

REGULAR SESSION

THURSDAY

OCTOBER 3, 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.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the October 1, 2013 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the October 1, 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

13-328

IN THE MATTER OF APPROVING THE GRANT AGREEMENT BY AND BETWEEN THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT, FOR THE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners applied for grant funds for various projects in the county; and

WHEREAS, the grant was approved by the State of Ohio, Small Cities Community Development Block Grant (CDBG) Program in the amount of \$98,000.00; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the grant agreement as attached herein (Grant B-F-13-1BJ-1); 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

- Agreement on file.

13-329

IN THE MATTER OF SEEKING CONSTRUCTION CONTRACT ADMINISTRATION SERVICES FOR THE SHERMAN NORWICH ROAD BRIDGE REPLACEMENT PROJECT (HUR-067-02.76) IN NORWICH TOWNSHIP; PID 88701

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Huron County Engineer was successful in applying for Federal LBR funds to replace the bridge on Sherman Norwich Road over the Slate Run; and

WHEREAS, the Huron County Engineer has requested approval to accept consultant proposals to assist the Engineer’s Office by providing professional services for construction contract administration (inspection) for the Sherman Norwich Road Bridge Replacement Project; and

WHEREAS, notice of this must be placed in a newspaper of general circulation and on the County’s website, pursuant to Section 307.86 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners does hereby approve of seeking

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proposals for the project;

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and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Friday, October 11, 2013 and Friday, October 18, 2013 and can also be located on the County's internet site on the worldwide web at: www.hccommissioners.com, Click on Legal Notices. Letters of Interest should be submitted to the Huron County Engineer, Mr. Joseph B. Kovach, P.E., P.S. (150 Jefferson Street, Norwalk, Ohio 44857) on or before 4:00PM November 1, 2013 for evaluation; 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 results as follows:

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

13-330

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD OCTOBER 3, 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 Department of Job & Family Services

Forensic Fluids	Drug testing kits	\$1,250.00	now therefore
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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

13-331

**IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #014 IN THE GENERAL
FUND TO FUND #013 & #016**

Joe Hintz moved the adoption of the following resolution:

WHEREAS, fund #013 & #016 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 014-00125-001 and 014-00400-001 transfer to funds #013 & #016 as follows:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	014	00125	001	\$13,700.00		013	00125	001	\$11,000.00

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Salaries				Salaries		
				016	00125	001 \$ 2,700.00
				Salaries		
014	00400	001	\$1,920.00	013	00400	001 \$ 1,540.00
				PERS		
				016	00400	001 \$ 380.00
				PERS 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 # 013 & #016 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

At 9:24 a.m. The board recessed


At 9:26 a.m. regular session resumed.

IN THE MATTER OF TRAVEL REQUEST

Joe Hintz moved to approve the following travel requests 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

Lon Burton, Garage to Bob's Auto Wrecking to pick-up parts for cruiser on September 24, 2013.

 **DEPARTMENT OF JOB AND FAMILY SERVICES**
 185 Shady Lane Drive, Norwalk OH 44857 • www.huroncountyohio.org
 419-668-8126 or 1-800-668-5175 • Fax: 419-668-4738

RECEIVED
 OCT 02 2013
 HURON COUNTY COMMISSIONERS

HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES
 IN-SERVICE TRAINING REQUEST

DATE: 10/01/13
 TO: Huron County Commissioners
 FROM: Judy Loughton, HCDJFS Fiscal Specialist

October 2013

Oct. 28 & 29, 2013 OCDA Fall Training - Columbus, Ohio
 Lenora Minor, Charlene Steffani & Brenda Milks
 up to \$500.00

 Joseph Hintz, Commissioner

 Gary Bauer, Commissioner

 Tom Dunlap, Commissioner

IN ACCORDANCE WITH SECTION 32820 OF THE OHIO REVISED CODE.

