

REGULAR SESSION

TUESDAY

NOVEMBER 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 November 22, 2011 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the November 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

11-391

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 11-48 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. 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: 48

Date:

Reference:

I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.

Paul Hach Auditor

We hereby approve for payment by the County Auditor the following vouchers as itemized below.

Gary W. Bauer

Joe Hintz

Larry J. Silcox

County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
-----				
001 GENERAL FUND				
001-001 COUNTY COMMISSIONERS				
CCAO SERVICE CORPORATION	70.00	32071/1	000000	00300
WINTER CONFERENCE/19586				
MT BUSINESS TECHNOLOGIES IN	24.32	32082/1	000000	00475
COPIER RENTAL/HCN134906M				
MT BUSINESS TECHNOLOGIES IN	442.27	32329/1	000000	00475
COPIER RENTAL/HCN134906M				
001-001 COUNTY COMMISSIONERS	536.59	* * Total * *		
001-002 MICROFILMING				
SAM'S CLUB	69.18	31923/1	000000	00175
MICROFILM				
001-002 MICROFILMING	69.18	* * Total * *		
001-003 AUTO DATA PROCESSING				
QUILL CORPORATION	69.44	32405/1	000000	00175
FOLDERS, TAPES, BINDER INV 8012890				
PITNEY BOWES INC	250.00	31939/1	000000	00275
POSTAGE MACHINE RENTAL INV 0488189-NV11				
US BANCORP EQUIPMENT	594.12	31939/1	000000	00275
RICOH MP5000 INV 190709725				
001-003 AUTO DATA PROCESSING	913.56	* * Total * *		
001-008 COMMON PLEAS COURT				
SHIPLEYS OFFICE SUPPLY INC	19.58	32199/1	000000	00175
POST IT NOTES INV 172620,173041				

CLAIM SCHEDULE

Page: 2

Batch Number: 48

Date: 11/30/2011

Reference:

Vendor	Amount	PO/Line	Warrant	Account
-----				
VIKING TECHNOLOGY INC	184.26	32021/1	000000	00290
DATA PROCESSING INV 22039,22029				
PEACOCK WATER	29.20	32023/1	000000	00335
REFRESHMENTS FOR JURORS				
SCHILD'S IGA INC	21.32	32023/1	000000	00335
REFRESHMENTS FOR JURORS				
SCHILD'S IGA INC	38.65	32205/1	000000	00335
REFRESHMENTS FOR JURORS				
NANCY SCHABOW	40.50	32205/1	000000	00335
REFRESHMENTS FOR JURORS				
EMBASSY SUITES DUBLIN	509.97	32198/1	000000	00475
OCJA WINTER CONFERENCE (JWC)				
OHIO COMMON PLEAS JUDGES AS	250.00	32198/1	000000	00475
2011 OCJA WINTER CONFERENCE (JWC)				
001-008 COMMON PLEAS COURT	1,093.48	* * Total * *		
001-012 HUMAN RESOURCES				
SHIPLEYS OFFICE SUPPLY INC	25.02	31700/1	000000	00175
TONER & STAMPE/172631				
SHIPLEYS OFFICE SUPPLY INC	59.26	32328/1	000000	00175
TONER & STAMPE/172631				
001-012 HUMAN RESOURCES	84.28	* * Total * *		
001-013 JUVENILE COURT				
FRANCOTYP-POSTALIA INC	179.85	31763/1	000000	00275
POSTAGE METER RENTAL INV R1100827319				
001-013 JUVENILE COURT	179.85	* * Total * *		
001-019 POLICE & MUNY COURTS				
NORWALK MUNICIPAL COURT	173.00	31704/1	000000	00554
WITNESSES OR JURORS				
TREASURER OF LUCAS COUNTY	30,884.78	31705/1	000000	00557
2011 PRINCIPAL & INT/#6084				
001-019 POLICE & MUNY COURTS	31,057.78	* * Total * *		
001-022 BLDG & G-M & OPERATI				
NEW HAVEN SUPPLY CO INC	856.05	31706/1	000000	00175
LAMPS & BALLASTS				
G & L SUPPLY CO	974.14	31706/1	000000	00175
SOAP, BAGS, WIPES, ET/ACCT0774				

