

REGULAR SESSIONTUESDAYFEBRUARY 21, 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.

12-054

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 12-06 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.

*Discussion: Mr. Silcox questioned the payment to Ohio Telecom. Ms. Ziemba explained this payment is for the phone bill not the internet. Mr. Bauer questioned the payments to Trista Piccola for ESAA preservation for \$1292.70 and Thomas Kagy for \$1770.00. They are not going to hold these payments but would like an explanation. 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: 06

Date:

Reference:

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

Referenced by Board Auditor

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

001-003 AUTO DATA PROCESSING

HURON COUNTY COMMISSIONERS

COPY PAPER/AUDITOR

MERIDIAN MANAGED TECHNOLOGI

HP LED NOTEBOOK MMT9962

FISHER MUSIC ELECTRONIC

SURGE PROTECTORS #56876

001-003 AUTO DATA PROCESSING

001-013 JUVENILE COURT

ROESCH ASSOCIATES INC

STAPLES HI LITERS INV A81487

VERIZON WIRELESS

02/04-03/03 CELL PHONES INV 2695444194

001-013 JUVENILE COURT

001-015 JUVENILE C DETENTION

BI INC

ELECTRONIC MONITORING ACCT 2200

001-015 JUVENILE C DETENTION

001-017 CLERK OF COURTS

FRANCOTYP-POSTALIA INC

POSTAGE METER RENT INV R1100972561

MT BUSINESS TECHNOLOGISTS IN

AFICTO MP4000 CNIN144055M

50.42

32773/1

000000

00175

774.00

32774/1

000000

00200

69.98

32774/1

000000

00200

894.40

** Total **

23.49

32621/1

000000

00175

99.92

32627/1

000000

00475

123.41

** Total **

1,443.02

32629/1

000000

00475

1,443.02

** Total **

179.85

32712/1

000000

00275

682.74

32712/1

000000

00275

CLAIM SCHEDULE

Page: 2

Batch Number: 06

Date: 02/22/2012

Reference:

