

**REGULAR SESSION**

**TUESDAY**

**MARCH 29, 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 March 22, 2011 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the March 22, 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

11-080

**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 11-12 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 was had in regards to mileage reimbursements to Joe Hintz. It was decided that these two warrants would be voted on separately.

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

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

Gary W. Bauer moved to approve mileage reimbursements in the amounts of \$102.00 and \$207.00 to Joe Hintz account 001-00300-001. Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer

Abstain – Joe Hintz

Aye – Larry J. Silcox

REGULAR SESSION

TUESDAY

MARCH 29, 2011

CLAIM SCHEDULE					Page: 1
Batch Number: 12	Date: _____	Reference: _____			
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.					
<u>Referred Then by Board</u>				Auditor	
We hereby approve for payment by the County Auditor the following vouchers as itemized below.					
<u>Joe W. Baker</u>					
<u>Joe Baker</u>					
<u>Darryl Wilson</u>					
County Commissioners					
Vendor	Amount	PO/Line	Warrant	Account	
001 GENERAL FUND					
001-001 COUNTY COMMISSIONERS					
<u>Joe</u> HINTZ					
MILEAGE & HOTEL REIMB	102.00	31697/1	000000	00300	
JOE HINTZ	207.50	32071/1	000000	00300	
MILEAGE & HOTEL REIMB	456.95	31699/1	000000	00475	
MT BUSINESS TECHNOLOGIES IN AFICIO MP5000 CNIIN107007M					
001-001 COUNTY COMMISSIONERS	766.45	** Total *			
001-003 AUTO DATA PROCESSING					
HURON COUNTY COMMISSIONERS					
COPY PAPER/AUDITOR	50.42	31937/1	000000	00175	
R J BECK PROTECTIVE SYSTEM	126.00	31939/1	000000	00275	
CENTRAL STATION MONITORING INV 43587					
MERIDIAN MANAGED TECHNOLOGI	3,680.00	31939/1	000000	00275	
TIME BLOCK CONTRACT MM7838					
001-003 AUTO DATA PROCESSING	3,856.42	** Total *			
001-005 TREASURER					
PITNEY BOWES INC	250.00	31887/1	000000	00525	
POSTAGE MACHINE RENTAL INV 0488189-MR11	57.00	31887/1	000000	00525	
R J BECK PROTECTIVE SYSTEM					
CENTRAL STATION MONITORING INV 43345					
001-005 TREASURER	307.00	** Total *			
001-010 C PLEAS ADULT P					

CLAIM SCHEDULE					Page: 3
Batch Number: 12	Date: 03/30/2011	Reference: _____			
Vendor	Amount	PO/Line	Warrant	Account	
STAPLES CREDIT PLAN	179.99	31647/1	000000	00200	
SHERIDAN FOR CIVIL OFFICE INV 1011845001					
PITNEY BOWES GLOBAL FINANCE	171.00	31648/1	000000	00275	
METER RENTAL INV 6963441-MR11					
LYDEN OIL COMPANY	836.40	31648/1	000000	00275	
BARRELS OF OIL INV 631530,631531					
001-023 SHERIFF	1,210.97	** Total *			
001-027 PUBLIC DEFENDER COMM					
JAMES JOEL SITTERLY	279.00	31866/1	000000	00300	
DAVID LONGO	96.00	31866/1	000000	00300	
TIME WARNER CABLE	52.45	31863/1	000000	00525	
INTERNET SERVICE ACCT 059705901					
MT BUSINESS TECHNOLOGIES IN COPIES CNIIN107135M	211.36	31863/1	000000	00525	
001-027 PUBLIC DEFENDER COMM	638.81	** Total *			
001-036 JAIL OPERATIONS					
BILL HUBBARD	103.75	31651/1	000000	00176	
WAL-MART COMMUNITY BRC	750.97	31652/1	000000	00177	
CDN GOVERNMENT INC	325.15	31654/1	000000	00200	
BOOTS,BELT INV 11870,11976,12052					
001-036 JAIL OPERATIONS	1,179.87	** Total *			
001-039 INSURANCE & TAXES					
COUNTY RISK SHARING KENNEDY 0480021629 INV 3215	100.00	31717/1	000000	00565	
001-039 INSURANCE & TAXES	100.00	** Total *			
001-040 MISCELLANEOUS					
FREEMAN & FREEMAN	518.00	31722/1	000000	00570	
INDIGENT					
001-040 MISCELLANEOUS	518.00	** Total *			

CLAIM SCHEDULE					Page: 5
Batch Number: 12	Date: 03/30/2011	Reference: _____			
Vendor	Amount	PO/Line	Warrant	Account	
FUELMAN	278.12	31611/1	000000	00475	
FUEL-PCSA	80.00	31611/1	000000	00475	
HURON COUNTY HEALTH DEPT BIRTH CERT-DELA CRUZ,AVILA, REYE					
115-116 SOCIAL SERVICES	416.58	** Total *			
115 PUBLIC ASSISTANCE	10,571.93	** Total *			
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
WAL-MART COMMUNITY BRC	35.85	31503/1	000000	00175	
CAMERAS FOR BRIDGE & INSPECTION, CLEANING	1,485.25	31528/1	000000	00475	
COLUMBIA GAS	30.53	31370/1	000000	00475	
HURON COUNTY COMMISSIONERS	55.19	31531/1	000000	00475	
LONG DISTANCE PHONE CHARGES	45.76	31510/1	000000	00475	
NEW HAVEN SUPPLY CO INC	241.37	31533/1	000000	00475	
BOLT, JOINT TEE, WASHER, BUSHING, ADAPTOR					
NEXTEL COMMUNICATIONS	69.52	31534/1	000000	00475	
CELL PHONE,ACCT#-1111-000-012					
OHIO EDISON					
ELEC 99 CHARGES	1,963.47	** Total *			
125-125 AUTO TAX - OFFICE					
125-126 AUTO TAX - ROADS					
RILEY MATERIALS INC	1,005.55	31512/1	000000	00210	
COLD MIX FOR COUNTY ROADS	480.00	31514/1	000000	00275	
DAVID PRICE METAL SERVICES	35.74	31514/1	000000	00275	
STEEL CUT FOR PRECAST #447, #220					
FASTENAL COMPANY	635.17	31514/1	000000	00275	
NUTS & BOLTS FOR #415 #447					
SHEARER EQUIPMENT	518.75	31514/1	000000	00275	
DECAL KIT, RADIO, SPEAKER, ANTENNA, TIEDOWN					
TOM'S AUTO REPAIR INC	1,280.44	31524/1	000000	00475	
REPAIRS ON #75					
PRESTO BRASS FITTINGS INC					
V-CRIMP,FACBSEAL, FITTINGS	3,955.65	** Total *			
125-126 AUTO TAX - ROADS					
125-127 AUTO TAX - BRIDGES					

CLAIM SCHEDULE					Page: 2
Batch Number: 12	Date: 03/30/2011	Reference: _____			
Vendor	Amount	PO/Line	Warrant	Account	
MT BUSINESS TECHNOLOGIES IN RICOH MP3350 CNIIN107069M	302.54	32002/1	000000	00200	
001-010 C PLEAS ADULT P	302.54	** Total *			
001-013 JUVENILE COURT					
ROBSC ASSOCIATES INC	143.21	31761/1	000000	00175	
TAPES,TABS,PADS,CARTRIDGE INV A80621					
001-013 JUVENILE COURT	143.21	** Total *			
001-017 CLERK OF COURTS					
SHIPLEYS OFFICE SUPPLY INC	267.66	32029/1	000000	00175	
STAMPS,STAPLER,LABELS INV 165602,165604,165650,165709					
NANCY SISSON	24.27	32029/1	000000	00175	
CLEANING SUPPLIES					
001-017 CLERK OF COURTS	291.93	** Total *			
001-019 POLICE & MUNY COURTS					
CITY OF BELLEVUE	23,003.25	31703/1	000000	00553	
2010 COURT REIMS					
NORWALK MUNICIPAL COURT WITNESSES OR JURORS	80.07	31704/1	000000	00554	
001-019 POLICE & MUNY COURTS	23,083.32	** Total *			
001-022 BLDG & G-M & OPERATI					
NEW HAVEN SUPPLY CO INC	79.39	31706/1	000000	00175	
LAMPS & BALLASTS INV 922786,941533,941362,941187					
SHEARER EQUIPMENT	11.66	31709/2	000000	00275	
LINK CHAIN FOR SNOW BLOWER INV 3207					
MOTO ELECTRIC INC	21.36	31709/2	000000	00275	
BELT INV 23255					
JACCO & ASSOCIATES INC	513.00	31710/1	000000	00280	
SERVICE CALL HCSO INV 3364IN					
COLUMBIA GAS	2,278.61		000000	00527	
GAS 124546220010008					
001-022 BLDG & G-M & OPERATI	2,904.02	** Total *			
001-023 SHERIFF					
WAL-MART COMMUNITY BRC	23.58	31646/1	000000	00175	
COAT HOOK,GLOVES ETC 02/16-03/09					

