

REGULAR SESSION

TUESDAY

NOVEMBER 10, 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 November 3, 2009 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the November 3, 2009 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

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

09-382

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY AUDITOR FOR PAYMENT:

Larry J. Silcox 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 09-45 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.

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

CLAIM SCHEDULE Page: 1
Batch Number: 45 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Refered Track by Beth O Auditor
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
County Commissioners
Vendor Amount PO/Line Warrant Account
001 GENERAL FUND
001-005 TREASURER
SHIPLEYS OFFICE SUPPLY INC 14.40 29762/2 000000 00175
STAPLES, RUBBERBANDS, ADDING MACHINE ROLLS
001-005 TREASURER 14.40 \* \* Total \* \*
001-013 JUVENILE COURT
JUDICIAL COLLEGE 50.00 29568/1 000000 00300
JUVENILE CT JUDGES ANNUAL MTG REGISTRATION FEE
KIMBERLY ULIANO 50.00 29584/1 000000 00380
SPANISH INTERPRETING
NORWALK AREA HEALTH SERVICE 105.00 29570/1 000000 00475
FIRST AID/CPR TRAINING
001-013 JUVENILE COURT 205.00 \* \* Total \* \*
001-014 JUVENILE C PROBATION
JORDAN SPADAFORS 163.35 29595/1 000000 00475
MILEAGE REIMS
KATHLEEN M FOX 145.75 29595/1 000000 00475
MILEAGE REIMS
001-014 JUVENILE C PROBATION 309.10 \* \* Total \* \*
001-016 PROBATE COURT
KATHLEEN H NOPTZ 229.35 29596/1 000000 00475
MILEAGE REIMS

CLAIM SCHEDULE Page: 2
Batch Number: 45 Date: 11/12/2009 Reference:
Vendor Amount PO/Line Warrant Account
001-016 PROBATE COURT 229.35 \* \* Total \* \*
001-022 BLDG & G-M & OPERATI
TRACTOR SUPPLY CO 38.61 30163/1 000000 00175
WASP & HORNET SPRAY
NEW HAVEN SUPPLY CO INC 300.00 30163/1 000000 00175
LAMPS & BATTERIES
O B METER & SOHS INC 5.58 29791/1 000000 00275
MEDIUM CYLINDER
NEW HAVEN SUPPLY CO INC 72.92 30164/1 000000 00275
BUCKET INV #88150
BETSCHMAN SECURITY INC 42.00 29465/1 000000 00475
KEYS FOR ADMIN BLDG
FIRST COMMUNICATIONS LLC 10.93 000000 00525
LONG DISTANCE/CLERK ACCT 1116683092 290.94 000000 00525
FIRST COMMUNICATIONS LLC 48.04 000000 00525
LONG DISTANCE/SHERIFF ACCT 1116683092 3.49 000000 00525
FIRST COMMUNICATIONS LLC 58.79 000000 00525
LONG DISTANCE/TREASURER ACCT 1116683092 277.70 000000 00525
LONG DISTANCE/JUVENILE ACCT 1116683092 26.18 000000 00525
VERIZON NORTH TELEPHONE/JUVENILE 27 5505 2648164707 03 83.63 000000 00525
VERIZON NORTH FAX LINE/SHERIFF 27 5505 2653313340 07 143.47 000000 00525
VERIZON NORTH TELEPHONE/COMMISSIONERS 27 5505 2612493263 10 9,503.28 000000 00526
VERIZON NORTH TELEPHONE/RECORDER 27 5505 2648168060 07 ELECTRIC
001-022 BLDG & G-M & OPERATI 10,805.56 \* \* Total \* \*
001-024 RECORDER
SHIPLEYS OFFICE SUPPLY INC 57.02 30303/1 000000 00175
ADD ROLL, INDEX CARDS, RIBBON
MT BUSINESS TECHNOLOGIES IN 92.79 30303/1 000000 00175
COPIES CNIN049026M
001-024 RECORDER 149.81 \* \* Total \* \*
001-036 JAIL OPERATIONS

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CLAIM SCHEDULE Page: 3

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for UNIVERSITY OF TOLEDO, OHIO EDISON, JAIL ELECTRIC, etc.

CLAIM SCHEDULE Page: 5

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for SUTTON BANK, MEMORIAL HOSPITAL, AMERICAN RED CROSS INC, etc.

CLAIM SCHEDULE Page: 7

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for CUSTOM METAL WORKS INC, STEEL CITY FOR SALT HOPPER REPAIRS, etc.

CLAIM SCHEDULE Page: 4

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for 105-105 DOG & KENNEL, 105-999 AUDITOR ASSESSMENT, etc.

CLAIM SCHEDULE Page: 6

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for SHIPLEYS OFFICE SUPPLY INC, MARK A WROBLEWSKI, etc.

CLAIM SCHEDULE Page: 8

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for TRUCKPRO INC, 125-126 AUTO TAX - ROADS, etc.

