

REGULAR SESSION

TUESDAY

JULY 8, 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 July 1, 2014 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the July 1, 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

14-214

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY AUDITOR FOR PAYMENT

Gary W. Bauer 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 C 14-25 authorize the Huron County Auditor to make the necessary warrants; 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

CLAIM SCHEDULE Page: 1
Batch Number: 25 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Auditor: Roland Thach by MB
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
County Commissioners: Gary W. Bauer, Tom Dunlap, Joe Hintz
Table with columns: Vendor, Amount, PO/Line, Warrant, Account

CLAIM SCHEDULE Page: 2
Batch Number: 25 Date: 07/10/2014 Reference:
Table with columns: Vendor, Amount, PO/Line, Warrant, Account

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Table with columns: Batch Number: 25, Date: 07/10/2014, Reference: Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like OHIO TELICOM INC, RAKICH & RAKICH INC, and OHIO PUBLIC DEFENDER.

Table with columns: Batch Number: 25, Date: 07/10/2014, Reference: Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like BROWNING FERRIS OF OHIO, STATE INDUSTRIAL PRODUCTS C, and RS BUSINESS MACHINES INC.

Table with columns: Batch Number: 25, Date: 07/10/2014, Reference: Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like AMY SANTIAGO-DUBSKY, ROKANA NEAD, and RUTHIE CLEMENTS.

Table with columns: Batch Number: 25, Date: 07/10/2014, Reference: Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like SHIPLEYS OFFICE SUPPLY INC, PAPER, TONER, FOLDERS, RUGS, and JOHN DEERE FINANCIAL.

Table with columns: Batch Number: 25, Date: 07/10/2014, Reference: Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like SAN BAY CO, SHIPLEYS OFFICE SUPPLY INC, and MAILROOM FINANCE INC.

Table with columns: Batch Number: 25, Date: 07/10/2014, Reference: Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like TARA RANDLEMAN, MARY ANN LAMB, and WEX BANK.

*** End of Report ***

ACCOUNTING DEPT.
(419) 668-6428

DATA PROCESSING
(419) 663-7998

LICENSE BUREAU/NAVY
Shirley Lane Temple
(419) 668-8442
Fax: (419) 663-8123

MAP DEPARTMENT
(419) 668-2021

ROLAND TKACH
HURON COUNTY AUDITOR



MOBILE HOMES
(419) 668-8443

PERSONAL PROPERTY
(419) 668-8444

REAL ESTATE VALUATION
(419) 668-8444

WEIGHTS AND MEASURES
(419) 668-6306
FAX: (419) 663-6306

12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 668-4364

COPY

HURON COUNTY CLAIM SCHEDULE APPROVAL

To the Huron County Auditor's Accounting Department

Please check which one applies:

Everything on the claim schedule has been approved by the Huron County Commissioners and all warrants are to be released.

The following have NOT been approved by the Huron County Commissioners and should be held until further advised.

Hold the following:

Dollar Amount	Vendor
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____

14-215

IN THE MATTER OF APPROVING AWARDING BID TO DELLINGER EXCAVATING, INC. FOR THE WILLARD CRESTWOOD DRIVE IMPROVEMENT PROJECT

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, Pursuant to Resolution 14-162 the Board of Huron County Commissioners authorized to bid for the Willard Crestwood Drive Improvement Project; and

WHEREAS, notices was given in accord with Section 307.87 of the Ohio Revised Code; and

WHEREAS, bids were received Thursday, June 12, 2014 at 11:00 a.m. as attached; now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby award the bid for the Willard Crestwood Drive Improvement Project as recommended by the Willard City; and

BE IT RESOLVED, that the Board of Huron County Commissioners approves awarding the bid for the Willard Crestwood Drive Improvement Project to Dellinger Excavating, Inc. base bid and alternate No 1 \$253,412.25 plus the Forta-Fibre Surface \$2,370.00 for a total amount of \$255,782.25; 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

14-216

IN THE MATTER OF AMENDING RESOLUTION 13-136

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

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WHEREAS, Resolution 13-136 **IN THE MATTER OF AUTHORIZING APPOINTMENTS TO THE NORTHCOST REGIONAL ADVISORY COMMITTEE** (NRAC needs to be amended as follows:

that the Board of Huron County Commissioners does hereby appoint the following individuals to serve on the Northcoast Regional Advisory Committee as non-mandated;

Section 1 The Board of Huron County Commissioners does hereby appoint the following individuals to serve on the Northcoast Regional Advisory Committee.

