

REGULAR SESSION

TUESDAY

OCTOBER 13, 2015

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Gary W. Bauer, Tom Dunlap, Joe Hintz.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the October 6, 2015 meeting(s) were presented to the Board. Gary w. Bauer made the motion to waive the reading of the minutes of the October 6, 2015 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

15-336

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY

AUDITOR FOR PAYMENT

Joe Hintz 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 10/13/15, 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 – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

Huron County

Claims Register for Payment Batches

Warrant Dates: 10/16/2015 to 10/16/2015					
Payment Dates: 217548 to 217548					
Payment Type: All	Vendor: All	Fund: 001 to 050	Warrant Date	Claimant	Batch ID
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Fund 001 – GENERAL FUND					
Department: Microbiology					
10/16/2015	Shelley Office Supply Inc	217548	2015-000301	Human Resources	\$11.00
Account 001 002 00175 (SUPPLIES) Total:					\$11.00
Department: Microfiling Total:					
Department: Data Processing					
10/16/2015	EL Consulting Inc	217548	2015-000101	Data Entry	\$25.00
10/16/2015	EL Consulting Inc	217548	2015-000101	Accounting Data Maintenance-October	\$1,250.00
10/16/2015	Digital Data Technologies Inc	217548	2015-000101	Accounting Interest-November	\$1,975.00
Account 001 003 00207 (CONTRACT/SERVICES) Total:					\$1,975.00
Department Data Processing Total:					\$1,975.00
Department: Treasurer					
10/16/2015	Twain Media	217548	2015-000401	RFP Legal Notice	\$137.44
Account 001 005 00325 (ADV. & PRINTING) Total:					\$137.44
10/16/2015	MT Business Technology Inc	217548	2015-000501	Room Rm0505057 Cyber	\$213.46
Account 001 005 00477 (OTHER EXPENSES) Total:					\$213.46
Department Treasurer Total:					\$351.00
Department: Common Pleas					
10/16/2015	Monotape	217548	2015-000501	A/R Billings	\$351.00
Account 001 008 00175 (SUPPLIES) Total:					\$351.00
10/16/2015	Palmer, Judge Thomas J	217548	2015-000501	Religious	\$23.35
10/16/2015	Palmer, Judge Thomas J	217548	2015-000501	Religious	\$39.73
10/16/2015	Palmer, Judge Thomas J	217548	2015-000501	Religious	\$69.67
10/16/2015	Salinas MS Consulting	217548	2015-000501	Referrals for Juvs	\$23.22
10/16/2015	Salinas MS Consulting	217548	2015-000501	Referrals for Juvs	\$19.70
10/16/2015	Salinas MS Consulting	217548	2015-000501	Referrals for Juvs	\$19.70
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10/16/2015	Salinas MS Consulting	217548	2015-000501	Referrals for Juvs	\$19.70
10/16/2015	Salinas MS Consulting	217			

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Vermont Comprehensive Health System Worksheet					
Warrant Detail	Client	Batch #	PO #/Line #	Line Description	Amount
10/15/2015	Freemans Basic Care Inc	21548	2015-004807	Basic	\$1,020.35
Account 500.501.00208 (CONTRACT - SERVICE) Total:					\$1,020.35
Department Total:					\$1,020.35
Fund 500 - LANDFILL SOLID WASTE					\$1,020.35
Department:	Waste Care				
Account 525.525.00300 (TRAVEL) Total:		21548	2015-004161	Travel	\$1,430.22
10/15/2015	Town Media	21548	2015-004021	Legal Notice	\$149.78
10/15/2015	Payroll Local Broadcasting CO	21548	2015-004021	Phone	\$446.00
10/15/2015	Bellows City Supply Inc	21548	2015-004021	Other Supplies	\$870.25
Account 525.525.00475 (OTHER EXPENSES) Total:					\$1,430.22
Department Total:					\$1,430.22
Fund 950 - LANDFILL SOLID WASTE Total:					\$1,430.22
Department:	950 - FAMILY & CHILDREN				
10/15/2015	Freemans Counselling & Recovery	21548	2015-004501	Home Based Therapy	\$272.65
10/15/2015	Freemans Counselling & Recovery	21548	2015-004501	In Home Based Therapy 950-00202	\$272.65
Department Total:					\$1,222.50
Fund 950 - FAMILY & CHILDREN Total:					\$1,222.50
Grand Total:					\$4,053.86

