

REGULAR SESSION

TUESDAY

JUNE 23, 2015

[illegible]

Came Register for Payroll Entries			
Warrant Date	Chart	Batch ID	Warrant #
06/25/2015	Payroll Manual Change	21382	
Account 105.05.00475 (OTHER EXPENSES) TOTAL		21382	\$43.50
Department Total:			\$43.50
Payroll 105 - DOGS & KENNEL TEAM			\$43.50
Department Total:			\$43.50
06/25/2015	City of Memphis	21382	
Account 115.00000 (TRAVEL & EXPENSES) TOTAL		21382	\$179.85
Department Total:			\$179.85
06/25/2015	MANITOWOC INVESTMENTS LLC	21382	\$25.54
Account 115.00000 (TRAVEL & EXPENSES) TOTAL		21382	\$25.54
Department Total:			\$25.54
06/25/2015	Adco Animal Health	21382	\$250.00
Account 115.00000 (TRAVEL & EXPENSES) TOTAL		21382	\$250.00
Department Total:			\$250.00
06/25/2015	Continental Paper Inc	21382	\$100.00
Account 115.00000 (TRAVEL & EXPENSES) TOTAL		21382	\$100.00
Department Total:			\$100.00
06/25/2015	BAK CONE DEVELOPMENT CORP	21382	\$119.51
Account 115.00000 (TRAVEL & EXPENSES) TOTAL		21382	\$119.51
Department Total:			\$119.51
06/25/2015	Sealed Air Group (CX)	21382	\$600.00
Account 115.00000 (TRAVEL & EXPENSES) TOTAL		21382	\$600.00
Department Total:			\$600.00
06/25/2015	City of Memphis	21382	\$525.20
Account 115.00000 (TRAVEL & EXPENSES) TOTAL		21382	\$525.20
Department Total:			\$525.20
06/25/2015	City of Memphis	21382	\$444.00
Account 115.00000 (TRAVEL & EXPENSES) TOTAL		21382	\$444.00
Department Total:			\$444.00
06/25/2015	City of Memphis	21382	\$45.00
Account 115.00000 (TRAVEL & EXPENSES) TOTAL		21382	\$45.00
Department Total:			\$45.00
06/25/2015	NEW POWER	21382	\$37.41
Account 115.00000 (TRAVEL & EXPENSES) TOTAL		21382	\$37.41
Department Total:			\$37.41
06/25/2015	Time Warner Cable	21382	\$189.00
Account 115.00000 (TRAVEL & EXPENSES) TOTAL		21382	\$189.00
Department Total:			\$189.00
06/25/2015	Proforma Inc, Lumber's Business Center	21382	\$1,146.00
Account 115.00000 (TRAVEL & EXPENSES) TOTAL		21382	\$1,146.00
Department Total:			\$1,146.00
06/25/2015	MAIL/TECHNOLOGY DIRECT INC	21382	\$40.00
Account 115.00000 (TRAVEL & EXPENSES) TOTAL		21382	\$40.00
Department Total:			\$40.00
06/25/2015	And Post Mail Services Inc	21382	\$912.00
Account 115.00000 (TRAVEL & EXPENSES) TOTAL		21382	\$912.00
Department Total:			\$912.00
06/25/2015	Proforma Inc, Lumber's Business Center	21382	\$1,222.85
Account 115.00000 (TRAVEL & EXPENSES) TOTAL		21382	\$1,222.85
Department Total:			\$1,222.85
06/25/2015	ESCHERICH CRANE	21382	\$179.85
Account 115.00000 (TRAVEL & EXPENSES) TOTAL		21382	\$179.85
Department Total:			\$179.85
06/25/2015	Proforma Inc, Lumber's Business Center	21382	\$171.85
Account 115.00000 (TRAVEL & EXPENSES) TOTAL		21382	\$171.85
Department Total:			\$171.85

