

REGULAR SESSION

TUESDAY

JULY 1, 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 June 24, 2014 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the June 24, 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

14-207

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

Gary W. Bauer 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 C 14-24 authorize the Huron County Auditor to make the necessary warrants; 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

CLAIM SCHEDULE Page: 1
Batch Number: 24 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Richard Thach by MB Auditor
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
Vendor Amount PO/Line Warrant Account
001 GENERAL FUND
001-001 COUNTY COMMISSIONERS
SANDUSKY NEWSPAPERS INC 140.43 34591/1 000000 00325
HC OFFICES REBID AD 404074
001-001 COUNTY COMMISSIONERS 140.43 ** Total **
001-003 AUTO DATA PROCESSING
RADIO SHACK CORP 36.99 34380/1 000000 00200
RSH CABLE INV 014417
US BANK EQUIPMENT FINANCE 648.62 34381/1 000000 00275
RICOH MF5000 INV 255724551
001-003 AUTO DATA PROCESSING 685.61 ** Total **
001-010 C PLEAS ADULT P
MT BUSINESS TECHNOLOGIES IN 309.42 34673/1 000000 00200
RICOH MP3352 CNIN239109M
001-010 C PLEAS ADULT P 309.42 ** Total **
001-013 JUVENILE COURT
US BANK EQUIPMENT FINANCE 2,421.13 34347/1 000000 00200
RICOH MP2851 INV 255666372
KARE CLINICA HISPANA INC 50.00 34349/1 000000 00380
SPANISH INTERPRETING
001-013 JUVENILE COURT 2,471.13 ** Total **

CLAIM SCHEDULE Page: 2
Batch Number: 24 Date: 07/03/2014 Reference:
Vendor Amount PO/Line Warrant Account
001-017 CLERK OF COURTS
SHIPLEYS OFFICE SUPPLY INC 35.26 34469/1 000000 00175
PENS, RIBBON ACCT 298-0
SUSAN HARGEL 25.00 34472/1 000000 00475
CONFERENCE REIMB
ACCURATE BUSINESS MACHINES 414.00 34472/1 000000 00475
TYPEWRITER CLEANING INV 15684
001-017 CLERK OF COURTS 474.26 ** Total **
001-022 BLDG & G-N & OPERATI
G & L SUPPLY CO 927.29 34601/1 000000 00175
TOWEL, TISSUE INV 434693,434695
SHERWIN WILLIAMS CORP 83.95 34601/1 000000 00175
PAINT INV 1404-3
MOTO ELECTRIC INC 255.01 34809/1 000000 00275
MOTOR & BELT INV 35850,35933
O E MEYER & SONS INC 34.99 34809/1 000000 00275
ACTYLENE INV 1492116
JEFFREY DEEBLE 25.00 34734/1 000000 00475
CELL PHONE REIMB
TIMOTHY BETTAC 25.00 34734/1 000000 00475
CELL PHONE REIMB
COLUMBIA GAS 320.64 000000 00527
GAS ACCT 124546220010008
001-022 BLDG & G-N & OPERATI 1,671.88 ** Total **
001-023 SHERIFF
SHELL 416.05 34304/1 000000 00175
GAS INV 0000000065191561406
STAPLES CREDIT PLAN 667.35 34304/1 000000 00175
INK CART, TONER
WAL-MART COMMUNITY ERC 105.04 34304/1 000000 00175
SPOONS, FORK ACCT 6032 2020 0027 8904
GALL'S INC 115.66 34305/1 000000 00200
GLOVES, WEDGE INV 1958213,2019064
RADIO SHACK CORP 159.84 34305/1 000000 00200
ACCESSORIES FOR CAD SYSTEM INV 13860,22602
ANTHONY-LEE SCHEER 1,361.85 34305/1 000000 00200
DECALS FOR CRUISERS INV 48286,48729
MT BUSINESS TECHNOLOGIES IN 203.99 34306/1 000000 00275
RICOH APICIO MP301 CNIN239149M, CNIN2391513M
R J BECK PROTECTIVE SYSTEM 42.00 34306/1 000000 00275
MONITORING INV 51651

REGULAR SESSION

TUESDAY

JULY 1, 2014

CLAIM SCHEDULE Page: 3

Batch Number: 24 Date: 07/03/2014 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-023 SHERIFF	3,071.78	** Total *		
001-024 RECORDER				
PNC BANK REFUND ESCROW ACCT	12.50	34487/1	000000	00475
001-024 RECORDER	12.50	** Total *		
001-027 PUBLIC DEFENDER COMM				
MT BUSINESS TECHNOLOGIES IN RICH AFICIO MP5000 CNIN239174M	184.61	34339/1	000000	00525
001-027 PUBLIC DEFENDER COMM	184.61	** Total *		
001-028 OSU/4-H				
OHIO STATE UNIVERSITY EXT 2ND QUARTER	39,950.00	34723/1	000000	00557
001-028 OSU/4-H	39,950.00	** Total *		
001-029 HEALTH & WELFARE				
HURON COUNTY PUBLIC HEALTH 2ND QUARTER	3,000.00	34724/1	000000	00475
001-029 HEALTH & WELFARE	3,000.00	** Total *		
001-030 HEALTH & V STATISTIC				
TREASURER STATE OF OHIO SCMH TRTMT INV 14202632	43,781.19	34810/1	000000	00564
TREASURER STATE OF OHIO SCMH TRTMT INV 14202632	3,446.83	34607/1	000000	00564
001-030 HEALTH & V STATISTIC	47,228.02	** Total *		
001-031 CHILDRENS SERVICE				
HURON COUNTY JOB & FAMILY S XPR 031 TO 145 JULY 2014	36,363.64	34428/1	000000	00525
001-031 CHILDRENS SERVICE	36,363.64	** Total *		
001-035 PUBLIC ASSISTANCE				

CLAIM SCHEDULE Page: 4

Batch Number: 24 Date: 07/03/2014 Reference:

