

REGULAR SESSION

THURSDAY

OCTOBER 4, 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 October 2, 2012 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the October 2, 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

12-268

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

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the #013 and #016 Juvenile and Probate Court funds;
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 014-00125-001 Juvenile Probation Salary in the amount of \$7,500.00 to the Juvenile Court #013-00125-001 salary; in the amount of \$1,050.00 to the 013-00400-001 Juvenile Court PERS; in the amount of \$1,600.00 to the 016-00125-001 Probate Court Salaries; in the amount of \$ 224.00 to the 016-400-001 Probate PERS for a total transfer of \$10,374.00 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.

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

12-269

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #008

Larry J. Silcox moved the following resolution:

WHEREAS, the 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:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	008	00175	001	\$1,000.00		008	00475	001	\$1,000.00
		Supplies					Other Expenses		and further

REGULAR SESSION

THURSDAY

OCTOBER 4, 2012

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.

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

12-270

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD OCTOBER 4, 2012

Joe Hintz 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 Buildings & Grounds

Communale Rebuild Backflow device at DJFS \$1,044.00 now therefore

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.

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

12-272

IN THE MATTER OF AWARDING THE BID FOR LIMESTONE PRODUCTS FOR USE BY HURON COUNTY –F.O.B. QUARRY

Joe Hintz moved the adoption of the following resolution:

WHEREAS, after notice was given pursuant to Section 307.87 of the Ohio Revised Code, and in keeping with Resolution #12-252 Huron County received bids for limestone products; and

WHEREAS, bids were received Tuesday, October 2nd at 10:15 a.m. as follows:

<u>Bidder –</u>	<u>Hanson</u>	<u>Erie Materials</u>
<u>Product</u>	<u>Price</u>	
#8	16.00	12.50
#9	8.00	12.50
#57	10.00	12.50

REGULAR SESSION

THURSDAY

OCTOBER 4, 2012

#67	10.75	no bid
#304	6.00	7.00
#411	6.10	7.00
#601B	17.00	20.00
#1 & #2 Mix	8.50	9.00
Grit	No Bid	No Bid

and

WHEREAS, the proposals have been reviewed by the Huron County Engineer, who recommended the bid be awarded for limestone products to the Hanson Aggregates Midwest, Inc. with offices at 9220 Portland Road, Castalia, Ohio 44824 for #9, #57, #67, #304, # 411, #601B and #1 & #2 Mix; with the bid for #8 awarded to Erie Materials, Inc. 4507 Tiffin Avenue, P.O. Box 2308, Sandusky, Ohio; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby award the bid as recommended by the County Engineer for the indicated limestone products to Hanson Aggregates and Erie Materials;

BE IT RESOLVED, that all further matters relative to this award is to be coordinated through and with the Huron County Engineer’s Office; 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

12-273

IN THE MATTER OF AWARDING THE BID FOR ROAD SALT FOR USE BY HURON COUNTY

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

WHEREAS, after notice was given pursuant to Section 307.87 of the Ohio Revised Code, and in keeping with Resolution #12-252 Huron County received bids for Road Salt and

WHEREAS, bids were received Tuesday, October 2nd at 10:00 a.m. as follows:

Bidder –	Cargill	North American	Morton	
Delivered	\$49.29	39.51	37.71	
2011 price	(\$56.38)	no bid	(\$64.51)	
Picked-up	\$46.79	37.51	33.00	
2011 price	(\$53.00)	no bid	(\$58.00)	
	@Cleveland	@Sandusky	@Sandusky;	and

WHEREAS, the bids have been reviewed by the Huron County Engineer, who recommended the bid be awarded to Morton Salt, Inc., Ice Control Marketing Department, 123 North Wacker Drive, Chicago, IL, 60606-1743 for Road Salt either delivered or, picked-up as determined by the County Engineer; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby award the bid as recommended by the County Engineer Road Salt to Morton Salt Inc.; and further

REGULAR SESSION

THURSDAY

OCTOBER 4, 2012

BE IT RESOLVED, that all matters relative to this award be coordinated through and with the Huron County Engineer's Office; 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

IN THE MATTER OF HOLIDAY

NOTICE

**ALL HURON COUNTY OFFICES WILL BE
CLOSED ON MONDAY OCTOBER 08, 2012
TO OBSERVE COLUMBUS DAY
HURON COUNTY TRANSFER STATION WILL BE OPEN**

HURON COUNTY COMMISSIONERS

Gary W. Bauer, Joe Hintz, Larry J. Silcox

IN THE MATTER OF TRAVEL

Joe Hintz moved to approve the following travel requests this day. 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

Gary W. Bauer, Commissioner, on October 23, 2012, to Columbus, Ohio, for a State OSU Extension Board Meeting.

