

SEPTEMBER 20, 2011

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the September 15, 2011 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the September 15, 2011 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

Aye –Larry J. Silcox

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

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 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

CLAIM SCHEDULE		Page: 1	CLAIM SCHEDULE		Page: 1
Batch Number: 38	Date:	Reference:	Batch Number: 38	Date: 09/21/2011	Reference:
<p>I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.</p> <p><i>Repaud Tkach by Beth</i> Auditor</p> <p>We hereby approve for payment by the County Auditor the following vouchers as itemized below.</p> <p><i>May W. Bane</i> <i>Joe B. Bane</i> County Commissioners</p>			<p>Vendor Amount PO/Line Warrant Account</p>		
<p>001 GENERAL FUND</p> <p>003-010 C PLAS ADULT P</p> <p>HURON COUNTY COMMISSIONERS COPY PAPER/ADULT PROBATION SHIPLEYS OFFICE SUPPLY INC STAPLES, FAX CARTRIDGE INV 170403</p> <p>50.42 32000/1 000000 00175</p> <p>19.57 32000/1 000000 00175</p>			<p>001-014 JUVENILE C PROBATION 113.52 * * Total * *</p> <p>001-015 JUVENILE C DETENTION</p> <p>BI INC 1,174.89 31769/1 000000 00475</p> <p>ERIE COUNTY ELECTRONIC MONITORING 08/11 10,374.21 31769/1 000000 00475</p> <p>08/11 DETENTION CARR</p> <p>001-015 JUVENILE C DETENTION 11,549.10 * * Total * *</p> <p>001-017 CLERK OF COURTS</p> <p>SHIPLEYS OFFICE SUPPLY INC 137.28 32029/1 000000 00175</p> <p>MT BUSINESS TECHNOLOGIES INC 682.74 32043/1 000000 00275</p> <p>AFICIO MP4000 CN1NL26847M</p> <p>001-017 CLERK OF COURTS 820.02 * * Total * *</p> <p>001-019 POLICE & MUNY COURTS</p> <p>NORMALX MUNICIPAL COURT 71.82 31704/1 000000 00554</p> <p>WITNESSES OF JUDGE</p> <p>001-019 POLICE & MUNY COURTS 71.82 * * Total * *</p> <p>001-021 CAPITAL IMPROVEMENTS</p> <p>HILLS INTERIORS INC 1,721.10 32321/1 000000 00200</p> <p>VERTICAL BLINDS INV 43469</p> <p>001-021 CAPITAL IMPROVEMENTS 1,721.10 * * Total * *</p> <p>001-022 BLDG & G-M & OPERATI</p> <p>NEW HAVEN SUPPLY CO INC 331.54 31706/1 000000 00175</p> <p>LAMPS & BALLASTS</p> <p>SUNRISE COOPERATIVE INC 372.56 31707/1 000000 00177</p> <p>GASOLINE ACT 26255</p> <p>EAST SIDE FUEL PLUS 183.94 31707/1 000000 00177</p> <p>GAS ACT 26255</p> <p>MAPLE CITY SAW & MOWER 413.40 32081/1 000000 00200</p> <p>STHHL SAW INV 102542 & 103085</p> <p>FIRE PROTECTION SERVICE & 1,037.00 31710/1 000000 00280</p> <p>ANNUAL INSPECTION</p> <p>VERIZON SELECT SERVICES INC 15.40 000000 00525</p> <p>TELEPHONE ACT 00013182918022Y</p>		
<p>001-010 C PLAS ADULT P 69.99 * * Total * *</p> <p>001-012 HUMAN RESOURCES</p> <p>POSTMASTER NORMALX 22.00 31700/1 000000 00175</p> <p>STAMPS</p> <p>CKOS NET INC 24.95 31702/1 000000 00475</p> <p>WESTELL MODRM INV 546109</p> <p>001-012 HUMAN RESOURCES 46.95 * * Total * *</p> <p>001-013 JUVENILE COURT</p> <p>TOM MEHICK 44.50 31761/1 000000 00175</p> <p>BUSINESS CARDS INV 9615</p> <p>KIMBERLY ULIANO 50.00 31764/1 000000 00380</p> <p>SPANISH INTERPRETING</p> <p>VERIZON WIRELESS 99.08 31767/1 000000 00475</p> <p>CELL PHONE INV 262427238</p> <p>001-013 JUVENILE COURT 193.58 * * Total * *</p> <p>001-014 JUVENILE C PROBATION</p> <p>SUNRISE COOPERATIVE INC 113.52 31768/1 000000 00475</p> <p>08/11 FUEL CUST 4041</p>					

REGULAR SESSION

TUESDAY

SEPTEMBER 20, 2011

CLAIM SCHEDULE					Page: 3
Batch Number: 38	Date: 09/21/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
FIRST COMMUNICATIONS LLC	29.45		000000	00525	
TELEPHONE ACCT 1****1116683092					
COLUMBIA GAS	121.99		000000	00527	
GAS INV 124586130010003/149870000004					
HURON COUNTY TRANSFER STATI	762.88		000000	00529	
TRASH INV 8880					
001-022 BLDG & G-M & OPERATI	3,268.16	** Total *			
001-023 SHERIFF					
BP	200.15	31682/1	000000	00175	
GAS ACCT 0268000676					
DELUXE FOR BUSINESS	267.48	31682/1	000000	00175	
LASER CHECKS FOR CASHBOOK INV	2021772839		000000	00175	
FIRELANDS FAS PRINT	367.00	31682/1	000000	00175	
MINOR TICKET BOOKS INV 27092			000000	00200	
RADIO SHACK CORP	32.58	31647/1	000000	00200	
CABLES,EARPLUGS INV 13673,14199,14197			000000	00200	
GALL'S INC.	271.95	31647/1	000000	00200	
BOLSTERS INV 511595878			000000	00275	
TRACTOR SUPPLY CO	14.99	31683/1	000000	00275	
VEHICLE ADAPTER ACCT 6035 3012 0319 9714			000000	00275	
ACTION AUTO SUPPLY INC	11.62	31683/1	000000	00275	
CONT DUTY SOL ACCT 1930			000000	00275	
FISHER AUTO PARTS	154.93	31683/1	000000	00275	
ALTERNATOR, BRAKE PADS, STARTER MOTOR			000000	00275	
NORB'S NORTHSIDE SERVICE	70.00	31683/1	000000	00275	
TOWING OF POLARIS CRUISER INV 28666			000000	00275	
WILCOX GARAGE	80.00	31683/1	000000	00275	
TOWING OF KERRERS CRUISER INV 40159			000000	00275	
MT BUSINESS TECHNOLOGIES IN	53.64	31683/1	000000	00275	
AFICIO 1515 CMINI25598M			000000	00275	
VAST COMMUNICATIONS INC	124.00	31683/1	000000	00275	
INSTALL CHARGE GUARD INV 143807			000000	00275	
HURON COUNTY COMMISSIONERS	77.41	31683/1	000000	00275	
VEHICLE MAINT/SHERIFF			000000	00275	
PARTS DISTRIBUTORS INC	329.87	31683/1	000000	00275	
FAN MOTOR INV 350867,351521			000000	00275	
ELDON D FORWARD	130.00	31683/1	000000	00275	
CRUISER BATTERY INSTALLATION INV 505624			000000	00275	
ZIEGLER TIRE	321.04	31683/1	000000	00275	
TIRES INV 3190675			000000	00475	
FISHER-TITUS MEDICAL CENTER	126.00	31649/1	000000	00475	
DRUG TESTING-CORBIN,DUNCAN,WAGNER					
001-023 SHERIFF	2,632.66	** Total *			