Vendor	Amount	PO/Line	Warrant	Account
HURON COUNTY JOB & FAMILY S 2ND QUARTER	40,639.50	34721/1	000000	00580
001-035 PUBLIC ASSISTANCE	40,639.50	** Total *		
001-036 JAIL OPERATIONS				
ARAMARK CORRECTIONAL SERVIC PROPERTY BAGS INV 3328000540	101.09	34737/1	000000	00176
PTMC MED PARK & MISS BILLIN JAIL NURSES FOR MAY	10,493.16	34739/1	000000	00177
ARAMARK CORRECTIONAL SERVIC SHAMPOO RAZORS SHOES INV 3328000532	564.56	34739/1	000000	00177
NORWALK DENTAL CENTER LLC	553.00	34739/1	000000	00177
IMATHE MEDICAL TRMT-T FRITZ/S PATRICK	99.98	34313/1	000000	00200
PROFESSIONAL IMAGE UNIFORM UNIFORM ITEMS INV 7008456	750.00	34314/1	000000	00275
JUSTICE DATA SOLUTIONS INC WEB SERVICE INTERFACE FOR VINE INV 20740	193.52	34314/1	000000	00275
WHITES AUTOMOTIVE SERV LLC TWO TIRES INV 18369				
001-036 JAIL OPERATIONS	12,755.31	** Total *		
001-040 MISCELLANEOUS				
HURON COUNTY DEVELOPMENT 2ND QUARTER	8,750.00	34720/1	000000	00569
UNIVERSAL CONSULTANTS INC EVAL RADIOGRAPHIC UNIT INV 27882	450.00	34611/1	000000	00569
RESE WINSMAN ATTORNEY AT L INDIAGENT CR201310	239.00	34612/1	000000	00570
MATTHEW HAWLEY INDIAGENT DNA201100002	462.00	34612/1	000000	00570
001-040 MISCELLANEOUS	9,901.00	** Total *		
001 GENERAL FUND	198,859.09	** Total *		
105 DOG & KENNEL				
105-105 DOG & KENNEL				
CELLCO PARTNERSHIP WIRELESS/ACCT#:842011712	96.74	34665/1	000000	00275
105-105 DOG & KENNEL	96.74	** Total *		

CLAIM SCHEDULE Page: 5

Batch Number: 24 Date: 07/03/2014 Reference:

Vendor	Amount	PO/Line	Warrant	Account
105 DOG & KENNEL	96.74	** Total *		
115 PUBLIC ASSISTANCE				
115-115 ADM. & OPERATION				
HURON COUNTY TREASURER BOND PAYMENT-JULY 2014	8,781.25	34441/1	000000	00270
COLUMBIA GAS UTILITIES S/15-6/16/14	196.83	34450/1	000000	00350
FRONTIER FIB/BURGLAR/ACCT#:41966303470509085	104.79	34450/1	000000	00350
HVAC/ACCT#:41966006270401085	51.43	34450/1	000000	00350
TIME WARNER CABLE NORTH/SOUTH Lobbies CABLE/ACCT#:099086601	29.05	34450/1	000000	00350
CELLCO PARTNERSHIP CELL PHONE/ACCT#:585485171	150.15	34450/1	000000	00350
WAL-MART COMMUNITY BRC	79.97	34424/1	000000	00475
NORTON ANTI VIRUS (3)	152.20	34424/1	000000	00475
WAL-MART COMMUNITY BRC TAPE, BROWN BASE, RUG	60.83	34424/1	000000	00475
WAL-MART COMMUNITY BRC WALL CRL. COB. POCKET	19.85	34424/1	000000	00475
WAL-MART COMMUNITY BRC DISPLAY POCKETS	3.94	34424/1	000000	00475
WAL-MART COMMUNITY BRC ERASER	15.18	34424/1	000000	00475
WAL-MART COMMUNITY BRC NPL 28PK, SPOONS, FOAM CUPS	73.94	34424/1	000000	00475
WAL-MART COMMUNITY BRC MINI BLINDS-FRONT	3,879.84	34424/1	000000	00475
HURON COUNTY COMMISSIONERS INDIRECT COSTS-JULY 2014	69.95	34424/1	000000	00475
OLDE TOWNE AUTO GLASS & VEHICLE WINDSHIELD REPAIR	270.00	34424/1	000000	00475
DAVID PRICE METAL SERVICES KULCH-BROWN-15 YARDS	436.00	34424/1	000000	00475
SHIPLEYS OFFICE SUPPLY INC RESUME PAPER/ENVELOPES				
115-115 ADM. & OPERATION	14,375.20	** Total *		
115-116 SOCIAL SERVICES				
MACKENZIE VANDYNE NON TAXABLE TRAVEL	5.00	34425/1	000000	00300
CELLCO PARTNERSHIP CELL PHONE/ACCT#:585485171	292.65	34426/1	000000	00350

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Batch Number: 24 Date: 07/03/2014 Reference:

Vendor	Amount	PO/Line	Warrant	Account
HURON COUNTY COMMISSIONERS INDIRECT COSTS-JULY 2014	1,857.50	34452/1	000000	00475
115-116 SOCIAL SERVICES	2,155.15	** Total *		
115 PUBLIC ASSISTANCE				
123 WIA				
123-123 WIA				
WAL-MART COMMUNITY BRC SS-SCRUBS SHOES-S NEWSOME	69.22	34421/1	000000	00280
WAL-MART COMMUNITY BRC SS-SCRUBS SHOES-A BATES	123.47	34421/1	000000	00280
WAL-MART COMMUNITY BRC SS-SCRUBS SHOES-K BAILEY	44.75	34421/1	000000	00280
WAL-MART COMMUNITY BRC SS-SCRUBS SHOES-K KILGORE	59.22	34421/1	000000	00280
WAL-MART COMMUNITY BRC SS-WORK CLOTHES-K MAYNARD	170.35	34421/1	000000	00280
WAL-MART COMMUNITY BRC SS-CAR BATTERY-C LEACH	92.29	34421/1	000000	00280
WAL-MART COMMUNITY BRC SS-CLOTHES-C LEACH	58.57	34421/1	000000	00280
WAL-MART COMMUNITY BRC SS-CLOTHES-H ALBETZ	39.97	34421/1	000000	00280
WAL-MART COMMUNITY BRC SS-ANTI VIRUS-M HINKLE	22.87	34421/1	000000	00280
WAL-MART COMMUNITY BRC SS-TENNIS SHOES-M HINKLE	129.76	34421/1	000000	00280
WAL-MART COMMUNITY BRC SS-5 SETS WORK CLOTHES & SHOES-A ABSHER	294.00	34421/1	000000	00280
WAL-MART COMMUNITY BRC SS-TIRES-S ROBERTS	100.00	34421/1	000000	00280
OWIP-30 DAY RETENTION-T RAMIREZ-HERNANDEZ	350.00	34421/1	000000	00280
AMBS BRUTSCHE WBP-06/02-06/15/14-A BRUTSCHE				
123-123 WIA	1,546.29	** Total *		
123 WIA	1,546.29	** Total *		
125 AUTO TAX				
125-125 AUTO TAX - OFFICE				