Larry J. Silcox, Joe Hintz, Commissioner, on October 10, 2012, to Columbus, Ohio, for CCAO 2nd Wednesday Seminar.

IN THE MATTER OF REQUEST FOR LEAVE

Al Timbs/Buildings & Grounds/sick/4:00 a.m. October 1, 2012 – 12:30 p.m. October 2, 2012.

Administrator/Clerk's Report

Cheryl Nolan stated that she had received a call from Carol Denison a resident who was having problems with internet service at her residence. Ms. Nolan stated that she has contacted Huron Economic Development Director as Ms. Denison had learned that Medina County had a grant for wireless internet services for their entire county. Ms. Knapp is looking into this. Mr. Bauer stated that after learning of this situation he had also contacted Steve Euton, Frontier to see what he could do to help with this situation as well.

Ms. Nolan stated that she had received a call from VASU Communications stating that they were having an open house at their facility on October 24, 2012.

At 9:30 a.m. Public Comment

Sheriff Howard explained the 9-1-1 system failure again twice in three and a half months and stated that he still hasn't received a clear cut conformation as to what happened to cause this. The problem is that we have multi vendors to deal with and in both circumstances there has been finger pointing as to whose responsible. We need to figure out who that body would be. Sheriff stated that he is not trying to say anything against any particular business but from there prospective having one vendor to handle this means

REGULAR SESSION**THURSDAY****OCTOBER 4, 2012**

that we can narrow it down very rapidly and get service back to our community in the fastest time that we can which is a primary focus for all of us. The sheriff stated that he is here today to ask the board to make some changes in our system. Jason Roblin, EMA Director stated that there is one point of failure for the 9-1-1 system and it happens to be the same success or failure for the phone system and stated what can we do to make it more redundant and further stated that he knows we are going to the fiber optic system but wonders how redundant that will be or are there other options that we should be looking at to make the systems more resilient. Steve Euton, Frontier stated that in summary there was a commercial power failure in that area which was very brief and during this failure the line for the 9-1-1 system did not handle the power failure that well and they immediately responded after a phone call from the sheriff's department. Once they arrived they determined that it was above and beyond the 9-1-1 system it was the support device and they could immediately trouble shoot it getting it back on line. The event that occurred should not have happened as the system does have backup etc. Further discussion was had in regards to the procedures used by Frontier and Ohio Telecom. Mr. Euton stated that they only received word from the sheriff's department not from Ohio Telecom. Ohio Telecom technical advisor stated that everything on their network is monitored and further explained and presented Huron County Shady Lane Outage.txt log and further explained how they knew it had to be a Frontier issue with those circuits. This discussion back and forth continued. At this point Gary Bauer stated that we are here today to find out what can be done so that this does not happen again. Different options were discussed. The sheriff spoke to his issue once again with having two vendors and further stated that two hours without 9-1-1 system working is a long time and further explained that they received many calls in that time frame and that they also get a lot of emergency calls that come in on the regular phone lines as well and that they were dead. The sheriff stated that thank goodness no emergencies happened. Mr. Euton stated that when this system failed all calls were routed to Norwalk Police Department and no calls were dropped the alternative backup kicked in right away. Mr. Roblin agreed that no 9-1-1 calls were dropped. Mr. Silcox stated that he agrees with the Sheriff that two hours for the 9-1-1 system to be down is unacceptable and further stated to Mr. Euton that he agrees that the equipment failed when it shouldn't have but they are taking steps to correct that. Mr. Euton stated yes. Mr. Silcox stated that this is the second time since August. Mr. Roblin stated that he would ask that when departments have an outage or a surge the call the electric company because when he calls Mr. Mortis from the electric company he will say you are the only one that has reported an outage or you are the only customer that has a problem. Mr. Silcox stated or asked working with both of you how can it be built to get to where we need to be where we have more than one access to the equipment. It was suggested looking at going the other way down Norwood as the Norwalk High School now has a path to Norwood. Mr. Silcox stated that he would like to see us have a second path and a third option of fiber optics. Mr. Silcox stated that he thinks it is imperative to have these options and how do we get to this. Mr. Euton stated that they have a meeting set just for this purpose. Mr. Silcox asked that we not go in the same direction with fiber optics as now. It was stated that yes that if the fiber had replaced the current system last week when that outage occurred the phone lines would not have gone down. Mr. Silcox stated so you are telling us by the end of next week it will be in place. It was stated that assuming that there are no issues that we would have to re-pull it. Discussion was further had in regards to this happening again when the change over is made. Mr. Silcox asked Mr. Euton to present a report on their equipment and what happened. The sheriff asked for notice when this change over takes place so that he can notify the Norwalk Police department so that they can prepare for it the best that they can.