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IN THE MATTER OF REQUEST FOR LEAVE

Valerie Stebel/Commissioners/Sick/1:00 p.m. September 30, 2013 – 10:00 a.m. October 1, 2013/Personal Time/2:00 p.m. – 4:30 p.m. October 2, 2013.

Christina Norton/EMA/Vacation/8:00 a.m. – 4:30 p.m. October 15, 2013/Vacation/8:00 a.m. – 4:30 p.m. November 29, 2013/Sick/8:00 a.m. – 4:30 p.m. December 20, 2013.

Larry Burdue/Sick/9:00 a.m. – 2:00 p.m. September 30, 2013 – October 4, 2013.

Ronald Ackerman/Building & Grounds/Vacation/5:00 a.m. – 1:30 p.m. September 16, 2013.

At 9:30 a.m. Public Comment

No public comment.

SIGNINGS

Software Solutions software contract

Ms. Nolan stated she spoke to Dr. Dee Zeffiro-Krenisky from Christie Lane, Dr. Zeffiro-Krenisky stated they would be more than happy to pay for the software out of special funds, however her concern is that the contract states the support cost could increase 2-3% per year. Ms. Nolan stated that it needs to say it cannot exceed 2-3% per year or a new contract must be signed yearly. Dr. Zeffiro-Krenisky stated the prosecutor would not let her sign the contract with this section.

OTHER BUSINESS

Mr. Hintz explained he spoke to the Sheriff's Department regarding the corn field. Mr. Dunlap explained he spoke to Lt. Cooksey who suggested that the field be limited to beans instead of corn. Mr. Bauer stated that the contract states that beans can only be planted every three years.

At 9:46 a.m. Eva Gorby, Victims Assistance came before the board in regards to the VOCA grant. Ms. Gorby stated that the two positions hours have been cut due to Ms. Gorby having to take the insurance this year. Ms. Gorby would like to keep the programs running the same as before with the hours cut. Ms. Gorby stated she would need an additional \$28,893.00 for salary. Ms. Nolan stated that the resolution in July stated \$22,000.00. Mr. Dunlap questioned if the grant was less. Ms. Gorby stated it is less for next year. Mr. Bauer stated if he signs the grant the Commissioners would need additional \$1,500.00 for this year.

2013-2014 Overview of Victim Assistance Grant Applications

VOCA/SVAA		Match	
Salaries VOCA	\$ 67,178	Salary	\$ 22,393.00
Salaries SVAA	\$ 5,943	Salary	\$ 13,271.00
		Web Site	\$ 100.00
		Telephone	\$ 1,150.00
		Supplies	\$ 1,500.00
		Printing	\$ 500.00
		Training	\$ 2,000.00
		Contract Services	\$ 1,000.00
		ODVN/OVWA member	\$ 250.00
TOTAL GRANT	\$73,121.00	TOTAL MATCH:	\$ 42,164.00
YAWA		Match	
Salary	\$ 26,219.07		\$ 8,739.69
Supplies	\$ 851.25		\$ 283.75
Other	\$ 1,030.50		\$ 343.50
Travel	\$ 401.25		\$ 133.75
TOTAL GRANT	\$ 28,502.07	TOTAL MATCH	\$ 9,500.69

TOTAL VOCA/SVAA & OCJS GRANT \$ = \$101,623.07
TOTAL REQUESTED FROM COMMISSIONERS FOR 2013 = \$51,664.69
VOCA funded Director Position = 40 hrs
YAWA funded Domestic Violence Position = 40 hrs
VOCA funded Municipal Court Position = 40 hrs
VOCA Juvenile Court Position = 24 hrs

