

REGULAR SESSION

TUESDAY

FEBRUARY 3, 2009

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Gary W. Bauer, Larry Silcox, Mike Adelman absent attending Neighborhood Stabilization Project meeting in Lorain County.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the January 29, 2009 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the January 29, 2009 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

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

09-040

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

Larry J. Silcox 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 09-04 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.

Gary W. Bauer seconded the motion.

Discussion: Larry Silcox discussed the late fee charge of \$1,280.86 fund 500-00260-501 after this discussion the board agreed to hold the warrant to the OEPA, in the amount of \$1,280.86 from fund 500-00260-501 for further information.

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

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

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CLAIM SCHEDULE Page: 1

Batch Number: 04 Date: Reference:

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

Richard W. Bach by Mrs. Auditor

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

Y. W. B. Auditor County Commissioners

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes items like WESTAFF INC, MICROFILMING, UNITED STATES POSTAL SERVIC, etc.

CLAIM SCHEDULE Page: 3

Batch Number: 04 Date: 02/04/2009 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes items like FIRST COMMUNICATIONS LLC, VERIZON NORTH, COLUMBIA GAS, etc.

CLAIM SCHEDULE Page: 5

Batch Number: 04 Date: 02/04/2009 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes items like SHIRLEAN SMITH, SOCIAL SERVICES, PUBLIC ASSISTANCE, WIA, OPERATOR TRAINING COMMITTEE, etc.

CLAIM SCHEDULE Page: 2

Batch Number: 04 Date: 02/04/2009 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes items like HUMAN RESOURCES, JUVENILE COURT, CLERK OF COURTS, POLICE & MUNY COURTS, etc.

CLAIM SCHEDULE Page: 4

Batch Number: 04 Date: 02/04/2009 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes items like CHRISTIE LANE INDUSTRIES IN, HURON COUNTY TREASURER, MISCELLANEOUS, PUBLIC ASSISTANCE, etc.

CLAIM SCHEDULE Page: 6

Batch Number: 04 Date: 02/04/2009 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes items like AUTO TAX, SOCIAL SERVICES, PUBLIC ASSISTANCE, WIA, OPERATOR TRAINING COMMITTEE, etc.

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CLAIM SCHEDULE					
Batch Number: 04	Date: 02/04/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
125-128 ENGINEERING	28.00	**	Total	**	
125 AUTO TAX	17,946.47	**	Total	**	
131 RECORDERS EQUIPMENT					
131-131 RECORDERS EQUIPMENT					
GRAPHIC PAPER PRODUCTS	59.50	29773/1	000000	00200	
SRELVING					
GRAPHIC PAPER PRODUCTS	758.50	29970/1	000000	00200	
SRELVING					
131-131 RECORDERS EQUIPMENT	818.00	**	Total	**	
131 RECORDERS EQUIPMENT	818.00	**	Total	**	
132 CLERK OF COURTS - TI					
132-132 CLERK OF COURTS - TI					
IDARC MEDIA CORP	9.75	29874/1	000000	00275	
MEDIA AD					
FIRST COMMUNICATIONS LLC	10.67	29876/1	000000	00475	
LONG DISTANCE/TITLE ACCT 1116683092					
VERIZON NORTH	45.66	29876/1	000000	00475	
WILLARD PHONE ACCT 27 5570 2616456222 08					
132-132 CLERK OF COURTS - TI	66.08	**	Total	**	
132 CLERK OF COURTS - TI	66.08	**	Total	**	
137 DYS SUBSIDY-VARIABLE					
137-137 DYS SUBSIDY-VARIABLE					
HURON COUNTY COMMISSIONERS	13.50	29559/1	000000	00275	
VEHICLE MAINT/JUVENILE					
137-137 DYS SUBSIDY-VARIABLE	13.50	**	Total	**	
137 DYS SUBSIDY-VARIABLE	13.50	**	Total	**	
145 CHILDREN'S SERVICE F					
145-145 CHILDREN'S SERVICE F					

