

REGULAR SESSION

TUESDAY

NOVEMBER 4, 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 October 28, 2014 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the October 28, 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

14-320

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 11/04/14 and authorizes 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

Payment Line Report As Of: 10/31/2014 10:59:15 AM

Table with columns: Vendor Name, Invoice Line Description, Amount, Check Number. Includes entries for suppliers like DIZEL SUPPLIES OFFICE SUPPLY INC, COCAO SERVICE CORPORATION, and various utility and service providers.

Printed on 10/31/2014 11:03:13 AM by: kshapiro

Payment Line Report As Of: 10/31/2014 10:59:15 AM

Table with columns: Vendor Name, Invoice Line Description, Amount, Check Number. Includes entries for suppliers like MODERN BUILDERS SUPPLY INC, BERTS & BERTS, and various utility and service providers.

Printed on 10/31/2014 11:03:13 AM by: kshapiro

Payment Line Report As Of: 10/31/2014 10:59:15 AM

Table with columns: Name, Vendor Name, Invoice Line Description, Amount, Project Check Number. Includes entries for HURON COUNTY COMMISSIONERS, HURON COUNTY TREASURER, and various vendors like HURON COUNTY TRANSFER STATION and HURON COUNTY ENGINEERING.

Printed on 10/31/2014 11:03:33 AM by lshugh

Payment Line Report As Of: 10/31/2014 10:59:15 AM

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Payment Line Report As Of: 10/31/2014 10:59:15 AM

Name	Vendor Name	Invoice Line Description	Amount	Project Check Number
2014.11.06 Claims 02291 (FEDRES)	Shiping		13,300	
2014.11.06 Claims 01152 (SHIPLEYS OFFICE SUPPLY INC)	Resupplying Bin		838.61	
2014.11.06 Claims 01929 (AMERICAN SCREENING CORP)	Drug Testing Kit		\$1,234.24	
			\$156,403.21	

*Sue Bommer*  
Sue Bommer  
CDE BEH/2

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Payment Line Report As Of: 10/31/2014 10:59:15 AM

Name	Vendor Name	Invoice Line Description	Amount	Project Check Number
2014.11.06 Claims 01288 (DORWALK CONCRETE INDUSTRY INC)	Crack Repair & Concrete	105.02K & 106Ks	\$10,267.73	
2014.11.06 Claims 00657 (KICHTZ ROBERT W)	Home Child Care	Home Child Care, New Hills, Barrington	351,800	
2014.11.06 Claims 00269 (FERRELL LOGS LP)	Propane Exchange		\$255.83	
2014.11.06 Claims 00645 (DGL CONSULTING ENGINEERS LLP)	Local Share Of Title Impement N109-127-79		117,000	
2014.11.06 Claims 00200 (BPA PROFESSIONAL LAND SURVEYORS)	CPD Workshop II Recycling, Inc, Dunbar & Gary		\$100,000	
2014.11.06 Claims 00289 (U.S. HANCOCK EQUIPMENT)	Booth 2391 Lease		276,340	
2014.11.06 Claims 00289 (U.S. HANCOCK EQUIPMENT)	Booth 2391 Lease		276,340	
2014.11.06 Claims 00281 (FISHER JTTUS MEDICAL CENTER)	Alum Tarp Rollers		108,000	
2014.11.06 Claims 00281 (FISHER JTTUS MEDICAL CENTER)	Drug Test Abuse Tests		4,000	
2014.11.06 Claims 42744 (WAL-MART COMMUNITY BRG)	Home Care Child Expense		187,700	
2014.11.06 Claims 42744 (WAL-MART COMMUNITY BRG)	ESAA'S Brown-Groceries		86,400	
2014.11.06 Claims 42744 (WAL-MART COMMUNITY BRG)	Home Care Child Expense		397,000	
2014.11.06 Claims 42744 (WAL-MART COMMUNITY BRG)	Home Care Child Expense		339,900	
2014.11.06 Claims 42744 (WAL-MART COMMUNITY BRG)	KIPP-Health Point		262,200	
2014.11.06 Claims 42744 (WAL-MART COMMUNITY BRG)	Power Care Child Expense		398,270	
2014.11.06 Claims 42744 (WAL-MART COMMUNITY BRG)	ESAA'S Schubert-Household		75,100	
2014.11.06 Claims 42744 (WAL-MART COMMUNITY BRG)	L. E. Luty-2600-577N		60,000	
2014.11.06 Claims 42744 (WAL-MART COMMUNITY BRG)	Dung Tan Kilo		154,500	
2014.11.06 Claims 00275 (MT BUSINESS TECHNOLOGIES INC)	Copy Lease		\$15,500	
2014.11.06 Claims 00275 (MT BUSINESS TECHNOLOGIES INC)	Copy Lease		21,000	
2014.11.06 Claims 01074 (BERON COUNTY TRANSFER STATION)	Recycling Service		\$0	
2014.11.06 Claims 01013 (EYRAL LOWAIN BROADCASTING)	Ad		245,000	
2014.11.06 Claims 01184 (WELCH, PETER J)	August Travel Reimb		84,995.08	
2014.11.06 Claims 4402 (HANSBERGER, PAM)	September Travel Reimb		11,000	
2014.11.06 Claims 4402 (HANSBERGER, PAM)	September Travel Reimb		35,000	
2014.11.06 Claims 01023 (JEDRES)	Shipping		\$18,777	
2014.11.06 Claims 00669 (KANSASSHIP)	Power Bill		73,000	
2014.11.06 Claims 42611 (STANG, TAMMY)	Shipping		209,000	
2014.11.06 Claims 02791 (FEDRES)	Shipping		8,000	

