GOVERNMENT FORMS & SUPPLIES 844-224-3338

REGULAR SESSION **TUESDAY** **JULY 12, 2016**

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Gary W. Bauer, Tom Dunlap, Joe Hintz.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the July 5, 2016 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the July 5, 2016 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

Aye – Gary W. Bauer
Aye – Tom Dunlap
Aye – Joe Hintz

16-177

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

Joe Hintz moved the adoption of the following resolution:

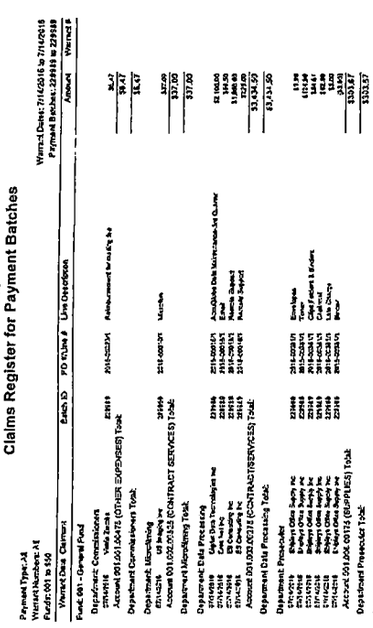
WHEREAS, as per Ohio Revised Code 305.10, a resolution must be made by the Board of Huron County Commissioners to accompany the Claims Schedule to the Huron County Auditor's Office for payment; now therefore

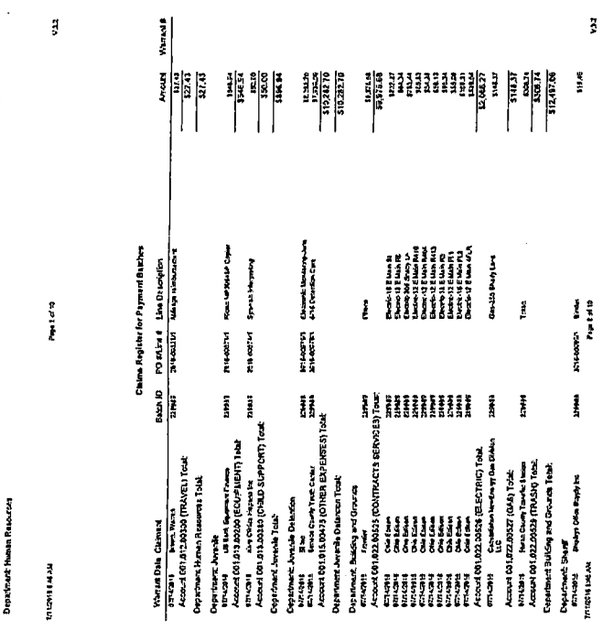
BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Schedule 07/12/16 and authorizes the Huron County Auditor to make the necessary warrants; and further

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.

Tom Dunlap seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye – Tom Dunlap
Aye – Joe Hintz


