

REGULAR SESSION

TUESDAY

JUNE 3, 2014

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Tom Dunlap, Joe Hintz, Gary W. Bauer absent as he is in Columbus, Ohio representing the board at the OSU Extension state executive board meeting.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the May 27, 2014 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the May 27, 2014 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

Absent – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

14-169

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY

AUDITOR FOR PAYMENT

Tom Dunlap 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 14-21 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.

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

Absent – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

CLAIM SCHEDULE

Page: 1

Batch Number: 21

Date:

Reference:

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

Richard Wachs by MB Auditor

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

County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-003 AUTO DATA PROCESSING				
SHIPLEYS OFFICE SUPPLY INC	199.97	33643/1	000000	00175
HP CARTRIDGE INV 0188754-001				
MT BUSINESS TECHNOLOGIES IN	683.70	33644/1	000000	00200
HP COMPUTER INV WMT14278				
MT BUSINESS TECHNOLOGIES IN	573.79	33660/1	000000	00200
HP COMPUTER INV WMT14278				
MT BUSINESS TECHNOLOGIES IN	332.81	33645/1	000000	00275
HP SWITCH INV WMT14274				
PITNEY BOWES GLOBAL FINANCE	612.00	33645/1	000000	00275
POSTAGE MACHINE LEASE INV 7037492-MY13				
US BANK EQUIPMENT FINANCE	627.87	33645/1	000000	00275
RICH MF5000 INV 228674768				
001-003 AUTO DATA PROCESSING				
3,030.14 * * Total * *				
001-013 JUVENILE COURT				
CHRISTIE LANE INDUSTRIES IN	22.50	33434/1	000000	00475
DOCUMENT DESTRUCTION INV18474				
001-013 JUVENILE COURT				
22.50 * * Total * *				
001-016 PROBATE COURT				
TOM MEZICK	126.02	33437/1	000000	00175
DEPOSIT SLIPS INV 10086				
001-016 PROBATE COURT				
126.02 * * Total * *				
001-019 POLICE & MUNY COURTS				

CLAIM SCHEDULE

Page: 2

Batch Number: 21

Date: 06/06/2013

Reference:

Vendor	Amount	PO/Line	Warrant	Account
NORWALK MUNICIPAL COURT				
WITNESSES OF JURORS	537.84	33828/1	000000	00554
001-019 POLICE & MUNY COURTS				
537.84 * * Total * *				
001-022 BLDG & G-M & OPERATI				
BROHL & APPELL INC	117.92	33831/1	000000	00175
LIGHTS,BATTERIES CUST 6481				
JOHN DEERE FINANCIAL	116.99	33831/1	000000	00175
GROUNDCLER, KEYS ACCT 11113-35130				
SHERWIN WILLIAMS CORP	92.69	33831/1	000000	00175
PAINT & SUPPLIES INV 4752-2,5138-3				
SANDUSKY ELECTRIC INC	30.30	33834/1	000000	00275
WATER PUMP INV S1077663001				
OTIS ELEVATOR COMPANY	7,408.49	33835/1	000000	00280
EL MOTOR/C S MAIN ST INV CVT30795001				
TREASURER STATE OF OHIO	153.25	33835/1	000000	00280
P3894234 & B03894233				
TIMOTHY BETTAC	25.00	33836/1	000000	00475
CELL PHONE REIMB				
JEFFREY DEBLE	25.00	33836/1	000000	00475
CELL PHONE REIMB				
OHIO TELECOM INC	3,635.45		000000	00525
GF PHONES/INV 13370				
EXELON CORPORATION	535.95		000000	00527
GAS R0119215 INV 0010226607				
001-022 BLDG & G-M & OPERATI				
12,141.04 * * Total * *				
001-023 SHERIFF				
BILL DUNCAN	80.66	33699/1	000000	00280
NON TAXABLE MEALS & TOLLS REIMB/TRAINING				
001-023 SHERIFF				
80.66 * * Total * *				
001-026 DISASTER SERVICE				
OHIO TELECOM INC	104.45	33556/1	000000	00200
EMA TELEPHONE SVCS				
001-026 DISASTER SERVICE				
104.45 * * Total * *				
001-036 JAIL OPERATIONS				
EXELON CORPORATION	2,526.63		000000	00527
JAIL GAS R0119215 INV 0010226607				

