

REGULAR SESSION**TUESDAY****JANUARY 7, 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 31, 2013 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the December 31, 2013 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 11:10 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. 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 11:27 a.m. Executive session was recessed.

At 11:28 a.m. regular session resumed

Sue Bommer, Human Resource Director brought forward a waiver from open enrollment from an employee who was married in October 2013. Mr. Bauer stated he is ok with this. Ms. Bommer suggested that the employee may add her husband; however she will not be taxed deferred until open enrollment.

At 11:29 a.m. Sharon Locke, Tom Gerrity, David Kniffin, and Sue Lesch, Board of Elections came before the board in regards to elections revenue fund. Discussion in regards to new voting machines was had. Election charge back funds would go in such specials funds. Tom Dunlap asked what their time frame is. Ms. Locke stated they would like to see it set up starting as soon as possible. Ms. Locke would like to see the new machines for May 2014. Mr. Dunlap asked about what the smaller less fortunate counties are doing to prepare for the changes coming. Ms. Locke stated they are getting rid of the TSX and going to the optical scan. Mr. Dunlap suggested that they gather information regarding the fees and charge backs to help with a game plan.

At 12:14 p.m. the board recessed.

At 12:23 p.m. regular session resumed.

Pete Welch, Maintenance Supervisor came before the board to present his facility report. Mr. Welch discussed hiring a new custodian and a new part time person for the transfer station. Mr. Welch stated that he is working on the 2014 budget. Stated that he has identified about \$35,000 replacing boilers and work on the administration building meeting room A and the fifth floor heating control valve which has been estimated at a cost of \$8,000.00 - \$10,000.00. Mr. Welch also discussed the chiller at the jail which is on its last leg.

Other Business

Discussion was had in regards to a resolution received from Ripley Township concerning the township roads.

RIPLEY TOWNSHIP

Joe Hintz
 Gary Bauer
 Tom Dunlap
 Peter Welch
 Cheryl Nolan
 Vickie Ziemba

RECEIVED

JAN 08 2014

HURON COUNTY
COMMISSIONERS

Dear Elected Officials:

Mr. Donald Sparks moved the following resolution:

Pending a potential problem in Ripley Township about steel tracks on Township Roads:

It has been brought to our attention that some farmers who have purchased Cleated &/or Quad tractors who are now changing from Rubber to Steel cleats and are traveling on Township Roads. The Township Trustees are VERY CONCERNED of the damage that will be done to the Township Roads.

Be It Therefore Resolved: That Ripley Township Trustees are Requesting your IMMEDIATE ASSISTANCE to solve this matter As Soon As Possible.

Be It Therefore Resolved That you contact one or more or Ripley Township Trustees.

Mr. C. Richard Pennell seconded the Resolution. Voting was as follows:

Aye, Donald Sparks
 Aye, C. Richard Pennell
 Aye, Lorin Brown

Certification

I, Barbara Caudill, Fiscal Officer of the Board of Ripley Township Trustees do hereby certify that the above is a true and correct copy of the Resolution passed on

First day of July, 2013.

c c Huron County Prosecutor - Davia
 c c Huron County Engineer - Joseph Kovach
 c c Ohio House of Rep. - Terry Boose

At 12:40 p.m. the board recessed.

At 12:44 p.m. regular session resumed.

Tom Dunlap moved to approve expenditure over \$500 in the amount of \$2,568.00 to Thomas Smith, Builder, 2863 Terry Rd., Monroeville, Ohio 44847 to repair the platform that holds the jail booking area at the jail. 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

**REGULAR SESSION
14-001**

TUESDAY

JANUARY 7, 2014

IN THE MATTER OF AUTHORIZING THE COUNTY ENGINEER TO SUBMIT FOR THE ROUND 27 FUNDING OF CERTAIN HIGHWAY AND BRIDGE PROJECTS BY THE OHIO PUBLIC WORKS COMMISSION

Joe Hintz moved the adoption of the following resolution:

WHEREAS, District Nine of the Ohio Public Works Commission has established local application deadlines for the Engineering Review Subcommittee and the District's Executive and Integrating Committee Selection meeting prior to submittal of locally reviewed, ranked and selected projects to the Ohio Public Works Commission in Columbus; and

WHEREAS, the County Engineer has requested authorization to submit various projects as part of Huron County's application process; now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby authorize the County Engineer to submit for the funding of various improvement projects to the Ohio Public Works Commission, enter into any agreements that may be necessary and appropriate for obtaining this financial assistance and for the funding of the local share of said projects be paid from the Engineer's Auto Tax account to the extent said projects are selected by the Local Integrating Committee, approved by the District Committee and otherwise approved for funding by the Ohio Public Works Commission; 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

