

REGULAR SESSION

TUESDAY

DECEMBER 29, 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 22, 2015 meeting(s) were presented to the Board. Gary W. Bauer made the motion to waive the reading of the minutes of the , 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

At 9:13 a.m. Mr. Dunlap swore in North Fairfield Mayor Elect Josh Radcliff.

15-458

IN THE MATTER OF REDUCING THE ESTIMATE OF RESOURCES FOR THOSE FUNDS NOT REACHING THE LEVEL OF REVENUE ORIGINALLY ESTIMATED IN THE FINAL BUDGET

Joe Hintz moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources reducing the estimate of resources for those funds not reaching the level of revenue they originally estimated in the final budget;

and

WHEREAS, it is the desire of this Board of Huron County Commissioners to reduce these funds as attached hereto and incorporated herein;

now therefore

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Auditor and the departments with revenue reduced;

and further

BE IT RESOLVED 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

ACCOUNTING DEPT.  
(419) 668-8481

DATA PROCESSING  
(419) 663-7989

LICENSE BUREAU/NAVY  
Sheryl Lane Campbell  
(419) 668-8482  
Fax (419) 663-7323

\*JAIL DEPARTMENT  
(419) 668-2821

ROLAND TKACH  
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300  
NORWALK, OHIO 44857-1545  
(419) 668-4264

MOBILE HOMES  
(419) 668-8482

PERSONAL PROPERTY  
(419) 668-8485

REAL ESTATE TAXATION  
(419) 668-8484

WEIGHTS AND MEASURES  
(419) 668-4304  
FAX (419) 663-4998

December 22, 2015

Huron County Commissioners  
180 Milan Ave.  
Norwalk, OH 44857


Dear Board of Commissioners:

Enclosed herein is an Amended Certificate of Estimated Resources for the year end 2015. Some funds did not reach the level of revenue they originally estimated for this calendar year, therefore it is a requirement that the Auditor reduce their revenue resources by the amount deficient.

In addition, because of this deficiency in revenue, some funds were also over appropriated. Therefore, a listing is included of all appropriation adjustments that need to be approved by the Board of Commissioners to put each fund in compliance for auditing purposes in 2015.

If you should have any questions, please do not hesitate to contact me.

Sincerely,

  
Megan Burdsey  
Deputy Auditor to

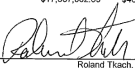
ROLAND TKACH  
Huron County Auditor

AMENDED CERTIFICATE OF ESTIMATED RESOURCES

Office of Budget Commission, HURON County, Ohio.  
NORWALK, Ohio, December 22nd, 2015  
To the TAXING Authority HURON COUNTY

The following is the Amended Certificate of Estimated Resources for the fiscal year beginning January 1st, 2015 as revised by the Budget Commission of said County, which shall govern the total of appropriations made at any time during such fiscal year:

FUND	1/1/2015 BALANCE	REVENUE	NEW REVENUE	NEW TOTAL
GENERAL FUND	\$2,518,028.00	\$13,171,811.86	\$0.00	\$15,689,839.86
SPECIAL REVENUE FUNDS	\$11,691,279.13	\$25,420,932.35	(\$916,601.73)	\$36,195,609.75
DEBT SERVICE FUNDS	\$12,627.91	\$1,191,739.78	\$0.00	\$1,204,367.69
CAPITAL PROJECTS FUNDS	\$670,330.48	\$100,500.00	(\$38,728.06)	\$732,101.40
ENTERPRISE FUNDS	\$453,772.53	\$2,420,545.00	(\$217,352.77)	\$2,656,964.76
INTERNAL SERVICE FUNDS	\$2,105,220.95	\$4,000,000.00	(\$533,760.26)	\$5,571,460.69
FIDUCIARY FUNDS	\$235,803.65	\$234,671.67	(\$24,655.76)	\$445,819.56
TOTAL	\$17,687,062.65	\$46,540,400.65	(\$1,731,303.60)	\$62,496,159.71

