

REGULAR SESSION

TUESDAY

NOVEMBER 22, 2016

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Gary W. Bauer and Joe Hintz. Tom Dunlap absent.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the November 15, 2016 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the November 15, 2016 meeting(s) and approve as presented. Gary W. Bauer seconded the motion.

Voting was as follows:

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

Signature Only

16-308

IN THE MATTER OF APPOINTMENT TO THE HURON COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, on July 1, 2016 Staci Hammons resigned from the Huron County Board of Developmental Disabilities leaving a vacancy; and

WHEREAS, Mr. Colton Wilson has expressed interest in serving on the Huron County Board of Developmental Disabilities; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to appoint Mr. Colton Wilson to a four year term commencing on January 1, 2017 and ending December 31, 2020; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints Mr. Colton Wilson, 43 Norwood Ave, Norwalk, OH 44857, to the Developmental Disabilities Board for a term commencing January 1, 2017 and ending December 31, 2020; 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
Absent – Tom Dunlap
Aye – Joe Hintz

16-309

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 11/22/16 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.

REGULAR SESSION

TUESDAY

NOVEMBER 22, 2016

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

16-310

RESOLUTION

IN THE MATTER OF ACCEPTING LETTER OF RETIREMENT OF LARRY BURDUE

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Larry Burdue has submitted his letter of intent to retire dated November 1, 2016, stating that he is officially retiring Tuesday, January 31, 2017; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby accepts the letter of retirement of Mr. Burdue, and wishes him well in his retirement; 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.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

16-311

**IN THE MATTER OF APPROVING PUBLIC OFFICIALS BOND FOR TODD CORBIN
HURON COUNTY SHERIFF**

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Todd Corbin has been elected to the office of Sheriff for a four (4) year term commencing January 2, 2017; and

WHEREAS, in accordance with Section 311.02 of the Ohio Revised Code said Elected Official shall obtain a Public Officials Bond with the amount of said Bond to be fixed by the Board of Huron County Commissioners; and

WHEREAS, said bond shall be approved by the Board of Huron County Commissioners; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby fix the amount of Bond for the above named Public Official to be \$15,000 and further the Board does approve said Bond which shall be filed with the Huron County Auditor and kept in his office during the term of office; 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.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer

REGULAR SESSION

TUESDAY

NOVEMBER 22, 2016

Absent – Tom Dunlap

Aye – Joe Hintz

16-312

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00
SUBMITTED TO THE BOARD NOVEMBER 22, 2016**

Joe Hintz 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:

Building & Grounds

ECO Pave, LLC	Pothole repair @ JFS	\$2,950.00
Shipleys	Copy paper (3 pallets)	\$3,360.00

Clerk of Courts – Title Division

Southern Rubber Stamp Co.	2 embossing seal machines with plates	\$1,880.00	now therefore
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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.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer

Absent – Tom Dunlap

Aye – Joe Hintz

At 9:15 a.m. Steve Fries, FTMC stated that there is a government program called 340D that allows the hospital to purchase prescription drugs at a lower price than what they get from their wholesaler, that doesn't cost the taxpayers any money. Mr. Fries stated like all programs there are qualifications that they must go through to become part of that program. They meet all of the qualifications including that they provide care to people in our county that are not eligible for insurance and one of the ways they do this is the contract with the county to provide services at the Huron County Jail. This program is asking for the signature of a County Commissioner to verify that this contract is in place and the services are being provided. Mr. Bauer asked if Mr. Binette reviewed the paperwork, he stated that he has and he sees no problem with them signing it.

Scan

At 9:20 a.m. the board recessed

At 9:25 a.m. the board resumed regular session

16-313

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE
GENERAL FUND #022**

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

REGULAR SESSION

TUESDAY

NOVEMBER 22, 2016

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
	022	00524	001	\$5,500.00		022	00526	001	\$5,500.00
		Internet					Electric		
	022	00527	001	\$5,500.00		022	00526	001	\$5,500.00
		Gas					Electric		
	022	00280	001	\$5,000.00		022	00275	001	\$5,000.00
		Service Contracts					Repairs		

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.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

HOLIDAY NOTICE
NOTICE

ALL HURON COUNTY OFFICES AND THE HURON COUNTY TRANSFER STATION
WILL BE CLOSED ON THURSDAY, NOVEMBER 24, 2016 TO OBSERVE
THANKSGIVING

HURON COUNTY COMMISSIONERS
Gary W. Bauer, Tom Dunlap, Joe Hintz

IN THE MATTER OF TRAVEL

Joe Hintz moved to approve the following travel request this day. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Joe Hintz and Gary Bauer, Commissioners to Columbus, Ohio on December 4, 2016 – December 6, 2016 for the CCAO Conference.

Vickie Ziemba and Natalie Beck, Commissioners to Columbus, Ohio on December 4, 2016 – December 6, 2016 for the CCAO Conference.

IN THE MATTER OF REQUEST FOR LEAVE

Valerie Stebel/Commissioners/Vacation/8:00 a.m. – 4:30 p.m. November 25, 2016.

Gary Ousley/Dog Warden/Personal Time/8:00 a.m. – 4:30 p.m. November 25, 2016.

Maria Lyons/Building & Grounds/Personal Time/4:00 a.m. – 12:00 p.m. November 25, 2016.

Jeff Deeble/Building & Grounds/Personal Time/6:00 a.m. -2:30 p.m. December 2, 2016/Personal Time/6:00 a.m. -2:30 p.m. December 9, 2016/Personal Time/6:00 a.m. -2:30 p.m. December 16, 2016.

Peter Welch/Commissioners/Vacation/7:00 a.m. – 3:30 p.m. November 25, 2016.