CLAIM SCHEDULE Page: 7

Batch Number: 24 Date: 07/03/2014 Reference:

Vendor	Amount	PO/Line	Warrant	Account
FREDA SOIBSON CLEANING OFFICES/BUILDING	133.00	34302/1	000000	00275
COLUMBIA GAS NATURAL GAS CHARGES/ACCT#:124620250010004	197.83	34284/1	000000	00475
OHIO SOIBSON ELECTRIC CHARGES SL	257.00	34289/1	000000	00475
SUPERMEDIA INC PHONE LISTINGS ADVERTISED-FINAL	853.05	34400/1	000000	00475
125-125 AUTO TAX - OFFICE	1,440.88	** Total *		
125-126 AUTO TAX - ROADS				
FIRELANDS SUPPLY CO LAMN SEED, FERTILIZER, ENGINEER FABRIC	2,322.00	34401/1	000000	00210
NORWALK CONCRETE INDUSTRY I CATCH BASINS, GRATES, TOPS FOR NI-073-A	1,270.00	34401/1	000000	00210
THE EMPER CRANE COMPANY LL BRAL KIT FOR CRANE	149.44	34403/1	000000	00275
125-126 AUTO TAX - ROADS	3,741.44	** Total *		
125-128 ENGINEERING				
MARK A WROBLEWSKI COMPUTER CONSULTING SERVICES	360.00	34281/1	000000	00275
125-128 ENGINEERING	360.00	** Total *		
125 AUTO TAX	5,542.32	** Total *		
131 RECORDERS TECHNOLOGY				
131-131 RECORDERS EQUIPMENT				
US BANK EQUIPMENT FINANCE RICHOP MP2550 INV 255871998	269.75	34486/1	000000	00200
131-131 RECORDERS EQUIPMENT	269.75	** Total *		
131 RECORDERS TECHNOLOGY	269.75	** Total *		
132 CLERK OF COURTS - TI				
132-132 CLERK OF COURTS - TI				
OHIO TELECOM INC TELEPHONE INV 15518,15787,16045,16300,16569	497.25	34476/1	000000	00275

CLAIM SCHEDULE Page: 8

Batch Number: 24 Date: 07/03/2014 Reference:

Vendor	Amount	PO/Line	Warrant	Account
132-132 CLERK OF COURTS - TI	497.25	** Total *		
132 CLERK OF COURTS - TI	497.25	** Total *		
135 CONCEALED WEAPONS				
135-135 CONCEALED WEAPONS				
STAPLES CREDIT PLAN CCW BROCHURES INV 8537049001	231.99	34336/1	000000	00475
135-135 CONCEALED WEAPONS	231.99	** Total *		
135 CONCEALED WEAPONS	231.99	** Total *		
143 NATIONAL WEBCHECK				
143-143 NATIONAL WEBCHECK				
3M COGENT INC ANNUAL WEB CHECK SYSTEM MAINT INV WC22481	514.00	34736/1	000000	00530
3M COGENT INC ANNUAL WEB CHECK SYSTEM MAINT INV WC22481	265.00	34741/1	000000	00530
143-143 NATIONAL WEBCHECK	780.00	** Total *		
143 NATIONAL WEBCHECK	780.00	** Total *		
145 CHILDREN'S SERVICE				
145-145 CHILDREN'S SERVICE F				
TERRY'S TAXI FOSTER CARE CHILD EXPENSE	400.00	34419/1	000000	00150
NORB'S NORTHSIDE SERVICE I. L. C. LEACH-CAR REPAIR	427.88	34419/1	000000	00150
LEAH HAMILTON ESAA-S RISNER-RBSPTIE	56.00	34419/1	000000	00150
OHIO EDISON I. L. B. LANEY-UTILITIES	306.09	34419/1	000000	00150
WAL-MART COMMUNITY BRC ESAA-D FILES-GROCERIES	198.74	34419/1	000000	00150
WAL-MART COMMUNITY BRC ESAA-J HOLLIS-BABY SUPPLIES	51.43	34419/1	000000	00150
WAL-MART COMMUNITY BRC ESAA-H GALLAGHER-GROCERIES	111.78	34419/1	000000	00150
WAL-MART COMMUNITY BRC ESAA-A HOLTZ-BABY FORMULA	107.64	34419/1	000000	00150

C L A I M S C H E D U L E Page: 9

Batch Number: 24 Date: 07/03/2014 Reference:

Vendor	Amount	PO/Line	Warrant	Account
WAL-MART COMMUNITY BRC ESAA-D CLARK-WINDOW SCREEN	57.69	34419/1	000000	00150
WAL-MART COMMUNITY BRC ESAA-W TOMCIK-GROCERIES	199.88	34419/1	000000	00150
WAL-MART COMMUNITY BRC ESAA-J BRANT-CLOTHES	98.14	34419/1	000000	00150
WAL-MART COMMUNITY BRC ESAA-S TAYLOR-CLOTHES	188.18	34419/1	000000	00150
WAL-MART COMMUNITY BRC ESAA-D FRANCE-CLOTHES	149.67	34419/1	000000	00150
WAL-MART COMMUNITY BRC ESAA-I.L. T WERTS	150.68	34419/1	000000	00150
ANTHONY FLEMING FOSTER CARE DAY CARE	600.00	34419/1	000000	00150
145-145 CHILDREN'S SERVICE F	3,103.80	** Total **		
145 CHILDREN'S SERVICE	3,103.80	** Total **		
170 HURON COUNTY BLOCK G 170-170 HURON COUNTY BLOCK G				
WSOS COMMUNITY ACTION INV 42324,42396,42934,42993	3,360.00	34795/1	000000	00887
WSOS COMMUNITY ACTION INV 42994,42935	360.00	34796/1	000000	00900
SARVER PAVING CO ALPHA RD ST IMPR INV 1057	4,000.00	34798/1	000000	00909
170-170 HURON COUNTY BLOCK G	7,720.00	** Total **		
170 HURON COUNTY BLOCK G	7,720.00	** Total **		
171 HURON COUNTY BLOCK R 171-171 HURON COUNTY BLOCK R				
SARVER PAVING CO ALPHA RD STREET IMPR INV 1057	2,500.00	34616/1	000000	00475
WSOS COMMUNITY ACTION INV 43362 & 43346	700.00	34616/1	000000	00475
171-171 HURON COUNTY BLOCK R	3,200.00	** Total **		
171 HURON COUNTY BLOCK R	3,200.00	** Total **		

C L A I M S C H E D U L E Page: 11

Batch Number: 24 Date: 07/03/2014 Reference:

Vendor	Amount	PO/Line	Warrant	Account
525-525 LANDFILL SOLID WASTE	5,663.00	** Total **		
525 LANDFILL SOLID WASTE	5,663.00	** Total **		
635 COMMISSARY TRUST 635-635 COMMISSARY TRUST				
BSBER CASH REGISTER YEARLY SOFTWARE SUPPORT INV 446602	285.00	34338/1	000000	00260
635-635 COMMISSARY TRUST	285.00	** Total **		
635 COMMISSARY TRUST	285.00	** Total **		

*** End of Report ***

C L A I M S C H E D U L E Page: 10

Batch Number: 24 Date: 07/03/2014 Reference:

Vendor	Amount	PO/Line	Warrant	Account
185 911 185-185 911				
CHRISTINA NORTON 911 BATTERY BACKUP PURCHASE AND MILEAGE RRMB	177.81	34548/1	000000	00200
185-185 911	177.81	** Total **		
185 911	177.81	** Total **		
195 LOCAL EMERGENCY PLAN 195-195 LOCAL EMERGENCY PLAN				
MT BUSINESS TECHNOLOGIES IN COPIER USE;INV#:CNIN240150M	12.98	34647/1	000000	00475
195-195 LOCAL EMERGENCY PLAN	12.98	** Total **		
195 LOCAL EMERGENCY PLAN	12.98	** Total **		
320 COUNTY CAPITAL PROJ 320-320 COUNTY CAPITAL PROJ				
HISTORICAL DESIGN GROUP INC OLD JAIL EXTERIOR RSSTORATION	3,324.00	34277/1	000000	00525
320-320 COUNTY CAPITAL PROJ	3,324.00	** Total **		
320 COUNTY CAPITAL PROJ	3,324.00	** Total **		
525 LANDFILL SOLID WASTE 525-525 LANDFILL SOLID WASTE				
HURON COUNTY TRANSFER STATI RECYCLING TRASH; INV#:11240	712.19	34625/1	000000	00250
HURON COUNTY TRANSFER STATI RECYCLING TRASH; INV#:11240	3,429.99	34782/1	000000	00250
SANDUSKY NEWSPAPERS INC AD:ACCT#:10495	500.00	34782/1	000000	00250
CELLCO PARTNERSHIP PHONE;ACCT#:781833834	78.92	34782/1	000000	00250
FEDEX SHIPPING;INV#:2-616-13467	20.30	34629/1	000000	00475
STAPLES CREDIT PLAN RUBBER CEMENT, MASKING TAPE;ACCT#:601130005171590	921.60	34629/1	000000	00475

ACCOUNTING DEPT
1015 668-8465

DATA PROCESSING
1015 662-7900

LICENSING DIVISION
State Law Center
1015 668-8466
Fax 1015 662-2122

MAP DEPARTMENT
1015 668-8511

ROLAND TKACH
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
1015 668-0364

MOBILE HOMES
1015 668-8463

PERSONAL PROPERTY
1015 668-8464

REAL ESTATE DIVISION
1015 668-8464

WEIGHTS AND MEASURES
1015 668-0266

FAX 1015 662-0948

WJH
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HURON COUNTY CLAIM SCHEDULE APPROVAL

To the Huron County Auditor's Accounting Department

Please check which one applies:

Everything on the claim schedule has been approved by the Huron County Commissioners and all warrants are to be released.

The following have NOT been approved by the Huron County Commissioners and should be held until further advised.

Hold the following:

Dollar Amount	Vendor
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____

14-208

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #052 IN THE GENERAL FUND TO FUND #036

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the #036; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 052-00550-001 in the amount of \$5,000.00 to fund #036 as follows:

FROM: Dept. Account Fund Amount TO: Dept. Account Fund Amount
 052 00550 001 \$5,000.00 036 00200 001 \$5,000.00
 Transfer Equipment 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 # 036 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

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JULY 1, 2014

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

14-209

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #041 IN THE GENERAL FUND TO FUND #023

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

WHEREAS, a transfer of funds is needed for the #023 sheriff's fund; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 041-00572-001 in the amount of \$ 8,185.71 to the sheriff #023-00125-001 salaries line; 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 # 023 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.