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CLAIM SCHEDULE Page: 9

Batch Number: 45 Date: 11/12/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
NORWALK REFLECTOR INC JOB POSTING/TITLE	71.05	29881/1	000000	00475
132-132 CLERK OF COURTS - TI	202.53	** Total	**	**
132 CLERK OF COURTS - TI	202.53	** Total	**	**
133 JUVENILE COURT COMPU				
133-133 JUVENILE COURT COMPU				
CDW GOVERNMENT INC SOFTWARE LICENSES	567.78	29586/1	000000	00260
133-133 JUVENILE COURT COMPU	567.78	** Total	**	**
133 JUVENILE COURT COMPU	567.78	** Total	**	**
134 CLERK OF COURT COMPU				
134-134 CLERK OF COURT COMPU				
CLAUDIA L GARNER CHANGE LINKS,ADD JOB POSTING	25.00	29877/1	000000	00260
134-134 CLERK OF COURT COMPU	25.00	** Total	**	**
134 CLERK OF COURT COMPU	25.00	** Total	**	**
135 CONCEALED WEAPONS				
135-135 CONCEALED WEAPONS				
TIME WARNER CABLE CABLE INTERNET SERV 11/06-12/05	67.95	29519/1	000000	00475
135-135 CONCEALED WEAPONS	67.95	** Total	**	**
135 CONCEALED WEAPONS	67.95	** Total	**	**
137 DYS SUBSIDY-VARIABLE				
137-137 DYS SUBSIDY-VARIABLE				
CARRIE A BELLAMY MILEAGE REIMB	136.40	29590/1	000000	00475
MARY ANN LAMB MILEAGE REIMB	266.20	29590/1	000000	00475

CLAIM SCHEDULE Page: 11

Batch Number: 45 Date: 11/12/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
184 VOCA				
184-184 VOCA				
EVA GOREY MILEAGE REIMB	136.93	29915/1	000000	00300
184-184 VOCA	136.93	** Total	**	**
184 VOCA	136.93	** Total	**	**
185 911				
185-185 911				
P. J. LINDY & COMPANY INC LUNCHES FOR TRAINING COURSES	296.00	30103/1	000000	00280
VERIZON NORTH 9-1-1 TARIFF 27 5505 2634082046 01	927.16	30103/1	000000	00280
DEBORAH M LAKE-WAGNER INSTRUCTOR FEE FOR 2 DAY TRAINING COURSE-9-1-1 DISPATCH	320.00	30103/1	000000	00280
185-185 911	1,543.16	** Total	**	**
185 911	1,543.16	** Total	**	**
189 SENIOR SERVICES CENT				
189-189 SENIOR SERVICES CENT				
SENIOR ENRICHMENT SERVICES OCTOBER PERSONAL PROPERTY REIMB	28,979.24		000000	00260
189-189 SENIOR SERVICES CENT	28,979.24	** Total	**	**
189 SENIOR SERVICES CENT	28,979.24	** Total	**	**
190 COMPREHENSIVE HOUSIN				
190-190 COMPREHENSIVE HOUSIN				
CT CONSULTANTS INC INV 8-12/DRAW 358	7,248.00	29838/1	000000	00525
CT CONSULTANTS INC INV 8-12/DRAW 358	2,241.00	30325/1	000000	00525
CT CONSULTANTS INC INV 9-11-12	2,682.00	30169/1	000000	00610
190-190 COMPREHENSIVE HOUSIN	12,171.00	** Total	**	**

CLAIM SCHEDULE Page: 13

Batch Number: 45 Date: 11/12/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
500-501 TRANSFER STATION	156,970.37	** Total	**	**
500 LANDFILL	156,970.37	** Total	**	**
525 LANDFILL SOLID WASTE				
525-525 LANDFILL SOLID WASTE				
FAM HANSBERGER OCTOBER TRAVEL	55.00	29238/1	000000	00300
525-525 LANDFILL SOLID WASTE	55.00	** Total	**	**
525 LANDFILL SOLID WASTE	55.00	** Total	**	**
560 HEALTH INSURANCE				
560-560 HEALTH INSURANCE				
HURON COUNTY HEALTH DEPT EMPLOYEE INFLUENZA VACCINES	1,233.55	30158/1	000000	00260
HURON COUNTY HEALTH DEPT EMPLOYEE INFLUENZA VACCINES	98.45	30324/1	000000	00260
560-560 HEALTH INSURANCE	1,332.00	** Total	**	**
560 HEALTH INSURANCE	1,332.00	** Total	**	**
600 EARLY INTERVENT COLL				
600-600 EARLY INTERVENT COLL				
NORWALK CUSTODIAL SERVICES TOWELS & TISSUS	432.00	29696/1	000000	00280
NORWALK CUSTODIAL SERVICES TRASH BAGS	115.83	29696/1	000000	00280
VERIZON NORTH TELEPHONE 27 5505 2649042818 04	83.61		000000	00350
OHIO EDISON ELECTRIC INV 90531957225	1,450.04		000000	00350
600-600 EARLY INTERVENT COLL	2,081.48	** Total	**	**
600 EARLY INTERVENT COLL	2,081.48	** Total	**	**

