

REGULAR SESSION**THURSDAY****SEPTEMBER 18, 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 September 9, 2014 meeting(s) were presented to the Board. Gary W. Bauer made the motion to waive the reading of the minutes of the September 9, 2014 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

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

At 9:15 a.m. Harry Brady came before the board to express his desire to serve on the airport authority board. Mr. Brady explained his fueling desire to serve on the board in regards to being a license pilot, however he doesn't fly much anymore due to the cost and he lives on Rte. 601 by the airport and the race track. Mr. Brady explained he wanted to be part of the board to give some new ideas and he believes there needs to be some balance with general aviation and economic development.

Mr. Hintz questioned if the race track and the airport could not co-exist and one needed to be eliminated, which would Mr. Brady choose? Mr. Brady stated he believes in a situation like this, what is the impact to the economy that each one offers. Mr. Brady would look to see what other options they could offer each.

Mr. Dunlap questioned if Mr. Brady was aware that this position could consume much of his time? Mr. Brady stated that he is aware of that. Mr. Brady stated that before you take on an obligation or job you must consider what that would take.

At 9:30 a.m. Tom Jarrett came before the board to present an agreement with the county for 22 East Main Street building. Mr. Jarrett stated that this is the same contract that Daivia Kasper, Assistant Prosecutor had written previously.

Mr. Jarrett explained that he tried to speak with Ms. Kasper; however she was unable to speak to him. They have been renters for nine years, he is looking for a three year renewal and same rent fee. He thanked the Commissioners for the new windows that they replaced upstairs; it has helped the business look better. Mr. Jarrett stated that if the contract could not be renewed, it will take him longer to move before the January 1, 2015 date.

At 9:41 a.m. Roland Tkach, Auditor came before the board in regards to the bonds for the new building at SL. Mr. Tkach explained that they received seven bid results regarding the Building Improvement Bonds. Gary Bauer asked what the amount was that the license bureau and title office will pay for rent per month. Mr. Tkach stated it was originally going to be around \$40,000.00 however it is now at \$60,000.00 per year for fifteen years. Mr. Tkach stated that they will not get an interest rate below 3%; a decision needs to be made. Mr. Tkach asked the board which one where you leaning towards. Mr. Dunlap stated Chase Bank, Callable, 2.95% interest or Chase Bank 15-year Final Maturity – Callable, 2.87% interest. Mr. Dunlap asked Mr. Tkach what is opinion was. Mr. Tkach stated in option number 1 is front loaded. In the short term you are looking at \$65,000.00 the first year, with the cost getting lower as the years progressed. This is a single pay option. Mr. Tkach stated with option 3 the first year payment will be \$60,000.00 with the cost of payment rising. Mr. Tkach stated that option 1 is the better affordability at this time, where option 3 is the better cost savings.

Tom Dunlap moved to select option number 1. 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***

Mr. Tkach stated that he does not have a problem with option number 1; in 2020 monies will be able to be put aside.

Mr. Bauer discussed the meeting he had at the site of the new building. Mr. Bauer explained that Mr.

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Welch, Mr. Frederick, Mr. Gillen and Mr. Kovach were present at the site to discuss the return meant of the bones. The building will sit 100 ft. back from the cemetery. Mr. Bauer was then handed a change order to reseed the area of the cemetery that was disturbed. Mr. Bauer asked Mr. Kovach if they could reseed it. Mr. Kovach stated yes the Engineer's Office could do this. This was reseeded with the green stuff per Mr. Kovach. Also the cemetery has been restacked. Mr. Gillen will let Cheryl Nolan how many beans they took out to let Mr. Schloemer know. John Evans, Mayor Duncan will preside over the ceremony to replace the bones that were discovered during excavation. The bones will be replaced just east of where they were found, as not to disturb anymore bones.

