REGULAR SESSION TUESDAY AUGUST 16, 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 August 9, 2016 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the August 9, 2016 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

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

16-205

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 08/16/16 and authorizes the Huron County Auditor to make the necessary warrants; and further

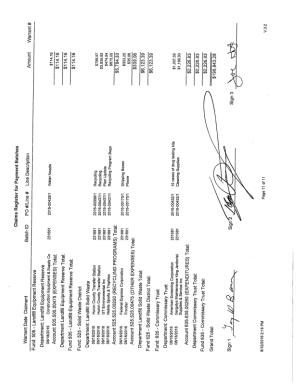
BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the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

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16-206

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURES OF OVER \$1,000.00 SUBMITTED TO THE BOARD AUGUST 16,2016

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:

Job & Family Services

R.J. Beck Protective System Access Control System addition \$3,680.00

Clerk of Courts- Legal Division

US Postal Service Postage \$10,000.00 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

16-207

IN THE MATTER OF APPROVING OF THE HURON COUNTY REVOLVING LOAN FUND SEMI-ANNUAL REPORT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Huron County Revolving Loan Fund Semi-Annual Report for the first half of 2016 has been prepared by WSOS Community Action, Inc. and submitted to the Board of Huron County Commissioners for their approval; and

WHEREAS, the Board of Huron County Commissioners has reviewed the Huron County Revolving Loan Fund Semi-Annual Report for the first half of 2016 and has found that to the best of their knowledge the data in the report as attached herein has been verified to be true and correct as of the date of this report;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the Huron County Revolving Loan Fund Semi-Annual Report for the first half of 2016; and further

BE IT RESOLVED, that the Huron County Revolving Loan Fund Semi-Annual Report for 2016 be made a part of this resolution hereof the same as if fully written 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

Dat	e Printed: 7		D RLF S	EMI-ANNUAL	REPOR		rg. Nbr: 1	ВЈ
1. Loan Portfolio	o Status Rep		D INEI S	EIII AIIIOAE	ILLI OI	Receipts	s/Disburse e Last Repo	
Bala	ance as of_	12/31/2015	= \$	97	543.65			
(Beginni	ing of Repor	t Period)	+ \$		57.95	Bank Interest		
			+ \$		0.00	Principal Receiv	ed	
			+ \$		0.00	Loan Interest Re	eceived	
			+ \$		0.00	Fees Received		
			+ \$		0.00	Other (Reimbur	se)	
			- \$ _		200.00	Administrative (Costs	
			- \$		0.00	Other (2010 NR	G)	
			- \$		0.00	Loan Funds Disb	ursed	
Available	e Cash Balar	6/30/2016	= \$ _	97,	401.60			
Amounts Reserv Amounts o	ved for Loan of Other RLF		= S	21,100.00		Description:		or Richmond
2. Portfolio Statu	us on all Loa	ns:		(From your attach	ed loan l	ist. Insert the tota e Appropriate Cat	l number,	
Loan Status	(#) \$	Balance	(#)\$	< 30	(#)\$_	> 30 & < 60	(#) \$	> 60
Delinquent :	(0) \$	0.00	(0)\$_	0.00	(0)\$	0.00	(0) \$	0.0
Defaulted:	(0)\$	162,422.05						
Current:	(0)\$_	0.00						
Total Loans:	(0) \$	162,422.05						
						ng delinquent or d s are considered N		
	I certify t			wledge the data in ect as of the date		ort has been verifi port.	ed to	
CEO	- Ing	WBe Gary W.	Bauer		Title:	President HURON CNT		
Date	e Signed:	3/14/16		Comm	unity:_	HURON CNT		

16-208

IN THE MATTER OF APPROVING OF THE LEASE AGREEMENT ENTERED INTO BY AND BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS (LESSOR), CHRISTIE LANE INDUSTRIES, INC. (CLI INC.) (LESSEE), AND HURON COUNTY BOARD OF DEVELOPMENTAL DISABILITIES (HCBDD) (PROPERTY MANAGER)

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners desires to lease to the LESSEE real property situated at 306 South Norwalk Road West, Norwalk Ohio, 44857 for the purpose of providing services to

individuals with developmental disabilities;

and

WHEREAS, the Board of Huron County Commissioners desires to authorize the Huron County Board of Developmental Disabilities to be the PROPERTY MANAGER of said property; now therefore

BE IT RESOLVED, that the term of this Lease shall be for twenty four (24) months, commencing on July 1, 2016 and ending on June 30, 2018, unless terminated sooner as provided in this Lease. Lessee shall have an option to renew the term of this Lease pursuant to Section 1.02 Option to Extend Term as attached;

