

MAY 3, 2016

657257657V.32

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Warrant #
06/05/2016	AT Business Technologies Inc	22849	2016-00271/1	Room MP02601	
Account 126.029.0275 (CONTRACT REPAIRS) Total:					\$1,478.94
Department Total:					\$1,478.94
Fund 126 - AUTO TAX Total:					\$6,475.10
Fund 129 - SPECIAL PROJECTS CP					
Department:					
Huron County Commissioners					
Account 129.029.0475 (OTHER EXPENSES) Total:					\$2,046.23
Department Total:					\$2,046.23
Fund 129 - SPECIAL PROJECTS CP Total:					\$2,046.23
Fund 131 - RECORDERS TECHNOLOGY					
Department:					
Menominee					
06/05/2016					
US Bank Equipment Finance					
Account 131.030.000 (EQUIPMENT) Total:					\$726.00
Department Total:					\$726.00
Fund 131 - RECORDERS TECHNOLOGY Total:					\$1,008.92
Fund 132 - CLERK OF COURTS - TI					
Department:					
Finley					
Account 132.032.0275 (CONTRACT REPAIRS) Total:					\$169.00
Department Total:					\$169.00
Fund 132 - CLERK OF COURTS - TI Total:					\$100.70
Fund 133 - JUVENILE COURT COMPU					
Department:					
COM Government Inc					
Account 133.033.0260 (EXPENDITURES) Total:					\$597.82
Department Total:					\$597.82
Fund 133 - JUVENILE COURT COMPU Total:					\$597.82
Fund 148 - CHILDREN'S SERVICE					
4/29/2016 4:11 PM					

16-112

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD MAY 3, 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:

Clerk of Courts Legal Division

US Postal Service Postage on meter \$10,000.00 now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$1,000.00 as listed above; and further

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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

16-113

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE AUTO TAX FUND #125

Joe Hintz moved the adoption of the following resolution:

WHEREAS, there are unappropriated funds in the Auto Tax Fund #125 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$35,000.00 of unappropriated funds as follows:

TO: 125-00200-126 (Equipment – Road) \$35,000.00 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

16-114

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE ADULT PROBATION SERVICES FUND #122

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, there are unappropriated funds in the Adult Probation Services Fund #122 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$27,000.00 of unappropriated funds as follows:

TO: 122-00475-122 (Other expenses) \$27,000.00 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

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16-115

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IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE DRUG LAW ENFORCEMENT FUND #102

Joe Hintz moved the adoption of the following resolution:

WHEREAS, there are unappropriated funds in the Drug Law Enforcement Fund #102 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$5,600.00 of unappropriated funds as follows:

TO: 102-00260-102 (Expenditures) \$5,600.00 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

16-116

IN THE MATTER OF APPROVING ENTERING INTO CONTRACT BY AND BETWEEN HURON COUNTY COMMISSIONERS AND ALT EXCAVATING FOR THE RICHMOND TOWNSHIP BEVIER ROAD STREET IMPROVEMENT PROJECT

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, Pursuant to Resolution 16-096 the Board of Huron County Commissioners awarded the bid for the Richmond Township Bevier Road Street Improvement Project to Alt Excavating as recommended by WSOS; and

WHEREAS, the Huron County Board of Commissioners and Alt Excavating., 7126 Scott Road, Tiro, Ohio 44887 desire to execute a contract for the Richmond Township Bevier Road Street Improvement project; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the contract with Alt Excavating as attached hereto and incorporated herein; and further

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

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

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

- *Contract on file*

16-117

IN THE MATTER OF APPROVING ENTERING INTO CONTRACT BY AND BETWEEN HURON COUNTY COMMISSIONERS AND A.J. RILEY INC. FOR THE HURON COUNTY

MAY 3, 2016

WHEREAS, Pursuant to Resolution 16-092 the Board of Huron County Commissioners awarded the bid for the Huron County Fairgrounds ADA Accessibility Parking Project to A.J. Riley, Inc. as recommended by WSOS; and

BE IT RESOLVED, that the Board of Huron County Commissioners approves the contract with A.J. Riley Inc. as attached hereto and incorporated herein; and further

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

- Aye – Gary W. Bauer

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Aye – Tom Dunlap

Aye – Joe Hintz

- *Change order on file*

At 9:30 a.m. Public comment.