CLAIM SCHEDULE					Page: 4
Batch Number: 12	Date: 03/30/2011	Reference: _____			
Vendor	Amount	PO/Line	Warrant	Account	
001 GENERAL FUND	35,302.54	** Total *			
105 DOG & KENNEL					
105-999 AUDITOR ASSESSMENT					
TANYA BROWN	12.00	31946/1	000000	00175	
REFUND-DOG TAG					
105-999 AUDITOR ASSESSMENT	12.00	** Total *			
105 DOG & KENNEL	12.00	** Total *			
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					
LINDSAY CLOUSE	19.00	31598/1	000000	00300	
NON TAXABLE TRAVEL REIMS					
JEAN MILLER	17.04	31598/1	000000	00300	
NON TAXABLE TRAVEL REIMS					
WAL-MART COMMUNITY BRC	19.94	31601/1	000000	00475	
BATTERIES					
WAL-MART COMMUNITY BRC	10.97	31601/1	000000	00475	
SCPE FOR FLAG					
R J BECK PROTECTIVE SYSTEM	81.00	31601/1	000000	00475	
ALAN MONT 4/1/11-6/30/11					
CDN GOVERNMENT INC	1,760.80	31601/1	000000	00475	
DOCUMENT IMAGE-MEMORY CARDS					
FUELMAN	66.22	31601/1	000000	00475	
FUEL-FS/ADMIN					
PITNEY BOWES INC	339.98	31601/1	000000	00475	
POSTAGE METER-RED INK					
PITNEY BOWES INC	1,146.00	31601/1	000000	00475	
MAIL MACHINE					
SENIOR ENRICHMENT SERVICES	6,694.40	31601/1	000000	00475	
TRANSPORTATION-MEDICAID & JOBS					
115-115 ADM. & OPERATION	10,155.35	** Total *			
115-116 SOCIAL SERVICES					
CARRIE BISCHOFF	9.18	31608/1	000000	00300	
NON TAXABLE TRAVEL REIMS					
KELLY ERICSSON	26.78	31608/1	000000	00300	
NON TAXABLE TRAVEL REIMS					
WAL-MART COMMUNITY BRC	22.50	31619/1	000000	00470	
ADULT PROT SERV-A LUDINGTON CL					

CLAIM SCHEDULE					Page: 6
Batch Number: 12	Date: 03/30/2011	Reference: _____			
Vendor	Amount	PO/Line	Warrant	Account	
WAL-MART COMMUNITY BRC	108.00	31517/1	000000	00200	
CAMERAS FOR BRIDGE & INSPECTION, CLEANING					
DAVID PRICE METAL SERVICES	4,308.00	31516/1	000000	00210	
STEEL CUT FOR PRECAST #447, #220					
MID-AMERICA FOUNDATION	20,210.00	31547/1	000000	00210	
H-FILS GRADE A 572-50 STOCK					
MID-AMERICA FOUNDATION	8.80	31516/1	000000	00210	
H-FILS GRADE A 572-50 STOCK					
BETTY JANE HAHN	300.00	31523/1	000000	00475	
PORTABLES FOR NI-067-01.10 & PE-113-00.19					
O.R. COLAN ASSOCIATES OF	104.00	31541/1	000000	00525	
APPRAISAL & TITLE WORK FOR HUR TRO90-00.12					
O.R. COLAN ASSOCIATES OF	4,000.00	31169/1	000000	00525	
APPRAISAL & TITLE WORK FOR HUR TRO90-00.12					
125-127 AUTO TAX - BRIDGES	29,038.80	** Total *			
125-128 ENGINEERING					
WAL-MART COMMUNITY BRC	120.88	31519/1	000000	00200	
CAMERAS FOR BRIDGE & INSPECTION, CLEANING					
125-128 ENGINEERING	120.88	** Total *			
125 AUTO TAX	35,078.80	** Total *			
131 RECORDERS EQUIPMENT					
131-131 RECORDERS EQUIPMENT					
MT BUSINESS TECHNOLOGIES IN COPIES	25.48	32090/1	000000	00200	
MT BUSINESS TECHNOLOGIES IN	695.70	32091/1	000000	00200	
RICOH AFICIO MP2500 CNIIN106110M,SDIN020909M,CNIIN106126M					
TYMALL INC	270.95	32090/1	000000	00200	
RAPIDPRINT INV 337480					
GRAPHIC PAPER PRODUCTS	416.00	32091/1	000000	00200	
BINDERS INV 87270					
MT BUSINESS TECHNOLOGIES IN COPIES CNIIN104408M,CNIIN104874M	103.90	32091/1	000000	00200	
131-131 RECORDERS EQUIPMENT	1,512.03	** Total *			
131 RECORDERS EQUIPMENT	1,512.03	** Total *			
132 CLERK OF COURTS - TI					
132-132 CLERK OF COURTS - TI					

REGULAR SESSION

TUESDAY

MARCH 29, 2011

CLAIM SCHEDULE					Page: 7
Batch Number: 12	Date: 03/30/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
MT BUSINESS TECHNOLOGIES IN RICHM APFICIO MP2000 CNIN106929M	288.80	32034/1	000000	00275	
132-132 CLERK OF COURTS - TI	288.80	* * Total	* *		
132 CLERK OF COURTS - TI	288.80	* * Total	* *		
137 DYS SUBSIDY-VARIABLE					
137-137 DYS SUBSIDY-VARIABLE					
KATHLEEN M FOX MILEAGE REIMB	47.50	31757/1	000000	00380	
NORWALK POLICE DEPT JUVENILE OFFICER SALARY SUBSIDY 01/01-06/30/11	2,500.00	31760/1	000000	00525	
137-137 DYS SUBSIDY-VARIABLE	2,547.50	* * Total	* *		
137 DYS SUBSIDY-VARIABLE	2,547.50	* * Total	* *		
145 CHILDREN'S SERVICE F					
145-145 CHILDREN'S SERVICE F					
PATRICIA A BALOG CHAFFER-A HEHL DRIVERS PERMIT	22.00	31612/1	000000	00150	
CARRIE BISHOFF POSTER CARE CHILD EXP-B BURFOR	109.91	31612/1	000000	00150	
MARY L GANZHOFF FFIP-ASHLTON GATTON	300.00	31612/1	000000	00150	
LITTLE LEARNERS CDC ESAA-SIMON GRAVELLS CHILDCARE	410.00	31612/1	000000	00150	
NEW LONDON SCHOOL DISTRICT ESAA-M McALLISTER FAMILY SCHOOL	392.25	31612/1	000000	00150	
BECKI A O'BRIEN ESAA-A FLANNERY FAMILY MORTGAGE	871.98	31612/1	000000	00150	
CAROLE O'CALLAGHAN POSTER CARE CHILD EXP-J SMITH	4,233.01	31612/1	000000	00150	
PNC BANK POSTER CARE CHILD EXP-J SAMUEL	250.00	31612/1	000000	00150	
THOMAS QUINTON ESAA-B BIERCE FAMILY RENT	300.00	31612/1	000000	00150	
TIME WARNER CABLE ESAA-J SAMUELS UTILITIES	353.75	31612/1	000000	00150	
WAL-MART COMMUNITY BRC CHAFFER-K COULSON LAPTOP	477.00	31612/1	000000	00150	
WAL-MART COMMUNITY BRC ESAA-M GREEN CLOTHING/TOILETRIES	60.63	31612/1	000000	00150	

CLAIM SCHEDULE					Page: 9
Batch Number: 12	Date: 03/30/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
MONICA D MCCLISH AA SUBSIDIES-APRIL 2011	35.11	31612/1	000000	00150	
CRAIG & DENNA MOORE AA SUBSIDIES-APRIL 2011	193.11	31612/1	000000	00150	
CHERYL SCHROCK AA SUBSIDIES-APRIL 2011	158.00	31612/1	000000	00150	
TOM & MICHELLE SKAGGS AA SUBSIDIES-APRIL 2011	87.78	31612/1	000000	00150	
KEN & PATRICIA SMITH AA SUBSIDIES-APRIL 2011	175.55	31612/1	000000	00150	
NANCY ST CLAIR AA SUBSIDIES-APRIL 2011	70.22	31612/1	000000	00150	
145-145 CHILDREN'S SERVICE F	14,368.81	* * Total	* *		
145 CHILDREN'S SERVICE F	14,368.81	* * Total	* *		
160 DITCH MAINTENANCE					
160-160 DITCH MAINTENANCE					
FIRELANDS SUPPLY CO SEED MIX	312.00	31831/1	000000	00175	
AGRI DRAIN CORPORATION RAT GUARD & TARP STRAP	340.70	31831/1	000000	00175	
BROWN CRANE & ASSOCIATES LT BOOKKEEPING SERVICES	275.00	31832/1	000000	00275	
DON RUFFING TRAVEL EXPENSE	26.52	31834/1	000000	00475	
HURON COUNTY SOIL & WATER EQUIPMENT USE	33.10	31834/1	000000	00475	
160-160 DITCH MAINTENANCE	987.32	* * Total	* *		
160 DITCH MAINTENANCE	987.32	* * Total	* *		
177 EMERGENCY MANAGEMENT					
177-177 EMERGENCY MANAGEMENT					
FRISM PROPANE SERVICES PROPANE FOR PROPANE TRAINING CLASS	576.65	31926/1	000000	00380	
177-177 EMERGENCY MANAGEMENT	576.65	* * Total	* *		
177 EMERGENCY MANAGEMENT	576.65	* * Total	* *		

