

REGULAR SESSION

TUESDAY

AUGUST 16, 2016

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 August 9, 2016 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the August 9, 2016 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

Aye – Gary W. Bauer

Aye – Tom Dunlap

Abstain – Joe Hintz

16-205

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY

AUDITOR FOR PAYMENT

Joe Hintz 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 08/16/16 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

Huron County									
Claims Register for Payment Batches									
Payment Type: All	Warrant Number: All	Funds: 001 to 900	Warrant Date: 8/16/2016 to 8/16/2016	Payment Batch(es): 231881 to 231881	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Department: Commissioners	08/16/2016	Account 001.001.00475 (OTHER EXPENSES) Total:	231881	2016-003231	Water delivery			\$6.00	
								\$6.00	
								\$6.00	
								\$6.00	
Department: Microfilm	08/16/2016	Account 001.002.00525 (CONTRACT SERVICES) Total:	231881	2016-003621	Final Payment of Microsoft Software			\$6,487.50	
								\$6,487.50	
								\$6,487.50	
								\$6,487.50	
Department: Data Processing	08/16/2016	Account 001.003.00175 (SUPPLIES) Total:	231881	2016-000141	Marker		Data Interfer & Marker	\$15.49	
								\$15.49	
								\$15.49	
								\$15.49	
Department: Board of Revision	08/16/2016	Account 001.003.00175 (SUPPLIES) Total:	231881	2016-000141	Rubber Stamp			\$777.03	
								\$777.03	
								\$777.03	
								\$777.03	
Department: Board of Revision	08/16/2016	Account 001.003.00175 (SUPPLIES) Total:	231881	2016-000141	Encls Consultant		Encls Consultant	\$160.00	
								\$160.00	
								\$160.00	
								\$160.00	
Department: Board of Revision	08/16/2016	Account 001.003.00175 (SUPPLIES) Total:	231881	2016-000141	Encls Support		Encls Support	\$89.50	
								\$89.50	
								\$89.50	
								\$89.50	
Department: Board of Revision	08/16/2016	Account 001.003.00275 (CONTRACT SERVICES) Total:	231881	2016-000141	Postage Machine Lease			\$12.00	
								\$12.00	
								\$12.00	
								\$12.00	
Department: Treasurer	08/16/2016	Account 001.006.00000 (CONTRACT SERVICES) Total:	231881	2016-000361	Copier lease 8/20/2016 to 8/1/2018			\$1,423.53	
								\$1,423.53	
								\$1,423.53	
								\$1,423.53	
Department: Treasurer	08/16/2016	Account 001.006.00000 (CONTRACT SERVICES) Total:	231881	2016-000361	Copier lease 8/20/2016 to 8/1/2018			\$188.84	
								\$188.84	
								\$188.84	
								\$188.84	
Department: Prosecutor	08/16/2016	Account 001.006.00000 (CONTRACT SERVICES) Total:	231881	2016-000361	Copier lease 8/20/2016 to 8/1/2018			\$188.84	
								\$188.84	
								\$188.84	
								\$188.84	
Department: Prosecutor	08/16/2016	Account 001.006.00000 (CONTRACT SERVICES) Total:	231881	2016-000361	Copier lease 8/20/2016 to 8/1/2018			\$188.84	
								\$188.84	
								\$188.84	
								\$188.84	
Department: Prosecutor	08/16/2016	Account 001.006.00000 (CONTRACT SERVICES) Total:	231881	2016-000361	Copier lease 8/20/2016 to 8/1/2018			\$188.84	
								\$188.84	
								\$188.84	
								\$188.84	
