TUESDAY

SEPTEMBER 27, 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.

The location of the meeting is at the South Central High School. Government class observing.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the September 20, 2016 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the September 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

Ave – Gary W Bauer

16-237

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 09/27/16 and authorizes the Huron County Auditor to make the necessary warrants; and further

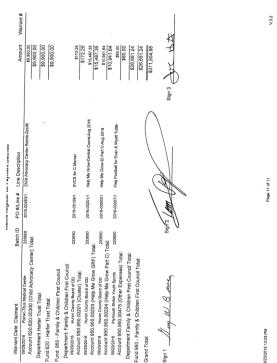
BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

											A	ye –		W. Bat Dunlap lintz	ier		
	9/29/2016 to 233650	Warrant #						V.3.2	-	Warrant #							V.3.2
	Warrant Dates: 9/29/2016 to 9/29/2016 Payment Batches: 233650 to 233650	Amount	\$288.64 \$6.47 \$295.111 \$205.14	\$65.45 \$3.760.00 \$547.42 \$4,362.87	\$98.39 \$21.00 \$119.39 \$4,482.26	\$54.36 \$54.35 \$66.00 \$66.00	00'06\$ 00'06\$ 00'06\$			Amount \$152.72	\$152.72 \$294.72	\$284.72 \$128.25 \$34.73 \$162.98 \$162.08	\$119.99 \$119.99 \$140.00	\$44.95 \$44.95 \$576.93 \$576.93	\$15.66 \$18.60 \$18.60 \$155.64 \$155.64	00.0082,178 00.0882,18 00.0852,18 00.0812,18 00.0812,18 00.0812,18	
Huron County Claims Register for Payment Batches		Batch ID PO #/Line # Line Description	Service agroentest Rainburgerenen for polaige	Email Accordición Internet Ricch MP1054SP Copier	Milwage Raimbursement Fuel Reimbursement	tape, penditi, fotiens, steno books Contract Services 005-00525	Reporter for BOR Hearings	Page 1 of 11		Calendar, Ink Cartridges, Batteries	Copier Lease-October	Fleek-August Oli Change, Gas Cap, Sleering Rack Cap/Adult Prob	64GB drive	Casters Physiological Services 0016-0923/16	Office Supplies Office Supplies Office Supplies	Onterta Autoroy Onterta Autoroy Dogga Adone Ostalourea Pavel Dogga Adone Statione Tourodoy Booy Transport Booy Transport Martin Tourodoy Ferentic Autoroy & Routine Tourodoy	Page 2 of 11
Huron gister fo		PO #/Line #	2016-00323/1 2016-00323/1	2016-00016/1 2016-00016/1 2016-00016/1	2016-00017/1 2016-00017/1	2016-00031/1 2016-00036/1	2016-002011	Page	PO#/Line#	2016-00365/1	2016-00366/1	2016-00367/1 2016-00367/1	2016-00322/1	2016-00070/1 2016-00074/1	2016-00222/1 2016-00222/1 2016-00222/1	2016-00029/1 2016-00029/1 2016-00029/1 2016-00029/1 2016-00029/1 2016-00029/1 2016-00029/1 2016-00029/1	Page
uims Re		Batch ID	233650 233650 Total:	233850 233650 233650 233650 233650 233650	233850	233650 233650 S) Total:	233660 Total:		Batch ID	233650	233660	233650 233650 Total:	233850	233850 233850 stal:	233650 233650 233650	233650 233650 233650 233650 233650 233650 233650 233650 233650	
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16-238

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD SEPTEMBER 27, 2016

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, requests for expenditures of over \$1,000.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

Buildings & Grounds

Calcom Inc.	Fire alarm system test and clean - Jail	\$1,671.00	
Capital Improvement Miller Landscape	<u>s #320</u> Landscaping for 305 Shady Lane Drive	\$6,838.00	now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$1,000.00 as listed above; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

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

16-239

IN THE MATTER OF APPROPRIATING FUNDS IN THE OHIO DRUG USE PREVENTION GRANT FUND #113

Joe Hintz moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of

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Estimated Resources for the Ohio Drug Use Prevention Grant Fund # 113 in the amount of \$7,347.60; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the Ohio Drug Use Prevention Grant Fund # 113; now therefore

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

TO:	113-113-00125	\$7.347.60	Employee salaries	and further
10.	110 110 00120	φ ,	Employee sulaites	

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.