\*\*\* End of Report \*\*\*

CLAIM SCHEDULE Page: 10

Batch Number: 45 Date: 11/12/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
137-137 DYS SUBSIDY-VARIABLE	402.60	** Total	**	**
137 DYS SUBSIDY-VARIABLE	402.60	** Total	**	**
145 CHILDREN'S SERVICE F				
145-145 CHILDREN'S SERVICE F				
SUSAN HELEN DORSKI PHD NON-RECURRING ADOPTION MAYNARD	440.00	30117/1	000000	00150
AMERICAN ELECTRIC POWER COR EDRA-DIAS FAMILY	187.10	30117/1	000000	00150
APRIL CAMPBELL FOSTER PARENT TRAINING	60.00	30117/1	000000	00150
THERESA HUBBIS FOSTER PARENT TRAINING	30.00	30117/1	000000	00150
WILLIAM D ROPAS JR FOSTER PARENT TRAINING	60.00	30117/1	000000	00150
CHRISTINE & STEVE FISHER FOSTER PARENT TRAINING	60.00	30117/1	000000	00150
JERRY R BADGEMAN FOSTER PARENT TRAINING	60.00	30117/1	000000	00150
145-145 CHILDREN'S SERVICE F	897.10	** Total	**	**
145 CHILDREN'S SERVICE F	897.10	** Total	**	**
183 MUNICIPAL COURT ADV				
183-183 MUNICIPAL COURT ADV				
SHIPLEYS OFFICE SUPPLY INC HANGING FOLDERS,TAPE,COLORED PAPER	68.34	29919/1	000000	00175
WAL-MART COMMUNITY SRC COMPUTER MONITOR	136.96	29921/1	000000	00200
NORWALK AREA UNITED FUND ANNUAL MEMBERSHIP/DIRECTORY	20.00	29918/1	000000	00475
MT BUSINESS TECHNOLOGIES IN COPIES CHIN049117M	41.55	29918/1	000000	00475
VERIZON NORTH TELEPHONE 27 5505 2654401316 05	127.13	29918/1	000000	00475
183-183 MUNICIPAL COURT ADV	393.98	** Total	**	**
183 MUNICIPAL COURT ADV	393.98	** Total	**	**

CLAIM SCHEDULE Page: 12

Batch Number: 45 Date: 11/12/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
190 COMPREHENSIVE HOUSIN	12,171.00	** Total	**	**
197 EMA HAZMAT				
197-197 EMA HAZMAT				
NEXTEL COMMUNICATIONS CELL PHONE 273270138	69.16	30098/1	000000	00175
197-197 EMA HAZMAT	69.16	** Total	**	**
197 EMA HAZMAT	69.16	** Total	**	**
500 LANDFILL				
500-501 TRANSFER STATION				
HURON COUNTY SHMD OCTOBER GEN FEES	9,739.65	30150/1	000000	00260
OTTAWA SANDUSKY COUNTY OCTOBER GEN FEES	59.08	30150/1	000000	00260
OHIO ENVIRO PROTECTION AGEN OCTOBER FEES	15,841.25	30150/1	000000	00260
NORWALK REFLECTOR INC LEGAL NOTICES	169.44	30149/1	000000	00280
O B MEYER & SONS INC OCTOBER TANK RENTAL	33.48	30149/1	000000	00280
MAXIE TIRE CHEVY TRUCK TIRE REPAIR SKID LADDER TIRES	486.20	30149/1	000000	00280
SCHIED ENTERPRISES INC DRIVEWAY STONE	1,110.01	30149/1	000000	00280
P & R HARDWARE INC MISC CLEANERS, BACKHOE WINDOWPARTS	51.79	30149/1	000000	00280
TRACTOR SUPPLY CREDIT PLAN CUTTING TIPS & TIE CLEANER	36.47	30149/1	000000	00280
MALCOLM FIRNIE INC PROFESSIONAL ENGINEERING SERVICES	11,824.29	30149/1	000000	00280
MALCOLM FIRNIE INC PROFESSIONAL ENGINEERING SERVICES	13,404.23	30151/1	000000	00280
NOBLE ROAD LANDFILL INC SEPTEMBER DUMP FEES	102,286.71	30151/1	000000	00280
BRENDA PRACK MILEAGE REIMB	314.16	30151/1	000000	00280
FIRELANDS ELECTRIC CO-OP IN OCTOBER ELECTRICITY	1,306.40	30151/1	000000	00280
VERIZON NORTH OCTOBER PHONE SERVICE	225.37	30151/1	000000	00280
BRENDA PRACK MILEAGE REIMB	81.84	29889/2	000000	00300

**IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #039 and #099 IN THE GENERAL FUND TO FUND #036**

Mike Adelman moved the adoption of the following resolution:

**WHEREAS**, a transfer of funds is needed for the #036 jail fund; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 039-00567-001 in the amount of \$118,000.00 to the jail fund #036-00125-001 salary and \$2,000.00 to the jail fund 036-00400-001 PERS and from #099-00600-001 transfer out in the amount of \$20,400.00 to the jail fund 036-00400-001 PERS and \$16,708.00 to 036-00177-001 medical/hygiene; 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 # 036 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.

Gary W. Bauer seconded the motion.

Discussion: Larry Silcox stated that even though he voted to approve earlier stated that he can not support this now with the new projections of the budget. Gary Bauer stated that he had talked with the sheriff and he stated that the sheriff was quite blunt with what he would do if this transfer was not made. Mr. Silcox stated that his decision with this is tough for him as he was a sheriff’s deputy but feels that no concessions have been made. Mike Adelman stated that there had been some concessions that they have saved \$30,000 in over time.

