THURSDAY

**DECEMBER 27, 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 December 13, 2012 & December 18, 2012 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the December 13, 2012 & December 18, 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

12-392

### 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 12-50 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	CLAIM S	CHEDULE		Page: 2		
Batch Number: 50 Date: Reference:	_	Batch Number: 50 Date: 12/28	/2012 Ref	erence:			
I hereby certify that there are sufficient funds in the Var. Appropriation Codes to cover the payment of the following c		Vendor A	mount PO/Line	Warrant	Account		
Adaud Thach beims_ Auditor	idinib.	FREEMAN & FREEMAN COMMISSION COMPENSATION-PD M	50.00 33035/1	000000	00140		
We hereby approve for payment by the County Auditor the fol:		JAMES ANDERSON	30.00 33035/1	000000	00140		
we hereby approve for payment by the county Auditor the fol- vouchers as itemized below.	Lowing	COMMISSION COMPENSATION-PD M LORENE CHURCH	50.00 33035/1	000000	00140		
Dany W Bany		COMMISSION COMPENSATION-PD M MT BUSINESS TECHNOLOGIES IN	270.09 33029/1	000000	00525		
De HA		COPIES MT BUSINESS TECHNOLOGIES IN	28.97 33426/1	000000	00525		
Jangfiller County Compassioners		COPIES TIME WARNER CABLE INTERNET; ACCT#:01045-0597059	52.45 33426/1 01-5001	000000	00525		
Vendor Amount PO/Line Warrant	Account	001-027 PUBLIC DEFENDER COMM	541.51 * * Total	* *			
001 GENERAL FUND 001-022 ELDG & G-M & OPERATI COLUMELIA GAS 4,919.10 000000 GAS 001-022 ELDG & G-M & OPERATI 4,919.10 * * Total * *	00527	001-036 JAIL OPERATIONS WATCH SYSTEMS LLC SEX OPENDER NOTIF FOR SCNEB, NORMALK DENTAL CENTER LLC JESSIE MOOR 9/17/12 RAKICH & RAKICH INC ROSMELL, FRY, COLEMAN, EASTMU	148.00 32568/1 705.25 32571/1 NN ITEMS	000000	00176 00177 00200		
001-023 SHERIFF		COLUMBIA GAS GAS	526.59	000000	00527		
RAKICH & RAKICH INC      99.90      32565/1      000000        BATTERIES & ITEMS FOR ENGLIDED      0 <td>00200</td> <td>001-036 JAIL OPERATIONS</td> <td>1,441.04 * * Total</td> <td>* *</td> <td></td>	00200	001-036 JAIL OPERATIONS	1,441.04 * * Total	* *			
ERIC WEISS 349.00 32527/2 000000	00275	001 GENERAL FUND	8,078.29 * * Total	• •			
TINTING OF DISPATCH WINDOW NEXTEL COMMUNICATIONS 171.99 32527/2 000000 4 DATA CARDS FOR 11/9-12/08	00275	115 PUBLIC ASSISTANCE 115-115 ADM. & OPERATION					
4 DATA CARDS FOR 11/2-12/08 BETSCHMAN SECURITY INC 322.00 32527/2 000000 SERVICE ON ADMIN DOORS: INV#:16260	00275	MNJ TECHNOLOGIES DIRECT INC	776.00 32764/1	000000	00475		
PITNEY BOWES GLOBAL FINANCI 3.00 32527/2 000000	00275	TONER BLACK-HPC4182X PRINTER	4				
REMAINING BAL ON METER RENTAL FROM 9/30-12/31/2012 VERIZON WIRELESS 170.75 32522/2 000000	00475	TONER HP1022 PRINTER	62.20 32764/1	000000	00475		
CELL PHONE; ACCT#: 385978979-00001		MNJ TECHNOLOGIES DIRECT INC TONER BLACK HP501A PRINTER	195.40 32764/1	000000	00475		
001-023 SHERIFF 1,176.64 * * Total * *		MNJ TECHNOLOGIES DIRECT INC TONER HPCP2025 PRINTER	491.70 32764/1	000000	00475		
001-027 PUBLIC DEFENDER COMM		MNJ TECHNOLOGIES DIRECT INC TONER HPP4515 PRINTER 2	277.80 32764/1	000000	00475		
WEST M RUGGLES 40.00 33035/1 000000 COMMISSION COMPENSATION-PD MEETINGS	00140	MNJ TECHNOLOGIES DIRECT INC LEXMAR PRINTER-PCU	100.65 32764/1	000000	00475		
MICHAEL B JACKSON 20.00 33035/1 000000 COMMISSION COMPENSATION-PD MEETINGS	00140	MT BUSINESS TECHNOLOGIES IN COPIER MAINT-ADMIN & MAILROOM	165.08 32764/1	000000	00475		

