

REGULAR SESSION

TUESDAY

June 10, 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 June 5, 2014 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the June 5, 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

14-186

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY

AUDITOR FOR PAYMENT

Gary W. Bauer 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 C 14-22 authorize 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.

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

CLAIM SCHEDULE

Page: 1

Batch Number: 22

Date:

Reference:

I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.

Roland Wash by MB

Auditor

We hereby approve for payment by the County Auditor the following vouchers as itemized below.

County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-003 AUTO DATA PROCESSING				
US BANK EQUIPMENT FINANCE	648.62	34381/1	000000	00275
RICOH MP5000 INV 253775548				
RS CONSULTING INC	187.50	34381/1	000000	00275
REMOTE SUPPORT INV ESII18114				
ES CONSULTING INC	325.00	34381/1	000000	00275
REMOTE SUPPORT INV ESII18116				
GOVT FINANCE OFFICERS ASSOC	870.00	34383/1	000000	00475
CAFR				
001-003 AUTO DATA PROCESSING	2,031.12	** Total *		
001-010 C PLEAS ADULT P				
SHIPLEYS OFFICE SUPPLY INC	13.49	34707/1	000000	00175
BATTERIES ACCT 158-0				
HURON COUNTY COMMISSIONERS	45.60	34707/1	000000	00175
COPY PAPER/ADULT PROBATION				
001-010 C PLEAS ADULT P	59.09	** Total *		
001-012 HUMAN RESOURCES				
COUNTY LOSS CONTROL	125.00	34595/1	000000	00475
2014 DUES & MEMBERSHIP				
001-012 HUMAN RESOURCES	125.00	** Total *		
001-013 JUVENILE COURT				
SHIPLEYS OFFICE SUPPLY INC	38.06	34346/1	000000	00175
ROY NEWSLETTER PAPER ACCT 307-0				

Batch Number: 22

Date: 06/12/2014

Reference:

Vendor	Amount	PO/Line	Warrant	Account
THOMAS P KUNKLE	276.93	34349/1	000000	00380
PSYCHOLOGICAL SERVICES 05/30-06/12/14				
001-013 JUVENILE COURT	614.99	** Total *		
001-014 JUVENILE C PROBATION				
STEPHEN MUTCHLER	49.16	34353/1	000000	00475
MILEAGE REIMB				
001-014 JUVENILE C PROBATION	49.16	** Total *		
001-017 CLERK OF COURTS				
HURON COUNTY COMMISSIONERS	136.80	34469/1	000000	00175
COPY PAPER/CLERK				
001-017 CLERK OF COURTS	136.80	** Total *		
001-019 POLICE & MUNY COURTS				
NORWALK MUNICIPAL COURT	92.24	34597/1	000000	00554
WITNESSES OR JURORS				
001-019 POLICE & MUNY COURTS	92.24	** Total *		
001-022 BLDG & G-M & OPERATI				
MILLCRAFT PAPER CO	20,374.20	34731/1	000000	00175
COPY PAPER INV CSI893159				
BROHL & APPELL INC	978.87	34601/1	000000	00175
LAMPS, FROD, FUSE ETC CUST 6481				
G & L SUPPLY CO	537.92	34601/1	000000	00175
PINE SOL & TISSUES CUST 7741				
NORWALK HARDWARE LTD	69.56	34604/1	000000	00275
PLUG, LEVER ETC ACCT 10068				
REFRIGERATION SALES CORP	102.25	34604/1	000000	00275
HEATER & CONTRACTOR INV 4632017-00				
MOTO ELECTRIC INC	33.40	34604/1	000000	00275
BELT INV 35808				
OHIO TELECOM INC	3,635.45		000000	00525
TELEPHONES INV 16569				
OHIO EDISON	469.05		000000	00526
ELECTRIC				
001-022 BLDG & G-M & OPERATI	26,200.70	** Total *		
001-023 SHERIFF				

REGULAR SESSION

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June 10, 2014

C L A I M S C H E D U L E					Page: 3
Batch Number: 22	Date: 06/12/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
WEX BANK	7,573.48	34304/1	000000	00175	
GAS INV 36995176 ACCT 0496-00-189145-6					
WEX BANK	588.82	34304/1	000000	00175	
GAS INV 37008999 ACCT 7560-00-112815-1					
KIESLER POLICE SUPPLY INC	437.20	34305/1	000000	00200	
BALANCE OF SHOTGUNS INV 724284					
RAKICH & RAKICH INC	115.98	34305/1	000000	00200	
UNIFORM SHIRT-CORBIN INV 17581					
KYLE L KNIGHT	40.00	34306/1	000000	00275	
UPDATES SEX OFFENDER REGISTRY LINK ON WEBSITE					
TIME WARNER CABLE	102.95	34306/1	000000	00275	
INTERNET NEW HAVEN OUTPOST ACCT 318458701					
NORWALK HARDWARE LTD	13.92	34306/1	000000	00275	
KEYS ACCT 10140					
LIFELINE TRAINING LTD & FEMALE ENFORCERS TRAINING INV 16666	139.00	34307/1	000000	00280	
FISHER-TITUS MEDICAL CENTER	42.80	34308/1	000000	00475	
DRUG TESTING-WAGNER INV 48179					
001-023 SHERIFF	9,054.15	** Total *			
001-030 HEALTH & V STATISTIC					
TREASURER STATE OF OHIO	13,366.79	34607/1	000000	00564	
BOCM INV 14202411					
001-030 HEALTH & V STATISTIC	13,366.79	** Total *			
001-032 MECHANIC/GARAGE					
LIBERTY AUTO PARTS INC	239.45	34728/1	000000	00175	
SPARK PLUG CLEANER, THERMOSTAT ACCT 26260					
MAPLE CITY SAW & MOWER	32.99	34728/1	000000	00175	
CHABORETOR/122625					
ACTION AUTO SUPPLY INC	181.93	34728/1	000000	00175	
COOLANT, WATER PUMP ACCT 1870					
001-032 MECHANIC/GARAGE	454.37	** Total *			
001-036 JAIL OPERATIONS					
WEX BANK	827.64	34737/1	000000	00176	
GAS INV 36959829 ACCT 0496-00-189148-9					
HURON COUNTY COMMISSIONERS	228.00	34737/1	000000	00176	
COPY PAPER/SHERIFF					
MERCY ST VINCENT AIR AMBULA	1,890.68	34311/1	000000	00177	
INMATE MEDICAL TRMT-DANIEL LBSG 10/26/13					
NORWALK DENTAL CENTER LLC	346.00	34311/1	000000	00177	
INMATE MEDICAL TRMT-JEREMY CHAFFER 05/29/14					

