

REGULAR SESSION**THURSDAY****OCTOBER 16, 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.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the October 14, 2014 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the October 14, 2014 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

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

IN THE MATTER OF TRAVEL

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

Gary Bauer, Commissioner to Columbus, Ohio on October 17, 2014 for the OSU Extension Meeting
Commissioner Representative.

Gary Bauer, Tom Dunlap, Joe Hintz, Commissioners to Columbus, Ohio on December 7, 2014 –
December 9, 2014 for the CCAO Winter Conference.

Cheryl Nolan and Vickie Ziemba, Commissioners to Columbus, Ohio on December 7, 2014 – December 9,
2014 for the CCAO Winter Conference.

IN THE MATTER OF REQUEST FOR LEAVE

Joshua Jasinski/Dog Warden/Sick/12:30 p.m. – 4:30 p.m. November 4, 2014.

Vickie Ziemba/Commissioners/Vacation/12:00 p.m. – 4:30 p.m. October 17, 2014/Personal Time/8:00
a.m.-4:30 p.m. November 28, 2014/Personal Time/8:00 a.m. December 24, 2014 – 4:30 p.m. December
26, 2014/Vacation/8:00 a.m. June 19, 2014 – 4:30 p.m. June 28, 2014.

Cheryl Nolan/Commissioners/Vacation/8:00 a.m. – 4:30 p.m. November 26, 2014/Vacation/8:00 a.m. –
4:30 p.m. November 28, 2014.

Valerie Stebel/Commissioners/Sick/8:00 a.m. October 6, 2014 – 4:30 p.m. October 7,
2014/Vacation/Sick/8:00 a.m. – 10:00 a.m. October 8, 2014/10:00 a.m. – 4:30 p.m. October 8,
2014/Vacation/8:00 a.m. November 10, 2014 – 4:30 p.m. November 12, 2014/Personal Time/8:00 a.m. –
4:30 p.m. November 28, 2014/Vacation/8:00 a.m. – 4:30 p.m. December 26, 2014.

SIGNINGS

VOCA and SVAA Grant Award and Acceptance Form
Grant Period 10/1/2014 – 9/30/2015

Organization:
Applicant Name: Eva Gorby
Street Address 1: 12 E Main Street, 4th Floor
Street Address 2:
City, State, ZIP: Norwalk, Ohio 44857

Phone: (419) 663-3839x
County: Huron

Award Number: 2015-VOCA-10202479

VOCA Award: \$74,236.74
SVAA Award: \$0.00

Awarded Costs

Cost	Amount	Cash Match	In-Kind Match	VOCA/SVAA
Juvenile Court Advocate/Specialist	\$19,411.93	\$4,856.23	\$0.00	VOCA
Director/Felony Court Advocate	\$42,038.44	\$10,509.61	\$0.00	VOCA
Municipal Court Advocate	\$37,536.28	\$9,384.07	\$0.00	VOCA

This grant is subject to all rules, regulations, and criteria included in the grant application and special conditions attached hereto.

Mike DeWine, Ohio Attorney General
Crime Victims Section
150 E. Gay Street, 25th Floor
Columbus, OH 43215

Signature of Approving Official
[Signature]
D. Michael Sheline
Assistant Section Chief

The undersigned, having received the statement of grant award/acceptance and the conditions attached thereto, does hereby accept this grant and agrees to the conditions pertaining thereto, this 1st Day of October, 2014.

Signature of Authorized Official
[Signature]
Title: Huron County Prosecutor

Signature of Authorized Official
[Signature]
Title: Huron County Commissioner

VOCA and SVAA Grant Award and Acceptance Form
Grant Period 10/1/2014 – 9/30/2015

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Applicant Name: Eva Gorby
Street Address 1: 12 E Main Street, 4th Floor
Street Address 2:
City, State, ZIP: Norwalk, Ohio 44857

Phone: (419) 663-3839x
County: Huron

Award Number: 2015-SVAA-10202498

VOCA Award: \$0.00
SVAA Award: \$5,944.18

Awarded Costs

Cost	Amount	Cash Match	In-Kind Match	VOCA/SVAA
Juvenile Court Advocate/Specialist	\$5,944.18	0	0	SVAA

This grant is subject to all rules, regulations, and criteria included in the grant application and special conditions attached hereto.

Mike DeWine, Ohio Attorney General
Crime Victims Section
150 E. Gay Street, 25th Floor
Columbus, OH 43215

Signature of Approving Official
[Signature]
D. Michael Sheline
Assistant Section Chief

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Signature of Authorized Official
[Signature]
Title: Huron County Prosecutor

Signature of Authorized Official
[Signature]
Title: Huron County Commissioner

RECEIVED
OCT 16 2014
HURON COUNTY
COMMISSIONERS

April Request

2014-2015 Overview of Victim Assistance Grant Applications

VOCA/SVAA	Match
Salaries VOCA \$ 74,236.74	Salary \$ 24,749.91
Salaries SVAA \$ 5,944.18	Web Site \$ 100.00
	Telephone \$ 1,150.00
	Supplies \$ 1,500.00
	Printing \$ 500.00
	Training \$ 2,000.00
	Contract Services \$ 1,000.00
	ODVNOVWA member \$ 250.00
	Computers \$ 5,200.00
	TOTAL MATCH: \$ 36,449.91