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

14-210

IN THE MATTER OF TRANSFERRING FUNDS FROM THE TITLE ACCOUNT #132 TO GENERAL FUND

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, Susan Hazel, Clerk of Courts, has requested a transfer of \$75,000.00 from the Title Account #132 transfer out 132-00600-132 to the General Fund; now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners hereby approves of a transfer of \$75,000.00 from the title account #132-00600-132 transfer out fund to the general fund; 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

REGULAR SESSION
14-211

TUESDAY

JULY 1, 2014

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00
SUBMITTED TO THE BOARD JULY 1, 2014**

Gary W. Bauer 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 Buildings & Grounds

Moto Electric rebuild pump for jail boiler system \$2,350.00

Huron County DJFS

Maximus Accounting system 6 months \$1,075.00

Huron County Permanent Improvement fund #310

Cameras, PC Courthouse \$6,141.37 now therefore

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 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

14-212

**IN THE MATTER OF APPROVING THE GROUP RETROSPECTIVE RATING PLAN
AGREEMENT**

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners wishes to continue its participation in the County Commissioners Association of Ohio Workers' Compensation Group Retrospective Rating Program; and

WHEREAS, the CCAO has invited Huron County to participate in its Group Retrospective Rating Program, for the calendar year beginning January 1, 2015; and

WHEREAS, this agreement signifies a continuation of Huron County's participation in the Program, initial participation having been previously discussed and approved; and

WHEREAS, this Retrospective Group Rating Program continues to be the best option for savings in the cost of Workers' Compensation premiums for Huron County; now therefore

BE IT RESOLVED, that Huron County wishes to continue its participation in the Group Retrospective Rating Plan per the invitation of the CCAO; and further

BE IT RESOLVED, that the Huron County Board of Commissioners hereby approves and enters into the CCAO Workers' Compensation Group Retrospective Rating Plan Agreement to continue participation for the 2015 calendar year and certifies for the Ohio Bureau of Workers' Compensation the Employer Statement for Group-Retrospective Rating Program; and further

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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

HOLIDAY NOTICE

ALL HURON COUNTY OFFICES AND THE HURON COUNTY TRANSFER STATION WILL BE CLOSED ON FRIDAY, JULY 4, 2014 TO OBSERVE INDEPENDENCE DAY

Gary W. Bauer, Tom Dunlap, Joe Hintz

IN THE MATTER OF REQUEST FOR LEAVE

Jeff Deeble/Buildings & Grounds/Vacation/5:30 a.m.-2:00 p.m. June 6, 2014/Vacation 5:30 a.m. – 2:00 p.m. June 13, 2014/Vacation/5:30 a.m. – 2:00 p.m. June 20, 2014/Vacation/5:30 a.m. – 2:00 p.m. June 27, 2014/Vacation/5:30 a.m. July 9, 2014- 2:00 p.m. July 11, 2014.

Tim Bettac/Buildings & Grounds/Sick/12:00 p.m. – 4:30 p.m. July 2, 2014/Vacation/8:00 a.m. – 4:30 p.m. July 3, 2014.

Sue Bommer/Human Resources/Sick/8:00 a.m. – 11:00 a.m. June 24, 2014/Sick/8:30 a.m. – 9:30 a.m. June 27, 2014/Bereavement/10:00 a.m. – 12:00 p.m. July 2, 2014.

Gary Ousley/Dog Warden/Sick/12:30 p.m. – 4:30 p.m. June 11, 2014 – June 13, 2014/Vacation/8:00 a.m. June 16, 2014 – 4:30 p.m. June 20, 2014/Vacation/8:00 a.m. June 26, 2014 – 4:30 p.m. June 27, 2014.

Jason Roblin/EMA/Vacation/8:00 a.m. July 2, 2014 – 8:00 a.m. July 8, 2014.

At 9:30 a.m. Public Comment

Public Comment Kevin and Marcia LeDete came before the board in regards to the Wind Farm. Mr. LeDete questioned if Huron County was zoned an alternative energy zone? The Commissioners answered no. Mr. LeDete stated he has a document county bulletin regarding Senate Bill 262, explains how the turbine develops can get a tax abatement when they are paying \$9,000.00 a megawatt on the turbine or can they be taxed in full. Mr. Bauer asked that the Huron County Auditor Roland Tkach sit in on this conversation. Mr. LeDete questioned if the Wind Farm came before the Huron County Commissioners to request tax exemption and was it approved by the Commissioners? The Commissioners stated no the Wind Farm did not come before the board regarding a tax exemption. Mr. LeDete stated that it is his understanding that when this is approved by the Ohio Power Siting Board, Mr. Bauer then stated that it has been approved by the Ohio Power Siting Board. Mr. LeDete stated he was under the assumption that it was going to be voted on in August. Mr. LeDete is hoping that the township will have leverage regarding this project. Mr. Tkach questioned if the Commissioners have done a resolution regarding the Wind Farm. Mr. Bauer stated no they have not voted for or against. Mr. Tkach stated that it is up to the Commissioners regarding approving the tax abatement or tax exemption. Mr. LeDete stated that if we don't give the Wind Farm tax abatement, they will not build this project. Mr. LeDete is asking the Commissioners to think about the information he has submitted to the board.

At 9:56 a.m. Discussion in regards to the new building on Shady Lane Dan Frederick, Architect stated they opened bids on June 27, 2014 for the Shady Lane Building. Five competitive bids were received. Mr. Frederick recommended Studer Obringer base bid in the amount of \$1,119,000.00. Mr. Frederick explained that there were a total of eight alternates on the job. Mr. Frederick stated he spoke to Richland County and all the permits were approved. Mr. Bauer stated that all the Commissioners agreed to have Mr. Ralph Fegley attend the meeting. Mr. Fegley stated he looked at the drawing and he is concerned that the roof is too flat. The slope could be a problem. Mr. Frederick stated that this is the minimum roof pitch needed. Mr. Fegley stated that with the cost, he would rather see a metal roof. Mr. Dunlap asked Mr. Tkach to give his explanation on the metal roof. Mr. Tkach recommendation is to go with a metal roof. Mr. Fegley agreed with Mr. Tkach's recommendation. Mr. Dunlap stated he also thinks a metal roof should be used. Mr. Hintz questioned how that would affect the Senior Enrichment Center later on? Mr. Hintz stated

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this is something we need to consider later on down the road. Mr. Bauer questioned if a different contractor was used for the Senior Enrichment Center, how that will affect the metal roof. Mr. Frederick stated that they have a standard pallet of colors; it will not be an issue matching paint. Mr. Hintz stated they have to take into consideration when using shingles; they are not lasting as long as they should. Mr. Frederick stated that Mr. Fegley mentioned the garage roof; this roof will be a metal roof because this is a low roof. Mr. Fegley stated he hopes that both entrances can be done.

