

**REGULAR SESSION**

**THURSDAY**

**NOVEMBER 3, 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.

16-288

**IN THE MATTER OF APPROVING APPLICATION FOR FUNDING VICTIMS OF THE DOMESTIC VIOLENCE FOR 2017**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, application as per ORC 3113.35 and ORC 2303.201 (D) has been received from The Miriam House, Catholic Charities for funding Huron County victims of domestic violence for the calendar year 2017; and

**WHEREAS**, application as per Ohio Revised Code 3113.35 and ORC 2303.201 (D) has been received from the Safe Harbour Domestic Violence Shelter, located in the county of Erie, Ohio, for funding Huron County victims of domestic violence for the calendar year 2017; and

**WHEREAS**, the Board of Huron County Commissioners has reviewed the contents of the application of both, and find the eligibility criteria has been fulfilled as per Ohio Revised Code 3113.36; now therefore

**BE IT RESOLVED**, the Board of Huron County Commissioners by this resolution does hereby certify to the Huron County Auditor, The Miriam House, Catholic Charities, Safe Harbour Domestic Violence Shelter, that depending upon good service and performance to Huron County victims, the amount accrued as of June 30, 2017 in the Special Marriage License and Divorce Fee Fund will be paid on July 15, 2017 with 70% being paid to The Miriam House, Catholic Charities, and 30% being paid to the Safe Harbour Domestic Violence Shelter, and all funds collected from July 1, 2017 through the thirty-first day of December, 2017 shall be paid by January 15, 2018 with 70% being paid to The Miriam House, Catholic Charities, and 30% being paid to the Safe Harbour Domestic Violence Shelter, Total amount for the year is estimated to be approximately \$12,000.00; and further

**BE IT RESOLVED**, that the Clerk to the Board shall certify a copy of this resolution to the Huron County Auditor, The Miriam House, Catholic Charities, Norwalk, Ohio, Safe Harbour Domestic Violence Shelter, Sandusky, Ohio; 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

16-289

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY BOARD OF DD FUND #110**

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:

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FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	110	00200	110	\$50,000.00		110	00125	110	\$270,000.00
		Equipment					Salaries		
	110	00550	110	\$170,000.00					
		Transfer Out							
	110	00500	110	\$50,000.00					
		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.

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

16-290

**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	00475	188	\$25,000.00		188	00125	188	\$25,000.00
		Other					Salaries		

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

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**HOLIDAY NOTICE**

**NOTICE**

ALL HURON COUNTY OFFICES WILL BE CLOSED ON FRIDAY, NOVEMBER 11, 2016 TO OBSERVE VETERANS DAY

**THE HURON COUNTY TRANSFER STATION WILL BE OPEN**

HURON COUNTY COMMISSIONERS

*Gary W. Bauer, Tom Dunlap, Joe Hintz*

**IN THE MATTER OF REQUEST FOR LEAVE**

**Mitch Zurcher**/Maintenance/Personal Time/7:00 a.m. – 3:00 p.m. November 2, 2016.

**Jeff Deeble**/Building & Grounds/Vacation/6:00 a.m. – 2:30 p.m. November 4, 2016/Vacation/6:00 a.m. – 2:30 p.m. November 18, 2016.

**SIGNINGS**

Safe Driving Awards for Huron County Transit drivers.

**OTHER BUSINESS**

Mr. Bauer discussed the Senior Enrichment Center contract. Mr. Bauer explained they are working on it, they are having a meeting today with Senior Enrichment and Fisher-Titus. Mr. Bauer stated that it is complicated getting this deal together. The contract with Fisher-Titus is for the building, and a contract with Commissioners for the money. Mr. Bauer stated he told them that they really need to this done before the end of the year.