### THURSDAY

### **DECEMBER 27, 2012**

CLAIM SCHEDULE    Page 3    CLAIM SCHEDULE    Page 4      Batch Rubber: 50    Date: 12/28/2012    Reference:	Batch Number: 50      Date: 12/28/2012      Reference:												
Vendor      Amount      PO/Line      Warrant      Account      Vendor      Amount      PO/Line      Warrant      Account        MT BUSINESS TERINOLOGIES IN BUSINESS TERINOLOGIES MAIN PS 4 JOB STORE      96.37 32764/1      000000      00475      145 CHILDREN'S SERVICE      99.62 ** total **      500        115-115 AM. 6 OPENATION      3,03.20 ** total **      600      BABLY INTERVENT COLL      600      BABLY INTERVENT COLL      600      600      BABLY INTERVENT COLL      600      600      BABLY INTERVENT COLL      600      600      600      BABLY INTERVENT COLL      600      600      600      600      BABLY INTERVENT COLL      600	Vendor      Amount      Po/Line      Warrant      Account      Vendor      Amount      Po/Line      Warrant      Account        MT BUSIENSS TECHNOLOGIES IN TOURNESS TECHNOLOGIES NUMPERATION      3,03.20      *** Total **      500      600 <td>CLAIM</td> <td>SCHEDULE</td> <td></td> <td>Page:</td> <td>3</td> <td></td> <td>CLAIM :</td> <td>SCHEDU</td> <td>LE</td> <td></td> <td>Page:</td> <td>4</td>	CLAIM	SCHEDULE		Page:	3		CLAIM :	SCHEDU	LE		Page:	4
NT EUSINESS TECHNOLOGIES IN COPIEM MAINT-PS 4 JOB STORE    96.1.37    27264/1    000000    00475      115-115 AM. OPERATION    3,00.20 * * total * *    600 EARLY INTERVENT COLL GOD EARLY IN	MT BUSINESS TECHNOLOGIES IN COPIER MURTER'S STOCHADIOGES IN COPIER MURTER'S 4 008 STOCHADIOGES IN COPIER MURTER'S 4 008 STOCHADIOGES IN 115-116 SOCIAL SERVICES    96.37 32764/1 000000 00475 (000 60.20 33340/1 000000 00475 (000 60.20 33340/1 000000 00475 (000 60.20 SALLY INTERVENT COLL 600 -600 EARLY INTERVENT CORMERSANCY	Batch Number: 50 Date: 12,	/28/2012 Ref	erence:			Batch Number: 50	Date: 12/2	8/2012	Refe	rence:		
NT BUSINESS TECHNOLOGIES IN TOBUER MAINT PS 4 308 5000      96.3 7 32764/1      000000      00475      145 CHILDREN'S SERVICE      99.62 ** total **        115-115 ADM. 6 OPERNTION      3,03.20 ** total **      600 EARLY INTERVENT COLL      600 EARLY INTERVENT COLL      600 EARLY INTERVENT COLL      000000      00280        115-115 ADM. 6 OPERNTION      3,03.20 ** total **      600 EARLY INTERVENT COLL      469.90 32891/1      000000      00280        115-115 ADM. 6 OPERNTICE      293.00 3340/1      000000      00475      GREALY INTERVENT COLL      469.90 ** total **        115-116 SOCILLS ENVICES      204.95 33340/1      000000      00475      600 EARLY INTERVENT COLL      469.90 ** total **        115-116 SOCILLS ENVICES      1.004.15 ** total **      633 COMMISSARY TRUST      459.90 ** total **      2,539.65 ** total **        115-116 SOCILL ERVICES      1.004.15 ** total **      635 COMMISSARY TRUST      2,539.65 ** total **      124 SPECIAL FUNDS * JPC      2,539.65 ** total **      124 SPECIAL FUNDS * JPC      2,539.65 ** total **      124 SPECIAL FUNDS * JPC      2,539.65 ** total **      124 SPECIAL FUNDS * JPC      2,539.65 ** total **      124 SPECIAL FUNDS * JPC      2,539.65 ** total **      124 SPECIAL FUNDS * JPC      2,539.65 ** total **      124 SPECIAL FUNDS *	NT BOSTNESS TECHNOLOGUES IN      961.37 32764/1      000000      00475      145 CHILDREN'S SERVICE      89.62 + * Total * *        115-115 ADM. 6 OPENATION      3,030.20 * * Total * *      600 BARLY INTERVENT COLL 600-600 BARLY INTERVENT COLL 600-600 FRINT INTERVENT COLL 600-600 FRINT INTERVENT COLL 600-600 FRINT INTERVENT COLL COPIER ILL, INVELTOR INC.      669.30 32891/1      000000      00280        NN TECHNOLOGUES INTERVENT COPIER INTINGOUND FRINTER COPIER INTING SUPPLIES INTIGET      1,000.15 * Total * *        114 SPECIAL FUNDS - JPC CORMISSARY INDES CIAL FRINCE SUPPLIES INTIGET      526.70 * Total * *      635-635 COMMISSARY TRUST COMMISSARY STOCK      2,539.65 * Total * *        124 SPECIAL FUNDS - JPC CORMISSARY INDES CIAL FRINCE SUPPLIES INTIGET      1,200.00 * Total * *      *** End of Report ***      *** End of Report ***        131 INECORDERS EQUIPMENT CONSIST SUPPLIES INTO 2000 0 0327/1      0,00000 00200      02200      *** End of Report ***      *** End of Report ***										Warrant	Account	