BE IT RESOLVED, that the Lessee agrees to pay Sixty Thousand Dollars (\$60,000.00) per annum, payable in monthly installments of Five Thousand Dollars (\$5,000.00), due the 1st of each month during said term. Payments shall be made out to and delivered to Property Manager; and further

BE IT RESOLVED, that the Board of Huron County Commissioners approves this lease 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

16-209

IN THE MATTER OF LETTING BIDS FOR THE RICHMOND TOWNSHIP ADA ACCESSIBILITY PROJECT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Huron County is seeking bids for the Richmond Township ADA Accessibility Project; and

WHEREAS, notice must be placed in a newspaper of general circulation, 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 the Richmond Township ADA Accessibility Project; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Thursday, August 25, 2016 and Thursday, September 1, 2016, and posted on the County's internet site on the Worldwide Web at http://www.hccommissioners.com, and bids will be opened on Thursday, September 8, 2016 at 10:00 a.m.;

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

TUESDAY PUBLIC NOTICE

AUGUST 16, 2016

NOTICE TO CONTRACTORS

Sealed proposals for the <u>Richmond Township ADA Accessibility Project</u> will be received by the Huron County Board of Commissioners at their office, 180 Milan Avenue in Norwalk, until Thursday, September 8, 2016, at 10:00 a.m. and then at said office opened and read aloud.

Plans, specifications and bid forms may be secured at the office of the Huron County Commissioner, located at 180 Milan Avenue in Norwalk, beginning at 9:00 a.m. on Thursday, August 25, 2016.

Each bid must be accompanied by either a bid bond in an amount of one hundred percent (100%) of the bid amount with a surety satisfactory to the Huron County Treasurer, or by certified check, cashier's check, or letter of credit upon a solvent bank in the amount of not less than ten percent (10%) of the bid amount in favor of the aforesaid Huron County Treasurer. Bid bonds shall be accompanied by Proof of Authority of the officials or agent signing the bond. The estimated cost of the project is \$22,400.00.

Bids shall be sealed and marked as "RICHMOND TOWNSHIP ADA ACCESSIBILITY PROJECT – DO NOT OPEN" and delivered to:

Huron County Board of Commissioners 180 Milan Avenue Norwalk, OH 44857

The County will not assure responsibility for bids forwarded by mail and no bid will be accepted after specified hours above.

The project is funded by the Federal Community Development Block Grant. **ALL BIDS ARE TO BE IN WHOLE DOLLARS ONLY**.

Attention of bidders is called to all of the requirements contained in this bid packet, particularly to the Federal Davis-Bacon Wages, various insurance requirements, various equal opportunity provisions, and the requirement of the payment bond and performance bond for hundred percent (100%) of the contract price. No bidder may withdraw his/her bid within thirty (30) days after the actual date of the opening thereof.

Huron County Board of Commissioners reserves the right to reject any or all bids, to waive irregularities in the bidding, and to award the bid on the basis of the lowest and best bidder as it deems to be in the best interest of the County of Huron, Ohio.

Huron County Commissioners

Published

Norwalk Reflector – August 25, 2016 and September 1, 2016 Huron County Website – August 25 – September 8, 2016y

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

Charlene Steffanni & Lenora Minor, DJFS to Columbus, Ohio on September 15, 2016 for the CSEA General Membership Meeting.

Amy Leibold, Heather Carman, Brian Benson and Jean Fisher, DJFS to Columbus, Ohio on September 27, 2016 – September 28, 2016 for the CFISWeb User Conference.

Warren Brown, Human Resources to Walnut Creek, Ohio for the CLCCA fall meeting. Warren Brown, Human Resources to Columbus, Ohio for the CEBCO rate renewal meeting. Warren Brown, Human Resources to Columbus, Ohio for the CORSA annual Member meeting.

IN THE MATTER OF REQUEST FOR LEAVE

Christina Norton/EMA/Sick/8:00 a.m. – 4:30 p.m. September 12, 2016. **Brooke Fox**/Dog Warden/Sick/11:30 a.m. August 11, 2016–4:30 p.m. August 12, 2016.

TUESDAY

AUGUST 16, 2016

Timothy Bettac/Maintenance/Sick/10:00 a.m. – 4:00 p.m. August 12, 2016/Compensatory Time/8:00 a.m. – 4:00 p.m. August 19, 2016.

