

**REGULAR SESSION**

**THURSDAY**

**February 20, 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 February 18, 2014 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the February 18, 2014 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

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

**Minutes from the RLF Board meeting.**

**Huron County revolving Loan Fund – Administrative Board**  
Meeting Minutes  
Tuesday, February 18, 2014, 1:30 p.m.  
Huron County Administration Building – Meeting Room D

The Huron County RLF Administration Board meeting was called to order at 1:35 p.m. on Tuesday, February 18, 2014. In attendance were Commissioner Gary Bauer, Jill Nolan, Shawn Pickworth, Patrick Spettel, and administrator Ben Kenny. Don Sparks was absent due to inclement weather.

Mr. Kenny reported on the status of the loan fund. He noted that there were currently no active loans making payment into the loan fund, since R85 Technologies had made its last payment during the previous six months. The loan fund balance was reported by the County Auditor's office to be \$256,476.08. However, some \$65,592.50 was obligated to the completion of the ADA ramp accessibility project at the County Administration Building, and two pending projects, to be addressed later in the meeting, would obligate another \$58,000.00 if approved, leaving a balance of approximately \$132,785.58 from which to make loans.

With new members now serving on the Board, Mr. Kenny next reviewed the loan fund guidelines that were distributed to the committee. He reviewed the low-moderate income job creation requirements, match and private funding requirements, loan eligibility parameters, environmental review procedures, and the loan approval process, including approval by the RLF Administrative Board, County Commissioners, and Ohio Development Services Agency. In response to a question concerning recapitalization of the loan fund, Mr. Kenny responded that new funds could be injected into the RLF if a new project was sufficiently large to require an application to the State for new Community Development Block Grant funding under the Economic Development program. In that case, a grant would be made to the County, which would in turn be loaned to the applicant business, and repaid over the term of the loan back into the RLF fund for future use.


Mr. Kenny next explained that the State has been requiring local officials to lower RLF balances by expending funds on CDBG-eligible projects. While Huron County had been spending RLF funds in this manner, the County had two additional projects that they were unable to fund previously with their Community Development CDBG allocation, but which they wished to fund. These projects included:

- Reconstruction of 900 l.f. of roadway on Crestwood Drive in Willard, with underdrains, curb and 1,850 l.f. of curb and gutter. Estimated cost was \$292,600, of which the City would contribute \$260,000 and the RLF would pay for the remaining \$32,600.
- A hill on 600 l.f. of roadway along Plymouth East Road in Greenwich Township would be cut down to increase visibility and make the road safer. Total cost of the project is \$30,400, of which the Township will contribute \$5,000 and the remaining \$25,400 will be paid with RLF funds.

After both projects were discussed, the Willard street improvement project was approved on a motion by Ms. Nolan and seconded by Mr. Pickworth. Following that, the Greenwich Township street improvement project was approved on a motion by Mr. Spettel and seconded by Mr. Bauer.

Mr. Kenny next discussed methods to recapitalize the loan fund, as well as its applicability throughout the County, but only in the Cities of Bellevue or Norwalk in cases where those cities' local RLFs were not sufficiently capitalized to support a project. He noted that he would inform the Board of any other opportunities to apply for funds to bring more resources into the RLF.

With no further business, the meeting was adjourned on a motion by Ms. Nolan and seconded by Mr. Bauer.

Respectfully submitted,  
  
Ben Kenny  
RLF Administrator  
WSOS CAC, Inc.

14-49

**IN THE MATTER OF UTILIZING COUNTY REVOLVING LOAN FUNDS TOWARDS TWO COMMUNITY PROJECTS WITHIN HURON COUNTY**

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

**WHEREAS**, the City of Willard Street Improvements – this project involves the reconstruction of 900 LF of roadway. Underdrains will also be installed, along with 1850 LF of curb and gutter. The estimated total cost of the project is \$292,600. The City will contribute \$260,000 and the remaining \$32,600 will be paid with revolving loan funds; and

