TUESDAY

OCTOBER 11, 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.

16-260

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

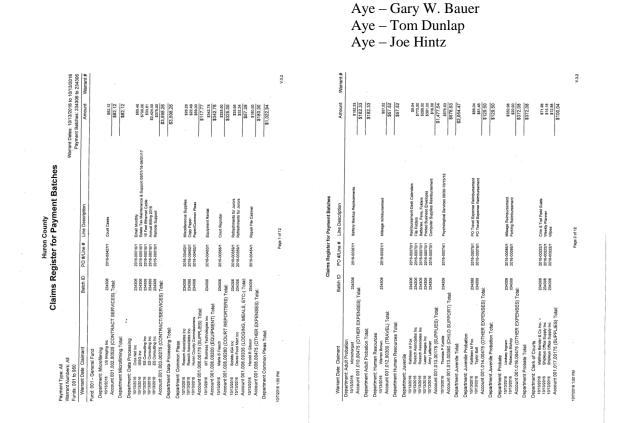
Tom Dunlap moved the adoption of the following resolution:

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 10/11/16 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.

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

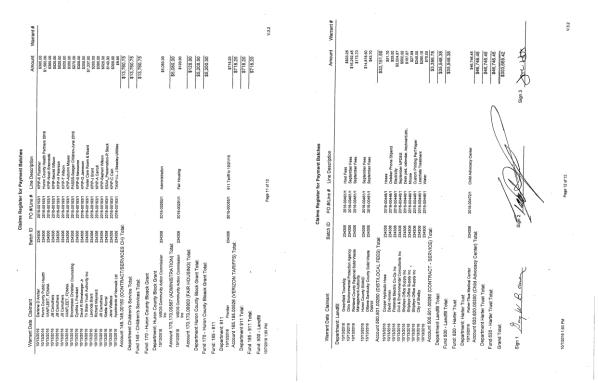


REGULAR SESSIONTUESDAYOCTOBER 11, 2016

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TUESDAY



16-261

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #008

Joe Hintz moved the adoption of the following resolution:

WHEREAS, there is a need for appropriation adjustments;

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable;

now therefore

and

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM:	Dept.	Account	Fund	Amount	TO: Dept.	Account	Fund	Amount
	008	00300	001	\$200.00	008	00260	001	\$200.00
		Travel/se	eminar			Foreign.	Judges	
	008	00300	001	\$800.00	008	00475	001	\$800.00
	Travel/seminar					Other ex	and further	

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; and further

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

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

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

IN THE MATTER OF LETTING BIDS FOR THE OMEGA ROAD BRIDGE PROJECT IN GREENWICH TOWNSHIP, HURON COUNTY, OHIO (HUR-TR145-00.38; FY2017, PID 94457)

Tom Dunlap moved to adopt the following resolution:

WHEREAS, the Huron County Engineer has received notification of the availability of Federal Funds for the Omega Road Bridge Project and therefore has requested approval for seeking bids for the Omega Road Bridge Project in Greenwich Township, Huron County; and

WHEREAS, notice of this must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code on Friday, October 14th and posted on the County's internet site on the Worldwide Web at <u>http://www.hccommissioners.com</u>, and bids will be opened on Friday, November 18, 2016 at 10:30 A.M.; now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby approve of letting bids for the Omega Road Bridge Project; and further

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

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

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

LEGAL NOTICE

Sealed bids may be submitted on or before the bid opening date of November 18, 2016 at 10:30 a.m. local time, at the Huron County Commissioner's Office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857, for the following Project: The Omega Road Bridge Project. Bids shall be opened & bid prices publicly read immediately thereafter.

Bid Documents, including contract terms & conditions, must be obtained for a \$25.00 (check or cash) nonrefundable fee from the Huron County Engineer at 150 Jefferson Street Norwalk Ohio 44857, between the hours of 7:00 a.m. - 3:30 p.m., Monday through Friday (holidays excluded). Bidder may elect to have these documents mailed to them for an additional fee of \$5.00 for shipping.

Pursuant to the provisions of Section 153.54, each bidder shall be required to file with his bid one of the following options:

1. A bond in accordance with division (B) of Section 153.54 of the Revised Code, providing for the Bid Guaranty and the Contract Bond in the full amount of the bid,

or

2. A Certified Check, Cashier's Check, or Letter of Credit pursuant to Chapter1305 of the Revised Code, in accordance with division (C) of Section 153.54. The amount of the Certified Check, Cashier's Check or Letter of Credit shall be equal to ten percent (10%) of the bid. If this option is used, a Performance Bond issued by a surety company in the amount of 100% of the contract price shall be furnished by the successful bidder as a condition of the contract.

Bidders must comply with the prevailing wage rates as determined by the U.S. Department of Labor Under the Davis-Bacon and related Acts.

Bidders must be ODOT prequalified. There is a DBE goal of 7% for this project.

