

**REGULAR SESSION**

**TUESDAY**

**MARCH 20, 2012**

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 March 15, 2012 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the March 15, 2012 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

Aye – Gary W. Bauer  
Aye – Joe Hintz  
\*Absent –Larry J. Silcox

- Mr. Silcox was present but taking care of some business in his office.

Mr. Silcox in attendance.

12-073

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

Joe Hintz 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 12-10 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.

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

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CLAIM SCHEDULE Page: 1
Batch Number: 10 Date: Reference:

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

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

Handwritten signatures and names of County Commissioners.

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Lists various vendors like ENDICOTT MICROFILM INC, ISSG INC, etc.

CLAIM SCHEDULE Page: 2
Batch Number: 10 Date: 03/21/2012 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Lists vendors like VERIZON WIRELESS, 001-013 JUVENILE COURT, etc.

CLAIM SCHEDULE Page: 3
Batch Number: 10 Date: 03/21/2012 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Lists vendors like EAST SIDE FUEL PLUS, PITNEY BOWES INC, etc.

CLAIM SCHEDULE Page: 4
Batch Number: 10 Date: 03/21/2012 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Lists vendors like CHRISTIE LANE INDUSTRIES IN, 001-024 RECORDER, etc.

CLAIM SCHEDULE Page: 5
Batch Number: 10 Date: 03/21/2012 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Lists vendors like OHIO PUBLIC DEFENDER, 102 DRUG LAW ENFORCEMENT, etc.

CLAIM SCHEDULE Page: 6
Batch Number: 10 Date: 03/21/2012 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Lists vendors like 115 PUBLIC ASSISTANCE, 115-115 ADM. & OPERATION, etc.



CLAIM SCHEDULE Page: 13

Batch Number: 10 Date: 03/21/2012 Reference:

Vendor	Amount	PO/Line	Warrant	Account
VICKI A CRONE	258.00	32524/1	000000	00260
MENDING OF JAIL UNIFORMS INV 41412				
ARAMARK CORRECTIONAL SERVIC	3,877.16	32524/1	000000	00260
COMMISSARY STOCK-SHAMPOO, GREETING CARDS, COFFEE				
635-635 COMMISSARY TRUST	4,279.16	* * Total * *		
635 COMMISSARY TRUST	4,279.16	* * Total * *		
640 CANINE TRUST FUND				
640-640 CANINE TRUST FUND				
TRACTOR SUPPLY CREDIT PLAN	159.92	32540/1	000000	00260
INV 100103532, 700102100 PET BED, DOG FOOD ETC				
MAPLEVIEW ANIMAL HOSPITAL I	219.03	32540/1	000000	00260
TRINT OF BEA INV 4115819				
640-640 CANINE TRUST FUND	378.95	* * Total * *		
640 CANINE TRUST FUND	378.95	* * Total * *		

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

ACCOUNTING DEPT.  
(419) 648-0428

DATA PROCESSING  
(419) 643-7988

LICENSE BUREAU  
BRIAN LEE CHAPMAN  
(419) 648-4048  
Fax (419) 648-5121

MAINTENANCE  
(419) 648-2821

**ROLAND TKACH**  
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300  
NORWALK, OHIO 44857-1545  
(419) 648-4344

MOBILE HOMES  
(419) 648-8463

PERSONAL PROPERTY  
(419) 648-8464

REAL ESTATE TAXATION  
(419) 648-8464

WEIGHTS AND MEASURES  
(419) 648-4344  
Fax (419) 643-4948

HURON COUNTY CLAIM SCHEDULE APPROVAL

To the Huron County Auditor's Accounting Department

Please check which one applies:

Everything on the claim schedule has been approved by the Huron County Commissioners and all warrants are to be released.

The following have NOT been approved by the Huron County Commissioners and should be held until further advised.

Hold the following:

Dollar Amount	Vendor
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____

**At 9:10 a.m.** the board recessed to attend the Huron/Crawford Joint Board ditch meeting for the Coder-Wechter ditch maintenance.

