

**REGULAR SESSION**

**TUESDAY**

**NOVEMBER 29, 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 22, 2016 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the November 22, 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

16-314

**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 11/29/16 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.

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

scan

16-315

**IN THE MATTER OF HIRING FOR THE POSITION OF TRANSFER STATION OPERATOR, A FULL- TIME, CLASSIFIED POSITION FOR THE HURON COUNTY SOLID WASTE DISTRICT, AND COVERED BY THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE HURON COUNTY BOARD OF COMMISSIONERS AND AFSCME/OHIO COUNCIL 8, LOCAL 3764**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, it is the desire of the Board of Huron County Commissioners to hire an Operator as a full-time, classified employee for the Huron County Transfer Station, Solid Waste District; and

**WHEREAS**, this position was posted in accordance with the Huron County Personnel Policies Manual and AFSCME/OHIO Council 8 Local 3764 union contract; and

**WHEREAS**, all applications were reviewed, interviews were conducted, and Joshua R. Draper was deemed to be the most qualified applicant; and

**WHEREAS**, the Huron County Director of Operations recommends the hiring of Joshua R. Draper to the position of Operator at the Transfer Station providing the candidate passes a pre-employment physical exam, drug screening, reference check, receipt of a copy of a valid driver's license effective, and obtain a Commercial Driver's License within 120 days; now therefore

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**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the hiring of Joshua R. Draper to the position of Operator beginning December 19, 2016 at the rate of \$16.95 per hour; and further

**BE IT RESOLVED**, that Mr. Draper shall serve a 120 calendar-day probationary period in accordance with the terms and conditions outlined in the Huron County Personnel Policy Manual and after a positive evaluation will receive a fifty cent (\$.50) increase per hour; 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

16-316

**IN THE MATTER AMENDING THE FY16 GRANT AGREEMENT FOR THE COMMUNITY BLOCK GRANT SMALL CITIES PROGRAM (B-F-16-1BJ-1)**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the CDBG funds, in the amount of \$20,000, are no longer needed for the Huron County ADA Accessibility project at the County Soil and Water building (Project #3) due to the project being fully funded through a different funding source; and

**WHEREAS**, a request has been made to amend the grant, cancelling Project #3 and allowing the funds to be reallocated to the City of Willard Street Improvements for a new total CDBG contribution of \$43,800.00; now therefore

**BE IT RESOLVED** that the Board of Huron County Commissioners approves the amendment to the B-F-16-1BJ-1 grant 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.

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

*\*Amendment on file*

16-317

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE COUNTY AUTO TAX FUND #125**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, there is a need for an appropriation adjustment; 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
	128	00125	125	\$10,000.00		126	00200	125	\$10,000.00
		Wages (Engineering)					Equipment (Road)		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

16-318

**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	00527	001	\$9,620.00		036	00526	001	\$6,500.00
		Jail Natural Gas					Jail Electric		
						036	00528	001	\$3,000.00
							Jail Water/Sewer		
						036	00529	001	\$ 120.00
							Jail Trash		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

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Absent – Tom Dunlap

Aye – Joe Hintz

16-319

**IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL FUND TO PERMANENT IMPROVEMENT FUND #310**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, a transfer of funds is needed for the #310 permanent improvement fund; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001 in the amount of \$100,000.00 to the permanent improvement fund #310-00545-310 project expenses; 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 #310 fund; 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

16-320

**IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #041 IN THE GENERAL FUND TO ACCOUNT #039**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, a transfer of funds is needed for the #039 Insurance and taxes account; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 041-00572-001 contingencies in the amount of \$6,900.00 to the Insurance and taxes account #039-00570-001 CEBCO Wellness; 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 # 039 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.

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

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**IN THE MATTER OF APPROVING OF THE CONTRACT BY AND BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS/HURON COUNTY CORONER AND THE BOARD OF LUCAS COUNTY COMMISSIONERS/LUCAS COUNTY CORONER FOR 2017**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, from time to time the Huron County Coroner needs to have certain necessary autopsies;  
now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the agreement with the Board of Lucas County Commissioners 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.

