

REGULAR SESSION

THURSDAY

JULY 24, 2008

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, Ralph A. Fegley.

08-261

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD JULY 24, 2008

Ralph A. Fegley 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:

Huron County General Fund #039

CCAO Service Corp.	CCAO Workers' Comp Group		
	Rating program Admin Premium	\$3,614.00	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.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye - Mike Adelman
Aye - Gary W. Bauer
Aye - Ralph A. Fegley

08-262

IN THE MATTER OF APPROPRIATING FUNDS IN THE CONCEALED WEAPONS FUND #135

Gary W. Bauer moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Concealed Weapons Fund #135 in the amount of \$21,000.00; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the Concealed Weapons fund #135; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the appropriation as follows:

TO: 135-00475-135 CCW Other Expenses \$21,000.00 and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Auditor and the departments requesting the appropriation; and further

BE IT RESOLVED 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.

Ralph A. Fegley seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye - Mike Adelman
Aye - Gary W. Bauer
Aye - Ralph A. Fegley

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IN THE MATTER OF APPROPRIATING FUNDS IN THE NATIONAL WEBCHECK FUND #143

Ralph A. Fegley moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the National Webcheck Fund #143 in the amount of \$23,000.00; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the National Webcheck fund #143; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the appropriation as follows:

TO:	143-00275-143	Contract/Repairs	\$ 1,000.00	
	143-00530-143	Re-imburements to BCI &I	\$22,000.00	and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Auditor and the departments requesting the appropriation; and further

BE IT RESOLVED 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.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye - Mike Adelman
Aye - Gary W. Bauer
Aye - Ralph A. Fegley

08-264

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #040 IN THE GENERAL FUND TO FUND # 030

Gary W. Bauer moved the adoption of the following resolution:

WHEREAS, health and vital statistic fund is in need of funding; 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 \$1,096.50 to the health & vital statistic fund #030-00564-001 cripple C Aid; 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 # 030 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.

Ralph A. Fegley seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye - Mike Adelman
Aye - Gary W. Bauer
Aye - Ralph A. Fegley

A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE HURON COUNTY COMMISSIONERS ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS COUNTY AUTO TAX FUND FOR THE 2008 BRIDGE REPLACEMENT PROJECT (OPWC PROJECT NUMBER CI07L/CI08L) WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO

Ralph A. Fegley moved to adopt the following resolution:

WHEREAS, it is the desire of the Board of Huron County Commissioners to request reimbursement of its county auto tax for the 2008 bridge replacement project (OPWC project number CI07L/CLO8L);
now therefore

BE IT RESOLVED by the Huron County Commissioners on behalf of the State of Ohio that:

Section 1. The Huron County Engineer reasonably expects to receive a reimbursement for the 2008 BRIDGE REPLACEMENT PROJECT as set forth in Appendix A of the Project Agreement with the proceeds of bonds to be issued by the State of Ohio.

Section 2. The maximum aggregate principal amount of bonds, other than for costs of issuance, expected to be issued by the State of Ohio for reimbursement to the local subdivision is \$150,000.00.

Section 3. The Clerk of the Huron County Commissioners is hereby directed to file a copy of this Resolution with this Huron County Engineer’s Office for the inspection and examination of all persons interested therein and to send a copy of this Resolution to the Ohio Public Works Commission.

Section 4. This Resolution shall be in full force and effect from and immediately upon its adoption.
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.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

- Aye - Mike Adelman
- Aye - Gary W. Bauer
- Aye - Ralph A. Fegley

08-266

IN THE MATTER OF AWARDING BIDS FOR ROAD SALT (DEICING) FOR USE BY THE HURON COUNTY ENGINEER/HIGHWAY DEPARTMENT

Gary W. Bauer moved the adoption of the following resolution:

WHEREAS, per Resolution 08-221 the Huron County Engineer requested approval for seeking bids for: rock salt (deicing);
and

WHEREAS, bids were received and opened on Friday, July 11, 2008 at 1:00 p.m. as follows:

	<u>Cargill, Inc.</u>	<u>N. American Salt</u>	<u>Morton</u>	<u>Detroit Eastern</u>	
-Delivered	\$49.12*	NO BID	\$74.44	No Bid	
-Picked up	\$46.00	NO BID	\$58.00	No Bid	and

WHEREAS, these bids have been reviewed by the Huron County Engineer as to their compliance with applicable terms and conditions of the bid and he has recommended that such bid be awarded to: Cargill, Inc. 24950 County Club Blvd., Suite 450, North Olmstead, Ohio for salt delivered from, and picked up at,

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their Cleveland, Ohio stockpiles;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby awards the bid for rock salt (deicing) to Cargill, Inc. until the end of said bid term; 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.

