



## REGULAR SESSION

## TUESDAY

**AUGUST 4, 2015**

[illegible][illegible][illegible]

**AUGUST 4, 2015**

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

**REGULAR SESSION**

**TUESDAY**

**AUGUST 4, 2015**

**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 pieces of equipment 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.

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

15-257

**IN THE MATTER OF AWARDING BID FOR THE PROVISION OF DAILY CATERED MEALS TO THE PRISONERS OF THE HURON COUNTY SHERIFFS DEPARTMENT**

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

**WHEREAS**, per Resolution 15-125 bids were let for the provision of daily catered meals to the prisoners of the Huron County Sheriff's Department; and

**WHEREAS**, two bids were received from Aramark Correctional Services and ABEL; and

**WHEREAS**, the bids were reviewed by the Sheriff, Jail Administrator, and Administrator/Clerk rated according to bid specification criteria; now therefore

**BE IT RESOLVED**, that it has been recommended by the jail administrator to award the bid for the provision of daily catered meals to the prisoners of the Huron County Sheriff's Department to Aramark Correctional Services, 2300 Warrenville Road, Downers Grove, IL 60515; and further

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby awards the bid for the provision of daily catered meals to the prisoners of the Huron County Sheriff's Department to Aramark Correctional Services, 2300 Warrenville Road, Downers Grove, IL 60515; 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

15-258

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD AUGUST 4, 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:

REGULAR SESSION

TUESDAY

AUGUST 4, 2015

Huron County General Fund #022 Buildings & Grounds

Old Towne

Replace rear entry door

22 East Main Street, Bldg.

\$ 2,102.00

On-Site Concrete Leveling

DJFS sidewalk work

\$11,975.00

Huron County DJFS

Mobility Works, Akron, Ohio

2015 Dodge Grand Caravan

With handicap accessibility/lift

\$36,650.00

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

15-259

**IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE AUTO TAX FUND #125**

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

**WHEREAS**, there are unappropriated funds in the Auto Tax Fund #125 that need to be appropriated for expenses; now therefore

**BE IT RESOLVED** that the Board of Huron County Commissioners hereby approves of appropriating \$45,000.00 of unappropriated funds as follows:

TO: 125-00200-126 Equipment (road) \$45,000.00 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

**IN THE MATTER OF TRAVEL**

Joe Hintz moved to approve the following travel request(s) this day. Tom Dunlap 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, Commissioner to Celina, Ohio on August 28, 2015 for the Water Quality Task Force Meeting.

**REGULAR SESSION**

**TUESDAY**

**AUGUST 4, 2015**

**IN THE MATTER OF REQUEST FOR LEAVE**

**Sue Bommer**/Human Resources/Personal/12:00 p.m. – 4:00 p.m. August 7, 2015.

**Gary Ousley**/Human Resources/Sick/8:00 a.m. – 4:30 p.m. July 29, 2015.

**Peter Welch**/BG/SWMD/TS/Sick/8:00 a.m. – 12:00 p.m. August 3, 2015/Vacation/12:30 p.m. – 4:00 p.m. August 3, 2015/Vacation/8:00 a.m. – 4:00 p.m. August 4, 2015/Vacation/8:00 a.m. – 12:00 p.m. August 5, 2015/Vacation/8:00 a.m. – 12:00 p.m. August 6, 2015/Vacation/8:00 a.m. – 12:00 p.m. August 7, 2015.

**Stephen Minor**/Building & Grounds/Sick/9:00 a.m. - 1:00 p.m. July 31, 2015.

**Maria Lyons**/Building & Grounds/Vacation/5:00 a.m. - 1:00 p.m. July 29, 2015.

**Timothy Bettac**/Maintenance/Vacation/8:00 a.m. – 4:30 p.m. July 30, 2015/Sick/8:00 a.m. – 4:30 p.m. August 4, 2015.

**Ronald Ackerman**/Building & Grounds/Sick/4:30 a.m. – 1:00 p.m. July 27, 2015.

**Cheryl Nolan**/Commissioners/Sick/8:00 a.m. – 4:30 p.m. July 29, 2015/Vacation/8:00 a.m. – 4:30 p.m. August 7, 2015.

**Vickie Ziemba**/Commissioners/Sick/2:30 p.m. – 4:30 p.m. August 3, 2015/Vacation/8:00 a.m. – 4:30 p.m. August 4, 2015.

**Valerie Stebel**/Commissioners/Sick/9:30 a.m. – 12:00 p.m. July 27, 2015/Sick/2:30 p.m. – 4:30 p.m. August 3, 2015.

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

No Comment

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

**At 9:45 a.m. regular session resumed.**

Cheryl Nolan, Administrator/Clerk discussed the request received from Huron County Prosecutor, Daivia Kasper in regards to Firelands Ambulance District – Legal Representative. The board agreed to prepare resolution for Thursday, August 6, 2015 to approve.

**OTHER BUSINESS**

Gary Bauer discussed the sign request at the Gerken Center for Christie Lane. The Commissioner have given permission to have a sign stating Gerken Center/Christie Lane out front of the building.

Open House at the License Bureau and Title Office. Discussion: Will be August 13, 2015. Mr. Bauer stated that the sign is not getting done out there. Mr. Dunlap explained that Dan Frederick sent an email stated this is supposed to be completed. Mr. Bauer stated he went out there yesterday and no footer has been dug.

