

REGULAR SESSION

TUESDAY

APRIL 14, 2009

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 April 9, 2009 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the April 9, 2009 meeting(s) and approve as presented. Mike Adelman seconded the motion. Voting was as follows:

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

09-119

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY AUDITOR FOR PAYMENT:

Mike Adelman 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 09-15 and 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: 15 Date: Reference:

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

Robert Machuga 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				
001-001 COUNTY COMMISSIONERS				
SHIPLEYS OFFICE SUPPLY INC	27.00	29780/1	000000	00175
NOTARY STAMP				
CROS NET INC	499.40	29782/1	000000	00475
INTERNET PRES 04/30-04/29/10				
001-001 COUNTY COMMISSIONERS	526.40	** Total **		
001-002 MICROFILMING				
IRON MOUNTAIN RECORDS MGMT	634.00	29971/1	000000	00475
STORAGE OF MICROFILM				
LAKR BUSINESS PRODUCTS INC.	19.05	29974/1	000000	00525
2 CAMERAS				
IRON MOUNTAIN RECORDS MGMT	239.70	29974/1	000000	00525
STORAGE OF MICROFILM				
001-002 MICROFILMING	892.75	** Total **		
001-003 AUTO DATA PROCESSING				
DIGITAL DATA TECHNOLOGIES I	1,250.00	29743/1	000000	00275
ACCUGLOBE INV 5360				
DIGITAL DATA TECHNOLOGIES I	700.00	29743/1	000000	00275
GIS DATA MAINT INV 5332				
001-003 AUTO DATA PROCESSING	1,950.00	** Total **		
001-005 TREASURER				
HURON COUNTY COMMISSIONERS	26.19	29762/2	000000	00175
COPY PAPER/TREASURER				

CLAIM SCHEDULE Page: 2

Batch Number: 15 Date: 04/15/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-005 TREASURER	26.19	** Total **		
001-010 C PLEAS ADULT P				
SCHILD'S IGA INC	27.18	29903/1	000000	00475
DRUG COURT CARE				
001-010 C PLEAS ADULT P	27.18	** Total **		
001-013 JUVENILE COURT				
ROBSCH ASSOCIATES INC	79.90	29564/1	000000	00175
LEGAL SIZE COPY PAPER				
UNITED STATES POSTAL SERVIC	5,000.00	29585/1	000000	00175
POSTAGE FOR METER				
HURON COUNTY COMMISSIONERS	235.71	29564/1	000000	00175
COPY PAPER/JUVENILE				
VERIZON WIRELESS	93.31	29570/1	000000	00475
03/09 CELL PHONES				
001-013 JUVENILE COURT	5,408.92	** Total **		
001-015 JUVENILE C DETENTION				
SANDOSKY COUNTY	3,255.00	29572/1	000000	00475
03/09 DETENTION CARE				
ERIE COUNTY FAMILY COURT	7,777.00	29572/1	000000	00475
03/09 DETENTION CARE				
001-015 JUVENILE C DETENTION	11,032.00	** Total **		
001-016 PROBATE COURT				
MATTHEW BENDER & CO INC	299.35	29574/1	000000	00200
OH PROB PRAC & PROC 09				
001-016 PROBATE COURT	299.35	** Total **		
001-019 POLICE & MUNY COURTS				
NORWALK MUNICIPAL COURT	291.00	29786/1	000000	00554
WITNESSES OR JURORS				
CITY OF NORWALK	3,400.00	29786/1	000000	00554
1ST QUARTER LEGAL PRES				
001-019 POLICE & MUNY COURTS	3,691.00	** Total **		

