REGULAR SESSION TUESDAY SEPTEMBER 15, 2015

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Gary W. Bauer, Joe Hintz, and Tom Dunlap absent.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the September 8, 2015 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the September 8, 2015 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

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

15-298

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY AUDITOR FOR PAYMENT

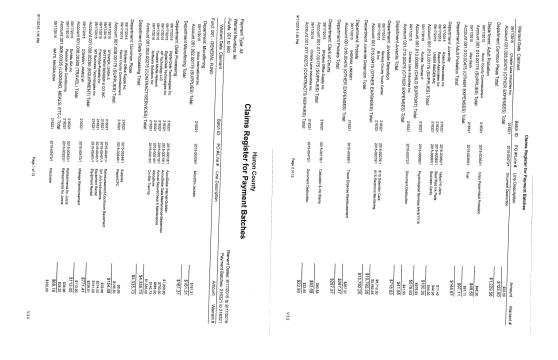
Joe Hintz moved the adoption of the following resolution:

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 09/15/15, 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 Absent - Tom Dunlap Aye – Joe Hintz



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REGULAR SESSION

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15-299

REGULAR SESSION

IN THE MATTER OF APPROVING THE GRANT AGREEMENT FOR AIRPORT IMPROVEMENT PROGRAM (AIP) PROJECT NO. 3-39-0062-008-2015 AT THE NORWALK-HURON COUNTY AIRPORT, OHIO

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Huron County Airport Authority, Ohio (herein called the "Sponsor") the word "Sponsor" in this Grant Agreement also applies to a Co-Sponsor Huron County Commissioners, Ohio; The United States of America (acting through the Federal Aviation Administration, herein called the "FAA"); and

WHEREAS, the sponsor has submitted to the FAA a Project Application dated July 16, 2015, for a grant of Federal funds for a project at or associated with the Norwalk-Huron County Airport, which is included as part of this Grant Agreement; and

WHEREAS, the FAA has approved a project for the Norwalk-Huron County Airport (herein called the "project");

WHEREAS, the Board of Huron County Commissioners, ("co-sponsor") desires to approve the grant agreement for Airport Improvement Program (AIP) Project No. 3-39-0062-008-2015 at the Norwalk-

REGULAR SESSION TUESDAY SEPTEMBER 15, 2015

Huron County Airport, Ohio with the match commitment from the sponsor Norwalk-Huron County Airport funds;

BE IT RESOLVED. that the Board of Huron County Commissioners (co-sponsors) approves the grant agreement for the Airport Improvement Program (AIP) Project No. 3-39-0062-008-2015 at the Norwalk-Huron County Airport, Ohio with the match commitment from the sponsor Norwalk-Huron County Airport funds 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 Absent - Tom Dunlap Aye – Joe Hintz

Signing resolution for airport grant.

At 9:25 a.m. The board recessed to sign airport grant.

At 9:59 a.m. regular session resumed.

Melissa James reported on Foghorn renting the office space at the airport. Ms. James explained that the building was left in terrible shape. Foghorn did the renovation work to the business complex on their own, the airport board agreed to waive the first six months of Foghorn's lease. Ms. James stated that this space will have income coming in as of March 1, 2016.

Ms. James explained that the board is looking into a 20 to 1 instrument approach study for next year. Maintenance person Zak Sexton was hired to handle the maintenance, Ms. James explained that in his first couple of weeks he spent 70 hours working on various areas of the airport. Ms. James explained that they will be getting a new sign from Foghorn in the next couple of weeks. Ms. James stated there is a suggestion box at the airport to help know what the pilots would like to see at the airport.

15-300

IN THE MATTER OF DISPOSING HURON COUNTY AIRPORT PROPERTY

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Huron County Airport has equipment which no longer work and/or are obsolete and cannot be repaired; and

WHEREAS, the Board of County Commissioners hereby determines that they are not needed for public use:

WHEREAS, pursuant to Ohio Revised Code section 307.12(I), the Board has the authority to discard or salvage such property; now therefore

BE IT RESOLVED, that the board hereby directs that the list of obsolete pieces of equipment as attached hereto and incorporated herein be disposed of;

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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Gary W. Bauer 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

15-301

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL FUND TO FUND #002

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the #002 Microfilm fund; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001 in the amount of \$ 30,000.00 to the microfilm fund #002-00525-001 contract services line;

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 # 002 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.

