

REGULAR SESSION

TUESDAY

JUNE 14, 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 June 7, 2016 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the June 7, 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

16-158

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 06/14/16 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					
Payment Dates: 6/16/2016 to 6/16/2016					
Payment Batches: 228613 to 228613					
Fund: 001 - GENERAL FUND					
Department: Commissioners	228613	2016-00323/1	Water delivery	\$14.00	
Account: 001.001.00475 (OTHER EXPENSES) Total:				\$14.00	
Department Commissioners Total:				\$14.00	
Department: Microfilming	228613	2016-00010/1	Microfilming	\$100.12	
Account: 001.002.00000 (CONTRACT SERVICES) Total:				\$100.12	
Department Microfilming Total:				\$100.12	
Department: Data Processing	228613	2016-00018/1	Auto/Online Internet	\$23.60	
Account: 001.003.00275 (CONTRACT/SERVICES) Total:				\$23.60	
Department Data Processing Total:				\$23.60	
Department: Treasurer	228613	2016-00021/1	markers, rubber bands, perf paper	\$89.00	
Account: 001.005.00525 (CONTRACT SERVICES) Total:				\$89.00	
Department Treasurer Total:				\$89.00	
Department: Prosecutor	228613	2016-00381/1	Copy Paper/Prosecutor	\$89.00	
Account: 001.006.00175 (SUPPLIES) Total:				\$89.00	
Department Prosecutor Total:				\$89.00	
Department: Human Resources	228613	2016-00029/1	Copy Paper \$122016 to 11/12/16	\$189.84	
Account: 001.008.00175 (SUPPLIES) Total:				\$189.84	
Department Human Resources Total:				\$189.84	
Department: Juvenile	228613	2016-00079/1	Business Cards	\$27.87	
Account: 001.013.00360 (CHILD SUPPORT) Total:				\$27.87	
Department Juvenile Total:				\$27.87	
Department: Clerk of Courts	228613	2016-00221/1	Penalty Inpatient	\$34.00	
Account: 001.017.00175 (SUPPLIES) Total:				\$34.00	
Department Clerk of Courts Total:				\$34.00	
Department: Police	228613	2016-00319/1	Witnesses of Jurors	\$106.34	
Account: 001.018.00584 (NORWALK) Total:				\$106.34	
Department Police Total:				\$106.34	
Department: Capital Improvements	228613	2016-00221/1	Service Fees	\$807.46	
Account: 001.017.00475 (OTHER EXPENSES) Total:				\$807.46	
Department Capital Improvements Total:				\$807.46	
Department: Juvenile Detention	228613	2016-00079/1	Detention Care	\$51.77	
Account: 001.016.00475 (OTHER EXPENSES) Total:				\$51.77	
Department Juvenile Detention Total:				\$51.77	
Department: Clerk of Courts	228613	2016-00221/1	Penalty Inpatient	\$34.00	
Account: 001.017.00175 (SUPPLIES) Total:				\$34.00	
Department Clerk of Courts Total:				\$34.00	
Department: Police	228613	2016-00319/1	Witnesses of Jurors	\$106.34	
Account: 001.018.00584 (NORWALK) Total:				\$106.34	
Department Police Total:				\$106.34	
Department: Capital Improvements	228613	2016-00221/1	Service Fees	\$807.46	
Account: 001.017.00475 (OTHER EXPENSES) Total:				\$807.46	
Department Capital Improvements Total:				\$807.46	

