

REGULAR SESSION

TUESDAY

APRIL 28, 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 21, 2015 meeting(s) were presented to the Board. Gary W. Bauer made the motion to waive the reading of the minutes of the April 21, 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

15- 143

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 04/28/15, 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

Huron County Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO Bill #, Line Description, Amount, Warrant #. Includes entries for Department of Corrections, Department of Public Defender Commission, and Department of Public Health.

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4/28/2015 9:59 AM


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V.2.2

Warrant Date	Client	Batch ID	PO #/Inv #	Line Description	Amount	Warrant #
04/28/2015	Suffrage	20962	201503201	L.C. TRANSITION 1st/2nd/3rd/4th/5th/6th/7th/8th/9th/10th		
	Account 445 145 00100 CONTRACTSERVICES OH TOTAL				\$1,097.75	
	Department Total				\$1,097.75	
	Fund 145 - CHILDREN'S SERVICE TRUST					
	Fund 635 - COMMISSIONER TRUST				\$1,097.75	
	Department					
	KEEFE SUPPLY COMPANY	20962	201503201	Commissioner	\$462.63	
	Account 635 02500 EXPENDITURES TOTAL	20962	201503201	Commissioner	\$1,097.75	
	Department Total				\$1,097.75	
	Fund 635 - COMMISSIONER TRUST Total				\$1,097.75	
	Grand Total				\$288,486.42	

Sign 1: 

Sign 2: 

Sign 3: 

15-144

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD APRIL 28, 2015

Gary W. Bauer 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:

Solid Waste District

Hill's Interiors Carpet installation \$1,980.00

Huron County DJFS

Verizon (sole source) iPad Air w/keyboard cases \$8,129.77 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.

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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

15-145

IN THE MATTER OF AWARDING BIDS AND ENTERING INTO CONTRACT FOR THE HURON COUNTY ENGINEERS' OFFICE ROOF REPLACEMENT PROJECT 2015

Joe Hintz moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 15-104 the County Engineer requested authorization to seek bids for the HURON COUNTY ENGINEERS' OFFICE ROOF REPLACEMENT PROJECT 2015; and

WHEREAS, notices was given in accord with Section 307.87 of the Ohio Revised Code; and
WHEREAS, bids were received Friday, April 24th, 2015 at 9:00 A.M. as follows:

Jonatta & Herner Inc.	\$139,660.00	
Tusing Builders	\$183,130.00	
Sibley Roofing	\$204,860.00	now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby award the bid and enter into contract with Jonatta & Herner Inc., 309 Monroe Street, Monroeville Ohio 44847 for the Huron County Engineer's Office Roof Replacement Project 2015; and further

BE IT RESOLVED, that all further matters relative to this award be coordinated through and with the Huron County Engineer's Office; 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

- Contract on file.

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**IN THE MATTER OF APPROPRIATING FUNDS IN THE GENERAL FUND DEPARTMENT
#021**

Gary W. Bauer moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the General Fund in the amount of \$107,826.86; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the general fund department # 021; now therefore

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

TO: 021-00200-001 equipment and further

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.

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

At 9:30 a.m. Public Comment

Kevin Ledet came before the board in regards to the wind farms. Mr. Ledet gave an update on where the wind farms in Greenwich is at this time. Discussion in regards to the CAUV tax. Mr. Bauer stated that the Huron County Auditor is not telling the truth regarding this issue. The Ohio Farm Bureau met extensively with the Tax Administrator and have brought everything up to date. The numbers that had been given out have been reduced as much as 54% on wooded land and as much as 37% on other lands. The numbers are not correct, unless you're a Farm Bureau Member you would not have the correct numbers. Mr. Bauer explained that this is the final decision for the future, they are not going to go up as high as they were told. Mr. Ledet would like the Commissioners to sign the letter, Mr. Dunlap stated that this is very

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difficult for him personally because he needs to be supportive to everyone. Mr. Ledet explained that he understands that the Commissioners need to represent all citizens of Huron County. Mr. Hintz explained he is not for or against this project, he is not here to tell landowners what they can and cannot do. Mr. Bauer agreed with Mr. Dunlap, they are here for all the citizens of Huron County. Mr. Ledet respects the Huron County Board of Commissioners.

