

**REGULAR SESSION**

**TUESDAY**

**JANUARY 27, 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 January 15, 2015 were presented to the Board. Gary W. Bauer made the motion to waive the reading of the minutes of the January 15, 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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the January 20, 2015 were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the January 20, 2015 meeting(s) and approve as presented. Tom Dunlap seconded the motion. Voting was as follows:

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

15-028

**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 01/27/15 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

REGULAR SESSION

TUESDAY

JANUARY 27, 2015

Payment Line Report As Of: 1/23/2015 10:56:13 AM

Huron County	Vendor Name	Invoice Line Description	Amount
Budgeted 000			
01008 (SANDUSKY NEWSPAPERS INC)	RFQ & RFP for consultants/CHIP		\$148.80
01008 (SANDUSKY NEWSPAPERS INC)			
03426 (HURON COUNTY PROSECUTOR)	FOJ Fund		\$32,444.00
03426 (HURON COUNTY PROSECUTOR)			
43156 (SHIPLEYS OFFICE SUPPLY INC)	Envelopes, Cartridges		\$651.31
43156 (SHIPLEYS OFFICE SUPPLY INC)			
00475 (MT Business Technologies Inc)	Ricoh Aficio MP6000		\$382.00
00475 (MT Business Technologies Inc)			
47126 (POKORNY, JUDGE THOMAS J)	Mileage		\$59.00
47126 (POKORNY, JUDGE THOMAS J)			
00727 (SCHILDS IGA INC)	Refreshments for Juries		\$157.10
01292 (PEACOCK WATER)	Refreshments for Juries		\$22.45
01292 (PEACOCK WATER)			
00028 (LEXIS NEXIS MATTHEW BENDER)	OH Criminal Law Books		\$705.75
00028 (LEXIS NEXIS MATTHEW BENDER)			
00697 (ROESCH ASSOCIATES INC)	Brother Electronic Typewriter		\$209.99
01033 (CHRISTIE LANE INDUSTRIES INC)	Document Destruction		\$22.50
01846 (ROACH REID BUSINESS SYSTEM INC)	Remote Support		\$250.00
04490 (Galls LLC)	Gloves		\$87.54
43156 (SHIPLEYS OFFICE SUPPLY INC)	Chairs		\$5,951.55
44848 (AMERICAN BIO MEDICA CORP)	Drug Tests		\$1,235.38
47124 (ANDERSON RESOURCE GROUP INC)	Jury Questionnaires		\$726.18
47124 (ANDERSON RESOURCE GROUP INC)			
08619 (CELLO PARTNERSHIP)	Cell Phones Acct 986181391-00001		\$9.00
08619 (CELLO PARTNERSHIP)	Cell Phones Acct 986181391-00001		\$84.67
43156 (SHIPLEYS OFFICE SUPPLY INC)	Wall Calendar		\$11.00

02663 (COLUMBIA GAS)	Gas - 180 Milan Ave	\$1,297.69
02663 (COLUMBIA GAS)	Gas - 22 E Main	\$5,156.18
02663 (COLUMBIA GAS)		
47000 (INFORMATICS HOLDINGS INC)	2 Cases of Evidence Labels	\$152.48
47000 (INFORMATICS HOLDINGS INC)		
43802 (RAKICH & RAKICH INC)	Uniform Items	\$418.89
43802 (RAKICH & RAKICH INC)		
00475 (MT Business Technologies Inc)	Ricoh Aficio MP301	\$94.28
00475 (MT Business Technologies Inc)	Ricoh Aficio MP301	\$88.35
01488 (OLDE TOWNE AUTO GLASS &)	New Windshield for SRT Van	\$232.00
43545 (PHIL LEAK COMPANY)	Pump to Pump Oil	\$35.00
46988 (CUSTOM AUTO COLLISION & PAINT)	Body Work to Summers Cruiser	\$996.99
47049 (WALSH, CARL D)	Tow 2008 Nissan 01/12/15	\$75.00
SEMI-CLEVER SOFTWARE LTD (SEMI-CLEVER SOFTWARE LTD)	Yearly Maintenance-Search & Seizure Software	\$95.00
US FLEET TRACKING LLC (US FLEET TRACKING LLC)	Monthly GPS Tracking-1st Quarter	\$119.85
US FLEET TRACKING LLC (US FLEET TRACKING LLC)	GPS Tracking	\$27.80
US FLEET TRACKING LLC (US FLEET TRACKING LLC)	GPS Tracking	\$146.65
Whites Automotive Service LLC (WHITES AUTOMOTIVE SERVICE LLC)	Towing of Jeep 01/08/15	\$150.00
Whites Automotive Service LLC (WHITES AUTOMOTIVE SERVICE LLC)		
01488 (OLDE TOWNE AUTO GLASS &)		\$232.00
PROFESSIONAL LAW ENFORCEMENT TRAINING LLC (PROFESSIONAL LAW ENFORCEMENT TRAINING LLC)		
PROFESSIONAL LAW ENFORCEMENT TRAINING LLC (PROFESSIONAL LAW ENFORCEMENT TRAINING LLC)	Knock & Talk Training 02/20/15	\$500.00
PROFESSIONAL LAW ENFORCEMENT TRAINING LLC (PROFESSIONAL LAW ENFORCEMENT TRAINING LLC)		
00281 (FISHER-TITUS MEDICAL CENTER)	Pre-Employment Drug Testing	\$269.30
00281 (FISHER-TITUS MEDICAL CENTER)		
46447 (PABODIE DESIGN STUDIOS LLC)	Web Update	\$37.50
46447 (PABODIE DESIGN STUDIOS LLC)	Annual Web Postings	\$432.00
46447 (PABODIE DESIGN STUDIOS LLC)		
00475 (MT Business Technologies Inc)	Ricoh Aficio MP5000	\$24.40
00475 (MT Business Technologies Inc)	Ricoh Aficio MP5000	\$164.73
00475 (MT Business Technologies Inc)		
MOORE, KIMBERLY (MOORE, KIMBERLY)	Mileage	\$68.00
MOORE, KIMBERLY (MOORE, KIMBERLY)		