The roll being called upon its adoption, the vote resulted as follows:

- Aye – Mike Adelman
- Aye – Gary W. Bauer
- No –Larry J. Silcox

09-384

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUNDS #008**

Larry J. Silcox moved the following resolution:

**WHEREAS**, there is a need for an appropriation adjustment; and

**WHEREAS**, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	008	00175	001	\$3,000.00		008	00475	001	\$3,000.00
		Supplies					Other Expenses		

**BE IT RESOLVED**, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

**BE IT RESOLVED**, that the Clerk of the Board is instructed to certify a copy of this resolution to the

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Huron County Auditor and the department requesting said adjustment;

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

09-385

**IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE MRDD RESIDENTIAL FUND #187**

Mike Adelman moved the adoption of the following resolution:

**WHEREAS**, there are unappropriated funds in the MRDD Fund #187 that need to be appropriated for expenses; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of appropriating \$150,000.00 of unappropriated funds as follows:

TO: 187-00280-187 Contract Services \$150,000.00 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

09-386

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD NOVEMBER 10, 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:

**Huron County Job and Family Services**

RJ Beck	Access System reader/labor/parts	\$1,449.00
RJ Beck	Storeroom lever sets/security	\$2,425.00

**Buildings & Grounds**

G&L Supply	Combotherm, Ice Melt	\$ 607.04	
S A Comunale, Co. Inc.	Backflow device repair	\$2,002.00	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

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**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

09-387

**IN THE MATTER OF AWARDING THE BID FOR THE HOLDING CELL AT THE HURON COUNTY COURTHOUSE**

Mike Adelman moved the adoption of the following resolution:

**WHEREAS**, bids were let for the holding cell at the Huron County Courthouse; and

**WHEREAS**, bids were received for the above titled project on Wednesday, November 4, 2009 at 9:00 a.m. as follows:

<u>Bidder</u>	<u>General work</u>	<u>Alternate #1</u>	
Seitz Design & Construction, Inc	\$27,900.00	\$8,952.00	
Tusing Builders, LTD	\$21,413.00	N/B	
Janotta & Herner, Inc.	N/B	N/B	
Studer-Obringer, Inc	\$28,500.00	\$2,200.00	and

**WHEREAS**, the architect’s estimate for the project is \$20,000 General work. \$5,000.00 alternate #1 and the lowest and best bid was submitted by **Tusing Builders, LTD** and it has been recommended by Dan Frederick Architect, that the bid for the base bid general contract work be awarded to **Tusing Builders, LTD., 2596 U.S. Rt. 20, Monroeville, Ohio 44847**, in the amount of **\$21,413.00** and that the alternate bids not be accepted at this time; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby awards the bid for the holding cell alterations at the Huron County Courthouse to Tusing Builders, LTD as recommended; 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

09-388

**IN THE MATTER OF LETTING BIDS FOR THE GIBBS ROAD BRIDGE REPLACEMENT PROJECT (HUR-TR-018-01.93-FY2010, PID 86317, FAN E090(563))**

Larry J. Silcox moved to adopt the following resolution:

**WHEREAS**, the Huron County Engineer has received notification of the availability of Federal Funds from the American Recovery and Reinvestment Act (ARRA) for the Gibbs Road Bridge Replacement Project; and

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**WHEREAS**, notice of this must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code on Friday, November 13<sup>th</sup>, Friday, November 20<sup>th</sup>, and Wednesday, November 25<sup>th</sup>, 2009 and posted on the County's internet site on the Worldwide Web at <http://www.hccommissioners.com>, and bids will be opened on Friday, December 4<sup>th</sup>, 2009 at 10:30 A.M.;

and further

**BE IT RESOLVED**, the Board of Huron County Commissioners does hereby approve of letting bids for the Gibbs Road Bridge Replacement Project; 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

**ADVERTISEMENT  
NOTICE TO BIDDERS**

Sealed bids may be submitted on or before the bid opening date of December 4, 2009 at 10:30 a.m. local time, at the Huron County Commissioner's Office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857, for the following Project: Gibbs Road Bridge Replacement Project (NK-018-01.93)

Bids shall be opened & bid prices publicly read immediately thereafter.

Bid Documents, including contract terms & conditions, must be obtained for a \$25.00 (check or cash) non-refundable fee from the Huron County Engineer at 150 Jefferson Street Norwalk Ohio 44857, between the hours of 7:00 a.m. – 3:30 p.m., Monday through Friday (holidays excluded). Bidder may elect to have these documents mailed to them for an additional fee of \$5.00 for shipping. Documents must be obtained from the Huron County Engineer, no copies will be accepted.

Funding for this contract has been provided through the American Recovery and Reinvestment Act of 2009 (ARRA), and is subject to the reporting and operational requirements of ARRA.

This is a prevailing Wage project.

Advertisements for bids also are posted on the internet at <http://www.hccommissioners.com>.

