

REGULAR SESSION

TUESDAY

SEPTEMBER 21, 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 September 14, 2010 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the September 14, 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

10-315

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 10-38 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: 38 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Kopand Ran by Beind 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

CLAIM SCHEDULE Page: 2
Batch Number: 38 Date: 09/22/2010 Reference:
Vendor Amount PO/Line Warrant Account
001-005 TREASURER 57.00 \*\* Total \*\*
001-008 COMMON PLEAS COURT
SHIPLEYS OFFICE SUPPLY INC 66.72 31017/1 000000 00175
ENVELOPES INV 159527
SHIPLEYS OFFICE SUPPLY INC 19.28 31161/1 000000 00175
ENVELOPES INV 159527
ROBSON ASSOCIATES INC 44.93 31017/1 000000 00175
COPY STAMP INV A79890,A79978
STENOGRAPH LLC 519.00 31284/1 000000 00200
SOFTWARE SUPPORT
SCHILD'S IGA INC 40.28 31159/1 000000 00335
REFRESHMENTS FOR JURORS
PEACOCK WATER 23.65 31159/1 000000 00335
REFRESHMENTS FOR JURORS
001-008 COMMON PLEAS COURT 713.86 \*\* Total \*\*
001-013 JUVENILE COURT
TOM MEZICK 87.94 30572/1 000000 00175
BUSINESS CARDS
AMY LATTEMAN 10.69 30572/1 000000 00175
COMPUTER CLEANING SUPPLIES
VERIZON WIRELESS 98.69 30599/1 000000 00475
CELL PHONES 09/4-10/03
001-013 JUVENILE COURT 197.32 \*\* Total \*\*
001-015 JUVENILE C DETENTION
BI INC 1,955.10 30591/1 000000 00475
08/10 ELECTRONIC MONITORING
001-015 JUVENILE C DETENTION 1,955.10 \*\* Total \*\*
001-017 CLERK OF COURTS
MT BUSINESS TECHNOLOGIES IN 629.26 31195/1 000000 00275
COPIER S6612 CHIN085203M
ELIZABETH WITTEG 67.50 30895/1 000000 00300
MILBAGE REIMB
001-017 CLERK OF COURTS 696.76 \*\* Total \*\*
001-019 POLICE & MUNY COURTS



REGULAR SESSION

TUESDAY

SEPTEMBER 21, 2010

CLAIM SCHEDULE Page: 9
Batch Number: 38 Date: 09/22/2010 Reference:
Vendor Amount PO/Line Warrant Account
125 AUTO TAX
125-126 AUTO TAX - ROADS
HANSON AGGREGATES MIDWEST I STONE 19,952.77 31220/1 000000 00210
PETROLEUM TRADERS CORP 18,656.55 31247/1 000000 00210
REGULAR & DIESEL FUELS 94.05 31231/1 000000 00325
MULTIMEDIA SALES & MARKETIN PUBLIC SERVICE ANNOUNCEMENT 64,268.02 31242/1 000000 00526
GERKEN MATERIALS INC 55,576.10 31229/1 000000 00526
PAVING OLD STATE & BOUGHTONVILLE ROADS
GERKEN MATERIALS INC 55,576.10 31229/1 000000 00526
PAVING OLD STATE & BOUGHTONVILLE ROADS
125-126 AUTO TAX - ROADS 158,547.49 \*\* Total \*\*
125-127 AUTO TAX - BRIDGES
HANSON AGGREGATES MIDWEST I STONE 2,177.53 31236/1 000000 00210
MS CONSULTANTS INC 884.11 30413/1 000000 00525
ENGINEERING DESIGN & DRAFTING RF-090-00.12 1,120.00 31212/1 000000 00525
JOHN WACKERLY LOAD RATING FOR BRIDGES 290.49 31241/1 000000 00526
OGLESBY CONSTRUCTION INC STRIPING FOR BR-052-2.97 & FR-150-3.62
125-127 AUTO TAX - BRIDGES 4,472.13 \*\* Total \*\*
125 AUTO TAX 163,019.62 \*\* Total \*\*
129 SPECIAL PROJECTS CP
129-129 SPECIAL PROJECTS CP
BARRY W VERMEEREN LLC 255.46 31021/1 000000 00475
MEDIATION AUG 10
BARRY W VERMEEREN LLC 754.92 31160/1 000000 00475
MEDIATION AUG 10
SANDUSKY COUNTY COMMISSIONERS MEDATION (FY-AUG 10) 2,524.93 31021/1 000000 00475
129-129 SPECIAL PROJECTS CP 3,535.31 \*\* Total \*\*
129 SPECIAL PROJECTS CP 3,535.31 \*\* Total \*\*