REGULAR SESSION

TUESDAY

JUNE 3, 2014

C L A I M S C H E D U L E					Page:	3
Batch Number: 21	Date: 06/06/2013	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
001-036 JAIL OPERATIONS	2,526.63	* * Total	* *			
001-040 MISCELLANEOUS						
HURON COUNTY ENGINEER AIRPORT WORK INV 220	2,967.10	33844/1	000000	00569		
001-040 MISCELLANEOUS	2,967.10	* * Total	* *			
001 GENERAL FUND	21,536.38	* * Total	* *			
105 DOG & KENNEL						
105-105 DOG & KENNEL						
SAN BAY CO HAND SANITIZER, KLEENEX	98.47	33877/1	000000	00175		
OHIO TELECOM	63.00	33876/1	000000	00275		
2 PHONE LINES						
NEXTEL COMMUNICATIONS	155.09	33876/1	000000	00275		
WIRELESS PHONE;ACCT#:504309395-052						
VERIZON WIRELESS	91.38	33876/1	000000	00275		
WIRELESS PHONE;ACCT#:842011712-00001						
105-105 DOG & KENNEL	407.94	* * Total	* *			
105 DOG & KENNEL	407.94	* * Total	* *			
115 PUBLIC ASSISTANCE						
115-115 ADM. & OPERATION						
HURON COUNTY TREASURER	8,781.25	33637/1	000000	00270		
BOND PAYMENT;JUNE 2013						
LESLIE CASPER	33.00	33623/1	000000	00300		
NON TAXABLE TRAVEL						
RENEE GRELL	32.79	33623/1	000000	00300		
NON TAXABLE TRAVEL						
JESSICA KOVAC	29.89	33623/1	000000	00300		
NON TAXABLE TRAVEL						
ALEXIS SALAS	31.19	33623/1	000000	00300		
FRONTIER	49.93	33639/1	000000	00350		
HVAC;ACCT#:41966006270401085						
FRONTIER	100.32	33639/1	000000	00350		
FIBER/BURGLAR;ACCT#:41966303470509085						
OHIO TELECOM INC	84.74	33639/1	000000	00350		
TOLL FREE CALLS-MAY 2013						

C L A I M S C H E D U L E					Page:	4
Batch Number: 21	Date: 06/06/2013	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
OHIO TELECOM INC	842.50	33639/1	000000	00350		
PHONE SERVICE-MAY 2013						
TIME WARNER CABLE	27.43	33639/1	000000	00350		
CABLE;ACCT#:090086601						
VERIZON WIRELESS	109.94	33639/1	000000	00350		
CELL PHONE;ACCT#:585485171-0001						
WAL-MART COMMUNITY BRC	239.54	33640/1	000000	00475		
HAND SANITIZER, TWIZZLER, PRETZELS, ETC..						
FUELMAN	73.98	33640/1	000000	00475		
FUEL-FSS						
ELIZABETH GALAN	409.00	33640/1	000000	00475		
MEDICAID SPENDDOWN						
HURON COUNTY COMMISSIONERS	6,859.83	33640/1	000000	00475		
INDIRECT COSTS-JUNE 2013						
OHIO CHILD SUPPORT DIRECTOR	240.61	33640/1	000000	00475		
TAX-APRIL 2013						
SETON IDENTIFICATION PRODUC	369.70	33640/1	000000	00475		
INVENTORY STICKERS						
115-115 ADM. & OPERATION	18,315.64	* * Total	* *			
115-116 SOCIAL SERVICES						
VERIZON WIRELESS	216.47	33630/1	000000	00350		
PCS;ACCT#:585485171-0000						
WAL-MART COMMUNITY BRC	115.33	33625/1	000000	00475		
CLOTHING						
WAL-MART COMMUNITY BRC	41.74	33625/1	000000	00475		
CLOTHING						
FUELMAN	289.99	33625/1	000000	00475		
FUEL-PCSA						
HURON COUNTY COMMISSIONERS	2,393.08	33625/1	000000	00475		
INDIRECT COSTS-JUNE 2013						
HURON COUNTY HEALTH DEPT	25.00	33625/1	000000	00475		
BIRTH CRT-CIOVANNIE CORTES						
HURON COUNTY HEALTH DEPT	50.00	33625/1	000000	00475		
BIRTH CRT-LILLI YORK & TAYLOR						
115-116 SOCIAL SERVICES	3,131.61	* * Total	* *			
115 PUBLIC ASSISTANCE	21,447.25	* * Total	* *			
117 CHILD SUPPORT ENFORC						
117-117 CHILD SUPPORT ENFORC						
HURON COUNTY CLERK OF COURT	839.22	33635/1	000000	00470		
IV-D CONTRACT APRIL 2013						