REGULAR SESSION

TUESDAY

APRIL 14, 2009

CLAIM SCHEDULE Page: 9
Batch Number: 15 Date: 04/15/2009 Reference:
Vendor Amount PO/Line Warrant Account
125-127 AUTO TAX - BRIDGES 25,465.78 * * Total * *
125-128 ENGINEERING
SHIPLEYS OFFICE SUPPLY INC 299.44 29623/1 000000 00175
PAPER, ENVELOPES, INK CARTRIDGES
SHIPLEYS OFFICE SUPPLY INC 860.00 29633/1 000000 00475
PAPER, ENVELOPES, INK CARTRIDGES
125-128 ENGINEERING 1,159.44 * * Total * *
125 AUTO TAX 62,239.98 * * Total * *
131 RECORDERS EQUIPMENT
131-131 RECORDERS EQUIPMENT
LAKE BUSINESS PRODUCTS INC. 1,370.95 30092/1 000000 00200
2 COMB
MT BUSINESS TECHNOLOGIES IN 1,384.20 30092/1 000000 00200
COMPUTER LABOR & SCAN CARD
GRAPHIC PAPER PRODUCTS 474.00 30092/1 000000 00200
BINDERS
131-131 RECORDERS EQUIPMENT 3,229.15 * * Total * *
131 RECORDERS EQUIPMENT 3,229.15 * * Total * *
133 JUVENILE COURT COMPU
133-133 JUVENILE COURT COMPU
MT BUSINESS TECHNOLOGIES IN 2,430.51 29579/1 000000 00260
4/10-5/9/09 COPIER USAGE
133-133 JUVENILE COURT COMPU 2,430.51 * * Total * *
133 JUVENILE COURT COMPU 2,430.51 * * Total * *
137 DYS SUBSIDY-VARIABLE
137-137 DYS SUBSIDY-VARIABLE
SUNRISE COOPERATIVE INC 107.31 29559/1 000000 00275
FUEL FOR AGENCY VEHICLE
MARY ANN LANE 445.20 29561/1 000000 00475
CASA TRAVEL EXPENSE REIMB

CLAIM SCHEDULE Page: 10
Batch Number: 15 Date: 04/15/2009 Reference:
Vendor Amount PO/Line Warrant Account
137-137 DYS SUBSIDY-VARIABLE 552.51 * * Total * *
137 DYS SUBSIDY-VARIABLE 552.51 * * Total * *
145 CHILDREN'S SERVICE F
145-145 CHILDREN'S SERVICE F
CHRISTINE ASHAKH 220.00 29846/1 000000 00150
PASS-JASMINE ASHAKH
JILL S DEAL 500.00 29846/1 000000 00150
KEIP-DYLAN DEAL
JILL S DEAL 500.00 29846/1 000000 00150
KEIP-ADAM WORKMAN
PAMELA BYRD 500.00 29846/1 000000 00150
KEIP-MADHLYNNE BYRD
PAMELA BYRD 500.00 29846/1 000000 00150
KEIP-MAZSIRIYAH BYRD
SCHLIE'S IGA INC 73.04 29846/1 000000 00150
ESAA-EBONY ALEXANDER FAMILY
OHIO EDISON 197.26 29846/1 000000 00150
ESAA-JENNIFER MCCOY FAMILY
CHRISTINA CURTIS 80.00 29846/1 000000 00150
FOSTER PARENT TRAINING
THERESA BURRIS 60.00 29846/1 000000 00150
FOSTER PARENT TRAINING
ROBERT A BOREE 360.00 29846/1 000000 00150
FOSTER PARENT TRAINING
ROBERT A BOREE 360.00 29846/1 000000 00150
FOSTER PARENT TRAINING
HURON COUNTY JOB & FAMILY S 32.00 29846/1 000000 00150
FOSTER CARE EXPENSE REIMB
WAL-MART COMMUNITY BRC 34.76 29846/1 000000 00150
CHILD ABUSE & NEGLECT
PARENTS/FAMILY ADVOCATE
FOSTER CARE EXPENSE
ADRIEL SCHOOL INC 3,675.36 29846/1 000000 00150
FOSTER CARE EXPENSE
THE OHIO TEACHING FAMILY 4,030.00 29846/1 000000 00150
FOSTER CARE EXPENSE
BEECH BROOK 2,200.00 29846/1 000000 00150
FOSTER CARE EXPENSE
TRACI R CALDWELL 58.91 29846/1 000000 00150
FOSTER CARE EXPENSE
DEBBIE NOTTKE 86.50 29846/1 000000 00150
FOSTER CARE EXPENSE
LISA A OUES 83.98 29846/1 000000 00150
FOSTER CARE EXPENSE

