REGULAR SESSION TUESDAY DECEMBER 15, 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 December 10, 2015 meeting(s) were presented to the Board. Gary W. Bauer made the motion to waive the reading of the minutes of the December 10, 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

15-434

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY AUDITOR FOR PAYMENT

Joe Hintz moved the adoption of the following resolution:

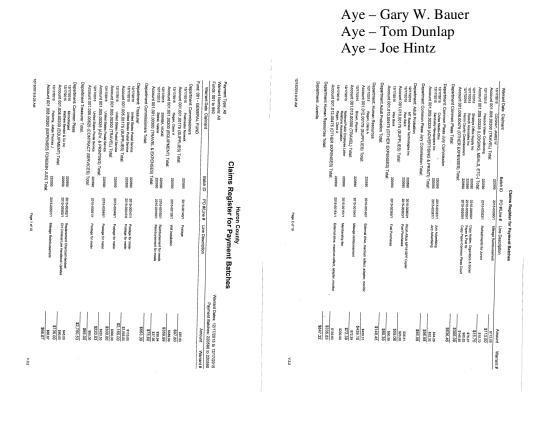
WHEREAS, as per Ohio Revised Code 305.10, a resolution must be made by the Board of Huron County Commissioners to accompany the Claims Schedule to the Huron County Auditor's Office for payment;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Schedule 12/15/15; 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:



Amount | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121.00 | 121

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IN THE MATTER OF ACCEPTING RESIGNATION OF RUSSEL P. HETRICK FROM THE HURON COUNTY PLANNING COMMISSION BOARD

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

WHEREAS, the Board of Huron County Commissioners is in receipt of the resignation of Russel P. Hetrick from the Huron County Planning Commission Board; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby accepts the resignation of Russel P. Hetrick from the Huron County Planning Commission Board effective immediately; and further

BE IT RESOLVED, that the Board of Huron County Commissioners wishes to thank Mr. Hetrick for his services on the Huron County Planning Commission Board; 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

15-436

IN THE MATTER OF RE-APPOINTMENT TO THE PLANNING COMMISSION BOARD

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the terms of Planning Commission Board members Adam Weaver, Wendy Kidd and David W. Freitag expire on December 31, 2015; and

WHEREAS, it has been recommended that Mr. Weaver, Ms. Kidd and Mr. Freitag be re-appointed;

BE IT RESOLVED, that the Board of Huron County Commissioners hereby finds this request to be reasonable and approves of the re-appointments of Mr. Weaver, Ms. Kidd and Mr. Freitag to the Planning Commission Board to terms as follows:

Adam Weaver term to begin January 1, 2016 and end December 31, 2019 Wendy Kidd, term to begin January 1, 2016 and end December 31, 2019 David W. Freitag, term to begin January 1, 2016 and end December 31, 2019

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 15-437

IN THE MATTER OF AWARDING BIDS AND ENTERING INTO CONTRACT FOR THE SUPPLY OF REDI-MIX CONCRETE

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

WHEREAS, pursuant to Resolution #15-391, and after notice was given pursuant to Section 307.87 of the Ohio Revised Code, Huron County sought bids for the supply of Redi-Mix Concrete;

WHEREAS, a bid was received and opened on Friday, December 4th, 2015 at 10:16 a.m. from Wm. Dauch Concrete Co., Norwalk, Ohio as follows;

UNIT	ITEM DESCRIPTION	WINTER UNIT PRICE	NON-WINTER PRICE
Cubic Yard	5.5 Sack Concrete	\$98.50	\$94.50
Cubic Yard	6.5 Sack Concrete	\$103.50	\$99.50
Cubic Yard	Low Density Fill	\$69.00	\$65.00
Cubic Yard	6 Sack Grout	\$101.50	\$97.50

WHEREAS, these bids have been reviewed by the County Engineer as to their compliance with applicable terms and conditions of the bid with a recommendation from the Engineer that such bid be awarded to Wm. Dauch Concrete Co., Norwalk, Ohio; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby award the bid for the supply of Redi-Mix Concrete at various locations to Wm. Dauch Concrete Co., Norwalk, Ohio, with all prices effective until December 31, 2016; and further

BE IT RESOLVED, that all further matters relative to the award of this bid is to be coordinated through and with the Huron County Engineer; 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

15-438

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY DOG WARDEN FUND #105

Joe Hintz moved the following resolution:

WHEREAS, there is a need for an appropriation adjustment;

and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustment:

FROM: Dept. Account Fund Amount TO: Dept. Account Fund Amount 105 00475 105 \$22.40 999 00400 105 \$22.40 D&K Other Expenses Auditor Clerk PERS and further

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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.

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

15-439

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY SPECIAL PROJECTS CP FUND #129

Gary W. Bauer moved the following resolution:

WHEREAS, there is a need for an appropriation adjustment;

and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustment:

FROM: Dept. Account Fund Amount TO: Dept. Account Fund Amount 129 129 \$422.37 129 00400 129 \$422.37 Special projects-Other Expenses Special Projects - OPERS 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

15-440

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #008 and #022

Joe Hintz moved the adoption of the following resolution:

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WHEREAS, there is a need for appropriation adjustments;

and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM:	Dept.	Account	t Fund	Amount	TO: Dept.	Account	Fund	Amount	
	008	00260	001	\$109.99	008	00400	001	\$109.99	
_	Foreign Judges								
	008	00175	001	\$70.56	008	00475	001	\$6,968.55	
		Supplies				Other Exp	enses		
	008	00200	001	\$347.74		_			
		Equipme	Equipment						
	008	00260	001	\$796.40					
		Foreign	Foreign Judges						
	008	00280	001	\$65.00					
		Court R	eporters						
	008	00290	001	\$4,000.00					
		Data Processing							
	008	00335	001	\$1,688.85					
_		Juror M	eals						
	022	00527	001	\$5,266.88	022	00526	001	\$5,266.88	
		Gas				Electric	2	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.

