

REGULAR SESSION

TUESDAY

AUGUST 19, 2014

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the August 12, 2014 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the August 12, 2014 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

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

14-253

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

Tom Dunlap 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 C 14-31 authorize 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.

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

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

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for QULL CORPORATION, SHIPLEYS OFFICE SUPPLY INC, DIGITAL DATA TECHNOLOGIES I, etc.

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for JULIE WISE, REIMB-CLOCK FOR COURTROOM, MICROCHARGED CORP, etc.

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CLAIM SCHEDULE Page: 3 Batch Number: 31 Date: 08/21/2014 Reference: Vendor Amount PO/Line Warrant Account TIME WARNER CABLE 45.05 34743/1 000000 00275

CLAIM SCHEDULE Page: 4 Batch Number: 31 Date: 08/21/2014 Reference: Vendor Amount PO/Line Warrant Account BALESTRA HARR & SCHERRER 11,495.00 34813/1 000000 00551

CLAIM SCHEDULE Page: 5 Batch Number: 31 Date: 08/21/2014 Reference: Vendor Amount PO/Line Warrant Account COLES ENERGY 1,282.00 34452/1 000000 00475

CLAIM SCHEDULE Page: 6 Batch Number: 31 Date: 08/21/2014 Reference: Vendor Amount PO/Line Warrant Account 124 SPECIAL FUNDS - JPC 184.00 34362/1 000000 00475

CLAIM SCHEDULE Page: 7 Batch Number: 31 Date: 08/21/2014 Reference: Vendor Amount PO/Line Warrant Account 125-126 AUTO TAX - ROADS 35,711.93 ** Total **

CLAIM SCHEDULE Page: 8 Batch Number: 31 Date: 08/21/2014 Reference: Vendor Amount PO/Line Warrant Account 132 CLERK OF COURTS - TI 182.59 ** Total **

CLAIM SCHEDULE Page: 9
Batch Number: 31 Date: 08/21/2014 Reference:

Vendor	Amount	PO/Line	Warrant	Account
SANDRA X BELL	218.15	34419/1	000000	00150
LOCAL AA SUBSIDIES SEPT 2014				
BRYAN BLOWNER	134.98	34419/1	000000	00150
LOCAL AA SUBSIDIES SEPT 2014				
ROBERT A BORES	129.43	34419/1	000000	00150
LOCAL AA SUBSIDIES SEPT2014				
TINA COURTESY	73.96	34419/1	000000	00150
LOCAL AA SUBSIDIES SEPT 2014				
STACY OR CORBIN	110.94	34419/1	000000	00150
LOCAL AA SUBSIDIES SEPT 2014				
MAURA THOMPSON-GEORGE	85.05	34419/1	000000	00150
LOCAL AA SUBSIDIES SEPT 2014				
WILLIAM D KOPAS JR	573.19	34419/1	000000	00150
LOCAL AA SUBSIDIES SEPT 2014				
AMBER LANTY	554.70	34419/1	000000	00150
LOCAL AA SUBSIDIES SEPT 2014				
DAN & AMY MATHEWS	240.37	34419/1	000000	00150
LOCAL AA SUBSIDIES SEPT 2014				
MONICA D MCCLISH	36.98	34419/1	000000	00150
LOCAL AA SUBSIDIES SEPT 2014				
CRAIG & DEANNA MOORE	203.39	34419/1	000000	00150
LOCAL AA SUBSIDIES SEPT 2014				
CHERYL SCHROCK	129.43	34419/1	000000	00150
LOCAL AA SUBSIDIES SEPT 2014				
TOM & MICHELLE BRAGGS	89.62	34419/1	000000	00150
LOCAL AA SUBSIDIES SEPT 2014				
KEN SMITH	184.90	34419/1	000000	00150
LOCAL AA SUBSIDIES SEPT 2014				
NANCY ST CLAIR	73.96	34419/1	000000	00150
LOCAL AA SUBSIDIES SEPT 14				
JERRY R BAUGHMAN	100.00	34419/1	000000	00150
SAMS SUBSIDIES SEPT 2014				
JUDY & MARK RICE	100.00	34419/1	000000	00150
SAMS SUBSIDIES SEPT 2014				
TREASURER STATE OF OHIO	368.00	34419/1	000000	00150
FINGERPRINTS JULY 2014				
145-145 CHILDREN'S SERVICE F	20,887.27			** Total **
145 CHILDREN'S SERVICE	20,887.27			** Total **
184 VOCA				
184-184 VOCA				
HURON COUNTY COMMISSIONERS	24.25	34684/1	000000	00175
COPY PAPER				
SHIPLEYS OFFICE SUPPLY INC	67.37	34684/1	000000	00175
POST IT FLAGS, CORRECT TAPE				

