

REGULAR SESSION

TUESDAY

NOVEMBER 1, 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 October 25, 2016 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the October 25, 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

16-278

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 11/01/16 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

Scan

At 9:20 a.m. the board recessed.

At 9:21 a.m. the board resumed regular session.

16-279

IN THE MATTER OF ADVERTISING FOR THE POSITION OF FULL TIME CUSTODIAL WORKER

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, it is the desire of the Board of Huron County Commissioners to hire a full time Custodial worker for the Buildings & Grounds department; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners will solicit applicants for the position of a full time custodial worker; and further

BE IT RESOLVED, that this position be posted and advertised in accordance with Huron County Policies and Procedures Manual Section 2.1-2.5; and further

BE IT RESOLVED, that the starting hourly wage for this position is \$11.40 with a \$.50 per hour increase upon successful completion of a probationary period by the successful applicant in compliance with the collective bargaining agreement between the Huron County Commissioners and AFSCME, Ohio

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and further

BE IT RESOLVED, that all those applying must submit a Huron County application for employment to the Huron County Human Resource Department, 12 East Main Street, Norwalk, Ohio 44857; 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

NOTICE OF JOB OPENING

Job Title: Custodial Worker. Classified, non-exempt.

Wages: \$11.40 per hour starting rate (additional \$.50/hr. after successfully completing probationary period)

Job Duties and Responsibilities:

Cleans Huron County facilities and performs light maintenance work. Washes windows, walls, woodwork, etc.; collects recyclable materials, secures doors, moves furniture; performs snow removal and lawn mowing. See complete job description online at www.hccommissioners.com.

Application and Selection Procedures:

Candidates should submit Huron County Application for Employment (available at www.hccommissioners.com) to Director of Human Resources, 12 E. Main St., Suite 102, Norwalk, OH 44857. Qualified candidates will be contacted for an interview.

Posting Dates: Tuesday, November 3, 2016, until filled.

Huron County is an Equal Opportunity Employer
Job Applications are subject to public records law

16-280

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE LANDFILL FUND #500

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
	501	00280	500	\$8,255.50		501	00500	500	\$8,255.50
		Contract Services					Hospitalization		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

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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

16-281

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HELP ME GROW FUND #188

Tom Dunlap 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
	188	00425	188	\$991.52		188	00460	188	\$991.52
		Workers comp					Medicare		
	188	00475	188	\$5,000.00		188	00500	188	\$5,000.00
		Other					Hospitalization		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.

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

16-282

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND TAX MAP DEPARTMENT #051

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

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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	
	051	00125	001	\$220.00		051	00460	001	\$220.00	
		Salaries					Medicare			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

16-283

IN THE MATTER OF APPROPRIATING FUNDS IN THE COMMISSARY ROTARY TRUST FUND #635

Tom Dunlap moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Commissary Rotary Trust Fund # 635 in the amount of \$50,000.00; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the Commissary Rotary Trust Fund # 635; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the appropriation as follows:

TO:	635-00260-635	\$50,000.00	Expenditures	and further
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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.

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

16-284

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE COUNTY CAPITAL PROJECTS FUND #320

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Joe Hintz moved the adoption of the following resolution:

WHEREAS, there are unappropriated funds in the County Capital Projects Fund #320 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$5,000.00 of unappropriated funds as follows:

TO: 320-00527-320 (Shady Lane Building) \$5,000.00 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.

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

At 9:30 a.m. Public Comment

No Comment

16-285

IN THE MATTER OF TRANSFERRING FUNDS FROM THE TRANSFER OUT FUND #099 TO THE VOCA GRANT FUND # 184

Tom Dunlap moved the adoption of the following resolution:

WHEREAS pursuant to prior approval funds were committed to the VOCA grant fund #184; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from #099/Transfer Out in the amount of \$29,456.97 to the VOCA Grant Fund #184; 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 #184 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

16-286

IN THE MATTER OF APPROVING THE AMENDMENT TO THE OPERATING AGREEMENT – FOOD SERVICE

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners and the Huron County Sheriff ("County") and ARAMARK Correctional Services, LLC ("Aramark") entered into an Operating Agreement on

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November 17, 2015 resolution 15-396, for the management of the food services operation at the Huron County Jail; and

WHEREAS, on March 17, 2016 resolution 16-074 the County and Aramark amended the Operating Agreement to reflect that Aramark will use a 3000 calories per day menu which additionally includes milk; and

WHEREAS, the County and Aramark now desire to amend the Operating Agreement to reflect the increase in food prices; and

WHEREAS, the Operating Agreement permits amendment by a written instrument signed by both the County and Aramark; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the Amendment to the Operating Agreement, attached hereto; 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

- *Agreement on file*

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

Lara Wood and Kara Vandersommen, DJFS to Columbus, Ohio on December 6, 2016 – December 7, 2016 for CSEA Training.

