

REGULAR SESSION

THURSDAY

MAY 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.

12-148

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD MAY 17, 2012

Joe Hintz moved the adoption of the following resolution:

WHEREAS, requests for expenditures of over \$500.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

Huron County Building & Grounds

McQuay	Install replacement compressor @ JFS	\$3,341.69	now therefore
--------	--------------------------------------	------------	---------------

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

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

At 9-30 a.m. Public Comment

No Comment

IN THE MATTER OF TRAVEL

Larry J. Silcox 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

Karen Fries, Recorder, on June 10-12, 2012, to Cambridge, Ohio for Recorder’s seminar.

Roland Tkach, Auditor, on June 6 -8, 2012, to Toledo, Ohio, for CAAO Seminar Conference.

IN THE MATTER OF REQUEST FOR LEAVE

Lon Burton/Mechanic/sick/8:00 a.m. – 9:00 a.m. May 15, 2012.

Josh Jasinski/Dog Warden/personal time/12:30 p.m. 4:30 p.m. May 15, 2012.

OTHER BUSINESS

Larry Silcox discussed the sales tax report and stated that he sees by the figures that it is down about less than \$3,000 from a year ago for this month but over all we should be at 42% of the projection and we are at 47.63% so we are still outside of last year the sales tax for May is higher than it has ever been for any other year except last year.



P.O. BOX 18907
COLUMBUS, OH 43218-3077
TTY/TDD: 1-800-760-0760
hctax@ohio.gov

8565448120509
HURON COUNTY TREASURER
12 E MAIN ST
NORWALK, OH 44857-1542

1%

Table with 2 columns: Item description and Amount. Includes categories like Sales Tax Payments, Direct Pay Tax Return Payments, and County Tax Receipts.

AL810091

May 16, 2012 12:43PM Huron County Auditor No. 8488 P. 2/2

Table with 12 columns: Month, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, and % Change. Shows monthly sales tax data for Huron County.

May 16, 2012 12:43PM Huron County Auditor No. 8488 P. 4/5



P.O. BOX 18907
COLUMBUS, OH 43218-3077
TTY/TDD: 1-800-760-0760
hctax@ohio.gov

8563657120508
HURON COUNTY TREASURER
12 E MAIN ST
NORWALK, OH 44857-1542

1/2%

Table with 2 columns: Item description and Amount. Includes categories like Sales Tax Payments, Direct Pay Tax Return Payments, and County Tax Receipts.

AL810091

May 16, 2012 12:43PM Huron County Auditor No. 8488 P. 3/5

Table with 12 columns: Month, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, and % Change. Shows monthly sales tax data for Huron County.

May 16, 2012 12:44PM Huron County Auditor No. 8488 P. 5/5

Sales Tax Report

Mr. Silcox also discussed the key situation at the garage that can not be reproduced locally they have to go through the contractor that installed them. This was when the building and mechanic were under to sheriff's supervision and he is no longer under the sheriff he is under the commissioners and Mr. Silcox stated that he would like to get some prices for having someone change this system. Mr. Silcox stated that if it is agreeable with the board he is going to have Lon Burton do some checking into moving that over because one of his keys is damaged and the only one that could authorize a new key is the sheriff or Tammy Schaffer. Mr. Silcox stated that he will only do this if the cost is reasonable and further stated that we will need to make sure the sheriff has access to the an area of this building as well. The board discussed sending a letter to the sheriff in regards to the funding and answering an inquiry that the sheriff had proposed. This letter will explain that the board had requested a letter from the sheriff stating how he wanted to use the \$50,000 that was transferred to his budget from the budget commission and their receipt of such letter. Mr. Bauer stated that he wants all communication to the sheriff in writing.

Mr. Bauer stated that he had had a conversation with Cary Brickner, S&W in regards to the flood plain regulations and stated that Mr. Brickner would like to have a meeting with the county engineer, Joe Kovach, Soil and Water Board member, Don Sweeting, Mr. Bauer and himself to talk about looking at the flood plain regulations. Mr. Bauer stated that he would get back to him after reviewing his calendar.