11-116 SOCIAL SERVICES      600-600 EARLY INTERVENT COLL      600-600 EARLY INTERVENT COLL      600-600 EARLY INTERVENT COLL      600-600 EARLY INTERVENT COLL      600-000 00000 00200        IND.T TECHNOLOGIES DERETT INC      506.20 33340/1      0000000<	11-116 SOCIAL SERVICES    600-600 EARLY INTERVENT COLL    469.90 32891/1    000000    00280      NNT TECHNOLOGIES DIRECT INC    506.20 33340/1    000000    00475    600-600 EARLY INTERVENT COLL    469.90 32891/1    000000    00280      MN TECHNOLOGIES DIRECT INC    293.00 33340/1    000000    00475    600-600 EARLY INTERVENT COLL    469.90 0.700.01 ***    ****      MT BUBINESS TECHNOLOGIES IN COPIER MAINT, CHILDENE SERVICES    1.004.15 ** Total **    635-635 COMMISSANT TRUET    639.60 ****    00000    00260      115-116 SOCIAL SERVICES    1.004.15 ** Total **    635-635 COMMISSANT TRUET    2.539.65 ** Total **    00000    00260      114 SPECIAL FUNCS - JPC    526.70 ** Total **    635-635 COMMISSANT TRUET    2.539.65 ** Total **    ***      124 -124 SPECIAL FUNDS - JPC    526.70 ** Total **    635 COMMISSANT TRUET    2.539.65 ** Total **    ***      131-116 RECORDERES EQUIFINENT    1.200.00 *** Total **    *** End of Report ***    ***	MT BUSINESS TECHNOLOGIES IN	961.37 32764/1								*		
NMJ TERMOLOGIES DESCT INC NMJ TERMOLOGIES DESCT INC 293.00 3340/1      506.20 3340/1      000000      00475      COPENT MERICAL LEASING CORP COPENT MERICAL LEASING CORP COPENT MERICAL LEASING CORP COPENT MERICAL LEASING CORP MERICAL FUNCIONAL SERVICES      469.90 * 70 1281/1      00000      00280        115-16 SOCIAL SERVICES      1,004.15 * * Total * *      655      600 EARLY INTERVENT COLL      469.90 * * Total * *      655        115-16 SOCIAL SERVICES      1,004.15 * * Total * *      655      600 EARLY INTERVENT COLL      459.90 * * Total * *      00000      00280        115 FUBLIC ASSISTANCE      4,034.35 * * Total * *      655	NND TENNINGUE DIRECT INC NND TENNING DIRECT INC 201,00 3340/1      506,20 3340/1      000000      00475      600 -600 RARLY INTERVENT COLL      649,90 2.891/1      000000      00280        NND TENNING DIRECT INC PROTOCORE CLOOP RUNTER NT RUBIERS TENNING OFFENTIONS INTERVENT COLLER ALWY OFFENTIONS INTERVENT COLLER ALWY OFFENTIONS INTERVENT COLLER ALWY OFFENTIONS INTERVENT RUBIERS TENNING OFFENTIONS INTERVENT      409,90 + * Total * *      600 -600 RARLY INTERVENT COLL      469,90 + * Total * *        115-16 SOCIAL SERVICES      1,004.15 * * Total * *      635-635 COMMISSANT TRUET 635-635 COMMISSANT TRUET      2,539,65 * * Total * *      000000      00280        115-16 SOCIAL SERVICES      1,004.15 * * Total * *      7      7      7,539,65 * * Total * *      7        115-16 SOCIAL SERVICES      1,004.15 * * Total * *      856.70 326372      000000      00475      635 COMMISSANT TRUET      2,539,65 * * Total * *        124-124 SPECIAL FUNDS - JPC      526.70 * * Total * *      526.70 * * Total * *      *** End of Report ***        131-131 RECORDERSE SUPERTIES FUNDERS INV 7278      1,200.00 * * Total * *      *** End of Report ***      *** End of Report ***      *** End of Report ***        131 RECORDERSE SUPERTIES FUNDERS INV 7278      1,200.00 * * Total * *      **		3,030.20 * * Total	* *									
TORRE-CLOSOND PRINTER 2      293.00      3340/1      000000      00475      600-600      CARLY INTERVENT COLL      469.90      * Total *        MKU TECHNOLOGIES DIFER MAINT; CUILDERS SERVICES      204.95      33340/1      000000      00475      600-600      CARLY INTERVENT COLL      469.90      * Total *        115-116      SOCIAL SERVICES      1.004.15      * Total *      635-635      COMMISSARY TRUST        115-116      SOCIAL SERVICES      4.034.35      * Total *      635-635      COMMISSARY TRUST        124-124      SPECIAL FUNDS - JPC      635-635      COMMISSARY TRUST      2,539.65      * Total *        124-124      SPECIAL FUNDS - JPC      526.70      * Total *      635-635      COMMISSARY TRUST      2,539.65      * Total *        124-124      SPECIAL FUNDS - JPC      526.70      * Total *      *** End of Report ***      2,539.65      * Total *        31      IRCORDERSE ROUTPMENT      1.200.00      3274/1      000000      00200      *** End of Report ***	TORRE-CL2000N      PRINTER      293.00      33340/1      000000      00475      600-600      EARLY INTERVENT COLL      469.90      • Total • •        NUT COLLIGION PRINTER      204.95      33340/1      000000      00475      600      EARLY INTERVENT COLL      469.90      • Total • •        115-116      SOCIAL SERVICES      1.004.15      • • total • •      635      COMMISSARY TRUST        115-116      SOCIAL SERVICES      1.004.15      • • total • •      635      COMMISSARY TRUST        115-116      SOCIAL SERVICES      1.004.15      • • total • •      635      COMMISSARY TRUST        115-116      SOCIAL SERVICES      1.004.15      • • total • •      635      COMMISSARY TRUST      2,539.65      32566/1      000000      00260        114      FRECIL PRUS - JPC      SOC.70      • Total • •      635      COMMISSARY TRUST      2,539.65      • Total • •        124      SPECIAL PRUS - JPC      SOC.70      • Total • •      • • • End of Report • • • •      • • • • • • • • • • • • • • • • • • •		506 20 33340/1	000000	00475				469.90	32891/1	000000	00280	
