

REGULAR SESSION

TUESDAY

JUNE 24, 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 19, 2014 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the June 19, 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

14-203

**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 14-23 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.

Discussion: Joe Hintz questioned the sheriff's warrant to Don Tester Ford Lincoln for vehicle maintenance in the amount of \$1,104.79 fund 023-00275-001 in regards to the necessity of sending out the vehicle for maintenance now that the new mechanic is on board. This is also over \$1,000.00 and there was no expenditure over \$1,000.00 request received from the sheriff's office.

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 24, 2014

CLAIM SCHEDULE

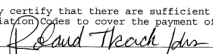
Page: 1

Batch Number: 23

Date:

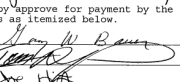
Reference: 14-23

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



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				
001-001 COUNTY COMMISSIONERS				
FEDEX	22.45	34592/1	000000	00475
TRANSPORTATION CHARGES ACCT 212714111				
001-001 COUNTY COMMISSIONERS	22.45	** Total * *		
001-003 AUTO DATA PROCESSING				
R J BECK PROTECTIVE SYSTEM	129.00	34381/1	000000	00275
CENTRAL STATION MONITORING INV 51760				
001-003 AUTO DATA PROCESSING	129.00	** Total * *		
001-005 TREASURER				
SHELBY PRINTING INC	230.00	34658/1	000000	00175
CIGARETTE RECEIPT BOOKS INV 201286				
R J BECK PROTECTIVE SYSTEM	66.00	34656/1	000000	00525
CENTRAL STATION MONITORING INV 51594				
001-005 TREASURER	296.00	** Total * *		
001-008 COMMON PLEAS COURT				
OHIO JUDICIAL CONFERENCE	350.00	34697/1	000000	00300
2014 ANNUAL MEETING				
001-008 COMMON PLEAS COURT	350.00	** Total * *		
001-012 HUMAN RESOURCES				

CLAIM SCHEDULE					Page: 2
Batch Number: 23	Date: 06/26/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
SUE BOMMER	120.35	34730/1	000000	00300	
MILBERG REIMB					
001-012 HUMAN RESOURCES	120.35	** Total * *			
001-013 JUVENILE COURT					
THOMAS P KUNKLE	576.93	34349/1	000000	00380	
PSYCHOLOGICAL SERVICES 06/13-06/26/14					
KARE CLINICA HISPANA INC	50.00	34349/1	000000	00380	
SPANISH INTERPRETING					
CHRISTIE LANE INDUSTRIES IN	22.50	34352/1	000000	00475	
DOCUMENT SHREDDING INV 20520					
001-013 JUVENILE COURT	649.43	** Total * *			
001-022 BLDG & G-M & OPERATI					
G & L SUPPLY CO	108.44	34601/1	000000	00175	
POLISH & STRIP PAD INV 433939					
BROHL & APPELL INC	686.05	34601/1	000000	00175	
EXIT LIGHT & BULBS CUST 6481					
REFRIGERATION SALES CORP	861.32	34601/1	000000	00175	
FILTERS INV 4647121					
BROHL & APPELL INC	3,055.53	34604/1	000000	00275	
RADIATORS, THERMOSTAT ETC CUST 6481					
O E MEYER & SONS INC	5.89	34604/1	000000	00275	
CYLINDER INV 01482952					
KRYSTOWSKI TRACTOR SALES IN	82.80	34604/1	000000	00275	
MOWER BLADE INV 67648					
REFRIGERATION SALES CORP	233.44	34604/1	000000	00275	
CONTRACTOR, COUPLING INV 4640524					
CARTER LUMBER CO	387.01	34604/1	000000	00275	
TILE ACCT G1390125					
MOTO ELECTRIC INC	51.00	34604/1	000000	00275	
BELT INV 035839					
WOLFF BROS SUPPLY INC	923.63	34604/1	000000	00275	
COMPRESSOR INV 14093089-000					
STANLEY ACCESS TECH LLC	1,305.94	34604/1	000000	00275	
OPERATE-MAGIC FORCE INV 090338978					
R J BECK PROTECTIVE SYSTEM	894.00	34605/1	000000	00280	
MONITORING & TESTING INV 51592					
EXELON CORPORATION	477.50		000000	00527	
GAS INV 0015179043					
COLUMBIA GAS	724.04		000000	00527	
GAS					
001-022 BLDG & G-M & OPERATI	9,196.59	** Total * *			