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Warrant #	Amount	Line Description	PG Allow #	Batch ID	Claim Number
06002015		Police/Security Training Grant	213462	2015-002001	
06002015		0000000000 (TRAINING) Total			
06002015	\$1,170.00				
Account 001 0023 000475 (OTHER EXPENSES)	\$99.67	Card Monitor/Share & Lamin	213462	2015-002001	
Department Sheriff Total	\$590.67				
06002015	\$3,040.62				
06002015	\$23.46	State, Pubs	213462	2015-001841	
06002015	\$232.46				
Account 001 007 000255 (CONTRACTS SERVICES)	\$189.13	Rec'd Also APSP/SPC Cash	213462	2015-001861	
Department Public Defender Commission Total	\$272.81				
06002015	\$46,460.00				
06002015	\$46,460.00	Quarterly payment	213462	2015-000371	
Account 001 007 000000 (EXPENSES) Total	\$46,460.00				
Department OSI Expiration	\$46,460.00				
06002015	\$3,000.00				
06002015	\$3,000.00	Quarterly payment	213462	2015-002001	
Account 001 0023 000475 (OTHER EXPENSES) Total	\$3,000.00				
Department Health Welfare Total	\$3,000.00				
06002015	\$22.23				
06002015	\$22.23	Midwest	213462	2015-001611	
Account 001 0023 000000 (EXPENSES) Total	\$22.23				
Department Health Welfare Total	\$22.23				
06002015	\$54.40				
06002015	\$54.40	Midwest uniform mail	213462	2015-001611	
Account 001 0023 000000 (EXPENSES) Total	\$54.40				
Department Medicine Total	\$54.40				
06002015	\$600.00				
06002015	\$600.00	Monthly Pay Expense	213462	2015-002001	
Account 001 004 000778 (IN DAY SERVICES) Total	\$600.00				
Department Public Assistance	\$600.00				

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Claims Register for Payment Batches

Warrant Data Chart	Batch ID	PO W/Line #	Line Description	Amount	Warrant #
06/23/2015 Account 184.184.00479 (OTHER EXPENSES) Total:	213462	2015-000261	Domain Marketing	\$102.00	
Department Total:				\$681.85	
Fund 104 - VOCA Total:				\$680.07	
Fund 105 - 911				\$680.07	
Department:					
Account 185.185.00275 (MAPPING) Total:	213462	2015-000407	911 Dispatch	\$1,426.00	
Department Total:				\$1,426.00	
Fund 105 - 911 Total:				\$1,426.00	
Fund 320 - COUNTY CAPITAL PROJ					
Department:					
06/23/2015	213462	2015-000261	Shady Lane Bldg, Interior	\$2,002.00	
06/23/2015	213462	2015-000261	Shady Lane Bldg, Interior	\$4,000.00	
06/23/2015	213462	2015-000261	Shady Lane Bldg, Interior	\$1,300.00	
Account 320.320.00527 (SHADY LANE BLDG) Total:				\$7,302.00	
Department Total:				\$7,302.00	
Fund 320 - COUNTY CAPITAL PROJ Total:				\$7,302.00	
Fund 625 - LANDFILL					
Department:					
06/23/2015	213462	2015-000261	Trash, Recycling and Residuals Disposal	\$846.00	
06/23/2015	213462	2015-000881	909 tons waste	\$11.00	
Account 625.625.00280 (CONTRACT - SERVICE) Total:				\$1,166.00	
Department Total:				\$1,166.00	
Fund 625 - LANDFILL SOLID WASTE					
Department:					
06/23/2015	213462	2015-000261	Franklin County	\$8,206.46	
06/23/2015	213462	2015-000261	Franklin County	\$1,000.00	
Account 625.625.00260 (RECYCLING PROGRAMS) Total:				\$8,206.46	
Department Total:				\$8,206.46	
Fund 625 - LANDFILL SOLID WASTE					
Department:					
06/23/2015	213462	2015-000261	Franklin County	\$116.64	
Account 625.625.00260 (CAF BUDGETS) Total:				\$116.64	
Department Total:				\$116.64	
Fund 635 - COMMISSARY TRUST					
Department:					
06/23/2015	213462	2015-000261	77 Bales To Cash To Humans	\$116.64	
Department Total:				\$116.64	
Fund 635 - COMMISSARY TRUST Total:				\$116.64	
Grand Total:				\$242,705.32	

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15-209

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #041 IN THE GENERAL FUND TO FUND #021

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

WHEREAS, a transfer of funds is needed for the #021 Capital Improvement fund; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 041-00572-001 in the amount of \$ 31,746.00 to the capital improvement #021-00557-001 other expense line; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor’s office will make the journal entry to the # 021 account; 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.

Discussion in regards to resolution 15-209 Ms. Nolan questioned if ODOT will be reimbursing the county. Mr. Bauer asked if Mr. Hintz could speak to Senator Gayle Manning, to see what is going on with this. The board agreed to transfer the money, but hold onto the invoice for payment.