CLAIM SCHEDULE Page: 10
Batch Number: 31 Date: 08/21/2014 Reference:

Vendor	Amount	PO/Line	Warrant	Account
OHIO TELECOM INC	94.50	34681/1	000000	00180
PHONE SERVICES				
MT BUSINESS TECHNOLOGIES IN	86.17	34682/1	000000	00280
COPIES				
184-184 VOCA	272.29			** Total **
184 VOCA	272.29			** Total **
500 LANDFILL				
500-501 TRANSFER STATION				
OTTAWA SANDUSKY COUNTY	3.72	34634/1	000000	00260
JULY GEN FEES				
OHIO ENVIRO PROTECTION AGRN	15,867.70	34534/1	000000	00260
JULY FEES				
OHIO CAT	358.15	34538/1	000000	00280
PARTS LOADER SERVICE				
SUNRISE COOPERATIVE INC	3,826.39	34538/1	000000	00280
OM/OPF ROAD DIESEL,ACCT#0004000				
FEACOCK WATER	34.25	34538/1	000000	00280
DRINKING WATER				
CINTAS CORP LOC 318	787.64	34538/1	000000	00280
GLOVES/JULY DRIFORM RENTAL				
ERIE COUNTY LANDFILL	95,557.45	34538/1	000000	00280
JULY TRASH DISPOSAL				
500-501 TRANSFER STATION	116,435.30			** Total **
500 LANDFILL	116,435.30			** Total **
*** End of Report ***				

ACCOUNTING DEPT.
419 448-8888

DATA PROCESSING
419 448-7798

LICENSE BUREAU/STAMP
Shirley Lee Cline
419 448-8888
Fax 419 443-5123

MAPS/PAYMENT
419 448-2201

ROLAND TKACH
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 448-4048

MOBILE HOMES
(419) 668-8463

PERSONAL PROPERTY
(419) 668-8464

REAL ESTATE/VALUATION
(419) 668-8464

WEIGHTS AND MEASUREMENTS
(419) 668-4164

FAX (419) 443-4948

8/19/14
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HURON COUNTY CLAIM SCHEDULE APPROVAL

To the Huron County Auditor's Accounting Department

Please check which one applies:

Everything on the claim schedule has been approved by the Huron County Commissioners and all warrants are to be released.

The following have NOT been approved by the Huron County Commissioners and should be held until further advised.

Hold the following:

Dollar Amount	Vendor
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____

14-254

IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-C-13-1BJ-1); (B-C-13-1BJ-2) SUBMITTED TO THE BOARD AUGUST 19, 2014

Tom Dunlap moved the adoption of the following resolution:

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

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

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

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

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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.