Jeff Deeble/Building & Grounds/Sick/1:00 p.m. – 2:00 p.m. July 19, 2016/Sick/6:00 a.m. – 2:00 p.m. August 9, 2016/Bereavement Leave/10:30 a.m. – 2:00 p.m. August 10, 2016.

INVESTMENT BOARD MEETING

Joe Hintz opened the meeting.

ounty investment Board met on Tuesday, April 19th, 2016, at 10:45 in the office Commissioners. Commissioners Gary Bauer, Joe Hintz, were present, along with Clerk to the Board, and one audience member. Commissioner Tom Dunlap was

- Account Balances
 Invest portfolio recap provided by Meeder Investr
 Interest Recap
 Interest Recap
 Interest on checking and money market accounts
 Transfer station report

The Treasurer reported that STAR Ohio was paying .48 basis points, best rate in a very long me. The press releases for the lien sale with Tax Ease have been sent, and the Treasurer is alting for Tax Ease to send back their list pf liens to be purchased.

Taxes are due July 8th, and once again the drive thru will not accept co extension for the Fourth of July holiday. The Commissioners granted pe parking in the drive thru.

The Treasurer will attend the County Treasurer's Association of Ohio ($\rm May~17^{th}~to~19^{th}.$

Huron County Treasure

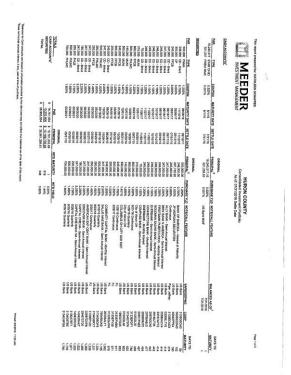
PNC Money Market: \$806,089.38

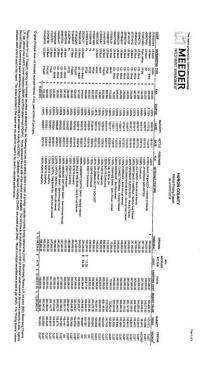
Civista Bank: \$15,316,918.29

Star Ohio: \$16,232,076.02

rities: \$10,199,735.32 ne Savings & Loan \$1,001,815.47

Total: \$73,556,634.48

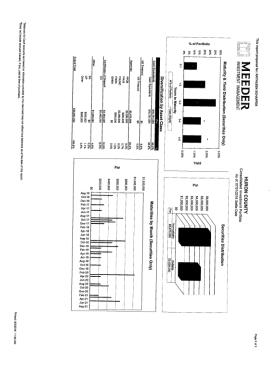




REGULAR SESSION

TUESDAY

AUGUST 16, 2016



		2016	erest	
PAID IN	BANK ACCOUNT	INTEREST	MTHLY	YTD TOTAL
January	HS&L MONEY MKT	170		
	PNC	31.92		
	CNB	848.97		
	CNB LANDFILL	16.85	1,067.74	1,067.74
February	HS&L MONEY MKT	159.06		
	PNC MONEY MKT	34.13		
	CNB	1,302.60		
	CNB LANDFILL	10.61	1,506.40	2,574.14
March	HS&L MONEY MKT			
	CNB	929.38		
	PNC MONEY MKT	34.13		
	CNB LANDFILL	11.17		
	CDARS maturity	161.12	1,135.80	3,709.94
April	HS&L MONEY MKT	164.60		
	PNC MONEY MKT	31.93		
	CNB			
	CNB LANDFILL	12.22	208.75	3,918.69
May	HS&L MONEY MKT	164.63		
	PNC MONEY MKT	167.35		
	CNB			
	CNB LANDFILL	14.48	346.46	4,265.15
June	HS&L MONEY MKT	170.14		
	PNC MONEY MKT	33.03		
	CNB LANDFILL	9.76	212.93	4,478.08
July	HS&L MONEY MKT	170.17		
outy	PNC MONEY MKT	31.94		
	CNB LANDFILL	14.06	040.49	
	CNB DANDFIEL	14.06	216.17	4,694.25
August	HS&L MONEY MKT			
	PNC MONEY MKT			
	CNB LANDFILL			
September	HS&L MONEY MKT			
	PNC MONEY MKT			
	CNB LANDFILL			
October	HS&L MONEY MKT			
	PNC MONEY MKT			
	CNB LANDFILL			
November	HS&L MONEY MKT			
	PNC MONEY MKT			
	CNB LANDFILL			