REGULAR SESSION

TUESDAY

NOVEMBER 29, 2011

CLAIM SCHEDULE					Page: 3
Batch Number: 48	Date: 11/30/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
PLUMMASTER INC	922.44	32326/1	000000	00275	
JAIL/ELEC VALVE/IN-00664277					
MCQUAY INTERNATIONAL	1,967.64	31710/1	000000	00280	
JPS/IN 2560972 & 2560971					
OHIO TELECOM INC	3,635.45		000000	00525	
GF PHONES/INV 8828					
001-022 BLDG & G-M & OPERATI	8,355.72	** Total *			
001-023 SHERIFF					
WAL-MART COMMUNITY BRC	147.03	31695/1	000000	00175	
OFFICE SUPPLIES;RX TRANSACTION					
FIRELANDS FAS PRINT	140.70	31695/1	000000	00175	
500 CT VEHICLE IMPOUND INVENT					
REPORTS;INV#;27243					
BP PRODUCTS INC	66.21	31695/1	000000	00175	
GAS FOR HOWARD					
DAYTON LEGAL BLANK INC	418.50	31695/1	000000	00175	
1000 CT TRAFFIC TICKETS;INV#;57217					
RAKICH & RAKICH INC	326.84	31647/1	000000	00200	
RADCE, HOLSTES;INV#;13061,13094, & 13130					
VASU COMMUNICATIONS INC	577.50	31683/1	000000	00275	
INV#;111902,145120 SERVICE ON RADIO EQUIPMENT IN DISPATCH					
WILCOX GARAGE	98.00	31683/1	000000	00275	
INV#;40459,TOWING#11-5152 RECOVERED STOLEN VEHICLE					
VERIZON WIRELESS	138.62	31694/1	000000	00475	
3 CELL PHONES;ACCT#;385978979-00001					
FEDEX	36.81	31694/1	000000	00475	
INV#;768904285,SHIPPING CHARGES					
001-023 SHERIFF	1,950.21	** Total *			
001-024 RECORDER					
SAM'S CLUB	88.00	31920/1	000000	00175	
MICROFILM					
KAREN A FRIES	84.00	31922/1	000000	00475	
WILGUS REIMB					
001-024 RECORDER	172.00	** Total *			
001-027 PUBLIC DEFENDER COMM					
SHIPLEYS OFFICE SUPPLY INC	11.98	31864/1	000000	00175	
PENS INV 173040					
MT BUSINESS TECHNOLOGIES IN	211.36	31863/1	000000	00525	
COPIES CWIN135016M					

CLAIM SCHEDULE					Page: 4
Batch Number: 48	Date: 11/30/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-027 PUBLIC DEFENDER COMM	223.34	** Total *			
001-036 JAIL OPERATIONS					
WAL-MART COMMUNITY BRC	822.52	32097/1	000000	00177	
INWATES RX FROM 10/17 TO 10/10					
SATELLITE TRACKING SOLUTIONS	125.00	31655/1	000000	00275	
INV#;113, ELECTRONIC MONITOR OF TIM SCHAPPER					
VASU COMMUNICATIONS INC	693.04	31655/1	000000	00275	
JAIL RADIO REPAIRS FROM 10/20 TO 10/26/11					
VASU COMMUNICATIONS INC	320.46	32102/1	000000	00275	
JAIL RADIO REPAIRS FROM 10/20 TO 10/26/11					
001-036 JAIL OPERATIONS	1,961.02	** Total *			
001-040 MISCELLANEOUS					
THORNTON HARWOOD & INDIGENT	424.00	31722/1	000000	00570	
RICHARD HAUSER	715.00	31722/1	000000	00570	
INDIGENT/CR120110742					
HILTZ WIDEMANN ALLTON & INDIGENT/CR120110592	278.00	31722/1	000000	00570	
001-040 MISCELLANEOUS	1,417.00	** Total *			
001 GENERAL FUND	48,014.01	** Total *			
105 DOG & KENNEL					
105-105 DOG & KENNEL					
HUNTERS HAVEN	494.70	32058/1	000000	00175	
DOG FOOD 30 BAGS @ 50LBS EA					
SAN BAY CO	138.19	32058/1	000000	00175	
6 CASES OF BLEACH, 1 CASE OF TRASH BAGS					
OHIO TELECOM INC	63.00	32059/1	000000	00275	
PHONE SERVICE 2 LINES					
105-105 DOG & KENNEL	695.89	** Total *			
105 DOG & KENNEL	695.89	** Total *			
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					