Vendor

Amount

PO/Line

Warrant

Account

TIMOTHY J LORIS

RAPID PRINT INV 11030

104.00

32714/1

000000

00475

001-017 CLERK OF COURTS

966.59

** Total **

001-018 CORONER

OHIO STATE CORONERS ASSOC

STATE ASSOC DUES INV 2765

FUNERAL DIRECTOR SERVICES

BODY TRANSPORT INV 55

1,647.00

33111/1

000000

00475

145.00

33110/1

000000

00525

001-018 CORONER

1,792.00

** Total **

001-019 POLICE & MUNY COURTS

NORWALK MUNICIPAL COURT

WITNESSES OR JURORS

416.40

32942/1

000000

00554

001-019 POLICE & MUNY COURTS

416.40

** Total **

001-022 BLDG & G-M & OPERATI

NEW HAVEN SUPPLY CO INC

LAMPS INV 977228

NEW HAVEN SUPPLY CO INC

TRANSFORMER THERMOSTAT,ETC

R J BECK PROTECTIVE SYSTEM

ALARM SERV & SMOKE DETECTOR INV 45642

VERIZON SELECT SERVICES INC

TO4196688464

OHIO TELECOM INC

TELEPHONES INV 9566

COLUMBIA GAS

GAS

HURON COUNTY TRANSFER STATI

MUNICIPAL SOLID WASTE INV 9192 & 9162

114.64

32944/1

000000

00175

250.43

32947/1

000000

00275

184.00

32948/1

000000

00280

776.09

32948/1

000000

00280

3,635.45

000000

00525

2,190.28

000000

00527

627.45

000000

00529

001-022 BLDG & G-M & OPERATI

7,778.34

** Total **

001-023 SHERIFF

SHIPLEYS OFFICE SUPPLY INC

BINDERS,PAPER,PENS ACCT 548-0

BETSMAN SECURITY INC

KEY FOR ADMIN OFFICE INV 15611

LLOYD GRAHAM

REIMB OF DUTY SHIRT

503.06

32536/1

000000

00175

16.00

32536/1

000000

00175

41.62

32108/1

000000

00200

REGULAR SESSION

TUESDAY

FEBRUARY 21, 2012

CLAIM SCHEDULE					Page: 3
Batch Number: 06	Date: 02/22/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
HURON COUNTY COMMISSIONERS	137.22	32527/1	000000	00275	
VEHICLE MAINT/SHERIFF					
MT BUSINESS TECHNOLOGIES IN	385.90	32527/1	000000	00275	
AFICIO MP5000 INV 144044M					
ZIEGLER TIRE	384.00	32527/1	000000	00275	
TIRE INV 3193807					
BAUMANN AUTO CENTER	59.40	32527/1	000000	00275	
FILTERS FOR DODGES INV 65240					
G & G AUTO PARTS	567.12	32527/1	000000	00275	
CRUISER PARTS-JANUARY					
PARTS DISTRIBUTORS INC	191.47	32527/1	000000	00275	
FAN ASSEMBLY INV 358255					
DON TESTER FORD LINCOLN MER	545.79	32527/1	000000	00275	
CRUISER PARTS-JAN					
WILCOX GARAGE	90.00	32527/1	000000	00275	
MECH LAB CASE 12-0726 INV 40937					
NEXTEL COMMUNICATIONS	174.79	32527/1	000000	00275	
DATA CARDS FOR OFFICERS 01/09-02/08/12	18.65	32522/1	000000	00475	
FEDEX SHIPPING FEES TO BCI & I INV 7-784-52420					
	3,115.02	* * Total * *			
001-023 SHERIFF					
001-036 JAIL OPERATIONS					
SHIPLEYS OFFICE SUPPLY INC	281.82	32528/1	000000	00176	
RINDERS,PAPER,PENS ACCT 547-0					
POSTMASTER MORGAN	486.40	32528/1	000000	00176	
2 BOXES SMOGGED #10 ENVELOPES					
MT BUSINESS TECHNOLOGIES IN	550.90	32530/1	000000	00275	
AFICIO MP4000 INV CNIN144039M					
DON TESTER FORD LINCOLN MER	85.00	32115/1	000000	00275	
INSTRUMENT CLUSTER REPAIR INV 558994					
RADIO SHACK CORP	11.75	32530/1	000000	00275	
WINDOW ALARM INV 17996					
BLAKE'S SANITATION LTD	130.00	32530/1	000000	00275	
FUMING OF GREASE TRAP 02/06/12					
COLUMBIA GAS	760.90		000000	00527	
JAIL GAS					
HURON COUNTY TRANSFER STATI	206.00		000000	00529	
MUNICIPAL SOLID WASTE INV 9192					
	2,212.77	* * Total * *			
001-036 JAIL OPERATIONS					
DDC CENTER HOLDINGS CORP	870.00	32963/1	000000	00570	
BIERCKE INV 2935 CRI20110669					

