REGULAR SESSION

TUESDAY

SEPTEMBER 13, 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 September 6, 2016 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the September 6, 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

16-226

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 09/13/16 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:



REGULAR SESSIONTUESDAYSEPTEMBER 13, 2016

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REGULAR SESSION



16-227

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

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, there is a need for an appropriation adjustment;

and

now therefore

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

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustment:

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FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount	
	110	00425	110	\$29,429.56		110	00275	110	\$29,429.56	
Workers Comp							Contract 1	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 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

<u>At 9:24 a.m.</u> Jill Eversole-Nolan, JFS introduced Melissa Smith as the new Family Children First Council Coordinator. Ms. Nolan explained they had 15 candidates, for which Ms. Smith started last Wednesday. Ms. Smith shared some information about herself, her family, and her previous occupations and experiences.

Mr. Dunlap explained that he told the gentleman that they would like to see appointed to the WIA board to contact Ms. Nolan directly. She is trying to come up with how they would like people appointed in the future. Ms. Nolan would like direction regarding how to appoint these people.

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 October 6, 2016 for the PUMA Meeting. Lenora Minor and Charlene Steffanni, DJFS to Columbus, Ohio on September 15, 2016 for the OCDA General Membership Meeting.

Rene King, DJFS to Sandusky, Ohio on September 15, 2016 for the NWORTC Meeting. Rene King, DJFS to Columbus, Ohio on September 22 – 23, 2016 for the PCSAO Conference.

IN THE MATTER OF REQUEST FOR LEAVE

Valerie Stebel/Commissioners/Vacation/3:30 p.m. – 4:30 p.m. September 20, 2016. Christina Norton/EMA/Sick/8:00 a.m. – 4:30 p.m. September 23, 2016/Personal Time/8:00 a.m. – 4:30 p.m. September 28, 2016/Personal Time/8:00 a.m. – 4:30 p.m. November 14, 2016/Personal Time/November 25, 2016.

Brooke Fox/Dog Warden/Sick/11:30 a.m. – 4:30 p.m. August 23, 2016/11:30 a.m. – 4:30 p.m. August 25, 2016/Vacation/12:30 p.m. – 4:30 p.m. August 25, 2016/Vacation/11:30 a.m. – 4:30 p.m. August 26, 2016/Vacation/11:30 a.m. – 4:30 p.m. September 6, 2016.

Darwin Pesnell/Building & Grounds/Vacation/8:00 a.m. – 4:30 p.m. September 16, 2016.

Mitch Zurcher/Maintenance/Compensatory Time/7:00 a.m. - 3:00 p.m. September 9, 2016.

Maria Lyons/Building & Grounds/Sick/4:00 a.m. - 12:00 p.m. September 19, 2016.

Ronald Ackerman/Building & Grounds/Vacation/4:30 a.m. – 1:00 p.m. September 12, 2016/Personal Time/12:30 p.m. – 1:00 p.m. September 14, 2016.

Doris Peterson/Building & Grounds/Sick/2:00 p.m. – 10:30 p.m. August 30, 2016.

REGULAR SESSION At 9:37 a.m. Public Comment.

TUESDAY

Tom Jarrett, Northern Ohio Antique Mall, explained he met with Marques Binette, Assistant Prosecutor and has some issues he wants to discuss. Mr. Jarrett wanted to confirm if the walls are considered his or if the commissioners own them. He doesn't think it will alter the sale but thinks it may be detrimental in the future. Mr. Jarrett started an agreement with Mary Ann that states she is to retain the walls. Mr. Bauer thinks the walls can be taken care of when Mr. Jarrett is out of his contract and with the new lease to become her property. Mr. Jarrett explained the new owner will want to lease it in the future and that the walls may be detrimental to that. The Board is in agreement the walls go to the new owner. Mr. Hintz feels that the walls become part of the building, and he doesn't want to see them removed. Mr. Welch was told to repaint the bathrooms. Mr. Jarrett stated the second issue is the trade fixtures. He explained that Mr. Hintz has told him he feels they should belong to the county but Mr. Bauer thinks they should be the new owner's. Mr. Jarrett wants a vote among the commissioners to clarify. The board agreed it is the owner's. Mary Anne is concerned about using the extra room on the north side. The county never renovated the room. Mr. Hintz says there is an old safe up there and that it is still owned by the commissioners.

Pam Hansberger, Solid Waste District, explained the pesticide collection was two weeks ago. Ms. Hansberger explained Clean Harbor said 75,500 pounds were collected and the service area was from the state line by Toledo, Cleveland, Medina, up to 2 hours away. It was a good service for free.

