

REGULAR SESSION**TUESDAY****JUNE 16, 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 June 9, 2015 meeting(s) were presented to the Board. Gary W. Bauer made the motion to waive the reading of the minutes of the 2015 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

15-197

**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 06/16/15, 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

JUNE 16, 2015

JUNE 16, 2015

Amount	Account	PC File #	Line Description	Amount
	Warrant Data			Warrant
06/16/2015	Clearance Consideration	2015-020107	Unsettled Warrant Interest	\$207.77
Account 125, 726,000 (OTHER EXPENSES) Total				\$207.77
06/16/2015	A J Hwy Inc	2015020107		\$43,712.00
Account 125, 726,000 (CONTRACTS PROJECTS) Total		2015-020137	Paving Highway Road Bldg Mt-15-	\$7,420.15
Dependence Total				\$7,420.15
06/16/2015	Clear Labor Co	2015-020137		\$82.94
Account 125, 726,000 (CONTRACTS PROJECTS) Total		2015-020131	2" of Subgrade for Mt-15-02-72	\$82.94
06/16/2015	MAKALAK CONCRETE CO INC	2015-020131	Concrete for Mt-15-02-72	\$444.00
Account 125, 727,000 (MATERIALS) Total		2015-020131	Concrete for Mt-15-02-72	\$7,104.54
06/16/2015	CONTRACTING EQUIPMENT 7 A	2015-020131		\$444.00
Account 125, 727,000 (OTHER EXPENSES) Total		2015-020131	Safety Equipment Project	\$444.00
06/16/2015	A J Hwy Inc	2015-020201		\$454.68
Account 125, 727,000 (CONTRACTS PROJECTS) Total		2015-020201	Paving Highway Road Bldg Mt-15-	\$4,248.00
Dependence Total				\$4,248.00
06/16/2015	AUTOTAX TAX	2015-020201		\$311,167.50
Dependence Total				\$311,167.50
Fund 125 - SPECIAL PROJECTS CP				
06/16/2015	Shelby County Commissioners	2015-020201		\$2,586.86
Account 126, 120,000 (OTHER EXPENSES) Total		2015-020211	Maintenance Mt 2015)	\$2,586.86
Dependence Total				\$2,586.86
Fund 129 - SPECIAL PROJECTS CP Total				\$2,586.86
Fund 131 - RECORDERS TECHNOLOGY				
06/16/2015	Texas, Jan	2015-020401		\$88.33
Account 131, 000,000 (Financial Services Org		2015-020401	RECORDS 2015 FINANCE CH	\$88.33
Account 131, 000,000 (EQUIPMENT) Total		2015-020401	RECORDS 2015 FINANCE CH	\$88.33
Dependence Total				\$88.33
Fund 131 - RECORDERS TECHNOLOGY Total				\$88.33
Fund 132 - CLERK OF COURTS - IT				
06/16/2015	Shelby County Commissioners	2015-020401		\$466.05
Account 132, 000,000 (Financial Services Org		2015-020401	RECORDS 2015 FINANCE CH	\$466.05
Account 132, 000,000 (EQUIPMENT) Total		2015-020401	RECORDS 2015 FINANCE CH	\$466.05
Dependence Total				\$466.05
Fund 132 - CLERK OF COURTS - IT Total				\$466.05

[illegible]

JUNE 16, 2015

[illegible]

REGULAR SESSION TUESDAY JUNE 16, 2015
IN THE MATTER OF AUTHORIZING THE HURON COUNTY ENGINEER TO SERVE AS
THE RESPONSIBLE LEAD AGENCY FOR THE ADMINISTRATION OF THE RIDGE ROAD
BRIDGE RECONSTRUCTION PROJECT (HUR-TR114-01.09-FY2020, PID 93990)

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

WHEREAS; Section 5501.03 (C) of the Ohio Revised Code provides that the Director of the Ohio Department of Transportation (ODOT) may coordinate the activities of the Department with other appropriate public authorities and enter into contracts with such authorities as necessary to carry out its duties, powers and functions; and

WHEREAS, the Ridge Road Bridge Reconstruction Project (HUR-TR114-01.09-FY2020, PID 93990) is a transportation activity eligible to receive federal/state funding; and

WHEREAS; the Huron County Engineer (LPA) has received funding approval for the project listed above from the Program Manager having responsibility for the federal/state funds involved; and

WHEREAS; it is the mutual desire of both ODOT and the LPA to have the LPA serve as the responsible lead agency for the administration of the project; and

