

REGULAR SESSION

THURSDAY

APRIL 18, 2013

The Board of Huron County Commissioners met this date in Special 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 April 16, 2013 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the April 16, 2013 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

13-127

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD APRIL 16, 2013**

Joe Hintz 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 Buildings & Grounds

Fire Safety Equipment 2 stainless steel cyl with chemicals, installation & UPS \$993.50 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.

Tom Dunlap 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

13-128

**IN THE MATTER OF APPOINTMENT TO THE ERIE-HURON-RICHLAND C.A.C. BOARD
OF DIRECTORS**

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, Mr. Joe Hintz Commissioner, needs to make an appointment for his designee to the Erie-Huron-Richland C.A.C. Board of Directors; now therefore

BE IT RESOLVED, that Ann Stoddard be appointed to the Erie-Huron-Richland C.A.C. Board of Directors to represent Huron County Commissioner, Joe Hintz; and further

BE IT RESOLVED, that the Clerk to the Board is directed to send a certified copy of this resolution to the Board of Directors of the Erie-Huron-Richland C.A.C.; 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.

REGULAR SESSION**THURSDAY****APRIL 18, 2013**

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

Tom Dunlap moved to approve the following travel request 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

Roland Tkach, Auditor, on May 8, 2013, to Columbus, Ohio for CAAO legislative day & reception.

IN THE MATTER OF REQUEST FOR LEAVE

Sue Bommer/HR/vacaction/8:30 a.m. May 1, 2013 – 5:00 p.m. May 10, 2013.

Cheryl Nolan/Commissioners/sick/8:00 a.m. – 4:30 p.m. April 12, 2013/personal time/8:00 a.m. – 11:00 a.m. April 19, 2013/vacation/8:00 a.m. July 1, 2013 – 4:30 p.m. July 5, 2013.

Christina Norton/EMA/sick/8:00 a.m. – 4:30 p.m. April 8, 2013/8:00 a.m. – 4:30 p.m. April 12, 2013 and April 15, 2013.

At 9:16 a.m. the board recessed.

At 9:18 a.m. regular session resumed.

OTHER BUSINESS

Tom Dunlap discussed the purchase of three new computers for the commissioners. The board agreed to get the information and put on the agenda for Tuesday, April 23, 2013.

Mr. Dunlap presented a report on capital improvement projects that need to be done. Discussion was had on these projects and other projects. The board agreed to paint the back of the Administration Building.

At 9:30 a.m. Public Comment

Roland Tkach, asked about the meeting of March 28, 2013 and stated that he has not heard anything in this regard. Gary Bauer stated that he is working on plans in this regard and hopes to have an answer next week.

At 9:35 a.m. the board recessed

At 9:44 a.m. regular session resumed

At 9:45 a.m. Roland Tkach, Auditor came before the board to present his semiannual revenue report. Mr. Tkach stated that he was here to go over the county revenue and expenses and further stated that they were at 22% on the spending side and 31% on the revenue side, and the first half tax is included in this revenue. Mr. Tkach further reviewed and explained the carryover and further discussed the casino funds.

REGULAR SESSION

THURSDAY

APRIL 18, 2013

Huron County Local Government Funds & TTP			
	2008	2009	2010
Total	3,234,175	3,156,120	2,638,732
County	888,027	913,481	763,747
Newark City	623,389	610,276	510,242
Newark Twp	18,914	18,457	15,432
	2.5% down	16.40%down	4.15% up
			29.81% down 23.50% down
TTP	310,454	292,718	282,331
LCF	535,027	513,481	783,747
LCF & TTP	1,245,481	1,206,199	1,066,078
	9.28%	9.63%	6.62%
Sales Tax	7,552,000	6,955,037	7,495,309
	56%	55.64%	60.20%
			8.41% up
Revenue	13,455,285	12,499,130	13,223,870
			13,457,648
			13,700,137
			12,819,834
LCF & TTP Unit		40,282	188,803
			327,653
			688,081
			819,641
			2,056,460 Lost since 2009

Huron County General Fund Revenue By Quarter			
Quarter	2005	2006	2007
1st	3,566,321.73	4,012,860.91	4,259,585.11
2nd	2,586,753.82	2,801,860.70	2,732,254.87
3rd	3,872,303.37	3,858,155.70	4,012,796.00
4th	3,375,293.10	3,723,186.73	3,470,447.71
1st Half	6,443,075.65	6,814,721.61	6,991,839.88
2nd Half	7,247,696.47	7,481,342.43	7,483,243.71
			6,940,036.07
			6,264,930.79
			6,409,621.08
			6,814,740.13
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REGULAR SESSION