14-002

IN THE MATTER OF AUTHORIZING THE COUNTY ENGINEER TO SUBMIT FOR THE ROUND 28 FUNDING OF CERTAIN HIGHWAY AND BRIDGE PROJECTS BY THE OHIO PUBLIC WORKS COMMISSION

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, District Nine of the Ohio Public Works Commission has established local application deadlines for the Engineering Review Subcommittee and the District's Executive and Integrating Committee Selection meeting prior to submittal of locally reviewed, ranked and selected projects to the Ohio Public Works Commission in Columbus; and

WHEREAS, the County Engineer has requested authorization to submit various projects as part of Huron County's application process; now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby authorize the County Engineer to submit for the funding of various improvement projects to the Ohio Public Works Commission, enter into any agreements that may be necessary and appropriate for obtaining this financial assistance and for the funding of the local share of said projects be paid from the Engineer's Auto Tax account to the extent said projects are selected by the Local Integrating Committee, approved by the District Committee and otherwise approved for funding by the Ohio Public Works Commission; 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

14-003

IN THE MATTER OF AUTHORIZING THE COUNTY ENGINEER TO SUBMIT FOR THE ROUND 29 FUNDING OF CERTAIN HIGHWAY AND BRIDGE PROJECTS BY THE OHIO PUBLIC WORKS COMMISSION

Joe Hintz moved the adoption of the following resolution:

WHEREAS, District Nine of the Ohio Public Works Commission has established local application deadlines for the Engineering Review Subcommittee and the District’s Executive and Integrating Committee Selection meeting prior to submittal of locally reviewed, ranked and selected projects to the Ohio Public Works Commission in Columbus; and

WHEREAS, the County Engineer has requested authorization to submit various projects as part of Huron County’s application process; now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby authorize the County Engineer to submit for the funding of various improvement projects to the Ohio Public Works Commission, enter into any agreements that may be necessary and appropriate for obtaining this financial assistance and for the funding of the local share of said projects be paid from the Engineer’s Auto Tax account to the extent said projects are selected by the Local Integrating Committee, approved by the District Committee and otherwise approved for funding by the Ohio Public Works Commission; 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

14-004

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

Tom Dunlap 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

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525	00475	525	\$41.28	525	00500	525	\$41.28
	Other				Hospitalization		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.

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

IN THE MATTER REQUEST FOR LEAVE

Valerie Stebel/Commissioners/Personal Time/8:00 a.m. – 4:30 p.m. January 31, 2014.

Maria Lyons/Buildings & Grounds/Sick/5:30 a.m. – 2:00 p.m. January 2, 2014.

Timothy Bettac/HVAC/Maintenance/ Vacation/8:00 a.m. – 4:30 p.m. May 23, 2014/Vacation/8:00 a.m. – 4:30 p.m. August 29, 2014/Vacation/8:00 a.m. – 4:30 p.m. September 19, 2014/Vacation/8:00 a.m. – 4:30 p.m. October 10, 2014/Vacation/8:00 a.m. – 4:30 p.m. November 28, 2014/Vacation/8:00 a.m. – 4:30 p.m. December 26, 2014.

Larry Burdue/Buildings & Grounds/Vacation/5:30 a.m. – 2:00 p.m. January 17, 2014/Vacation/5:30 a.m. – 2:00 p.m. February 14, 2014/Vacation/5:30 a.m. – 2:00 p.m. May 27, 2014/Vacation/5:30 a.m. – 2:00 p.m. September 2, 2014/Vacation/5:30 a.m. – 2:00 p.m. October 10, 2014/Vacation/5:30 a.m. – 2:00 p.m. November 10, 2014/Vacation/5:30 a.m. – 2:00 p.m. November 28, 2014/Vacation/5:30 a.m. – 2:00 p.m. December 24, 2014/Vacation/ 5:30 a.m. – 2:00 p.m. December 31, 2014.

Jason Roblin/EMA/Sick/8:00 a.m. – 4:30 p.m. December 30, 2013.

On the record Mr. Bauer praised Mr. Ousley as to how he handled the situation at Willard during the CSX spill.

At 12:57 p.m. Executive Session ORC 121.22 (G) (1) resumed.

At 1:20 p.m. Joe Hintz 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

Action taken: Evaluation are now complete.

At 1:21 p.m. Tom Dunlap moved to adjourn. Joe Hintz 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 January 7, 2014.

**REGULAR SESSION
IN THE MATTER OF ADJOURNING**

TUESDAY

JANUARY 7, 2014

The meeting was called to order at 11:00 a.m. With no further business to come before the Board, the meeting was adjourned at 1:21 p.m.

Signature on File