

REGULAR SESSION

TUESDAY

AUGUST 5, 2014

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 29, 2014 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the July 29, 2014 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

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

14-242

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

Gary W. Bauer 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 C 14-29 authorize 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

CLAIM SCHEDULE Page: 1
Batch Number: 29 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Auditor: Robert Vlach by MJB
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
Vendor Amount PO/Line Warrant Account
001 GENERAL FUND
001-001 COUNTY COMMISSIONERS 357.79 34592/1 000000 00475
001-003 AUTO DATA PROCESSING
ES CONSULTING INC 1,413.41 34380/1 000000 00200
ADVANCED COMPUTER 80.00 34381/1 000000 00275
PROFESSIONAL HOURS INV 105821 640.00 34381/1 000000 00275
ADVANCED COMPUTER 1,750.00 34381/1 000000 00275
RICHARD HOFFMAN HURON COUNTY AIRPORT APPRAISAL INV 1035 648.62 34381/1 000000 00275
US BANK EQUIPMENT FINANCE RICHON MFS000 INV 257884791 4,532.03 ** Total **
001-017 CLERK OF COURTS
SHIPLEYS OFFICE SUPPLY INC 394.00 34469/1 000000 00175
CHAIRMAT, INK CART, ENVELOPES ACT 298-0
001-017 CLERK OF COURTS 394.00 ** Total **
001-022 BLDG & G-M & OPERATI
BROHL & APPELL INC 156.66 34601/1 000000 00175
LAMPS CUST 6481

CLAIM SCHEDULE Page: 2
Batch Number: 29 Date: 08/07/2014 Reference:
Vendor Amount PO/Line Warrant Account
G & L SUPPLY CO 995.01 34601/1 000000 00175
TOWELS, TP INV 438313
O E MEYER & SONS INC 1,944.00 34729/1 000000 00200
TIG WELDER INV 01503866
JOHN DEERE FINANCIAL 34.99 34729/1 000000 00200
COBALT DRILL ACCT 1111335130
O E MEYER & SONS INC 198.55 34729/1 000000 00200
WELDING HELMET INV 01506916
BROHL & APPELL INC 114.88 34809/1 000000 00275
LAMPS CUST 6481
MODERN BUILDERS SUPPLY INC 362.78 34809/1 000000 00275
DOOR, ROOF INV 17-101314
MOTO ELECTRIC INC 114.88 34809/1 000000 00275
4HP INV 36068
RADIO SHACK COMP 56.95 34809/1 000000 00275
COUPLERS, ADAPTERS INV 014543
DAIKIN APPLIED 317.50 34605/1 000000 00280
HCSO INV 3016554
WADSWORTH SLAWSON INC 1,441.87 34605/1 000000 00280
HCSO/CONTROL PROBLEM INV 15836
JEFFREY DEBLE 25.00 34734/1 000000 00475
CELL PHONE
TIMOTHY BETTAC 25.00 34734/1 000000 00475
CELL PHONE
OHIO TELBCOM INC 3,635.45 000000 00525
TELEPHONES INV 17094
001-022 BLDG & G-M & OPERATI 9,423.52 ** Total **
001-023 SHERIFF
SHELL 489.04 34304/1 000000 00175
GAS INV 000000065191561407
RAKICH & RAKICH INC 244.98 34305/1 000000 00200
UNIFORM ITEMS INV 17889, 17893
VANCE OUTDOORS INC 539.72 34305/1 000000 00200
4 HOLSTERS FOR ROAD UNITS INV 37370-0
WAKEMAN VILLAGE 50.00 34743/1 000000 00275
WATER SPACE TOWER RENT-JULY INVOICE
001-023 SHERIFF 1,323.74 ** Total **
001-024 RECORDER
JAN TKACH 1.88 34482/1 000000 00175
REIMB FOR 3 COMPUTER MONITOR STANDS
JAN TKACH 44.62 34489/1 000000 00175
REIMB FOR 3 COMPUTER MONITOR STANDS

