

REGULAR SESSION

TUESDAY

JANUARY 24, 2017

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Terry Boose, Joe Hintz, Bruce Wilde.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the January 17, 2017 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the January 17, 2017 meeting(s) and approve as presented. Bruce Wilde seconded the motion. Voting was as follows:

Aye – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

17-037

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY AUDITOR FOR PAYMENT

Terry Boose moved the adoption of the following resolution:

WHEREAS, as per Ohio Revised Code 305.10, a resolution must be made by the Board of Huron County Commissioners to accompany the Claims Schedule to the Huron County Auditor's Office for payment; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Schedule 01/24/17 and authorizes the Huron County Auditor to make the necessary warrants; 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.

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

Aye – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

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Claims Register for Payment Batches. Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes sub-sections for Department: Commissioners, Treasurer, Prosecutor, Common Pleas, Human Resources, Clerk of Courts, Coroner, Police Muni Court, Police Muni Court, Building and Grounds.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Lists various claims including light bulbs, gasoline, and internet services.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Lists various claims including fuel, staples, and computer equipment.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Lists various claims including brake pads, tires, and vehicle maintenance.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes Department: Jail Operations, Department: Insurance and Taxes, and various sub-accounts.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes Department: Insurance Agency Inc, Department: Insurance and Taxes Total, Department: Miscellaneous, and various sub-accounts.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes Department: Public Assistance, Department: Dog & Kennel, and various sub-accounts.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes Department: Public Assistance, Department: Child Support Enforcement, Department: Child Support Enforcement, and various sub-accounts.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Fund 125 - Auto Tax, Department: Auto Tax Administrative, and Department: Auto Tax Engineering.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Fund 131 - Recorders Technology, Department: Recorders Technology, and Department: National Webcheck.

Claims Register for Payment Batches


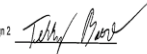

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Fund 143 - National Webcheck Total, Fund 145 - Childrens Services, and Department: Children's Service.

Claims Register for Payment Batches

Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #. Includes entries for Fund 164 - VOCA Total, Fund 310 - Permanent Improvements, and Department: Permanent Improvement.

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
10/09/2017	Huron County Board of DD	23000	2017-003601	Help Me Grow El-Part C-Dec-2016	\$13,418.84	
	Account 950.950.00204 (Help Me Grow Part C) Total:				\$13,418.84	
	Department Family & Children First Council Total:				\$26,637.04	
	Fund 950 - Family & Children First Council Total:				\$26,637.04	
	Grand Total:				\$641,550.51	

Sign 1  Sign 2  Sign 3 

1/20/2017 2:10 PM

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V.22

17-038

IN THE MATTER OF AUTHORIZING POLITICAL SUBDIVISION TO PARTICIPATE IN THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM

Terry Boose moved the adoption of the following resolution:

WHEREAS, Ohio's Cooperative Purchasing Act. (AM. Sub. H.B. No. 100), as signed into law on December 4, 1985; and

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore

BE IT ORDAINED BY THE HURON COUNTY COMMISSIONERS

Section 1. That the Huron County Engineer hereby requests authority in the name of the Huron County to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

Section 2. That the Huron County Engineer is hereby authorized to agree in the name of Huron County to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of Huron County Engineer's participation in the contract. Further, that the Huron County Engineer does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That the Huron County Engineer is hereby authorized to agree in the name of Huron County to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the Huron County Engineer does hereby agree to directly pay the vendor.

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the

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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.

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

Aye – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

17-039

IN THE MATTER OF AUTHORIZING PARTICIPATION IN ODOT COOPERATIVE PURCHASING PROGRAM

Terry Boose moved the adoption of the following resolution

WHEREAS, Section 5513.01 (B) provides the opportunity for Counties, Townships, Municipal Corporations, Conservancy Districts, Township Park Districts, Park Districts created under Chapter 1545 of the Revised Code, Port Authorities, Regional Transit Authorities, Regional Airport Authorities, Regional Water and Sewer Districts, County Transit Boards, State Universities or Colleges to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies or other articles.

NOW THEREFORE, Be it ordained by Huron County:

SECTION 1.

That the Huron County Engineer hereby requests authority in the name of Huron County to participate in the Ohio Department of Transportation contracts for the purchase of machinery, materials, supplies or other articles which the Department has entered into pursuant to Ohio Revised Code Section 5513.01 (B)

SECTION 2.

That the Huron County Engineer is hereby authorized to agree in the name of Huron County to be bound by all terms and conditions as the Director of Transportation prescribes.

SECTION 3.

That the Huron County Engineer is hereby authorized to agree in the name of Huron County to directly pay vendors, under each such contract of the Ohio Department of Transportation in which Huron County participates, for items it receives pursuant to the contract.

SECTION 4.

That Huron County agrees to be responsible for resolving all claims or disputes arising out of its participation in the cooperative purchasing program under Section 5513.01 (B) of the Ohio Revised Code. That Huron County releases and forever discharges the Director of Transportation and the Ohio Department of Transportation from all such claims, actions, expenses, or other damages arising out of its participation in the cooperative purchasing program which Huron County may have or claim to have against ODOT or its employees, unless such liability is the result of negligence on the part of ODOT or its employees.

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.

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

Aye – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

17-040

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD JANUARY 24, 2017

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Terry Boose moved the adoption of the following resolution:

WHEREAS, requests for expenditures of over \$1,000.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

Job & Family of Services

TTX Teletronics	New Wi-Fi routers	\$3,516.50	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 \$1,000.00 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.

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

Aye – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

17-041

IN THE MATTER OF ADVERTISING FOR A PART-TIME, NON-EXEMPT, CLASSIFIED, DEPUTY DOG WARDEN I

Terry Boose moved the adoption of the following resolution:

WHEREAS, there is a need for a part-time Deputy Dog Warden I for the Huron County Dog Warden's Office to fill a vacancy; and

WHEREAS, the Board of Huron County Commissioners hereby authorizes the Huron County Director of Human Resources to post and advertise for the position; now therefore

BE IT RESOLVED, that the starting hourly wage for this position is \$10.50 per hour with an additional \$.50/hr. after successfully completing probation period; and further

BE IT RESOLVED, that this position opening will be posted internally on designated bulletin boards for a period not less than five days and will be advertised in the Norwalk local paper; and further

BE IT RESOLVED, that applicants must submit a Huron County Application for Employment to the Huron County Director of Human Resources. Applications will be accepted until the position is filled; 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 121.11 of the Ohio Revised Code.

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

Aye – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

NOTICE OF JOB OPENINGS

Job Title: Deputy Dog Warden I - classified, FLSA non-exempt, part-time

Wages: \$10.50 per hour starting rate (additional \$.50/hr. after successfully completing probationary period)

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Job Duties and Responsibilities: (not all inclusive)

Responsibility for controlling the stray dog population and handling animal complaints within the jurisdiction of Huron County. Also included in his or her responsibilities are duties required by State and local law, acquired knowledge and understanding of those laws, and other related assignments as requested. Work hours may vary (20-29 hours per week) depending on the needs of the office. This position has a one year probationary term. Add'tl job functions may be viewed on the County website noted below.

Application and Selection Procedures:

Candidates should submit Huron County Application for Employment (www.hccommissioners.com) to the HR Office, 12 E. Main St., Suite 102, Norwalk, OH 44857. Qualified candidates will be contacted for an interview.

