

REGULAR SESSION

TUESDAY

MAY 27, 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 20, 2014 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the 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

14-160

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 14-20 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: 20 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Notated/Track 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
TOM DUNLAP 8.00 34590/1 000000 00300
PARKING REIMB
MT BUSINESS TECHNOLOGIES IN 347.59 34592/1 000000 00475
RICOH AFICIO MP5000 CNIN235409M
001-001 COUNTY COMMISSIONERS 355.59 ** Total **
001-003 AUTO DATA PROCESSING
MT BUSINESS TECHNOLOGIES IN 192.94 34381/1 000000 00275
LABOR/RICOH AFICIO1515 SDIN0477048
001-003 AUTO DATA PROCESSING 192.94 ** Total **
001-005 TREASURER
UNITED STATES POSTAL SERVIC 1,500.00 34692/1 000000 00175
POSTAGE METER ACCOUNT #35920719
KATHLEEN SCHAFFER 126.76 34659/1 000000 00300
MILBAGE REIMB
FITNEY BOWES INC 612.00 34656/1 000000 00525
MILLING SYSTEM LEASE INV 7037492-MT14
001-005 TREASURER 2,238.76 ** Total **
001-013 JUVENILE COURT
US BANK EQUIPMENT FINANCE 2,248.40 34347/1 000000 00200
RICOH MP2851 INV 253799399
THOMAS P KINKLE 576.93 34349/1 000000 00300
PSYCHOLOGICAL SERVICES 05/16-05/29/14

CLAIM SCHEDULE Page: 2
Batch Number: 20 Date: 05/29/2014 Reference:
Vendor Amount PO/Line Warrant Account
001-013 JUVENILE COURT 2,825.33 ** Total **
001-017 CLERK OF COURTS
GRAPHIC PAPER PRODUCTS 103.00 34469/1 000000 00175
RECEIPT PAPER INV 050115
FRANCOTYP-POSTALIA INC 179.85 34479/1 000000 00275
OFFMAIL 30 POSTAGE METER INV R1102001233
MT BUSINESS TECHNOLOGIES IN 600.00 34479/1 000000 00275
RICOH AFICIO MP4002 CNIN234302M
OHIO CLERK OF COURTS ASSOC 70.00 34471/1 000000 00300
REGISTRATION/MEALS FOR CONFERENCE
ACCURATE BUSINESS MACHINES 234.00 34472/1 000000 00475
ROLLER FOR HP4250 INV 15540
001-017 CLERK OF COURTS 1,186.85 ** Total **
001-022 BLDG & G-M & OPERATT
SHERWIN WILLIAMS CORP 74.22 34601/1 000000 00175
PAINT INV 9745-1
G & L SUPPLY CO 287.31 34601/1 000000 00175
CLEANERS INV 430885
BROHL & APPELL INC 170.04 34601/1 000000 00175
LAMES, FUSE, CLEANER CUST 6481
MOTO ELECTRIC INC 105.50 34604/1 000000 00275
BELLY INV 25679
RADIO SHACK CORP 60.98 34604/1 000000 00275
HCSC CABLE & SPLITTER INV 013520
CUMMINS BRIDGEMAY LLC 732.89 34605/1 000000 00280
SERV CONTRACT INV 019-87853
WADSWORTH SLAWSON INC 1,749.70 34605/1 000000 00280
MAINT AGREEMENT INV 14840
COLUMBIA GAS 1,109.55 000000 00527
GAS
001-022 BLDG & G-M & OPERATT 4,290.19 ** Total **
001-023 SHERIFF
NORR'S NORTHSIDE SERVICE 95.00 34306/1 000000 00275
UNSAFE VEHICLE-GATOR INV 33214
001-023 SHERIFF 95.00 ** Total **
001-027 PUBLIC DEFENDER COMM