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CLAIM SCHEDULE Page: 3 Batch Number: 29 Date: 08/07/2014 Reference: Vendor Amount PO/Line Warrant Account 001-024 RECORDER 52.50 ** Total ** 001-026 DISASTER SERVICE OHIO TELECOM INC PHONE SERVICE 104.45 34551/1 000000 00200 001-026 DISASTER SERVICE 104.45 ** Total ** 001-027 PUBLIC DEFENDER COMM SHIPLEYS OFFICE SUPPLY INC PENS, LABELS INV 0198823-001 31.98 34340/1 000000 00175 001-027 PUBLIC DEFENDER COMM 31.98 ** Total ** 001-031 CHILDRENS SERVICE HURON COUNTY JOB & FAMILY S XFER 031 TO 145-AUG 2014 36,363.64 34428/1 000000 00525 001-031 CHILDRENS SERVICE 36,363.64 ** Total ** 001-032 MECHANIC/GARAGE B & N AUTOMOTIVE LLC ALIGNMENTS INV 13118,13175,13051 160.00 34728/1 000000 00175 001-032 MECHANIC/GARAGE 160.00 ** Total ** 001-036 JAIL OPERATIONS VANCE OUTDOORS INC 3 HOLSTERS FOR JAIL TRANSPORT INV 37370-0 404.78 34742/1 000000 00200 001-036 JAIL OPERATIONS 620.32 ** Total ** 001-039 INSURANCE & TAXES COMP MANAGEMENT INC WORKERS COMPENSATION INV CM000052755 2,500.00 34811/1 000000 00569 001-039 INSURANCE & TAXES 2,500.00 ** Total ** 001-040 MISCELLANEOUS

CLAIM SCHEDULE Page: 4 Batch Number: 29 Date: 08/07/2014 Reference: Vendor Amount PO/Line Warrant Account PAUL D DOLCE INDIGENT 1,018.00 34612/1 000000 00570 REBE WEINMAN ATTORNEY AT L INDIGENT DN201359 218.00 34612/1 000000 00570 SARAH A NATION INDIGENT CR120140200 313.00 34612/1 000000 00570 001-040 MISCELLANEOUS 1,549.00 ** Total ** 001 GENERAL FUND 57,412.97 ** Total ** 105 DOG & KENNEL 105-105 DOG & KENNEL OHIO TELECOM INC 2 PHONE LINES 63.00 34665/1 000000 00275 CELCO PARTNERSHIP CELL PHONE/ACCT#:842011712-00001 96.62 34665/1 000000 00275 105-105 DOG & KENNEL 159.62 ** Total ** 105 DOG & KENNEL 159.62 ** Total ** 115 PUBLIC ASSISTANCE 115-115 ADM. & OPERATION HURON COUNTY TREASURER BOND PAYMENT-AUGUST 2014 8,781.25 34441/1 000000 00270 JEFFREY FELTON NON TAXABLE TRAVEL REIMB 120.96 34443/1 000000 00300 MICHAEL LOAN NON TAXABLE TRAVEL REIMB 62.72 34443/1 000000 00300 FRONTIER FIRE/BURGLAR/ACCT#:41966303470509085 52.13 34450/1 000000 00350 FRONTIER W/ACT#:ACCT#:41966303470401085 106.89 34450/1 000000 00350 OHIO TELECOM INC PHONE SERVICE-JULY 2014 842.50 34450/1 000000 00350 TIMB WARNER CABLE CABLE-NORTH/SOUTH/ACCT#:090086601 29.05 34450/1 000000 00350 HURON COUNTY COMMISSIONERS INDIRECT COSTS-AUG 2014 3,879.84 34454/1 000000 00475 MNJ TECHNOLOGIES DIRECT INC VERTICAL MOUSE 98.00 34454/1 000000 00475 MNJ TECHNOLOGIES DIRECT INC TONER-AP 78A 256.00 34454/1 000000 00475

