

REGULAR SESSION

TUESDAY

JUNE 9, 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 4, 2009 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the June 4, 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

09-182

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 09-23 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: 23 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: 23 Date: 06/10/2009 Reference:
Vendor Amount PO/Line Warrant Account
001-013 JUVENILE COURT 153.43 ** Total **
001-014 JUVENILE C PROBATION
CARRIE A BELLAMY 105.05 29571/1 000000 00475
NATHAN PERRANT 638.00 29571/1 000000 00475
JORDAN SPALANCK 83.05 29571/1 000000 00475
KATHLEEN M FOX 174.35 29571/1 000000 00475
001-014 JUVENILE C PROBATION 1,000.45 ** Total **
001-015 JUVENILE C DETENTION
SANDUSKY COUNTY JUVENILE 3,465.00 29572/1 000000 00475
05/09 DETENTION CARE
001-015 JUVENILE C DETENTION 3,465.00 ** Total **
001-016 PROBATE COURT
FRANCOTYP-POSTALIA INC 179.85 29575/1 000000 00275
POSTAGE METER RENTAL
001-016 PROBATE COURT 179.85 ** Total **
001-017 CLERK OF COURTS
SHIPLEYS OFFICE SUPPLY INC 203.49 29870/1 000000 00175
ENVELOPES, REINFORCEMENTS
AUTOMATION MAILING & 387.68 29870/1 000000 00175
OPTIMAIL CART
FRANCOTYP-POSTALIA INC 179.85 30120/1 000000 00275
OPTIMAIL RENTAL
001-017 CLERK OF COURTS 771.02 ** Total **
001-022 BLDG & G-M & OPERATI
J RACENSTEIN COMPANY LLC 28.05 29788/1 000000 00175
OIL FLO ACCT #31022
P & R HANDWARE INC 113.51 29788/1 000000 00175
LYSOL, GLOVES, BATTERY
HOME LUMBER COMPANY 5.98 29788/1 000000 00175
NET DRY CEMENT TUBE

REGULAR SESSION

TUESDAY

JUNE 9, 2009

CLAIM SCHEDULE Page: 9

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for BOWLING GREEN STATE, TUITION-ASHLEY ALEXANDER, etc.

CLAIM SCHEDULE Page: 10

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for EHOVE CAREER CENTER, SUCCESS FOR YOUTH-APRIL 2009, etc.

CLAIM SCHEDULE Page: 11

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for HOME DEPOT CREDIT SERVICES, HUNTINGTON NATURAL GAS, etc.

CLAIM SCHEDULE Page: 12

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for INTERSTATE BATTERIES, LIBERTY AUTO PARTS INC, etc.

CLAIM SCHEDULE Page: 13

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for 131 RECORDERS EQUIPMENT, 132 CLERK OF COURTS - TI, etc.

CLAIM SCHEDULE Page: 14

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for MARY ANN LAMB, 137-137 DYS SUBSIDY-VARIABLE, etc.

REGULAR SESSION

TUESDAY

JUNE 9, 2009

CLAIM SCHEDULE					Page: 15
Batch Number: 23	Date: 06/10/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
145 CHILDREN'S SERVICE F	156,292.48	** Total *	**	**	
184 VOCA					
184-184 VOCA					
STADIA STUDIO LLC	350.00	29913/1	000000	00475	
184-184 VOCA	350.00	** Total *	**	**	
184 VOCA	350.00	** Total *	**	**	
185 911					
185-185 911					
VIKING TECHNOLOGY INC	129.64	29125/1	000000	00525	
PRINTER FOR 911 PRINTER	927.16	30102/1	000000	00526	
VERIZON NORTH					
911 TRAFFIC					
185-185 911	1,056.80	** Total *	**	**	
185 911	1,056.80	** Total *	**	**	
197 EMA HAZMAT					
197-197 EMA HAZMAT					
JASON ROBLIN	6.00	30098/1	000000	00175	
2 CENT STAMP REFUND	203.05	30098/1	000000	00175	
SUNRISE COOPERATIVE INC					
FUEL EMA VEHICLES					
197-197 EMA HAZMAT	209.05	** Total *	**	**	
197 EMA HAZMAT	209.05	** Total *	**	**	
310 PERMANENT IMPROVEMEN					
310-310 PERMANENT IMPROVEMEN					
SMETZER SECURITY SYSTEMS LL	1,477.85	29832/1	000000	00545	
CCTV SYSTEM/HCSO/EVIDENCE ROOM					
310-310 PERMANENT IMPROVEMEN	1,477.85	** Total *	**	**	