Mr. Hintz discussed the request sent by Auditor Tkach to sell the current Weights & Measurers truck to Pete Welch, SWMD and then buy a new truck. Mr. Hintz stated that a few years back he agreed to replace the Weights & Measurers truck. Mr. Hintz understands that this is a good deal for SWMD because they need a truck, but what he doesn't understand is why Mr. Tkach feels he has to get a new truck when you've only got 30,000 miles on this, which the old one was a 2004 Ford F150 2 wheel drive and he understands why this one was replaced. He appreciates when they can transfer a vehicle from one office to another it's a great thing. Mr. Hintz doesn't understand the need for a new truck especially since it has less miles than his personal truck and he will keep that for another 10 years. Mr. Hintz understands that Mr. Tkach was helping by supplying this truck as a snowplow, but he doesn't understand why the Auditor's office gets a new truck and we can't work something out to get a new truck from SWMD for a snowplow. Mr. Hintz wants to know if they can transfer money from this fund to purchase a new truck for SWMD instead of a new one for the Auditor's office. Mr. Tkach stated that his plan from the beginning was to put a vehicle into a stream of vehicles where it could be passed down. Mr. Tkach explained that REA had the money to buy the truck and was made/purchased so it could be passed down. Mr. Tkach explained that the truck with a clean trade is \$21,000.00, for which the new truck is \$31,000.00, Mr. Tkach is willing to let it go for \$15,000.00, then it is \$16,000.00 out of REA. Mr. Tkach stated that you cannot purchase a new truck with government pricing for that price. Mr. Tkach stated he doesn't need to do anything, the truck is fine, and the whole idea was to be able to pass this vehicle down because you will not be able to purchase a vehicle with 31,000 miles for \$15,000.00. Mr. Hintz questioned if funds can be transferred from the assessments revenue fund to go towards the purchase of a new truck. Mr. Tkach stated no it cannot be done. Mr. Tkach questioned Mr. Hintz are you suggesting that Mr. Tkach purchase a new truck for SWMD and keep the truck he currently has, Mr. Hintz stated yes. Mr. Tkach stated that cannot be done.

Mr. Bauer stated that he feels that the proposal from Mr. Tkach is a very good deal, the county is better off to make sure the snow removal gets taken care of.

***Tom Dunlap moved to approve Roland Tkach's proposal. Gary W. Bauer seconded the motion.***

***Discussion:***

***Mr. Hintz asked Mr. Binette if there is any way legally if funds could be transferred from the special fund to use to purchase a vehicle that would normal come from the general fund or from the Transfer Station. Mr. Binette stated that it is generally no, however he doesn't have the specifics of what fund it is and what the statue is. Mr. Hintz would like to have a better handle on that before he decides.***

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*The roll being called upon its adoption, the vote resulted as follows:*

*Aye – Gary W. Bauer*

*Aye – Tom Dunlap*

*No – Joe Hintz*

**At 9:30 a.m.** Public comment. Susan Hazel, Clerk of Courts presented her budget. Ms. Hazel explained she had already submitted the budget to the Auditor and to the Commissioners, for the title fund and computer fund. Ms. Hazel wanted to point out some of the difference in her budget from last year. Ms. Hazel suspects to have more money than she budgeted for. Ms. Hazel has asked Mr. Binette to look into if the definition of her computer fund allows for her to pay for contract costs or copy machine. All computer funds must be approved by the court, she has spoken to the judge. The Commissioners thanked Ms. Hazel for her continued help and willingness to work with the Commissioners.

Mr. Tkach stated that he walked the parking lot at the license bureau and talked to the Engineer, whom recommended that it get seal coated next year with the project funds that is borrowed money for that project there is still \$21,000.00 in there. It will also need to be restriped and he needs to pick up 2 more parking spots, he feels if the striping is done correctly this would not be a problem.

Mr. Hintz questioned Mr. Binette regarding the MOU with Veteran's Services. Mr. Binette stated there will be a meeting with the Veterans, Auditor, Ms. Ziemba and himself in the next couple of weeks.

**At 9:53 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 3, 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 9:53 a. m.

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Gary W. Bauer

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Tom Dunlap

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Joe Hintz

**ATTEST**

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Clerk to the Board