

REGULAR SESSION

THURSDAY

MARCH 7, 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.

13-77

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #040 IN THE GENERAL FUND TO FUND #039

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the #039 insurance fund; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 040-00569-001 in the amount of \$100.00 to the insurance official bonds #039-00566-001; 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 # 039 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.

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

13-78

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #001

Joe Hintz 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
	001	00475	001	\$ 200.00		001	00325	001	\$200.00
		Other					Advertising		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.

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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

13-79

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD MARCH 7, 2013**

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, requests for expenditures of over \$500.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

Huron County Building & Grounds

Otis Elevator Elevator motor replacement @ Courthouse \$7,408.49

Huron County Department of Job & Family Services

Shelby Printing Inc. envelopes \$1,225.00 now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$500.00 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.

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

13-80

**IN THE MATTER OF PURCHASE OF A 2013 CHEVROLET SILVERADO 2500 4WD CREW
CAB TRUCK FOR THE AUDITOR’S OFFICE**

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the current 2000 Ford F-150 2WD used by the Auditor’s office needs to be replaced; and

WHEREAS, the Auditor has obtained a quote for a new 2013 Chevrolet Silverado 2500 4WD crew cab truck in the amount of \$23,227.95 which includes title fees and a trade in for \$3,000.00 for the old Ford F-150; and

WHEREAS, Lon Burton, Mechanic has stated that the county does not want to keep the 2000 Ford F-150 2WD for county use; and

WHEREAS, the Auditor has requested that the Board of Huron County Commissioners approve the purchase of a new 2013 Chevrolet Silverado 2500 4WD crew cab truck in the amount of \$23,227.95 to be paid from funds appropriated in the Real Estate Assessment Fund #120 and trade in the 2000 Ford F-150 in the amount of \$3,000.00; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approve of the purchase of a new 2013 Chevrolet Silverado 2500 4WD crew cab truck in the amount of \$23,227.95 to be paid from funds appropriated in the Real Estate Assessment Fund #120 and further approve the trade in of the 2000 Ford F-150

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2WD in the amount of \$3,000.00;

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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

PROCLAMATION

WHEREAS, high school athletic programs throughout the Huron County Schools 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 Huron County Commissioners do desire to recognize two area student athletes for their achievements at the state swimming competition:

NOW THEREFORE BE IT RESOLVED; that the Board of Huron County Commissioners hereby honors and commends the state swimming participants as listed below:

Norwalk	Geena Freriks	Division II	4th 50, 100 freestyle
St Paul	Gabe Dauch	Division III	Qualifier

for their achievements and wish them the very best of luck in all their future endeavors;

IN WITNESS WHEREOF

We have hereunto subscribed our names this 7th day of March in the year of our Lord, Two Thousand Thirteen.

.HURON COUNTY COMMISSIONERS

Gary W. Bauer, Tom Dunlap, Joe Hintz

PROCLAMATION

WHEREAS, high school athletic programs throughout the Huron County schools 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 Huron County Commissioners do desire to recognize several area wrestlers for their achievements at the state level of competition:

NOW THEREFORE BE IT RESOLVED; that the Board of Huron County Commissioners hereby honors and commends the wrestlers listed below:

Norwalk	Kyle Lang Alex Doughty	Division II	Qualifier Qualifier
Willard	Major Moore	Division II	Qualifier
New London	K.C. Hale	Division III	Qualifier
St. Paul	Wes Fritz Connor Careless	Division III Division III	3rd place 8th place
South Central	Caleb Barnett	Division III	4th place
Western Reserve	Ian Ramos	Division III	Qualifier

for their achievements and wish them the very best of luck in all their future endeavors;

IN WITNESS WHEREOF

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We have hereunto subscribed our names this 7th day of March in the year of our Lord, Two Thousand Thirteen.

HURON COUNTY COMMISSIONERS

Gary W. Bauer, Tom Dunlap Joe Hintz

WHEREAS the month of March has been designated Developmental Disabilities Awareness Month; and

WHEREAS, the goal of Developmental Disabilities Awareness month is to focus on the abilities of all people. We want to increase the public's awareness and understanding of people who have developmental disabilities so that these citizens will have increased access in our communities to employment, education, housing and social opportunities; and

WHEREAS, the most effective way to increase this awareness is through everyone's active participation in community activities and the openness to lean and acknowledge each individual's contribution; and

WHEREAS, public awareness and education enhance a community's understanding of the issues affecting people with developmental disabilities;

WHEREAS, it is up to us as a community today and everyday to advocate for respect, access and inclusion of people with developmental disabilities; and

WHEREAS, the theme this year at Huron County Board of Developmental Disabilities is "Look Beyond" and we encourage members of our community to look beyond individuals with developmental disabilities and see the potential, the capabilities and the future they have;

NOW THEREFORE BE IT RESOLVED, we the Board of Commissioners, Huron County, Ohio hereby invite the citizens of Huron County to join us as we celebrate the valuable contributions that persons with developmental disabilities make to the life of our community.

