

**REGULAR SESSION**

**THURSDAY**

**JULY 15, 2010**

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the July 13, 2010 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the July 13, 2010 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

Aye – Mike Adelman  
Aye – Gary W. Bauer  
Aye –Larry J. Silcox

10-238

**IN THE MATTER LOWERING SPEED LIMIT ON RIDGE ROAD BETWEEN NEW STATE ROAD AND NORWALK CITY LIMITS**

Larry J. Silcox moved the adoption of the following resolution:

**WHEREAS**, a request has been made to this board that the statutory vehicular speed limit established by Sec. 4511.21 Revised Code of Ohio is greater than that considered reasonable and safe on Ridge Road between New State Road and Norwalk City limits; and

**WHEREAS**, this Board has caused to be made an engineering and traffic investigation upon the section of road described above; and

**WHEREAS**, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 55 mph is unrealistic and by an engineering and traffic investigation a speed limit of 45 mph is recommended; now therefore

**BE IT RESOLVED**, by the Board of County Commissioners of Huron County, Ohio that:

Section 1. By virtue of the provisions of Sec. 4511.21 Revised Code of Ohio the Director of Transportation is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima facie speed limit on Ridge Road between New State Road and Norwalk City limits, Huron County, Ohio.

Section 2. That when this Board is advised that the Director of Transportation has determined and declared a reasonable and safe speed limit on the section of road described in Section 1 hereof, standard signs, properly posted and giving notice thereof will be erected. 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 J. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Mike Adelman  
Aye – Gary W. Bauer  
Aye –Larry J. Silcox

10-239

**IN THE MATTER LOWERING SPEED LIMIT ON NEW STATE ROAD BETWEEN HASBROCK ROAD AND RIDGE ROAD**

Larry J. Silcox moved the adoption of the following resolution:

**WHEREAS**, a request has been made to this board that the statutory vehicular speed limit established by

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Sec. 4511.21 Revised Code of Ohio is greater than that considered reasonable and safe on New State Road between Hasbrock Road and Ridge Road; and

**WHEREAS**, this Board has caused to be made an engineering and traffic investigation upon the section of road described above; and

**WHEREAS**, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 55 mph is unrealistic and by an engineering and traffic investigation a speed limit of 45 mph is recommended; now therefore

**BE IT RESOLVED**, by the Board of County Commissioners of Huron County, Ohio that:

Section 1. By virtue of the provisions of Sec. 4511.21 Revised Code of Ohio the Director of Transportation is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima facie speed limit on New State Road between Hasbrock Road and Ridge Road, Huron County, Ohio.

Section 2. That when this Board is advised that the Director of Transportation has determined and declared a reasonable and safe speed limit on the section of road described in Section 1 hereof, standard signs, properly posted and giving notice thereof will be erected. 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 – Mike Adelman  
Aye – Gary W. Bauer  
Aye – Larry J. Silcox

10-240

**IN THE MATTER LOWERING SPEED LIMIT ON RIDGE ROAD BETWEEN HASBROCK ROAD AND NEW STATE ROAD**

Larry J. Silcox moved the adoption of the following resolution:

**WHEREAS**, a request has been made to this board that the statutory vehicular speed limit established by Sec. 4511.21 Revised Code of Ohio is greater than that considered reasonable and safe on Ridge Road between Hasbrock Road and New State Road; and

**WHEREAS**, this Board has caused to be made an engineering and traffic investigation upon the section of road described above; and

**WHEREAS**, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 55 mph is unrealistic and by an engineering and traffic investigation a speed limit of 45 mph is recommended; now therefore

**BE IT RESOLVED**, by the Board of County Commissioners of Huron County, Ohio that:

Section 1. By virtue of the provisions of Sec. 4511.21 Revised Code of Ohio the Director of Transportation is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima facie speed limit on Ridge Road between Hasbrock Road and New State Road, Huron County, Ohio.

Section 2. That when this Board is advised that the Director of Transportation has determined and declared a reasonable and safe speed limit on the section of road described in Section 1 hereof, standard signs, properly posted and giving notice thereof will be erected. and further

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

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

- Aye – Mike Adelman
- Aye – Gary W. Bauer
- Aye –Larry J. Silcox

10-241

**IN THE MATTER OF ESTABLISHMENT OF A NEW FUND TO BE KNOWN AS METRICH RETENTION FUND #151**

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

**WHEREAS**, a new fund needs to be established; now therefore

**BE IT RESOLVED**, that the Huron County Auditor is directed to create a new fund to be known as the METRICH Retention Fund #151; 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.

Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

- Aye – Mike Adelman
- Aye – Gary W. Bauer
- Aye –Larry J. Silcox

10-242

**IN THE MATTER OF APPROPRIATING FUNDS IN THE METRICH RETENTION FUND #151**

Larry J. Silcox moved the following resolution:

**WHEREAS**, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the METRICH Retention Fund #151; and

**WHEREAS**, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the METRICH Retention Fund #151; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the appropriation as follows:

TO:	151-00125-151 - salary	\$25,013.91	
	151-00400-151 - PERS	4,470.81	
	151-00460-151 - Medicare	362.93	
	151-00425-151 Workers' Comp	500.26	
	151-00500-151 - Hospitalization	4,840.00	and further

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

**BE IT RESOLVED** the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the

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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 – Mike Adelman

Aye – Gary W. Bauer

Aye –Larry J. Silcox

10-243

**IN THE MATTER OF ADVERTISING FOR THE POSITION OF DEPUTY DOG WARDEN I  
PERMANENT, FULL TIME, CLASSIFIED EMPLOYEE FOR THE HURON COUNTY DOG  
WARDEN'S DEPARTMENT**

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

**WHEREAS**, it is the desire of the Board of Huron County Commissioners to hire a Deputy Dog Warden I permanent, full time, classified employee for the Huron County Dog Warden's Department; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners will solicit applicants for the position as per Huron County Personnel Policy Manual Section 2.1 -2.5 for the Dog Warden's Department; and further

**BE IT RESOLVED**, that said position is in pay range 8, 40 hours per week; and further

**BE IT RESOLVED**, that all those applying must submit a Huron County application (available online at [www.hccommissioners.com](http://www.hccommissioners.com)) to the Director of Human Resources, 12 E. Main St., Suite 102, Norwalk, Ohio by the end of the business day (4:30 p.m.) on July 26, 2010; 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.

Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Mike Adelman

Aye – Gary W. Bauer

Aye –Larry J. Silcox

**NOTICE OF JOB OPENING**

Applications are invited for the position of Deputy Dog Warden I. This is a classified, full-time position reporting to and supervised by the Huron County Dog Warden.

**Job Title:** Deputy Dog Warden I

**Wages:**\$10.00 - \$12.00 per hour

**Job Duties:** Under supervision, is responsible for controlling the stray dog population and handling animal complaints within the jurisdiction of Huron County. Completes proper paperwork and files claims, completes statements of facts for use in court proceedings, testifies in court, maintains records, assists with office operations, performs kennel clean-up, sells and maintains dog licenses and records, and performs other related duties.

**Requirements:** High School diploma or equivalent; valid Ohio driver's license and acceptable driving record, ability to follow safe practices and procedures, ability to perform physical tasks requiring lifting, bending, stooping, kneeling, reaching, pushing, pulling, and physical exertion, ability and willingness to work under adverse weather conditions. Must be able to develop and maintain effective working relationships. Must exhibit courtesy in dealing with people and be

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an effective communicator. Must hold or be able and willing to obtain certification in firearms, including hand guns, shotguns, and tasers. Must be able to handle difficult or aggressive dogs. Some law enforcement training is preferred. Previous dog control experience and computer proficiency are desired.

**Application and Selection Procedures:** Submit application (available online at [www.hccommissioners.com](http://www.hccommissioners.com)) to Director of Human Resources, 12 E. Main St., Norwalk, OH 44857 by July 26, 2010. Interviews will be conducted as soon as possible after the closing date, and the position will be filled as soon as possible.

**Posting Dates:** Wed., July 14, 2010 until 4:30 p.m. Mon., July 26, 2010.

Huron County is an Equal Opportunity Employer

**HURON COUNTY COMMISSIONERS, JOB DESCRIPTION**

**Title:** Deputy Dog Warden I

**Status:** Classified, Full-time

**Pay Range:** 8

**Job Summary:** This is a, full-time, non-exempt, classified position reporting to and supervised by the Huron County Dog Warden, but also may receive direction from the Deputy Dog Warden II. The incumbent has responsibility for controlling the stray dog population and handling animal complaints within the jurisdiction of Huron County. Also included in his or her responsibilities are duties required by State and local law and acquired knowledge and understanding of those laws, and other related assignments as requested.

**Essential Functions:**

- Patrols Huron County for stray dogs and checks for proper licensing of same. Transports stray dogs to the Dog Pound.
- Responds to complaints of dogs running at large and complaints regarding unlicensed dogs. Investigates and issues citations as appropriate.
- Handles, captures, impounds, and transports aggressive or dangerous dogs to maintain public safety.
- Investigates livestock and domesticated animal kills to ascertain cause. Finds owner of involved animals whenever possible.
- Completes proper paperwork as indicated and files claims as outlined in State law.
- Completes statements of facts for use in court proceedings and testifies in court to assist in prosecuting dog owners who violate the law.
- Maintains records reflecting the nature of complaints and details of investigations.
- Assists with office operations.
- Performs kennel clean-up and other functions that support the euthanasia process.
- Cleans and sanitizes kennel area and cages. Feeds and cares for dogs.
- Interacts with dogs to assess temperament and behavioral characteristics.
- Sells and maintains dog licenses and records.
- Identifies breeds, ages, and sex of dogs, as well as common dog diseases and injuries.
- Assists the general public in the selection of dogs for adoption in an effort to pair dogs with the needs and concerns of the adoptive family.
- Responds to calls regarding dogs hit by vehicles and finds owner if possible or destroys animal if needed.
- Is available for on-call status and performs on-call duties as necessary.
- Testifies in court proceedings when needed.
- Performs other related duties as requested or assigned.
- Completes all assigned tasks in a timely manner.

