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

Aye – Gary W. Bauer

16-163

# 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 06/21/16 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.

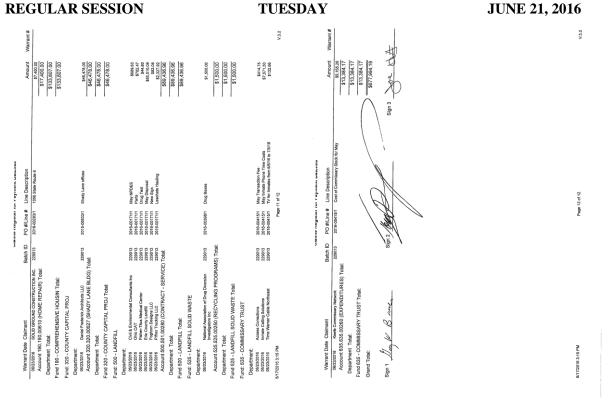
Tom Dunlap seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

| Claims Register for Payment Batches | Payment

	Missessed Dates Obstanted	meiRau eillimo	Commo regions for Fayment Catchine			Ciamina regional		
		- 1	# Line Description				- 1	Amount Warrant#
	'otal:	13	Gas-255 Shady Lane	\$703.86	G & L Supply G & L Supply David Price Metal Services Inc			\$294.82
	Department Jail Operations Total:			\$26,307.45				\$558.26
	Coroner			\$1.350.00	Account 001.022.00177 (SUPPLIES AUTOMOTIVE) To		Gasoline	\$588.63
	Fire Safety Equipment Inc 31.040.00569 (OTHER EXPENSES) Tot			\$95.00	08/23/2016 Brohl & Appell 22890			\$156.71
	Vickie B Ruffing LPA Inc			00000	D623/2016 Noble Sports & Trophice 220			\$156.71
The continue of the continue	Vickie B Ruffing LPA Inc Russell V Leffler			\$520.00	06/23/2016 Stephen Minor 2290			\$781.85
	Russell V Leffler Paul D Dolce			\$273.00	Account 001.022.00475 (OTHER EXPENSES) Total: 0623/2016 Cres Net Inc. 22907	2	the state of the s	\$806.85
	Paul D Dolos			\$275.00			TIOCAL INTERPRETATION OF THE PROPERTY OF THE P	\$140.00
	Account U01.040.005/0 (ATT PEES P) Total:			\$1,671,00		13	Electric-255 Shady Ln-Jail	\$1,617.03
	nd 001 - GENERAL FILIND Total			\$3,116.00	Columbia Gas	5	Geo. 265 Shade I are	\$1,617.03
	Por 104 - INDIGENT CHARDIANSHI			95.F55,656	Columbia Gas	113	Gas-22 E Main St	\$278.45
Column   C	Department					2	Color I do Milan Ave	\$616,38
1971   1971	Linda R Van Tine Co LPA			\$202,41	Department Building and Grounds Total:			\$4,483.86
1971   1972	Account 104,104,00250 (GUARDIANSHIPS) Total:			\$202.41				
Column   C	Jepartment Total:			\$202.41	Pitney Bowes Global Financial Services LLC		_	\$209.97
Control   Cont	The second secon			\$202.41	BP Querin. Josh			\$405.07
Control   Cont	January				01.023.00175 (SUPPLIES) Total:			\$623.04
Control   Cont	OS/23/2016 Wax Bank 2290			29000	Fisher Auto Parts Inc			\$223,62
	08/23/2016 Adkins Glass 2290 08/23/2016 Browning Earlin Industrian of Ohlo 2200			\$285,00	Christie Lane Industries Inc			\$573.89
Control   Cont	06/23/2016 Spaedway Super America 2290			\$126.37	Sylvester Truck & Tire Service			\$44.00
Companies   Comp	Account 105,105,002/5 (CONTRACTS REPAIRS) Total 0823/2016 John Deere Financial 2200			\$766.37	Baumann Auto Group Norwalk Inc Time Warner Cable Northeast			\$95.11
Part	Account 105,105,00475 (OTHER EXPENSES) Total:			\$49.89	NAPA Sandusky MT Business Technologies Inc			\$1,094.93
State   Part	Department Total:			\$816.26	Verizon Wireless MT Business Technologies Inc			\$200.77
	nd 105 - DOG & KENNEL Total:			\$816.26				9   12.55
Column   C	nd: 115 - PUBLIC ASSISTANCE							
Character   Each   D O Chilar & Liab Description   Annual Character   Each   D O Chilar & Liab Description   Annual Character   Each   D O Chilar & Liab Description   Annual Character   Each   D O Chilar & Liab Description   Annual Character   Each   D O Chilar & Liab Description   Annual Character   Each   D O Chilar & Liab Description   Annual Character   Each   D O Chilar & Liab Description   Annual Character   Each   D O Chilar & Liab Description   Annual Character   Each   D O Chilar & Liab Description   Annual Character   Each   D O Chilar & Liab Description   Annual Character   Each   D O Chilar & Liab Description   Annual Character   Each   E	7/2016 3:15 PM		lage 5 of 12	V.3.2	6/17/2016 3:15 PM	Pag	e 3 of 12	V.3.2
