

REGULAR SESSION

TUESDAY

JUNE 2, 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 May 28, 2009 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the May 28, 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

09-178

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 09-22 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: 22 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
We hereby approve for payment by the County Auditor the following vouchers as itemized below.

CLAIM SCHEDULE Page: 2
Batch Number: 22 Date: 06/03/2009 Reference:
Vendor Amount PO/Line Warrant Account
001-013 JUVENILE COURT 3.12 ** Total **
001-016 PROBATE COURT
SHIPLEYS OFFICE SUPPLY INC 10.23 29573/1 000000 00175
001-016 PROBATE COURT 10.23 ** Total **
001-022 BLDG & G-M & OPERATI
G & L SUPPLY CO 242.56 29788/1 000000 00175

REGULAR SESSION

TUESDAY

JUNE 2, 2009

CLAIM SCHEDULE Page: 3

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes rows for INSURANCE & TAXES, MISCELLANEOUS, GENERAL FUND, and DOG & KENNEL.

CLAIM SCHEDULE Page: 4

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes rows for SEASON CLIMATE CONTROL, MISCELLANEOUS, SOCIAL SERVICES, and PUBLIC ASSISTANCE.

CLAIM SCHEDULE Page: 5

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes rows for PUBLIC ASSISTANCE, CHILD SUPPORT ENFORCEMENT, SPECIAL FUNDS - JPC, and AUTO TAX.

CLAIM SCHEDULE Page: 6

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes rows for EQUIPMENT CO I, ROADWAYS, BRIDGES, and AUTO TAX.

CLAIM SCHEDULE Page: 7

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes rows for SPECIAL PROJECTS CP, RECORDERS EQUIPMENT, and JUVENILE COURT COMPU.

CLAIM SCHEDULE Page: 8

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes rows for SUBSIDY-JUNE 2009, RECORDERS EQUIPMENT, and JUVENILE COURT COMPU.

CLAIM SCHEDULE					Page: 9
Batch Number: 22	Date: 06/03/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
WILLIAM D. KOPAS JR. FOSTER CARE CHILD EXPENSE	381.00	29846/1	000000	00150	
JAMES & DEBBIE ORTE FOSTER CARE CHILD EXPENSE	71.50	29846/1	000000	00150	
CHRISTOPHER P. BOURMA FOSTER CARE CHILD EXPENSE	710.00	29846/1	000000	00150	
DINA B MONTANA FOSTER CARE CHILD EXPENSE	275.00	29846/1	000000	00150	
145-145 CHILDREN'S SERVICE F	9,376.80	** Total **			
145 CHILDREN'S SERVICE F	9,376.80	** Total **			
170 HURON COUNTY BLOCK G					
170-170 HURON COUNTY BLOCK G					
WSOS COMMUNITY ACTION INV 20329/DRAW 282	225.00	29800/2	000000	00887	
170-170 HURON COUNTY BLOCK G	225.00	** Total **			
170 HURON COUNTY BLOCK G	225.00	** Total **			
183 MUNICIPAL COURT ADV					
183-183 MUNICIPAL COURT ADV					
WAL-MART COMMUNITY BRC SUPPLIES	28.19	29919/1	000000	00175	
183-183 MUNICIPAL COURT ADV	28.19	** Total **			
183 MUNICIPAL COURT ADV	28.19	** Total **			
184 VOCA					
184-184 VOCA					
HURON COUNTY COMMISSIONERS COPY PAPER	26.19	29912/1	000000	00175	
SHIPLEYS OFFICE SUPPLY INC SUPPLIES	24.93	29912/1	000000	00175	
FIRST COMMUNICATIONS LLC LONG DISTANCE-VOCA	19.58	29911/1	000000	00180	
MT BUSINESS TECHNOLOGIES IN COPIES	40.72	29914/1	000000	00280	

