

MAY 24, 2016

5/23/2010 3:37 PM

Wed 10/10/2016 3:37 PM

6/23/2016 3:37 PM

5/23/2010 3:37 PM

IN THE MATTER OF APPROVING CHANGE ORDER NO. 4 WITH STUDER-OBINGER, INC. FOR THE HURON COUNTY OFFICES, 305 SHADY LANE DRIVE

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a change order has been presented for the Huron County Offices 305 Shady Lane Drive project;

WHEREAS, add attached price quote as prepared by Studer-Obringer, Inc.;

WHEREAS, this work will be performed for the cost of twenty-two thousand two hundred thirty-one dollars \$22,231.00;

WHEREAS, the sum of \$22,231.00 is hereby added to the price quote of \$1,283,751.00 the new adjusted price quote to date thereby is \$1,305,982.00;

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the change order No.4 as submitted with Studer-Obringer, Inc. as listed above;

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.

*Discuss: Mr. Hintz asked for clarification. Ms. Ziemba read the listed items on the change order:

CHANGE ORDER

HURON COUNTY

STUDER-OBINGER

ARCHITECT

DANIEL FREDERICK ARCHITECTS, LLC

30 PARK STREET • ON THE SQUARE

POST OFFICE BOX 10

MILAN, OHIO 44846

TEL: 419.499.3242 • FAX: 419.499.2213

www.danieldfarchitects.com

PROJECT:

HURON COUNTY OFFICES AT SHADY LANE

CHANGE ORDER NO:

4

DATE:

APRIL 29, 2016

PROJECT NO:

201347

CLARIFICATIONS REGARDING CHANGE ORDER #4 AS FOLLOWS:

1. Owner has purchased and installed carpet in portions of the Title Office. Delete concrete stain based on \$1 psf, see Field Report 25, Item 1. CREDIT \$1435

2. Clerk of Courts has upgraded 230 feet of specified rubber base to stained poplar (FR 27, Item 3) at cost of \$10/foot (FR 26, Item 4). ADD \$2300

3. Various areas of interior walls have been upgraded to include a stained poplar chair rail detail with a cost of \$10 per foot (FR 26, Item 4). Total length of upgraded chair rail detail includes 240 feet. ADD \$2400

4. Various areas of interior walls have been upgraded from specified painted drywall surfaces to a stone tile wainscot. The additional cost of tile will be based on \$15.61/square foot estimate described in Field Report 19, Item 1 and Field Report 20, Item 1. Total area of wainscot includes 444 sf in BMV office, 125 sf in Title office, and 170 sf in lobby for a total of 739 square feet. ADD \$11,536

5. Similar stone tile was installed in Toilet Rooms 102 and 103 which were already specified to receive ceramic tile, see Field Report 19, Item 3. NO CHANGE

6. Change exterior fascia, soffit, and frieze trim details from AZEK to dark bronze aluminum to match roof, see Field Report 15, Item 4. NO CHANGE

7. Various changes to final locations of electrical work boxes including delete floor boxes at abandoned Title islands (FR17/13), add dedicated workbox for data (FR15/14). Final number of workboxes is similar (FR 17/4) NO CHANGE

8. Change ceilings as described in Field Report 21, Item 7. NO CHANGE

9. Delete HVAC support brackets, install concrete pad, FR 28/5. NO CHANGE

10. Site sign shall be purchased and installed by Owner. Contractor shall excavate and place concrete foundation, Field Report 25, Item 4. ADD \$800

11. Electric changes including delete bollards at transformer FR28/9, install light at flag pole FR28/7, and relocate power to microwave FR28/8 NO CHANGE

12. Final area of required seeding was reduced from area of disturbed soil to proposed lawn area marked in field, see Field Reports 17/8 and 29/5. NO CHANGE

13. Remove and paint Title office shelving, adjust stat (FR 29/8 and 9). ADD \$250

14. Install provided TV brackets, adjust electric at Title (FR 29/13). ADD \$ 250

15. Contractor shall complete construction of Staff Toilet Room 127 which was previously an unaccepted alternate, see Field Report 25, Item 3. ADD \$5880