IN THE MATTER OF REQUEST FOR LEAVE

Jason Roblin/EMA/Sick/8:00 a.m. – 4:30 p.m. October 7, 2016/Sick/8:00 a.m. – 4:30 p.m. October 14, 2016.

Valerie Stebel/Commissioners/Vacation & Personal Time/8:00 a.m. – 4:30 p.m. October 4, 2016.

Larry Burdue/Buildings & Grounds/Sick/10:30 a.m. – 2:00 p.m. October 18, 2016/Sick/8:30 a.m. -2:00 p.m. November 4, 2016/Sick/9:30 a.m. – 2:00 p.m. November 10, 2016/Sick/5:30 a.m. – 2:00 p.m. December 2, 2016

Jeff Deeble/Buildings & Grounds/Sick/6:00 a.m. – 8:00 a.m. October 25, 2016.

Maria Lyons/Building & Grounds/Sick/9:00 a.m. – 12:00 p.m. October 21, 2016.

Vickie Ziemba/Commissioners/Sick/3:00 p.m. – 4:30 p.m. November 2, 2016/Personal Time/8:00 a.m. – 4:30 p.m. November 10, 2016.

SIGNINGS

November 1, 2016

Lee A. Clark
1040 Monroe
Bellevue, Ohio 44811

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Dear Mr. Clark:

The Huron County Board of Commissioners is in receipt of your complaint regarding the Huron County Victim Assistance Program director. The Board takes these complaints very serious, and to that end they have forwarded your complaint to the Huron County Prosecutor for response as they oversee this department.

Sincerely,

HURON COUNTY BOARD COMMISSIONERS

Gary W. Bauer, Tom Dunlap, Joe Hintz

OTHER BUSINESS

Mr. Dunlap questioned how the SWMD meeting with the City of Norwalk. Mr. Hintz stated he was unclear on what the mix-up was. The Mayor was not present at the meeting. Mr. Hintz stated he spoke to the Mayor later that day and explained that he did not set this meeting up Mr. Wendt did, whom was very apologetic, so not sure where the miscommunication was. They were not going to hold the meeting then, Mr. Wendt wanted to get caught up on things since he is new to the position. Mr. Wendt and Mr. Montgomery were present.

Mr. Bauer asked Mr. Hintz on an update on the FAA meeting in Columbus, because he could have been called to testify. Mr. Hintz stated that Mr. Boose would be able to update them on the meeting, because they didn't let Mr. Hintz into the actually meeting. Mr. Boose stated that ODOT had 6 lawyers there. Mr. Boose said he was told that they did not need to be there. ODOT basically said they are not looking at any financial reasoning at all, they only care about safety, that the finances should not be part of the hearing. Mr. Boose stated that Summit Motor Sports wanted them to wait because they sent to the FAA a compromised plan and wanted FAA to look at it. Mr. Boose stated that ODOT's response was we don't care what the FAA says where here to make sure it's safe for Ohio and the ruling will be based on Ohio not the FAA. ODOT responded that they don't think this is safe and that we don't think it's safe because Summit is putting in an alternate plan and they wouldn't do that if we thought it was safe. The hearing office gave them about 30 day's final statements or in writing. Mr. Boose stated he doesn't sound promising. Mr. Boose stated no one could speak unless you were on the witness list, and he brought in written testimony of which Bader's lawyers was ok with it, however ODOT stated it didn't mean anything and wanted it thrown out. The hearing officer told Mr. Boose "I guess today you're a friend of the court" and he took it. The hearing officer was a fair person.

Mr. Bauer stated he attended the CAC meeting to represent Huron County. He stated that is a really nice thing to do. He stated it is always nice to deal with Janice Warner, she is a terrific person. They are so friendly and welcoming.

Mr. Hintz discussed the email forwarded from Engineer Kovach about a letter he received from the Sheriff. The Sheriff's letter voices concerns of safety and traffic control at the Norwalk Raceway Park during the big events. Refers to multiple complaints which Mr. Hintz has asked Ms. Ziemba to follow up with the Sheriff to request these complaints. Ms. Ziemba stated she has requested these but there has been no response at this time.

At 9:53 a.m. Warren Brown, HR, updated the board on the prices and information he has collected on the additional cyber security policy. Mr. Brown stated they could tack on another million and that goes up to \$1,850.00 up to the 4 million at a cost of \$6,400.00 additional on the insurance bill. With the various systems around the county to get this thing done, he couldn't do it. The various vendors would have to do it. Mr. Brown stated that we are not as vulnerable as he thought. He feels they should leave this alone. Board requests leaving it where we are.