CLAIM SCHEDULE					Page: 16
Batch Number: 23	Date: 06/10/2009	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
310 PERMANENT IMPROVEMEN	1,477.85	** Total *	**	**	
560 HEALTH INSURANCE					
560-560 HEALTH INSURANCE					
PRUDENTIAL INSURANCE COMPAN	711.68		000000	00260	
LIFE INSURANCE-JUNE					
560-560 HEALTH INSURANCE	711.68	** Total *	**	**	
560 HEALTH INSURANCE	711.68	** Total *	**	**	

*** End of Report ***

09-183

IN THE MATTER OF APPOINTING NEW MEMBER TO THE WORKFORCE INVESTMENT POLICY BOARD

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

WHEREAS, the Board of Huron County Commissioners appoints members to the Workforce Investment Board; and

WHEREAS, Eric Ebinger, Dave Price Metal Services, has been recommended for appointment for the Business representative position vacancy to the Workforce Investment Board; now therefore

BE IT RESOLVED, that Eric Ebinger be appointed to the Workforce Investment Board as stated 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

09-184

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD JUNE 9, 2009

Mike Adelman 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:

<u>Huron Buildings & Grounds</u>		
<u>Leimeister Crane and Tree Service</u>	40 ton crane	\$660.00

REGULAR SESSION

TUESDAY

JUNE 9, 2009

Permanent Improvement fund #310

Hill's Interiors

replace flooring Adult Probation \$3,455.00

Huron County Job & Family Services

MNJ Technologies

toner

\$816.66

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.

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

09-185

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #040 IN THE GENERAL FUND TO FUND # 044

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

WHEREAS, Airport land rent payment was deposited in the general fund and was not appropriated to the airport fund; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 040-00569-001 misc. other expenses in the amount of \$3,350.62 to the airport fund #044-00475-001 other expenses; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 044 account; 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

09-186

IN THE MATTER OF AWARDING BIDS FOR THE APPLICATION OF HOT MIX ASPHALT IN HURON COUNTY

Mike Adelman moved for the adoption of the following resolution:

WHEREAS, the Huron County Engineer received approval to seek bids for resurfacing various roads with hot mix type asphaltic cement pursuant to Resolution #09-159, with notice placed in a newspaper of general circulation May 15th, 2009 and posted on the County's website in keeping with 307.86 of the

REGULAR SESSION
Revised Code;

TUESDAY

JUNE 9, 2009

and

WHEREAS, bids were received and opened on Thursday, June 4th, 2009 at 10:00 a.m. with the following prices submitted by the firms listed below:

MAINLINE	ERIE	GERKEN	A.J. RILEY
404 w/Rap	\$49.75	\$54.29	NO BID
404 w/o Rap	\$51.95	\$57.79	\$60.50
402 w/Rap	\$46.75	\$50.29	No Bid
402 w/o Rap	\$48.30	\$53.79	\$59.50
LESS THAN 250 TONS			
404 w/Rap	\$66.65	\$74.50	No Bid
404 w/o Rap	\$67.95	\$78.00	\$81.50
402 w/Rap	\$63.15	\$70.50	No Bid
402 w/o Rap	\$64.85	\$74.00	\$77.50
251-500 TONS			
404 w/Rap	\$62.75	\$66.00	No Bid
404 w/o Rap	\$65.00	\$69.50	\$70.00
402 w/Rap	\$58.55	\$62.00	No Bid
402 w/o Rap	\$59.75	\$65.50	\$68.00

WHEREAS, each proposal has been reviewed and examined by the Huron County Engineer's Office as to compliance to the Specifications, General Terms, Requirements and Conditions and prices submitted and the Engineer has recommended that the bid be awarded to **Erie Blacktop, Inc., 4507 Tiffin Avenue, Sandusky, OH 44870;** now therefore

BE IT RESOLVED, that the Board of Commissioners does hereby award the bid for hot mix asphalt cement w/rap and w/o rap to **Erie Blacktop, Inc., 4507 Tiffin Avenue, Sandusky, OH 44870** with award subject to the terms and conditions bid, and such bid shall be coordinated through the County Engineer's Office; 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

At 9:30 a.m. Public Comment

Ralph Fegley came before the board in regards to wind energy, looking for funding for a company to install the wind energy, such as the RLF fund, etc. Mr. Fegley stated that the cost of constructing this would be over 4 million dollars. Mr. Fegley also stated that he is here today for two reasons one being to ask support and also advise the board that they are property owners within 300 ft of the tower. The board agreed to discuss this issue at the next HCDC meeting.