Sign: 

Sign: 

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10/20/2015 2:17 PM

15-337

**IN THE MATTER OF APPROVING OF A CHANGE ORDER NO. 3 WITH VASU
COMMUNICATIONS, INC. FOR THE HURON COUNTY TOWER REPLACEMENT AT THE
HURON COUNTY TRANSFER STATION**

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

WHEREAS, a change order has been presented for the Huron County Board of Commissioners for the Huron County Tower Replacement at the Huron County Transfer Station project; and

WHEREAS, add attached price quote as prepared by Dan Frederick Architects, LLC; and

WHEREAS, this work will be performed for the cost of twelve thousand and ninety-eight dollars and forty-nine cents \$12,098.49; and

WHEREAS, the sum of \$12,098.49 is hereby added to the contract sum of \$247,369.29 the new adjusted price quote to date thereby is \$259,467.78; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the change order No. 3 as submitted with VASU Communications as listed above and payment to be made from EMA fund #177 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.

Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye - Tom Dunlap
Aye – Joe Hintz

- Change order on file.

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WHEREAS, there are unappropriated funds in the Help Me Grow Fund #188 that need to be appropriated for expenses; now therefore

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BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$50,000.00 of unappropriated funds as follows:

TO: 188-00475-188 (other expenses) \$50,000.00 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.

Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye - Tom Dunlap
Aye – Joe Hintz

15-340

IN THE MATTER OF APPROVING OF THE STATUS REPORT FOR CDBG GRANT B-F-14-1BJ-1

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a Status Report for B-F-14-1BJ-1 has been prepared by WSOS Community Action, Inc., and submitted to the Board of Huron County Commissioners for their approval; and

WHEREAS, the Board of Huron County Commissioners has reviewed the Status Report for B-F-14-1BJ-1 and has found that to the best of their knowledge the data in the report as attached herein has been verified to be true and correct as of the date of this report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the Status Report for B-F-14-1BJ-1; and further

BE IT RESOLVED, that the Status Report for B-F-14-1BJ-1 be made a part of this resolution hereof the same as if fully written 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 – Gary W. Bauer
Aye - Tom Dunlap
Aye – Joe Hintz

- Status Report on file.

15-341

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #014 IN THE GENERAL FUND TO FUND #013

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

WHEREAS, a transfer of funds is needed for the #013 Juvenile Court fund; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of

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moneys from 014-00125-001 salary in the amount of \$ 7,500.00 to the Juvenile Court #013-00125-001 salary; 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 # 013 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.

Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye - Tom Dunlap
Aye – Joe Hintz

15-342

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #040 IN THE GENERAL FUND TO FUND #018

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the #018 Coroner fund; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 040-00569-001 other expenses in the amount of \$ 13,000.00 to the Coroner fund #018-00525-001 contract services; 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 # 018 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. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye - Tom Dunlap
Aye – Joe Hintz

15-343

IN THE MATTER OF APPROVING THE GRANT AGREEMENT BY AND BETWEEN THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT, FOR THE COMMUNITY HOUSING IMPROVEMENT (CHIP) PROGRAM

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

WHEREAS, the Board of Huron County Commissioners applied for grant funds for the community housing improvement (CHIP) program; and

WHEREAS, the grant was approved by the State of Ohio, Small Cities Community Development Block Grant Community Housing Improvement(CHIP) Program in the amount of \$850,000.00; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the grant

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agreement as attached herein (Grant B-C-15-1BJ-1); B-C-15-1BJ-2 and S-C-15-1BJ-1

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.

Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

- Grant on file.