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Control   Cont			# Line Description		Date Claimant		Line Description	
Continue the five above   Continue the fiv	Department				Mitchell Brewer	13	Detailing of Cruiser	
Exception   Common Nation	Coles Energy Norris Lawn & Home Service Norris Lawn & Home Service		11 Fuel Vouchers-PRC/FAET-May 2016 11 TANF SY-A Nortis 11 TANF SY-J Shinski	\$902.36 \$400.00 \$550.00	Account 001.023.00275 (CONTRACT REPAIRS) Total: Department Sheriff Total:			\$2,770.72
Part	Graham D Vernon Norris Lawn & Home Service		71 PRC-Jennifer McClellan Rent 71 TANE SV-1 Balley	\$875.00				
Operation of State of Sta	Greenwich Village Income Tax & Utilities			\$546.11				88.98
1985   1985	Greenwich Village Income Tax & Utilities			\$390.08	06/23/2016 Time Warner Cable 2290			362,45
Part	City of Norwalk		_	2021.04	Account 001.027.00525 (CONTRACTS SERVICES) Tol			\$62,45
Second   Parameters   2001   Paramet	Amy Perez			\$880.46	Department Public Defender Commission Total:			\$72.43
Control Legistry   Control Leg	Robert H Burras			\$33,89	Department: Health Vital Statistics			
Notice   Control   Contr	Christie Lane Industries Inc			\$916.75			BCMH Treatment Exper	\$8,129,77
14 Gazzo   14 Gazzo	Nicholas J Eisenhauer			\$410.00	Account 001.030.00564 (CRIPPLED C AID) Total:			\$8,129.77
Application   Control				\$7,155,69	Department Health Vital Statistics Total:			\$8,129.77
14   15   15   15   15   15   15   15	OJFSDA Canton District Directors Association			\$2,750.00	Department: Jail Operations			
Control   Cont	Account 115.115.00300 (TRAVEL & EXPENSE) Total:			\$2 750 00	James Kasten MD Inc		-	\$147.74
The National Plant   The Nat	05/23/2016 City of Norwalk 2290	13		\$662.33	Safe Cleaners LLC Firelands Radiology Inc			\$247.00
				\$193.00	North Central EMS			\$87.34
Continue   Continue	15.115.00350 (UTILITIES) Total:			\$855.23	Emergency Professional Services Inc. Emergency Professional Services Inc.			\$59.35
Tricket Name   State   State	Chickle I am Industrial Inc.			\$3,663,22	Fisher-Titus Medical Center			52,780,00
MAY THO PROPER   12021   1202-1014   120	Tandem Media Network		Agw	\$92.70	08/23/2016 Fisher-Titus Medical Center 2299			\$10,986.66
Part	MNJ Technologies Direct Inc			\$928.80	D6/23/2016 Bayless Pathmark Inc 2299		Carla Reed Treatme	\$1,375.30
115 COUT   COU	MNJ Technologies Direct Inc 4imprint Inc			\$80.00	D6/23/2016 Northern Ohio Medical Specialists 2290		Bodnar, Joshua E 4	\$43.61
State   Stat	00475 (OTHER EXPENSE) Total			\$7,001.69	Account UU1.U35.UU1 / (MEDICAL/HYGIENE) Total:			\$17,438.76
Manage   M	separtment Total:			\$17,762.61	Design Inc		COLUMN MICHOGRAPH	9299.00
Meeting betweek         22013         2016-2016-1 Med Feath         55.25         60.2026-1 Med Feath         55.25         60.2026-1 Med Feath         55.25         75.25         75.25					Account 001.036.00200 (EQUIPMENT) Total:			\$299.00
District   District	Meredith Binsack	13		\$9.25	D6/23/2016 Cintas Corporation No 2 2290 D6/23/2016 All Past Insent Control Inc. 2200			\$102.66
September   Color Emerger	Dylana Myers 15 116 00300 (TRAVEL & EXPENSE) To	13		\$20.50	Account 001.036.00275 (CONTRACT REPAIRS) Total:			\$242.66
Page 6 of 2 VAZ 6/772016 SLISPM Page 4 of 12	Coles Energy	13		\$1,168.12	D6/23/2016 Ohio Edison 2290	13	Electric-255 Shady Ln-Jail	\$7,623,17
Page 6 of 12 V3.2 BYT70016 3.15 PM Page 4 of 12					ACCOUNT OUT LUSO, UNDOZO (ELECTRIC) TOTAL			\$7,623.17
Page 6 of 12 V.3.2 GYTZUND STS FMI Page 4 f 12 Page 4 f 12								
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REGULAR SESSION	TUESDAY	<b>JUNE 21, 2016</b>

