

REGULAR SESSION

THURSDAY

APRIL 3, 2014

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Tom Dunlap, Joe Hintz, Gary W. Bauer absent as he is attending a CCAO Solid Waste Committee meeting in Columbus, Ohio.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the April 1, 2014 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the April 1, 2014 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

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

14-94

IN THE MATTER OF THE SHERIFF’S DEPARTMENT TRADING THE SURPLUS OLDER WEAPONS IN THEIR ARMORY

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Sheriff’s department has a surplus of older weapons in their armory that cannot or are not being used that can count as credit for purchasing the new standardized shotgun for each cruiser; and

WHEREAS, the Sheriff’s department would like to get the same shotguns for each cruiser in order to keep the deputy safe, along with keeping things consistent; now therefore

BE IT RESOLVED, that the board of Huron County Commissioners does hereby desire to use the older weapons in the sheriff’s armory as trade in for new shotguns for the cruisers; and further

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the trade in of the older weapons for new shotguns to Kiesler’s Police Supply, Inc. 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:

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

14-95

IN THE MATTER OF DISPOSING COUNTY PROPERTY

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Huron County Sheriff’s Department has vehicles that are in very poor condition which no longer work and/or are obsolete and cannot be repaired; and

WHEREAS, the Board of County Commissioners hereby determines that they are not needed for public use; and

WHEREAS, pursuant to Ohio Revised Code section 307.12(I), the Board has the authority to discard or salvage such property; now therefore

BE IT RESOLVED, that the board hereby directs that the list of obsolete vehicles from the Sheriff’s

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Department as attached hereto and incorporated herein be disposed of;

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:

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

14-96

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE DRETAC-TREASURER FUND #108

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, there are unappropriated funds in the DRETAC-Treasurer Fund #108 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$55,312.68 of unappropriated funds as follows:

TO: 108-00125-108 Salaries	\$15,000.00	
108-00175-108 Supplies	\$ 2,000.00	
108-00300-108 Travel	\$ 1,000.00	
108-00400-108 PERS	\$ 2,100.00	
108-00475-108 Other Expenses	\$ 5,212.68	
108-00480-108 Admin Fees	\$30,000.00	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:

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

14-97

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD APRIL 3, 2014

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:

Huron County Buildings & Grounds

JACCO Jail Service call	\$1,824.00	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

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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:

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

IN THE MATTER OF TRAVEL

Tom Dunlap to approve travel requests this day. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Cheryl Nolan, Vickie Ziemba, Commissioners on April 25, 2014 to Wood County for CC/EAPA Regional Meeting.

Kathleen Schaffer, Treasurer on May 13, 2014 – May 15, 2014 to Dublin, Ohio for County Treasurer's Conference.

IN THE MATTER OF REQUEST FOR LEAVE

Cheryl Nolan/Commissioners/Sick/8:00 a.m. March 31, 2014 – 4:30 p.m. April 1, 2014.

Valerie Stebel/Commissioners/Sick/1:00 p.m. – 4:30 p.m. April 1, 2014.

Administrator/Clerk's Report

Ms. Nolan presented a request for a proclamation for an Eagle Scout. Mr. Dunlap suggested either presenting it to the Eagle Scout in a Commissioner's meeting or at the Eagle Scout ceremony.

OTHER BUSINESS

Joe Hintz discussed meeting with the City of Norwalk in regards to solid waste agreement. Mr. Hintz explained that budgets were exchanged.

At 9:40 a.m. the board recessed.

At 10:02 a.m. regular session resumed.

REGULAR SESSION
PUBLIC HEARING

THURSDAY
CDBG FY-14 GRANT

APRIL 3, 2014

BOARD OF HURON COUNTY COMMISSIONERS
1st HEARING CDBG FY-14

Date: 04/03/14 Time Started: 10:00 a.m. Finished: 10:15 a.m.

- Name:
1. Nadine Thompson WSOS CAC
 2. Dan Seidel Greenwich Twp
 3. John McFarlin CLARKSTOWN TWP
 4. Anthony Nolan COMMISSIONER'S
 5. _____
 6. _____
 7. _____
 8. _____
 9. _____
 10. _____
 11. _____
 12. _____
 13. _____
 14. _____
 15. _____
 16. _____
 17. _____
 18. _____
 19. _____
 20. _____

Nadine Thompson, WSOS presented the information to apply for 2014 Allocation Program.

Huron County FY 2014 Community Development Block Grant (CDBG) Program
1st Public Hearing
Tuesday, April 3, 2014 10:00 a.m.

