

**REGULAR SESSION**

**THURSDAY**

**JULY 23, 2009**

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 21, 2009 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the July 21, 2009 meeting(s) and approve as presented. Mike Adelman seconded the motion. Voting was as follows:

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

Gary Bauer stated that he had talked with Sue Bommer, HR in regards to some training seminars in Columbus that Ms. Bommer is interested in attending. Mr. Bauer stated that Ms. Bommer has funds for one seminar and is willing to pay for the second seminar herself. Mr. Bauer would like to find the funds from the county to pay for both. Mr. Silcox would like to see the agenda for both seminars before making a decision. The board agreed.

**IN THE MATTER OF REQUEST FOR LEAVE**

**Cheryl Nolan/Commissioners/vacation/8:00 a.m. – 4:30 p.m. July 24, 2009.**

**Vickie Ziemba/Commissioners/vacation/8:00 a.m. August 17, 18, 20, 21, 2009 and possible ½ day August 19, 2009.**

**Lon Burton/Mechanic/sick/7:00 a.m. – 3:30 p.m. July 21, 2009/Person Day/7:00 a.m. – 3:30 p.m. August 7, 2009/vacation/7:00 a.m. August 17, 2009 – 3:30 p.m. August 21, 2009.**

**OTHER BUSINESS**

Mike Adelman discussed the email received in regards to the energy stimulus projects.

Gary Bauer reported on the Board of Revision hearings that he has attended this week and also stated what the two upcoming hearings will be in August.

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

At 9:44 a.m. Regular session resumed. Eva Gorby, Victims Assistance came before the board in regards to a grant request. Ms. Gorby presented the following match information.

2009-2010 Overview of Victim Assistance Grant Applications			
VOCA/SVAA		Match	
Salaries (VOCA)	\$71,468	Salary (25%)	\$ 23,822.67
Salaries (SVAA)	\$5,966	Salary (additional)	\$ 11,479.05
		Web Site	\$ 100.00
		Phone	\$ 2,500.00
<b>Total Grant Request:</b>	<b>\$77,434</b>	Supplies	\$ 2,000.00
		Printing	\$ 500.00
		Training	\$ 2,000.00
		Contract Services	\$ 600.00
		ODVNOVWA member	\$ 250.00
		<b>TOTAL MATCH:</b>	<b>\$ 43,251.72</b>
<b>TOTAL REQUESTED FROM COMMISSIONERS</b>		<b>\$43,251.72</b>	<i>40 1/2 k</i>
<b>LAST YEAR'S VOCA MATCH</b>		<b>\$49,331.63</b>	
<b>DIFFERENCE</b>		<b>\$-6,079.91</b>	

Pete Welch presented quotes for the work at the Admin Bldg drain project, along with the roof project at the barn.

At 10:00 a.m. Investment board meeting

Larry J. Silcox moved to approve the minutes of the April 23, 2009 meeting. Gary W. Bauer seconded the motion. The roll being called upon its adoption, all voted ayes.

**Investment Board Minutes**  
**Thursday, April 23, 2009**

The Huron County Investment Board held its quarterly meeting on Thursday, April 23, 2009. All board members were present, along with Commissioner Mike Adelman, Cheryl Nolan, Clerk to the Board, Davis Kasper, Assistant Prosecuting Attorney, and Cory Frolik, of the Sandusky Register.

Treasurer Schaffler distributed the minutes of the January 22, 2009 meeting. Mr. Silcox made the motion, seconded by Mr. Bauer to waive the reading of the minutes and approve them as written. All voted yes, motion carried.

Investment Activity since the October 23, 2008 meeting:

- Agency bonds called:
- FHLB 4.44% purchased 4/13/04 called 4/13/09
- FNMA 2.98% purchased 9/18/08 called 4/14/09
- FHLMC 2.98% purchased 4/8/08 called 4/1/09
- FNMA 4.95% purchased 7/2/07 called 4/3/09
- FHLMC 2.25% purchased 2/20/08 called 2/6/09
- Agency Bonds to be called:
- FHLB 3.43% purchased 4/1/08 will be called 4/28/09  
Bret from Stifel Nicolaus is looking for a replacement for this bond
- Agency bonds purchased:
- FHLMC 2.25% \$998,920.00 purchased 2/6/09 1X call 2/2/2010, maturity date 2/2/2012 from Stifel Nicolaus
- FFCB 2.00% \$553,180.00 purchased 4/9/09, bullet, maturity date 10/17/12 from Stifel Nicolaus
- FFCB 2.25% \$459,414.15 purchased 4/9/09, bullet, maturity date 3/26/13 from Stifel Nicolaus
- FHBL 1.95% \$754,911.89 purchased 4/16/09, bullet, maturity date 4/13/12 from Huntington National Bank
- FHLMC 1.75% \$750,000.00 purchased 4/16/09, 1X call 4/27/10, maturity date 7/27/11 from Huntington National Bank

