### 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 $\sharp 110$

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;

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

**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 \$192.54 00125 129 00475 129 129 129 \$192.54 Salaries 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

**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	<b>DECEMBER 15, 2016</b>
Workers Comp.		

\*

800	00175	001	\$198.82	008	00475	001	\$6,275.75
	Supplies				Other ex	penses	
008	00200	001	\$257.08			-	
	Equipme	ent					
800	00260	001	\$113.90				
	Expense	s Foreigi	n Judge				
800	00280	001	\$110.00				
	Court Re	eporters					
800	00290	001	\$4,000.00				
	Data Pro	cessing					
800	00300	001	\$182.85				
	Travel						
800	00335	001	\$773.10				
	Lodging	, meals,	etc.				
800	00360	001	\$640.00				
	Transcri	pts					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;

**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.

We hereby approve for payment by the County Auditor the following

Gom W. B. aun

Huron County Commissioners

Vendor:

Huron County Treasurer, Kathleen Schaffer AND Warren Brown 12/15/2016 001.039.00570

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			RSDAY	DE	CEMI	BER 15, 2016
- 8GERADITO1000	PESSE BOUNDA	₩\$ \$ GF				
	, 5		-J	1/1/2017 Ralance	2017 Receipte	New Revenue Total Available
- OFFICIAL CERTIFICATE OF ESTIMATED	RESOURCES		UND	Divisor Bulance	EO IT NOCEIPLE	New New York Transport
Office of Budget Commission, HURON NORWALK, Ohio, December 1 To the TAXING Authority HURON (	14th, 2016		01-099 GENERAL FUND SPECIAL REVENUE	\$3,700,000.00 \$	13,410,591.00	\$17,110,591.00
The following is the Official Certificate of Estimated Resource: January 1st, 2017 as approved by the Budget Commission of s	s for the fiscal year beginning		00 MENTAL HEALTH	\$1,650,000.00 \$400.000.00	\$1,551,143.00 \$150.000.00	\$3,201,143.00 \$550,000.00
the total of appropriations made at any time during	g such fiscal year:		102 DRUG LAW ENFORCEMENT	\$3,000.00 \$0.00	\$4,000.00 \$800.00	\$7,000.00 \$800.00
_			105 DOG & KENNEL	\$3,000.00 \$80,000.00	\$9,000.00 \$209,000.00 \$39,000.00	\$12,000.00 \$289,000.00 \$65,000.00
-=			06 SHERIFF'S POLICING 	\$26,000.00 \$50,000.00 \$85,000.00	\$30,000.00 \$30,000.00 \$67,000.00	\$80,000.00 \$80,000.00 \$152,000.00
			109 PREPAYMENT INT.	\$193.33	\$15.00 \$4,600,000.00	\$208.33 \$5,400,000.00
