

REGULAR SESSION

THURSDAY

NOVEMBER 15, 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.

12-317

**IN THE MATTER OF APPROPRIATING FUNDS IN THE COUNTY BOND RETIREMENT FUND #205**

Larry J. Silcox moved the following resolution:

**WHEREAS**, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the County Bond Retirement Fund #205 in the amount of \$13,774.50; and

**WHEREAS**, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the County Bond Retirement Fund #205; now therefore

**BE IT RESOLVED** that the Board of Huron County Commissioners hereby approves of the appropriation as follows:

TO 205-00275-205 Bond & Interest Pymt \$13,774.50 and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Huron County Auditor and the departments requesting the appropriation; 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

12-318

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE GENERAL FUND #099 TO THE COUNTY BOND RETIREMENT FUND #205**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the County Bond Retirement Fund payments are coming due; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001/transfer out in the amount of \$214,736.50 to the County Bond Retirement fund #205; and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Huron County Treasurer, Huron County Auditor, and the Auditor's office will make the journal entry to the #205 account; and further

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

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

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

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**IN THE MATTER OF TRANSFERRING FUNDS FROM THE TRANSFER STATION  
ACCOUNT #500 TO THE BOND RETENTION FUND #520**

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

**WHEREAS**, a transfer of moneys from 500-00550-500 needs to be made to the fund #520 for landfill bond; now therefore

**BE IT RESOLVED**, that the amount of \$17,235.00 be transferred from Account 500-00550-500 (Transfer Out) to #520, Bond Retention Fund; and further

**BE IT RESOLVED**, that the Huron County Auditor's office will provide the Huron County Treasurer with a journal entry and the Huron County Treasurer will wire said money to the proper agency; 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

12-320

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE GENERAL FUND #099 TO THE  
HUMAN SERVICES BOND FUND #200**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the Human Services Fund payment is coming due; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001/transfer out in the amount of \$207,937.50 for the Human Services bond payment to the Human Services Bond fund #200; and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Huron County Treasurer, Huron County Auditor, and the Auditor's office will make the journal entry to the #200 account; and further

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

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

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

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**IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #041 IN THE GENERAL FUND TO FUND #036**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, a transfer of funds is needed for the #036 fund; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 041-00572-001 in the amount of \$3,550.00 to the sheriff's #036-00600-001 transfer out line; and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 036 account; and further

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

Gary W. Bauer seconded the motion.

Discussion: Mr. Silcox asked what this transfer is for. Ms. Ziemba stated it is funds needed to pay the bonds.

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

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye – Larry J. Silcox

12-322

**IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT # 036 IN THE GENERAL FUND TO THE JAIL BOND FUND # 210**

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

**WHEREAS**, the jail bond payment is coming due and the funds to cover the payment have been appropriated in the # 036 fund/transfer out line item; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 036-00600-001/transfer out in the amount of \$367,787.50 to the Jail Bond Fund # 210;and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Huron County Sheriff, the Huron County Treasurer and the Huron County Auditor, and the Huron County Auditor's office will make the journal entry to the # 210 account and the Huron County Treasurer's office will make the bond payment from the # 210 account to the proper agency; and further

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

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

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

12-323

**IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #041 IN THE GENERAL FUND TO FUND #018**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, a transfer of funds is needed for the #018 fund; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 041-00572-001 in the amount of \$4,500.00 to the Coroner's #018-00525-001 contract services line; and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 018 account; and further

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

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

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

12-324

**IN THE MATTER OF AUTHORIZING THE COUNTY ENGINEER TO SERVE AS THE LEAD ADMINISTRATOR OF THE BRIDGE LOAD RATING PROJECT #5, PID 93896, AGREEMENT NUMBER 25519**

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

**WHEREAS**, The National Transportation Act has been made available to Huron County in cooperation with the Federal Highway Administration and the Ohio Department of Transportation for the Bridge Load Rating Project; and

**WHEREAS**, it is the desire for this project to utilize a Local Project Administrator in order to provide for efficient and effective management of the project; now therefore

**BE IT RESOLVED**, that the Huron County Board of Commissioners does hereby select and authorize the Huron County Engineer to be the Lead Administrator (as the Local Program Administrator) for the project designated as the Bridge Load Rating Project #5, PID 93896, Agreement Number 25519; and further

**BE IT RESOLVED**, that the Huron County Engineer be conferred such duty, authority and responsibility required of the Lead Administrator and the Ohio Department of Transportation to act on the behalf of Huron County with regard to the aforementioned project; 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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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

**PROCLAMATIONS**

**PROCLAMATION**

**WHEREAS**, High School Athletic Programs throughout the Huron County Schools System do much to promote our youth; and

**WHEREAS**, such programs have produced Championship Teams and individuals in which all residents of the county may take much pride; and

**WHEREAS**, these teams and individual achievements shall not go unheralded in the public eye; and

**WHEREAS**, the Board of Huron County Commissioners does desire to recognize Aubrey Cook, Norwalk High School Varsity Girls Tennis for the achievements as Sectional Singles Champion, District Singles Runner-up, State Qualifier;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Huron County Commissioners hereby honors and commends Aubrey Cook for her achievement and wish her the very best of luck in all her future endeavors.

