

REGULAR SESSION

TUESDAY

DECEMBER 13, 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 December 1, 2016 and December 6, 2013 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the December 1, 2016 and December 6, 2013 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

16-330

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 12/13/16 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

scan

16-331

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD DECEMBER 13, 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:

Building & Grounds

Clark Equipment	8 ½ Western snow plow	\$6,900.00	
New Haven Supply	UV fixtures for rooftop unit/Courthouse	\$1,860.12	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.

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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

16-332

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY BOARD OF DD FUND #110

Joe Hintz 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
	110	00500	110	\$100,000.00		110	00475	110	\$140,000.00
		Hospitalization					Other		
	110	00175	110	\$20,000.00					
		Supplies							
	110	00275	110	\$20,000.00					
		Contract repairs							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.

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

16-333

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HELP ME GROW FUND #188

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:

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FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	188	00475	188	\$18,000.00		188	00125	188	\$20,000.00
		Other					Salaries		
	188	00500	188	\$2,000.00					
		Hospitalization							

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

16-334

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE SOLID WASTE MANAGEMENT DISTRICT FUND #525

Joe Hintz moved the adoption of the following resolution:

WHEREAS, there are unappropriated funds in the Solid Waste Management District Fund #525 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$15,000.00 of unappropriated funds as follows:

TO: 525-00475-525 (Other expenses) \$15,000.00 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

16-335

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND SHERIFF #023 ACCOUNT

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

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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
	023	00125	001	\$7,000.00		023	00126	001	\$5,000.00
		Employee Salary					Overtime		
						023	00127	001	\$ 500.00
							Courthouse		
						023	00475	001	\$1,500.00
							Other expenses 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

16-336

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND JAIL #036 ACCOUNT

Joe Hintz 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
	036	00125	001	\$66,500.00		036	00176	001	\$3,500.00
		Employee Salary					Supplies		
						036	00177	001	\$50,000.00
							Medical/Hygiene		
						036	00178	001	\$6,000.00
							Food		
						036	00275	001	\$6,000.00
							Jail Contracts		
						036	00475	001	\$1,000.00
							Other 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

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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

16-337

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND AUDITOR #004 ACCOUNT

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
	004	00425	001	\$900.00		004	00400	001	\$900.00
		Workers Comp.					PERS		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

16-338

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND TAX MAP #051 ACCOUNT

Joe Hintz 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:

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FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	051	00425	001	\$200.00		051	00400	001	\$200.00
		Workers Comp.					PERS		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.

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

16-339

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND BUILDINGS AND GROUNDS #022 ACCOUNT

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
	022	00280	001	\$20,000.00		022	00200	001	\$20,000.00
		Services Contracts					Equipment		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

16-340

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE SPECIAL PROJECTS COMMON PLEAS FUND #129

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Joe Hintz 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
	129	00475	129	\$71.63		129	00400	129	\$71.63
		Other					PERS		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.

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

16-341

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #041 IN THE GENERAL FUND TO ACCOUNT #020

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the #020 Board of Elections account; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 041-00572-001 contingencies in the amount of \$3,000.00 to the Board of Elections account #020-00525-001 contract services; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 020 account; 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:

No – Gary W. Bauer
Aye – Tom Dunlap
Aye – Joe Hintz

IN THE MATTER HEALTH INSURANCE COVERAGE FOR ELECTED OFFICIALS

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the matter of the health insurance coverage for elected officials has come before this body being previously presented by the HR Director; and

WHEREAS, the matter of the normal waiting period for the effective date of coverage for non-elected employees is a one month calendar period and this can have the potential to cause a waiting period of almost sixty days; and

WHEREAS, the nature of a non-elected employee position may allow for resignation and or dismissal prior to the health insurance effective date; and

WHEREAS, the nature of the elected official positions in the County are such that there will generally be no resignation or dismissal and those positions are considered as 365 day per year positions, now therefore

BE IT RESOLVED, this Board after careful consideration, establishes the effective date for health insurance coverage for any new elected official's term to be the first day of their term of office. 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

