

REGULAR SESSION

TUESDAY

JULY 19, 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 July 12, 2016 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the July 12, 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

16-183

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 07/19/16 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									
Payment Type: All	Batch ID	PO #/Line #	Line Description	Amount	Warrant #				
Warrant Numbers: All									
Funds: 001 to 990									
Warrant Dates: 7/21/2016 to 7/21/2016									
Payment Batches: 230286 to 230296									
Fund: 001 - General Fund									
Department: Commissioners	230286	2016-00323/1	Reimbursement for rotary fees	\$28.00					
Account 001.001.00475 (OTHER EXPENSES) Total:				\$28.00					
Department: Commissioners Total:				\$28.00					
Department: Data Processing	230286	2016-00014/1	Cigarette License Envelopes	\$225.50					
Account 001.001.00000 (SUPPLIES) Total:				\$225.50					
Department: Data Processing Total:				\$225.50					
Department: Treasurer	230286	2016-00071/1	2016 Software Solutions Fall Conference	\$350.00					
Account 001.003.00300 (TRAVEL) Total:				\$350.00					
Department: Treasurer Total:				\$350.00					
Department: Auditor	230286	2016-00381/1	Copy services 7/12/16 thru 6/11/16	\$188.84					
Account 001.005.00025 (CONTRACT SERVICES) Total:				\$188.84					
Department: Auditor Total:				\$188.84					
Department: Prosecutor	230286	2016-00381/1	Postage	\$48.37					
Account 001.006.00275 (CONTRACTS REPAIRS) Total:				\$48.37					
Department: Prosecutor Total:				\$48.37					
Department: Common Pleas	230286	2016-00381/1	Value & Coster Rental	\$152.00					
Account 001.008.00475 (OTHER EXPENSES) Total:				\$152.00					
Department: Common Pleas Total:				\$152.00					
Department: Juvenile	230286	2016-00384/1	Email Services	\$62.45					
Account 001.013.00380 (CHILD SUPPORT) Total:				\$62.45					
Department: Juvenile Total:				\$62.45					
Department: Probate	230286	2016-00074/1	Psychological Services	\$576.93					
Account 001.015.00075 (OTHER EXPENSES) Total:				\$576.93					
Department: Probate Total:				\$576.93					
Department: Juvenile Detention	230286	2016-00078/1	67th Detention Care	\$635.30					
Account 001.016.00175 (SUPPLIES) Total:				\$635.30					
Department: Juvenile Detention Total:				\$635.30					
Department: Probate	230286	2016-00081/1	Marriage License	\$131.00					
Account 001.016.00175 (SUPPLIES) Total:				\$131.00					
Department: Probate Total:				\$131.00					
Department: Clerk of Courts	230286	2016-00225/1	ID Checking Guide	\$29.95					
Account 001.017.00175 (SUPPLIES) Total:				\$29.95					
Department: Clerk of Courts Total:				\$29.95					
Department: Capital Improvements	230286	2016-00225/1	Document Collection	\$521.14					
Account 001.017.00475 (OTHER EXPENSES) Total:				\$521.14					
Department: Capital Improvements Total:				\$521.14					
Department: Capital Improvements	230286	2016-00315/1	Carpet installed	\$1,065.00					
Account 001.017.00475 (OTHER EXPENSES) Total:				\$1,065.00					
Department: Capital Improvements Total:				\$1,065.00					

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WHEREAS, a new account line needs to be created for tracking purposes; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes the Huron County Auditor to create a new account line 115-115-00250 CCMEP; and further

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the appropriation as follows:

TO: 115-115-00250 \$125,000.00 CCMEP and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Auditor and the departments requesting the appropriation; and further

BE IT RESOLVED 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

16-186

IN THE MATTER OF APPROPRIATING FUNDS IN THE WIA FUND #123

Tom Dunlap moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the WIA Fund # 123 in the amount of \$100,000.00; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the WIA Fund # 123; and

WHEREAS, a new account line needs to be created for tracking purposes; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes the Huron County Auditor to create a new account line 123-123-00230 CCMEP WIOA Youth; and further

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the appropriation as follows:

