

REGULAR SESSION

TUESDAY

FEBRUARY 1, 2011

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 January 25, 2011 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of January 25, 2011 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

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

11-30

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY AUDITOR FOR PAYMENT:

Gary W. Bauer 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 11-04 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.

Joe Hintz seconded the motion.

Discussion: Larry Silcox questioned the warrant payable to Graphic Paper Products for exempt forms, real property conveyance invoice in the amount of \$430.00 from fund 003-00175-001. Mr. Silcox would like to know if this warrant could be paid for from the Real Estate Assessment Fund. The board agreed to hold this warrant for further information. Mr. Hintz asked questions in regards to all the payments to Wal-Mart from fund 145 Children’s Services. These were explained to Mr. Hintz.

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 9:30 a.m. Public Comment Dennis Sokol, President Airport Board came before the board to answer any questions in regards to the OEPA form to be signed by the president of the board of commissioners. Mr. Sokol stated that this form had been signed every year and basically Rick Brown does an inspection of this on a regular basis and certifies that we did not take any sludge out of it. Mr. Bauer explained that it was brought to the board and stated that it had to be signed right now and explained further to Mr. Sokol that this board does not operate that way. Mr. Sokol stated that it did have a postmark requirement of yesterday. Mr. Sokol stated that he had been in contact with the EPA and they stated that if it gets in the mail today they will have it tomorrow. The Board agreed that they were satisfied with the response sent to Ms. Nolan's email yesterday explaining the form etc. Mr. Silcox signed the form.



OEPA form signed by President Larry Silcox

Mr. Bauer asked Mr. Sokol where are we at with the use of the airport by the raceway park this summer. Mr. Sokol stated that a direct answer is that he talks with Alex Erskine at the FAA at least once a week. Mr. Sokol stated that he is waiting on a letter from the FAA which specifies the posting requirements, and stated that he said at the last airport board meeting that they are going to ask us to post notices in the newspaper and put it on our website asking for public comment on this closure length. They will give us a website address where people can send in their comments. This is what they are trying to coordinate at the higher levels of the FAA. Mr. Sokol stated that he advised Mr. Erskine that it has been a couple of weeks now and asked when am I going to hear from you guys and when am I going to get this letter. Mr. Erskine told him not to submit the plan until he gets the letter. Mr. Erskine stated that it is in the process and Mr. Sokol stated that is what he is waiting on. Mr. Sokol stated that he gets a positive tone on this and he sees no reason why the comments wouldn't be positive on this. Mr. Bauer stated that he is very concerned he does not know what they are going to do. Mr. Bauer stated that he is of the belief that there are at least a half of a dozen people in this community that are going to rail on this to the FAA and say no it is a bad thing and it should never happen. Then what will the FAA do? Mr. Sokol stated that he does not get that sense. Mr. Sokol stated that they are going to make every effort to communicate with all the people that they possibly can to say be supportive and he hasn't heard of anyone running around saying that this is terrible. Mr. Sokol also stated that he is in contact with a fairly large group of people. Mr. Sokol stated that when they get this letter they are going to use their mailing list of people that have interest in the airport and we are going to make the case and say we need your support that this is a positive thing as we need the funds to operate the airport and we need your support. Mr. Silcox asked that the commissioners be put on this list which will give them a change to see it and make comments as well. Mr. Sokol stated that things are operating well. Also stated that he had the runway plowed yesterday and explained the reason for this. Mr. Sokol explained that they are working on the list of applicants for the managerial position and stated that they have six names which will be tuned down to 3 or 4. They are going to try to get that done this week and have their short list by next week. Mr. Bauer stated that J.W. Kelly had indicated to him that they wanted to lease additional land for farming. Mr. Bauer stated that Daivia Kasper is waiting for the airport board to have a motion and second (if they want to do this) to lease the land and she also needs a plot description. Mr. Silcox stated that if Mr. Sokol would call the engineer he might have a plat map. Mr. Bauer stated that he has been hearing rumors that there are people that think that the airport board and the commissioners somehow bid the land out there to be rented and we gave it to the low land rent bidder so that the airport board doesn't get as much money. Mr. Bauer stated that he cannot imagine a rational mind with that scenario but his point is that we all know that the high bid gets the lease. Mr. Sokol stated that the airport board has never really had any real discussion regarding the process. The only thing that they talked about was when we got a copy of the land lease it appeared that the per acre price seemed to be a little on the low side. Mr. Bauer stated but it was the high bid and Mr. Bauer explained why this would be the high bid, as being that the land is wet etc. The rumors go back to one farmer in the community that rents a lot of property and rents for considerably more than what the airport land is rented for but this farmer doesn't want to mess around with small acreage and he doesn't want to mess around with wet acreage but he was granted to opportunity to bid along with

everyone else.

