



**JUNE 7, 2016**

V.3.2V.3.2V.32V.3.



[illegible]

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)**

**REGULAR SESSION**

**TUESDAY**

**JUNE 7, 2016**

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; and

**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

*\*Agreement on file*

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

**JUNE 7, 2016**

and

and

now therefore

and further

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

Aye – Joe Hintz

## PROCLAMATION

and

and

and

athletes for their achievements at the state track & field level of competition:

and wish them the very best of luck in all their future endeavors:

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

REGULAR SESSION

TUESDAY

JUNE 7, 2016

	Hannah Mink  Gabby Scavuzzo Meghan Hedrick Olivia Powers Hannah Mink	800 relay – 6 <sup>th</sup> Place	
Western Reserve/Girls	Brooke Buckhannon	Discus – 7 <sup>th</sup> Place Shot put – 8 <sup>th</sup> Place	
Western Reserve/Boys	Brendan Oswalt	1600 – 13 <sup>th</sup> Place	
Willard/Boys	Tyler Gahring Cory Barnett	400 - Qualified 800 – 11 <sup>th</sup> Place	

IN WITNESS WHEREOF; we have hereunto subscribed our names this 7<sup>th</sup> 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

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 20<sup>th</sup> 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.

**REGULAR SESSION**

**TUESDAY**

**JUNE 7, 2016**

**At 9:50 a.m.** 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

**At 10:00 a.m.** 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. With no further business to come before the Board, the meeting was adjourned at 10:09 a. m.

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Gary W. Bauer

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Tom Dunlap

\_\_\_\_\_  
Joe Hintz

**ATTEST**

\_\_\_\_\_  
Clerk to the Board