

REGULAR SESSION TUESDAY NOVEMBER 10, 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 November 5, 2015 meeting(s) were presented to the Board. Gary W. Bauer made the motion to waive the reading of the minutes of the November 5, 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

15- 387

**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 11/10/15; 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

[illegible]

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Vendor Data - Client		Branch ID	PO Biller #	Line Description	Amount	Yr/Mnth
Account 181: 00000029 (VENDOR TRAFFIC) T001		2015000451		Traff Copies to 101	\$14.00	
Department: T001					\$710.00	
Fund 181: 911 T001					\$1,086.00	
Fund 181: 911 T001					\$1,086.00	
Department: T7 (Construction)		21881	2015-002161	Administration	\$2,348.02	
Account 181: 000028 CONTRACT SERVICES/CITY/ACT			2015-002144	66 Fee and Payroll	\$2,348.02	
11202013 City Work Involving a Remission					\$240.00	
Account 181: 000020 PRIVATE REPAIR T001		21881			\$33,248.02	
Fund 181: 000020 PRIVATE REPAIR T001					\$33,248.02	
Fund 181: 000020 PRIVATE REPAIR T001					\$33,248.02	
Department: T001					\$426.00	
11202015 Private Work Involving a Remission		21881	2015-000451	Remission	\$426.00	
Account 181: 000020 PRIVATE REPAIR T001			2015-000451	Contract	\$5,510.00	
11202015 Private Work Involving a Remission			2015-000451	Contract	\$5,510.00	
Department: T001					\$10,563.00	
Fund 500: LANDFILL T001					\$10,563.00	
Fund 500: LANDFILL T001					\$10,563.00	
Department: T001		21881	2015000451	Trans-Client# 015	\$150.00	
11202015 WMA WMA					\$150.00	
Account 181: 000020 PRIVATE REPAIR T001					\$150.00	
Department: T001					\$150.00	
Fund 525: LANDFILL SOLID WASTE T001					\$150.00	
Fund 525: LANDFILL SOLID WASTE T001					\$150.00	
Grand Total:					\$320,300.00	

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2015000451

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Auditor's Signature

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IN THE MATTER OF TRANSFERRING FUNDS FROM THE TRANSFER OUT FUND #099 TO THE VOCA GRANT FUND # 184

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

WHEREAS pursuant to prior approval funds were committed to the VOCA grant fund #184;
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from #099/Transfer Out in the amount of \$36,499.91 to the VOCA Grant Fund #184; 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 #184 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. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer

Aye – Tom Dunlap

Aye – Joe Hintz

15-389

IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-F-14-1BJ-1) SUBMITTED TO THE BOARD NOVEMBER 10, 2015

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a request for payment and status of funds report has been prepared and submitted to the Board of Huron County Commissioners as attached herein by WSOS CAC, Inc. & Huron County Development Council for the Board's certification;
and

WHEREAS the Board has reviewed the request for payment and status of funds report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the request for payment and status of funds report as attached herein and certifies that the data reported is correct and that the amount of the Request for Payment is not in excess of current needs;
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

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15-390

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

Huron County Prosecutor

Wilhelm Construction	Interior Wall Demo	\$2,900.00	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.

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

15-391

Joe Hintz moved the adoption of the following resolution:

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WHEREAS, the Huron County Engineer has requested that bids be received for 2016 Construction Materials, specifically aggregate and redi-mix concrete, and for the supply and installation of guardrail and pavement markings at various locations; and

WHEREAS, it is necessary to publicly advertise for bids for said materials and installation, and the Board has been presented with the proposed legal advertisement for review; and

WHEREAS, the Huron County Engineer has requested that the bid bonding requirements as provided in O.R.C. §153.54 be waived for said bids and in its stead a certified check in the amount of \$500.00 (five hundred dollars) be required; and

WHEREAS, pursuant to O.R.C. §307.88(B), the Board of County Commissioners, by a unanimous vote of the entire board, may permit a contracting authority to exempt a bid from any or all of the requirements of O.R.C. §153.54; now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners hereby approve the legal advertisement as attached hereto and further, authorize the advertisement of bids for the 2016 Construction Materials and installation of guardrail and pavement markings at various locations for the Huron County Engineer; and further

