

REGULAR SESSION

TUESDAY

APRIL 17, 2012

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the April 5, 2012 & April 10, 2012 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the April 5, 2012 & April 10, 2012 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

12-106

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 12-14 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.

Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

CLAIM SCHEDULE					Page:	1
Batch Number: 14	Date:	Reference:				
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.						
We hereby approve for payment by the County Auditor the following vouchers as itemized below.						
County Commissioners						
Vendor	Amount	PO/Line	Warrant	Account		
001 GENERAL FUND						
001-015 JUVENILE C DETENTION						
BI INC	1,395.17	32629/1	000000	00475		
03/12 ELECTRONIC MONITORING ACCT 2200						
SENECA COUNTY YOUTH CENTER	7,670.00	32629/1	000000	00475		
03/12 DETENTION CASE						
001-015 JUVENILE C DETENTION	9,065.17	** Total **				
001-019 POLICE & MUNY COURTS						
NORWALK MUNICIPAL COURT	87.63	32942/1	000000	00554		
WITNESSES OR JURORS						
CITY OF NORWALK	3,400.00	32942/1	000000	00554		
1ST QUARTER LEGAL SERVICES						
001-019 POLICE & MUNY COURTS	3,487.63	** Total **				
001-022 BLDG & G-M & OPERATI						
HURON COUNTY ENGINEER	155.50	32944/1	000000	00175		
SALT & COLD MIX INV 63						
G & L SUPPLY CO	940.69	32944/1	000000	00175		
TOWELS, BAGS ETC ACCT 0774						
NEW HAVEN SUPPLY CO INC	312.00	32947/1	000000	00275		
COUPLINGS,PILOT BURNER ETC						
CARTER LUMBER CO	39.99	32947/1	000000	00275		
FRONTIER MH INV 139389222						
KRYSTOWSKI TRACTOR SALES IN	217.00	32947/1	000000	00275		
BLUITS, FILTER, BLD INV 46033						
SHEARER EQUIPMENT	177.57	32947/1	000000	00275		
GREASE,TIRE,BLADE INV 106690						

CLAIM SCHEDULE					Page:	2
Batch Number: 14	Date: 04/18/2012	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
JACCO & ASSOCIATES INC	1,277.50	32948/2	000000	00280		
HVAC CONTRACT INV 4676-IN						
WADSWORTH SLAMSON INC	1,680.00	32948/2	000000	00280		
MNT AGREEMENT INV 4247						
OTIS ELEVATOR COMPANY	3,006.32	32445/1	000000	00280		
ELEV REPAIR INV CVT30686001						
OTIS ELEVATOR COMPANY	287.60	32948/2	000000	00280		
ELEV REPAIR INV CVT30686001						
VERIZON SELECT SERVICES INC	13.15		000000	00525		
ACCT 00013182918022Y PHONES						
CITY OF NORWALK	1,595.79		000000	00528		
WATER & SEWER						
001-022 BLDG & G-M & OPERATI	9,703.11	** Total **				
001-023 SHERIFF						
SHIPLEYS OFFICE SUPPLY INC	748.19	32536/1	000000	00175		
PENCILS,SHARPIE MARKERS,INK CARTRIDGES						
EAST SIDE FUEL PLUS	6,687.66	32536/1	000000	00175		
ROAD GAS-MARCH INV 346						
SHELL OIL	49.57	32536/1	000000	00175		
GAS						
MARATHON PETROLEUM COMPANY	90.13	32536/1	000000	00175		
GAS						
PARTS DISTRIBUTORS INC	221.96	32527/1	000000	00275		
FAN ASY,THERMO ASY,SEAL THERM						
TREASURER STATE OF OHIO	1,494.00	32522/1	000000	00475		
LEADS FOR TERMINALS APRIL-JUNE						
001-023 SHERIFF	9,291.51	** Total **				
001-027 PUBLIC DEFENDER COMM						
SHIPLEYS OFFICE SUPPLY INC	18.78	33030/1	000000	00175		
FOLDERS,TABR INV 0177345-001						
TIME WARNER CABLE	52.45	33029/1	000000	00525		
INTERNET ACCT 059705901						
001-027 PUBLIC DEFENDER COMM	71.23	** Total **				
001-032 MECHANIC/GARAGE						
PARTS DISTRIBUTORS INC	87.88	32988/1	000000	00175		
STEEL LINE, FILTER 2745						
LIBERTY AUTO PARTS INC	300.51	32988/1	000000	00175		
BREAK CABLES ACCT 2670						
G & G AUTO PARTS	75.00	32988/1	000000	00175		
BATTERY ACCT 440128						

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TUESDAY

APRIL 17, 2012

C L A I M S C H E D U L E					Page: 3
Batch Number: 14	Date: 04/18/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-032 MBCHANIC/GARAGE	463.39	**	Total	**	
001-036 JAIL OPERATIONS					
SHIPLEYS OFFICE SUPPLY INC	207.96	32528/1	000000	00176	
PENCILS,SHARPIE MARKERS,INK CARTRIDGES					
EAST SIDE FUEL PLUS	963.99	32528/1	000000	00176	
JAIL GAS-MARCH INV 347					
SHELL OIL	24.70	32528/1	000000	00176	
GAS FOR JAIL					
MARATHON PETROLEUM COMPANY	171.01	32528/1	000000	00176	
GAS FOR JAIL					
HENRY SCHEIN INC	740.83	32525/1	000000	00177	
INMATES RX ACCT 595147					
BUCKEYE SHERIFFS EDUCATIONA	200.00	32544/1	000000	00280	
TRAINING FOR STANFIELD & SOLDANO					
NORMALK AREA HEALTH SERVICE	120.00	32544/1	000000	00280	
TRAINING IN ASD FOR CORRECTION OFFICERS					
TREASURER STATE OF OHIO	747.00	32526/1	000000	00475	
JAIL LEADS APRIL-JUNE					
CITY OF NORMALK	3,121.56		000000	00528	
JAIL WATER & SEWER					
001-036 JAIL OPERATIONS	6,297.05	**	Total	**	
001-040 MISCELLANEOUS					
T DOUGLAS CLIFFORD	75.00	32963/1	000000	00570	
INDIGENT JUV200900491					
FREEMAN & FREEMAN	928.85	32963/1	000000	00570	
INDIGENT					
HILTZ WIEDEMANN ALLTON &	201.00	32963/1	000000	00570	
INDIGENT CU201000030					
VICKIE B RUFFING CO LPA	646.00	32963/1	000000	00570	
INDIGENT					
RANDAL D STRICKLER CO LPA	549.00	32963/1	000000	00570	
INDIGENT					
001-040 MISCELLANEOUS	2,399.85	**	Total	**	
001 GENERAL FUND	40,778.94	**	Total	**	
105 DOG & KENNEL					
105-999 AUDITOR ASSESSMENT					
FAIRFIELD COMPUTER	200.00	32782/1	000000	00175	
MONTHLY DOG LICENSING SUBSCRIPTION INV 20120409-4					

