

SPECIAL SESSION

MONDAY

JANUARY 14, 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 January 8, 2013 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the January 8, 2013 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

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

Cheryl Nolan, Administrator/Clerk opened the nomination for President. Tom Dunlap nominated Gary W. Bauer for President. Ms. Nolan called for any further nominations hearing none called for a motion to close the nominations. Tom Dunlap moved to close the nominations for President. 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
Abstain – Joe Hintz

13-06

IN THE MATTER OF ELECTION OF A PRESIDENT OF THE BOARD OF COMMISSIONERS FOR THE YEAR 2013 IN COMPLIANCE WITH ORC 305.5

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the board of county commissioners shall organize on the second Monday of January of each year by the election of one of its members as president for a term of one year;

and

WHEREAS, Tom Dunlap made the nomination to elect Gary W. Bauer as President to the Board of Huron County Commissioners for the year 2013 and after hearing no further nominations Mr. Dunlap moved to close the nominations. Gary W. Bauer seconded the motion with the voting as follows:

Aye – Gary W. Bauer
Aye – Tom Dunlap
Abstain – Joe Hintz now therefore

BE IT RESOLVED, that Gary W. Bauer is hereby elected to serve as President to the Board of Huron County Commissioners for the year 2013;

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
Abstain – Joe Hintz

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Mr. Bauer assumed the duties of President and opened the nominations for Vice-President. Tom Dunlap nominated Joe Hintz as Vice President. Mr. Bauer called for any further nominations hearing none called for a motion to close the nominations for Vice-President. Joe Hintz moved to close the nominations. 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

13-07

IN THE MATTER OF ELECTION OF A VICE PRESIDENT OF THE BOARD OF COMMISSIONERS FOR THE YEAR 2013

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the board of county commissioners shall organize on the second Monday of January of each year and may elect of one of its members as Vice President for a term of one year; and

WHEREAS, Tom Dunlap made the nomination to elect Joe Hintz as Vice- President to the Board of Huron County Commissioners for the year 2013 and after hearing no further nominations Joe Hintz moved to close the nominations. Tom Dunlap seconded the motion with the voting as follows:

Aye – Gary W. Bauer
Aye – Tom Dunlap
Aye – Joe Hintz now therefore

BE IT RESOLVED, that Joe Hintz is hereby elected to serve as Vice President to the Board of Huron County Commissioners for the year 2013; 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

13-08

IN THE MATTER OF SETTING THE MEETING TIME FOR THE BOARD OF HURON COUNTY COMMISSIONERS FOR 2013

Joe Hintz moved the adoption of the following resolution:

WHEREAS, as per Section 305.06 of the Ohio Revised Code, the board of county commissioners shall conduct at least fifty regular sessions each year, at the usual office of the board at the county seat and these sessions shall be conducted at a specific time fixed in advance; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners will hold their regular sessions every Tuesday and first and third Thursdays at 180 Milan Avenue, Norwalk, Ohio; 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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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

13-09

IN THE MATTER OF SETTING SPECIAL MEETINGS FOR THE BOARD OF HURON COUNTY COMMISSIONERS

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, pursuant to Ohio Revised Code section 121.22 (F), every public body, by rule, shall establish a reasonable method whereby any person may determine the time and place of all regularly scheduled meetings and the time, place, and purpose of all special meetings; and

WHEREAS, the Board of Huron County Commissioners desires to establish a rule to provide for notice of special meetings; now therefore

BE IT RESOLVED, that the Clerk shall give notice of the date, time, location, and purpose or purposes of a special session other than an emergency session as early as practicable, but not later than twenty-four (24) hours before the time the meeting is to start; and further

BE IT RESOLVED, if there is sufficient time to post twenty-four hours notice, the clerk shall give notice of an emergency session in the same manner as notice of a non-emergency special session. Otherwise, notice of the emergency session shall consist of notifying all news media who have requested notice in writing of special or emergency sessions as soon as an emergency session has been called or if communications are not possible as soon thereafter as is possible; 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

13-10

IN THE MATTER OF PUBLIC PARTICIPATION DURING THE BOARD OF HURON COUNTY COMMISSION MEETINGS

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the public is invited to speak to any of the agenda items and other topics, comments will be limited to three (3) minutes and directed to the Board of Huron County Commissioners; and

WHEREAS, it will be the practice of the Board of Commissioners that personnel matters of a personal and confidential nature are not appropriate topics for a public meeting and accordingly these concerns should be addressed individually with the Administrator/Clerk and/or in executive session of the Board of Huron County Commissioners; and

WHEREAS, the board welcomes public comments and questions during the time set aside in the meeting for public comment and asks that any member of the public who wishes to address the board sign in to provide name, address and telephone number; now therefore

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BE IT RESOLVED, that the Board of Huron County Commissioners set public participation policy during the Board of Commissioners meeting as stated 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

**BOARD OF HURON COUNTY COMMISSIONERS
PUBLIC COMMENT SIGN-IN SHEET**

Date: _____

Time: 9:30 a.m.

