

**REGULAR SESSION****TUESDAY****SEPTEMBER 27, 2011**

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Gary W. Bauer, Joe Hintz, Larry J. Silcox.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the September 20, 2011 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the September 20, 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

**At 9:10 a.m.** Tom Jarrett, came before the board in regards to having some feed back to his proposed contract. Mr. Jarrett stated that he would like to see something on paper and referred to the economy. Mr. Bauer stated that he would like to get this done and has been thinking about talking to Daivia Kasper in this regard. Mr. Jarrett asked if the board would consider leasing on a month to month basis as we have been working together six (6) years. Mr. Jarrett stated that he doesn't mind signing the year to year as long as they can come together on a price but would like to know if the board is happy with his proposal. Mr. Jarrett stated that he is a firm believer in getting stuff done ahead of time and his current lease expires December 31, 2011. The board agreed that this needs to be finished. Mr. Jarrett stated that he has proposed \$950.00 for the first year, \$1,000.00 for the second year and \$1,050.00 for the third year of this new contract and stated that basically he is asking for forgiveness of \$100.00 for this first year.

11-310

Signature Only

**IN THE MATTER OF RESCINDING RESOLUTION 11-296 IN THE MATTER OF AWARDING THE BID AND ENTERING INTO CONTRACT FOR THE GREENWICH TOWNSHIP STREET IMPROVEMENT PROJECT**

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

**WHEREAS**, after receiving a letter signed by the Greenwich Township Trustees requesting that the commissioners not award the bid to Erie Blacktop due to their past experience with this company resolution 11-296 awarded the bid and entered into contract with Gerken Paving, Inc. for the Greenwich Township Street Improvement project as the best bid; and

**WHEREAS**, further information was received on September 20, 2011 in regards to Erie Blacktop's performance from Walter Leber, Mike White Greenwich Township Trustees that indicated they were willing to award the bid and enter into contract with Erie Blacktop, Trustee Dave Seidel was not able to attend to present comments; and

**WHEREAS**, after hearing such testimony the board discussed the situation and after taking all discussion into consideration desires to rescind resolution 11-296; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby rescinds resolution 11-296; 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

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11-311

Signature Only

**IN THE MATTER OF REJECTING BIDS FOR THE GREENWICH TOWNSHIP  
STREE IMPROVEMETN PROJECT**

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

**WHEREAS**, per Resolution 11- 256, bids were let for the Greenwich Street Improvement project; and

**WHEREAS**, bids were received Monday, August 29, 2011 at 10:30 a.m. as follows:

**Bidder:**

Erie Blacktop

Gerken Paving

**Project:**

\$46,240.00

\$46,270.00

and

**WHEREAS**, both bids received were higher than the engineer's estimate due to this fact it is the desire of the Board of Huron County Commissioners to reject both bids and rebid the project; and

**WHEREAS**, the Board reserved the right to reject all bids in the specifications and under ORC 307.90; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners rejects all bids for the Greenwich Township Street Improvement Project; 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

11-312

**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 11-39 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.

Discussion: Question was asked in regards to the Frontier invoice paid out of the buildings & grounds #022 fund in the amount of \$85.31 for fairgrounds phone. Cheryl Nolan stated that she thought this was the phone line that the sheriff used during the fair and that all phone invoices are paid from the 022-00525-

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001 line for all departments. After further investigation Ms. Nolan stated that this was correct.

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: 39	Date: 09/28/2011	Reference:			
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.					
Referand Trachby Ben O				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					
MT BUSINESS TECHNOLOGIES IN APICIO MP5000 CNIN127805M	466.59	32082/1	000000	00475	
001-001 COUNTY COMMISSIONERS	466.59	** Total **			
001-002 MICROFILMING					
SAM'S CLUB STAMPS & PAPER	89.86	31923/1	000000	00175	
001-002 MICROFILMING	89.86	** Total **			
001-003 AUTO DATA PROCESSING					
MERIDIAN MANAGED TECHNOLOGI	290.86	31956/1	000000	00200	
INTERNAL HARD DRIVE MMT9091					
R J BECK PROTECTIVE SYSTEM	126.00	31939/1	000000	00275	
CENTRAL STATION MONITORING INV 44774					
MT BUSINESS TECHNOLOGIES IN	249.24	31939/1	000000	00275	
RICON 2400W CNIN121382M					
ISSG INC	1,800.00	31939/1	000000	00275	
ACCT MAINT/SUPPORT INV 5439					
ISSG INC	1,560.00	31939/1	000000	00275	
PAYROLL MAINT/SUPPORT INV 5436					
ISSG INC	750.00	31939/1	000000	00275	
TREASURER ACCT MAINT/SUPPORT INV 5434					
001-003 AUTO DATA PROCESSING	4,776.10	** Total **			
001-004 AUDITOR					

CLAIM SCHEDULE					Page: 2
Batch Number: 39	Date: 09/28/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
SHELBY PRINTING INC	797.50	31941/1	000000	00175	
WINDOW/REGULAR ENVELOPES INV 185658					
SANDUSKY NEWSPAPERS INC	115.32	31943/1	000000	00325	
PROOF OF PUBLICATION AD 241879,241818					
001-004 AUDITOR	912.82	** Total **			
001-005 TREASURER					
HURON COUNTY COMMISSIONERS	50.42	31883/1	000000	00175	
COPY PAPER/TREASURER					
R J BECK PROTECTIVE SYSTEM	57.00	31887/1	000000	00525	
MONITORING 10/01-12/31/11 INV 44542					
001-005 TREASURER	107.42	** Total **			
001-008 COMMON PLEAS COURT					
SHIPLEYS OFFICE SUPPLY INC	106.86	32199/1	000000	00175	
ENVELOPES, STAPLES, APPLICATOR INV 170241,170409					
ROESCH ASSOCIATES INC	79.20	32199/1	000000	00175	
PENS A81133					
MT BUSINESS TECHNOLOGIES IN	893.22	32196/1	000000	00200	
APICIO MP4000 CNIN124368M, CNIN127832M					
JUDGE J RONALD BOWMAN	88.17	32202/1	000000	00260	
MILEAGE REIMB					
JUDGE THOMAS J POKORNY	118.00	32202/1	000000	00260	
MILEAGE					
MARIE S FRESH	800.00	32203/1	000000	00280	
COURT REPORTER INV 2011-136					
PEACOCK WATER	22.45	32023/1	000000	00335	
REFRESHMENTS FOR JURORS ACCT 731301					
DOMINO'S PIZZA	38.78	32023/1	000000	00335	
REFRESHMENTS FOR JURORS					
SCHILD'S TOA INC	35.95	32023/1	000000	00335	
REFRESHMENTS FOR JURORS					
LEGAL DIRECTORIES PUBLISHIN	62.75	32198/1	000000	00475	
2011 OHIO LEGAL DIRECTORY					
MAGDALENA MAYS	50.00	32198/1	000000	00475	
SPANISH INTERPRETER					
001-008 COMMON PLEAS COURT	2,295.38	** Total **			
001-010 C PLEAS ADULT P					
SHIPLEYS OFFICE SUPPLY INC	44.43	32000/1	000000	00175	
CALENDARS, FAX CARTRIDGE INV 1706911					
MT BUSINESS TECHNOLOGIES IN	308.44	32002/1	000000	00200	
RICON NP3350 CNIN127862M					

CLAIM SCHEDULE					Page: 3
Batch Number: 39	Date: 09/28/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
SCHILD'S TOA INC	16.05	32003/1	000000	00475	
DRUG COURT GRADUATION CAKE					
001-010 C PLEAS ADULT P	368.92	** Total **			
001-013 JUVENILE COURT					
ROSSCH ASSOCIATES INC	20.94	31761/1	000000	00175	
2012 CALENDAR INV A81257,81156					
FRANCOTIF-POSTALIA INC	359.70	31763/1	000000	00275	
POSTAGE METER RENTAL INV RI107728518, RI1109721614					
001-013 JUVENILE COURT	380.64	** Total **			
001-016 PROBATE COURT					
OHIO ASSOC OF PROBATE JUDGE	95.00	31775/1	000000	00475	
TRAINING REGISTRATION FEE					
BATTLES INSURANCE AGENCY IN	64.00	31775/1	000000	00475	
PARK BOARD BOND INV 113118					
001-016 PROBATE COURT	159.00	** Total **			
001-018 CORONER					
AMERICAN INSTITUTE OF TOXIC	125.00	30612/1	000000	00525	
LAB FEE INV I1075309					
001-018 CORONER	125.00	** Total **			
001-019 POLICE & MARY COURTS					
NORWALK MUNICIPAL COURT	705.06	31704/1	000000	00554	
WITNESSES OR JURORS					
001-019 POLICE & MARY COURTS	705.06	** Total **			
001-022 BLDG & G-M & OPERATI					
G & L SUPPLY CO	978.31	31706/1	000000	00175	
BATH TISSUE, SOAP, COMET					
NEW HAVEN SUPPLY CO INC	138.82	31706/1	000000	00175	
LAMPS					
R J BECK PROTECTIVE SYSTEM	288.00	31710/1	000000	00280	
MONITORING & TESTING INV 44541					
FISHER-TITUS MEDICAL CENTER	169.00	31711/1	000000	00475	
CUNAGIN & EASTMAN INV 22671					
FRONTIER	85.31		000000	00525	
FAIRGROUNDS PHONE ACCT 27 5505	2184611967	04			