Huron County
Claims Register for Payment Batches


Claims Register for Payment Batches

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
07/14/2016	Shipleys Office Supply Inc	[illegible]	[illegible]	Index & Ring Binders	$46.32	
07/14/2016	Shipleys Office Supply Inc	[illegible]	[illegible]	Binder	($11.00)	
07/14/2016	Shipleys Office Supply Inc	[illegible]	[illegible]	Folder	$150.32	
07/14/2016	Shipleys Office Supply Inc	[illegible]	[illegible]	Paper	$48.47	
07/14/2016	Shipleys Office Supply Inc	[illegible]	[illegible]	Academic Book	$14.48	
07/14/2016	Shipleys Office Supply Inc	[illegible]	[illegible]	Binders	$18.58	
07/14/2016	Wex Bank	[illegible]	[illegible]	Marathon Fuel Purchases-June	$294.83	
07/14/2016	Wex Bank	[illegible]	[illegible]	Circle K Fuel Purchases-June	$4,804.25	
Account 001.023.00175 (SUPPLIES) Total:					$5,371.61	
07/14/2016	Gale LLC	[illegible]	[illegible]	Flashlight, Belt Keeper & Whistle Chains	$224.52	
07/14/2016	Gale LLC	[illegible]	[illegible]	Side Zipper Boots-Summers	$182.88	
07/14/2016	Gale LLC	[illegible]	[illegible]	Replacement Battery	$80.47	
07/14/2016	Gale LLC	[illegible]	[illegible]	Flashlight & Trouser Belt	$157.28	
07/14/2016	Rakich & Rakich Inc	[illegible]	[illegible]	Slacks	$44.90	
07/14/2016	Rakich & Rakich Inc	[illegible]	[illegible]	Inner Belt	$32.90	
07/14/2016	Rakich & Rakich Inc	[illegible]	[illegible]	Buttons	$14.67	
07/14/2016	Rakich & Rakich Inc	[illegible]	[illegible]	Uniform Pats & Lettering	$10.90	
07/14/2016	Rakich & Rakich Inc	[illegible]	[illegible]	Slacks, Shirt, Belt Etc	$185.95	
Account 001.023.00200 (EQUIPMENT) Total:					$1,035.84	
07/14/2016	Kyle Knight Media	[illegible]	[illegible]	Website Updates-June	$100.00	
07/14/2016	Harrold Ace Hardware	[illegible]	[illegible]	Key Fob	$12.46	
07/14/2016	Harrold Ace Hardware	[illegible]	[illegible]	Display	$49.99	
07/14/2016	Wakeman Village	[illegible]	[illegible]	Water Tower Space-June 2016	$50.00	
07/14/2016	Pitney Bowes Global Financial Services LLC	[illegible]	[illegible]	Postage Meter Rental	$174.26	
07/14/2016	Jensen Towing	[illegible]	[illegible]	Tow Truck Used as Weapon	$65.00	
07/14/2016	Jensen Towing	[illegible]	[illegible]	Tow Stolen Trailer	$65.00	
07/14/2016	MT Business Technologies Inc	[illegible]	[illegible]	Ricoh Aficio MP5002SP Copier	$305.56	
07/14/2016	Wilcox Garage	[illegible]	[illegible]	Towing of Dodge	$115.00	
07/14/2016	Batchelder Security Inc	[illegible]	[illegible]	2 D & Keys	$48.00	
Account 001.023.00275 (CONTRACT REPAIRS) Total:					$1,080.03	
Department Sheriff Total:					$7,507.18	
Department: Disaster Service						
