

**REGULAR SESSION**

**THURSDAY**

**OCTOBER 23, 2008**

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, Ralph A. Fegley.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the October 21, 2008 meeting(s) were presented to the Board. Ralph A. Fegley made the motion to waive the reading of the minutes of the October 21, 2008 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

Aye – Mike Adelman  
Aye – Gary W. Bauer  
Aye – Ralph A. Fegley

08-374

**IN THE MATTER OF LETTING BIDS FOR PRECAST REINFORCED CONCRETE BOX SECTIONS FOR USE BY THE HURON COUNTY ENGINEER/HIGHWAY DEPARTMENT**

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

**WHEREAS**, the Huron County Engineer has requested approval for seeking bids for precast reinforced concrete box sections for use by the Huron County Highway Department;  
and

**WHEREAS**, notice of this must be placed in a newspaper of general circulation, and on the County’s website pursuant to Section 307.87 of the Ohio Revised Code; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve of letting bids for precast reinforced concrete box sections for use by the Huron County Highway Department;  
and further

**BE IT RESOLVED**, that notice of this will be placed in a newspaper of general circulation on Friday, October 24<sup>th</sup>, 2008 and on the County’s website, <http://www.hccommissioners.com>, until the bid is opened on Friday, November 7<sup>th</sup>, 2008 at 10:15 a.m.;  
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.

Ralph A. Fegley seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Mike Adelman  
Aye – Gary W. Bauer  
Aye – Ralph A. Fegley

**NOTICE TO BIDDERS  
Huron County Engineer  
Norwalk, Ohio**

Sealed bids will be accepted from bidders at the Office of the Huron County Commissioners until 10:15 AM on Friday, November 7<sup>th</sup>, 2008 for:

**Type A, ODOT Spec.706.05, Precast Reinforced Concrete Box Sections**

Such shall be in keeping with the Terms, Conditions and Specifications set forth in the bid packets available at the Office of the Huron County Engineer, 150 Jefferson Street, Norwalk, Ohio 44857.

This advertisement will be published Friday, October 24<sup>th</sup>, 2008. This notice can also be found on the County’s internet site on the World Wide Web at: [www.hccommissioners.com](http://www.hccommissioners.com).

Publish: October 24<sup>th</sup>, 2008

**REGULAR SESSION  
IN THE MATTER OF TRAVEL**

**THURSDAY**

**OCTOBER 23, 2008**

Ralph A. Fegley moved to approve the following travel requests this day. 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 – Ralph A. Fegley

Jason Roblin, EMA, on November 12 – 13, 2008, to Columbus, Ohio, for Mitigation Training @ Ohio EMA.

Bill Ommert, EMA, on October 30, 2008, to Knox County, Ohio, for EMA Executive Committee Meeting.

**IN THE MATTER OF REQUEST FOR LEAVE**

**Bill Duncan**/Dog Warden/Compensatory Time/2:45 p.m. – 4:30 p.m. October 16, 2008.

**Darwin Pesnell**/Buildings & Grounds/sick/11:30 a.m. -12:30 p.m. October 20, 2008/sick/12:30 p.m. – 4:30 p.m. October 7, 2008.

**Jason Roblin**/EMA/vacation/8:00 a.m. December 22, 2008 – 4:30 p.m. December 26, 2008/sick/8:00 a.m. – 12:30 p.m. October 27, 2008.

**Royal Chisholm**/Buildings & Grounds/sick/12:00 noon – 4:30 p.m. October 28, 2008

**Ron Ackerman**/Buildings & Grounds/sick/6:00 a.m. – 2:30 p.m. October 22, 2008.

**Jerry Huffman**/Buildings & Grounds/vacation/6:30 a.m. – December 1, 2008 – 3:00 p.m. December 3, 2008.

**Larry Burdue**/Buildings & Grounds/sick/9:00 a.m. – 4:30 p.m. October 16, 2008.

**OTHER BUSINESS**

Mike Adelman reported on a conversation that he had with Roland Tkach, Auditor in regards to the lease agreement for the BMV and also discussed the back payments.

Mr. Adelman also reported on an article that was in the Bellevue Gazette in regards to different companies cutting back and closing.

**At 9:30 a.m.** no public comment.

**Assistant Prosecutor's Report**

Daivia Kasper, discussed the titling of the transit vans. Stated that she had no objection to transferring these vehicle to the county as long as there is no problem with grant funds etc.

