



## REGULAR SESSION

## TUESDAY

**AUGUST 25, 2015**

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**AUGUST 25, 2015**

[illegible]

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	036	00125	001	\$3,000.00		036	00450	001	\$3,000.00
		Salary					unemployment		
	022	00125	001	\$6,000.00		022	00524	001	\$6,000.00
		Salary					internet		

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022	00175	001	\$4,000.00	022	00525	001 \$4,000.00
	Supplies				Contract Services	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.

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 REQUEST FOR LEAVE**  
**Sue Bommer**/Human Resources/Sick/2:00 p.m. – 5:00 p.m. August 14, 2015/Sick/8:30 a.m. – 5:00 p.m. August 19, 2015.  
**Darwin Pesnell**/Building & Grounds/Sick/8:30 a.m. – 4:30 p.m. August 17, 2015.  
**Valerie Stebel**/Commissioners/Sick/12:00 p.m. – 4:30 p.m. August 31, 2015.  
**Andriana Leach**/Building & Grounds/Sick/Compensatory Time/Unpaid Leave/5:30 a.m. August 18, 2015 – 2:00 p.m. August 21, 2015.  
**Maria Lyons**/Building & Grounds/Sick/5:00 a.m. – 1:00 p.m. August 17, 2015/Vacation/5:00 a.m. – 1:00 p.m. September 1, 2015.

*Gary W. Bauer moved to approve releasing \$40,000.00 for the North Street Project, Monroeville. 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*

**Other Business**  
Gary Bauer mentioned the request from Susan Hazel, credit card. Ms. Nolan explained that Ms. Hazel will be coming in today to speak about this. Mr. Dunlap questioned if Ms. Kasper was on board for this, an email was sent to Ms. Nolan from Ms. Kasper regarding this issue.

Mr. Bauer explained that they need to work on getting New London government project set up, to have their meeting at (2) different schools. Mr. Dunlap questioned if they could do it at Bellevue schools, Mr. Bauer stated that it should not be a problem, because some of the students live in Huron County.

Mr. Dunlap explained that Kinder-Morgan was in to speak with him and the pipeline project is a go. Mr. Dunlap explained that they will be doing only (1) line, the (2) line has been scratched. They are looking to break ground in November 2016.

Mr. Dunlap received an email from the Airport Authority Board. They would like a resolution to move the airport board from (5) members to (3) members. Mr. Hintz explained that the reason this is important to do is because it is currently a (5) member board, only (3) members are currently active. If (1) member is sick, the meeting has to be cancelled. With a (3) member board, only (2) need to be present for a quorum. Mr. Bauer stated that Ms. Kasper (Prosecutor) has concerns making this a (3) member board. Mr. Dunlap asked Mr. Binette what Ms. Kasper is thinking regarding this.

Marques Binette expressed Daivia Kasper’s (Prosecutor) concerns which includes with a (5) member board you have more people to take responsibility and action to start to get work in motion, also with a (5) member board (2) members can meet and work on a task without holding a meeting. Then the board can come together to make discussions. Mr. Dunlap questioned there is no legal matter changing it, only

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Ms. Kasper's opinion. Mr. Binette also stated that Ms. Kasper would help with the switch over to a 3 member board if they chose to.

Mr. Dunlap stated to make it a (3) year term and leaving the terms for the current members terms as is. Mr. Hintz explained that Melissa James and Harry Brady current members are all for going to a three member board.

*Joe Hintz moved to move ahead with changing the airport board to a three member board. Tom Dunlap seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

*No – Gary W. Bauer*

*Aye - Tom Dunlap*

*Aye – Joe Hintz*

**At 9:30 a.m. Public Comment**

No Comment

**At 9:32 a.m.** the board recessed.

**At 9:38 a.m.** regular session resumed.

**At 9:44 a.m.** Marques Binette, Assistant Prosecutor expressed Daivia Kasper's (Prosecutor) thoughts on the antique mall, there is a for sale sign in the window. She wanted to let the Commissioners are aware of this issue. Mr. Welch explained that Tom Jarrett has been trying to sell the business for years. He has not been successful. Mr. Dunlap stated that he spoke to Mr. Jarrett who is aware of the criteria regarding the Board of Commissioners approving this sale and contract.