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 APPROVING AWARDING BID TO A.J. RILEY FOR THE GREENWICH VILLAGE MARKET STREET IMPROVEMENT PROJECT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Pursuant to Resolution 15-170 the Board of Huron County Commissioners authorized to seek bids for the Greenwich Village Market Street 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 11, 2015, at 10:00 a.m. from the following:

A.J. Riley	\$29,724.00	
Erie Blacktop	\$30,411.00	now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby award the bid for the Greenwich Village Market Street Improvement Project as recommended by WSOS; and

BE IT RESOLVED, that the Board of Huron County Commissioners approves awarding the bid to A.J. Riley, 151 Akron, Road, Ohio 44857 in the amount of \$29,724.00; 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

15-211

IN THE MATTER OF APPROVINGAWARDING BID TO AMBRY ASPHALT FOR THE CITY OF WILLARD WOODLAND AVENUE STREET IMPROVEMENT PROJECT

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

WHEREAS, Pursuant to Resolution 15-148 the Board of Huron County Commissioners authorized to seek bids for the City of Willard Woodland Avenue Street Improvement Project; and

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

WHEREAS, bids were received Friday, Thursday, May 28, 2015 at 11:00 a.m. from the following:

Ambry Asphalt	\$ 99,855.50	
AJ Riley, Inc.	\$138,280.00	
Precision Paving	\$111,965.75	
Erie Blacktop, Inc.	\$101,597.75	
Gerken Paving	\$101,409.71	now therefore

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

BE IT RESOLVED, that the Board of Huron County Commissioners approves awarding the bid to Ambry Asphalt in the amount of \$99,855.50; 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

15-212

RESOLUTION OF THE BOARD OF COMMISSIONERS OF HURON COUNTY TO SIGN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES SUBGRANT AGREEMENT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, this subgrant agreement is made pursuant to the grant award(s) identified in the Addenda to this Subgrant agreement; and

WHEREAS, these grant awards were awarded to the State of Ohio by the United States Department of Health and Human Services (HHS) and the United States Department of Agriculture (USDA) and are not for research and development purposes; and

WHEREAS, the board of Huron County Commissioners desires to sign the ODJFS subgrant agreement; now therefore

BE IT RESOLVED, by the Board of Commissioners of Huron County that the Board will sign the ODJFS subgrant agreement as attached hereto and incorporated herein; 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

- Agreement on file.

At 9:30 a.m. Public Comment

Pete Welch, Maintenance Supervisor came before the board in regards to the new door for the 22 East Main Street building which was vandalized. Mr. Welch stated an estimate \$2,100.00 came in for the vandalized door. Mr. Welch stated he is working with JDB from Norwalk, they are looking at different options for him. Mr. Welch explained the \$2,100.00 is for a steel door and rebuilding the frame. Mr. Welch discussed the security intercom system at Shady Lane for the Mental Health Department. Mr. Welch received a quote for \$2,400.00 includes a striker bar and intercom system from RJ Beck. The second quote for \$2,800.00 includes audio. Mr. Dunlap questioned if Mental Health will be paying for this. Mr. Welch stated no, they want the Commissioners to pay for it. Mr. Welch explained that Ms. King is very nervous about this security. Mr. Dunlap questioned what Ms. King needs, he thought it was only an office. Mr. Welch explained she needs an office and conference room. Ms. Nolan questioned if Ms. King could move down stairs. Mr. Welch stated yes, she could, however he feels she would still want the door locked and secured. A suggestion was made to move Ms. King to the Office Building 5th floor, however air conditioning will need to be placed up there. Another suggestion is the 2nd floor where the Park Board is located. Mr. Bauer did state that the county will be taking care of watering the trees at the new building. Mr. Bauer asked Mr. Welch to speak to Ms. King regarding moving her to another office space. Solid

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Waste District rules will be approved next Tuesday. Mr. Welch explained that an advertisement to adopt the new rules needs sent out to the top 50 largest generators, tentative date is July 15, 2015. A standard waiver agreement will also need to be approved. Mr. Welch explained there was a truck accident at Route 4 and Route 162, where diesel fuel was leaked on the ground, Mr. Welch called Erie County, and they stated they will not accept that material. Mr. Welch explained he is releasing this to Rumpke to haul it away. Mr. Welch explained he received a letter from CSX, they are wanting to move 5000 – 7000 tons of sludge. Mr. Welch stated that they are willing to do it at \$10.00 a ton, for which Pete will release.

Mr. Bauer would like to send to CORSA the issue with the Sheriff's server power surg. Mr. Bauer will speak to Ms. Bommer.