**Requirements:**

High School diploma or equivalent; valid Ohio driver's license and acceptable driving record for insurance and liability purposes, ability to follow safe practices and procedures, ability to work

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with minimal supervision; ability to perform physical tasks requiring lifting, bending, stooping, kneeling, reaching, pushing, pulling, and physical exertion; ability and willingness to work under sometimes adverse weather conditions; ability to develop and maintain effective working relationships with supervisors, the general public, and co-workers. Must exhibit courtesy in dealing with people and be an effective communicator. Must hold or be able and willing to obtain certification in firearms, including hand guns and shotguns, and tasers. Must be able to handle cross or vicious dogs.

**Preferred Qualifications:**

Some law enforcement training is preferred. Previous dog control experience and computer proficiency are desired.

Huron County Board of Commissioners

Approved: \_\_\_\_\_ Date: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Employee: \_\_\_\_\_

Date placed in employee's file: \_\_\_\_\_

Rev. 5-08; 7-10

10-244

**IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-F-09-1BJ-1) DRAW DOWN # (304), SUBMITTED TO THE BOARD JULY 15, 2010**

Larry J. Silcox moved the adoption of the following resolution:

**WHEREAS**, a request for payment and status of funds report has been prepared and submitted to the Board of Huron County Commissioners as attached herein by WSOS CAC, Inc. & Huron County Development Council for the Board's certification; and

**WHEREAS** the Board has reviewed the request for payment and status of funds report; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the request for payment and status of funds report as attached herein and certifies that the data reported is correct and that the amount of the Request for Payment is not in excess of current needs; 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 – Mike Adelman
- Aye – Gary W. Bauer
- Aye –Larry J. Silcox

State of Ohio  
Office of Housing and Community Partnerships  
Request for Payment and Status of Funds Report

**Section One: Request for Payment**

Submit to: Ohio Department of Development, Office of Housing and Community Partnerships, P.O. Box 1001, Columbus, Ohio 43216-1001  
 Name and Address of Grantee: Huron County Commissioners, 180 Miami Avenue, Norwalk, OH 44857

Contact Person/Telephone Number: Nadine Thompson, W505-CAC419-332-2595  
 Community/Nonprofit #: 136  
 Date: \_\_\_\_\_

FTI Number: 34-5400072  
 Draw Number: 534  
 Voucher #: \_\_\_\_\_  
 Warrant #: \_\_\_\_\_

**Section Two: Itemization of Expenditures**

Grant Number *	Activity Name *	Activity Item	Enter the Housing Site Address (CDBG and HOME Flooded Housing Activities Only)	Project Number (State Use Only)	Amount Requested	Approval Address/Line Address Budget	Balance of Activity/Line Address Budget
B-F-08-18A1	Administration	6			1,285	22,000	18,272
	W505 Invoice #25585						
<b>Total Amount of This Draw:</b>					\$1,285		

\* NOTE: From the Attachment # of the Grant Agreement.  
 Section Three: Certification of Itemization of Expenditures: Two Authorized Signatures Are Required.  
 I certify that the Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawee's depository. I also certify that the data reported above is correct and that the amount of the Request for Payment is not in excess of current needs.

Date: 7-15-10 Signature: Mike Adelman Title: Commissioner  
 Date: 7-15-10 Countersignature: Harry Adams Title: Commissioner

State Use Only Approved: \_\_\_\_\_ Date: \_\_\_\_\_ DSS (Rev. 6/04) DEV0072

SIGNINGS

07/14/2010 16:28 4196638649 HURON COUNTY ADMIN PAGE 02/02

Huron County Buildings & Grounds Request Form

County office or department requesting service: Commissioners  
 Signature of requesting official: [Signature]  
 Date of request: 7/15/10

1. Description of the repair work or renovation needed:  
Scrap 3x12s to the roof of the front porch which holds the door and extends past the door. It has to be removed when the window is replaced.

2. Justification, purpose or pertinent documentation?  
That it is open.

3. If an improvement, what is the expected cost?  
 4. Cost savings or "life expectancy," if applies?  
 5. Does this constitute a safety or health hazard? Explain and document:  
Yes a safety hazard.

6. Emergency or unexpected mandate?  
 7. If a renovation vs. a repair, how do you expect to fund this project?

8. Location of service? \_\_\_\_\_ 9. Deadline involved? \_\_\_\_\_

Your request is OK'd \_\_\_\_\_ Denied \_\_\_\_\_ Reasons: \_\_\_\_\_

Board President: Mike Adelman Supervisor: \_\_\_\_\_  
 Huron County Board of Commissioners Buildings & Grounds

Work will commence \_\_\_\_\_

Huron County Buildings & Grounds Request Form

County office or department requesting service: ADAMS Board  
 Signature of requesting official: [Signature]  
 Date of request: 7/14/10

1. Description of the repair work or renovation needed:  
No repairs or renovation needed. Just cleaning. The windows are dirty - windows + ledgers with lint and dirt + bugs already.

2. Justification, purpose or pertinent documentation?  
Both windows need to be cleaned + scrubbed + sanded + sanded.

3. If an improvement, what is the expected cost?  
 4. Cost savings or "life expectancy," if applies?  
 5. Does this constitute a safety or health hazard? Explain and document:  
When we move things that fall on us.

6. Emergency or unexpected mandate?  
 7. If a renovation vs. a repair, how do you expect to fund this project?

8. Location of service? Office at Sherry Lane 9. Deadline involved? August  
in Brad's next meeting

Your request is OK'd \_\_\_\_\_ Denied \_\_\_\_\_ Reasons: \_\_\_\_\_

Thank you! (Could clean to done on a regular basis.)