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CLAIM SCHEDULE Page: 3
Batch Number: 20 Date: 05/29/2014 Reference:
Vendor Amount PO/Line Warrant Account
MT BUSINESS TECHNOLOGIES IN 184.61 34339/1 000000 00525
RICOH AFICIO MF5000 CNIN235860M
001-027 PUBLIC DEFENDER COMM 184.61 ** Total **
001-032 MECHANIC/GARAGE
FISHER-TITUS MEDICAL CENTER 87.80 34728/1 000000 00175
KLEINHENS-20537353
001-032 MECHANIC/GARAGE 87.80 ** Total **
001-036 JAIL OPERATIONS
CLEVELAND CLINIC FOUNDATION 89.45 34311/1 000000 00177
INMATE MEDICAL-M FETTE & E LOZANO
NORTH COAST PROFESSIONAL 68.10 34311/1 000000 00177
INMATE MEDICAL-J STOVER 11/08/13
BAY AREA DIGESTIVE CARE INC 49.25 34311/1 000000 00177
INMATE MEDICAL-E LOZANO 03/13/14
ADVANCED NEUROLOGIC ASSOC I 184.07 34311/1 000000 00177
INMATE MEDICAL-S WARNER 04/19/14
NORTHERN OHIO MEDICAL 466.54 34311/1 000000 00177
INMATE MEDICAL TRTMT
NORWALK AREA HEALTH SERVICE 668.08 34311/1 000000 00177
INMATE MEDICAL TRTMT
PTMC MEDICAL CARE LLC 316.83 34311/1 000000 00177
INMATE MEDICAL
EMERGENCY PROFESSIONAL 1,000.80 34311/1 000000 00177
INMATE MEDICAL TRTMT
SAFE CLEANERS LLC 247.00 34311/1 000000 00177
4 GALLONS OF DE-LICER INV 314
FISHER-TITUS MEDICAL CENTER 7,159.81 34311/1 000000 00177
INMATE MEDICAL TRTMT
FIRELANDS RADIOLOGY INC 3,089.02 34311/1 000000 00177
27 INMATE MEDICAL TRTMTS
COLUMBIA GAS 838.03 000000 00527
JAIL GAS
001-036 JAIL OPERATIONS 14,156.98 ** Total **
001-040 MISCELLANEOUS
FREMAN & FREEMAN 454.92 34612/1 000000 00570
INDIGENT H14-002
PAUL D DOLCE 100.00 34612/1 000000 00570
INDIGENT 14CRA90

CLAIM SCHEDULE Page: 4
Batch Number: 20 Date: 05/29/2014 Reference:
Vendor Amount PO/Line Warrant Account
001-040 MISCELLANEOUS 554.92 ** Total **
001-042 BUREAU OF INSPECTION
GUEYE & ASSOCIATES CPA INC 12,020.00 34613/1 000000 00551
AUDIT SERVICES 04/22-05/14
001-042 BUREAU OF INSPECTION 12,020.00 ** Total **
001 GENERAL FUND 38,188.97 ** Total **
105 DOG & KENNEL
105-105 DOG & KENNEL
HURON COUNTY COMMISSIONERS 283.14 34665/1 000000 00275
CROWN TIC REPAIRS; INV# 4291 & 4298
WILLARD VETERINARY CLINIC 151.85 34666/1 000000 00280
EXAM, MEDS, VACCINATIONS
MAPLEVIEW ANIMAL HOSPITAL I 253.00 34666/1 000000 00280
EXAM, DENTAL CHECK, MEDS
105-105 DOG & KENNEL 687.99 ** Total **
105 DOG & KENNEL 687.99 ** Total **
115 PUBLIC ASSISTANCE
115-115 ADM. & OPERATION
EVELYN DRAKE 930.53 34424/1 000000 00475
TUTION REIMS
HURON COUNTY COMMISSIONERS 21.83 34424/1 000000 00475
VEHICLE MAINT-MAY 2014
JOHN DEBERE FINANCIAL 113.89 34424/1 000000 00475
WASP & HORNET SPRAY, ROUDUP; ACCT# 11113-35676
RS BUSINESS MACHINES INC 649.99 34424/1 000000 00475
PAPER JOGGER
PITNEY BOWES INC 129.58 34424/1 000000 00475
INK-BLACK (2)
115-115 ADM. & OPERATION 1,845.82 ** Total **
115-116 SOCIAL SERVICES
CARRIE BISCHOFF 2.00 34425/1 000000 00300
NON TAXABLE TRAVEL

CLAIM SCHEDULE Page: 5
Batch Number: 20 Date: 05/29/2014 Reference:
Vendor Amount PO/Line Warrant Account
MACKENZIE VANDYNE 20.39 34425/1 000000 00300
NON TAXABLE TRAVEL
FORENSIC FLUIDS LABORATORIE 875.00 34429/1 000000 00475
DRUG TESTING KITS-35
NIKITA MCCANN 5,791.50 34429/1 000000 00475
TUTION REIMS
115-116 SOCIAL SERVICES 6,688.89 ** Total **
115 PUBLIC ASSISTANCE 8,534.71 ** Total **
117 CHILD SUPPORT ENFORC
117-117 CHILD SUPPORT ENFORC
BRIAN BOGNER 23.65 34444/1 000000 00300
NON TAXABLE TRAVEL
117-117 CHILD SUPPORT ENFORC 23.65 ** Total **
117 CHILD SUPPORT ENFORC 23.65 ** Total **
123 WIA
123-123 WIA
WHITES AUTOMOTIVE SERV LLC 506.94 34421/1 000000 00280
SS-CAR REPAIR-K LOVE
NORTH CENTRAL ENTERPRISES 310.00 34421/1 000000 00280
SS-RENT-P.FRITT
BARNES & NOBLE BOOKSELLERS 400.00 34421/1 000000 00280
SS-BOOKS-T EASTMAN
BLAKE WILLIAMS 36.00 34421/1 000000 00280
SS-GRADUATION EXPENSES-B CANANKAMP
AIMEE BRUTSCHE 150.00 34421/1 000000 00280
WEP-A BRUTSCHE 5/4-5/17/14
O E MEYER & SONS INC 175.00 34421/1 000000 00280
SS-SCRUBS-M HINKLE
123-123 WIA 1,577.94 ** Total **
123 WIA 1,577.94 ** Total **
125 AUTO TAX
125-125 AUTO TAX - OFFICE
COLUMBIA GAS 394.33 34284/1 000000 00475
NATURAL GAS CHARGES

