

REGULAR SESSION

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

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:

Aye – Gary W. Bauer

Aye – Tom Dunlap

Aye – Joe Hintz

Huron County

Claims Register for Payment Batches

Payment Type: All					Warrant Dates: 9/26/2016 to 9/29/2016				
Warrant Numbers: All					Payment Batches: 233650 to 233650				
Funds: 001 to 950									
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #			
Fund: 001 - General Fund									
Department: Commissioners									
09/29/2016	MT Business Technologies Inc	233650	2016-00232/1	Service agreement	\$284.64				
09/29/2016	Vide Zimba	233650	2016-00232/1	Reimbursement for postage	\$285.17				
Account 001.001.00475 (OTHER EXPENSES) Total:					\$295.11				
Department: Commissioners Total:					\$295.11				
Department: Data Processing									
09/29/2016	Core Mkt Inc	233650	2016-00016/1	Email	\$95.49				
09/29/2016	Digital Data Technologies Inc	233650	2016-00016/1	Internet	\$4,362.87				
09/29/2016	US Bank Equipment Finance	233650	2016-00016/1	Room, MP50548P Copier	\$138.26				
Account 001.003.00275 (CONTRACT/SERVICES) Total:					\$4,596.62				
09/29/2016	Mega Realty	233650	2016-00017/1	Milage Reimbursement	\$99.39				
09/29/2016	Barneis Horvath	233650	2016-00017/1	Fuel Reimbursement	\$71.00				
Account 001.003.00300 (TRAVEL) Total:					\$170.39				
Department Data Processing Total:					\$4,482.26				
Department: Treasurer									
09/29/2016	Shelley Office Supply Inc	233650	2016-00011/1	tags, pencils, folders, memo books	\$54.36				
09/29/2016	Account 001.005.00177 (SUPPLIES) Total:			\$54.36					
09/29/2016	RJ Bank Predictive System Inc	233650	2016-00096/1	Contract Services 005-00525	\$54.36				
Account 001.005.00525 (CONTRACT SERVICES) Total:					\$108.72				
Department: Treasurer Total:							\$108.72		
Department: Board of Revision									
09/29/2016	Melissa S Lewis	233650	2016-00020/1	Reporter for BOR hearings	\$50.00				
Account 001.007.00475 (OTHER EXPENSES) Total:					\$50.00				
Department Board of Revision Total:					\$50.00				
Department: Adult Probation									
Account 001.007.00475 (OTHER EXPENSES) Total:					\$50.00				
Department: Adult Probation					\$50.00				

Page 1 of 11

9/26/2016 12:58 PM

V.3.2

Warrant Dates: 9/26/2016 to 9/29/2016					Payment Batches: 233650 to 233650							
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #						
09/29/2016	Shelley Office Supply Inc	233650	2016-00082/1	Calendar Ink Cartridges, Batteries	\$152.72							
09/29/2016	Shelley Office Supply Inc	233650	2016-00081/1	Copier Lease-October	\$294.72							
Account 001.010.00175 (SUPPLIES) Total:					\$305.44							
09/29/2016	MT Business Technologies Inc	233650	2016-00061/1	Print-Adopt	\$128.26							
09/29/2016	Wm Bank	233650	2016-00071/1	Oil Change, Gas Cap, Steering Rack, Cap/Axle Prob	\$182.88							
Account 001.010.00475 (OTHER EXPENSES) Total:					\$311.14							
Department: Adult Probation Total:					\$311.14							
Department: Human Resources												
09/29/2016	Shelley Office Supply Inc	233650	2016-00322/1	64GB drive	\$119.99							
09/29/2016	Shelley Office Supply Inc	233650	2016-00322/1	64GB drive	\$119.99							
Account 001.012.00175 (SUPPLIES) Total:					\$239.98							
Department Human Resource Total:					\$239.98							
Department: Juvenile												
09/29/2016	Reisen Associates Inc	233650	2016-00070/1	Clothes	\$44.95							
09/29/2016	Reisen Associates Inc	233650	2016-00074/1	Psychological Services 09/15-09/20/16	\$576.93							
Account 001.013.00360 (CHILD SUPPORT) Total:					\$1153.86							
Department: Juvenile Total:					\$1153.86							
Department: Clerk of Courts												
09/29/2016	Shelley Office Supply Inc	233650	2016-00220/1	Office Supplies	\$15.00							
09/29/2016	Shelley Office Supply Inc	233650	2016-00220/1	Office Supplies	\$15.00							
Account 001.017.00175 (SUPPLIES) Total:					\$30.00							
Department: Clerk of Courts Total:					\$30.00							
Department: Coroner												
09/29/2016	Huron County Medical Examiner	233650	2016-00029/1	Outlets Autopsy	\$1,075.00							
09/29/2016	Huron County Medical Examiner	233650	2016-00029/1	Outlets Autopsy	\$1,075.00							
09/29/2016	And Forensic Toxicology Inc	233650	2016-00029/1	Drugs of Abuse Panel	\$150.00							
09/29/2016	And Forensic Toxicology Inc	233650	2016-00029/1	Drugs of Abuse Panel	\$150.00							
09/29/2016	Charles M Scott Jr of Toxicology	233650	2016-00029/1	Drugs of Abuse Panel	\$150.00							
09/29/2016	Charles M Scott Jr of Toxicology	233650	2016-00029/1	Drugs of Abuse Panel	\$150.00							
Account 001.017.00175 (SUPPLIES) Total:					\$1,365.00							
Department: Coroner Total:					\$1,365.00							