C L A I M S C H E D U L E					Page: 4
Batch Number: 22	Date: 06/12/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
HENRY SCHEIN INC	60.66	34311/1	000000	00177	
MAY INMATE MEDS ACCT 595147					
ARAMARK CORRECTIONAL SERVIC	11,688.22	34312/1	000000	00178	
INMATE FOOD 04/24-05/21/14					
CINTAS CORP LOC 318	80.29	34314/1	000000	00275	
MAT RENTAL INV 31871694					
RADIO SHACK CORP	79.98	34314/1	000000	00275	
DIRECT PLOG IN FOR BOOKING INV 13740					
PLUMBMASTER INC	578.04	34314/1	000000	00275	
ACCOR O-RINGS,CHECK STEM & FLOW CONTROL INV 1039221					
FISHER-TITUS MEDICAL CENTER	263.40	34316/1	000000	00475	
DRUG TESTING-ORZBCH,GRANDY,THAYER INV 48179					
001-036 JAIL OPERATIONS	16,042.91	** Total *			
001-040 MISCELLANEOUS					
PAUL D DOLCE	180.00	34612/1	000000	00570	
INDIGENT DNA201320					
OHIO PUBLIC DEFENDER	350.00	34612/1	000000	00570	
REIMS COURT APPTD ATTY					
001-040 MISCELLANEOUS	530.00	** Total *			
001 GENERAL FUND	60,757.32	** Total *			
104 INDIGENT GUARDIANSHI					
104-104 INDIGENT GUARDIANSHI					
CATHOLIC CHARITIES	3,125.00	34363/1	000000	00250	
ADULT ADVOCACY SERVICES 04/01-06/30/14					
104-104 INDIGENT GUARDIANSHI	3,125.00	** Total *			
104 INDIGENT GUARDIANSHI	3,125.00	** Total *			
105 DOG & KENNEL					
105-105 DOG & KENNEL					
VANCE OUTDOORS INC	116.85	34663/1	000000	00200	
3 TASER BATTERIES;INV#:37754-0					
BROWNING FERRIS OF OHIO	128.37	34665/1	000000	00275	
TRASH;ACCT#:302639533191					
WILLARD VETERINARY CLINIC	56.40	34666/1	000000	00280	
INJURED ROTT-MEDS,EXAM;INV#:211678					

C L A I M S C H E D U L E					Page: 5
Batch Number: 22	Date: 06/12/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
105-105 DOG & KENNEL	301.62	** Total *			
105-999 AUDITOR ASSESSMENT					
FAIRFIELD COMPUTER SVC LLC	200.00	34385/1	000000	00175	
MONTHLY DOG LICENSING SUBSCRIPTION INV 2014-234					
105-999 AUDITOR ASSESSMENT	200.00	** Total *			
105 DOG & KENNEL	501.62	** Total *			
111 SHERIFF IV-D CH SP					
111-111 SHERIFF IV-D CH SP					
WEX BANK	181.45	34325/1	000000	00175	
GAS INV 36995176 ACCT 0496-00-189145-6					
WEX BANK	104.08	34738/1	000000	00175	
GAS INV 36995176 ACCT 0496-00-189145-6					
111-111 SHERIFF IV-D CH SP	285.53	** Total *			
111 SHERIFF IV-D CH SP	285.53	** Total *			
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					
RS BUSINESS MACHINES INC	458.42	34445/1	000000	00175	
OFFICE SUPPLIES;REFILL INK					
RS BUSINESS MACHINES INC	60.16	34445/1	000000	00175	
ENVELOPES-6X9					
SEAGATE OFFICE PRODUCTS	266.22	34445/1	000000	00175	
FILE FOLDERS-1/3 CUT					
SANDY BUREAS	29.85	34443/1	000000	00300	
RENEE KING	30.85	34443/1	000000	00300	
NON TAXABLE TRAVEL					
LENORA WIKER	52.11	34443/1	000000	00300	
NON TAXABLE TRAVEL					
KATHY OTT	33.00	34443/1	000000	00300	
NON TAXABLE TRAVEL					
ALEXANDRIA ROBLERO	32.78	34443/1	000000	00300	
NON TAXABLE TRAVEL					
MARIO ROSSMAN	25.29	34443/1	000000	00300	
NON TAXABLE TRAVEL					
ALEXIS SALAS	28.73	34443/1	000000	00300	
NON TAXABLE TRAVEL					

