

REGULAR SESSION**THURSDAY****APRIL 16, 2015**

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 April 14, 2015 meeting(s) were presented to the Board. Gary W. Bauer made the motion to waive the reading of the minutes of the April 14, 2015 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

At 9:10 a.m.**Investment board meeting**

Tom Dunlap moved to approve the minutes of the January 15, 2015 investment board meeting. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

*Aye – Tom Dunlap
 Aye – Joe Hintz
 Aye – Kathleen Schaffer*

Discussion:

Ms. Schaffer explained the balances for each account up to the end of March, 2015. Ms. Schaffer feels they are on track to come in above her estimate for 2015. Ms. Schaffer explained that she met with Home Savings and Loan, they are not allowed to use public funds at their institution. Ms. Schaffer explained their money market pay 3-4 times more than what they have at PNC. Ms. Schaffer explained they would pay what a regular investor would get. At this time Home Savings & Loan is writing up an investment agreement along with some information to possible invest some money with this institution and closing out the PNC accounts. Mr. Bauer questioned how much can she have in a checking account at one time. Ms. Schaffer stated 22 million dollars, during collection time they shipped 15 million down to Star, Ohio this year.

Reports

**Investment Advisory Board Minutes
 Organizational Meeting Thursday, January 15, 2015**

The Huron County Investment Board held its Organizational Investment Board meeting on Thursday January 15, 2015 at 10:00 a.m. Huron County Commissioners Gary Bauer, Tom Dunlap, and Joe Hintz, were present, along with Clerk to the Board Cheryl Nolan, and Scott Seitz, a reporter from the Norwalk Reflector.

The meeting was called to order and the Commissioners decided Tom Dunlap and Joe Hintz would serve on the board. Joe Hintz was elected to serve as Chairman, and Tom Dunlap as Vice Chairman. The Treasurer will serve as Secretary to the Board. Mr. Dunlap made the motion, seconded by Ms. Schaffer waive the reading of the minutes from the October 21, 2014 meeting, and approve as written. All voted yes, motion carried.

The following reports were reviewed:

- Monies on account
- Investment portfolio
- Interest
- Checking account interest
- Transfer station report

STAR Ohio is at 0.07% as of January 15. Nothing new and exciting is forecast on the interest front. Probably no significant changes until at least 2017.

The tax bills were mailed on January 12 and first half taxes are due February 13. The drive thru will be open February 9-13, and the Treasurer requested permission to send an email to the other offices requesting no parking in the first two lanes for that week.

Offsite collections will happen February 2-4.

Another tax lien sale is in the works with Tax Ease, to take place after settlement. The next meeting will be April 16, 2015 at 10:00 a.m. at 180 Milan Avenue.

Seeing there was no other business, Mr. Dunlap made the motion, seconded by Ms. Schaffer, to adjourn.

Respectfully Submitted,

Kathleen Schaffer
 Huron County Treasurer

Investment Meeting Agenda

Thursday, 16 April, 2015

Call to order

Motion to waive the reading of the minutes of the 15 January, 2015 meeting and approve as written.

Year to date reports:

- Monies on account
- Investment report
- Bond Interest
- Checking Account interest
- Interest recap all funds
- Landfill statement

The next Investment Board meeting will be held at 10:00 a.m. 27 August, 2015 at the offices of the Huron County Commissioners, 180 Milan Avenue.

Motion to adjourn:

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Summary of Huron County Accounts as of March 31, 2015

PNC Money Market: \$787,340.07
 Citizens Banking Company: \$13,178,377.91
 Star Ohio: \$3,215,169.60
 Securities: \$8,376,795.37

Total: \$25,557,682.95

Interest on Investments 2015

1/2/2015 Piper Jeffrey CD's 1,492.08
 1/28/2015 Piper Jeffrey CD's 1,500.23
 2/27/2015 Citizens 4 mo.CDARS 149.62
 3/31/2015 Meeder Investments 25,367.86

To Date:

1,492.08
 2,992.31
 3,141.93
 31,502.10

Checking account Interest 2015

PAID IN	BANK ACCOUNT	INTEREST	MTHLY	YTD TOTAL
January	PNC	129.87		
	CNB	1,028.40	1,167.28	1,167.28
	CNB LANDFILL	9.01		
February	PNC MONEY MKT	121.34		
	CNB	930.97		
	CNB LANDFILL	8.85	1,061.16	2,228.44
March	CNB	1,513.65		
	PNC MONEY MKT	60.84		
	CNB LANDFILL	7.60	1,582.09	3,810.53
April	PNC MONEY MKT			
	CNB			
	CNB LANDFILL			
May	PNC MONEY MKT			
	CNB			
	CNB LANDFILL			
June	PNC MONEY MKT			
	CNB			
	CNB LANDFILL			
July	PNC MONEY MKT			
	CNB			
	CNB LANDFILL			
August	PNC MONEY MKT			
	CNB			
	CNB LANDFILL			
September	PNC MONEY MKT			
	CNB			
	CNB LANDFILL			
October	PNC MONEY MKT			
	CNB			
	CNB LANDFILL			
November	PNC MONEY MKT			
	CNB			
	CNB LANDFILL			
December	PNC MONEY MKT			
	CNB			
	CNB LANDFILL			