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Payment Line Report As Of: 10/31/2014 10:59:15 AM

Name	Vendor Name	Invoice Line Description	Amount	Project Check Number
2014.11.06 Claims 42744 (WAL-MART COMMUNITY BRG)	ESAA'S Brown-Groceries		69,760	
2014.11.06 Claims 42744 (WAL-MART COMMUNITY BRG)	LLC Lash-Groceries		1772,490	
2014.11.06 Claims 42744 (WAL-MART COMMUNITY BRG)	ESAA'S Brown-Groceries		182,400	
2014.11.06 Claims 42744 (WAL-MART COMMUNITY BRG)	ESAA'S Brown-Groceries		168,840	
2014.11.06 Claims 42744 (WAL-MART COMMUNITY BRG)	ESAA'S Brown-Groceries		262,200	
2014.11.06 Claims 42744 (WAL-MART COMMUNITY BRG)	KIPP-Health Point		398,270	
2014.11.06 Claims 42744 (WAL-MART COMMUNITY BRG)	Power Care Child Expense		75,100	
2014.11.06 Claims 42744 (WAL-MART COMMUNITY BRG)	L. E. Luty-2600-577N		60,000	
2014.11.06 Claims 42744 (WAL-MART COMMUNITY BRG)	Dung Tan Kilo		154,500	
2014.11.06 Claims 00275 (MT BUSINESS TECHNOLOGIES INC)	Copy Lease		\$15,500	
2014.11.06 Claims 00275 (MT BUSINESS TECHNOLOGIES INC)	Copy Lease		21,000	
2014.11.06 Claims 01074 (BERON COUNTY TRANSFER STATION)	Recycling Service		\$0	
2014.11.06 Claims 01013 (EYRAL LOWAIN BROADCASTING)	Ad		245,000	
2014.11.06 Claims 01184 (WELCH, PETER J)	August Travel Reimb		84,995.08	
2014.11.06 Claims 4402 (HANSBERGER, PAM)	September Travel Reimb		11,000	
2014.11.06 Claims 4402 (HANSBERGER, PAM)	September Travel Reimb		35,000	
2014.11.06 Claims 01023 (JEDRES)	Shipping		\$18,777	
2014.11.06 Claims 00669 (KANSASSHIP)	Power Bill		73,000	
2014.11.06 Claims 42611 (STANG, TAMMY)	Shipping		209,000	
2014.11.06 Claims 02791 (FEDRES)	Shipping		8,000	

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At 9:16 a.m. the board recessed.

