

REGULAR SESSION

TUESDAY

MAY 13, 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 May 6, 2014 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the May 6, 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

14-142

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 14-18 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.

Discussion the board held two warrants. Rakich and Rakich Inc. in the amount of \$1,116.50 from fund 001-00200-023 and in the amount of \$1,359.00 Document Technology Systems from fund 131-00200-131.

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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CLAIM SCHEDULE Page: 1
Batch Number: 18 Date: Reference:

I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.

Noticed & checked by MB Auditor
We hereby approve for payment by the County Auditor the following vouchers as itemized below.

Signature of County Commissioner
County Commissioners

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for SHIPLEYS OFFICE SUPPLY INC, COUNTY COMMISSIONERS, AUTO DATA PROCESSING, etc.

CLAIM SCHEDULE Page: 2
Batch Number: 18 Date: 05/15/2014 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for JUDGE THOMAS J POKORNY, DOMINO'S PIZZA, SHIPLEYS OFFICE SUPPLY INC, etc.

CLAIM SCHEDULE Page: 3
Batch Number: 18 Date: 05/15/2014 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for SEMCOA COUNTY YOUTH CENTER, BRIE COUNTY FAMILY CLERK, PROBATE COURT, etc.

CLAIM SCHEDULE Page: 4
Batch Number: 18 Date: 05/15/2014 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for O E MEYER & SONS INC, FIRE PROTECTION SERVICE, SHERIFF, etc.

CLAIM SCHEDULE Page: 5
Batch Number: 18 Date: 05/15/2014 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for WEX BANK, FTMC MED PARK & MISC BILLIN, HENRY SCHEIN INC, etc.

CLAIM SCHEDULE Page: 6
Batch Number: 18 Date: 05/15/2014 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for 001 GENERAL FUND, 105 DOG & KENNEL, 105-999 AUDITOR ASSESSMENT, etc.

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Table with columns: Batch Number: 18, Date: 05/15/2014, Reference: Page: 7. Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like MT BUSINESS TECHNOLOGIES IN, MARY VALENTINE, and HEATHER LOVE-CARMAN.

Table with columns: Batch Number: 18, Date: 05/15/2014, Reference: Page: 8. Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like BROWNING FERRIS OF OHIO, SHIPLEYS OFFICE SUPPLY INC, and ACTION AUTO SUPPLY INC.

Table with columns: Batch Number: 18, Date: 05/15/2014, Reference: Page: 9. Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like SHIPLEYS OFFICE SUPPLY INC, AMERICAN ELECTRIC POWER COR, and OHIO EDISON.

Table with columns: Batch Number: 18, Date: 05/15/2014, Reference: Page: 10. Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like 131 RECORDERS TECHNOLOGY, OHIO UNIVERSITY INN, and 132 CLERK OF COURTS - TI.

Table with columns: Batch Number: 18, Date: 05/15/2014, Reference: Page: 11. Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like JOHN STALEY, MICROCHARGED CORP, and BOBBIE & KENT KEENE.

Table with columns: Batch Number: 18, Date: 05/15/2014, Reference: Page: 12. Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like GREENFIELD TOWNSHIP, RICHLAND COUNTY SWMD, and 500 LANDFILL.

CLAIM SCHEDULE Page: 13

Batch Number: 18 Date: 05/15/2014 Reference: _____

Vendor	Amount	PO/Line	Warrant	Account
CERIDIAN COBRA INV 332700891	276.49	34617/1	000000	00260
560-560 HEALTH INSURANCE	276.49	** Total **		
560 HEALTH INSURANCE	276.49	** Total **		
635 COMMISSARY TRUST 635-635 COMMISSARY TRUST				
HARLAN C HUESTIS 8 HAIRCUTS 05/01/14	96.00	34332/1	000000	00260
635-635 COMMISSARY TRUST	96.00	** Total **		
635 COMMISSARY TRUST	96.00	** Total **		
640 CANINE TRUST FUND 640-640 CANINE TRUST FUND				
MAPLEVIEW ANIMAL HOSPITAL I TRMT FOR BBA INV 4148968	127.98	34319/1	000000	00260
TRACTOR SUPPLY CREDIT PLAN DOG FOOD ACCT 6035 3012 0319 9714	41.97	34319/1	000000	00260
640-640 CANINE TRUST FUND	169.95	** Total **		
640 CANINE TRUST FUND	169.95	** Total **		