TO: 123-123-00230 \$100,000.00 CCMEP WIOA Youth and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Auditor and the departments requesting the appropriation; and further

BE IT RESOLVED 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

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IN THE MATTER OF APPROPRIATING FUNDS IN THE TRUST - HARTER FUND #620

Joe Hintz moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Trust - Harter Fund # 620 in the amount of \$142,900.00; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the Trust - Harter Fund # 620; and

WHEREAS, a new account line needs to be created for tracking purposes; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes the Huron County Auditor to create a new account line 620-620-00300 Child Advocacy Center; and further

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the appropriation as follows:

TO: 620-620-00300 \$142,900.00 Child Advocacy Center and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Auditor and the departments requesting the appropriation; and further

BE IT RESOLVED 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

IN THE MATTER OF TRAVEL

Joe Hintz moved to approve the following travel request this day. 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

Roland Tkach, Auditor to Carey, Ohio on July 22, 2016 for the CAAO District Meeting.

IN THE MATTER OF REQUEST FOR LEAVE

Valerie Stebel/Commissioners/Vacation/8:00 a.m. July 21, 2016 – 4:30 p.m. July 22, 2016/Vacation/8:00 a.m. – 4:30 p.m. July 29, 2016.

Vickie Ziemba/Commissioners/Sick/2:00 p.m. – 4:30 p.m. July 22, 2016.

Peter Welch/SWMD/BG/TS/Sick/7:30 a.m. - 10:00 a.m. July 20, 2016/Vacation/7:30 a.m. – 11:00 a.m. July 25, 2016/Vacation/7:30 a.m. – 11:00 a.m. July 27, 2016/Vacation/7:30 a.m. August 1, 2016 – 3:00 p.m. August 5, 2016.

Joshua Jasinski/Dog Warden/Sick/8:00 a.m. – 4:30 p.m. July 21, 2016.

Jason Roblin/EMA/Sick/12:00 p.m. June 14, 2016 – 4:30 p.m. June 20, 2016.

Warren Brown/Human Resources/Sick/2:30 p.m. – 4:30 p.m. August 23, 2016.

Ronald Ackerman/Building & Grounds/Bereavement/4:30 a.m. – 1:00 p.m. July 18, 2016/Vacation/4:30 a.m. – 1:00 p.m. July 20, 2016.

Doris Peterson/Building & Grounds/Sick/2:00 p.m. – 10:30 p.m. July 12, 2016.

Larry Burdue/Building & Grounds/Sick/8:30 a.m. July 12, 2016 – 2:00 p.m. July 13, 2016.

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Terry Boose discussed a handout from Nexus Pipeline. Mr. Boose explained that the Nexus Pipeline goes through a small portion of Wakeman Township, and they did an analysis of their expected tax payments they will be making to the pipeline. Mr. Boose stated he can get for the Commissioners how they are being taxed as well for their review. Mr. Boose stated this has a lot to do with the property taxes and evaluations, but that is a huge chunk of money for a little bit of pipeline going through, this is a 42' pipeline. Mr. Boose stated that Wakeman School District will get over \$400,000.00 for the first 5 years. Mr. Boose stated this is a considerable tax money coming into the county.

Mr. Boose explained that by him going to the township meetings, they still have a concern, not so much Wakeman Township but the other townships in the area, regarding the pipeline going in and they don't know anything about the pipeline going in. The conversation at some of these meeting was, can they get an independent person to be there when these pipelines goes through to inspect. Mr. Boose thought with the amount of money that is in there, this could be something the townships would want to share, or the county help to pick up. Mr. Boose stated he spoke to Chad Stang, Soil & Water whom stated he would be interested in doing that, however they don't have the money. This would be a real learning experience for them to go and see what they are doing and make sure that the farmers are tying everything in. Mr. Boose stated he is not sure what the cost would be to have an independent person inspect. Mr. Boose stated that if this could be done cheaply this could be a huge service for the townships and county.

At 9:35 a.m. the board recessed.

