

REGULAR SESSION

TUESDAY

SEPTEMBER 11, 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 September 4, 2012 & September 6, 2012 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the September 4, 2012 & September 6, 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

12-243

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 12-35 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: 35 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Roland Thach by Paul O 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
001-001 COUNTY COMMISSIONERS
SHIPLEYS OFFICE SUPPLY INC 14.99 32993/1 000000 00175
MONTHLY PLANNER 0181245-001
001-001 COUNTY COMMISSIONERS 14.99 \* \* Total \* \*
001-003 AUTO DATA PROCESSING
QUILL CORPORATION 613.97 32773/1 000000 00175
HP COLOR LASER, BINDER, DRUM INV 5262475,5442524
SANDUSKY HEMPAPERS INC 106.02 32775/1 000000 00275
LEGAL NOTICE CUST 70060
QUILL CORPORATION 1,161.28 32776/1 000000 00475
HP COLOR LASER, BINDER, DRUM INV 5274754
001-003 AUTO DATA PROCESSING 1,881.27 \* \* Total \* \*
001-005 TREASURER
HURON COUNTY COMMISSIONERS 49.98 33001/1 000000 00175
COPY PAPER/TREASURER
001-005 TREASURER 49.98 \* \* Total \* \*
001-013 JUVENILE COURT
ROESCH ASSOCIATES INC 213.59 32621/2 000000 00175
CLASP ENVELOPES, REFILLS INV A81957
MATTHEW BENDER & CO INC 132.94 32622/1 000000 00200
HURON GOV CTS OF OH ACCT 7127510000 INV 35689129

CLAIM SCHEDULE Page: 2
Batch Number: 35 Date: 09/12/2012 Reference:
Vendor Amount PO/Line Warrant Account
001-013 JUVENILE COURT 346.53 \* \* Total \* \*
001-014 JUVENILE C PROBATION
JORDAN SPADAFORE 48.00 32628/1 000000 00475
MILEAGE REIMB
001-014 JUVENILE C PROBATION 48.00 \* \* Total \* \*
001-016 PROBATE COURT
MATTHEW BENDER & CO INC 132.94 32631/1 000000 00200
HURON GOV CTS OF OH ACCT 7127530000 INV 35689137
001-016 PROBATE COURT 132.94 \* \* Total \* \*
001-017 CLERK OF COURTS
SHIPLEYS OFFICE SUPPLY INC 67.63 33231/1 000000 00175
TONER, STAPLES ACCT 298-0
SHIPLEYS OFFICE SUPPLY INC 79.99 32714/1 000000 00475
CALCULATOR ACCT 298-0
001-017 CLERK OF COURTS 147.62 \* \* Total \* \*
001-018 CORONER
LUCAS COUNTY CORONER 233.33 33110/1 000000 00525
LAB COSTS INV 4347,4365
001-018 CORONER 233.33 \* \* Total \* \*
001-022 BLDG & G-M & OPERATI
SHERWIN WILLIAMS CORP 173.77 32944/1 000000 00175
PAINT ACCT 612018366
EAST SLIB FUEL PLUS 689.85 32945/1 000000 00177
GAS INV 615
HILLS INTERIORS INC 128.40 32947/1 000000 00275
BLACK BASE
OHIO EDISON 10,080.91 000000 00526
ELECTRIC
CME GAS HOLDINGS INC 372.17 000000 00527
GAS INV 0007132344
001-022 BLDG & G-M & OPERATI 11,445.10 \* \* Total \* \*

REGULAR SESSION

TUESDAY

SEPTEMBER 11, 2012

CLAIM SCHEDULE Page: 3
Batch Number: 35 Date: 09/12/2012 Reference:
Vendor Amount PO/Line Warrant Account
001-023 SHERIFF 45.25 32536/1 000000 00175
SHRELL GAS FOR SUMMERS 07/24/12 ACCT 065-191-561 INV 065191561208
001-023 SHERIFF 45.25 \*\* Total \*\*
001-036 JAIL OPERATIONS
RICHARD COLE D.O. 3,780.00 32554/1 000000 00177
JAIL DR TRMPTS-SEPTEMBER
OHIO EDISON 7,352.17 000000 00526
JAIL ELECTRIC
001-036 JAIL OPERATIONS 11,132.17 \*\* Total \*\*
001-040 MISCELLANEOUS
CROS NET INC 9.87 32999/1 000000 00569
LABOR INV 547635
LUCAS COUNTY CORONER 1,200.00 32999/1 000000 00569
AUTOPSY 616-12/HAWLEY INV 5320
TIMOTHY DOUGLAS CLIFFORD 1,049.00 32963/2 000000 00570
INDIGENT
PAUL D DOLCE 647.00 32963/2 000000 00570
INDIGENT
001-040 MISCELLANEOUS 2,905.87 \*\* Total \*\*
001-042 BUREAU OF INSPECTION
GUEYS & ASSOCIATES CPA INC 10,577.60 32965/1 000000 00551
AUDITING SERVICES
001-042 BUREAU OF INSPECTION 10,577.60 \*\* Total \*\*
001 GENERAL FUND 38,960.65 \*\* Total \*\*
105 DOG & KENNEL
105-999 AUDITOR ASSESSMENT
FAIRFIELD COMPUTER 200.00 32782/1 000000 00175
MONTHLY DOG LICENSING SUBSCRIPTION INV 20120901-7
105-999 AUDITOR ASSESSMENT 200.00 \*\* Total \*\*