Latham Time Corporation (Latham Time Corporation)	Time Cards-OMG	\$55.48
PUBL ORG: (14)		
00216 (Don Tester Ford Lincoln Mercury)	SS-Car Repairs-V Mckenzie	\$1,883.79
01268 (NORWALK CONCRETE INDUSTRY INC)	OTI-Arrest Dec 21 thru Jan 11	\$6,408.74
02284 (EHOVE CAREER CENTER)	SS-Testing Fee-M Hudson	\$54.00
09904 (BEARCE, RUSSELL C)	WEP-Dec 29 thru Jan 10 R Bearce	\$451.90
47262 (MAPLE CITY RUBBER CO)	OTI-1 Miller thru Jan 11	\$157.74
BEARCE, DAKOTA (BEARCE, DAKOTA)	WEP-Dec 29 thru Jan 10 D Bearce	\$195.00
TUDIANA TAXI (TUDIANA TAXI)	SS-Transport to work 1 week	\$100.00
TUDIANA TAXI (TUDIANA TAXI)		
45609 (SANDUSKY COUNTY TASC)	Drug Testing	\$1,490.99
45609 (SANDUSKY COUNTY TASC)		
46906 (AMAZON COM LLC)	Certificate frames, open workforce	\$1,490.99
46906 (AMAZON COM LLC)		
01623 (WROBLEWSKI, MARK A)	Computer Consulting Service	\$70.00
01623 (WROBLEWSKI, MARK A)		
45832 (DUBLIN HOTEL LLC)	Hotel Rooms for CEOA Winter Conference	\$70.00
45832 (DUBLIN HOTEL LLC)		
04263 (COUNTY ENGINEERS ASSOC OF OH)	County Membership Dues 2015	\$70.00
04263 (COUNTY ENGINEERS ASSOC OF OH)	2015 Engineer's Conference	\$44.87
04263 (COUNTY ENGINEERS ASSOC OF OH)		
46906 (AMAZON COM LLC)	Certification frames, open workforce	\$44.87
46906 (AMAZON COM LLC)		
00009 (ACTION AUTO SUPPLY INC)	Road, Pump, Cartridge, Disconnet, plug	\$787.50
00009 (ACTION AUTO SUPPLY INC)		
46906 (AMAZON COM LLC)	Certificate frames, open workforce	\$787.50
46906 (AMAZON COM LLC)		
PUBL ORG: (45)		

04012 (OHIO STATE CORONERS ASSOC)	Annual Membership Dues 2015	\$2,602.00
43716 (LUCAS COUNTY CORONER)	Forensic Autopsy	\$1,200.00
47597 (SCOTT JR, CHARLES M)	Body Transports	\$580.00
01335 (G & I SUPPLY CO)	Chester, soap, towels, etc	\$1,248.28
01335 (G & I SUPPLY CO)	Batteries	\$126.30
01335 (G & I SUPPLY CO)	Toilet tissue	\$964.92
01335 (G & I SUPPLY CO)	Toilet tissue	\$56.70
01335 (G & I SUPPLY CO)	Toilet tissue	\$74.82
47478 (BROHL & APPELL INC)	Lamps, valves, etc	\$172.36
47478 (BROHL & APPELL INC)	Lamps	\$24.56
47478 (BROHL & APPELL INC)	Sunline Exit/Emerg Combo	\$405.10
47630 (NORWALK HARDWARE LTD)	Rug cleaner	\$19.96
		\$3,093.14
01417 (PFEIFFER, WILLIAM E)	Washer & dryer	\$330.00
47478 (BROHL & APPELL INC)	Sensors	\$39.35
47478 (BROHL & APPELL INC)	Thermostat, vents	\$123.04
01434 (S A COMUNALE CO INC)	Semi Ann. Sprinkler Inspection/Gerken	\$165.00
01434 (S A COMUNALE CO INC)	Semi Ann. Sprinkler Inspection/ICSO	\$165.00
01434 (S A COMUNALE CO INC)	Semi Ann. Sprinkler Inspection/IFS	\$165.00
00281 (FISHER-TITUS MEDICAL CENTER)	A. Leach physical & drug test 20631989	\$87.80
47104 (OHIO TELECOM INC)	Renew Huroncounty-oh.gov	\$125.00
47104 (OHIO TELECOM INC)	Internet	\$999.25
47104 (OHIO TELECOM INC)	phones	\$3,345.20
02663 (COLUMBIA GAS)	Jail gas	\$274.68

Account Number: 001336.00022 (GAS)		
02663 (COLUMBIA GAS)	Jail gas	\$1,294.92
02663 (COLUMBIA GAS)		
02330 (REISE WINEMAN ATTORNEY AT LAW)	Appointed Counsel Fees	\$88.00
02330 (REISE WINEMAN ATTORNEY AT LAW)	Appointed Counsel Fees	\$461.00
02330 (REISE WINEMAN ATTORNEY AT LAW)	Appointed Counsel Fees	\$158.00
02330 (REISE WINEMAN ATTORNEY AT LAW)	Appointed Counsel Fees	\$125.00
02330 (REISE WINEMAN ATTORNEY AT LAW)		
02425 (TIMOTHY H DEMPSEY CO. LPA )	Appointed Counsel Fees	\$700.00
02425 (TIMOTHY H DEMPSEY CO. LPA )		
02302 (BUOGLIES, WARREN W)	Attorney Fees	\$242.50
09794 (KATHRYN FROMBAUGH)	Attorney Fees	\$156.00
09794 (KATHRYN FROMBAUGH)		
42552 (REFUNDS)	Refund-Dog Tag	\$16.00
42552 (REFUNDS)		
PROFESSIONAL LAW ENFORCEMENT TRAINING LLC (PROFESSIONAL LAW ENFORCEMENT TRAINING LLC)	Knock & Talk Investigation Training-Polushak	\$100.00
PROFESSIONAL LAW ENFORCEMENT TRAINING LLC (PROFESSIONAL LAW ENFORCEMENT TRAINING LLC)		
00275 (FIRELANDS ELECTRIC CO-OP INC)	PRC-Marlene Best Utilities	\$283.85
00275 (FIRELANDS ELECTRIC CO-OP INC)	PRC-Cody Burton Utilities	\$118.75
01863 (OHIO EDISON)	PRC-Fernanda Caldwell-Utilities	\$195.00
04325 (Spittel, Patrick)	PRC-Tahitha Willis-Rent	\$595.00
BELLEVEU MANUFACTURING COMPANY (BELLEVUE MANUFACTURING COMPANY)	PRC-Jordan Hendricks (TANF SV)	\$3,792.00
BELLEVUE MANUFACTURING COMPANY (BELLEVUE MANUFACTURING COMPANY)		
01084 (TIME WARNER CABLE)	OMI Internet-Jan 2015	\$200.50
01044 (ORIO TELECOM INC)	Toll Free Calls-Dec 2014	\$271.23
01044 (ORIO TELECOM INC)		
03471 (CDW GOVERNMENT INC)	HP Printer-Admin/TS/WFD	\$861.72
46754 (MNI TECHNOLOGIES DIRECT INC)	Toner-12A	\$442.50
46754 (MNI TECHNOLOGIES DIRECT INC)	Toner-6110D	\$224.00

