

**REGULAR SESSION**

**TUESDAY**

**AUGUST 14, 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 August 2, 2012 and August 7, 2012 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the August 2, 2012 and August 7, 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

12-221

**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 12-31 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

	
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**IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-F-11-1BJ-1) SUBMITTED TO THE BOARD AUGUST 14, 2012**

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

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

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

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

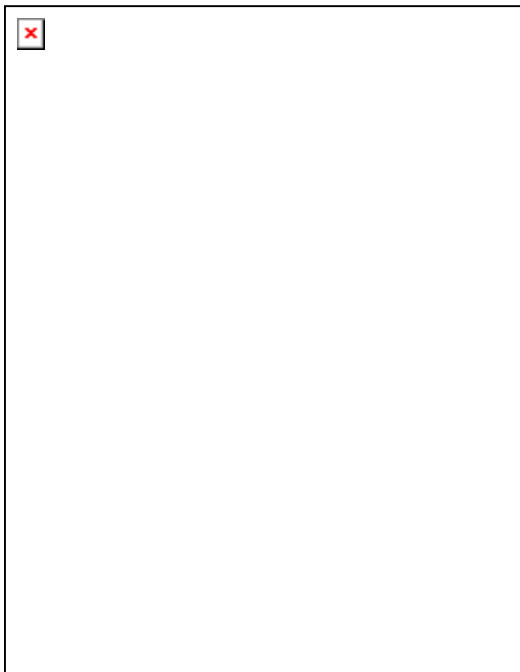
**BE IT RESOLVED**, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of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

Joe Hintz seconded the motion.

Discussion: Ms. Nolan explained the draw was for the New London street improvements payable to Precision Paving.

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

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



Draw

**IN THE MATTER OF APPROVING OF THE HURON COUNTY REVOLVING LOAN FUND SEMI-ANNUAL REPORT**

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

**WHEREAS**, the Huron County Revolving Loan Fund Semi-Annual Report for the first half of 2012 has been prepared by WSOS Community Action, Inc. and submitted to the Board of Huron County Commissioners for their approval; and

**WHEREAS**, the Board of Huron County Commissioners has reviewed the Huron County Revolving Loan Fund Semi-Annual Report for the first half of 2012 and has found that to the best of their knowledge the data in the report as attached herein has been verified to be true and correct as of the date of this report; now therefore



**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the Huron County Revolving Loan Fund Semi-Annual Report for the first half of 2012; and further

**BE IT RESOLVED**, that the Huron County Revolving Loan Fund Semi-Annual Report for 2012 be made a part of this resolution hereof the same as if fully written 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

	
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RLF report

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**IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #041 IN THE GENERAL FUND TO FUND #022**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, a transfer of funds is needed for the #022 Buildings & Grounds fund; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 041-00572-001 in the amount of \$1,630.00 to the Buildings & Grounds #022-00200-001 equipment; and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 022 account; and further

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

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

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

12-225

**IN THE MATTER OF RENEWING MASTER AGREEMENT TO PROVIDE SERVICES TO AN AGGREGATED GROUP BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS (GOVERNMENTAL AGGREGATOR) AND FIRST ENERGY SOLUTIONS, COPR. (FES)**

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

**WHEREAS**, (FES) is certified by the Public Utilities Commission of Ohio, (PUCO) as a Competitive Retail Electric Service Provider to sell competitive retail electric service to customers in the State of Ohio utilizing the existing transmission and distribution systems; and

**WHEREAS**, FES (directly or through its affiliates) is an energy services provider with extensive experience in the provision of a broad range of energy related services; and

**WHEREAS**, FES sells competitive retail electric service and related services to inhabitants of municipal corporations, board of township trustees, or board of county commissioners acting as governmental aggregators for the provision of competitive retail electric service (Governmental Aggregators) under authority conferred under Section 4928.20 of the Ohio Revised Code; and

**WHEREAS**, Huron County Commissioners have been authorized by resolution to act as the Governmental Aggregators for townships in Huron County; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners renews a Master Agreement to provide services to an aggregated group of townships 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.

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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





\* Renewal Master Agreement on file.

**At 11:21 a.m.** Gary Bauer opened the Investment Board meeting.

Joe Hintz moved to approve the Investment Board meeting minutes for the April 19, 2012 Investment Board meeting. Gary W. Bauer seconded the motion. The roll being called up its adoption, the vote resulted as follows:

Aye – Gary W. Bauer  
Aye – Joe Hintz  
Aye – Kathleen Schaffer

Ms. Schaffer asked the board to review a proposal from Productive Capital Management Inc. for future discussion. Larry Silcox asked stated that he had attended a Willard Development Board meeting and he spent some time with a Mr. Graham, an investment counselor and he asked Mr. Graham to contact Ms. Schaffer in regards to some in site on ORC legislation that would affect where we can invest and how. Mr. Silcox asked Ms. Schaffer to contact Mr. Graham as he has some different ideas as to how to invest in municipal bonds. The next meeting of the Investment Board is set for October 18, 2012 at 10:00 a.m.