At 9:30 a.m. Public Comment

Melissa James came before the board in regards to the hangar at the airport owned by Cheryl Schaffer. Mr. Dunlap explained that Mrs. Schaffer sent a letter to the Board regarding the hangar at the airport. Mr. Dunlap explained that he spoke to Mrs. Schaffer via phone, she wants out of that hangar. Mr. Dunlap stated that the Board was in agreement that they currently do not have the finances to purchase this hangar. Mr. Hintz stated that if Mrs. Schaffer would like to sign it over that would be fine. Ms. James questioned if any options were discussed, Mr. Dunlap stated no, the option he came up with was after he hung up. Mr. Dunlap stated that he thinks the Board should buy it back and have it under their control, however the funds are limited. Mr. Dunlap stated that they should send a letter giving her the option in giving it over to the Commissioners. The Board was in agreement.

Ms. James stated that the FAA did not know of the lease agreement, the FAA is not in favor in continuing this agreement the way it is currently. Ms. James stated that they need to know what kind of income Mrs. Schaffer is getting in regards to the tenant. Mr. Bauer stated he would like to refer Mrs. Schaffer to the Airport Board. Ms. James explained that a new sign will be placed up by the end of the week.

Mr. Bauer explained that the Airport Board would like a resolution to remove Norwalk from the name to Huron County Airport. Ms. James stated there may be some hoops to jump with the FAA to get the name changed. Ms. James explained that they will be doing the master plan update to include Summit Raceway closures.

15-344

IN THE MATTER OF SOLICITING THE BIDS FOR THE LEASE OF TILLABLE LAND AT THE AIRPORT FARMS; SHADY LANE FARMS; TRANSFER STATION FARM

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners find that there is county property which is not presently needed for any public purpose and find that the public interest is best served by leasing said land for farming purposes; and

WHEREAS, notice of this must be placed in a newspaper of general circulation pursuant to ORC Section 307.09; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of soliciting, opening bids and accepting bids for the property known as (1) Transfer Station Farm; (2) Shady Lane Farm; (3) Airport Farm – Combined Farms; and further

BE IT RESOLVED, that a legal notice will be placed in a newspaper of general circulation on October 15, 2015 and may be located on the county's internet site on the worldwide web, at <http://www.hccommissioners.com> click on legal notice button. Bids will be opened on Tuesday, October 27, 2015 at 1:00 p.m.; 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.

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

Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

LEGAL NOTICE

Notice is hereby given that sealed bids will be received at the office of the Huron County Commissioners, 180 Milan Avenue, Norwalk, Ohio 44857 until 1:00 p.m. October 27, 2015 at which time bids will be opened for leasing the following farmlands:

(1) **Transfer Station Farm**, approximately 48 acres of land, located within the bounds of the Huron County Transfer Station, 2415 Townline Road 131, Greenfield Township, Huron County;

(2) **Shady Lane Farm**, approximately 47 acres of land, south of Shady Lane Drive, Norwalk;

(3) **Airport Farm – Combined Farms**, an aggregate of approximately 56 acres of land which includes approximately 26 acres of land on Laylin Road west of the Huron County Airport; approximately 18 acres of land west of Jim Esker Drive; approximately 12 acres of land within the bounds of the Huron County Airport, on the south boundary, south of the Runway.

Each farm lease is a separate lease and bidders may bid on one or more farms. Bidding documents, including bid form and specifications, may be obtained at the office of the Huron County Commissioners, 180 Milan Avenue, Norwalk, Ohio 44857, during regular office hours, 8:00 a.m. - 4:30 p.m. Monday - Friday.

Each bid shall be submitted in a sealed envelope clearly marked “Transfer Station Farm”; “Shady Lane Farm”; or “Airport Farm – Combined Farms” and accompanied by a bid guarantee in the form of a certified check, cashier’s check or letter of credit drawn to the order of the Huron County Commissioners in an amount of \$500.00 or in the form of a bid bond in a company or surety satisfactory to the Board in the full amount of the bid.

The Board of Huron County Commissioners reserve the right to reject any or all bids, to waive irregularities in the bidding, and to award the bid to the highest and best bid as is deemed to be in the best interests of Huron County. This notice is also located on Huron County’s website at <http://www.hccommissioners.com>, under “Legal Notices”.