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

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

State of Ohio Office of Housing and Community Partnerships Request for Payment and Status of Funds Report							
Section One: Request for Payment		Name and Address of Grantee:					
Submit to: Ohio Department of Development Office of Housing and Community Partnerships P. O. Box 1001 Columbus, Ohio 43216-1001		Huron County 180 Milan Ave. Norwalk, OH 44857					
Contact Person / Telephone Number: Phyllis Dunlap 614 695-2200		Community/Nonprofit #		State Use Only			
FTI Number: 34-6400672		Draw Number: 104		Date:		Voucher #:	
						Warrant #:	
Section Two: Itemization of Expenditures							
Grant Number	Activity Name *	Activity Nbr *	Enter the Housing Site Address (CDCB and HOME funded housing Activities Only Applicable)	Project Number (State Use Only)	Amount Requested	Approved Activity Address Budget	Balance of Activity Address Budget
B-C-13-18-1	General Administration	5			1,141	23,000	16,666
B-C-13-18-2	General Administration	5			479	23,000	17,301
B-C-13-18-1	Home/Building Repair	3	537 Woodbine Street, Willard		166	6,000	390
B-C-13-18-1	Home/Building Repair	3	2407 Jennings Drive, New London		489	7,000	436
D-C-13-18-1	Home/Building Repair	3	4281 S. Loretton, Wapak		83	6,000	329
B-C-13-18-1	Home/Building Repair	3	2789 Smith Road, Willard		109	4,200	321
B-C-13-18-1	Home/Building Repair	3	29 West Washburn Street, New London		3,800	5,000	1,810
B-C-13-18-1	Home/Building Repair	3	147 Coleman Court, New London		7,488	8,000	1,314
B-C-13-18-1	Home/Building Repair	3	1144 US 20 E., Norwalk		7,363	8,000	1,017
B-C-13-18-1	Home/Building Repair	3	2103 Washburn, Willard		1,298	9,000	5,288
B-C-13-18-1	Home/Building Repair	3	729 S. Main Street, Willard		4,852	6,000	1,191
B-C-13-18-1	Home/Building Repair	3	1816 State Route 16, Norwalk		4,401	6,500	2,099
Total Amount of This Draw:					\$38,823		
* NOTE: From the Attachment A of the Grant Agreement							
Section Three: Certification of Itemization of Expenditures - Two Authorized Signatures Are Required							
I certify that this Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) and that the amount drawn is proper for payment to the drawee's depository. I also certify that the data reported above is correct and that the amount of the Request for Payment is for the excess of current needs.							
Date of Signature	Signature	Title	Title				
Deputy County Auditor			The Treasurer				
State Use Only			DSS (Rev. 9/2011) DEV0072				
Approved:	Date:						

14-255

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD AUGUST 19, 2014

Tom Dunlap 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:

Huron County Commissioners

Whittguard Security Services Security Service @ Shady Lane \$1,260.00

Huron County Buildings & Grounds/Garage

Federated Auto Parts Maxi Das Ds 708 Diagnostic Test Tool \$1,329.99

Huron County DJFS

Key Chrysler, Xenia, Ohio 2015 Dodge Grand Caravan \$20,554.50
 Lebanon Ford (2) 2015 Ford Fusions \$32,127.00 now therefore

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.

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

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

14-256

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY AUTO TAX #125

Tom Dunlap moved the following resolution:

WHEREAS, there is a need for an appropriation adjustment; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustment:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	125	00500	125	\$57,500.00		125	00125	125	\$50,000.00
		Hospitalization					Salary		
						125	00400	125	6,000.00
							PERS		
						125	00460	125	1,500.00
							Medicare		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.

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

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

IN THE MATTER OF REQUEST FOR LEAVE

Jeff Deeble/Buildings & Grounds/Sick/6:00 a.m. – 2:30 p.m. August 21, 2014.
Vickie Ziemba/Commissioners/Vacation/2:00 p.m. – 4:30 p.m. August 29, 2014/Vacation/2:00 p.m. – 4:30 p.m. September 2, 2014/Vacation/8:00 a.m. – 4:30 p.m. September 5, 2014.
Gary Ousley/Vacation/8:00 a.m. September 2, 2014 – 4:30 p.m. September 5, 2014.