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

*\*Contract on file.*

16-322

**IN THE MATTER OF APPROVING OF THE AGREEMENT BY AND BETWEEN FISHER-TITUS MEDICAL CENTER AND THE BOARD OF HURON COUNTY COMMISSIONERS TO PROVIDE NURSING SERVICES FOR THE HURON COUNTY JAIL**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, per the Ohio Revised Code medical services are needed in the Huron County Jail Facility;  
and

**WHEREAS**, notice of this was placed in a newspaper of general circulation and further that the notice was posted on the Commissioners' website at [www.hccommissioners.com](http://www.hccommissioners.com); and

**WHEREAS**, two proposals were received and after careful review by the Huron County Sheriff's staff it was recommended that Huron County enter into agreement with Fisher-Titus Medical Center for jail nursing services;  
now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves entering into agreement with Fisher-Titus Medical Center for jail nursing services; 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

*\*Agreement on file*

**At 9:30 a.m.** Public Comment  
No Comment

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IN THE MATTER OF TRAVEL**

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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

Meredith Tavenner, DJFS to Lucas County DJFS on December 2, 2016 and December 6, 2016 for PCSA Training.

**IN THE MATTER OF REQUEST FOR LEAVE**

**Larry Burdue**/Buildings & Grounds/Sick/8:30 a.m. – 2:00 p.m. December 5, 2016.

**Peter Welch**/Commissioners/Personal Time/11:30 a.m. – 3:30 p.m. November 28, 2016/Sick/7:30 a.m. – 3:30 p.m. December 2, 2016.

**Mitch Zurcher**/Maintenance/Personal Time/7:00 a.m. – 3:00 p.m. November 25, 2016.

**Maria Lyons**/Buildings & Grounds/Bereavement Leave/4:00 a.m. – 12:00 p.m. November 23, 2016.

**SIGNINGS**

**scan**

Bond termination for Sheriff Dane Howard as of January 2, 2017.

Environmental Report for CDBG

**At 9:40 a.m.** the board recessed.

**At 9:46 a.m.** the board resumed regular session.

**Administrator/Clerk Report**

Ms. Ziemba advised the board there is an excess of \$1,100.00 remaining in CDBG FY2015 grant planning activity. Nadine Thompson has presented two options: Draw the money down and reimburse the County's RLF fund or reimburse Richmond Twp. for some of the money they put towards their project. The board agreed to reimburse Richmond Twp. \$1,100.00.

Ms. Ziemba asked about the letter received from Mr. Freeman resigning from the Public Defenders Commission. Mr. Bauer asked Mr. Binette to speak with Ms. Kasper and ask for a recommendation to fill the spot.

**At 9:45 a.m. Pete Welch, Director of Operations.** Need to decide on the hours at the Landfill for the Christmas and New Year's season. Recommendation is to shut down on Saturday and reopen on Monday.

Mr. Welch stated he is requesting the board deny the Solid Waste Management waiver request that was presented last Tuesday. They have around 30 tons of solid waste that they want to haul down to evergreen. The board agreed to deny a Huron County Solid Waste Management District Solid Waste Waiver request.

SWD 16-001

**IN THE MATTER OF DENYING A HURON COUNTY SOLID WASTE MANAGEMENT DISTRICT SOLID WASTE WAIVER REQUEST**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners acting in its capacity as the Board of Directors of the Huron County Solid Waste Management District is in receipt of a Solid Waste Waiver Request from The PennOhio Corporation; and

**WHEREAS**, The PennOhio Corporation is contracted with Ohio Department of Transportation; and

**WHEREAS**, the Ohio Department of Transportation has generated approximately 30 tons of street sweeping; and

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**WHEREAS**, Peter Welch, Director of Operations, recommends this solid waste be delivered to the Huron County Transfer Station;

now therefore

**BE IT RESOLVED**, the Board of Huron County Commissioners acting in its capacity as the Board of Directors of the Huron County Solid Waste Management District denies the Solid Waste Waiver Request presented by The PennOhio Corporation;

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

**OTHER BUSINESS**

Mr. Hintz stated he received some letters from the Sheriff's Office. One requesting the board retire canine Bea due to her decline in health and allow her handler, Josh Querin to purchase the canine for \$1.00. Ms. Ziemba to prepare a resolution for the next meeting. Also, Mr. Howard is requesting the board allow him to purchase his badge and duty weapon from the county. The board requested Mr. Binette review the legalities before they make a decision.

