

REGULAR SESSION

THURSDAY

OCTOBER 15, 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 October 8, 2009 & October 13, 2009 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the October 8, 2009 & October 13, 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

09-358

IN THE MATTER OF RENAMING POSITIONS ON THE REVOLVING LOAN FUND (RLF) BOARD

Mike Adelman moved the adoption of the following resolution:

WHEREAS, there are positions on the Revolving Loan Fund Board which need to be renamed one being a board member which will be named the director of the Department of Job and Family Services rather than the name of the individual holding such position, and the other two advisory positions as being named Huron County Development Council and WSOS rather than names of the individuals holding such positions; now therefore

BE IT RESOLVED, that the board of Huron County Commissioners approves renaming the member representing the Huron County Department of Job and Family Services as Director of Huron County Job & Family Services and the two advisory positions as Huron County Development Council Director and WSOS representative on the Huron County Revolving Loan Fund Board; 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

RLF BOARD

Leslie Stoneham	817 Old State Rd. N. Fairfield, OH 44855	419-744-2722	No Exp Date
Bob Andrews	10 1/2 W. Main St, Norwalk, OH 44857	419-663-2030	No Exp Date
Gary W. Bauer	180 Milan Avenue Norwalk, OH 44857	419-668-3092	No Exp Date
Patrick Spettel	3167 St. Rte. 61 N. Norwalk, OH 44811	419-668-5695 home 419-663-3536 bus	No Exp Date
DJFS Director	Shady Lane	419-668-8126	No Exp. Date

Advisory
Huron County Development Council Director
WSOS

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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

09-361

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #040 IN THE GENERAL FUND TO FUND # 012

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

WHEREAS, the Human Resource 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 \$85.00 to the Human Resource fund #012-00475-001 other; 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 # 012 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

09-362

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULE FOR BUDGETARY CHECKS 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 for budgetary checks and authorize the Huron County Auditor to make the necessary warrant; 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

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Aye – Gary W. Bauer

Aye –Larry J. Silcox

Huron County Sheriff's Office, Dog Warden, October 14, 2009, 105-00475-105 in the amount of \$55.00.

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

Roland Tkach, Auditor, on November 17 -19, 2009, to Columbus, Ohio, for CAAO Winter Conference. Vickie Ziemba, Commissioners' office, on November 12, 2009, to Columbus, Ohio, for PET user group seminar.

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

DATE: 10/13/09
TO: Huron County Commissioners
FROM: Jeanne Fisher, HCDJFS Fiscal Specialist

11/12/09 PET Training Columbus, OH \$100.00
K. Ott, J. Fisher, V. Ziemba

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

DATE: 10/13/09
TO: Huron County Commissioners
FROM: Jeanne Fisher, HCDJFS Fiscal Specialist

11/03/09 CRIS-E Sanction Training Akron, OH \$100.00
D. Thompson, C. Gornek, S. Burras, S. Turner

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

DATE: 10/13/09
TO: Huron County Commissioners
FROM: Jeanne Fisher, HCDJFS Fiscal Specialist

11/18/09 CRIS-E Sanction Training Bowling Green, OH \$100.00
J. Kovac, J. Rex, J. Highlander, M. vanDyne, G. Capell, A. Hamers

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

DATE: 10/13/09
TO: Huron County Commissioners
FROM: Jeanne Fisher, HCDJFS Fiscal Specialist

12/2/09 CRIS-E Sanction Training Bowling Green, OH \$100.00
M. Wade, J. Kelley, L. Casper, S. Hallock, K. Minor, J. Singer

IN THE MATTER OF REQUEST FOR LEAVE

Maria Lyons/Buildings & Grounds/sick/12:30 p.m. – 3:00 p.m./October 13, 2009/vacation/6:30 a.m. – 3:00 p.m. October 14, 2009.

Jerry Huffman/Buildings & Grounds/sick/6:30 a.m. October 13, 2009 – 3:00 p.m. October 23, 2009/vacation/6:30 a.m. October 26, 2009 -3:00 p.m. October 30, 2009.

Cheryl Nolan/Commissioners' office/sick/2:00 p.m. – 4:30 p.m. October 13, 2009/sick/8:00 a.m. 0 12:00 noon October 16, 2009.

Royal Chisholm/Buildings & Grounds/sick/6:30 a.m. – 9:30 a.m. October 9, 2009.

At 9:30 a.m. Public Comment

Harry Brady discussed the resolution and list of contract bidding rules.

Assistant Prosecutor's Report

Daivia Kasper, Assistant Prosecutor, reported that her last revisions on the jail food project have been completed and sent out to the jail. Ms. Kasper stated that she has updated the letter for the Dick Rensch lease and sent that out, and stated that she has also prepared a mandatory cost savings program statement that she has circulated to Sue Bommer, Human Resources, and Cheryl Nolan, Administrator/Clerk. Ms. Nolan stated that she has not distributed to the board yet. Ms. Kasper stated that she would prepare a cover letter for this and Ms. Nolan will distribute to the board. Ms. Kasper stated that she has reviewed the bidding documents for the apparent low bidder for the transfer and disposal of solid waste for the Solid Waste District and stated that she will review some comments that she had on this.

