

**REGULAR SESSION**

**THURSDAY**

**NOVEMBER 6, 2014**

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 4, 2014 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the November 4, 2014 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

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

14-327

**IN THE MATTER OF APPROVING OF THE STATUS REPORT FOR CDBG GRANTS B-C-13-1BJ-1 AND B-C-13-1BJ-2**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, a Status Report for B-C-13-1BJ-1 and B-C-13-1BJ-2 has been prepared by CT Consultant, Inc., and submitted to the Board of Huron County Commissioners for their approval; and

**WHEREAS**, the Board of Huron County Commissioners has reviewed the Status Report for B-C-13-1BJ-1 and B-C-13-1BJ-2 has found that to the best of their knowledge the data in the report as attached herein has been verified to be true and correct as of the date of this report; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the Status Report for B-C-13-1BJ-1 and B-C-13-1BJ-2; and further

**BE IT RESOLVED**, that the Status Report for B-C-13-1BJ-1 and B-C-13-1BJ-2 be made a part of this resolution hereof the same as if fully written 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

- Report on file

14-328

**IN THE MATTER OF APPROVING APPLICATION FOR FUNDING VICTIMS OF THE DOMESTIC VIOLENCE FOR 2015**

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

**WHEREAS**, application as per ORC 3113.35 and ORC 2303.201 (D) has been received from The Miriam House, Catholic Charities, for funding Huron County victims of domestic violence for the calendar year 2015; and

**WHEREAS**, application as per Ohio Revised Code 3113.35 and ORC 2303.201 (D) has been received from the Safe Harbour Domestic Violence Shelter, located in the county of Erie, Ohio, for funding Huron County victims of domestic violence for the calendar year 2015; and

**WHEREAS**, the Board of Huron County Commissioners has reviewed the contents of the application of

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both, and find the eligibility criteria has been fulfilled as per Ohio Revised Code 3113.36; now therefore

**BE IT RESOLVED**, the Board of Huron County Commissioners by this resolution does hereby certify to the Huron County Auditor, The Miriam House, Catholic Charities, Safe Harbour Domestic Violence Shelter, that depending upon good service and performance to Huron County victims, the amount accrued as of June 30, 2015 in the Special Marriage License and Divorce Fee Fund will be paid on July 15, 2015 with 70% being paid to The Miriam House, Catholic Charities, and 30% being paid to the Safe Harbour Domestic Violence Shelter, and all funds collected from July 1, 2015 through the thirty-first day of December, 2015 shall be paid by January 15, 2016 with 70% being paid to The Miriam House, Catholic Charities, and 30% being paid to the Safe Harbour Domestic Violence Shelter, Total amount for the year is estimated to be approximately \$13,300.00; and further

**BE IT RESOLVED**, that the Clerk to the Board shall certify a copy of this resolution to the Huron County Auditor, The Miriam House, Catholic Charities, Norwalk, Ohio, Safe Harbour Domestic Violence Shelter, Sandusky, Ohio; 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.

Tom Dunlap 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

## **SIGNINGS**

November 6, 2014

J.W. Kelly  
Huron County Airport Authority  
28 Walnut St.  
Norwalk, Ohio 44857

Dear Mr. Kelly:

The check #1346237, dated October 24, 2014, in the amount of \$6,080.92 you received represents the remaining amount from the tree removal from 2013. Please consider using this money for additional repairs needed at the airport.

Sincerely,

HURON COUNTY BOARD OF COMMISSIONERS

Gary W. Bauer, Tom Dunlap, Joe Hintz

Pc: Doug Arnold

### **At 9:30 a.m. Public Comment**

J.W. Kelly and Doug Arnold, Airport came before the board in regards to the consultant for the airport. Mr. Kelly explained he spoke to a FAA consultant regarding the runway at the airport. Mr. Dunlap explained that the commissioners are currently working on amendments to the airport master plan and the roadway proposal and restructuring. Mr. Dunlap explained there may be some disconnect because this process is not that far along in order to fill in the Airport Authority what the plan may be. Mr. Dunlap explained the meeting on November 20, 2014 may not be needed. Mr. Dunlap will be contacting all the Airport Authority Members to discuss the options.

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Mr. Kelly asked if the guy who cut the trees down, did they survey where the tree line is, if this was the airport trees or Linder's trees. Mr. Dunlap & Mr. Bauer both stated that they did not think a survey was completed. Mr. Kelly stated that Mr. Kirk Linder was at the airport to explain that he is going to take down the trees; however Mr. Kelly got to thinking if this has not been surveyed how do they know who the trees belong too? Mr. Dunlap stated he wouldn't be too concerned with that at this time. Mr. Dunlap questioned what happens if the trees are on private property and the landowner refuses to cut the trees down? Mr. Arnold explained that this has accord on the east side of the airport; this is the reason why they have this huge display threshold. This is why 1/3 of the runway is unusable for landing. Mr. Arnold asked the commissioners to include the removal of the trees in the bid for the repair of the runway. Mr. Arnold explained that the pre-application is due December 15, 2014.

