

REGULAR SESSION

TUESDAY

DECEMBER 27, 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 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the 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

16-371

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 12/27/16 and authorizes the Huron County Auditor to make the necessary warrants; and further

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

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

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

Huron County Claims Register for Payment Batches. Table with columns: Warrant Date, Claimant, Batch ID, PO #, Line #, Line Description, Amount, Warrant #. Includes entries for Data Processing, Probate, and Coroner.

Claims Register for Payment Batches. Table with columns: Warrant Date, Claimant, Batch ID, PO #, Line #, Line Description, Amount, Warrant #. Includes entries for Coroner, Building and Grounds, Jail Operations, Dog & Kennel, and Grand Total.

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IN THE MATTER OF APPOINTING NEW MEMBERS TO THE WORKFORCE INNOVATION AND OPPORTUNITY ACT POLICY BOARD

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners appoints members to the Workforce Innovation and Opportunity Act Policy Board; and

WHEREAS, Tony Myers, Sunrise Cooperative, has been recommended for appointment for a Business representative position vacancy to the Workforce Innovation and Opportunity Act Policy Board; now therefore

BE IT RESOLVED, that Tony Myers be appointed to the Workforce Innovation and Opportunity Act Policy Board as stated above for a term that expires December 31, 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.

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

16-373

IN THE MATTER OF APPOINTING NEW MEMBERS TO THE WORKFORCE INNOVATION AND OPPORTUNITY ACT POLICY BOARD

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners appoints members to the Workforce Innovation and Opportunity Act Policy Board; and

WHEREAS, Leslie Opper, Fisher Titus Medical Center, has been recommended for appointment for a Business representative position vacancy to the Workforce Innovation and Opportunity Act Policy Board; now therefore

BE IT RESOLVED, that Leslie Opper be appointed to the Workforce Innovation and Opportunity Act Policy Board as stated above for a term that expires December 31, 2018; 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

16-374

IN THE MATTER OF APPOINTING NEW MEMBERS TO THE WORKFORCE INNOVATION AND OPPORTUNITY ACT POLICY BOARD

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Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners appoints members to the Workforce Innovation and Opportunity Act Policy Board; and

WHEREAS, Chris Hipp, Mayor of Wakeman, has been recommended for appointment for a Business representative position vacancy to the Workforce Innovation and Opportunity Act Policy Board; now therefore

BE IT RESOLVED, that Chris Hipp be appointed to the Workforce Innovation and Opportunity Act Policy Board as stated above for a term that expires 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.

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

16-375

IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-F-15-1BJ-1) SUBMITTED TO THE BOARD DECEMBER 27, 2016

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a request for payment and status of funds report has been prepared and submitted to the Board of Huron County Commissioners as attached herein by WSOS CAC, Inc. & Huron County Development Council for the Board's certification; and

WHEREAS, the Board has reviewed the request for payment and status of funds report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the request for payment and status of funds report as attached herein and certifies that the data reported is correct and that the amount of the Request for Payment is not in excess of current needs; 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

State of Ohio
Office of Community Development
Request for Payment and Status of Funds request

Submit To: Development Services Agency Office of Community Development P.O. Box 1001 Columbus, Ohio 43216-1001		Name and Address of Grantee: Huron County Commissioners 160 Main Ave Norwalk, OH 44857		CDBG E.D.R.F. Balance: \$ 0 CDBG Housing P.I. Balance: \$ 0 HOME Program Income Balance: \$ 0				
Contact Person Information Name: Kathy Phillips Phone Number: (619) 688-8219 Email: philips24@osceda.com		Grant Number: B-F-15-18J-1 Draw Number: 243		State Use Only Date: Voucher #: Warrant #				
Project Nbr	Project Name	Activity Nbr	Activity Name	Housing Site Address (if Applicable)	Site Number	Amount Requested (\$)	Approved Activity/Site Budget (\$)	Balance of Activity/Site Budget** (\$)
3	Project	1	Neighborhood Fair / Community Ctr			22,400.00	22,400.00	0.00
4	Admin / Fair Housing / Planning	3	Planning			400.00	4,000.00	700.00
Total Amount of This Draw						22,800.00	26,400.00	6,700.00
Certification of Identification of Expenditures: Two Authorized Signatures Are Required I Certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawee's depository. I also certify that the data reported above is correct and that the amount of the request for Payment is not in excess of current needs.								
Date:	12/27/16	Signature:	Gary W. Bauer		Title:	Pres. H.C. Comm.		
Date:	12/27/16	Signature:	Joe Hintz		Title:	VP H.C. Comm.		
State Use Only: Approved: _____ Date: _____								