Gary W. Bauer 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

15-302

IN THE MATTER OF APPROVING THE HURON COUNTY FIXED/CAPITAL ASSET POLICIES AND GUIDELINES

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Huron County Auditor has requested the approval of a policy which establishes the minimum cost value (capitalization amount) that shall be used to determine the capital assets, including infrastructure assets that are to be recorded in the County's annual financial statements in order to comply with the requirements of Government Accounting Standards Board (GASB) Statement No. 34;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the Huron County Fixed/Capital Asset Policies and Guidelines 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

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 SWD 15-003

IN THE MATTER OF APPROVING A HURON COUNTY SOLID WASTE MANAGEMENT DISTRICT SOLID WASTE WAIVER AGREEMENT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners acting in its capacity as the Board of Directors of the Huron County Solid Waste Management District is in receipt of a solid waste waiver request from the Village of New London;

and

WHEREAS, the Village of New London generates approximately 75-100 tons of digested municipal sludge per year;

WHEREAS, the Board of Huron County Commissioners acting in its capacity as the Board of Directors of the Huron County Solid Waste Management District desires to enter into a Solid Waste Waiver Agreement with the Village of New London;

now therefore

BE IT RESOLVED. that the Board of Huron County Commissioners acting in its capacity as the Board of Directors of the Huron County Solid Waste Management District approves the Solid Waste Waiver Agreement with the Village of New London 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.

Discussion for resolution 15-SWD-003, Mr. Welch explained that they need to keep in mind that agreeing to sign this for New London, if another municipality asks for the same thing, they need to remember they signed this resolution.

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

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

IN THE MATTER OF TRAVEL

Joe Hintz moved to approve the following travel request(s) this day.

Discussion of travel and it was decided to change the meeting from Tuesday, September 22, 2015 to Thursday, September 24, 2015 at 9:00 a.m. because of traveling to the Farm Science Review on Tuesday, September 22, 2015.

Gary W. Bauer 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

Jason Roblin, EMA to Columbus, Ohio on September 15 – 16, 2015 for the Alert CAD/RMS Conference. Gary Bauer, Commissioner to Columbus, Ohio on September 18, 2015 for the CCAO Executive Board Meeting.

Gary Bauer, Tom Dunlap, and Joe Hintz, Commissioners' to London, Ohio on September 22, 2015 for the Farm Science Review.

Gary Bauer, Tom Dunlap, and Joe Hintz, Commissioners' to Mansfield, Ohio on September 24, 2015 for the Area 5 Aging Outstanding Senior Awards.

Cheryl Nolan, Vickie Ziemba, Commissioners to Columbus, Ohio on September 25, 2015 for the

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CC/EAPA Regional Meeting.

IN THE MATTER OF REQUEST FOR LEAVE

Sue Bommer/Human Resources/Vacation/8:30 a.m. September 21, 2015 – 5:00 p.m. September 30, 2015/Sick/8:30 a.m. – 5:00 p.m. September 8, 2015/Sick/1:00 p.m. - 5:00 p.m. September 9, 2015/Personal Time/4:00 p.m. September 17, 2015 – 5:00 p.m. September 18, 2015.

Peter Welch/BG/TS/Personal Time/11:30 a.m. – 3:30 p.m. September 4, 2015.

Jeff Deeble/Building & Grounds/Sick/5:30 p.m. – 2:00 p.m. September 9, 2015/Sick/5:30 a.m. – 2:00 p.m. September 15, 2015.

Stephen Minor/Buildings & Grounds/Sick/5:30 a.m. – 9:30 a.m. September 7, 2015/Sick 5:30 a.m. – 9:30 a.m. September 11, 2015.

Mitch Zurcher/Buildings & Grounds/Compensatory Time/6:30 a.m. – 3:00 p.m. September 4, 2015.

Tim Bettac/Buildings & Grounds/Vacation/8:00 a.m. – 4:30 p.m. September 15, 2015.

Larry Burdue/Buildings & Grounds/Sick/5:30 a.m. – 2:00 p.m. September 25, 2015.

Vickie Ziemba/Commissioners/Personal Time/8:00 a.m. – 4:00 p.m. September 11, 2015/Sick/2:30 p.m. – 4:30 p.m. September 23, 2015.

Valerie Stebel/Commissioners/Sick/3:00 p.m. – 4:30 p.m. September 14, 2015.

At 10:33 a.m. the board recessed.

At 10:38 a.m. regular session resumed.

At 10:39 a.m. Roland Tkach, Auditor presented his financial report. Mr. Tkach explained that the General Fund Revenue by quarter is higher in 2015 than ever before in the amount of \$7,850,272.24. Mr. Tkach explained that the casino money contributes to around 4.37%. Mr. Tkach explained the Sales Tax by quarter, the 1st quarter was the best they have ever had, and through June 2015 it is at an all-time high with \$4,880,410.35.

