TUESDAY

OCTOBER 25, 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 20, 2016 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the October 20, 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

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

16-273

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 10/25/16 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.

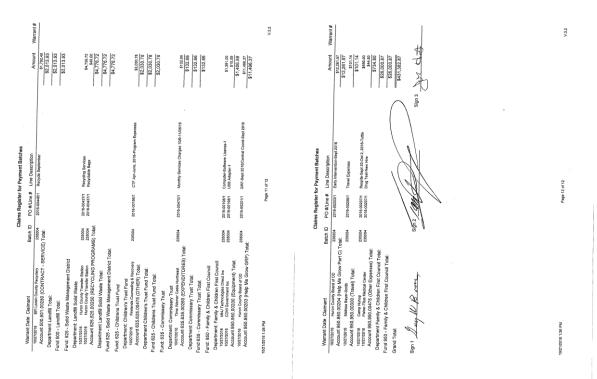
Tom Dunlap seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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pection	1		Amount	Warrant #	10/27/2016 Calcom Inc		2016L003101 E	2015-003101 Elevation total and and and	Amount Warrant#	*
10/27/2016 Balestra Harr & Scherer CPAs Inc 235004 10/27/2016 Balestra Harr & Scherer CPAs Inc 24004	2018-00298/1	12/31/15 CAFR completed & work on budgetary statem	\$17,550.00		5	CT) Total:			\$1,671.00	
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Department Bureau of Inspection Total:			00.000,024			235004		Electric-258 Benedict Ave	\$00.0U \$2,611.40	
Fund 001 - General Fund Total:			\$20,550.00			236004		Electric-180 Milan Ave	\$3,785,98	
Find: 102 - Date and Factoria			\$59,487.50			235004		Electric-12 E Main St	\$05.13 \$1,520,76	
						235004		Electric-12 E Main R5 Electric-16 E Main St	\$69.37	
10/27/2016 Vertion Mineless	Non count					235004		Electric-255 Shady Ln-Jail	\$1,848.47	
02.102.00260 (EXPENDITURES) Total:	120100-01 07	Con France Luc-Tricy16 (CUBRIN)	\$40.54		10/27/2016 Ohio Edison	235004		Electric-12 E Main R410 Electric-12 E Main R404	\$61.28 \$58.16	
Department Drug Law Enforcement Total:					5	235004		Electric-16 E Main FL2	\$117.79	
Fund 102 - Drug Law Enforcement Total:			101010		10272016 Columbia Geo	FUEL			\$11,208.32	
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Account 104.104.00250 (GUARDIANSHIPS) Total:			812.50 610 ED		Department Building and Grounds Total:				\$14.487.38	
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Fund 104 - Indianat Guardianshin Total-			\$12.50		10/27/2016 Strichle Fleeemotet Lab Inc	216/014	C HODOLETOC	One Database Vita		
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runa: 100 - Dog & Kennel						235004		Mahirke Maintenanna	10.104	
					10/27/2016 Verizon Wrekess	235004		5 Air Cards	\$10,00	
Amount for Annova Protection 235004	2016-00338/1	Dell Laptop for Vehicle	\$239,99			235004	2016-00477/1 R	Ricch Afric MP301	\$108.10	
			\$239.99		TLC				00014-11-0	
8	2016-003401	2 Phone Lines & Internet	\$102,85		10/2//2016 Illine warner Cable Northeast 2350 10/27/2016 MT Business Technologies Inc 2360	235004 216004	2016-0047771 N	Monthly Service Charges 10/08-11/06/16 Blook Affels MP101	\$309.99	
Department Don & Kennel Total:			\$102.85		10/27/2016 North Coast Vireless Communications	235004		Wakeman Outpost Monthly VOIP Service 11/01-11/30/1	\$39.95	
			\$342.84		Account 001.023.00275 (CONTRACT REPAIR:				\$945.79	
			\$342.84		10/27/2016 Vertzon Wireless 10/27/2016 Treasurer State of Chio	235004 238004	2018-00103/1 N	Monthly Cell Charges 10/07-11/6/16 (Shean)	\$30.61	
Fund: 115 - Public Assistance					01.0			BOULD DESCRIPTION OF THE OWNER OF THE OWNER	\$50.61 \$60.61	
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10/27/2016 Christie Lane Industries Inc. 235004 236004	2015-00211/1	PRC-Harshel Wreman Utilities	\$700.47		8 0					
Columbia Gas of Ohio Inc	2016-00211/1	PRC-Danielle Sanchez Utilities	\$916.75 \$22 56		10071/2018 Freeman	235004	2016-004401 P	Phone Services	\$160.00	
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10/27/2016 North Fairfield Village 235004	2016-00211/1	PRC-Bobbie Writet Utifities	\$84.45		Account 001 036 00175 /21 001 1101 1101	235004		Water & Meeting Supplies		í
	2016-00211/1	Kinship Care Services-Krista Lewis Rent	\$450.00		Account 001.026.00175 (SUPPLIES) Total:				\$245.38	
10/27/2016 Roberta P Schwadarer 235004 10/27/2016 Obio Edison 235004	2016-00211/1	PRC-Geraldine Johnson Car Repairs	\$854.12		Department Disaster Service Total:				00 110	
	2016-00211/1	PRC-Patricia Logan Rent	\$294.86		Department: Public Defender Commission				00.0428	
Londontown Apartments	2016-00211/1	PRC-Dessinae Finch Rent	\$405.00		10/27/2016 MT Business Technologies Inc.	294004		Print and a figure		
Helen L Smith	2016-00211/1	PRC-Vanessa Raddiffe Rent	\$625,00		Account 001.027.00525 (CONTRACTS SERVICES) Total:	ICES Total	4 1/2000/01/02	HIDON Attale MP5000	\$189.13	
10/2//2016 Cetumbia Gas of Ohio Inc 235004 10/27/2016 Cetumbia Gas of Ohio Inc 23/6004	2016-00211/1	PRC-Jessics King Utilies PRC-Kath Connect Hittles	\$500.00			ICCO LOGIC			\$189.13	
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10/27/2016 Craig L Coon 235004 10/27/2016 Landon Ain Mohile Home Park 235004	2016-00211/1		\$1,000.00		Department: Jail Operations					
15.115.00220 (PRC/SSI) Total:			\$7 740 05		10/2/1/2016 Keete Commissary Network 10/2/1/2016 Keete Commissary Network			Indigent Kits	\$224.00	
	2016-002151				10/27/2016 Keefe Commissary Network-	235004	2016-0010401	Indigent Kits Indiana Kita	\$340.00	
10/27/2016 Time Warner Cable 235004	2016-00213/1	OMJ Internet-Oct 2016	\$193,00		Account 001.036.00176 (SUPPLIES) Total:			Story of the Statement	\$168.00	
Account 115.115.00350 (UTILITIES) Total:			\$276.82		10/27/2016 O E Meyer Co	235004	- 2016-00478U	In House Biomedical Contract	27.0D	
	2016-00214/1		\$70,00		Account 001.036.00177 (MEDICAL/HYGIENE) Total:	1 Total:			5149.00	
Norwalk Ace Hardware	2016-00214/1		\$24.99		10/27/2016 Blakes Sanitation LTD	5004		Dismont Dissons Trees	00,8414	
10/2//2016 Nermontal Professional Services Ltd 235004	2016-002141	EAP Services-Sect 2018	\$54.99 \$40 m		10/27/2016 New Direction Design & Marketing LLC	235004	2018-00465/1 C	Custom Embroidery on Sheriff Uniforms	\$130.00	
15.115.00475 (OTHER EXPENSE) Total			\$237.98		- 5	3		Repairs to Cleaning Caddy	260,00	
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			\$6,200.75		Account 001 036 00536 /El ECTRICA T-L-L	235004	~	Electric-255 Shady Ln-Jell	\$8,714,23	
t Public Assistance									\$8,714.23	
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15 116 00300 (TRAVEL & EXPENSE) T	101700-0107		36.25						\$431.82	
			07.014		Department Jail Operations Total;				\$10 231 05	
10/2//2016 Memorial Professional Services Lid 235004	2018-00217/1	EAP Services-Sept 2016	\$34.00		Department: Miscellaneous					
Account 115.115.00475 (OTHER EXPENSE) 1038:			\$34.00		10/27/2016 Lucas County Coroner	236004	2018-00308H	Latence.		
Department Public Assistance Total:			\$49.25		Account 001.040.00569 (OTHER EXPENSES) Total:	Total:	 I.00700-0107 	Assimum	\$1,350,00	
Fund 115 - Public Assistance Total:			\$8.305.00		10/27/2016 Paul D Datca	1000		the sector of the sector of the	\$1,350.00	
					10/27/2016 Paul D Delce			Appointed counsel fees	\$935,00	
Fund: 117 - Unite Support Enforcement								Appointed counsel fees	2009/00 2721 00	
t: Child Support Enforcement					10/2/7/2016 Paul D Dolos	235004	2015-00176/1 A	Appointed counsel fees	5201,00	
10/27/2016 MNU Technologies Direct Inc 235004	2016-00475/1	Monitor/Printer-Cilent Room	\$297,00		10/27/2016 Matthew Hawley Attorney At Law	235004		Appointed counsel fees	\$463.00	
.117.00200 (EQUIPMENT) Total:			\$297,00		10/277/2016 Matthew Hawley Attorney At Law	235004		repointed counter ress repointed counter fees	\$989.00 8448 00	
10/27/2016 Hurten County Clerk of Courts 235004	2016-00219/1	IV-D Contract-Sept 2016	\$964.12		Account 001.040.00570 (ATTY FEES P) Total:				S445.00 S4 320 00	
Huron County Treasurer 1177 00470 / BI IBCH ASE DE SEBVIC	2016-00219/1		\$3,903.35		Department Miscellaneous Total:				00.020,24	
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TUESDAY

