

REGULAR SESSION

THURSDAY

JUNE 5, 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 June 3, 2014 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the June 3, 2014 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

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

14-181

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE 9-1-1 DISPATCH FUND #147

Gary W. Bauer 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
	147	00425	147	\$79.87		147	00125	147	\$79.87
		Workers' Comp.					Salary		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.

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

14-183

IN THE MATTER OF APPROVAL FOR THE HURON COUNTY PROSECUTOR TO ACT AS LEGAL ADVISOR FOR THE BOARD OF TRUSTEES OF TRI-COMMUNITY JOINT FIRE DISTRICT, HURON COUNTY, OHIO

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, pursuant to ORC 309.09 (E) the county prosecutor may be, in the prosecuting attorney’s discretion and with the approval of the board of county commissioners, the legal advisor of a joint fire district created under ORC 505.371 at no cost to the district or may be the legal advisor to the district under a contract that the prosecuting attorney and the district enter into, and that the board of commissioners approves, to authorize the prosecuting attorney to provide legal services to the district;

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and

WHEREAS, the Huron County Prosecutor has agreed to provide such representation, at no cost, provided that resources and personnel are available; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves this agreement so that the Huron County Prosecutor's Office may serve as the legal advisor to the Tri-Community Joint Fire District, at no cost, provided that resources and personnel are available; 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

14-184

IN THE MATTER OF APPOINTMENT TO THE HURON COUNTY PLANNING COMMISSION

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

WHEREAS, the City of Willard needs a representative on the Huron County Planning Commission; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to fill this vacancy; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints Brian Humphress, City Manager for the City of Willard to the Huron County Planning Commission to full fill this vacancy effective immediately; 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

Gary Bauer discussed the security meeting that he attended two subjects came up. First they need to update the security system at the court house in the amount of \$2,600.00. Second is on the wish list regarding new cameras. Judge Cardwell stated they will do four cameras this year and four cameras next year.

Mr. Bauer discussed the festivals and parades. Mr. Bauer suggested that the Commissioners ride together in the parades. Mr. Hintz stated he was fine with that suggestion. The Commissioners will provide Valerie Stebel with the information needed to get registered in the upcoming parades.

Mr. Dunlap discussed the Breakfast with the Troops being held on Sunday, June 8, 2014 at 8:30 a.m. at the Norwalk Armory. Mr. Dunlap questioned when the scrap show is being held at New London. Mr. Bauer stated he thinks it will be July 25 & 26. Mr. Bauer will get the information.

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City	Event	Date	Time	Contact Person
City of Bellevue	Parade	6/28/14	10:00 a.m.	Jen Harvey
City of Norwalk	July 4 th Parade	7/4/2014	10:30 am	John Flickinger 419-668-4406
City of Greenwich	July 4 th Parade	7/5/14	10:00 a.m.	Tracy Shepherd 419-752-0902
City of Willard	Blossom Festival & Parade	7/5/14	3:00 p.m.	Park & Rec.
City of North Fairfield	Peach Festival	7/19/14 – 7/20/14	5 pm	
City of Wakeman	Parade	7/27/14	12:00 (Noon)	
City of Norwalk	Huron County Fair	8/11/14 -8/17/15		Huron County Fair Board
City of New London	Firelands Festival	8/29/14 – 9/1/14		
City of New London	Firelands Festival Parade	8/30/14	1 p.m.	
City of Milan	Milan Melon Festival Parade	9/1/14	2 pm	Village of Milan
City of Norwalk	Autumn Leaves Festival	9/20/14	11 am – 8 pm	Kristie Wert 419-660-8696

At 9:30 a.m. Public Comment

No public comment

IN THE MATTER OF REQUEST FOR LEAVE**Pete Welch**/Building & Grounds/Vacation/7:30 a.m. June 11, 2014 – 3:30 p.m. June 16, 2014.**Vickie Ziemba**/Commissioners/Personal Time/12:00 p.m. – 4:30 p.m. June 10, 2014.**SIGNINGS**