Ralph A. Fegley seconded the motion. Voting was as follows:

Aye - Mike Adelman
Aye - Gary W. Bauer
Aye - Ralph A. Fegley

08-267

IN THE MATTER OF APPROVING OF THE CONTRACT SERVICE AGREEMENT BY AND BETWEEN HURON COUNTY COMMISSIONERS ON BEHALF OF THE HURON COUNTY JOB AND FAMILY SERVICES HEREINAFTER REFERRED TO AS (HCJ&FS) ON THE RECOMMENDATION OF THE HURON COUNTY WORKFORCE INVESTMENT ACT REGION SEVEN/SIXTY THREE AND SANDUSKY BAY AREA GOODWILL INDUSTRIES, INC., 419 W. MARKET ST., SANDUSKY, OH 44870 HEREINAFTER REFERRED TO AS (PROVIDER)FOR THE PURCHASE OF SERVICES DELIVERED FOR THE WORKFORCE INVESTMENT ACT OF 1998 (WIA) AND TANF, EOP –OMB CIRCULAR NO. A-87

Ralph A. Fegley moved the adoption of the following resolution:

WHEREAS, the HCJ&FS desires to fully assume and carry out its responsibilities as the Administrative Entity for the Workforce Investment Act of 1998, and

WHEREAS, Provider desires to contract with the HCJ&FS in order to furnish training and/or services in accord with the Workforce Investment Act of 1998; and

WHEREAS, HCJ&FS and Provider have agreed to the training and/or services that Provider will furnish and the compensation that HCJ&FC will pay Provider for said training and or services; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the contract by and between HCJ&FS and Provider 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.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye - Mike Adelman
Aye - Gary W. Bauer
Aye - Ralph A. Fegley

* Agreement on file Commissioners' Office.

At 9:30 a.m. No Public Comment.

IN THE MATTER OF TRAVEL

Gary W. Bauer moved to approve the following travel request this day. Ralph A. Fegley seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye - Mike Adelman

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Aye – Gary W. Bauer

Aye – Ralph A. Fegley

Gary W. Bauer and Ralph A. Fegley on August 19-20, 2008 to Chillicothe, Ohio for Commissioners' Days.

IN THE MATTER OF REQUEST FOR LEAVE

Vickie Ziemba/Commissioners' Office/sick/2:30 p.m. – 4:30 p.m. July 29, 2008.

Jeff Deeble/Buildings & Grounds/vacation/ 11:30 a.m. – 3:00 p.m. July 9, 2008; 6:30 a.m. – 3:00 p.m. August 1, 2008; August 8, 2008; August 13, 2008; August 15, 2008; August 22, 2008; August 29, 2008.

Royal Chisholm/Buildings & Grounds/vacation/8:00 a.m. 4:30 p.m. July 23, 2008 and July 24, 2008/July 28, 2008.

Jerry Huffman/Buildings & Grounds/sick/8:30 a.m. – 10:30 a.m. July 15, 2008.

Assistant Prosecutor's Report

Ms. Kasper stated that in answer to the question as to whether or not there are any statutory guidelines for issuing a lesser certificate of estimated resources and stated that at least preliminary she has pulled a statute and an attorney general opinion on this subject and it appears that the procedure for an increase certificate as a lesser, and it goes through the county budget commission. Ms. Kasper also stated that this statute has been revised numerous times and will research further when she returns from vacation.

At 9:45 a.m. Gary W. Bauer moved to enter into 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; and **ORC 121.22 (G) (4)** preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. Ralph A. Fegley seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye - Mike Adelman

Aye - Gary W. Bauer

Aye - Ralph A. Fegley

Recessed executive session.