CLAIM SCHEDULE Page: 10
Batch Number: 38 Date: 09/22/2010 Reference:
Vendor Amount PO/Line Warrant Account
131 RECORDERS EQUIPMENT
131-131 RECORDERS EQUIPMENT
GRAPHIC PAPER PRODUCTS 458.67 31271/1 000000 00200
PAPER INV 86244
MT BUSINESS TECHNOLOGIES IN 503.82 31271/1 000000 00200
RITCH 2400M CNIN08516DM, CNIN085167M
MERIDIAN MANAGED TECHNOLOGI SERVICE MAINT INV NMT6542 61.49 31270/1 000000 00200
MERIDIAN MANAGED TECHNOLOGI SERVICE MAINT INV NMT6542 37.51 31271/1 000000 00200
131-131 RECORDERS EQUIPMENT 1,061.49 \*\* Total \*\*
131 RECORDERS EQUIPMENT 1,061.49 \*\* Total \*\*
132 CLERK OF COURTS - TI
132-132 CLERK OF COURTS - TI
HURON COUNTY COMMISSIONERS COPY PAPER/TITLE 47.88 31200/1 000000 00175
132-132 CLERK OF COURTS - TI 47.88 \*\* Total \*\*
132 CLERK OF COURTS - TI 47.88 \*\* Total \*\*
134 CLERK OF COURT COMPU
134-134 CLERK OF COURT COMPU
MT BUSINESS TECHNOLOGIES IN SCAN OPTION CNIN085203M 53.48 31196/1 000000 00260
VIKING TECHNOLOGY INC 265.00 31196/1 000000 00260
DOMAIN NAME WEB HOSTING INV 20639
134-134 CLERK OF COURT COMPU 318.48 \*\* Total \*\*
134 CLERK OF COURT COMPU 318.48 \*\* Total \*\*
135 CONCEALED WEAPONS
135-135 CONCEALED WEAPONS
TREASURER STATE OF OHIO CCW FEES-AUGUST 381.00 30513/1 000000 00475
135-135 CONCEALED WEAPONS 381.00 \*\* Total \*\*

CLAIM SCHEDULE Page: 11
Batch Number: 38 Date: 09/22/2010 Reference:
Vendor Amount PO/Line Warrant Account
135 CONCEALED WEAPONS 381.00 \*\* Total \*\*
137 DYS SUBSIDY-VARIABLE
137-137 DYS SUBSIDY-VARIABLE
JENNIFER ELMIWICK 68.15 30600/1 000000 00475
CASA TRAVEL REIMB
137-137 DYS SUBSIDY-VARIABLE 68.15 \*\* Total \*\*
137 DYS SUBSIDY-VARIABLE 68.15 \*\* Total \*\*
138 YOUTH PROGRAM
138-138 YOUTH PROGRAM
THOMAS P KUNKLE 576.93 30586/1 000000 00475
PSYCHOLOGICAL SERVICES
138-138 YOUTH PROGRAM 576.93 \*\* Total \*\*
138 YOUTH PROGRAM 576.93 \*\* Total \*\*
143 NATIONAL WEBCHECK
143-143 NATIONAL WEBCHECK
TREASURER STATE OF OHIO WEB CHECK FEES-AUGUST 1,890.00 30510/1 000000 00510
143-143 NATIONAL WEBCHECK 1,890.00 \*\* Total \*\*
143 NATIONAL WEBCHECK 1,890.00 \*\* Total \*\*
145 CHILDREN'S SERVICE F
145-145 CHILDREN'S SERVICE F
OHIO EDISON 280.82 30850/1 000000 00150
BSAA-C ALLISON FAMILY UTILITIES
OHIO EDISON 279.63 30850/1 000000 00150
ESAA-E HEISHMAN FAMILY UTILITIES 2,753.00 30850/1 000000 00150
JERRY STACKHOUSE 567.70 30850/1 000000 00150
ESAA-S BOLLEN FAMILY RENT
JERRY STACKHOUSE 1,374.00 30850/1 000000 00150
SHEFFIELD MEADOWS APTS
ESAA-A FLANNERY FAMILY RENT