GL Account Number: 45.145.00156 (CONTRACT/SERVICES CIT)		
00269 (FERRELL GAS LP)	Dana D Perkins-utilities	\$1,271.48
03633 (KICK PHD, GREGORY C)	PASSS-Alex Wahl-Therapy	\$566.00
03633 (KICK PHD, GREGORY C)	PASSS-Aminda Wahl-Therapy	\$599.00
04030 (CHAFFINS, SHANNON)	Foster Parent Training	\$120.00
04030 (CHAFFINS, SHANNON)	RPIP-Ariah Mann	\$300.00
Absher, Ashley M (Ashley M Absher)	RPIP-Kamren Pagan	\$525.00
Willard Rental Properties LLP (Willard Rental Properties LLP)	ESAA-Rent-T onaly	\$1,050.00
		\$4.41
		\$431.41
47331 (POLICE LEGAL SCIENCES INC.)	2015 Renewal of dispatch pro. 911 training	\$1,200.00
		\$1,200.00
		\$1,200.00
01279 (R J BECK PROTECTIVE SYSTEM INC)	Plans & permits	\$2,500.00
		\$2,500.00
00281 (FISHER-TITUS MEDICAL CENTER)	Dave H Physical	\$45.00
00875 (HAMMER-HUBERS INC)	Dave F Shoes	\$181.95
01288 (TREASURER STATE OF OHIO)	BCT Payment	\$10.00
01292 (PEACOCK WATER)	Drinking Water	\$20.75
43156 (SHIPLEYS OFFICE SUPPLY INC)	Ink Cartridges	\$171.19
47725 (LAVERY, NICHOLAS)	Mail Service	\$270.00
Dearing Compressor & Pump (Dearing Compressor & Pump)	Blower start up	\$1,950.00
		\$2,668.95
		\$2,668.95
45929 (MEDICAL MUTUAL)	Admin Month of February 2015	\$34,636.00
		\$34,636.00
00140 (City of Norwalk)	Family Rec Pass-Chaffins	\$295.00
		\$295.00
02729 (Arzmark Food & Support Services)	Commissary Stock	\$1,301.64

		\$1,301.64
		\$1,301.64
		\$135,000.27

Gary W. Bauer  
*Gary W. Bauer*  
Tom Dunlap  
*Tom Dunlap*  
Joe Hintz  
*Joe Hintz*

15-029

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE DRETAC FUND #107**

Gary W. Bauer 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 adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	107	00450	107	\$2,500.00		107	00460	107	\$2,500.00
		Unemployment					Medicare		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:

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

15-030

**IN THE MATTER OF ENTERING INTO CONTRACT WITH WM. DAUCH CONCRETE CO.  
FOR THE SUPPLY OF REDI-MIX CONCRETE**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, per Resolution 15-022 bids were awarded to Wm. Dauch Concrete Co. for the supply of  
redi-mix concrete; and

**WHEREAS**, the Board of Huron County Commissioners desires to enter into contract with Wm. Dauch  
Concrete Co., 44857 as stated in Resolution 15-022 for the supply of redi-mix concrete; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve entering into  
contract with Wm. Dauch Concrete, Co.; 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.

15-031

**IN THE MATTER OF LETTING BIDS FOR THE SUPPLY AND INSTALLATION OF  
GUARDRAIL AT VARIOUS LOCATIONS IN HURON COUNTY**

Gary W. Bauer moved to adopt the following resolution:

**WHEREAS**, the Huron County Engineer has requested approval for seeking bids for the supply and  
installation of Guardrail at various locations in Huron County; and

**WHEREAS**, notice of this must be placed in a newspaper of general circulation and on the County's  
website 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 supply and installation of guardrail at various locations in Huron County; and further

**BE IT RESOLVED**, that notice of this will be placed in a newspaper of general circulation and on the  
County's website [www.hccommissioners.com](http://www.hccommissioners.com) until the bid is opened on Friday, February 13th, 2015 at  
10:45 a.m.; and further

**BE IT RESOLVED**, that the foregoing resolution was adopted and all actions and deliberation 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

**REGULAR SESSION**

**TUESDAY**

**JANUARY 27, 2015**

**ADVERTISEMENT**

**NOTICE TO BIDDERS**

Sealed bids may be submitted on or before the bid opening date of February 13, 2015 at 10:45 a.m. local time, at the Huron County Commissioner's Office, 180 Milan Avenue Norwalk, Ohio 44857, for the following Project: For the Supply and Installation of Guardrail at Various Locations. Bids shall be opened & bid prices publicly read immediately thereafter.

Bid Documents, including contract terms & conditions, must be obtained for a \$25.00 (check only) 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.

Each bidder is required to furnish with its proposal a Certified Check or Cashier's Check drawn to the order of the Huron County Treasurer, or a bid bond in a company satisfactory to the Board, for not less than five percent (5%) of the amount specified, pursuant to the provisions of Section 307.88 of the Ohio Revised Code.

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder must submit evidence of its experiences on projects of similar size and complexity. The Owner intends and requires that this project be completed no later than December 31, 2015.

All contractors and subcontractors involved with the project will to the extent practicable use Ohio products, materials, services, and labor in the implementation of their project. Additionally, contractor compliance with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123 is required.

Bidders must comply with the prevailing wage rates on Public Improvements in Huron County, Ohio as determined by the Ohio Department of Commerce, Bureau of Wage and Hour Administration, 614.644.2239.

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.

The County reserves the right to waive irregularities and to reject any and all bids.

