

REGULAR SESSION

TUESDAY

FEBRUARY 24, 2015

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 February 19, 2015 meeting(s) were presented to the Board. Gary W. Bauer made the motion to waive the reading of the minutes of the February 19, 2015 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

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

15-068

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES 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 02/24/15 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.

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

Huron County Claims Register for Payment Batches

Table with columns: Warrant Date, Client ID, Batch ID, PO #, Line #, Line Description, Amount, Warrant #. Includes sub-totals for various departments like Commission, Probate, Courts, and Police.

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Table with columns: Warrant Date, Claimant, Batch ID, PO #, Line #, Line Description, Amount, Warrant #. Includes entries for BROOKS & APPELL INC, NOVAK HANCOCK, and various maintenance and support services.

Table with columns: Warrant Date, Claimant, Batch ID, PO #, Line #, Line Description, Amount, Warrant #. Includes entries for MOYNE MACHINERY, 115-116-00000 (EQUIPMENT), and various support and maintenance services.

Table with columns: Warrant Date, Claimant, Batch ID, PO #, Line #, Line Description, Amount, Warrant #. Includes entries for US Bank Equipment Finance, RECONSTRUCTORS TECHNOLOGY, and various construction and maintenance services.

Table with columns: Warrant Date, Claimant, Batch ID, PO #, Line #, Line Description, Amount, Warrant #. Includes entries for KYLE COMPANY, KYLE COMPANY, and various legal and administrative services.

Table with columns: Warrant Date, Claimant, Batch ID, PO #, Line #, Line Description, Amount, Warrant #. Includes entries for SHOCKWAVES, GLENN WILSON ASSOCI INC, and various professional and support services.

Table with columns: Warrant Date, Claimant, Batch ID, PO #, Line #, Line Description, Amount, Warrant #. Includes entries for CT CONSULTANTS INC, CT CONSULTANTS INC, and various consulting and construction services.

Warrant # 20150201511 PM

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15.2

Warrant #

Amount	\$10,000.00
\$10,000.00	
\$10,000.00	
\$10,000.00	
\$1795.28425	

Warrant Date: 02/26/2015


City of Newark


Account: 505.525.0258 (RECYCLING PROGRAMS) Total: 207946


Department Total:

Fund: 525 - LANDFILL SOLID WASTE Total:

Grant Total:

Sign 1: 

Sign 2: 

Sign 3: 

Batch ID: PO #100 # 20150201511

Line Description: 20150201511

Amount: \$10,000.00

Warrant #

15-069

IN THE MATTER OF ENTERING INTO AGREEMENT WITH DAIKIN APPLIED AMERICAS INC. (HEREINAFTER REFERRED TO AS DAIKIN APPLIED) FOR MAINTENANCE INSPECTION OF CHILLER AT THE HURON COUNTY JAIL

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

WHEREAS, the Board of Huron County Commissioners desires to enter into agreement with Daikin Applied for the maintenance inspection of the chiller at the Huron County Jail; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve entering into an agreement with Daikin Applied for maintenance inspection of the chiller at the Huron County Jail 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

- Agreement on file.

15-070

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD FEBRUARY 24, 2015

Joe Hintz 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:

<u>Huron County Recorder</u>			
Microcharged	computer workstation and monitor	\$1,595.00	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.

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

15-071

IN THE MATTER OF AWARDING BIDS AND ENTERING INTO CONTRACT FOR THE SUPPLY & INSTALLATION OF LONG LINE STRIPING AT VARIOUS LOCATIONS

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

WHEREAS, pursuant to Resolution #15-032, and after notice was given pursuant to Section 307.87 of the Ohio Revised Code, Huron County sought bids for the supply and installation of long line striping at various locations; and

WHEREAS, bids was received and opened on Friday, February 13th, 2015 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 Oglesby Construction Inc., Norwalk, 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 supply and installation of long line striping at various locations, with Oglesby Construction Inc., Norwalk, Ohio with all prices effective until December 31, 2015; 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.

15-072

IN THE MATTER OF AWARDING BIDS AND ENTERING INTO CONTRACT FOR THE SUPPLY & INSTALLATION OF GUARDRAIL AT VARIOUS LOCATIONS

Joe Hintz moved the adoption of the following resolution:

WHEREAS, pursuant to Resolution #15-031, and after notice was given pursuant to Section 307.87 of the

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Ohio Revised Code, Huron County sought bids for the supply and installation of long line striping at various locations; and

WHEREAS, bids was received and opened on Friday, February 13th, 2015 at 10:45 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 Lake Erie Construction Co., Norwalk, 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 supply and installation of guardrail at various locations, with Lake Erie Co., Norwalk, Ohio with all prices effective until December 31, 2015; 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.

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

- Contract on file.

IN THE MATTER OF TRAVEL

Gary W. Bauer 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

Sue Bommer, Human Resources to Wadsworth, Ohio on March 3, 2015 for the CCAO Seminar.
Jason Roblin, EMA to Columbus, Ohio on February 23, 2015 – February 24, 2015 for the Monitoring @ EMA Introduction to EMA class.

IN THE MATTER OF REQUEST FOR LEAVE

Jeff Deeble/Building & Grounds/Sick/6:00 a.m. – 12:00 p.m. February 10, 2015.
Ronald Ackerman/Building & Grounds/Sick/8:30 a.m. – 12:30 p.m. March 9, 2015.
Darwin Pesnell/Building & Grounds/Personal Time/8:00 a.m. – 4:30 p.m. February 20, 2015.
Timothy Bettac/Building & Grounds/Sick/12:30 p.m. – 4:30 p.m. February 25, 2015.
Brooke Fox/Dog Warden/Sick/8:00 a.m. – 4:30 p.m. February 18, 2015/Sick/10:30 a.m. - 4:30 p.m. February 20, 2015/Vacation/8:00 a.m. February 25, 2015 – 4:30 p.m. February 27, 2015/Vacation/8:00 a.m. March 4, 2015 – 4:30 p.m. March 6, 2015/Vacation/8:00 a.m. March 11, 2015 – 4:30 p.m. March 13, 2015/Vacation/8:00 a.m. – 9:30 a.m. March 18, 2015.

Gary W. Bauer moved to approve the Willard permissive tax projects as submitted for a total of \$160,804.36

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

At 9:30 a.m. Public Comment
No Public Comment

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At 10:57 a.m. Gary W. Bauer moved to enter into **Executive Session ORC 121.22 (G) (2)** to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. 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

At 12:10 p.m. Gary W. Bauer moved to end Executive Session ORC 121.22 (G) (2). 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

At 12:11 p.m. Gary W. Bauer 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 February 24, 2015.

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 12:11 p. m.

Signature on File