

REGULAR SESSION

TUESDAY

APRIL 21, 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 16, 2009 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the April 16, 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

09-130

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 09-16 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

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for MT BUSINESS TECHNOLOGIES IN COPIER/FAX/PRINT, ENDCOFT MICROFILM INC, APPRAISAL RESEARCH CORP, and SHIPLEYS OFFICE SUPPLY INC.

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for KIMBERLY ULLANO SPANISH INTERPRETING, HURON COUNTY COMMISSIONERS, VERIZON NORTH, and NORTHERN SAFETY COMPANY.



REGULAR SESSION

TUESDAY

APRIL 21, 2009

CLAIM SCHEDULE Page: 9
Batch Number: 16 Date: 04/22/2009 Reference:
Vendor Amount PO/Line Warrant Account
CONNIE NELSON 484.08 29854/1 000000 00470
DAY CARE PROVIDERS-MAR 2009
NORWALK CHILDREN CENTER IN 3,591.14 29854/1 000000 00470
DAY CARE PROVIDERS-MAR 2009
ANGELA BRUNSILLER 1,102.36 29854/1 000000 00470
DAY CARE PROVIDERS-MAR 2009
CAROLYN OLANTYAN 357.36 29854/1 000000 00470
DAY CARE PROVIDERS-MAR 2009
DORRIS ONDY 2,744.62 29854/1 000000 00470
DAY CARE PROVIDERS-MAR 2009
KATHARINE A KADLESKI 378.92 29854/1 000000 00470
DAY CARE PROVIDERS-MAR 2009
SHEILA W PHIPPS 3,733.82 29854/1 000000 00470
DAY CARE PROVIDERS-MAR 2009
KELLY QUILLER 4,288.80 29854/1 000000 00470
DAY CARE PROVIDERS-MAR 2009
DENISE PANKIN 1,556.54 29854/1 000000 00470
DAY CARE PROVIDERS-MAR 2009
KIMBERLY A KIMBLE 2,331.75 29854/1 000000 00470
DAY CARE PROVIDERS-MAR 2009
JULIE ANN BEAGAN 1,443.32 29854/1 000000 00470
DAY CARE PROVIDERS-MAR 2009
YORKI REINECK 329.56 29854/1 000000 00470
DAY CARE PROVIDERS-MAR 2009
CHRISTIN SHYNGLE 2,490.99 29854/1 000000 00470
DAY CARE PROVIDERS-MAR 2009
ROBIN REISER 1,911.15 29854/1 000000 00470
DAY CARE PROVIDERS-MAR 2009
TAMMY L ROBINSON 1,446.92 29854/1 000000 00470
DAY CARE PROVIDERS-MAR 2009
VEDA KAY HOGAN 3,448.08 29854/1 000000 00470
DAY CARE PROVIDERS-MAR 2009
KELLIE A BOWE 2,339.71 29854/1 000000 00470
DAY CARE PROVIDERS-MAR 2009
SMAY DANNY SCHULE 309.86 29854/1 000000 00470
DAY CARE PROVIDERS-MAR 2009
JAY SHUTT 1,188.12 29854/1 000000 00470
DAY CARE PROVIDERS-MAR 2009
MARILYN SIMON 587.88 29854/1 000000 00470
DAY CARE PROVIDERS-MAR 2009
DANN SMITH 1,111.64 29854/1 000000 00470
DAY CARE PROVIDERS-MAR 2009
KELLY SMITH 1,054.71 29854/1 000000 00470
DAY CARE PROVIDERS-MAR 2009
PAULA J SMITH 1,920.08 29854/1 000000 00470
DAY CARE PROVIDERS-MAR 2009
ST PAULS CHRISTIAN 1,461.00 29854/1 000000 00470
DAY CARE PROVIDERS-MAR 2009