REGULAR SESSION

THURSDAY

MAY 17, 2012

At 9:45 a.m. the board recessed.

At 10:06 a.m. regular session resumed.

Pete Welch, SWMD spoke in regards to the following resolution. Mr. Welch stated that we started this project about two or three years ago as we received a grant from the state to do a methane assessment of the closed landfill to see how much methane is actually there and the quality of the methane as well, and based on this assessment it was determined that we could run a small project like this out there. We are going to work our current system in and run that through a generator and convert that into electricity and put it back in the grid.

12-149

IN THE MATTER OF APPROVING AGREEMENT BY AND BETWEEN THE COUNTY OF HURON, OHIO WITH OFFICES AT 180 MILAN AVENUE, SUITE 7 NORWALK, OHIO 44857 (“County”) AND COGENERATION CONSULTANTS, INC. (“Cogen”) 100 NORTH POND DRIVE, SUITE B WALLED LAKE, MI 48390

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

WHEREAS, the County is the sole owner and maintainer of the Huron County Sanitary Landfill located at 2415 Townline Road 131 W. Willard, Ohio 44890 (“Property”); and

WHEREAS, the Property is producing certain gases resulting from the natural anaerobic decomposition of refuse material (“Landfill Gas”) and

WHEREAS, the County desires to capture and dispose of the Landfill Gas in an environmentally and economically prudent fashion, and for that purpose issued a Request for Proposals in 2009 “*for the design, construction, operation and maintenance of a system to collect and convert methane gas and other products produced by the Landfill (“Landfill Gas and Products”) for beneficial use (the “Landfill Gas Project”) (the “RFP”)*”; and

WHEREAS, Cogen responded to the RFP with a proposal to collect and convert the Landfill Gas to electric power and to sell the electric power to one or more utilities or power cooperatives; and

WHEREAS, the parties hereto wish to proceed with the implementation of Cogen’s proposal; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the agreement with Cogen as attached hereto and incorporated herein; 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

- Agreement on file.

Mr. Welch asked the board if they had seen the information in regards to the compressor at the DJFS. Mr. Welch stated that Tim Bettac stated that we might be able to minimize future costs if a chiller was installed instead of the three compressors. Mr. Welch stated that there is a large price tag with that and that there are some problems in doing this because of location of compressors. The new compressor will be placed on the west side which would spread out the cost and eliminate this issue.

**REGULAR SESSION
SIGNINGS**

THURSDAY

MAY 17, 2012

Sheriff Dane Howard
255 Shady Lane Dr.
Norwalk, Ohio 44857

Dear Sheriff Howard:

We understand your concern in regards to purchasing new cruisers and needing funds for staffing. For this reason we requested funds from the Budget Commission.

During the April 2, 2012 Budget Commission meeting discussion was had in regards to our request to the Budget Commission. Roland Tkach stressed that he was very concerned about the Health Trust fund and the shape that it was in and further stated that he felt these funds should be reserved for emergency situations such as the Health Trust fund. After further discussion Kathleen Schaffer made a motion to approve \$50,000.00 to be transferred to the general fund for appropriating to the sheriff's department if the board of commissioners so desired. At this time Mr. Bauer requested that you send a letter to the board stating where you wanted these funds appropriated and what the use would be such as for additional funding for staff or to purchase 2 new cruisers. On April 20, 2012 we received a letter requesting that this additional appropriation in the amount of \$50,000.00 be appropriated as follows:

023-00125-001 Employee Salaries	\$22,000.00
023-00126-001 Employee OT	\$ 8,000.00
023-00400-001 P.E.R.S.	\$ 3,000.00
036-00126-001 Employee OT	\$13,000.00
036-00127-001 Nurses Salaries	\$ 2,000.00
036-00400-001 P.E.R.S.	\$ 2,000.00

At your request these funds were appropriated as stated above.

Sincerely,

HURON COUNTY BOARD OF COMMISSIONERS

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

Shltsheriffbudgetcommission051712

At 10:11 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 May 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 10:11 a.m.

Signatures on File