This advertisement may also be found on the Commissioners website at <http://www.hccommissioners.com> and can be accessed by clicking on Legal Notices.

Advertise: January 29, 2015

15-032

**IN THE MATTER OF LETTING BIDS FOR THE SUPPLY AND INSTALLATION OF LONG LINE STRIPING AT VARIOUS LOCATIONS IN HURON COUNTY**

Joe Hintz moved to adopt the following resolution:

**WHEREAS**, the Huron County Engineer has requested approval for seeking bids for the supply and installation of Long Line Striping at various locations in Huron County; and

**WHEREAS**, notice of this must be placed in a newspaper of general circulation and on the County's website 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

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**JANUARY 27, 2015**

for the supply and installation of guardrail at various locations in Huron County; and further

**BE IT RESOLVED**, that notice of this will be placed in a newspaper of general circulation and on the County's website [www.hccommissioners.com](http://www.hccommissioners.com) until the bid is opened on Friday, February 13<sup>th</sup>, 2015 at 10:30 a.m.; and further

**BE IT RESOLVED**, that the foregoing resolution was adopted and all actions and deliberation 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

**ADVERTISEMENT**

**NOTICE TO BIDDERS**

Sealed bids may be submitted on or before the bid opening date of February 13, 2015 at 10:30 a.m. local time, at the Huron County Commissioner's Office, 180 Milan Avenue Norwalk, Ohio 44857, for the following Project: For the Supply and Installation of Long Line Striping at Various Locations. Bids shall be opened & bid prices publicly read immediately thereafter.

Bid Documents, including contract terms & conditions, must be obtained for a \$25.00 (check only) 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.

Each bidder is required to furnish with its proposal a Certified Check or Cashier's Check drawn to the order of the Huron County Treasurer, or a bid bond in a company satisfactory to the Board, for not less than five percent (5%) of the amount specified, pursuant to the provisions of Section 307.88 of the Ohio Revised Code.

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder must submit evidence of its experiences on projects of similar size and complexity. The Owner intends and requires that this project be completed no later than December 31, 2015.

All contractors and subcontractors involved with the project will to the extent practicable use Ohio products, materials, services, and labor in the implementation of their project. Additionally, contractor compliance with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123 is required.

Bidders must comply with the prevailing wage rates on Public Improvements in Huron County, Ohio as determined by the Ohio Department of Commerce, Bureau of Wage and Hour Administration, 614.644.2239.

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.

The County reserves the right to waive irregularities and to reject any and all bids.

This advertisement may also be found on the Commissioners website at <http://www.hccommissioners.com> and can be accessed by clicking on Legal Notices.

**REGULAR SESSION**

**TUESDAY**

**JANUARY 27, 2015**

Advertise: January 29, 2015

15-033

**IN THE MATTER OF RE-APPOINTMENT TO THE LAW LIBRARY RESOURCE BOARD AS  
CREATED BY ORC 307.51 (B)**

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

**WHEREAS**, the Law Library Resources Board, as created by ORC 307.51 (B) and governed by ORC 307.51; 307.511;307.512;307.513;307;514;307.515, and 307.516 is charged with providing legal research, reference, and library services to the county and to the municipal corporations, townships, and courts within the county and managing the coordination, acquisition, and utilization of legal resources; and

**WHEREAS**, this Board is comprised of five (5) members who must be residents of the county and shall be appointed by July 1, 2009; and

**WHEREAS**, Heather Niedermeier Esq., 23 Whittlesey Avenue, Norwalk, Ohio 44857 was appointed to complete the term of Mathew Hawley Esq. that expired on December 31, 2014; and

**WHEREAS**, it is the desire of the Board of Huron County Commissioners to re-appoint Heather Niedermeier Esq., 23 Whittlesey Avenue, Norwalk, Ohio 44857 to a new 5-year term commencing January 1, 2015 and to expire on December 31, 2019; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners re-appoints Heather Niedermeier Esq. to the Huron County Law Library Resources Board for a new term commencing on January 1, 2015 and to expire on 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.

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

15-034

**IN THE MATTER OF RE-APPOINTMENTS TO THE HURON COUNTY PLANNING  
COMMISSION**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the terms of James Frado and Shawn Pickworth expired on December 31, 2014 on the Huron County Planning Commission; and

**WHEREAS**, it is the desire of the Board of Huron County Commissioners to re-appoint James Frado and Shawn Pickworth to the Huron County Planning Commission for a term beginning January 1, 2015 – December 31, 2018; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby re-appoints James Frado and Shawn Pickworth to the Huron County Planning Commission for a term beginning January 1, 2015 – December 31, 2018; and further

**BE IT RESOLVED**, that the foregoing resolution was adopted and all actions and deliberations of the

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**JANUARY 27, 2015**

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

15-035

**IN THE MATTER OF AGREEMENT BY AND BETWEEN INMATE CALLING SOLUTIONS, LLC dba ICS SOLUTIONS AND THE HURON COUNTY SHERIFF AND HURON COUNTY COMMISSIONERS**

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

**WHEREAS**, the Huron County Sheriff and the Huron County Board of Commissioners seek to contract for inmate telephone service; and

**WHEREAS**, that ICS Solutions provides such services; now therefore

**BE IT RESOLVED**, that the Huron County Sheriff and the Board of Huron County Commissioners approves of the agreement with ICS Solutions 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.

15-036

**IN THE MATTER OF AGREEMENT BY AND BETWEEN KEEFE COMMISSARY NETWORK AND THE HURON COUNTY SHERIFF AND HURON COUNTY COMMISSIONERS**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the Huron County Sheriff and the Huron County Board of Commissioners seek to contract for commissary service; and

**WHEREAS**, that Keefe Commissary Network provides such services; now therefore

**BE IT RESOLVED**, that the Huron County Sheriff and the Board of Huron County Commissioners approves of the agreement with Keefe Commissary Network 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.



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JANUARY 27, 2015

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

15-037

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE  
GENERAL FUND #036**

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

**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
	036	00125	001	\$4,300.00		036	00450	001	\$4,300.00
		salary					unemployment		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:

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

**At 9:30 a.m.** Public Comment

Wind farm discussion came before the board to discuss Apex. A rehearing regarding the wind farm has been granted.