Mr. Bauer explained that there is a three year rotation for the bidding the farms in September. Mr. Bauer stated the land at the transfer station will stay as is. The shady lane land will need to make sure the acreage is correct. Five acres by the jail can only be soy beans. Regarding the airport land, Mr. Dunlap stated he doesn't think this should go out to bid. Mr. Bauer stated the land on Rte. 601 should be farmed, however the rest could go out to bid. Mr. Bauer is open to discussion regarding this issue.

**At 9:50 a.m.** Pete Welch came before the board to request purchasing a new loader at a cost of \$271,995.00 minus \$80,000.00 trade-in for a total cost of \$192,495.00. Custom Metals will be modifying it to fit their needs. This is on state pricing. The current loader is going on (7) years, before they would replace them every (5) years. Mr. Dunlap questioned the build time from custom metal, Mr. Hohman stated (3) weeks.

Mr. Welch also asked to buy a new truck for the transfer station that is also used for plowing snow. Mark the mechanic stated the old truck is shot due to corrosion of the frame, body and underneath. Mr. Hintz asked what year is the old truck. Mr. Hohman stated it's a 2003. Mr. Welch stated they received an estimate from Sharpnack in the amount of \$27,783.00, O'Brien gave him a cost lower for the exact same truck at cost. Also State Term pricing out of Cincinnati, Ohio will be at cost, however you have to pay to have it delivered and or picked up. Mark the mechanic is investing the purchase.

Mr. Welch explained the zero-turn lawn mower blew up, it needs to be replaced next year. The motor blew up, the cost will be roughly \$3,000.00 to fix, and this is a very old mower. Mr. Welch explained there is a bobcat mower for sale, with 12.8 hrs logged on it in the amount of \$8,200.00. Mr. Welch stated he could offer \$7,400 - \$7,500 being sold by St. Paul's. Jeff Deeble went out to look at it, it's a very nice mower. This is very durable mower, Mr. Welch can price compare with a new one. Mr. Welch stated the only question is how to pay for this.

**At 10:03 a.m.** Jill Nolan, DJFS Director came before the board in regards to present her report. Adoption, Area 7. Ms. Nolan all areas are on hold, this is going Federal.

**QUARTERLY REPORT for Huron County Commissioners****April 1, 2015 through June 31, 2015****Jill Eversole Nolan, Director****DIRECTOR'S REPORT (Jill Eversole Nolan, Director)**

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- **One Adoption!**
- **Guba v. Huron [WBBB-DMS.FID798432]** . . . Still in counsel with Attorney Matt Teeter with Isaac Wiles Burkholder & Teeter, LLC
- **Area 7 Designation** . . . most likely will go to Federal level for review
- **Union** . . . Bargaining Agreement, July 2013 – June 2016
- **Shared Service** . . . approach is being adopted throughout Ohio Departments of Job and Family Services. Huron County has joined 10 NW Counties (attached).
- **Policy Clarifications** . . . operational and HR policies continue to be reviewed for updates
- **Cases of concern** . . . no high profile cases. There have been 60 sexual assault cases **accepted for investigation** since July 1, 2014 (one year).
- **Adult Protective Services (APS)** . . . \$249,974 in grants have been funded by Ohio Department of Job and Family Services. Funds must be expended by December 2015.
- **3 Car Purchases** . . . to add to our agency fleet. One van will transport disabled clients and paid from APS grant
- **Huron County Child Support Amnesty Week** . . . is October 26-30. Obligor will need to “seek work”, update resume, update personal profile, connect with OMJ, and pay \$50 on each of their child support cases BEFORE getting their driver’s license returned. We currently have 855 suspended licenses due to non-child support compliance. This is an attempt to get obligors driving and on the road to employment.
- **Building and Grounds** . . . Sidewalks look great -thank you! Monthly meetings continue with Pete and Steve.
- **Vacation** . . . October 16 - November 2