CLAIM SCHEDULE Page: 6
Batch Number: 20 Date: 05/29/2014 Reference:
Vendor Amount PO/Line Warrant Account
MERNARD INC 340.01 34400/1 000000 00475
HOLE SCREW, BLADES, HOSE, BUNGEE
125-125 AUTO TAX - OFFICE 734.34 ** Total **
125-126 AUTO TAX - ROADS
NORWALK GLASS LTD 57.46 34403/1 000000 00275
FLEXIGLASS FOR CRANE
W J BOLT & NUT SALES INC 233.45 34403/1 000000 00275
NUTS & BOLTS FOR SHOP
SANDUSKY BUREAUERS INC 135.78 34405/1 000000 00325
LEGAL NOTICE
OTT EXCAVATING LTD 308.00 34404/1 000000 00525
RIDGE ROAD DRAINAGE HC PORTION NE-114-02-10
125-126 AUTO TAX - ROADS 1,334.69 ** Total **
125-128 ENGINEERING
AMAZON.COM LLC 89.12 34412/1 000000 00175
EPSON WORKFORCE PRINTER/SCANNER FOR ENGINEERING
AMAZON.COM LLC 207.60 34433/1 000000 00200
EPSON WORKFORCE PRINTER/SCANNER FOR ENGINEERING
125-128 ENGINEERING 296.72 ** Total **
125 AUTO TAX 2,365.75 ** Total **
132 CLERK OF COURTS - TI
132-132 CLERK OF COURTS - TI
SHARON LONG 12.79 34474/1 000000 00175
CLEANING SUPPLIES REIMS
SHIPLEYS OFFICE SUPPLY INC 221.98 34475/1 000000 00200
CHALLENGE ACCT 245-0
MT BUSINESS TECHNOLOGIES IN 266.02 34476/1 000000 00275
RICOH 2018 CNIN23587M
132-132 CLERK OF COURTS - TI 500.79 ** Total **
132 CLERK OF COURTS - TI 500.79 ** Total **
137 DYS SUBSIDY
137-137 DYS SUBSIDY-VARIABLE

CLAIM SCHEDULE Page: 7
Batch Number: 20 Date: 05/29/2014 Reference:
Vendor Amount PO/Line Warrant Account
AMY LATTORAN 103.40 34365/1 000000 00380
MILEAGE REIMS
137-137 DYS SUBSIDY-VARIABLE 103.40 ** Total **
137 DYS SUBSIDY 103.40 ** Total **
145 CHILDREN'S SERVICE
145-145 CHILDREN'S SERVICE F
TYLER WERTS 160.00 34419/1 000000 00150
I.L., TYLER WERTS-WEP
BOBBIE & HENY KERNE 60.00 34419/1 000000 00150
FOSTER FARMER TRAINING
CHRISTINA DAVIS 221.04 34419/1 000000 00150
ESAA-A SHAY-CHILD CARE
TAMI S MACK 300.00 34419/1 000000 00150
KFIP-MASON MACK
TAMI S MACK 300.00 34419/1 000000 00150
KFIP-BRANDAN MACK
PEGGY MOORE 300.00 34419/1 000000 00150
KFIP-LESLIE FOSTER
ANTHONY FLEMING 450.00 34419/1 000000 00150
FOSTER CARE DAY CARE
OHIO EDISON 309.23 34419/1 000000 00150
ESAA-R MCGOVERN-UTILITIES
STACY PHILLIPS 121.75 34419/1 000000 00150
ESAA-J MITCHELL-DAY CARE
FIRELANDS ELECTRIC CO-OP IN 366.20 34419/1 000000 00150
ESAA-T ROBINSON-UTILITIES
TREASURER STATE OF OHIO 274.00 34419/1 000000 00150
FINGERPRINTS-FOSTER CARE
145-145 CHILDREN'S SERVICE F 2,862.22 ** Total **
145 CHILDREN'S SERVICE 2,862.22 ** Total **
160 DITCH MAINTENANCE
160-160 DITCH MAINTENANCE
TERRY MCCONNELL LLC 3,300.00 34632/1 000000 00275
SPILL LEVELING-DOZER
BROWN CRANE & ASSOCIATES LT 275.00 34632/1 000000 00275
BOOKKEEPING SERVICES
HURON COUNTY SOIL & WATER 260.98 34634/1 000000 00475
EQUIPMENT USE

