

JULY 7, 2015

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

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

Joe Hintz moved the adoption of the following resolution:

WHEREAS, as per Ohio Revised Code 305.10, a resolution must be made by the Board of Huron County Commissioners to accompany the Claims Schedule to the Huron County Auditor's Office for payment;now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Schedule 07/07/15, 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

[illegible]

IN THE MATTER OF APPOINTMENTS TO THE HURON COUNTY LEPC BOARD

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

WHEREAS, a new member needs to be appointed to the Huron County LEPC Board; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to appoint Linda Taylor, American Red Cross as a new member to replace Gary Haynes to the LEPC Board; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints Linda Taylor to the Huron County LEPC Board; 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

15-231

**IN THE MATTER OF THE LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)
APPOINTED MEMBERSHIP**

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Huron County Commissioners established a Local Emergency Planning District; and

WHEREAS, a requirement of the State Emergency Response Commission, the Huron County Emergency Planning Committee members are appointed members; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby recommend that the

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State Emergency Response Commission appoint the attached membership for the Huron County Local Emergency Planning Committee:

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

HURON COUNTY LEPC MEMBERS 2015 - 2017			
MEMBER	AFFILIATION		
Tina Norton HC Emergency Management Agency 255-B Shady Lane Drive Norwalk, OH 44857	Emergency Management	Eric Cherry HC General Health District 180 Milan Avenue Norwalk, OH 44857	Environmental
Jason Roblin HC Emergency Management Agency 255-B Shady Lane Drive Norwalk, OH 44857	Emergency Management	Mayor Rob Duncan City of Norwalk 38 Whittlesy Avenue Norwalk, OH 44857	Elected Official
Commissioner Tom Dunlap Huron County Commissioners 180 Milan Avenue Norwalk, OH 44857	Elected Official	Sheriff Dane Howard Huron County Sheriff's Office 255 Shady Lane Drive Norwalk, OH 44857	Law Enforcement
Commissioner Gary Bauer Huron County Commissioners 180 Milan Avenue Norwalk, OH 44857	Elected Official	Chief David Light Norwalk Police Department 37 S. Linwood Avenue Norwalk, OH 44857	Law Enforcement
Commissioner Joe Hintz Huron County Commissioners 180 Milan Avenue Norwalk, OH 44857	Elected Official	Chief Mark Holden Willard Police Department 631 Myrtle Avenue Willard, OH 44890	Law Enforcement
Tim Hollinger HC General Health District 180 Milan Avenue Norwalk, OH 44857	Health Department	Lt. Douglas Hamman Ohio State Highway Patrol 300 S. Norwalk Road Norwalk, OH 44857	Law Enforcement
Chief John Chapin New London Fire Department 115 E. Main Street New London, OH 44851	Fire Services	Chief John Soisson Norwalk Fire Department 42 Whittlesy Avenue Norwalk, OH 44857	Fire Services
Chief Tom Beck Huron River Fire Department 30 Chapel St., Box 244 Monroeville, OH 44847	Fire Services	Brian Carnahan MTD Products, Inc. 979 S. Conwell Ave Willard, OH 44890-9302	Industry
Chief Joe Reiderman Willard Fire & Rescue Fort Ball Road Willard, OH 44890	EMS & Fire Services	Scott Truxell WLKR Radio 10327 Milan Rd. Milan, OH 44846	Media
Doug Coletta Huron County Firefighter's Association 138 N. Main Street New London, OH 44851	HC Firefighter's Assoc.	Jack Jump HC Health (Retired) 57 E. Elm St. Norwalk, OH 44857	Environmental Citizenry
Rhonda Skidmore Fisher Titus Medical Center 272 Benedict Avenue Norwalk, OH 44857	Hospital	Linda Taylor American Red Cross 300 Central Avenue P. O. Box 835 Sandusky, OH 44870	American Red Cross
Keith Stanley Fisher Titus Medical Center 272 Benedict Avenue Norwalk, OH 44857	Hospital	Joseph Margetiak 420 Madison Avenue Toledo, OH 43804	Citizenry
John Borsick ODOT 760 Dublin Road Norwalk, OH 44857	Transportation	The above members shall be approved by the Huron County Commissioners and the State Emergency Response Commission to serve two year terms with the present term ending in August of 2017.	
		REV 6-15	