Mr. Renna came before the board in regards to the courthouse clock. Mr. Renna explained that his wife had passed away very recently and stated that she had always loved the down town. Mr. Renna discussed the donation that he made to fix the clock and he also would like to donate funds for an inspection of the clock every year. Mr. Renna stated that he does not want to own the clock but asked if there was anyway that they could call the clock Carol's chimes. The board stated that they would take this under advisement and it will be discussed with the county prosecutor. Mr. Silcox will contact Mr. Ewell in regards to the maintenance.

Pam Hansberger, Huron County Solid Waste Management District, came before the board and stated that Ohio Department of Natural Resources, Division of Recycling & Litter Prevention had recognized the Huron County Solid Waste Management District's county-wide pharmaceutical collections in their winter edition of their newsletter -- Pharmaceutical Collection Event.

11-031

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY NSP GRANT FUND #198

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 adjustment:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	198	00481	198	\$24,900.00		198	00482	198	\$24,900.00
		Housing redevelopment					Demolition		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.

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

11-032

IN THE MATTER OF APPROVING OF THE HURON COUNTY HOUSING SEMI-ANNUAL PROGRAM INCOME REPORT

Gary W. Bauer moved the adoption of the following resolution:

WHEREAS, the Huron County Housing Semi-Annual Program Income Report for the year 2010 has been submitted to the Board of Huron County Commissioners for their approval; and

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WHEREAS, the Board of Huron County Commissioners has reviewed the Huron County Housing Semi-Annual Program Income Report for the year 2010, 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 Huron County Housing Semi-Annual Program Income Report for the year 2010; and further

BE IT RESOLVED, that the Huron County Housing Semi-Annual Program Income Report for 2010 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.

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

11-033

IN THE MATTER OF LETTING BIDS FOR THE PURCHASE OF PETROLEUM FOR THE HURON COUNTY DEPARTMENTS/ SHERIFF/TRANSFER STATION/BUILDINGS & GROUNDS

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners are seeking bids for the purchase of petroleum for vehicles in the above stated departments; and

WHEREAS, notice must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of letting bids for the purchase of petroleum for vehicles in the Huron County Departments stated above; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Thursday, February 3, 2011 and this notice can be located on the county's internet site on the worldwide web, at <http://www.hccommissioners.com> click on legal notice button. Bids will be opened on Tuesday, February 15, 2011 at 1:30 p.m.; 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

LEGAL NOTICE

Notice is hereby given that sealed bids will be received at the office of the Huron County Commissioners, 180 Milan Avenue, Norwalk, Ohio, 44857, until 1:30 p.m. on Tuesday, February 15, 2011 prevailing time at which time bids will be opened for the purchase of petroleum for the vehicles for Huron County

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Departments including Sheriff, Transfer Station, & Buildings & Grounds.

This notice can be located on the county's internet site on the worldwide web, at <http://www.hccommissioners.com> click on legal notice button.

Bids must be sealed and plainly marked as to contents. Bid Blanks and specifications may be obtained from the Huron County Commissioners' Office, 180 Milan Avenue, Norwalk, Ohio, during regular working hours, and all bids must be submitted on said blanks. The county will not assume responsibility for bids forwarded by mail and no bid will be accepted after the hour specified above.

All bids must be accompanied by a certified or cashiers check drawn to the order of the Huron County Treasurer or a bid bond in a company satisfactory to the Board for not less than 10% of the amount bid. Use a figure of 40,000 gallons when calculating bid bond.

The Huron County Commissioners reserve the right to reject any or all bids, to waive irregularities in the bidding and to award the bid on the basis of the lowest and best bid as it deems to be in the best interest of the County of Huron, Ohio.