Board President: Mike Adelman Supervisor: \_\_\_\_\_  
 Huron County Board of Commissioners Buildings & Grounds

Work will commence \_\_\_\_\_

At 9:15 a.m. Public Comment

Sheri Rodrigues, 24 Bank Street, Norwalk, Ohio came before the board to request permission to picket the circus that will be at the fairgrounds. Explained what and how the protest will happen. Mr. Adelman stated that he does not have any objections to someone expressing their opinion as long as they are conducted peacefully and in a proper manner. Mr. Adelman stated though that he would suggest that she attend the Huron County fair board meeting this evening at 7:30 p.m. to explain what she is doing and they may have some suggestion as to where a proper area may be for her to organize her group. The board agreed.

OTHER BUSINESS

Gary Bauer reviewed upcoming meetings and stated that there is no breakfast meeting for the Muck crop growers instead they are grilling at 5:00 p.m. on July 29<sup>th</sup> at 5:00 p.m. with the tour starting at 6:00 p.m. Mr. Adelman referred to the District 5 Area Aging recognition celebration on August 4, 2010 in Bucyrus, Ohio. The board will present a certificate to Lowell Etzler at such meeting. Mr. Bauer referred to the letter received from the Auditor's in regards to the Fetzer RLF loan payments, and also discussed a letter he received concerning the South Norwalk Road Park and stated that he had spoken with a park board member who will take it to a park board meeting for discussion. Mr. Bauer asked if we ever received any

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bids for fuel in the southern part of the county. Ms. Nolan stated that she will need to check on this to see if it had been advertised yet. Mr. Bauer also discussed the problems with the corn stalks on the road, and stated that he felt that the engineer's office and OSU Extension could work together to come to a solution which he will suggest to the county engineer, Joe Kovach.

Larry Silcox stated that Terry Bell Township Trustee from Salmon Township, President of the Jefferson Township Association called him about a request that is at the state level to change the load limits on county and township roads and increase it from 80,000 which it presently is and the township association is opposed to that and there has been some discussion in this regard at CCAO. He wanted us to pass a resolution in support of it. Mr. Silcox stated that he would open this up for discussion. Mr. Bauer stated that his answer would be that anything that has to do with township trustees he would like to know what Huron County Trustees are thinking. Mr. Silcox agreed and stated that he does not know what they are thinking but knows that the Engineer's Association has come out against it, but not strongly against it. Mr. Silcox stated that he can get back to Mr. Bell and let him know that the county is looking into it but we haven't made a decision yet until we talk to our local trustees. Mr. Silcox stated that he attended the If You Believe meeting which Roland Tkach spoke at. Mr. Silcox stated that he explained how things worked county government but the only comment that he disagreed with is a comment that he made in regards to answering a question that was asked about when he was asked to come to a board meeting and explain the last appraisal and he did not do so. Mr. Tkach stated that he had spoken with each commissioner individually and that is why he didn't come to the meeting. Mr. Silcox stated that he did not feel that was an accurate comment because he certainly had not spoken with him and if he had he would not have been requested to come to a board meeting to explain it to us. Mr. Silcox stated that we have the Ohio Telecom and asked if the board wanted to move forward on this. The board agreed to wait for Daivia Kasper, Assistant Prosecutor to approve before the board's approval.

Mr. Silcox also discussed the sheriff's radio request and stated that in reading a letter from Futonics and also had a request from the Greenwich fire board to come to their next meeting because of some problems that they are having with fire dispatching. In looking at the letter they have a tower in Greenwich and wonders if this has been looked into as it relates to that area being a problem area for communication. If they have put up a tower could this system be utilized and what is the cost of this vs. the proposal that we have right now. There was some discussion that this company has not been allowed to come into the dispatch center to put there equipment. There needs to be some discussion with the Sheriff in this regard. Mr. Silcox stated that he would like to get some estimates from this company as it is certainly good to have several estimates when it comes to spending that much money on radios, we need to make sure what we are doing is proper. Mr. Silcox stated that he is sure the Sheriff has looked into this and has an explanation but stated that he hasn't heard that. Mr. Silcox stated that he would like to call the Sheriff and see where this is going before we move forward on the Sheriff's request for radios. Mr. Silcox referred to the request for the new member of the ADAM/hs board. Mr. Bauer stated that a resolution could be prepared for Tuesday, July 20, 2010 and the board agreed. Mr. Silcox stated that he will attend the fire board meeting in Greenwich.

