

REGULAR SESSION

TUESDAY

NOVEMBER 24, 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 November 24, 2015 meeting(s) were presented to the Board. Gary W. Bauer made the motion to waive the reading of the minutes of the November 24, 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

15-408

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 11/24/15; 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

Table with columns: Vendor Data, Batch ID, PO #, Line #, Description, Amount, Vendor #. Includes sections for 'Huron County Claims Register for Payment Batches' and 'Claims Register for Payment Batches'.

China Register for Payment Balances

Table with columns: Warrant Date, Client, Batch ID, PO, Amount, Warrant #. Includes entries for Department of Public Defender Commission, Department of Corrections, and various utility and maintenance contracts.

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Warrent Data Comment

Warrent #	Account #	Amount	Warrent #
11202015	131130200	12,850.00	
Account 131130200 (EQUIPMENT) TOTAL		12,850.00	
Department Total		\$1,548.00	
Fund 131 - RECONSTRUCT TECHNOLOGY TOTAL		\$1,548.00	
Department Total		\$1,548.00	
Warrent #	Account #	Amount	Warrent #
11202015	1321200	208.79	
Fund 132 - CLERK OF COURTS - IT			
Department Total		208.79	
Fund 132 - CLERK OF COURTS - IT TOTAL		208.79	
Department Total		208.79	
Warrent #	Account #	Amount	Warrent #
11202015	1331200	3,924.18	
Fund 133 - CLERK OF COURTS - IT			
Department Total		3,924.18	
Fund 133 - CLERK OF COURTS - IT TOTAL		3,924.18	
Department Total		3,924.18	
Warrent #	Account #	Amount	Warrent #
11202015	1351200	8,284.18	
Fund 135 - CONCEALED WEAPONS			
Department Total		8,284.18	
Fund 135 - CONCEALED WEAPONS TOTAL		8,284.18	
Department Total		8,284.18	
Warrent #	Account #	Amount	Warrent #
11202015	1431200	1,281.00	
Fund 143 - NATIONAL WEBCHECK			
Department Total		1,281.00	
Fund 143 - NATIONAL WEBCHECK TOTAL		1,281.00	
Department Total		1,281.00	
Warrent #	Account #	Amount	Warrent #
11202015	1441200	17,622.00	
Fund 144 - CHILDREN'S SERVICE			
Department Total		17,622.00	
Fund 144 - CHILDREN'S SERVICE TOTAL		17,622.00	
Department Total		17,622.00	

Warrent Data Comment

Warrent #	Account #	Amount	Warrent #
11202015	1801200	850.00	
Fund 180 - COMPREHENSIVE HOUSING			
Department Total		850.00	
Fund 180 - COMPREHENSIVE HOUSING TOTAL		850.00	
Department Total		850.00	
Warrent #	Account #	Amount	Warrent #
11202015	5011200	79,900.44	
Fund 501 - LANDFILL			
Department Total		79,900.44	
Fund 501 - LANDFILL TOTAL		79,900.44	
Department Total		79,900.44	
Warrent #	Account #	Amount	Warrent #
11202015	5021200	880.00	
Fund 502 - LANDFILL SOLID WASTE			
Department Total		880.00	
Fund 502 - LANDFILL SOLID WASTE TOTAL		880.00	
Department Total		880.00	
Warrent #	Account #	Amount	Warrent #
11202015	5031200	2,676.00	
Fund 503 - LANDFILL SOLID WASTE			
Department Total		2,676.00	
Fund 503 - LANDFILL SOLID WASTE TOTAL		2,676.00	
Department Total		2,676.00	

Warrent Data Comment

Warrent #	Account #	Amount	Warrent #
11202015	5241200	800.00	
Fund 524 - COMMISSARY TRUST			
Department Total		800.00	
Fund 524 - COMMISSARY TRUST TOTAL		800.00	
Department Total		800.00	
Warrent #	Account #	Amount	Warrent #
11202015	5341200	800.00	
Fund 534 - COMMISSARY TRUST			
Department Total		800.00	
Fund 534 - COMMISSARY TRUST TOTAL		800.00	
Department Total		800.00	

Warrent Data Comment

Warrent #	Account #	Amount	Warrent #
11202015	5351200	20,518.00	
Fund 535 - COMMISSARY TRUST			
Department Total		20,518.00	
Fund 535 - COMMISSARY TRUST TOTAL		20,518.00	
Department Total		20,518.00	
Warrent #	Account #	Amount <td>Warrent #</td>	Warrent #
11202015	5361200	2,540.00	
Fund 536 - COMMISSARY TRUST			
Department Total		2,540.00	
Fund 536 - COMMISSARY TRUST TOTAL		2,540.00	
Department Total		2,540.00	