C L A I M S C H E D U L E					Page: 6
Batch Number: 22	Date: 06/12/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
MARY STOLL	39.00	34443/1	000000	00300	
NON TAXABLE TRAVEL					
OHIO TELECOM INC	842.50	34423/1	000000	00350	
PHONE SERVICE-MAY 2014					
HURON COUNTY COMMISSIONERS	570.00	34424/1	000000	00475	
COPY PAPER-25 CASES					
HURON COUNTY COMMISSIONERS	6.00	34424/1	000000	00475	
VEHICLE MAINT-MAY 2014					
HURON COUNTY COMMISSIONERS	19.95	34424/1	000000	00475	
VEHICLE MAINT-MAY 2014					
HURON COUNTY COMMISSIONERS	39.79	34424/1	000000	00475	
VEHICLE MAINT-MAY 2014					
ISS IMPACT INC	1,140.00	34424/1	000000	00475	
ACCESS VOUCHER PROGRAM-1/2 BILL					
MT BUSINESS TECHNOLOGIES IN	399.29	34424/1	000000	00475	
COPIER USAGE-MAY 2014					
MT BUSINESS TECHNOLOGIES IN	153.61	34424/1	000000	00475	
COPIER USAGE-MAY 2014					
115-115 ADM. & OPERATION	4,227.55	** Total *			
115-116 SOCIAL SERVICES					
MT BUSINESS TECHNOLOGIES IN	129.19	34429/1	000000	00475	
COPIER USAGE-MAY 2014					
115-116 SOCIAL SERVICES	129.19	** Total *			
115 PUBLIC ASSISTANCE	4,356.74	** Total *			
123 WIA					
123-123 WIA					
EHOVE CAREER CENTER	647.00	34421/1	000000	00280	
TRAINING-TUITION-S NEWSOME					
EHOVE CAREER CENTER	647.00	34421/1	000000	00280	
TRAINING-TUITION-J KILGOORE					
EHOVE CAREER CENTER	647.00	34421/1	000000	00280	
TRAINING-TUITION-K BAILEY					
EHOVE CAREER CENTER	647.00	34421/1	000000	00280	
TRAINING-TUITION-S NICHOLS					
PIONEER CAREER AND TECH CEN	63.00	34421/1	000000	00280	
SS-BOOKS-K BAILEY					
GREAT LAKES TRUCK DRIVING	45.00	34421/1	000000	00280	
SS-TESTING FEES-L LEWNER					
123-123 WIA	2,696.00	** Total *			

C L A I M S C H E D U L E					Page: 7
Batch Number: 22	Date: 06/12/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
123 WIA	2,696.00	** Total *			
124 SPECIAL FUNDS - JPC					
124-124 SPECIAL FUNDS - JPC					
FISHER-TITUS MEDICAL CENTER	150.82	34362/1	000000	00475	
DRUG TESTING INV 2014-LAB CORRELATION					
124-124 SPECIAL FUNDS - JPC	150.82	** Total *			
124 SPECIAL FUNDS - JPC	150.82	** Total *			
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
SAM BAY CO	147.81	34300/1	000000	00175	
SOAP, TOWELS, GLOVES, URINAL BLOCKS					
SHIPLEYS OFFICE SUPPLY INC	190.55	34300/1	000000	00175	
PAPER, PENCIL, TONER, ENVELOPE, INDEXES					
FREDA SOUSSON	273.00	34302/1	000000	00275	
CLEANING OF BUILDING & OFFICES					
AMERICAN ELECTRIC POWER COR	24.50	34282/1	000000	00475	
ELECTRIC CHARGES 99					
COUNTY RISK SHARING	500.00	34400/1	000000	00475	
INSURANCE DEDUCTIBLE ON CLAIM					
FIRELANDS ELECTRIC CO-OP IN	42.23	34286/1	000000	00475	
ELECTRIC CHARGES FOR RIPLEY OUTPOST					
OHIO TELECOM INC	193.95	34290/1	000000	00475	
LOCAL & LONG DISTANCE CHARGES					
BROWNING PERKINS OF OHIO	401.63	34291/1	000000	00475	
TRASH PICKUP CHARGES					
SHIPLEYS OFFICE SUPPLY INC	21.49	34400/1	000000	00475	
PAPER, PENCIL, TONER, ENVELOPE, INDEXES					
TUPPMAN EQUIPMENT & SUPPLY	22.50	34400/1	000000	00475	
PADDLE, SAFETY VESTS, STAND, DRILL, WIRE BRANCH					
125-125 AUTO TAX - OFFICE	1,817.66	** Total *			
125-126 AUTO TAX - ROADS					
NORWALK HARDWARE LTD	74.99	34712/1	000000	00200	
WIRE, WRENCH, TORCH, PAINT, CHAIN					
TUPPMAN EQUIPMENT & SUPPLY	161.88	34712/1	000000	00200	
PADDLE, SAFETY VESTS, STAND, DRILL, WIRE BRANCH					
JAMAR TECHNOLOGIES INC	1,808.50	34712/1	000000	00200	
COUNTER FOR SIGN DEPT					

