

**REGULAR SESSION****THURSDAY****JANUARY 20, 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 13, 2011 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the January 13, 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

**At 9:07 a.m.** Dan Frederick, Architect came before the board in regards to the vestibule and explained where we are at in the process. Mr. Silcox stated that they have had many comments in regards to the vestibule and stated that the judges and court staff stated and it was clear to this board that the judges want to move forward with the project. We have received comments on the proposal and mockup that we have and stated that he would let the other board members speak on what they think. Mr. Bauer stated that he had spoken with Mr. Frederick last week in this regard and Mr. Bauer 's thoughts were that we need to reduce the size and suggested that it could be done to the size of the deck at the courthouse and could be done to appear like the courthouse so that the roof doesn't show. Mr. Bauer stated that he would hesitate to say flat as it would not be parallel to the ground it would have some slope. Whether it needs to have some kind of roof to continue over the steps or not is another question. It would need to come out as far as the handicap walkway though. Mr. Bauer stated that he had also spoken with a deputy that was on duty and that is what he suggested as well. Mr. Bauer stated that Mr. Frederick had told him that the code is that the doors have to be seven feet apart and this would be more like 15 or 18 feet apart. Mr. Hintz stated that he hasn't talked to anyone that likes the mockup and the problem is the color. Mr. Frederick stated that he agreed with that. Mr. Hintz stated that he thinks something can be done though. Mr. Frederick stated that we have two choices one being that he does not think stopping at the edge of the handicap ramp will work because then the doors are at the top of the steps. We either have to have four feet at the top or four feet at the bottom so the doors can work. Mr. Frederick stated that it would be nice to cover them. Mr. Bauer stated that he felt that the steps would have to be moved out for this to work. Mr. Frederick explained that the flag pole is about thirty-two feet away from the face of the courthouse and the front of the steps is about twenty feet away from the face of the courthouse so we could be twenty four feet away and would be similar to what was presented. One option would be to do something similar to what has been presented, reduce it in size and it would only be reduced about four feet from what was previously presented. Mr. Frederick stated that in hindsight that model was intended for in house discussion for us to get on the same page. Mr. Frederick stated that he is comfortable in saying that whatever direction we decide to go here it is going to be sympathetic and compatible and it is going to be something that will tie into the front of that courthouse. Now is it going to be an addition to the front of the courthouse if you say it is going to be an addition then it is going to be an addition. It will be appropriate. Now option number 1 will be to continue down this path reduce it a little, study the roof issue and present it in a way that it looks compatible, materials are compatible and the other option is stopping the vestibule at the front of the ramp which is a 9 foot air lock. Mr. Frederick explained how both would work with the security system and further discussion was had in this regard. The nine foot airlock would take care of the weather issue but the sheriff deputies will sit right where they are now. Mr. Bauer stated that he did not think we could justify this just for the weather issue. Mr. Silcox asked if we could just move the steps out four feet and Mr. Frederick stated that could be done. Mr. Silcox stated that if we did that it would give us the area that we need and stated that one thing he would like to keep in mind and maybe check with the state in regards to the area that is needed for that x-ray machine. If we go too small we may not have enough room for the machine. Mr. Frederick stated that he did not think we would have with the nine foot airlock. Further discussion was had in regards to moving the steps. Mr. Bauer spoke in regards to making change. Mr. Frederick explained even with moving the stairs out you are still adding fifteen feet on to the front of the courthouse and stated that really isn't a big difference between fifteen feet and twenty-four feet. Mr. Frederick stated that an issue with moving the stairs the neat stone and railings would not be inside a structure. Mr. Silcox asked from an architectural stand point and having done a number of older building and listening to the discussion today what is your recommendation. Mr. Frederick stated that he thinks when the project is complete the people will say ok they get it and will realize needs change and buildings change. Mr. Frederick stated that we are not doing this for the convenience of anyone it is a security issue. Mr. Hintz asked what would be the less expensive way to go, to extend the vestibule over top of the steps or to shorten the vestibule and move the steps. Mr. Frederick stated that it would be less expensive to

**REGULAR SESSION****THURSDAY****JANUARY 20, 2011**

extend the vestibule over the steps and explained the reason. Discussion was had in regards to the door. Mr. Silcox stated that it looks like the best option is to down size it some and change the roof after this discussion.