CLAIM SCHEDULE					Page: 11
Batch Number: 12	Date: 03/30/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
620-620 HARTER TRUST	1,200.63	* * Total	* *		
620 HARTER TRUST	1,200.63	* * Total	* *		

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

CLAIM SCHEDULE					Page: 8
Batch Number: 12	Date: 03/30/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
WAL-MART COMMUNITY BRC ESAA-H RANDOLPH FAMILY CLOTHING	81.50	31612/1	000000	00150	
WAL-MART COMMUNITY BRC ESAA-H RANDOLPH FAMILY CARSEAT	39.00	31612/1	000000	00150	
WAL-MART COMMUNITY BRC ESAA-J RAMIREZ CLOTHING/TOILET	51.49	31612/1	000000	00150	
WAL-MART COMMUNITY BRC ESAA-S VORCAMP FAMILY BABY SUP	25.47	31612/1	000000	00150	
WAL-MART COMMUNITY BRC ESAA-S VORCAMP FAMILY GROCERIES	91.76	31612/1	000000	00150	
WAL-MART COMMUNITY BRC ESAA-J HICKS FAMILY GROCERIES	102.03	31612/1	000000	00150	
WAL-MART COMMUNITY BRC ESAA-B BIERCE FAMILY CRIB	93.72	31612/1	000000	00150	
WAL-MART COMMUNITY BRC ESAA-S FLANNERY FAMILY GROCERIES	29.94	31612/1	000000	00150	
WAL-MART COMMUNITY BRC POSTER CARE CHILD EXP-B BURFOR	142.32	31612/1	000000	00150	
WAL-MART COMMUNITY BRC ESAA-E BASHAM FAMILY STORAGE	101.09	31612/1	000000	00150	
JERRY STACKHOUSE ESAA-J HICKS FAMILY RENT	1,454.00	31612/1	000000	00150	
JERRY STACKHOUSE ESAA-K HALE FAMILY RENT	400.00	31612/1	000000	00150	
PAM & TERRY DWIGHT SAM SUBSIDIES-APRIL 2011	300.00	31612/1	000000	00150	
BARB FRYOR SAM SUBSIDIES-APRIL 2011	1,407.00	31612/1	000000	00150	
JUDY & MARK RICE SAM SUBSIDIES-APRIL 2011	100.00	31612/1	000000	00150	
MICHAEL GORDON SLEE SAM SUBSIDIES-APRIL 2011	50.00	31612/1	000000	00150	
JERRY R BAUGHMAN AA SUBSIDIES-APRIL 2011	35.12	31612/1	000000	00150	
SANDRA K BELL AA SUBSIDIES-APRIL 2011	207.15	31612/1	000000	00150	
BRYAN BLOWER AA SUBSIDIES-APRIL 2011	128.15	31612/1	000000	00150	
TINA COURTAD AA SUBSIDIES-APRIL 2011	70.22	31612/1	000000	00150	
MAURA GEORGE AA SUBSIDIES-APRIL 2011	80.75	31612/1	000000	00150	
REBECCA GRIGGS AA SUBSIDIES-APRIL 2011	210.66	31612/1	000000	00150	
WILLIAM D KOPAS JR AA SUBSIDIES-APRIL 2011	105.35	31612/1	000000	00150	
DAN & AMY MATHENS AA SUBSIDIES-APRIL 2011	561.79	31612/1	000000	00150	

CLAIM SCHEDULE					Page: 10
Batch Number: 12	Date: 03/30/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
190 COMPREHENSIVE HOUSIN 190-190 COMPREHENSIVE HOUSIN					
HURON COUNTY TREASURER UNUSED FT08 CHIP FUNDS	13,500.00	32072/1	000000	00526	
190-190 COMPREHENSIVE HOUSIN	13,500.00	* * Total	* *		
190 COMPREHENSIVE HOUSIN	13,500.00	* * Total	* *		
197 EMA HAZMAT 197-197 EMA HAZMAT					
TRACTOR SUPPLY CO LINE FOR HAZMAT SPILL	17.94	31931/1	000000	00175	
197-197 EMA HAZMAT	17.94	* * Total	* *		
197 EMA HAZMAT	17.94	* * Total	* *		
500 LANDFILL 500-501 TRANSFER STATION					
OHIO MUNICIPAL BONDS	350.00	31854/1	000000	00280	
SLESSMAN ENTERPRISE WATER	68.00	31854/1	000000	00280	
MALCOLM FLEMIE INC PROFESSIONAL ENGINEERING SERVICES	5,063.28	31854/1	000000	00280	
500-501 TRANSFER STATION	5,481.28	* * Total	* *		
500 LANDFILL	5,481.28	* * Total	* *		
620 HARTER TRUST 620-620 HARTER TRUST					
CITY OF NORWALK HARTER-GERBER/NOTICE FAMILY RE	500.00	31623/1	000000	00250	
WAL-MART COMMUNITY BRC HARTER-J SAMUELS COMPUTER/SUPP	538.87	31623/1	000000	00250	
WAL-MART COMMUNITY BRC HARTER-B BURFORD FOOD/SUPPLIES	113.82	31623/1	000000	00250	
WAL-MART COMMUNITY BRC HARTER-B BURFORD MISC ITEMS	47.94	31623/1	000000	00250	

ACCOUNTING DEPT.  
(419) 448-6438  
DATA PROCESSING  
(419) 443-7900  
LICENSEE REGISTRATION  
BRIAN LANE COUNCIL  
(419) 448-8442  
POL (419) 443-5153  
MAINTENANCE  
(419) 448-2821

ROLAND TKACH  
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300  
NORWALK, OHIO 44857-1545  
(419) 448-4394

NOTICE/NOTES  
(419) 448-8443  
PERSONAL PROPERTY  
(419) 448-8444  
REAL ESTATE TAXATION  
(419) 448-8446  
WEIGHTS AND MEASURES  
(419) 448-4394  
FAX (419) 443-4348

COPY

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
\$	
\$	
\$	
\$	
\$	
\$	

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 11-13 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: The reason for this seconded claim schedule was explained by Cheryl Nolan as being the fact that the money had not been received yet to make these payments.

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: 13	Date:	Reference:		
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.				
Refered To: Gary W. Bauer				Auditor
We hereby approve for payment by the County Auditor the following vouchers as itemized below.				
Gary W. Bauer				
Cheryl Nolan				County Commissioners
Vendor	Amount	PO/Line	Warrant	Account
123 WIA				
123-123 WIA				
OWENS COMMUNITY COLLEGE	2,297.00	31613/1	000000	00280
TUITION-R MATHIAS				
TRANSFORMATION NETWORK	4,990.00	31613/1	000000	00280
TRAINING-S TRAPP-INV#:2795				
GREAT LAKES TRUCK DRIVING	4,995.00	31613/1	000000	00280
TRAINING-T ROBERTS-INV#:2221				
GREAT LAKES TRUCK DRIVING	4,995.00	31613/1	000000	00280
TRAINING-T HALBERSTEN				
GREAT LAKES TRUCK DRIVING	5,795.00	31613/1	000000	00280
TRAINING-N MAROLT				
GREAT LAKES TRUCK DRIVING	4,995.00	31613/1	000000	00280
TRAINING-R BENDER				
GREAT LAKES TRUCK DRIVING	9,995.00	31613/1	000000	00280
TUITION-B DUNN				
GREAT LAKES TRUCK DRIVING	9,290.00	31613/1	000000	00280
TUITION-A HOSNER				
GREAT LAKES TRUCK DRIVING	4,995.00	31613/1	000000	00280
TUITION-D McLAUGHLIN				
GREAT LAKES TRUCK DRIVING	5,595.00	31613/1	000000	00280
TUITION-W STEWART				
GREAT LAKES TRUCK DRIVING	4,995.00	31613/1	000000	00280
TUITION-J COX				
GREAT LAKES TRUCK DRIVING	5,595.00	31613/1	000000	00280
TUITION-T HUNTINGTON				
GREAT LAKES TRUCK DRIVING	600.00	31613/1	000000	00280
TUITION-D McLAUGHLIN				
GREAT LAKES TRUCK DRIVING	5,695.00	31613/1	000000	00280
TUITION-CDL TRAINING-P SMITH				
GREAT LAKES TRUCK DRIVING	9,995.00	31613/1	000000	00280
TUITION-CDL TRAINING-R SEVILLAS				

