

**REGULAR SESSION**

**THURSDAY**

**NOVEMBER 19, 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 17, 2015 meeting(s) were presented to the Board. Gary W. Bauer made the motion to waive the reading of the minutes of the November 17, 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

15-403

**IN THE MATTER OF AWARDING BIDS FOR THE LEASE OF TILLABLE LAND AT THE TRANSFER STATION FARM**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, per Resolution 15-376 the board of Huron County Commissioners solicited for the lease of tillable land for property known as the Transfer Station Farm; and

**WHEREAS**, the bids were opened on Tuesday, November 17, 2015 at 1:00 p.m. and read as follows:

**Transfer Station Farm**

**Sugarbush Farms/Dwight Cherry** **\$101.50 per acre** and

**BE IT RESOLVED**, that the Board of Huron County Commissioners accepts the bid of Sugarbush Farms/Dwight Cherry, 1724 Hanville Corners Road Willard, Ohio 44890 in the amount of \$101.50 per acre for the Transfer Station Farm; 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.

Discussion: Mr. Bauer stated this is the 2<sup>nd</sup> time this has gone out to bid, the first time we received NO bids. There are plans to improve the soil and soil testing was completed by the pervious tenant who gave permission to Sunrise to use those results.

The roll being called upon its adoption, the vote resulted as follows:

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

15-404

**IN THE MATTER OF AWARDING BIDS FOR THE LEASE OF TILLABLE LAND AT THE SHADY LANE FARM**

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

**WHEREAS**, per Resolution 15-376 the board of Huron County Commissioners solicited for the lease of tillable land for property known as the Shady Lane Farm; and

**WHEREAS**, the bids were opened on Tuesday, November 17, 2015 at 1:00 p.m. and read as follows:

**REGULAR SESSION**

**THURSDAY**

**NOVEMBER 19, 2015**

**Shady Lane Farm**

**Adam Schloemer**

**\$235.50 per acre**

D and T Schafer Farms LLC

\$184.04 per acre

and

**BE IT RESOLVED**, that the Board of Huron County Commissioners accepts the bid of Adam Schloemer, 3109 Bauman Rd. Willard, Ohio 44890 in the amount of \$235.50 per acre for the Shady Lane Farm; 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.

Discussion: Mr. Bauer stated that they added in the acreage that was not able to farm last 2 years due to the construction, will be farmed right up to the grass. Jeff Deeble was going to stack this off.

The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer

Aye – Tom Dunlap

Aye – Joe Hintz

15-405

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00  
SUBMITTED TO THE BOARD NOVEMBER 19, 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 Clerk of Courts and Recorder**

Micrographic Technology Services	ScanPro 3000	\$10,107.25
----------------------------------	--------------	-------------

**Huron County Recorder**

Microcharged	Computer & monitor for microfilm reader	\$1,549.00 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.

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

15-406

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE  
HURON COUNTY COMPREHENSIVE HOUSING FUND #190**

Gary W. Bauer moved the following resolution:

**REGULAR SESSION**

**THURSDAY**

**NOVEMBER 19, 2015**

**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
	190	00610	190	\$13,000.00		190	00600	190	\$13,000.00
		Home Repair					Private Rehab		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

15-407

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #036**

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
	036	00280	001	\$2,537.97		036	00526	001	\$2,537.97
		Jail Training					Jail Electric		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.

**REGULAR SESSION**

**THURSDAY**

**NOVEMBER 19, 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

**HOLIDAY NOTICE**

**NOTICE**

**ALL HURON COUNTY OFFICES AND THE HURON COUNTY TRANSFER STATION WILL BE CLOSED ON THURSDAY, NOVEMBER 26, 2015 TO OBSERVE THANKSGIVING**

**HURON COUNTY COMMISSIONERS  
Gary W. Bauer, Tom Dunlap, Joe Hintz**

**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 Monroeville High School Varsity Girls Volleyball team for their achievements as Firelands Conference Champions, Sectional Champions, District Champions, Regional Champions, and Division IV State Semifinalist;

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

**PLAYERS:**

**Stacia Stieber  
Morganne Stanley  
Taylor Brooks  
Breanna Kramer  
Kirsten Stieber  
Brooke Barman  
Haley Kramer  
Kara Schafer  
Paige Leitz  
Maddie Elmlinger  
Ashlyn Tommas  
Audra Leber  
Sam Gardocky  
Emma Kluding**

**HEAD COACH:**

**Kendra Snook**

**ASSISTANT COACHES:**

**Bill Orwig  
Jackie Roth**

**STUDENT MANAGER**

**Sawyer Schafer**

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 19<sup>th</sup> day of November, in the Year of Our Lord Two Thousand and Fifteen.

