

REGULAR SESSION

TUESDAY

FEBRUARY 28, 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 February 16, 2012 & February 21, 2012 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the February 16, 2012 & February 21, 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

12-056

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 12-07 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: 07

Date:

Reference:

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

Refered back by Board

Auditor

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

Refered back by Board

County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-001 COUNTY COMMISSIONERS				
MT BUSINESS TECHNOLOGIES IN AFICIO MP5000 CHIN145063M	466.59	32937/1	000000	00475
001-001 COUNTY COMMISSIONERS				
466.59 * * Total * *				
001-005 TREASURER				
US BANK EQUIPMENT FINANCE RICH MP25500SFF INV 197128853	226.83	33004/1	000000	00525
PITNEY BOWES INC MAILING SYSTEM INV 0488189-PB12	350.00	33004/1	000000	00525
001-005 TREASURER				
476.83 * * Total * *				
001-013 JUVENILE COURT				
US BANK EQUIPMENT FINANCE RICH MP2851 AP INV 197175904	2,193.54	32622/1	000000	00200
FRANCOTYP-POSTALIA INC POSTAGE METER RENTAL INV RI100982419	179.85	32623/1	000000	00275
AMY LATIMER MILEAGE REIMB	29.00	32627/1	000000	00475
001-013 JUVENILE COURT				
2,402.39 * * Total * *				
001-017 CLERK OF COURTS				
MT BUSINESS TECHNOLOGIES IN RICH AFICIO MP2000 CHIN145009M	288.80	32713/1	000000	00300
SUSAN HAZEL MILEAGE REIMB	80.80	32713/1	000000	00300

CLAIM SCHEDULE

Page: 2

Batch Number: 07

Date: 02/29/2012

Reference:

Vendor	Amount	PO/Line	Warrant	Account
STAPLES CREDIT PLAN 1099 TAX FORM 601110006152441	27.99	32713/1	000000	00300
001-017 CLERK OF COURTS				
397.59 * * Total * *				
001-022 BLDG & G-M & OPERATI				
NEW HAVEN SUPPLY CO INC LAMPS & BULBS	14.06	32944/1	000000	00175
COLUMBIA GAS ACCT 124546220010008	2,656.23		000000	00527
001-022 BLDG & G-M & OPERATI				
2,670.29 * * Total * *				
001-023 SHERIFF				
RICHARD M GATTON 10 HANDSET CORDS INV 2617	52.00	32536/1	000000	00175
STAPLES CREDIT PLAN ENVELOPES & DVRS INV 1124066001	57.79	32536/1	000000	00175
STAPLES CREDIT PLAN PRINTER, KEY CABINET INV 1145489001,1189153001	511.94	32536/1	000000	00200
RAKICH & RAKICH INC BOOTS,TIE BARS INV 13533, 13534,13535	232.90	32538/1	000000	00200
VERIZON WIRELESS DISPATCH CELL PHONE INV 2696852029	31.68	32522/1	000000	00475
001-023 SHERIFF				
886.31 * * Total * *				
001-027 PUBLIC DEFENDER COMM				
MT BUSINESS TECHNOLOGIES IN GEST GDSN6455P COPIER CHIN145159M	217.94	33029/1	000000	00525
001-027 PUBLIC DEFENDER COMM				
217.94 * * Total * *				
001-036 JAIL OPERATIONS				
RAKICH & RAKICH INC BOOTS FOR PRY INV 13478	70.00	32529/1	000000	00200
FISHER-TITUS MEDICAL CENTER P KELLY DRUG TESTING INV 27120	67.00	32526/1	000000	00475
001-036 JAIL OPERATIONS				
137.00 * * Total * *				
001-040 MISCELLANEOUS				
SANDUSKY NEWSPAPERS INC JFS & B & G ADS #269877 & 270049	215.12	32962/1	000000	00569

REGULAR SESSION

TUESDAY

FEBRUARY 28, 2012

CLAIM SCHEDULE					Page: 3
Batch Number: 07	Date: 02/29/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-040 MISCELLANEOUS	215.12 * *	Total	*	*	
001 GENERAL FUND	7,870.06 * *	Total	*	*	
102 DRUG LAW ENFORCEMENT					
102-102 DRUG LAW ENFORCEMENT					
VERIZON WIRELESS	94.81	32532/1	000000	00260	
CELL PHONES FOR DUNCNA/QUEBRIN INV 2696852029					
102-102 DRUG LAW ENFORCEMENT	94.81 * *	Total	*	*	
102 DRUG LAW ENFORCEMENT	94.81 * *	Total	*	*	
103 D.U.I. ENFORCEMENT &					
103-103 D.U.I. ENFORCEMENT &					
TRKASURER STATE OF OHIO	37.00	32541/1	000000	00260	
ALCOHOL TEST FOR J KLINE INV HP12-645					
103-103 D.U.I. ENFORCEMENT &	37.00 * *	Total	*	*	
103 D.U.I. ENFORCEMENT &	37.00 * *	Total	*	*	
106 SHERIFF'S POLICING R					
106-106 SHERIFF'S POLICING R					
STAPLES CREDIT PLAN	151.75	32533/1	000000	00200	
PRINTER FOR DISPATCH 601110005476841					
STAPLES CREDIT PLAN	98.23	32542/1	000000	00200	
PRINTER FOR DISPATCH 601110005476841					
106-106 SHERIFF'S POLICING R	249.98 * *	Total	*	*	
106 SHERIFF'S POLICING R	249.98 * *	Total	*	*	
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					
HURON COUNTY TREASURER	8,781.25	32746/1	000000	00270	
BOND PAYMENT-FEB 2012					
HURON COUNTY TREASURER	8,781.25	32746/1	000000	00270	
BOND PAYMENT-FEB 2012					

CLAIM SCHEDULE					Page: 4
Batch Number: 07	Date: 02/29/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
COLUMBIA GAS	1,342.35	32741/1	000000	00350	
UTILITIES 1/17-2/15/12					
COLES ENERGY	9,567.08	32738/1	000000	00475	
FUEL-JOBS/MED JAN 2012					
FUELMAN	40.56	32738/1	000000	00475	
FUEL-WFD					
MNJ TECHNOLOGIES DIRECT INC	280.00	32738/1	000000	00475	
TONER-LEXMARK-ADMIN					
MNJ TECHNOLOGIES DIRECT INC	402.00	32738/1	000000	00475	
TONER-52100					
NEW LONDON FAMILY PRACTICE	28.38	32738/1	000000	00475	
DDA MED RECORDS-VADA HAMILTON					
PABODIE DESIGN STUDIOS LLC	15.36	32738/1	000000	00475	
DOMAIN RENEWAL-3/12-3/13					
NWOJPSDA	150.00	32738/1	000000	00475	
MEMBERSHIP DUES 2012					
115-115 ADM. & OPERATION	29,388.23 * *	Total	*	*	
115-116 SOCIAL SERVICES					
FUELMAN	227.57	32742/1	000000	00475	
FUEL-PCSA					
COLES ENERGY	680.00	32742/1	000000	00475	
FUEL-PCSA-JAN 2012					
115-116 SOCIAL SERVICES	907.57 * *	Total	*	*	
115 PUBLIC ASSISTANCE	30,295.80 * *	Total	*	*	
123 WIA					
123-123 WIA					
GREAT LAKES TRUCK DRIVING	5,595.00	32724/1	000000	00280	
TRAINING-CDL-G FERNANDEZ					
GREAT LAKES TRUCK DRIVING	5,595.00	32724/1	000000	00280	
TRAINING-CDL-F LOPEZ					
GREAT LAKES TRUCK DRIVING	4,995.00	32724/1	000000	00280	
TRAINING-CDL-R NELSON					
TRAINCO TRUCK DRIVING SCHOO	3,692.75	32724/1	000000	00280	
TRAINING-S HAYES-CDL					
TRAINCO TRUCK DRIVING SCHOO	3,692.75	32724/1	000000	00280	
TRAINING-J KILGORE-CDL					
TRAINING-J SEKTON-CDL					
TRAINCO TRUCK DRIVING SCHOO	3,692.75	32724/1	000000	00280	
TRAINING-J KILGORE-CDL					
CUYAHOA COMMUNITY COLLEGE	5,495.00	32724/1	000000	00280	
TRAINING-A STATON-TUITION					