17-042

IN THE MATTER OF ADVERTISING FOR A PART-TIME, FLSA NON-EXEMPT, CLASSIFIED, KENNEL WORKER-OFFICE ASSISTANT

Terry Boose moved the adoption of the following resolution:

WHEREAS, there is a need for a part-time Kennel Worker-Office Assistant for the Huron County Dog Warden's Office; and

WHEREAS, the Board of Huron County Commissioners hereby authorizes the Huron County Director of Human Resources to post and advertise for the position; now therefore

BE IT RESOLVED, that the starting hourly wage for this position is \$9.00 per hour; and further

BE IT RESOLVED, that this position opening will be posted internally on designated bulletin boards for a period not less than five days and will be advertised in the Norwalk local paper; and further

BE IT RESOLVED, that applicants must submit a Huron County Application for Employment to the Huron County Director of Human Resources. Applications will be accepted until the position is filled; 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 121.11 of the Ohio Revised Code.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

Job Title: Kennel Worker-Office Assistant - classified, FLSA non-exempt, part-time

Wages: \$9 per hour

Job Duties and Responsibilities: (not all inclusive)

Responsibility for cleaning and maintaining the kennels housing the stray dog population at the Office of the Huron County Dog Warden and providing some office work assistance. Work hours may vary (20 or less) depending on the needs of the office. This position has a four month probationary term. Add'tl job functions may be viewed on the County website noted below.

Application and Selection Procedures:

Candidates should submit Huron County Application for Employment (www.hccommissioners.com) to the HR Office, 12 E. Main St., Suite 102, Norwalk, OH 44857. Qualified candidates will be contacted for an interview.

IN THE MATTER OF HOLDING MEMBERSHIP IN THE ERIE BASIN RC&D COUNCIL

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners desires to hold membership in the Erie Basin RC&D Council; and

WHEREAS, the Board of Huron County Commissioners recognizes that membership in this organization would be beneficial; now therefore

BE IT RESOLVED, that the Huron County Commissioners approves holding membership in the Erie Basin RC&C Council in the amount of \$400.00; 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.

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

- Aye – Terry Boose
- Aye – Joe Hintz
- Aye – Bruce Wilde

17-044

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND

Terry Boose moved the adoption of the following resolution:

WHEREAS, there is a need for appropriation adjustments; 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
	022	00125	001	\$3,392.75		022	00425	001	\$3,392.75
		Salaries					Worker's Comp		
	018	00475	001	\$65.68		018	00425	001	\$65.68
		Other					Worker's Comp		
	023	00125	001	\$31,505.47		023	00425	001	\$31,505.47
		Salaries					Worker's Comp		
	036	00125	001	\$12,576.26		036	00425	001	\$12,576.26
		Salaries					Worker's Comp		

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

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to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Aye – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

At 9:15 a.m. Warren Brown, Human Resource, explained the ACA reporting through CEBCO who contracts this out to an outside entity who reports to the IRS by March 2, 2017. Mr. Brown explained anyone in the CEBCO family is good, because he has been auditing them over the last year. Three standalones outside the CEBCO Health, they are the Engineer, Board of DD, Health Department as a result the Auditor is ultimately responsible for transmitting data, as the county has one tax ID number therefore the county is responsible if the data is not transmitted correctly. Mr. Brown has reached out to each of these entities to inform them they need to get their demographic data to business solver, so it can be complied with the CEBCO data and sent to the IRS. Mr. Brown explained he will not be doing it for the offices that are not a part of CEBCO. Mr. Brown feels there will be push back, and if this is not done it falls on the county as a whole. Mr. Boose questioned who puts out W2's? Mr. Brown stated it is the Auditor's responsibility. Mr. Brown explained last year Megan Bursley and Mr. Brown inputted all the numbers by hand, but this year since they have business solver they don't have to do that. Mr. Boose would like a letter sent immediately to these entity, if Mr. Brown would like the letter to come from the Commissioners that is fine. Mr. Brown stated he has contacted these entities, but there is no response. Mr. Brown stated these departments can establish a business relationship with Business Solver at a minimal costs. Mr. Boose asked why they have to go through Business Solver, why can't they send in their information and we send in ours. Mr. Brown stated it all has to go under the same tax ID number and only one authority transmittal. Mr. Boose states that the auditor's office need to be involved to get this taking care of. Mr. Wilde asked Mr. Brown to keep the board informed.

17-045

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #041 IN THE GENERAL FUND TO TREASURER'S ACCOUNT #005

Terry Boose moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the #005 Treasurer account; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys as follows:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	041	00572	001	\$224.92		005	00425	001	\$224.92
		Contingencies					Worker's Comp		

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 # 012 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.

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

Aye – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

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17-046

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IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE CLERK OF COURTS TITLE FUND #132

Terry Boose moved the adoption of 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:

FROM:	Dept	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	132	00475	132	\$300.00		132	00425	132	\$300.00
		Other					Worker's Comp		

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.

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

Aye – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

17-047

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE AUTO TAX FUND #125

Terry Boose moved the adoption of the following resolution:

WHEREAS, there are unappropriated funds in the Auto Tax Fund #125 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$4,500.00 of unappropriated funds as follows:

TO:	125-00425-126 (Worker's Comp. –Road)	\$4,000.00	
	125-00425-127 (Worker's Comp. –Bridge)	\$ 500.00	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.

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

Aye – Terry Boose

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Aye – Joe Hintz

Aye – Bruce Wilde

At 9:30 a.m. Public Comment

Kevin Ledet came before the board in regards to the alternative energy zones. He explained this doesn't benefit the county in any way. He explained that the handout describes under the old laws, there is no old laws this is the current law that has been amended where they can throw in an alternative energy zone and what the wind farms could be taxed at. Mr. Ledet stated that is roughly an 80% tax reduction. Mr. Ledet stated that this wind farm if developed could be 200 million dollars to 204 million dollars in payment taxes. Mr. Boose asked them to keep the board involved in any movements happening in the county.

Mr. Wilde informed the board that there is a young man who is home schooled here to observe the meeting.

At 9:35 a.m. Ben Kenny informed the board that he has two enterprise zone agreements, Borgers and New Horizons. They are standard agreements. They have gone through the steps of having the city and school boards approve them. Mr. Kenny stated New Horizons are looking to add a new freezer, they have the option to install it in the Norwalk area as well as in Indiana. This will retain 154 jobs and potential future growth. Mr. Kenny explained that Borgers are planning to double the factory size and bringing in R&D. Will begin immediately after approval.

17-048

IN THE MATTER OF APPROVING THE AGREEMENT BETWEEN THE CITY OF NORWALK AND BORGERS OHIO INC. CONCERNING THE NORWALK ENTERPRISE ZONE AGREEMENT

Terry Boose moved the adoption of the following resolution:

WHEREAS, the City of Norwalk's Enterprise Zone Negotiating Committee has investigated the application of Borgers Ohio Inc., and has recommended the same to the Council of the City of Norwalk; and

WHEREAS, the City of Norwalk has granted a tax exemption for new real property acquired in conjunction with the project equal to one hundred percent (100%) on all real property improvements acquired as a part of the project for a period of ten (10) years after the completion date of the project period; and

WHEREAS, this Board is in receipt of a certified copy of the Norwalk City Council Resolution, passed and signed by the Mayor, to which was attached a copy of the agreement (number 17-1) between the City of Norwalk and Borgers Ohio Inc., including a Compensation Agreement with the Norwalk City School District, Edison Local School District, and EHOVE, exempting real property for ten years; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the agreement in place between the City of Norwalk and Borgers Ohio Inc., concerning the negotiations of benefits set forth for the Norwalk Enterprise Zone; and further

BE IT RESOLVED, that the Clerk of the Board be and she is hereby authorized and instructed to certify a copy of this resolution to the Huron County Auditor, Huron County Treasurer, the City of Norwalk, Borgers Ohio Inc., Ohio Department of Taxation, and the Ohio Development Services Agency in line with this action; 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.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