At 9:45 a.m. Jill Nolan, DJFS Director, came before the board to introduce two potential appointments to the WIOA board. Kenneth A. Smith filling the business seat and Betsy A. Pertner to fill the education seat. Ms. Nolan explained that the board will be in good shape, however they are currently looking for a consumer.

Mr. Smith explained he was born and raised in Norwalk, graduated from St. Paul's. Mr. Smith explained he has been on the Chamber Board since 2011. Mr. Smith explained he went into business with his father in 2008.

Ms. Pertner explained she was born and raised in Norwalk. Ms. Pertner explained she worked in Sandusky for a short time as a social worker at which time she went back for his Masters for a school counselor, where she currently works for New London Local Schools.

Gary W. Bauer moved to appoint Kenneth A. Smith Business Appointment and Betsy A. Pertner, Education appointment to the WIOA board. 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

Resolution for signature only will be prepared for the Tuesday, June 30, 2015 meeting agenda.

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At 10:00 a.m. Conference call with Seneca County, Seneca County Commissioners in attendance were Holly M. Stacy, Mike Kerschner, and Fred Zoeller. Huron County Commissioners Gary W. Bauer, Tom Dunlap, Joe Hintz. The joint board approved the following resolutions.

HS15-01

IN THE MATTER OF MAINTENANCE ASSESSMENT FOR 2015 FOR THE HURON AND SENECA JOINT COUNTY DITCHES MAINTAINED BY THE HURON COUNTY DITCH MAINTENANCE PROGRAM

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

WHEREAS, the Huron Soil and Water Conservation District administers the Huron County Ditch Maintenance Program by agreement with the Board of Huron County Commissioners and the Huron County Engineer;

and

WHEREAS, the 2015 Ditch Maintenance Inspection Report indicates certain work needed to maintain the ditches on the maintenance program;

and

WHEREAS, the Huron Soil and Water Conservation District has recommended to the Joint Board of Huron County and Seneca County Commissioners that the following assessments be collected to fund maintenance work needed in 2015:

Setchel-Turner #104 (11-920) 7%
Stacklin-Stockmaster #108 (11-780) 6%
Megginson Creek #147 (11-970) 10%

now therefore

JUNE 23, 2015

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Joint Boards of Commissioners of the Counties of Huron and Seneca, 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.

Aye - Holly M. Stacy,
Aye – Mike Kerschner,
Aye - Fred Zoeller.

June 23, 2015

**IN THE MATTER OF: RESOLUTION – MAINTENANCE ASSESSMENTS FOR
COLLECTION IN 2016 FOR THE SENECA AND HURON JOINT COUNTY DITCHES
MAINTAINED BY THE SENECA COUNTY DITCH MAINTENANCE PROGRAM**

WHEREAS, the Seneca Soil and Water Conservation District administers the Seneca County Ditch Maintenance Program by agreement with the Board of Seneca County Commissioners and the Seneca County Engineer; and

WHEREAS, the Seneca Soil and Water Conservation District has recommended to the Joint Boards of Seneca and Huron County Commissioners that the following assessments be collected to fund maintenance work needed in 2016:

SC #11-067	Martin Jt. Co.	24.93%
SC #11-110	Bordner Shank	0%
SC #11-198	Landoll Nye	10.24%

RESOLVED, that copies of this resolution shall be certified to the Seneca County Ditch Maintenance Supervisor, the Seneca County Auditor, the Seneca County Engineer, the Huron County Commissioners, the Huron County Auditor, and the Huron County Engineer, and be it

Joe Hintz seconded the above motion and the vote upon its adoption resulted as follows:

Aye - Holly M. Stacy,
Aye – Mike Kerschner,
Aye - Fred Zoeller.

At 10:15 a.m. regular session resumed.

15-213

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00
SUBMITTED TO THE BOARD JUNE 23, 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:

<u>Huron County DJFS</u>		
MNJ	Toner for the agency state printers	\$ 2,046.00
MNJ	Mid size scanner	\$ 2,180.00
<u>Huron County Landfill/Transfer Station</u>		
Sandusky Steel & Supply Col	3 roll off containers	\$13,440.00 now therefore

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

15-214

**IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE AUTO TAX
FUND #125**

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

WHEREAS, there are unappropriated funds in the Auto Tax Fund #125 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$130,000.00 of unappropriated funds as follows:

TO: 125-00200-127 Equipment (bridge) \$130,000.00 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 OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE
HURON COUNTY AUTO TAX #125

Joe Hintz moved 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 adjustment:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	125	00475	125	\$35,000.00		125	00275	125	\$35,000.00
		Other Expenses (administration)					Contracts/repairs (administration		
									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.