C L A I M S C H E D U L E					Page: 8
Batch Number: 22	Date: 06/12/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
ADVANCED DRAINAGE SYSTEMS I	2,296.73	34401/1	000000	00210	
8 INCH DW PIPE & TEES					
ASPHALT MATERIALS INC.	19,163.14	34401/1	000000	00210	
LIQUID ASPHALT FOR COLD MIX					
HANSON AGGREGATES MIDWEST I	4,616.23	34295/1	000000	00210	
STONE					
NEWMAN SIGNS INC	1,820.37	34401/1	000000	00210	
SLOW, TURN SIGNS, BARRICADE TAPE					
JOHN DEERE FINANCIAL	411.80	34401/1	000000	00210	
WEED KILLER, ANIMAL GUARD, PUMP, COUPLING, SEAT					
SWARTZ POTATO FARM LLC	56.55	34401/1	000000	00210	
24 INCH PLASTIC GRATE					
TUPPMAN EQUIPMENT & SUPPLY	196.00	34401/1	000000	00210	
PADDLE, SAFETY VESTS, STAND, DRILL, WIRE BRANCH					
WM DAUCH CONCRETE CO INC	1,062.79	34401/1	000000	00210	
PIPE & CONCRETE					
ACTION AUTO SUPPLY INC	1,606.12	34403/1	000000	00275	
TUBING, COIL, ROTORS, BRAKE PADS, SENSOR					
CUSTOM METAL WORKS INC	400.00	34403/1	000000	00275	
ROTCOMILL HEAD & STEEL ANGLES					
LIBERTY AUTO PARTS INC	108.62	34403/1	000000	00275	
WIPER MOTOR, FILTER, RIM					
ZIEGLER TIRE	855.37	34403/1	000000	00275	
REPAIR & REPLACE TIRES #316, #208					
MIDWAY INC	293.26	34403/1	000000	00275	
FILTER, BOLT, WIRE, WIPER, ELEMENT, BRAKE					
MODERN BUILDERS SUPPLY INC	82.17	34403/1	000000	00275	
CORD, ROLLER, GREAT STUFF					
JOHN DEERE FINANCIAL	77.97	34403/1	000000	00275	
WEED KILLER, ANIMAL GUARD, PUMP, COUPLING, SEAT					
O R MAYER & SONS INC	131.24	34403/1	000000	00275	
ARMON, CO, MONOCOIL, TORCH REPAIR					
SHEARER EQUIPMENT	129.47	34403/1	000000	00275	
SWITCH, LINE, FULLY SYN					
STRECKER TRACTOR SALES INC	1,036.54	34403/1	000000	00275	
SPRINTER TRUCK FOR #444					
SOUTHEASTERN EQUIPMENT CO I	463.83	34403/1	000000	00275	
PEDAL FOR #451					
TRUCK'S AUTO REPAIR INC	169.26	34403/1	000000	00275	
CHECK LIGHT & CLEANED CONNECTOR					
TRUCKPRO INC	267.03	34403/1	000000	00275	
LIGHT MISC, GREAS, STROBE, BRAKE KIT					
SANDUSKY NEWSPAPERS INC	264.12	34405/1	000000	00325	
LEGAL NOTICE					
ACTION AUTO SUPPLY INC	80.41	34406/1	000000	00475	
TUBING, COIL, ROTORS, BRAKE PADS, SENSOR					
MIDWAY INC	70.37	34406/1	000000	00475	
REPAIR & REPLACE TIRES #316, #208					

June 10, 2014

CLAIM SCHEDULE				Page: 10
Batch Number: 22		Date: 06/12/2014	Reference:	
Vendor	Amount	PO/Line	Warrant	Account
125-128 ENGINEERING	354.69	* * Total	* *	
125 AUTO TAX	74,282.02	* * Total	* *	
131 RECORDERS TECHNOLOGY				
131-131 RECORDERS EQUIPMENT				
MICROCHARGED CORP	1,257.99	34486/1	000000	00200
HP PRODESK COMPUTER, SETUP INV 1746	123.65	34486/1	000000	00200
GREATERAMERICA FINANCIAL				
RICOM AFICIO MP3350 INV 15401325				
131-131 RECORDERS EQUIPMENT	1,381.64	* * Total	* *	
131 RECORDERS TECHNOLOGY	1,381.64	* * Total	* *	
132 CLERK OF COURTS - TI				
132-132 CLERK OF COURTS - TI				
HURON COUNTY COMMISSIONERS	91.20	34474/1	000000	00175
COPY PAPER/TITLE				
132-132 CLERK OF COURTS - TI	91.20	* * Total	* *	
132 CLERK OF COURTS - TI	91.20	* * Total	* *	
133 JUVENILE COURT COMPU				
133-133 JUVENILE COURT COMPU				
JEFFERSON AUDIO VIDEO SYS I	929.00	34361/1	000000	00260
REPLACEMENT MICROPHONES INV7623				
133-133 JUVENILE COURT COMPU	929.00	* * Total	* *	
133 JUVENILE COURT COMPU	929.00	* * Total	* *	
137 DYS SUBSIDY				
137-137 DYS SUBSIDY-VARIABLE				
MARY ANN LAMB	392.68	34366/1	000000	00475
MILAGE REIMB				
TARA HANDELMAN	66.67	34366/1	000000	00475
MILAGE REIMB				

CLAIM SCHEDULE					Page: 12
Batch Number: 22		Date: 06/12/2014	Reference: _____		
Vendor	Amount	PO/Line	Warrant	Account	
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635 COMMISSARY TRUST	4,301.44	* Total *	*		
*** End of Report ***					

[illegible]

Pete Welch, Maintenance Supervisor came before the board in regards to the engineering for the chiller at the jail. Mr. Welch explained would like to have TES Engineering to do the oversight for the engineering of the new chiller placement. For an extra \$1,500.00 TES will do this oversight to make sure this is correct.