IN THE MATTER OF APPROVING THE AGREEMENT BETWEEN THE CITY OF NORWALK AND NEW HORIZONS BAKING COMPANY CONCERNING THE NORWALK ENTERPRISE ZONE AGREEMENT

Terry Boose moved the adoption of the following resolution:

WHEREAS, the City of Norwalk's Enterprise Negotiating Zone Committee has investigated the application of New Horizons Baking Company, and has recommended the same to the Council of the City of Norwalk; and

WHEREAS, the City of Norwalk has granted a tax exemption for new real property acquired in conjunction with the project equal to one hundred percent (100%) on all real property improvements acquired as a part of the project for a period of ten (10) years after the completion date of the project period; and

WHEREAS, this Board is in receipt of a certified copy of the Norwalk City Council Resolution, passed and signed by the Mayor, to which was attached a copy of the agreement (number 17-2) between the City of Norwalk and New Horizons Baking Company, including a Compensation Agreement with the Norwalk City School District and EHOVE, exempting real property for ten years; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the agreement in place between the City of Norwalk and New Horizons Baking Company, concerning the negotiations of benefits set forth for the Norwalk Enterprise Zone; and further

BE IT RESOLVED, that the Clerk of the Board be and she is hereby authorized and instructed to certify a copy of this resolution to the Huron County Auditor, Huron County Treasurer, the City of Norwalk, New Horizons Baking Company, Ohio Department of Taxation, and the Ohio Department of Development in line with this action; 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.

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

Aye – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

IN THE MATTER OF TRAVEL

Terry Boose moved to approve the following travel request this day. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

Roland Tkach, Auditor to Defiance, Ohio on January 27, 2017 for the CAAO District Meeting.

At 9:55 a.m. Todd Corbin, Sheriff, came before the board to get a price quote from VASU regarding the Telex Radio Console Equipment in the amount of \$62,994.70 and Console Furniture in the amount of \$33,590.40. Mr. Corbin is currently working with a gentleman from Lebanon, Ohio who has the State bid for vehicles, he is looking at leasing versus purchasing. Mr. Corbin stated that the gentleman will also take the old cruisers as a trade in. Mr. Corbin is hoping to get six new. The maintenance to keep these old cruisers going is a waste, throwing money away.

Mr. Corbin updated the board on the road patrol, they are making do. All the law enforcement agencies in the county now have the sheriff's frequency, this way they can handle calls efficiently.

Mr. Boose questioned the radio for courthouse security, or a phone line to contact. Mr. Corbin stated that

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they are having issues with radio frequency in the old building. Mr. Boose stated they will do what they can to make sure everyone is safe.

At 10:05 a.m. Jill Eversole Nolan, JFS, quarterly report.

QUARTERLY REPORT for Huron County Commissioners

October 1, 2016 through December 31, 2016

Jill Eversole Nolan, Director

DIRECTOR'S REPORT (Jill Eversole Nolan, Director)

- **DJFS directory** . . . updated January 9, 2017 (handout).
- **Union** . . . Bargaining Agreement Contract ends June 30, 2019. A new president and vice-president have been elected in December 2016 (Robert Heidl and Nikita McCann, respectfully).
- **Elected officials** . . . have been invited to agency for a discussion with administrators.
- **Agency work environment** . . . continues to focus on a positive and supportive workplace.
- **Cases of concern** . . . no high profile cases currently.
- **Adoptions** . . . 6 finalized in 2016; 2 finalized in 2017; 6 in final stage of adoption. Seven of the children adopted/pending are 1 sibling group (7 children/2 homes)
- **Placement costs** . . . are being reviewed case-by-case and in some of those cases the cost-of-care has been reduced. Delinquent cases received from court are very costly and most are not abuse nor neglect cases.
- **2017 DJFS Budget request** . . . for Children Service was increased slightly.
- **Safety Plan** . . . for building is being elevated to a more secure level due to the client/gun incident in the fall (cameras, panic buttons, safety assessment, etc).
- **Several grants** . . . were secured in 2016. Attorney General VOCA grant - **\$113,840** (2016) and **\$60,246** (2016-2017); Healthier Buckeye Grant - **204,961** (2016-2017); ODJFS Adult Protective Services Innovation - **\$84,970** (2015-2016 jointly with Erie, Huron and Ottawa); ODJFS Adult Protective Services Innovation - **\$ 127,265** (2015-2016); and ODJFS Bureau of Program Integrity - **\$2,000**. Total amount of grants secured during 2016 was **\$593,282**.
- **Building and Grounds** . . . parking lot repair is greatly appreciated; carpet shampoo schedule; carpet replacement plan; AC and roof. Don Starett meets with Pete Welch monthly to discuss building and grounds. We value clean and organized building and staff work spaces.

Reports by DJFS Administrators:

Don Starett, HR

Amy Leibold, Business

Lenora Minor, Program

René King, Program

Heather Love Carman, Program

HUMAN RESOURCES REPORT (Don Starett, HR Administrator)

Separations:

- | | | |
|--------------|------------------|--|
| • 12/30/2016 | Barry Laird | Information Officer Administration Retired |
| • 11/30/2016 | Michelle Daniels | Manager - Child Support Retired |
| • 10/17/2016 | Sally Turner | Referral Spec. - Family Services Retired |

New Hires:

- | | | | |
|--------------|-------------------|-----------------------------------|----------------|
| • 10/17/2016 | Reanne Montgomery | Eligibility Referral Specialist 2 | Family Support |
| • 10/17/2016 | Rachel Blair | Eligibility Referral Specialist 2 | Family Support |

Promotions:

- | | | |
|--------------|---------------------|---|
| • 11/28/2016 | Heather Love Carman | Promoted to Workforce Development Administrator |
|--------------|---------------------|---|

Employee Relations:

- No grievances filed.
- Held 3 labor-management meetings. All agenda items were discussed and positively resolved for everyone in attendance.

Training and Education:

- “Tuesday Touch-up” training continues covering several topics including computer skills, safety and professionalism. The trainings are well attended and profitable to staff.
- Completed a three-session Human Resources training for all management staff. Began writing our management guidelines and completed a revision of our performance evaluation form and process. Management training will continue these every other month through 2017.

REGULAR SESSION**TUESDAY****JANUARY 24, 2017**

- Conducted an excel training for Children Services staff to increase their capacity to use and interpret data in providing protective services to our county's children.
- Conducted a training on professionalism for the Family Support Services unit.

Safety:

- Completed several items suggested by the Safety audit and are working on completing several others
- Completed panic button training for all staff.
- Completed installation of surveillance cameras in two additional lobbies including setting up the surveillance system so all management personnel can access the cameras from their desktop computer.
- Completed the installation of a new video monitoring system for Children Services visitation rooms. This new system allows staff to monitor visits in the visitation rooms via video monitor from their cubicle.

FISCAL REPORT (Amy Leibold, Business Administrator)

October 1, 2016 Huron County Department of Job and Family Services began with our Federal Fiscal year funding.

During October-December 2016:

- Our Public Assistance Allocations (including our State Fiscal Year 2017 Allocations) received a 2.769% decrease. Monterey amount (-\$71,487.06). However, within our Public Assistance Allocations, agency received \$546,007.00 for a CCMEP TANF Program, which serves Youth ages 16 to 24.
- Our Public Children Services (including our State Fiscal Year 2017 Allocations) received a 4.11% decrease. Monterey amount (-\$10,987.64).
- Our Child Support Enforcement Allocations all began with a State Fiscal Year and in SFY 17, Child Support Enforcement saw a 2.825% decrease. Monterey amount (-\$8,697.58).

