## **REGULAR SESSION**

## **THURSDAY**

**OCTOBER 22, 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 October 20, 2009 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the October 20, 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

09-369

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-08-036-1) DRAW DOWN #(290), SUBMITTED TO THE BOARD OCTOBER 22, 2009

Mike Adelman 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.

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

nt of Development grand Community Partnerships Huron County Commissioners 180 Millian Avenue 180 Millian	-	Office Reques	of Ho	State of Ohio using and Communit ayment and Status	y Parti	nerships ds Report	t	
Action   County Commissioners	Section One	Request for Paymen	t	Friedrich Strip	21-05H		41.1	Tide of the
Tay and Community Participations   Harvon County Communisherens   180 Millian Averuse   Howard Averuse   180 Millian   180	Submit to:			Name and Address of Grantee				
CASC, Inc. 419-332-2021   13	Office of Hou P.O. Box 100 Columbus, O	sing and Community Pa 1 hio 43216-1001	rtnerships	180 Milan Avenue Norwalk, OH 44857				
200		DN/Telephone Number: DS CAC, Inc.419-332-2031					tate Use Only	*
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		WSOS Invoice #22285						
9503 Inviorae 92236	B-F-08-036-1	Fair Housing	4		43.5	295	2,000	
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amount drawn is proper for payment to the drawer's depositary. I also certify that the data reported nd that the amount of the Request for Payment is not in excess of current needs.		Signature J	112	Baun			Title Colon	un Pom
nd that the argount of the Request for Payment is not in excess of current needs.	tate Use Only	Countersignature /	nike	tole Puar			Title Cease	an rose

09-370

IN THE MATTER OF APPROVING THE GRANT AGREEMENT BY AND BETWEEN THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT, FOR THE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

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

**WHEREAS**, the Board of Huron County Commissioners applied for grant funds for various projects in the county;

**WHEREAS**, the grant was approved by the State of Ohio, Small Cities Community Development Block Grant (CDBG) Program in the amount of \$145,000.00; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the grant agreement as attached herein (Grant B-F-09-036-1); and further

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

Mike Adelman 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

\*On file in Commissioners' office

09-371

IN THE MATTER OF CONTRACT BY AND BETWEEN AND HURON COUNTY JOB & FAMILY SERVICES HEREINAFTER REFERRED TO AS (HCJ&FS) AND NESCO RESOURCES, 85 BENEDICT AVENUE, SUITE 103, NORWALK, OHIO 44857HEREINAFTER REFERRED TO AS (PROVIDER) FOR PURCHASE OF SERVICES DELIVERED FOR THE YOUTH WORK EXPERIENCE PAYROLL SERVICES IN ACCORD WITH THE WORKFORCE INVESTMENT ACT OF 1998 (WIA)

Mike Adelman moved the adoption of the following resolution:

WHEREAS, payroll services for the youth work experience are needed;

and

**WHEREAS,** the above mentioned project will be provided in accord with the workforce investment act of 1998 (WIA);

now therefore

**BE IT RESOLVED,** that the Board of Huron County Commissioners approves of the contract 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 - Mike Adelman Aye - Gary W. Bauer Aye - Larry J. Silcox

\*On file in Commissioners' office

# **REGULAR SESSION**

## **THURSDAY**

**OCTOBER 22, 2009** 

IN THE MATTER OF REQUESTS FOR LEAVE

Darwin Pesnell / B&G/vacation/8:00 a.m. to 4:30 p.m. November 12, 2009.

Darwin Pesnell / B&G/vacation/12:30 p.m. to 4:30 p.m. November 13, 2009.

**Darwin Pesnell** / B&G/vacation/12:30 p.m. to 4:30 p.m. November 27, 2009.

Peter Welch /SWMD/vacation/8:00 a.m. to 12:00 p.m. November 27, 2009.

Larry J. Silcox moved to approve the Village of North Fairfield's request for release of \$25,250.00 permissive tax for the cost of replacing the South Main St., New State Road culvert. Mike Adelman 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

## **Administrative Assistant report**

Ms. Ziemba reported on sessions that will be offered at the Tuesday CCAO/CEAO winter conference. Board agreed that both Cheryl Nolan and Vickie Ziemba should attend. Will submit travel request for next meeting.