CLAIM SCHEDULE					Page: 5
Batch Number: 07	Date: 02/29/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
OHIO BUSINESS COLLEGE	1,423.01	32724/1	000000	00280	
TRAINING-A SMART-TUITION/BOOKS					
ACCURATE AUTOMOTIVE & ALIGN	917.82	32724/1	000000	00280	
SS-V MCKENZIE-CAR REPAIR					
PRESTIGE TRAINING CENTER	600.00	32724/1	000000	00280	
TRAINING-K YATES					
PRESTIGE TRAINING CENTER	600.00	32724/1	000000	00280	
TRAINING-K CARSEY					
OHIO BUSINESS COLLEGE	2,650.00	32724/1	000000	00280	
TRAINING-E KING-TUITION					
GREAT LAKES TRUCK DRIVING	5,595.00	32724/1	000000	00280	
TRAINING-CDL-V DOBUSE					
EHOVE CAREER CENTER	1,010.00	32724/1	000000	00280	
TRAINING-E DEIDIRCK-TUITION					
BAKER COLLEGE OF OMOSSO	400.00	32724/1	000000	00280	
SS-BOONE-M TUCKLEY					
GREAT LAKES TRUCK DRIVING	5,595.00	32724/1	000000	00280	
TRAINING-CDL-D HANKIN					
PIONEER CAREER AND TECH CEN	250.00	32724/1	000000	00280	
TRAINING-ADMISSION FEES-R KOVACH					
MACKENZIE WEB	12.18	32724/1	000000	00280	
MARKETING SUPPLIES FOR YOUTH					
DOMINO'S PIZZA	32.50	32724/1	000000	00280	
MARKETING SUPPLIES FOR YOUTH					
BOWLING GREEN STATE UNIVERS	3,027.75	32724/1	000000	00280	
TRAINING-M BRUNN-TUITION, BOOKS					
JUNE BAKER	165.59	32724/1	000000	00280	
SS-J BAKER-PERSONAL					
JULIE PETERSON	250.00	32724/1	000000	00280	
WEP-STIFEND					
DAVID PRICE METAL SERVICES	1,232.00	32724/1	000000	00280	
NBO-OUT-J HOKMAN					
PRESTIGE TRAINING CENTER	600.00	32724/1	000000	00280	
TRAINING-S GAYHEART					
MILL STREET BISTRO & BAR LL	751.58	32724/1	000000	00280	
OUT-NB-M PISTECH					
TERRA STATE COMMUNITY COLLE	286.00	32724/1	000000	00280	
ONE STOP-ANNUAL COST 2012					
TRAINCO TRUCK DRIVING SCHOO	3,603.50	32724/1	000000	00280	
TRAINING-CDL-D DELACKOZ					
JULIE PETERSON	250.00	32724/1	000000	00280	
WEP-STIFEND-1/22-1/28/12					
PRESTON TRAINING CENTER	600.00	32724/1	000000	00280	
TRAINING-CLINICA FEES-S SHALDY					
TRANSFORMATION NETWORK	150.00	32724/1	000000	00280	
TRAINING-E FERRELL					
COLES ENERGY	118.00	32724/1	000000	00280	
FUEL					

CLAIM SCHEDULE					Page: 6
Batch Number: 07	Date: 02/29/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
123-123 WIA	62,878.18 * *	Total	*	*	
123 WIA	62,878.18 * *	Total	*	*	
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
COLUMBIA GAS	1,772.21	32800/1	000000	00475	
NATURAL GAS CHARGES					
125-125 AUTO TAX - OFFICE	1,772.21 * *	Total	*	*	
125-126 AUTO TAX - ROADS					
PETROLEUM TRADERS CORP	25,116.36	32821/1	000000	00210	
REGULAR & DIESEL FUELS					
O E MEYER & SONS INC	832.95	32826/1	000000	00475	
WELDING SUPPLIES					
ERIE BLACKTOP INC	57,149.69	32421/1	000000	00246	
LOCAL SHARE FOR GMITL HC-MS-06-09					
125-126 AUTO TAX - ROADS	83,098.96 * *	Total	*	*	
125-127 AUTO TAX - BRIDGES					
LAKEWOOD SUPPLY CO INC	19,391.34	32827/1	000000	00210	
#5 & #6 REBAR FOR BRIDGE STOCK					
125-127 AUTO TAX - BRIDGES	19,391.34 * *	Total	*	*	
125 AUTO TAX	104,262.51 * *	Total	*	*	
145 CHILDREN'S SERVICE F					
145-145 CHILDREN'S SERVICE F					
TREASURER STATE OF OHIO	70.00	32723/1	000000	00150	
FINGERPRINTING-DAYCARE/MISC					
FUTURE GENERATIONS INC	232.00	32723/1	000000	00150	
ESAA-A FLANNERY-CHILD CARE					
MATTHEW SHIELDS	750.00	32723/1	000000	00150	
ESAA-JENNIFER DEMUTH-RENT					
NORMA J FELTNER	300.00	32723/1	000000	00150	
ESAA-MICHELLE FELTNER-CAR REPAIRS					
JERRY R BAUGHMAN	100.00	32723/1	000000	00150	
SAM SUBSIDIES-MAR 2012					

CLAIM SCHEDULE					Page: 7
Batch Number: 07	Date: 02/29/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
ROBERT A BORES	350.00	32723/1	000000	00150	
SAM SUBSIDIES-MAR 2012					
JUDY & MARK RICE	100.00	32723/1	000000	00150	
SAM SUBSIDIES-MAR 2012					
MICHAEL GORDON SLER	50.00	32723/1	000000	00150	
SAM SUBSIDIES-MAR 2012					
SANDRA K BELL	211.51	32723/1	000000	00150	
AA SUBSIDIES-MAR 2012					
BRYAN BLOWKER	130.85	32723/1	000000	00150	
AA SUBSIDIES-MAR 2012					
ROBERT A BORES	125.47	32723/1	000000	00150	
AA SUBSIDIES-MAR 2012					
TINA COURTAD	71.70	32723/1	000000	00150	
AA SUBSIDIES-MAR 2012					
MAURA GEORGE	82.45	32723/1	000000	00150	
AA SUBSIDIES-MAR 2012					
WILLIAM D KOPAS JR	107.53	32723/1	000000	00150	
AA SUBSIDIES-MAR 2012					
DAN & AMY MATHING	573.57	32723/1	000000	00150	
AA SUBSIDIES-MAR 2012					
MONICA D MCCLISH	35.85	32723/1	000000	00150	
AA SUBSIDIES-MAR 2012					
CRAIG & DEANNA MOORE	197.17	32723/1	000000	00150	
AA SUBSIDIES-MAR 2012					
CHERYL SCHROCK	233.02	32723/1	000000	00150	
AA SUBSIDIES-MAR 2012					
TOM & MICHELLE SVAGOS	89.62	32723/1	000000	00150	
AA SUBSIDIES-MAR 2012					
KEN SMITH	179.25	32723/1	000000	00150	
AA SUBSIDIES-MAR 2012					
NANCY ST CLAIR	71.70	32723/1	000000	00150	
AA SUBSIDIES-MAR 2012					
145-145 CHILDREN'S SERVICE F	4,061.69 * *	Total	*	*	
145 CHILDREN'S SERVICE F	4,061.69 * *	Total	*	*	
160 DITCH MAINTENANCE					
160-160 DITCH MAINTENANCE					
BROWN CRANE & ASSOCIATES LT	375.00	32710/1	000000	00275	
BOOKKEEPING SERVICES					
HURON COUNTY SOIL & WATER	469.25	33123/1	000000	00325	
POSTAGE & LABELS					
FIRELANDS P&S PRINT	710.00	33123/1	000000	00325	
NEWSLETTER					
SANDUSKY NEWSPAPERS INC	202.20	33123/1	000000	00325	
AD					