CLAIM SCHEDULE					Page: 2
Batch Number: 13	Date: 03/30/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
TRAINCO TRUCK DRIVING SCHOO	5,082.75	31613/1	000000	00280	
TUITION-T WENDT					
DAVID PRICE METAL SERVICES	2,403.85	31613/1	000000	00280	
PROJECT HIRE-B HARTER					
DAVID PRICE METAL SERVICES	131.01	31613/1	000000	00280	
PROJECT HIRE-D BAKER					
DAVID PRICE METAL SERVICES	1,553.84	31613/1	000000	00280	
PROJECT HIRE-B HARTER					
DAVID PRICE METAL SERVICES	756.00	31613/1	000000	00280	
CJT-NEG-K HUNSUCKER 1/17-1/31/11					
TERRA STATE COMMUNITY COLLE	2,348.79	31613/1	000000	00280	
ONE STOP-DEC 2010					
TERRA STATE COMMUNITY COLLE	1,791.00	31613/1	000000	00280	
ONE STOP-JAN 2011					
TERRA STATE COMMUNITY COLLE	1,821.94	31613/1	000000	00280	
ONE STOP-FEB 2011					
HURON COUNTY JOB & FAMILY S	4,344.89	31613/1	000000	00280	
WILLARD OFFICE EXPENSES 9/1/10					
EHOVE CAREER CENTER	9,327.62	31613/1	000000	00280	
YOUTH CONNECTION-INV#:6					
EHOVE CAREER CENTER	1,652.50	31613/1	000000	00280	
TUITION-B DEIBERICK					
EHOVE CAREER CENTER	6,876.38	31613/1	000000	00280	
WIA YOUTH PROGRAM-JAN 2011					
EHOVE CAREER CENTER	1,060.00	31613/1	000000	00280	
TUITION-J HEROLD					
EHOVE CAREER CENTER	950.00	31613/1	000000	00280	
BOOKS-M LINDER					
EHOVE CAREER CENTER	1,060.00	31613/1	000000	00280	
TUITION-SMT-BOOKS-R PERRY					
EHOVE CAREER CENTER	2,618.00	31613/1	000000	00280	
TUITION-CULINARY-BOOKS-D NELSON					
EHOVE CAREER CENTER	12,230.25	31613/1	000000	00280	
WIA YOUTH CONNECTION FEB 2011 INV#:8					
EHOVE CAREER CENTER	24.00	31613/1	000000	00280	
TUITION (STNA TEST) J HOLLAND					
EHOVE CAREER CENTER	138.00	31613/1	000000	00280	
TUITION-C WHITE					
KOUSMA RENTAL	2,109.50	31613/1	000000	00280	
PROJECT HIRE-K ROBERTS-NOV & DEC 2010					
KOUSMA RENTAL	1,124.00	31613/1	000000	00280	
PROJECT HIRE-K ROBERTS					
JANESVILLE ACOUSTICS	786.55	31613/1	000000	00280	
PROJECT HIRE-W SHEPHERD-DEC 2010					
JANESVILLE ACOUSTICS	623.20	31613/1	000000	00280	
PROJECT HIRE-Z POCKETT-DEC 2010					
LORAIN CO COMMUNITY COLLEGE	514.00	31613/1	000000	00280	
TUITION-R SROKA					

CLAIM SCHEDULE

Page: 3

Batch Number: 13

Date: 03/30/2011


Reference:

Vendor	Amount	PO/Line	Warrant	Account
LORAIN CO COMMUNITY COLLEGE	896.78	31613/1	000000	00280
TUITION-D MANMWRING				
LORAIN CO COMMUNITY COLLEGE	5,000.00	31613/1	000000	00280
TUITION-J FULTON SPRING 2011				
LORAIN CO COMMUNITY COLLEGE	331.78	31613/1	000000	00280
TUITION-D MANMWRING BOOKS				
BROWN MACKIE COLLEGE	2,530.00	31613/1	000000	00280
TUITION-A MORALES				
BROWN MACKIE COLLEGE	2,078.44	31613/1	000000	00280
TUITION-A MORALES				
SANDUSKY CAREER CENTER	1,706.33	31613/1	000000	00280
TUITION-D LEWIS				
WAL-MART COMMUNITY BRC	67.87	31613/1	000000	00280
SS-JENNIFER HOLLAND-SCRUBBS				
JERRY STACKHOUSE	500.00	31613/1	000000	00280
WILLARD OFFICE RENT-APRIL 2011				
PIONEER CAREER AND TECH CEN	2,684.25	31613/1	000000	00280
TUITION-K BERNARD				
JOHN A PANAGIOTIS	500.00	31613/1	000000	00280
SS-J PANAGIOTIS-NEG				
BRITTANY RATHBURN	250.00	31613/1	000000	00280
WEP-1ST HALF MARCH 2011 STIPEND-B RATHBURN				
MARCUS A LYNCH	250.00	31613/1	000000	00280
WEP-1ST HALF MARCH 2011 STIPEND				
VICTORIA MCKENZIE	200.00	31613/1	000000	00280
WEP-2ND STIPEND PAYMENT				
NICOLE WICKLEY	200.00	31613/1	000000	00280
WEP-1ST MONTH STIPEND				
CHAD SMITH	200.00	31613/1	000000	00280
WEP-3RD MONTH STIPEND				
KAYLANIE NICHOLAS	100.00	31613/1	000000	00280
WEP-PARTIAL STIPEND PAYMENT				
DAVE A HAVELY	469.78	31613/1	000000	00280
SS-D HAVELY				
123-123 WIA	164,115.30	* * Total * *		
123 WIA	164,115.30	* * Total * *		
*** End of Report ***				

ACCOUNTING DEPT.  
(419) 468-8458  
DATA PROCESSING  
(419) 463-7869  
LICENSER BUREAU/NAVY  
Ship Log Copies  
(419) 468-8462  
Pay (419) 468-8121  
HAF DEPARTMENT  
(419) 468-2021

ROLAND TKACH

HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300  
NORWALK, OHIO 44857-1545  
(419) 468-4381

MOBILE HOMES  
(419) 468-8463  
PERSONAL PROPERTY  
(419) 468-8464  
REAL ESTATE DIVISION  
(419) 468-8464  
WEIGHTS AND MEASURES  
(419) 468-4384  
FALS (419) 463-4948

HURON COUNTY CLAIM SCHEDULE APPROVAL

COPY

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
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____

11-082

IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY SOIL & WATER CONSERVATION DISTRICT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, funds have been appropriated from the Huron County General Fund for the Huron County Soil & Water Conservation District in 2011; and

WHEREAS a first quarter P.O. for these funds, was authorized by the Board of Huron County Commissioners to voucher the following sum of \$29,375.00 for the first quarter to be paid from the Code listed in the Commissioners' Budget to the Huron County Soil & Water Conservation District for the first quarter of the year 2011; and

WHEREAS, a final P. O. for the remaining funds will be vouchered in the amount of \$115,475.00 to be paid from the Code listed in the Commissioners' Budget; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid for the remaining funds from the Code listed in the Commissioners' Budget to the Huron County Soil & Water Conservation District for the year 2011:

From: 028-00558-001 Soil & Water Conservation District \$ 115,475.00 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

REGULAR SESSION  
11-084

TUESDAY

MARCH 29, 2011

**IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY DEVELOPMENT COUNCIL**

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

**WHEREAS**, funds have been appropriated from the Huron County General Fund for the Huron County Development Council in 2011 for membership contributions; and

**WHEREAS**, a yearly P.O. for these funds, paid quarterly, is authorized to be issued by the Board of Huron County Commissioners; and

**WHEREAS**, the amount of \$29,000.00 will be vouchered to the Huron County Development Council with an additional \$1,000.00 to meet their obligation to SCORE; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Fund Budget to the Huron County Development Council for the year 2011:

From 040-00569-001 Miscellaneous/Other Expenses \$30,000.00 yearly 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

11-085

**IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, funds have been appropriated from the Huron County General Fund for the Huron County Department of Job and Family Services (mandated share) for 2011; and

**WHEREAS**, a yearly P.O. for these funds, paid quarterly is authorized to be issued by the Board of Huron County Commissioners; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby authorizes their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Fund budget to the Huron County Department of Job and Family Services for the year 2011:

035-00580-001 Grants \$ 209,420.00 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.

**REGULAR SESSION**

**TUESDAY**

**MARCH 29, 2011**

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

11-086

**IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY AGRICULTURAL SOCIETY**

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

**WHEREAS**, funds have been appropriated from the Huron County General Fund for the Huron County Agricultural Society in 2011; and

**WHEREAS**, a yearly P.O. for these funds, paid quarterly, is authorized to be issued by the Board of Huron County Commissioners; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Fund Budget to the Huron County Agricultural Society for the year 2011:

From 028-00559-001 Agriculture/Agricultural Society \$3,000.00 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: Gary Bauer stated that this is the same as we did last year and it is the state minimum and will work with the board to do capital improvements for the fair.

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

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

11-087

**IN THE MATTER OF VOUCHERING FUNDS TO THE OHIO STATE UNIVERSITY EXTENSION**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, funds have been appropriated from the Huron County General Fund for the Ohio State University Extension in 2011; and

**WHEREAS**, a yearly P.O. for these funds, paid quarterly, is authorized to be issued by the Board of Huron County Commissioners; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Fund Budget to the Ohio State University Extension for the year 2011:

From Code 028-00557-001 \$152,400.00 yearly and further

**REGULAR SESSION**

**TUESDAY**

**MARCH 29, 2011**

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

Gary W. Bauer seconded the motion.

