

REGULAR SESSION

THURSDAY

MAY 1, 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.

14-131

IN THE MATTER OF AMENDING RESOLUTION 14-127

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, resolution 14-127 **IN THE MATTER OF AUTHORIZING THE HURON COUNTY HUMAN RESOURCE/LOSS PREVENTION DIRECTOR TO HOLD MEMBERSHIP IN THE COUNTY LOSS CONTROL COORDINATORS ASSOCIATION OF OHIO** needs to be amended as follows: and

WHEREAS, the membership for the County Loss Control Coordinators Association of Ohio is in the amount of \$125.00 for professional membership and \$35.00 for associate membership; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners amends Resolution 14-127 to read for a professional membership in the County Loss Control Coordinators of Ohio in the amount of \$125.00; 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

14-132

IN THE MATTER OF APPROVING REQUESTING THE HURON COUNTY AUDITOR TO PERFORM AN INTERIOR INSPECTION OF THE COMMERCIAL BUILDING AT THE HURON COUNTY AIRPORT

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

WHEREAS, it has been brought to the attention of the Board of Huron County Commissioners that a formal hearing in front of the Board of Tax Revision is unnecessary; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to request that the Huron County Auditor perform an interior inspection of the commercial building at the Huron County Airport and that all changes in the value be applied to the 2014 tax year payable in 2015; now therefore

BE IT RESOLVED. the Board of Huron County Commissioners request that the Huron County Auditor perform an interior inspection of the commercial building at the Huron County Airport and that all changes in the value be applied to the 2014 tax year payable in 2015; 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.

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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

IN THE MATTER OF PROCLAMATION

Whereas, May 8, 2014, marks the centennial of the signing of the Smith-Lever Act (Act of May 8, 1914, Ch. 79, 38 Stat. 372, 7 U.S.C. 341 et seq.), which established Cooperative Extension, the nationwide transformational education system operating through land-grant universities in partnership with federal, state and local governments.

Whereas, Cooperative Extension is a critical component of the three-part land-grant university mission and works collaboratively with research, particularly the Agricultural Experiment Station System, and academic programs in 106 colleges and universities, including historically black, Native American and Hispanic-serving institutions; in all 50 states, the District of Columbia and six U.S. territories to reach traditional and underserved audiences in all communities.

Whereas, the Cooperative Extension System continues to receive federal programmatic leadership and support enabled by the Smith Lever Act and other legislation through the U.S. Department of Agriculture's National Institute of Food and Agriculture.

Whereas, Cooperative Extension's research-based education for farmers and ranchers helped establish the United States as a leading agricultural-producing nation in the world.

Whereas, since 1924, when the clover emblem was adopted by USDA to represent 4-H, Cooperative Extension's nationwide youth development program has reached millions of youth and helped prepare them for responsible adulthood.

Whereas, Cooperative Extension prepares people for healthy, productive lives through sustained education, such as the Expanded Food and Nutrition Education Program, breaking the cycle of poverty and reducing expenditures for federal and state assistance programs.

Whereas, Cooperative Extension provides rapid response to disasters and emergencies through the Extension Disaster Education Network and other similar efforts by providing real-time alerts and resources so Extension educators can respond to urgent needs resulting from hurricanes, floods, oil spills, fire, drought, pest outbreaks and infectious diseases affecting humans, livestock and crops.

Whereas, Cooperative Extension translates science-based research for practical application through local and online learning networks where educators are uniquely available to identify emerging research questions, connect with land-grant university faculty to find answers and encourage application of findings to improve economic and social conditions.

Whereas, Cooperative Extension engages with rural and urban learners through practical, community-based and online approaches, resulting in the acquisition of knowledge, skills and motivation to strengthen the profitability of animal and plant production systems, protect natural resources, help people make healthful lifestyle choices, ensure a safe and abundant food supply, encourage community vitality and grow the next generation of leaders.

Now Therefore Be It Resolved, that the Huron County Board of Commissioners recognizes the significance of the Smith-Lever Act to the establishment of Cooperative Extension nationwide and encourages the people of Huron County to observe and celebrate the centennial with a focus on launching an innovative and sustainable future for Cooperative Extension.