*** End of Report ***

ACCOUNTING DEPT.
4070 648-8468
DATA PROCESSING
4070 648-7980
LICENSE REVENUE
Shady Lane Complex
4070 648-8461
FAX 4070 648-8122
MAP DEPARTMENT
4070 648-8011

ROLAND TKACH
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
4070 648-0264

MOBILE PHONES
4070 648-8463
PERSONAL PROPERTY
4070 648-8464
REAL ESTATE TAXATION
4070 648-8464
WEIGHTS AND MEASURES
4070 648-4361
FAX 4070 648-4948

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
\$ 1,016.50	Pakich & Pakich Inc 001-003-0040
\$ 1,284.00	Document Technology Systems 131-0000013
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____

Carol Knapp, HCDC, Jeff Savage Airport Board member came before the board in regards to asking for \$60,000 to \$70,000 for renovations to the big office building. Mr. Dunlap is concerned with the race park, when they have to close the airport will the potential client be upset when the airport closes for the race park? Ms. Knapp stated that she explained this to the client and this will not be a deal breaker. Mr. Savage stated that in order for the Airport Board to do their job; they need guidance and clear statement on the intentions from the Board of Commissioners.

At 9:30 a.m. Public Comment

At 9:45 a.m. Gary W. Bauer moved to enter into **Executive Session ORC 121.22 (G) (5)** Matters required to be kept confidential by federal law or rules or state statutes. 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 9:53 a.m. Tom Dunlap moved to end executive session ORC 121.22 (G) (5) 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

Action taken:
May 13, 2014

Via Email and Regular Mail
dave.roberts@lfg.com

Mr. David W. Roberts III
Account Executive
2 Summit Park Drive, Suite 620
Independence, OH 44131

Re: Rescinding Basic Life and AD&D Benefits with Lincoln Financial effective May 1, 2014
Policy #10191092

Dear Mr. Roberts:

Please accept this letter as formal rescinding of our application for Basic Life and AD&D benefits with Lincoln Financial Group effective May 1, 2014.

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Please return our deposit premium check back to:

Ms. Sue E. Bommer, M.Ed., SPHR
Director of Human Resources
Huron County
12 East Main Street, Suite 102
Norwalk, OH 44857

We appreciate your assistance with this matter. If you have any questions, please do not hesitate to contact us.

Sincerely,

BOARD OF HURON COUNTY COMMISSIONERS

Gary W. Bauer, Tom Dunlap, Joe Hintz

Via Email and Regular Mail

justin.rhoads@prudential.com

Mr. Justin Rhoads
Group Sales Market Manager
Prudential Life Insurance Company
4349 Easton Way, Suite 150
Columbus, OH 43219

Re: Reinstatement of Basic Life and AD&D with Prudential effective May 1, 2014
Policy #01540

Dear Justin:

Please accept this letter as authorization to reinstate our Basic Life and AD&D policy with Prudential. The premium rates will be as follows:

Basic Life	\$0.233 per \$1,000
AD&D	\$0.015 per \$1,000
Rate Guarantee	Through April 1, 2016

We appreciate your assistance with this matter. If you have any questions, please do not hesitate to contact us.

Sincerely,

BOARD OF HURON COUNTY COMMISSIONERS

Gary W. Bauer, Tom Dunlap, Joe Hintz

pc: Doug Brown – Willis of Ohio

At 9:55 a.m. the board recessed.

At 10:00 a.m. regular session resumed.

At 10:00 a.m. John Swartz, Christie Lane in regards to a change order for doing pot hole work which is \$3,400.00 and along with a change order regarding a well and does not have the particulars on this change order.