1. Jill Eversole Nolan, Department of Job & Family Services Director, voting authority
2. Amy Leibold, Administrator, alternate now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners amends Resolution 13-136 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 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

14-217

IN THE MATTER OF ACCEPTING THE RESIGNATION OF BENJAMIN MARTIN

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, Benjamin Martin has submitted his resignation for the position of full time Recycling/Transfer Station Operator for the Solid Waste District effective July 2, 2014 without a two week notice; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby accepts the resignation of Mr. Martin, effective July 2, 2014; 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

14-218

IN THE MATTER OF ADVERTISING FOR A FULL-TIME, CLASSIFIED, RECYCLING/TRANSFER STATION OPERATOR, SOLID WASTE DISTRICT

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, there is a need for a Recycling/Transfer Station Operator for the Huron County Solid Waste District to fill the vacancy created by the resignation of Benjamin Martin; and

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WHEREAS, the Board of Huron County Commissioners hereby authorizes the Huron County Director of Human Resources to post and advertise for the position; now therefore

BE IT RESOLVED, that the starting hourly wage for this position is \$16.13 in compliance with the collective bargaining agreement between the Huron County Commissioners and AFSCME, Ohio Council 8, Local 3764; and further

BE IT RESOLVED, that this position opening will be posted internally on designated bulletin boards for a period not less than five days per Huron County Personnel Policy Manual Section 2.1; and further

BE IT RESOLVED, that Huron County applications for employment will be taken by the Huron County Director of Human Resources until position is filled; now therefore

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 121.11 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 COMMISSIONERS, JOB DESCRIPTION

Title: Recycling/Transfer Station Operator/Solid Waste

Status: Classified, Non-exempt, Full-time, AFSCME Local 3764

Job Summary: Under general supervision, this position operates the loader and other equipment necessary to the recycling/transfer station operation. The incumbent also operates semi-tractors to transfer trailers to and from the pit area and performs routine maintenance on equipment.

Essential Functions:

- Operates Recycling/Transfer Station equipment to transfer refuse to semi-tractor trailers for hauling to disposal site; operates front-end loader and other powered equipment (i.e. bailer) to load solid waste for disposal or recycling; helps to enforce safety rules and regulations in pit area for staff and customers.
- Operates semi-tractor and other equipment to transfer solid waste to and from tipping floor; backs trucks into narrow spaces as required; operates roll-off truck to and from collection sites and/or disposal sites.
- Performs routine maintenance and custodial duties as directed; performs routine maintenance on equipment as necessary to maintain equipment in operational condition; performs other related duties as assigned.
- Sorts and separates materials to be recycled or diverted from landfill; mows grass, pulls weeds, trims shrubs and trees; plows and shovels snow, picks up trash, paints facilities, sweeps floors and pavement; maintains roadways.
- Performs various unskilled manual labor tasks to assist in departmental operations.
- Physically moves tools and supplies from one location to another.
- Cleans truck beds following use.
- Maintains attendance standards and follows County and department policies and procedures.

Marginal Functions:

- Assists other departmental personnel as required and performs other related duties as necessary or assigned.

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Requirements:

Must have a high school diploma or equivalent; valid Class B Ohio Commercial Driver's License (CDL), and acceptable driving record. Must pass a DOT physical examination and post-offer/pre-employment drug screening. Must have experience that indicates skill in the operation of a loader, tractor-trailer rig, and related equipment, as well as the ability to perform maintenance on such equipment. Must be able to perform all the essential functions of the position with or without reasonable accommodation.

Working Conditions

Both indoor and outdoor work is performed under varying weather conditions, such as extreme heat or cold. Requires performance of physical tasks, including, but not limited to, lifting, bending, stooping, kneeling, reaching, pushing, and pulling. Work is often performed in an odorous environment.

Huron County Board of Commissioners

Approved: _____ Date: _____

Employee: _____

Date placed in employee's file: _____

NOTICE OF JOB OPENING

Applications are invited for the full-time position of Recycling/Transfer Station Operator in the Huron County Transfer Station/Solid Waste District. This is a classified, full-time position reporting to and supervised by the Transfer Station Supervisor. This is an AFSCME Local 3764 union position.