	Amount Warrant # \$448.82 \$1,617.04	\$19,409,40	08 962\$ 08 962\$ 08 962\$	0.000 0.000	\$40,945,15 \$40,945,15 \$400,00 \$400,00 \$400,00	V32	1512.20   1512	V.3.2
CHERTIS INGUISTED FOR THE PROPERTY OF THE PROP	PO #Utins # Line Description 2016-0021771 APS-Dolle Ells Car Repairs		2016-002181 Hosti Pacers-Wead Daniel	2016-0000091 Training-DCLA-Clabso 2016-000091 Training-DCLA-Clabso 2016-000091 Training-DCLA-Whiteis 2016-000091 Training-DCLA-Whiteis 2016-000091 Training-DCLA-CLABSO-AND-CLAB	2016-000801 Drug Testing	Page 7 of 12	Dec   A   Dec	Page 8 of 12
	Warrant Date Claimant         Batch ID           0622/2015         Rouals O Koner         228013           Account 15, 116,0476 (OTHER EXPENSE) Total:         Department Total:	Fund 115 - PUBLIC ASSISTANCE Total: Fund: 117 - CHILD SUPPORT ENFORC	Copyright from the Copyright Copyrig	Department drest stear that Drieng School les 22013 6022019 60	Fund 123 - Wha Toget  Operation 124 - SPECIAL FUNDS - JPC  Department 124 - SPECIAL FUNDS - JPC  Operation Sendand County 705C  Operation 124 - SPECIAL FUNDS - JPC Total:  Fund 124 - SPECIAL FUNDS - JPC Total:  Department 105L  Fund 125 - AUTO TAX  Department	6/17/2016 3:15 PM	Warrant Date Claimant Balach D	6/172016 3:15 PM
	Amount Warrant # 83,017.00 85,017.00 85,017.00	\$3.017.00	\$ 164.38 \$ 164.38 \$ 164.38	00 00025 00 002 00 3996 (58 00 3996 (58 00 3996 (58	\$20.00 \$20.00 \$273.00 \$8773.00	V32	### Warman ### ################################	V.3.2
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,	Warrant Date Claimant Balch ID 0622016 Sensaky County Commissiones Account 129.129.00475 (OTHER EXPENSES) Total: Desemment Total:	Fund 129 - SPECIAL PROJECTS CP Total: Fund: 132 - CLERK OF COURTS - TI	Department Department Casers Department Total: Department Total: Fund 132 - CLERK OF COURTS - IT that: Fund 132 - CLERK OF COURTS - IT that: Fund 132 - CLERK OF COURTS - IT that:	Department Treasure State of the Control of Szerio Account 183, 183, 00176 (CIVER EXPENSES) Total: Department Total: 183, 183, 00176 (CIVER EXPENSES) Total: Fund 135 - CONCEALED WEAPONS Total: Fund 135 - CONCEALED WEAPONS Total: Fund 137 - CONCEALED WEAPONS Total: Fund 137 - CONCEALED WEAPONS Total: Department Wings of tensions of the Concealed Weapons 187, 187, 187, 187, 187, 187, 187, 187,	Department Tory's Guissipy Trais: Fund: 139 - COMMON PLEAS COMPUTE Department Department Account 138 - 38 00475 (OTHER EXPENSES) Trais: Department Tory's COMPUTE Department Tory's COMPUTE Toris: Fund: 148 - COMMON PLEAS COMPUTE Toris: Fund: 148 - NATIONAL WEBCHECK	Department: 8/17/2016 3:15 PM	Warrant Date Claimant	8/17/2018 3:15 PM