CLAIM SCHEDULE Page: 4
Batch Number: 35 Date: 09/12/2012 Reference:
Vendor Amount PO/Line Warrant Account
105 DOG & KENNEL 200.00 \*\* Total \*\*
115 PUBLIC ASSISTANCE
115-115 ADM. & OPERATION
HURON COUNTY TREASURER 8,781.25 32746/1 000000 00270
BOND PAYMENT-SEPT 2012
OHIO EDISON 6,690.01 32762/1 000000 00350
UTILITIES 07/31-08/27/12
EAS SIGNAGE 43.75 32764/1 000000 00475
CUBICLE NAME PLATES-MCCORMACK
FTWC MEDICAL CARE LLC 165.00 32764/1 000000 00475
DDA BASIC MED RECORDS-JAMES WR
HURON COUNTY COMMISSIONERS 624.75 32764/1 000000 00475
COPY PAPERS
HURON COUNTY COMMISSIONERS 5,082.42 32764/1 000000 00475
INDIRECT COSTS-SEPT 2012
MEMORIAL HOSPITAL 88.00 32764/1 000000 00475
BAP JULY 2012
MT BUSINESS TECHNOLOGIES IN 59.63 32764/1 000000 00475
COPIER USAGE-AUG 2012
MT BUSINESS TECHNOLOGIES IN 436.92 32764/1 000000 00475
COPIER USAGE-AUG 2012
PABODIE DESIGN STUDIOS LLC 432.00 32764/1 000000 00475
WEBSITE-COMMERCE HOSTING 10/12
ALFRED PERLES 4.00 32764/1 000000 00475
MEDICAID SPENDDOWN REIMB
RICOH USA INC 496.00 32764/1 000000 00475
TONER 12A
115-115 ADM. & OPERATION 22,903.73 \*\* Total \*\*
115-116 SOCIAL SERVICES
JILL EVERSOLE NOLAN 385.20 32739/1 000000 00300
NON TAXABLE TRAVEL(WENDU AIRLINE)
EAS SIGNAGE 29.17 32757/1 000000 00475
CUBICLE NAME PLATES-SMITH, ETC
FUELMAN 421.93 32757/1 000000 00475
FUEL-PCSA
HURON COUNTY COMMISSIONERS 1,626.75 32757/1 000000 00475
INDIRECT COSTS-SEPT 2012
MEMORIAL HOSPITAL 36.00 32757/1 000000 00475
BAP JULY 2012
MT BUSINESS TECHNOLOGIES IN 59.97 32757/1 000000 00475
COPIER USAGE-PCSA AUG 2012

CLAIM SCHEDULE Page: 5
Batch Number: 35 Date: 09/12/2012 Reference:
Vendor Amount PO/Line Warrant Account
115-116 SOCIAL SERVICES 2,559.02 \*\* Total \*\*
115 PUBLIC ASSISTANCE 25,462.75 \*\* Total \*\*
123 WIA
123-123 WIA
AMERICAN DIESEL SERVICE INC 510.00 32724/1 000000 00280
SEP-T EASTMAN 08/05-08/18/12
HURON COUNTY JOB & FAMILY S 24,505.25 32725/1 000000 00285
WIA SMS TO PA APR 2012
123-123 WIA 25,015.25 \*\* Total \*\*
123 WIA 25,015.25 \*\* Total \*\*
124 SPECIAL FUNDS - JPC
124-124 SPECIAL FUNDS - JPC
BARRY W VERMESSEN LLC 883.82 32637/1 000000 00475
08/12 MEDIATION SERVICES
GRN-DIAGNOSTICS INC 368.65 32637/1 000000 00475
DRUG TESTING SUPPLIES INV 35528
124-124 SPECIAL FUNDS - JPC 1,252.47 \*\* Total \*\*
124 SPECIAL FUNDS - JPC 1,252.47 \*\* Total \*\*
125 AUTO TAX
125-125 AUTO TAX - OFFICE
FIRLANDS ELECTRIC CO-OP IN 45.55 32802/1 000000 00475
ELECTRIC CHARGES FOR RIFLEY OUTPOST
HURON COUNTY TRANSFER STAIT 9.45 32804/1 000000 00475
SOLID WASTE DISPOSAL
OHIO EDISON 1,758.65 32806/1 000000 00475
ELECTRIC ODL CHARGES
P & R HARDWARE INC 3.37 33184/1 000000 00475
TRASH, REC COVER FOR BLDG
BROWNING FERRIS OF OHIO 309.06 32808/1 000000 00475
TRASH PICK UP CHARGES INV0263-000191847
TUFFMAN EQUIPMENT & SUPPLY 27.85 33184/1 000000 00475
MOWING SIGNS, WRENCHES, HAMMER, GLASSES
125-126 AUTO TAX - ROADS 5,906.59 \*\* Total \*\*
125-127 AUTO TAX - BRIDGES
HAYES INSTRUMENT CO INC 97.25 32828/1 000000 00200
LEVEL ROD FOR BRIDGES DREW
SMETZER PAINT & SUPPLY LLC 180.00 33190/1 000000 00210
PAINT FOR COOK RA-185-0.71
TUFFMAN EQUIPMENT & SUPPLY 156.54 33191/1 000000 00475
MOWING SIGNS, WRENCHES, HAMMER, GLASSES
LAKE ERIE CONSTRUCTION CO 14,609.65 33239/1 000000 00526
CONCRETE INSTALLATION GM-145-2.74, NI-102-1.91
125-127 AUTO TAX - BRIDGES 15,043.44 \*\* Total \*\*
125 AUTO TAX 23,103.96 \*\* Total \*\*
132 CLERK OF COURTS - TI
132-132 CLERK OF COURTS - TI
MCBEE DEPOSIT TICKET INV 0033138025 75.74 32715/1 000000 00175

