

**REGULAR SESSION**

**TUESDAY**

**JUNE 2, 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 May 31, 2016 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the May 31, 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

16-149

**IN THE MATTER OF APPOINTMENT TO THE HURON COUNTY PLANNING COMMISSION**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, there is a citizen vacancy on the Huron County Planning Commission; and

**WHEREAS**, it is the desire of the Board of Huron County Commissioners to fill this vacancy; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby appoints Patrick Spettel to the Huron County Planning Commission to full fill this term effective immediately 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:

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

16-150

**IN THE MATTER OF ACCEPTING RESIGNATION OF SHAWN TAPPEL FROM THE HURON COUNTY PLANNING COMMISSION BOARD**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners is in receipt of the resignation of Shawn Tappel from the Huron County Planning Commission Board; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby accepts the resignation of Shawn Tappel from the Huron County Planning Commission Board effective immediately; and further

**BE IT RESOLVED**, that the Board of Huron County Commissioners wishes to thank Mr. Tappel for his services on the Huron County Planning Commission Board; 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:

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

16-151

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURES OF OVER \$1,000.00  
SUBMITTED TO THE BOARD JUNE 2, 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 Recorder/Microfilm/Records**

US Imaging	Microfilm creation of Clerk of Courts journals	\$1,448.20
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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

16-152

**IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE COMMON  
PLEAS COMPUTER FUND #139**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, there are unappropriated funds in the Common Pleas Computer Fund #139 that need to be appropriated for expenses; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of appropriating \$4,000.00 of unappropriated funds as follows:

TO: 139-00475-139 (Computer)	\$4,000.00	and further
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**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

**OTHER BUSINESS**

Auction discussion: Mr. Bauer explained that the county does not have a sale, however Mr. Don Sweeting has a sale and he invites the county to take part in. Mr. Bauer explained that there is stuff that has

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accumulated out at the barn again. Mr. Dunlap stated the locks were to be changed two years ago and it never happened. Items that can be placed on GovDeals will be placed on there, the rest will be taken out to Mr. Sweeting's sale. The Senior Enrichment Center's signs will stay in the barn.

*Tom Dunlap moved to have Jeff Deeble take the county unused equipment in the barn to the Don Sweeting auction. 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*

**\*Action from May 31, 2016 Executive Session ORC 121.22 (G) (6)**

*Joe Hintz moved to approve the installation of 8 doors at the Sheriff's Office for a cost up to \$35,000.00. 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**

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

Gary Ousley, Dog Warden to Milan, Ohio on June 2, 2016 to train drivers for dog safety with Josh Jasinski.

Gary Bauer, Commissioner to Columbus, Ohio on June 7, 2016 for the State Extension Advisory Meeting.

**IN THE MATTER OF REQUEST FOR LEAVE**

**Stephen Minor**/Building & Grounds/Vacation/6:00 a.m. July 6, 2016 – 2:00 p.m. July 8, 2016/Vacation/6:00 a.m. – 2:00 p.m. June 16, 2016.

**Peter Welch**/SWMD/TS/B&G/Bereavement/7:30 a.m. – 3:00 p.m. June 3, 2016.

**Natalie Beck**/Commissioners/Sick/11:45 a.m. – 1:00 p.m. June 30, 2016.

**Jeff Deeble**/Buildings & Grounds/Vacation/6:00 a.m. – 2:30 p.m. July 1, 2016/Vacation/6:00 a.m. – 2:30 p.m. July 7, 2016/Vacation/6:00 a.m. – 2:30 p.m. July 8, 2016/Vacation/6:00 a.m. – 2:30 p.m. June 17, 2016/Vacation/6:00 a.m. – 2:30 p.m. June 24, 2016/Vacation/6:00 a.m. – 2:30 p.m. June 3, 2016/Vacation/6:00 a.m. – 2:30 p.m. June 10, 2016.

**SIGNINGS**

Mr. Brown recommended the commissioners participate in the cyber-scan, this is a large area of concern. If everyone was not the same server this would not be a problem. Mr. Brown would like all elected officials to participate.

Mr. Bauer explained that Vickie Ziemba and he had a meeting with Vince Thompson with Micro-charged. They explained they are pleased with his work, however there are some that are not. Now Mr. Thompson knows where everyone stands.

**OTHER BUSINESS**

Mr. Bauer reported on a phone call complaint about a septic system. Mr. Bauer spoke with Eric Cherry, he took care of it. Mr. Dunlap reported he presented the proclamations to South Central for powerlifting. Mr. Bauer discussed upcoming dates for track proclamation. Ms. Ziemba went over the dates:

South Central: June 13<sup>th</sup> (Joe)

Western Reserve: June 15<sup>th</sup>

New London: June 20<sup>th</sup> (Tom)

Bellevue: June 16<sup>th</sup> (Gary)

**At 9:30 a.m.** Public Comment.

Warren Brown, HR, reported the loss ratio with CEBCO, we are running at 54% on medical, 76% on

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prescriptions. The most disturbing part is the number (1) prescription cost is diabetic medications. Mr. Brown stated they will need to work very hard as an insurance committee to lower this.

