * *
001-008 COMMON PLEAS COURT
ROESCH ASSOCIATES INC 32.99 31161/1 000000 00175
FAX CARTRIDGE INV A80199
SHIPLEYS OFFICE SUPPLY INC 57.95 31161/1 000000 00175
POST IT NOTES,LEGAL PADS INV 160151,160188
LEXIS NEXIS MATTHEW BENDER 377.94 31284/1 000000 00200
LAW BOOKS INV 07337906
FRACOCK WATER 6.75 31159/1 000000 00335
REFRESHMENTS FOR JURORS
SCHILD'S IGA INC 6.05 31159/1 000000 00335
REFRESHMENTS FOR JURORS
001-008 COMMON PLEAS COURT 481.68 * * Total * *
001-010 C PLEAS ADULT P
HURON COUNTY COMMISSIONERS COPY PAPER 47.88 31038/1 000000 00175
001-010 C PLEAS ADULT P 47.88 * * Total * *
001-013 JUVENILE COURT
STAPLES CREDIT PLAN 64.18 30572/1 000000 00175
FERS

CLAIM SCHEDULE Page: 2
Batch Number: 42 Date: 10/20/2010 Reference:
Vendor Amount PO/Line Warrant Account
001-013 JUVENILE COURT 64.18 * * Total * *
001-015 JUVENILE C DETENTION
BI INC 1,815.45 30591/1 000000 00475
09/10 ELECTRONIC MONITORING
001-015 JUVENILE C DETENTION 1,815.45 * * Total * *
001-017 CLERK OF COURTS
UNITED STATES POSTAL SERVIC POSTAGE BY PHONE/METER 106000117627 1,984.96 31199/1 000000 00175
001-017 CLERK OF COURTS 1,984.96 * * Total * *
001-019 POLICE & MUNY COURTS
NORWALK MUNICIPAL COURT WITNESSES OR JURORS 268.50 31060/1 000000 00554
001-019 POLICE & MUNY COURTS 268.50 * * Total * *
001-022 BLDG & G-M & OPERATI
NEM HAVEN SUPPLY CO INC 586.03 31062/1 000000 00175
LAMPS,BALLAST,BATTERY ACCT 200046
G & L SUPPLY CO 488.26 31062/1 000000 00175
BLEACH HANDSOAP,LINERS INV 257636,257358
SUNRISE COOPERATIVE INC 352.64 31063/1 000000 00177
GAS ACCT 26255
MAXIE TIRE 341.20 31065/1 000000 00275
TIRES INV 3183516
STANLEY ACCESS TECH LLC 625.50 31066/1 000000 00280
12 N MAIN ST SERVER INV 900985358
AAF - MCQUAY INC 396.80 31067/1 000000 00475
HESCO CHILLER INV 2531703
TRACTOR SUPPLY 365.85 31067/1 000000 00475
CLOTHING ACCT 6035301202890164 15.15 ? 000000 00525
VERIZON PHONES ACCT 00013182918022Y 83.68 000000 00525
FRONTIER PHONE BILL;ACCT#:275505264811296009 192.93 000000 00527
COLUMBIA GAS GAS 124586130010003
001-022 BLDG & G-M & OPERATI 3,448.04 * * Total * *

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CLAIM SCHEDULE Page: 3
Batch Number: 42 Date: 10/20/2010 Reference:
Vendor Amount PO/Line Warrant Account
001-023 SHERIFF
MT BUSINESS TECHNOLOGIES IN 91.55 30524/1 000000 00175
TOMER FOR DISPATCH INVARI...32899W

CLAIM SCHEDULE Page: 4
Batch Number: 42 Date: 10/20/2010 Reference:
Vendor Amount PO/Line Warrant Account
001-032 MECHANIC/GARAGE
PARTS DISTRIBUTORS INC 1,023.31 31070/1 000000 00175
WIPER BLADES, BRAKE SHORS, FUSE ACCT 2745

CLAIM SCHEDULE Page: 5
Batch Number: 42 Date: 10/20/2010 Reference:
Vendor Amount PO/Line Warrant Account
001-023 SHERIFF 2,417.05 ** Total **
001-027 PUBLIC DEFENDER COMM
EMBASSY SUITES DUBLIN 519.96 30975/1 000000 00300