C L A I M S C H E D U L E					Page: 4
Batch Number: 14	Date: 04/18/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
105-999 AUDITOR ASSESSMENT	200.00	**	Total	**	
105 DOG & KENNEL	200.00	**	Total	**	
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					
AMY LEBOLD	39.00	32737/1	000000	00300	
NON TAXABLE TRAVEL					
NORTHWEST DISTRICT	40.00	32737/1	000000	00300	
SUCCESSION PLANNING TRAINING					
CITY OF NORMALK	451.10	32741/1	000000	00350	
WATER/SEWER 2/16-3/20/12					
FUELMAN	26.59	32738/1	000000	00475	
FUEL-WFD					
HURON COUNTY COMMISSIONERS	196.54	32738/1	000000	00475	
VEHICLE MAINT-MARCH 2012					
IRON OFFICE SOLUTIONS INC	392.00	32738/1	000000	00475	
TONER-36A					
MT BUSINESS TECHNOLOGIES IN	241.86	32738/1	000000	00475	
COPIER MAINT-MARCH 2012					
MT BUSINESS TECHNOLOGIES IN	501.66	32738/1	000000	00475	
COPIER MAINT-MARCH 2012					
NORTHWOOD CONSULTING	1,800.00	32738/1	000000	00475	
COMPASS TPOC TRNG-LAIRD/MINOR					
POSTMASTER NORMALK	5,000.00	32738/1	000000	00475	
BUSINESS REPLY MAIL POSTAGE					
RADIO SHACK CORP	59.99	32738/1	000000	00475	
ADMIN SUPPLIES					
HURON COUNTY TRANSIT SYSTEM	11,000.00	32738/1	000000	00475	
TRANSIT CARDS-JOBS/MEDICAID					
HUMAN SERVICES ASSOCIATES I	680.00	32745/1	000000	00510	
CONSULTING SERVICES IV-D MARCH 2012					
115-115 ADM. & OPERATION	20,428.74	**	Total	**	
115-116 SOCIAL SERVICES					
TAMMIE WENDT	6.25	32739/1	000000	00300	
NON TAXABLE TRAVEL					
FUELMAN	469.36	32742/1	000000	00475	
FUEL-PCSA					
MT BUSINESS TECHNOLOGIES IN	136.76	32742/1	000000	00475	
COPIER USAGE-MARCH 2012					
HURON COUNTY TRANSIT SYSTEM	750.00	32742/1	000000	00475	
TRANSIT CARDS-C.SERVICES					

C L A I M S C H E D U L E					Page: 5
Batch Number: 14	Date: 04/18/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
115-116 SOCIAL SERVICES	1,362.37	**	Total	**	
115 PUBLIC ASSISTANCE	21,791.11	**	Total	**	
117 CHILD SUPPORT ENFORC					
117-117 CHILD SUPPORT ENFORC					
HURON COUNTY CLERK OF COURT	778.59	32747/1	000000	00470	
IV-D CONTRACT FEB 2012					
117-117 CHILD SUPPORT ENFORC	778.59	**	Total	**	
117 CHILD SUPPORT ENFORC	778.59	**	Total	**	
123 WIA					
123-123 WIA					
BOWLING GREEN STATE UNIVERS	238.00	32724/1	000000	00280	
TRAINING-TUITION-J CAVELIER					
123-123 WIA	238.00	**	Total	**	
123 WIA	238.00	**	Total	**	
124 SPECIAL FUNDS - JPC					
124-124 SPECIAL FUNDS - JPC					
GEN-DIAGNOSTICS INC	400.75	32637/1	000000	00475	
DRUG TESTING SUPPLIES INV 34059					
THOMAS P KONLE	576.93	32637/1	000000	00475	
PSYCHOLOGICAL SERVICES					
124-124 SPECIAL FUNDS - JPC	977.68	**	Total	**	
124 SPECIAL FUNDS - JPC	977.68	**	Total	**	
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
TRACKER SOFTWARE CORPORATIO	427.00	32795/1	000000	00275	
FURNACES SOFTWARE SUPPORT-QUARTERLY					
AMERICAN ELECTRIC POWER COR	12.25	32798/1	000000	00475	
ELECTRIC FOR 99					

