REGULAR SESSION TUESDAY JULY 26, 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 19, 2016 and July 21, 2016 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the July 19, 2016 and July 21, 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

16-194

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 07/26/16 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 Numbers: All
Funds: 001 to 950

Warrant Dates: 7/26/2016 to 7/26/2016
Payment Batches: 230676 to 230676

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 001 - General Fund						
Department: Commissioners						
07/26/2016	Shelpex Office Supply Inc	230676	2016-0002771	Paper clips, sticky notes, label maker, etc	$73.95	
Account 001.001.00175 (SUPPLIES) Total:					$73.95	
07/26/2016	MT Business Technologies Inc	230676	2016-0002331	Service agreement	$268.64	
Account 001.001.00475 (OTHER EXPENSES) Total:					$268.64	
Department: Commissioners Total:					$342.19	
Department: Treasurer						
07/26/2016	SCHAFER, KATHLEEN ANN	230676	2016-0002441	Reimburse for annual Secure Zip software fee for J	$19.17	
Account 001.002.00475 (OTHER EXPENSES) Total:					$19.17	
Department: Treasurer Total:					$19.17	
Department: Prosecutor						
07/26/2016	US Bank Equipment Finance	230676	2016-0002441	Maint on copier	$218.44	
Account 001.006.00275 (CONTRACTS REPAIRS) Total:					$218.44	
Department: Prosecutor Total:					$218.44	
Department: Adult Probation						
07/26/2016	American Bio Medica Corp	230676	2016-0002601	Drug Tests	$627.03	
Account 001.010.00175 (SUPPLIES) Total:					$627.03	
07/26/2016	MT Business Technologies Inc	230676	2016-0002601	Copier Lease-August	$294.72	
Account 001.010.00200 (EQUIPMENT) Total:					$294.72	
07/26/2016	Vee Bars	230676	2016-0002771	Fuel-June	$135.65	
Account 001.010.00475 (OTHER EXPENSES) Total:					$135.65	
Department: Adult Probation Total:					$1,057.40	
Department: Human Resources						

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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
07/26/2016	State Employment Relations Board	230676	2016-0002611	Conference on Ohio Public Sector Fact-Finding	$150.00	
Account 001.012.00350 (TRAVEL) Total:					$150.00	
Department Human Resources Total:					$150.00	
Department: Juvenile						
07/26/2016	Kathleen Hofer	230676	2016-0002771	ROY Travel expense reimb	$172.26	
Account 001.013.00475 (OTHER EXPENSES) Total:					$172.26	
Department Juvenile Total:					$172.26	
Department: Clerk of Courts						
07/26/2016	Christie Lane Industries Inc	230676	2016-0002331	Document Destruction	$22.50	
07/26/2016	MT Business Technologies Inc	230676	2016-0002331	Copier V8025	$5.39	
Account 001.017.00275 (CONTRACTS REPAIRS) Total:					$27.89	
Department Clerk of Courts Total:					$27.89	
Department: Building and Grounds						
07/26/2016	Bennett Paper Corporation Corp	230676	2016-0002141	Print	$19.25	
07/26/2016	G & L Supply	230676	2016-0002141	Furniture polish and urinal deodorant	$86.81	
Account 001.022.00175 (SUPPLIES) Total:					$105.06	
07/26/2016	Mac Electric Inc	230676	2016-0003111	Bells	$85.99	
07/26/2016	Shelpex Office Supply Corp	230676	2016-0003111	Clip	$3.99	
07/26/2016	Brett & Appell	230676	2016-0003111	Freon and pvc	$97.40	
07/26/2016	Brett & Appell	230676	2016-0003111	Coupling	$13.84	
07/26/2016	Brett & Appell	230676	2016-0003111	Outlets, wire and lugs	$151.70	
07/26/2016	Brett & Appell	230676	2016-0003111	PVC	$18.91	
07/26/2016	Brett & Appell	230676	2016-0003111	Fittings	$47.23	
Account 001.022.00275 (REPAIRS MAINTENANCE) Total:					$1,703.07	
07/26/2016	FedEx/Dade.com	230676	2016-0003101	Maintenance Edge Renewal	$1,592.50	
Account 001.022.00280 (SERVICE CONTRACT) Total:					$1,592.50	
07/26/2016	Frontier	230676		Phone	$4,794.62	
Account 001.022.00525 (CONTRACTS SERVICES) Total:					$4,794.62	
07/26/2016	Columbia Gas	230676		Gas-22 E Main St	$83.82	
07/26/2016	Columbia Gas	230676		Gas-3420 Milan Ave	$79.70	
07/26/2016	Columbia Gas	230676		Gas-180 Miles Ave	$97.80	
07/26/2016	Columbia Gas	230676		Gas-330 Shady Lane	$111.54	
07/26/2016	Columbia Gas	230676		Gas-330 Shady Lane	$170.11	
Account 001.022.00527 (GAS) Total:					$441.02	
Department Building and Grounds Total:					$8,631.27	
Department: Sheriff						