At 9:47 a.m. the board resumed regular session. **Tim Hollinger, Health Dept.** explained the need for tax levy. Mr. Hollinger explained that there are two levies that have been on since the late 50's early 60's, it is a point 2 and a point 3. They have always ran at the same time, which has voters confused. Mr. Hollinger explained because of this confusion, they would like to see if they could combined the two levies, with Mr. Binette's review. Mr. Binette stated that they could be combined into one levy. Rather than a renewal, this must ran as a replacement because these are 10 yearlong levies.

16-189

IN THE MATTER OF DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION FOR THE HURON COUNTY PUBLIC HEALTH DISTRICT; AND REQUESTING A CERTIFICATE OF ESTIMATED REVENUE

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board of Health of the Huron County Public Health has certified to this Board that the estimated amount of money necessary for the purpose of carrying out its health program will not be forthcoming to the Board of Health of the said district out of the district health fund because the taxes within the ten mill limitation will be insufficient; and

WHEREAS, there are currently two tax levies, 0.2 mills and 0.3 mills, respectively, for the purpose of carrying out the health programs of the Huron County Public Health; and

WHEREAS, the Board of Health of Huron County Public Health is desirous to combine said levies into a single replacement levy at a rate of 0.5 mills for a period of ten (10) years, appearing on the tax list and duplicate for each of the years 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, and 2026 which includes a levy on the tax list and duplicate commencing in the year of 2017 first due in calendar year 2018; and

WHEREAS, the Board of Huron County Commissioners, under the provisions of the section 3709.29 of the Ohio Revised Code, is ordained to be a special taxing authority for the purpose of said section; now therefore

BE IT RESOLVED, that this Board, as special taxing authority for Huron County Public Health, pursuant to R.C. 3709.29, hereby requests the Huron County Auditor certify the current tax valuation of the subdivision and the amount that would be produced by 0.5 mills for the purpose of meeting the expenses of the Public Health district programs, pursuant to R.C. 3709.29, to be placed on the ballot of

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the General Election to be held on November 8, 2016, and that this levy is a replacement levy combining two existing levies which are for the same purpose and which both are due to expire the same year, pursuant to 5705.192, and that this levy would commence in 2017 first due in 2018 and run for 10 years.

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 9:50 a.m. Gail Bartle, Law Library, explained she received a grant again this year. Ms. Bartle explained the state consortium that funds the law library, they are in charge of all county law library resources board, and they have applied for a grant to help keep the computer up to date. The Memorandum of Understanding states that the money when received goes into their fund and not into any other county fund. This is the 5th grant awarded. With this grant money they want to replace 3 of the computers.

16-188

**IN THE MATTER OF MEMORANDUM OF UNDERSTANDING (MOU) BY AND BETWEEN
THE STATEWIDE CONSORTIUM OF LAW LIBRARY RESOURCE BOARDS
("SCLLRB") AND BOARD OF HURON COUNTY COMMISSIONERS ("COUNTY") ON
BEHALF OF THE HURON COUNTY LAW LIBRARY RESOURCES BOARD ("LLRB")**

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the SCCLLRB is a statewide consortium comprised of all county law library resources boards, R.C. 3375.48.1, and is authorized to provide grants to County Law Library Resources Board; and

WHEREAS, the SCCLLRB will provide a one time, total grant award in the amount of \$3,412.82, for the purchase of computers and computer equipment on the terms and conditions specified in its Request for Proposals, to the County for use by the LLRB, copy attached; and

WHEREAS, the County desires to approve a MOU by and between SCCLLRB on behalf of LLRB to accept the one time total grant award in the amount of \$3,412.82 for the purchase of computers and computer equipment on the terms and conditions specified in its Request for Proposals, to the County for use by the LLRB; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the memorandum of understanding as attached hereto and incorporated herein; and further

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

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

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

Ms. Bartle explained that Heather Niedermeier was appointed to a 5 year term. Her residence has changed, therefore the Board will need to appoint someone else. Board member recommendation is for someone who uses the library, recommendation is Michael L. Clark, new attorney in the area. Mr. Bauer stated that it is not necessary to meet him, but they would like to.