**HURON COUNTY COMMISSIONERS**

Gary W. Bauer, Tom Dunlap, Joe Hintz

**At 9:24 a.m. Public Comment.**

**Carol Knapp, HCDC**, presented information on creating a Transportation Improvement District.

<p>Transportation Improvement District General Information</p> <p>A Transportation Improvement District may be created by the board of county commissioners.</p> <p>There are two potential structures for the board of this district as defined in the Ohio Revised Code.</p> <p><b>Option 1:</b> Board of Trustees shall consist of:</p> <p>(a) <u>Two</u> members appointed by the board of county commissioners;</p> <p>(b) <u>Three</u> members appointed by the legislative authority of the most populous municipal corporation in the district;</p> <p>(c) <u>Two</u> members appointed by the legislative authority of the second most populous municipal corporation in the district;</p> <p>(d) <u>Two</u> members appointed by the board of township trustees of the township in the county that is most populous in its unincorporated area;</p> <p>(e) The county engineer;</p> <p>(f) <u>One</u> member appointed by the legislative authority of any township or municipal corporation that cannot otherwise appoint a member to the board pursuant to this section, and that is wholly or partially within the area of the transportation improvement district as the district was originally designated by the board of county commissioners;</p> <p>(g) If the area of a transportation improvement district is expanded by the board of county commissioners, the legislative authority of any township or municipal corporation that is wholly or partially within the area of expansion and that cannot otherwise appoint a member to the board pursuant to this section, with the consent of the board of trustees of the district, may appoint one member to the board;</p> <p>(h) The members of the general assembly in whose legislative districts any part of the transportation improvement district is located, who shall be ex officio, nonvoting members of the board;</p> <p>(i) <u>One</u> member appointed by the regional planning commission for the county, who shall be a nonvoting member of the board.</p> <p>One of each of the appointments made by the board of county commissioners, the legislative authority of a municipal corporation, and the board of township trustees under</p>	<p>divisions (C)(1)(a), (b), (c), and (d) of this section, shall be members of the chamber of commerce for the respective political subdivision.</p> <p>Whenever the addition of members to the board of trustees of a transportation improvement district pursuant to division (C)(1)(f) or (g) of this section results in an even number of total voting members on the board, the board of trustees of the district may appoint an additional person to its membership to maintain an odd number of voting members.</p> <p><b>OPTION 1 WOULD INVOLVE A BOARD WITH AT LEAST 14 MEMBERS!! NOTE THE MUST BELONG TO THE CHAMBER OF COMMERCE STATEMENT.</b></p> <p><b>Option 2:</b> Board of Trustees shall consist of:</p> <p>(a) <u>Five</u> members appointed by the board of county commissioners;</p> <p>(b) <u>One</u> nonvoting member appointed by the speaker of the house of representatives of the general assembly;</p> <p>(c) <u>One</u> nonvoting member appointed by the president of the senate of the general assembly.</p> <p>(D) Each appointed member of the board shall hold office for a term of two years but subject to removal at the pleasure of the authority that appointed the member. Members may be reappointed. Except as otherwise provided in this division, any vacancy on the board shall be filled in the same manner as the original appointment. Any vacancy on a board appointed under division (C)(1) of this section lasting longer than thirty days due to the failure of the legislative authority of a municipal corporation or a board of township trustees to make an appointment shall be filled by the board of trustees of the transportation improvement district.</p> <p>(E) The voting members of the board shall elect from the entire board membership a chairperson, vice-chairperson, and secretary-treasurer. A majority of the voting members of the board constitutes a quorum, the affirmative vote of which is necessary for any action of the district. No vacancy in the membership of the board impairs the right of a quorum to exercise all the rights and perform all duties of the district.</p> <p>(F) The board of county commissioners of the county, the legislative authority of any municipal corporation, and the board of township trustees of any township that is part of the district, may make appropriations from moneys available to them and not otherwise appropriated, to pay costs incurred by the district in the exercise of its functions under this chapter.</p> <p>(G) An organizational meeting of the board of trustees of a transportation improvement district created under this section shall be held at the time and place designated by the board member who has served the most years as a member of the general assembly.</p> <p><b>OPTION 2 WOULD INVOLVE A BOARD WITH 7 MEMBERS!! NOTE THERE IS NO REQUIREMENT TO BE A MEMBER OF THE CHAMBER OF COMMERCE.</b></p> <p>Source: Ohio Revised Code Section 5540.02.</p>
--	---