With Huron County DJFS being a Quad-Combined agency, increases and decreases are absorbed throughout the agency instead of impacting one department.

Child Support Enforcement Agency, CSEA (Lenora Minor, Program Administrator)**Dollar activity during the fourth quarter of 2016:**

- Child Support collections total for combined three months is **\$ 2,651,326.60**

Case activity during the fourth quarter of 2016:

- Genetic Testing 92
- Administrative Reviews 24
- Court hearings 161
- Entries prepared and filed 3794
- Modifications to the order 112
- Terminations 74

Family Support Services, FSS (Lenora Minor, Program Administrator)**Food Stamps**

Over 2.7million dollars (**\$2,768,052**) in Food Stamps were issued for the fourth quarter in 2016

Six hundred and six (606) redetermination interviews were processed:

- October . . . **195**
- November . . . **183**
- December . . . **228**

One thousand and nineteen (1019) intake interviews were completed:

- October . . . **343**
- November . . . **345**
- December . . . **331**

Medicaid

- Numbers not available due to conversion of new system.

CHILD PROTECTIVE SERVICES (CPS) and ADULT PROTECTIVE SERVICES (APS), (René King, Program Administrator)**Services for Children and Families, CPS and APS**

Staff are partnering with families and community stakeholders to build safety around the family unit ensuring safety, well-being and permanency for children and protecting vulnerable seniors from abuse, neglect and exploitation.

Activity in Children Services during the 4th quarter (October, November, December)**Intake/Assessment/Investigation:**

- Responded to **353** calls during the quarter

REGULAR SESSION**TUESDAY****JANUARY 24, 2017**

- Maintained an average of **147** open cases per month
- Average caseload per worker - **12**
- **827** face to face contacts with families
- An average of **281** children served per month

Adoption:

- **8** children had adoptions pending during the 4th quarter of 2016

Foster Care

- **35** Children were placed in foster care
- Children are currently placed in foster care

Adult Protective Services

- **51** calls were received
- **7** new reports were investigated
- The agency receives on average **3-5** calls per day involving vulnerable seniors

Child Care

- Held 7 new provider orientation meetings
- Completed 18 home inspections
- Monitored 22 licensed in home child care providers
- Received a large donation of toys, craft supplies, and smoke detectors from The Norwalk Area United Fund – these items were distributed to new providers in our area

WORKFORCE DEVELOPMENT, (Heather Love Carman, Program Administrator)

Within this quarter the *OMJ-Huron County* served:

- **1,884 Total Visits**
- **859 Total Clients**
- **259 New Clients**
- **628 Returning Clients**
- **17 Veteran Clients**

Those families that qualified for the Prevention, Retention and Contingency (PRC) Program received housing, transportation, utility, employment and education assistance expending \$138,695.07 during this quarter.

The TANF Summer Youth Employment Program ended August 31, 2016. As many as 27 employers enrolled in the program with 69 youth applicants placed. After successful completion of the program, 5 youth received full-time employment. The total disbursed amount for the program was \$184,497.32.

The State hosted a CCMEP (Comprehensive Case Management Employment Program) Fall Summit in Columbus, OH on November 16th, of which Huron County was in attendance. The summit brought together program and fiscal workers from all over the state to discuss workflows and possible marketing strategies to better serve those 16 to 24 year olds who may volunteer or are required by law to participate in this program. In Huron County, we have 11 youth participating in CCMEP who are co-enrolled to receive both WIOA Youth and TANF funding.

At 10:40 a.m. Tim Ross and Ryan Dilworth, Congressman Gibb's office.

Ryan Dilworth. Touching base with the county commissioners to introduce themselves and see if there is anything they can do for the county.

Grants for specific issues available to county, townships, etc. smaller counties haven't taken advantage of that. They would like to work on this with the county.

At 10:50 a.m. Jason Roblin, EMA, quarterly report

Huron County EMA
Informational Update 01-24-2017

Preparedness Activities:

- Exercise Planning has begun for our next hazardous materials drill. FTMC, Bellevue Hospital and HCGHD are planning partners we are meeting with for scenario design.
- CERT Program- Our volunteer program has lost its funding source from federal grants. We are bringing the volunteer program back in house with the assistance of the managing director from the last 5 years. It is still a strong priority to maintain the capabilities this group provides.

Planning:

- New Licensed Day Care safety planning requirements. Working locally and exploring state level initiative to assist.
- O.A.C. rules for EMA have changed. County Emergency Operations Plan (EOP) will now officially be reviewed/approved by Ohio EMA. Previously they reviewed only and gave suggestions.
- Siren Activation recommendations and common testing day is progressing well. Sirens activated by the Sheriff's Office (Villages and most townships) are set to change testing day to match City of Norwalk's testing day. Can begin February 1.
- Still awaiting Notice of Award paperwork for Mitigation Planning Grant to update All Hazard Mitigation Plan.

Response Activities:

- EMA Advisory Board has recommended the decommissioning of all 6 mobile generators. Generator Systems of Medina inspected all 6 and recommended they not be load tested as each had multiple issues waiting to fail the test.

Communications:

- Shady Lane tower was painted last summer. Generator at transfer station tower has received maintenance.
- Tele-metrics reporting software has been requested at both tower sites. Emails will be sent when pre-defined limits are reached for temperature low/high, power outage, generator test, battery backup voltage, etc.
- Radio Console Network has not been completed. Work progresses very slowly.

Funding notes:

- Our EMPG funding has dropped (FFY 2016) to \$78,523 from \$90,262 in FFY 2015. We were told the FFY2015 would be our new "normal" and now it has changed. Our shared employee has been instrumental in many of the program success above and now the funding increase used to support her is being cut by half. (\$66,784 in FFY2014)

911 Update:

- Consolidation Research has ended. I am presenting both full reports for your records with a response letter as to how work required by Resolution 15-413 was completed.
- 911 Planning Committee is needed to update the county's 911 plan. At a minimum, the new requirements in OAC need to be reflected in the plan and how we will address each requirement.
- 911 Coordinator Request from last year was not funded. Our new system demands a dedicated employee. Without one, we are constantly diverted from our core mission of emergency management and not truly supporting either function well enough. We are certainly not subject matter experts and don't have the time to become one.

The board discussed the 9-1-1 dispatch calls through other emergency entities.

SIGNINGS**CCAOSC ltr**

**HURON COUNTY
BOARD OF COMMISSIONERS**
Terry Boose * Joe Hintz * Bruce "Skip" Wilde
Vickie Ziemba, Administrator/Clerk

To Whom It May Concern:

Be advised that I hereby appoint the CCAOSC, located at 209 E. State Street, Columbus, Ohio as my exclusive agent and consultant to secure demand response proposals on my behalf. I understand and approve that Palmer Energy, located at 5577 Airport Highway, Toledo Ohio (Palmer) has been assigned the program manager for this effort by CCAOSC. The authority granted under this document extends to Palmer as well. The authority under this letter includes but is not limited to the following:

- Obtaining information about my historical energy usage and billing information and consent to the release of the same.
- Securing load profile, FLC or PLS data from the utility or a supplier.
- Securing monthly demands and other consumption information.
- Securing my customer numbers, account numbers, rate codes or other information necessary to fill out an LQA for a potential curtailment service provider.
- Signing on my organizations' behalf any letters of authorization (LOA) or other forms that are necessary so Palmer can obtain pricing or offer(s).
- Securing pricing or offer(s) from various demand response supplier(s) or curtailment service provider(s) to inform and evaluate the demand response offering(s).
- Show the results of these efforts with recommendations(s) to my organization for potentially making a contract determination.

This letter of authorization does not permit Palmer to sign any demand response or curtailment agreements on my behalf.