CLAIM SCHEDULE					Page: 4
Batch Number: 39	Date: 09/28/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
COLUMBIA GAS	107.64			00527	
GAS ACCT 124546220010008					
001-022 BLDG & G-M & OPERATI	1,767.08	** Total **			
001-023 SHERIFF					
DELUXE FOR BUSINESS	180.79	31682/1	000000	00175	
FOJ CHECKS, CHECKBOOK & COVER INV 2021831124					
EAST SIDE FUEL PLUS	2,278.26	31682/1	000000	00175	
ROAD FUEL 08/22-08/31					
SUNRISE COOPERATIVE INC	5,532.04	31682/1	000000	00175	
ROAD GAS 08/01-08/21/11					
PITNEY BOWES GLOBAL FINANCE	171.00	31683/1	000000	00275	
POSTAGE METER RENT INV 6963441					
001-023 SHERIFF	8,162.09	** Total **			
001-027 PUBLIC DEFENDER COMM					
OHIO STATE BAR ASSOCIATION	236.90	31867/1	000000	00475	
ADVERTISING INV 1058221					
MT BUSINESS TECHNOLOGIES IN	211.36	31863/1	000000	00525	
COPIES CNIN127922M					
001-027 PUBLIC DEFENDER COMM	448.26	** Total **			
001-028 AGRICULTURE					
OHIO STATE UNIVERSITY EXT	38,100.00	32074/1	000000	00557	
QUARTERLY PAYMENT					
HURON COUNTY	750.00	32076/1	000000	00559	
QUARTERLY PAYMENT					
001-028 AGRICULTURE	38,850.00	** Total **			
001-029 HEALTH & WELFARE					
HURON COUNTY HEALTH DEPT	3,000.00	32073/1	000000	00475	
QUARTERLY PAYMENT					
001-029 HEALTH & WELFARE	3,000.00	** Total **			
001-031 CHILDRENS SERVICE					
HURON COUNTY JOB & FAMILY S	41,818.18	31618/1	000000	00525	
XPER FROM 031 TO 145-OCT 11					

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Batch Number: 39	Date: 09/28/2011	Reference:					
Vendor	Amount	PO/Line	Warrant	Account			
001-031 CHILDRENS SERVICE	41,818.18	** Total *	*	*			
001-035 PUBLIC ASSISTANCE							
HURON COUNTY JOB & FAMILY S QUARTERLY PAYMENT	52,355.00	32077/1	000000	00580			
001-035 PUBLIC ASSISTANCE	52,355.00	** Total *	*	*			
001-036 JAIL OPERATIONS							
EAST SIDE FUEL PLUS JAIL FUEL 08/23-08/31/11	189.14	31651/1	000000	00176			
SUNRISE COOPERATIVE INC JAIL FUEL 08/01-08/21/11	514.40	31651/1	000000	00176			
ADVANCED NEUROLOGIC ASSOC I T KOHLMEYER TRKMT 08/29/11	92.32	31684/1	000000	00177			
FIRELANDS RADIOLOGY INC INAMTE MEDICAL	157.20	31684/1	000000	00177			
NORWALK AREA HEALTH SERVICE C HALL TRKMT 08/24/11	186.43	31684/1	000000	00177			
001-036 JAIL OPERATIONS	1,139.49	** Total *	*	*			
001-040 MISCELLANEOUS							
HURON COUNTY DEVELOPMENT QUARTERLY PAYMENT	7,500.00	32078/1	000000	00569			
HILTZ WIEDEMANN ALLITON & INDIGNET/CR120100084	1,000.00	31722/1	000000	00570			
001-040 MISCELLANEOUS	8,500.00	** Total *	*	*			
001-042 BUREAU OF INSPECTION							
GUYEY & ASSOCIATES CPA INC AUDITOR-FINAL INVOICE	12,382.60	31724/1	000000	00551			
001-042 BUREAU OF INSPECTION	12,382.60	** Total *	*	*			
001 GENERAL FUND	178,809.49	** Total *	*	*			
105 DOG & KENNEL							
105-105 DOG & KENNEL							
P & R HARDWARE INC BOLTS, NUTS, EYE BOLTS, ZIP TIES;INV#:431611	31.90	32058/1	000000	00175			

CLAIM SCHEDULE						Page:	6
Batch Number: 39	Date: 09/28/2011	Reference:					
Vendor	Amount	PO/Line	Warrant	Account			
ACTION AUTO SUPPLY INC CUT WHEEL, GRINDING WHEEL, SAN BAY CO CADAVER BAGS;INV#:S005886	14.79 32058/1 66.00 32058/1	000000 000000	00175 00175				
SUNRISE COOPERATIVE INC FUEL;CUST#:4015	510.55	32059/1	000000	00275			
SPEEDWAY SUPERAMERICA LLC FUEL;ACCT#:100 1327 848	145.37	32059/1	000000	00275			
NATIONAL BAND & TAG COMPANY 2012 DOG LICENSES;ACCT#:31060000	1,163.92	32062/1	000000	00475			
105-105 DOG & KENNEL	1,932.53	** Total *	*	*			
105-999 AUDITOR ASSESSMENT							
SHELLEY PRINTING INC DOG WARDEN APPLICATIONS INV 185657	275.00	31946/1	000000	00175			
105-999 AUDITOR ASSESSMENT	275.00	** Total *	*	*			
105 DOG & KENNEL	2,207.53	** Total *	*	*			
115 PUBLIC ASSISTANCE 115-115 ADM. & OPERATION							
TERESA ALT NON-TAXABLE TRAVEL	79.10	32269/1	000000	00300			
NORWALK ECONOMIC DEVELOPMEN NEPC INVESTORS LINCKEN-ROSS	54.00	32269/1	000000	00300			
HURON COUNTY COMMISSIONERS COPY PAPER-18 CAGES	453.78	31634/1	000000	00475			
HURON COUNTY JOB & FAMILY S STATE MATCH/LOCAL EXPENSES	82,658.00	31634/1	000000	00475			
HURON COUNTY JOB & FAMILY S JOBS TRANS VOUCHERS FOR WIA	6,000.00	31634/1	000000	00475			
MAXIMUS CONSULTING SERVICES PET TRAINING-FISHER/LOUGHTON	75.00	31634/1	000000	00475			
PITNEY BOWES INC MAIL MACHINE 6/11-9-11	1,146.00	31634/1	000000	00475			
NORTHWOOD CONSULTING DOC IMAGING MAINT 2012-2013	57,197.64	31634/1	000000	00475			
115-115 ADM. & OPERATION	147,663.52	** Total *	*	*			
115-116 SOCIAL SERVICES							
FUELMAN FUEL-PCSA	191.35	31611/1	000000	00475			

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Batch Number: 39	Date: 09/28/2011	Reference:					
Vendor	Amount	PO/Line	Warrant	Account			
115-116 SOCIAL SERVICES	191.35	** Total *	*	*			
115 PUBLIC ASSISTANCE	147,854.87	** Total *	*	*			
117 CHILD SUPPORT ENFORC 117-117 CHILD SUPPORT ENFORC							
OHIO CHILD SUPPORT DIRECTOR MEETING-MINOR/STEFANNI	180.00	31626/1	000000	00300			
117-117 CHILD SUPPORT ENFORC	180.00	** Total *	*	*			
117 CHILD SUPPORT ENFORC	180.00	** Total *	*	*			
123 WIA							
123-123 WIA							
WILLIAM CUNAGIN WEP-M CUNAGIN-STIPEND	250.00	31643/1	000000	00280			
EHOVE CAREER CENTER TRAINING-L CLARK	1,060.00	31643/1	000000	00280			
EHOVE CAREER CENTER TRAINING-A HOLTZ	1,060.00	31643/1	000000	00280			
EHOVE CAREER CENTER TRAINING-J NORMAN	1,060.00	31643/1	000000	00280			
EHOVE CAREER CENTER TRAINING-R MEYER	1,734.00	31643/1	000000	00280			
EHOVE CAREER CENTER TRAINING-A WEISBERGER	184.00	31643/1	000000	00280			
EHOVE CAREER CENTER TRAINING-J HOLLARD-TEST	34.00	31643/1	000000	00280			
EHOVE CAREER CENTER TRAINING-D HALL	1,734.00	31643/1	000000	00280			
WAKEMAN VILLAGE SEP-S BONDS-8/8-8/21/11	481.16	31643/1	000000	00280			
WAKEMAN VILLAGE SEP-S BONDS-8/22-8-31-11	481.16	31643/1	000000	00280			
CITY OF WILLARD SEP-A LILLO 8/21-8/25/11	108.20	31643/1	000000	00280			
PRECISION PAVING INC SEP-J JOHNSON-8/1-8/31/11	1,956.92	31643/1	000000	00280			
PRECISION PAVING INC SEP-K MATKARD-8/1-8/31/11	1,936.13	31643/1	000000	00280			
R J BECK PROTECTIVE SYSTEM NS ALARM 10/1-12/31/11	66.00	31643/1	000000	00280			