REGULAR SESSION

TUESDAY

JUNE 14, 2016

Warrant Date	Claimant	Basis ID	PO #/Line #	Line Description	Amount
06/10/2018	499999.00	228913	2018-002171	499 Vols Inc County Grant	\$4,326.69
Fund 116 - 116.00475 (OTHER EXPENSES) Total:					\$4,326.69
Department Total:					\$15,760.18
Fund 115 - PUBLIC ASSISTANCE Total:					\$15,760.18
Fund 117 - CHILD SUPPORT ENFORC					
Department					
06/10/2018	M/T Business Technologies Inc	228913	2018-002261	Copier Usage-May 2018	\$20.70
Department Total:					\$20.70
Fund 117 - CHILD SUPPORT ENFORC Total:					\$20.70
Fund 125 - AUTO TAX					
Department					
06/10/2018	S/NCD/Silverstar	228913	2018-002301	18k Cartridges	\$42.08
Account 121-125.00475 (SUPPLIES) Total:					\$42.08
06/10/2018	City of Newark	228913	2018-002411	Water, Sewer & Storm Water	\$1,780.54
06/10/2018	City of Newark	228913	2018-002411	Electric & Gas C&L	\$1,780.54
06/10/2018	City of Newark	228913	2018-002411	Water & Storm	\$1,780.54
06/10/2018	Harris County Engineer	228913	2018-002501	Change Fund	\$600.00
06/10/2018	Harris County Engineer	228913	2018-002501	Change Fund	\$600.00
06/10/2018	Texas State Power	228913	2018-002491	Trash Pickup Charges	\$141.83
06/10/2018	Texas State Power	228913	2018-002491	Electric Charges	\$13.76
Account 121-125.00475 (OTHER EXPENSES) Total:					\$2,532.37
Department Total:					\$2,582.35
Department					
06/10/2018	Construction Equipment & Supply Co	228913	2018-002511	Metal Blades, Chest Knives Boxes etc	\$354.11
Account 121-125.00200 (EQUIPMENT) Total:					\$354.11
06/10/2018	Lights Emergency of One LLC	228913	2018-002561	Emergency	\$1,046.00
06/10/2018	Lights Emergency of One LLC	228913	2018-002561	Emergency	\$1,046.00
06/10/2018	Virtu Death Concrete Co Inc	228913	2018-002541	Concrete for Monument Bases	\$442.41
06/10/2018	Champion Appraisals Inc	228913	2018-002541	Signs	\$980.00
06/10/2018	Historic Associates Midwest Inc	228913	2018-002541	#97 A for Petrolite Top	\$315.00

Warrant Date	Claimant	Batch ID	PO # Bill #	Line Description	Amount	Warrant #
09/15/2018	Shelco Newsagents Inc.	226613	2018-020261	Legal Notice for Gift, Courtesy	\$148.10	
Account 125.127.0025 (ADVERTISING/PRINTING) Total:						
09/16/2018	Shaw Distributing LLC	226613	2018-020261	UNID Twisted Business Cards	\$174.60	
09/16/2018	Shaw Distributing LLC	226613	2018-020261	UNID Twisted Business Cards	\$89.80	
09/16/2018	Shaw Distributing LLC	226613	2018-020261	UNID Twisted Business Cards	\$116.80	
09/16/2018	Shaw Distributing LLC	226613	2018-020261	UNID Twisted Business Cards	\$55.43	
09/16/2018	Shaw Distributing LLC	226613	2018-020261	UNID Twisted Business Cards	\$55.43	
09/16/2018	Shaw Distributing LLC	226613	2018-020261	UNID Twisted Business Cards	\$55.43	
09/16/2018	Shaw Distributing LLC	226613	2018-020261	UNID Twisted Business Cards	\$55.43	
09/16/2018	Shaw Distributing LLC	226613	2018-020261	UNID Twisted Business Cards	\$55.43	
Department Total:					\$1,485.15	
Department:						
09/16/2018	Winn-Dixie Company, Inc	226613	2018-020261	Contract for Movement Boxes	\$62.17	
09/16/2018	Winn-Dixie Company, Inc	226613	2018-020261	Contract for Movement Boxes	\$254.17	
Account 125.127.0010 (MATERIALS) Total:						
09/16/2018	Turfman Equipment & Supply LTD	226613	2018-020261	Hole Saw Kit, Drillbits	\$121.93	
Account 125.127.0015 (OTHER EXPENSES) Total:					\$121.93	
Account 125.127.0025 (CONTRACT SERVICES) Total:					\$2,346.88	
Department Total:					\$4,338.10	
Department:						
09/16/2018	Turfman Equipment & Supply LTD	226613	2018-020271	Hole Saw Kit, Drillbits	\$63.69	
Account 125.128.0015 (OTHER EXPENSES) Total:					\$63.69	
Department Total:					\$21,376.19	
Department:						
09/16/2018	Document Technology Systems	226613	2018-020361	May Posting	\$1,382.25	
Account 131.131.0020 (EQUIPMENT) Total:					\$1,382.25	
Department Total:					\$1,382.25	
Department:						
09/16/2018	Document Technology Systems	226613	2018-020361	May Posting	\$1,382.25	
Account 131.132.0015 (EQUIPMENT) Total:					\$1,382.25	
Department Total:					\$1,382.25	
Department:						
09/16/2018	Document Technology Systems	226613	2018-020361	May Posting	\$1,382.25	
Account 131.132.0015 (EQUIPMENT) Total:					\$1,382.25	
Department Total:					\$1,382.25	
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09/16/2018	Document Technology Systems	226613	2018-020361	May Posting	\$1,382.25	
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Account 131.132.0015 (EQUIPMENT) Total:					\$1,382.25	