16-343

IN THE MATTER OF APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS OF HURON COUNTY, OHIO (OWNER) AND SERVICES FOR AGING, INC. dba SENIOR ENRICHMENT SERVICES (SES)

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, SES intends to move its operations to a portion of the facility owned by FTMC Holdings 265, LLC located at 265 Benedict Avenue, Norwalk, OH 44857 across from the Fisher-Titus Medical Center; and

WHEREAS, SES approached the County to assist with funding the rental obligation to be paid from SES to FTMC Holdings for an initial period of five (5) years and, in response, the County stated its desire to provide financial support to SES for its rental obligation; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the Memorandum of Understanding with Senior Enrichment Services 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.

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*Discussion: Mr. Bauer thanked Mr. Binette for his attention to this MOU. Mr. Hintz wanted to know what the difference between the two documents, what were the changes. Mr. Binette explained it was in paragraph ten, it says we anticipate on making the \$276,000.00 for 5 years, but we are under no obligation to do so and they know that. Also language added that they would not bring any claim against the Commissioners if they become in a financial disability. They added a third party participant Fisher-Titus. It also states we are not obligated to Fisher-Titus either.

The roll being called upon its adoption, the vote resulted as follows:

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

Scan MOU

16-344

IN THE MATTER OF ACCEPTING RESIGNATION OF MICHAEL GORDON FROM THE HURON COUNTY BOARD OF MENTAL HEALTH AND ADDICTION SERVICES BOARD

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners is in receipt of the resignation of Mr. Michael Gordon from the Board of Mental Health and Addiction Services Board; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby accepts the resignation of Mr. Michael Gordon from the Board of Mental Health and Addiction Services Board effective immediately; and further

BE IT RESOLVED, that the Board of Huron County Commissioners wishes to thank Mr. Gordon for his services on the Huron County Board of Mental Health and Addiction Services Board; 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

From: Aundrea Gordon [<mailto:asmpgordon@hotmail.com>]

Sent: Friday, November 18, 2016 9:58 AM

To: Jean King <mhas@accnorwalk.com>

Subject: Board Resignation

Beth,

I thought I should make the resignation official - so please accept this as official notification that I am stepping off of the Board effective immediately. It has been a pleasure serving on the Board for nearly 30 years. It is the only agency that I have remained connected to after my retirement. I have always felt that the Board members had the opportunity to make a difference unlike other agencies I have been associated with, which is why I have remained on the Board for this long. Now that a new director is in place and it appears that an Associate director is lined up, I feel that this is the time. It sounds as though leaving now as opposed to waiting a bit longer will make for a simpler transition bringing Corey Ream onto the Board. I think he will make a good addition to the Board.

I wish you the best of luck in the future. I feel as though the agency is in good hands.

At 9:30 a.m. Public comment
No Comment

16-346

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE
ADULT PROBATION FUND #112**

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
	112	00425	112	\$.10		112	00400	129	\$.10
		Workers Comp.					PERS		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

HOLIDAY NOTICE

The Board discussed and decided to close the office on Friday, December 23, 2016.

IN THE MATTER OF REQUEST FOR LEAVE

Christina Norton/EMA/Vacation/8:00 a.m. January 17, 2017 – 4:30 p.m. January 20, 2016.

Valerie Stebel/Commissioners/Sick/8:00 a.m. – 4:30 p.m. December 1, 2016.

Warren Brown/Human Resources/Sick/11:15 a.m. – 4:30 p.m. December 8, 2016.

Natalie Beck/Commissioners/Sick/1:15 p.m. – 4:30 p.m. December 12, 2016.

Maria Lyons/Building & Grounds/Sick/4:00 a.m. – 12:00 p.m. December 2, 2016/Personal/4:00 a.m. December 22, 2016 – 12:00 p.m. December 23, 2016/Vacation/4:00 a.m. December 27, 2016 – 12:00 p.m. December 30, 2016/Vacation/4:00 a.m. – 12:00 p.m. December 12, 2016.

Larry Burdue/Building & Grounds/Sick/9:00 a.m. – 2:00 p.m. December 19, 2016.

