

**REGULAR SESSION**

**THURSDAY**

**AUGUST 4, 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.

11-253

**IN THE MATTER OF RE-APPOINTMENT TO THE HURON COUNTY ADAMHS BOARD**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the term of Mark Holden on the Huron County ADAMhs Board expired on June 30, 2011; and

**WHEREAS**, it is the desire of the Board of Huron County Commissioners to re-appoint Mr. Holden to a second four year term to begin July 1, 2011 and to end June 30, 2015; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby re-appoints Mr. Holden to the Huron County ADAMhs Board with term commencing as follows:

Mark Holden full four-year term July 1, 2011 to June 30, 2015 and further

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

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

**At 9:05 a.m.** Dr. Dee Zeffiro-Krenisky came before the board and stated that the permits had been obtained by Richland Building Inspections and all had been approved. Mr. Silcox asked when is that work going to take place and it was answered that this work will be done between Aug 16, 2011 and August 19, 2011.

**IN THE MATTER OF TRAVEL**

Gary W. Bauer moved to approve the following travel requests this day. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

REGULAR SESSION

THURSDAY

AUGUST 4, 2011



185 Shady Lane Drive  
Norwalk, OH 44857  
419-668-8126 \* 1-800-668-5175  
Administration: 419-668-8126  
Children Services: 419-663-5437 \* 1-800-668-5178  
FAX: 419-668-9120  
Family Support & Workforce: 419-668-8126  
FAX: 419-668-9353  
Child Support Enforcement: 419-668-9152 \* 1-800-668-9152

**RECEIVED**  
AUG 01 2011  
HURON COUNTY COMMISSIONERS

HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES  
IN-SERVICE TRAINING REQUEST

DATE: 8/1/11  
TO: Huron County Commissioners  
FROM: Jeanne Fisher, HCDJFS Fiscal Specialist

08/15/2011 ADMIN MEETING FINDLAY, OH. \$100.00  
JEANNE SINGER

Joe Hintz, Commissioner

Gary Bauer, Commissioner

Larry Smetek, Commissioner

IN ACCORDANCE WITH SECTION 32520 OF THE OHIO REVISED CODE.

**IN THE MATTER OF REQUEST FOR LEAVE**  
**Sue Bommer/HRLP/8:30 a.m. – 5:00 p.m. August 1, 2011.**

**Administrator/Clerk's report**

Cheryl Nolan referred to the emails sent to the board for their review in regards to the letter received from Christie Land and estimates for phones for Adult Probation and Common Pleas Court as follows:

I have attached the letter received from Christie Lane in regards to the Gerken Center. I have talked to Daivia and she said that you can do a motion tomorrow to approve the letter and state that you are approving the letter as received and state that the Norwalk Day Care has not approved the foot print yet and if there are some issues with the footprint between Christie Lane and Norwalk Day Care that they will be worked out. Also you should state that a lease with both Christie Lane and Norwalk Day Care will be forth coming. Daivia also mentioned that Norwalk Day Care still has a lease agreement through December 31st.

In the attachment I have also included estimates from Common Pleas Court in regards to the phone system that was struck by lightening. There are two quotes. One is for \$2,500 which replaces 5 phones that are bad due to the storm. The second one is for \$4,050 replacing the 5 struck by lightening and all of Common Pleas Court to the new Nortell System which the majority of county offices have. The 5 struck by lightening will be covered under insurance. The judge prefers to go to the Nortell System but if you want to just replace the 5 that do not work he is ok with that.

If they go to the Nortell System they have to do all the phones if they just replace the 5 at Adult Probation they will have to replace with Panasonic. So for an extra \$1,550.00 they can replace all the phones.

Cheryl



HURON COUNTY BOARD OF DEVELOPMENTAL DISABILITIES  
 CHRISTIE LANE SCHOOL | CHRISTIE LANE INDUSTRIES  
 308 SOUTH NORWALK ROAD WEST, NORWALK, OHIO 44857  
 (419) 669-8640 | TOLL FREE: 1-877-248-8640  
 SCHOOL FAX: (419) 669-2521 | INDUSTRIES FAX: (419) 669-0654

August 3, 2011

Huron County Commissioner Larry Silcox  
 Huron County Commissioner Gary Bauer  
 Huron County Commissioner Joe Hintz  
 180 Milan Avenue  
 Norwalk, OH 44857

Dear Gentlemen,

The Huron County Board of Developmental Disabilities, the staff and most importantly the students and individuals we serve would like to thank you for the opportunity to move the Christie Lane School program to the Elizabeth Gerken Family and Child Center. This move will provide the Board with the space needed for the expanding Adult Service opportunities provided to individuals with developmental disabilities. Thank you for your affirmative response to the growing needs of Christie Lane and to the citizens of Huron County with developmental disabilities.