INTEREST RECAP ALL FUNDS

2010	2011	2012	2013	2014	2015
28,594.86	54,571.90	64,837.72	48,631.72	67,169.26	
358,128.27	358,128.27	358,128.27	358,128.27	358,128.27	
979,984.35	979,984.35	979,984.35	979,984.35	979,984.35	
1,330,708.48	1,330,708.48	1,330,708.48	1,330,708.48	1,330,708.48	
111,000.00	111,000.00	111,000.00	111,000.00	111,000.00	
28,210.25	28,210.25	28,210.25	28,210.25	28,210.25	
44,000.00	44,000.00	44,000.00	44,000.00	44,000.00	
405,838.40	405,838.40	405,838.40	405,838.40	405,838.40	
15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	
427,538.40	427,538.40	427,538.40	427,538.40	427,538.40	
146,888.05	146,888.05	146,888.05	146,888.05	146,888.05	
297,888.33	297,888.33	297,888.33	297,888.33	297,888.33	
846,048.98	846,048.98	846,048.98	846,048.98	846,048.98	
48,809.33	48,809.33	48,809.33	48,809.33	48,809.33	
16,858.41	16,858.41	16,858.41	16,858.41	16,858.41	
853,753.14	853,753.14	853,753.14	853,753.14	853,753.14	
18,528.29	18,528.29	18,528.29	18,528.29	18,528.29	
1,241.08	1,241.08	1,241.08	1,241.08	1,241.08	
1,584.86	1,584.86	1,584.86	1,584.86	1,584.86	
2,280.03	2,280.03	2,280.03	2,280.03	2,280.03	
218,676.16	218,676.16	218,676.16	218,676.16	218,676.16	
67,268.85	67,268.85	67,268.85	67,268.85	67,268.85	

INTEREST RECAP ALL FUNDS

INTEREST RECAP

2015
 Checking Accts. 8,163.03
 Investments 28,500.79
 STAR OHIO 1,051.42
 GRAND TOTAL 33,715.24

Huron County Landfill Report	Kathleen Schaffer, Huron County Treasurer	Monthly Interest	Landfill	Equipment	2015
Statement Date	Ending Balance	Tonnage (C)	Monthly Interest	Landfill	Equipment
1/5/2015	138,891.54	2,322.78	\$8.85	157,867.71	5,485.18
FEBRUARY	120,354.48	1,972.45	\$8.85	116,400.73	3,944.90
MARCH	108,030.42	2,086.47	\$7.00	101,208.88	5,616.84
APRIL					
MAY					
JUNE					
JULY					
AUG					
September					
October					
November					
December					
TOTAL	\$897,271.85	9,843.77	\$38.98	\$697,448.33	\$19,887.54

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Tom Dunlap moved to adjourn the investment board meeting. Joe Hintz seconded the motion. The meeting stood adjourned.

At 9:25 a.m. the board recessed.

At 9:37 a.m. regular session resumed.

At 9:37 a.m. Public Comment:

No Comment

15-134

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00
SUBMITTED TO THE BOARD APRIL 16, 2015**

Joe Hintz 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:

Capital Improvement fund #021

Breckenridge	range/jail	\$4,991.00
Breckenridge	steamer/jail	\$ 4,390.00

Huron County DJFS

MNJ	desktop scanners	\$ 2,982.00	now therefore
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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.

Gary W. Bauer 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

Resolution 15-135 was brought to the table.

After discussion in regards to resolution 15-136 to increase the current liability insurance limit from \$6,000,000 to \$8,000,000 for a cost of \$2,143.00 which will increase the net due to CORSA from \$229,258 to \$231,401. Gary W. Bauer moved to amend resolution 15-136 to include the additional liability insurance coverage for a cost of \$ 2,143.00 for a total invoice amount of \$231,401. 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*

15-135 -amended

**IN THE MATTER OF RENEWING PARTICIPATION IN THE COUNTY RISK SHARING
AUTHORITY (CORSA) FOR THE 2015/2016 PROGRAM YEAR**

Gary W. Bauer moved the adoption of the following resolution:

WHEREAS, Huron County has received considerable benefit through its participation in CORSA for

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property and liability insurance protection;

and

WHEREAS, Huron County desires to renew its participation for the 2015/2016 program year;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners authorizes the expenditure of \$ 231,401 to renew participation in CORSA for the 2015/2016 program year;

and further

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the 2015/2016 Participation Agreement as attached 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

15-136

IN THE MATTER OF ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL (TIRC)

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners is in receipt of recommendations from; Bellevue TIRC for the tax abatement agreements;

and

WHEREAS, per the Ohio Revised Code Section 5709.85(E) the legislative authority is required to meet within sixty (60) days after receiving the TIRC recommendations to either accept or not to accept the TIRC recommendations.;

and

WHEREAS, it is the desire of the Huron County Board of Commissioners to accept the recommendations of the above mentioned TIRC Committees;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby accepts the recommendations of the above mentioned TIRC committees 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.