C L A I M S C H E D U L E					Page: 6
Batch Number: 14	Date: 04/18/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
CITY OF NORMALK	377.30	32799/1	000000	00475	
WATER & SEWER CHARGES					
DOMESTIC UNIFORM RENTAL	159.10	32801/1	000000	00475	
BATHROOM SERVICES					
125-125 AUTO TAX - OFFICE	975.65	**	Total	**	
125-126 AUTO TAX - ROADS					
ADVANCED COMPUTER	9,581.33	32821/1	000000	00210	
60 INCH DOUBLEWALL SOLID PIPE					
HANSON AGGREGATES MIDWEST I	7,987.15	32810/1	000000	00210	
STONE FOR STOCK & SH-031-00.75,PA-052-03.08					
BAUM HYDRAULICS CORPORATION	21.98	32823/1	000000	00275	
O-RING,BACKUP,SEAL KIT, WIPER #979					
KASPER CHEVROLET BUICK INC	49.98	32823/1	000000	00275	
ARMREST FOR #220					
MOTO ELECTRIC INC	53.80	32823/1	000000	00275	
BEARINGS,TURNAROUND					
NORTHERN OHIO TRUCK CENTER	106.33	32823/1	000000	00275	
PAINT,OUTPUT SEAL, GASKET, SEALCLAMP					
SHEARER EQUIPMENT	3,942.74	32823/1	000000	00275	
RING, WASHER, GASKET, PISTON, HOUSING, BEARING					
CINTAS CORP LOC 318	144.52	32811/1	000000	00475	
UNIFORM CHARGES					
ROBERT M HOLTZ	91.56	32826/1	000000	00475	
BATTERIES, BRAKE CLEANER, PAINT					
TUFFMAN EQUIPMENT & SUPPLY	604.37	32826/1	000000	00475	
TIRS, LOCKS,COOLER, GLUE, GEAR CASE					
125-126 AUTO TAX - ROADS	22,583.76	**	Total	**	
125-127 AUTO TAX - BRIDGES					
JACK MAXTON CHEVROLET INC	64,990.00	32837/1	000000	00200	
2-2012 CHEVROLET CREW TRUCKS #10 & #11					
AKRON REBAR COMPANY	3,850.00	32827/1	000000	00210	
CUSTOMER #9 REBAR FOR BR-114-01.36					
CUSTOM METAL WORKS INC	1,582.37	32827/1	000000	00210	
PRE-CAST FORMS BRIDGE BEAMS					
HANSON AGGREGATES MIDWEST I	2,544.63	32812/1	000000	00210	
STONE FOR STOCK & SH-031-00.75,PA-052-03.08					
M V BROWN CONSTRUCTION CO I	1,000.80	32827/1	000000	00210	
LOOP TIES & BAR TIES					
MAPLE CITY SAW & MOWER	56.93	32829/1	000000	00475	
HEARING PROTECTION GLASSES					
TUFFMAN EQUIPMENT & SUPPLY	180.01	32829/1	000000	00475	
TIRS, LOCKS,COOLER, GLUE, GEAR CASE					

C L A I M S C H E D U L E					Page: 7
Batch Number: 14	Date: 04/18/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
125-127 AUTO TAX - BRIDGES	74,204.74	**	Total	**	
125-128 ENGINEERING					
RADIO SHACK CORP	69.99	32831/1	000000	00200	
MOTOROLA WALKIE-TALKIES FOR SURVEY					
TUFFMAN EQUIPMENT & SUPPLY	55.70	32834/1	000000	00475	
TIES, LOCKS,COOLER, GLUE, GEAR CASE					
125-128 ENGINEERING	125.69	**	Total	**	
125 AUTO TAX	97,889.84	**	Total	**	
132 CLERK OF COURTS - TI					
132-132 CLERK OF COURTS - TI					
HOLIDAY INN	93.00	32718/1	000000	00300	
LODGING/OCCA MBETING A/R ACCT 721					
132-132 CLERK OF COURTS - TI	93.00	**	Total	**	
132 CLERK OF COURTS - TI	93.00	**	Total	**	
134 CLERK OF COURT COMPU					
134-134 CLERK OF COURT COMPU					
AMY LATTIMAN	32.83	32720/1	000000	00260	
FLU/USB CORD					
134-134 CLERK OF COURT COMPU	32.83	**	Total	**	
134 CLERK OF COURT COMPU	32.83	**	Total	**	
137 DYS SUBSIDY					
137-137 DYS SUBSIDY-VARIABLE					
SHARON PERKINS	54.80	32620/1	000000	00475	
MILEAGE REIMB					
HURON COUNTY COMMISSIONERS	1.00	32620/1	000000	00475	
VEHICLE MAINT/JUVENILE INV 3700					
BAUMANN AUTO GROUP NORMALK	480.45	32620/1	000000	00475	
VEHICLE MAINT INV 410013,409815					
137-137 DYS SUBSIDY-VARIABLE	536.25	**	Total	**	

C L A I M S C H E D U L E					Page: 8
Batch Number: 14	Date: 04/18/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
137 DYS SUBSIDY	536.25	**	Total	**	
145 CHILDREN'S SERVICE F					
145-145 CHILDREN'S SERVICE F					
ROBERT A BORES	1,085.00	32723/1	000000	00150	
FOSTER CARE PAYROLL-MAR 2012					
APRIL CAMPBELL	770.00	32723/1	000000	00150	
FOSTER CARE PAYROLL MARCH 2012					
STACT OR CORBIN	1,736.00	32723/1	000000	00150	
FOSTER CARE PAYROLL MARCH 2012					
MALINDA ORRBER	1,085.00	32723/1	000000	00150	
FOSTER CARE PAYROLL MAR 2012					
ELMO OR KEMPLIN	196.00	32723/1	000000	00150	
FOSTER CARE PAYROLL MAR 2012					
WILLIAM D KOPAS JR	878.00	32723/1	000000	00150	
FOSTER CARE PAYROLL MAR 2012					
DEBBIE NOTTKE	1,085.00	32723/1	000000	00150	
FOSTER CARE PAYROLL MAR 2012					
JAMES & DEBBIE ORTH	28.00	32723/1	000000	00150	
FOSTER CARE PAYROLL MAR 2012					
AMY WUENSCH	1,736.00	32723/1	000000	00150	
FOSTER CARE PAYROLL MAR 2012					
JERRALAYNE ZIDARIN	1,550.00	32723/1	000000	00150	
FOSTER CARE PAYROLL MAR 2012					
COLUMBIA GAS	280.62	32723/1	000000	00150	
ESAA-D WADSWORTH-GAS					
GARDNER'S SUPERVALU FOODS	68.68	32723/1	000000	00150	
ESAA-B BURFORD-GROCERIES					
GARDNER'S SUPERVALU FOODS	27.61	32723/1	000000	00150	
ESAA-B BURFORD-GROCERIES					
GARDNER'S SUPERVALU FOODS	94.11	32723/1	000000	00150	
ESAA-A POE-GROCERIES					
JERRY R BAUGHMAN	100.00	32723/1	000000	00150	
SAM SUBSIDIES APR 2012					
ROBERT A BORES	350.00	32723/1	000000	00150	
SAM SUBSIDIES APR 2012					
JUDY & MARK RICE	100.00	32723/1	000000	00150	
SAM SUBSIDIES APR 2012					
MICHAEL GORDON SLES	50.00	32723/1	000000	00150	
SAM SUBSIDIES APR 2012					
SANDRA K BELL	211.51	32723/1	000000	00150	
AA SUBSIDIES APR 2012					
BRYAN BURGER	130.85	32723/1	000000	00150	
AA SUBSIDIES APR 2012					
ROBERT A BORES	125.47	32723/1	000000	00150	
AA SUBSIDIES APR 2012					