CLAIM SCHEDULE					Page: 8
Batch Number: 07	Date: 02/29/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
HURON COUNTY SOIL & WATER	22.38	33114/1	000000	00475	
BENEFIT REIMB					
HURON COUNTY SOIL & WATER	124.30	33114/1	000000	00475	
EQUIPMENT USE					
160 160 DITCH MAINTENANCE	1,903.13	* * Total	* *		
160 DITCH MAINTENANCE	1,903.13	* * Total	* *		
177 EMERGENCY MANAGEMENT					
177-177 EMERGENCY MANAGEMENT					
ROESCH ASSOCIATES INC	53.95	32922/1	000000	00475	
POSTAL SCALE					
STAPLES BUSINESS ADVANTAGE	261.92	32922/1	000000	00475	
EPSON COMPUTER SYSTEM					
OHIO TELECOM INC	104.45	32922/1	000000	00475	
IMA PHONE SERVICE					
177-177 EMERGENCY MANAGEMENT	420.32	* * Total	* *		
177 EMERGENCY MANAGEMENT	420.32	* * Total	* *		
190 COMPREHENSIVE HOUSIN					
190-190 COMPREHENSIVE HOUSIN					
CT CONSULTANTS INC	5,867.40	32975/1	000000	00525	
INV 6 & 12-15					
CT CONSULTANTS INC	3,963.31	32977/1	000000	00600	
INV 12-15					
BACKS ROOFING & PAINTING	450.00	32977/1	000000	00600	
22 SEMINARY ST					
OLDE TOWNE AUTO GLASS &	1,395.00	32977/1	000000	00600	
602 MAPLEWOOD WILLARD					
CT CONSULTANTS INC	5,092.51	32978/1	000000	00610	
INV 12-15					
BACKS ROOFING & PAINTING	360.00	32978/1	000000	00610	
1451 PLYMOUTH EAST RD					
BACKS ROOFING & PAINTING	3,865.00	32978/1	000000	00610	
5810 US HWY 20 LOT 115					
190-190 COMPREHENSIVE HOUSIN	20,993.22	* * Total	* *		
190 COMPREHENSIVE HOUSIN	20,993.22	* * Total	* *		

CLAIM SCHEDULE					Page: 9
Batch Number: 07	Date: 02/29/2012	Reference:			
Vendor	Amount	PO/Line	WARRANT	ACCOUNT	
197 EMA HAZMAT					
197-197 EMA HAZMAT					
ACCUWEATHER ENTERPRISE	466.67	32932/1	000000	00200	
MONTHLY WEATHER MAPPING-MARCH 2012					
197-197 EMA HAZMAT	466.67	** Total **			
197 EMA HAZMAT	466.67	** Total **			
500 LANDFILL					
500-501 TRANSFER STATION					
MARK PROVENZALE	500.00	32683/1	000000	00280	
NEW BOX/ROAD SIGNS					
MILLER MOBILE WRENCHIN SRV	1,215.00	32683/1	000000	00280	
ROLL OFF REPAIR LASKR					
ARMATROUT SANITATION	825.00	32683/1	000000	00280	
ROLL OFF WORK					
TRUCK SALES & SERVICE INC	1,679.13	32683/1	000000	00280	
ROLL OFF REPAIR/PARTS					
CITY OF SHELBY	2,123.18	32683/1	000000	00280	
JANUARY-LEACHATE DISPOSAL					
SLESSMAN ENTERPRISE	68.00	32683/1	000000	00280	
CISTERN WATER					
HOPPMAN ANALYTIC SERVICES I	380.20	32683/1	000000	00280	
SHELBY LEACHATE TESTING					
500-501 TRANSFER STATION	6,790.51	** Total **			
500 LANDFILL	6,790.51	** Total **			
600 EARLY INTERVENT COLL					
600-600 EARLY INTERVENT COLL					
ADVANCED COMPUTER	25.00	32891/1	000000	00280	
GRKKEN CTR SECURITY SOFTWARE					
WILLIAM E PEIFFER	65.00	32891/1	000000	00280	
PUMP REPAIR					
PEACOCK WATER	9.50	32891/1	000000	00280	
WATER SOFTWARE					
TIME WARNER CABLE	7.00	32891/1	000000	00280	
ROAD RUNNER FEES					
SAND ROAD ENTERPRISES INC	673.00	32891/1	000000	00280	
FLOWING & SALTING					
OHIO TELECOM INC	94.50		000000	00350	
PHONE BILL					


ACCOUNTING DEPT.  
(419) 668-8458

DATA PROCESSING  
(419) 668-8799

LICENSE BUREAU/INVENTORY  
Shady Lane Campus  
(419) 668-8362  
Fax (419) 668-8322

MAP DEVELOPMENT  
(419) 668-2821

ROLAND TKACH  
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300  
NORWALK, OHIO 44857-1545  
(419) 668-4384

MOBILE SERVICES  
(419) 668-8643

PERSONAL PROPERTY  
(419) 668-8464

REAL ESTATE TAXATION  
(419) 668-8464

WEIGHTS AND MEASURES  
(419) 668-4334  
FAX (419) 668-4948

HURON COUNTY CLAIM SCHEDULE APPROVAL

To the Huron County Auditor's Accounting Department

Please check which one applies:

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

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

Hold the following:

Dollar Amount	Vendor
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____

12-057

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00  
SUBMITTED TO THE BOARD JANUARY 24, 2012

Larry J. Silcox 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 Department of Job & Family Services

MNJ Technologies	black toner for state printers	
	in all units (7)	\$585.00

Huron County Transfer Station

Sparks Commercial Tire Inc.	new tires for 950 CAT	\$19,827.20	now therefore
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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

**REGULAR SESSION****TUESDAY****FEBRUARY 28, 2012**

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

12-058

**IN THE MATTER OF LETTING BIDS FOR THE APPLICATION OF PAVEMENT MARKINGS  
FOR VARIOUS ROADS IN HURON COUNTY (HUR-CR-PM-FY2013,  
PID 92410)**

Joe Hintz moved to adopt the following resolution:

**WHEREAS**, the Huron County Engineer has received notification of the availability of \$150,000 in Federal Funds for the application of pavement marking for a portion of the Huron County roadways and therefore has requested approval for seeking bids for the application of pavement markings on various roads in Huron County; and

**WHEREAS**, notice of this must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code on Friday, March 2nd, Thursday, March 8th, and Thursday, March 15th, 2012 and posted on the County's internet site on the Worldwide Web at <http://www.hccommissioners.com>, and bids will be opened on Friday, March 23, 2012 at 10:30 A.M.; now therefore

**BE IT RESOLVED**, the Board of Huron County Commissioners does hereby approve of letting bids for the application of pavement markings; 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

**LEGAL NOTICE**

Sealed bids may be submitted on or before the bid opening date of March 23, 2012 at 10:30 a.m. local time, at the Huron County Commissioner's Office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857, for the following Project: Application of Pavement Markings on Various County Roads. Bids shall be opened & bid prices publicly read immediately thereafter.

