

REGULAR SESSION

TUESDAY

MARCH 17, 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 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the 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

09-078

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 09-10 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: 10 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Auditor: Roland Kachbys
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
County Commissioners: Mike Adelman, Gary W. Bauer, Larry J. Silcox
Table with columns: Vendor, Amount, PO/Line, Warrant, Account

CLAIM SCHEDULE Page: 2
Batch Number: 10 Date: 03/18/2009 Reference:
Table with columns: Vendor, Amount, PO/Line, Warrant, Account

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CLAIM SCHEDULE Page: 3 Batch Number: 10 Date: 03/18/2009 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 4 Batch Number: 10 Date: 03/18/2009 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 5 Batch Number: 10 Date: 03/18/2009 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 6 Batch Number: 10 Date: 03/18/2009 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 7 Batch Number: 10 Date: 03/18/2009 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 8 Batch Number: 10 Date: 03/18/2009 Reference: Vendor Amount PO/Line Warrant Account



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CLAIM SCHEDULE					Page: 15
Batch Number: 10	Date: 03/16/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
MIDWAY INC	217.26	29883/1	000000	00780	
AIR FILTER, SILICONE SPRAY, GRASS CUT, ETC					
O R MEYER & SONS INC	30.29	29883/1	000000	00280	
TANK RENTAL					
CITY OF SHELBY	2,474.88	29883/1	000000	00280	
LEADLINE TREATMENT-GRB					
CINTAS COSP BLS	309.80	29883/1	000000	00280	
UNIFORM RENTAL					
PAM PAMBUSSER	33.00	29889/2	000000	00300	
MILEAGE REIMB-BANK DEPOSIT					
500-501 TRANSFER STATION	27,509.96	** Total **			
500 LANDFILL	27,509.96	** Total **			
560 HEALTH INSURANCE					
560-560 HEALTH INSURANCE					
CHRISTIAN BENEFITS SERVICES	287.86	29802/1	000000	00260	
COBRA FEB 2009					
Z-S PRESCRIPTION PLAN	25,842.41		000000	00260	
RE CLAIMS-03/16/2009					
560-560 HEALTH INSURANCE	26,130.27	** Total **			
560 HEALTH INSURANCE	26,130.27	** Total **			
600 EARLY INTERVENT COLL					
600-600 EARLY INTERVENT COLL					
SMETSER SECURITY SYSTEMS LL	360.00	29696/1	000000	00280	
FIRE ALARM FEES					
CIOLO EDISON	1,432.36		000000	00350	
ELECTRIC BILL					
PEACOCK WATER	9.00		000000	00350	
WATER					
CITY OF KERMAL	297.60		000000	00350	
WATER BILL					
600-600 EARLY INTERVENT COLL	2,099.56	** Total **			
600 EARLY INTERVENT COLL	2,099.56	** Total **			
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					

CLAIM SCHEDULE					Page: 16
Batch Number: 10	Date: 03/18/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
GREGORY'S MAINTENANCE KING	1,726.94	29484/1	000000	00260	
DETERGENT, TRASH BAGS, TISSUE ETC					
635-635 COMMISSARY TRUST	1,726.94	** Total **			
635 COMMISSARY TRUST	1,726.94	** Total **			
*** End of Report ***					

09-079

**IN THE MATTER OF MAKING THE AWARD FOR PROFESSIONAL CONSTRUCTION CONTRACT ADMINISTRATION AND INSPECTION FOR THE GREENWICH ANGLING ROAD BRIDGE PROJECT IN GREENWICH TOWNSHIP (HUR CR-139-01.50; PID 78848) AND ENTERING INTO ODOT AGREEMENT NUMBER 15586**

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

**WHEREAS**, the County Engineer was successful in applying for Federal LBR funds to replace the Greenwich Angling Road bridge over the Southwest Branch of the Vermilion River; and

**WHEREAS**, pursuant to provisions of Resolution #07-279, the Engineer received proposals to assist the Engineer's Office by providing separate, professional design services, and construction contract administration services for the Greenwich Angling Road Bridge Project; and

**WHEREAS**, proposals were received on or before 1:30 p.m. on Friday, September 14th, 2007; and

**WHEREAS**, the Engineer has selected a firm for the second phase of this effort based upon the information submitted from the acceptable and pre-qualified consultants and the State has approved the firm and prepared the contract for services Agreement # 15586.