14-277

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

Tom Dunlap 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 C 14-35 authorize the Huron County Auditor to make the necessary warrants; 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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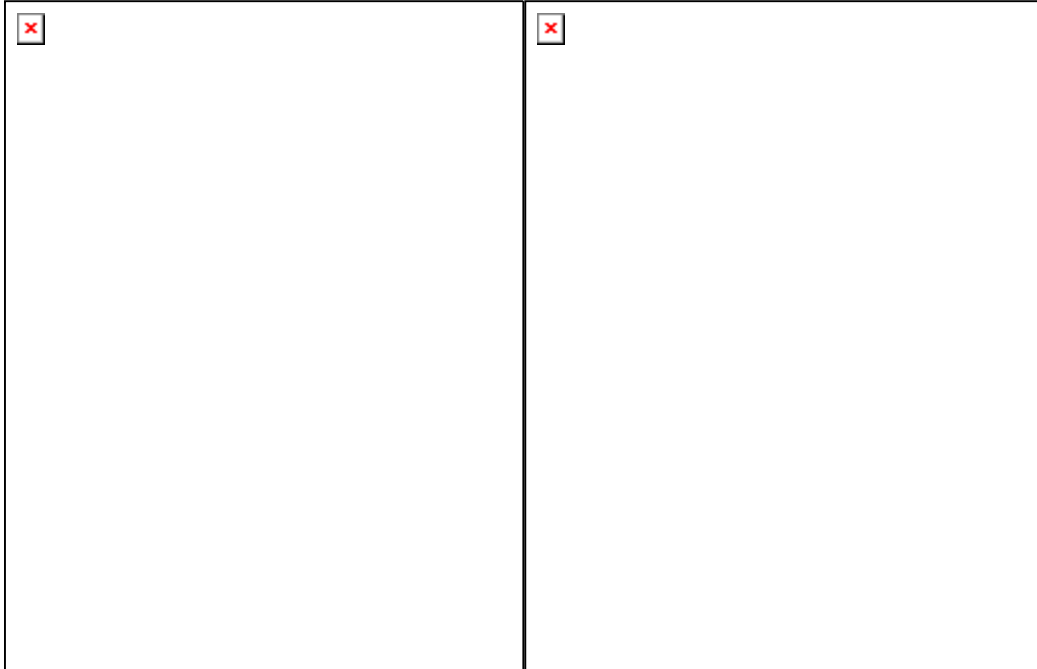
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At 10:07 a.m. the board recessed.

At 10:15 a.m. regular session resumed.

At 10:15 a.m. Linda Mitchell and Ann Stoddard came before the board to present the annual report. Mr. Mitchell explained that this is Safe Harbour's twenty-fifth year. Also they have been renting the house for twenty-five years and the owner donated the house to Safe Harbour in January 2014. Safe Harbour sheltered 14 families including 14 woman and 11 children from Huron County. This equates to 161 nights of service. The provided new clothes, personal items, new towels, food and anything the victim and her dependents may need at no cost to them. Upon leaving the shelter, each family is given cleaning supplies, paper products, towels and hygiene items. Each client sets up her own case plan and the staff helps her reach each goal. The length of stay in the shelter is 30 days, however, if safety is an issue or the client is following her own case plan an extension is granted. Safe Harbour employs a Licensed Social Worker to counsel women and children and help them implement their case plan.

Safe Harbour's trained paid staff answered 157 crisis calls from Huron County. They have a toll-free number that is available from anywhere in the 419 area code. This shelter as well as the hotline is manned 24 hours a day, 7 days a week. In 2013, Safe Harbour and several other agencies collaborated to have Safe Harbour answer all crisis calls involving sexual assault and domestic violence. They work closely with the SANE unit to ensure that victims are taken care of on a timely basis. Safe Harbour contacted the SANE nurse of Huron County for 13 victims.

Safe Harbour employs a teacher to present the "Choose Respect Program" to students in 7th through 12th grade. In the last fiscal year they have presented this program to 929 students in Huron County.

The Volunteers of Safe Harbour provide several events for battered women. They have a very large Christmas Celebration; a full meal is served, each child and mother receives beautiful gifts as well as a picture on Santa's lap. They also hold a back to school picnic every year; each child receives a back pack filled with age appropriate school supplies. Ms. Mitchell explained that this is the 11th year for the women's retreat. The workshop is held on a Saturday in October. All food, printed material and supplies are provided and they have found that the women receive a lot of emotional healing in just that one day. This year's theme is "The Phoenix".

Ms. Mitchell explained the staff and the staff at Huron County Victims Assistance, work together often to help women and children through the ravages of domestic violence. Safe Harbour is able to call upon the staff of Huron County to help implement judicial services for battered women. The cooperation that we receive is wonderful and they join forces to make sure that all parties stay safe.

At 10:30 a.m. Chad Stang Soil and Water Conservation District came before the board. Look at some of the slides from the report. Mr. Stang explained all the changes that they have done at Soil and Water. Mr.

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Stang stated that the old sign had fallen and was rotten. Foghorn Design made the new sign. Mr. Stang explained the Fish and Tree Sales; they were able to have pick-up for all three sales in the new barn. Over 6,300 fish were sold in the spring and fall sales combined. 2,100 seedlings were sold during the spring tree sale. They are currently looking at changing the tree sale for 2015 but the changes will most likely be for 2016.