At 10:05 a.m. regular session resumed with Lucinda Smith, Director, and John Evans board member Senior Enrichment Center coming before the board to request putting the operating levy renewal on the ballot for November for 5 years. Mr. Adelman asked what the amount of millage is for this renewal. Ms. Smith stated that it is 0.50 mills and the estimated property tax revenue that will be produced by the stated millage, assuming the tax valuation of the subdivision remains constant throughout the life of the levy, is calculated to be \$466,813. Ms. Smith stated that their current levy ends at the end of 2009 but they wanted to put it on the ballot this November for the first time in case for some reason it would not pass they would have another chance in the spring. The board agreed to do so.

Gary Bauer stated that he had spoken with Ms. Smith and stated that Ms. Smith had some information in the regard of Services for Aging continuing to direct the Transit System for Huron County. Ms. Smith presented minutes from the advisory committee which met on July 21, 2008 to discuss the designated grantee for the rural transit system. Statistics were presented to the members and operating numbers were discussed. There were no stated objections by the committee for the commissioners to reappoint Senior Enrichment (Services for Aging) as the designated grantee. A resolution will be prepared to reappoint Senior Enrichment the designated grantee.

OTHER BUSINESS

Gary Bauer discussed his conversation with the Sheriff in regards to the farm machinery traveling on the by-pass. The sheriff stated that he had no objections and felt that it would be safer. Mr. Bauer will also discuss this with Bill Ommert.

Ralph Fegley reported on the WIA meeting that was held yesterday. Mr. Fegley also discussed the letters received from Columbia Gas in regards to insurance for the county's share of the line in the case of damage. The board agreed not to pay the \$24.00 for the insurance and file the letters. Mr. Fegley also stated that the Humane Society's gas bill was on the county's bill. This should not be and calls will be made to make the changes. Mr. Fegley also stated that S&W did not sell their truck and have offered it to

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the county for the amount of \$10,000.00 for a snow plowing truck. This will be paid for by the Solid Waste District funds.

At 10:25 a.m. Eva Gorby, Victims Assistance came before the board in regards to the application for VOCA/SVAA funds. Requesting additional funding as the state has cut the grant by 10%. Looking at the county match being \$58,868.27 for the above stated grant and the Byrne Grant. Ms. Gorby is asking for an additional \$5,466.99 for this year to cover the 10% state cut. The board agreed to take action on this next Tuesday.

2008-2009 Overview of Victim Assistance Grant Applications			
VOCA/SVAA		Match	
Salaries (VOCA)	\$64,971	Salary (25%)	\$ 21,657.00
Salaries (SVAA)	\$5,682	Salary (additional)	\$ 20,324.63
		Email	\$ 600.00
		Phone	\$ 3,000.00
Total Grant Request:	\$70,653	Supplies	\$ 1,500.00
		Printing	\$ 500.00
		Training	\$ 1,500.00
		ODVNOVWA member	\$ 250.00
		TOTAL MATCH:	\$ 49,331.63
PROPOSED BYRNE			
		Match	
Salary	\$ 28,609.91	Salary	\$ 3916.64
		Supplies	\$ 2000.00
		Phone	\$ 1635.00
		Printing	\$ 900.00
		Training	\$ 585.00
		Equipment	\$ 500.00
		TOTAL MATCH	\$ 9536.64
TOTAL REQUESTED FROM COMMISSIONERS	\$58,868.27		
LAST YEAR'S REQUEST	\$53,401.28		
ADDITIONAL REQUEST THIS YEAR	\$ 5,466.99		