**At 9:44 a.m.** Gary W. Bauer moved to enter into **Executive Session ORC 121.22 (G) (3)** a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Ralph A. Fegley seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Mike Adelman  
Aye – Gary W. Bauer  
Aye – Ralph A. Fegley

**At 9:59 a.m.** Ralph A. Fegley moved to end Executive Session ORC 121.22 (G) (3). 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 – Ralph A. Fegley

**At 10:00 a.m.** The board recessed

**At 10:05 a.m.** Kathleen Schaffer, Treasurer opened the investment board meeting, and asked for a motion and seconded to approve the minutes from July. Ralph A. Fegley moved to approve such minutes. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer  
Aye – Ralph A. Fegley  
Aye – Kathleen Schaffer

**REGULAR SESSION**

**THURSDAY**

**OCTOBER 23, 2008**

Ms. Schaffer explained the county investments, and also discussed the sheriff's sale for the foundry which will take place on Monday October 27, 2008 at 10:00 a.m.

**Investment Meeting Agenda  
October 23, 2008**

Roll Call

Motion to waive the reading of the minutes of the July 22, 2008 meeting

Motion to approve minutes

Investment activity since July 22, 2008:

- Agency bonds called:
- FFCB 5.17% \$01,032,222 purchased 10/3/2007 matures 10/6/2008
- Agency bonds purchased:
- FNMA 3.13% \$50,208.33 purchased 9/18/2008 matures 1/14/2011 1X call
- FNMA 3.38% \$503,235.14 purchased 10/6/2008 matures 6/4/2010 1X call

No investments are in contract

Year to date reports:

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

The next Investment Board meeting will be January 2008, at the office of the Commissioners, 180 Milan Avenue, Norwalk.

Motion to adjourn

**Investment Board Minutes  
Tuesday, July 22, 2008**

The Ulster County Investment Board held its quarterly meeting on Tuesday, July 22, 2008. Treasurer Schaffer called the meeting to order, roll call was taken. All members of the board were present: Commissioners Fegley and Bauer, and Treasurer Schaffer. Also in attendance: Clerk to the Board of Commissioners, Cheryl Nolan, and members of the local press.

Treasurer Schaffer distributed the minutes of the April 22, 2008 meeting. A motion was made by Mr. Bauer to waive the reading of the minutes and accept them as written. Mr. Fegley seconded the motion. All voted yes, motion carried.

Since the April 22, 2008 meeting:

- Agency Bonds Called
- FHLB 2.23% \$501,565.00 Called May 7, 2008
- FHLB 5.17% \$590,625.00 Called May 14, 2008
- Agency Bonds Purchased
- FHLB 3.125% \$500,000.00 Matures June 10, 2011
- FNMA 4.02% \$ 500,000.00 Matures November 15, 2012

The board reviewed the reports of:

- Monies on account
- Checking account interest
- Investment interest
- Bond payments
- Landfill
- Sales Tax Collection

Treasurer Schaffer reported that second half collection was slow, an \$800,000.00 difference from second half collection last year. Mr. Bauer asked why the difference and Treasurer Schaffer reported she was not sure if more people paid for their full year in January, or if people just hadn't paid period. The Treasurer informed the Commissioners that she had met with Auditor Leach, Assistant Prosecuting Attorney Kasper, and Bethany Dangler, of the Norwalk Economic Development Corporation, and the sale order for the Norwalk Foundry was going to be filed soon. The Norwalk Mall Corporation (old Revue property) was three days from foreclosure and paid all taxes in full in the amount of \$20,988.00.

Our agency bonds invested with Fannie Mae and Freddie Mac are safe according to our three investment consultants. The proposed action plan by the Treasury and the Fed has provided confidence to the bond market, and is reflected in prices and yield. Bonds are valued as low risk.