APRIL 17, 2012

CLAIM SCHEDULE		Page: 10
Batch Number: 14	Date: 04/18/2012	Reference:
Vendor	Amount	PO/Line Warrant Account
177 EMERGENCY MANAGEMENT		
177-177 EMERGENCY MANAGEMENT		
TIME WARNER CABLE	89.95 32922/1	000000 00475
INTERNET;ACCT#:057493001		
NORWALK CUSTODIAL SERVICES	45.00 32922/1	000000 00475
CLEANING SERVICE;INVT:4856		
177-177 EMERGENCY MANAGEMENT	134.95 * * Total * *	
177 EMERGENCY MANAGEMENT	134.95 * * Total * *	
195 LOCAL EMERGENCY PLAN		
195-195 LOCAL EMERGENCY PLAN		
MT BUSINESS TECHNOLOGIES IN	86.16 32931/1	000000 00475
COPY MACHINE LEASE;INVT:CNIN150718M		
195-195 LOCAL EMERGENCY PLAN	86.16 * * Total * *	
195 LOCAL EMERGENCY PLAN	86.16 * * Total * *	
197 EMA HAZMAT		
197-197 EMA HAZMAT		
FIRE SAFETY SERVICES INC	88.84 32932/1	000000 00200
CARTRIDGES, MOBILE AIR UNIT;INVT:71342		
197-197 EMA HAZMAT	88.84 * * Total * *	
197 EMA HAZMAT	88.84 * * Total * *	
500 LANDFILL		
500-501 TRANSFER STATION		
GREENFIELD TOWNSHIP	726.85 32686/1	000000 00260
MARCH GEN FEES		
HURON COUNTY TRANSFER STATI	13,083.30 32686/1	000000 00260
MARCH GEN FEES		
RICHLAND CO REGIONAL SWMA	128.40 32686/1	000000 00260
MARCH GEN FEES		
OTTAWA SANDUSKY COUNTY	38.80 32686/1	000000 00260
MARCH GEN FEES		
OHIO ENVIRO PROTECTION AGEN	14,311.63 32686/1	000000 00260

CLAIM SCHEDULE					Page: 12
Batch Number: 14		Date: 04/18/12	Reference: _____		
Vendor	Amount	PO/Line	Warrant	Account	
500 LANDFILL	127,907.35	* * Total	* *		
560 HEALTH INSURANCE					
560-560 HEALTH INSURANCE					
CERRIDIAN COBRA-MARCH INV 332238653	274.56	32967/1	000000	00260	
560-560 HEALTH INSURANCE	274.56	* * Total	* *		
560 HEALTH INSURANCE	274.56	* * Total	* *		
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
ARAMARK CORRECTIONAL SERVICE	3,077.60	32546/1	000000	00260	
2 COMMISSARY STOCK -COFFEE, FUNCH, CASH	175.90	32546/1	000000	00260	
ATLANTIC SAFETY PRODUCTS	2,268.05	32546/1	000000	00260	
2 CASOS GLOVES INV 252383	30397625		000000	00260	
HOBART SERVICE ON INDUSTRIAL MIXER INV 03/29/12	84.00	32546/1	000000	00260	
HARLAN C HUESTIS					
HAICUTS 03/29/12					
635-635 COMMISSARY TRUST	5,605.55	* * Total	* *		
635 COMMISSARY TRUST	5,605.55	* * Total	* *		

*** End of Report ***

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REGULAR SESSION

TUESDAY

APRIL 17, 2012

At 9:13 a.m. the board recessed.

At 9:18 a.m. regular session resumed with voting on the claims schedule.

12-107

IN THE MATTER OF AUTHORIZING THE COUNTY ENGINEER TO SERVE AS THE LEAD ADMINISTRATOR OF THE BRIDGE LOAD RATING PROJECT #4, PID 92742, AGREEMENT NUMBER 25054

Larry J. Silcox moved the adoption of the following resolution:

WHEREAS, The National Transportation Act has been made available to Huron County in cooperation with the Federal Highway Administration and the Ohio Department of Transportation for the Bridge Load Rating Project; and

WHEREAS, it is the desire for this project to utilize a Local Project Administrator in order to provide for efficient and effective management of the project; now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners does hereby select and authorize the Huron County Engineer to be the Lead Administrator (as the Local Program Administrator) for the project designated as the Bridge Load Rating Project #4, PID 92742, Agreement Number 25054; and further

BE IT RESOLVED, that the Huron County Engineer be conferred such duty, authority and responsibility required of the Lead Administrator and the Ohio Department of Transportation to act on the behalf of Huron County with regard to the aforementioned project; 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 – Joe Hintz

Aye –Larry J. Silcox

12-108

IN THE MATTER OF AUTHORIZING THE HURON COUNTY ENGINEER TO SERVE AS THE RESPONSIBLE LEAD AGENCY FOR THE ADMINISTRATION OF THE GUARDRAIL REPLACEMENT PROJECT ON VARIOUS COUNTY ROADS PROJECT (HUR-CR-GR-FY2014);

Joe Hintz moved the adoption of the following resolution:

WHEREAS; Section 5501.03 (C) of the Ohio Revised Code provides that the Director of the Ohio Department of Transportation (ODOT) may coordinate the activities of the Department with other appropriate public authorities and enter into contracts with such authorities as necessary to carry out its duties, powers and functions; and

WHEREAS; the Guardrail Replacement Project on Various Huron County Roads is a transportation activity eligible to receive federal/state funding; and

WHEREAS; the Huron County Engineer (LPA) has received funding approval for the project listed above from the Program Manager having responsibility for the federal/state funds involved; and

WHEREAS; it is the mutual desire of both ODOT and the LPA to have the LPA serve as the responsible lead agency for the administration of the project; and

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WHEREAS; the Board of Huron County Commissioners authorizes the Huron County Engineer to enter into an agreement with ODOT for the above mentioned improvements. now therefore

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio, relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye – Joe Hintz
Aye –Larry J. Silcox

Discussion: Mr. Silcox stated that he had received a call from Scott Seitz in regards to the sales tax and the insurance trust fund. Mr. Seitz stated that the trust fund is down to \$200,000.00. Mr. Silcox stated that they did know this and that at the Budget Commission the sheriff had requested funds and the Budget Commission only gave him \$50,000 as they wanted to save funds in the case that the health trust kept going in the direction that it is. Mr. Silcox stated that he complimented them for this as a wise decision.

12-109

**IN THE MATTER OF AMENDING THE STRUCTURE OF THE HURON COUNTY
EMERGENCY MANAGEMENT AGENCY**

Larry J. Silcox moved the adoption of the following resolution:

WHEREAS, the Huron County Emergency Management Agency is currently structured under ORC Section 5915.071; and

WHEREAS, Substitute House Bill 131 has mandated that political subdivisions must select Emergency Management service by either appointing their own Emergency Management Coordinator or by contracting with the existing County organization, i.e., the Huron County Emergency Management Agency; and

WHEREAS, the Huron County Emergency Management Agency has invited all political subdivisions in Huron County to contract with Huron County for Emergency Management services within the next thirty days, at a cost of \$.25 per person per jurisdiction on an annual basis; and

WHEREAS, all contracts with political subdivisions will be renewable on an annual basis with the Huron County Emergency Management Agency; and

WHEREAS, any funds received from said contracts will be used for the purchase of hazardous materials containment supplies and equipment which will be maintained by the Huron County Emergency Management Agency in a special fund created for this purpose and will be to the benefit of all political subdivisions that have contracted with said agency; and

WHEREAS, any political subdivision that selects to appoint their own Emergency Management Coordinator will be subject to the ramifications of Substitute House Bill 131, which includes the appointed Emergency Management Coordinator to prepare an Emergency Operations Plan for the subdivision that is comparable to the Huron County Emergency Operations Plan, to be responsible for the annual exercise of the subdivision's Emergency Operations Plan, and to be regulated under the same training requirements as a County Emergency Management Coordinator; and further

BE IT RESOLVED, that the structure of the Huron County Emergency Management Agency is amended to accept contracts for Emergency Management service from political sub-divisions in Huron County; 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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APRIL 17, 2012

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 – Joe Hintz

Aye –Larry J. Silcox

12-110

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #040 IN THE GENERAL FUND TO FUND #027

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the #027 Public Defender fund; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 040-00570-001 in the amount of \$9,561.00 to the Public Defender Fund #027-00125-001 Salary line; 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 # 019 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.

Larry J. Silcox seconded the motion.

* Discussion: Mr. Bauer stated that the \$9,561.00 is included in the indigent defense fund and last year all of that money was not spent and so this money was already in the budget in one spot and we are simply moving it to the Public Defender fund and is not new money. Mr. Silcox stated that also this states to hire a third attorney and they have had three attorneys in that office for years and they are not adding a new position either.

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

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

At 9-30 a.m. Public Comment none

IN THE MATTER OF REQUEST FOR LEAVE

Peter Welch/SWDM/sick/8:00 a.m. – 10:00 a.m. April 17, 2012.

Sue Bommer/HRLC/sick/8:30 a.m. – 10:30 a.m. April 9, 2012/2:40 p.m. – 3:40 p.m. March 30, 2012.

Christina Norton/EMA/personal time/8:00 a.m. – 4:30 p.m. April 16, 2012.

Maria Lyons/Buildings & Grounds/sick/9:00 a.m. – 2:00 p.m. April 10, 2012/bereavement/8:30 a.m. – 2:00 p.m. April 17, 2012.

Jeff Deeble/Buildings & Grounds/vacation/6:00 a.m. – 2:30 p.m. April 27, 2012 & May 4, 2012.

Ronald Ackernan/Buildings & Grounds/vacation/5:30 a.m. – 2:00 p.m. July 13, 2012 – July 23, 2012.

Tim Bettac/Buildings & Grounds/sick/12:30 p.m. April 12, 2012 – 12:30 p.m. April 13, 2012.

Larry Burdue/Buildings & Grounds/sick/5:30 a.m. – 2:00 p.m. April 16, 2012.

At 9:34 a.m. the board recessed.

At 9:47 a.m. regular session resumed.

Report Effective 01/2003 Office of Criminal Justice Services, 1070 West Broad St., Columbus, OH 43232

SUBMISSION

The Parties reopened negotiations under the provisions of the Agreement, but were unable to reach

ISSUES AT IMPASSE

Pursuant to Article 24

Article 24 – Wages and Compensation

STATUTORY CONSIDERATIONS

In weighing the positions presented

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4117-9-05(K)(1) Past Collectively bargained agreements, if any, between the parties;

4117-9-05(K)(2) Comparison of the unresolved issues relative to the employees in the bargaining unit with those issues related to other public and private employees doing comparable work, giving consideration to factors peculiar to the area and classification involved;

4117-9-05(K)(3) The interests and welfare of the public, the ability of the public employer to finance and administer the issues proposed, and the effect of the adjustments on the normal standard of public service;

4117-9-05(K)(4) The lawful authority of the public employer;

4117-9-05(K)(5) Any stipulations of the parties;

4117-9-05(K)(6) Such other factors, not confined to those listed above, which are normally or traditionally taken into consideration in the determination of the issues submitted to mutually agreed-upon dispute settlement procedures in the public service or in private employment. Page 3 of 6

OPBA PROPOSAL

The Union proposes a 3% wage increase effective July 1, 2011 through June 30, 2012, with a reopening of negotiations regarding wages for the period July 1, 2012 through June 30, 2013, the final year of the Agreement.