For construction contract administration and inspection:

**Richland Engineering Limited**  
**29 North Park Street**  
**Mansfield Ohio 44902**

now therefore

**BE IT RESOLVED**, that the Huron County Board of Commissioners does hereby award the construction contract administration and inspection assistance services contract for the Greenwich Angling Road Bridge Replacement Project to Richland Engineering Limited, with such funds as are necessary under the terms and conditions agreed upon by the Engineer to be drawn from the Auto Tax Fund or as otherwise made available from State or Federal sources as may be selected by the County Engineer; and further

**BE IT RESOLVED**, that the commissioners hereby enter into Agreement Number 15586 with Richland Engineering Limited as attached; 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

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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

09-080

IN THE MATTER OF APPROVING OF THE STATUS REPORT FOR CDBG GRANT B-F-08-036-1

Mike Adelman moved the adoption of the following resolution:

WHEREAS, a Status Report for B-F-08-036-1 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 Status Report for B-F-08-036-1 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 Status Report for B-F-08-036-1; and further

BE IT RESOLVED, that the Status Report for B-F-08-036-1 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.

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

DATE PRINTED: 02/24/2009
OHIO COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
STATUS REPORT
ON GRANT ACTIVITY TO DATE
PAGE NO: 1 of 4
HURON CNTY
FIELD REPRESENTATIVE: Bill Bope
B-F-08-036-1
GRANT AMOUNT:\$ 142,000
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.
Name and Title of Chief Executive Officer: Gary W. Bauer, President
Signature of Chief Executive Officer: [Signature] Date: 3/12/09
Report Completed By: Radine Thompson, WSOS CAC, Inc. Phone Number: 419-332-2056
I. PROGRAM BUDGET - AWARDED FUNDS
PROJECT NEW ACTIVITY NUMBER AND NAME ACTIVITY-PROJECT LOCATION APPROVED BUDGET FUNDS AWARDED TO DATE ACTUAL FUNDS EXPENDED TO DATE

DATE PRINTED: 02/24/2009
OHIO COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
STATUS REPORT
ON GRANT ACTIVITY TO DATE
PAGE NO: 2 of 4
HURON CNTY
FIELD REPRESENTATIVE: Bill Bope
B-F-08-036-1
GRANT AMOUNT:\$ 142,000
I. PROGRAM BUDGET - LEVERAGED FUNDS
ACTIVITY NUMBER AND NAME PROJECTED REQUEST FEDERAL AID FUNDS OTHER FEDERAL STATE AID LEGAL FUNDS PRIVATE FUNDS OTHER FUNDS / SOURCE
01 - Street Improvements \$ 145,300 \$ \$ \$ 0 \$ \$ \$
02 - Sidewalk Improvements \$ 7,548 \$ \$ \$ 0 \$ \$ \$
03 - Public Rehabilitation \$ 1,500 \$ \$ \$ 0 \$ \$ \$
04 - Fair Housing Program \$ 0 \$ \$ \$ \$ \$ \$
05 - General Administration \$ 0 \$ \$ \$ \$ \$ \$
TOTAL FUNDS LEVERAGED: \$ 154,466 \$ \$ \$ 0 \$ \$ \$ XXXXX
Please Provide Actual Other Funds Disbursed (Leveraged) on each Activity by the Listed Source Type!
If the Source is not listed above, Please Describe the Source in the Space Provided.
Please explain the reasons for any differences greater than plus or minus 10% between budgeted and actual leveraged costs for each activity. Describe your 'Best Efforts' to achieve the proposed leverage amounts.

01 & 02 - Waiting for Release of Funds from State
03 - Environmental Review in process.
04 & 05 - 100% Completed and mailed to State on 2/24/09.

01 & 02 - Waiting for Release of Funds from State
03 - Environmental Review in process.