CLAIM SCHEDULE Page: 6
Batch Number: 42 Date: 10/20/2010 Reference:
Vendor Amount PO/Line Warrant Account
001-036 JAIL OPERATIONS 19,585.70 ** Total **
001-040 MISCELLANEOUS
LAW OFFICE OF BARRY W BOVA 388.00 31301/1 000000 00570

CLAIM SCHEDULE Page: 7
Batch Number: 42 Date: 10/20/2010 Reference:
Vendor Amount PO/Line Warrant Account
OHIO STATE UNIVERSITY EXT 660.00 30836/1 000000 00475
115-116 SOCIAL SERVICES 1,078.10 ** Total **
115 PUBLIC ASSISTANCE 3,326.26 ** Total **
117 CHILD SUPPORT ENFORC
HURON COUNTY JOB & FAMILY S 40,062.48 30818/1 000000 00485

CLAIM SCHEDULE Page: 8
Batch Number: 42 Date: 10/20/2010 Reference:
Vendor Amount PO/Line Warrant Account
MATT FRANKBONER 500.00 31181/1 000000 00280
SUPPORTIVE SVCS-M FRANKBONER
FIRELANDS PROPERTIES LLC 485.00 31181/1 000000 00280

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CLAIM SCHEDULE				
Batch Number:	Date:	Reference:	Page: 9	
Vendor	Amount	PO/Line	Warrant	Account
DOMESTIC UNIFORM RENTAL BATHROOM SERVICES	150.20	30689/1	000000	00475
125-125 AUTO TAX - OFFICE	555.20	** Total **		
125-126 AUTO TAX - ROADS				
HANSON AGGREGATES MIDWEST I STONE	15,449.79	31220/1	000000	00210
125-126 AUTO TAX - ROADS	15,449.79	** Total **		
125-128 ENGINEERING				
MT BUSINESS TECHNOLOGIES IN REPAIR PARTS FOR COPIER IN ENGINEERING DEPT	677.94	31239/1	000000	00475
125-128 ENGINEERING	677.94	** Total **		
125 AUTO TAX	16,682.93	** Total **		
131 RECORDERS EQUIPMENT				
131-131 RECORDERS EQUIPMENT				
VIKING TECHNOLOGY INC SICK/VACATION PROG	108.00	31331/1	000000	00200
GRAPHIC PAPER PRODUCTS BUNDLES	801.00	31331/1	000000	00200
131-131 RECORDERS EQUIPMENT	909.00	** Total **		
131 RECORDERS EQUIPMENT	909.00	** Total **		
132 CLERK OF COURTS - TI				
132-132 CLERK OF COURTS - TI				
LASER IMAGES INC BUSINESS CARDS INV 10-1567	75.50	31200/1	000000	00175
HURON COUNTY COMMISSIONERS COPY PAPER/TITLE DEPT	47.88	31200/1	000000	00175
132-132 CLERK OF COURTS - TI	123.38	** Total **		
132 CLERK OF COURTS - TI	123.38	** Total **		

CLAIM SCHEDULE				
Batch Number:	Date:	Reference:	Page: 10	
Vendor	Amount	PO/Line	Warrant	Account
134 CLERK OF COURT COMPU				
134-134 CLERK OF COURT COMPU				
MT BUSINESS TECHNOLOGIES IN AFICIO MP4000 CHIN88619M	53.48	31202/1	000000	00260
VIKING TECHNOLOGY INC FEEDER ASST ROLLER INV 20738	73.75	31202/1	000000	00260
134-134 CLERK OF COURT COMPU	127.23	** Total **		
134 CLERK OF COURT COMPU	127.23	** Total **		
135 CONCEALED WEAPONS				
135-135 CONCEALED WEAPONS				
TIME WARNER CABLE CABLE INTERNET 10/06-11/05	71.35	30513/1	000000	00475
135-135 CONCEALED WEAPONS	71.35	** Total **		
135 CONCEALED WEAPONS	71.35	** Total **		
137 DYS SUBSIDY-VARIABLE				
137-137 DYS SUBSIDY-VARIABLE				
SUNRISE COOPERATIVE INC 9/10 FUEL FOR AGENCY VEHICLE	93.18	30602/1	000000	00275
137-137 DYS SUBSIDY-VARIABLE	93.18	** Total **		
137 DYS SUBSIDY-VARIABLE	93.18	** Total **		
138 YOUTH PROGRAM				
138-138 YOUTH PROGRAM				
THOMAS P KUNKLE PSYCHOLOGICAL SERVICES	576.93	30586/1	000000	00475
138-138 YOUTH PROGRAM	576.93	** Total **		
138 YOUTH PROGRAM	576.93	** Total **		
145 CHILDREN'S SERVICE F				
145-145 CHILDREN'S SERVICE F				