Bid Documents, including contract terms & conditions, must be obtained for a \$25.00 (check or cash) non-refundable fee from the Huron County Engineer at 150 Jefferson Street Norwalk Ohio 44857, between the hours of 7:00 a.m. – 3:30 p.m., Monday through Friday (holidays excluded).

Bidder may elect to have these documents mailed to them for an additional fee of \$5.00 for shipping.

Pursuant to the provisions of Section 153.54, each bidder shall be required to file with his bid one of the following options:

1. A bond in accordance with division (B) of Section 153.54 of the Revised Code, providing for the Bid Guaranty and the Contract Bond in the full amount of the bid,
- or

**REGULAR SESSION**

**TUESDAY**

**FEBRUARY 28, 2012**

2. A Certified Check, Cashier's Check, or Letter of Credit pursuant to Chapter 1305 of the Revised Code, in accordance with division (C) of Section 153.54. The amount of the Certified Check, Cashier's Check or Letter of Credit shall be equal to ten percent (10%) of the bid. If this option is used, a Performance Bond issued by a surety company in the amount of 100% of the contract price shall be furnished by the successful bidder as a condition of the contract.

Bidders must comply with the prevailing wage rates as determined by the U.S. Department of Labor Under the Davis-Bacon and related Acts.

All proposals must be submitted bound in their entirety, and on the forms furnished in the Contract documents. Documents must be obtained from the Huron County Engineer, no copies will be accepted.

Advertisements for bids also are posted on the internet at <http://www.hccommissioners.com>.

COUNTY OF HURON

Joseph B. Kovach, P.E., P.S.

Huron County Engineer

Advertise: March 2, 2012  
March 8, 2012  
March 15, 2012

ENGINEER'S ESTIMATE: \$153,087.96

**IN THE MATTER OF PROCLAMATION**

**WHEREAS** the month of March has been designated Developmental Disabilities Awareness Month; and

**WHEREAS**, the theme this year at Huron County Board of Developmental Disabilities is "Spread Some Awareness in your World"; and

**WHEREAS**, *a disability does not diminish the right of individuals to live independently, exert control and choice over their own lives or fully participate in and contribute to their communities through full integration and inclusion in the economic, political, social, cultural, and educational mainstream of US society;* and

**WHEREAS**, public awareness and education enhance a community's understanding of the issues affecting people with developmental disabilities; and

**WHEREAS**, it is up to us as a community today and everyday to advocate for respect, access and inclusion of people with developmental disabilities;

**NOW THEREFORE BE IT RESOLVED**, we the Board of Commissioners, Huron County, Ohio hereby invite the citizens of Huron County to join us as we celebrate the valuable contributions that persons with developmental disabilities make to the life of our community.

**IN WITNESS WHEREOF**

We have hereunto subscribed our names this 28<sup>th</sup> day of February in the year of our Lord, Two Thousand and Twelve.

**HURON COUNTY COMMISSIONERS**

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

IN THE MATTER OF TRAVEL

Larry J. Silcox moved to approve the following travel requests this day. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Sue Bommer, Human Resource Director/Loss Prevention on February 29, 2012, to Mansfield, Ohio, for BWC Safety Course.

At 9-30 a.m. No Public Comment

IN THE MATTER OF REQUEST FOR LEAVE

Cheryl Nolan/Commissioners/vacation/8:00 a.m. March 8, 2012 – 4:30 p.m. March 12, 2012.  
Jason Roblin/EMA/sick/3:00 p.m. – 4:30 p.m. February 27, 2012.  
Michael Webb/Dog Warden/vacation/10:30 a.m. February 21, 2012 – 4:30 p.m. February 23, 2012.  
Steve Minor/Buildings & Grounds/sick/12:30 p.m. – 2:30 p.m. February 24, 2012.  
Ron Ackerman/Buildings & Grounds/personal time/12:00 noon – 2:00 p.m. February 27, 2012.  
Lon Burton/Mechanic/sick/7:00 a.m. – 3:30 p.m. February 22, 2012.  
Pete Welch/SWMD/Court/Jury Duty/8:00 a.m. -4:00 p.m. February 21, 2012.

Larry Silcox asked about the Coder Wechter Joint Ditch in regards to the status of it. Mr. Bauer stated that he had spoken with Crawford County Commissioner, Doug Weisenauer and he had stated that they had the money and are ready to move ahead. Mr. Bauer stated that he had contacted Cary Brickner, Soil and Water and Mr. Brickner had stated that EPA had to come in and check something out. Further discussion was had in this regard.

Mr. Silcox stated that at the airport out of 21 planes at the airport fourteen of them are out of county residents and seven are in county residents and a couple of them have 2 planes. There are 3 of them that are not hangar related stuff and out of the planes that are out there 7 of them have expired insurance.

SIGNINGS

Environmental review documents

CERTIFICATION OF  
DETERMINATION OF SUBSEQUENT EXEMPTION FOR A  
CATEGORICAL EXCLUSION PROJECT

The Huron County Commissioners request that the State of Ohio release Federal funds under Section 104 (g) of Title I of the Housing and Community Development Act of 1974, as amended; Section 288 of Title II of the Cranston Gonzales National Affordable Housing Act (NAHA), as amended; and/or Title IV of the Stewart C. McKinney Homeless Assistance Act, as amended; to be used for the following projects:

Project Name (if applicable)/ Activity Name	Location	Activity No.	Activity Amt.	Grant Agreement No.
Parking Facilities	Huron County	03	\$25,000	B-F-11-1B3-1

An Environmental Review Record (ERR) has been prepared for each of the projects listed above by the Huron County Commissioners. The environmental review records are on file and available for the public's examination and copying, upon request, between the hours of 9 a.m. and 5 p.m., Monday through Friday (except holidays) at the address listed below.

Pursuant to the review, it is the finding of the Huron County Commissioners that the above listed projects were initially determined to be categorically excluded per 24 CFR 58.35 (a) (1 - 6), and in compliance with the applicable requirements of 24 CFR 58.5. Upon completion of the items in the Statutory Checklist, the Huron County Commissioners has determined that there are no circumstances which require compliance with any other Federal laws and authorities cited in 24 CFR 58.5.

The above listed projects do not require an environmental impact statement or environmental assessment. No extraordinary circumstances exist for the projects. Therefore, pursuant to 24 CFR 58.34 (a) (12), the above projects can subsequently be determined to be exempt.

The environmental review was conducted by: WSOS CAC, Inc., PO BOX 590, Fremont, OH 43420

I, as verifying officer, certify the accuracy of these statements: Gary Bauer, President of the Board of Commissioners, 180 Milan Ave., Suite 7, Norwalk, OH 44857

Gary W. Bauer

Gary Bauer, President

2/28/12

(Date)