DATE PRINTED: 02/24/2009

OHIO COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM STATUS REPORT ON GRANT ACTIVITY TO DATE PAGE NO: 3 of 4

HURON CNTY FIELD REPRESENTATIVE: Bill Bope B-F-08-036-1 GRANT AMOUNT:\$ 142,000

Table with 4 columns: ACTIVITY, LOCATION, PROJECTED OUTCOMES (CODE), ACTUAL OUTCOMES. Rows include Street Improvements, Sidewalk Improvements, Public Rehabilitation, and Fair Housing Program.

\*Please explain the reasons for any differences between projected and actual outcomes. Describe your "Best Efforts" to achieve the proposed levels.

- 01 & 02 - Waiting on Release of Funds from State
03 - Environmental Review in process.

DATE PRINTED: 02/24/2009 OHIO COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM STATUS REPORT TO DATE ON GRANT ACTIVITY TO DATE PAGE NO: 4 of 4 HURON CNTY FIELD REPRESENTATIVE: Bill Bope B-F-08-036-1 GRANT AMOUNT:\$ 142,000

Table with 4 columns: ACTIVITY, LOCATION, PROJECTED OUTCOMES (CODE), ACTUAL OUTCOMES. Rows include Street Improvements, Sidewalk Improvements, Public Rehabilitation, and Fair Housing Program.

\* For use with HUD and US Activities... \*\* Data for ethnicities (A) through (F) must be entered as follows: A - African American, B - Black or African American, C - Hispanic or Latino, D - White, E - Other, F - Unspecified.

DATE:02/24/2009 OFFICE OF HOUSING AND COMMUNITY PARTNERSHIPS PAGE NO: 1

DRAW STATUS BY GRANT/ACTIVITY/UNIT ADDRESS AS OF THE DATE OF THIS REPORT

HURON CNTY Grant Number: B-F-08-036-1 Award Amt:\$ 142,000

Table with 10 columns: Grant Completion/FY Date, Encumbrance Amt, Fund Amt, SAC Amt, CAC Amt, Activity No, Name, Loc, Site, Prog Code, Mt. Budget, Site Budget, Dec Amt, Amount Drawn, Draw Status, Date Paid, ACY/PJ Balance. Rows include Street Improvements, Sidewalk Improvements, Public Rehabilitation, Fair Housing Program, and General Administration.

OHIO DEPARTMENT OF DEVELOPMENT OFFICE OF HOUSING AND COMMUNITY PARTNERSHIPS SEMI-ANNUAL LABOR STANDARDS ENFORCEMENT REPORT Grantee: HURON CNTY Admin Contact: Kristin Woodall 219 S. Front Street, P.O. Box 590 Fremont, OH Phone Number: 419-332-2029 Fax Number: 419-334-5124 Email Address: kwoodall@wsoos.org Grant Number: B-F-08-036-1

PART I - CONTRACTING ACTIVITY

Note: Form must be completed and returned for only contracts awarded during this return period. If there were no contracts during this period, enter zeros, and return.

- 1. Period Covered: From September 1, 2008 to March 2, 2009
2. Number of Prime contracts subject to Davis-Bacon and Related Acts (DBRA) and/or the contract Work Hours and Safety Standards Act (CWHSSA) awarded for this grant, this period: -0-
3. Total dollar amount of Prime contracts awarded in Item 2: \$ -0-
4. List for each contract awarded this period:

Table with 5 columns: Project Name, Contract Amount, Wage Decision Number, Wage Decision Lock-In Date. Example row: Boy's Club Renovation, \$0,000,000.00, 0940001/Red J, 07/02/04 bid open date.

N/A

WHAT IS THE LOCK-IN DATE? For contracts entered into pursuant to competitive bidding procedures, the date is the date the bid opening date "locks-in" the wage decision provided that the contract is awarded within 90 days. If the contract is awarded more than 90 days after bid opening the contract award date, the contract award date "locks-in" the wage decision.

PART II - ENFORCEMENT ACTIVITY Pertains to all projects, not just contract(s) awarded during the reporting period

5. Number of employers, contractors, subcontractors, and lower-tier contractors, against whom complaints were received (list employers and projects involved) -0-

Table with 4 columns: Employer, Projects, HUD or DOL, Invest. Or Hearing. Rows include (a) Number of cases referred to HUD Labor Relations for investigation and (b) Number of cases referred to the Department of Labor (DOL) for hearing.