CLAIM SCHEDULE Page: 6
Batch Number: 35 Date: 09/12/2012 Reference:
Vendor Amount PO/Line Warrant Account
125-125 AUTO TAX - OFFICE 2,153.93 \*\* Total \*\*
125-126 AUTO TAX - ROADS
TUFFMAN EQUIPMENT & SUPPLY 253.85 32822/1 000000 00200
MOWING SIGNS, WRENCHES, HAMMER, GLASSES
HURON COUNTY SOIL & WATER 10.00 33185/1 000000 00210
10 IN ANIMAL GUARD NL-063-C
ACTION AUTO SUPPLY INC 1,768.48 33186/1 000000 00275
HOSE REEL, HITCH BALL, COUPLER, CLAMP ETC
BAUM HYDRAULICS CORPORATION 78.84 33186/1 000000 00275
SLERVE 7/8 13 SPLINE X 1-3/8 #427
STRACKER TRACTOR SALES INC 665.96 33186/1 000000 00275
COUPLING, SHAFT, IDLER PULLEY #987
TOM'S AUTO REPAIR INC 989.08 33186/1 000000 00275
REPAIR EVAP CORE, ACCUMULATOR #77
VERMESSEN SALES & SERVICE INC 68.87 33186/1 000000 00275
SPIRAL LEVEL GAUGE #638
WILLIAMS NORWALK TIRE & ALI 862.30 33186/1 000000 00275
REPLACE & ALIGN TIRES FOR #66
ACTION AUTO SUPPLY INC 963.45 33189/1 000000 00475
HOSE REEL, HITCH BALL, COUPLER, CLAMP ETC
TUFFMAN EQUIPMENT & SUPPLY 245.76 33189/1 000000 00475
MOWING SIGNS, WRENCHES, HAMMER, GLASSES
125-126 AUTO TAX - ROADS 5,906.59 \*\* Total \*\*
125-127 AUTO TAX - BRIDGES
HAYES INSTRUMENT CO INC 97.25 32828/1 000000 00200
LEVEL ROD FOR BRIDGES DREW
SMETZER PAINT & SUPPLY LLC 180.00 33190/1 000000 00210
PAINT FOR COOK RA-185-0.71
TUFFMAN EQUIPMENT & SUPPLY 156.54 33191/1 000000 00475
MOWING SIGNS, WRENCHES, HAMMER, GLASSES
LAKE ERIE CONSTRUCTION CO 14,609.65 33239/1 000000 00526
CONCRETE INSTALLATION GM-145-2.74, NI-102-1.91
125-127 AUTO TAX - BRIDGES 15,043.44 \*\* Total \*\*
125 AUTO TAX 23,103.96 \*\* Total \*\*
132 CLERK OF COURTS - TI
132-132 CLERK OF COURTS - TI
MCBEE DEPOSIT TICKET INV 0033138025 75.74 32715/1 000000 00175

CLAIM SCHEDULE Page: 7
Batch Number: 35 Date: 09/12/2012 Reference:
Vendor Amount PO/Line Warrant Account
SHARON LONG 20.80 32716/1 000000 00200
CALCULATOR REIMB
132-132 CLERK OF COURTS - TI 96.54 \*\* Total \*\*
132 CLERK OF COURTS - TI 96.54 \*\* Total \*\*
137 DYS SUBSIDY
137-137 DYS SUBSIDY-VARIABLE
MARY ANN LAMB 575.00 32643/1 000000 00380
REIMB FOR REG FEES/CASA CONF
MARY ANN LAMB 126.40 32644/1 000000 00475
MILEAGE REIMB
EAST SIDE FUEL PLUS 169.64 32644/1 000000 00475
FUEL INV 623
TARA RAMELSEMAN 54.00 32644/1 000000 00475
MILEAGE REIMB
137-137 DYS SUBSIDY-VARIABLE 925.04 \*\* Total \*\*
137 DYS SUBSIDY 925.04 \*\* Total \*\*
138 YOUTH PROGRAMS
138-138 YOUTH PROGRAM
NATHAN PERANI 56.04 32639/1 000000 00475
INTERVENTION COURT SUPPLIES REIMB
138-138 YOUTH PROGRAM 56.04 \*\* Total \*\*
138 YOUTH PROGRAMS 56.04 \*\* Total \*\*
148 CHILDREN'S SERVICE F
145-145 CHILDREN'S SERVICE F
JENNIFER SHULAM 134.31 32723/1 000000 00150
ESSA-T HOWARD-CHILD CARE
CANDY KRAUSE 134.31 32723/1 000000 00150
ESSA-T HOKING-CHILD CARE
STACY OR CORBIN 336.00 32723/1 000000 00150
ESSA-R MOCK-RESPITE CARE
STACY OR CORBIN 168.00 32723/1 000000 00150
ESSA-M BERRY-RESPITE CARE
CITY OF WILLARD 85.00 32723/1 000000 00150
ESSA-E NUNEZ-UTILITIES

CLAIM SCHEDULE Page: 8
Batch Number: 35 Date: 09/12/2012 Reference:
Vendor Amount PO/Line Warrant Account
RICHIE MAULEN 436.16 32723/1 000000 00150
ESSA-R MAULEN-CHILD CUSTODY
NEW BEGINNINGS PEDIATRICS I 42.40 32723/1 000000 00150
ESSA-B BIVENS-DR VISIT
DEBBIE WOTTE 456.00 32723/1 000000 00150
FOSTER CARE CHILD EXPENSE
FIRLANDS MANOR LLC 374.73 32723/1 000000 00150
ESSA-L OLDFIELD-RENT
145-145 CHILDREN'S SERVICE F 2,166.91 \*\* Total \*\*
145 CHILDREN'S SERVICES F 2,166.91 \*\* Total \*\*
170 HURON COUNTY BLOCK G
170-170 HURON COUNTY BLOCK G
PRECISION EXCAVATING & GRAD 15,400.00 32972/1 000000 00916
NEW LONDON IMPROV/INV J12071
170-170 HURON COUNTY BLOCK G 15,400.00 \*\* Total \*\*
170 HURON COUNTY BLOCK G 15,400.00 \*\* Total \*\*
189 SENIOR SERVICES CENT
189-189 SENIOR SERVICES CENT
SENIOR ENRICHMENT SERVICES 13.30 000000 00260
TAX UTILITY REIMBURSEMENT-AUG 2012
SENIOR ENRICHMENT SERVICES 411.56 000000 00260
MFH HOMESTRAD EXEMPTION
189-189 SENIOR SERVICES CENT 424.86 \*\* Total \*\*
189 SENIOR SERVICES CENT 424.86 \*\* Total \*\*
525 LANDFILL SOLID WASTE
525-525 LANDFILL SOLID WASTE
POSTMASTER NORWALK 100.00 33128/1 000000 00250
POSTAGE
EAST SIDE FUEL PLUS 70.62 33128/1 000000 00250
FUEL INV 615
525-525 LANDFILL SOLID WASTE 170.62 \*\* Total \*\*