Mr. Tkach explained the bonds; he stated that if we look at 1.4 million with 3% over 20 years we are looking at the first year payment being \$112,000.00. Mr. Tkach stated he spoke to US Bank who wants to be the supplier. Mr. Tkach stated that the bond market changes daily. Mr. Tkach explained that $\$1.4 \text{ million} / 20 = \$70,000.00$ Principal Payment each year. Mr. Tkach wanted to be on record regarding county debt. The jail has its own revenue source with $\frac{1}{2}$ percent income tax. The landfill has its own revenue source with the landfill. The old debt from the landfill wasn't enough and the general fund made up the difference. Mr. Tkach explained the energy project there was no revenue source; this comes straight out of general fund. Soil and Water pay their own way on their building. The project to tear down the old Job and Family Services Building, there was no revenue source for this either. It came from the general fund. The debt for this building, we do currently have a revenue source but ultimately the general fund is the one who backs this up. If there is a short fall for any reason, it's the general fund who is securing this debt. Now when it comes to the Senior Enrichment Center at some point that is going to need a revenue source this would be a bond levy. Mr. Tkach stated that Mr. Frederick will need to keep his pencil sharp, because we went from \$800,000.00 to \$1.4 million. Mr. Tkach stated he understood the original estimate for the Shady Lane building was \$5.5 million. Mr. Tkach explained that when you go out for bonding, it's not for specific millage it's for money to cover the debt. The voters are usually voting on the debt not the millage.

Mr. Bauer stated he would like on record if Mr. Tkach and Ms. Hazel are in agreement for this project. Mr. Tkach stated he spoke to Mike Ranken from the register of the DMV, Mr. Ranken visited our location two weeks ago, and he said that he is very thankful that we are going to a new building. Mr. Ranken believes that the type arrangement similar to what Findley has were the license bureau, title office and exam station are together, they would like to be renters to house all three offices at this new location. Mr. Bauer asked Mr. Tkach if he is in agreement of this project. Mr. Tkach stated that as long as the Commissioners understand that a portion will be paid by the DMV and Title Office with the remainder coming from the general fund, he feels this is a great project. Ms. Hazel stated she printed out what the Title Office has contributed to the general fund; she stated it was over a million dollars. It has averaged \$52,398.75 per year that money was used for other things now it is going to be using that money to cover this debt load. Ms. Hazel stated in the end the county will have a good facility.

Mr. Fegley stated a recommendation is needed from Mr. Frederick regarding the roof color. Mr. Fredrick stated he will get a recommendation. Mr. Tkach stated that the biggest complaint was the parking. Ms. Smith stated there are days when her staff has to park down at the Gerken Center. Ms. Hazel stated Huron County is one of the few counties who offer the Title Office and License Bureau services on Saturday mornings, they usually expand into the Senior Centers parking.

Mr. Fegley stated that the ultimate concern is what would be the future costs going to be. Mr. Fegley stated that this is the second project he has been involved in, on this project where the price has gone way out of site, this is nuts. Mr. Fegley stated we should be able to go into this project with an estimated cost of what it is going to be to build this building. Mr. Fegley has a concern on what the number is that they will submit on the Senior Enrichment Center. Mr. Bauer stated that Mr. Tkach has some ideas regarding the Senior Enrichment Center.

Mr. Frederick recommended Studer Obringer based on their proposal of \$1,119,000.00 for general contract work with the recommendation of Alternate bid #6 West Drive in the amount of \$30,900.00 and Alternate for the metal roof in the amount of \$39,000.00 for a total bid of \$1,188,900.00.

At 10:30 a.m. the board recessed.

At 10:38 a.m. regular session resumed.

Lucinda Smith discussed the bus garage. Ms. Smith in regards to the local matches and asked the board for this commitment which is \$167,000.00. Ms. Smith stated that they need the commitment in writing to send to Columbus. Mr. Bauer questioned if the expectation from the Commissioners is bottom line? Ms. Smith

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stated she thinks a good portion of it; she thinks the Senior Center would have to consider putting some money into it also. The money can be put in up front or as a rental for the transit system. Ms. Smith stated she has to show ODOT where they are receiving the commitment from. Mr. Bauer questioned what the dollar amount would be that the Commissioners need to commitment to. Ms. Smith stated the amount would be \$167,000.00. Mr. Bauer asked when the payment is needed. Ms. Smith stated they would have to break ground in 12 months. Ms. Smith stated that this needs to be sent down to the state and reviewed, she isn't sure if they will even get the grant. What the state is asking for is that they can get the commitment of local match. Mr. Bauer asked what would be the portion that the Senior Enrichment would have to match. Ms. Smith stated 20 percent. Mr. Bauer questioned if half could come from 2015 budget and the other from 2016 budget. Ms. Smith stated she doesn't think it has to be in a lump sum. She would only need the 20 percent. Mr. Bauer questioned how long would the construction last? Mr. Frederick stated it should be 6 months. Mr. Frederick commented on the construction cost regarding the project, with the number of vehicles and office space that translated into an 11,200 square foot building. Mr. Frederick explained he used a lump sum of \$100,000.00 in site work because utilities will need to be run to the facility. Mr. Frederick explained that it comes out to \$74.00 a square foot. The board will review and Ms. Smith will come back on Tuesday, July 8, 2014.

At 10:47 a.m. Pete Welch came before the board in regards to the chiller at the jail. Mr. Welch explained he received estimates from Bob Ambrose regarding the chiller.

