

**REGULAR SESSION**

**THURSDAY**

**JUNE 4, 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 2, 2015 meeting(s) were presented to the Board. Gary W. Bauer made the motion to waive the reading of the minutes of the June 2, 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

Ruthanne House, WSOS Community Action came before the board in regards to the work that they do for Huron County. Ben Kenny discussed the Willard Comprehensive Plan and stated that the meetings are going well. Mr. Kenny explained this is the big project he is currently working on. He explained there is a great group of people working on the Comprehensive Plan. He is hoping to have the Plan finished by the end of the year. The Chip Application with Huron County and the City of Norwalk has been submitted, will find out in August if it has been awarded.

**PROCLAMATION**

**WHEREAS**, WSOS Community Action Commission, Inc. has served the people of **Huron County** since 1965; and

**WHEREAS**, WSOS has been managing programs that serve children, families, and senior citizens such as Child Development, Community & Economic Development, Family Development, Great Lakes Rural Community Assistance Program (RCAP), Housing & Energy, and Senior Programs; and

**WHEREAS**, WSOS accomplished the following in 2014 in Huron County:

- Assisted 6 veterans and their families through the Supportive Services for Veterans (SSVF) program; and
- Weatherized 20 units and administered funds for the rehabilitation or repair of 3 homes;
- Provided energy conservation assistance to 60 households;
- Provided foreclosure counseling to 14 families, and foreclosure mortgage assistance to 17 families. and

**WHEREAS**, Ohio’s 50 Community Action Agencies assist more than 3 million disadvantaged persons each year by leveraging federal, state, local, and private resources, including more than 32 million hours of volunteer time; and

**WHEREAS**, WSOS has a proven commitment to providing support; and training to help local people make the transition out of poverty.

**NOW THEREFORE BE IT RESOLVED**, that we the Board of Huron County Commissioners do hereby proclaim May 2015 Community Action Month and urge all citizens to take this opportunity to recognize the work of community action agencies.

**IN WITNESS WHEREOF**

We have hereunto subscribed our names this 4<sup>th</sup> day of June in the year of our Lord, Two Thousand and Fifteen.

**HURON COUNTY COMMISSIONERS**

Gary W. Bauer, Tom Dunlap, Joe Hintz

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**IN THE MATTER OF APPROVING AGREEMENT FOR GENERAL AIRPORT ENGINEERING AND PLANNING SERVICES AT THE HURON COUNTY AIRPORT BY AND BETWEEN MICHAEL BAKER JR. INC. (HEREINAFTER "BAKER") WITH OFFICES AT 1228 EUCLID AVE. SUITE 1050, CLEVELAND, OHIO 44115 AND HURON COUNTY AIRPORT AUTHORITY (HCAA) AND HURON COUNTY COMMISSIONERS (HCC) (HEREINAFTER, "CLIENT") LOCATED AT 961 U.S. HIGHWAY 20 E., NORWALK, OHIO 44857**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the client owns the Huron County Airport and desires Baker to perform general airport engineering and planning services;

**WHEREAS**, Baker is in the business of providing engineering and technical services and desires to perform such services for the Client; now therefore

**BE IT RESOLVED**, that the Client approves the agreement with Baker 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

15-189

**IN THE MATTER OF AUTHORIZING THE HURON COUNTY HUMAN RESOURCE/LOSS PREVENTION DIRECTOR TO HOLD MEMBERSHIP IN THE HURON COUNTY SAFETY COUNCIL**

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

**WHEREAS**, Sue Bommer has asked for approval to hold membership in the Huron County Safety Council in the amount of \$100.00; and

**WHEREAS**, the Board of Huron County Commissioners recognizes that membership in this organization would be beneficial; now therefore

**BE IT RESOLVED**, that the Huron County Human Resource Director is hereby endorsed for membership in the above listed association; 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

15-190 not brought to the table.

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**IN THE MATTER OF REQUEST FOR LEAVE**

**Larry Burdue/Buildings & Grounds/Vacation/1:00 p.m. – 2:00 p.m. June 18, 2015.**

**Darwin Pesnell/Buildings & Grounds/Vacation/8:00 a.m. June 29, 2015 – 4:30 p.m. July 2, 2015.**

**Vickie Ziemba/Commissioners/Sick/10:00 a.m. – 12:00 p.m. June 2, 2015/Personal Time/8:00 a.m. – 4:30 p.m. June 5, 2015/Sick/8:00 a.m. – 11:00 p.m. June 8, 2015/Personal Time/12:00 p.m. – 2:00 p.m. June 9, 2015.**

**SIGNINGS**

June 4, 2015

Mr. Brian Tenkhoff, Program Manager  
Federal Aviation Administration  
Detroit Airports District Office, DET-ADO-600  
11677 South Wayne Road, Suite 107  
Romulus, MI 48174

Dear Mr. Tenkhoff:

The Huron County Commissioners are quite pleased with the progress that has been made over the last year relative to the Huron County Airport and the improved relationships between the Airport Authority, Commissioners, Summit Motorsports Park and the FAA. The new airport consultant has been brought on board and the 2015 grant application is proceeding on schedule. The Airport Authority is working diligently to make improvements at the airport including personnel changes and addressing maintenance issues from years of neglect of airport property.

