

**REGULAR SESSION****THURSDAY****JULY 2, 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 June 30, 2015 meeting(s) were presented to the Board. Gary W. Bauer made the motion to waive the reading of the minutes of the June 30, 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 9:30 a.m. Public Comment

No Comment

15-228

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00  
SUBMITTED TO THE BOARD JULY 2, 2015**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, requests for expenditures of over \$1,000.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

**Huron County DJFS**

MT Business	new copy machines (3)	12,865.00	now therefore
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**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$1,000.00 as listed 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 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**

**Valerie Stebel/Commissioners/Sick/2:30 p.m. – 4:30 p.m. June 29, 2015/Sick/8:00 a.m. – 4:30 p.m. July 6, 2015.**

**OTHER BUSINESS**

Tom Dunlap discussed the Bellevue railroad yard, Mr. Dunlap explained the tape recording he heard from Mr. Leonard. A vegetation wall needs to be placed to help with the noise. Mr. Dunlap stated that the trustees are taking care of this issue by speaking to the railroad.

Mr. Dunlap asked about the Board of Elections and the new voting equipment. Mr. Hintz stated that they need to do this, need to find a way. Mr. Dunlap stated this is going to be the best deal. Mr. Dunlap stated that he looked into the budget, he feels they can come up with the \$85,017.00 to get this new equipment. Ms. Nolan questioned that they will be transferring from Contingencies to the Board of Elections? Mr. Dunlap and Mr. Hintz are in favor of doing this. Mr. Bauer questioned when the money is needed? Mr. Dunlap stated that they wanted the machines for this year's election.

Discussion in regards to advertising hiring for the Administrative Assistant, Ms. Nolan stated the resolution to advertise can be done next week.

Discussion in regards to CEBCO, Mr. Dunlap stated if they are going to do something, it needs to be done soon. He likes the security with CEBCO, however he doesn't want to have the problem they had in 2012.

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**At 10:03 a.m.** the board recessed.

**At 10:32 a.m.** Regular session resumed.

Ginny Shrimplin, CORSA Marketing Manager came before the board in regards to program enhancements. Ms. Shrimplin explained that there was a 15% decrease, amounting to \$27,000.00. Ms. Shrimplin stated the only change to the program that the counties are going to see is the fact when they moved from Travelers, the equipment breakdown carrier changed as well. She explained that Travelers who did the boiler inspections is not Hartfield Steam Boilers.

Mr. Dunlap questioned why the sheriff's server that was hacked by the Russian attack, why this was not covered. Ms. Shrimplin stated that CORSA will not cover any seized or ransom hardware, the hardware is not covered. It is the responsibility of the county to make sure they have hardware coverage. Cyber Liability doesn't cover hardware damage, only when someone's personal information is stolen. Mr. Dunlap questioned what is covered. Ms. Shrimplin stated it covers if someone is hacked, they would pay for to notify those individuals and to do credit monitoring for the county along with the investigation on how they got in and how to prevent that.

Mr. Bauer stated the sheriff's server went down and they lost everything. Mr. Bauer stated the second time the server went down was do a power surge, will CORSA cover this. Ms. Shrimplin stated yes it is covered. Ms. Bommer stated she was waiting on an instant reports. Mr. Bauer asked Mr. Dunlap to call the Sheriff to get this taken care of.

Ms. Shrimplin stated they added new coverages in the following:

Contingent Business Interruption

\$100,000.00 per occurrence

Service Interruption Property Damage

\$2,500,000.00 per occurrence

The following increases have been made:

Back Wages, Front Wages and Severance Obligations

Increasing from \$50,000.00 to \$100,000 per occurrence

Business Income/Extra Expense Limit

Increasing from \$1,000,000.00 to \$2,500,000 per occurrence

Valuable Papers limit

Increasing from \$1,000,000.00 to \$3,000,000.00 per occurrence

Coverage for Defense of Actions seeking solely Declaratory, Injunctive or Equitable Relief:

Previously excluded from coverage

Beginning in the 2015-2015 Program Year – for actions that would otherwise be covered

\$25,000 coverage for cost of defense

\$2,500 deductible for all CORSA Members

Ms. Shrimplin stated that this year they have added coverage for veterinarians. If you have a veterinary who volunteers for the county they will now be covered under the county.

Ms. Shrimplin stated that the policy regarding extending coverage to a 3<sup>rd</sup> party now reads, In order to extend your liability coverage to a 3<sup>rd</sup> party it has to be approved by CORSA. Mr. Dunlap asked for an example: You hire someone to come into this building, an electrician to do all new wiring, the electrician brings you the contract and in that contract he wants to insure him for liability. This will need to come to CORSA for approval.

Ciber liability seminar CORSA is presenting starting in September, it will be a full day event.