CLAIM SCHEDULE Page: 12
Batch Number: 38 Date: 09/22/2010 Reference:
Vendor Amount PO/Line Warrant Account
JOHN D ADAMS 185.00 30850/1 000000 00150
ESAA-S GARZA FAMILY RENT
M.ED ROBERT J REITMAN 1,090.00 30850/1 000000 00150
ESAA-A FLANNERY FAMILY COUNSEL
M.ED ROBERT J REITMAN 635.00 30850/1 000000 00150
ESAA-K KILLINGBROCK FAMILY COUNSEL
M.ED ROBERT J REITMAN 540.00 30850/1 000000 00150
ESAA-K SKORVANEK FAMILY COUNSEL
FUTURE GENERATIONS INC 1,285.00 30850/1 000000 00150
ESAA-A FLANNERY FAMILY DAY CARE
BECKI A O'BRIEN 215.99 30850/1 000000 00150
ESAA-A FLANNERY FAMILY KARATE
AMERICAN ELECTRIC POWER COH 999.90 30850/1 000000 00150
ESAA-K HALE FAMILY UTILITIES
WRIGHT BROS BUILDERS 269.00 30850/1 000000 00150
ESAA-D KNOWLTON FAMILY RENT
PARKVIEW ESTATES LLC 500.00 30850/1 000000 00150
ESAA-K SKORVANEK FAMILY RENT 85.26 30850/1 000000 00150
CITY OF NORWALK CHAFFEE-J SMITH JOB PLACEMENT
SELMA FUREY 500.00 30850/1 000000 00150
ROOM & BOARD FOR J SMITH
SUNNEY DENSON 100.00 30850/1 000000 00150
CHILD ACTIVITY EXPENSE
HURON COUNTY HEALTH DEPT 5.00 30850/1 000000 00150
FOSTER CARE CHILD EXPENSE
DEBBIE NOTTKE 25.00 30850/1 000000 00150
FOSTER CARE CHILD EXPENSE
DEBBIE NOTTKE 920.00 30850/1 000000 00150
FOSTER CARE PAYROLL-SEPT 10
NATIONAL YOUTH ADVOCATE 1,938.33 30850/1 000000 00150
FOSTER CARE CHILD EXPENSE
CHRISTIAN CHILDRENS HOME OF 7.46 30850/1 000000 00150
FOSTER CARE CHILD EXPENSE
PATRICIA A BALOG 1,085.00 30850/1 000000 00150
FOSTER CARE PAYROLL-SEPT 2010
ROBERT A BORE 3,038.00 30850/1 000000 00150
FOSTER CARE PAYROLL-SEPT 2010
APRIL CAMPBELL 1,395.00 30850/1 000000 00150
FOSTER CARE PAYROLL-SEPT 2010
CHRISTINA CURTIS 840.00 30850/1 000000 00150
FOSTER CARE PAYROLL-SEPT 2010
JACKIE & KAREN PAYWARD 1,953.00 30850/1 000000 00150
FOSTER CARE PAYROLL-SEPT 2010
CRAIG & DEANNA MOORE 28.00 30850/1 000000 00150
FOSTER CARE PAYROLL-SEPT 2010
JAMES & DEBBIE ORTH 350.00 30850/1 000000 00150
FOSTER CARE PAYROLL-SEPT 2010

CLAIM SCHEDULE Page: 13
Batch Number: 38 Date: 09/22/2010 Reference:
Vendor Amount PO/Line Warrant Account
ANDREW & AMY STEBS 210.00 30850/1 000000 00150
FOSTER CARE PAYROLL-SEPT 2010
MIRANDA H. SLOAN 784.00 30850/1 000000 00150
FOSTER CARE PAYROLL-SEPT 2010
JUDY SPANAS 1,550.00 30850/1 000000 00150
FOSTER CARE PAYROLL-SEPT 2010
JERRALYNE EIDARH 450.00 30850/1 000000 00150
FOSTER CARE PAYROLL-SEPT 2010
145-145 CHILDREN'S SERVICE F 26,279.09 \*\* Total \*\*
145 CHILDREN'S SERVICE F 26,279.09 \*\* Total \*\*
146 CONTINUING PRO TRAIN
146-146 CONTINUING PRO TRAIN
VIDEP 300.00 30534/1 000000 00260
CRIMINAL & DRUG TRAINING SEMINAR
DAVID R DUVALL INC 1,900.00 30531/1 000000 00260
FATS FIREARMS TRAINING SYSTEM RENTAL
146-146 CONTINUING PRO TRAIN 2,200.00 \*\* Total \*\*
146 CONTINUING PRO TRAIN 2,200.00 \*\* Total \*\*
177 EMERGENCY MANAGEMENT
177-177 EMERGENCY MANAGEMENT
ROBSCH ASSOCIATES INC 114.48 31274/1 000000 00475
CALENDAR, PEN, ETC..
SANDUSKY NEWSPAPERS INC 83.20 31274/1 000000 00475
6 MT SUBSCRIPTION
HURON COUNTY COMMISSIONERS OIL CHANGE FOR CUB CADET 4.00 31274/1 000000 00475
JASON ROBLIN 13.98 31274/1 000000 00475
MTC/CONFERENCE REFRESHMENTS
MYERS RENTAL 291.00 31274/1 000000 00475
TRANSCALER RAIL TRAINING COURSE
177-177 EMERGENCY MANAGEMENT 506.66 \*\* Total \*\*
177 EMERGENCY MANAGEMENT 506.66 \*\* Total \*\*
190 COMPREHENSIVE HOUSIN
190-190 COMPREHENSIVE HOUSIN

