

REGULAR SESSION

THURSDAY

SEPTEMBER 1, 2016

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

16-217

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #008

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
	008	00200	001	\$1,100.00	008	00475	001	\$1,100.00
		Equipment				Other Exp.		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

16-218

IN THE MATTER OF HURON COUNTY FAMILY AND CHILDREN FIRST COUNCIL COORDINATOR CONTRACT

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Huron County Family and Children First Council and the Coordinator have entered into a contract to employ the Coordinator to the position of HCFCF Council Coordinator commencing on September 6, 2016 and ending on June 30, 2017 unless sooner terminated as provided within the contract; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to approve such contract; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the contract by

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and between Huron County Family and Children First Council and the Coordinator Melissa Smith commencing on September 6, 2016 and ending June 30, 2017 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*

16-219

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 SEPTEMBER 1, 2016

Joe Hintz 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.

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

**State of Ohio
Office of Community Development
Request for Payment and Status of Funds request**

Submit To: Development Services Agency Office of Community Development P.O.Box 1001 Columbus, Ohio 43216-1001	Name and Address of Grantee: Huron County Commissioners 180 Milan Ave Norwalk, OH 44857	CDBG E.D.RLF Balance: CDBG Housing P.I.Balance: HOME Program Income Balance:
Contact Person Information Name: Kathy Phillips Phone Number: (419) 668-8219 Email: phillips.24@osu.edu	Grant Number: B-F-15-1BJ-1 Draw Number: 240	State Use Only Date: Voucher #: Warrant #:

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** (\$)
4	Admin / Fair Housing / Planning	2	General Admin			3,480	14,000	5,320
4	Admin / Fair Housing / Planning	3	Planning			1,600	4,000	1,500
4	Admin / Fair Housing / Planning	1	Fair Housing Program			120	2,000	1,880

Total Amount of This Draw :	5,200	20,000	8,700
Certification of Itemization of Expenditures: Two Authorized Signature Are Required			
I certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawer's depository. I also certify that the data reported above is correct and that the amount of the request for Payment is not in excess of current needs.			
Date: 9/1/16	Signature: <i>[Signature]</i>	Title: Pres HC Comm	
Date: 9/01/16	Counter Signature: <i>[Signature]</i>	Title: VP HC Comm	
State Use Only:		Date:	
Approved:			

16-220

IN THE MATTER OF ADVERTISING FOR A FULL-TIME, CLASSIFIED, RECYCLING /TRANSFER STATION OPERATOR, SOLID WASTE DISTRICT

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, there is a need for a Recycling/Transfer Station Operator for the Huron County Solid Waste District; and

WHEREAS, the Board of Huron County Commissioners hereby authorizes the Huron County Director of Human Resources to post and advertise for the position; now therefore

BE IT RESOLVED, that the starting hourly wage for this position is \$16.61 in compliance with the collective bargaining agreement between the Huron County Commissioners and AFSCME, Ohio Council 8, Local 3764; and further

BE IT RESOLVED, that this position opening will be posted internally on designated bulletin boards for a period not less than five days per Huron County Personnel Policy Manual Section 2.1; and further

BE IT RESOLVED, that Huron County applications for employment will be taken by the Huron County Director of Human Resources until position is filled; now therefore

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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 121.11 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

NOTICE OF JOB OPENING

Applications are invited for the full-time position of Recycling/Transfer Station Operator in the Huron County Transfer Station/Solid Waste District. This is a classified, full-time position reporting to and supervised by the Transfer Station Supervisor. This is an AFSCME Local 3764 union position.

Job Title: Recycling/Transfer Station Operator, Solid Waste District

Wages: \$16.61

Job Duties: Under general supervision, this position operates the loader and other equipment necessary to the recycling/transfer station operation. The incumbent also operates semi-tractors to transfer trailers to and from the pit area and performs routine maintenance on equipment.

Requirements: High School diploma or equivalent; valid Class B Ohio commercial driver's license (CDL), and acceptable driving record. Must pass a DOT physical examination and post-offer/pre-employment drug screening. Must have experience that indicates skill in the operation of the loader, tractor-trailer rig, and related equipment, as well as the ability to perform maintenance on such equipment. Physical tasks include lifting, bending, stooping, kneeling, reaching, pushing, and pulling. Work is performed inside and out in varying weather conditions and in an odorous environment. For a complete list of requirements see job description at www.hccommissioners.com.

Application and Selection Procedures: Submit application (available online at www.hccommissioners.com, at 180 Milan Ave., Norwalk, and 12 E. Main St., Suite 102, Norwalk) to Director of Human Resources, 12 E. Main St., Norwalk, OH 44857 until position is filled. Interviews will be conducted as soon as possible and the position will be filled as soon as possible thereafter. All applications are public records.