CLAIM SCHEDULE Page: 11
Batch Number: 15 Date: 04/15/2009 Reference:
Vendor Amount PO/Line Warrant Account
KEN & PATRICIA SMITH 188.50 29846/1 000000 00150
FOSTER CARE EXPENSE
RICHARD M BROWN 29.97 29846/1 000000 00150
FOSTER CARE EXPENSE
JAMES & DEBBIE ORTH 223.48 29846/1 000000 00150
FOSTER CARE EXPENSE
145-145 CHILDREN'S SERVICE F 17,091.68 * * Total * *
145 CHILDREN'S SERVICE F 17,091.68 * * Total * *
177 EMERGENCY MANAGEMENT
177-177 EMERGENCY MANAGEMENT
DIGITAL DATA TECHNOLOGIES I 7,500.00 29121/1 000000 00475
ALERT NOTIFICATION
VERIZON NORTH 2,143.02 29121/1 000000 00475
911 MESSAGE DATABASE;ACCT#:275505264813564207
177-177 EMERGENCY MANAGEMENT 9,643.02 * * Total * *
177 EMERGENCY MANAGEMENT 9,643.02 * * Total * *
183 MUNICIPAL COURT ADV
183-183 MUNICIPAL COURT ADV
HURON COUNTY COMMISSIONERS 26.19 29919/1 000000 00175
COPY PAPER/PROSECUTOR
SHIPLEYS OFFICE SUPPLY INC 131.14 29919/1 000000 00175
ENVELOPES, PENS
CROWNE PLAZA 104.94 29920/1 000000 00300
LODGING
ATTORNEY GENERALS OFFICE 25.00 29920/1 000000 00300
TRAINING
183-183 MUNICIPAL COURT ADV 287.27 * * Total * *
183 MUNICIPAL COURT ADV 287.27 * * Total * *
184 VOCA
184-184 VOCA
SHIPLEYS OFFICE SUPPLY INC 292.12 29912/1 000000 00175
SUPPLIES;BINDER, INDEX, INK;CARD;SCISSORS, ETC
FIRST COMMUNICATIONS LLC 39.29 29911/1 000000 00180
LONG DISTANCE;ACCT#:1116683092

CLAIM SCHEDULE Page: 12
Batch Number: 15 Date: 04/15/2009 Reference:
Vendor Amount PO/Line Warrant Account
VERIZON NORTH 94.92 29911/1 000000 00180
PHONE;ACCT#:275505265440131605
MT BUSINESS TECHNOLOGIES IS 49.61 29914/1 000000 00280
COPIER
EVA GOREB 148.23 29915/1 000000 00300
TRAVEL REIMB;MILEAGE & REGISTRATION
CROWNE PLAZA 104.94 29915/1 000000 00300
LODGING
ATTORNEY GENERALS OFFICE 25.00 29915/1 000000 00300
TRAINING
184-184 VOCA 754.11 * * Total * *
184 VOCA 754.11 * * Total * *
185 911
185-185 911
VERIZON SELECT SERVICES INC 533.88 29125/1 000000 00525
911 PHONE REPLACEMENT;ACCT#:16948854549
VERIZON NORTH 356.60 29126/1 000000 00526
TARIFF DIFFERENCE OF CREDIT;ACCT#:2755052693408204601
185-185 911 890.48 * * Total * *
185 911 890.48 * * Total * *
189 SENIOR SERVICES CENT
189-189 SENIOR SERVICES CENT
SENIOR ENRICHMENT SERVICES 177.59 000000 00260
MOHO ROLLBACKS
189-189 SENIOR SERVICES CENT 177.59 * * Total * *
189 SENIOR SERVICES CENT 177.59 * * Total * *
197 EMA HAZMAT
197-197 EMA HAZMAT
FERRELLGAS LP 19.00 30003/1 000000 00175
GENERATOR TANK RENTAL
SUNRISE COOPERATIVE INC 232.49 30003/1 000000 00175
FUEL FOR VEHICLES

