

REGULAR SESSION

THURSDAY

JUNE 7, 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.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the June 5, 2012 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the June 5, 2012 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

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

12-164

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY PUBLIC ASSISTANCE FUND #115 & #117

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 in the amount of \$14,000.00:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	115	00425	115	\$10,000.00		115	00300	115	\$10,000.00
		Workers' Compensation					Travel		
	117	00425	117	\$4,000.00		117	00300	117	\$ 4,000.00
		Workers' Compensation					Travel		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.

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

12-165

IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-F-10-1BJ-1) SUBMITTED TO THE BOARD JUNE 7, 2012

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

WHEREAS, a request for payment and status of funds report has been prepared and submitted to the Board of Huron County Commissioners as attached herein by WSOS CAC, Inc. & Huron County

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Development Council for the Board's certification;

and

WHEREAS the Board has reviewed the request for payment and status of funds report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the request for payment and status of funds report as attached herein and certifies that the data reported is correct and that the amount of the Request for Payment is not in excess of current needs; 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

State of Ohio
Office of Housing and Community Partnerships
Request for Payment and Status of Funds Report

COPY

Section One: Request for Payment		Name and Address of Grantee:		State Use Only			
Submit to: Ohio Department of Development Office of Housing and Community Partnerships P.O. Box 1001 Columbus, Ohio 43216-1001		Huron County Commissioners 180 Milan Avenue Newark, OH 44667		Date:			
Contact Person/Telephone Number: Nadine Thompson, WSOS-CAC/419-332-2556		Community/Nonprofit # 1-BJ		Voucher #:			
FTI Number: 34-840672		Draw Number:		Warrant #:			
Section Two: Itemization of Expenditures							
Grant Number *	Activity Name *	Activity Qty *	Enter the Housing Site Address (CDBG and HOME Funded Housing Activities Only)	Project Number (State Use Only)	Amount Requested	Approved Activity/Site Address Budget	Balance of Activity/Site Address Budget
B-F-10-181-1	Street Improvements	3			27,800	27,800	0
	Barber Paving #559						
	Boughtonville BUI/Play Top						
Total Amount of This Draw:					\$27,800		
* NOTE: From the Attachment A of the Grant Agreement							
Section Three: Certification of Itemization of Expenditures - Two Authorized Signatures Are Required							
I certify that this Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) listed and that the amount drawn is proper for payment to the drawee's depository. I also certify that the data reported above is correct and that the amount of the Request for Payment is not in excess of current needs.							
Date: 6/7/12	Signature: Gary W. Bauer	Title: Treasurer					
Date: 6/7/12	Countersignature: Joe Hintz	Title: J.P. - Sec. Com. 1st					
State Use Only	Approved:	Date:		DSS (Rev. 6/04) DEV0072			

12-166

IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-F-11-1BJ-1) SUBMITTED TO THE BOARD JUNE 7, 2012

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a request for payment and status of funds report has been prepared and submitted to the Board of Huron County Commissioners as attached herein by WSOS CAC, Inc. & Huron County Development Council for the Board's certification; and

WHEREAS the Board has reviewed the request for payment and status of funds report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the request for payment and status of funds report as attached herein and certifies that the data reported is correct and that the amount of the Request for Payment is not in excess of current needs; 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

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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

- Agreement on file.

12-168

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #039 IN THE GENERAL FUND TO FUND # 004

Joe Hintz moved the adoption of the following resolution:

WHEREAS, fund #004 is 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 \$1,083.30 to the fund #004-00125-001; 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 # 004 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.

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

12-169

IN THE MATTER OF AGREEMENT BY AND BETWEEN HURON COUNTY AND OHIO DEPARTMENT OF REHABILITATION AND CORRECTION SUBSIDY GRANT AGREEMENT FOR COMMUNITY BASED CORRECTIONS PROGRAMS 407 NON-RESIDENTIAL FELONY

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

WHEREAS, the grantee has made application to the Grantor for funds made available for a Community Correction Act Grant, and has submitted a proposal for the use of these funds; and

WHEREAS, the Grantor is authorized, pursuant to authority in section 5149.30 et seq. of the Ohio Revised Code, to determine and award grants to assist local governments in community-based law enforcement services; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the agreement with Ohio Department of Rehabilitation and Correction 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.

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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

IN THE MATTER OF REQUEST FOR LEAVE

Christina Norton/EMA/sick/8:00 a.m. – 4:30 p.m. June 4, 2012.

Tim Bettac/Buildings & Grounds/sick/ 8:00 a.m. – 4:30 p.m. May 25, 2012/vacation/8:00 a.m. – 4:30 p.m. June 8, 2012.

Vickie Ziemba/Commissioners/personal time/2:00 p.m. – 4:30 p.m. June 7, 2012.

Josh Jasinski/Dog Warden/sick/8:00 a.m. – 4:30 p.m. June 4, 2012/personal time/8:00 a.m. – 4:30 p.m. June 5, 2012.