CLAIM SCHEDULE Page: 9

Batch Number: 35 Date: 09/12/2012 Reference: \_\_\_\_\_

Vendor	Amount	PO/Line	Warrant	Account
52S LANDFILL SOLID WASTE	170.62	** Total **		
62S CHILDREN'S TRUST FUN				
62S-62S CHILDREN'S TRUST FUN				
HURON COUNTY HBALSH DEPT CHILDRENS TRUST FUND-PERSONNEL	177.24	32763/1	000000	00475
62S-62S CHILDREN'S TRUST FUN	177.24	** Total **		
62S CHILDREN'S TRUST FUN	177.24	** Total **		

\*\*\* End of Report \*\*\*

ACCOUNTING DEPT.  
419-682-6428

DATA PROCESSING  
419-682-7985

LICENSE REVENUE  
Shady Lane Center  
419-682-8422  
Fax 419-682-8223

MAINTENANCE  
419-682-2023

**ROLAND TKACH**  
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300  
NORWALK, OHIO 44857-1545  
419-682-6244

MOBILE HOME  
419-682-8422

PERSONAL PROPERTY  
419-682-8441

REAL ESTATE TAXATION  
419-682-8441

WEIGHTS AND MEASURES  
419-682-6244

FAX 419-682-4948

HURON COUNTY CLAIM SCHEDULE APPROVAL

To the Huron County Auditor's Accounting Department

Please check which one applies:

Everything on the claim schedule has been approved by the Huron County Commissioners and all warrants are to be released.

The following have NOT been approved by the Huron County Commissioners and should be held until further advised.

Hold the following:

Dollar Amount	Vendor
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____

12-244

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

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

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

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

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

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

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

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

State of Ohio Office of Housing and Community Partnerships Request for Payment and Status of Funds Report						
<b>Section One: Request for Payment</b>			Name and Address of Grantee:			
Submit to: Ohio Department of Development Office of Housing and Community Partnerships P.O. Box 1001 Columbus, Ohio 43216-1001			Huron County Commissioners 180 Milan Avenue Norwalk, OH 44857			
Contact Person/Telephone Number: Nadine Thompson, WDCS-242494-332-2965			Community/Nonprofit # 1-BJ		State Use Only Date: Voucher #: Warrant #:	
FTI Number: 34-6400672			Draw Number:			
<b>Section Two: Itemization of Expenditures</b>						
Grant Number *	Activity Name *	Activity No *	Enter the Housing Site Address (OC280 and HOME Funded Housing Activities Only)	Project Number (State Use Only)	Amount Requested	Approved Activity/ Site Address Budget
B-F-11-1BJ-1	Parking Facilities	3			22,296	25,000
	AJ Riley Invoice 20121088					2,704
Total Amount of This Draw:					\$22,296	
* NOTE: From the Attachment A of the Grant Agreement						
<b>Section Three: Certification of Itemization of Expenditures: Two Authorized Signatures Are Required</b>						
I certify that this Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) (if) and that the amount drawn is proper for payment to the drawee's depository. I also certify that the data reported above is correct and that the amount of the Request for Payment is not in excess of current needs.						
Date: 9/11/12			Signature: Gary W. Bauer		Title: Director	
Date:			Countersignature: Joe Hintz		Title: V.P. of Finance	
State Use Only Approved: _____			Date: _____		DBS (Rev. 8/04) DEW0072	

12-245

**IN THE MATTER OF APPROVING OF THE B-F-10-1BJ-1 FINAL PERFORMANCE REPORT**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the B-F-10-1BJ-1 Final Performance Report for the period covered September 1, 2010 through August 31, 2012 has been prepared and submitted to the Board of Huron County Commissioners for their approval; and

**WHEREAS**, the Board of Huron County Commissioners has reviewed the B-F-10-1BJ-1 Final Performance Report for the period of September 1, 2010 through August 31, 2012 and has found that to the best of their knowledge the data in the report as attached herein has been verified to be true and correct as of the date of this report; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the B-F-10-1BJ-1 Final Performance Report; and further

**BE IT RESOLVED**, that the B-F-10-1BJ-1 Final Performance Report be made a part of this resolution hereof the same as if fully written herein; and further

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

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

- Report on file.

Resolution 12:246 not brought to the table at this time and will be renumbered at a later date. Mr. Sokol, President Airport Authority Board presented parcel four – Airport South Farm. The Board held resolution 12-246 so this parcel could be added to the bid specifications. Mr. Bauer asked how this parcel could be accessed. Mr. Sokol stated that they could go across the runway or go around the west end of the runway. Mr. Silcox asked if the airport board had voted on the farming of this property. Mr. Sokol stated

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that well over a year ago the Airport Board voted on this because they wanted to add the 7.6 acres and we have discussed this addition and stated that he has it on the agenda for today's meeting and it will be put up for a formal vote at that time. Mr. Silcox stated that he would suggest that we hold this resolution until our next meeting after this vote on this piece of property. Mr. Bauer informed Mr. Sokol that he needed to be careful just meeting with one proposed bidder and not the rest. Mr. Sokol asked what he would suggest that he do, Mr. Bauer stated that he needs to get the list of bidders that bid the last time it was let and call all of them. Mr. Sokol stated that he feels that a culvert needs to be installed for access to the 7.6 acres being bid which is also on the Airport Authority meeting agenda. Further discussion was had in regards to the installation of a culvert along with a discussion about whether or not the parcel four is airport property or county property.