Mr. Bauer asked if local contractors would be able to bid this being a historical project. Mr. Frederick stated that the historical work is done at the drawing stage and as long as it is built according to the drawings that is fine. Mr. Bauer spoke to the historical piece and including the city of Norwalk in this process. Mr. Frederick stated that he believes that Norwalk has a review board that has the authority to not issue building permits so they have a certificate of appropriateness that they grant. After reviewing the options it was decided that the nine foot airlock is not an option, the fifteen foot addition which would require the moving of the stairs, and the option of coming four foot past the main stairs. The board agreed to have Mr. Frederick do the plans to cover the stairs. Mr. Silcox also asked that Mr. Frederick do some costs in regards to moving the steps as well. After further discussion Mr. Silcox stated that he would agree to go ahead with the project by reducing it by 25 percent and covering the steps and not moving them. The board also asked Mr. Frederick to check out the balcony as well. The board also asked Mr. Frederick to look at the floor on the first floor as well. Mr. Frederick asked if the board would want him to present the plan to the Norwalk review board and the board agreed that he should do the presentation. Mr. Frederick stated that he would work on this as it is going to be a tight schedule with bidding needing to be done in March. Mr. Frederick stated that he would come back to the board and to the Norwalk review committee with a plan.

11-024

**IN THE MATTER OF AUTHORIZING THE HURON COUNTY CLERK OF COURT TO HOLD MEMBERSHIP IN THE OHIO CLERK OF COURTS ASSOCIATION FOR 2011**

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

**WHEREAS**, Susan Hazel, Huron County Clerk of Courts, has asked for approval in accordance with Section 325.21 of the Ohio Revised Code to hold membership in the Ohio Clerk of Courts Association for 2011; and

**WHEREAS**, the Board of Huron County Commissioners recognize that membership in this organization would be beneficial; now therefore

**BE IT RESOLVED**, that Susan Hazel, Huron County Clerk of Courts, is hereby endorsed for membership in the above listed association; and further

**BE IT RESOLVED**, that the attached travel request for attendance of these meetings, related meetings, and educational meetings, is hereby approved by the Board of Huron County Commissioners; 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

**At 9:30 a.m.** No Public Comment.

11-025

**IN THE MATTER OF APPROVING ADDENDUM TO THE CONTRACT TO ADMINISTER HURON COUNTY’S CDBG FORMULA GRANT FOR FISCAL YEAR 2010**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners, desires to approve an addendum to the original

**JANUARY 20, 2011**

now therefore

**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.

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

**ADDENDUM TO CONTRACT TO ADMINISTER HURON COUNTY'S  
CDBG FORMULA GRANT FOR FISCAL YEAR 2010**

The original contract dated January 6, 2009 between Huron County and WSOS Community Action Commission, Inc. was entered in effect for the grant period of B-F-10-1B1-1 to administer the county's CDBG Formula Grant with the following amendments:

Section 2. Program Management will reflect the following change:

Grant B-F-10-1B1-1	
Total CDBG Funds:	\$185,000
Fair Housing Analysis Fees:	\$ 2,000
Total Administration:	\$ 22,000
Total Huron County Development Council:	\$ 5,100
Administration:	\$ 5,100
Total Huron County Commissioners	\$ 500
Administration:	\$ 500
WSOS:	
Fair Housing:	\$ 2,000
Administration:	\$ 16,400
Total WSOS	\$ 16,400

Exhibit 1 (attached) has been updated to reflect the fair housing application requirements for B-F-10-1B1-1.

IN WITNESS WHEREOF the parties hereto have caused these presents to be executed on the 26th day of January, 2010.