Warrent Data Comment




Warrent #	Account #	Amount	Warrent #
11202015	5371200	20,518.00	
Fund 537 - COMMISSARY TRUST			
Department Total		20,518.00	
Fund 537 - COMMISSARY TRUST TOTAL		20,518.00	
Department Total		20,518.00	
Warrent #	Account #	Amount	Warrent #
11202015	5381200	2,540.00	
Fund 538 - COMMISSARY TRUST			
Department Total		2,540.00	
Fund 538 - COMMISSARY TRUST TOTAL		2,540.00	
Department Total		2,540.00	

Warrent Data Comment

Warrent #	Account #	Amount	Warrent #
11202015	5391200	2,540.00	
Fund 539 - COMMISSARY TRUST			
Department Total		2,540.00	
Fund 539 - COMMISSARY TRUST TOTAL		2,540.00	
Department Total		2,540.00	
Warrent #	Account #	Amount	Warrent #
11202015	5401200	2,540.00	
Fund 540 - COMMISSARY TRUST			
Department Total		2,540.00	
Fund 540 - COMMISSARY TRUST TOTAL		2,540.00	
Department Total		2,540.00	

Warrent Data Comment

Warrent #	Account #	Amount	Warrent #
11202015	5411200	2,540.00	
Fund 541 - COMMISSARY TRUST			
Department Total		2,540.00	
Fund 541 - COMMISSARY TRUST TOTAL		2,540.00	
Department Total		2,540.00	
Warrent #	Account #	Amount	Warrent #
11202015	5421200	2,540.00	
Fund 542 - COMMISSARY TRUST			
Department Total		2,540.00	
Fund 542 - COMMISSARY TRUST TOTAL		2,540.00	
Department Total		2,540.00	

Sign 1 
  
 Sign 2 
  
 Sign 3 

**IN THE MATTER OF AUTHORIZING THE HURON COUNTY ENGINEER TO ENTER INTO CONTRACTS WITH MASTERMIND SYSTEMS INC. FOR THE FY2016 CEAO SAFETY STUDIES ON VARIOUS COUNTY ROADS IN HURON COUNTY (PID 100416);**

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

**WHEREAS;** the CEAO Safety Studies FY2016 are transportation activities 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 MasterMind Systems Inc. to enter into contract 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 MasterMind Systems Inc. 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.

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.

15-410

**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 NOVEMBER 24, 2015**

Joe Hintz 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 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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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

State of Ohio Office of Housing and Community Partnerships Request for Payment and Status of Funds Report							
<b>Section One: Request for Payment</b>			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 Commissioners 180 Milan Avenue Norwalk, OH 44657				
Contact Person/Telephone Number: Nedra Thompson, WSOS-CAC419-332-2056			Community/Nonprofit # 1-BJ		Date: _____		
FTI Number: 34-540072			Draw Number:		Voucher # Warrant #		
<b>Section Two: Reimbursement of Expenditures</b>							
Grant Number *	Activity Name *	Activity No*	Enter the Housing Site Address (CDBG and HOME Funded Housing Activities Only)	Project Number (State Use Only)	Amount Requested	Approved Activity/State Address Budget	Balance of Activity/State Address Budget
B-F-14-18A-1	Sidewalk Improvements	1	City of Willard		1,300	1,300	0
B-F-14-18A-1	Street Improvements	2	City of Willard		12,400	12,400	0
<b>Total Amount of This Draw:</b>					\$13,700		
NOTE: From the Attachment A of the Grant Agreement							
<b>Section Three: Certification of Reimbursement of Expenditures; Two Authorized Signatures Are Required</b>							
I certify that this Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) filed and that the amount drawn is proper for payment to the Drawee's account. I also certify that the data reported above is correct and that the amount of the Request for Payment is not in excess of current needs.							
Date: 11/24/15	Signature: Gary W. Bauer					Title: Director	
Date: _____	Counter Signature: _____					Title: _____	
State Use Only	Approved: _____					Date: _____	DBS (Rev. 6/04) DCV002

