

REGULAR SESSION

THURSDAY

DECEMBER 17, 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 15, 2015 meeting(s) were presented to the Board. Gary W. Bauer made the motion to waive the reading of the minutes of the December 15, 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

15-442

IN THE MATTER OF AWARDING BIDS AND ENTERING INTO CONTRACT FOR THE SUPPLY & INSTALLATION OF GUARDRAIL AT VARIOUS LOCATIONS

Joe Hintz 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 and installation of guardrail at various locations; and

WHEREAS, bids was received and opened on Friday, December 4th, 2015 at 10:06 a.m.; and

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 Lake Erie Construction Co., Norwalk, Ohio; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby award the bid to and enter into contract, for the supply and installation of guardrail at various locations, with Lake Erie Construction, 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.

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.

15-443

IN THE MATTER OF APPROVING OF THE AGREEMENT FOR THE HOUSING OF JUVENILES IN THE SENECA COUNTY YOUTH CENTER

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

WHEREAS, Huron County does not maintain a juvenile detention facility; and

WHEREAS, the Board of Huron County Commissioners is desirous of entering into an agreement with Seneca County for the receipt, custody, and care of juveniles at the Seneca County Youth Center; now therefore

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BE IT RESOLVED, that the Board of Huron County Commissioners hereby enters into agreement with Seneca County for the receipt, custody, and care of juveniles at the Seneca County Youth Center as per contract 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:

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

- Contract on file

15-444

IN THE MATTER OF APPROVING AGREEMENT BETWEEN WSOS COMMUNITY ACTION COMMISSION INC.; HURON COUNTY DEVELOPMENT COUNCIL; AND HURON COUNTY COMMISSIONERS

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners, WSOS Community Action Commission, Inc.; and Huron County Economic Development Council desire to execute this agreement for professional services covering the periods November 1, 2015 to February 28, 2019; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the agreement with WSOS Community Action Commission, Inc. and Huron County Economic Development Council 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.

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

- Agreement on file.

15-445

IN THE MATTER OF ADOPTING A TEMPORARY APPROPRIATION MEASURE FOR MEETING THE ORDINARY EXPENSES OF HURON COUNTY FOR 2016

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

WHEREAS, pursuant to ORC 5705.38, Huron County may pass a temporary appropriation until an amended certificate is received based on actual balances as of December 31, 2015; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby adopt the attached “temporary” budget to be known as “temporary appropriation for 2016” as attached herein; 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

15-446

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD DECEMBER 17, 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:

Huron County Department of Job & Family Services

MNJ Photo ID badge card printer system \$1,180.00 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

15-447

IN THE MATTER OF APPROVING FACILITY USE AGREEMENT ELIZABETH GERKEN FAMILY AND CHILD CENTER

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

WHEREAS, this facility use agreement is made at Norwalk, Ohio, by and between The Huron County Commissioners, (the “Owner”), and The Huron County Collaborative Steering Committee, (the “Administrator”), the Huron County Collaborative Steering Committee consists of one (1) representative from each of the following entities: the Huron County Board of Developmental Disabilities, the Norwalk Childcare Center, Inc., and the Huron County Board of Commissioners; and

WHEREAS, the Owner does hereby demise and lease to the Administrator the Facility located at 120 Shady Lane Drive, Norwalk, Ohio known as the Elizabeth Gerken Family Child Center; and

WHEREAS, this Facility Use Agreement shall be for a term of one (1) years, commencing January 1, 2016, and ending December 31, 2016 unless this Agreement is sooner terminated as stated in the agreement; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the agreement with the Administrator as attached hereto and incorporated herein; 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

- Agreement on file.

At 9:30 a.m. Public Comment

Pete Welch, Maintenance Supervisor came before the board in regards the water lines on Shady Lane Dr. Mr. Welch explained that R.A. Bores can fix the line out at Shady Lane at a cost of \$1,843.00. Mr. Dunlap asked Mr. Welch if he is stratified that the line is the counties. Mr. Welch stated he is not sure how, but it as a drive that was not completed. Discussion in regards to the ADA project at Shady Lane, Mr. Welch stated that the contractor put a handicapped push button on the door that doesn't go to anything, a push bar is on the door, so in order to get into the building you have to push the bar. If you push the button it doesn't open the door, it is not hooked up to anything. Mr. Welch suggested that Mr. Frederick be brought before the board to discuss this issue. Discussion in regards to the BMV and Title Office building in regards to the heating not working properly. Mr. Welch discussed cleaning carpets after hours in the EMA and Administration buildings. This is the summer help who will be returning to clean these carpets. Mr. Welch is trying to get the scheduling figured out.

15-448

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN FUNDS #129, 500, 525, 115

Joe Hintz moved the adoption of 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	00425	129	\$112.00		129	00125	129	\$112.00
		Worker's Comp					Salaries		
	501	00425	500	\$2,671.35		501	00125	500	\$2,671.35
		Worker's Comp					Salaries		
	525	00175	525	\$1,000.00		525	00125	525	\$1,000.00
		Supplies					Salaries		
	525	00425	525	\$648.75		525	00125	525	\$648.75
		Worker's Comp					Salaries		
	115	00175	115	\$6,000.00		115	00125	115	\$6,000.00
		Supplies					Salaries		
	116	00300	115	\$12,000.00		116	00125	115	\$12,000.00
		Travel					Salaries		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

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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

15-449 Gary W. Bauer moved to bring resolution 15-449 to the table, the motion died for the lack of a second.

