

**REGULAR SESSION**

**THURSDAY**

**APRIL 2, 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 March 31, 2015 meeting(s) were presented to the Board. Gary W. Bauer made the motion to waive the reading of the minutes of the March 31, 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 9:30 a.m.** Public Comment

No comment.

15-115

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD APRIL 2, 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:

**Huron County DJFS**

R J Beck      Panic button system upgrade      \$2,700.00      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.

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

15-116

**IN THE MATTER OF APPROVING AGREEMENT BY AND BETWEEN HURON COUNTY CHILD SUPPORT ENFORCEMENT AGENCY (CSEA) AND HURON COUNTY SHERIFF (CONTRACTOR)**

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

**WHEREAS**, pursuant to Title IV-D of the Social Security Act, Section 3125.13 and 3125.14 and rule 5101:12 -10-45.2 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job & Family Services, the Huron County Child Support Enforcement Agency is authorized to enter into this contract with Huron County Sheriff hereinafter referred to as “Contractor” for the purchase of services on the first day of April, 2015;      and

**WHEREAS**, this contract will be effective from the first day of April 1, 2015 through the 31<sup>st</sup> day of March 2016 unless terminated according to the terms of paragraph 24 of the attached contract;      and

**WHEREAS**, Huron County CSEA desires to enter into agreement with the Contractor, and agrees to

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purchase for, and Contractor agrees to furnish to eligible individuals those specific services detailed in attachment; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the above mentioned 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

- Contract on file.

15-117

**IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY SOIL & WATER CONSERVATION DISTRICT**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, funds have been appropriated from the Huron County General Fund for the Huron County Soil & Water Conservation District in 2015; and

**WHEREAS** a first quarter P.O. for these funds, was authorized by the Board of Huron County Commissioners to voucher the following sum of \$38,250.00 for the first quarter to be paid from the Code listed in the Commissioners' Budget to the Huron County Soil & Water Conservation District for the first quarter of the year 2015; and

**WHEREAS**, a final P. O. for the remaining funds will be vouchered in the amount of \$121,750.00 to be paid from the Code listed in the Commissioners' Budget; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid for the remaining funds from the Code listed in the Commissioners' Budget to the Huron County Soil & Water Conservation District for the year 2015:

From: 037-00558-001 Soil & Water Conservation District \$121,750.00 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

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**IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY DEVELOPMENT COUNCIL**

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

**WHEREAS**, funds have been appropriated from the Huron County General Fund for the Huron County Development Council in 2015 for membership contributions; and

**WHEREAS**, a yearly P.O. for these funds, paid quarterly, is authorized to be issued by the Board of Huron County Commissioners; and

**WHEREAS**, the amount of \$37,000.00 will be vouchered to the Huron County Development Council; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Fund Budget to the Huron County Development Council for the year 2015:

From 040-00569-001 Miscellaneous/Other Expenses \$37,000.00 yearly 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

15-119

**IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, funds have been appropriated from the Huron County General Fund for the Huron County Department of Job and Family Services (mandated share) for 2015; and

**WHEREAS**, a yearly P.O. for these funds, paid quarterly is authorized to be issued by the Board of Huron County Commissioners; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby authorizes their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Fund budget to the Huron County Department of Job and Family Services for the year 2015:

035-00580-001 Grants \$ 154,802.00 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

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follows:

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

15-120

**IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY AGRICULTURAL SOCIETY**

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

**WHEREAS**, funds have been appropriated from the Huron County General Fund for the Huron County Agricultural Society in 2015; and

**WHEREAS**, a yearly P.O. for these funds, paid quarterly, is authorized to be issued by the Board of Huron County Commissioners; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Fund Budget to the Huron County Agricultural Society for the year 2015:

From 038-00559-001 Agriculture/Agricultural Society \$3,000.00 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

15-121

**IN THE MATTER OF VOUCHERING FUNDS TO THE OHIO STATE UNIVERSITY EXTENSION**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, funds have been appropriated from the Huron County General Fund for the Ohio State University Extension in 2015; and

**WHEREAS**, a yearly P.O. for these funds, paid quarterly, is authorized to be issued by the Board of Huron County Commissioners; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Fund Budget to the Ohio State University Extension for the year 2015:

From Code 028-00557-001 \$162,200.00 yearly 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

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follows:

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

15-122

**IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY HEALTH DEPARTMENT**

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

**WHEREAS**, funds have been appropriated from the Huron County General Fund for the Huron County Health Department in 2015; and

**WHEREAS**, a yearly P.O. for these funds, paid quarterly, is authorized to be issued by the Board of Huron County Commissioners; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Budget to the Huron County Health Department for the year 2015:

From            029-00475-001    Other Expenses            \$ 12,000.00 yearly            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 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, Commissioners to Columbus, Ohio on April 21, 2015 for the CCAO Trustee Board Meeting.

**IN THE MATTER OF REQUEST FOR LEAVE**

**Peter Welch**/SWMD/TS/BG/Sick/7:30 a.m. – 3:30 p.m. April 7, 2015.

**Valerie Stebel**/Commissioners/Vacation/8:00 a.m. – 4:30 p.m. April 6, 2015.

**IN THE MATTER OF SIGNING**

April 2, 2015

Huron County Budget Commission Members  
Auditor, Roland Tkach  
Treasurer, Kathleen Schaffer  
Prosecutor, Russell Leffler  
Huron County Office Building  
12 & 16 East Main Street  
Norwalk, Ohio 44857

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Dear Budget Commission Members:

This letter serves as a request for funding of \$107,826.86 for the Huron County Commissioners for the purchase of a new phone and recording system for the Huron County Sheriff's department and phone system for the Prosecutor's office.

Even though we understand the need for such equipment it is not within our budget to purchase and install at this time. We also understand that this may be the type of expense that funds from the Budget Commission could be expended for so we are requesting your consideration for such request.

Sincerely,

**THE BOARD OF HURON COUNTY COMMISSIONERS**

Gary W. Bauer, Tom Dunlap, Joe Hintz

Discussion in regards to letter from the Sheriff's Office regarding Time Warner Cable. Mr. Dunlap questioned if that was time sensitive. Ms. Nolan stated she did not know. Mr. Hintz stated he thought that the whole county was to be under the same internet service. Mr. Dunlap stated that was correct. Ms. Nolan stated that Time Warner will be in next week to discuss internet service. Mr. Dunlap will contact Sheriff Howard to see if he would look into Frontier so everyone is on the same page.

Ms. Nolan stated she received a letter from a lawyer representing Ohio Telecom and Daivia Kasper is working with him to get this situated.

**At 9:59 a.m.** Gary W. Bauer moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

#### **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 2, 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 9:59 a. m.

**Signatures on File**