Department: Prosecutor	08/16/2016	Account 001.006.00000 (CONTRACT SERVICES) Total:	231881	2016-000361	Copier lease 8/20/2016 to 8/1/2018			\$188.84	
								\$188.84	
								\$188.84	
								\$188.84	
Department: Prosecutor	08/16/2016	Account 001.006.00000 (CONTRACT SERVICES) Total:	231881	2016-000361	Copier lease 8/20/2016 to 8/1/2018			\$188.84	
								\$188.84	
								\$188.84	
								\$188.84	
Department: Prosecutor	08/16/2016	Account 001.006.00000 (CONTRACT SERVICES) Total:	231881	2016-000361	Copier lease 8/20/2016 to 8/1/2018			\$188.84	
								\$188.84	
								\$188.84	
								\$188.84	
Department: Prosecutor	08/16/2016	Account 001.006.00000 (CONTRACT SERVICES) Total:	231881	2016-000361	Copier lease 8/20/2016 to 8/1/2018			\$188.84	
								\$188.84	
								\$188.84	
								\$188.84	
Department: Prosecutor	08/16/2016	Account 001.006.00000 (CONTRACT SERVICES) Total:	231881	2016-000361	Copier lease 8/20/2016 to 8/1/2018			\$188.84	
								\$188.84	
								\$188.84	
								\$188.84	
Department: Prosecutor	08/16/2016	Account 001.006.00000 (CONTRACT SERVICES) Total:	231881	2016-000361	Copier lease 8/20/2016 to 8/1/2018			\$188.84	
								\$188.84	
								\$188.84	
								\$188.84	
Department: Prosecutor	08/16/2016	Account 001.006.00000 (CONTRACT SERVICES) Total:	231881	2016-000361	Copier lease 8/20/2016 to 8/1/2018			\$188.84	
								\$188.84	
								\$188.84	
								\$188.84	
Department: Prosecutor	08/16/2016	Account 001.006.00000 (CONTRACT SERVICES) Total:	231881	2016-000361	Copier lease 8/20/2016 to 8/1/2018			\$188.84	
								\$188.84	
								\$188.84	
								\$188.84	
Department: Prosecutor	08/16/2016	Account 001.006.00000 (CONTRACT SERVICES) Total:	231881	2016-000361	Copier lease 8/20/2016 to 8/1/2018			\$188.84	
								\$188.84	
								\$188.84	
								\$188.84	
Department: Prosecutor	08/16/2016	Account 001.006.00000 (CONTRACT SERVICES) Total:	231881	2016-000361	Copier lease 8/20/2016 to 8/1/2018			\$188.84	
								\$188.84	
								\$188.84	
								\$188.84	
Department: Prosecutor	08/16/2016	Account 001.006.00000 (CONTRACT SERVICES) Total:	231881	2016-000361	Copier lease 8/20/2016 to 8/1/2018			\$188.84	
								\$188.84	
								\$188.84	
								\$188.84	
Department: Prosecutor	08/16/2016	Account 001.006.00000 (CONTRACT SERVICES) Total:	231881	2016-000361	Copier lease 8/20/2016 to 8/1/2018			\$188.84	
								\$188.84	
								\$188.84	
								\$188.84	
Department: Prosecutor	08/16/2016	Account 001.006.00000 (CONTRACT SERVICES) Total:	231881	2016-000361	Copier lease 8/20/2016 to 8/1/2018			\$188.84	
								\$188.84	
								\$188.84	
								\$188.84	
Department: Prosecutor	08/16/2016	Account 001.006.00000 (CONTRACT SERVICES) Total:	231881	2016-000361	Copier lease 8/20/2016 to 8/1/2018			\$188.84	
								\$188.84	
								\$188.84	
								\$188.84	
Department: Prosecutor	08/16/2016	Account 001.006.00000 (CONTRACT SERVICES) Total:	231881	2016-000361	Copier lease 8/20/2016 to 8/1/2018			\$188.84	
								\$188.84	
								\$188.84	
								\$188.84	
Department: Prosecutor	08/16/2016	Account 001.006.00000 (CONTRACT SERVICES) Total:	231881	2016-000361	Copier lease 8/20/2016 to 8/1/2018			\$188.84	
								\$188.84	
								\$188.84	