CLAIM SCHEDULE Page: 8
Batch Number: 20 Date: 05/29/2014 Reference:
Vendor Amount PO/Line Warrant Account
160-160 DITCH MAINTENANCE 3,835.98 ** Total **
160 DITCH MAINTENANCE 3,835.98 ** Total **
171 HURON COUNTY BLOCK R
171-171 HURON COUNTY BLOCK R
WSOS COMMUNITY ACTION 520.00 34616/1 000000 00475
RLF COORD APRIL 14/42995
WSOS COMMUNITY ACTION 240.00 34616/1 000000 00475
BF12LBJ1 FY12 INV 43008 & 42943
171-171 HURON COUNTY BLOCK R 760.00 ** Total **
171 HURON COUNTY BLOCK R 760.00 ** Total **
177 EMERGENCY MANAGEMENT
177-177 EMERGENCY MANAGEMENT
STAPLES CREDIT PLAN 112.15 34541/1 000000 00280
NESTLE WATER, BRWN RITE, SUGAR, ETC; INV# 1062570341
WEX BANK 141.51 34542/1 000000 00475
FUEL; INV# 36668471
PABODIE DESIGN STUDIOS LLC 325.00 34542/1 000000 00475
EMAIL & WEBSITE SERVICE; INV# 1014682
177-177 EMERGENCY MANAGEMENT 578.66 ** Total **
177 EMERGENCY MANAGEMENT 578.66 ** Total **
185 911
185-185 911
FRONTIER 1,350.00 34547/1 000000 00275
911 ETHERNET SERVICES; ACCT# 41919800241028135
DIGITAL DATA TECHNOLOGIES I 3,000.00 34547/1 000000 00275
911 DATABASE MAP MAINT; INV# 11681
JASOW KUBLIN 227.94 34547/1 000000 00275
GPS RECEIVERS FOR HC80
185-185 911 4,577.94 ** Total **
185 911 4,577.94 ** Total **

CLAIM SCHEDULE				
Batch Number: 20	Date: 05/29/2014	Reference: _____		
Vendor	Amount	PO/Line	Warrant	Account

525 LANDFILL SOLID WASTE				
525-525 LANDFILL SOLID WASTE				
HURON COUNTY TRANSFER STADI	4,143.00	34625/1	000000	00250
MARCH RECYCLING/INV#:11191				
PAM HANSBERGER	102.09	34626/1	000000	00300
APRIL TRAVEL REIMB				
PAM HANSBERGER	266.65	34781/1	000000	00300
APRIL TRAVEL REIMB				
OHIO TELBCOM INC	94.50	34624/1	000000	00475
PHONE				
525-525 LANDFILL SOLID WASTE	4,606.24	** Total **		
525 LANDFILL SOLID WASTE	4,606.24	** Total **		
560 HEALTH INSURANCE				
560-560 HEALTH INSURANCE				
FISHER-TITUS MEDICAL CENTER	917.56	34617/1	000000	00260
EMP TEST PER AGREEMENT INV 47284				
FISHER-TITUS MEDICAL CENTER	1,238.41	34733/1	000000	00260
EMP TEST PER AGREEMENT INV 47284				
560-560 HEALTH INSURANCE	2,155.97	** Total **		
560 HEALTH INSURANCE	2,155.97	** Total **		
*** End of Report ***				

14-161

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #041 IN THE GENERAL FUND TO FUND #005

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the #005 treasurer'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 \$6,547.66 to the treasurer #005-00280-001 bank fees; 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 # 005 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

14-162

IN THE MATTER OF LETTING BIDS FOR THE CITY OF WILLARD CRESTWOOD DRIVE IMPROVEMENTS

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

WHEREAS, Huron County is seeking bids for the City of Willard Crestwood Drive Improvements; and

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

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BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of letting bids for the City of Willard Crestwood Drive Improvements; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Thursday, May 29, 2014, Thursday, June 5, 2014, and posted on the County's internet site on the Worldwide Web at <http://www.hccommissioners.com>, and bids will be opened on Thursday, June 12, 2014 at 11:00 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

NOTICE TO BIDDERS

The Huron County Commissioners and the City of Willard, (herein called the "Owners") will be receiving sealed proposals for the "Crestwood Drive Improvement Project" at the City Manager's Office, 631 S Myrtle Ave, Willard, OH 44890, until 11:00am on May 30, 2014, and then at said office opened and read aloud. Bids shall be sealed and marked as "**BID FOR CRESTWOOD DRIVE IMPROVEMENTS – DO NOT OPEN**".