2013-2014 Overview of Victim Assistance Grant Applications

VOCA/SVAA		Match	
Salaries VOCA	\$ 67,178	Salary	\$ 22,393.00
Salaries SVAA	\$ 5,943	Salary	\$ 7,664.80
		Web Site	\$ 100.00
		Telephone	\$ 1,150.00
		Supplies	\$ 1,500.00
		Printing	\$ 500.00
		Training	\$ 2,000.00
		Contract Services	\$ 1,000.00
		ODVN/OVWA member	\$ 250.00
TOTAL GRANT	\$73,121.00	TOTAL MATCH:	\$ 36,557.80
YAWA		Match	
Salary	\$ 26,219.07		\$ 8,739.69
Supplies	\$ 851.25		\$ 283.75
Other	\$ 1,030.50		\$ 343.50
Travel	\$ 401.25		\$ 133.75
TOTAL GRANT	\$ 28,502.07	TOTAL MATCH	\$ 9,500.69

TOTAL VOCA/SVAA & OCJS GRANT \$ = \$101,623.07
TOTAL REQUESTED FROM COMMISSIONERS FOR 2013 = \$46,058.49
VOCA funded Director Position = 40 hrs
YAWA funded Domestic Violence Position = 40 hrs
VOCA funded Municipal Court Position = 40 hrs
VOCA Juvenile Court Position = 15 hrs

2013-2014 Overview of Victim Assistance Grant Applications			
VOCA/SVAA		Match	
Salaries VOCA	\$ 67,178	Salary	\$ 22,393.00
Salaries SVAA	\$ 5,943	Salary	\$ 5,606.64
		Web Site	\$ 100.00
		Telephone	\$ 1,150.00
		Supplies	\$ 1,500.00
		Printing	\$ 500.00
		Training	\$ 2,000.00
		Contract Services	\$ 1,000.00
		ODVN/OVWA member	\$ 250.00
TOTAL GRANT	\$73,121.00	TOTAL MATCH:	\$34,499.64
VAWA		Match	
Salary	\$ 26,219.07		\$ 8,739.69
Supplies	\$ 851.25		\$ 283.75
Other	\$ 1,030.50		\$ 343.50
Travel	\$ 401.25		\$ 133.75
TOTAL GRANT	\$ 28,502.07	TOTAL MATCH	\$ 9,500.69
TOTAL VOCA/SVAA & OCJS GRANT \$ = \$101,623.07			
TOTAL REQUESTED FROM COMMISSIONERS FOR 2013 = \$44,000.33			
VOCA funded Director Position = 40 hrs VAWA funded Domestic Violence Position = 40 hrs VOCA funded Municipal Court Position = 30 hrs VOCA Juvenile Court Position = 24 hrs			

2013-2014 Overview of Victim Assistance Grant Applications			
VOCA/SVAA		Match	
Salaries VOCA	\$ 67,178	Salary	\$ 22,393.00
Salaries SVAA	\$ 5,943	Web Site	\$ 100.00
		Telephone	\$ 1,150.00
		Supplies	\$ 1,500.00
		Printing	\$ 500.00
		Training	\$ 2,000.00
		Contract Services	\$ 1,000.00
		ODVN/OVWA member	\$ 250.00
TOTAL GRANT	\$73,121.00	TOTAL MATCH:	\$28,893.00
VAWA		Match	
Salary	\$ 26,219.07		\$ 8,739.69
Supplies	\$ 851.25		\$ 283.75
Other	\$ 1,030.50		\$ 343.50
Travel	\$ 401.25		\$ 133.75
TOTAL GRANT	\$ 28,502.07	TOTAL MATCH	\$ 9,500.69
TOTAL VOCA/SVAA & OCJS GRANT \$ = \$101,623.07			
TOTAL REQUESTED FROM COMMISSIONERS FOR 2013 = \$38,393.69			
VOCA funded Director Position = 40 hrs VAWA funded Domestic Violence Position = 40 hrs VOCA funded Municipal Court Position = 30 hrs VOCA Juvenile Court Position = 15 hrs			

Tom Dunlap moved to add \$6,500.00 to the VOCA grant. 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 9:58 a.m. the board recessed.

At 10:05 a.m. regular session resumed.