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

Peter Welch/Buildings & Grounds/Sick/7:00 a.m. – 3:00 p.m. June 24, 2015/Sick/7:00 a.m. – 3:00 p.m. July 1, 2015.

Vickie Ziemba/Commissioners/Vacation/8:00 a.m. – 4:30 p.m. July 1, 2015/Vacation/8:00 a.m. August 5, 2015 – 4:30 p.m. August 7, 2015.

Cheryl Nolan/Commissioners/Vacation/8:00 a.m. August 17, 2015 – 4:30 p.m. August 21, 2015.

SIGNINGS

Environmental Review Documentation and Certification Form

FOR GENERAL ADMINISTRATION, FAIR HOUSING AND PLANNING

Instructions

The Environmental Review Documentation and Certification Form For General Administration, Fair Housing, and Planning Activities (only) is the:

- Environmental Review;
- Environmental Review Certification; and
- Notice of Project Specific Release of Funds Respecting Environmental Grant Conditions

Applicants executing an Environmental Review Documentation and Certification Form For General Administration, Fair Housing, and Planning are certifying that the environmental review evaluation and the determination of exemption are accurate for general administration, fair housing, and planning activities funded with administrative dollars. This will satisfy the grantee's environmental review documentation process for these select activities. Applicants must submit an original, executed Environmental Review Documentation and Certification Form For General Administration, Fair Housing, and Planning with the application and keep one original, executed form on file. Once the grant agreement is fully executed, grant recipients will be able to access grant funds for these three activities. Please refer to OCD Policy 06-01 for further information and guidance.

General Administration, Fair Housing, and Planning Defined

General administration and fair housing activities are defined as "Exempt" per 24 Code of Federal Regulations (CFR) 58.34(a)(3). Environmental and other studies, resource identification and the development of plans and strategies are defined as "Exempt" per 24 CFR 58.34(a)(1).

By executing this form, the certifying officer is certifying that the project description listed below is accurate; an environmental evaluation for general administration, fair housing, and planning activities was completed; and an exemption was found for general administration, fair housing, and planning activities.

Project Description

Planning activities include environmental and other studies, resource identification and developing plans and strategies. Program administration activities for this project include all or some of the following: staff and related costs required for overall program management, coordination, monitoring, reporting and evaluation; citizen participation costs; fair housing activities; indirect costs charged using an accepted cost allocation plan; developing submissions or applications for federal programs; staff and overhead costs for project delivery; and certain costs of administering the (check all applicable):

- ☒ Community Development Block Grant (CDBG)
- ☐ HOME Investment Partnerships (HOME)
- ☐ Emergency Shelter (ESG) Programs

Environmental Review Documentation and Certification Form

FOR GENERAL ADMINISTRATION, FAIR HOUSING AND PLANNING

Certification

An environmental evaluation has been conducted for general administration, fair housing, and planning activities. Pursuant to the review, it is the finding of the responsible entity that the activities listed in the project description above are exempt. Therefore, per 24 CFR 58.34, the responsible entity does not have to undertake any environmental review, consultation, or other action under NEPA and the other provisions of law or authorities cited in 24 CFR 58.5 and 58.6 for these projects.

I certify the accuracy of these statements:

Grant Recipient: Huron County
Grant Number or Project Type and Name: B-F-15-1BJ-1
Name and Title of Certifying Officer: Tom Dunlap, President
Mailing Address (Line 1): 180 Milan Avenue
Mailing Address (Line 2):
City, State & Zip: Norwalk, OH 44857
Signature of Certifying Officer: [Signature]
Date of Signature: 6/23/15
Program Administrator Name: Nadine Thompson
E-Mail Address of Program Administrator: nethompson@wsos.org
Administrator's Phone Number: 419-332-2056

Environmental review documentation and certification form

SATISFACTION OF LIEN

This is to Certify, that the conditions of a certain lien bearing the date of January 6, 2003, given by Alfreda M. Smith to Huron County to secure the payment of \$5,000 and recorded in Volume 234 Page 598 of Huron County Records, has been fully complied with, and the same is hereby satisfied and discharged.

Signed this 23rd day of June, 2015.

