

REGULAR SESSION**TUESDAY****JUNE 2, 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 May 26, 2015 meeting(s) were presented to the Board. Gary W. Bauer made the motion to waive the reading of the minutes of the May 26, 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- 179

**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 06/02/15, 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

Huron County Claims Register for Payment Batches

Warrant Numbers: All		Warrant Dates: 6/20/2017 to 6/20/2017		Payment Dates: 2/15/2017 to 2/15/2017	
Warrant Date	Warrant ID	Amount	Warrant	Amount	Warrant

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5/20/2015 2:58 PM

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V.12

Warrant Data: Chequered

Account ID	PO #/Line #	Line Description	Amount	Warrant #
0000015	001/0000001	Account 155-155.00475 (OTHER EXPENSES) Total	21100	
Department Total			\$21,100	
Fund 155 - LOCAL EMERGENCY PLAN Total			\$21,100	
Fund 310 - PERMANENT IMPROVEMENT				
Department				
0000015	001/0000001	Account 310-310.00465 (PROJECT EXPENSES) Total	20100	
Department Total			\$20,100	
Fund 310 - PERMANENT IMPROVEMENT Total			\$20,100	
Grand Total			\$41,200	

Sign 1: *[Signature]*

Sign 2: *[Signature]*

Sign 3: *[Signature]*

15-180

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #005

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 adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	005	00425	001	\$ 1,056.91		005	00175	001	\$1,056.91
		Workers' Comp					Supplies		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

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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

15-181

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE DRETAC FUND #108

Joe Hintz 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 adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	108	00425	108	\$ 848.97		108	00200	108	\$848.97
		Workers' Comp					Equipment		

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

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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

15-182

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE
GENERAL FUND #024**

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 adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	002	00425	001	\$ 531.55		002	00175	001	\$ 531.55
		Workers' Comp					Supplies		
	024	00425	001	\$ 1,398.78		024	00475	001	\$1,398.78
		Workers' Comp					Other Expenses		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:

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Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

At 9:30 a.m. Public Comment

No Comment

15-183

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00
SUBMITTED TO THE BOARD JUNE 2, 2015**

Joe Hintz moved the adoption of the following resolution:

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

Huron County DJFS

4 Imprint	Fraud Awareness items	\$1,914.44	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

15-184

**IN THE MATTER OF LETTING BIDS FOR THE SUPPLY AND INSTALLATION OF
ASPHALT CONCRETE ON WENZ ROAD, CLARKSFIELD TOWNSHIP, 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 Asphalt Concrete on Wenz Road, Clarksfield Township, Huron County; and

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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 Asphalt Concrete on Wenz Road, Clarksfield Township, 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 until the bid is opened on Friday, June 26th, 2015 at 9:00 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

ADVERTISEMENT

NOTICE TO BIDDERS

Sealed bids may be submitted on or before the bid opening date of June 26, 2015 at 9:00 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 Item 448 for the Wenz Road Project. 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. – 3:00 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 Bid Guaranty and Contract Bond in accordance with Section 153.54 of the Ohio Revised Code. Bid security furnished in Bond form, shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

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

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similar size and complexity.

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.

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

Advertise: June 4, 2015

15-185

IN THE MATTER OF HIRING FOR THE POSITION OF SEASONAL WORKER FOR HURON COUNTY BUILDINGS AND GROUNDS.

Joe Hintz moved the adoption of the following resolution:

WHEREAS, it is the desire of the Board of Huron County Commissioners to hire a Seasonal Worker for the summer of 2015 for the Huron County Department of Buildings and Grounds, and

WHEREAS, prior approval to fill this position was given to the supervisor of Buildings and Grounds, and

WHEREAS, Conlan Hipp was interviewed and deemed qualified to fill this position by the supervisor of Buildings and Grounds; and

WHEREAS, Peter Welch, Supervisor of Buildings and Grounds recommends the hiring of Conlan Hipp as a Seasonal Worker for the Department of Buildings and Grounds effective June 8, 2015; now therefore

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BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the appointment of Conlan Hipp to the above-named position at the rate of 9.00 per hour, 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

15-186

IN THE MATTER OF HIRING FOR THE POSITION OF SEASONAL WORKER FOR HURON COUNTY BUILDINGS AND GROUNDS.