CLAIM SCHEDULE				
Batch Number:	Date:	Reference:	Page: 11	
Vendor	Amount	PO/Line	Warrant	Account
ARLENE WEST KP-IP-KORVIN VALLIANT	525.00	31184/1	000000	00150
ARLENE WEST KP-IP-PANDEL HUMPHREY	525.00	31184/1	000000	00150
ARLENE WEST KP-IP-MA'LEVA HUMPHREY	525.00	31184/1	000000	00150
AMY COLVER KP-IP-ARIANNA DAVIS	300.00	31184/1	000000	00150
DAWN E BRANT KP-IP-JULIE BRANT	525.00	31184/1	000000	00150
MICHELE GROSS BSAA-R HEISHMAN FAMILY-TRAVEL	119.67	31184/1	000000	00150
MIKE MYERS REALTY BSAA-L COULSON FAMILY-RENT	500.00	31184/1	000000	00150
STARK COUNTY DEPT OF JFS BSAA-GRAVELLE FAMILY-FINGERPRINTS	138.00	31184/1	000000	00150
SELMA FUREY ROOM & BOARD FOR J SMITH	500.00	31184/1	000000	00150
PARENTHESIS FAMILY ADVOCATE POSTER CARE CHILD EXPENSE	2,997.60	31184/1	000000	00150
SPECIALIZED ALTERNATIVES PO POSTER CARE CHILD EXPENSE	3,895.50	31184/1	000000	00150
CHRISTIAN CHILDRENS HOME OF NATIONAL YOUTH ADVOCATE POSTER CARE CHILD EXPENSE	5,598.60	31184/1	000000	00150
NATIONAL YOUTH ADVOCATE POSTER CARE CHILD EXPENSE	1,600.56	31184/1	000000	00150
CHRISTIAN CHILDRENS HOME OF POSTER CARE CHILD EXPENSE	33.81	31184/1	000000	00150
145-145 CHILDREN'S SERVICE F	17,783.74	** Total **		
145 CHILDREN'S SERVICE F	17,783.74	** Total **		
177 EMERGENCY MANAGEMENT				
177-177 EMERGENCY MANAGEMENT				
ROESCH ASSOCIATES INC SHERET PROTECTORS OUTDOOR MATS, PUSH PINS	112.94	31274/1	000000	00475
SUNRISE COOPERATIVE INC FUEL FOR EMA VEHICLE	130.75	31274/1	000000	00475
NORWALK CUSTODIAL SERVICES STRIP AND WAX TILE FLOORS	150.00	31274/1	000000	00475
177-177 EMERGENCY MANAGEMENT	393.73	** Total **		
177 EMERGENCY MANAGEMENT	393.73	** Total **		

CLAIM SCHEDULE				
Batch Number:	Date:	Reference:	Page: 12	
Vendor	Amount	PO/Line	Warrant	Account
183 MUNICIPAL COURT ADV				
183-183 MUNICIPAL COURT ADV				
BELINDA BUCHANAN TRAVEL	148.51	30700/1	000000	00300
FRONTIER PHONE SERVICE,ACCT#:275505265440131605	26.76	30698/2	000000	00475
183-183 MUNICIPAL COURT ADV	175.27	** Total **		
183 MUNICIPAL COURT ADV	175.27	** Total **		
184 VOCA				
184-184 VOCA				
SHIPLEYS OFFICE SUPPLY INC SUPPLIES	22.76	30694/1	000000	00175
FRONTIER PHONE SERVICE,ACCT#:275505265440131605	80.28	30695/1	000000	00180
FIRST COMMUNICATIONS LLC LONG DISTANCE	43.60	30695/1	000000	00180
MT BUSINESS TECHNOLOGIES IN COPIES	28.07	30692/1	000000	00280
EVA GORBY TRAVEL	158.15	30691/1	000000	00300
184-184 VOCA	332.86	** Total **		
184 VOCA	332.86	** Total **		
195 LOCAL EMERGENCY PLAN				
195-195 LOCAL EMERGENCY PLAN				
MT BUSINESS TECHNOLOGIES IN COPY MACHINE LEASE	93.49	30625/1	000000	00475
195-195 LOCAL EMERGENCY PLAN	93.49	** Total **		
195 LOCAL EMERGENCY PLAN	93.49	** Total **		
500 LANDFILL				
500-501 TRANSFER STATION				
GREENFIELD TOWNSHIP SEPTEMBER HOST FEES	727.65	30882/1	000000	00260