**HURON COUNTY BOARD OF COMMISSIONERS**

Gary W. Byler  
Gary W. Byler

Joe Ditz  
Joe Ditz

Larry J. Slick  
Larry J. Slick

**WSOS COMMUNITY ACTION COMMISSION, INC.**


Neil McCabe  
President/CEO

**HURON COUNTY ECONOMIC DEVELOPMENT COUNCIL**

Sam Miller  
Sam Miller, Vice President

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

Susan Hazel, Clerk of Courts and or Deputy clerks.



Ohio Clerk of Courts Association

UPDATED – 11/29/2010

2011 OCCA OFFICIAL PROGRAM DATES

Kathy Farney  
President  
Medina County

Greg Brath  
1st Vice President  
Montgomery County

James Dean  
2nd Vice President  
Pickaway County

Dan Horrigan  
3rd Vice President  
Summit County

Teresa Dankovic  
Secretary  
Guernsey County

Ann Dunbar  
Treasurer  
Wyandot County

January 18, 19, 2011 or ~~January 25-26, 2011~~  
to coincide w/ Legislative Reception → *Feb 15?*

February 15, 16, 2011

March 15, 16, 2011

April 19, 20, 2011

May 10, 11, 2011  
to coincide w/ Ohio Judicial Conference at Crowne Plaza North

June 14, 15, 16, 2011  
Summer Conference – Dayton Marriott Hotel, Dayton

July 19, 20, 2011

August 16, 17, 2011

Sept. 20, 21 22, 2011

Oct. 25, 26, 2011

Nov. 15, 16, 2011

Nov. 29, 30, Dec 1, 2011  
Winter Conference – Crowne Plaza North, Columbus

Roetzel & Andrus, LPA - National City Center -Twelfth Floor-155 East Broad Street, Columbus, Ohio 43215  
614.723.2070 Direct Dial 614.463.9792 Fax www.raaw.com

IN THE MATTER OF REQUEST FOR LEAVE  
Maria Lyons/Buildings & Grounds/sick/5;30 a.m. – 2:00 p.m. January 13, 2011.

SIGNINGS

CCAO Commissioners’ Training Seminar  
for New & Veteran County Commissioners

Registration Form

February 27 to March 1, 2011

Deer Creek Resort & Conference Center  
2230 State Park Road #20• Mt. Sterling, OH 43143

Registration fee (includes all meals & conference materials):  
\$100 per person (by Feb 11) or \$115 (after Feb 11)

Room Rate: \$85 single/double  
Call Deer Creek @ 740.869.2020 for room reservations.

County Huron

NAME	TITLE
<u>Joe Hintz</u>	<u>Commissioner</u>

BILLING ADDRESS 180 Millan Ave, Suite 7  
CITY Dayton STATE OH ZIP 45457  
PHONE 937.462.3913 FAX 937.462.3570 E-MAIL ccao@ccommissioners.com  
CHECK ENCLOSED FOR \$ \_\_\_\_\_ OF INVOICE THE COUNTY FOR \$ 100.00  
AUTHORIZING SIGNATURE Larry L. Silcox TITLE Commissioner

REGISTRATION POLICY

Advance registration must be postmarked no later than February 11, 2011 to qualify for the discount rate. ALL OTHER REGISTRATIONS will be charged FULL PRICE. Registrations received postmarked after February 11, 2011 which include payment at the discount price, will be held for the discretion. You may register at the full price if the full price is available. REGISTRATIONS WILL NOT BE TAKEN OVER THE PHONE. For registration information please contact Janet Emah, CCAO Administrative Asst. at 614.622.7586, 6889 157-154 w/ internet access. RETURN REGISTRATION FORMS TO CCAO, 209 EAST STATE STREET, COLUMBUS, OHIO 43216-4206, FAX (614) 291-4846.

