

REGULAR SESSION

TUESDAY

AUGUST 2, 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 July 26, 2016 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the July 26, 2016 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

Aye – Gary W. Bauer

Aye – Tom Dunlap

Aye – Joe Hintz

16-199

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 08/02/16 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 Dates: 8/2/2016 to 8/2/2016			
Funds: 001 to 860				Payment Batches: 23118 to 23119			
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	
08/02/2016	Department: Commissioners	23116	2016-002371	Natary stamp	\$28.00		
	Account 001.001.00175 (SUPPLIES) Total:				\$28.00		
	Department: Commissioners Total:				\$28.00		
	Department: Microfilm	23116	2016-002391	Chamela	\$168.88		
	Account 001.002.00175 (SUPPLIES) Total:				\$168.88		
	Department: Microfilm Total:				\$168.88		
	08/02/2016	23116	2016-004271	Microfilming	\$63.39		
	Account 001.002.00225 (CONTRACT SERVICES) Total:				\$103.60		
	Department: Microfilm Total:				\$269.84		
	Department: Data Processing	23116	2016-004291	SC Data Entry Agreement	\$2,480.00		

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	
08/02/2016	Department: Probate	23116	2016-000811	7175-5015 Copier Lease	\$1,368.60		
	Account 001.018.00200 (EQUIPMENT) Total:				\$1,368.60		
	Department: Probate Total:				\$1,368.60		
	Department: Clerk of Courts	23116	2016-002391	Printed Label	\$69.62		
	Account 001.017.00175 (SUPPLIES) Total:				\$39.62		
	Department: Clerk of Courts Total:				\$39.62		
	Department: Police: Multi Court	23116	2016-003181	Witnesses or Jurors	\$508.84		
	Account 001.018.00254 (NORWALK) Total:				\$508.84		
	Department: Police: Multi Court Total:				\$508.84		
	Department: Building and Grounds	23116	2016-003141	Audion scissor	\$40.24		

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

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

*No action taken.

REGULAR SESSION**TUESDAY****AUGUST 2, 2016**

Pete Welch asked the board if they had a chance to look at the building out front. Mr. Welch stated he didn't recall the sidewalks being broken up that bad. He will need to replace those two slabs. Do they want him to check with Mr. Hollinger to see if this could be completed by his contractor, or do they want Mr. Deeble to fix? Mr. Bauer already spoke to Mr. Hollinger. Mr. Welch brought up the idea of bringing up rocks to the front of the building, however Mr. Bauer doesn't like it.

At 9:30 a.m. Public Comment.

Pam Hansberger, Recycling, stated the county is now on the schedule for pesticide disposal. The disposal collection date is August 31, 2016 from 9:00 a.m. to 3:00 p.m. at the Huron County Fairgrounds. It's free of charge but only farm chemicals will be accepted. Discussion was had as to where it has been and will be advertised. Ms. Hansberger stated they have applied for the tire grant which will be held in Willard.

16-200

**IN THE MATTER OF LETTING BIDS FOR PRESTRESSED CONCRETE BRIDGE BEAMS
FOR USE BY THE HURON COUNTY ENGINEER/HIGHWAY DEPARTMENT**

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Huron County Engineer has requested approval for seeking bids for prestressed concrete bridge beams for use by the Huron County Highway Department; and

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

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of letting bids for prestressed concrete bridge beams for use by the Huron County Highway Department; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Friday, August 5, 2016 and on the County's website, <http://www.hccommissioners.com>, until the bid is opened on Wednesday, August 24, 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.

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

LEGAL NOTICE

Notice is hereby given that sealed bids will be received by the Board of Commissioners, Huron County, Ohio at the OFFICE OF THE HURON COMMISSIONERS, 180 Milan Ave, Suite 7, Norwalk, Ohio 44857 on Wednesday, August 24, 2016 at the time specified when bids will be opened publicly and read aloud at 10: 00 a.m. for the Pre-stressed concrete bridge beams.

Bids must be made on Standard Proposal Form in the manner designated therein and must be enclosed in a sealed envelope, bearing the name and address of the bidder and the name of the item bid on the outside of the envelope.

