

REGULAR SESSION

TUESDAY

DECEMBER 22, 2015

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the December 17, 2015 meeting(s) were presented to the Board. Gary W. Bauer made the motion to waive the reading of the minutes of the December 17, 2015 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

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

15-450

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

Joe Hintz 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 12/22/15; 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.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

**Huron County**  
**Claims Register for Payment Batches**

Payment Type: All	Batch ID	PO Line #	Line Description	Amount	Warrant #
Warrant Numbers: All	221128	2015000141	Line Description	\$12,000.00	
Fund: 001 - GENERAL FUND			Payroll - Regular	\$12,000.00	
Department: Data Processing				\$12,000.00	
Account: 001.000.0000 (OTHER EXPENSES) TOTAL				\$12,000.00	
Department Total:				\$12,000.00	
Fund: 001 - GENERAL FUND				\$12,000.00	
Department: Data Processing				\$12,000.00	
Account: 001.000.0000 (OTHER EXPENSES) TOTAL				\$12,000.00	
Department Total:				\$12,000.00	
Fund: 001 - GENERAL FUND				\$12,000.00	
Department: Data Processing				\$12,000.00	
Account: 001.000.0000 (OTHER EXPENSES) TOTAL				\$12,000.00	
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**Huron County**  
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Department Total:				\$12,000.00	
Fund: 001 - GENERAL FUND				\$12,000.00	
Department: Data Processing				\$12,000.00	
Account: 001.000.0000 (OTHER EXPENSES) TOTAL				\$12,000.00	
Department Total:				\$12,000.00	

15-451

IN THE MATTER OF AWARDING BIDS AND ENTERING INTO CONTRACT FOR THE SUPPLYING

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Gary W. Bauer moved the adoption of the following resolution:

**WHEREAS**, pursuant to Resolution #15-391, and after notice was given pursuant to Section 307.87 of the Ohio Revised Code, Huron County sought bids for the supply of Redi-Mix Concrete;

**WHEREAS**, a bid was received and opened on Friday, December 4th, 2015 at 10:01 a.m. from Erie Materials, Inc., Sandusky, Ohio, Messenburg Bros., Collins, Ohio and Hanson Aggregates, Castalia, Ohio as follows;

SEE ATTACHMENT A

**WHEREAS**, these bids have been reviewed by the County Engineer as to their compliance with applicable terms and conditions of the bid with a recommendation from the Engineer that such bid be:

awarded to Hanson Aggregates, Castalia, Ohio, the unit price bids for the “picked-up” Aggregate (excepting therefrom #8, #304 and #411 stone);

awarded to Messenburg Bros., Collins, Ohio the unit price bids for the “delivered” Aggregate (excepting therefrom Rip Rap Type A) to 150 Jefferson Street, Norwalk, Ohio;

awarded to Erie Materials, Sandusky, Ohio the unit price bids for the “delivered” Rip Rap Type A to 150 Jefferson Street, Norwalk, Ohio;

awarded to Hanson Aggregates, Inc. of Castalia, Ohio and to Erie Materials, Inc. of Sandusky, Ohio the unit price bids for the “picked-up” Aggregate #8 stone, #304 stone and #411 stone and that the ultimate purchase for this aggregate be determined by the price, location of the job site and the availability; now therefore

**BE IT RESOLVED**, that all further matters relative to the award of this bid is to be coordinated through and with the Huron County Engineer; and further

**BE IT RESOLVED**, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

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

- Contract on file

15-452

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00  
SUBMITTED TO THE BOARD DECEMBER 22, 2015**

Joe Hintz 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 Sheriff’s Office**

Biometric Information Management	FBI certified laser printer/fingerprint cards	\$2,350.00
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**Huron County Building & Grounds**

R.A. Bores Excavating	Repair 6” waterline leak on Shady Lane Dr.	\$1,843.00 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

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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.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

15-453

**IN THE MATTER OF APPROVING THE LEASE FOR THE SHADY LANE TILLABLE FARM LAND**

Gary W. Bauer moved the adoption of the following resolution:

**WHEREAS**, per Resolution 15-404 the bid was awarded for the Shady Lane Farm to Adam Schloemer, 3109 Bauman Road, Willard, Ohio in the amount of \$235.50 per acre; and

**WHEREAS**, the Board of Huron County Commissioners desires to enter into a lease agreement with Adam Schloemer; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the lease agreement as attached hereto and incorporated herein; and further

**BE IT RESOLVED**, that the lease agreement is for three years and the annual rate will be \$235.50 per acre beginning on 1/1/16 and terminates on 12/31/18; and further

**BE IT RESOLVED**, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

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

- Agreement on file

15-454

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #033**

Joe Hintz 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
	033	00100	001	\$2,420.00		033	00250	001	\$18,724.04
		Salary Officials					Outreach		
	033	00175	001	\$1,638.45					
		Supplies							
	033	00300	001	\$478.16					
		Expenses & Travel							

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033	00400	001	\$9,591.26	
	PERS			
033	00425	001	\$2,609.37	
	Workers Comp & DWR			
033	00450	001	\$1,000.00	
	Unemployment Comp			
033	00460	001	\$986.80	
	Medicare			
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033	00125	001	\$62,757.32	033 00475 001 \$62,757.32
	Salaries Employee			Other Expenses and further
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**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.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

15-455

**IN THE MATTER OF SETTLING AMOUNTS DUE TO OHIO TELECOM FOR TELEPHONE AND INTERNET SERVICES PROVIDED PURSUANT TO RESOLUTIONS 10-286, 12-033, 12-102, and 12-103**