14-143

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00
SUBMITTED TO THE BOARD MAY 13, 2014**

Tom Dunlap moved the adoption of the following resolution:

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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 Commissioners

Sterling PC Maintenance Solutions	Agreement Premium Service Plan	
	Sterling back up service	\$ 6,390.00
Millcraft paper	Truck load of copy paper	\$20,580.00
		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.

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

14-144

**IN THE MATTER OF LETTING BIDS FOR THE SUPPLY AND INSTALLATION OF
GUARDRAIL AT VARIOUS LOCATIONS IN HURON COUNTY**

Gary W. Bauer moved to adopt the following resolution:

WHEREAS, the Huron County Engineer has requested approval for seeking bids for the supply and installation of guardrail at various locations in Huron County; and

WHEREAS, notice of this must be placed in a newspaper of general circulation pursuant to Section 307.87 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of letting bids for the supply and installation of guardrail at various locations in Huron County; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Friday May 16, 2014 and Friday, May 23, 2014 and notice can also be found on the County's website www.hccommissioners.com until the bids are opened on Friday, May 30th, 2014 at 10:30 a.m.; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberation 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

ADVERTISEMENT

NOTICE TO BIDDERS

Sealed bids may be submitted on or before the bid opening date of May 30, 2014 at 10:30 a.m. local time, at

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the Huron County Commissioner's Office, 180 Milan Avenue Norwalk, Ohio 44857, for the following Project: For the Supply and Installation of Guardrail at Various Locations. Bids shall be opened & bid prices publicly read immediately thereafter.

Bid Documents, including contract terms & conditions, must be obtained for a \$25.00 (check only) non-refundable fee from the Huron County Engineer at 150 Jefferson Street Norwalk Ohio 44857, between the hours of 7:00 a.m. – 3:30 p.m., Monday through Friday (holidays excluded). Bidder may elect to have these documents mailed to them for an additional fee of \$5.00 for shipping.

Each bidder is required to furnish with its proposal a Bid Guaranty and Contract Bond in accordance with Section 153.54 of the Ohio Revised Code. Bid security furnished in Bond form, shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder must submit evidence of its experiences on projects of similar size and complexity.

All contractors and subcontractors involved with the project will to the extent practicable use Ohio products, materials, services, and labor in the implementation of their project. Additionally, contractor compliance with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123 is required.

Bidders must comply with the prevailing wage rates on Public Improvements in Huron County, Ohio as determined by the Ohio Department of Commerce, Bureau of Wage and Hour Administration, 614.644.2239.

All proposals must be submitted bound in their entirety, and on the forms furnished in the Contract documents. Documents must be obtained from the Huron County Engineer, no copies will be accepted.

This advertisement may also be found on the Commissioners website at <http://www.hccommissioners.com>.

Advertise: May 16, 2014, May 23, 2014

14-145

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.

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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

- Status report on file.

14-146

IN THE MATTER OF RE-LETTING BIDS FOR THE NEW LONDON THIRD STREET IMPROVEMENT PROJECT

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

WHEREAS, Huron County is seeking bids for the New London Third Street improvement project;
and

WHEREAS, notice must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code;
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of re-letting bids for the New London Third Street improvement project;
and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Wednesday, May 14, 2014; and Wednesday, May 21, 2014 and further that the notice shall be posted on the Commissioners’ website at www.hccommissioners.com and bids will be opened on Wednesday, May 28, 2014 at 10:00 a.m.;
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

**PUBLIC NOTICE
NOTICE TO CONTRACTORS**

Sealed proposals for the RE-BID of the New London 3rd Street Improvement Project will be received by the Huron County Board of Commissioners at their office, 180 Milan Avenue, until Wednesday, May 28, 2014 at 10:00 a.m. and then at said office opened and read aloud.

This is a RE-BID procedure. All bids received at the original bid opening were above the Engineer’s estimate and subsequently rejected. All original plan holders are encouraged to participate in this RE-BID procedure. Plans, specifications and bid forms may be secured at the office of the Huron County Commissioners, located at 180 Milan Avenue, Norwalk Ohio beginning at 9:00 a.m. on Wednesday, May 14, 2014.

