

REGULAR SESSION

THURSDAY

JANUARY 17, 2013

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

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

13-21

IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-F-11-1BJ-1) SUBMITTED TO THE BOARD JANUARY 17, 2013

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, a request for payment and status of funds report has been prepared and submitted to the Board of Huron County Commissioners as attached herein by WSOS CAC, Inc. & Huron County Development Council for the Board’s certification; and

WHEREAS the Board has reviewed the request for payment and status of funds report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the request for payment and status of funds report as attached herein and certifies that the data reported is correct and that the amount of the Request for Payment is not in excess of current needs; 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

13-22

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD JANUARY 17, 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 Commissioners

CCAO Membership \$7,406.00 now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$500.00 as listed above; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open

REGULAR SESSION

THURSDAY

JANUARY 17, 2013

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

13-23

IN THE MATTER OF AUTHORIZING PERSONS TO SIGN PURCHASE ORDERS, APPROVE VOUCHERS FOR PAYMENT AND TO CERTIFY PICKUP PAYROLL

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the State Examiners require that the Auditor be provided with the names of persons authorized to sign purchase orders, approve vouchers for payment and to certify and pickup payroll; and

WHEREAS, the Board of Huron County Commissioners desire to authorize Cheryl Nolan, Administrator/Clerk, Vickie Ziemba, Administrative Assistant to sign purchase orders, approve vouchers for payment and to certify and pick up payroll; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does approve Cheryl Nolan, Administrator/Clerk and Vickie Ziemba, Administrative Assistant to sign purchase orders, approve vouchers for payment and to certify and pick up payroll; 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

13-24

IN THE MATTER OF APPROVING OF THE FY 2010 CHIP FINAL PERFORMANCE REPORT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the FY 2010 CHIP Final Performance Report for the period covered September 01, 2010 through December 31, 2012 has been prepared and submitted to the Board of Huron County Commissioners for their approval; and

WHEREAS, the Board of Huron County Commissioners has reviewed the FY 2010 CHIP Final Performance Report for the period of September 01, 2010 through December 31, 2012 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 FY 2010 CHIP Final Performance Report; and further

BE IT RESOLVED, that the FY 2010 CHIP Final Performance Report be made a part of this resolution hereof the same as if fully written herein; and further

REGULAR SESSION

THURSDAY

JANUARY 17, 2013

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

13-25

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, Lowell Etzler needs to be re-appointed as Gary W. Bauer’s designee to the Erie-Huron-Richland C.A.C. Board of Directors; now therefore

BE IT RESOLVED, that Lowell Etzler, 32 E. Main Street, Greenwich, Ohio 44837, be re-appointed as the designee of Gary W. Bauer on the Erie-Huron-Richland C.A.C./ Board of Directors as of this day;and further

BE IT RESOLVED, that a certified copy of this resolution be sent to Mr. Etzler; 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

IN THE MATTER OF REQUEST FOR LEAVE

Maria Lyons/buildings & grounds/sick/9:00 a.m. – 1:00 p.m. January 17, 2013/vacation/5:30 a.m. – 8:30 a.m. January 3, 2013.

Joshua Jasinski/Dog Warden/sick/8:00 a.m. – 4:30 p.m. January 18, 2013.

Sue Bommer/HR/LP/sick/8:30 a.m. – 11:30 a.m. January 10, 2013.

SIGNING

Contract with Board of Elections to use 180 Milan Avenue Norwalk Ohio as a polling place.

REGULAR SESSION

THURSDAY

JANUARY 17, 2013

CONTRACT FOR USE OF SITE AS POLLING PLACE

THIS AGREEMENT, MADE AND ENTERED INTO FOR ALL ELECTION DATES CALLED IN THE YEAR 2013 BY AND BETWEEN THE HURON COUNTY BOARD OF ELECTIONS AND THE HURON COUNTY ADMINISTRATION BUILDING, IN HURON COUNTY.