Cheryl A. Nolan
Administrator/Clerk Publish: Thursday, February 3, 2011
11-034

IN THE MATTER DESIGNATING THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2011

Gary W. Bauer moved the adoption of the following resolution:

WHEREAS, Article IV, Section 6, of the Code of regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual meeting or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate; now therefore

BE IT RESOLVED, that Larry J. Silcox is designated as the Official Voting Representative of Huron County; and further

BE IT RESOLVED, that Gary W. Bauer is designated as the Alternate Voting Representative of Huron County; 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

11-035

IN THE MATTER OF APPROVING OF THE FY 2008 CHIP FINAL PERFORMANCE REPORT

Joe Hintz moved the adoption of the following resolution:

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WHEREAS, the FY 2008 CHIP Final Performance Report for the period covered September 01, 2008 through December 31, 2010 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 FY 2008 CHIP Final Performance Report for the period of September 01, 2008 through December 31, 2010 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 FY 2008 CHIP Final Performance Report; and further

BE IT RESOLVED, that the FY 2008 CHIP 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.

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

At 10:12 a.m. Jason Roblin, EMA director came before the board to report on activities in the EMA office. Mr. Roblin reviewed the goals and presented the rebate check for \$1,560.00 from Worldwide Rebates, Inc.

Mr. Roblin reviewed the current project of narrow banding of VHF radio systems. This project is about 60% complete and has taken a lot of time. It is a large project there are 22 public safety agencies that we are changing the radio systems for. The FCC has mandated by 2012 that all VHF and UHF transmission be transmitted in a 12 ½ transmission currently they are 25. It takes reprogramming of the radio but if the radio is 8 or 10 years old it is not capable of this and it needs to be replaced. The terrorism committee that oversees the homeland security funds stated that this is a priority. Mr. Roblin stated that he applied for a couple of grants last year and brought in an extra \$70,000 to \$80,000 of federal money and was able to use it for this purpose so to help come in ahead of the deadline of 2012. Mr. Roblin stated that he will come back in a week or two to discuss the sheriff's radios and let them know what it will take to get that finished up. The radios in the officer's hand are ready but it is the infrastructure now that needs work. Further discussion was had in regards to the different vendors in each entity. Mr. Silcox asked if a county wide system would work better and save money. Mr. Roblin stated up front no but in the long term yes. Mr. Roblin stated that in the short run it would cost more but in the long run it would save money. Mr. Roblin also discussed the mass notification weather warning system which will be ready to go soon. The public will need to sign up for this service.

Another topic of discussion was in regards to the smokehouse renovations and Mr. Roblin explained the funding source for this project as coming from the Huron County Firefighter's association. Along with the above mentioned project the Mitigation Plan was also discussed. Mr. Roblin stated that they are looking at putting in plugs in the main shelters for the generators, which will cut down on the time that it takes to hook up the generators. Mr. Roblin explained that he has tried to get grants for this project but has not been able to do so. They are searching for other funding for this and may have to do one a year if necessary. Mr. Roblin also discussed the volunteer system and stated that they are going to start a volunteer CERT team and stated that they are going to contract that work out. Sandy Wagner, Resource Solutions has been running Erie County's CERT team for over a year now. Also discussed the County EMA Association and stated that they will be creating a new introduction to EMA course for new EMA Directors. Mr. Roblin stated that they are going to leave the contracts with the local jurisdictions at \$.25 per capita and stated that they had a supplemental grant that did help them quite a bit and the funding next year is set to go back to \$70,000. All the 911 equipment was replaced which was paid for out of the wireless surcharge funds in the amount of \$40,000. The equipment that was replaced was a good nine or

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ten years old. It was still working and being maintained but was getting too old. This surcharge will end December 2012 barring any new legislation, so Mr. Roblin explained that they are trying to save this funding for the future NG911 system for Huron County which may be the next mandate. The most recent quote for a system capable of this is \$422,000. Mr. Roblin stated that they are always applying for additional grant funding. Mr. Roblin stated that through the calendar year 2010 he brought in \$322,000 in grant funding and 40% was competitive grants that he applies for. The grants that he has been getting recently are for communication and public safety. Mr. Roblin also stated that he is going to be applying for a grant through the fire grants for address markers and is not sure if there is a local match or not and it is population based. If a fire department is applying a 20% match would have to be made but there is a stipulation that states if you are not a fire department leave the match 0 and it will be hatched out later.