## **HUMAN RESOURCES REPORT (Jill Eversole Nolan)**

### **Staffing**

#### Resignations:

- BriAnna Fisher July, 2015 Social Services Worker 3
- Mackenzie VanDyne July, 2015 Social Services Worker 3

#### New hires:

- Don Starett 8/31/15 Human Resource Administrator (introduction?)
- Tyler Cooney 8/31/15 Social Services Worker 3
- Allyson Webb 8/31/15 Social Services Worker 3
- DeMar Moore 8/31/15 Social Services Worker 3
- K-Tari Pentorn 8/31/15 Investigator 2
- Thomas Mcguire CSEA Attorney

### **Employee Relations**

- No grievances
- Director and HR Administrator meets monthly with Union President, Alexis Salas and Union VP, Renee Gfell King. Relationship is positive (management’s perspective).

### **Education**

- Ten staff members are enrolled in college for fall quarter/semester, 2015.

### **Training**

- 5/1/15 ODJFS Annual Training Conference (13 staff)
- 5/21/15 Emotional Intelligence training, EAP (all Staff)
- 6/25/15 OPERS Update, OPERS (all staff)
- 8/18/15 Mandated Reporting (all staff)
- 8.25/15 Active Shooter, Captain Cooney (all staff)
- 8/28/15 Mandated Reporting (all staff)
- 9/2/15 Active Shooter, Captain Cooney (all staff)

## **FISCAL REPORT (Amy Leibold, Business Administrator)**

HCDJFS County Audit was conducted by Gueye & Associates, CPA. No concerns or issues were mentioned by those conducting our audit.

June 30, 2015 was the end of Huron County Department of Job & Family Services State Fiscal Year

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2015. This brought the close of eight (8) allocations for HCDJFS. HCDJFS was able to maximize the funding expenditures for all these allocations.

HCDJFS new SFY'16 allocations show a slight increase from SFY'15. An overall 6.5% increase is reflected among the Public Assistance, Child Support and Children Services funding sources.

**CHILD SUPPORT REPORT (Lenora Minor, Program Administrator)****Dollar activity during the second quarter of 2015:**

- Child Support collections total for combined three months is . . . **\$ 2,949,691.50**

**Case activity during the second quarter of 2015:**

- Genetic Testing 92
- Administrative Reviews 44
- Court hearings 152
- Entries prepared and filed 513
- Modifications to the order 36
- Terminations 248

**FAMILY SUPPORT SERVICES, FSS (Lenora Minor, Program Administrator)****Food Stamps**

Over 2.8 million dollars (**\$2,830,045**) in Food Stamps were issued for the second quarter in 2015 to 10,094 Huron County households.

**One thousand one hundred sixty (1160) intake interviews were processed:**

- April . . . **390**
- May . . . **357**
- June . . . **413**

**Nine hundred eighty-six (986) redetermination interviews were completed:**

- April . . . **315**
- May . . . **328**
- June . . . **342**

**Medicaid - Numbers** still not available due to conversion of new system.

**CHILDREN SERVICES (CPS) and Adult Protective Services (APS), (Jeff Felton, Program Administrator)**

Staff continue to work with families with the goals of keeping children safe, establishing permanency, and assuring that their physical, educational, and emotional needs are being met and protecting our vulnerable seniors are protected from abuse, neglect and exploitation.