WITNESS THAT SAID COUNTY ADMINISTRATION BUILDING WILL MAKE AVAILABLE AND SAID AGREEMENT WILL BE EFFECTIVE AND IN FULL FORCE UNTIL SIXTY (60) DAYS NOTICE HAS BEEN GIVEN BY EITHER PARTY, HEREBY LEASES UNTO SAID BOARD OF ELECTIONS, SUFFICIENT SPACE ON THE PREMISES KNOWN AND DESCRIBED AS FOLLOWS:

COUNTY ADMINISTRATION BUILDING, 180 MILAN AVE, NORWALK
PRECINCT: NORWALK 1A, NORWALK 1B, NORWALK 1C

PLEASE BE ADVISED: THE BOARD OF ELECTIONS MUST FIRST APPROVE CHANGES TO THE VOTING LOCATION WITHIN THE BUILDING. CONTACT THE OFFICE AT 419-668-8218 BEFORE MAKING ANY CHANGES TO THE POLLING LOCATION.

IN WITNESS THEREOF, SAID PARTIES HERE UNTO SUBSCRIBED THEIR NAMES.

Daniel R. Haggerty
CHAIRMAN

S. S. Leach

Thomas W. Huggler

Robert G. Hines

ATTEST: *Janet Locke* DIRECTOR

APPROVED BY: *Jim W. Bane*

TITLE: *H. C. Lema President*

DATE: *1/17/13*

REGULAR ELECTION DATES FOR THE YEAR 2013

PRIMARY ELECTION DATE: MAY 7, 2013

GENERAL ELECTION DATE: NOVEMBER 5, 2013

POSSIBLE SPECIAL ELECTION DATE: AUGUST 6, 2013

PLEASE SIGN, DATE, AND RETURN TO THE BOARD OF ELECTIONS, 180 MILAN AVE. NORWALK, OHIO 44857, AS SOON AS POSSIBLE.

PLEASE MAKE A COPY OF THIS AGREEMENT FOR YOUR RECORDS.

F:\SHARED FOLDER\Precinct Polling Place\Polling Place Contract\012013 CONTRACT POLLING PLACE.doc

Administrator/Clerk's Report

Cheryl Nolan presented a letter received from The Shelter advising the board that there is an opening on their board of directors. After further discussion in this regard the board asked Ms. Nolan to call The Shelter for suggested candidates for such board.

OTHER BUSINESS

Gary Bauer stated that they need to get back to the final budget and stated that he has been working on it the last few days. Mr. Bauer stated that the sheriff's budget needed to be reviewed. Tom Dunlap discussed the fact that the sheriff would like to transfer funds from the jail budget #036 to the sheriff budget #023 now that Dave Battles has retired and there are extra funds in the jail salary line. The sheriff would like to use these funds to add another road deputy. The board agreed that they did not have a problem with this transfer. Mr. Dunlap stated that he would let the sheriff know to send that transfer request to the commissioners' office. Mr. Bauer stated that he was at a Gerken Center meeting yesterday and was also at the Family and Children First meeting and Dr. Dee Zeffiro-Krenisky announced that they are going to continue to educate the development disabled as they have and they are going to expand to other areas as well. Mr. Bauer stated that he also met with Cary Brickner, Soil and Water Conservation District, Manager and stated that Mr. Brickner stated that they would like additional funds as they had asked for \$143,000.00 and we budgeted \$127,000.00. Mr. Bauer stated that he told Mr. Brickner that the board would take that under consideration for the final budget. Mr. Bauer then reviewed the status of the maintenance ditches. The Megginson Creek ditch, Seneca County all the notifications went out to the people involved in Seneca County and they only received one call back. At this time we are looking at March for the hearing. The Coder-Wechter ditch maintenance project, Crawford County there are some problems there in regards to the clean up. Mr. Bauer also discussed the ditch on Halfway Road and stated that they know have permission from Lorain County Metro Parks to mow the ditches and go down the path with the mower and they need a sixty inch culvert put in and they are working with the county engineer to get this done. Once they get that in this project should proceed the finalizing this project. Ditch projects are all moving but none are finished. Mr. Bauer also discussed the airport land rent and the property tax.