CLAIM SCHEDULE						Page:	8
Batch Number: 39	Date: 09/28/2011	Reference:					
Vendor	Amount	PO/Line	Warrant	Account			
JERRY STACKHOUSE W/S RENT OCT 2011	500.00	31643/1	000000	00280			
123-123 WIA	12,645.57	** Total *	*	*			
123 WIA	12,645.57	** Total *	*	*			
124 SPECIAL FUNDS - JPC 124-124 SPECIAL FUNDS - JPC							
BARRY W VERMEEREN LLC 08/11 MEDIATION SERVICES GEN-DIAGNOSTICS INC DRUG TESTING SUPPLIES INV 32357	1,178.43 31777/1 214.95 31777/1	000000 000000	00475 00475				
124-124 SPECIAL FUNDS - JPC	1,393.38	** Total *	*	*			
124 SPECIAL FUNDS - JPC	1,393.38	** Total *	*	*			
125 AUTO TAX 125-125 AUTO TAX - OFFICE							
MARK A WROBLEMSKI COMPUTER CONSULTING SERVICES	90.00	31499/1	000000	00275			
COLUMBIA GAS NATURAL GAS CHARGES	118.33	31528/1	000000	00475			
OHIO Edison ELECTRIC SL;ACCT#:110012971807	239.34	31534/1	000000	00475			
OHIO TELECOM INC TOLL FREE NUMBER CHARGES	6.79	31560/1	000000	00475			
WILKES & CO INC YEARLY BACKFLOW INSPECTIONS	260.00	31560/1	000000	00475			
125-125 AUTO TAX - OFFICE	714.46	** Total *	*	*			
125-126 AUTO TAX - ROADS							
JUDCO INC SNOW PLOW & SPEED LIMIT SIGNS	6,476.00 32245/1	000000 000000	00200 00210				
JUDCO INC SNOW PLOW & SPEED LIMIT SIGNS	225.80	32245/1	000000	00210			
NORWALK CONCRETE INDUSTRY I MEDIAN BARRIERS 12 & 14 FT	1,965.20	32245/1	000000	00210			
PASTENAL COMPANY NYLOCK FOR #215	15.40	32253/1	000000	00275			
SHOEMAKER'S A-1 AUTO BODY I GLASS REPAIR FOR #450	415.00	32253/1	000000	00275			

CLAIM SCHEDULE						Page:	9
Batch Number: 39	Date: 09/28/2011	Reference:					
Vendor	Amount	PO/Line	Warrant	Account			
ALLEN L ROBERTS ALTERNATOR WITH REGULATORS #129A	35.00 32253/1	000000	00275				
SANDUSKY NEWSPAPERS INC LEGAL NOTICES FOR RF-090-00.12	234.36 32261/1	000000	00325				
KIMBALL MIDWEST TERMINAL,, CLAMPS, DISC, PIN, BREAKER	1,701.06 32243/1	000000	00475				
125-126 AUTO TAX - ROADS	11,067.82	** Total *	*	*			
125-127 AUTO TAX - BRIDGES							
INDEPENDENT CONCRETE PIPE C 72 INCH CONCRETE PIPE FOR TD-157-2.46	6,776.00 31588/1	000000	00210				
MS CONSULTANTS INC LOAD RATING FOR RF-090-00.12	149.34 32258/1	000000	00525				
URS CORPORATION PROFESSIONAL SERVICES FOR NI-067-02.76	6,250.00 31595/1	000000	00525				
A J RILEY INC PAYE HA-058-2.71 & NI-068-3.58	9,163.44 32262/1	000000	00526				
A J RILEY INC PAYE HA-058-2.71 & NI-068-3.58	1,747.98 32339/1	000000	00526				
125-127 AUTO TAX - BRIDGES	24,086.76	** Total *	*	*			
125-128 ENGINEERING							
RICHLAND BLUE PRINT INC INKJET FILM, BOND FOR ENGINEERING	148.93 31561/1	000000	00175				
RICHLAND BLUE PRINT INC INKJET FILM, BOND FOR ENGINEERING	196.96 32338/1	000000	00175				
MARK A WROBLEMSKI COMPUTER CONSULTING SERVICES	90.00 31500/1	000000	00275				
125-128 ENGINEERING	435.89	** Total *	*	*			
125 AUTO TAX	36,304.93	** Total *	*	*			
129 SPECIAL PROJECTS CP 129-129 SPECIAL PROJECTS CP							
SANDUSKY COUNTY COMMISSIONERS MEDIATION (PY-ADG11)	2,483.88 32201/1	000000	00475				
BARRY W VERMEEREN LLC MEDIATION (AUG 11)	589.21 32201/1	000000	00475				
129-129 SPECIAL PROJECTS CP	3,073.09	** Total *	*	*			

CLAIM SCHEDULE						Page:	10
Batch Number: 39	Date: 09/28/2011	Reference:					
Vendor	Amount	PO/Line	Warrant	Account			
129 SPECIAL PROJECTS CP	3,073.09	** Total *	*	*			
131 RECORDERS EQUIPMENT 131-131 RECORDERS EQUIPMENT							
US BANCORP EQUIPMENT RICOH 3035 SFP INV 186303194	247.92	32355/1	000000	00200			
131-131 RECORDERS EQUIPMENT	247.92	** Total *	*	*			
131 RECORDERS EQUIPMENT	247.92	** Total *	*	*			
139 COMMON PLEAS COMPUTE 139-139 COMMON PLEAS COMPUTE							
UNIQUE INSTALLERS LLC NEW PHONE SYSTEM INV 9926	1,300.00	32200/1	000000	00475			
139-139 COMMON PLEAS COMPUTE	1,300.00	** Total *	*	*			
139 COMMON PLEAS COMPUTE	1,300.00	** Total *	*	*			
145 CHILDREN'S SERVICE F 145-145 CHILDREN'S SERVICE F							
BHC BELMONT PINES HOSPITAL FOSTER CARE CHILD ROOM & BOARD	3,850.00	31627/1	000000	00150			
JENNIFER SKAGGS ESAA-M DERBY-SUPPLIES	521.45	31627/1	000000	00150			
ROBERT A BORE FOSTER CARE PAYROLL-AUG 2011	1,085.00	31627/1	000000	00150			
APRIL CAMPBELL FOSTER CARE PAYROLL AUG 2011	1,120.00	31627/1	000000	00150			
SHANNON CHAFFINS FOSTER CARE PAYROLL AUG 2011	1,232.00	31627/1	000000	00150			
ROBIN R DAVIS FOSTER CARE PAYROLL AUG 2011	1,085.00	31627/1	000000	00150			
WILLIAM D KOVAS JR FOSTER CARE PAYROLL AUG 2011	616.00	31627/1	000000	00150			
DEBBIE NOTTKE FOSTER CARE PAYROLL AUG 2011	1,120.00	31627/1	000000	00150			
JUSTY SPARAS FOSTER CARE PAYROLL AUG 2011	1,085.00	31627/1	000000	00150			
AMY WURNSCH FOSTER CARE PAYROLL AUG 2011	2,324.00	31627/1	000000	00150			