								\$188.84	
Department: Prosecutor	08/16/2016	Account 001.006.00000 (CONTRACT SERVICES) Total:	231881	2016-000361	Copier lease 8/20/2016 to 8/1/2018			\$188.84	
								\$188.84	
								\$188.84	
								\$188.84	
Department: Prosecutor	08/16/2016	Account 001.006.00000 (CONTRACT SERVICES) Total:	231881	2016-000361	Copier lease 8/20/2016 to 8/1/2018			\$188.84	
								\$188.84	
								\$188.84	
								\$188.84	
Department: Prosecutor	08/16/2016	Account 001.006.00000 (CONTRACT SERVICES) Total:	231881	2016-000361	Copier lease 8/20/2016 to 8/1/2018			\$188.84	
								\$188.84	
								\$188.84	
								\$188.84	
Department: Prosecutor	08/16/2016	Account 001.006.00000 (CONTRACT SERVICES) Total:	231881	2016-000361	Copier lease 8/20/2016 to 8/1/2018			\$188.84	
								\$188.84	
								\$188.84	
								\$188.84	
Department: Prosecutor	08/16/2016	Account 001.006.00000 (CONTRACT SERVICES) Total:	231881	2016-000361	Copier lease 8/20/2016 to 8/1/2018			\$188.84	
								\$188.84	
								\$188.84	
								\$188.84	
Department: Prosecutor	08/16/2016	Account 001.006.00000 (CONTRACT SERVICES) Total:	231881	2016-000361	Copier lease 8/20/2016 to 8/1/2018			\$188.84	
								\$188.84	
								\$188.84	
								\$188.84	
Department: Prosecutor	08/16/2016	Account 001.006.00000 (CONTRACT SERVICES) Total:	231881	2016-000361	Copier lease 8/20/2016 to 8/1/2018			\$188.84	
								\$188.84	
								\$188.84	
								\$188.84	
Department: Prosecutor	08/16/2016	Account 001.006.00000 (CONTRACT SERVICES) Total:	231881	2016-000361	Copier lease 8/20/2016 to 8/1/2018			\$188.84	
								\$188.84	
								\$188.84	
								\$188.84	
Department: Prosecutor	08/16/2016	Account 001.006.00000 (CONTRACT SERVICES) Total:	231881	2016-000361	Copier lease 8/20/2016 to 8/1/2018			\$188.84	
								\$188.84	
								\$188.84	
								\$188.84	
Department: Prosecutor	08/16/2016	Account 001.006.00000 (CONTRACT SERVICES) Total:	231881	2016-000361	Copier lease 8/20/2016 to 8/1/2018			\$188.84	
								\$188.84	
								\$188.84	
								\$188.84	
Department: Prosecutor	08/16/2016	Account 001.006.00000 (CONTRACT SERVICES) Total:	231881	2016-000361	Copier lease 8/20/2016 to 8/1/2018			\$188.84	
								\$188.84	
								\$188.84	
								\$188.84	
Department: Prosecutor	08/16/2016	Account 001.006.00000 (CONTRACT SERVICES) Total:	231881	2016-000361	Copier lease 8/20/2016 to 8/1/2018			\$188.84	
								\$188.84	
								\$188.84	
								\$188.84	
Department: Prosecutor	08/16/2016	Account 001.006.00000 (CONTRACT SERVICES) Total:	231881	2016-000361	Copier lease 8/20/2016 to 8/1/2018			\$188.84	
								\$188.84	
								\$188.84	
								\$188.84	
Department: Prosecutor	08/16/2016	Account 001.006.00000 (CONTRACT SERVICES) Total:	231881	2016-000361	Copier lease 8/20/2016 to 8/1/2018			\$188.84	
								\$188.84	
								\$188.84	
								\$188.84	
Department: Prosecutor	08/16/2016	Account 001.006.00000 (CONTRACT SERVICES) Total:	231881	2016-000361	Copier lease 8/20/2016 to 8/1/2018			\$188.84	
								\$188.84	
								\$188.84	
								\$188.84	
Department: Prosecutor	08/16/2016	Account 001.006.00000 (CONTRACT SERVICES) Total:	231881	2016-000361	Copier lease 8/20/2016 to 8/1/2018			\$188.84	