THURSDAY

APRIL 18, 2013

Huron County Sales Tax By Quarter											
Quarter	2005	2006	2007	2008	2009	2010	2011	2012	2013		
1st	1,881,604.67	1,946,727.75	1,992,254.88	1,943,388.22	1,870,127.61	1,975,675.17					
2nd	1,756,082.42	1,832,934.64	1,836,274.67	1,788,677.59	1,693,351.88	1,743,335.75					
3rd	2,008,979.80	2,047,971.67	2,061,231.01	2,003,401.38	1,743,165.45	1,847,382.26					
4th	1,859,457.47	1,861,489.57	2,002,235.89	1,916,553.29	1,662,472.24	1,828,595.23					
1st Half	3,638,587.09	3,779,252.39	3,828,529.55	3,725,045.91	3,525,459.49	3,619,010.92					
2nd Half	4,046,327.27	4,029,480.34	4,003,566.50	3,819,954.87	3,425,577.89	3,876,298.83					
	7,680,914.36	7,808,732.03	7,892,096.45	7,552,000.48	6,950,037.18	7,495,309.75					
1st	2,003,080.13	2,170,458.24	2,115,492.34								
2nd	1,967,065.09	1,971,658.39									
3rd	2,088,679.96	2,202,787.61									
4th	2,013,872.13	2,072,977.10									
1st Half	3,998,036.72	4,142,237.13									
	4,103,551.89	4,275,754.61									
	8,101,587.41	8,418,051.74									

Huron County Sales Tax Collection 2000 to 2011											
	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010
January	561,342.23	575,947.4	600,551.24	591,370.19	634,899.46	662,118.50	622,092.43	623,320.65	571,222.84		
February	478,929.34	475,913.9	478,929.34	478,929.34	478,929.34	478,929.34	478,929.34	478,929.34	478,929.34		
March	1,771,685.70	1,715,083.15	1,696,946.39	1,652,483.24	1,722,719.86	1,881,504.67	1,940,777.21	1,992,254.88	1,943,388.22		
April	2,253,822.64	2,292,202.48	2,100,679.23	2,146,719.73	2,151,733.84	2,380,697.43	2,325,541.19	2,531,745.34	2,421,234.03		
May	3,247,272.32	3,247,272.32	3,247,272.32	3,247,272.32	3,247,272.32	3,247,272.32	3,247,272.32	3,247,272.32	3,247,272.32		
June	3,352,489.75	3,317,056.64	3,300,114.48	3,342,026.64	3,446,710.06	3,608,697.09	3,719,822.39	3,828,029.55	3,732,046.61		
July	3,067,383.64	3,074,326.1	3,088,705.54	3,091,023.62	3,067,297.29	3,209,406.67	4,420,899.4	4,454,056.79	4,375,165.15		
August	4,457,514.50	4,457,514.50	4,457,514.50	4,457,514.50	4,457,514.50	4,457,514.50	4,457,514.50	4,457,514.50	4,457,514.50		
September	5,144,897.42	5,071,422.89	5,087,821.12	5,254,139.80	5,541,720.88	5,745,006.89	5,657,233.86	5,489,060.50	5,754,477.19		
October	5,654,451.35	5,654,451.35	5,654,451.35	5,654,451.35	5,654,451.35	5,654,451.35	5,654,451.35	5,654,451.35	5,654,451.35		
November	6,064,451.35	6,064,451.35	6,064,451.35	6,064,451.35	6,064,451.35	6,064,451.35	6,064,451.35	6,064,451.35	6,064,451.35		
December	6,067,093.19	6,170,030.82	7,038,373.49	7,130,718.51	7,170,883.35	7,680,914.36	7,808,732.03	7,892,096.48	7,552,000.48		