CLAIM SCHEDULE					Page: 4
Batch Number: 38	Date: 09/21/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-027 PUBLIC DEFENDER COMM					
TIME WARNER CABLE	52.45	31863/1	000000	00525	
INTERNET ACCT 059705901					
001-027 PUBLIC DEFENDER COMM	52.45	** Total *			
001-036 JAIL OPERATIONS					
NORTH CENTRAL EMERGENCY	177.48	31684/1	000000	00177	
INMATE TRTMT/E MOHR			000000	00177	
ZZZ ANESTHESIA INC	74.10	31684/1	000000	00177	
TRTMT/M RICHARDSON 07/19/11			000000	00177	
FIRELANDS RADIOLOGY INC	16.46	31684/1	000000	00177	
INMATE TRTMT/OWMER,SCHAFER			000000	00177	
NORWALK AREA HEALTH SERVICE	167.02	31684/1	000000	00177	
INMATE TRTMT.T BARNETT 04/21/11			000000	00177	
ARAMARK CORRECTIONAL SERVIC	65.21	31684/1	000000	00177	
NUTRITION SHAKES INV 3328000196			000000	00177	
ADVANCED NEUROLOGIC ASSOC I	132.60	31684/1	000000	00177	
INMATE TRTMT/E MOHR			000000	00177	
REMED1 SENIOR CARE	34.35	31684/1	000000	00177	
INMATES RX-AUGUST			000000	00177	
ERIC R SCHMIDT AND	87.31	31684/1	000000	00177	
INMATE TRTMT/M RICHARDSON 07/19/11			000000	00275	
MT BUSINESS TECHNOLOGIES IN	582.93	31655/1	000000	00275	
AFICIO MP4000 CMINI26827M			000000	00275	
ADVANCED COMPUTER	179.99	31655/1	000000	00275	
COMPUTER MAINT INV 96229,96268			000000	00275	
PLUMBMASTER INC	529.30	31655/1	000000	00275	
AIR SWITCH, SOLENOID INV 650008,650134			000000	00275	
NORWALK PEST CONTROL	100.00	31655/1	000000	00275	
PEST CONTROL-AUGUST INV 4270			000000	00275	
CINTAS CORP LOC 318	134.50	31655/1	000000	00275	
MAT RENTAL INV 318820745,318823716			000000	00275	
COOPER HYDRAULIC HOSE	64.69	31655/1	000000	00275	
ACTORS FOR KITCHEN INV 13991			000000	00527	
COLUMBIA GAS	181.59		000000	00529	
JAIL GAS INV 149870000004			000000	00529	
HURON COUNTY TRANSFER STATI	190.72				
JAIL TRASH INV 8880					
001-036 JAIL OPERATIONS	2,718.25	** Total *			
001-039 INSURANCE & TAXES					
UNIQUE INSTALLERS LLC	1,957.50	31717/1	000000	00565	
JULY 2011 LIGHTNING DAMAGE					

CLAIM SCHEDULE					Page: 5
Batch Number: 38	Date: 09/21/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
ADVANCED COMPUTER	3,390.95	31717/1	000000	00565	
JULY 2011 LIGHTNING DAMAGE INV 96044,96092			000000	00565	
MT BUSINESS TECHNOLOGIES IN	484.41	31717/1	000000	00565	
JULY 2011 LIGHTNING DAMAGE			000000	00565	
VIKING TECHNOLOGY INC	978.80	31717/1	000000	00565	
JULY 2011 LIGHTNING DAMAGE ACCT 4196683702					
001-039 INSURANCE & TAXES	6,811.66	** Total *			
001-040 MISCELLANEOUS					
LAW OFFICE OF BARRY M BOVA	885.00	31722/1	000000	00570	
INDIGENT/CR12011256			000000	00570	
FREEMAN & FREEMAN	70.00	31722/1	000000	00570	
INDIGENT/CRD1101146			000000	00570	
RICHARD HAUSER	1,415.00	31722/1	000000	00570	
INDIGENT JUV201100219					
001-040 MISCELLANEOUS	2,370.00	** Total *			
001 GENERAL FUND	32,439.26	** Total *			
102 DRUG LAW ENFORCEMENT					
102-102 DRUG LAW ENFORCEMENT					
MANFIELD POLICE DEPT	80.00	31690/1	000000	00260	
DRUG TESTING INV 441					
102-102 DRUG LAW ENFORCEMENT	80.00	** Total *			
102 DRUG LAW ENFORCEMENT	80.00	** Total *			
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					
CITY OF NORWALK	334.10	32271/1	000000	00350	
WATER/SEWER 7/19-8/17/11			000000	00350	
OHIO TELCOM INC	145.53	32271/1	000000	00350	
PHONE-ADDITIONAL MINUTES			000000	00350	
TIME WARNER CABLE	192.55	32271/1	000000	00350	
JOB STORE INTERNET	255.72	31634/1	000000	00475	
CDW GOVERNMENT INC			000000	00475	
TOWER-125			000000	00475	
FISHER-TITUS MEDICAL CENTER	84.00	31634/1	000000	00475	
NEW HIRE DRUG TESTING-AUGUST 2011			000000	00475	
FISHER-TITUS MEDICAL CENTER	75.00	31634/1	000000	00475	
JOB DRUG TESTING-AUG 2011					

CLAIM SCHEDULE					Page: 6
Batch Number: 38	Date: 09/21/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
HURON COUNTY COMMISSIONERS	438.22	31634/1	000000	00475	
VEHICLE MAINT-AUG 2011			000000	00475	
MNJ TECHNOLOGIES DIRECT INC	909.00	31634/1	000000	00475	
JOB STORE COMPUTER PROTECTION			000000	00475	
NORWALK SCHOOL DISTRICT	1,160.25	31634/1	000000	00475	
ABLE-6/18 TO 7/19/11			000000	00475	
OHIO CHILD SUPPORT DIRECTOR	357.00	31634/1	000000	00475	
TALK-JUNE 2011			000000	00475	
OHIO CHILD SUPPORT DIRECTOR	188.83	31634/1	000000	00475	
TALK-JULY 2011			000000	00475	
SEAGATE OFFICE PRODUCTS	930.62	31634/1	000000	00475	
CALENDARS-2012					
115-115 ADM. & OPERATION	5,070.82	** Total *			
115-116 SOCIAL SERVICES					
FUELMAN	212.32	31611/1	000000	00475	
FUEL-PCSA					
115-116 SOCIAL SERVICES	212.32	** Total *			
115 PUBLIC ASSISTANCE	5,283.14	** Total *			
123 WIA					
123-123 WIA					
HURON COUNTY JOB & FAMILY S	111,323.84	31643/1	000000	00280	
WIA XFER TO PAY JULY-SEPT 2010			000000	00280	
MILL STREET BISTRO & BAR LL	498.28	31643/1	000000	00280	
CAT-MU-MEX FETICH			000000	00280	
KINDERNEST CHILD DEVELOPMEN	354.56	31643/1	000000	00280	
SEP-B KISTLER 8/1-8/12/11			000000	00280	
CITY OF WILLARD	255.04	31643/1	000000	00280	
SEP-T RATLIFF-8/21-8/29/11			000000	00280	
CITY OF WILLARD	197.41	31643/1	000000	00280	
SEP-A JORDAN-8/21-8/29/11			000000	00280	
GARDNER'S SUPERVALU FOODS	27.75	31643/1	000000	00280	
SEP-K ORTMAN 8/28/11			000000	00280	
CITY OF NORWALK	254.14	31643/1	000000	00280	
SEP-K POE-8/7-8/20/11			000000	00280	
CITY OF NORWALK	394.35	31643/1	000000	00280	
SEP-S ROSENBERGER 8/7-8/20/11					
123-123 WIA	113,305.37	** Total *			

CLAIM SCHEDULE					Page: 7
Batch Number: 38	Date: 09/21/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
123 WIA	113,305.37	** Total *			
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
SAN BAY CO	232.92	32254/1	000000	00175	
PAPER TOWELS, FLOOR CLEANER			000000	00475	
DOMESTIC UNIFORM RENTAL	159.10	31529/1	000000	00475	
BATHROOM SERVICES					
125-125 AUTO TAX - OFFICE	392.02	** Total *			
125-126 AUTO TAX - ROADS					
ADVANCED DRAINAGE SYSTEMS I	16,492.12	32259/1	000000	00210	
12,15 & 30 INCH PIPE FOR STOCK			000000	00210	
HANSON AGGREGATES MIDWEST I	6,992.99	32249/1	000000	00275	
STONE FOR STOCK & NH-109-0.50			000000	00275	
DAVID PRICE METAL SERVICES	1,500.00	32253/1	000000	00275	
REPAIRS ON SNOW FLOW #917			000000	00275	
MOTO ELECTRIC INC	192.63	32253/1	000000	00275	
BEARING, BELTS, PILLOW BLOCK					
125-126 AUTO TAX - ROADS	25,177.74	** Total *			
125-127 AUTO TAX - BRIDGES					
HANSON AGGREGATES MIDWEST I	1,473.35	32246/1	000000	00210	
STONE FOR STOCK & NH-109-0.50			000000	00210	
STATE HIGHWAY SUPPLY INC	10,728.80	32246/1	000000	00210	
BEARING PADS, WATER PROOFING, JOINT SEAL					
125-127 AUTO TAX - BRIDGES	12,202.15	** Total *			
125-128 ENGINEERING					
MOTO ELECTRIC INC	18.15	31561/1	000000	00175	
BEARING, BELTS, PILLOW BLOCK			000000	00475	
ROBERT KLOPFUS	125.00	32335/1	000000	00475	
REINS FOR PLSD SEMINAR					
125-128 ENGINEERING	143.15	** Total *			
125 AUTO TAX	37,915.06	** Total *			