**At 9:16 a.m.** Jason Roblin, EMA,. Mr. Roblin explained that after the meeting on Thursday, November 19, 2015 it was clear that the Sheriff does not want the radio consoles, so Mr. Roblin called a special meeting with the EMA Board to ask them if they could help with the program and the project. Mr. Roblin stated that the EMA Board is not looking to fund this project, because the Commissioners cannot fund this project, the EMA Board wants to put a safety net under the other agencies that do want to participate. The volunteer fire departments and the 4 village police departments were a part of the project because they are dispatched from the Sheriff's office equipment and if we don't fund that part of the program they are left out in the cold, therefore the EMA Board wanted to put a safety net under them. The motion that was put on the floor and passed unanimously was they will fund the radio console project that directly relates to the 4 village police departments and volunteer fire departments of Huron County in the amount of \$42,000.00, only if the Commissioners provide them with General Fund monies to the project. Mr. Roblin explained this gives a 3<sup>rd</sup> option that you are not forcing the equipment upon the Sheriff's office, however there are other agencies that do want to participate will be able too. Mr. Roblin explained the EMA Board is allowing him to use the leverage of their funding in order to get the Cities portion done and the Cities pay the EMA Board back. Mr. Roblin discussed that he spoke to Roland Tkach, Auditor, between the EMA Board's funds and their fund #177 there is enough money to get it done. Mr. Roblin explained that he send a request to appropriate unappropriated funds if this the path the Commissioners wish to take. Mr. Roblin stated that if the Sheriff's equipment needs repaired or breaks, it would cost \$47,000.00. Mr. Hintz asked how old is the current equipment? Mr. Bauer stated around 19 years old. Mr. Hintz stated he knows that the Sheriff is always in need of staff, the argument was well what good is equipment if you don't have the man power, well how good is man power if they can't communicate with one another and that system goes down. Mr. Hintz stated that the Sheriff stated the system is currently working. Mr. Hintz stated personally he would like to see the Commissioners go through with this project, he feels that Huron County needs it. Mr. Dunlap questioned, what do we do force this equipment on the Sheriff? Mr. Hintz stated yes, the Sheriff stated he would go along with whatever the Commissioners decided, it wasn't until last minute that the Sheriff changed his mind. Mr. Bauer explained he is not sure he has a total grasp on this. Mr. Bauer questioned the \$42,000.00 is over and above what the City would put into this project? Mr. Roblin stated that is correct, that is part of the \$95,000.00 for the Sheriff's Office and the radio room behind EMA. Mr. Roblin explained that the radio room in EMA is about half the expense. The dispatch room in the Sheriff's office would only be the computers and software, no furniture is included. This also includes the removal of the \$5,000.00 cable that goes underground to the radio room back at the garage shop, where all the radio equipment is and it takes out whatever frequency the Sheriff has. All this can be added later, if at sometimes it becomes a priority at the cost of \$53,000.00 in the future if you want to add or join this network. Mr. Bauer stated that if they go with the plan Mr. Roblin spoke about the other day, what is the

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cost. Mr. Roblin stated that the Commissioners would have to come up with \$95,000.00 up front and get ½ back. Mr. Roblin stated that if they do what he is proposing today, there is no monies from the General Fund at all and the Sheriff's portion of the project does not get done right now. Mr. Bauer questioned how much value is the Sheriff's portion? Mr. Roblin stated \$52,000.00 directly effects the frequency and dispatch center for the Sheriff and \$42,000.00 in backroom equipment that are not his frequencies, so other agencies can dispatch us for a total of \$95,000.00. The City of Bellevue wants in if the Sheriff's office does not do this project. Mr. Bauer stated that this does nothing to improve the communication between the City of Bellevue and the Sheriff's office. Mr. Roblin stated it does improve the communication between the volunteer fire departments and village police departments, not the Sheriff's one frequency. Mr. Dunlap questioned what frequency is that? Mr. Roblin explained that this is the day to day that he went digital on is an island. Mr. Bauer questioned is this the frequency that the Sheriff will not let the other agencies use. Mr. Roblin stated that the Sheriff has no desire to make this channel in operable, however the EMA frequency which has the same capabilities as the Sheriff's is currently not in the dispatch centers at the Bellevue, Willard and Norwalk. This project puts it there via the network. This will help with mutual aid runs. Mr. Bauer questioned, what happens if the Sheriff's office is not done, and down the road a new Sheriff wants it what is the cost. Mr. Roblin stated \$64,000.00 if they wait, no grant funds. Mr. Hintz feels this project needs to be done. Mr. Bauer stated that if this project is not done, the Sheriff will expect \$44,000.00, Mr. Dunlap stated this is a decision the Commissioners get to make, and this money can be used for anything. Mr. Bauer stated what is the best interest of the citizens of Huron County? Mr. Hintz stated that the Sheriff will not use this new equipment if they go with Option 1. Mr. Dunlap questioned if a representative was at the special EMA Board meeting. Mr. Roblin stated no, there was not. Ms. Ziembra asked what does this do for the bid, it was bid for the Sheriff's office. Mr. Roblin stated he spoke to Mr. Binette and the language the bid was placed under had every bidder needed to price items line by line, and it stated the Commissioners may refuse any bid or any part of the bid, therefore we can go line item by line item. Mr. Dunlap called for a motion on Option 2:

***Joe Hintz moved to go with Option 2. 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***

## Radio Console Financial notes & Special meeting minutes

### Huron County EMA Board Special Meeting 11-23-2015 Meeting Minutes

16 members were in attendance: Dave Homan, Norwich Twp., Wesley Salles, Greenwicks Village, Bill Chapman, New Haven Twp., Tom Gray, Moonroville Village, Steve Zimmerman, Hartland Twp., John Chapin, New London Village, Michael Nottke, Lyme Twp., Jeff Deebble, Fairfield Twp., Bob Patulsky, Norwalk City, David Wilson, Wakeman Village, Dave Berry, Bronson Twp., Bob Morgan, North Fairfield Village, Andy Sitten, Norwalk Twp., Alan McClain, Townsend Twp., Bob Harris, New London Twp. and Rich Metzger, Plymouth Village. 2 guests attending were Tom Moehle of Norwalk Twp. and Josh Radcliffe with the Village of North Fairfield. Meeting began at 6:01pm

*This special meeting was called to inform the EMA Board and to ask for their assistance if possible to fund the radio console project. In depth discussion was had regarding the project overall with the key information as follows:*

*This project has \$97,545.53 of 50% reimbursement grant funds available. This project will increase the radio interoperability of all that participate. The cities of Norwalk and Willard are participating in the project and funding their portions. The City of Bellevue would like to participate if grant funding is available and will fund their portion.*

*The Huron County Sheriff recognizes the need for new radio console equipment, but is focused upon increasing the staffing levels of the department. Therefore on Thursday November 19th at the Huron County Commissioners meeting the Huron County Sheriff asked the County Commissioners to not participate in the project on behalf of his office. This leaves the smaller agencies that he dispatches out as well if they are not funded in some other way.*

*Rich Metzger moved to fund the portion of the radio console project that directly relates to the 4 Village Police Departments and 6 Volunteer Fire Departments of Huron County in the amount of \$42,401.00 "A" and only if "B" the Huron County Commissioners provide no General Fund monies to the project.*

*Further, if this is accepted as the option of choice by the Huron County Commissioners additional funds from the EMA Board's Fund 197 may be used and reimbursed by the participating cities.*

*Tom Gray seconded the motion. No further discussion occurred.*

*Motion Passed with 16 votes in favor, 0 not in favor, 0 abstaining*

*No further business was brought before the EMA Board.*

*Dave Berry moved to adjourn the meeting. Dave Homan seconded the motion. No further discussion occurred. Motion carried. Meeting was adjourned at 6:29pm.*

### Radio Console Financial Notes- Option 2

Bid with optional equipment selected and paid by Norwalk is as follows:  
Base Bid= \$42,401.00 HCSO portion of Base Bid.  
\$78,192.00 Norwalk portion of base bid with their options

\$ 120,593.00 Total Base Bid  
\$ 26,780.00 Add Alternate Bid #2 on behalf of the City of Willard  
\$ 26,780.00 Add Alternate Bid  
\$ 174,173.00 Total Bid awarded to VASU. Contract will need Willard and Norwalk as parties to the contract. Marques Binette has language ready for this.

How the money will flow:

Funds 177 and 197 have enough available funds to purchase this lower amount of equipment for all parties up front.  
Norwalk wants to be billed in the same increments as we pay the vendor.  
Willard would like to be billed all at once for convenience.  
Bellevue has yet to respond to a preference. We are willing to bill however they choose between the two options above.

As funds come in from the cities, funds 177 and 197 will be repaid exactly what they used on the cities' behalf. All three cities now have Purchase Orders ready and waiting for our billing.

There is no need to certify any newly expected funds to accomplish this with the lower total. A request has been made to appropriate unappropriated funds for the amount needed, and already in Fund 197. Fund 177 needs no adjustments as it has funds encumbered and ready for use.