16. Install KNOX-BOX as required by Norwalk Fire Department, see Field Report 21/4, 24/13 and 25/7. Labor only, box provided by Owner. ADD \$250

TOTAL ADDITIONAL COST \$22,231

305 Shady Lane Drive 4/29/16 CHANGE ORDER

Item #

Description

AMOUNT

TITLES

BMV

1

concrete / carpet credit

-\$1,435.00

-\$1,435.00

2

stained wooden baseboard

\$2,300.00

\$2,300.00

3

chair rail \$10/ft includes sills
Title 29 ft + 5*5 sills = 54
Shared 55 ft +5 sill = 60
BMV 101 ft + 5*5 sills = 126

\$2,400.00

\$540.00
\$300.00

\$300.00
\$1,260.00

4

stone tile wainscoat
Titles 125sf@ approx. 15.61
shared 170sf@ approx 15.61
BMV 444 sf @ approx. 15.61

\$11,536.00

\$1,951.25
\$1,326.95

\$1,326.95
\$6,930.85

10

sign concrete foundation

\$800.00

\$400.00

\$400.00

13

shelf bracket / move stat

\$250.00

\$250.00

14

TV bracket and electrical adj

\$250.00

\$250.00

15

staff toilet completion

\$5,880.00

\$2,940.00

\$2,940.00

16

labor for fire know-box

\$250.00

\$125.00

\$125.00

\$22,231.00

\$8,948.20

\$13,282.80

\$22,231.00
\$0.00

Mr. Tkach and Ms. Hazel have split these costs.

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

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

CHANGE ORDER

AIA DOCUMENT G701

OWNER
ARCHITECT
CONTRACTOR
FIELD
OTHER

PROJECT: **HUPON COUNTY OFFICES**
(name, address) **AT SHADY LANE**

TO CONTRACTOR:
(name, address)
STUDER-ENGELBERG INC
525 S KIEBLER STREET
NEW WASHINGTON CT 06854

CHARGE ORDER NUMBER: **4**
DATE: **APRIL 21, 2016**
ARCHITECT'S PROJECT NO: **201347**
CONTRACT DATE: **7.15.2014**
CONTRACT FOR: **GENERAL WORK**

The Contract is changed as follows:

**GENERAL CONTRACTOR TO PROVIDE
VARIOUS UPGRADES AS DESCRIBED
ON "CLARIFICATIONS" ATTACHMENT.**

total additional cost \$ 22,231

Not valid until signed by the Owner, Architect and Contractor.

The original (Contract Sum) (Guaranteed Maximum Price) was \$ **1,188,700**
Net change by previously authorized Change Orders \$ **ADD 94,891**
Net change by previously authorized Change Orders \$ **ADD 94,891**
The (Contract Sum) (Guaranteed Maximum Price) prior to this Change Order was \$ **1,283,591**
The (Contract Sum) (Guaranteed Maximum Price) will be (increased) (decreased) \$ **ADD 22,231**
(and change by this Change Order in the amount of) \$ **1,305,822**
The new (Contract Sum) (Guaranteed Maximum Price) including this Change Order will be \$ **1,305,822** () (days)

The Contract Time will be (expressed) (extended) (reduced) by **JUNE 12, 2015**

NOTE: This instrument does not effect changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by the Contracting Change Certificate.

OWNER
DAVID T. PETERICK AIA
ARCHITECT
Address
City
State
Date

CONTRACTOR
STUDER-ENGELBERG INC
Address
City
State
Date

OWNER
By **180 Milan Ave. Jr.**
City
State
Date

CONTRACTOR
By **Shirley B. Brown**
City
State
Date

AIA
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6701-1-1981

16-146

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00
SUBMITTED TO THE BOARD MAY 24, 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:

Sheriff's Office - Costs to Repair 2012 Dodge Charger

Bob's Auto Wrecking	Used transmission	\$1,000.00	
Federated Auto Parts	Misc. parts to repair suspension	\$ 500.00	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

IN THE MATTER OF REQUEST FOR LEAVE

Valerie Stebel/Commissioners/Personal Time/2:30 p.m. – 4:30 p.m. May 26, 2016.