C L A I M S C H E D U L E					Page:	5
Batch Number: 21	Date: 06/06/2013	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
117-117 CHILD SUPPORT ENFORC	839.22	* * Total	* *			
117 CHILD SUPPORT ENFORC	839.22	* * Total	* *			
123 WIA						
123-123 WIA						
WAL-MART COMMUNITY BRC	54.87	33613/1	000000	00280		
SS-WORK CLOTHES-K MAYNARD						
WAL-MART COMMUNITY BRC	210.81	33613/1	000000	00280		
SS-WORK CLOTHES-D BOLDING						
WAL-MART COMMUNITY BRC	74.69	33613/1	000000	00280		
SS-UNIFORMS-J BRANT						
WAL-MART COMMUNITY BRC	73.76	33613/1	000000	00280		
SS-UNIFORMS-S SHELTON						
WAL-MART COMMUNITY BRC	37.96	33613/1	000000	00280		
SS-SCUBS-M HINKLE						
WAL-MART COMMUNITY BRC	29.97	33613/1	000000	00280		
SS-LAPTOP CASE-A ABSSHER						
WAL-MART COMMUNITY BRC	236.24	33613/1	000000	00280		
SS-COLD MIX						
WAL-MART COMMUNITY BRC	24.00	33613/1	000000	00280		
SS-SCUBS PANTS-M HINKLE						
DAIRYLAND INSURANCE COMPANY	432.00	33613/1	000000	00280		
SS-J NUSSER-AUTO INSURANCE						
BREANNA YOUNG	150.00	33613/1	000000	00280		
WEP-5/6-5/19/13-STIPEND						
RHOVE CAREER CENTER	96.50	33613/1	000000	00280		
SS-NURSE AIDE TEST-M HINKLE						
MIDWAY INC	247.25	33613/1	000000	00280		
OUT-5/12-5/18/13 A ROUSE						
MIDWAY INC	290.80	33613/1	000000	00280		
OUT-5/12-5/18/13 A THOMAS						
KAYLA KOTBSER	325.00	33613/1	000000	00280		
WEP-STIPEND 4/29-5/19 & 5/20-5/26/13						
WAREHOUSE TIRE CO INC	393.52	33613/1	000000	00280		
SS-CAR REPAIR-H ALBIETZ						
THOMAS EASTMAN UR	267.50	33613/1	000000	00280		
SS-CAR REPAIR-T EASTMAN						
123-123 WIA	2,944.87	* * Total	* *			
123 WIA	2,944.87	* * Total	* *			

C L A I M S C H E D U L E					Page:	6
Batch Number: 21	Date: 06/06/2013	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
125 AUTO TAX						
125-125 AUTO TAX - OFFICE						
MARK A WRBLEWSKI	202.50	33486/1	000000	00275		
COMPUTER CONSULTING SERVICES						
OHIO EDISON	36.02	33496/1	000000	00475		
ELECTRIC DEKUSSETY OUTPOST						
OHIO TELECOM INC	193.95	33497/1	000000	00475		
LOCAL & LONG DISTANCE PHONE CHARGES						
NEXTEL COMMUNICATIONS	12.50	33495/1	000000	00475		
CELL PHONE;ACCT#:891193043						
125-125 AUTO TAX - OFFICE	444.97	* * Total	* *			
125-126 AUTO TAX - ROADS						
JOHN DEERE FINANCIAL	279.84	33512/1	000000	00210		
WRENCHES, ADAPTORS, SHOVEL, GLYPHOSATE						
NORMAN CONCRETE INDUSTRY I	630.00	33512/1	000000	00210		
GRATE, RISER, CATCH BASINS, HA-058-C,SH-064-B						
RILEY MATERIALS INC	2,159.52	33512/1	000000	00210		
COLD MIX						
AGLAND CO-OP INC	3,893.30	33514/1	000000	00275		
HYDRAULIC FLUID, OIL, DEXRON						
SUMMERS RUBBER COMPANY	34.98	33514/1	000000	00275		
CAM/GROOVE FEMALE COUPLES #505						
JOHN DEERE FINANCIAL	106.64	33517/1	000000	00475		
WRENCHES, ADAPTORS, SHOVEL, GLYPHOSATE						
JOSH MANDEL OHIO TREASURER	5,000.00	33501/1	000000	00480		
BI-ANNUAL LOAN PAYMENT SL 30 BRIDGE CI07P						
125-126 AUTO TAX - ROADS	12,104.28	* * Total	* *			
125-127 AUTO TAX - BRIDGES						
JOHN DEERE FINANCIAL	283.99	33519/1	000000	00200		
WRENCHES, ADAPTORS, SHOVEL, GLYPHOSATE						
JOHN DEERE FINANCIAL	67.19	33520/1	000000	00475		
WRENCHES, ADAPTORS, SHOVEL, GLYPHOSATE						
125-127 AUTO TAX - BRIDGES	351.18	* * Total	* *			
125 AUTO TAX	12,900.43	* * Total	* *			
131 RECORDERS EQUIPMENT						
131-131 RECORDERS EQUIPMENT						