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	t Warrant #						V32		d Warrant #						V32
	Amount	\$130.02 \$327.03 \$327.03 \$327.05 \$32.70 \$32.952 \$2,431.00	\$2,431,00 \$2,431,00	2201000 22288.222 23.050.00 23.000.00 23.000.00 23.000.00 23.000.00 23.000.00 23.000.00 23.000.00 23.000.00 23.000.00 23.000.00 20.000.00 20.000.00 20.000.00 20.000.00	\$1,185.00 \$5,000.00 \$5,000.00 \$227.07 \$37,226.69 \$188,855.86 \$188,855.86 \$37,226,69 \$37,226,50 \$37,226,50 \$37,226,50 \$37,226,50 \$37,226,50 \$37,226,50 \$37,226,50 \$37,226,50 \$37,200 \$37,0000 \$37,0	000			Amount	\$275.00 \$275.00 \$146.20 \$209.75 \$209.75	\$631.01	\$1,92.00 \$1,917.00 \$22.01 \$52.01 \$52.01 \$52.01	\$41.60 \$2,010.61 \$2,010.61 \$30,676.00	\$47.0.00 \$31,046.00 \$7,050.00 \$7,000.00 \$7,100.00 \$56,170.00 \$55,170.00	\$221.48
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Claims		8004 8004		238004 20 238004 20				Claims		5004 Total: 5004 5004		235004 235004 235004 235004	235004	235004 235004 235004	235604
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16-274

IN THE MATTER OF AGREEMENT BY AND BETWEEN HURON COUNTY COMMISSIONERS THROUGH THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (hereinafter referred to as the "DEPARTMENT") AND CHRISTIE LANE INDUSTRIES, 306 SOUTH NORWALK ROAD WEST, NORWALK, OHIO 44857 (PROVIDER)

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, Department has agreed to contract for the provisions of services for provisions of services for Work Experience Opportunity services; and

WHEREAS, Provider desires to provide these services, and Provider agrees to provide qualifications and certifications as required prior to services rendered; and

WHEREAS, the Department and Provider have agreed to the training and/or services that Provider will furnish and the compensation the Department will pay Provider for said training and/or services;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the agreement with Christie Lane Industries 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.