TOTAL VOCA/SVAA = \$80,180.92
TOTAL REQUESTED FROM COMMISSIONERS FOR 2015 = \$ 36,449.91
VOCA funded Director Position = 40 hrs
VOCA funded Municipal Court Position = 40 hrs
VOCA Juvenile Court Position = 30 hrs

2014-2015 Overview of Victim Assistance Grant Applications

VOCA/SVAA	Match
Salaries VOCA \$ 66,024.09	Salary \$ 32,962.55
Salaries SVAA \$ 5,944.18	Web Site \$ 100.00
	Telephone \$ 1,150.00
	Supplies \$ 1,500.00
	Printing \$ 500.00
	Training \$ 2,000.00
	Contract Services \$ 1,000.00
	ODVNOVWA member \$ 250.00
	TOTAL MATCH: \$ 39,462.55

TOTAL VOCA/SVAA = \$71,968.27
TOTAL REQUESTED FROM COMMISSIONERS FOR 2013 = \$ 39,462.55
VOCA funded Director Position = 40 hrs
VOCA funded Municipal Court Position = 40 hrs
VOCA Juvenile Court Position = 30 hrs

VOCA grant

October 16, 2014

Sheriff Dane Howard
255 Shady Lane Drive
Norwalk, Ohio 44857

Dear Sheriff Howard:

We received your letter dated October 9, 2014 requesting funding in the amount of about \$14,000.00 for approximately twenty (20) vests for corrections staff and road patrol. As we have stated the budget is very tight and we already increased your appropriation as much as we are able to this year.

As we have stated in prior letters we would be remised if we did not advise you that we are now at a breaking point with the budget. We would urge you to do any and all innovative thinking to assure that no more request for funding come forth, as quite frankly there is nothing left. We still have two and a half months to go this year and the rest of the county to keep financially sound.

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The reports from the Auditor do not look like we will make much of a gain financially in the future so be prepared to be looking at staying within the same budget in 2015 as well.

We will include your letter with the 2015 budget requests and encourage you to make this a priority with your 2015 budget.

Sincerely,

HURON COUNTY BOARD OF COMMISSIONERS

Gary W. Bauer, Tom Dunlap, Joe Hintz

Sheriffbudgetletter101614

At 11:40 a.m. Gary W. Bauer moved to enter **Executive Session ORC 121.22 (G) (2)** to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. 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

At 12:31 p.m. Tom Dunlap stepped out of the meeting.

At 12:33 p.m. Gary W. Bauer moved to end Executive Session ORC 121.22 (G) (2). Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer

Absent - Tom Dunlap

Aye – Joe Hintz

* No action taken.

At 12:33 p.m. Public Comment

Doug Arnold came before the board to question the Frontier meeting with the board. Mr. Arnold questioned if the county is looking at getting a new phone system? Mr. Bauer explained it is about whom will service the new office building on Shady Lane, however Mr. Bauer envisions that in the future the county could possibly be on the same plan. Mr. Bauer is not sure if that will happen.

Mr. Arnold stated regarding the EPA complaint, he has information he wanted to bring before the board, in regards to the Airport had a natural plan from 2007, in the plan it does state that there are wetlands on the airport property, however it is not where the EPA has stated where there are wetlands. Mr. Savage wanted Mr. Arnold to speak with Mr. Dunlap so the process is not duplicated. Mr. Arnold also discussed the wetland delineation cost could be covered with a grant. Mr. Arnold asked the board what they would like to see in the future in regards to using grant money to accomplish at the airport. Mr. Arnold would like the board to keep the line of communication open with the airport.

At 12:34 p.m. Tom Dunlap returned to the meeting.

At 12:38 p.m. The board recessed.

At 1:00 p.m. Regular session resumed. Frontier representatives came before the board demonstrated new phone system for the county. The following were in attendance:

Barry Laird – Job & Family Services

Lynn Chapin – Auditor's Office

Eric Neuberger – Huron County of DD/Christie Lane

Jan Shingledecker – Norwalk Childcare Center

Rebecca Bishop – Probate Court

Melissa Hipp – Juvenile Court

Amy Latteman – Juvenile/Probate Court

REGULAR SESSION

THURSDAY

OCTOBER 16, 2014

Kathleen Schaffer – Treasurer

Tom Dunlap – Commissioner

Sharon Locke – Board of Elections

Joe Hintz – Commissioner

Susan Hazel – Clerk of Courts

Roland Tkach – Auditor

Jan Tkach – Recorder

Vickie Ziemba – Commissioners

Cheryl Nolan - Commissioners

Gary Bauer was attending a meeting with the Huron County Engineer for selecting County Issue I projects.

At 2:00 p.m. the board recessed.

At 2:38 p.m. regular session resumed.

At 2:38 p.m. Tom Dunlap moved to adjourn. Joe Hintz 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 October 16, 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 2:38 p. m.

Signature on File