Thank you for allowing our move to take place on Friday, August 5, 2011, however, the movers will be here on Monday, August 8, 2011. We will be setting up the Christie Lane School Changing Room, Christie Lane School Therapy space along with Christie Lane School Classroom #1 and #2. School starts on August 18, 2011 at which point we will be setting up Christie Lane School Classroom #3, so that the Norwalk Childcare Center can utilize that space until that date. In order to keep you informed, Christie Lane will be utilizing the Storage Room off the Multi-Purpose Room as the Childcare Center has the storage room between their two rooms and utilizes the Outside Buildings as well.

I have enclosed the floor plan of the Gerken Center so that you are better able to see specifically what the Huron County Board of Developmental Disabilities (HCBD) plans to do in the coming days. In order to make the building a better space for those we serve the Board requires three small modifications. Specifically, the installation of two doorways and the permanent closure of another as identified on the floor plan. These modifications will make for easier movement between the classrooms to the therapy area and changing area. The changing area requires the use of a sink and toilet, hence the modification to that space. These modifications will be done at the cost of the Board – in other words, HCBD will pay the bill for the building modifications we require.

Further, the building modification plans will be done by Architect Daniel Frederick and in compliance with the Ohio Building Codes. If required, plan approval, building modifications and necessary permits will be secured through the Richland County Building Department by the Architect.

The HCBD will assume the tasks of property maintenance including mowing and snow removal effective immediately. However, we request that the Huron County Commissioners staff continue to remove the garbage on a daily basis.

HCBD IS AN EQUAL OPPORTUNITY EMPLOYER AND PROVIDER OF SERVICES.

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 Huron County Commissioners Correspondence  
 August 3, 2011

HCBD awaits receipt of a two year contract between our organizations and stands ready to continue our involvement at the Elizabeth Gerken Family and Child Center while addressing the growing needs of Christie Lane and the citizens of Huron County with developmental disabilities.

Sincerely,

Dee Zeff, Ed.D., Superintendent

Cc: Huron County Board of Developmental Disabilities  
 Allen Schellinger, CPA, Business Manager  
 Daniel Frederick, Architect

## LETTER FROM CHRISTIE LANE IN REGARDS TO GERKEN CENTER LEASE

The board agreed that Mr. Silcox would contact Judge Conway and discuss whether or not he could pay for the phones for Common Pleas from one of his special funds. If so they would approve the estimate for new phones for both departments. The phones for the Adult Probation would be paid with insurance funds.

Ms. Nolan also stated that Ralph Fegley had called that morning and requested the information that was promised from Delaware County. At this time nothing has been received but will be looked into.

***Gary W. Bauer moved to approve the letter as received and noting that the Norwalk Day Care has not approved the foot print yet and if there are some issues with the footprint between Christie Lane and Norwalk Day Care that they will be worked out with a lease between Huron County Commissioners and both Christie Lane and Norwalk Day Care forth coming. Also noting that Norwalk Day Care still has a lease agreement through December 31, 2011. 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 9:19 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 9:35 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

\* No Action taken.

**REGULAR SESSION  
OTHER BUSINESS**

**THURSDAY**

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Gary Bauer stated that he had spoken with the Auditor and that the position has always been paid for by the general fund and this retirement should be as well. He is going to have a retirement from the License Bureau which will be paid for from that fund. Mr. Bauer stated that the \$314,000 in the budget commission funds and he actually said that this money could be transferred by a vote of the budget commission to be put in the general fund for general expenses. Mr. Bauer stated that he does not think that the board's intent at this point to put it in the general fund for expenses but we would like to know that it is there and when we have specific issues come up especially in tight money times it would be available. Mr. Tkach stated that as far as he is concerned that is the way the law is and it would have to be a vote of the three on the budget commission which is himself, prosecutor and treasurer. Mr. Silcox asked how the money gets put in there and Mr. Bauer stated that it is automatically transfer from local government funds of a percentage amount. Mr. Bauer also stated that he showed Mr. Tkach the minutes from 1992 and 1994 where the board had approved of setting up that special fund and the balance after expenses at the end of the year would be transferred to the general fund. In 1994 that \$18,000.00 had been transferred. Mr. Bauer stated that there was no question from Mr. Tkach that he knew exactly what it was and he said that it is there and if the commissioners want it they can get it.