IN WITNESS WHEREOF

We have hereunto subscribed our names this 5th day of May in the Year of Our Lord Two Thousand and Fourteen.

HURON COUNTY COMMISSIONERS

Gary W. Bauer, Tom Dunlap, Joe Hintz

IN THE MATTER OF REQUEST FOR LEAVE

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Cheryl Nolan/Commissioners/Vacation/8:00 a.m. – 4:30 p.m. May 19, 2014.

Vickie Ziembra/Commissioners/Sick/8:00 a.m. – 4:30 p.m. April 30, 2014/Personal Time/3:30 p.m. – 4:30 p.m. May 2, 2014/Personal Time/8:00 a.m. – 4:30 p.m. May 16, 2014.

IN THE MATTER OF SIGNINGS

Action taken from Executive Session, April 22, 2014.

Dear Sheriff Howard:

The Huron County Board of Commissioners met yesterday in Executive Session in response to your request for resolution of a grievance filed by Josh Querin under the terms of the collective bargaining agreement between the OPBA and the Huron County Sheriff.

After thoughtful consideration, including the counsel of the Huron County Assistant Prosecutor and Willis of Ohio benefits consultants, the Board decided to take no action. You may proceed with the grievance under your jurisdiction.

Yours sincerely,

The Huron County Board of Commissioners:

Gary W. Bauer, Tom Dunlap, Joe Hintz

Letter for Agent of Record for Colonial Life Insurance

Mr. Chris McKee
Regional Manager
Colonial Life
485 Metro Place S. Suite 150
Dublin, OH 43017

Re: BCN#E8731556

Dear Mr. McKee:

Per her request, the Huron County Board of Commissioners would like Ms. Vallery Swartz-Hoy (ID#729898) to assume the role of the Colonial Life Agent of Record for existing policies between Huron County employees and Colonial Life.

If you have any questions, please contact Ms. Sue Bommer, Huron County Director of Human Resources, at 419-668-6262.

Sincerely,

THE HURON COUNTY COMMISSIONERS

Gary W. Bauer, Tom Dunlap, Joe Hintz

Administrator/Clerk's Report

Cheryl Nolan presented the bid results for the Greenwich Village Market Street Improvement Project, and stated that Gerken Paving, Co. was apparent low bidder at \$27,071.00; Ripley Township, Plymouth East Rd. street improvement project and stated that A.J. Riley was the apparent low bidder at \$35,831.80; New London Village 3rd Street improvement project, all bids were over the estimate of \$36,200.00 and will need to be rebid.

Ms. Nolan also discussed the CDBG application process and project for county as the handicapped ADA ramp at Shady Lane.

Ms. Nolan also discussed the wind farm letter that the board would like to have composed to send to the

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Wind Farm and asked for some points to be email so that a letter can be prepared.

At 9:54 a.m. the board recessed

At 10:32 a.m. the board resumed regular session.

At 10:32 a.m. Vallery Swartz-Hoy, Colonial Life came before the board in regards to introducing herself to be the agent of record to service the county employees who have Colonial Life Insurance policy holders. The agent of record to service the county employees was signed by the Commissioners for Ms. Vallery Swartz-Hoy (ID#729898) to assume the role of the Colonial Life Agent of Record for existing policies between Huron County employees and Colonial Life.

OTHER BUSINESS

Email will be sent to Dan Frederick, Architect as follows:

Please be advised that the Commissioners have also decided that the time for changing the plans is over as the plans are complete and ready for bidding and along with this they have decided that no change orders will be approved other than what has to do with the integrity of the building.

Thank you
Cheryl Nolan

At 10:52 a.m. Gary W. Bauer moved to adjourned. Tom Dunlap seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

The board Huron County Commissioners hereby attest that all actions and deliberations of the Board legally required to be public were conducted in an open session on this date and that the foregoing minutes represent the official action of the Board.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on May 1, 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 10:52 a. m.

Signature on File