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 09-359

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD OCTOBER 15, 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

Pabodie Design Studios yearly hosting fee, support & installation \$752.00 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.

Mike Adelman seconded the motion.

Discussion should look into going to a Huron County site and have these other sites underneath these sites and get everyone on the same page to save money. Need to look at what each department is spending. The roll being called upon its adoption, the vote resulted as follows:

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

09-360

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY AUTO TAX BRIDGES #125

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	ГО:	Dept.	Account	Fund	Amount
	128	00425	125	\$100.00		128	00460	125	\$100.00
		Work Con	np (Engi	neering)			Medicare	(Engineerin	g)
	126	00425	125	\$3,500.00		128	00400	125	\$3,500.00
		Work Comp	p (road)				PERS (E	Engineering)	
	125	00500	125	\$9,000.00		128	00125	125	\$9,000.00
		Hospitaliz	zation				Salary (E	ingineering)	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

09-361

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

REGULAR SESSION

THURSDAY

OCTOBER 15, 2009

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 & IN-SERVICE TRAINING REC			HURON COUNTY DEPARTMENT OF JOB & IN-SERVICE TRAINING REC	
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DATE:	10/13/09	DU1 62 2009	DATE:	10/13/09	461 C. S.
го:	Huron County Commissioners	(1.1 ₁₃) 1. 2. 4 (**Con_1+2.1 ₁) 1. 50 - 4.	TO:	Huron County Commissioners	
ROM:	Jeanne Fisher, HCDJFS Fiscal Specialist		FROM:	Jeanne Fisher, HCDJFS Fiscal Specialist	
	PET Training Fisher, V. Ziemba	Columbus, OH \$100.00	11/03/0 D. Thon	9 CRIS-E Sanction Training pson, C. Gornek, S. Burras, S. Turner	Akron, OH \$100.0
	Fisher, V. Ziemba HURON COUNTY DEPARTMENT OF JOB &	FAMILY SERVICES		pson, C. Gornek, S. Burras, S. Turner HURON COUNTY DEPARTMENT OF JOB & F.	AMILY SERVICES
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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 Rench 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.

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 repaying on West River Road
- 7) Sherman Township Hyman Road repaying
- 8) Bronson Township Peru Olena repaying
- 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.

11			3000	POSSI	BLE POIN	TS PROUE	POSSIBLE POINTS 5	5	2008	9	90	10	0	10	0	9	9	10	-5/10	+
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н	Proposed County, City & Village Projects	& Village Projects			Reguest		Grant + Loan				Ħ	Ħ	Ħ	Ħ	H	Ħ	H	H	H	Н
12	Huran County Engris	Greenbush NH 109-50,65 (s lons) Peru Ciene BR 164-05.62 (12 lens)	8639,969	\$550,374	95%	\$20,000	\$570,374	4	0	9	6	9	-	40	0	w	4			2
15	Huten Ceanly Engris	GATL, RJ Ingersements (These 2) SR 16 to Zenobia Rd	\$622,912	\$455,392	35.00	\$10,000	\$466,392	40	0	-		2		40	0	vo	1			2
191	Chy of Willand	Mortle Ave Phase VI Pery St to Howard St	\$246,799	\$100,000	53%	\$30,000	\$130,000	0	10	1-	10	ю.	6	40	o	40	4	4		2
19	City of Norwalk	East Item St Receatogites	\$445,250	\$255,000	9689	\$8,500	\$264,500	0	0	~	6	40	69	100	0	10	4			4
2	Mew London Trup.	Chesarge Rd CR Protest. 2.600 hinth of Fayette Rd	\$253,991	\$150,445	55.05	\$25,400	\$176,845	40	6	-	4	9	7	10	0	0	4	4	0	4
+++	Sub Totals Allocations		\$2,108,921	\$1,511,211		\$94,900	\$1,606,111			Ш	+++	Ш	##	Ш	Ш	Ш	Н	+	Н	+
10	Oh et Nevek	Linness Ave Bridge Reheit Gehap Rid Guard Rail Reheit - 412	\$243,356	\$180,000	43%	\$20,000	\$200,000	4	0	-	6	-	- 10	100	0	10	4		-	8
12	Village of him Lendon	Prospect Skeel Brigat ODOT Grant SSTI, 480.00 (87%)	\$602,980	\$198.984	33%	98	\$195.984	4	40	9	4	9	4	0	0	0	-	1	4	50 50.1
12	Fairfield - Burnas Rid (692)	Seal of New State Rd	\$60,017	\$35.410	95,69	\$8,002	\$41,412	40	40	F	4	1	~	-	0	10	4		1	80-2
12	Her Haven -Buckyghan Rei GR	Debveen Dull Head Rd & Holtz Rd	\$133,778	\$80,372	368	\$13,378	\$93,750	40	so-	1	m	1	2	40		40	4		2	60 80-3
0	Rolley Tup Clet State Rt (4,750)	Plymouth East to Baseline Rd	\$575,859	\$425,637	84%	\$57,587	\$483,224	w	w	-	4	-	-	40	0	10	4	24	9	50 SG-4
13	Whiteman Trup. What Roser Rd	Village Unit to County Use 3,707	\$597,560	\$436,219	83%	\$59,756	\$495,975	0	10	H	-	1	-			100	-		0	50-5
15	Chemian - Hayman Rd	between SR E47 & Porties SC Rd	\$307,308	\$242,771	%60	\$30,731	\$273,502	so.	œ	-	4	1	-	10			4	6	4	50 SQ-6
65	Branson - Intersection (2,100)	Pyru Diena & Riago	\$359,587	\$284,074	%68	\$35,959	\$320,033	n	100	F	-	1		10	0	un un	4	60	90	50 SG-7
2 8	Flatnile - Euchange Bit. (5.200) wi oningo Eust Gravel Rd	. 16 250 to 68 162	\$478,533	\$373.680	268	\$47,863	\$421,533	va	0	F	4	-	-	-		100	4		10	80-8
13	Lume - Seachill Rd (1,3501)	Extent Rul project (Pase 2)	\$147,798	\$109,409	84%	\$14,780	\$124,189	10	10	-	-	-	-	40		100	4		-	86-9
15	Vileze of Dresmooth	Resurbson-S. Yorlfen, Orchent, Please S,819 of Street Resurbschip	\$187,010	\$84,155	%06	\$84,155	\$168,310	20	es	4	4	10	0	40		10	,	4	4	46 50-10
12	Huron County Total Request	918" - Sidewalks on W. Moo (US 224)	66 805 745	SK 471.272		4000 040	\$4.437.033	I	T	T	$^{+}$	t	$^{+}$	t	t	t	+	+	+	+

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

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.

<u>At 10:01 a.m</u>. 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.