Once grant monies come back (2016) they will be deposited into funds 177 and 197 as they were spent from those. Payments will be made back to the cities for their eligible costs that were reimbursed. There is enough grant funding available to reimburse each party the full 50%.

All equipment listed on the quotes should be eligible for grant funding reimbursement. The totals below are based upon that being true. If any items are found as ineligible, adjustments to the amounts below will occur.

\$78,192 X 50% reimbursement	= \$39,096.00 total funds back to the City of Norwalk
\$26,780 X 50% reimbursement	= \$13,390.00 total funds back to the City of Willard
\$26,780 X 50% reimbursement	= \$13,390.00 total funds back to the City of Willard
\$42,401 X 50% reimbursement	= \$21,200.50 total funds back to EMA Board Fund 197

Total Grant Award was \$97,545.53. This uses \$87,076.50 of it. \$10,469.03 is expected to remain unused and De-Obigated back to Ohio EMA.

15-413

## IN THE MATTER OF RESEARCHING E911 PUBLIC SAFETY ANSWERING POINT (PSAP) CONSOLIDATION OPTIONS FOR THE HURON COUNTY E911 SYSTEM

Joe Hintz moved the adoption of the following resolution:

**WHEREAS,** Huron County's E911 system has more wireless PSAPs than Ohio Revised Code 128.571

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(A,2,b) permits as of January 1, 2018;

and

**WHEREAS**, Huron County will lose crucial 911 wireless surcharge funding if ANY PSAP of the Huron County E911 system does not FULLY comply with State mandated standards found in Ohio Revised Code 128.57 (E,2); the most difficult of which will be a minimum staffing level of 2 call takers per shift, per PSAP;

and

**WHEREAS**, The Enhanced 9-1-1 County-Wide Plan for Huron County, Ohio will need revised should any changes occur. And The Huron County E911 Planning Committee is responsible for any such revisions;

and

**WHEREAS**, The Board of Huron County Commissioners desires to use the experience of the subject matter experts already serving upon the E911 Technical Advisory Committee (TAC); as well as gain valuable input from other community leaders throughout Huron County;

now therefore

**BE IT RESOLVED**, that after consideration and discussion of the recommendations the Board of Huron County Commissioners shall form a PSAP Consolidation Committee, using E911 Technical Advisory Committee members along with members of our communities selected by the E911 TAC and chaired by the Huron County 911 Coordinator;

The duties of the PSAP Consolidation Committee are as follows:

- Research consolidation options
- Identify potential funding methods
- Survey elected officials and public safety agencies
- Once complete, present the information and make recommendations to the Huron County Board of Commissioners and the Huron County E911 Planning Committee
- Assist in the implementation of any selected consolidation path

and further

**BE IT RESOLVED**, the Board of Huron County Commissioners reconvenes the Huron County E911 Planning Committee. The Huron County 911 Coordinator shall schedule meetings as needed in order to revise The Enhanced 9-1-1 County-Wide Plan for Huron County;

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

**At 9:44 a.m.** Public Comment.

Mr. Ledet and Dennis Albert updated the board on the windfarm in Greenwich. Mr. Ledet explained that there was an article in the paper where Monica Jensen stated that South Central Schools will receive over \$400,000.00 in tax revenue, which is a good thing, however Mr. Ledet thinks this money is from a pilot program. The Commissioners made it clear they will not give a tax abatement to the windfarm.

**At 9:50 a.m.** Joe Hintz moved to enter into **Executive Session ORC 121.22 (G) (4)** preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. 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

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**At 9:59 a.m.** Gary W. Bauer moved to End Executive Session ORC 121.22 (G) (4). 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 10:00 a.m.** the board recessed.

