

**REGULAR SESSION**

**THURSDAY**

**FEBRUARY 19, 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 February 17, 2015 meeting(s) were presented to the Board. Gary W. Bauer made the motion to waive the reading of the minutes of the February 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

15-063

**IN THE MATTER OF AUTHORIZING THE HURON COUNTY ENGINEER TO ENTER INTO AN AGREEMENT WITH RICHLAND ENGINEERING LTD. FOR TRAFFIC ENGINEERING SERVICES TO EVALUATE APPROXIMATELY 1.8 MILES OF FITCHVILLE RIVER ROAD FROM FAYETTE ROAD TO PROSPECT ROAD IN FITCHVILLE TOWNSHIP, HURON COUNTY, OHIO (PID 98619)**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS;** the Fitchville River Road Traffic Engineering Study Project is a transportation activity eligible to receive federal/state funding; and

**WHEREAS;** the Huron County Engineer (LPA) has received funding approval for the project listed above from the Program Manager having responsibility for the federal/state funds involved; and

**WHEREAS;** it is the mutual desire of both Huron County Engineer and Richland Engineering Ltd. to enter into Agreement for this project; now therefore

**BE IT RESOLVED,** that the Board of Huron County Commissioners authorizes the Huron County Engineer to enter into an agreement with Richland Engineering Ltd. for the above mentioned project; 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

15-064

**IN THE MATTER OF ACCEPTING THE RESIGNATION OF DAVID FEATHERINGILL**

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

**WHEREAS,** David Featheringill has submitted his resignation for the position of Recycling/Transfer Station Operator, Solid Waste District effective February 27, 2015; now therefore

**BE IT RESOLVED,** that the Board of Huron County Commissioners hereby accepts the resignation of Mr. Featheringill, effective February 27, 2015 and wishes him well in his future endeavors; 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:

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

15-065

**IN THE MATTER OF AGREEMENT BY AND BETWEEN HURON COUNTY COMMISSIONERS AND FRONTIER COMMUNICATION**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners desire to enter into an agreement for telephone service; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves of the agreement with Frontier Communications effective February 19, 2015 as attached hereto and incorporated herein; 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

- Agreements on file.

15-066

**IN THE MATTER OF APPOINTMENT TO THE DISTRICT 5 AREA AGENCY ON AGING ADVISORY COUNCIL**

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

**WHEREAS**, there is a vacant term on the District 5 Area Agency on Aging Advisory Council; and

**WHEREAS**, it is the desire of the Board of Huron County Commissioners to appoint Kurtis Capelle, 737 Maplewood, Willard, Ohio 44890; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby appoint Mr. Kurtis Capelle to a term commencing February 1, 2015 and ending December 31, 2017; 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:

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

**IN THE MATTER OF TRAVEL**

Gary W. Bauer moved to approve the following travel requests. 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

**Jason Roblin, EMA to Marysville, Ohio on February 20, 2015 for the EMA Executive Meeting.**

**Gary Bauer, Commissioner to Toledo, Ohio on March 3, 2015 for the CCAO Meetings.**

**Gary Bauer, Commissioner to Columbus, Ohio on March 13, 2015; March 20, 2015; March 27, 2015 for the CCAO Meetings.**

**Tom Dunlap, Commissioners to Medina, Ohio on March 27, 2015 for the NE. District Meeting.**

**Joe Hintz, Commissioners to Columbus, Ohio on March 27, 2015 for the CORSA Meeting.**

**IN THE MATTER OF REQUEST FOR LEAVE**

**Vickie Ziemba/Commissioners/Sick/11:30 a.m. – 4:30 p.m. February 27, 2015.**

**SIGNINGS**

*Joe Hintz moved to approve releasing the \$94,699.46 for their Elm and Benedict Street projects. 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 9:30 a.m. Public Comment**

No public comment.

**Other Business**

Mr. Dunlap discussed the pipeline, is this something they need to be on top of? Mr. Bauer stated that these people need to come before the board regarding this project. Mr. Dunlap stated that the company doesn't want to meet publicly at this time. Utopia pipeline project is what it is being called.

Discussion of Family and Children First meeting, Mr. Bauer stated that if it is not the president of the Commissioners, a paper will need to be signed to appoint Mr. Bauer to this committee.

**At 10:09 a.m.** Mary Beth Taylor, God's Little Critter came before the board in regards to funding for God's Little Critters. Ms. Taylor explained she has been servicing Huron County for over 20 years without any funding. Ms. Taylor explained that she only receives \$30.00 a week from her board. Ms. Taylor explained the funding situation of the God's Little Critters, they are only agency that cannot go for state or federal funding. Ms. Taylor explained they can apply for a grant, however they have to have a project in order to apply, you can get a project going but after the project is completed how are you going to support it? Where is the operating money going to come from? Ms. Taylor stated that she is not here because of the presentation by the Humane Society, she did not know they were coming before the board when she made the appointment. Mr. Hintz questioned what Ms. Taylor is looking for in a new vehicle. Ms. Taylor stated she is looking for a used 4x4 preferred, she has been taking the vehicles to local mechanics to look at and tell he what needs to be fixed. She's asking for at least \$50,000.00 to keep the place running next year. Ms. Taylor explains she doesn't go into other counties, especially if they have a wonderful facility. The Commissioners praise Ms. Taylor on a job well done and they appreciate all her hard work.

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At 11:05 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 19, 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 11:05 a. m.

**Signature on File**