Name:

Address:

Telephone:

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____
16. _____
17. _____
18. _____
19. _____

IN THE MATTER OF EXPRESSING THE BOARD'S INTENT TO CONDUCT AN INTERNET AUCTION FOR THE SALE OF UNNEEDED, OBSOLETE OR UNFIT COUNTY PERSONAL PROPERTY

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, House Bill 226 of the 124th General Assembly, effective January 26, 2002, authorizes a Board of County Commissioners to dispose of unneeded, obsolete or unfit personal property through the use of an Internet auction; and

WHEREAS, Section 307.12 (E) of the Ohio Revised Code, as amended by H.B. 226, requires a Board of County Commissioners to adopt, during each calendar year, a resolution expressing its intent to sell personal property by Internet auction; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby expresses its intent to dispose of unneeded, obsolete or unfit personal property by Internet auction; and further

BE IT RESOLVED, that the personal property disposed of through Internet auction may include, as specified in ORC 307.12 (E), motor vehicles acquired for the use of county officers and departments, road machinery, equipment, tools or supplies, any of which is either unneeded, obsolete, or unfit for the use for which it was acquired; and further

BE IT RESOLVED, that the Internet auction will be conducted in the following manner under the following general terms and conditions: all items will be sold "as is" with Huron County making no guarantee as to the condition of said items; the purchaser will be responsible for the removal of said items from Huron County property; and, the purchaser will be required to make payment in full within five days following the close of the auction, before any property can be released; and further

BE IT RESOLVED, that the number of days of bidding on the property involved, as specified in ORC 307.12, will be at least fifteen days, including Saturdays, Sundays, and legal holidays; and further

BE IT RESOLVED, that the Huron County Board of Commissioners has contracted with GovDeals, Inc., 5913 Carmichael Place, Montgomery, Alabama, 36117, telephone number 800-613-0156, as its representative to conduct the Internet auction on the county's behalf; and further

BE IT RESOLVED, that the Administrator/Clerk will publish in the County's local newspaper, the *Norwalk Reflector*, a summary of the information contained in this resolution on the following dates: January 17, 2013; and further

BE IT RESOLVED, that a notice similar to the one published in the newspaper will be posted continually in a conspicuous place in the office of the County Auditor, the offices of the Board of County Commissioners and on the Huron County Internet website; and further

BE IT RESOLVED, that the Huron County Board of Commissioners reserves the right, at a later date, to establish the minimum prices that may be accepted for any property that is the subject of the Internet auction, the terms and conditions of any particular sale that may occur, including, but not limited to, requirements for pick up and/or delivery of the property, method of payment, and payment of sales tax in accordance with applicable laws; and further

BE IT RESOLVED, that the information described in the paragraph above will be provided on the Internet at the time of the auction itself, or will be provided before that time, upon request, if the terms and conditions have been determined by the Board of County Commissioners or its representative; and further

BE IT RESOLVED, that a copy of this resolution be sent to the Huron County Auditor; 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

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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 followed:

Aye – Gary W. Bauer

Aye – Tom Dunlap

Aye – Joe Hintz

**NOTICE OF INTENT TO DISPOSE OF SURPLUS PERSONAL
PROPERTY BY INTERNET AUCTION**

Resolution No. 13-11, adopted by the Board of County Commissioners of Huron County on January 14, 2013, authorized the disposal of unneeded, obsolete or unfit personal property, including motor vehicles by Internet auction. This resolution is in accordance with O.R.C. Section 307.12 as amended by H.B. 226 of the 124th General Assembly.

All Internet auctions will be conducted on commercial auction sites. The auctions shall be conducted on a continuous basis through accessing the Huron County surplus property through the Huron County website located at www.hccommissioners.com double click on the Gov Deals icon. The surplus items shall be posted for fifteen days including Saturdays, Sundays, and legal holidays.

All items will be sold “as is, where is” with Huron County making no guarantee as to the condition of said items, and with the purchaser being responsible for the removal of said items from the Huron County Facilities.

The purchaser will be required to make payment in full within five (5) days following the close of the auction.

No property will be released until payment in full has been received by Huron County.

The right is reserved to reject any and all bids.

By Order of the Board of County Commissioners, Huron County, Ohio

Cheryl Nolan, Administrator/Clerk

PUBLISH: January 17, 2013

13-12

**IN THE MATTER OF AUTHORIZING THE COUNTY ENGINEER TO PROCEED WITH
CONSTRUCTION OR RECONSTRUCTION BY FORCE ACCOUNT**

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Board of Commissioners has determined the health, safety and welfare of the residents of Huron County will be best served by authorizing the County Engineer to proceed by "Force Account" in matters pertaining to the construction, reconstruction, improvement, of Huron County roads, bridges and culverts;
now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners does hereby authorize the Huron County Engineer to use county forces and proceed by "Force Account" in the construction, reconstruction and improvement, of the roads, bridges and culverts serving Huron County's residents, and that this authorization shall extend to, and include, any such roads, bridges and culverts on state, county, city or village roadways when the County Engineer has been so authorized by the respective jurisdiction;
and further

BE IT RESOLVED, that the County Engineer is hereby authorized by the Board of County Commissioners to employ such laborers and vehicles, use such county employees and property, lease such implements and tools, and purchase such materials as are necessary in the construction, reconstruction,