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

16-275

IN THE MATTER OF APPROVING THE CONTRACT BY AND BETWEEN NORTH POINT EDCUCATIONAL SERVICE CENTER (NORTH POINT) (fka Erie-Huron-Ottawa Educational

REGULAR SESSION TUESDAY OCTOBER 25, 2016 Service Center) HEREINAFTER REFERRED TO AS "ESC" AND THE BOARD OF HURON COUNTY COMMISSIONERS (OWNER)

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the owner owns and operates an administration building known as the Huron County Administration Building;

WHEREAS, the Owner is desirous of maintaining office space provided to ESC, 180 Milan Avenue, Norwalk, Ohio; and

WHEREAS, under the provisions of Section 3319.19 (D)(2), the owner and ESC are fully authorized to enter into this Building Occupancy and Maintenance Agreement; and

WHEREAS, Owner and ESC are operating under a Building Occupancy and Maintenance Agreement Beginning the first day of July 2016 and ending the 30th of June, 2018; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the agreement with the ESC 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.

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

*Contract on file.

16-276

IN THE MATTER OF APPROVING CONTRACT BETWEEN SUPERIOR DENTAL CARE, INC. ("SDC") AND HURON COUNTY COMMISSIONERS ("EMPLOYER") TO PROVIDE SUPPLEMENTAL DENTAL INSURANCE PLANS

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Insurance Committee was tasked with reviewing carriers for supplemental dental plans for county employees; and

WHEREAS, the Insurance Committee, having fully considered and discussed theses plans, recommends Superior Dental Care, Inc. as the provider; and

WHEREAS, the Huron County Board of Commissioners accepts the recommendation from the Insurance Committee and wishes to enter into contract with Superior Dental Care, Inc.; and

WHEREAS, the term of this contract will be for a period of one (1) year with the effective date of 12:01 a.m. on 1/1/17, which day and month will be the anniversary date, and will renew each anniversary date for a one (1) year period according to the Master Group Contract, Section 5; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the contract with Superior Dental Care, Inc. 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.

and

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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

*Contract on file.

16-277

IN THE MATTER OF APPROVING OF REQUESTS FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORTS (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (S-C-15-1BJ-1) DRAW #238 SUBMITTED TO THE BOARD OCTOBER 25, 2016

Joe Hintz moved the adoption of the following resolution:

WHEREAS, requests for payment and status of funds reports have been prepared and submitted to the Board of Huron County Commissioners as attached herein by CT Consultants, Inc., for the Board's certification; and

WHEREAS the Board has reviewed the requests for payment and status of funds reports; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for payment and status of funds reports as attached herein and certifies that the data reported is correct and that the amount of the Request for Payments 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.

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

Office of Community Development Request for Payment and Status of Funds request

Office o P.O.Box	ment Services Agency Community Development	Hur 180	on County Commissioner Mian Ave walk, OH 44857	s .	CDBG Ho	using P.I.Bala ogram Income		4,197
Contact	Person Information	Gra	Int Number: S-C-15-1BJ-	1		Sta	te Use Only	
Phone N	Phyllis Dunlap lumber: (440) 530-2230 dunlap@ctconsultants.com	Dra	w Number: 238		Date: Voucher i Warrant #			
ANTANIA	Contract of the second second	ALL NO.	AND A SHORE COMMIT		***	ALC: 1000		and the second
Project Nbr	Project Name	Activity Nbr	Activity Name	Housing Site Address(If Applicable)	Site Number	Amount Requested (\$)	Approved Activity/Site Budget(\$)	Balance of Activity/Site Budget** (\$)
2	Repair Assistance	1	Home / Building Repair	103 N Hester Street, Norwalk, 4487		9,018	9,018	0
2	Repair Assistance	1	Home / Building Repair	16 Bouscay Ave, Norwalk, 44857		8,150	8,150	0
2	Repair Assistance	1	Home / Building Repair	1821 Butler Road, Wakeman, 44889		8,620	10,620	2,000
2	Repair Assistance	1	Home / Building Repair	32 Gray Street, Norwalk, 44857		8,724	8,724	0

Certification of Itemization	of Expenditures: Two Authorized Signature An	Required
	to the drawer's depositary, I also certify that the da	and conditions of the Grant Agreement(s) cited and that the amount ta reported above is correct and that the amount of the request for
Date: 10/25/16	Signifure. Day W Bone	Pres HC Goram
Date: 10/25/16	CounterSignature:	VP HC COMM
State Use Only:	Date:	

<u>At 9:15 a.m.</u> Warren Brown, H.R. has been asked by Kim Bache to address the board for their input of adding an additional layer of cyber security to the CORSA plan. Does not have a cost. Currently have a

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one million policy, increase cannot go above 4 million. Based on the vulnerability study the county is in much better shape than he expecting. Mr. Dunlap wasn't sure if it was worth pursuing. Mr. Bauer would like the numbers.

They have been approached by brokers who want to come into the county and administer the supplemental insurances the county has and this would push out the current vendors who have been with the county and there have been no complaints about the current vendors. Board would like to stay with current vendors at this time.

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

Carrie Bischoff, Tara Sturts and Kelly Phelps, DJFS to Bowling Green, Ohio on October 28, 2016 for the Independent Living Meeting.

Warren Brown, Human Resources to Lewis Center on December 2, 2016 for the Education Day. Roland Tkach, Auditor to Bucyrus, Ohio on October 28, 2016 for the CAAO North West Auditor Meeting.

IN THE MATTER OF REQUEST FOR LEAVE

Christina Norton/EMA/Sick/8:00 a.m. – 4:30 p.m. October 26, 2016/Sick/8:00 a.m. – 4:30 p.m. November 4, 2016.