BANK	RATE	AMOUNT	AGENCY BONDS PURCHASE DATE	CALL DATE	MATURITY DATE
FHLMC	4.44%	909,278.08	4-13-2007	4-13-2007	4-13-2007
FNMA	3.85%	503,235.14	10-06-2008	6-04-09 1X	6-04-2010 1st
FNMA	3.00%	495,605.00	9-18-2008	4-14-2009	1-14-2011 1st
FHLMC	3.21%	497,805.08	1-30-2008	2-4-2009	2-4-2011
FNMA	3.125%	1,000,500.42	2-3-2008	2-11-2009 1X	2-11-2011
FHLMC	3.50%	790,126.09	2-21-2008	2-24-2009 1X	2-24-2011
FHLMC	3.60%	597,470.00	4-8-2008	4-1-2009 1X	4-1-2011
FHLB	3.47%	498,750.00	4-17-2008	4-28-2009 1X	4-28-2011
FNMA	4.85%	493,780.00	7-2-2007	4-3-2009 1X	5-2-2011
FHLE	3.17%	492,665.09	2-20-2008	Bollet	6-10-2011
FHCB	5.17%	502,035.00	10-5-2007	10-03-2008 1X	10-3-2011 called
FHLMC	3.75%	491,625.00	2-28-08	8-6-2008 1X	2-6-2012
FNMA	3.89%	496,875.00	1-25-08	2-8-2010 1X	2-8-2012
FNMA	4.07%	500,000.00	5-14-2008	5-15-2009 1X	11-15-2012
FNMA	4.250%	499,500.11	1-16-2008	10-14-2008	1-14-2013
FHLE	4.030%	495,400.00	1-14-2008	7-22-2008	1-22-2013

FHLMC	4.83%	791,132.00	4-28-2008	8-1-2008	2-1-2013
Grand Total all Bonds					
9,455,796.56					
Average rate of interest 4.00%					

**Huron County Investments  
as of  
October 17, 2008**

Bank	Rate	Amount	Purchase	Due Date	CALLS
FHLMC HNB	4.440%	999,375.00	04/13/04	04/13/09	1x
FNMA Sffef	3.130%	503,235.14	10/06/09	09/04/10	1x
FNMA Sffef	3.020%	496,565.00	09/19/09	01/14/11	1x
FHLMC Sffef	3.210%	497,805.00	01/30/09	02/04/11	1x
FNMA Fifth Third	3.125%	1,000,280.42	02/02/08	02/11/11	1x
FHLMC Sffef	3.500%	700,126.00	02/21/08	02/25/11	1x
FHLMC Sffef	3.040%	987,470.00	04/01/08	04/01/11	1x
FHLE Sffef	3.470%	498,750.00	04/23/09	04/23/11	1x
FNMA HNB	4.930%	493,750.00	07/02/07	05/27/11	1x
FHLE Sffef	3.170%	492,655.00	05/20/08	06/10/11	Bullet
FHLMC Sffef	3.780%	498,165.00	02/20/08	02/08/12	1x
FNMA Sffef	3.590%	496,875.00	01/30/08	02/08/12	1x
FNMA HNB	4.020%	500,000.00	05/15/08	11/15/12	1x
FHLE Sffef	4.030%	496,405.00	01/14/08	01/22/13	1x
FHLMC Sffef	4.030%	794,352.00	01/29/08	02/01/13	1x
<b>TOTAL</b>	<b>BONDS</b>	<b>9,455,786.56</b>		<b>AVERAGE</b>	<b>4.400%</b>
National City Bank	1.750%	4,270,430.13			
National City Bank	0.450%				
Landfill Trust Account		172,484.65			
CNB Cking	1.500%	59,657.07			
Star Ohio	2.300%	5,293,971.87			
<b>LIQUID FUNDS BALANCE</b>		<b>9,761,843.62</b>			
STAR Ohio Health Tru	2.250%	1,893,084.11			
STAR Ohio Project Fu	2.250%			0.37 moved to permanent improvement fund	
<b>TOTAL OF ALL FUNDS</b>		<b>21,200,696.56</b>			

Star rates as of 10/17/08

**INTEREST RECAP  
ALL FUNDS**

2008	2007	2006	2005	2004	2003	2002	2001	2000	1999
64,971.90	49,931.71	12,656.44	13,922.42	11,922.42	50,961.50	87,199.25	49,931.71	64,971.90	28,964.50
172,484.65	303,430.39	224,884.00	44,000.00	44,000.00	308,128.07	112,400.00	303,430.39	308,128.07	308,128.07
674,874.20	840,036.06	529,386.44	529,386.44	529,386.44	879,984.35	714,658.87	840,036.06	879,984.35	879,984.35
Star NS	Star NS	Star NS	Star NS	Star NS	Star NS	Star NS	Star NS	Star NS	Star NS
17,185.28	17,185.28	17,185.28	17,185.28	17,185.28	17,185.28	17,185.28	17,185.28	17,185.28	17,185.28

