

REGULAR SESSION

TUESDAY

FEBRUARY 17, 2015

Claims Register for Payment Batches

Table with columns: Vendor Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Vendor #. Includes entries for Health Insurance, Commodity Stock, and various service providers.

Signatures and dates for Fund 645 - CANINE TRUST FUND.

Claims Register for Payment Batches

Table with columns: Vendor Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Vendor #. Includes entries for various contractors and service providers.

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Claims Register for Payment Batches

Table with columns: Vendor Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Vendor #. Includes entries for technology and equipment vendors.

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Claims Register for Payment Batches

Table with columns: Vendor Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Vendor #. Includes entries for various contractors and service providers.

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Claims Register for Payment Batches

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IN THE MATTER OF HIRING FOR THE POSITION OF CUSTODIAL WORKER, A PERMANENT, FULL TIME, CLASSIFIED EMPLOYEE FOR THE HURON COUNTY BUILDINGS AND GROUNDS, AND COVERED BY THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE HURON COUNTY BOARD OF COMMISSIONERS AND AFSCME/OHIO COUNCIL 8, LOCAL 710, CUSTODIAL/MAINTENANCE UNIT.

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

WHEREAS, it is the desire of the Board of Huron County Commissioners to hire a Custodial Worker as a permanent, full time, classified employee for the Huron County Buildings and Grounds Department; and

WHEREAS, this position was posted and advertised in accordance with the Huron County Personnel Policies Handbook, and

WHEREAS, all applications were reviewed and four applicants were interviewed, and

WHEREAS, having successfully passed a required physical examination, pre-employment drug test, MVR check, and BCI background check, Pete Welch, Custodial/Maintenance Supervisor, recommends the hiring of Andriana Leach for the position of Custodial Worker, now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the appointment of Andriana Leach to the position of Custodial Worker, effective February 18, 2015, at the starting rate of \$10.71 per hour, with an increase of 50 cents per hour, followed by a contractually negotiated increase of three percent (3%), upon successful completion of a 180 calendar-day probationary period, 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

IN THE MATTER OF TRAVEL

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

Roland Tkach, Auditor to Upper Sandusky, Ohio on February 27, 2015 for NW. Auditor's District Meeting along with Gary Ebinger.

IN THE MATTER OF REQUEST FOR LEAVE

Christina Norton/EMA/Vacation/8:00 a.m. February 23, 2015 – 4:30 p.m. March 2, 2015.

Jason Roblin/EMA/Sick/8:00 a.m. – 4:30 p.m. February 9, 2015.

Timothy Bettac/Maintenance & HVAC/Sick/12:00 p.m. – 4:30 p.m. February 11, 2015.

Peter Welch/SWMD/BG/TS/Sick/9:45 a.m. – 10:45 a.m. February 13, 2015/Sick/11:30 a.m. – 3:30 p.m. February 14, 2015.

Gary Ousley/Dog Warden/Sick/12:30 p.m. – 4:30 p.m. February 11, 2015.

At 9:30 a.m. Public Comment

Susan Hazel, Clerk of Courts came before the board in regards to the budget. Ms. Hazel stated she wanted

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to encourage the Commissioners not to penalize those who work hard to operate efficiently. Ms. Hazel stated that a lot of the offices are going to have more fees from the banks, and she hopes the Commissioners keep this in mind. Mr. Dunlap stated that the compensation for the employees is going to be up to the elected official, an amount will be set by the Commissioners'; who it is distributed is up to the elected official. Mr. Hintz explained that there is not a surplus, and the Commissioners' are not vindictive with the budget.

Mr. Bauer questioned Ms. Hazel if she knew the amount they will be paying for rent at the new building. Ms. Hazel explained the Clerk of Courts is going to make two payments a year to cover the bond expensive, in the amount the schedule says with the Auditor paying half as well. The money will be going into account #205, this will have nothing to do with the General Fund.

Other Business

Gary Bauer discussed the Board of Trustees Meeting. Mr. Bauer discussed the blue print for new Ohio, he would like the Commissioners to review.

State budget discussion: Public Defender Reimbursement Rate of 40% will continue through FY 16/17. Local Government Fund will increase 5.3% and 4.1% in FY 16 and FY 17 if Governor Kasich's tax reform proposals are enacted. Reallocation of Commercial Activity Tax (CAT) commencing in SFY 2016, the state will resume the phase out of tangible personal property reimbursement payments to local governments and schools. Kilowatt Tax beginning in SFY 2016, the budget proposes allocating 100% of state kilowatt hour taxes to the state GRF. State Sales Tax Rate Increase, the proposed budget would provide a 0.5% increase in the state sales tax rate. The current rate is 5.75% and the new rate would be 6.25%. Casino Revenue FY 2015 estimate was \$168 million, FY 2016 estimate is \$123.5 million and \$114 million in FY 2017. Reduce personal income tax by 15% in TY 15 and an additional 8% (23% total) in TY 16. Small business income tax relief via 100% deduction on gross receipts under \$2 million. Increase personal exemption for low and middle income taxpayers earning less than \$40,000.00 exemption increases from \$2,200 to \$4,000. Taxpayers earning between \$40-80,000 exemptions increases from \$1,950 to \$2,850.