Peter Welch/Commissioners/Personal Time/7:30 a.m. – 3:30 p.m. October 28, 2016. **Darwin Pesnell**/Building & Grounds/Vacation/8:00 a.m. November 14, 2016 – 4:30 p.m. November 18, 2016/Vacation/8:00 a.m. – 4:30 p.m. November 25, 2016.

Tim Bettac/Maintenance/Personal Time/8:00 a.m. - 4:30 p.m. November 25, 2016.

Stephen Minor/Building & Grounds/Vacation/6:00 a.m. November 3, 2016 – 2:30 p.m. November 10, 2016/Personal Time/6:00 a.m. – 2:30 p.m. November 25, 2016.

SIGNINGS October 25, 2016

Mr. Michael Hiler Office of Housing & Community Partnerships Ohio Department of Development 77 South High Street, 24th Floor Columbus, Ohio 43215

Dear Mr. Hiler:

This letter is in support of the proposal submitted by Ohio District 5 Area Agency on Aging, (AAA) to Ohio Department of Development for a Housing Assistance Grant for Emergency Home Repair/Handicapped Accessibility Modifications for the 60 plus population in the 9 counties served, (Ashland, Crawford, Huron, Knox, Marion, Morrow, Richland, Seneca and Wyandot).

A few points that we would like to address in regards to Huron County are as follows:

- 1) Home repair coordination is done through the local senior centers of Senior Enrichment Services in the county. They, in turn, refer clients to the District 5 office and make follow-up calls for the clients, when necessary.
- 2) Many organizations provide specialized services to senior county residents. However, Senior Enrichment Services is the county focal point for senior services and was designated the county organization to provide assistance to the 60+ residents.
- 3) Many seniors residing in the larger homes that were built over 100 years ago cannot afford to repair their homes on an on-going basis, especially living on limited budgets. As expenses continue to rise for everyday living, assistance for repair money increases. With a rising population of elderly citizens, the requests for home repair assistance continue to outweigh the dollars available.

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Given the success of past programs we whole heartedly support the grant proposal submitted by District 5 AAA.

Sincerely,

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

Tax Exempt for BMV/TITLE building 305 Shady Lane

Huron DTE 23 County name Bry 466	DTE 23 Rex 405
Application for	5. a) Title to this property is in the name of Huron County Commissionera
Real Property Tax Exemption and Remission	b) Address of owner_180 Milan Ave. Norwalk, OH 44857
Office Use Only	 If title holder is different from the applicant, please explain
County application number	7. Title holder is A nonprofit corporation An unincorporated association/organization
DTE application number	(check one): An individual Other County Government
Date received by county auditor Date received by DTE	8. Exact date tille was acquired June 15, 1847 9. Title was acquired from Stephen Miner
General Instructions	Please attach copy of the deed.
Submit three copies of this application to the auditor's office in the county where the property is located. (Make a copy for	 Does the applicant have a lease or land contract for this property? Yes I No If yes, please attach a copy.
your records.) Applications should not be filed until the year following acquisition of the property. The final deadline for fil-	11. Amount paid by title holder for the property \$3,435
ing with the county auditor is Dec. 31 of the year for which exemption is sought. If you need assistance in completing this form, contact your county auditor.	12. Exact date the exempt use began June 25, 2015
 Both the County Auditor's Finding (page 3) and the Treasurer's Certificate (page 4) of this application must be completed. Ask your county auditor for the procedure to follow to obtain the Treasurer's Certificate. When presented with this applica- 	13. Under what section(s) of the Ohio Revised Code (R.C.) is exemption sought? R.C. 5709.08 R.C.
Ask your county auditor for the procedure to follow to obtain the Treasurer's Certificate. When presented with this applica- tion, the county treasurer should promptly complete the certificate and return the application to you so it may be filed with	
the county auditor. The county treasurer should make certain the treasurer's certificate is complete and accurately reflects the payment status of taxes, special assessments penalties, and interest, by tax year. Obtain a copy of the property re-	14. How is this property being used? Do not give conclusions such as charitable purpose, public worship or public purpose. Be specific about what is being done on the property and who uses it. If the property is not currently being used, but
cord card from the county auditor and enclose it with this application. It is the applicant's responsibility to make sure the	there is an intent to use it later for an exempt purpose, describe the intended use and the date set for the intended use.
Information supplied by the county auditor and county treasurer is complete and accurate.	Clerk of Courts Title Office, Norwalk BMV License Bureau Deputy Registrar that is under contract
 Answer all questions on the form. If you need more room for any question, use additional sheets of paper to explain details. Please indicate which question each additional sheet is answering. This application must be signed by the property owner 	to Huron County Auditor Roland Tkach
or the property owner's representative.	15. During the years in question, was any part of this property (check one):
Please Type or Print Clearly	a) Leased or rented to anyone else? Yes I No If yes, please attach copy of lease agreement.
Application is hereby made to have the following property removed from the tax list and duplicate and placed on the tax- exempt list for the current tax year, and to have the taxes and penalties thereon remitted for these preceding tax years:	b) Used for the operation of any business?
	c) Used for agricultural purposes?
i i i i i i i i i i i i i i i i i i i	d) Used to produce any income other than donations? Yes No
Applicant Name: Huron County Commissioners Name Name	Note: if the answer to any part of question 15 is "yes." enclose all details on a separate sheet of paper. If money is received, submit profit and loss statements, income and expense data, balance sheets or any other financial
Notices concerning	statements.
should be sent to: 180 Milan Ave.	 Is anyone living or residing on any part of this property? Yes INo If yes, answer the following:
Address Norwalk Ohio 44857 (419) 668-3092	a) The person's name and positionb) The resident's duties (if any)
City State ZIP Telephone number	in connection with this property
Parcel number(s). a) 33-004N-01-003-0177	c) I be rent paid or other financial arrangements
(If more than four, continue on an attached b)	17. Is anyone using this property other than the applicant? ☑ Yes □ No
sheet. All parcels c)	If yes, please enclose a complete, detailed explanation.
school district. d)	18. Does the applicant own property in this county that is already exempt from taxation? I Yes No
School district where located	 Property use for charitable purposes. Please provide articles of incorporation, constitution or bylaws, IRS determination letter and any other similar relevant informa-
Total size of parcel(s) 🗋 Less than ONE acre 🗹 One acre or MORE Number of acres 2	tion.
Streat address ar	 Property used for senior citizens' residences. If the purpose of the property is to provide a place of residence for senior citizens, submit all information required by
location of property 305 Shady Lane Drive, Norwalk, OH 44857	R.C. section 5701.132-
-1-	-2-
be given to the applicant concerning the time and place of any hearing. I deciare under possity of perjury that I have examined this application and, to the best of my knowledge and belief, it is rea, concert and complete. Applicant or representative: Supartier Period Rear and 1886 Print are and Print are a	Treasurer's Certificate is not properly filled out and signed, the tax commissioner will have no jurisdiction to act on the application, and it will be subject to dismissia. (Notice to treasurer: The first paragraph of this certificate must always be compiled.) Thereby certify that it arxes, special essessments, panelities and hareau fived and assessed application the above described properly have been paid in till to and including the tax year
180 Milan Ave.	I further certify that the only unpaid taxes, special assessments, penalties and interest that have been charged
Address Norwalk Ohio 44857	against this property are as follows:
City State ZIP (419) 668-3092	Parcel Number Tax Year Including penalties
Telephone number Date	Parcel Number Tax Year (Including penalties and interest) Vand interesting
County Auditor's Finding	
Land Building St. Total	If additional years are unpaid, please list on an attached sheet.
Taxable value in year of application (tax year)	Have tax certificates been sold under R.C. 5721.32 or 5721.33
Taxable value in prior year (tax year)	for any of the property subject to this application? Yes No Are any unpaid taxes listed on this certificate subject to
This application covers property that is (check all that apply):	a valid delinquent tax contract under R.C. 323.31(A)?
Currently exempt* New construction on previously exempted parcel Currently on CAUV	If yes, list tax years
Previously exempted parcel Previously on CAUV	Comments:
Auditor's Recommendation: Grant Partial grant Deny None	
Comments:	
	County treasurer (signature) Date
County auditor (signature) Date	
orward two copies of the completed application to the Ohio Department of Taxation, Equalization Division, P.O. Box 530,	
olumbus, OH 43216-0530.	
the property or any portion of the property is currently exempt, please indicate the type of exemption, the portion of prop- y exempted and the tax years to which the current exemption applies.	
· · · · · · · · · · · · · · · · · · ·	
-3-	-4-
-3-	-4.