- 7. (a) Number of workers for whom wage restitution was collected/dispensed: -0-
(b) Total dollar amount of straight time wage restitution collected/dispensed: \$ -0-
(c) Total dollar amount of CWHSSA overtime wage restitution collected/dispensed: \$ -0-
(d) Total Amount of liquidated collected for CWHSSA overtime violations: \$ -0-

6. Name, phone number, and email of person completing this report: Nadine Thompson WSOS CAC, Inc. 419-332-2056 nethompson@wsoos.org

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**At 10:15 a.m.** Susan Hazel, Clerk of Courts, and Lenora Minor, DJFS came before the board in regards to the agreement between Child Support Enforcement Agency and the Huron County Clerk of Courts. Susan Hazel explained the contract and how many years we have had this contract and the federal funds that it brings in to the county. Ms. Hazel also discussed the security agreement.

09-081

**IN THE MATTER OF APPROVING AGREEMENT BY AND BETWEEN HURON COUNTY CHILD SUPPORT ENFORCEMENT AGENCY (CSEA) AND HURON COUNTY CLERK OF COURTS (CONTRACTOR)**

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

**WHEREAS**, pursuant to Title IV-D of the Social Security Act, Section 3125.13 and 3125.14 and rule 5101:12 -10-45.2 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job & Family Services, the Huron County Child Support Enforcement Agency is authorized to enter into this contract with Huron County Clerk of Courts hereinafter referred to as "Contractor" for the purchase of services on the first day of January, 2009; and

**WHEREAS**, this contract will be effective from the first day of January, 2009 through the 31<sup>st</sup> day of December 2009 unless terminated according to the terms of paragraph 24 of the attached contract; and

**WHEREAS**, Huron County CSEA desires to enter into agreement with the Contractor, and agrees to purchase for, and Contractor agrees to furnish to eligible individuals those specific services detailed in attachment; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the above mentioned agreement 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.

Discussion Mr. Adelman stated that he appreciates the extra time and effort that is put forward to put this contract together to bring in extra dollars to the county. Mr. Bauer and Mr. Silcox concurred.

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

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

\* Agreement on file.

**IN THE MATTER OF TRAVEL**

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

Mike Adelman, Commissioners, on March 20, 2009, to Columbus, Ohio, for CCAO Trustee meeting. Cheryl Nolan, Vickie Ziemba, Commissioners' Office, on March 27, 2009, to Lorain County, for CCC/EAPA regional meeting.

Bill Ommert, Jason Roblin, EMA, on March 27, 2009, to Columbus, Ohio, for EMA Association meeting.

Bill Ommert, EMA, on April 8, 2009, to Columbus, Ohio, for SERC meeting.

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Bill Ommert, Jason Roblin, EMA, on April 14 – 15, 2009, Columbus, Ohio, for OEMA Conference.  
Jason, Roblin, EMA, on May 12, 13, & 14, 2009, to Columbus, Ohio, for Weather Service Course.  
Bill Ommert, Jason Roblin, EMA, on May 15, 2009, to Wood County, for NCEMA sector meeting.  
Bill Ommert, Jason Roblin, EMA, on May 30, 2009, to Sandusky County, for Exercise Evaluators.

**IN THE MATTER OF REQUEST FOR LEAVE**

**Bill Duncan/Dog Warden/sick/\*:00 a.m. – 4:30 p.m. March 3, 2009.**  
**Richard O’Grady/Dog Warden’s office/sick/2:45 p.m. – 4:30 p.m. March 10, 2009.**  
**Cheryl Nolan/Commissioners/vacation/12:00 p.m. May 14, 2009 – 4:30 p.m. May 18, 2009.**  
**Sue Bommer/HR/bereavement/8:00 a.m. – 11:00 a.m. March 17, 2009.**  
**Lon Burton/Mechanic/sick/7:00 a.m. March 16, 2009 – 3:30 p.m. March 20, 2009.**