**Parcel Four – Airport South Farm**

The Huron County Commissioners seek to lease out approximately 14 acres of land (approximately 12 acres tillable) in the southern most section of the Huron County Airport Property. The dimensions of this parcel of airport land are 289 feet wide (north/south) and 2138 feet (east/west). It is bounded on the east by the property of Speculative Ventures, LLC; on the south by parcels owned by R. M. Linder, Trustee, J.B. Miner, and R. M. Linder; and on the west by property owned by H. and C. A. Mc Creary, Trustee. The property will be delineated by appropriate survey markers and survey stakes. A map of the property is available for inspection.

**Administrator/Clerk's Report**

Cheryl Nolan, Administrator/Clerk presented an invoice from the village of Plymouth requesting the release of \$11,000.00 of their permission tax funds for work on a permissive tax roadway and letter of recommendation from the Huron County Engineer to release such funds.

*Larry J. Silcox moved to release permissive tax dollars in the amount of \$11,000.00 for a resurfacing project for the Village of Plymouth. Joe Hintz seconded the motion. The roll being called upon, the vote resulted as follows:*

*Aye – Gary W. Bauer*

*Aye – Joe Hintz*

*Aye – Larry J. Silcox*

**At 9-30 a.m. Public Comment**

Fred Eldred stated that he felt that the Airport Authority Board had been severely chastised for not doing their job and one commissioner was going to talk to the city of Norwalk about releasing or selling the 2 or 4 acres that the city presently owns. Mr. Eldred asked if anyone had contacted the city to see if they would. Mr. Bauer stated that he did not make that statement but the city has granted access to the airport to maintain those 2 acres and that is all we are going to do at this time.

**IN THE MATTER OF REQUEST FOR LEAVE**

**Vickie Ziemba/Commissioners/sick/2:45 p.m. – 4:30 p.m. September 12, 2012.**

**Gary Ousley/Dog Warden/vacation/8:00 a.m. – August 30, 2012 - 4:30 a.m. August 31, 2012.**

**Jeff Deeble/Buildings & Grounds/personal time/12:30 p.m. – 4:30 p.m. September 5, 2012.**

**Darwin Pesnell/Buildings & Grounds/sick/2:00 p.m. – 4:30 p.m. September 24, 2012/sick/3:00 p.m. – 4:30 p.m. September 20, 2012.**

**OTHER BUSINESS**

Larry Silcox discussed the various topics tape one being an email received in regards to the open carry of firearms at the fairgrounds. Cheryl Nolan stated that she had forwarded that same email to Daivia Kasper, Assistant Prosecutor for further review and discussion. Mr. Silcox also stated that he had read the Board of Elections meeting minutes and the director had been asked if all the work was finished on the opening up of the Board of Elections area and she had stated that everything was finished except a few minor tasks. They also wanted to know if anything is being done in regards to looking at the storage area on the third floor for their records. Mr. Silcox stated that he would like to bring that again to the attention of Pete Welch because we need to change the place where those records are stored. Mr. Bauer stated that he had walked the area with Sharon Locke, and she stated that everything was finished. The board agreed that they felt that it was completed as well. Mr. Bauer stated that his understanding was that this part of the

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project would be finished then they would have their election and then we would move to stage two. Mr. Silcox stated but in the main time if our buildings and grounds people are not busy and they have some free time he would like for them to go ahead and keep this on track to get this where it needs to be down the road. Mr. Bauer stated to Mr. Sokol that he appreciates his willingness to come in and sit down and talk the airport issues reasonably. Mr. Sokol stated that they obviously understand that he has a great passion for the airport otherwise he would not have spent the time or money out of his own pocket to do what he has down for the last three and a half years and stated that there is no up side in this for him. Further stated that he does not fly that much and is getting to the age where he probably won't be able to pass his medical in a few years, but it is a personal belief that if you want a thriving community you have to have tools and airports are one of those tools and once it is gone it is impossible to get it back. Further stated that he would rather put his money into an asset that is owned by the people of the county and is appreciative and will communicate this with the Airport Board of the tree removal, which is a positive step forward. Mr. Silcox stated that he also appreciates these comments also and he has never had a problem with the board's decisions but personally feels that the board could have done more than what they have. The issue comes down to in very difficult economic times it was brought to our attention that this county in the last several years has lost several million dollars that the state has taken away from us. Unfortunately whether we like it or not we have to continue to make tough decisions where our budget is concerned and not everyone is going to be happy with those decisions which is understood but what we have to look out for is the general welfare of this whole county and certainly would like to think that the decisions that this board has made has been in the best interest of the whole county and as we move forward it is to look at long term effect. Mr. Silcox stated that he would not expect anything different from those people that love aviation like yourself to support it whole heartedly and if you didn't I would ask you why are you in it. Mr. Silcox stated we will continue to work together and we will probably not always be in agreement in some of our decisions but that doesn't mean we can't get along and further stated that he resents the fact that people are out there saying that we don't get along. We have differences of opinions but this tree project shows that we can work together.

Gary Bauer stated that he had spoken with Mike Bick in regards to the South Norwalk Road Park project and it is now in Mr. Bick's hands. Mr. Bick is going to go out and walk the project and will get back to Mr. Bauer next week. Mr. Bauer stated that he left messages for Norb Smith and hasn't had an answer. Mr. Bauer also stated that he had a conversation with Bill Kunkle, Historical Design and he told him to do the roof at this time then look at the point and tuck and then the rest of the project. Mr. Silcox stated that he feels we need to do all the outside work to preserve the building if we indeed are going to keep the building. The board agreed that they are together on bidding the roof at this time. Invitations were reviewed and discussed.

Joe Hintz reported on the Gerken Center cleaning of the vents. Mr. Bauer reported on a conversation that he had with Dr. Dee in regards to the Gerken Center and Christie Lane.

**At 10:00 a.m.** Pete Welch, Maintenance Supervisor came before the board presented his maintenance report as follows:

**FACILITY REPORT****Ad Bldg**

- The boiler and water heater arrived last week. Tim will start removing the existing boiler this week and start the installation.
- Met with Tim from Dan Fredrick's office yesterday to finalize bid specs drawings.
- Tim says the cooling tower (chiller) needs replaced some. The baffles are decayed (brittle) which clogs the system and storage tank leaks. At this time, it is beyond repair.

