

**REGULAR SESSION**

**THURSDAY**

**MAY 19, 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 17, 2016 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the May 17, 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

16-140

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #036**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, there is a need for appropriation adjustments; and

**WHEREAS**, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

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

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount	
	036	00125	001	\$500.00		036	00450	001	\$500.00	
		Jail Salaries					Jail Unemployment			and further

**BE IT RESOLVED**, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

**BE IT RESOLVED**, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; 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

16-141

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURES OF OVER \$1,000.00 SUBMITTED TO THE BOARD MAY 19, 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:

**Huron County Building & Grounds**

Wolff Bros Supply Inc	Hot water tank at the Gerken Center	\$3,799.93
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**Clerk of Courts**

Walz Group

Walz certified mailers

\$1,384.39

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

16-142

**IN THE MATTER OF AMENDING RESOLUTION 16-135**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, resolution 16-135 **IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD MAY 17, 2016** needs to be amended as follows:

**Job & Family Services**

4 Imprint	APS Agency “Give-Aways” for Huron County Fair	\$3322.00 + S/H	
<del>4 Imprint</del>	<del>APS Agency “Give-Aways” for Huron County Fair</del>	<del>\$3322.00 + S/H</del>	
<b>4 Imprint</b>	<b>2016 Fraud Awareness Initiative give-aways</b>	<b>\$2,000.00</b>	<b>now therefore</b>

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves the expenditure as noted 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.

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

**HOLIDAY NOTICE**

**NOTICE**

**ALL HURON COUNTY OFFICES AND THE HURON COUNTY TRANSFER STATION WILL BE CLOSED ON MONDAY, MAY 30, 2016 TO OBSERVE MEMORIAL DAY**

**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:

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Aye – Gary W. Bauer

Aye – Tom Dunlap

Aye – Joe Hintz

John McClafin, Weights & Measures to Reynoldsburg, Ohio on June 7-9, 2016 for Training.

**IN THE MATTER OF REQUEST FOR LEAVE**

**Valerie Stebel/Commissioners/Sick/8:00 a.m. – 4:30 p.m. May 16, 2016.**

**Darwin Pesnell/Building & Grounds/Sick/2:00 p.m. – 4:30 p.m. May 19, 2016.**

**SIGNINGS**

*Ohio Department of Youth Services Subsidy Grant*

Ohio Department of Youth Services Subsidy Grant  
JUVENILE COURT FUNDING APPLICATION UPDATE  
*(Submit the original to the DYS Bureau of Courts and Community Services by June 1, 2016)*

Juvenile Court: Huron County Juvenile Court

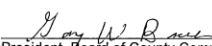
Fiscal Year 2017 Projections:

- a) Projected number of admissions to DYS in FY 2017: 3
- b) This represents (check one) from the previous year:  
 an increase  a decrease  no change
- c) Projected number of admissions to a CCF in FY 2017: 3
- d) This represents (check one) from the previous year:  
 an increase  a decrease  no change

**Authorized Signatures:**

  
Administrative Judge

16 May 16  
Date

  
President, Board of County Commissioners  
or County Executive

5/19/16  
Date

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Required Attachments to this page:

- Attachment A, Page 1, for FY 2017
- Attachment A, Page 2, for FY 2017
- Budget Forms for each program listed on Attachment A, Page 2

Attachment B only needs to be submitted if one or more of the following is true:

- The court is creating a new program for FY 2017
- The program has changed to the extent that the current Attachment B is no longer accurate

Application Update FY17 Cover Page

**At 9:23 a.m.** Tom Dunlap moved to enter into executive session **ORC 121.22 (G) (3)** a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action; and **ORC 121.22 (G) (6)** Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for a violation of the law. 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 9:38 a.m.** recessed executive session, returned to regular session.

**At 9:39 a.m.** Public Comment - No comment.

**At 9:40 a.m.** Sheriff Howard came before the board to discuss his need for a vehicle for the civil office ladies and detective bureau. Sheriff Howard explained that grant and drug trafficking money is being used to purchase the vehicle and it will be used for undercover. The Commissioners need to sign the paperwork to move forward in purchasing this vehicle.

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Mr. Hintz stated he talked to the mechanic in regards to the transmission issue of a current vehicle. Sheriff Howard will follow the recommendation of the mechanic.

At 9:44 a.m. resumed executive session.

At 9:55 a.m. Tom Dunlap moved to end executive session **ORC 121.22 (G) (3)** and **ORC 121.22 (G) (6)**. 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

**OTHER BUSINESS**

Discussion in regards to Workers comp claim (about \$1,000), research how we can pay for that. Deputies were spit on and needed tests done and then billed for it and insurance won't pay for it. The Board will speak with the Auditor. Mr. Dunlap questioned if it could be paid out of the Health Trust Fund, Mr. Brown needed to research this.

Mr. Hintz discussed a resident in Wakeman having an issue with water, they have spoken to the county Engineer and was told it had to go through the Commissioners. The resident will send the DVD of video and pictures.

At 10:01 a.m. Carol Knapp, HCDC introduced Steve Fridge from team NEO to the board. Ms. Knapp explained they are catching up on items.

At 10:06 a.m. the board recessed.

At 10:21 a.m. resumed regular session. Steve Oblender, John Arbogast, Veteran Service Commission. The Veteran Service Commission is requesting full budget for next year. Mr. Bauer questioned if they have any updates on the housing. Mr. Arbogast explained they are currently on the third stage of drawings for housing. Project is estimated around \$1 million.

Mr. Dunlap explained all the electricity is working at the Veteran's Park. Mr. Dunlap will have it all double checked before the August Flight Ceremony.

At 10:29 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 May 19, 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 10:29 a. m.

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Gary W. Bauer  
\_\_\_\_\_  
Tom Dunlap  
\_\_\_\_\_  
Joe Hintz

**ATTEST**

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