Discussion: Gary Bauer stated that Mike Gastier, OSU Extension Director has indicated their appreciation for the board working with them.

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

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

11-088

**IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY HEALTH DEPARTMENT**

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

**WHEREAS**, funds have been appropriated from the Huron County General Fund for the Huron County Health Department in 2011; and

**WHEREAS**, a yearly P.O. for these funds, paid quarterly, is authorized to be issued by the Board of Huron County Commissioners; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Budget to the Huron County Health Department for the year 2011:

From	029-00475-001	Other Expenses	\$ 12,000.00 yearly	and further
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**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

11-089

**IN THE MATTER OF APPROVING AGREEMENT BETWEEN WSOS COMMUNITY ACTION COMMISSION INC. AND HURON COUNTY COMMISSIONERS**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners, WSOS Community Action Commission, Inc. desire to execute this agreement for professional services for a Fair Housing Services Program; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves the agreement with WSOS Community Action Commission, Inc. as attached hereto and incorporated herein; and further



**REGULAR SESSION**

**TUESDAY**

**MARCH 29, 2011**

**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

11-090

**IN THE MATTER OF ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL (TIRC)**

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

**WHEREAS**, the Board of Huron County Commissioners is in receipt of recommendations from ; Willard TIRC; Plymouth TIRC; Monroeville TIRC; Norwalk TIRC; for the tax abatement agreements; and

**WHEREAS**, per the Ohio Revised Code Section 5709.85(E) the legislative authority is required to meet within sixty (60) days after receiving the TIRC recommendations to either accept or not to accept the TIRC recommendations.; and

**WHEREAS**, it is the desire of the Huron County Board of Commissioners to accept the recommendations of the above mentioned TIRC Committees; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby accepts the recommendations of the above mentioned TIRC committees as attached hereto and incorporated 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.

Discussion: Gary Bauer stated that things are working very well in these areas. Mr. Silcox stated that Gemi Crust has been closed for over a year and the business has not been sold so this one was terminated. All the rest the paperwork was in and things were being done as they should.

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

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

11-091

**IN THE MATTER OF ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL (TIRC)**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners is in receipt of recommendations from; Bellevue TIRC for the tax abatement agreements; and

**WHEREAS**, per the Ohio Revised Code Section 5709.85(E) the legislative authority is required to meet

**REGULAR SESSION**

**TUESDAY**

**MARCH 29, 2011**

within sixty (60) days after receiving the TIRC recommendations to either accept or not to accept the TIRC recommendations.; and

**WHEREAS**, it is the desire of the Huron County Board of Commissioners to accept the recommendations of the above mentioned TIRC Committees; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby accepts the recommendations of the above mentioned TIRC committees as attached hereto and incorporated 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.

Discussion: Mr. Silcox explained the results from the Bellevue TIRC meeting as the minutes have not been sent in yet. Mr. Silcox stated that the only question was in regards to Windsor Mold not proving the information for the Enterprise Zone Agreements. Mr. Silcox stated that the committee approved continuation of all four agreements (Line items 3,7,8 and 9 pending review and the school's receipt of their compensation under the specified gifting arrangements.

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. Public Comment** Patricia LeClair asked the board if they were going to approve the resolution vouchering funds to the airport. Mr. Silcox stated that they are holding that resolution at this time.

**At 9:35 a.m. Joe Kovach**, County Engineer came before the board to have the Standardsburg Road Bridge Rehabilitation plat signed by the board. Mr. Kovach explained the project.

**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

Roland Tkach, Auditor, on April 6, 2011, to Columbus, Ohio, for Legislative Day.

Larry Silcox stated that he had a CCAO Justice and Public Safety Committee meeting on April 5, 2011 and stated that he would not be attending as it is a meeting day. Cheryl Nolan will inform CCAO.

**IN THE MATTER OF REQUEST FOR LEAVE**

**Sue Bommer**/Human Resource/sick/8:30 a.m. – 5:00 p.m. April 1, 2011/sick/8:30 a.m. – 11:30 a.m. March 31, 2011.

**Ron Ackerman**/Buildings & Grounds/compensatory time/9:30 a.m. – 1:30 p.m. March 21, 2011/compensatory time/9:30 a.m. 1:30 p.m. March 22, 2011/vacation/9:30 a.m. – 2:00 p.m. April 21, 2011/vacation/9:30 a.m. – 1:30 p.m. April 22, 2011.

**Maria Lyons**/Buildings & Grounds/sick/5:30 a.m. February 2, 2011 – 2:00 p.m. March 16, 2011.

**Jeff Deeble**/Buildings & Grounds/compensatory time/6:00 a.m. – 2:30 p.m. April 8, 15,22,29, 2011 **not recommended and disapproved.**

**Darwin Pesnell**/Buildings & Grounds/sick/2:00 p.m. – 4:30 p.m. March 23, 2011.

**Vickie Ziemba**/Commissioners/personal time/3:00 p.m. – 4:30 p.m. April 1, 2011/vacation/8:00 a.m. July


**MARCH 29, 2011**

March 21, 2011.

**Administrator/Clerk's report**  
**Presented the sales tax report.**

EST	0,889,500	0,480,000	6,900,000
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Month	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009
January	1,511,761.00	1,512,914.74	600,551.50	1,001,705.19	848,629.40	1,021,150.15	1,022,655.26	1,022,544.54	1,022,544.54	1,022,544.54
February	1,511,761.00	1,512,914.74	600,551.50	1,001,705.19	848,629.40	1,021,150.15	1,022,655.26	1,022,544.54	1,022,544.54	1,022,544.54
March	1,511,761.00	1,512,914.74	600,551.50	1,001,705.19	848,629.40	1,021,150.15	1,022,655.26	1,022,544.54	1,022,544.54	1,022,544.54
April	1,511,761.00	1,512,914.74	600,551.50	1,001,705.19	848,629.40	1,021,150.15	1,022,655.26	1,022,544.54	1,022,544.54	1,022,544.54
May	1,511,761.00	1,512,914.74	600,551.50	1,001,705.19	848,629.40	1,021,150.15	1,022,655.26	1,022,544.54	1,022,544.54	1,022,544.54
June	1,511,761.00	1,512,914.74	600,551.50	1,001,705.19	848,629.40	1,021,150.15	1,022,655.26	1,022,544.54	1,022,544.54	1,022,544.54
July	1,511,761.00	1,512,914.74	600,551.50	1,001,705.19	848,629.40	1,021,150.15	1,022,655.26	1,022,544.54	1,022,544.54	1,022,544.54
August	1,511,761.00	1,512,914.74	600,551.50	1,001,705.19	848,629.40	1,021,150.15	1,022,655.26	1,022,544.54	1,022,544.54	1,022,544.54
September	1,511,761.00	1,512,914.74	600,551.50	1,001,705.19	848,629.40	1,021,150.15	1,022,655.26	1,022,544.54	1,022,544.54	1,022,544.54
October	1,511,761.00	1,512,914.74	600,551.50	1,001,705.19	848,629.40	1,021,150.15	1,022,655.26	1,022,544.54	1,022,544.54	1,022,544.54
November	1,511,761.00	1,512,914.74	600,551.50	1,001,705.19	848,629.40	1,021,150.15	1,022,655.26	1,022,544.54	1,022,544.54	1,022,544.54
December	1,511,761.00	1,512,914.74	600,551.50	1,001,705.19	848,629.40	1,021,150.15	1,022,655.26	1,022,544.54	1,022,544.54	1,022,544.54
Yearly	18,141,132.00	18,154,976.88	7,206,658.00	12,020,466.37	10,183,548.80	12,253,801.95	12,271,846.71	12,271,846.71	12,271,846.71	12,271,846.71
Monthly	1,511,761.00	1,512,914.74	600,551.50	1,001,705.19	848,629.40	1,021,150.15	1,022,655.26	1,022,544.54	1,022,544.54	1,022,544.54
Quarterly	4,535,283.00	4,538,743.72	1,801,654.50	3,005,115.57	2,545,888.20	3,063,450.46	3,066,965.78	3,066,965.78	3,066,965.78	3,066,965.78
Half-yearly	9,070,566.00	9,077,487.44	3,603,309.00	6,010,231.14	5,091,776.80	6,126,901.90	6,133,931.56	6,133,931.56	6,133,931.56	6,133,931.56
Yearly	18,141,132.00	18,154,976.88	7,206,658.00	12,020,466.37	10,183,548.80	12,253,801.95	12,271,846.71	12,271,846.71	12,271,846.71	12,271,846.71



**Ohio Department of Taxation**

*1/2%*

P.O. BOX 18077  
**COLUMBUS, OH 43218-3977**  
 (614) 465-7000 • 1-800-765-0769  
[tax.ohio.gov](http://tax.ohio.gov)

6679596110310

**HURON COUNTY TREASURER**  
 12 E MAIN ST  
 NORTONIA, OH 44857-1542

**SALES ACT**  
**HURON COUNTY**  
 For January, 2011

39

The Tax Commissioner being fully advised and in accordance with the Revised Code, determines the allocation to be as follows.

