

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 March 24, 2015 meeting(s) were presented to the Board. Gary W. Bauer made the motion to waive the reading of the minutes of the March 24, 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

Sheriff Howard, came before the board with Chief Ted Patrick and Major Mike Cooksey in regards to vehicles, kitchen equipment. Sheriff Howard questioned if there will be any money available for cars this year. The board stated the same amount as last year is available. Sheriff Howard stated that 2 of his detective's cars are shot. Sheriff Howard would like to purchase 2 plain vehicles for undercover work. He would like to use the money that is left over to purchase 2 used vehicles. Sheriff Howard stated he doesn't think they will need to purchase any more cars for the year. Sheriff Howard questioned if the money from the sold vehicles can be put back into the ITF fund? Mr. Bauer stated that if that was where the money came from to purchase these vehicles, then it should go back into the ITF fund. This is a special fund, the Sheriff will get the account number so the money can go into this fund instead of the General Fund.

Major Cooksey explained the equipment in the kitchen, especially the steam cooker it has not been working the last 4 years. Also the heater for the dishwasher is not working correctly, along with the main stove top, out of the 6 burners, 2 don't work with a 3rd one getting ready to go down. Mr. Dunlap questioned if they could get new burners? Major Cooksey stated they could, however they are in the process of making sure that is all that is wrong with the stove. Mr. Dunlap wanted clarification, the Sheriff's Office has an outside cook come in to do all the cooking for the inmates. Sheriff Howard stated they are a contracted employee who use the county equipment. Major Cooksey stated they need to know who is going to pay for these repairs and where the money will come from. Mr. Dunlap stated that if they are frugal with the money they use to purchase the new cars with, hopefully there will be a couple thousand left to put towards the cost of fixing the kitchen equipment. Sheriff Howard stated there should be more than a couple thousand left. Mr. Dunlap stated the money from the capital improvement fund can be used to fix the equipment. Mr. Bauer would like the burners fixed immediately, this can be a fire hazard.

Sheriff Howard stated that they received a petition from the insurance company by the victim of the Olena house. Sheriff Howard explained the victims are out \$26,000.00, their insurance company will not pay the bill and neither will CORSA. Sheriff Howard expects a lawsuit before too long.

Mr. Welch discussed the landfill trash. Mr. Bauer questioned is there a particular hauler of trash that is an issue of trash blowing out of their trucks? Mr. Welch stated no. Mr. Welch stated that the Commissioners can make it a policy that a trash load be tarped. Mr. Welch explained that a load must be secured, however they do not have to be tarped at this time. Mr. Dunlap questioned if extra patrol can be done on Saturday's at the landfill. Mr. Bauer stated it doesn't have to be extra patrol, just when one of the deputies returns from Willard area, could they go past the landfill. Sheriff Howard stated he could have extra patrol. Sheriff Howard suggested something be placed in the paper to explain what the counties intent will be regarding the trash issues.

15- 108

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

Joe Hintz moved the adoption of the following resolution:

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

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Schedule 03/31/15 and authorizes 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.

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
Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO Line #, Line Description, Amount, Warrant #. Includes entries for Department of Public Safety, Department of Public Health, and various utility services.

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Warrent Data - Childnet

Account 131.00000 (EQUIPMENT) TOTAL: \$2,133.37

Department TOTAL: \$2,133.37

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15-109

IN THE MATTER OF IMPROVING OF THE HURON COUNTY REVOLVING LOAN FUND SEMI-ANNUAL REPORT

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

WHEREAS, the Huron County Revolving Loan Fund Semi-Annual Report for the second half of 2014 has been prepared by WSOS Community Action, Inc. and submitted to the Board of Huron County Commissioners for their approval; and

WHEREAS, the Board of Huron County Commissioners has reviewed the Huron County Revolving Loan Fund Semi-Annual Report for the second half of 2014 and has found that to the best of their knowledge the data in the report as attached herein has been verified to be true and correct as of the date of this report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the Huron County Revolving Loan Fund Semi-Annual Report for the second half of 2014; and further

BE IT RESOLVED, that the Huron County Revolving Loan Fund Semi-Annual Report for 2014 be made a part of this resolution except the same as if fully written 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.

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

- Report on file.