CLAIM SCHEDULE					Page: 3
Batch Number: 23	Date: 06/26/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-023 SHERIFF					
FIRELANDS PAS PRINT	323.00	34304/1	000000	00175	
CCW RECEIPTS/TIME CARDS INV 29284,29299					
DELUXE FOR BUSINESS	420.89	34304/1	000000	00175	
2000 CT LASER CHECKS ORDER 2030885015					
NATIONAL PEN COMPANY LLC	171.65	34304/1	000000	00175	
BLACK & GOLD PENS INV 107437130					
DON TESTER FORD LINCOLN MER	1,104.79	34306/1	000000	00275	
VEHICLE MAINT ACT H0R025					
TIME WARNER CABLE	79.99	34306/1	000000	00275	
CABLE INTERNET ACCT 057149001					
PITNEY BOWES INC	174.00	34306/1	000000	00275	
METER RENTAL INV 6963441 03/30-06/30/14					
VERIZON WIRELESS	300.86	34306/1	000000	00275	
7 MOBILE AIRCARDS INV 9726433404					
NORTH COAST WIRELESS	39.95	34306/1	000000	00275	
INTERNET SERVICE FOR WANEMAN OUTPOST INV 303-56925					
MT BUSINESS TECHNOLOGIES IN	277.11	34306/1	000000	00275	
RICOH AFICIO MP5002 CNIN237773M					
NORB'S NORTHEAST SERVICE	85.00	34306/1	000000	00275	
TOW INV 33280 DRUGS FOUND 14-3151					
FEDEX	66.10	34308/1	000000	00475	
SHIPPING CHARGES INV 2-682-61712					
VERIZON WIRELESS	90.46	34308/1	000000	00475	
DUNCAN & SHERAN CELL PHONES ACCT 385978979-0001					
001-023 SHERIFF	3,133.90	** Total * *			
001-024 RECORDER					
DISK-O-TAPE INC	85.42	34482/1	000000	00175	
TONER					
001-024 RECORDER	85.42	** Total * *			
001-032 MECHANIC/GARAGE					
FISHER AUTO PARTS INC	435.05	34728/1	000000	00175	
BELTS,SHOCKS, MOUNTING KIT ACCT 4460128					
DON TESTER FORD LINCOLN MER	271.04	34728/1	000000	00175	
MOTOR & FAN INV 124971					
001-032 MECHANIC/GARAGE	706.09	** Total * *			
001-036 JAIL OPERATIONS					
WATCH SYSTEMS LLC	35.00	34737/1	000000	00176	
SEX OFFENDER NOTIFICATION-JAMES LAYNE INV 22919					

CLAIM SCHEDULE					Page: 4
Batch Number: 23	Date: 06/26/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
ALL PEST INSECT CONTROL INC	140.00	34314/1	000000	00275	
PEST CONTROL-MAY INV 7238					
ADVANCED COMPUTER	39.00	34314/1	000000	00275	
SWITCH FOR BOOKING INV 105463					
MT BUSINESS TECHNOLOGIES IN	554.20	34314/1	000000	00275	
RICOH AFICIO MP5002 CNIN237773M					
CINTAS CORP LOC 318	80.29	34314/1	000000	00275	
NAT RENTAL INV 318174351					
BAUMANN AUTO GROUP INC	144.30	34314/1	000000	00275	
WATER LINE INV 70093					
FISHER AUTO PARTS INC	589.10	34314/1	000000	00275	
VEHICLE MAINT ACCT 440130					
EXELON CORPORATION	2,251.05		000000	00527	
GAS INV 0015179043					
COLUMBIA GAS	637.87		000000	00527	
JAIL GAS					
001-036 JAIL OPERATIONS	4,470.81	** Total * *			
001-040 MISCELLANEOUS					
FREEMAN & FREEMAN	124.92	34612/1	000000	00570	
INDIGENT/14CRB00626					
MATTHEW HAWLEY	1,185.40	34612/1	000000	00570	
INDIGENT					
JAMES JOEL BITTERLY CO. LPA	3,067.00	34612/1	000000	00570	
INDIGENT					
001-040 MISCELLANEOUS	4,377.32	** Total * *			
001-042 BUREAU OF INSPECTION					
GUEYE & ASSOCIATES CPA INC	15,025.00	34613/1	000000	00551	
AUDTOR SERVICES					
001-042 BUREAU OF INSPECTION	15,025.00	** Total * *			
001 GENERAL FUND	38,562.36	** Total * *			
102 DRUG LAW ENFORCEMENT					
102-102 DRUG LAW ENFORCEMENT					
VERIZON WIRELESS	100.47	34322/1	000000	00260	
QUERIN & ZANDER CELLSA0CT 385978979-00001 INV 9726433403					
102-102 DRUG LAW ENFORCEMENT	100.47	** Total * *			