<b>Lorain County:</b>	
Voting (5)	Commissioners – 3 Engineer – 1 County Administrator – 1
Non-Voting (1) Ex Officio – Senator Gayle Manning	
<b>Warren County:</b>	
Voting (5)	County Administrator – 1 Engineer – 1 City Managers – 2 Township Administrator – 1
Non-Voting (1) Ex Officio – Senator Shannon Jones	
<b>Hamilton County:</b>	
(Found the slate of Officers, does not give additional member info)	
Officers include	Commissioners – 2 Engineer – 1
<b>Montgomery County:</b>	
Voting (5)	Five members appointed by the BCC
<b>Summit County:</b>	
Voting (5)	County Council President/Board Chairman Community/Economic Development Director County Engineer AMATS Director OH & Erie Canal way Coalition
Non-Voting Residents of Summit County	
<b>Butler County:</b>	
(Option A "long form")	
Voting (13)	Hamilton – 2 Fairfield – 2 Butler County Engineer – 1 West Chester Township – 2 Liberty Townships – 1 Fairfield Township – 1 Butler County – 2 Hamilton Appointment – 1 TID Board of Trustees – 1
Non-Voting (5) OKI – 1 State Rep – 3 State Senator – 1	

**Dane Howard, Sheriff**, discussed retiring a K9, he would like the dog to be turned over to the care and handling of Josh Kaufman. Mr. Binette, Assistant Prosecutor is researching the legality. Sheriff Howard discussed the State Fire Marshal requesting the use of old bullet proof vests for non-duty purposes, for training purposes. Sheriff Howard will leave paperwork for resolution. Sheriff Howard discussed budget and staffing. Sheriff Howard wanted to know if these were going to be the numbers for the final budget. Sheriff Howard stated that he is down to 11 road patrol officers. Sheriff Howard discussed the sewage problem at the jail. Sheriff Howard stated that inmates are still flushing items down the toilet and a letter from the City of Norwalk was issued regarding this issue. Mr. Dunlap explained they received that letter as well. Sheriff Howard is going to have more shake downs to help eliminate this issue. Mr. Hintz asked regarding a grander, the cost is at least over \$50,000.00.

**Mr. Gaskin**, Chief came before the board to discuss being discriminated against at ODJFS. Mr. Gaskin explained that he went to ODJFS to set up tables at some retail places and wanted to print off some information for this and was discriminated against. Mr. Dunlap and Mr. Hintz questioned how he was discriminated against. Mr. Gaskin stated that being of a religious church, he wanted to educate some people regarding treaty issues and environmental issues within the area. Mr. Gaskin stated he tried to explain this to the individuals at ODJFS, non-profit and federally recognized, for which he can utilize federally funded services. He showed them his credentials, they would not have it and kicked him out, along with placing a threat of calling the Sheriff on him. Mr. Gaskin spoke to Mr. Dunlap regarding this issue, he is now going to place a church here in Huron County to educate the people in Huron County. Mr.

**REGULAR SESSION**

**THURSDAY**

**NOVEMBER 19, 2015**

Gaskin stated he has never been treated this way in any other state. Mr. Gaskin stated that the ODJFS is not educated and he wants to help educate them. Mr. Dunlap stated he spoke to the Director of ODJFS to investigate this, however she has not gotten back with them. Mr. Gaskin stated he spoke with her, she was very rude to him. Mr. Hintz stated this sounds like a misunderstanding as opposed to discrimination. Mr. Hintz stated they will look into this. Mr. Bauer is unclear what Mr. Gaskin wanted. Mr. Gaskin stated he wanted to print out some information and utilized their computer and he was told "NO". He went someone else to get this information. Mr. Dunlap asked if he has documentation to help educate the Commissioners and they will forward this to Mr. Binette in regards to him being able to use federally funded sources.

**At 9:54 a.m.** Jason Roblin, EMA, discussed radio console grant and update.

**Radio Console Financial Notes**

Bid with optional equipment selected and paid by Norwalk is as follows:

Base Bid= \$95,088.04 HCSO portion of Base Bid.