**At 11:13 a.m.** regular session resumed.

**At 11:14 a.m.** Public Comment

**At 11:15 a.m.** Sue Bommer/HR and Dennis Stieber, Deputy Auditor came before the board in regards to charge backs for Workers' Compensation. Ms. Bommer explained that the county is required to do these charge backs for the Group Retrospective Rating Program that we are currently in which is going to require a fair amount of work going back and assigning everyone a department. In order to do these charge backs we have to change the way that we are budgeting. We would like to get an ok on that and we need to get done as soon as we can so that we can start allocating charges. Right now everything for Workers' Compensation is in one account line. Ms. Bommer stated that is what they are here to talk about. Dennis Stieber stated that he would show what is being done now and how it is billed currently and further explained. Mr. Stieber stated that the bill has not been paid yet as the final budget has not been passed. Mr. Stieber stated that Workers' Compensation is paid once a year. The first half needs to be paid by May 15<sup>th</sup> and the second half by December 15<sup>th</sup> and stated though he has always paid it as early as he can providing all the budgetary figures are appropriated and has the cash in each of the funds because the earlier you pay you do get a discount back from Workers' Comp for early payment. Mr. Stieber further explained how the budget workers in relation to Workers' compensation. Ms. Bommer stated that she did not know how we would be able to charge back without a separate account line and further the adhoc committee from the safety committee needs to meet to decide how we want to do this, do we want to phase it in, is it going to be 100% according to experience and nothing according to payroll. How do we want to split it up between payroll and experience. We have the authority according to the Ohio Revised Code to go back and extract that from account lines, but it has to be done with account lines in each department otherwise it is going to be meaningless. Mr. Stieber stated that the workers' comp lines are still in every budget as he never deleted them. Further discussion was had in regards to how experience would be billed back and how this is done. Mr. Bauer asked Mr. Stieber if they would have the capabilities to do this type of bookkeeping. Mr. Stieber stated that first he would have to understand how this whole experience thing is done and stated that lets just say that it is do able just how he is not sure what type of spreadsheet he would have to develop and would have to work on the logistics of it and how to separate it all out and say who gets billed what. Mr. Hintz asked the purpose of this whole thing and Ms. Bommer stated that it is a requirement of the group retro program that we do charge backs based on experience to make the departments that are having the most accidents more accountable and the way you do this is through their budget. It also makes it more fair for those that are more safety conscious. This has been considered best practice at all the meetings that I have been going to since I have worked here. Mr. Stieber stated that he has never deleted the workers' comp lines in each budget. Mr. Bauer asked Mr. Stieber his opinion of setting up a line for each department for workers' comp. Mr. Stieber stated that he feels this is the best way to know what each individual department is costing you in the general fund. Further discussion was

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had in regards to when this budgeting system should change. Mr. Bauer stated that he would be inclined to think that his first choice would be that we go this far and budget this to the departments in 2013. Mr. Bauer stated that he is open to do this in 2012 but thinks we are late in the system for 2012. Ms. Bommer stated that the only thing it would do for 2012 is get the departments accustomed to having the payroll portion taken out of a separate account line that is now in their budget. Then next year when we pay we are going to have to go back and access them in some manner. Mr. Bauer asked if there was a consensus if the board is going to move in this direction and when. Mr. Silcox stated that he would like to see it happen in 2012, Mr. Hintz stated he would like to see it happen in 2013. Mr. Silcox stated that in light of where we are with the budget and still having to make decisions there we can wait until 2013.

*Mr. Silcox moved to change the budgeting process for workers' compensation in the 2013 budget year and wait for the safety committee adhoc committee to come up with recommendations as to how they want to do the charge backs. Mr. 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*

Mr. Stieber stated that this is a good step forward and that they may want to look at doing the same for hospitalization and medicare as well. Mr. Silcox asked about an HR system. Ms. Bommer stated that we do need an HR system and also stated that they are expensive.

**At 11:50 a.m.** Susan Hazel, Clerk of Courts came before the board to present her 2012 final budget. Ms. Hazel also presented her worksheet and explanation of the Clerk's legal office situation in regards to their expenses and revenue. Ms. Hazel also presented the Title budget with the approved transfers and stated that she wanted to make sure that they are in agreement as far as the bottom line is for the clerk's budget. Ms. Hazel stated that she had proposed to make \$100,000 available from the title fund to the general fund so that it could assist with the move if we need to make the move. If that is accounted for other expenses then that is your choice and decision and stated that she has not transferred that money at this point and will not do so until I get that recommendation and also stated that she had not made any commitment to move the title office. Ms. Hazel also said that she will transfer \$15,000 for the clerk's legal and \$15,000 for the computer fund and further stated that this is a record high as far as transfers from the title office. If not all that money is needed then we have the option to wait and transfer for other funds for 2013 but it is her understanding that if she doesn't budget it then it can't be accomplished. Mr. Silcox asked if she knows what the balance is in her computer fund. Ms. Hazel stated that she signed a contract with Henshich and Associates for their system upgrade which will take her balance down to \$10,000.00. Mr. Silcox asked if she knew what that contract is costing her and she stated that she had presented that earlier. Ms. Hazel stated that she has already presented this to the DATA Processing Board where it was approved. Ms. Hazel stated that she will be glad to present a copy of that contract to the board if they so desire.