Melissa James, Airport Authority Board came before the board to discuss in regards to the airport paper work to the FAA. Ms. James explained that the Airport Authority Board forwarded to the Commissioners a paper that needed to be signed in regards to hiring a consultant and sent to the FAA. Ms. James explained that the Airport Authority Board has agreed that both entities need to sign all paperwork, therefore there will be no miscommunication regarding anything that is going on at the airport. Ms. James explained that a second paper regarding the process of how a task order would go, with the grant coming up the Airport Authority is not asking the Board of Commissioners for any money. Ms. James explained that working with a consultant, what they lay out is what is needed to be done and each co-sponsor will sign it. Mr. Bauer explained that he is in favor of hiring this consultant, however everything must go through the County Prosecutor's Office and until Daivia Kasper, Assistant Prosecutor can review these items, and the Commissioners will not sign because of the demy clause. Ms. James stated that this needs to be worked out quickly because they are in an extremely tight timeline regarding the grant. Ms. Knapp questioned where we at are regarding the timeline, Mr. Dunlap wanted to know as well. Mr. James stated they are currently behind the timeline, they need to get estimated and bids submitted by July 2, 2015, however the consultant stated they need it by mid-June. Mr. Dunlap questioned why they would say July 2, then want it three weeks earlier. Ms. James stated that the consultant needs time to get all the information into place and to get it to the FAA. Mr. Bauer questioned how can you go out to bid before you receive the grant or are they looking to receive estimates before the grant is granted? Ms. Knapp stated she was unclear, she may be using the wrong terminology. Mr. Dunlap stated the wheels don't stop turning here, we need to give it a push to get legal counsel to review these documents. We are looking at a Federal Guideline timeline. Mr. Bauer would like to give Ms. Kasper a week to get back into the swing of things. Ms. Knapp questioned if the Board is in agreement that both co-sponsors should be signing these documents. Ms. James would like the Commissioners to sign the documents regarding the interviewing and the process was done correctly regarding the hiring of the consultant. Mr. Bauer stated that they are not asking Ms. Kasper if they can sign the documents, they are asking if the language of the document is legal to be signed. Mr. Dunlap stated that the document Ms. James wants them to sign at this time just states that they went through the proper procedures to hire this consultant. Mr. Dunlap stated he would sign this document, however he will not sign the other until it is reviewed by the Prosecutor. Mr. Dunlap asked what the timeline on this document is regarding getting signatures. Ms. James stated as soon as possible. The Board agrees to sign the document regarding the procedures being followed regarding the consultant. The Board will wait until the Prosecutor to review the other document before signing.

IN THE MATTER OF SIGNINGS
FAA paperwork for selection of consultant

U.S. DEPARTMENT OF TRANSPORTATION
FEDERAL AVIATION ADMINISTRATION
AIRPORT IMPROVEMENT PROGRAM
SPONSOR CERTIFICATION
SELECTION OF CONSULTANTS
Huron County Airport Authority 5A1 - Huron County Airport
Norwalk, Ohio NA

LEGAL NOTICE Request for qualifications The Huron County Airport Authority is soliciting statements of qualifications and experiences from airport consultants for projects at the Huron County Airport, Norwalk, Ohio. Submissions are due no later than March 18, 2015 to the attention of Huron County Airport Authority, 951 U. S. Highway 20 E., Norwalk, OH 44857 or email to Melissa@huroncountairport.co March 14, 16, 17, 18, 19, 2015

Title 49, United States Code, section 47105(d), authorizes the Secretary to require certification from the sponsor that it will comply with the statutory and administrative requirements in carrying out a project under the Airport Improvement Program (AIP). General standards for selection of consultant services within Federal grant programs are described in Title 49, Code of Federal Regulations (CFR), Part 15.36. Sponsors may use other qualifications-based procedures provided they are equivalent to specific standards in 49 CFR 15 and FAA Advisory Circular 150/5100-14, Architectural, Engineering, and Planning Consultant Services for Airport Grant Projects.

