

REGULAR SESSION

THURSDAY

MAY 2, 2019

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Terry Boose, Joe Hintz, Bruce Wilde.

19-140

**IN THE MATTER OF LETTING BIDS FOR THE CHENANGO ROAD BRIDGE DESIGN/BUILD PROJECT IN CLARKSFIELD TOWNSHIP, HURON COUNTY, OHIO (HUR-TR183-07.80; FY2020, PID 98718);**

Terry Boose moved to adopt the following resolution:

**WHEREAS**, the Huron County Engineer has received notification of the availability of Federal Funds for the Chenango Road Bridge Design/Build Project and therefore has requested approval for seeking bids for the Chenango Road Bridge Design/Build Project in Clarksfield Township, 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 and posted on the County's internet site on the Worldwide Web at <http://www.hccommissioners.com> accessed by clicking on Legal Notices, and bids will be opened on Friday, May 24, 2019 at 10:01 A.M.;  
and further

**BE IT RESOLVED**, the Board of Huron County Commissioners does hereby approve of letting bids for the Chenango Road Bridge Design/Build Project;  
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.

Joe Hintz seconded the motion.

**\*Discussion:** Mr. Tansey stated this is a design build that will be worked on over the winter and construction will begin next spring. Funding will be 5% Local share 95% Federal.

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

Aye – Terry Boose  
Aye – Joe Hintz  
Aye – Bruce Wilde

**LEGAL NOTICE**

Sealed bids may be submitted on or before the bid opening date of May 24, 2019 at 10:00 a.m. local time, at the Huron County Commissioner's Office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857, for the following Project: For The Huron County Chenango Road Bridge Design/Build Project; HUR-TR-183-07.80; FY2020; PID 98718 FAN E161(184). The Bids shall be opened & bid prices publicly read at 10:01 a.m.

Bid Documents, including contract terms & conditions, must be obtained for a \$50.00 (check or cash) 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 \$15.00 for shipping.

Pursuant to the provisions of Ohio Revised Code Section 153.54, each bidder shall be required to file with his bid one of the following options:

1. A bond in accordance with division (B) of Section 153.54 of the Revised Code, providing for the Bid Guaranty and the Contract Bond in the full amount of the bid,

or

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2. A Certified Check, Cashier's Check, or Letter of Credit pursuant to Chapter 1305 of the Revised Code, in accordance with division (C) of Section 153.54. The amount of the Certified Check, Cashier's Check or

Letter of Credit shall be equal to ten percent (10%) of the bid. If this option is used, a Performance Bond issued by a surety company in the amount of 100% of the contract price shall be furnished by the successful bidder as a condition of the contract.

Bidders must comply with the prevailing wage rates as determined by the U.S. Department of Labor under the Davis-Bacon and related Acts.

Bidders must be ODOT prequalified. There is a DBE goal of 10% for this project. All bidders are to submit DBE Utilization Plans at bid time via Formstack [https://odot.formstack.com/forms/dbe\\_copy](https://odot.formstack.com/forms/dbe_copy).

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.

Advertisements for bids also are posted on the internet at <http://www.hccommissioners.com> and can be accessed by clicking on Legal Notices.

**COUNTY OF HURON**

Lee E. Tansey, P.E., P.S., Huron County Engineer

Advertise: May 3, 2019

ENGINEER'S ESTIMATE:                     \$900,000.00                    

**PROCLAMATION**

**IN THE MATTER OF DECLARING SENIOR CITIZENS MONTH**

**WHEREAS**, the elder members of our society have spent their years in service and dedication to the community and each of us has benefited from this dedication in many ways; and

**WHEREAS**, we rely on the knowledge, strength and energy of our senior citizens; and

**WHEREAS**, these men and women are grandparents who enrich our families with their love and guidance, they are neighbors who support our churches and schools as volunteers; and

**WHEREAS**, reaching the status of “Senior Citizen” should be recognized as a great achievement and those reaching this status should be honored for their lifetime of work and sacrifice; and

**WHEREAS**, each of us may forget from time to time to voice our appreciation for the benefits we enjoy that have come to us through our Senior Citizens and this appreciation may be expressed through a public honoring of those to whom we owe so much;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Huron County Commissioners desires to express that gratitude on behalf of all the citizens of Huron County and does hereby declare the month of May as:

**SENIOR CITIZENS MONTH**

and further

**BE IT RESOLVED**, that the Board does encourage all citizens of Huron County to honor the senior citizens of Huron County, for their lifetime devotion to the younger generation.

**IN WITNESS WHEREOF** We have hereunto subscribed our names this 2<sup>nd</sup> day of May in the Year of Our Lord Two Thousand and Nineteen.

**HURON COUNTY COMMISSIONERS**

Terry Boose, Joe Hintz, Bruce Wilde

At 9:10 a.m. Public Comment - none

**IN THE MATTER OF TRAVEL**

Terry Boose moved to approve the following travel request this day. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose  
Aye – Joe Hintz  
Aye – Bruce Wilde

Joshua Jasinski, Dog Warden, to Toledo, Ohio to pick up evidence on May 1, 2019.

Linda Border and Kimberly Jones, Victim’s Assistance, to Columbus, Ohio for Advocacy Conference on May 19 to May 21, 2019.

**Administrator/Clerk report**

Ms. Ziemba stated she is working with Mr. Brown on CORSA insurance coverage for the Land Bank. The Board will have to sign a letter saying there are no employees. This will allow CORSA to provide coverage at no cost unless there is a claim. Mr. Hintz wanted to be sure the Land Bank understands there is a \$2,500 deductible if there is a claim. If they grow and want to go out separately, they could still be covered under CORSA, but there may be a cost involved. Ms. Ziemba will get this started.

**Commissioner Hintz report**

Firefighters meeting – next one is in Milan.

**Commissioner Boose report**

Mr. Boose would like to start looking into an independent professional doing a needs study for the airport. He would like a third party to determine the business, community and residential needs of the airport. Mr. Wilde and Mr. Hintz both thought this was a good idea.

**Commissioner Wilde report**

Board of Revisions finally got through 103. The next step is for people to come in, testify and bring evidence to their properties.

Mr. Wilde spoke with the Sheriff, the vehicles have been ordered. He will stay in touch with them.

Mr. Wilde also discussed the sewage situation with Sheriff Corbin. He is making sure the jail is more vigilant about getting uniforms returned. This was the first he had heard about these problems.

All three Commissioners attended the National Day of Prayer this morning.

Transportation meeting for today in Sandusky County was cancelled.

**At 9:21 a.m.** Joe Hintz moved to adjourn. Terry Boose seconded the motion. The meeting stood adjourned.

**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 2, 2019.

**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 9:21 a. m.

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Terry Boose  
  
\_\_\_\_\_  
Joe Hintz  
  
\_\_\_\_\_  
Bruce Wilde

**ATTEST**

\_\_\_\_\_  
Clerk to the Board