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Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
07/28/2016	Reese Witneman Attorney At Law	230676	2016-00178/1	Appointed counsel fees	$198.00	
07/28/2016	Randal L Strickler Co LPA	230676	2016-00178/1	Appointed counsel fees	$138.00	
07/28/2016	Randal L Strickler Co LPA	230676	2016-00178/1	Appointed counsel fees	$175.00	
07/28/2016	Randal L Strickler Co LPA	230676	2016-00178/1	Appointed counsel fees	$65.00	
Account 001.040.00570 (ATTY FEES P) Total:					$956.00	
Department Miscellaneous Total:					$2,220.68	
Fund 001 - General Fund Total:					$22,723.13	
Fund: 105 - Dog & Kennel						
Department: Dog & Kennel						
07/28/2016	Frontier	230676	2016-00340/1	2 Phone Lines/Internet	$103.19	
Account 105.105.00275 (CONTRACTS REPAIRS) Total:					$103.19	
07/28/2016	Noble Sports & Trophies	230676	2016-00343/1	2 Appreciation Kennel Plaques	$50.00	
07/28/2016	Coast to Coast Solutions	230676	2016-00343/1	200 Advertising Frisbees	$393.34	
Account 105.105.00475 (OTHER EXPENSES) Total:					$443.34	
Department Dog & Kennel Total:					$546.53	
Fund 105 - Dog & Kennel Total:					$546.53	
Fund: 115 - Public Assistance						
Department: Public Assistance						
07/28/2016	Norwalk Golf Properties	230676	2016-00211/1	TANF SY-G Fisher	$273.80	
07/28/2016	City of Willard	230676	2016-00211/1	TANF SY-G Sweet	$108.36	
07/28/2016	Norwalk Golf Properties	230676	2016-00211/1	TANF SY-M Koupp	$104.63	
07/28/2016	Firelands Habitat for Humanity	230676	2016-00211/1	TANF SY-G Burgan	$688.58	
07/28/2016	City of Willard	230676	2016-00211/1	TANF SY-G Patterson	$1,814.54	
07/28/2016	City of Norwalk	230676	2016-00211/1	TANF SY-J Villareal	$734.79	
07/28/2016	City of Norwalk	230676	2016-00211/1	TANF SY-J Clark	$190.86	
07/28/2016	Lamb Holdings LLC	230676	2016-00211/1	PRC-Elizabeth Enamorado Rent	$133.00	
07/28/2016	Angie's Auto Body & Frame Inc	230676	2016-00211/1	TANF SY-K Lytle	$325.57	
07/28/2016	South Central School District	230676	2016-00211/1	TANF SY-T Owens	$831.24	
07/28/2016	South Central School District	230676	2016-00211/1	TANF SY-K Leporati	$923.60	
07/28/2016	South Central School District	230676	2016-00211/1	TANF SY-S Tuttle	$923.60	
07/28/2016	South Central School District	230676	2016-00211/1	TANF SY-D Jones	$923.60	
07/28/2016	South Central School District	230676	2016-00211/1	TANF SY-T Copsey Jr	$912.06	
07/28/2016	Life Out Loud	230676	2016-00211/1	TANF SY-M Souslin	$1,315.96	
07/28/2016	Treasurer State of Ohio	230676	2016-00211/1	Fingerprints-TANF SY/WIEP-June 2016	$184.00	
07/28/2016	Greenwich Village Income Tax & Utilities Division	230676	2016-00211/1	TANF SY-I Brant	$707.71	
07/28/2016	Greenwich Village Income Tax & Utilities Division	230676	2016-00211/1	TANF SY-M Jenny	$702.14	
07/28/2016	Greenwich Village Income Tax & Utilities Division	230676	2016-00211/1	TANF SY-J Risner	$44.58	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
07/28/2016	VASU Communications Inc	230676	2016-00100/1	Microphone & 4 leather cases	$289.76	
07/28/2016	VASU Communications Inc	230676	2016-00100/1	New Radio	$774.55	
07/28/2016	Galls LLC	230676	2016-00100/1	Mini Phantom Max Plus and Cig plug	$90.02	
07/28/2016	Galls LLC	230676	2016-00100/1	Sheriff Boots	$131.94	
07/28/2016	Anthony-Lee Screen Printing Inc	230676	2016-00100/1	12 4" Decals	$130.04	
Account 001.023.00200 (EQUIPMENT) Total:					$1,416.31	
07/28/2016	Time Warner Cable Northeast	230676	2016-00101/1	Broadband internet	$309.99	
07/28/2016	VASU Communications Inc	230676	2016-00101/1	Service in dispatch signal between HCSO and Monroe	$220.00	
07/28/2016	Jensen Towing	230676	2016-00101/1	Move cars in and out of impound lot for clean up	$300.00	
07/28/2016	Verizon Wireless	230676	2016-00101/1	5 Data cards from 7/7-8/6/16	$200.77	
07/28/2016	North Coast Wireless Communications	230676	2016-00101/1	August internet for wakeman outpost	$39.95	
07/28/2016	Fisher Auto Parts Inc	230676	2016-00101/1	June Parts for Cruisers	$219.90	
07/28/2016	Fisher Auto Parts Inc	230676	2016-00101/1	June Parts for Cruisers	$25.04	
Account 001.023.00275 (CONTRACT REPAIRS) Total:					$1,315.65	
07/28/2016	Federal Express Corporation	230676	2016-00103/1	Shipping charges	$37.33	
07/28/2016	Verizon Wireless	230676	2016-00103/1	Cell phones for Querin and Shean	$10.78	
Account 001.023.00475 (OTHER EXPENSES) Total:					$48.11	
Department Sheriff Total:					$2,780.07	
Department: Disaster Service						
07/28/2016	Staples Credit Plan	230676	2016-00049/1	Water, Coffee, Pens	$103.39	
Account 001.026.00175 (SUPPLIES) Total:					$103.39	
07/28/2016	4imprint Inc	230676	2016-00048/1	Safety Bags	$830.43	
07/28/2016	Frontier	230676	2016-00048/1	Phone Service to 8/12/16	$160.50	
Account 001.026.00200 (EQUIPMENT) Total:					$990.93	
Department Disaster Service Total:					$1,094.32	
Department: Public Defender Commission						
07/28/2016	Huron County Commissioners	230676	2016-00003/1	Copy paper-Public Defender	$46.00	
Account 001.027.00175 (SUPPLIES) Total:					$46.00	
07/28/2016	FedEx	230676	2016-00006/1	Shipping	$27.75	
Account 001.027.00475 (OTHER EXPENSES) Total:					$27.75	
07/28/2016	MT Business Technologies Inc	230676	2016-00002/1	Copies	$189.13	
Account 001.027.00525 (CONTRACTS SERVICES) Total:					$189.13	
Department Public Defender Commission Total:					$262.88	
Department: Soldiers Relief						