The board reviewed the reports of:

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

**Huron County Investments**  
**as of**  
**July 20, 2009**

Bank	Rate	Amount	Purchase	Due Date	CALLS
FHBL Stifel	3.050%	513,750.00	05/20/08	06/10/11	Bullet
FHLMC HNB	1.750%	751,837.50	04/16/08	07/27/11	1X
FHBL Stifel	1.370%	502,500.00	04/28/08	04/28/11	1X 10/28/
FHBL Stifel	4.410%	807,660.00	05/19/09	12/09/11	Bullet
FHLMC Stifel	1.980%	503,225.00	01/15/09	01/15/12	1x 7/15/09
FHLMCFifth Third	2.000%	1,005,100.01	01/15/09	01/15/12	1x
FHLMC Stifel	2.240%	1,005,610.00	02/20/08	02/02/12	1x 8/2/09
FNMA Stifel	3.500%	509,530.00	01/30/08	02/08/12	1x 8/8/08
FHLMC Stifel	2.330%	503,720.00	03/09/09	03/02/12	1x 8/2/09
FHBL HNB	1.950%	753,045.00	04/15/09	04/15/12	Bullet
FHBL Stifel	2.050%	497,584.38	09/05/09	08/20/12	1x 8/20/09
FFCB Stifel	4.170%	539,690.00	04/09/09	10/17/12	Bullet
FHLMC Stifel	2.000%	496,800.00	05/07/09	11/15/12	1x
FFCB Stifel	2.490%	457,416.05	04/09/09	03/26/13	Bullet
<b>TOTAL</b>	<b>BONDS</b>	<b>8,847,267.84</b>		<b>AVERAGE</b>	<b>2.48%</b>
National City Bank	0.350%	7,102,185.78			
National City Bank	0.180%				
Landfill Trust Account		176,794.56			
CNB Cking	0.850%	80,467.82			
Star Ohio	0.200%	15,256,798.67			
<b>LIQUID FUNDS BALANCE</b>		<b>22,598,246.83</b>			
STAR Ohio Health Tru	0.200%	1,256,577.58			
<b>TOTAL OF ALL FUNDS</b>		<b>23,854,824.41</b>			

**Huron County Treasurer**  
**Sales Tax Collection**

Paid in 2009	From	Permissive	Capital
Month	Month	Sales Tax	Improvements
January	November '07	378,022.40	168,004.33
February	December '08	415,798.72	207,878
March	January	455,666.62	227,756.89
April	February	373,595.72	186,794.46
May	March	349,242.50	176,001.14
June	April	382,488.73	191,229.33
July	May	352,433.74	176,213.01
August	June		
September	July		
October	August		
November	September		
December	October		
<b>Totals</b>			
Paid in 2008	From	Permissive	Capital
January	November '07	380,817.94	190,404.80
February	December '07	383,461.47	191,722.94
March	January	531,313.40	285,647.57
April	February	322,595.39	161,290.42
May	March	410,863.71	205,397.09
June	April	459,064.21	229,527.49
July	May	428,743.14	201,366.20
August	June	421,503.02	210,795.02
September	July	485,270.10	242,624.44
October	August	418,125.25	208,789.84
November	September	433,613.05	216,626.99
December	October	359,602.14	179,796.02
<b>Totals</b>			
Paid in 2007	From	Permissive	Capital
January	November '06	415,683.17	207,837.48
February	December '06	375,915.46	187,954.37
March	January '07	536,589.93	269,277.47
April	February	359,659.84	179,825.62
May	March	401,448.32	200,704.64
June	April	463,129.65	213,506.60
July	May	419,621.35	208,605.89
August	June	485,544.94	229,125.65
September	July	497,993.70	249,239.48