**IN WITNESS WHEREOF:**

We have hereunto subscribed our names this 15<sup>th</sup> day of November, in the Year of Our Lord Two Thousand and Twelve.

**HURON COUNTY COMMISSIONERS**

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

**PROCLAMATION**

**WHEREAS**, High School Athletic Programs throughout the Huron County Schools System do much to promote our youth; and

**WHEREAS**, such programs have produced Championship Teams and individuals in which all residents of the county may take much pride; and

**WHEREAS**, these teams and individual achievements shall not go unheralded in the public eye;and

**WHEREAS**, the Board of Huron County Commissioners does desire to recognize the Norwalk High School Varsity Girls Volleyball team for their achievements as Northern Ohio League Champions, Sectional Champions, District Champions, Regional Champions, and State Runner-ups;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Huron County Commissioners hereby honors and commends the members listed below:

**PLAYERS:**

Abby Moffit  
Mikailey Rogers  
Shayla McGuckin  
Alexa Perry  
Megan Ewing  
Sydney Obringer  
Geena Freriks

**COACH:**

Angie Kalizewski

**Varsity Assistant**

Ashley Tyler

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**Kelli Weininger  
Oakley Shane  
McKenzie Hall  
Sam Obringer  
Alicia Lortcher  
Alexis Adkins**

for their achievement and wish them the very best of luck in all their future endeavors.

**IN WITNESS WHEREOF:**

We have hereunto subscribed our names this 15<sup>th</sup> day of November, in the Year of Our Lord Two Thousand and Twelve.

**HURON COUNTY COMMISSIONERS**

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

**PROCLAMATION**

**WHEREAS**, High School Athletic Programs throughout the Huron County Schools System do much to promote our youth; and

**WHEREAS**, such programs have produced Championship Teams and individuals in which all residents of the county may take much pride; and

**WHEREAS**, these teams and individual achievements shall not go unheralded in the public eye; and

**WHEREAS**, the Board of Huron County Commissioners does desire to recognize the New London Cross Country Runners for their achievements at the state level of competition;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Huron County Commissioners hereby honors and commends the members listed below:

**RUNNERS:**

Jonathan Albaugh  
Jacob Amburgy  
Jacob Pippert  
Neil Goetze  
Alex Copley  
Casey Kropka  
Miklos White

**COACH:**

Geoff Geist

for their achievement and wish them the very best of luck in all their future endeavors.

**IN WITNESS WHEREOF:**

We have hereunto subscribed our names this 15<sup>th</sup> day of November, in the Year of Our Lord Two Thousand and Twelve.

**HURON COUNTY COMMISSIONERS**

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

**HOLIDAY NOTICE**

**NOTICE**

**ALL HURON COUNTY OFFICES AND THE HURON COUNTY  
TRANSFER STATION WILL BE CLOSED ON THURSDAY, NOVEMBER 22, 2012  
TO OBSERVE THANKSGIVING**

**HURON COUNTY COMMISSIONERS**

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

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**IN THE MATTER OF TRAVEL**

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

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

Roland Tkach, Auditor, to Columbus, OH on November 27 – 29, 2012 for winter CAAO conference.  
Gary Ebinger, Auditor/Weights & Measures, to Reynoldsburg, OH on November 15, 2012 for training.  
Gary Bauer and Joe Hintz, Commissioners, to Mansfield, OH on December 6, 2012 for Area Agency on Aging District 5 annual meeting.

Joe Hintz, Commissioner, to Columbus, OH on December 9, 10, 11, 2012 for CCAO conference.

Gary Bauer, Commissioner, to Columbus, OH on December 10 & 11, 2012 for CCAO conference.