BE IT RESOLVED, that the necessary publication of notice of bids will be in the Norwalk Reflector and will be posted on the Huron County Website at <http://www.hccommissioners.com> and is accessible by clicking on Legal Notices; and further

BE IT RESOLVED, that bids for the **2016 Aggregate Materials** will be received until 10:00 a.m. on December 4, 2015 in the office of the Huron County Commissioners at 180 Milan Avenue, Suite 7, Norwalk, Ohio, 44857. Said bids will be opened and publicly read aloud at 10:01 a.m.; and further

BE IT RESOLVED, that bids for the **2016 Supply and Installation of Guardrail** will be received until 10:00 a.m. on the same date and location and will be opened and publicly read aloud at 10:06 a.m.; and further

BE IT RESOLVED, that bids for the **2016 Supply and Installation of Long Line Striping** will be received until 10:00 a.m. on the same date and location and will be opened and publicly read aloud at 10:11 a.m.; and further

BE IT RESOLVED, that bids for the **2016 Redi-mix Concrete** will be received until 10:00 a.m. on the same date and location and will be opened and publicly read aloud at 10:16 a.m.; and further

BE IT RESOLVED, that pursuant to O.R.C. §307.88(B), the Board, by unanimous vote, hereby waive the bid bonding requirements as provided in O.R.C. §153.54 for the bids herein; a certified check in the amount of \$500.00 (five hundred dollars) will be required for bidding purposes; all other requirements of Section 153.54 of the Revised Code still apply for these bids; and further

BE IT RESOLVED, that it is found and determined that all formal actions of this Board of County Commissioners, County of Huron, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all 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

ADVERTISEMENT/NOTICE TO BIDDERS

The Huron County Commissioners will receive bids for various Construction Materials and Installation of Guardrail and Long Line Striping to be used in various Huron County highway projects and maintenance

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programs during the 2016 calendar year. **BIDS WILL BE RECEIVED UNTIL 10:00 A.M.** on Friday, December 4, 2015, at the Huron County Commissioners office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857. Bids will be opened according to the following schedule:

PROPOSAL AND CONTRACTS:

- A. 703 Aggregate Materials. Bid opening at 10:01 A.M.
- B. Supply and Installation of Guardrail. Bid opening at 10:06 A.M.
- C. Supply and Installation of Long Line Striping. Bid opening at 10:11 A.M.
- D. Redi-Mix Concrete. Bid opening at 10:16 A.M.

Bidders may submit bids for any or all of the Proposals, however bids for each Proposal must be submitted in a separate sealed envelope, with the name of the Bidder and the name of the Proposal written on the outside of the envelope.

Proposals and Specifications may be obtained or examined at the office of Joseph B. Kovach, 150 Jefferson Street Norwalk, Ohio 44857. This legal notice may also be viewed by logging on to <http://www.hccommissioners.com/> and clicking on the "Legal Notices" link.

All contractors and subcontractors involved with the project will to the extent practicable use Ohio products, materials, services, and labor in the implementation of their project.

Additionally, contractor compliance with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123 is required.

Bidders must comply with the prevailing wage rates on Public Improvements in Huron County, Ohio as determined by the Ohio Department of Commerce, Bureau of Wage and Hour Administration, 614.644.2239.

By a unanimous vote of the Board of Huron County Commissioners, all of the bid bonding requirements of Section 153.54 of the Revised Code have been waived for these bids. A certified check in the amount of \$500.00 (five hundred dollars) will be required for bidding purposes for each Bid submitted. All other requirements of Section 153.54 of the Revised Code still apply for these bids.

The Board of County Commissioners of Huron County reserves the right to waive any irregularities and reject any and all bids.

Advertise November 13, 2015 & November 20, 2015

HURON COUNTY COMMISSIONERS
Cheryl Nolan, Clerk

15-392

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE
GENERAL FUND #010**

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

WHEREAS, there is a need for appropriation adjustments; 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 adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	010	00175	001	\$720.00		010	00475	001	\$720.00
		Supplies					Other Expenses		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.

