

REGULAR SESSION**THURSDAY****JUNE 20, 2013**

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.

REQUEST FOR LEAVE

Vickie Ziemba/Commissioners/personal/flex/12:00 noon – 4:30 p.m. June 21, 2013.

At 9:08 a.m. Tom Dunlap moved to enter into **Executive Session ORC 121.22 (G) (1)** to consider the appointment, **employment, dismissal, discipline**, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer

Aye – Tom Dunlap

Aye – Joe Hintz

At 9:30 a.m. Tom Dunlap moved to end Executive Session ORC 121.22 (G) (1). 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

No action taken.

At 9:30 a.m. Public Comment.

At 9:31 a.m. Jason Roblin, EMA, 9-1-1 came before the board in regards to the 9-1-1 contract. The 9-1-1 contract has been signed.

The State of Ohio, (Ohio Revised Code 935.27 and 935.28) is requiring all counties establish a committee and prepare a Dangerous Wild Animal Emergency Response Plan.

Committee members are to include a representative from law enforcement, firefighting, EMS, EMA, Health, Broadcast or Print Media, Elected Official, and a Dangerous Wild Animal Owner.

The committee or “DWARD” (Dangerous Wild Animal Response Team) most likely will only need to meet one or two times to develop and implement a Response Plan. We hope to meet in the next week or two and finalize a small, succinct plan before August. Mr. Roblin questioned will one of you serve on this committee?

Mr. Roblin also discussed the tower at the landfill. There have been issues with reception. Mr. Roblin suggested a new tower in the southern half of the county. Mr. Dunlap questioned how old is the tower at the landfill. Mr. Roblin explained the tower was placed in the 80’s. Mr. Dunlap questioned is there any new technology out there that would make having your own tower absolute? Mr. Roblin explained not at this time.

OTHER BUSINESS

Gary Bauer discussed the phone system that the Health Department is going to put in and has invited the commissioners’ office, OSU and the Board of Elections. Vickie Ziemba explained that we have a contract with Ohio Telecom. Mr. Dunlap is concerned that the tax payers will receive a double phone bill, due to us being locked into a contract with Ohio Telecom, if the new phone system requires a service provider change. Ms. Ziemba is unsure that this new system would require a service provider change.

At 9:45 a.m.

Aaron Robinson, Soil and Water Conservation District came before the board and presented the annual ditch report. The ditch assessment resolution will be prepared for Tuesday, June 25, 2013 for approval.

- Report on file.

REGULAR SESSION

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At 10:00 a.m. Kirk Mizerek, Amy Hoffman, Palmer Energy Company came before the board in regards to the natural gas program. Mr. Palmer distributed handouts to the board to show all the programs they are working on. Mr. Palmer explained the natural gas agreement that was signed in 2009 was a five-year agreement to expire in 2014. A new agreement needs to be signed; the agreement is the same as the older agreement expect the rate of gas; this agreement will be effective on January 2014.

Mr. Palmer explained the energy agreement is due to expire in July 2014. A new agreement will be established and was reviewed with the board and will need to be signed. Daivia Kasper, Assistant Prosecutor received these agreements and will review before being placed on the Commissioners' agenda for approval. The basics of Governmental Energy Aggregation was discussed and is also a provided service; Mr. Palmer distributed a handout of townships that did not put it on their ballot or pass it yet. Mr. Palmer would like permission to work with them. The board agreed that they should work with these townships. Further discussion was had in regards to the CCAOSC Energy Conservation Program. Mr. Mizerek will talk with Pete Welch, Maintenance Supervisor in this regard.

At 10:37 a.m. the board recessed.

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

Discussion was had in regards to the Huron Seneca Counties ditch meeting. The hearing has been set for August 6, 2013 at 11:30 a.m. at the Norwich Township Hall.

The summer parade schedule was discussed with a few left to schedule. Cheryl Nolan to contact Wakeman Fireman's Festival Committee and enter Commissioners in parade.

At 10:55 a.m. Tom Dunlap moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

The 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 June 20, 2013.

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 10:55 a.m.

Signatures on File