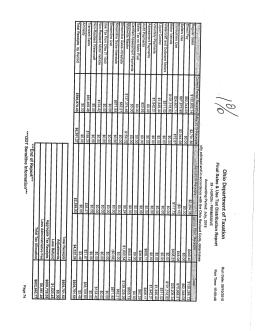
Mr. Tkach explained the Statement of Cash from Revenue and Expense through August 31, 2015. The beginning balance was \$2,798,530.90 this was cash on hand on the last day of the year. The carryover that was calculated was \$2,518,028.00 this figure is set in stone because this is the unencumbered balance on the first day of the year. The beginning balance is the total balance in cash. Mr. Tkach explained that the Net Revenue YTD is \$11,014,831.53 as of the end of August 2015. This includes 2nd half tax collection. The Net Expense YTD is less spent then taken in. Mr. Tkach stated that there was \$4,798,981.37 in cash that does not include the Unexpended Balance and Encumbrance YTD.

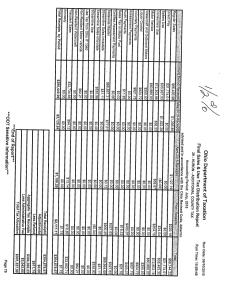
Mr. Tkach explained the Expense Report through September 30, 2015 with is 70% of the year. Budget in the amount of \$15,891,922.28, with 60% of the budget already spent. Mr. Tkach explained that the county for the month will pay in more money this month in sales tax then has ever been collected in the amount of \$903,962.35. Mr. Tkach explained that YDT they have collected 91.31% over the estimated amount in sales tax. If this trend continues in October we will hit the estimated amount of \$8,200,000.00. Mr. Bauer stated people are spending money in Huron County. This is a great thing.

REGULAR SESSION Auditor's report	TUESDAY	SEPTEMBER 15, 2015

Sale Tax % LGF & TTP Casino	1st Half 2nd Half	1st 2nd 3rd 4th	Sale Tax % LGF & TTP	1st Half 2nd Half	Quarter 1st 2nd 3rd 4th		9/15/2015 8:10 AM			From: 1/1/2015 to 8/ Funds: 001 to 001 Fund Description 001 OBNERAL Fun Grand Total:	
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At 11:25 a.m. the board recessed.

At 11:45 a.m. regular session resumed.

15-303

IN THE MATTER OF APPROVING ENTERING INTO CONTRACT BY AND BETWEEN HURON COUNTY COMMISSIONERS FOR THE SHADY LANE COMPLEX ADA **ACCESSIBILITY PROJECT**

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Pursuant to Resolution 15-288 the Board of Huron County Commissioners awarded the bid for the Shady Lane Complex ADA Accessibility Project to Makena Construction LLC as recommended by Architect Daniel Frederick and WSOS;

WHEREAS, the Huron County Board of Commissioners and Makena Construction LLC, 104 N. County Road 308, Bellevue, Ohio 44811 desire to execute a contract for the Shady Lane Complex ADA Accessibility project; now therefore

REGULAR SESSION TUESDAY SEPTEMBER 15, 2015

BE IT RESOLVED, that the Board of Huron County Commissioners approves the contract with Makena Construction LLC, 104 N. County Road 308, Bellevue, Ohio 44811 as attached hereto and incorporated herein;

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 Absent - Tom Dunlap Aye – Joe Hintz

• Contract on file.

15-304

IN THE MATTER OF APPROVING ENTERING INTO CONTRACT BY AND BETWEEN HURON COUNTY COMMISSIONERS FOR THE NORTH KNIFFIN ROAD IMPROVEMENT PROJECT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Pursuant to Resolution 15-294 the Board of Huron County Commissioners awarded the bid for the North Kniffin Road Improvement Project as recommended WSOS and Jason Popiel PE, CPESCE;

WHEREAS, the Huron County Board of Commissioners and Precision Paving, 3414 St. Rt. 113, Milan, Ohio 44846 desire to execute a contract for the North Kniffin Road Improvement project; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the contract with Precision Paving, 3414 St. Rt. 113, Milan, Ohio 44846 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 Absent - Tom Dunlap Aye – Joe Hintz

Contract on file.

At 11:51 a.m. 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 September 15, 2015.

REGULAR SESSION TUESDAY SEPTEMBER 15, 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 11:51~a.~m.

Signatures on File