Ohio Office of Criminal Justice Services  
QUARTERLY SUBGRANT REPORT

A. Subgrant No. 2009-JG-D01-6432

This report is required for all OCS subgrants and is due 30 days after the end of each quarter. Please fax non-signed copy to: Office of Criminal Justice Services at (614) 466-8308

B. Subgrant Title: Court Advocacy Program

C. Period Ending Date: 12 / 31 / 2010

D. Initial Payment Request: \$ 6924.5 Max 15% of OCS

E. Subgrantee: Huron County Commissioners Street Address: 180 Millan Ave. City/State/Zip: Dayton, Ohio 45457

F. Initial Agency: Huron County Victim Assistance

G. Budget Cost Categories	H. Approved Budget	I. Prior YTD Expenditures	J. Current Expenditures	K. Total YTD Expenditures	L. Unpaid Obligations (2)
Personnel	32801.78	23084.51	8372.68	31457.19	
Consultants	0.00	0.00	0.00	0.00	
Travel	630.00	238.90	148.51	387.41	
Equipment	0.00	0.00	0.00	0.00	
Supplies	2000.00	961.00	419.50	1380.50	
Other Costs	2535.00	873.66	291.98	1165.64	
Confidential Funds				0.00	
Unfunded Costs				0.00	
Total Cost	\$37,966.78	\$25,158.07	\$9,232.67	\$34,390.74	\$0.00

M. Fund Distribution	Approved Budget	Prior YTD Expenditures	Current Expenditures	Total YTD Expend.	Unpaid Obligations
OCJS	28473.08	18868.56	5924.50	25793.06	
Local Match	9491.70	6289.51	2308.17	8597.68	
In-Kind Match				0.00	
Total Cost	\$37,966.78	\$25,158.07	\$9,232.67	\$34,390.74	\$0.00

N. Cash Position	OCJS Funds	Local/State Match	O. Project Income	Forfeitures	Interest	Other
YTD Receipts	18868.56	8597.68	0.00			
YTD Expenditures	23793.06	8597.68	0.00			
Cash on Hand (2)	\$6,924.50	\$0.00	Balance	\$0.00	\$0.00	\$0.00

P. STATES OF OBJECTIVES-PLEASE DISCUSS THE PROGRESS TOWARD THE OBJECTIVES FOR THIS PROJECT.  
Objective 1: Total number of victims served quality supportive services to date is 487 which is 108.67 % of our goal for the year.  
Objective 2: Total restitution dollars collected year to date is \$ 70,418.91.

Q. OBSTACLES & SUCCESSSES-DESCRIBE ANY IMPLEMENTATION ISSUES ENCOUNTERED AND PROJECT ACCOMPLISHMENTS

R. CERTIFICATION & SIGNATURE. I certify that all information and transactions reported above are accurate and have been made in compliance with all applicable statutes and regulations, and in accordance with the approved subgrant award and budget per OCS.

Typed Name & Title of Designated Official:  
Larry L. Silcox, Commission President

Signature of Designated Official:  
Larry L. Silcox  
Date: 1/13/2011

OCJS Use Only

Report Approved By: \_\_\_\_\_ Date: \_\_\_\_\_

Notes:

1. Must attach justification to support initial payment request.

2. Use only if project has unpaid invoices at the end of the subgrant period.

3. Federal guidelines requires cash on hand to be kept at a minimum and expended ASAP.

Report Effective 01/2003

Office of Criminal Justice Services, 1970 West Broad St., Columbus, OH 43223

CCAO Commissioners’ training

Quarterly report court grant

Huron County Buildings & Grounds Request Form

County office or department requesting service: Huron Co DJFS  
Signature of requesting official: Janice W  
Date of request: January 18, 2011  
1. Description of the repair work or renovation needed: Hydronic pump  
will need to be replaced  
due to not being a drive down they  
2. Justification, purpose or pertinent documentation? Water pump is not working and needs to be replaced  
3. If an improvement, what is the expected cost?  
4. Cost savings or "life expectancy," if applies?  
5. Does this constitute a safety or health hazard? Explain and document: No  
6. Emergency or unexpected mandate? No  
7. If a renovation vs. a repair, how do you expect to fund this project?  
8. Location of service? Huron Co DJFS 9. Deadline involved? ASAP  
Your request is OK'd \_\_\_\_\_ Denied \_\_\_\_\_ Reasons: \_\_\_\_\_  
Board President \_\_\_\_\_ Supervisor \_\_\_\_\_  
Huron County Board of Commissioners Buildings & Grounds  
Work will commence \_\_\_\_\_

B&G request

IN THE MATTER OF LETTER

Ann Stoddard  
18 Olde Village Road, Apt. A  
Norwalk, OH 44857

Dear Ms. Stoddard:

We wish to thank you for your services to the Erie Huron CAC Board, and thank you for your willingness to continue to serve as Commissioner Joe Hintz’s representative.