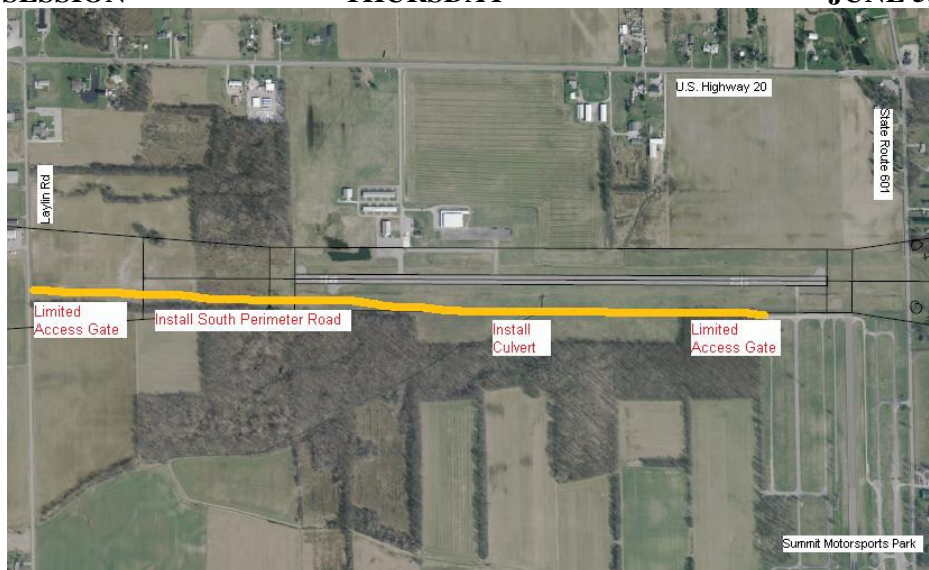
Mr. John Mayfield
 Manager
 Detroit Airports District Office

Dear Mr. Mayfield:

The Huron County Board of Commissioners support the long term solution recently proposed by the Huron County Airport Authority to resolve the future need of temporarily closing the airport runway for vehicular traffic for egress from Summit Motorsports Park following large racing events.

The proposed plan is to install a single-lane perimeter dirt or crushed rock (gravel road) along the south side of the airport property line that would connect the racetrack to Laylin Road. This option is the most cost effective for gaining access to US Highway 20 via Laylin Road and utilizes existing airport property without the acquisition of additional land. A culvert would need to be installed midfield to cross a drainage area and an access gate to prevent the unauthorized use of the road.

The proposed utility road would be located on the airport property as shown below:



This utility road would resolve the egress issues faced by Summit Motorsports Park each year during their large racing events and allows the airport runway to remain operational.

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John Mayfield letter

June 5, 2014

It is our intention to have the Summit Egress Road installed and operational by the 2015 racing season. This road will be privately funded. It is our further understanding that FAA approval will no longer be necessary each year since we will not be requesting the temporary closure of the airport for racing events. It is our belief that this solution provides maximum benefit to all involved – The Huron County Airport and airport users, Summit Motorsports Park, their guests, and participants.

We appreciate your efforts to expedite the temporary airport closures for the remainder of 2014. Please let us know at the earliest opportunity the status of the 2014 temporary airport closure application and if our support of the long term plan will adequately fulfill our obligations for this year's remaining closures.

Sincerely,

HURON COUNTY COMMISSIONERS

Joe Hintz, President, Tom Dunlap, Vice President, Gary Bauer

At 9:45 a.m. Ben Kenny, WSOS, Ellen Heinz, Norwalk Development Council: Mr. Kenny explained the process of the enterprise zone regarding Borgers USA Corp. Mr. Kenny stated there was a meeting held eight days ago regarding describing the project, then a meeting was held on Friday, May 3, 2014 negotiation meeting to move this project forward. On Monday, June 2, 2014 the Edison School Board, Norwalk City School Board and Norwalk City Council all approved the project. This is a fifteen year exemption of seventy-five percent project.