CLAIM SCHEDULE					Page: 8
Batch Number: 38	Date: 09/21/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
132 CLERK OF COURTS - TI					
132-132 CLERK OF COURTS - TI					
SHIPLEYS OFFICE SUPPLY INC ENVELOPES INV 170652	143.48	32033/1	000000	00175	
132-132 CLERK OF COURTS - TI	143.48	* * Total	* *		
132 CLERK OF COURTS - TI	143.48	* * Total	* *		
134 CLERK OF COURT COMPU					
134-134 CLERK OF COURT COMPU					
CLAUDIA L GARNER AUGUST UPDATES INV 799	25.00	32037/1	000000	00260	
134-134 CLERK OF COURT COMPU	25.00	* * Total	* *		
134 CLERK OF COURT COMPU	25.00	* * Total	* *		
135 CONCEALED WEAPONS					
135-135 CONCEALED WEAPONS					
TREASURER STATE OF OHIO CCW FEES-AUGUST	378.00	31674/1	000000	00475	
TIME WARNER CABLE INTERNET ACCT 057149001	71.35	31674/1	000000	00475	
135-135 CONCEALED WEAPONS	449.35	* * Total	* *		
135 CONCEALED WEAPONS	449.35	* * Total	* *		
138 YOUTH PROGRAM					
138-138 YOUTH PROGRAM					
THOMAS P KUNKLE PSYCHOLOGICAL SERVICES	576.93	31779/1	000000	00475	
138-138 YOUTH PROGRAM	576.93	* * Total	* *		
138 YOUTH PROGRAM	576.93	* * Total	* *		
43 NATIONAL WEBCHECK					
43-143 NATIONAL WEBCHECK					

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CLAIM SCHEDULE				Page: 12
Batch Number: 38		Date: 09/21/2011	Reference:	
Vendor	Amount	PO/Line	Warrant	Account
560 HEALTH INSURANCE	274.56	** Total *		
600 EARLY INTERVENT COLL				
600-600 EARLY INTERVENT COLL				
CITY OF NORWALK WATER BILL;ACCT#:A00-00155-00	359.80		000000	00350
600-600 EARLY INTERVENT COLL	359.80	** Total *		
600 EARLY INTERVENT COLL	359.80	** Total *		
620 HARTER TRUST				
620-620 HARTER TRUST				
SCHILD'S IGA INC DOUBLE BUCKS PROGRAMS	483.26	31637/1	000000	00250
620-620 HARTER TRUST	483.26	** Total *		
620 HARTER TRUST	483.26	** Total *		
635 COMMISSARY TRUST				
635-635 COMMISSARY TRUST				
POSTMASTER NORWALK 2 BOXES EMBOSSED ENVELOPES	476.50	31689/1	000000	00260
POSTMASTER NORWALK 2 BOXES EMBOSSED ENVELOPES	476.50	31689/1	000000	00260
RESTAURANT EQUIPMENT REPAIR SERVICE ON KITCHEN RANGE INV 31414	168.00	31689/1	000000	00260
ATLANTIC SAFETY PRODUCTS 16 CASES PROTECTIVE GLOVES INV 247716	1,031.40	31689/1	000000	00260
BELENKY INC SERVICE ON LAUNDRY EQUIPMENT INV 231427,542,632	1,349.94	31689/1	000000	00260
WEITBRECHT COMMUNICATIONS I PHONE FOR DEAF INMATES INV 301248	192.95	31693/1	000000	00260
635-635 COMMISSARY TRUST	3,695.29	** Total *		
635 COMMISSARY TRUST	3,695.29	** Total *		
640 CANINE TRUST FUND				
640-640 CANINE TRUST FUND				

ACCOMPTING DEPT.
4179 668-6642

DATA PROCESSING
4179 668-7093

LICENSING
Shirley Lee, County Clerk
4179 668-6223

MAPS/DEPARTMENT
4179 668-2023

ROLAND TKACH
HURON COUNTY AUDITOR



MOBILE HOMES
4179 668-6642

PERSONAL PROPERTY
4179 668-6664

REAL ESTATE TAXATION
4179 668-6634

WEIGHTS AND MEASURES
4179 668-6304

FAX 4179 663-6669

12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(4179) 668-6306

SEPTEMBER 20, 2011

At 9:15 a.m. Sheriff Howard came before the board in regards to the retirements of two employees in the amount of \$49,506.79. Mr. Silcox stated that they have reviewed this since receiving the sheriff's letter in this regard and because of where the budget is this year and where we are projected to go next year we don't feel at this time that we can put that money into your budget for those retirements, but we are suggesting that you leave the positions open until that money is used up and then fill the positions. The sheriff stated that he will have to lay off and Mr. Silcox stated if you have to then you have to. The sheriff asked why does this only happen to the sheriff's office. Mr. Silcox stated that it is not only them that Juvenile Court does this same thing. The judge does not ask for any money and he leaves the position open until that money is used up. Mr. Silcox stated that we asked all departments for possible retirements at the beginning of the year to let us know. The sheriff stated that they did not know this, and further stated that they will be ok with Capt. McLaughlin because he is going to be here until the end of the year

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but Lt. McLaughlin is a different story as he does not have that extra money and there will be a layoff. The sheriff stated that he will be pointing this out publically as he is not going to take this on the chin. The reality is that it has been done this way for other office holders and again we are not a priority. Mr. Silcox stated that is absolutely not true. Mr. Silcox asked how many people they are down right now and the sheriff did not know but knows that they are way down. Further discussion was had in the regard of the budget and the road patrol.

At 9:25: a.m. the board recessed.

At 9:47 a.m. regular session resumed. No public comment.

At 9:45 a.m. Russ Leffler, Prosecutor came before the board to present his 2012 budget. Mr. Silcox stated that before we start this budget hearing that he would like to tell Mr. Leffler that in these difficult economic times with the work load of the prosecutor's office he appreciates everything that they have done and as we move forward next year hopefully things will end up not as bad as the original projections are but we do not know that yet. The auditor has given us at this point a projected deficit of over 1 million dollars in income. This may change once he looks at the carryover and sales tax but it certainly doesn't look like we are going to have as much money to operate on as we had this year. Mr. Leffler stated that he is trying to put everything out and not have any big secrets and stated that everyone was quite pleased with the way that you treated our office this year. One of the things that he did when the crisis hit was to go to four and a half days and also took an additional Wednesday off that the courts did not take off. Mr. Leffler also stated that he used money from the DRETEC fund. One year they took in \$30,000 and spent \$86,000 so we have used that pretty much to the end of its road. Mr. Leffler also referred to the salaries that he has presented for everyone in the office and discussed this further. Mr. Leffler stated that they will start the year next year with a zero balance in the DRETEC fund but during the course of the year they should take in about \$30,000.00 so they would have \$20,000.00 for sure that they could use later in the year. Mr. Leffler stated as you can see there is nothing in the budget other than salaries. The FOJ monies can be spent on special prosecutions, transcripts, special needs and we basically spend this for office expenses and when he doesn't spend it all he returns it. Mr. Silcox asked about the salary line being up from last year. Mr. Leffler stated that is essentially because the DRETEC has been exhausted this includes no raises and it is the wages that were set for this year based on the two percent pay increase that you did give everyone and the only exception is the funds collected for the diversion officer and you could take \$4,500 off the salary line. Mr. Silcox stated that is the reason you are here is to explain the situation such as the DRETEC fund is drained and you can't use that money. Mr. Silcox asked about the DRETEC and when these funds would be available. Mr. Leffler stated that he could use these funds in July and it would be around \$20,000.00.

At 10:00 a.m. Linda Mitchell, and Ann Stoddard, Safe Harbour came before the board to present their annual report. Ms. Mitchell stated that Safe Harbour provides emergency shelter to Erie, Ottawa, and Huron Counties and stated that in this report she is just talking about Huron County. They sheltered 5 families and right now they have two families in the shelter from Huron County. They answered 73 crisis calls which is a 24 hour service 7 days per week, however they also keep track of referral calls and they had about 45 of these types of calls. They have a support group for battered women that runs every week in Huron County and further explained this along with the Teen Dating Violence Program that is mandated. Ms. Mitchell further explained the Volunteer Program and the Networking Program.

PO. BOX 3616
SANDUSKY, OHIO
44870

PHONE
419
626-2200
1-800
953-2207

ADMINISTRATION
OFFICE
419
621-7785

SAFE HARBOUR DOMESTIC VIOLENCE SHELTER INC
ANNUAL REPORT
JULY 1, 2010—JUNE 30, 2011
HURON COUNTY COMMISSIONERS

GRANTS

Safe Harbour receives monies from Victim of Crime Act (VOCA), Family Violence Prevention, State Victims Assistance (SVAA), Baseline, Marriage License and Divorce from Erie, Ottawa, and Huron counties, United Way of Erie County and local Foundations.

SHELTER

In this fiscal year, Safe Harbour sheltered 5 families including 4 children from Huron County. This equates to 72 nights of service. We provide new clothes, personal items, new towels food and anything the victim and her dependent may need at no cost to them. Upon leaving the Shelter, each family is given cleaning supplies, paper products, towels and hygiene items. Each client sets up her own case plan and the staff helps her reach each goal. The length of stay in shelter is 30 days, however, if safety is an issue or the client is following her own case plan an extension is granted. Safe Harbour employs a Licensed Social Worker (LSW) to be able to counsel women and children and help them implement their case plan.