**Huron County Landfill**

Kathleen Schaffler, Huron County Treasurer

Paid in 2009	From	Permissive	Capital	Sales Tax	Improvements	Ending Balance				TOTAL	
						2008	2007	2006	2005		
January	November '08	378,022.40	168,004.33								
February	December '08	415,798.72	207,878								
March	January	455,666.62	227,756.89								
April	February	373,595.72	186,794.46								
May	March	349,242.50	176,001.14								
June	April	382,488.73	191,229.33								
July	May	352,433.74	176,213.01								
August	June										
September	July										
October	August										
November	September										
December	October										
<b>TOTAL</b>											

Huron County Landfill Report

Statement Date	Ending Balance	Treasurer (C)	Monies In
10/31/2008	12,192,008.98	781,210.34	236,996.96
1/31/2009	12,192,008.98	2,267.42	102,475.47
2/28/2009	12,192,008.98	333.32	5,028.96
3/31/2009	12,192,008.98	2,942.26	32,947.90
4/30/2009	12,192,008.98	2,303.08	3,446.31
5/31/2009	12,192,008.98	3,389.42	11,667.44
6/30/2009	12,192,008.98	3,389.42	12,075.84
<b>TOTAL</b>			

Huron County Treasurer

Sales Tax Collection	Permissive	Capital	
Month	Month	Sales Tax	Improvements
October	August	446,484.83	223,142.50
November	September	391,843.57	195,422.32
December	October	497,025.26	246,507.44
<b>Totals</b>			
		<b>\$5,290,747.02</b>	<b>\$2,612,349.48</b>

The board discussed the poor rates of interest and hope there will be some better news by July. National City Bank is currently at 0.35% and STAR Ohio is at 0.37% Mr. Bauer noted five years ago, STAR was at 0.95% and at that time, it was considered low. The Treasurer informed the Board that over nineteen million dollars was collected in the first half of real estate tax collection, and actually about \$150,000.00 more during the same period last year. Mr. Silcox asked about the delinquent rate, which is approximately 3%, holding steady from last year. Mr. Silcox asked about taxes from the sale of the Norwalk Foundry, which now total around \$86,000.00 The Treasurer and Ms. Kasper explained HB 138, which went into effect on September 11, 2008. Under this bill, municipalities and townships are offered title to properties that the Treasurer has foreclosed on, after they fail to sell twice at a Sheriff's sale, and before they are offered at an Auditor's sale. Ms. Kasper explained the idea is that the subdivisions will utilize this property and make an effort to make it productive in the community. Her understanding is that the delinquent taxes are forgiven when this occurs. Mr. Silcox noted this is unfortunate, since 62% of the delinquent taxes go toward the schools, and they could save it.

The Treasurer told the board that second half taxes will be due on July 10, 2009. She is planning to collect off site in Willard, Walkeman, and New London again. Approximately \$95,000.00 was collected in the first half. Mr. Adelman noted that he has received some positive comments about this program.

The Treasurer spoke of the Save Our Homes Taskforce home preservation seminars held in Willard and Norwalk. Both were well attended. NJS of Cleveland donated 30 gift cards to participants, and Citizens Bank donated two iPads to be given away. A Hispanic speaking counselor was also provided to assist concerned homeowners.

After reviewing the reports provided, the Board set the date for its next meeting: Thursday, July 23, 2009 at 10:00 a.m. There being no further business to come before the Board, Mr. Silcox made a motion, seconded by Mr. Bauer, to adjourn the meeting. Roll call was taken. All voted yes, motion carried. The meeting adjourned at 10:15 a.m.