Sincerely,

HURON COUNTY BOARD OF COMMISSIONERS


Terry Boose


Joe Hintz


Bruce Wilde

REGULAR SESSION
F-Permit

TUESDAY

JANUARY 24, 2017



OHIO DEPARTMENT OF COMMERCE, DIVISION OF LIQUOR CONTROL
6006 TUSSEND ROAD,
REYNOLDSBURG, OHIO 43068-9005
Telephone No. (614) 387-7407
Fax No. (614) 644-6965
http://www.com.ohio.gov/licr

COPY

F PERMIT APPLICATION FILING FEE \$40.00

Application Must Be Filed at Least Thirty (30) Days Prior to the Date of Function

§ 4303.20 F permit. Permit F may be issued to an association of ten or more persons, a labor union, or a charitable organization, or to an employer of ten or more persons sponsoring a function for the employer's employees, to purchase from the holders of A-1 and B-1 permits and to sell beer for a period ending not to exceed five days. No more than two such permits may be issued to the same applicant in any thirty-day period. The special function for which the permit is issued shall include a social, recreational, benevolent, charitable, fraternal, political, patriotic, or athletic purpose but shall not include any function the proceeds of which are for the profit or gain of any individual. The fee for this permit is forty dollars.

CAREFULLY READ THE GENERAL INSTRUCTIONS FOR FILING AN F APPLICATION - ON PAGE 5

TYPE OR PRINT PLAINLY ALL QUESTIONS MUST BE ANSWERED

Name of Non-Profit Organization (Exact Name must be uniform on all documents - please do not abbreviate): Monroeville Athletic Boosters

Street Address (Where Function Will Be Held - BE SPECIFIC & must be uniform on all documents) - For Street Choices see Address Addendum-Page 3(A): 940 Fair Rd

Township (Only if outside city or village limits): _____ City: Norwalk State: OH Zip Code: 44857 County: Huron

Mail and/or Fax Permit and Correspondence To: Name: Hannah Gerber State: OH Zip Code: 44847

Street Address: 1800 Hettie Rd. City: Monroeville State: OH Zip Code: 44847

Phone #: 513-243-2333 Fax: 419-465-4580 (This is for notification purpose only - NOT for emailing correspondence)

Email Address: hgerber0829@gmail.com

Individual responsible for compliance with Ohio's liquor laws in conjunction with the sale and consumption of alcoholic beverages: Name: _____ Title: _____ Phone #: _____

Date and Time Function Will Begin: 02/04/2017 Time Function Begins: 6 am pm (Month/Day/Year) (Hour/Day/Year)

Date and Time Function Will End: 02/04/2017 Time Function Ends: 11 am pm (Month/Day/Year) (Hour/Day/Year)

Please check what type of organization:
 Association of ten or more persons Employer of ten or more persons sponsoring a function for his employees, clients for a manufacturer or wholesale distributor of alcoholic beverages (not open to the public) Labor Union
 Charitable Organization

The Division of Liquor Control does not regulate or advise individuals regarding gambling in conjunction with the issuance of an F permit. Any question regarding gambling should be directed to the Ohio Attorney General's Office, Charitable Gaming Section, 159 East Gay Street, 23rd Floor, Columbus, OH 43215 at (614) 466-3181.

FOR OFFICE USE ONLY

Taxing District: _____ Remarks: _____ Reviewer Action: _____

Permit Number: _____

Receipt #: _____

DLC-4115 Rev 10/09/13

ADDRESS ADDENDUM

This Addendum is to be used if there will be any type of street, alley, or public sidewalk closure. Additionally, please attach an acknowledgment from the legislative or local police authority in control authorizing the closure.

If the premise covers an area that includes adjacent streets, alleys, or public sidewalks that will be closed, please list and identify the street name and address/treat range (i.e., Main Street - From 600 Block To 700 Block)

NOTE: Include a copy of this form to both the Chief Peace Officer and Real Property Owner listed in Sections A & B on Page 3 of this application.

STREET NAME	ADDRESS OR STREET RANGE	
	FROM	TO

DLC-4115

Page 1(A)

1. What is the purpose of the event? Raise money for Monroeville Baseball

(NOTE: The proceeds of the function shall not be used for the profit or gain of any individual.)

2. Will 100% of the proceeds, less expenses, from the applicant's sale of alcoholic beverages either be retained by the applicant or distributed by the applicant for non-profit social, recreational, benevolent, charitable, fraternal, political, patriotic or athletic purposes? YES NO

If "NO", please give detailed explanation: _____

3. Will any individual or for-profit association, corporation, or other legal entity receive any percentage of the proceeds after expenses from the event for which you are requesting the F permit? YES NO

If "YES", please explain, identifying share of profit or gain each percentage party will receive: _____

4. Will the members of the applicant organization coordinate and operate the event and conduct the sale of alcoholic beverages? YES NO

If "NO", please submit a detailed explanation of the non-member involvement and their financial compensation: _____

5. Give the name and address of the brewer or distributor from whom beer will be purchased.
Maple City Ice - 371 Cleveland Rd.
Norwalk OH 44897

The Division of Liquor Control does not regulate or advise individuals regarding gambling in conjunction with the issuance of an F permit. Any question regarding gambling should be directed to the Ohio Attorney General's Office, Charitable Gaming Section, 159 East Gay Street, 23rd Floor, Columbus, OH 43215 at (614) 466-3181.

THE FOLLOWING MUST BE COMPLETED BY THE APPLICANT(S):

STATE OF OHIO, Huron COUNTY, in

I/We, Monroeville Athletic Boosters, SALE OF BEER, being first duly sworn, according to law, depose and say that the information and answers made in the foregoing application are true, and say that I/We as at least twenty-one years of age and the transactions and answers made in the foregoing application are true. I hereby acknowledge that I/We are required by law to be responsible for any conduct that violates laws pertaining to the sale of alcoholic beverages.

FALSIFICATION OF ANY OF THE INFORMATION ON THIS APPLICATION CAN RESULT IN THE DIVISION'S REFUSING TO ISSUE THIS PERMIT AND WILL BE PUNISHABLE TO THE FULLEST EXTENT OF THE LAW.

Signature of Officer of Association, Lodge or Corporation: [Signature] (Title): President

(Residence Address): 173 Monroeville St. (City): Monroeville (State): OH (Zip Code): 44897 (Telephone Number): 419-697-4877

(This portion to be completed by Notary Public)
Seems to believe me and subscribed to my presence this 19th day of January, 2017

JACQUELINE A. SCHAPIRA
Notary Public, State of Ohio
My Commission Expires January 26, 2020
(Notary - Please Print Name and Affix Seal/Stamp)

DLC-4115

BOEADA SERVICE PROVIDER

Page 2

FOR TTY USERS DIAL ORS 1-800-759-0750

OHIO DEPARTMENT OF COMMERCE
DIVISION OF LIQUOR CONTROL
6006 Tussing Road, P.O. Box 4005, Reynoldsburg, Ohio 43068-9005
TENANCY & POLICE NOTIFICATION FORM FOR TEMPORARY PERMIT

Section A. (Completed by Applicant): TEMPORARY PERMIT FUNCTION INFORMATION

The MONROEVILLE ATHLETIC BOOSTERS
(Full Name of Organization (this must be same as what is listed on Application))

will be conducting an event at the location of: 940 Fair Rd., Norwalk OH 44857
(Location or Street address where function held (this must be same as listed on application))

and has applied for an "F" class temporary liquor permit to allow the sale of beer:

beginning 02/04/17 at 6:00 am pm
(Date/Function Begins - Month/Day/Year) (Time/Function Begins)

and ending 02/04/17 at 11:00 am pm
(Date/Function Ends - Month/Day/Year) (Time/Function Ends)

Section B. (Completed by Property Owner): CONSENT OF REAL PROPERTY OWNER INFORMATION

If applicant is owner of real property mark box and sign below.