OTHER BUSINESS

Gary Bauer reported on the Area 7 meeting that he attended yesterday in Columbus, Ohio and presented materials that he received at this meeting. Mr. Bauer stated that the Governor has told ODJFS that in 2012-13 the state is going to turn over \$20,000,000.00 of casino licensing fees and in 2013-14 he is going to turn over \$30,000,000.00 of casino licensing fees. Mr. Silcox stated that if you break that down by 88 counties it is not a substantial amount. The board agreed that they will be glad to get that much though.

Larry Silcox reported on the Board of Elections renovation project. Mr. Silcox stated that the door has been moved and is in and as soon as the move is completed and the petitions are installed then we will be set for election. Mr. Silcox also stated that the way this project has been done we are going to come out good financially as we have used all in house labor and petitions that we have stored in the barn. This prevents us from having to purchase supplies to put in a wall.

At 9:30 a.m. No Public Comment,

Mr. Silcox spoke about the response from Jason Roblin, EMA on the radio and repeaters for the jail and would like to have a letter sent to the sheriff stating that per Mr. Roblin's request we are going to wait and see if there is any money left in the grants as Mr. Roblin feels that there is and then we would purchase these later in the year from such funds. Mr. Bauer stated that he agreed and would be willing to say that we are going to do it however we are going to wait and see what funds are available at the end of the year.

Discussion was had in regards to the handicap ramp at Shady Lane. Cheryl Nolan stated that she had spoken with Nadine Thompson, WSOS and Ms. Thompson had stated that the decision is up to the board of commissioners but she did not recommend changing the projects for the BF-12 application to include the handicap ramp at Shady Lane. Mr. Silcox stated that he has thought about this for the last two days and this is what he thought as well and feels that we look at the bond money and add this project to that source of funding. Mr. Silcox further stated that we have talked about eventually be able to get rid of the Shady Lane complex but that never included the building where the handicap ramp is because these buildings have been renovated and the elevator is in good shape and the buildings are sound not like the rest of the buildings in the complex so in this light does not see a problem with putting some of the bond money into that ramp. Mr. Bauer spoke about the move of the license bureau and stated that he had met with Roland Tkach, Auditor and they had a discussion and he seemed to leave the door open for the possible move to DJFS and he would have preferred to move to the front end where the original discussion was and he also stated that he was concerned about moving there because he wasn't sure the staff of DJFS wanted him there. Mr. Bauer stated that he had a lengthy talk with him about the building on at Shady Lane and a conversation that he had had with Dan Frederick, Architect in this regard as he stated it would be \$100 per square foot and the auditor needs 1500 square feet more. The auditor and clerk of courts are willing to put in \$150,000 and we would do the ramp and we could get it accomplished and they could stay in the same building. Mr. Tkach indicated that there is no place to build on and Mr. Bauer stated that the title will exchange places with him and he could build on with that end going straight out to the barn. Mr. Bauer stated that he seemed to leave the door open for moving to DJFS or renovation current building but clearly he prefers new facilities out on the east side of town. Mr. Bauer stated that firmly believes to serve the people of Huron County you had better serve the people of Huron County keeping the license bureau and the title office on the south side of town. When you move out east of town on Cleveland Road you move further away from everyone in the county except for a few people on the east side of Norwalk and the Townsend and Wakeman area and to him that does not serve the people of Huron County in an

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efficient and effective way. Mr. Bauer stated that we need to serve the people from Wakeman to Willard and Bellevue to New London is who we serve and moving that office farther away from most of them does not serve the best interest of people in Huron County. The people need to know this and it has to be said that the Auditor can do whatever he wants because we have no authority we are just presenting other possibilities. Mr. Bauer stated that he was disappointed when he received a call within four hours of sitting with Mr. Tkach and found out that before they had this conversation he had already called DJFS and told them that it was off the table and that they had no interest in moving to DJFS and that they had no interest in staying where they are at and that they were going to move to the east side of Norwalk. This was done before their conversation of an hour. Mr. Silcox stated that we have discussed this before and that he totally agrees to in order to serve the residents in this county it needs to be on the south side of Norwalk. Mr. Silcox stated that we need to have another discussion with Jill Nolan, DJFS Director in regards to the space at the DJFS building and what can be done there. Mr. Hintz stated that he feels that is the best way to go. Mr. Bauer also explained the piece of paying rent to the private sector rather than to the county which is not good for the general fund. The title office at this time does not pay rent but has contributed to the general fund which will no longer happen if the move to the east side happens as rent will need to be paid.

At 9:47 a.m. the board recessed.