CLAIM SCHEDULE					Page: 5
Batch Number: 23	Date: 06/26/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
102 DRUG LAW ENFORCEMENT	100.47	** Total * *			
103 D.U.I. ENFORCEMENT &					
103-103 D.U.I. ENFORCEMENT &					
GUTH LABORATORIES INC	31.22	34335/1	000000	00260	
DATA MASTER SOLUTION INV 1451659					
103-103 D.U.I. ENFORCEMENT &	31.22	** Total * *			
103 D.U.I. ENFORCEMENT &	31.22	** Total * *			
105 DOG & KENNEL					
105-105 DOG & KENNEL					
HURON COUNTY COMMISSIONERS	91.00	34665/1	000000	00275	
BRAKE CHECK, A/C RECHARGED ON FORD 404					
105-105 DOG & KENNEL	91.00	** Total * *			
105 DOG & KENNEL	91.00	** Total * *			
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					
RS BUSINESS MACHINES INC	37.98	34445/1	000000	00175	
DRY ERASE MARKER KITS					
TIME WARNER CABLE	193.00	34450/1	000000	00350	
OHIO MEANS JOBS INTERNET;ACCT#:310207601					
R J BECK PROTECTIVE SYSTEM	81.00	34424/1	000000	00475	
ALARM MONITORING-JULY-SEPT 14					
PITNEY BOWES INC	1,146.00	34424/1	000000	00475	
MAIL MACHINE LEASE-MARCH-JUNE;ACCT#:2193473					
SEAGATE OFFICE PRODUCTS	261.51	34424/1	000000	00475	
CHARLIE P. GRAVE					
SOMMERS LANDSCAPING	550.00	34424/1	000000	00475	
LAWN CARE-EDGING/TRIMMING					
115-115 ADM. & OPERATION	2,269.49	** Total * *			
115-116 SOCIAL SERVICES					
CARRIE BISCHOPP	22.65	34425/1	000000	00300	
NON TAXABLE TRAVEL					
MNJ TECHNOLOGIES DIRECT INC	4.40	34429/1	000000	00475	
DVD PAPER SLEEVES					

CLAIM SCHEDULE					Page: 6
Batch Number: 23	Date: 06/26/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
115-116 SOCIAL SERVICES	27.05	* * Total	* *		
115 PUBLIC ASSISTANCE	2,296.54	* * Total	* *		
117 CHILD SUPPORT ENFORC					
117-117 CHILD SUPPORT ENFORC					
EMBASSY SUITES DUBLIN	126.50	34444/1	000000	00300	
HOTEL ROOM-MILKS/CARMAN					
KARA VANDERSOMMEN	12.00	34444/1	000000	00300	
NON TAXABLE TRAVEL					
HURON COUNTY CLERK OF COURT	1,327.31	34446/1	000000	00470	
IV-D CONTRACT-MAY 2014					
117-117 CHILD SUPPORT ENFORC	1,465.81	* * Total	* *		
117 CHILD SUPPORT ENFORC	1,465.81	* * Total	* *		
118 PROBATION SERVICES					
118-118 PROBATION SERVICES					
HURON COUNTY COMMISSIONERS	24.35	34675/1	000000	00201	
VEHICLE MAINT/ADULT PROBATION					
118-118 PROBATION SERVICES	24.35	* * Total	* *		
118 PROBATION SERVICES	24.35	* * Total	* *		
123 WIA					
123-123 WIA					
SANDUSKY CAREER CENTER	65.00	34421/1	000000	00280	
SS-APPLICATION FEE-A MBOGITT					
ROXANA READ	100.00	34421/1	000000	00280	
OWIP-60 DAY RETENTION-R READ					
WANDA NORMAN	100.00	34421/1	000000	00280	
OWIP-90 DAY RETENTION-M NORMAN					
RUTHIE CLEMENTS	100.00	34421/1	000000	00280	
OWIP-60 DAY RETENTION-R CLEMENTS					
WSOS COMMUNITY ACTION	4,638.95	34421/1	000000	00280	
WSOS-MAY 2014					
BOWLING GREEN STATE UNIVERS	5,839.00	34421/1	000000	00280	
TRAINING-TUITION-T FREDERICK					
BOWLING GREEN STATE UNIVERS	410.00	34421/1	000000	00280	
BOOKS-A BUSHES					