\$78,192.00 Norwalk portion of base bid with their options

\$ 173,280.04 Total Base Bid

\$ 26,780.00 Add Alternate Bid #2 on behalf of the City of Willard

\$ 200,060.04 Total Bid awarded to VASU. Contract will need Willard and Norwalk as parties to the contact. Marques Binette has language ready for this.

How the money will flow:

- **\$100,030.02** 50% down payment to VASU covers equipment costs comes from Fund 177
- + \$ 52,486.00 50% Billing sent to Norwalk and Willard. Deposit to Fund 177
- + \$ 54,836.56 Radio Tower Grant funds arrive deposit to Fund 177
- **\$ 80,024.02** 40% Payment made to VASU upon completion of work
- + \$ 41,988.80 40% Billing sent to Norwalk and Willard. Deposit to Fund 177
- **\$ 20,006.00** 10% Final Payment to VASU made upon acceptance of work by 3 public safety agencies
- + \$ 10,497.20 10% Final Billing to Norwalk and Willard made. Deposit to Fund 177

Need to certify funds available for Fund 177, encumber and write a PO for the new funds arriving (expected)

\$ 78,192.00 Norwalk

\$ 26,780.00 Willard

\$ 54,836.56 Grant funding from radio tower project

**\$159,808.56 total funds expected**—request County Auditor to certify this amount to fund 177. Request Commissioners to encumber unencumbered new funds into the equipment line of same amount. Request PO for same.

All equipment listed on the quotes should be eligible for grant funding reimbursement. The totals below are based upon that being true. Should any items be found as ineligible, adjustments to the amounts below will be made?

\$78,192.00 X 50% reimbursement = \$39,096.00 total funds back to the City of Norwalk  
 \$95,088.04 X 50% reimbursement = \$47,544.02 total funds back to Fund 177  
 \$26,780. Grant funds capped = \$10,905.51 total funds remaining go back to the City of Willard. If additional grant funding becomes available, Willard receives the full 50% back.

Statements from Sheriff, he needs personnel. Mr. Dunlap stated they don't have a grant for that. Sheriff Howard stated that if this effects personnel, he doesn't want it, if it doesn't effect it he is all for it.

Both Norwalk and Willard now have Purchase Orders ready and waiting for our billing.

Mr. Roblin stated the next step is to get the bid awarded. The City of Norwalk stated it would be easier to pay back Huron County EMA, since they are already set up as a vendor. Mr. Dunlap questioned if this money will go back into Fund #177. That is the shortage between county accounts and what was expected/promised. Mr. Roblin stated yes, however there is \$3,329.00 that needs to go back into the

**REGULAR SESSION**

**THURSDAY**

**NOVEMBER 19, 2015**

General Fund. Mr. Dunlap questioned if the City of Willard could do the same, Mr. Tappel, City of Willard stated that is correct. Mr. Roblin can ask for an extension.

Mr. Dunlap's question of whether this can be used if they move to centralized dispatch. Mr. Roblin explained that this is 2/3 of what is being spent is usable anywhere. This equipment will be owned outright by the City of Willard, City of Norwalk and the Sheriff's Office.

Sheriff Howard stated that what he has just heard, he is completely opposed to this project. If \$47,000.00 is coming from the General Fund. Sheriff Howard loves the idea of getting a new center, and new cars, however they are really shorthanded, if we don't have our basis cover this is not a wise move, getting more personal is. If this was 100% grant dollars, this project would be great, however it is not. The \$47,000.00 could be used a different way.

Shawn Tappel, City of Willard asked if the county doesn't move forward with this project are the cities still allowed to move forward with this project. Mr. Roblin stated he doesn't believe so, because the bid was Huron County and City of Norwalk as the base bid, with City of Willard as the alternate.

Mr. Bauer asked what does Mr. Roblin need, Mr. Roblin stated he will need an answer. Mr. Roblin stated that if the grant money is turned back in he will be unable to get another, they don't look favorable to grant money being returned.

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

**At 10:15 a.m.** the board resumed regular session. Jason Roblin, 9-1-1 Committee recommendations.

The following were in attendance:

Bill Ommert	Joe Reiderman
Shawn Tappel	Ken Stewart
John Chapin	Trisha Summers
Chris Hipp	Mike Conney
Tacy Bond	Joe Hintz
Marques Binette	Cheryl Nolan
Gary W. Bauer	Tom Dunlap
Kenneth Tkach	John Soisson
Bob Patusky	Jason Roblin

Mr. Roblin presented a power point presentation that is on file.