**SIGNINGS**

HURON COUNTY VICTIM ASSISTANCE PROGRAM  
Huron County Prosecutor Russell V. Legler  
12 E. Main St., 4th Floor • Norwalk, Ohio 44857  
Ph: (419) 663-3839 • Fax: (419) 663-3844

EVA GORRY      SAM REAU      SHANNON MAGINNIS      BELINDA BUCHANAN  
Director      Domestic Violence      Juvenile Court      Municipal Court  
419-663-3839      419-663-6036      419-663-8039      419-663-1937

March 12, 2009

OCJS  
Attn: Marsha Tucker-Clayborn  
1970 W. Broad St.  
Columbus, OH 43218-2632

RE: 2006-JG-D01-6432A

Dear Mrs. Tucker-Clayborn:

We are requesting an initial payment of \$7992.65 to cover personnel costs for the first quarter. The advocate is compensated at \$10.82 per hour and currently is working 40 hours weekly.

Salary = \$ 5626.40  
PEHS = 787.70  
Medicare = 56.26  
Worker's Comp = 112.53  
Health Insurance = 1409.76  
Total = \$7992.65

Sincerely,

*Gary W. Bauer*  
Gary W. Bauer, President  
Huron County Commissioners

Ohio Office of Criminal Justice Services  
QUARTERLY SUBGRANT REPORT

A. Subgrant No: 2006-JG-D01-6432A  
B. Subgrant Title: Court Advocacy/Restoration  
C. Period Ending Date: 12/31/2009  
D. Initial Payment Request: \$ 2992.65 Max 15% of OCJS  
E. Payment Request:  Final Report  
F. Fund Agency:  Huron County Victim Assistance  
G. Subgrantee: Huron County Commissioners  
Street Address: 180 Millan Ave.  
City, State, Zip: Norwalk, Ohio 44857

Cost Categories	H. Approved Budget	I. Prior YTD Expenditures	J. Current Expenditures	K. Total YTD Expenditures	L. Unpaid Obligations (2)	
Personnel						
Consultants						
Travel						
Equipment						
Supplies						
Other Costs						
Contractual Funds						
Indirect Costs						
Total Cost						
M. Fund Distribution	Approved Budget	Prior YTD Expenditures	Current Expenditures	Total YTD Expend.	Unpaid Obligations	
OCJS						
Local Match						
In-State Match						
Total Cost						
N. Cash Position	OCJS Funds	Local/State Match	O. Project Income	Forfeitures	Interest	Other
YTD Receipts			Yarned (a)			
YTD Expenditures			Expended (c)			
Cash on Hand - 1/1			Balance			
Cash on Hand - 12/31			Balance			

P. STATUS OF OBJECTIVES-PLEASE DESCRIBE THE PROGRESS TOWARD THE OBJECTIVES FOR THE PROJECT.

Q. OBSTACLES & SUCCESSSES-DESCRIBE ANY IMPLEMENTATION ISSUES ENCOUNTERED AND PROJECT ACCOMPLISHMENTS.

R. CERTIFICATION & SIGNATURE. I certify that all information and transactions reported above are accurate and have been made in compliance with all applicable statutes and regulations, and in accordance with the approved subgrant award and budget per OCJS.

Typed Name & Title of Designated Official: Gary Bauer, Commission President  
Signature of Designated Official: *Gary W. Bauer*  
Date: 3/12/09  
Request Approved By: \_\_\_\_\_ Date: \_\_\_\_\_

OCJS Use Only

Notes:  
1. Must attach justification to support initial payment request  
2. Use only if project has unpaid invoices at the end of the subgrant period.  
3. Federal guidelines require cash on hand to be kept at a minimum and expended as soon as possible.

Report Effective 01/2003 - Office of Criminal Justice Services, 1970 West Broad Street, P.O. Box 182633, Columbus, OH 43218-2632

**At 10:30 a.m. No Public Comment**

**Assistant Prosecutor’s Report**

Daivia Kasper discussed the Natural Gas contract in regards to the lead time of terminating the contract and the time to make payment.

**OTHER BUSINESS**

The board agreed to cancel the meeting for Thursday, March 19, 2009.

Mike Adelman referred to an email from Doug Brown, Willis from Medical Mutual for a discount from Medical Mutual for self funded insurances as inserted below.

