

REGULAR SESSION

THURSDAY

MARCH 5, 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.

09071

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD MARCH 5, 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:

Permanent Improvement #310

Blossom City Fence Co.	Welding approximately 30ft long by 4 ft high onto existing hand rail and attach 9 ga.x2” galv. Chain link mesh from floor to ceiling. Price includes all materials and labor needed to complete the job priced per prevailing wage.	\$18,000.00
		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. 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 travel request this day. Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Roland Tkach, Auditor, on March 4, 2009, to Columbus, Ohio, for CAAO Legislative day.
Mike Adelman, Gary W. Bauer Commissioners, on March 13, 2009, to Ashland, Ohio, for legislative update meeting.
Sue Bommer, HR on March 17, 2009, to Mansfield, Ohio, for BWC Public Employers seminar.
Larry J. Silcox, Commissioner, Sue Bommer, HR, on March 27, 2009 to Columbus, Ohio, for CORSA Annual meeting.

IN THE MATTER OF REQUEST FOR LEAVE

Royal Chisholm/Buildings & Grounds/sick/8:00 a.m. – 4:30 p.m. March 31, 2009/sick/10:00 a.m. – 4:30 p.m. March 2, 2009.

SIGNINGS

Jill Cherry, Fiscal Officer
Greenfield Township Trustees
1590 Hanville Corners Rd.
Willard, Ohio 44890

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MARCH 5, 2009

Re: Township Host Fee

Huron County Transfer Station

Dear Trustees:

Based on the implementation of House Bill 592 in 1992, the intention of township host fee was to defray added costs of maintaining roads and other public facilities providing emergency and other public services due to "landfill" disposal operations. It is known that the Huron County Landfill has been closed since December 1998.

It is understood that the county owns and operates the Huron County Transfer Station on Townline Road 131 between State Route 61 and Peru Center Road, and maintains the roadway (i.e. paving, snow removal, ditch mowing, etc.).

Due to the decrease of waste generation in the county and the current budget constraints, it is with regret that Huron County will be suspending the \$0.25 per ton host fee to Greenfield Township on April 6, 2009. This action is being undertaken in accordance with ORC 3745.28-04C.

Should you have any questions or comments, please feel free to call us at 419-668-3092. Thank you in advance for your understanding.

Sincerely,

HURON COUNTY BOARD OF COMMISSIONERS

Mike Adelman, Gary W. Bauer, Larry J. Silcox

At 9:24 a.m. Sue Bommer, HR came before the board in regards to the BWC meeting in Mansfield, Ohio and asked the board if one of them would like to attend with her. Reported that we are going to have an increase of Ceridian and will bring additional information back in a few weeks when the invoice comes in. Ms. Bommer also discussed a request from EHOVE to drive county cars to transport DJFS clients to interviews etc. Ms. Bommer did not recommend such activity and the board agreed that their answer should be no due to liability.

At 9:30 a.m. no public comment

OTHER BUSINESS

Discussion was had in regards to the late fees to OEPA in the amount of \$1,280.86. This warrant is still being held for further information. Pete Welch, SWD, has written a letter to the OEPA and has not received a response.

Mike Adelman presented the Natural Gas agreement and fact sheet that will need to be submitted. Mr. Adelman also discussed the ORC in regards to nightly deposits and stated that it reads that the deposits can be made the next day. This will relieve the cost of mileage and the person can bring it in with a county vehicle.

At 9:35 a.m. the board recessed

Larry Silcox stated that he would like to look into the sewer grinder also discussed Pete Perkins, Custom Auto and Paint who is interested in estimating work on the damaged cruiser that was in the chase and also the cruiser that hit the guard rail. Mr. Silcox also reported on the 9-1-1 central dispatch meeting that he attended yesterday stated that the State Patrol made a good presentation as to what they are doing in dispatch. The committee is moving forward and a consultant is coming in on Monday. The committee will be approving grant money to pay this consultant.

Gary Bauer stated Mark Ruggles a 4-H volunteer advisor has asked the elected officials to come to the Recorder's Office for cupcakes in honor of 4-H month.

At 10:00 a.m.

Ted Mahl, SCORE Mayor Sue Lesch came before the board to discuss SCORE. Mr. Mahl reviewed the mission, size, location, year started and ethics. Mr. Mahl stated that they are all volunteers. Discussion was had in regards to counselor qualifications and training, Cleveland office expertise; Huron County

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office expertise; Huron county offices successes; where SCORE can help. Areas of new business start up; existing business improvements; strategic business planning specific needs; business plans, etc. Mr. Mahl also spoke about some of the success stories. The board thanked the members of SCORE for sharing their expertise.

At 10:30 a.m. the board recessed.

At 10:33 a.m. regular session resumed

Larry J. Silcox moved to enter into **Executive Session ORC 121.22 (G) (2)** To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. 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 10:45 a.m. Larry J. Silcox moved to end Executive Session ORC 121.22 (G) (2). 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 10:50 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 March 5, 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 10:50 a.m.

Signatures on File