

**REGULAR SESSION**

**THURSDAY**

**JULY 17, 2014**

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Gary W. Bauer, Tom Dunlap, Joe Hintz.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the July 15, 2014 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the July 15, 2014 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

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

14-225

Signature Only

**IN THE MATTER OF APPROVING TWO ESTIMATES FOR THE JAIL CHILLER PROJECT THAT HAS BEEN DETERMINED A REAL AND PRESENT EMERGENCY**

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

**WHEREAS**, the maintenance supervisor presented a situation at the Huron County Jail facility regarding the chiller in that the existing chiller at the facility is the original 1997 equipment installed when the Jail was constructed, has failed in the past and been repaired repeatedly, is at the end of its useful life, cannot deliver the required cooling load, and cannot reliably last through the remaining months of summer; and

**WHEREAS**, through further discussion on the record it has been established that the necessity to prevent excessive temperatures at the Huron County Jail for staff and inmates is critical and in light of the status of the chiller equipment, a real and present emergency does exist to exempt this work from the competitive bidding requirements according to 307.86 (A) (1) of the Ohio Revised Code; and

**WHEREAS**, time is of the essence and it is important to move this project as quickly as possible and the decision to solicit the purchase of the chiller and the installation of the chiller separately was to get a better price for the chiller and for the installation and to move the project along faster as it has been determined a real and present emergency: now therefore

**BE IT RESOLVED**, the Board of Huron County Commissioners does hereby approve awarding the estimates provided by Daikin Applied Americas Inc, Mentor, OH, for the purchase of the equipment in the amount of \$86,264.00 and for the installation to Daikin Applied Americas Inc, Mentor, OH, in the amount of \$95,755.00; and further

**BE IT RESOLVED**, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio, relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

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

14-226

**IN THE MATTER OF APPROVING THE CONTRACT BY AND BETWEEN NORTH POINT EDUCATIONAL SERVICE CENTER (NORTH POINT) (fka Erie-Huron-Ottawa Educational Service Center)HEREINAFTER REFERRED TO AS “ESC” AND THE BOARD OF HURON COUNTY COMMISSIONERS (OWNER)**

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

**WHEREAS**, the owner owns and operates an administration building known as the Huron County

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Administration Building;

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and

**WHEREAS**, the Owner is desirous of maintaining office space provided to ESC, 180 Milan Avenue, Norwalk, Ohio; and

**WHEREAS**, under the provisions of Section 3319.19 (D)(2), the owner and ESC are fully authorized to enter into this Building Occupancy and Maintenance Agreement; and

**WHEREAS**, Owner and ESC are operating under a Building Occupancy and Maintenance Agreement Beginning the first day of July 2014 and ending the 30<sup>th</sup> of June, 2016; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves the agreement with the ESC 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.

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

Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

- Agreement on file.

14-227

**IN THE MATTER OF AGREEMENT BY AND BETWEEN HURON COUNTY COMMISSIONERS THROUGH THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (hereinafter referred to as the “DEPARTMENT”) AND CHRISTIE LANE INDUSTRIES, 306 SOUTH NORWALK ROAD WEST, NORWALK, OHIO 44857 (PROVIDER)**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, Department has agreed to contract for the provisions of services for provisions of services for Work Experience Opportunity services; and

**WHEREAS**, Provider desires to provide these services, and Provider agrees to provide qualifications and certifications as required prior to services rendered; and

**WHEREAS**, the Department and Provider have agreed to the training and/or services that Provider will furnish and the compensation the Department will pay Provider for said training and/or services; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves of the agreement with Christie Lane Industries 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.

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 ENTERING INTO CONTRACT WITH STUDER-OBINGER, INC. FOR A NEW BUILDING AT 300 SHADY LANE HURON COUNTY OFFICE BUILDING**

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

**WHEREAS**, per Resolution 14-213 bids were awarded to Studer-Obringer, Inc. for a new building at the 300 Shady Lane Road Huron County Office Building project; and

**WHEREAS**, the Board of Huron County Commissioners desires to enter into contract with Studer-Obringer, Inc., 525 S. Kibler Street, P.O. Box 278, New Washington, Ohio 44854 for a new building at 300 Shady Lane Road Huron County Office Building project in the amount of **\$1,119,000 base bid and Alt. #6 (West Drive) \$30,900; Alt. #5 (Metal Roof) \$39,000 for a total of \$1,188,900.00;**

now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve entering into contract with Studer-Obringer, Inc., 525 S. Kibler Street, P.O. Box 278, New Washington, Ohio 44854 in the amount of **\$1,119,000 base bid and Alt. #6 (West Drive) \$30,900; Alt. #5 (Metal Roof) \$39,000 for a total of \$1,188,900.00** 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.

