

REGULAR SESSION

THURSDAY

JUNE 4, 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 June 2, 2009 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the June 2, 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

09-181

IN THE MATTER OF AGREEMENT BY AND BETWEEN HURON COUNTY AND OHIO DEPARTMENT OF REHABILITATION AND CORRECTION SUBSIDY GRANT AGREEMENT FOR COMMUNITY BASED CORRECTIONS PROGRAMS 407 NON-RESIDENTIAL FELONY

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the grantee has made application to the Grantor for funds made available for a Community Correction Act Grant, and has submitted a proposal for the use of these funds; and

WHEREAS, the Grantor is authorized, pursuant to authority in section 5149.30 et seq. of the Ohio Revised Code, to determine and award grants to assist local governments in community-based law enforcement services; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the agreement with Ohio Department of Rehabilitation and Correction 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

- Agreement on file Commissioners’ office.

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

Lon Burton, Mechanic, on June 4 or 5, 2009, to Columbus, Ohio D.A.S., to pick up a used vehicle; on June 19, 2009, to Pickerington, Ohio, for CLCCA fleet inspection training.

IN THE MATTER OF REQUEST FOR LEAVE

Christina Norton/EMA/sick/8:00 a.m. – 4:30 p.m. June 1, 2009

Vickie Ziemba/Commissioners/sick/8:00 a.m. 9:00 a.m. June 2, 2009/vacation/flex/12:00 p.m. – 4:30 p.m. June 5, 2009.

Larry Burdue/Buildings & Grounds/sick/7:00 a.m. – 3:00 p.m. June 3, 2009.

REGULAR SESSION

THURSDAY

JUNE 4, 2009

Maria Lyons/Buildings & Grounds/sick/8:00 a.m. – 2:30 p.m. June 3, 2009.

Lon Burton/Mechanic/sick/7:00 a.m. – 3:30 p.m. June 1, 2009/vacation/7:00 a.m. – 3:30 p.m. June 24, 2009.

SIGNINGS

CCC-599 (04-16-09)		Page 2 of 2	
1. PROGRAM YEAR 2009	2. STATE CODE 39	3. COUNTY CODE 077	4. FARM NUMBER 6887
5. CONTINUATION OF OTHERS OR PRODUCER'S OWN OPERATIONS (From Page 1)			
11. Owner or Producer's Name and Address (including PO name) HURON COUNTY COMMISSION 100 N. MAIN AVE NORWALK, OH 44857-1163		12. Crop CORN WHEAT	13. Payment Status 0 % 0 %
14. Related Payment Information <input type="checkbox"/> All State Payments are Refused <input type="checkbox"/> All County/Cultural Payments are Refused <input type="checkbox"/> All ADCE Payments are Refused		15. A. Based on general or specific interest of the farm (check one) <input type="checkbox"/> Regularly Developed Pastures or Rangelands <input type="checkbox"/> Limited Pasture Pastures or Rangelands <input type="checkbox"/> Pasture or Rangeland in another category	16. Producer's Title 17. Date Signed (MM-DD-YYYY) 6-4-09
18. Admin Payment Definition (if applicable) A. Admin Payment Definition		19. Partial County-Cultural Payment (Not applicable for ADCE)	
19A. Payment Signature <i>Mike Adelson</i> Commissioner		19B. Signatures of an Additional Signer to the Representative County <i>Commissioner</i> 6-4-09	

Administrator/Clerk's Report

Cheryl Nolan presented the letter of recommendation to the board in regards to the appointment to WIA board per the recommendation of the Director of the Department of Job and Family Services. The board agreed to this appointment after their review.

Ms. Nolan stated that she has not received a recommendation from the Huron County Engineer to approve the permissive tax request for fund for the Cline Street improvements – Phase IV. The board agreed to hold the request until the recommendation is received from the Engineer.

OTHER BUSINESS

Gary Bauer reported on the meeting that was held in Columbus, Ohio with ODOT in regards to the farm machinery using the by-pass. Mr. Bauer does not feel that any changes will be made as the out come of this meeting but said that we will just have to wait and see. Senator Sue Morano and Representative Terry Boose were also in attendance for this meeting.

Mr. Bauer also reported on the tour that he and Auditor, Roland Tkach, Treasurer, Kathleen Schaffer did to view the properties for tax review.

At 9:30 a.m.

Public Comment Larry McGlinchy and John C. Schaffer came before the board in regards to constructing an observation deck. Mr. McGlinchy presented the following report in this regard.

PROPOSED OBSERVATION DECK

Norwalk Kiwanis has adopted the upkeep of the Firelands Rails To Trails Section from Northwest Street to Halfway Road.

One of the goals of the Trail is to build an observation deck at the intersection of the twin stone arch bridge over the East Branch of the Huron River and the Trail.

This deck would be handicap accessible and wide enough for two wheelchairs to pass each other. The access is expected to be at least six feet wide with an observation area overlooking the River. This deck would be at the northeast corner.

A topographic survey and map is needed to design this ramp and deck. The Huron County Engineer's Office has the capability to do this work and has indicated it would do so with your approval. The design would be provided by Kiwanis.

Other assistance could also be provided by the County Engineer's Office in assisting the design and layout as needed.

With the approval of the Huron County Commissioners this project could move forward this year. Thank

REGULAR SESSION
you for your assistance.

THURSDAY

JUNE 4, 2009

Respectfully Submitted,
Norwalk Kiwanis
Lawrence V. McGlinchy, John C. Schaffer

Mr. McGlinchy stated that they have come before the board to ask this for permission. The board agreed to do a letter of support to the engineer do the survey.

Mike Adelman and Larry Silcox reported on the airport board meeting. Mr. Adelman stated that Mr. Sokal gave a nice review as to what has been happening. Mr. Silcox stated that they are having another meeting to find out about the appeal. The airport board asked for the rental property money. The transfer will be made. Discussed some maintenance issues that will need to be taken care of as well that were discussed at the airport meeting.

At 9:47 a.m. Gary Bauer left the meeting.

Mike Adelman reviewed the report in regards to the revenue vs spending received from the auditor.

2009 General Fund Spending		Budget		2009 General Fund Revenue	
January	1,026,900	8%	797,543	6.24%	837,133
February	1,013,957	10%	1,013,957	22.01%	1,013,957
March	1,059,818	33%	3,491,833	36.13%	4,653,809
April	1,059,818	42%	4,451,310	42.01%	5,411,338
May	1,409,259	56%	7,977,277		
June		57%			
July		57%			
August		57%			
September		57%			
October		57%			
November		83%			
December		100%			
2009 Budget	\$13,695,796		2,009	12,879,070	

2009 Cash Balance		2009 Cash Balance	
Jan 1st 2009	1,042,764	May 31 2009	1,534,890
Jan 1st 2009	214,049	May 31 2009	872,588
Jan 1st 2009	790,715	May 31 2009	661,882

2009 Carry Over	
2003	2,842,388.24
2004	2,020,329.88
2005	1,866,620.03
2006	2,241,973.89
2007	1,759,250.99
2008	798,716
2009	?

Mr. Adelman also review a letter received in regards to the indigent defense state reimbursement which is going up to 27% 08-09 and will stay until Jan 2010 next budget should go up to 42% reimbursement.

Mr. Adelman discussed the Willard economic development meeting that he attended yesterday. Projects are progressing.

Mr. Silcox discussed procurement card paperwork.

At 9:53 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 4, 2009.

REGULAR SESSION

THURSDAY

JUNE 4, 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 9:53 a.m.

Signatures on File