Mike Adelman spoke about the paving at the fairground. Mr. Adelman stated that speaking with County Engineer, Joe Kovach is very willing to go out and prepare the site for the paving. We are talking about the area where you come in the gate and go to your left in that triangle area. Mr. Adelman stated that the electrical cables have been a safety hazard and that the fair board has installed some large conduit under the drive to run the cable under the drive. The decision that you are left with is to either patch it over or resurface. The Engineer is not able to pay for the entire cost of the asphalt. The entire project will cost about \$19,000 to \$20,000 and the engineer figures that the prep work would save them \$4,000 to \$5,000. The fair board will need to decide tonight at their meeting if they want to move ahead with the project and come up with the money for the paving. Mr. Adelman stated that he would ask to at least match the amount that the engineer is willing to do from his department to put towards the pavement. Mr. Bauer stated reading the email from Carl Essex do they have a willingness to do more drives on the south lot that is very important. Mr. Adelman stated that he has spoken with the Engineer about this and he believes with the safety issues and what needed to be done on the grounds he would prefer to do that at this time. He feels that there is an immediate need on the grounds at this time. Mr. Adelman stated that the engineer stated that he would be willing to work with the fair board in terms of the remaining paving but that is between the engineer and the fair board and the fair board needs to decide whether or not they want to move ahead with the project. Mr. Silcox asked with the engineer stated if he was willing to put something into the paving project. Mr. Adelman stated that the engineer was more interested in working something out in a repayment plan. Mr. Adelman stated that his would be is the board willing to at least match what



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the engineer is putting toward it. Mr. Silcox stated that his feeling is that it depends on what his amount is going to be. Mr. Adelman stated that the prep work would be \$4,000 to \$5,000. Mr. Silcox stated then that he does not have a problem with it.

*Mike Adelman moved to use up to \$5,000.00 from permanent improvement funds for the paving project at the fair grounds which is an amount that would be for the engineer to prepare the site for the paving. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

*Aye – Mike Adelman  
Aye – Gary W. Bauer  
Aye – Larry J. Silcox*

Larry Silcox stated that he had received a call from Linda Stower, to see when they can get the space where Rench was in the HCOB.

**At 9:50 a.m.** the board recessed.

**At 10:35 a.m.** Regular session resumed.

The board discussed the sales tax report that was received and were optimistic that for three months it has been on the plus side.

Larry Silcox discussed the courthouse clock and bell situation and it looks like Tusing will be doing the work next week to seal the floor under the bell.

**At 9:58 a.m.** regular session resumed

**At 9:59 a.m.** the investment board meeting was called to order by Treasurer, Kathleen Schaffer. The investment board approved the April 15, 2010 meeting minutes.

Ms. Schaffer discussed the investments and stated that the investments could be \$60,000 over projection.

The investment board reviewed the following:

**Investment Meeting Agenda**  
July 15, 2010

Call to Order

Motion to waive the reading of the minutes of the April 15, 2010 meeting

Motion to approve minutes

Investment activity since April 15, 2010

**Agency bonds called:**

- FHLMC Fifth Third 1.00% \$1,000,000.00 called 4/26/10
- FHLMC Huntington National Bank 1.75% \$750,000.00 called 4/27/10
- FHLMC Stifel Nicolaus 2.00% \$500,000.00 called 5/20/10

**Agency bonds purchased:**

- FHLB Fifth Third 2.45% \$1,000,000.00 purchased 4/26/10 matures 4/29/14 1X call
- FNMA Huntington National Bank 2.5% \$750,000.00 purchased 4/27/10 matures 12/10/14 1X call
- FNMA Stifel Nicolaus 1.75% \$750,000.00 purchased 6/23/10 matures 6/23/15

No investments are in contract

Year to date reports:

- Monies on Account
- Interest recap all funds
- Landfill
- Sales Tax Collection

The next Investment Board meeting will be October 2010, at the office of the Commissioners, 180 Milan Avenue, Norwalk.

Motion to adjourn

**Investment Board Minutes**  
Thursday, April 15, 2010

The Huron County Investment Board held its quarterly meeting on Thursday, April 15, 2010 at 10:00 a.m. Huron County Commissioners Mike Adelman, Gary Bauer, and Larry Silcox were present, along with Clerk to the Board Cheryl Nolan.

Treasurer Schaffer distributed the minutes of the January 21, 2010 meeting. Mr. Silcox made the motion, seconded by Mr. Adelman to waive the reading of the minutes and approve them as written. All voted yes, motion carried.

Investment Activity since the January 21, 2010 meeting:

- Agency bonds called:
  - FHLMC Stifel Nicolaus 1.99% \$500,000.00
  - FHLMC Stifel Nicolaus 2.25% \$1,000,000.00
  - FHLMC Fifth Third Bank 2.00% \$1,000,000.00
- Agency bonds purchased:
  - FHLMC Fifth Third Bank 1.00% \$1,000,000.00 matures 1/29/2013
  - FMNA Stifel Nicolaus 1.75% \$1,000,000.00 matures 12/28/2012
  - FNMA Stifel Nicolaus 2.00% \$500,000.00 matures 8/12/2013

The board reviewed the reports of:

- Monies on account
- Checking account interest
- Interest recap all funds
- Landfill
- Sales Tax Collections

Interest rates continue to remain flat. STAR Ohio's interest is at 0.09% up from 0.05% in January of this year. First half collection revenues for 2010 were higher than first half collection revenues in 2009. Delinquent taxes were also discussed. The delinquency rate for Huron County is around 4%. The conversion has taken place from National City Bank to PNC Bank as of April 12, 2010. We are dealing with the changes at the Treasurer's office. Due to budgetary constraints, the Treasurer will only attend one conference in 2010, the fall conference in November.

The next meeting will be on July 15, 2010 at 10:00 a.m. Mr. Adelman made the motion to adjourn, seconded by Mr. Silcox. Roll call was taken; all voted yes, motion carried. The meeting ended at 10:18 a.m.