CLAIM SCHEDULE Page: 13
Batch Number: 15 Date: 04/15/2009 Reference:
Vendor Amount PO/Line Warrant Account
197-197 EMA HAZMAT 251.49 * * Total * *
197 EMA HAZMAT 251.49 * * Total * *
310 PERMANENT IMPROVEMEN
310-310 PERMANENT IMPROVEMEN
DAN NIDDERMEIER 12,900.00 29806/1 000000 00545
JAIL CELL POD FENCING
310-310 PERMANENT IMPROVEMEN 12,900.00 * * Total * *
310 PERMANENT IMPROVEMEN 12,900.00 * * Total * *
500 LANDFILL
500-501 TRANSFER STATION
OTTAWA SANDUSKY COUNTY 75.69 29882/1 000000 00260
MARCH GEN FEES
HOLMES COUNTY SOLID WASTE 104.50 29882/1 000000 00260
MARCH GEN FEES
RICHLAND COUNTY REGIONAL 206.33 29882/1 000000 00260
MARCH GEN FEES
OHIO ENVIRO PROTECTION AGEN 9,309.95 29882/1 000000 00260
MARCH FEES
HURON COUNTY SWMD 4,976.54 29882/1 000000 00260
MARCH FEES
HURON COUNTY SWMD 3,775.33 29891/1 000000 00260
MARCH FEES
HOLMES COUNTY SOLID WASTE 22.30 29891/1 000000 00260
FEB GEN FEES
MALCOLM PIERCE INC 10,718.34 29883/1 000000 00280
ENGINEERING SERVICES
NOBLE ROAD LANDFILL INC 19,220.76 29883/1 000000 00280
FEB DUMPING FEES
NOBLE ROAD LANDFILL INC 50,290.91 29890/1 000000 00280
FEB DUMPING FEES
COUNTRY STAR CO-OP INC 1,405.26 29890/1 000000 00280
PROPANE
SAFETY-KLEN SYSTEMS INC 183.65 29890/1 000000 00280
PARTS WASHES SOLVENT MAINT
SHEARER EQUIPMENT 46.63 29890/1 000000 00280
OIL FILTERS FOR JD MOWRR
P & S HARDWARE INC 12.63 29890/1 000000 00280
AUTO GREASER COUPLINGS/NIPPLES

CLAIM SCHEDULE Page: 14
Batch Number: 15 Date: 04/15/2009 Reference:
Vendor Amount PO/Line Warrant Account
TRACTOR SUPPLY CO 11.27 29890/1 000000 00280
AUTO GREASER, COUPLER, & PLDO
FIRST COMMUNICATIONS LLC 2.77 29890/1 000000 00280
LONG DISTANCE
FIRELANDS ELECTRIC CO-OP IN 1,500.45 29890/1 000000 00280
MARCH ELECTRICITY
MIDWAY INC 235.71 29890/1 000000 00280
OIL DRY GAS, INJ CLEANER
PIPERH TRUCKING 4,531.49 29890/1 000000 00280
WATER HAULING
MAXIE TIRE 1,309.40 29890/1 000000 00280
TIRE REPAIR/REPLACEMENT
O E MEYER & SONS INC 33.48 29890/1 000000 00280
TANK RENTAL
SUNRISE COOPERATIVE INC 1,546.77 29890/1 000000 00280
DISHW
PEACOCK WATER 38.00 29890/1 000000 00280
PORTABLE WATER
CINTAR CORP #318 417.71 29890/1 000000 00280
UNIFORM, RUG RENTAL
VERIZON NORTH 226.49 29890/1 000000 00280
TELEPHONE SERVICE-MARCH;ACCT#:275560265104171803
500-501 TRANSFER STATION 110,202.36 * * Total * *
500 LANDFILL 110,202.36 * * Total * *
525 LANDFILL SOLID WASTR
525-525 LANDFILL SOLID WASTE
MARK PROVENALE 283.35 29895/1 000000 00250
ROLL OFF BOXES SIGNS
BFI LORAIN COUNTY RECYCLERY 798.30 29895/1 000000 00250
RECYCLING PROCESS
PARTS DISTRIBUTORS INC 46.64 29895/1 000000 00250
PARTS FOR SWMD TRUCK
PETER J WELCH 199.71 29896/1 000000 00300
TRAVEL
VERIZON WIRELESS 109.39 29897/1 000000 00475
CELL PHONE;ACCT#:781833834-0001
525-525 LANDFILL SOLID WASTE 1,437.39 * * Total * *
525 LANDFILL SOLID WASTE 1,437.39 * * Total * *