CLAIM SCHEDULE					Page: 4
Batch Number: 06	Date: 02/22/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
OHIO PUBLIC DEFENDER	258.71	32963/1	000000	00570	
INDIGENT APP FEB/JAN 2012					
FREEMAN & FREEMAN	110.00	32963/1	000000	00570	
INDIGENT CRB1200067					
HILTZ WIEDMANN ALLTON &	530.95	32963/1	000000	00570	
INDIGENT CRI20103122					
VICKIE B RUFFING CO LEA	110.00	32963/1	000000	00570	
INDIGENT DNA201000048					
001-040 MISCELLANEOUS	1,879.66	* * Total * *			
001 GENERAL FUND	20,921.61	* * Total * *			
102 DRUG LAW ENFORCEMENT					
102-102 DRUG LAW ENFORCEMENT					
NEXTEL COMMUNICATIONS	44.80	32532/1	000000	00260	
DATA CARD FOR QUERIN 01/09-02/08/12					
102-102 DRUG LAW ENFORCEMENT	44.80	* * Total * *			
102 DRUG LAW ENFORCEMENT	44.80	* * Total * *			
104 INDIGENT GUARDIANSHI					
104-104 INDIGENT GUARDIANSHI					
LINDA R VAN TINE CO LEA	394.78	32638/1	000000	00250	
INDIGENT GUARDIANSHIP					
104-104 INDIGENT GUARDIANSHI	394.78	* * Total * *			
104 INDIGENT GUARDIANSHI	394.78	* * Total * *			
105 DOG & KENNEL					
105-105 DOG & KENNEL					
SAN BAY CO	66.00	33103/1	000000	00175	
CADAVER BAGS					
HURON COUNTY COMMISSIONERS	12.06	33105/1	000000	00275	
VEHICLE REPAIR 2001 DODGE RAM 1900					
EAST SIDE FUEL PLUS	637.19	33105/1	000000	00275	
FUEL INV# 229					
OHIO STATE UNIVERSITY	1,252.50	33105/1	000000	00275	
10 FOR EACH 2011 TAG					
BROWNING FERRIS OF OHIO	98.41	33105/1	000000	00275	
TRASH PICKUP,ACCT#302639533191					

CLAIM SCHEDULE					Page: 5
Batch Number: 06	Date: 02/22/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
105-105 DOG & KENNEL	2,066.16	* * Total * *			
105 DOG & KENNEL	2,066.16	* * Total * *			
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					
OHIO TELECOM INC	842.50	32741/1	000000	00350	
PHONE SERVICE-JAN 2012					
TIME WARNER CABLE	192.55	32741/1	000000	00350	
JOB STORE INTERENT 2/7-3/6/12					
CDW GOVERNMENT INC	109.47	32738/1	000000	00475	
LAPTOP BATTERY					
FIRSTMERIT CORP	300.00	32738/1	000000	00475	
BANK RECORDS-PAUL BOSELY					
FISHER-TITUS MEDICAL CENTER	67.00	32738/1	000000	00475	
DRUG TESTING-JOBS					
FISHER-TITUS MEDICAL CENTER	42.00	32738/1	000000	00475	
DRUG TESTING-NEW HIRE/KRICHAU					
JANET C MAY	110.00	32738/1	000000	00475	
MEDICAID SPENDDOWN/REIMB-J.MAY					
MMJ TECHNOLOGIES DIRECT INC	128.90	32738/1	000000	00475	
TOWNE-HY4040					
TREASURER STATE OF OHIO	668.00	32738/1	000000	00475	
FINGERPRINTS-MISC/JOBS					
TYTNEY BOWNE INC	220.20	32738/1	000000	00475	
POSTAGE INK					
PNC BANK BY MAIL	52.75	32738/1	000000	00475	
BANK STWTS-IRENE CAMP					
HURON COUNTY COMMISSIONERS	5,082.42	32738/1	000000	00475	
INDIRECT COSTS-FEB 2012					
HUMAN SERVICES ASSOCIATES I	187.00	32745/1	000000	00510	
CONSULTING-JAN 2012					
115-115 ADM. & OPERATION	8,003.57	* * Total * *			
115-116 SOCIAL SERVICES					
CARRIE BISCHOFF	10.50	32739/1	000000	00300	
NON TAXABLE TRAVEL					
FUELMAN	145.34	32742/1	000000	00475	
FUEL-PCSA					
TREASURER STATE OF OHIO	46.00	32742/1	000000	00475	
FINGERPRINTS-DAYCARE					
HURON COUNTY COMMISSIONERS	1,626.75	32742/1	000000	00475	
INDIRECT COSTS-FEB 2012					