It is citizens such as yourself that make Huron County a better place in which to live.

Sincerely,

BOARD OF HURON COUNTY COMMISSIONERS  
Gary W. Bauer, Joe Hintz, Larry J. Silcox  
pc: Janice Warner  
File

Chfilethankcacbd 011911

Lowell Etzler  
32 E. Main Street  
Greenwich, Ohio 44837

Dear Mr. Etzler:

We wish to thank you for your services to the Erie Huron CAC Board, and thank you for your willingness to continue to serve as Commissioner Gary Bauer’s representative.

It is citizens such as yourself that make Huron County a better place in which to live.

Sincerely,

REGULAR SESSIONTHURSDAYJANUARY 20, 2011

BOARD OF HURON COUNTY COMMISSIONERS

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

pc: Janice Warner

File

Chfilethankcacbd 011911

INVESTMENT BOARD MEETING

Gary W. Bauer moved to approve the Thursday, October 7, 2010 investment board meeting minutes.  
Larry J. Silcox seconded the motion. The minutes were approved.

Investment Board Minutes  
Thursday, October 7, 2010

The Huron County Investment Board held its quarterly meeting on Thursday, October 7, 2010 at 10:00 a.m. Huron County Commissioners Mike Adelman, Gary Bauer, and Larry Silcox were present, along with Clerk to the Board Cheryl Nolan, and Scott Seitz from the Norwalk Reflector.

Treasurer Schaffer distributed the minutes of the July 15 2010 meeting. Mr. Silcox made the motion, seconded by Mr. Adelman to waive the reading of the minutes and approve them as written. All voted yes, motion carried.

Investment Activity since the July 15, 2010 meeting:

- Agency bonds called
- FNMA Stifel Nicolaus 2.00% \$500,000.00 called 8/12/2010
- Agency bonds purchased:
- FNMA Stifel Nicolaus 1.00% \$500,000.00 purchased 8/30/2010 matures 8/26/2013 one time call

The board reviewed the reports of:

- Monies on account
- Checking account interest
- Interest recap all funds
- Landfill
- Sales Tax Collections

Interest rates continue to remain flat. STAR Ohio's interest is at 0.15% up from 0.10% in July of this year. The Treasurer will be attending the CTAO conference from November 16-18 in Columbus.

The next meeting will be on January 20, 2010 at 10:00 a.m. Mr. Adelman made the motion to adjourn, seconded by Mr. Silcox. Roll call was taken; all voted yes, motion carried. The meeting ended at 10:18 a.m.

Respectfully Submitted,

Kathleen Schaffer  
Huron County Treasurer

Investment Meeting Agenda  
Organizational Meeting January 20, 2011

Appoint Chairman and Vice Chairman, Treasurer is statutory secretary for the Investment Board

Call to Order

Motion to waive the reading of and approve the minutes of the October 7, 2010 meeting

Investment activity since October 7, 2010

Agency bonds called:

- FNMA Stifel Nicolaus 1.00% \$750,000.00 purchased 6/23/10 called 12/23/20
- FNMA Huntington National Bank 2.625% 745,000.00, purchased 4/27/10 called 12/10/10

Agency bonds purchased:

- FHLMC Stifel Nicolaus 2.26% \$750,000.00 purchased 12/23/10 matures 12/23/15 one time call on 6/23/11
- FHLB Huntington National Bank 1.15% \$725,000.00 purchased 12/23/10 matures 12/23/2014 one time call 3/23/11

No investments are in contract

Year to date reports:

- Monies on Account
- Interest recap all funds
- Landfill
- Sales Tax Collection

The next Investment Board meeting will be April 2011, at the office of the Commissioners, 180 Milan Avenue, Norwalk.