07/14/2016	Wex Bank	[illegible]	[illegible]	Fuel Purchases	$85.44	
07/14/2016	Time Warner Cable	[illegible]	[illegible]	Internet to 7/26/16	$207.40	
Account 001.028.00175 (SUPPLIES) Total:					$292.84	
Department Disaster Service Total:					$292.84	
Department: Jail Operations						
07/14/2016	Shipleys Office Supply Inc	[illegible]	[illegible]	Tape Dispenser & Ink Cartridges	$71.17	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
07/14/2016	Wex Bank	[illegible]	[illegible]	Circle K Fuel Purchases-June	$[illegible]	
Account 001.036.00175 (SUPPLIES) Total:					$520.09	
07/14/2016	O E Meyer Co	[illegible]	[illegible]	Annual Medical Equipment Inspection	$230.00	
Account 001.036.00177 (MEDICAL/HYGIENE) Total:					$230.00	
07/14/2016	Rakich & Rakich Inc	[illegible]	[illegible]	Shirt, Patch & Slacks	$206.96	
07/14/2016	Rakich & Rakich Inc	[illegible]	[illegible]	Holster	$46.90	
07/14/2016	Rakich & Rakich Inc	[illegible]	[illegible]	Shirt, pants & Slacks	$136.84	
07/14/2016	Rakich & Rakich Inc	[illegible]	[illegible]	Shirt, Patch & Lettering	$48.49	
07/14/2016	Rakich & Rakich Inc	[illegible]	[illegible]	Vest	$65.00	
Account 001.039.00250 (EQUIPMENT) Total:					$604.20	
07/14/2016	MT Business Technologies Inc	[illegible]	[illegible]	Ricoh Aficio MP5002SP Copier	$501.16	
Account 001.036.00275 (CONTRACT REPAIRS) Total:					$501.16	
07/14/2016	Lee A Wickmore PhD Inc	[illegible]	[illegible]	Bethany Ohre-Pre Employment Testing	$300.00	
Account 001.036.00475 (OTHER EXPENSES) Total:					$300.00	
07/14/2016	Constellation NewEnergy Gas Division LLC	[illegible]		Gas-155 Shady Lane	$659.48	
Account 001.036.00527 (GAS) Total:					$659.48	
07/14/2016	Huron County Transfer Station	[illegible]		Trash	$102.24	
Account 001.036.00529 (TRASH PICKUP) Total:					$102.24	
Department Jail Operations Total:					$3,117.87	
Fund 001 - General Fund Total:					$38,403.76	
Fund: 102 - Drug Law Enforcement						
Department: Drug Law Enforcement						
07/14/2016	Mapleview Animal Hospital Inc	[illegible]	[illegible]	Treatment for Max	$99.54	
07/14/2016	Mapleview Animal Hospital Inc	[illegible]	[illegible]	Treatment for Bea	$126.71	
07/14/2016	Mapleview Animal Hospital Inc	[illegible]	[illegible]	Treatment for Ero	$[illegible]	
Account 102.102.00260 (EXPENDITURES) Total:					$420.45	
Department Drug Law Enforcement Total:					$420.45	
Fund 102 - Drug Law Enforcement Total:					$420.45	
Fund: 105 - Dog & Kennel						
Department: Dog & Kennel						
07/14/2016	Browning Ferris Industries of Ohio	[illegible]	[illegible]	Trash Pick Up	$131.44	
Account 105.105.00275 (CONTRACTS REPAIRS) Total:					$131.44	
Department Dog & Kennel Total:					$131.44	