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

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

- Contract on file.

**IN THE MATTER OF REQUEST FOR LEAVE**

**Pete Welch/SWMD/BG/TS/Vacation/9:00 a.m. - 11:00 a.m. July 17, 2014/Vacation/7:00 a.m. July 21, 2014 – 3:00 p.m. July 22, 2014/Vacation/7:00 a.m. – 11:00 a.m. July 24, 2014.**

*Tom Dunlap moved to research the possibility of hiring a consultant to deal with the options that were discussed regarding the airport. 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*

**OTHER BUSINESS**

Mr. Bauer stated that the Norwalk City School 2014 Ohio State Track athletes will be recognized at a Commissioners meeting.

The board discussed the sheriff's request for funding. Mr. Hintz stated he was confused regarding the discussion with the sheriff regarding his dispatcher's. Sheriff Howard sent a letter explaining he is in need of funding for a 6<sup>th</sup> dispatcher; however he currently just had a dispatcher quit. Mr. Dunlap stated the sheriff needs an answer now. Mr. Dunlap stated whatever the decision is a letter needs to be sent to the sheriff.

Mr. Tkach commended on the funding and financing of the new Shady Lane building. US Bank sent Mr. Tkach an email stating that they are still interested in purchasing our debt, with a two-year commitment

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with a variable rate with some extra changed fees. Mr. Tkach stated that this was unacceptable; this was not what their representative explained to Mr. Tkach. US Bank's representative spoke about fixed rates. Mr. Tkach explained that Tom Wilson is in agreement with Mr. Tkach, Mr. Wilson will move forward, US Bank could still be the buyer of our debt, however we will not go by their terms. Mr. Dunlap questioned if this should be something to worry about. Mr. Tkach stated no.

Mr. Bauer stated they cannot leave the public without the security of law enforcement, to give the sheriff what he wants.

*Tom Dunlap moved to fund the sheriff in the amount of \$65,000.00 and appropriate unappropriated funds in the general fund. 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*

**At 10:00 a.m.** Sue Bommer, HR/LPC came before the board to present her report. Ms. Bommer stated it has been a busy year. She explained she has been working with CORSA training for loss prevention. Ms. Bommer explained that she is waiting on the results regarding getting the 80% of attendance from CORSA. Ms. Bommer stated she finished the report for the Safety Council, and good news is that we did not have any lost time due to accidents. Ms. Bommer spoke about changes coming from Worker's Comp that will happen in 2016. Ms. Bommer stated she has been working on the handbook. Mr. Dunlap stated that Ms. Bommer should take advantage of the intern Dan Wendt to help with this. Mr. Bauer totally agreed. Ms. Bommer stated she wanted to speak to Daivia Kasper, Ms. Kasper stated that it would have to depend on what we are asking him to do. He would not be able to write the policies and procedures that would have to be done by Ms. Bommer.

Dan Wendt (intern) stated when he returns to school he would like to continue to do remote work for the county. Mr. Wendt did ask if there would be the possibility to do research for a policy paper. He is willing to help where ever he is needed. Mr. Dunlap questioned what Mr. Wendt could do to help free Ms. Bommer up to do other county business. Ms. Bommer stated she has Mr. Wendt working on something for the safety council.

Ms. Bommer comment on the Safety Committee, only 4 people attended the meeting. Safety is a concern, and no one wants to sit on the board. The Committee needs a budget to help purchase safety equipment. Ms. Bommer explained the new accounting system is to go live on September 1, 2014. With this new system, training will be needed that will take away from her other duties.

**At 10:37 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. Tom Dunlap seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

Tom Dunlap stepped out of the meeting.

**At 11:24 a.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

Absent - Tom Dunlap

Aye – Joe Hintz

- No action taken.

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At 11:25 a.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 July 17, 2014.

**IN THE MATTER OF ADJOURNING**

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 11:25 a. m.

**Signature on File**