



**DECEMBER 15, 2015**

[illegible][illegible][illegible]

## REGULAR SESSION

## TUESDAY

**DECEMBER 15, 2015**

[illegible]

Warrent Data: Clientant		Baton ID		Claims Register for Payment Balances	
Warrent #	VERIFIED/ISSUED DATE/TYPE	PO #/Line #	Line Description	Amount	Warrent #
197107023	Account 129,120,000 (OTHER EXPENSES) Total	2015005031	Non-Resident (Warrent/Debtors 2015)	\$1,454.67	
Fund 29 - AGRICULT PROJECTIONS OF TOTAL				\$1,454.67	
Department:					
197107015	Subsidiary Federal Bureau Corp	2015005011	Royal Aids for AFFIDAVIT OPIUM	\$14.90	
197107016	Subsidiary Federal Bureau Corp	2015005011	Subsidiary Federal Bureau Corp	\$1,190.00	
197107018	Department Treasury Services Corp	2015005011	Department Treasury Services Corp	\$111.32	
Account 131,131,000 (EQUIPMENT) Total		2015005011	Inventory Recovery	\$1,746.20	
Department Total				\$1,746.20	
Fund 132 - TECHNOLOGY TOTAL				\$1,746.20	
Fund 132 - CLERK OF COURTS - 71					
Department:					
197107016	Subsidiary Clerk of Courts Inc	2015005011	Subsidiary Clerk of Courts Inc	\$14.90	
197107018	Account 132,132,000 (EQUIPMENT) Total	2015005011	Inventory Recovery	\$1,746.20	
197107018	4th Ward Inc	2015005011	Inventory Recovery	\$1,746.20	
Account 132,132,000 (EQUIPMENT) Total				\$1,746.20	
Department Total				\$1,746.20	
Account 132,132,000 (OTHER EXPENSES) Total		2015005011	Inventory Recovery	\$1,746.20	
Fund 132 - CLERK OF COURTS - 71 Total				\$1,746.20	
Fund 134 - CLERK OF COURT COMPT					
Department:					
Account 134,134,000 (EXPENSES) Total		2015005011	Inventory Recovery	\$1,746.20	
Department Total				\$1,746.20	
Fund 134 - CLERK OF COURT COMPT Total				\$1,746.20	
Fund 135 - CONCEALED WEAPONS					
Department:					
Account 135,135,000 (EXPENSES) Total		2015005011	Inventory Recovery	\$1,746.20	
Department Total				\$1,746.20	
Fund 134 - CLERK OF COURT COMPT Total				\$1,746.20	
Fund 135 - CONCEALED WEAPONS					
Department:					
Account 135,135,000 (EXPENSES) Total		2015005011	Inventory Recovery	\$1,746.20	
Department Total				\$1,746.20	
Fund 134 - CLERK OF COURT COMPT Total				\$1,746.20	
Fund 135 - CONCEALED WEAPONS					
Department:					
Account 135,135,000 (EXPENSES) Total		2015005011	Inventory Recovery	\$1,746.20	
Department Total				\$1,746.20	
Fund 134 - CLERK OF COURT COMPT Total				\$1,746.20	
Fund 135 - CONCEALED WEAPONS					
Department:					
Account 135,135,000 (EXPENSES) Total		2015005011	Inventory Recovery	\$1,746.20	
Department Total				\$1,746.20	
Fund 134 - CLERK OF COURT COMPT Total				\$1,746.20	
Fund 135 - CONCEALED WEAPONS					
Department:					
Account 135,135,000 (EXPENSES) Total		2015005011	Inventory Recovery	\$1,746.20	
Department Total				\$1,746.20	
Fund 134 - CLERK OF COURT COMPT Total				\$1,746.20	
Fund 135 - CONCEALED WEAPONS					
Department:					
Account 135,135,000 (EXPENSES) Total		2015005011	Inventory Recovery	\$1,746.20	
Department Total				\$1,746.20	
Fund 134 - CLERK OF COURT COMPT Total				\$1,746.20	
Fund 135 - CONCEALED WEAPONS					
Department:					
Account 135,135,000 (EXPENSES) Total		2015005011	Inventory Recovery	\$1,746.20	
Department Total				\$1,746.20	
Fund 134 - CLERK OF COURT COMPT Total				\$1,746.20	
Fund 135 - CONCEALED WEAPONS					
Department:					
Account 135,135,000 (EXPENSES) Total		2015005011	Inventory Recovery	\$1,746.20	
Department Total				\$1,746.20	
Fund 134 - CLERK OF COURT COMPT Total				\$1,746.20	
Fund 135 - CONCEALED WEAPONS					
Department:					
Account 135,135,000 (EXPENSES) Total		2015005011	Inventory Recovery	\$1,746.20	
Department Total				\$1,746.20	