Mr. Stang explained the 2nd grade Arbor Day, thirteen schools and 885 students participated. Through a Walmart Foundation Grant they were able to purchase a seedling for each student. They received roughly 50 posters for our Arbor Day poster contest. 1st and 2nd place come from St. Francis Xavier in Willard and 3rd place from Western Reserve.

Mr. Stang explained the 4th grade Conservation Day, three schools and 334 students attended. The day consisted of stops at twelve different Conservation stations: Forestry, Food & You, Bees, Wildlife, Soils, Ag Jeopardy, Recycling, Water-EPA, Soybeans, Weather, Lake Erie, and Archery. They are currently looking at changing the start-up time to see if it will change the attendance.

Mr. Stang explained the Area 2 Envirothon, forty-eight teams from seventeen counties (Norwalk and Western Reserve were the only Huron County participants). Bronson Conservation Club donated the location for the Envirothon. Ten sponsors donated money totaling \$2,225. Nineteen sponsors donated food, water, paper products and outdoor facilities along

A Planning Meeting and Tour was held, twenty-four people attended, Representative Terry Boose, and Field Representative for Congressman Gibbs – Daryl Kick were both in attendance. They covered the Nutrient Reduction Program, Algal Blooms, Fertilizer Training and Solar Energy. Bob Stieber allowed them to visit a controlled drainage structure on Drake Rd. and their solar energy unit on Web Settlement Rd.

Mr. Stang explained the Great Lakes Restoration Initiative, receiving an extension through 12-31-15. Practices to include Grassed Waterways, Cover Crops and filter Strips, Mr. Stang explained 9,726 acres of cover crops planted to date, 8.62 acres of waterways constructed to date and 3.8 acres of filter strips constructed to date. Mr. Stang explained that \$50,000 will be used in Huron County for the Nutrient Reduction Program. Over 260 acres signed up for Cover Crops, with the push for the controlled drainage structures (2 signed up) and blind inlets.

Mr. Stang explained that Russ Cook and Lori Liles were given approval authority in April of 2014 to sit on the Planning Commission. Fifty-one reviews have been completed and two are currently in process, it takes six to eight hours to complete if everything is in place.

Mr. Stang explained that twenty-six, six year reviews have been completed and entered on GIS for Ditch Maintenance. John and Aaron have sprayed fifty-nine miles of ditch. Ninety annual inspections completed. Three complete ditch dip outs have been completed, with three more ditch dips outs will be completed this fall/winter. Twenty-four parcel slips/combinations completed for assessments. Fifty-six drainage investigations have been completed. Three group requests have been sent to the land owners for a potential project. Three group requests are in process at the Engineers Office. Five Flood Zone information requests have been submitted. Thirty-three Infrared maps completed, along with 147 maps of watersheds, contours, parcels and other miscellaneous items.

At 11:07 a.m. The Sheriff came before the board in regards to paying for maintenance projects at the jail. Work is being ordered without the knowledge of the sheriff. Sheriff Howard explained he doesn't have the money in his budget for maintenance on projects that have been ordered without his knowledge. Mr. Dunlap explained that he spoke to Mr. Welch regarding this issue, Mr. Welch then showed Mr. Dunlap a memo that was sent around to the elected officials. Sheriff Howard explained that this was not the issue. Mr. Dunlap questioned who was authorizing these repairs. Sheriff Howard stated he would like some communication regarding repairs. Mr. Dunlap stated that the first step is the communication between Mr. Zurcher and Mr. Welch regarding repairs. Mr. Dunlap asked Mr. Welch if he had any input. Mr. Welch explained any work that is being ordered to be done out there is coming from Mitch. Mr. Welch explained that they had the door, intercom system and security cameras, all three of these have been brought before the board to be approved. Mr. Welch stated that if the Sheriff wanted to spend the Commissioners money, it would need to come before the board. Sheriff Howard stated that was not true, he is receiving bills that he did not authorize. Sheriff Howard questioned the board if this is how the other elected officials offices

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handle repairs; where then need to come up with the money through their budget. Mr. Bauer stated yes. Sheriff Howard suggested a regression request (work orders) be implements, where it comes before the board. Sheriff Howard stated that he should communicate with the board, not with Mr. Zurcher or Mr. Welch. Mr. Bauer stated that Mr. Zurcher will communicate with Mr. Welch, who then will come before the board. If the board doesn't agree with the repair or maintenance it will then be brought to the Sheriff, before the work is done. It was agreed to use work order forms when repairs and maintenance is needed.