IN WITNESS WHEREOF

We have hereunto subscribed our names this 16th day of March in the year of our Lord, Two Thousand and Twelve.

HURON COUNTY COMMISSIONERS

Gary W. Bauer, Tom Dunlap, Joe Hintz

At 9-30 a.m. Public Comment

Dr. Dee Zeffiro-Krenisky came before the board and reported on the advocacy day held in Columbus, Ohio and further explained that it was a great day and referred to the speakers. Dr. Zeffiro-Krenisky also introduced Staci Hammons who was just appointed to the DD Board. Ms. Hammons explained here philosophy and vision of the board. Mr. Bauer asked Dr. Zeffiro-Krenisky where Christie Lane is at on health insurance. Dr. Dee stated that she will contact Cheryl Nolan as soon as she knows where they are at in this regard.

IN THE MATTER OF TRAVEL

Tom Dunlap moved to approve the following travel request(s) this day. 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

Vickie Ziemba, Commissioners, on April 3, 2013, to Columbus, Ohio for PET seminar. Will be riding with JFS employees.

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IN THE MATTER OF REQUEST FOR LEAVE

Christina Norton/EMA/sick/8:00 a.m. 4:30 p.m. March 6, 2013.

OTHER BUSINESS

Tom Dunlap discussed the Callard office building grand openings to be held March 13, 14,15, 2013 and stated that he would be attending on March 15, 2013. Mr. Dunlap also asked about the health insurance and what to do about the health insurance carrier. The board agreed that they would stay with MMO as approved by the board.

Joe Hintz discussed the van that he has been researching for the HVAC employee and also spoke about the cleaning equipment that he has been looking at.

The board agreed to do the resolution to purchase a new van for the HVAC employee.

Mr. Bauer stated that he had spoken with Tim Hollinger in regards to the health department paying for some of the windows and Mr. Hollinger stated that he would take this to his board. Mr. Bauer stated that he would also like to use the \$48,000.00 left from the energy project at the courthouse. The board agreed. Mr. Bauer also referred to the letter received from a citizen in regards to the clock not working. Mr. Welch stated that the part was shipped from France last Monday.

At 9:57 a.m. the board recessed

At 10:05 a.m. Monica Jensen, Development North America came before the board to present an updated reported on the turbines in the Greenwich area. Ms. Jensen referred to the studies that they have done over the past year and further stated that they have applied for transmission permit. Ms. Jensen discussed a couple of key items in regards to the Greenwich wind farm and further stated that she would come back to the board with further information as time goes on. Ms. Jensen referred to a lease agreement for decommissioning plan that is given to the board of commissioners, which is then taken to the county engineer as well. Ms. Jensen stated that they have had two public meetings so far and will have another meeting around the second week of April. The board asked questions and answers were provided.

At 10:44 a.m. the board recessed.

At 11:30 a.m. Regular Session resumed with the elected officials meeting. Mr. Bauer welcomed everyone and introduced Mike Christensen, Ohio Telecom Inc. to answer questions in regards to the new Huron County domain site and how it will work with department emails and websites. Questions were presented to Mr. Christensen and answers were provided. The 2013 final budgets were distributed as well.

BOARD OF HURON COUNTY COMMISSIONERS
ELECTED OFFICIALS SIGN-IN SHEET

Date: 03/07/13 Time Started: 11:30 a.m. Finish: 12:10

Name:	Department:
1. Stephen Dunlap	Treasurer
2. Julie Stover	CPC
3. Judge Conway	CPC
4. Kate Kim	General
5. Nicole Phibbs	Engineer
6. Nancy Luskin for Susan Angel	Clerk of Courts
7. Amy Catterman	Clerk of Courts
8. Gina Chapin	Auditor
9. Annie Stalder	Auditor
10. Sharon Locke	BOE
11. Chris Mottel	Juvenile + Probate Clk.
12. Mark S. S.	OSU Exp.
13. Tom Bennett	Elections
14. Joe Hintz	Recorder
15. Carl Steep	Eng'g
16. Davey	Staff
17. M. W.	Staff

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Name:	Department:
18. Julie Stover	Public Defender
19. Nancy Stover	Prosecutor's Office
20. Chris Steickner	SWCD
21. Jason Rabli	EMA
22. Tagnmie Serrano	JES
23. Jill Gusseli Tolan	DJFS
24. Joe Hintz	Commissioner
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At 12:10 p.m. Tom Dunlap moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

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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 March 7, 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 12:10 p.m.

Signatures on File