Warren Brown asked to attend his son's graduation on the 24<sup>th</sup> he will work additional hours to make up the time. The board is in agreement, he may work additional hours.

**At 9:40 a.m.** Pete Welch, Director of Operations, reported on the air conditioning problems at DJFS and Prosecutor's Office. Mr. Welch explained that both units are currently down. At DJFS it is affecting the front portion. The Prosecutor's Office has not had air since the middle of last week. Both units need to be replaced. Mr. Welch has asked Mr. Bettac to explain the costs. Mr. Bettac stated the Prosecutor's Office is an R22 unit, and this unit is being discontinued nationwide, therefore they will need to go with a 410A unit. Mr. Bettac explained that with a 410A unit you cannot mix the components with other units. Because they need to replace the outside unit, the inside unit will also need to be replaced. Mr. Bettac explained the old unit currently takes an R22 Freon, cost is \$500.00 for a 30lb can, that unit will use around 30lb can. Each time it is recharged it takes roughly 15lbs. Mr. Bettac has had several leaks with this unit over the past few weeks. Mr. Bettac has called around to see if he could find an R22, no one has them because they are being discontinued. Mr. Hintz questioned if this is something Mr. Bettac could do. Mr. Bettac stated if it is the outside unit, then yes, however the inside unit, there will be extra steps and it will take him a while to do.

Mr. Welch explained that the compressor out at DJFS is blown again. Mr. Dunlap questioned, what does that mean, blown again. Mr. Welch stated that this is the 3<sup>rd</sup> time this year it has blown. A compressor has been replaced every year, there are 3 compressor's out there. Mr. Bettac stated he spoke with Dakin, and they talked about putting in a scrolled compressor unit in. The oil stays in the compressor and doesn't travel with the Freon with the scrolled compressor, this may help with the issue. Mr. Hintz questioned if there is a huge price difference between the two. Mr. Bettac stated a new compressor is \$ 3,825.00 our cost, with an additional \$2,000.00 to install and \$8,000.00 for the Freon. Mr. Bettac stated he doesn't have a cost for the scroll unit, but he thinks it wouldn't be over \$20,000.00. The current units take a R22, the scroll unit would take a 410A. Mr. Hintz questioned if this could be used in the inside. Mr. Bettac they are looking into this. Mr. Welch stated you could look at getting a band aid for \$12,000.00 or a permanent solution for \$20,000.00+ at this time. Mr. Bettac stated he should have the cost for the board on Tuesday. Mr. Bauer stated he will not be here next Tuesday, he would like the numbers before he makes any decision.

Mr. Dunlap asked if there is anything else out there that could cost the county to repair. Mr. Bettac stated that the heating coil at the Antique Mall will need to be replaced, however it shouldn't cost the county very much.

The Board asked the status of the rooms downstairs. Mr. Welch explained that Mr. Bettac was removing the electrical outlets on the floor and the carpet is being done today. The ceiling lights need to be done and phone lines. Mr. Dunlap questioned when this will be done. Mr. Welch stated hopefully next week.

Mr. Bauer discussed the BMV/Title office in regards to the money still owed, the numbers are now correct. Mr. Bauer stated an email went out to Ms. Hazel stating that this issue is now resolved. There is no need to meet to talk about this. Everyone is in agreement everything is completed. Mr. Bauer wanted on the record that the stained floors are scratching out there, this is what they wanted out there. These floors will not be redone.

Mr. Bauer reported that Tim Hollinger stated they are moving forward with the project out front. There is one company that is giving a price to do it, they want to raise the grade out there and put window wells in there. Mr. Bauer stated he told Mr. Hollinger "absolutely not, there will be no window wells on this building." Mr. Bauer stated the Mr. Hollinger is in agreement.

Mr. Hintz questioned if they were able to get the locks working at the Veteran's Office. Mr. Minor explained that the door is function the way it should. He will check it tonight to make sure. This will need to be programmed every year.

Mr. Welch explained that the 5X8 flag does not fit at the courthouse. Should be able to fly it at DJFS. Mr. Hintz reported on a citizen complaint about the flags not being at half-staff on Memorial Day. Mr. Welch stated because that it is a holiday, they would have to call in their on-call employee to do this.

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OTHER BUSINESS cont.**

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Mr. Bauer stated he noticed they adjusted the landscape at DJFS. Steve Minor is doing a good job.

The Board discuss the Phones, an email was sent from Frontier asking if any action will be taken this month. Mr. Bauer stated they need to talk to the other office holders regarding this issue. Mr. Bauer asked do they email them or bring them into a meeting for 10 minutes. Ms. Ziemba suggested that Mr. Beal, Frontier come in and explain the phones. Mr. Bauer suggested going up town to those office holders to meet. Possibly a court room. Ms. Ziemba will get ahold of the courts to see what days will work with them.

**At 10:13 a.m.** Joe Hintz moved to adjourn. Tom Dunlap 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 June 2, 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 10:13 a. m.

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Gary W. Bauer

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Tom Dunlap

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Joe Hintz

**ATTEST**

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Clerk to the Board