STATUTORY CHECKLIST	Checklist of Applicable Statutes and Regulations Pertaining to 24 CFR 58.5 (b)(2)(i)-(v)
Project Name: Rooder Street Resurfacing and Sidewalk Improvements Project	
Project Activities: <i>(This can be the Attachment A activity title and/or a listing of all aggregated activities that address a single project.)</i>	
<div><div><input type="checkbox"/> 1. Parking Lot Facilities Improvements</div><div><input type="checkbox"/> 2.</div><div><input type="checkbox"/> 3.</div><div><input type="checkbox"/> 4.</div></div>	
Level of Environmental Clearance: <i>(This checklist is required for all the listed levels of review. An Environmental Assessment also requires an EA Checklist.)</i>	
<div><div><input type="checkbox"/> Categorically Excluded</div><div><input checked="" type="checkbox"/> Categorically Excluded but Subsequently Exempt</div><div><input type="checkbox"/> Categorically Excluded not Subject to 58.5</div><div><input type="checkbox"/> Environmental Assessment</div><div><input type="checkbox"/> Environmental Impact Statement</div></div>	
Grant Numbers: <i>List all grant numbers applicable to this project.</i>	
<div><div><div>B-F-11-1B3-1</div><div></div><div></div></div></div>	
PARTIAL - NOTES TO THE PREPARED <i>(The Statutory Checklist Reviews each area of Statutory/Regulatory Compliance (Coordination). Each item is followed by a series of findings for your review of the specified project. Findings for each specific item MUST be supported with documentation. Findings presented in the Statutory Checklist include:</i>	
<div><div><div><div><b>Not Applicable to this Project:</b></div><div>This finding can occur only when it is known that the project is not located in an area where the environmental condition or resource is unusual. The checklist must indicate this fact. (i.e. Project is not located in a delineated floodplain. (Attach map and indicated site.) More conclusions are not sufficient.</div></div><div><b>Consultation Required:</b> When the project requires coordination with appropriate individuals at Federal or federally authorized (i.e. State counterpart) agencies indicate this finding. Document the checklist through attached notes and correspondence.</div><div><b>Review Required:</b> Upon consultation with an agency, it is determined that the agency's review procedure is needed for the project. Complete the agency's review, and document the checklist with attached notes, forms, pictures, correspondence, etc. (i.e. Completion of the Section 106 Historic Preservation procedures and CHPO sign-off.)</div><div><b>Permits Required:</b> When an agency requires a permit, attachments should indicate evidence that permits have to be secured or required procedures followed.</div><div><b>Determination of Consistency, Approval, Permit(s) Obtained:</b> In areas requiring consistency or where projects require Federal permits, licenses, or other forms of approval, such requirements should be recorded here as having been met. (i.e. consistency with State Coastal Zone Management Plan.)</div><div><b>Conditions and/or Mitigation Action Required:</b> Any condition, temporary permit or partial approval is recorded by documentation here. All conditions or mitigation action required should be listed and attached including any correspondence form reviewing agencies and a designation of responsibility for implementation.</div></div></div>	
<div><div><div>The Environmental Review Record should be prepared, dated, published and readily accessible for review by any interested person or organization.</div><div></div></div></div>	

Certification of Exemption for CE (a) 02-06

PART 2: AREA OF STATUTORY, REGULATORY COMPLIANCE						
AREA OF STATUTORY AND REGULATORY COMPLIANCE - Attach compliance documentation for each area	1 Not applicable to this project	2 Consultation Required	3 Review Required	4 EXEMPT	Determination of Consultation, Approvals, Permits Obtained	Comments and/or Mitigation Action Required
<b>Historic Properties</b> City response from OHPO	APPLICABLE	X			NO	N/A
<b>Floodplain Management</b> City Floodplain Map Number	APPLICABLE	Consulted FEMA Maps			NO	N/A
<b>Wetlands Protection</b> City Wetlands Map, field review	APPLICABLE	Consulted WMA Map			NO	N/A
<b>Coastal Area Protection and Management</b> City response from State CDM	X	Consulted Coastal Resources Map				
<b>Water Quality:</b> City response from DEP	X	Consulted SSA Map				
<b>Endangered Species</b> City response from Fish & Wildlife	APPLICABLE	Consulted USFWS Species List & COWS				X
<b>Wild and Scenic Rivers</b> City response from DEP	X	Consulted Scenic Rivers Map				
<b>Air Quality</b> City response from DEP	APPLICABLE					X
<b>Farmstead Protection</b> City response from DEP	X					
<b>Other:</b>	APPLICABLE					X
<b>Runway Clear Zones, Clear Zones, and Accident Potential Zones</b> City response from DOT	X					
<b>Thermal and Explosive Hazards</b> City response from DEP	X					X
<b>Water Quality</b> City response from DEP	X					
<b>Solid Waste Disposal</b> City response from DEP	APPLICABLE					X
<b>Hazardous Materials</b> City response from DEP	X					
<b>Other:</b>	X					

Shaded rows above indicate 24 CFR 58.6 regulations. When performing a **Categorically Excluded** not subject to 58.5 review, only these shaded areas need be addressed.

PART 3: UNDERSTANDING THE STATUTORY CHECKLIST - CATEGORICALLY EXCLUDED PROJECTS ONLY						
On <b>Categorically Excluded</b> projects exclusively (not <b>Categorically Excluded</b> not subject to 58.5, <b>Environmental Assessment</b> , or <b>Environmental Impact Statement</b> level of review), the regulations (24 CFR 58.340)(2) allow a project to be <b>subsequently EXEMPT</b> when all applicable authorities on the Statutory Checklist require no compliance. For each area listed on the previous page, if Columns 1, 2 or 3 have been checked, they MAY BE moved to <b>subsequently EXEMPT</b> and only if <b>COMPLIANCE</b> is not required.						
<b>COMPLIANCE is not required in the following situations:</b> 1. The grantee has a valid coordination agreement with the applicable entity and the project meets a specific exemption in the agreement. 2. Correspondence has been made with the applicable entity and the entity has determined that no compliance is needed. 3. The preparer of the Statutory Checklist has determined that the applicable entity is not affected by the project and has made no correspondence with the entity. Documentation still must be provided to verify this decision.						
<b>EXAMPLE: HISTORIC PROPERTIES</b> Grantee has corresponded with the Ohio Historic Preservation Office (OHPO) and has received a response that "no historic properties are affected" as a conclusion to the Section 106 process. This indicates that no historic properties are present. The grantee would attach documentation and fill out the Statutory Checklist accordingly.						
AREA OF STATUTORY AND REGULATORY COMPLIANCE - Attach compliance documentation for each area	1 Not applicable to this project	2 Consultation Required	3 Review Required	4 EXEMPT	Determination of Consultation, Approvals, Permits Obtained	Comments and/or Mitigation Action Required
<b>Historic Properties</b> City response from OHPO				X		
<b>Note:</b> "No Adverse Affect" does not mean the same as a "No Adverse Effect." "No Adverse Affect" means that historic properties are present, but the project, as proposed, will not affect the historic aspects of the property. This is a coordination and cannot be called <b>subsequently EXEMPT</b> .						
* If all areas of the Statutory Checklist are checked <b>subsequently EXEMPT</b> , then the grantee can change the environmental level from <b>Categorically Excluded (CE)</b> to <b>Categorically Excluded but Subsequently Exempt (CE EX)</b> .						
<b>PAIRED PREPARED AND CERTIFICATION AND CERTIFICATION</b>						
An ENVIRONMENTAL ASSESSMENT CHECKLIST (see: (X) is not additionally required.						
A SECOND TIER REVIEW (see: (X) will not be required on this project.						
Prepared By: <u>James W. Pry II</u> Title: <u>State Rural Development Specialist</u> Certifying Officer Name: <u>James W. Pry II</u> Date: <u>February 15, 2012</u> Date: <u>2/15/12</u>						
Note: This document MUST be signed before a grantee goes to publish any required Environmental Review public notices.						

EXHIBIT A

Parcel One:

Situated in the Northwestern part of Great Lot 3, Section 4, Greenfield Township, Huron County, however being more fully bounded and described as follows:

Beginning at a PK nail set in the middle line of State Route 99, said nail being 710.00 feet South 00 degrees 06 minutes 20 seconds East from a railroad spike monument found at the Northwestern corner of Great Lot 5 at the intersection of the middle lines of said State Route 99 and State Route 162;

- Thence South 00 degrees 06 minutes 20 seconds East, continuing along the middle line of said State Route 99, a distance of 205.00 feet to a PK nail set;
- Thence South 07 degrees 13 minutes 14 seconds East, continuing along the middle line of said State Route 99, a distance of 300.00 feet to an iron bar monument set;
- Thence North 00 degrees 06 minutes 20 seconds West, parallel with the middle line of said State Route 99, a distance of 205.00 feet to an iron bar monument set;
- Thence North 87 degrees 13 minutes 14 seconds West, a distance of 300.00 feet to the place of beginning, having passed through an iron bar monument set 30 feet Easterly therefrom.

