TUESDAY

MAY 10, 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 3, 2016 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the May 3, 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 Aye – Tom Dunlap

16-124

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 05/10/16 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	e – Jo	e Hi	ntz	_			
Warrant Dates: 6/12/2016 to 6/12/2018 Payment Batches: 22/046 to 22/046	Amount Warrant #	001065.85 000105.85	\$\$,953.41 \$99.50 \$7,012.91 \$7,012.91	\$93.00 \$83.00	\$270.00	\$118.00	\$40.09 \$185.00 \$231.09 \$702.09	5131.45 5131.45 5131.45	V.3.2		Amount Warrant #		\$34,00 \$34,00 \$34,00	\$7,410,00 \$7,410,00 \$7,440,00	\$138.43 \$139.43 \$139.43	\$10,000,00 \$10,000,00 \$10,000,00	8225.00 8440.71 8440.71 81.050 81.050 81.046 97	80.00 80.00 87.11.2 82.22 8.8 8.8 8.8 8.8 8.8 8.8 8.8 8.8	\$598.37 \$60.00 V.3.2
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REGULAR SESSION

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TUESDAY



16-125

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL FUND TO FUND #200 DJFS BOND RETIREMENT

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, a transfer or moneys from the 099-00600-001 needs to be made to the fund #200 DJFS bond retirement fund to pay the invoice for interest; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001/transfer out in the amount of \$2,598.75 to Fund #200; 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 # 200 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.

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

16-126

IN THE MATTER OF TRANSFERRING FUNDS FROM THE TRANSFER STATION ACCOUNT #500 TO THE BOND RETENTION FUND #520

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a transfer of moneys from 500-00550-500 needs to be made to the fund #520 for landfill bond interest; now therefore

REGULAR SESSIONTUESDAYMAY 10, 2016BE IT RESOLVED, that the amount of \$6,217.50 be transferred from Account 500-00550-500 (Transfer
Out) to #520, Bond Retention Fund;and further

BE IT RESOLVED, that the Huron County Auditor's office will provide the Huron County Treasurer with a journal entry and the Huron County Treasurer will wire said money to the proper agency;

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

16-127

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL FUND TO FUND # 205 BOND RETIREMENT

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, a transfer or moneys from the 099-00600-001 needs to be made to the fund #205 bond retirement fund to pay the invoice for interest for the OMB Pool; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001/transfer out in the amount of \$57,462.50 to the Fund #205; 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 # 205 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.

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

16-128

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT # 036 IN THE GENERAL FUND TO THE JAIL BOND FUND # 210

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the jail bond payment is coming due and the funds to cover the payment have been appropriated in the # 036 fund/transfer out line item; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 036-00600-001/transfer out in the amount of \$7,218.75 to the Jail Bond Fund # 210; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Sheriff, the

Huron County Treasurer and the Huron County Auditor, and the Huron County Auditor's office will make the journal entry to the # 210 account and the Huron County Treasurer's office will make the bond payment from the # 210 account to the proper agency; 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

16-129

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD MAY 10, 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:

<u>Treasurer</u> US Postal Service	Postage on meter	\$6,000.00	
Building & Grounds RSC	Trane compressor	\$1,251.17	
<u>Commissioners</u> Solid Waste Mgt. District	2007 Ford F250	\$3,500.00	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

16-130

IN THE MATTER OF AUTHORIZING PARTICIPATION IN THE ODOT WINTER CONTRACT (018-17) FOR ROAD SALT

Joe Hintz moved the adoption of the following resolution

WHEREAS, the Huron County Engineer requesting authority in the name of Huron County, Ohio (hereinafter referred to as the "Political Subdivision") hereby submits this written agreement to participate in the Ohio Department of Transportation's (ODOT) annual winter road salt bid (018-17) in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT winter road salt contract:

TUESDAY

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a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the winter road salt contract and acknowledges that upon of award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
b. The Political Subdivision hereby acknowledges that upon the Director of ODOT's signing of the winter road salt contract, it shall effectively form a contract between the awarded salt supplier and the

Political Subdivision; and **c.** The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT winter road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision's participation in the winter road salt contract; and

d. The Political Subdivision hereby requests through this participation agreement a total of 2000 tons of Sodium Chloride (Road Salt) of which the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and

e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its above-requested salt quantities from its awarded salt supplier during the contract's effective period of October 1, 2016 through March 31, 2017; and

f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT winter salt contract; and

g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Wednesday, June 1, 2016. The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: <u>Contracts.Purchasing@dot.ohio.gov</u> by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

NOW, THEREFORE, be it ordained by the following authorized person(s) that this participation agreement for the ODOT winter road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT winter salt contract: 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

16-131

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL FUND TO ACCOUNT #051

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for #051 Tax Map Dept.;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00650-001 (retirements) in the amount of \$16,334.55 to the tax map department #051-00125-001 salary line; 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 # 051 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.