  
Roland Tkach, Auditor

Kathleen Schaffer, Treasurer

Dalvia Kasper, Prosecutor

## REGULAR SESSION

## TUESDAY

**DECEMBER 29, 2015**

182 PROTECTORS/ DIVERSION	\$7,995.86	\$1,000.00		\$8,995.86
184 VICTIMS ASST. PROGRAM	\$90,544.27	\$119,643.47		\$210,187.74
185 JAIL	\$210,652.18	\$120,000.00		\$330,652.18
187 DO DISSENTIENT SERVICE	\$881,709.34	\$1,300,000.00		\$2,181,709.34
188 HELP ME GROW	\$207,757.34	\$425,000.00	(\$135,981.78)	\$566,775.56
189 COMMUNITY SERVICES	\$0.00	\$578,000.00	(\$7,645.27)	\$1,170,354.73
190 COMPREHENSIVE HOUSING	\$6,522.57	\$313,160.75		\$319,683.32
192 HOME LAND SECURITY	\$14,000.00	\$0.00		\$14,000.00
198 LOCAL AGENCY	\$20,333.70	\$19,410.00		\$39,743.70
196 PROGRAM INCOME	\$52,836.09	\$5,000.00	(\$2,134.00)	\$55,702.09
197 EMA HAZMAT	\$144,963.96	\$17,655.35		\$162,619.31
198 NSP GRANT	\$65,818.58	\$0.00		\$65,818.58
<b>TOTAL SPECIAL REVENUE FUNDS</b>	<b>\$1,691,279.13</b>	<b>\$25,420,932.35</b>	<b>(\$916,601.73)</b>	<b>\$36,115,609.75</b>
<b>DEBT SERVICE FUNDS</b>				
200 HUMAN SERVICES BOND RETIRE	\$0.00	\$343,402.50		\$343,402.50
205 COUNTY BOND RETIREMENT	\$12,627.91	\$450,024.78		\$562,652.69
210 JAIL BOND RETIREMENT	\$0.00	\$368,312.50		\$368,312.50
<b>TOTAL DEBT SERVICE FUNDS</b>	<b>\$12,627.91</b>	<b>\$1,191,739.78</b>	<b>\$0.00</b>	<b>\$1,204,367.69</b>
<b>CAPITAL PROJECT FUNDS</b>				
305 MBRD CONSTRUCTION	\$76,411.88	\$0.00	(\$38,729.08)	\$37,682.79
310 PERMANENT IMPROVEMENT	\$15,763.85	\$0.00		\$15,763.85
320 CAPITAL PROJECTS	\$57,144.77	\$500.00		\$57,644.77
<b>TOTAL CAPITAL PROJECT FUNDS</b>	<b>\$67,304.48</b>	<b>\$100,500.00</b>	<b>(\$38,729.08)</b>	<b>\$73,211.40</b>
<b>ENTERPRISE FUNDS</b>				
500 LANDFILL	\$117,701.36	\$2,040,000.00	(\$1,768,255)	\$2,040,903.91
505 LANDFILL EQUIPMENT RES.	\$19,253.97	\$72,000.00		\$91,253.97
510 LANDFILL CONSTRUCTION	\$468.85	\$100.00	(\$99,959.22)	\$467.33
520 LANDFILL WASTE RETIREMENT	\$0.00	\$28,545.00	(\$555.00)	\$27,990.00
525 SOLID WASTE DISTRICT	\$144,330.36	\$180,000.00		\$324,330.36
<b>TOTAL ENTERPRISE FUNDS</b>	<b>\$453,772.53</b>	<b>\$2,450,545.00</b>	<b>(\$1,732,572.77)</b>	<b>\$2,656,964.76</b>
<b>INTERNAL SERVICE FUNDS</b>				
560 HEALTH INSURANCE	\$2,105,220.95	\$4,000,000.00	(\$533,760.26)	\$5,571,460.69
<b>TOTAL INTERNAL SERVICE FUNDS</b>	<b>\$2,105,220.95</b>	<b>\$4,000,000.00</b>	<b>(\$533,760.26)</b>	<b>\$5,571,460.69</b>
<b>FIDUCIARY FUNDS</b>				
600 EARLY INTERVENTENT COLLAB.	\$5,150.53	\$42,000.00	(\$4,771.68)	\$42,378.85
605 MRDVO TRUST	\$77,774.18	\$10,000.00	(\$71.71)	\$87,702.47
620 TRUST-HARTER FUND	\$31,226.97	\$10,000.00		\$31,226.97
630 CHILDREN'S TRUST FUND	\$13,964.25	\$12,000.00	(\$1,548.00)	\$24,416.25
635 TRUST-COMMISSARY ROT.	\$194,043.03	\$130,000.00		\$324,043.03
640 CANINE TRUST FUND	\$2,214.30	\$7,785.70	(\$2,697.99)	\$7,132.01
605 UNCLAIMED MONEY	\$9,559.39	\$23,000.00	(\$15,660.38)	\$12,959.01
<b>TOTAL FIDUCIARY FUNDS</b>	<b>\$238,803.85</b>	<b>\$234,871.67</b>	<b>(\$24,859.75)</b>	<b>\$445,815.56</b>
<b>GRAND TOTAL</b>	<b>\$1,687,062.65</b>	<b>\$26,540,400.66</b>	<b>(\$1,733,303.60)</b>	<b>\$26,495,156.51</b>