At 11:30 a.m. Amy Hoffman, Palmer Energy discussed the recommendations below with the board via phone conversation.

To: Huron County Commissioners
From: Palmer Energy
Subject: Electric RFP for Huron County Facilities

As the authorized energy consultant for Huron County, Palmer Energy issued an RFP for its facilities along with 27 other Counties. This RFP comprised 1,200+ meters, over 177 million kWh annually and was sent to 13 potential suppliers. There were 5 suppliers that responded to the RFP with numerous prices and contract terms. After review of the suppliers' initial offers, the recommendation was made to bypass all current supplier offers and enter all eligible accounts into the FirstEnergy Solutions Governmental Aggregation Program. This was due to the fact that pricing was not at a level that would be beneficial to the County in the both the interim and long term.

Since that point in time, power prices have come back to more palatable levels. With that being the case, Palmer recommended refreshing pricing to see if the results were advantageous to the County. Refreshed pricing was requested from AEP Energy and MidAmerican Energy, and those results are displayed in the table below.

Large Accounts

| Supplier | Term | Est. Monthly Cost Savings vs. Future Utility Tariff Pricing |
|-------------|------|---|
| MidAmerican | 12 | \$513 |
| AEP Energy | 12 | \$242 |
| AEP Energy | 24 | \$204 |
| MidAmerican | 24 | -\$43 |
| AEP Energy | 36 | \$958 |
| MidAmerican | 36 | \$848 |

Please note: Pricing that was offered on the County's 9 smaller consuming meters (roughly 80,000 kWh annually) was not favorable, and therefore **Palmer recommends keeping these accounts enrolled in the FES Governmental Aggregation Program**, where they will continue to receive 4% off the utility price to compare.

The table is broken down by term offers. Palmer Energy has provided projected monthly savings compared to Palmer's estimate of the future utility tariff price to compare. Please note these numbers shift periodically depending on summer and winter month movements. Palmer has utilized an estimated weighted average price to compare figure for analysis purposes. Please note that the proposed prices are higher than what you paid on your previous contract. As has been discussed, this is attributable to increasing capacity costs as well increasing commodity costs as a whole, in large part due to the polar vortex that was experienced this past winter.

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Based off Palmer’s initial recommendation to focus on a 36 month term (because of increasing capacity costs), the final determination comes down to which supplier to choose. Based off the added savings provided (roughly \$1,300/year) and the reliability they have shown in the past, the AEP Energy offer is the best option. **Therefore, Palmer Energy recommends contracting with AEP Energy for a 36 month term for the County’s 7 larger consuming accounts.**

Note that 6 of these 7 larger consuming meters were originally enrolled in the FES Governmental Aggregation Program in order to be protected by the high summer month prices. In order to contract with AEP Energy and leave the Gov Agg Program, a \$50 fee per account will be incurred for all 6 accounts. As you can see from the potential utility savings above, however, this amount will easily be made up by contracting with AEP Energy.

Notice: Power prices can be quite volatile, so please let us know your decision as soon as possible. Pricing is only valid the day it is offered, so a contract has to be executed today in order to secure pricing. As always if you have any questions please do not hesitate to contact us.

The recommendation will be sent to Daivia Kasper to review.

Continued discussion with Pete Welch and Mitch Zurcher in regards to the jail maintenance. Mr. Zurcher explained that he has sent Mr. Welch a list of five cameras that need to be replaced. There is one camera that is 15 years old that cannot be fixed. Mr. Bauer stated that the cameras need to be replaced. Mr. Welch stated that Mr. Zurcher will get Sheriff Cooksey or Howard sign the work order, he will then forward that request to Mr. Welch. Mr. Welch will see if he is able to pay for the repair in his budget, if he cannot he will then bring it before the board.

14-278

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE GENERAL FUND #001

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

WHEREAS, there are unappropriated funds in the General Fund #001 that need to be appropriated for expenses; now therefore

BE IT RESOLVED that the Board of Huron County Commissioners hereby approves of appropriating \$90,000.00 of unappropriated funds as follows:

TO: 099-00600-001 transfer out \$90,000.00 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.