CLAIM SCHEDULE Page: 5 Batch Number: 29 Date: 08/07/2014 Reference: Vendor Amount PO/Line Warrant Account RS BUSINESS MACHINES INC INDIRECT COSTS-AUG 2014 974.27 34454/1 000000 00475 RS BUSINESS MACHINES INC OFFICE SUPPLIES-6 MONTH SUPPLY/INV#:101440 122.26 34454/1 000000 00475 H.R. PERSONNEL FILES/INV#:101457 3,000.00 34454/1 000000 00475 R J BECK PROTECTIVE SYSTEM SECURITY SYSTEM CONTROLLER/PRO 18,325.87 ** Total ** 115-116 SOCIAL SERVICES CARRIE BISCHOFF NON TAXABLE TRAVEL REIMB 24.95 34425/1 000000 00300 HURON COUNTY COMMISSIONERS ANNUAL MAINTENANCE AGREEMENT FOR COPIER FRONT 1,057.50 34452/1 000000 00475 EAS SIGNAGE 12.50 34452/1 000000 00475 RANS PLATE-D.MYERS 9.75 34452/1 000000 00475 FIRELANDS P&S TRINT NAME STAMP-D.MYERS 22.00 34452/1 000000 00475 FORENSIC FLUIDS LABORATORIE DRUG TEST ADDITIONS 1,926.70 ** Total ** 115 PUBLIC ASSISTANCE 20,252.57 ** Total ** 117 CHILD SUPPORT ENFORC 117-117 CHILD SUPPORT ENFORC HURON COUNTY TREASURER IV-D CONTRACT-MAY 2014 3,535.73 34446/1 000000 00470 HURON COUNTY TREASURER IV-D CONTRACT-JUNE 2014 3,687.51 34446/1 000000 00470 117-117 CHILD SUPPORT ENFORC 7,223.24 ** Total ** 117 CHILD SUPPORT ENFORC 7,223.24 ** Total ** 123 WIA 123-123 WIA ROAD READY DRIVING ACADEMY SS-DRIVERS TRAINING-S SHELTON 325.00 34421/1 000000 00280 THE HURON CEMENT PRODUCTS C OUT-6/23-07/20/14 L.SHUMATE 981.50 34421/1 000000 00280 BSH-HURON SS-BOOKS-A ABSHER-MYERS 379.23 34421/1 000000 00280

CLAIM SCHEDULE Page: 6 Batch Number: 29 Date: 08/07/2014 Reference: Vendor Amount PO/Line Warrant Account KILBY WHITE OWIE-30 DAY RETENTION-K.WHITE 100.00 34421/1 000000 00280 123-123 WIA 1,785.73 ** Total ** 123 WIA 1,785.73 ** Total ** 125 AUTO TAX 125-125 AUTO TAX - OFFICE FREDA GOISSON CLEANING OFFICE/BUILDING 133.00 34302/1 000000 00275 MT BUSINESS TECHNOLOGIES IN ANNUAL MAINTENANCE AGREEMENT FOR COPIER FRONT 413.75 34302/1 000000 00275 MT BUSINESS TECHNOLOGIES IN ANNUAL MAINTENANCE AGREEMENT FOR COPIER FRONT 742.06 34305/1 000000 00275 OHIO EDISON ELECTRIC CHARGES DERUSSEY 40.41 34289/1 000000 00475 OHIO TELECOM INC LOCAL & LONG DISTANCE PHONE CHARGES 193.95 34290/1 000000 00475 CELCO PARTNERSHIP CELL PHONE/ACCT#:642017065 262.95 34293/1 000000 00475 125-125 AUTO TAX - OFFICE 1,786.12 ** Total ** 125-126 AUTO TAX - ROADS MICKY MITCHELL MILWAUKEE SAW & IMPACK WRENCH 810.00 34712/1 000000 00200 PARTS DISTRIBUTORS INC SPRINGS, BANDAGE, LEAK DETECTOR 178.99 34712/1 000000 00200 JOHN DERRER FINANCIAL GAS CANS, REFRIGERANT, SEED & FERTILIZER, CONCRETE 491.88 34828/1 000000 00210 LIGHTIE ENTERPRISES OF REFLCTIVE TAPE FOR SIGNS 429.00 34828/1 000000 00210 PARTS DISTRIBUTORS INC SPRINGS, BANDAGE, LEAK DETECTOR 5.94 34403/1 000000 00275 JOHN DERRER FINANCIAL GAS CANS, REFRIGERANT, SEED & FERTILIZER, CONCRETE 186.31 34406/1 000000 00475 125-126 AUTO TAX - ROADS 2,102.12 ** Total ** 125-127 AUTO TAX - BRIDGES JOHN DERRER FINANCIAL GAS CANS, REFRIGERANT, SEED & FERTILIZER, CONCRETE 92.68 34407/1 000000 00210 JOHN DERRER FINANCIAL GAS CANS, REFRIGERANT, SEED & FERTILIZER, CONCRETE 82.94 34412/1 000000 00475