Mitch Zurcher/Maintenance/Personal Time/7:00 a.m. – 3:00 p.m. November 18, 2016.

REGULAR SESSION**TUESDAY****NOVEMBER 22, 2016**

Timothy Bettac/Maintenance/Sick/8:00 a.m. – 4:00 p.m. November 17, 2016/Vacation/8:00 a.m. – 4:00 p.m. November 28, 2016.

Christina Norton/EMA/Personal Time/8:00 a.m. – 4:30 p.m. November 23, 2016/Sick/8:00 a.m. – 4:30 p.m. November 29, 2016/Sick/8:00 a.m. – 4:30 p.m. December 14, 2016/Sick/8:00 a.m. – 12:00 p.m. December 23, 2016/Vacation/8:00 a.m. – 4:30 p.m. December 29, 2016/Vacation/8:00 a.m. January 3, 2017 – 4:30 p.m. January 9, 2016/Sick/8:00 a.m. – 4:30 p.m. February 8, 2017/Sick/8:00 a.m. – 4:30 p.m. March 13, 2017.

Jason Roblin/EMA/Vacation/8:00 a.m. – 4:30 p.m. November 25, 2016/Vacation/8:00 a.m. December 27, 2016 – 4:30 p.m. December 30, 2016.

Joshua Jasinski/Dog Warden/Personal Day/8:00 a.m. – 4:30 p.m. November 25, 2016/Personal Day/8:00 a.m. – 4:30 p.m. November 29, 2016.

SIGNINGS

Frontier service schedules [scan](#)

Assistant Prosecutor Report

Mr. Bauer asked Mr. Binette to explain the changes to the proposed Senior Enrichment Services MOU. Mr. Binette explained that they added a couple of deadlines to the MOU. He also added a clear path regarding the money that the Commissioners will contribute. Language was cleaned up so everyone is on the same page for this MOU. It is clear cut that a payment will not be made until the agreement between Senior Enrichment and Fisher-Titus is signed.

Veterans MOU awaiting a meeting date to discuss. Ms. Ziembra stated that Mr. Raymond contacted her with a tentative date of December 1, 2016 at 1 p.m. Mr. Binette stated he will not be available that date. Mr. Binette will reach out to Matt Raymond today. Mr. Hintz explained that he was out there last week and they have done some light demolition out there. Mr. Hintz wanted on record that they are not enemies of the Veteran's they are trying to help them, however they need to keep the Commissioners informed what is going on, because they did not know this was going on out there. Mr. Hintz spoke to someone at the Veteran's that they need to communicate with the Commissioners. No one knows what their intentions are. He went out do to a complaint on the bathroom, that is not dirty it is stained. The idea of putting down tile in the bathroom.

At 9:45 a.m. Public Comment – Terry Boose formally presented a letter requesting the current board not pass a final budget. [Scan](#)

Pete Welch, SWMD, ODOT's contractor has requested a waiver to take the solid waste to Toledo, Ohio and bypass the local transfer station. Mr. Welch's recommendation is to deny it.

Joe Hintz's comments about Mr. Boose's letter. Mr. Hintz agrees with Mr. Boose regarding the new elected officials. Mr. Hintz appreciates what Commissioner Bauer and Commissioner Dunlap were trying to do, to help transition the new board smoothly. Mr. Bauer stated that when Mr. Boose was transition out as Commissioner and he was coming in, he would have been happy if they approved the final budget. Mr. Bauer stated he understands Mr. Boose's issue, his intent at this time is to finalize the final budget.

At 9:50 a.m. Amy Hoffman, Palmer Energy, electric. Ms. Hoffman explained that she wanted to review what was going on especially the electric side. Ms. Hoffman will be working with Ms. Ziembra to get the electric bills on the facilities. The current contract is no up until October 2017. Ms. Hoffman stated that they are currently working on RFP for about 20 counties that are due up in the beginning of 2017. They will send that RFP out once that is completed they will begin working on the RFP that Huron County facilities will be included with, roughly 20 counties at that time. Ms. Hoffman will then come back to let the Commissioners know who they recommend, this will not be completed until late winter – spring. Ms. Hoffman explained that Government Aggregation is not up until May of 2019. Ms. Hoffman explained that electric and gas market has come down significantly and the rate will more than likely be less during the next three year contract. This is just informational for the Commissioners.

Susan Hazel, Clerk of Courts, discussed decorating for the holidays. Ms. Hazel stated that the Treasurer's office is decorated nicely for light up Norwalk. Ms. Hazel stated that since she has been Clerk, the courthouse has not been decorated for the holidays. This would not come from county funds. It would nice to decorate all year round.

At 10:13 a.m. the board recessed.

REGULAR SESSION

TUESDAY

NOVEMBER 22, 2016

At 10:29 a.m. the board resumed regular session.

Board of Elections annual report. Sharon Locke reported the election went well and asked about e-poll books. Mr. Bauer stated it is included in the 2017 budget. Ms. Locke stated they have submitted their 2017 budget and have included an increase due to raises and ballot printing. May need to ask for additional funds to finish this year but wouldn't be over \$5000. Also, may need additional storage. Ms. Locke stated they are very happy with the new voting equipment. Mr. Bauer stated he heard at the last CCAO meeting that they are working with the legislature for new voting machines. There are 3 possibilities but no one knows which way they are going. Mr. Bauer hopes that the machines we currently have will be good for these machines and we get some money back.

At 10:45 a.m. Joe Hintz moved to adjourn. Gary W. Bauer 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 22, 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 10:45 a. m.

Gary W. Bauer

Tom Dunlap

Joe Hintz

ATTEST

Clerk to the Board