Bids may be hand delivered, at the place specified above on or before the hour named. The County will not assume responsibility for bids forwarded by mail and no bid will be accepted after the hour specified. Consideration of the bid may be reserved for a period of time before award of contract is made. These efforts are funded, in part, with funding from Ohio Public Works Commission.

Bids will be subject to the Specifications, General Requirements and the General Terms and Conditions set forth by the County Engineer for bidding, which are on file at the Office of the Huron County Engineer, 150 Jefferson Street, Norwalk, Ohio. Plans and specifications may be obtained in person and exclusively at the Office of the County

REGULAR SESSION
Engineer.

TUESDAY

AUGUST 2, 2016

Each bidder is required to furnish with its proposal, a Bid Guarantee and Contact Bond in accordance with Section 153.571 and 153.57 of the Ohio Revised Codes. Bid security furnished in Bond Form, shall be issued by a Surety Company or Corporation licensed In the State of Ohio to provide said surety. The successful bidder shall give proof of carriage of insurance known as Public Liability and Property Damage Insurance in the minimum amounts as set forth, wherein the County shall be named as "additional insured ". The successful bidder shall be required to give proof of compliance with the Workmen's Compensations Act of the State of Ohio.

All contractors and subcontractors involved with the project will, to the extent practicable use Ohio products, materials, services and labor in the Implementation of their Bid. Additionally, contractor compliance with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123, the Governor's Executive Order of 1972, and Governor's Executive Order 84-9 shall be required. Bidders must comply with the prevailing wage rates on public improvements in Huron County as determined by the Ohio Department of Industrial Relations. Failure to complete the work within the time specified in the proposal may be cause for liquidated damages to be deducted by the County in accordance with the schedule listed in Section 108.07 of the State of Ohio Department of Highways specifications.

Each proposal must contain the full name of the bidders and all interested parties. Each bidder must submit evidence of its experience on similar successful bidding of similar size and complexity.

Before a contract is awarded, the Board may require that a financial statement and a statement of equipment owned by the contractor to be filed with them for the County's consideration and review.

Bidders are required to comply with all requirements of applicable laws of the State of Ohio. The Board reserves the right to reject any or all bids and to waive any irregularities or informalities in the bidding and to award the bid or bids on the basis of the lowest, best, or most responsive bid or bids as it deems to be in the best interest of the County.

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

By Order of: Board of Commissioners, Huron County, Ohio

Publish: Friday, August 5, 2016

16-201

IN THE MATTER OF LETTING BIDS FOR THE 2016 ASPHALT REPAIRS AND RESURFACING PROJECT ON OLD STATE ROAD

Joe Hintz moved to adopt the following resolution:

WHEREAS, the Huron County Engineer has requested approval for seeking bids for the 2016 Asphalt Repairs and Resurfacing Project on Old State Road; and

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

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of letting bids for the 2016 Asphalt Repairs and Resurfacing Project on Old State Road; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation and on the County's website www.hccommissioners.com until the bid is opened on Wednesday, August 24, 2016 at 10:15 a.m.; and further

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

REGULAR SESSION

TUESDAY

AUGUST 2, 2016

Tom Dunlap seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

ADVERTISEMENT

NOTICE TO BIDDERS

Sealed bids may be submitted on or before the bid opening date of August 24th, 2016 at 10:15 a.m. local time, at the Huron County Commissioner's Office, 180 Milan Avenue Norwalk, Ohio 44857, for the following Project: 2016 Asphalt Repairs and Resurfacing on Old State Road Bids shall be opened & bid prices publicly read immediately thereafter.

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

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

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

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

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

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

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

This advertisement may also be found on the Huron County Commissioners website at <http://www.hccommissioners.com> and can be accessed by clicking on Legal Notices.

Advertise: August 5, 2016

Mr. Bauer discussed for the record the muck crop fire, the Engineer's reacted to the muck crop fire, and last week they covered it with soil in order to put the fire out. The residents were happy with this solution.

16-202

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURES OF OVER \$1,000.00
SUBMITTED TO THE BOARD AUGUST 2, 2016**

Joe Hintz 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:

REGULAR SESSION**TUESDAY****AUGUST 2, 2016****Transfer Station**

TEK Seal	Asphalt sealing at Landfill	\$2,250.00	now therefore
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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.