CLAIM SCHEDULE Page: 14
Batch Number: 38 Date: 09/22/2010 Reference:
Vendor Amount PO/Line Warrant Account
CT CONSULTANTS INC 1,007.00 30743/1 000000 00525
ADMINISTRATION/DRAW 365
CT CONSULTANTS INC 5,552.00 30745/1 000000 00600
INV 20 & 21 DRAW 365
CT CONSULTANTS INC 23.50 30746/1 000000 00610
INV 20 & 21
CT CONSULTANTS INC 317.00 31302/1 000000 00610
INV 20 & 21
190-190 COMPREHENSIVE HOUSIN 6,899.50 \*\* Total \*\*
190 COMPREHENSIVE HOUSIN 6,899.50 \*\* Total \*\*
195 LOCAL EMERGENCY PLAN
195-195 LOCAL EMERGENCY PLAN
MT BUSINESS TECHNOLOGIES IN COPY LEASE TO 10/12/10 90.24 30625/1 000000 00475
195-195 LOCAL EMERGENCY PLAN 90.24 \*\* Total \*\*
195 LOCAL EMERGENCY PLAN 90.24 \*\* Total \*\*
500 LANDFILL
500-501 TRANSFER STATION
FIRE PROTECTION SERVICE & YEARLY EXTINGUISHER SERVICE 126.75 30881/2 000000 00280
CITY OF SHELBY 328.64 30881/2 000000 00280
AUGUST LEACHATE TREATMENT
500-501 TRANSFER STATION 455.39 \*\* Total \*\*
500 LANDFILL 455.39 \*\* Total \*\*
600 EARLY INTERVENT COLL
600-600 EARLY INTERVENT COLL
CITY OF NORWALK 398.35 000000 00350
WATER & SEWER BILL
600-600 EARLY INTERVENT COLL 398.35 \*\* Total \*\*
600 EARLY INTERVENT COLL 398.35 \*\* Total \*\*

C L A I M   S C H E D U L E Page: 15

Batch Number: 38      Date: 09/22/2010      Reference: \_\_\_\_\_

Vendor	Amount	PO/Line	Warrant	Account
620 HARTER TRUST				
620-620 HARTER TRUST				
M. ED ROBERT J REITMAN	180.00	31180/1	000000	00250
HARTER-CORRINE MERCER				
STEVEN A BACK	500.00	31180/1	000000	00250
SUPPORTIVE SVCS-S BACK				
620-620 HARTER TRUST	680.00		** Total **	
620 HARTER TRUST	680.00		** Total **	
635 COMMISSARY TRUST				
635-635 COMMISSARY TRUST				
GERGELY'S MAINTENANCE KING	1,057.81	30528/1	000000	00260
TOILET PAPER, TRASH BAGS, CLEANING SUPPLIES INV L018798	4,282.68	30528/1	000000	00260
ARAMARK CORRECTIONAL SERVIC				
COMMISSARY STOCK INV 3328000122,123,124,126,127,128				
635-635 COMMISSARY TRUST	5,340.49		** Total **	
635 COMMISSARY TRUST	5,340.49		** Total **	
*** End of Report ***				

ACCOUNTING DEPT.  
CITY OF HURON  
DATA PROCESSING  
(419) 465-7760

ROLAND TKACH  
HURON COUNTY AUDITOR

MOBILE HOME  
CITY OF HURON  
PERSONAL PROPERTY  
(419) 468-8464

REAL ESTATE DIVISION  
(419) 468-8464

WEBSITE AND MAIL ADDRESS  
(419) 468-4387

FAX (419) 465-6966

LICENSING INFORMATION  
Shady Lane Complex  
(419) 468-8880  
Fax: (419) 465-8123

MAIL DEPARTMENT  
(419) 468-2811



12 EAST MAIN STREET    SUITE 300  
NORWALK, OHIO 44857-1845  
(419) 468-6306

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
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____

10-316

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY SHERIFF IV-D FUND #111**

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
	111	00175	111	\$2,500.00		111	00275	111	\$2,500.00
		Supplies					contracts repair		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

REGULAR SESSION  
10-317

TUESDAY

SEPTEMBER 21, 2010

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY MUNICIPAL COURT ADVOCATE FUND #183**

Gary W. Bauer moved the following resolution:

**WHEREAS**, there is a need for an appropriation adjustment; and

**WHEREAS**, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the following appropriation adjustment:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	183	00475	183	\$100.00		183	00460	183	\$100.00
		Other expenses					Medicare		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

10-318

**IN THE MATTER OF AMENDING RESOLUTION 10-303**

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

**WHEREAS**, resolution 10-303 in the matter of **LETTING BIDS FOR THE NEW LONDON NORTH LINCOLN AND KIRK STREET IMPROVEMENT PROJECTS** needs to be amended; and

**WHEREAS**, the resolution needs to read that notice of this will be placed in a newspaper of general circulation on Thursday, September 23, 2010; Thursday September 30, 2010 and notice can be located on the county’s internet site on the worldwide web, at <http://www.hccommissioners.com> click on legal notice button, and bids will be opened on Thursday, October 7, 2010 at 9:00 a.m.;  
now

therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners amends Resolution 10-303 to read as stated 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:

REGULAR SESSION

TUESDAY

SEPTEMBER 21, 2010

Aye – Mike Adelman

Aye – Gary W. Bauer

Aye – Larry J. Silcox

Via E-Mail [legal@norwalkreflector.com](mailto:legal@norwalkreflector.com)

**Date:** 9/20/10

**To:** LEGAL - Norwalk Reflector Newspaper 419-668-3771 / fax# 419-668-2424

**From:** Nadine Thompson / WSOS CAC Inc. / phone 419-332-2056 / fax 419 334-5125

**Re:** Please publish the following ad two days, Thursday, September 23 2010 and Thursday, September 30, 2010 as a public notice in the legal/public notice section of the classified ads. Please fax a copy of the ad and send two proofs of publication and bill to: Nadine Thompson, WSOS Community Action Commission, Inc., P.O. Box 590, Fremont, Ohio 43420. Thank you!