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

16-240

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE VICTIM ASSISTANCE FUND #184

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, there is a need for an appropriation adjustment;

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. 184			Amount \$5,000.00	TO:	Dept. 184	Account 00400	Amount \$5,000.00
		PERS - E	EXP				PERS	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

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE COMMUNITY CORRECTIONS FUND #112

Joe Hintz moved the adoption of the following resolution:

WHEREAS, there is a need for an appropriation adjustment;

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 adjustments:

FROM:	Dept. 112	Account 00425		Amount \$8.96	TO:	Dept. 112	Account 00500		Amount \$8.96	
		Workers	Compe	nsation			Hospitaliza	ation/Life	e Insurance	
									а	nd 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

16-242

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE COUNTY AUTO TAX FUND #125

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, there is a need for an appropriation adjustment;

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			
	126	00526	125	\$90,000.00		126	00200	125	\$90,000.00			
		Contract/	Project	s (Road)			Equipment (Road)					
	126	00210	125	\$60,000.00		126	00200	125	\$60,000.00			
		Materials	(Road))			Equipmen	nt (Road)				
	127	00210	125	\$10,000.00		126	00475	125	\$10,000.00			
		Materials	(Bridg	e)			Other Exp	benses (Re	oad)			
	127	00210	125	\$25,000.00		126	00275	125	\$25,000.00			
		Materials	(Bridg	e)			Contract/I	Repairs (F	Road) and further			

and

now therefore

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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

16-243

IN THE MATTER OF APPROVING ENTERING INTO CONTRACT BY AND BETWEEN HURON COUNTY COMMISSIONERS AND MAKENA CONSTRUCTION FOR THE RICHMOND TOWNSHIP ADA ACCESSIBILITY PROJECT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Pursuant to Resolution 16-233 the Board of Huron County Commissioners awarded the bid for the Richmond Township ADA Accessibility Project to Makena Construction as recommended by WSOS; and

WHEREAS, the Huron County Board of Commissioners and Makena Construction, 104 N. County Road 308, Bellevue, Ohio 44811 desire to execute a contract for the Richmond Township ADA Accessibility project;

BE IT RESOLVED, that the Board of Huron County Commissioners approves the contract with Makena Construction 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

16-244

IN THE MATTER OF APPROVING CONTRACT BY AND BETWEEN HURON COUNTY COMMISSIONERS AND GENERAL RESTORATION CORPORATION

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Huron County Board of Commissioners and General Restoration Corporation desire to execute a contract for the exterior restoration of the Huron County Courthouse project; now therefore

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BE IT RESOLVED, that the Board of Huron County Commissioners approves the contract with General Restoration Corporation 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

*Contract on file

16-245

IN THE MATTER OF APPROVING OF THE LEASE AGREEMENT BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS (LESSOR) AND MARY ANNE CLAUS (LESSEE)

Joe Hintz moved the adoption of the following resolution:

WHEREAS, on September 21, 2016, Tom Jarrett notified the Board of Huron County Commissioners ("Board") of the sale of his business, the Northern Ohio Antique Mall, LLC, and his desire to terminate his lease with the Board for a portion of 22 East Main Street, Norwalk, Ohio ("Premises"), approved by Resolution 14-308 on October 14, 2014;

WHEREAS, the Board desires to lease to Mary Anne Claus, the purchaser of the Northern Ohio Antique Mall, LLC, the Premises for the specific and exclusive purpose of continuing the operation of the Northern Ohio Antique Mall, LLC; now therefore

BE IT RESOLVED: that the Board agrees to terminate the lease with Tom Jarrett approved by Resolution 14-308 on October 14, 2014; and further

BE IT RESOLVED: that Mary Anne Claus agrees to lease the Premises for a term of fifteen (15) months, commencing as of October 1, 2016, and ending on December 31, 2017; and further

BE IT RESOLVED: that Mary Anne Claus agrees to pay to the Board as rent for the Premises during the original term of the Lease the sum of \$16,275.00, payable in monthly installments of \$1,085.00, and during any renewal term the sum of \$13,020, payable in monthly installments of \$1,085.00; and further

BE IT FURTHER RESOLVED: The foregoing resolution was adopted and all actions and deliberations of the Board 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