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improvement of said roads by force account. And that, when determining whether construction or reconstruction of roads may be undertaken by force account, the County Engineer shall first cause to be made an estimate of the cost of such work using the force account project assessment form developed by the auditor of state under section 117.16 of the Revised Code. When the total estimated cost of the Force Account work exceeds thirty thousand dollars per mile, the County Commissioners shall invite and receive competitive bids for furnishing all the labor, materials, and equipment necessary to complete the work in accordance with sections 307.86 to 307.92 of the Revised Code; and further

BE IT RESOLVED, that the County Engineer is authorized by this Board of County Commissioners to use such county employees and property, lease such implements and tools, and purchase such materials as are necessary in the construction, reconstruction, improvement, of bridges and culverts by force account. And that, when determining whether such construction, reconstruction, improvement of bridges or culverts may be undertaken by force account, the County Engineer shall first cause to be made an estimate of the cost of such work using the force account project assessment form. When the total estimated cost of the work exceeds one hundred thousand dollars, this Board of County Commissioners shall invite and receive competitive bids for furnishing all the labor, materials, and equipment necessary to complete the work, in accordance with sections 307.86 to 307.92 of the Revised Code. The County Engineer shall obtain the approval required by section 5543.02 of the Revised Code; and further

BE IT RESOLVED, that “Force Account,” as used in this section means that the County Engineer will act as contractor, using labor employed by the Engineer, or, using material and equipment either owned by the county or leased by the county, or purchased in compliance with sections 307.86 to 307.92 of the Revised Code and excludes subcontracting such work which requires competitive bidding pursuant to sections 307.86 to 307.92 of the Revised Code unless, or until, such work has been bid and awarded by the Board of Commissioners; and further

BE IT RESOLVED, that the term “competitive bids” as used in this section requires competition for the whole contract regarding such materials, or, components of any such contract awarded by the County Commissioners and in regard to its component parts, includes labor and materials; 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

13-13

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 C 13-01 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.

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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

CLAIM SCHEDULE Page: 1
Batch Number: 01 Date: Reference:

I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.

Ronald Beach byms Auditor

We hereby approve for payment by the County Auditor the following vouchers as itemized below.

Signature of County Commissioner

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for SHIPLEYS OFFICE SUPPLY INC, ENDICOTT MICROFILM INC, MICROFILM PROCESSING INV 34442, etc.

CLAIM SCHEDULE Page: 2
Batch Number: 01 Date: 01/16/2013 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for CITY OF NORWALK WATER & SEWER, EAST SIDE FUEL PLUS, ROAD GAS-DECEMBER, etc.

CLAIM SCHEDULE Page: 3
Batch Number: 01 Date: 01/16/2013 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for CNE GAS HOLDINGS INC, JAIL GAS, CITY OF NORWALK, HURON COUNTY SHERIFF, etc.

CLAIM SCHEDULE Page: 4
Batch Number: 01 Date: 01/16/2013 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for 115 PUBLIC ASSISTANCE, RS BUSINESS MACHINES INC, AGENCY SUPPLIES, SEAGATE OFFICE PRODUCTS, etc.

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CLAIM SCHEDULE Page: 5
Batch Number: 01 Date: 01/16/2013 Reference:
Vendor Amount PO/Line Warrant Account
TAPETEL ELECTRONICS INC 333.22 33391/1 000000 00475
VERIZON WIRELESS 70.01 33391/1 000000 00475
HURON COUNTY DEVELOPMENT 200.00 33624/1 000000 00475

CLAIM SCHEDULE Page: 6
Batch Number: 01 Date: 01/16/2013 Reference:
Vendor Amount PO/Line Warrant Account
117 CHILD SUPPORT ENFORC 59,909.61 ** Total **
LORAIN COUNTY J V S DISTRICT 75.00 33613/1 000000 00280
GREAT LAKES TRUCK DRIVING 4,995.00 33613/1 000000 00280

CLAIM SCHEDULE Page: 7
Batch Number: 01 Date: 01/16/2013 Reference:
Vendor Amount PO/Line Warrant Account
TRAVIS OWENS 22.00 33613/1 000000 00280
PIONEER CAREER AND TECH CEN 50.00 33613/1 000000 00280
HURON COUNTY CLERK OF COURT 955.98 33383/1 000000 00470
HURON COUNTY JOB & FAMILY S 58,953.63 33619/1 000000 00485

CLAIM SCHEDULE Page: 8
Batch Number: 01 Date: 01/16/2013 Reference:
Vendor Amount PO/Line Warrant Account
MARK A WHOLESKI 675.00 33360/1 000000 00275
AMERICAN ELECTRIC POWER COR 15.00 33361/1 000000 00475
ELECTRIC CHARGES 99 181.30 33361/1 000000 00475
WATER & SEWER CHARGES 48.95 33361/1 000000 00475

CLAIM SCHEDULE Page: 9
Batch Number: 01 Date: 01/16/2013 Reference:
Vendor Amount PO/Line Warrant Account
MIDWAY INC 858.54 33363/1 000000 00275
ELEMENT, FILTE,R DRIVESHAFT, END YOKE, HOSE 25.00 33363/1 000000 00275
REPAIR MOTOR, BROACH NEW KEYWAY #100 108.95 33363/1 000000 00275