CLAIM SCHEDULE					Page: 10
Batch Number: 22	Date: 06/03/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
184-184 VOCA	111.42	** Total **			
184 VOCA	111.42	** Total **			
189 SENIOR SERVICES CENT					
189-189 SENIOR SERVICES CENT					
SENIOR ENRICHMENT SERVICES PERS PROP SETTLEMENT	470.27		000000	00260	
189-189 SENIOR SERVICES CENT	470.27	** Total **			
189 SENIOR SERVICES CENT	470.27	** Total **			
192 HOMELAND SECURITY					
192-192 HOMELAND SECURITY					
ELEBT & ASSOC NETWORKING IN INTEROPERABILITY ENHANCEMENT, COMMUNICATIONS STUDY	7,973.51	29127/1	000000	00200	
192-192 HOMELAND SECURITY	7,973.51	** Total **			
192 HOMELAND SECURITY	7,973.51	** Total **			
197 EMA HAZMAT					
197-197 EMA HAZMAT					
SPRINT CELL PHONES;ACCT#:273270138-049	85.47	30098/1	000000	00175	
197-197 EMA HAZMAT	85.47	** Total **			
197 EMA HAZMAT	85.47	** Total **			
500 LANDFILL					
500-501 TRANSFER STATION					
SHIPLEYS OFFICE SUPPLY INC COMPUTER RECEIPT PAPER	393.00	29890/1	000000	00280	
REFRIGERATION SALES CORP FIBER REMOVAL SUPPLIES	23.22	29890/1	000000	00280	
SLESMAN ENTERPRISE POTABLE WATER	68.00	29890/1	000000	00280	

CLAIM SCHEDULE					Page: 11
Batch Number: 22	Date: 06/03/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
FIRST COMMUNICATIONS LLC APRIL LONG DISTANCE-LANDFILL	7.96	29890/1	000000	00280	
KEYSTONE'S TRACTOR SALES IN TRACTOR FILTERS	234.94	29890/1	000000	00280	
500-501 TRANSFER STATION	727.12	** Total **			
500 LANDFILL	727.12	** Total **			
525 LANDFILL SOLID WASTE					
525-525 LANDFILL SOLID WASTE					
PAM HANSBERGER MAY TRAVEL	99.25	29896/1	000000	00300	
PETER J WELCH TRAVEL	217.42	29896/1	000000	00300	
525-525 LANDFILL SOLID WASTE	316.67	** Total **			
525 LANDFILL SOLID WASTE	316.67	** Total **			

09-179

IN THE MATTER OF APPROVAL OF A SUBRECIPIENT AGREEMENT WITH THE COUNTY OF LORAIN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) NEIGHBORHOOD STABILIZATION PROGRAM (NSP) FUNDS

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

WHEREAS, the Board of Huron County Commissioners wishes to enter into a subrecipient agreement with the County of Lorain for the CDBG NSP Funds as approved by the Ohio Department of Development; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of the agreement 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

- Agreement on file Commissioners' office.

IN THE MATTER OF APPROVING AGREEMENT BETWEEN FISHER TITUS MEDICAL CENTER AND HURON COUNTY COMMISSIONERS

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners, Fisher Titus Medical Center desire to execute this agreement for the Fisher Titus Local Consortium contract; and

WHEREAS, to maintain compliance with the intent of the consortium, this agreement and the membership fee of \$50.00 annually will continue until notification of change of either party; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the agreement with Fisher Titus Medical Center 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.

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

Larry J. Silcox moved to bring resolution 09-172 IN THE MATTER OF APPROVING RENEWAL ADDENDUM ELEVATOR CONTRACT CVT0542OV BY AND BETWEEN OTIS ELEVATOR AND HURON COUNTY COMMISSIONERS off the table. 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*

09-172

IN THE MATTER OF APPROVING RENEWAL ADDENDUM ELEVATOR CONTRACT CVT0542OV BY AND BETWEEN OTIS ELEVATOR COMPANY AND HURON COUNTY COMMISSIONERS

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners, and Otis Elevator Company desire to execute this renewal addendum Otis providing a 9% discount for the next five (5) years beginning July 1, 2009 with the billing cycles and terms remaining the same; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the renewal addendum with Otis providing a 9% discount for the next five (5) years beginning July 1, 2009 with the billing cycles and terms remaining the same 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.