Tom Dunlap seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

IN THE MATTER OF 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

Tammie Lewis, Suzie Sidell, Tracey Wilson, DJFS to Worthington, Ohio on September 22, 2016 for Training.

Mary Valentine, DJFS to Toledo, Ohio on August 2-3, 2016 for Training.

Amy Leibold, DJFS to Columbus, Ohio on August 25, 2016, September 22-23, 2016, November 3-4, 2016, February 23-24, 2017, March 30-31, 2017.

IN THE MATTER OF REQUEST FOR LEAVE

Vickie Ziemba/Commissioners/Sick/12:30 p.m. – 4:30 p.m. August 3, 2016/Sick/3:00 p.m. – 4:30 p.m. August 4, 2016.

Jeff Deeble/Building & Grounds/Vacation/6:00 a.m. August 1, 2016 – 2:30 p.m. August 2, 2016/Sick/6:00 p.m. August 6, 2016- 2:30p.m August 5, 2016.

Timothy Bettac/Maintenance/Compensatory Time/1:00 p.m. – 4:00 p.m. July 29, 2016.

Maria Lyons/Buildings & Grounds/Sick/4:00 a.m. – 12:00 p.m. July 28, 2016.

Natalie Beck/Commissioners/Vacation & Personal Time/8:00 a.m. – 4:30 p.m. September 23-26, 2016.

OTHER BUSINESS

Mr. Hintz stated he received an email from Kari Smith asking for follow up regarding getting a refund for vehicle insurance that they paid but no longer have the vehicles. Mr. Bauer will follow up with Warren Brown and Kari Smith.

At 9:53 a.m. the board recessed until 10:30 a.m.

At 10:30 a.m. the board resumed regular session with **Greg Small, Erie Basin Resource Conservation & Development Council**. Mr. Small explained that they have applied for 6 loan funds, but 4 withdraw before they went through. Mr. Small explained that the Interim Treasurer is Carol Knapp. Mr. Small explained that they have an Ashland Univ. Grad. Intern application for fall 2016 – to help with Program Management, Fund Raising, Outreach & Facebook. Amy Palmer is assisting Mr. Small, Ohio Assoc., & Erie Basin now with their Website & Facebook.

Mr. Small explained they have made 2 gap financing loans so far in 2016 for a total of \$55,000 creating 2 jobs in Ashland Co. and 2 jobs in Erie Co. They will be holding a Discover your World Field Day on August 10, 2016.

Mr. Dunlap questioned what project are they looking to fund through ODNR? Mr. Dunlap stated the Pittman and Robinson dollars are the tax dollars on all hunting and fishing equipment. Mr. Small stated that if they could put up \$25,000.00 towards a project they would give them \$100,000.00. Mr. Patterson is

REGULAR SESSION**TUESDAY****AUGUST 2, 2016**

looking for a feasible project. Mr. Dunlap wanted to know what type of project? Mr. Small replied anything to do with wildlife protection.

At 10:55 a.m. Matt Gross, SES & FTMS, Tom Fries, SES, Ralph Fegley, SES, Lorna Strayer, FTMC, Dwayne Woods, FTMC

Mr. Gross explained that they have been looking for new facilities for the Senior Enrichment Services organization for over a decade. They have exhausted every possibility they know of. The new facility would enable the growth potential that exists for this population. Several efforts were made to fund a new facility with levy efforts being defeated each time. Other options for the new facility were either non-compatible with the needs of the organization or were not financially feasible. Fisher-Titus was identified as a possible partner along with the possible renovation of the existing Food Town facility resulting in new facility plans being developed with a possible long term lease option.

Ms. Strayer explained that one of the things they hold dear is the access to help people in the community especially the seniors. Their focus is not only on the seniors, but keeping them healthy. Mr. Gross explained that the previously pursued new building would be around 30,000 sq. feet. But now with the option of the Food Town building it will be roughly 15,500 sq. feet.