The subject bounds enclose an area of 1.4101 acres of land, subject however to all legal highways and easements of record; the above description was prepared from an actual survey of the premises by A. L. Burras Associates, Jerold L. Earl, Registered Surveyor Ohio #6504, North Fairfield, Ohio, in October of 1997, and in the above description an assumed meridian is used for the purpose of indicating angles only.

Parcel Two:

Situated in the North Westerly part of Great Lot 3, Section 4, Greenfield Township, Huron County, Ohio however being more fully bounded and described as follows:

Beginning at a PK nail set in the middle line of State Route 99, said nail being 915.00 feet South 00 degrees 06 minutes 20 seconds East from a railroad spike monument found at the Northwestern corner of Great Lot 3 at the intersection of the middle lines of said State Route 99 and State Route 162;

- Thence South 00 degrees 06 minutes 20 seconds East, continuing along the middle line of said State Route 99, a distance of 203.70 feet to a PK nail set, said nail marking the Northwestern corner of lands now or formerly owned by M.R. Bumb et al (Deed Vol. 385, Page 104);
- Thence South 87 degrees 13 minutes 14 seconds East, along said Bumb's North line, and passing through an iron bar monument set at 30 feet, a distance of 300.00 feet to an iron bar monument set;
- Thence North 00 degrees 06 minutes 20 seconds West, parallel with the middle line of said State Route 99, a distance of 203.70 feet to an iron bar monument set;
- Thence North 87 degrees 13 minutes 14 seconds West, a distance of 300.00 feet to the place of beginning, having passed through an iron bar monument set 30 feet Easterly therefrom.

The above bounds enclose an area of 1.4011 acres of land, subject however to all legal highways and easements of record; the above description was prepared from an actual survey of the premises by A.L. Burras Associates, Jerold L. Earl, Registered Surveyor, Ohio #6504, North Fairfield, Ohio, in October of 1997, and in the above description an assumed meridian is used for the purpose of indicating angles only.

PARTIAL RELEASE OF MORTGAGE

111-279

FOR VALUABLE CONSIDERATION PAID, Huron County, releases from the lien of that certain mortgage from Larry T. Wright and Wilma L. Wright to Huron County, dated September 7, 2007 and recorded September 18, 2007 in Volume 510, Page 101, and Modified by instrument filed November 20, 2007 in Volume 517, Page 136 of the Mortgage Records of Huron County, Ohio, that portion of the real property described in the Mortgage as described as follows:

See Attached Exhibit "A"

PROVIDED, HOWEVER, that this partial release shall not be construed to waive or in any manner affect or invalidate the lien of the Mortgage on the balance of the property described therein.

Huron County

By: James W. Pry II  
Gary W. Bauer, President  
Huron County Commissioners

STATE OF OHIO )  
COUNTY OF Huron ) ss.

BEFORE me, a Notary Public in and for said County, and State, personally appeared the above named Larry Silcox, President, Huron County Commissioners, who acknowledge he did sign the foregoing instrument and that the same is his free act and deed.  
IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal at Paris, Ohio this 28 day of February, 2012.

Wright partial release

At 9:45 a.m. Bonnie Albright, Humane Society came before the board in regards to the Humane Society and read the following letter.



HURON COUNTY HUMANE SOCIETY  
246 Woodlawn Avenue  
Norwalk, Ohio 44857  
(419) 663-7158  
[www.hc-humane.org](http://www.hc-humane.org)  
  
Open: Tuesday-Saturday 1-5 pm; Thursday 1-6 pm  
Closed: Sunday, Monday & Holidays

Huron County Commissioners  
Gary W. Bauer, Larry J. Silcox & Joe Hintz  
180 Milan Avenue, Suite 7  
Norwalk, Ohio 44857

February 28, 2012

Greetings Commissioners:

On behalf of the board and staff of the Huron County Humane Society, I extend our sincere appreciation to the office of the Huron County Dog Warden for the courtesy and cooperation extended to us during the past year.

As you well know Huron County has experienced many economic challenges the last few years. Due to these challenges the Huron County Humane Society has also experienced challenges in caring for the surrendered, abandoned, neglected and abused animals in Huron County.

Huron County Humane Society (HCHS) is a 501(c) (3) organization that depends on the generous support of many individuals, agencies, professional groups, community involvement and positive media exposure for ongoing funding, grants & donations of goods and services in support of our mission. The Huron County Humane Society serves the residents of Huron County Ohio. According to recent statistics, this is a population of approximately 60,000 residents in 500 square miles. About 8.5% of our population is below poverty line.

Due to many economic factors in Huron County, there has been an abundance of stress - job losses, home foreclosures, forced moves. Our facility is greatly impacted by these factors. Our shelter has been at full capacity for the last several years.

According to our shelter manager, last year our total dog intake was 121 and our cat intake was 204. During the past few years we have transferred in an average of 14 dogs from the HC Dog Pound. In 2011 Huron County Humane Society transferred in 19 stray dogs from the HC Dog Pound and 92 stray cats.

The mission of the Huron County Humane Society is to prevent the suffering experienced by surrendered, abandoned, abused, and neglected animals in Huron County.

Note: Our mission is to prevent the suffering experienced by surrendered, abandoned, neglected and abused animals. We have a policy that we do not take in stray cats, however as you can see we have done so on numerous occasions in order to maintain goodwill with the Huron County community and address the cat over population issue.

Ideally we would like to have the funding to implement a program to address this issue for Huron County.

At least 63 Dogs from the Huron County Dog Pound have been transferred to the HCHS since 2007. The costs associated with our normal veterinary medical care procedures that we provide for every animal that goes through our facility increase with each intake.

We remind you that a vital service we also provide is Humane Investigation. We are the only organization to provide this service for Huron County. We currently employ three part time investigators. The payroll for these three people would average about \$22,089.60 for Humane Investigation. Gas Mileage and equipment would be additional expenses.

An additional project we are working on for the Huron County community is an off leash dog park. Our goal is to open Conway Dog Park in the spring of 2013 which will be our 60<sup>th</sup> anniversary as we were founded by Roselle Ward in April 1953.

We sincerely appreciate the donation from the Dog and Kennel Fund in 2011. It was a much needed boost. According to our bookkeeper we did not receive any donation from you for 2009 and 2010.

We respectfully request your consideration of the services we provide to Huron County residents and our urgent need for your standard donation of \$5,000 for this year.

Thank you for your time and consideration.

Respectfully submitted,

Bonnie Albright

Director of Development and Marketing  
Huron County Humane Society  
(419) 663-7158 ext 2

The mission of the Huron County Humane Society is to prevent the suffering experienced by surrendered, abandoned, abused, and neglected animals in Huron County.

OTHER BUSINESS

Mr. Bauer asked Mr. Essex if the contractor’s bid for the Coder Wechter ditch project was still good and Mr. Essex answered yes. Mr. Essex stated that the money goes into either an enterprise appropriation or a special appropriation and sits there and it is drawn against for the project.

Mr. Bauer reviewed upcoming meetings. March 5, 2012 at 11:30 a.m. is the General Health District annual meeting. Mr. Silcox will be attending the Tax Review meeting at Monroeville on March 9, 2012 and Willard on March 8, 2012.

The board discussed the OPWC District 9 Integrating Committee in reference to the appointments. It was decided that Mr. Bauer would be appointed to the committee and Mr. Silcox would be appointed the alternate.