CLAIM SCHEDULE					Page: 5
Batch Number: 48	Date: 11/30/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
CDW GOVERNMENT INC	2,082.62	31630/1	000000	00200	
SCANNER-MIDSIZE					
TERESA ALT	68.85	32276/1	000000	00300	
NON-TAXABLE TRAVEL					
JOB & FAMILY SERVICES	25.00	32276/1	000000	00300	
H.R. QTRLY MTG-B RICHARDS					
COLUMBIA GAS	177.89	32271/1	000000	00350	
UTILITIES 10/13-11/11/11					
OHIO TELECOM INC	842.50	32271/1	000000	00350	
PHONE SERVICE-NOV 2011					
TIME WARNER CABLE	192.55	32271/1	000000	00350	
JOB STORE INTERNET					
TIME WARNER CABLE	23.71	32271/1	000000	00350	
CABLE NORTH/SOUTH LOBBIES					
FUELMAN	50.94	32274/1	000000	00475	
FUEL-FS					
HURON COUNTY JOB & FAMILY S	6,440.00	32274/1	000000	00475	
322 TRANSIT PASSES PURCHASED					
IKON OFFICE SOLUTIONS INC	392.00	32274/1	000000	00475	
TOWER-36A					
IKON OFFICE SOLUTIONS INC	415.00	32274/1	000000	00475	
TOWER-COLOR					
MEMORIAL HOSPITAL	94.00	32274/1	000000	00475	
EAP-OCT 2011					
MODEL RESTORATION INC	30.00	32274/1	000000	00475	
TABLE CLOTHES-DRY CLEAN					
SHIPLEYS OFFICE SUPPLY INC	185.00	32274/1	000000	00475	
SELF INKING STAMP					
SHIPLEYS OFFICE SUPPLY INC	3.75	32274/1	000000	00475	
SELF INKING STAMP PAD					
115-115 ADM. & OPERATION	11,023.81	** Total *			
115-116 SOCIAL SERVICES					
COY HERNANDEZ	22.95	32275/1	000000	00300	
NON TAXABLE TRAVEL					
NIKITA MCCANN	19.00	32275/1	000000	00300	
NON TAXABLE TRAVEL					
MICHELLE RATHFELDER	8.75	32275/1	000000	00300	
NON TAXABLE TRAVEL					
TAMMIE WENDT	6.25	32275/1	000000	00300	
NON TAXABLE TRAVEL					
FUELMAN	264.49	31611/1	000000	00475	
FUEL-PCSA					
MEMORIAL HOSPITAL	34.00	31611/1	000000	00475	
EAP-OCT 2011					

CLAIM SCHEDULE					Page: 6
Batch Number: 48	Date: 11/30/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
115-116 SOCIAL SERVICES	355.44	** Total *			
115 PUBLIC ASSISTANCE	11,379.25	** Total *			
117 CHILD SUPPORT ENFORC					
117-117 CHILD SUPPORT ENFORC					
OHIO CHILD SUPPORT DIRECTOR	35.00	31626/1	000000	00300	
MTG-1ST QTR CARMEN					
OHIO CHILD SUPPORT DIRECTOR	75.00	31626/1	000000	00300	
ADV HRG OFFICERS TRG CARMEN					
OHIO CHILD SUPPORT DIRECTOR	35.00	31626/1	000000	00300	
MTG-4TH QTR CARMEN					
HURON COUNTY CLERK OF COURT	602.95	31628/1	000000	00470	
IV-D CONTRACT-OCT 2011					
117-117 CHILD SUPPORT ENFORC	747.95	** Total *			
117 CHILD SUPPORT ENFORC	747.95	** Total *			
123 WIA					
123-123 WIA					
JERRY STACKHOUSE	500.00	31631/1	000000	00280	
W/S RENT DEC 2011					
BGSU-HURON	284.00	31631/1	000000	00280	
TRAINING-J CAVALIER-TUITION					
PIONEER CAREER AND TECH CEN	50.00	31631/1	000000	00280	
TRAINING-K KOVACH					
SHAWN J FROST	45.00	31631/1	000000	00280	
SS-S FROST-CDL					
MELODY J PATRICK	335.00	31631/1	000000	00280	
SS-M PATRICK-PERSONAL					
TERRA STATE COMMUNITY COLLE	100.01	31631/1	000000	00280	
ADMIN CHARGE TO FINAL INVOICE 2011					
123-123 WIA	1,314.01	** Total *			
123 WIA	1,314.01	** Total *			
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
DRURY INN & SUITES	232.00	32376/1	000000	00300	
HOTEL & PARKING FOR CBAO CONFERENCE					