Mr. Roblin explained that if they do not get their wireless money the following dispatch centers: City of Norwalk, Huron County Sheriff, City of Bellevue and City of Willard will have to have a minimum staff of two call takers for every shift, if they continue to operate as they are and don't get their wireless money. They are also asking for a prioritized schedule to make sure they are able to do those functions fully before they go to help someone else. Continued training is also a standard. There are some big decisions that need to be made and soon.

Chris Hipp, Wakeman stated they can call Lorain County and they answer, however Huron County does not always answer. They were told last year that Huron County will not dispatch for them anymore, then they received a letter stating they would dispatch for one additional year, however the Sheriff told them they would not dispatch for police; only fire. This program needs to move forward. Mr. Hipp stated the dispatchers are great, it's the system.

Mr. Bauer's stated he viewed the dispatch center in Erie County and was impressed. Mr. Bauer asked if we can convince everyone to jump on board. Can the cities and townships willing to jump on board and are they ready to give up control? Mr. Bauer stated we can't have turf battles, the question is are they willing to give up control?

Norwalk Fire Chief Soisson stated we need to look at dispatch as an entity. We need to recognize the problem and put together a task force to address this. The citizens of Huron County should be the focus.

Bill Ommert stated that the time is now to get this done. He explained he has tried to do this over the last 20 years, about three different times, it was always shelved. Mr. Ommert explained that over those twenty years, he has never seen the cooperation that he is seeing now from different cities, villages and departments. The timing is right, because everyone wants to see this project move forward. Mr. Ommert

**REGULAR SESSION****THURSDAY****NOVEMBER 19, 2015**

stated can we get 100 % buy in on turf, probably not, but the time and conditions are right. If we don't move forward someone is going to lose. Mr. Ommert stated that he knows of two locations at this time where 9-1-1 calls are being placed on hold, you can't do that that is someone's life, house, child.

Mr. Roblin stated the City of Bellevue is the one with the most resistance. To Bellevue's credit, Mr. Crosby did sign a letter support, asking Mr. Roblin to do research. Mr. Crosby is against consolation, he is not hiding this fact at all.

Mr. Bauer questioned what type of people do you want on the committee? Mr. Soisson stated they would want a variety of people. People from the public who have a vested interest, corporate people, along with municipalities along with the township.

Dunlap asked what the next step is. Mr. Roblin stated an approved resolution to create a committee. Mr. Dunlap asked if Mr. Roblin could get a list of names to be on the committee. Mr. Soisson suggested that Commissioners pass the resolution, and then they can get together to discuss who to put on this committee.

Shawn Tappel have to work together now, meeting often. Two years is a very short time. There will be a funding mechanism and it will need to be worked out. There should be two meetings a month between police and fire. Mr. Bauer stated that a resolution will be completed for Tuesday, November 24, 2015.

**At 11:00 a.m.** the board recessed.

**At 11:16 a.m.** the board resumed regular session. Kari Smith and Allyn Schnellinger, Christie Lane future plans. Board of DD will be separate from Christie Lane completely in July 1, 2016. Ms. Smith stated what they can do and can't do with the buildings. Mr. Binette explained options for the building, there are two options. First option the Commissioners can hold the property and lease out the space, second option the can convey that to the Board of DD and let them lease out the space. Either one of these two options we will be able to avoid some problematic requirements like competitive bidding, going out to the general public. The only time this would be a problem is when they go to sell the building to Christie Lane as a private entity. The choice is the Commissioners. Ms. Smith stated that a fair market rent will need to be made and agreement on maintenance. Mr. Dunlap questioned Mr. Schnellinger if he will still be the treasurer for both entities. Mr. Schnellinger stated "no" they will be separate. Mr. Bauer stated currently the Commissioners have no responsibility except providing the building. Mr. Schnellinger stated that was correct. Mr. Schnellinger stated that they felt the easiest way was for the Commissioners to keep the building and Board of DD sublease it to the workshop, and we keep doing what we have been doing for the last 20 years. Mr. Binette stated that Board of DD could sublease. Mr. Schnellinger stated that they will be keeping the recreation program.