Installation of the Chiller

Bidder	Base Bid	Alt-1 (F&I Pump & VFD)	Alt-2 (F&I Air Separator)	Base Bid W/Alt-1	Base Bid W/Alt-2	Total Base Bid W/Alt-1 & Alt-2
Dimech Services	\$77,800.00	\$22,900.00	\$6,400.00	\$100,700.00	\$84,200.00	\$107,100.00
Daikin Applied Services	\$75,790.00	\$23,980.00	\$6,600.00	\$99,700.00	\$82,390.00	\$106,370.00
Gallaher Co.	\$81,300.00	\$25,250.00	\$5,950.00	\$106,550.00	\$87,250.00	\$112,500.00

Purchase of the Chiller with Rental

Bidder	Base Bid	Rental Cost 2 Wks.	Ext. 5 Yr. Warranty	PM Cost	Base Bid W/Rental	Base Bid W/Rental & 5 Yr. Warrant	Total Base Bid W/Rental, 5 Yr. Warranty & PM Program
Carrier	\$61,000.00	\$4,360.00	\$6,240.00	No Bid	\$65,360.00	\$71,600.00	No Bid
Trane	\$63,392.00	\$6,560.00	\$4,549.00	\$2,580.00	\$69,952.00	\$74,501.00	\$77,081.00
Daikin Applied	\$61,150.00	\$3,311.00	\$7,888.00	\$3,300.00	\$64,461.00	\$72,349.00	\$75,649.00

Mr. Welch explained that the current bids for the installation of the chiller were over the \$100,000.00 for competitive bidding. Mr. Welch explained that the installation of the chiller Daikin is the lowest, to buy the chiller Daikin is the lowest as well. Mr. Welch stated we cannot subcontract to them as a whole; we have to break up the contract. Two different contractors will have to do this job to keep us under the \$100,000.00 threshold or we will have to go out for bid. Mr. Welch explained that he spoke to Mr. Ambrose regarding doing the following: We can use Dimech, the difference between Dimech and Daikin is less than \$1,000.00 to install the chiller. Mr. Welch can buy the chiller and the pump from Daikin this will put them under the \$100,000.00 threshold. And have Dimech install the chiller with the F&I Air Separator in the amount of \$84,200.00. This will cost \$800.00 more to install the chiller if they do it this way. Mr. Dunlap stated he would just like Daikin do it all. Mr. Welch stated he can have Daikin purchase the chiller and pump; this will keep it under the \$100,000.00 and Dimech install the chiller.

The other issue is the financing of this project, the only one who offers financing is Daikin, and you will only be able to finance the chiller and pump. Mr. Hintz asked is that because we are splitting the project? Mr. Welch stated that most subcontractors will not offer financing because it is a split project. Mr. Welch stated that they will be able to finance \$98,000.00 at the rate of 5 percent over 60 months; payment will be

REGULAR SESSION**TUESDAY****JULY 1, 2014**

\$1,700.00 for equipment. Mr. Welch stated how would the Commissioners like to pay for this? Mr. Welch recommends splitting the project to keep it under the \$100,000.00. Mr. Welch stated he will get the best pricing and stay within the guidelines that Ms. Kasper gave them.

Mr. Welch commented in regards to cell phones for the custodians. Mr. Welch explained that in the past they offered \$25.00 a month to the custodians who used their personal phones for work. Mr. Welch explained that by doing this, their cell phone records now become public record; a lot of the custodians don't want that. Mr. Welch stated that with the new facility software, our maintenance staff, Jeff Deeble, Mitch Zurcher and Tim Bettac will need to upgrade to smart phones in order to use this system. Mr. Welch explained that comes at a cost is \$4,000.00 a year, for each custodian; this is a smart phone with two-way calling through Verizon. Mr. Welch explained he spoke to the City of Norwalk, they had Alltel they did not like the system they had; they currently have Verizon. Mr. Hintz questioned why didn't the City of Norwalk like Alltel? Mr. Welch explained they had issues with the push to talk feature on the phones. Mr. Welch stated that they will have 10 phones, with 3 phones being a smart phone. Mr. Welch will get costs between the three companies and will get back with the board.

At 11:05 a.m. the board recessed.

At 11:15 a.m. regular session resumed.

Mr. Welch explained the proposals to Daivia Kasper, Assistant Prosecutor for the chiller. Ms. Kasper stated that she would take a look at the proposals.

OTHER BUSINESS

Mr. Bauer discussed the Gerken and Norwalk Child Care lease. Mr. Bauer explained that each and every month since October 2013 the contract goes back to the Norwalk Child Care board. Norwalk Child Care has knit picked the contract. Ms. Kasper and Mr. Bauer recommended to Dr. Dee, Christie Lane not to sign the new contract until the next Norwalk Child Care board meeting. Mr. Bauer stated that Dr. Dee walked out of the board meeting with Norwalk Child Care. Per his conversation with Dr. Dee, there was a board member who was very difficult. The Norwalk Child Care board signed the contract; however Dr. Dee did not sign it per recommendation from Ms. Kasper due to Dr. Dee signing under duress. Mr. Bauer states this is a constant battle, Mr. Bauer would like to draft a letter to settle this and get a contract signed.

At 11:30 a.m. Eva Gorby, Victims Assistance came before the board in regards to requesting funds for the VOCA grant.

Ms. Gorby explained the grant request she moved the juvenile court advocate from 15 hours to 30 hours. The duties will include CPO; she will also be the person to coordinate the fair activities. The budget is not much different from last year. Mr. Dunlap questioned what is the match amount? Ms. Gorby stated it is 25 percent. The total match is \$39,462.55. Resolution will be prepared to apply for the grant.

Mr. Tkach commented to the budget, regarding the health care trust is \$2,059,000.00 we have spent \$361,000.00 less than what we spent last year. Next year's revenue seems to stay the same. Mr. Dunlap commented regarding the request to the budget commission request. No motion was made. Mr. Dunlap questioned if Mr. Tkach was in Mr. Dunlap's shoes where would he place this money? Mr. Tkach stated he would place it in the contingency line item. This contingency line is unappropriated funds. It is not set aside for use for specific things. The budget commission reviewed what the county has; the county has a sufficient fund that is unappropriated at this time.