Mr. Brown asked who will be attending his All Division Meeting, Mr. Bauer stated he is. Mr. Brown asked if Mr. Welch and Ms. Ziemba will be attending. Mr. Bauer stated it was up to that individual.

At 9:57 a.m. the board recessed.

At 10:05 a.m. the board resumed regular session.

REGULAR SESSION**TUESDAY****NOVEMBER 1, 2016****Pete Welch, Director of Operations**, bi-monthly report.

Mr. Welch reported Larry Burdue officially submitted his retirement date of January 31, 2017. Mr. Welch will be looking to hire two new custodians. Mr. Welch hopes to have them hired by the beginning of December 2016.

Mr. Welch explained they have to date completed 248 work orders in 8 months. Mr. Welch explained that the jail compactor is still down, he does have cost to buy a rebuild one at the cost of \$14,000.00. If you buy a new one the cost is roughly \$25,000.00. To repair the current one will be around \$6,500.00. Mr. Welch stated to keep in mind that the compactor is the same age as the jail. Mr. Welch stated that if they decide to repair the current one, he cannot guarantee how much life they will get out of it. Mr. Bauer and Mr. Hintz asked what kind of warranty you get for a new one compared to a rebuild one, Mr. Welch stated probably a one year, and he will check into that, he is unsure. Mr. Bauer questioned what are they doing without this one working? They currently have a drop box there, using one of the districts recycling boxes. They are coming into town twice a week right now, compared to once a week.

Mr. Welch stated he is currently interviewing new equipment operator at the landfill. Had approximately 15 people have applied. Mr. Welch is getting prepared for snow plowing, he has ordered one pallet of salt.

Mr. Welch would like to have a consultant contractors review the issue at the courthouse with water leaking in the magistrate's restroom. Cannot find the water source Mr. Welch would like to call a contractor or plumber for assistance. Mr. Welch is up to suggestions, Mr. Bauer asked who would he call, Mr. Welch stated he has no idea.

Mr. Welch stated they are having an issue with No Bars in the basement of the office complex downtown, they are using the outside entrance on the west side, there are security locks on these doors, they asked for 6 keys they have been given 4 keys, problem he has is its after hours, in the winter months there will be no one to keep the steps clean and clear. Mr. Bauer is not in favor of having a run of the building, once you open that door other people will access it and have free reign of the building. Mr. Welch stated what about a wireless doorbell? The board stated for Mr. Welch to run it by the Judge.

Mr. Hintz explained that Mr. Welch and he went out to DJFS regarding an odor problem. They both walked through two different entrances and reversed went outside, they cannot locate the source. Mr. Minor explained that the building sits empty all weekend, the air handlers are going bringing air in from outside, so it's bringing in truck exhaust, fertilizer smell from surrounding fields. It has been described as a sulfur smell.

Mr. Hintz wanted to talk about an issue with a truck that Mr. Tkach has and is interesting to having Mr. Welch buy that truck, however Mr. Hintz wants the Auditor to come up to explain this.

OTHER BUSINESS

Mr. Bauer updated the board on Kniffin Road, hopefully signing of a paper agreement to end the conflict on this situation. Mr. Bauer explained that the lawyer for Precision and owner went over to the Prosecutor's office and signed this paperwork. Mr. Bauer explained that he did talk to Rob Good on Thursday, about an hour later he went out with Matt Keggerie and is satisfied, they marked all the sections that need done and Matt agreed with that. Mike Robinson was unclear what was going on. If Mr. Robinson hasn't talked to Rob Good then he understands where he's coming from. They have agreed to go 2" in the spots that need fixed, grind them, refill them, repave them, reroll them, according to Rob Good that is all that is needed, as long as the trustee's use the \$10,000.00 to chip seal that road. All parties seemed satisfied with that.

Administrator/Clerk report

Ms. Ziemba asked the board how they want to proceed with the domestic violence shelters. The Miriam House and Safe Harbour were the only two to submit reports and present to the Commissioners by September 30th. Currently the split is 70% Miriam House 30% Safe Harbour. The Commissioners would like the split to stay the same.

Ms. Ziemba asked how to proceed with the EMA budget request. Mr. Roblin is requesting an additional \$94,060 for a 911 Coordinator position. Commissioners would like him to stay within the budget that was allotted to him. Ms. Ziemba will contact Mr. Roblin and ask him to resubmit.