**SEPTEMBER 27, 2011**

CLAIM SCHEDULE				Page: 12
Batch Number: 39	Date: 09/28/2011	Reference:		
Vendor	Amount	PO/Line	Warrant	Account
SUNRISE COOPERATIVE INC PREFERENCE	117.60	31831/1	000000	00175
HURON COUNTY ENGINEER	188.00	31831/1	000000	00175
EPONE	275.00	31832/1	000000	00275
BROWN CRANE & ASSOCIATES LT BOOKKEEPING SERVICE	280.00	31832/1	000000	00275
MARY HAYES CONSTRUCTION IN GRADING	2,625.00	31832/1	000000	00275
TRACY MCCONNELL EXCAVATING EXCAVATOR WORK	1,165.00	31832/1	000000	00275
BLAKE'S SANITATION LTD JET CLEAN CATCH BASIN	2,750.20	31834/1	000000	00475
HURON COUNTY SOIL & WATER EQUIPMENT USE				
160-160 DITCH MAINTENANCE	7,400.80	** Total *		
160 DITCH MAINTENANCE	7,400.80	** Total *		
171 HURON COUNTY BLOCK R				
171-171 HURON COUNTY BLOCK R				
WSOS COMMUNITY ACTION RLF DEV COUNCIL INV 31444	180.00	31743/1	000000	00475
171-171 HURON COUNTY BLOCK R	180.00	** Total *		
171 HURON COUNTY BLOCK R	180.00	** Total *		
177 EMERGENCY MANAGEMENT				
177-177 EMERGENCY MANAGEMENT				
ROESCH ASSOCIATES INC DATE BOOK, WALL CALENDERS	57.39	32012/1	000000	00475
WILLARD TIMES JUNCTION 1 YEAR SUBSCRIPTION	37.00	32012/1	000000	00475
SANDOSKY NEWSPAPERS INC 6 MONTH SUBSCRIPTION	83.20	32012/1	000000	00475
HURON COUNTY TREASURER REIMB TO FUND 197	766.00	32012/1	000000	00475
177-177 EMERGENCY MANAGEMENT	943.59	** Total *		
177 EMERGENCY MANAGEMENT	943.59	** Total *		

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CLAIM SCHEDULE
Page: 14
Batch Number: 39      Date: 09/28/2011      Reference:
Vendor      Amount      PO/Line      Warrant      Account
-----
525-525 LANDFILL SOLID WASTE      3,167.51      * * Total * *
525 LANDFILL SOLID WASTE      3,167.51      * * Total * *
635 COMMISSARY TRUST
635-635 COMMISSARY TRUST
    HARLAN C HUESTIS      144.00      31689/1      000000      00260
    12 HAIRCUTS 09/15/11
635-635 COMMISSARY TRUST      144.00      * * Total * *
635 COMMISSARY TRUST      144.00      * * Total * *

*** End of Report ***

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**ACCOUNTING DEPT.**  
(417) 688-4048

**DATA PROCESSING**  
(417) 682-7968

**LICENSES BUREAU**  
Study Lane Complex  
Post (417) 682-8122

**MAP DEPARTMENT**  
(417) 688-2121

**ROLAND TKACH**  
**HURON COUNTY AUDITOR**



**MOBILE HOMES**  
(417) 688-8643

**PERSONAL PROPERTY**  
(417) 688-8664

**REAL ESTATE TAXATION**  
(417) 688-8664

**WEIGHTS AND MEASURES**  
(417) 688-4304

**FAX (417) 682-6946**

**12 EAST MAIN STREET SUITE 300**  
**NORWALK, OHIO 44857-1545**

[illegible]

REGULAR SESSION TUESDAY SEPTEMBER 27, 2011

At 9:30 a.m. Public Comment Sandy Motolik, Fiscal Officer for Hartland Township presented a letter in regards to Greenwich Milan Townline Road between Court and Zenobia Road.

HARTLAND TOWNSHIP  
HURON COUNTY, OHIO  
Sandra L. Motolik, Fiscal Officer  
1064 Hartland Center Road, Collins, OH 44826  
Phone (419)668-4562 Fax (419)668-4

TRUSTEE  
Lauren Kamm  
Doyle Stevens  
Steven Zimmerman

September 21, 2011  
Huron County Commissioners  
180 Milan Avenue  
Norwalk, Ohio 44857

Dear Sirs:

As Trustees of Hartland Township in Huron County, we would like to express our concern about the condition of Greenwich Milan Townline Road, between Court and Zenobia Road. We realize that road construction takes time, but there has been no work done on the road for over a month.

Our major concern is the safety of our residents. The completed East side of the road is a north only single lane road. The west side of the road is in spots over a foot lower and impassable. There is not room for two vehicles to pass on the east side.

Because of inactivity at the site we are having issues with people traveling the wrong way on the one way road. We are concerned that snow season is less than two (2) months away and the issue of the sharp drop off to the unfinished side. With snow this drop off becomes invisible.

We are also worried about safety vehicles, fire and ambulance, access to our citizens. As of now they have to go around the block to reach houses. It is very difficult to turn in drives now, and it will be compounded by snow.

We realize your concern is the same as ours, the safety of our residents. We are asking you to take whatever steps you need, to get this project moving or the safety concerns resolved.

Sincerely,  
*Sandra L. Motolik*  
The Hartland Township Trustees, Lauren Kamm, Doyle Stevens and Steve Zimmerman

C.C. *Huron Co Engineer*  
*Huron Co Engineer*  
*Huron Co Engineer*  
*Ohio Department of Transportation*

11-313

IN THE MATTER OF REJECTING BIDS FOR THE RIPLEY TOWNSHIP STREET IMPROVEMETN PROJECT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, per Resolution 11- 284, bids were let for the Ripley Street Improvement project; and

WHEREAS, bids were received Wednesday, September 21, 2011 at 10:00 a.m. as follows:

Bidder: Project: and  
Erie Blacktop \$53,960.00

WHEREAS, such bid received was higher than the engineer’s estimate due to this fact it is the desire of the Board of Huron County Commissioners to reject such bid and rebid the project; and

WHEREAS, the Board reserved the right to reject all bids in the specifications and under ORC 307.90; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners rejects the bid for the Ripley Township Street Improvement Project; 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

REGULAR SESSION  
11-314

TUESDAY

SEPTEMBER 27, 2011

**IN THE MATTER OF AWARDING BIDS FOR ROAD SALT (DEICING)**

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

**WHEREAS**, pursuant to provisions of Resolution # 11-293 the Huron County Engineer requested the seeking of bids for: Road Salt (deicing); and

**WHEREAS**, notice was be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code with bids receive 1:00 p.m. on Wednesday, September 21<sup>st</sup>, 2011 at the offices of the Board with the per ton prices indicated as follows: and

DELIVERED: **Cargill \$56.38**; Morton \$ 64.51; North American No Bid ; Detroit No Bid; Eastern No Bid

PICKED-UP: **\$ 53.00** \$ 58.00

with last season's awarded prices being: Delivered @ \$56.38 and Picked-up @ \$53.00 Picked-up (Cargill) and

**WHEREAS**, after careful review and consideration, The County Engineer, recommends the Board consider awarding the bid to Cargill Deicing Technology, 24950 County Club Blvd., North Olmstead, Ohio 44070; now therefore

**BE IT RESOLVED**, that the Board hereby awards the bid for Road Salt (deicing) to Cargill Deicing Technology, 24950 Country Club Blvd., North Olmstead, Ohio 44070, with all other matters coordinated by and through the Office of the County Engineer; 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

11-315

**IN THE MATTER OF APPROVING OF THE APPLICATION OF FUNDS FROM THE OHIO OFFICE OF JUSTICE ASSISTANCE GRANT PROGRAM VOCA AND COMMITTING A MATCH**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the Huron County Prosecutor's office has been awarded a VOCA Grant for the Justice Assistance Program that requires a match; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the grant and match as attached hereto and incorporated herein; and further

**BE IT RESOLVED**, that a match of \$23,823.00 is committed to grant and the match will come from the Huron County General Fund/Transfer Fund for the grant period of October 1, 2011 through September 30, 2012 with match to be paid from 2012 revenue; 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.

REGULAR SESSION

TUESDAY

SEPTEMBER 27, 2011

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


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

**At 9:42 a.m.** Judge Conway, and Linda Stower, Court Administrator came before the board to present the 2012 budget and thanked the board for letting them present a budget and as far as the budget is concerned they are not asking for any additional funding than what they had last year it is the very same budget. They would like to board to know that they are still on the 1986 budget but their case load has gone up. Ms. Stower stated that they do want to remind the board that the magistrate’s salary is not in their budget as it is still being taken out of special projects at this point and stated that they understand that the board can not afford to put that salary back in the general fund budget. Judge Conway stated he would like to remind the board that the special projects funds is somewhat flush because of the number of foreclosures but we are hopeful that this will go down and when that does happen we will have to put the magistrates salary back into the general fund as we won’t be able to afford it out of special projects and we should have a two year buffer to be ok. Mr. Silcox told Judge Conway and Ms. Stower that the board appreciates all that they do in these difficult economic times and as we move forward into next year we still don’t know where it is all going to sort out yet but we will keep working on it. Mr. Bauer also stated that they appreciate the fact that they keep their cases current and moving because this is important.

**At 10:00 a.m.** Cary Brickner, Soil and Water and a few board members came before the board to present the 2012 budget. Mr. Brickner stated that they appreciate being able to come in and present their budget for 2012. Soil and Water is asking that the board consider their full funding request of \$138,000 which is \$6,850 less than last year’s appropriation and will allow over 2 million annually to come in to Huron County for Conservation and creating work and jobs for our county. Mr. Brickner further explained the salaries of employees and what employees then need to keep. Mr. Brickner also stated that he is not aware of anyone planning to retire in 2012.