FUND	11/2015		2015		TOTAL AVAILABLE
	BALANCE	RECEIPTS	ADJUSTMENTS		
<b>001-099 GENERAL FUND</b>	<b>\$2,516,028.00</b>	<b>\$13,171,811.86</b>			<b>\$15,689,839.86</b>
<b>SPECIAL REVENUE</b>					
100 MENTAL HEALTH	\$1,839,343.33	\$1,049,800.00			\$2,889,143.33
101 LAW LIBRARY	\$207,073.87	\$146,000.00			\$353,073.87
102 DRUG LAW ENFORCEMENT	\$5,316.12	\$4,681.88			\$10,000.12
103 DUI LI	\$1,178.30	\$1,621.70	(\$1,293.88)		\$1,725.30
104 JUVENILE JUSTICE	\$5,980.32	\$0,018,612.00	(\$1,359.88)		\$13,140.32
105 DOG & KENNEL	\$85,265.05	\$209,500.00	(\$23,666.50)		\$271,098.55
106 SHERIFF'S POLICING	\$7,324.55	\$36,675.45			\$44,000.00
107 JUVENILE PROBATION	\$22,624.37	\$59,375.00			\$82,000.00
108 DELQ. REAL EST. TAX		\$38,000.00			\$101,032.36
109 PREPAYMENT INT.	\$136.98	\$23.00			\$160.98
110 JUVENILE PROBATION	\$7,971.81	\$5,395,000.00	(\$513,780.03)		\$65,723.77
111 SHERIFF I/D CHILD SUPPORT	\$11,100.30	\$59,612.00	(\$8,676.22)		\$62,536.07
112 COMMUNITY CORRECTIONS	\$5,981.89	\$56,818.00			\$62,899.89
115 PUBLIC ASSIST	\$3,086.93	\$4,575,002.00			\$8,661,989.93
117 CHLD SUPPORT	\$30,550.85	\$95,000.00			\$1,158,550.85
118 PROBATION SERVICES	\$7,699.85	\$4,100.00	(\$1,575.00)		\$9,584.85
119 JUVENILE LAW ENFORCEMENT	\$5,783.84	\$20,000.00			\$26,783.84
120 JUVENILE PROBATION	\$97,019.86	\$97,019.86			\$1,158,200.86
122 ADULT PROBATION SERVICES	\$20,414.60	\$4,500.00			\$24,914.60
123 VISA	\$6,126.12	\$850,000.00			\$1,091,126.12
124 MEDICATION	\$67,091.78	\$23,840.00	(\$2,620.39)		\$94,311.39
125 AUTO TAX	\$1,387,964.24	\$14,701,300.00			\$16,089,264.24
128 ANNEXATION FUND	\$2,963.83	\$25.00			\$261.83
129 SPECIAL PROSEC - COMMON PLEAS	\$12,513.73	\$112,513.73			\$1,513,737.33
131 RECORDER'S EQUIPMENT	\$57,167.37	\$46,200.00			\$57,167.37
132 TITLE DEPARTMENT	\$728,362.96	\$340,000.00			\$1,068,362.96
133 JUVENILE COURT COMPUTER	\$115,653.65	\$30,436.34	(\$2,600.04)		\$47,389.95
134 CIVIL COURT COMPUTER	\$10,011.84	\$30,000.00			\$14,011.84
135 CONCEALED WEAPONS	\$1,931.24	\$39,688.76			\$41,000.00
136 JUVENILE ID ALCOHOL TRT	\$3,682.74	\$717.26	(\$412.76)		\$3,987.24
137 JUVENILE PROBATION VARIABLE	\$1,941,251.28	\$454,400.00			\$2,395,651.28
138 YOUTH PROGRAMS	\$28,186.97	\$118,113.03	(\$10,678.08)		\$128,621.92
139 COMMON PLEAS COMPUTER	\$16,472.75	\$3,000.00			\$19,472.75
140 JUVENILE PROBATION	\$25,764.49	\$25,764.49			\$25,764.49
143 NATIONAL WEBCHECK	\$4,185.74	\$39,826.00			\$53,000.00
145 CHILDREN'S SERV. FUND	\$858,304.00	\$1,109,526.00			\$2,057,830.00
146 COMMUNITY PROBATION TRAIN	\$0.00	\$0.00	(\$1,240.00)		\$3,780.00
147 911 DISPATCH FUND	\$176.83	\$0.00			\$176.83
148 DO ACQUITAL	\$100,000.00	\$25,000.00	(\$25,000.00)		\$100,000.00
149 INDIGENT INTERLOCK	\$300.00	\$200.00	(\$61.03)		\$438.97
150 SPECIAL LICENSE FEES	\$6,676.01	\$12,875.00	(\$883.00)		\$18,568.00
152 JUVENILE PROBATION SUPERVISOR	\$32,465.95	\$8,034.05	(\$848.89)		\$39,651.11
154 JUVENILE COURT TECHNOLOGY GRANT	\$0.00	\$75,000.00	(\$47,313.50)		\$27,686.50
155 JUVENILE COURT ADVANCE	\$27,112.52	\$57,000.00			\$125,456.38
156 H.C. B. BLOCK GRANT	\$2,527.57	\$97,086.00	(\$20,705.00)		\$110,927.57
171 H.C. BLOCK RECV. LAW FUND	\$15,287.47	\$300.00	(\$143.82)		\$15,443.65
172 JUVENILE COURT ADVANCE	\$12,000.00	\$0.00			\$12,000.00
177 EMERGENCY MGT. ASSIST.	\$23,267.49	\$95,000.00			\$348,247.49
178 EPA RECYCLING	\$43,122.00	\$0.00			\$43,122.00
179 STRATEGIC INITIATIVE	\$11,000.00	\$0.00			\$11,000.00
180 MUD RAY	\$499,536.62	\$155,000.00			\$1,004,536.62