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
07/28/2016	Greenwich Village Income Tax & Utilities Division	230676	2016-00211/1	TANF SY-E Brant	$158.03	
07/28/2016	Willard Rental Properties LLP	230676	2016-00211/1	PRC-Laura Craig Rent	$215.00	
07/28/2016	Lighthouse Residencies LLC	230676	2016-00211/1	PRC-Jourdan Hall Rent	$395.00	
07/28/2016	Christie Lane Industries Inc	230676	2016-00211/1	WIEP Workers-FAET/OWF-June 2016	$916.75	
07/28/2016	Patrick Spettel	230676	2016-00211/1	PRC-Sarah Adams Rent	$580.00	
07/28/2016	Growers Chemical Corporation	230676	2016-00211/1	TANF SY-M Herrera	$130.39	
07/28/2016	Majestic Transportation	230676	2016-00211/1	TANF SY-N Mays Transportation	$24.00	
07/28/2016	Norris Lawn & Home Service	230676	2016-00211/1	TANF SY-J Bailey	$400.00	
07/28/2016	Plymouth Village Utilities	230676	2016-00211/1	PRC-Laura Craig Utilities	$142.53	
07/28/2016	Norris Lawn & Home Service	230676	2016-00211/1	TANF SY-G Gross	$320.00	
07/28/2016	Norris Lawn & Home Service	230676	2016-00211/1	TANF SY-J Shinski	$320.00	
07/28/2016	Norris Lawn & Home Service	230676	2016-00211/1	TANF SY-A Norris	$80.00	
Account 115.115.00220 (PRC/SSI) Total:					$15,422.32	
07/28/2016	Huron County Treasurer	230676	2016-00399/1	Bond Payment-August 2016	$8,781.25	
07/28/2016	Huron County Treasurer	230676	2016-00399/1	Bond Payment-July 2016	$8,781.25	
Account 115.115.00270 (FACILITIES) Total:					$17,562.50	
07/28/2016	Time Warner Cable	230676	2016-00213/1	OMJ Internet-July 2016	$193.00	
Account 115.115.00350 (UTILITIES) Total:					$193.00	
07/28/2016	The Pitney Bowes Bank Inc	230676	2016-00214/1	Business Reply Postage-June 2016	$511.51	
07/28/2016	Alfred Greenleaf	230676	2016-00214/1	Medicaid Spenddown Reimbursement	$121.00	
07/28/2016	Treasurer State of Ohio	230676	2016-00214/1	Fingerprints-Mischlew Hire-King/New Hire-Fuqua	$1,506.00	
07/28/2016	Huron County Commissioners	230676	2016-00214/1	Indirect Costs-August 2016	$5,622.00	
07/28/2016	Huron County Commissioners	230676	2016-00214/1	Indirect Costs-July 2016	$5,622.00	
07/28/2016	Amber Stanley	230676	2016-00214/1	Tuition Reimbursement	$941.78	
07/28/2016	Norwalk Ace Hardware	230676	2016-00214/1	Agency Supplies	$0.85	
Account 115.115.00475 (OTHER EXPENSE) Total:					$14,325.14	
Department Public Assistance Total:					$47,502.96	
Department: Public Assistance						
07/28/2016	Tracy Wilson	230676	2016-00215/1	Non-Taxable Travel	$17.00	
07/28/2016	Meredith Blinsack	230676	2016-00215/1	Non-Taxable Travel	$17.75	
Account 115.116.00300 (TRAVEL & EXPENSE) Total:					$34.75	
07/28/2016	Treasurer State of Ohio	230676	2016-00217/1	Fingerprints-Daycare-June 2016	$138.00	
07/28/2016	Ohio Network of Childrens Advocacy Centers	230676	2016-00217/1	Membership 2016-2017	$50.00	
07/28/2016	Huron County Commissioners	230676	2016-00217/1	Indirect Costs-August 2016	$2,509.25	
07/28/2016	Huron County Commissioners	230676	2016-00217/1	Indirect Costs-July 2016	$2,509.25	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
07/28/2016	VFW POST #2743	230676	2016-00303/1	Memorial Day expenses	$500.00	
Account 001.034.00578 (M DAY SERVICES) Total:					$500.00	
Department Soldiers Relief Total:					$500.00	
Department: Jail Operations						
07/28/2016	Keefe Commissary Network	230676	2016-00104/1	Indigent Kits	$224.00	
07/28/2016	Keefe Commissary Network	230676	2016-00104/1	Indigent Kits	$224.00	
07/28/2016	Keefe Commissary Network	230676	2016-00104/1	Indigent Kits	$56.00	
07/28/2016	Galls LLC	230676	2016-00104/1	Mouthpieces for work release inmates	$255.43	
07/28/2016	Aramark Chicago Lockbox	230676	2016-00104/1	Inmate shoes	$59.00	
Account 001.036.00176 (SUPPLIES) Total:					$818.43	
07/28/2016	Brianna McNeely	230676	2016-00105/1	Reimb for inmate cold medication	$8.57	
Account 001.036.00177 (MEDICAL/HYGIENE) Total:					$8.57	
07/28/2016	Galls LLC	230676	2016-00107/1	Belt-Kim Moore	$18.82	
07/28/2016	Galls LLC	230676	2016-00107/1	Shoes-Grobe	$115.12	
07/28/2016	Galls LLC	230676	2016-00107/1	Schneller-boots & pants	$151.89	
Account 001.036.00200 (EQUIPMENT) Total:					$285.83	
07/28/2016	Cintas Corporation No 2	230676	2016-00108/1	Mat Rental	$102.66	
07/28/2016	Allied Restaurant Service of Ohio Inc	230676	2016-00108/1	Garbage disposal for jail kitchen	$2,654.00	
07/28/2016	Belenky Inc	230676	2016-00108/1	Service on washer	$351.25	
07/28/2016	Blakes Sanitation LTD	230676	2016-00108/1	Pumping of grease pit	$130.00	
Account 001.036.00275 (CONTRACT REPAIRS) Total:					$3,237.91	
07/28/2016	Stonerock Polygraph LLC	230676	2016-00410/1	Pre-employment testing on B.Dove	$350.00	
Account 001.036.00475 (OTHER EXPENSES) Total:					$350.00	
07/28/2016	Columbia Gas	230676		Gas-255 Shady Lane	$525.82	
Account 001.036.00527 (GAS) Total:					$525.82	
Department Jail Operations Total:					$5,226.56	
Department: Miscellaneous						
07/28/2016	Christie Lane Industries Inc	230676	2016-00298/1	Mail courier	$626.75	
07/28/2016	Universal Consultants Inc	230676	2016-00298/1	Evaluation of x-ray machine	$450.00	
07/28/2016	Huron County Safety Coucil	230676	2016-00298/1	Safety Council membership dues	$100.00	
07/28/2016	Fisher-Titus Medical Center	230676	2016-00298/1	Mitchel Cawrse	$87.90	
Account 001.040.00569 (OTHER EXPENSES) Total:					$1,264.68	
07/28/2016	Casey Lloyd Jacobs Attorney At Law LLC	230676	2016-00175/1	Appointed counsel fees	$25.00	
07/28/2016	Casey Lloyd Jacobs Attorney At Law LLC	230676	2016-00175/1	Appointed counsel fees	$184.00	
07/28/2016	Casey Lloyd Jacobs Attorney At Law LLC	230676	2016-00175/1	Appointed counsel fees	$51.00	
07/28/2016	Casey Lloyd Jacobs Attorney At Law LLC	230676	2016-00175/1	Appointed counsel fees	$40.00	
07/28/2016	Casey Lloyd Jacobs Attorney At Law LLC	230676	2016-00175/1	Appointed counsel fees	$95.00	
07/28/2016	Casey Lloyd Jacobs Attorney At Law LLC	230676	2016-00175/1	Appointed counsel fees	$5.00	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
07/28/2016	Wal Mart	230676	2016-00424/1	Community Service Restitution	$9.11	
Account 137.137.00525 (RESIDENTIAL PLACEMEN) Total:					$9.11	
Department DYS Subsidy Total:					$9.11	
Fund 137 - DYS Subsidy Total:					$9.11	
Fund: 145 - Children's Services						
Department: Children's Service						
07/28/2016	Robert William Copsey JR	230676	2016-00193/1	KPIP-Isabella Copsey	$300.00	
07/28/2016	Robert William Copsey JR	230676	2016-00193/1	KPIP-Anna Copsey	$300.00	
07/28/2016	Robert William Copsey JR	230676	2016-00193/1	KPIP-William Copsey	$300.00	
07/28/2016	Amber Lantz	230676	2016-00193/1	Foster Care Child Expense-Summer School	$137.74	
07/28/2016	Treasurer State of Ohio	230676	2016-00193/1	Foster Care Fingerprints	$322.00	
07/28/2016	Columbia Gas of Ohio Inc	230676	2016-00193/1	ESAA-Preservation-J Harris-Utilities	$135.22	
07/28/2016	Abby L Schroeder	230676	2016-00193/1	Foster Care Child Expense-Therapeutic Items	$443.00	
Account 145.145.00150 (CONTRACT/SERVICES CH) Total:					$1,937.96	
Department Children's Service Total:					$1,937.96	
Fund 145 - Children's Services Total:					$1,937.96	
Fund: 184 - VOCA						
Department: VOCA						
07/28/2016	Huron County Commissioners	230676	2016-00165/1	Copy paper-VOCA	$23.00	
Account 184.184.00175 (SUPPLIES) Total:					$23.00	
07/28/2016	Frontier	230676	2016-00436/1	Phone Service	$217.40	
07/28/2016	Frontier	230676	2016-00163/1	Phone Service	$7.62	
Account 184.184.00180 (TELEPHONE) Total:					$225.02	
07/28/2016	WB Promotion	230676	2016-00161/1	Silicone Bracelets	$198.89	
Account 184.184.00475 (OTHER EXPENSES) Total:					$198.89	
Department VOCA Total:					$446.91	
Fund 184 - VOCA Total:					$446.91	
Fund: 185 - 911						
Department: 911						
07/28/2016	Frontier	230676	2016-00058/1	Ethernet to 8/9/16	$1,425.00	
Account 185.185.00280 (OPERATIONS) Total:					$1,425.00	
Department 911 Total:					$1,425.00	
Fund 185 - 911 Total:					$1,425.00	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
07/28/2016	Senior Enrichment Services	230676	2016-00217/1	APS Innovation Grant-Project Friend-May 2016	$1,497.01	
Account 115.116.00475 (OTHER EXPENSE) Total:					$6,703.51	
Department Public Assistance Total:					$6,738.26	
Fund 115 - Public Assistance Total:					$54,241.22	
Fund: 117 - Child Support Enforcement						
Department: Child Support Enforcement						
07/28/2016	Ohio CSEA Directors Association	230676	2016-00220/1	Approx Fees July-Dec 2016	$1,060.00	
07/28/2016	South Carolina Dept of Health & Environmental Control	230676	2016-00220/1	Birth Certificate-Max Martinez Hernandez	$12.00	
07/28/2016	Huron County Commissioners	230676	2016-00220/1	Indirect Costs-July 2016	$1,050.50	
07/28/2016	Huron County Commissioners	230676	2016-00220/1	Indirect Costs-August 2016	$1,050.50	
Account 117.117.00475 (OTHER EXPENSES) Total:					$3,173.00	
Department Child Support Enforcement Total:					$3,173.00	
Fund 117 - Child Support Enforcement Total:					$3,173.00	
Fund: 123 - WIA						
Department: WIA						
07/28/2016	Borgers Ohio Inc	230676	2016-00208/1	OJT 6/5/16-7/2/16-J Lazzura	$837.37	
07/28/2016	Borgers Ohio Inc	230676	2016-00208/1	OJT 6/19/16-7/2/16-J Neal	$120.00	
07/28/2016	Borgers Ohio Inc	230676	2016-00208/1	OJT 6/5/16-7/2/16-M Negrete	$938.61	
07/28/2016	US Bank Home Mortgage	230676	2016-00208/1	SS-J James-Mortgage	$740.53	
Account 123.123.00280 (PURCHASE OF SERVICE) Total:					$2,636.51	
Department WIA Total:					$2,636.51	
Fund 123 - WIA Total:					$2,636.51	
Fund: 124 - Special Funds-JPC						
Department: Special Funds-JPC						
07/28/2016	Sandusky County TASC	230676	2015-00088/1	6/16 dug tests	$192.00	
Account 124.124.00475 (OTHER EXPENSES) Total:					$192.00	
Department Special Funds-JPC Total:					$192.00	
Fund 124 - Special Funds-JPC Total:					$192.00	
Fund: 125 - Auto Tax						
Department: Auto Tax Administrative						