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

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE
GENERAL FUND #026**

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	026	00400	001	\$252.02		026	00125	001	\$252.02
		OPERS					Salaries		
	026	00400	001	\$569.97		026	00200	001	\$569.97
		OPERS					Equipment		
	026	00425	001	\$874.72		026	00200	001	\$874.72
		Workers Comp					Equipment		
	026	00460	001	\$873.45		026	00200	001	\$873.45
		Medicare					Equipment 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.

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

IN THE MATTER OF TRAVEL

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Gary W. Bauer Moved to approve the following travel request 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

Warren Brown, Human Resources to Columbus, Ohio on December 7, 2015 for the CLCCA Meeting Winter Conference.

IN THE MATTER OF REQUEST FOR LEAVE

Mark Kleinhenz/Mechanic/Personal Time/8:00 a.m. – 4:30 p.m. November 20, 2015.

Maria Lyons/Building & Grounds/Sick/4:30 a.m. – 12:30 p.m. November 20, 2015.

Christina Norton/EMA/Vacation/8:00 a.m. – 4:30 p.m. November 18, 2015.

Ronald Ackerman/Personal Time/4:30 a.m. – 1:00 p.m. November 13, 2015.

Jeff Deeble/Building & Grounds/Vacation/5:30 a.m. – 2:00 p.m. November 10, 2015/Vacation/5:30 a.m. – 2:00 p.m. November 12, 2015.

Gary Ousley/Dog Warden/Sick/12:30 a.m. – 4:30 p.m. November 6, 2015/Personal Day/8:00 a.m. – 4:30 p.m. November 20, 2015.

Natalie Beck/Commissioners/Vacation/12:00 a.m. – 4:30 p.m. November 13, 2015.

OTHER BUSINESS

At 9:30 a.m. Public Comment.

Carol Knapp, HCDC came before the board to discuss rooms. Mr. Bauer explained that they need to have Tim Hollinger, Health Department up to speak with him during public session regarding the room that Ms. Knapp is looking to have. Ms. Knapp explained that the president of her board would like to see them move sooner rather than later, hopefully by the end of November. She only has one internet connection and phone. Ms. Knapp questioned could people who were order community service help move the files that are being stored in that room? Mr. Dunlap was not sure if they could.

At 9:33 a.m. Gary W. Bauer moved to enter into **Executive Session ORC 121.22 (G)(3)** a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. 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 9:45 a.m. Joe Hintz moved to end Executive Session ORC 121.22 G3. 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 9:45 a.m. the board recessed.

At 9:52 a.m. the board resumed regular session with Harry Brady, President of Huron County Airport member. Mr. Brady stated they are inundated with public records requests. They are now posting their financials on their website. Runway did get repaired, need to seal coat and recoat in the spring. Will be redoing master plan, current plan was not signed. The FAA is forcing them to do a wildlife study to be included in the master plan. The FAA is no longer happy to have taxi ways tied into tarmacs or hangers, they are talking about putting in a second accesses. Mr. Brady stated that they are working with the Board of Commissioners to get the farm land money from prior to help pay for upcoming repairs. Mr. Brady asked what the possibilities to lease (farming) 40 acres of land and the 7 acres on the east side, is it farmable? Mr. Bauer stated that the 7 acres is not farmable, it would be a waste of money to farm this land. Mr. Brady explained that they are currently having issues again with the fueling. They are going review this issue and will let the Commissioners know what they come up with. Mr. Dunlap explained that the reason the Board of Commissioners started taking the farm rent money was because the previous Airport Board was not paying the taxes, therefore the money collected was then used to pay the taxes. Mr. Dunlap

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stated that if the farm rent in the future goes to the Airport Board, the Commissioners will expect them to pay ALL the taxes. Mr. Brady stated they paid taxes for 2015, Mr. Bauer stated only on the hanger, not on the land.

At 10:26 a.m. the board recessed.

At 10:41 a.m. the board resumed regular session.