								\$188.84	
								\$188.84	
								\$188.84	
Department: Prosecutor	08/16/2016	Account 001.006.00000 (CONTRACT SERVICES) Total:	231881	2016-000361	Copier lease 8/20/2016 to 8/1/2018			\$188.84	
								\$188.84	
								\$188.84	
								\$188.84	
Department: Prosecutor	08/16/2016	Account 001.006.00000 (CONTRACT SERVICES) Total:	231881	2016-000361	Copier lease 8/20/2016 to 8/1/2018			\$188.84	
								\$188.84	
								\$188.84	
								\$188.84	
Department: Prosecutor	08/16/2016	Account 001.006.00000 (CONTRACT SERVICES) Total:	231881	2016-000361	Copier lease 8/20/2016 to 8/1/2018			\$188.84	
								\$188.84	
								\$188.84	
								\$188.84	
Department: Prosecutor	08/16/2016	Account 001.006.00000 (CONTRACT SERVICES) Total:	231881	2016-000361	Copier lease 8/20/2016 to 8/1/2018			\$188.84	
								\$188.84	
								\$188.84	
								\$188.84	
Department: Prosecutor	08/16/2016	Account 001.006.00000 (CONTRACT SERVICES) Total:	231881	2016-000361	Copier lease 8/20/2016 to 8/1/2018			\$188.84	
								\$188.84	
								\$188.84	
								\$188.84	
Department: Prosecutor	08/16/2016	Account 001.006.00000 (CONTRACT SERVICES) Total:	231881	2016-000361	Copier lease 8/20/2016 to 8/1/2018			\$188.84	
								\$188.84	
								\$188.84	
								\$188.84	
Department: Prosecutor	08/16/2016	Account 001.006.00000 (CONTRACT SERVICES) Total:	231881	2016-000361	Copier lease 8/20/2016 to 8/1/2018			\$188.84	
								\$188.84	
								\$188.84	
								\$188.84	
Department: Prosecutor	08/16/2016	Account 001.006.00000 (CONTRACT SERVICES) Total:	231881	2016-000361	Copier lease 8/20/2016 to 8/1/2018			\$188.84	
								\$188.84	
								\$188.84	
								\$188.84	
Department: Prosecutor	08/16/2016	Account 001.006.00000 (CONTRACT SERVICES) Total:	231881	2016-000361	Copier lease 8/20/2016 to 8/1/2018			\$188.84	
								\$188.84	
								\$188.84	
								\$188.84	
Department: Prosecutor	08/16/2016	Account 001.006.00000 (CONTRACT SERVICES) Total:	231881	2016-000361	Copier lease 8/20/2016 to 8/1/2018			\$188.84	
								\$188.84	
								\$188.84	
								\$188.84	
Department: Prosecutor	08/16/2016	Account 001.006.00000 (CONTRACT SERVICES) Total:	231881	2016-000361	Copier lease 8/20/2016 to 8/1/2018			\$188.84	
								\$188.84	
								\$188.84	
								\$188.84	
Department: Prosecutor	08/16/2016	Account 001.006.00000 (CONTRACT SERVICES) Total:	231881	2016-000361	Copier lease 8/20/2016 to 8/1/2018			\$188.84	
								\$188.84	
								\$188.84	
								\$188.84	
Department: Prosecutor	08/16/2016	Account 001.006.00000 (CONTRACT SERVICES) Total:	231881	2016-000361	Copier lease 8/20/2016 to 8/1/2018			\$188.84	
								\$188.84	
								\$188.84	
								\$188.84	
Department: Prosecutor	08/16/2016	Account 001.006.00000 (CONTRACT SERVICES) Total:	231881	2016-000361	Copier lease 8/20/2016 to 8/1/2018			\$188.84	
								\$188.84	
								\$188.84	
								\$188.84	
Department: Prosecutor	08/16/2016	Account 001.006.00000 (CONTRACT SERVICES) Total:	231881	2016-000361	Copier lease 8/20/2016 to 8/1/2018			\$188.84	
								\$188.84	
								\$188.84	
								\$188.84	
Department: Prosecutor	08/16/								