**Office Building**

- We have been having reoccurring problems with the alarm system. Beck says it's a secondary phone line, Ohio telecom has tested the line and says it's fine. Called Beck this Monday, they're assessing the problem again. The alarm message says its room 309, which has an original detector. Cost to replace approx. \$200.
- Currently, the boiler valves (temp. control valves) on the 3<sup>rd</sup> and 4<sup>th</sup> Floor are leaking and need replaced. Also, Tim wants to install a valve for the 5<sup>th</sup> Floor to have "better" control of the heat. Tim getting quotes for the valves.
- Dan Fredrick is finalizing bid specs for the fifth floor and windows.

Courthouse

- Verdin Company (Todd) looked at bell two weeks ago. Apparently the striker cracked and needs replaced. Also, we have problem with “pigeon fecal matter” building up on the bell. We are investigating preventative measures to prevent this from happening.
- Juvenile Probate north wall has been scraped sealed, and painted.

Shady Lane

- Transit roof needs replacing. We called three contractors for quotes (J&E, Wiegel, and Yoder).
  - J&E \$14,215
  - Wiegel \$9,600
- The current count on woodchucks is 40.
- Dan Fredrick is working on the handicap ramp bid specs.
- Waiting for the engineer’s office to remove or trim the tree in the back.
- The power feed to the facility “still” need replaced. Midwest Electric quoted the project two years ago.
- **Are we replacing the Veteran’s carport? Insurance \$\$\$\$\$?**
- Sprayed for weeds last week.
- Pothole issues again. The drive needs replaced. The potholes have been repaired continuously for several years.

JFS

- Sidewalk issues still exist.
- The roof is leaking in the front and back. We have chalked the front numerous times. Jeff will be trying to re-chalk both the front and back again.
- The two little boilers are currently working; the third (bigger) is not. It takes the two smaller boilers to heat the building or the bigger boiler to heat the building. Replacement cost is approx. \$15,000 to \$17,000.

Jail

- The chiller’s compressor needs replaced. McQuay is preparing a quote to replace.
- The chiller’s water pump (located inside the mech. Room) is also leaking. Moto Electric is looking for a seal kit for it est. (\$900). A new pump is est. at \$3500 to \$4500.
- HJ Schodorf has completed fixing the hot water pipe in booking, re-piping the hot water tank and installed the expansion tank. We still have to remove the old expansion tank.
- The original PA system has been having issues. Ray Karus says the system needs to be replaced. Mitch believes he is submitting a quote.
- The sally door has been repaired and is in working order.

Gerken Center

- The sidewalk has been repaired. **Are we removing the tree?**
- Water stained ceiling tile have been painted and installed.
- Joe and Tim cleaned the duct work last night.

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SWMD

Flow Control Enforcement

- Sixty-five loads of exempt waste left the District during the month of July.
- Fultz and Son
- Flow control enforcement letter to all commercialized hauler will be issued.
- Initiate surveillance

SWMD and City of Norwalk Waste Study

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- Five companies responded to the RFQ
- In the process of reviewing

Discussion was had in regards to the window projects. Mr. Silcox asked Mr. Welch if he had a quote for the Judge Conway's window. Mr. Silcox further asked Mr. Welch to speak with the judge in regards to these windows as the judge has complained about the etching on the windows. Mr. Welch stated that he would call the judge in this regard. Mr. Welch further discussed the bell problem and stated that Verdin had come up and looked at it and found that the striker was cracked.

Mr. Welch also discussed the flow control enforcement at the SWMD and discussed Top of the Line, Sonic and Cyclone taking their waste to Erie County. Mr. Welch stated that he had called Erie County and how they handle flow control on exempt waste. The flow control only addresses solid waste which has to stay within our district. The question for Erie County is how they know if it is exempt waste or solid waste. Exempt waste is in terms of construction debris. Mr. Welch further explained how you figure out what waste is what and how it is found out. Mr. Welch stated that he would like to recommend that they sit down with an Erie County Commissioner and Jack Meyers and ask them to police this closer. Mr. Bauer stated that he would call Commissioner Bill Monaghan. Mr. Welch stated that he has spoken with Top of the Line dumpster and she thought she needed to abide by her agreement with Erie County. Mr. Welch also discussed Foltz and Son and what is happening there. Mr. Welch stated that they are going to start monitoring Foltz and Son at this time. Mr. Welch also explained that he has the RFQ for the solid waste district study and stated that he has reviewed them and has a good feeling as to what he wants to do with them and asked the board if they wanted to review them as well. Mr. Welch stated that his thinking is that if the board comes up with two proposals and ask them for cost between the two of them.

#### **Assistant Prosecutor's Report**

Daivia Kasper stated that she has taken a look through the farm leases and stated that she has most of them revised and will send them to Cheryl Nolan by this afternoon. Mr. Bauer stated that Dennis Sokol, Airport Authority Board was in this morning and requested that we back off letting the bids for the farm leases and take a look at the 12 areas and including that in the bids and stated that the board agreed to do so. Ms. Kasper explained the terms of the leases as well. Ms. Kasper also discussed the email received from Cheryl Nolan in regards to conceal carry at the fairgrounds. Ms. Kasper stated that there is a typo in the reference to the ORC section and further explained the conceal carry law and stated that you can not carry a concealed weapon in any of the buildings on the fairgrounds and it seems that instead of just posting this on the buildings it was decided to put this at the entrance gate so if they have a concealed weapon on them they can take it back to the car if they plan to enter any of the buildings. The legislature clearly states that we can not prohibit conceal carry from the fairgrounds but that we can only prohibit it from being in the buildings. The website and fair book should be revised to state the correct ORC section and instead of saying on the premises it should say into the buildings. On another topic Ms. Kasper presented an update on the Wagner lawsuit and stated that Wagner had filed his appellate brief and now the commissioners' brief is due and Ms. Kasper has asked for additional time because it was filed the first day of her vacation and is looking to get this finished by October 10, 2012. Mr. Bauer explained to Ms. Kasper that the board is moving ahead with the land transfer between the Park District, for South Norwalk Road Park and Mike Bick landowner next door to the park and stated they are doing this on Ms. Kasper's recommendation that they are looking for an equal land transfer and whatever the line comes out no one will be benefitting by having more land than they had prior and the park board has agreed to share in the cost of the fence. It is in the property owners hands now to agree or disagree.