UNENC. BALANCE + ACTUAL REVENUE TO APPROPRIATIONS

	UNENCL. REV.	REVENUE	APPROP.	
001-09 GENERAL FUND	278,530.00	\$15,803,617.50	\$15,844,321.50	\$2,557,807.63
010 STATE FIDELITY	1,010,914.14	\$0.00	\$0.00	\$0.00
011 LAW LIBRARY	301,073.67	\$14,124.38	\$11,792.79	\$1,331,415.26
012 DRUG LAW ENFORCEMENT	5,318.12	\$3,684.00	\$10,000.00	(1,259.00) 102,000.00
013 JUVENILE COURT	6,447.00	\$1,778.30	\$0.00	\$4,668.70 103,000.00
014 INDIGENT GUARDIAN	5,980.32	\$17,000.00	\$15,000.00	(1,000.00) 104,000.00
015 JUVENILE PROBATION	86,655.25	\$16,533.47	\$16,533.47	\$69,121.78
016 SHERIFF'S POLICING	7,324.55	\$38,260.00	\$44,000.00	\$1,817.55
017 JUVENILE PROBATION	8,254.37	\$9,512.12	\$11,000.00	\$1,287.73
018 DEL. REAL. EST. TAX	67,012.36	\$67,257.36	\$105,012.36	\$32,257.36
019 PREPAYMENT INT.		\$34.61	\$33.68	\$1.93
020 MISCELLANEOUS	1,034,146.98	\$4,651,719.87	\$4,651,719.87	\$969,612.62
021 SHERIFF NO CHILD SUPPORT	19,740.08	\$41,563.40	\$0.00	\$86,676.22 111,111.001TS
022 JUVENILE CORRECTIONS	92,403.89	\$20,118.33	\$20,118.33	\$72,285.56
025 PUBLIC ASST.	392,938.29	\$508,678.21	\$5,666,725.00	\$204,257.35
026 PROBATION	282,599.85	\$0.00	\$0.00	\$282,599.85
018 PROBATION SERVICES	7,715.85	\$2,525.00	\$2,568.56	\$7,262.29
027 JUVENILE LAW ENFORCEMENT	5,953.11	\$20,000.00	\$20,000.00	\$5,953.11
028 JUVENILE	920,300.00	\$687,915.37	\$1,500,000.00	\$1,082,019.63
022 ADULT PROBATION	20,414.00	\$7,035.49	\$0.00	\$22,449.49
024 JUVENILE COURT	10,000.00	\$902,002.00	\$910.12	\$4,424.88
024 MEDIATION	67,091.16	\$27,287.85	\$0.00	\$2,820.00 124,124.004TS
025 JUVENILE COURT	1,517,464.24	\$4,765,862.45	\$4,765,862.45	\$6,699,367.32
028 ANNEXATION FUND	236.83	\$0.00	\$261.83	\$52.00
029 JUVENILE COURT	1,416,600.00	\$1,416,600.00	\$1,416,600.00	\$1,416,600.00
031 RECORDERS EQUIPMENT	12,121.67	\$22,371.00	\$27,904.45	\$6,582.32
032 CITY DEPARTMENT	738,260.92	\$4,16,078.96	\$997,100.00	\$4,844,841.92
033 JUVENILE COURT COMPUTER	19,396.00	\$27,366.00	\$27,366.00	\$19,396.00
034 CLERK OF COURTS COMPUTER	110,304.84	\$4,010,465.46	\$104,103.00	\$3,906,362.46
035 JUVENILE COURT	1,416,600.00	\$4,166,000.00	\$4,166,000.00	\$7,874,860.30
036 JUVENILE IND ALCOHOL TRT	3,062.74	\$204.50	\$4,400.00	\$4,412.70 136,136.005TS
037 JUVENILE COURT	148,000.00	\$259,039.00	\$259,039.00	\$148,000.00
038 YOUTH PROGRAMS	18,166.97	\$904.95	\$4,400.00	(10,180.88) 138,138.004TS
039 JUVENILE COURT COMPUTER	28,417.25	\$3,438.00	\$2,500.00	\$1,417.00