The concentrated effort to install a gravel road on airport property as a long term solution to egress for Summit Motorsports Park was led by the Huron County Development Council and Huron County Chamber of Commerce and came to an unexpected stop the middle of March when Mr. Bader made the business decision to not utilize the airport in any manner for the 2015 race season due to the uncertainty of obtaining needed airport closures or event approvals. Working with the Ohio Department of Transportation and the Ohio State Patrol to manage egress via Route 18 had worked in previous years when airport closures were not granted. At the May 2015, Cavalcade of Stars race event, egress utilizing Route 18 with one-way traffic was successfully completed in 59 minutes! The bad news is that race track neighbors were extremely upset that they could not travel on Route 18 during the egress. Mr. Bader sent notices to all neighbors and published a newspaper advertisement notifying the public of the temporary one-way status of Route 18 as soon as he received ODOT approval; however, many of the neighbors did not receive the notifications prior to the event. Mr. Bader has contacted his neighbors and apologized to them for the delayed notification and inconvenience.

Following this unfortunate incident with the first national race event of the season, Mr. Bader contacted Airport Authority Board President Harry Brady and asked about the possibility of using the airport for egress for the remainder of the 2015 race season. On January 13, 2015 (prior to the egress road project stopping for this season), Carol Knapp with HCDC did file requests for airport closures and request for non-aeronautical event approvals with the FAA in the event that the egress road was not completed by the first national race event of the 2015 season.

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Brian Tenkhoff letter  
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Mr. Bader's interest in possibly utilizing the airport for egress resulted in additional conversations and the decision was made to proceed with the egress road immediately. The airport consultant has been asked to file the final Form 7460 (previously submitted in draft form) with the FAA and start the environmental review as soon as possible. The private contractor is available and ready to start installing the road as soon as he receives the approval to proceed. Mr. Bader is paying for the stone for the road.

Summit Motorsports Park significantly impacts our local and regional economies and brings national attention to Huron County. We believe it is in the best interest of Huron County and its citizens to assist

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and support Summit Motorsports Park.

With all due respect, we request the FAA's assistance in granting airport closures (or approving event notifications upon completion of the egress road) for the remainder of the 2015 race season. We recognize that although the requests were filed on January 13, 2015, there are additional steps in the FAA approval process that may need to be expedited and respectfully ask for your assistance in this regard.

In addition to solidifying the positive relationships and progress being made at the airport, these approvals would allow Summit Motorsports Park to provide egress for their guests in a safe and timely manner, enhance the quality experience that Summit creates for their guests, and keep the majority of the neighbors happy!

Please don't hesitate to let us know if any additional information is needed from the county or if there is anything we can do to help expedite the approval process.

Sincerely,

**HURON COUNTY BOARD OF COMMISSIONERS**

Gary W. Bauer, Tom Dunlap, Joe Hintz

**Administrator/Clerk's report**

**Ms. Nolan explained the grants that were monitored for FY 2013 & 2014. There were no problems or complaints. The monitoring went very well. Ms. Nolan also explained she forwarded the quote for the voting machine.**

**Ms. Nolan explained she received a call from Jason Roblin, Director of EMA, there is still no light on the top of the Sheriff's tower. It's a concern because of helicopters coming into the hospital. Mr. Hintz stated they thought the Sheriff was going to take care of this. Ms. Nolan stated he was, however it has not been done yet. Ms. Nolan explained that Mr. Roblin stated they would pay for it to be repaired. The board agreed to have Mr. Roblin take care of it.**

**Other Business**

Gary Bauer reported on conversation that he had with Joe Kovach, Huron County Engineer. Mr. Bauer explained that they spoke regarding the blacktop at the fairgrounds. It has been mentioned that signs be placed on the south end of the parking lot. Mr. Bauer will contact Bob Morgan, Fair Board President regarding the blacktop.

Mr. Bauer also discussed the parking spaces for the park and ODOT paving at Shady Lane. Mr. Bauer explained many phone calls to ODOT, most never returned by ODOT. An email from Chris Brown needed information from Daniel Fredrick, once the information is received then everything was good to go. Mr. Bauer stated all information sent to Chris Brown, a conversation last week with Robyn, ODOT everything is good to go and paperwork all in order. Jack Riley contacted Mr. Bauer stating he received the invoice back and ODOT would not be paying it. Mr. Bauer will contact Chris Brown to find out what is going on with this. He also has a call into Terry Boose, Gail Manning and Daivia Kasper.

Mr. Hintz discussed the truck swap with Solid Waste District and Custodians. Mr. Hintz stated because of the additional buildings added, custodians need a truck to move items from building to building. Mr. Hintz explained that Mr. Welch is going to get quotes to get the drapes at recorders' office cleaned. Mr. Hintz also explained that there is no ventilation in Ms. Bommer's office, need to figure out how to get her some outside ventilation.

**At 10:07 a.m.** Joe Hintz moved to adjourn. Gary W. Bauer 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.

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**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 4, 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 10:07 a. m.

**Signatures on File**