## **Assistant Prosecutor**

Daivia Kasper informed the board that she would be sending a letter out to Mr. Ruggles this week. Ms. Kasper updated the board on pending litigations.

At 9:30 a.m. No public comment.

## **OTHER BUSINESS**

Mike Adelman stated that he talked with Pete Welch in regards to his 2010 Landfill budget. With the gate increase we are getting in the position that most if not all of the remaining bond payment can be picked up by the landfill then what we have appropriated for it can be used as carry over. Mr. Adelman discussed the additional appropriation to the jail that the board had ok'd. Mr. Adelman will go out and work with Tammy Schafer to see what is needed. First transfer will be appropriations within their current appropriations. She has been going through the medical bills and has found charges that should not have been charged to the Sheriffs office in the amount of over \$27,000.00. Ms. Schafer also sent copies of a report from Corvell. Mr. Adelman stated he hopes to have a proposed rough draft budget for next week. Gary Bauer reported on upcoming meetings.

At 9:55 a.m. the board recessed.

At 10:00 a.m. the board resumed regular session.

# INVESTMENT BOARD MEETING

Kathleen Schaffer called meeting to order.

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

# Investment Board Minutes Thursday, July 23, 2009 The Haron County Investment Board held its quarterly meeting on Thursday, July 23, 2009 All board members were present, along with Commissioner Mike Adolman, Cheryl Nolan, Clirk to the Board, Scott Seitz of the Norwalk Reflector, and Cory Frolik, of the Sanadusky Register. Treasurer Schaffer distributed the minutes of the April 23, 2009 meeting. Treasurer Schaffer distributed the minutes of the April 23, 2009 meeting of the minutes and approve them as written. All voted yes, motion carried. Investment Activity isone the April 23, 2009 meeting of the minutes and approve them as written. All voted yes, motion carried. Investment Activity isone the April 23, 2009 meeting of the minutes and approve them as written. All voted yes, motion carried. Investment Activity isone the April 23, 2009 meeting of the minutes of the April 23, 2009 meeting of the minutes of the July 23, 2009 meet

<b>Huron County Investments</b>
as of
October 15, 2009

Bank	Rate	Amount	Purchase	Due Date CALLS
FHLB Stifel	3.020%	517,030.00	05/20/08	06/10/11 Bullet
FHLMC HNB	1.750%	750,000.00	04/16/09	07/27/11 1X
FHLB Stifel	1.370%	504,690.00	04/28/08	04/28/11 1X 10/28/
FHLB Stifel	4.430%	807,187.50	05/19/09	12/09/11 Bullet
FHLMC Stifel	1.990%	502,480.00	01/15/09	01/15/12 1x 7/15/01
FHLMCFifth Third	2.000%	995,740.00	01/15/09	01/15/12 1x
FHLMC Stifel	2.250%	1,005,280.00	02/20/08	02/02/12 1X 8/2/09
FNMA Stifel	3.520%	505,625.00	01/30/08	02/08/12 1x 8/8/08
FHLMC Stifel	2.340%	505,615.00	03/09/09	03/02/12 1x 9/2/09
FHLB HNB	1.950%	754,911.89	04/15/09	04/13/12 Bullet
FHLB Stifel	1.870%	504,845.00	06/05/09	06/20/12 1x 6/20/01
FFCB Stifel	4.180%	540,155.00	04/09/09	10/17/12 Bullet
FHLMC Stifel	2.010%	500,705.00	05/07/09	11/15/12 1x
FFCB Stifel	2.490%	461,115.20	04/09/09	03/26/13 Bullet
TOTAL	DONDS	9 955 379 59		AVE DATE . 2.41%

STAR Ohio Health Tru	0.140%	1,449,722.36
Star Ohio LIQUID FUNDS BALANCE	0.140%	1,258,791.67 17,755,953.36
Landfill Trust Account CNB Cking	0.850%	176,794.56 60,586.02
National City Bank National City Bank	0.330% 0.180%	7,404,401.52