**COUNTY OF HURON**

Joseph B. Kovach, P.E., P.S.  
Huron County Engineer  
Advertise November 13, 2009  
November 20, 2009  
November 25, 2009

ENGINEER'S ESTIMATE:           \$263,400.00          

09-389

**IN THE MATTER OF APPROVING MANDATORY COST SAVINGS PROGRAM HB-1 ORC 124.393**

Mike Adelman moved the adoption of the following resolution:

**WHEREAS**, House Bill 1, enacted ORC 124.393 which authorizes counties to implement a mandatory

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cost savings program. The statute permits a county appointing authority to impose mandatory furloughs of classified employees who are not members of collective bargaining units; and

**WHEREAS**, the Board of Huron County Commissioners has carefully considered the County’s financial situation, including the 2009 budget, revenues and expenditures, and expectations for 2010, and has carefully discussed with the County Auditor, Treasurer, and other Elected Officials; and

**WHEREAS**, the Board of Huron County Commissioners has determined that it is necessary, appropriate, and in the best interests of Huron County to implement a Mandatory Cost Savings Program for the state fiscal year 2010 and the Board reserves any decision on a cost savings program for state fiscal year 2011; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves the Mandatory Cost Savings Program for State Fiscal Year 2010 (July 1, 2009 – June 30, 2010) 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

- Policy on file Commissioners’ office.

**At 9:30 a.m.** no public comment.

09-390

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #036;#004 & #022**

Larry J. Silcox moved the following resolution:

**WHEREAS**, the is a need for an appropriation adjustment; and

**WHEREAS**, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	036	00178	001	\$1,843.03		036	00450	001	\$1,843.03
		Inmate/Food					Unemployment		
	004	00100	001	\$2,200.00		004	00400	001	\$2,200.00
		Salary					PERS		
	022	00200	001	\$3,400.00		022	00527	001	\$8,400.00
		Equipment					Gas		
	022	00280	001	\$5,000.00					

and further

**BE IT RESOLVED**, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

**BE IT RESOLVED**, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; and further



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**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

09-391

**IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #031 IN THE GENERAL FUND TO FUND #099**

Mike Adelman moved the adoption of the following resolution:

**WHEREAS**, a transfer of funds is needed for the #099 transfer out fund; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 031-00525-001 in the amount of \$38,889.38 to the transfer out fund #099-00600-001; 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 # 099 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.

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

09-392

**IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #040 IN THE GENERAL FUND TO FUND # 036**

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

**WHEREAS**, the jail fund bond line 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 \$1,150.00 to the jail's fund #036-00600-001 transfer out; 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 # 036 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.

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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

09-393

**IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT # 036 IN THE GENERAL FUND TO THE JAIL BOND FUND # 210**

Mike Adelman moved the adoption of the following resolution:

**WHEREAS**, the jail bond payment is coming due and the funds to cover the payment have been appropriated in the # 036 fund/transfer out line item; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 036-00600-001/transfer out in the amount of \$353,240.00 to the Jail Bond Fund # 210, line item 210-10200-210; and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Huron County Sheriff, the Huron County Treasurer and the Huron County Auditor, and the Huron County Auditor's office will make the journal entry to the # 210 account and the Huron County Treasurer's office will make the bond payment from the # 210 account to the proper agency; 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

09-394

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE GENERAL FUND #099 TO THE COUNTY BOND RETIRE FUND #205**

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

**WHEREAS**, the County Bond Retire Fund payment is coming due; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001/transfer out in the amount of \$107,919.65 to the County Bond Retire fund #205; and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Huron County Treasurer, Huron County Auditor, and the Auditor's office will make the journal entry to the #205 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:

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

09-395

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE LANDFILL EQUIPMENT RESERVE FUND #505**

Mike Adelman moved the following resolution:

**WHEREAS**, there is a need for an appropriation adjustment; and

**WHEREAS**, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the following appropriation adjustment:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	505	00475	505	\$75,000.00		505	00550	505	\$75,000.00
		Other Expenses					Transfer Out		and further

**BE IT RESOLVED**, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

**BE IT RESOLVED**, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; 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

09-396

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY SOLID WASTE MANAGEMENT DISTRICT #500**

Larry J. Silcox moved the following resolution:

**WHEREAS**, there is a need for an appropriation adjustment; and

**WHEREAS**, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the following appropriation adjustment:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	501	00475	500	\$ 8,960.00		501	00550	500	\$8,960.00
		Other Expenses					Transfer Out		and further

**BE IT RESOLVED**, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

**BE IT RESOLVED**, that the Clerk of the Board is instructed to certify a copy of this resolution to the

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Huron County Auditor and the department requesting said adjustment;

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

09-397

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE TRANSFER STATION FUND #505 & #501 GENERAL FUND #099 TO THE TRANSFER STATION BONDS FUND #520**

Mike Adelman moved the adoption of the following resolution:

**WHEREAS**, the Transfer Station bond payment is coming due;

now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 505-00550-505/transfer out in the amount of \$75,000 and from 501-00550-500 transfer out in the amount of \$178,960.00 and from 099-00600-001 transfer out in the amount of \$75,000.00 to the Transfer Station Bond Fund #520; and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Huron County Treasurer, Huron County Auditor, and the Auditor's office will make the journal entry to the #520 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.

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

**IN THE MATTER OF TRAVEL**

Larry J. Silcox moved to approve the following travel request 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

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

DATE: 11/03/09  
TO: Huron County Commissioners  
FROM: Jeanne Fisher, HCDJFS Fiscal Specialist

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02/16/10 Grant Writing Seminar Columbus, OH \$100.00  
B. Fair, A. Leibold

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

DATE: 11/02/09  
TO: Huron County Commissioners  
FROM: Jeanne Fisher, HCDJFS Fiscal Specialist

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11/19/09 Training Franklin County, OH \$100.00  
A. Hamons

Mike Adelman, on November 20, 2009, to Columbus, Ohio, for CCAO Trustee meeting.