Each bid must be accompanied by either a bid bond in an amount of one hundred percent (100%) of the bid amount with a surety satisfactory to the Huron County Treasurer, or by certified check, cashiers check, or letter of credit upon a solvent bank in the amount of not less than ten percent (10%) of the bid amount in favor of the aforesaid Huron County Treasurer. Bid bonds shall be accompanied by Proof of Authority of the officials or agent signing the bond. The estimated cost of the project is \$54,200.00.

Bids shall be sealed and marked as “RE-BID FOR NEW LONDON 3rd STREET IMPROVEMENT PROJECT” and delivered to:

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Huron County Board of Commissioners
180 Milan Avenue
Norwalk, OH 44857

The County will not assure responsibility for bids forwarded by mail and no bid will be accepted after specified hours above.

The project is funded by the Federal Community Development Block Grant. All bids are to be in whole dollars only. Attention of bidders is called to all of the requirements contained in this bid packet, particularly to the Federal Davis-Bacon Wages, various insurance requirements, various equal opportunity provisions, and the requirement of the payment bond and performance bond for hundred percent (100%) of the contract price. No bidder may withdraw his/her bid within thirty (30) days after the actual date of the opening thereof.

Huron County Board of Commissioners reserves the right to reject any or all bids, to waive irregularities in the bidding, and to award the bid on the basis of the lowest and best bidder as it deems to be in the best interest of the County of Huron, Ohio.

Huron County Commissioners
Published: May 14 & 21, 2014

14-147

IN THE MATTER OF LETTING BIDS FOR THE SUPPLY AND INSTALLATION OF LONG LINE STRIPING AT VARIOUS LOCATIONS IN HURON COUNTY

Tom Dunlap moved to adopt the following resolution:

WHEREAS, the Huron County Engineer has requested approval for seeking bids for the supply and installation of long line striping at various locations in Huron County; and

WHEREAS, notice of this must be placed in a newspaper of general circulation and on the County's website pursuant to Section 307.87 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of letting bids for the supply and installation of long line striping at various locations in Huron County; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Friday, May 16, 2014 and Friday, May 23, 2014 and on the County's website www.hccommissioners.com until the bid is opened on Friday, May 30th, 2014 at 10:45 a.m.; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberation 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

ADVERTISEMENT

NOTICE TO BIDDERS

Sealed bids may be submitted on or before the bid opening date of May 30, 2014 at 10:45 a.m. local time, at the Huron County Commissioner's Office, 180 Milan Avenue Norwalk, Ohio 44857, for the following Project: For the Supply and Installation of Long Line Striping at Various Locations. Bids shall be opened & bid prices publicly read immediately thereafter.

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Bid Documents, including contract terms & conditions, must be obtained for a \$25.00 (check only) non-refundable fee from the Huron County Engineer at 150 Jefferson Street Norwalk Ohio 44857, between the hours of 7:00 a.m. – 3:30 p.m., Monday through Friday (holidays excluded).

Bidder may elect to have these documents mailed to them for an additional fee of \$5.00 for shipping.

Each bidder is required to furnish with its proposal a Bid Guaranty and Contract Bond in accordance with Section 153.54 of the Ohio Revised Code. Bid security furnished in Bond form, shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder must submit evidence of its experiences on projects of similar size and complexity.

All contractors and subcontractors involved with the project will to the extent practicable use Ohio products, materials, services, and labor in the implementation of their project. Additionally, contractor compliance with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123 is required.

Bidders must comply with the prevailing wage rates on Public Improvements in Huron County, Ohio as determined by the Ohio Department of Commerce, Bureau of Wage and Hour Administration, 614.644.2239.

All proposals must be submitted bound in their entirety, and on the forms furnished in the Contract documents. Documents must be obtained from the Huron County Engineer, no copies will be accepted.

This advertisement may also be found on the Commissioners website at <http://www.hccommissioners.com>.