Larry J. Silcox seconded the motion.

Discussion: Cheryl Nolan, Administrator/Clerk stated that all the corrections to the addendum

REGULAR SESSION

TUESDAY

JUNE 2, 2009

which were suggested by Assistant Prosecutor, Daivia Kasper had been made and a new addendum had been received from Otis Elevator as attached.

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. 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 June 19, 2009, to Columbus, Ohio, for CAUV hearing.

Bill Ommert, EMA/9-1-1, to Independence, Ohio, for 9-1-1 seminar. Jason Roblin, also attending.

**HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES
IN-SERVICE TRAINING REQUEST**

DATE: 5/29/09
TO: Huron County Commissioners
FROM: Jeanne Fisher, HCDJFS Fiscal Specialist

6/10/09 Cognos Training CANTON, OH \$100.00
B. Fair, A. Hamons

IN THE MATTER OF REQUEST FOR LEAVE

Jason Roblin/EMA/sick/3:00 p.m. – 4:30 p.m. June 1, 2009.

Bill Duncan/Dog Warden/sick/ 8:00 a.m. – 10:30 a.m. May 27, 2009/ 1:00 p.m. – 2:30 p.m. May 29, 2009.

Gary Ousley/Dog Warden's Office/vacaton/8:00 a.m. June 20, 2009 – 4:30 p.m. June 26, 2009/vacation/8:00 a.m. July 27, 2009 – 4:30 p.m. July 31, 2009.

Vickie Ziembra/Commissioners/sick/2:30 p.m. – 4:30 p.m. June 1, 2009/sick/8:00 a.m. – 9:00 a.m. May 29, 2009.

Sue Bommer/Human Resource/1:30 p.m. May 21, 2009 – 5:00 p.m. May 22, 2009/vacation/ 8:00 a.m. June 26, 2009 – 5:00 p.m. July 6, 2009.

Darwin Pesnell/Buildings 7 Grounds/ 8:00 a.m. – 4:30 p.m. May 26, 2009.

Administrator/Clerk's Report

Cheryl Nolan reported that the Steiner on GovDeals has a bid of \$1,720.00 and stated that Pete Welch had questioned Vickie Ziembra as to why it was put on GovDeals and that Jeff Deeble had stated that they still use this tractor. Ms. Nolan stated that it can be taken off GovDeals if it is going to be put back into service for the county. Mr. Welch was asked to come before the board and state what the situation is with the Steiner. Mr. Welch stated to go ahead and sell it and that they would fix the John Deere that they have to do the work that they did with the Steiner.

Gary Bauer discussed the open window at the Huron County Office Building that he saw when he was at that building for a meeting after hours. Mr. Bauer feels that the custodian in charge of this building needs to check out such things before closing the building each day and that somehow the custodians need to be accountable.

Mr. Welch reported on the proposal from Verdin to repair the courthouse clock. For a fund raising campaign the amount that would need to be raised would be about \$20,000.00. Mr. Silcox stated that the board needs to decide what way they want to go such as just fixing the glass and hands and the mechanisms that run the clock or adding to that the chimes. Mr. Silcox stated that they needed to decide this and then put a quote together for whichever way they decided to go. Mr. Bauer stated that the important thing to him at this time would be to get the clock running and using the glass plates that are up there at this time, Mr. Welch stated that it would be \$16,000.

Discussion was held once again in regards to the two types of air-conditioning units for the Huron County Office Building third floor. After detailed discussion the board agreed once again to purchase the R-22 unit.

At 9:30 a.m. no public comment

REGULAR SESSION**TUESDAY****JUNE 2, 2009**

At 9:54 a.m. Sheriff Howard and Captain Patrick came before the board in regards to bullet proof vests road side needs 15 vests as they are all expiring. Sheriff Howard discussed the grants and funds available. The total amount estimate is \$16,225.00. There is \$13,000 left in the grant and they are short around \$8,200.00. The board agreed to take a look and see where it is available. Sheriff Howard also stated that the union signed off to use part time employees at the courthouse, which will free up two full time employees for the road.