The OPBA contends that, for members of the four bargaining units it represents, the 3% increase it seeks would amount to 1 ½% for each of the two years since members have been afforded wage increases. Members of the OPBA bargaining units took a wage freeze in 2010. Moreover, the Union asserts that its members voluntarily undertook efforts to reduce the Employer's costs, including voluntarily flexing their schedules in order to avoid overtime. By contrast, the OPBA points out that non-bargaining unit employees received a 2% wage increase in 2008. Additionally, the Union asserts that the County's Chief Financial Officer received a 20% salary increase, and another non-represented administrative employee received a 7% increase.

Submitting and citing the County's *Management's Discussion and Analysis* (Financial Analysis) for the year ending December 31, 2010, the OPBA contends that the Employer's financial position is not as dire as it presents. Among the highlights noted by the Union are the Analysis's statement that the County's assets exceeded its liabilities by almost \$49 million; that those total net assets increased by 5.8% or approximately \$2.6 million in 2010; and that at the end of 2010 the County's governmental funds reported a combined ending balance of almost \$2.5 million over the beginning of that year. Of this amount, the unreserved funds balance – which the Analysis reports as available for spending – was over \$15 million.

The Union maintains that the Analysis also reports that the County's General Fund, from which the Road and Dispatch bargaining unit wages are paid, had a balance at the end of 2010 of \$1,575,467 as against a final budget of \$0 and compared to an original budgeted amount of over \$9 million. The County's property tax collections were some \$37 million, or 99.77% of current taxes levied. The OPBA points out that the County's actual revenues deriving from the County sales tax were \$5.4 million in 2011, up from an actual amount of slightly under \$5 million in 2010.

The "Jail Sales Tax" which funds, at least in part, costs of the County's Corrections Officers had actual 2011 revenues of \$2,700,625 and was estimated in the Analysis to be Page 4 of 6 \$2,397,600 in 2012. However, according to evidence submitted by the OPBA, total sales tax revenues had increased by \$189,000 from 2010 through November of 2011.

While the Union concedes that the wages of the four bargaining units are not generally out of line with peer communities in the labor market, it reiterates that its request for a 3% increase is only 1.5% per year.

COUNTY POSITION

The County proposes a wage increase of one-half percent (.5%) for the four bargaining units represented by the OPBA.

The Employer contends that Huron County has suffered as the result of the larger economic recession that grips much of Ohio and the region. With a sales tax rate at the statutory maximum, as well as the loss of both retail businesses and manufacturing jobs, the Employer argues that its locally-generated revenues have been in decline for some time.

Reduction or elimination of Ohio Local Government and other funds will impose even more limitations on the County's expenditures, according to the Employer. In addition to an estimated fiscal year 2012-2013 cut of \$1,548,892 in Local Government Funds, the Employer presents evidence projecting additional losses through elimination of Estate Taxes amounting to \$282,232 and \$606,048 in lost revenue due to the phase out of Tangible Personal Property and KWH taxes. With the inclusion of education cuts and elimination of State Fiscal Stabilization Funds, the Employer asserts that Huron County will lose a total of almost \$7 million in FY 2013 state funding as against 2011 levels.

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In response to what it maintains are dire financial projections, the County Commissioners set the 2012 interim budget at 2010 levels. Among the significant measures necessary to effect such decreases are significant reductions in the Sheriff's Office budget, which, according to an appropriations worksheet submitted by the County, would decrease the Sheriff's budget from a 2011 appropriation of \$1,562,873 to \$1,469,873 in 2012.

The Employer points out that public sector wage agreements have decreased substantially since 2007 and 2008. SERB's annual Wage Settlement Report indicates that wages in the county comparator group went from over 3% on average in 2008 to .94% in 2010; among police units, average wage settlements at 3.28% in 2008 were half that level at 1.39% in 2010. Moreover, the County argues that SERB data indicates that employees in counties of 50,000 to 149,999 population pay 13% of single coverage health insurance, and Page 5 of 6 15% of family coverage. By contrast, members of the bargaining units here pay only 8.95% of both single and family premiums under the Standard PPO plan, and only 7.1% under the Basic PPO offering. While offering such comparisons, the County notes that sales tax revenues for Huron County are far less than those in adjacent Erie and Lorain Counties, and thus render direct wage comparisons inapplicable.

While the Employer concedes that OPBA members agreed to a wage freeze in 2010, it points out that members of the OPBA bargaining units received 3% increases in each of the three years covered by the 2007 through 2009 Agreement. By contrast, the Employer argues that non-bargaining unit employees received a 2% pay increase in 2008, but no increases in 2009 or 2010. More significantly, the County's unrepresented workers took a 10% reduction in both hours and pay, effectively reducing their income by 20%. It was only after the budget was finalized in April of 2011 that the non-bargaining unit employees received a 2% increase; they are not to receive any increase in 2012.

The County contends that its financial situation simply cannot sustain even a 1% wage increase for members of the instant bargaining units.

FINDINGS & RECOMMENDATION

There is little question that Huron County and its almost 60,000 residents are affected by the broader economic difficulties confronting the state and the region. Landlocked and largely agricultural, the County has lost some 2,000 manufacturing jobs, according to the Employer, and suffered an unemployment rate of over 10% in October of 2011. That loss of revenues, coupled with decreases or total elimination of almost \$7 million in state funds previously available to the County's General Fund certainly presents the County with difficult budget decisions in the near term.