=====

**PUBLIC NOTICE  
NOTICE TO CONTRACTORS**

Sealed proposals for the New London North Lincoln Street and Kirk Street Improvement Projects will be received by the Huron County Board of Commissioners at their office, 180 Milan Avenue, until Thursday, October 7, 2010, at 9:00 a.m. and then at said office opened and read aloud.

Plans, specifications and bid forms may be secured at the office of the Huron County Commissioners, 180 Milan Avenue beginning Thursday, September 23, 2010.

Each bid must be accompanied by either a bid bond in an amount of one hundred percent (100%) of the bid amount with a surety satisfactory to the Huron County Treasurer, or by certified check, cashiers check, or letter of credit upon a solvent bank in the amount of not less than ten percent (10%) of the bid amount in favor of the aforesaid Huron County Treasurer. Bid bonds shall be accompanied by Proof of Authority of the officials or agent signing the bond. The estimated cost of the projects is as follows:

North Lincoln Street: \$32,900.00

Kirk Street: \$29,600.00

Bids shall be sealed and marked as "North Lincoln Street and Kirk Street Improvement Projects" and delivered to:

Huron County Board of Commissioners  
180 Milan Avenue  
Norwalk, OH 44857

The County will not assure responsibility for bids forwarded by mail and no bid will be accepted after specified hours above.

The project is funded by the Federal Community Development Block Grant.

All bids are to be in whole dollars only.

Attention of bidders is called to all of the requirements contained in this bid packet, particularly to the Federal Davis-Bacon Wages, various insurance requirements, various equal opportunity provisions, and the requirement of the payment bond and performance bond for hundred percent (100%) of the contract price.

No bidder may withdraw his/her bid within thirty (30) days after the actual date of the opening thereof.

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

**REGULAR SESSION**

**TUESDAY**

**SEPTEMBER 21, 2010**

Huron County Commissioners

September 23, 2010 and September 30, 2010

10-319

**IN THE MATTER APPROVING AMENDED BY-LAWS OF THE NORTHCOAST REGIONAL ADVISORY COMMITTEE (NRAC)**

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

**WHEREAS**, Teresa Alt, Director of the Huron County Department of Job & Family Services, presented amended Bylaws of the Northcoast Regional Advisory Committee (NRAC) (Erie, Huron, Ottawa, Sandusky and Seneca Counties); now therefore

**BE IT RESOLVED**, that the following sections be amended to read:

Section 1. Regular Meetings – The NRAC shall hold no less than two regular meetings annually.

Section 10. Rating Committee – The Rating Committee is authorized to receive proposals, rate proposals and select contractors. This committee will consist of a representative from each County Job and Family Services and also one non-JFS from each County; and further

**BE IT RESOLVED**, that copies of this resolution shall be certified to Teresa Alt, Director Huron County DJFS; Cindy Bilby, Director Sandusky County DJFS; Stephanie Kowal, Director, Ottawa DJFS; Judith Englehart, Director, Erie County DJFS and Kathy Oliver, Director, Seneca County DJFS; 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

10-320

**IN THE MATTER OF APPOINTING ALTERNATE VOTING MEMBER FOR THE NORTHCOAST REGIONAL ADVISORY COMMITTEE(NRAC)**

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

**WHEREAS**, the voting member of the NRAC needs to be approved and an alternate voting member needs to be appointed to the NRAC; and

**WHEREAS**, the Board of Huron County Commissioners desires to approve Teresa Alt remaining as the voting member of the NRAC and appoint Becky Fair as the alternate voting member to the NRAC; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves Teresa Alt remaining as the voting member of the NRAC and appoints Becky Fair as the alternate voting member to the NRAC; and further

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

**REGULAR SESSION**

**TUESDAY**

**SEPTEMBER 21, 2010**

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

10-321

**IN THE MATTER OF AMENDING RESOLUTION 10-296**

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

**WHEREAS**, resolution 10-296 in the matter **APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD SEPTEMBER 14, 2010** needs to be amended;  
and

**WHEREAS**, the resolution needs to read Huron County Department of Job and Family Services, MNJ, 2 Laser printers with maintenance agreements included in the amount of \$2,150.00; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners amends Resolution 10-296 to read as stated 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.