CLAIM SCHEDULE Page: 10
Batch Number: 16 Date: 04/22/2009 Reference:
Vendor Amount PO/Line Warrant Account
TERRY L STORY 2,163.97 29854/1 000000 00470
DAY CARE PROVIDERS-MAR 2009
VANGELINA STUART 1,911.52 29854/1 000000 00470
DAY CARE PROVIDERS-MAR 2009
JUDITH SIDDITH 1,317.82 29854/1 000000 00470
DAY CARE PROVIDERS-MAR 2009
DEBORAH K SUKASKI 2,796.29 29854/1 000000 00470
DAY CARE PROVIDERS-MAR 2009
DOROTHY A SHORD 3,539.32 29854/1 000000 00470
DAY CARE PROVIDERS-MAR 2009
THE CHILD NURS LTD 499.33 29854/1 000000 00470
DAY CARE PROVIDERS-MAR 2009
RENEE THOMPSON 1,363.80 29854/1 000000 00470
DAY CARE PROVIDERS-MAR 2009
MELISSA TINNEY 1,257.52 29854/1 000000 00470
DAY CARE PROVIDERS-MAR 2009
MARGARET CAROL TURNER 1,186.92 29854/1 000000 00470
DAY CARE PROVIDERS-MAR 2009
AMANDA JO VAJAS 3,447.20 29854/1 000000 00470
DAY CARE PROVIDERS-MAR 2009
FONNA VANFLEET 951.11 29854/1 000000 00470
DAY CARE PROVIDERS-MAR 2009
TAYLIA V WALKER 792.28 29854/1 000000 00470
DAY CARE PROVIDERS-MAR 2009
KOLEEN WELER 1,761.84 29854/1 000000 00470
DAY CARE PROVIDERS-MAR 2009
ANGELA WILLIAMS 2,003.94 29854/1 000000 00470
DAY CARE PROVIDERS-MAR 2009
JENNIFER WIEMANN 341.60 29854/1 000000 00470
DAY CARE PROVIDERS-MAR 2009
GINA WROROWSKI 553.96 29854/1 000000 00470
DAY CARE PROVIDERS-MAR 2009
JODY WOODARD 1,104.23 29854/1 000000 00470
DAY CARE PROVIDERS-MAR 2009
CINCE S WRIGHT 1,474.81 29854/1 000000 00470
DAY CARE PROVIDERS-MAR 2009
JANINE WYANT 2,442.73 29854/1 000000 00470
DAY CARE PROVIDERS-MAR 2009
MICHELLE YOUNG 1,286.29 29854/1 000000 00470
DAY CARE PROVIDERS-MAR 2009
SPEEDWAY SUPERAMERICA LLC 4,800.00 29853/1 000000 00475
FUEL CARDS-CS
TREASURER STATE OF OHIO 46.00 29853/1 000000 00475
FINDEPRINTS-S SIDELL
HURON COUNTY HEALTH DEPT 20.00 29853/1 000000 00475
BIRTH CERTIFICATE-B BRYANT
SENIOR ENRICHMENT SERVICES 136.50 29853/1 000000 00475
TITLE XX TRANSPORTATION

CLAIM SCHEDULE Page: 11
Batch Number: 16 Date: 04/22/2009 Reference:
Vendor Amount PO/Line Warrant Account
FUELMAN 177.81 29853/1 000000 00475
FUEL-PCSA
115-116 SOCIAL SERVICES 147,693.56 \*\* Total \*\*
115 PUBLIC ASSISTANCE 209,124.82 \*\* Total \*\*
123 WIA
123-123 WIA
AMERISOURCE FUNDING INC 54.00 29851/1 000000 00285
LAB RESULTS
123-123 WIA 54.00 \*\* Total \*\*
123 WIA 54.00 \*\* Total \*\*
124 SPECIAL FUNDS - JPC
124-124 SPECIAL FUNDS - JPC
THOMAS P KUNKLE 961.54 29880/1 000000 00475
PSYCHOLOGICAL SERVICES
124-124 SPECIAL FUNDS - JPC 961.54 \*\* Total \*\*
124 SPECIAL FUNDS - JPC 961.54 \*\* Total \*\*
125 AUTO TAX
125-125 AUTO TAX - OFFICE
DOMESTIC UNIFORM RENTAL 141.20 29143/1 000000 00475
BATHROOM SUPPLY CHARGES
FISHER-TITUS MEDICAL CENTER 135.00 30020/1 000000 00475
DROG SCREENING
125-125 AUTO TAX - OFFICE 276.20 \*\* Total \*\*
125-126 AUTO TAX - ROADS
ADVANCED DRAINAGE SYSTEMS I 4,459.60 30022/1 000000 00210
42 INCH PIPE FOR BR-164-0.55 & 24 IN GWT
NEWMAN SIGNS INC 1,507.90 30022/1 000000 00210
STOP SIGNS, SHEETED BLANKS, HIGH WATER
PETROLEUM TRADERS CORP 13,014.61 30022/1 000000 00210
REGULAR, DIESEL & OFF ROAD FUELS