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

16-132

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #052 IN THE GENERAL FUND TO FUND #036

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for account #036;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 052-00550-001 in the amount of \$37,000.00 to fund #036 as follows:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount	
	052	00550	001	\$37,000.00		036	00125	001	\$15,000.00	
		Transfer	Out				Jail Salari	es		
						036	00177	001	\$18,000.00	
							Jail Medic	al/Hygi	ene	
						036	00475	001	\$ 4,000.00	
							Jail Other	Expense	e	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 # 036 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 Ave – Tom Dunlap Aye – Joe Hintz

16-133

IN THE MATTER OF APPOINTMENTS TO THE HURON COUNTY TRANSPORTATION **IMPROVEMENT DISTRICT BOARD**

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, new members need to be appointed to the Huron County Transportation Improvement District (HC-TID) Board; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to appoint:

Joe Hintz - Member of the Huron County Board of Commissioners or designee

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Joe Kovach - Huron County Engineer or designee Carol Knapp - Huron County Development Council Ben Chaffee - Education representative Michael Nottke - Township trustee

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints the above Huron County Transportation Improvement District (HC-TID) members to terms effective May 10, 2016 – May 9, 2018; 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

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

Jason Roblin, EMA Director to Columbus, Ohio on May 9, 2016 for a meeting with Ohio EMA Director and Executive Committee.

Jason Roblin, EMA Director to Lima, Ohio on May 13, 2016 for a Grants Meeting. Vickie Ziemba, Commissioners to Columbus, Ohio on May 13, 2016 for the CCC/EAPA Meeting.

At 9:30 a.m. Public Comment

No Comment

IN THE MATTER OF REQUEST FOR LEAVE

Warren Brown/Human Resources/Personal Time/8:00 a.m. June 27, 2016 – 4:30 p.m. July 1, 2016/Sick/2:00 p.m. – 4:30 p.m. June 2, 2016.

Valerie Stebel/Commissioners/Sick/10:30 a.m. – 12:30 p.m. May 6, 2016/Sick/2:00 p.m. – 4:30 p.m. May 9, 2016/Vacation/8:00 a.m. – 4:30 p.m. May 27, 2016.

Jeff Deeble/Building & Grounds/Vacation/6:00 a.m. – 2:30 p.m. May 20, 2016/Vacation/6:00 a.m. – 2:30 p.m. May 27, 2016.

Ronald Ackerman/Buildings & Grounds/Sick/4:30 a.m. May 2, 2016 – 1:00 p.m. May 4, 2016/Personal Time/10:00 a.m. – 12:30 p.m. May 11, 2016/Sick/8:00 a.m. – 12:00 p.m. May 16, 2016. **Darwin Pesnell**/Building & Grounds/Vacation/8:00 a.m. – 4:30 p.m. May 10, 2016.

OTHER BUSINESS

Mr. Dunlap spoke about the Willard Golf Chamber outing. Mr. Hintz and Mr. Bauer stated this doesn't ring a bell with them. Mr. Dunlap will check into this and get back with the other Commissioners.

Mr. Bauer explained a discussion needs to be made regarding the CDBG projects. Ms. Ziemba explained that Ms. Thompson and herself met on Friday, May 6, 2016 and ranked the projects. Ms. Ziemba explained they received the application for the Soil & Water project, they are requesting \$20,000.00 to go towards their project for which they will put in \$12,400.00. The City of Willard has submitted an application for the Pearl St. Improvement project, they are requesting \$40,000.00 for which they will put in \$88,000.00. Greenwich Village submitted an application for Railroad St. Improvement, they are requesting \$21,000.00 for which they will put in \$16,600.00. Richmond Township has submitted an application for the continuation of Brevier Rd. in the amount of \$25,200.00 for which they will put in \$4,500.00. Ms. Ziemba explained that they received \$64,800.00 in CDBG funds that can be allotted for the projects, and up to 3 projects can be chosen. Mr. Bauer stated that the \$20,000.00 for Soil & Water is a given, leaving \$44,000.00. Ms. Ziemba explained she spoke to Mr. Stang, Soil & Water is unsure how