Tom Dunlap stated that the jail doctor is leaving and the Sheriff is working with FTMC for a jail doctor. Mr. Dunlap also stated that there is an issue with the jail intercom system. The company needs a credit application filled out and this needs to be worked out. Mr. Dunlap will work with the auditor's office in this regard.

At 9-30 a.m. Public Comment

SIGN IN SHEET

BOARD OF HURON COUNTY COMMISSIONERS
PUBLIC COMMENT SIGN-IN SHEET

Date: January 17, 2013 Time: 9:30 a.m.

Name:	Address:	Telephone:
1. <u>Norb Smith</u>	<u>12005 Schumaker Rd</u>	<u>419-668-2883</u>
2. <u>Don Frankenfield</u>	<u>4-B Maple Hill</u>	<u>663-0080</u>
3. <u>Dennis Sokol</u>	<u>22001 State Rd Milan, OH</u>	<u>419-497-1533</u>
4. <u>Ellen Hintz</u>	<u>10 W. Main</u>	<u>419-668-9858</u>
5. <u>Tom Olak</u>	<u>Ridge View Circle</u>	<u>419-492-3066</u>
6. <u>Jeff Savage</u>	<u>770 Blended</u>	<u>419-663-0094</u>
7. _____	_____	_____
8. _____	_____	_____
9. _____	_____	_____
10. _____	_____	_____
11. _____	_____	_____
12. _____	_____	_____
13. _____	_____	_____
14. _____	_____	_____
15. _____	_____	_____
16. _____	_____	_____
17. _____	_____	_____
18. _____	_____	_____
19. _____	_____	_____

Norb Smith discussed the Raceway Park and the Airport. Mr. Smith stated that he wanted to present his viewpoint as a businessman in reference to the Summit Motorsport and the airport. Mr. Smith stated that he has talked to several business people that have this same view and stated that he would give the board a list of names if necessary. The first thing that he wanted to say is that he wants the raceway black and white checkered flags flying in our county and not somewhere else. Mr. Smith then proceeded to compare what the raceway park has done for the county and what the airport can do for the county. Mr. Smith stated that just at one event they had 32,000 people show up and stated to think about what that does for the county in regards to the local businesses. Mr. Smith asked the board to use good common sense in choosing board members. Mr. Smith further discussed what the Summit Motor Sports Park does for the county.

Don Frankenfield reported on the tree harvest and presented an update on this project.

Dennis Sokol presented his qualifications for being appointed to the airport board. Mr. Sokol also spoke to the revenue and the taxes.

Tom Olak spoke to the airport board appointments and stated that he would strongly encourage the board to consider each applicant as to their skill set, their vision along with dedication to Huron County and surrounding region and even their temperament. Mr. Olak further explained what he felt that the appointments should be able to do.

Jeff Savage introduced himself and presented his qualifications for being appointed to the airport board.

Mr. Bauer explained the deadline for the airport board as January 22, 2013 and thanked everyone for coming in and further stated that he would like to have the open positions on the airport board filled by the February Airport Board meeting. Mr. Dunlap thanked Mr. Savage for coming in and introducing himself. Mr. Hintz stated that the board appreciates the input and stated that it is very valuable to them and feels this will be a major decision.

At 9:44 a.m. The board recessed.

At 10:00 a.m. regular session resumed.

The investment board was called to order. Election of members was held and elected a chair. Mr. Bauer and Mr. Dunlap will be the members of the board and Mr. Bauer will serve as the chair. Ms. Schaffer explained the board proceedings to Mr. Dunlap. Ms. Schaffer presented the meeting minutes of Tuesday, October 31, 2012. Gary W. Bauer moved to approve the October 31, 2012 Investment Board meeting minutes. Kathleen Schaffer seconded the motion. The roll being called upon its adoption, the vote resulted as follows.