028 Soil and Water Hye

**Huron Soil and Water Conservation District**  
8 Fair Road  
Norwalk, Ohio 44857  
Phone: (419)668-4113 ext. 3 Fax: (419)663-8405  
[www.huronswcd.com](http://www.huronswcd.com)



Dear Larry, Gary and Joe,

September 27, 2011

Please see the attached preliminary County budget request for 2012 of **\$138,000**. With an estimated state match percentage of 79% or \$109,020 and providing another \$52,000 income from 6 other sources, we feel the \$138,000 is needed in order to generate the \$299,800 needed to maintain existing staff and services.

**SALARIES** - line item request 212,000 for 5.82 staff years equates to cost to the county of only \$23,711 per staff year which I believe is probably the lowest per staff year cost of any County Department. Not too many years ago, we had 8 staff years, and in 2008, we spent \$230,913. So you can see we've cut almost \$19,000 from that line item.

Currently we have 4 full time and 4 part time employees and their salaries as follows.  
Cary Brickner - \$22.50 / hr. - full time Manager with single health insurance.  
Russ Cook - \$20.46 / hr. - part time Technician with no insurance.  
Paul Demuth - \$18.05 / hr. - full time Technician with single insurance.  
Merle Entzer - \$10.50 / hr. - part time No-till Specialist with no insurance.  
Russ Hetrick - \$15.00 / hr. - part time Technician with no insurance  
Lori Miller - \$15.45 / hr. - full time Technician with family insurance  
Alina Schaffer - \$15.45 / hr. full time Administrative Assistant with family insurance.  
Greg Small - 11.00 / hr. part time Janitor with no insurance.

We also have Don Ruffing - \$21.30 / hr. full time Maintenance Supervisor with family insurance. As you may know Don works 97% off a separate Ditch Maintenance budget that is funded through special assessments.

Not Counting Don our Special fund budget has 2 with family coverage and 2 with single coverage.

At this time I know of nobody that is planning to retire in 2012.

The only contract service we have is our book keeper that does the books for our Special fund for only \$100 / month. They also do the books and individual accounts for Ditch Maintenance and our District fund which maintains our equipment fleet, contract work, grants and building fund.

**SUPPLIES** - line item request of only \$1,200 as we are able to get most of our supplies through GSA for no cost to the county budget. Most of this is for events that GSA will not support.

**EQUIPMENT** - we ask for 0, no money as our self - sustaining equipment fund has been able to repair and replace equipment (including equipment used for ditch maintenance) at no cost to the county budget.

**CONTRACT / REPAIRS** - we ask for 0, no money as our District Fund has filled this need at no cost to the county budget.

**CONTRACTS / SERVICES** - line item request of \$1,300 to pay the bookkeeper.

**OFFICE RENTALS** - we ask for 0, since we own the building, in 2009 we quit paying our portion of the rent of \$13,188. At some point we hope to get this back in the budget, but so far we've been able to pay the bills but do not have much for capital improvements.

**SERVICE FEES** - we ask for \$3,000 which pays our state and national dues. The support we get in Columbus and Washington from these dues is priceless.

**EDUCATION** - we ask for \$1,000 to help fund what mini grants and donations do not cover for our events.

**TRAVEL & EXPENSE** - we ask for \$1,000 which doesn't even cover all the mileage for our volunteer Board Members.

**ADVERTIZING & PRINTING** - we ask for \$1,000 to help with the cost of newsletters. In 2009, we cut back to 3 instead of 4 newsletters to save money.

**PER'S** - we ask for \$30,000 to pay 14% of salaries.

**WORKERS COMP.** we ask for \$3,000 to pay our share.

**UNEMPLOYMENT COMPENSATION** - we ask for 0 no money as long as we get enough funding to avoid layoffs!

**MEDICARE** - we ask for \$1,800 as needed.

**OTHER** - we ask for \$1,500 for unexpected expenses and each year we must do a special fund paycheck to Ditch Maintenance for the benefits of the 3% of time when Don Ruffing works for the Special Fund.

**HOSPITALIZATION - LIFE** - we ask for \$43,000 for the employees listed above.

Since 2008, we've cut special fund spending by over \$65,000. Unfortunately there are not many more places to cut which is why we continue to write and receive grants to help us stay funded. It is very important for us to keep all of our staff as we are constantly needing to meet contractual obligations with Federal and State agencies. The new GLRI grant has close to \$100,000 over the next four years for staffing. We hope to be able to supplement future budgets at a higher rate. This \$100,000, (\$25,000) however only replaces the \$20,000 per year we used to get for administering the Conservation Reserve Enhancement Program and the 20,000 per year of Contribution Agreement Money that has dropped to about \$7,000 per year.

Please strongly consider our full funding request of **\$138,000** which is \$6,850 less than last year's appropriation and will allow over **2 million annually** to come in to Huron County for Conservation and creating work and jobs for our County.

Sincerely,

Chairman	Vice Chairman	Secretary	Treasurer	Special Projects
John Giesz	Gerald Martin	Don Sweeting	Dan Stevens	Bob Johannsen

*John Giesz Gerald Martin Don Sweeting Dan Stevens Bob Johannsen*

Cary Brickner  
District Manager  
*Cary Brickner*

**At 10:39 a.m.** Don Ruffing, S& W came before the board in regards to ditch reductions for owners doing their own work.

11-320

IN THE MATTER OF GRANT REDUCTIONS FOR DITCH MAINTENANCE WORK DONE BY OWNERS ACCORDING TO SECTION 6137.08 OF THE OHIO REVISED CODE

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



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**SEPTEMBER 27, 2011**

**WHEREAS**, pursuant to ORC 6137.08 any owner may make application for reduction in his maintenance assessment due to work he proposes on any portion of a public ditch, watercourse, or other improvement; and

**WHEREAS**, several owners have made applications to do their own work in accordance with ORC 6137.08; and

**WHEREAS**, the Huron Soil and Water Conservation District has submitted a schedule containing the percent reductions recommended for the owners as attached herein; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve the reductions as listed on the attached schedule; and further

**BE IT RESOLVED**, that this schedule be certified to the Huron County Auditor and the Crawford County Auditor and applied to the 2012 ditch maintenance assessments; 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.

Discussion: Mr. Ruffing explained that we are finalizing 19 of 23 ditches and will carry over 4 for another time. Mr. Ruffing stated that we are getting a pretty good value as to what they are doing. People have a chance to do some of their own maintenance work and then their assessment can be reduced. Mr. Ruffing stated that this procedure has worked out well for everyone.

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

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

\* Schedule on file.

**At 10:46 a.m.** the board recessed.

**At 10:47 a.m.** regular session resumed.

11-316

**IN THE MATTER OF DISPOSING COUNTY PROPERTY**

Joe Hintz moved to approve the following resolution:

**WHEREAS**, the Huron County Common Pleas Court has advised the Board of Commissioners that there are twelve (12) obsolete phones five of which were not working due to a lightning strike; and

**WHEREAS**, the Board of County Commissioners hereby determines that the are not needed for public use; and

**WHEREAS**, pursuant to Ohio Revised Code section 307.12(G), the Board has the authority to discard or salvage such property; now therefore

**BE IT RESOLVED**, that the board hereby directs that the obsolete phones be disposed of; 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.

**REGULAR SESSION**

**TUESDAY**

**SEPTEMBER 27, 2011**

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

11-317

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

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

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

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

Northwoods Consulting Partners (sole source)	2012 & 2113 maintenance agreements	\$57,197.64
		now therefore

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

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

Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

**At 10:50 a.m.** Kathy Ezawa, Director of the Shelter a domestic violence shelter in Mansfield, Ohio. Ms. Ezawa explained the shelter where it is located and the remodeling of the heating system at the building and stated that she would be glad to show the board the shelter. Ms. Ezawa explained the focus the last several years in Huron County and stated that they have tried to bridge the gap by using the prosecutor's office and victim assistance to be present at the Huron County fair and they staff a booth together. Ms. Ezawa also explained the partnership with domestic violence and Huron County Health District and referred to the Health Connect Program which is a joint project of Ohio Domestic Violence Network and the Ohio Department of Health. This is where they partner with health clinics around Ohio with domestic violence programs to be able to coordinate services with each other. Two staff members also spoke to their services.