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 500 - Landfill						
Department: Landfill						
07/28/2016	Custom Metal Works Inc	230676	2015-00171/1	Loader Bucket Parts	$196.00	
07/28/2016	Civil & Environmental Consultants Inc	230676	2015-00171/1	Spring Groundwater Event	$7,289.75	
07/28/2016	Arcadis US Inc	230676	2015-00171/1	OEPA Search Files	$2,999.50	
07/28/2016	Civil & Environmental Consultants Inc	230676	2015-00171/1	June 2016 NPDES	$879.26	
07/28/2016	Postmaster Norwalk	230676	2015-00171/1	Stamps	$620.00	
07/28/2016		230676	2015-00171/1	2000 Gallons Water	$70.00	
07/28/2016	SAFETY-KLEEN SYSTEMS INC	230676	2015-00171/1	Parts Washer Solvent	$221.48	
Account 500.501.00280 (CONTRACT - SERVICE) Total:					$12,255.99	
Department Landfill Total:					$12,255.99	
Fund 500 - Landfill Total:					$12,255.99	
Fund: 625 - Children's Trust Fund						
Department: Children's Trust Fund						
07/28/2016	Family & Children First Council of Huron County	230676	2016-00196/1	CTF Admin Oversight July 15 to Jun 30, 2016	$1,045.20	
Account 625.625.00475 (OTHER) Total:					$1,045.20	
Department Children's Trust Fund Total:					$1,045.20	
Fund 625 - Children's Trust Fund Total:					$1,045.20	
Fund: 635 - Commissary Trust						
Department: Commissary Trust						
07/28/2016	Time Warner Cable Northeast	230676	2016-00432/1	Tv for Jail Inmates	$132.66	
07/28/2016	Atlantic Safety Products	230676	2016-00432/1	15 cases of protective gloves	$1,567.20	
Account 635.635.00260 (EXPENDITURES) Total:					$1,699.86	
Department Commissary Trust Total:					$1,699.86	
Fund 635 - Commissary Trust Total:					$1,699.86	
Fund: 950 - Family & Children First Council						
Department: Family & Children First Council						
07/28/2016	Jennifer Grant	230676	2016-00197/1	July-Dec 2015 Supplies Expense Reimbursement	$13.21	
Account 950.950.00175 (Supplies) Total:					$13.21	
07/28/2016	Huron County Board of DD	230676	2015-00201/1	Help Me Grow-June 2016 GRF	$3,805.47	
07/28/2016	Huron County Board of DD	230676	2015-00201/1	Help Me Grow-GRF June 2016	$8,907.75	
07/28/2016	Huron County Board of DD	230676	2015-00201/1	Help Me Grow-GRF Coord Svcs-Apr 2016	$1,154.14	
07/28/2016	Huron County Board of DD	230676	2016-00201/1	Help Me Grow	$861.94	
07/28/2016	Huron County Board of DD	230676	2016-00201/1	Help Me Grow-EI GRF May 2016	$4,272.44	