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

10-322

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD SEPTEMBER 21, 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 Department of Job & Family Services**

K-Log                    5 computer workstations for Willard office                    \$1,236.75                    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



REGULAR SESSION  
10-323

TUESDAY

SEPTEMBER 21, 2010

**IN THE MATTER OF AMENDING MOTION AND SECOND APPROVED JULY 27, 2010  
COMMISSIONERS' JOURNAL 87, PAGE 603**

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

**WHEREAS**, a motion and second was approved on July 27, 2010 Commissioners' Journal 87, page 603 *to purchase 26 Kenwood digital portable radios and the digital base station for a cost of \$23,122.00 from VASU Communications, Avon, Ohio* needs to be amended; and

**WHEREAS**, the motion and second needs to include 26 Kenwood KNB-47L-SC 1950 Mah Batteries for Nx-200/300 portables, \$75.00 unit price total price \$1,950.00; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners amends motion and second approved July 27, 2010, Commissioners' Journal 87, page 603 to include 26 batteries for a total cost of \$1,950.00 as stated 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.

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

10-324

**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 #(306),  
SUBMITTED TO THE BOARD SEPTEMBER 21, 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							
<b>Section One: Request for Payment</b>							
Submit to: Ohio Department of Development Office of Housing and Community Partnerships P.O. Box 1001 Columbus, Ohio 43216-1001			Name and Address of Grantee: Huron County Commissioners 150 Milan Avenue Norwalk, OH 44857				
Contact Person/Telephone Number: Nadine Thompson, W506 CACH 19-335-2095			Community/Nonprofit #: 139		Date: State Use Only		
FTI Number: 34480972			Draw Number: 308		Voucher #: Warrant #:		
<b>Section Two: Reimbursement of Expenditures</b>							
Grant Number*	Activity Name**	Activity Hbr*	Enter the Housing Site Address (COBG and HOME Funded Housing Address Only)	Project Number (State Use Only)	Amount Requested	Approved Activity/ Site Address Budget	Balance of Activity/ Site Address Budget
B.F-09-19U-1	Fair Housing	5			188	2,010	1,362
	W506 Invoice #26278						
Total Amount of This Draw:					\$188		
* NOTE: From the Attachment A of the Grant Agreement							
<b>Section Three: Certification of Itemization of Expenditures: Two Authorized Signatures Are Required</b>							
I certify that this Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) called 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:				Title:	
Date:	Counter-signature:	Title:				Title:	
State Use Only							
DSS (Rev. 05/11) DEV0372							

**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

Gary W. Bauer, Commissioner, on September 24, 2010, to Columbus, Ohio, for CCAO Agriculture Committee meeting.  
 Jason Roblin, EMA, on September 24, 2010, to Upper Sandusky, Ohio, for EMAO meeting. Bill Ommert traveling with him.

**IN THE MATTER OF REQUEST FOR LEAVE**

- Peter Welch**/SWMD/personal time/11:30 a.m. – 3:00 p.m. September 20, 2010/personal time/11:30 a.m. – 3:00 p.m. September 22, 2010/personal time/11:30 a.m. – 3:00 p.m. September 27, 2010/personal time/11:30 a.m. – 3:00 p.m. September 29, 2010/sick/7:00 a.m. -3:00 p.m. October 5, 2010.
- Maria Lyons**/Buildings & Grounds/vacation/6:30 a.m. – 3:00 p.m. November 24, 2010/vacation/5:30 a.m. – 2:00 p.m. November 29, 2010.
- Vickie Ziemba**/Commissioners/personal time/8:00 a.m. September 23, 2010 – 12:00 noon September 24, 2010.
- Darwin Pesnell**/Buildings & Grounds/sick/8:00 a.m. – 4:30 p.m. September 14, 2010.

**SIGNINGS**

Huron County Buildings & Grounds Request Form

County office or department requesting service: Job + Family Services
Signature of requesting official: Ann Koronko
Date of request: Sept. 14, 2010

1. Description of the repair work or renovation needed: The 3' x 8' Southern Connection sign will be completed & delivered to agency on Friday 9-17-10. We would need Jack Hawk to assist Ann Marie in taking the sign to Willard and hanging this above the store front.
2. Justification, purpose or pertinent documentation? To get the sign hung.

3. If an improvement, what is the expected cost?
4. Cost savings or "life expectancy," if applies?
5. Does this constitute a safety or health hazard? Explain and document: NO

6. Emergency or unexpected mandate? N/A
7. If a renovation vs. a repair, how do you expect to fund this project? N/A

8. Location of service? 7 Myrtle Ave. Deadline involved? NO
Willard, Ohio

Your request is OK'd Denied Reasons:

Mike Adelaar 9-21-10
Board President Supervisor
Huron County Board of Commissioners Buildings & Grounds

Work will commence

VOCA AND SVAA GRANT AWARD AND ACCEPTANCE FORM Page 1 of 1

Subgrantee Name and Address: Huron County, 132 E. Main Street, 4th Floor, Norwalk, OH 44857
File #: 35-161
Implementing Agency: Huron County Prosecutor's Office
Federal ID Number: 346400572
Contact Person: Eva Gearty
Telephone Number: (419) 693-3333

Table with columns: COET CATEGORY, VOCA AWARD, CASH, IN-KIND, PROJECT TOTAL, COET CATEGORY, SVAA AWARD. Rows include Personnel, Consultant, Contract Help, Rent, Equipment, Appliances, Furnishings, Telephone, Supplies, Groceries, Utilities, Travel, Printing, Other.