CLAIM SCHEDULE					Page: 6
Batch Number: 06	Date: 02/22/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
115-116 SOCIAL SERVICES	1,828.59	* * Total * *			
115 PUBLIC ASSISTANCE	9,832.16	* * Total * *			
123 WIA					
123-123 WIA					
LUCINDA ROSE JAMISON-CLARK	200.00	32724/1	000000	00280	
WEP-1ST STIPEND					
123-123 WIA	200.00	* * Total * *			
123 WIA	200.00	* * Total * *			
124 SPECIAL FUNDS - JPC					
124-124 SPECIAL FUNDS - JPC					
THOMAS P KUNKLE	576.93	32637/1	000000	00475	
PSYCHOLOGICAL SERVICES					
124-124 SPECIAL FUNDS - JPC	576.93	* * Total * *			
124 SPECIAL FUNDS - JPC	576.93	* * Total * *			
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
MARK A WRUBLEWSKI	112.50	32429/1	000000	00275	
COMPUTER CONSULTING SERVICES					
K-MART (9527)	14.99	32820/1	000000	00475	
WRENCH					
OHIO EDISON	232.91	32806/1	000000	00475	
RLE CHARGES SL					
OHIO TELECOM INC	333.95	32807/1	000000	00475	
LOCAL & LONG DISTANCE PHONE CHARGES					
125-125 AUTO TAX - OFFICE	554.35	* * Total * *			
125-126 AUTO TAX - RUALS					
HANSON AGGREGATES MIDWEST I	7,582.36	32426/1	000000	00210	
STONE					
RILEY MATERIALS INC	3,968.13	32838/1	000000	00210	
COLD MIX #57 STONE					

CLAIM SCHEDULE					Page: 7
Batch Number: 06	Date: 02/22/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
KIMBALL MIDWEST	556.73	32826/1	000000	00475	
CABLE TIE, TERMINAL, BREAKER, FUSE, DISC					
PRESTO BRASS FITTINGS INC	629.65	32826/1	000000	00475	
CRIMP FITTINGS, ORING FACESEAL					
ERIE BLACKTOP INC	771.45	32421/1	000000	00526	
REMOVED PONT MARKINGS GWRL HC-MA-06-03					
125-126 AUTO TAX - ROADS	13,508.32	* * Total * *			
125-127 AUTO TAX - BRIDGES					
HANSON AGGREGATES MIDWEST I	4,984.67	32508/1	000000	00210	
STONE					
M V BROWN CONSTRUCTION CO I	1,467.00	32508/1	000000	00210	
RIVETS, TIES, FORM OIL, WOOD FOR FORMS					
RILEY MATERIALS INC	10,681.95	32508/1	000000	00210	
COLD MIX #457 STONE					
125-127 AUTO TAX - BRIDGES	17,133.62	* * Total * *			
125-128 ENGINEERING					
MARK A WRUBLEWSKI	225.00	32797/1	000000	00275	
COMPUTER CONSULTING SERVICES					
125-128 ENGINEERING	225.00	* * Total * *			
125 AUTO TAX	31,421.29	* * Total * *			
132 CLERK OF COURTS - TI					
132-132 CLERK OF COURTS - TI					
OHIO TELECOM INC	99.45	32719/1	000000	00475	
TELEPHONE/TITLE INV 9566					
132-132 CLERK OF COURTS - TI	99.45	* * Total * *			
132 CLERK OF COURTS - TI	99.45	* * Total * *			
134 CLERK OF COURT COMPU					
134-134 CLERK OF COURT COMPU					
DACOR INC	55.80	32720/1	000000	00260	
REPLACEMENT BATTERY INV 1202SHAZBLI					
134-134 CLERK OF COURT COMPU	55.80	* * Total * *			