***Gary W. Bauer moved to bring resolution 11-247 off the table. 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***

Mr. Silcox asked for further discussion on resolution 11-247 as the question previous asked had been answered by the fact that this position had been paid for from #051 fund and that the retirement should be paid from the same fund.

***The roll being called upon its adoption for resolution 11-247, the vote resulted as follows:***

***Aye – Gary W. Bauer***

***Aye – Joe Hintz***

***Aye – Larry J. Silcox***

Larry Silcox asked that if everyone was in agreement for the second request of an appointment for ADAM/hs board. This one is to appoint Christopher Hipp. The board agreed to this appointment and it will be placed on agenda for Tuesday, August 9, 2011. Mr. Silcox also reported on the DATA Processing Board meeting and stated that the board approved the computers for the sheriff's security system and the Board of Elections system.

Interviews for the open position on the Huron County Airport Authority Board. Gordon Beck, Don Frankenfield, John Christman, Patricia LeClair, and Tom Root set times for interview. All were interviewed with the exception of Tom Root as he did not attend. Carl Essex and Sharon Ward were not available for interviews.

**At 9:45 a.m.** Gordon Beck came before the board to discuss his interest in being appointed to the Airport Authority Board. Mr. Beck explained his background with the airport and his work related background. Mr. Silcox stated that the airport board meetings are at 4:00 p.m. on a Tuesday would that be a problem with his present schedule. Mr. Beck stated no that would not be a problem. Mr. Bauer asked him about the last time that he was on the board and being a working board member. Mr. Beck stated that he does have some ideas for out there. Mr. Hintz asked how he feels about the grant money that the airport is trying to secure. He answered that there are pros and cons on both sides and really hasn't checked into the grant. Further discussion was had in regards to the grant funding and the use of the grant. Mr. Bauer stated that this question that he is going to ask is in regards to a brain storm and asked what he would think of an airport between here and NASA that would serve both Huron and Erie County something like a 6,000 foot runway. Mr. Beck stated that you have to look at getting the property it would be great then you have to look at what you are going to do with the airport that we already have. Discussion was had in regards to the future of the airport here and or in Erie County. Mr. Beck also discussed the boards that he has served and is on at the present time. The board thanked Mr. Beck for his interest in serving on the airport board.

**At 10:00 a.m.** Teresa Alt came before the board to introduce Eric Kochendoerfer from the Sandusky

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Goodwill Industries as a member of the WIA Board. Mr. Kockendoerfer discussed his qualifications for being a member of the WIA Board. The board agreed that Mr. Kochendoerfer would be an asset to the board and Mr. Bauer stated that he would look forward to having Mr. Kochendoerfer on the board.