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

14-279

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL FUND TO FUND #310

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the #310 permanent improvement fund; now therefore

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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 \$163,650.00 to the permanent fund #310-00545-310 project expenses; 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 #310 fund; 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

14-280

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #022

Gary W. Bauer 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 adjustments:

| | | | | | | | | | |
|-------|-------|------------------|------|--------------|-----|-------|---------|------|-------------|
| FROM: | Dept. | Account | Fund | Amount | TO: | Dept. | Account | Fund | Amount |
| | 022 | 00280 | 001 | \$ 13,000.00 | | 022 | 00527 | 001 | \$13,000.00 |
| | | Service Contract | | | | | Gas | | 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.

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

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IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #041 IN THE GENERAL FUND TO #005

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the Treasurer's account #005; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 041-00572-001 in the amount of \$8,342.29 to 005-00125-001 salary and in the amount of \$182.71 to 005-00400-001 PERS for a total transfer amount of \$8,525.00; 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 #005 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
Aye - Tom Dunlap
Aye – Joe Hintz

14-282

IN THE MATTER OF ESTABLISHMENT OF A NEW FUND TO BE KNOWN AS JUVENILE LAW ENFORCEMENT GRANT FUND # 119

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

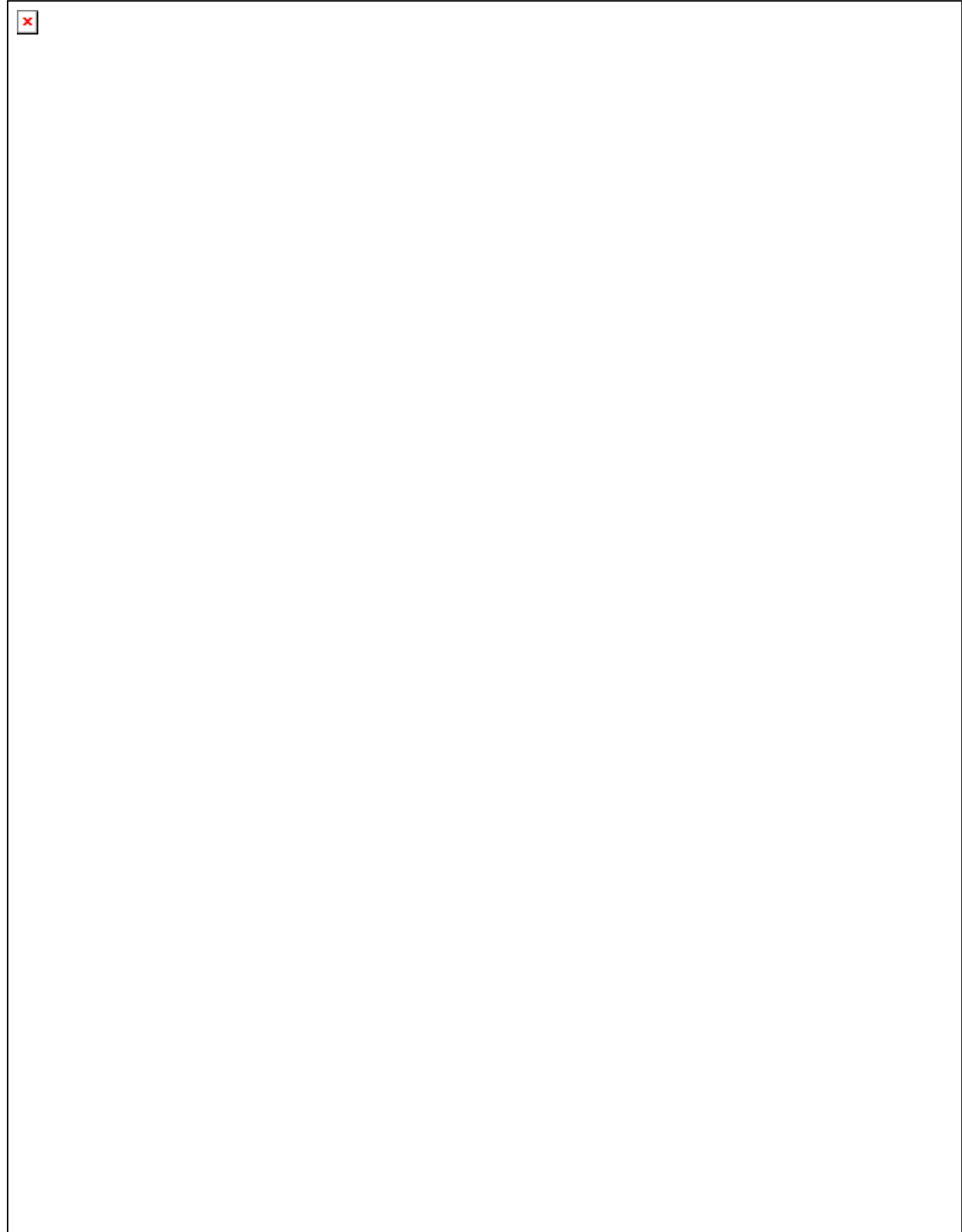
WHEREAS, a new fund needs to be established; now therefore

BE IT RESOLVED, that the Huron County Auditor is directed to create a new fund to be known as the Juvenile Law Enforcement Grant Fund #119; 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.