Advertise: May 16, 2014, May 23, 2014

14-148

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL FUND TO FUND #200 DJFS BOND RETIREMENT

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

WHEREAS, a transfer of moneys from the 099-00600-001 needs to be made to the fund #200 DJFS bond retirement fund to pay the invoice for interest; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001/transfer out in the amount of \$17,500.00 to Fund #200; 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 # 200 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

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**IN THE MATTER OF TRANSFERRING FUNDS FROM THE TRANSFER STATION
ACCOUNT #500 TO THE BOND RETENTION FUND #520**

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, a transfer of moneys from 500-00550-500 needs to be made to the fund #520 for landfill bond interest; now therefore

BE IT RESOLVED, that the amount of \$6,772.50 be transferred from Account 500-00550-500 (Transfer Out) to #520, Bond Retention Fund; and further

BE IT RESOLVED, that the Huron County Auditor's office will provide the Huron County Treasurer with a journal entry and the Huron County Treasurer will wire said money to the proper agency; 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

14-150

**IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT # 036 IN THE GENERAL
FUND TO THE JAIL BOND FUND # 210**

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

WHEREAS, the jail bond payment is coming due and the funds to cover the payment have been appropriated in the # 036 fund/transfer out line item; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 036-00600-001/transfer out in the amount of \$20,456.25. to the Jail Bond Fund # 210; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Sheriff, the Huron County Treasurer and the Huron County Auditor, and the Huron County Auditor's office will make the journal entry to the # 210 account and the Huron County Treasurer's office will make the bond payment from the # 210 account to the proper agency; 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

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL FUND TO FUND # 205 BOND RETIREMENT

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, a transfer of moneys from the 099-00600-001 needs to be made to the fund #205 bond retirement fund to pay the invoice for interest for the OMB Pool; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001/transfer out in the amount of \$65,589.80 to the Fund #205; 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 # 205 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.

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. 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

Sue Bommer, Human Resources to Columbus, Ohio on June 6, 2014 for OPELRA Workshop.
Roland Tkach, Auditor to Defiance, Ohio on May 16, 2014 for CAAO District Meeting with Pat Mahl.

DEPARTMENT OF JOB AND FAMILY SERVICES
185 Shady Lane Drive, Norwalk OH 44857 • www.huroncountyOH.org
419-668-8125 or 1-800-568-3175 • Fax: 419-668-4738

HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES
IN-SERVICE TRAINING REQUEST

RECEIVED
MAY 08 2014
HURON COUNTY COMMISSIONERS

DATE: 5/8/14
TO: Huron County Commissioners
FROM: Judy Loughton, HCDJFS Fiscal Specialist

5/15/14 OCDA General Membership Meeting (CSEA) Columbus, Ohio
Charlene Steffanni

Joseph Hintz, Commissioner

Gary Bauer, Commissioner

Tom Dunlap, Commissioner

IN ACCORDANCE WITH SECTION 32820 OF THE OHIO REVISED CODE.

Huron County Employees *Travel Notification*
ORC 325.20 (A) and ORC 325.20 (B)

To be completed and submitted 14 days in advance, if possible, of travel away from the regular work site.

Person traveling: Charlene Steffanni Date(s) traveling: 05/15/2014

Department/office: Huron County CSEA

Traveling to: Columbus, OH Purpose: OCDA General Membership Meeting

Passengers/coworkers: N/A

I will be using a Huron County vehicle.
 I will be driving my own vehicle. It is insured and I have a valid driver's license.
 I will be using public transportation.
 Other: _____

Travel will involve overnight accommodations.
 Travel will involve reimbursement meal expenses. Tip, tax, and alcoholic beverages are not reimbursable.
 Other anticipated expenses. Personal telephone calls and entertainment are not reimbursable.

