

REGULAR SESSION

THURSDAY

MAY 2, 2013

The Board of Huron County Commissioners met this date in Special 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 April 30, 2013 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the April 30, 2013 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

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

13-143

IN THE MATTER OF ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL (TIRC)

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners is in receipt of recommendations from; Bellevue TIRC for the tax abatement agreements; and

WHEREAS, per the Ohio Revised Code Section 5709.85(E) the legislative authority is required to meet within sixty (60) days after receiving the TIRC recommendations to either accept or not to accept the TIRC recommendations.; and

WHEREAS, it is the desire of the Huron County Board of Commissioners to accept the recommendations of the above mentioned TIRC Committees; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby accepts the recommendations of the above mentioned TIRC committees 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.

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

13-144

IN THE MATTER OF TRANSFERRING FUNDS FROM THE TITLE ACCOUNT #132 TO GENERAL FUND

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, Susan Hazel, Clerk of Courts, has requested a transfer of \$60,000.00 from the Title Account #132 transfer out 132-00600-132 to the General Fund; now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners hereby approves of a transfer of \$60,000.00 from the title account #132-00600-132 transfer out fund to the general 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

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Joe Hintz seconded the motion.

Discussion: Susan Hazel stated that this puts the Title Office over the 1 million dollar mark of transfers for the last 14 years.

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

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

13-145

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #039 IN THE GENERAL FUND TO FUND # 005; FROM FUND #041 to #022

Joe Hintz moved the adoption of the following resolution:

WHEREAS, funds #005 and #022 are in need of funding; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 039-00567-001 health insurance in the amount of \$541.64 to the fund #005-00125-001; in the amount of \$13,640.00 from 041-00572-001 transfers to 022-00525-001 contract services; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Departments requesting transfers, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 005 and #022 accounts; 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

IN THE MATTER OF TRAVEL

Tom Dunlap moved to approve the following travel request 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

Cheryl Nolan, Commissioners, on May 16, 2013, to Bellevue, Ohio, Sandusky County, for Six County meeting.

IN THE MATTER OF REQUEST FOR LEAVE

Christina Norton/EMA/personal time/8:00 a.m. – 4:30 p.m. May 6, 2013 and May 16, 2013.

At 9:15 a.m. regular session recessed.

At 9:35 a.m. Susan Hazel, Clerk of Courts presented the need for a new counter top at the Clerk of Courts office. The board agreed to put the request on a request for expenditure of over \$500 and move ahead with

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this project. The board agreed to transfer funds from Contingencies to Building and Grounds for such project.

At 9:37 a.m. Public Comment

Pete Welch and Pam Hansberger reported that the county had received two grants yesterday one was to replace the roll off truck and the other is to do a tire amnesty day for the county. Mr. Welch stated that the truck grant they are getting \$110,000 from the state and there is a 50% match on it and they are going to use the sale from the old truck to off set the match. Mr. Welch further explained that we need to go to where the townships separate at the site and we don't have comingled boxes anymore and the reason for this is that we ship that material off to BFI so we are having to transport that and pay for that material to be processed and currently that is \$30.00 per ton to process. The townships do not get billed back for that but the get billed for the pull of the box which is \$100.00 per pull so it doesn't cover the full cost. We need to phase out the comingled and introduce everyone to separate. This is paper, cardboard, cans, metal and that is it. Mr. Bauer stated that he has a question from New Haven Township a few weeks ago in regards to a comingled box that was taken there. The commissioners can raise the cost to the townships to continue to comeingle because the costs are getting to a point where we should introduce the separated box at a lesser charge or no charge. Ms. Hansberger discussed the tire grant which is for \$13,000.00 which is just under \$2.00 a tire and that is quite a few tires. It is going to happen in October 2013 and will be open to the public and to local township trustees and municipalities. Ms. Hansberger also stated that to get the new truck from the grant they will make new offerings and one is going to be a box in down town Norwalk and Willard for businesses. Mr. Bauer asked that Mr. Welch or a commissioner inform the trustees at the County Township Trustee meeting on June 13, 2013 about the tire grant. Mr. Welch stated that the board also needs to change the type of box and cost and inform the trustees in this regard as well as explained above. Mr. Dunlap asked Mr. Welch to put a proposal together in this regard.

At 9:50 a.m. Tom Dunlap move to enter into **ORC Executive Session 121.22 (G) (4)** preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. 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 10:43 a.m. Joe Hintz moved to end Executive Session ORC 121.22 (G) (4). 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

* No action taken.

Jill Nolan presented an explanation in regards to the label maker that DJFS had submitted an expenditure over \$500 for as follows:

We would like to purchase 30 label makers at a cost of approximately \$60 each. The reasons are:

- We send out over 62,000 pieces of mail each year from the Agency.
- Label Makers are considerably less than printers.
- Many staff do not have printers and they have to alert the 20+ people in unit that they are printing labels so no one can print on the state-shared printer
- Those staff who have individual printers, are having their printer needs evaluated and in many cases are being transitioned to a label maker.
- Label Makers are \$60 . . . to order just the print cartridge for our printers range from \$65 to \$300 . . . making the label maker a better investment.

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- We are concerned with the number of in-eligible hand-written envelopes getting returned to DJFS by the Post Office. Professionalism is stressed.

I am very willing to address any question you have about this expenditure request.

Tom Dunlap referred to a request for a flower garden at the Gerken Center and the board agreed to do so. Mr. Dunlap referred to summer conference and asked about hiring seasonal full time summer help. The board agreed to post it on the website.

At 10:48 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 May 2, 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 10:48 a.m.

Signatures on File