REGULAR SESSION TUESDAY JUNE 7, 2016

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Tom Dunlap, Joe Hintz. Gary W. Bauer attending State Extension Advisory meeting in Columbus.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the June 2, 2016 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the June 2, 2016 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

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

Absent – Gary W. Bauer

16-153

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY AUDITOR FOR PAYMENT

Tom Dunlap 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

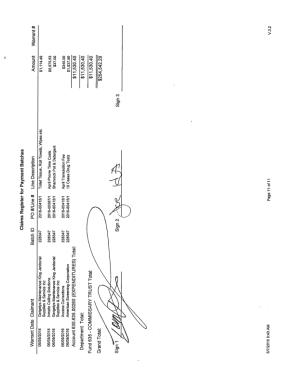
BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Schedule 06/07/16 and authorizes the Huron County Auditor to make the necessary warrants; and further

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.

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

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16-154

IN THE MATTER OF AGREEMENT BY AND BETWEEN HURON COUNTY AND OHIO DEPARTMENT OF REHABILITATION AND CORRECTION SUBSIDY GRANT AGREEMENT FOR COMMUNITY-BASED CORRECTIONS PROGRAMS NON-RESIDENTIAL FELONY

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the grantee has made application to the Grantor for funds made available for a Community Correction Act Grant, and has submitted a proposal for the use of these funds; and

WHEREAS, the Grantor is authorized, pursuant to authority in section 5149.30 et seq. of the Ohio Revised Code, to determine and award grants to assist local governments in community-based law enforcement services;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the agreement with Ohio Department of Rehabilitation and Correction 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:

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

*Agreement on file

16-155

IN THE MATTER OF APPROVING AGREEMENT BY AND BETWEEN HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES (HEREINAFTER REFERRED TO AS THE EMPLOYER) AND OCSEA/AFSCME LOCAL 11, AFL-CIO CHAPTER 3900 (HEREINAFTER REFERRED TO AS THE UNION)

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, OCSEA/AFSCME, Local 11, AFL-CIO Chapter 3900 and the Employer, Huron County Job & Family Services met to negotiate and came to an agreement for the July 1, 2016 – June 30, 2019 agreement;

WHEREAS, the Director of Job and Family Services has presented the agreement as attached hereto and incorporated herein; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the agreement 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:

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

16-156

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE AUTO TAX FUND #125

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, there are unappropriated funds in the Auto Tax Fund #125 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$400,000.00 of unappropriated funds as follows:

TO: 125-00526-126 (Contract/Projects -Road) \$400,000.00

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:

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

16-157

IN THE MATTER OF APPROVING AGREEMENT BY AND BETWEEN HURON COUNTY CHILD SUPPORT ENFORCEMENT AGENCY (CSEA) AND HURON COUNTY SHERIFF (CONTRACTOR)

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, pursuant to Title IV-D of the Social Security Act, Section 3125.13 and 3125.14 and rule 5101:12 -10-45.2 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio

^{*}Agreement on file

REGULAR SESSION TUESDAY JUNE 7, 2016

Department of Job & Family Services, the Huron County Child Support Enforcement Agency is authorized to enter into this contract with Huron County Sheriff hereinafter referred to as "Contractor" for the purchase of services on the first day of April, 2016;

WHEREAS, this contract will be effective from the first day of April 1, 2016 through the 31st day of March 2017 unless terminated according to the terms of paragraph 24 of the attached contract; and

WHEREAS, Huron County CSEA desires to enter into agreement with the Contractor, and agrees to purchase for, and Contractor agrees to furnish to eligible individuals those specific services detailed in attachment;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the above mentioned agreement 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:

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

PROCLAMATION

Proclamation

WHEREAS, high school athletic programs throughout the Huron County Schools do much to promote our youth;

WHEREAS, such programs have produced championship teams and individuals in which all residents of the county may take much pride;

WHEREAS, these teams and individual achievements shall not go unheralded in the public eye; and

WHEREAS, the Huron County Commissioners do desire to recognize several area student athletes for their achievements at the state track & field level of competition:

NOW THEREFORE BE IT RESOLVED; that the Board of Huron County Commissioners hereby honors and commends the state track & field participants as listed below for their achievements and wish them the very best of luck in all their future endeavors:

Bellevue/Girls	Jamie Vogel	4 x 800 – 15 th Place		
	Taylor Waldecker			
	Liz Ish			
	Lauren Turner			
Bellevue/Boys	Dakota McPeak	200 – 7 th Place		
	Dakota McPeak	4 x 100 – 9 th Place		
	Seth Linder			
	Mike Pierce			
	Alex Rogers			
Monroeville/Girls	Kristen Smith	400 – 7 th Place		
New London/Girls	Morgan Luedy	100 – 7 th Place		
		200 - Qualified		
		100 hurdles – Qualified		
		300 hurdles - Qualified		
New London/Boys	Spencer Cole	400 – 1 st Place		
South Central/Boys	Carson Kinney	Shot put – 8 th Place		
		Discus – 4 th Place		
St. Paul/Girls	Kaeleigh Stang	4 x 400 relay - Qualified		
	Gabby Scavuzzo	·		
	Meghan Hedrick			
	Olivia Powers			
	Gabby Scavuzzo			
	Meghan Hedrick	400 relay - Qualified		
	Olivia Powers			

^{*}Agreement on file

REGULAR SESSION	TUESDAY	JUNE 7, 2016
	Hannah Mink	
	Gabby Scavuzzo Meghan Hedrick Olivia Powers Hannah Mink	800 relay – 6 th Place
Western Reserve/Girls	Brooke Buckhannon	Discus – 7 th Place Shot put – 8 th Place
Western Reserve/Boys	Brendan Oswalt	1600 – 13 th Place
Willard/Boys	Tyler Gahring	400 - Qualified

Cory Barnett IN WITNESS WHEREOF; we have hereunto subscribed our names this 7th day of June in the year of our Lord, Two Thousand Sixteen.

HURON COUNTY COMMISSIONERS

Gary W. Bauer, Tom Dunlap, 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:

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

800 - 11th Place

Gary Bauer, Commissioner to Columbus, Ohio on June 24, 2016 for CCAO Board of Trustees Meeting. Roland Tkach, Auditor, to Sandusky, Ohio on June 8-10, 2016 for CAAO Conference along with his staff

IN THE MATTER OF REQUEST FOR LEAVE

Jason Roblin/EMA/Vacation/8:00 a.m. – 4:30 p.m. on June 6, 2016.

Ronald Ackerman/Building & Grounds/Vacation/4:30 a.m. July 8, 2016 – 1:00 p.m. July 19, 2016. **Doris Peterson**/Building & Grounds/Personal Time/2:00 p.m. – 10:30 p.m. June 14, 2016.

At 9:25 a.m. the Board recessed

9:30 a.m. Public Comment

Peter Welch, Director of Operations –updated the board on JFS and prosecutor's air issues. A little under \$10,000 for JFS. Can start the work today with Commissioner's approval. Prosecutor's office is waiting on another quote, received one so far.

Expected life of compressors at JFS is one every 4 years. This one the line had a crack and lost the oil, could last longer which effects the north section of JFS building. Mr. Welch stated they could get the project done this week.

Tom Dunlap moved to approve the purchase of the compressor for the Job and Family Service building, Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

> Absent - Gary W. Bauer Aye – Tom Dunlap Aye – Joe Hintz

Jason Roblin, EMA Director –update on the 911 consolidation effort. Michael McGrady and Ron Godava from MCM Consulting Group Inc. were introduced. They have done a study and survey, but have no plan ready at this time. These two gentlemen are leading the charge of getting a plan together. They explained that August 10 is the deadline to put it on the ballet. Must have two public hearings, which would put us at July 18 to have a resolution or not to have it done.

Mr. McGrady explained that equipment inventory is being done right now. They will then look at the possible sites starting Thursday. On June 20th will interview key personnel. By the end of the month they will take all the information and put it into a draft report and develop a strategic plan with where the site should be and how many employees would be needed. Recommendation will be for a centralized dispatch.

<u>At 9:50 a.m.</u> Tom Dunlap moved to enter into Executive Session **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:

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

<u>At 10:00 a.m.</u> Tom Dunlap moved to end Executive Session **ORC 121.22** (**G**) (**4**). Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

*No action taken

OTHER BUSINESS

Mr. Hintz questioned Mr. Brown how many people are doing the free cyber service from CORSA. Mr. Brown stated the Recorder, Auditor and Commissioners are participating. Mr. Brown will be following up with the offices he hasn't heard from yet. Mr. Brown stated that the deadline to sign up for this is June 8, 2016. Mr. Hintz asked if the Dog Warden would benefit from this service. Mr. Brown asked if he is connected to the commissioner's server, Mr. Dunlap stated he didn't think so, however he was not sure. Mr. Brown stated that if he has a firewall between the Dog Warden and the internet he should be fine.

At 10:09 a.m. Tom Dunlap moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on June 7, 2016.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. meeting was adjourned at 10:09 a.m.	With no further b	business to come before the Board, the
		Gary W. Bauer
		Tom Dunlap
ATTEST		Joe Hintz
Clerk to the Board	<u> </u>	