

REGULAR SESSION

TUESDAY

JUNE 21, 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 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

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:

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

Huron County						
Claims Register for Payment Batches						
Payment Type: All	Warrant Dates: 06/23/2016 to 06/23/2016	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Funds: 001 to 950	Payment Batches: 228013 to 228013					
Fund: 001 - GENERAL FUND						
Department: Data Processing		228013	2016-600161	Email	\$50.50	
Account 001 003.00275 (CONTRACTS/SERVICES) Total:					\$50.50	
Department Data Processing Total:					\$50.50	
Department: Treasurer Office Supply Inc		228013	2016-600311	Supplies 050-00175	\$319.21	
Account 001 005.00175 (SUPPLIES) Total:					\$319.21	
Department Treasurer Total:					\$319.21	
Department: Prosecutor		228013	2016-600311	Fuel	\$66.50	
Account 001 005.00175 (SUPPLIES) Total:					\$66.50	
Department Prosecutor Total:					\$66.50	
Department: Common Pleas		228013	2016-600341	Monthly Service 0601-0630	\$62.45	
Account 001 006.00275 (CONTRACTS REPAIRS) Total:					\$62.45	
Department Common Pleas Total:					\$62.45	
Department: Common Pleas		228013	2016-600351	Pilot Blue Pens	\$128.95	
Account 001 008.00275 (SUPPLIES) Total:					\$128.95	
Department Common Pleas Total:					\$128.95	
Department: Adult Probation		228013	2016-600351	Supplies 050-00175	\$31.92	
Account 001 005.00175 (SUPPLIES) Total:					\$31.92	
Department Adult Probation Total:					\$31.92	
Department: Juvenile		228013	2016-600351	Memory Foam Mattress	\$105.31	
Account 001 008.00175 (SUPPLIES) Total:					\$105.31	
Department Juvenile Total:					\$105.31	
Department: Judge Thomas J. Pacey		228013	2016-600351	Mileage Reimbursement	\$115.00	
Account 001 008.00250 (EXPENSES FOREIGN JUD) Total:					\$115.00	
Department Judge Thomas J. Pacey Total:					\$115.00	
Department: Common Pleas		228013	2016-600351	Reimbursements for Juries	\$21.71	
Account 001 008.00350 (LODGING, MEALS, ETC.) Total:					\$21.71	
Department Common Pleas Total:					\$21.71	
Department: Adult Probation		228013	2016-600351	Reimbursement for Juries	\$246.02	
Account 001 008.00350 (LODGING, MEALS, ETC.) Total:					\$246.02	
Department Adult Probation Total:					\$246.02	
6/17/2016 3:15 PM						
V.3.2						
Variance register for expenses summary						
Warrant Date: Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	
06/23/2016 Shelby Office Supply Inc.	228013	2016-600301	ink cartridges & folders	\$135.94		
Account 001 010.00175 (SUPPLIES) Total:				\$135.94		
Department Adult Probation Total:				\$135.94		
Department: Juvenile		228013	2016-600791	11 x 17 Canary Paper	\$43.58	
Account 001 013.00175 (SUPPLIES) Total:				\$43.58		
Department Juvenile Total:				\$43.58		
Department: Thomas J. Kunkle		228013	2016-600741	Psychological Services 0610-062316	\$575.93	
Account 001 013.00380 (CHILD SUPPORT) Total:				\$575.93		
Department Thomas J. Kunkle Total:				\$575.93		
Department: Clerk of Courts		228013	2016-600231	Roan MP0504SP Copier	\$620.97	
Account 001 018.00025 (CONTRACTS REPAIRS) Total:				\$620.97		
Department Clerk of Courts Total:				\$620.97		
Department: Coroner		228013	2016-600251	Body Transports	\$550.00	
Account 001 018.00528 (CONTRACTS SERVICES) Total:				\$550.00		
Department Coroner Total:				\$550.00		
Department: Newark Municipal Court		228013	2016-600311	Witnesses of Juries	\$108.86	
Account 001 019.00054 (NORWALK) Total:				\$108.86		
Department Newark Municipal Court Total:				\$108.86		
Department: Capital Improvements		228013	2016-600311	Dinner swish and outlet	\$11.62	
Account 001 020.00030 (OTHER EXPENSES) Total:				\$11.62		
Department Capital Improvements Total:				\$11.62		
Department: Capital Improvements		228013	2016-600311	Wine mold dip	\$4.19	
Account 001 020.00030 (OTHER EXPENSES) Total:				\$4.19		
Department Capital Improvements Total:				\$4.19		
Department: Capital Improvements		228013	2016-600311	Wine mold and tape	\$7.98	
Account 001 020.00030 (OTHER EXPENSES) Total:				\$7.98		
Department Capital Improvements Total:				\$7.98		
Department: Building and Grounds		228013	2016-600311	Supplies, materials and labor for office remodel	\$4,350.19	
Account 001 021.00057 (OTHER EXPENSES) Total:				\$4,350.19		
Department Building and Grounds Total:				\$4,350.19		
6/17/2016 3:15 PM						
V.3.2						

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6/17/2016 3:15 PM6/17/2016 3:15 PM5/17/2016 3:15 PM6/17/2016 3:15 PM

**REGULAR SESSION
FUND #139**

TUESDAY

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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; and

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

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16-167

TUESDAY

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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; and

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; and

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:

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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.

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At 9:50 a.m. board recessed.

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

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At 10:00 a.m. 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. Bauer	Aye – Holly M. Stacy
Aye – Tom Dunlap	Aye – Mike Kerschner
Aye – Joe Hintz	Aye – Fred Zoeller

June 21, 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. Bauer 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.

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

SENECA COUNTY

Joe Smith
Wally M. Stary yes
Michael J. Kerschner yes

HURON COUNTY

Joe Smith
Tom Duff yes
Joe Hintz yes

Attest: Nicki Smith
 Clerk to the Board

I, 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 215

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:

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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 Board of Huron County Commissioners that the attached assessments be collected to fund maintenance work needed in 2016; now therefore

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

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.

At 10:30 a.m. 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

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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 #2588%
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. Bauer
Aye – Tom Dunlap
Aye – Joe Hintz

Aye – Steve Reinhard
Aye – Jenny Vermillion
Absent – Doug Weisenauer

At 10:45 a.m. 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, 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 **and ORC 121.22 (G) (4)** preparation for, conducting, or reviewing negotiations 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

At 11:50 a.m. 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.

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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. With no further business to come before the Board, the meeting was adjourned at 11:54 a. m.

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

ATTEST

Clerk to the Board