**WHEREAS**, Greenwich Township Street Improvements – a hill on 600 LF of roadway on Plymouth East Road will be cut down to increase the visibility in order to make the road safer. The total cost of the project is \$30,400. The Township will contribute \$5,000 and the remaining \$25,400 will be paid with revolving loan funds; and

**WHEREAS**, both projects qualify under the national objective of “LMI Area-wide Benefit”; now therefore

**BE IT RESOLVED**, that the board of Huron County Commissioners does hereby approve utilizing county revolving loan fund towards two community projects within Huron County as stated 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

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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

14-50

**IN THE MATTER OF AGREEMENT BY AND BETWEEN ICP CARE PHARMACY AND THE HURON COUNTY COMMISSIONERS**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, the Huron County Board of Commissioners seek to contract for professional services for the Huron County Jail Medical Clinic; and

**WHEREAS**, ICP owns a comprehensive healthcare service company with operating locations in Ohio and Pennsylvania that provides a variety of professional healthcare products, management systems and consulting services; and

**WHEREAS**, ICP Care Pharmacy will provide such services in an amount not to exceed \$25,000.00; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves of the agreement with ICP Care Pharmacy 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.

**SIGNINGS**

Dr. Rick Lalonde  
Chairman, United for Animal Justice  
49079 State Route 511  
Amherst, Ohio 44001

Dear Dr. Rick Lalonde:

Thank you for your letter. We appreciate your interest in working with us. At this time, however, the Board of Huron County Commissioners' is unable to accept United for Animal Justice proposal for collaboration regarding the operations at the Huron County Dog Warden's Facility. Our decision was based on the fact that the Board feels that the Huron County Dog Warden's Facility has compassion for the animals and pride in the job they perform.

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

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OTHER BUSINESS**

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Discussion in regards to the airport taxes Gary Bauer discussed the airport tax/rent/projects as follows.

**AIRPORT TAX/RENT/PROJECTS**

**2012 RENT / TAXES**

12/20/2012	Rent/Kernell	\$5,378.40
1/31/2013	2012 Taxes	-\$7,748.68
5/13/2013	Invoiced Airport for taxes not covered by rent	-\$2,370.28
8/22/2013	Reimburment from Airport	\$2,370.28
\$0.00		

**TREE REMOVAL / PROJECTS**

3/7/2013	Tree removal (Weisengarler)	\$13,190.23
6/6/2013	Stump removal (Engineer)	-\$2,967.10
12/19/2013	Culverts (Engineer)	-\$4,142.21
<i>Earmarked for filling runway cracks</i>		\$6,080.92

**2013 RENT**

6/14/2013	Rent (Sherman)	\$5,291.44
12/13/2013	Rent (Sherman)	\$5,291.44
12/13/2013	Extra acreage rent (1st half)	\$2,078.78
12/13/2013	Extra acreage rent (2nd half)	\$2,078.78
\$14,740.44		

**2013 TAXES**

30-0010-04-079-0100 New Hanger	\$5,620.88	\$6,870.84	Property Class: COM
30-0010-04-080-0100 Buildings on leased land Airport Building		\$1,249.96	
33-1900-04-005-0000 Laylin Rd. (Agricultural)		\$221.22	
33-0010-04-005-0200 Laylin Rd. (Agricultural)	\$507.52	\$1,012.32	Property Class: AGF
30-0010-04-080-0300 ST RT 20 (Agricultural)		\$283.58	
\$7,883.16			

*Gary W. Bauer moved to use remaining tree removal money in the amount of \$6,080.92 for filling runway cracks. Tom Dunlap seconded the motion.*

*Discussion: Mr. Bauer stated when this is completed all the money from the stump removal will have been used on the airport. With no further discussion the roll being called upon its adoption the vote resulted as follows:*

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

Mr. Dunlap discussed the farm land rent from this year including the extra acreage that the Airport Authority included resulted in \$14,740.44, taxes on the new hanger are \$5,620.88; taxes on the building leased by the airport are \$1,249.96; the farm ground taxes come to a total of \$7,883.16. Mr. Dunlap stated that we should pay the farm ground taxes and the Airport Authority should pay the building taxes.