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[illegible][illegible]

REGULAR SESSION  
15-435

TUESDAY

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**IN THE MATTER OF ACCEPTING RESIGNATION OF RUSSEL P. HETRICK FROM THE  
HURON COUNTY PLANNING COMMISSION BOARD**

Gary W. Bauer moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners is in receipt of the resignation of Russel P. Hetrick from the Huron County Planning Commission Board; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby accepts the resignation of Russel P. Hetrick from the Huron County Planning Commission Board effective immediately; and further

**BE IT RESOLVED**, that the Board of Huron County Commissioners wishes to thank Mr. Hetrick for his services on the Huron County Planning Commission Board; 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

15-436

**IN THE MATTER OF RE-APPOINTMENT TO THE PLANNING COMMISSION BOARD**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the terms of Planning Commission Board members Adam Weaver, Wendy Kidd and David W. Freitag expire on December 31, 2015; and

**WHEREAS**, it has been recommended that Mr. Weaver, Ms. Kidd and Mr. Freitag be re-appointed; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby finds this request to be reasonable and approves of the re-appointments of Mr. Weaver, Ms. Kidd and Mr. Freitag to the Planning Commission Board to terms as follows:

Adam Weaver term to begin January 1, 2016 and end December 31, 2019  
Wendy Kidd, term to begin January 1, 2016 and end December 31, 2019  
David W. Freitag, term to begin January 1, 2016 and end December 31, 2019 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.

Gary W. Bauer 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

15-437

IN THE MATTER OF AWARDING BIDS AND ENTERING INTO CONTRACT FOR THE  
SUPPLY OF REDI-MIX CONCRETE

Gary W. Bauer moved the adoption of the following resolution:

**WHEREAS**, pursuant to Resolution #15-391, and after notice was given pursuant to Section 307.87 of the Ohio Revised Code, Huron County sought bids for the supply of Redi-Mix Concrete;

**WHEREAS**, a bid was received and opened on Friday, December 4<sup>th</sup>, 2015 at 10:16 a.m. from Wm. Dauch Concrete Co., Norwalk, Ohio as follows;

UNIT	ITEM DESCRIPTION	WINTER UNIT PRICE	NON-WINTER PRICE
Cubic Yard	5.5 Sack Concrete	\$98.50	\$94.50
Cubic Yard	6.5 Sack Concrete	\$103.50	\$99.50
Cubic Yard	Low Density Fill	\$69.00	\$65.00
Cubic Yard	6 Sack Grout	\$101.50	\$97.50

**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 Wm. Dauch Concrete Co., Norwalk, Ohio; now  
therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby award the bid for the supply of Redi-Mix Concrete at various locations to Wm. Dauch Concrete Co., Norwalk, Ohio, with all prices effective until December 31, 2016; 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

15-438

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE  
HURON COUNTY DOG WARDEN FUND #105

Joe Hintz moved 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
	105	00475	105	\$22.40		999	00400	105	\$22.40
		D&K Other Expenses					Auditor Clerk PERS		and further

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Joe Hintz moved the adoption of the following resolution:

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**WHEREAS**, there is a need for appropriation adjustments; 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 adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	008	00260	001	\$109.99		008	00400	001	\$109.99
		Foreign Judges					OPERS		
	008	00175	001	\$70.56		008	00475	001	\$6,968.55
		Supplies					Other Expenses		
	008	00200	001	\$347.74					
		Equipment							
	008	00260	001	\$796.40					
		Foreign Judges							
	008	00280	001	\$65.00					
		Court Reporters							
	008	00290	001	\$4,000.00					
		Data Processing							
	008	00335	001	\$1,688.85					
		Juror Meals							
	022	00527	001	\$5,266.88		022	00526	001	\$5,266.88
		Gas					Electric 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.