Respectfully Submitted,  
Kathleen Schaffler  
Huron County Treasurer

REGULAR SESSION

THURSDAY

JULY 23, 2009

SALES TAX COLLECTED 1997 TO 2009											
	1997	1998	1999	2000	2001	2002	2003	2004	2005	2006	2009
Jan	450	1,877	460,028.91	1,033,254.07	1,088,676.04	1,118,018.29	1,140,074.39	1,042,355.17	1,119,200.51	1,182,605.22	1,211,052.40
Feb	1,450,032.81	1,534,071.91	1,603,729.47	1,771,688.79	1,715,088.15	1,686,546.39	1,632,863.24	1,772,719.88	1,881,904.61	1,846,727.75	1,846,727.75
March	1,877,742.34	1,922,248.88	1,945,324.22	2,000,000.00	1,950,000.00	1,900,000.00	1,850,000.00	1,900,000.00	1,950,000.00	2,000,000.00	2,000,000.00
April	2,331,740.34	2,427,290.02	2,430,517.79	2,430,517.79	2,430,517.79	2,430,517.79	2,430,517.79	2,430,517.79	2,430,517.79	2,430,517.79	2,430,517.79
May	2,331,740.34	2,427,290.02	2,430,517.79	2,430,517.79	2,430,517.79	2,430,517.79	2,430,517.79	2,430,517.79	2,430,517.79	2,430,517.79	2,430,517.79
June	2,331,740.34	2,427,290.02	2,430,517.79	2,430,517.79	2,430,517.79	2,430,517.79	2,430,517.79	2,430,517.79	2,430,517.79	2,430,517.79	2,430,517.79
July	4,454,656.79	4,375,151.87	4,058,105.24								
Aug	4,454,656.79	4,375,151.87	4,058,105.24								
Sept	4,454,656.79	4,375,151.87	4,058,105.24								
Oct	4,454,656.79	4,375,151.87	4,058,105.24								
Nov	4,454,656.79	4,375,151.87	4,058,105.24								
Dec	4,454,656.79	4,375,151.87	4,058,105.24								
<b>TOTAL</b>	<b>15,825,411</b>	<b>16,825,411</b>	<b>16,825,411</b>	<b>16,825,411</b>	<b>16,825,411</b>	<b>16,825,411</b>	<b>16,825,411</b>	<b>16,825,411</b>	<b>16,825,411</b>	<b>16,825,411</b>	<b>16,825,411</b>

INTEREST REC'D ALL FUNDS			
	2000	2001	2002
Chng	64,571.00 6%	48,837.72 6%	87,159.25 13%
STAR	575,235.76 43%	353,430.36 42%	112,900.00 17%
<b>Totals</b>	<b>1,330,786.88</b>	<b>842,036.95</b>	<b>874,574.30</b>
			<b>17,185.28</b>
			<b>130,184.02</b>
			<b>382,538.64</b>
			<b>744,535.87</b>
			<b>23,888.03</b>
			<b>10,130.00</b>
			<b>1,125.20</b>
<b>GRAND TOTAL</b>	<b>332,796.47</b>	<b>540,126.41</b>	<b>751,654.13</b>

INTEREST REC'D ALL FUNDS			
	2003	2004	2005
Chng	28,894.56 3%	114,267.22 26%	130,889.44 26%
STAR	398,129.27 23%	44,000.00 14%	224,800.00 42%
<b>Totals</b>	<b>979,894.35</b>	<b>1,330,786.88</b>	<b>529,389.44</b>
			<b>5,373.27</b>
			<b>10,130.00</b>
			<b>1,125.20</b>
<b>GRAND TOTAL</b>	<b>427,538.40</b>	<b>332,796.47</b>	<b>540,126.41</b>

PAID IN BANK ACCOUNT			
	2000	2001	2002
Jan	623,020.05	571,228.84	564,527.23
Feb	1,877,742.34	1,922,248.88	1,945,324.22
March	1,877,742.34	1,922,248.88	1,945,324.22
April	2,331,740.34	2,427,290.02	2,430,517.79
May	2,331,740.34	2,427,290.02	2,430,517.79
June	2,331,740.34	2,427,290.02	2,430,517.79
July	4,454,656.79	4,375,151.87	4,058,105.24
Aug	4,454,656.79	4,375,151.87	4,058,105.24
Sept	4,454,656.79	4,375,151.87	4,058,105.24
Oct	4,454,656.79	4,375,151.87	4,058,105.24
Nov	4,454,656.79	4,375,151.87	4,058,105.24
Dec	4,454,656.79	4,375,151.87	4,058,105.24
<b>TOTAL</b>	<b>15,825,411</b>	<b>16,825,411</b>	<b>16,825,411</b>

After reviewing and discussing the above reports the next investment board meeting was set for October 22, 2009 at 10:00 a.m.

Gary W. Bauer moved to adjourn the investment board meeting. Larry J. Silcox seconded the motion. The roll being called upon its adoption, all voted ayes.

**Assistant Prosecutor's report**

Daivia Kasper, presented a letter in regards to the committee for the fix the clock committee, and recommended that the board appoint the committee by resolution.

