

REGULAR SESSION

THURSDAY

DECEMBER 15, 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 13, 2016 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the December 13, 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

16-347

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE HURON COUNTY BOARD OF DD FUND #110

Joe Hintz moved the adoption of the following resolution:

WHEREAS, there are unappropriated funds in the Huron County Board of DD Fund #110 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: 110-00125-110 (salaries staff) \$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

16-348

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE HELP ME GROW FUND #188

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, there are unappropriated funds in the Help Me Grow Fund #188 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$20,000.00 of unappropriated funds as follows:

TO: 188-00125-188 (salaries staff) \$20,000.00 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.

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

16-349

IN THE MATTER OF APPOINTMENT TO THE ERIE BASIN RC&D COUNCIL

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Gary W. Bauer is currently a member of the Erie Basin RC&D Council and has been elected as Vice President of the Executive Committee for 2017; and

WHEREAS, Mr. Bauer has expressed an interest in continuing to serve on this board and fulfill his commitment in the vice president role for 2017; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to have an appointment on this Board; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints Gary W. Bauer to the Erie Basin RC&D Council for a three year term commencing on January 1, 2017 and ending December 31, 2019; 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:

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

16-350

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

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 |
| | 129 | 00475 | 129 | \$192.54 | | 129 | 00125 | 129 | \$192.54 |
| | | Other | | | | | Salaries | | 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.

REGULAR SESSION

THURSDAY

DECEMBER 15, 2016

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

16-351

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE VICTIM ASSISTANCE FUND #184

Joe Hintz moved the adoption of the following resolution:

WHEREAS, there is a need for an appropriation adjustment; 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 |
| | 184 | 00126 | 184 | \$10,000.00 | | 184 | 00125 | 184 | \$10,000.00 |
| | | Salaries - EXP | | | | | Salaries | | 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

16-352

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND COMMON PLEAS COURT #008 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 |
| | 008 | 00360 | 001 | \$5,000.00 | | 008 | 00125 | 001 | \$5,910.67 |
| | | Transcripts | | | | | Salaries | | |
| | 008 | 00425 | 001 | \$910.67 | | | | | |

REGULAR SESSION

THURSDAY

DECEMBER 15, 2016

Workers Comp.

| | | | | | | | |
|-----|------------------------|-----|------------|-----|----------------|-----|------------|
| 008 | 00175 | 001 | \$198.82 | 008 | 00475 | 001 | \$6,275.75 |
| | Supplies | | | | Other expenses | | |
| 008 | 00200 | 001 | \$257.08 | | | | |
| | Equipment | | | | | | |
| 008 | 00260 | 001 | \$113.90 | | | | |
| | Expenses Foreign Judge | | | | | | |
| 008 | 00280 | 001 | \$110.00 | | | | |
| | Court Reporters | | | | | | |
| 008 | 00290 | 001 | \$4,000.00 | | | | |
| | Data Processing | | | | | | |
| 008 | 00300 | 001 | \$182.85 | | | | |
| | Travel | | | | | | |
| 008 | 00335 | 001 | \$773.10 | | | | |
| | Lodging, meals, etc. | | | | | | |
| 008 | 00360 | 001 | \$640.00 | | | | |
| | Transcripts | | | | | | |

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

16-353

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULE FOR BUDGETARY CHECKS 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 12/15/16 for budgetary checks and authorize the Huron County Auditor to make the necessary warrant; 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:

REGULAR SESSION

THURSDAY

DECEMBER 15, 2016

Aye – Gary W. Bauer

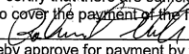
Aye – Tom Dunlap

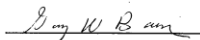
Aye – Joe Hintz

CLAIM SCHEDULE FOR BUDGETARY CHECKS

December 15, 2016

I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.


_____ Auditor
We hereby approve for payment by the County Auditor the following vouchers as itemized below.




Huron County Commissioners

Vendor:

Huron County Treasurer, Kathleen Schaffer AND Warren Brown 12/15/2016 001.039.00570
\$7,169.92

16-354

IN THE MATTER OF CERTIFYING THE ANNUAL APPROPRIATIONS FOR THE FISCAL YEAR 2017

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, BE IT RESOLVED, by the Board of Huron County Commissioners as per Ohio Revised Code 5705.38, that to provide the current expenditures for expenses during the year ending December 31, 2017 the following sums be and the same are hereby certified, appropriated and set aside for the purposes for which expenditures are to be made for and during said fiscal year 2017 as recorded in the Commissioners Journal (General Funds - \$17,110,591.00; Other Funds \$41,595,661.23); 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

REGULAR SESSION

THURSDAY

DECEMBER 15, 2016

REGARDING THE BUDGET FOR 2017

OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

Office of Budget Commission, HURON County, Ohio.
NORWALK, Ohio, December 14th, 2016
To the TAXING Authority, HURON COUNTY

The following is the Official Certificate of Estimated Resources for the fiscal year beginning January 1st, 2017 as approved by the Budget Commission of said County, which shall govern the total of appropriations made at any time during such fiscal year.