**At 10:00 a.m.** Jill Nolan, DJFS Director came before the board to present the quarterly report. Jill presented the director’s report

**QUARTERLY REPORT for Huron County Commissioners**  
**October 1, 2014 through December 30, 2014**  
**Jill Eversole Nolan, Director**

**DIRECTOR’S REPORT (Jill Eversole Nolan, Director)**

- **Union** . . . election of new board occurred in November, 2014  
(Alexis Salas, President and Renee King, VP)
- **Policy Clarifications** . . . operational and HR policies continue to be reviewed for updates.
- **Cases of concern** . . . Child abuse and babies born to drug addicted mothers; Food Stamp/Cash; Arrears in Child Support; Unemployment

- **Adult Protective Services** . . . seeking grant funding
- **Building and Grounds** . . . parking lot safety, maintenance (heating)
- **Phone System**
- **DJFS Indirect cost to county went from \$76,041 (2014) to \$152,791 (2015)**

**HUMAN RESOURCES REPORT (Michael Loan, Human Resource Administrator)**

**STAFFING**

Resignations:

- Caroline Springer 11/17/14
- Robin Hunt 01/02/15
- Lea Elmer 01/02/15

New hires:


- Chelsea Fuller, 11/17/14, Social Services Worker 3  
(Note that eight candidates were selected for interviews. Four of the eight candidates declined interviews due to the low pay/compensation).
- BriAnna Fisher, 2/2/15, Social Services Worker 3

Openings:

- One current opening; Workforce Development Supervisor
- As of January 23, 2015 the agency was staffed at 73 employees

**Safety**

JFS safety management system:

- 1) Two (2) “Safety Stations” have been implemented in the JFS. The safety stations are in opposite ends of the hallway each supporting two of the four units in the Agency. The safety stations include:
  - First aid kits
  - AED - Automated External Defibrillator
  - CPR kits
  - Blood borne pathogen kits
  - Safety Procedures
    - Emergency telephone list
    - Weather Emergency Procedure
    - Emergency Action Procedure (Fire, Bomb Threat)
- 2) The Red Cross  personal computer emergency button response system has been improved. The Red Cross changes are the result of reviewing a recent seizure incident with a client in Workforce. The result of the process changes are improved communications to management personnel.
- 3) Emergency Switches (Police notification alarms): Beck Security, the emergency switch vendor has been contacted. The vendor will test the current system; help mount the “panic buttons” in 10 specified locations; and place a label created at the location of each panic button for ease of visibility.

<b>Emergency Panic Button (EPB)</b>
<b>The Sheriff’s department will come to this specific area of the agency.</b>

**Future JFS safety training**

- AED training from FTMC 1.21.15
- Ergonomics
- Violent Person or Hostage Procedure



### Employee Relations

- No grievances filed

### Education and Training

- Mary Valentine -- Pursuing a Masters in Social Work at OSU
- Evelyn Drake – Pursuing an Associate Degree in Computer Support at BGSU
- Amber Stanley – Pursuing an Associate Degree in Computer Support at BGSU
- Lenora Minor – Pursuing a MBA at Tiffin University
- Nikita McCann – Pursuing a Masters in Social Work at OSU

### **FISCAL REPORT** (Amy Leibold, Business Administrator)

October 1, 2014 Huron County Department of Job and Family Services began with our Federal Fiscal year funding.

- Our Public Assistance Allocations received a 2.077% increase in the federal allocation. If we include our State Fiscal Year 15 Allocation, our Public Assistance benefited from a 3.883% increase overall.
- Our Public Children Services received a 0.868% increase in the federal allocation. Including the decrease in State Fiscal Year 15 Allocations, our Public Children Services suffered a 3.28% decrease overall.
- Our Child Support Enforcement received a 3.285% increase in the state allocation. The federal allocation is a match at 66% of the state allocation.
- Our Workforce Investment Act funding increased 18.858% (state and federal combined).

With Huron County DJFS being a Quad-Combined agency we work together to absorb the cuts and share the increases.

### **CHILD SUPPORT REPORT** (Lenora Minor, Program Administrator)

#### **Dollar activity during the fourth quarter of 2014:**

- Child Support collections total for combined three months is . . . . **\$ 2,695,867.80**

#### **Case activity during the fourth quarter of 2014:**

- Genetic Testing 80
- Administrative Reviews 142
- Court hearings 78
- Entries prepared and filed 349
- Modifications to the order 67

- Terminations 62

***FAMILY SUPPORT SERVICES, FSS*** (Lenora Minor, Program Administrator)**Food Stamps**

Over 2.8 million dollars (\$2,853,198) in Food Stamps were issued from October-December in 2014 to 11,301 Huron County households.

**One thousand one hundred sixty (1160) Intakes were processed (Initial Interviews):**

- October . . . 390
- November . . . 374
- December . . . 396

**Six hundred ninety-one (691) Redeterminations were completed:**

- October . . . 227
- November . . . 218
- December . . . 246

**Medicaid**

The Medicaid information has not been available due to the new Ohio Benefits system changes.

***CHILDREN SERVICES and Adult Protective Services (APS)***, (Jeff Felton, Program Administrator)

Staff continue to work with families with the goals of keeping children safe, establishing permanency, and assuring that their physical, educational, and emotional needs are being met and protecting our vulnerable seniors are protected from abuse, neglect and exploitation.

**Activity in Children Services during the 4th quarter of 2014 (October, November, December)*****Intake/Assessment/Investigation***

- Responded to 399 calls during quarter
- 83 calls required further agency involvement
- Of the child abuse/neglect referrals that were investigated and completed, 44.8% were substantiated and 51.7% were unsubstantiated, and 3.5% (one case) was unable to be determined as we could not locate the family. (note: 10 reports are still in process of investigation)
- 93 calls were categorized as “information & referral”

***Foster Care***

- 28 different children were in foster care during the last quarter in 2014
  - 1 child exited care and were placed with a kinship provider
  - 1 child exited to a finalized adoption
- Of the 26 children in foster care at the **present time**
  - 26 are in the temporary custody
  - 3 are in permanent custody
  - 7 are between the ages 0 – 5
  - 3 are between the ages 6 – 10
  - 6 are between the ages 11 – 15
  - 12 are ages 16 and older
  - 9 are males, 17 are females
- 18 foster homes are currently licensed; 2 homes are in the process of being licensed. Three (3) new applications were received during the quarter.