**At 9:45 a.m.** No Public Comment

**SIGNINGS**

November 15, 2012

Mr. Michael Novakov  
Community Development Analyst  
Office of Community Development  
PO Box 1001  
Columbus, OH 43216-1001

Re: Huron County 2011 CDBG Formula Grant – B-F-11-1BJ-1  
Activity #3 – Parking Facilities

Mr. Novakov:

Per the Huron County 2011 CDBG Formula Grant Agreement, there was \$25,000 budgeted for Activity #3 (Parking Facilities). Due to bids being received and the contract awarded for an amount lower than the budgeted amount, there are now excess funds in the amount of \$2,704.00. Therefore, the Huron County Commissioners respectfully request the following:

- 1) A waiver for the 10% limit permitted for transferring funds from one activity to another;  
and
- 2) To transfer the \$2,704 from Activity #3 – Huron County Parking Facilities to Activity #5 – Village of Greenwich Street Improvements.

Your consideration and subsequent approval of this request would be greatly appreciated.

Sincerely,

Gary Bauer, President  
Board of Commissioners

CC: Nadine Thompson, WSOS CAC  
File

**At 9:49 a.m.** Sue Bommer, HR came before the board stating she has been working with Pete Welch on a resolution for replacing an employee, will present later in the meeting. Ms. Bommer updated the board on the AED's. Some have been recalled and some will not have parts available after 2014. Mr. Silcox asked Ms. Bommer to contact North Central /EMS to see where they get theirs. At this point we are just collecting information. Ms. Bommer stated she received a call from Doug Brown, Willis to see if we need to go out for RFP's. Ms. Kasper gave her some ORC to determine. Mr. Bauer stated he thinks we will

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need to.

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**OTHER BUSINESS**

Mr. Hintz stated he thinks we need to have help in the Commissioners Office with Cheryl Nolan off. Mr. Bauer stated the budget commission meets on November 20, 2012. Discussion was had about the shortage in the office.

Mr. Silcox will continue to supervise the mechanic until the end of the year then Mr. Hintz will take over.

**At 10:02 a.m.** the board recessed.

**At 10:47 a.m.** resumed regular session.

12-325

**IN THE MATTER OF ACCEPTING THE RESIGNATION OF TARRY WHITE**

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

**WHEREAS**, Tarry White, Recycling/Transfer Station Operator, has submitted his letter of resignation dated November 11, 2012, and effective November 29, 2012; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby accepts the resignation of Mr. White effective at the end of the work day on November 29, 2012, and wishes him well in his future endeavors; 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

12-326

**IN THE MATTER OF ADVERTISING FOR A FULL-TIME, CLASSIFIED, RECYCLING/TRANSFER STATION OPERATOR, SOLID WASTE DISTRICT**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, there is a need for a Recycling/Transfer Station Operator for the Huron County Solid Waste District to fill the vacancy created by the resignation of Tarry White; and

**WHEREAS**, the Board of Huron County Commissioners hereby authorizes the Huron County Director of Human Resources to post and advertise for the position; now therefore

**BE IT RESOLVED**, that the starting hourly wage for this position is \$14.70 in compliance with the collective bargaining agreement between the Huron County Commissioners and AFSCME, Ohio Council 8, Local 3764; and further

**BE IT RESOLVED**, that this position opening will be posted internally on designated bulletin boards for a period not less than five days per Huron County Personnel Policy Manual Section 2.1; and further

**BE IT RESOLVED**, that applicants must submit a Huron County Application for Employment to the Huron County Director of Human Resources by the end of the business day on November 27, 2012. now therefore

**BE IT RESOLVED**, that the foregoing resolution was adopted and all actions and deliberations of the



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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 121.11 of the Ohio Revised Code.

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

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

**At 10:51 a.m. Karen Fries, Recorder and Susan Hazel, Clerk of Courts** came before the board for the Records Commission report. Ms. Fries stated they have two meetings a year. This year they had an extra meeting because we had the web host which was titled Just Basic. Didn't go as well as they thought it would because the connection didn't come through very well. The next meeting will probably be set for the first week in December. Ms. Fries stated they still have books and records in the basement of the Huron County building which belong to different offices that were brought back from Bowling Green. Members of the board include prosecuting attorney, clerk of courts, auditor, chairman of Commissioners, and recorder. Most of the policies are in from different offices. Ms. Hazel stated as a records commission they still need to have a policy in place. Another possibility which other counties have gone to is a countywide policy so they have an option to sign into that or create their own. Ms. Hazel stated a lot of the liability in terms of the details of the records had been, in the past, handled more with the Historical Society when we were sending those reviews down to them. Now we still send it down to them but their expectation is that we are reviewing it legally before we are sending it down. There is a lot more put on to the records commission at this point than there was a few years ago. It's time consuming. Discussion was had as to the need for a central storage area. Mr. Bauer stated Ms. Fries will not be here next year and the new recorder will not have the experience so he thinks it would be good for Joe Hintz to continue on the records commission next year to give it some continuity.

**At 11:00 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 15, 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 11:00 a.m.

**Signatures on File**