At 10:51 a.m. regular session resumed.

At 10:52 a.m. Public Comment

Sue Bommer, HR came before the board in regards to AED's, training for AEDs, CPR. Ms. Bommer explained that the company that supplies the AED's also does training; she received a cost of \$58.00 per person which includes CPR, AED and First Aid. Ms. Bommer explained she talked to the American Red Cross, they offer training at \$90.00 a person with a minimal of 30 people per class. Mr. Welch explained that Solid Waste Department will purchase one for the Commissioners' Office and Landfill. Ms. Bommer explained that this quote is only good for a short time. Ms. Bommer stated that Worker's Comp. has suggested that business set back monies that are returned to them for safety upgrades. Mr. Hintz asked if Health Coverage could be used, Mr. Dunlap stated probably not because it is not health issue, it's a safety issue.

Tom Dunlap stated that Job & Family Services may go ahead with their AED's and the Commissioners will look at the rest of the county next year. Mr. Bauer stated that they need to look into getting an AED for the following locations: Court House, Office Building, he would like to talk to Tim Hollinger would pay for one in the Administration Building and Joe Kovach will pay for one at the Engineer's Office.

Mr. Welch discussed the issue regarding the parking lot at the Administration Building. Mr. Welch explained he is waiting for Joe Kovach, Engineer to come take a look at the parking lot.

**At 11:09 a.m.** Pete Welch, Maintenance Supervisor discussed the custodian position to make sure everyone was on the same page regarding the custodian being supervised by Mr. Welch, reimbursement to the Commissioners from Soil & Water, a maximum of 16 hours a week.

Ms. Bommer spoke to the board regarding the Health Insurance and the letters that went out regarding the out-of-pocket maximum. Ms. Bommer stated sometimes the elected officials don't forward this information on to their employees; she is worried that this did not happen.

Mr. Welch explained that he has a meeting with a consultant regarding the wetlands on Friday, November 7, 2014. This will be done for free. The fair board is going to title the garbage truck and insurance it. This was an agreement between the City of Norwalk and Fair Board regarding dumping leaves on the fairgrounds in exchange for the garbage truck. The Commissioners' will not have anything to do with this agreement. Mr. Welch explained that the Solid Waste District Study is almost finished.

Mr. Bauer stated that the back room at the Office Building looks really good.

14-321

**IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-C-13-1BJ-1); (B-C-13-1BJ-2) SUBMITTED TO THE BOARD NOVEMBER 4, 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 CT Consultants, Inc., for the Board's certification; and

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

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

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

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

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

State of Ohio Office of Housing and Community Partnerships Request for Payment and Status of Funds Report							
<b>Section One: Request for Payment</b>							
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 180 Milan Ave. Norwalk, OH 44857					
Contact Person/Telephone Number: Phyllis Dunlap 440-530-2230		Community/Nonprofit # 1BJ		State Use Only			
FTI Number: 345400872		Draw Number:		Date:		Voucher #: Warrant #:	
<b>Section Two: Itemization of Expenditures</b>							
Grant Number *	Activity Name *	Activity Item	Enter the Housing Site Address (CDCRG and HOME Funded Housing Activities Only) (Applicable)	Project Number (State Use Only)	Amount Requested	Approved Activity/State Address Budget	Balance of Activity/State Address Budget
B-C-13-18-1	General Administration	5			1,989	23,000	15,099
B-C-13-18-2	General Administration	5			1,990	23,000	15,711
B-C-13-18-1	Home/Building Repair	3	527 Woodbine Street, Willard		495	6,000	400
B-C-13-18-1	Home/Building Repair	3	355 Main Street, Willard		8,403	6,000	1,097
B-C-13-18-1	Home/Building Repair	3	2281 S. Conelinton, Willard		354	7,500	955
B-C-13-18-1	Home/Building Repair	3	86 Park Ave., Plymouth		7,282	8,500	1,118
B-C-13-18-1	Home/Building Repair	3	25 West Washburn Street, New London		1,365	5,500	445
B-C-13-18-1	Home/Building Repair	3	147 Coleman Court, New London		533	8,800	781
B-C-13-18-1	Home/Building Repair	3	1144 US 20 E., Norwalk		2000	9,000	1,217
B-C-13-18-1	Home/Building Repair	3	1615 State Route 18, Norwalk		638	6,500	2,099
Total Amount of This Draw:					\$21,449		
* NOTE: From the Attachment A of the Grant Agreement							
<b>Section Three: Certification of Itemization of Expenditures: Two Authorized Signatures Are Required</b>							
I certify that the 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 drawee'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.							
Drawee: <i>[Signature]</i>		Signature: <i>[Signature]</i>		Title: <i>[Signature]</i>		Date: <i>[Signature]</i>	
State Use Only		Approved:		Date:		DSS (Rev. 9/2011) DEV0072	