CLAIM SCHEDULE				
Batch Number:	Date:	Reference:	Page: 13	
Vendor	Amount	PO/Line	Warrant	Account
OTTAWA SANDUSKY COUNTY SEPTEMBER GENERATION FEES	54.99	30882/1	000000	00260
OHIO ENVIRO PROTECTION AGEN SEPTEMBER FEES	14,435.28	30882/1	000000	00260
CARTER LUMBER CO CONCRETE FOUR	201.50	30872/1	000000	00275
MIDWAY INC BACKHOE PARTS	35.98	30872/1	000000	00275
COOPER HYDRAULIC HOSE LOADER HOSE REPAIR	77.77	30872/1	000000	00275
TOWLIFT INC FORK LIFT	194.65	30881/2	000000	00280
SLESSMAN ENTERPRISE WATER	41.00	30881/2	000000	00280
MALCOLM FLEMING INC PROFESSIONAL ENGINEERING SERVICES	11,903.63	30881/2	000000	00280
SUNRISE COOPERATIVE INC DIESEL FUEL & NOZZLE	2,865.32	30881/2	000000	00280
MAXIE TIRE TIRE REPAIR	137.00	30881/2	000000	00280
PIPHER TRUCKING LEACHATE HAULING-SEPTEMBER	584.78	30881/2	000000	00280
NM DAUCH CONCRETE CO INC CONCRETE FOR LANDING	936.58	30881/2	000000	00280
O E MEYER & SONS INC SEPTEMBER TANK RENTAL	33.60	30881/2	000000	00280
ERIE COUNTY LANDFILL SEPTEMBER TRASH DISPOSAL	76,051.13	30881/2	000000	00280
PEACOCK WATER DRINKING WATER	25.50	30881/2	000000	00280
CINTAS CORP LOC 318 SEPTEMBER UNIFORM RENTAL	337.66	30881/2	000000	00280
CITY OF SHELBY LEACHATE DISPOSAL-SEPTEMBER	290.86	30881/2	000000	00280
FRONTIER SEPTEMBER TELEPHONE SERVICE;ACCT#:275560265104171803	225.55	30881/2	000000	00280
FIRLANDS ELECTRIC CO-02 TH SEPTEMBER ELECTRICITY	1,744.14	30881/2	000000	00280
ENVIRO TIRE RECYCLING SCRAP TIRE REMOVAL	646.63	30881/2	000000	00280
G & G AUTO PARTS SHOP SUPPLIES	37.66	30881/2	000000	00280
OHIO CMY LOADER SERVICE, PARTS & AIR BOX	2,771.23	30881/2	000000	00280
POSTMASTER NORWALK STAMPS	344.00	30881/2	000000	00280
500-501 TRANSFER STATION	114,704.07	** Total **		

CLAIM SCHEDULE				
Batch Number:	Date:	Reference:	Page: 14	
Vendor	Amount	PO/Line	Warrant	Account
500 LANDFILL	114,704.07	** Total **		
560 HEALTH INSURANCE				
560-560 HEALTH INSURANCE				
CERIDIAN SEPT COBRA INV 331868441	275.66	31112/1	000000	00260
560-560 HEALTH INSURANCE	275.66	** Total **		
560 HEALTH INSURANCE	275.66	** Total **		
635 COMMISSARY TRUST				
635-635 COMMISSARY TRUST				
POSTMASTER NORWALK #10 ENVELOPES	475.50	30528/1	000000	00260
GERGELY'S MAINTENANCE KING WIRES,TOWELS,BLEACH INV 18798A,19207,19244	966.28	30528/1	000000	00260
POSTMASTER NORWALK #10 ENVELOPES	475.50	30528/1	000000	00260
635-635 COMMISSARY TRUST	1,917.28	** Total **		
635 COMMISSARY TRUST	1,917.28	** Total **		
640 CANINE TRUST FUND				
640-640 CANINE TRUST FUND				
MAPLEVILLE ANIMAL HOSPITAL I FRONTLINE HEARTWORM MEDS	105.98	30512/1	000000	00260
TRACTOR SUPPLY CREDIT PLAN CANINE SUPPLIES INV 212100028522010,212100031143013	120.95	30512/1	000000	00260
640-640 CANINE TRUST FUND	226.93	** Total **		
640 CANINE TRUST FUND	226.93	** Total **		