Jason Roblin next report is July 7th, 2011 at 10:00 a.m.

At 10:49 a.m. Roland Tkach, Auditor came before the board in regards to the BMV lease agreement. Mr. Tkach explained the lease option that needs to be sent to the state. This lets the state know that there is an option for a lease. Mr. Tkach stated that they are looking for a lease term to begin in 2011 and terminate June 2014. Mr. Tkach stated that he has brought in copies of his old lease and will have time to work out what the agreements and further explained that what you are signing today is an option that allows him to negotiate with the board of county commissioners. Mr. Tkach stated that currently the BMV is paying to the general fund \$850.00 per month for 945 square feet and 320 foot of storage space which works out to \$8.06 a square foot. Mr. Tkach stated that he is not here to discuss the lease agreement he is just here to talk about the option so that we can talk about the lease agreement at a later date. Mr. Bauer asked how long the Auditor has had this lease and Mr. Tkach stated that it started in 1994 and Mr. Bauer asked how many other county auditor's have this contract with the state and Mr. Tkach stated that there are 11 other counties that do so. Mr. Hintz asked what the advantage and disadvantages are. Mr. Tkach explained that it works well as it is in the same building with the title office.

Gary W. Bauer moved to approve an option to lease 130 Shady Lane Building 5, Norwalk, Ohio to Roland Tkach, Huron County Auditor for the operation of a deputy registrar agency under contract with the Ohio Bureau of Motor Vehicles and for no other purpose. 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*

Lease Option

Roland Tkach will come back on March 15, 2011 to discuss the lease agreement and report on the county finances.

At 11:01 a.m. the board recessed

At 11:12 a.m. Regular session resumed.

IN THE MATTER OF TRAVEL

Gary W. Bauer moved to approve the following travel request 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

IN THE MATTER OF REQUEST FOR LEAVE

Vickie Ziemba/Commissioners/sick/8:00 a.m. January 19, 2011 – 4:30 P.M. January 20, 2011.

Maria Lyons/Buildings & Grounds/sick/9:00 a.m. – 2:10 p.m. January 26, 2011/sick/5:30 a.m. 10:00 a.m. January 28, 2011.

Peter Welch/SWM/vacation/11:30 a.m. February 3, 2011 – 3:30 p.m. February 4, 2011.