CLAIM SCHEDULE Page: 7 Batch Number: 29 Date: 08/07/2014 Reference: Vendor Amount PO/Line Warrant Account THOS HEITSCH TRUCKING LTD HAILING #601B TO HA-058-01.28 1,324.30 34410/1 000000 00526 125-127 AUTO TAX - BRIDGES 1,499.92 ** Total ** 125 AUTO TAX 5,388.16 ** Total ** 131 RECORDERS TECHNOLOGY 131-131 RECORDERS EQUIPMENT MICROCHARGED CORP OFFICE 2010 INV 1874 230.00 34488/1 000000 00200 MICROCHARGED CORP HP COMPUTER INV 1896 888.00 34488/1 000000 00200 US BANK EQUIPMENT FINANCE RICOH 2550 LEASE INV 257964023 276.34 34488/1 000000 00200 131-131 RECORDERS EQUIPMENT 1,394.34 ** Total ** 131 RECORDERS TECHNOLOGY 1,394.34 ** Total ** 132 CLERK OF COURTS - TI 132-132 CLERK OF COURTS - TI OHIO TELECOM INC TELEPHONE INV 17094 99.45 34785/1 000000 00275 DANIEL J PERRETTI ARCHITECTURAL SERVICES INV 1944 2,500.00 34787/1 000000 00475 132-132 CLERK OF COURTS - TI 2,599.45 ** Total ** 132 CLERK OF COURTS - TI 2,599.45 ** Total ** 137 DYS SUBSIDY 137-137 DYS SUBSIDY-VARIABLE TENNIE PARSONS CASA MILRAGE REIMB 34.47 34823/1 000000 00475 137-137 DYS SUBSIDY-VARIABLE 34.47 ** Total ** 137 DYS SUBSIDY 34.47 ** Total **

CLAIM SCHEDULE Page: 8 Batch Number: 29 Date: 08/07/2014 Reference: Vendor Amount PO/Line Warrant Account 145 CHILDREN'S SERVICE F KINDERNEST CHILD DEVELOPMEN ESAA-G CLARK-DAYCARE 120.00 34419/1 000000 00150 DEVLIN ROUGHTLAND FOSTER CARE CHILD EXPENSE 1,911.87 34419/1 000000 00150 KELLIE A ROME ESAA-A RINGEL-DAYCARE 130.68 34419/1 000000 00150 INDIAN VALLEY LLC ESAA-R VASQUEZ-RENT 550.00 34419/1 000000 00150 SENECA COUNTY DEPS POSTER CARE CHILD ROOM & BOARD 5,250.00 34419/1 000000 00150 SAMANTHA STANBERY KPIP-ARIAN WANN 300.00 34419/1 000000 00150 145-145 CHILDREN'S SERVICE F 8,262.55 ** Total ** 145 CHILDREN'S SERVICE 8,262.55 ** Total ** 171 HURON COUNTY BLOCK R 171-171 HURON COUNTY BLOCK R STUDER ORBINGER INC ADMIN BLDG ADA ACCESS PRJ 55,040.00 34812/1 000000 00475 STUDER ORBINGER INC ADMIN BLDG ADA ACCESS PRJ 9,360.00 34616/1 000000 00475 171-171 HURON COUNTY BLOCK R 64,400.00 ** Total ** 171 HURON COUNTY BLOCK R 64,400.00 ** Total ** 184 VOCA 184-184 VOCA NOBILS SPORTS & TROPHIES T-SHIRTS & NAME TAGS 1,075.00 34683/1 000000 00475 184-184 VOCA 1,075.00 ** Total ** 184 VOCA 1,075.00 ** Total ** 185 911 185-185 911