14-322

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #027**

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

**WHEREAS**, there is a need for appropriation adjustments; and

**WHEREAS**, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

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

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	027	00500	001	\$745.00		027	00300	001	\$745.00
		Hospitalization					Travel		and further

**BE IT RESOLVED**, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

**BE IT RESOLVED**, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; and further

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

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

REGULAR SESSION  
14-323

TUESDAY

NOVEMBER 4, 2014

**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 \$58,900.01 to fund #036 as follows:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	052	00550	001	\$8,000.00		036	00200	001	\$8,000.00
							Jail 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 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

14-324

**IN THE MATTER OF APPROVING AGREEMENT BETWEEN BOWSER MORNER AND HURON COUNTY COMMISSIONERS/HURON COUNTY ENGINEER**

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

**WHEREAS**, the Board of Huron County Commissioners, Huron County Engineer and Bowser Morner desire to execute this agreement for Asbestos and Mold Evaluations, Huron County Highway Department Garage and Office Building; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves the agreement with Bowser Morner for Asbestos and Mold Evaluations, Huron County Highway Department Garage and Office Building 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.

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

- Agreement on file.

REGULAR SESSION  
14-325

TUESDAY

NOVEMBER 4, 2014

**IN THE MATTER OF ADVERTISING FOR THE POSITION OF FULL TIME CUSTODIAL WORKER**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, it is the desire of the Board of Huron County Commissioners to hire a full time Custodial worker for the Buildings & Grounds department; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners will solicit applicants for the position of a full time custodial worker; and further

**BE IT RESOLVED**, that this position be posted and advertised in accordance with Huron County Policies and Procedures Manual Section 2.1-2.5; and further

**BE IT RESOLVED**, that the starting hourly wage for this position is \$10.71 with a \$.50 per hour increase upon successful completion of a probationary period by the successful applicant in compliance with the collective bargaining agreement between the Huron County Commissioners and AFSCME, Ohio Council 8, Local 710; and further

**BE IT RESOLVED**, that all those applying must submit a Huron County application for employment to the Huron County Human Resource Department, 12 East Main Street, Norwalk, Ohio 44857; 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.

**Discussion: Mr. Dunlap commented that he is happy to see that this is a joint cooperative effort between office holders and directors.**

The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

**NOTICE OF JOB OPENING**

**Job Title:** Custodial Worker. Classified, non-exempt.

**Wages:** \$10.71 per hour starting rate (additional \$.50/hr. after successfully completing probationary period)

**Job Duties and Responsibilities:**

Cleans Huron County facilities and performs light maintenance work. Washes windows, walls, woodwork, etc.; collects recyclable materials, secures doors, moves furniture; performs snow removal and lawn mowing. See complete job description online at [www.hccommissioners.com](http://www.hccommissioners.com).

**Application and Selection Procedures:**

Candidates should submit Huron County Application for Employment (available at [www.hccommissioners.com](http://www.hccommissioners.com)) to Director of Human Resources, 12 E. Main St., Suite 102, Norwalk, OH 44857. Qualified candidates will be contacted for an interview.