CLAIM SCHEDULE Page: 12
Batch Number: 16 Date: 04/22/2009 Reference:
Vendor Amount PO/Line Warrant Account
CUSTOM METAL WORKS INC 270.95 30034/1 000000 00275
SHIELD CUT FOR #477 & MOWER
O B MEYER & SONS INC 37.76 30034/1 000000 00275
REFILL CYLINDERS & SWITCH FOR SHOD WELDER
NORWALK REFLECTOR INC 37.20 30038/1 000000 00325
LEGAL SUPPLIES FOR BIDDERS HUBWA RD
CINTAS CORP #318 140.17 29637/1 000000 00475
UNIFORM RETAIL CHARGES
O B MEYER & SONS INC 111.60 30038/1 000000 00475
REFILL CYLINDERS & SWITCH FOR SHOD WELDER
125-126 AUTO TAX - ROADS 19,579.79 \*\* Total \*\*
125-127 AUTO TAX - BRIDGES
SOUTHWESTERN EQUIPMENT CO 24,102.86 30039/1 000000 00200
GRADALL PLATON USED EXCAVATOR
ADVANCED DRAINAGE SYSTEMS I 1,860.00 30036/1 000000 00210
42 INCH PIPE FOR BR-164-0.55 & 24 IN GWT
125-127 AUTO TAX - BRIDGES 28,962.86 \*\* Total \*\*
125-128 ENGINEERING
RADIO SHOCK CORP 59.99 30032/1 000000 00475
EQUIPMENT FOR SURVEY DEPT
125 128 ENGINEERING 59.99 \*\* Total \*\*
125 AUTO TAX 45,878.84 \*\* Total \*\*
131 RECORDERS EQUIPMENT
131-131 RECORDERS EQUIPMENT
MT BUSINESS TECHNOLOGIES IN 264.61 29973/2 000000 00200
BUSINESS INV 123846388
MT BUSINESS TECHNOLOGIES IN 744.54 29973/1 000000 00200
RICHMOND CHINO202699,0235856,023524M
MT BUSINESS TECHNOLOGIES IN 185.39 29973/1 000000 00200
RICHMOND CHINO202699,0235856,023524M
131-131 RECORDERS EQUIPMENT 1,194.54 \*\* Total \*\*
131 RECORDERS EQUIPMENT 1,194.54 \*\* Total \*\*

CLAIM SCHEDULE Page: 13
Batch Number: 16 Date: 04/22/2009 Reference:
Vendor Amount PO/Line Warrant Account
SHIELDS OFFICE SUPPLY INC 13.45 29873/1 000000 00175
STUCK NOTES, RIDES
MT BUSINESS TECHNOLOGIES IN 280.19 29874/1 000000 00275
COPIER 63176/CLERK CHINO24533M
132-132 CLERK OF COURTS - TT 293.64 \*\* Total \*\*
132 CLERK OF COURTS - TT 293.64 \*\* Total \*\*
134 CLERK OF COURT COMPU
134-134 CLERK OF COURT COMPU
MT BUSINESS TECHNOLOGIES IN 53.48 29877/1 000000 00260
PAX OPTION CHINO24822M
VIRKING TECHNOLOGY INC 265.00 29877/1 000000 00260
SERVICES CALL 03/25 & 10 INV 17796
134-134 CLERK OF COURT COMPU 298.48 \*\* Total \*\*
134 CLERK OF COURT COMPU 298.48 \*\* Total \*\*
135 CONCEALED WEAPONS
135-135 CONCEALED WEAPONS
TREASURER STATE OF OHIO 688.00 29321/1 000000 00475
CON FEB-MARCH
SHIPLEYS OFFICE SUPPLY INC 22.39 29321/1 000000 00475
CON LABELS INV 140198
135-135 CONCEALED WEAPONS 710.39 \*\* Total \*\*
135 CONCEALED WEAPONS 710.39 \*\* Total \*\*
143 NATIONAL WEBCHECK
143-143 NATIONAL WEBCHECK
TREASURER STATE OF OHIO 1,521.00 29494/1 000000 00530
WEB CHECK FEB-MARCH
143-143 NATIONAL WEBCHECK 1,521.00 \*\* Total \*\*