At 9:57 a.m. Carol Knapp, HCDC came before the board in regards to the Move Ohio Forward grant. Ms. Knapp stated that she is planning to attend the training session in Toledo, Ohio. Ms. Knapp stated that she had spoken with her Executive Board in regards to the Moving Ohio Forward grant and stated that she had receive the go ahead from three members of the executive board and Mr. Humphress had questions that were answered by the board of commissioners. Gary Mortus felt that it was a wonderful fit as they serve as a CIC for the county. Mr. Knapp stated that her plan is to take her focus off the retention and expansion that she has been doing in the out laying communities and make this her number one focus. Mr. Silcox stated that there is going to be a lot of paper work associated with this grant and that the board had considered WSOS to administer this grant but the were insisting on 10% of the grant administration and there is only 5% written into the grant for administration. Mr. Silcox stated that he was glad to hear that we could out source some of the inspections to WSOS so this made him feel more comfortable about moving forward locally with this. Mr. Silcox stated that he is comfortable at this point to move forward and get this done. Mr. Bauer stated that we do need to get reconfirmed from WSOS that if we need help with the inspections that they will help with that as this is the key point that we are all concerned about. Ms. Knapp stated that this can be billed back and it is not a part of the administration fee it is a part of the program itself. Ms. Knapp stated that CT Consultants is another resource for us as they did the NSP grant for us and further stated that she looked at the website and that they have environmental information there as well. Ms. Knapp stated that she also found a website that gives wonderful templates for contracts for different aspects for it through the Neighbor Stabilization program and also that Daivia Kasper, Assistant Prosecutor has also offered assistance with this as well.

At 10:07 a.m. the board recessed

At 10:19 a.m. Regular Session resumed with Jill Nolan, DJFS Director came before the board to introduce two potential board members of the WIA Board. Shawn Pickworth was first introduced and presented his resume and Mr. Pickworth explained background and the position he is in now and what he expects to do for the WIA board. Melissa James was also introduced and presented her ideas as well.

12-170

IN THE MATTER OF APPOINTING NEW MEMBERS TO THE WORKFORCE INVESTMENT POLICY BOARD

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners appoints members to the Workforce Investment Board; and

WHEREAS, Melissa James, Norwalk Chamber of Commerce, and Shawn Pickworth, New London Village have been recommended for appointment for the Business representative position vacancies to the Workforce Investment Board; now therefore

BE IT RESOLVED, that Melissa James and Shawn Pickworth be appointed to the Workforce Investment Board as stated 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.

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

Mr. Bauer reported a meeting that he was at where Dale Arnold spoke and referred to a conversation that he had with Mr. Arnold. Mr. Bauer asked him for his opinion on drilling at the landfill and gave him the background as to what was going on and further informed him that the county had hired a firm called Cogen to do methane recovery. Mr. Arnold's suggestion was to that we leave well enough alone until the get up and running because drilling might in some way release the methane and we would lose that opportunity for income. Mr. Silcox stated that he did not have a problem with that.

12-171

IN THE MATTER OF AUTHORIZING HURON COUNTY TO APPLY FOR FISCAL 2012 OHIO SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

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

WHEREAS, the Board of Huron County Commissioners has been notified by the State of Ohio that an allocation of \$133,000 has been set aside for Huron County's FY 2012 program and the state is requiring Huron County to use \$98,000.00 of the RLF funds for a total of funds to be used of \$231,000.00; and

WHEREAS, the Board of Huron County Commissioners, upon considering making application for these funds has agreed that an application be prepared and submitted as attached herein and has held two public hearings concerning the application; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize and direct an application to be prepared and submitted by June 22, 2012, for the fiscal year 2012 Ohio Small Cities Formula Community Development Block Grant program for **\$231,000** in funding for projects as follows: **\$57,000.00** (RLF) Huron Co. Building ADA ramp upgrading existing ramp; **\$17,000.00** (RLF) Clarksfield Township Project #1 North Street paving project; **\$23,000.00** (CDBG); **\$2,500.00** (RLF) Greenwich Township – resurfacing of Alpha Road from Nineva Road going east to the railroad tracks; **\$24,500.00** (CDBG); **\$5,000.00** (RLF) New London Project #1 Energy Place paving project- resurfacing of Energy Place for a total of 490 LF (26 PF wide); **\$16,400.00** (CDBG) New London Project #2) Hileman Building Improvement – renovations to the reservoir park Hileman building to meet ADA required standards; **\$14,100.00** (CDBG) **\$12,500.00** (RLF) Ripley Township –Old State Road Street Improvement Project- resurface of Old State Road from Plymouth East Road going north for 1,900 LF (18') wide; **\$35,000.00** Willard City – Emerald Street Improvement- 360 LF of roadway will be resurfaced; 250 LF of Curb will be replaced/installed; 700 SF of sidewalk and 4 curb ramps will be installed; **\$20,000.00** (CDBG) **\$4,000.00** (RLF) Administration; and Fair Housing; 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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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

Mr. Silcox presented a long term agreement with the Huron County Health District for the improvement of basement space at the Huron County Administration Building. The board agreed that they did not have a problem with such agreement and gave the sample agreement to Daivia Kasper, Assistant Prosecutor, for her review.

The board discussed meeting with Mike Bick in regards to the property at the South Norwalk road county park and Mr. Bick's property. Mr. Bauer stated that he would like for the board to go to such property on June 19, 2012 to view.

At 10:48 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 7, 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 10:48 a.m.

Signatures on File