1. Sales Tax Payments	\$80,194.22
Direct Pay Tax Return Payments	\$107,112.32
Seller's Use Tax Return Payments	\$23,917.79
Consumer's Use Tax Return Payments	\$18,074.13
Motor Vehicle Tax Payments	\$26,501.85
Non-Resident Motor Vehicle Tax Payments	\$160.18
Watercraft and Outboard Motors	\$171.85
Department of Liquor Control	\$113,011.01
Sales Tax on Motor Vehicle Fuel Refunds	\$6.04
Sales/Use Tax Voluntary Payments	\$1,177.01
Soleleaded Master Numbers	\$70,357.55
Sales/Use Tax Assessment Payments	\$1,071.70
Streamlined Sales Tax Payments	\$25.95
Managed Audit Sales/Use Tax Payments	\$0.00
15. County Tax Receipts	\$259,114.61
Adjustments Made to Prior Allocations	\$0.00
Less Sales/Use Tax Refunds Approved	\$158.05
County County Tax Receipts	\$259,956.56
Less 1% Administrative Rotary Fund	\$2,589.58
Destination Sourcing Adjustment	\$0.00
21. County Tax Allocation	\$256,367.00

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TUESDAY

MARCH 29, 2011

Huron County Sales Tax By Quarter									
Quarter	2005	2006	2007	2008	2009	2010	2011		
1st	1,881,594.67	1,946,727.75	1,982,254.88	1,943,368.22	1,870,127.61	1,875,672.17			
2nd	1,756,082.42	1,832,534.64	1,856,274.67	1,788,677.59	1,659,331.88	1,743,332.75			
3rd	2,108,919.80	2,047,971.67	2,001,331.01	2,003,401.38	1,743,165.45	1,947,392.26			
4th	1,353,407.47	1,861,489.57	2,002,235.89	1,816,553.29	1,662,472.24	1,928,593.23			
1st Half	3,639,597.09	3,779,262.39	3,828,529.55	3,729,046.91	3,529,459.49	3,819,010.92			
2nd Half	4,044,327.27	4,029,480.04	4,053,968.90	3,819,954.67	3,425,677.69	3,876,288.83			
	7,683,914.36	7,808,723.03	7,882,098.45	7,552,000.48	6,955,037.18	7,695,300.75			
1st							2,030,080.63	2011	
2nd									
3rd									
4th									

Gary W. Bauer moved to contract with Norwalk Central Glass in the amount of \$970.48 to repair window at the jail. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

SIGNINGS

CERTIFICATION OF  
DETERMINATION OF SUBSEQUENT EXEMPTION FOR A  
CATEGORICAL EXCLUSION PROJECT

The Huron County Commissioners request that the State of Ohio release Federal funds under Section 104 (g) of Title I of the Housing and Community Development Act of 1974, as amended; Section 288 of Title II of the Cranston Gonzales National Affordable Housing Act (NAHA), as amended; and/or Title IV of the Stewart B. McKinney Homeless Assistance Act, as amended; to be used for the following projects:

Project Name, if applicable	Location	Activity No.	Activity Amt.	Grant Agreement No.
Street Improvements	New London Walnut Street	08	\$28,800.00	B-F-09-1B1-1

An Environmental Review Record (ERR) has been prepared for each of the projects listed above by the Huron County Commissioners. The environmental review records are on file and available for the public's examination and copying, upon request, between the hours of 9:00 a.m. and 4:30 p.m., Monday through Friday (except holidays) at the address listed below.

Pursuant to the review, it is the finding of the Huron County Commissioners that the above listed project(s) were initially determined to be categorically excluded per 24 CFR 58.35 (a) (1 - 6), and in compliance with the applicable requirements of 24 CFR 58.5. Upon completion of the items in the Statutory Checklist, the Huron County Commissioners has determined that there are no circumstances which require compliance with any other Federal laws and authorities cited in 24 CFR 58.5.

The above listed projects do not require an environmental impact statement or environmental assessment. No extraordinary circumstances exist for the projects. Therefore, pursuant to 24 CFR 58.34 (a) (12), the above projects can subsequently be determined to be exempt.

The environmental review was conducted by:

WSOS Community Action Commission  
PO Box 590  
Fremont, OH 43420

I, as certifying officer, certify the accuracy of these statements:

Larry Silcox  
President of the Board of Commissioners  
180 Milan Avenue  
Norwalk, OH 44857

*Larry Silcox*  
(Signature of Certifying Officer)

3-29-11  
(Date of Signature)

Submit Certification to:

Ohio Department of Development  
Office of Housing and Community Partnerships (OHCP)  
Environmental Grant Analyst  
P.O. Box 1001  
Columbus, Ohio 43216-1001

Certification of Exemption for CE (a) 02-06

CERTIFICATION OF EXEMPT PROJECT

The Huron County Commissioners request that the State of Ohio release Federal funds under Section 104 (g) of Title I of the Housing and Community Development Act of 1974, as amended; Section 288 of Title II of the Cranston Gonzales National Affordable Housing Act (NAHA), as amended; and/or Title IV of the Stewart B. McKinney Homeless Assistance Act, as amended; to be used for the following projects:

Project Name, if applicable	Location	Activity No.	Activity Amt.	Grant Agreement No.	Exemption No.
Planning	County Wide	07	\$6,500.00	B-F-09-1B1-01	1

An environmental evaluation has been conducted for each of the projects listed above by the Huron County Commissioners. Pursuant to the review, it is the finding of the Huron County Commissioners that the above listed projects comply with the applicable requirements of 24 CFR 58.6, and the projects consist solely of activities listed at 24 CFR 58.34 (a) (1 - 11), Exempt activities. Therefore, per 24 CFR 58.34, the responsible entity does not have to undertake any environmental review, consultation, or other action under NEPA and the other provisions of law or authorities cited in 24 CFR 58.5 for these projects.

The environmental review was conducted by:

WSOS Community Action Commission  
PO Box 590  
Fremont, OH 43420

I, as certifying officer, certify the accuracy of these statements:

Larry Silcox  
President of the Board of Commissioners  
180 Milan Avenue  
Norwalk, OH 44857

*Larry Silcox*  
(Signature of Certifying Officer)

3-29-11  
(Date)

Submit Certification to:

Ohio Department of Development  
Office of Housing and Community Partnerships (OHCP)  
Environmental Grant Analyst  
P.O. Box 1001  
Columbus, Ohio 43216-1001

Certification of Exemption 02-06

**MARCH 29, 2011**

180 Milan Avenue, Suite 7, Norwalk, Ohio 44857-1195  
419-668-3092 \* 800-808-5092 \* Fax: 419-663-3370  
Email: [main@hccommissioners.com](mailto:main@hccommissioners.com)  
[www.hccommissioners.com](http://www.hccommissioners.com)

The board discussed the CORSA renewal meeting that Joe Hintz, Gary Bauer, and Sue Bommer attended last Friday. Sue Bommer reported on the section of the revised code that the county has the ability to pull the use of the vehicles if departments do not adopt the county driving policy as they are owned and insured by the county. Mr. Bauer stated that this was the most significant information that they received at the meeting and secondly we learned that the jail doctor must have his own malpractice insurance. Ms. Bommer stated that our jail doctor is currently on CORSA insurance and if we want to keep him on we will need to let them know. Mr. Bauer stated that after what we heard on Friday the jail doctor must have their own malpractice insurance. Mr. Bauer stated that in his opinion the jail doctor should not only have malpractice insurance but he should pay for it himself. Once again Mr. Bauer stated that across the state that the largest lay out of funds are in law enforcement so we need to keep on top of that. Mr. Bauer stated that Sheriff Howard has done some training that we haven't seen in awhile and that is good. Ms. Bommer stated that the renewal is coming up so the decision in regards to the jail doctor's malpractice insurance

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will need to be decided before the renewal. Mr. Silcox stated that they would set up a meeting with the Sheriff to discuss this so that he and the Sheriff can meet with the doctor and go over what our insurance company is requiring and the procedures.

**At 10:09 a.m.** Sue Bommer, Human Resource discussed the open enrollment coming up in regards to a chart that is sent out in the open enrollment packet. Ms. Bommer stated that she has been waiting and waiting for the chart that she always gets from Willis that she includes in the renewal pack. Also Ms. Bommer stated that we will need to set up a couple of open enrollment meetings because we have the new issue of adult children dependents and explained this. Ms. Bommer stated that everything that she has read states that we really need to check their eligibility and the employees are going to have to provide some proof of their age. The board agreed that they did not have a problem with Ms. Bommer setting up these meetings to check the proof of the ages of the adult children that employees want to add to their insurance.

Sue Bommer asked about the airport operator having insurance. Mr. Silcox stated that he had spoken with the Airport Board president Dennis Sokol yesterday and he is going to check with the gentleman doing the maintenance out there to make sure he has some liability insurance and he also said that they do not have anyone right now as a fixed base operator. Mr. Silcox stated that actually if you look at the definition of a fixed base operator the one that is running the business out there is considered the fixed base operator. The person that is overseeing the airport is really not a fixed base operator, but that person will have to have insurance and Mr. Silcox stated that he had discussed this with Mr. Sokol. Ms. Bommer explained further what is needed and Mr. Silcox asked Ms. Bommer to put a letter together to send to Mr. Sokol to explain exactly what we need so there won't be any misunderstanding or miscommunication as we look at this issue. Mr. Silcox asked if there is a date this needs to be done by. Ms. Bommer stated that she could put a date on it. The board agreed to give them 30 days.