**Adult Protective Services**

- 6 new referrals were investigated during the 2<sup>nd</sup> quarter of 2014
- An additional 38 cases were referred to other community agencies or followed up by JFS staff to assure needs were being met.

**Child Care**

The agency monitored 22 licensed in home child care providers as of December 31, 2015

**WORKFORCE DEVELOPMENT, (Amy Leibold, Program Administrator)**

Within the last quarter of 2014, the OMJ-Huron County served 1,535 visitors.

- Janesville Rapid Response Sessions - October 9, 2014, Norwalk VFW (10 participants)
- Willard Hiring Fair - October 28, 2014, American Legion in Willard (30 job seekers)
- TANF Summer Youth Program ended October 31, 2014 (30 youth between the ages of 14 and 24 years; \$150,000)

Donna Green, OSU Extension, presented *Get Your Finances Going Training* for the agency staff (30 people attended) on December 8. Workforce staff learned valuable information in helping assist clients with budgeting concepts.

The Workforce Department continues to provide assistance to Borgers and their hiring efforts. Borgers is utilizing Rapid Response funding in assisting the hiring of employees that came from Janesville.

Spherion has been and continues to have a presence in our OMJ-Huron County every Tuesday's. They have been able to place more than 30 hires within their company for job placements. These 30 individuals would normally utilize our OMJ for job searches. Spherion places these job seekers in an actual workplace.

Spring Hiring Fair is schedule for March 25, 2015 at the Huron County Fairgrounds.

Mike Loan presented the HR report, Jill Nolan presented the fiscal report, and Lenora Minor presented the Child Support report. Jeff Felton presented the Children Services and Adult Protective Services. Ms. Nolan explained that last year they received a few thousand dollars for Adult Protective Services. Ms. Nolan explained that Jeff Felton is working with his staff and they are going to apply for some dollars, they understand that each county is going to get base rate, remaining money will be competitive. The State will then implement a tracking system. Ms. Nolan explained that they have a lot of older adults coming in who need their assistance, however there is no tracking system. Mr. Bauer questioned, when you speak of older adult's what age is that? Mr. Felton explained 60+. Ms. Nolan spoke to Mr. Welch, asking if she could meet with him once a month on Monday's.

Mr. Felton spoke in regards to the relationship with Juvenile Court, this is a very good relationship and are on the same page. Mr. Hintz questioned if someone is accused of child abuse this stays on their record permanently, is this correct? Mr. Felton stated this is true, the name is in a state wide child abuse data base.

**At 10:47 a.m.** the board recessed.

**At 11:00 a.m.** regular session resumed.

DAV Huron County Chapter 62, Norwalk, Ohio representative, David Ringline came before the board to present a plan for Get Fit for Summer a 1 mile walk and a 5K walk/race to raise funds and asking the county for a \$500 donation for the event. The event will start down town Norwalk and end at the Veteran Memorial on Shady Lane. The event will take place on May 30, 2015. Mr. Ringline explained that all contributions from this event will stay in Huron County. Mr. Ringline stated he spoke to Bar 145, Simile Automotive, and the Norwalk Eagles will be donating. The Commissioners stated that they did not feel that they would be able to donate taxpayer's funds but would be willing to discuss donating on their own.

15-038

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00  
SUBMITTED TO THE BOARD JANUARY 27, 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:

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**Huron County Recorder**

Microcharged	Fujitsu FI 7160 Scanner	\$1,080.00
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**Huron County Probate/Juvenile Court**

Sharpnack Chevrolet	2014 Chevy Cruze 1LT Sedan	\$15,883.00
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**Permanent Improvement Fund #310**

OldTowne Windows	Window Replacement 22 East Main Street	\$7,795.00
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R.J. Beck	Courthouse front lobby	
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Camera replacement	795.00	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

15-039

**IN THE MATTER OF AWARDING BIDS FOR THE SUPPLYING OF AGGREGATE AND ENTERING INTO CONTRACT**

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

**WHEREAS**, pursuant to Resolution #14-384, and after notice was given pursuant to Section 307.87 of the Ohio Revised Code, Huron County sought bids for the supply of aggregate; and

**WHEREAS**, bids were received and opened on Friday, January 9<sup>th</sup>, 2015 at 10:30 a.m. from Erie Materials, Inc., Sandusky, Ohio and Hanson Aggregates, Castalia, Ohio as follows;

**SEE ATTACHMENT A**

**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 Hanson Aggregates, Castalia, Ohio, the unit price bids for the “picked-up” Aggregate (excepting therefrom the #8 stone); awarded to Erie Materials, Inc. of Sandusky, Ohio the unit price bids for the “delivered” Aggregate to 150 Jefferson Street, Norwalk, Ohio; and that all the unit price bids for the “picked-up” Aggregate #8 stone be awarded to Hanson Aggregates, Inc. of Castalia, Ohio and to Erie Materials, Inc. of Sandusky, Ohio and that the ultimate purchase for this aggregate be determined by the location of the job site and the availability and enter into contract; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby award the bid for the supply of aggregate and enter into contract as stated above; and further

**BE IT RESOLVED**, that all further matters relative to the award of this bid and contract 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.

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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

The Board of County Commissioners of the County of Huron, Ohio, met in regular session at 9:00 o'clock a.m. on the 27th day of January, 2015, at the Huron County Administration Building, 180 Milan Avenue, Suite 7, Norwalk, Ohio, with the following members present:

Gary W. Bauer

Tom Dunlap

Joe Hintz

Joe Hintz introduced the following resolution and moved its adoption:

**RESOLUTION NO. 15-040**

**RESOLUTION DETERMINING TO PROCEED  
WITH A BOND ISSUE.**

**WHEREAS**, this board of county commissioners by resolution duly adopted determined the necessity of issuing bonds pursuant to Section 133.18 of the Ohio Revised Code for the purpose of constructing, equipping, furnishing and otherwise improving a county building to provide facilities for senior enrichment services, and the necessity of levying an annual direct tax on all the taxable property in this County, outside of the ten-mill limitation to pay the interest on and to retire said bonds and provided that the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of said County at the election to be held on the 5th day of May, 2015; and

**WHEREAS**, the board of county commissioners has determined that the maximum maturity of said bonds is twenty (20) years; and