TUESDAY

192

252192v3:v3

AUGUST 16, 2016

Page 7 of 11Page 8 of 11Page 9 of 11Page 10 of 11

Online Register for Payment Batches					Amount	Warrant #
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description		
Fund: 505 - Landfill Equipment Reserve						
Department: Landfill Equipment Reserve						
08/16/2016	Construction Equipment & Supply Co	231881	2016-004381	Water Hozes	\$114.16	
Account: 635.635.00475 (EXPENSES) Total:					\$114.16	
Department: Landfill Equipment Reserve Total:					\$114.16	
Fund: 505 - Landfill Equipment Reserve Total:						
Fund: 525 - Solid Waste District						
Department: Landfill Solid Waste						
08/16/2016	Huron County Transfer Station	231881	2016-004381	Recycling	\$788.27	
08/16/2016	Huron County Transfer Station	231881	2016-004371	Recycling	\$274.54	
08/16/2016	Huron County Transfer Station	231881	2016-004371	Plan Update	\$274.54	
08/16/2016	Huron County Transfer Station	231881	2016-004371	Recycling Program Bags	\$274.54	
Account: 625.625.00260 (RECYCLING PROGRAMS) Total:					\$578.30	
08/16/2016	Frederick Express Corporation	231881	2016-007751	Shipping Boxes	\$33.00	
08/16/2016	Frederick Express Corporation	231881	2016-007751	Phone	\$33.00	
Account: 625.625.00475 (OTHER EXPENSES) Total:					\$66.00	
Department: Landfill Solid Waste Total:					\$66.00	
Fund: 525 - Solid Waste District Total:					\$66.00	
Fund: 635 - Commissary Trust						
Department: Commissary Trust						
08/16/2016	American Forestry Corporation	231881	2016-004321	10 cases of dog baiting Mts	\$1,187.40	
08/16/2016	Argenta Maintenance Inc./Amherst	231881	2016-004321	Cleaning Supplies	\$1,188.30	
Account: 635.635.00260 (EXPENDITURES) Total:					\$2,375.70	
Department: Commissary Trust Total:					\$2,375.70	
Fund: 635 - Commissary Trust Total:					\$2,375.70	
Grand Total:					\$756,843.28	
Sign 1 						
Sign 2 						
Sign 3 						
8/16/2016 2:11 PM						
Page 11 of 11						
V.3.2						

16-206

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURES OF OVER \$1,000.00 SUBMITTED TO THE BOARD AUGUST 16, 2016

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, requests for expenditures of over \$1,000.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

Job & Family Services

R.J. Beck Protective System Access Control System addition \$3,680.00

Clerk of Courts- Legal Division

US Postal Service Postage \$10,000.00 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.

Joe Hintz 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

16-207

IN THE MATTER OF APPROVING OF THE HURON COUNTY REVOLVING LOAN FUND SEMI-ANNUAL REPORT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Huron County Revolving Loan Fund Semi-Annual Report for the first half of 2016 has been prepared by WSOS Community Action, Inc. and submitted to the Board of Huron County Commissioners for their approval; and

WHEREAS, the Board of Huron County Commissioners has reviewed the Huron County Revolving Loan Fund Semi-Annual Report for the first half of 2016 and 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 Huron County Revolving Loan Fund Semi-Annual Report for the first half of 2016; and further

BE IT RESOLVED, that the Huron County Revolving Loan Fund Semi-Annual Report for 2016 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.