040 TV LEVY	28,764.75	\$0.00	\$0.00	\$28,764.75
041 NATIONAL WEBCHECK	4,168.74	\$31,770.00	\$33,000.00	\$3,831.26
042 JUVENILES SERV FUND	342,390.04	\$1,682,325.00	\$1,682,325.00	\$380,635.00
046 CONTINUING PRO TRAIN		\$3,760.00	\$5,000.00	(1,240.00) 146,146.0026TS
047 JUVENILE COURT	178.83	\$0.00	\$0.00	\$178.83
048 AD ACCRUAL		\$0.00	\$89,828.00	\$127,000.00
049 JUVENILE COURT	1,000.00	\$158.00	\$158.00	\$841.00 149,149.004TS
050 MARRIAGE LICENSE FEE	6,676.00	\$1,917.00	\$14,000.00	\$4,693.00
052 JUVENILE PROBATION SERVICES	32,466.95	\$7,185.16	\$14,000.00	(4,833.00) 152,152.004TS
054 JUVENILE COURT TECHNOLOGY GRANT		\$27,086.00	\$27,086.00	\$27,086.00
060 DITCH MAINTENANCE	122,655.18	\$58,581.14	\$43,618.76	\$78,966.42
061 JUVENILE COURT GRANT	1,000.00	\$76,355.00	\$76,355.00	\$75,355.00
062 H.C. BLOCK REEV. LOAN	\$3,267.47	\$155.18	\$155,587.47	(142,164.75) 170,170.001TS
063 JUVENILE COURT	1,000.00	\$1,000.00	\$1,000.00	\$1,000.00
064 RECYCLING MGMT. ASSTST.	42,767.49	\$125,781.00	\$352,173.96	\$30,874.63
078 EPA EMERGENCY	257,092.00	\$35,422.00	\$0.00	\$221,670.00
079 GLASS INITIATIVE	11,000.00	\$11,000.00	\$11,000.00	\$11,000.00
080 DITCH MAINTENANCE	849,536.62	\$171,695.14	\$1,024,336.62	\$6,695.14
081 JUVENILE COURT	7,966.89	\$1,495.85	\$0.00	\$6,471.04 180,1

310 PERMANENT IMPROVEMENT	15,753.85	\$0.00	\$19,329.85	(3,576.00)	310.310.00546
320 CAPITAL PROJECTS	820,164.77	\$0.00	\$828,644.77	34.52	
500 LANDFILL	159,745.86	\$1,923,201.75	\$2,045,232.19	24,686.42	
505 LANDFILL EQUIPMENT RES.	191,253.97	\$73,405.60	\$172,000.00	\$6,686.42	
510 LANDFILL CONSTRUCTION	496.85	\$0.48	\$100.00	(99,157.67)	510.510.00280
520 LANDFILL BOND RETIREMENT	-	\$27,990.00	\$28,545.00	(555.00)	520.520.00278
525 SOLID-WASTE DISTRICT	144,330.35	\$274,635.97	\$188,910.00	170,295.32	
560 HEALTH INSURANCE	2,105,920.95	\$3,466,239.74	\$6,105,529.92	(533,369.23)	560.560.00280
600 EARLY INTERVENT COLLAR.	6,150.03	\$37,228.32	\$42,000.00	378.85	
605 MINDO TRUST	80,074.18	\$9,824.29	\$10,000.00	\$8,002.47	
620 TRUST-HARTER FUND	22,326.57	\$10,350.00	\$32,806.66	376.31	
625 CHILDREN'S TRUST FUND	13,864.25	\$10,462.00	\$25,594.15	(1,544.00)	625.625.00470
635 TRUST-COMMISSARY ROT.	19,914.03	\$143,250.38	\$150,000.00	13,184.41	
640 GAMINE TRUST FUND	2,214.30	\$4,917.71	\$10,000.00	(2,867.99)	640.640.00280
650 UNCLAIMED MONEY	95,559.39	\$7,399.62	\$113,000.00	(10,040.99)	650.650.00220
	19,031,897.33	\$48,721,884.48	\$39,969,938.00		