Mr. Welch explained that he spoke to Bob Morgan regarding insurance for the garbage truck that is being giving to the Fair Board from the City of Norwalk. Mr. Welch stated Mr. Morgan spoke to their insurance company; they would be able to add it to their policy. Mr. Welch explained that the leaves can only be on the property for 365 days, no longer. Mr. Bauer explained he will make sure this is taken care of.

Mr. Welch came before the board asking about salt for the parking lots. Mr. Kovach stated that there will be salt coming available. Mr. Kovach stated at this time, salt is not being given out to salt parking lots. Mr. Welch explained that they have a spreader that uses bag salt for the sidewalks, he's concern is for the parking lots.

**At 9:49 a.m.** the board recessed.

Joe Kovach, Huron County Engineer came before the board in regards to the union contract and the health insurance. Mr. Kovach explained that the contract is up next years, this is new to Mr. Kovach because Mr. Essex used to handle this. Mr. Kovach explained that the employees had been talking to Mr. Essex about reducing the health care cover. Nothing has ever happen regarding this; the union president came to Mr. Kovach asking for this to happen. Mr. Kovach explained that the union president would be able to get them a better deal. Mr. Kovach stated he would need written documentation explaining the cost and coverage. Mr. Kovach also stated he wanted documentation from the union stating that all union employees are in favor of reducing health care coverage.

Mr. Bauer stated as people pull out of the highway department the rates will change, the less people on the plan the more it will cost. Mr. Bauer stated Mr. Kovach will need to be careful, because these insurance companies promise to get them the lowest price and then after a year the price sky rockets. Mr. Kovach stated he needs some help, to make sure he's getting apples to apples. Ms. Bommer explained that the plan could not be changed until around May 1, 2015. Ms. Bommer would be very careful of any insurance company that doesn't have any information regarding the claims service and network. Ms. Bommer stated per the contract the employee doesn't have to be on the HSA, the employee can pick from any of the plans offered. Ms. Bommer stated she was under the assumption that the employees had to go under the HSA plan, she questioned if this was correct. Mr. Kovach stated that the employees wanted the HSA plan, a lot of employees are happy with this plan. Ms. Bommer questioned what are the employees unhappy with? Mr. Kovach stated the union representatives are bringing this up, it was handled by Mr. Essex. Ms. Bommer questioned does the Ohio Revised Code stated that the Commissioners are the sponsors of the health plan? Ms. Bommer will check into this and report back to the Commissioners.

Mr. Kovach questioned the CORSA money (gas tax money); can this be used to fix the roof? The building is owned by the Commissioners, is this legal? Mr. Hintz asked what they have been doing over the years. Mr. Kovach explained they have been making minor repairs; the roof needs to be replaced the roof is leaking.

**At 10:37 a.m.** the board recessed.

**At 10:54 a.m.** the board resumed regular session

Gary W. Bauer 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. Tom Dunlap seconded the motion. The roll being called upon its adoption, the vote

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resulted as follows:

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

**At 11:16 m** Gary W. Bauer moved to end Executive Session ORC 121.22 (G) (1). Tom Dunlap 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

No action taken.

14-329

**IN THE MATTER OF APPROPRIATING FUNDS IN THE PERMANENT IMPROVEMENT FUND # 310**

Tom Dunlap moved the following resolution:

**WHEREAS**, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Permanent Improvement Fund #310 in the amount of \$163,650.00; and

**WHEREAS**, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the Permanent Improvement fund #310; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the appropriation as follows:

TO: 310-00545-310 Project Expenses \$163,650.00 and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Huron County Auditor and the departments requesting the appropriation; and further

**BE IT RESOLVED**, 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 11:17 a.m.** the board recessed.

**At 11:30 a.m.** Regular session resumed with the Elected Officials and Department Heads meeting. The following Elected Officials and Department Heads who attended the meeting:

Susan Hazel – Clerk of Courts  
Jan Tkach – Recorder  
Kathleen Schaffer – Treasurer  
Lynn Chapin – Auditor  
Brienne Cooper – Sheriff  
Tammy Schaffer – Sheriff  
Allyn Schnellinger – DD  
Jean King – MHAS  
Mike Loan – JFS

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Gary Ousley – Dog Warden  
Jan Shingledecker – Norwalk Childcare Center  
Tom Gerrity – Elections  
Doug Colvin – Vets SVC  
Sharon Locke – Elections  
Chris Mushett – Probate Court  
Peter Welch – Buildings and Grounds/SWMD  
Dave Longo – Public Defender  
Jason Roblin – EMA  
Tim Cardwell – Huron County Probate/Juvenile Court

The following topics were discussed:

- **Discuss phone systems**
- **Auditor – software update**
- **Budget discussion and distribution of 2015 interim budget worksheets**

**At 12:20 p.m.** Tom Dunlap moved to adjourn. Gary W. Bauer 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 November 6, 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 a. m.

**Signature on File**