**Intake/Assessment/Investigation**

- Responded to 329 calls during quarter
- 90 calls required further agency involvement
- Of the child abuse/neglect referrals that were investigated and completed, 60% were substantiated and 40% were unsubstantiated. (note: 12 reports received during the quarter are still in process of investigation)
- 65 calls were categorized as "information & referral"

**Foster Care**

- 31 different children were in foster care during quarter
  - 2 children exited care and reunified with parents
  - 1 child exited to a finalized adoption
  - 2 youth exited care to emancipation
- Of the 26 children in foster care as of June 30, 2015
  - 23 are in the temporary custody
  - 3 are in permanent custody

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- 8 are between the ages 0 – 5
- 4 are between the ages 6 – 10
- 2 are between the ages 11 – 15
- 12 are ages 16 and older
- 9 are males, 17 are females

A Joint Legislative Committee on Multi-System Youth was established in the 2016-2017 biennial budget. From a children services perspective, children often come into our custody not because of child abuse/neglect, but primarily because of delinquency, developmental disabilities, or mental health needs of the child. In the latter case for example, the cost of treatment is often prohibitive for parents requiring them to relinquish custody to obtain necessary treatment services. *An examination of the children currently in the custody of the Huron County Department of Job and Family Services reveals 7 youth entered placement primarily due to unruly/delinquent behavior. Although these youth account for 24% of the children in placement, they account for 71.43% of the total placement cost.*

- 22 foster homes are currently licensed; 4 homes are in the process of being licensed.

**Adult Protective Services**

- 10 new referrals were investigated during the 1st quarter of 2015
- An additional 20 cases were referred to other community agencies or followed up by JFS staff to assure needs were being met.

**Child Care**

The agency monitored 19 licensed in-home child care providers as of June 30, 2015

**WORKFORCE DEVELOPMENT, (Amy Leibold, Program Administrator)**

Within this quarter the OMJ-Huron County served 924 visitors.

On May 4<sup>th</sup> Workforce Unit began accepting and processing PRC application for the customers of HCDJFS. This process has helped promote services to our working customers who use the OMJ center. TANF Summer Youth Program started May 1, 2015. 36 employers have completed and submitted all of the documentation to participate in the program. 38 youth applicants have been placed with employers. This program has provided Huron County Youth valuable work experience. The program will run until October 31, 2015.

TANF Back-to-School Clothing Program started July 20, 2015. As of August 24, we have distributed a total of \$393,400 (Norwalk Wal-Mart \$202,000; JC Penny \$174,000; and Norwalk Wal-Mart \$17,400). Ms. Nolan will look at keeping the money in Huron County.

Ms. Nolan explained she would be happy to set up an active shooter training for the whole county.

**At 10:46 a.m.** Kathleen Schaffer, Treasurer, came before the board for the investment board meeting.

Joe Hintz called the investment board meeting to order.

Tom Dunlap moved to approve the meeting minutes for the April 6, 2015 meeting. Joe Hintz seconded the motion. The motion passed.

Ms. Schaffer continued with the investment report.



## AUGUST 25, 2015

Investment Advisory Board Minutes  
Thursday, April 16, 2015

Present were Commissioners Joe Hintz, Gary Bauer, and Tom Dunlap, and Cheryl Nolan, Administrator/Clerk.

The following reports were reviewed:

- The Treasurer reported that as of today, STAR interest is 0.07%. Do not expect any changes in interest rates in 2015.

**The next meeting of the Board will be August 25, 2015 at 10:00 a.m.**

Respectfully Submitted.

**Kathleen A Schaffer**  
**Huron County Treasurer**

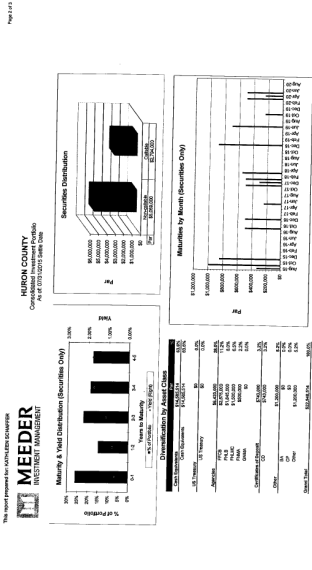
**Total: \$ 39,250,617.69**

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**MEEDER INVESTMENT MANAGEMENT**  
City of Huron County  
As of 7/29/2015 11:00 AM