At 10:03 a.m. Brett Beers, Christine Raferty, T. Douglas Clifford, and Michael Moore came before the board to present their Project leadership project called VEER which is a veteran's resource guide to find employment after leaving the service. Mr. Beers stated the reason for the motivation of this project. Each member of the team spoke to the project. Mr. Clifford stated that they are requesting website link on the county commissioners' website and space to put their pamphlets in the county buildings. The board thanked them for their presentation and for such a great project.

Larry J. Silcox moved to approve the additional travel request for Pete Welch, on June 3, 2009, to Columbus, Ohio, for grant meeting with ODNR. 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*

OTHER BUSINESS

Gary Bauer stated that the airport board meeting is at 4:00 p.m. today and asked who would be attending as he would be with Roland Tkach, Auditor, and Kathleen Schaffer, Treasurer looking at property that is being reviewed. Mr. Bauer also reported on the committee meeting that he attended in Columbus, Ohio CCAO. Mr. Bauer stated that he had found out at this meeting at only 12 % of the septic systems in Ohio are mound systems and feels that they must all be in Huron County.

Clerk's report continued.

Ms. Nolan reviewed the request for Lon Burton, Mechanic to attend the CLCCA meeting in regards to inspecting vehicles. The board agreed that Mr. Burton should attend this session with Sue Bommer, Loss Control Coordinator. The cost is \$25.00 and Ms. Bommer will be asked to register Mr. Burton. Larry Silcox will also discuss this with Mr. Burton.

Ms. Nolan explained the Public Defender's request for storage on the third floor above the Public Defender's office. Once it was explained as to where this storage is the board agreed that they could use this area for extra storage.

Ms. Nolan referred to the information that she had on file for the Procurement card. Mr. Silcox will review this information and the board will discuss later.

At 10:31 a.m. the board recessed.

At 10:42 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 Executive Session 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. 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 11:29 a.m. Larry J. Silcox moved to end Executive Sessions ORC 121.22 (G) (1) and ORC 121.22 (G) (3). 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.

REGULAR SESSION**TUESDAY****JUNE 2, 2009**

Mr. Bauer stated that he had met with Dennis Sokal, Airport Board member, and Daivia Kasper, Assistant Prosecutor in regards to closing the airport for the Summit Raceway Park events. Mr. Sokal feels that the airport has the authority to close the airport. Ms. Kasper stated that even though this may be the case that she feels that the airport board would want the backing of the board of commissioners to do so. Mr. Bauer stated that we need to be covered by insurance even though the FAA has said no.

Mike Adelman reviewed the list of projects for the CDBG FY09 grant year. Mr. Adelman stated that he had spoken with Shawn Tappel, village of New London in regards to the projects that he had submitted. Mr. Tappel stated that he wanted to change his high priority projects and asked that two of the projects be funded, as the Lincoln Street project and the Kirk Street project. The board agreed to pick these two projects along with the Ripley Township project and the Willard city project.

Mike Adelman moved to approve the two projects for the village of New London, Lincoln Street and Kirk Street, Ripley Township project Edwards Road south of Plymouth and the Willard city project. 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

Mr. Adelman referred to an email from Larry McGlinchy in regards to the observation deck for rails to trails. Mr. McGlinchy will attend the Thursday June 4, 2009 public comment session to discuss support for this project.

Mr. Silcox discussed the funds that the sheriff requested in regards to the bullet proof vests for the road patrol. Mr. Silcox stated that he would not vote against the funding of the vests and that he feels it is very important that the road patrol have such vests. Cheryl Nolan will check the budget to see where the transfer of \$8,200.00 can be made from to the sheriff's fund.

At 11:49 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 June 2, 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 11:49 a. m.

Signatures on File