**At 11:18 a.m.** Susan Hazel, Clerk of Courts came before the board in regards to presenting her budget for the legal office. The budget is the same level as what was actually received in 2002 and there case load is up 23% from that time period and they did, up to 2004, have 8 staff members in the legal office but have reduced that to 7 in 2004. Reviewed the average hourly rates and stated that when compared to other public sector jobs that they are comparable to they are low. Ms. Hazel stated that she has good staff and would like to keep them. Ms. Hazel also discussed the 4 D contract and the funds that it brings in and also spoke in regards to her computer fund and a new updated system and also stated that they have not had a system update since 2002. Ms. Hazel stated that their transfers from the title office since 1994 have been \$900,000.00 and this 25% of the title fund was transferred to the general fund and further stated that their revenue is down slightly this year from what it had been. Discussion was had in regards to the License's Bureau moving to a newer larger facility and if that would be the case it is essential that the two officers stay together for customer service. It is important that the commissioners' review with our offices what the costs would be and what the cost effective solution would be for this situation. If there is going to be a costly move that will affect the funds that she has available to transfer to the general fund. Joe Hintz asked about the space that they have and the figure they are going to need. Roland Tkach was also in attendance

REGULAR SESSION

TUESDAY

SEPTEMBER 27, 2011

and he answered that 945 square feet and they are talking about each office needing 2500 square foot. Discussion was had in regards to the options that they have for space. Ms. Hazel also added that this will need to be discussed and worked out before she prepares her title budget as she can not make the same money do two different things. Ms. Hazel also presented the quote that she had received from Ohio Telecom in regards to the wiring upgrade that would take the information from the individual computers to the server. Mr. Tkach asked a question in regards to an upgrade to the system in fiber. The board has already addressed this option and is in the act of installing.

GENERAL FUND CLERK OF COURTS		
Proposed 2012 budget SUBMITTED September 27, 2012		
	March 18, 2011	2012
	Appropriation	Appropriations
CLERK OFFICIAL	\$53,214.00	\$53,214.00
SALARIES EMPLOYEES	\$180,070.00	\$182,000.00
SUPPLIES	\$45,000.00	\$45,000.00
EQUIPMENT	\$0.00	\$0.00
CONTRACT REPAIRS	\$10,000.00	\$11,000.00
TRAVEL	\$1,000.00	\$1,000.00
PER'S	\$32,674.00	\$33,000.00
WORKERS COMPANSE	\$0.00	\$0.00
UNEMPLOYMENT	\$5,000.00	\$0.00
OTHER EXPENSES	\$7,393.00	\$7,500.00
TOTAL	\$335,488.00	\$332,714.00
<div><p>The proposed 2012 appropriations are based on 36 (80 hour pay periods.</p><p>The proposed 2012 appropriations are at the same level as the 2002 actual expenses.</p><p>The number of new cases filed in 2010 was 25% greater than the start of the decade.</p><p>The clerk's legal office currently has 7 full-time staff members (down from 8 in 2004).</p><p>The average current hourly wage for the clerk/legal staff members is \$12.40 (ranging from \$11.00 to \$16.30).</p><p>The current average employee tenure is more than 8 years with the clerk's legal office. (7.5 years at the title office)</p><p>C- "during the specified budgeting period for the position, the compensation is below comparative jobs in the area public or private sector.</p><p>1. Jan and 4 legal staff members participate in the county's family health insurance coverage. One staff member has single coverage.</p><p>2. Two staff members in the title office have insurance coverage, but have single coverage and two have family coverage.)</p><p>If current insurance rates are increased to 10% payment from the employee, a 10 cent an hour adjustment would be needed to maintain current benefits</p><p>If budget constraints would require the court and clerk's offices to reduce hours to the public, closing on Fridays at noon would result in a \$20,000 reduction in the clerk's proposed budget.</p><p>Note that the Clerk and Court will continue to work cooperatively in an effort to reduce expenses and improve efficiency.</p><p>With the return to full-time hours and diligent bookkeeping efforts, 2011 clerk's increase in the general fund is up by 10% year to date in comparison to 2010.</p><p>Clerk's legal revenue deposits to the General Fund are up by almost \$30,000 in comparison to August 2010 figures.</p><p>The service of processing passport applications (which is not a required duty of the office) generates approximately \$20,000 annually to the General Fund.</p><p>Just under a total of \$100,000 of Federal monies has been added to the General Fund in the past 8 years with the Clerk's 402 contract.</p><p>Huron County's 8-year share of 402 contract payment which has NOT been reimbursed to the clerk - totals \$40,000. (80% Federal / 20% local)</p><p>The Clerk's Computer Income is down by 25% since 2003 as a result of 402 contract.</p><p>Current budget limitations require use of Computer Fund for daily computer expenses</p><p>Computers and server are 5 years old and while customized programming has been implemented, a system programming update has not been initiated since 2002. Details for a system update are being finalized to best meet current and future needs.</p><p>Equipment and system upgrades will be started in 2011 with completion in 2012. No General Funds will be used for the update.</p><p>Despite efforts to save for computer software and hardware updates, additional files transfer were required in 2011.</p><p>The new programming will make use of direct scanning of documents to the court data records management.</p><p>Scanners will be needed at each work station.</p><p>While this upgrade will improve efficiency and records retention, it also raises facility concerns.</p><p>Courtroom electrical wiring must accommodate the circuitry needs of the scanning equipment</p><p>Wiring between computers and the server also needs to be replaced to gain efficient transfer of data flow.</p><p>Ohio Telecom quoted a price of \$2,000 to complete this project. (submitted to the commissioners in October of 2010 - see attached)</p><p>Since 1994, more than \$800,000 has been cooperatively transferred from the title fund to the county general fund.</p><p>25% of the 2011 Title Budget was appropriated for the transfer of funds to the General Fund.</p><p>The funds were used to remodel and expand the current office and parking area.</p><p>In - " due to the closing of the Willard branch office, title revenue for 2011 is down by \$10,000 year-to-date with an anticipated \$10,000 annual reduction.</p><p>It is essential that the title and license office remain together to best serve our customers. The License Office has indicated an interest in moving to a facility with newer and larger accommodations. If such a move would be necessary, title funds will need to be secured for this expense.</p><p>Discussion with the license and title offices and commissioners is needed to achieve a cost-effective solution for staff and customers.</p></div>		
SUSAN S. HAZEL		
Huron County Clerk of Courts		

Dennis Russo, Ohio Telecom came before the board in regards to the Time Warner contract. Ms. Kasper explained her comment in regards to the contract. This contract is in regards to the right of entry to the office building for Time Warner. Pete Welch went through the building with Ohio Telecom and Time Warner and approved the location of the path.

**At 11:30 a.m.** Mike Gastier, OSU Extension came before the board in regards to presenting his budget. Mr. Gastier stated that he didn’t think he would have to make a case for 4-H with 1,000 kids, 200 volunteers we do it with less than a lot of counties do it with one full time person. It is only because we have one full time support staff that deals with volunteers and other things that come in the office. The short term he is most worried about the support staff. They have two secretaries but they farm out some of Kathy Phillips’ time to HCDC which is working out very well but if the budget decreases much it upsets the apple cart. In discussing educators, the first educator costs the county \$25,000.00 the second educator cost \$38,200.00 and that has not changed in recent years and hoping that it won’t change at this time. Carteens pays half of the program assistant’s time and she is only working 20 hours. Mr. Gastier explained the Carteens program as to how it works and where the funding comes from. Mr. Gastier stated that their budget is down to bare bones and stated that they appreciate the office space that is provided to them and they will never complain. Mr. Gastier also explained the travel and training situation and stated that they only charge for travel to Columbus anything around the county they use their own vehicles. Mr. Gastier further discussed the Agriculture Educator’s role in the farm community.

028 050 11 n

Ohio State University Extension, Haron County  
2012 Appropriation Request

Educators - Agriculture and 4-H	\$ 63,200.00
1 <sup>st</sup> Educator - \$25,000/2nd Educator - \$38,200	
Support Staff - 1.52 FTE	
Salary and benefits	64,720.00
HCDC Support \$15,750.00	
Program Assistant - 4-H	
Salary and benefits	
20 hrs. per week/10 paid from CARTEEN collections	8,500.00
Program Assistant - FNP	
Supervisory fee for FCS Educator to administer program	6,000.00
Travel and Training	2,000.00
Equipment Rental - Copier and postage meter	5,500.00
Telephone and Internet	2,000.00
General Expenses	500.00
Requested appropriation	\$152,420.00

At 12:04 p.m. the board recessed.

At 1:05 p.m. regular session resumed

Kathleen Schaffer, Treasurer came before the board to present the 2012 budget and stated that she kept it the same as last year because she just didn’t have anywhere that she could cut any more. Ms. Schaffer also stated that she supplements her budget with DRETEC funds which is getting low. Last the DRETEC budget was \$36,000.00 and stated that she anticipated the same amount for next year. Ms. Schaffer stated if need be she could go to one conference instead of two and that would take the travel line down. Mr. Silcox stated that we are telling everyone in these difficult economic times that if you have an unexpected retirement we may not have the money to supplement your budget and what you may have to do is leave the position open until you use up that payout in your salary account and then re hire someone. Ms. Schaffer stated that at this time she is not anticipating any retirements this year as she had two last year but knew about it in advance and budgeted for them.