Ms. Heinz explained this project fits perfectly with the county. Borgers USA Corp is a family owned company. They have twenty locations world-wide with a current location in Alabama; Norwalk would be there 2nd US location. Ms. Heinz stated this will not only bring 230 jobs to the county, but it will also bring in new construction. Ms. Heinz introduced Wilhelm Rochner representative of Borgers USA Corp.

Mr. Rochner explained his company is German base, they currently have a significant amount of business from GM. Mr. Rochner stated that they contacted the following states, Indiana, Michigan, Ohio and Kentucky to submit an applications for this project. Sixty communities submitted an application. Reviewing these applications they have narrowed it down to Indiana and Norwalk, Ohio. Mr. Rochner stated that both sites are very good. Mr. Rochner stated the decision was made to choose Norwalk, Ohio as the site of their new facility. A very tough timeline is ahead, they would like to move forward with construction in 2015.

The commissioners' welcomed Mr. Rochner to the county and the City of Norwalk. Mr. Rochner thanked

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the board, he feels very welcomed in the community.

Ms. Heinz thanked the board for their help regarding moving this project forward.

14-182

IN THE MATTER OF APPROVING THE AGREEMENT BETWEEN THE CITY OF NORWALK AND BORGERS USA CORP. CONCERNING THE NORWALK ENTERPRISE ZONE AGREEMENT

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

WHEREAS, the City of Norwalk's Enterprise Zone Negotiating Committee has investigated the application of Borgers USA Corp., and has recommended the same to the Council of the City of Norwalk;
and

WHEREAS, the City of Norwalk has granted a tax exemption for new real property acquired in conjunction with the project equal to one hundred percent (100%) on all real property improvements acquired as a part of the project for a period of fifteen (15) years after the completion date of the project period;
and

WHEREAS, this Board is in receipt of a certified copy of the Norwalk City Council Resolution, passed and signed by the Mayor, to which was attached a copy of the agreement (number 14-1) between the City of Norwalk and Borgers USA Corp., including a Compensation Agreement with the Norwalk City School District, Edison Local School District, and EHOVE, exempting real property for fifteen years;
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the agreement in place between the City of Norwalk and Borgers USA Corp., concerning the negotiations of benefits set forth for the Norwalk Enterprise Zone;
and further

BE IT RESOLVED, that the Clerk of the Board be and she is hereby authorized and instructed to certify a copy of this resolution to the Huron County Auditor, Huron County Treasurer, the City of Norwalk, Borgers USA Corp., Ohio Department of Taxation, and the Ohio Development Services Agency in line with this action;
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

At 10:14 a.m. Aaron Robinson, Soil and Water Conservation District came before the board to present his annual ditch inspection report for 2014.

Mr. Robinson explained the Huron County ditch maintenance mileage that needs to be repaired or cleaned out. Mr. Robinson explained that between another gentleman and Mr. Robinson he was able to spray the ditches down, this was very cost effective and the ditches look great. Mr. Hintz questioned if a round up was used in the spray. Mr. Robinson stated he doesn't use a lot of round up, because he has to be careful especially around beans.

Mr. Robinson explains his assessments.

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Huron County Ditch Maintenance
Assessment Schedule for 2015