Gary W. Bauer 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

15-441

**IN THE MATTER OF APPROVING AGREEMENT BY AND BETWEEN HURON COUNTY COMMISSIONERS (HEREINAFTER REFERRED TO AS THE EMPLOYER) AND AFSCME OHIO COUNCIL 8, AFSCME LOCAL 3764, AFL/CIO (HEREINAFTER REFERRED TO AS THE UNION)**

Gary W. Bauer moved the adoption of the following resolution:

**WHEREAS**, it has been brought to the attention of the Board of Huron County Commissioners that an agreement was reached effective December 1, 2015 through November 30, 2018 between the Employer and the Union; and

**WHEREAS**, the Board of Huron County Commissioners has reviewed the agreements and find them to be agreeable; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves of the agreements effective December 1, 2015 through November 30, 2018; 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

**IN THE MATTER OF REQUEST FOR LEAVE**

**Christina Norton**/EMA/Vacation/8:00 a.m. December 28, 2015 – 4:30 p.m. December 31, 2015.

**Darwin Pesnell**/Building & Grounds/Sick/8:00 a.m. – 4:30 p.m. December 10, 2015/Personal Time/8:00 a.m. – 11:00 a.m. December 23, 2015/Compensatory Time/11:00 a.m. – 1:00 p.m. December 23, 2015.

**Larry Burdue**/Buildings & Grounds/Sick/5:30 a.m. – 2:00 p.m. December 29, 2015.

**Ronald Ackerman**/Buildings & Grounds/Compensatory Time/12:00 p.m. – 1:00 p.m. December 17, 2015.

**Peter Welch**/BG/SWMD/TS/Personal Time/7:30 a.m. – 3:30 p.m. December 18, 2015.

**Stephen Minor**/Buildings & Grounds/Sick/7:00 a.m. – 3:00 p.m. December 4, 2015/Sick/7:00 a.m. December 7, 2015 – 3:00 p.m. December 11, 2015.

**Doris Peterson**/Buildings & Grounds/Sick/2:00 p.m. – 6:00 p.m. December 7, 2015.

**SIGNINGS**

December 15, 2015

Office of Aviation

ATTN: ACIP Updates

2829 W. Dublin-Granville Road

Columbus, OH 43235

Subject: ACIP Update

FY 2017-2026 Capital Improvement Program

Norwalk-Huron County Airport

Dear Mr. Dennis:

The Huron County Commissioners, co-sponsors of the Norwalk-Huron County Airport, are pleased to endorse the included ACIP. These projects will ensure the safety and quality of our airport and we appreciate the opportunity to work with you to help make them a reality.

Sincerely,

THE BOARD OF HURON COUNTY COMMISSIONERS

Gary W. Bauer, Tom Dunlap, Joe Hintz

pc: Airport Board

file

**At 9:35 a.m.** Public Comment.

Warren Brown, H.R. informed the commissioners they have been named in a lawsuit. Mr. Brown questioned to what extent he should invoice out charge backs. The only charge backs that he has come across is for vehicle insurance from CORSA. The board does not want Mr. Brown to pursue other indirect cost charge backs, just insurance.

**At 9:42 a.m.** the board recessed.

**At 9:52 a.m.** the board resumed regular session.

**OTHER BUSINESS**

Mr. Dunlap discussed the road use agreement, this is not the final draft.

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Mr. Dunlap discussed that Ms. Knapp wanted to meet with the Commissioners and Jeff Loehrke working on the Rte. 113 project with TID. A more detailed map is needed ahead of time and a schedule when they are available.

At 10:00 a.m. the board recessed.  
At 10:38 a.m. the board resumed regular session.

At 10:39 a.m. Gary W. Bauer moved to enter into **Executive Session ORC 121.22 (G)(1)** to consider the appointment, **employment**, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Joe Hintz seconded the motion. Discussion: to do *employee evaluations*. The roll being called upon its adoption, the vote resulted as follows:

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

At 11:37 a.m. Gary W. Bauer moved to end Executive Session ORC 121.22 (G) (1). 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

**OTHER BUSINESS CONT.**

Received the field report from Dan Frederick regarding Shady Lane ADA Accessibility project. Mr. Dunlap explained that Mr. Frederick spoke with Makena Construction, General Contractor have agreed to extend the building warranty to 5 years for this particular concrete patch issue. Mr. Dunlap stated if this needs to be repaired in the next 5 years, are they going to use a non-shrink concrete patching material? Mr. Dunlap doesn’t feel this current patch job is going to last, however Mr. Fredrick stated it will.