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

**At 10:26 a.m.** Regular Session resumed.

**Don Frankenfield**, came before the board to discuss his interest in being appointed to the Airport Authority Board. Mr. Frankenfield stated that he reads the paper and stated that there are some issues out there and there doesn't seem to be a lot of planning going on out there. Mr. Frankenfield stated that he would like to see the constitution and by-laws and would like to see 3 years of financials to see where they are. Mr. Frankenfield stated that he has been on boards and has run companies and people and you need rules and regulations to follow through and make sure that whatever group you are with is doing what they are supposed to be doing under the guidelines of the constitution and by-laws. Mr. Frankenfield feels that there are some issues there that could be addressed differently. Mr. Silcox asked what his background is. Mr. Frankenfield presented his background. Worked for a construction supplier and joined the Marine Corps Reserve and was an aviation mechanic and further explained his service. Mr. Frankenfield further explained his business and other work history. Mr. Silcox explained when the airport board meets and Mr. Frankenfield stated that this would not be a problem for him to attend. Mr. Hintz asked a hypothetical question and if you were a county commissioner and you knew for certain that Summit Motorsports could not acquire that land and they would leave this area how would you feel about either retaining the airport or retaining Summit Motorsports? Mr. Frankenfield stated that is why he would like to see the financials for the last 3 years. Mr. Frankenfield stated that he would want to retain Summit Motorsports as they hire more people in this area than what the airport does and they support the community more than the airport does. Mr. Silcox stated that he would give him another hypothetical question if you looked at the financials and you said because of your experience as a business man the potential is here to expand and grow what would you do. Mr. Frankenfield stated that is a tough question to answer without seeing the financials. Mr. Silcox stated that his feeling is that they need someone on the board that can look at the operation objectively and look at whether it is a viable business or not and make a decision whether or not it is a viable business based on what they have seen on the financials and then make a decision accordingly. Mr. Silcox asked would you be willing to do that. Mr. Frankenfield stated yes he would as the financials are what drives the economy. Mr. Bauer stated that his question is in regards to Fred Deering trying to get an airport for Huron and Erie County in the Milan area but if there was a possibility of doing this what are his thoughts. Mr. Frankenfield stated that he was working in NJ and stated that they could not land their small corporate jet at the Huron County Airport so to answer a question that Mr. Bauer presented about building a new airport that would serve both Huron and Erie Counties he feels that the bottom line to this is build a new airport for Huron and Erie Counties that could accommodate corporate jets. The board thanked Mr. Frankenfield for his interest.

Budget discussion was had. The board discussed the process they will use to begin the 2012 preliminary budget. After discussion it was decided that budget hearings would be held this year.

**At 11:05 a.m.** the board recessed

**At 11:15 a.m. John Christman** came before the board to discuss his interest in being appointed to the Huron County Airport Authority Board. Mr. Christman stated that he saw an article in the paper in regards to the airport board and would like to be involved with what happens out there. The meetings would not be a problem attending. Mr. Christman stated that he has a pilot's license but does not use it. Questions were asked by the board in regards to economic impact on Summit Motorsports. Mr. Christman stated that he was involved with a group that sells beer at the events at the raceway and that they bring in good money by doing so and would not like to see Summit Motor Sports leave the area. Discussion was had in regards to closing the airport or moving the airport. The board thanked Mr. Christman for his interest in serving on the Airport Authority Board.

**At 11:25 a.m. Patricia LeClair**, came before the board to discuss her interest in being appointed to the Huron County Airport Authority Board. Ms. LeClair stated that she is a retired police woman from Cleveland and has her own business. Ms. LeClair stated that she feels that more could be done with that facility. Stated that it was a closed knit group and they watched it from the side and realized things were not getting done and there is money out there that could be used and why aren't we using the available

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money. Ms. LeClair stated that she has taken a look at race tracks across the country and they have airports close to them and the airport could be making money and it is an asset to the county and businesses do use the airport. The large farmers use this airport there are companies that use this airport and that is an advantage to this county. There are some safety issues that need to be taken care of. Mr. Silcox asked about making the meeting on Tuesday at 4:00 p.m. and Ms. LeClair stated that would not be a problem. Joe Hintz asked about the hangar space and asked if the hangar space is all utilized. Ms. LeClair feels that they could make more money if you put up more hangar space. Discussion was had in regards to closing the airport if it was not profitable or Summit Motor Sports moving. Ms. LeClair stressed the fact that the two should work together to a better end. The board thanked Ms. LeClair for her interest in serving on the Airport Authority Board.

**At 11:44 a.m.** the board recessed.

**At 12:15 p.m.** Mr. Bauer stated that a decision should be made in regards to the airport appointment. The board discussed the interviews and stated that they feel that there is a conflict with Mr. Christman and Ms. LeClair but that Ms. LeClair had a very good interview with very good ideas. The board agreed that Mr. Frankenfield stated that he would look at it from a business standpoint and they felt that at this time this is the type of board member that they needed to appoint. The board agreed that Mr. Frankenfield was the best candidate at this time. Mr. Silcox will call all of the candidates.

***Joe Hintz moved to appoint Don Frankenfield to the airport authority board to fill the vacant position. 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*

Mr. Silcox also stated that he had spoken with Judge Conway and Linda Stower, Clerk Administrator in regards to the estimate for the phones. The commissioners agreed to pay for the storm damage to the Adult Probation, and Common Pleas Court will pick up the cost of the phones for Common Pleas Court.

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 August 4, 2011.

**IN THE MATTER OF ADJOURNING**

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 12:25 p.m.

Signatures on File