*** End of Report ***

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IN THE MATTER OF ENTERING INTO CONTRACT FOR NEW LONDON KIRK STREET N. LINCOLN STREET IMPROVEMENT PROJECTS

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

WHEREAS, after notice was given pursuant to Section 307.87 of the Ohio Revised Code, Huron County sought bids for the New London Kirk Street and N. Lincoln Street improvement projects and awarded the bid to A.J. Riley per Resolution 10-344; and

WHEREAS, the board of Huron County Commissioners is desirous to enter into contract with A.J. Riley to complete the improvement projects for New London Kirk Street and N. Lincoln Street; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby enter into contract for the street improvement projects for New London Kirk Street and N. Lincoln Street with **A.J. Riley Inc. 151 Akron Road, Norwalk, Ohio 44857** in the amount of **\$19,940.00**; and further

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

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

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

- Contract on file Commissioners' office.

10-348

IN THE MATTER OF APPROVING ADDENDUM TO COMMUNITY-BASED CORRECTIONS PROGRAMS 407 SUBSIDY GRANT AGREEMENT

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

WHEREAS, the Board of Huron County Commissioners, and the State of Ohio, Department of Rehabilitations and Corrections desire to execute this an addendum to increase the grant award from \$56,918 to \$71,918; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the addendum 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

- Addendum on file.

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 #(307), SUBMITTED TO THE BOARD OCTOBER 19, 2010

Larry J. Silcox 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.

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

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

COPY

Section One: Request for Payment		Name and Address of Grantee:		State Use Only		
Submit to: Ohio Department of Development Office of Housing and Community Partnerships P. O. Box 1001 Columbus, Ohio 43216-1001		Huron County Commissioners 180 Millard Avenue Norwalk, OH 44857				
Contact Person/ telephone Number: Nadine Thomson, 614-644-1919 ext 2255	Community/Nonprofit #: 135	Date:				
FTI Number: 34-6400672	Draw Number: 307	Voucher #:				
Section Two: Itemization of Expenditures						
Grant Number *	Activity Name *	Activity Nbr *	Project Number (State Use Only)	Amount Requested	Approved Activity/State Address Budget	Balance of Activity/State Address Budget
BF-09-1BJ-1	Administration	6		5,100	22,000	12,222
	HODC Invoice					
Total Amount of This Draw:				\$5,100		
<small>* NOTE: From the Attachment A of the Grant Agreement</small>						
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) listed 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:	Signature:	Title:				
10/19/10	Mike Adelman	Commissioner				
Date:	Counter Signature:	Title:				
	Gary W. Bauer	Commissioner				
State Use Only	Approved:	Date:	DS5 (Rev. 8/04) 12/09/10			

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #041 IN THE GENERAL FUND TO FUND # 013

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

WHEREAS, the insurance 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 041-00572-001 transfers in the amount of \$1,946.00.00 to the juvenile court #013-00125-

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001salaries and in the amount of \$273.00 to 013-00400-001 PERS;

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 # 013 account; and further

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

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

Aye – Mike Adelman

Aye – Gary W. Bauer

Aye –Larry J. Silcox

10-351

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

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
	126	00210	125	\$50,000.00		127	00210	125	\$50,000.00
		Materials (roads)					Materials (bridge)		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

10-352

IN THE MATTER OF APPROVING THE GRANT AGREEMENT BY AND BETWEEN THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT, SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND HURON COUNTY FOR THE COMMUNITY HOUSING IMPROVEMENT PROGRAM

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

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WHEREAS, the Board of Huron County Commissioners applied for grant funds for housing programs in the county; and

WHEREAS, the grant was approved by the State of Ohio, Home Investment Partnerships Program in the amount of One Hundred Thirty-Four Thousand Four Hundred Dollars and no cents (\$134,400.00); now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the grant agreement B-C-10-1BJ-1 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

- Agreement on file Commissioners' office.