Motion to adjourn

Interest on Checking Accounts			
2010			
PAID IN	BANK ACCOUNT	INTEREST	YTD TOTAL
Jan. 2010	HCB	1,696.41	
	CNB	38.67	
	NCB LANDFILL	13.55	1,858.63
Feb. 2010	NCB	2,589.30	
	CNB	34.95	
	NCB LANDFILL	13.85	4,498.73
Mar. 2010	NCB	2,453.66	
	CNB	36.64	
	NCB LANDFILL	11.86	6,988.79
Apr-10	NCB	1,625.13	
	CNB	20.00	
	NCB LANDFILL	14.84	8,658.76
May-10	PNC	1,282.73	
	CNB	17.66	
	PNC LANDFILL	13.77	9,972.92
Jun. 2010	PNC	1,491.10	
	CNB	16.01	
	PNC LANDFILL	22.44	11,501.47
Jul. 2010	PNC	3,232.00	
	CNB	16.50	
	PNC LANDFILL	20.30	14,769.27
Aug. 2010	PNC	1,514.36	
	CNB	16.52	
	PNC LANDFILL	22.56	16,321.17
Sept. '10	PNC	1,239.89	
	CNB	16.01	
	PNC LANDFILL	15.75	17,591.85
Oct. 2010	PNC	1,135.80	
	CNB	13.27	
	PNC LANDFILL	13.95	18,756.18
Nov. 2010	PNC	1,307.19	
	CNB	12.52	
	PNC LANDFILL	16.65	20,092.54
Dec. 2010	PNC	1,157.47	
	CNB	12.94	
	PNC LANDFILL	14.70	21,277.65

Huron County Landfill  
2010

Huron County Landfill Report		Kathleen Schaffer, Huron County Treasurer	
Paid in	Statement Date	Ending Balance	Tonnage (C)
January	1/31/2010	\$146,321.19	2,953.53
February	2/28/2010	\$144,905.12	2,465.44
March	3/31/2010	\$146,123.19	2,269.54
April	4/30/2010	\$163,375.94	3,191.95
May	5/31/2010	\$163,375.94	3,000.40
June	6/30/2010	\$162,789.02	3,134.80
July	7/31/2010	\$175,316.08	3,270.24
August	8/31/2010	\$222,651.65	3,270.24
September	9/30/2010	\$222,651.65	3,090.03
October	10/31/2010	\$165,166.83	3,090.03
November	11/30/2010	\$151,046.66	3,090.03
December			
TOTAL		\$2,055,943.37	32,686.76

FUND 605 Equipment	FUND 600 Landfill	FUND 001 Monthly Interest	FUND 001 Monthly Interest
5,033.96	214,422.22	\$17.63	\$17.63
4,598.08	143,510.26	\$13.05	\$13.05
6,073.48	\$103,349.46	\$11.95	\$11.95
\$6,269.72	\$156,486.13	\$13.77	\$13.77
\$6,800.30	\$163,375.94	\$13.77	\$13.77
\$6,540.48	\$163,375.94	\$13.77	\$13.77
\$6,123.94	\$210,088.61	\$22.56	\$22.56
\$6,123.94	\$210,088.61	\$22.56	\$22.56
\$193,033.61	\$146,312.53	\$16.05	\$16.05
\$6,377.78			
TOTAL		\$1,983,939.44	\$195.59

Huron County Landfill				
2011				
Huron County Landfill Report			Kathleen Schaffer, Huron County Treasurer	
Paid in 2011			Statement Date	
12/31/2010			Ending Balance	
12/31/2010			Tonnage (C)	
189,221.44			2,706.19	
\$14.70			\$14.70	
FUND 505			FUND 505	
Landfill			Landfill	
5,412.38			182,794.36	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	
5,412.38			5,412.38	

## REGULAR SESSION

THURSDAY

JANUARY 20, 2011

Huron County Treasurer 2011 Sales Tax Disbursements		
	Permissive Sales Tax	Capital Improvements
January	428,860.50	214,426.34
February		
March		
April		
May		
June		
July		
August		
September		
October		
November		
December		

The next Investment Board meeting will be held April 21, 2011 @ 10:00 a.m.