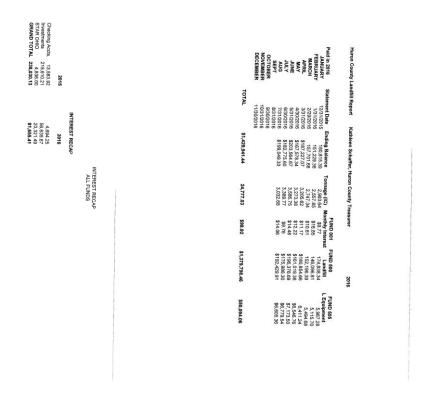
Checking Account Interes

Decembe

HS&L MONEY MK PNC MONEY NKT

Checking Accts. Bonds STAR Ohio STAR Ohio Ins. GRAND TOTAL	STAR PROJ GRAND TOTAL	CKING BONDS STAR TOTAL	CKING Bonds & CD's STAR Totals STAR INS STAR PROJ GRAND TOTAL	Cking CD's STAR Totals
2011 18,588.71 198,526.28 1,241.08 548.87 216,570.18	72,879.67 15,825.41 933,753.14	2007 145,888.05 297,885.33 401,274.68 845,048.06	2003 90,094.15 283,210.25 32,534.00 405,838.40 12,500.00 9,200.00 427,538.40	199 28,564.56 583,301.22 368,128.57 979,994.35
2012 9.421.28 68,757.92 1,684.86 201.76 80,065.82	49,990.33 6,924.62 506,302.41	2008 59,110.80 207,134 184,765.02 449,463.30	2004 111,805.22 164,757.47 44,000.00 320,562.69 6,734.62 5,502.16 332,789.47	2000 64,571.90 690,955.92 575,258.76 1,330,786.58
2013 12,540.64 74,246.06 879.22 280.03 87,955.95	3,290.19 302,167.63	20.105.95 20,105.95 261,762.55 17,008.94 298,877.44	2005 136,589,44 187,900,00 224,800,00 529,389,44 5,373,37 10,365,60 545,128,31	2001 48,931.72 440,673.97 353,430.36 843,036.05
2014 13,717.17 71,292.74 945.17 263.37 86,218.45	1,176.65 221,472.39	2010 21,277.65 195,976.86 3,041.23 220,295.74	2006 130,164.02 201,833.21 382,538.64 714,535.87 23,888.03 13,229.20 751,653.10	2002 87,159,25 474,515.05 112,900.00 674,574.30

TEREST RECAL



Kathleen Schaffer moved to adjourn. Joe Hintz seconded. The investment board meeting adjourned.

At 11:30 a.m. Public Comment.

Dick Wiles Vice President of Fair board. Thanked the board for going out for the CDBG grant to put in new handicap parking spots. They were also able to put in motorcycle parking. Mr. Wiles explained they had a safety inspection and believes it went well, they also received a grant and a match and was able to purchase property. Gene, Ag. Heritage. Thanked the board for coming out to conduct a meeting, explained some projects they have completed, new sidewalks. These projects were completed with volunteers, which he thanked.

At 11:35 a.m. Gary Ousley, Dog Warden, quarterly report.

Dogs YTD: 204 Placed: 94 Claimed: 93 Destroyed: 10

(Owner released for EBI 7, severely sick or aggressive 3)

Still in Pound: 8 2016 Tags sold: 10,860

DOG WARDEN REPORT

Weekending	Placed	Claimed	Destroyed	Other	Total
March 12, 2016	3	4	0	0	7
March 19, 2016	3	4	1	0	8
March 26, 2016	4	6	0	0	10
April 2, 2016	3	5	0	0	8
April 9, 2016	1	2	0	0	3
April 16, 2016	4	3	0	0	7
April 23, 2016	1	0	0	0	1
April 30, 2016	1	2	0	0	3
May 7, 2016	3	4	0	1	8
May 14, 2016	2	3	1	0	6
May 21, 2016	2	3	0	0	5
May 28, 2016	5	3	0	0	8
June 6, 2016	1	1	0	0	2
June 11, 2016	4	2	0	0	6

REGULAR SESSION		TUESDAY		AUGUST 16, 2016	
June 18, 2016	4	2	3	0	9
June 26, 2016	1	1	0	0	2

<u>At 11:38 a.m.</u> Tom Dunlap moved to adjourn. Joe Hintz 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 August 16, 2016.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 11:00 a.m. We meeting was adjourned at 11:38 a.m.	Vith no further	business to come before the Board, the
		Gary W. Bauer
		Tom Dunlap
ATTEST		Joe Hintz
Clerk to the Board	_	