CLAIM SCHEDULE					Page: 7
Batch Number: 48	Date: 11/30/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
OHIO EDISON	34.59	31534/1	000000	00475	
ELECTRIC DEBRUSSKY OUTPOST;ACCT#;1110049988758					
OHIO TELECOM INC	193.95	32370/1	000000	00475	
MONTHLY LOCAL & LONG DISTANCE PHONE CHARGES					
125-125 AUTO TAX - OFFICE	460.54	** Total *			
125-126 AUTO TAX - ROADS					
BRONSON TOWNSHIP	3,000.00	32369/1	000000	00550	
ANNUAL ALLOWANCE					
CLARKSFIELD TOWNSHIP	3,000.00	32369/1	000000	00550	
ANNUAL ALLOWANCE					
FAIRFIELD TOWNSHIP	3,000.00	32369/1	000000	00550	
ANNUAL ALLOWANCE					
FITCHVILLE TOWNSHIP	3,000.00	32369/1	000000	00550	
ANNUAL ALLOWANCE					
GREENFIELD TOWNSHIP	3,000.00	32369/1	000000	00550	
ANNUAL ALLOWANCE					
GREENWICH TOWNSHIP	3,000.00	32369/1	000000	00550	
ANNUAL ALLOWANCE					
HARTLAND TOWNSHIP	3,000.00	32369/1	000000	00550	
ANNUAL ALLOWANCE					
LYME TOWNSHIP	3,000.00	32369/1	000000	00550	
ANNUAL ALLOWANCE					
NEW HAVEN TOWNSHIP	3,000.00	32369/1	000000	00550	
ANNUAL ALLOWANCE					
NEW LONDON TOWNSHIP	3,000.00	32369/1	000000	00550	
ANNUAL ALLOWANCE					
NORWALK TOWNSHIP	3,000.00	32369/1	000000	00550	
ANNUAL ALLOWANCE					
NORWICH TOWNSHIP	3,000.00	32369/1	000000	00550	
ANNUAL ALLOWANCE					
PERU TOWNSHIP	3,000.00	32369/1	000000	00550	
ANNUAL ALLOWANCE					
RICHMOND TOWNSHIP	3,000.00	32369/1	000000	00550	
ANNUAL ALLOWANCE					
RIDGEBFIELD TOWNSHIP	3,000.00	32369/1	000000	00550	
ANNUAL ALLOWANCE					
RIPLEY TOWNSHIP	3,000.00	32369/1	000000	00550	
ANNUAL ALLOWANCE					
SHERMAN TOWNSHIP	3,000.00	32369/1	000000	00550	
ANNUAL ALLOWANCE					
TOWNSEND TOWNSHIP	3,000.00	32369/1	000000	00550	
ANNUAL ALLOWANCE					
WADSWORTH TOWNSHIP	3,000.00	32369/1	000000	00550	
ANNUAL ALLOWANCE					