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



14-283

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00
SUBMITTED TO THE BOARD SEPTEMBER 18, 2014**

Tom Dunlap 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:

Permanent Improvement #310

| | | |
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| Wadsworth | Motor and crane for courthouse air handling | \$3,576.00 |
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Huron County Department of Job & Family Services

Betschman Security service call & total replacement of 4 security door handles & laser sets leading into 4 units \$1,475.00

Buildings & Grounds #022

GETCO, Cleveland, Ohio UST Tier I investigation –Shady Lane \$16,350.00

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.

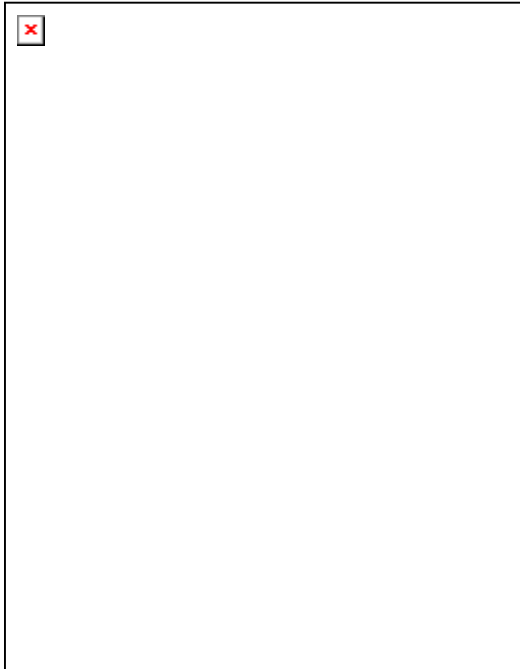
Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

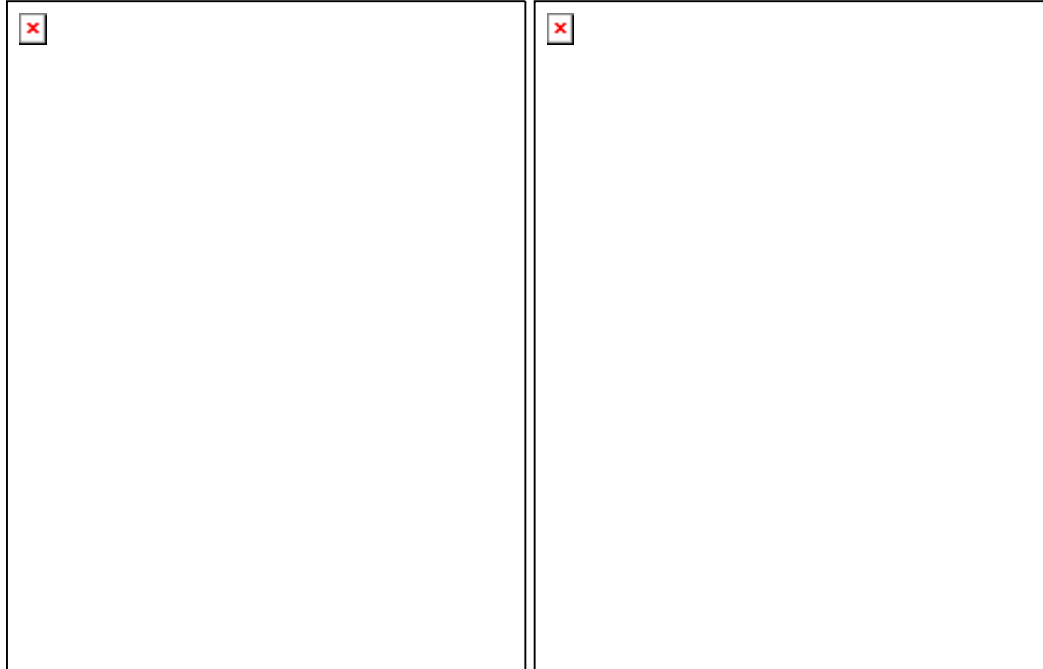
Aye – Gary W. Bauer
Aye - Tom Dunlap
Aye – Joe Hintz

IN THE MATTER OF TRAVEL

Gary W. Bauer moved to approve the following travel request(s) 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





Jason Roblin, EMA to Lorain County EMA for the EMAO Sector Meeting on September 19, 2014.
 Roland Tkach, Auditor to Finley, Ohio for the CAAO District Meeting on September 26, 2014 with Annie Saunders and Amy Howell.