CLAIM SCHEDULE Page: 14
Batch Number: 16 Date: 04/22/2009 Reference:
Vendor Amount PO/Line Warrant Account
143 NATIONAL WEBCHECK 1,521.00 \*\* Total \*\*
145 CHILDREN'S SERVICE F
145-145 CHILDREN'S SERVICE F
PATRICIA M SALYER 500.00 29846/1 000000 00150
KATE-HELAN VAN FLEET
PATRICIA M SALYER 500.00 29846/1 000000 00150
KATE-DAUNTE VAN FLEET
PATRICIA M SALYER 500.00 29846/1 000000 00150
KATE-DANSON VAN FLEET
AMY COLBER 500.00 29846/1 000000 00150
KATE-ALANNA HANHAM
SANDRA M DEAN 500.00 29846/1 000000 00150
KATE-ALANNA HANHAM
JOHN & DEBRA HAMBLY 1,000.00 29846/1 000000 00150
KATE-ANNIE STRONG
JOHN & DEBRA HAMBLY 1,000.00 29846/1 000000 00150
KATE-ANNIE STRONG
MIDTOWN MAJOR LED 874.61 29846/1 000000 00150
ESSA-JENNIFER MCCOY FAMILY
TRIPATHUR STATE OF OHIO 620.00 29846/1 000000 00150
POSTER CARE EXPENSE
BEECH BROOK 4,789.50 29846/1 000000 00150
POSTER CARE EXPENSE
BEECH BROOK 4,929.93 29846/1 000000 00150
POSTER CARE EXPENSE
BEREA CHILDREN'S HOME & FAM 6,154.12 29846/1 000000 00150
POSTER CARE EXPENSE
LISA A CORE 89.99 29846/1 000000 00150
POSTER CARE EXPENSE
ROBERT A CORES 179.50 29846/1 000000 00150
POSTER CARE EXPENSE
THERESA HARRIS 43.67 29846/1 000000 00150
POSTER CARE EXPENSE
DEBBIE POTTER 107.50 29846/1 000000 00150
POSTER CARE EXPENSE
CHRISTOPHER F BURMAN 1,183.00 29846/1 000000 00150
POSTER CARE EXPENSE
145-145 CHILDREN'S SERVICE F 23,471.82 \*\* Total \*\*
145 CHILDREN'S SERVICE F 23,471.82 \*\* Total \*\*
146 CONTINUING PBO TRAIN
146-146 CONTINUING PBO TRAIN

CLAIM SCHEDULE				
Batch Number: 16	Date: 04/22/2009	Reference: _____		
Vendor	Amount	PO/Line	Warrant	Account
NATRE ARMS & AMMUNITION INC AMMUNITION INV265	320.76	29483/1	000000	00260
NORTH COAST POLYTECHNIC TRAINING-R CHASE H3910	90.00	29483/1	000000	00260
HEARTLAND LAW SUPPLEMENTARY TRAINING FOR B MCCLAUGHLIN INV 04-06-05H050	175.00	29487/1	000000	00260
146-146 CONTINUING PRO TRAIN	585.76	* * *	Total	* *
146 CONTINUING PRO TRAIN	585.76	* * *	Total	* *
183 MUNICIPAL COURT ADV 183-183 MUNICIPAL COURT ADV	31.65	29918/1	000000	00475
VERIZON NORTH PHONE SERVICE,ACCT#:275505265440131605	31.65	* * *	Total	* *
183-183 MUNICIPAL COURT ADV	31.65	* * *	Total	* *
183 MUNICIPAL COURT ADV	31.65	* * *	Total	* *
525 LANDFILL SOLID WASTE 525-525 LANDFILL SOLID WASTE	89.10	29896/1	000000	00300
FAM HANSEBEGGER TRAVEL MARCH	89.10	* * *	Total	* *
525-525 LANDFILL SOLID WASTE	89.10	* * *	Total	* *
525 LANDFILL SOLID WASTE	89.10	* * *	Total	* *
635 COMMISSARY TRUST 635-635 COMMISSARY TRUST	799.00	29484/1	000000	00260
DELTA HOSPITAL SUPPLY INC 10 CASES PROTECTIVE GLOVES INV 221547	799.00	29484/1	000000	00260
ARAMARK CORRECTIONAL SERVIC INDUSTRIAL BAGS & STRAP UP KITZ INV 480600052	969.91	* * *	Total	* *
635-635 COMMISSARY TRUST	969.91	* * *	Total	* *
635 COMMISSARY TRUST	969.91	* * *	Total	* *