CLAIM SCHEDULE					
Batch Number: 04	Date: 02/04/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
145 CHILDREN'S SERVICE F	6,501.56	**	Total	**	
170 HURON COUNTY BLOCK G					
170-170 HURON COUNTY BLOCK G					
WSOS COMMUNITY ACTION	1,120.00	29800/1	000000	00887	
INV 18486/DRAW 276					
WSOS COMMUNITY ACTION	265.00	29801/1	000000	00900	
INV 18487/DRAW 274					
170-170 HURON COUNTY BLOCK G	1,385.00	**	Total	**	
170 HURON COUNTY BLOCK G	1,385.00	**	Total	**	
197 EMA HAZMAT					
197-197 EMA HAZMAT					
NEXTEL COMMUNICATIONS	90.59	29130/1	000000	00175	
CELL PHONE					
AMATEUR ELECTRONIC SUPPLY L	63.99	29130/1	000000	00175	
RADIO,WILLARD PD					
P & R HARDWARE INC	16.48	29130/1	000000	00175	
SILICONE & CLEANER					
197-197 EMA HAZMAT	171.06	**	Total	**	
197 EMA HAZMAT	171.06	**	Total	**	
500 LANDFILL					
500-501 TRANSFER STATION					
SHIPLEYS OFFICE SUPPLY INC	150.92	29886/1	000000	00175	
COPIER CARTRIDGE,TIME CLOCK RIBBON INV 138491					
HANSON AGGREGATES MIDWEST I	474.81	29885/1	000000	00250	
ROAD STONE					
PARTS DISTRIBUTORS INC	30.14	29885/1	000000	00250	
GRASS COUPLER,PLASTER					
OHIO ENVIRO PROTECTION AGEN	1,280.86	29882/1	000000	00260	
LATE FEES					
DISESEL DMS LLC	285.52	29887/1	000000	00275	
ROLL-OFF TRUCK SVC					
MILLER MOBILE WRENCHIN SERV	35.98	29887/1	000000	00275	
AIR LINE REPLACEMENT ROLL OFF TRUCK					
SLESSMAN ENTERPRISE	98.00	29883/1	000000	00280	
CISTERN WATER-JANUARY					

CLAIM SCHEDULE					
Batch Number: 04	Date: 02/04/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
620 HARTR TRUST	4,699.58	**	Total	**	
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
GERGELY'S MAINTENANCR KING	1,234.01	28554/1	000000	00260	
PAPER TOWELS,TUB & TILE CLEANER INV 5760,6105,6445					
RICHARD E KENNISON	400.00	28554/1	000000	00260	
CHAFFAIN SERVICES 01/12-01/25					
635-635 COMMISSARY TRUST	1,634.01	**	Total	**	
635 COMMISSARY TRUST	1,634.01	**	Total	**	

*** End of Report ***

09-041

IN THE MATTER OF APPROVING PROPOSAL PRESENTED BY AFSCME, LOCAL 710 FOR ITS MEMBERS TO VOLUNTARILY DONATE SICK, VACATION, OR COMPENSATORY TIME TO THEIR CO-WORKER, RONALD ACKERMAN

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

WHEREAS, AFSCME, local 710 has presented a proposal for its members to voluntarily donate sick, vacation, or compensatory time to their co-worker, Ronald Ackerman; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to approve such proposal with the following caveats:

- This donation of leave time is on a non-precedential basis. The approval is specific only to the case of Ronald Ackerman.
- Any similar future agreements will be considered on a case-by-case basis.
- This and any future agreements for leave donation must bear the signatures of both the union staff representative and the President of the Huron County Board of Commissioners.
- The attached form will be used to donate leave time.

and

WHEREAS, the approval of donated leave for Mr. Ackerman is given based upon his excellent record as an employee, his use of all of his own available leave (in this case approximately four (4) weeks), and the fact that much of his accrued sick leave was used for legitimate personal reasons beyond his control; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the proposal presented by AFSCME, local 710 for its members to voluntarily donate sick, vacation, or compensatory time to their co-worker, Ronald Ackerman; 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:

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

CONTRIBUTION RELEASE FORM
LOCAL 710, AFSCME

I, Alvin Tomb, hereby authorize my appointing authority, the _____, and the Huron County Auditor to deduct _____ hours of sick leave (must be multiples of 8 or a pro-rata amount for part-time employees), and/or _____ hours of vacation leave (must be multiples of 8 or a pro-rata amount for part-time employees), and/or _____ hours of compensatory time (if applicable) from my accrual (minimum balances of 80 hours for sick leave and 40 hours for vacation leave must be maintained) and credit them to the account of Alvin Tomb.

Employee's Name
1/29/09 Date Alvin Tomb Employee Signature

APPROVAL AND VERIFICATION BY APPOINTING AUTHORITY IS REQUIRED

Accruals:	Balance after Contribution:
Sick <u>1849.01</u> Vacation <u>432.74</u> Comp. Time <u>16.25</u>	Sick <u>1869.01</u> Vacation <u>432.74</u> Comp. Time <u>16.25</u>

Appointing Authorities Approval: Gary W. Bauer Signature
2/3/09 Date

CONTRIBUTION RELEASE FORM
LOCAL 710, AFSCME

I, Samuel A. Bauer, hereby authorize my appointing authority, the _____, and the Huron County Auditor to deduct _____ hours of sick leave (must be multiples of 8 or a pro-rata amount for part-time employees), and/or _____ hours of vacation leave (must be multiples of 8 or a pro-rata amount for part-time employees), and/or _____ hours of compensatory time (if applicable) from my accrual (minimum balances of 80 hours for sick leave and 40 hours for vacation leave must be maintained) and credit them to the account of Samuel A. Bauer.