I/We, being the owner of the realty located at the address mentioned in Section A, above, do hereby acknowledge notification that the Organization listed above will hold a special function on the dates specified by signing below: PHS 46-47 1-24-17

Signature: [Signature] (Date)
Signature: [Signature] (Date)
180 Milan Ave. Ste. 7 Norwalk OH 44857 419-4628-3090
(Street Address of Real Property Owner) (City, State, and Zip Code) (Telephone Number)

Section C. (Completed by Chief Peace Officer): NOTICE TO CHIEF PEACE OFFICER (City/Township Police, OR County Sheriff)

This portion must be signed by the Chief Peace Officer in the municipality or the township where this function will be held indicating that he/she has been notified of the date, time, place and duration of the event. (If the township does not have a Chief Peace Officer, the County Sheriff's Office must be notified accordingly.)

I, being the Chief Peace Officer of the City, Township or County where the function listed above in Section A, will be held, acknowledges that I have received notification that the Organization listed above will hold a special function on the dates specified, by signing below:

X (Signature) _____ (Title) _____ (Check the box that applies) _____ (Date) _____

City Police
Township Police
County Sheriff

In signing this form, the Chief Peace Officer is merely acknowledging receipt of notification of the event and not giving their approval or consent of the event on behalf of the political subdivision.

DLC-4221

DLC-4221

BOEADA SERVICE PROVIDER

Page 3

FOR TTY USERS DIAL ORS 1-800-759-0750

DIAGRAM OF PERMIT PREMISES FOR TEMPORARY PERMIT

THIS DOCUMENT MUST BE COMPLETED IN ORDER TO OBTAIN YOUR TEMPORARY PERMIT

Section 4301.63 ("open container statute") prohibits anyone from possessing an open container of any alcoholic beverage outside of the area defined as permit premises. Whoever violates this statute is guilty of a MISDEMEANOR of the first degree. Any alcoholic beverage must be both sold and consumed within the defined permit premises.

It is required that every applicant for an "F" or "E" permit submit with the application a diagram of the premises where alcoholic beverages will be sold and consumed. If the diagram is not included, the application will be returned to the applicant. The diagram must be submitted in the space provided below or on a separate sheet, and must be signed by the person who prepared the diagram or the applicant.

FOR EVENTS HELD INDOORS: Diagram must identify the room(s) and/or building in which the alcoholic beverages will be sold and consumed.

FOR EVENTS HELD ENTIRELY OR PARTIALLY OUTDOORS: Diagram must show shape and measured dimensions of the area to be used. Location of barriers must be shown, and an explanation of the type of barriers given (e.g. chain link fence, snow fence, brick wall, rope, etc.) which will separate permit premises from other areas which are not permit premises.

DIAGRAM MUST APPEAR IN THE SPACE BELOW

ALCOHOLIC BEVERAGES

Signature of Person who prepared diagram or applicant

DLC 4115 Page 4

GENERAL INSTRUCTIONS FOR FILING "F" APPLICATIONS

The "F" permit may be issued to any association of ten or more persons, labor union, charitable organization, or to an employer of ten or more persons sponsoring a function for his employees to sell beer only. An "F" permit is effective for not more than five (5) days for the sale of beer only until 1:00 a.m. No more than two (2) "F" permits may be issued to the same applicant in any thirty (30) day period.

The special function for which the permit is issued shall include a social, recreational, benevolent, charitable, fraternal, political, patriotic, or athletic purpose but shall not include any function the proceeds of which are for the profit or gain of any individual.

APPLICATION WILL NOT BE ACCEPTED WITHOUT THE FOLLOWING REQUIRED DOCUMENTS

- Forty (\$40.00) dollar filing fee. Make check payable to the Division of Liquor Control. Please do not mail cash.
- Letter of approval from Fair Board if function is to be held on county fairgrounds.
- Division of Liquor Control Form 421, Consent of Real Property Owner/Notification of Chief Peace Officer.
- Copy of diagram of permit premises, (Form DLC 421) denoting areas where beer will be consumed.
- If the event is on the premises of a retail permit holder (liquor license holder) you must have the retail permit holder complete Page 6, a notarized affidavit, signed by an officer/owner of the retail permit, stating they will not utilize their permit privileges at the same time and place as the temporary event.
- If there will be any type of street/avenue, or public sidewalk closure, you must submit an acknowledgment from the legislative or local police authority in control authorizing such closure.

WARNINGS

- Applicant must be at least twenty-one (21) years of age.
- Section 4301.24 of Ohio Revised Code prohibits any manufacturer or wholesale distributor from aiding or assisting any retail permit holder by gift or loan of any money or property of any description or other valuable thing, and it prohibits any retail permit holder from accepting same. THIS MEANS A WHOLESALE DISTRIBUTOR MAY NOT AID THE PERMIT HOLDER IN ANY WAY, EITHER FINANCIALLY OR BY ADVERTISING THE FUNCTION COVERED BY THIS APPLICATION; AND THE PERMIT HOLDER MAY NOT ACCEPT SUCH ASSISTANCE FROM THE WHOLESALE DISTRIBUTOR.
- An "F" permit holder must purchase all alcoholic beverages from a wholesale distributor or brewer.
- It is illegal to allow a patron to remove any alcoholic beverage from or to consume it off the premises designated on your permit.
- It is illegal for any person under the age of twenty-one (21) to purchase or consume alcoholic beverages. It is the permit holder's responsibility to obtain proper identification.

DLC 4115 Page 5

Ohio Department of Commerce
Division of Liquor Control
6606 Tussing Road, Reynoldsburg, Ohio 43068-9005

**AFFIDAVIT AND MEMORANDUM OF AGREEMENT
BETWEEN TEMPORARY PERMIT HOLDER & RETAIL PERMIT HOLDER**
(To be completed by Retail Permit Holder)

The State of Ohio, _____ County, ss.

I/We _____
(Name [not DBA Name] Listed on Issued Retail Permit)

issued retail permit holder # _____ (Issued Liquor Permit #) being first duly sworn,

according to law, depose and say that I/We agree to not utilize our permit privileges at the same time and place where the temporary permit organization function listed on page 1 of this application will be held,

From: _____ / _____ / _____ To: _____ / _____ / _____
MONTH DAY YEAR MONTH DAY YEAR

(Signature of Officer, Shareholder or LLC Member of Issued Permit on Record with the Division of Liquor Control) (Title)

(Print Name of Officer, Shareholder or LLC Member of Issued Permit) (Day Time Telephone Number)

(Residence Address) (City) (State) (Zip Code)

Sworn to and subscribed before me this _____ day of _____, 20____

(Notary Public Signature) (Notary Expiration Date)

(Notary - Please Print Name or Affix Seal/Stamp)

DLC4130 EDR/ADA SERVICE PROVIDER FOR TTY USERS DIAL ORS 1-800-750-0750 Rev. 10/9/2013 Page 6



January 13, 2016

The Monroeville Athletic Booster has permission to sell beer at the fund raising event on February 4, 2017. Event is to be held on the Huron County Agricultural Society Grounds, 940 Fair Road, Norwalk, Ohio 44857

Pat Coy
Huron County Agricultural Society
Pat Coy, fair Manager

HURON COUNTY
 940 Fair Road
 Norwalk, Ohio 44857
 Office use: Deposit 3-38760-690
 Rental

Date 1/18/17
 Time of rental _____
 Name Monroeville Athletic Boosters Phone 719-706-1306
 Address 1586 Zeller Rd. Monroeville, Ohio 44847

DEPOSIT OF \$250.00 to hold date included with signed contract, sent to above address.
 Refundable following rental, provided no damages and premises are cleaned following rental. Any damages over deposit amount must be paid by renter. (No refunds unless we are able to rent this date saved for you.)

