

REGULAR SESSION

THURSDAY

NOVEMBER 1, 2012

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Gary W. Bauer, Joe Hintz, Larry J. Silcox.

12-302

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #023 & #)36

Larry J. Silcox moved the following resolution:

WHEREAS, there is a need for appropriation adjustments; 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
	023	00275	001	\$6,000.00		023	00126	001	\$1,000.00
		Contract Repairs					Employee OT		
						023	00200	001	\$5,000.00
							Equipment		
	023	00400	001	\$7,500.00		023	00126	001	\$7,500.00
		PERS					Employee OT		
	023	00475	001	\$ 500.00		023	00175	001	\$3,500.00
		Other Expenses					Supplies		
	023	00125	001	\$3,000.00					
		Employee Salary							
	036	00400	001	\$5,000.00		036	00175	001	\$5,000.00
		PERS					Supplies		
	036	00125	001	\$40,000.00		036	00126	001	\$7,000.00
		Employee Salaries					Employee OT		
						036	00127	001	\$6,000.00
							Nurses Salary		
						036	00178	001	\$10,000.00
							Food		
						036	00177	001	\$17,000.00
							Med/Hyg		
	036	00180	001	\$4,000.00		036	00200	001	\$4,000.00
		Jail Training					Equipment 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.

**Discussion:* Mr. Silcox stated we have heard many comments about the lack of personnel on the road side and in the jail. Finds it troubling this late in the year that he is taking \$40,000 out of salaries and putting it elsewhere. Mr. Silcox stated he doesn't see, if he is going to be doing that, that there is any employee problem out there. Mr. Bauer commented on the amount that is needed to keep inmates healthy.

REGULAR SESSION

THURSDAY

NOVEMBER 1, 2012

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

Aye – Gary W. Bauer
Aye – Joe Hintz
No –Larry J. Silcox

12-303

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #012 & #022

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
	012	00475	001	\$ 50.00		012	00175	001	\$ 50.00
		Other Expenses					Supplies		
	022	00527	001	\$3,500.00		022	00528	001	\$3,500.00
		Gas					Water & Sewer 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

12-304

IN THE MATTER OF APPROVING THE AGREEMENT TO LEASE LAND FOR AGRICULTURAL PURPOSES

Larry J. Silcox moved the adoption of the following resolution

WHEREAS, the Board of Huron County Commissioners sold a portion of the land known as the Shady Lane Farm to the Board of Education of Norwalk City School District; and

WHEREAS, the Board of Commissioners and the Board of Education desire that Shady Lane Farm continue to be leased for agricultural purposes by competitive bid; and

WHEREAS, an Agreement to Lease Land for Agricultural Purposes has been approved by the Board of Education to authorize the Board of Commissioners to bid and lease the land owned by the parties known

REGULAR SESSION
as the Shady Lane Farm;

THURSDAY

NOVEMBER 1, 2012
now therefore

BE IT RESOLVED that the Board of Huron County Commissioners hereby approves of the attached Agreement to Lease Land for Agricultural Purposes, signed by the Board of Education on October 23, 2012; 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

SIGNINGS

Signed unclaimed funds form for Huron County.

At 9:30 a.m. Public Comment

OTHER BUSINESS

Discussion was had in regards to the NSP grant situation. Mr. Bauer explained that we approved taking to HCDC as we thought an offer of \$221,000 from Lorain County for NSP. Started the work in Bellevue on the three buildings fully thinking they would get \$180,000 and HCDC approved that. Then we get and we approved on Tuesday a request to send \$55,000 to Willard, which he stopped. Probably should have asked more questions about that. Have had numerous dialogs with Brian Humphrey about the house they renovated with Neighborhood Stabilization having to be taken care of at the end of the year. Mr. Humphrey did not realize it had to be taken care of by the end of the year. He will get that taken care of and has a couple options to sell but doesn't know if it will work. Discussed the \$55,000 approved for Mr. Back to renovate a building at 224 Keefer St. This was the amount approved on Tuesday. It has not been sent out of the office and Mr. Back has not been notified that he would receive this therefore Mr. Bauer put a hold on it until the board could clear it up. Some of the money has been allocated to other communities. Ms. Nolan explained Lorain County said they had \$200,000 they were throwing that out to all the communities within the NSP grant that were a part of that grant. Further discussed the misunderstanding with the funds and projects in Norwalk. Ms. Nolan stated Phyllis Dunlap has been working on trying to move forward with getting approval of the Bellevue project and has sent Carol Knapp a list of items she needs answered before she can send the request on to Ohio Historical. Mr. Bauer asked for a recess so he could listen to a message from Mark Schlomer.

At 9:58 a.m. the board recessed

At 10:25 a.m. regular session resumed. Mr. Bauer stated he spoke with Mr. Schlomer and has Carol Knapp on the phone. Further discussion was had on the money Norwalk will be receiving. Mr. Bauer has asked what Ms. Knapp has done since yesterday. Ms. Knapp stated she received the email from Ms. Dunlap requesting further information about the Bellevue project, she has forwarded that on to Steve and he is accumulating the data. Mr. Silcox stated we need to ask Ms. Dunlap if there is any of the money remaining that we can use for the buildings in Bellevue and if not then we scrap that project. Mr. Bauer stated Bellevue should move forward with answering the questions requested by Ms. Dunlap. The Board called Phyllis Dunlap to discuss these projects and funds. Mr. Silcox stated first we need to be sure the Bellevue project qualifies. Will hold the Keefer St. project until we find out if Bellevue qualifies.

Larry J. Silcox moved bring resolution 12-295 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

REGULAR SESSION

THURSDAY

NOVEMBER 1, 2012

12-295 *Discussion*: Larry Silcox stated that he recommends the resolution based on the changes and notations on the recent copy presented by Sue Bommer today. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

OTHER BUSINESS CONT.

Larry Silcox stated that Judge Conway has requested to purchase two vehicles and that he has the funds for such vehicles. The board agreed to this purchase. Discussion was also had in regards to the X-ray machine. Further discussion was had in regards to the intercom system at the jail. Discussion was also had in regards to the agreement for the ditch project of Stieber-Metro Park County Petition.

Larry stated that he will get back with Linda to go ahead with the vehicles.

At 11:12 a.m. the board recessed.

At 11:18 a.m. Larry J. Silcox moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

The Huron County Commissioners hereby attest that all actions and deliberations of the Board legally required to be public were conducted in an open session on this date and that the foregoing minutes represent the official action of the Board.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on November 1, 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 11:18 a.m.

Signatures on File