**At 10:56 a.m.** the board recessed.

**At 11:10 a.m.** Mr. Bauer stated that we are now going to be reviewing the five year plan and updating that and seeing what we can do about moving the county ahead.

Mr. Silcox stated that we need to go back to the plan that we had which hasn't been updated recently and Mr. Silcox stated that he has the last facility report that Mr. Welch presented and stated that he would like to have Mr. Welch in this session because we have our tickler list, the last facility report and the facility report presented today. Mr. Silcox stated that some of the items on this list have been completed. Items on the tickler list were reviewed first and Mr. Silcox asked Ms. Kasper where we are at with the sandpit easement. Ms. Kasper stated that the status of that is we were preparing an extension and the extension states that the original easement was recorded but it was not recorded. Now we will need to execute a new



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easement and record it before approving the extension. It was felt that Harry Schmidt president of the airport at the time the easement was passed had taken the original but did not record it and Mr. Schmidt has since passed away. Mr. Silcox asked about the payment out of the FOJ fund to the general fund and further asked Ms. Kasper to mention this to Russ Leffler, Prosecutor. Mr. Silcox stated that the permissive tax for North Fairfield had been completed and discussed the Community Correction Board appointments which still need to be completed. Mr. Welch stated that another member needs to be appointed to the SWD board also.

Mr. Bauer stated that the board would like to discuss the five year plan as it was in place a few years ago along with the last two facilities reports that he had presented to the board. Mr. Bauer stated that many of the projects have been completed. The board further reviewed other projects that are on Mr. Welch's facilities renovation list.

**Administration Building**

- 1) The front entrance needs to be replaced, this has been fixed.
- 2) Meeting room "A" roof needs to be resurfaced as it leaks; Mr. Welch stated that it still leaks.
- 3) The furnace is in the process of being replaced.
- 4) Outdated cooling system, Mr. Welch stated that it is still out dated.
- 5) Old light fixtures still needs to be done
- 6) Need fire/smoke alarm system, Mr. Welch stated that he had received a call from the Norwalk Fire Department yesterday in this regard and they have concerns about the courthouse as there are no audio or visual alarms on the different floor and they were hoping that the county would install something. Mr. Welch stated that the administration building had been priced out for an alarm system and it was around \$14,000 but that was about three years ago.
- 7) East parking lot needs replaced which has not been done to lack of funds.
- 8) Footer drain along east side of building has been completed.
- 9) Old water lines leaking still not completed.
- 10) Windows – specification are being prepared.
- 11) Electrical overloaded boxes nothing done yet.

**Huron County Transfer Station**

- 1) Garage/shop settling on southeast corner still settling but will work on that this coming summer.
- 2) Scale surface needs replaced, has been taken care of.
- 3) Overhead door at transfer station need replaced, Mr. Welch stated that he is not going to replace it.
- 4) Transfer Station floor is completed
- 5) Asphalt lot needs to be resealed and has not been done.
- 6) The drop off box area is completed and are rebuilding the sed pond as well.

**Old Jail**

- 1) Chimney need to be removed, this has been taken care of.
- 2) Existing roof leaks; needs replaced part of the bond project and is being worked on.
- 3) Windows – several windows are broken, this has been taken care of.

**Courthouse**

- 1) Interior drains (sanitary lines) need to be replaced has not been done yet.
- 2) Water lines need replaced, has not been done yet
- 3) Parking lot needs resurfacing, has not been done yet
- 4) Drinking fountains need to be installed and/or replaced some have been replaced.
- 5) Small courthouse's AC needs updating
- 6) Common Pleas Court – Judge's windows are being reviewed at this time for replacement.
- 7) Bathroom need updating, this has been completed
- 8) Clock Tower, this has been completed.
- 9) First floor main lobby floor tile need replaced, discussion was had at this time in regards to the courthouse floor and what needs to be done in this regard.

**Office Building**

- 1) Remodel of the fifth floor, Mr. Welch stated that we are working on this. Mr. Bauer stated that you can see these projects that we are doing with the Recovery Zone Bond are projects that have long been

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planned. Mr. Silcox stated that they have been on our five year plan for years.

- 2) No AC on the fifth floor is part of the bond projects
- 3) Repair the roof over back entrance, Mr. Welch explained that this is the drive through overhang. There has been talk of removing this and that is why he has not kept this on his facility report. Mr. Silcox stated that the feeling on this whole area is that it should be taken off and that the dividers in the parking lot should be taken out so that we can provide more parking. It was put in so there would be a drive through there and the only time we use the drive through is during real estate tax collection. Mr. Bauer stated that he knows that Kathleen Schaffer, Treasurer, and Roland Tkach, Auditor would like the first piece left as a lot of people like to drive under to pay their taxes. Mr. Silcox stated that he understood that but the two lanes are wasted space and are not being used, plus all of the plants that are in there needs to be looked at and we need to provide more temporary parking for citizens that use the courthouse and the office building.