**SEPTEMBER 27, 2016**

[illegible][illegible]

REGULAR SESSION

TUESDAY

SEPTEMBER 27, 2016

Warrant Date	Client	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
09/29/2016	Jefferson Audio Video Systems Inc	233650	2016-002871	Subsequent Maintenance Agreement	\$3,700.00	
09/29/2016	Account 133-133.00050 (EXPENDITURES) Total:				\$3,700.00	
09/29/2016	Department Juvenile Court Computer Total:				\$3,700.00	
09/29/2016	Fund 133 - Juvenile Court Computer				\$3,700.00	
09/29/2016	Department Clerk of Courts Computer					
09/29/2016	Shelburne Office Supply Inc	233650	2016-002311	Toners, Labels	\$726.45	
09/29/2016	Account 134-134.00050 (EXPENDITURES) Total:				\$726.45	
09/29/2016	Department Clerk of Courts Computer Total:				\$726.45	
09/29/2016	Fund 134 - Clerk of Court Computer				\$726.45	
09/29/2016	Fund 146 - Children's Services					
09/29/2016	Department Children's Service					
09/29/2016	Big Lake #9184	233650	2016-001531	TANF R-Justin Beasley	\$285.00	
09/29/2016	Account 145-145.00150 (CONTRACTS/SERVICES CH) Total:				\$285.00	
09/29/2016	Department Children's Service Total:				\$285.00	
09/29/2016	Fund 146 - Children's Services Total:				\$285.00	
09/29/2016	Fund 160 - Ditch Maintenance					
09/29/2016	Department Ditch Maintenance					
09/29/2016	Huron County Soil & Water Conservation	233650	2016-001891	Chemicals/Clumps	\$964.77	
09/29/2016	Account 160-160.00175 (MATERIALS) Total:				\$964.77	
09/29/2016	Brown Crane & Associates LTD	233650	2016-001691	Bookkeeping Services	\$275.00	
09/29/2016	Account 160-160.00275 (CONTRACTS/PROJECTS) Total:				\$275.00	
09/29/2016	Huron County Soil & Water Conservation	233650	2016-001891	Equipment Use	\$675.26	
09/29/2016	Account 160-160.00475 (OTHER EXPENSES) Total:				\$950.26	
09/29/2016	Department Ditch Maintenance Total:				\$1,925.03	
09/29/2016	Fund 160 - Ditch Maintenance Total:				\$1,925.03	
09/29/2016	Fund 171 - Huron County Block R					
09/29/2016	Department Huron County Block R					