OTHER BUSINESS

Gary Bauer stated that the Christie Lane project is under way.

Mr. Bauer also reported on the Help Me Grow meeting that he attended yesterday. Discussed that more people are available for cell phones from DJFS and also stated the number of children that are eligible. Larry Silcox referred to the Ohio Issues report. Mr. Silcox also stated that DJFS are taking their vehicles back to the county mechanic.

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Mike Adelman reported on the State Issue I committee meeting held yesterday to look over the project and pick the projects that will be submitted for funding program year twenty-four. Mr. Adelman stated that there were a number of good projects selected. Mr. Adelman presented the projects that will be submitted for funding.

- 1) Replacing bridge on Greenbush road
- 2) Peru Olena road
- 3) Phase II at Greenwich Milan Townline Road, the stretch from State Route 18 to Zenobia.

The two bridges are \$570,000.00; Greenwich Milan Townline Road is \$465,000.00

- 4) City of Willard will have phase VI of the Myrtle Avenue project, Perry street to Howard Street, a project for \$130,000.00
- 5) City of Norwalk will have the East Main Street reconstruction, from Shauss to Townsend Avenue, a \$265,000.00 project.
- 6) Chenago Road guard rail project of 2600 feet going north of Fayette Road, which is \$176,000.00 project.

We are presuming that these will all be approved for funding. The total amount that they have is \$1,511,000.00 which is available to us. We also have some projects that will go off to the small government funding and in the past few years we have had 3 to 5 of those projects that have been funded.

The top ones here are as follows:

- 1) The city of Norwalk for the Linwood Avenue bridge rehab which is \$200,000.00.
- 2) The village of New London, the Prospect Street bridge which is a \$199,000.00 project.
- 3) Fairfield Township, Burras Road project
- 4) New Haven Township guardrail
- 5) Ripley Township repaving on Baseline Road
- 6) Wakeman Township repaving on West River Road
- 7) Sherman Township Hyman Road repaving
- 8) Bronson Township Peru Olena repaving
- 9) Fitchville Township Exchange Road to Route #250
- 10) Lyme Township Sandhill Road
- 11) Greenwich Village South Kniffin Street

Mr. Adelman stated that they are hoping to get three or four of these projects funded.

HURON COUNTY, OHIO		STATE REVENUE		GENERAL FUND		TOTAL	
Item	Amount	Item	Amount	Item	Amount	Item	Amount
1. State Lottery	\$1,111,111	1. State Lottery	\$1,111,111	1. State Lottery	\$1,111,111	1. State Lottery	\$1,111,111
2. State Income Tax	\$250,000	2. State Income Tax	\$250,000	2. State Income Tax	\$250,000	2. State Income Tax	\$250,000
3. State Sales Tax	\$150,000	3. State Sales Tax	\$150,000	3. State Sales Tax	\$150,000	3. State Sales Tax	\$150,000
4. State Motor Vehicle	\$100,000	4. State Motor Vehicle	\$100,000	4. State Motor Vehicle	\$100,000	4. State Motor Vehicle	\$100,000
5. State Education	\$50,000	5. State Education	\$50,000	5. State Education	\$50,000	5. State Education	\$50,000
6. State Health	\$50,000	6. State Health	\$50,000	6. State Health	\$50,000	6. State Health	\$50,000
7. State Other	\$50,000	7. State Other	\$50,000	7. State Other	\$50,000	7. State Other	\$50,000
8. Local Income Tax	\$100,000	8. Local Income Tax	\$100,000	8. Local Income Tax	\$100,000	8. Local Income Tax	\$100,000
9. Local Sales Tax	\$100,000	9. Local Sales Tax	\$100,000	9. Local Sales Tax	\$100,000	9. Local Sales Tax	\$100,000
10. Local Motor Vehicle	\$100,000	10. Local Motor Vehicle	\$100,000	10. Local Motor Vehicle	\$100,000	10. Local Motor Vehicle	\$100,000
11. Local Education	\$50,000	11. Local Education	\$50,000	11. Local Education	\$50,000	11. Local Education	\$50,000
12. Local Health	\$50,000	12. Local Health	\$50,000	12. Local Health	\$50,000	12. Local Health	\$50,000
13. Local Other	\$50,000	13. Local Other	\$50,000	13. Local Other	\$50,000	13. Local Other	\$50,000
14. Total	\$3,450,000	14. Total	\$3,450,000	14. Total	\$3,450,000	14. Total	\$3,450,000

Mr. Adelman also discussed the sales tax and the motor vehicle sales. The cash for clunkers did not give us the boost that was expected. The collection for October was \$569,486.00 compared to 2008 of \$626,915.00 and for the year we are off \$520,250.00 as compared to 2008. Now since the Auditor has

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adjusted his auditor figures at the end of October we would be at 83% of the year and with the revised estimate we are at 84.79% so it is above his new estimate for the year for \$6,889,500.00 and he did attach a note and highlighted the motor vehicles payments since we had some questions as to whether or not the cash for clunkers was going to make a difference. The 21.4% of the sales tax came from vehicle sales and the monthly average is 20%.

Dog Warden software the board agreed to put on agenda for approval.

At 10:01 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 October 15, 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 10:01 a.m.

Signatures on File.