Published: October 15, 2015

15-345

IN THE MATTER OF LETTING BIDS FOR THE PURCHASE OF PETROLEUM FOR THE HURON COUNTY DEPARTMENTS/ SHERIFF/TRANSFER STATION/BUILDINGS & GROUNDS

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

WHEREAS, the Board of Huron County Commissioners are seeking bids for the purchase of petroleum for vehicles in the above stated departments; and

WHEREAS, notice must be placed in a newspaper of general circulation, pursuant to Section 307.87 of

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the Ohio Revised Code;

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now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of letting bids for the purchase of petroleum for vehicles in the Huron County Departments stated above; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Thursday, October 15, 2015 and this notice can be located on the county's internet site on the worldwide web, at <http://www.hccommissioners.com> click on legal notice button. Bids will be opened on Wednesday, October 28, 2015 at 10:30 a.m.; 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.

Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye - Tom Dunlap
Aye – Joe Hintz

LEGAL NOTICE

Notice is hereby given that sealed bids will be received at the office of the Huron County Commissioners, 180 Milan Avenue, Norwalk, Ohio, 44857, until 10:30 a.m. on Wednesday, October 28, 2015 prevailing time at which time bids will be opened for the purchase of petroleum for the vehicles for Huron County Departments including Sheriff, Transfer Station, & Buildings & Grounds.

This notice can be located on the county's internet site on the worldwide web, at <http://www.hccommissioners.com> click on legal notice button.

Bids must be sealed and plainly marked as to contents. Bid Blanks and specifications may be obtained from the Huron County Commissioners' Office, 180 Milan Avenue, Suite 7, Norwalk, Ohio, 44857 during regular working hours, and all bids must be submitted on said blanks. The county will not assume responsibility for bids forwarded by mail and no bid will be accepted after the hour specified above.

All bidders must provide a Certified Check, Cashier's Check or Letter of Credit drawn to the order of the Huron County Commissioners for not less than \$500.00, or a Bid Bond, in a company satisfactory to the Board in the full amount of the bid.

The Huron County Commissioners reserve the right to reject any or all bids, to waive irregularities in the bidding and to award the bid on the basis of the lowest and best bid as it deems to be in the best interest of the County of Huron, Ohio.

Cheryl A. Nolan
Administrator/Clerk

Publish: Thursday, October 15, 2015

15-346

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE EMERGENCY MANAGEMENT FUND #177

Joe Hintz moved the adoption of the following resolution:

WHEREAS, there are unappropriated funds in the emergency Management Fund #177 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating

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\$169,017.49 of unappropriated funds as follows:

TO: 177-00280-177 (equipment)

\$169,017.49

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 – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

At 10:03 a.m. Kari Smith, Christie Lane Superintendent came before the board to present her report. Ms. Smith explain they are trying to get their signs out around the county. She is hoping people are come out to vote for the 1 million renewal. Mr. Dunlap questioned if the coffee shop at Mercy Hospital is working out. Ms. Smith stated it has, that Mercy has contracted to hire two of their students in housekeeping. They have been very good to Christie Lane.

At 10:10 a.m. the board recessed.

At 10:30 regular session resumed.

At 10:31 a.m. Eva Gorby, Victims Assistance director came before the board to present her semi-annual report. Ms. Gorby explained the Victim's Rights Awareness Training this was funded by a grant, they sent program information to local libraries. Ms. Gorby explained they distributed 75 emergency kits to first responders.

Ms. Gorby explained that they applied for a VOCA grant in May, which was awarded in the amount of \$116,055.59 all but \$1,093.31 (which = 80 hours for directors) was given. Ms. Gorby would like to see this cash matched by the Commissioners for FY 2016. She explained this would get her up to 40 hrs. A week.

Ms. Gorby explained that donated funds to purchase water bottles & book bags for the fair. She explained that they will be going back to the t-shirts – kids still wearing t-shirts from previous years. They are currently working on next year's message (bulling).

Ms. Gorby explained in September they recruited for volunteers, they did not have a lot of people volunteer.