Employee's Name
1-29-2009 Date Samuel A. Bauer Employee Signature

APPROVAL AND VERIFICATION BY APPOINTING AUTHORITY IS REQUIRED

Accruals:	Balance after Contribution:
Sick <u>2048.83</u> Vacation _____ Comp. Time _____	Sick <u>2008.83</u> Vacation _____ Comp. Time _____

Appointing Authorities Approval: Gary W. Bauer Signature
2/3/09 Date

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FEBRUARY 3, 2009

HURON COUNTY BOARD OF COMMISSIONERS

Administrators/Clerk Cheryl Nolan

January 16, 2009 Steve Kowalki, Staff Representative AFS-CME, Local 710 420 South Reynolds Rd., Suite 108 Toledo, OH 43615-5980

Dear Mr. Kowalki:

The Huron County Commissioners have considered the proposal presented by Local 710 for its members to voluntarily donate sick, vacation, or compensatory time to their co-worker, Ronald Ackerman. We accept this proposal with the following caveats:

- This donation of leave time is on a non-precedential basis. Our approval is specific only to the case of Ronald Ackerman. Any similar future proposal will be considered on a case-by-case basis. This and any future agreements for leave donation must bear the signatures of both the union Staff Representative and the President of the Huron County Board of Commissioners. The attached form will be used to donate leave time.

Our approval of donated leave for Mr. Ackerman is given based upon his excellent record as an employee, his use of all of his own available leave (in this case approximately four weeks), and the fact that much of his accrued sick leave was used for legitimate personal reasons beyond his control.

We hereby approve donation of leave time by members of Local 710 to Ronald Ackerman as signified by our signature below. Please signify your approval by signing below and returning one original copy to us.

Gary W. Bauer, President, Huron County Board of Commissioners

Steve Kowalki, Staff Representative, Local 710, AFS-CME

100 Main Avenue, Suite 7, Norwalk, Ohio 44857-1195 419-668-3032 * 800-406-5002 * Fax: 419-663-5370 Email: hcc@hccommissioners.com www.hccommissioners.com

09-042

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD FEBRUARY 3, 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

Table with 3 columns: Item, Description, Amount. Includes Staples (\$3,199.00) and Sterling Paper (\$1,079.25).

Huron County Buildings & Grounds

Table with 3 columns: Item, Description, Amount. Includes G&L Supply paper towels for the county facilities' restrooms (\$2,876.40) and 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:

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

09-043

IN THE MATTER OF APPROVING OF THE HURON COUNTY REVOLVING LOAN FUND SEMI-ANNUAL REPORT

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

REGULAR SESSION

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FEBRUARY 3, 2009

WHEREAS, the Huron County Revolving Loan Fund Semi-Annual Report for the second half of 2008 has been prepared by WSOS Community Action, Inc. and submitted to the Board of Huron County Commissioners for their approval;

and

WHEREAS, the Board of Huron County Commissioners has reviewed the Huron County Revolving Loan Fund Semi-Annual Report for the second half of 2008 and has found that to the best of their knowledge the data in the report as attached herein has been verified to be true and correct as of the date of this report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the Huron County Revolving Loan Fund Semi-Annual Report for the second half of 2008; and further

BE IT RESOLVED, that the Huron County Revolving Loan Fund Semi-Annual Report for 2008 be made a part of this resolution hereof the same as if fully written herein; and further

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

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

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

ED RLF Semi-Annual Report
Date Printed: 01/13/2009 Comm. Nbr: 036
1. Loan Portfolio Status Report:
Balance as of 06/30/2008 = \$ 200,400.26
Receipts/Disbursements (since last report)
+ \$ 1,821.18 Bank Interest
+ \$ 6,019.13 Principal Received
+ \$ 1,192.50 Loan Interest Received
+ \$ Fees Received
+ \$ 51,190.60 Other (CHIP fund reimbursement)
- \$ 150.00 Administrative Costs
- \$ Other ()
- \$ 0 Loan Funds Disbursed
Available Cash Balance as of 12/31/2008 = \$ 260,473.67
2. Portfolio Status on all Loans:
Loan Status (#) Balance (#) < 30 (#) >30 <60 (#) >60
Delinquent... (1) \$ 162,472.45 () \$ () \$ (1) \$ 162,472.45
Current... (1) \$ 56,502.08
Total Loans: (2) \$ 218,974.53
On an additional sheet, identify by name all loans reported in section 2 as being delinquent or defaulted, and describe efforts to resolve these delinquent or defaulted loans. Loans later than 60 days are considered Non Performing Assets.
I certify that to the best of my knowledge the data in this report has been verified to be true and correct as of the date of this report.
CEO: Gary W. Bauer Title: President
Date Signed: 2/3/09 Gary Bauer President
Community: HURON CNTY

Table with columns: Loan #, Loan Type, Loan Amount, Interest Rate, Maturity Date, Status, etc. Includes a grid for tracking loan details.