No Comment

16-119

IN THE MATTER OF AWARDING BIDS AND ENTERING INTO CONTRACT FOR THE 2016 ASPHALT REPAIRS AND RESURFACING PROJECT, HURON COUNTY, OHIO

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, pursuant to Resolution #16-090, 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 various county roads; and

WHEREAS, bids were received and opened on Thursday, April 28, 2016 at 10:30 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 various county roads; 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.

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*

16-120

IN THE MATTER OF AGREEMENT BY AND BETWEEN STERLING PC MAINTENANCE SOLUTIONS AND THE HURON COUNTY COMMISSIONERS

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Huron County Board of Commissioners seek to contract for annual backup service plan and annual support service for the time period of 5/20/2016 – 5/20/2017; and

WHEREAS, that Sterling PC Maintenance Solutions provides such services; and

WHEREAS, Sterling PC Maintenance Solutions will provide such services in an amount of \$2,190.00 for the annual backup service and \$4,200.00 for the support service; and further

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the agreement with Sterling PC Maintenance Solutions as attached hereto and incorporated herein; and further

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

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

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

- *Agreement on file*

16-121

IN THE MATTER OF CREATING THE POSITION OF WORKING CUSTODIAL SUPERVISOR FOR THE HURON COUNTY BUILDINGS AND GROUNDS DEPARTMENT

Joe Hintz moved the adoption of the following resolution

WHEREAS, there is a need for a Working Custodial Supervisor for the Huron County Building and Grounds Department; and

WHEREAS, a new position needs to be created to fulfill the duties of a Working Custodial Supervisor for the Huron County Building and Grounds Department; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby creates the position of Working Custodial Supervisor for the Huron County Building and Grounds Department; 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 COMMISSIONERS, JOB DESCRIPTION

Title: Working Custodial Supervisor

Status: Unclassified, full-time, non-exempt

Job Summary: Under the direction of the Director of Operations, plans, organizes and directs the County's custodial employees; and performs related work as assigned. Responsibilities include planning, organizing, supervising, and reviewing the work of custodial workers. Successful performance of the work requires the use of considerable independence, initiative and discretion within established procedures/guidelines.

Essential Functions:

- Develops and implements goals, procedures, and work standards for custodian activities.
- Helps in the selection, assignment, scheduling, and training, of members of the custodial staff.
- Plans and oversees all custodial work, maintaining a high standard of safety, cleanliness, and efficiency.
- Participates in the development of and monitors the assigned budget.
- Plans, schedules, assigns, reviews, and directs the work of staff engaged in custodial activities.
- Confers with administrators and staff regarding custodial activities or problems.
- Trains staff in work procedures and safety procedures related to custodial duties and in the operation and use of equipment and supplies.
- Inspects work sites, work in progress and work completed.

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- Ensures conformity with work orders and specifications.
- Ensures safe work practices and procedures are followed.
- Performs a variety of custodial work.
- Responds to questions and complaints and works to ensure satisfactory resolution.
- Ensures adequate supply inventories.
- Prepares and maintains a variety of reports and records.
- Prepares periodic and special reports of custodial activities.
- Recommends and implements improved work methods and procedures.
- Participates in repair of buildings and equipment.
- Checks the security of the building and grounds.
- Activates and deactivates the alarm system.
- Sweeps and wet and dry mop floors.
- Waxes floors and operates buffing machines.
- Vacuums and cares for carpeting.
- Cleans restrooms.
- Mops and buffs facility floors.
- Performs other duties as assigned.

Marginal Functions:

- Temporary assignment to other positions within the unit as required.

Requirements:

High School diploma or equivalent; valid Ohio driver's license, ability to follow safe practices and procedures, ability to operate floor scrubbers, buffers, and strippers; ability to follow oral and written instructions; ability to work with minimal supervision; ability to perform physical tasks requiring lifting up to 50 pounds, bending, stooping, kneeling, reaching, pushing, pulling, and sustained physical exertion; ability and willingness to work under sometimes adverse weather conditions; ability to develop and maintain effective working relationships with supervisors, the general public, and co-workers.