15-459

**IN THE MATTER OF AWARDDING BIDS AND ENTERING INTO CONTRACT FOR THE  
SUPPLY & INSTALLATION OF LONG LINE STRIPING AT VARIOUS LOCATIONS**

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 and installation of long line striping at various locations; and

**WHEREAS**, bids was received and opened on Friday, December 4th, 2015 at 10:11 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

**REGULAR SESSION**

**TUESDAY**

**DECEMBER 29, 2015**

awarded to A & A Safety, Amelia, 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 long line striping at various locations, with A & A Safety, Amelia, 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

- Contract on file

15-460

**IN THE MATTER OF APPROVING THE AGREEMENT TO LEASE LAND FOR AGRICULTURAL PURPOSES**

Joe Hintz moved the adoption of the following resolution

**WHEREAS**, the Board of Huron County Commissioners sold a portion of the land known as the Shady Lane Farm to the Board of Education of Norwalk City School District; and

**WHEREAS**, the Board of Commissioners and the Board of Education desire that Shady Lane Farm continue to be leased for agricultural purposes by competitive bid; and

**WHEREAS**, an Agreement to Lease Land for Agricultural Purposes has been approved by the Board of Education to authorize the Board of Commissioners to bid and lease the land owned by the parties known as the Shady Lane Farm; now therefore

**BE IT RESOLVED** that the Board of Huron County Commissioners hereby approves of the attached Agreement to Lease Land for Agricultural Purposes, signed by the Board of Education on December 15, 2015; 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

**IN THE MATTER OF REQUEST FOR LEAVE**

**Ronald Ackerman**/Building & Grounds/Personal Time/12:00 p.m. – 1:00 p.m. December 30, 2015/Sick/4:30 a.m. January 11, 2016 – 1:00 p.m. January 12, 2015/Vacation/ 4:30 a.m. January 13, 2016 – 1:00 p.m. January 15, 2016.

**Andriana Leach**/Building & Grounds/Sick/5:30 a.m. – 2:00 p.m. December 18, 2015.

**Timothy Bettac**/Maintenance/HVAC/Vacation/8:00 a.m. December 28, 2015 – 4:30 p.m. December 29,

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2015.

**Maria Lyons**/Building & Grounds/Vacation/4:00 a.m. – 12:30 p.m. December 24, 2015.

**Mitch Zurcher**/Maintenance/Vacation/7:00 a.m. – 3:00 p.m. December 24, 2015/Personal Time/7:00 a.m. – 3:00 p.m. December 28, 2015/Personal Time/7:00 a.m. – 3:00 p.m. December 31, 2015.

**Stephen Minor**/Building & Grounds/Sick/6:00 a.m. December 14, 16-18, 2015 – 2:00 p.m. December 14, 16-18, 2015/Sick/6:00 a.m. December 21, 2015 – 2:00 p.m. December 22, 2015/Bereavement/6:00 a.m. December 23, 2015 – 2:00 p.m. December 24, 2015/Sick/6:00 a.m. December 28, 2015 – 2:00 p.m. December 31, 2015.

**Mark Kleinhenz**/Mechanic/Personal Time/12:00 p.m. – 4:00 p.m. December 24, 2015/Personal Time/12:00 p.m. – 4:00 p.m. December 31, 2015.

**Gary Ousley**/Dog Warden/Personal Time/12:30 p.m. – 4:30 p.m. December 23, 2015/Personal Time/12:30 p.m. – 4:30 p.m. December 24, 2015.

**Joshua Jasinski**/Dog Warden/Sick/8:00 a.m. December 29, 2015 – 4:30 p.m. December 31, 2015.

**Brooke Fox**/Dog Warden/Vacation/8:00 a.m. – 12:00 p.m. December 24, 2015.

SIGNINGS

STATE OF OHIO  
SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM  
COMMUNITY DEVELOPMENT GRANT PROGRAM  
GRANT AGREEMENT EXTENSION

Extension No. 1

Grant No. B-F-14-1BJ-1

It is hereby mutually agreed that the grant agreement of September 1, 2014, grant number B-F-14-1BJ-1, by and between the state of Ohio, Ohio Development Services Agency and Huron County be amended to extend the grant period as follows:

Project Completion:	June 30, 2016
Payment Requests:	July 31, 2016
Final Performance Report:	August 31, 2016

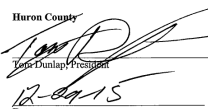
This extension is valid for the following activities:

Entire Grant

It is expressly understood by the parties that all other terms of grant number B-F-14-1BJ-1 shall remain binding on the parties and that no terms of the Agreement, except as heretofore amended and as set forth above, are modified by this grant extension.