Total expense estimated to \$100.00 to \$500.00 \$500.00+ Attach detail

Authorized By: _____
Signed: _____ Date: 05/08/14

A copy of this form will be retained at the Commissioners' office filed under: Insurance / Business Travel Form 11.24 01/11/01

REGULAR SESSION**TUESDAY****MAY 13, 2014****IN THE MATTER OF REQUEST FOR LEAVE**

Sue Bommer/HR/Personal Time/2:00 p.m. – 5:00 p.m. May 22, 2014/Vacation/8:30 a.m. – 5:00 p.m. May 23, 2014/Vacation/8:30 a.m. – 5:00 p.m. May 27, 2014.

Vickie Ziemba/Commissioners/Vacation/8:00 a.m. – 4:30 p.m. May 16, 2014.

Valerie Stebel/Commissioners/Sick/10:30 a.m. – 4:30 p.m. May 2, 2014/Vacation/8:00 a.m. – 4:30 p.m. May 9, 2014/Vacation/8:00 a.m. July 7, 2014 – 4:30 p.m. July 11, 2014/Personal Time/12:30 p.m. – 4:30 p.m. July 18, 2014.

Maria Lyons/Building & Grounds/Sick/5:00 a.m. – 12:30 p.m. May 9, 2014/Sick/8:00 a.m. – 1:00 p.m.

Ronald Ackerman/Building & Grounds/Vacation/5:00 a.m. – 1:00 p.m. May 9, 2014/Sick/1:00 p.m. – 1:30 May 9, 2014.

SIGNINGS**Environmental Review Documents**

At 10:34 a.m. Jason Roblin, EMA Director came before the board in regards to the Huron County Emergency Operations Plan. Mr. Roblin discussed the plan and stated that it is the commissioners' plan and it is their responsibility. Mr. Roblin discussed the response recovery; this is where the commissioner's role comes in. Mr. Roblin stated that the commissioner's role will be mostly financial. Mr. Roblin discussed when they opened the EOC. Cheryl Nolan asked if the plan is complete that the board has and Mr. Roblin stated that it is complete.

Mr. Roblin discussed the lack of an IT department in regards to the new 9-1-1 system. Mr. Roblin stated that contracting the IT portion of the 9-1-1 system is costing the county a lot in order to make sure this system is running properly. Mr. Dunlap stated that the county will eventually have to hire an IT Department. Mr. Bauer made the suggestion about possibly working with Erie County and their IT Department. Mr. Dunlap stated that this is something the commissioner's will look into.

At 11:06 a.m. the board recessed

At 11:17 a.m. Monica Jensen and Dylan Barchers from the Wind Lab Development came before the board in regards to the wind farm in Greenwich, Ohio. Tom Dunlap asked that they explain the project in regards to how their company is going to be a good neighbor to the southern part of the county. Ms. Jensen stated that if she can get through the road agreements that would be a big help. Mr. Dunlap stated that some of the key players have had some health issues that have held this up some. Ms. Jensen discussed the lease agreement this agreement is not changeable. Mr. Barchers commented on the sale in regards to decommissioning. A fund will need to be sent up in case the wind turbines need to be removed. This is all in the agreement.

Mr. Dunlap questioned the life span of this project. Ms. Jensen stated it is usually 20 – 25 years. Mr. Dunlap questioned if a person would like to sell their home in 20 years, would the wind turbines affect the sale of the home? Ms. Jensen stated she doesn't foresee this happening.

Mr. Barchers commented on the evidential hearing will be held on Monday, May 19, 2014. If an applicant disagrees with conditions, the applicant can bring up these issues at the evidential hearing. Any clarifications will also be addressed at this time.

OTHER BUSINESS

Joe Hintz discussed his discussion with Stan Obrenovich regarding the parking on W. Seminary Street. If the commissioner's purchased the land behind the old high school they could make it into a parking lot. Mr. Bauer stated that the land became available when the house burnt down. The Norwalk City Schools transferred the lot to Norb Smith. Mr. Hintz stated he just wanted to convey the conversation to the rest of the board.

At 12:04 p.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

REGULAR SESSION

TUESDAY

MAY 13, 2014

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 May 13, 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 12:04 p. m.

Signature on File