Interest on Checking Accounts 2009			
	2009	YTD TOTAL	
PAID IN			
Jan. 2009	NCB	796.19	
	CNB	63.37	
	NCB LANDFILL	33.32	885.88
Feb. 2009	NCB	2,321.40	
	CNB	48.20	
	NCB LANDFILL	20.68	3,275.56
Mar. 2009	NCB	948.18	
	CNB	48.23	
	NCB LANDFILL	18.73	4,291.70
Apr-09	NCB	853.15	
	CNB	42.16	
	NCB LANDFILL	14.67	5,231.68
May-09	NCB	824.47	
	CNB	43.59	
	NCB LANDFILL	12.72	6,112.46
Jun. 2009	NCB	1,217.83	
	CNB	42.21	
	NCB LANDFILL	15.20	6,169.87
Jul. 2009	NCB		
	CNB		
	NCB LANDFILL		
Aug. 2009	NCB		
	CNB		
	NCB LANDFILL		
Sept. '09	NCB		
	CNB		
	NCB LANDFILL		
Oct. 2009	NCB		
	CNB		
	NCB LANDFILL		
Nov. 2009	NCB		
	CNB		
	NCB LANDFILL		
Dec. 2009	NCB		
	CNB		
	NCB LANDFILL		

RUSSELL V. LEFFLER  
Huron County Prosecutor  
12 East Main Street, 4th Floor  
Norwalk, Ohio 44857

Phone: (419) 668-8215  
Fax: (419) 663-3844

July 23, 2009

Huron County Board of Commissioners  
Attn: Cheryl Nolan, Clerk  
180 Millan Ave  
Norwalk OH 44857

RE: Fix the Clock Committee

Dear Board:

As the Board considers the formation of a committee to be in charge of raising funds for the repair of the Courthouse clock, please note the following:

1) A committee established by the Board is a public body under the law. This means that the committee is subject to public meetings law requiring publication of prior notice of meetings, recording minutes, and that all meetings are open to the public. ORC § 121.22.<sup>1</sup>

It also means that records of the committee may be subject to public records law under ORC § 149.43.

2) Since the purpose of the committee is to raise funds for a public project, the Board may wish to request monthly accounting to provide oversight of the funds. Further, if it is the expectation of the Board that all funds raised will be used for the clock project – no funds raised will be used for expenses of the committee fundraising – that expectation should be made clear to the committee. The monthly accounting would include only contributions received.

If committee expenses are to be paid from the contributions, I suggest that there be a limit – 3% (\$750 expenses on \$25,000 contributions) or whatever is reasonable, so

<sup>1</sup> ORC § 121.22(B) As used in this section:

- (1) Public body<sup>2</sup> means any of the following:
  - (a) Any board, commission, committee, council, or similar decision-making body of a state agency, institution, or authority, and any legislative authority or board, commission, committee, council, agency, authority, or similar decision-making body of any county, township, municipal corporation, school district, or other political subdivision or local public institution;
  - (b) Any committee or subcommittee of a body described in division (B)(1)(a) of this section;

that expenses are limited and contributions are preserved. The monthly accounting should include contributions received and expenses paid.

3) If the amount of funds raised is insufficient for the project and the contributions are to be returned to the donors, what is the plan for donations made anonymously? The plan could be that donors who wish to remain anonymous be advised that if they provide their names, their contribution would be returned in case of failure to raise sufficient funds and if they decline to provide their names, their contributions would be divided equally between the CAC food bank and the Salvation Army.

Let me know if you have any questions or concerns regarding the above.

Sincerely,



Daivita S. Kasper  
Assistant Prosecutor

cc: file

09-237

**IN THE MATTER OF APPROVING CONTRACT BY AND BETWEEN HURON COUNTY COMMISSIONERS AND SEITZ DESIGN & CONSTRUCTION INC.**

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

**WHEREAS**, the Huron County Board of Commissioners and Seitz Design & Construction Inc. desire to execute a contract for the interior alterations at Christie Lane School project; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves the contract with Seitz Design & Construction 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.

Mike Adelman seconded the motion.

Discussion: The board agreed to approve and sign these contracts contingent upon the recommendations of the prosecutor’s office.

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

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

**At 10:30 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**

**REGULAR SESSION**

**THURSDAY**

**JULY 23, 2009**

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 July 23, 2009.

**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 10:30 a.m.

Signatures on File