	2009	2010	2011	2012	2013
January	564,027.23	553,449.79	642,268.94	715,490.03	
February	1,107,794.10	1,157,914.54	1,250,968.02	1,385,039.86	
March	1,771,685.70	1,715,083.15	1,696,946.39	1,652,483.24	
April	2,426,517.79	2,359,014.46	2,357,487.89	2,192,450.02	
May	2,853,913.43	3,071,677.67	3,328,602.59	3,429,012.80	
June	3,352,489.75	3,317,056.64	3,300,114.48	3,342,026.64	
July	4,068,106.54	4,180,856.91	4,823,397.24	4,890,085.67	
August	4,518,827.1	4,476,244.85	5,334,272.13	5,598,998.62	
September	5,144,897.42	5,071,422.89	5,087,821.12	5,254,139.80	
October	5,654,451.35	5,654,451.35	5,654,451.35	5,654,451.35	
November	6,064,451.35	6,064,451.35	6,064,451.35	6,064,451.35	
December	6,067,093.19	6,170,030.82	7,038,373.49	7,130,718.51	
EST	6,880,500	6,480,000	6,000,000	7,200,000	
				7,700,000	
				% of Est	
				8%	
				10%	
				12%	
				15%	
				18%	
				20%	
				22%	
				25%	
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				92%	
				95%	
				98%	
				100%	

Report

The trend has been going up since 2009. Mr. Tkach stated that he would like to see a revenue stream that all expenses could be paid from and not use the carryover and put that to the side and that we could run the county on the revenue this may be down the road but would like to strive for that situation. Mr. Tkach stated that we are within budget for the first quarter. Mr. Tkach stated that for his point of view we are right where we should be. The general revenue fund was discussed by the quarter. It is a little less than 2012 but better on the whole since 2008. Sales tax was discussed as well. . Mr. Tkach stated that sales tax is pretty strong.



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tax.ohio.gov

9684220130410
HURON COUNTY TREASURER
12 E MAIN ST
NORWALK, OH 44857-1542

SALES ACT HURON COUNTY For February, 2013		
The Tax Commissioner being fully advised and in accordance with the Revised Code, determines the allocation to be as follows:		
1. Sales Tax Payments	\$83,325.58	
2. Direct Pay Tax Return Payments	\$15,247.07	
3. Seller's Use Tax Return Payments	\$6,242.92	
4. Consumer's Use Tax Return Payments	\$3,592.26	
5. Motor Vehicle Tax Payments	\$6,242.92	
6. Non-Resident Motor Vehicle Tax Payments	\$118.68	
7. Watercraft and Outboard Motors	\$200.45	
8. Department of Liquor Control	\$672.60	
9. Sales Tax on Motor Vehicle Fuel Refunds	\$6	
10. Sales/Use Tax Voluntary Payments	\$353.74	
11. Statewide Master Numbers	\$60,152.72	
12. Sales/Use Tax Assessment Payments	\$1,791.29	
13. Streamlined Sales Tax Payments	\$61.95	
14. Use Tax Amnesty Payments	\$2.97	
15. Managed Audit Sales/Use Tax Payments	\$0.00	
16. County Tax Receipts	\$204,600.75	
17. Adjustments Made to Prior Allocations	\$0.00	
18. Less Sales/Use Tax Refunds Approved	\$274.01	
19. Aggregate County Tax Receipts	\$204,256.74	
20. Less 1% Administrative Retain Fund	\$2,042.56	
21. Destination Sourcing Adjustment	\$0.00	
22. County Tax Allocation	\$202,183.39	

ALST0091



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HURON COUNTY TREASURER
12 E MAIN ST
NORWALK, OH 44857-1542

SALES LOCAL HURON COUNTY For February, 2013		
The Tax Commissioner being fully advised and in accordance with the Revised Code, determines the allocation to be as follows:		
1. Sales Tax Payments	\$105,655.76	
2. Direct Pay Tax Return Payments	\$32,484.19	
3. Seller's Use Tax Return Payments	\$45,090.69	
4. Consumer's Use Tax Return Payments	\$7,184.77	
5. Motor Vehicle Tax Payments	\$70,231.30	
6. Non-Resident Motor Vehicle Tax Payments	\$539.54	
7. Watercraft and Outboard Motors	\$400.89	
8. Department of Liquor Control	\$1,545.20	
9. Sales Tax on Motor Vehicle Fuel Refunds	\$122.3	
10. Sales/Use Tax Voluntary Payments	\$707.52	
11. Statewide Master Numbers	\$120,506.47	
12. Sales/Use Tax Assessment Payments	\$3,566.50	
13. Streamlined Sales Tax Payments	\$210.71	
14. Use Tax Amnesty Payments	\$8.98	
15. Managed Audit Sales/Use Tax Payments	\$0.00	
16. County Tax Receipts	\$409,081.26	
17. Adjustments Made to Prior Allocations	\$0.00	
18. Less Sales/Use Tax Refunds Approved	\$548.23	
19. Aggregate County Tax Receipts	\$408,533.03	
20. Less 1% Administrative Retain Fund	\$4,085.33	
21. Destination Sourcing Adjustment	\$0.00	
22. County Tax Allocation	\$404,447.70	

ALST0091

Sales tax report

At 10:00 a.m. Investment Board meeting was opened.