\*\*\* End of Report \*\*\*

09-131

**IN THE MATTER OF AMENDING RESOLUTION 07-216**

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

**WHEREAS, resolution 07-216 IN THE MATTER OF APPROVING OF THE CONTRACT SERVICE AGREEMENT BY AND BETWEEN HURON COUNTY COMMISSIONERS ON BEHALF OF THE HURON COUNTY JOB AND FAMILY SERVICES HEREINAFTER REFERRED TO AS (HCJ&FS) ON THE RECOMMENDATION OF THE HURON COUNTY WORKFORCE INVESTMENT ACT REGION SEVEN/SIXTY THREE AND TRANSFORMATION NETWORK, 317 PLEASANT STREET, ASHLAND, OHIO 44805 HEREINAFTER REFERRED TO AS (PROVIDER)FOR THE PURCHASE OF SERVICES DELIVERED FOR THE WORKFORCE INVESTMENT ACT OF 1998 (WIA) – TRANSFORMATION NETWORK** needs to be amended; and

**WHEREAS, Provider desires to provide units of service in addition to those included in the reveal contract, through the end of the current contract year, July 30, 2009, up to an additional twenty (20) participants and up to an additional fifteen (15) contact units, at the same contract rates: \$44.06 per participant and \$534.06 per unit;**

**WHEREAS, HCDJ&FS agrees to provide additional compensation to Provider to pay for the additional units of service, up to an additional five thousand dollars (\$5,000.00) so that the total amount of the renewal contract ending July 30, 2009, shall not exceed the total amount of \$35,369.94;** now therefore

**BE IT RESOLVED,** that the Board of Huron County Commissioners amends Resolution 07-216 as stated above and 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.

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

09-132

REGULAR SESSION TUESDAY APRIL 21, 2009  
IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00  
SUBMITTED TO THE BOARD APRIL 21, 2009

Mike Adelman 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**

Professional Business Systems	file folders kardex/w/fasteners in 1 & 3 positions	\$930.00	now therefore
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**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.

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

09-133

**IN THE MATTER OF DONATING COUNTY PROPERTY TO THE NEIGHBOR TO  
NEIGHBOR FOOD PANTRY WORKING UNDER THE 501c3 OF THE NORTH FAIRFIELD  
UNITED METHODIST CHURCH**

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

**WHEREAS**, the Board of Huron County Commissioners has certain personal property, which is not needed for public use, or is obsolete or unfit for the use for which it was acquired, specifically two (2) 4x5 wooden shelf assemblies; and

**WHEREAS**, the Neighbor to Neighbor Food Pantry working under the 501c3 of The North Fairfield United Methodist Church has expressed an interest in the personal property; and

**WHEREAS**, pursuant to the Ohio Revised Code section 307.12 (B) (1), that the personal property is not needed for public use, is obsolete, or is unfit for the use for which it was acquired, and when the fair market value of the property to be sold or donated under this division is, in the opinion of the board, two thousand five hundred dollars or less may be sold by private sale; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby determines that the above personal property is not needed for public use and the Board will sell the two (2) 4x5 wooden shelf assemblies property by private sale to the Neighbor to Neighbor Food Pantry working under the 501c3 of the North Fairfield United Methodist Church for one dollar (\$1.00) each; 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

**IN THE MATTER OF TRAVEL**

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

**REGULAR SESSION**

**TUESDAY**

**APRIL 21, 2009**

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

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

Roland Tkach, Auditor, on April 24, 2009, to Sandusky, Ohio, for Northwest Auditor meeting, Lynn Chapin, Dianne Masser also attending.

Roland Tkach, Auditor, on April 27, 2009, to Akron, Ohio, for Info session on economic stimulus package.

Gary W. Bauer, Commissioners, on April 30, 2009, to Columbus, Ohio, for CCAO committee meeting.

