

REGULAR SESSION

TUESDAY

NOVEMBER 22, 2011

BE IT RESOLVED, the Board of Huron County Commissioners by this resolution does hereby certify to the Huron County Auditor, The Miriam House, Catholic Charities, Safe Harbour Domestic Violence Shelter, and The Shelter Inc. , that depending upon good service and performance to Huron County victims, the amount accrued as of June 30, 2012 in the Special Marriage License and Divorce Fee Fund will be paid on July 15, 2012 with 50% being paid to The Miriam House, Catholic Charities, and 25% being paid to the Safe Harbour Domestic Violence Shelter, and 25% being paid to The Shelter Inc., and all funds collected from July 1, 2011 through the thirty-first day of December, 2012 shall be paid by January 15, 2013 with 50% being paid to The Miriam House, Catholic Charities, and 25% being paid to the Safe Harbour Domestic Violence Shelter, and 25% being paid to The Shelter Inc. Total amount for the year is estimated to be approximately \$12,000.00; and further

BE IT RESOLVED, that the Clerk to the Board shall certify a copy of this resolution to the Huron County Auditor, The Miriam House, Catholic Charities, Norwalk, Ohio, Safe Harbour Domestic Violence Shelter, Sandusky, Ohio, and The Shelter Inc., Mansfield, Ohio; and further

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

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

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

11-382

IN THE MATTER OF APPROVING OF THE CONTRACT BY AND BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS/HURON COUNTY CORONER AND THE BOARD OF LUCAS COUNTY COMMISSIONERS/LUCAS COUNTY CORONER FOR 2012

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

WHEREAS, from time to time the Huron County Coroner needs to have certain necessary autopsies;
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the agreement between the Board of Lucas County Commissioners 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. 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.

11-384

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #040 IN THE GENERAL FUND TO FUND #042

Joe Hintz moved the adoption of the following resolution:

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

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY WIA FUND #123

Joe Hintz moved the following resolution:

WHEREAS, there is a need for an appropriation adjustment; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustment:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	123	00475	123	\$70,000.00		123	00280	123	\$70,000.00
		Other Expenses					Purchase of Services		and further

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; and further

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

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

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

11-387

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #036

Gary W. Bauer moved the following resolution:

WHEREAS, there is a need for an appropriation adjustment; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	036	00125	001	\$2,500.00		036	00200	001	
		Salaries					Equipment		\$5,000.00
	036	00126	001	\$2,500.00					and further
		Over Time							

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the

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Huron County Auditor and the department requesting said adjustment;

and further

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

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

11-388

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE SOLID WASTE MANAGEMENT DISTRICT FUND #525

Joe Hintz moved the adoption of the following resolution:

WHEREAS, there are unappropriated funds in the Solid Waste Management Fund #525 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$26,000.00 of unappropriated funds as follows:

TO: 525-00250-525 Recycling Programs

\$26,000.00

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.

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. Public Comment

Susan Hazel, Clerk of Courts came before the board to discuss two items, first one had to do with the clerk's legal office budget. Ms. Hazel discussed the plan improvements that she noted in her budget and asked the county to consider from a quote that she had received in regards to new wiring between the computers and server which was a quote from Ohio Telecom a year ago at \$3,000.00 and the other request was to make sure that they had adequate electrical circuits to not only the current computers but additional scanners for the work stations and stated that this is not something that has to be done immediately but would like to know that this will be considered. Mr. Silcox stated that he thought that they were considering this. Ms. Hazel also reported that Roland Tkach, Lynn Chapin and herself had met with architect Dan Frederick had reviewed the facilities at DJFS for the title and license office. Mr. Frederick is also going to meet with Lenora Minor as she has some concerns as far as space usage in coordination with children services. Mr. Bauer stated that the new interim director needs to be a part of this conversation as well.

Pete Welch, Maintenance Supervisor, came before the board in regards to Expenditure Over \$500 in the amount of \$550 to Calcom Brecksville, Ohio to trouble shoot the fire alarm at the jail. Mr. Welch also spoke in regards to two options at the Gerken Center tree situation. Mr. Welch stated that they can tear up the sidewalk and take out the roots under it and re-pour the sidewalk or take the tree down and take the roots out. The board agreed to keep the tree and re-pour the sidewalk.

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Jason Roblin, EMA Director came before the board in regards to the sheriff’s radio system at the landfill along with the EMA repeater is there and the amateur radio as well. Mr. Roblin stated that when the power went out last week we saw how critical it was to have back up power out there. There is a portable generator out there but no one knows who is responsible for starting it. This all needs to be in a permanent location. Mr. Roblin stated also that all of the tower sites on some type of a routine scheduled check up. Maybe not a maintenance contract but at least pay someone to go out and check the battery levels etc. Mr. Roblin stated that he had spoken with VASU this morning and they think that an 8 foot by 8 foot space should be the minimum that we are looking at. Mr. Roblin further explained the space needs and explained that they could build a space for \$5,000 or \$6,000 tops. Mr. Roblin stated that what we need to look at is there room to build a cabinet inside the building and make sure we have space to build something that large or if there may be a few extra funds to build a shelter outside. Mr. Silcox asked what the construction of the shelter would be. Mr. Roblin stated that there are two different options. One would be a used professional radio communication shelter building which is fiberglass which is 8foot by 9foot and the could bring it out and install it if we had the equipment to get it off the flat bed. Mr. Silcox asked where the funding for this would come from. Mr. Roblin stated that he was hoping that there would be capital improvement money available. Further discussion was had in regards to a used fiberglass building that is available for \$3,000.00 and of the funding. It was decided to go with the fiberglass building and get some better cost estimates.

IN THE OF PROCLAMATION

WHEREAS, High School Athletic Programs throughout the Huron County Schools System do much to promote our youth; and

WHEREAS, such programs have produced championship teams and individuals in which all residents of the county may take much pride; and

WHEREAS, these teams and individual achievements shall not go unheralded in the public eye; and

WHEREAS, the Huron County Commissioners do desire to recognize several area athletes for their achievements at the state level of competition:

NOW THEREFOR BE IT RESOLVED; that the Board of Huron County Commissioners hereby honors and commends the athletes listed below:

New London	Jonathan Albaugh	Cross Country
Norwalk	Dustin Lieber	Golf
Western Reserve	Amanda Miller	Cross Country

for their achievements and wish them the very best of luck in all their future endeavors;

IN WITNESS WHEREOF

We have hereunto subscribed our names this 22nd day of November in the year of our Lord, Two Thousand Eleven.

HURON COUNTY COMMISSIONERS

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

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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 12:21 p.m.

Signatures on File