Aye – Gary W. Bauer
Aye – Kathleen Schaffer

Ms. Schaffer explained the change over from PNC to Citizens Bank.

REGULAR SESSION REPORTS

THURSDAY

JANUARY 17, 2013

Investment Advisory Board Minutes Tuesday October 31, 2012

The Huron County Investment Board held its Investment Board meeting on Tuesday, October 31, 2012 at 10:30 a.m. at the Huron County Administration Building, Huron County Commissioners Gary Bauer, Joe Hintz, and Larry Silcox were present, along with Clerk to the Board Cheryl Nolan. Mr. Hintz made the motion, seconded by Ms. Schaffer to waive the reading of the minutes from the August 14, 2012 meeting, and approve as written. All voted yes, motion carried.

The board reviewed the reports of:

- Monies on account
- Checking account interest
- Interest recap all funds
- Landfill
- Sales Tax Collections

Interest rates remain flat. As of today STAR is at 0.10%.

The Treasurer informed the Commissioners that the general checking account was in the process of being moved from PNC bank to Citizens Bank.

Debbie Newman of Productive Capital was introduced to the board and presented a portfolio of Huron County Investments.

The Treasurer completed the Auditor of State's Commercial Paper Investment Training on October 18. The County Treasurer's conference will be November 13-15 in Columbus. The Board was informed of the Treasurer's office being closed on December 24th.

The next meeting will be on January 17, 2013 at 10:00 a.m. at the Huron County Commissioners office. Mr. Hintz made the motion to adjourn, seconded by Ms. Schaffer. The meeting ended at 11:27a.m.

Respectfully Submitted,

Kathleen Schaffer
Huron County Treasurer

Investment Meeting Agenda January 17, 2013 Organizational meeting

Call to Order

Elect a Chairman of the Board
Elect a Vice Chairman of the Board.

Motion to waive the reading of and approve the minutes of the October 31, 2012 meeting

No investments are in contract

Year to date reports:

- Investments on Account
- Bank Account Balances
- Interest recap all funds
- Checking Account Interest
- Landfill
- Sales Tax Collection
- Casino Distributions

The next Investment Board meeting will be April 2013, at a.m. at the office of the Commissioners, 180 Milan Avenue, Norwalk.

Motion to adjourn

Bank Account Balances as of December 31, 2012

PNC Bank General Account	4,894,274.12
PNC Bank Savings Account	158,398.68
Citizen's Bank Checking	6,646,051.40
Star Ohio	2,212,293.79
Star Ohio Health Trust	484,524.08
Grand total accounts	13,531,937.64

Interest on Bonds 2012

Date	Amount	YTD
January 13, 2012 Stifel Nicolaus Bond Interest	\$3,436.29	\$3,436.29
February 29, 2012 Stifel Nicolaus Bond Interest	1,937.52	\$5,373.81
March 30, 2012 Stifel Nicolaus Bond Interest	\$11,312.50	\$16,686.31
March 30, 2012 Huntington Bank Bond Interest	\$2,336.25	\$19,022.56
April 13, 2012 Huntington Bank Interest on mature bond	\$6,984.37	\$25,986.93
April 19, 2012 Stifel Nicolaus Bond Interest	11,250.00	\$37,236.93
April 19, 2012 Huntington Bank Bond Interest	1,750.00	\$38,986.93
April 23, 2012 Stifel Nicolaus Bond Interest	6562.5	\$45,049.43
July 18, 2012 Piper Jaffray interest called bond	8,511.25	\$53,560.68
August 28, 2012 Huntington Bank Bond Interest	4,312.50	\$57,873.18
September 18, 2012 Piper Jaffray Bond Interest	7,562.50	\$65,435.68
December 1, 2012 US Bank Holdings Interest	3,302.24	\$68,737.92