Job Title: Recycling/Transfer Station Operator, Solid Waste District

Wages:\$16.13

Job Duties: Under general supervision, this position operates the loader and other equipment necessary to the recycling/transfer station operation. The incumbent also operates semi-tractors to transfer trailers to and from the pit area and performs routine maintenance on equipment.

Requirements: High School diploma or equivalent; valid Class B Ohio commercial driver's license (CDL), and acceptable driving record. Must pass a DOT physical examination and post-offer/pre-employment drug screening. Must have experience that indicates skill in the operation of the loader, tractor-trailer rig, and related equipment, as well as the ability to perform maintenance on such equipment. Physical tasks include lifting, bending, stooping, kneeling, reaching, pushing, and pulling. Work is performed inside and out in varying weather conditions and in an odorous environment. For a complete list of requirements see job description at www.hccommissioners.com.

Application and Selection Procedures: Submit application (available online at www.hccommissioners.com, at 180 Milan Ave., Norwalk, and 12 E. Main St., Suite 102, Norwalk) to Director of Human Resources, 12 E. Main St., Norwalk, OH 44857 until position is filled. Interviews will be conducted as soon as possible and the position will be filled as soon as possible thereafter. All applications are public records.

Huron County is an Equal Opportunity Employer

Posting Dates: July 8, 2014 until position is filled.

IN THE MATTER OF REQUEST FOR LEAVE

Ronald Ackerman/Building & Grounds/Compensatory Time/12:30 p.m. – 1:30 p.m. June 27, 2014.

Stephen Minor/Building & Grounds/Personal Time/6:00 a.m. – 2:00 p.m. June 27, 2014/Personal Time/6:00 a.m. – 2:00 p.m. July 3, 2014/Vacation/6:00 a.m. – 2:00 p.m. July 7, 2014.

Peter Welch/BG/SWMD/TS/Vacation/7:30 a.m. – 11:30 a.m. July 7, 2014.

Valerie Stebel/Commissioners/Sick/9:45 a.m. – 1:15 p.m. July 1, 2014.

At 9:30 a.m. Public Comment

Kevin Ledet and Dennis Albert came before the board in regards to the Alternative Energy Zone. Mr.

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Dunlap explained that they have only been approached once regarding the AEZ, and the Commissioners explained that it would be on case by case bases. Mr. Ledet stated he apologized for the confusion, and appreciated the Commissioners clarifying this issue. Mr. Ledet explained that this is still pending at the Ohio Power Citing Board. Mr. Dunlap is hoping that a lot of the citizen's show up at these hearings to voice their concerns.

Mr. Ledet explained there is a program that he hopes the Commissioners can help the township trustees get as a township enterprise zone. Mr. Ledet will speak to the trustees regarding an enterprise zone in regards to the townships negotiating tax abatements to the wind farms. Mr. Bauer stated he doesn't believe they want this. It starts at the bottom, going to the school board, city or township and then to the Huron County Commissioners. He stated they should be careful opening this door. Mr. Dunlap stated they should research this further before they open that door. Mr. Bauer questioned why the townships would want to negotiate the taxes. Ms. Malicki stated because it is our township and they want their say in regards to following the new setback requirements. Mr. Ledet left information for the Commissioners to review including the ORC 5709.6301. Mr. Ledet did state that they were not as noisy that he thought they would be however there is noise. Mr. Bauer stated he is unclear as to why they would open this door to the company regarding tax abatement, if that company has not opened the door themselves. Ms. Malicki stated why we wouldn't, it's our township, our county this is a negotiating with the company to follow the new setback requirements passed in Ohio. Ms. Malicki wants more local control.

Ms. Malicki came before the board with a video and information regarding the wind farm. Ms. Malicki requested from the board to sign and date that they received the packets from her; however Mr. Dunlap explained that because this is public comment, they cannot sign or date any documentation. Mr. Hintz made the record straight that the Commissioners are not in favor of the AEZ.