10-353

IN THE MATTER OF APPROVING THE GRANT AGREEMENT BY AND BETWEEN THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT, SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND HURON COUNTY FOR THE COMMUNITY HOUSING IMPROVEMENT PROGRAM

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

WHEREAS, the Board of Huron County Commissioners applied for grant funds for housing programs in the county; and

WHEREAS, the grant was approved by the State of Ohio, Home Investment Partnerships Program in the amount of Three Hundred Eighty-Eight Thousand Dollars (\$388,000.00); now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the grant agreement B-C-10-1BJ-2 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.

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

- Agreement on file Commissioners' office.

10-354

IN THE MATTER OF APPROVING THE GRANT AGREEMENT BY AND BETWEEN THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT, FOR THE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

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

REGULAR SESSION

TUESDAY

OCTOBER 19, 2010

WHEREAS, the Board of Huron County Commissioners applied for grant funds for various projects in the county; and

WHEREAS, the grant was approved by the State of Ohio, Small Cities Community Development Block Grant (CDBG) Program in the amount of \$165,000.00; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the grant agreement as attached herein (Grant B-F-10-1BJ-1); 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

- Agreement on file Commissioners’ office.

10-355

IN THE MATTER OF APPROPRIATING FUNDS IN THE NSP GRANT FUND #198

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 NSP Grant Fund #198 in the amount of \$144,696.00; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the NSP Grant fund #198; now therefore

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

TO:	198-00480-198	Administration	\$	5,705.00	
	198-00481-198	Housing Redevelopment		\$108,448.00	
	198-00482-198	Demolition		30,543.00	and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Auditor and the department(s) 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

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 its adoption, the vote resulted as follows:

Aye – Mike Adelman

REGULAR SESSION

TUESDAY

OCTOBER 19, 2010

Aye – Gary W. Bauer

Aye –Larry J. Silcox

Jason Roblin, EMA, DDTI GIS Conference, Columbus, Ohio maybe a Sheriff's Office Dispatcher(s) attending also.

IN THE MATTER OF REQUEST FOR LEAVE

Jason Roblin/EMA/sick/1:30 p.m. – 4:30 p.m. October 18, 2010/8:00 a.m. – 10:00 a.m. October 25, 2010/2:30 p.m. – 4:30 p.m. November 8, 2010/vacation/8:00 a.m. – 4:30 p.m. November 22, 2010.

Lon Burton/Mechanic/sick/9:00 a.m. – 10:00 a.m. October 20, 2010/personal time/2:30 p.m. – 3:30 p.m. October 29, 2010.

Jerry Huffman/Buildings & Grounds//sick/ 9:00 a.m. – 11:00 a.m. October 21, 2010.

Sue Bommer/Human Resource/sick/ 4 hours/October 22, 2010/4 hours/ October 28, 2010/personal time/ 4 hours November 12, 2010.

SIGNINGS

Ohio Office of Criminal Justice Services QUARTERLY SUBGRANT REPORT																																																																																																																																																																																																					
A. Subgrant No:		2009-JG-001-6432		This report is required for all OCJS subgrants and is due 30 days after the end of each quarter. Please fax one signed copy to:																																																																																																																																																																																																	
B. Subgrant Title:		Court Advocacy Program		Office of Criminal Justice Services at (614) 466-4318																																																																																																																																																																																																	
C. Period Ending Date:		09 / 30 / 2010																																																																																																																																																																																																			
D. Initial Payment Request:		\$ 6015.50		Max 15% of OCJS																																																																																																																																																																																																	
E. Final Report:		Huron County		F. Subgrantee: Huron County Commission																																																																																																																																																																																																	
G. Inpt. Agency:		Huron County Victim Assistance		Street Address: 1818 Main Ave City, State, Zip: Norwalk, Ohio 44852																																																																																																																																																																																																	
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<p>P. STATUS OF OBJECTIVES-PLEASE DESCRIBE THE PROGRESS TOWARD THE OBJECTIVES FOR THE PERIOD.</p> <p>Objective 1: Total number of victims served quality supportive services to date is 166 which is 81.33 % of our goal for the year.</p> <p>Objective 2: Total victimization dollars collected prior to date is \$ 67,487.4.</p>																																																																																																																																																																																																					
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<p>R. CERTIFICATION & SIGNATURE: I certify that all information and transactions reported above are accurate and have been made in compliance with all applicable statutes and regulations, and in accordance with the approved subgrant award and budget per OCJS.</p>																																																																																																																																																																																																					
Typed Name & Title of Designated Official:		Mike Adelman, Commission President		Signature of Designated Official: <i>Mike Adelman</i>																																																																																																																																																																																																	
OCJS Use Only		Date: 10/19/10		Report Approved By: <i>L. J. Silcox</i> Date: 10/19/10																																																																																																																																																																																																	