Interest on Investments 2013

Date	Amount	YTD
1/3/2013 Investment interest carry over	39,268.75	39,268.75
3-Jan Piper Jaffray interest on cd's	1,492.08	40,760.83

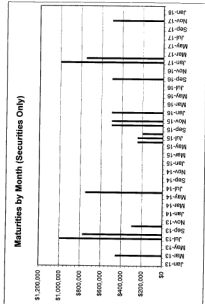
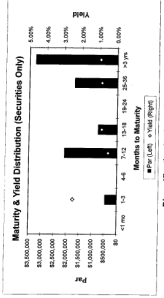
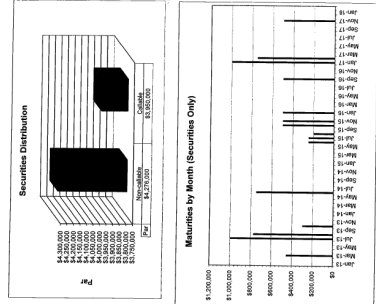
Page 1 of 3

HURON COUNTY
Consolidated Investment Portfolio
As of 12/31/2012 12:59 AM

CASH ACCOUNTS	COUPON	MATURITY DATE	ACQUISITION DATE	RETAIL PRICE	QUANTITY	MARKET VALUE	YIELD	WTD YIELD	STATUS
243,378.00	0.000%		12/31/12	100.0000	24337800	24337800	0.00%		CASH
486,000.00	2.600%	03/28/13	03/28/09	100.0000	48600000	48600000	2.60%		US BANK
770,000.00	0.000%	08/15/13	08/15/11	100.0000	77000000	77000000	0.00%		US BANK
2,000,000.00	1.000%	05/09/13	05/09/12	100.0000	20000000	20000000	1.00%		US BANK
2,800,000.00	1.000%	06/28/14	06/28/11	100.0000	28000000	28000000	1.00%		US BANK
2,800,000.00	1.000%	07/27/15	07/27/12	100.0000	28000000	28000000	1.00%		US BANK
5,000,000.00	2.500%	03/22/14	03/22/11	100.0000	50000000	50000000	2.50%		US BANK
1,000,000.00	0.750%	02/28/15	02/28/12	100.0000	10000000	10000000	0.75%		US BANK
1,000,000.00	0.750%	02/28/15	02/28/12	100.0000	10000000	10000000	0.75%		US BANK
1,000,000.00	0.750%	02/28/15	02/28/12	100.0000	10000000	10000000	0.75%		US BANK
2,000,000.00	1.500%	02/28/17	02/28/12	100.0000	20000000	20000000	1.50%		US BANK
2,000,000.00	1.500%	02/28/17	02/28/12	100.0000	20000000	20000000	1.50%		US BANK
2,000,000.00	1.500%	02/28/17	02/28/12	100.0000	20000000	20000000	1.50%		US BANK
TOTALS						2,465,002.28		0.69%	
CASH ACCOUNTS						2,465,002.28		0.70%	
TOTAL						2,465,002.28		0.70%	

Approved by Cash Accounts as shown or information provided by the client and may not reflect true balances as of the date of this report.
Printed: 12/31/12 12:59 AM

This report prepared for KATHLEEN SCHAFER
Kathleen Schaffer, Huron County Treasurer



Asset Class	Value	Percentage
Cash	\$1,000,000	10.00%
US Treasury	\$1,000,000	10.00%
Municipal	\$1,000,000	10.00%
International	\$1,000,000	10.00%
Other	\$1,000,000	10.00%
Grand Total	\$10,000,000	100.00%

*Maturities for Cash accounts are based on information provided by the client and may not reflect the balances as of the date of this report.
**Does not include interest income. A 3% yield is assumed for purposes.