C L A I M S C H E D U L E Page: 15

Batch Number: 15 Date: 04/15/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
560 HEALTH INSURANCE				
560-560 HEALTH INSURANCE				
Z-S PRESCRIPTION PLAN	33,453.42		000000	00260
EX CLAIMS 04/07/09				
Z-S PRESCRIPTION PLAN	353.00		000000	00260
APRIL-APRIL				
CERIDIAN BENEFITS SERVICES	287.86	29802/1	000000	00260
COBRA-MARCH				
560-560 HEALTH INSURANCE	34,094.28			** Total **
560 HEALTH INSURANCE	34,094.28			** Total **

*** End of Report ***

09-120

IN THE MATTER OF ACCEPTING CONTRACTS FOR THE HURON COUNTY EMERGENCY MANAGEMENT AGENCY FROM POLITICAL SUBDIVISION IN HURON COUNTY

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

WHEREAS, the Huron County Emergency Management Agency seeks to enter into contract to provide emergency management services to the political subdivisions of Huron County for the time period of July 1, 2009 through June 30, 2010; and

WHEREAS, the fee for contracting with the Huron County Emergency Management Agency will be twenty-five cents (\$.25) per person per political subdivision; and

WHEREAS, all fees collected through contracts with the Huron County Emergency Management Agency will go into the EMA HazMat Equipment and Supplies fund, and will be utilized for the purchase of hazardous materials response equipment and supplies; now therefore

BE IT RESOLVED, that the Huron County Emergency Management Agency is authorized to enter into contracts to provide emergency management service to the political subdivisions of Huron County at twenty-five cents (\$.25) per capita for the contract year of July 1, 2009 through June 30, 2010; 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.

Mike Adelman 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

09-121

IN THE MATTER OF AWARDING THE BID FOR CONCRETE PRODUCTS UTILIZED BY HURON COUNTY

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, bids were let for concrete products utilized by Huron County; and

WHEREAS, bids were received for redi-mix concrete on Friday, April 10th, 2009 at 10:00 a.m. for redi-mix concrete as follows:

Bidder	Winter <u>5.5</u>	Non-Winter <u>5.5</u>	Winter <u>6.5</u>	Non-Winter <u>6.5</u>	Winter <u>LDF</u>	Non-Winter <u>LDF</u>
Wm. Dauch Concrete	\$80.50	\$75.50	\$85.00	\$80.00	\$54.00	\$49.00

REGULAR SESSION

TUESDAY

APRIL 14, 2009

(A) A \$4.00 per yard discount for concrete delivered to 150 Jefferson Street.

(B) Surcharge of \$60.00 for loads less than 5.25 yards

and

WHEREAS, the bid has been reviewed by the Huron County Engineer, who has recommended that the bid be awarded for redi-mix concrete products to: Wm. Dauch Concrete Co., Inc. of Norwalk, OH with orders based upon all applicable conditions and/or discounts; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby awards the bid for concrete products to Wm. Dauch Concrete Co., Inc. as recommended by the Huron County Engineer; 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.