Gary W. Bauer moved to authorize Pete Welch to increase the engineering agreement by \$1,500.00 with TES Engineering for the engineering of the new chiller placement at the Huron County jail which will bring the agreement amount to \$6,500.00 from the original \$5,000.00. 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

Pete Welch also asked to have an amazon account to buy equipment that the mechanic needs and that the maintenance department needs. Mr. Welch explained that Daivia Kasper is ok with this. The mechanic needs a part that is \$1,000.00 less on amazon, compared to the local retailer.

Mr. Welch explained he will have Mr. Zurcher fix the sink at the jail; he will need to purchase a part at \$2,800.00. Mr. Zurcher stated he will be able to do the work instead of sub-contracting out. Mr. Dunlap questioned what the timeframe would be to complete this project. Mr. Welch estimated a week.

Mr. Welch discussed the needs for a new blower at the landfill. The blower they have is broken; this system was installed in 1992. All this is connected together, runs 24-7. They are currently getting water in this where they are pumping it out. The wells will eventually need to be replaced because of all the water. The blower is required to run 24-7, but this blower if ran this long starts to burn up. This will be paid for out of the equipment reserve fund.

Mr. Welch discussed the paint for the back foyer in the office building and the decision was to paint it grey and burgundy.

14-187

IN THE MATTER OF ENTERING INTO CONTRACT WITH OGLESBY CONSTRUCTION, INC. AND A&A SAFETY INC. FOR THE SUPPLY & INSTALLATION OF LONG LINE STRIPING AT VARIOUS ROADS

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, per Resolution 14-175 bids were awarded to Oglesby Construction, Inc. and A & A Safety Inc. for the supply & installation of long striping at various roads; and

WHEREAS, the Board of Huron County Commissioners desires to enter into contract with Oglesby Construction, Inc. 1600 Toledo Road, Norwalk, Ohio 44857 and A & A Safety Inc., 1126 Ferris Road, Amelia, Ohio 45102 in the amount of \$59,325.00 for the supply & installation of long striping at various county roads; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve entering into contract with Oglesby Construction, Inc. 1600 Toledo Road, Norwalk, Ohio 44857 and A&A Safety Inc., 1126 Ferris Road, Amelia, Ohio 45102 in the amount of \$59,325.00 base bid 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.

REGULAR SESSION

TUESDAY

June 10, 2014

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.

14-188

IN THE MATTER OF ENTERING INTO CONTRACT WITH LAKE ERIE CONSTRUCTION COMPANY FOR THE SUPPLY AND INSTALLATION OF GUARDRAIL AT VARIOUS LOCATIONS

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

WHEREAS, per Resolution 14-174 bid was awarded to Lake Erie Construction Company, 25 South Norwalk Road, Norwalk, Ohio 44857 for the supply & installation of guardrail at various locations; and

WHEREAS, the Board of Huron County Commissioners desires to enter into contract with Lake Erie Construction Company, 25 South Norwalk Road, Norwalk, Ohio 44857 in the amount of \$4010.00 for the supply & installation of guardrail at various locations; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve entering into contract with Lake Erie Construction Company, 25 South Norwalk Road, Norwalk, Ohio 44857 in the amount of \$4,010.00 base bid 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.

14-189

IN THE MATTER OF APPROVING THIRD ADDENDUM TO PROVIDE SERVICES TO AN AGGREGATION GROUP BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS AND FIRST ENERGY SOLUTIONS CORP.

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

WHEREAS, FES and the County are parties to a certain Master Agreement to provide services to an aggregation group dated the 16th day of December 2010 (“Master Agreement”) as amended by the Addendum to the Master Agreement dated the 2nd of June 2011, and the Second Addendum to the Master Agreement dated the 31st of July 2012; and

WHEREAS North Fairfield Village joined the Huron County Aggregation Program subsequent to the first seven (7) communities and the Party desires to amend Attachment A to the Master Agreement to reflect their participation in the program; now therefore

BE IT RESOLVED, in consideration of the mutual promises and covenants herein contained and other good and valuable consideration, the receipt, sufficiency, and adequacy of which are hereby acknowledged, the parties hereto agree as follows:

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- 1) Existing Attachment A is deleted in its entirety and replaced with the new Attachment A attached hereto and made a part hereof.

2) All terms and conditions of the Master Agreement shall remain in full force and effect unless specifically stated otherwise herein;
- and further

BE IT RESOLVED, that the Board of Huron County Commissioners approves the third addendum as stated above and 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 he motion. The roll being called upon its adoption, the vote resulted as follows:

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

14-190

IN THE MATTER OF REJECTING BIDS FOR THE HURON COUNTY OFFICES AT 300 SHADY LANE PROJECT

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, per Resolution 14-158 bids were let for the Huron County Offices at 300 Shady Lane Project;

and

WHEREAS, bids were received Friday, June 6, 2014 at 10:00 a.m. as follows:

<u>Bidder:</u>	<u>General Contract base bid work</u>	<u>Alt. #1</u>	<u>Alt. #2</u>	
Weithman Brothers Inc.	\$1,385,000	\$70,000	\$35,000	
Hoty Commercial Builders	\$1,400.000	\$63,320	\$44,335	
Telemon Construction	\$1,381,000	\$57,000	\$26,000	and