CLAIM SCHEDULE					Page: 8
Batch Number: 48	Date: 11/30/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
-----					
125-126 AUTO TAX - ROADS	57,000.00	* * Total	* *		
125 AUTO TAX	57,460.54	* * Total	* *		
129 SPECIAL PROJECTS CP					
129-129 SPECIAL PROJECTS CP					
SANDUSKY COUNTY COMMISSIONER MEDIATION (PY-OCT11)	2,542.57	32201/1	000000	00475	
BARRY W VERMEEREN LLC MEDIATION (OCT 11)	662.86	32201/1	000000	00475	
129-129 SPECIAL PROJECTS CP	3,205.43	* * Total	* *		
129 SPECIAL PROJECTS CP	3,205.43	* * Total	* *		
131 RECORDERS EQUIPMENT					
131-131 RECORDERS EQUIPMENT					
US BANCORP EQUIPMENT RICOH 3035 INV 190468843	247.92	32334/1	000000	00200	
131-131 RECORDERS EQUIPMENT	247.92	* * Total	* *		
131 RECORDERS EQUIPMENT	247.92	* * Total	* *		
133 JUVENILE COURT COMPU					
133-133 JUVENILE COURT COMPU					
US BANCORP EQUIPMENT RICOH WF2851 INV 190714683	2,201.76	31786/1	000000	00260	
133-133 JUVENILE COURT COMPU	2,201.76	* * Total	* *		
133 JUVENILE COURT COMPU	2,201.76	* * Total	* *		
135 CONCEALED WEAPONS					
135-135 CONCEALED WEAPONS					
TIME WARNER CABLE CABLE INTERNET;ACCT#F:057149001	71.35	31674/1	000000	00475	
135-135 CONCEALED WEAPONS	71.35	* * Total	* *		

**NOVEMBER 29, 2011**

145-145 CHILDREN'S SERVICE F	7,320.69	** Total *		
145 CHILDREN'S SERVICE F	7,320.69	** Total *		
160 DUTCH MAINTENANCE				
160-160 DUTCH MAINTENANCE				
MURCON COUNTV ENGINEER STONE	586.20	31831/1	000000	00175
BROWN COANE & ASSOCIATES LT BOOKKEEPING SERVICE	275.00	31832/1	000000	00275
TOWNSEND TREE SERVICE CO IN BUSH SPRAYING	14,791.09	31832/1	000000	00275

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

12 EAST MAIN STREET SUITE 300  
NORWALK, OHIO 44857-1545  
(419) 668-0304

[illegible]

At 9:05 a.m. Harold Freeman came before the board to express his interest in serving on the Public Defender’s Commission. Mr. Freeman stated that he has been involved in the law in Huron County his entire life and has served in many positions. Mr. Freeman stated that right now they are at a crossroad with the Huron County Public Defender Commission and further stated that we have a public defender that is about to retire and that job is one that is absolutely necessary under our constitutional provisions. The problem is that it is run the way that it was run yesterday. Some of the surrounding counties do not have public defenders but they provide the services in a different way and feels that this is something that should be looked at. Mr. Bauer asked how some of the other counties handle this and Mr. Freeman stated that there are three methods of doing this. All of the surrounding counties do this by contract with court appointed counsel. Some other counties contract with the State Public Defender. Mr. Freeman stated that this may not make any sense economically but it should be reviewed. Mr. Bauer asked Mr. Freeman if he were to serve on the board how would he make this work better than what it is at this time. Mr. Freeman stated that there are three things that have to happen. You have to have competent people in that job, you have to make sure whoever you have is able to deal with the courts, and the budget and the administrative end of it as well as the attorney end of it. You have to make sure that whatever you do makes economic sense. Mr. Freeman also explained his qualification and also reviewed his community service.

11-392

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #013**

Joe Hintz moved the following resolution:

**WHEREAS**, the 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
	013	00175	001	\$ 3,300.00		013	00200	001	\$3,300.00
		Supplies					Equipment		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

11-393

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD NOVEMBER 29, 2011**

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

## NOVEMBER 29, 2011

**Huron County Department of Job & Family Services**

Huron County Commissioners

CCAO	Membership dues	\$7,496.00	now therefore
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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.

