

AUGUST 30, 2016

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the August 23, 2016 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the August 23, 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

**IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY
AUDITOR FOR PAYMENT**

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 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.

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

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[illegible]

Warrant Date	Glaissant	Batch ID	PQ #Line #	Line Description	Amount
06/07/2018	Nevada County Jail & Water Conservation	232491	2018-001851	Criminological Supplies	\$1,483.38
06/07/2018	Nevada County Jail & Water Conservation	232491			
Account 100.10275 (MATERIALS) Total:		232491			\$1,483.38
06/07/2018	Brown Cranes & Associates	232491	2018-001861	Bookkeeping Service	\$770.00
Account 100.10275 (CONTRACT/SERVICES) Total:		232491			\$770.00
06/07/2018	Nevada County Jail & Water Conservation	232491	2018-001861	Equipment Use	\$971.14
06/07/2018	State of Ohio	232491	2018-001881	Rental License	\$35.00
06/07/2018	State of Ohio	232491	2018-001881	Stray License	\$745.74
Account 100.10275 (OTHER EXPENSES) Total:		232491			\$2,101.12
Department Debt Maintenance Total:					\$2,101.12
Fund 900 - Child Maintenance Total:					\$2,101.12
Fund 500 - Landfills					
Department Landfill					
06/07/2018	AGS Heavy Requirements	232491	2018-000461	New Wreck	\$825.00
06/07/2018	AGS Heavy Requirements	232491	2018-000461	Truck Repair/Landfill	\$75.00
06/07/2018	Erie County Commissioners	232491	2018-001711	Landfill Hauling	\$74,170.48
06/07/2018	Pelzer Trucking LLC	232491	2018-000461	Landfill Hauling	\$238.70
06/07/2018	Pelzer Trucking LLC	232491	2018-001711	Landfill Hauling	\$75,976.90
Account 500-501.00280 (CONTRACT - SERVICES) Total:		232491			\$75,976.90
Department Landfill Total:					\$75,976.90
Fund 500 - Landfills Total:					\$75,976.90
Fund 835 - Commissary Trust					
Department Commissary Trust					
06/07/2018	Valmont Community/CSLC	232491	2018-000291	Ty for Insulate	\$293.91
Account 835.03.00280 (EXPENDITURES) Total:		232491			\$293.91
Department Commissary Trust Total:					\$293.91
Fund 835 - Commissary Trust Total:					\$293.91
Fund 980 - Family & Children First Council					
Department Family & Children First Council					

Batch ID	PO #/Line #	Line Description	Amount	Variance #
23241	08/12/18	WIA West Community #102	\$447.00	
		Account 960.950.00473 (Other Expenses) Total:	\$447.00	
		Department Family & Children First Council Total:	\$447.00	
		Fund 890 - Family & Children First Council Total:	\$447.00	
		Grand Total:	\$236,148.77	

Sign 1 *[Signature]*

Sign 2 *[Signature]*

Sign 3 *[Signature]*

16-213

**IN THE MATTER OF AWARDDING BIDS FOR PRESTRESSED CONCRETE BRIDGE BEAMS
FOR USE BY THE HURON COUNTY ENGINEER/HIGHWAY DEPARTMENT ST. JOHN'S
ROAD BRIDGE WA-190-00.85**

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, pursuant to Resolution #16-200, and after notice was given pursuant to Section 307.87 of the Ohio Revised Code, Huron County sought bids for prestressed concrete bridge beams; and

WHEREAS, a bid was received and opened on Wednesday, August 24, 2016 at 10:00 a.m. from Prestress Services Industries, LLC as follows;

County Bridge No. WA-0190-00.85 – Prestressed Concrete Non-Composite Box Beams and Accessories

REGULAR SESSION
\$81,000.00

TUESDAY

AUGUST 30, 2016

WHEREAS, these bids have been reviewed by the County Engineer as to their compliance with applicable terms and conditions of the bid with a recommendation from the Engineer that such bid be awarded to Prestress Services Industries of Ohio, LLC, Columbus Ohio; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby award the bid for prestressed concrete bridge beams to Prestress Services Industries of Ohio, LLC with all prices effective until completion of the projects; and further

BE IT RESOLVED, that all further matters relative to the award of this bid is to be coordinated through and with the Huron County Engineer; 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

16-214

IN THE MATTER OF AWARDING BIDS AND ENTERING INTO CONTRACT FOR THE 2016 ASPHALT REPAIRS AND RESURFACING PROJECT ON OLD STATE ROAD BETWEEN PERU OLENA ROAD AND HASBROCK ROAD, HURON COUNTY, OHIO

Joe Hintz moved the adoption of the following resolution:

WHEREAS, pursuant to Resolution #16-201, and after notice was given pursuant to Section 307.87 of the Ohio Revised Code, Huron County sought bids for the 2016 Asphalt Repairs and Resurfacing Project on Old State Road between Peru Olena Road and Hasbrock Road; and

WHEREAS, bids was received and opened on Wednesday, August 24, 2016 at 10:15 a.m.; and

WHEREAS, these bids have been reviewed by the County Engineer as to their compliance with applicable terms and conditions of the bid with a recommendation from the Engineer that such bid be awarded to Erie Blacktop Inc., Sandusky, Ohio; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby award the bid to and enter into contract, for the 2016 Asphalt Repairs and Resurfacing Project on Old State Road between Peru Olena Road and Hasbrock Road; with Erie Blacktop Inc., Sandusky, Ohio; and further

BE IT RESOLVED, that all further matters relative to the award of this bid is to be coordinated through and with the Huron County Engineer; 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
HOLIDAY NOTICE
NOTICE**

TUESDAY

AUGUST 30, 2016

**ALL HURON COUNTY OFFICES AND THE HURON COUNTY TRANSFER STATION
WILL BE CLOSED ON MONDAY SEPTEMBER 5, 2016 TO OBSERVE LABOR DAY**

**HURON COUNTY COMMISSIONERS
Gary W. Bauer, Tom Dunlap, 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

Warren Brown, Human Resources to Columbus, Ohio on October 21, 2016 for the OHPELRA Fall Workshop.

Tim Bettac, Building & Grounds to Independence, Ohio on August 30, 2016 for Training.

IN THE MATTER OF REQUEST FOR LEAVE

Christina Norton/EMA/Personal Time/8:00 a.m. – 4:30 p.m. August 24, 2016/Personal Time/8:00 a.m. – 4:30 p.m. September 2, 2016.

Mark Kleinhenz/Mechanic/Vacation/8:00 a.m. September 6, 2016 – 4:30 p.m. September 9, 2016.

Valerie Stebel/Commissioners/Bereavement Leave/8:00 a.m. – 4:30 p.m. August 29, 2016.

Ronald Ackerman/Building & Grounds/Sick/7:00 a.m. August 22, 2016 – 1:00 p.m. August 23, 2016.

Mitch Zurcher/Maintenance/Vacation/7:00 a.m. – 3:00 p.m. September 2, 2016.

Vickie Ziemba/Commissioners/Sick/8:00 a.m. – 12:00 p.m. August 28, 2016.

Jeff Deeble/Building & Grounds/Sick/6:00 a.m. – 2:30 p.m. August 31, 2016.

Timothy Bettac/Maintenance/Sick/8:00 a.m. – 12:30 p.m. September 1, 2016.

Joe Hintz moved to approve the use of permissive tax funds for the City of Norwalk in the amount of \$108,300.00 for the Westwind/US 250 Intersection Improvement Project and the City of Bellevue in the amount of \$120,304.75 for the Roger, Ridge and Sunset Streets paving projects. 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*

At 9:17 a.m. Pete Welch, Director of Operations, looking for permission to hire a full time operator at the Transfer Station. Mr. Welch explained that he has 3 guys that are basically part-time. One is retiring from PERS next year. Second one was hired by the City of Norwalk and the third guy they have to call to wake up in the morning. Mr. Welch would like to start Thursday to get a full-time person. Board is in agreement.

Mr. Welch discussed the CEC contract he will need it signed by Thursday, this is in regards to the gas issue at the Landfill in the amount of \$23,000.00. Mr. Welch also has the bids to do the annual fire inspection for review on Thursday.

At 9:20 a.m. Tom Dunlap moved to enter into Executive Session ORC 121.22 (G) (4) preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. 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*

Tom Dunlap moved to end Executive Session ORC 121.22 (G) (4). Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

**No action taken*

At 9:30 a.m. Public Comment. Mike Notke, asked when the tuck pointing the Courthouse will be taken place. Mr. Bauer explained that is supposed to take place in September, he talked to the Architect regarding this.

Bids were received Wednesday, August 24, 2016, at 10:15 a.m. for the 2016 Asphalt Repairs and Resurfacing Project on Old State Road between Peru Olena Road and Hasbrock Road from the following:

Erie Blacktop	\$365,169.60
Gerken Paving	\$382,549.00

Bids were received Wednesday, August 24, 2016, at 10:00 a.m. for the Prestressed Concrete Bride Beams for use by the Huron County Engineer/Highway Department from the following:

County Bridge No. WA-0190-00.85	\$81,000.00
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At 9:31 a.m. Joe Hintz moved to adjourn. Tom Dunlap 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 30, 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 9:31 a. m.

Gary W. Bauer

Tom Dunlap

Joe Hintz

ATTEST

Clerk to the Board