Ohio Office of Criminal Justice Services QUARTERLY SUBGRANT REPORT						
A. Subgrant No:		2007-JG-D01-6432		This report is required for all OCJS subgrants and is due 30 days after the end of each quarter. Please file one report per the Office of Criminal Justice Services at (614) 466-6508.		
B. Subgrant Title:		Court Advocacy/Rehabilitation				
C. Period Ending Date:		6/30/2008				
D. Initial Payment Request:		Max 10% of OCJS		F. Subgrantee: Huron County Commissioners		
Payment Request:		\$ 2,277.16		Street Address: 180 Milan Ave.		
Final Report:				City, State, Zip: Norwalk, Ohio 44857		
E. Appl. Agency:		Huron County Victim Assistance				
G. Budget	H. Approved Budget	I. Prior YTD Expenditures	J. Current Expenditures	K. Total YTD Expenditures	L. Unpaid Obligations (2)	M. Total Cost
Personnel	2535.20	8541.48	6930.80	15472.28		\$0.00
Commodities				0.00		0.00
Travel	541.00	128.73	55.00	183.73		0.00
Equipment	0.00					0.00
Supplies	1500.00	706.02	95.24	801.26		0.00
Other Costs	2000.00	138.09	133.96	272.05		0.00
Confidential Funds						0.00
Indirect Costs						\$0.00
Total Cost	\$20,396.20	\$9,514.32	\$7,215.00	\$16,729.32		\$0.00
N. Fund	O. Approved Budget	P. Prior YTD Expenditures	Q. Current Expenditures	R. Total YTD Expenditures	S. Unpaid Obligations (2)	T. Total Cost
Distribution	17965.00	5206.12	4195.38	10191.50		\$0.00
OCJS	11491.00	3718.20	2819.62	6537.82		\$0.00
Local Match						\$0.00
In-Kind Match						\$0.00
Total Cost	\$20,396.20	\$9,514.32	\$7,215.00	\$16,729.32		\$0.00
U. Cash Position	V. Local/State Match	W. Project Income	X. Forfeitures	Y. Interest	Z. Other	AA. Total Cost
OCJS Funds						\$0.00
YTD Receipts	7914.34	11491.00				\$0.00
YTD Expenditures	10191.50	6537.82				\$0.00
Cash on Hand (2)	\$2,277.16	\$4,953.18				\$0.00
P. STATUS OF OBJECTIVES: PLEASE DESCRIBE THE PROGRESS TOWARD THE OBJECTIVES FOR THE PROJECT: Statistical data is organized in an Access program. The program created in March 2008 and it appears that all data was lost. We have recently started to input our data into a COPS program which is much more reliable.						
Q. OBSTACLES & SUCCESSSES: DESCRIBE ANY IMPLEMENTATION ISSUES ENCOUNTERED AND PROJECT ACCOMPLISHMENTS: Statistical data is organized in an Access program. The program created in March 2008 and it appears that all data was lost. We have recently started to input our data into a COPS program which is much more reliable.						
R. CERTIFICATION & SIGNATURE: I certify that all information and transactions reported above are accurate and have been made in compliance with all applicable policies and regulations, and in accordance with the approved subgrant award and budget per OCJS.						
Typed Name & Title of Designated Official: Mike Ardison, Commissioner			Signature of Designated Official: <i>Mike Ardison</i>			
OCJS Use Only			Date: 7-24-08		Report Approved By: _____ Date: _____	
Note: 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 143653, Columbus, OH 43218-2632						

At 10:35 a.m. Jim Wiedenheft, HCDC and Bethany Dentler, NDC came before the board in regards to the support resolution from the county. Ms. Dentler stated that she has been working on pulling the pieces together for the application, but more importantly is to get the approval of the applicant body, which is the Huron County Commissioners. What we are looking at is a resolution from the commissioners stating that they are the applicants for a local government services and regional collaborative grant. Ms. Dentler stated that the consultant that they are working with is Bowling Green State University their center for regional development, they have put together a budget of \$80,000 so today they are here asking the commissioners to support the application for this money on behalf of the other partners throughout the county area. Ms. Dentler stated that they have been talking to both Erie and Huron Counties and a number of cities and townships throughout both counties. What will be important to the state is to see letters of support from the other entities. If we are able to get eight (8) entities to collaborate in the grant application for a feasibility study there will be no local match required, which has been the goal all along to get those 8 entities. Ms. Dentler stated that so far she has received hard copies in her office from government entities from the city of Norwalk, Norwalk Township Trustees, plus a couple of other community partners which are counted toward the points of the grant. We are still waiting for further letters of support which are expected by the end of the week. Mr. Bauer asked about the Erie County Commissioners, and Ms. Dentler stated that it was her understanding that they are voting today. Mr. Bauer asked about Milan, and Perkins and Huron Townships. Ms. Dentler stated that their partners are in conversation with those entities and should have those by the end of the week as well. Mr. Fegley asked about the city of Sandusky. Ms. Dentler stated that they have talked to the city of Sandusky, city of Milan, city of Huron, Milan Township, Perkins Townships and Bellevue as well.