**At 11:34 a.m.** Joe Hintz moved to adjourn. Gary Bauer seconded the motion. The Investment Board meeting is adjourned.

**At 11:34 a.m.** Jason Roblin, EMA, reported generator is up and running at the transfer station. The narrow banding of the radio frequency project is on schedule. Tornado Siren project in Greenwich is moving ahead order was placed today. It will be installed at their scheduled date. Celeryville will also get one. Mr. Roblin introduced Sandy Wagner and stated that Ms. Wagner heads up the volunteer CERT. Ms. Wagner explained the program and the training they require. Mr. Bauer thanked Mr. Roblin for the grant money his office brings in.

**Assistant Prosecutor Report**

Ms. Kasper stated she received copies of the public records requests received; has responded to Ms. Nolan. Ms. Kasper stated that she is looking at updating the farm leases for the fall. Looking at the proposed tree

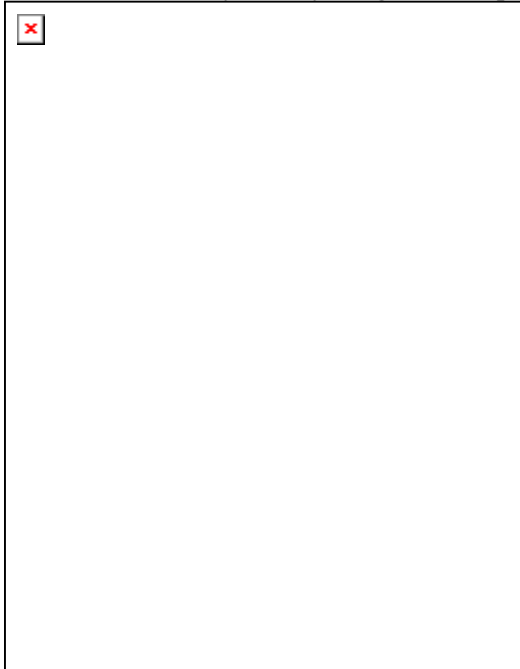


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harvesting at the South Norwalk Road Park and Mr. Bauer would also like to include the trees at the airport. Mr. Bauer stated we want to move forward as quickly as possible. Mr. Silcox stated he had an agreement from the City of Norwalk in regards to the trees at the Airport that he would like Ms. Kasper to review as well.

**At 11:51 a.m.** Dick Wiles, fair board updated the progress of the fair and thanked the board for their support.

**At 11:56 a.m.** Gary Ousley, Dog Warden presented his quarterly report.



Mr. Ousley stated they were able to give \$2,000 to the Human Society.

**IN THE MATTER OF TRAVEL**

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

Sue Bommer, Human Resources to Independence Ohio for Willis Seminar on September 13, 2012.

**IN THE MATTER OF REQUEST FOR LEAVE**

**Vickie Ziemba/Commissioners/Personal Time/1:00 p.m. to 4:30 p.m. August 14, 2012.**

**Lon Burton/Mechanic/Personal Time/11:00 a.m. to 3:30 p.m. August 16, 2012.**

**Sue Bommer/HR/sick/8:30 a.m. to 5:00 p.m. August 10, 2012.**

**Ron Ackerman/B&G/sick/9:30 a.m. to 1:30 August 24, 2012.**

**Steve Minor/B&G/sick/6:00 a.m. to 2:00 p.m. August 9, 2012.**

**Larry Burdue/B&G/sick/5:30 a.m. to 2:00 p.m. August 10, 2012.**

**Joshua Jasinski/Dog Warden/sick/8:00 a.m. to 4:30 p.m. September 18, 2012.**

**Joshua Jasinski/Dog Warden/sick/12:30 p.m. to 4:30 p.m. September 4, 2012.**

**Joshua Jasinski/Dog Warden/sick/8:00 a.m. to 4:30 p.m. August 24, 2012.**

**Lon Burton/Mechanic/vacation/7:00 a.m. to 3:30 p.m. October 24, 2012 to October 26, 2012.**

**Sue Bommer/HR/vacation/8:30 a.m. September 4, 2012 to 5:00 September 11, 2012.**

**Peter Welch/SWMD/vacation/7:30 a.m. to 5:30 p.m. August 16, 2012.**

**Peter Welch/SWMD/vacation/8:30 a.m. to 12:30 p.m. August 13, 14, 15, 17, 2012.**

**Peter Welch/SWMD/vacation/12:30 p.m. to 4:30 p.m. August 14, 2012.**

**SIGNINGS**

Outstanding Senior Citizen Award was signed and will be presented to Ralph Fegley on August 20, 2012.

**At 12:00 p.m.** public comment. Bonnie Albright, Human Society thanked the board and Dog Warden for the donation. Ms. Albright updated the board on the progress of the dog park. Ms. Albright stated her appreciation to Mr. Ousley for their support and cooperation.

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OTHER BUSINESS**

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**AUGUST 14, 2012**

Mr. Silcox updated the board on the Community Corrections Board meeting he attended. Mr. Hintz expressed his appreciation for the attendance at the meeting and reminded them of the regular meetings. After discussion in regards to the August 16, 2012 regular session of the Board of Huron County Commissioners and Ms. Nolan stating that she did not have anything scheduled for that meeting Mr. Silcox recommended not meeting on Thursday, August 16, 2012. Ms. Nolan will send out such notice.

**At 12:08 p.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 August 14, 2012.

**IN THE MATTER OF ADJOURNING**

The meeting was called to order at 11:00 a.m. With no further business to come before the Board, the meeting was adjourned at 12:08 p.m.

**Signature on File**