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CLAIM SCHEDULE					Page: 8
Batch Number: 23	Date: 06/26/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
BETTY JANE HAHN	330.00	34299/1	000000	00475	
PORTABLE RENTALS FOR HA-058-01.28					
125-127 AUTO TAX - BRIDGES	800.20	* * Total	* *		
125-128 ENGINEERING					
RICHLAND BLUE PRINT CCM INC	210.63	34412/1	000000	00175	
24X120 .004 DM INKJET FILM					
125-128 ENGINEERING	210.63	* * Total	* *		
125 AUTO TAX	8,589.64	* * Total	* *		
135 CONCEALED WEAPONS					
135-135 CONCEALED WEAPONS					
TREASURER STATE OF OHIO	1,134.00	34336/1	000000	00475	
CCW FEES-MAY					
135-135 CONCEALED WEAPONS	1,134.00	* * Total	* *		
135 CONCEALED WEAPONS	1,134.00	* * Total	* *		
137 DYS SUBSIDY					
137-137 DYS SUBSIDY-VARIABLE					
TENNIE PARSONS	64.98	34366/1	000000	00475	
CASA TRAVEL EXPENSE REIMB					
137-137 DYS SUBSIDY-VARIABLE	64.98	* * Total	* *		
137 DYS SUBSIDY	64.98	* * Total	* *		
143 NATIONAL WEBCHECK					
143-143 NATIONAL WEBCHECK					
TREASURER STATE OF OHIO	2,004.00	34736/1	000000	00530	
WEB CHECK FEES-MAY					
143-143 NATIONAL WEBCHECK	2,004.00	* * Total	* *		
143 NATIONAL WEBCHECK	2,004.00	* * Total	* *		

Batch Number: 23		CLAIM SCHEDULE	Date: 06/26/2014		Reference:		Page: 10
Vendor	Amount	PO/Line	Warrant	Account			
177-177 EMERGENCY MANAGEMENT	36.00	** Total	**				
177 EMERGENCY MANAGEMENT	36.00	** Total	**				
184 VOCA							
184-184 VOCA							
CHRISTINA ASHAKIH	66.18	34685/1		000000		00300	
TRAVEL REIMS							
MICHAEL J RALTON	120.00	34683/1		000000		00475	
WB HOSTING/DOMAIN NAME							
184-184 VOCA	186.18	** Total	**				
184 VOCA	186.18	** Total	**				
185 911							
185-185 911							
FRONTIER	1,350.00	34547/1		000000		00275	
911 ETHERNET;ACCT#:41919800241028135							
185-185 911	1,350.00	** Total	**				
185 911	1,350.00	** Total	**				
500 LANDFILL							
500-501 TRANSFER STATION							
HURON COUNTY COMMISSIONERS	169.00	34536/1		000000		00280	
CHEVY DIESEL							
NICHOLAS LAFERTY	672.50	34536/1		000000		00280	
REPAIRS							
MODERN BUILDERS SUPPLY INC	192.00	34536/1		000000		00280	
NEW FRONT DOOR							
FISHER-TITUS MEDICAL CENTER	56.10	34536/1		000000		00280	
DAVE H. DOT DUG SCREEN							
SHIPLEYS OFFICE SUPPLY INC	317.98	34536/1		000000		00280	
INK CASTLEIDE PRINTER PAPER							
500-501 TRANSFER STATION	1,407.58	** Total	**				
500 LANDFILL	1,407.58	** Total	**				

ACCOUNTING DEPT. (416) 464-8443	ROLAND TKACH HURON COUNTY AUDITOR	MOBILE HOMES (416) 468-8260
DATA PROCESSING (416) 468-7000		PERSONAL FINANCIAL (416) 468-8454
LICENSE REGISTRATION Diane Leckey (416) 464-8481		REAL ESTATE TAXATION (416) 468-8450
MAIL DEPARTMENT (416) 468-8221		WEIGHTS AND MEASURES (416) 468-8450
		FAX (416) 468-4948

12 EAST MAIN STREET SUITE 300
NOYALKE, OHIO 44887-1848

[illegible]

IN THE MATTER OF DISPOSING COUNTY PROPERTY

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Huron County Mechanic has various pieces of equipment which no longer work and/or are obsolete and cannot be repaired; and

WHEREAS, the Board of County Commissioners hereby determines that they are not needed for public use; and


WHEREAS, pursuant to Ohio Revised Code section 307.12(I), the Board has the authority to discard or salvage such property; now therefore

BE IT RESOLVED, that the board hereby directs that the list of obsolete pieces of equipment as attached hereto and incorporated herein be disposed of; 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



huron county garage

4196682236

p.1

Scrap list for june 2014

3 panels of old metal unneeded police cages
1 old metal unusable police center console
4 old used shocks
1 non working police siren
1 small metal tool box
4 used undersized rotors
2 used vehicle springs
20 old oil filters
3 foot long old metal pipe
several metal brackets for old police accessories
2 old metal oil fill cans.
miscellaneous hardware bolts and brake pads and tie rod ends.