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

WHEREAS, it is the desire of the Board of Huron County Commissioners to hire a Seasonal Worker for the summer of 2015 for the Huron County Department of Buildings and Grounds, and

WHEREAS, prior approval to fill this position was given to the supervisor of Buildings and Grounds, and

WHEREAS, Justin Klingelsmith was interviewed and deemed qualified to fill this position by the supervisor of Buildings and Grounds; and

WHEREAS, Peter Welch, Supervisor of Buildings and Grounds recommends the hiring of Justin Klingelsmith as a Seasonal Worker for the Department of Buildings and Grounds effective June 8, 2015; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the appointment of Justin Klingelsmith to the above-named position at the rate of 9.00 per hour, 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:

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Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

OTHER BUSINESS

Discussion in regards to the Economic Development Symposium CCAO.

Discussion in regards to hiring for the Administrative Assistant position. Ms. Nolan would like to have someone no later than August 2015. Mr. Bauer would like to speak to Ms. Nolan regarding the job description for the Administrative Assistant position before it will be finalized. Mr. Dunlap questioned how much involvement is needed by the Commissioners. Mr. Bauer stated that they will need to be involved and would like Ms. Nolan's input in the hiring process as well as Ms. Ziemba's. Mr. Bauer stated they do the normal process taking applications and then the five of them sit down and look through the applications. Mr. Dunlap asked Ms. Nolan to get everything together to get this moving forward.

At 9:59 a.m. the board recessed.

At 10:07 a.m.

Jerry Arkebauer, Erie Port Authority in regards to the Cooperative Agreement for the Borgers project. Mr. Arkebauer explained that they were there in December last year to ask for a Cooperative Agreement for revenue bonds for the Borgers Project. It was indicated that a letter on the Borgers letterhead asking the Commissioners to adapt this cooperative agreement, Mr. Arkebauer stated that the letter has been received. Mr. Arkebauer explained that this is a single project only, they are not coming into the county to do anything else. Mr. Dunlap questioned what is the bonds? Is it just between Erie Port Authority and Borgers? Mr. Arkebauer explained these are tax exempt bonds which require a governmental entity to be the issuer. The bonds are 6 million dollars and they will be used to reimburse Borgers for funds that they have already paid to build the building. No financial responsibility from either the Erie Port Authority or Huron County Commissioners.

Mr. Arkebauer also stated that a declaration of official intent for reimbursement of expenditures from bonds/notes had been signed on October 6, 2014.

Letter received from Borgers requesting Board to approve and execute cooperative agreement; Declaration of Official Intent dated October 6, 2014 and Erie County Port Authority Resolution No. 2015-3.

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BORGERS OHIO INC.
400 Industrial Parkway
Norwalk, OH 44857
U.S.A.
Phone: 1 419 663 3700

Huron County Board of Commissioners
250 East Huron Avenue, Room 305
Bad Axe, Michigan 48413

May 20th, 2015

Re: Cooperative Agreement by and between the Erie County Port Authority
and the Board of County Commissioners of Huron County

Ladies and Gentlemen:

We understand that representatives of the Erie County Port Authority have presented to you a form Cooperative Agreement which would permit the Erie County Port Authority to issue revenue bonds in order to finance the acquisition, construction and improvement of an approximately 160,800 square foot manufacturing plant for Borgers Ohio, Inc.

Borgers Ohio, Inc. plans to use revenue bond financing for the project, and we hereby request that the Board approve and execute the Cooperative Agreement in order to facilitate the financing.

Please do not hesitate to contact me with any questions.

BORGERS OHIO, INC.

M Kalweit
President

Erie County Port Authority
Declaration of Official Intent
For Reimbursement of Expenditures from Bonds/Notes

This is a Declaration of Official Intent under U.S. Treasury Regulations for purposes of Section 103 and 141 to 150 of the Internal Revenue Code of 1986 (the Internal Revenue Code).