**At 10:05 a.m.** resumed regular session with Steve Fuhr, Director Bellevue Development Corporation; Kevin Scagnetti, Bellevue City Engineer; Carol Knapp, HCDC; and Joe Kovach, Huron County Engineer. Mr. Fuhr explained that Ford Motor Company have to ship frames to Dearborn Michigan through rail, which could not be sustained at the Bellevue location. The alternative was to ship the frames to Fostoria, Ohio to that rail yard, then shipping to Dearborn, Michigan. The only issue to this is they will have 80 semi loads running 60 miles round trip. Mr. Fuhr stated they have a meeting with Tower, Ford and the Rail Development Commission, for which Tower said this is not sustainable. This is very concerning for Mr. Fuhr, they were asked to come up with a solution. Mr. Fuhr stated the solution they have come up with is to put additional rail spurs on the corner of Rte. 4 and Rte. 20, this will be on the Wheeling Line. The concern that Tower had was not the location, it was the 80 semi's going through downtown Bellevue daily. Mr. Fuhr stated an alternative was to extent County Road 113 to Rte. 20 that would have fallen into the track project. Ms. Knapp questioned how far out would this put this if it was a track project. Mr. Fuhr stated it would be fifteen years, and a solution needs to be made soon. The other alternative they were looking at was Young Rd. over to Rte. 4. This is the direction they would like take. Mr. Bauer stated whatever we can do to attract business and keep business. Mr. Dunlap asked if Young Rd. was a County Rd. or a Township Rd. Mr. Nottke stated it was a Township Rd. Mr. Kovach asked what section of Young Rd., from Rte. 269 to Rte. 4. Ms. Fuhr stated yes. Mr. Nottke stated that is a lot of traffic for that road, 80 trucks daily in a rural area especially during graining season., this will be a big issue. They have widen that road due to the larger farm equipment and set mailboxes back, they have done a lot of work to this road.

Ms. Knapp asked what needs to happen to make that proposed route feasible for the additional traffic and improvements, are there improvements that need to be made, how would it be funded? Mr. Fuhr stated that was an Engineering question. Mr. Scagnetti stated there is no reason to pursue these kind of questions if there is no consensus do go in this direction. Mr. Nottke stated that the culvert in front of the property in questioned is in need of repair. There is a waterway that goes into the property, from the fields and driveways that would need to reconstructed. Mr. Nottke asked if a study has been down at the intersection of Young Rd and Rte. 4 regarding Cedar Point traffic. Mr. Dunlap stated that was his first thought, a traffic light will need to be placed at this intersection. Mr. Dunlap asked if this will be a 24 hour operation or an 8 hour a day job. Mr. Fuhr stated it will be 24 hours. Mr. Nottke asked if there was any consideration of building a road. Mr. Fuhr stated they were looking at extending County Rd. 113, but to get funding the timing is not going to work. They need a solution as quickly as they can. Mr. Bauer would like to see something get worked out. Mr. Dunlap asked if they have a presentation for the trustees. Mr. Fuhr stated no. Mr. Bauer stated there need to be more communication with the township trustees. Mr. Nottke asked if the tracks on Rte. 4 will get blocked when these shipments come in. Mr. Fuhr stated that they will have a large staging area. Rte. 4 should not get blocked. Mr. Fuhr stated Ohio Logistics will be building the facility getting rid of the old gas station. Mr. Bauer asked how heavy of a load are these trucks going to be. Mr. Fuhr stated there will be 10 frames per truck, a truck frame is a lot of air. If improvements are need to Young Rd., where will the funding come from? Mr. Fuhr stated there are numerous resources that the funding can come from. Mr. Dunlap stated that this project looking to be 5 years out, however Mr. Fuhr stated this has to be sooner.

Ms. Knapp questioned what the perfect timeline would be. Mr. Fuhr stated they are having a meeting to determine this issue. The spurs is 3-6 week project. Ms. Knapp questioned if Lyme Township would be responsible financial if improvement are needed for this project. Mr. Fuhr stated he would think they would be. Mr. Knapp asked what the next steps are. Mr. Fuhr stated that they will get a time frame by December 1, 2015. The Commissioners agree to work with them to get this done.

**At 10:50 a.m.** Sharon Locke, Cecile Blevins and Sue Lesch, Board of Elections. Ms. Locke stated the November election went very well. There were some training issues that will be addressed. Ms. Locke thank the board for cooperation with getting the new system and possibly get some money back. Next year is going to be very busy.