*Tom Dunlap moved to pay the agriculture farm land taxes and the airport authority to pay the commercial taxes on the buildings as the airport is receiving the hanger lease payments and the commissioners keep the farm land rent. 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*

Tom Dunlap discussed the letter from the Airport Authority President in regards to reducing the taxes on the

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buildings, Mr. Dunlap stated that the Airport Authority will need to supply all the information needed before taking this to the board of revision. Mr. Bauer stated that he will only do this from a motion and second from the airport board before taking this to the board of revision. Mr. Bauer would like to see the resolution regarding this motion.

Mr. Hintz is to contact the airport board president with this information.

Mr. Dunlap stated that he is in favor of DJFS going with the HSA. Mr. Bauer is very concerned about the employees going to the farm bureau. Mr. Dunlap stated he would like to discuss with Sue Bommer regarding going with the 4-tier.

Discussion of CEBCO was discussed. Mr. Bauer stated two things on CEBCO you do away with the trust fund and second thing once you go CEBCO you stay with them. CEBCO is the County Commissioners' group plan for insurance. Mr. Dunlap asked Ms. Nolan to send out a questionnaire to her list of County Administrators' to see what the feedback is regarding Anthem.

Discussion was had on the parking uptown behind the HCOB with the No Parking Sign behind the Antiques Mall. Mr. Hintz spoke to Pete Welch and he will take care of changing the sign. Need to let the Engineer know to reconfigure the parking lot.

Mr. Hintz to go to the Jobs Ohio meeting, Terry Boose stated they only want one Commissioner to attend. Mr. Bauer reminded Mr. Hintz that they are not happy with Jobs Ohio.

**At 9:30 a.m. Public Comment**

Martha Huffman, AFLAC made comments in regards to health insurance.

**At 9:45 a.m. the board recessed**

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

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**PUBLIC HEARING                                  HETTLE ROAD VACATION**  
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**At 10:10 a.m.** Joe Hintz, President opened the public hearing for the vacation of a portion of Hettle Road at the old bridge over the west branch of the Huron River, part of Great Lot Number 2, Walter Weed Tract, Section Number 3, Peru Township, Huron County as petitioned by the Peru Township Trustees. Cheryl Nolan stated the purpose of the hearing. Joe Hintz called once for testimony in favor of the vacation of a portion of Hettle Road at the old bridge over the west branch of the Huron River, part of Great Lot Number 2, Walter Weed Tract, Section Number 3, Peru Township, Huron County as petitioned by the Peru Township Trustees, hearing none called twice for testimony in favor of the vacation of a portion of Hettle Road at the old bridge over the west branch of the Huron River, part of Great Lot Number 2, Walter Weed Tract, Section Number 3, Peru Township, Huron County as petitioned by the Peru Township Trustees, hearing none called thrice for testimony in favor of the vacation of a portion of Hettle Road at the old bridge over the west branch of the Huron River, part of Great Lot Number 2, Walter Weed Tract, Section Number 3, Peru Township, Huron County as petitioned by the Peru Township Trustees, hearing none called once for testimony against the vacation of a portion of Hettle Road at the old bridge over the west branch of the Huron River, part of Great Lot Number 2, Walter Weed Tract, Section Number 3, Peru Township, Huron County as petitioned by the Peru Township Trustees, hearing none called twice for testimony against the vacation of a portion of Hettle Road at the old bridge over the west branch of the Huron River, part of Great Lot Number 2, Walter Weed Tract, Section Number 3, Peru Township, Huron County as petitioned by the Peru Township Trustees, hearing none called thrice for testimony against the vacation of a portion of Hettle Road at the old bridge over the west branch of the Huron River, part of Great Lot Number 2, Walter Weed Tract, Section Number 3, Peru Township, Huron County as petitioned by the Peru Township Trustees, hearing none the hearing was closed.