Joe Hintz moved to bring Resolution 16-267 off the table for discussion. 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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Ms. Ziemba presented the explanation given by Tammy Shaffer, HCSO,

Vickie:

Please see explanations below:

- 1. Yes, there should be sufficient funds in 023 PERS based on the current trend.
- 2. The extra money budgeted is due to several reasons:
 - a. Due to the fairly new grant, Drug Use Prevention Grant, fund 113. Mitchel Cawrse, School Resource Officer, has been paid out of #113 as opposed to 023. When the final budget was submitted, we were unaware if that grant would come to fruition.
 - Deputy Richard Larson wages are paid at approx. 50% out of fund #119, Juvenile Law Enforcement Fund Grant, as opposed to 023.
 - c. Dispatcher Divins wages have been coming out of the Policing fund since the halfway point of the year. I originally estimated her wages all out of 023 when the final budget was submitted.
 - d. Even though the majority of our 023 employees (Road Officer's) receive PERS at 18.1%, the civilian employees are paid at 14%. I believe I estimated all at the higher rate.
- The need for additional monies in the Contract/Repairs line item is needed for repairs, parts (including tires) for the road patrol cruiser's.

I forgot to mention that the average monthly spending on parts (including tires) and service on the cruiser's is just shy of \$1,900.00 a month recently.

Tammy Schaffer, Chief Financial Officer Huron County Sheriff's Office 255 Shady Lane Dr. Norwalk, Ohio 44857 419-668-6912 xt. 1641 419-663-1380 (fax line) tschaffer@huroncountysheriff.org

16-267

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #023

Joe Hintz moved the adoption of the following resolution:

WHEREAS, there is a need for appropriation adjustments;

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable;

now therefore

and

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
	023	00400	001	\$10,000.00	023	00275	001	\$10,000.00
		PERS				Contract/F	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

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Huron County Auditor and the department requesting said adjustment;

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

<u>At 9:32 a.m.</u> Public comment. Howard Smith presented documentation to Commissioner Hintz about who is considered a veteran.

Terry Boose stated he and Mr. Hintz will be going to the Aviation hearing in Columbus on Friday. Mr. Hintz stated Harry Brady will be going and possibly Gail Manning. Mr. Bauer explained that Mr. Bader wanted him to attend this meeting, but he explained he has other obligations, that Mr. Hintz will be attending.

<u>At 9:42 a.m.</u> Tom Dunlap moved to enter into ORC 121.22 (G)(1) to consider the appointment, employment, <u>dismissal</u>, <u>discipline</u>, 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. 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

<u>At 9:46 a.m.</u> Tom Dunlap moved to end executive session ORC 121.22 (G) (1). 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

*Action taken

Tom Dunlap moved to terminate Andriana K. Leach from the building and grounds department for Huron County for 2 group 3 offensives that include up to removal. 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

Disciplinary Notice

Employee:Andriana K. LeachDepartment:Commissioner's - Buildings & GroundsDate of Incident:July 28, 2016 and August 8, 2016Date of Discipline:October 25, 2016

Disciplinary Action

- 1) [] Verbal Instruction and Warning
- 2) [] Written Reprimand
- 3) [] Written Documentation and a one (1) to three (3) day suspension without pay
- 4) [] Written Documentation and a five (5) to fifteen (15) day suspension without pay
- 5) X Removal

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Type of Offense: Group One ()Group Two ()Group Three (X)

Statement of the problem: (violation of rules, standards, practices or unsatisfactory performance.