Mike Adelman 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

09-122

IN THE MATTER OF AWARDING THE BID FOR LIMESTONE PRODUCTS FOR USE BY HURON COUNTY – F.O.B. QUARRY

Mike Adelman moved for the adoption of the following resolution:

WHEREAS, after notice was given pursuant to Resolution 09-88 and Section 307.87 of the Ohio Revised Code, the Huron County Engineer received bids for limestone products; and

WHEREAS, bids were received Friday, April 10th, 2009 at 10:15 a.m. accordingly:

<u>Bidder – Limestone</u>	<u>#8</u>	<u>#9</u>	<u>#67</u>	<u>#304</u>	<u>#411</u>	<u>#601B</u>	<u>1 & 2</u>	<u>GRIT</u>	<u>#57</u>
Hanson	8.95	7.40	9.50	4.75	4.75	18.65	7.00	N/B	8.65
Erie	8.25	8.25	N/B	5.00	5.00	16.00	7.10	N/B	8.45

and

WHEREAS, the proposals have been reviewed by the Huron County Engineer, who has recommended that the bid be awarded for limestone products to the Hanson Aggregates Midwest, Inc. with offices at 9220 Portland Road, Castalia, Ohio 44824 and to Erie Materials, Inc., 4507 Tiffin Avenue, Sandusky, Ohio 44870l; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby award the bid for limestone products as recommended by the Huron County Engineer to both Hanson Aggregates and Erie Materials; and further

BE IT RESOLVED, that all further matters relative to this award is to be coordinated through and with the Huron County Engineer’s Office; and further

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

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

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

IN THE MATTER OF APPROVING OF THE COMMUNITY ORIENTED POLICING SERVICES GRANT AGREEMENT AND FUNDING APPLICATION UNDER THE COPS HIRING RECOVERY PROGRAM (CHRP)

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the Huron County Sheriff has submitted the Grant Agreement and Funding Application as attached herein to the Board of Huron County Commissioners for their approval;

WHEREAS, the Board of Huron County Commissioners has reviewed the Grant Agreement and Funding Application and approves as submitted; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the CHRP grant application as attached hereto and incorporated herein; and further

BE IT RESOLVED, that the Huron County Juvenile Court will be the responsible reporting party as to complying with the eligibility terms and conditions, the program performance, the fiscal accountability; and audits and monitoring as required by this grant; 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.

Discussion: Mr. Silcox questioned whether these were permanent positions that are forever. Ms. Kasper stated they are funded for three years then they have to be retained for an additional one year. There may been some collective bargaining issues or disciplinary issues but those are separate from the grant provisions. Mr. Silcox asked how she sees the collective bargaining unit having a potential impact. Ms. Kasper gave the example of within the 4 years the hiree does not work out and is in his probationary period can he be terminated; that's a question. What if in his 4th year and he is passed his probationary period is disciplined in a matter that requires termination but the federal grant says we'll keep him for the 4th year; don't know if that impacts our decision of whether or not to keep this individual in this position. Mr. Silcox asked if there is any agreement that these people can sign saying they understand it is only for 3 years plus one. Ms. Kasper said they can be told and sign something saying their position is grant funded but they would be members of a collective bargaining units that are out there. Their rights to fringe benefits, longevity, security, would be in accordance with the union agreements. Mr. Silcox said he did not have a problem with them being in the union or exercising their collective bargaining rights but with our budget where it is now and where will it be in 3 or 4 years and are we going to be required to keep these people when the funding isn't there, that is his concern. Ms. Kasper stated as far as the grant is concerned not past the 4th year. Mr. Silcox stated he understands the need to get officers out there and likes that aspect of it just worried about the financial burden on the county after the end of the grant. Mr. Silcox asked if these people could fill the positions from the officers that retired. Ms. Kasper stated she believed it does cover positions that are currently vacant although the money available is for the entry level position.

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

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

At 9:30 a.m. Public Comment

Mr. Harry Brady, Local Carpenters Union, addressed the board about a banner being displayed in front of the new Bob Evans location that says Shame on Bob Evans. Mr. Brady explained the reason for the sign is the company has not hired any local contractors to work on this project nor have they been given the opportunity to bid on any aspects of the project. Mr. Brady explained he wanted to inform the

REGULAR SESSION

TUESDAY

APRIL 14, 2009

commissioners in case they receive any questions from the public.

Pam Hansberger, Recycling, came before the board with a presentation about earth week which is April 20 – April 25. Ms. Hansberger explained all the activities that are taking place during the week and encouraged all to attend.