COURT HOUSE NUMBER	HURON SWCD NO.		Assessments for 2015
11-100	1	Beecher-Dalton	11%
11-320	3	Hintz-Kluding	8%
11-700	13	Scheid-Ruffing	6%
11-600	17	Ruess-Hansberger	10%
11-540	23	Parker-Vogel	1%
11-900	29	Martin-Mitchell	12%
11-860	31	Yingling-Bollenbacher	5%
11-660	34	Saunders-Marquis	20%
11-060	35	Ball-Swander	5%
11-820	37	Wahl-Myers	20%
11-150	39	Tester Lateral	12%
11-320	42	Palm-Vogel	7%
11-680	43	Schaffer-Sparks	13%
11-500	52	Norman-Fishbaugh	5%
11-230	60	Carpenter-Smith	10%
11-560	65	Phillips-Donnamiller	20%
11-160	73	Buurma-Hershiser	20%
11-210	74	Adams-Snay	3%
11-880	76	Latham County	7%
11-200	82	Cawse-Chandler	14%
11-480	85	Nagel-Preslan	10%
11-300	91	Nagel-Seasley	9%
11-330	93	Hurst-Wolfe	5%
11-940	94	Green Group	10%
11-250	95	Roth Group	12%
11-580	96	Feichtner Group	10%
11-180	99	Buurma-Holthouse	12%
11-290	104	Setchel-Turner	3%
11-290	105	Gates Group	10%
11-440	106	Miller-French	10%
11-740	108	Stacklin-Stockmaster	1%
11-740	109	Smith-Tester	10%
11-640	110	Ruffing Group	0%
11-280	113	Gawron Group	7%
11-260	117	Dalton-Stackhouse	1%

Huron County Ditch Maintenance
Assessment Schedule for 2015

COURT HOUSE NUMBER	HURON SWCD NO.		Assessments for 2015
11-760	118	Smith-West	8%
11-840	119	Wolfe-Ward	1%
11-380	120	Lyon-Verburg	10%
11-340	121	Indian Creek	2.5
11-360	122	Johannsen-Fritz	2%
11-140	123	Bridle-Wiles	5%
11-620	124	Ruess-Olcott	10%
11-125	125	Buckingham Group	10%
11-720	126	Seel-Heyman	10%
11-460	127	Montgomery-Eitle	9%
11-800	128	Stone-Clayton	0%
11-040	129	Adelman-Ott	6%
11-240	130	Dalton-Dalton	3%
11-400	131	Martin-McMahon	10%
11-120	135	Bliton Lateral	3%
11-150	136	Jackson-Garrett	11%
11-880	138	Bliton-Dunlap	0%
11-070	139	Tester-Bilton	12%
11-220	144	Chapin-Jackson	10%
11-220	147	Meggison Creek	10%
11-370	156	Wyandt-Cook	10%
11-420	157	Martin-McMahon Lat.	10%
11-080	158	Barnes-Wacker	10%
11-090	161	Smith-Stotz	4%
11-110	162	Allison-Davis	5%
11-030	163	McClaffin-Schmidt	15%
11-170	164	Donnamiller-Hay	8%
11-960	165	Ott-Lehner	10%
11-050	169	Wolfe-Eitle	10%
11-350	179	Borzon-Gibson	5%
11-310	182	Fischer-Krummiede	15%
11-470	186	Burras Group	4%
11-450	190	Smith-Scheid	15%
11-430	191	Stockmaster-Puckett	14%
11-194	194	Roeder-Fitch	20%
11-195	195	Willard Diversion Ditch	0%

Huron County Ditch Maintenance
Assessment Schedule for 2015

COURT HOUSE NUMBER	HURON SWCD NO.		Assessments for 2015
11-199	199	Sparks-Hutchinson	10%
11-208	203	Miller-Stacklin	10%
11-490	207	Smith-Scheid	5%
11-208	208	Webb-Phillips	10%
11-214	214	Schmidt-Anderson	12%
11-224	221	Davis-Duglau	5%
11-223	223	Bartow-Griffin	10%
11-228	228	Skellinger Ditch	10%
11-238	238	Woodridge Estates	0%
11-239	239	Danbury Crossing	1%
11-035	240	Cherokee Village	1%
11-241	241	The Reserve	3%
11-256	256	Sutorious Way Tile	10%
11-257	257	Sutorious Way Ditch	10%
11-258	258	Franklin-Adams	7%
11-260	260	D & K Tile	2%
11-261	261	Spence Tile	2%
11-269	269	Griffith-Brown Tile	3%
11-499	500	Coder-Wechter	2%

14-185

IN THE MATTER OF MAINTENANCE ASSESSMENT FOR 2014 FOR THE HURON COUNTY DITCHES MAINTAINED BY THE HURON COUNTY DITCH MAINTENANCE PROGRAM

Tom Dunlap 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 2014 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 Board of Huron County Commissioners that the attached assessments be collected to fund maintenance work needed in 2014;

now therefore

BE IT RESOLVED, that the Board of Huron Commissioners are in agreement with these provisions and that these assessments be certified to the Huron County Auditors to be collected on the 2015 property taxes;

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.