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

15-441

IN THE MATTER OF APPROVING AGREEMENT BY AND BETWEEN HURON COUNTY COMMISSIONERS (HEREINAFTER REFERRED TO AS THE EMPLOYER) AND AFSCME OHIO COUNCIL 8, AFSCME LOCAL 3764, AFL/CIO (HEREINAFTER REFERRED TO AS THE UNION)

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

WHEREAS, it has been brought to the attention of the Board of Huron County Commissioners that an agreement was reached effective December 1, 2015 through November 30, 2018 between the Employer and the Union;

WHEREAS, the Board of Huron County Commissioners has reviewed the agreements and find them to be agreeable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the agreements effective December 1, 2015 through November 30, 2018; and further

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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

Christina Norton/EMA/Vacation/8:00 a.m. December 28, 2015 – 4:30 p.m. December 31, 2015.

Darwin Pesnell/Building & Grounds/Sick/8:00 a.m. – 4:30 p.m. December 10, 2015/Personal Time/8:00 a.m. – 11:00 a.m. December 23, 2015/Compensatory Time/11:00 a.m. – 1:00 p.m. December 23, 2015.

Larry Burdue/Buildings & Grounds/Sick/5:30 a.m. – 2:00 p.m. December 29, 2015.

Ronald Ackerman/Buildings & Grounds/Compensatory Time/12:00 p.m. – 1:00 p.m. December 17, 2015.

Peter Welch/BG/SWMD/TS/Personal Time/7:30 a.m. – 3:30 p.m. December 18, 2015.

Stephen Minor/Buildings & Grounds/Sick/7:00 a.m. – 3:00 p.m. December 4, 2015/Sick/7:00 a.m. December 7, 2015 – 3:00 p.m. December 11, 2015.

December 7, 2013 – 3.00 p.m. December 11, 2013.

Doris Peterson/Buildings & Grounds/Sick/2:00 p.m. – 6:00 p.m. December 7, 2015.

SIGNINGS

December 15, 2015

Office of Aviation ATTN: ACIP Updates 2829 W. Dublin-Granville Road Columbus, OH 43235

Subject: ACIP Update

FY 2017-2026 Capital Improvement Program

Norwalk-Huron County Airport

Dear Mr. Dennis:

The Huron County Commissioners, co-sponsors of the Norwalk-Huron County Airport, are pleased to endorse the included ACIP. These projects will ensure the safety and quality of our airport and we appreciate the opportunity to work with you to help make them a reality.

Sincerely,

THE BOARD OF HURON COUNTY COMMISSIONERS Gary W. Bauer, Tom Dunlap, Joe Hintz

pc: Airport Board file

At 9:35 a.m. Public Comment.

Warren Brown, H.R. informed the commissioners they have been named in a lawsuit. Mr. Brown questioned to what extent he should invoice out charge backs. The only charge backs that he has come across is for vehicle insurance from CORSA. The board does not want Mr. Brown to pursue other indirect cost charge backs, just insurance.

At 9:42 a.m. the board recessed.

At 9:52 a.m. the board resumed regular session.

OTHER BUSINESS

Mr. Dunlap discussed the road use agreement, this is not the final draft.

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Mr. Dunlap discussed that Ms. Knapp wanted to meet with the Commissioners and Jeff Loehrke working on the Rte. 113 project with TID. A more detailed map is needed ahead of time and a schedule when they are available.

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

At 10:38 a.m. the board resumed regular session.

<u>At 10:39 a.m.</u> 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. Discussion: to do *employee evaluations*. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

<u>At 11:37 a.m.</u> 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:

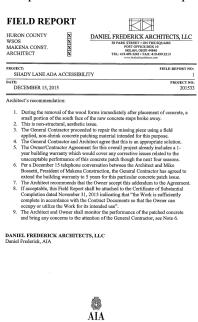
Aye – Gary W. Bauer

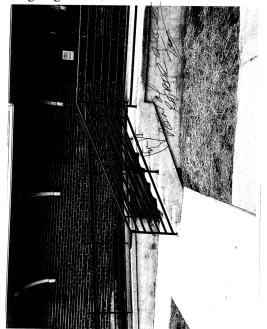
Aye – Tom Dunlap

Aye – Joe Hintz

OTHER BUSINESS CONT.

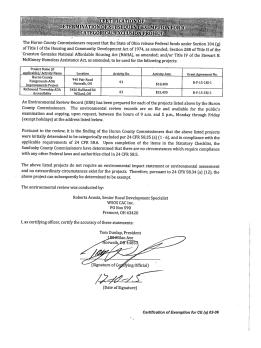
Received the field report from Dan Frederick regarding Shady Lane ADA Accessibility project. Mr. Dunlap explained that Mr. Frederick spoke with Makena Construction, General Contractor have agreed to extend the building warranty to 5 years for this particular concrete patch issue. Mr. Dunlap stated if this needs to be repaired in the next 5 years, are they going to use a non-shrink concrete patching material? Mr. Dunlap doesn't feel this current patch job is going to last, however Mr. Fredrick stated it will.





SIGNINGS

Certification of Determination of Subsequent Exemption for a Categorical Exclusion Project.



At 11:41 a.m. Gary W. Bauer moved to adjourn. Joe Hintz seconded the motion, the meeting stood adjourned.

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 December 15, 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 11:41 a. m.

Signatures on File