WHEREAS; the Board of Huron County Commissioners authorizes the Huron County Engineer to enter into an agreement with ODOT for the above mentioned improvements now therefore **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

REGULAR SESSION

TUESDAY

JUNE 16, 2015

Joe Hintz moved the adoption of the following resolution:

WHEREAS; Section 5501.03 (C) of the Ohio Revised Code provides that the Director of the Ohio Department of Transportation (ODOT) may coordinate the activities of the Department with other appropriate public authorities and enter into contracts with such authorities as necessary to carry out its duties, powers and functions; and

WHEREAS; the Chenango Road Bridge Reconstruction Project (HUR-TR183-02.79-FY2020, PID 98718) is a transportation activity eligible to receive federal/state funding; and

WHEREAS; the Huron County Engineer (LPA) has received funding approval for the project listed above from the Program Manager having responsibility for the federal/state funds involved; and

WHEREAS; it is the mutual desire of both ODOT and the LPA to have the LPA serve as the responsible lead agency for the administration of the project; and

WHEREAS; the Board of Huron County Commissioners authorizes the Huron County Engineer to enter into an agreement with ODOT for the above mentioned improvement; now therefore

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

15-200

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE
WIA/WIOA FUND #123**

Gary W. Bauer moved 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 adjustment:

REGULAR SESSION

TUESDAY

JUNE 16, 2015

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	123	00280	123	\$100,000.00		123	00285	123	\$100,000.00
		Purchase of Service					Shared Transfer		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.

Gary W. Bauer moved to amend Resolution 15-200 to reflect the new name WIA/WIOA. 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

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

Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

15-201

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #041 IN THE GENERAL FUND TO FUND #032

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the #032 Mechanic's fund; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 041-00572-001 contingencies in the amount of \$6,000.00 to the mechanic's fund #032-00175-001 supply line; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer,

REGULAR SESSION

TUESDAY

JUNE 16, 2015

and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 032 account;
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

15-202

**IN THE MATTER OF AUTHORIZING ESTABLISHING A LAND USE PLAN REVIEW
COMMITTEE TO UPDATE THE CURRENT LAND USE PLAN**

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

WHEREAS, the current Land Use Plan has not been updated in the past seven years and needs to be reviewed and updated; and

WHEREAS, Western Reserve Land Conservancy applicants from Huron County are at a disadvantage until this review is completed; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to establish a Land Use Plan review committee; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby establishes a Land Use Plan review committee and appoints the members of the Technical Review Committee (TRC) of the Huron County Planning Commission as such; 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

REGULAR SESSION

TUESDAY

JUNE 16, 2015

Aye – Joe Hintz

15-203

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE
GENERAL FUND #003**

Joe Hintz 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
	003	00425	001	\$739.93		003	00475	001	\$739.93
		Workers' Comp					Other expenses		
	003	00400	001	\$1,500.00		003	00125	001	\$1,500.00
		PERS					Salaries		
	003	00125	001	\$11,024.00		003	00450	001	\$11,024.00
		Salaries					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.

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

JUNE 16, 2015

15-204

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE
COMPREHENSIVE HOUSING FUND #190**

Gary W. Bauer moved 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 adjustment:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	190	00600	190	\$26,330.00		190	00610	190	\$26,330.00
		Private Rehab					Home Repair		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

15-205

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00
SUBMITTED TO THE BOARD JUNE 16, 2015**

Joe Hintz moved the adoption of the following resolution:

REGULAR SESSION

TUESDAY

JUNE 16, 2015

WHEREAS, requests for expenditures of over \$1,000.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

Buildings & Grounds

New Haven Supply

Lochinvar Boiler for DJFS

\$7,918.47

now therefore

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

15-206

IN THE MATTER OF APPROVING OF THE STATUS REPORT FOR CDBG GRANTS B-C-13-1BJ-1 AND B-C-13-1BJ-2

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

WHEREAS, a Status Report for B-C-13-1BJ-1 and B-C-13-1BJ-2 has been prepared by CT Consultant, Inc., and submitted to the Board of Huron County Commissioners for their approval; and

WHEREAS, the Board of Huron County Commissioners has reviewed the Status Report for B-C-13-1BJ-1 and B-C-13-1BJ-2 has found that to the best of their knowledge the data in the report as attached herein has been verified to be true and correct as of the date of this report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the Status Report for B-C-13-1BJ-1 and B-C-13-1BJ-2; and further

BE IT RESOLVED, that the Status Report for B-C-13-1BJ-1 and B-C-13-1BJ-2 be made a part of this

REGULAR SESSION**TUESDAY****JUNE 16, 2015**

resolution hereof the same as if fully written 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

- Report on file.