Huron County is an Equal Opportunity Employer

Posting Dates: September 1, 2016 until position is filled.

IN THE MATTER OF REQUEST FOR LEAVE

Stephen Minor/Buildings & Grounds/Sick/7 a.m. – 2:00 p.m. September 1, 2016.

Maria Lyons/Buildings & Grounds/Sick/4:00 a.m. – 12:00 p.m. September 9, 2016.

At 9:37 a.m. the board recessed.

At 9:41 a.m. the board resumed regular session.

OTHER BUSINESS

Mr. Bauer updated the board on various contacts with the offices. Mr. Bauer asked if the other two will be attending the farm bureau meeting, they will not. Mr. Bauer explained he spoke to Mr. Roblin regarding the budget, and he informed Mr. Bauer the report for the consolidation for 9-1-1 will be in, and wants to let them know for the budget this will need to be considered.

Mr. Dunlap asked the board if they are going to pay the Board of DD for their auto insurance. Mr. Bauer was unclear of the email that was sent from Mr. Brown. The board asked Mr. Brown for clarification. They will get back their money for the auto part only in the amount of \$4,412.00.

Mr. Dunlap asked if the board had RSVP'd for the Fall Festival for the Chile Cook off as a judge. Mr. Hintz stated he will not be attending, but Jan Tkach will be attending. Mr. Bauer will not be attending

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either, he will line someone up to do it for him. Mr. Hintz explained that he did the walk through the Antique Mall, Mr. Jarrett has done a wonderful job keeping the place up, he currently doesn't see anything major, and there are nicks and dings in the stairway. The only concern is the partitions between the posts. Those should stay, become part of the property. Mr. Bauer would like the restrooms painted.

Mr. Hintz explained that there was an incident regarding someone putting trash in the dumpster behind the Sheriff's Office. Mr. Hintz contacted Mr. Brady to discuss this. Mr. Brady was under the assumption that they were allowed to place their trash in that dumpster. Mr. Hintz would like clarification to give to the Airport in regards to dumping their trash. The board agreed they can dump their trash there, Mr. Hintz will get back with Mr. Brady.

Mr. Brown commented on the flu shots, he was approached by an employee regarding the flu shots. The Health District administered the flu shots last year. Mr. Hollinger stated that the Health District will not be able to administer the flu shots this year at a discounted rate. Mr. Brown will look, but he thinks that if the employee is on the CEPCO Plan, they should be covered 100% preventative. Mr. Bauer stated for those employees not covered he feels it can come out of the Insurance Fund. The board would like to do it the same way as last year. Mr. Brown will look into the coverage by insurance. Mr. Hintz wanted to but on record he doesn't believe in the shots.

At 9:55 a.m. Gary Ousley, Dog Warden and Warren Brown, H.R. requested an executive session for possible discipline.

Tom Dunlap 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. 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

At 10:13 a.m. 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

Gary Ousley updated the board on staffing the office. Mr. Ousley explained that his office has worked with Ms. Fox to keep her employed, and keeping the office running. Mr. Ousley explained that his wife is currently ill, and he must take off twice a month to take her to the doctor, leaving Mr. Jasinski by himself. This is a safety issue, because they have no one to call for back up if needed. Mr. Ousley explained that he discussed with Ms. Fox regarding coming in, in the mornings. Hiring a kennel worker and a Dog Warden 1 part-time. The kennel worker will be advertised, and Mr. Fox may apply for this job, because it will not be paid for the same way as the Dog Warden 1. Mr. Brown stated that just because you post a position, doesn't mean you have to fill it. The board is in agreement as long as Mr. Ousley has the money he may move forward.

Mr. Ousley comments on how hard of a worker Mr. Jasinski is. Mr. Hintz asked how much he would like to increase his wages. Mr. Ousley stated around \$.50 an hour. The board agreed with the following vote:

Joe Hintz moved to give Josh Jasinski a \$.50 an hour raise based on good performance over the last two years. 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

OTHER BUSINESS cont.

Mr. Bauer explained that he did Board of Revision the other day, stated it went very well. They had two Willard properties they dealt with they brought in an appraiser and lawyer, they were very impressive.

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Mr. Bauer was very impressed with the appraiser. There are 4 properties left and then they will be done.

Mr. Bauer stated he is very determined to have final budget December 31, 2016. He feels this is the smart thing to do with the Auditor and Treasurer in agreement. The Budget Commission is going to meet in the next week and the Auditor is going to give them the number.

At 10:37 a.m. Joe moved to adjourn. Tom 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 Thursday September 1, 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 10:37 a. m.

Gary W. Bauer

Tom Dunlap

Joe Hintz

ATTEST

Clerk to the Board