Preferred Qualifications:

Previous custodial experience and knowledge of cleaning equipment and procedures.

Huron County Board of Commissioners

16-122

IN THE MATTER OF PROMOTION OF STEPHEN MINOR TO WORKING CUSTODIAL SUPERVISOR FOR THE HURON COUNTY BUILDINGS AND GROUNDS DEPARTMENT

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, Peter Welch, Director of Operations, expressed the need for a Working Custodial Supervisor, as an unclassified, full-time, non-exempt employee for the Huron County Buildings and Grounds Department; and

WHEREAS, this position was posted in accordance with the AFSCME, Ohio Council 8, Local 710 agreement and two applications were received and interviewed; and

WHEREAS, the Huron County Director of Operations, recommends hiring Stephen Minor for the position of Working Custodial Supervisor, now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the promotion of Stephen Minor to the position of Working Custodial Supervisor, effective May 9, 2016, at the starting rate of \$14.50 per hour, with an increase of .50 cents per hour, upon successful completion of a 120 calendar-day probationary period. 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

16-123

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULE FOR BUDGETARY CHECKS 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 for budgetary checks and authorize the Huron County Auditor to make the necessary warrant; 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

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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

Sharon Long, Title Department to Columbus, Ohio on May 16 – 18, 2016; May 23 – 25, 2016; May 31 –

IN THE MATTER OF REQUEST FOR LEAVE

Natalie Beck/Commissioners/Vacation/12:00 p.m. June 16, 2016 – 4:30 p.m. June 17, 2016/Sick/8:00 a.m. – 12:00 p.m. June 20, 2016/Vacation/12:00 p.m. – 4:30 p.m. June 20, 2016.

Brooke Fox/Dog Warden/Vacation/11:30 a.m. July 13, 2016 - 4:30 p.m. July 15, 2016.

Gary Ousley/Dog Warden/Sick/8:00 a.m. – 4:30 p.m. April 25, 2016.

Joshua Jasinski/Dog Warden/Sick/8:00 a.m. – 4:30 p.m. April 27, 2016.

Jill Eversole-Nolan/DJFS/Vacation/8:00 a.m. – 4:30 p.m. May 6, 2016/Vacation/8:00 a.m. – 11:00 p.m. April 29, 2016.

Larry Burdue/Buildings & Grounds/Sick/5:30 a.m. – 2:00 p.m. May 11, 2016.

Darwin Pesnell/Buildings & Grounds/Sick/10:00 a.m. – 4:30 p.m. April 22, 2016.

Jeff Deeble/Buildings & Grounds/Vacation/6:00 a.m. – 2:30 p.m. May 6, 2016/Vacation/6:00 a.m. – 2:30 p.m. May 13, 2016.

Timothy Bettac/Maintenance/HVAC/Sick/3:00 p.m. – 4:30 p.m. May 2, 2016.

SIGNINGS

KNOW ALL MEN BY THESE PRESENTS:

GRANT OF EASEMENT

THAT the Board of County Commissioners, Huron County, Ohio, by Gary Bauer, Tom Dunlap, and Joe Hintz, herein Grantor, for valuable consideration paid, grants to Norwalk Golf Properties, Inc., an Ohio corporation, whose mailing address is 2406 New State Road, Norwalk, Ohio 44857, herein Grantee, an easement for the purpose of locating, establishing, constructing, maintaining, operating, repairing, replacing, and/or removing a sanitary sewer line and/or sanitary force main, over and upon the following described real property:

Legal Description Easement

Being part of Great Lot 10 of the Mygart Tract, Section 04, Town-04-North, Range -22-West, City of Norwalk, Huron County, Ohio and being further bounded and described as follows:

Commencing at a found 7/8 inch iron pin in the Centerline of South Norwalk Road (60 feet right of way)

Thence Easterly along the Centerline of South Norwalk Road (60 feet right of way), South 89 degrees 40 minutes 44 seconds East, a distance of 392.01 feet to a point;