09-124

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD APRIL 14, 2009

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

MNJ Technologies toner for State printers \$1,621.00 + shipping

Permanent Improvements

RJ Beck repair of existing CCTV system and the
Addition of new cameras in the courthouse \$6,500.00
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.

Mike Adelman seconded the motion.

Discussion: Mr. Adelman pointed out that the cost of the cameras is about \$2500 less than anticipated.

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

Mike Adelman moved to approve the following travel requests. Larry 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

Sue Bommer, HR, to Independence Ohio on April 30, 2009 for Willis Seminar.

IN THE MATTER OF REQUEST FOR LEAVE

- Pete Welch/B&G SWMD/vacation/11:00 a.m. to 3:00 p.m. April 15, 2009.
- Pete Welch/B&G SWMD/vacation/11:00 a.m. to 3:00 p.m. April 16, 2009.
- Bill Duncan/Dog Warden/Comp. Time/2:30 p.m. to 4:30 p.m. April 2, 2009.
- Bill Duncan/Dog Warden/Comp. Time/8:00 p.m. to 4:30 p.m. April 15, 2009.
- Richard O’Grady/Sick/8:00 a.m. to 4:30 p.m. April 23, 2009.

**REGULAR SESSION
LETTERS**

TUESDAY

APRIL 14, 2009

Ms. Stephanie Swann
Detroit Airport District Office
Metro Airport Center
11677 South Wayne Rd.
Suite 107
Romulus, MI 48174

Dear Ms. Swann:

We, the Board of Huron County Commissioners are in full support of closing the Huron County Airport on Friday, June 26, 2009 – 8 p.m. to 12 midnight; Saturday, June 27, 2009 – 4 p.m. to 8 p.m.; Sunday, June 28, 2009 – 4 p.m. to 8 p.m.; and Saturday, August 1, 2009 – 10 p.m. to 2 a.m. for egress purposes during the events of the *National Event* and *Night Under Fire* at Summit Motorsports Park. We feel that this is a major safety concern for all involved. If the airport runway could be used as an exit on to State Route #20 it would elevate this traffic backup.

These events will bring in thousands of spectators that will be arriving in the a.m. and departing in the p.m. all at once, which will cause an enormous traffic back up at the already dangerous intersections of State Routes #601& #20 and #18 as there is only one exit from the raceway park. These two intersections have had numerous accidents without this extra influx of traffic.

Along with the safety concerns there are also economic concerns to the airport as well as Huron County businesses. The Board of Huron County Commissioners is reducing the funds to the airport from the county general fund budget by 20% or \$4,000, which is the same reduction that all general fund budgets have received. Also the only renter of commercial space is moving out in the spring which will further reduce revenues. On the other hand to help off set some of this reduction Summit Motorsports Park has offered \$5,000 for the use of the runway for park egress ***along with \$5,000 of in kind work to upgrade safety and security at the Huron County Airport.***

Other economic concerns is that more than 60,000 fans will come to Summit Motorsports Park using hotels, restaurants, fuel stations, and carry-outs. According to the visitors' bureau information, spending occurs at a rate of \$187.00 per person, not including ticket cost for entrance to the raceway. Huron County is in a period of economic depression and every sales tax dollar is needed.

It is of great importance that the FAA takes the request of closing the Huron County Airport for egress purposes during the above stated events most seriously as it could not only be life saving, but also help improve Huron County's bleak economy situation.

HURON COUNTY BOARD OF COMMISSIONERS

Mike Adelman, Gary W. Bauer, Larry J. Silcox
pc: Airport Authority Board
shltairportclosing041409

At 9:50 a.m. the board recessed.

At 10:00 a.m. the board resumed regular session.

.....
1st Public Hearing CDBG FY-08
.....