C L A I M S C H E D U L E					Page:	7
Batch Number: 21	Date: 06/06/2013	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
FIRELANDS PAS PRINT	135.00	33670/1	000000	00200		
PAPER FOR BINDERS INV 28531						
MT BUSINESS TECHNOLOGIES IN	62.69	33670/1	000000	00200		
RICOH 3035 CNINI96421M						
US BANK EQUIPMENT FINANCE	265.75	33670/1	000000	00200		
RICOH MF2550 INV 228763132						
131-131 RECORDERS EQUIPMENT	463.44	* * Total	* *			
131 RECORDERS EQUIPMENT	463.44	* * Total	* *			
145 CHILDREN'S SERVICE						
145-145 CHILDREN'S SERVICE F						
ECONO LODGE	124.92	33616/1	000000	00150		
IL-B BURFORD-LODGING						
WILLARD RENTAL PROPERTIES L	450.00	33616/1	000000	00150		
ESAA-S DAYHEART-RENT						
BAY COAST PROPERTIES INC	15.00	33616/1	000000	00150		
ESAA-J SCHOENWOLF-RENT AP						
WAL-MART COMMUNITY BRC	105.16	33616/1	000000	00150		
CHILD ABUSE AND NEGLECT 13						
WAL-MART COMMUNITY BRC	116.64	33616/1	000000	00150		
CHILD ABUSE AND NEGLECT 13						
WAL-MART COMMUNITY BRC	149.85	33616/1	000000	00150		
ESAA-G MASON-GROCERIES						
WAL-MART COMMUNITY BRC	149.88	33616/1	000000	00150		
ESAA-R HANNEY-GROCERIES						
WAL-MART COMMUNITY BRC	199.43	33616/1	000000	00150		
ESAA-K GLOWE-CLOTHES						
WAL-MART COMMUNITY BRC	199.64	33616/1	000000	00150		
ESAA-K GLOWE-GROCERIES						
WAL-MART COMMUNITY BRC	99.40	33616/1	000000	00150		
ESAA-D LOAR - GROCERIES						
WAL-MART COMMUNITY BRC	98.22	33616/1	000000	00150		
ESAA-J LYKINS-GROCERIES						
WAL-MART COMMUNITY BRC	80.00	33616/1	000000	00150		
FOSTER CARE CHILD EXPENSE						
WAL-MART COMMUNITY BRC	149.95	33616/1	000000	00150		
FOSTER CARE CHILD EXPENSE						
WAL-MART COMMUNITY BRC	35.82	33616/1	000000	00150		
FOSTER CARE CHILD EXPENSE						
WAL-MART COMMUNITY BRC	6.27	33616/1	000000	00150		
ESAA-A FLETCHER-DOOR ALARM						
WAL-MART COMMUNITY BRC	19.31	33616/1	000000	00150		
ESAA-C WETTINGER-MEDS						
WAL-MART COMMUNITY BRC	15.34	33616/1	000000	00150		
ESAA-R BUNDREN-DIAPERS						

REGULAR SESSION

TUESDAY

JUNE 3, 2014

ACCOUNTING DEPT.
(419) 668-8428
DATA PROCESSING
(419) 663-7988
LICENSE BUREAU/NAVY
Shirley Linn Campbell
(419) 668-8442
Fax: (419) 668-8123
MAP DEPARTMENT
(419) 668-2021