Gary W. Bauer, Mike Adelman, Larry J. Silcox, Cheryl Nolan, Vickie Ziemba, Sue Bommer, on December 7, 2009 – December 9, 2009 for CCAO Winter Conference. Traveling different days.

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IN THE MATTER OF REQUEST FOR LEAVE

Christina Norton/EMA/sick/4:00 p.m. – 4:30 p.m. November 9, 2009/sick/8:00 a.m. – 4:30 p.m. November 10, 2009.

Ronald Ackerman/Buildings & Grounds/sick/6:30 a.m. November 2, 2009 – 3:00 p.m. November 4, 2009/personal time/9:30 a.m. – 10:30 a.m. November 13, 2009/

Lon Burton/mechanic/sick/8:00 a.m. – 9:30 a.m. November 10, 2009/sick/ 7:00 a.m. – 9:00 a.m. November 17, 2009/vacation/7:00 a.m. – 11:00 a.m. November 27, 2009/sick/7:00 a.m. -8:00 a.m. December 9, 2009.

Jeff Deeble/Buildings & Grounds/bereavement/11:00 a.m. – 3:00 p.m. November 10, 2009.

Vickie Ziemba/Commissioners/sick/8:00 a.m. 12:00 noon/ November 19, 2009.

Darwin Pesnell/Buildings & Grounds/sick/12:00 noon – 4:00 p.m. November 18, 2009.

SIGNINGS

11/04/2009 09:05 4196600322

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Nov. 3. 2009 12:02PM

No. 3448 P. 1/1

Huron County Buildings & Grounds Request Form

County office or department requesting service: Decker Ctr  
 Signature of requesting official: John R. S. G.  
 Date of request: 11-3-09

1. Description of the repair work or renovation needed: Large light fixture in multi-purpose room is broken

2. Justification, purpose or pertinent documentation?

3. If an improvement, what is the expected cost? not known

4. Cost savings or "life expectancy," if applies?

5. Does this constitute a safety or health hazard? Explain and document:

6. Emergency or unexpected mandate?

7. If a renovation vs. a repair, how do you expect to fund this project?

8. Location of service? Decker 9. Deadline involved?

Your request is OK'd \_\_\_\_\_ Denied \_\_\_\_\_ Reasons: \_\_\_\_\_

Ray W. Bane  
 Board President  
 Huron County Board of Commissioners

\_\_\_\_\_  
 Supervisor  
 Buildings & Grounds

Work will commence \_\_\_\_\_

Huron County Buildings & Grounds Request Form

County office or department requesting service: EMA  
 Signature of requesting official: John R. S. G.  
 Date of request: 11-3-09

1. Description of the repair work or renovation needed: NEED THERMOSTAT MOVED TO RECEPTION AREA. ALSO NEED THERMOSTAT CHANGED TO A PROGRAMMABLE MODEL.

2. Justification, purpose or pertinent documentation? RECEIPT THERMOSTAT IS IN DIRECTOR OFFICE WHICH IS A NUMBER WHICH SERVES OTHER AREA TOL COLD.

3. If an improvement, what is the expected cost? unknown

4. Cost savings or "life expectancy," if applies?

5. Does this constitute a safety or health hazard? Explain and document: HEALTHY AS IT IS ABOVE CAP AT FACILITY COULD SHOW THE SAFETY HAZARD.

6. Emergency or unexpected mandate? UNEXPECTED MANDATE? NO

7. If a renovation vs. a repair, how do you expect to fund this project? EMA WILL FUND THIS.

8. Location of service? East 9. Deadline involved? N/A

Your request is OK'd \_\_\_\_\_ Denied \_\_\_\_\_ Reasons: \_\_\_\_\_

Ray W. Bane  
 Board President  
 Huron County Board of Commissioners

\_\_\_\_\_  
 Supervisor  
 Buildings & Grounds

Work will commence \_\_\_\_\_

**At 10:00 a.m.** OSU Extension came before the board along with their stake holders to share their views on the value that Extension provides to our county and to the agencies that they work with and represent. We have also put together a handout that we would like to share with you even though it can not give a 100% complete picture but we are going to try to share with you the a little bit about the cost benefit. The investment that Huron County makes in OSU Extension and what is the return on that investment. in regards to the cost benefits. Rose Perry spoke in regards to the Master Gardeners program and spoke to how vital OSU Extension is to their group and without OSU Extension the group becomes defunct because they need the coordination from OSU Extension. Ms. Perry shared a list of the projects that they do. Ms. Angell pointed out on the handout in terms of the value of the volunteer time that the Master Gardeners provide to the county which is a big benefit and if they could quantify that at almost \$62,000.00. Darlene Kennedy is with the WIC program. Ms. Kennedy stated that their numbers are expanding because of the high unemployment rate, and expressed that OSU is vital to them and that they serve over 1500 in their clinic and between 700 and 800 of Huron County residents so it comes to over 2300 hundred that they provide services to in this county. We work in conjunction with OSU to provide nutrition education to these people which is vital to their health and well being. Gary Bauer asked if it was correct that the Family Nutrition Program (FNP) brings \$41,589 in in-kind money to the county that there is a possibility that we could lose if we don't somehow fund the FCS Educator. Ms. Angell stated that the way the FNP is funded is by a one to one match. The money that we get from the USDA food nutrition services is a one to one match. OSU Extension agrees to provide a certain amount of time to working with that program and in return for that the dollar amount of their time is matched dollar for dollar and for fiscal year 2010 that budget has been set up that we will get \$41,589.00 in cash to run the program. Ms. Angell stated that they also partner with Senior Enrichment Services providing services to them through that program as well. Lucinda Smith, Senior Enrichment Services Director, spoke to this by stating that they are required to have nutritional training four times a year. They have two in Norwalk and two in Willard in which the OSU Extension office comes in to provide this training, which saves them money as they do not have to go out and get these services. The other service that they provide is training for the people handling food. Ms. Smith stated that they provide this training in the county which saves them money for travel, over night

