

REGULAR SESSION

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
Batch Number: 50 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Pauland Thach byrns Auditor
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
Gary W. Bauer
Joe Hintz
Larry J. Silcox
County Commissioners
Vendor Amount PO/Line Warrant Account
001 GENERAL FUND
001-022 BLDG & G-M & OPERATI
COLUMBIA GAS 4,919.10 000000 00527
001-022 BLDG & G-M & OPERATI 4,919.10 \*\* Total \*\*
001-023 SHERIFF
RAKICH & RAKICH INC 99.90 32565/1 000000 00200
BATTERIES & ITEMS FOR ENGLAND
RAKICH & RAKICH INC 60.00 32565/1 000000 00200
BATTERIES & ITEMS FOR ENGLAND
ERIC WEISS 349.00 32527/2 000000 00275
TINTING OF DISPATCH WINDOW
NEXTEL COMMUNICATIONS 171.99 32527/2 000000 00275
4 DATA CARDS FOR 11/9-12/08
BETSCHMAN SECURITY INC 322.00 32527/2 000000 00275
SERVICE ON ADMIN DOORS;INW#:16260
PITNEY BOWES GLOBAL FINANCE 3.00 32527/2 000000 00275
REMAINING BAL ON METER RENTAL FROM 9/30-12/31/2012
VERIZON WIRELESS 170.75 32522/2 000000 00475
CELL PHONE;ACCT#:385978979-00001
001-023 SHERIFF 1,176.64 \*\* Total \*\*
001-027 PUBLIC DEFENDER COMM
WEST M RUGGLES 40.00 33035/1 000000 00140
COMMISSION COMPENSATION-PD MEETINGS
MICHAEL B JACKSON 20.00 33035/1 000000 00140
COMMISSION COMPENSATION-PD MEETINGS

CLAIM SCHEDULE Page: 2
Batch Number: 50 Date: 12/28/2012 Reference:
Vendor Amount PO/Line Warrant Account
FREEMAN & FREEMAN 50.00 33035/1 000000 00140
COMMISSION COMPENSATION-PD MEETINGS
JAMES ANDERSON 30.00 33035/1 000000 00140
COMMISSION COMPENSATION-PD MEETINGS
LORENE CHURCH 50.00 33035/1 000000 00140
COMMISSION COMPENSATION-PD MEETINGS
MT BUSINESS TECHNOLOGIES IN 270.09 33029/1 000000 00525
COPIES
MT BUSINESS TECHNOLOGIES IN 28.97 33426/1 000000 00525
COPIES
TIME WARNER CABLE 52.45 33426/1 000000 00525
INTERNET;ACCT#:01045-059705901-5001
001-027 PUBLIC DEFENDER COMM 541.51 \*\* Total \*\*
001-036 JAIL OPERATIONS
WATCH SYSTEMS LLC 61.20 32567/1 000000 00176
SEX OFFENDER NOTIP FOR SCNEE, WAYNE M;INW#:15170
NORWALK DENTAL CENTER LLC 148.00 32568/1 000000 00177
JESSIE MOORE 9/17/12
RAKICH & RAKICH INC 705.25 32571/1 000000 00200
ROSWELL, FRY, COLEMAN, EASTMAN ITEMS
COLUMBIA GAS 526.59 000000 00527
001-036 JAIL OPERATIONS 1,441.04 \*\* Total \*\*
001 GENERAL FUND 8,078.29 \*\* Total \*\*
115 PUBLIC ASSISTANCE
115-115 ADM & OPERATION
MNJ TECHNOLOGIES DIRECT INC 776.00 32764/1 000000 00475
TONER BLACK HPCL183X PRINTER 4
MNJ TECHNOLOGIES DIRECT INC 62.20 32764/1 000000 00475
TONER HP1022 PRINTER
MNJ TECHNOLOGIES DIRECT INC 195.40 32764/1 000000 00475
TONER BLACK HP501A PRINTER
MNJ TECHNOLOGIES DIRECT INC 491.70 32764/1 000000 00475
TONER HP4515 PRINTER 2
MNJ TECHNOLOGIES DIRECT INC 277.80 32764/1 000000 00475
TONER HP4515 PRINTER 2
MNJ TECHNOLOGIES DIRECT INC 100.65 32764/1 000000 00475
LEXMAR PRINTER-PCU
MT BUSINESS TECHNOLOGIES IN 165.08 32764/1 000000 00475
COPIER MAINT-ADMIN & MAILROOM