**Posting Dates:** Tuesday, November 4, 2014, until filled.

**Huron County is an Equal Opportunity Employer  
Job Applications are subject to public records law.**

REGULAR SESSION  
14-326

TUESDAY

NOVEMBER 4, 2014

**IN THE MATTER OF APPROVING AGREEMENT BETWEEN HURON COUNTY  
COMMISSIONERS/HURON COUNTY AUDITOR/LICENSE BUREAU/HURON COUNTY  
CLERK OF COURTS/TITLE OFFICE**

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

**WHEREAS**, the Board of Huron County Commissioners, Huron County Auditor/License Bureau/Huron County Clerk of Courts/Title Office desire to execute this agreement for the obligation of payment of the general obligation bonds in the amount of \$1,430,000.00 for the License Bureau and Title Office bonds series 2014; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves the agreement with the Huron County Auditor/License Bureau and Huron County Clerk of Courts/Title Office 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.

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



HURON COUNTY BUILDING IMPROVEMENT BONDS PAYMENT AGREEMENT  
SERIES 2014

This Agreement is made by and between the following parties: Huron County Commissioners; Huron County Auditor/License Bureau; Huron County Clerk of Courts/Title Office;  
and

Whereas, License Bureau and Title Office building improvement general obligation bonds, series 2014 were issued in the amount of \$1,430,000 and a voluntary agreement in which the Huron County Auditor/License Bureau and Huron County Clerk of Courts/Title Office has agreed to pay the bond payments semiannually in accordance with the attached debt service schedule;  
and

Whereas, all parties are in agreement that the obligation for payment of the License Bureau and Title Office bonds, series 2014 is that of the Huron County Auditor/License Bureau and Huron County Clerk of Courts/Title Office;  
now therefore

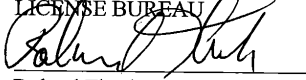
THE PARTIES HERETO AGREE AS FOLLOWS:

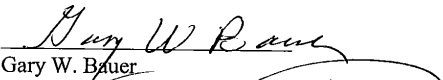
The Huron County Auditor/License Bureau and the Huron County Clerk of Courts/Title Office shall make payments in accordance with the attached debt service schedule with an interest payment due each year of June 1, 2015 – June 1, 2034 and interest/principle payment due each year of December 1, 2015 – December 1, 2034.

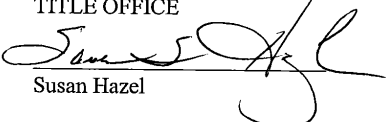
The Huron County Auditor/License Bureau and the Huron County Clerk of Courts/Title Office shall make these semiannual payments to Fund #205 Capital Projects Bond Retirement.

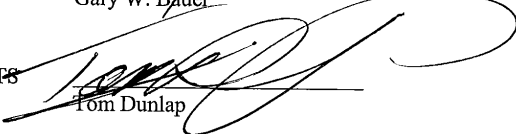
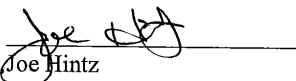
The Huron County Auditor/License Bureau and the Huron County Clerk of Courts/Title will split each payment 50/50.

IN AGREEMENT HERETO:

HURON COUNTY AUDITOR  
LICENSE BUREAU  
  
Roland Tkach

HURON COUNTY COMMISSIONERS  
  
Gary W. Bauer

HURON COUNTY CLERK OF COURTS  
TITLE OFFICE  
  
Susan Hazel

  
Tom Dunlap  
  
Joe Hintz

**IN THE MATTER OF TRAVEL**

Gary W. Bauer moved to approve the following travel request this day. Tom Dunlap seconded to motion. The roll being called upon its adoption, the vote resulted as follows:

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

David Longo, Huron County Public Defender to Columbus, Ohio on November 19, 2014 – November 21,

**REGULAR SESSION****TUESDAY****NOVEMBER 4, 2014**

2014 for the CLE Required Seminar.