**Summary Statistics**

Category	Value
Weighted Average Maturity	3.42 Years
Weighted Average Yield	3.42%
Duration	3.42 Years
Convexity	0.05
Effective Duration	3.42 Years
Effective Convexity	0.05

**Securities Distribution**

Security Name	Weighted Average Maturity	Weighted Average Yield	Duration	Convexity	Effective Duration	Effective Convexity
US Treasury 10 Year	10.00	3.42	10.00	0.05	10.00	0.05
US Treasury 5 Year	5.00	3.42	5.00	0.05	5.00	0.05
US Treasury 2 Year	2.00	3.42	2.00	0.05	2.00	0.05
US Treasury 1 Year	1.00	3.42	1.00	0.05	1.00	0.05
US Treasury 6 Month	0.50	3.42	0.50	0.05	0.50	0.05
US Treasury 3 Month	0.25	3.42	0.25	0.05	0.25	0.05
US Treasury 1 Month	0.125	3.42	0.125	0.05	0.125	0.05

Report generated by MEEDER INVESTMENT MANAGEMENT  
City of Huron County  
As of 7/29/2015 11:00 AM

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Interest on Investments 2015

1/2/2015 Piper Jaffrey CD's	1,492.08	To Date:	1,492.08
1/28/2015 Piper Jaffrey CD's	1,500.23		2,992.31
2/27/2015 Citizens 4+ week CDARS	149.62		3,141.93
3/31/2015 Meeder Investments	25,367.86		31,502.10
6/30/2015 Meeder Investments	22,086.01		53,588.11
7/1/2015 Piper Jaffrey CD	1,483.92		55,072.03
7/29/2015 Citizens 4 week CDARS	184.14		55,256.17
7/29/2015 Piper Jaffrey CD	1,492.08		56,748.25

Checking account Interest 2015

PAID IN	BANK ACCOUNT	INTEREST	MTHLY	YTD TOTAL
January	PNC	129.87		
	CNB	1,028.40		
	CNB LANDFILL	9.01	1,167.28	1,167.28
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	6.55		
	CNB	1,019.02		
	CNB LANDFILL	3.36	1,028.93	4,839.46
May	PNC MONEY MKT	6.34		
	CNB	1,081.90		
	CNB LANDFILL	10.54	1,098.78	5,938.24
June	PNC MONEY MKT	6.99		
	CNB	1,063.08		
	CNB LANDFILL	10.41	1,080.48	7,018.72
July	PNC MONEY MKT	6.77		
	CNB	1,229.72		
	CNB LANDFILL	13.68	1,250.17	8,268.89
August	HS&L MONEY MKT			
	PNC MONEY MKT			
	CNB			
	CNB LANDFILL			
September	HS&L MONEY MKT			
	PNC MONEY MKT			
	CNB			
	CNB LANDFILL			
October	HS&L MONEY MKT			
	PNC MONEY MKT			
	CNB			
	CNB LANDFILL			
November	HS&L MONEY MKT			
	PNC MONEY MKT			
	CNB			
	CNB LANDFILL			
December	HS&L MONEY MKT			
	PNC MONEY MKT			
	CNB			

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INTEREST RECAP ALL FUNDS										INTEREST RECAP ALL FUNDS									

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At 11:24 a.m. the board recessed.

At 11:29 a.m. regular session resumed.

Carol Knapp, HCDC Director presented her report.

As Executive Director of the Huron County Development Council, I strive to be out in the communities and involved in as many events and activities as possible while not neglecting the day-to-day operations of our office.

