

REGULAR SESSION

TUESDAY

DECEMBER 27, 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.

11-436

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

Joe Hintz moved the adoption of the following resolution:

WHEREAS, as per Ohio Revised Code 305.10, a resolution must be made by the Board of Huron County Commissioners to accompany the Claims Schedule to the Huron County Auditor's Office for payment; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Schedule C 11-52 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.

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

CLAIM SCHEDULE Page: 1
Batch Number: 52 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Auditor: Robert T. Roth by Beth C.
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
County Commissioners: Gary W. Bauer, Joe Hintz, Larry J. Silcox
Table with columns: Vendor, Amount, PO/Line, Warrant, Account

CLAIM SCHEDULE Page: 2
Batch Number: 52 Date: 12/28/2011 Reference:
Table with columns: Vendor, Amount, PO/Line, Warrant, Account
001 GENERAL FUND 1,846.44 \*\* Total \*\*
115 PUBLIC ASSISTANCE
115-115 ADM. & OPERATION
COLUMBIA GAS UTILITIES 11/19-12/14/11 975.90 32290/1 000000 00350
FUELMAN 79.17 32291/1 000000 00475
FUEL-WFD/SHARED
115-115 ADM. & OPERATION 1,055.07 \*\* Total \*\*
115-116 SOCIAL SERVICES
FUELMAN FUEL-PCSA 247.69 32292/1 000000 00475
115-116 SOCIAL SERVICES 247.69 \*\* Total \*\*
115 PUBLIC ASSISTANCE 1,302.76 \*\* Total \*\*
123 WIA
123-123 WIA
MILL STREET BISTRO & BAR LL 272.16 32296/1 000000 00280
NSG-OJT-M FIBTCH-OCT 24 THRU NOV24
123-123 WIA 272.16 \*\* Total \*\*
123 WIA 272.16 \*\* Total \*\*
635 COMMISSARY TRUST
635-635 COMMISSARY TRUST
OTTO'S INC INVH:29946\_SERVICE ON ICE MAKER 189.32 32098/1 000000 00260
HARLAN C HUBSTIS 11 HAIRCUTS ON 12/15/11 132.00 32098/1 000000 00260
635-635 COMMISSARY TRUST 321.32 \*\* Total \*\*
635 COMMISSARY TRUST 321.32 \*\* Total \*\*
\*\*\* End of Report \*\*\*

ACCOUNTING DEPT. (419) 668-8088  
 DATA PROCESSING (419) 662-7764  
 LICENSE BUREAU/DMV (419) 668-8802  
 Blue Line Center (419) 662-5222  
 MAIL ROOM/RECORDS (419) 668-2822

**ROLAND TKACH**  
 HURON COUNTY AUDITOR



MOBILE HOMES (419) 668-8462  
 PERSONAL PROPERTY (419) 668-8462  
 REAL ESTATE VALUATION (419) 668-8464  
 WEIGHTS AND MEASURES (419) 668-8700  
 FAX (419) 662-4508

12 EAST MAIN STREET SUITE 300  
 NORWALK, OHIO 44857-1545  
 (419) 668-4344

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

11-437

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD DECEMBER 27, 2011**

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

**WHEREAS**, requests for expenditures of over \$500.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

<b><u>Huron County Department of Job &amp; Family Service</u></b>		
Northwoods	Scan station and maintenance	\$2,096.00
<b><u>Huron County Buildings &amp; Grounds</u></b>		
Calcom	Repair fire alarm @ jail	\$2,549.00
		now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$500.00 as listed above; 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

11-438

**IN THE MATTER OF APPROVING AGREEMENT BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS AND C.L.I. INCORPORATED (d.b.a. CHRISTIE LANE INDUSTRIES)**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Board of Commissioners and C.L.I. desire to execute an agreement to provide inter-office mail delivery between Huron County Governmental Offices at a rate of

**REGULAR SESSION**

**TUESDAY**

**DECEMBER 27, 2011**

\$13.57 per hour and services shall not exceed the sum of \$6,552.00 without prior authorization by the  
Huron County Commissioners; and

**WHEREAS**, the provisions of this contract shall become effective on January 1, 2012 and shall remain in  
force and effect up to and including December 31, 2012; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves the agreement with C. L.  
I. 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. The roll being called upon its adoption, the vote resulted as follows:

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

\* Contract on file.