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

Assistant Prosecutor's Report

Daivia Kasper came before the board to discuss the ESC lease agreement. Ms. Kasper stated she took a look at the old lease, it does provide for a two-year renewal. During the renewal process the rate of rental increase by 2%. Ms. Kasper stated she did add it to the renewal contract. Ms. Kasper questioned if the Commissioners would like to continue with the verbiage of a two-year renewal. Mr. Bauer stated that it has worked all this time, we should not change it. Mr. Hintz and Mr. Dunlap agreed to leave it as is. Ms. Kasper stated she would finish up the renewal and send to Ms. Nolan for the Commissioners to review.

Ms. Kasper discussed the chiller project regarding anything purchased over \$50,000.00 must be competitively bid. There are exceptions to this; if there is an emergency it can bypass the competitive bid. In order for it to qualify as an emergency it must cost is under \$100,000.00, or an actual disaster to the structure or communications. With this type of emergency you would only have to accept three bids, however Ms. Kasper does not feel that this project is an exception.

Ms. Kasper looked at provisions online to regards to Federal bidding; it stated you still have to comply with the State laws regarding bidding. Ms. Kasper stated she understands that there is an issue with the chillers at the jail, however she wants to make sure the Commissioners are aware is this the only solution, best solution. Mr. Welch stated that they will need \$25,000.00 to fix these chillers. Mr. Welch stated this project can go out to bid, and an engineer can do a study.

Mr. Welch stated that an engineer will need to redesign the project at a cost of \$5,000.00 Mr. Dunlap asked is there an inexpensive way to bandage the chiller until the bid can go out. Mr. Welch explained that this was discussed last year; however they wanted to pay the bonds off. Mr. Bauer questioned when will Wodsworth be able to give us pricing? Mr. Welch stated next week?

Eric Swain, Client Solutions Manager for Daikin explained he summarized the current chiller at the jail. The current chiller is 100 ton unit, 17 years old and it's the original chiller that was installed at the facility. This current chiller was installed too close to the building, however it has been moved but the location still does not allow for air movement. A chiller needs to have adequate space around the condenser so it doesn't recirculate the hot air back through. This makes the units work harder, which the current chiller has had four compressors replaced. Mr. Hintz questioned how long normal compressors last if working properly. Eric stated they have normal compressors that have never failed. As long as you have good air flow you should get 12-15 years out of a normal compressor. Oil flow drips are an issue with the current chiller. This may cause future compressor failures. Mr. Swain stated that you should not be resetting the machine because the machine is telling you there is a problem. Mr. Welch explained that they are resetting the current chiller twice a day.

Mr. Swain stated to replace (1) currently failed compressor it would cost \$12,000.00. It will also cost \$3,000.00 to replace the chiller control issues. Mr. Swain stated the existing unit is potentially undersized by 20-30 tons. The kitchen hoods do not have dedicated make-up air system, with possible fouling chiller evaporator – past water treatment issues along with piping degradation.