The investment board meeting was adjourned.

**At 10:16 a.m.** the board recessed.

**At 10:20 a.m.** regular session resumed.

**At 10:20 a.m.** Gary W. Bauer moved to enter into **Executive Session ORC 121.22 (G) (1)** to consider the appointment, employment, dismissal, **discipline**, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

**At 10:27 a.m.** Gary W. Bauer moved to end Executive Session **ORC 121.22 (G) (1)**. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

**At 10:29 a.m.** Dr. Dee Zeffiro-Krenisky explained the process to put the Christie Lane renewal levy on the ballot on May 3, 2011 for another five years.

11-026

### **IN THE MATTER OF DETERMINING TO PROCEED WITH A LEVY IN EXCESS OF THE TEN MILL LIMITATION FOR THE MAINTENANCE AND OPERATION OF SCHOOLS, TRAINING CENTERS, WORKSHOPS, CLINICS AND RESIDENTIAL FACILITIES FOR THE DEVELOPMENTALLY DISABLED (CHRISTIE LANE)**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said County, and that it is necessary to levy a tax in excess of such limitation for the purpose of providing funds for the maintenance and operation of



**REGULAR SESSION**

**THURSDAY**

**JANUARY 20, 2011**

schools, training centers, workshops, clinics and residential facilities for the developmentally disabled (Christie Lane); and

**WHEREAS**, on January 10, 2011, upon the request of the Huron County Board of Developmental Disabilities, the Board of Huron County Commissioners passed a resolution declaring the necessity, for the purpose of providing funds for the maintenance and operation of schools, training centers, workshops, clinics and residential facilities for the developmentally disabled (Christie Lane), to levy a renewal of a tax in excess of the ten-mill limitation under ORC § 5705.222 at the rate of one (1) mills for each one dollar of valuation, which amounts to ten cents (\$0.10) for each one hundred dollars of valuation; and

**WHEREAS**, the Huron County Auditor has certified to the Board of Commissioners the Certificate of Estimated Property Tax Revenue that would be generated by the tax levy based on the current assessed valuation of the County; and

**WHEREAS**, the Board of Commissioners has provided to the Huron County Board of DD the Auditor's Certificate and received from the Board of DD a request to proceed to place the renewal levy on the ballot for the May 3, 2011, primary election; now therefore

**BE IT RESOLVED**, by the Board of Huron County Commissioners, two-thirds of all members elected thereto concurring, that the Board desires to proceed with the submission of the question of a renewal of a tax levy to the electors of Huron County; and further

**BE IT RESOLVED**, by the Board of County Commissioners of Huron County, Ohio, (Christie Lane) with at least two-thirds of all members concurring, that it is necessary to levy a renewal of a five (5) year tax in excess of the ten mill limitation for the benefit of the Board of County Commissioners of Huron County, Ohio (Christie Lane) for the purpose of providing funds for the maintenance and operation of schools, training center, workshops clinics and residential facilities for the developmentally disabled, at a rate not exceeding 1.00 mill(s), which amounts to ten cents ( \$0.10) for each One Hundred Dollars (\$100.00) of valuation for a five year period commencing in 2011, first due in calendar year 2012; and further

**BE IT RESOLVED**, that this is a renewal five (5) year levy of 1.00 mill(s) and said levy be effective and placed on the 2011 tax lists and duplicates, if not less than a MAJORITY of those voting on the question vote in favor thereof; and further

**BE IT RESOLVED**, that the Clerk of this Board of County Commissioners of Huron County, Ohio, be and is hereby directed to certify a copy of this Resolution to the Board of Elections of Huron County, Ohio prior to 90 days before the May 3, 2011 Primary Election, and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law with said Resolution being adopted under authority of Section 5705.19, paragraph (L) and Section 5705.222 of the Ohio Revised Code; 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

Dr .Zeffiro-Krenisky reported on the roof project after questioned by Mr. Bauer as to how it was coming along. Christie Lane programs were also discussed and explained. Dr. Zeffiro-Krenisky also discussed the waiting list at Christie Lane.