IN THE MATTER OF REQUEST FOR LEAVE

Valerie Stebel/Commissioners/Sick/8:00 a.m. – 4:30 p.m. September 16, 2014/Vacation/8:00 a.m. November 6, 2014 – 4:30 p.m. November 7, 2014.

Vickie Ziemba/Commissioners/Personal Time/3:30 p.m. – 4:30 p.m. September 19, 2014.

Cheryl Nolan/Commissioners/Sick/8:00 a.m. – 4:30 p.m. September 10, 2014.

Jeff Deeble/Commissioners/Vacation/5:30 a.m. – 2:00 p.m. August 29, 2014/Vacation/5:30 a.m. – 2:00 p.m. September 5, 2014/Vacation/5:30 a.m. – 2:00 p.m. September 12, 2014/Vacation/5:30 a.m. – 2:00 p.m. September 19, 2014.

IN THE MATTER OF SIGNINGS

September 18, 2014

CPT Luis Diaz, Commander
 945th Engineer Company
 400 West Main Street
 Norwalk, Ohio 44857

Dear Commander Diaz:

Summit Motorsports Park utilizes the Huron County Airport’s runway to provide egress for their five national race events each year. The FAA is not agreeable to temporary airport closures that utilize the runway for vehicular traffic. This year’s airport closures were conditionally granted based on the development of a permanent solution to Summit egress that would not utilize the runway. A gravel road along the border of the airport property that runs from Summit Motorsports Park to Laylin Road was proposed. The FAA visited the Huron County Airport in June and determined that there were no obstacles to the installation of this egress road.

Mr. Bader has experienced considerable frustration over the years with the process to obtain the temporary airport closures for race event egress. Unfortunately, this year was no exception resulting in Mr. Bader’s advising the commissioners that he has decided to look for property outside of Huron County to relocate and grow his business. He agreed to give the commissioners until October 19 to develop a plan that would allow Summit Motorsports Park to stay in Huron County and grow his business.

It is our understanding that the 945th Engineer Company would be able to assist with the installation of a gravel egress road on airport property. This road would enable Mr. Bader to have the race event egress he desperately needs. This would be the first step in the process to keep Summit Motorsports Park in Huron County.

Losing Summit Motorsports Park would have a major economic impact on our community, county, and region. Summit Motorsports Park draws thousands of race fans to Huron County each year greatly benefitting local

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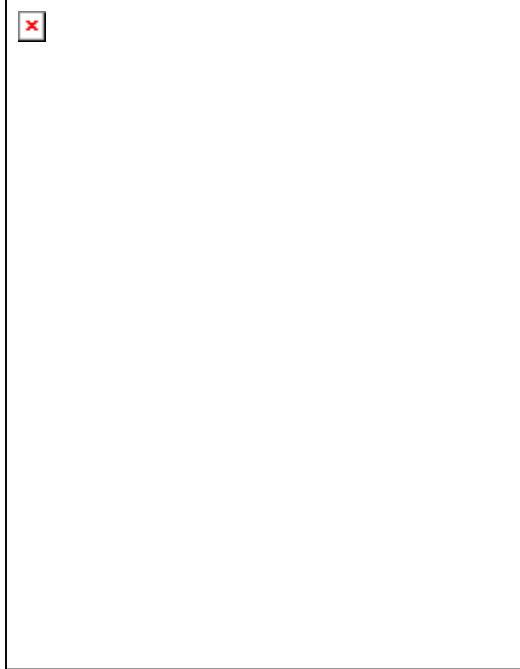
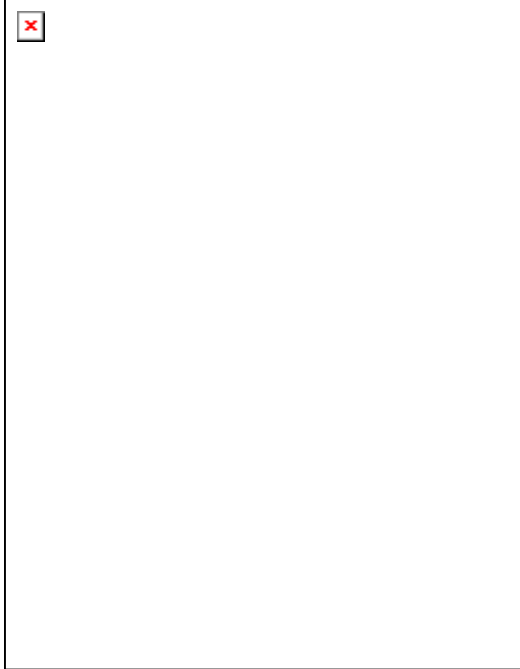
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restaurants, gas stations grocery stores, retail stores, and hotels. The raceway also employs hundreds of individuals each race season.