At 10:10 a.m. Doug Matheney, Count on Coal came before the board. Mr. Matheney stated that the state of Ohio will be losing 43 megawatts of energy that will drive the electricity cost up. Mr. Matheney would like the Commissioners to do a resolution to be sent to the governor that the constituents in the state of Ohio would like the use of coal. Mr. Bauer stated that if the cardinal plants shut down, where will we get electricity? Mr. Matheney stated that 70% of electricity comes from coal. Mr. Matheney sent the resolution to Ms. Nolan via email. Mr. Matheney stated that there would be a legislative hearing sometime in November and would like to know if any of the Commissioners' would like to attend this meeting in Columbus. Mr. Bauer stated he would speak to the State of Ohio Commissioners' Board.

Ms. Nolan questioned Mr. Matheney on where the resolution needs to be sent. Mr. Matheney stated to send it to the Governor of the State of Ohio and the senators and representatives as well.

COUNT ON COAL

EPA's Proposed Regulations Will Stifle Technologies That Allow Continued Use of Abundant, Affordable Coal

Coal is America's most abundant fossil fuel energy source and, historically, our most consistently affordable. It can and is ready to continue to play a vital role in the nation's energy future, with advancing technology assuring us of cleaner-burning coal to address environmental concerns.

Coal-based power plants being built today are more energy efficient and 70 to 90 percent cleaner than the plants they replace. Despite these technological advances and cleaner coal burning technologies, the most common use of coal in America – electricity generation – could be brought to a halt by the Environmental Protection Agency's (EPA) proposed greenhouse gas (GHG) new source performance standard (NSPS) regulations for new fossil fuel-based electric generating sources.

These regulations threaten to stifle technological advancement and make coal unusable for power generation in either existing or new power plants – a matter of tremendous importance to a nation that generates 43 percent of its electricity using coal. This could leave business, industrial and residential consumers open to surges in power costs when, inevitably, the cost of natural gas rises.

The EPA is proposing standards unprecedented under the Clean Air Act, effectively banning construction of new coal-fired power plants. It requires that all future plants using fossil fuels—coal or gas—emit no more than 1,000 pounds of carbon dioxide per megawatt-hour. Even the most modern, efficient coal boiler emits 1,800 pounds, while combined cycle natural gas turbines come in barely under that threshold.

The regulations also will prevent upgrades of existing plants to improve efficiency and facilitate more electricity generation with less fuel and less emissions. This will cost America opportunities to provide economic stimulus through new manufacturing and construction jobs.

U.S. coal producers are committed to working with policymakers on emission standards that allow America to take advantage of its huge coal reserves while reducing emissions and providing the nation with affordable, reliable electricity.

The goal of near-zero emissions from coal is within sight. New technologies will allow us to modernize the existing coal-fueled generation fleet, improving efficiency and reducing emissions while continuing to produce low-cost electricity.

With innovation and technological advances, America's abundant coal resources can be a partner in America's energy future, providing affordable, reliable and cleaner energy for the next generation.

Technology and Innovation would be Stifled:

These regulations threaten to stifle technological advancement and make coal unusable for power generation in either existing or new power plants – a matter of tremendous importance to a nation that generates 43 percent of its electricity using coal. This could leave business, industrial and residential consumers open to surges in power costs when, inevitably, the cost of natural gas rises.

The regulations also will prevent upgrades of existing plants to improve efficiency and facilitate more electricity generation with less fuel and less emissions. This will cost America opportunities to provide economic stimulus through new manufacturing and construction jobs.

The Prospect and Promise of Near-Zero Emissions Through Technological Advancement:

The goal of near-zero emissions from coal is within sight. New technologies will allow us to modernize the existing coal-fueled generation fleet, improving efficiency and reducing emissions while continuing to produce low-cost electricity.

Regulations like the proposed NSPS will provide a disincentive for this innovation and technological advancement.

How You Can Help:

It is critical to ensure that our electricity needs are met by utilizing all fuel sources for electricity generation. The future of our energy needs is in advanced technology. New technologies are making coal cleaner. The promise of cleaner coal means stable pricing and reliability for all Americans by keeping coal in our energy portfolio.