16-376

IN THE MATTER OF APPROVING THE NEGOTIATED COLLECTIVE BARGAINING AGREEMENT BETWEEN THE HURON COUNTY BOARD OF COMMISSIONERS AND AFSCME, OHIO COUNCIL 8, LOCAL 710, CUSTODIAL/MAINTENANCE/MECHANIC UNIT

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, a three-year collective bargaining agreement (CBA) between the Huron County Board of Commissioners and the Huron County Custodial/Maintenance/Mechanic Unit (AFSCME, Ohio Council 8, Local 710) has been negotiated and ratified; and

WHEREAS, the Director of Operations has presented the agreement as attached hereto and incorporated herein; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the adoption of the collective bargaining agreement negotiated between the parties and 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

16-377

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD DECEMBER 27, 2016

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Joe Hintz 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

K'A'RCHER	Walk-behind floor scrubber (2)	\$8,600.00	
Wilhelm Construction	Treasurer's Office front door	\$4,450.00	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.

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

16-378

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE MENTAL HEALTH AND ADDICTION SERVICES FUND #100

Tom Dunlap 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
	100	00425	100	\$130.00		100	00460	100	\$130.00
		Workers' Comp.					Medicare		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

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE EMERGENCY MANAGEMENT FUND #177

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
	177	00425	177	\$14.44		177	00500	177	\$14.44
		Workers' Comp.					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.

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

16-380

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND VETERAN SERVICE COMMISSION #033 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
	033	00475	001	\$8,150.00		033	00125	001	\$8,000.00
		Other expenses					Salaries		
						033	00460	001	\$150.00
							Medicare		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

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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.

Gary W. Bauer seconded the motion.

Discussion: Mr. Hintz is unclear why at the end of the year so much money needs to be transferred into salaries. Mrs. Ziemba stated that the Auditor's office informed her the Veterans were not able to make payroll without this appropriation adjustment.

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

Aye – Gary W. Bauer

Aye – Tom Dunlap

Aye – Joe Hintz

16-381

IN THE MATTER OF AMENDING RESOLUTION 16-311

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners, by resolution 16-362, appointed Todd Corbin Acting Huron County Sheriff effective 12:00 a.m. January 1, 2017; and

WHEREAS, resolution 16-311 **IN THE MATTER OF APPROVING PUBLIC OFFICIALS BOND FOR TODD CORBIN HURON COUNTY SHERIFF** needs to be amended to include the new coverage date; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does approve said Bond with the new coverage date to begin 12:00 a.m. January 1, 2017 and shall be filed with the Huron County Auditor and kept in his office during the 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

At 9:36 a.m. Public comment.

Mr. Corbin stated that he would like to request a formal audit of the Sheriff's office. Mr. Corbin would like to approve legal counsel for labor law. Mr. Corbin handed out the schedule for 2017, he only has 12 deputies on the road that is not enough for 3 shifts. Mr. Bauer stated that he will need to correspond with Mr. Brown and Mr. Binette. Mr. Wilde asked how many employees he will need to hire. Mr. Corbin stated his wish list would be 13, but if he could get 5-6 hired that would be a step in the right direction. Mr. Dunlap questioned if Mr. Corbin would contact the state auditor to handle this formal audit, Mr. Corbin stated yes he would, and there would be a cost associated.

Mr. Welch explained that Maria Rupert from Ohio Worker's Comp did an air test out at DJFS, regarding the usual smell. Mr. Hintz and Mr. Welch finally were able to smell what they were talking about last week. Hopefully Ms. Rupert will not find anything, results should be in at the end of the week.

Mr. Welch asked the board if they would like to purchase a John Deere tractor. Mr. Bauer stated it would be up to the next board. Mr. Welch stated he won't have the money next year, he has it now. The cost of

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the tractor is \$15,000.00. Stated this is why he moved the money on December 13, 2016 to purchase. Mr. Welch explained that he saved money on the purchase of paper this year that is how he has money to purchase the floor scrubbers and a tractor, he will need to purchase paper next year.

Joe Hintz moved to purchase a John Deere JD 102ST Utility Tractor from Shearer Equipment in Monroeville, Ohio in the amount of \$15,764.99 to be used by Buildings & Grounds. 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

16-382

IN THE MATTER OF APPROVING 2017 COUNTY EMPLOYEE BENEFITS CONSORTIUM OF OHIO (CEBCO) WELLNESS GRANT AGREEMENT AND APPOINTING A COUNTY WELLNESS CONTACT (CWC)

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners and County Employee Benefits Consortium of Ohio (CEBCO) desire to execute an agreement for the 2017 Wellness Grant; and

WHEREAS, the 2017 Wellness Grant includes administrative funds that are used towards the salary of the individual who oversees the grant and executes the employee wellness program; and