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**IN THE MATTER OF VACATION OF A PORTION OF HETTLE ROAD AT THE OLD BRIDGE AND RIGHT OF WAY PERU TOWNSHIP, HURON COUNTY, OHIO AS PETITIONED BY THE PERU TOWNSHIP TRUSTEES**

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

**WHEREAS**, a petition has been received from the Peru Township Trustees for vacation of a portion of Hettle Road T-089 at the old bridge over the west branch of the Huron River, part of Great Lot Number 2, Walter Weed Tract, Section Number 3, Peru Township, Huron County; and

**WHEREAS**, resolution 14-23 fixed the time and date of hearing for said vacation; and

**WHEREAS**, on Thursday February 20, 2014 at 10:00 a.m. the Board of Huron County Commissioners held a public hearing for the purpose of hearing comments and receiving the report and description from the Huron County Engineer; and

**WHEREAS**, the report and description were received from the County Engineer and the report stated that it is the recommendation of the Huron County Engineer that a portion of Hettle Road T-089 at the old bridge over the west branch of the Huron River, part of Great Lot Number 2, Walter Weed Tract, Section Number 3 Peru Township, Huron County be vacated; and

**WHEREAS**, the publication of the dates, times, and purpose of the above described public hearing was done in accordance with Section 5553.045 of the Ohio Revised Code; now therefore

**BE IT RESOLVED**, that it is the opinion of the Board of Huron County Commissioners that the vacation of this portion of the road would be for the convenience or welfare and, therefore, Engineer that a portion of Hettle Road T-089 at the old bridge over the west branch of the Huron River, part of Great Lot Number 2, Walter Weed Tract, Section Number 3 Peru Township, Huron County is hereby vacated as petitioned by the Peru Township Trustees; and further

**BE IT RESOLVED**, that the Clerk of the Board is hereby directed to send a certified copy of the resolution to the Peru Township Trustees, affected property owners, the Huron County Auditor, the Huron County Recorder, Huron County Engineer, and the Director of Natural Resources; 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

**At 10:20 a.m.** Sue Bommer, HR came before the board and explained the Custodial agreement changed the date to January 1, 2014 and ending December 31, 2016. Because of this change in date there will be retro activity.

14-51

**IN THE MATTER OF APPROVING THE NEGOTIATED COLLECTIVE BARGAINING AGREEMENT BETWEEN THE HURON COUNTY BOARD OF COMMISSIONERS AND AFSCME, OHIO COUNCIL 8, LOCAL 710, CUSTODIAL/MAINTENANCE/MECHANIC UNIT**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, a three-year collective bargaining agreement (CBA) between the Huron County Board of

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Commissioners and the Huron County Custodial/Maintenance/Mechanic Unit (AFSCME, Ohio Council 8, Local 710) has been negotiated and ratified; and

**WHEREAS**, the substantive terms of the above agreement are as follows:

- A three-year agreement beginning January 1, 2014 and ending December 31, 2016;
  - A three percent (3%) wage increase for each of the three (3) years of the agreement,
  - Wage retroactivity to November 1, 2013,
  - The addition of a mediation step to the grievance procedure,
  - Deletion of the old Education language, replaced by new language allowing members to apply for monies for job-related education, training, and development subject to approval by the Board of Commissioners,
  - A revised Uniform, Boot, and Outerwear Policy,
  - Up to one hour of work time to allow union stewards to investigate and write grievances,
  - Mutual negotiations when a new job class is created,
  - Union allowed to address new employees during orientation period with prior notice to employer,
  - Non-economic changes to the body of the agreement to clarify language and change dates;
- and

**WHEREAS**, a memorandum of understanding was negotiated and signed by representatives of both parties and approved by the members of the bargaining unit and the Board of Commissioners; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the terms stipulated above and adoption of the collective bargaining agreement negotiated between the parties; 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.

**OTHER BUSINESS**

Discussion was had in regards to the Solid Waste District and the City of Norwalk. City of Norwalk Council passed the extended time agreement. Mr. Bauer explained he talked to Valerie Stebel whom contacted Lisa Hivnor, Council Clerk to have the Mayor sign the extended time agreement first. Mr. Dunlap questioned do you think it would help if the Commissioners sat down individually with the council members to explain the situation to get them on the same page and handle it diplomatically? Mr. Welch agreed that City of Norwalk Council and the Huron County Commissioners are not on the same page. Mr. Dunlap asked if Mr. Hintz spoke to the Safety Service Director if he had any input. Mr. Hintz stated that there is some confusion there as well. Everything is being driven by council now. Mr. Welch stated we should do the study. At this time the Commissioners are waiting on the signed agreement from the City of Norwalk, for which they will then sign the extended time agreement and do a resolution to extent the time for the study.