*Agreement on file

16-246

IN THE MATTER OF APPROVING THE AREA 7 CONSORTIUM OF CHIEF ELECTED OFFICIALS INTERGOVERNMENTAL AGREEMENT

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, this is an amendment to the Intergovernmental Consortium Agreement (the "Agreement"), consisting of 43 counties, which collectively constitute the Area 7, a local workforce investment area under the Workforce Investment Act of 1998 (hereinafter "WIA") and a workforce development area under the Workforce Innovation and Opportunity Act of 2014 (hereinafter "WIOA"); and

WHEREAS, each of the Counties of Ohio Local Area 7 entered into the Agreement in order to form the Local 7 under WIA and implement a local workforce system for Local Area 7;	Area and
WHEREAS, since 2007, the Counties have continued this Agreement and served as the units of government comprising the Workforce Investment Area known as Area 7;	and
WHEREAS, on July 14, 2014 the United States Congress enacted WIOA, which replaced WIA;	and
WHEREAS, WIOA requires chief local elected officials to reaffirm their intent to continue as a local workforc area and to seek designation as a workforce area from the State of Ohio (the "State");	e and

WHEREAS, each of the Counties desires to continue to receive funds under WIOA and other related workforce funding streams so as to provide workforce services to their constituents by reaffirming their desire to remain a member of the consortium created pursuant to the Agreement and which additionally constitutes the Local Area; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the Area 7 Consortium of Chief Elected Officials Intergovernmental Agreement 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

IN THE MATTER OF TRAVEL

Joe Hintz moved to approve the following travel request this day. 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

Ashley Smith and Alexis Salas, JFS to Summit County on September 22, 2016 for the Quarterly Fraud Reporting.

Valerie Schick, Auditor/Tax Map to Columbus, Ohio on September 28, 2016 – September 30, 2016 for the Ohio GIS Conference.

Jason Roblin, EMA to Parma, Ohio on September 28, 2016 for a meeting with Ohio Director Regional Open House.

Jason Roblin, EMA to Columbus, Ohio on September 23, 2016 for a meeting with Director of Ohio EMA.

IN THE MATTER OF REQUEST FOR LEAVE

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

Gary Ousley/Dog Warden/Bereavement Time/8:00 a.m. – 4:30 p.m. September 26, 2016/Personal Time/8:00 a.m. – 4:30 p.m. September 29, 2016.

Valerie Stebel/Commissioners/Sick/8:00 a.m. – 4:30 p.m. September 21, 2016/Sick/8:00 a.m. - 9:00 a.m. September 26, 2016.

Mitch Zurcher/Maintenance/Compensatory Time/7:00 a.m. – 3:00 p.m. September 23, 2016. **Vickie Ziemba**/Commissioners/Sick/2:30 p.m. – 4:30 p.m. September 29, 2016.

OTHER BUSINESS

Discussion about the email from Tim Hollinger about the flu shots for county employees. Any employee who doesn't have health insurance coverage may still get a flu shot from the Health Department.

Tom Dunlap moved to approve the purchase of flu shots for employees who do not have insurance coverage. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote

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Aye – Gary W. Bauer Aye – Tom Dunlap No – Joe Hintz

At 9:02 a.m. Gary Ousley, Dog Warden explained his position. Responsible for dog issues in the county. Assist local police departments when called. Explained every dog 3 months of age is required to have a license. Also, explained the renewal period. Mr. Dunlap explained that Mr. Ousley was awarded the top Dog Warden for Ohio.

Mr. Ousley went over his report: To date they have brought in 204 dogs this year. 94 dogs were placed, which means they were adopted. Out of the 204 dogs they have only had to ethnize 10 dogs. This number has dropped since he has started.

Mr. Bauer explained that the Dog Warden and Human Society are two different entities.

At 9:14 a.m. Kari Smith, Board of DD. Ms. Smith explained the history and make-up of the department. Explained the reason Christie Lane was separated from the Board of DD. Allyn Schnellinger, Business Manager, explained the process of how they receive money. They are a part of the county system that still goes through the Commissioners but receive their money from levies. They have their own separate board.

Bids were received Monday, September 26, 2016, at 1:00 p.m. for the Medical Service at the Huron County Sheriff's Department/Jail from the following:

FTMC Advanced Correctional Health Care \$140,000.00 yr. \$212,529.95 Option #1 \$241,010.02 Option #2

At 9:24 a.m. Tom Dunlap moved to adjourn. Joe Hintz seconded the motion. The meeting 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 27, 2016.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 8:25 a.m. With no further business to come before the Board, the meeting was adjourned at 9:24 a.m.

Gary W. Bauer

Tom Dunlap

Joe Hintz

ATTEST

Clerk to the Board