

REGULAR SESSION

TUESDAY

NOVEMBER 17, 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 10, 2015 meeting(s) were presented to the Board. Gary W. Bauer made the motion to waive the reading of the minutes of the November 10, 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

Letter to Farm Bureau

15- 394

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 11/17/15; 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

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REGULAR SESSION

TUESDAY

NOVEMBER 17, 2015

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15-395

IN THE MATTER OF APPROVING THE LEASE FOR THE AIRPORT FARM-COMBINED FARMS TILLABLE FARM LAND

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

WHEREAS, per Resolution 15-375 the bid was awarded for the Airport Farm-Combined Farm to A & V Ruggles Farm, LLC, 4562 Huber Rd. Norwalk, OH 44857 in the amount of \$194.06 per acre; and

WHEREAS, the Board of Huron County Commissioners desires to enter into a lease agreement with A & V Ruggles Farm LLC; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the lease agreement as attached hereto and incorporated herein; and further

BE IT RESOLVED, that the lease agreement is for three years and the annual rate will be \$194.06 per acre beginning on 1/1/16 and terminates on 12/31/18; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the

REGULAR SESSION

TUESDAY

NOVEMBER 17, 2015

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

15-396

IN THE MATTER OF APPROVING OF THE CONTRACT BY AND BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS/HURON COUNTY SHERIFF AND ARAMARK CORRECTIONAL SERVICES, LLC.

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners awarded the bid for jail food service to Aramark Correctional Services, LLC; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the agreement between the Board of Huron County Commissioners, Sheriff and Aramark Correctional Services LLC 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

15-397

IN THE MATTER OF APPROVING THE EXTENSION OF THE AGREEMENT BY AND BETWEEN FISHER-TITUS MEDICAL CENTER AND THE BOARD OF HURON COUNTY COMMISSIONERS TO PROVIDE NURSING SERVICES FOR THE HURON COUNTY JAIL

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

WHEREAS, the Board of Huron County Commissioners awarded the bid to provided nursing services for the Huron County Jail to Fisher-Titus Medical Center and entered into agreement which commenced November 12, 2013 to continue through November 12, 2015; and

WHEREAS, by mutual agreement, this agreement may be renewed for one (1) additional one year period; and

WHEREAS, the Sheriff and Fisher-Titus Medical Center are in mutual agreement to extend the agreement to provide nursing services at the Huron County Jail for one (1) additional year and the price thereof for the extension has been mutually agreed to stay the same; and

WHEREAS, the Sheriff has recommended that the Huron County Commissioners extend the agreement to provide nursing services at the Huron County Jail for one (1) additional year and the price thereof for the extension has been mutually agreed to stay the same; now therefore

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

REGULAR SESSION

TUESDAY

NOVEMBER 17, 2015

the agreement between the Board of Huron County Commissioners and Fisher-Titus Medical Center to provide nursing services at the Huron County Jail for one (1) year and the price thereof for the extension has been mutually agreed to stay the same; 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

At 9:30 a.m. Public comment.
Nobody in attendance.

At 9:30 a.m. the board recessed to attend CCAO/CEBCO Affordable Care Act Reporting & Update Webinar.

At 10:31 a.m. resumed regular session. Warren Brown, HR to present Health Insurance. Mr. Brown is trying to get a hold of Stephanie Chamberlain, Business Solver.

15-398

IN THE MATTER OF APPROVING APPLICATION FOR FUNDING VICTIMS OF THE DOMESTIC VIOLENCE FOR 2016

Joe Hintz moved the adoption of the following resolution:

WHEREAS, application as per ORC 3113.35 and ORC 2303.201 (D) has been received from The Miriam House, Catholic Charities for funding Huron County victims of domestic violence for the calendar year 2016; and

WHEREAS, application as per Ohio Revised Code 3113.35 and ORC 2303.201 (D) has been received from the Safe Harbour Domestic Violence Shelter, located in the county of Erie, Ohio, for funding Huron County victims of domestic violence for the calendar year 2016; and

WHEREAS, the Board of Huron County Commissioners has reviewed the contents of the application of both, and find the eligibility criteria has been fulfilled as per Ohio Revised Code 3113.36; now therefore

BE IT RESOLVED, the Board of Huron County Commissioners by this resolution does hereby certify to the Huron County Auditor, The Miriam House, Catholic Charities, Safe Harbour Domestic Violence Shelter, that depending upon good service and performance to Huron County victims, the amount accrued as of June 30, 2016 in the Special Marriage License and Divorce Fee Fund will be paid on July 15, 2016 with 70% being paid to The Miriam House, Catholic Charities, and 30% being paid to the Safe Harbour Domestic Violence Shelter, and all funds collected from July 1, 2016 through the thirty-first day of December, 2016 shall be paid by January 15, 2017 with 70% being paid to The Miriam House, Catholic Charities, and 30% being paid to the Safe Harbour Domestic Violence Shelter, Total amount for the year is estimated to be approximately \$12,500.00; and further

BE IT RESOLVED, that the Clerk to the Board shall certify a copy of this resolution to the Huron County Auditor, The Miriam House, Catholic Charities, Norwalk, Ohio, Safe Harbour Domestic Violence Shelter, Sandusky, Ohio; 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.