Gary W. Bauer 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 APPROVING FACILITY USE AGREEMENT ELIZABETH GERKEN FAMILY AND CHILD CENTER

Gary W. Bauer moved the adoption of the following resolution:

WHEREAS, this facility use agreement is made at Norwalk, Ohio, by and between The Huron County Commissioners, (the "Owner") , and The Huron County Collaborative Steering Committee, (the "Administrator"), the Huron County Collaborative Steering Committee consists of one (1) representative from each of the following entities: the Huron County Board of Developmental Disabilities, the Norwalk Childcare Center, Inc., the Norwalk City Schools, and the Huron County Board of Commissioners; and

WHEREAS, the Owner does hereby demise and lease to the Administrator the Facility located at 120 Shady Lane Drive, Norwalk, Ohio known as the Elizabeth Gerken Family Child Center; and

WHEREAS, this Facility Use Agreement shall be for a term of one (1) years, commencing January 1, 2015, and ending December 31, 2015 unless this Agreement is sooner terminated as stated in the agreement; now therefore

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

Discussion of the Gerken Center lease:

Mr. Bauer explained that this lease had been bounced around and was finally found, it was brought to the Gerken Center meeting on April 15, 2015 to have the Commissioners to sign. Mr. Bauer explained that it needed to come before the Board of Commissioners in today's meeting.

15-138

IN THE MATTER OF AWARDING BIDS FOR PRESTRESSED CONCRETE BRIDGE BEAMS FOR USE BY THE HURON COUNTY ENGINEER/HIGHWAY DEPARTMENT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, pursuant to Resolution #15-087, and after notice was given pursuant to Section 307.87 of the Ohio Revised Code, Huron County sought bids for prestressed concrete bridge beams; and

WHEREAS, a bid was received and opened on Friday, April 3, 2015 at 10:00 a.m. from Prestress Services Industries, LLC as follows;

County Bridge No. RM-084-02.25 – 7 (B33-48) Prestressed Concrete Non-Composite Box Beams and Accessories \$95,000.00

County Bridge No. CL-184-00.16 – 6 (B27-48) Prestressed Concrete Non-Composite Box Beams and Accessories \$71,000.00

WHEREAS, these bids have been reviewed by the County Engineer as to their compliance with

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applicable terms and conditions of the bid with a recommendation from the Engineer that such bid be awarded to Prestress Services Industries, LLC, Lexington, Kentucky; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby award the bid for prestressed concrete bridge beams to Prestress Services Industries, LLC with all prices effective until completion of the projects; and further

BE IT RESOLVED, that all further matters relative to the award of this bid is to be coordinated through and with the Huron County Engineer; 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.

W. Bauer 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 TRAVEL

Gary W. Bauer 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*

Gary Bauer, Tom Dunlap, Joe Hintz and Cheryl Nolan, Commissioners going to Medina, Ohio on April 24, 2015 for the NE District Meeting.

IN THE MATTER OF REQUEST FOR LEAVE

Timothy Bettac/Building & Grounds/Personal Time/8:00 a.m. – 4:30 p.m. April 15, 2015/Vacation/8:00 a.m. – 4:30 p.m. April 24, 2015.

Sue Bommer/Human Resources/Sick/8:30 a.m. – 5:00 p.m. April 17, 2015.

Cheryl Nolan/Commissioners/Vacation/8:00 a.m. – 4:30 p.m. April 17, 2015.

At 9:45 a.m. the board recessed.

At 9:45 a.m. Gary Bauer left the meeting.

At 9:59 a.m. regular session resumed.

Jan Tkach came before the board in regards to the server. Ms. Tkach explained the quote she received for the server. She questioned what the procedure/process she needs to follow. Ms. Nolan stated that Ms. Tkach needs to ask the vendors for proposals, and she needs to meet with Data Processing Board. Ms. Tkach explained she will also need her own internet connection, she is currently connected through the Auditor's Office. Ms. Tkach explained that most of her vendors are for hardware, she questioned if the Commissioners will supply her with an internet connection or does each office pay for their own. Ms. Nolan explained each county office pays for their own internet connection. Ms. Tkach questioned then she could switch off the Auditor's Office at any time? Mr. Dunlap stated yes, that is correct. The scanner will be coming out of her tech fund, however the software program must come out of the general fund. She submitted some information regarding this software program. This is something separate from the server. Ms. Nolan questioned if this could be placed in next year's budget, Ms. Tkach stated if it has to be. Ms. Tkach explained she is leaning towards MT Technologies or Strategic Solutions for the software. Ms. Nolan suggested that Ms. Tkach speak to Mr. Tkach to see if she must come before the Data Processing Board.

At 10:10 a.m. Joe Hintz moved to adjourn. Tom Dunlap seconded the motion. The meeting stood adjourned.

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IN THE MATTER OF OPEN SESSION

The board Huron County Commissioners hereby attest that all actions and deliberations of the Board legally required to be public were conducted in an open session on this date and that the foregoing minutes represent the official action of the Board.

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 April 16, 2015.

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 10:10 a. m.

Signature on File