Sheriff Dane Howard and Pete Welch came before the board to discuss the radio tower. Sheriff Howard questioned, is the radio tower in bad shape now. Mr. Welch stated the tower is secure, however it does need replaced. Sheriff Howard questioned there was enough damage that the radio tower is in need of replacement. Mr. Welch stated yes. Sheriff Howard stated that the digital was not affected by this damaged. Mr. Dunlap stated that EMA, Sheriff's and Pete Welch will need to work together to come to a reasonable solution. Sheriff Howard questioned that if it is standing today, why will it not be standing in 6 years? Mr. Dunlap stated that it was a great question. Mr. Dunlap questioned if we could rent space on another tower like Verizon? Sheriff Howard feels that the tower doesn't need replacement at this time. Mr. Welch stated that they need to speak to the insurance company. Mr. Hintz stated they will look into alternatives. Sheriff Howard's worried that if the tower falls, they need to get a secondary plan in order, because at this time they don't have one.

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

At 10:25 a.m. Regular session resumed

Pete Welch, Maintenance Supervisor came before the board and presented Daiken original bids \$182,019 lower bidder \$184,789, \$176,224.

The board agreed that the \$184,789 was the one that they needed to pick as it concurs with the ORC bidding regulations and Mr. Welch is to look into the financing portion of this project.

At 10:31 a.m. Lucinda Smith, Senior Enrichment, Huron County Transit came before the board in regards to requesting support for the effort of their Designated Grantee, Senior Enrichment Services to secure a grant for the building of a bus facility. Ms. Smith stated that the grant match would be \$133,888.00 over two fiscal years. If the grant is secured the building will start in May of 2015 and will finish in October of 2015.

IN THE MATTER OF SIGNING

Ohio Department of Transportation
Office of Transit
1980 West Broad Street
Columbus, Ohio 43223

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To Whom It May Concern:

Huron County Commissioners support the effort of their Designated Grantee, Senior Enrichment Services, to secure a grant for the building of a bus facility.

The public transportation service offered to Huron County residents is an important part of the communities and outlying areas. The facility will help prolong the life of the vehicles and lower maintenance costs.

Sincerely,

HURON COUNTY BOARD OF COMMISSIONERS

Gary W. Bauer, Tom Dunlap, Joe Hintz

14-219

IN THE MATTER OF SUPPORT AND COMMITTING A PORTION OF THE LOCAL MATCH

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

WHEREAS, the Huron County Senior Enrichment Board (Designated Grantee for Huron County Transit), has informed the Board of Huron County Commissioners that they intend to apply for the Ladders of Opportunity Grant to construct a bus garage and have requested the support of the Board of Huron County Commissioners along with a portion of the local match; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to state their support to the Huron County Senior Enrichment Board (Designated Grantee for Huron County Transit) to apply for the Ladders of Opportunity Grant to construct a bus garage and commit to a portion of the local grant in the amount of \$133,888; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners state their support to the Huron County Senior Enrichment Board (Designated Grantee for Huron County Transit) to apply for the Ladders of Opportunity Grant to construct a bus garage and commit to a portion of the local grant in the amount of \$133,888; 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

OTHER BUSINESS

Discussed the calendar events, Mr. Hintz stated that there was a CAC meeting in New London on July 15, 2014 and an Airport Board Meeting on July 8, 2014 that Mr. Hintz will be attending. Mr. Bauer stated that the Fisher-Titus Open house is July 29, 2014 and the ribbon cutting is July 30, 2014. Farm Club is July 18 – 19, 2014 with the pie auction at 1:00 p.m. on July 19, 2014. Peach Festival is the same weekend – July 18-19, 2014, with the basket auction and fish fry.

Mr. Bauer discussed the budget regarding the Auditor getting money together. Ms. Nolan stated the bonds are \$627,892.00, \$25,000.00 to transit with a transfer of \$90,549.60. There is \$50,000.00 in contingencies for the prosecutor's. There are obligations for the \$180,000.00.

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At 11:15 a.m. The board recessed

At 11:30 a.m.

Regular session resumed with the Elected Officials and Department Heads meeting. The topic of discussion was Preventing Employment Claims Before the Occur: Hire, Train, & Manage Employees Properly. This topic was presented by County Risk Sharing Authority, Fishel Hass Kim Albrect LLP.

At 1:35 p.m. Gary W. Bauer 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 8, 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 1:35 p. m.

Signature on File