15-110

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD MARCH 31, 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:

Huron County DJFS

Cornerhouse (sole source) training	\$7,500.00
Forensic Fluids Drug testing kits	\$3,750.00

Huron County Mechanic

All Data & Training	Subscription renewal	\$2,099.00	now therefore
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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

15-111

IN THE MATTER OF APPROVING CONTRACT BY AND BETWEEN HURON COUNTY COMMISSIONERS AND FRONTIER COMMUNICATIONS

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

WHEREAS, the Huron County Board of Commissioners and Frontier Communications desire to execute a contract for Internet Service for the Huron County at 2 East Main Street, Norwalk, Ohio 44857;now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the contract with Frontier Communications 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

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MARCH 31, 2015

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

- Contract on file.

15-112

IN THE MATTER OF ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL (TIRC)

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners is in receipt of recommendations from; Willard TIRC; Monroeville TIRC; Norwalk TIRC; for the tax abatement agreements; and

WHEREAS, per the Ohio Revised Code Section 5709.85(E) the legislative authority is required to meet within sixty (60) days after receiving the TIRC recommendations to either accept or not to accept the TIRC recommendations.; and

WHEREAS, it is the desire of the Huron County Board of Commissioners to accept the recommendations of the above mentioned TIRC Committees; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby accepts the recommendations of the above mentioned TIRC committees 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

15-113

IN THE MATTER OF APPROVING OF THE HURON COUNTY HOUSING SEMI-ANNUAL PROGRAM INCOME REPORT

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

WHEREAS, the Huron County Housing Semi-Annual Program Income Report for the year 2014 has been submitted to the Board of Huron County Commissioners for their approval; and

WHEREAS, the Board of Huron County Commissioners has reviewed the Huron County Housing Semi-Annual Program Income Report for the year 2014, and has found that to the best of their knowledge the data in the report as attached herein has been verified to be true and correct as of the date of this report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the Huron County Housing Semi-Annual Program Income Report for the year 2014; and further

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MARCH 31, 2015

BE IT RESOLVED, that the Huron County Housing Semi-Annual Program Income Report for 2014 be made a part of this resolution hereof the same as if fully written 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.

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

- Report on file.

15-114

IN THE MATTER OF APPROVING AGREEMENT BY AND BETWEEN HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND BEVERLY NEWELL HANCOCK

Joe Hintz moved the adoption of the following resolution:

WHEREAS, pursuant to Title IV-D of the Social Security Act, Parts 302, 303, and 304 of Title 45 of the Code of Federal Regulations (CFR); sections 3125.13 to 3125.17 of the Ohio Revised Code; and rules 5101:12-1-80 to 5101:12-1-80.4 of the Ohio Administrative Code (hereinafter “IV-D Contract rules), the Huron County Child Support Enforcement Agency (hereafter (“CSEA”) enters into this IV-D contract with Beverly Newell Hancock (hereafter “Contractor”) to purchase services for the effective administration of the support enforcement program; and

WHEREAS, this contract will be effective from the first day of March 16, 2015 through the June 30, 2015 unless terminated in accordance with the terms of paragraph 23 of the attached contract; and

WHEREAS, Huron County CSEA desires to enter into agreement with the Contractor, and agrees to purchase for, and Contractor agrees to furnish to eligible individuals those specific services detailed in attachment; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the above mentioned 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

- Contract on file.

IN THE MATTER OF TRAVEL

Gary W. Bauer moved to approve the following travel requests this day. 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

Tom Dunlap and Joe Hintz, Commissioners' going to Columbus, Ohio on April 1, 2015 for the CEBCO Meeting.

Tom Dunlap, Commissioner going to Ashland, Ohio on March 30, 2015 for the Legislative Session meeting with Cheryl Nolan and Vickie Ziemba.

DEPARTMENT OF JOB AND FAMILY SERVICES
 185 State Lane Drive, Norwalk OH 44201 • www.huroncountyohio.org
 419-668-9126 or 1-800-660-5175 • Fax 419-668-4738

HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES
 IN-SERVICE TRAINING REQUEST

DATE: 03/12/2015
 TO: Huron County Commissioners
 FROM: Judy Loughton, HCDJFS Fiscal Specialist

4/20 & 4/21/15 OCDA Spring Symposium (CSEA) Columbus, Ohio

Charlene Steffanni, Lenora Minor, Kara Vandersommen, Mary Stoll, Rachel Sotora, Brenda Milks, Ashley Smith, Connie Todd & Mary Estep

Joe Hintz
 Joseph Hintz, Commissioner

Gary Bauer
 Gary Bauer, Commissioner

Tom Dunlap
 Tom Dunlap, Commissioner

IN ACCORDANCE WITH SECTION 32520 OF THE OHIO REVISED CODE.

Huron County Employees *Travel Notification*
 ORC 325.20 (A) and ORC 325.20 (B)

To be completed and submitted 14 days in advance, if possible, of travel away from the regular work site.