Administrator/Clerk’s report

Cheryl Nolan presented a purchase requisition for the jail in regards to the repair of existing camera in the amount \$766.34. Ms. Nolan asked who pays for this repair the commissioners or the sheriff. Ms. Nolan also presented the Huron County Policy on the use of portable space heaters. The board after reviewing the policy asked that it be placed on the agenda for Thursday.

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9:30 a.m. Public Comment

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Mr. David Willett from Greenwich came before the board regarding the wind farm. Mr. Willett explained his background to the Commissioners and how he is not in favor of this wind farm. Mr. Hintz explained that the Board did go to the hearings regarding the wind farm, however there was no opposition regarding this wind farm from Greenwich. Mr. Hintz explained that this is no longer in the hands of the Board; it is now up the Ohio Power Siting Board.

Mr. Jeff Savage came before the board regarding some questions about the airport. Mr. Savage explained he received an email regarding ODOT coming in to inspect the runway next year; the FAA took note of the condition of the runway. The FAA is taking this as precedent regarding approval of egress. The Airport Authority received a quote for the crack sealing of the runway in the amount of \$35,000.00, this does not include the killing of the weeds in the cracks. Unfortunately, this company will be unable to do the work until next spring, and they will need to reassess the project. Mr. Savage explained he doesn't know how they are going to pay for this, as well as getting this project completed before next year's closings for the raceway. Mr. Dunlap stated even if they had the money for the project, they couldn't meet the timeline to complete the project. Mr. Savage stated that is correct, the timeline doesn't work. Mr. Dunlap questioned that if the egress road is put in, it is much less paperwork than the closure paperwork. Mr. Hintz stated that is correct.

Mr. Hintz stated he was very upset with the fact that some of the board members were nasty to Ms. Carol Knapp, that she ended up leaving the meeting early. Mr. Savage stated he did not feel that there was any hostility towards Ms. Knapp. Mr. Savage did state that the board received an email from Melissa James, Huron County Chamber of Commerce in regards to the airport playing nice with the raceway. He stated she wanted their commitment that the board was going to be nice with the raceway, implying that the board has not been. Mr. Savage was upset that Ms. James came into the meeting for the first time ever and lecturing them on their attitudes towards the raceway. Mr. Savage explained to Ms. Knapp how he felt regarding Ms. James. Mr. Hintz stated there is a big difference between the boards they have today compared to the previous board; however there are still some problems with the current board, especially the fix based operator. Mr. Dunlap questioned if the board would be willing to entertain putting bids out for a new fix based operator? Mr. Savage stated personally he doesn't have a problem with that, however making a change is very tough. There is no back-up out there; a certain skill set is needed and understanding FAA rules and regulations. The current board doesn't have any back-ground in this. Mr. Dunlap would like to put out a formal search for a new fix based operator, however it is up to the Airport Authority because he is their employee, not the Commissioners.

Mr. Savage questioned if the access road will be completed in time for the first closure for the raceway next year. He thought it would not be finished. Mr. Dunlap stated that is not true, Ms. James is currently working on it. Mr. Savage stated that there is an issue with the land that is owned by the City of Norwalk. Mr. Hintz stated he feels that the City will give them an easement or sell the property to the Commissioners.

At 10:00 a.m. Greg Small, Erie Basin came before the board in regards presenting the Erie Basin annual report.

**ERIE BASIN RESOURCE CONSERVATION & DEVELOPMENT
COUNCIL, INC. UPDATE AUGUST 19, 2014**

(by Greg Small for the Huron County Commissioners)

Officers for 2014: President Kurt Heyman (Erie), VP James Sass (Ottawa), Treasurer Theodore Huss (Ottawa), Trustees – Chase Heyman (Huron), Doug Weisenauer (Crawford), Janet Freeman (Seneca)

Huron Co. Members: Commissioner Gary Bauer, SWCD Supervisor John Ganz, At Large Chase Heyman. (Thanks also to Joe Hintz and Tom Dunlap for attending several meetings and/or events)

What's New:

Mike Patterson (former Coordinator) has contracted with Erie Basin to provide technical services.