Thence Northerly along a line, North 00 degrees 19 minutes 16 seconds East, a distance of 30.00 feet to the **True Point of Beginning** of the easement herein described, said point also being in the Southerly right of way of South Norwalk Road (60 feet right of way);

1. Thence Northerly along a line, North 05 degrees 41 minutes 59 seconds West, a distance of 47.29 feet to a point in the Southerly right of way of US Route 20 (varying right of way);

2. Thence Easterly along the Southerly right of way of said US Route 20, North 83 degrees 23 minutes 37 seconds East, a distance of 20.00 feet to a point;

3. Thence Southerly along a line, South 05 degrees 41 minutes 59 seconds East, a distance of 35.17 feet to a point;

4. Thence Easterly along a line, North 86 degrees 52 minutes 52 seconds East, a distance of 199.60 feet to a point;

5. Thence Southerly along a line, South 03 degrees 24 minutes 37 seconds East, a distance of 26.49 feet to a point in the Northerly right of way of said South Norwalk Road;

6. Thence Westerly along the Northerly right of way of South Norwalk Road, North 89 degrees 40 minutes 44 seconds West, a distance of 20.04 feet to a point;

7. Thence Northerly along a line, North 03 degrees 24 minutes 37 seconds West, a distance of 5.29 feet to a point;

8. Thence Westerly along a line, South 86 degrees 52 minutes 52 seconds West, a distance of 87.98 feet to a point in the Northerly right of way of said South Norwalk Road;


Witness our hands this 3rd day of May, 2016.

GRANTOR: BOARD OF COUNTY COMMISSIONERS, HURON COUNTY, OHIO

Gary Bauer
Tom Dunlap
Joe Hintz

State of Ohio }
County of Huron } ss

Be it remembered, that on the 3rd day of May, 2016, before me, personally appeared Huron County Commissioners Gary Bauer, Tom Dunlap, and Joe Hintz, in their official capacity as the Board of County Commissioners, Huron County, Ohio, who each acknowledged that they did sign the foregoing instrument, that the signing hereof was in their official capacity as Commissioner, and was their voluntary act.



Vickie L. Ziemba
Notary Public

Instrument prepared by:
Marques A. Bineau, Assistant Prosecuting Attorney
Huron County Prosecutors Office
12 East Main Street, 4th Floor
Norwalk, Ohio 44857
(419) 668-8215

OTHER BUSINESS

Mr. Bauer updated the board on the Wakeman parade. At this time, the date and time has not been

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decided by Wakeman.

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Mr. Bauer stated the dates are set to meet at the Monroeville school on October 11, 2016. Time will be determined later after the school has their schedule set. Also set up the meeting with South Central School for September 20, 2016 @ 8:25 a.m. in their library.

Mr. Bauer reviewed the two applications received for the Healthier Buckeye Council grant with Jennifer Grant. One from CAC and one from JFS.

Mr. Hintz updated the board on the Solid Waste Plan, he explained that this was the first step, the draft needed to be submitted to the EPA on May 4, 2016, City of Norwalk voted no on the draft. It was in agreement \$15,000.00 for recycling throughout Huron County. Mr. Hintz stated we are in compliance with the EPA, it is moving along well.

At 10:00 a.m. the board recessed.

At 10:10 a.m. the board resumed regular session.

Jason Roblin, EMA, updated the board on the 9-1-1 Planning Committee. Mr. Roblin explained that he invited Scott Seitz to the EMA office yesterday to speak about what the 9-1-1 Planning Committee is all about. Mr. Roblin stated his focus was to bring attention to what is the process of 9-1-1 call handling, what this is supposed to do.

Mr. Roblin explained that the 9-1-1 Planning Committee met last week and they invited the City of Bellevue to the meeting. All four members agreed a plan needs to be established, with a regional council governments to run one center, with a partial assessment to the voters. There are a lot of details that need to be worked out before it is put on a ballot, Mr. Roblin would like to get some professional help to make sure this is done right. Mr. Roblin would like to hire a professional consultant.

Mr. Roblin stated the regional council government would consist of those who are participating, therefore if one of the cities states they no longer want to be a part of this, they would not get a vote on how it is ran.