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

Date Printed: 7/13/2016		Org. Nbr: 18J	
ED RLF SEMI-ANNUAL REPORT			
1. Loan Portfolio Status Report:		Receipts/Disbursements (Since Last Report)	
Balance as of 12/31/2015 = \$ 97,543.65			
(Beginning of Report Period)			
+ \$ 57.95 Bank Interest			
+ \$ 0.00 Principal Received			
+ \$ 0.00 Loan Interest Received			
+ \$ 0.00 Fees Received			
+ \$ 0.00 Other (Reimburse)			
- \$ 200.00 Administrative Costs			
- \$ 0.00 Other (2010 NRG)			
- \$ 0.00 Loan Funds Disbursed			
Available Cash Balance as of 6/30/2016 = \$ 97,401.60			
Amounts Reserved for Loan Guarantees or Amounts of Other RLF Liabilities:		Description: Match for Richmond	
= \$ 21,100.00		Township street project	
2. Portfolio Status on all Loans: (From your attached loan list. Insert the total number, and amount of loans in the Appropriate Categories!)			
Loan Status	(#) \$ Balance	(#) \$ < 30	(#) \$ > 30 & < 60
Delinquent :	(0) \$ 0.00	(0) \$ 0.00	(0) \$ 0.00
Defaulted:	(0) \$ 162,422.05		
Current:	(0) \$ 0.00		
Total Loans:	(0) \$ 162,422.05		
On an additional sheet, identify by name all loans reported in section 2 as being delinquent or defaulted, and describe efforts to resolve these delinquent or defaulted loans. Loans later than 60 days are considered Non-Performing Assets.			
I certify that to the best of my knowledge the data in this report has been verified to be true and correct as of the date of this report.			
CEO: Gary W. Bauer		Title: President	
Date Signed: 8/14/16		Community: HURON CNTY	

16-208

IN THE MATTER OF APPROVING OF THE LEASE AGREEMENT ENTERED INTO BY AND BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS (LESSOR), CHRISTIE LANE INDUSTRIES, INC. (CLI INC.) (LESSEE), AND HURON COUNTY BOARD OF DEVELOPMENTAL DISABILITIES (HCBDD) (PROPERTY MANAGER)

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners desires to lease to the LESSEE real property situated at 306 South Norwalk Road West, Norwalk Ohio, 44857 for the purpose of providing services to

REGULAR SESSION

TUESDAY

AUGUST 16, 2016

individuals with developmental disabilities;

and

WHEREAS, the Board of Huron County Commissioners desires to authorize the Huron County Board of Developmental Disabilities to be the PROPERTY MANAGER of said property; now therefore

BE IT RESOLVED, that the term of this Lease shall be for twenty four (24) months, commencing on July 1, 2016 and ending on June 30, 2018, unless terminated sooner as provided in this Lease. Lessee shall have an option to renew the term of this Lease pursuant to Section 1.02 Option to Extend Term as attached; and further

BE IT RESOLVED, that the Lessee agrees to pay Sixty Thousand Dollars (\$60,000.00) per annum, payable in monthly installments of Five Thousand Dollars (\$5,000.00), due the 1st of each month during said term. Payments shall be made out to and delivered to Property Manager; and further

BE IT RESOLVED, that the Board of Huron County Commissioners approves this lease agreement 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.

Joe Hintz 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*

16-209

IN THE MATTER OF LETTING BIDS FOR THE RICHMOND TOWNSHIP ADA ACCESSIBILITY PROJECT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Huron County is seeking bids for the Richmond Township ADA Accessibility 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 letting bids for the Richmond Township ADA Accessibility Project; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Thursday, August 25, 2016 and Thursday, September 1, 2016, and posted on the County's internet site on the Worldwide Web at <http://www.hccommissioners.com>, and bids will be opened on Thursday, September 8, 2016 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

REGULAR SESSION

**TUESDAY
PUBLIC NOTICE**

AUGUST 16, 2016

NOTICE TO CONTRACTORS

Sealed proposals for the Richmond Township ADA Accessibility Project will be received by the Huron County Board of Commissioners at their office, 180 Milan Avenue in Norwalk, until Thursday, September 8, 2016, at 10:00 a.m. and then at said office opened and read aloud.