Warrant Date	Client	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
09/29/2016	CDW Government Inc	233650	2016-002411	Mouse/Wireless Site Ball-4	\$153.86	
09/29/2016	Account 115-115.00475 (OTHER EXPENSE) Total:				\$40,855.47	
09/29/2016	Department Public Assistance Total:				\$50,263.26	
09/29/2016	Department Public Assistance					
09/29/2016	Care Choice	233650	2016-002161	Non-Taxable Travel	\$6.50	
09/29/2016	Account 115-115.00000 (TRAVEL & EXPENSE) Total:				\$6.50	
09/29/2016	Manitowish County	233650	2016-002171	Travel Reimbursement	\$4,750.00	
09/29/2016	Huron County Job & Family Services	233650	2016-002171	Travel Reimbursement for Non N/G 01/6/16	\$26,325.00	
09/29/2016	Account 115-115.00475 (OTHER EXPENSE) Total:				\$31,081.50	
09/29/2016	Department Public Assistance Total:				\$31,081.50	
09/29/2016	Fund 115 - Public Assistance Total:				\$31,081.50	
09/29/2016	Fund 123 - VWA					
09/29/2016	Department VWA					
09/29/2016	Brumley Broom	233650	2016-002891	SS-Peronal	\$350.27	
09/29/2016	Norwalk Concrete Industry Inc	233650	2016-002891	Oil-Water Ending 9/31/16-C. McQuillen	\$387.00	
09/29/2016	Account 123-123.00280 (PURCHASE OF SERVICE) Total:				\$737.27	
09/29/2016	Department VWA Total:				\$737.27	
09/29/2016	Account 123-123.00285 (SHARED TRANSFER) Total:				\$11,411.62	
09/29/2016	Department VWA Total:				\$12,148.89	
09/29/2016	Fund 123 - VWA Total:				\$12,148.89	
09/29/2016	Fund 125 - Auto Tax					
09/29/2016	Department Auto Tax Administrative					
09/29/2016	Account 125-125.00175 (SUPPLIES) Total:				\$71.26	
09/29/2016	Lisa R Byers	233650	2016-002381	Kitchen Towels	\$250.00	
09/29/2016	Account 125-125.00275 (CONTRACTS REPAIRS) Total:				\$321.26	
09/29/2016	County Caron	233650	2016-002381	Clear Office	\$250.00	
09/29/2016	Account 125-125.00300 (TRAVEL) Total:				\$750.00	
09/29/2016	County Caron	233650	2016-002421	Hotel Stay-Fall Seminar	\$250.00	
09/29/2016	County Gas	233650	2016-002421	Natural Gas Charges	\$192.22	
09/29/2016	County Caron	233650	2016-002421	Hotel Stay-Fall Seminar	\$250.71	
09/29/2016	County Caron	233650	2016-002421	Hotel Stay-Fall Seminar	\$250.71	
09/29/2016	Account 125-125.00475 (OTHER EXPENSES) Total:				\$918.11	

Warrant Date	Client	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
09/29/2016	US Bank Institutional Custody Services	233650	2016-002891	Monthly Premium-Jefferson Health Plan	\$26,348.74	
09/29/2016	Account 125-125.00500 (HOSPITALIZATION) Total:				\$26,348.74	
09/29/2016	Department Auto Tax Administrative Total:				\$27,457.11	
09/29/2016	Department Auto Tax Bridge					
09/29/2016	Save Road Enterprises Inc	233650	2016-002891	Prepare for Bridge Trucks	\$40.00	
09/29/2016	Account 125-127.00475 (OTHER EXPENSES) Total:				\$40.00	
09/29/2016	Department Auto Tax Bridge Total:				\$40.00	
09/29/2016	Department Auto Tax Engineering					
09/29/2016	County Caron	233650	2016-002721	Hotel Stay-Fall Seminar	\$258.00	
09/29/2016	Account 125-125.00500 (TRAVEL) Total:				\$258.00	
09/29/2016	Department Auto Tax Engineering Total:				\$258.00	
09/29/2016	Fund 125 - Auto Tax Total:				\$277,555.11	
09/29/2016	Fund 131 - Records Technology					
09/29/2016	Department Records Technology					
09/29/2016	US Bank Equipment Finance	233650	2016-004281	Roon 2554 Lease	\$252.63	
09/29/2016	Account 131-131.00200 (EQUIPMENT) Total:				\$552.63	
09/29/2016	Department Records Technology Total:				\$552.63	
09/29/2016	Fund 131 - Records Technology Total:				\$552.63	
09/29/2016	Fund 132 - Clerk of Courts-Tile					
09/29/2016	Department Clerk of Courts-Tile					
09/29/2016	County Caron	233650	2016-002291	County Caron	\$197.01	
09/29/2016	County Caron	233650	2016-002291	County Caron	\$258.36	
09/29/2016	Account 132-132.00275 (CONTRACT REPAIRS) Total:				\$258.36	
09/29/2016	Department Clerk of Courts-Tile Total:				\$258.36	
09/29/2016	Fund 132 - Clerk of Courts-Tile Total:				\$258.36	
09/29/2016	Fund 133 - Juvenile Court Computer					
09/29/2016	Department Juvenile Court Computer					