WHEREAS, all general contract bids received exceed the estimated construction cost by over ten percent (10%) and it is the recommendation that all contract of the architect to reject all bids and re-bid for the Huron County Offices at 300 Shady Lane Project;

and

WHEREAS, the Board reserved the right to reject all bids in the specifications and under ORC 307.90;now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners rejects all bids for the Huron County Offices 300 Shady Lane project;

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

IN THE MATTER OF AMENDING RESOLUTION 14-154

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, resolution 14-154 **IN THE MATTER OF IN THE MATTER OF AGREEMENT BY AND BETWEEN TIME WARNER CABLE AND THE HURON COUNTY COMMISSIONERS** needs to be amended as follows: and

WHEREAS, Time Warner Cable will provide services for \$155.20 per month needs to be changed to \$116.84 per month; now therefore
BE IT RESOLVED, that the Board of Huron County Commissioners amends Resolution 14-154 to read that Time Warner will provide services in the amount of \$116.84 per month; 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

At 10:00 a.m. Dave Longo, Public Defender came before the board to present his report. Mr. Longo stated they have not had any staff changes since last year. Mr. Longo discussed his case load his staff has to handle. Mr. Longo explained that the computers in his office will need to be replaced. They usually would get computers from Job & Family Services however the computers did not have all the programs they need in his office. Mr. Longo stated the computer he is currently using is now frozen. Mr. Longo would like to purchase a new computer. Mr. Longo will be looking into pricing and will bring those prices before the board.

14-191

IN THE MATTER OF RE-LETTING BIDS FOR THE HURON COUNTY OFFICE 300 SHADY LANE DRIVE

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

WHEREAS, Huron County is seeking re-bids for the Huron County Offices 300 Shady Lane Drive, Norwalk, Ohio; and

WHEREAS, notice must be placed in a newspaper of general circulation, 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 re-letting bids for the Huron County Office 300 Shady Lane Drive, Norwalk, Ohio; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on June 13, 2014 and further that the notice shall be posted on the Commissioners' website at www.hccommissioners.com and bids will be opened on Friday, June 27, 2014 at 10:00 a.m.; 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.

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Discussion of resolution 14-191, Mr. Bauer explained that Dan Fredrick went through 14 items that could be cut or put in as alternates. With these cuts, it has reduced the estimate by \$250,000.00. Mr. Fredrick will not change his plans; these will be added as addendums.

The roll being called upon its adoption, the vote resulted as follows:

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

ADDENDUM #2

Issued June 13, 2014

HURON COUNTY OFFICES

300 SHADY LANE DRIVE, NORWALK

The following Addendum supplements and amends the original construction drawings and previously issued Addenda which shall remain a part of contract documents and this Re-Bid procedure. This Addendum #2 describes various portions of the Work, which shall be deleted from Base Bid Work. Several deleted items shall be bid as Alternates.

1. Referring to the CONSTRUCTION COST ESTIMATE:

- a. The estimated construction cost is \$1,100,000 for Base Bid Work.
- b. Estimate for Alternate S1 (employee parking) is \$70,000
- c. Estimate for Alternate S2 (east entry drive) is \$45,000
- d. Estimate for Alternate 3 (window shade structure) is \$10,000
- e. Estimate for Alternate 4 (carpet) is \$15,000
- f. Estimate for Alternate 5 (metal roof) is \$50,000
- g. Estimate for Alternate 6 (west entry drive) is \$50,000
- h. Estimate for Alternate 7 (storm shelter) is \$25,000

i. Estimate for Alternate 8 (men toilet) is \$10,000

2. Referring to West Elevation shown on SHEET A7:

- a. Delete window shade structure from Base Bid Work, complete.
- b. The Portion of Work deleted above shall be bid as ALTERNATE # 3.

3. Referring to Room Finish Schedule shown SHEET A3:

- a. Delete carpet ALL carpet from project, including Rooms 120, 121, 122, 123, 124, 128, and 129. Base Bid Work shall include stained concrete.
- b. The portion of Work deleted above shall be bid as ALTERNATE # 4.

4. Referring to Roof Plan shown on

SHEET A6:

- a. Regarding all areas of roof, replace specified metal roof using an asphalt shingle roof equal to Certainteed Landmark Premium shingles, two-piece laminated fiberglass, 300 pounds per square, Class A fire resistance, ASTM D3018 Type 1 wind resistance, lifetime warranty. Use recommended Certainteed systems components including 36" Winterguard underlayment at all eaves and valleys.

- b. The Portion of Work deleted above shall be bid as ALTERNATE # 5.

5. Referring to Electrical Work at future Site Sign:

- a. Eliminate proposed underground conduit to future monumental site sign.
- b. Disregard Base Bid Work described in Item 10 of ADDENDUM #1.

6. Referring to Site Work:

- a. Delete Retention Area shown on SHEET C4, complete.
- b. Base Bid Work shall include installation of STM #7 only.
- c. Architect shall provide revised Sheet C4 Grading Plan showing a small swale at STM #7 for construction purposes.

7. Referring to Site Work:

- a. Delete West entrance drive and curb cut, complete.
- b. Deleted work includes grading, base and pavement, and storm drainage.
- c. BASE BID Work shall include pavement at 31 parking spaces only.
- d. The Portion of Work deleted above shall be bid as ALTERNATE # 6.