Person traveling: Lenora Minor Date(s) traveling: 4/20/15-4/21/15

Department/office: Huron County CSEA

Traveling to: Columbus Purpose: Training/Conference

Passengers/coworkers: Brenda Milks, Ashley Smith, Connie Todd, Mary Estep

I will be using a Huron County vehicle.
 I will be driving my own vehicle. It is insured and I have a valid driver's license.
 I will be using public transportation.
 Other: _____

Travel will involve overnight accommodations.
 Travel will involve reimbursement meal expenses. Tip, tax, and alcoholic beverages are not reimbursable.
 Other anticipated expenses. Personal telephone calls and entertainment are not reimbursable.

Total expense estimated to \$100.00 to \$500.00 \$500.00+ Attach detail

Authorized By: *[Signature]*
 Signed: *[Signature]* Date: 03/06/15

A copy of this form will be retained at the Commissioners' office filed under: Insurance / Business Travel Form 11.24 01/11/01

Huron County Employees *Travel Notification*
 ORC 325.20 (A) and ORC 325.20 (B)

To be completed and submitted 14 days in advance, if possible, of travel away from the regular work site.

Person traveling: Charlene Steffanni Date(s) traveling: 4/20/15-4/21/15

Department/office: Huron County CSEA

Traveling to: Columbus Purpose: Training/Conference

Passengers/coworkers: Kara Vandersommen, Mary Stoll, Rachel Sotora

I will be using a Huron County vehicle.
 I will be driving my own vehicle. It is insured and I have a valid driver's license.
 I will be using public transportation.
 Other: _____

Travel will involve overnight accommodations.
 Travel will involve reimbursement meal expenses. Tip, tax, and alcoholic beverages are not reimbursable.
 Other anticipated expenses. Personal telephone calls and entertainment are not reimbursable.

Total expense estimated to \$100.00 to \$500.00 \$500.00+ Attach detail

Authorized By: *[Signature]*
 Signed: *[Signature]* Date: 03/06/15

A copy of this form will be retained at the Commissioners' office filed under: Insurance / Business Travel Form 11.24 01/11/01

IN THE MATTER OF REQUEST FOR LEAVE

- Josh Jasinski/Dog Warden/Sick/8:00 a.m. – 4:30 p.m. March 23, 2015/Personal Time/12:30 p.m. – 4:30 p.m. March 24, 2015/Personal Time/12:30 p.m. – 4:30 p.m. March 25, 2015/Sick/12:30 p.m. – 4:30 p.m.**
- Valerie Stebel/Commissioners/Vacation/8:00 a.m. May 5, 2015 – 4:30 p.m. May 6, 2015/Personal Time/8:00 a.m. May 7, 2015 – 4:30 p.m. May 8, 2015/Sick/8:00 a.m. – 4:30 p.m. May 11, 2015.**
- Vickie Ziemba/Sick/Commissioners/8:00 a.m. – 4:30 p.m. April 3, 2015.**
- Peter Welch/BG/TS/SWMD/Sick/12:30 p.m. – 3:30 p.m. March 26, 2015.**
- Darwin Pesnell/Building & Grounds/Sick/8:00 a.m. – 4:30 p.m. March 18, 2015.**
- Jeff Deeble/Building & Grounds/Sick/5:30 a.m. – 2:00 p.m. March 23, 2015.**
- Larry Burdue/Building & Grounds/Sick/5:30 a.m. – 2:00 p.m. March 24, 2015.**

At 10:15 a.m. the board recessed.

At 10:40 a.m. regular session resumed.

At 10:40 a.m. Gary W. Bauer moved to enter into **Executive Session ORC 121.22 (G) (1)** to consider the appointment, **employment**, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. 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

At 10:57 a.m. Joe Hintz moved to end Executive Session ORC 121.22 (G) (1). 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

- No action taken.

At 11:00 a.m. Jason Roblin, EMA director, came before the board with the county 9-1-1 committee members and presented the Consolidated PSAP Board.

Mr. Roblin explained a professional study for the State of Ohio's E911 systems, known as the Kimball report, used the terminology "Virtual Consolidation" as a potential means to meet a future consolidation standard. Mr. Roblin explained they have since implemented a solution that can become a virtual consolidation, but now the term does not appear in the ESINET recommendations to the State Legislature, nor did he find it within the current revised code. Mr. Roblin explained that in 2013 the law had changed regarding the PSAP's having 2 years to comply with the standards. Mr. Roblin stated that if these recommendations become law, we will lose our wireless funding.