CLAIM SCHEDULE Page: 10
Batch Number: 01 Date: 01/16/2013 Reference:
Vendor Amount PO/Line Warrant Account
125-128 ENGINEERING 146.96 ** Total **
125 AUTO TAX 46,583.43 ** Total **
131 RECORDERS EQUIPMENT
ENDICOTT MICROFILM INC 461.00 33664/1 000000 00200

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CLAIM SCHEDULE Page: 11
Batch Number: 01 Date: 01/16/2013 Reference:
Vendor Amount PO/Line Warrant Account
NORTH POINT EDUCATIONAL FY13 I-PART FEE 5,000.00 33446/1 000000 00475
138-138 YOUTH PROGRAM 5,000.00 ** Total **
138 YOUTH PROGRAMS 5,000.00 ** Total **
145 CHILDREN'S SERVICE
145-145 CHILDREN'S SERVICE F
BRUCE & KIMBERLY D HOSE 80.00 33385/1 000000 00150
FOSTER PARENT TRAINING
BOBBI JO KEITH 40.00 33385/1 000000 00150
FOSTER PARENT TRAINING
JUDY SPARGS 80.00 33385/1 000000 00150
FOSTER PARENT TRAINING
ROSA SHEPHERD 80.00 33385/1 000000 00150
FOSTER PARENT TRAINING
ROBERT A BORES 80.00 33385/1 000000 00150
FOSTER PARENT TRAINING
ROBIN R DAVIS 80.00 33385/1 000000 00150
FOSTER PARENT TRAINING
BOBBIE & KENT KEENE 80.00 33385/1 000000 00150
FOSTER PARENT TRAINING
LAURA A LONG 250.00 33385/1 000000 00150
KPIP
TAMI S MACK 250.00 33385/1 000000 00150
KPIP-MASON URBINE
TAMI S MACK 250.00 33385/1 000000 00150
KPIP
BRENDA HOWELL 250.00 33385/1 000000 00150
KPIP
BRENDA HOWELL 250.00 33385/1 000000 00150
KPIP
GLENDA MASON 250.00 33385/1 000000 00150
KPIP
GLENDA MASON 250.00 33385/1 000000 00150
KPIP
GREGORY C KICK PHD 625.00 33385/1 000000 00150
PASSES-THERAPY
GREGORY C KICK PHD 587.50 33385/1 000000 00150
PASSES-THERAPY
PIRELANDS ELECTRIC CO-OF IN 139.14 33385/1 000000 00150
ESAA-G CLAUS-UTILITIES
K-MART (9527) 144.63 33385/1 000000 00150
ESAA-C GARDNER-CLOTHES
WRIGHT BROS BUILDERS 199.00 33385/1 000000 00150
ESAA-C WEIDINGER-RENT

CLAIM SCHEDULE Page: 12
Batch Number: 01 Date: 01/16/2013 Reference:
Vendor Amount PO/Line Warrant Account
JAMES A. GOTTFRIED MD INC 149.00 33385/1 000000 00150
ESAA-T OSORINE-MEDICAL
WAL-MART COMMUNITY BRC 196.40 33385/1 000000 00150
ESAA-A URBINE-CLOTHES
WAL-MART COMMUNITY BRC 47.72 33385/1 000000 00150
ESAA-D FRANCE-CLOTHES
WAL-MART COMMUNITY BRC 50.70 33385/1 000000 00150
ESAA-J BOLDMAN-PHONE CARD
WAL-MART COMMUNITY BRC 136.65 33385/1 000000 00150
ESAA-L OLDFIELD-GROCERIES
WAL-MART COMMUNITY BRC 17.97 33385/1 000000 00150
ESAA-K STRAUGHN-LICE RX
WAL-MART COMMUNITY BRC 320.02 33385/1 000000 00150
ESAA-N SWEGLES-BABY SUPPLIES
WAL-MART COMMUNITY BRC 249.44 33385/1 000000 00150
ESAA-D LYNCH-GROCERIES
WAL-MART COMMUNITY BRC 119.37 33385/1 000000 00150
ESAA-I SLOWE-GROCERIES
WAL-MART COMMUNITY BRC 136.43 33385/1 000000 00150
ESAA-D WRIGHT-GROCERIES
WAL-MART COMMUNITY BRC 279.91 33385/1 000000 00150
ESAA-K HALE-GROCERIES
WAL-MART COMMUNITY BRC 147.67 33385/1 000000 00150
ESAA-H LOVE-CLOTHES
WAL-MART COMMUNITY BRC 60.00 33385/1 000000 00150
ESAA-B HUNTER-GIFT CARDS
WAL-MART COMMUNITY BRC 143.58 33385/1 000000 00150
ESAA-L OLDFIELD-GROCERIES
WAL-MART COMMUNITY BRC 90.18 33385/1 000000 00150
ESAA-K KOVARBASICH-GROCERIES
WAL-MART COMMUNITY BRC 60.00 33385/1 000000 00150
ESAA-C CHRISTIE-GIFT CARDS
WAL-MART COMMUNITY BRC 64.79 33385/1 000000 00150
FOSTER CARE CHILD EXPENSE
WAL-MART COMMUNITY BRC 303.99 33385/1 000000 00150
FOSTER CARE CHILD EXPENSE
WAL-MART COMMUNITY BRC 399.34 33385/1 000000 00150
FOSTER CARE CHILD EXPENSE
WAL-MART COMMUNITY BRC 299.96 33385/1 000000 00150
FOSTER CARE CHILD EXPENSE
BRUCE & KIMBERLY D HOSE 280.00 33385/1 000000 00150
ESAA-N SWEGLES-RESPTTE
CAROTHERS PEST CONTROL LLC 490.00 33385/1 000000 00150
ESAA-A WALLACE-PEST CONTROL
K-MART (9527) 369.96 33385/1 000000 00150
ESAA-K LANHAM-BEDSO
CITY OF NORWALK 115.83 33385/1 000000 00150
ESAA-G MASON-UTILITIES