**FIELD REPORT**

HURON COUNTY  
WSOS  
MAKENA CONST.  
ARCHITECT



**DANIEL FREDERICK ARCHITECTS, LLC**  
30 PARK STREET • ON THE SQUARE  
PO BOX 10000  
MILAN, OH 44846  
TEL: 419.999.1202 • FAX: 419.999.2213  
www.DanielFrederick.com

PROJECT: SHADY LANE ADA ACCESSIBILITY	FIELD REPORT NO: 1
DATE: DECEMBER 15, 2015	PROJECT NO: 201533

Architect's recommendation:

1. During the removal of the wood forms immediately after placement of concrete, a small portion of the south face of the new concrete steps broke away.
2. This is non-structural, aesthetic issue.
3. The General Contractor proceeded to repair the missing piece using a field applied, non-shrink concrete patching material intended for this purpose.
4. The General Contractor and Architect agree that this is an appropriate solution.
5. The Owner/Contractor Agreement for this overall project already includes a 1-year building warranty which would cover any corrective issues related to the unacceptable performance of this concrete patch through the next four seasons.
6. Per a December 15 telephone conversation between the Architect and Mike Bossetti, President of Makena Construction, the General Contractor has agreed to extend the building warranty to 5 years for this particular concrete patch issue.
7. The Architect recommends that the Owner accept this addendum to the Agreement.
8. If acceptable, this Field Report shall be attached to the Certificate of Substantial Completion dated November 31, 2015 indicating that "the Work is sufficiently complete in accordance with the Contract Documents so that the Owner can occupy or utilize the Work for its intended use".
9. The Architect and Owner shall monitor the performance of the patched concrete and bring any concerns to the attention of the General Contractor, see Note 6.

DANIEL FREDERICK ARCHITECTS, LLC  
Daniel Frederick, AIA



**SIGNINGS**

**Certification of Determination of Subsequent Exemption for a Categorical Exclusion Project.**

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CERTIFICATION OF  
DETERMINATION OF SUBSEQUENT EXEMPTION FOR A  
CATEGORICAL EXCLUSION PROJECT

The Huron County Commissioners request that the State of Ohio release Federal funds under Section 104 (d) of Title I of the Housing and Community Development Act of 1974, as amended; Section 288 of Title II of the Cranston Gonzalez National Affordable Housing Act (NAHA), as amended; and/or Title IV of the Stewart B. McKinney Homeless Assistance Act, as amended; to be used for the following projects:

Project Name (if established), Activity Name	Location	Activity No.	Activity Amt.	Grant Agreement No.
Huron County Farmgrounds AHA Improvements Project	940 Fair Road Huron, OH	01	\$18,400	B-F-15-181-1
Richwood Township AHA Accessibility	3432 Railroad Rd Willard, OH	03	\$22,400	B-F-15-181-1

An Environmental Review Record (ERR) has been prepared for each of the projects listed above by the Huron County Commissioners. The environmental review records are on file and available for the public's examination and copying, upon request, between the hours of 9 a.m. and 5 p.m., Monday through Friday (except holidays) at the address listed below.

Pursuant to the review, it is the finding of the Huron County Commissioners that the above listed projects were initially determined to be categorically excluded per 24 CFR 58.35 (a) (1 - 6), and in compliance with the applicable requirements of 24 CFR 58.6. Upon completion of the items in the Statutory Checklist, the Sandusky County Commissioners have determined that there are no circumstances which require compliance with any other Federal laws and authorities cited in 24 CFR 58.5.

The above listed projects do not require an environmental impact statement or environmental assessment and no extraordinary circumstances exist for the projects. Therefore, pursuant to 24 CFR 58.34 (a) (12), the above project can subsequently be determined to be exempt.

The environmental review was conducted by:

Roberta Acosta, Senior Rural Development Specialist  
WSDS/CAC Inc.  
PO Box 590  
Fremont, OH 43420

I, as certifying officer, certify the accuracy of these statements:

Tom Dunlap, President  
188 Milan Ave  
Norwalk, OH 44863

(Signature of Certifying Official)

12-16-15  
(Date of Signature)

Certification of Exemption for CE (a) 02-06

**At 11:41 a.m.** Gary W. Bauer 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 December 15, 2015.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 p.m. With no further business to come before the Board, the meeting was adjourned at 11:41 a. m.

Signatures on File