1. The Erie County Port Authority, a body both corporate and politic in the State of Ohio (the Issuer), acting by and through the undersigned authorized representative, declares that it reasonably expects that the expenditures described in Paragraph 2 will be reimbursed with the proceeds of tax-exempt bonds (as defined in Section 150 of the Internal Revenue Service Code). The maximum principal amount of bonds expected to be issued for the project, property, program or purpose toward which the expenditures described in Paragraph 2 are being made is

\$7,000,000.

2. Description of capital expenditures to be reimbursed (Complete either A or B but do not use alternate B unless the functional purpose of the fund or account is generally descriptive of the purpose of the expenditure.)

A. Expenditure for (insert a general functional description of property, project, program or purpose):

The acquisition, construction and equipping of an approximately 150,000 square foot facility located at 400 Industrial Parkway, in Norwalk, Ohio 44857 to be operated by Borgers Ohio, Inc. for the manufacture of insulating components and related products for the automotive sector.

OR:

B. Expenditures initially made from and to be reimbursed to the fund or account entitled _____

The general functional purpose of which fund or account is _____

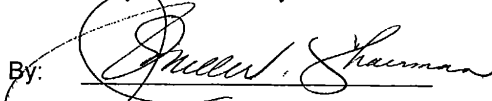
3. This Declaration is not being declared as a matter of course or in an amount intentionally in excess of amounts expected to be necessary for the project.

The undersigned has been authorized by the Issuer to make and sign this Declaration on behalf of the Issuer.

Date of Declaration

October 6, 2014

Erie County Port Authority

By: 

James O. Miller, Chair

Resolution No. 2015 - 3

A Resolution to Authorize Cooperative Agreement
With Huron County Board of Commissioners

WHEREAS, the Erie County Port Authority has been asked to consider assisting Borgers Ohio, Inc., by issuing up to \$7 million of tax-exempt revenue bonds to reimburse the company for the costs of constructing a new 160,800 sq. ft. manufacturing plant; and

WHEREAS, the location of the manufacturing plant is in Norwalk, Huron County, Ohio, which is outside the jurisdiction of the Port Authority; and

WHEREAS, Ohio Revised Code permits the Port Authority and Huron County to enter into a Cooperative Agreement under which the Port Authority may participate in the Borgers project;

NOW THEREFORE, be it resolved by the Board of Directors of the Erie County Port Authority:

Section 1. Authorize Cooperative Agreement. The Board hereby authorizes the Chair, Vice Chair, or other member of the Board to sign the Cooperative agreement with the Board of Commissioners of Huron County substantially in the form on file with the Board;

Section 2. Request Similar Authorization. The Board respectfully requests the Commissioners of Huron County to authorize and execute the Cooperative Agreement, as signed and presented by the Port Authority;

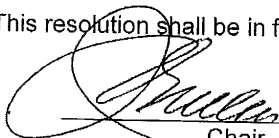
Section 3. Compliance with Open Meeting Law. It is found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board open to the public in compliance with law.

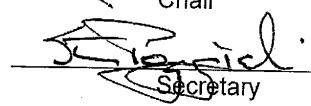
Section 4. Effective Date. This resolution shall be in full force and effect immediately upon its adoption.

Adopted: May 29, 2015

Yeas: 4

Nays: 0


Chair


Secretary

15-187

**RESOLUTION OF THE HURON COUNTY BOARD OF COMMISSIONERS
RESPECTING COOPERATIVE AGREEMENT WITH ERIE COUNTY PORT
AUTHORITY FOR THE BORGER'S OHIO, INC. PROJECT**

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board of Commissioners of Huron County, Ohio (the "County") has determined to enhance, foster, aid and promote economic development, industry and commerce within the County by providing assistance to the financing of the approximately 160,800 square foot manufacturing plant for Borger's Ohio, Inc. (the "Project"), which Project shall create new jobs and employment opportunities within the County;
and