In Witness Whereof, the parties hereto have executed this Grant Agreement Extension as of the dates set forth below.

Huron County

  
Tom Dunlap, President  
Date 12-29-15

State of Ohio  
Ohio Development Services Agency

David Goodman  
Director

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_

ASSISTANT PROSECUTOR

Mr. Binette explained that he had the settlement agreement executed by Michael Christian from Ohio Telecom, however they were unable to get an original to him before today’s meeting. Mr. Binette explained that they are sending the original in the mail. Mr. Binette stated that there is no problem with the Commissioners signing the scanned copy now, and signing the original when it comes in. This agreement closes out all the accounts we had with them. Mr. Binette explained that talking with Ms. Ziemba they found out that we are currently using Ohio Telecom for some services, so what they have done is, this agreement settles everything that was under those four (4) contracts. Right now we are currently on a month to month with Ohio Telecom for several departments, this doesn’t include those. If there is another issue that arises, that will be a whole different legal issue. Mr. Binette stated that on the month to month basis there is only required thirty (30) days’ notice to end service. Mr. Binette explained that all equipment installed by Ohio Telecom will be kept by the county.

**SETTLEMENT AGREEMENT**

This Settlement Agreement ("Agreement") is by and between the Board of Commissioners of Huron County, Huron County, Ohio ("Board"), a political subdivision of the State of Ohio, and Ohio Telecom, Inc. ("Ohio Telecom"), a for profit corporation doing business in the State of Ohio, collectively "Parties."

WHEREAS, the Board and Ohio Telecom are duly authorized to execute and deliver this agreement;

WHEREAS, the Board and Ohio Telecom entered into four separate agreements for various telephone and internet services pursuant to resolutions 10-286, 12-033, 12-102, and 12-103; and

WHEREAS, the total amount owed by the Board to Ohio Telecom for telephone and internet services provided pursuant to resolutions 10-286, 12-033, 12-102, and 12-103, is a matter in dispute between the two parties; and

WHEREAS, the Board and Ohio Telecom desire to amicably resolve all issues, including settling any and all amounts due, regarding telephone and internet services provided pursuant to resolutions 10-286, 12-033, 12-102, and 12-103;

NOW THEREFORE, in consideration of the mutual covenants contained herein, Parties agreed as follows:

1. This Agreement is made as a compromise and settlement between Parties for the complete and final settlement of any and all amounts due on contract, claims at law or equity, differences, and causes of action, now known or later discovered, regarding telephone and internet services provided by Ohio Telecom pursuant to resolutions 10-286, 12-033, 12-102, and 12-103
2. Board agrees to pay to Ohio Telecom a total sum of twelve thousand dollars and zero cents (\$12,000.00) for telephone and internet services provided pursuant to the above identified resolutions.
3. In consideration of the Board's payment, Ohio Telecom agrees to release and forever discharge the Board, and any agent of the Board, from any and all amounts due on contract, claims, demands, actions, causes of action or suits at law or equity, that Ohio Telecom, and any successors in interest or assigns, may now or hereafter have or assert against the Board, and any agent of the Board, arising from and in any way relating to telephone and internet services provided pursuant to resolutions 10-286, 12-033, 12-102, and 12-103. However, the Parties acknowledge that the Board continues to pay Ohio Telecom, on a

month-to-month basis, \$1,155.50 per month for use of services pursuant to resolution 12-102 and \$1,000 per month for use of services pursuant to resolution 12-033. The Parties agree that the service and payment now occurring will continue until either Party gives the other 30 days written notice that the service will no longer be needed or no longer supplied. Any legal dispute occurring regarding those services or payments from the date of the signature of this Agreement forward will not be included in this Agreement.