Except for the certified items below marked not applicable (N/A), the list includes major requirements for this aspect of project implementation, although it is not comprehensive, nor does it relieve the sponsor from fully complying with all applicable statutory and administrative standards.

Table with 3 columns: Yes, No, N/A. Contains 6 numbered items regarding solicitation procedures, consultant selection, record of negotiations, engineering services, consultant contract clarity, and cost identification.

7. Mandatory contract provisions for grant-assisted contracts have been or will be included in consultant services contracts.
8. The cost-plus-percentage-of-cost methods of contracting prohibited under Federal standards were not or will not be used.
9. If the services being procured cover more than the single grant project referenced in this certification, the scope of work was or will be specifically described in the advertisement, and future work will not be initiated beyond five years.

I certify, for the project identified herein, responses to the foregoing items are accurate as marked and have prepared documentation attached hereto for any item marked "no" that is correct and complete.

Huron County Airport Authority
Signature of Sponsor's Designated Official Representative: Mr. Henry Brady, Melissa James
Typed Name of Sponsor's Designated Official Representative: Melissa James
Residence: 7241746
Typed Title of Sponsor's Designated Official Representative: County Commissioner
Date: 4-27-15

2ND PUBLIC HEARING PY 2015 CHIP GRANT APPLICATION

Phyllis Dunlap presented the following information for the PY 2015 CHIP grant application.

LEGAL NOTICE

HURON COUNTY
IN PARTNERSHIP WITH THE CITY OF NORWALK

NOTICE OF SECOND PUBLIC HEARING
FOR APPLICATION
COMMUNITY HOUSING IMPACT AND PRESERVATION

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PROGRAM (CHIP) FUNDS - PY2015 CHIP

Tuesday, April 28, 2015 at 10:00 a.m.

Huron County Commissioners Meeting Room

180 Milan Ave, Norwalk, Ohio 44857

The Board of County Commissioners will hold a public hearing to review Huron County's intention to apply for Federal funds on behalf of the Partnership from the State of Ohio's Community Housing Impact and Preservation Program (CHIP) for Program Year **2015**. The public hearing will take place at the Huron County Administration Building located at 180 Milan Ave., Norwalk, Ohio 44857 in the Commissioner's Meeting Room at **10:00 a.m. on April 28, 2015**.

Huron County proposes to utilize the requested funds, if awarded, to carry out the following housing activities in Huron County and the City of Norwalk:

1. Private Owner Rehabilitation approximately **\$470,000**. Approximately twelve (**12**) housing structures in Huron County and the City of Norwalk will receive housing rehabilitation assistance. Qualifying homeowners will be the owners of single-family, owner occupied structures that are in need of assistance to meet local code compliance and rehabilitation standards. Eligible properties must be located in the unincorporated areas of Huron, Cities of Norwalk and Willard. All loans will be made at a 0% interest, partially forgiven with payback deferred until the owner transfers interest in the property. **Funding Source – HOME Funds**.
2. Home Repair Assistance approximately **\$255,000**. Approximately twenty-eight (**28**) housing structures in the unincorporated areas of Huron County, the Cities of Norwalk and Willard will receive home repair assistance. Qualifying homeowners will be the owners of single-family, owner occupied structures that are in need of assistance to address one or two major health and safety items. Rental units are not eligible for home repair assistance. All improvements will be made with a grant. **Funding Source – CDBG Funds**.
3. Tenant Based Rental Assistance approximately **\$23,000**. Approximately three (**3**) families will receive Tenant Based Rental Assistance for rental assistance. The assistance will be in the form of a grant. **Funding Source – HOME Funds**.
4. Administration approximately **\$99,500**. Administration is requested to reimburse the Community for staff time dedicated to CHIP projects. The funds could also be used to retain program consultants for the grant period. **Funding Source – CDBG and HOME Funds**
5. Fair Housing approximately **\$2,500**. **Funding Source – CDBG Funds**.