CRISIS CALLS

Safe Harbour's trained paid staff answered 73 crisis calls from Huron County. We have a toll free number that is available from anywhere in the 419 area code. The Shelter as well as the hotline is manned 24 hours per day, 7 days per week.

SUPPORT GROUP

The support group in Huron County is ongoing and was started about 7 years ago. Safe Harbour provides a facilitator and we meet weekly for one hour in a Huron County Church. It is advertised in the Sandusky Register weekly and in the last fiscal year 193 participants attended the group, some of which are new attendees and some are regular attendees. This is not a therapeutic group but a peer group with women helping women.

TEEN DATING VIOLENCE PROGRAM

The Teen Dating Violence Program is now mandatory in the schools because of House Bill 19. This bill was passed in April 2010. Safe Harbour has stepped up to the plate and hired a teacher to present this program to students from 7th through 12th grades. The program is called Choose Respect and in the last fiscal year we presented this program to 644 students in Huron County.

VOLUNTEER PROGRAM

The Volunteers of Safe Harbour provide several events for battered women. We have a very large Christmas Celebration; a full meal is served, each child and mother receives beautiful gifts as well as a picture on Santa's lap. We also have a Back to School Picnic every year; each child receives a back pack filled with age appropriate school supplies. This year will be the 8th year that we have a women's retreat week-end. This retreat is at no cost to the participants. It starts on a Friday evening and runs through Sunday at noon. We have found that this helps in boosting the healing process from the family violence that each woman has endured.

NETWORKING

The Safe Harbour staff and the staff at Huron County Victims Assistance, work together often to help women and children through the ravages of domestic violence. Safe Harbour is able to call upon the staff of Huron County to help implement judicial services for battered women. The cooperation that we receive is wonderful and we join forces to make sure that all parties stay safe. Because of the longevity of our relationship, we have mutual respect and confidence in each other.

At 10:30 a.m. Judge Cardwell, Chris Mushett, Juvenile/Probate Court came before the board to present the 2012 budget. Judge Cardwell stated that they are presenting a budget that they feel is reasonable and necessary for their continuing operations in 2012. It is very nearly the appropriation for 2011 only difference is an extrapolation for an entire year of the assistance that you provided after our loss of Reclaim this past summer. Chris Mushett stated that it maintains the status quo in the office the same staff the same rates. One of the areas you will see a little bit of an increase is in the detention and we are still waiting to hear what the rates are going to be for 2012 and what we can negotiate there. What you have in front of you really represents an increase of a little over \$27,000.00 which is about a 3.1% increase and again that is the salary for the probation officer reflected over the entire year. Judge Cardwell stated that they have gone from twenty (20) full time employees and four (4) part time employees in 2008 to fifteen (15) current full time employees and one (1) is paid entirely from DYS money and two (20 are paid partially from DYS money and then they also have three (3) part time employees who work sixteen (16), twenty (20) and thirty-two (32) hours respectively. The 16 hour part time employee is the magistrate who was at one time full time. Mr. Mushett stated that they have also provided the information requested in regards to health insurance. Mr. Mushett also stated that they have three (3) employees eligible for retirement but that none of them are planning on retiring. Mr. Silcox asked if they see anything coming from the state that would change the budget figures. Judge Cardwell stated that they are going to apply for Reclaim funds again but that is based on a formula that involves felony adjudications though there isn't a market difference in this fiscal year from what it was before that led to us receiving zero reclaim but we will certainly try to reclaim our reclaim. Mr. Mushett stated that our hope is if we get it we would be able to fund the people that we came back to you for funding last year will be funded under the grant again. This would take some pressure off the general fund but we won't know this until around May 2012. Mr. Bauer stated that he appreciates everything that the judge has done to work with the board.

At 10:50 a.m. the board recessed.

At 10:59 a.m. regular session resumed.


At 11:00 a.m. Dennis Sokol, Airport Authority Board came before the board in regards presenting his annual report. Mr. Sokol presented a written report and stated that the first two things on this report are probably the most important things with management being the first topic. Mr. Sokol stated that they are in the process of selecting a new contractor and that they had interviewed four (4) candidates last Saturday. Mr. Sokol spoke about the airport board and the members and attendance. Mr. Sokol explained that they have a new board member replacing one that had resigned and they will soon have another resignation. Mr. Silcox asked because of the concern over the governance would it be better to have seven (7) members on the board rather than five (5). Mr. Sokol stated that we can work around not having a full board at the meeting by rescheduling the meeting and that this would not be his recommendation. Mr. Silcox stated that he feels that this is something that needs to be looked at. Mr. Sokol spoke in regards to Operations, Hanger rent, fuel sales, farm land income, Summit Motorsports Park, Operating Expenses, Buildings and Grounds, Equipment and Grant Request. Mr. Silcox requested a print out on their expenses. Mr. Sokol

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stated that he would get that for Mr. Silcox.

<div><div>Huron County Airport Authority Report to Huron County Commissioners September 20, 2011</div><div><p>Introduction: Airport operations in 2011, year to date, have appeared to stabilize since declining during the 2009-2010 economic downturn. This report outlines briefly the key activities and issues of importance during the first nine months of 2011.</p><p>Management: The Airport Authority is still adjusting to the major change of ending its contract with the former full-time airport manager, Sandra Gordley on September 30, 2010. Mrs. Gordley transitioned to a part-time status until December 31, 2010 and then decided to retire. The Authority began 2011 with a combination of temporary part-time paid staff and volunteer help. This was adequate at the time because business is very slow in the January through March time period. Beginning May 1, the Authority contracted with Douglas Aviation LLC for part-time airport supervisory functions and mowing which averages 10 to 12 hours per week (approximately 1/4 to 1/3 time) depending upon mowing and other project needs.</p><p>As of September 15, the contract with Douglas Aviation has ended. The Authority is in the process of selecting a new contractor who will tentatively begin no later than November 1 depending upon completion of background and reference checks and the establishment of a state certified business corporation. We anticipate that the level of staffed activity will remain about the same (10 to 12 hours per week) for the remainder of the year for inspection, book-keeping and record-keeping activities for the remainder of 2011 and the first three months of 2012.</p><p>Governance: There has been significant change in Authority governance during 2011. J.W. Kelley was sworn in for a new term in January. Billy Toney resigned in April because of health concerns. He was replaced by Don Frankenfield in August. Jon Cross who joined the board in January, 2010, resigned in early September due to conflicts with his work travel schedule which takes him out of town frequently. It is very important to have a full complement of five board members. We request an expeditious filling of the vacancy left by Mr. Cross and recommend one of the female candidates that you have recently interviewed.</p><p>Operations: Airport operations have stabilized in 2011 due to increased aviation activity. The economy has recovered somewhat and agricultural aerial application has increased substantially. There has also been the initiation of flight training activities recently by Mr. Randy Birchfield. Gallons of fuel sold is five percent greater this year than 2010 (as of the end of August). Our sources of revenues are as follows:</p><p>profit and maintenance. We make more margin on jet fuel, about \$1.00 per gallon, but have sold only 900 gallons this year.</p><p>The other major expense is contractual labor which averages about \$1,000 per month. This can be controlled by the amount of mowing, snow removal, maintenance, and other project work authorized by the Authority board.</p><p>Buildings and Grounds: There have been no major repairs to the airport buildings this year. There is a need to repair the rain gutters on the south side of the "B" hangars which were slightly damaged due to high winds earlier in the year. This minor work will be done this fall. Last winter, there was a water line leak discovered going out to the "C" hangar complex. This was addressed by turning off the outside water to those hangars.</p><p>The asphalt surface of "Taxiway "B" is in very bad condition. A repair project was part of the grant application denied recently by the commissioners. The East ramp asphalt is also in very poor condition and is in need of complete replacement.</p><p>Equipment: The airport has minimal equipment. Our large tractor, used to pull the mower, is down for engine repair. It gets very heavy use during mowing season. The mower gear mechanism was just rebuilt under warranty but the engine repair could be costly. No estimate is available at this time.</p><p>The two electric motors in the package sewage plant were refurbished this year so now both are fully operational. About \$500 was spent of this repair.</p><p>Grant Request: As noted above, Taxiway B, and the East ramp, are in extremely poor condition. The Authority board is disappointed that the county commissioners chose not to sign the grant application which was submitted on August 23, 2011. The Federal Aviation Administration entitlement program is designed to be the major capital funding source for public airports across the country. Financially, it is a very low cost way of providing for the airport's capital maintenance and improvement needs. The authority intends to submit a pre-application to the FAA in December, followed by a new grant application request to the commissioners in mid-2012. It is anticipated that the 2012 grant request could be as much as \$600,000 and would include the obstruction removal, drainage improvements, and paving projects that were in the 2011 request plus an additional project not yet identified. We hope that the county commissioners will give serious consideration to the new 2012 grant request and work with the Airport Authority to secure these needed capital improvement funds.</p><div><div>Submitted by</div><div></div><div>Dennis A. Sokol, Board President Huron County Airport Authority</div></div></div></div> <div><div><p>Hangar rent: Hangar rental income is steady and meeting budget year to date. A rate increase was implemented last year which was beneficial. Armbruster LLC, an aircraft sales company, has also rented an additional hangar spot in the large business complex. The Authority is considering another rental rate increase for 2012. Currently, there are 25 aircraft based on the field.</p><p>Fuel Sales: As stated previously, fuel sales are up more than five percent over last year. This is primarily due to increased agricultural aerial spraying operations by Aerial Farming, Inc., operated by Bill Oberli of Seville, Ohio. Aerial application of fertilizer was necessary early in the growing season due to wet fields. In late summer, spraying of soy beans was done to control aphids. It appears that this business is growing in Northeast Ohio and we should see an increase of airport use next year.</p><p>Fuel sales represent our greatest amount of revenue due to the high price of aviation gasoline (current price is \$5.85 per gallon). However, the margin is small, around \$.25 per gallon net. Our margin is much greater on Jet fuel but we have not sold very much of it this year.</p><p>Farm Land Income: Our third source of revenue is rental of farm ground. This brings in about \$5,500 per year, typically received once a year in December. The Airport Authority plans to increase the acreage rented in 2012 by leasing out the seven acre parcel which is located on the east side of Ohio State Route 601. There may be the possibility of increasing the land used for farming at the airport.</p><p>Summit Motorsports Park: A variable source of income is the renting of the airport runway for egress use by Summit Motorsports Park. This year, the airport received \$8,400 from Summit for the use of the airport during three major events at the track. The original contract was for \$10,000 but the airport gave Summit a credit of \$1,600 because the first event, Cavalcade of Stars, was cancelled due to rain. Our total out of pocket expenses for the major temporary closures was about \$1,300 so the airport's actual net income was about \$7,100. Discussions will begin with Summit within the next two weeks regarding the nature and dates of temporary closures for next year's major racing activities. The FAA would like the airport to remain open during these events but we are not certain that can be achieved while providing safe egress to vehicles departing the Summit parking lots.</p><p>Overall, year to date, the Airport Authority has generated a net income of approximately \$4,500.</p><p>Operating Expenses: Expenses have been contained within the airport's approved budget figures. The main expense has been aviation fuel. Wholesale prices have remained high and have averaged \$5.00 per gallon for 100 low lead gasoline. To this must be added credit card charges of three percent, and allowance for tank inspection and state insurance, the self-service maintenance contract, and sales tax of seven percent. This leaves us with a \$.25 margin at current prices to cover</p></div></div>
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Gary Bauer asked if they are still paying for EPA inspections. Mr. Sokol stated yes. Larry Silcox asked if the engineer mechanic could do the work on the engine problem on their tractor. Mr. Sokol stated that there is a gentleman out there that is very qualified to do the work but feels that they will need to have a general discussion with the Engineer as to whether or not he wants to do this work. He only has so many employees and they have priorities as to things that they need to do and we need to figure out where we would fit on that priority. Mr. Silcox stated that he agrees that this discussion needs to be with the Engineer.