Carol Knapp, Economic Development, explained the update on the status of application to become a 5O1(c)(3), it looked like it was going to be denied by the IRS. Ms. Knapp stated they talked to the IRS and they are reopening the file to allow them to clarify some things. Ms. Knapp asked the commissioners if they feel their council lessens the burden of the county government. The board all agreed yes. Ms. Knapp asked if the board would be willing to provide something to support that claim, Ms. Knapp will draft something for the Commissioners to review and sign.

Stan Obrenovich explained he has been very involved with Ability Works, similar to Christie Lane. Mr. Obrenovich stated he left a sign in the door way downstairs of the building that says Huron County Landfill on both sides. Mr. Obrenovich stated the sign is missing. It cost \$150, he's not worried about the money but he wants the sign used. Mr. Obrenovich stated this is a really nice sign and he wants it used.

Terry Boose update about the issue at the airport. He made a phone call to the Department of Aviation of ODOT, however they have not return his phone call. Mr. Boose stated that if they cannot get anywhere with this his next recommendation would be to go to Mary Taylor, Lt. Governor.

At 10:07 a.m. Linda Mitchell, Safe Harbour Domestic Violence Shelter. Ms. Mitchell explained they have done some new things, regarding the first response program. When there is a domestic the police office calls the shelter letting them know the information where the shelter calls the field advocate. The advocate is able to do many things like call the victim to explain what is going to happen the next day in court and if she/he would need shelter they would take them there. Next week they will be meeting with Chief Light to offer this program to Norwalk. When the police call them in about 10 minutes the advocate is on the phone with the victim, explaining what they can do to help them.

Ms. Mitchell explained the Teen Dating Violence Program, they had 164 student in Huron County in the last fiscal year. Ms. Mitchell explained the several events during the year to raise awareness of domestic violence. In August they hold their annual Walk-A-Mile in her shoes event in which men walk a mile in red high heels to raise awareness about domestic violence and sexual assault.

At 10:17 a.m. the board recessed.

At 10:26 a.m. the board resumed with Warren Brown, Human Resources came before the board to update on CEBCO meeting he had last Friday. Mr. Brown stated we are currently at 71.6 % loss ratio, if we could stay there we could have a substantial increase next year, however we have a very small group for which extends our date of maturity. Mr. Brown stated it will be 6.1% increase for us equals \$190,000.00 increase. Mr. Brown stated the industry standard 7.5% Medical and 13.5% on prescription drugs. Mr. Brown wants to sit down with Doug Brown to crunch some numbers. Mr. Brown stated the family plan will be hurt the most.

Mr. Dunlap questioned what other counties have been doing are they staying with 90-10 or shifting to 89-11, what are the trends? Mr. Brown stated he would need to do some research and let him know. Mr.

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Dunlap questioned if there is any surprises coming up next year with the affordable care act. Mr. Brown stated no, it's a never ending audit on his part. Mr. Dunlap questioned if they were done with runoffs, Mr. Brown stated he could not answer it but he would presume they should be close. Mr. Hintz questioned the board regarding the Health Care Fund, what happens to the money. Mr. Brown stated you can't return it to anyone. Mr. Bauer stated it could be used for health related uses of our employees.

OTHER BUSINESS

Mr. Bauer explained the RC & D Council has approved Mr. Bauer being on the RC & D loan board. Mr. Bauer stated that Pine Paradise volunteered to host December's Meeting. Mr. Bauer stated the Loan fund is just under a million dollars and all loans are in good shape and people are paying them.

Mr. Hintz stated he was able to get ahold of different offices about the airport, he was able to get ahold of Senator Manning and Jim Jordan's Office. He's not sure what kind of action he will get from them because they are at a Federal Level. Mr. Hintz has been in contact with Melissa James at the airport to let her know he has contacted these people. Mr. Hintz also called Mr. Bader to let him know they are currently on top of this.

Mr. Bauer stated Bill Kunkle, architect on the courthouse, has two estimates. He will get them to Natalie Beck or Vickie Ziemba to get moving on this.

Mr. Bauer explained that the Engineer called last week, the trustees are complaining they need the road plan for the pipelines.

Mr. Bauer explained they are moving the South Central High School meeting to September 27, 2016 because Mr. Bauer will be going to Farm Science meeting on September 20, 2016.

Bids were received Thursday, September 8, 2016, at 10:00 a.m. for the 2016 The Richmond Township ADA Accessibility Project from the following:

Makena Construction \$23,800.00

At 11:07 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 September 13, 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 11:07 a.m.

Gary W. Bauer

Tom Dunlap

ATTEST

Joe Hintz

Clerk to the Board