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Claims Register for Payment Batches									
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #			
06/15/2016	City of Huron	228913	2016-001191	Trk Repair	\$150.00				
06/15/2016	Account 525.525.00250 (CONTRACT - SERVICE) Total:				\$5,400.00				
06/15/2016	Department Total:				\$5,400.00				
06/15/2016	Fund 600 - LANDFILL SOLID WASTE				\$5,400.00				
06/15/2016	Department:				\$197.68				
06/15/2016	Perin Hensberger	228913	2016-001191	May Travel	\$191.08				
06/15/2016	Perin J. Hensberger	228913	2016-001191	Travel	\$228.58				
06/15/2016	Account 525.525.00300 (TRAVEL) Total:				\$228.58				
06/15/2016	Account 525.525.00475 (OTHER EXPENSES) Total:				\$1,008.00				
06/15/2016	Department Total:	228913	2016-001191	Office Supplies	\$1,008.00				
06/15/2016	Fund 525 - LANDFILL SOLID WASTE Total:				\$1,316.54				
06/15/2016	Fund 620 - HARTER TRUST				\$1,316.54				
06/15/2016	Department:				\$900.00				
06/15/2016	City of Huron	228913	2016-001191	Ref. Pass/Calendar Culture 2016	\$620.00				
06/15/2016	Account 620.020.00250 (ACTIVITIES) Total:				\$620.00				
06/15/2016	Department Total:				\$620.00				
06/15/2016	Fund 620 - HARTER TRUST Total:				\$620.00				
06/15/2016	Fund 640 - CANINE TRUST FUND				\$620.00				
06/15/2016	Department:				\$33.08				
06/15/2016	Thruway Supply Credit Plan	228913	2016-004081	Dog Food	\$33.08				
06/15/2016	Thruway Supply Credit Plan	228913	2016-004081	Canine Treatment	\$44.21				
06/15/2016	Matthew Animal Hospital Inc	228913	2016-004181	Canine Treatment	\$44.21				
06/15/2016	Account 640.040.00250 (EXPENDITURES) Total:				\$97.22				
06/15/2016	Department Total:				\$97.22				
06/15/2016	Fund 640 - CANINE TRUST FUND Total:				\$97.22				
06/15/2016	Grand Total:				\$187,024.80				
Sign 1 <i>[Signature]</i> Sign 2 <i>[Signature]</i> Sign 3 <i>[Signature]</i>							Sign 3 <i>[Signature]</i>		
6/15/2016 2:22 PM							V.3.2		

16-159

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #022

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, there is a need for appropriation adjustments; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	022	00526	001	\$3,000.00		022	00475	001	\$3,000.00
		Electric					Other Exp.		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

16-160

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURES OF OVER \$1,000.00 SUBMITTED TO THE BOARD JUNE 14, 2016

REGULAR SESSION

TUESDAY

JUNE 14, 2016

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:

Huron County Clerks of Courts – Legal Division

Henschen & Associates	Clerk's contribution for new server & relocation of current server as off-site backup	\$6,000.00 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

The Board of County Commissioners of Huron County, Ohio met in regular session on the 14th day of June, 2016, at the Commissioners Meeting Room, Suite 7, 180 Milan Avenue, Norwalk, Ohio, with the following members present:

Pursuant to Section 9E and 10 of that certain Agreement of Lease, dated as of April 1, 2015, by and between the County of Huron, Ohio and Norwalk Area Health Systems, Inc. and Section 2.23 of the Sublease, dated as of April 1, 2015, by and between the County of Huron, Ohio and Norwalk Area Health Systems, Inc.:

Tom Dunlap introduced the following resolution and moved its passage:

RESOLUTION NO. 16-161

A RESOLUTION AUTHORIZING THE RELEASE OF CERTAIN PARCELS OF LAND FROM THAT CERTAIN AGREEMENT OF LEASE AND SUBLEASE ENTERED INTO WITH NORWALK AREA HEALTH SYSTEMS, INC. IN CONNECTION WITH THE ISSUANCE OF THE \$5,335,000 COUNTY OF HURON, OHIO HOSPITAL REVENUE BONDS, SERIES 2015B (NORWALK AREA HEALTH SYSTEMS); AUTHORIZING THE EXECUTION, DELIVERY, AND RECORDING OF THE PARTIAL TERMINATION OF AGREEMENT OF LEASE AND SUBLEASE; AUTHORIZING THE BOND TRUSTEE TO CONSENT TO THE PARTIAL TERMINATION OF AGREEMENT OF LEASE AND SUBLEASE; AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH DOCUMENTS AS ARE NECESSARY FOR SUCH PARTIAL TERMINATION OF AGREEMENT OF LEASE AND SUBLEASE.

WHEREAS, this Board of County Commissioners previously authorized the issuance of the \$5,335,000 County of Huron, Ohio Hospital Revenue Bonds, Series 2015B (Norwalk Area Health Systems) (the "2015B Bonds") to refinance a portion of its Variable Rate Hospital Facilities Revenue Bonds, Series 2003B (Norwalk Area Health Systems) (the "2003B Bonds"), which financed a portion of the hospital operated by The Bellevue Hospital and constituting "Hospital Facilities," as defined in Section 140.01, Ohio Revised Code, located in Sandusky County, Ohio, and for lease to Norwalk Area Health Systems, Inc. (the "Corporation"); and

WHEREAS, the 2015B Bonds were issued pursuant to a Trust Indenture (the "Trust Indenture"), dated as of April 1, 2015 by and between the County of Huron, Ohio (the "County") and U.S. Bank National Association, as bond trustee (the "Bond Trustee"); and

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WHEREAS, pursuant to an Agreement of Lease, dated as of April 1, 2015, by and between the County of Huron, Ohio (the "County") and the Corporation (the "Lease"), the County has a leasehold interest in that portion of The Bellevue Hospital refinanced by the Series 2015B Bonds (the "Hospital Project") and located on the parcels of land referred to as the "Project Site" in the Lease; and

WHEREAS, the County has subleased the Hospital Project to the Corporation, an Ohio corporation not for profit, no part of the net earnings of which inures or may lawfully inure to the benefit of any private shareholder or individual and which has authority to operate Hospital Facilities, pursuant to a Sublease, dated as of April 1, 2015, by and between the County and the Corporation (the "Sublease"); and

WHEREAS, The Bellevue Hospital now desires to sell two parcels of land located on its former hospital campus, referred to in the Lease and Sublease as "Tract 1" and "Tract 2" of the Project Site; and

WHEREAS, no portion of Tract 1 and Tract 2 were financed or refinanced with proceeds of the 2003B Bonds or the 2015B Bonds; and

WHEREAS, The Bellevue Hospital has requested that the Corporation and the County release Tract 1 and Tract 2 from the Lease and the Sublease so that the property can be sold; and

WHEREAS, the Lease and Sublease will continue with full force and effect and with no reduction in Rent, as defined in the Sublease.

WHEREAS, this Board of County Commissioners has determined that it is in the best interests of the County to release Tract 1 and Tract 2, and that the release of such parcels of land will not affect the provision of hospital facilities at Bellevue Hospital at the lowest possible cost to service the residents of the County and Sandusky County, which are available for the service of the general public without discrimination by reason of race, creed, color or national origin; and

WHEREAS, this Board of County Commissioners has determined to authorize the release of Tract 1 and Tract 2 from the Lease and the Sublease; and

WHEREAS, this Board of County Commissioners has determined to authorize the Bond Trustee to consent to the release of Tract 1 and Tract 2 from the Lease and the Sublease, as required under the Trust Indenture; and

WHEREAS, this Board of County Commissioners has determined to authorize the execution, delivery and recording of such documents as are necessary to release such parcels from the Lease and Sublease including, but not limited to, a "Partial Termination of Agreement of Lease and Sublease" in substantially the form attached hereto as Exhibit A, *"Form of Partial Termination of Agreement of Lease and Sublease"*.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Huron County, Ohio:

SECTION 1. That for the purpose of better providing for the health and welfare of the people of the State of Ohio by enhancing the availability, efficiency and economy of Hospital Facilities to be available to or for the service of the general public without discrimination by reason of race, creed, color or national origin, this Board of County Commissioners hereby determines that it will release Tract 1 and Tract 2 from the Lease and Sublease.