IN THE MATTER OF VACATION OF A PORTION OF THE RIGHT-OF-WAY OF MULBERRY STREET AS PETITIONED BY THE TOWNSEND TOWNSHIP TRUSTEES

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

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WHEREAS, a petition has been received from the Townsend Township Trustees for vacation of a portion of the southern fifteen feet of right-of-way of Mulberry Street, Collins, Townsend Township, Huron County; and

WHEREAS, resolution 15-172 fixed the time and date of hearing for said vacation; and

WHEREAS, on Tuesday June 16, 2015 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 the right-of-way of the southern fifteen feet of right-of-way of Mulberry Street, Collins, Townsend 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 the southern fifteen feet of right-of-way of Mulberry Street, Collins, Townsend Township, Huron County would be for the public convenience or welfare and, therefore, the southern fifteen feet of right-of-way of Mulberry Street, Collins, Townsend Township, Huron County is hereby vacated as petitioned by the Townsend 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 Townsend 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.

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

15-233

IN THE MATTER OF VACATION OF A PORTION OF CENTER STREET AS PETITIONED BY THE TOWNSEND TOWNSHIP TRUSTEES

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a petition has been received from the Townsend Township Trustees for the vacation of a portion of Center Street, that is north of Division Lane and South of Mulberry Street Collins, Townsend Township, Huron County; and

WHEREAS, resolution 15-173 fixed the time and date of hearing for said vacation; and

WHEREAS, on Tuesday June 16, 2015 at 10:10 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 Center Street, that is north of Division Lane and South of Mulberry Street, Collins, Townsend Township, Huron County be vacated; and

WHEREAS, the publication of the dates, times, and purpose of the above described public hearing was

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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 a portion of Center Street, that is north of Division Lane and South of Mulberry Street Collins, Townsend Township, Huron County would be for the public convenience or welfare and, therefore, the portion of Center Street, that is north of Division Lane and South of Mulberry Street Collins, Townsend Township, Huron County is hereby vacated as petitioned by the Townsend 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 Townsend 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.

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

15-234

IN THE MATTER OF AWARDING BIDS AND ENTERING INTO CONTRACT FOR THE SUPPLY AND INSTALLATION OF ASPHALT CONCRETE ON WENZ ROAD, CLARKSFIELD TOWNSHIP, HURON COUNTY, OHIO

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

WHEREAS, pursuant to Resolution #15-184, and after notice was given pursuant to Section 307.87 of the Ohio Revised Code, Huron County sought bids for the supply and installation of Asphalt Concrete on Wenz Road, Clarksfield Township, Huron County; and

WHEREAS, bids was received and opened on Friday, June 26, 2015 at 9:00 a.m.; and

WHEREAS, these bids have been reviewed by the County Engineer as to their compliance with applicable terms and conditions of the bid with a recommendation from the Engineer that such bid be awarded to Erie Blacktop Inc., Sandusky, Ohio; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby award the bid to and enter into contract, for the supply and installation of Asphalt Concrete on Wenz Road, Clarksfield Township, Huron County; with Erie Blacktop Inc., Sandusky, Ohio; and further

BE IT RESOLVED, that all further matters relative to the award of this bid is to be coordinated through and with the Huron County Engineer; 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

No – Joe Hintz

Discussion: Mr. Hintz questioned on how close the bids were, Ms. Nolan stated they were close. Mr. Hintz stated he has seen such substandard work throughout the county by this company. Ms. Nolan stated that Mr. Kovach has reviewed and approved this.

IN THE MATTER OF DETERMINING TO PROCEED WITH A LEVY IN EXCESS OF THE TEN MILL LIMITATION FOR THE MAINTENANCE AND OPERATION OF SCHOOLS, TRAINING CENTERS, WORKSHOPS, CLINICS AND RESIDENTIAL FACILITIES FOR THE DEVELOPMENTALLY DISABLED (CHRISTIE LANE)

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said County, and that it is necessary to levy a tax in excess of such limitation for the purpose of providing funds for the maintenance and operation of schools, training centers, workshops, clinics and residential facilities for the developmentally disabled (Christie Lane); and