CLAIM SCHEDULE Page: 13
Batch Number: 01 Date: 01/16/2013 Reference:
Vendor Amount PO/Line Warrant Account
COLUMBIA GAS 84.49 33385/1 000000 00150
ESAA-G MASON-UTILITIES
ROSA SHEPHERD 720.00 33385/1 000000 00150
FOSTER PARENT TRAINING
AMBER LANTZ 180.49 33385/1 000000 00150
NON RECURRING ADOPTION
COMMUNITY TEACHING HOMES IN 5,270.00 33385/1 000000 00150
FOSTER CARE CHILD ROOM & BOARD
NINO VITALE 223.99 33385/1 000000 00150
FOSTER CARE CHILD EXPENSE
GUIDESTONE 9,732.14 33385/1 000000 00150
FOSTER CARE CHILD PAYMENTS
WILLIAM D KOPAS JR 100.00 33385/1 000000 00150
FOSTER PARENT TRAINING/TRAINER
BEECH BROOK 4,929.93 33385/1 000000 00150
FOSTER CARE CHILD ROOM & BOARD
CHRISTIAN CHILDRENS HOME OF 3,606.00 33385/1 000000 00150
FOSTER CARE CHILD ROOM & BOARD
RICHARD S WILES 250.00 33616/1 000000 00150
KPIP
RICHARD S WILES 250.00 33616/1 000000 00150
KPIP
MICHAEL A KRAGER 250.00 33616/1 000000 00150
KPIP
APRIL CAMPBELL 550.00 33616/1 000000 00150
FOSTER CARE CHILD ROOM & BOARD
APRIL CAMPBELL 70.00 33616/1 000000 00150
ESAA-RESPTTE
DEBBIE MOTTE 800.00 33616/1 000000 00150
IL-JAN 2013
HURON COUNTY JOB & FAMILY S 132,105.52 33616/1 000000 00150
FCBA XFER TO PA OCT-DEC 2012
145-145 CHILDREN'S SERVICE F 167,624.74 ** Total **
145 CHILDREN'S SERVICE 167,624.74 ** Total **
150 MARRIAGE LICENSE FEE
150-150 MARRIAGE LICENSE FEE
CATHOLIC CHARITIES 3,604.50 000000 00525
FEES JULY-DECEMBER 2012
SAFE HARBOUR DOMESTIC VIOLE 1,802.25 000000 00525
FEES JULY-DECEMBER 2012
DOMESTIC VIOLENCE SHELTER 1,802.25 000000 00525
FEES JULY-DECEMBER 2012

CLAIM SCHEDULE Page: 14
Batch Number: 01 Date: 01/16/2013 Reference:
Vendor Amount PO/Line Warrant Account
150-150 MARRIAGE LICENSE FEE 7,209.00 ** Total **
150 MARRIAGE LICENSE FEE 7,209.00 ** Total **
500 LANDFILL
500-501 TRANSFER STATION
OHIO ENVIRO PROTECTION AGEN 650.00 33269/1 000000 00280
EPA 2013 LICNRS
500-501 TRANSFER STATION 650.00 ** Total **
500 LANDFILL 650.00 ** Total **
525 LANDFILL SOLID WASTE
525-525 LANDFILL SOLID WASTE
CITY OF NORWALK 6,097.88 33141/1 000000 00250
RECYCLING GRANT
CITY OF NORWALK 3,902.12 33142/1 000000 00250
RECYCLING GRANT
TUFFMAN EQUIPMENT & SUPPLY 23.12 33142/1 000000 00250
SAFETY FLAGS
525-525 LANDFILL SOLID WASTE 10,023.12 ** Total **
525 LANDFILL SOLID WASTE 10,023.12 ** Total **
600 EARLY INTERVENT COLL
600-600 EARLY INTERVENT COLL
OHIO EDISON 1,081.33 000000 00350
ELECTRIC;ACCT#:110011249379
CITY OF NORWALK 250.90 000000 00350
WATER BILL;ACCT#:A00-00155-00
600-600 EARLY INTERVENT COLL 1,332.23 ** Total **
600 EARLY INTERVENT COLL 1,332.23 ** Total **
620 HARTER TRUST
620-620 HARTER TRUST