PUBLIC HEARING 2012 CDBG FORMULA AND CHIP

Gary W. Bauer opened the public hearing for the 2012 CDBG formula and CHIP. Nadine Thompson, WSOS explained that this is the first public hearing for the Huron County 2012 formula grant monies that we will be applying for this year. Each project must meet one of the CDBG National objectives. 1) benefit LMI persons (80% median income); 2) aid in elimination of slums or blight. Ms. Thompson explained the LMI criterion as follows:



Huron County FY 2012 Formula

1st Public Hearing CDBG Formula Program  
Tuesday, February 28, 2012 10:00 a.m.

A representative of WSOS CAC reviewed the following information to apply for 2012 CDBG Formula funding:

1. Each project must meet one of these CDBG National objectives: (1) benefit LMI persons (80% median income); (2) aid in elimination of slums or blight.

Must meet the LMI criterion by one of the following:

- a. Having a project in a Census area that is over 51% LMI households (there are very few of these areas);
- b. Having a project in a neighborhood that is surveyed door-to-door, and the survey documents that over 51% of the households are LMI. A certain sample size must be reached, based on minimums set by ODOD.
- c. Having a project exclusively benefit one of several types of beneficiaries, known as "limited clientele". These sets include abused children, elderly persons, battered spouses, homeless persons, adults that are "severely disabled", illiterate adults, persons living with AIDS, and migrant farm workers. Programs commonly provide services and facilities for the elderly, and many projects are undertaken to accommodate the disabled.

State objectives: improved housing for LMI, construction and improvement of public facilities and infrastructure in communities with LMI concentration; create and retain permanent private sector job opportunities, principally for persons of LMI, through expansion and retention of business and industry; assist communities in alleviation of threats to public health or welfare requiring immediate resolution; assist in revitalization of Central Business Districts; assist communities in their compliance with federal laws to affirmatively further fair housing; and assist in the development of local micro-enterprise businesses.

2. Approximate Funding by Major CDBG program (from FY 2010 consolidated plan)

Community Housing Improvement Program	7.6 m (CDBG) + 16.003 m (HOME \$)
Housing Development Assistance Program	6.0 m HOME + OHTF \$ TBD
CHDO Competitive Operating Grant Program	1.0 m HOME \$
Homeless Assistance Grant Program	2.99 ESG \$
Housing Opportunities for Persons w/AIDS	1.26m HOPWA \$
Community Development Program	19.2 m
Water & Sanitary Sewer Comp. Prgrn.	9.0 m
Economic Development program	3.0 m
Downtown Revitalization	2.5 m
Micro Enterprise Bus. Dev.	Ohio Housing Trust Fund (Amt TBD)
Discretionary Grant Program	\$800k (CDBG, \$500k (HOME), 100k (ESG)
New Horizons Fair Housing Assistance Prgrm	50,000
Training and TA	277k (CDBG)

3 Formula program

A. Funding for fiscal 2012: Total County: Approx.\$152,000

B. Includes allocation for Willard \$40,000

Administration up to 15% of grant.  
Fair Housing is encouraged and required as part of admin. After administration, the County has approximately \$ 88,000 for balance of county.  
Cities/counties may pool funds for common projects.

C. Timing: Local apps were mailed on Friday, February 17<sup>th</sup> and need to be back to us by March 30, 2012. Second hearing held in early-mid May. Applications to State June, 2012. State will award on or about September 1.

Grant agreement signed within 10 days of date in cover letter. All work completed by end of 18th month; all funds drawn by end of 19th month; disbursed, expended, final report by end of 20th month.

D. Up to 3 program amendments can be made to shift funds among projects or drop/add projects.

E. Number of projects: Counties: 6 maximum Cities: 3 maximum.

F. Meeting national objectives: Usually Census info or survey of beneficiaries to meet LMI. 2000 Census information must be utilized.

G. Eligible activities include the following:

- Acquisition
- Disposition
- Senior Centers
- Public facilities and improvements (but not general government facilities like city halls or township offices unless project is for ADA handicap access)
- Clearance, demolition
- Parks & Rec. Facilities (park has to primarily benefit low moderate income)
- Neighborhood Facilities.
- Solid Waste Disposal Facilities.
- Parking Facilities.
- Street Improvements, roadway reconstruction
- Public utilities
- Curbs & Sidewalks
- Water & Sewer Fac.: new/replacement sewer or water lines
- Flood & Drainage Fac.
- Public services (15%)- must document it would be a new service or quantifiable increase in an existing service (such as serving X additional people)
- Relocation costs for LMI, families, business, nonprofit, farm operations where required.
- Removal of architectural barriers (ADA)

Building rehabilitation: residential, low-income public housing.  
commercial/industrial: exterior and code violation corrections.  
Housing rehab and assistance to LMI  
Code enforcement  
Weatherization  
Historic preservation, not in general government buildings.  
Economic development job-creating improvements  
Planning and policy-planning (limit 10% up to \$10,000), management, capacity-building activities.  
Fire protection equipment.

Cannot do maintenance and operation of public facilities.

Preapplication materials, information on the grant, and survey information has been mailed to townships, villages, cities, and other potentially interested parties. (Explain application form)

Fair Housing presentation

Discussion then followed with questions from audience.

Sign in sheet for all in attendance

Ms. Thompson also explained the formula program and stated that the funding for fiscal 2012 total as being approximately \$152,000.00 which includes allocation for Willard of \$40,000.00. Administration is up to 15% of the grant and fair housing is encouraged and required as part of the administration. After administration the county has approximately \$88,000.00. for the balance of county.

Mr. Bauer called once for testimony in support of applying for the CDBG /CHIP FY 12 grant funding; hearing none Mr. Bauer called twice for testimony in support of applying for the CDBG/CHIP FY 12 grant funding hearing none called thrice for testimony in support of applying for the CDBG/CHIP FY 12 grant funding, one called once for testimony against applying for the CDBG/CHIP FY 12 grant funding, hearing none called twice for testimony against applying for the CDBG/CHIP FY 12 grant funding; hearing none called thrice for testimony against applying for the CDBG/CHIP FY 12 grant funding hearing none the hearing was closed at 10:15 a.m.

Mr. Bauer asked questions in regards to bidding the projects which were answered by Ms. Thompson and Assistant Prosecutor Daivia Kasper.

At 10:27 a.m. The board recessed.

At 10:33 a.m. regular session resumed.

**REGULAR SESSION**  
**2<sup>nd</sup> PUBLIC HEARING**

**TUESDAY**  
**AMENDING REGULATIONS FOR PARTICIPATION IN**  
**THE NATIONAL FLOOD INSURANCE PROGRAM**  
**10:30 A.M.**

**FEBRUARY 28, 2012**

Gary W. Bauer, President called to order the 2<sup>nd</sup> 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 Russ Hetrick, Soil and Water Conservation District explained the reason for the hearing, which is amending 6.3 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. 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 called once for testimony in favor of amending regulations for participation in the national flood insurance program for section 6.3 as stated above, hearing none 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, hearing none 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 second public hearing.

**Administrator/Clerk's report**

Cheryl Nolan spoke in regards to the email received from Ben Kenny, WSOS in regards to the RLF board. The letter stated that commissioners should consider making appoints to enlarge the existing RLF board so you would be ready in case a new project would come along. Mr. Kenny spoke to the fact that Bob Andrews spends a good portion of time in Fla. with the rest of the board being Gary Bauer, Patrick Spettel and the DJFS director. Mr. Kenny would like to suggest at least one more person to replace Leslie Stoneham and possibly a replace for Mr. Andrews due to his prolonged absents. Mr. Stoneham had suggest Matt Gross in his letter of resignation. A membership of five would be helpful in reaching a quorum. Mr. Bauer stated that Bob Andrews' term is not expiring and Mr. Bauer would not be inclined to replace someone who has not asked to be replaced. Daivia Kasper agreed that he should serve his term. The board agreed not to replace Bob Andrews as his term is not up but that Mr. Stoneham does need to be replaced and the board agreed to add an additional member. Mr. Bauer will speak with someone from the southern part of the county for a new member.