**At 9:53 a.m.** Gary Ousley, Dog Warden, came before the board to request an executive session to discuss an employee.

*At 9:55 a.m. Joe Hintz moved to Enter into Executive Session ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. 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 10:10 a.m. Joe Hintz moved to end Executive Session ORC 121.22 (G) (1). 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*

*\*No action taken.*

**At 10:11 a.m.** the board recessed.

**At 10:30 a.m.** the board resumed regular session. Ms. Ziemba presented the budget worksheet which shows the requests by department. Needs the questions answered before moving forward.

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Department	2015 Final	FINAL BUDGET	Appropriations sent to depts 10/26/16	Appropriations sent to depts 10/26/16 w/ adjustments for EO salaries & additional requests per notes	NOTES
		<del>2/16/16</del> Adopt 3/8/16 16-054			
001 Commiss.	\$480,000.00	\$486,077.00	\$478,682.00	\$478,682.00	
002 Microfilm	\$50,234.74	\$74,916.00	\$73,332.00	\$66,825.00	Minus \$6,507
003 Data Proc.	\$154,910.95	\$159,142.00	\$156,657.00	\$156,657.00	
004 Auditor	\$213,566.57	\$225,677.00	\$220,663.00	\$220,663.00	
005 Treasurer	\$155,554.08	\$163,596.00	\$161,112.00	\$170,740.00	Additional \$4,028 EO raise - added Req. additional \$3000 for new "Smart Bill" Req. additional \$2,600 for 2 employees going off insurance
006 Prosecutor	\$576,753.95	\$680,892.00	\$665,204.00	\$665,204.00	
007 Revision	\$1,425.00	\$1,200.00	\$1,200.00	\$1,200.00	
008 Common Pleas	\$402,269.42	\$458,157.00	\$445,374.00	\$445,374.00	
009 C.P. Jury	\$1,244.82	\$1,244.82	\$1,245.00	\$1,245.00	
010 C.P. Adult Pro.	\$8,900.00	\$8,900.00	\$8,900.00	\$8,900.00	
011 C.P. Appeals	\$300.00	\$300.00	\$300.00	\$300.00	
012 Human Resources	\$72,041.00	\$90,025.00	\$86,953.00	\$88,988.00	Additional \$2,035 to cover shortage in salary
013 Juvenile	\$370,148.07	\$389,435.00	\$378,851.00	\$378,851.00	
014 Juv. Probation	\$346,867.37	\$370,325.00	\$357,451.00	\$357,451.00	
015 Juv. Detention	\$155,000.00	\$155,000.00	\$155,000.00	\$155,000.00	
016 Probate	\$158,592.29	\$163,395.00	\$158,595.00	\$158,595.00	
017 Clerk of Courts	\$403,783.58	\$423,784.00	\$412,874.00	\$427,874.00	Additional \$15,000 (transfer \$30,000 from Title)
018 Coroner	\$76,593.44	\$76,594.00	\$76,508.00	\$87,111.00	Additional \$10,603 EO raise, new clerk, software upgrade
019 Muny Court	\$230,771.00	\$230,771.00	\$230,771.00	\$230,771.00	
020 Bd. Of Elections	\$392,349.58	\$398,614.00	\$390,991.00	\$425,500.00	Additional \$34,509 official salaries & contract services
021 Capital Improv.	\$125,000.00	\$190,000.00	\$190,000.00	\$190,000.00	
022 B & G	\$855,178.00	\$988,055.00	\$973,058.00	\$973,058.00	
023 Sheriff	\$1,672,680.05	\$1,743,230.00	\$1,722,356.00	\$1,722,356.00	
024 Recorder	\$121,136.81	\$124,007.00	\$121,703.00	\$129,320.00	Additional \$7,617 EO raise
026 EMA	\$86,300.00	\$91,279.00	\$88,546.00	\$88,546.00	
027 Public Defender	\$282,737.11	\$293,089.00	\$286,148.00	\$286,148.00	Note on budget sheet states indirect cost figure is likely to change.
028 OSU/4-H	\$162,200.00	\$186,200.00	\$187,400.00	\$187,400.00	
029 Health/Welfare	\$12,000.00	\$12,000.00	\$12,000.00	\$12,000.00	
030 Health/Vital St.	\$105,173.00	\$105,615.00	\$114,397.00	\$114,397.00	
031 Children Services	\$400,000.00	\$400,000.00	\$450,000.00	\$450,000.00	
032 Mechanic	\$60,000.00	\$70,210.00	\$68,245.00	\$68,245.00	
033 Veterans	\$518,365.23	\$520,571.32	\$564,484.33	\$564,484.00	Minus \$.33
034 Soldiers Relief	\$13,500.00	\$13,500.00	\$13,500.00	\$13,500.00	
035 Public Assist.	\$154,802.00	\$155,259.00	\$160,377.00	\$160,377.00	
036 Jail	\$2,732,987.95	\$2,982,650.00	\$2,952,628.00	\$2,952,628.00	
037 Soil & Water	\$160,000.00	\$180,000.00	\$170,000.00	\$170,000.00	
038 Fair Board	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00	
039 Insurance/Tax	\$2,259,068.42	\$2,500,000.00	\$2,510,000.00	\$2,517,500.00	Additional \$7500 for CEBCO Wellness program
040 Miscellaneous	\$225,000.00	\$250,000.00	\$250,000.00	\$250,000.00	
041 Contingencies	\$301,600.92	\$353,286.94	\$444,339.67	\$444,339.67	
042 Inspection	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	
043 Ditches	\$850.00	\$850.00	\$850.00	\$850.00	
051 Real Assessment	\$81,051.65	\$86,577.00	\$83,504.00	\$83,504.00	
052 Jail Housing	\$175,000.00	\$125,000.00	\$125,000.00	\$125,000.00	
099 Transfer	\$723,076.00	\$1,058,392.00	\$1,058,392.00	\$1,058,392.00	
<b>TOTALS</b>	<b>\$15,582,013.00</b>	<b>\$17,090,816.08</b>	<b>\$17,110,591.00</b>	<b>\$17,190,975.67</b>	
<b>Revenue Income</b>	<b>\$15,582,013.00</b>	<b>\$17,090,816.08</b>	<b>\$17,110,591.00</b>	<b>\$17,110,591.00</b>	
<b>Difference</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>-\$80,384.67</b>	