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CLAIM SCHEDULE					Page: 3
Batch Number: 50	Date: 12/28/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
MT BUSINESS TECHNOLOGIES IN COPIER MAINT-PS & JOB STORE	961.37	32764/1	000000	00475	
115-115 ADM. & OPERATION	3,030.20	** Total **			
115-116 SOCIAL SERVICES					
MNJ TECHNOLOGIES DIRECT INC TONER-CL2000N PRINTER 2	506.20	33340/1	000000	00475	
MNJ TECHNOLOGIES DIRECT INC PCU COLOR-CL2000 PRINTER	293.00	33340/1	000000	00475	
MT BUSINESS TECHNOLOGIES IN COPIER MAINT,CHILDREN SERVICES	204.95	33340/1	000000	00475	
115-116 SOCIAL SERVICES	1,004.15	** Total **			
115 PUBLIC ASSISTANCE	4,034.35	** Total **			
124 SPECIAL FUNDS - JPC					
124-124 SPECIAL FUNDS - JPC					
GSN-DIAGNOSTICS INC DRUG TESTING SUPPLIES INV 36694	526.70	32637/2	000000	00475	
124-124 SPECIAL FUNDS - JPC	526.70	** Total **			
124 SPECIAL FUNDS - JPC	526.70	** Total **			
131 RECORDERS EQUIPMENT					
131-131 RECORDERS EQUIPMENT					
CP & E MARKETING REPAIRS OF BINDERS INV 7278	1,200.00	33274/1	000000	00200	
131-131 RECORDERS EQUIPMENT	1,200.00	** Total **			
131 RECORDERS EQUIPMENT	1,200.00	** Total **			
145 CHILDREN'S SERVICE					
145-145 CHILDREN'S SERVICE F					
TOM & MICHELLE SKAGGS AA SUBSIDIES JAN 2013	89.62	33330/1	000000	00150	
145-145 CHILDREN'S SERVICE F	89.62	** Total **			

CLAIM SCHEDULE					Page: 4
Batch Number: 50	Date: 12/28/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
145 CHILDREN'S SERVICE	89.62	** Total **			
600 EARLY INTERVENT COLL					
600-600 EARLY INTERVENT COLL					
GREAT AMERICA LEASING CORP COPIER BILL;INV#13077245	469.90	32891/1	000000	00280	
600-600 EARLY INTERVENT COLL	469.90	** Total **			
600 EARLY INTERVENT COLL	469.90	** Total **			
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
ARAMARK FOOD & SUPPORT SERV COMMISSARY STOCK	2,539.65	32566/1	000000	00260	
635-635 COMMISSARY TRUST	2,539.65	** Total **			
635 COMMISSARY TRUST	2,539.65	** Total **			
*** End of Report ***					

**At 9-15 a.m.** Public Comment/no comment

Don Frankenfield, reappointed Airport Authority Board member took his oath of office from Larry J. Silcox.

## Ohio Laws and Rules

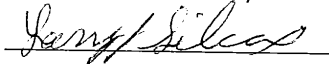
pursuant to Section 308.04

## 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:



H. Donald Frankenfield

*December, Twenty Seventh, Two Thousand Twelve*

**At 9:21 a.m.** 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

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

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**At 10:17 a.m.** 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:

**SEMI-ANNUAL REPORT FROM THE DIRECTOR FOR HUMAN RESOURCES AND LOSS  
PREVENTION  
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.

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*Larry J. Silcox moved to take resolution 12-379 IN THE MATTER OF APPROVING OF THE THREE PARTY NON-DISCLOSURE AGREEMENT EFFECTIVE THE 12<sup>TH</sup> DAY OF DECEMBER 2012 BY AND AMONG MEDICAL MUTUAL OF OHIO AND ITS SUBSIDIARIES AND AFFILIATES, LOCATED 2060 E. NINTH STREET, (MEDICAL MUTUAL) AND HURON COUNTY, LOCATED AT NORWALK, OHIO, AND WILLIS OF OHIO, LOCATED AT CLEVELAND, OHIO off the table. 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*

*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*

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; now therefore

**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*

*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*

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At 11:22 a.m. the board recessed.

At 11:26 a.m. 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.

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; and

**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
	040	00570	001	\$ 5,000.00		040	00569	001	\$5,000.00
		Attorney fees					Other Expenses		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; and

**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 Supplies					Hospitalization		and further

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

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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

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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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

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; and

**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

REGULAR SESSION			THURSDAY	DECEMBER 27, 2012		
110	00500	110	\$19,000.00	110	00280	110 \$ 20,000.00
	Hospitalization				Contract Services	
110	00400	110	\$40,000.00	110	00475	110 \$29,000.00
	PERS/STRS				Other	
				110	00175	110 \$10,000.00
					Supplies	
600	00175	600	\$3,200.00	600	00280	600 \$3,200.00
	Supplies				Contract services 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

12-406

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

Joe Hintz moved the following resolution:

**WHEREAS**, there is a need for an appropriation adjustment; and

**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
	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

**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.

**REGULAR SESSION**

**THURSDAY**

**DECEMBER 27, 2012**

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**