Events Attended:

- Route 20 Historic Marker Ceremony in Norwalk
- Willard Area Chamber of Commerce Annual Dinner
- Mitsubishi Reception
- Huron County Chamber of Commerce Annual Banquet
- Huron County Fair (Monday)

Partner Meetings Attended:

- Willard Area Economic Development Corporation bi-monthly meetings
- Project Leadership of Huron County board meetings January through July
- Willard Comprehensive Planning Team
- WEST Group (Erie, Huron & Lorain Counties)
- Four County Manufacturing Group (Erie, Huron, Sandusky, Ottawa Counties)
- Team NEO meetings
- North Central Ohio Regional Development Alliance – conference call
- New London CIC
- NEDC meetings – monthly meeting with Heather Horwitz
- WIOA Planning Meetings & Monthly Board Meetings

Business Assistance Provided:

- Townsend Township – fire department/township hall project
- Economic gardening opportunity to Bellevue business
- Airport Board assistance
- Summit Motorsports Park egress assistance
- Armeton assistance
  - Welcoming new business
  - Locating temporary office space
  - Assisting with locating housing
  - Connect with accounting firm
  - Connect with employment agency
  - Workforce assistance
  - EPA connection
  - Proposition 65 connection
- Business referral to SBDC
- Greenwich potential annexation assistance
- Norwalk Business Appreciation Month
- Business Plan Assistance (June through August)
- Mercy Health Willard annexation assistance
- Huron County Soil & Water District comprehensive plan update assistance – ongoing
- Confidential business assistance in locating existing facility or design, build, lease-back opportunity

Other:

- New Horizons plant tour with Heather Horwitz
- MTD Plant tour with Willard Council Jobs Committee
- ODOT Jobs & Commerce meeting
- Toledo Port Authority meeting
- Huron County video shoot – 2 days

Training/Seminars:

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- Economic Development Symposium in Columbus
  - MAGNET’s Develop Your Workforce for Growth Conference in Kirtland
  - Webinar – Shifting Workforce Development into High Gear

- WAEDC:**
- Quarterly newsletter “On Track”
  - Business Appreciation Week
  - Land option
  - Committees Head
    - Work with Committee Chairs
    - Develop goals for each committee
    - Work with committee to achieve goals
  - Investigate potential annexations
  - Develop workforce assistance programs
  - Clock Tower Project assistance
  - Train Viewing Station Project assistance

- Project Leadership of Huron County:**
- Board member January through July
  - Alumni Committee Co-Chair
  - Program planning for education program, small business program, big business program
  - Alumni Breakfast
  - Update and maintain alumni database
  - Wine Tasting Committee

**HCDC BR & E Program**

**Willard Business Appreciation Week 2015**

**August 25, 2015**

So far in 2015, HCDC has completed 153 business visits. 138 of those visits were during the Willard Business Appreciation Week Event held the last week of July. HCDC would like to express our sincere appreciation to the 15-member visit appreciation team for all of their assistance. Team members include:

- Shawn Tappel

Tom Dunlap

Susan Wiles

Lynn Detterman

Sue Johnson

Jill Nolan

Anthony Luedy

Carol Knapp
- Heather Love Carman

Kelley Ritz

Don Graham

Joe Reiderman

Joe Daniels

Bill Alford

Gary Bauer

Of the 138 business visits conducted over the one-week period, ten were full interviews with the balance being short visits. During the short visits, business were thanked for being a part of the Willard business community, presented with a Certificate of Appreciation along with information on WAEDC and HCDC and a short survey to be completed at their convenience. We have received approximately 20 of these surveys back from the business community. Five businesses have requested a full interview with HCDC which I will be scheduling for September.

I’m going to focus on the Willard results in today’s report since it is the largest data source at this point in time.