CLAIM SCHEDULE Page: 9

Batch Number: 29 Date: 08/07/2014 Reference:

Vendor	Amount	PO/Line	Warrant	Account
FRONTIER	769.50	34544/1	00000	00526
185-185 911	769.50	** Total **		
185 911	769.50	** Total **		
195 LOCAL EMERGENCY PLAN				
195-195 LOCAL EMERGENCY PLAN				
MT BUSINESS TECHNOLOGIES IN COPIER USAGE; INV#:CNIN244389M	14.14	34647/1	000000	00475
195-195 LOCAL EMERGENCY PLAN	14.14	** Total **		
195 LOCAL EMERGENCY PLAN	14.14	** Total **		
525 LANDFILL SOLID WASTE				
525-525 LANDFILL SOLID WASTE				
PETER J HELCH MILBAGE REIMB	141.02	34781/1	000000	00300
525-525 LANDFILL SOLID WASTE	141.02	** Total **		
525 LANDFILL SOLID WASTE	141.02	** Total **		
620 HARTER TRUST				
620-620 HARTER TRUST				
NORWALK PARKS & RECREATION HARTER-CAMPBELL-REC PASS	295.00	34431/1	000000	00250
620-620 HARTER TRUST	295.00	** Total **		
620 HARTER TRUST	295.00	** Total **		

*** End of Report ***

ROLAND TKACH
HURON COUNTY AUDITOR

12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 661-0311

ACCOUNTING DEPT. (419) 661-0311
DATA PROCESSING (419) 661-0311
LICENSE REVENUE (419) 661-0311
MAP DEPARTMENT (419) 661-0311

MOBILE HOMES (419) 661-0311
PERSONAL PROPERTY (419) 661-0311
REAL ESTATE TAXATION (419) 661-0311
WEIGHTS AND MEASURES (419) 661-0311
FAX (419) 661-0311

HURON COUNTY CLAIM SCHEDULE APPROVAL

To the Huron County Auditor's Accounting Department

Please check which one applies:

Everything on the claim schedule has been approved by the Huron County Commissioners and all warrants are to be released.

The following have NOT been approved by the Huron County Commissioners and should be held until further advised.

Hold the following:

Dollar Amount	Vendor
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____

COPY

Gary Bauer stated that he would like to follow Doug Brown's recommendation in regards to the Rx Copay as Option 2. The board agreed.

The board discussed the tower situation regarding having three options, Mr. Dunlap stated he is not in favor of any of these options. Mr. Hintz stated that something needs done. Mr. Dunlap questioned do they really need a \$300,000.00 tower? The 2nd option was to rent space on one of them, who are we going to rent space too? Mr. Dunlap stated that there are too many unanswered questions; however the grant application is due on August 15, 2014.

Mr. Hintz states that Sheriff Dane Howard has sent numerous requests for reimbursement for mechanic work when there was no mechanic. A breakdown of what was done needs to be sent to the board. Mr. Dunlap will write a letter to the Sheriff outlining what is needed.

Mr. Hintz discussed the fire system at the Administration Building. Mr. Hintz would like to send another letter asking for funding to help purchase a fire alarm system. Mr. Hintz will write letter to the Budget Commission outlining what is needed.