Table with 4 columns: Fund, 1/1/2017 Balance, 2017 Revenue, New Revenue, New Total. Rows include GENERAL FUND, SPECIAL REVENUE FUNDS, DEBT SERVICE FUNDS, CAPITAL PROJECT FUNDS, ENTERPRISE FUNDS, INTERNAL SERVICE FUNDS, and FIDUCIARY FUNDS.

Handwritten signature of Roland Kasper, Auditor

Roland Kasper, Auditor

Kathleen Schaffer, Treasurer

Dalvia Kasper, Prosecutor

Table with 4 columns: Fund, 1/1/2017 Balance, 2017 Revenue, New Revenue, New Total. Rows include EMERGENCY MGT. ASSIST., EPA RECYCLING, MUNY ROAD, PROSECUTOR DIVERSION, VICTIMS ASST. PROGRAM, MR/DD RESIDENTIAL SERVICE, HELP ME GROW, SENIOR CITIZENS SERVICES, COMPREHENSIVE HOUSING, LOCAL EMERGENCY, PROGRAM INCOME, EMA HAZMAT, NSP GRANT, DEBT SERVICE FUNDS, CAPITAL PROJECT FUNDS, ENTERPRISE FUNDS, INTERNAL SERVICE FUNDS, and FIDUCIARY FUNDS.

Table with 4 columns: 1/1/2017 Balance, 2017 Receipts, New Revenue, Total Available. Rows include GENERAL FUND, SPECIAL REVENUE, MENTAL HEALTH, DRUG LAW ENFORCEMENT, SHERIFF'S POLICING, PROBATION SERVICES, and various other departments.

Table with 4 columns: 1/1/2017 Balance, 2017 Receipts, New Revenue, Total Available. Rows include CANINE TRUST FUND, UNCLAIMED MONEY, FIDUCIARY FUNDS, and GRAND TOTAL.

Approved 11/29/2016

| Department | 2016 Final | 2016 BUDGET 2016/16 Adopt 3/17/16 16-054 | FINAL BUDGET review - Board approved #s to be sent to auditor | 1/29/16 meeting - approved #s to be sent to auditor |
|-----------------------|------------------------|--|---|---|
| 001 Comptrol. | \$480,000.00 | \$480,000.00 | \$478,682.00 | |
| 002 Miscell. | \$80,234.74 | \$74,919.00 | \$80,823.00 | |
| 003 Tech Proc. | \$154,910.85 | \$159,142.00 | \$156,867.00 | |
| 004 Auditor | \$213,868.57 | \$225,877.00 | \$220,883.00 | |
| 005 Treasurer | \$185,054.08 | \$183,098.00 | \$170,740.00 | |
| 006 Prosecutor | \$578,753.85 | \$680,802.00 | \$685,204.00 | |
| 007 Revision | \$1,425.00 | \$1,200.00 | \$1,200.00 | |
| 008 Common Phase | \$422,289.42 | \$428,157.00 | \$443,214.00 | |
| 009 C.P. Jury | \$1,244.82 | \$1,244.82 | \$1,246.00 | |
| 010 C.P. Adult Pro. | \$9,900.00 | \$9,900.00 | \$9,900.00 | |
| 011 C.P. Appeals | \$300.00 | \$300.00 | \$300.00 | |
| 012 Human Resources | \$72,041.00 | \$80,025.00 | \$88,988.00 | |
| 013 Juvenile | \$375,148.07 | \$389,435.00 | \$378,861.00 | |
| 014 Juv. Probation | \$368,897.07 | \$370,325.00 | \$367,491.00 | |
| 015 Juv. Detention | \$155,000.00 | \$155,000.00 | \$155,000.00 | |
| 016 Probate | \$158,592.25 | \$163,396.00 | \$158,000.00 | |
| 017 Clerk of Courts | \$493,783.68 | \$523,294.00 | \$487,874.00 | |
| 018 Coroner | \$76,883.44 | \$78,694.00 | \$87,111.00 | |
| 019 Jury Court | \$230,771.00 | \$230,771.00 | \$230,771.00 | |
| 020 Bd. Of Elections | \$392,349.58 | \$398,614.00 | \$425,600.00 | |
| 021 Capital Improv. | \$125,000.00 | \$150,000.00 | \$180,000.00 | |
| 022 B & O | \$85,718.00 | \$98,000.00 | \$97,000.00 | |
| 023 Sheriff | \$1,672,880.00 | \$1,743,230.00 | \$1,722,258.00 | |
| 024 Recorder | \$121,138.81 | \$124,007.00 | \$129,200.00 | |
| 025 DMV | \$86,300.00 | \$91,770.00 | \$88,440.00 | |
| 027 Public Defender | \$282,737.11 | \$283,989.00 | \$285,148.00 | |
| 028 CIG/4H | \$162,200.00 | \$166,000.00 | \$187,400.00 | |
| 029 Health/Welfare | \$12,000.00 | \$12,000.00 | \$12,000.00 | |
| 030 Health/Vital B. | \$105,173.00 | \$105,616.00 | \$114,267.00 | |
| 031 Children Services | \$450,000.00 | \$450,000.00 | \$450,000.00 | |
| 032 Mechanic | \$80,000.00 | \$70,210.00 | \$68,245.00 | |
| 033 Veterans | \$518,905.23 | \$520,271.32 | \$564,444.00 | |
| 034 Soldiers Relief | \$13,000.00 | \$13,000.00 | \$13,000.00 | |
| 036 Public Assist. | \$154,802.00 | \$155,258.00 | \$160,377.00 | |
| 038 Jail | \$2,752,887.68 | \$2,882,050.00 | \$2,882,050.00 | |
| 037 Soil & Water | \$160,000.00 | \$160,000.00 | \$170,000.00 | |
| 038 Fair Board | \$3,000.00 | \$3,000.00 | \$3,000.00 | |
| 039 Insurance/Tax | \$2,259,588.43 | \$2,500,000.00 | \$2,517,500.00 | |
| 040 Miscellaneous | \$228,000.00 | \$250,000.00 | \$255,000.00 | |
| 041 Contingencies | \$207,600.82 | \$352,288.94 | \$308,905.00 | |
| 042 Inspection | \$100,000.00 | \$100,000.00 | \$100,000.00 | |
| 043 Ditches | \$850.00 | \$850.00 | \$850.00 | |
| 089 Heat Assessment | \$81,851.60 | \$88,077.00 | \$83,000.00 | |
| 092 Jail Heating | \$178,000.00 | \$152,000.00 | \$152,000.00 | |
| 099 Transfer | \$723,078.00 | \$1,058,382.00 | \$1,058,382.00 | |
| TOTALS | \$15,582,813.00 | \$17,090,816.88 | \$17,110,591.80 | |
| Revenue Income | \$15,582,813.00 | \$17,090,816.88 | \$17,110,591.80 | |
| Difference | \$0.00 | \$0.00 | \$0.00 | |