Aye –Larry J. Silcox

**IN THE MATTER OF APPROPRIATING FUNDS IN THE COUNTY BOND RETIREMENT FUND #205**

**WHEREAS**, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the County Bond Retirement Fund #205 in the amount of \$1,850.25; and **WHEREAS**, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the County Bond Retirement fund #205; now therefore

**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.

Aye –Larry J. Silcox

**IN THE MATTER OF APPROVING THE GRANT AGREEMENT BY AND BETWEEN THE  
STATE OF OHIO, DEPARTMENT OF DEVELOPMENT, FOR THE SMALL CITIES**

**At 10:03 a.m.** Ginny Shrimplin, CORSA came before the board to present the new on site appraisals for the county. Industrial Appraisal was here a couple of months ago and did an on site appraisal. CORSA decided to do this for all their counties as the last appraisal that was done for Huron County was 2001 and we do these to keep the value of the properties up to date. Ms. Shrimplin stated that she had an invoice for this appraisal which comes to \$13,200.00 however that is paid for by CORSA as the board had decided to use members' equity to pay for this so there will be no charge to the county. Ms. Shrimplin reviewed and explained the appraisal in detail and answered questions. The board questioned the value of the courthouse and Ms. Shrimplin will look into this.

**REGULAR SESSION**

**TUESDAY**

**NOVEMBER 29, 2011**

**IN THE MATTER OF REQUEST FOR LEAVE**

**Peter Welch**/SWMD/Personal Time/1:45 p.m. – 3:45 p.m. November 23, 2011.

**Sue Bommer**/Human Resource/Loss Prevention Coordinator/personal time/11:30 a.m. – 1:00 p.m. and 4:30 p.m. – 5:00 p.m. November 25, 2011.

**Assistant Prosecutor's Report**

Daivia Kasper presented an update in regards to the lease for 22 East Main Street was revised and delivered to Tom Jarrett for his approval and a copy is in the inter office main for the board. Ms. Kasper stated that she made some revisions to the RFQ for design professionals and emailed back to Cheryl Nolan.

Ms. Kasper stated that there are still some blanks to be filled in yet. Ms. Kasper also referred to her comments in regards to the letter received from US Bank and stated that she thought that the CCAO program was no longer being offered and wondered if they had a comments about what US Bank is asking. Ms. Kasper stated that she doesn't think that Cheryl Nolan is the person that should be signing this paperwork and feels that maybe the county auditor should be signing or the chair of this board and also stated that she doesn't know who signs our IRS forms. Ms. Kasper stated that you are also saying that all this stuff is true.

**OTHER BUSINESS**

Discussion was had in regards to signing the annual form for the x-ray machine at the courthouse. Further discussion was had as to who is the person responsible for the on-site radiation protection. Mr. Silcox stated that he had spoken with Linda Stower, Common Pleas Court Administrator and she is of the opinion that the only violation that we have is that there should be one (1) foot between the two pieces of equipment and there is not and she said that she doesn't feel that they are going to bother us.

Discussion was had in regards to the public defender conversation earlier. Mr. Bauer stated that he would like to call Richard Lynch before making a decision. Mr. Bauer asked Daivia Kasper about operating without a public defender and just hiring attorneys. Ms. Kasper stated that she does have an opinion and stated that she likes having a public defender's office and the reason for that is most of your cases you go over to the courthouse and talk about and additionally and more important is that many of the hearings that are scheduled do not have a lot of prior notice and they just call the public defenders office and there are three attorneys over there and they say one of you have to attend. This is the same scerino in the prosecutor's office.

**At 10:45 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 g l employment compensation. 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 11:26 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.

**OTHER BUSINESS**

Gary Bauer presented a news article that was in the Columbus Dispatch in regards to punishing bad habits with Health Insurance premiums. Mr. Bauer stated that on March 29, 2012 there will be a CAUV meeting regarding the fact that the CAUV will be going up in 2013. There is going to be a significant raise in what the farmers will pay in their taxes. Mr. Bauer also presented what the budget commission certified for the interim budget which is \$13,660,000.00 for 2012. Mr. Bauer also presented the value of the county, a year ago it was \$1,164,451,151.00 and one year later in 2011 it is \$1,174,764,478.00 but basically it is a ten

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million dollar difference. Mr. Tkach stated that it comes down to commercial and farm. Sunrise Cooperative is a big piece of that 10 million.