WHEREAS, on **July 7, 2015**, upon the request of the Huron County Board of Developmental Disabilities, the Board of Huron County Commissioners passed a resolution declaring the necessity, for the purpose of providing funds for the maintenance and operation of schools, training centers, workshops, clinics and residential facilities for the developmentally disabled (Christie Lane), to levy a renewal of a tax in excess of the ten-mill limitation under ORC § 5705.222 at the rate of one (1) mills for each one dollar of valuation, which amounts to ten cents (\$0.10) for each one hundred dollars of valuation; and
WHEREAS, the Huron County Auditor has certified to the Board of Commissioners the Certificate of Estimated Property Tax Revenue that would be generated by the tax levy based on the current assessed valuation of the County; and

WHEREAS, the Board of Commissioners has provided to the Huron County Board of DD the Auditor's Certificate and received from the Board of DD a request to proceed to place the renewal levy on the ballot for the November 3, 2015, General Election; now therefore

BE IT RESOLVED, by the Board of Huron County Commissioners, two-thirds of all members elected thereto concurring, that the Board desires to proceed with the submission of the question of a renewal of a tax levy to the electors of Huron County; and further

BE IT RESOLVED, by the Board of County Commissioners of Huron County, Ohio, with at least two-thirds of all members concurring, that it is necessary to levy a renewal of a five (5) year tax in excess of the ten mill limitation for the benefit of the Board of County Commissioners of Huron County, Ohio (Christie Lane) for the purpose of providing funds for the maintenance and operation of schools, training center, workshops clinics and residential facilities for the developmentally disabled, at a rate not exceeding one (1) mill, which amounts to ten cents (\$0.10) for each One Hundred Dollars (\$100.00) of valuation for a five year period commencing in **2016**, first due in calendar year **2017**; and further

BE IT RESOLVED, that this is a renewal five (5) year levy of 1 mill and said levy be effective and placed on the **2016** tax lists and duplicates, if not less than a MAJORITY of those voting on the question vote in favor thereof; and further

BE IT RESOLVED, that the Clerk of this Board of County Commissioners of Huron County, Ohio, be and is hereby directed to certify a copy of this Resolution to the Board of Elections of Huron County, Ohio prior to 90 days before the November 3, 2015 General Election, and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law with said Resolution being adopted under authority of Section 5705.19, paragraph (L) and Section 5705.222 of the Ohio Revised Code; 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.

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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 9:30 a.m. the board recessed.

At 9:46 a.m. regular session resumed.

After listening to tape the following correction was made to resolution 15-234. Mr. Dunlap called back resolution 15-234 to the table, Motion to approve Gary W. Bauer, seconded by Tom Dunlap.

At 9:47 a.m. Public Comment
No Comment

OTHER BUSINESS

Gary Bauer reported on a conversation that he had with Judy Plato at ODOT in regards to the ODOT grant funds.

IN THE MATTER OF REQUEST FOR LEAVE

Gary Ousley/Dog Warden/Personal Day/8:00 a.m. – 4:30 p.m. July 6, 2015.

Cheryl Nolan/Commissioners/Vacation/8:00 a.m. – 4:30 p.m. July 10, 2015.

At 9:50 a.m. Sue Bommer came before the board in regards to the tax form the amount is \$1,241.76 must be applied for by July 31, 2014. This is not to come from the trust, because this is the law. Must be taken from another line item. Ms. Bommer stated she needs to work with the Auditor's office to see if they can file this electronically, however she needs to see if they have the proper software.

Ms. Bommer stated the next item she needs to work on is the employees who worked 30+ hours and offer them insurance, they need to establish a lookback period. The summer help will fall under this as well.

Mr. Hintz and Mr. Dunlap agree that if CEBCO is competitive and the rates are low this is something they are willing to do. Mr. Dunlap questioned Ms. Bommer if we were to go with CEBCO would she need additional man power? Ms. Bommer stated she doesn't have access to the software to the payroll system. The HR system is not up and running either, she was told it wasn't happening this year. Ms. Bommer stated there will be a lot more data input with new employee information.

Mr. Dan Wendt explained he has received in 81 questionnaires out of 118 regarding job descriptions, he is working on getting this information inputted.

At 10:13 a.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 7, 2015.

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IN THE MATTER OF ADJOURNING

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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 10:13 a. m.

Signatures on File