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
07/28/2016	Mark A Wroblewski	230676	2016-00236/1	Computer Consulting Services	$562.50	
Account 125.125.00275 (CONTRACTS REPAIRS) Total:					$562.50	
07/28/2016	Columbia Gas	230676	2016-00242/1	Natural Gas Charges	$191.40	
07/28/2016	Frontier	230676	2016-00245/1	Local & Long Distance Charges	$175.18	
Account 125.125.00475 (OTHER EXPENSES) Total:					$366.58	
07/28/2016	US Bank Institutional Custody Services	230676		Jefferson Health Plan-Premium	$27,376.49	
Account 125.125.00500 (HOSPITALIZATION) Total:					$27,376.49	
Department Auto Tax Administrative Total:					$28,305.57	
Department: Auto Tax Road						
07/28/2016	Shoemakers A-1 Auto Body Inc	230676	2016-00434/1	2012 GMC Sierra Pickup Truck	$24,998.50	
Account 125.126.00200 (EQUIPMENT) Total:					$24,998.50	
07/28/2016	Norwalk Concrete Industry Inc	230676	2016-00254/1	Catch Basins	$7,886.00	
Account 125.126.00210 (MATERIALS) Total:					$7,886.00	
Department Auto Tax Road Total:					$32,884.50	
Department: Auto Tax Engineering						
07/28/2016	Robert Kolopus	230676	2016-00273/1	Reimbursement for Bridge Conference	$94.50	
Account 125.128.00475 (OTHER EXPENSES) Total:					$94.50	
Department Auto Tax Engineering Total:					$94.50	
Fund 125 - Auto Tax Total:					$61,284.57	
Fund: 132 - Clerk of Courts-Title						
Department: Clerk of Courts-Title						
07/28/2016	Frontier	230676	2016-00228/1	Phone Bill	$100.62	
07/28/2016	MT Business Technologies Inc	230676	2016-00228/1	Copier Y1168	$206.85	
Account 132.132.00275 (CONTRACT REPAIRS) Total:					$307.47	
Department Clerk of Courts-Title Total:					$307.47	
Fund 132 - Clerk of Courts-Title Total:					$307.47	
Fund: 137 - DYS Subsidy						
Department: DYS Subsidy						