At 9:30 a.m. Public comment.

Pete Welch discussed the sign on the Administration Building, cost is \$700. It a non-rusting vinyl signs. Discussed a problem with the company that Gerken Center wants to use to haul trash, Cyclone. Mr. Welch stated that Cyclone is one of the companies that constantly breaks our flow control rules. Mr. Welch stated they can look at it two ways, one – we can let Gerken Center enter into contract with them, and we could use that for more evidence if we have to go to court or we can tell Cyclone, no we will not do business with you because you do not follow our rules.

Mr. Welch discussed issue with the showers at the jail, a correspondence was sent regarding a mold issue in the showers. Mr. Welch explained work was done 4 years ago and again 2 years ago, nothing they have done is working. Mr. Bauer stated there is more history regarding this issue. Mr. Welch stated that Mr. Zucker has come up with a solution. Mr. Zucker stated this is like a bath fitter. Mr. Dunlap questioned how is this going to stop it from peeling. Mr. Zucker stated he was told this is actually glued to the sheet rock. This is a concrete backer with the harden plastic attached to it. The glue and secure it to the wall. Mr. Welch stated that because of the quote, it will need to be placed out to bid. Mr. Zucker explained that new rule is the Health Department must do a whole health inspection of the jail on a yearly basis. Mr. Dunlap questioned if they have a quick fix solution to get us through all of 2015 and all of 2016 because the bonds will paid off, and then it can be done correctly. Mr. Zucker stated they can scrap and paint them, however it will take some time because there is roughly 17 showers. Mr. Dunlap and Mr. Bauer recommended that Mr. Zucker go and look at some of the projects this contractor has done before. Mr. Welch and Mr. Zucker will look into this further.

Mr. Welch asked if the board approved paying for the plumbing at the jail. Board does not remember a discussion. Mr. Welch stated the Sheriff said it may have been a discussion held during executive session, Mr. Bauer stated that this is not true. Mr. Zucker stated it was during the discussion for the cameras. Mr. Welch stated he will work this out with the sheriff.

Mr. Bauer explained the new building and the delays of opening. AT&T has not shown up to put the lines in which is delaying the opening.

JUNE 16, 2015

Public hearing vacation of portion of Center St/Townsend Twp. No one in the room Tom Dunlap, President called for testimony in favor of the vacation of portion right of way/Center St/Townsend Twp. hearing none, Mr. Dunlap called twice for testimony in favor of the listed project, hearing none called thrice, hearing none called once for testimony against, hearing none called twice, hearing none called thrice the public hearing was closed.

**REGULAR SESSION
IN THE MATTER OF TRAVEL**

TUESDAY

JUNE 16, 2015

Gary W. Bauer moved to approve the following travel requests. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Sue Bommer, Human Resources to Green Springs, Ohio on June 16, 2015 for Training.

Sue Bommer, Human Resources to Columbus, Ohio on June 19, 2015 for OPELRA Summer Conference.

At 10:16 a.m. Gary W. Bauer moved to Enter into Executive Session **ORC 121.22 (G)(1)** to consider the appointment, employment, dismissal, **discipline**, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Joe Hint 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 10:23 a.m. Joe Hintz moved to End Executive Session ORC 121.22 (G) (1). 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

Pete Welch discussed SWMD Committee Meeting meet & greet, it was informal meeting. Everyone showed up except for the City of Norwalk. Next meeting July 14, 2015 @ 4:00 p.m.

IN THE MATTER OF REQUEST FOR LEAVE

Jeff Deeble/Building & Grounds/Bereavement/10:00 a.m. – 2:00 p.m. June 15, 2015.

Stephen Minor/Building & Grounds/Vacation/6:00 a.m. – 2:00 p.m. June 26, 2015.

Maria Lyons/Building & Grounds/Sick/5:00 a.m. – 1:00 p.m. June 10, 2015.

Sue Bommer/Human Resources/Sick/8:30 a.m. – 1:30 p.m. June 1, 2015/Sick/3:30 p.m. – 4:30 p.m. June 11, 2015.

SIGNINGS

State & Federal Surplus application on file.

At 10:30 a.m. Dan Frederick, Architect and Jason Roblin, EMA came before the board to discuss the radio communications tower. Mr. Frederick recommends Vasu Communications, Inc. as the lowest and

REGULAR SESSION

TUESDAY

JUNE 16, 2015

best. Mr. Frederick reviewed all the bid documents which included a bid bond, statement of qualifications. Mr. Frederick submitted a notice of award for Vasu Communications. Mr. Roblin explained this amount is needed upfront. Mr. Roblin explained that the EMA Board will want to be reimbursed the \$31,000.00 from the insurance check.