12-074

**IN THE MATTER OF APPROVINGAWARDING BID AND ENTERING INTO CONTRACT BY AND BETWEEN HURON COUNTY COMMISSIONERS AND SARVER PAVING COMPANY FOR THE GREENWICH TOWNSHIP STREET IMPROVEMENT RE-BID PROJECT**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, Pursuant to Resolution 12-048 the Board of Huron County Commissioners authorized to seek bids for the Greenwich Street Improvement Project; and

**WHEREAS**, notices was given in accord with Section 307.87 of the Ohio Revised Code; and

**WHEREAS**, bids were received Friday, Thursday, March 1, 2012 at 2:00 p.m. from the following:

Sarver Paving	\$44,000.00	
Erie Blacktop, Inc.	\$53,170.00	
A.J. Riley, Inc.	\$53,950.00	
Gerken Paving, Inc.	\$48,820.00	now therefore

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**BE IT RESOLVED**, the Board of Huron County Commissioners does hereby award the bid for the Greenwich Street Improvement Project as recommended by WSOS; and

**WHEREAS**, the Huron County Board of Commissioners and Sarver Paving Company desire to execute a contract for the Huron County Greenwich Township Street Improvement project; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves the contract with Sarver Paving Company as attached hereto and incorporated herein; and further

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

Larry J. Silcox 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

\* Contract on file.

12-075

**IN THE MATTER OF APPROVING AWARDING BID AND ENTERING INTO CONTRACT BY AND BETWEEN HURON COUNTY COMMISSIONERS AND SARVER PAVING COMPANY FOR THE RIPLEY TOWNSHIP STREET IMPROVEMENT RE-BID PROJECT**

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

**WHEREAS**, Pursuant to Resolution 12-048 the Board of Huron County Commissioners authorized to seek bids for the Ripley Street Improvement Project; and

**WHEREAS**, notices was given in accord with Section 307.87 of the Ohio Revised Code; and

**WHEREAS**, bids were received Friday, Thursday, March 1, 2012 at 2:15 p.m. from the following:

Sarver Paving	\$48,250.00	
Erie Blacktop, Inc.	\$52,565.20	
A.J. Riley, Inc.	\$48,969.65	
Gerken Paving, Inc.	\$52,586.00	now therefore

**BE IT RESOLVED**, the Board of Huron County Commissioners does hereby award the bid for the Ripley Street Improvement Project as recommended by WSOS; and

**WHEREAS**, the Huron County Board of Commissioners and Sarver Paving Company desire to execute a contract for the Huron County Ripley Township Street Improvement project; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves the contract with Sarver Paving Company as attached hereto and incorporated herein; and further

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

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

\* Contract on file.

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IN THE MATTER OF TRAVEL**

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Larry J. Silcox to approve the following travel requests this day. 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

Gary W. Bauer, Larry J. Silcox, Joe Hintz, Commissioners, Sue Bommer, HR/LPC/on March 23, 2012, to Columbus, Ohio, for CORSA renewal meeting.

Cheryl Nolan, Vickie Ziemba, Commissioners' office, on March 23, 2012, to Columbus, Ohio, for CCC/EAPA State Board meeting.

**IN THE MATTER OF REQUEST FOR LEAVE**

**Peter Welch/SWMD/sick/7:30 a.m. – 3:30 p.m. March 15, 2012.**

**Vickie Ziemba/Commissioners/personal time/8:00 a.m. – 12:00 noon March 19, 2012.**

**Michael Webb/Dog Warden/FMLA/ 14.5sick 33/vacation/10comp beginning 3:00 p.m. February 29, 2012.**

**Gary Ousley/Dog Warden/vacation/8:00 a.m. – 4:30 p.m. March 13, 2012**

**Jason Roblin/EMA/vacation/8:00 a.m. April 3, 2012 – 8:00 a.m. April 10, 2012.**

**Lon Burton/Mechanic/sick/11:00 a.m. – 3:30 p.m. March 12, 2012/vacation/7:00 a.m. April 2, 2012 – 3:30 p.m. April 6, 2012.**