Richard Cordray, Ohio Attorney General
Columbus Victim Assistance and Prevention
188 E. Gay Street, 28th Fl.
Columbus, OH 43215

Signature of Approving OIA Official: D. Michael Shelton, VOCA/SVAA Manager
Signature of Authorized Official: M. Adelaar, Prosecuting Attorney
Title: County Commissioner

RICHARD CORDRAY www.OhioAttorneyGeneral.gov
2010-2011 CRIME VICTIMS ASSISTANCE AND PREVENTION GRANT PROGRAM GENERAL AND SPECIAL CONDITIONS
VOCA CFDA NUMBER: #16-575 AWARD DATE: 10/01/2010
SPECIAL CONDITIONS (CONTINUED)
12. Complete and return the enclosed PROJECT QUESTIONNAIRE.
13. Complete and return the enclosed VOCA/SVAA CLIENTS CANNOT BE CHARGED form. All programs' income must be used for the project.
14. Complete and return the enclosed CERTIFICATION REGARDING VOCA/SVAA FUNDED PROJECT RENTAL CHARGES form.
15. Complete and return the enclosed CERTIFICATE OF FIDELITY BONDING AND COLLATERAL SECURITY DEPOSITS form.
16. Complete and return the enclosed VINE form.
17. Complete and return the enclosed CERTIFICATION OF COMPLIANCE WITH REGULATIONS, OFFICE FOR CIVIL RIGHTS, OFFICE OF JUSTICE PROGRAMS, FOR SUBGRANTEES ISSUED BY THE OHIO ATTORNEY GENERAL'S OFFICE form.
18. Complete and return the enclosed UNRESOLVED FEDERAL AND/OR STATE DEBT form.
19. Complete and return the enclosed ASSURANCES (APPLIES TO ALL GRANT YEARS AFTER 2002-2003) form.
20. Complete and return the enclosed SUBRECIPIENT ORGANIZATION ELIGIBILITY REQUIREMENTS form.
21. Complete and return the enclosed PREVENTING GRANT FRAUD AND ABUSE protocol form and place your enclosed final reporting poster in a public location of your organization.
22. Complete and return the enclosed CERTIFICATION OF COMPLIANCE WITH ORC SECTION 3317.13 and EXECUTIVE ORDER 2007-018 form.
Signatures: M. Adelaar, M. Adelaar



SPECIAL CONDITION # 16

VICTIM INFORMATION NOTIFICATION EVERYDAY (VINE)

Organizations awarded VOCA/SVAA grants are required to participate in the statewide VICTIM INFORMATION NOTIFICATION EVERYDAY System.

- 1. Subrecipient agrees to inform victims of VINE services.
2. Subrecipient agrees to display VINE materials (e.g. posters and/or brochures) in victim services area.
3. Subrecipient agrees to provide information on VINE to victims and to track VINE referrals made for inclusion on the Performance Report at the end of the project year.

Signature of Duly Authorized Official/Date: M. Adelaar 9-20-2010

Signature of Duly Authorized Official/Date: M. Adelaar 9-21-10

**REGULAR SESSION**

**TUESDAY**

**SEPTEMBER 21, 2010**

**Administrator/Clerk's Report**

- 1) Presented letter received from Judge Cardwell in regards to a transfer of funds to pay insurance waivers for eligible employees who choose not to participate in the County's health insurance program. The amount to transfer is \$1,946.00 salaries and \$273.00 to PERS.
- 2) Discussed the new lease for North Point that Daivia Kasper draft for leasing space at the Huron County Administration Building. The board agreed to forward to North Point.
- 3) Stop Loss contract is being reviewed by Assistant Prosecutor Daivia Kasper at this time.

**OTHER BUSINESS**

Gary Bauer discussed the email received from Judge Conway in regards to going back to forth hours for October, November, and December and then back to 36 hours for the summer month in 2011. Mr. Bauer also discussed the ODOT meeting coming up and stated that he would try to attend. Mr. Bauer also discussed the RC&D executive meeting and reviewed the meeting information.

Larry Silcox discussed the Public Defender's situation of not coming to the office as it is not handicapped accessible. Mr. Silcox would like to look into putting the Public Defender on the fifth floor and will view this area with Maintenance Supervisor, Pete Welch.

**At 10:00 a.m.** Jim Matzinger, Northwest Ohio Green Products, Toledo, Ohio came before the board in regards to green products. Mr. Matzinger stated that what he does basically is help companies in Ohio with green product development and does this through the USDA program called Bio-preferred and what the Bio-preferred is all about is that the federal government has decided that it is in the best interest to purchase bio-based products. This is a mandate and it is a federal law that the companies will have preference at the federal government level. What has happened recently is that the state through Senate Bill 131 has adopted the same protocol for the state government which will become law next month. What this does is mandate all the agencies in state government to purchase green products and they have decided to accept the federal designations which are listed on the USDA bio-preferred catalog. Mr. Matzinger stated that he has been out talking to county commissioners and is looking at the idea of doing resolution for communities based on the fact that they will comply with the state law and was hoping that the Huron County Commissioners might consider this.