TOTAL GRANT REQUEST: \$850,000

All of the activities proposed will meet the national objective of benefiting low to moderate income persons. Applications are due to the Ohio Development Services Agency's Office of Community Development by **May 1, 2015**. Citizens are encouraged to attend the public hearing to express their views and comments on the County's proposed Application prior to submission to the State of Ohio.

Discussion in regards to partnership agreement. Ms. Dunlap explained that the county is the grantee and the partnership agreement allows us to allocate so much funding to the City of Norwalk. The City of Norwalk partnership agreement to engage WSOS as their consultant to

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administer their program and they will also have an agreement with the Housing Authority to do the TRA Fund. When they are ready for payment they will get an ok with the City of Norwalk which will go to Ms. Dunlap, who will send it through the normal process along with the recommendation to pay.

President Tom Dunlap opened the hearing for the PY CHIP grant application. Mr. Dunlap called once for testimony in favor of the PY 2015 CHIP grant application, hearing none called twice for testimony in favor of the PY 2015 CHIP grant application, hearing none called thrice for testimony in favor of the PY 2015 CHIP grant application. Mr. Dunlap called once for testimony against the PY 2015 CHIP grant application, hearing none called twice for testimony against the PY 2015 CHIP grant application, hearing none called thrice for testimony against the PY 2015 CHIP grant application hearing none the hearing was closed at 10:15 a.m.

At 10:15 a.m. the board recessed.

At 10:32 a.m. regular session resumed.

Pam Hansberger, Solid Waste district came before the board to discuss the tire collection. Ms. Hansberger explained the upcoming child safety seat day sponsored by the Sheriff. Ms. Hansberger explained that Huron County is the only county to recycle car seats. Ms. Hansberger explained that the Health Department will be there to check car seats, with demonstrations and free food. Mr. Bauer questioned if the paper has ran an article regarding this. Ms. Hansberger stated because it's sponsored by the Sheriff, she hopes they do, but at this time she has not seen anything regarding it. Ms. Hansberger explained that the 5k run was held over the weekend, with 100 runners and walkers. She also explained that they sponsor the tree giveaway, over 100 trees were donated along with working with Park and Rec. for the awards. The awards are recycled utility covers, bullet proof.

At 10:36 a.m. Jason Roblin, EMA Director came before the board to present his quarterly report. Mr. Roblin explained they have received approval to build the tower from the FCC. This will move forward to get this project out to bid. Mr. Roblin explained that the grant money for the tower must be spent by September.

Mr. Roblin questioned where does the consolation of the E911 board stand? The board explained they are waiting for a legal opinion.

Mr. Roblin stated this is the last year for the EMG Grant supplemental. They will still get the normal award, however each year the counties that don't have enough local funding to match have to give the money back to the state. Then the state divides this up and states who has extra expenses that can match this money. This has been a boom to our fund 177. Every year we get between 2,000.00 – 15,000.00, they are not cutting this funding they are just restructuring. This submental cut will eventually catch up to us.

Mr. Roblin explained the weather radio program that has been purchased from Fund 177 in the past. He also wanted to discuss his role on the association on the Ohio EMAO, he is scheduled to be the president, and he is currently the president elect. This runs from fall to fall, in about 6 months they will see more

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travel requests from Mr. Roblin. There are changes coming down in the Ohio EMA. They are working very well with the counties to implement these changes. Satellite office are being set up around the state, they will no longer be in Columbus.

IN THE MATTER OF PROCLAMATION

IN THE MATTER OF DECLARING SENIOR CITIZENS MONTH

WHEREAS, the elder members of our society have spent their years in service and dedication to the community and each of us has benefited from this dedication in many ways; and

WHEREAS, we rely on the knowledge, strength and energy of our senior citizens; and

WHEREAS, these men and women are grandparents who enrich our families with their love and guidance, they are neighbors who support our churches and schools as volunteers; and

WHEREAS, reaching the status of "Senior Citizen" should be recognized as a great achievement and those reaching this status should be honored for their lifetime of work and sacrifice; and

WHEREAS, each of us may forget from time to time to voice our appreciation for the benefits we enjoy that have come to us through our Senior Citizens and this appreciation may be expressed through a public honoring of those to whom we owe so much;

NOW THEREFORE BE IT RESOLVED, that the Board of Huron County Commissioners desires to express that gratitude on behalf of all the citizens of Huron County and does hereby declare the month of May as:

SENIOR CITIZENS MONTH

and further

BE IT RESOLVED, that the Board does encourage all citizens of Huron County to honor the senior citizens of Huron County, for their lifetime devotion to the younger generation.