Joe Hintz asked about the fuel sales being a \$.25 margin and asked if that was average compared to other airports. Mr. Sokol stated that it is competitive and the airport in Elyria is very close but the issues is the transportation because they buy it in 1500 gallon batches they pay at least 20% to 25% more per gallon. Mr. Sokol stated we can raise the fuel price certainly but the question is how much traffic will we lose doing that. When you have bigger business base like Lorain has those people pass that cost on to their customers. We do not have that ability and we want to keep our cost lower we have always had the profile of keeping our costs a little bit below the surrounding competition. Mr. Hintz asked about the hanger rates in comparison to other airports. Mr. Sokol stated that the hanger rates can go up and we are going to look at that but again are you going to drive business away if you raise your rates. If you want to sell more you keep your rates low. Mr. Hintz stated but our hangers are not filled to capacity. Mr. Sokol stated that there

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are three (3) slots open in the T hangers at this time. Mr. Hintz stated that you must agree that the charges have to be making money for the airport. Mr. Sokol stated that we are a government organization and we are not in business to make a profit we are in business to cover our expenses. Mr. Hintz stated that he disagrees with that as we need to make more profit. Mr. Sokol asked what would we do with that profit. Mr. Hintz stated that you are saying that there are so many needs at the airport right now and you are talking about extra revenue on fuel sales, on leasing farm land. Mr. Sokol stated that they will be looking at all of that.

11-304

IN THE MATTER OF APPROVAL OF THE EMPLOYEE ELIGIBILITY DATE FOR THE HURON COUNTY HEALTH INSURANCE PLAN

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

WHEREAS, the Huron County Director of Human Resources has recommended that, in order to provide consistency in application, the Board of Huron County Commissioners clarify the eligibility date for new qualifying employees to join the Huron County Health Insurance Plan; and

WHEREAS, the Huron County Board of Commissioners as the Plan Administrator, has the authority to make such clarification, including revision or changes to the Huron County Health Insurance Plan; and

WHEREAS, such clarification has no effect on the level of benefits currently provided by the Plan; and

WHEREAS, four language options submitted to the Huron County Board of Commissioners by the Huron County Director of Human Resources have been reviewed by the Board; now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners hereby approves and adopts the following language to be implemented in the Huron County Health Insurance Plan administered by its third party administrator, Medical Mutual of Ohio.

The eligibility date for enrollment of new employees shall be the first of the month following one full calendar month of employment. (E.g. For an employee hired on September 1, his eligibility date is October 1; for an employee hired on December 15th, her eligibility date is February 1.) 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

11-305

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD SEPTEMBER 20, 2011

Joe Hintz 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:

Huron Department of Job & Family Services

MNJ & IKON

Printers & toner (2each)

\$3,290.00

MNJ Technologies

Symatec computer protection

\$ 909.00

Warren Truck & Trailer

Fifth wheel needs replaced

\$ 8,100.00

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.

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

11-306

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE
HURON COUNTY NSP GRANT FUND #198**

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 adjustment:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	198	00482	198	\$24,900.00		198	00481	198	\$24,900.00
		Demolition					Housing redevelopment		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.

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

11-307

**IN THE MATTER OF AGREEMENT BY AND BETWEEN HURON COUNTY
COMMISSIONER THROUGH THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY
SERVICES (hereinafter referred to as the “DEPARTMENT”) AND HUMAN SERVICES, 6410
RIDGE ROAD, PARMA, OHIO 44129 (INDEPENDENT CONTRACTOR)**

SEPTEMBER 20, 2011

WHEREAS, Department has agreed to contract for the provisions of services for financial and Human Resource consulting, troubleshooting, advising, and training as needed; and

WHEREAS, the Department and Independent contractor have agreed to the training and/or services that Independent contractor will furnish and the compensation the Department will pay Independent contractor for said training and/or services; now therefore

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

- Resolution 11-308 Approving accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor Mr. Silcox stated that the recent Willard tax levy passed will affect the numbers next year.

Ms. Gary W. Bauer moved the adoption of the following Resolution:

WHEREAS, The Budget Commission of Hiram County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of such taxation; therefore be it

RESOLVED, By the Board of County Commissioners of Hiram County, Ohio, That the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted, and be it further

RESOLVED, That there be and is hereby levied on the 2011 tax duplicate of said County the rate of each tax necessary to be levied within and without the tax limit limitation for following:

[illegible]

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

Fund	Maximum Rate Authorized in the Law	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column B)
GENERAL FUND- GENERAL HEALTH DISTRICT		
Current expense levy authorized by voters on	November 7, 2006	
not to exceed 18 years	.20	190,301
Current expense levy authorized by voters on	November 7, 2006	
not to exceed 18 years	.20	126,868
Current expense levy authorized by voters on	November 3, 2009	
not to exceed 18 years	.25	177,065
Current expense levy authorized by voters on		
not to exceed years		
TOTAL GENERAL FUND OUTSIDE 10 MILL LIMITATION		
SPECIAL LEVY FUNDS		
Levy authorized by voters on	November 6, 1984 Christie Lane	.20
not to exceed years		49,316
Levy authorized by voters on	May 8, 2001 Christie Lane	1.30
not to exceed years		1,147,697
Levy authorized by voters on	November 4, 2003 Christie Lane	1.50
not to exceed years		1,325,189
Levy authorized by voters on	November 4, 2004 ADAMIS RD.	.50
not to exceed 18 years		123,293
Levy authorized by voters on	November 4, 2008 Senior Service	.50
not to exceed 5 years		478,226
Levy authorized by voters on	May 3, 2011 Christie Lane	1.00
not to exceed 8 years		956,872
and be it further		
RESOLVED, That the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.		
Mr. Joe Hintz seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:		
Mr. Gary W. Bauer		
Mr. Joe Hintz		
Mr. Larry J. Silcox		
Adopted the 20th day of September, 2011		
Attest:		
Clerk of the Board of County Commissioners of		
Huron County, Ohio.		