8. Referring to Site Work:

- a. Contractor shall raise the proposed elevation of the building, parking area, and drive by (12") twelve inches. First Floor Elevation of building shall be revised to 773. All other proposed new site work

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construction elevations shall be raised 12" accordingly. Proposed elevations of new curb cuts at Shady Lane Drive shall remain as shown.

b. Architect shall provide revised Sheet C4 Grading Plan for construction.

9. Referring to Site Work

a. Delete all ODOT Type 6 Curb from Base Bid Work, complete.

b. Integral concrete walk/curb to remain part of Base Bid Work.

10. Referring to General Contract Work:

a. Delete "storm shelter" construction methods at JANITOR 104 including re-enforced block walls, concrete slab/metal deck ceiling, and steel.

b. Janitor 104 shall be constructed using standard wood framing techniques including wood wall framing with 5/8" drywall at walls and ceilings.

c. The portion of Work described above shall be bid as ALTERNATE #7

11. Referring to Electrical Site Work:

a. Contractor shall assume that two, empty 4" PVC conduits are already stubbed under Shady Lane Drive to the south right-of-way within 25' of proposed service location shown on the drawings.

12. Referring to Site Work:

a. Contractor shall delete demolition of pine trees shown as Note F on C2.

b. Owner shall transplant trees and remove brush, complete.

13. Referring to General Contract Work:

a. Men Toilet 127 shall be deleted, complete (stub and cap toilet drain only).

b. Interior wall between Toilet 127 and Janitor 113 shall be deleted.

c. Architect shall field verify exact location of sink for expanded Janitor 113.

d. The portion of Work described above shall be bid as ALTERNATE #8

14. Referring to HVAC Work:

a. Delete rigid fiberglass board insulation specified for exposed applications in the Ductwork Insulation Schedule on SHEET M2.

b. Substitute similar thickness of flexible, fiberglass wrap insulation.

15. Referring to General Contract Work:

a. Contractor shall use Huron County negotiated prices for various raw materials including limestone products and ready-mix concrete.

b. Exact cost and source of materials available from Commissioner's office.

16. Referring to Site Work:

a. Compact concrete millings or grindings shall be considered an acceptable base for pavement areas.

Contractors shall acknowledge receipt of all ADDENDA on the RE-BID PROPOSAL FORM.

NOTICE OF RE-BID

Sealed bids will be accepted until 10:00 a.m. on Friday, June 27, 2014 by the Huron County Board of Commissioners, Huron County Administration Building, 180 Milan Avenue, Norwalk OH 44857 for furnishing all labor, materials, and equipment necessary to complete the work known as **HURON COUNTY OFFICES, 300 SHADY LANE DRIVE, NORWALK.**

This is a RE-BID procedure. No changes have been made to the construction drawings issued for the original June 6 bid procedure. However, the construction cost estimate has been increased and significant reductions have been made to the Base Bid scope of work. Alternates have been added. These revisions shall be described in Addendum #2 issued for this RE-BID procedure. All plan holders of record shall keep the original Construction Drawings and Project Manual. Addendum #2, including a RE-BID PROPOSAL FORM, shall be issued to aforementioned to be used as an additional bid document for the RE-BID procedure.

All bids will be publicly opened and read aloud at that time and place. Bids received after that time will not be accepted. A bidder may withdraw his bid, either personally or by written request, at any time prior to the scheduled time for opening bids. No bidder may withdrawal his bid for a period of sixty days after the date set for opening thereof and any bid shall be subject to acceptance by the Board of Commissioners during this period. Bids must be enclosed in a sealed envelope bearing the name of the bidder and the project being bid on the outside of the envelope.

All bids must be accompanied by either a bid guarantee and contract bond in the amount of 100% of the bid with a surety satisfactory to the aforesaid Board of Commissioners or by a certified check, cashiers check, or letter of credit upon a solvent bank in the amount of not less than 10% of the bid made out to Huron County.

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When a check or letter of credit is used, a separate 100% performance bond will be required upon signing of the contract.

Before submitting a bid, each bidder shall review the proposed Construction Drawings and Project Manual and shall visit the site of the work. Each bidder shall fully inform himself prior to bidding, as to the existing conditions and limitations under which the work is to be performed and shall include in their bid a sum to cover the cost of items necessary to perform the work as set forth in the proposed contract documents. No allowance shall be made because of lack of such examination or knowledge. Submission of a bid will be considered as conclusive evidence that the bidder has made such examination.

There will be a **PRE-BID MEETING** to be held at the Huron County Administration Building, Room "C" top floor beginning at 10:00 am on Friday, June 20, 2014. Attendance at this Pre-Bid Meeting is a mandatory prerequisite for all general contractors intending to bid. Note that this Pre-Bid Meeting shall be considered optional for any bidders who had attended the original May 30 Pre-Bid meeting.

Bidders shall note that State of Ohio Prevailing Wage rates and documentation shall be in effect. The successful bidder will be required to enter into an Owner/Contractor Agreement that includes compliance with all requirements and further documentation described in the Project Manual.

The project shall be bid as a LUMP SUM General Contract proposal to include all labor and materials required to complete the work as indicated on the Construction Drawings and Project Manual. The Architect's estimated construction cost is \$1,100,000 for Base Bid Work.

The Board reserves the right to waive any irregularities and accept any or reject all bids when, in the opinion of the Board, such actions will serve the best interests of Huron County. The contract, if awarded, will be awarded to the responsible general contract bidder who has proposed the lowest and best contract sum for base bid work and any alternates accepted.