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

REGULAR SESSION**TUESDAY****JUNE 9, 2009**

Bill Ommert, EMA, on June 10, 2009, to Columbus, Ohio, for SERC meeting.

Pete Welch, Jerry Huffman, Jeff Deeble, Royal Chisholm, Buildings & Grounds, Sue Bommer, HR, on June 10, 2009, to Mansfield, Ohio, for safety training.

Pete Welch, Solid Waste Management, on June 11, 2009, to Columbus, Ohio, for ground water meeting.

Lynn Chapin, Andrea Wilken, Auditor, BMV, on June 11, 2009, for BMV meeting.

Karen Fries, Recorder, on June 17 – 19, 2009, to West Chester, Ohio, for Recorder's summer conference.

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

DATE: 6/03/09
TO: Huron County Commissioners
FROM: Jeanne Fisher, HCDJFS Fiscal Specialist

7/14/09 Quic+ User Group Columbus, OH \$100.00
A. Leibold

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

DATE: 6/03/09
TO: Huron County Commissioners
FROM: Jeanne Fisher, HCDJFS Fiscal Specialist

6/12/09 ARWF Meeting Columbus, OH \$100.00
J. Russell

IN THE MATTER OF REQUEST FOR LEAVE

Sue Bommer/Human Resources/sick/2:45 p.m. – 3:45 p.m. June 10, 2009.

Rick O'Grady/Dog Warden's office/sick/8:00 a.m. – 4:30 p.m. June 19, 2009.

Royal Chisholm/Buildings and Grounds/sick/8:00 a.m. – 1:00 p.m. June 2, 2009/8:00 a.m. – 4:30 p.m. June 3, 2009/vacation/8:00 a.m. – 4:30 p.m. June 10, 2009.

Larry Burdue/sick/8:30 a.m. – 3:00 p.m. June 11, 2009/vacation/6:00 a.m. – 3:00 p.m. June 18, 2009.

Pete Welch/SWMD/vacation/7:00 a.m. June 24, 2009 – 3:00 p.m. June 26, 2009.

Bill Ommert/EMA/vacation/8:00 a.m. – 4:30 p.m. June 4, 2009.

IN THE MATTER OF SIGNINGS

Joe Kovach
Huron County Engineer
150 Jefferson Street
Norwalk, Ohio 44857

Dear Joe:

After a presentation by Larry McGlinchy and John Schaffer from Norwalk Kiwanis the board is writing this letter to you in support of your department preparing a topographic survey and map to design the ramp and observation deck at the intersection of the twin stone arch bridge over the East branch of the Huron River and trail.

We also support any other assistance that can be provided by the County Engineer's office in the design and layout as needed.

Sincerely
HURON COUNTY BOARD OF COMMISSIONERS
Mike Adelman, Gary W. Bauer, Larry J. Silcox

Administrator/Clerk's report

Cheryl Nolan presented a letter received from the General Health District in regards to placing a renewal levy on the November election ballot.

Discussed the FFA awards proclamation and found that more information is needed before presenting for signature.

Discussed the fact that work is being done to prepare the jail food specification for letting bids for proposals.

OTHER BUSINESS

Larry Silcox presented the latest log report from the mechanic. Mr. Silcox will discuss these logs with the mechanic.

Mike Adelman discussed the fair board meeting, and also discussed the projects for the CDBG grant hearing coming up on June 16, 2009.

Gary Bauer reported on meetings that he had attended.

At 9:47 a.m. Larry J. Silcox moved to enter into Executive Session ORC 121.22 (G) (1) to consider the appointment, employment, dismissal, **discipline**, promotion, demotion, or compensation of a public

REGULAR SESSION

TUESDAY

JUNE 9, 2009

employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. 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 9:51 a.m. Larry J. Silcox moved to end Executive Session ORC 121.22 (G) (1). 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 10:02 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 9, 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 10:02 a.m.

Signatures on File