REGULAR SESSION

TUESDAY

NOVEMBER 17, 2015

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 10:37 a.m. Stephanie Chamberlain, Business Solver regarding the IRS recording requirements. In 2016 there are two major components that Business Solver is supporting through CEBCO and they are: the data that the IRS needs and generating the employee documents that can be sent to the Commissioners or they can send them out to the employees. Ms. Chamberlain stated she is working with Mr. Brown in helping with the IRS filing for 2015, because the current provider is not doing this for them. Ms. Chamberlain stated this will not be an easy job to do, because they have not been documenting Huron County and their numbers, and relay on Huron County to give them the correct information. Mr. Dunlap questioned how up to date is Megan, Auditor’s Office is on this issue. Mr. Brown stated he has kept her up to date. Mr. Brown questioned if the information from MMO that he sent to them will be used. Ms. Chamberlain explained that it needs to be placed into the proper format (form) that she sent for the information to be correct. Mr. Dunlap questioned how many hours it will take to comply that information on 500 employees. Ms. Chamberlain stated that Mr. Brown should have an accurate account on how long this would take. Mr. Brown stated roughly ½ hr. per employee. Mr. Dunlap stated 250 hrs. Will they need to hire some temps to get this accomplished? Mr. Bauer asked does these forms need to fill out for every employee. Mr. Brown stated it has to be filled out for every employee that is eligible for the insurance in 2015. Mr. Bauer questioned if the Auditor’s Office received the information from Christie Lane. Megan, Auditor’s Office stated that Allyn Schnellinger will need to get them the information. Mr. Brown asked Ms. Chamberlain if she would be able to get them a quote. Ms. Chamberlain stated she would be able to get the quote to Mr. Brown by the end of the day. Mr. Bauer questioned that if they could work it out, could one of the Commissioners staff help input this information? Mr. Brown stated yes, that would work.

Mr. Brown explained that he asked for a legal opinion from the Prosecutor’s Office regarding using the insurance fund to pay for this service. Mr. Brown stated that Ms. Kasper, Prosecutor stated she did not feel that would be appropriate costs to use that fund, however Mr. Brown stated he was informed that they have been paying Willis out of this fund. Mr. Dunlap stated that whatever Mr. Brown needs to have to minimize the work on a clerical support, Mr. Brown stated that they would buy him another monitor and video card to help with having each MMO and format form up simultaneously. Mr. Dunlap told Mr. Brown to go ahead and order the monitor and video card. Mr. Brown stated that Ms. Hazel reminded him to ask will an employee be up charged to add a spouse to their policies. Mr. Brown has not checked with CEBCO. Mr. Bauer stated they will need to talk about it among themselves.

15-399

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00
SUBMITTED TO THE BOARD NOVEMBER 17, 2015**

Gary W. Bauer 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 Dept. Job & Family Services

R.J. Beck Protective Systems	IP Video system	\$2,899.00	
R.J. Beck Protective Systems	2 visitation room camera systems	\$3,298.00	now therefore

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.

REGULAR SESSION

TUESDAY

NOVEMBER 17, 2015

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

15-400

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY DOG & KENNEL FUND #105

Joe Hintz 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
999	00425	105	\$4.85	999	00460	105	\$4.85
	Clerk Workers Comp				Clerk Medicare		
999	00425	105	\$57.60	999	00400	105	\$57.60
	Clerk Workers Comp				Clerk PERS		
999	00425	105	\$286.99	999	00175	105	\$286.99
	Clerk Workers Comp				Supply		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.

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

15-401

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #012

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:

REGULAR SESSION		TUESDAY		NOVEMBER 17, 2015			
FROM: Dept.	Account	Fund	Amount	TO: Dept.	Account	Fund	Amount
012	00475	001	\$300.00	012	00300	001	\$300.00
	Other				Travel		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.

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

15-402

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #004

Joe Hintz 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
004	00325	001	\$1.33	004	00125	001	\$1.33
	Adv. & Printing				Salaries		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.

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 11:00 a.m. Jan Tkach, Records Commission Report



REGULAR SESSION


TUESDAY







NOVEMBER 17, 2015




	
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Recorder Budget

	
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PROCLAMATION

WHEREAS, High School Athletic Programs throughout the Huron County Schools System do much to promote our youth; and

WHEREAS, such programs have produced Championship Teams and individuals in which all residents of the county may take much pride; and

WHEREAS, these teams and individual achievements shall not go unheralded in the public eye; and

WHEREAS, the Board of Huron County Commissioners does desire to recognize the New London, Norwalk, Bellevue and Western Reserve Cross Country Runners for their achievements at the state level of competition;

NOW THEREFORE BE IT RESOLVED, that the Board of Huron County Commissioners hereby honors and commends the members listed below:

RUNNERS:

New London
Gabby Osterland

Norwalk
Gregg Berry
Charlie Nash

REGULAR SESSION

TUESDAY

NOVEMBER 17, 2015

Western Reserve
Brendan Oswalt

Bellevue
Lauren Turner

for their achievement and wish them the very best of luck in all their future endeavors.