MC 00PLIKES INCOLORES IN 1000.116 SOCIAL SERVICES      200.35 3.3340/1      00000      00475      600 EARLY INTERVENT COLL      469.0 ** total **        115-116 SOCIAL SERVICES      1,004.15 ** total **      635 costs ANY FRUET GS5 costs ANY FRUET COMMESSARY TRUET      2,39.65 3.2566/1      00000      00200        24 SPECIAL FUNDE - JPC 24-124 SPECIAL FUNDE - JPC 24-124 SPECIAL FUNDE - JPC      635 costs Commissary TRUET      2,539.65 ** total **        24-124 SPECIAL FUNDE - JPC      526.70      32637/2      00000      0047      635 commissary TRUET      2,539.65 ** total **        24-124 SPECIAL FUNDE - JPC      526.70      32637/2      00000      0047      635 commissary TRUET      2,539.65 ** total **        24-124 SPECIAL FUNDE - JPC      526.70      ** total **      *** End of Report ***      *** End of Report ***        24 SPECIAL FUNDE - JPC      52.70      * total **      *** End of Report ***      *** End of Report *** <t< td=""><td>ME UGUINESS TECHNOLOGUES IN COUPER MAINTY GUIDER SERVICES      204.95      33340/1      00000      00475      600 EARLY INTERVENT COLL      49.90 + * total + *        115-116 SOCIAL SERVICES      1,004.15 • * total • *      635 COMMISSARY TRUST 635 - 635 COMMISSARY TRUST 2.65 - 63 COMMISSARY TRUST 2.45 SPECIAL FUNDS - JPC 2.4 SPECIAL FUNDS - JPC 2.4-124 SPECIAL FUNDS - JPC 2.4 SPECIAL FUNDS - JPC 3.2 SPECIAL FUNDS - JPC 3.2 SPECIAL FUNDS - JPC 3.2 SPECIAL FUNDS - JPC 3.2 SPECIAL FUNDS - JPC 3.1 SIL RECORDERS EQUIPMENT 3.1 SIL SECORDERS EQUIPMENT 3.1 SIL RECORDERS EQUIPMENT 3.1 SIL SECORDERS EQUIPMENT 3.1 SIL SECORDERSE SEQUIPMENT 3.1 SIL SECORDERS SEQUIPMENT 3.1 SIL SECORDE</td><td>TONER-CL2000N PRINTER 2</td><td>,-</td><td></td><td></td><td></td><td></td><td></td><td>469.90</td><td>* * Total *</td><td></td><td></td><td></td></t<>	ME UGUINESS TECHNOLOGUES IN COUPER MAINTY GUIDER SERVICES      204.95      33340/1      00000      00475      600 EARLY INTERVENT COLL      49.90 + * total + *        115-116 SOCIAL SERVICES      1,004.15 • * total • *      635 COMMISSARY TRUST 635 - 635 COMMISSARY TRUST 2.65 - 63 COMMISSARY TRUST 2.45 SPECIAL FUNDS - JPC 2.4 SPECIAL FUNDS - JPC 2.4-124 SPECIAL FUNDS - JPC 2.4 SPECIAL FUNDS - JPC 3.2 SPECIAL FUNDS - JPC 3.2 SPECIAL FUNDS - JPC 3.2 SPECIAL FUNDS - JPC 3.2 SPECIAL FUNDS - JPC 3.1 SIL RECORDERS EQUIPMENT 3.1 SIL SECORDERS EQUIPMENT 3.1 SIL RECORDERS EQUIPMENT 3.1 SIL SECORDERS EQUIPMENT 3.1 SIL SECORDERSE SEQUIPMENT 3.1 SIL SECORDERS SEQUIPMENT 3.1 SIL SECORDE	TONER-CL2000N PRINTER 2	,-						469.90	* * Total *			
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L15 PUBLIC ASSISTANCE    4,034.35 ** total **    ARMARK FOOD & SUPPORT SERV    2,539.65 3256/1    00000    00260      24 SEPCIAL FUNDS - JPC    G53-G35 COMMISSANY TRUST    2,539.65 ** total **    2,539.65 ** total **      GEN-DIARNOFTICS INC DAUG TESTING SUPPLIES INV 36694    526.70    32637/2    00000    00475    635-G35 COMMISSANY TRUST    2,539.65 ** total **      24-124 SPECIAL FUNDS - JPC    526.70 ** total **    *** End of Report ***    2,539.65 ** total **      24 SPECIAL FUNDS - JPC    526.70 ** total **    *** End of Report ***    *** End of Report ***      31 RECORDERS EQUIPMENT    1,200.00 ** total **    *** End of Report ***    *** End of Report ***      31 RECORDERS EQUIPMENT    1,200.00 ** total **    *** End of Report ***    *** End of Report ***      31 RECORDERS EQUIPMENT    1,200.00 ** total **    *** End of Report ***    *** End of Report ***      31 RECORDERS EQUIPMENT    1,200.00 ** total **    *** End of Report ***    *** End of Report ***      31 RECORDERS EQUIPMENT    1,200.00 ** total **    *** End of Report ***    *** End of Report ***      31 RECORDERS EQUIPMENT    1,200.00 ** total **    *** End of Report ***    *** End of Report ***    *** End of Report ***      31 RECORDERS EQUIP	L15 PUBLIC ASSISTANCE    4,034.35 ** total **    ARAMARK FOOD & SUPPORT SERV    2,539.65 32566/1    00000    0260      24 SEPECIAL PUNDS - JPC    526.70 32637/2    00000    00475    635-635 COMMISSARY TRUST    2,539.65 ** total **      24-124 SPECIAL PUNDS - JPC    526.70 ** total **    635-635 COMMISSARY TRUST    2,539.65 ** total **      24-124 SPECIAL FUNDS - JPC    526.70 ** total **    635 COMMISSARY TRUST    2,539.65 ** total **      24 SPECIAL FUNDS - JPC    526.70 ** total **    *** End of Report ***    ***      31 RECORDERS EQUIPMENT    1,200.00 ** total **    *** End of Report ***    ***      31 RECORDERS EQUIPMENT    1,200.00 ** total **    ***    ***    ***      31 RECORDERS EQUIPMENT    1,200.00 ** total **    ***    ***    ***      31 RECORDERS EQUIPMENT    1,200.00 ** total **    ***    ***    ***      31 RECORDERS EQUIPMENT    1,200.00 ** total **    ***    ***    ***    ***      31 RECORDERS EQUIPMENT    1,200.00 ** total **    ***    ***    ***    ***      31 RECORDERS EQUIPMENT    1,200.00 ** total **    ***    ***    ***    ***    ***						635 COMMISSARY TRUST		469.90	iotai -			
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		5-145 CHILDREN'S SERVICE F	89.62 * * Total *	*									