RENTAL \$600.00? Day BEFORE SET-UP \$300.00
 RENTAL FEES DUE 60 days PRIOR TO RENTAL

A lock box is mounted on outside kitchen door that will hold your key. Choose a four digit number to unlock 2536. KEY MUST be returned to box or a charge of \$400.00 to replace lock system.

Items must be removed following rental, as building may be rented on Sunday

RULES:
 No cooking in building. Serving Kitchen ONLY is provided. Electrical outlets in Kitchen for renters. (To be used for pre-cooked foods)
 NO Glass Bottles or Straw in building
 NO staples, tacks or tape on WALLS Wood railing and wires provided for this.
 ALL garbage must be bagged and put in dumpster. Chairs returned to carts, thru roll-up door. Tables wiped off & put on carts, evenly, not stacked higher than

ALL CARTS MUST REMAIN IN BUILDING DURING RENTAL & RELOADED PER CHARTS. IF USING CART ROOM FOR FOOD YOU MUST CLEAN FLOOR BEFORE RETURNING CARTS TO ROOM, water, cleaner, bucket provided (mop this room only)

Pick-up any debris from outside building
 KEEP ALL DOORS CLOSED during rental for our heating/air conditioning to work
 ALL RENTERS MUST PROVIDE COPY OF LIABILITY INSURANCE BEFORE RECEIVING KEY...FAX TO 419-663-1498 OR MAIL TO 940 Fair Road Norwalk, Ohio 44857

Hold Harmless Clause: The Huron County Agricultural Society, along with the individual board members or employees assumes no liability of any kind from personal injury or damage of any kind sustained by any person or property as a result of this contract.

IF ALCOHOL IS BEING SERVED, THE PARTY MUST ABIDE BY ALL LAWS.

Renter [Signature] date 1/18/17 Agricultural Society [Signature] date 1/18/17



MONROEVILLE HIGH SCHOOL

James Keane Principal
Jennifer J. Meyer, Director of Students/Spec. Ed. Coord.
Benjamin M. Paul, Athletic Director
Jennifer L. Harvey, School Counselor

151 West Street
Monroeville, OH 44847
Phone: 419-463-2317
Fax: 419-463-4380

January 23, 2017

Huron County Commissioners;

The Monroeville Athletic Boosters will be holding the "Monroeville Gun Raffle" at the Huron County Fairgrounds Expo Building, on Saturday, February 4, 2017 from 6pm-11pm.

A certificate of liability insurance with R.V. Nuccio & Associates Insurance Brokers, Inc. is attached.

The Monroeville Athletic Boosters has already signed an agreement with the Huron County Fairgrounds and we agree to leave the premises clean according to the contract.

Sincerely,

Adam Gerber
Event Coordinator



ACORD CERTIFICATE OF LIABILITY INSURANCE

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES REPRESENTED BY THIS CERTIFICATE OF LIABILITY INSURANCE. A statement on this certificate does not confer rights to the terms and conditions of the policy, certain policies may require an endorsement. If SUBROGATION IS WAIVED, subject to certificate holder in lieu of each endorsement.

INSURANCE: R.V. Nuccio & Associates Insurance Brokers, Inc.
 10148 Riverside Drive
 Toluca Lake, CA 91602

INSURED: Monroeville Athletic Boosters
 101 West St.
 Monroeville, OH 44847

COVERAGE: CERTIFICATE NUMBER: 010252017
 REVISION NUMBER:

LINE	TYPE OF INSURANCE	POLICY NUMBER	ISSUE DATE	EXPIRES	AMOUNT	LIMITS
A	COMMERCIAL GENERAL LIABILITY	XXC80498440	01/05/2017	01/05/2017	\$ 1,000,000	EACH OCCURRENCE
	CLAIMS MADE	NAEP073429			\$ 50,000	EMERGENCY RESPONSE
	Product				\$ 5,000	INSURANCE PREMIUM
	Personal & Auto Injury				\$ 1,000,000	PERSONAL & AUTO INJURY
	General Aggregate				\$ 2,000,000	GENERAL AGGREGATE
	Products - Comp. Add.				\$ 1,000,000	PRODUCTS - COMP. ADD.
	Completed Operations				\$	COMPLETED OPERATIONS
	Contractors				\$	CONTRACTORS
	Professional Services				\$	PROFESSIONAL SERVICES
	Advertising				\$	ADVERTISING
	Medical Payments				\$	MEDICAL PAYMENTS
	Fire				\$	FIRE
	Explosion				\$	EXPLOSION
	Auto				\$	AUTO
	Boat				\$	BOAT
	Watercraft				\$	WATERCRAFT
	Aviation				\$	AVIATION
	Land				\$	LAND
	Water				\$	WATER
	Air				\$	AIR
	Earthquake				\$	EARTHQUAKE
	War, Civil				\$	WAR, CIVIL
	Biotech				\$	BIOTECH
	Other				\$	OTHER
	Liability				\$	LIABILITY
	Accident Medical Expense				\$	ACCIDENT MEDICAL EXPENSE
	Umpire Liability				\$10,000	UMPIRE LIABILITY

DESCRIPTION OF OPERATIONS / LOCATIONS (VEHICLES - Small ACORD 101, Additional Remarks Schedule, if more space is required)
 Additional Insured: Huron County Fairgrounds

CERTIFICATE HOLDER: Huron County Fairgrounds
 940 Fair Rd
 Norwalk, OH 44847

CANCELLATION: SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE: Robert V. Nuccio

Mr. Boose questioned why the Sheriff has to have his name on this sign. However he feels that it shouldn't have Sheriff Howard's name on it either. Ms. Ziembra stated Sheriff Corbin says that there is an ORC stating this will be paid by the Commissioners. Have not found any records indicating this was paid for from the Commissioners in the past. Discussion was held that it is ok to pay Brady signs from 040 misc.

At 11:44 a.m. the board recessed
At 12:00 p.m. the board resumed regular session.

OTHER BUSINESS -

Mr. Hintz brought to the board's attention an invitation to read at the Willard preschool. No one to participate.
Mr. Hintz discussed that he spoke to Sharpnack Ford regarding providing service for county vehicles that the mechanic cannot perform do to him not having the proper tools. Mr. Wilde stated he was quoted \$60 - \$15 for parts. Mr. Hintz stated on the record that the County Mechanic does an amazing job. Mr. Hintz explained that they are willing to work with the county. Mr. Boose questioned who Fisher Auto Parts was and if they were located in Huron County. He would like to have the parts purchased locally if at all

possible. Mr. Hintz stated he will follow up with the mechanic and get back to the board.

Mr. Hintz updated the board on the SWMD meeting with the City. Mr. Hintz explained that the City of Norwalk asked if the side agreement was going to continue, Mr. Hintz explained that he told them no it is not. Mr. Hintz was shocked by this because he thought this was already taking care of. Mr. Hintz explained that Mayor Duncan spoke to Steve Euton Council President, they are in favor of sending it to the EPA to write. Mr. Hintz stated it is unfortunate and a waste of money to have the EPA write it. What the SWMD is offering is equality for everyone in the county, however the City of Norwalk wants something special. Over the years there was a misunderstanding that the City of Norwalk was the largest producer of trash. Mr. Hintz is not trying to fight the City. Mr. Boose asked what the next step in this process is. Mr. Hintz explained that Mr. Welch would be the better one to explain this. Mr. Boose did stated that he might speak to some City council members.