IN WITNESS WHEREOF

We have hereunto subscribed our names this 7th day of May in the Year of Our Lord Two Thousand and Fifteen.

HURON COUNTY COMMISSIONERS

Gary W. Bauer, Tom Dunlap, Joe Hintz

IN THE MATTER OF DECLARING SENIOR CITIZENS MONTH

WHEREAS, the elder members of our society have spent their years in service and dedication to the community and each of us has benefited from this dedication in many ways; and

WHEREAS, we rely on the knowledge, strength and energy of our senior citizens; and

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WHEREAS, these men and women are grandparents who enrich our families with their love and guidance, they are neighbors who support our churches and schools as volunteers; and

WHEREAS, reaching the status of “Senior Citizen” should be recognized as a great achievement and those reaching this status should be honored for their lifetime of work and sacrifice; and

WHEREAS, each of us may forget from time to time to voice our appreciation for the benefits we enjoy that have come to us through our Senior Citizens and this appreciation may be expressed through a public honoring of those to whom we owe so much;

NOW THEREFORE BE IT RESOLVED, that the Board of Huron County Commissioners desires to express that gratitude on behalf of all the citizens of Huron County and does hereby declare the month of May as:

SENIOR CITIZENS MONTH

and further

BE IT RESOLVED, that the Board does encourage all citizens of Huron County to honor the senior citizens of Huron County, for their lifetime devotion to the younger generation.

IN WITNESS WHEREOF

We have hereunto subscribed our names this 14th day of May in the Year of Our Lord Two Thousand and Fifteen.

HURON COUNTY COMMISSIONERS

Gary W. Bauer, Tom Dunlap, Joe Hintz

OTHER BUSINESS

Joe Hintz discussed the Memorial Day services to receive the flag from the veterans.

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

Jason Roblin, EMA to Twinsburg, Ohio on April 23, 2015 for the E911 PC returns.

IN THE MATTER OF REQUEST FOR LEAVE

Ronald Ackerman/Building & Grounds/Sick/8:00 a.m. – 12:00 p.m. May 7, 2015/Vacation/4:30 a.m. – 1:00 p.m. May 12, 2014.

Maria Lyons/Building & Grounds/Vacation/5:00 a.m. – 1:30 p.m. May 4, 2015.

Jeff Deeble/Building & Grounds/Compensatory Time/5:30 a.m. – 2:00 p.m. May 8, 2015/Compensatory Time/5:30 a.m. – 2:00 p.m. May 15, 2015.

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Valerie Stebel/Commissioners/Sick/8:00 a.m. April 20, 2015 – 4:30 p.m. April 22, 2015/Vacation/8:00 a.m. – 4:30 p.m. May 4, 2015.

DOG WARDEN REPORT

<u>Weekending</u>	<u>Placed</u>	<u>Claimed</u>	<u>Destroyed</u>	<u>Other</u>	<u>Total</u>
January 3, 2015	6	1	0	0	7
January 10, 2015	2	2	0	0	4
January 17, 2015	4	4	1	0	9
January 24, 2015	2	2	1	0	5
January 31, 2015	2	2	0	0	4
February 7, 2015	5	1	0	0	6
February 14, 2015	4	2	0	0	6
February 21, 2015	2	1	0	0	3
February 28, 2015	1	2	0	0	3
March 7, 2015	2	1	0	0	3

The following bids were opened on Thursday, April 23, 2015 at 1:00 p.m. – Food Service for Jail
No bids submitted.

At 11:18 a.m.

Joe Hintz moved to adjourn. Gary W. Bauer 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 28, 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 11:18 a. m.

Signature on File