**At 11:34 a.m.** the board recessed.

**At 11:45 a.m.** regular session resumed.

The board discussed the resolution to proceed with the bond issues for the construction of a senior center. Mr. Bauer stated that he feels that the public should have an opportunity to vote on it and the way to do that is to pass a resolution to let the public make their decision. Mr. Hintz stated that he just wants them to be informed.

The Board of County Commissioners of the County of Huron, Ohio, met in Regular Session at 9:00 o'clock a.m. on the 29th day of November, 2011, at Huron County Administration Building, 180 Milan Avenue, Norwalk, Ohio, with the following members present:

Gary W. Bauer  
Joe Hintz  
Larry J. Silcox

**11-396**

Gary W. Bauer introduced the following resolution and moved its adoption:

**RESOLUTION DETERMINING TO PROCEED  
WITH A BOND ISSUE.**

WHEREAS, this board of county commissioners by resolution duly adopted determined the necessity of issuing bonds pursuant to Section 133.18 of the Ohio Revised Code for the purpose of constructing, equipping, furnishing and otherwise improving a county building to provide facilities for senior citizens services, and the necessity of levying an annual direct tax on all the taxable property in this County, outside of the ten-mill limitation to pay the interest on and to retire said bonds and provided that the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of said County at the election to be held on the 6th day of March, 2012; and

WHEREAS, the board of county commissioners has determined that the maximum maturity of said bonds is twenty (20) years; and

WHEREAS, the county auditor has certified that the estimated average annual levy throughout the life of said \$5,500,000 bonds which will be required to pay the interest on and retire said bonds, is four tenths (0.40) mills, for each one dollar (\$1.00) of valuation which amounts to four cents (\$0.04) for each one hundred dollars (\$100.00) of valuation; and

WHEREAS, the county auditor has certified the total tax valuation of the County as \$1,049,641,000.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners (the "Board of County Commissioners") of the County of Huron, Ohio (the "County"):

SECTION 1. That it is hereby determined to proceed with the issuance of bonds of this County for the purpose of constructing, equipping, furnishing and otherwise improving a county building to provide facilities for senior citizens services, and to levy an annual direct tax on all the taxable property in the County outside of the limitation imposed by Section 2 of Article XII of the Constitution of the State of Ohio and that the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of said County at the election to be held on the 6th day of March, 2012.

SECTION 2. That the form of ballot upon which the question of issuing said bonds and of levying said direct tax shall be submitted to the electors as follows:

Proposed Bond Issue  
Majority affirmative vote is



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"Shall bonds be issued by the County of Huron, Ohio for the purpose of constructing, equipping, furnishing and otherwise improving a county building to provide facilities for senior citizens services in the principal amount of Five Million Five Hundred Thousand Dollars (\$5,500,000) to be repaid annually over a maximum period of twenty (20) years, and an annual levy of property taxes be made outside the ten-mill limitation, estimated by the county auditor to average over the repayment period of the bond issue four tenths (0.40) mills for each one dollar (\$1.00) of tax valuation, which amounts to four cents (\$0.04) for each one hundred dollars (\$100.00) of tax valuation, commencing in 2012, first due in calendar year 2013, to pay the annual debt charges on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds?

FOR THE BOND ISSUE
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AGAINST THE BOND ISSUE
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SECTION 3. That the clerk of this Board of County Commissioners be and is hereby directed to certify to the Board of Elections a true and correct copy of the resolution of this Board of County Commissioners determining the necessity of said bonds, said direct taxes and said election and a true and correct copy of this resolution, together with the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars (\$100.00) of valuation, as well as in mills for each one dollar (\$1.00) of valuation, estimated by the county auditor to be required to pay the debt charges on such bonds, and the maximum number of years required to retire said bonds and to notify said board of elections to cause notice of such election to be given as required by law.

SECTION 4. That it is found and determined that all formal actions of this Board of County Commissioners concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners; and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

Joe Hintz seconded the motion.

**Daivia Kasper stated that for the record as long as the board is aware that this is a county building which will be built on county land it is the county's responsibility until which time we get a structure for Services for Aging to operate and maintain it.**

and the roll being called upon the question of adoption of the resolution, the vote resulted as follows:

AYE:

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

NAY:

ADOPTED this 29th day of November, 2011.