Discussion of Development Council budget. Mr. Hintz would like to look at an increase. They received \$37,000 in 2015. \$42,000 in 2016. Mr. Bauer stated he's not opposed if Mr. Dunlap and Mr. Hintz would like to. Ms. Ziemba stated it can be added to the budget but the resolution to actual allocate the money and the amount will not be until 2017. Mr. Bauer stated it can also be determined and added next year instead of at this point. Move an additional \$5,000 from contingencies into 040 to put towards Development Council. The board advised Ms. Ziemba to move forward with adding all the requests and send the budget sheets on to the auditor.



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At 11:04 a.m. the board recessed.

At 11:12 a.m. the board resumed regular session. Warren Brown, HR, addressed the board about health insurance. Mr. Brown stated that he did not anticipate when they signed up with CEBCO, we created a waiting period of a calendar month, meaning that a person must serve an entire month before they can be placed on the insurance. For instance if you start on November 1, you are not eligible until December 1. If someone starts on January 2, they have to wait until March 1. One full calendar month, not thirty days.

Mr. Brown stated you can leave it the way it is so everyone is one the same playing field, or create a resolution that allows elected officials to be effective the day they take office. Mr. Hintz stated the resolution sounds like the way to go, Mr. Bauer stated Mr. Dunlap needs to be involved in this decision. Mr. Bauer asked Mr. Binette are they getting something that is against the Ohio Revised Code. Mr. Binette stated no the timing is the only thing different. Mr. Bauer stated they will wait for Mr. Dunlap and discuss at Thursday's meeting.

At 11:21 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 29, 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 11:21 a. m.

\_\_\_\_\_  
Gary W. Bauer

\_\_\_\_\_  
Tom Dunlap

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

**ATTEST**

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