**Huron County Treasurer  
Sales Tax Collection**

Paid in 2008	From	Permissive Sales Tax	Capital Improvements
January	November '07	350,917.54	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	205,391.09
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	485,070.10	249,824.44
October	August	418,125.25	208,789.84
November	September		
December	October		
<b>Totals</b>			
Paid In 2007	From	Permissive Sales Tax	Capital Improvements
January	November '06	415,083.17	207,637.48
February	December '06	375,915.46	187,894.37
March	January '07	538,885.83	268,277.47
April	February	369,659.84	179,825.82
May	March	401,448.32	200,704.84
June	April	463,159.85	213,806.90
July	May	419,621.35	208,959.89
August	June	485,544.84	220,125.85
September	July	497,993.70	249,239.48
October	August	449,944.83	223,142.50
November	September	391,643.57	196,422.32
December	October	467,025.28	248,607.44
<b>Totals</b>		<b>\$ 6,290,747.02</b>	<b>\$ 2,612,349.46</b>
Paid In 2006	From	Permissive Sales Tax	Capital Improvements
January	November '05	415,077.83	207,012.80
February	December '05	392,673.00	196,288.97
March	January '06	491,018.49	244,656.86
April	February	395,911.48	192,802.27
May	March	404,941.39	202,486.09
June	April	430,883.26	215,430.15
July	May	427,777.93	213,869.10

**Interest on Checking Accounts  
2008**

PAID IN	BANK ACCOUNT	INTEREST	MTHLY	YTD TOTAL
January '08	CNB	7,744.99		
February '08	CNB	134.95		
February '08	NCB LANDFILL	59.31	7,939.23	7,939.23
March '08	CNB	8,407.04		
March '08	NCB LANDFILL	116.32	8,585.67	16,524.82
April '08	CNB	62.21		
April '08	NCB LANDFILL	8,665.71	8,244.85	24,769.67
May '08	CNB	100.24		
May '08	NCB LANDFILL	40.50		
June '08	CNB	4,210.81		
June '08	NCB LANDFILL	55.99		
June '08	Landfill	35.90	4,331.69	29,101.36
July '08	CNB	3,973.50		
July '08	NCB LANDFILL	76.91		
July '08	NCB	49.65	4,095.08	33,196.44
August '08	CNB	4,121.90		
August '08	NCB LANDFILL	73.07		
August '08	NCB	59.42	4,251.42	37,447.86
September '08	CNB	6,688.43		
September '08	NCB LANDFILL	75.69		
September '08	NCB	32.60	6,796.44	50,015.70
October '08	CNB	4,468.88		
October '08	NCB LANDFILL	73.34		
October '08	NCB	45.63	4,575.89	54,591.56
November '08	CNB			
November '08	NCB LANDFILL			
December '08	CNB			
December '08	NCB LANDFILL			

**Huron County Landfill  
2008**

Huron County Landfill Report Kathleen Schaeffer, Huron County Treasurer

Public Date	Statements Due	Ending Balance	Transfers (C)	Transfers (D)	Home	Retention	FUND 500	FUND 501	FUND 502	FUND 503	FUND 504	FUND 505
January	12/31/2007	13,440.95	2,872.18	809.45	2,872.18	13,440.95	13,440.95					
February	1/31/2008	130,383.35	2,686.34	\$59.31	2,686.34	130,383.35	174,305.39					
March	2/29/2008	130,383.35	2,686.34	\$59.31	2,686.34	130,383.35	174,305.39					
April	3/31/2008	\$144,627.69	2,686.34	\$45.00	2,686.34	\$144,627.69	\$138,657.80					
May	4/30/2008	\$144,627.69	3,899.77	\$35.94	3,899.77	\$144,627.69	\$137,247.39					
June	5/31/2008	\$158,111.64	3,208.38	\$45.85	3,208.38	\$158,111.64	\$165,047.63					
July	6/30/2008	\$168,026.16	3,207.49	\$59.42	3,207.49	\$168,026.16	\$188,874.79					
August	7/31/2008	\$168,026.16	3,207.49	\$59.42	3,207.49	\$168,026.16	\$188,874.79					
September	8/31/2008	\$168,026.16	3,207.49	\$59.42	3,207.49	\$168,026.16	\$188,874.79					
October	9/30/2008	\$172,484.65	3,209.85	\$45.63	3,209.85	\$172,484.65	\$195,778.32					
November												
December												
<b>TOTAL</b>			<b>32,399.81</b>	<b>\$452.89</b>	<b>\$452.89</b>		<b>\$1,653,647.77</b>					<b>\$4,436.82</b>