SECTION 2. That at least two members of this Board of County Commissioners be and each is hereby authorized and directed to execute on behalf of the County, a "Partial Termination of Agreement of Lease and Sublease" in substantially the form attached hereto as Exhibit A.

SECTION 3. That the Bond Trustee is hereby authorized and directed to consent to the release of Tract 1 and Tract 2 from the Lease and Sublease and execute a "Partial Termination of Agreement of Lease and Sublease" in substantially the form attached hereto as Exhibit A.

SECTION 4. That the several officers of the Board of County Commissioners and the Bond Trustee are hereby authorized and directed to record or to authorize the recording of the executed Partial Termination of Agreement of Lease and Sublease in the appropriate office in Sandusky County and to do all the acts and things required of them to accomplish the release of Tract 1 and Tract 2 from the Lease and Sublease.

SECTION 5. That the appropriate officials of the County be and they hereby are authorized to execute and deliver on behalf of the County such other certificates, documents and instruments in connection with the release of Tract 1 and Tract 2 from the Lease and Sublease as may be required, necessary or appropriate to accomplish such release. Such documents including the ones specifically authorized hereby, shall be subject to such changes, insertions and omissions as may be approved by the Board of County Commissioners, which approval shall be conclusively evidenced by the execution thereof by the proper officials of the County.

SECTION 6. That each member of the Board of County Commissioners and the Clerk of the Board of County Commissioners are hereby designated as an Authorized County Representative and an alternate, respectively, for the purposes of the Trust Indenture and Sublease hereby authorized.

SECTION 7. That it is found and determined that all formal actions of this Board of County Commissioners concerning and relating to the adoption of this resolution were adopted in an open meeting

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of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public, in accordance with the law, including Section 121.22, Ohio Revised Code, and the rules of this Board of County Commissioners in accordance therewith.

SECTION 18. That this resolution shall be effective from and after its passage.

Joe Hintz seconded the motion and the roll being called for passage of the foregoing resolution, the vote thereon resulted as follows:

Aye – Gary W. Bauer

Aye – Tom Dunlap

Aye – Joe Hintz

16-162

IN THE MATTER OF AUTHORIZING PARTICIPATION IN ODOT COOPERATIVE PURCHASING PROGRAM

Joe Hintz moved the adoption of the following resolution

WHEREAS, Section 5513.01 (B) provides the opportunity for Counties, Townships, Municipal Corporations, Conservancy Districts, Township Park Districts, Park Districts created under Chapter 1545 of the Revised Code, Port Authorities, Regional Transit Authorities, Regional Airport Authorities, Regional Water and Sewer Districts, County Transit Boards, State Universities or Colleges to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies or other articles.

NOW THEREFORE, Be it ordained by Huron County:

SECTION 1.

That the Huron County Engineer hereby requests authority in the name of Huron County to participate in the Ohio Department of Transportation contracts for the purchase of machinery, materials, supplies or other articles which the Department has entered into pursuant to Ohio Revised Code Section 5513.01 (B)

SECTION 2.

That the Huron County Engineer is hereby authorized to agree in the name of Huron County to be bound by all terms and conditions as the Director of Transportation prescribes.

SECTION 3.

That the Huron County Engineer is hereby authorized to agree in the name of Huron County to directly pay vendors, under each such contract of the Ohio Department of Transportation in which Huron County participates, for items it receives pursuant to the contract.

SECTION 4.

That Huron County agrees to be responsible for resolving all claims or disputes arising out of its participation in the cooperative purchasing program under Section 5513.01 (B) of the Ohio Revised Code. That Huron County releases and forever discharges the Director of Transportation and the Ohio Department of Transportation from all such claims, actions, expenses, or other damages arising out of its participation in the cooperative purchasing program which Huron County may have or claim to have against ODOT or its employees, unless such liability is the result of negligence on the part of ODOT or its employees.

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. Voting as follows:

Aye – Gary W. Bauer

Aye – Tom Dunlap

Aye – Joe Hintz

At 9:30 a.m. Public Comment. Valerie Stebel presented the dates for the school board meetings to present proclamations.