15-207

IN THE MATTER OF AWARDING THE BID FOR THE RADIO COMMUNICATIONS TOWER REPLACEMENT AT THE HURON COUNTY TRANSFER STATION

Joe Hintz moved the adoption of the following resolution:

WHEREAS, bids were let for the Radio Communications Tower Replacement at the Huron County Transfer Station; and

WHEREAS, bids were received for the above titled project on Thursday, May 28, 2015 at 2:30 p.m. as attached: and

WHEREAS, the lowest and best bid was submitted by **VASU Communications, Inc.** and it has been recommended by Dan Frederick Architect, that the bid be awarded to VASU Communications, Inc. in the amount of \$240,175.64; now therefore

BE IT RESOLVED, that after consideration and discussion of the recommendation the Board of Huron County Commissioners hereby awards the bid for the Radio Communications Tower Replacement at the Huron County as stated 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

Mr. Frederick commented on the new building at Shady Lane, he stated as far as he knew we are currently waiting on internet connection from AT&T. Mr. Frederick stated everything is in order, he has sent out a couple field reports this morning, odds and ends that need completed. Mr. Dunlap questioned if the floor is going to be ok? Mr. Frederick stated he spoke to Susan Hazel, there is a one-year warranty on the building from date of completion, which was June 12, 2015. There is a spot in the file room that looks beat up, Mr. Frederick stated it looks to be from the movement of the file cabinets. Mr. Frederick stated another thing to

REGULAR SESSION**TUESDAY****JUNE 16, 2015**

keep in mind is the foot traffic. Mr. Bauer stated the mats are going to be placed in a trial basis, the original contract was for 5 years, and Ms. Hazel was able to get it to 3 years. This contract has not been approved by the board. Mr. Bauer questioned if a deflector can be placed on the roof. Mr. Frederick stated yes this can be added, however he suggested possible placing a rock formation on the side of the building. Mr. Bauer explained that a concern is in the front of the building having a downspout, how it will look. Mr. Frederick stated that a compromise would be to place a two foot downspout on that to shoot the water away from the building. This downspout will not go all the way to the ground. Mr. Frederick will come back with a recommendation. This can be installed by the contractor. Mr. Frederick stated he is working on a punch list. Discussion was had regarding the server room regarding heating and cooling of this room. Mr. Frederick stated that there is a security issue regarding the DMV server room, there is a swapper to have access to this room.

Mr. Frederick stated he was at the City of Norwalk Council Meeting and spoke to Nadine Thompson regarding the ramp project at Shady Lane building. Mr. Frederick questioned if there is a new tenant going in there. Mr. Bauer stated not at this time, however they need to fix this ramp. Mr. Dunlap stated it was time to get this out to bid. Mr. Frederick will get the specs done and present to the Commissioners soon.

At 11:13 a.m. board recessed.

At 11:20 a.m. resumed regular session.

Other Business

Gary W. Bauer discussed the server at the Sheriff's Office. Mr. Bauer stated Sheriff Howard will come in to speak to the Commissioners regarding the server. The Sheriff had a couple of quotes come in. Mr. Bauer explained he spoke to CORSA regarding seeing if this could be paid for by insurance. Mr. Bauer was told it could not. Mr. Bauer stated this is something they need to attend the Oriana House open house. This is the opportunity to see what they do, however Mr. Bauer will be gone that week. Mr. Bauer stated the golf outing, they do not golf. FYI for the gentleman Don Grand ended the meeting for Economic Development, conflict of interest forms to sign and give it back to him – it was sent to Daivia Kasper.

Mr. Dunlap asked if the meeting on June 18, 2015 should be cancelled, there is nothing on the agenda at this time. The board is in agreement to cancel the meeting on June 18, 2015.

NOTICE**THE BOARD OF HURON COUNTY COMMISSIONERS****WILL NOT MEET IN REGULAR SESSION****ON THURSDAY, JUNE 18, 2015**

REGULAR SESSION

TUESDAY

JUNE 16, 2015

The following bids were open on Thursday, June 11, 2015, at 10:00 a.m. Greenwich Village Market Street Improvement Project.

A.J. Riley	\$29,724.00
Erie Blacktop	\$30,411.00

At 11:28 a.m. Gary W. Bauer moved to adjourn. Joe Hintz seconded the motion. The meeting is 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 16, 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 11:28 a. m.

Signatures on File