**WHEREAS**, the county auditor has certified that the estimated average annual levy throughout the life of said \$5,500,000 bonds which will be required to pay the interest on and retire said bonds, is four tenths (0.40) mills, for each one dollar (\$1.00) of valuation which amounts to four cents (\$0.04) for each one hundred dollars (\$100.00) of valuation; and

**WHEREAS**, the county auditor has certified the total tax valuation of the County as \$1,041,142,650.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners (the "Board of County Commissioners") of the County of Huron, Ohio (the "County"):

**SECTION 1.** That it is hereby determined to proceed with the issuance of bonds of this County for the purpose of constructing, equipping, furnishing and otherwise improving a county building to provide facilities for senior enrichment services, and to levy an annual direct tax on all the taxable property in the County outside of the limitation imposed by Section 2 of Article XII of the Constitution of the State of Ohio and that the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of said County at the election to be held on the 5th day of May, 2015.

**SECTION 2.** That the form of ballot upon which the question of issuing said bonds and of levying said direct tax shall be submitted to the electors as follows:

Proposed Bond Issue  
Majority affirmative vote is  
Necessary for Passage

"Shall bonds be issued by the County of Huron, Ohio for the purpose of constructing, equipping, furnishing and otherwise improving a county building to provide facilities for senior enrichment services in the principal amount of Five Million Five Hundred Thousand Dollars (\$5,500,000) to be repaid annually over a maximum period of twenty (20) years, and an annual levy of property taxes be made outside the ten-mill limitation, estimated by the county auditor to average over the repayment period of the bond issue four tenths (0.40) mills for each one dollar (\$1.00) of tax valuation, which amounts to four cents (\$0.04) for each one hundred dollars (\$100.00) of tax valuation, commencing in 2015, first due in calendar year 2016, to pay the annual debt charges on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds?

FOR THE BOND ISSUE
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AGAINST THE BOND ISSUE
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SECTION 3. That the clerk of this Board of County Commissioners be and is hereby directed to certify to the Board of Elections a true and correct copy of the resolution of this Board of County Commissioners determining the necessity of said bonds, said direct taxes and said election and a true and correct copy of this resolution, together with the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars (\$100.00) of valuation, as well as in mills for each one dollar (\$1.00) of valuation, estimated by the county auditor to be required to pay the debt charges on such bonds, and the maximum number of years required to retire said bonds and to notify said board of elections to cause notice of such election to be given as required by law.

SECTION 4. That it is found and determined that all formal actions of this Board of County Commissioners concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners; and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

Gary W. Bauer seconded the motion and the roll being called upon the question of adoption of the resolution, the vote resulted as follows:

AYE: Gary W. Bauer

Tom Dunlap

Joe Hintz

NAY: N/A

ADOPTED this 27th day of January, 2015.

#### **IN THE MATTER OF TRAVEL**

Gary W. Bauer moved to approve the following travel request(s) 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

Jason Roblin, EMA to Columbus, Ohio on January 27, 2015 for the Meeting of EMA Executive Committee.

Brenda Milks & Heather Alicea, DJFS to Columbus, Ohio on February 12, 2015 for Training.



**JANUARY 27, 2015**

## SL Farm paperwork

CCC-858 (Rev. 03-14)				Page 2 of 2	
11. Farm Number		12A. State Code	12B. County Code	12C. Program Years	
5780		39	077	2014 - 2018	
TRACT DESIGNATION					
13A. Tract	13B. Commodity	13C. Base Acres	13D. Tract Yield		
11712	Can. Wheat	28.8	100		
		5.3	47		
13A. Tract	13B. Commodity	13C. Base Acres	13D. Tract Yield		
11713	Can. Wheat	17.6	128		
		9.2	52		

5.3 LEASE OPTION

1. I (we)(owners' complete names) Huron County Commissioners

of (owners' complete address) 180 Milan Ave.

City Norwalk, State OHIO, Zip 44857

HEREBY GRANT, upon due consideration, receipt of which is hereby acknowledged, this OPTION TO LEASE the following described property located in the State of Ohio, County of Huron, (state whether city, village or township)

City Norwalk of Norwalk and commonly known as: (property's address) 305 Shady Lane

Suite                      City Norwalk, Ohio, Zip 44857

to (proposer's name) Roland Tkach, Huron County Auditor

of (proposer's address) 12 East Main Street, Suite 300

City Norwalk, Ohio, Zip 44857

for the operation of a deputy registrar agency under contract with the Ohio Bureau of Motor Vehicles, and for no other purpose.

2. THE TERM OF THE LEASE, if executed, shall begin no later than the 28<sup>th</sup> day of June, 2015 and shall not terminate before the 27<sup>th</sup> of June, 2020.

3. THE TERM OF THIS LEASE OPTION shall begin on the date of its execution (signing) below and shall be held open until the 2<sup>nd</sup> day of May, 2015.

4. THE PARTIES AGREE AS FOLLOWS:

A. The owners may, in their sole discretion, grant a similar lease option to operate a deputy registrar agency for the stated period of time to more than one proposer, provided that the premises are not subject to an existing lease for any portion of the term of lease as specified in paragraph 2, above.

B. If the owners have granted or hereafter grant an option to the same described real estate to another person or entity for the operation of a deputy registrar agency it is understood and agreed by owners and proposer that only the option granted to the person or entity awarded a contract by the Ohio Bureau of Motor Vehicles shall be entitled to exercise the relevant option. Owners have indicated below by initialing whether this option is exclusive or not exclusive.

Form 5.3, Lease Option, Page 1 of 2 (2015)

C. Except as provided in paragraphs 4(A) and (B), above, the owners shall not grant an option, lease, or rental agreement to any other person during the term of this lease option specified in paragraph 3, above.

D. The lease under this option shall be on any terms as owners and optionee agree to contemporaneously with the granting of this option, provided that no such term shall be inconsistent with this lease option. Said terms, if any, are incorporated herein.

The owner(s) shall initial one of the following:

☒ This option is exclusive. No similar option has been or will be granted to any other person.

☐ This option is not exclusive. A similar option has been or may be granted to another person or other persons.