REGULAR SESSION

THURSDAY

APRIL 18, 2013

Investment Meeting Agenda
April 18, 2013

Call to order

Motion to waive the reading of the minutes of the January 17, 2013 Organizational meeting and approve as written

Year to date reports:

- Monies on account
- Investment report
- Bond Interest
- Checking Account Interest
- Interest recap all funds
- Landfill statement

The next Investment Board meeting will be August 13, 2013, 11:00 a.m. at the Huron County Fair Commissioners meeting.

Motion to adjourn:

Being no further business to come before the Board, Mr. Dunlap made the motion, seconded by Mr. Bauer to adjourn the meeting at 10:37 a.m.

Respectfully Submitted,

Kathleen Schaffer
Huron County Treasurer

Investment Advisory Board Minutes
Organizational Meeting January 17, 2013

The Organizational meeting of the Huron County Investment Board was held on Thursday, January 17th, 2013 at the office of the Huron County Commissioners. Commissioners Gary Bauer, Tom Dunlap, and Joe Hintz were all present, as well as Cheryl Nolan, Clerk to the Board, Dalvia Kasper, Huron County Assistant Prosecutor, Sue Bommer, H.R. Administrator, and Scott Seltz, of the Norwalk Reflector.

Commissioner Gary Bauer was appointed to serve as Committee Chair, and Commissioner Tom Dunlap will serve as Vice Chair.

There was a motion made and seconded to waive the reading of the October 31, 2012 meeting minutes.

The board reviewed reports of:

- Monies on account
- Investments
- Interest on all funds
- Checking account interest
- Landfill
- Sales tax collection

The STAR rate of interest on January 16th was 0.07%. There appears to be no end in sight for the flat rates of interest.

The Treasurer informed the Board tat tax bills were mailed out January 11, and off sight collection would once again be taking place in Willard, Wakeman, and New London the last week before final collection week. Permission was asked to request that all offices in the court house and the office building not park in the lanes of the drive thru during final collection week. This is to avoid confusing taxpayers who may think more than one lane is open at the drive thru.

The Treasurer distributed a proposal to the Board from Automated Business Machines for a check processing, bill posting system. Purchase and implementation of this system would cut expenses for extra help, and streamline the processing of mail. Checks would be electronically deposited at the bank. The Chair asked when the money would be needed, and a meeting with the Data Processing Board would be scheduled.

The next meeting will be on Thursday, April 18th, 2013 at 10:00 a.m.

Investment board meeting minutes

Tom Dunlap moved to approve the meeting minutes for January 17, 2013. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Tom Dunlap
Aye – Gary W. Bauer
Aye – Kathleen Schaffer

APRIL 18, 2013

Interest on Checking Accounts				
2013				
	BANK ACCOUNT	INTEREST	MTHL Y	YTD TOTAL
PAID IN January '13	PNC	0.00		
	CNB	909.09		
February '13	PNC LANDFILL	4.95	914.04	914.04
	PNC	0.00		
March '13	CNB	1,938.26		
	PNC LANDFILL	4.26	1,942.52	2,856.59
April '13	PNC LANDFILL	1.36		
	CNB LANDFILL	1,105.87		
May '13	CNB	6.49	1,113.72	3,870.28
	CNB LANDFILL			
June '13	PNC			
	CNB			
July '13	CNB LANDFILL			
	PNC			
August '13	CNB			
	CNB LANDFILL			
Sept. '13	PNC			
	CNB			
October '13	CNB LANDFILL			
	PNC			
November '13	CNB			
	CNB LANDFILL			
December '13	PNC			
	CNB			
	CNB LANDFILL			

	1st Half	2nd Half	2nd Half %
2006	18,629,052	17,634,688	51% -40%
2007	19,756,365	17,110,126	54% -46%
2008	19,639,750	18,353,558	55% -45%
2009	19,799,228	16,396,360	50% -42%
2010	20,441,469	17,116,541	54% -40%
2011	20,758,482	16,877,625	55% -43%
2012	21,667,086	17,613,610	55% -45%
2013	22,228,815		

¹References for Dutch accounts are based on information provided by the client and may not reflect true business as of the date of this report. Does not include accrued interest, if any, paid at time of payment.