Fund 1/1/2017 Balance 2017 Revenue	New Revenue New Total		111 SHERIFF IV-D CHILD SUPPORT  412 COMMUNITY CORRECTIONS	\$10,000.00 \$6,139.43	\$43,000.00 \$56,918.00	\$53,000.00 \$63,057.43
SENERAL FUND \$3,700,000.00 \$13,410,591.00 \$9,828,480.52 \$25,793,793.23	\$0.00 \$17,110,591.00 \$0.00 \$35,622,273.75		13 OHIO DRUG PREVENTION 115 PUBLIC ASST.		\$16,000.00 \$5,836,077.00 \$1,065,000.00	\$16,000.00 \$6,386,077.00 \$1,315,000.00
EBT SERVICE FUNDS	\$0.00 \$786,952.48 \$0.00 \$216,050.00		17 CHILD SUPPORT 18 PROBATION SERVICES 19 JUVENILE LAW ENFORCEMENT	\$250,000.00 \$10,061.50 \$3,500.00	\$2,000.00	\$12,061.50 \$23,500.00
ENTERPRISE FUNDS \$0.00 \$2,303,218.00 NTERNAL SERVICE FUNDS \$2,080,000.00 \$500.00	\$0.00 \$2,303,218.00 \$0.00 \$2,080,500.00		120 REA 22 ADULT PROBATION	\$750,000.00 \$5,236.09	\$637,500.00 \$4,500.00	\$1,387,500.00 \$9,736.09
EDUCIARY FUNDS \$167,147.00 \$419,520.00	\$0.00 \$586,667.00		123 WIA 124 MEDIATION	\$79,000.00	\$1,013,000.00 \$33,600.00	\$1,038,000.00 \$112,600.00
OTAL \$15,941,627.52 \$42,764,624.71	\$0.00 \$58,706,252.23		25 AUTO TAX 28 ANNEXATION FUND 129 SPECIAL PROJECTS - COMMON PLEAS	\$1,250,000.00 \$269.83 \$132,201.27	\$4,620,600.00 \$25.00 \$130,000.00	\$5,870,600.00 \$294.83 \$262,201.27
1 Mal			- 131 RECORDER'S EQUIPMENT 32 TITLE DEPARTMENT	\$16,000.00 \$706,676.82	\$49,000.00 \$375,000.00	\$65,000.00 \$1,081,676.82
W. Thinks	· •		133 JUVENILE COURT COMPUTER 134 CLERK OF COURTS COMPUTER	\$18,000.00 \$120,905.19	\$30,000.00 \$38,000.00	\$48,000.00 \$158,905.19
Roland Tkach, Auditor		•	35 CONCEALED WEAPONS 36 JUVENILE IND ALCOHOL TRT 137 FELONY DELOUT CARE CUST	\$0.00 \$4,300.00 \$190,000.00	\$100,000.00 \$430.00 \$435,000.00	\$100,000.00 \$4,730.00 \$625,000.00
Kathleen Schaffer, Treasurer			38 YOUTH PROGRAMS	\$27,000.00 \$11,300.00	\$5,500.00 \$3,000.00	\$32,500.00 \$32,500.00 \$14,300.00
	2	,	140 TB LEVY —143 NATIONAL WEBCHECK	\$28,764.00 \$0.00	\$0.00 \$40,000.00	\$28,764.00 \$40,000.00
Dalvia Kasper, Prosecutor			45 CHILDREN'S SERV. FUND 146 CONTRINUING PRO TRAIN	\$0.00	\$1,626,165.00 \$4,000.00	\$2,076,165.00 \$4,000.00
			49 INDIGENT INTERLOCK 50 MARRIAGE LICENSE FEES	\$19,771.44 \$700.00 \$2,000.00	\$0.00 \$300.00 \$12,000.00	\$19,771.44 \$1,000.00 \$14,000.00
			152 JUVENILE PROBATION SERVICES  154 JUVENILE COURT TECHNOLOGY GRANT	\$30,000.00 \$0.00	\$8,400.00 \$75,000.00	\$38,400.00 \$75,000.00
			→460 DITCH MAINTENANCE  170 H.C. BLOCK GRANT	\$141,747.93 \$25,557.00	\$136,033.23 \$107,850.00	\$277,781.16 \$133,407.00
			71 H.C. BLOCK REV. LOAN 76 EPA LITTER PREV	\$76,853.00 \$7,000.00	\$200.00 \$7,000.00	\$77,053.00 \$14,000.00