IN THE MATTER OF LETTERS

George Ford
Public Defender
16 East Main Street, 2nd Floor
Norwalk, Ohio 44857

Dear Mr. Ford:

Please be advised that in the near future your office space will be moved to the handicapped accessible space that is now occupied by the Adult Probation, as Adult Probation will be moving to the fifth floor.

The fifth floor will need minimal remodeling to accommodate Adult Probation and once that is complete the move will take place.

Sincerely,

HURON COUNTY BOARD OF COMMISSIONERS

Mike Adelman, Gary W. Bauer, Larry J. Silcox
Publicdefendermoveletter101210

Pc: Lori Church

REGULAR SESSION

TUESDAY

OCTOBER 19, 2010

Lori Church
Huron County Public Defender Commission Board Chairman
4515 Laylin Road
Norwalk, Ohio 44857

Re: Ohio Public Records Request

Dear Ms. Church:

Please accept this letter as a formal written request pursuant to the Ohio Public Records Act R.C. 149.43 for the production of certain public documents.

- 1) A copy of the most recent (current) employment contract between the Huron County Public Defender Commission and the Public Defender.
- 2) A copy of the most recent performance evaluation of the Huron County Public Defender completed by the Public Defender Commission Board.

Send copies to the Huron County Commissioners' Office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857. We will gladly reimburse the Public Defender Commission for the cost of copies and postage. Please include your invoice for the costs.

HURON COUNTY BOARD OF COMMISSIONERS

Mike Adelman, Gary W. Bauer, Larry J. Silcox
Shltpublicdefendercommissionrecordsrequest101210

Alex Erskine
Program Manager
Detroit Airports District Office
11677 S. Wayne Rd.
Romulus, MI 48174

Re: Huron County FAA grants

Dear Mr. Erskine:

Please accept this letter as a formal written request pursuant to the Ohio Public Records Act R.C. 149.43 for the production of certain public documents.

- 3) A copy of all grants received by Huron County, please include date of grants and signature pages.

Send copies to the Huron County Commissioners' Office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857. Please advise what the approximate cost will be before completing this request. We will gladly reimburse for the cost of copies at a reasonable amount and postage.

HURON COUNTY BOARD OF COMMISSIONERS

Mike Adelman, Gary W. Bauer, Larry J. Silcox
Shltpublicdefendercommissionrecordsrequest101210

Dennis Sokol, President
Huron County Airport Authority
961 US Route 20 East
Norwalk, Ohio 44857

Re: Huron County FAA grants

Dear Mr. Sokol:

Please accept this letter as a formal written request pursuant to the Ohio Public Records Act R.C. 149.43 for the production of certain public documents.

REGULAR SESSION**TUESDAY****OCTOBER 19, 2010**

- 4) A copy of all grants received by Huron County, please include date of grants and signature pages.

Send copies to the Huron County Commissioners' Office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857. Please advise what the approximate cost will be before completing this request. We will gladly reimburse for the cost of copies at a reasonable amount and postage.

HURON COUNTY BOARD OF COMMISSIONERS

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

Shltpublicdefendercommissionrecordsrequest101210

At 9:30 a.m. Public Comment

Judge Conway, Common Pleas Court and Linda Stower, Court Administrator came before the in regards to the fifth floor office space. The Judge stated that they would like to use all the space other than that being used by the Pam Hansberger, Recycling storage. Improvements would be a glass security enclosure, carpet for offices and blinds along with shelving for storage space. The military reserve is occupying one of the rooms at this time for storage and will need to be moved to another area. The board agreed to move ahead with the project and requested that Pete Welch, Maintenance Supervisor obtain price quotes for carpeting and blinds.

Dennis Sokol discussed the letter for closing the airport for Summit Raceway park events. Mr. Sokol stated that they will need additional details. Mr. Bauer will speak with Bill Bader to obtain this information.

