

REGULAR SESSION

THURSDAY

JUNE 21, 2012

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Gary W. Bauer, Joe Hintz, Larry J. Silcox.

12-183

IN THE MATTER OF APPROVING OF THE CONTRACT WITH ARCADIS U.S., INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES AT THE HURON COUNTY LANDFILL

Larry J. Silcox moved the adoption of the following resolution:

WHEREAS, there is a need for professional engineering services at the Huron County Landfill;
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the contract with ARCADIS, a professional engineering firm having its principal place of business at 630 Plaza Drive, Suite 100, Highlands Ranch, Colorado 80129 and an office at 1900 Polaris Parkway, Suite 200, Columbus, Ohio 43240 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.

Joe Hintz seconded the motion.

Discussion: Mr. Silcox asked if there was an increase from last year. Mr. Welch stated there is no increase; the price has remained the same for the past five years.

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

Aye – Gary W. Bauer
Aye – Joe Hintz
Aye – Larry J. Silcox

12-184

IN THE MATTER OF AMENDMENT #1 TO THE NORTHCOAST REGIONAL ONE-STOP SYSTEM PURCHASE OF SERVICE CONTRACT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a contract was entered into on July 1, 2011 by and between the Boards of County Commissioners of Erie, Huron, Ottawa, Sandusky, and Seneca Counties, Ohio on behalf of Northcoast Regional One-Stop System of which Erie, Huron, Ottawa, Sandusky and Seneca County Department of Job and Family Services serve as fiscal agents, and on behalf of the Workforce Policy Boards of all five Counties and Terra Community College; and

WHEREAS, is agreed to and entered into between the parties to amend said contract pursuant to Article I Term; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners amends contract as stated above 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.

Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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Aye – Gary W. Bauer
Aye – Joe Hintz
Aye –Larry J. Silcox

* Contract on file.

12-185

IN THE MATTER OF AMENDMENT #2 TO THE NORTHCOAST REGIONAL ONE-STOP SYSTEM PURCHASE OF SERVICE CONTRACT

Larry J. Silcox moved the adoption of the following resolution:

WHEREAS, a contract was entered into on July 1, 2011 by and between the Boards of County Commissioners of Erie, Huron, Ottawa, Sandusky, and Seneca Counties, Ohio on behalf of Northcoast Regional One-Stop System of which Ere, Huron, Ottawa, Sandusky and Seneca County Department of Job and Family Services serve as fiscal agents, and on behalf of the Workforce Policy Boards of all five Counties and Terra Community College; and

WHEREAS, is agreed to and entered into between the parties to amend said contract pursuant to Article I Term Article II Scope of Service; Article IV Billing and Payment; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners amends contract as stated above 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.

Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye – Joe Hintz
Aye –Larry J. Silcox

* Contract on file.

12-186

IN THE MATTER OF DESIGNATING THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2012

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate; now therefore

BE IT RESOLVED, that Gary W. Bauer is designated as the Official Voting Representative of Huron County; and further

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BE IT RESOLVED, that Joe Hintz is designated as the Alternate Voting Representative of Huron County;

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.

Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye – Joe Hintz
Aye –Larry J. Silcox

IN THE MATTER OF REQUEST FOR LEAVE

Sue Bommer/HR/sick/8:00 a.m. to ? June 22, 2012.

Jason Roblin/EMA/vacation/8:00 a.m. June 26, 2012 to 4:30 p.m. June 29, 2012.

At 9-30 a.m. No Public Comment

At 9:30 a.m. Sue Bommer came before the board requesting an executive session. Larry J. Silcox 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. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye – Joe Hintz
Aye –Larry J. Silcox

At 9:58 a.m. Larry J. Silcox 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 – Joe Hintz
Aye –Larry J. Silcox

At 10:00 a.m. Dave Longo, Public Defender came before the board for an update. Mr. Longo presented the board with their caseload report. This report goes to the State Public Defender and the Auditor. Mr. Silcox stated he would like to see how many cases are referred out because of conflicts.

At 10:15 a.m. Daivia Kasper, Assistant Prosecutor updated the board on the lease with Main Street Norwalk for a special event and sent it back to Cheryl. Updated the board on the Wagner lawsuit which is pending before the Court of Appeals. Record was prepared, transcripts was sent up, Mr. Owens has asked for additional time to send in his brief and that would be the next step, so his is not due until the middle of July.