Bid Documents including Construction Drawings, Project Manual, and interpretations for this project may be obtained from the office of Daniel Frederick Architects, LLC at 30 Park Street, PO Box 10, Milan OH 44846 (telephone 419.499.3242 or email dan@frederickarchitects.com). Bid Documents shall be released upon payment of a ninety-five dollar (\$95) non-refundable fee, payable to the Architect.

By order of the Huron County Commissioners
Advertised June 13, 2014

At 10:50 a.m. Sue Bommer, HR/LP came before the board in regards to CORSA training program looking at dates for such program training at an elected officials and department heads meeting. Mr. Dunlap suggested a date in July. Ms. Bommer will contact CORSA to see if someone is available. Ms. Bommer discussed in regards to the affordable care act; drug addicts. The insurance plan will start covering drug addicts effective May 2015. Ms. Bommer explained a rebate check for retrospect BWC group in the amount of \$39,450.00.

At 11:15 a.m. Assistant Prosecutor's Report

Daivia Kasper came before the board to discuss the Shady Lane building, she questioned if the scope was of the project was readjusted? Mr. Bauer explained that it has been done, with \$250,000.00 in reductions. Ms. Kasper questioned if Mr. Fredrick was present at the bid opening, and did he speak about the timing of the bid? Mr. Bauer stated Mr. Fredrick was present; however he did not speak about the timing of the bid. Ms. Kasper stated was a construction schedule discussed? Mr. Bauer stated no, however the black top for the parking lot will need to be poured before the companies close for the season. Mr. Bauer explained that they would like to break ground two weeks after bid opening.

Ms. Kasper stated that an appeal was made on the Wagner vs HC Commissioners. This was appealed to the 6th District Court of Appeals. A decision will most likely be received by January 2015. Ms. Nolan questioned if they could appeal again. Ms. Kasper stated that they could appeal to the Supreme Court.

IN THE MATTER OF REQUEST FOR LEAVE

Jeff Deeble/Building & Grounds/Sick/12:30 p.m. – 2:00 p.m. June 5, 2014/Sick/5:30 a.m. – 11:30 a.m. June 9, 2014.

Ronald Ackerman/Building & Grounds/Sick/8:00 a.m. – 12:00 p.m. June 12, 2014/Sick/5:00 a.m. – 1:30 p.m. June 3, 2014.

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Vickie Ziemba/Commissioners/Vacation/8:00 a.m. – 4:30 p.m. June 11, 2014/Personal Time/10:30 a.m. – 1:00 p.m. June 13, 2014/Personal Time/10:00 a.m. – 12:00 p.m. June 16, 2014/Vacation/8:00 a.m. – 4:30 p.m. June 17, 2014.

Timothy Bettac/Building & Grounds/Sick/12:00 p.m. – 4:30 p.m. June 13, 2014.

Stephen Minor/Building & Grounds/Sick/1:00 p.m. – 3:00 p.m. June 9, 2014.

Sue Bommer/HR/Sick/8:30 a.m. – 5:00 p.m. June 11, 2014.

SIGNING

Sue Bommer HR expense report

Jun 08 2014 22:42

HP LASERJET FAX

P. 1

EXPENSE REPORT

(Request for Reimbursement)

To: Columbus

From: Norwalk, Oh.

Purpose of Travel: OFR & RA Summer Program

Dates of Travel: 6/6/14

Personal vehicle mileage from: Norwalk to Columbus

and return.

213 miles @ .565 per mile. \$ 120.35 due

Tolls: \$ _____

Parking: \$ _____

Hotel: \$ _____

Meals: * \$ _____ * Include reimbursement form from Auditor

Fares: \$ _____

Other: \$ _____

Cell Phones: * \$ _____ * Attach copy of cell phone bill with Business

calls marked

Non-reimbursable expenses: (tips, liquor, entertainment, tax, etc.) _____

I do certify that all the above expenses incurred were business related.

Signature: Sue C. Bommer Date: 6/9/14

Note: Attach all receipts including credit card receipts to this report.

Comments/Explanations: _____

Total amount due this report \$ _____

Supervisor/Appointing Authority: Joe [Signature]

Date: 6-10-14

File in employee file

OTHER BUSINESS

Tom Dunlap stated that he has been receiving phone calls in regards to the wind turbines. Mr. Dunlap explained to the residents who called that it is already out of the Commissioners hands; however they stated to Mr. Dunlap that they can stop this because of the home rule. There had been two public hearings and three informational meetings; none of these residents have attended these meetings. Ms. Kasper stated she received a call from someone regarding picking the administration building regarding the wind turbines. Ms. Kasper explained to the resident that the county doesn't have the power to home rule; usually home rule applies to a larger city. Ms. Kasper explained that the townships could home rule, however no townships in Huron County have a large enough population to enforce home rule. Mr. Dunlap questioned if the Commissioners could do anything at this time. Ms. Kasper stated that the Commissioners do not have the ability to stop the wind turbines from coming in.

Mr. Dunlap discussed the vehicles that were going to be placed in Don Sweeting's auction. Mr. Dunlap stated the Mr. Welch did not know anything about the Sheriff's Department vehicles going. Mr. Bauer stated someone will need to be present to sign the titles for these cars.

At 11:53 a.m. Gary W. Bauer moved to adjourn. Tom Dunlap 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 June 10, 2014.

REGULAR SESSION **TUESDAY** **June 10, 2014**
IN THE MATTER OF ADJOURNING

June 10, 2014

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 11:53 a.m.

Signature on File