Cheryl Nolan explained how the Marriage license and divorce and dissolutions fees are divided for the victims' shelters. Ms. Nolan explained that an application is due at the commissioner's office before October 1<sup>st</sup> each year from the shelters. This year The Shelter, located in Mansfield did not get their

**REGULAR SESSION****THURSDAY****JANUARY 20, 2011**

application in before the October 1<sup>st</sup> deadline. The board has not approved the resolution dividing these fees between the shelters yet which is also to be done by November 15<sup>th</sup> each year. Discussion was had in regards to the distribution of these funds and also in regards to the shelter in Mansfield. Daivia Kasper stated the ORC as to it states that the application shall be made by the first day of October and it says that the commissioner then shall make an award of the distribution by the fifteenth day of November. There is not a statutory guideline as to what happens if you receive applications after the first day of October. The only thing that the statute provides if there is money left over for the year of the distribution is that it goes to the state. There is no provision under the statute for the commissioners to consider application after the statutory deadline. Certainly it is true that this shelter has received distributions in the past it does serve Huron County residents. It is likely that the commissioners can say that it is within there discretion to award it to them. The fact that the commissioners did not act by November 15<sup>th</sup> the only thing there is that it needs to act. If someone would bring a complaint that you didn't act before November 15<sup>th</sup> you would need to act now. Mr. Bauer stated that we need to act now and if the Willard area uses this shelter they should be included. The board agreed that they would include The Shelter in the fees distribution. Mr. Silcox asked how this should be handled. Ms. Kasper stated that the resolution should be sufficient it could say that we received two applications on this date and one on that date and this is the distribution.

**OTHER BUSINESS**

Gary Bauer asked Ms. Kasper if she had heard anything from Dennis Sokol or J.W. Kelley about renting another 7 acres of from ground at the airport. Ms. Kasper stated that she had not heard anything. Mr. Bauer asked if the airport needed to take action before doing so. Ms. Kasper stated yes that they would need to ask and give a sketch of the land and any restrictions or perimeters that they might have. Mr. Bauer stated that he would get in contact with Mr. Sokol in this regard.

The board discussed the email from Crosswaeh to attend a meeting and tour of the facility on April 15, 2011. The board will consider attending and the RSVP is due April 1, 2011.

Larry Silcox reported on the catastrophic leave which was held on Tuesday at the Auditor's office. There are no present requests. Coming up in March Mr. Tkach will put out a notice if anyone would like to donate. There is 534 hours in the leave bank at this time.

**At 11:11 a.m.** Gary W. Bauer moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

**IN THE MATTER OF DOG WARDEN REPORT**

<b><u>Weekending</u></b>	<b><u>Placed</u></b>	<b><u>Claimed</u></b>	<b><u>Destroyed</u></b>	<b><u>Other</u></b>	<b><u>Total</u></b>
August 21, 2010	3	3	7	-0-	13
August 28, 2010	5	2	3	-0-	10
September 04, 2010	2	2	9	-0-	13
September 11, 2010	5	2	2	-0-	9
September 18, 2010	3	5	4	-0-	12
September 25, 2010	2	2	1	-0-	5
October 02, 2010	-0-	4	1	-0-	5
October 09, 2010	1	5	1	-0-	7
October 16, 2010	4	3	1	1	9
October 23, 2010	6	1	1	-0-	8
October 30, 2010	4	4	1	-0-	9
November 06, 2010	5	-0-	3	-0-	8
November 13, 2010	3	4	5	-0-	12

**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.

**REGULAR SESSION                      THURSDAY  
IN THE MATTER OF CERTIFICATION**

**JANUARY 20, 2011**

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 January 20, 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 11:11 a.m.

Signatures on File