At 9:18 a.m. Gary W. Bauer excused himself to attend a meeting in Columbus, Ohio, with OSU Extension as a CCAO board of director's representative.

14-243

IN THE MATTER OF APPROVING OF THE APPLICATION OF FUNDS FROM THE OHIO OFFICE OF JUSTICE ASSISTANCE GRANT PROGRAM VOCA/SVAA AND COMMITTING A MATCH

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Huron County Prosecutor's office has prepared an application for a VOCA/SVAA Grant for the Justice Assistance Program that requires a match; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the grant application and match as attached hereto and incorporated herein; and further

BE IT RESOLVED, that a match of \$39,462.55 for the VOCA grant and is committed to grant and the match will come from the Huron County General Fund/Transfer Fund #099 for the grant period with match to be paid from 2014-2015 revenue; 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

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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:

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

14-244

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE MENTAL HEALTH FUND #100

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, there is a need for an appropriation adjustment; and

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

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

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	100	00275	100	\$1,000.00		100	00175	100	\$1,000.00
		Contracts					Supplies		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.

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

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

14-245

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD AUGUST 5, 2014

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:

Huron County Recorder

Microcharged Fujitsu fi 7160 sheet fed scanner \$1,100.00

Huron County Dog Warden

K9 Kennels and Dauch Concrete Col building outdoor runs \$7,500.00 now therefore

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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:

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

14-246

IN THE MATTER OF LETTING BIDS FOR THE GREENWICH TOWNSHIP PLYMOUTH EAST ROAD IMPROVEMENT PROJECT

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, Huron County is seeking bids for the Greenwich Township Plymouth East Road Improvement project; and

WHEREAS, notice must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of letting bids for the Greenwich Township Plymouth East Road Improvement Project; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Thursday, August 7, 2014, Thursday, August 14, 2014, and posted on the County's internet site on the Worldwide Web at <http://www.hccommissioners.com>, and bids will be opened on Thursday, August 21, 2014 at 10:00 a.m.; 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:

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

PUBLIC NOTICE

NOTICE TO CONTRACTORS

Sealed proposals for the Greenwich Township Plymouth East Road Street Improvement Project will be received by the Huron County Board of Commissioners at their office, 180 Milan Avenue, until Thursday, August 21 2014, at 10:00 a.m. and then at said office opened and read aloud. **A mandatory pre-bid meeting will be held at 10:00 a.m. on Friday, August 15th at the project site.**

Plans, specifications and bid forms may be secured at the Huron County Commissioners office located at 180 Milan Avenue in Norwalk, beginning at 10:00 a.m. on Thursday, August 7, 2014.

Each bid must be accompanied by either a bid bond in an amount of one hundred percent (100%) of the bid amount with a surety satisfactory to the Huron County Treasurer, or by certified

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check, cashiers check, or letter of credit upon a solvent bank in the amount of not less than ten percent (10%) of the bid amount in favor of the aforesaid Huron County Treasurer. Bid bonds shall be accompanied by Proof of Authority of the officials or agent signing the bond. The estimated cost of the project is \$34,444.00

Bids shall be sealed and marked as "GREENWICH TOWNSHIP PLYMOUTH EAST ROAD PROJECT – DO NOT OPEN" and delivered to:

Huron County Board of Commissioners
180 Milan Avenue
Norwalk, OH 44857

The County will not assure responsibility for bids forwarded by mail and no bid will be accepted after specified hours above.

The project is funded by the Federal Community Development Block Grant. All bids are to be in whole dollars only.

Attention of bidders is called to all of the requirements contained in this bid packet, particularly to the Federal Davis-Bacon Wages, various insurance requirements, various equal opportunity provisions, and the requirement of the payment bond and performance bond for hundred percent (100%) of the contract price. No bidder may withdraw his/her bid within thirty (30) days after the actual date of the opening thereof.

Huron County Board of Commissioners reserves the right to reject any or all bids, to waive irregularities in the bidding, and to award the bid on the basis of the lowest and best bidder as it deems to be in the best interest of the County of Huron, Ohio.