Hi -

Wanted to let you know that Medical Mutual will be announcing an offer to it's self funded clients for a reduction in administration fees for a multi-year contract. They are proposing 3 year or 5 year commitments. Their objective is to offer self-funded clients with a means of financial relief as they struggle through this economy.

While we don't have the exact details, it works along these lines - for a 3 year commitment by the county to MMO, they will reduce your administration fees by 60% in the first year, set them at the current level for the second year and then increase by no more than CPI in the third year. The penalty is that leaving before the end of the 3 years results in paying back the 60% discount from year one.

There is also a 5 year option but I don't have the actual details as of yet. In fact, we don't really have all the details on the 3 year option either.



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Nonetheless, this option may be worth reviewing by the county as long as you would be comfortable locking up for multiple years. The county's annual administration fees to MMO are about \$195,000 per year. So, 60% of that is a one year reduction of nearly \$120,000.

I'll give you a better summary when we get the details, but we wanted you to know that this was coming. Hope to have more next week but I'll be out much of Monday and Tuesday.

Thanks and we hope all is well.

DB

After review of such email and discussion Mr. Adelman will email Mr. Brown and state that the board is interested.

Larry Silcox stated that there are 25 counties that have gone to one meeting per week and the ORC requires 52 meeting per year which would still be in line and with the reduction in staff our staff has been working diligently and this may assist them. Schedules at this time are light and he would not have even suggested this the last time he was on the board, but the way the schedules are now it would work. We have set our schedules so that we could do as Erie County has done but feels this is just something he would like to have considered. Mr. Silcox stated that he is not making a motion or anything just suggesting it to consider and talk about. Mr. Silcox stated that if we do like Erie County has done and there was a need to meet twice a week we could, and if we got busier we could certainly go back to this. Mr. Bauer stated that he would have to think about this. Mr. Silcox stated that he understands that there are all kinds of things to consider in this, but feels that it would certainly help our staff and things might get even tighter next year. Mr. Bauer stated that it is almost a third of the counties and a lot of them are southern Ohio. Mr. Adelman stated that a lot of those have historically met once a week for quite a few years. Mr. Silcox stated that there are also some close ones as well.

Mr. Silcox also discussed the airport meeting that he attended last week Thursday and brought back a copy of information and there was a lot of discussion about where we stand on the closure and stated that he did not fill them in on Mr. Bauer's conversation with Mr. Bader. The airport came up with this idea that they wanted a permanent fence put up and there was a lot of discussion in that regard. They wanted to go back and talk to Mr. Bader and they seemed to agree that Mr. Bauer should continue the discussion with Mr. Bader and they agreed. Mr. Bauer stated that Mr. Bader is offering if the runway closure for his events gets approved is the equipment and a person to run that equipment to accomplish the project. Discussion as to where the fence is to be placed was had. There is also the 2009 airport conference which is in Columbus on April 14, 2009 and on one of those days they are going to meet with the FAA and talk about our airport plus the closure and stated that he would like to see any further communication down from us as the owners of that facility rather than the airport board and thinks that if this board were communicating with them and had the information given directly to them what we are receiving from Mr. Bader they may have a different opinion on the closure for the events. Mr. Silcox stated and Mr. Bauer agreed that the story would be presented differently from the board of commissioners, and Mr. Silcox stated that it is very important that we work with Mr. Bader to get that accomplished because of the economic impact to the area. Mr. Bauer stated that another piece is that we have been told for the last four years that we would owe the FAA a certain amount of money to pay back the grants. Mr. Bauer stated that he would like to know what that number is, and reiterated that it is not that we are going to sell the airport but would like to know what the number is. Discussion was also had in regards to the FAA grants. Mr. Silcox to speak with auditor for figures on what is taken in for grants before and after 1996. Calendar dates were reviewed and discussed.

Cancel meeting on April 30, 2009 as the board will be at Muck Crop Growers breakfast in Willard.

**At 11:17 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.

**REGULAR SESSION**  
**IN THE MATTER OF CERTIFICATION**

**TUESDAY**

**MARCH 17, 2009**

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 March 17, 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 11:17 a.m.

Signatures on File