**At 10:15 a.m.** Russ Heterick, came before the board in regards to obtaining signatures for the final plat for the J.E.M subdivision Peru Olena Road.

Cheryl Nolan stated that Tuesday, April 12, 2011 at 10:30 a.m. is clear for an Elected Officials' meeting as requested by Mr. Silcox. The board agreed that this would be a good date and to schedule it.

Mr. Silcox stated that Sheriff Howard had called him yesterday and wanted to discuss his high visibility grant and what the decision is on putting those funds in his budget that will come back from the grant. He has already expanded some funds and doesn't have enough in his budget to expand all the funds. It is a pay back but we need to put it in there. Mr. Bauer stated that he told the Sheriff also that we would do this. Mr. Silcox stated that he told the Sheriff that he felt that was their intention but also told the Sheriff that the board would discuss it today. Mr. Silcox asked Ms. Nolan to prepare this transfer. Ms. Nolan asked where they want this transfer to be made from. The board agreed to transfer this from contingencies. The transfer will be made from contingencies to the sheriff's budget with grant reimbursement funds coming back into the general fund.

SHERIFF  
DANE HOWARDJAIL  
ADMINISTRATOR  
DAVE BATTLECHIEF FINANCIAL  
OFFICER  
TAMMY SCHAEFERCRIMINAL DIVISION  
(419) 663-2828

FAX (419) 663-2227

JAIL DIVISION  
(419) 668-1996

FAX (419) 663-5341

CIVIL DIVISION  
(419) 668-8912

FAX (419) 663-1888

## HURON COUNTY SHERIFF'S OFFICE

255 Shady Lane Drive Norwalk, Ohio 44857

RECEIVED

JAN 11 2011

HURON COUNTY  
COMMISSIONERS

 Joe Hutz  
 Gary Bauer  
 Gary Silcox  
 Steve Euton  
 Cheryl Nolan  
 Vickie Ziemba

January 6, 2011

Board of County Commissioners  
180 Milan Ave.  
Norwalk, Ohio 44857

Dear Board:

As a reminder, I appeared before the Board recently to notify you of the High Visibility grant my office applied for and was approved for in late 2010. The basis of the grant is to provide overtime funding for additional various traffic enforcement throughout the year. However, the grant is a re-imbursement based program i.e. I must pay our deputies out of the general fund salary line item, submit a billing to the state at the end of the month and be re-imbursed by the Ohio Department of Public Safety.

We were approved for a total of \$30,988.91 and expect to receive the October re-imbursement soon, the check will be for \$2,768.14. The deputies were already paid for their OT for Oct., Nov., and through Dec. 18<sup>th</sup> with no need for us to have the re-imbursements appropriated back to us due to financial diligence on my offices part. The first pay of fiscal 2011 started on 12-19-10 and we did incur additional OT working the grant.

We estimate that in fiscal 2011 we will bill out and be re-imbursed approximately \$27,326.36, the funds will come in paper check form and be paid into the General Fund. I am respectfully asking the Board to increase my salary & PERS line items for the final budget by the amount split as follows:

023 Salaries	\$23,140.00
023 PERS	\$4,186.26

I have included for your review the High Visibility grant Terms and Conditions and refer you to #26 which states that this grant operates on a re-imbursement basis only.

If you have any questions, please feel free to contact me.

Sincerely,

Dane A. Howard, Sheriff

Mr. Silcox also discussed the cruisers and what he had told the sheriff in regards to the cruisers. The board agreed to wait unit next Tuesday to have this discussion. Mr. Silcox stated that we have had several other budget requests as well. Mr. Silcox stated that the board had agreed to address these additional requests once they have a clearer picture of what the state is going to do. Mr. Silcox asked if they want to send a note to these departments that have requested for extra funds in regards to what the board's intention is in this regard. Mr. Silcox stated that he and Ms. Nolan would work on this letter. Mr. Silcox stated that the Juvenile judge had asked him to come to the courthouse and speak with him in regards to the cuts that he has had from the state and is going to request an additional \$52,000 with that he will be going from 20 employees to 14 full time and 3 part time employees. He will be able to keep probation officers which he desperately needs because of the case load that he has on probation. Mr. Silcox stated that after listening to his discussion he would not be opposed to this transfer because these are critical programs that he feels are necessary. Mr. Silcox asked the judge to put the request in writing to the board and once they get it they will discuss further. Mr. Bauer stated that he lost \$100,000 which is part of the governor's covering the front end of the budget and taking it out the back door. This is one that we will be waiting to look at and the other thing that needs to be discussed today is the SWD agreement with the city of Norwalk and their response to our written proposal. Mr. Silcox stated that he did get a chance to talk with Steve Euton and it was stated that this had been discussed with the mayor. Mr. Silcox asked Mr. Euton if he had seen the letter that the mayor had put together and he stated that he had not but that council had discussed several issues and requested that the mayor forward those issues to the board of commissioners. Mr. Silcox stated that he certainly is not in agreement with some of those issues. Mr. Euton again offered to have the board come back to council. Mr. Silcox stated that at this point he would suggest that maybe Mr. Welch and a commissioner sit down with the president of council or a committee of council and try to hammer out an agreement. Mr. Silcox did tell Mr. Euton that the proposal that was prepared by the board and submitted was what the mayor had agreed to previously in a meeting with Andrew Booker, EPA and that the concern was that certainly some of these are something that we can agree with, one being point 5 where they want the total to be charged to the city for solid waste disposal at the transfer station should not be higher than the fees charged to any other entity or political subdivision and in no event shall exceed \$54.00 per ton. Mr. Bauer stated that the last and is where the problem is and that the rest of it is fine. Mr. Bauer stated that he could not agree to the and in no event shall the fee exceed \$54.00 per ton. Mr. Silcox stated that is right and if you look at it, it is not for the length of the agreement it is forever. Mr. Silcox stated that he would suggest to take the and ---- our of that point. Mr. Silcox asked if they wanted to discuss number 1. Mr. Bauer stated basically again it is the last sentence. Mr. Silcox stated that he is willing to give them the reduction of the disposal fee at the transfer station but not extend it past the end of the plan. That is telling us that it will be extended until there is a new plan and that could hold the plan up forever and just can't agree with that. The board agreed that number 2 is ok Number 3 is ok Number 4 does not like the "shall" and they feel that it has to be the way it was originally stated. Number 5 in regards to the fee charged to anyone else. They do not agree that it won't be raised. Number 6 is actually in the plan and doesn't see why it needs to be rewritten. If it is in the plan it does not need to be written in a side agreement. Number 7 is number 5 in our plan so it is not a problem. Number 8 will ask Daivia Kasper, Assistant Prosecutor to look at the language and see what her opinion is. One of the things that

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council said was that they needed an answer in order to approve it by April 26, 2011 they had to have two readings and they can't do this at a work session. Mr. Bauer stated that we need to get it done. Mr. Silcox and Mr. Welch work together to get this taken care of. Mr. Bauer stated that Mr. Silcox should go to this meeting as he is the chairman of the board and also chairman of the SWD board.

The board agreed to hold maintenance issues.