A representative of WSOS CAC reviewed the following information to apply for 2014 Allocation Program Funding:

1. Approximate Funding anticipated for the following major CDBG funds (from the FY 2014 consolidated plan)

Community Housing Impacts & Preservation (CHIP)	9m (CDBG) + 10.4 m (HOME \$)
Housing Development Assistance Program	3.8m HOME
CHDO Competitive Operating Grant Program	700k HOME \$
Homeless Crisis Response Grant Program	4.1m ESG \$
Housing Opportunities for Persons w/AIDS	1.2m HOPWA \$
Community Development Program	20.2m
Economic Development & Public Infrastructure	10.8m
Micro Enterprise Business Development	Will not be funded
Discretionary Grant Program	900k (CDBG), 100k (ESG)
New Horizons Fair Housing Assistance Program	50,000
Training and TA	323k (CDBG)
2. Community Development Allocation Funding Program
 - A. Each project must meet one of these National Objectives: (1) benefit LMI persons (80% median income); (2) aid in elimination of slums or blight.

Must meet the LMI criterion by one of the following:

 - a. Having a project in a Census area that is over 51% LMI households (there are very few of these areas);
 - b. Having a project in a neighborhood that is surveyed door-to-door, and the survey documents that over 51% of the households are LMI. A certain sample size must be reached, based on minimums set by ODOD.
 - c. Having a project exclusively benefit one of several types of beneficiaries, known as "limited clientele". These sets include abused children, elderly persons, battered spouses, homeless persons, adults that are "severely disabled", illiterate adults, persons living with AIDS, and migrant farm workers. Programs commonly provide services and facilities for the elderly, and many projects are undertaken to accommodate the disabled.
 - B. State objectives: improved housing for LMI, construction and improvement of public facilities and infrastructure in communities with LMI concentrations; create and retain permanent private sector job opportunities, principally for persons of LMI, through expansion and retention of business and industry; assist communities in alleviation of threats to public health or welfare requiring immediate resolution; assist in revitalization of Central Business Districts; assist communities in their compliance with federal laws to affirmatively further fair housing; and assist in the development of local micro-enterprise businesses.

Building rehabilitation: residential, low-income public housing, commercial/industrial; exterior and code violation corrections.
Housing rehab and assistance to LMI
Code enforcement
Weatherization
Historic preservation, not in general government buildings.
Economic development job-creating improvements
Planning and policy-planning (limit 10% up to \$10,000), management, capacity-building activities.
Fire protection equipment.
Cannot do maintenance and operation of public facilities.

Fair Housing presentation
Discussion then followed with questions from audience.
Sign in sheet for all in attendance

Ms. Thompson explained the C funding for fiscal year 2014 is \$93,000.00 a \$5,000.00 decrease from last year. Ms. Thompson stated that the county will be allowed three projects with the \$93,000.00.

Ms. Thompson explained grant applications are due June 20, 2014 with the awarding being September 1, 2014.

Ms. Thompson explained that the 2000 census will be used because the 2010 census still is not ready. Ms. Thompson explained the eligible activities that CDBG monies can be used for.

Mr. Hintz called once for testimony in support of applying for the CDBG -FY 14 grant funding; hearing none Mr. Hintz called twice for testimony in support of applying for the CDBG- FY 14 grant funding hearing none called thrice for testimony in support of applying for the CDBG- FY 14 grant funding, hearing none called once for testimony against applying for the CDBG/-FY 14 grant funding, hearing none called twice for testimony against applying for the CDBG- FY 14 grant funding; hearing none called thrice for testimony against applying for the CDBG- FY 14 grant funding hearing none the hearing was closed at 10:15 a.m.

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

At 10:33 a.m. regular session resumed.

Jill Nolan introduced the new HR director at DJFS Michael Loan. Mr. Loan presented his credentials. Mr. Loan explained he has 35 years of experience in HR. Mr. Loan lives in Elyria with his wife and two sons. Ms. Nolan explained that they have set up two weeks of orientation to help Mr. Loan familiarize himself with the different departments.

Jill Nolan presented a couple of items to discuss; the union wants to start negotiations beginning after April 14, 2014. Ms. Nolan also explained that they would like to replace furniture with the funding coming in June 2014. Ms. Nolan explained the cost will be \$3,400.00. Ms. Nolan explained they received three quotes and the \$3,400.00 quote was not the lowest, however the lowest was \$100.00 lower but did not offer vinyl. Mr. Dunlap explained that the furniture that needs replaced must be discarded and not placed in the barn.

Ms. Nolan explained that they have selected the WSOS contract between the two contracts that were submitted. Ms. Nolan explained that the contract will end in June 2014. This contract will need to be signed by the Commissioners and Daivia Kasper, Assistant Prosecutor.

At 10:49 a.m. Tom Dunlap 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 3, 2014.

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 10:49 a. m.

Signature on File