Huron County Commissioners
Published August 7 & 14, 2014

IN THE MATTER OF REQUEST FOR LEAVE

Cheryl Nolan/Commissioners/Bereavement/8:00 a.m. – 4:30 p.m. July 28, 2014/Vacation/8:00 a.m. August 13, 2014 – August 15, 2014.

Valerie Stebel/Commissioners/Vacation/2:30 p.m. – 4:30 p.m. August 1, 2014/Sick/8:00 a.m. – 12:30 p.m. August 4, 2014.

Jeff Deeble/Building & Grounds/Vacation/5:30 a.m. – 2:00 p.m. August 1, 2014/Vacation/5:30 a.m. – 2:00 p.m. August 8, 2014/Vacation/5:30 a.m. – 2:00 p.m. August 15, 2014/Vacation/5:30 a.m. – 2:00 p.m. August 22, 2014.

Brooke Fox/Dog Warden/Sick/1:30 p.m. – 4:30 p.m. July 30, 2014/Sick/8:00 a.m. – 4:30 p.m. July 31, 2014.

At 9:30 a.m. Public Comment

Kevin Ledget came before the board to discuss the wind turbine farm in Greenwich. Mr. Ledget questioned if Apex Wind had gotten in touch with the Commissioners? Mr. Dunlap stated yes they have unfortunately they have not responded back to them. Mr. Dunlap explained an email was sent just to him, where he then forwarded it on to the parties concerned. Mr. Dunlap stated that it was on the list of items he wanted to discuss today in regards to responding to them. Mr. Dunlap suggested that Apex should meet with the Commissioners to outline what they want and what they are planning. Mr. Ledget would like to know what townships this will be impacting.

Gerald Oney explained his position and concerns regarding the infra-structure with the wind turbine farm in Greenwich.

Roland Tkach asked if the board had received the appraisal for the airport property. Board of Revision wants to tour the property. Mr. Tkach also presented the Huron County Building Improvement bond information. Mr. Tkach stated there was a question in regards to the funding in the amount of \$50,000.00, will this come from proceeds or do we want to increase the fund amount. Mr. Tkach suggested that it come from the proceeds.

Mr. Tkach questioned in regards to the Shady Lane building where are they at with ground breaking? Mr.

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Dunlap stated they have not spoken to Dan Fredrick regarding this.

At 10:07 a.m. the board recessed.

At 10:20 a.m. Regular session resumed.

Sue Bommer, HR came before the board in regards to the out of pocket co pay. Ms. Bommer explained there is an out of pocket co-pay for RX, which we can add into our total out of pocket expense. Ms. Bommer stated she needs clarification regarding the HSA benefits. Ms. Bommer stated she wouldn't feel right on the board making a decision until Mr. Brown clarified her questions. Mr. Dunlap is concerned about explaining this to the employees. How can they communicate with the employees so they understand what is going on. Ms. Bommer suggested a stuffer in the paychecks. Mr. Hintz questioned do they need a stuffer, or could they get the information out themselves. Ms. Bommer stated she can have the information displayed in the offices; she doesn't have access to home addresses. Mr. Dunlap questioned if it could be sent to the office addresses? They will address this issue on Thursday, August 7, 2014.

Ms. Bommer commented in regards to the CORSA tower replacement, in regards to a total replacement. Mr. Dunlap asked Ms. Bommer to get ahold of CORSA for Thursday, August 7, 2014 meeting.

Mr. Dunlap and Mr. Hintz would like to have Apex Winds come before the board in regards to the wind farms.

Discussion was had in regards to the airport consultants, in regards to getting out from the FAA regulations.

At 10:58 a.m. Tom Dunlap moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

The board Huron County Commissioners hereby attest that all actions and deliberations of the Board legally required to be public were conducted in an open session on this date and that the foregoing minutes represent the official action of the Board.

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 August 5, 2014.

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 10:58 a.m.

Signature on File