

REGULAR SESSION

TUESDAY

DECEMBER 23, 2014

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 16, 2014 and December 18, 2014 meeting(s) were presented to the Board. Gary W. Bauer made the motion to waive the reading of the minutes of the December 16, 2014 and December 18, 2014 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

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

Tom Dunlap was present on December 18, 2014 motion was made without separating the two meeting minutes. Mr. Dunlap was absent on December 16, 2014.

14-390

IN THE MATTER OF ACCEPTING RESIGNATION OF JEFFREY T. SAVAGE FROM THE HURON COUNTY AIRPORT AUTHORITY BOARD

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners is in receipt of the resignation of Jeffrey T. Savage from the Huron County Airport Authority Board; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby accepts the resignation of Jeffrey T. Savage from the Huron County Airport Authority Board effective December 31, 2014; and further

BE IT RESOLVED, that the Board of Huron County Commissioners wishes to thank Mr. Savage for his services on the Huron County Airport Authority 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:

No – Gary W. Bauer
Aye - Tom Dunlap
Aye – Joe Hintz

14-391

IN THE MATTER OF RESCINDING RESOLUTION 14-386

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

WHEREAS, Resolution 14-386, passed December 18, 2014 and recorded in Commissioners Journal #93 needs to be rescinded; now therefore

BE IT RESOLVED, that Resolution 14-386 **IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE SPECIAL FUND #500** be rescinded; and further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.

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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

14-392

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE SPECIAL FUND #525

Gary W. Bauer 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 adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	525	00250	525	\$1,910.00		525	00125	525	\$1,910.00
		Workers Comp					Salary		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.

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

IN THE MATTER OF REQUEST FOR LEAVE

Joshua Jasinski/Dog Warden/Vacation/ 12:30 p.m. – 4:30 p.m. December 24, 2014.

Gary Ousley/Dog Warden/Vacation/ 12:30 p.m. – 4:30 p.m. December 24, 2014/Personal Day/8:00 a.m. – 4:30 p.m. December 26, 2014.

Sue Bommer/Human Resources/Vacation/Personal Time/1:00 p.m. – 5:00 p.m. December 24, 2014.

Stephen Minor/Buildings & Grounds/Sick/2:00 p.m. – 3:00 p.m. December 15, 2014/Sick/ 11:00 a.m. – 2:00 p.m. December 19, 2014.

Timothy Bettac/Buildings & Grounds/Comp Time/12:00 p.m. – 4:00 p.m. December 24, 2014.

At 9:30 a.m. Public Comment

Doug Arnold, Airport manager came before the board presented grant application. Mr. Arnold explained that a pre-application needed to be signed by the Commissioners which is due on December 29, 2014.

Mr. Arnold explained that there is a structure in the commercial hanger, the FAA is proposing new policies. Mr. Arnold explained the Airport Board spoke with the FAA and tenants and have come up with a new agreement that meet the terms of the new policy, for which the FAA would like the Commissioners to be in agree once with that. Mr. Arnold submitted an official letter for the Board of Commissioners to review.

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Mr. Hintz questioned who was in attendance at the conference call with the FAA, there were others in attendance that were not stated on the roll call. Mr. Hintz asked Mr. Arnold were there people in that room that were not listed when we were telling the FAA who was attending that meeting and who was listening in, were there people out at the airport or where ever you guys were at listening in on that? Mr. Arnold stated there were seven people at the airport, which was concerned a public meeting, including three board members, three people from the community that did not speak a word, they just listened. Mr. Hintz didn't understand why their names were not listed during the meeting. Mr. Bauer stated the FAA wanted to know who was in attendance during the conference call, not who was going to speak, who was in attendance. Mr. Hintz stated he would like Mr. Arnold to tell the Board of Commissioners who was present at the meeting, but not listed during the roll call. Mr. Arnold stated Dan LeClair, Dennis Sokol, and Allen Nielson. Mr. Bauer stated that it should be reported to the FAA, and he took the liberty of doing that. Mr. Arnold explained that he created the meeting minutes, and it was listed on it.

Mr. Arnold explained the storage lease in the hanger, the FAA's new policy states that they should be charging fair market value, with the Airport Board coming up with \$250.00 rental amount per month. If an aeronautical use becomes needed, the lease with the current renter will be terminated. Mr. Arnold stated documentation can be submitted to let the board know how they come up with \$2.00 - \$4.00 sq. ft.