Other Business

Mr. Silcox stated he has gotten an estimate to remove the two trees in front of the courthouse at \$400. Mr. Silcox will ask Susan Hazel and Linda Stower their opinion of removing the trees. Mr. Silcox stated at the fairgrounds in the Heritage area they need a fan. One of the members of the Heritage committee has asked if the Commissioners would like to split the cost of a \$70 fan. Mr. Bauer stated no, the Heritage takes care of that. Discussed notice from CORSA about mandatory training for storage tanks, will ask Mr. Welch if he is going. Mr. Silcox referred to letter from Department of Alcohol and Drug Addiction; there are some requirements that are put on the County Commissioners to facilitate collection of critical maintenance of effort information for the Ohio Department of Alcohol & Drug addiction. Mr. Bauer will talk to Jean King and ask her to provide them with the information. Discussed proposed sections for updates mandated by CORSA. Ms. Kasper to review. Mr. Bauer will speak with Lucinda Smith in regards to a letter of complaint received from Dialysis Center. After speaking with her the board will respond. Mr. Hintz referred to an email from Mr. Welch about the status of his budget. Discussed replacing air conditioner at administration building that affects the commissioners and Pete. Board in agreement not to replace.

At 10:32 a.m. board recessed.

At 10:30 a.m. resumed regular session. **Jason Roblin, EMA**, updated the board on the storm damage clean up and 911. The CERT volunteers have put in 198.75 hours of volunteer assistance. They did damage assessment, lawn clean up, assisted chipper crews, distributed food & water with the Red Cross and Salvation Army, debris assessment for city, and connected renters to land owners. They had 25 volunteers. Mr. Roblin also presented and discussed the following letters.

**Huron County Emergency Management Agency
and Office of Homeland Security**

June 21, 2012

Board of Huron County Commissioners
180 Milan Avenue
Norwalk, OH 44857

RE: Assembling 9-1-1 Planning Committee

Dear Board of Commissioners:

I am asking the Board of Commissioners to reassemble the Huron County 9-1-1 Planning Committee as per ORC 4931.42 and 4931.45. The Committee consists of the President of the Board of County Commissioners and the Mayors of Norwalk and Willard.

The 9-1-1 Technical Advisory Committee on June 20th recommended routing cellular 9-1-1 calls to each of the Huron County Public Safety Answering Points (PSAP's). In speaking with Darvia Kasper this will require changes to Huron County's Enhanced 9-1-1 Plan. She further recommended that the Plan address the usage of wireless funds for personnel costs. Currently the Plan does not allow this, but the 9-1-1 TAC has authorized funds for this purpose twice now.

Please assemble this committee at your earliest convenience. I would be glad to provide any assistance you require in this matter. I look forward to hearing from you soon.

Sincerely,

Jason Roblin
Jason Roblin, Director
Huron County 9-1-1/EMA



255 Shady Lane Drive, Unit B, Norwalk, Ohio, 44857
Phone: 419-663-5772 Fax: 419-666-5009 email: director@huroncountyma.com

Lawriter - ORC - 4931.45 Amendment of plan.

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4931.45 Amendment of plan.

(A) An amended final plan is required for any of the following purposes:

- (1) Expanding the territory included in the countywide 9-1-1 system;
 - (2) Upgrading any part or all of a system from basic to enhanced wireline 9-1-1;
 - (3) Adjusting the territory served by a public safety answering point;
 - (4) Permitting a regional council of governments to operate a public safety answering point;
 - (5) Reassigning the funding of public safety answering points as between the alternatives set forth in division (B)(5) of section 4931.43 of the Revised Code;
 - (6) Providing for wireless enhanced 9-1-1;
 - (7) Adding a telephone company as a participant in a countywide 9-1-1 system after the implementation of wireline 9-1-1 or wireless enhanced 9-1-1;
 - (8) Providing that the state highway patrol or one or more public safety answering points of another 9-1-1 system function as a public safety answering point or points for the provision of wireline or wireless 9-1-1 for all or part of the territory of the system established under the final plan, as contemplated under division (2) of section 4931.41 of the Revised Code;
 - (9) Making any other necessary adjustments to the plan.
- (B) Except as otherwise provided in division (C) of this section, a final plan shall be amended in the manner provided for adopting a final plan under sections 4931.42 to 4931.44 of the Revised Code, including convening a 9-1-1 planning committee and developing a proposed amended plan prior to adopting an amended final plan.

(C)(1) To amend a final plan for the purpose described in division (A)(7) of this section, an entity that wishes to be added as a participant in a 9-1-1 system shall file a written letter of that intent with the board of county commissioners of the county that approved the final plan. The final plan is deemed amended upon the filing of that letter. The entity that files the letter shall send written notice of that filing to all subdivisions, regional councils of governments, and telephone companies participating in the system.

(2) An amendment to a final plan for a purpose set forth in division (A)(1), (3), (6), or (9) of this section may be made by an addendum approved by a majority of the 9-1-1 planning committee. The board of county commissioners shall call a meeting of the 9-1-1 planning committee for the purpose of considering an addendum pursuant to this division.