IN THE MATTER OF TRAVEL

Tom Dunlap moved to approve the following travel request this day. Joe Hintz seconded the motion.

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

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

Lara Wood and Michelle Daniel, DJFS to Dublin, Ohio on July 14, 2016 – July 15, 2016 for the 2016 OCDA Partners’ Summit.

IN THE MATTER OF REQUEST FOR LEAVE
Jill Eversole-Nolan/DJFS/Vacation/2:00 p.m. – 4:30 p.m. June 10, 2016.
Larry Burdue/Building & Grounds/Sick/8:30 a.m. – 2:00 p.m. June 9, 2016.
Vickie Ziembra/Commissioners/Vacation/8:00 a.m. June 29, 2016 – 4:30 p.m. June 30, 2016.
Darwin Pesnell/Building & Grounds/Personal Time/12:00 p.m. – 4:30 p.m. June 14, 2016.
Doris Peterson/Building & Grounds/Sick/2:00 p.m. – 10:30 p.m. June 3, 2016.
Peter Welch/Commissioners/Personal Time/7:30 a.m. – 10:00 a.m. June 13, 2016/Vacation/7:30 a.m. July 5, 2016 – 3:30 p.m. July 8, 2016.

SIGNINGS

CDBG Environmental Review Documentation & Certification Form / Income Survey Summary

Environmental Review Documentation and Certification Form

FOR GENERAL ADMINISTRATION, FAIR HOUSING AND PLANNING

Instructions

The Environmental Review Documentation and Certification Form For General Administration, Fair Housing, and Planning Activities (only) is the:

Environmental Review;
Environmental Review Certification; and
Notice of Project Specific Release of Funds Respecting Environmental Grant Conditions

Applicants executing an Environmental Review Documentation and Certification Form For General Administration, Fair Housing, and Planning are certifying that the environmental review evaluation and the determination of exemption are accurate for general administration, fair housing, and planning activities funded with administrative dollars. This will satisfy the grantee's environmental review documentation process for these select activities. Applicants must submit an original, executed Environmental Review Documentation and Certification Form For General Administration, Fair Housing, and Planning with the application and keep one original, executed form on file. Once the grant agreement is fully executed, grant recipients will be able to access grant funds for these three activities. Please refer to OCD Policy 06-01 for further information and guidance.

General Administration, Fair Housing, and Planning Defined

General administration and fair housing activities are defined as "Exempt" per 24 Code of Federal Regulations (CFR) 58.34(a)(3). Environmental and other studies, resource identification and the development of plans and strategies are defined as "Exempt" per 24 CFR 58.34(a)(1).

By executing this form, the certifying officer is certifying that the project description listed below is accurate; an environmental evaluation for general administration, fair housing, and planning activities was completed; and an exemption was found for general administration, fair housing, and planning activities.

Project Description

Planning activities include environmental and other studies, resource identification and developing plans and strategies. Program administration activities for this project include all or some of the following: staff and related costs required for overall program management, coordination, monitoring, reporting and evaluation; citizen participation costs; fair housing activities; indirect costs charged using an accepted cost allocation plan; developing submissions or applications for federal programs; staff and overhead costs for project delivery; and certain costs of administering the (check all applicable):

☒

Community Development Block Grant (CDBG)

☐

HOME Investment Partnerships (HOME)☐

Environmental Review Documentation and Certification Form

FOR GENERAL ADMINISTRATION, FAIR HOUSING AND PLANNING

Certification

An environmental evaluation has been conducted for general administration, fair housing, and planning activities. Pursuant to the review, it is the finding of the responsible entity that the activities listed in the project description above are exempt. Therefore, per 24 CFR 58.34, the responsible entity does not have to undertake any environmental review, consultation, or other action under NEPA and the other provisions of law or authorities cited in 24 CFR 58.5 and 58.6 for these projects.