Mr. Dunlap stated that talking to several legislators over that past couple of weeks, it seems one of their main goals is to make sure they don't pass along more mandates that are not funded. Mr. Dunlap stated he not sure if this is going to happen. Sheriff Howard stated that if the 911 funding goes away, it will not affect him in anyway because he doesn't receive any of that funding at this time. Sheriff Howard stated that if we don't meet these guidelines, it will not affect his budget. Mr. Dunlap questioned when talking about consolidation, can every agency in Huron County do away with their dispatch centers, so one central center is dispatching? Mr. Roblin stated that that is certainly possible, but that would be up to the Consolidated PSAP Board to research and discuss this option. Mr. Tappel questioned if the City of Norwalk would want another agency dispatching for them. Mr. Soisson stated that if you look at the big picture, would be willing to do this. Mr. Dunlap questioned if any out of county agency would like to jump in to this consolidation, for explain North Central EMS? Sheriff Howard stated that North Central has entertained this idea. Representative from North Central EMS stated they would like to do the consolidation. Mr. Dunlap questioned if the City of Willard would like to consolidate? A representative from City of Willard stated that if all the dispatchers did was dispatch, then yes, however their dispatchers do other job duties.

Mr. Dunlap questioned who would serve on this committee? Mr. Roblin stated it will consist of the following:

1. The Huron County Fire Chiefs
2. The Huron County Police Chiefs
3. The Huron County Sheriff
4. The Huron County Commissioners
5. EMS Agencies within Huron County

This Board is responsible for funding, operation and maintenance of the Consolidated 911 PSAP. Once funded, they will hire a full time manager to supervise the operations. The manager will have no operational daily duties them self. This manager will report directly to the Board. The job description and

qualifications will be determined by the Board. Operational Guidelines are to be drafted by the manager and presented to the Board for Approval.

The Board will create bylaws that include:

- The Representative from the Fire Chiefs, Sheriff, and County Commissioners will start with a three year term, followed by two year terms thereafter. The remaining Representatives shall serve two year terms from the start. This will ensure stability in the membership of the Board.
- Any funds generated to operate the Consolidated PSAP shall be the responsibility of the Board to properly utilize.
- Ability to create subcommittees as needed to include other Public Safety Agencies.

Mr. Tappel stated that if this is to move forward, the City and Township Administrator's will need to be involved in order to keep the city's council and township trustees informed on what is going on with this system.

Mr. Bauer questioned what is North Central's relationship with Fisher-Titus Hospital? Representative for North Central stated the North Central is a branch of Norwalk Area Health Services doing business as North Central EMS, which is a sister company of Fisher-Titus. There are no financial ties between the two.

Mr. Bauer stated that a resolution needs to be done, and it can move forward. Mr. Roblin and Ms. Nolan will work together.

At 11:30 a.m. the board recessed.

At 11:37 a.m. regular session resumed.

Jason Roblin came before the board to discuss the 9-1-1 Coordinator and EMA Director position. Mr. Roblin stated that it is time to hire a full time 9-1-1 Coordinator. Mr. Roblin explained that the 9-1-1 duties are quickly outgrowing what they used to be and the percentage of time that he spends as EMA Director vs 9-1-1 is weighing heavily towards 9-1-1. 9-1-1- is much more work than it used to be especially now with the cade system as part of the 9-1-1 system. Mr. Roblin explained the EMA duties they have some programs that they didn't have 5 years ago, and an update that need 20-30 hours dedicated to it, for which he doesn't have. Mr. Roblin stated it time to hire a full time 9-1-1- Coordinator. Mr. Roblin explained that this came up in the 9-1-1 committee meeting, there are some counties that use the wireless funding to pay 9-1-1 Coordinator, however there is not much left. Mr. Roblin explained that the grant that currently pays his salary in the future will have him filling out separate time cards. Mr. Bauer would like to see the job description for Tina Norton, Deputy Director EMA, he would like to know what Ms. Norton truly does with her time. Mr. Bauer would also like to have what percentage of time is spend working on specific areas of her job.

At 12:01p.m. Calendar events were discussed, Mr. Bauer discussed the ODOT Transportation Day, and he will be unable to attend this function. The discussed going to the Senior Enrichment Breakfast in Willard, and Senior Enrichment Luncheon at the Huron County Fair Grounds.

At 12:03 p.m. Gary W. Bauer moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

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 March 31, 2015.

REGULAR SESSION

TUESDAY

MARCH 31, 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 12:03 p. m.

Signatures on File