WHEREAS, CEBCO requests the county designate one employee to act as a point of contact for the wellness grant and program, known as the County Wellness Contact (CWC); now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the 2017 CEBCO Wellness Grant Agreement as attached hereto and incorporated herein; and further

BE IT RESOLVED, that the Board of Huron County Commissioners appoints Human Resource Director Warren Brown as the CWC and approves a bi-weekly compensation of \$132.00 to oversee the grant and execute the employee wellness program as outlined in the attached 2017 Wellness Grant Agreement; 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.*

16-383

IN THE MATTER OF APPOINTING LEE TANSEY ACTING HURON COUNTY ENGINEER

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Huron County Engineer Joe Kovach has resigned from his position of Huron County Engineer effective 11:59 p.m. December 31, 2016, thus creating a vacancy in the office of Huron County Engineer at that time; and

WHEREAS, pursuant to Ohio Revised Code §305.02(F), a board of county commissioners may appoint a person to hold the office of Engineer as acting officer and to perform the duties thereof between the

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occurrence of the vacancy and the time when the officer appointed by the central committee qualifies and takes the office; and

WHEREAS, Lee Tansey, Engineer-Elect, will take office on January 2, 2017, to begin his four year term; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints Lee Tansey, Engineer-Elect, to serve as acting officer and fill the position of Huron County Engineer, effective 12:00 a.m. January 1, 2017, to perform the duties thereof between the occurrence of the vacancy and 12:00 a.m. on January 2, 2017, when Engineer-Elect Lee Tansey takes office for his four year term; 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

16-384

IN THE MATTER OF APPROVING PUBLIC OFFICIALS BOND FOR LEE TANSEY, HURON COUNTY ENGINEER

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, pursuant to Ohio Revised Code section 317.02 the Board of County Commissioners is required to fix the amount of the bond for the Engineer and approve the bonding company before the Engineer may discharge the duties of the office; and

WHEREAS, Lee Tansey has been appointed Acting Engineer effective 12:00 a.m. January 1, 2017 and elected to the office of Engineer for a four (4) year term commencing January 2, 2017; now therefore

BE IT RESOLVED, that Board of Huron County Commissioners does hereby fix the amount of the bond for the above named Public Official to be \$10,000.00 and hereby approves the bonding company and the bond, as attached hereto; and further

BE IT RESOLVED, that the clerk is directed to certify a copy of this resolution to the County Treasurer to be kept with the bond of the Engineer; 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

16-385

IN THE MATTER OF ENTERING INTO AGREEMENT WITH DAIKIN APPLIED AMERICAS INC. (HEREINAFTER REFERRED TO AS DAIKIN APPLIED) FOR HVAC SYSYSTEMS REPLACEMENT AT THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

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Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners desires to enter into agreement with Daikin Applied for the replacement of the HVAC systems at the Huron County Department of Job and Family Services facility; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve entering into an agreement with Daikin Applied for the replacement of the HVAC system at the Huron County Department of Job and Family Services facility as attached hereto and incorporated herein; and further

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

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

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

**Agreement on file*

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

Kathy Ott, DJFS and Jessica Dendinger, DJFS to Union County DJFS on March 21, 2017 for Readiness Meeting.

IN THE MATTER OF REQUEST FOR LEAVE

Valerie Stebel/Commissioners/Sick/1:30 p.m. – 4:30 p.m. December 21, 2016/Sick/3:30 p.m. – 4:30 p.m. December 29, 2016.

Larry Burdue/Buildings & Grounds/Vacation/9:30 a.m. – 2:00 p.m. January 5, 2017/Vacation/9:30 a.m. – 2:00 p.m. January 13, 2017/Vacation/9:30 a.m. January 19, 2017 – 2:00 p.m. January 20, 2017.

Peter Welch/Commissioners/Vacation/7:30 a.m. – 3:30 p.m. December 30, 2016.

Doris Peterson/Buildings & Grounds/Sick/2:00 p.m. – 10:30 p.m. December 21, 2016.

Darwin Pesnell/Buildings & Grounds/Vacation/8:00 a.m. – 4:30 p.m. January 17, 2017.

Other Business

Tom Dunlap moved to allow Sheriff Howard to keep his badge. 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*

Mr. Dunlap stated the only other issue was the fire arm, for which the prosecutor's office did not get back with them on, Sheriff Howard stated to Mr. Dunlap not to worry about it.

Ms. Ziemba explained that they will need to reschedule Ms. Smith, Board of DD is closed today.

At 10:08 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

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taken by the Board of Huron County Commissioners on December 27, 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 10:08 a. m.

Gary W. Bauer

Tom Dunlap

Joe Hintz

ATTEST

Clerk to the Board