Gary W. Bauer moved to amend resolution 11-396 to add that an agreement be worked out while the passage of a bond issue whereby the senior enrichment would take care responsibility for the cost and operation of the building. Joe Hintz seconded the motion.

Discussion: Mr. Bauer stated that this is the understanding that we have with Senior Enrichment and feels that it is good to put it in the record. Ms. Nolan asked how do we include this amendment on the original resolution that has ballot language included. Ms. Kasper stated that maybe we should just say that this is the basis upon which we are approving the resolution as this resolution will go to the Board of Elections. You can just say that the board is relying on the fact that this will happen. Mr. Bauer stated that we do have to vote on the amendment. Hearing no further discussion the roll was called upon the adoption of the resolution.

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No- Gary W. Bauer  
No – Joe Hintz  
No – Larry J. Silcox

Hearing no further discussion on resolution 11-396 the roll was called upon its adoption, the vote resulted as follows:

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

Gary W. Bauer moved that the county commissioners under the direction of the County Assistant Prosecutor enter into an agreement at least by the time this project will start and the bond issue will be passed whereby the Senior Enrichment Center would operate the building and be responsible for the costs of operation. Joe Hintz seconded the motion.

Discussion: Ms. Kasper asked if he is suggesting that there needs to be an agreement before March 7, 2012. The board agreed the answer is no it is upon passage of the issue.

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

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

**At 11:52 a.m.** the board recessed.

**At 1:00 p.m.** regular session resumed. The board reviewed the general fund budget and prepared the following budget work sheet. There will still be more cuts that will need to be made and further discussion will be had.

Department	Budget
	Worksession 11/29/11
001 Commiss.	\$306,600
002 Microfilm	<b>\$38,455</b>
003 Data Proc.	<b>\$136,259</b>
004 Auditor	<b>\$209,419</b>
005 Treasurer	<b>\$114,646</b>
006 Prosecutor	<b>\$498,268</b>
007 Revision	<b>\$1,425</b>
008 Common Pleas	\$320,478
009 C.P. Jury	\$1,218
010 C.P. Adult Pro.	\$8,900
011 C.P. Appeals	\$300
012 Human Resources	\$60,351
013 Juvenile	\$315,783
014 Juv. Probation	\$322,549
015 Juv. Detention	\$160,000
016 Probate	\$134,945
017 Clerk of Courts	<b>\$291,875</b>
018 Coroner	\$76,320
019 Muny Court	\$229,535
020 Bd. Of Elections	\$362,000
021 Capital Improv.	\$0
022 B & G	<b>\$698,915</b>
023 Sheriff	<b>\$1,436,277</b>

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<b>024</b> Recorder	<b>\$101,323</b>
<b>025</b> Humane Society	\$0
<b>026</b> EMA	\$108,795
<b>027</b> Public Defender	<b>\$231,256</b>
<b>028</b> Agriculture	<b>\$278,750</b>
<b>029</b> Health/Welfare	\$12,000
<b>030</b> Health/Vital St.	\$106,422
<b>031</b> Children Services	\$400,000
<b>032</b> Mechanic	\$66,792
<b>033</b> Veterans	\$520,000
<b>034</b> Soldiers Relief	\$13,500
<b>035</b> Public Assist.	\$191,209
<b>036</b> Jail	<b>\$2,477,123</b>
<b>037</b> Travel	\$0
<b>038</b> Law Library	\$0
<b>039</b> Insurance/Tax	\$2,106,467
<b>040</b> Miscellaneous	\$236,603
<b>041</b> Contingencies	\$360,300
<b>042</b> Inspection	\$100,000
<b>043</b> Ditches	\$8,718
<b>044</b> Airport	\$0
<b>045</b> County Planning	\$0
<b>051</b> Real Assessment	<b>\$68,115</b>
<b>052</b> Jail Housing	\$32,000
<b>099</b> Transfer	\$596,305

**TOTALS****\$13,740,196****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 November 29, 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 1:30 p.m. .m.

Signatures on File