At 9:53 a.m. the board recessed

At 10:11 a.m.

Aaron Robinson, Ditch Maintenance Director presented the annual ditch maintenance report.

Report on file.

Chad Stang, Soil and Water Conservation District director came before the board to present the annual report. Mr. Stang reviewed the following projects – October 1, 2014 – January 8, 2015

1. BMP grassed waterway – 3 acres due. .8 acres completed. 26.6% completed.
2. BMP grass filter strip – 70 acres due. 0% complete.
3. BMP cover crop – 5,000 acres due. 6,612.6 acres completed, 132.3% completed.
4. Workshop – None due. 100% completed.
5. Field Day – 100% completed.
6. Monitoring stations – report completed by Erie SWCD.
7. Pre-evaluations – on going.
8. Post evaluation – Final OSU report completed.

Projects – September 20, 2010 – January 8, 2015 (100% the way through the grant)

1. 10 acres BMP grassed waterway – 7.9 acres completed, 79% completed.
2. 250 acres BMP grass filter strip – 3.8 acres completed. 1.52% complete.
3. 15,500 acres BMP cover crop – 16,061.4 completed; 103.6% completed.
4. 3 Workshops – 3/9/11; 3/15/12; 3/13/13, 100% completed.
5. 3 Field Days – 7/27/11; 9/11/12; 66 % completed; 7/24/13 field day, 100% completed.
6. 10 Monitoring Stations – Completed.
7. Pre-evaluations – On going
8. Post evaluation – Completed.

Mr. Stang explained moving forward in FY 2015 with some small changes including rental rates, a back

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hoe for a truck. They will be getting two new drills, this will help with maintenance. Mr. Stang's goals for FY 2015 is to change the outreach program at the fair. The display was ok, however there was no one present at the booth to talk to people when they would walk through, also there is not a lot of traffic that comes through that barn. Mr. Stang explained that the Farm Bureau wants to get out of the main commercial building, is working on getting them into a building to draw more people.

Mr. Stang stated he will be attending FFA week at Willard High School.

Mr. Stang explained they are applying for the following grants: Great Lakes Commission, it is a smaller grant \$200,000.00 - \$250,000.00 grant. The other grant is a 5 year \$2 million dollar grant American Farm Land Trust regarding easements with private funders. Scholarship fund raising, Mr. Stang would like to raise this amount.

At 10:31 a.m. the board recessed.

At 10:33 a.m. regular session resumed

At 10:34 a.m. Joe Hintz moved to enter into **Executive Session ORC 121.22 (G) (1)** to consider the appointment, **employment**, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. 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

At 10:45 a.m. Gary W. Bauer moved to end Executive Session ORC 121.22 (G) (1). 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

Mr. Bauer discussed the WIA and TANF funding updates, Mr. Bauer explained a major program change will require boards of county commissioners to select one coordinating and fiscal agent to administer Temporary Assistance for Needy Families and Workforce Investment Act funds and provide common assessments and coordinated case management to individuals with barriers keeping them UN- and under-employed. Mr. Bauer stated that if this would pass, then they will need a resolution to designate a person to operate this.

Mrs. Nolan stated this is similar to what they do in child services. Ms. Nolan stated regarding with WIA there are performance standards that need to be met, and we currently meet these. Ms. Nolan thinks TANF and WIA change will be good.

Ms. Nolan explained an email from Brad Beal, Frontier, the changes with the agreement have been made and sent to Daivia Kasper for her review.

Cheryl Nolan asked about the emails or information on the helicopter agreement as requested by Allen Nielsen. Mr. Bauer stated that Doug Arnold came before the board at one time asking for \$60,000.00 to make this happen, this is the one and only time this was discussed. Mr. Dunlap stated that the Commissioners were never involved in this process. The Commissioners' will review their emails to make sure they did not receive anything regarding the helicopter agreement.

Mr. Hintz discussed 9-1-1 dispatching, we need to see if Sheriff Howard will be able to get funding, if he cannot, adjustments need to be made.

The following bids were opened on Friday, February 13th, 2015 at 10:30 a.m. Supply & Installation of Long Line Striping at Various Locations

Oglesby Construction Inc.

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The following bids were open on Friday, February 13th, 2015 at 10:45 a.m. Supply & Installation of Guardrail at Various Locations

Lake Erie Construction Co.

At 11:15 a.m. Gary W. Bauer moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

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 February 17, 2015.

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 11:15 a. m.

Signature on File