Respectfully Submitted,  
Kathleen Schaffer  
Huron County Treasurer

Huron County Investments  
as of  
July 12, 2010

Bank	Rate	Amount	Purchase	Due Date	CALLS
FHLB Stifel	1.360%	503,905.00	08/22/79	04/28/11	1X call
FHLB Stifel	3.060%	511,250.00	05/20/08	06/10/11	Bullet
FHLMC HNB	1.750%	796,642.50	04/16/09	07/27/11	1X call
FHLB Stifel	4.490%	793,597.50	05/19/09	12/09/11	Bullet
FHLMC Stifel	2.340%	501,400.00	03/09/09	03/02/12	1x call
FHLB HNB	1.950%	751,988.10	04/15/09	04/13/12	Bullet
FHLB Stifel	1.830%	510,940.00	06/05/09	06/20/12	1X call
FHCB Stifel	4.190%	540,780.00	04/09/09	10/17/12	Bullet
FNMA Stifel	1.740%	1,009,440.00	12/29/08	12/29/12	1x new
FHCB Stifel	2.410%	471,634.00	04/09/09	03/28/13	Bullet
FHLMC Fifth Third	1.000%	1,010,337.80	01/29/10	01/29/13	1X call
FNMA Stifel	2.000%	505,949.40	02/12/10	08/12/13	1x call
FNMA Stifel	1.000%	750,937.50	05/23/10	05/23/15	1x call
<b>TOTAL</b>	<b>BONDS</b>	<b>8,103,230.80</b>		<b>Ave Rate - 1.90%</b>	
National City Bank	0.300%	18,425,125.87			
National City Bank	0.180%				
Landfill Trust Account		165,985.93			
CNB Cking	0.300%	60,848.44			
Star Ohio	0.100%	2,208,791.67			
<b>LIQUID FUNDS BALANCE</b>					
STAR Ohio Health Tru	0.090%	1,173,978.65			
<b>TOTAL OF ALL FUNDS</b>		<b>30,137,961.36</b>			

Investment Interest  
AGENCY BONDS

Date	Item	Interest	Total
<b>2010 INTEREST ON BONDS</b>			
12/31/09	Stifel Nicolaus	30,312.50	30,312.50
01/31/10	Fifth Third	10,001.00	40,313.50
02/10/10	Stifel Nicolaus	631.25	40,944.75
03/01/10	Stifel Nicolaus	8,925.00	49,869.75
04/01/10	Stifel Nicolaus	11,562.50	61,432.25
04/14/10	Huntington National Bank	7,312.50	68,744.75
04/27/10	Huntington National Bank	5,183.44	73,928.19
05/03/10	Stifel Nicolaus	3,437.50	77,365.69
05/03/10	Stifel Nicolaus	11,250.00	88,615.69
05/29/10	Stifel Nicolaus	5,138.99	93,754.68
06/11/10	Huntington National Bank	6,775.13	100,529.81
06/30/10	Stifel Nicolaus	39,062.50	142,592.31

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Interest on Checking Accounts  
2010

PAID IN	BANK ACCOUNT	INTEREST	YTD TOTAL
Jan. 2010	NCB	1,896.41	
	CNB	38.87	
	NCB LANDFILL	13.55	1,858.63
Feb. 2010	NCB	2,589.30	
	CNB	34.95	
	NCB LANDFILL	13.85	4,498.73
Mar. 2010	NCB	2,453.65	
	CNB	36.84	
	NCB LANDFILL	11.86	6,988.79
Apr-10	NCB	1,628.13	
	CNB	20.30	
	NCB LANDFILL	14.84	8,658.76
May-10	PNC	1,282.73	
	CNB	17.58	
	PNC LANDFILL	13.77	9,972.92
Jun. 2010	PNC	1,491.10	
	CNB	15.91	
	PNC LANDFILL	22.44	11,501.47
Jul. 2010	NCB		
	CNB		
	PNC LANDFILL		
Aug. 2010	NCB		
	CNB		
	PNC LANDFILL		
Sept. '10	NCB		
	CNB		
	PNC LANDFILL		
Oct. 2010	NCB		
	CNB		
	PNC LANDFILL		
Nov. 2010	NCB		
	CNB		
	PNC LANDFILL		
Dec. 2010	NCB		
	CNB		
	PNC LANDFILL		

INTEREST RECAP  
ALL FUNDS

Bank	Rate	Amount	Total
CHNG	3.0%	87,182.25	87,182.25
STAR	1.0%	47,615.00	134,797.25
CDP	1.7%	440,673.67	575,470.92
STAR	1.0%	343,300.44	918,771.36
STAR	1.0%	84,038.05	1,002,809.41
STAR	1.0%	17,182.26	1,020,000.00
STAR	1.0%	70.95	1,020,070.95
STAR	1.0%	138,680.44	1,158,751.39
STAR	1.0%	167,927.47	1,326,678.86
STAR	1.0%	528,300.44	1,854,979.30
STAR	1.0%	5,371.37	1,860,350.67
STAR	1.0%	10,365.50	1,870,716.17
STAR	1.0%	846,129.31	2,716,845.48
STAR	1.0%	20,105.95	2,736,951.43
STAR	1.0%	10,861.89	2,747,813.32
STAR	1.0%	14,692.24	2,762,505.56
STAR	1.0%	17,008.04	2,779,513.60
STAR	1.0%	298,877.44	3,078,391.04
STAR	1.0%	3,290.19	3,081,681.23
STAR	1.0%	302,167.83	3,383,849.06
STAR	1.0%	40,090.33	3,423,939.39
STAR	1.0%	6,204.62	3,430,144.01
STAR	1.0%	966,302.41	4,396,446.42