16-164

# IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURES OF OVER \$1,000.00 SUBMITTED TO THE BOARD JUNE 21, 2016

Tom Dunlap 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:

# **Buildings & Grounds**

Gundlach	\$12,690.00			
Department of Job & Forensic Fluids	Family Services Drug testing kits (3)	month supply)	\$ 3,900.00	
Huron County Jail Allied Restaurant Serv Humane Restraint	·	rbage disposal Emergency restraint chairs	\$ 2,654.00 \$ 3,550.00 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.

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

16-165

IN THE MATTER OF APPROPRIATING FUNDS IN THE COMMON PLEAS COMPUTER

#### REGULAR SESSION FUND #139

#### **TUESDAY**

**JUNE 21, 2016** 

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 Common Pleas Computer Fund # 139 in the amount of \$16,039.00; and

**WHEREAS**, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the Common Pleas Computer Fund # 139; now therefore

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

TO: 139-139-00475 \$16,039.00 Other Expenses 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

16-166

## IN THE MATTER OF AMENDING RESOLUTION 15-356

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, resolution 15-356 in the matter IN THE MATTER OF APPROVING A SUBGRANT AGREEMENT BY AND BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS OF HURON COUNTY AND ON BEHALF OF THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (hereinafter referred to as "Grantor") AND EHOVE CAREER CENTER (hereinafter referred to as SUBGRANTEE") needs to be amended;

**WHEREAS,** the Parties agree to amend the Agreement by the attached additions (indicated by underlining) and deletions (indicated by strikethroughs); now therefore

**BE IT RESOLVED,** that the Board of Huron County Commissioners amends Resolution 15-356 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

\*Agreement on file

16-167

# IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #041 IN THE GENERAL FUND TO ACCOUNT #018

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the #018 Coroner account;

now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 041-00572-001 contingencies in the amount of \$15,000.00 to the Coroner account #018-00525-001 contract services; and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 018 account; 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

16-168

IN THE MATTER OF AUTHORIZING THE HURON COUNTY ENGINEER TO SERVE AS THE RESPONSIBLE LEAD AGENCY FOR THE ADMINISTRATION OF THE EDGE AND CENTERLINE STRIPING ON VARIOUS COUNTY ROADS PROJECT (HUR-CR-PM-FY2021, PID 102895);

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**; Section 5501.03 (C) of the Ohio Revised Code provides that the Director of the Ohio Department of Transportation (ODOT) may coordinate the activities of the Department with other appropriate public authorities and enter into contracts with such authorities as necessary to carry out its duties, powers and functions;

**WHEREAS**; the Edge and Centerline Striping on Various Huron County Roads is a transportation activity eligible to receive federal/state funding; and

**WHEREAS**; the Huron County Engineer (LPA) has received funding approval for the project listed above from the Program Manager having responsibility for the federal/state funds involved; and

**WHEREAS**; it is the mutual desire of both ODOT and the LPA to have the LPA serve as the responsible lead agency for the administration of the project;

**WHEREAS**; the Board of Huron County Commissioners authorizes the Huron County Engineer to enter into an agreement with ODOT for the above mentioned improvements.

**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:

#### TUESDAY

**JUNE 21, 2016** 

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

Warren Brown, Human Resources to Columbus, Ohio on August 19, 2016 for the SERB.

#### IN THE MATTER OF REQUEST FOR LEAVE

**Valerie Stebel/**Commissioners/Sick/2:30 p.m. – 4:30 p.m. June 20, 2016/Vacation/8:00 a.m. – 4:30 p.m. August 12, 2016.

Natalie Beck/Commissioners/Sick/8:00 a.m. – 9:00 a.m. June 24, 2016.

#### **SIGNINGS**

The board signed certificates for retirements at DJFS for Connie Ott and Andrea Angst.