**At 10:47 a.m.** Larry J. Silcox moved to enter into **Executive Session 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. 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 10:56 a.m.** Larry J. Silcox moved to end Executive Session ORC 121.22 (G) (3). 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

- No action taken.

Daivia Kasper discussed the joint ditch in regards to where the funds will be deposited. Ms. Kasper stated that Huron County had finished all the resolutions and we were waiting to see how Crawford County was going to collect their assessments. Ms. Nolan asked the question does all the funding come to Huron County and Ms. Kasper answered yes. Ms. Nolan asked if we need a special fund. Ms. Kasper stated that it is supposed to go into the ditch improvement fund. Ms. Nolan asked the fund within the general fund. Ms. Kasper answered yes that is what the statute states.

Ms. Kasper also discussed the contract submitted from Historical Design Group. Ms. Kasper stated that she had some markups on that with detailed discussion. Ms. Kasper will discuss further with Historical Design.

**At 11:07 a.m.** Jill Nolan, DJFS Interim Director introduced Jeremy Jones from Pepperidge Farm as candidate for an appointment to the WIA board. Mr. Jones reviewed his qualifications and experience with the board and how this would benefit his membership on the WIA board. Dr. Nolan stated that Mr. Jones would be a very good addition to the WIA not only due to his skill level but also his representation from the southern part of the county. Mr. Bauer explained the reason for interviewing potential board members before just placing them on the board and stated that other WIA boards in other counties have been pretty unproductive but Huron County WIA board has been very productive and good things have come out of this. Mr. Hintz stated that he has noticed that there are still several opening for this board. Dr. Nolan stated that hopefully these will be filled in the upcoming months. Mr. Hintz stated that he feels this is a good appointment as he is representing not only Pepperidge Farms but also the southern part of the county. Mr. Silcox asked Mr. Jones what made him interested in the WIA board and why he wants to serve on it. Mr. Jones stated that it was actually Michelle who was just added to the board and he just met her a couple of months ago and she is the account manager for Sperion and she knows that he was interested. Mr. Jones stated that he continues to make connections within the community to really support the community through Pepperidge Farms but more importantly networking.

**Other business cont.**

Mr. Bauer stated that he had spoken with Elected Officials Kathleen Schaffer, Russ Leffler, and Susan Hazel in regards to budget, insurance and casino money. Further discussion was had in regards to casino funds and local government funds. Mr. Silcox stated that if it does come down to casino funds replacing local government funds he would like to know what portion of local government funds have been distributed and where so that we have the knowledge if these townships are going to be coming to us we will know what percentage of the money that they used to get because if we are going to divide it we need to know what those percentages are. Mr. Bauer stated that the Auditor should be able to give us that. Mr. Bauer stated that Ms. Schaffer understands but she needs the money that she needs to operate. Mr. Bauer stated that he does question that Ms. Schaffer is working on a bare bones budget but also stressed that he promised no one anything. Mr. Bauer stated that he wanted them to all understand where we are at and that we don't know where for sure we are at. Mr. Bauer stated that he talked insurance and one thing we really need to make sure that when we make the decision in regards to the insurance that we need to make sure that each elected official and department head be informed before they read it in the newspaper. The board agreed to hold an elected officials and department heads meeting on Tuesday, March 6, 2012 at 11:00 a.m. to inform them what decision the board has made in regards to the health insurance. Mr. Silcox also stated that they need to be looking at sending a letter to the budget commission which is his recommendation. Mr. Bauer stated that before he goes with discussion in regards to the budget commission he would like to stated on the insurance end we will do the final decision on Tuesday, but at this time he is at 10% in the middle ground and stepping down one on the benefits not two. Mr. Bauer explained his conversation with Dennis Stieber Deputy Auditor, and through this conversation Mr. Stieber stated that the number for the budget in the health insurance line is \$1.7 million and the number that was appropriated in the interim budget was \$1.9 million. Mr. Bauer stated that they could back out to the \$1.7 but stated that he is clearly not in favor of that. Mr. Silcox asked why and Mr. Bauer stated because of the health insurance trust fund. We need to have protection on the health insurance line. Mr. Bauer also discussed the budget commission and stated that talking with Ms. Schaffer she stated that she and Roland Tkach, Auditor met and Russ Leffler, Prosecutor was in court and was not there. Mr. Leffler did have a conversation with Mr. Tkach. Ms. Schaffer basically said that she would be in favor of the budget commission voting in favor of the money for the sheriff's cruisers but that Mr. Tkach did a lot of the discussion and he wanted to wait to see what we did for the final budget to see if there would be money in

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the final budget. Ms. Schaffer also asked if she should ask the budget commission for the difference that she needs. Mr. Bauer stated that would be her choice and stated that we had also had discussion for asking the budget commission for other money that would be for an X purpose. Mr. Bauer stated that he had spoken about the budget commission funding and if he understood Mr. Leffler correctly he believes that money needs to be for emergency purposes and that the possibility of cutting out the local government funds it would be even more important for it to be there for emergency purposes. Mr. Leffler also stated that he would be willing to discuss funding for sheriff cruisers but maybe not \$78,000.00. Mr. Silcox stated that it depends upon where the budget is but his thought is that we are passing on a healthy increase for health insurance and the last time we did that we were able to cover it with a 2% increase. In listening to this and getting everyone to 10% and some of them not he would certainly want to look at those people on the HSA and if they are at 1% then adding maybe 2% or 3% to what they pay and if we are going to 10% then he would like to raise those people a little more to gradually bring everyone into that 10% range. Another thing that he has been thinking of is ok if the sheriff cruisers are not in there then lets go back to the budget commission and find out what a 2% or 3% increase across the board for our employees would be and ask the budget commission to release that money to us because we are not giving raises we are at least able to offset some of the increase of the health insurance. One of the things that we haven't done in this year's budget is we haven't included any casino money because we don't know what it is going to be but there may be some of that to off set this later on in the year. Mr. Silcox stated he agrees with emergencies but where we are at with the health insurance he feels that this is something that we should consider. If they are not happy with the request for three cruisers and he understands that but it may be more prudent to give our employees a small increase to off set some of these costs and that money is certainly there. Mr. Hintz stated that he is not in disagreement and feels that it is a great idea but when you are thinking we have to save this for an emergency he doesn't think they are going to look at this as an emergency. Mr. Silcox stated that we can certainly ask. Mr. Bauer also stated that Susan Hazel very clearly stated that the \$100,000 from the title department is in the general fund and that is for her move. If they don't move then it will still be in there to spend as we want. Mr. Bauer also stated that Ms. Hazel is quite content in staying where she is at and doesn't have a problem but is not content to move to a different building and have less room then she does now. She also stated that if she is going to move she wants more room. Mr. Bauer stated that he does support her in that theory. Mr. Bauer also spoke to the invoice received from architect Dan Frederick which is half the Auditor's bill and half Title Department. Mr. Bauer stated that Susan have given them money so half of this bill would be ours. Mr. Bauer stated so he will back out on that half but will not back out on the other half. Mr. Silcox agreed. Mr. Silcox asked about the six county meeting as the board has a conflict and will not be able to attend. Mr. Bauer made reference to an email from John Kovach, Willis to Sue Bommer, HR in regards to the 20% increase in life insurance premiums. Mr. Bauer asked if we provide life insurance to every employee and it was answered yes. The board would like for Mr. Kovach to check on other policies for life insurance.

**At 11:51 a.m.** Larry J. Silcox 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 February 28, 2012.

**REGULAR SESSION  
IN THE MATTER OF ADJOURNING**

**TUESDAY**

**FEBRUARY 28, 2012**

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 11:51 a.m.

**Signature on File**