From your Huron county Mechanic
Mark Kleinhenz

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

WHEREAS, the County and Adam Schloemer entered into a farm lease Agreement dated October 30, 2012 for the Shady Lane Farm land; and

WHEREAS, the parties desire to amend the provisions of the Agreement as follows, effective as of June

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1. the Lessor gave written notice to Lessee, dated January 30, 2014 that 11.36 acres would be withdrawn from the Agreement;
2. upon further review with the project architect and county engineer, Lessor has determined that only 4.36 acres approximately need to be withdrawn from the agreement to accommodate the new building construction, and the balance of the land should still be available for farming under the Agreement
3. the Lessor offers an additional 6 acres on the south side of Shady Lane between the Huron County Department of Job & Family Services and the Huron County Sheriff's Office to compensate for the acres withdrawn, with restriction as to the land; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the amendment 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 the motion. The roll being called upon its adoption, the vote resulted as follows:

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

* Amendment on file.

At 9:18 a.m. Ohio Telecom came before the board in regards to the telephone system for the county. Tom Kueterman, Firelands Wireless came before the board to explain the telephone system for the county. Mr. Kueterman explained they were hoping to move the county to a single network system. Mike Christensen discussed the countywide phone system regarding getting a county domain. Mr. Christensen explained how the county could get this started. When the county decides what phone system to go with for the new Shady Lane Building let's make that system can be expended and work throughout the network. Mr. Christensen stated that they work with short tell vendor who have an IT in house and are already on the network. The county would not have to have an IT Department. Ohio Telecom will be responsible to manage the phone system and make sure things would be correct. With an increase in the monthly rate, would get a brand new phone system, security and brand new network structure. Currently all the buildings house a 10 meg system with this upgrade it would be increased to a 30 meg system. The benefits from this would include a company behind the IT Department. This IT Department would only be for the phone system. The whole system would be diversified between the buildings. Mr. Christensen stated that if the system where to fail it would reroute the call to another building. Mr. Christensen did state that one of the complaints they have received over the years was in regards to receiving a busy signal and not enough phone lines. With this system the county will receive 72 phone channels, no busy signals.

Mr. Christensen stated that this system provides unlimited amount of training. They could call someone and they would walk them through the process. Mr. Christensen stated that the pricing is per extension. A ball park figure is \$26.50 per month per extension. With the amount paid at this time, 192 phones can be exchanged at no-charge or fee. Mr. Christensen stated that the equipment can be the state of the art; however a software upgrade could be needed. Short Tell will get a notification when a new upgrade on software is needed. Mr. Dunlap questioned how long is it going to be when a hard line will no longer be needed? Mr. Christensen stated it is happening now, the system they are implanting to the Commissioners runs on the IP system. IP phone system doesn't require wires being moved if the phone needs relocated. Mr. Dunlap questioned what will happen if Ohio Telecom switches to a different phone company. Mr. Kueterman stated that when they took over the phone systems, they received phone calls regarding Verizon use to fix the Nortel phones. Ohio Telecom has never sold phone equipment, however they wanted to help those who had Nortel phone equipment. They were able to find Unique Installers who were able to handle Nortel issues. Short Tell will be the once responsible to fix these issues.

Mr. Hintz questioned changing out this system would be costly? Mr. Christensen stated that what we the

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county is paying, with this new system with 194 extensions would be the same cost. The more extensions the more you would have to pay in the beginning because more equipment would need to be added. They want to provide the county with the correct number of lines needed. Mr. Christensen spoke about a 10 year contract will be needed. This helps them know they have a revenue stream for that time. This is the same contract that Erie County has. Ms. Hazel questioned the \$26.50 per extension, she has 10 extensions will this include the fax line? Mr. Christensen stated yes it would. Mr. Dunlap questioned the internet where one office has software on a current server, and is controlled by a different administrator however this is two different things. This is not what they are taking about regarding these phones. Each department will still have their own internal software. Each department will also have their own server.

Mr. Hintz questioned what is the cost analyst is. Mr. Christensen stated they would need to know the number of extensions the county has. Mr. Bauer stated he spoke to Erie County and they are very happy with this system.

At 9:55 a.m. Public Comment Susan Hazel, Clerk of Courts brought the agreement for taking credit cards. Ms. Hazel stated she sent an email to Daivia Kasper regarding taking credit card payments at the court house. Ms. Hazel wanted to make sure that they would not have to go out to bid. Ms. Hazel has received two quotes from credit card companies regarding taking payments.