Warrant Date	Client	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
09/29/2016	US Bank Institutional Custody Services	233650	2016-002891	Monthly Premium-Jefferson Health Plan	\$26,348.74	
09/29/2016	Account 125-125.00500 (HOSPITALIZATION) Total:				\$26,348.74	
09/29/2016	Department Auto Tax Administrative Total:				\$27,457.11	
09/29/2016	Department Auto Tax Bridge					
09/29/2016	Save Road Enterprises Inc	233650	2016-002891	Prepare for Bridge Trucks	\$40.00	
09/29/2016	Account 125-127.00475 (OTHER EXPENSES) Total:				\$40.00	
09/29/2016	Department Auto Tax Bridge Total:				\$40.00	
09/29/2016	Department Auto Tax Engineering					
09/29/2016	County Caron	233650	2016-002721	Hotel Stay-Fall Seminar	\$258.00	
09/29/2016	Account 125-125.00500 (TRAVEL) Total:				\$258.00	
09/29/2016	Department Auto Tax Engineering Total:				\$258.00	
09/29/2016	Fund 125 - Auto Tax Total:				\$277,555.11	
09/29/2016	Fund 131 - Records Technology					
09/29/2016	Department Records Technology					
09/29/2016	US Bank Equipment Finance	233650	2016-004281	Roon 2554 Lease	\$252.63	
09/29/2016	Account 131-131.00200 (EQUIPMENT) Total:				\$552.63	
09/29/2016	Department Records Technology Total:				\$552.63	
09/29/2016	Fund 131 - Records Technology Total:				\$552.63	
09/29/2016	Fund 132 - Clerk of Courts-Tile					
09/29/2016	Department Clerk of Courts-Tile					
09/29/2016	County Caron	233650	2016-002291	County Caron	\$197.01	
09/29/2016	County Caron	233650	2016-002291	County Caron	\$258.36	
09/29/2016	Account 132-132.00275 (CONTRACT REPAIRS) Total:				\$258.36	
09/29/2016	Department Clerk of Courts-Tile Total:				\$258.36	
09/29/2016	Fund 132 - Clerk of Courts-Tile Total:				\$258.36	
09/29/2016	Fund 133 - Juvenile Court Computer					
09/29/2016	Department Juvenile Court Computer					

Amount requested for expenditure summary					Warrant #	
Warrant Date	Client	Batch ID	PO #/Line #	Line Description	Amount	
09/23/2016	Fire-Thu Medical Center	23860	2016-040831	Child Advocacy Center Harris-Zarath	\$1,671.00	
Account 950.950.00300 (Child Advocacy Center) Total:					\$1,671.00	
Department Harris Trust Total:					\$1,671.00	
Fund 950 - Harris Trust Total:					\$1,671.00	
Fund 950 - Family & Children First Council						
Department Family & Children First Council						
09/23/2016	Huron County Board of DD	23860	2016-001981	SVCS for C Member	\$172.25	
Account 950.950.00001 (Children) Total:					\$172.25	
09/23/2016	Huron County Board of DD	23860	2016-002011	Help Me Grow-Central Coord-Aug 2016	\$19,487.35	
Account 950.950.00003 (Help Me Grow GRF) Total:					\$19,487.35	
09/23/2016	Huron County Board of DD	23860	2016-002031	Help Me Grow-Elk Port C-Aug 2016	\$10,941.64	
Account 950.950.00004 (Help Me Grow Part C) Total:					\$10,941.64	
09/23/2016	Pymouth Shosh Youth Svc	23860	2016-002071	Play Football for Evan & Wyatt Telle	\$50.00	
Account 950.950.00475 (Other Expenses) Total:					\$50.00	
Department Family & Children First Council Total:					\$20,061.24	
Fund 950 - Family & Children First Council Total:					\$20,061.24	
Grand Total:					\$311,504.86	
Sign 1 _____					Sign 3 _____	

9/23/2016 12:03 PM

Page 11 of 11

V.3.2

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 Improvements #320**

Miller Landscape	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

**SEPTEMBER 27, 2016**

and

now therefore

appropriation as follows:

and further

and further

Revised Code.

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

Aye – Joe Hintz

16-240

**VICTIM ASSISTANCE FUND #184**

Tom Dunlap moved the adoption of the following resolution:

and

now therefore

appropriation adjustments:

and further

and further

and further

Revised Code.

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

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; 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
	112	00425	112	\$8.96		112	00500	112	\$8.96
		Workers Compensation					Hospitalization/Life Insurance		
									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

16-242

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/Projects (Road)					Equipment (Road)		
	126	00210	125	\$60,000.00		126	00200	125	\$60,000.00
		Materials (Road)					Equipment (Road)		
	127	00210	125	\$10,000.00		126	00475	125	\$10,000.00
		Materials (Bridge)					Other Expenses (Road)		
	127	00210	125	\$25,000.00		126	00275	125	\$25,000.00
		Materials (Bridge)					Contract/Repairs (Road)		and further

**REGULAR SESSION**

**TUESDAY**

**SEPTEMBER 27, 2016**

**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; now therefore

**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

**REGULAR SESSION**

**TUESDAY**

**SEPTEMBER 27, 2016**

**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; and

**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



**REGULAR SESSION**

**TUESDAY**

**SEPTEMBER 27, 2016**

**WHEREAS**, each of the Counties of Ohio Local Area 7 entered into the Agreement in order to form the Local Area 7 under WIA and implement a local workforce system for Local Area 7; 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 workforce area and to seek designation as a workforce area from the State of Ohio (the “State”); 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*

REGULAR SESSION  
resulted as follows:

TUESDAY

SEPTEMBER 27, 2016

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	\$140,000.00 yr.
Advanced Correctional Health Care	\$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