<u>At 9-15 a.m.</u> Public Comment/no comment Don Frankenfield, reappointed Airport Authority Board member took his oath of office from Larry J. Silcox.

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THURSDAY

### Ohio Laws and Rules

## Oath of office

"I, **H. Donald Frankenfield**, do solemnly swear that I will support the Constitution and laws of the United States and the Constitution and laws of Ohio, will effectively administer my position with the Huron County Regional Airport Authority with respect and efficiency for all persons, and will honestly and faithfully and impartially discharge and perform all of the duties incumbent upon me to the best of my ability and understanding and will not be interested in any contract let by the Huron County Regional Airport Authority.

This I do as I shall answer unto God."

Oath Administered by:

Hon. Larry Silcox

Huron County Commissioner

As herein signed and acknowledge:

Wh C

H. Donald Frankenfield

December, Jwenty Seventh, Jwo Jhousand Jwelve

<u>At 9:21 a.m.</u> Larry J. Silcox moved to enter into **Executive Session ORC 121.22** (G) (1) to consider the appointment, **employment**, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. 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

<u>At 10:16 a.m</u> Joe Hintz moved to end Executive Session ORC 121.22 (G) (1). Larry J. Silcox seconded the motion. The roll

THURSDAY

#### **DECEMBER 27, 2012**

<u>At 10:17 a.m.</u> Kristie Wert, Main Street Norwalk came before the board in regards to using the old jail for the ghost tour which will be an evening event and further explained how the tour will go. Ms. Wert stated that the tour is very well maintained and no one gets away to wander by themselves. January 19, 2012 is the target date for this tour. Daivia Kasper explained the process that she has gone through with the fire department and the procedures for using the old jail.

### At 10:27 a.m. the board recessed

At 10:32 a.m. regular session resumed.