Ralph Fegley and Lucinda Smith, Senior Enrichment & Huron County Transit came before the board in regards to a new Federal Grant to build new west barns and purchase vehicles. This grant must be submitted by July 9, 2014. This needs to have plans, drawings there is a lot of items that need filled out. Ms. Smith stated that she spoke to Dan Fredrick and he stated they could build this at \$75.00 a sq. ft. however the grant has a stipulation that there has to be a place to help with the maintenance of the vehicles within the new building. The project would cost \$866,000.00 with 20 percent \$173,000.00. Ms. Smith talked to ODOT to see if they could put senior buses in there. ODOT stated they could, however the senior side would have to pay for the space (building costs) or rent the space. She is currently waiting for clarification on this. If they have to pay building cost it will be a 60-40 split. When breaking it down that would be \$104,000.00 transit side with a 20% match and \$69,000.00 senior side with a 20% match. Ms. Smith stated that she did not include the driveway or utilities, speaking to Dan Fredrick's office they said to add \$100,000.00 which would be a 50-50 split because this would be accessible by both. Mr. Bauer questioned where the match amount would come from. Ms. Smith stated some would come from Senior Enrichment and the rest by the Commissioners. Mr. Bauer questioned if the \$173,000.00 included the \$100,000.00 for the utilities and driveway? Ms. Smith stated no, she will get the definite numbers soon from Dan Fredrick's office. Mr. Fegley asked if this is something the Commissioners would like them to look into? Mr. Fegley stated they will get all the information together and submit to the Commissioners for the next meeting.

14-206

IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-C-13-1BJ-1); (B-C-13-1BJ-2) SUBMITTED TO THE BOARD JUNE 24, 2014

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, a request for payment and status of funds report has been prepared and submitted to the Board of Huron County Commissioners as attached herein by CT Consultants, Inc., for the Board's certification; and

WHEREAS the Board has reviewed the request for payment and status of funds report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the request for payment and status of funds report as attached herein and certifies that the data reported is correct and that the amount of the Request for Payment is not in excess of current needs; 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.

TUESDAY

JUNE 24, 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

State of Ohio

Office of Housing and Community Partnerships

Request for Payment and Status of Funds Report

Section 0109 *Request for Payment*

Submit to: Ohio Department of Development
 Office of Housing and Community Partnerships
 P.O. Box 1001
 Columbus, Ohio 43216-1001

Contact Person/Telephone Number:
 - Petylla Dunlap, 442-530-2230

FTL Number:
 34-6400672

Section 0109 *Status of Funds Report*

Name and Address of Grantee:		Huron County 180 Millam Ave Norwalk, OH 44857	
Community/Nonprofit # 151		Date: _____	
Draw Number: _____		Voucher #: _____	
_____		Warrant #: _____	

Grant Number *	Activity Name *	Activity rep *	Enter the Housing Use Address (CDBG and HOME Funded Housing Activities Only)	Project Number (Use Only)	Amount Requested	Approved Activity Address Address Budget	Balance of Activity Address Budget
B-13-18-1	General Administration	5			-2,033	23,000	17,967
B-13-18-2	General Administration	5			2,413	23,000	586
B-13-18-1	Housing/Building Repair	3	537 Woodbine Street, Willard		5,914	6,750	586
B-13-18-1	Housing/Building Repair	3	2407 Jennings Drive, New London		6,105	7,000	886
B-13-18-1	Housing/Building Repair	3	2281 S. Corborton, Willard		6,089	6,750	411
B-13-18-1	Housing/Building Repair	3	2789 Smith Road, Willard		4,070	4,900	439

Total Amount of This Draw: \$26,624

NOTE: From the Requestor, A full Grant Agreement

I certify that the Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) and that the amount drawn is proper for payment to the drawee's depository. I also certify that the data reported above is correct and that the amount of the Request for Payment is not in excess of current needs.

Date: 12/10/13 Signature: [Signature]

Date: _____ Signature: _____

State Use Only _____

Title: President

Title: CEO

DSS (Rev. 9/2011) DE/007

At 10:15 a.m. the board recessed.

At 10:40 a.m. regular session resumed.