On July 28, 2016 you returned from leave with a suspended driver's license. This is a violation of County policy, specifically a Group 3 infraction which generally may result in a minimum of a 15 day suspension up to and including termination.

Since August 9, 2016 and up to and including September 22, 2016 you have been absent from your work position without approved leave. This is a violation of County policy, specifically: a Group 3 infraction which generally may result in a minimum of a 15 day suspension up to and including termination.

Prior discussion or warnings on this subject: (oral, written, dates.)

March 31, 2016, Written Reprimand for excessive absence that disrupt county services. April 4, 2016 met with Mr. Warren Brown and Mr. Peter Welch to discuss Ms. Leach's unexcused absences and potential discipline. August 10, 2016 Mr. Welch inquired when you expected to be back at work. September 14, 2016 Mr. Welch directed you back to work. September 21, 2016 Mr. Welch advised you to return to work.

Statement of company policy on this subject:

See Group Three offenses in the Huron County Personnel Policy and Procedures Manual.

Summary of corrective action to be taken: (Include dates for improvement and plans for follow-up). *Ms. Leach is terminated from employment with Huron County effective October 25, 2016.*

Consequences of failure to improve performance or correct behavior: Not applicable.

Employee comments:

 Employee Signature
 Date

 Supervisor Signature
 Date

CONFIDENTIAL

October 25, 2016

CERTIFIED MAIL

Ms. Andriana K. Leach 154 West Main Street Apt. 3D Norwalk, Ohio 44857

Dear Ms. Leach:

Attached you will find two copies of your Disciplinary Notice of Termination which explains the events and prior disciplinary action that culminated in your dismissal. We would appreciate your signing, dating, and returning one copy of this notice.

Please return any remaining items belonging to Huron County, such as keys and tools, if you have not already done so, and make arrangements with Peter Welch to retrieve any personal items that remain at the Shady Lane Complex.

We wish you the best in your future endeavors.

Yours very truly,

TUESDAY

OCTOBER 25, 2016

Gary W. Bauer, President Huron County Board of Commissioners

Cc: Warren Brown, Huron County Human Resources Dave Blyth, Staff Representative, AFSCME Jeff Deeble, Union Steward, AFSCME

At 9:50 a.m. the board recessed.

<u>At 9:56 a.m.</u> the board resumed regular session. Pete Welch, SWMD, updated the board on the SWMD plan.



Mr. Welch stated it is very important to meet these deadlines. The big deadline date is the beginning of the year.

The plan needs to meet the state standards indicated in <u>3745-27-90 Standards for solid waste management</u> <u>districts.</u> When updating the next time in five years, the standards will be new. Mr. Welch presented various handouts to explain the history and process to the board and the commissioner candidates in attendance.

Mr. Welch stated the reason he is before the board today is to discuss the meeting he and Mr. Hintz will be having with the City of Norwalk this Thursday. Mr. Welch explained that the City of Norwalk has a veto vote on the Solid Waste District Plan, because they have the veto vote, in the past they have been forced to construct and do a side agreement. This has been done everytime since Mr. Welch has been with Huron County. Mr. Welch explained the side agreement as it stands now. Mr. Welch stated it is projected that the City of Norwalk will have 737 tons of commingled recyclables. The current fee at BFI processing center is \$30 a ton. Mr. Welch stated they did a cost estimate of \$20 a ton. Mr. Welch stated the process is that Norwalk collects it curbside, brings it to Huron County we reprocess them and compact them, hauling them to Oberlin. Mr. Welch explained under the existing agreement Norwalk received a gate rebate of \$25,000.00 that is paid at the end of year. Also in the Solid Waste District Plan they receive another \$10,000.00 to continue their curbside recycle program. The 2016 projected cost that will be paid to City of Norwalk is \$35,000.00. Mr. Welch explained that they have another \$14,000.00 - \$15,000.00 in expenses. At the end of this year the county will have almost \$50,000.00 in handling Norwalk's material, with the grant we give them, gate rebate and handling cost. Mr. Welch stated the projected cost will be around \$47,000.00. Mr. Welch explained that what is written in the current plan is that there is a \$25,000.00 grant opportunity, Norwalk is guaranteed \$10,000.00. The other \$15,000.00 other townships

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and municipalities can apply for that the county would award to. Mr. Welch stated that Norwalk probably would not be happy with that. Mr. Welch stated it is in agreement with the City of Norwalk that they don't want a side agreement this time, whatever we do Norwalk wants it written in the draft plan. This needs done before the middle of January. Mr. Dunlap asked if anyone else has veto power but Norwalk, Mr. Welch stated no, a plan can be turned down if you don't have a population majority vote. It has been stated by the head of the trustees committee that if Norwalk get something and they don't he will rally the troops and veto this plan. The townships have the power not to pass by majority vote. Mr. Dunlap questioned how different would the EPA plan look from the plan now? Mr. Welch explained the EPA believe it or not gets tons of plans to write, they are backed logged about a year and half. Will it look different yes, can they take the flow control away no. The grant stuff we have in there, they could take away those numbers, but they usually don't. Mr. Dunlap questioned is there a way to get Norwalk in agreement? Mr. Hintz stated that they are going to want something without a side agreement. Mr. Hintz doesn't feel that Norwalk should get special treatment, this is a county issue.