**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-F-14-1BJ-1) SUBMITTED TO THE BOARD NOVEMBER 24, 2015**

Gary W. Bauer 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 WSOS CAC, Inc. & Huron County Development Council 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 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

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:		Huron County 180 Milan Ave. Norwalk, OH 44857					
Ohio Department of Development Office of Housing and Community Partnerships P.O. Box 1001 Columbus, Ohio 43216-1001		Community/Nonprofit #		Date:		State Use Only	
Contact Person/Telephone Number: Phyllis Dunlap 440-530-2230		1BJ					
FTI Number: 34-8400872		Draw Number:		Voucher #:		Warrant #:	
Section Two: Itemization of Expenditures							
Grant Number *	Activity Name *	Activity ID #	Enter the Housing Site Address (CDBG and HOME Funded Housing Activities Only) (Applicable)	Project Number (State Use Only)	Amount Requested	Approved Activities Address Budget	Balance of Activities Address Budget
B-C-13-1B-1	General Administration	5			3,775	23,000	0
B-C-13-1B-2	General Administration	5			5,157	23,000	0
B-C-13-1B-2	Private Rehabilitation	2	88 Park Ave., Plymouth		435	37,000	2,143
B-C-13-1B-2	Private Rehabilitation	2	147 Coleman Ct., New London		655	45,800	7
B-C-13-1B-2	Private Rehabilitation	2	7 Center Road, Greenwich		915	38,000	1,946
B-C-13-1B-1	For Housing	4			2,000	2,000	0
B-C-13-1B-2	Private Rehabilitation	2	55 E. Ft Street, New London		120	5,000	4,820
Total Amount of This Draw:					\$13,057		
* 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) filed and that the amount drawn is proper for payment to the grantee's depository. I also certify that the data reported above is correct and that the amount of the Request for Payment is not in excess of current needs.							
Date:	Signature:					Title:	
11/24/15	Gary W. Bauer					VP	Huron County
State Use Only	County Signature:					Title:	
Approved:	Date:					DS5 (Rev. 9/2011) DE0002	

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #030**

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;

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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
	030	00563	001	\$1.00		030	00564	001	\$1.00
		Fees					Cripple C. Aid		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.

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

15-414

**IN THE MATTER OF AUTHORIZING PAYMENT OF \$100.00 DUE TO THE SHORAGE IN THE TREASURER’S OFFICE, CAUSED BY COUNTERFEIT CURRENCY RECEIVED IN THE OFFICE DURING THE COLLECTION OF DELINQUENT TAXES**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, Kathleen Schaffer, Huron County Treasurer by letter dated November 19, 2015, submitted the following:

“I have completed the county’s tax collection, including the tax lien sub sale and past due bills for 2014 taxes, payable 2015. On or before October 14, 2015 one (1) suspicious one hundred dollar bill was received into my office. Civista Bank confiscated the bill, and forwarded it to the Secret Service agency in Toledo for further examination. A letter is attached. I am requesting that you, as the Board of Huron County Commissioners pass a resolution to cover the unavoidable shortage of \$100.00 registering in the Treasury.” now therefore

**BE IT RESOLVED**, by the Board of Huron County Commissioners based upon the letter dated November 19, 2015 from Huron County Treasurer Kathleen Schaffer, we hereby authorize payment of one hundred dollars (\$100.00) due to the shortage in the Treasurer’s Office caused by counterfeit currency received during the past due real estate collection; and further

**BE IT RESOLVED**, this payment is authorized from 040-00569-001 to the Huron County Treasurer; 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

**IN THE MATTER OF RETIRING SHERIFF'S K-9 POLICE DOG GUNNY TO DEPUTY KAUFMAN**

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

**WHEREAS**, Sheriff Howard has requested the Board of Huron County Commissioners to retire K-9 police dog Gunny due to being diagnosed with a terminally genetic disorder per multiple veterinarian opinions; and

**WHEREAS**, the Revised Code provides that "[i]f a police dog... becomes disabled and is unfit for duty, or grows too old to be fit for duty, the law enforcement officer to whom the animal is assigned may purchase the animal, for one dollar." R.C. 9.62(C); and

**WHEREAS**, Deputy Kaufman has provided Sheriff Howard with such a request to do the same; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the retirement of K9 police dog Gunny; and further

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves the request submitted to Sheriff Howard by Deputy Kaufman to take over the K9 police dog Gunny for the purchase price of one dollar (\$1.00); 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.