At 10:40 a.m. Brad Beal, Frontier came before the board to present a phone system proposal. Lynn Chapin explained that she asked Mr. Beal to come before the board to explain help clarify the phone system to help them make the right choice. Mr. Beal stated that when they put the proposal together it was for the new building and for further expansion within the county. Mr. Beal stated that they recommend when moving forward, an internet connection with voice over be added. This will allow any site to have access to the phone system. Some sites a recommendation for a box to be placed instead of the internet connection if there are more than 100 people at that site. The system is set up to be a standby if a site where to go down. Ms. Chapin questioned the \$14,000.00 for the new building, this cost would be the base unit price, but for a site like the landfill that has 3 people, the cost could be a couple hundred dollars? Mr. Beal stated that is correct per phone. Mr. Bauer questioned fiber-optics, can this be used? Mr. Beal stated that fiber-optics could be used, however he doesn't recommend this due to the cost, and it would be cheaper to do this over the internet. Copper wire is just a transfer from point a to point b. The fiber doesn't make the data move faster. Mr. Bauer questioned could they provide a fully managed phone system for the county. Mr. Beal stated that Frontier can, this would consist of a new system and new phones. Mr. Dunlap questioned the phones that the Commissioner currently has through Nortel. Mr. Beal stated its good quality, old technically. When they stop working, there are no spare parts because the company no longer exists. Ms. Nolan questioned don't we have fiber-optics throughout our buildings? Ms. Chapin stated there is, the Nortel phones we currently have will work on the fiber-optics.

Mr. Bauer questioned who was servicing the Sheriff's Office like Erie County. Mr. Beal stated they are currently working with Ottawa County Sheriff's Office. The issue with Ohio Telecom was the service issues, and now that they are with Frontier they are not having these issues. Mr. Bauer stated that is exactly what he was told by Ottawa County. Mr. Beal did state he is working currently working with presenting the Huron County Sheriff's Office with a proposal. Ms. Hazel questioned what the monthly charge. Mr. Beal stated that once you get the system set up, it is a turnkey which means the \$14,000.00 includes the installation, training of the staff and any training of the administrators who will be working on the system. This works out to \$220 a month below state rates. Mr. Dunlap questioned could they give them a price to

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redo the whole system that is currently with Ohio Telecom that is a managed option. Mr. Beal stated that the price will be higher. Mr. Beal stated that the Commissioners can purchase the equipment from Frontier and then Frontier would manage this equipment with a maintenance plan. Mr. Hintz stated they don't want to own the equipment, more of a leasing of the equipment. Mr. Beal stated yes, they can do this where Frontier would install the equipment that is leased by the Commissioners, and Frontier would upgrade the software when needed. Mr. Beal can get a price for this. Mr. Hintz stated the Commissioners would like to get everyone together regarding the phone system. Mr. Beal stated he needs the information on location sites and how many phone lines are needed. Ms. Ziemba will supply Mr. Beal with that information. Mr. Beal stated that there is a 36 month term or 60 month term. Mr. Dunlap questioned when the contract they currently have expires the fiber lines, are no longer Ohio Telecom's? Mr. Beal stated it's like paying rent for these fiber lines, once the contract expires they are now longer obligated to pay rent. Ms. Chapin questioned if we are communicating building to building via the internet then the fiber-optic lines would be obsolete? If they do this change over it would be building to building interaction via the internet. Ms. Chapin stated that we will have to be careful to inventory every building because a lot of the Auditor's offices have their own email addresses. Mr. Dunlap stated that the email addresses would not change for the Commissioners because they own their own domain; however Ms. Chapin stated they do not. The email addresses will change, which could not happen. Ms. Hazel questioned will we have access to the wiring that Ohio Telecom is using currently? Mr. Beal stated he is not sure, if the equipment is being leased yes it would need to be replaced after the lease expires, if we own the equipment all that is needed is to replace the connection to the internet (WIFI).

At 11:16 a.m. the board recessed.

At 11:25 a.m. Regular session resumed.

At 11:25 a.m. Pete Welch, Maintenance Supervisor and Bob Ambrose, TEC engineer came before the board to present the results of the chiller. Mr. Ambrose explained that they had to investigate the utility bills to see how much more electricity is available from the facility, because the current machine was sized for 100 tons to produce 95 tons. The current chiller is not currently doing this. Mr. Ambrose stated that we currently need 118 tons. Mr. Ambrose stated a 120 ton chiller would be the minimum that he would purchase for the jail. Mr. Ambrose recommended that the bid include the purchase and rental of a chiller. The rental of the chiller is for when the old chiller is removed and the new one is installed. This could take 10 days.

Mr. Welch stated that they are going to receive 3 bids for equipment and 3 bids for installation. Mr. Welch needs to get the final drawings to the contractors. Mr. Bauer asked for Daivia Kasper's legal opinion regarding the bidding.

Ms. Kasper stated if the estimate is over \$50,000.00 must go out for competitive bidding unless there is an exception. Ms. Kasper also stated unless it's under \$100,000.00 present as an emergency. Ms. Kasper questioned what is the estimate for this project? Mr. Beal stated the equipment estimate in the range from \$50,000.00 to \$75,000.00. The install estimate will be \$60,000.00 to \$90,000.00. Both will be under \$100,000.00 and will list this as an emergency status. Mr. Bauer questioned if the estimate is between \$50,000.00 - \$100,000.00 they can get quotes and not have to bid it. Ms. Kasper stated yes, however you are not supposed to split a project up. Ms. Kasper stated we will have to justify splitting the project up.