It is the ideal location for county population access. Adequate parking with the transfer of F-T employee lot, covered drop off area with attractive front façade, numerous multi-function rooms to conduct existing and new programs with ample office space, open space café, rear patio, commercial grade kitchen, and rear covered patio a walking path and possible space for future expansion.

Mr. Gross explained by doing the lease agreement Senior Enrichment Services would not have to go to the public for a building levy, this is part of their operations levy currently through 2020. This lets them utilize some of these money that they gain from this levy.

Cost of renovation to be completed/absorbed by Fisher-Titus - \$1.6 million (includes commercial grade kitchen equipment).

Rent established by establishing market reasonable pricing based on Fisher-Titus other lease arrangements (16 properties)

-Base cost per square foot \$11.30

-Utility cost per square foot.....\$ 2.30

-Total cost per square foot.....\$13.60

Annualized rent (\$13.60 x 15,500 sq. ft.) of \$210,800 or \$17,567 per month

This will be a 15 year lease developed between Senior Enrichment Services and Fisher-Titus.

(There is no responsibility from the county regarding this lease agreement)

Mr. Gross explained the proposal is to accomplish the monthly financial objectives developed (rent \$17,567), a 5 year transition plan has been proposed inclusive of the 3 involved entities.

Fisher-Titus – based on the organization gaining access to the senior population and offering shared services, the Board of Fisher-Titus has graciously committed to providing funding of \$50,400 per year for 5 years to meet the transition needs. This equates to a monthly amount of \$4,200.00. Fisher-Titus Health Board unanimously approved this offering at its meeting on July 28, 2016.

Senior Enrichment Services – Based on the organizations' current financial position, and confidence that future renewal levies will be endorsed, the Board has approved (Board meeting July 21, 2016) funding towards meeting the financial objectives of this proposal as outlined in the attached financial overview.

County Commissioners – Requesting a 5 year commitment to the SES/Fisher-Titus partnership to enable the project to be initiated. Plan provides savings over current subsidized levels and minimizes future funding considerations.

Mr. Gross would like to move forward on this project in the next 30-45 days, start moving the parking lot, looking at an October 1, 2017 which is what the numbers are based on.

Mr. Fegley stated current membership is close to 700. Believes it will triple with the new facility. Mr. Dunlap asked how much are they looking at regarding of the expense for the overlap. Mr. Gross stated just the first 9 months, but that is included in the numbers he gave.

REGULAR SESSION

TUESDAY

AUGUST 2, 2016

Mr. Bauer would like Huron County transit looked at as a possible product for North Central, he feels there is a fit there. The Board will give them their answer on Thursday.

At 11:29 a.m. the board recessed.

At 11:41 a.m. the board resumed regular session to discuss the information presented by SES. Mr. Bauer stated to make this work on October 1, 2017. They need to vacate that building, shut down the electricity, shut it down period. Otherwise, you have expenses against that \$90,000.00. Mr. Bauer also stated what do you do with the Veteran’s? No way would he do anything to push the Veteran’s out. This is another factor that will need to be solved pretty soon. Mr. Dunlap stated that the \$90,000.00 is only on the sq. footage for Senior Enrichment that does not include the Veteran’s. Can you shut the building down without causing issues with the Veteran’s? And shutting this building down, they would need to cut a custodian. Mr. Dunlap doesn’t agree to that because they are already so short staffed. Mr. Bauer stated but that \$90,000.00 includes that custodians wage. If you don’t cut that custodian, then you will need to put that wage into Mr. Welch’s budget and it doesn’t work. Mr. Bauer stated he thinks this generation of seniors are not looking to use this facility. Mr. Dunlap and Mr. Hintz agree the building is not in very good shape. Mr. Dunlap would like to have a resolution together on Thursday. Ms. Ziembra is unsure what kind of resolution it would be. Normally the resolution would be to enter into an agreement. Mr. Binette stated he’s not sure what kind of resolution it would be either or what teeth it would have if there is no agreement to approve. You don’t want to approve an agreement you haven’t had a chance to review. Mr. Binette stated they could have a resolution stating they are agreeing to their proposal.

At 11:50 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 2 2016.

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 11:50 a. m.

Gary W. Bauer

Tom Dunlap

Joe Hintz

ATTEST

Clerk to the Board