

REGULAR SESSION

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:

Aye – Gary W. Bauer

Aye – Tom Dunlap

Aye – Joe Hintz

Huron County

Claims Register for Payment Batches

Payment Type: All				Warrant Dates: 10/13/2016 to 10/13/2016			
Warrant Numbers: All				Payment Batches: 234306 to 234306			
Funds: 001 to 860							
Warrant Date	Client	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	
Fund: 001 - General Fund							
Department: Microfilming							
10/13/2016	US Imaging Inc	234306	2016-004271	Court Cases	\$82.12		
Account 001.002.00525 (CONTRACT SERVICES) Total:					\$82.12		
Department Microfilming Total:							
Department: Data Processing							
10/13/2016	ESG Inc	234306	2016-000191	Small Inventory	\$65.46		
10/13/2016	ESG Inc	234306	2016-000191	ESG Inc	\$73.50		
10/13/2016	ESG Consulting Inc	234306	2016-000191	10 Feet Ethernet Cable	\$33.81		
10/13/2016	ES Consulting Inc	234306	2016-000191	ESG Consulting Inc	\$175.00		
Account 001.003.00276 (CONTRACT/SERVICES) Total:					\$3,658.26		
Department Data Processing Total:							
Department: Common Pleas							
10/13/2016	Microfiche Supplies	234306	2016-004261	Microfiche Supplies	\$82.28		
10/13/2016	Reed Associates Inc	234306	2016-004261	Reed Associates Inc	\$69.00		
10/13/2016	Huron County Commissioners	234306	2016-004261	Payroll Common Pleas	\$69.00		
Account 001.003.00175 (SUPPLIES) Total:					\$177.77		
Department Common Pleas Total:							
Account 001.008.00200 (EQUIPMENT) Total:							
10/13/2016	Male E Fresh	234306	2016-004261	Equipment Total	\$342.78		
Account 001.008.00280 (COURT REPORTERS) Total:					\$325.00		
10/13/2016	Reed Associates Inc	234306	2016-003891	Court Reporter	\$325.00		
Account 001.008.00335 (LODGING, MEALS, ETC.) Total:					\$25.06		
10/13/2016	Reed Associates Inc	234306	2016-003891	Replacements for Juries	\$25.06		
10/13/2016	Reed Associates Inc	234306	2016-003891	Replacements for Juries	\$25.06		
Account 001.008.00475 (OTHER EXPENSES) Total:					\$160.39		
10/13/2016	Reed Associates Inc	234306	2016-004441	Repair File Cabinet	\$160.39		
Department Common Pleas Total:					\$1,022.34		

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Payment Type: All				Warrant Dates: 10/13/2016 to 10/13/2016			
Warrant Numbers: All				Payment Batches: 234306 to 234306			
Funds: 001 to 860							
Warrant Date	Client	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	
Fund: 001 - General Fund							
Department: Adult Probation							
10/13/2016	Microfiche Supplies	234306	2016-004261	Microfiche Supplies	\$182.33		
10/13/2016	Reed Associates Inc	234306	2016-004261	Reed Associates Inc	\$182.33		
Account 001.010.00475 (OTHER EXPENSES) Total:					\$182.33		
Department Adult Probation Total:							
Department: Human Resources							
10/13/2016	Verne Brown	234306	2016-003211	Mileage reimbursement	\$67.52		
Account 001.012.00300 (TRAVEL) Total:					\$67.52		
Department Human Resources Total:							
Department: Juvenile							
10/13/2016	Kathleen M Fox	234306	2016-000701	Reimbursement Clerk, Calendar	\$8.54		
10/13/2016	Reed Associates Inc	234306	2016-000701	Reed Associates Inc	\$73.50		
10/13/2016	Reed Associates Inc	234306	2016-000701	Reed Associates Inc	\$73.50		
10/13/2016	Reed Associates Inc	234306	2016-000701	Reed Associates Inc	\$81.50		
10/13/2016	Reed Associates Inc	234306	2016-000701	Reed Associates Inc	\$81.50		
Account 001.013.00175 (SUPPLIES) Total:					\$1,477.52		
10/13/2016	Thomas P Gendle	234306	2016-000741	Psychological Services 6800-101316	\$776.83		
Account 001.013.00380 (CHILD SUPPORT) Total:					\$576.83		
Department Juvenile Total:							
Department: Juvenile Probation							
10/13/2016	Reed Associates Inc	234306	2016-000701	Reed Associates Inc	\$69.00		
10/13/2016	Reed Associates Inc	234306	2016-000701	Reed Associates Inc	\$69.00		
Account 001.014.00475 (OTHER EXPENSES) Total:					\$128.00		
Department Juvenile Probation Total:							
Department: Probate							
10/13/2016	Microfiche Supplies	234306	2016-004261	Microfiche Supplies	\$82.28		
10/13/2016	Reed Associates Inc	234306	2016-004261	Reed Associates Inc	\$69.00		
Account 001.015.00475 (OTHER EXPENSES) Total:					\$151.28		
Department Probate Total:							
Department: Clerk of Courts							
10/13/2016	Matthew Bankoff & Co Inc -	234306	2016-002221	Clerk & Trial Paid Guide	\$71.98		
10/13/2016	Matthew Bankoff & Co Inc -	234306	2016-002221	Matthew Bankoff & Co Inc -	\$15.18		
10/13/2016	Matthew Bankoff & Co Inc -	234306	2016-002221	Matthew Bankoff & Co Inc -	\$15.18		
Account 001.017.00175 (SUPPLIES) Total:					\$100.04		