Huron County Treasurer  
Sales Tax Collection

Month	Permissive Sales Tax	Capital Improvements
January	389,310.71	194,139.05
February	383,002.91	191,461.87
March	478,511.27	239,249.36
April	341,662.45	170,778.94
May	498,104.14	250,549.07
June	412,670.11	208,173.14
July		
August		
September		
October		
November		
December		
Grand Total	427,538.40	217,456.45

Month	Permissive Sales Tax	Capital Improvements
January	378,022.40	189,004.33
February	415,798.72	207,878.99
March	455,666.82	227,766.89
April	373,595.72	186,794.46
May	349,242.50	175,001.14
June	382,468.73	191,229.33
July	352,433.74	176,213.01
August	373,536.15	186,746.76
September	436,170.16	219,022.61
October	379,660.30	189,828.29
November	401,019.14	200,498.54
December	340,941.98	170,465.89
Grand Total	4,396,446.42	2,197,925.11

Huron County Landfill  
2010

Month	Permissive Sales Tax	Capital Improvements
January	389,310.71	194,139.05
February	383,002.91	191,461.87
March	478,511.27	239,249.36
April	341,662.45	170,778.94
May	498,104.14	250,549.07
June	412,670.11	208,173.14
July		
August		
September		
October		
November		
December		
Grand Total	4,396,446.42	2,197,925.11

Huron County Treasurer  
Sales Tax Collection

December	September	359,602.14	179,796.02
Totals			
Paid In 2007		From	
January	October '06	415,863.17	207,837.48
February	November '06	375,915.46	187,954.37
March	December '06	536,586.93	268,277.47
April	January	359,659.84	179,825.62
May	February	401,448.32	200,704.64
June	March	453,129.65	213,506.60
July	April	419,621.35	208,805.89
August	May	485,544.94	229,126.65
September	June	497,993.70	249,239.48
October	July	446,494.83	223,142.50
November	August	391,943.57	195,422.32
December	September	487,025.26	248,607.44
Totals		\$ 5,290,747.02	\$ 2,612,349.46
Paid In 2006		From	
January	October '05	415,077.93	207,012.50
February	November '05	392,673.00	193,288.97
March	December '05	491,018.49	244,656.86
April	January '06	385,911.48	192,902.27
May	February	404,941.39	202,456.09
June	March	430,883.26	215,430.15
July	April	427,777.93	213,859.10
August	May	447,267.87	223,629.33
September	June	490,296.37	245,140.47
October	July	459,148.55	229,569.12
November	August	406,391.39	203,190.79
December	September	456,890.01	228,499.71
Totals		\$ 5,206,077.67	\$ 2,600,645.36
		Permissive	Capital
		Sales Tax	Improvements

SALES TAX  
COLLECTION  
1997 TO 2009

2006  
652,000.00  
1,211,052.40  
3,846,727.75  
3,152,844.98  
3,779,362.39  
5,091,796.62  
6,807,235.46  
7,128,633.31  
7,866,723.03

SALES TAX  
COLLECTION  
1997 TO 2009

Jan	1997	459,802.88	482,024.62	516,723.44	561,342.33	575,784.47	600,551.24	611,370.19	634,989.48	662,116.50
Feb	1998	468,802.88	482,024.62	516,723.44	561,342.33	575,784.47	600,551.24	611,370.19	634,989.48	662,116.50
Mar	1999	468,802.88	482,024.62	516,723.44	561,342.33	575,784.47	600,551.24	611,370.19	634,989.48	662,116.50
Apr	2000	468,802.88	482,024.62	516,723.44	561,342.33	575,784.47	600,551.24	611,370.19	634,989.48	662,116.50
May	2001	468,802.88	482,024.62	516,723.44	561,342.33	575,784.47	600,551.24	611,370.19	634,989.48	662,116.50
Jun	2002	468,802.88	482,024.62	516,723.44	561,342.33	575,784.47	600,551.24	611,370.19	634,989.48	662,116.50
Jul	2003	468,802.88	482,024.62	516,723.44	561,342.33	575,784.47	600,551.24	611,370.19	634,989.48	662,116.50
Aug	2004	468,802.88	482,024.62	516,723.44	561,342.33	575,784.47	600,551.24	611,370.19	634,989.48	662,116.50
Sep	2005	468,802.88	482,024.62	516,723.44	561,342.33	575,784.47	600,551.24	611,370.19	634,989.48	662,116.50
Oct	2006	468,802.88	482,024.62	516,723.44	561,342.33	575,784.47	600,551.24	611,370.19	634,989.48	662,116.50
Nov	2007	468,802.88	482,024.62	516,723.44	561,342.33	575,784.47	600,551.24	611,370.19	634,989.48	662,116.50
Dec	2008	468,802.88	482,024.62	516,723.44	561,342.33	575,784.47	600,551.24	611,370.19	634,989.48	662,116.50