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

Plans, specifications and bid forms may be secured at the City of Willard Engineers Office, 631 S Myrtle Ave, Willard, OH 44890, beginning May 15, 2014. A payment of Twenty Dollars (\$25.00) will be required for each set of plans, specifications and contract documents. Checks shall be made payable to CITY OF WILLARD and all documents become the property of the prospective Bidder, with no portion of said payment being refunded.

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, cashier's 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 for the base contract of the Crestwood Drive Improvement project is \$300,000.00. The project is funded by the Federal Community Development Block Grant and State Issue 1 program. **All bids are to be in whole dollars only.** A **Pre-Bid Meeting** will be held at the City of Willard, 631 South Myrtle Ave, on May 22, 2014 at 10:00AM.

Attention of bidders is called to all of the requirements contained in the 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. The "Owners" reserve 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, and the City of Willard, Ohio.

Huron County Commissioners
City of Willard

14-163

IN THE MATTER OF AGREEMENT BY AND BETWEEN FACILITY DUDE THE HURON COUNTY COMMISSIONERS TO PROVIDE THE CORSA PREVENTIVE MAINTENANCE PROGRAM

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Huron County Board of Commissioners seek to contract for the CORSA Prevention

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Maintenance Program for Huron County;

and

WHEREAS, CORSA has partnered with Facility Dude to provide the CORSA Prevention Maintenance Program which will provide its members with best-in-class facility management software solutions;

and

WHEREAS, CORSA will provide 75% \$7,440.00 subsidy product subscription for such services;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the contract with Facility Dude as attached hereto and incorporated herein;

and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio, relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

* Agreement on file.

14-164

IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-F-12-1BJ-1) SUBMITTED TO THE BOARD MAY 27, 2014

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

WHEREAS, a request for payment and status of funds report has been prepared and submitted to the Board of Huron County Commissioners as attached herein by WSOS CAC, Inc. & Huron County Development Council for the Board's certification;

and

WHEREAS the Board has reviewed the request for payment and status of funds report;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the request for payment and status of funds report as attached herein and certifies that the data reported is correct and that the amount of the Request for Payment is not in excess of current needs;

and further

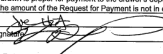
BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

State of Ohio Office of Housing and Community Partnerships Request for Payment and Status of Funds Report							
Section One: Request for Payment				State Use Only			
Submit to:		Name and Address of Grantee:					
Ohio Department of Development Office of Housing and Community Partnerships P.O. Box 1001 Columbus, Ohio 43216-1001		Huron County Commissioners 180 Milan Avenue Norwalk, OH 44857					
Contact Person/ Telephone Number: Nadine Thompson, WSOS-CAC/419-332-2056		Community/Nonprofit # 1-BJ		Date:		Voucher #: Warrant #:	
FTI Number: 34-5409372		Draw Number:					
Section Two: Reimbursement of Expenditures							
Grant Number *	Activity Name *	Activity Nbr *	Enter the Housing Site Address (CDBG and HOME Funded Housing Activities Only)	PROGS Number (State Use Only)	Amount Requested	Approved Activity Site Address Budget	Balance of Activity Site Address Budget
B-F-12-1BJ-1	Greenwich Township	5			4,000	23,000	0
	Server Peeling Invoice 1507						
Total Amount of This Draw:					\$4,000		
NOTE: From the Attachment A of the Grant Agreement							
Section Three: Certification of Reimbursement of Expenditures - Two Authorized Signatories Are Required							
I certify that this Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) filed and that the amount drawn is proper for payment to the drawer's depository. I also certify that the data reported above is correct and that the amount of the Request for Payment is not in excess of current needs.							
Date: 5/27/14		Signature: 		Title: County Auditor		Date: 5/27/14	
State Use Only		Date:		Title:		DSS (Rev. 6/04) DEV0072	

14-165

IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-F-13-1BJ-1) SUBMITTED TO THE BOARD MAY 27, 2014

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, a request for payment and status of funds report has been prepared and submitted to the Board of Huron County Commissioners as attached herein by WSOS CAC, Inc. & Huron County Development Council for the Board’s certification; and



WHEREAS the Board has reviewed the request for payment and status of funds report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the request for payment and status of funds report as attached herein and certifies that the data reported is correct and that the amount of the Request for Payment is not in excess of current needs; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