Ben Kenny, and Nadine Thompson, WSOS came before the board and explained the FY-09 grant funds. Mr. Kenny explained the grant and what qualifies. Mr. Kenny stated that the FY 09 grant fund is in the amount of \$85,000 for the county for projects next year. Mr. Kenny also explained that information has been sent to the townships and villages, and that applications need to be returned by May 1, 2009. WSOS will review and bring to commissioners for them to pick projects. Also a second hearing will be held before the application is due at the state on June 26, 2009.

Nadine Thompson spoke to the fair housing and explained what this law addresses and

REGULAR SESSION**TUESDAY****APRIL 14, 2009**

explained the protected classes. Ohio has one of the strongest in the US and stated enacting their laws in 1965. If someone is being discriminated against contact WSOS or they can contact Ohio Civil Rights themselves. Mr. Bauer asked for any further questions, hearing none the hearing was closed.

Mr. Bauer asked the status of FY08 question from historical society. Need the information before the environmental review can be completed and the state can release the funds.

Mr. Bauer discussed the Greenfield Township trustee meeting that he attended along with Daivia Kasper and Pete Welch to discuss the host fee. Mr. Bauer stated that he offered to work with them and suspend the fee for 1 year. They would like it to be through Jan 1 and not a full year. They asked that it be put in a letter. After discussion the board decided to suspend the fee until March 31, 2010.

At 10:29 a.m. the board recessed.

At 10:32 a.m. the board resumed session and signed letter to Greenfield Township.

Greenfield Township Trustees
Attn: Mr. Larry Swander
493 Townline Road 113 S.
Willard, Ohio 44890

RE: Host Fee
Huron County Transfer Station

Dear Mr. Swander:

Based on our discussions with the Greenfield Trustees on April 13, 2009, it is understood that the Huron County Commissioners and Trustees have agreed to the following:

- The twenty-five cents (\$0.25) per ton host disposal fee will be suspended for 11 months at the Huron County Transfer Station. This term shall be from May 1, 2009 to March 31, 2010.
- After the 11 month suspension, the host disposal fee of twenty-five cents (\$0.25) per ton will be reinstated, beginning April 1, 2010.

Should you have any questions, please feel free to contact us at (419) 668-3092. Thank you for your time and understanding.

HURON COUNTY BOARD OF COMMISSIONERS
Mike Adelman, Gary W. Bauer, Larry J. Silcox

OTHER BUSINESS

The board discussed various upcoming meetings. Mr. Bauer discussed an agreement between the Airport and Mr. Bader that was emailed to him. Mr. Bauer asked Ms. Kasper to review the agreement. Discussed where the fence is being requested to be put up. Mr. Bauer clarified that the area they are talking about putting a fence up is where he took the woods out which exposed some hundreds of feet of airport frontage to the parking lot. Mr. Bader has put up temporary fencing. Mr. Bauer stated he is hoping that the FAA will look favorably on this if they see Bader is doing something to make the airport more secure. Mr. Bader said they will take the Airport up on their offer if the Airport buys the fence. Mr. Bader will put the fence up on his property and maintain the fence. Mr. Bader wants the fence to be 6 ft high and a 10 ft post so that it can be put in below the frost line. Mr. Sokol was going to move favorably to get a price for fencing so they can fence it. Mr. Bauer stated he is pleased to see Mr. Sokol taking over the lead as president.

PROSECUTORS REPORT

Ms. Kasper discussed BMX track lease. Changed to 2yr term with option to renew another 2yr., \$10 per year, biggest thing is insurance they have to have 5 million. Also has lease for soccer league with insurance of 3 million. Will send to soccer people first, and then send both to BMX.

OTHER BUSINESS CONT.

At 10:49 a.m. Larry J. Silcox moved to Enter into Executive Session **ORC 121.22 (G)(1)** to consider the

REGULAR SESSION

TUESDAY

APRIL 14, 2009

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; **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; **and ORC 121.22 (G) (6)** Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for a violation of the law. Mike Adelman 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 11:25 a.m. Larry J. Silcox moved to End Executive Sessions ORC 121.22 (G) (1), (3), and (6). Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

* no action taken.

At 11:26 a.m. Larry J. Silcox moved to adjourn. Mike Adelman 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 April 14, 2009.

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 11:26 a.m.

Signatures on File