#### **OTHER BUSINESS**

Mr. Bauer explained Board of Revision and reduction, he stated someone in the area is asking for a reduction, Mr. Tkach gave everyone in that area a 10% reduction on their land value, not their home value. Mr. Bauer suggested that Mr. Tkach look at 10% under total appraisals, this did not get a firm response. Mr. Dunlap stated there is no doubt that the land appraisals have gone down, but what is a fair evaluation. Mr. Hintz stated he is not opposed to the reduction.

Discussing with Mike Notke regarding the railroad yard noise in Bellevue. Mr. Notke stated there is no break in the noise now.

At 9:30 a.m. Public Comment - No Comment

At 9:35 a.m. Kari Smith and Allyn Schnellinger, Board of DD. Ms. Smith explained Lease CLI and the Huron County Board. Ms. Smith came before the board to discuss the lease, she stated they started to work on a contract with Christie Lane Industries because they are becoming privatized and will be residing on county property. Ms. Smith explained they had initially purposed that the lease be between Christie Lane Industries and the Huron County Board and they would continue to pay the utilities and maintain the property. Ms. Smith explained they took this to the Huron County Prosecutor, whom stated they were more comfortable having the Huron County Board of Commissioners on the lease, since is technically the Counties property, however they will still do the maintenance and do all the utilities. The verbiage needs to be reviewed on the lease.

Mr. Dunlap questioned Mr. Binette, Assistant Prosecutor on how can they change the verbiage around in the lease. Mr. Bauer stated that they don't want this to be the responsibility of the Commissioners and right now the way this lease reads it implies that it is the responsibility of the Commissioners. Ms. Smith stated what was purposed to them is they could do is remove the Commissioners put the DD Board back in there, and then the Commissioners pass a resolution granting them the authority to sub-lease and maintain the building. It will also be in the lease that they would have to ask permission to do anything different if Christie Lane Industries were to leave and they want to sub-lease to someone else. Mr. Bauer stated the lease should at least state the County owns the building. Mr. Binette stated that if the lease is signed today another memorandum of understanding will need to be done. Also another document would have to establish how the rent and maintenance of the building would be distributed.

Mr. Binette stated the Prosecutor's Office is not comfortable with the lease not naming the Commissioners owner of the building. Mr. Bauer would like it in writing on how the rent is being paid, who is paying for utilities and maintenance for the building. Mr. Dunlap asked if they could get the memorandum of understanding ready and sign both at that time. Mr. Binette stated that the Boards need to communicate what they would like this memorandum of understanding will say. He will work on this memorandum for the Board of Commissioner to review.

At 9:50 a.m. board recessed.

At 10:00 a.m. resumed regular session.

<u>At 10:00 a.m.</u> Conference call with Seneca County, Seneca County Commissioners in attendance were Holly M. Stacy, Mike Kerschner, and Fred Zoeller. Huron County Commissioners Gary W. Bauer, Tom Dunlap, Joe Hintz. The joint board approved the following resolutions.

HSJD 16-01

# IN THE MATTER OF MAINTENANCE ASSESSMENT FOR 2016 FOR THE HURON AND SENECA JOINT COUNTY DITCHES MAINTAINED BY THE HURON COUNTY DITCH MAINTENANCE PROGRAM

Fred Zoeller moved the adoption of the following resolution:

**WHEREAS,** the Huron Soil and Water Conservation District administers the Huron County Ditch Maintenance Program by agreement with the Board of Huron County Commissioners and the Huron County Engineer; and

**WHEREAS,** the 2016 Ditch Maintenance Inspection Report indicates certain work needed to maintain the ditches on the maintenance program; and

**WHEREAS**, the Huron Soil and Water Conservation District has recommended to the Joint Board of Huron County and Seneca County Commissioners that the following assessments be collected to fund maintenance work needed in 2016:

Setchel-Turner #104 (11-920)	15%	
Stacklin-Stockmaster #108 (11-780)	10%	
Megginson Creek #147 (11-970)	10%	now therefore

**BE IT RESOLVED,** that the Joint Board of Huron and Seneca County Commissioners are in agreement with these provisions and that these assessments be certified to the Huron and Seneca County Auditors to be collected on the 2016 property taxes;

and further

**BE IT RESOLVED**, that the foregoing resolution was adopted and all actions and deliberations of the Joint Boards of Commissioners of the Counties of Huron and Seneca, 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. BauerAye – Holly M. StacyAye – Tom DunlapAye – Mike KerschnerAye – Joe HintzAye – Fred Zoeller