Jan	2007	652,000.00	1,211,052.40	3,846,727.75	3,152,844.98	3,779,362.39	5,091,796.62	6,807,235.46	7,128,633.31	7,866,723.03
Feb	2008	652,000.00	1,211,052.40	3,846,727.75	3,152,844.98	3,779,362.39	5,091,796.62	6,807,235.46	7,128,633.31	7,866,723.03
Mar	2009	652,000.00	1,211,052.40	3,846,727.75	3,152,844.98	3,779,362.39	5,091,796.62	6,807,235.46	7,128,633.31	7,866,723.03
Apr	2010	652,000.00	1,211,052.40	3,846,727.75	3,152,844.98	3,779,362.39	5,091,796.62	6,807,235.46	7,128,633.31	7,866,723.03
May	2011	652,000.00	1,211,052.40	3,846,727.75	3,152,844.98	3,779,362.39	5,091,796.62	6,807,235.46	7,128,633.31	7,866,723.03
Jun	2012	652,000.00	1,211,052.40	3,846,727.75	3,152,844.98	3,779,362.39	5,091,796.62	6,807,235.46	7,128,633.31	7,866,723.03
Jul	2013	652,000.00	1,211,052.40	3,846,727.75	3,152,844.98	3,779,362.39	5,091,796.62	6,807,235.46	7,128,633.31	7,866,723.03
Aug	2014	652,000.00	1,211,052.40	3,846,727.75	3,152,844.98	3,779,362.39	5,091,796.62	6,807,235.46	7,128,633.31	7,866,723.03
Sep	2015	652,000.00	1,211,052.40	3,846,727.75	3,152,844.98	3,779,362.39	5,091,796.62	6,807,235.46	7,128,633.31	7,866,723.03
Oct	2016	652,000.00	1,211,052.40	3,846,727.75	3,152,844.98	3,779,362.39	5,091,796.62	6,807,235.46	7,128,633.31	7,866,723.03
Nov	2017	652,000.00	1,211,052.40	3,846,727.75	3,152,844.98	3,779,362.39	5,091,796.62	6,807,235.46	7,128,633.31	7,866,723.03
Dec	2018	652,000.00	1,211,052.40	3,846,727.75	3,152,844.98	3,779,362.39	5,091,796.62	6,807,235.46	7,128,633.31	7,866,723.03

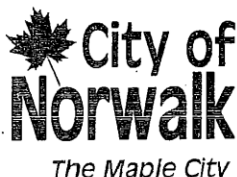
At 10:13 a.m. the investment board meeting was closed.

At 10:15 a.m. the board recessed

At 10:35 a.m. regular session resumed

At 10:44 a.m. Dr. Dee Zeffiro-Krenisky, Superintendent Christie Lane Schools and Dan Frederick, Architect came before the board in regards to the roof replacement project for Christie Lane Schools. Dr. Zeffiro-Krenisky explained the project in regards to the funding and the need. Dan Frederick explained the roof problems etc. The board agreed to move forward with this roof project.

At 10:58 a.m. Pete Welch came before the board in regards to the letter received from the Mayor in regards to the Solid Waste District Plan.

**OFFICE OF THE MAYOR**

Sue Lesch, Mayor  
38 Whittlesey Avenue  
Norwalk, Ohio 44857

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July 12, 2010

Commissioner Mike Adelman  
Huron County Commissioners  
180 Milan Avenue  
Norwalk, OH 44857

RE: SWMD Plan and Transfer Station

Dear Mike:

Thank you for sitting down with Andrew Booker and myself on June 17<sup>th</sup> to discuss the Solid Waste Management Plan and the associated issue of the tipping fees at the Transfer Station. Huron County wants to maintain flow control. Yet flow control has a tremendous impact on the City of Norwalk, imposing higher costs on the City than we would pay if we could negotiate our own contract. I appreciate the opportunity to seek a mutual resolution to these challenges.

I am following up to verify the tentative terms from that discussion:

- Huron County will pay a total of \$35,000 annually in grants to the City of Norwalk.
- The charges from Huron County for recyclables for the City of Norwalk will remain the same.
- Huron County will make genuine efforts to reduce the tipping fees from the current \$54.00.
- Within 3 years, the Solid Waste Management District will commence a comprehensive study of the current processes for trash disposal, looking for improvements, new technologies and greater efficiencies.

Because of the County's delay in getting a new SWMD Plan in place, the City of Norwalk requests that the grants should be retroactive to 2009, the end of the old plan. We would like to expedite the approval of this agreement by both the County and the City, so please notify us this week of your next steps. We would also appreciate a copy of the new draft SWMD Plan and the new timeline for its approval.

Sincerely,

Sue Lesch  
Mayor



**At 11:00 a.m.** Gary W. Bauer left the meeting to attend the safety committee luncheon.

**At 11:05 a.m.** Larry J. Silcox moved to adjourn. Mike Adelman 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

**REGULAR SESSION**  
by the Board of Huron County Commissioners on July 15, 2010.

**THURSDAY**

**JULY 15, 2010**

**IN THE MATTER OF ADJOURNING**

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 11:05 a.m.

Signatures on File