Industry Sector	# of Businesses Surveyed
Retail	39
Food Services	17
Financial Services	12
Hair Care	9

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Real Estate		8
Automotive Services		7
Manufacturing		7
Agriculture		5
Insurance		5
Construction		4
Hotels		3
Transportation & Logistics		3
Pet Care		3
Social Services		3
Child Care		2
Entertainment		2
Health Services		2
Accounting		1
Assisted Living		1
Legal Services		1
Funeral Services		2
Laundry		1
Library		1
Newspaper		1
Nursing Home		1
Photographer		1
Physical Fitness		1
Rehabilitation Services		1
Trash Removal		1
Wholesale		1

23 businesses indicated that they are **growing!**  
Three businesses indicated that they are **maturing.**

21 of the businesses surveyed indicated that they are privately-owned.

The number of employees ranged from 900 to 1 with 7 businesses reporting over 100 employees. Five businesses reported between 25 and 50 employees

Only one business indicated that they had a labor union.

Nine business indicated that their production level was “balanced” with eight businesses indicating they were “under capacity”.

Nineteen businesses indicated they owned their facility with two indicated they had a lease agreement.

Twelve businesses indicated they had made physical improvements to their facilities over the past three years.

All businesses responding indicated that their business facilities were in excellent to good condition.

Nine businesses have introduced new products in the last three years.

All businesses indicated that the business climate in Willard is better today than one year ago and indicated that they thought the business climate would continue to improve.

Overall businesses indicated that the business climate in Willard and cost of doing business in Willard were good to excellent.

Cultural and recreational amenities and available housing rated fair to poor.

The lack of a workforce was the number one concern expressed by businesses during the

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event. Several indicated that they cannot grow or expand since they do not have a workforce to accommodate their present production needs.

Housing was the second largest area of concern identified by the Willard business community.

City Manager Shawn Tappel received a number of compliments on his leadership of the Willard community.

HCDC is working with WAEDC, businesses, and our local workforce and economic development partners to determine how to assist our business community with their workforce needs.

HCDC is also working with the New London CIC to hold a business appreciation week event in their community. That event is scheduled for the Week of September 21.

The Willard Business Appreciation Week event was the first time HCDC has organized a week-long business visit event and the first time we've utilized volunteer assistance. I learned a lot about the planning process which will benefit our organization as we plan future events of this nature.

**Upcoming Events & Activities:**

- First Energy Economic Development Conference – September 1
- Huron County Soil & Water District Annual Meeting – September 9 (now on this board)
- New London Business Appreciation Week – September 21 – 25
- Team NEO BR & E Training – September 23
- 4-County Manufacturing Event – October 30
- Willard Manufacturing Event – October ??
- Wakeman Business Appreciation Week – October ??

The Huron County Development Council is taking the lead to develop programs to assist our business community with their workforce issues. I have had informal conversations with Willard City Manager Shawn Tappel, WAEDC President Don Graham, and the three big manufacturers in Willard's HR representatives. In the next few weeks, I will be scheduling individual meetings with each HR representative to obtain a better understanding of the exact challenges they are facing.

I will also be working with Don Graham on how to address the housing issues that Willard is presently facing.

HCDC is seeking a part-time economic development assistant to allow us to maintain the high level of service we provide to the Huron County communities and businesses.

I would like to express my appreciation to the Huron County Commissioner for the support they provide our organization. I am thankful for the open communication between each commissioner and me that allows us to better serve Huron County

Respectfully submitted,

**HURON COUNTY DEVELOPMENT COUNCIL**

Carol A. Knapp, EDFP  
Executive Director

Discussion in regards to the Wi-Fi hot spot presented at the fair. Mr. Bauer stated he had a very interested conversation with a city council member in southern Ohio. The council member stated it will attract the undesirables in front of the court house. Mr. Bauer stated he spoke to Steve Euton who stated it's an interested idea. Mr. Bauer stated he will be happy to speak to Melissa James regarding the bed tax to see where they stand.