Claims Register for Payment Batches

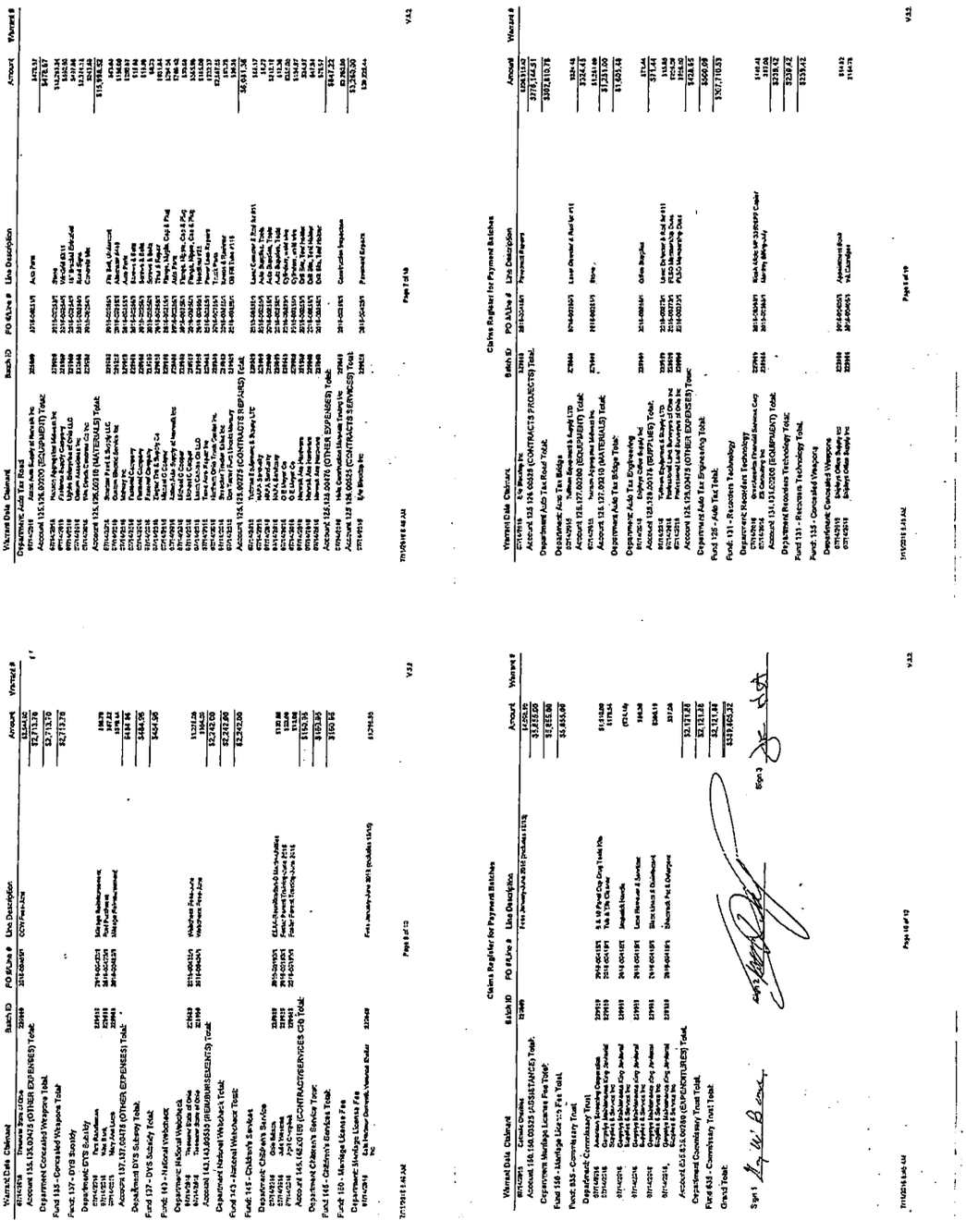
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Department: Dog & Kennel Clerk						
07/14/2016	Fairfield Computer Service LLC	[illegible]	[illegible]	Dog Licensing Subscription	$200.00	
Account 105.960.00175 (SUPPLIES) Total:					$200.00	
Department Dog & Kennel Clerk Total:					$200.00	
Fund 105 - Dog & Kennel Total:					$331.44	
Fund: 115 - Public Assistance						
Department: Public Assistance						
07/14/2016	A9 Business Machines Inc	[illegible]	[illegible]	Laminating Pouches 4"x14"	$24.99	
Account 115.115.00175 (SUPPLIES) Total:					$24.99	
07/14/2016	City of Willard	[illegible]	[illegible]	PRC-Ashley French Utilities	$114.34	
07/14/2016	Angel's Auto Body & Frame Inc	[illegible]	[illegible]	TANF SY-K Lytle	$386.91	
07/14/2016	American Electric Power Service Corp	[illegible]	[illegible]	PRC-Sharon Hicks Utilities	$352.94	
07/14/2016	Harris Lawn & Home Service	[illegible]	[illegible]	TANF SY-J Dillard	$325.00	
07/14/2016	Harris Lawn & Home Service	[illegible]	[illegible]	TANF SY-J Bailey	$437.00	
07/14/2016	Harris Lawn & Home Service	[illegible]	[illegible]	TANF SY-G Ortiz	$400.00	
07/14/2016	Harris Lawn & Home Service	[illegible]	[illegible]	TANF SY-A Harris	$402.00	
07/14/2016	Norwalk Golf Properties	[illegible]	[illegible]	TANF SY-Fisher/Kropp	$272.00	
07/14/2016	Ohio Edison	[illegible]	[illegible]	PRC-Ashley Perkins Utilities	$1,000.00	
Account 115.115.00220 (PRC/SSI) Total:					$3,535.05	
07/14/2016	Ohio Edison	[illegible]	[illegible]	Utilities 5/24 to 6/23/16	$1,431.93	
Account 115.115.00350 (UTILITIES) Total:					$5,435.93	
07/14/2016	MT Business Technologies Inc	[illegible]	[illegible]	Copier Maintenance-June 2016-Account $	$237.11	
07/14/2016	ProMedica St. Luke's Business Center	[illegible]	[illegible]	EAP-June 2016	$88.00	
07/14/2016	Pitney Bowes Global Financial Services LLC	[illegible]	[illegible]	Mail Machine Lease 3/30 to 6/29/16	$900.00	
07/14/2016	Harrold Ace Hardware	[illegible]	[illegible]	Agency Supplies	$42.33	
07/14/2016	EAS [illegible]	[illegible]	[illegible]	Nameplate-S Fagan	$11.24	
07/14/2016	Fiery Pro Tech	[illegible]	[illegible]	A2SO Service Call	$156.00	
Account 115.115.00475 (OTHER EXPENSE) Total:					$1,433.28	
Department Public Assistance Total:					$13,580.27	
Department: Public Assistance						
07/14/2016	MT Business Technologies Inc	[illegible]	[illegible]	Copier Maintenance-June 2016	$67.50	
07/14/2016	ProMedica St. Luke's Business Center	[illegible]	[illegible]	EAP-June 2016	$36.00	