11-439

**IN THE MATTER OF REDUCING THE ESTIMATE OF RESOURCES FOR THOSE FUNDS  
NOT REACHING THE LEVEL OF REVENUE ORIGINALLY ESTIMATED IN THE FINAL  
BUDGET**

Gary W. Bauer moved the following resolution:

**WHEREAS**, the Board of Huron County Commissioners being in receipt of an Amended Certificate of  
Estimated Resources reducing the estimate of resources for those funds not reaching the level of revenue  
they originally estimated in the final budget; and

**WHEREAS**, it is the desire of this Board of Huron County Commissioners to reduce these funds as  
attached hereto and incorporated herein; now therefore

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Huron County Auditor and the  
departments with revenue reduced; and further

**BE IT RESOLVED** 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

11-440

**IN THE MATTER OF ADOPTING A TEMPORARY APPROPRIATION MEASURE FOR  
MEETING THE ORDINARY EXPENSES OF HURON COUNTY FOR 2012**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, pursuant to ORC 5705.38, Huron County may pass a temporary appropriation until an

**REGULAR SESSION****TUESDAY****DECEMBER 27, 2011**

amended certificate is received based on actual balances as of December 31, 2011; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby adopt the attached "temporary" budget to be known as "temporary appropriation for 2012" as attached herein; and further

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

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

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye – Larry J. Silcox

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

**IN THE MATTER OF REQUEST FOR LEAVE**

**Jason Roblin**/EMA/vacation/8:00 a.m. December 27, 2011 – 4:30 p.m. December 28, 2011.

**Christina Norton**/EMA/vacation/ 8:00 a.m. December 22, 2011 – 4:30 p.m. December 23, 2011/8:00 a.m. December 29, 2011 – 4:30 p.m. January 6, 2012.

**Gary Ousley**/Dog Warden/personal time/8:00 a.m. – 4:30 p.m. December 27, 2011/sick/9:00 a.m. – 12:00 noon December 21, 2011.

**Vickie Ziemba**/Commissioners/10:00 a.m. December 19, 2011 – 4:30 p.m. December 20, 2011/2:00 p.m. – 4:30 p.m. December 21, 2011.

**Darwin Pesnell**/Buildings & Grounds/sick/8:00 a.m. 4:30 p.m. December 13, 2011.

**Jeff Deeble**/Buildings & Grounds/Compensatory time/6:00 a.m. – 3:30 p.m. December 8, 2011.

**Tim Bettac**/Buildings & Grounds/personal time/11:00 a.m. – 4:00 p.m. December 23, 2011/sick/8:00 a.m. – 4:30 p.m. December 14, 2011.

**OTHER BUSINESS**

Mr. Silcox asked the board what they want to do with the request in regards to Bob McLaughlin's retirement. Mr. Silcox suggested that they do what they said that they were going to do and that is that the sheriff leaves the position open until he uses up the \$20,000.00 then he can hire someone. We need to send a letter to this effect. The board agreed that this is the way that it has to be. Mr. Bauer stated that the sheriff will have to pay this out of his salary account and he keeps the position open until that money is used up from the salary account. Larry Silcox reported that the sheriff's expedition is in the body shop and there has been no incident report. The sheriff has also purchased an 08 Dodge cruiser. Mr. Silcox also discussed the licenses bureau fund and the title office fund. Discussion was had in regards to a request from the sheriff to hire a part time janitor vs. a maintenance worker at the jail. It was decided to look at this further after the first of the year.

**At 9:53 a.m.** Gary W. Bauer moved to enter into **Executive Session ORC 121.22 (G) (1)** to consider the appointment, **employment, (evaluation)** 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

**REGULAR SESSION**

**TUESDAY**

**DECEMBER 27, 2011**

**At 10:25 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

Karen Justice came before the board to thank them for the proclamation for Mayor Kile.