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TUESDAY

Claims Register for Payment Batches

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Claims Register for Payment Batches

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Claims Register for Payment Batches

Warrant Date	Warrant Number	Batch ID	Line Description	Amount
10/15/2016	2016-002631	234506	Costs for Region Road Bridge	\$7,487.20
10/15/2016	2016-002631	234506	Dut Bldg. Rate Safety Salaries	\$7,487.20
10/15/2016	2016-002631	234506	Portable Toilet for Region Road Bridge	\$100.00
10/15/2016	2016-002631	234506	Quarrels for Glendale Road	\$7,322.50
10/15/2016	2016-002631	234506	Quarrels for Glendale Road	\$7,480.25
10/15/2016	2016-002631	234506	Quarrels for Glendale Road	\$7,480.25
10/15/2016	2016-002631	234506	Inc. Chaperone, Plant Maters	\$1,174.00
10/15/2016	2016-002631	234506	Dut Bldg. Rate Safety Salaries	\$1,040.00
10/15/2016	2016-002631	234506	Dut Bldg. Rate Safety Salaries	\$1,065.74
10/15/2016	2016-002631	234506	Medication (Aug. & Sept 2016)	\$1,001.12
10/15/2016	2016-002631	234506	Medication-September	\$3,044.72
10/15/2016	2016-002631	234506	Medication (Aug 2016)	\$2,117.69
10/15/2016	2016-002631	234506	Medication Special Projects CP Total:	\$6,121.69
10/15/2016	2016-002631	234506	Fund 129 - Special Projects CP Total:	\$6,121.69
10/15/2016	2016-004281	234506	Recs 3250 Waste	\$146.42
10/15/2016	2016-004281	234506	Copier Maintenance	\$99.00
10/15/2016	2016-004281	234506	Copier Maintenance	\$239.42
10/15/2016	2016-004281	234506	Fund 131 - Records Technology Total:	\$239.42

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Claims Register for Payment Batches

Warrant Date	Warrant #	Batch ID	PO #/Line #	Line Description	Amount
Fund: 132 - Clark of Courts-Tile					
Department: 132 - Clark of Courts-Tile					
01/12/016	234008	2016-0042261		Central Station Monitoring	\$60.00
Account 131:132.00275 (CONTRACT REPAIRS) Total:					\$60.00
Department Clerk of Courts-Tile Total:					\$60.00
Fund 132 - Clark of Courts-Tile Total:					\$60.00
Fund: 133 - Juvenile Court Computer					
Department: 133 - Juvenile Court Computer					
01/12/016	234008	2016-0089711	812 to 1012/18	Copier Leases	\$1,972.05
Account 131:133.00280 (EXPENDITURES) Total:					\$1,972.05
Department Juvenile Court Computer Total:					\$1,972.05
Fund 133 - Juvenile Court Computer Total:					\$1,972.05
Fund: 137 - DYs Subsidy					
Department: DYs Subsidy					
10/12/016	234008	2016-0042271		CASA Training Expense Reimbursement	\$850.24
Account 137:137.00380 (PROGRAM ADMINISTRATV) Total:					\$850.24
01/12/016	234008	2016-0042311		DYs Fuel for Agency Vehicle	\$71.68
10/12/016	234008	2016-0042311		DYs Fuel for Agency Vehicle	\$71.68
10/12/016	234008	2016-0042311		PO Travel Expense Reimbursement	\$8.02
Account 137:137.00475 (OTHER EXPENSES) Total:					\$460.29
Department DYs Subsidy Total:					\$1,360.33
Fund 137 - DYs Subsidy Total:					\$1,360.33
Fund: 139 - Common Pleas Computer					
Department: Common Pleas Computer					
01/12/016	234008	2016-0047231		New Computers & Installation	\$1,166.49
10/12/016	234008	2016-0046511		New Computers & Installation	\$444.60
Account 139:139.00475 (OTHER EXPENSES) Total:					\$1,611.09
Department Common Pleas Computer Total:					\$1,611.09
Fund 139 - Common Pleas Computer Total:					\$1,611.09
Fund: 145 - Children's Services					
Department: Children's Services					
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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 <http://www.hccommissioners.com>, 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) non-refundable 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 Chapter 1305 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.

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Advertisements for bids also are posted on the internet at <http://www.hccommissioners.com> 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.

At 9:30 a.m. 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 9:48 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

Joe Hintz

ATTEST

Clerk to the Board