IN THE MATTER OF REQUEST FOR LEAVE

Mitch Zurcher/Maintenance/Personal Time/1:00 p.m. – 3:00 p.m. December 13, 2016/Compensatory Time/7:00 a.m. – 3:00 p.m. December 16, 2016.

Natalie Beck/Commissioners/Personal Time/8:00 a.m. – 4:30 p.m. December 30, 2016/Sick/8:00 - ? January 6, 2016.

OTHER BUSINESS

Mr. Bauer asked if there was anything new on the sheriff’s weapon. Mr. Binette stated not at this time.

Mr. Hintz explained that Stan Obrenovich came to his house last week to discuss that he has office space across from the Court House. He would like to place the Veteran’s there. Mr. Hintz told Mr. Obrenovich that he would need to speak to the Veteran’s for which Mr. Obrenovich stated that he did. The Veteran’s stated that it was up to the Commissioners. Mr. Hintz stated that they are furnishing them with office space. Mr. Hintz stated that the Veterans talk about this line they would pay rent out of, he doesn’t feel this is a good idea, but it is not up to him.

Mr. Welch explained the situation with Daikin. Mr. Welch stated that they can secure the equipment now, for about \$98,000.00 this year from permanent improvements. This will keep this on schedule. Mr. Welch stated that he doesn’t have the rate, however the bank and the Auditor’s office are communicating. Once the bank has all the financial information they would be able to lock the rate. They don’t feel it will be any higher than 3%. Mr. Welch stated that if they pay the \$98,000.00 they would be borrowing roughly \$297,000.00 for the remainder of the project.

Ms. Ziemba stated they would have to do a resolution to appropriate unappropriated funds and then see if the Auditor’s office will run another claim schedule. Because yesterday was the last day to do that. Mr. Welch stated they can encumber the funds. Mr. Bauer asked for the incoming Commissioners input on this. Mr. Boose stated he would like to see it payed for this year if the Auditors can do it. This project needs to be kept on schedule. The money will be encumbered in 2016 but the invoice will be paid in 2017. Mr. Welch stated that all Daikin needs it the P.O. The agreement needs to be signed then the funds need to be encumbered.

Mr. Boose asked for all the committee’s the commissioners are on. Ms. Ziemba will email it to Mr. Boose.

At 9:35 a.m. Public comment - No Comment

At 9:36 a.m. the board recessed.

REGULAR SESSION

THURSDAY

DECEMBER 15, 2016

At 10:10 a.m. the board resumed regular session. Mr. Bauer stated the board needs to enter into executive session to prepare evaluations.

Joe Hintz moved to enter into executive session ORC 121.22 (G) (1) to consider the 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. 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*

At 10:57 a.m. Joe Hintz moved to end Executive Session ORC 121.22 (G)(1). 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*

At 10:58 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 15, 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 10:58 a. m.

Gary W. Bauer

Tom Dunlap

Joe Hintz

ATTEST

Clerk to the Board