			-			
#77 EMERGENCY MGT. ASSIST. \$62,127.00	\$108,523.00	\$170,650.00	J			\$6,500.00
78 EPA RECYCLING \$1,000.00	\$0.00 \$155,000.00	\$1,000.00 \$756,004.16	40 CANINE TRUST FUND 50 UNCLAIMED MONEY	\$0.00 \$80,000.00	\$6,500.00 \$13,000.00	\$93,000.00
182 PROSECUTOR DIVERSION \$8,000.00 84 VICTIMS ASST. PROGRAM \$0.00	\$1,000.00 \$161,270.00	\$9,000.00 \$161,270.00 \$117,700.00	TOTAL FIDUCIARY FUNDS	\$167,147.00	\$419,520.00	\$0.00 \$586,667.00
#85 9-1-1 \$2,700.00 187 MR/DD RESIDENTIAL SERVICE \$700,000.00 188 HELP ME GROW \$300,000.00	\$115,000.00 \$725,000.00 \$364,000.00	\$1,425,000.00 \$664,000.00	GRAND TOTAL	\$15,941,627.52 \$	42,764,624.71	\$0.00 \$58,706,252.23
89 SENIOR CITIZENS SERVICES \$0.00 190 COMPREHENSIVE HOUSING \$829.00	\$500,000.00 \$431,965.00	\$500,000.00 \$432,794.00	ــا			
95 LOCAL EMERGENCY \$1,574.00 96 PROGRAM INCOME \$44,196.96	\$19,426.00 \$5,050.00	\$21,000.00 \$49,246.96				
197 EMA HAZMAT \$48,497.00 98 NSP GRANT \$13,375.57	\$16,503.00 \$0.00	\$65,000.00 \$13,375.57				
TOTAL SPECIAL REVENUE FUNDS \$9,828,480.52	\$25,793,793.23 \$0.00	\$35,622,273.75	-5			
SERT SERVICE FUNDS	\$341,635.00 \$445,317.48 \$0.00	\$341,635.00 \$445,317.48 \$0.00				
TOTAL DEBT SERVICE FUNDS \$0.00	\$786,952.48 \$0.00	\$786,952.48				
APITAL PROJECT FUNDS		~	3			
-305 MR/DD CONSTRUCTION \$55,000.00 10 PERMANENT IMPROVEMENT \$111,000.00 320 COUNTY CAPITAL PROJECTS \$0.00	\$50,000.00 \$0.00 \$50.00	\$105,000.00 \$111,000.00 \$50.00				
OTAL CAPITAL PROJECT FUNDS \$166,000.00	\$50,050.00 \$0.00	\$216,050.00	. —			
ENTERPRISE FUNDS			ੌ <b>ਲ</b>			
JOD LANDFILL \$0.00 505 LANDFILL EQUIPMENT RES. \$0.00	\$2,040,000.00 \$72,000.00	\$2,040,000.00 \$72,000.00	-			
- 10 LANDFILL CONSTRUCTION \$0.00 20 LANDFILL BOND RETIREMENT \$0.00	\$0.00 \$6,218.00	\$0.00 \$6,218.00				
525 SOLID WASTE DISTRICT \$0.00 OTAL ENTERPRISE FUNDS \$0.00	\$185,000.00 \$2,303,218.00 \$0.00	\$185,000.00 \$2,303,218.00	- <b>a</b>			
INTERNAL SERVICE FUNDS	32,303,218.00		-			3
60 HEALTH INSURANCE \$2,080,000.00	\$500.00	\$2,080,500.00	-			
OTAL INTERNAL SERVICE FUNDS \$2,080,000.00	\$500.00 \$0.00	\$2,080,500.00				
FIDUCIARY FUNDS						
00 EARLY INTERVENT COLLAB. \$3,000.00 605 MR/DD TRUST \$80,000.00	\$35,020.00 \$5,000.00	\$38,020.00 \$85,000.00				
_620 TRUST-HARTER FUND \$1,000.00 i25 CHILDREN'S TRUST FUND \$0.00	\$130,000.00 \$0.00	\$131,000.00 \$0.00	MATERIAL STATE OF THE STATE OF			
⇒35 TRUST-COMMISSARY ROT. \$3,147.00	\$230,000.00	\$233,147.00				