Discussion in regards to the tower contract Prosecutor, Daivia Kasper, Ms. Kasper stated she reviewed the contract for the tower. Mr. Bauer questioned in the tower contract what the staging of the payments is. Ms. Kasper stated that there will be one lump sum payment after the completion. Ms. Nolan stated that it is to be paid when the work is performed, example they bring in equipment, want that paid for, etc.

Ms. Kasper reviewed the contract regarding the Board of Elections equipment. Ms. Kasper stated it doesn't

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state what equipment is being purchased and no amount is listed. Mr. Bauer would like all the information needed before he votes on this issue. Ms. Kasper stated she has no objection to this contract.

*Joe Hintz moved that subject to the approval of the contract, approving expending the money for the voting equipment by transferring funds from Contingencies fund #041 to the Board of Elections Fund #020 in the general fund. 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 11:29 a.m.** The Senior Enrichment Board and the Veterans Board came before the Board of Commissioners.

Mr. Fries stated Senior Enrichment have met with the Veterans Board, they want to take this to the polls in November. The Veterans Board voted to coordinate with them to take this to the polls. They are looking at 5000 sq. ft. instead of 4000 sq. ft. Mr. Bauer questioned how they will fund this, the boards are unclear if they will be on the levy together. Ms. Kasper stated she has been asked to look at the financing options for the Veteran's Board, she is currently working on this. Mr. Bauer stated a question from Roland Tkach, Auditor, whether the Veterans can spend that money for a building or do they have to spend it on things for other Veterans? Mr. Huffman stated that they turn money back in every year which will offset the building cost. Mr. Bauer stated at one time it was a large amount at one time, however they have been utilizing this money these past few years, which is what it is there for. Mr. Dunlap stated they don't have anything concrete at this time. The Veterans Board stated they met yesterday and voted to combine with Senior Enrichment. Mr. Dunlap questioned if a representative from the Veteran's Board and a representative from the Senior Enrichment Board work together and come back before the Commissioners with a concrete plan? Both Boards agreed. Ms. Nolan questioned is this just a Senior Enrichment Levy? Mr. Dunlap stated this is something the two boards need to work on, it needs to be done by August 5, 2015 to get on the November ballot.

Ms. Summers stated they were looking at the plans, and they are going to take back to the Senior Enrichment Board to get reduced or multipurpose. Mr. Dunlap questioned if that would work with the Veterans regarding doubling up. Mr. Raymond stated no, it needs to stay separate. Mr. Raymond stated they were thinking right behind the new building the Senior Enrichment would have their area of 5,000 sq. ft. Mr. Bauer stated he would not agree to that, the current building is designed with the parking lot for the Veterans building it will mess the whole thing up. Mr. Frederick will need to redesign. Ms. Summers asked with the current 2015 plans are they ok with these or do they need to reduce? Mr. Dunlap stated that if the Senior Enrichment Board is ok with these plans, it's their decision. Mr. Bauer stated to build two meeting rooms in one facility is not a good use for tax payer's money. Mr. Raymond stated when they talked about building two meeting rooms was to utilize it as income. Mr. Bauer suggested that they build one meeting room and share, where they get first shot at the dates.

Mr. Raymond asked where the Commissioners would suggest where they should go. Mr. Bauer stated that is up to them. Mr. Dunlap stated regarding the driveway, utilities are for the Veterans and this would be a Dan Frederick questions. Mr. Hintz stated that if they could work together, the voters may be more willing to help pay for this. Mr. Huffman questions what happens if the levy doesn't pass? Mr. Bauer stated they would be back at the beginning. Mr. Huffman stated the Veterans belong in the county. Mr. Dunlap stated that they are part of the county and it is tax payer's money. Mr. Hintz stated they are not telling them what to do they are just giving them suggestions.

Ms. Summers doesn't think it will be possible to get Dan Frederick, Veterans Board and Senior Enrichment Board together to go over redesign. Mr. Dunlap stated they need to try if they want it on the November ballot. Mr. Fries asked the Veterans if they can wait regarding putting it on the ballot. Ms. Kasper stated a tax levy can only be for one purpose, it cannot be for both, and they would need their own tax levy.

Ms. Summer asked if there were any other funding besides a levy. Mr. Bauer stated no, he doesn't see any other way. Mr. Raymond doesn't understand why it has to be two different tax levy. Ms. Kasper stated due to the elections law, it cannot do one tax levy for two different usages. Mr. Dunlap stated they can run two separate levies but can campaign together.

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**At 12:08 p.m. the board recessed.**

Ms. Nolan spoke to Ms. Kasper regarding the Tower contract, regarding Ms. Nolan doing a resolution to put it before the board and have them ok it? Ms. Nolan stated Ms. Kasper stated first yes, that way they can award, which Ms. Nolan informed Ms. Kasper the project has already been awarded. The contract is not being signed today, it will be done next Tuesday.

**At 12:45 p.m.** Gary W. Bauer 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 July 2, 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 12:45 p. m.

**Signatures on File**