Discussion in regards to the Health Insurance instructions that were given to Sue Bommer; Mr. Bauer stated that we want the 4-tier with a 3.8 increase contributions, and Jill Nolan can move forward with her plans. Mr. Bauer stated that they will not be doing anything regarding tobacco use. We are going to the health assessment. Mr. Bauer would like an incentive to do the health assessment. Mr. Hintz stated that he spoke to Joe Lindenberger at the Rec. Center for an incentive to get a membership. Mr. Bauer doesn't think employees will get a membership if they only get \$25 off. Ms. Bommer questioned if the employees could choose where they would like to use their gift certificates if they do the health assessment. Ms. Bommer is to get some options regarding an incentive for the health assessment.

Ms. Bommer stated she would like to hold open enrollment meetings to explain the changes with the health insurance. Ms. Bommer explained that if an employee wants to waive county insurance, they will need to show proof of insurance from somewhere else. Ms. Bommer also explained if your spouse is covered by county insurance too; you are not eligible for the stipend, however Job and Family Services waived that last year. Ms. Bommer stated that this is not right. Mr. Bauer questioned with the 4-tier would we have to make those employees get individual coverage. Mr. Dunlap stated they have the ability to get their own insurance because they are employees of the county. Ms. Bommer wished Daivia Kasper was present to speak regarding the HSA concerns she has regarding the figuring where it would cost us more because we have less going into the trust. It's not a concern as long as we don't have claims. Mr. Dunlap questioned when is the open enrollment? Ms. Bommer would like to start mid-March.

**At 10:53 a.m.** Tom Dunlap 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. 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 10:59 a.m.** Gary W. Bauer moved to end Executive Session ORC 121.22 (G)(1). 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

**At 11:00 a.m.** Tom Dunlap moved to enter into **Executive Session ORC 121.22 (G) (2)** to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest; **ORC 121.22 (G) (3)** a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. 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 11:28 a.m.** Tom Dunlap moved to end Executive Sessions ORC 121. 22 (G) (2) and ORC 121.22 (G) (3). 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

#### **Assistant Prosecutor's Report**

Daivia Kasper discussed the Hettle Road vacation along with the HSA plans. Ms. Kasper apologized for not being present for the Hettle Road hearing. Ms. Kasper stated a certified copy of the resolution needs to be sent to the township. Ms. Nolan questioned that there was more that needed done regarding a portion of this property, the township needs to do a resolution to vacate. Ms. Kasper stated that this is correct once this is completed a new deed will be completed.

Ms. Kasper questioned are the Commissioners thinking about paying a supplement for people who elected to use the HSA? Mr. Bauer stated no, however Job and Family Services is. Ms. Kasper questioned how much of a supplement are they going to give at Job and Family Services. Mr. Bauer explained for a family plan \$2,500.00. Mr. Bauer stated Jill Nolan stated that if we cannot use a supplement for the HSA, they will be going to the Farm Bureau. Ms. Kasper stated her concern is as follows: some of our collective bargaining agreements state that we get a plan everyone else is offered. That means if Job and Family

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Services offer a supplement for the HSA Plan, all employees under the Commissioners who opt to use the HSA Plan they could demand a supplement as well. Mr. Bauer explained that Ms. Nolan did state that they will not be saving money using HSA; they will actually be \$17,000.00 out of pocket. Ms. Kasper stated the trust fund will be lower, because nothing will be going into it. Mr. Bauer would like Cheryl Nolan to email Jill Nolan to be present at next Tuesday, February 25, 2014 meeting to discuss the HSA Plan before she moves forward.

**At 11:51 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 February 20, 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 11:51 a. m.

**Signature on File**