Gary W. Bauer moved the adoption of the following resolution:

**WHEREAS**, the Huron County Board of Commissioners (“Board”), by resolution, entered into agreements with Ohio Telecom for certain telephone and internet services; and

**WHEREAS**, the total amount owed by the Board to Ohio Telecom for telephone and internet services provided pursuant to resolutions 10-286, 12-033, 12-102, and 12-103, was a matter in dispute between the two parties; and

**WHEREAS**, the Board and Ohio Telecom desire to amicably resolve all issues regarding telephone and internet services provided pursuant to the above identified resolutions; and

**WHEREAS**, Ohio Telecom has agreed to accept \$12,000 to resolve all issues regarding telephone and internet services provided pursuant to the above identified resolutions, including any amounts due by the Board to Ohio Telecom; now therefore

**BE IT RESOLVED:** The Huron County Board of Commissioners hereby agrees to pay Ohio Telecom a total amount of \$12,000 to resolve all issues regarding telephone and internet services provided pursuant to resolutions 10-286, 12-033, 12-102, and 12-103, including any amount due by the Board to Ohio Telecom;

**BE IT FURTHER RESOLVED:** The foregoing resolution was adopted and all actions and deliberations of the Board relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

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

At 9:30 a.m. public comment.

Marques Binette presented the prosecutor’s opinion about jail tax. Mr. Binette stated that when the jail tax was passed in 1995, the resolution and language stated that the money should be put into the General Fund and be used for purposes for the maintenance operation of the jail facility. Mr. Binette stated because of that he doesn’t see a problem putting into two different accounts, moving it as long as the purpose is for the operation and maintenance of the jail facility. Mr. Binette explained he sent a letter to the Auditor answering his questions that is similar to this response. Mr. Dunlap suggested a copy of the letter be sent to the Sheriff, Mr. Binette explained that he did forward this letter to Sheriff Howard.

15-456

**IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #041 IN THE GENERAL FUND TO ACCOUNT #040**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, a transfer of funds is needed for the #040 Miscellaneous account; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 041-00572-001 contingencies in the amount of \$12,000.00 to the miscellaneous account #040-00569-001 other expenses; 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 # 040 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.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

15-457

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #022**

Gary W. Bauer 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	\$906.56		022	00527	001	\$906.56
		Salaries					Gas		and
							further		

**BE IT RESOLVED**, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

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**BE IT RESOLVED** that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; and further

**BE IT RESOLVED**, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

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

**At 9:45 a.m.** Warren Brown, HR, asked the boards stance on defensive driving for county employees who drive a county car. The county will be offering this course next year. Mr. Dunlap explained that the Sheriff's Office has had the driving simulator for their employee's. Mr. Brown explained that our employment application has been revised and sent to CORSA for their review. We will be required to remove the question regarding criminal convictions. Mr. Brown added to the application is the waiver to the background check and NBR check, so this can be done at the time of the application. Mr. Brown is currently reviewing the personal policy book. Building exceptions will be on January 11, 2016 and January 12, 2016, this will be performed by Mr. Brown and Mr. Welch.

**IN THE MATTER OF REQUEST FOR LEAVE**

**Vickie Ziemba/Commissioners/Vacation/8:00 a.m. – 4:30 p.m. December 23, 2015/Personal Time/8:00 a.m. – 12:00 p.m. December 24, 2015.**

**Tim Bettac/HVAC/Maintenance/Personal Time/8:00 a.m. – 4:30 p.m. December 24, 2015.**

**Natalie Beck/Commissioners/Sick/8:00 a.m. – 4:30 p.m. December 21, 2015.**

**SIGNINGS**

December 22, 2015

Ms. Mary Oakley  
Ohio Development Services Agency  
PO Box 1001  
Columbus, OH 43216-1001

Re: B-F-14-1BJ-1 Shady Lane ADA Accessibility Project

Ms. Oakley,

During construction on the Shady Lane ADA Accessibility project on the above reference grant, a small portion of the cement had broken off when the contractor was removing the cement forming. We, the Huron County Commissioners, are not satisfied with the patchwork that the contractor applied to fix the issue, and are concerned with future breakage causing a safety hazard.

We are currently in discussions with the contractor and the Architect, however at this point it does not appear that there will be a quick resolution to the issue. We don't expect that the problem can be fixed properly until spring, and it is our intention to hold final payment until the project is completed properly.

Given these circumstances, the Huron County Commissioners respectfully request a six month extension of their FY2014 Grant to allow sufficient time to resolve the issue.

Your consideration of this request is greatly appreciated.

Sincerely,

Tom Dunlap

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President

Huron Co. Board of Commissioners

**OTHER BUSINESS**

Mr. Hintz questioned the rooms for Mr. Knapp and believes there is still a misunderstanding about the rooms. Mr. Bauer stated Ms. Phillips stated they could dress the rooms up and make it work. The Board thought Mr. Hollinger understood what was explained regarding the rooms for Mr. Knapp, there has been a disconnect somewhere.

Mr. Hintz explained that he tried to call Mr. Frederick regarding the bottom step at Shady Lane being a trip hazard. Waiting for Mr. Frederick to call back.

**At 10:05 a.m.** Gary W. Bauer moved to adjourn. Joe Hintz 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 December 22, 2015.

**IN THE MATTER OF ADJOURNING**

The meeting was called to order at 9:00 p.m. With no further business to come before the Board, the meeting was adjourned at 10:05 a. m.

**Signature on File**