OTHER BUSINESS

At 10:46 a.m. the board discussed and decided to cancel the Thursday, October 15, 2015 meeting. Cheryl Nolan presented the list of holidays for 2016.

HOLIDAY NOTICE 2016

FRIDAY, JANUARY 1, 2016

MONDAY, JANUARY 18, 2016

MONDAY, FEBRUARY 15, 2016

MONDAY, MAY 30, 2016

MONDAY JULY 4, 2016

MONDAY, SEPTEMBER 5, 2016

MONDAY, OCTOBER 10, 2016

FRIDAY, NOVEMBER 11, 2016

THURSDAY, NOVEMBER 24, 2016

(MONDAY), SUNDAY DECEMBER 25, 2016

NEW YEAR'S DAY

MARTIN LUTHER KING DAY

PRESIDENT'S DAY

MEMORIAL DAY

INDEPENDENCE DAY

LABOR DAY

COLUMBUS DAY

VETERANS' DAY

THANKSGIVING DAY

CHRISTMAS DAY

REGULAR SESSION

TUESDAY

OCTOBER 13, 2015

Gary W. Bauer moved to approve the 2016 Holidays as presented. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

*Aye – Gary W. Bauer
Aye - Tom Dunlap
Aye – Joe Hintz*

IN THE MATTER OF TRAVEL

Gary W. Bauer moved to approve the following travel requests this day. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye - Tom Dunlap
Aye – Joe Hintz

Jan Tkach, Recorder to Columbus, Ohio on November 8, 2015 – November 11, 2015 for the Winter CE.
Warren Brown, Human Resources to Columbus, Ohio on October 30, 2015 for Re-introduction Meeting.
Roland Tkach, Auditor to Paulding County on October 23, 2015 for the CAAO District Meeting.
Gary Ebinger, Auditor to Reynoldsburg, Ohio on November 17, 2015 – November 18, 2018 for the Weights & Measures Training along with John McClafin.
Kathleen Schaffer, Treasurer to Columbus, Ohio on November 15, 2015 – November 18, 2015 for the County Treasurer’s Assn. Fall Conference.

IN THE MATTER OF REQUEST FOR LEAVE

Vickie Ziemba/Commissioners/Vacation/8:00 a.m. July 1, 2016 – July 8, 2016.
Valerie Stebel/Commissioners/Vacation/8:00 a.m. November 10, 2015 – 4:30 p.m. November 13, 2015/Sick/8:00 a.m. – 4:30 p.m. November 9, 2015.
Darwin Pesnell/Building & Grounds/Personal Time/8:00 a.m. – 4:30 p.m. October 7, 2015.
Maria Lyons/Building & Grounds/Vacation/5:00 a.m. September 29. 2015 – 1:00 p.m. October 6, 2015/Vacation/5:00 a.m. October 22, 2015 – 1:00 p.m. October 27, 2015.

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At 11:00 a.m. Kathleen Schaffer, Treasurer, Investment board meeting.

Investment Board chairman Joe Hintz opened the investment board meeting.

Tom Dunlap moved to approve the minutes from the August 25, 2015 investment board meeting. Joe Hintz seconded the motion. The minutes were approved.

Ms. Schaffer presented the report of investments, along with the revenue estimate for 2016.

OCTOBER 13, 2015

Secretary to the Investment Board

Total: \$25,960,990.03

[illegible]