Discussion was had on setting back funds to take care of the items on the five year plan, Mr. Silcox stated that we need to start doing so and further stated that as he has said in the past when we cut back hours basically the work got done and that was a 10% cut so do we need to take 10% out of everyone's budget and put it in to some of these facilities instead of continuing to do the band aid fixes. Mr. Silcox stated that what he would really like for Mr. Welch to do is take the list that was presented today needs to be prioritized. Mr. Silcox stated that the board needs an updated list priority wise on each building and what is the priority in each building and then prioritize with building maintenance staff what building needs to be completed first. Mr. Silcox stated that the board would then take a look at that as they update their five year plan. Further discussion was had and Mr. Silcox stated that there is some money in permanent improvements and that is why he is asking them to prioritize what needs to be done and maybe some of these projects could be completed by the end of December. Mr. Silcox stated that we have been working on this all along and we would have a lot more of it completed but unfortunately the economy took a down turn and the funds were not available which is out of our hands. Mr. Silcox stated that the board is going to have to finalize the updated five year plan and then ask Mr. Welch to put some projections on as to cost and then at budget time they will review what they want to do and see if it is feasible. Once again we will have to temper that with available resources. There has been a plan for many years and every year we try to update it and this is a good time of year to do this as we are going to start looking at next year's budget. The years that we have had budget wise and the auditor comes in and tells us that between local government, for county, townships and schools this county has lost seven million dollars in the last two years and he just gave a projection again and received the word from the state that we have already received a 46% cut in local government funds and next year was a 23% more that they are going to cut. The board reviewed the facilities renovation list and reviewed what has been taken care of and what needs to be done. Mr. Silcox asked Mr. Welch to do a list and prioritize it and ask the maintenance staff their ideas as to what needs to be done. Mr. Welch will give an updated list of projects as he discusses with the maintenance staff.

The board returned to the list for the office building.

- 4) Update AC units on 2<sup>nd</sup> floor which is part of the project in progress, windows on second floor is also part of the project, brick tuck point on third needs to be done yet,
- 5) Front windows on Treasurers Office and 22 East Main Street need to be kept on list of projects to be done.

**Shady Lane**

- 1) New roof on storage barn has been completed.
- 2) Paint on Veterans barn roof, has not been done
- 3) Old furnaces have not been replaced
- 4) Update all light fixtures have not been done yet either
- 5) Black top has been discussed but not completed yet.
- 6) Kitchen floor in Aging needs to be replaced and has not been done yet.
- 7) Twenty year roof needs to be replaced and has not been done yet, but some of it has and Mr. Welch has received a cost for the remaining part.
- 8) Replace all windows, has not been done
- 9) Paint or vinyl side Veterans back entrance, not done yet
- 10) New building signs have not been done
- 11) Back wall repair at the Veterans barn, not been done
- 12) Wood chuck is a constant issue and is being work on
- 13) Snake underground drains has been completed.
- 14) Update fire/smoke detection alarm system (including Sarah House) has not been done.

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- 15) New service box and breaks at Dog Warden, has been completed
- 16) Shale roof needs replaced on Sarah's House has not been done
- 17) Window and carpet replace at Sarah's House has not been done

**Gerken Center**

- 1) Parking lot has not been done
- 2) Repaint the duct work has not been done
- 3) Replace exterior doors, one has been replaced and the rest are ok.
- 4) Replace ceiling tiles, they have been taken down and cleaned but not replaced.

**Department of Job and Family Services**

- 1) Replace sidewalks – leaking roof are being taken care of
- 2) Replace carpet is not high on priority list once it was cleaned.
- 3) Heating and air issues will be on going.

**At 11:48 a.m.** the board recessed

**At 11:59 a.m.** regular session resumed

Gary Bauer returned to the commissioners' meeting after leaving to attend a meeting with Daivia Kasper, Assistant Prosecutor, and Cary Brickner, Soil and Water Conservation District in regards to the Megginson Creek and Coder-Wechter Ditch projects.

Mr. Silcox brought Mr. Bauer up to date as to what had been discussed in his absence in regards to the five year plan.

Discussion was had on a couple of item on the tickler list from 2009 that have not been completed yet. One being the Hettel Road transfer of land to the property owners due to the bridge project; and the Halfway Road ditch maintenance project. Mr. Bauer stated that he had discussed this with Cary Brickner which is not completed but however Mr. Brickner did get Dan Martin, who is the non retired head of the Lorain Metro Parks to agree to let it be mowed and it has been mowed and this was the main concern of the property owners out there as they wanted that mowed before it got out of control. This happened last week. This does not take it off the list yet as they need to work on maintenance plan for this ditch. Mr. Brickner thinks at this point and since Lorain Metro Parks have given the right to mow it and then there is a thirty inch tile on Halfway Road along the road to get the water out of this ditch and move it down through the farmers' fields. If we have the 30 inch culvert under this piece of land the old railroad which the park district now owns then Mr. Brickner does not think we will have to go through the whole process of ditch maintenance. Mr. Bauer reported on the joint ditch project with Crawford County, Coder-Wechter, the Crawford County Auditor wanted the final paperwork so that they could make the assessments on the taxes and wanted by September 1, 2012. Because the project was delayed for several reasons as of today the contractor has completed his requirements however there is a \$260.00 fee to EPA that will need to be put on the bill and Mr. Brickner was advised to do this. Mr. Bauer also talked about reseeding that will need to be down which is another cost that will need to be put on the bill. Also discussed was Soil and Water's five percent and then there was another \$3,000.00 that wasn't spent and Mr. Brickner would like to keep that in the ditch maintenance fund rather than send it back. Ms. Kasper is doubling checking to make sure that this is not a problem and we may have to have a joint board ditch meeting to approve this. The next piece of this would definitely take a joint ditch meeting as Soil and Water would like another \$1,000 based on the expenses that they have had.

The Megginsen Ditch project is the one where Don Ruffing sent the paperwork to the Seneca County Soil and Water District to give to the Seneca County Auditor and this was not completed. Mr. Bauer stated that as far as he is concerned this is not Huron County's problem and further stated that he would not vote for taking money out of the Huron County general fund for this. Daivia Kasper is checking out a couple of options and will get back to the board.

**At 12:13 p.m.** Larry Silcox moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

**REGULAR SESSION  
IN THE MATTER OF OPEN SESSION**

**TUESDAY**

**SEPTEMBER 11, 2012**

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 September 11, 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 12:13 p.m.

**Signatures on File**