## REGULAR SESSION THURSDAY SEPTEMBER 19, 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.

13-307

# IN THE MATTER OF ACCEPT A CHANGE IN COMPOSITION OF THE HURON COUNTY BOARD OF MENTAL HEALTH AND ADDITCTION SERVICES

Joe Hintz moved the adoption of the following resolution:

WHEREAS, in the SFY 2014-15 Ohio Biennial Budget a statutory policy change was made in Chapter 340 of the Ohio Revised Code that the Mental Health and Addiction Services (MHAS) board composition may be reduced from eighteen (18) members to fourteen (14) members with the approval of the County Commissioners in order to optimize effective decision making while retaining the same <u>proportion</u> of state vs. the County Commissioner appointments as stipulated now in the ORC, resulting in County Commissioners continuing to make the majority of the appointments to the MHAS Board; and

WHEREAS, the Huron County of Commissioners is in receipt of a letter from the Mental Health and Addiction Service (MHAS) board stating that the MHAS board approved recommending to the Huron County Board of Commissioners that they authorize a change in composition of the Huron County Board of MHAS to 14 board members;

now therefore

**BE IT RESOLVED**, that the board of Huron County Commissioners approves the reduction of the MHAS board from 18 members to 14 members; 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

13-308

# IN THE MATTER OF APPROVING OF THE HURON COUNTY HOUSING SEMI-ANNUAL PROGRAM INCOME REPORT

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS,** the Huron County Housing Semi-Annual Program Income Report for the year 2013 has been submitted to the Board of Huron County Commissioners for their approval; and

WHEREAS, the Board of Huron County Commissioners has reviewed the Huron County Housing Semi-Annual Program Income Report for the year 2013, and has found that to the best of their knowledge the data in the report as attached herein has been verified to be true and correct as of the date of this report; now therefore

**BE IT RESOLVED,** that the Board of Huron County Commissioners hereby approves of the Huron County Housing Semi-Annual Program Income Report for the year 2013; and further

**BE IT RESOLVED,** that the Huron County Housing Semi-Annual Program Income Report for 2013 be made a part of this resolution hereof the same as if fully written 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.

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

• Report on file.

13-309

### IN THE MATTER OF DISPOSING COUNTY PROPERTY

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the Huron County Human Resource director has advised the Board of Commissioners that the shredder (GBC Shredmaster) used by her office no longer works and/or is obsolete and cannot be repaired;

and

**WHEREAS,** the Board of County Commissioners hereby determines that the shredder is not needed for public use;

**WHEREAS**, pursuant to Ohio Revised Code section 307.12(I), the Board has the authority to discard or salvage such property; now therefore

**BE IT RESOLVED,** that the board hereby directs that the obsolete shredder be disposed of; 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

13-310

# IN THE MATTER OF APPROVING THE GROUP RETROSPECTIVE RATING PLAN AGREEMENT

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS,** Huron County wishes to continue its participation in the County Commissioners Association of Ohio Workers' Compensation Group Retrospective Rating Program, and

**WHEREAS,** the CCAO has invited Huron County to participate in its Group Retrospective Rating Program, for the calendar year beginning January 1, 2014; and

**WHEREAS,** this agreement signifies a continuation of Huron County's participation in the Program, initial participation having been previously discussed and approved; and

**WHEREAS,** this Retrospective Group Rating Program continues to be the best option for savings in the cost of Workers' Compensation premiums for Huron County; now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners hereby accepts CCAO's invitation

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to continue participation in their Group Retrospective Rating Program for the 2014 calendar year; and further

**BE IT RESOLVED** that the Huron County Board of Commissioner approves adoption and signing of the Group Retrospective Rating Plan Agreement for 2014; now therefore

**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.

SWD 13-01

## IN THE MATTER OF A WAIVER REQUEST FOR MUNICIPAL SOLID WASTE

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS,** the City of Norwalk located at 201 Woodlawn Ave., Norwalk, Ohio has requested a waiver to transport and dispose municipal solid waste generated within Huron County at the Erie County Landfill;

**WHEREAS**, the municipal solid waste is generated within the Huron County Solid Waste Management District (District) consists of approximately 1,500 to 2000 cubic yard of sludge from the city's water treatment plant;

**BE IT RESOLVED**, by the Board of Directors of the Huron County Solid Waste Management District of Huron County, Ohio that the foregoing recitals are adopted as if fully set forth herein, and that:

- 1. This waiver request is denied pursuant to Section 343.01 (I) (2) of the Ohio Revised Code. The municipal solid waste is to be delivered to the Huron County Transfer Station for processing.
- 2. The District reserves the right to rescind this resolution in the event that the District can not properly handle the material at the Huron County Transfer Station.
- 3. The District Coordinator shall provide the Director of the Ohio Environmental Protection Agency with notice that the Board of Directors has denied the waiver set forth herein and further

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**BE IT RESOLVED**, that the foregoing resolution was adopted and all actions and deliberations of the Board of Directors of the Huron County Solid Waste Management District, 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

<u>9:30 a.m.</u> Public Comment No public comment.