State of Ohio Office of Housing and Community Partnerships Request for Payment and Status of Funds Report							
Section One: Request for Payment				State Use Only			
Submit to: Ohio Department of Development Office of Housing and Community Partnerships P.O. Box 1001 Columbus, Ohio 43216-1001		Name and Address of Grantee: Huron County Commissioners 180 Milan Avenue Norwalk, OH 44857		Date:			
Contact Person/Telephone Number: Nedra Thompson, WSOS-CAC419-332-2056		Community/Nonprofit #: 1-BJ		Draw Number:		Voucher #: Warrant #:	
FTI Number: 34-540972							
Section Two: Reimbursement of Expenditures							
Grant Number *	Activity Name *	Activity Nbr *	Enter the Housing Site Address (CDBG and HOME Funded Housing Activities Only)	PROSA Number (State Use Only)	Amount Requested	Approved Activity Site Address Budget	Balance of Activity Site Address Budget
B-F-13-1B-1	Fair Housing	4			300	2,000	1,700
	WSOS Invoice 42935						
B-F-13-1B-1	Fair Housing	4			60	2,000	1,640
	WSOS Invoice 42984						
B-F-13-1B-1	Administration	5			480	15,200	14,720
	WSOS Invoice 42324						
B-F-13-1B-1	Administration	5			1,280	15,200	13,440
	WSOS Invoice 42396						
B-F-13-1B-1	Administration	5			840	15,200	12,500
	WSOS Invoice 42924						
B-F-13-1B-1	Administration	5			660	15,200	11,840
	WSOS Invoice 42993						
Total Amount of This Draw:					\$3,720		
* NOTE: From the Attachment A of the Grant Agreement							
Section Three: Certification of Reimbursement of Expenditures - Two Authorized Signatories Are Required							
I certify that this Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawer's depository. I also certify that the data reported above is correct and that the amount of the Request for Payment is not in excess of current needs.							
Date: 5/27/14	Signature: 	Title: President					
Date: 5/27/14	Counter Signature: 	Title: Treasurer					
State Use Only		Date:		DSS (Rev. 6/04) DEV0072			

14-166

IN THE MATTER OF APPROVING OF A CHANGE ORDER NO. 1 WITH A.J. RILEY FOR THE HURON COUNTY BOARD OF DD SANITARY LIFT STATION

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

WHEREAS, a change order has been presented for the Huron County Board of DD Sanitary Lift Station project; and

WHEREAS, add attached price quote as prepared by Richland Engineering Limited; and

WHEREAS, this work will be performed for the cost of three thousand one hundred and ninety-three dollars \$3,193.00; and

WHEREAS, the sum of \$3,193.00 is hereby added to the price quote of \$260,757.00 the new adjusted price quote to date thereby is \$263,950.00; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the change order No. 1 as submitted with A.J. Riley as listed above and attached hereto and incorporated herein; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Change Order
No. 1

Date of Issuance: May 20, 2014 Effective Date: May 20, 2014

Project: <u>Huron County Board of Sanitary Lift Station</u>	Owner: <u>Huron County Commissioners</u>	Owner's Contract No.:
Contract: <u>Sanitary Lift Station Project</u>		Date of Contract: <u>January 30, 2014</u>
Contractor: <u>A.J. Riley Inc.</u>		Engineer's Project No.: <u>112052</u>

The Contract Documents are modified as follows upon execution of this Change Order:
 Description: Modifications in contract price to cover additions and deletions in the work performed

Attachments (list documents supporting change):
See Attachment A.

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Contract Price: <u>\$260,757.00</u>	Original Contract Times: <input type="checkbox"/> Working days <input type="checkbox"/> Calendar days
[Increase] [Decrease] from previously approved Change Orders No. <u> </u> to No. <u> </u> : <u>\$0.00</u>	Substantial completion (days or date): <u> </u>
Contract Price prior to this Change Order: <u>\$260,757.00</u>	Ready for final payment (days or date): <u> </u>
Increase of this Change Order: <u>\$3,193.00</u>	[Increase] [Decrease] from previously approved Change Orders No. <u> </u> to No. <u> </u> : <u> </u>
Contract Price incorporating this Change Order: <u>\$263,950.00</u>	Substantial completion (days or date): <u> </u>
	Ready for final payment (days or date): <u> </u>

RECOMMENDED: By: <u> </u> Engineer (Authorized Signature)	ACCEPTED: By: <u>Xpc. A.A.</u> Owner (Authorized Signature)	ACCEPTED: By: <u> </u> Contractor (Authorized Signature)
Date: <u> </u>	Date: <u>5-27-14</u>	Date: <u> </u>
Approved by Funding Agency (if applicable): <u> </u>		Date: <u> </u>

At 9:30 a.m. Public Comment: Carol Knapp, HCDC, thanked Mr. Hintz for his efforts to get the airport closures for the Summit Motor Raceway. Ms. Knapp stated that Mr. Hintz went above the call to get this paperwork filed. If Mr. Hintz had not gotten this done, the county would have been really bad shape. Mr. Dunlap agreed with Ms. Knapp stating that we narrowly escaped a sabotaged attempt for the economic development of the county. Mr. Dunlap stated a blank copy of the application was sent to Detroit, this application would be rejected. This application required a signature from the president of the airport board, president of the Board of Huron County Commissioners and Bill Bader along with a financial document and long-term egress plan and a letter from the Commissioners. Mr. Bauer stated he was told by Russell Leffler that the Huron County Commissioners have no authority over the Airport Authority expect for the appointment of Board Members. Mr. Hintz stated that if it wasn't for Carol Knapp, this would not have been completed. Ms. Knapp was the one who caught the fact that the application had not been signed. Ms. Knapp stated that the conversation with the FAA on Friday, May 23, 2014 if something is missing we have time to get it to them. Mr. Hintz also stated that he was under the assumption when speaking to the FAA, if we don't take grant money, they won't approve egress.