**OTHER BUSINESS**

Mr. Dunlap discussed space for HCDC. Mr. Dunlap stated he has a plan, those two rooms downstairs behind the pop machine, put Pam Hansberger in one, take the other one back from the Health Department, bring Carol Knapp upstairs into the two offices, and turn Conference Room C into an office. Then take OSU's stuff from the closet downstairs and bring it up into Ms. Knapp's old spot, put Health Department downstairs in the cabinet or build a space in Maria's area, tearing out the closet, making Meeting Room A bigger. Mr. Hintz doesn't think there is enough space in Maria's space, however Mr. Dunlap stated Mr. Hollinger stated it will. Mr. Bauer stated there is no way that stuff would go into the closet or even where Ms. Knapp's currently is. Mr. Bauer doesn't understand why Ms. Knapp doesn't want to be on the first floor. Ms. Nolan questioned why does she need more space? Mr. Hintz doesn't know that answer. Mr. Hintz stated he understands what Mr. Bauer says, however Ms. Knapp feels that the ground offices are smaller.

Mr. Dunlap explained that Mr. Hollinger stated that there is no heat or cooling in the two rooms downstairs. Mr. Bauer asked Ms. Ziemba to call Mr. Bettac to see if there is truly heat and cooling in those rooms. Mr. Bettac was contacted by phone, Mr. Bettac stated there is heat and air conditioning, and however the air conditioning unit may not be on because it is being used as storage.

Mr. Bauer asked Mr. Bettac if he felt the units at the BMV/Title Office air conditioning units should be covered. Mr. Bettac stated that the snow shouldn't hurt those units, however if there is a built up of snow on the roof and fell on those units, it could cause some damage. Mr. Bettac stated that if it is totally covered he worries about moisture, if they could put something on top that is hard enough to keep snow



**REGULAR SESSION**

**THURSDAY**

**NOVEMBER 19, 2015**

from falling in and damaging it. Mr. Bauer asked if Mr. Bettac could think about this and get back with them.

Mr. Bauer discussed shed at the BMV/Title Office. Mr. Bauer explained that it is not a back room it's like walking into the front door. If you place the snow blower or salt in there it is going to ruin the floor. The shed will be placed on the side of the building by the sidewalk towards the Sheriff's office. Mr. Bauer stated the next issue is paying for it. Mr. Bauer stated that Ms. Hazel stated that the Auditor and she will pay \$ 1,000.00 towards the shed being built. Mr. Bauer stated a resolution will be done stating if the building is built then those two are paying for it. Mr. Bauer explained that Mr. Deeble stated this should be movable.

***Gary W. Bauer moved any storage units built on the property at the new License Bureau/Title office will be paid for by the occupants of the License Bureau/Title office being placed on the east side of the building in the back. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:***

*Aye – Gary W. Bauer*

*No – Tom Dunlap*

*Aye – Joe Hintz*

Mr. Bauer discussed the issue on Eagle Creek regarding an easement, Mr. Bauer stated this has to be done. Mr. Binette asked if they will be seeking any compensation for this easement. Mr. Bauer stated no they are not looking to do this. Mr. Binette stated that Eagle Creek is waiting on a legal description from Huron County. Mr. Binette wanted to clarify, the Commissioners are not looking at compensation, and however they want an easement regarding the work that was already completed. Mr. Binette stated he feels that the company is not in a hurry to get an easement, because there is no advantage to them for not having this. Mr. Binette stated the most he can do is continue to call them if the Commissioners are not willing to get compensation for this. Mr. Bauer questioned if there is a law suit prospective? Mr. Binette stated that there is, however he doesn't know that at this point it is worth it. Mr. Hintz stated this is something they can't forget about. Mr. Binette stated the easement will get done, however he doesn't know how quickly this will happen. Mr. Dunlap stated let's wait a couple of weeks and revisit this.

Discussion continued about HCDC space. Mr. Hintz reminded the board that Ms. Knapp still wants the room she is currently using. Mr. Hintz stated moving her to the two rooms behind the pop machine, it makes more sense. Mr. Bauer stated Ms. Knapp can have the two rooms along with her current room and let the Health Department build something in Maria's room. The board is in agreement.

The Board discussed attending the Terra Holiday Coral Festival and reception, the board agreed they will not be attending.

The Board discussed attending the Bellevue Christmas parade, the board agreed they will not be attending.

**At 12:26 p.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 19, 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 12:26 p. m.

**Signatures on File**