TOTAL OF ALL FUNDS 19,205,675.7

1,30,796,80   10,00		13%	70%	17%				18%	28%	54%												
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95% 48,207 175 200 175		6%	2%	2%		Star INS		949	12%	2%												
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					1,330,786.58		2004				320,562.69	6,734.62	5,502.16	332,799.47	2008	59.110.80 14%	207,134 46%	184.765.02 40%		49.990.33	6,924,62	506,302.41
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28,554,56 883,301 22 893,101 22 979,894,35 979,894,15 90.094,15 283,210,25 32,53,00 12,500,00 9,200,00 427,538,40 427,538,40 427,538,40 427,538,40 427,538,40 427,538,40 427,538,40 427,538,53 446,048,03 447,538,40 447,538,53 447,548,548,53 447,548,548,548,548,548,548,548,548,548,548		Cking	CD's	STAR	Totals			CKING	Bonds & CD's	STAR	Totals	STAR INS	STAR PROJ	GRAND TOTAL		CKING	BONDS	STAR	TOTAL	STAR INS	STAR PROJ	GRAND TOTAL

Jan March April May July Sept Oct Nov Dec	459,065,88 931,716,78 931,716,76,82 1,827,716,82 2,28,201,88 3,28,201,88 3,28,201,88 3,752,538,65 4,401,020,75 5,833,762,87 5,823,762,87	1998 482,044 82 979,525.91 1,534,017 91 1,564,335,64 2,432,135,82 3,936,725,68 3,925,482,99 5,644,088,07 6,148,581,77	1999 616,723.44 1,025,254.07 1,603,729,47 2,579,867,58 1,257,987,58 1,23,48,10 3,123,449,01 4,315,168,90 4,315,168,90 5,544,351,79 6,640,564,68	2000 661,342.33 1.088,676.64 11,771,886.70 2,726.233,82.54 2,736.223,07 3,952,469.76 3,957,005.84 4,564,463.62 6,144,887,42 6,144,386 6,907,063.19	2001 1,118,0194,47 1,118,0196,15 1,715,099,15 2,206,220,46 2,747,036,44 3,874,125,41 4,421,155,54 5,001,151,58 6,184,505,77 6,780,030,82	2002 600,551.24 1.140,074.39 1.696,546.36 2.100,870.23 2.600,883.88 3.300,114.49 3.300,114.49 3.800,705.300,114.49 5.087.88.705.64 5.777,294.70 7,038,373.49	2003 601,370.19 1,042,755.17 1,632,883,24 2,786,719,73 3,352,905,64 3,891,875,875,875,875,875,875,875,875,875,875	2004 534,889.46 1,119,2289.51 1,772,719,88 2,735,739,04 2,735,739,04 3,949,719,06 3,949,719,06 5,241,730,88 5,895,087,28 5,895,087,28 5,895,087,28 5,895,087,28 5,895,087,28 5,895,087,28	2005 562,116.50 1.182,856.25 1.881,504.67 2.980,657.43 3.656,857.09 4.256,465.57 4.957,614.02 5.745,600.89 5.745,600.89 5.745,600.89 7.080,914.36	2006 662,000.43 1,211,052.40 1,946,77.75 2,525,541.50 3,132,948.98 3,779,22.39 4,779,22.39 4,779,608.42 5,6071,706.62 5,6071,706.62 5,6071,706.62 5,6071,706.62 7,115,633.31 7,115,633.31
Jan March March April May July Aug Sept Oct Nov	2007 623,620.66 1.187,380.48 1.992,284.88 3.531,740.34 3.633.883.30 3.628,628.62 6.464,986.79 5.895,73	2008 671,228.84 1.146,413.25 1.943,314.22 2.427,200.03 3.043,400.83 3.732,002.53 4.375,151.87 6.375,544.45 6.362,388.55 7.012,588.58 7.012,588.58	2009 564,027,23 1.187,704,10 1.870,127,61 2.85,517,78 3.529,458,458,46 4,018,106.24 4,018,1392,17 5,272,624,94							

		Interest on Checki 2009	ng Accounts
PAID IN	BANK ACCOUNT	INTEREST	YTD TOTAL
Jan. 2009	NCB	799.19	
	CNB	63.37	
	NCB LANDFILL	33.32	895.8
Feb. 2009	NCB	2,321.40	
	CNB	48.20	
	NCB LANDFILL	20.08	3,285.5
Mar. 2009	NCB	949.18	
	CNB	48.23	
	NCB LANDFILL	18.73	4,301.7
Apr-09	NCB	883.15	
	CNB	42.16	
	NCB LANDFILL	14.67	5,241.6
May-09	NCB	824.47	
	CNB	43.59	
	NCB LANDFILL	12.72	6,122.4
Jun. 2009	NCB	1,217.53	
	CNB	42.21	
	NCB LANDFILL	15.20	7,397.4
Jul. 2009	NCB	2,032.50	
	CNB	42.33	
	NCB LANDFILL	15.90	9,488.1
Aug. 2009	NCB	2,401.80	
-	CNB	38.55	
	NCB LANDFILL	17.89	11,946.37
Sept. "09	NCB	2,182.62	
	CNB	37.32	
	NCB LANDFILL	17.37	14,183.6
Oct. 2009	NCB		
	CNB		
	NCD LANDEILL		