Mr. Bauer asked if the board would want to deal with the letter received from the FAA. Mr. Silcox stated that his feeling is after reading their response from Stephanie at the FAA and a couple of other comments or discussions that he had yesterday that he would propose to send a letter to Stephanie at FAA expressing the board's displeasure. Mr. Silcox stated that he feels that the letter is inappropriate because they are trying to dictate to the board how much money we should be receiving for the airport when it has been very clear that the airport and the board of commissioners have agreed on an amount that we feel is fair. The other thing that he disagrees with is that wherever she received her information in this letter there are a couple of things that he feels are in error. The pending FAA request for \$557,895.00 he certainly was not aware of, the comment about the \$3.00 per ticket at each event is absolutely inaccurate which has never been done by Summit Motor Sports Park. Where she got that information and if she uses that information he would like to see where she got that information because it is totally inaccurate. Her overall letter states that you can do this if you comply with all the FAA requests but it also states that if you comply with these requests there is no guarantee that they will approve it. Mr. Silcox stated that he would like to appeal this letter to Washington as we have done in the past and feels that what she has put on us is inappropriate for the FAA to even consider something of this and that is how he would like to proceed. Mr. Bauer stated that he feels that the inaccuracy in a letter from an authority at the level of the FAA that there is no excuse for. If any authority is going to respond in kind you need to have done your homework and contacted the person that should have been contacted and verified your information. This should not be taken or apparently taken from a third party. We know that the information was not taken from us and we know that we were never contacted and so he is saying you should do your homework, you should verify your information before you ever write a letter. There are clearly inaccuracies in this letter. The reply being based on what the county contribution is to the airport. Mr. Silcox stated that he checked yesterday that this letter indicates that we have contributed \$35,000 per year for the last three years is totally inaccurate. Our records clearly indicate that from the general fund \$20,000 per year was contributed. So again she has incorrect information here that she hasn't verified and thinks a response to her would be appropriate. Mr. Silcox stated that he has contacted Congressman Latta's office and he is willing to contact the FAA on our behalf. Mr. Bauer stated that he has spoken with Norwalk Economic Development, Ellen Heintz and she is going to contact the Department of Transportation in Washington to follow up with a conversation that she had with them in Washington last week. Mr. Bauer stated that if you read this letter his thought is that it carries an attitude with it. Professional letters should not be written as such that you can interrupt an attitude. The discussion of Bader having charged a surcharge of \$3.00 per ticket is absurd and the FAA has no right to tell Bill Bader what he should charge. Mr. Silcox stated that this is a good example of Washington trying to tell us what to do. Mr. Bauer stated that it is not Washington it is Detroit. Mr. Silcox stated she represents Washington. Mr. Silcox stated that it is very clear that they are concerned about aviation and doesn't have a problem with this concern, but we have an obligation here as county commissioners to represent this county and to represent business and industry as well. We have to make our decisions accordingly. Mr. Silcox stated that his overall feeling is Stephanie tell us what you have given us to operate this airport and we will return all that money so that we are no longer obligated to you anymore and that is my initial response to this letter. Mr. Bauer stated that we found out that there is an official application for grants that we have not been consulted on and we are supposed to be for those kinds of applications. Mr. Silcox stated that the FAA considers us as cosponsors and yet they don't communicate with us. If they consider us as cosponsors then his recommendation would be to put them on notice that any communication that they would send to a sponsor would also be sent to the board of commissioners as co-sponsors. Mr. Hintz also spoke to his thought in regards to the letter.

At this time Wes Fahrbach, NW District Representative from Senator Rob Portman's office came before the board. Mr. Silcox stated that he knows that the senator has been made aware of this airport board issue and we certainly would request that he would help us in support of this issue and his contacts with the FAA in Washington. Mr. Silcox stated that he knows that the Senator has indicated that he would be willing to do that. Mr. Silcox explained the situation of the airport and the raceway park to Mr. Fahrbach. Mr. Silcox stated that the raceway park has indicated that they would like to purchase the airport. Mr. Bauer stated that there has been no formal offer and Mr. Silcox agreed that there has been no formal offer.



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Mr. Bauer stated that they have stated that they would like to acquire that land for future development. Mr. Silcox stated that in looking at the economic impact of the business certainly we have to look at the economic health of our community and the economic benefit and where we have been with the airport and make our decision accordingly. Certainly this correspondence with the FAA in light of the fact that he just received an email this morning that we are saying that we need \$35,000 from the Summit Motorsports Park to do this. Mr. Silcox also spoke in reference to an email that he received in regards to an airport in Mansfield which has a military attachment there is subject to close for a fitness walk so he is thinking you can do this for them but not for Huron County. This airport has a lot of traffic. Mr. Silcox stated that his suggestion is to appeal this directly to Washington as we have done in the past and hopes that this board will see fit to send a letter to Stephanie objecting to some of the information that she has that we know to be inaccurate and incorrect. We would certainly request from Senator Portman that he would support us in our efforts with the FAA in Washington and would add that the cover letter from Dennis Sokol, Huron County Airport Board president is in agreement with the closure. Our local airport board welcomes this to bring in money that will help them to continue to operate. Mr. Bauer explained what had happened a couple of years ago when the FAA decided the day before the event to not allow the airport to be closed for the events.

Patricia LeClair spoke in response and stated that she read the letter and is not taking offence to Dennis Sokol because he said in his cover letter that he is disappointed in their response. Ms. LeClair stated that she wanted to clarify some points that Mr. Silcox made. The letter sites that Summit never put on there website about the discounted tickets and that is incorrect they did I saw it and here is a copy. Mr. Silcox stated that does not directly relate to what the letter states in the fact that I will give you a discount if you write a letter to the FAA in support of it. Ms. LeClair stated that is what it says and she will read it to them. Mr. Silcox stated that what it says is that we offer discounts to people if they buy tickets early. Ms. LeClair stated that she is laughing because that is not what it says. The next one is about the FAA talking about a \$3.00 ticket from the race track and she is looking at an article that says Summit brings in \$99 million dollars into Huron County and it is pretty amazing in itself that is a lot of money. So she is saying if it brings in that much money they can well afford to help the county out for the closures and she thinks that if the private enterprise is making \$99 million dollars and bringing it into Huron County and that is through their impact study that they made boy that is a lot of money and that will really help Huron County. Mr. Bauer stated that what you are saying is not accurate. The survey states that it is bringing \$99 million into Huron County and Erie County. It is not saying that Summit Racing is making \$99 million dollars it is economic impact to the area and any one that is ever around here in the summer and sees any of the hotels or restaurants can see it makes a significant difference in the area. You can not judge \$99 million dollars against Summit Motor racing we judge it against the impact in the whole area. Mr. Bauer stated that no matter how powerful Stephanie Swann thinks she is she has no authority to tell Summit Motor racing that he should charge \$3.00 per ticket. This lady has no authority to tell a private enterprise what they can charge as a surcharge. Ms. LeClair stated that her last point would be is "How dare you commissioners sit up there and just get done telling us that Summit wants to buy that property and how dare you say you are going to sell it to them and take it away from the Huron County taxpayers". Ms. LeClair stated that she is doing an economic development project on all the people who come through with airplanes and what impact it has on Huron County. There are a lot of business that come through and use that airport just because you don't see them flying in. Mr. Bauer stated no he has talked to them. Mr. Bauer also stated that he is not going to listen to someone stating that he has said that he is going to sell the airport. Mr. Bauer stated that he has never said that he was going to sell the airport and stated that it is time for truths. Mr. Silcox stated that he would like to see a copy of the flyer that you have that states they have discounted the tickets for writing a letter to the FAA.

Mr. Fahrbach stated that Senator Portman has rearranged the counties a little bit from the way that Senator Voinovich had it. Huron County was covered by the Cleveland office but is now covered by the Toledo office. Mr. Fahrbach presented his background to the board. Mr. Bauer informed Mr. Fahrbach of the field day that takes place in Celeryville for the vegetable growers with further discussion in regards the RC&D and the cuts that are taking place. Discussion was also had in regards to CDBG and WIA funding cuts.

**At 11:20** the board recessed

**At 11:26 a.m.** Joe Hintz told Ms. LeClair that he had some concerns with her comments and stated that he wanted her to understand that he is not sure where Mr. Bauer stands on this issue and he is not one hundred percent sure where Mr. Silcox stands on this but is sure where he stands on this. Mr. Hintz stated that unless something persuades him differently he is in favor of eliminating the airport. That does not make him a bad commissioner and that doesn't make him your enemy it just makes him a representative of

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this county that is trying to do the best that he can do. He has to evaluate facts and has to make a decision on those facts. Mr. Hintz stated that he is still your county commissioner and wants her to know that. He doesn't want her upset with him but to say shame on you when I have done nothing wrong and stated that he is only trying to do this job at the best of his ability. You may not agree with that and he can appreciate that but to lash out at us like we are trying to destroy something shame on you we have not done anything shameful we are trying to do the best that we know how to do. In response Ms. LeClair stated that she is doing an economic impact study and stated that it is phenomenal the businesses that use the Huron airport and the board doesn't realize it. Ms. LeClair stated that she thought that in conversation before that they were going to try to work together and move the airport runway but she is seeing now this isn't what the big plan is and stated that she is not seeing that at all as of today that they have no intentions of working with the race track and the airport working together. Mr. Silcox stated that he would ask Ms. LeClair to contact Summit Raceway Park because it is very clear to him that there are two different issues and they are absolutely not related and it is very clear to him that one issue where he is offering discounts is not connected to the other issue where he is asking race fans to send comments to the FAA they are absolutely not connected and they have never been.

**At 11:33 a.m.** Joe Hintz 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. 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 11:57 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

Discussion was had in regards to the on call policy. Ms. Kasper stated that the on call policy should be reviewed. Mr. Silcox stated that Sue Bommer and Daivia Kasper should review the policy and bring back suggested changes.

Mr. Silcox asked how the board would like to respond to FAA. Mr. Bauer stated that he feels that Mr. Silcox's letter is fine except for the last paragraph. Mr. Silcox stated that he can send them both and we will have Ms. Kasper to look at them today and send both letters. Mr. Bauer stated that if you are Bill Bader on March 29, 2011 and this is what he has to make his decision on. Mr. Hintz asked if you do this what happens to the airport. Mr. Silcox stated that we take over. Mr. Bauer stated that he wants the last paragraph taken out even though he likes it he doesn't think it can be done.

**At 12:14 p.m.** Joe Hintz moved to adjourn. Gary W. Bauer 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 March 29, 2011.

**REGULAR SESSION  
IN THE MATTER OF ADJOURNING**

**TUESDAY**

**MARCH 29, 2011**

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 12:14 p. m.

Signatures on File