Notwithstanding the revenue decreases the Employer may be facing, it is also presently in a solid financial position, thanks possibly, to prudent husbandry of its resources in better times and/or astute management of its fund allocations and transfers. The County's unreserved General Fund balance was \$2.85 million in 2010 and its assets exceeded its liabilities by some \$49 million at the end of 2010 and had increased by 5.8% over the course of that fiscal year. By any established understanding, the County is not without the ability to "finance and administer" wage increase sought by the Union. However, according to evidence presented by the County and unrefuted by the Page 6 of 6 OPBA, the proposed 3% wage increase would bear a total cost of more than \$78,000. Possibly urged by lean economic times, neutrals interpreting and applying OAC §4117-9-05(K)(3) have increasingly begun to broaden the provision to contemplate whether a public employer's ability to finance a proposal is prudent rather than entirely impossible.

Into that calculus enters consideration of the other statutory factors, primarily the market wage rate as indicated by compensation offered by comparable jurisdictions, which affect an employer's ability to attract and retain qualified personnel. Here, no difficulty in recruiting or retaining Sheriff's Department employees was presented. Nor, by the Union's acknowledgement, is there question that members of all four units are at or near the top of market rates in their respective areas. External comparables do not militate for the increase sought by the OPBA here.

Neither does internal parity strongly weigh in favor of a 3% increase for these bargaining units. County employees not represented by labor organizations have received only modest wage increases and also suffered substantial wage and hour decreases over a period in which OPBA members have done reasonably well against the cost of living. Certainly those employees have every right to band together in concerted activity, and to organize and join unions. Nonetheless, internal parity is a statutorily mandated consideration for neutrals in Ohio, and must be considered.

For these reasons, the one-half percent (½%) increase offered by the County is recommended, with a reopening of negotiations for a further increase in the final (2012-2013) year of the Agreement.

/s/ Gregory James Van Pelt

Gregory James Van Pelt

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At Shaker Heights, Cuyahoga County, Ohio

For these reasons, the one-half percent (½%) increase offered by the County is recommended, with a reopening of negotiations for a further increase in the final (2012-2013) year of the Agreement..

Ms. Bommer stated that the commissioners need to vote to either accept or reject the above report.

Larry J. Silcox moved to approve the fact finder's report on the negotiation between the sheriff and the OPBA comprising of four separate bargaining units: ten Road Deputies; ten Command Officers; approximately thirty Corrections Officers; and approximately six Dispatchers. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

Ms. Bommer stated that she will send in the certification as she is the one who signs it as the employer representative.

The board reviewed upcoming events. Ms. Nolan stated that October 18, 2012 is a meeting date and reviewed the appointments that they have on such day. The board asked that these appointments be changed. Ms. Nolan stated that she could put these over to Tuesday, October 16, 2012 and then not meet on October 18, 2012.

At 10:05 a.m. Lon Burton, Mechanic came before the board in regards to present his quarterly report. Discussion was had in regards to the sheriff's cruisers. Mr. Burton stated that half of the sheriff's fleet had been inspected and passed. Mr. Burton discussed the vehicle that the motor died due to a spark plug problem and stated that he had \$1,200.00 invested the engine was \$1,000.00 which only had about 40,000.00 miles on it and it was clean. This cruiser is back on the road with a less used engine and it was one of the state patrol cars. They should be able to get another 4 or 5 years out of this vehicle. Mr. Silcox stated that he had talked with someone that complimented Mr. Burton on how he is handling things. Discussion was had in regards to the tires that he has which is around sixty and further stated that he would like to get these removed before woodchucks start living in them.

OTHER BUSINESS

Larry Silcox asked about the status on the request from Mike Bick. Mr. Bauer stated that they should wait to see if one of them will see him at the Business Appreciation Week. Mr. Bauer discussed the issues at the pre bid meeting for the ADA parking lot at the fairgrounds and further stated that when Gary Gillen measured it out he put at 28 by 200 and the Erie Blacktop person found that it was twenty-nine six at the other end. Mr. Bauer stated that it needs to be done right and it still may come back at the bid being under the estimate. Erie Blacktop also asked about the posts and the soil that they take out. Mr. Bauer stated that he is sure that it will all stay at the fairgrounds and told them to figure their bids by leaving all that stuff on the fairgrounds.

At 10:15 a.m. The board recessed.

At 10:26 a.m. Regular Session resumed. Eva Gorby, Victims Assistance came before the board and reviewed what she has planned for the next six months. Ms. Gorby also presented the 2012-2013 overview of projected victim assistance grant application and stated that the figures are very tentative and stated that the figures that she is using at this time as the same as last year. Ms. Gorby stated that they did not receive the JAG grant last year but hopefully will get that back.

2012-2013 Overview of Projected Victim Assistance Grant Applications			
PROJECTED VOCA/SVAA		Match	
Salaries (VOCA & SVAA) \$77,434	Salary	\$	33,422.33
	Web Site	\$	100.00
	Phone	\$	2,500.00
	Supplies	\$	2,000.00
	Printing	\$	500.00
	Training	\$	2,000.00
	ODVN/OVWA member	\$	250.00
	TOTAL GRANT	\$77,434	TOTAL MATCH: \$40,772.33
PROJECTED BYRNE		Match	
Salary \$24,651.83	Salary	\$	8217.27
	Supplies	\$	500.00
	Other	\$	633.75
	Travel	\$	157.50
	TOTAL GRANT	\$24,651.83	TOTAL MATCH \$9508.52
TOTAL PROJECTED REQUESTED FROM COMMISSIONERS FOR 2013 \$50,280.85			

Projected budget

Victims Rights Week is next week is next week and asked if she could hang the banner again at the Courthouse. The board agreed. Ms. Gorby stated that they have displays at the library and at the courthouse on the first floor. They have put bookmarks in all the libraries as well and also discussed other things that they are do as well. Ms. Gorby also presented the poster slogans that will be used this year and further stated that they have created a face book page.

At 10:38 a.m. the board recessed.

At 11:12 a.m. regular session resumed.