Tom Dunlap moved to approve the Permissive Tax Requests presented for North Fairfield Village ......in the amount of \$10,081.50 for the resurfacing and improvement on North, South East and West Main Streets; Plymouth Village.... in the amount of \$3,800.00 for resurfacing efforts on Donnewirth Avenue, Willow Drive, Parkwood Drive, and various un-named areas for crack seal and sections of patch work; Wakeman Village.... in the amount of \$18,073.93 for guardrail replacement efforts on South River Street. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

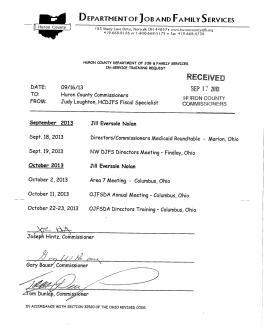
Aye- Gary W. Bauer Aye – Tom Dunlap Aye – Joe Hintz

#### IN THE MATTER OF TRAVEL

Joe Hintz moved to approve the following travel requests this day. Tom Dunlap seconded the motion. The role being called upon its adoption, the vote resulted as follows:

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

Lon Burton, on September 17, 2013, to Bob's Auto Wrecking for parts for a cruiser.



## IN THE MATTER OF REQUEST FOR LEAVE

**Peter Welch**/SWMD/BG/TS/Vacation/7:30 a.m. – 3:30 p.m. September 23, 2013/Vacation/12:30 p.m. – 3:30 p.m. September 25, 2013/Sick/7:30 a.m. – 11:30 a.m. September 27, 2013/Sick/10:00 a.m. – 3:30 p.m. September 30, 2013.

**Valerie Stebel/**Commissioners/Sick/1:30 p.m. – 4:30 p.m. September 16, 2013/Sick/8:00 a.m. – 12:30 p.m. September 18, 2013.

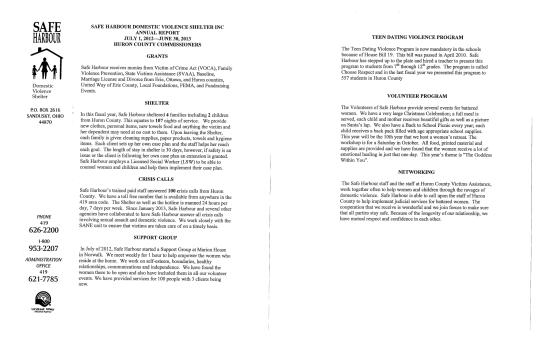
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Tom Dunlap discussed the situation with the Lon Burton, Mechanic in regards to the Marijuana smell and the fact that it is not stored in the evidence room anymore.

Mr. Dunlap also discussed the access of the auditor's software. The computer access fee, it will come out of the General Fund unless it is paid by the Commissioners' and everyone will have access to the software. Mr. Dunlap has mixed emotions regarding this issue.

#### At 9:50 a.m. the board recessed

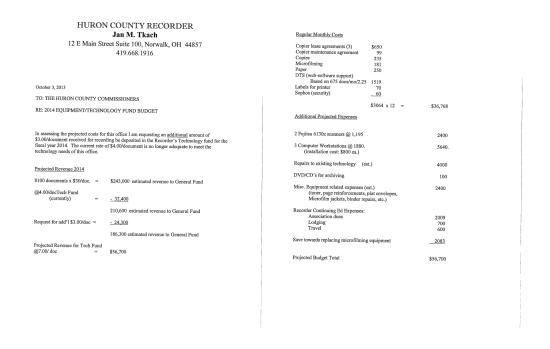
At 9:55 a.m. Linda Mitchell and Anne Stoddard came before the board to present the Safe Harbour Violence Shelter annual report.



### Report

Ms. Stoddard explained that they would like to work with the Huron County Sheriff's Office regarding crisis calls. Ms. Stoddard explained that if there is a victim (male or female) Safe Harbour can handle the crisis call and they can contact Victim's Assistance.

At 10:09 a.m. Jan Tkach, Recorder came before the board in regards to presenting her budget for 2014.



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Ms. Tkach explained that Susan Hazel will be having an opening in her office. Susan Hazel can afford to pay her employees more at this time. Ms. Tkach hopes she has employee loyalty; however she could not condemned an employee that would like to move forward. Ms. Tkach's office is traditionally paid a lower wage. Ms. Tkach would like to award her employees with a 3% increase and 5% increase for 2014.

At 10:53 a.m. Joe Hintz moved to enter into Executive Session ORC 121.22 (G) (2) to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. 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

<u>At 11:15 a.m.</u> Tom Dunlap moved to end executive session ORC 121.22 (G) (1) as stated above. Joe Hintz seconded the motion. The being called upon its adoption, the vote resulted as follows:

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

Action taken: Letter of reprimand will be prepared by Human Resource director delivered to Mr. Burton and placed in his file.

At 11:35 a.m. Regular session resumed.

At 11:36 a.m. Dave Longo, Public Defender came before the board in regards to presenting his 2014 budget requests.

Mr. Longo explained he would like to ask for a modest increase but not asking for more money as the state is putting more in. The state has kicked up the increase to 40% from 35%. Mr. Longo is also asking for 2% raise for employees 'and a small increases for supplies.

2014.	S. ggertrel
SALARIES	145520
COMP, COMMISSION	200
SUPPLIES	1200
EQUIP	1200
TRAVEL	1700
PERS	21144
WORKERS COMP	3000
UNEMPLOYMENT	200
OTHER	1000
IMP COSTS	26695
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## Report

Dawana Patton had a conversation with Gary Bauer in regards to an appointment on the Area Aging voting board member. Mr. Bauer is going to call Patrick Martin in this regard.

## At 12:00 p.m.

Tom Dunlap moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

# REGULAR SESSION THURSDAY SEPTEMBER 19, 2013 IN THE MATTER OF OPEN SESSION

The board of 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 Joint 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 19, 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 12:00 p.m.

**Signatures on File**