**IN THE MATTER OF REQUEST FOR LEAVE**

**Bill Ommert/EMA/vacation/8:00 a.m. April 27, 2009 – 4:30 p.m. May 1, 2009.**

**Christina Norton/EMA/sick/3:30 p.m. – 4:30 p.m. April 20, 2009.**

**Cheryl Nolan/Commissioners/vacation/8:00 a.m. -4:30 p.m. April 24, 2009**

**Royal Chisholm/Buildings & Grounds/sick/3:00 p.m. – 4:30 p.m. April 8, 2009/sick/9:30 a.m. – 10:00 a.m. April 15, 2009/sick/1:15 p.m. – 4:30 p.m. April 16, 2009/sick/2:00 p.m. – 4:30 p.m. April 17 2009.**

**Darwin Pesnell/Building & Grounds/vacation/8:00 a.m. June 29, 2009 – 4:30 p.m. July 2, 2009/Compensatory Time/2:00 p.m. -3:00 p.m. April 16, 2009.**

**Maria Lyons/Buildings & Grounds/6:30 a.m. April 13, 2009 – 4:30 p.m. April 16, 2009.**

**Jeff Deeble/Buildings 7 Grounds/sick/11:00 a.m. – 3:00 p.m. April 3, 2009.**

**At 9:30 a.m.**

James Hale, CORSA risk Control Consultant, Kim Bache, Bache and Associates came before the board in regards to the CORSA renewal and reviewed the invoice for the 2009-2010 CORSA program costs. Mr. Hale stressed that this will be the last year for the bond fund equity return which is \$53,426. This will need to be taken into consideration for next year’s budget. Mr. Hale also reviewed the changes in Loss Control Coordinator incentive program as well.



**County Risk Sharing Authority**  
a service program of the County Commissioners Association of Ohio  
 270 East State Street • Columbus, Ohio 43216-4300  
 Phone: 614-221-5927 • Fax: 614-222-1200  
 Toll Free: 888 757 1804 • www.corsa.org  
 Clerks Unit: Toll Free: 866-455-8039



**CORSA Loss Control Coordinator Incentive**

Loss Control Coordinator incentive value is 66.66% of total incentive available as decided by CORSA Board of Directors for program year beginning 2010.

The loss control credit will be applied to the 2010 CORSA policy year premium (May 01, 2009 – April 30, 2010). Monies will appear as a credit on the 2010 renewal invoice.

Goal: Insure that entities have designated person/persons who attend to and oversees the loss control program.

- A. A loss control coordinator or coordinators have been chosen to oversee loss control programs. Loss control duties included in job description. (VALUE 44%)
  - 1. Expectations
    - a. Perform or review annual promises/building inspections.
    - b. Review and evaluate MVR's on drivers required to have MVR's run as specified in county's fleet policy.
    - c. Review loss experience reports provided by CORSA.
    - d. Serve as contact person for all county property and liability claims and incidents.
    - e. Actively participate in county sponsored safety committee.
    - f. Determine the need for, and coordinate providing, CORSA risk control services for county offices and departments.
    - g. Promote county risk management programs through communication with county offices and departments.
    - h. Promote and coordinate the services available from the county's local insurance agent.
    - i. Loss Control Coordinator reports directly to top management. (BOCC, County Administrator, Executive Director)
- B. Loss control coordinator is a member in good standing with the Ohio County Loss Control Coordinators Association and attends a minimum of 2 Ohio County Loss Control Coordinators Association meetings and 2 CORSA sponsored meetings. (Value 23%)

**OTHER BUSINESS**

Mike Adelman reported on the Government Operations committee meeting that he attended. Mr. Adelman discussed legislation and reported on a request from the Recorder’s Association for creating a recorder administration fund which would be part of the general fund. Mr. Adelman also discussed Senate Bill 8 proposing some possible election reforms with a couple of them being directed at special elections. Also restrict the ballot language to fifty words, with the possibility of posting the entire language on the website for review. The committee also looked at the axle weight allowing an additional 1,000 lbs. and not to exceed 92,000 lbs.

Larry Silcox discussed the unemployment rate being down from 18.3% to 17.5% still number 1 in the state.

**REGULAR SESSION**

**TUESDAY**

**APRIL 21, 2009**

Gary Bauer stated that all the paperwork is in order to send to the FAA to request closing the Huron County Airport for major events at the Summit Raceway Park. Mr. Bauer stated that he had talked with Dennis Sorkol, President of the Airport Authority Board in this regard. Mr. Bauer also stated that he had spoken with Bill Bader as well and he is pleased that the paperwork is being sent to FAA.

**At 9:55 a.m.** Larry J. Silcox moved to enter into **Executive Sessions 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, 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 10:12 a.m.** Larry J. Silcox moved to end Executive Sessions **ORC 121.22 (G) (1)** and **ORC 121.22 (G) (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 10:25 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 21, 009.

**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 10:25 a.m.

Signatures on File