CERTIFICATE OF COPY
ORIGINAL ON FILE

The State of Ohio, Huron County, ss

Cheryl Nolan, Clerk of the Board of County Commissioners within and for said County, and in whose custody the Files and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original

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now on file with said Board, that the foregoing has been compared by me with said original and copied from the original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 20th day of September, 2011

Cheryl Nolan, Clerk of the Board of County Commissioners, Huron County, Ohio.

A copy of this Resolution must be certified by the County Auditor before the first day of October, or at such later date as may be approved by the Department of Treasurer of Ohio.

11-309

IN THE MATTER OF AMENDING RESOLUTION 08-058

Joe Hintz moved the adoption of the following resolution:

WHEREAS, resolution 08-058 IN THE MATTER OF INCREASE FOR MILEAGE REIMBURSEMENT RATE needs to be amended as follows:

and

WHEREAS, the Board of Huron County Commissioners desires to set the rate for mileage reimbursement at forty cents (\$.40) per mile effective October 1, 2011;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners amends Resolution 08-058 to state that the mileage reimbursement rate will be set at forty cents per mile (\$.40) as stated 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.

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

IN THE MATTER OF REQUEST FOR LEAVE

- Vickie Ziemba/Commissioners/flex/3:30 p.m. – 4:30 p.m. September 20, 2011.
- Josh Jasinski/Dog Warden/Personal Time/8:00 a.m. – 4:30 p.m. October 6, 2011.
- Jason Roblin/EMA/sick/12:00 noon – 4:30 p.m. September 19, 2011.

Administrator/Clerk’s Report

Cheryl Nolan asked the board if they were going to offer flu shots again this year. Discussion was had and it was decided to wait and find out what the cost will be and the amount of shots that will be needed. Mr. Hintz stated that he personally does not agree with them and that is where he is at. Mr. Bauer stated that he has been around this for 30 years and when you can do reasonable things to keep employees on the job it is productive business. Mr. Hintz stated that he does not believe in flu shots.

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Assistant Prosecutor's Report

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Daivia Kasper requested the following executive session.

At 11:49 a.m. Joe Hintz moved to enter into **Executive Session ORC 121.22 (G) (3)** a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. 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 12:20 p.m. Gary W. Bauer moved to end **Executive Session ORC 121.22 (G) (3)**. 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.**

Daivia Kasper stated that she had one more thing to discuss besides the executive session that she had request. Ms. Kasper stated that she had sent a letter in regards to Erie Blacktop and the Greenwich Township project. Ms. Kasper stated that she had sent the board a copy of a letter that she sent to Erie Blacktop's counsel but did not copy you on the letter that she had sent to Greenwich Township Trustees but stated that she had contacted each trustee and asked them to come in and provide the commissioners with any specific information that they could to answer any questions that the commissioners might have. Ms. Kasper stated that she would expect that at this meeting Bob Boehk, Erie Blacktop's attorney, someone from Erie Blacktop might be here. Bob McClain who was a prior Greenwich Township Trustee might be present who was there when Erie Blacktop did the work in Greenwich Township and he doesn't think that Erie Blacktop did that bad of a job. He thinks this is a personality conflict between Dave Seidel and Erie Blacktop. Mr. Bauer stated that when he attended the Greenwich Township Trustee meeting that all three trustees were really not happy with the job performance of Erie Blacktop. Ms. Kasper stated that both Mike White and Walter Leber were not on the board when Erie Blacktop did the project and that they were just following Dave Seidel's lead. Ms. Kasper explained that the point of the meeting this afternoon is to give Erie Blacktop the opportunity to present to the board reasons why it is the lowest and best bid. Ms. Kasper explained that the board can listen to anyone that has comments then they can decide to go ahead with their prior decision or you can decide that you want to talk about it more. If the commissioners know it is supposed to be awarded to the lowest and best and best means that we can consider things other than just the lowest dollar amount but if we are rating them on other factors that have to be in the bid we can not use unannounced criteria. Mr. Silcox asked if we could use that fact that we have a million and a half dollar project right now that Erie Blacktop is involved in and there has been problems on that project. Ms. Kasper stated that we may well be able to do that as long as we have some specificity that we know actually what the problem is and that it is Erie Blacktop's problem and it is not a problem with one of the subcontractors. Ms. Kasper stated that she has spoken with County Engineer, Joe Kovach and he has stated that there are a number of contractors on that project, but if we are able to say that it is Erie Blacktop's problem as opposed to someone else's problem then you can take that into account. We don't know that at this time. Mr. Bauer stated that he has never been one that did not go with the lowest bid and would not have gone that way with this one if he had not sat at that Greenwich Township Trustee meeting and heard what they said. Mr. Hintz stated that we went by their recommendation. Mr. Bauer stated that we have a letter signed by all three trustees asking that this bid not be awarded to Erie Blacktop.

OTHER BUSINESS

Gary Bauer stated that he would like to put on the record that Roland Tkach, Auditor called on Friday afternoon in regards to the sales tax and that it has been some what higher over the last few months and they went over the sales tax yesterday and the good news is that it is somewhat higher than what he had projected. Mr. Tkach asked Mr. Bauer what he thought and he simply told Mr. Tkach that he is the Auditor and he has to live by his numbers but that he believes in being conservative and hoped that he

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would use numbers that would not be a problem in the future. Mr. Bauer stated that he also talked about the License Bureau and Mr. Tkach stated that he has had conversations with Susan Hazel, Clerk of Courts and they have had conversations with the Hipps and talked about a building out east of town and that he has looked at the Department of Job and Family Services building as a possibility and he said nothing has been decided and that they are just looking around. Mr. Bauer stated that he told Mr. Tkach that the board is looking at down sizing building. Mr. Tkach knows what is going on with Senior Enrichment and down the road Senior Enrichment is probably going to put on a levy and if they would get that they would be abandoning the building on Shady Lane and that would be a good choice of buildings for the county to eliminate and it would be easy to build an addition on his building out there and that they could stay right there. Mr. Silcox asked about the Community Correction Board appointments. Ms. Nolan stated that still needs to be done.

At 12:35 p.m. the board recessed.

At 1:09 p.m. Sharon Locke, Board of Elections Director and members of the Board of Election board came before the board to present their budget. Ms. Locke explained that next year is a presidential election year and they will need to respectfully request about \$60,000.00 additional funds then what they needed this year. Ms. Locke stated that she has a very detailed explanation as to why this is needed and further explained. Ms. Locke stated that there is a possibility of a retirement next year but the employee has not committed to that as of yet. This pay out has also been added to the budget. Ms. Locke also discussed the absentee voting which was bad in 2008 and stated that she sees it being worse in 2012. Right now they have three machines set up and next year they should have six to eight but we do not have the space to do so. Ms. Locke also stated that in 2013 their warranties and licensing fees for their TSX machines and the tabulation software are going to jump. They were in a settlement with Primer Election Solutions and they have had reduced pricing but in 2013 we will be paying full price which an additional \$17,000.00 for 2013 as right now it is just a few thousand. Mr. Silcox stated so the most of this increase is the salary of the judges. Ms. Locke stated that it is for staffing. It is for part time staffing we have been able to keep this low but in the presidential elections we can't avoid bringing in extra staffing it is just too much. Further discussion was had in regards to the expenses and the presidential elections. David Kniffin explained the petition filings and how they work. Mr. Kniffin also stated that he wanted to compliment the CCAO and asked the board to keep the pressure on CCAO to get some negotiations done in regards to some of the unbelievable fees that they are charging to update software etc. and stated that he just can't believe it would cost that much money to do that sort of thing. Mr. Kniffin stated that they could supply the board with more information on these issues. CCAO also weighed in on HB491 which was the bill that was going to streamline elections and as you know there is now a referendum coming on this November to repeal that so if that happens that will throw all those cost savings out the window. Ms. Locke stated that this would be on the November 2012 election. Discussion was had in regards to using meeting room "A" for absentee voting. Ms. Locke stated that they would have to wire for computers and would have to be hooked up to their voter registration system. This is a thought that they had after the 2008 presidential election as some counties have done this. Mr. Silcox asked if this is something that our maintenance department could do and maybe we should be looking into that at this time so it is ready to go. Ms. Locke stated that this would tie meeting room "A" up for about 30 days. Mr. Silcox stated that if this would alleviate the problem that we have and would allow you to have more machines and the only thing holding it up would be hard wiring lets take a look at that now. Mr. Kniffin stated that if you want to look at that option they will investigate that proposal. Mr. Kniffin also spoke to another option as being the room directly down the hall from the Board of Election and spoke about the secure door and we would have to know how secure the lines would have to be and how would we secure them and we would have to figure out how we would secure that room. Further discussion was had in regards to space options. Mr. Silcox stated that the board would try to work with them in any way that they can to resolve these issues.