15-278

**IN THE MATTER OF APROVAL OF THE REVISED COMPENSATION PRACTICES AND  
PROCEDURES FOR NON-BARGAINING EMPLOYEES FOR THE HURON COUNTY  
DEPARTMENT OF JOB AND FAMILY SERVICES**

Joe Hintz moved the adoption of the following resolution:

WHEREAS, House Bill No. 187 made changes to ORC 124 and these changes required this Board of Commissioners to revise the Compensation Practices and Procedures for Non-Bargaining Employees of the Huron County Department of Job and Family Services and

WHEREAS, the Board of Huron County Commissioners adopted Compensation Practices and Procedures for Non-Bargaining Unit employees effective October 25, 1995, by Resolution 95-545.

WHEREAS, Non-Bargaining Unit Employees fall within the scope of Section 124.14 (e) (1);  
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize:

Designation of the Human Resources Administrator, Donald R. Starett, PCN# 15000.0 Series 80000, as an unclassified employee in the Civil Service according to ORC 329.021 effective August 31, 2015 (H.B.);

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

**At 11:58 a.m.**

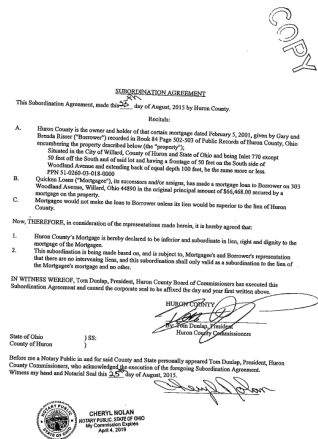
Pete Welch, came before the board to introduce the new consultants for the landfill.

Mr. Welch discussed two construction projects. Mr. Welch stated the contractor on Ms. Kasper's project of removing the wall has passed, the cost will be between \$6,000 - \$8,000. Mr. Hintz stated it's because it is a supporting wall, a beam will need to be added. Ms. Kasper is currently looking for the contractor who did the 3<sup>rd</sup> floor. Mr. Dunlap asked if she has a second choice. Mr. Welch stated he was going to speak to the board first, he will get back with Ms. Kasper to see what she would like to do.

Mr. Welch explained to fix the front roof of Administration Building will be \$12,800.00. Mr. Welch explained it is to rip the old roof out, with the existing steel, going to keep the flat part but extend it to the right with a new pillar on the outside and rebuild the roof with a hip roof to drain water. Mr. Welch stated he will be getting another estimate. Mr. Bauer asked if he contacted Tusing Builders. Mr. Welch stated no, but he can. It's just the contractors are really busy.



SIGNINGS  
Subordination agreement Risser



**At 12:23 p.m.** the board recessed.

**At 1:31 p.m.** Regular Session resumed

**At 1:31 p.m.** Gary W. Bauer moved to enter into **Executive Session ORC 121.22 (G) (1)** to consider the appointment, **employment**, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. 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 2:24 p.m.** Gary W. Bauer moved to end Executive Session ORC 121.22 (G) (1). 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 2:25 p.m.** Gary W. Bauer moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

DOG WARDEN REPORT

<u>Weekending</u>	<u>Placed</u>	<u>Claimed</u>	<u>Destroyed</u>	<u>Other</u>	<u>Total</u>
3/14/15	5	3	0	0	8
3/21/15	4	4	0	0	8
3/28/15	0	2	0	0	2
4/4/15	14	6	2	0	22
4/11/15	6	1	0	0	7
4/18/15	2	2	1	0	5
4/25/15	4	1	0	0	5
5/2/15	1	4	0	0	5
5/9/15	4	1	2	0	7
5/16/15	2	8	2	0	12
5/23/15	3	3	1	0	7

REGULAR SESSION		TUESDAY		AUGUST 25, 2015	
5/30/15	7	5	1	0	13
6/6/15	2	3	0	0	5

**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 August 25, 2015.

**IN THE MATTER OF ADJOURNING**  
  
The meeting was called to order at 9:00 p.m. With no further business to come before the Board, the meeting was adjourned at 2:25 p. m.

**Signatures on File**