**IN THE MATTER OF REQUEST FOR LEAVE**

**Sue Bommer**/Human Resources/Sick/8:30 a.m. – 11:30 a.m. October 20, 2014/Personal Time/10:00 a.m. – 12:00 p.m. October 27, 2014/Sick/8:30 a.m. – 5:00 p.m. October 30, 2014.

**Jason Roblin**/EMA/9:45 a.m. – 12:15 p.m. October 31, 2014.

**Gary Ousley**/Sick/12:30 a.m. – 4:30 p.m. October 31, 2014.

**Ronald Ackerman**/Building & Grounds/Sick/8:00 a.m. – 9:00 a.m. October 21, 2014.

**Pete Welch**/SWMD/BG/TS/Sick/12:00 a.m. – 3:30 p.m. October 28, 2014.

**Darwin Pesnell**/Building & Grounds/Vacation/8:00 a.m. – 4:30 p.m. October 27, 2014.

**Larry Burdue**/Building & Grounds/Personal Time/5:30 a.m. – 2:00 p.m. October 22, 2014.

**Maria Lyons**/Building & Grounds/Sick/5:30 a.m. – 2:00 p.m. October 27, 2014.

**Vickie Ziemba**/Commissioners/Sick/2:30 p.m. – 4:30 p.m. October 27, 2014.

**Valerie Stebel**/Commissioners/Vacation/8:00 a.m. November 13, 2014 – 4:30 p.m. November 14, 2014.

**Other Business**

Discussion in regards to the phone system and line pulls at the new building. Mr. Bauer explained at meeting on November 3, 2014 Ms. Hazel will be using Excel to install the system for the state. Mr. Bauer stated that Mr. Tkach will not be using them. Mr. Dunlap questioned if the Commissioners' could say no to an outside firm coming in and installing the License Bureau's equipment. Mr. Bauer stated that they could. Mr. Dunlap stated that if Mr. Tkach is paying for this, then he can have whoever they want to install this equipment, however if the Commissioners' are paying for this then they want Excel to install this equipment.

Ms. Ziemba explained that Mr. Beal from Frontier will be getting the quote to her by Thursday, November 6, 2014. Mr. Dunlap stated that he feels Frontier is the way to go, Mr. Hintz and Mr. Bauer both agreed. Mr. Dunlap explained the clincher was Frontier has local people in the area for service issues. Ms. Ziemba stated that the phone service will need to be changed to Frontier.

Mr. Bauer explained that Norwalk City School board meeting is November 12, 2014; the proclamation for the state cross country participants will be presented to them. Mr. Bauer stated he will present the proclamation for the state cross country participants.

Mr. Hintz stated he would contact New London School in regards to their board meeting to present the proclamation for the state cross country participants.

Mr. Dunlap stated he would contact Western Reserve School in regards to their board meeting to present the proclamation for the state cross country participants.

Mr. Bauer stated he would contact Bellevue School in regards to their board meeting to present the proclamation for the state cross country participants.

The Board discussed dates of closures of the office after holidays for which vacation will need to be taken by the employees such dates where ok by the board.

The dates are as follows:

November 28, 2014

Close at noon on December 24, 2014

December 26, 2014

January 2, 2014

Mr. Bauer explained that the parking lot on the east side will be able to be built, it will cost \$35,000.00, Dan Fredrick will issue the change order, however Mr. Tkach and Ms. Hazel will be paying for this out of their budget.

**At 12:15 p.m.** Gary Bauer moved to adjourn. Tom Dunlap seconded the motion. The meeting stood adjourned.

**REGULAR SESSION  
IN THE MATTER OF OPEN SESSION**

**TUESDAY**

**NOVEMBER 4, 2014**

The board Huron County Commissioners hereby attest that all actions and deliberations of the Board legally required to be public were conducted in an open session on this date and that the foregoing minutes represent the official action of the Board.

**IN THE MATTER OF CERTIFICATION**

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on November 4, 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 12:15 p. m.

**Signature on File**