Gary Ousley/Dog Warden/Personal Time/8:00 a.m. – 4:30 p.m. May 20, 2016.

Brooke Fox/Dog Warden/Sick/11:30 a.m. – 4:30 p.m. May 16, 2016.

Christina Norton/EMA/Vacation/8:00 a.m. June 6, 2016 – 4:30 p.m. June 7, 2016.

Mitch Zurcher/Maintenance/Compensatory Time/7:00 a.m. – 3:00 p.m. May 20, 2016.

Vickie Ziembra/Commissioners/Sick/2:00 p.m. – 4:30 p.m. May 25, 2016.

Ronald Ackerman/Building & Grounds/Sick/4:30 a.m. May 16, 2016 – 1:00 p.m. May 19, 2016/Vacation/9:30 a.m. – 12:30 p.m. May 23, 2016/Sick/10:00 a.m. – 12:00 p.m. June 20, 2016.

Timothy Bettac/Bereavement/12:00 p.m. May 24, 2016 – 8:00 a.m. May 26, 2016.

MAY 24, 2016

Mr. Skip Wilde asked who is responsible for mowing the cemetery. The board informed him it is the City's responsibility.

Mr. Hintz discussed the water issue within Wakeman. Mr. Hintz discussed a Peru Hollow drain issue, he spoke to the Engineer regarding this issue.

Mr. Dunlap discussed that Mr. Welch and Mr. Deeble would like to start gathering stuff for Mr. Sweeting's auction. Mr. Bauer explained that Ms. Kidd emailed them in regards to the county sale, where Mr. Bauer emailed her back and stated this is not a county sale, it is a Don Sweeting's sale. Mr. Bauer would like to have this stuff moved on Gov Deals. Ms. Ziemba stated this is what the resolution states, it must be moved on Gov Deals. Mr. Dunlap suggested an email be sent out to the elected officials/department heads stating that they want to get stuff cleaned up. Mr. Bauer asked if the barn is cleaned out. Mr. Welch stated it is full again, Mr. Bauer wants this cleaned out. Mr. Bauer will call Ms. Smith to see if the levy signs are going to be kept. Mr. Welch asked how do they want this barn cleaned, and what departments is he in charge of? Mr. Bauer stated his department and if it can be sold, sell it.

At 9:53 a.m. the board recessed.

At 10:13 a.m. the board resumed regular session. Vince Thompson, Microcharged asked if there were any additional questions that can be cleared up. Mr. Hintz asked if Ms. Tkach has any input. Ms. Tkach stated that trying to get other offices on board is hard. She stated that the prosecutor's office is interested in using this service. Mr. Bauer stated that they have heard from other offices that they are happy with what they have.

Ms. Hazel asked if the two offices could contract together, splitting the cost. Ms. Tkach stated that if no other office wants to work with this, she still wants to do this. Mr. Bauer suggested that Mr. Thompson call and set up a meeting with Mr. Bauer, Ms. Ziemba and Ms. Beck to discuss some issues.

Mr. Thompson discussed a new system regarding emails and records retention. This will have consistency for when an elected official leaves office. Mr. Bauer stated they have not had an issue when a commissioner leaves. Mr. Thompson wanted to present this to them as an option.

At 10:30 a.m. Nadine Thompson, WSOS, for the 2nd public hearing.

PUBLIC HEARING 10:30 A.M. CDBG FY-16 GRANT APPLICATION

Nadine Thompson, WSOS stated the purpose of the hearing:

Public Hearing #2
FY 2016 Community Development Block Grant
Small Cities funding

Tuesday, May 24, 2016
10:30 a.m.

Huron County is eligible to receive up to \$81,000 in fiscal 2016 Community Development Block Grant (CDBG) Allocation funding. The purpose of this public hearing is to inform the public and all interested parties of the projects that the Commissioners intend to fund with the grant monies received.

