

**REGULAR SESSION**

**TUESDAY**

**NOVEMBER 8, 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 November 1, 2016 and November 3, 2016 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the November 1, 2016 and November 3, 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

*16-291 Signature Only*

**IN THE MATTER OF APPOINTMENT TO THE LAW LIBRARY RESOURCE BOARD AS CREATED BY ORC 307.51 (B)**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the Law Library Resources Board, as created by ORC 307.51 (B) and governed by ORC 307.51; 307.511;307.512;307.513;307;514;307.515, and 307.516 is charged with providing legal research, reference, and library services to the county and to the municipal corporations, townships, and courts within the county and managing the coordination, acquisition, and utilization of legal resources;and

**WHEREAS**, this Board is comprised of five (5) members who must be residents of the county and shall be appointed by July 1, 2009; and

**WHEREAS**, Heather Niedermeier was appointed by resolution 15-033 January 27, 2015 to the Huron County Law Library Resources Board to a term that expires on December 31, 2019; and

**WHEREAS**, Ms. Niedermeier no longer resides in Huron County and resigned from the Huron County Law Library Resource Board; and

**WHEREAS**, it is the desire of the Board of Huron County Commissioners to appoint Michael Clark, 179 W. Main St., Norwalk, Ohio 44857 to complete the term that expires on December 31, 2019; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners appoints Michael Clark to the Huron County Law Library Resources Board whose term shall expire on December 31, 2019; 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

*16-292 Signature Only*

**IN THE MATTER OF SELLING A USED 2013 CHEVROLET SILVERADO 2500 4WD CREW CAB TRUCK TO THE SOLID WASTE MANAGEMENT DISTRICT AND APPROVING THE PURCHASE OF A 2017 CHEVROLET SILVERADO 2500 4WD CREW CAB TRUCK FOR THE AUDITOR'S OFFICE**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, the Solid Waste Management District is in need of a vehicle and has the funds available in Fund #525; and

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**WHEREAS**, the Huron County Auditor's office has proposed selling the current used 2013 Chevrolet Silverado 2500 4WD (30,000 miles) purchased from funds in the Real Estate Assessment Fund #120 to be sold to the Huron County Solid Waste Management District paid from Fund #525 for \$15,000.00; and

**WHEREAS**, the Auditor has obtained a quote for a new 2017 Chevrolet Silverado 2500 4WD crew cab truck in the amount of \$31,264.64 which includes title fees; and

**WHEREAS**, the Auditor has requested that the Board of Huron County Commissioners approve the sale of the 2013 Chevrolet Silverado 2500 4WD to the Solid Waste Management District for \$15,000.00 paid to REA Fund #120 and approve the purchase of a new 2017 Chevrolet Silverado 2500 4WD crew cab truck in the amount of \$31,264.64 to be paid from funds appropriated in the Real Estate Assessment Fund #120; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approve of the sale of the 2013 Chevrolet Silverado 2500 4WD crew cab truck in the amount of \$15,000.00 paid by the Solid Waste Management District Fund #525 to REA Fund #120 and approve the purchase of a new 2017 Chevrolet Silverado 2500 4WD crew cab truck in the amount of \$31,264.64 to be paid from funds appropriated in the Real Estate Assessment Fund #120; 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  
Aye – Tom Dunlap  
No – Joe Hintz

16-293

**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 11/08/16 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

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16-294

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

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 County Capital Projects Fund #320 in the amount of \$5,000.00; and

**WHEREAS**, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the County Capital Projects Fund #320; now therefore

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

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

**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

16-295

**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	\$1,500.00		036	00475	001	\$1,500.00
		Jail Salaries					Other Expenses		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

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Aye – Tom Dunlap

Aye – Joe Hintz

16-296

**IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-F-15-1BJ-1) SUBMITTED TO THE BOARD NOVEMBER 8, 2016**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, a request for payment and status of funds report has been prepared and submitted to the Board of Huron County Commissioners as attached herein by WSOS CAC, Inc. & Huron County Development Council for the Board's certification; and

**WHEREAS**, the Board has reviewed the request for payment and status of funds report; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the request for payment and status of funds report as attached herein and certifies that the data reported is correct and that the amount of the Request for Payment is not in excess of current needs; 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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**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

Warren Brown, Human Resources to Columbus, Ohio on December 5, 2016 for the CLCCA Winter Education Day.

Paulette Gargasz and Lisa Albright, DJFS to Bowling Green, Ohio on November 8, 2016 for the NW PCSAO Meeting.

Kathy Ott and Jessica Dendinger, DJFS to Marysville, Ohio on December 6, 2016 for the Family Support Meeting.