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this will work for his time frame and is unsure if they could commit to this. Ms. Ziemba explained that once Soil & Water sign the lease agreement they 80 days to complete the project. Ms. Ziemba spoke with Ms. Thompson regarding this issue, this can be chosen as a project and the other ones are alternates, they can refocus they money somewhere else. Mr. Bauer stated he was under the assumption they had until June 2017 to finish these projects. Ms. Thompson feels this will work out ok, Mr. Stang's only concern is the timeline. The board is factoring in Soil & Water, this can be given to someone else if this doesn't work out. The board would like Soil & Water, \$20,000; Greenwich Village, \$21,000 and City of Willard, \$23,800.

Mr. Bauer discussed the school meeting schedule for the Board of Commissioners Meeting, Monroeville will be in October, 2016 and South Central will be in August, 2016. Monroeville's meeting is filled, however they need people for the South Central meeting.

<u>At 9:52 a.m.</u> Warren Brown, HR, updated the board about the Ghost investigation request, ORBS in regards to investigating the Old Jail. It would be their group only, not open to the public. Would be mid-July and Mr. Brown would be with them the entire time. Mr. Brown will need a waiver done, he will get with the Prosecutor's Office for this.

Mr. Brown explained he received the Loss Control Program, CORSA rebate not much has changed, it is mandatory 80% of the elected officials and 80% of the department heads to show up for the Collective "Managing the toxic employee" and "Social Media". These are 45 minutes each instead of (1) 90 minute. Mr. Dunlap questioned if they need to be fed, Mr. Brown stated if you fed them last year that would be a good idea. This rebate is pretty high for these classes.

<u>At 10:00 a.m.</u> Tom Dunlap moved to Enter 1 4 ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or <u>compensation</u> 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

<u>At 10:10 a.m.</u> recess the executive session and regular session.

<u>At 10:18 a.m.</u> resumed regular session with Jill Nolan, DJFS, introduced Marlis Rock. Ms. Rock is requesting to fill a position on the WIOA Board, a business seat. Ms. Rock sit on the Erie County WIOA board, she takes turns with another co-worker on this board. Ms. Rock stated they would like to reach out the Huron County and be more involved, she's been a resident of Huron County for 36 years. Mr. Bauer asked if there is currently anyone from Goodwill sitting on the board, Ms. Nolan stated no there is not.

At 10:25 a.m. resumed executive session.

<u>At 11:49 a.m.</u> Tom Dunlap moved to end Executive Session ORC 121.22 (G) (1) & (4). 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

*No action taken

Ms. Ziemba went over some invitations received for the Commissioners, who will be attending these.

<u>At 11:53 a.m.</u> Pete Welch, Director of Operations, discussed the warranty of HVAC from Dan Frederick regarding Shady Lane Building DMV, Mr. Welch would like Mr. Binette to review before he signs off on it. Discussion was held regarding the storage building behind the DMV, the board told Mr. Welch no discussion will be made regarding moving this building.

Mr. Welch asked if the board was ok with the Police Memorial, the board stated yes, but did not realize it

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was going to be that close to the Firefighters Memorial. Mr. Dunlap just wants to make sure that the electricity will be working at the unveiling.

DOG WARDEN REPORT

Weekending	Placed	Claimed	Destroyed	<u>Other</u>	<u>Total</u>
October 17, 2015	3	6	2	0	11
October 24, 2015	6	1	0	0	7
October 31, 2016	4	5	1	0	10
November 7. 2015	5	4	0	0	9
November 14, 2015	2	3	0	0	5
November 21, 2015	3	7	2	0	12
November 28, 2015	3	1	0	0	4
December 5, 2015	5	4	0	0	9
December 12, 2015	3	1	0	0	4
December 19, 2015	3	4	0	0	7
December 26, 2015	2	4	0	0	6
January 2, 2016	1	3	0	0	4
January 9, 2016	3	0	0	0	3
January 16, 2016	5	3	0	0	8
January 23, 2016	3	0	0	0	3
January 30, 2016	3	0	0	0	3
February 6, 2016	2	1	0	1	4
February 13, 2016	2	4	0	0	6
February 20, 2016	2	2	0	1	5
February 27, 2016	3	6	0	0	9
March 5, 2016	3	3	1	0	7

<u>At 12:05 p.m.</u> 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 May 10, 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 12:05 a.m.

Gary W. Bauer

Tom Dunlap

ATTEST

Joe Hintz

Clerk to the Board