#### At 10:35 a.m. Sue Bommer, HR/LP presented the quarterly report as follows: <u>SEMI-ANNUAL REPORT FROM THE DIRECTOR FOR HUMAN RESOURCES AND LOSS</u> <u>PREVENTION</u> December 27, 2012

### Accomplished

- Prepared for and represented the Sheriff at two fact-finding hearings: one for FOP Office Employees and one for OPBA. FOP settled for a .5% increase rather than the 3% increase recommended by the fact finder.
- Prepared for and represented the Sheriff at the conciliation hearing for OPBA, including pre-hearing brief and opening remarks and exhibits. The Conciliator awarded in favor of the Employer with a .5% increase.
- Negotiated a wage reopener for the AFSCME, Custodial/Maintenance Unit. 3% increase.
- Negotiated a new 3-year contract for the AFSCME, Transfer Station Unit. 3% increase in the first year and wage reopeners in years two and three.
- Continued completion of requirements for the Loss Coordinators Incentive Program sponsored by CORSA. A believe all requirements have been met.
- Appealed one unemployment claim for the Sheriff.
- Logged 37 County incident reports, 11 of them involving Workers' Compensation.
- Attended the CORSA Annual Meeting in Columbus in August.
- Presented a Power Point Presentation on BWC Charge-backs to EO's and Department Heads in August.
- Attended a Willis seminar on healthcare reform in September.
- Attended a conference in NYC in September on Strategic Human Resources.
- Received my SPHR recertification for 1/1/13 through 12/31/2015.
- Attended CORSA Handbook training in Fremont in September.
- Wrote three new policies and distributed same: Fraud Reporting, EEO, and Unlawful Discrimination and Harassment.
- Attended a Group Retro meeting at the CORSA offices in Columbus.
- Developed agenda for and chaired Huron County Safety Committee meetings in August, October, and December, 2012.
- Attended Norwalk Safety Council meetings in August, September, October, November, and December.
- Prepared posting, advertisement, and job description to hire two casual workers for the Transfer Station. Participated in the interview and selection process and processed new employee paperwork.
- Processed new employee paperwork for three persons in the Recorder's Office.
- Processed the vehicle report for CORSA.
- Handled employee grievances.
- Inspected the Dog Warden's Offices and the Shady Lane barn and submitted report to CORSA and Commissioners.
- Prepared a Medicare Report, along with Dennis Stieber.

REGULAR SESSIONTHURSDAYDECEMBER 27, 2012Larry J. Silcox moved to take resolution 12-379 IN THE MATTER OF APPROVING OF THETHREE PARTY NON-DISCLOSURE AGREEMENT EFFECTIVE THE 12<sup>TH</sup> DAY OFDECEMBER 2012 BY AND AMONG MEDICAL MUTUALOF OHIOAND ITS SUBSIDIARIESAND AFFILIATES, LOCATED 2060 E. NINTH STREET, (MEDICAL MUTUAL) AND HURONCOUNTY, LOCATED AT NORWALK, OHIO, AND WILLIS OF OHIO, LOCATED ATCLEVELAND, OHIO off the table. Joe Hintz seconded the motion. The roll being called upon itsadoption, the vote resulted as follows:

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

After discussion of further information in regards to Resolution 12-379 and corrections suggested by Assistant Prosecutor Daivia Kasper were made such resolution was approved. The roll being called upon its adoption, the vote resulted as follows:

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

now therefore

12-403

### IN THE MATTER OF RE-APPROVING THE 1999 SANDPIT EASEMENT

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

**WHEREAS,** the Board of Huron County Commissioners executed an Easement on September 14, 1999, which granted to the Norwalk Raceway Park an easement over certain land at the Huron County Airport for the installation and maintenance of an over-run sand pit; and

**WHEREAS,** the original document was not recorded with the County Recorder and the original document cannot now be located despite diligent search of the records of the Office of the Board of Commissioners, the Prosecutor's Office, and the Huron County Airport Authority; and

WHEREAS, the Board desires to have the Easement recorded;

**BE IT RESOLVED**, The Board of Huron County Commissioners does hereby reaffirm the original grant of easement and does execute this Easement for Sand Pit which incorporates a copy of the original document for recording with the County Recorder's Office; 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 Daivia Kasper, Assistant Prosecutor explained how the original easement had been signed but was not recorded and further explained the process to record the original easement so that the amendment for the extension could also be recorded.

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

Aye – Gary W. Bauer Aye – Joe Hintz Aye –Larry J. Silcox *ow that the original ease* 

Larry J. Silcox moved to sign the easement extension now that the original easement is being recorded. 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 <u>At 11:26 a.m.</u> Jim Sitterly came before the board in regards to a complaint that he had with the Sheriff's Department. Mr. Bauer stated that he would discuss such complaint with Sheriff Howard.