Mr. Arnold asked if Mr. Kelly could stay on now that Mr. Savage has resigned. The board stated no, his term is up.

Mr. Tkach came before the board regarding his 2015 budget. Mr. Tkach questioned who will be lead for the budgets this year. Mr. Bauer explained it would be the Board of Commissioners.

Mr. Dunlap stated that the pre-application grant agreement would need to be approved today, or they would miss the deadline of December 29, 2014 due to the next Commissioners meeting is not until December 30, 2014. Mr. Dunlap questioned why it took so long to get it to them. Mr. Arnold stated that the meeting was on Tuesday, December 16, 2014 and the Engineering Firm took two days to complete the agreement. Mr. Arnold stated that the day he received it, is the day he emailed it to the Commissioners. Mr. Bauer expressed his hesitation in signing something because there is a deadline, and not being able to review all the paperwork.

At 9:45 a.m.

Assistant Prosecutor Daivia Kasper came before the board in regards to contracts. Ms. Kasper stated the Gerken Center contract is done, she sent it out to get signed. This should be taken care of soon.

Ms. Kasper explained she had a telephone conference call with Michael Christiansen in regards to the phones. She was told that the contract need to be signed before the phone company would be in the position to pick up anything by January 1, 2015 was dropped. Ms. Kasper questioned if there was a follow-up to the letter sent by the Commissioners to Ohio Telecom. Mr. Hintz questioned how can they pick up anything on January 1, 2015 because that is not what the contract states. Ms. Kasper stated that we sent them a letter, now the question is have they contacted us? Mr. Hintz stated no they have not.

Ms. Kasper will follow up with Mr. Christiansen and Frontier to find out what their plan is for January 1, 2015. Ms. Kasper questioned if the Sheriff's Office and 9-1-1 system is part of Ohio Telecom? Mr. Bauer stated 9-1-1 system is not, however if something happens to the 9-1-1 system it has to switch over, then there will be a problem. Mr. Dunlap asked what Frontier is asking the Board to sign. Ms. Kasper stated it is the master services agreement along with the three exhibits. Ms. Kasper questioned the Board in regards to understanding the service that the Commissioners want and need.

Cheryl Nolan called Mr. Christiansen during the meeting and conferenced him into the conversation regarding the contract with Ohio Telecom. Mr. Bauer stated that the board is under the impression that Ohio Telecom will carry out their agreements to the termination date of January 31, 2015 with another being at the end of April 2015. Mr. Christiansen explained that Ohio Telecom will continue to provide service until the lines are transferred or the Board of Commissioners tell them to end service. Mr. Bauer stated that the Commissioners will uphold their end of the agreement.

At 10:35 a.m. the board recessed.

At 10:47 a.m. the board resumed regular session.

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At 10:58 a.m. Telephone conference with J.W. Kelley, Airport Board Member regarding the pre-application grant. Mr. Bauer spoke with J. W. Kelley regarding the pre-application grant, did the Airport Board approve this agreement? Mr. Kelley stated yes, this is a list of items that need to be done at the Airport. Mr. Kelley stated he did read this document.

Carol Knapp called the FAA in regards to an extension on the grant pre-application, she spoke to Brian Tenneco, and this is being extended until December 30, 2014. Ms. Nolan asked Ms. Knapp to get this in writing.

The board also called John Evans in regards to the pre-application as well. Mr. Evans stated that the board spoke about the pre-application agreement, it is a list of items that the airport needs to take care of it. Mr. Dunlap asked Mr. Evans should the Board of Commissioners sign this agreement. Mr. Evans stated yes, because to maintain what the airport currently has, this agreement needs signed. Mr. Hintz questioned in Mr. Evans's opinion if the Commissioners don't sign the agreement it could mess up the egress? Mr. Evans stated that signing this, would show that they are moving forward in the right direction, which is maintaining what they currently have, this would be a positive move on both sides.

Ms. Knapp will be reviewing this agreement and reporting back to the Board of Commissioners before they sign.

At 11:10 a.m. Tom Dunlap 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 December 23, 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 11:10 a. m.

Signature on File