Mr. Hintz stated that Mr. Tkach made it clear to him that the Commissioner cannot set money aside. That as the Commissioners they cannot save anything. Mr. Tkach stated at this point there is no reason to dove into the undivided local government fund, because the Commissioners do have the money, that fund is not going away. Mr. Hintz questioned Mr. Tkach if he has special funds that are not controlled by the Commissioners; Mr. Tkach stated yes he does. Mr. Hintz then questioned if Mr. Tkach was a firm believer regarding diving into all his special funds before they get into general fund money. Mr. Tkach stated that is a discussion for another day. Mr. Hintz stated that there was no malicious intent; they are trying to run a budget like you would hopefully run your household budget. Mr. Hintz stated that this is considered a savings account that is not in the budget, which is a good thing, trying to save money. Mr. Tkach answered Mr. Dunlap's questioned regarding another way we continue to create a carry over to conserve revenue estimates.

IN THE MATTER OF AWARDING THE BID FOR THE HURON COUNTY OFFICE BUILDING 300 SHADY LANE

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

WHEREAS, bids were let for the Huron County Office Building 300 Shady Lane; and

WHEREAS, bids were received for the above titled project on Friday, June 27, 2014 at 10:00 a.m. as attached: and

WHEREAS, the lowest bid was submitted by **Studer-Obringer, Inc.** and it has been recommended by Dan Frederick Architect, that the bid be awarded to **Studer-Obringer Construction Company, 525 South Kibler Street, New Washington, Ohio 44854**.in the amount of **\$1,119,000 base bid and Alt. #6 (West Drive) \$30,000; Alt. #5 (Metal Roof) \$39,000 for a total of \$1,188,900.00;** now therefore

BE IT RESOLVED, that after consideration and discussion of the recommendation the Board of Huron County Commissioners hereby awards the bid for the Huron County Office Building 300 Shady Lane to Studer-Obringer Construction Company as stated above; 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

DANIEL FREDERICK ARCHITECTS, LLC
300 SHADY LANE DRIVE, NORWALK, OHIO 44854
TEL: 419-285-2222 FAX: 419-285-2223

RE-BID TABULATION
HURON COUNTY OFFICES, 300 SHADY LANE DRIVE, NORWALK
BID OPENING ON 06/27/2014 AT 10:00 AM

BIDDER	BASE BID		ALT #5		ALT #6		TOTAL	
	AMOUNT	DATE	AMOUNT	DATE	AMOUNT	DATE	AMOUNT	DATE
STUDER-OBINGER, INC.	1,119,000	6/27/14	39,000	6/27/14	30,000	6/27/14	1,188,900	6/27/14
...

SEAL OF THE STATE OF OHIO
DANIEL FREDERICK ARCHITECTS, LLC
REGISTERED ARCHITECT
No. 100000000

DANIEL FREDERICK ARCHITECTS, LLC

NOTICE OF AWARD
TO: STUDER-OBINGER, INC.
PROJECT: **HURON COUNTY OFFICES**

The OWNER has considered the BID submitted by you and opened on June 27, 2014 for the above described WORK in response to its NOTICE TO BIDDERS and INSTRUCTIONS TO BIDDERS.

You are hereby notified that your BID has been accepted for the amount of \$ 1,188,900 (BASE BID), ALT 5, ALT 6)

You are required by the INSTRUCTIONS TO BIDDERS to execute the Agreement and furnish the required Contractor's Contract BOND, if applicable, and Certificates of Insurance within 10 calendar days from the date of this notice to you.

If you fail to execute said Agreement and to furnish said BOND within 7 days from the date of this notice, said OWNER will be entitled to consider all your rights arising out of the OWNER's acceptance of your BID as abandoned and as a forfeiture of your BID guaranty subject to the liability as set forth in Section 153.54 of the Ohio Revised Code. The OWNER will be entitled to such other rights as may be granted by law.

You are required to return an acknowledged copy of this NOTICE OF AWARD to the OWNER.

Dated this 1st day of July, 2014.

HURON COUNTY COMMISSIONERS
By: Cheryl Nollan, Administrator/Clerk

ACCEPTANCE OF NOTICE
Receipt of the above NOTICE OF AWARD is hereby acknowledged by _____ on this _____ day of _____, 20____.

Signed: _____
Contractor: _____

HURON COUNTY OFFICES Contract Administration Forms NOTICE OF AWARD Page 1 of 1

REGULAR SESSION

TUESDAY

JULY 1, 2014



July 1, 2014

Cheryl Nolan, Clerk/Administrator
Huron County Board of Commissioners
180 Milan Avenue
Norwalk OH 44857

RE: SHADY LANE OFFICES FOR HURON COUNTY

Attached you will find the Bid Tabulation for proposals that were submitted June 27 for the above referenced project. The bid documents submitted by the apparent low bidder have been reviewed and have been found to be order per the Instructions to Bidders.

Based on your intention of entering into a contract with the responsive bidder who has proposed the lowest and best contract sum, I would recommend that the Huron County Board of Commissioners recognize Studer-Obringer, Inc. as the apparent low bidder based on their proposal of \$1,119,000 for General Contract Base Bid Work.

In addition to Base Bid Work, I recommend acceptance of the following Alternates:
ALT #6 (West Drive).....ADD \$30,900
ALT #5 (Metal Roof).....ADD \$39,000
TOTAL PROJECT COST.....\$1,188,900

Upon your Award of Bid, my office will prepare the additional Contract Documents outlined in the Project Manual including the Owner/Contractor Agreement. I look forward to working together with the Huron County Commissioners and Studer-Obringer toward the successful completion of this project.

DANIEL FREDERICK ARCHITECTS, LLC
Daniel Frederick, AIA

Cc: Studer-Obringer, Inc.

At 11:54 a.m. 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 resulted as follows:

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

At 12:11 p.m. Tom Dunlap moved to end executive session ORC 121.22 (G) (1). 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 12:14 a.m. Gary W. Bauer moved to adjourn. Tom Dunlap 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 July 1, 2014.

**REGULAR SESSION
IN THE MATTER OF ADJOURNING**

TUESDAY

JULY 1, 2014

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 12:14 p. m.

Signature on File