Daivia Kasper, Assistant Prosecutor the prior service matter and stated that she would start off with the statute and the statute states that a public employee who has retired does not get to use their prior service credit when figuring the rate of vacation accrual when they are reemployed. The statute further states that you can have an alternate vacation schedule besides what is set forth by the statute. When appointing authority has both bargaining unit members and non-bargaining unit members you can have an alternate vacation schedule only if it is also in at least one of the collective bargaining agreements. So you are an appointing authority that has employees that is both so in order to change the rule about vacation prior service it has to appear in at least one of the collective bargaining agreements. Ms. Kasper stated that Sue Bommer, HR has told her that this does not appear in any of the bargaining agreements under the board of commissioners. It is true that the personnel policy makes a broader statement that says a prior service is counted. Ms. Kasper stated even though this is applicable it is not in the union contract and the difference there is that this board has the unilateral power to change this. Ms. Kasper stated that her conclusion is that the statue section that prohibits this prior service credit for an employee who has retired is applicable until this board wishes to change it. If you want to change it then it would have to go into a collective bargaining agreement. Ms. Kasper further referred to the 2009 Attorney General opinion states that you can not change this section of the law the one that states that it is prohibited without using the process that the attorney general opinion lays out which is having it in the collective bargaining agreement. It stated that the appointing authority does not have the power to fix the general compensation of your employee as you do not have the power to change 9.44 and that is where we have that prohibition. You have to follow the steps and put it in a collective bargaining agreement if you have collective bargaining employees. There was also discussion in regards to a contract and the board decided to go this way.

At 11:50 a.m. Joe Hintz left the meeting as he had another commitment.

At 11:53 a.m. Larry J. Silcox 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,

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licensee, or regulated individual; **ORC 121.22 (G) (3)** a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye – Joe Hintz
Aye – Larry J. Silcox

At 12:17 a.m. Larry J. Silcox moved the end Executive Sessions ORC 121.22 (G) (1) and ORC 121.22 (G) (3). Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye – Joe Hintz
Aye – Larry J. Silcox

SIGNINGS

Mr. Silcox referred to a letter that the board will send to the Airport Board President as follows:

Dennis Sokol
President, Huron County Airport Authority
961 U.S. Rt. 20 East
Norwalk, Ohio 44857

Dear Mr. Sokol:

It has come to the attention of the Huron County Commissioners that the Huron County Airport Authority is considering asking the Commissioners to join with them as co-sponsors to request an Airport Improvement Grant from the FAA by a deadline of August 10, 2012.

In order that the Commissioners can properly evaluate this proposed joint grant application please provide us with the following:

1. Approval of the FAA to an amended Master Plan reflecting the fact that the Commissioners do not own the two acres of real estate at the west end of the current runway. As pointed out last year, any grant is conditioned upon the assurance that the sponsor has good title to the property shown on Exhibit A of the Master Plan. The Huron County Commissioners simply cannot certify false statements to the FAA. When the approval of the amended Master Plan has been received, please, immediately, provide us with a copy. Grant Assurance #4 and #29.
2. The Authority and Commissioners are required to assure the FAA that “It will maintain a fee and rental structure for the facilities and services at the airport which will make the airport as self-sustaining as possible under the circumstances existing at the particular airport, taking into account such factors as the volume of traffic and economy of collections.” Please provide the Commissioners with information establishing that the fee and rental structure are fair, reasonable, and competitive. We would expect this information to include at least the following:
 - a. A comparison of the fees and rents from similar airports;
 - b. A count of the volume of traffic at the airport broken down by business use and pleasure use;
 - c. The number hanger rentals by type, i.e. business or pleasure;
 - d. The total sales and profit on fuel sales; and
 - e. Any other information you would like us to consider.Grant Assurance #24.
3. Please provide copies of all bids for the proposed work covered in the proposed grant application in order that the Commissioners as co-sponsors can assure the FAA that the bids conform to the requirements of the law, the grant assurances and that they are in the opinion of the co-sponsors the lowest and best bids and in conformity with law. Grant Assurance #1 and #25.
4. Provide a copy of your most recent audit. Grant Assurance #25.

Because of the time line needed to review these materials, they must be submitted at least thirty days prior to the time you would like to have them considered by the commissioners. This time is necessary in order to permit a review by not only the commissioners, but also legal counsel.

Since you have attended at least one of the preliminary planning meetings, you are aware that the City of Willard has

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for some time considered closing its airport. If that closure occurs, the relocated traffic would probably go to Lahm in Mansfield 16 nautical miles from Willard, instead of Norwalk, 15 nautical miles from Willard, because of the better facilities and longer runway at Lahm Mansfield. The Huron County Commissioners currently have an investment of more than Two Million Dollars in the Norwalk Airport. This Two Million Dollars directly benefits only seven residents of northern Huron County all of whom are hobby plain owners.

There are discussions between the Commissioners, the City of Willard and other stake holders interested in placing an airport in a more centralized location in the county in order to benefit not only Norwalk, but also Willard and other parts of the county. While no decisions have yet been made, it is probable that any grant application which would delay the establishment of a consolidated Huron County Airport will not be looked upon with favor, until a final decision is made on a consolidated airport. It simply does not make sense to spend money on the Norwalk Airport, if, within a relative short period of time the FAA will be requested to approve a master plan to consolidate the Willard and Norwalk airports.

With the exception of some of the aviation community who have a vested interest in the current Huron County Airport, all of the feedback from governments, industries, commercial interests and citizens, favors such a centrally located airport. Such a facility would do away with duplication of resources, result in savings to the taxpayer, improve services to general aviation, result in higher utilization of the facilities and promote usage by a greater number of county residents and businesses.

We look forward to your continued involvement as we move forward towards a decision on the future of such a consolidated airport, and upon receipt of the above information will consider co-sponsoring the grant, under the conditions herein set forth.

Sincerely,

THE BOARD OF HURON COUNTY COMMISSIONERS

Gary W. Bauer, Joe Hintz, Larry J. Silcox

CC: members of airport authority
FAA

At 12:22 p.m. Larry J. Silcox moved to adjourn. Gary W. Bauer 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 17, 2012.

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 12:22 p.m.

Signature on File