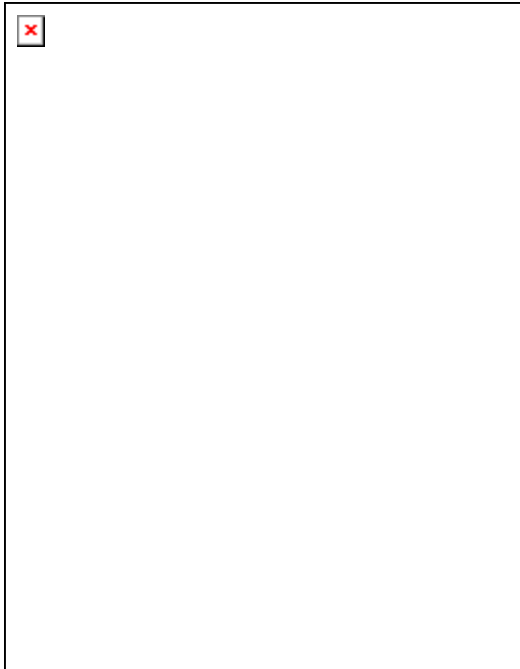
Commander, anything that you and the 945th could do to assist Huron County in this effort would be sincerely appreciated.

Sincerely,

THE BOARD OF HURON COUNTY COMMISSIONERS
Gary W. Bauer, Tom Dunlap, Joe Hintz
pc: file









Credit application Transfer Station





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SEPTEMBER 18, 2014

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Ohio Edison line agreement

Other Business

Mr. Dunlap discussed the Project Leadership seminar conflict resolution, Mr. Dunlap would like them all to attend. Mr. Bauer stated it was an excellent seminar. Mr. Hintz stated that there is a township dinner the same night as the seminar.

Discussion had in regards to custodian services for the Engineer. A custodian at the Engineer’s Office will be retiring at the end of the year, need to move forward getting someone into this position. Mr. Bauer would like to send a thank you letter to the Engineer’s Office regarding the cooperation at Shady Lane Building.

Mr. Hintz stated that the wash bay is tied up again with Sheriff’s evidence. Mr. Dunlap stated that a letter needs to be sent to the Sheriff and stop this all together.

Administrator/Clerk’s Report

Cheryl Nolan discussed the following items:

- 1) Worksheets that have been set up for the preparing the 2015 interim budget.
- 2) Future of Elections, CCAO 2nd Wednesday Webinar. Ms. Nolan stated that she has registered for the webinar and has invited the Board of Elections to attend as well.
- 3) Project Leadership “Conflict management” coming up.
- 4) Flu Shots received the following email from the Health Department in this regard.

Dear County Commissioners,

For the 2014/15 flu season cost of vaccine not including administration:

Huron County Public Health’s cost for flu vaccine is **\$16.24** per dose for persons age 19 through 64 years.

For persons 65 years and over the cost for the appropriate vaccine is **\$29.40** per dose. Last flu season approximately 5 doses of this vaccine were administered to Huron County employees.

*Most insurance plans including Medicaid and Medicare cover preventive vaccines at 100% and Huron County Public Health is an in network provider with most insurance plans. We do have the capacity to submit claims to insurance.

After discussion the following motion and second was approved:

REGULAR SESSION

THURSDAY

SEPTEMBER 18, 2014

Gary W. Bauer moved to approve flu vaccine at \$16.24 per dose for persons age 19-64 years not to exceed 150 doses and \$29.40 per dose for persons 65 years and over not to exceed 10 doses for a total cost not to exceed \$2,730.00. Tom Dunlap seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer

Aye - Tom Dunlap

No – Joe Hintz

At 12:40 p.m. Gary W. Bauer moved to adjourn. Tom Dunlap 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 September 18, 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 12:40 p. m.

Signature on File