

**REGULAR SESSION**

**THURSDAY**

**JULY 16, 2015**

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present Tom Dunlap, Joe Hintz, Gary W. Bauer absent.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the July 14, 2015 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the July 14, 2015 meeting(s) and approve as presented. Tom Dunlap seconded the motion. Voting was as follows:

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

**IN THE MATTER OF TRAVEL**

Joe Hintz moved to approve the following travel requests. Tom Dunlap seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Roland Tkach, Auditor, to Mt. Gilead, Ohio on July 24, 2015 for the CAAO District Meeting.  
Sue Bommer, Human Resources, to Columbus, Ohio on August 19, 2015 for a Group Retro Meeting.

**IN THE MATTER OF REQUEST FOR LEAVE**

**Valerie Stebel/Commissioners/Sick/8:00 a.m. – 4:30 p.m. July 13, 2015.**  
**Vickie Ziemba/Commissioners/Sick/8:00 a.m. – 11:00 a.m. July 20, 2015/Personal Time/11:00 a.m. – 1:00 p.m. July 21, 2015.**  
**Jason Roblin/EMA/Vacation/8:00 a.m. – 4:30 p.m. July 20, 2015.**  
**Sue Bommer/Human Resources/Vacation/8:30 a.m. July 22, 2015 – 8:30 a.m. July 27, 2015.**

**SIGNINGS**

**CERTIFICATION OF  
DETERMINATION OF SUBSTANTIAL EXEMPTION FROM  
CATEGORICAL EXEMPTION PROTOCOL**

The Huron County Commissioners request that the State of Ohio release Federal funds under Section 104 (g) of Title I of the Housing and Community Development Act of 1974, as amended; Sections 200 of Title II of the Cranston Gonzales National Affordable Housing Act (NAHA), as amended; and/or Title IV of the Stewart B. McKinney Homeless Assistance Act, as amended; to be used for the following project:

Project Name (if applicable)/Activity Name	Location	Activity No.	Activity Amt.	Grant Agreement No.
Greenwich Village Street Improvements	Kniffin Road, Greenwich, OH	N/A	\$55,900	N/A

An Environmental Review Record (ERR) has been prepared for each of the project listed above by the Huron County Commissioners. The environmental review records are on file and available for the public's examination and copying, upon request, between the hours of 9 a.m. and 5 p.m., Monday through Friday (except holidays) at the address listed below.

Pursuant to the review, it is the finding of the Huron County Commissioners that the above listed project were initially determined to be categorically excluded per 24 CFR 58.35 (a) (1 - 6), and in compliance with the applicable requirements of 24 CFR 58.6. Upon completion of the items in the Statutory Checklist, the Sandusky County Commissioners have determined that there are no circumstances which require compliance with any other Federal laws and authorities cited in 24 CFR 58.5.


The above listed project do not require an environmental impact statement or environmental assessment. No extraordinary circumstances exist for the project. Therefore, pursuant to 24 CFR 58.34 (a) (12), the above project can subsequently be determined to be exempt.

The environmental review was conducted by:

Roberta Acosta, Senior Rural Development Specialist  
WRDS CAC Inc.  
PO Box 590  
Fremont, OH 43420

I, as certifying officer, certify the accuracy of these statements:

Tom Dunlap, President  
180 Milan Ave  
NewWalk, OH 44857



(Signature of Certifying Official)

07-16-15  
(Date of Signature)

Submit Certification to:  
Office of Housing and Community Partnerships (OHCP)  
Environmental Grant Analyst  
P.O. Box 1001  
Columbus, Ohio 43216-1001

Certification of Exemption for CE (a) 02-06

**Greenwich Kniffin Road project**

**At 9:16 a.m. the board recessed.**

**At 9:30 a.m. regular session resumed.**

**At 9:30 a.m. no public comment.**

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**THURSDAY**

**JULY 16, 2015**

**At 9:31 a.m. the board recessed.**

**At 10:00 a.m. regular session resumed.**

Melissa James, Airport Authority Board came before the board and requested the signature of the President of the Huron County Commissioners for the FAA grant application as a co-sponsor.

Ms. James explained what the funds will be used for repairs to the runway that are in despite need of repair. Mr. Hintz wanted it on recorded that they are federally obligated to make these repairs. Ms. James agreed. Mr. Dunlap questioned if there is anything additional that the grant money would be used for. Ms. James stated no, the runway is in such bad shape, it will take all the money to repair it.

Carol Knapp HCDC asked Melissa James where the match is coming from and Ms. James explained that it will come out of the accounts of the airport, they are not asking the Commissioners for this money. Ms. James on behalf of the Airport Authority wanted to thank Ms. Knapp for all her help.

***Joe Hintz moved to approve the FAA grant application. Tom Dunlap seconded the motion. The roll being called upon its adoption, the vote resulted as follows.***

***Absent – Gary W. Bauer***

***Aye - Tom Dunlap***

***Aye – Joe Hintz***

***Note grant amount is \$284,520.00.***

***Tom Dunlap proceeded to sign the grant application paperwork.***

Tom Dunlap discussed the resignation of John Evans and a replacement. Mr. Dunlap asked Ms. James to get them names of people who are interested in filling this spot. Ms. James also discussed the fact that someone is interested in mowing at the airport, however Ms. James needs to speak to Daivia Kasper regarding this.

Mr. Seitz, Norwalk Reflector asked where this grant goes now that it is signed. Ms. James explained that it is sent to the consultant and a copy is scanned to the FAA. Ms. James explained that they are 99.999% sure they will receive this grant and they are looking to start the repairs in September which will close the airport for 10 days during these repairs.

**At 10:16 a.m. Joe Hintz moved to adjourn. Tom Dunlap 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 July 16, 2015.

**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 10:16 a. m.

**Signatures on File**