08-268

IN THE MATTER OF AUTHORIZING HURON COUNTY TO FILE AN APPLICATION TO THE STATE OF OHIO, TO PARTICIPATE IN THE LOCAL GOVERNMENT SERVICES AND REGIONAL COLLABORATION GRANT PROGRAM

Ralph A. Fegley moved the adoption of the following resolution:

WHEREAS, the State of Ohio, Department of Development, provides financial assistance to local

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governments for the purpose of addressing local needs;

and

WHEREAS, the Board of Huron County Commissioners desires to participate in the program to receive financial assistance for a feasibility study under the Local Government Services and Regional Collaboration Grant Program;

and

WHEREAS, the Board of Huron County Commissioners has the authority to apply for financial assistance and to administer the amounts received from the State of Ohio, Department of Development, through its Local Government Services and Regional Collaboration Grant Program;

and

WHEREAS, the Board of Commissioners of Huron County must direct and authorize the Executive Director of Huron County Development Council to act in connection with the application and to provide such additional information as may be required;

and

BE IT RESOLVED, by the Board of Commissioners, Huron County, Ohio, majority of all members thereof concurring:

Section 1. That the Huron County Board of Commissioners hereby desires to collaborate with Erie County and other Cities and Townships throughout Huron County and Erie County to investigate the possibility of providing combined economic development services and aviation services to the citizens of these counties.

Section 2. That Huron County Board of Commissioners authorizes the Huron County Development Council as the official representative of Huron County application to participate in the State of Ohio, Department of Development, Local Government Services and Regional Collaboration Grant Program, and provide all information and documentation required in said Application for submission.

Section 3. That the Huron County Board of Commissioners hereby approves filing an application for financial assistance under the Local Government Services and Regional Collaboration Grant Program.

Section 4. That the Huron County Board of Commissioners hereby understands and agrees that participation in the program will require compliance with program guidelines and assurances.

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.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Mike Adelman
Aye – Gary W. Bauer
Aye – Ralph A. Fegley

At 10:50 a.m. Pete Welch stated that the Shady Lane job is finished. Also discussed the S&W truck and Mr. Welch agreed to pay for this truck and do whatever paperwork needs to be done to do so.

Mr. Welch discussed raising the rates at the landfill due to the fact that they are not taking in the waste with the plants shutting down as well. Could also charge a fuel charge at \$2.00 per ton. Erie County has raised their rates as they are on a three year increase. Mr. Bauer asked about the pay loader and Mr. Welch stated that he is looking at trading in November.

At 11:25 a.m. Ralph A. Fegley moved to End Executive Sessions ORC 121.22 G (3) & (4). Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye - Mike Adelman
Aye - Gary W. Bauer
Aye - Ralph A. Fegley

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IN THE MATTER OF LETTER**

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Ohio Department of Development
Local Government Services
And Regional Collaboration Grant Program

Dear Grant Program Director:

The County of Huron, Ohio, is applying for funding of a feasibility study of combining dispatch services with the county.

Bill Ommert, Director of Emergency Management and Coordinator of 9-1-1, is authorized to make an application for the above to the Ohio Department of Development, Local Government Services and Regional Collaboration Grant Program. Mr. Ommert will ensure that all required information be sent prior to the July 29th deadline. Mr. Ommert may be reached at 419-663-5772.

Sincerely,

THE BOARD OF HURON COUNTY COMMISSIONERS
Mike Adelman, Gary W. Bauer, Ralph A. Fegley

The board discussed the increase of \$5,466.99 for the VOCA grant application. The board also discussed budget issues and where cuts can be made. Also discussed the option of another insurance holiday in October. The board agreed that if the fund stays good this can be done.

At 11:55 a.m. Ralph A. Fegley moved to adjourn. Gary W. Bauer 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 July 24, 2008.

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 11:55 a.m.

Signatures on File.