Mr. Swain proposed the following solutions – chiller replacement:

- Perform engineering review and design of replacement solution
- Replace existing 100-ton chiller with 130-ton chiller
- 130-ton chiller is in stock – 6-8 weeks to build “ordered” chiller
- Install new pump to obtain correct delta T with system
- Minimize downtime with piping design
- Reuse existing electrical conductors – must confirm

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- Install new chiller out toward parking lot – eliminate recirculation issues
- Project Management – Quality control – Commissioning of System
- Daikin Applied – turnkey solution for project – single source responsibility
- Procure via GSA Federal Procurement Contract – Expedite Completion

Budget Price and Financing – Chiller Replacement Project

Budget Price – Turnkey Solution	\$180,000.00
Financing – Tax Exempt Lease	\$39,723/Year – 5-Year Term

Mr. Swain explained that they have some options: procure Daikin Solutions Direct via GSA contract. GSA contracts help companies sell to government buyers. They contain pre-negotiated pricing; terms and conditions with streamline the government sales process. Obtaining multiple bids is not required when utilizing GSA contracts, due to the pre-negotiated pricing, terms and conditions structure of the contracts. Mr. Dunlap questioned who are the other people in the area you are working with? Mr. Swain stated that they are currently working with the Norwalk City Schools through the GSA. They had a similar situation as the jail. Mr. Dunlap questioned if the GSA was similar in pricing. Mr. Swain explained that they are. Mr. Swain stated that the amount could be lower however they have to wait and go through the GSA process as per Daivia Kasper, Huron County Assistant Prosecutor. Mr. Bauer questioned what size chiller are they installing at the Norwalk City Schools? Mr. Swain stated it was 180 ton chiller at a cost of \$190,000.00. Mr. Bauer questioned how is that a 180 ton chiller is \$10,000.00 more than a 120-130 ton chiller. Mr. Swain explained that this was a walk thru estimate; they would need to get into the chiller to look at wiring. The engineer would also have to evaluate the chiller and location of where the chiller would be placed. Mr. Bauer stated that until they get them a hard cost of what it would be to replace this chiller, they would not receive his vote. Mr. Bauer wants a solid price before he votes. Mr. Welch stated that a cost of \$5,000.00 will need to be spent to hire an engineer to do the study of the chiller.

Tom Dunlap moved to give Pete Welch the authority to hire an engineer to do the study of the chiller in an amount of \$5,000.00. 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 11:30 a.m. Monica Jensen, Wind Farm came before the board in regards to the wind farm in Greenwich, Ohio. The board discussed in regards to Valerie Malicki that attended the Commissioners’ meeting on Tuesday, June 3, 2014. Ms. Jensen stated she met with Ms. Malicki regarding the wind farm. Ohio Powering Board is the governing body. Ms. Jensen stated that they need to follow the guidelines of the OPSB. Ms. Jensen stated that Ms. Malicki videotaped their meeting, and Ms. Jensen has asked for a copy of this, however has not received a response from Ms. Malicki. Ms. Jensen stated that Ms. Malicki asked for contact information for people who are living with these wind farms. Ms. Jensen stated she gave Ms. Malicki contact information of a land owner in Nebraska; she gave her a phone number, email address. She also gave Ms. Malicki information of a land owner in Australia. Ms. Malicki has not contacted these people. Mr. Hintz stated that Ms. Malicki stated there were a lot of people against this wind farm; unfortunately the Commissioners have not heard this. Ms. Jensen brought some information for the Commissioners to review regarding the wind farm.

Ms. Jensen discussed Alternative Energy Zone Designation. Ms. Jensen explained that they are not going to push the county to pass this zone. Ms. Jensen stated not going to purse this and will have the Commissioners will pass things case by case. Ms. Jensen would like a resolution passed for approving the application once it’s been reviewed. Ms. Jensen stated that at this point in the project an Alternative Energy Zone needs to be done to move forward. Ms. Jensen left documentation for Ms. Kasper to review.

OTHER BUSINESS CONT.

Gary Bauer discussed the ADA ramp at the Administration Building being sealed instead of painting. Mr. Fredrick stated this was sealed and a change order will not be needed.

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At 12:19 p.m. Gary W. Bauer moved to enter into **Executive Session ORC 121.22 (G) (4)** preparation for conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. 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 12:26 p.m. Gary W. Bauer moved to end **Executive Session ORC 121.22 (G) (4)**. 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

- No action taken.

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 June 5, 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 12:26 p. m.

Signatures on File