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

TUESDAY

OCTOBER 11, 2016

Advertisements for bids also are posted on the internet at <u>http://www.hccommissioners.com</u> and can be accessed by clicking on Legal Notices.

COUNTY OF HURON

Joseph B. Kovach, P.E., P.S., Huron County Engineer

Advertise: October 14, 2016

ENGINEER'S ESTIMATE: \$453,723.00

At 9:15 a.m. Kari Smith, Board of DD, introduced Bonnie Shelly who is requesting to serve as a board member. Ms. Shelly stated that she lives in Norwalk with 4 children. Ms. Shelly is a teacher's aide at St. Paul's Catholic School. She would like to serve on the board to keep updated on the laws.

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

Gary Bauer, Commissioner to Milan, Ohio on October 28, 2016 for CACEHR Meeting. Gary Bauer, Commissioner to Columbus, Ohio on October 21, 2016 & November 4, 2016 for the CCAO Board of Directors Meeting.

Lara Wood, DJFS to Hancock City DJFS on October 7, 2016 for the OCDA District Meeting.

SIGNINGS

The board signed a certificate to recognize the 25 years of service for Sally Turner at Job & Family Services who is retiring.

OTHER BUSINESS

Ms. Hazel explained she has not looked at the windows at the courthouse recently. There are still two lifts equipment left out front. The light pole still has not been removed, it will be done soon.

Mr. Bauer stated "for the record" that the Veteran's will do what they want, no problem. However they are taking money they have absolutely control over and turning it over where they have no control over it, this doesn't make sense to him. But it's the Veterans business. A MOU needs to be done and approved. Mr. Hintz stated "for the record" he's trying to work with the Veterans not against them. He is trying to work this out with them, but ultimately it will be the discussion of the board.

Mr. Bauer stated they are moving along with the parking lot at Fisher-Titus.

Mr. Bauer asked if they have heard anything back from Precision Paving regarding the Kniffin St. project. Ms. Ziemba stated no she has not. Mr. Bauer stated he has been playing phone tag with the County Engineer.

Discussion was had about the distribution of \$20,000 CDBG money that Soil & Water will not be using. Ms. Ziemba stated it can be split between the Greenwich Village street project and Willard street project, given to just one of entities or they may come up with a different project. Mr. Dunlap stated that he would like to see the \$20,000.00 go to the Willard project. The Board agreed to give all the money to the Willard Project.

<u>At 9:30 a.m.</u> Public comment – Susan Hazel, Clerk of Courts, District Clerk of Courts meeting will be meeting at the Huron County Chambers office on Wednesday, October 12, 2016. Ms. Hazel wanted to bring to the board regarding the phone system was that with the internet connection with Frontier it has run very slowly. The issue is with the fiber optic cable. She would like more information on this. Ms. Ziemba is currently waiting on the internet upgrade pricing.

At 9:41 a.m. the board recessed.

At 9:48 a.m. the board resumed regular session.

Warren Brown, HR, came before the board to discuss the Worker's Comp account lines. Mr. Brown stated that the higher you're salary the higher you're workers comp claim will be. We are currently being billed up front now, and the estimate for the year will be \$216,000. Mr. Brown is asking to put all the workers comp money into one pot, pay the bill, and then bill back the departments that are not general fund.

Mr. Dunlap asked didn't we just change it to this way at the request of the auditor? Ms. Hazel stated that we did just change this, it was being done the way Mr. Brown is suggesting, and it was changed so more offices would have "more skin in the game". Mr. Dunlap stated he understood it was because of the new program, Mr. Dunlap asked Mr. Tkach which way is it? Mr. Tkach stated it was to charge back the experience. Mr. Brown suggested a mini conference regarding workers comp. The board stated that if Mr. Tkach is ok with the change and it hasn't affected the procedure then they are ok with it. Mr. Dunlap asked when this change needs to go in effect. Mr. Tkach stated in the interim budget to look by year end. Mr. Bauer stated they will not make the decision now. Mr. Brown stated the bill is due January 3, 2017. Mr. Brown feels 2017 will be a good year. The board will review and come back and make a decision.

The board discussed the health insurance, Ms. Hazel asked if the decision has been made. Mr. Dunlap stated they are waiting on Mr. Bauer to discuss regarding 2%, 6%. The raise across the board is 6.11%, Mr. Bauer stated he would not be in favor of more 2%. What is the percentage of the 6% for the employees? Mr. Brown stated it will be costing the employees \$5.00 more a month. Ms. Hazel questioned if they will still be offering the stipend if they waived the insurance. Ms. Ziemba stated she needs some information for the resolution, once she gets them the resolution will be completed.

The Board will be meeting at Monroeville School next Tuesday at 9 a.m.

At 10:24 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 October 11, 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 10:24 a.m.

Gary W. Bauer

Tom Dunlap

ATTEST

Joe Hintz

Clerk to the Board