**Tim Bettac/Buildings & Grounds/sick/bereavement leave/2:30 p.m. March 19, 2012 – 4:30 p.m. March 21, 2012.**

**Maria Lyons/Buildings & Grounds/sick/breavemenr/9:00 a.m. – 2:00 p.m. March 16, 2012.**

**SIGNINGS**

State of Ohio Small Cities CDBG Program  
Sources and Uses of Other Program Income\*

Community Name: Huron County  
Signature: [Signature] Title: [Title]

1. Sources and Uses of Program Income for the period of January 1, 2011 through December 31, 2011

Activity	Balance as of 1/1/2011	Expenditures on 01/01/2011 to 12/31/2011	Revenues on 01/01/2011 to 12/31/2011	Balance as of 12/31/2011	Customer #
CDBG Document Registration	0	0	0	0	010020211 to 12/31/2011
CDBG Disposition of Property	0	0	0	0	010020211 to 12/31/2011
Other (Specify)	0	0	0	0	
Other (Specify)	0	0	0	0	

2. Projected Sources and Uses of Program Income for the period of January 1, 2011 to December 31, 2011

Activity	Balance on 12/31/11	Projected Expenditures on 01/01/2012 to 12/31/2012	Projected Revenues on 01/01/2012 to 12/31/2012	Projected Balance on 12/31/2012	Projected Customer #
CDBG Document Registration	0	0	0	0	010020211 to 12/31/2012
CDBG Disposition of Property	0	0	0	0	010020211 to 12/31/2012
Other (Specify)	0	0	0	0	
Other (Specify)	0	0	0	0	

\*Other Income from RLF Funds, CDBG, ICDBG, Housing Program Income and Microenterprise Program Income are Reported on Semi-Annual Reports

Ohio Department of Development  
Office of Community Development

Other Program Income Administrative Contact

Please list the local contact person for your community's Other Program Income accounts. The Office of Community Development (OCD) will contact the person indicated on this form for matters pertaining to the community's RLF.

Contact Person: Ben-Kenny  
Title: Administrator  
Community Name: Huron County  
Agency/Organization: WSOS CAC Inc.  
Street Address: 109 S. Front St., P.O. Box 590  
City/State/Zip: Fremont, OH 43420  
Phone Number (please include area code): 419/334-8911  
Fax Number (please include area code): 419/334-5125  
E-mail Address: bkenny@wsos.org

Please return this form with the community's Semi-Annual Report to:

Michael Novakov, Community Development Analyst  
Office of Community Development  
77 South High Street, 24<sup>th</sup> Floor  
P.O. Box 1001  
Columbus, OH 43216-1001

**CDBG Forms**

**LETTERS**

Sheriff Dane Howard  
255 Shady Lane Drive  
Norwalk, Ohio 44857

Dear Sheriff Howard:

After much discussion and number crunching we have appropriated an extra \$50,000.00 in the general

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fund #023 from the Veterans Services as previously discussed plus we have also appropriated an additional \$50,000.00 to the general fund #036. In addition to this \$100,000.00 we have appropriated \$50,000.00 to the EMA budget for the broad ban radio system.

Also after careful consideration during this budget process we found that we are unable to fund two extra Corrections Officers at this time, but as we move forward this year and if revenue increases due to the casino funding and if the Auditor feels he can give us an amended certificate of resources we would reconsider your budget for such purpose.

Sincerely,

HURON COUNTY BOARD OF COMMISSIONERS

Gary W. Bauer, Joe Hintz, Larry J. Silcox  
Shltsheriffundingletter032012

Mr. Joseph B. Kovach  
Huron County Engineer  
150 Jefferson Street  
Norwalk, Ohio 44857

Re: Request for survey work

Dear Mr. Kovach:

We are aware of your design and engineering team's busy schedule as the construction season approaches, however, there is a bit of miscellaneous land surveying work the Board would like to have accomplished before May 1, 2012.

At your convenience, please contact us regarding the general parameters of the effort(s).

Sincerely,

HURON COUNTY BOARD OF COMMISSIONERS

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

**OTHER BUSINESS**

Gary Bauer stated that he had received a call from Bill Kunkle, Historical Design. Ms. Kasper stated that she had had a conversation with him in regards revisions of his contract. Ms. Kasper stated that he needed a fixed number or a number not to exceed. Discussion was also had in regards to the contract with Dan Frederick. Mr. Bauer stated that this contract stated that his was like an umbrella and each project would have a separate document to describe the contract. After this discussion it was decided that the Frederick contract could be approved.