4. Board agrees and acknowledges that all claims, demands, rights, and causes of action that it has or may have against Ohio Telecom with respect to telephone and internet services provided pursuant to resolutions 10-286, 12-033, 12-102, and 12-103 are satisfied, discharged, and settled.
5. Ohio Telecom agrees and acknowledges that all claims, demands, rights, and causes of action that it has or may have against Board with respect to telephone and internet services provided pursuant to resolutions 10-286, 12-033, 12-102, and 12-103 are satisfied, discharged, and settled.
6. The Parties agree that, pursuant to the relevant contracts, all materials and equipment, including but not limited to circuits, cable, fiber, lines, and switches will remain the property of the Board. The Board acknowledges it is solely responsible for all switches which are left and that Ohio Telecom is not responsible to fix, service, or otherwise maintain the switches. If a switch fails for whatever reason during the period that Ohio Telecom is providing Month to month service as set forth in paragraph 3, it shall be the Board's sole responsibility for the cost to repair the switch. If the Board continues with Ohio Telecom's service as per paragraph 3, Ohio Telecom shall repair or replace the switch at the Board's cost.
7. The Parties hereby declare that the terms of this Agreement have been completely read, fully understood, and voluntarily accepted for the purpose of making full and final compromise and settlement regarding the telephone and internet services provided pursuant to resolutions 10-286, 12-033, 12-102, and 12-103 between the Parties.
8. This Agreement shall be binding on and inure to the benefit of Parties and their respective legal representatives, successors in interest, and assigns.
9. The Parties agree to not disparage each other in any way after the signing of this Agreement, verbally, in writing, or otherwise, by implication or innuendo.
10. This Agreement embodies the entire agreement between Parties regarding the

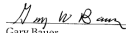
telephone and internet service provided pursuant to resolutions 10-286, 12-033, 12-102, and 12-103, and no promises, terms, conditions, or obligations other than those contained in this Agreement have been made or may be enforced.


11. This Agreement supercedes all previous contracts, communications, representations, or agreements, either verbal or written, between Parties.

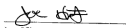
IN AGREEMENT HEREOF, Parties have executed this settlement agreement on the dates set forth below.

HURON COUNTY BOARD OF COMMISSIONERS:

On this 29 day of December, 2015


  
Gary Bauer


  
Tom Dunlap

  
Joe Hintz

OHIO TELECOM:

On this 29 day of December, 2015

  
Michael Christiansen

  
Marques A. Binette  
Assistant Prosecuting Attorney

**At 9:30 a.m.** Public comment.  
No Comment

**OTHER BUSINESS**

Discussed the issue with the water being shut off on Christmas Eve and New Year's Eve. Board does not feel the staff should have to use their vacation time to cover for the office being closed due to no water.

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

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

**OTHER BUSINESS Cont.**

Discussion was held regarding meeting dates.  
Muck School is on January 7, 2016 – Gary W. Bauer, Joe Hintz and Tom Dunlap  
Fremont Agronomy Day is on February 4, 2016 – Gary W. Bauer  
Willard Chamber Dinner is on February 4, 2016 @ 5:15 p.m.

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Reorganizational meeting Commissioners will be held on January 11, 2016.

State Extension Advisory Meeting on January 21, 2016 – Gary W. Bauer

4-H Leaders Banquet is on March 14, 2016

Township Trustee's Banquet is either March 10, 2016 or March 17, 2016 – this will need to be verified

Norwalk Chamber of Commerce meeting is on January 6, 2016 @ 7:30 a.m. & 6:00 p.m. – Tom Dunlap

Mr. Hintz discussed webinar's coming up on January 13, 2016 & February 10, 2016. These will be held downstairs in the Health Department.

Mr. Hintz updated the Board regarding the carpet cleaning at the Auditor's office, Commissioners' office, EMA office, Job and Family Services, Recorder's office and Northpoint, Mr. Hintz will go to these offices to look at them.

**DOG WARDEN REPORT**

<u>Weekending</u>	<u>Placed</u>	<u>Claimed</u>	<u>Destroyed</u>	<u>Other</u>	<u>Total</u>
June 13, 2015	3	2	0	0	5
June 20, 2015	5	0	2	0	7
June 27, 2015	3	1	3	0	7
July 4, 2015	4	4	0	0	8
July 11, 2015	5	0	0	0	5
July 18, 2015	9	3	0	0	12
July 25, 2015	2	1	1	0	4
August 1, 2015	5	2	0	0	7
August 8, 2015	0	3	0	0	3
August 15, 2015	4	2	0	0	6
August 22, 2015	2	0	0	0	2
August 29, 2015	4	4	0	0	8
September 5, 2015	3	2	0	0	5
September 12, 2015	6	5	1	0	12
September 19, 2015	9	6	0	0	15
September 26, 2015	6	2	0	0	8
October 3, 2015	3	3	0	0	6
October 10, 2015	9	6	0	0	15

**At 10:00 a.m.** Joe Hintz moved to adjourned. Gary W. Bauer 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 29, 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 10:00 a. m.

**Signature on File**