Darwin Pesnell/Building & Grounds/Sick/8:00 a.m. December 7, 2016 – 4:30 p.m. December 8, 2016/Vacation/8:00 a.m. – 4:30 p.m. December 27, 2016/Vacation/8:00 a.m. – 4:30 p.m. January 3, 2017/Vacation/8:00 a.m. – 4:30 p.m. January 17, 2017.

Vickie Ziemba/Commissioners/Sick/8:00 a.m. – 9:00 a.m. December 14, 2016/Sick/2:00 p.m. – 4:30j p.m. December 16, 2016.

Timothy Bettac/Building & Grounds/Vacation/8:00 a.m. – 4:00 p.m. December 8, 2016.

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Stephen Minor/Buildings & Grounds/Vacation/6:00 a.m. – 2:30 p.m. December 23, 2016.

At 9:40 a.m. the board recessed.

At 9:45 a.m. the board resumed regular session. Beth Williams, MHAS, introduced Mr. Corey Ream to the board. Stated Michael Gordon resigned from the board and recommends Mr. Ream as a replacement. Mr. Bauer thanked Mr. Ream for volunteering to sit on the board. Ms. Williams stated she has 3 other applicants whom are interested in sitting on the board. She will get this information to Ms. Ziemba.

16-345

IN THE MATTER OF APPOINTMENT TO THE HURON COUNTY BOARD OF MENTAL HEALTH AND ADDICTION SERVICES BOARD

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Michael Gordon has resigned from his position on the Huron County Board of Mental Health and Addiction Services Board which leaves a vacancy; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to fill this vacancy; and

WHEREAS, Mr. Corey Ream has expressed an interest in serving on the Board; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints Corey Ream to fulfill this term effective immediately and expiring June 30, 2017; 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

SIGNINGS

CDBG LTR

PROMULGATION – EMA

BOND SHEET

Assistant Prosecutor Report

Marques Binette report on badge and weapon, he stated that the badge is ok to release to him. The weapon the policy was unclear, he did speak to Mrs. Kasper regarding this, and she stated that her position was that they let them keep their firearm as a de minimis property keep. Mr. Binette stated that property by statute is county property. He is letting the Commissioners know what Ms. Kasper stated, Mr. Dunlap stated then he can keep it. Mr. Binette stated that is what Ms. Kasper stated. Mr. Dunlap stated that he knows that is how municipalities handle it. Mr. Hintz stated he should pay a fair market value. Mr. Dunlap stated this should be done by resolution. Mr. Bauer stated he agrees with Mr. Dunlap. Ms. Ziemba stated that to do this by resolution it is done by ORC. She asked Mr. Binette if he know how to do that.

At 10:00 a.m. Warren Brown, HR, semi-annual report.

Mr. Brown stated that the number of eligible employees was 27.4 % earned the incentive, these were covered employees. Mr. Brown stated unfortunately they had 2.9% of the covered spouses.

Mr. Brown stated the Policy and Procedure Manual is completed and fully reviewed by CORSA. He gave copies to the Commissioners and Prosecutor's Office to review.

Mr. Brown stated that the new Dental Program is slated to begin in January. He has reviewed the applications and they are ready to go.

OTHER BUSINESS

Mr. Dunlap discussed keys for new elected officials.
Mr. Dunlap asked the incoming elected officials if they would like to have the meeting on the January 3, 2017. They need to let Ms. Ziemba know so she can cancel the meeting in the time frame needed.
Discussion on the Western Reserve Proclamation for the cross country runners – Mr. Hintz to present.
Mr. Bauer brought up the Evaluations on employees. These need done before the end of year, Mr. Bauer would like them done by Thursday.

At 10:10 a.m. Tom Dunlap moved to enter into Executive Session ORC 121.22 (G) (4) preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. 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 10:21 a.m. Tom Dunlap moved to end Executive Session ORC 121.22 (G) (4). 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 taken.*

At 10:23 a.m. 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 December 13, 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 10:23 a. m.

Gary W. Bauer

Tom Dunlap

Joe Hintz

ATTEST

Clerk to the Board