THURSDAY

12-393

### IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #040

Larry J. Silcox moved the following resolution:

WHEREAS, there is a need for an appropriation adjustment;

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable;

now therefore

and

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	040	00570	001	\$ 5,000.00		040	00569	001	\$5,000.00
		Attorney	fees				Other Exp	penses	and further

**BE IT RESOLVED**, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

**BE IT RESOLVED**, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; and further

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

Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

12-394

### IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY ADAMHS FUND #100

Joe Hintz moved the following resolution:

WHEREAS, there is a need for an appropriation adjustment;

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount	
	100	00175	100	\$ 613.00		100	00500	100	\$613.00	
		Office Su	pplies				Hospital	ization		and further

**BE IT RESOLVED**, that the Huron County Auditor is authorized and instructed to record said

and

appropriation adjustment as approved;

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and further

**BE IT RESOLVED**, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; 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

12-395

### IN THE MATTER OF APPOINTMENT TO THE HURON COUNTY BOARD OF DEVELOPMENTAL DISABILITIES 169

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

WHEREAS, the term of Mary Lengyel has expired;

and

WHEREAS, Vicki Van Zoest desires to be appointed to the board; now therefore

**BE IT RESOLVED,** that the Board of Huron County Commissioners hereby appoints Vicki Van Zoest, 4133 State Route 103, Willard, OH 44890, for a term commencing January 1, 2013 and ending December 31, 2016; and further

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

Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

12-396

# IN THE MATTER OF AUTHORIZING THE HURON COUNTY HUMAN RESOURCE DIRECTOR TO HOLD MEMBERSHIP IN THE SOCIETY FOR HUMAN RESOURCE MANAGEMENT

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, Sue Bommer has asked for approval to hold membership in the Society for Human Resource Management in the amount of \$180.00; and

**WHEREAS**, the Board of Huron County Commissioners recognizes that membership in this organization would be beneficial; now therefore

**BE IT RESOLVED**, that the Huron County Human Resource Director is hereby endorsed for membership in the above listed association; and further

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**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

12-397

### IN THE MATTER OF APPROVING OF THE CONTRACT BY AND BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS/HURON COUNTY CORONER AND THE BOARD OF LUCAS COUNTY COMMISSIONERS/LUCAS COUNTY CORONER FOR 2013

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

WHEREAS, from time to time the Huron County Coroner needs to have certain necessary autopsies; now therefore

**BE IT RESOLVED,** that the Board of Huron County Commissioners hereby approves of the agreement between the Board of Lucas County Commissioners 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

12-398

### IN THE MATTER OF APPROVING PUBLIC OFFICIALS BOND FOR DANE HOWARD HURON COUNTY SHERIFF

Joe Hintz moved the adoption of the following resolution:

**WHEREAS,** Dane Howard has been elected to the office of Sheriff for a four (4) year term commencing January 1, 2013; and

WHEREAS, in accordance with Section 311.02 of the Ohio Revised Code said Elected Official shall obtain a Public Officials Bond with the amount of said Bond to be fixed by the Board of Huron County Commissioners; and WHEREAS, said bond shall be approved by the Board of Huron County Commissioners; now therefore

**BE IT RESOLVED,** that the Board of Huron County Commissioners does hereby fix the amount of Bond for the above named Public Official to be \$15,000 and further the Board does approve said Bond which shall be filed with the Huron County Auditor and kept in his office during the term of office; 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

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### **DECEMBER 27, 2012**

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

12-399

#### IN THE MATTER OF REDUCING THE ESTIMATE OF RESOURCES FOR THOSE FUNDS NOT REACHING THE LEVEL OF REVENUE ORIGINALLY ESTIMATED IN THE FINAL BUDGET

Larry J. Silcox moved the following resolution:

**WHEREAS**, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources reducing the estimate of resources for those funds not reaching the level of revenue they originally estimated in the final budget; and

**WHEREAS**, it is the desire of this Board of Huron County Commissioners to reduce these funds as attached hereto and incorporated herein; now therefore

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Huron County Auditor and the departments with revenue reduced; and further

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

Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

12-400

### IN THE MATTER OF APPROVING PUBLIC OFFICIALS BOND FOR JAN TKACH, HURON COUNTY RECORDER

Joe Hintz moved the adoption of the following resolution:

**WHEREAS,** pursuant to Ohio Revised Code section 317.02 the Board of County Commissioners is required to fix the amount of the bond for the Recorder and approve the bonding company before the Recorder may discharge the duties of the office; and

**WHEREAS,** Jan Tkach has been elected to the office of Recorder for a four (4) year term commencing January 3, 2013; now therefore

**BE IT RESOLVED,** that Board of Huron County Commissioners does hereby fix the amount of the bond for the above named Public Official to be \$10,000.00 and hereby approves the bonding company and the bond, as attached hereto; and further

**BE IT RESOLVED,** that the clerk is directed to certify a copy of this resolution to the County Treasurer to be kept with the bond of the Recorder; and further

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

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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

12-401

### IN THE MATTER OF AGREEMENT BY AND BETWEEN HURON COUNTY COMMISSIONER THROUGH THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (hereinafter referred to as the "DEPARTMENT") AND CHRISTIE LANE INDUSTRIES, 306 SOUTH NORWALK ROAD WEST, NORWALK, OHIO 44857 (PROVIDER)

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

**WHEREAS,** Department has agreed to contract for provisions of services for Work Experience Opportunity services;

and

**WHEREAS,** Provider desires to provide these services, and Provider agrees to provide qualifications and certifications as required prior to services rendered; and

**WHEREAS**, the Department and Provider have agreed to the training and/or services that Provider will furnish and the compensation the Department will pay Provider for said training and/or services;

now therefore

**BE IT RESOLVED,** that the Board of Huron County Commissioners approves of the agreement with Christie Lane Industries 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.