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SEPTEMBER 20, 2011

DAVID L. KNIFFIN (R) CHAIR, RICHARD B. HAUSER (D), THOMAS McLAUGHLIN (R), REESE WINEMAN (D)
HURON COUNTY BOARD OF ELECTIONS
SHARON E. LOCKE, DIRECTOR (D) THOMAS E. GERRITY, DEPUTY DIRECTOR (R)

180 MILAN AVENUE STE 4
NORWALK, OHIO 44857
TELEPHONE: (419) 668-8238 FAX: (419) 668-8710
huron@cos.state.oh.us www.huroncountyelections.com

September 20, 2011

Huron County Commissioners
Gary Bauer, President
180 Milan Ave.
Norwalk, OH 44857

Dear Gary:

I am writing to keep you apprised of our budget situation heading into 2012 which is a Presidential Election year. The Huron County Board of Elections and staff are well aware of the budget constraints that the County has been and is still under, however the Board also knows that with a Presidential Primary and General Election in 2012, the need for additional funding is unavoidable.

We have been successful in keeping our expenditures down the last three years due to the fact that we have had smaller elections and the regular office staff has taken on a majority of the work that we have employed part time help for in the past. In a Presidential Election year there are very few ways to cut costs, especially staff or supplies. With voter turn out in the 65-70% range in a Presidential year as opposed to the 15-25% range in other years, there will be more expenses incurred.

In the 2008 General Election we had 7,276 absentee voters in the office and by mail as compared to 2,086 in 2009 and 4,214 in 2010 and we expect at least as many absentee voters as 2008 and most likely more absentee voters in 2012. We need to employ additional seasonal employees to handle the in person absentees and the mailing of absentee ballots during the election seasons.

There is always the possibility of two Special Elections being held that we don't budget for. We will also have additional expenses for redistributing and notifying voters of their new districts and precincts that will require the help of our part-time staff.

Our expenditures were \$375,000.00 in 2008 (the last Presidential year); \$259,449.00 in 2009; \$303,469.12 in 2010 and in 2011 our appropriation is \$320,292.00. With all of this said we need to request approximately \$362,000.00 for 2012 with the possibility of additional funding being needed if there are Special Elections or heavier than usual turn out for the Primary Election.

Thank you, in advance, for your cooperation in this matter.

Sincerely,

Sharon Locke
Director

Huron County Board of Elections 2012 Budget					
			YEARLY	TOTAL	Submitted
BOARD SALARY				Expected	Am't
Board Members			5480.84 x 4 =	5480.84	21,922.56
					21,922.56
OFFICE SALARY					
Director / Deputy			39,323.44	1,000.00	79,646.88
Administrative Asst. (2)			28,249.76	600.00	67,099.56
					136,746.44
JUDGES SALARY					
Poll workers			96 x 101.50	9,744.00	19,488.00
			48 x 106.50	5,112.00	10,224.00
			48 x 111.50	5,352.00	10,704.00
AV - office 4 x 50 days x 7 hrs x \$8.38			11,732.00	Per election	23,464.00
AV - NH 2 x 5 days x 7 hrs x \$8.38			465.28	Per election	930.56
Election Day help			3,000.00	Per election	6,000.00
CEMS help 4 x 15 days x 7 hrs x \$8.38			3,519.60	Per election	7,039.20
LAA help 10 x 5 days x 7 hrs x \$8.38			2,835.00	Per election	5,669.00
TSX delivery 8 x 2 days x 8 hrs x \$8.38			804.48	Per election	1,608.96
Post election 4 x 5 days x 7 hrs x \$8.38			1,173.20	Per election	2,346.40
					67,679.12
SUPPLIES					
Office Supplies					
Copy paper - Letter 28 cs				840.00	
3 hole - Sig bk (4 cs / elect)				790.00	
Copy paper - Legal				790.00	
Misc. supplies				4,000.00	
					6,420.00
POSTAGE					
Postage				20,000.00	
					20,000.00
TRAINING					
PW training 200 x \$10			2,000.00	Per election	4,000.00
DMAS Conf rooms					300.00
Conf rooms \$150 x 6 x 2 days			780.00	Per conference	1,560.00
Conference Expenses \$130 x 6			780.00	Per conference	1,560.00
OAEQ dues			823.00	annual	823.00
Conference fees \$135 x 6			810.00	Per conference	1,620.00
					9,863.00
ADVERTISING					
Countywide - Estimate			1,100.00	Per election	2,200.00
					2,200.00
PERS					
Board				3,099.16	
Office				19,144.50	
Part time				3,360.00	
					25,613.66

Created 9-27-10 Updated 9-16-10 Printed 9/16/2011

Mr. Bauer stated that he had a phone call from Lucinda Smith, Transit and she would like to bring the mechanical work back to the county garage. Mr. Silcox will discuss this with Lon Burton, Mechanic. Mr. Bauer also discussed the vestibule project and stated that he had talked with Stan Obrenovich who had talked to his architect. Mr. Obrenovich asked Mr. Bauer why the county does not have a price for the project and how can we make a decision if the architect doesn't give us an estimate. Mr. Silcox stated that there was a ball park figure. Discussion was had in regards to the cost of the project and Mr. Bauer stated that he would like to know before they put the final nail in it what a reasonably accurate answer would be on the smaller version of the vestibule. Mr. Silcox will call Dan Frederick for this answer.

Cheryl Nolan stated that she had a dollar amount for the flu shots from last year. The cost last year was \$1,463.00 for 133 shots.

Gary W. Bauer moved to approve the 135 flu shots for county employees for the amount of less than \$1,500.00. Larry J. Silcox seconded the motion. Discussion: Mr. Silcox asked if we limited the amount to 135 last year. Mr. Bauer stated that is about right. Mr. Silcox stated that he doesn't want to have someone not be able to get a shot. The roll being called upon its adoption, the vote resulted as follows:

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

At 1:40 p.m. the board recessed.

At 1:50 p.m. Regular session resumed. Daivia Kasper stated that she had sent out a couple of letters in regards to the bid award and contract for the Greenwich Township Street Improvement project. Ms. Kasper explained the reason for this meeting and introduced Nadine Thompson, WSOS, Walter Leber, and Mike White, current Greenwich Township Trustees, and stated that Dave Seidel also a trustee was having surgery today and could not make this meeting. Ms. Kasper also introduced a former Greenwich Township Trustee, Bob McClain and was on the board when a prior project was completed by Erie Blacktop. Ms. Kasper stated that since Erie Blacktop had some objections to the decision of the board that was made earlier she wanted them to have the opportunity to come before the board to make their comments in this regard. Ms. Kasper stated that the board can stay with the decision already made, go in a different direction or ask any questions of anyone present. Bob Boehk, Attorney for Erie Blacktop stated that one of the things they find to be very important in their business is the bidding process, which is complicated by at the end of the day it is the lowest best bid and unless there is a significant reason for a bid to be thrown out it shouldn't be thrown out. Mr. Boehk stated that he understands that the current trustees felt that there had been some problems from a previous job and stated that he had done some due diligence work and found what those problems were and found what he feels is an independent third party who is educated in regards to the asphalt business and that is former trustee Bob McClain. Mr. Boehk stated that after talking with Mr. McClain and hearing his story felt that this board of commissioners and

