

**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

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

**Section One: Request for Payment**

Submit to: **Request for Payment** Name and Address of Grantee:  
Ohio Department of Development  
Office of Housing and Community Partnerships  
P.O. Box 1001  
Columbus, Ohio 43216-1001  
Huron County Commissioners  
150 Milan Avenue  
Norwalk, OH 44857

Contact Person/Telephone Number: Ben Henry, WSOS CAC, Inc. 419.330.2051  
Community/Nonprofit #: 136  
Date: \_\_\_\_\_  
PTI Number: 34-6400672  
Draw Number: 290  
Voucher #: \_\_\_\_\_  
Warrant #: \_\_\_\_\_

**Section Two: Reimbursement of Expenditures**

Grant Number *	Activity Name *	Activity No. *	Enter the Housing Site Address (CDBG and HOME Funded Housing Activities Only)	Project Number (State Use Only)	Amount Requested	Approved Activities Address Budget	Balance of Activities Address Budget
B-F-08-036-1	Administration	5			835	22,000	9,350
	WSOS Invoice #22286						
B-F-08-036-1	Fair Housing	4			295	3,000	0
	WSOS Invoice #22286						
<b>Total Amount of This Draw:</b>					<b>\$1,130</b>		

\* NOTE: From the Attachment A of the Grant Agreement

**Section Three: Certification of Reimbursement of Expenditures: Two Authorized Signatures Are Required**

I certify that this 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: 10/22/09 Signature: Gary W. Bauer Title: Chairman  
Date: 10/22/09 Countersignature: Mike Adelman Title: Commissioner  
State Use Only Approved: \_\_\_\_\_ Date: \_\_\_\_\_ DBS (Rev. 05/04) DEV0072

REGULAR SESSION  
09-370

THURSDAY

OCTOBER 22, 2009

**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; and

**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 44857 HEREINAFTER 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 Huron County Investment Board held its quarterly meeting on Thursday, July 23, 2009. All board members were present, along with Commissioner Mike Adelman, Cheryl Nolan, Clerk to the Board, Scott Seitz of the Norwalk Reflector, and Cory Frolik, of the Sindlasky Register.

Treasurer Schaffer distributed the minutes of the April 23, 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 April 23, 2008 meeting:

- Agency bonds called:
- FNMA 4.00% 500,000.00 purchased 5/15/08 1X call, Huntington Bank
- FNMA 2.99% 500,000.00 purchased 9/18/08, 1x call Stifel Nicolaus
- FNMA 3.125% 1,000,000.00 purchased 2/2/08 1x call Fifth Third
- FHLMC 3.98% 800,000.00 purchased 1/29/09 1x call Stifel Nicolaus
- Agency bonds purchased:
- FHLB 1.37% 500,000.00 purchased 4/28/08 1x call, matures 4/28/11
- FHLMC 2.00% 500,000.00 purchased 5/7/09 1x call matures 11/15/12
- FHLB 4.41% 800,000.00 purchased 5/19/09, bullet, matures 12/19/11
- FHLB 2.05% 500,000.00 purchased 6/5/09 1x call, matures 6/20/12

The board reviewed the reports of:

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

The second half tax collection was up \$100,000.00 from last year's second half tax collection. Interest rates continue to remain flat. Called bonds have been replaced, but no new bond purchases have been made because there are no really good deals at this time.

The next meeting will be October 22 at 10:00 a.m.

Mr. Bauer made the motion to adjourn, seconded by Mr. Silcox. All voted yes, the meeting adjourned at 10:27 a.m.

Respectfully Submitted,

Kathleen Schaffer  
Huron County Treasurer

**Investment Meeting Agenda  
October 22, 2009**

Roll Call

Motion to waive the reading of the minutes of the July 23, 2009 meeting

Motion to approve minutes

Investment activity since July 23, 2009:

- Agency bonds called:
- NONE
- Agency bonds purchased:
- NONE

No investments are in contract

Year to date reports:

- Monies on Account
- Interest recap all funds
- Landfill

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

Motion to adjourn



**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

Paid In 2006	From	Permissive Sales Tax	Capital 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	430,863.26	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	229,566.12
November	September	406,391.39	203,190.79
December	October	456,690.01	226,499.71
	Totals	\$ 5,206,077.67	\$ 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.