WHEREAS, in lieu of creating its own port authority to assist on such Project, pursuant to Ohio Revised Code Section 9.482 and 4582.31, the County is possessed of the power to enter into an agreement with an existing Port Authority and the Board has determined to enter into a Cooperative Agreement with the Erie County Port Authority ("Port Authority") to facilitate such Project and to permit the Port Authority to exercise any power, perform any function or render any service on behalf of the County which the County is authorized to exercise, perform or render for such Project;
and

WHEREAS, the Port Authority has presented a Cooperative Agreement which it has executed, whereby it will proceed to assist in the financing of the Project pursuant to the Cooperative Agreement, a copy of which is on file with the Board in substantially the form to be entered into;
now therefore

BE IT RESOLVED, by the Huron County Board of Commissioners ("Board") that the Cooperative Agreement between the Erie County Port Authority and the Board of County Commissioners of Huron County is hereby authorized and approved and the execution of such Cooperative Agreement is further authorized by the majority of such County Commissioners in the form presented and on file with the Board;
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

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- Cooperative agreement on file.

Melissa James came before the board to have the agreement for the airport consultant signed by the Commissioners. Ms. Nolan explained that a motion and 2nd pending Daivia Kasper's signature on agreement. Ms. Nolan will do a resolution for signature at the next meeting.

- Agreement on file.

At 10:30 a.m. Kari Smith, Christie Lane Superintendent came before the board in regards to a renewal levy. Ms. Smith asked for the Commissioners to regard the DD/Christie Lane levy for the November ballot. Ms. Smith explained that they are currently \$100,000.00 down from what they had budgeted for. Ms. Smith explained that they talked to splitting the services. Mr. Dunlap questioned if a resolution is needed. Ms. Nolan stated they need a formal letter from Christie Lane and then they need to ask the Auditor to establish the rates for the DD/Christie Lane levy. Ms. Nolan stated she will have a resolution done to send to the Auditor on Thursday, June 4, 2015.

Gary W. Bauer moved to ask the Auditor to establish the rates for the DD/Christie Lane levy for the November ballot. Joe Hintz seconded the motion.

Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

Further discussion in regards to parking lot trees, trash at Gerken Center. Ms. Smith stated that they are keeping the tree and only losing one parking spot. Mr. Hintz thanked Ms. Smith regarding the trash at the Gerken Center.

At 11:11 a.m. Jason Roblin, EMA came before the board in regards to discuss a grant.

Jason Roblin stated that he would like to bring them up to speed in regards to the supplemental portion of the current grant. Mr. Roblin stated that they submitted a grant for radio equipment at the Sheriff's office. Mr. Roblin stated that the county would front \$80,000 and would receive half of that back. Mr. Roblin also stated that this is an outside chance of receiving this grant. This is to replace the 27 year old council at the Sheriff's office. There is a savings if we do both, Sheriff and Norwalk Police Department. Mr. Dunlap asked if the quotes are from contractors. Mr. Roblin stated if they received the grant they will do a bidding process, for the hardware (NO FURNITURE). Ms. Nolan asked if the City of Norwalk is also paying for half of this grant partition. Mr. Roblin stated yes they are. Mr. Dunlap asked what the estimated date of approval is. Mr. Roblin stated July 6-7, 2015. Mr. Roblin stated this is the last year for this type of grant. The board is in agreement, Mr. Roblin can apply for the grant for which he applied for on Friday, May 29, 2015.

**REGULAR SESSION
IN THE MATTER OF TRAVEL**

TUESDAY

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Joe Hintz moved to approve the following travel requests this day. 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

Gary Bauer, Commissioner to Columbus, Ohio on June 3, 2015 for State Extension Advisory Meeting.

Gary Bauer, Commissioner to Put in Bay, Ohio on June 5, 2015 for the CCAO Committee Meeting.

Gary Bauer, Commissioner to Columbus, Ohio on June 12, 2015 for CCAO Executive Board Meeting.

IN THE MATTER OF REQUEST FOR LEAVE

Gary Ousley/Dog Warden/Vacation/8:00 a.m. June 15, 2015 – 4:30 p.m. June 19, 2015.

Joshua Jasinski/Dog Warden/Vacation/8:00 a.m. June 8, 2015 – 4:30 p.m. June 12, 2015.