REGULAR SESSION

TUESDAY

OCTOBER 13, 2015

Checking account Interest				
2015				
PAID IN	BANK ACCOUNT	INTEREST	MTHLY	YTD TOTAL
January	PNC	129.87		
	CNB	1,028.40		
	CNB LANDFILL	9.01	1,167.28	1,167.28
February	PNC MONEY MKT	121.34		
	CNB	930.97		
	CNB LANDFILL	8.85	1,061.16	2,228.44
March	CNB	1,513.65		
	PNC MONEY MKT	80.84		
	CNB LANDFILL	7.60	1,582.09	3,810.53
April	PNC MONEY MKT	6.55		
	CNB	1,019.02		
	CNB LANDFILL	3.36	1,028.93	4,839.46
May	PNC MONEY MKT	6.34		
	CNB	1,081.80		
	CNB LANDFILL	10.54	1,098.78	5,938.24
June	PNC MONEY MKT	5.99		
	CNB	1,063.08		
	CNB LANDFILL	10.41	1,080.48	7,018.72
July	PNC MONEY MKT	6.77		
	CNB	1,229.72		
	CNB LANDFILL	13.68	1,250.17	8,268.89
August	HS&L MONEY MKT	147.95		
	PNC MONEY MKT	6.78		
	CNB	1,062.45		
	CNB LANDFILL	14.89	1,232.07	9,500.96
September	HS&L MONEY MKT	164.41		
	PNC MONEY MKT	6.56		
	CNB	868.68		
	CNB LANDFILL	11.32	1,048.38	10,549.34
October	HS&L MONEY MKT			
	PNC MONEY MKT			
	CNB			
	CNB LANDFILL			
November	HS&L MONEY MKT			
	PNC MONEY MKT			
	CNB			
	CNB LANDFILL			
December	HS&L MONEY MKT			
	PNC MONEY MKT			
	CNB			

INTEREST RECAP				
ALL FUNDS				
2010	2011	2012	2013	2014
2015	2016	2017	2018	2019
2020	2021	2022	2023	2024
2025	2026	2027	2028	2029
2030	2031	2032	2033	2034
2035	2036	2037	2038	2039
2040	2041	2042	2043	2044
2045	2046	2047	2048	2049
2050	2051	2052	2053	2054
2055	2056	2057	2058	2059
2060	2061	2062	2063	2064
2065	2066	2067	2068	2069
2070	2071	2072	2073	2074
2075	2076	2077	2078	2079
2080	2081	2082	2083	2084
2085	2086	2087	2088	2089
2090	2091	2092	2093	2094
2095	2096	2097	2098	2099
2100	2101	2102	2103	2104
2105	2106	2107	2108	2109
2110	2111	2112	2113	2114
2115	2116	2117	2118	2119
2120	2121	2122	2123	2124
2125	2126	2127	2128	2129
2130	2131	2132	2133	2134
2135	2136	2137	2138	2139
2140	2141	2142	2143	2144
2145	2146	2147	2148	2149
2150	2151	2152	2153	2154
2155	2156	2157	2158	2159
2160	2161	2162	2163	2164
2165	2166	2167	2168	2169
2170	2171	2172	2173	2174
2175	2176	2177	2178	2179
2180	2181	2182	2183	2184
2185	2186	2187	2188	2189
2190	2191	2192	2193	2194
2195	2196	2197	2198	2199
2200	2201	2202	2203	2204
2205	2206	2207	2208	2209
2210	2211	2212	2213	2214
2215	2216	2217	2218	2219
2220	2221	2222	2223	2224
2225	2226	2227	2228	2229
2230	2231	2232	2233	2234
2235	2236	2237	2238	2239
2240	2241	2242	2243	2244
2245	2246	2247	2248	2249
2250	2251	2252	2253	2254
2255	2256	2257	2258	2259
2260	2261	2262	2263	2264
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3000	3001	3002	3003	3004
3005	3006	3007	3008	3009
3010	3011	3012	3013	3014
3015	3016	3017	3018	3019
3020	3021	3022	3023	3024
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REGULAR SESSION**TUESDAY****OCTOBER 13, 2015**

agreement that Carol Knapp can move down in front of Board of Elections.

Discussion was held in regards to the Health Insurance. Ms. Nolan stated that the Commissioners received an email from Doug Foust regarding CEBCO rates dropping 11% from the original rates received a couple of weeks ago. Mr. Bauer stated that Warren Brown is very concerned with Mr. Kovach's contracts negotiations, he will be meeting with the Engineer and Mr. Brown.

At 11:45 a.m. Joe Hintz moved to adjourn. Gary W. Bauer seconded the motion. The meeting stood adjourned.

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 13, 2015.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 p.m. With no further business to come before the Board, the meeting was adjourned at 11:46 a. m.

Signatures on File