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the trustees needed to hear what he had to say. Mr. Boehk stated that he believes what he will say is that the project at Omega Road was done there was some weather issues and there was a small area involved that was weather related not workmanship related which was fixed and in fact Erie Blacktop came back the next year and tar and chipped the whole road at its costs again which was over and above what they would have been required to do. Erie Blacktop tries to maintain the best quality for its work that it can do and does a tremendous amount of work for the county, the trustees of other townships and it is work that we feel is very important to our company. If we lose anything whether it be that we are not the low bidder or for any other reason we take it very seriously. Mr. Boehk stated that he would say one more thing we were low on this job by \$30.00 it just doesn't get any better than that for a contractor and that is the best bid that you could ever have. It is a \$47,000.00 job which isn't the biggest job but those estimators did a great job on that bid so when that job was suddenly and surprisingly taken away from them it really set us back so we took a hard look at it. If it was something that we were responsible for then we would have said that you have a good point but feels that the board needs to hear from Mr. McClain and when he is finished he will wrap up. Mr. Silcox stated that he would like to hear from everyone here not just Mr. McClain. Mr. McClain stated that the questions that Mr. Boehk asked him was number 1 how much money have you spent on that road since it was done and the answer to that was zero, was there some problems and answered yes it was recorded at our meeting and we had two minor spots and show you exactly where they were and they have not caused a problem since then. One was they got caught in a cloud burst and immediately they covered their trucks with tarps and cleaned the paver out, but it was raining so hard it made it a little popcornish in other words coarse on the surface so that was a concern and where they had to feather down at the intersection of State Route 13 and Omega Road it popcorned there a little as well. Mr. Wikel, the County Engineer, Joe Kovach, Bobby Seidel, Highway Department Mr. Schaffer, Erie Blacktop were all there and at that time Dean (Mr. Wikel) said that he didn't think there would be a problem but if there was something that we felt needed to be done he would work with them. He did not wait a year he turned around and did tar and chip yet that fall at cost and carried the bill until they got their first tax money the following year so he felt he did his share. Mr. Silcox asked was it to be blacktopped or what. Mr. McClain stated yes blacktop and explained what they used and explained why they had the popcorn. Mr. McClain stated that he was willing to do the whole road because he did not want to come out there and put a patch of tar and chip here and down here. Mr. Silcox asked if there was any extra cost to the township in the project. Mr. McClain stated only the tar and chip the following year but as far as the initial project no. Mr. McClain stated his background as in 1957 he started working with Bob Price construction and then started his own business until 1980 and his business was asphalt and he had a plant in Greenwich. Mr. Silcox asked the board if they had any questions so far and Mr. Hintz stated that he was anxious to hear from the other side. Mr. Silcox asked the present Greenwich Township Trustees if they had any comments. Mike White, trustee stated that this is his first term as a trustee and so from the very beginning this is all brand new including all the procedures and everything and doesn't know a thing about blacktop. Mr. White stated that he is in his second year and when this grant came through and stated that he is not familiar with the bid system as to how it works, and when Erie was the low bidder he trusted his peers to give good advise and that is why he voted the way that he did and bottom line he has nothing bad to say about Erie Blacktop. This is basically where he is at. Walter Leber trustee stated that he is somewhere in between and stated that he had two terms before the Omega Road project then he was out for a term. Remembers the project being discussed his last year of his last term. Mr. Leber stated that he is somewhat familiar with the asphalt business. On this project they were both taking Dave Seidel's recommendation as he was not happy with the project and it is hard to rock the boat. He has gotten into enough hot water when he has rocked the boat and butting heads with Mr. Seidel on some different projects since he has been back and stated that you want to be a team player and go along with everything and you want to see everything work smoothly for the township which is what he is always trying to do. Mr. Seidel stated that as long as he is trustee Erie Blacktop is not going to get any work in the township and that is the bottom line so it is not so much their quality of work it just isn't going to be done. Mr. Leber stated that we knew if we all voted yes what the consequences would be that it would end up here and this is where it should be resolved. Mr. Silcox asked that since all of this has been completed has there been a problem after the last blacktop job on Omega Road. Mr. Leber stated no it was tar and chipped again this year but that is a normal frame of time. Mr. Leber stated that they are being forced into making decision by Mr. Seidel and when it goes the other way and we don't agree it is very bad. Mr. Bauer stated that he would like more guidance from Nadine Thompson, WSOS as to what the options are. Ms. Thompson stated that the final decision belongs to the commissioners, and the legal aspect of it is to be advised by Ms. Kasper. Ms. Thompson explained the role of WSOS and the procedure used to award the bid. Mr. Bauer stated that he was at the township trustee meeting when this was being discussed and that weighed into his decision and further stated that in all his years in public office this is the first time that he ever voted not to go with the lowest bid. We have always tried to do what the townships request. It was

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factored in that he was at that meeting when it was discussed and factored in that it was a very close bid and that the prosecutor stated that it was within one percent you can do it and the letter from Greenwich Township stating that they did not want it awarded to Erie Blacktop. It was stated that one of Mr. Seidel's complaints was that the material was not up to standards. Gerald Oney hauls heavy loads of manure over this road and if it wasn't up to standard it would have been broken up before now. There is no reason to call it a failed road because nothing has failed on it even with those heavy loads on it. Mr. Hintz stated that he agrees with Mr. Bauer that we do try to go along with the trustee's recommendations and stated that he is going to be very honest with you that he is a little disappointed and stated that he understands that Mr. White is new to this and can understand that but the letter states we and what he is hearing today is that it is not we anymore. Mr. White stated that he didn't actually see this letter. Mr. Hintz stated that had he known what he knows now he would not have voted the way that he voted. Mr. Boehk stated that wrap this up that Erie Blacktop understands that there are personalities involved and understands that unity is important and that these two trustees felt that unity was of the higher importance. Mr. Boehk stated that one percent the \$30.00 is irrelevant and it could be \$1.00 a good reason to reject the bid the dollars mean nothing in a legal standard based on what Mr. McClain has said the history of the road he has heard nothing, and their history with Huron County there is nothing that disqualifies them and they understand that they have challenges some times. Mr. Boehk stated that they stand behind if they have done something and they continue to do so. This is one that he sees no legal basis to reject their bid and asks the board to consider that.

Mr. White stated that they just didn't know to discuss this further. Mr. Silcox stated that the board understands that now and their explanation was very clear and we appreciate this type of explanation. Mr. Silcox stated that this time we have some questions for Ms. Kasper and we will take this under advisement and make a decision and hopefully this decision will be very soon. Ms. Kasper stated for the record she would like to say that Dave Seidel did want to come to this meeting but he is having surgery today and had asked for another day but there were just too many schedules to work around and the most people could be here this day. Ms. Thompson informed the board that she had a call from Ripley Township trustees in regards to the bid opening that they have coming up on Wednesday and asked if they have to accept Erie Blacktop's bid if they are the lowest bid. Ms. Kasper informed the board of their option by stating that based on the evidence including the letter from Greenwich Township and anything that Mr. Bauer wishes to share from the township meeting you find that they are not the lowest and best based on the prior performance and you reaffirm your decision to award to Gerken as the next low bidder with only a \$30.00 difference and you proceed to send your paperwork to Gerken. You can say that based on the information received at this meeting including the letter and the discussions at the township trustee meeting you are now rethinking whether or not there is sufficient evidence to set aside the low bid and that you think you would like to void your prior resolution and you believe now that Erie Blacktop is the lowest and best and you would like to award the contract to them. You have these two options or you could say there are sufficient irregularities in this matter and you do not wish to proceed in this matter and you wish to reject all bids. Mr. Bauer stated that is where he is at and does not see any other way out. If that is legal that is what he wants to do. Mr. Silcox stated that in looking at all the options he agrees with Mr. Bauer as well. Mr. Bauer asked about the one percent and Ms. Kasper stated that there is some burden of proof of why you would chose one over the other but the key piece is that you can't use unannounced criteria and doesn't know what was asked in the bidding specification. Clearly Greenwich Township has had prior experience with Erie Blacktop even though there is a difference of opinion of what that prior experience is at this time. Mr. Bauer stated that there is a lot more to this story than what was told today but will not discuss it on or off the record but did hear it at their meeting.

At 2:30 p.m. the board recessed.

At 2:45 p.m. regular session resumed.

Ms. Kasper stated that Dave Seidel had asked her about rejecting all the bids and she directed him to call Ms. Thompson. Ms. Thompson stated that he had not asked her about that but that it is most certainly an option and further explained should we be concerned with the time of year and asks for an extension of the grant. We will be moving into at least mid or end of October before starting this project if it is rebid.

Mr. Bauer asked if he would make a motion to reject all bids what needs to be included in that motion. Ms. Kasper stated that in light of the fact that there is a resolution approved to award the bid to Gerken this resolution will need to be rescinded. Ms. Kasper stated that to do this you will need reasons on the record as well. Ms. Kasper stated it is true that Gerken has not received a notice to award or notice to proceed. Ms. Thompson stated that nothing has been sent to Gerken and that they are not aware of any of this going

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on.

Gary W. Bauer stated that on September 6, 2011 resolution 11-296 was passed to award the bid for the Greenwich Township street improvement project and enter into contract and since that time including the meeting today and hearing from the trustees of Greenwich Township relating to the information that they provided us the discussion included that at least two of the three trustees are moving and are not fully in agreement with the letter that provided us information to not award bid to Erie Blacktop as the lowest bid and they now believe that they would not have signed the letter asking that this bid not be awarded to Erie Blacktop so at this time will make the following motion.

Gary W. Bauer moved to rescind resolution 11-296 in the matter of awarding the bid and entering into contract for Greenwich Township Street Improvement project. Joe Hintz seconded the motion.

Discussion: Ms. Kasper also added that a former Greenwich Township Trustee did not feel that Erie Blacktop's performance on that project was not so bad and Walter Leber who is a current trustee but was not a trustee at the time of the project indicated that he was willing to enter into a contract with Erie Blacktop. Mr. Bauer stated that after hearing testimony from both the former trustee and current trustees weighed into the decision. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

Ms. Kasper stated that the next step in this bidding period you either have to reject all bids or accept one and if you don't want to accept one you need to reject them.

Gary Bauer stated that in light of the discussion here today that the correct thing to do is reject all bids.

Gary W. Bauer moved to reject all bids for the Greenwich Township Street Improvement project. 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

Ms. Thompson stated that the board should ask for an extension at this point.

At 2:55 a.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 September 20, 2011.

**REGULAR SESSION
IN THE MATTER OF ADJOURNING**

TUESDAY

SEPTEMBER 20, 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 2:55 p.m.

Signatures on File