Account 115.116.00475 (OTHER EXPENSE) Total:					$103.50	
Department Public Assistance Total:					$103.50	
Fund 115 - Public Assistance Total:					$13,683.77	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 117 - Child Support Enforcement						
Department: Child Support Enforcement						
07/14/2016	MT Business Technologies Inc	[illegible]	[illegible]	Copier Maintenance-June 2016	$31.41	
07/14/2016	ProMedica St. Luke's Business Center	[illegible]	[illegible]	EAP-June 2016	$20.00	
07/14/2016	EAS [illegible]	[illegible]	[illegible]	Nameplate-J Alpiser	$12.25	
Account 117.117.00475 (OTHER EXPENSES) Total:					$63.66	
Department Child Support Enforcement Total:					$63.66	
Fund 117 - Child Support Enforcement Total:					$63.66	
Fund: 123 - WIA						
Department: WIA						
07/14/2016	Trainco Truck Driving School	[illegible]	[illegible]	Training-Tuition-S Richards	$3,375.00	
07/14/2016	Northview Professional Trucking Academy Inc	[illegible]	[illegible]	Training-Tuition-S Montgomery	$3,308.20	
07/14/2016	Northview Professional Trucking Academy Inc	[illegible]	[illegible]	Training-Tuition-A Jones	$3,300.00	
07/14/2016	Bowling Green State University	[illegible]	[illegible]	Training-Tuition-S Zientek	$412.40	
Account 123.123.00280 (PURCHASE OF SERVICE) Total:					$15,357.80	
Department WIA Total:					$15,357.80	
Fund 123 - WIA Total:					$15,357.80	
Fund: 125 - Auto Tax						
Department: Auto Tax Administrative						
07/14/2016	Shipleys Office Supply Inc	[illegible]	[illegible]	Office Supplies	$286.32	
Account 125.125.00175 (SUPPLIES) Total:					$286.32	
07/14/2016	[illegible]	[illegible]	[illegible]	Computer Consulting Services	$337.50	
Account 125.125.00275 (CONTRACTS REPAIRS) Total:					$337.50	
07/14/2016	Professional Land Surveyors of Ohio Inc	[illegible]	[illegible]	PLSO Membership Dues	$205.00	
Account 125.125.00301 (EXPENSES) Total:					$205.00	
07/14/2016	Shipleys Office Supply Inc	[illegible]	[illegible]	Office Supplies	$31.11	
07/14/2016	Huron County Transfer Station	[illegible]	[illegible]	Solid Waste Disposal	$18.85	
07/14/2016	American Electric Power Service Corp	[illegible]	[illegible]	Electric Charges 89	$15.37	
07/14/2016	Republic Services #283	[illegible]	[illegible]	Basic Trash Pickup	$451.33	
07/14/2016	Firelands Electric Co Op Inc	[illegible]	[illegible]	Electric Charges Pigley Outpost	$34.00	
07/14/2016	Ohio Edison	[illegible]	[illegible]	Electric Charges OOL	$1,419.13	
Account 125.125.00475 (OTHER EXPENSES) Total:					$1,965.36	
Department Auto Tax Administrative Total:					$2,794.18	