- Soliciting companies such as Time Warner Cable, Smuckers, Rural King, TSC to sponsor our SK Worm Activity Books and Coloring Books so they can be disbursed FREE at related events for children in return for advertisement.
- Helps me maintain SK Worm animatronics model
- Works with Ohio Assoc., Ohio Valley RC&D, & North Country RC&D in Maine on a National "Crowd Funding" project called GeoFair (GeoLab)
- Also, researching the possibility of an Intermediary Relending Program Application with USDA Rural Development (IRP)

Angie Palmer is assisting Mike, Ohio Assoc., & Erie Basin now.

GOOD NEWS

Erie Basin applied for the third time to USDA Rural Development for the Rural Business Enterprise Grant (RBEG) #10 for \$99,000 and has received notice of favorable action to be funded by the National Office. We have signed the Letter of Intent to meet the Conditions.

RC&D Revolving Loan Fund:

The RC&D Council (RLF Committee) has made 10 gap financing loans so far in 2014 for a total of \$197,000 creating 21 jobs in Ottawa, Sandusky & Ashland Co. At least \$400,000 of additional financing was involved with these loans. (Program total is \$1,996,000 since 1994 creating 198 jobs in 9 of 10 counties)

Discover Your World Field Day – Erie Basin has secured funding for this event for the past 13 years for over \$29,500 received from NRCS and The Firelands Electric People Fund. This has been a great conservation education outreach event for children of Migrant & Hispanic families. It was held this year on August 6th at the Boy Scout Camp Firelands in Lorain County with the help of the Scout Staff (8), NRCS staff (1) & Interns (3), Salvation Army staff (3), Huron SWCD's Alisa Schaffer and Volunteer Christine Michael serving 26 boys and girls with a Craft, Nature hiking with Dave, Swimming, & Scientific Knowledge Worm for a good day of fun. (Thanks to Huron County Commissioner and former **Camp Cook Tom Dunlap** for visiting)

Ohio Envirothon, Area II Envirothon, Fourth Grade Field Day, E. A. R. T. H. Teachers Workshop, Ashland Area Council and Summer Supervisors School: Erie Basin assisted with 5 mini grants of \$250 each and one for \$500 for a total of \$1750.00.

S.K. Worm 2014 (so far)

- SK Worm has assisted with 5 events
- He has interacted with approx. 514 children and adults.
- He has traveled 232 miles in his "Worm Box" – trailer.
- There are 43 volunteers trained to operate him
- He provides soil education and promotes "Fly Fishing"

MISC.

- The Ohio Farm Bureau Federation asked for State Funding of the four remaining RC&D's.
- We may have an intern next Spring 2015 thru Ashland Univ.
- Erie Basin Council Members serving the Ohio Association of RC&D: **Commissioner Jim Sass of Ottawa Co. is President;** Commissioner Gary Bauer and At Large John Schaeffer are representatives. Greg assists the Ohio Association of RC&D's as needed. The Ohio Assoc. provides funding to attend important conferences and pays for Website maintenance.

Mr. Small asked for funding of \$5,000 for soil and water, the state will match that funding. Mr. Small stated if Erie Basin could get the state matching for Soil and Water that would be great. Mr. Dunlap questioned if Mr. Small has spoken to Mr. Stang at Soil and Water? Mr. Small stated no, not at this time. Mr. Dunlap stated if Mr. Stang would like to negotiate this into next year's budget, that's something they could look into. Mr. Small will speak to Mr. Stang regarding this.

At 10:35 a.m. Tom Dunlap moved to adjourn the meeting. Joe Hintz seconded the motion. The meeting stood adjourned.

**REGULAR SESSION
IN THE MATTER OF OPEN SESSION**

TUESDAY

AUGUST 19, 2014

The board 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 August 19, 2014.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 10:35 a. m.

Signature on File