Annual Projected Rec	cycling Tonnage	7	37 tons		
Republic Waste Proce	essing Fee (Currer	nt) \$	30/ton		
Huron County Estima	te Handling Cost(2015) \$	20/ton		
Existing Agre	ement*	Norwalk's Prop	osal	Draft Pla	
Norwalk Receives:		The SWMD would pay the costs at Republic Waste in	e processing	Recycling Incentive Gran	
Gate Rebate Grant Subtotal	\$25,000 <u>\$10,000</u> \$35,000	and the handling costs in Transfer Station.	curred at the	Norwalk Other Entities(1)	\$10,000 \$15,000
 Norwalk pays proc (\$30/ton) at Repul Oberlin. County transports 	blic Waste in	2015 volumes and pricing follows: Republic Waste Processin (\$30/ton)(737 ton)=		 Moneys available government entit Norwalk can apply f if they are available. 	ies although or these funds
Oberlin at a cost of approx. \$20/ton that is absorbed by the transfer station. In 2015, Norwalk delivered material to the Transfer Station from August to December at an estimated cost of \$5,772.		Huron County Handling Co (\$20/ton)(737 tons)= Recycling Incentive Grant		TOTAL COST	\$25,000
2015 TOTAL COST	\$40,772	TOTAL EST. COST	\$46,850		
2016 Projecte	ed Cost				
Gate Rebate Grant Subtotal Huron County Handling (737 tons)(\$20/ton)=	\$25,000 <u>\$10,000</u> \$35,000 ; Cost \$14,740				
TOTAL	\$49,740				
*The Existing Agreeme the City of Norwalk and County is voided when Plan Update is approve	Huron the current				

Mr. Bauer wanted "for the record" he is opposed with the side agreement with Norwalk City. He would not approve the side agreement. Mr. Welch stated Andrew Booker with EPA stated we are the only ones with a side agreement with their largest municipality. Mr. Welch recommends to be fair to the townships and City of Norwalk that the district pay for all the processing costs. Mr. Welch stated that cost to Norwalk is roughly around \$23,000.00, that the district would absorb.

At 10:18 a.m. Jill Eversole Nolan, DJFS, quarterly report.

QUARTERLY REPORT for Huron County Commissioners July 1, 2016 through September 30, 2016 Jill Eversole Nolan, Director

DIRECTOR'S REPORT (Jill Eversole Nolan, Director)

- Safety Plan ... for building is being elevated to a more secure level due to the client/gun incident (cameras, panic buttons, NPD safety assessment, etc).
- ADOPTIONS ... 1 sibling group (8 children/2 homes) plus three children (2 homes) totaling 11 children in final stage of adoption.
- **Placement costs** . . . are being reviewed case-by-case and in some of those cases the cost-of-care was reduced. Delinquent cases received from court are very costly and most are not abuse nor neglect cases.
- **Budget request** . . . increased slightly.
- **Child Advocacy Center** . . . in partnership with FTMC, hosted a "soft opening". By December 1, CAC should be functioning for forensic interviews only. The "examination phase-in" will be early in 2017 due to the SANE training component. A 2017-18 Attorney General VOCA grant submission was funded **(\$68,000)** to maintain the CAC.
- **Building and Grounds** . . . the warm autumn has contributed to a very warm agency in the front part of building where air condition is malfunctioning.
- WIOA Board ... open seats need to be filled. Several have been suggested as potential members

REGULAR SESSION TUESDAY

<u>HUMAN RESOURCES REPORT</u> (Don Starett, HR Administrator) Separations:

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Jepuru				
•	08/25/2016	Demar Moore	Children Services	Resigned
•	09/02/2016	Renee King	Family Services	Resigned
•	10/17/2016	Sally Turner	Family Services	Retired

New Hires:

10/17/2016 Reanne Montgomery Eligibility Referral Specialist 2
 10/17/2016 Rachel Blair Eligibility Referral Specialist 2

Employee Relations:

- No grievances filed.
- Held 3 labor-management meetings. All agenda items were discussed and positively resolved for everyone in attendance.
- HC DJFS participated in a job fair for Ohio Business College and obtained a number of new resumes.

Training and Education:

- "Tuesday Touch-up" training is up and running. Several topics have been covered including computer skills, safety and ergonomics. The trainings are well attended and profitable to staff.
- A three-session Human Resources training has been initiated for all management staff with the goal of creating a set of management guidelines at the end of this training.

Safety:

A Safety Audit of the building was conducted by Captain Mike Conney from the Norwalk police department. The safety committee has begun prioritizing the recommendations, and planning their implementation.

FISCAL REPORT (Amy Leibold, Business Administrator)

September 30, 2016 ended HCDJFS Federal Fiscal Year (FFY) '16 allocations. HCDJFS utilized allocated funding and reported no ceiling excesses to the State.

The new CFIS accounting system for WIOA and CCMEP went live 7/1/16 replacing the Area 7 MIP and Gazelle tracking system that was used.

Amy Leibold, HCDJFS Business Administrator was accepted into the County Fiscal Certification Program. The State only accepted 20 applications for this certificate program, with hundreds of applicants applying. This is a new certification program being hosted by the ODJFS Fiscal Division. This certification program will run from August 2016 to March 2017.

Child Support Enforcement Agency, CSEA (Lenora Minor, Program Administrator)

Dollar activity during the third quarter of 2016:

• Child Support collections total for combined three months is \$ 2,596,126

Case activity during the third quarter of 2016:

- Genetic Testing 92
- Administrative Reviews 11
- Court hearings 125
- Entries prepared and filed 239
- Modifications to the order 136
- Terminations 59

Family Support Services, FSS (Lenora Minor, Program Administrator)

Food Stamps

Over 2.7 million dollars (\$2,717,917) in Food Stamps were issued to 10,987 Huron County families in the third quarter of 2016.