President Obama needs to hear our message about the need for fuel source diversity. The proposed NSPS rule does the opposite. It effectively seeks to eliminate coal from our nation's energy portfolio which makes our energy future uncertain and may lead to dramatic shifts in cost and reliability for our electricity needs.

Reliable. Affordable. American.
www.countoncoal.org

At 10:31 a.m. Judge Cardwell and Chris Mushett came before the board to present their 2014 budget request. A 3.1 percent increase due to cuts in lower case files in special revenue funds. Judge Cardwell stated that with the contract for detention beds at Seneca County they will not need to increase their budget regarding this issue. Mr. Mushett explained that the money maker is the traffic cases. Unfortunately these cases have dropped. Mr. Mushett explained that they will definitely have one retirement. Mr. Mushett explained that the person retiring does not have a lot of sick time or vacation payout.

Heather Dunnington - absent
 Div. Board - 1 present
 John Tward - 9 present
 4 absent
 Warden - 3
 Retirement - 1 (absent)
 Bill Smith (Seneca)

At 10:48 a.m. Jan Tkach, Recorder came before the board in regards to the special fund technology budget and demonstrated how it works. Ms. Tkach explained to the board the increase for recording a document and how it will affect the carryover in 2014.

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HURON COUNTY RECORDER

Jan M. Tkach

12 E Main Street Suite 100, Norwalk, OH 44857
419.668.1916

October 3, 2013

TO: THE HURON COUNTY COMMISSIONERS

RE: 2014 EQUIPMENT/TECHNOLOGY FUND BUDGET

In assessing the projected costs for this office I am requesting an additional amount of \$3.00/document received for recording be deposited in the Recorder's Technology fund for the fiscal year 2014. The current rate of \$4.00/document is no longer adequate to meet the technology needs of this office.

Projected Revenue 2014

8100 documents x \$30/doc. = \$243,000 estimated revenue to General Fund

@4.00/doc Tech Fund (currently) = - 32,400

210,600 estimated revenue to General Fund

Request for add'l \$3.00/doc = - 24,300

186,300 estimated revenue to General Fund

Projected Revenue for Tech Fund @7.00/ doc = \$56,700

Regular Monthly Costs

Copier lease agreements (3)	\$650
Copier maintenance agreement	99
Copies	235
Microfilming	181
Paper	250
DTS (web-software support)	1519
Based on 675 docs/mo/2.25	1519
Labels for printer	70
Sophos (security)	60
	\$3064 x 12 = \$36,768

Additional Projected Expenses

2 Fujitsu 6130z scanners @ 1,195	2400
3 Computer Workstations @ 1880. (installation cost: \$800 ea.)	5640
Repairs to existing technology (est.)	4000
DVD/CD's for archiving	100
Misc. Equipment related expenses (est.) (toner, page reinforcements, plat envelopes, Microfilm jackets, binder repairs, etc.)	2400
Recorder Continuing Ed Expenses:	
Association dues	2009
Lodging	700
Travel	600
Save towards replacing microfilming equipment	2083
Projected Budget Total	\$56,700

OTHER BUSINESS

Mr. Dunlap explained the #052, explained there is a \$55,000.00 hangover. Ms. Nolan stated that this is encumbered in continuances. The auditor estimated \$100,000.00 which leaves \$55,000.00 hangover in continuances.

At 11:17 a.m. the board recessed.

At 11:38 a.m. regular session resumed

At 11:39 a.m. Joe Hintz moved to enter into **Executive Session ORC 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. 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

At 12:08 p.m. Tom Dunlap moved to end Executive Session ORC 121.22 (G) (4). 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 12:09 p.m. Joe Hintz 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 October 3, 2013.

**REGULAR SESSION
IN THE MATTER OF ADJOURNING**

THURSDAY

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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 12:09 p.m.

Signatures on File