Mr. Boose discussed that Thursday night they went to a meeting at the Senior Service Center they voted to go into an agreement with Fisher-Titus. Mr. Boose explained that he is unclear that they are operating under a legal set of rules. Mr. Boose stated the question is what is the role of the commissioners in this process? Mr. Boose stated it is clear that they don't have to provide them funding, and they have provided them with a facility. Mr. Boose stated that they need to decide what they are going to do to that building, therefore what they do out there is real important. Mr. Boose stated he has no intention of kicking them out. Mr. Wilde explained that the MOU states that the first payment would not be made. Mr. Boose stated that if they decide not to do anything out there, how long do we say that building is available? Mr. Boose hopes they continue to look for some space or other options. Mr. Boose has some concerns on how this is working, his perception is they are going to add on to their current levy, which could be turned down and they lose their money. Mr. Hintz stated he is not crazy about this but he feels the board has great intentions regarding the seniors. Mr. Boose is going to meet with Roxanne to sit down and figure out what their needs are. Mr. Wilde asked if Mr. Boose has spoken to Fisher-Titus, he said no, he would, however he doesn't want to go before the board.

Mr. Wilde suggested going out for levy to add on the BMV/Title to house SES & Veterans. It would be a small levy. FTMC has spent a lot of money for this solution but doesn't want to continue without having more support. The board is unclear how the levies are placed on the ballot and what the procedures are.

Mr. Boose questioned if they have to provide space to Veterans. Mr. Boose would like Mr. Strickler to find out what legal obligation is, need to know all the legal obligations because there is a building that is falling down.

The board discussed the Planning Commission meeting on Thursday and an Opiates meeting at the same time at Fisher Titus. Mr. Hintz and Mr. Wilde will be attending the planning commission meeting. Mr. Boose will attend the opiates meeting. Opiates Task Force with (Elaine Barman).

Mr. Boose asked if they attend the Area 7 Board meeting. This is part of the WIA this is how they get their funding. Mr. Hintz stated it is now the WIOA board. This meeting is at Clark State College in Dayton. Mr. Boose stated he feels they should be involved in these meetings.

The board discussed the concealed carry on County grounds, the board needs to contact Bob Morgan Fair Board President to be at the Elected Officials & Department heads meeting. Mr. Boose also suggest that Board of DD be invited because the Commissioners own the buildings and property. Ms. Ziemba read the following: Any building that is a government facility of this state or political subdivision of this state and is not used for primarily as a shelter, restroom, parking facility or motor vehicles or rest facility and not a courthouse, unless the legislative authority, having authority over the building has acted a statue or ordinance that permits a licensee to carry an concealed hand gun in the building. Ms. Ziemba stated they need to know who the legislative authority is: Board of DD or Board of County Commissioners. Mr. Strickler suggested writing to the Attorney General to get their opinion. Mr. Boose explained they don't have a say about someone bringing it into the parking lot, the gun and ammunition must be locked up. It can be stored in their vehicle on your property. The people who own the parking lot are not liability. They need to address this part of the law because it is the law. Recommendation to go to CCAO and see if anyone's already gone to the Attorney General's office.

Mr. Boose explained that Mrs. Tkach sent out the records storage survey.

Mr. Boose stated he has the question of how Mr. Tkach determines the estimated resources beside carry over. The carry over came in \$400,000.00 higher than they thought it would. Mr. Boose stated the estimated resources did not change from what they got in October to what they have now is what the estimated resource is. Mr. Boose wants to know how you can gain \$400,000.00 in one area, and not go up \$400,000.00. Mr. Boose stated that Mr. Tkach's partial answer was the sales tax money on Medicaid money, Mr. Boose that was known back in October, but let's assume it wasn't, that would make an \$180,000.00 difference and that is what Mr. Tkach stated in the meeting. Mr. Boose stated how Mr.

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Tkach came up with that number is an estimated on how much it was going to cost per year if we didn't get that, we are currently at \$760,000.00 a year, and a quarter of that is \$180,000.00. Mr. Boose explained that Mr. Tkach took out \$180,000.00 out of our sales tax money. Mr. Boose stated that we are carrying over 4 million dollars that the people could be spending, we are not benefiting from this carry over, we are only getting \$75,000.00 out of 4 million. Mr. Boose questioned is that a good way of using taxpayers money, for the County to hold onto 4 million dollars? Mr. Boose stated that if the other board members agree with that, then they can agree on Mr. Tkach's estimates. Mr. Boose explains why he disagrees with his estimates, he estimated sales tax for 2017, and this is the 1% not the 1/2% for the jail at 5,000,566,667.00. Mr. Boose stated that since 2013 we have the least amount we have brought in at \$5,000,000,783.00. The least amount is still over \$200,000.00 more then what he estimate. If you look at 2014 it went from 5.7 million to 6.1 million to 2015 it was 6.6 million, 2016 it was 6.5 million, 18 1/2 % more then what he's estimating for 2017. Mr. Boose explained that Mr. Tkach tells them how much money they have left and they appropriate that amount. Mr. Boose questioned would you rather have the commissioners in control of that money or appropriate that money to other people. Mr. Wilde stated a little of both, especially if there is money to use. Mr. Boose asked just because there is money to use, should it be used? Mr. Wilde stated no. Mr. Boose explained not only has he underestimated us less than last year's estimate, but over a million dollars less then what we brought in last year, at the same time he delivered the sales tax for 2017, which is \$844,000.00 which is a record amount ever brought in for a January. Mr. Wilde clarified that was October's spending. Mr. Boose stated we are only estimating 82% of what we brought in last year. Mr. Boose explained that one month is the highest amount we ever brought in, Mr. Boose stated the numbers are not matching and this is an issue. Mr. Wilde asked if Mr. Boose thought these were low. Mr. Wilde wanted to know if they wanted more money to spend, Mr. Boose stated they need to determine if they are bringing in too much money. Mr. Wilde stated no, Mr. Boose asked do they have one-time expenses that they want to make and they make them to get caught up then look at are we bringing in too much money.

Mr. Boose stated since there are no more bonds on the jail, we are currently putting all the money in a transfer out line. Mr. Ziembra stated that it is still going into the jail account and they still put it in what they paid for bonds last year they put in this year, there is no bond payment and they cannot use it without requesting a transfer. Mr. Strickler stated it is maintenance and operation of the jail.

Mr. Boose stated next year's budget he feels we should lower that number to whatever the 1/2 % sales tax number is. And anything over that they can use for sheriff's cruisers, additional deputies and etc. The board would like to ask Mr. Tkach how they will track this money. Mr. Wilde thought the Sheriff's budget was really low due to the amount of deputies he is needing. Ms Ziembra suggested that they speak to Tammy at the Sheriff's office who has been doing that budget for years.

Mr. Boose questioned if it has ever been researched in regards to the counties internet and who's paying what and what the cost is. There are some people who have high internet costs. Ms. Ziembra stated it has been addressed, the county is in contract with Frontier, not everyone has Frontier. The Commissioners pay for the general fund offices here and downtown. Mr. Boose stated he is ok with that.

The following bids were received and opened on January 20, 2017@ 10:30 a.m. for the Omega Road Bridge Project from the following:

Schalk Bros.	\$529,276.20
Crawford Construction	\$437,500.00
Mosser Construction	\$526,754.46

At 1:16 p.m. Terry Boose moved to adjourn. Bruce Wilde seconded the motion. The meeting stood adjourned.

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 January 24, 2017.

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 1:16 p. m.

 Terry Boose

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Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board