At 11:20 a.m. Pete Welch came before the board in regards to the fifth floor renovations for Adult Probation. Mr. Welch presented quotes and reviewed these quotes and stated that they include the air system. The heating and air-conditioning companies' quotes varied from \$31,000 to \$85,000 more or less. Hohler presented a quote that was between \$75,000 to \$85,000 and they are the company that installed the system on the fourth floor. This will be a bid situation and we are looking at developing bid specs as well. Mr. Silcox asked if we are making sure that when and if we do this project that it is done properly so if there is any other space that can be accessed without going through their security. Mr. Welch stated that the door is coming off the edge of the elevator and that is where they want the door to be placed. Mr. Welch stated that they do not mind the other office space holders on the same floor having a key to the security door. Mr. Welch also stated that he has a cost to update the windows and it will probably be around \$5,200 there are six single paned windows that have not been replaced. Mr. Bauer stated that the court does not have a problem with using window air-conditioners. Mr. Welch stated that we were looking at a long term and permanent improvement fix. Mr. Silcox asked if they were going to cool the entire floor with the air unit or just those offices. Mr. Welch stated it would cool the entire floor. Mr. Bauer stated that he is not in favor of spending \$60,000. Mr. Silcox stated that his feeling is if they are going to utilize the space we need to do it properly so that in the long term it will save us money. Mr. Silcox stated that he understands that is a big expense right now but we do have the money from the sale of the property from Shady Lane. Mr. Bauer stated that this floor is heated which is not a problem. Mr. Bauer asked if the whole floor was going to be cooled to 68 degrees all summer. Mr. Welch stated no it would be 72 degrees. Mr. Bauer stated that he is not convinced that will be cheaper to operate to keep the entire floor to 72 degrees the whole summer then it would be to keep the individual rooms to 72 degrees. Mr. Bauer does not see air-conditioning rooms that are not being used. Mr. Welch stated that we can control this and use thermostats in each room. Mr. Hintz stated that he is not saying that he is sold on this but agrees if you are going to put air-conditioners in he would not go with the window units. Mr. Silcox discussed moving the commissioners' office and freeing up space in the Administration Building. Mr. Bauer stated we can't move in that area and moving the commissioners' office will never get his vote. Mr. Bauer stated that it is not productive for the public and is not productive for the access of the public. Mr. Bauer asked where and Mr. Silcox stated the Public Defender's space. Mr. Bauer stated that is not handicapped accessible and Mr. Silcox stated that it could be. Mr. Bauer stated and that is more expense. Mr. Silcox stated that is what he is saying there is an expense to move up there but it solves the space problems that we have here. Mr. Bauer stated that as of today we may not have a space problem here. Mr. Silcox asked what do we want to do with this. Mr. Silcox stated that he is just putting it out for discussion. Mr. Bauer stated that he feels that the vestibule project is in major trouble. Mr. Bauer stated that he is not saying that it won't happen and is not saying that he won't vote for it and he knows that the judges want it but feels that something has to change drastically. Discussion was had in regards to the vestibule. Ms. Nolan asked then what happens to the bonds. Ms. Kasper stated that is a question for the bond counsel. Mr. Hintz stated that the vestibule was before his time but he is not in favor of it. Ms. Kasper stated that she feels that it is necessary when you go to the courthouse whether it is hot or cold you need a vestibule. Mr. Hintz stated that he has talked with Judge Cardwell and does not feel that he is even sold on the vestibule. We need to do something as far as putting a second door in but feels that we can make due where the scanner is at and if he had his way he would not even have that scanner there because he feels that it is a waste. We do not want to set ourselves up as a county for a lawsuit if the Supreme Court recommended that we do that and we don't do that we are probably opening ourselves up for a lawsuit. Mr. Hintz stated that he does not think we need to build a vestibule just to house that scanner. Mr. Hintz does not feel that the judges are going to force the issue and the way the financial situation is right now he feels that this is a really poor investment. Mr. Bauer stated that we can not abandon the scanner. Mr. Silcox asked then what do you do when the state feels that it is in too confined of an area. Mr. Hintz stated that it is a request but not a demand. Mr. Silcox stated that it is out of compliance. Mr. Bauer stated that he is not happy with the direction of the architect and that he is not listening. Further discussion was had in this regard. Other options were discussed. Mr. Silcox asked what we want to do on the fifth floor. Mr. Bauer stated that he would hate to spend in these times and would hate to put the money into an air-conditioning unit from money that we received from selling a piece of property. Mr. Silcox stated that his feeling on building is they are government buildings that are going to be here forever and they should be renovated right the first time and would rather see us take care of our buildings and infrastructure than all the time adding staff. Mr. Silcox stated coming from these difficult times where we had to cut budget and the work still got done only told him that we were fat on people because we didn't take care of buildings and we have proven that we don't need all those people and is not saying that some departments don't but it is time to take care of

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our buildings and we haven't done that. The Office Building is a good example of that and we have a ton of wasted space up there.

At 12:18 p.m. Joe Hintz moved to enter into Executive Sessions 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 **ORC 121.22 (G) (3)** a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. 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

At 12:37 p.m. Gary W. Bauer moved to end Executive Sessions ORC 121.22 (G) (1) and ORC 121.22 (G) (3). 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

OTHER BUSINESS

Gary Bauer asked if anyone has the paperwork in regards to the park on South Norwalk Road. Mr. Hintz stated that he has the paperwork. Mr. Bauer needs to get this paperwork to the park board.

Mr. Silcox discussed the Huron County District Advisory Council meeting, March 7, 2011. Mr. Silcox stated that the sheriff had talked with him in regards hiring dispatchers and 911 is not going hire through the grant this year. The sheriff would like \$53,000 plus for personnel.

At 12:43 p.m. Gary W. Bauer 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 February 1, 2011.

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 12:43 p.m.

Signatures on File