**Assistant Prosecutor's report**

Daivia kasper mentioned the fact that the budget was discussed in Friday's paper and spoke in regards to the percent of increase to the employees which concerned her as it said that the commissioners were thinking about a 3% increase to pass on to the employees health insurance. The reason that she wanted to mention this is because she is not sure what the board is going to do with moving the employee contribution for the premium to the health insurance but if you pass on the 22 percent increase than that is a 22 percent increase to the employee share regardless whether we straighten everyone around to an 8% or an 11% to the employee share. Mr. Bauer stated that Dennis Stieber had called the office in this regard and they stated that they are aware of that. Mr. Bauer stated that it is going to be a substantial increase and thinks that by the middle of February we need to have numbers in order and notify the employees that this is what the change is going to be. This will give them six weeks or so to change their policies or whatever they need to do. The board discussed the cuts that have happened to the budget as local government funds and tangible personal property are about \$550,000.00 that we are not getting and add \$170,000.00 that the veterans deserve and are taking this year you are looking at almost \$700,000.00 and then you add additional that the Juvenile Court got hit through the back door you add up the retirement for George Ford the extra that EMA needs which is an additional \$77,000.00 so you are coming up to a fast 1 million which is the same million that is up in sales tax but went out the back door. Ms. Kasper also stated that the county used to have almost a million dollars in interest income from the investments that the county had, and when that evaporates there is nothing to replace that revenue with.

Ms. Kasper also discussed the Wagner lawsuit.

**At 10:59 a.m.** the board recessed.

**At 11:08a.m.** regular session resumed.

Joe Hintz moved to enter into **Executive Session ORC 121.22 (G) (4)** preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. 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 11:09 a.m.** Gary W. Bauer moved to end Executive Session ORC 121.22 (G) (4). 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

\* Action taken:

11-441

**IN THE MATTER OF APPROVING THE NEGOTIATED WAGE REOPENER FOR YEAR THREE (3) OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE HURON COUNTY BOARD OF COMMISSIONERS AND THE HURON COUNTY LANDFILL/RECYCLING FACILITY/TRANSFER STATION, LOCAL 3764, AFSCME, OHIO**

REGULAR SESSION TUESDAY DECEMBER 27, 2011  
COUNCIL 8, EFFECTIVE DECEMBER 1, 2009 THROUGH NOVEMBER 30, 2012

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, a wage reopener for year three (3) of the collective bargaining agreement between the Huron County Board of Commissioners and the Huron County Landfill/Recycling Facility/Transfer Station has been negotiated; and

**WHEREAS**, an agreement between the parties has been ratified by members of the bargaining unit, and an agreement has been signed by representatives of said unit; and

**WHEREAS**; the negotiated amount of that wage increase is two percent (2 percent) to be paid across-the-board; now therefore

**BE IT RESOLVED**, that the Huron County Board of Commissioners hereby approves said wage increase and also will sign said agreement; and further

**BE IT RESOLVED**, that the wage increase for each employee covered by the above-cited collective bargaining agreement will be effective beginning December 1, 2011; 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: Larry Silcox stated that the funds to cover this increase come out of the landfill fund not the general fund.

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

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

\* Agreement on file.

**At 11:13 a.m.** Joe Hintz moved to adjourn. Gary W. Bauer seconded the motion. The meeting stood adjourned.

**IN THE MATTER OF DOG WARDEN REPORT**

<u>Weekending</u>	<u>Placed</u>	<u>Claimed</u>	<u>Destroyed</u>	<u>Other</u>	<u>Total</u>
May 14, 2011	6	5	6	-0-	17
May 21, 2011	2	3	4	-0-	9
May 28, 2011	4	1	3	-0-	8
June 04, 2011	2	5	1	-0-	8
June 11, 2011	4	3	3	-0-	10
June 18, 2011	3	8	5	-0-	16
June 25, 2011	6	2	4	-0-	12
July 02, 2011	3	3	3	-0-	9
July 09, 2011	2	6	5	-0-	13
July 16, 2011	3	8	3	-0-	14
July 23, 2011	2	6	3	-0-	11
July 30, 2011	5	3	5	-0-	13
August 08, 2011	3	4	5	1	13
August 13, 2011	9	2	3	-0-	14
August 20, 2011	3	3	4	-0-	10
August 27, 2011	5	6	1	-0-	12
September 03, 2011	6	7	3	-0-	16

<b>REGULAR SESSION</b>		<b>TUESDAY</b>		<b>DECEMBER 27, 2011</b>	
September 09, 2011	1	3	3	-0-	7
September 17, 2011	4	4	2	1	11

**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 December 27, 2011.

**IN THE MATTER OF ADJOURNING**

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 11:13 a. m.

Signatures on File