Nine hundred eighty six (1002) redetermination interviews were processed:

- July . . . 359
- August . . . **348**
- Sept . . . **295**

Nine hundred eighty four (976) intake interviews were completed:

• July . . . 289

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August . . .Sept . . . 345

<u>CHILD PROTECTIVE SERVICES (CPS) and ADULT PROTECTIVE SERVICES (APS),</u> (René King, Program

<mark>Administrator</mark>)

•

Staff are partnering with families and community stakeholders to build safety around the family unit ensuring safety, well-being and permanency for children and protecting vulnerable seniors from abuse, neglect and exploitation. Intake/Assessment/Investigation (3rd quarter)

Responded to 360 calls during the quarter

342

Of the child abuse/neglect referrals that were investigated and completed, 61% were substantiated and 39% were

unsubstantiated. 42% were physical abuse, 31% were sexual abuse, 20% were neglect (3% medical neglect) and 50% were multiple categories.

- 91 calls were categorized as "information and referral"
- 18 active foster homes and 4 pending certification

Adult Protective Services

- 25 calls were received
- 3 new reports were investigated
- The agency receives on average 3-5 calls per day involving vulnerable seniors

Child Care

- 5 pending daycare providers new applicants
- Completed 15 home inspections
- Monitored 22 licensed in home child care providers
- Initiated a community outreach campaign to reduce the financial burden for certified child care providers

WORKFORCE DEVELOPMENT, (Amy Leibold, Program Administrator)

Within this quarter the OMJ-HuronCounty served:

2,226 Total Visits 753 Total Clients 336 New Clients 417 Returning Clients 20 Veteran Clients

TANF Summer Youth Employment Program ended August 31, 2016. As many as 27 employers' enrolled and 69 youth applicants placed.

On September 20th, HCDJFS hosted its first OMJ partner meeting. Individuals from the State, local and county level were in attendance. This meeting allowed all levels to share programs, assistance ideas, career opportunities and suggestions on how to better serve those that visit our OMJ-Huron County center. These meetings will continue quarterly at HCDJFS. The State hosted a CCMEP (Comprehensive Case Management Employment Program) conference in Columbus, OH on September 27th & 28th, of which Huron County was in attendance. Topics and demonstrations were focused on the CFIS system that now encompasses the OMJ, WIOA and CCMEP program and fiscal tracking. This conference provided the ability to bring program and fiscal workers together to discuss workflows and how to better serve those eligible individuals within the 16 to 24 years old who are required by law to participate in this program.

At 10:41 a.m. Kniffin Street project discussion. Mr. Bauer referred to Mr. Binette for his findings. Mr. Binette explained his discussion with Engineer Joe Kovach and Attorney Lonz. Mr. Binette explained he spoke with Mr. Kovach regarding the project itself and whether or not he thought the calculations were accurate or were they shorted and a fair resolution for all parties. Mr. Binette explained that they both looked over the documents together that the township provided and Precision Paving and they both came up with a fair resolution. Mr. Binette spoke to Brian Lonz (lawyer to Precision) discussed their position. Mr. Binette stated Mr. Lonz reached out to his client regarding this resolution, for which Precision thought was a fair resolution. Mr. Binette stated the current proposal will be the County Engineer or (representative Rob Good) will walk the road with Precision Paving agree upon spots to treat, for which Precision Paving would treat these areas and then the parties jointly split the cost for a chip and seal for the entire partition of the road estimated at ½ mile, estimated cost will be \$6,000.00. In order for this to happen Precision Paving would like an agreement signed by all parties. Mr. Binette stated he felt this was fair. Mr. Binette stated they looked to see if the Precision would be able to win a case litigation. Mr. Binette stated that the Huron County Prosecutor's office would have a conflict of interest.

Mr. Bauer stated as commissioners they would like to see it settled and a compromised. Do not plan to support litigation. Mr. Robinson explained that they did not bring ODOT into this, it was done by the contractor Precision Paving. Therefore Mr. Robinson called ODOT to find out what is going on. ODOT walked the entire project and their recommendation to fix this would be to plain the whole thing off and

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to resurface this, where the big strips are shadowing. Mr. Bauer stated that the township, Mr. Good and Precision need to walk the project to determine if anything else needs to be done. Mr. Robinson stated they would like to know how they plan to fix some of the areas, and what they would like them to do is a double seal at the cost of roughly \$10,000.00. Mr. Robinson stated their recommendations are for Precision to do the repairs they have marked, and provide them with \$10,000.00 to double chip and pave next year. If the village doesn't want to go with that, the township will take \$5,000.00 to do their side. It has to be chipped and sealed.

Mr. Binette stated it was up to the Board of Commissioners, if they decide to go with Joe Kovach's recommendations, then the township will need to obtain their own legal counsel. Mr. Binette stated that Precision will not do anything until an agreement is signed, they want their own protection which seems fair. They are going to want all the parties; village, township, county and Precision to enter into an agreement with terms spelled out.

Mr. Hintz is concerned because they are so far away from having the same resolution. He is hoping they can come up with an agreement. We are relaying on the County Engineer, because they are not Engineers. Mr. Robinson stated that Mr. Kovach didn't walk the project, Mr. Luna walked the project and stated that this is a terrible job. Mr. Bauer stated that in the presence of Mr. Kovach, Mr. Hintz and himself, Mr. Luna never said that. Mr. Bauer asked who the blacktop company was, Mr. Robinson stated Gerken. Mr. Robinson stated that they do not have to have an inspector at the site, it is the responsibility of the contractor to provide the right amount and product for the project.

Mr. Bauer stated that his recommendation for the next board of Commissioners, the County Engineer should be the Engineer on all CDBG projects. Mr. Bauer stated that he recommends that Rob Good, Joe Kovach, township, Precision and village walk the project and discuss what else need to be done.

This is what is being brought to the table, Precision Paving will fix the areas that the Engineer's Office deems to be repaired, and \$5,000.00 for chip and seal. Mr. Bauer stated that if they come up with an agreement in the next couple days a special meeting will be called. A 24 hr. notice is needed to call this meeting.

At 11:37 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 October 25, 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 11:37 a.m.

Gary W. Bauer

Tom Dunlap

Joe Hintz

ATTEST

Clerk to the Board