At 10:01 a.m. the board recessed

At 10:16 a.m. regular session resumed.

Cary Brickner, S&W District Director came before the board to present the annual report.

Aaron Robinson presented the reduction for ditch Maintenance work done by owner.

12-271

IN THE MATTER OF GRANT REDUCTIONS FOR DITCH MAINTENANCE WORK DONE BY OWNERS ACCORDING TO SECTION 6137.08 OF THE OHIO REVISED CODE

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

WHEREAS, pursuant to ORC 6137.08 any owner may make application for reduction in his maintenance assessment due to work he proposes on any portion of a public ditch, watercourse, or other improvement;
and

REGULAR SESSION

THURSDAY

OCTOBER 4, 2012

WHEREAS, several owners have made applications to do their own work in accordance with ORC 6137.08; and

WHEREAS, the Huron Soil and Water Conservation District has submitted a schedule containing the percent reductions recommended for the owners as attached herein; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve the reductions as listed on the attached schedule; and further

BE IT RESOLVED, that this schedule be certified to the Huron County Auditor and the Crawford County Auditor and applied to the 2013 ditch maintenance assessments; 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

Mr. Brickner and the board discussed the chili cook off which is an event that takes place at the Fall Festival held at the Huron County Fair. Mr. Brickner also reported in regards to the ditch maintenance program and stated that Aaron Robinson is doing a great job and that Paul Demuth is also working with him. At this time they are working on six year updates and stated that they are working with GIS in this regard. The records are being updated and they will have better records for the Meggision Creek ditch. There is 111 miles on the program at this time.

Mr. Brickner also spoke in regards to the Great Lakes grant program.

At 10:42 a.m. Carol Knapp, Huron County Development Council came before the board in regards to tape.

At 10:44 a.m. Joe Hintz moved to enter into **Executive Sessions ORC 121.22 (G) (1)** to consider the appointment, employment, dismissal, **discipline**, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual; **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. 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

At 11:28 a.m. Recessed executive session

At 11:33 a.m. Executive session resumed

At 11:41 a.m. Larry J. Silcox moved to end Executive Sessions ORC 121.22 (G) (1) and 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

REGULAR SESSION

THURSDAY

OCTOBER 4, 2012

Other Business

Gary Bauer stated that he is meeting with Joe Ritman Fire Chief at Willard in regards to placing the Huron County Firefighters memorial at the Shady Lane Park to decide the location of such memorial.

Larry Silcox stated that the sheriff had inquired about purchasing a cruiser that Dog Warden Gary Ousley had found. Mr. Silcox stated that he would like to send a letter to the sheriff asking if it is his recommendation that we purchase this cruiser and if we do what is your opinion as to how it is going to affect your whole fleet because you have recently indicated that buying used cruisers doesn't help to overall status of your fleet. It was decided that Mr. Silcox would contact Mr. Ousley in regards to cruiser. Mr. Silcox stated that he thinks we should put this do you want this cruiser. Mr. Silcox stated that if we just leave this go it is another request from the sheriff that we haven't addressed and would like to say you had mentioned the used cruiser that Mr. Ousley had found could you give us more information and are you interested in this cruiser or would you rather have three new cruisers at the first part of the year if funds are available. Mr. Bauer stated that he thinks the sheriff would rather have a bird in the hands rather than a promise of 3 birds in the hands that may not happen. Mr. Silcox stated but if he gets this one then he only gets 2 new cruisers if funds are available. Mr. Silcox will talk to Mr. Ousley and find out the particulars in this regard.

12-274

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #052 IN THE GENERAL FUND TO FUND #036

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

WHEREAS, a transfer of funds is needed for the #036 Jail fund; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 052-00550-001 in the amount of \$10,000.00 to the sheriff #036-00126-001 over time salary; 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 # 036 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.

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 11:53 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 October 4, 2012.

**REGULAR SESSION
IN THE MATTER OF ADJOURNING**

THURSDAY

OCTOBER 4, 2012

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 11:53 a.m.

Signatures on File