INTEREST RECAP
ALL FUNDS

Category	2012	2011	2010	2009	2008	2007	2006	2005
Cash	66,571.90	48,831.72	87,199.25	120,147.86	139,147.86	139,147.86	139,147.86	139,147.86
CD's	55,330.22	35,430.36	112,600.00	167,900.00	167,900.00	167,900.00	167,900.00	167,900.00
STAR	388,128.87	354,330.36	576,258.76	326,538.64	326,538.64	326,538.64	326,538.64	326,538.64
Totals	1,130,778.68	843,096.08	1,276,058.01	1,276,058.01	1,276,058.01	1,276,058.01	1,276,058.01	1,276,058.01

Huron County Landfill
2013

Month	Permissive Sales Tax	Capital Improvements	Total
JANUARY	475,291.62	237,648.47	712,940.09
FEBRUARY	449,389.59	224,057.18	1,395,086.86
MARCH	523,578.88	281,783.02	2,170,458.74
APRIL	408,056.88	204,024.39	2,782,540.11
MAY	430,984.61	215,488.17	3,429,012.89
JUNE	475,528.16	237,746.27	4,142,287.32
JULY	495,121.53	249,556.91	4,390,855.86
AUGUST	462,025.11	231,007.84	5,583,998.81
SEPTEMBER	507,387.70	253,688.32	6,345,074.83
OCTOBER	499,032.17	249,512.09	7,093,619.09
NOVEMBER	443,519.53	223,155.31	7,763,093.93
DECEMBER	436,641.69	216,916.31	8,416,051.93
TOTAL	\$174,823.73	\$19,749.46	\$5,054.32

Huron County Landfill
2012

Month	Permissive Sales Tax	Capital Improvements	Total
JANUARY	475,291.62	237,648.47	712,940.09
FEBRUARY	449,389.59	224,057.18	1,395,086.86
MARCH	523,578.88	281,783.02	2,170,458.74
APRIL	408,056.88	204,024.39	2,782,540.11
MAY	430,984.61	215,488.17	3,429,012.89
JUNE	475,528.16	237,746.27	4,142,287.32
JULY	495,121.53	249,556.91	4,390,855.86
AUGUST	462,025.11	231,007.84	5,583,998.81
SEPTEMBER	507,387.70	253,688.32	6,345,074.83
OCTOBER	499,032.17	249,512.09	7,093,619.09
NOVEMBER	443,519.53	223,155.31	7,763,093.93
DECEMBER	436,641.69	216,916.31	8,416,051.93
TOTAL	\$2,047,686.35	37,382.08	\$1,973,769.95

Huron County Treasurer
2012 Sales Tax Disbursements

Month	Permissive Sales Tax	Capital Improvements	Total
JANUARY	475,291.62	237,648.47	712,940.09
FEBRUARY	449,389.59	224,057.18	1,395,086.86
MARCH	523,578.88	281,783.02	2,170,458.74
APRIL	408,056.88	204,024.39	2,782,540.11
MAY	430,984.61	215,488.17	3,429,012.89
JUNE	475,528.16	237,746.27	4,142,287.32
JULY	495,121.53	249,556.91	4,390,855.86
AUGUST	462,025.11	231,007.84	5,583,998.81
SEPTEMBER	507,387.70	253,688.32	6,345,074.83
OCTOBER	499,032.17	249,512.09	7,093,619.09
NOVEMBER	443,519.53	223,155.31	7,763,093.93
DECEMBER	436,641.69	216,916.31	8,416,051.93
TOTAL	\$2,047,686.35	37,382.08	\$1,973,769.95