Plans, specifications and bid forms may be secured at the office of the Huron County Commissioner, located at 180 Milan Avenue in Norwalk, beginning at 9:00 a.m. on Thursday, August 25, 2016.

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 of the project is \$22,400.00.

Bids shall be sealed and marked as "RICHMOND TOWNSHIP ADA ACCESSIBILITY PROJECT – DO NOT OPEN" and delivered to:

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:
Norwalk Reflector – August 25, 2016 and September 1, 2016
Huron County Website – August 25 – September 8, 2016y

IN THE MATTER OF TRAVEL

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

Charlene Steffanni & Lenora Minor, DJFS to Columbus, Ohio on September 15, 2016 for the CSEA General Membership Meeting.

Amy Leibold, Heather Carman, Brian Benson and Jean Fisher, DJFS to Columbus, Ohio on September 27, 2016 – September 28, 2016 for the CFISWeb User Conference.

Warren Brown, Human Resources to Walnut Creek, Ohio for the CLCCA fall meeting.

Warren Brown, Human Resources to Columbus, Ohio for the CEBCO rate renewal meeting.

Warren Brown, Human Resources to Columbus, Ohio for the CORSA annual Member meeting.

IN THE MATTER OF REQUEST FOR LEAVE

Christina Norton/EMA/Sick/8:00 a.m. – 4:30 p.m. September 12, 2016.

Brooke Fox/Dog Warden/Sick/11:30 a.m. August 11, 2016– 4:30 p.m. August 12, 2016.

REGULAR SESSION TUESDAY AUGUST 16, 2016

Timothy Bettac/Maintenance/Sick/10:00 a.m. – 4:00 p.m. August 12, 2016/Compensatory Time/8:00 a.m. – 4:00 p.m. August 19, 2016.

Jeff Deeble/Building & Grounds/Sick/1:00 p.m. – 2:00 p.m. July 19, 2016/Sick/6:00 a.m. – 2:00 p.m. August 9, 2016/Bereavement Leave/10:30 a.m. – 2:00 p.m. August 10, 2016.

INVESTMENT BOARD MEETING

Joe Hintz opened the meeting.

Investment Board Minutes
Tuesday, 19 April 2016

The Huron County Investment Board met on Tuesday, April 19th, 2016, at 10:45 in the office of the County Commissioners. Commissioners Gary Bauer, Joe Hintz, were present, along with Vickie Ziemba, Clerk of the Board, and one audience member. Commissioner Tom Dunlap was absent.

The meeting was called to order by Committee Chairman Joe Hintz. A motion was made by Treasurer Schaffer, seconded by Commissioner Hintz, to waive the reading of the minutes and approve them as written. All voted yes, motion carried.

The following reports were reviewed and discussed:

- Account Balances
- Invest portfolio recap provided by Meeder Investments
- Interest Recap
- Interest on checking and money market accounts
- Transfer station report

The Treasurer reported that STAR Ohio was paying .48 basis points, best rate in a very long time. The press releases for the lien sale with Tax Ease have been sent, and the Treasurer is waiting for Tax Ease to send back their list pf liens to be purchased.

Taxes are due July 8th, and once again the drive thru will not accept cash, and there is no extension for the Fourth of July holiday. The Commissioners granted permission to limit parking in the drive thru.

The Treasurer will attend the County Treasurer's Association of Ohio Conference in Dublin May 17th to 19th.

Lexis Nexis is going to be implemented for credit card payments in the Treasurer's office, and we will do away with Official Payments.

Seeing no other business, Mr. Hintz made the motion, seconded by Ms. Schaffer to adjourn the meeting.