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expenses etc. which frees up our money to use for the Seniors and not on extra training. This is an important piece for them as it is a requirement to received federal and state dollars for them for their meals it is an important piece for them. A representative from the Norwalk Recreation Center also spoke to the nutritional program and the benefits from the program. Two 4-H members expressed what 4-H has meant to them and how it has shaped their lives. Mike Gastier, AG/NR Educator spoke to the agri-business industry and pesticide applicator training. Bruce Burmma, Muck Crop grower also spoke to this.

### HURON COUNTY MASTER GARDENERS GREEN PROJECTS

#### Heritage House Gardens

Shady Lane Park

Phenology Garden

Soil & Water Landscaping

Huron County Bldg. Landscaping

Maplehurst Butterfly Garden

Habitat Homes Landscaping

Uptown beautification (Memorial week-end planting)

Spring & Fall Plant sales

Fair Flower Show

Yard & Garden Hotline

Garden Tour with Historical Society

Miriam House Landscaping (new this year)

#### Ohio State University Extension Benefits to Huron County

Responsible financial stewardship is a mandated service for all public employees. OSU Extension respects this practice. Guidance for Ohio Cooperative Extension Service is provided in the Ohio Revised Code 3335.36. We, along with the community stakeholders, believe we provide essential services to all county citizens.

High quality programs and effective public relations are crucial to maintaining adequate county funding for OSU Extension. A unique factor that makes a strong case for maintaining Extension support is the leveraging of the investment that Commissioners make in the county Extension program with the state, federal and other money sources that benefit the county.

Educators Salaries and Benefits (estimated at current staffing level for calendar year 2010)		
County	State/Federal	Total
\$101,400.00 (44%)	\$127,192.58 (56%)	\$228,592.58

	Direct cost to Huron County	Benefit to Huron County
<b>Pesticide Applicator Training</b>	Included in Salary	\$191,250.00
Purdue University places a \$625.00 value/hour on pesticide certification training based on Extension pest management knowledge, cooperation with ODA, prevention of individual and commercial mishandling of toxic chemicals, and potential increases in productivity. In Huron County, this translates to \$191,250 (102 private applicators/year on average x 3 hours of required training) x \$625/ instructional hour. In actuality, the Huron County Ag/NR Educator provided over 1000 instructional hours of Pesticide Applicator Training to producers in Huron and surrounding counties.		

	Direct cost to Huron County	Benefit to Huron County
<b>Master Gardener Volunteers</b>	\$0 Direct Cost	\$61,951.50
The Huron County Master Gardeners documented 3,177 hours of volunteer service to the community in the last calendar year. The IRS now places a value of volunteer hours at \$19.51, making the monetary value of their commitment \$61,951.50. In many cases, the Master Gardeners take on projects that would otherwise not get done at all. With this in mind, I would suggest this number is an underestimate.		

Agriculture and Natural Resources	Additional Benefits
Ag/NR Grants and Fellowships	\$750
Warner Sustainable Ag Grant	\$3,200
SARE Sustainable Ag Fellowship	\$8,100 (includes travel)
Ohio Soybean Association Yield Trial	\$750

#### Family Consumer Sciences (FCS)

	Cost to Huron County	Benefit to Huron County
<b>Family Nutrition Program</b>	\$41,589 in In-Kind contribution from FCS Educator, County Director, and Support Staff	\$41,589 for FY 2010

The Family Nutrition Program (FNP) is an education program targeting food stamp recipients and limited resource families and individuals. The education programs focus on nutrition, food safety, and stretching food dollars. The program is funded by the United States Department of Agriculture (USDA) through a grant which requires a 1:1 match. The value of the in-kind contribution of time provided to the project by the FCS Educator, County Director, and Support Staff are matched dollar for dollar with funds that provide for a 50% time Program Assistant to teach programs, and money for materials and supplies to run the program. USDA Family Nutrition Program cost-benefit analysis shows a societal benefit of \$9.58 for every dollar invested in education or \$398,423 for Huron County.

	Cost to Huron County	Benefit to Huron County
<b>Day Care Provider Training</b>	Included in FCS Educator Salary	\$2,640
OSU Extension in Huron County contracts with Huron County Job and Family Services for the FCS Educator to provide Health and Safety and Family Child Care Training required for all in-home child care providers who are certified through Job and Family Services. The training covers managing children's behavior, first aid, communicable disease, nutrition, food safety and home safety. An evaluation of the program shows 93% percent of respondents indicating they learned something they would apply in their day care provider setting.		