Based on citizen input and local officials' assessment of the county's needs, the county is proposing to undertake the following three (3) CDBG activities for FY 2016:

Huron County Soil & Water Conservation District Building – ADA Accessibility: This project involves renovation to the restrooms at the Soil and Water Conservation District Building to meet current ADA Standards. The project meets the national objective by benefiting handicap individuals. The project has a total estimated cost of \$32,400, of which \$20,000 in CDBG Allocation will be applied.

REGULAR SESSION**TUESDAY****MAY 24, 2016**

City of Willard – Street and Sidewalk Improvements: This project involves planning and resurfacing of 1,450 LF of roadway on Pearl Street in the City of Willard. 325 LF of curb and gutter and 625 LF of sidewalk will also be replaced. The project meets the national objective by benefiting low income and handicap individuals. The total cost of the project is \$143,600. \$23,800 in CDBG Allocation Funds will be applied toward the project.

Greenwich Village – Street Improvements: This project involves milling the current asphalt and application of new asphalt on approximately 500 LF of roadway on South Railroad and New Streets in Greenwich Village. The project meets the national objective by benefiting low income individuals. The project has a total estimated cost of \$37,600. \$21,000 in CDBG Allocation Funds will be applied toward the project.

The County has identified one (1) project as a possible alternate. This project may be considered for funding in lieu of one of the above projects should it be deemed necessary. The alternate project is:

Richmond Township – Street Improvements: This project involves widening and laying of asphalt on 600 LF of roadway on Bevier Road in Richmond Township. The project meets the national objective of benefitting Low Income Individuals. The project is estimated at \$29,731. Should this project be funded in lieu of any of the above projects, the amount of CDBG Allocation funds applied will be determined at that time, based on availability.

The county will also utilize a total of \$16,200 in CDBG Allocation Funds for General Administration of the grant and fulfillment of the Fair Housing requirements.

Gary W. Bauer, President called for testimony in favor of the CDBG FY-16 grant funding. Mr. Bauer called twice for testimony in favor of the listed projects, hearing none called thrice, hearing none called once for testimony against, hearing none called twice, hearing none called thrice. Hearing none, the public hearing was closed.

16-147

IN THE MATTER OF AUTHORIZING HURON COUNTY TO APPLY FOR FISCAL 2016 OHIO SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners has been notified by the State of Ohio that an allocation of \$81,000 has been set aside for Huron County's FY 2016 program; and

WHEREAS, the Board of Huron County Commissioners, upon considering making application for these funds has agreed that an application be prepared and submitted as attached herein and has held two public hearings concerning the application; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize and direct an application to be prepared and submitted by June 17, 2016, for the fiscal year 2016 Ohio State Administered Community Development Block Grant (CDBG) Community Development Allocation Program Grant for \$81,000 in funding for projects as follows:

1. Huron County, ADA Accessibility, Benefits Limited Clientele, CDBG, **\$20,000.00**;
2. City of Willard, Street improvements, Benefits low income individuals, CDBG **\$23,800.00**;
3. Greenwich Village, Street improvement, Benefits low income individuals, CDBG **\$21,000.00**;
4. General Administration & Fair Housing, CDBG **\$16,200.00**;

One (1) project has been identified as a possible alternate and may be considered for funding in lieu of one of the above projects should it be deemed necessary;

1. Richmond Township, Street improvements, Benefits low income individuals, CDBG amount TBD; 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.

REGULAR SESSION

TUESDAY

MAY 24, 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

Other Business cont.

The board discussed a complaint about Job and Family Services. There is one citizen in Willard who has called here numerous times and has left messages for Mr. Bauer, who has not spoken to them. The citizen wants private information on this family that she cannot have. Ms. Stebel took another phone call from this citizen and Ms. Stebel directed her to Job and Family Services in Columbus. Ms. Nolan spoke to Ms. Stebel regarding this phone call and Ms. Nolan stated that it was the correct thing to forward her to Columbus.

At 10:45 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 May 24, 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 10:45 a. m.

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

ATTEST

Clerk to the Board