GOVERNMENT FORMS & SUPPLIES 844-224-3338

REGULAR SESSION **TUESDAY** **JULY 12, 2016**



16-178

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #017

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, there is a need for appropriation adjustments; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM: Dept. Account Fund Amount TO: Dept. Account Fund Amount

GOVERNMENT FORMS & SUPPLIES 844-224-3338

017 00425 001 $2,981.25 017 00175 001 $2,981.25
Worker's Comp Supplies and further

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; 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.

Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye – Tom Dunlap
Aye – Joe Hintz

16-179

IN THE MATTER OF AUTHORIZING THE HURON COUNTY HUMAN RESOURCE/LOSS PREVENTION DIRECTOR TO HOLD MEMBERSHIP IN THE HURON COUNTY SAFETY COUNCIL

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Warren Brown has asked for approval to hold membership in the Huron County Safety Council in the amount of $100.00; and

WHEREAS, the Board of Huron County Commissioners recognizes that membership in this organization would be beneficial; now therefore

BE IT RESOLVED, that the Huron County Human Resource Director is hereby endorsed for membership in the above listed association; 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.

Tom Dunlap seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye – Tom Dunlap
Aye – Joe Hintz

16-180

RESOLUTION OF THE BOARD OF COMMISSIONERS OF HURON COUNTY TO SIGN THE AREA 7 SUB-GRANT AGREEMENT

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, this agreement sets forth the terms under which the parties shall work together to provide comprehensive, business driven workforce development services within the Sub-Grantee in coordination with such services throughout Workforce Investment Area 7; and

WHEREAS, Montgomery County will be the Fiscal Agent for all of Area 7; and

GOVERNMENT FORMS & SUPPLIES 844-224-3338

WHEREAS, the board of Huron County Commissioners desires to sign the Area 7 Sub-grant agreement; now therefore

BE IT RESOLVED, by the Board of Commissioners of Huron County that the Board will sign the Area 7 sub-grant agreement 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.

Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye – Tom Dunlap
Aye – Joe Hintz

*Agreement on file

16-181

IN THE MATTER OF APPROVING THE PARTICIPATION AGREEMENT REGARDING THE LOCATE NON-CUSTODIAL PARENT SERVICE, PRIMARILY FOCUSED ON PRISON DATA PROGRAM BY AND BETWEEN THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO SERVICE CORPORATION (CCAOSC), HURON COUNTY, OHIO (PARTICIPANT), AND THE OHIO CSEA DIRECTORS' ASSOCIATION ("OCDA" OR "MANAGER")

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Huron County CSEA has determined there is a need and has requested an agreement be entered into in order to provide a program that is needed to provide location services for prison data; and

WHEREAS, CCAOSC has secured competitively priced location services for prison data and has partnered with OCDA in relation to the administration of such services; and

WHEREAS, pursuant to procurement requirements, Appriss, Inc. was determined to provide the best proposal based upon price and meeting the proposal data request; and

WHEREAS, the attached Participation Agreement regarding the location services for prison data to be performed by Appriss Corporation is entered into for usage of the program as of July 1, 2016 through June 30, 2018; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the participation agreement by and between CCAOSC, Huron County, and OCDA 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.