	Cost to Huron County	Benefit to Huron County
<b>Dining With Diabetes</b>	Included in FCS Educator Salary	\$500
Dining with Diabetes is offered in Huron County through a partnership with Fisher Titus Medical Center in an attempt to help the increasing numbers of people diagnosed with diabetes manage this progressively debilitating disease. While participants pay a fee to attend the classes, the fee does not cover the cost. In an effort to keep the program affordable for participants, the Fisher Titus Educational Foundation picks up the additional costs not met by the program fee. This amounts to about \$500 annually and does not include the cost of the Certified Diabetes Educator who is contributing time to the program as in-kind. There are societal benefits in the form of health care dollars saved that result from the investment in this program. Participants in the three session Dining with Diabetes program complete Pre and Post-Session Surveys with the purpose of collecting information about their knowledge of diabetes and their behaviors related to controlling the disease. All respondents were able to list changes they have already started to make as a result of participation, including improving portion control, exercising more, and using less salt, fat and sugar. Positive results were reported by 50% of respondents and included weight loss, better blood sugar control and improved blood pressure.		

	Cost to Huron County	Benefit to Huron County
<b>Good Foods for Good Health</b>	Included in FCS Educator Salary	\$5,000 In-kind
OSU Extension FCS partners with Norwalk Parks and Recreation to offer monthly Good Foods for Good Health programs. The programs are open to all Huron County residents and the in-kind contribution of Parks and Recreation to the program in services (providing advertisement, taking registration, providing the site, and set-up and clean-up) are conservatively estimated at \$5,000 per year. OSU Extension could not afford to offer these programs without this support unless a much higher fee was charged and this would be a fee participants would not likely pay, according to an applied research study conducted on this program. Evidence of impact of these programs is clear from evaluation results. Eighty-one percent of respondents are using information learned and report "healthy cooking is not difficult" and "healthy food can taste good". Eighty-eight percent rate the classes as excellent or very good.		

## Assistant Prosecutor's Report

Daivia Kasper, Assistant Prosecutor discussed the release of lease interest that has been signed by Tom Rench and also stated that the jail food bid is ready to be advertised as well. Ms. Kasper also stated that she took a look at the budget appropriation process and under the statute about appropriations there doesn't seem to be any requirement for hearings and the board does not have a general power of subpoena to compel people to come in and appear before it.

## OTHER BUSINESS

Gary Bauer discussed his CCAO meeting and also discussed a conversation that he had with other county commissioners in regards to the x-ray machine and who is in charge of them in other counties and the fact that most counties do not have x-ray machines. Mr. Silcox stated that if we can comply with the regulations and do it economically he has no problem keeping it there, but if it is going to be costly right now then we can't do it. Mr. Bauer stated that he feels they all agree with that, and also stated that the

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Judges have stated that they want the machine but if it is going to be too difficult it would not have to be there.

**At 10:45 a.m.** Pete Welch came before the board in regards to contract recommendations for solid waste disposal. No recommendations were made at this time as Erie County is still trying to make an offer. Erie County Prosecutor states that this can be done between entities.

Mike Adelman stated that last Thursday he was out and around and met with Phyllis Dunlap, CT Consultants met with Brian Humphress, Willard City Manager in regards to the NSP program and looking at two properties in Willard to rehab, purchase. The city of Willard will receive \$230,000 and the village of New London is receiving \$170,000. Mr. Adelman stated that after they spent time in Willard they went to New London and spoke with Shawn Tappel in regards to this as well and there are two properties there as well. Mr. Adelman also reported on the Airport Board meeting and their discussion was as to what they will be looking at in terms of a budget next year. They are looking at getting an additional five planes to lease space in the large hanger the next meeting will be December 1, 2009 @ 4:00 p.m. Mr. Adelman stated that Thursday evening he was at the Huron County Fair Board meeting, and discussed the Fair Board meeting and stated that their usable cash is in very good shape at this time. Mr. Adelman stated that there are some changes and they will change the free to 3:00 p.m. day and kids' day to Tuesday of fair week. Mr. Adelman also referred to the policies that need to be put in place by December 31, 2009 to receive the discount for Loss Prevention from CORSA.

Mr. Adelman also stated that he would highly suggest that the board meet on Thursday, November 12, 2009 to do a budget work session in the place of the meeting.

Gary Bauer discussed the Board of Revision meeting held last week all are settled except for one. Discussed the response from the Auditor in regards to the request of coming to a commissioners' meeting and bring Appraisal Research with him and that is not going to happen.

Larry Silcox stated that he has spoken with Ottawa County commissioner and the Ottawa County Auditor and will need to speak with the Auditor before making any comments publicly.

Discussion was had in regards to the courthouse clock and a bid packet will need to be prepared for bidding. Mr. Bauer stated that he would work on putting the specifications together.

09-398

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE GENERAL FUND #099 TO THE HUMAN SERVICES BOND FUND #200**

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

**WHEREAS**, the Human Services Bond Fund payment is coming due; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001/transfer out in the amount of \$38,889.38 to the Human Services Bond fund #200; and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Huron County Treasurer, Huron County Auditor, and the Auditor's office will make the journal entry to the #200 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

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At 11:11 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 November 10, 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 11:11 a.m.

Signatures on File.