14-168

IN THE MATTER OF IN THE MATTER OF DISPOSING COUNTY PROPERTY

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Sheriff has older hand held radios that are not being used and are stored currently in the county barn; and

WHEREAS, the Board of County Commissioners hereby determines that the radios are not needed for public use and that the property has no value; and

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

BE IT RESOLVED, that such property be donated to the Ohio Special Response Team a non-profit organization; 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

IN THE MATTER OF TRAVEL

Tom Dunlap moved to approve travel requests. 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

Michael Loan, Human Resources DJFS to Findlay, Ohio on June 3, 2014 for Civil Rights EO Training.

Michael Loan, Human Resources DJFS to Delaware, Ohio on June 4, 2014 for JFSHRA Meeting.

IN THE MATTER OF REQUEST FOR LEAVE

Vickie Ziemba/Commissioners/Personal Time/2:45 p.m. – 4:30 p.m. May 23, 2014.

Valerie Stebel/Commissioners/Sick/2:30 p.m. – 4:30 p.m. June 10, 2014.

IN THE MATTER OF TRAVEL

HURON COUNTY
JOB AND FAMILY SERVICES 185 Shady Lane Drive, Norwalk, OH 44857
419-668-8126 or 1-800-668-5175 Fax 419-668-4738

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

DATE: 05/31/13
TO: Huron County Commissioners
FROM: Judy Loughton, HCDJFS Fiscal Specialist

RECEIVED
JUN 03 2013
HURON COUNTY COMMISSIONERS

June through July, 2013

June 5, 2013 Area 7 Meeting - Springfield, Ohio
Jill Eversole Nolan

June 20 & July 18, 2013 NW Directors Meeting - Findlay, Ohio
Jill Eversole Nolan up to \$500.00

Joe Hintz
Joseph Hintz, Commissioner

Gary W. Bauer
Gary Bauer, Commissioner

Tom Dunlap
Tom Dunlap, Commissioner

IN ACCORDANCE WITH SECTION 32520 OF THE OHIO REVISED CODE.

Huron County Travel Notification
Employees 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: Jill Eversole Nolan Date(s) traveling: June thru July, 2013

Department/office: Huron County Department of Job and Family Services

Traveling to: Area 7 meeting, Springfield (June 5) and NW Directors meeting, Findlay (June 20 and July 18)

Passengers/ coworkers: *pending* (Attach detail)

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: *Jill Eversole Nolan* Date: 5.28.13
A copy of this form will be retained at the Commissioner's office filed under: Insurance / Business Travel Form 11.24 01/11/01

SIGNINGS

FIRE ALARM - BUDGET COMMISSION REQUEST LETTER

Huron County Budget Commission Members
Auditor, Roland Tkach
Treasurer, Kathleen Schaffer
Prosecutor, Russell Leffler
Huron County Office Building
12 & 16 East Main Street
Norwalk, Ohio 44857

Dear Budget Commission Members:

This letter serves as a request for funding of \$ 10,000.00 for the Huron County Commissioners for the purchase of a fire alarm system for the Huron County Administration Building.

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During a recent inspection by CORSA it was found that the Huron County Administration Building does not have an alarm system and it is of vital importance that the alarm system be installed at the Huron County Administration Building for the safety of the general public as well as the employees.

Even though we understand the importance of such alarm it is not within our budget to purchase and install at this time. We also understand that this may be the type of expense that funds from the Budget Commission could be expended for so we are requesting your consideration for such request.

Sincerely,

THE BOARD OF HURON COUNTY COMMISSIONERS

Gary W. Bauer, Tom Dunlap, Joe Hintz

pc: file

shltbudgetcommissionletter011712

At 10:09 a.m. Roland Tkach, Auditor, came before the board to request a one year extension on the BMV lease agreement. The current contract is from June 26, 2011 to June 28, 2014. The new contract is for one year from June 29, 2014 to June 29, 2015. The next contract will be for five years with the new Shady Lane location. Mr. Tkach stated the contract is the same expect for the dates and it will only be for one year. Mr. Hintz questioned if an increase in cost will happen. Mr. Tkach stated that he would like to keep this cost at the same amount. Mr. Dunlap questioned if this will affect anything with the new location. Mr. Tkach stated it would not. This lease agreement is not with the State of Ohio, it is with the local deputy register.