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At 9:58 a.m. Susan Hazel, Clerk of Courts, encourage the board to come view the landscaping at the new building to be sure it is what the board wants. Ms. Hazel stated that they have worked with the Veteran's regarding the upcoming Flag Ceremony. Ms. Hazel explained that the parking spots on the East driveway lot are especially for the parks on Shady Lane Drive. Ms. Hazel is purchasing chair pads for her office to help it be kinder and gentler to the floor. Ms. Hazel stated that the temperature in the server room is great, the work the Tim Bettac did is working.

Ms. Hazel explained that Time Warner has got a subcontract from AT&T who is working with the state to put in fiber optics lines to each of the Title Offices across the State of Ohio. They have had 2 site surveys both they did not have advance notification on, Time Warner is not clear on where exactly if there is conduit available to them, this will benefit the Title Office and DMV. She would like a recommendation on how to handle this. Should she contact AT&T to see if they can use it? Mr. Bauer suggested contacting Frontier/AT&T to see. They would need to dredge the new parking lot, Commissioners all agreed this will not happen. Mr. Dunlap questioned if this was an additional line, Ms. Hazel explained that this was fiber optics an additional line. Mr. Dunlap wanted to know why this new line. Ms. Hazel stated that they were told they are beefing the lines up. Mr. Bauer stated she needs more information, but they are not allowed to go through the parking lot. Ms. Hazel feels that the State of Ohio has not done a good job regarding this issue.

There is talk about connecting a side walk for the door on the side, which is the employee door, they currently have customers cutting across to get to the front door. Mr. Bauer would like a concrete contractor brought in to handle this with Ms. Hazel and Mr. Tkach paying for it.

At 10:10 a.m. Jill Nolan, DJFS, explained the new federal money that was received and approved in the resolutions above. Ms. Nolan explained that one is Healthier Buckeye, Ms. Ziemba stated that it was not Healthier Buckeye the Commissioners do not do an amended certificate for that one. Ms. Nolan explained the first Healthier Buckeye is fund 950, which is the \$204,000.00 to get the court advocate. This is one the Commissioners do not approve. Ms. Nolan explained that Fund 620, Job advocate funding received by grant for sex abuse interview center, this is being partnered on with the hospital. They will be moving all their sex abuse interviews to the hospital interview room, this is all being done at the hospital. This was for \$142,000.00, this is 100% and funds need to be spent by the end of September, and they have asked for an additional \$70,000.00 for next year. Ms. Nolan stated they should receive that amount. Ms. Nolan explained that fund 115 & 123, this is for the CCMP, and part will be youth money. Mr. Bauer asked what CCMP was, Ms. Nolan stated Comprehensive Case Management Program. Ms. Nolan explained the \$250,000.00 from fund 115 is about half of what they will currently get, they will receive around \$750,000.00.

At 10:15 a.m. Warren Brown, Loss Prevention, semi-annual report.

Mr. Brown explained that prior to his hire, he was told to be prepared to implement new health insurance program. This was approved by the Commissioners through CEBCO. Mr. Brown explained that he is currently working on the personal policy with the help of CORSA. The largest project since his hire, is taking on the end of the year Affordable Care Act year end reporting, the reports were submitted on time.

Kim Bache received an email from CORSA in regards to the appraisal of county buildings particularly the courthouse and jail. Who will be designated to be their main contact? Pete Welch will be the main contact.

At 10:30 a.m. Pete Welch, Facilities report, Mr. Welch explained they have received a waiver request from the following company:

Company Name: Star of the West Milling Company – Willard, Ohio

Generator of waste: Flour Mill

Volume of waste: Approximately 200,000 lbs.

Name & Address of site receiving the waste: Either: Crawford County Landfill – Lincoln Highway – Bucyrus Ohio 44820

Why the waiver is being requested: Flour is in Bulk and Transfer Site can't handle it

Tom Dunlap moved to do the waiver on the approximately 200,000 pounds of flour for Star of the West Milling Company in Willard. 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

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-Mr. Welch explained he would like to seal the parking lot at landfill, he tried to get quotes from 3 different companies, only one returned a quote from Tech Seal quoted \$2,500.00.

Mr. Welch discussed the accident at antique mall in regards to removing door. They received quotes from 2, but it is to replace the door. These quotes will be redone to remove the door.