February 2009 Huron County semi-annual report

Loan to W. H. Fetzer Industries:
No payments were received during the reporting period. The County and administrator will continue to work with Fetzer to service this loan.


It was reported earlier in 2008 that Fetzer sent job certification documentation indicating the company had a total of 47 employees, which would include the base number of 14 (the existing number of jobs when the loan was closed) plus 33 new jobs, exceeding the loan's goal of 19 jobs. However, further work needs to be carried out to determine the exact LMI percentage of those 33 jobs to be considered "created" since this loan was executed. A quick breakdown of what are believed to be the 33 most recently created jobs revealed 26 of the 33 to be LMI, so it is clear that the resulting workforce meets the CDBG national objective.

Roth Manufacturing
An error in the amortization table for the Roth Manufacturing Corp. loan resulted in the actual last payment being made during the second half of 2008. That payment is recorded on both pages of the attached loan report. That loan is now closed.

IN THE MATTER OF TRAVEL

Larry J. Silcox moved to approve the following travel request this day. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

withdraw, refile, substitute, compromise, increase or delete the area, to do any and all things essential thereto, and to take any action necessary for obtaining the granting of this petition. Any such amendment, alteration, change, correction, withdrawal, refiling, substitution, compromise, increase or deletion, or other things or action which may be required for the granting of this petition shall be made in the petition, description, and/or plat by said agent without further expressed consent of the petitioners.


Michael A. Tyson, Petitioner



April L. Tyson, Petitioner

STATE OF OHIO)
) SS
COUNTY OF RICHLAND)

Sworn to before me and subscribed in my present this 28th day of January 2009.



MARIA A.
FRY
NOTARY PUBLIC
STATE OF OHIO
My Commission
Expires
April 8, 2012


Notary Public

McGOWAN &
MCKENNA COS., L.P.A.
10 HANCOCK AVENUE
SHELBY, OHIO 44889
PHONE (419) 496-2644
FAX (419) 547-5723

EXHIBIT B

1. Mark A. Adams & John D. Adams & Ronald Mumea, 874 Silliman Road, Plymouth, OH 44875. PPN: 530980020570000. (Adjoining parcel)
2. State of Ohio, 30 Broad Street, Columbus, OH 43215. PPN: 530010020580000. (Adjoining parcel)
3. Dennis J. McKown, 1107 S. Decant, Curlice, OH 43412. PPN: 240010021140000. (Parcel adjoining across roadway)

At 9:30 a.m. No Public Comment

OTHER BUSINESS

Gary Bauer referred to his discussion with Sheriff Howard in regards to budget. Sheriff Howard described the ways that he plans to save money. Sheriff Howard also gave Mr. Bauer the contract for housing prisoners from municipalities. The Sheriff also discussed having prisoners mow lawns etc. The sheriff stated that he has saved around \$50,000 in changes that he has made since taking over as sheriff. Mr. Bauer also stated that he had attended a board of revision meeting as well. Mr. Bauer also discussed the loan for American Coating everything has gone to ODOD where it will be evaluated. ODOD will not hire an evaluator until it is on their desk. Mr. Bauer has contacted both the rep and senator to encourage ODOD to move on this loan.

Mr. Silcox stated that he had visited to Lon Burton, mechanic and discussed the vehicles that need to be put on GovDeals, and asked to see his daily logs. Mr. Burton did not have the information on the logs but had the daily work written on a paper. Mr. Burton will transfer the information to the logs and will deliver to the commissioners' office once this is done.

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

At 10:11 a.m. regular session resumed.

Don Ruffing, Soil & Water Conservation District reviewed the 2008 annual report for Huron County Ditch Maintenance Program. Mr. Ruffing discussed activities on vegetation control etc. Mr. Ruffing also discussed the red report which is better this year than last. These are ditches that need emergency repair but the funds were not there to cover the costs. Mr. Ruffing also addressed the blue ribbon committee that has gone no where, but needs to progress. This may be a topic to be brought up at the Legislative breakfast, to be held Feb. 9 at 8:00 a.m. at Berry's Restaurant with Representative Terry Boose and Senator, Sue Morano.

- Report on file Commissioners' Office.

Larry Silcox asked Daivia Kasper about the late fees for EPA, Pete Welch has stated that the EPA had the money but did not have the paperwork that went with it. Mr. Silcox will continue to work on this situation.

At 10:49 a.m. Larry J. Silcox moved to adjourn. Gary W. Bauer seconded the motion. The meeting stood adjourned.

**REGULAR SESSION
IN THE MATTER OF OPEN SESSION**

TUESDAY

FEBRUARY 3, 2009

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 February 3, 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 10:49 a. m.

Signatures on File