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
07/26/2016	Huron County Board of DD	230076	2016-002211	Help Me Grow-Apr 2016 EI GRF Svc	$3,287.72	
Account 950.950.030203 (Help Me Grow GRF) Total:					$22,309.46	
07/26/2016	Huron County Board of DD	230076	2016-002231	Help Me Grow Part C Svcs Apr 2016	$13,723.38	
07/26/2016	Huron County Board of DD	230076	2016-002231	Help Me Grow Part C Svcs May 2016	$1,629.33	
Account 950.950.030204 (Help Me Grow Part C) Total:					$15,352.71	
07/26/2016	Auditor of State	230076	2016-002041	Audit Services-Financial Audit	$2,952.00	
Account 950.950.030235 (Audit Services) Total:					$2,952.00	
07/26/2016	Jennifer Fox	230076	2016-002061	Coordinator Travel Reimb-Jan-June 2016	$455.14	
Account 950.950.030300 (Travel) Total:					$455.14	
07/26/2016	Chase Jackson Castle	230076	2016-002071	Piano Lessons/Camp	$240.00	
07/26/2016	City of Norwalk	230076	2016-002071	FCSS SFY 2016 Family Fitness Pass	$448.00	
07/26/2016	City of Norwalk	230076	2016-002071	FCSS SFY 2016-8-hr Town Adult Pass	$235.00	
07/26/2016	Advanced Computer Connections Inc	230076	2016-002071	PM & Upgrade Kiosk Software & Workstation	$1,800.00	
07/26/2016	Stampede of Dreams Therapeutic Riding Program Inc	230076	2016-002071	FCSS SFY 2016 Lessons 2016 & 2016	$1,140.00	
07/26/2016	Wooster Outdoor Center Inc	230076	2016-002071	FCSS SFY 2017 Home Levels Junior July 17-22	$1,950.00	
07/26/2016	Sign Now	230076	2016-002071	Summer Reggie Jun 20-24, 2016-EB Coupons	$2,268.00	
07/26/2016	Candy Nutrop	230076	2016-002071	Summer Reggie Jun 27-July 2, 2016	$1,800.00	
Account 950.950.030475 (Other Expenses) Total:					$7,030.00	
Department Family & Children First Council Total:					$45,112.52	
Fund 950 - Family & Children First Council Total:					$45,112.52	
Grand Total:					$272,035.98	

Sign 1 Sign 2 Sign 3

7/22/2016 2:17 PM Page 11 of 11 V.3.2

16-195

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURES OF OVER $1,000.00 SUBMITTED TO THE BOARD JULY 26, 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:

<u>Job & Family Services</u>
R.J. Beck Protective Systems IP Video System for PCSA interview rooms (2) $5,100.00
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

16-196

IN THE MATTER OF TRANSFERRING FUNDS FROM THE TITLE ACCOUNT #132 TO GENERAL FUND

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Susan Hazel, Clerk of Courts, has requested a transfer of $20,000.00 from the Title Account #132 transfer out 132-00600-132 to the General Fund; now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners hereby approves of a transfer of $20,000.00 from the title account #132-00600-132 transfer out fund to the general fund; 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

16-197

IN THE MATTER OF THE HURON COUNTY SHERIFF ENTERING INTO A CONTRACT WITH LEXIS NEXIS FOR FINANCIAL TRANSACTION DEVICES

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, a board of county commissioners may adopt a resolution authorizing the acceptance of payments by financial transactions devices for county expenses upon certain terms and conditions, pursuant to ORC § 301.28; and

WHEREAS, the Board of Huron County Commissioners passed such a resolution which authorized the acceptance of such payments; and

WHEREAS, a board of county commissioners shall solicit proposals from financial institutions, issuers of financial transaction devices, or processors of financial transaction devices for the purposes of ORC § 301.28; and

WHEREAS, the Board of Huron County Commissioners has solicited such proposals of financial transaction devices; and

WHEREAS, a board of county commissioners may choose to contract with any or all of the entities submitting proposals, pursuant to ORC § 301.28; and

WHEREAS, the Board of Huron County Commissioners has accepted proposals from Lexis Nexis, nCourt, and Point & Pay to the extent that only those accepted proposals may be selected for contract by Huron County Officials; and

WHEREAS, the Board of Huron County Commissioners by resolution has authorized Huron County Officials authorized to accept payments by financial transaction devices to independently contract with Lexis Nexis, nCourt, or Point & Pay for financial transaction devices services in their offices; and

WHEREAS, the Huron County Sheriff is a county official authorized to accept payments by financial transaction devices; and

WHEREAS, a Huron County Official must provide written notice to the Board of Huron County Commissioners of the Official's intent to accept payments by financial transactions devices within the Official's office and the proposal which the Official has selected; and

WHEREAS, the Huron County Sheriff has provided such written notice of intent to accept payments by financial transactions devices, and has selected the proposal from Lexis Nexis; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes the Sheriff to accept the proposal from Lexis Nexis for financial transaction devices; and further

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes the Sheriff to enter

into contract with Lexis Nexis for financial transaction devices; 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

**Contract on file*

16-198

CONSENT LEGISLATION

Ordinance/Resolution No. 16-198
PID No. 97544
Project Name HUR TR 107 / CR 138

The following resolution (Ordinance/Resolution) enacted by the *Huron County Commissioners* of Ohio, hereinafter referred to as the County, in the matter of the stated described project.