June 31,2016

IN THE MATTER OF: RESOLUTION – MAINTENANCE ASSESSMENTS FOR COLLECTION IN 2017 FOR THE SENECA AND HURON JOINT COUNTY DITCHES MAINTAINED BY THE SENECA COUNTY DITCH MAINTENANCE PROGRAM

Mr. Bautr presented and moved the adoption of the following RESOLUTION:

WHEREAS, the Seneca Soil and Water Conservation District administers the Seneca County Ditch Maintenance Program by agreement with the Board of Seneca County Commissioners and the Seneca County Engineer; and

WHEREAS, the 2016 Ditch Maintenance Inspection Report indicates certain work needed to maintain the ditches on the maintenance program, and

WHEREAS, the Seneca Soil and Water Conservation District has recommended to the Joint Boards of Seneca and Huron County Commissioners that the following assessments be collected to fund maintenance work needed in 2017:

 SC #11-067
 Martin Jt. Co.
 26.2%

 SC #11-110
 Bordner Shank
 48.1%

 SC #11-198
 Landoll Nye
 18.4%

NOW, THEREFORE, BE IT RESOLVED, that the Joint Board of Seneca and Huron County Commissioners are in agreement with these provisions as detailed herein, and be it further

RESOLVED, that copies of this resolution shall be certified to the Seneca County Ditch Maintenance Supervisor, the Seneca County Auditor, the Seneca County Engineer, the Huron County Commissioners, the Huron County Auditor, and the Huron County Engineer, and be it

RESOLVED, that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were so adopted in an open meeting of this Board, and that all deliberations of this Board, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Ur. Kerschoer

seconded the above motion and the vote upon its adoption resulted as follows:

1700

HURON COUNTY

Minki , Com

Clerk to the Board

1, the undersigned, Clerk to the Board, Seneca County, Ohio, do hereby certify that the foregoing is a true and correct copy from the official record of said Board of County Commissioners as recorded in Journal 92, Page

At 10:15 a.m. Aaron Robinson, Soil & Water. Mr. Robinson explained that the two projects he is working on this year is to spray the ditches & dip outs he would like to complete which cost the most to do. Mr. Robinson explained that they currently started spraying the ditches themselves about year ago. Collections for this year are higher this year, Ohio Revised Code states he can carry over 20% of maintenance basis that is around \$200,000.00 in the account, which works out to around \$2200.00 per ditch which doesn't even get a contractor out there to do a full dip-out. After that he can collect another 20% on top of that \$200,000.00 to do his annual work. The collection if approved will be in the amount of \$136,033.23. Mr. Robinson stated the ditches are looking good, size of dip-outs is not pressing, but he wants to keep up on them.

Mr. Hintz wanted Mr. Robinson to cost comparison to what he is doing now. Mr. Robinson stated that if he contracted out the spraying, it would be \$500.00 - \$700.00 a mile. He is currently doing it at \$100.00 - \$150.00 a mile. The cost saving is substantial.

16-169

IN THE MATTER OF MAINTENANCE ASSESSMENT FOR 2016 FOR THE HURON COUNTY DITCHES MAINTAINED BY THE HURON COUNTY DITCH MAINTENANCE PROGRAM

Joe Hintz moved the adoption of the following resolution:

**WHEREAS,** the Huron Soil and Water Conservation District administers the Huron County Ditch Maintenance Program by agreement with the Board of Huron County Commissioners and the Huron County Engineer;

**WHEREAS,** the 2016 Ditch Maintenance Inspection Report indicates certain work needed to maintain the ditches on the maintenance program; and

**WHEREAS,** the Huron Soil and Water Conservation District has recommended to the Board of Huron County Commissioners that the attached assessments be collected to fund maintenance work needed in 2016;

**BE IT RESOLVED,** that the Board of Huron Commissioners are in agreement with these provisions and that these assessments be certified to the Huron County Auditors to be collected on the 2016 property taxes;

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 and

#### **OTHER BUSINESS**

Mr. Bauer asked what the status is of the revised lease with Mr. Ruggles for the airport property as the payment is coming due. Mr. Binette stated he would like an aerial map to determine the actual property in question. Requested the help of Soil & Water, Chad Stang, to assist Mr. Binette in getting an aerial view of the airport land. Mr. Stang stated it would be no problem.