12-402

### IN THE MATTER OF APPROVING AGREEMENT BETWEEN WILLIS OF OHIO, INC. AND HURON COUNTY COMMISSIONERS

Joe Hintz moved the adoption of the following resolution:

**WHEREAS,** the Board of Huron County Commissioners, and Willis of Ohio, Inc. desire to execute this agreement for professional services covering the periods January 1, 2013 – December 31, 2013;

now therefore

**BE IT RESOLVED,** that the Board of Huron County Commissioners approves the agreement with Willis of Ohio Inc. 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

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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

• Agreement on file.

12-404

## IN THE MATTER OF APPROVING THE PREVENTION, RETENTION, AND CONTINGENCY PROGRAM (PRC) FOR THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Joe Hintz moved the adoption of the following resolution:

**WHEREAS,** the Huron County Department of Job & Family Services receives funds from the Ohio Department of Job & Family Services to operate the PRC program as required by ORC Chapter 5108; and

**WHEREAS,** the Huron County Department of Job & Family operates the PRC program through the delivery of direct services and through contracts with various agencies, following the processes prescribed in ORC Chapter 5108; and

WHEREAS, the Huron County Department of Job & Family Services has amended its PRC plan to better serve the residents of Huron County and such plan has been discussed and reviewed by the Huron County Job & Family Service Planning Committee; and

**WHEREAS,** the PRC Plan of the Huron County Department of Job & Family Services, with the requirements of Chapter 5108 of the Ohio Revised Code; now therefore

**BE IT RESOLVED,** that the Board of Huron County Commissioners does hereby approve the revised PRC plan effective January 1, 2013 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.

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

12-405

### IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY MR/DD FUND #110 & EARLY INTERVENTION #600

Larry J. Silcox moved the following resolution:

WHEREAS, there is a need for an appropriation adjustment;

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the following appropriation adjustment in the amount of \$59,000.00 fund #110 and \$ 3,200.00 fund #600:

FROM: Dept. Account Fund Amount TO: Dept. Account Fund Amount

and

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110	00500	110	\$19,000.00	110	00280	110	\$ 20,000.00
	Hospital	ization			Contract	Services	
110	00400	110	\$40,000.00	110	00475	110	\$29,000.00
	PERS/S	TRS			Other		
				110	00175	110	\$10,000.00
					Supplie	S	
600	00175	600	\$3,200.00	600	00280	600	\$3,200.00
	Supplies	S			Contract	services	and further
DE LE DECOLU			a				1 . 1

**BE IT RESOLVED**, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

**BE IT RESOLVED**, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; and further

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

Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

12-406

### IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #024

Joe Hintz moved the following resolution:

WHEREAS, the is a need for an appropriation adjustment;

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable;

now therefore

and

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	024	00175	001	\$ 38.97		024	00125	001	\$38.97
		Supplies					Salary		and further

**BE IT RESOLVED**, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

**BE IT RESOLVED**, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; 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 THURSDAY

**DECEMBER 27, 2012** 

### IN THE MATTER OF ELECTION OF A PRESIDENT PRO TEM OF THE BOARD OF HURON COUNTY COMMISSIONERS

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

**WHEREAS**, the Board of Huron County Commissioners shall elect a president pro tem until the organizational meeting to be held the second Monday of January; and

**WHEREAS,** Larry J. Silcox made the nomination to elect Joe Hintz as President Pro Tem to the Board of Huron County Commissioners until the organization meeting to be held the second Monday of January and Gary W. Bauer seconded the motion with the voting as follows:

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

**BE IT RESOLVED,** that Joe Hintz is hereby elected to serve as President Pro Tem to the Board of Huron County Commissioners until the organizational meeting to be held the second Monday of January; 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.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

#### 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:

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

Gary W. Bauer, Commissioner, on January 18, 2013, to Columbus, Ohio, for CCAO board meeting.

#### IN THE MATTER OF REQUEST FOR LEAVE

Lon Burton/Mechanic/personal time/7:00 a.m. – 3:30 p.m. December 31, 2012. Gary Ousley/Dog Warden/personal time/8:00 a.m. – 4:30 p.m. December 27, 2012.

#### **OTHER BUSINESS**

Gary Bauer discussed the upcoming appointments to the Huron County Airport Authority Board. The board interviewed Larry Silcox for one of these positions. Mr. Hintz asked his question in regards to the airport and Summit Motor Sports. Mr. Silcox stated that he would try to see if the two entities could coexist if at all possible but if this is not possible he would not want to lose Summit Motor Sports. Mr. Bauer asked about the financial situation at the airport. Mr. Silcox stated that he has always wanted to see this airport run as a business. Feels that it should be run as a business and if that is not possible then take it in another direction. Mr. Silcox further explained his ideas in this regard. Mr. Silcox discussed the fuel costs and the rental costs for hangars and how it is being handled at this time. Mr. Silcox also spoke in regards to culverts as well.

Gary Bauer wished Larry Silcox well and stated that he enjoyed working with him.

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At 12:32 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 December 27, 2012.

### IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 12:32 p.m.

**Signature on File**