Joe Hintz moved the adoption of the following resolution:

SECTION I - Project Description

WHEREAS, the State has identified the need for the described project:

To perform bridge replacements of the structures located on Plymouth East Rd. (Township Rd. 107) over the East Branch of the Huron River, and on Fairfield Angling Rd. (County Rd. 138) over the East Branch of the Huron River, in Huron County, Ohio. These structures are part of the Governor's Ohio Bridge Partnership Program Initiative.

The entire scope of bridge work for this project is within the County.

This project is currently tentatively scheduled to begin construction in 2017.

NOW THEREFORE, be it ordained by the *Huron County Commissioners* of Ohio.

SECTION II - Consent Statement

Being in the public interest, the County gives consent to the Director of Transportation to complete the above described project.

SECTION III - Cooperation Statement

The County shall cooperate with the Director of Transportation in the above described project as follows:

1) *The County gives consent for the above improvement,*

2) *No funds are required from the County except that the County agrees to assume and bear one hundred percent (100%) of the total cost for added construction items requested by the County and not necessary for the improvement as determined by the State and the Federal Highway Administration.*

SECTION IV - Maintenance

The County will maintain the right-of-way and keep it free of obstructions, and hold said right-of-way inviolate for public highway purposes.

PID No. 97544
Project Name **BUR** TR 107 / CR 138

The County Engineer is hereby empowered and directed on behalf of the County to enter into agreements with the Director of Transportation necessary to complete the planning and construction of *this* improvement.

Thereupon Mr. Tom Dunlap seconded the said motion and upon the roll being called the result of the vote was as follows:

(Commissioner) (approved)

(Commissioner) (approved)

(Commissioner) (approved)

Commissioners of Huron County
Huron County Ohio

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

Vickie Ziemba and Natalie Beck, Commissioners to Mansfield, Ohio on August 5, 2016.

IN THE MATTER OF REQUEST FOR LEAVE
Warren Brown/Human Resources/Sick/11:30 a.m. – 4:30 p.m. August 1, 2016.
Brooke Fox/Dog Warden/Sick/11:30 a.m. – 4:30 p.m. July 18, 2016.
Jill Eversole Nolan/DJFS/Vacation/8:00 a.m. – 4:30 p.m. August 4, 2016.
Valerie Stebel/Commissioners/Sick/8:00 a.m. – 4:30 p.m. August 1, 2016.
Larry Burdue/Building & Grounds/Personal Time/9:00 a.m. – 2:00 p.m. July 29, 2016.
Darwin Pesnell/Building & Grounds/Sick/8:00 a.m. – 4:30 p.m. July 15, 2016.
Peter Welch/SWMD/TS/BG/Personal Time/7:30 a.m. – 3:00 p.m. July 29, 2016.
Ronald Ackerman/Buildings & Grounds/Sick/8:00 a.m. – 12:00 p.m. July 25, 2016.
Maria Lyons/Buildings & Grounds/Sick/10:00 a.m. – 12:00 p.m. July 22, 2016.
Jeff Deeble/Buildings & Grounds/Vacation/6:00 a.m. – 2:30 p.m. July 29, 2016/Vacation/6:00 a.m. – 2:30 p.m. August 5, 2016.

At 9:30 a.m. Public Comment.
Robin Richter, WSOS, came before the board to request a letter of support. Ms. Richter explained that she currently has worked with Ben Kenny for 15 yrs. Ms. Richter stated that WSOS has worked with the Huron County Commissioners and a lot of agencies in 2008 and put together a plan of transportation for public transportation, this plan use to be updated every 5 years, now it is every 2 years. This has not been updated since 2008. This gives a background demographics of the community which you will find in any plans. Then it gives a chapter on inventory on the transportation services in our community. They will get information from Senior Enrichment Services along with information from the other providers, and from DD as well, because they are changing. The bigger part of the plan involves the community and the Commissioners would be invited, it's a public process, surveys, one on one interviews to the providers. Also going to the county fair.

Mr. Dunlap asked what they need from the Commissioners. Ms. Richter stated they needed a letter of support.

Anyone who gets funding through the 53-10 funding and the coordinated plan has been updated, then they can get the vehicles they need. The board is in agreement to sign the letter of support.

July 27, 2016

ODOT 5310 Grant Administration
1980 W. Broad Street
Columbus, OH 43223

To Whom It May Concern:

The purpose of this letter is to support regional public and human service transportation coordination efforts spearheaded by WSOS in Wood, Sandusky and Seneca Counties and now to include Huron. The Board of the Huron County Commissioners supports WSOS Community Action Commission as the agency to lead the planning process for the locally developed, coordinated public transit-human services transportation plan ("coordinated plan").

There is strong evidence that WSOS has a commitment to transportation planning in Huron County. We partnered with WSOS in the past to develop the 2008 Locally Coordinated Public and Human Service Transportation Plan. While this plan needs to be updated there are several strategies identified that continue to be in line with the needs of the community.

Also, with a change in leadership at Senior Enrichment Services, the Public Transit provider, in the fall of 2016 this would be an excellent time to re-engage in a County wide dialogue on coordination to continue current efforts and to forge new solutions.

We look forward to working with WSOS to bring more transportation services to the community.

Sincerely,

HURON COUNTY BOARD OF COMMISSIONERS
Gary W. Bauer, Tom Dunlap, Joe Hintz

At 9:40 a.m. the board recessed.

At 9:42 a.m. the board resumed regular session. **Matt Work Interim Richland County Building Inspector introduced Jared Dickey the new Director for Richland County Building Department.** Mr. Dickey is a State of Ohio architect with accredited architectural and industrial design degrees. Mr. Dickey has more than 10 years of experience in private practice working with clients to develop and manage construction projects and prepare them for building department review and approval. Mr. Dickey explained they cover 6 counties as the Building Inspector. Mr. Bauer explained that he has been her for 12 years and they have had their ups and downs with Richland County. Mr. Bauer stated the overall experience has been good. Mr. Dickey stated that if anyone has any issues, please contact the office immediately so they may resolve the issue. Mr. Dickey will send an email to the Commissioners with all his contact information listed.

