

REGULAR SESSION

THURSDAY

DECEMBER 3, 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 1, 2015 meeting(s) were presented to the Board. Gary W. Bauer made the motion to waive the reading of the minutes of the December 1, 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

15-424

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE NATIONAL WEB CHECK FUND #143

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 adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	143	00125	143	\$1,000.00		143	00530	143	\$1,000.00
		Salary					Re-imburements		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

IN THE MATTER OF REQUEST FOR LEAVE

Christina Norton/EMA/Sick/8:00 a.m. – 4:30 p.m. December 7, 2015.

SIGNINGS

Gary Ousley
Huron County Dog Warden
130 Shady Lane Dr. Building E
Norwalk, Ohio 44857

Dear Mr. Ousley:

Congratulations on receiving the “**State of Ohio Dog Warden of the Year**” award. The news of your winning did not come as a surprise to us. Having known the amount of hard work and dedication you put into everything you do, and the availability/assistants you offer to other departments, this award is a

REGULAR SESSION**THURSDAY****DECEMBER 3, 2015**

recognition of your talents and commitments.

Thank you for your continuous positive nature within your department. It's your hard work and dedication which makes you stand out and your ideas towards different projects in the department are amazing which is helping the department grow. Your selfless dedication and devotion to the Huron County Dog Warden department have earned you this deserving recognition.

Sincerely,
Gary W. Bauer, Tom Dunlap, Joe Hintz

OTHER BUSINESS

Ms. Ziembra received a call from the Auditor's office, wanting to know when they would like to pass interim budget, on December 15, 2015 or December 17, 2015. Mr. Bauer stated December 15, 2015, the sooner the better. The board agreed.

The Board discussed the office to close at noon on Christmas Eve, the board is in agreement. The transfer station to close at 2:30 p.m. on Christmas Eve.

At 9:30 a.m. Public comment.

No Comment

Other Business cont.

Mr. Bauer explained that he spoke to Stan Obrenovich regarding a Landfill sign that he had made. The board stated they were not going to accept this sign, this was not authorized to be made, and the sign was dropped off into the Administrative Building without anyone knowing. The Commissioners are not going to pay for this sign, Mr. Welch is to notify Ms. Beck not to pay any invoice regarding this sign.

At 9:35 a.m. Gary W. Bauer 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. 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

At 9:43 a.m. Joe Hintz moved to end **Executive Session ORC 121.22 (G) (4)**. 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

Other Business cont.

The board reviewed different meeting dates.

Mr. Hintz asked if anyone else received an invitation to dedicate the waterlines at the Fairgrounds. Mr. Bauer explained that to do this, it will cost the Fair Board twice as much not to have these lines dedicate, however if something breaks it is on the Fair Board. The board is in agreement not to attend.

Mr. Hintz questioned the meeting with the City of Norwalk, Josh Snyder, Mr. Dunlap is scheduled on Thursday, December 10, 2015 at the Street Department and Mr. Hintz will be attending, no decision is to be made regarding this issue. The information will be brought back to the board to discuss.

At 9:47 a.m. the board recessed.

At 10:00 a.m. resumed regular session with Tim Hollinger, Health Department to discuss room options for Development Council. Mr. Hollinger stated he is here today before the Commissioner to find out the options regarding the moving of Development Council. Mr. Bauer stated that the Development Council needs more space and the logistics of dealing with Kathy Phillips being Ms. Knapp's secretary, it's much better if they are on the same floor. Mr. Bauer stated that the board discussed strongly about moving Development Council up here, but then Ms. Phillips would be the grunt, whom would have to run all the

REGULAR SESSION**THURSDAY****DECEMBER 3, 2015**

time, everytime they need something copied, she would have to run downstairs. It would be much more efficient operation if they could be on the 2nd floor. Mr. Bauer explained that the Development Council would like to not have the first two rooms because there is not enough room. Mr. Dunlap stated he made his decision, it being the first two rooms. Mr. Bauer explained that Mr. Mortenson came to him and asked that they get the Health Department storage room. Mr. Bauer stated that they would like to keep the current room they are in as a meeting room. Mr. Bauer doesn't feel that they need that room. Mr. Bauer stated the proposal on Meeting Room A is really good, he would like to see PowerPoint and smartboards in this room in the future.

Mr. Dunlap explained that he spoke to Ms. Knapp in regards to finding any money available in form of grants to help upgrade the technology in that room. Mr. Bauer explained that they will have a solution to get this done by the end of the year. Mr. Hollinger explained they will need the cooperation from his board. Mr. Dunlap questioned if there is enough room in Maria Lyons, Building & Grounds room in the basement? Mr. Hollinger stated that they measured the room, he is in the process of seeing if they can get rid of some federal assets that they don't need. They are waiting to hear back regarding this. Mr. Hollinger stated that they want to place some cabinets in the environmental conference room along the one wall, and the small space in Ms. Lyon's office they think they could get it all in there as long as they can get rid of the federal assets. Mr. Hollinger also stated that they want to get rid of the storage space in conference room A as well. Mr. Mortenson stated that when someone walks into the office to build a new business he would like it to look professional. Mr. Bauer stated he understood that point of view.

Mr. Hollinger would like the permission from the board in regards to moving forward to repairing the two basement bathrooms. The cost of \$7,000.00 is only for the replacement of plumbing, not including the fixtures. To replace the floor would be the cost of \$3,000.00 because of asbestosis. Mr. Hollinger would like permission to move forward to bidding out fixing the front of the building. Mr. Dunlap questioned if these were for different years, Mr. Hollinger stated bathrooms in 2015 and the front of the building 2016. Mr. Bauer stated he would like to see the automatic shutoff's in the bathroom. Mr. Bauer stated they need Mr. Hollinger's cooperation with the rooms on the 2nd floor in regards to getting the Development Council moved. Mr. Dunlap stated that it would be ideal to get the old environmental. Mr. Bauer also stated he spoke to Mr. Welch to get the blinds ordered for Meeting Room A. The board is in agreement with the projects that Mr. Hollinger has proposed and Mr. Bauer would like to move forward to get technology added to Meeting Room A.

At 10:22 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 3, 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 10:22 a. m.

Signatures on File