At 10:08 a.m. Dan Frederick came before the board in regards to presenting a model of the courthouse vestibule. Mr. Frederick stated that what he thought they would do this morning is take the one scheme that the board was the most interested in and look at it in the form of a model so that you can see how it might look. Mr. Frederick stated that he now has all the plans in regards to the structure and can now give some thought as to how to construct the vestibule. The idea is that everything stays. The steps become an interior feature now but the goal was to get enough room to get 15 plus people through the security. The ramp stays which comes into the side and all the existing stone etc will turn into interior features in this scheme. The building itself is meant to feel pretty light. Discussion was had in regards to the material to use for the vestibule. Mr. Frederick discussed using a strip of sky lights along the ridge as well so that you have light in there and when you are in the atrium you can look up at the clock tower. Mr. Bauer stated that if this addition was ever removed the courthouse would have to look the same as it was before adding the vestibule and with this design that would happen. Mr. Frederick stated they won't be doing anything that alters the true face of the courthouse and feels confident that this will go through the National Register process and be approved. Mr. Bauer also stated that signage has been a topic of discussion and maybe on the front of this something could be added that says Huron County Courthouse. Linda Stower questioned if the balcony would be repaired. Mr. Frederick stated that has not been in the plan but could be part of the project. Mr. Silcox asked with all the windows will there be a cooling problem in the summer. Mr. Frederick stated that the nice part is that you are on the north side of the building and the Huron County Office Building helps shade as well. Discussion was held on the windows being triple paned and the board stated absolutely they should be tripled paned. Mr. Frederick stated that the heating and cooling would be a free standing unit of some sort. This building is really a big vestibule and the door is opened every 30 seconds or so and so we will be struggling with that some. Judge Conway was pleased with the design and feels that it will fit well. Detailed discussion was had in regards to the roof in regards to color and maybe using a flat roof. Mr. Silcox stated that we may have Mr. Frederick look at the balcony before doing the vestibule. Mr. Frederick stated that the balcony should be taken care of before doing the vestibule. Ms. Stower asked Mr. Frederick about the benches in the wet cell at the courthouse. Mr. Frederick explained that the benches were on the list of things that they were going to get at Mansfield, but they didn't come back with any benches so then they talked about where to get these benches and what they needed. Tusing is still willing to install the benches once they are obtained. The cost to fabricate these benches will be around \$200.00 each. The board agreed to go ahead with this project and have them fabricated locally. Mr. Frederick also discussed the handicapped ramp at the back of the Administration Building and stated that he was asked if the ramp needs to be rebuilt. The ramp is fine and is not even as steep as it could be. Mr. Frederick stated that it can be patched. Right now it is hard to make the corner which could be made a little longer and add a few feet to the landing. Mr. Frederick explained what can be done to give some room to move around and is hoping that there is enough budget when not rebuilding the whole ramp but not being too far from being able to do as stated above. Mr. Bauer explained the funding that the Health

REGULAR SESSION**TUESDAY****OCTOBER 19, 2010**

Department has and stated that there is \$44,000.00 and they are brain storming where to spend this \$44,000.00 and stated that there is also a possibility of replacing a boiler at this building as well. Mr. Frederick stated that this project with the roof would be around \$27,500.00 and without the roof it would be around half that. The board liked this plan. The board again discussed the roof for the vestibule and decided that they do not want a flat roof that the roof designed is the best possible roof for the structure.

OTHER BUSINESS

Mr. Bauer stated that he had had a call from Shawn Houck in regards to breaking the sidewalk at Shady Lane with farm equipment. The board agreed to designate a driveway where Houck's know where it is and put in 8 inches of concrete and designate it so when they come and go they are not breaking it up. Houck's also stated that they would pay for the sidewalk.

Mr. Silcox discussed the email in regards to the vehicle for the county mail courier which will be discussed further at a later date.

Mr. Adelman discussed the sales tax and the bottom line is that we are a little over 96% of the estimate and should be at 83% in October so we are \$393,000 above last year. Mr. Adelman stated that he had also asked for the expenditures we have taken in \$10.5 million and expenditures are at \$9.3 million. The board feels that it is significantly better than what it was last year. Mr. Adelman stated that he had plugged in the numbers needed to get everyone back to 40 hours as of the first of the year and stated that the budget is in good shape and we can do so. The board agreed.

At 10:47 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 October 19, 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 10:47 a. m.

Signatures on File