[illegible]

APRIL 18, 2013

Summary of Accounts as of March 29, 2013	
PNC	\$1,422,846.43
Citizens	\$10,749,579.43
Star Ohio	\$2,212,658.59
STAR Health Trust	\$698,481.42
Investments	\$10,698,970.23
Total:	\$25,782,636.10

At 10:29 a.m. Joe Hintz moved to enter into **Executive Sessions ORC 121.22 (G) (1)** to consider the appointment, **employment**, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official,

REGULAR SESSION THURSDAY

APRIL 18, 2013

licensee, or regulated individual; **ORC 121.22 (G) (4)** preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. Tom Dunlap 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 10:31 a.m. Gary Bauer left the meeting for an appointment.

At 10:32 a.m. executive session recessed. Regular session resumed.

At 10:33 a.m. Gary Ousley, Dog Warden came before the board to present his quarterly report.

Huron County Dog Warden Quarterly Report

2nd Quarter

Impounded: 85
Adopted: 40
Claimed by owner: 21
Deceased by sickness: 6
Still in pound: 13

Tag Sales: 2013

Total Tags: 11,404
Total Sold: \$149,544.00

Report

Mr. Ousley stated that they had ordered 12,000 tags and have sold 11,404. The goal is to sell all 12,000 tags and feels that they have met what the sold last year. Mr. Ousley reviewed his report and further stated the situation of having an intern work at the dog warden office. This will be investigated further. Mr. Dunlap asked Mr. Ousley to talk to the Prosecutor's office to make this work.

Discussion was had in regards to the improvement projects that they would like to do this spring and keeping the inside clean.

At 10:51 a.m. the board recessed.

At 10:57 a.m. regular session resumed.

At 10:58 a.m. Jason Roblin, EMA director came before the board in regards to presenting his quarterly report. Mr. Roblin reported that they had purchased 200 weather radios from the previous grant funding for resale to citizens. Mr. Roblin stated that they cost the county \$42.00 the grant will pass back half of that and are asking the residents to pay \$20.00 a piece for them. The board asked for a new radio for the office as the one in the office was one of the first purchased. Discussed the weather sirens and stated that the Greenwich siren is up and installed and running. The siren for Celleryville can be ordered any day now as the grant has been approved. Mr. Roblin stated that he needs to verify the location with Burmma Farms. Radio frequencies were discussed and all is well and further discussed the dog warden and the Wakeman PD frequencies and further explained how these were handled.

REGULAR SESSION**THURSDAY****APRIL 18, 2013**

The next topic was in regards to 9-1-1 which has been taking up a lot of his time. Further discussion was had in regards to the CCAO Legislative Briefing and the document that Mr. Dunlap brought back from this and gave to Mr. Roblin to review. Mr. Roblin further explained the document and the repercussions it has on the counties. Mr. Roblin stated after reviewing the document it looks like the consultant is recommending keeping the options open on behalf of the counties. Recommendation from Mr. Roblin stated that it looks like the consultant is recommending keeping the options open for the counties. The current project needs to get the vendor on board and has requested a meeting with Daivia Kasper, Assistant Prosecutor for review. The technical committee approved and the 9-1-1 board approved as well. The board asked Mr. Roblin to charge forward with this project. Mr. Roblin further explained the microwave connection at the landfill from the sheriff and EMA.

At 11:17 a.m. the board recessed.

At 12:48 p.m. regular session resumed

At 12:48 p.m. executive session resumed.

At 1:15 p.m. Mr. Bauer returned to the meeting.

At 1:30 p.m. Tom Dunlap moved to end Executive Sessions ORC 121.22 (G) (1); ORC 121.22 (G) (4). 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

* No action taken.

At 1:31 p.m. Gary Bauer moved to adjourn. Tom Dunlap 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 April 18, 2013.

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 1:31 p.m.

Signatures on File