Mr. Beal stated he's recommendation is to split this up because they will get the best value at the end of the day. You will get the most competitive bid chiller manufacturer as well as installation. Mr. Beal stated that the risk is minimal. Mr. Beal stated he can have everything ready and proposals submitted by Friday, June 27, 2014. Mr. Beal stated that everything will be added to quote except for the fencing. Mr. Bauer stated whatever is done, make sure Ms. Kasper agrees.

Ms. Kasper questioned how the Commissioners were going to finance this project. Mr. Bauer stated it would have to come out of unappropriated funds. Mr. Welch questioned if the Commissioners would be interested in a lease option. Mr. Beal stated he can add that to the estimate.

Mr. Bauer wanted Mr. Bettac to explain the lightening protection on the courthouse. Mr. Bettac explained the system that was installed last year on the 5th floor it was suggested that a lightning rod be placed on this control system to protect it from lightning. Mr. Bettac will get pricing for this item.

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Discussion in regards to the agreement with Erie County, Mr. Welch stated that Erie County wanted a sentence removed. Mr. Bauer stated there is no discussion needed, just to get it signed and sent to Erie County.

At 11:44 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. 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

At 12:14 a.m. Tom Dunlap 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

- No action taken.

IN THE MATTER OF REQUEST FOR LEAVE

Vickie Ziemba/Commissioners/Vacation/8:00 a.m. – 4:30 p.m. July 1, 2014.

Valerie Stebel/Commissioners/Sick/12:30 p.m. – 4:30 p.m. June 18, 2014/Sick/8:00 a.m. – 4:30 p.m. June 19, 2014/Vacation/8:00 a.m. – 4:30 p.m. June 20, 2014.

Cheryl Nolan/Commissioners/Vacation/8:00 a.m. – 4:30 p.m. June 26, 2014/Vacation/12:00 p.m. – 4:30 p.m. June 27, 2014/Vacation/8:00 a.m. – 4:30 p.m. July 7, 2014.

Peter Welch/Landfill/SWMD/BG/Sick/11:30 a.m. – 3:30 p.m. June 19, 2014/Sick/7:30 a.m. – 3:30 p.m. June 20, 2014.

Ronald Ackerman/Buildings & Grounds/Sick/10:00 a.m. – 1:00 p.m. July 7, 2014.

SIGNINGS

Joseph Kovach
Huron County Engineer
150 Jefferson Street
Norwalk, Ohio 44857

Dear Joe:

Please consider this a formal request to draw plans for the runway crack and seal project at the Huron County Airport. Your help in this matter is greatly appreciated.

Sincerely,

THE BOARD OF HURON COUNTY COMMISSIONERS

Gary W. Bauer, Tom Dunlap Joe Hintz
pc: Huron County Airport Authority Board
file

Administrator/Clerk's Report

Cheryl Nolan presented the R.J Beck Protective Systems Inc. for the security system at the courthouse. The board agreed to put the proposal on expenditure over \$1,000.00.

OTHER BUSINESS

Gary Bauer discussed the wind farm in Greenwich and referred to a conference call with people from the state. Mr. Bauer stated he received a call from a resident asking Mr. Bauer to attend the Township

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Trustee's Meeting and to see if Terry Boose would be able to attend. Mr. Boose's representative called to let him know he could set up a conference call between them. Mr. Bauer wanted clarification regarding the setback limits that were signed by the Senate; will it affect this wind farm? This wind farm is a done deal before this bill was signed regarding the setback limits.

At 12:46 p.m. the board recessed

At 12:56 p.m. regular session resumed.

OTHER BUSINESS CONT.

Joe Hintz discussed in regards to phones, IT person and egress for Summit Motor Sports. Mr. Hintz suggested that we need to get a county IT person. Mr. Dunlap agrees and a need for a phone person as well. Mr. Hintz discussed the egress for Summit Motor Sports, this has been granted. Mr. Hintz doesn't understand why the prosecutor couldn't review this and give the Commissioners feedback. Mr. Hintz requested a letter in regards to asking the prosecutor for help in closing the airport. Mr. Dunlap questioned if they have taking the Sheriff up on his offer to sit with the girls in dispatch? Neither Mr. Bauer nor Mr. Hintz have, however Mr. Dunlap sat up there for two hours. He stated it was a mad house, and nothing important was happening.

At 12:58 p.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 24, 2014.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 12:58 p. m.

Signature on File