(3) Adoption of any resolution under section 4931.51 of the Revised Code pursuant to a final plan that both has been adopted and provides for funding through charges imposed under that section is not an amendment of a final plan for the purpose of this division.

(D) When a final plan is amended for a purpose described in division (A)(1), (2), or (7) of this section, sections 4931.47 and 5733.55 of the Revised Code apply with respect to the receipt of the nonrecurring and recurring rates and charges for the wireline telephone network portion of the 9-1-1 system.

<http://codes.ohio.gov/orc/4931.45>

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Lawriter - ORC - 4931.42 9-1-1 Planning committee and technical advisory committee. Page 1 of 1

4931.42 9-1-1 Planning committee and technical advisory committee.

(A) A board of county commissioners or the legislative authority of any municipal corporation in the county that contains at least thirty per cent of the county's population may adopt a resolution to convene a 9-1-1 planning committee, which shall serve without compensation and shall consist of three voting members as follows:

- (1) The president or other presiding officer of the board of county commissioners, who shall serve as chairman of the committee;
- (2) The chief executive officer of the most populous municipal corporation in the county;

(3) From the more populous of the following, either the chief executive officer of the second most populous municipal corporation in the county or a member of the board of township trustees of the most populous township in the county as selected by majority vote of the board of trustees. In counties with a population of one hundred seventy-five thousand or more, the planning committee shall consist of two additional voting members as follows: a member of a board of township trustees selected by the majority of boards of township trustees in the county pursuant to resolutions they adopt, and the chief executive officer of a municipal corporation in the county selected by the majority of the legislative authorities of municipal corporations in the county pursuant to resolutions they adopt. When determining population under this division, population residing outside the county shall be excluded.

(B) Within thirty days after the adoption of a resolution to convene the committee under division (A) of this section, the committee shall convene for the sole purpose of developing a final plan for implementing a countywide 9-1-1 system. The county shall provide the committee with any clerical, legal, and other staff assistance necessary to develop the final plan and shall pay for copying, mailing, and any other such expenses incurred by the committee in developing the final plan and in meeting the requirements imposed by sections 4931.42 to 4931.44 of the Revised Code.

(C) The 9-1-1 planning committee shall appoint a 9-1-1 technical advisory committee to assist it in planning the countywide 9-1-1 system. The advisory committee shall include at least one fire chief and one police chief serving in the county, the county sheriff, a representative of the state highway patrol selected by the patrol, one representative of each telephone company in each case selected by the telephone company represented, the director/coordinator of emergency management appointed under section 5502.26, 5502.27, or 5502.271 of the Revised Code, as appropriate, and a member of a board of township trustees of a township in the county selected by a majority of boards of township trustees in the county pursuant to resolutions they adopt.

Effective Date: 10-29-1995

<http://codes.ohio.gov/orc/4931.42>

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Lawriter - ORC - 4931.45 Amendment of plan.

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Amended by 129th General Assembly File No. 64, HB 225, § 1, eff. 3/22/2012.

Effective Date: 12-31-2004; 05-06-2005; 04-14-2006

This section is set out twice. See also 4931.451, effective until 3/22/2012.

<http://codes.ohio.gov/orc/4931.45>

6/21/2012

Jun. 21, 2012 1:40PM No. 6642 P. 1/1

CERT activity as of Noon Thursday

198.75 hours of volunteer assistance

Tasks:

- Damage assessment - Judds*
- Lawn clean-up - private property*
- Assistance to chopper crew*
- Food/water distribution with Red Cross & Salvation Army*
- Debris assessment for city*
- Commitment to flood recovery*

CERT members:

<i>Huron County</i>	<i>17</i>
<i>Free County</i>	<i>5</i>
<i>Ottawa County</i>	<i>3</i>

Mr. Bauer gave Mr. Roblin available dates for the meeting and asked Mr. Roblin to contact the other members.

At 10:57 a.m. Pete Welch, B&G came before the board. Mr. Welch presented the board with the language he and the City of Norwalk have been working on that they plan to use to advertise for statement of qualification of environmental planning professionals for the comprehensive study of solid waste disposal. Mr. Welch reported on repairs needed at the jail. The board agreed the work needs to be done, has asked Mr. Welch to get quotes for one business to do all the work as one job instead of three separate jobs. Discussed replacing a breaker at the jail; the board decided it was best to go with a new breaker versus a reconditioned breaker. Mr. Welch also presented a quote for repairs at the landfill.

At 11:24 a.m. Larry J. Silcox 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 21, 2012.

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 11:24 a.m.

Signatures on File