				FUND 001	FUND 500	FUND 505
Paid in 2008	Statement Date	Ending Balance	Tonnage (IC)	Monthly Interest	172 518 14	L Equipment
February	1/31/2009	107.100.57	2.295.42	\$33.32	102.475.47	4.591.78
March	2/28/2009	78,934.90	2.394.23	\$20.08	74.128.38	4.788.48
April	3/31/2009	\$215,595.49	2.963.08	\$18.73	\$209,670.60	5,906.16
May	4/30/2009	\$156,550.54	3,445.28	\$14.67	\$149,645.31	\$6,890.56
June	5/31/2009	\$175,578.44	3.084.31	\$12.72	\$169,677,10	\$6,168.62
July	6/30/2009	173,878.65	3,289.42	\$15.20	\$167,284.61	\$6,578.84
August	7/31/2009	\$199,138.24	3,276.96	\$15.90	\$192,566.42	\$6,553.92
September	8/31/2009	\$202,346.33	3,137.74	\$17.89	\$196,052.96	\$6,275.48
October November December	9/30/2009	\$187,295.51	3,484,49	\$17.37	\$180,309.16	\$6,968.98
	TOTAL	\$1,674,616.65	2,716.84	\$225.04	\$1.614.324.13	\$54,722.80

# Huron County Treasurer Sales Tax Collection

Paid in 2009		Permissive	Capital
	From	Sales Tax	Improvements
January	November '08	376,022.40	188,004.33
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	382,468.73	191,229.33
July	May	352,433.74	176,213.01
August	June	373,539.15	186,746,78
September	July	436,170.16	218062.61
October	August	379,660.30	189,826.29
November	September		
December	October		
		Permissive	Capital
Paid in 2008	From	Sales Tax	Improvements
January	November '07	380,817.94	190,404.80
February	December '07	383,461.47	191,722.94
March	January	531,313.40	265,647.57
April	February	322,595.39	161,290.42
May	March	410,803.71	205,397.09
June	April	459,064.21	229,527.49
July	May	428,743.14	201,366.20
August	June	421,603.02	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
	Totals		
		Permissive	Capital
Paid In 2007	From	Sales Tax	Improvements
January	November '06	415,683.17	207,837.48
February	December '06	375,915.46	187,954.37
March	January '07	536,586.93	268,277.47
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	208,805.89
August September	June July	485,544.94 497,993.70	229,125.65 249,239,48

# **REGULAR SESSION**

## **THURSDAY**

**OCTOBER 22, 2009** 

Huron County Treasurer								
	Sales Tax Collection							
October	August	446,494.83	223,142.50					
November	September	391,643.57	195,422.32					
December	October	497,025.26	248,507.44					
	Totals	\$5,290,747.02	\$2,612,349.46					
		Permissive	Capital					
Paid In 2006	From	Sales Tax	Improvements					
January	November '05	415,077.93	207,012.50					
February	December '05	392,673.00	196,288.97					
March	January '06	491,018.49	244,656.86					
April	February	385,911.48	192,902.27					
May	March	404,941.39	202,466.09					
June	April	430,883.26	215,430.15					
July	May	427,777.93	213,859.10					
August	June	447,267.87	223,629.33					
September	July	490,296.37	245,140.47					
October	August	459,148.55	229,569.12					
November	September	406,391.39	203,190.79					
December	October	456,690.01	226,499.71					
	Totals	\$ 5.208.077.67	\$ 2.600.645.36					

After reviewing and discussing the above reports the next investment board meeting was set for January 21, 2010 at 10:00 a.m.

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

At 10:16 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 by the Board of Huron County Commissioners on October 22, 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 10:16 a.m.

Signatures on File.