In presence of: [Signature] Huron County Board of Commissioners
Witness: [Signature] Tom Dunlap, President

THE STATE OF OHIO)
COUNTY OF HURON) SS:

Before me a Notary Public in and for said County, personally appeared the above named Tom Dunlap, and acknowledge that he did sign the foregoing instrument, and that the same is his free act and deed, this 23rd day of June, 2015.

[Signature]
NOTARY PUBLIC



SATISFACTION OF LIEN

This is to Certify, that the conditions of a certain lien bearing the date of March 24, 2003, given by Alfreda M. Smith to Huron County to secure the payment of \$7,805 and recorded in Volume 234 Page 0599 of Huron County Records, has been fully complied with, and the same is hereby satisfied and discharged.

Signed this 23rd day of June, 2015.

In presence of: [Signature] Huron County Board of Commissioners
Witness: [Signature] Tom Dunlap, President

THE STATE OF OHIO)
COUNTY OF HURON) SS:

Before me a Notary Public in and for said County, personally appeared the above named Tom Dunlap, and acknowledge that he did sign the foregoing instrument, and that the same is his free act and deed, this 23rd day of June, 2015.

[Signature]
NOTARY PUBLIC



Satisfaction of liens Alfreda M. Smith

At 10:29 a.m. Tom Dunlap left the Commissioners meeting to participate in a conference call with the Huron County Airport Authority and the FAA.

At 10:30 a.m. Conference call with Crawford County Commissioners in regards to ditch maintenance. In attendance were Crawford County Commissioners, Steve Reinhard, Jenny Vermillion, Doug Weisenauer, Huron County Commissioners, Gary W. Bauer, Joe Hintz. Tom Dunlap were participating in another conference call with the Huron County Airport Authority Board. The following resolution was approved.

IN THE MATTER OF MAINTENANCE ASSESSMENT FOR 2015 FOR THE HURON AND CRAWFORD JOINT COUNTY DITCHES MAINTAINED BY THE HURON COUNTY DITCH MAINTENANCE PROGRAM

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Huron Soil and Water Conservation District administers the Huron County Ditch Maintenance Program by agreement with the Board of Huron County Commissioners and the Huron County Engineer; and

WHEREAS, the 2015 Ditch Maintenance Inspection Report indicates certain work needed to maintain the ditches on the maintenance program; and

WHEREAS, the Huron Soil and Water Conservation District has recommended to the Joint Board of Huron County and Crawford County Commissioners that the following assessments be collected to fund maintenance work needed in 2015

Franklin-Adams #258	0%	
Coder-Wechter #500	5%	now therefore

BE IT RESOLVED, that the Joint Board of Huron and Crawford County Commissioners are in agreement with these provisions and that these assessments be certified to the Huron and Crawford County Auditors to be collected in 2016 property tax collection; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Joint Boards of Commissioners of the Counties of Huron and Crawford, 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.

Jenny Vermillion seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer	Aye – Steve Reinhard
Absent - Tom Dunlap	Aye – Jenny Vermillion
Aye – Joe Hintz	Aye – Doug Weisenauer

Eva Gorby, Victims Assistance came before the board to discuss applying for the VOCA grant. Mr. Bauer questioned what the maximum for the grant would be. Ms. Gorby stated the maximum would be \$35,193.04. Ms. Gorby stated a 20% match is needed not a 25% match as last year. Mr. Bauer stated they will relay this information to Commissioner Dunlap who is currently attending another conference call. Ms. Nolan asked if a resolution is need for this, Ms. Gorby stated that is correct. Ms. Gorby stated she will not know if they received the grant until September/October.

At 11:15 a.m. Tom Dunlap returned to the Commissioners' meeting.

Mr. Dunlap reported on a conversation that he had with Erie County in regards to the jail shower problem. Mr. Dunlap explained that Erie County had the same issue we are currently having, they used an epoxy style paint. It's a contracting company out of Lorain, Ohio, they have not had any problems since Erie County has had this done. They did do this in sections, Mr. Dunlap suggested that Mr. Welch get ahold of this company to get pricing.

Mr. Bauer questioned in regards to the Kniffin Street project for the RLF projects. Ms. Nolan stated that she spoke to Nadine Thompson, they are currently working on this issue.

At 11:24 a.m. Joe Hintz moved to adjourn. Gary W. Bauer seconded the motion. The meeting stood adjourned.

**REGULAR SESSION
IN THE MATTER OF OPEN SESSION**

TUESDAY

JUNE 23, 2015

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 June 23, 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 11:24 a. m.

Signatures on File