CLAIM SCHEDULE					Page: 8
Batch Number: 06	Date: 02/22/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
134 CLERK OF COURT COMPU	55.80	* * Total * *			
135 CONCEALED WEAPONS					
135-135 CONCEALED WEAPONS					
TREASURER STATE OF OHIO	405.00	32531/1	000000	00475	
CCW FEES-JAN					
TIME WARNER CABLE	71.35	32531/1	000000	00475	
CABLE INTERNET ACCT 057149001					
135-135 CONCEALED WEAPONS	476.35	* * Total * *			
135 CONCEALED WEAPONS	476.35	* * Total * *			
137 DYS SUBSIDY					
137-137 DYS SUBSIDY-VARIABLE					
SHARON PERKINS	41.60	32620/1	000000	00475	
MILEAGE REIMB					
137-137 DYS SUBSIDY-VARIABLE	41.60	* * Total * *			
137 DYS SUBSIDY	41.60	* * Total * *			
138 YOUTH PROGRAMS					
138-138 YOUTH PROGRAM					
OHIO CHILD SUPPORT PAYMENT	507.74	32639/1	000000	00475	
CHILD SUPPORT OVERPAYMENT REFUNDS					
138-138 YOUTH PROGRAM	507.74	* * Total * *			
138 YOUTH PROGRAMS	507.74	* * Total * *			
143 NATIONAL WEBCHECK					
143-143 NATIONAL WEBCHECK					
TREASURER STATE OF OHIO	1,036.00	32534/1	000000	00530	
WEB CHECK FEES-JAN					
143-143 NATIONAL WEBCHECK	1,036.00	* * Total * *			
143 NATIONAL WEBCHECK	1,036.00	* * Total * *			

FEBRUARY 21, 2012

CLAIM SCHEDULE					Page: 12
Batch Number: 06	Date: 02/22/2012	Reference:			
Vendor	Amount	PO/line	Warrant	Account	
EDMORCHEE CONCEPTS LLC	129.00	32524/1	000000	00260	
1 WALL MOUNTED SAFE W/DROP BOX					
GERCUM'S MAINTENANCE KING	1,297.36	32524/1	000000	00260	
TOWELS, HAND SANITIZER, WIPES INV	28874.28874				
POSTMASTER NORWALK	486.40	32524/1	000000	00260	
2 BOXES #10 EMBOSSED ENVELOPES					
635-635 COMMISSARY TRUST	1,912.76	* * Total	* *		
635 COMMISSARY TRUST	1,912.76	* * Total	* *		
640 CANINE TRUST FUND					
640-640 CANINE TRUST FUND					
MAPLEVUE ANIMAL HOSPITAL I	59.05	32523/1	000000	00260	
MEDS FOR CANINES INV 413763					
MAPLEVUE ANIMAL HOSPITAL I	86.53	32540/1	000000	00260	
MEDS FOR CANINES INV 413763					
640-640 CANINE TRUST FUND	145.58	* * Total	* *		
640 CANINE TRUST FUND	145.58	* * Total	* *		
*** End of Report ***					

[illegible]

REGULAR SESSIONTUESDAYFEBRUARY 21, 2012

IN THE MATTER OF REQUESTS FOR LEAVE

Gary Ousley/Dog Warden/sick/2:30 p.m. to 4:30 p.m. February 13, 2012.
Michael Webb/Dog Warden/sick/8:00 a.m. to 4:30 p.m. February 14, 2012.

OTHER BUSINESS


Larry Silcox reported on the COLA meeting. Discussion was had about joining because of the interest in the landfill. Airport board is attempting to submit a deficit budget. Dennis Stieber informed him he cannot. Mr. Sokol will be meeting with Mr. Stieber to discuss. Discussion was had about upcoming meetings.

At 9-30 a.m. No Public Comment

Discussion of fax from Sue Bommer about health insurance. Gary will discuss this with Dennis Stieber before making a decision. Going to ask for numbers to be run for 9% .

At 9:54 a.m. the board recessed.
At 10:05 a.m. resumed regular session. Cary Brickner, Soil & Water and board members Gerald Martin and Don Sweeting came before the board for their quarterly report. Mr. Brickner read the following letter:

Huron Soil and Water Conservation
District
8 Fair Road
Norwalk, Ohio 44857
Phone: (419)668-4113 ext. 3 Fax: (419)663-8405
www.huronswcd.com



Dear Gary, Larry and Joe,

February 21, 2012

Please find attached our Final budget request for 2012 asking for a county appropriation of \$143,000. You may notice that this is \$5,000 more than we talked about in September of 2011.