IN WITNESS WHEREOF:

We have hereunto subscribed our names this 17th day of November, in the Year of Our Lord Two Thousand and Fifteen.

HURON COUNTY COMMISSIONERS

Gary W. Bauer, Tom Dunlap, Joe Hintz

MATTER OF TRAVEL

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

Vickie Ziemba, Commissioners to Columbus, Ohio on December 6, 2015 – December 8, 2015 for the CCAO Conference with Valerie Stebel.

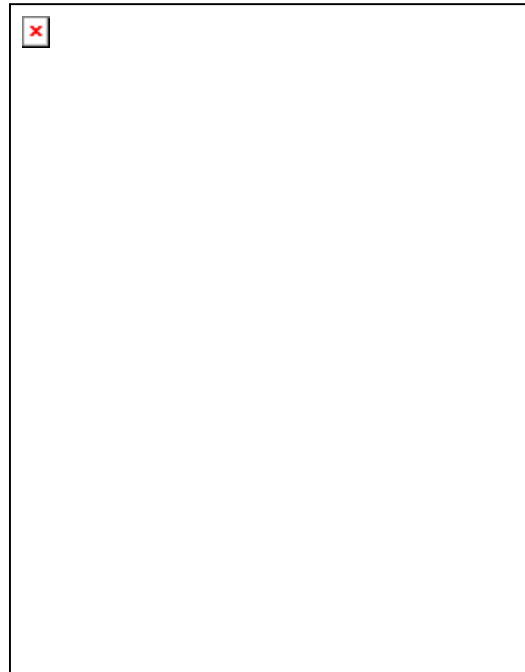
Gary Bauer and Tom Dunlap, Commissioners to Columbus, Ohio on December 6, 2015 – December 8, 2015 for the CCAO Conference.

IN THE MATTER OF REQUEST FOR LEAVE

Stephen Minor/Building & Grounds/Vacation/6:00 a.m. – 2:00 p.m. November 18, 2015.

Larry Burdue/Building & Grounds/Sick/5:30 a.m. – 2:00 p.m. November 24, 2015/Sick/5:30 a.m. November 16, 2015 – 2:00 p.m. November 20, 2015.

SIGNINGS



CORSA Letter from Bache

At 11:29 a.m. the board recessed.

At 11:35 a.m. resumed regular session with Tim Hollinger, Health Dept. and Carol Knapp, HCDC about office space. Mr. Dunlap explained that they wanted to discuss the office space downstairs for record storage. Mr. Hollinger stated that they discussed it the room is full. Mr. Bauer stated he thought they had an agreement regarding the housing. Mr. Hollinger stated that Mr. Bauer came to him originally asking if the Health Department had any space, because they have hired someone and need to put them somewhere. Mr. Hollinger stated if they could get some space from Maria's area the Health Department could free up

REGULAR SESSION**TUESDAY****NOVEMBER 17, 2015**

one of the storage areas on the corner, Mr. Hollinger stated Mr. Bauer said ok fine. Mr. Hollinger stated the Carol Knapp then came to him stating there is no air conditioning, heating and there is only one outlet along with the lighting being bad, Mr. Hollinger stated that they have not put any money into this room, because it is currently being used as storage. Mr. Hollinger stated that the ideal space for Ms. Knapp would be in environmental, however in order for the Health Department to free that whole area up would include them moving all the records into the meeting room. Mr. Hollinger stated the problem is that they put \$30,000.00 into this room and they use it. Mr. Hollinger stated that if the Commissioners were willing to put money towards fixing up Meeting Room A, then his board may be willing to give up the environmental area to Ms. Knapp. Mr. Hollinger stated that Ms. Knapp stated she spoke to the Commissioners and they are willing to put the money into Meeting Room A, that's when Mr. Hollinger said fine and went around the building asking what they would need for Meeting Room A to be able to use it. Mr. Bauer stated he's not sure what was said or not, however he never spoke to anyone regarding putting the money towards Meeting Room A.

Mr. Hollinger stated that it would make sense if OSU and Health Department change storage areas. Mr. Bauer stated it was thought that the rooms that Ms. Knapp currently occupies would then be the storage area for OSU. Mr. Dunlap asked Mr. Hollinger if that was an acceptable move, Mr. Hollinger stated no. Mr. Dunlap questioned why it was not. Mr. Hollinger stated its not files that they are talking about, if they move the two end rooms, Ms. Knapp could have those end rooms. Ms. Knapp stated that doesn't work, Mr. Dunlap questioned why. Ms. Knapp stated it's less space, no place for files.

At 11:51 a.m. the board recessed to look at rooms for space.

At 12:38 p.m. resumed regular session. With no further business to address Joe Hintz moved to adjourn. Gary W. Bauer 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 17, 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 12:38 p. m.

Signatures on File