Owner(s)' signature(s): *Gary W. Bauer, Tom Dunlap, Joe Hintz*

Owner(s)' printed name(s): Gary W. Bauer, Tom Dunlap, Joe Hintz

STATE OF OHIO:

COUNTY OF HURON:

The foregoing instrument was acknowledged before me on this 27<sup>th</sup> day of January, 2015, by the owners, Gary W. Bauer, Tom Dunlap, Joe Hintz

*Cheryl Nolan*  
Notary Public

Printed name of Notary Public: Cheryl Nolan

My commission expires on April 4, 2019

I hereby accept this option.

*Cheryl Nolan*  
Date                      Optionee signature, Deputy Registrar Proposer

Form 5.3, Lease Option, Page 2 of 2 (2015)

**At 11:36 a.m.** Doug Brown and John Kovach, Willis came before the board to present the Huron County Health Plan. Mr. Brown and Mr. Kovach review such report.

The discounted administrative rates with Medical Mutual of Ohio are in an agreement that began 8/1/12 and is ending on 2/28/15. For the renewal effective 3/1/15, the administration rates effective 3/1/15 are increasing by 4% over the current “discounted” amount. Renewal rates for administration in today’s market are increasing by around 2% - 4%. Specific Stop Loss cap (individual claims) is set at \$135,000. For the current year and the renewal year, everyone on your plan will be subject to the specific stop loss deductible (no one is being set at a higher specific stop loss deductible). Aggregate Stop Loss cap (total group) is currently set at 120% of expected paid claims. The aggregate has a maximum reimbursement of \$1,000,000. Beginning 1/1/15, Rx claims will accumulate to the out of pocket maximum. Willis estimates that this adds about 0.5% in claims cost. If Huron County were to ever leave MMO, the assumed run-out administration cost would be three months of administration fees or about \$28,000. Also, run-out claims do not have any stop loss protection. Consideration should be given to exploring with MMO to extend the stop loss insurance past the termination date.

Mr. Dunlap stated he’s inclined to keep the Stop Loss Levels at \$135,000. Mr. Kovach explained that if there were to be a loss of employees throughout the year, MMO will only give partial credit for a decrease in employees. Mr. Brown stated that in January 2014 employer plans began paying fees for the Transitional Reinsurance Program at an estimated cost of \$63 per member per year and \$2.00 for the Comparative Effectiveness Research Fee. In 2015 these fees will \$44 for the Transitional Reinsurance Program and \$2.08 for the Comparative Effectiveness Fee, for a cost of \$28,000. Ms. Bommer questioned that if the Engineers/Highway Department are looking at getting their own health care coverage, would it be at the open enrollment period? Mr. Brown stated that they would have to wait until open enrollment.

Mr. Dunlap questioned if Ms. Bommer has everything ready to let the Huron County employees know of the changes. Ms. Bommer stated she is waiting on the final resolution. Mr. Kovach stated they will send the updates to Ms. Bommer.

Mr. Hintz commented in regards to a wellness program such as a portion of the pass to the recreation center, Mr. Hintz asked if Mr. Brown had any thoughts on this. Mr. Brown stated that they brought up a couple of offers that MMO offers. Mr. Brown stated a contribution program has some merit to it, it can be a discount for a membership. Mr. Hintz stated this is something they should look into.

Discussion was had in regards to moving to CEBCO. Mr. Brown stated that they do have a lock in criteria, however they have not heard anything bad about CEBCO. Ms. Bommer stated that every HR representative she's spoke to have nothing bad to say about CEBCO. Mr. Dunlap questioned other counties from what he has researched, the County Commissioners are responsible for the health care plan. The Huron County Auditor has taken this over, what are the benefits and cons to bring this back to the Commissioners' office. Mr. Brown stated from their experience all the County Auditors' are handling this. Mr. Brown stated the con for the Commissioners' would be adding more staff. Mr. Bauer stated that if this were to come back to the Commissioners' they would not give him the money to use for staffing.

Mr. Bauer also reported on his meeting with Rick Lalonde, United for Animal Justice that he had yesterday. Mr. Bauer explained that Mr. Lalonde would like to see the Dog Warden vaccinate when they come in. Mr. Bauer is going to speak with the Dog Warden on the issues of concern. Mr. Lalonde would

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like to see in good weather, the dogs be removed from the cages to be cleaned. They would like to see volunteers come in and show the dogs attention.

Tom Dunlap reported on his conversation with Ms. Schaffer in regards to buying the hangar and then swapping the land with the city. Mr. Dunlap stated that he is going to talk with the airport board and different parties to help in the funding of purchasing the hangar. Mr. Dunlap stated this needs to be done by April 2015.

**At 1:17 p.m.** Joe Hintz moved to adjourn. Gary W. Bauer seconded the motion. The meeting stood adjourned.

**DOG WARDEN REPORT**

<b><u>Weekending</u></b>	<b><u>Placed</u></b>	<b><u>Claimed</u></b>	<b><u>Destroyed</u></b>	<b><u>Other</u></b>	<b><u>Total</u></b>
July 5, 2014	2	5	0	0	7
July 12, 2014	4	4	2	0	10
July 19, 2014	3	6	0	0	9
July 26, 2014	2	1	1	0	4
August 2, 2014	1	2	0	0	3
August 9, 2014	2	1	2	0	5
August 16, 2014	2	2	2	0	6
August 23, 2014	3	1	0	0	4
August 30, 2014	5	5	0	3	13
September 6, 2014	3	1	0	1	5
September 13, 2014	4	11	0	0	15
September 20, 2014	5	3	0	0	8
September 27, 2014	4	6	1	0	11
October 4, 2014	5	2	1	0	8
October 11, 2014	2	4	0	0	6
October 18, 2014	1	2	0	0	3
October 25, 2014	3	2	0	0	5
November 1, 2014	2	0	0	0	2
November 8, 2014	0	1	0	0	1
November 15, 2014	3	2	0	0	5
November 22, 2014	0	2	0	0	2
November 29, 2014	0	0	0	0	0
December 6, 2014	1	1	0	0	2
December 13, 2014	0	2	0	0	2
December 20, 2014	4	1	3	0	8
December 27, 2014	2	5	0	0	7
January 3, 2015	5	1	0	0	6

**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 January 27, 2015.

**REGULAR SESSION**

**TUESDAY**

**JANUARY 27, 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 1:17 p. m.

**Signature on File**