Ms. Ziemba asked for direction on the request from Susan Hazel to add an additional \$15,000 to her

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budget. She will be transferring in \$30,000 from the Title fund and is requesting \$15,000 to go into her Clerk's budget. Mr. Bauer expressed his concern with other departments seeing a large increase and this will cover her salary increase. The board is okay with the increase.

Ms. Ziemba will contact the elected officials and have them add additional monies for the elected official raises.

Ms. Ziemba updated the board on the MOU with Veterans. There will be a meeting between Matt Raymond, Roland Tkach, Marques Binette and Ms. Ziemba to determine the correct way to set up the account and transfer the money in and so everyone is on the same page. This will give the information needed for Mr. Binette to draw up the MOU.

Ms. Ziemba reported Mr. Binette has not been contacted in regards to the Senior Enrichment MOU.

Mr. Hintz wants the board to consider an increase in the HCDC budget. Mr. Hintz understands there is a struggle there, but Ms. Knapp is now taking on that land bank. Mr. Bauer agrees with Mr. Hintz, Ms. Knapp does whatever the Commissioners ask of her. Mr. Hintz stated that if HCDC failed you would feel it in this county.

At 10:35 a.m. Mike Gastier, OSU Extension report.

Mr. Gastier explained they were able to put on a program assistant part-time, it was not a great wage due to the state mandating this. The minimum requirement with OSU standards was someone with a master's degree. Mr. Gastier felt the duties did not warrant a master's degree, so he went through all the applications and hired Melanie Cucco. This puts them in a much better spot for the 4H educator to retire.

Mr. Gastier explained they had 1089 kids in 4H this year. More impressive than that they had 197 volunteers. The requirements to be a volunteer is out of hand, but they didn't lose any. Mr. Gastier stated they had over 250 kids at camp this year. Over 100 in Cloverbud camp with are very strong numbers.

Mr. Gastier spoke about the CARTEENS program, he feels this curbs the number of repeat offenders. Mr. Gastier explained that 170 kids went through the program this past year. Reality sets in when a parent has to be present with them during this program.

Mr. Gastier talked about the phosphorus, people are using less phosphorus. Sunrise is still performing the (4) R's they are currently on top of it, they want to comply with the rules. Mr. Bauer agrees that Sunrise is on top of the regulations on phosphorus.

This is the last year to get people certified who will be spreading commercial fertilizer. If you are not certified you can pay to have custom spread, Sunrise will do it. There are detailed records needed. Mr. Gastier thinks you will see some farmers going to this, they have until September of next year.

SNAP Ed federal program, Susan is here half time other half with Erie County. They have to meet the requirements of the food stamp program, they don't have to be on it but have to meet it. They must have nutritional education, this is a little concerning because eventually this grant will run out. The new farm bill is being rewritten. Mr. Bauer explained that the budget shows x-amount of dollars for OSU. OSU brings in a lot of money into the county especially from grants, he hopes the commissioners coming in next year, and keep this program going. They bring in a lot of money into the county.

16-287

IN THE MATTER OF ENTERING INTO A WORK COMPLETION AGREEMENT FOR THE NORTH KNIFFIN ROAD IMPROVEMENT PROJECT

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Huron County Board of Commissioners, through resolution 15-304, entered into a contract with Precision Paving for the North Kniffin Road Improvement Project; and

WHEREAS, the total cost of construction of the Project was shared by Huron County, Greenwich Township, Huron County, Ohio, and the Village of Greenwich, Huron County, Ohio; and

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WHEREAS, Precision Paving, Huron County, Greenwich Township, and the Village of Greenwich agree that adjustments and work is necessary to complete the Project; now therefore

BE IT RESOLVED: The Huron County Board of Commissioners hereby agrees to the terms of the “Work Completion Agreement” attached hereto and incorporated herein as if restated herein for a complete and final settlement of any and all work to be performed on the Project;

BE IT FURTHER RESOLVED: The foregoing resolution was adopted and all actions and deliberations of the Board 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*

OTHER BUSINESS CONT.

Mr. Bauer asked if the board wants to attend the annual Thanksgiving winter parade in Willard November 18, 2016 @ 6:30 p.m. The board is in agreement to attend.

Mr. Bauer mentioned Soil and Water, tickets need purchased. Mr. Hintz stated that they usually sponsor \$100.00.

Mr. Bauer mentioned the St. Paul’s Professional Breakfast on November 16, 2016 @ 7:30 a.m., this will need to be RSVP.

At 11:27 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 November 1, 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 11:27 a. m.

Gary W. Bauer

Tom Dunlap

Joe Hintz

ATTEST

Clerk to the Board