Respectfully submitted,

Kathleen Schaffer
Huron County Treasurer

Summary of Huron County Accounts as of July 31, 2016

PNC Money Market: \$806,089.38

Civista Bank: \$15,316,918.29

Star Ohio: \$16,232,076.02

Securities: \$10,199,735.32

Home Savings & Loan \$1,001,815.47

Total: \$73,556,634.48

HURON COUNTY INVESTMENT BOARD									
THIS REPORT PREPARED FOR: HURON COUNTY INVESTMENT BOARD									
MEEDER INVESTMENT MANAGEMENT									
HURON COUNTY INVESTMENT BOARD									
AS OF 07/31/2016 DOLLAR									
BALANCE AS OF 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									
DATE 7/31/2016									

Huron County Landfill Report		Kathleen Schaffer, Huron County Treasurer		2016	
Paid in 2016	Statement Date	Ending Balance	Tonnage (C)	FUND 001	FUND 500
JANUARY	12/31/2015	180,815.39			
FEBRUARY	1/31/2016	151,229.36	2,597.85	\$10.61	162,196.39
MARCH	3/31/2016	111,125.00	2,747.34	\$10.61	176,086.81
APRIL	4/30/2016	\$187,227.07	3,273.38	\$12.22	\$186,019.56
MAY	5/31/2016	\$203,564.67	3,668.75	\$14.48	\$196,376.60
JUNE	6/30/2016	\$189,048.33	3,089.77	\$14.06	\$182,429.91
JULY	7/31/2016				
AUG	8/31/2016				
SEPT	9/30/2016				
OCTOBER	10/31/2016				
NOVEMBER	11/30/2016				
DECEMBER	12/31/2016				
TOTAL		\$1,428,941.44	24,777.03	\$88.92	\$1,379,788.46
					\$50,094.06

2015	2016
Checking Accts.	13,863.92
Investments	219,610.21
Due from County	58,639.67
GRAND TOTAL	292,083.13

INTEREST RECAP	ALL FUNDS
2015	2016
4,694.25	58,639.67
20,321.18	61,952.41

Kathleen Schaffer moved to adjourn. Joe Hintz seconded. The investment board meeting adjourned.

At 11:30 a.m. Public Comment.

Dick Wiles Vice President of Fair board. Thanked the board for going out for the CDBG grant to put in new handicap parking spots. They were also able to put in motorcycle parking. Mr. Wiles explained they had a safety inspection and believes it went well, they also received a grant and a match and was able to purchase property. Gene, Ag. Heritage. Thanked the board for coming out to conduct a meeting, explained some projects they have completed, new sidewalks. These projects were completed with volunteers, which he thanked.

At 11:35 a.m. Gary Ousley, Dog Warden, quarterly report.

Dogs YTD: 204
Placed: 94
Claimed: 93
Destroyed: 10
(Owner released for EBI 7, severely sick or aggressive 3)
Still in Pound: 8
2016 Tags sold: 10,860

DOG WARDEN REPORT

<u>Weekending</u>	<u>Placed</u>	<u>Claimed</u>	<u>Destroyed</u>	<u>Other</u>	<u>Total</u>
March 12, 2016	3	4	0	0	7
March 19, 2016	3	4	1	0	8
March 26, 2016	4	6	0	0	10
April 2, 2016	3	5	0	0	8
April 9, 2016	1	2	0	0	3
April 16, 2016	4	3	0	0	7
April 23, 2016	1	0	0	0	1
April 30, 2016	1	2	0	0	3
May 7, 2016	3	4	0	1	8
May 14, 2016	2	3	1	0	6
May 21, 2016	2	3	0	0	5
May 28, 2016	5	3	0	0	8
June 6, 2016	1	1	0	0	2
June 11, 2016	4	2	0	0	6

REGULAR SESSION		TUESDAY		AUGUST 16, 2016	
June 18, 2016	4	2	3	0	9
June 26, 2016	1	1	0	0	2

At 11:38 a.m. Tom Dunlap moved to adjourn. Joe Hintz 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 August 16, 2016.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 11:00 a.m. With no further business to come before the Board, the meeting was adjourned at 11:38 a. m.

_____	_____	Gary W. Bauer
_____	_____	Tom Dunlap
_____	_____	Joe Hintz

ATTEST

Clerk to the Board