-Mr. Welch explained the landscaping at new building, he wants to know if the Commissioners are ok with the landscaping. Mr. Bauer stated he will meet Steve Minor out there to discuss this issue. Mr. Welch stated that Miller Landscaping will do it for free. Mr. Bauer stated that is not what Mr. Minor told him. Mr. Welch stated they did his house for free, Mr. Welch will talk to Miller Landscape.

-PSI rider's room on the 5th floor, would like a window unit air conditioning. Mr. Welch stated they can cut a piece of ply wood and put it in there that is the best they can do. Before they would order the slate, slabs to fit in the window to place the air conditioning unit in. These are custom made, it will not be done until winter. Mr. Hintz asked if they can temporary do it until these slabs come in. The Board stated to do it temporary but make it look nice.

-DJFS air, Unit 1 compressor went out. Daiken engineer is in looking at a complete overhaul. They have already purchased 2 units, the Commissioners will be getting back at least \$1,100.00 back on the core of the original. Mr. Welch stated it will cost \$2,600.00 at this time. Mr. Welch explained they will need a complete overhaul, there are 3 options, 1.) Could put a chiller in (like at the jail) 2. Put a cooling tower in 3.) Put 3 separate units on the roof. They currently do not have a cost for this. Mr. Dunlap asked if the building is constructed to have units on the roof, Mr. Welch stated they do not know, Daiken will be in to speak with the Commissioners on Tuesday, July 26, 2016, to explain options and cost. Mr. Welch explained they will have to go into contract with someone to do the design. Mr. Welch stated this is the jail all over again, probably looking at a cost of \$160,000.00 - \$200,000.00. The Board explained that the money is not there this year, would have to be budgeted into next year. Mr. Welch stated there is some portable units that can be purchased or rented to help with this year. Mr. Dunlap questioned if the air could be rerouted, however that is not an option. They are trying to help keep the office cool by closing blinds, lighting at a minimum and fans are being used. Mr. Bettac is stealing air from unit 1 to help cool that area. The fans help with circulation, however it makes it very noisy. These are the only options they were able to come up at this time. Mr. Hintz stated that because of the way it is designed the compressors are working harder. Mr. Welch asked if they could buy a bigger compressor to match the 3' line. Mr. Bettac stated it is too long a run. Mr. Bettac explained the unit blew a 100 amp fuse, which the compressor is gone when you blow a 100 amp fuse. Mr. Bettac explained changed the fuse, and wiring it started up, but there is something going on with the pressure and Freon that is causing it to blow that 100 amp fuse. There is something going on worse now, but they cannot put their finger on what is wrong. Ms. Nolan needs to brain storm more regarding this especially if this is not going to be done this year.

Ms. Ziemba asked about transferring money to BOE. Board wants to stay with the original amount that was budgeted for \$65,000.00 will deal with the additional request of \$35,000.00 later.

At 11:05 a.m. the board recessed.

At 11:18 a.m. the board resumed regular session. Mr. Bauer stated Mr. Welch needs an executive session.

Tom Dunlap 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. 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 11:30 a.m. *Tom Dunlap moved to end executive session ORC 121.2 (G) (1). 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

OTHER BUSINESS

Mr. Bauer explained he received a call from Tyler Wiers about a muck crop fire. Started by a lightning strike a few weeks ago. Mr. Bauer called the Engineer's office and spoke with Rob Good.

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Mr. Bauer explained that Ms. Stebel received a phone call from Tom O’grady in regards to a county employee he encountered on 598, the county employee flipped him off and he took a picture of that employee and then came around the employee so he would have to stop. Mr. O’grady stated that they employee came towards him. Mr. Bauer called Mr. Kovach in regards to this issue. Mr. Kovach stated that Mr. Good did have an encounter down there. Mr. Good stated he thought of calling the Sheriff, for which he did not, it is now in the hands of Mr. Kovach.

Mr. Dunlap stated he is not understanding what is going on with the DJFS air conditioner unit, it’s worked for 20 years and now you can’t fix it. Mr. Hintz feels the new units are not being constructed to last as long as the older ones.

At 11:42 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 July 19, 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 11:42 a. m.

Gary W. Bauer

Tom Dunlap

Joe Hintz

ATTEST

Clerk to the Board