CLAIM SCHEDULE Page: 15
Batch Number: 01 Date: 01/16/2013 Reference:
Vendor Amount PO/Line Warrant Account
WAL-MART COMMUNITY BRC 666.25 33386/1 000000 00250
FOSTER CARE-CHRISTMAS 2012
WAL-MART COMMUNITY BRC 72.25 33386/1 000000 00250
FOSTER CARE-CHRISTMAS 2012
JOSTENS INC 116.50 33617/1 000000 00250
HARTER O J STEPHENS-GRADUATION
620-620 HARTER TRUST 855.00 ** Total **
620 HARTER TRUST 855.00 ** Total **
635 COMMISSARY TRUST
635-635 COMMISSARY TRUST
TREASURER STATE OF OHIO 1,057.72 33683/1 000000 00260
SALES TAX FROM COMMISSARY STORE 07/01/12-12/31/12
635-635 COMMISSARY TRUST 1,057.72 ** Total **
635 COMMISSARY TRUST 1,057.72 ** Total **
*** End of Report ***

ROLAND TKACH HURON COUNTY AUDITOR
ACCOUNTING DEPT. (419) 688-8488
DATA PROCESSING (419) 688-8700
LICENSE BUREAU/ARMY Study Lane Campus (419) 688-8822
Fax (419) 685-3123
MAIL DISTRIBUTION (419) 688-2821
MOBILE HOMES (419) 688-8603
PERSONAL PROPERTY (419) 688-8464
REAL ESTATE TAXATION (419) 688-8464
WEIGHTS AND MEASURES (419) 688-8284
FAX (419) 685-4244
12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 688-8284

HURON COUNTY CLAIM SCHEDULE APPROVAL

To the Huron County Auditor's Accounting Department

Please check which one applies:

Everything on the claim schedule has been approved by the Huron County Commissioners and all warrants are to be released.

The following have NOT been approved by the Huron County Commissioners and should be held until further advised.

Hold the following:

Dollar Amount Vendor

Table with columns for Dollar Amount and Vendor, containing multiple empty rows for data entry.

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13-14

MONDAY

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IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY SOIL & WATER CONSERVATION DISTRICT

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, funds have been appropriated from the Huron County General Fund for the Huron County Soil & Water Conservation District in 2013; and

WHEREAS a first quarter P.O. for these funds, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum of \$30,712.50 for the first quarter to be paid from the Code listed in the Commissioners' Budget to the Huron County Soil & Water Conservation District for the first quarter of the year 2013; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid for the first quarter from the Code listed in the Commissioners' Budget to the Huron County Soil & Water Conservation District for the year 2013:

From: 037-00558-001 Soil & Water Conservation District \$ 31,962.50 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

13-15

IN THE MATTER OF AMENDING THE ORIGINAL RESOLUTION CREATING THE HURON COUNTY AIRPORT AUTHORITY

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners has the authority and responsibility for determining the term of the members of the Board of Trustees of the Huron County Airport Authority, pursuant to Ohio Revised Code section 308.03; and

WHEREAS, in the original Resolution Creating Huron County Airport Authority, December 22, 1966, Journal Volume 41, Page 521, the Board of Commissioners established a five member board of trustees, to serve 5-year terms with the initial terms staggered so that one term expired each year, with each term commencing on the first Monday in January; and

WHEREAS, for the past ten years or so, the Board of Commissioners has been appointing members to the Airport Authority for 4-year terms, by request of the then-president of the Airport Authority, Harry Schmidt, however, the practice has caused some concerns; and

WHEREAS, the Board of Commissioners has the power to amend the original resolution for any purpose the Board determines necessary, ORC § 308.03; now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners determines it is necessary to amend the original Resolution Creating the Airport Authority and does hereby amend the original Resolution as follows:

5.1 Commencing January 1, 2013, the terms of the members of the Board of Trustees shall be 5-year

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terms commencing on January 1 and expiring on December 31.

5.2 The terms shall be staggered such that one term shall expire each year.

5.3 The Board of Commissioners may appoint members to terms of less than 5-years when necessary and further to re-establish the 5 year rotation.

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.

Discussion: Gary Bauer stated that the original resolution was for five year terms and after discussion last week and discussion with Daivia Kasper, Assistant Prosecutor we realized that in 2000 the Airport President asked for four year terms which was done without a resolution. We are now putting it back to five year terms by resolution as stated in the resolution above. Mr. Dunlap thanked Ms. Kasper for getting this straightened out.

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

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

13-16

IN THE MATTER OF RE-APPOINTMENT TO THE HURON COUNTY ADAMHS BOARD

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the term of Dennis Doughty on the Huron County ADAMhs Board expires on January 31, 2013; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to re-appoint Mr. Doughty to a new term to begin February 1, 2013 and to end June 30, 2016; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby re-appoints Mr. Doughty to the Huron County ADAMhs Board with term commencing as follows:

Dennis Doughty February 1, 2013 to June 30, 2016 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.

Discussion: Daivia Kasper explained the change at the state being the reason for the term being strange. Dennis Doughty was appointed by the state and now will be appointed by the Huron County Commissioners and stated that is why the terms are kind of strange.