Department	2015 Final	Adopt 3/8/16 16- 054	11/29/16 meeting - budget review - board approved #s to be sent to auditor	12/2/14
001 Commiss.	\$480,000.00	\$486,077.00	\$478,682.00	
002 Microfilm	\$50,234.74	\$74,916.00	\$66,825.00	
003 Data Proc.	\$154,910.95	\$159,142.00	\$156,657.00	
004 Auditor	\$213,586.57	\$225,677.00	\$220,663.00	
005 Treasurer	\$155,554.08	\$163,596.00	\$170,740.00	
006 Prosecutor	\$576,753.95	\$680,892.00	\$885,204.00	
007 Revision	\$1,425.00	\$1,200.00	\$1,200.00	
008 Common Pleas	\$402,269.42	\$458,157.00	\$445,374.00	
009 C.P. Jury	\$1,244.82	\$1,244.82	\$1,245.00	
010 C.P. Adult Pro.	\$8,900.00	\$8,900.00	\$8,900.00	
011 C.P. Appeals	\$300.00	\$300.00	\$300.00	
012 Human Resources	\$72,041.00	\$90,025.00	\$88,988.00	
013 Juvenile	\$370,148.07	\$389,435.00	\$378,851.00	
014 Juv. Probation	\$346,867.37	\$370,325.00	\$357,451.00	
015 Juv. Detention	\$155,000.00	\$155,000.00	\$155,000.00	
016 Probate	\$158,592.29	\$163,395.00	\$158,595.00	
017 Clerk of Courts	\$403,783,58	\$423,784.00	\$427,874.00	
018 Coroner -	\$76,593.44	\$76,594.00	\$87,111.00	
019 Muny Court	\$230,771.00	\$230,771.00	\$230,771.00	
020 Bd. Of Elections	\$392,349.58	\$398,614.00	\$425,600.00	
921 Capital Improv.	\$125,000.00	\$190,000.00	\$190,000.00	
022 B & G	\$855,178.00	\$988,055.00	\$973,068.00	
023 Sheriff	\$1,672,680.05	\$1,743,230.00	\$1,722,356.00	
124 Recorder	\$121,138.81	\$124,007.00	\$129,320.00	
026 EMA	\$86,300.00	\$91,279.00	\$88,546,00	
027 Public Defender 028 OSUM-H	\$282,737.11	\$293,089.00	\$286,148.00 \$187,400.00	
228 USUM-PI 229 Health/Welfare	\$162,200.00	\$186,200.00		
030 Health/Vital St.	\$12,000.00 \$105,173.00	\$12,000.00 \$105,615.00	\$12,000.00 \$114,397.00	
31 Children Services	\$400,000,00	\$100,010.00	\$450,000.00	
232 Mechanic	\$60,000.00	\$70,210,00	\$68,245.00	
333 Veterans	\$518,365.23	\$520,571.32	\$564,484.00	
734 Soldiers Relief	\$13,500.00	\$13,500.00	\$13,500.00	
35 Public Assist.	\$154,802.00	\$155,259.00	\$160,377.00	
36 Juli	\$2,732,987.95	\$2,982,650.00	\$2,952,628.00	
37 Soil & Water	\$160,000.00	\$180,000.00	\$170,000.00	
38 Fair Board	\$3,000.00	\$3,000.00	\$3,000.00	
39 Insurance/Tax	\$2,259,068.42	\$2,500,000.00	\$2,517,500.00	
340 Miscellaneous	\$225,000.00	\$250,000.00	\$255,000.00	
341 Contingencies	\$301,600.92	\$353,285.94	\$358,955.00	
342 Inspection	\$100,000.00	\$100,000.00	\$100,000.00	
043 Ditches	\$850.00	\$850.00	\$850,00	
051 Real Assessment	\$81,051.65	\$86,577.00	\$83,504.00	
052 Juli Housing 099 Transfer	\$175,000.00 \$723,076.00	\$125,000.00	\$125,000.00 \$1,058,392.00	
TOTALS	\$15,582,013.00	\$17,090,816.08	\$17,110,591.00	
Revenue Income	\$15,582,013.00	\$17,090,816.08	\$17,110,591.00	
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

<u>At 10:10 a.m.</u> 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.n meeting was adjourned at 10:58 a. m.	n. With no further	business to come before the Board, the
		Gary W. Bauer
		Tom Dunlap
ATTEST		Joe Hintz
Clerk to the Board		