Mr. Dunlap discussed fire safety, he explained he went to Parma, Ohio to go through this facility which they train sheet metal workers. They showed him this fire line safety, in which they popped this smoke in a series of duct work and were showing how these dampers are designed to close, so that smoke doesn't go through the whole building. The fire code (it's the law) you have to have these inspected when they are first put in within a year and every 4 years. It must be a certified company to inspect these. Mr. Dunlap stated that we do have these in some of the county buildings. Mr. Hintz questioned the cost of the inspection, Mr. Dunlap stated he is not sure.

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<u>At 10:30 a.m.</u> Conference call with Crawford County Commissioners in regards to ditch maintenance. In attendance were Crawford County Commissioners, Steve Reinhard, and Jenny Vermillion. Doug Weisenauer was absent. Huron County Commissioners, Gary W. Bauer, Joe Hintz, and Tom Dunlap were in attendance. The following resolution was approved.

HCJD 16-01

IN THE MATTER OF MAINTENANCE ASSESSMENT FOR 2016 FOR THE HURON AND CRAWFORD JOINT COUNTY DITCHES MAINTAINED BY THE HURON COUNTY DITCH MAINTENANCE PROGRAM

Steve Reinhard moved the adoption of the following resolution:

**WHEREAS,** the Huron Soil and Water Conservation District administers the Huron County Ditch Maintenance Program by agreement with the Board of Huron County Commissioners and the Huron County Engineer; and

**WHEREAS,** the 2016 Ditch Maintenance Inspection Report indicates certain work needed to maintain the ditches on the maintenance program; and

**WHEREAS**, the Huron Soil and Water Conservation District has recommended to the Joint Board of Huron County and Crawford County Commissioners that the following assessments be collected to fund maintenance work needed in 2016

Franklin-Adams #258 ......8% Coder-Weckter #500 ...... 5%

now therefore

**BE IT RESOLVED,** that the Joint Board of Huron and Crawford County Commissioners are in agreement with these provisions and that these assessments be certified to the Huron and Crawford County Auditors to be collected in 2016 property tax collection; and further

**BE IT RESOLVED**, that the foregoing resolution was adopted and all actions and deliberations of the Joint Boards of Commissioners of the Counties of Huron and Crawford, 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. BauerAye – Steve ReinhardAye – Tom DunlapAye – Jenny VermillionAye – Joe HintzAbsent – Doug Weisenauer

<u>At 10:45 a.m.</u> Michelle Carrick, citizen, came before the board with the problems she is having with water on her property and her neighbors, she lives on the Northwest side of Willard. She brought a map to indicate her property and where the water is coming from. Chad Stang, Soil & Water, was in attendance to assist with explanation.

Soil & Water understanding is this is on the scheduled to be repaired in 2018. Mr. Bauer stated his email from the Engineer, he stated it will be done in 2017. Mr. Stang and Ms. Carrick would like to get the project moved up if possible.

Ms. Carrick was informed that Willard was going to purchase the materials and the Huron County Engineer had agreed to put it in.

Mr. Hintz stated he would like to come out and see the property. Mr. Stang stated he would be willing to take Mr. Hintz out to walk the property.

At 11:08 a.m. the board recessed.

At 11: 15 a.m. the board resumed regular session with Warren Brown, Human Resource Director. Mr. Brown stated he needs an executive session for labor negotiations and personnel.

Tom Dunlap moved to enter into Executive Session **ORC 121.22 (G)**(**1)** to consider the appointment, <u>employment</u>, 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 **and ORC 121.22 (G) (4)** preparation for, conducting, or <u>reviewing negotiations</u> or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. 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

<u>At 11:50 a.m.</u> Tom Dunlap moved to end Executive Session ORC 121.22 (G) (1) and (4). Gary W. Bauer 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 CONT.**

The Board discussed the school presentations for the Proclamations. Mr. Dunlap stated he will need to leave at 10:15 a.m. on June 28, 2016. Mr. Hintz explained that Mr. Brady called and said the FAA needs them to jump through more hoops regarding barricading certain areas in regards to the closures.

At 11:54 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 21, 2016.

# IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m meeting was adjourned at 11:54 a.m.	. With no further	business to come before the Board, the
		Gary W. Bauer
		Tom Dunlap
ATTEST		Joe Hintz
Clerk to the Board		