I certify the accuracy of these statements:

Grant Recipient:

Huron County

Grant Number or Project Type and Name:

B-F-16-1BJ-1

Name and Title of Certifying Officer:

Gary Bauer, President

Mailing Address (Line 1):


180 Milan Avenue

Mailing Address (Line 2):

City, State & Zip

Norwalk, OH 44857

Signature of Certifying Officer:



Date of Signature:

6/14/16

Program Administrator Name:

Nadine Thompson

E-Mail Address of Program Administrator:

nethompson@wsos.org

Administrator's Phone Number:

419-332-2056

INCOME SURVEY SUMMARY

Community: Greenwich Village County: Huron

Benefit Area: South Railroad Street, Greenwich, Ohio

Number of Households in Benefit Area: 5 Date of Section 8 Income Limits Used: 2016

Date Survey Started: 4/5/16 Date Survey Completed: 4/22/16

1. Number of non-LMI households interviewed

2 (vacant homes)

2. Number of LMI households interviewed

3

3. Total Number of Households Interviewed

3

4. Number of non-LMI persons in households interviewed

0

5. Number of LMI persons in households interviewed

9

6. Total number of persons in households interviewed

9

7. Estimated total population of Benefit Area
(Line 6/Line 3 x # of households in Benefit Area)

9

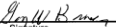
8. Estimated percentage of LMI households in
Benefit Area (Line 5/Line 6)

100%

I hereby certify that this information is true and accurate to the best of my knowledge and that the survey was conducted in accordance with Program Policy Notice OCD 13-03 "Income Survey Requirements."

Chief Elected Official

Gary W. Bauer



6/14/16

NameSignatureDate

REGULAR SESSION

TUESDAY

JUNE 14, 2016

ASSISTANT PROSECUTOR REPORT

Mr. Binette reported the spitting incident cannot be paid from the health trust fund, will need to pay from a different fund.

Mr. Binette stated he forwarded his comments and concerns with the VASU contract regarding the tower rental.

Mr. Binette updated the board that after reviewing the Dan Frederick contract he has determined that the board cannot hold back money. Mr. Dunlap questioned they would have to litigate it after the fact. And Mr. Binette stated that is correct.

Mr. Bauer stated that in 1993 Bill Ommert and EMA was given a van, this van has not been used for 6 years. The Firefighters would like to donate this van to EHOVE for the firefighter's training department. Mr. Bauer wanted Mr. Binette to review this. Mr. Binette stated the only issue would be the apparatus on the vehicle. If Mr. Ommert has any questions, Mr. Bauer will have him call Mr. Binette.

OTHER BUSINESS

Mr. Hintz informed the board of his discussion with Tom Jarrett, Antique Mall. Mr. Jarrett will be out of business by the end of the year. Mr. Hintz stated he has discussed with many people regarding the Antique Mall being a great storage facility. Mr. Bauer stated that he only has 6 months left in his term and he will not agree to this while still serving. Mr. Hintz stated that is fine. Mr. Bauer stated that this is a great income for the county by renting this facility out. Mr. Hintz something has to be done regarding all the records throughout the county, before something happens to these records. Mr. Dunlap suggested renting out the bottom section and possibly using the 2nd floor as storage. Mr. Hintz stated that they need to look towards the future in regards to this issue.

At 9:50 a.m. the board recessed.

At 10:00 a.m. the board resumed regular session. Ralph Fegley and Tom Fries, Senior Enrichment and Matt Gross, FTMC. Mr. Fegley stated he wanted to update the board that they are looking for a replacement for Lucinda Smith who will be retiring November 3, 2016. Mr. Fegley requested executive session to discuss the possible purchase of property.

At 10:05 a.m. Joe Hintz moved to enter into Executive Session **ORC 121.22 (G) (2)** to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. 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 10:43 a.m. Tom Dunlap moved to end Executive Session **ORC 121.22 (G) (2)**. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

*No action taken

Discussion: The Board discussed the cancellation of Thursday, June 16, 2016 meeting. The board agreed to cancel this meeting due to no new business coming before the board.

At 10:38 a.m. Dave Longo, Public Defender, annual report. Mr. Longo stated he is unaware any complaints from the courts, and they are currently on budget. Mr. Longo stated the only issue he can foresee at this moment is printing/copying costs. This is out of his control, two county offices with substantially bigger budgets than his, have started invoicing their printing/copy costs onto him. This includes the Prosecutor's Office, this is not their fault, everything is now being placed on discs instead of a hardcopy being given to Mr. Longo, and he now has to print them off the disc, which a cost is now associated with.

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At 10:45 a.m. Joe Hintz moved to adjourn. Tom Dunlap seconded the motion. The meeting stood adjourn.

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 June 14, 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 10:45 a. m.

_____	_____
	Gary W. Bauer
_____	_____
	Tom Dunlap
_____	_____
	Joe Hintz

ATTEST

Clerk to the Board