FUND 505
L-Equipment

Month	Permissive Sales Tax	Capital Improvements	Total
JANUARY	475,291.62	237,648.47	712,940.09
FEBRUARY	449,389.59	224,057.18	1,395,086.86
MARCH	523,578.88	281,783.02	2,170,458.74
APRIL	408,056.88	204,024.39	2,782,540.11
MAY	430,984.61	215,488.17	3,429,012.89
JUNE	475,528.16	237,746.27	4,142,287.32
JULY	495,121.53	249,556.91	4,390,855.86
AUGUST	462,025.11	231,007.84	5,583,998.81
SEPTEMBER	507,387.70	253,688.32	6,345,074.83
OCTOBER	499,032.17	249,512.09	7,093,619.09
NOVEMBER	443,519.53	223,155.31	7,763,093.93
DECEMBER	436,641.69	216,916.31	8,416,051.93
TOTAL	\$2,047,686.35	37,382.08	\$1,973,769.95

Casino Distributions		
Jul-12	51,934.47	51,934.47
Oct-12	105,657.02	155,591.49
Jan-13	137,766.36	345,292.32

At 10:17 a.m. Kathleen Schaffer discussed a new payment and check processing system. The cost would be \$21,000.00. Ms. Schaffer is looking at doing this the second tax half. The board agreed that this process should be done. This will need to go before the DATA board before purchasing.

At 10:26 a.m.

Joe Hintz moved to enter into **Executive Session ORC 121.22 (G) (2)** to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. 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 10:41 a.m. Tom Dunlap moved to end **Executive Session ORC 121.22 (G) (2)**. 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

Discussion was had in regards to the domain. The board decided on having an elected official and department heads meeting in regards to the domain and fiber optics.

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

Gary Bauer left the meeting.

At 11:04 a.m. regular session resumed

Gary Ousley, Dog Warden came before the board to present his first quarterly report.

Mr. Ousley explained the policy that they use instead of fining citizens and reviewed this policy and presented the following report.

**Huron County Dog Warden
Quarterly Report**

Deposition of Dogs:
End of Year Report:

Impounded: 379
Adopted: 159
Claimed by owner: 108
Destroyed: 98
Deceased Other Cause: 4
Still in pound: 6

Total Tags Sold 2012:
\$162,901

2012 Tag Season 12/01/2011 – 01/16/12
\$60,680.00

2013 Tag Season 12/1/12-1/16/13
\$61,138.00

Difference of \$458.00

Current 2013 Dog Warden Report

Impounded: 18
Adopted: 1
Claimed by Owner: 8
Destroyed: 2 – Sick
Deceased: 0
Still in pound: 7
Dogs from “12” still in pound - 6

Mr. Dunlap stated that he has heard nothing but good things about the Dog Warden through his campaign and being elected.

At 11:15 a.m. the board recessed.

At 11:31 a.m. Gary Bauer returned to the meeting and regular session resumed. Tom Strup, Deputy Director of Operations of CCAO introduced Toni Donahue with Aon Hewitt, the consultant that CEBCO uses for the programs, and Cindy McCarty with Anthem.

CEBCO was formed by the County Commissioners Association of Ohio. CEBCO is incorporated as a not-for-profit entity; CEBCO is a self-funded program; large National, Premier vendor partners with dedicated service teams. The vendor partners were reviewed. Discussion was had in regards to the programs offered

REGULAR SESSION

THURSDAY

JANUARY 17, 2013

by CEBCO and further discussion was had in regards to the Wellness Program which was discussed in detail specifically the Wellness grant program. Mr. Dunlap asked what percentage participates in the Wellness Program and Mr. Strup stated that it is 100%. Detailed discussion was had in regards to the CEBCO program. Doug Brown and John Kovach, Willis will come back to further discuss the options for health insurance and further explain the presentation today by CEBCO.

At 1:05 p.m. the board recessed.

At 1:11 p.m. regular session resumed. The board reviewed some of the discussion had with CEBCO and Anthem representatives. The board agreed to meet with Doug Brown and John Kovach, Willis to further review this information after the board has had some time to further review the information.

At 1:14 p.m. Tom Dunlap moved to adjourn. Joe Hintz 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 17, 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 1:14 p.m.

Signatures on File