Mr. Dunlap stated the more he researches this board, he is more and more opposed to it. It is another layer of government, another board not answerable to the taxpayers of the county and they have the power to tax. Mr. Bauer stated to put this on the ballot, must be done by the commissioners. Mr. Roblin explained this will take time to move this project forward.

Mr. Dunlap stated that the Sheriff has an obligation to handle everyone inside Huron County, regardless of corporate limits. There is already a dispatch center there. Mr. Bauer stated that Sheriff Howard stated that this is the way it should go where there is a board or regional council government. Mr. Dunlap doesn't like this. Mr. Roblin doesn't care where this location is, just as long as it is going to be successful.

Mr. Bauer asked for an update on the tower painting. Mr. Roblin stated he submitted a request for sole source bidding to his grants coordinator. He stated the form had 5 check boxes on it, for which he checked was unable to obtain an adequate number of quotes. Anything over \$3,000.00 must receive (3) bids. Mr. Roblin is currently waiting to hear back from them.

At 10:33 a.m. Pete Welch, Director of Services came before the board for his facilities bi-monthly report. Mr. Welch introduced new employee, Drew Dufrane, custodial worker. Training at JFS at this time, this should be his permanent position.

Summer help, starting next Monday. Mr. Welch explained that one has committed to coming back, however one may have an internship, he will let him know by the end of the week. If he doesn't come back may look at hiring one. Mr. Welch would like to increase the salary to \$9.50 or \$10.00; preferably the \$10.00 which is what he has budgeted for.

Mr. Welch explained the FacilityDude program and explained the reports.

Mr. Welch explained the SWMD plan. Mr. Welch explained that it was a 5 to 1 vote with City of Norwalk voting no, to send the draft to EPA, there was one member absent. Mr. Welch stated that this draft is due May 4, 2016.

Mr. Welch explained that Foltz & Sons facility is up for sale. Having an auction tomorrow to sell the assets. Working on a lean with the Huron County Prosecutor's Office.

At 10:50 a.m. Chad Stang, Soil & Water updated the board on the information for application of CDBG funds. Mr. Stang stated he received an estimate for the bathroom, handicap doors in the amount of \$33,000.00. This is not very detailed, if they need it broke down let him know and he will contact Contractor’s Design. Ms. Ziemba sent the information to Nadine Thompson regarding this paperwork.

At 10:55 a.m. the board recessed.

At 11:04 a.m. the board resumed regular session.

Monica Jensen, Wind lab Developments USA, updated the board on the Greenwich Wind Farm. Ms. Jensen explained they have signed the interconnection service agreement with P.J.M, this is a big step. They currently have 1 year to get this project done. Ms. Jensen explained they could start construction sometime this fall, finishing up next spring, however there are still a couple things out there in play that could hinder this timeline. 1.) Supreme Court issue that Omega Farms filed. There was a similar group that filed a petition with the Supreme Court called the Urban Neighbors United, which have been denied by the Supreme Court. Ms. Jensen stated they are hopeful that their case will follow the same path shortly. This will be the checkered flag/green light to move forward. 2.) Important item is last fall they applied for additional turbine options. These turbine are less noisy. This gives flexibility on the time frame with the project.

Ms. Jensen explained they have been working on a road agreement, hopefully getting this done as soon as possible. Mr. Bauer asked if they will be notified if there will be a hearing regarding the Supreme Court case or can they just throw it out. Ms. Jensen stated they will get ahold of them if the case is thrown out or ruled on.

Mr. Kovach, Engineer stated his only concern is the winter construction on this project and the damage to the roads moving these objects to and from the sites. Ms. Jensen stated they would not do a winter construction because of this issue.

Bids were received Wednesday, April 28, 2016, at 10:30 a.m. for the 2016 Asphalt Repairs and Resurfacing Project from the following:

<i>Erie Blacktop</i>	<i>\$940,489.00</i>
<i>Gerken Paving</i>	<i>\$947,402.76</i>
<i>A.J. Riley</i>	<i>\$1,285,183.00</i>

At 11:21 a.m. Joe Hintz moved to adjourn. Tom Dunlap seconded the meeting. 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 3, 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 11:21 a. m.

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

ATTEST

Clerk to the Board