**Huron County Treasurer  
Sales Tax Collection**

August	June	447,267.87	223,629.33
September <td>July</td> <td>490,295.37</td> <td>245,140.47</td>	July	490,295.37	245,140.47
October <td>August</td> <td>456,148.55</td> <td>229,669.12</td>	August	456,148.55	229,669.12
November <td>September</td> <td>406,391.39</td> <td>203,190.79</td>	September	406,391.39	203,190.79
December <td>October</td> <td>458,690.21</td> <td>226,490.71</td>	October	458,690.21	226,490.71
<b>Totals</b>		<b>\$ 5,208,077.67</b>	<b>\$ 2,600,645.36</b>

SALES TAX  
1997 TO 2008

Table with columns for years 1997-2008 and months Jan-Dec, showing sales tax amounts.

Table with columns for years 2007-2008 and months Jan-Dec, showing sales tax amounts.

At 10:18 a.m. the investment board meeting was adjourned, with the next board meeting being held on January 22, 2008 at 10:00 a.m.

At 10:24 a.m. the board recessed.

At 9:20 a.m. Sue Bommer, HR came before the board to present a letter that she will be sending out to the Sheriff's Department to their home addresses along with a fact sheet from FTMC.

HUKON COUNTY HUMAN RESOURCES AND LOSS PREVENTION
Suite 102, 12 E. Main St., Norwalk, OH 44857
Phone 419-668-6262 Fax 419-668-2095
E-mail sbommer@gmail.com

October 23, 2008

Dear Employee:

Fisher-Titus Hospital's new Heart and Vascular Center is offering the opportunity for men and women who are found to be in intermediate risk of cardiovascular disease to be screened for calcified plaque build-up in their arteries. CT Coronary Artery Calcium Scoring is being offered free-of-charge to up to 100 members of the Huron County Sheriff's Department and the Norwalk City Police and Fire Departments. Fisher-Titus is making this screening available as a way to reach out to the members of our community who risk their lives on an almost-daily basis in order to keep our communities safe.

Please read the enclosed fact sheet, talk it over with your family members, and choose for yourself if you would like to participate in this program. Participation is strictly voluntary and CT Scans will be given only to those persons who may be at risk. For some, this simple, non-invasive screening may be a life-saver.

I know you join me in thanking the staff at Fisher-Titus for showing their commitment to the community in this special way.

Sincerely,

Sue Bommer
Sue E. Bommer, SHRM, M.Ed.
Huron County Director of Human Resources and Loss Prevention

cc: Huron County Commissioners

FTMC HEART & VASCULAR CENTER
CT Coronary Artery Calcium Scoring
Patient Information
What is CT Coronary Artery Calcium Scoring?
How do I know if I should have this screening?
What should I know about radiation exposure?
Who will interpret the results and how will I get them?
Questions? Please call the FTMC Heart & Vascular Center at 419-668-6101 extension 6132.

Ms. Bommer also asked about a risk management policy for the county. Mike Adelman suggested that she call Mike Meinke to see if we have such a policy.

At 12:15 p.m. regular session resumed. Mr. Fegley reviewed the meeting that he attended with Robert J. Schneider, Poggemeyer Design trouble shooter, and Bart Recker, P.E. Mr. Reviewed the project and the costs.

SIGNING
Memorandum of Understanding Services for Aging.

Mike Adelman referred to the letter and stated that the letter that Phyllis Dunlap, CT wants to send to the State should be sent.

At 12:40 p.m. Gary W. Bauer moved to adjourn. Ralph A. Fegley seconded the motion. The meeting

**REGULAR SESSION**  
stood adjourned.

**THURSDAY**

**OCTOBER 23, 2008**

**IN THE MATTER OF DOG WARDEN REPORT**

<u>Weekending</u>	<u>Placed</u>	<u>Claimed</u>	<u>Destroyed</u>	<u>Other</u>	<u>Total</u>
May 31, 2008	2	2	8	0	12
June 07, 2008	0	5	4	0	09
June 14, 2008	3	3	9	0	15
June 21, 2008	2	6	4	0	12
June 28, 2008	1	7	7	0	15
July 05, 2008	1	4	13	0	18
July 12, 2008	6	6	10	0	22
July 19, 2008	5	5	3	0	13
July 26, 2008	2	4	4	0	10
August 02, 2008	8	2	8	0	18

**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 23, 2008.

**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 12:40 p.m.

Signatures on File.