Tom Dunlap seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye – Tom Dunlap
Aye – Joe Hintz

*Agreement on file

GOVERNMENT FORMS & SUPPLIES 844-224-3338

REGULAR SESSION **TUESDAY** **JULY 12, 2016**
16-182

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURES OF OVER $1,000.00 SUBMITTED TO THE BOARD JULY 12, 2016

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, requests for expenditures of over $1,000.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

Transfer Station/Landfill
Robert Witmer '93 International 4700 truck $2,500.00 now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over $1,000.00 as listed above; 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.

Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye – Tom Dunlap
Aye – Joe Hintz

IN THE MATTER OF TRAVEL
Tom Dunlap moved to approve the following travel request this day. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye – Tom Dunlap
Aye – Joe Hintz

Gary Bauer, Joe Hintz, Tom Dunlap, Vickie Ziemba, Commissioners to Erie County on July 21, 2016 for the Six County Meeting with Warren Brown.
Jill Eversole Nolan, DJFS to Columbus, Ohio on August 3, 2016 for the Area 7 Meeting.
Jill Eversole Nolan, DJFS to Findlay, Ohio on July 21, 2016 & August 18, 2016 for NW District Director Meeting.
Jason Roblin, EMA to Kelly's Island on July 15, 2016 for the NC Sector EMAO Meeting.
Warren Brown, Human Resources to Columbus, Ohio on October 14, 2016 for eh CEBCO Wellness Directors Meeting.
Roland Tkach, Auditor to London, Ohio on July 15, 2016 for the District Auditor's Meeting.

IN THE MATTER OF REQUEST FOR LEAVE
Gary Ousley/Dog Warden/Sick/12:30 p.m. – 4:30 p.m. July 5, 2016.
Josh Jasinski/Dog Warden/Personal Day/8:00 a.m. – 4:30 p.m. July 7, 2016.
Brooke Fox/Dog Warden/Sick/11:30 a.m. – 4:30 p.m. July 1, 2016.
Mitch Zurcher/Maintenance/Vacation/7:00 a.m. – 3:00 p.m. July 8, 2016.
Doris Peterson/Building & Grounds/Vacation/2:00 p.m. – 10:30 p.m. July 18, 2016.
Jeff Deeble/Building & Grounds/Sick/12:30 p.m. – 1:30 p.m. July 6, 2016.
Ronald Ackerman/Building & Grounds/Bereavement Leave/4:30 a.m. – 1:00 p.m. July 8, 2016.
Natalie Beck/Commissioners/Personal Time/8:00 a.m. – 4:30 p.m. August 22, 2016.
Maria Lyons/Building & Grounds/Vacation/4:00 a.m. – 12:00 p.m. July 14, 2016.
Warren Brown/Human Resources/Compensatory Time/9:30 a.m. – 4:30 p.m. June 24, 2016/Sick/1:30 p.m. – 4:30 p.m. July 14, 2016.
Christina Norton/EMA/Sick/8:00 a.m. – 4:30 p.m. July 22, 2016.
Jason Roblin/EMA/Vacation/8:00 a.m. July 25, 2016 – 4:30 p.m. August 1, 2016.

At 9:23 a.m. *Tom Dunlap moved to enter into executive session ORC 121.22 (G)(1) to consider the*

GOVERNMENT FORMS & SUPPLIES 844-224-3338

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 – Tom Dunlap
Aye – Joe Hintz

At 9:40 a.m. Tom Dunlap moved to end executive session ORC 121.22 (G) (1). Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye – Tom Dunlap
Aye – Joe Hintz

*No action

At 9:41 a.m. Public Comment – No Comment

OTHER BUSINESS

Mr. Bauer explained the issue Mr. Kunkle, Historical Design is having with getting quotes to do the work on the courthouse. He has one quote for $50,000.00. Mr. Bauer explained that he was in Newark, Ohio where the courthouse is being done, this product is a multimillion dollar project. Mr. Bauer asked how we move forward, Mr. Binette stated he will need to research this to see how they handled previous projects.

