### 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.

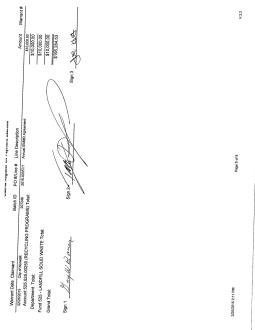
Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Warrant Numbers: All			Warrant Dates: 1/1/2014 to 2/28/201
Warrant Date Claimant Ba	Batch ID PO #/Line	PO #/Line # Line Description	Payment Batches: 207246 to 207246
Fund: 001 - GENERAL FUND			Wilding Vending
Department: Commissioners  02282016 SHIPLEYS OFFICE SUPPLY INC 20282015 SHIPLEYS OFFICE SUPPLY INC Account 001.001.00326 (ADV. & PRINTING) Total:	207246 2015-00159/1 207246 2015-00159/1	iff Legal paper iff address labels	\$72.99
00200215 MT Business Technologies Inc. Account 001.001.00475 (OTHER EXPENSES) Total: Department Commissioners Total:	207246 2015-0015711 al:	71 Copier agreement	\$94.98 \$387.79 \$357.79
inancial Services	207246 2015-00051/1	/1 Mailing System Lease	\$452.77
ES)	207246 2015-00051/1 Total:	/1 Ricch MP2550 SPF	\$208.19
nes nes supply inc upplies) Total: as Total:	207246 2015-00148/1	/1 Toner	\$820.19 \$78.15 \$76.15
9			\$78.15
	207246 2015-00090/1	Printer To	\$146.09
#	207246 2015-00061/1	1 Ricoh MP2851 SP Copier	\$2,287.67
	207246 2015-00072/1	1 Document Shredding	\$32.40
2/20/2015 2:11 PM		Page 1 of 9	
			V-352
	Ciento Negio	CRITICO INCERCIO I OF PRINCIN MANCINGS	
Warrant Date Claimant	5	ie # Line Description	Amount
Account 001.013.00475 (OTHER EXPENSES) Total:	207246 2015-00072/1 II:		\$93.74 Warrant
Department Juvenile Total: Department Probate			\$126.14
0228/0016 Cetholic Charities 2d Account 001.016.00475 (OTHER EXPENSES) Total: Department Probate Total:	207246 2015-00088/1  :	18/1 Adult Advocacy Services Jan-March 2015	\$3,126.00
s Technologies Inc Autions	207246 2015-00179r1 207246 2015-00179r1	'9/1 Ricch Aficio MP4002 9/1 Optimal Restal	\$3,125.00
Account 001.017,00276 (CONTRACTS REPAIRS) Total: Department Clerk of Courts Total:			\$179.85
COTONER LUGAS COUNTY CORONER LUGAS COUNTY CORONER LUGAS COUNTY CORONER			\$102.00
02/28/2015 Norwilk Area Health Services 02/28/2015 LUCAS COUNTY CORONER 02/28/2015 LUCAS COUNTY CORONER 02/28/2016 LUCAS COUNT	207246 2015-002391 207246 2015-002391 207246 2015-002391 207246 2015-002391		\$225.00 \$75.00 \$1,250.00 \$500.00
31.018.00525 (CONTRACTS SERVICES Coroner Total:			\$2,647.00
Sourt NUNICIPAL COURT	207246 2015-00163/1	VI Vitnesses or Junors	\$2,647.00
Department Police Muni Court Total:			\$208.76
			\$45,69
BROHL & APPELL INC BROHL & APPELL INC	207246 2015-00149 207246 2015-00149		\$13.83
G & L SUPPLY CO G & L SUPPLY CO	207246 2015-00149/1 207246 2015-00149/1 207246 2015-00149/1	11 towels, cleaner, liners, etc. 11 Uners & cleaning supplies 11 Cleaning supplies	\$17.09 \$360.86 \$469.27
.022.00175 (SUPPLIES) Total: BROHL & APPELL INC			\$1,059.38
	9100-0107	un Damper, drill bit	\$19.15

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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:

### **Huron County Recorder**

Microcharged computer workstation and monitor \$1,595.00 now therefore

### REGULAR SESSION TUESDAY FEBRUARY 24, 2015

**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

and

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;

WHEREAS, bids was received and opened on Friday, February 13th, 2015 at 10:30 a.m.;

**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

### REGULAR SESSION TUESDAY FEBRUARY 24, 2015

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

WHEREAS, bids was received and opened on Friday, February 13th, 2015 at 10:45 a.m.;

**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 and

• 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 Wadesworth, 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

2015/Vacation/8:00 a.m. - 9:30 a.m. March 18, 2015.

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,

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

### REGULAR SESSION Other Business

#### **TUESDAY**

**FEBRUARY 24, 2015** 

The board reviewed upcoming events that they will be attending.

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

At 10:05 a.m. regular session resumed.

## 1<sup>ST</sup> PUBLIC HEARING CDBG FY-15

Tom Dunlap, President opened the first public hearing for the CDBG FY 2015 grant program. Nadine Thompson, WSOS explained the purpose of the hearing. Ms. Thompson stated this meeting is to advise interested parties the funding available through the office of community development for the FY 2015. Approximate funding anticipated for the following major CDBG fund: Community Housing (CHIP) – 8.5 m (CDBG) - 11.7 m (home). Allocation Funding Program each project must meet one of these National Objectives: (1) benefit LMI persons (80% median income); (2) aid in elimination of slums or blight. To meet the criterion by one of the following:

- A. Having a project in a Census area that is over 51% LMI households
- B. Having a project in a neighborhood that is surveyed door to door, and the survey documents that over 51% of the households are LMI.
- C. Having a project exclusively benefit one of the several types of beneficiaries known as "limited clientele."

Allocations out April 3<sup>rd</sup>, Ms. Thompson feels this should stay the same as last year - \$93,000.00.

Administration and Fair Housing is combined for up to 20% of grant. Timing: New Community Development Implementation Strategy requirement implemented by the state:

- A. Replaces the former CAS
- B. Allows grantees opportunity to holistically prioritize investment
- C. Requires participation from stakeholders

Required CDIS meeting with stakeholders is currently scheduled for April 8, 2015. Pre-application materials were mailed on Friday, February 6, 2015 and must be returned at or by the CDIS meeting. A second hearing will be held mid-May to advise interested parties of the projects selected by the County. Applications are due to the State by June 26, 2015. Mr. Bauer asked if the City of Norwalk is included with the County. Ms. Thompson stated, City of Norwalk has their own, however the City of Willard is now included with the County.

State will award on or about September 1, 2015. Grant agreement signed within 10 days of date in cover letter. All work completed by end of December 18, 2016; all funds drawn by end of January 19, 2017; disbursed, expended, final report by end of February 20, 2017.

Up to 3 program amendments can be made to shift funds among projects or to drop or add projects. Number of projects: Estimating 2-3 maximum depending on the amount of allocation.

Mr. Bob Morgan stated that there is never enough handicap parking places at the fairgrounds. Ms. Thompson explained an income survey is good for 5 years, that the townships may want to do this. The hearing was adjourned.

At 10:40 a.m. the board recessed.

At 10:56 a.m. regular session resumed.

#### REGULAR SESSION

### **TUESDAY**

### **FEBRUARY 24, 2015**

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