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

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

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**IN THE MATTER OF APPROVING PUBLIC OFFICIALS BOND FOR JOSEPH KOVACH,
HURON COUNTY ENGINEER**

Joe Hintz moved the adoption of the following resolution:

WHEREAS, pursuant to Ohio Revised Code section 317.02 the Board of County Commissioners is required to fix the amount of the bond for the Engineer and approve the bonding company before the Engineer may discharge the duties of the office; and

WHEREAS, Joseph Kovach has been elected to the office of Engineer for a four (4) year term commencing January 2, 2013; now therefore

BE IT RESOLVED, that Board of Huron County Commissioners does hereby fix the amount of the bond for the above named Public Official to be \$10,000.00 and hereby approves the bonding company and the bond, as attached hereto; and further

BE IT RESOLVED, that the clerk is directed to certify a copy of this resolution to the County Treasurer to be kept with the bond of the Engineer; 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

13-18

**IN THE MATTER OF APPROVING PUBLIC OFFICIALS BOND FOR DR. JEFFREY
HARWOOD, HURON COUNTY CORONER**

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, pursuant to Ohio Revised Code section 313.03 the Board of County Commissioners is required to fix the amount of the bond for the Coroner and approve the bonding company before the Coroner may discharge the duties of the office; and

WHEREAS, Dr. Jeffrey Harwood has been elected to the office of Coroner for a four (4) year term commencing January 7, 2013; now therefore

BE IT RESOLVED, that Board of Huron County Commissioners does hereby fix the amount of the bond for the above named Public Official to be \$5,000.00 and hereby approves the bonding company and the bond, as attached hereto; and further

BE IT RESOLVED, that the clerk is directed to certify a copy of this resolution to the County Auditor to be kept with the bond of the Coroner; 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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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

13-19

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #039 IN THE GENERAL FUND TO FUND # 004

Joe Hintz moved the adoption of the following resolution:

WHEREAS, fund #004 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 039-00567-001 health insurance in the amount of \$1,299.96 to the fund #004-00125-001; 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 # 004 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.

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

13-20

IN THE MATTER OF AWARDING THE BID FOR THE SALE OF 3.46 ACRES OF LAND LOCATED BEHIND THE HURON COUNTY JOB AND FAMILY SERVICES 185 SHADY LANE DRIVE, NORWALK, OHIO 44857 (AKA BMX TRACK LAND)

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, per Resolution 12-360 bids were let for the sale of the 3.46 acres of land located behind the Huron County Job and Family Services 185 Shady Lane Drive, Norwalk Ohio 44857 (AKA BMX land); and

WHEREAS, one bid was received for the above titled project on January 07, 2013 at 1:30 p.m. as follows:

<u>Bidder</u>	<u>Bid</u>
Fisher Titus Medical Center	\$50,000

WHEREAS; after reviewing the bid the Board of Huron County Commissioners came to the conclusion that the bid best fit the benefits of the residents of Huron County by providing a community use; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby awards the bid for the sale of the 3.46 acres of land located behind the Huron County Job and Family Services, 185 Shady Lane Drive, Norwalk, Ohio 44857 (AKA BMX Track) to Fisher Titus Medical Center, 272 Benedict Avenue, Norwalk, Ohio in the amount of \$50,000; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the

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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: Joe Hintz stated that his concern is that there is not a whole lot of county land out at Shady Lane and stated that he very much appreciates the fact that we have the facility of Fisher Titus but does not understand the need because they even stated publicly in the paper that this is not a need that they need right now and doesn't understand the rush to sell county land at this time. Mr. Hintz stated that he is not happy with the appraisal of the land and feels that in this down economy even though this may be the going rate at this time but feels that in the future the value of this land will increase so this coupled with the fact that he really had no idea that there really was an interest in the BMX any more until we had people come in to our meeting last week and state that. Mr. Hintz stated that he just does not see the need to rush to sell that property at this time. Tom Dunlap stated that he had felt like this as well because there is one thing about selling dirt they are not making anymore and was concerned about that until he had an opportunity to meet with them and find out some of their projections. Mr. Dunlap stated that he knows how lengthy that kind of stuff is and the benefit that the community is going to see out of what they have planned makes him in favor of it at this point. Gary Bauer explained that he has taken his mother to several different buildings on the Fisher Titus campus and appreciates the fact that we have one stop shopping on the same property and at some point if they don't have property then you will have multiple places which makes it more difficult. As far as selling land Mr. Bauer stated that he does not like selling land either but we have a sizeable piece of land between the DJFS and the jail, we have acreage on the far west side of Shady Lane.

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

- Aye – Gary W. Bauer
- Aye – Tom Dunlap
- No – Joe Hintz

IN THE MATTER OF HOLIDAY NOTICE

ALL HURON COUNTY OFFICES WILL BE

CLOSED ON MONDAY, JANUARY 21, 2013

TO OBSERVE MARTIN LUTHER KING DAY

THE HURON COUNTY TRANSFER STATION WILL BE OPEN

HURON COUNTY COMMISSIONERS

Gary W. Bauer, Tom Dunlap, Joe Hintz

At 9:30 Public Comment no public comment

THE MATTER OF TRAVEL

Tom Dunlap 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

Gary W. Bauer, Commissioner, on January 24, 2013, to Columbus, Ohio, for OSU Extension Advisory Committee meeting representing Commissioners.