Mr. Bauer discussed Veterans' ceremony, a suggestion was made to have the Veteran's come before the board; Mr. Bauer is not opposed to this, and however he is not sure if it is the right time. Mr. Bauer stated that it has come to light, that Mr. Raymond has said that they will be parking all the transit van on 4 p.m. on Friday at the new DMV building. Because the DMV Building is open on Saturday Susan Hazel has had ongoing conversations with Robert and has currently been told they will not do that. She told Robert that the East side was paid to be a parking for the park, this is available to them anytime, because that's the purpose of it. But they could not park there during office hours. Mr. Bauer stated he spoke to Mayor Rob Duncan regarding closing the road, Mr. Duncan thought they were only going to close one side of the road. Mr. Raymond told Kiwanis they were closing all of Shady Lane. This is being totally supported, but communication is so beneficial. Mr. Hintz explained he thought the communication was working, they just want to head off any problems that could occur.

At 9:49 a.m. Warren Brown, HR, discussed the SAMBA contracts with CORSA right now they produce the motor vehicle reports for our new hires. Mr. Brown stated we get one bite of the apple when we get a new hire, they will run a free MVR whenever we get a new hire or employees that switch positions within the organization. SAMBA is made up a proposal to counties not through CORSA but the counties in general to make their services more available on a 24 hr. basis. Mr. Brown has mixed feelings regarding this. Stated he left himself a note to offer information to the Commissioners, but don't recommend. Their services are offered for a cost that will give Mr. Brown access to driver's information immediately. Mr. Brown believes that that the current policy is working for the County. The cost for this service is $8,900.00 year and he can't recommend it. It is $2.00 per driver per month.

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

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

At 10:01 a.m. Kathleen Schaffer, Rachel Hipp, Jackie Hug, Bi-centennial cultural committee. Ms. Schaffer explained that they have been brain storming ideas for a mural on the Commissioners Building that houses the Antique Mall. The mural would be placed on the east brick wall of the Northern Ohio Antique Mall, on the corner of Linwood Avenue and East Main Street. The Bicentennial Committee decided to avoid painting on the wall altogether. The mural will be displayed on a vinyl banner instead. By painting on vinyl instead of brick and letting the community take part, the committee also manages to cut costs. Painting will be done in the old K-Mart building to keep mess to a minimum and Hart advertising will install the mural when it's done. The committee plans to begin the project early, by January or February 2017, to give painters plenty of time to finish in time for the 2017 Strawberry Festival.

GOVERNMENT FORMS & SUPPLIES 844-224-3338

REGULAR SESSION **TUESDAY** **JULY 12, 2016**

Tom Dunlap moved to give the Norwalk Bicentennial permission to install the mural on the Antique Mall. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye – Tom Dunlap
Aye – Joe Hintz

OTHER BUSINESS cont.

Ms. Ziemba reviewed the public hearing notice for Parts Distributors asking for a variance, board has no issues with this.

Ms. Ziemba reviewed the City of Tiffin/Seneca County invitation for ground breaking ceremony of the Justice Center on Friday, July 22, 2016. No one is interested.

Farm Bureau Appreciation Day on July 23, 2016 – All board members are signed up.

Mr. Bauer stated he received a call in regards to the Commissioners working the Cattleman's booth this year at the fair. Everyone is signed up.

At 10:15 a.m. Joe Hintz moved to adjourn. Tom Dunlap seconded the motion. The meeting stood adjourned.

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 July 12, 2016.

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 10:15 a. m.

Gary W. Bauer

Tom Dunlap

Joe Hintz

ATTEST

Clerk to the Board