Mr. Silcox asked Sue Bommer if she had an incident report in regards to the what happened at the jail over the weekend. Ms. Bommer stated no.

**At 12:13 p.m.** Sue Bommer discussed insurance carrier in regards to Prudential raising our rates so Willis requested bids on other life insurance and in the mean time Prudential decided to renew at our current rates for a period of two years. There was one more from MMO that was a little lower but Willis did not think it was enough to warrant changing carriers.

Ms. Bommer also spoke to the flexible spending plan that Willis stated that they would be a couple of bids for the are as follows:

Hi Sue:

NEO administration is \$4.25/ee/mo administration and \$0.50/ee/mo debit card administration. We are assuming 70 participating employees, so the annual cost would be \$3,990, plus a set up fee of \$750, plus a document design fee of \$500, for a year one total of \$5,240. They handle all of the administration,



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including a debit card and discrimination testing. NEO will provide enrollment forms and employee brochures if paper enrollment is desired. Otherwise, enrollment can be done on-line.

Thanks Sue.

John Kovach

Mr. Bauer stated that he liked this idea but wants to finish the budget before discussing this further.

**At 12:20 p.m.** Larry J. Silcox moved to enter into **Executive Session ORC 121.22 (G) (1)** to consider the appointment, **employment, dismissal, discipline**, promotion, demotion, or **compensation of a public employee** or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. 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 12:59 p.m.** Joe Hintz moved to end Executive Session ORC 121.22 (G) (1). Larry J. Silcox 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

**Budget work session**

Larry Silcox asked about the recorder's budget and the auditor's budget. Mr. Silcox stated that we don't have the money and the department should find a way to cut expenses. Why do we have to keep supplementing the budgets when the money is not there. Mr. Bauer stated that we need to put the \$50,000.00 in the Clerk of Courts' budget the difference between the \$291,000 and \$341,000 which she gave us. This is her money that she is turning over to us to deal with. We have already budgeted the whole \$165,000 and did not give her the **\$50,000** in her department. The mechanic does not have enough to make his salary will need **\$6,960.37** board agreed to increase by **\$7,000.00**; increase the Muny Court by **\$25,000**; Bureau of Inspection #042; Auditor by **\$11,000** as requested by the Auditor for the #052 department. Mr. Silcox asked what this did to contingencies. Mr. Bauer stated that if we take the \$50,000 for Clerk of Courts from the #039 Health Insurance line. Mr. Silcox suggested taking \$100,000 out of the #039 health insurance line and divide that and leave contingencies where it is. Mr. Hintz asked if you could take it out of the #039 later. It was decided that you could do so. Mr. Bauer stated that he could live with what Mr. Silcox just said but his choice would be to take \$50,000 from #039 and take the rest from contingencies. Mr. Silcox stated that he could live with \$50,000 from #039 and the rest from contingences. Mr. Bauer asked if they are going to fund all of these requests including the Auditor. Mr. Hintz asked if the Auditor couldn't use some of his special funds. Mr. Bauer stated that listening to the discussion this morning the tax map department does not need two people. Mr. Silcox stated he has two people in this department and he expects us to fund him and he is saying that it is difficult economic times find a way to cut costs in the tax map department. If we transfer it to the Engineer's office it will be less expensive then lets transfer it and take this money and put it where we are going to save some money. Mr. Silcox stated that he will go along with what both Mr. Bauer and Mr. Hintz decide but his feeling is let him cut expenses and stated that he gets very frustrated when we agreed to set up a program the auditor changes and this new auditor won't agree to what we had agreed to then increases his staff and we have to pay for it. Mr. Silcox stated that he should take the money that we have allocated and he should find a way to live within his means. Mr. Bauer stated lets go with the \$7,000 for the mechanic, \$25,000 to #019; the \$20,000 to #042 and the \$50,000 to #017; Auditor \$11,000 and take \$50,000 from #039 health insurance line and the rest out of contingencies. The board agreed.

**At 1:26 p.m.** Larry J. Silcox moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

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IN THE MATTER OF OPEN SESSION**

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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 March 20, 2012.

**IN THE MATTER OF ADJOURNING**

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 1:26 p.m.

**Signatures on File**