The reason we are requesting the additional funds is to be able earmark about \$8,000 after state match toward holding a meeting with the livestock producers, particularly in the southern portion of the county. This area has been inundated with livestock buildings and numbers over the past 10 - 15 years to the point that it has ourselves, local residents, Township Trustees and the Village of Greenwich concerned about water quality. As we have explained, the key to proper handling of the manure is to educate the producers and offer manure management plans. This \$8,000 should be enough to fund the meeting and hire a team of planners from Huron and surrounding counties to complete about 15 manure management plans. Any increase on top of the originally requested \$138,000, will be matched and earmarked for livestock issues.

We have been working with Mike Gastier of OSU extension and have set up a manure management workshop to held on March 29th where livestock producers can become certified to compost their mortality which is mandatory. At the workshop, we plan to get a list of producers interested in having a manure management plans developed.

The base funding request of \$138,000 is a cut from \$144,850 from last year but should provide us adequate funding to continue administering grants, working with farm bill projects, administering the ditch maintenance program, the floodplain and subdivision regulations and all the other programs and services other than an effective group drainage program as we are still short of funding for our Drainage Coordinator position. I've recently reviewed our illustration with you that shows 20:1 or more than a 2 million dollar return on your investment.

Again, we know money is tight, but we feel adequate funding for us and this earmark will be a good investment for water quality and to help minimize the chances for more fish kills.

Sincerely,



Cary Brickner
District Manager

Discussed Don Ruffing retiring and they will be interviewing to replace him. Want to go to more of a database system to track projects, looking for someone who can spearhead this. Supplied the board with their annual report and annual plan of operation for 2012 and reviewed these documents. Mr. Martin stressed the importance of the manure plan.

PUBLIC HEARINGAMENDING REGULATIONS FOR PARTICIPATION IN THE

NATIONAL FLOOD INSURANCE PROGRAM

10:30 A.M.

Gary W. Bauer, President called to order the public hearing for amending regulations for participation in the national flood insurance program. The clerk stated the purpose of the hearing as to hear public comment for and/or against amending regulations for participation in the national flood insurance program Cary Brickner, Soil and Water Conservation District explained the reason for the hearing and passed out copies of the existing regulations and what the new regulations will be for section 6.3. Mr. Brickner read these for the record as section 6.3 of the existing Huron County Special Purpose Flood Damage Regulations needs to be amended to read, *Violation of the provisions of these regulations, or failure to comply with any of its requirements or lawful orders issued pursuant thereto, shall be deemed to be a strict liability offense. Any person who violates these regulations or fails to comply with any of its requirements or lawful orders issued pursuant thereto, shall, upon conviction thereof, be fined not more than \$300.00 and, in addition, shall pay all costs and expenses involved in the case as provided by the laws of Huron County. Each day such violation continues shall be considered a separate offense.*

REGULAR SESSION

TUESDAY

FEBRUARY 21, 2012

Nothing herein contained shall prevent Huron County from taking such other lawful action as is necessary to prevent or remedy any violation. Huron County shall prosecute any violation of these regulations in accordance with the penalties stated herein. Mr. Bauer stated that this hearing has been advertised and there will be a second hearing on Tuesday, February 28, 2012 at 10:30 a.m. in the Huron County Board room. Mr. Bauer called for testimony in favor of amending regulations for participation in the national flood insurance program for section 6.3 as stated above. Mr. Brickner stated as the administrator officer of the flood plain regulation he would suggest that the new wording be adopted by the County of Huron to maintain compliance with FEMA. Mr. Bauer called twice for testimony in favor of amending regulations for participation in the national flood insurance program section 6.3 as stated above. Mr. Silcox asked who reviewed these changes. Mr. Brickner stated that he had a letter from Kimberly M. Bitters, Environmental Specialist under the Flood Plain Management Program and basically had such wording in this letter. Mr. Bauer called thrice for testimony in favor of amending regulations for participation in the national flood insurance program section 6.3 as stated above, hearing none Mr. Bauer called once for testimony against amending regulations for participation in the national flood insurance program section 6.3 as stated above, hearing none Mr. Bauer called twice for testimony against regulations for participation in the national flood insurance program section 6.3 as stated above, hearing none called thrice for testimony against regulations for participation in the national flood insurance program section 6.3 as stated above, hearing none Mr. Bauer closed the first public hearing.