**At 10:00 a.m. the board recessed.**

**At 10:35 a.m. regular session resumed.**

Greg Small, Erie Basin came before the board to present his annual report. Mr. Small explained that this year emphasis is on fundraising and sponsors. Also unique to 2015 is a summer intern funded by Ashland University Career Ready Program. Mr. Small explained that at the passing of Member at Large Chase Heyman, the Huron County Commissioners along with Huron SWCD Supervisors need to appoint someone for the vacant position.

Mr. Small explained that he is continuing to service and promote their \$900,000 Revolving Loan Fund. He is personally contacting lenders and Economic Development professions to join in participating credit for a Natural Resource based business or Recycling or Recreation type business. Mr. Small he needs to participate with a local lender to help with a borrower.

Mr. Small wanted to thank the Farm Bureau for requesting State funding of the four remaining RC&D in 2014.

Mr. Bauer asked if other counties have him in to give a report like Huron County. Mr. Small explained that Huron County is the most convenient county to visit, he needs to rotate visiting the counties. Mr. Bauer asked when the next meeting is for Erie Basin will be, Mr. Small stated September 11, 2015.

Update 8/4/2015 -- New emphasis on fundraising -- sponsors

Unique to 2015 -- Summer intern **Alaina Berry** funded by Ashland University Career Ready program

New Brochures      Format for Annual Report      Newsletter & Format

Active on Facebook      Contacting Funders (Sponsors)

**Mike Patterson** experimented with Crowdfunding on Indiegogo web site to raise \$5500 for distribution of our Activity Books and Coloring Books (15,000) to all ten counties. Learn from this effort even though the results weren't as good as we hoped for. We are following up with potential sponsors who expressed an interest.

**Angie Palmer** continues to maintain our Web Site.

Greg is continuing to service and promote our \$900,000 Revolving Loan Fund. I am personally contacting lenders and Economic Development professionals to join in participating credit for a Natural Resource based business or Recycling, or Recreation type business. **I need to participate with a local lender to help a borrower.** This is required by USDA Rural Development in Columbus for Erie Basin to obtain the \$99,999 additional grant funds.

We are asking **Huron SWCD** to take charge of the Migrant (Hispanic) Children's Nature Day for next year 2016 and thereafter (since it was originally their program) -- Greg will help set things up and work with Salvation Army on recruiting as usual.

**S K Worm** had repairs completed at a cost of \$1000. All went well for the 5 year old animatronics earthworm and He is presently at the Ohio State Fair with ODNR's Emily Heppner -- Outreach Coordinator. The Cuyahoga County Farm Bureau will use him after that for the fair.

With the passing of Member at Large Chase Heyman, the Huron County Commissioners along with Huron SWCD Supervisors need to appoint someone for the Vacant position.

**ERIE BASIN RESOURCE CONSERVATION & DEVELOPMENT COUNCIL, INC.**

UPDATE  
AUGUST 4, 2015  
(by Greg Small for the Huron County Commissioners)

www.eriebasinrcd.org      419-681-6013

**Officers for 2015:**      President James Sass (Ottawa),  
VP Doug Weisenauer (Crawford), Treasurer Theodore Huss (Ottawa),  
Trustees -- Kathy Goon (Ashland), Janet Freeman (Seneca),  
Kurt Heyman (Erie)  
**Huron Co. Members:** Commissioner Gary Bauer, SWCD Supervisor John Ganz, At Large is Vacant.

**What's New:**  
**Alaina Berry, Ashland Univ. Grad. Intern** -- is helping with Outreach and Facebook activities.  
**Mike Patterson (former Coordinator)** has contracted with Erie Basin to provide technical services.  
**Angie Palmer** is assisting Mike, Ohio Assoc., & Erie Basin now with our Website.

**GOOD NEWS**  
**Thanks to Farm Bureau for requesting State Funding of the four remaining RC&D's in 2014!** (Buckeye Hills, Erie Basin, Ohio Valley, and Western Reserve) Ohio Assoc. RC&D President Jim Sass contacted State Senator Gale Manning, Senator Burke, Senator Obhof, Ohio House Ian Christie & Kraus about the RC&D program. Greg contacted Mark Homyak with Terry Boose Office.

**RC&D Revolving Loan Fund:**  
The RC&D Council (RLF Committee) has made 3 gap financing loans so far in 2015 for a total of \$55,000 creating 5 jobs in Ashland Co. At least \$100,000 of additional financing was involved with these loans. This brings our **Notes Receivable to \$728,208**; Plus, we have \$60,000 repaid funds and \$99,999 USDA RD funds available to loan. (Program total is \$2,112,500 since 1994 creating 205+ jobs.

Other business cont.

Mr. Hintz stated he will keep up on the air conditioning issue here regarding water leaking to the Board of Elections and Health Department.

Mr. Bauer discussed the air conditioning at the new building, Mr. Bauer explained that Mr. Bettac stated that there is no need for air conditioning in the one room. Mr. Bettac stated he can tap into the one in the lobby to get more air. On the hottest day of the year, it was not a problem.

At 11:08 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 August 4, 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 11:08 a. m.

Signatures on File