Treasurer's Budget 2012

Salary Official	\$53,214.00
Salary Employees:	\$46,822.00
3 full time employees, being paid 46 hours per pay period out of the General Fund Budget and 38 hours out of the DRETEC Budget. In 2007, they were paid 8 hours per pay period out of the DRETEC Budget. The salary line item also allows for two seasonal part time employees to help with the stuffing tax bills and processing mail during the two collection periods, and longevity pay for two employees.	
Hourly pay for the 3 full time employees: \$14.10, \$11.25, \$10.25 Seasonal: \$9.75	
No retirements expected in 2012 All employees but one have family health care coverage.	
Supplies:	\$5,647.00
Includes \$5,000.00 for postage, which will be increasing in 2012, copy paper, and other necessary items for the office.	
Travel:	\$3,000.00
Covers four nights of accommodations for two Treasurer's Conferences. In an effort to help save money, there will be no requests for reimbursement for mileage or meals.	
Advertising and Printing	\$1,500.00
Pays for the required notices and advertising required per ORC.	

PERS	\$14,100.00
Worker's Compensation	0.00
Unemployment	0.00
Other Expenses:	\$2,000.00
Used to purchase tax bills, envelopes, any service to the bill folding machine, sealer for the postage machine, County Treasurer's annual CPK fund for education	
Contract Services:	\$3,000.00
Covers the cost of the rent of the Pitney Bowes postage meter for 6 months at a cost of \$1,500.00, the Auditor's office pays for 6 months because we share the machine, a portion of the lease with MT for the copier/fax machine, which costs \$197.24 per month. Quarterly payments to RJ Beck Security \$55.00	
Some items such as PERS, the copier lease and the Association dues are supplemented from DRETEC	
In 2007, the Treasurer's Office General Fund budget was \$149,550.00	
In 2011 it was \$127,384.00	
Difference: \$22,166.00	

REGULAR SESSION  
11-318

TUESDAY

SEPTEMBER 27, 2011

**IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #040 IN THE GENERAL FUND TO FUND #032**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, a transfer of funds is needed for the #032 mechanic fund; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 040-00569-001 in the amount of \$5,000.00 to the Mechanic fund #032-00175-001 supplies; and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 032 account; 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

11-319

**IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #040 IN THE GENERAL FUND TO FUND #008**

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

**WHEREAS**, a transfer of funds is needed for the #008 Common Pleas Court fund; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 040-00569-001 in the amount of \$9,579.90.00 to the Common Pleas Court fund #008-00360-001 transcripts; and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 008 account; 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

**At 1:18 p.m.** Sheriff Howard came before the board to present the budget for 2012. Mr. Silcox asked for comments. The sheriff presented an overview of the #023 budget and stated several things impacted this budget this year compared to the last two years. One of which was a grant that was received through the 9-1-1 monies and this grant expired the middle of this year and this money is not available anymore so you

**REGULAR SESSION****TUESDAY****SEPTEMBER 27, 2011**

will see an increase in payroll because of that. We had twelve dispatchers as of a few years ago and now we are down to five. They cover six fire departments, four police departments and the sheriff's office. The most significant increase in the salary side is because of the loss of this grant. The overtime is pretty much the same however there is a reference here of \$98,000.00 which includes the monies from the high visibility grant which the county is reimbursed 100%. Courthouse security we are short this year because the courts decided to change this year and go back full time. Increase in supplies because of gas prices they are \$20,000.00 behind in supplies at this time and we simply need more money there. Contract and repairs line went up a little bit but the big part of that is, is because of the junky cruisers. Those repairs are astronomical as we have four more cars with 200,000 again already and the other cars haven't come in yet so the contract repairs are pretty high on those cruisers. The only other addition here is a training line for \$7,500.00 to continually train. Fund #036 two significant increases here one is in medical hygiene line as we primarily house heroin addicted offenders and those medical bills are very high for those people and that is nothing that we can control. In 2008 the line item was at \$225,000.00 for the same amount of inmates or less than what we have currently. We reduced it almost \$160,000.00 from 2008. That line item will continue to rise as long as we have heroin addicted offenders. Sheriff Howard stated that they can not depend on inmate housing anymore not sure what they have collected this year but are only expecting to collect at maximum \$30,000.00 and we expect that money to dry up completely and not exist at all. Sheriff Howard stated that they are still \$200,000.00 under budget from 2008 for the #023 fund and significantly less also in #036. What is not added in this budget as the 3 cruisers that were ordered have not come in yet but we already have four more cars with over 200,000.00 miles on them so we are going to face that again this year and after the first of the year will be putting in a request for new cruisers. Mr. Bauer asked how many cars had to be taken out of use because of accidents. Sheriff Howard stated two but the last one was repairable which does not have significant damage at all. The first one was a detective vehicle that did not come out of county money it came out of drug money. The numbers that you have been provided are exactly what it is going to take to operate under existing conditions and keep in mind that they are 12 personnel short in the sheriff's already and it is just that we made it those years by using grants and other programs that no longer exist and now we are back down to real numbers with real bodies and real services. Mr. Silcox asked how many personnel that they have in the #023 side at this time. The sheriff responded that they have 66 total employees and 17 on the road side. Mr. Bauer asked if the state inspects the jail. The sheriff stated that the Bureau of Inspection inspects the jail or at least they did but they really don't exist anymore. The Sheriff stated that the standard is still there and we are just barely within those boundaries and further discussed the felony 5's and 4's will now be sent to local facilities which will increase their population with fewer employees. Bob McLaughlin will retire next year at \$23,000.00 plus for retirement. We have four others that are eligible but are not planning on it at this time.

**IN THE MATTER OF REQUEST FOR LEAVE**

**Vickie Ziemba**/Commissioners/personal time/8:00 a.m. – 4:30 p.m. September 30, 2011.

**Peter Welch**/SWMD/sick/8:00 a.m.- 4:00 p.m. September 13, 2011/ 12:00 noon – 4:00 p.m. September , 2011/8:00 a.m. September 20, 2011 – 4:00 p.m. September 21, 2011.

**Cheryl Nolan**/Commissioners/sick/8:00 a.m. – 4:30 p.m. September 12, 2011/2:30 p.m. – 4:30 p.m. September 13, 2011.

**Al Timbs**/Buildings & Grounds/sick/5:30 A.M. – 2:00 P.M. September 27, 2011.

**Larry Burdue**/Buildings & Grounds/sick/5:30 a.m. September 21, 2011 – 2:00 p.m. September 22, 2011.

**Darwin Pesnell**/Buildings & Grounds/sick/8:00 a.m. – 4:30 p.m. September 23, 2011.

**Maria Lyons**/Buildings & Grounds/personal time/11:00 a.m. – 2:00 p.m. September 21, 2011.

**Michael Webb**/Dog warden/Compensatory Time/10:00 a.m. – 4:30 p.m. September 19, 2011.

**Gary Ousley**/Dog Warden/Personal Time/8:00 a.m. September 22, 2011 – 4:30 p.m. September 23, 2011.

**Christina Norton**/EMA/vacation/8:00 a.m. – 4:30 p.m. September 23, 2011/8:00 a.m. – 4:30 p.m. September 28, 2011.

**Assistant Prosecutor's Report**

Daivia Kasper reviewed the lease for the Gerken Center with the board and the lease is ok as she has prepared it.

**OTHER BUSINESS**

Mr. Bauer reported on the steering committee that he attended and stated that everything was going along well.

**SIGNINGS**

Mr. Michael Hiler  
Office Chief  
Office of Housing and Community Partnerships  
PO Box 1001  
Columbus, OH 43216-1001

Re: Extension Request for B-F-10-1BJ-1

Dear Mr. Hiler.

The Huron County Commissioners respectfully request to receive a six-month extension for the FY2010 Community Development Block Grant (CDBG) Formula program due to the following:

Activity #3 – Ripley Township Street Improvements: The bid opening was held in September. Only one (1) bid was submitted, which was within 10 percent over the Engineer's Estimate. The Township does not believe the bid to be a competitive bid and is requesting to reject and rebid the project. To do so will put completion of the project into the month of November and/or December, and there is concern with the higher potential for cooler and inclement weather and the effects it can have on the integrity of the asphalt and materials. The Township is requesting to rebid and complete the project in the spring of 2011.

Activity #4 – Greenwich Township Street Improvements: The bid opening was held in September. Two (2) bids were submitted with a difference of \$30.00. Due to the filing of a Notification of Protest to the awarding of the bid, and results of the subsequent meeting that was held, all bids have been rejected and the project will be rebid. Again, due to the time of year, the higher potential for cooler, inclement weather and its effects, the Township is requesting to rebid and complete the project in the spring of 2011.