At 10:53 a.m. Adam Weaver, Planning Commission interview. Mr. Weaver stated he is a licensed engineer and surveyor, and is presently working on some projects with the City of Norwalk. Mr. Brickner stated Mr. Weaver is familiar with the Subdivision Regulations and has worked with them on different projects. Mr. Weaver has done work with different counties on subdivisions. Mr. Silcox asked what he thought of our current regulations. Mr. Weaver expressed his concerns with the plans and what he would like to see changed. He stated that there isn't anything wrong with the plans but some sections just don't seem to apply. The board thought he would be a good appointment to the Planning Commission.

12-055

IN THE MATTER OF APPOINTMENT TO THE HURON COUNTY PLANNING COMMISSION

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

WHEREAS, the term of Tom Reese has expired and Mr. Reese does not wish to be reappointed which leaves a vacancy; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to fill this vacancy; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints Adam E. Weaver to the Huron County Planning Commission for a term immediately and ending December 31, 2015; 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

At 11:07 a.m. Tom Reese, Ohio Rural Water Authority came before the board to present a progress report. Mr. Reese stated that they have water in all but 3 townships. Such townships are New London, Fairfield and New Haven. They are just shy of 400 miles of water lines in Huron County. Mr. Reese stated that they will be putting 7 more miles in 2012 and servicing 34 more residents. Working with Greenwich at possibly getting an emergency connection, as they will be taking it to council.

REGULAR SESSION

TUESDAY

FEBRUARY 21, 2012

At 11:28 a.m. the board recessed.

At 11:31 a.m. board resumed regular session. Sue Bommer, Human Resource stated there were only two applications for the JFS admin position. The board stated they will need to be scheduled for interviews. Ms. Bommer stated she has the insurance numbers prepared by Dennis Stieber and another set from Willis. The numbers run by Willis are for everyone having the same increase is not going to work according to Ms. Bommer and stated that first of all they don't save the county any money overall and secondly she is looking at the one for 11% first and that would take the family cost of the HSA up to \$117.00 from \$11.17, and the single HSA from \$4.38 to \$46.07 and the increase in the basic and the standard would not be a significant. After further discussion in regards to whether there is a significant difference or not Mr. Silcox stated that the two figures that he wants is the two figures at the 8.1% both with everyone paying the same and with the aggregate to see what it would be. Mr. Silcox stated though he is inclined to go with the 10% and when he looks at the aggregate it goes the aggregate at 10% he could live with that. Mr. Bauer stated that this is fine with him as well. Mr. Silcox stated because that figure is the one that is \$1,731,000.00 so that is 10% different. Mr. Silcox stated that he would be in favor of gradually pushing the percentage paid together so that everyone will be paying the same. The board agreed that 10% is the highest that they want to go. Mr. Bauer stated that by next Tuesday, February 28, 2012 a decision will need to be done.

At 11:55 a.m. Larry J. Silcox moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

DOG WARDEN REPORT

<u>Weekending</u>	<u>Placed</u>	<u>Claimed</u>	<u>Destroyed</u>	<u>Other</u>	<u>Total</u>
November 26, 2011	5	2	-0-	-0-	7
December 03, 2011	1	5	7	-0-	13
December 10, 2011	7	2	1	-0-	10
December 17, 2011	2	-0-	2	1	5
December 24, 2011	4	2	1	-0-	7
December 31, 2011	6	7	1	-0-	14

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 February 21, 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 11:55 a.m.

Signature on File