Peter Welch, SWMD, on January 17 & 23, 2013, to Columbus, Ohio, meeting with T&M and Arcadis, Dave Homan traveling also.

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MONDAY

JANUARY 14, 2013

IN THE MATTER OF REQUEST FOR LEAVE

Stephen Minor/buildings & grounds/sick/6:00 a.m. January 4, 2013- 2:00 p.m. January 9, 2013.

Jeff Deeble/buildings & grounds/sick/6:00 a.m. – 8:00 a.m. January 10, 2013.

Sue Bommer/HR/LP/sick/1:00 p.m. – 5:00 p.m. January 14, 2013.

Ronald Ackerman/buildings & grounds/vacation/9:30 a.m. – 1:30 p.m. December 31, 2013.

Lon Burton/mechanic/vacation/7:00 a.m. January 16, 2013 – 3:30 p.m. January 18, 2013.

Peter Welch/SWMD/sick/11:30 a.m. – 3:30 p.m. January 11, 2013.

Al Timbs/buildings & grounds/vacation/4:00 a.m.- 12:30 p.m. November 29, 2013/ 4:00 a.m. December 23, 2013 -12:30 p.m. December 31, 2013.

Larry Burdue/buildings & grounds/vacation/5:30 a.m. – 2:00 p.m. January 18, 2013; February 15, 2013; May 28, 2013 – May 31, 2013; July 5, 2013; September 3, 2013 – September 6, 2013; September 30, 2013; October 11, 2013; November 8, 2013 November 29, 2013; December 26, 2013 – December 27, 2013.

SIGNINGS

Don Corley

Housing Development Coordinator

WSOS Community Action Commission, Inc.

P.O. Box 590

Fremont, OH 43420

Re: Nickel Plate Plaza Apartments and Bellevue Housing Limited Partnership Bellevue, Ohio

Dear Mr. Corley:

The Huron County Commissioners support the proposal by Provident Management, Inc. and WSOS to acquire and rehab an existing 48-unit apartment complex consisting of 16 one bedroom and 32 two bedroom currently known as Sir Frederick Apartments located at 975 Monroe Street in Bellevue, Huron County, Ohio.

We wish you success in obtaining the Low Income Housing Tax Credits from the Ohio Housing Finance Agency and other funds that are needed to complete the Nickel Plate Plaza housing rehabilitation and preservation project. It will be a benefit to current residents and their neighborhood.

Sincerely,

THE BOARD OF HURON COUNTY COMMISSIONERS

Gary W. Bauer, Tom Dunlap, Joe Hintz

OTHER BUSINESS

Gary Bauer discussed the Moving Ohio Forward program which is the \$300,000 plus dollars from the Attorney General's Office to tear down buildings. Mr. Bauer stated that Carol Knapp, HCDC is administering these funds for Huron County and that she has 15 properties in townships and cities and is ready to move ahead with these projects. The first one will be a \$15,000 contribution to Bellevue and involves the tearing down of the three buildings just west of the library.

Discussion was had in regards to the board list that the board received. Mr. Dunlap asked about the LEPC, EMA if they all had to be on these boards or could they divide them. Mr. Bauer stated that they all go when they can and not always go at the same time. Mr. Bauer further stated that the most significant one for them to all attend is the 9-1-1 Committee meetings as they are looking at spending funds. After further discussion the following board list was agreed upon.

DATA Processing Board	Tom
CAC Board	Appointed representatives
Catastrophic Leave Board	Tom
RLF Board	Gary
Community Corrections Board	Tom

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LEPC Board	All
EMA Board	All
Railroad Safety Task Force	All
9-1-1 Committee	All
Planning Commission	All
Solid Waste Management	Joe
WIA Board	All
Family & Children First	Tom
District 9	Gary member ----- alternate
Records Retention	Gary
Board of Revision	Joe

Discussion was had in regards to the Megginson Creek situation and Mr. Bauer stated that he would check with Cary Brickner, Soil and Water to see what the status of this is. Ms. Kasper stated that when she last spoke with him he wanted to make sure that the Seneca County Auditor had certified those costs to the Seneca County property owners and wanted to know what the actual numbers will be before the hearing.

Mr. Bauer further discussed dates for their calendars such as December 5, 2013 Soil and Water annual meeting and March 11, 2013 the 4-H advisor's banquet which will be held in North Fairfield.

Assistant Prosecutor's

Daivia Kasper stated that she is finalizing the purchase and sale of land agreement with Fisher Titus Medical Center. Ms. Kasper also stated that she brought the material in to discuss with Cheryl Nolan in regards to the board's designation of unclassified positions.

Joe Hintz stated that he may go to the Commissioners' Training seminar on February 10,11, 12, 2013 with Mr. Dunlap. Mr. Bauer stated that one of those days is a meeting day so if both are attending the meeting will need to be changed.

After discussion the board agreed to set the date of January 22, 2013 for the application deadline for Huron County Airport Authority Board.

At 10:30 a.m. Joe Hintz 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 January 14, 2013.

**SPECIAL SESSION
IN THE MATTER OF ADJOURNING**

MONDAY

JANUARY 14, 2013

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 10:30 a.m.

Signatures on File