Jason Roblin, EMA came before the board to discuss the updates for the volunteer conference. Mr. Roblin explained that a lot of work went into this conference and it was great event with a huge turnout. The emergency operations plan has not received a full review, which they are changing the format which in tales them in reviewing everything. In a couple of weeks they should receive a letter for the Commissioners to accept the new plan.

Mr. Roblin explained the radio tower is completed. Mr. Roblin does not know if public safety will be doing any testing on this. The range is improved all the way to New London. The grant paperwork should be done by the end of November. The bill from architect has come in at around \$5,000.00, how would the Commissioners like to pay this? Mr. Bauer stated to give this to Vickie Ziemba to see what they can come up with.

Mr. Roblin explained the Radio Console Grant, the City of Norwalk has been an interesting partner. There have been some changes in what needs to be done, along with the City of Willard. Hopefully next Tuesday contract agreements will be presented.

Mr. Roblin brought up the budget issues, since 2006 fund 177 keeps getting smaller, however this is how they do good things. In about 3-4 years EMA would have to ask the Board of Commissioners to fully fund them if small increases are not added into fund 177 in the next couple of years.

Commissioner Update	
11-10-2015	
Volunteer Conference, Beyond Response	
At least 95 documented unique participants including 5 public safety agencies from Huron County. Very positive evaluations support another event next year.	
Emergency Operations Plan	
Complete Revision to the Emergency Support Function template (ESF). Very little participation during review. If changes are requested after promulgation, notes can be taken for next year's review. Expect a promulgation request within a few weeks.	
Radio Tower	
Work is complete. Preliminary testing by Amateur Radio shows a significant improvement. Public Safety may or may not perform field testing in known trouble areas. I have encouraged it. Grant paperwork should complete by the end of the month. This project's change orders and unexpected environmental requirements have significantly drained fund 177. Architect's invoice is the last bill we expect.	
Radio Consoles	
Marques Binette is working on contract details for VASU as well as separate agreements with the participating cities of Norwalk and Willard. He has been very helpful. We hope to have a request to proceed before you next Tuesday.	
Mass Notification Changes	
Public Education Campaign is set to begin focusing extra attention upon the CSX rail communities of New London, Greenwich and Willard. Those communities have a high level of risk and the residents should be signed up for alerts.	
Integrated Public Alerts and Warning System (IPAWS) integration is pending final approval. This is the FEMA system that sends alerts directly through the cell towers. Any truly "life threatening" message of ours will be able to use that system once we are fully approved. This is a HUGE advance in our system and there are only a handful of counties in Ohio with this capability.	
911	
Next meeting is November 12 at 9am at the EMA Office. Then a presentation at your meeting November 19.	

OTHER BUSINESS

- The Board of Commissioners reviewed various meeting dates for calendar.
- Friday, November 13, 2015 at 5 p.m. Fisher-Titus Ribbon Cutting Ceremony
 - Monday, November 16, 2015 at 1 p.m. Fisher-Titus meeting with Lorna Strayer
 - Wednesday, November 18, 2015 at 7 a.m. Norwalk Catholic School Business & Professional Breakfast
 - Wednesday, November 18, 2015 at 8 a.m. WIA Board Meeting
 - Thursday, November 19, 2015 at 12:00 p.m. Senior Enrichment Annual Meeting
 - Friday, November 20, 2015 5:00 p.m. Willard Christmas Parade
 - Thursday, December 3, 2015 Area Aging Annual Luncheon Meeting

Mr. Bauer explained that the meeting on Tuesday, December 8, 2015 will need to be cancelled due to the CCAO Winter Conference, however they need to approve the claim schedule. Ms. Ziemba will contact the Auditor’s Office to see how they would like to handle that. Mr. Bauer explained they could have a meeting on Thursday to approve claim schedule and minutes.

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The Board of Commissioners discussed the smoking policy, the board would like it to be nobody to be smoking on county grounds. Marques Binette, Assistant Prosecutor to review.

At 11:06 a.m. Gary W. Bauer moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

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 November 10, 2015.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 p.m. With no further business to come before the Board, the meeting was adjourned at 11:06 a. m.

Signatures on File