Activity #5 – Demolition/Clearance project: A bid opening was held in early August and all bids received were over the Engineer's Estimate. The scope of the project was revised and the project was rebid. The bid has been awarded and the project is expected to begin October 3, 2011. While inclement weather is not as much of an issue with regards to removing the underground storage tanks, it can very likely have an effect on replacing the asphalt once the tanks are removed. We would like to request the extension to complete that portion of the project in the spring.

We appreciate your consideration of this request. If you have any questions, please do not hesitate to contact Nadine Thompson (419-332-2056) at WSOS Community Action Commission.

Sincerely,

Huron County Commissioners  
Larry J. Silcox, President, Gary W. Bauer, Joe Hintz

HURON COUNTY

BOARD OF COMMISSIONERS

Gary W. Bauer \* Joe Hintz \* Larry J. Silcox

Cheryl Nolan, Administrator/Clerk

September 20, 2011

Mr. Ed Merriman  
Ohio Environmental Protection Agency  
Northwest District Office  
347 North Dunbaridge Road  
Bowling Green, Ohio 43402

Re: Submission of Construction Certification for the Tipping Floor Replacement  
Huron County Transfer Station

Dear Mr. Merriman:

Enclosed please find one copy of the Construction Certification for the Tipping Floor Replacement at the Huron County Transfer Station.

Should you have any technical questions or need additional information during your review, please feel free to contact directly Wesley Rhoad, P.E. of ARCADIS-US, Inc. at (614) 888-4953. Thank you for your attention and assistance with this project.

Sincerely,

BOARD OF HURON COUNTY COMMISSIONERS

*Larry J. Silcox*  
Larry J. Silcox, President

Enclosure

T:\HURCON\09757215\Tipping Floor Certification Report\Ed Merriman to 9-7-11.doc

AFFIDAVIT

STATE OF OHIO )  
 ) ss:  
HURON COUNTY )

I, Larry J. Silcox, Commissioner; Joe Hintz, Commissioner; and Gary W. Bauer, Commissioner, all Members of the Board of Huron County Commissioners being first duly sworn, dispose and say as follows:

- That we are the three duly elected Members of the Board of Huron County Commissioners, the owners of the Huron County Transfer Station.
- That the foregoing copies of all the documents contained in the Construction Certification Report for the construction of Tipping Floor Replacement is being submitted hereto to the Ohio EPA are true and accurate copies of said documents prepared pursuant to the request and at the direction of the Board of Huron County Commissioners.
- That the facts, information, and statements contained in the above-described documents are true and accurate as of the date prepared to the best of our knowledge and belief.

BOARD OF HURON COUNTY COMMISSIONERS

*Larry J. Silcox*  
Larry J. Silcox, Commissioner

*Joe Hintz*  
Joe Hintz, Commissioner

*Gary W. Bauer*  
Gary W. Bauer, Commissioner

Sworn to before me and signed in my presence this \_\_\_\_ day of \_\_\_\_ 20 \_\_\_\_.

\_\_\_\_\_  
Notary Public

Transfer station letter and affidavit

Cheryl Nolan presented the Brownfield grant application that Pete Welch wanted the board to review and decide if they have any projects to apply for this grant. Discussion was had in regards to the tank removal in Greenwich and the fact that there may be contaminated soil. Ms. Nolan will give the application back to Pete Welch with a note to contact Lowell Etzler asking if he is interested in the county apply for such grant for the tank removal project in Greenwich.

Ms. Nolan also presented the satisfaction of lien paperwork for a CHIP project. Ms. Kasper reviewed the promissory note and explained it. Ms. Kasper stated that it says that after all the declining balance has gone over the last five years the amount that is owed does not go down to zero it goes down to 15% of the note which is \$2,400.00 and that is the amount that is owed whenever the property goes out of her name. If they pay this amount then the lien is satisfied otherwise this amount is owed. It was decided that the board needed further information before signing.

Mr. Bauer reported on the meeting in regards to the sidewalks with Pete, Tim and Jeff along with Shawn Houck. The sidewalks have been broken in three different locations it was agreed to be replaced. Mr. Bauer suggested and what everyone accepted was to farm the work out get one of the concrete companies and get estimates from two or three companies to replace the four foot walk with a four foot walk, four inches deep six inches deep and reinforced. Houcks would pay for the four inch walk replacement and the county would simply pick up the difference of the thicker concrete to reinforce and that is what everyone agreed on and Houcks stated to send them the bill. Mr. Silcox stated that he would like to see and Mr. Bauer stated that is the rest of it. Over the years Houcks keep sliding back and farming less and the county keeps mowing more so we also agreed that Mr. Bauer is going to bring in some of their Christmas tree flags and Jeff and Tim are going to go out there and flag that 7 feet from the sidewalk and Houck will chisel right out to the stakes which puts him back to farming more of it and the county mowing less of it. At that point they are going to get a post from Bleile at either end where this walk is at the 7 foot back mark. This will mark where they are to come in at but the average person will not know this. Ms. Kasper stated so Houcks are going to pay for four feet wide by four inches deep and the county is going to pay for an additional two inches deep in a certain spot for the semi trucks to come in and out and we are going to ask the bidders to carve those two pieces off.

Mr. Silcox stated that he had the letter from John Cross in regards to resigning from the Airport Board. Mr. Silcox didn't think the board should accept it without it being signed. Ms. Kasper stated that a lot of people send those types of letters electronically without signature and if it is intended to convey his resignation she would say go ahead and accept it. Mr. Bauer stated that the Mayor of Norwalk and Ellen Heinz offered their help in finding a viable candidate for the airport and stated that he accepted that. Mr. Silcox stated that he had done so as well.



**REGULAR SESSION**

**TUESDAY**

**SEPTEMBER 27, 2011**

*Gary W. Bauer moved to accept the resignation of John Cross from the Huron County Airport Board effective September 12, 2011. Joe Hintz seconded the motion.*

*Larry Silcox stated that the time in which he served on the board he made a very good attempt to be at the meetings and did a really good job and represented the position on the board very well and it is with regrets that we accept this.*

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

*Aye – Gary W. Bauer*

*Aye – Joe Hintz*

*Aye –Larry J. Silcox*

Mr. Bauer stated that he wanted to put this on the record a discussion that he had with Ms. Kasper a week or so ago. There have apparently been discussions at airport board meetings that they do not need to have the county to bid the land leases because they have the right to bid the land out for farm use and they do not need to go through the county commissioners. Ms. Kasper stated that commissioners' position has always been that Huron County Board of Commissioners owns the land and that is why they bid the agriculture leases.

Larry Silcox stated that he had spoken with the architect this morning in regards to the courthouse vestibule and stated that it would cost around \$150,000.00. After discussion Daivia stated that they would have to pay the architect for services rendered.

Larry Silcox asked the board if they wanted to talk about the vestibule and stated that he had talked with the architect this morning and he said without going into detail of what kind of stone that we want on the front it would be hard to put a square foot estimate on it because of the differences in stone. Mr. Frederick did say that he would give them a ball park figure of \$150,000.00. Mr. Silcox stated that he had spoken with Judge Conway and Judge Cardwell in the regard of not doing the project and Judge Conway stated that if he had is druthers he would rather have the fifth floor completed. Mr. Silcox stated so with that do we want to make a decision that we are not going to go forward with the project. Mr. Bauer asked Ms. Kasper what we do with the architect. Ms. Kasper stated that you will have to pay him for services rendered and tell him that at this point in time the project is being set aside. Ms. Kasper stated that you have another issues with the bonds that you took out to do this project. Mr. Silcox stated that when we know what we are going to do we can do something different with the bonds. Mr. Silcox stated that we need to make a final decision on the vestibule project so that we can now decide what to do with the bonds.

*Gary W. Bauer moved to notify Dan Frederick to terminate working on the Huron County vestibule project and to send invoice for all services rendered to date. Joe Hintz seconded the motion.*

*Discussion: Larry Silcox stated that Mr. Frederick did what he was hired to do and advised the board the best that he could and it is no reflection on his work and other circumstances changed our direction on this project. Mr. Bauer stated that the one thing that sealed this for him was the layout of the Crawford County courthouse and where their machine is located. Mr. Silcox stated that we need to look at putting some ropes in that everyone goes through and the metal detector is farther into the building and then go into other areas.*

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

*Aye – Gary W. Bauer*

*Aye – Joe Hintz*

*Aye –Larry J. Silcox*

Larry Silcox read a letter in regards the airport 2 acres of land that does not belong to Huron County or the airport authority. This letter will go to John Mayfield in regards to Exhibit "A" Huron County Airport Master Plan. The board agreed to send such letter.

**REGULAR SESSION**

**TUESDAY**

**SEPTEMBER 27, 2011**

**At 2:42 p.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 27, 2011.

**IN THE MATTER OF ADJOURNING**

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 2:42 p.m.

Signatures on File