OTHER BUSINESS

Mr. Bauer discussed not having a Commissioners meeting on July 3, 2014. Mr. Dunlap agreed as long as the meeting was not needed. All three Commissioners agreed.

Mr. Bauer discussed letter received from the Health Dept., not sure what the actual date is for meeting.

Mr. Bauer discussed the pre-bid meeting for the Shady Lane Building; he was unsure of the date and time.

Ms. Ziemba stated the pre-bid meeting is on Friday, May 30, 2014 @ 10:00 a.m. in Room C.

Mr. Bauer discussed the Enterprise Meeting for the new school complex, Mr. Tkach stated the meeting was Friday, May 30, 2014; however they did not have a time.

Mr. Bauer discussed the Business Appreciation Meeting was changed to Thursday, May 29, 2014 @ 3 p.m. at Sheri's Coffee House.

Mr. Dunlap explained that Captain Patrick wanted to use the old jail for training purposes. All three commissioners agreed that it can be used by the Sheriff's Department for training.

At 10:39 a.m. the board recessed.

At 10:50 a.m. resumed regular session. Amy Hoffman and Josh Felix, Palmer Energy. Ms. Hoffman explained the government aggregation program. FES existing 6% for residential and 4% for commercial, Ms. Hoffman recommended the First Energy Solutions to North Fairfield through May 2019. Ms. Hoffman explained that this RFP comprised was sent to 11 potential suppliers. Ms. Hoffman explained that the Huron County Commissioners are one aggregator.

14-167

IN THE MATTER OF APPROVING EXTENDING GOVERNMENTAL AGGREGATION CONTRACT WITH FES TO NORTH FAIRFIELD THROUGH MAY 2019

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

WHEREAS, as the authorized energy consultant for Huron County, the CCAO and Palmer Energy issued an RFP governmental aggregation communities that chose to pursue Governmental opt-out aggregation through the County; and

WHEREAS, this RFP comprised was sent to 11 potential suppliers; and

WHEREAS, IGS Energy and First Energy Solutions responded to the RFP with a number of price offers and contract terms as attached hereto; and

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WHEREAS, after evaluating all the potential alternatives, it appears that the annual savings available through the existing FES 6%/4% deal with the County currently is superior through May 2019; and

WHEREAS, it is the recommendation of Palmer Energy that the County extend its existing governmental aggregation contract with FES to North Fairfield through May 2019; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby extend its existing governmental aggregation contract with FES to North Fairfield Village through May 2019 as recommended by Palmer Energy; 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

Josh Felix is the Electric analysis, explained there are three main reasons that the cost has gone up. The first reason is rpm's that were set for your current contract were at \$28 a usage day, in 2014-2015 the rpm's are set at \$129 a usage day, 2015-2016 rpm's are set at \$297 a usage day. The good news is that in 2017 the cost will drop to \$91 a usage day. The second reason is regarding the capacity cost and energy cost. The prices are gradually rising due to the worst winter we had in 2013-2014. Third reason is in regards to our current supplier First Energy Solutions, have left the playing field. They have not had competitive pricing. Ms. Hoffman suggests that the Commissioners should not lock into a contract at this time. Mr. Dunlap questioned once the contract expires, what will happen? Ms. Hoffman stated nothing, we would go back to our original supplier, however the cost will be higher, but not as high as what the current suppliers are offering. Ms. Hoffman stated that they will come back to the Commissioners with competitive pricing regarding suppliers. Mr. Dunlap asked what they need from the Commissioners. Ms. Hoffman stated a resolution regarding working with Mark Fry.

Assistant Prosecutor's Report

Ms. Kasper came before the board to discussed contracts she has reviewed. Ms. Kasper spoke regarding the chip program contracts that she signed and sent to Roland Tkach. Ms. Kasper stated that the following contract regarding CGI Communications, regarding tying into the Commissioners website. Ms. Kasper stated she contacted some other counties regarding tying into a link to their website, these counties do not allow this. Ms. Kasper suggests that the Commissioners do not enter into this contract.

Ms. Kasper questioned if the Commissioners had come up with anything regarding the renovations at the airport. Mr. Dunlap stated that the Commissioners had responded to the Airport Authority. A copy of their response was given to her.

Mr. Dunlap discussed if the Airport Authority is not taking care of a building that the Commissioners own what is the Commissioners legal recourse. Can the Commissioners go over the Airport Authority regarding those assets? Ms. Kasper stated that the job of the Airport Authority is to manage the operations of the airport under the statue.

At 12:05 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.

REGULAR SESSION

TUESDAY

MAY 27, 2014

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 27, 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 12:05 p. m.

Signature on File