**At 10:04 a.m.** Pete Welch came before the board in regards to securing notes for the Transfer Station improvements. Mr. Welch stated that the board had already approved spending \$25,000.00 on the preparation of bid documents which are done and we are set to go out to bid for these projects. Mr. Welch stated that he did go out and solicit proposals for interest rates and you have those in your hands so now they just need securing up. The problem is right now is that he has a limited window to get any of them completed this year and feels he is going to have to re-evaluate if he can get these completed. Mr. Welch stated that he does need to get the sediment pond out wall structure repaired that is leaking. Mr. Bauer stated that we don't have the funding set up yet. Mr. Welch stated that he has interest rates. Ms. Nolan stated that Tom Wilson, Peck Shaffer, felt that these interest rates were high.

**From:** Thomas A. Wilson [mailto:twilson@peckshaffer.com]

**Sent:** Friday, September 17, 2010 5:09 PM

**To:** Cheryl Nolan

**Subject:** RE: Rate Proposals

Cheryl--I've left a message for both Derek Newell at PNC and Jeff Huber at Citizens. I've also called a banker I work with at Huntington here in Columbus, but he hasn't called me back. I understand that Alex (and perhaps yourself) have spoken with Mike Sudsina, who e-mailed me to say he was excited to get started. Both of the proposals you sent strike me as high. You might want to pass them on to Mike to get his take on them. I didn't want to send them to him without your permission. Thanks. Tom

Further discussion was had in regards to the improvement projects.

Mr. Welch also discussed the solid waste district plan and referred to the letter that was sent to the city last July. The mayor was looking for them to revise the letter Mr. Welch reviewed the points that the city would like to have addressed as 1) the city wants it to read as an annual grant; 2) wanted the county to eliminate spring and fall pickup. Mr. Welch explained that the \$25,000 is not real dollars to the county. The can dump \$25,000 worth of projects at the county facility at no cost to them. Mr. Bauer stated that is what he wants done however it is worded. Mr. Silcox stated that if we take spring and fall pickup out of it that in essence is what we are saying and if we put annually in the later which is what is in the plan so he

**REGULAR SESSION****TUESDAY****SEPTEMBER 21, 2010**

does not see a problem with either one of these two items. The board agreed. Item number 3) is fine, item number 4) adding an advisory committee which would consist of the mayor, a commissioner, and a trustee and possibly one other member from the policy committee. They also wanted to add that the cost would not exceed \$35,000 to do the study. The also wanted the county to address flow control somehow. Norwalk has some concerns that they have heard that we are looking to borrow money to ensure our flow control and they do not want us to do that until after the study is completed. The board agreed that we are borrowing money to do necessary improvements only. Mr. Adelman stated that he met with the mayor yesterday and what Mr. Welch has stated that he discussed with EPA are the same points that Mr. Adelman had discussed with the mayor. The mayor had asked if the intent was to go into debt to keep flow control and Mr. Adelman told her that the intent was that we had maintenance issues that needed to be addressed for the building, the scale and the residential area and the sediment pond which is leaking. Mr. Adelman told her that it was not a matter of going into debt to protect flow control but it is a matter of the fact that we have maintenance issues that absolutely have to be addressed. Mr. Adelman stated that the board had discussed these maintenance issues when we were still paying bonds and we knew these issues were on the horizon and now that the bonds are paid it puts us in a position where we can address these issues that we have put on hold because of finances but it has to be done to operate the facility.

Mr. Silcox stated that the first three issues the board can agree to but they also have to address the maintenance issues and moving forward with them. Mr. Welch will adjust the letter and send it to the mayor.

Mr. Welch also discussed buildings & Grounds projects that could be taken care of with the Health Department's federal grant. Mr. Welch stated that he has three projects that need addressed. The first one is the tile on the west side out front, replace the furnace and repair the handicapped ramp. Mr. Welch stated that there is \$40,000 left in the federal grant. The board agreed to address the handicapped ramp first. Mr. Silcox told Mr. Welch that he would like to meet with him to tour the fifth floor of the Huron County Office Building. Mr. Welch stated that he received a quote to take a tree down on 15 Southgate for \$350.

**At 10:27 a.m.** the board recessed.

**At 10:35 a.m.** regular session resumed

**At 10:30 a.m.** Larry J. Silcox moved to enter into **Executive Sessions 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; **ORC 121.22 (G) (3)** a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action; **ORC 121.22 (G) (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) (1)** to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. 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 11:36 a.m.** Gary W. Bauer moved to end Executive Sessions ORC 121.22 (G) (4); ORC 121.22 (G) (3); ORC 121.22 (G)(2); ORC 121.22 (G) (1). Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

- No action taken.

**REGULAR SESSION**

**TUESDAY**

**SEPTEMBER 21, 2010**

At 11:37 a.m. Daivia Kasper, Assistant Prosecutor discussed the letter that she wrote to Chris Snider the land man in regards to the gas lease. Need to get together to see what is workable and what isn't.

At 11:39 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 September 21, 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 11:39 a.m.

Signatures on File