**IN THE MATTER OF REQUEST FOR LEAVE**

**Joshua Jasinski**/Dog Warden/Sick/8:00 a.m. – 4:30 p.m. November 3, 2016.

**Mark Kleinhenz**/Mechanic/Personal Time/8:00 a.m. – 4:30 p.m. November 25, 2016.

**Larry Burdue**/Building & Grounds/Sick/8:00 a.m. – 2:00 p.m. November 18, 2016.

**Natalie Beck**/Commissioners/Personal Time/8:00 a.m. – 4:30 p.m. December 23, 2016.

**Peter Welch**/Commissioners/Vacation/7:30 a.m. – 3:00 p.m. November 10, 2016.

**OTHER BUSINESS**

Board decided on who would present the proclamations for area schools. Gary W. Bauer will present to Norwalk, St. Paul, and Plymouth. Joe Hintz will present to New London.

Mr. Hintz questioned Mr. Binette if he found out if you could transfer funds assessment revenue fund to

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purchase of a vehicle. Mr. Binette stated that he thought it was a mood issue and was already passed by the board, but he would look into it for Mr. Hintz.

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

**At 9:30 a.m.** the board recessed until 10:00 a.m.

**At 10:00 a.m.** the board resumed regular session with Ginny Shrimplin, CORSA, Kim Bache, Bache & Associates, and Warren Brown, HR. to discuss CORSA renewal. Ms. Shrimplin came before the board because of the new appraisal done for Huron County. Ms. Shrimplin stated they interviewed 6 companies and narrowed it down to 4 companies. They can appraise two different ways. They can do it replacement or reproduction new. Ms. Shrimplin explained they had them do all the courthouses and other buildings on the historic registry. Ms. Shrimplin explained that the company they chose was HCA Asset Management they are out of Wisconsin. They received very good feedback from this company along with a very good reputation across the county. Ms. Shrimplin explained that in Huron County the two buildings that qualified for this round of appraisal was the Court House and Old Jail. They did have them do the two values the replacement value and reproduction value. Shrimplin explained that the replacement cost is to rebuild or replace with new materials of like size, kind and quality. The reproduction cost is the cost to repair, rebuild or replace with material of like kind and quality compatible to those originally used, including the cost of skilled labor and /or authentic materials necessary to restore the property as nearly as possible to its original condition. You will also get the skilled workmanship and practices in the reconstruction. A lot of counties not scheduling the fine arts; statutes, monuments, murals, antique furniture, etc., if not scheduled there is no coverage. Ms. Shrimplin explained they changed the coverage midterm, giving every county a million dollar blanket limit on fine arts coverage. If you have one item valued at \$250,000 or over it needs to be reported to CORSA. Lady of Justice statute at top of many courthouses is appraised at \$100,000 to \$117,000. Ms. Shrimplin explained that CORSA does not pay for the fine arts appraisals.

Ms. Shrimplin explained the issue with appraisal, courthouse and old jail was always considered to be one unit. HCA now says it needs to be separate.

Program Cost Impact  
HCA Appraised stained glass (\$35,700)

Current Replacement Cost Value	New Replacement Cost Value	Additional Annual Cost
\$10,936,314	\$13,564,200 (24%)	\$2,010
New Replacement Cost Value	Reproduction Cost Value	
\$13,564,200	\$22,665,600	\$6,965

Total additional annual cost to go from Current Replacement Cost to Reproduction Cost: \$8,975

Old Jail  
HCA Appraised stained glass (\$7,400)

Current Replacement Cost Value	New Replacement Cost Value	Additional Annual Cost
\$Include in Courthouse	\$4,206,900 (100%)	\$3,219
New Replacement Cost Value	Reproduction Cost Value	
\$Include in Courthouse	\$5,835,200 (100%)	\$1,245

Total Additional Annual Cost to go from Current Replacement Cost to Reproduction Cost: \$4,464

Ms. Shrimplin stated they need an answer in the next couple of weeks – by December 1, 2016. Mr. Brown asked if they can have a work session to discuss this further. Ms. Shrimplin presented a form to the Commissioners regarding what they decide, it will need to be signed. The buildings do not have to have the same costs, Courthouse can have reproduction cost and jail can have replacement cost, it is at the discretion of the board. Mr. Hintz would like to have the input of the incoming Commissioners, Mr. Bauer would like the input of the judges as well.

Ali Redmen will be the replacement for Ginny Shrimplin. Ms Redman worked for CCAO for nine years.

Kim Bache asked for a signature on the 2016 – 2017 Renewal CORSA application.

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**At 10:46 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 8, 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 10:46 a. m.

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

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

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Joe Hintz

**ATTEST**

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