IN THE MATTER OF HOLIDAY NOTICE

ALL HURON COUNTY OFFICES WILL BE CLOSED ON FRIDAY, DECEMBER 25, 2015 AND FRIDAY, JANUARY 1, 2016 TO OBSERVE CHRISTMAS DAY AND NEW YEAR’S DAY

IN THE MATTER OF REQUEST FOR LEAVE

Maria Lyons/Building & Grounds/Personal Time/4:00 a.m. December 28, 2015 – 12:30 p.m. December 30, 2015/Vacation/4:00 a.m. – 12:30 p.m. December 31, 2015.

Jason Roblin/EMA/Vacation/8:00 a.m. December 22, 2015 – 8:00 a.m. December 28, 2015.

Valerie Stebel/Commissioners/Sick/11:30 a.m. – 4:30 p.m. December 14, 2015.

SIGNINGS

PROMULGATION STATEMENT




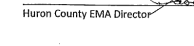
This Emergency Operations Plan addresses Huron County’s planned response to extraordinary emergency situations associated with natural disasters, technological emergencies, and acts of civil hostility. It is the underlying document for the protection of health, safety, and property of the public in Huron County and is the principle guide for county agencies and government bodies in Huron County in responding to emergencies and disasters. It is intended to facilitate multi-agency and multi-jurisdiction coordination, particularly between local, state, and federal agencies, and establish a framework for an effective system of comprehensive emergency management.

This comprehensive Emergency Operations Plan attempts to be all-inclusive in combining the four phases of emergency management: mitigation, preparedness, response, and recovery.

In order to execute this plan effectively and mobilize the available resources, all implementing personnel must have knowledge of the procedures set forth in this plan and be trained in its use. Agencies with roles and responsibilities established by this plan are expected to develop Standard Operating Guidelines (SOGs), emergency response checklists, and other supporting documents based on the provision of this plan.

This plan was developed using generally accepted management principles and practices for emergency management. Planning elements derived from the Ohio Emergency Management Agency and Federal Emergency Management Agency are incorporated.

This plan is a statement of policy regarding emergency management issues and assigns tasks and responsibilities to county, city, village, and township officials; department heads; and various agencies and organizations specifying their roles before, during, and after an emergency or disaster. It is developed pursuant to Ohio Revised Code Sections 5502 and 3750 and the National Incident Management System from Homeland Security Presidential Directive 5.

 Chairman, Huron County Board of Commissioners	12-17-15 Date
 Huron County Commissioner	12-17-15 Date
 Huron County Commissioner	12-17-15 Date
 Huron County EMA Director	12-17-2015 Date

Huron County Emergency Operations Plan
Introduction
October 2015

At 9:49 a.m. the board recessed.

At 10:01 a.m. regular session resumed.

At 10:02 a.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,

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the vote resulted as follows:

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

At 10:23 a.m. Joe Hintz moved to end Executive Session ORC 121.22 (G) (1). 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 10:26 a.m. Warren Brown, HR/LPC came before the board in regards to a health insurance committee. Mr. Brown stated he spoke to the Sheriff's Office and going over some of the contract language that had been previously approved, there is a section in there regarding a health insurance committee. Mr. Brown stated that as far as he can tell the county has not had an active insurance committee in recent times. Mr. Brown feels that it would be wised to create a proactive and active insurance committee on a quarterly basis, with someone from each division in the county. Mr. Brown is going to reach out to Ottawa County who currently have an active insurance committee. Mr. Bauer stated that this is fine, however they are not a decision committee. Mr. Dunlap agrees that this is needed, especially the changing with the affordable health care to keep employees up to date on these changes.

At 10:34 a.m. Joe Hintz moved to enter into **Executive Session ORC 121.22 (G) (4)** preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. 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 10:35 a.m. Executive Session and Regular Session recessed.

At 10:54 a.m. Regular Session and Executive Session resumed.

At 12:17 a.m. Gary W. Bauer moved to end Executive Session ORC 121.22 (G) (4). 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

Tom Dunlap moved to approve the Huron County Engineer and AFSCME, Ohio Council 8, Local 3764 Collective Bargaining and authorize the Huron County Engineer or his agent to sign any insurance agreements necessary to carry out his obligations under the collective bargaining agreement. Joe Hintz seconded the motion.

Discussion: Mr. Hintz stated that he does not like the way that this came to them but does not want to let the 29 employees go without health insurance. Mr. Bauer stated communication is very important and surprises do not go well with him. Mr. Dunlap asked that with the Engineer being out of the office for a while, he would like to try to avoid anything like this again, communication is important. Mr. Bauer stated that he is totally against this issue, however he will change his vote for two reasons: 1.) The Employees 2.) Gary Gillen, whom he has tremendous respect for.

The roll being called upon it adoption, the vote resulted as follows:

***Aye – Gary W. Bauer
Aye – Tom Dunlap
Aye – Joe Hintz***

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At 12:18 p.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 17, 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 12:18 p. m.

Signature on File