At 9:55 a.m. Warren Brown, HR, looking for direction on employee benefits. Mr. Brown has been approached by a couple brokers looking to combine our benefits. Mr. Brown wanted to know if the board wants him to do some price shopping for these benefits. He did let the board know he is price shopping for dental coverage, and accidental coverage. Mr. Bauer asked what our contract obligations to the current vendors is. Mr. Brown stated there is no contract obligations, because they are employee pay. The board is content with where they are at, but Mr. Brown can shop around. He will do some homework and report back to the board.

At 10:00 a.m. Peter Welch, Director of Operation, Steve Minor, Custodial Supervisor, Tim Bettac,

HVAC, and Eric Swan, Daiken. Discussion about the status of the HVAC system at Job & Family Services. Mr. Minor explained the temperatures out at DJFS since they rerouted the air. Mr. Minor complimented Mr. Bettac for the work he did out there. Mr. Minor stated it is comfortable out there. When it was 97 degrees outside, the average temperature in the hottest area of DJFS was a high 74 degrees almost 75 degrees. It is currently working. Mr. Welch feels that they can run like this for the rest of the year, it is not something they need to act on this year.

Mr. Dunlap wanted to know what Mr. Bettac did to fix this issue. Mr. Welch stated he is stealing air from unit 2 and unit 3 now, physically piping them in. Mr. Bettac said the units are working harder than normal.

Mr. Swan explained that unit 1 is currently down, this system is 20 years old, which is at the end of its service life. This whole system will need to be replaced. Mr. Swan stated that there is an issue the initial design and installation. Mr. Swan stated the problem is with this style of system you have to be accurate with the distance between the outside unit and the inside unit and how those are piped. Because inside those pipes there is refrigerant as well as oil that must circulate back to the compressors to lubricate those. If you don't get good oil return this will cause the system to fail, that is what has been currently happening since day one with this older system. This is only half of the problem. This has an obsolete control system.

Mr. Swan explained what the purpose for them to get away from the DX system and go with a modern way to cool, that can be done in phase approach. You can address condensing unit number 1 and convert that system to chill water. You can have a smaller chiller, would run water pipes up removing DX pipes and will have to update the controls. Must phase both units in order to solve the issue moving forward. Approach project in one phase will save about 17%. It is a sizeable number that needs to be looked out, this is a system conversion. Mr. Swan discussed the option for the tax exempt leasing, it can spread the product out for 5 years at a low interest rate. Mr. Bauer asked if the $200,000.00 would take care of 1/3 of the building or would it take care of the whole building. Mr. Swan stated that it could be considered 1/3 of the building. Mr. Bauer stated so if another unit goes go it is another $200,000.00. Mr. Swan stated no the next phase 2 would take another $200,000.00, that takes care of the following 2/3 of the building. The difference from the jail was a mechanical replacement where here we will be replacing the entire system, conversion of systems. This would be a fall or winter project. Mr. Dunlap stated they need to discuss what phases they want to move forward with. The 2nd unit is not covered under warranty.

DAIKIN

July 26, 2016

Huron County Commissioners
180 Milan Ave.
Norwalk, OH 44857

RE: HVAC System – Huron County – Jobs and Family Services Facility

Dear Commissioners:

The following is a summary of the current situation with the HVAC system installed at the Huron County Jobs and Family Services facility and proposed solutions to resolve the situation.

Existing Direct Expansion (DX) System and Controls

- 100 –Tons Direct Expansion (DX) – 1995 Vintage
- ASHRAE Expected Life Expectancy - 20 Years
- History of Chronic Compressor Failures – System Issues
- Original Design of DX Piping Improperly Sized and Installed
- Improper Refrigerant Velocities and Oil Migration/Management Issues
- Existing Control System – 1995 Vintage – System Components Obsolete
- Controls not staging down when temperature set points are achieved
- Building consuming excess energy due ineffective control of system

Proposed Solutions

- Temporary Cooling Solution and AHU Modifications
  - **Budget: $15,993 - (1-Month Term)**
  - **Budget: $32,225 - (3-Month Term)**
- Phase -1: Convert CU-2 System to Chilled Water – Update Controls
  - **Budget: $208K – $218K**
- Phase -2: Convert CU-1 and CU-3 System to Chilled Water – Update Controls
  - **Budget: $210K – $220K**
- Savings of 17% if system conversion is executed as a whole
- Financing: Tax Exempt Municipal Lease – 5 - Year Term
- Direct Procurement of Solution via Daikin Applied
  - The Cooperative Purchasing Network (TCPN) member #: **1145673**

Daikin Applied
8806 Tyler Blvd
Mentor, OH 44060
440-290-0094

REGULAR SESSION **TUESDAY** **JULY 26, 2016**

OTHER BUSINESS

Mr. Hintz stated he was contacted by Soil & Water and requested he attend a meeting. WIOA Board is tomorrow at 8:00 a.m. Planning Commission has been cancelled.

Mr. Bauer reported on the meeting with Roland Tkach, Ms. Beck and Ms. Ziemba about the possible phone system. Mr. Tkach has come up with some accounts where there is possible funds available to put towards the cost. This will be on the agenda for discussion next Thursday to review and discuss further. Brad Beal will be present and available to answer any questions.

At 10:40 a.m. the board recessed.

At 10 43 a.m. the board resumed regular session. Pete Welch requested an executive session.

Tom Dunlap moved to enter into Executive Session ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. 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

At 10:46 a.m. ***Tom Dunlap moved to end Executive Session ORC 121.22 (G) (1). 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

*No action taken.

At 10:47 a.m. Tom Dunlap moved to adjourn. Gary W. Bauer 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 July 26, 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 10:47 a. m.

_____ _____
Gary W. Bauer

_____ _____
Tom Dunlap

_____ _____
Joe Hintz

ATTEST

_____
Clerk to the Board