Jason Roblin/EMA/Personal Time/8:00 a.m. May 28, 2015 – 4:30 p.m. May 29, 2015/Vacation/8:00 a.m. June 9, 2015 – 4:30 p.m. June 11, 2015.

Pete Welch/SWMD/TS/BG/Vacation/7:30 a.m. – 3:30 p.m. June 5, 2015.

Larry Burdue/Buildings & Grounds/Sick/9:30 a.m. May 18, 2015 – 2:00 p.m. May 21, 2015.

Jeff Deeble/Buildings & Grounds/Vacation/5:30 a.m. – 2:00 p.m. May 22, 2015/Vacation/5:30 a.m. -2:00 p.m. May 29, 2015/Vacation/5:30 a.m. – 2:00 p.m. June 5, 2015/Vacation/5:30 a.m. – 2:00 p.m. June 12, 2015.

Ronald Ackerman/Buildings & Grounds/Sick/4:30 a.m. – 1:00 p.m. May 20, 2015/Sick/11:00 a.m. – 12:00 p.m. June 9, 2015/Vacation/4:30 a.m. – July 10, 2015 – 1:00 p.m. July 20, 2015.

Cheryl Nolan/Commissioners/Vacation/8:00 a.m. – 4:30 p.m. May 29, 2015/Vacation/ 8:00 a.m. – 4:30 p.m. June 5, 2015.

SIGNINGS

June 2, 2015

The Honorable Jon Husted
Ohio Secretary of State
180 E. Broad St.
16th Floor
Columbus, OH 43215

Dear Secretary Husted,

On behalf of the Huron County Board of Commissioners, we write in support of legislation that would give Ohioans the opportunity to register to vote online, because it is both more secure and cost effective.

As the government body tasked with the responsibility of funding the Huron County Board of Elections,

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we are supportive of all efforts to cut costs in a responsible manner. Data shows that an online voter registration system can save anywhere from 50 cents to a \$2.34 per registration. Between 2011 and 2014, this could have amounted to a savings of anywhere between \$2.8 million and \$13.2 million for the state of Ohio. On a local level, this means Huron County could have saved between \$12,443 and \$58,231 over this same time period.

Nationally, online voter registration legislation has been passed in twenty-five states. Additionally, it has bipartisan support, would strengthen the security of Ohio's voter rolls and make the registration process easier for all Ohioans, including our servicemen and women.

We are happy to join you in urging favorable consideration of online voter registration in Ohio.

Sincerely,

THE BOARD OF HURON COUNTY COMMISSIONERS

Gary W. Bauer, Tom Dunlap, Joe Hintz

Pc: The Honorable Gayle Manning, Ohio Senate District 13

The Honorable Terry Boose, Ohio House District 57

Other Business cont.

Gary Bauer reviewed the teams that are going to state in track. Proclamations for Bellevue, New London, Western, Monroeville, South Central, Norwalk.

Mr. Hintz will do the proclamations for Western Reserve and Norwalk. Mr. Bauer will do the proclamations for New London and South Central. Mr. Dunlap will do the proclamations for Bellevue and Monroeville.

The following bids were opened on Thursday, May 28, 2015 at 11:00 a.m. Ambry Asphalt for the City of Willard Woodland Ave. Street Improvement Project.

Ambry Asphalt	\$ 99,855.50
AJ Riley, Inc.	\$138,280.00
Precision Paving	\$111,965.75
Erie Blacktop, Inc.	\$101,597.75
Gerken Paving	\$101,409,071

The following bids were opened on Thursday, May 28 at 2:30 p.m. Radio Communications Tower Replacement at the Huron County Transfer Station

Sabre Industries, Inc.	\$402,719.00
Allstate Tower	\$273,500.00
Tower Systems South Inc.	\$353,109.39
VASU Communications	\$240,175.64

At 11:44 a.m. Gary W. Bauer moved to adjourned. Joe Hintz seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

REGULAR SESSION

TUESDAY

JUNE 2, 2015

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 2, 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 11:44 a. m.

Signatures on File