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

15-416

**IN THE MATTER OF DISPOSING COUNTY PROPERTY**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the Sheriff has old, unused and expired bulletproof vests that are not being used and are stored currently in their equipment closet; and

**WHEREAS**, the Department of Commerce/State Fire Marshall's Office could use such old, unused and expired bulletproof vests for training purposes only and have stated in writing that they understand they are out of date and not up to active wearing standards for protection; and

**WHEREAS**, the Board of County Commissioners hereby determines that the old, unused and expired bulletproof vests are not needed for public use and that the property has no value; and

**WHEREAS**, pursuant to the Ohio Revised Code Section 307.12 (D), the Board has authority to discard or salvage such property; now therefore

**BE IT RESOLVED**, that such property be donated to the Department of Commerce/State Fire Marshal's Office; 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

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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

15-417

**IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE JUVENILE LAW ENFORCEMENT GRANT FUND #119**

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

**WHEREAS**, there are unappropriated funds in the Juvenile Law Enforcement Fund #119 that need to be appropriated for expenses; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of appropriating \$9,783.84 of unappropriated funds as follows:

TO: 119-00125-119	\$8,200.00		
119-00400-119	\$1,490.00		
119-00460-119	\$ 93.84		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

15-418

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #023 & #036**

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
	023	00400 PERS	001	\$6,000.00		023	00126 OT	001	\$5,000.00
						023	00127 Courthouse	001	\$1,000.00
	023	00200 Equipment	001	\$4,000.00		023	00125 Salary	001	\$2,000.00
						023	00126 OT	001	\$2,000.00
	036	00400 Jail PERS	001	\$4,000.00		036	00178 Inmate Food	001	\$1,000.00

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036 00275 001 \$3,000.00

Contract/Repairs 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.

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

**IN THE MATTER OF TRAVEL**

Gary W. Bauer moved to approve the following travel request this day. 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 on November 24, 2015 to Columbus, Ohio for a meeting with Executive Director Ohio EMA.

**IN THE MATTER OF REQUEST FOR LEAVE**

**Maria Lyons**/Building & Grounds/Bereavement/9:00 a.m. – 12:00 p.m. November 23, 2015.

**Peter Welch**/Building & Grounds/Bereavement/7:30 a.m. November 12, 2015 – 3:30 p.m. November 16, 2015/Sick/11:30 a.m. – 3:30 p.m. November 20, 2015/Sick/7:30 a.m. – 3:30 p.m. November 25, 2015.

**Timothy Bettac**/Maintenance/Vacation/8:00 a.m. – 4:30 p.m. November 27, 2015.

**Natalie Beck**/Commissioners/Sick/8:00 a.m. – 4:30 p.m. November 23, 2015.

**Cheryl Nolan**/Commissioners/Sick/8:00 a.m. – 4:30 p.m. November 17, 2015.

15-419

**IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE EMA HAZMAT FUND #197**

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

**WHEREAS**, there are unappropriated funds in the EMA Hazmat Fund #197 that need to be appropriated for expenses; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of appropriating \$62,619.31 of unappropriated funds as follows:

TO: 197-00200-197 equipment \$62,619.31 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

**OTHER BUSINESS**

Mr. Bauer discussed transfer station farm, Mr. Welch needed to find out by the EPA if fertilizer can be placed out there, Mr. Welch found out you could. Ms. Nolan asked if they got this in writing from the EPA, as far as they know it was not.

The Board discussed Sheriff's request from 052, out of county housing to 023 Salary line (road side). Ms. Ziemba questioned if this can be done, because this was for the jail. Ms. Nolan stated that the Commissioners have let them do this before. The Board has no objection. The Board discussed request from Sheriff for transfer from 036 to 023. Board would like to wait for an opinion from prosecutor's office. Mr. Dunlap questioned Mr. Binette regarding this issue, he stated he has not got an opinion from Ms. Kasper, once she reviews this he will get this to the Board.

Mr. Dunlap asked if the board wanted to go forward with the request from Palmer Energy to research solar energy. The board asked Mr. Welch to send them the information they are requesting. The Board discussed a public records request, the Commissioner's Office does not have this information. The Board discussed who would be attending the District 9 meeting, Mr. Bauer and Mr. Hintz to attend.

**At 11:39 a.m.** the board recessed.

**At 11:50 a.m.** the board resumed regular session.

**OTHER BUSINESS Cont.**

Mr. Hintz discussed the water cooler issue, Mr. Welch is getting the water cooler through Staples. Peacock water to be delivered.

The Board discussed HCDC space, Mr. Bauer discussed his conversation with Gary Mortus. Both agreed the offices should be on the first floor. Mr. Mortus would like there to be continued discussion with Mr. Hollinger and try to get something done on the first floor, would like to stay in the building. Mr. Bauer would like to take the contract and have a discussion regarding this, hopefully something can be worked out by the first of the year.

Mr. Welch stated the request from Palmer Energy has been completed.

**At 12:03 p.m.** Joe Hintz moved to adjourn. Gary W. Bauer 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 November 24, 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 12:03 p. m.

**Signatures on File**