ROLAND TKACH
HURON COUNTY AUDITOR

12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 668-4384

MOBILE HOMES
(419) 668-8463
PERSONAL PROPERTY
(419) 668-8464
REAL ESTATE TAXATION
(419) 668-8464
WEIGHTS AND MEASURES
(419) 668-4384
FAX (419) 663-4386

HURON COUNTY CLAIM SCHEDULE APPROVAL
To the Huron County Auditor's Accounting Department
Please check which one applies:
☒ Everything on the claim schedule has been approved by the Huron County Commissioners and all warrants are to be released.
☐ The following have NOT been approved by the Huron County Commissioners and should be held until further advised.
Hold the following:

Dollar Amount	Vendor
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____

COPY

14-170

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00
SUBMITTED TO THE BOARD JUNE 3, 2014

Tom Dunlap 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 Sheriff

Rakich & Rakich	Equipment items	\$1,016.50
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Huron County Recorder

Microcharged	HP ProDesk 400 GI small form factor business PC	\$1,860.00
		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.

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

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

Tom Dunlap moved to release the warrant held from the May 13, 2014 claim schedule to Rakich and Rakich Inc. in the amount of \$1, 016.50; fund 023-00200-001. Joe Hintz seconded the notion. The roll being called upon its adoption, the vote resulted as follows:

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

REGULAR SESSION
14-171

TUESDAY

JUNE 3, 2014

IN THE MATTER OF ESTABLISHMENT OF A NEW FUND TO BE KNOWN AS HURON COUNTY SOLID WASTE MANAGEMENT DISTRICT STATEWIDE GLASS INITIATIVE GRANT FUND #179

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, a new fund needs to be established; now therefore

BE IT RESOLVED, that the Huron County Auditor is directed to create a new fund to be known as the Huron County Solid Waste Management District Statewide Glass Initiative Grant Fund #179; 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:

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

14-172

IN THE MATTER OF APPROVINGAWARDING BID TO A.J. RILEY FOR THE NEW LONDON VILLAGE 3RD STREET IMPROVEMENT PROJECT

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, Pursuant to Resolution 14-146 the Board of Huron County Commissioners authorized to re-bid for the New London Village 3rd Street Improvement Project; and

WHEREAS, notices was given in accord with Section 307.87 of the Ohio Revised Code; and

WHEREAS, bids were received Wednesday, May 28, 2014 at 10:00 a.m. from the following:

A.J. Riley	\$47,307.00
Gerken Paving, Inc.	\$50,057.70
Erie Blacktop	\$54,162.40
Sarver Paving	\$52,000.00

BE IT RESOLVED, the Board of Huron County Commissioners does hereby award the bid for the New London Village 3rd Street Improvement Project as recommended by Huron County Engineer; and

BE IT RESOLVED, that the Board of Huron County Commissioners approves awarding the bid to A.J. Riley, 151 State Route 18, Norwalk, Ohio 44857 in the amount of \$47,307.00; and further

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

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

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

**IN THE MATTER OF APPROVING ENTERING INTO CONTRACT BY AND BETWEEN
HURON COUNTY COMMISSIONERS AND A.J. RILEY FOR THE RIPLEY TOWNSHIP
PLYMOUTH EAST ROAD IMPROVEMENT PROJECT**

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, Pursuant to Resolution 14-139 the Board of Huron County Commissioners awarded the bid for the Ripley Township Plymouth East Road Improvement Project to A.J. Riley Inc. as recommended by WSOS and Huron County Engineer; and

WHEREAS, the Huron County Board of Commissioners and A.J. Riley Inc. 151 State Route 18, Norwalk Ohio 44857 desire to execute a contract for the Ripley Township Plymouth East Road Improvement project; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the contract with A.J. Riley Inc. as attached hereto and incorporated herein; and further

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

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

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

* Contract on file

14-174

**IN THE MATTER OF AWARDING BIDS FOR THE SUPPLY & INSTALLATION OF
GUARDRAIL AT VARIOUS LOCATIONS**

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, pursuant to Resolution #14-144, and after notice was given pursuant to Section 307.87 of the Ohio Revised Code, Huron County sought bids for the supply and installation of guardrail at various locations; and

WHEREAS, a bid was received and opened on Friday, May 30th, 2014 at 10:30 a.m. from Lake Erie Construction Company, Norwalk, Ohio as follows;

ITEM NO.	UNIT	ITEM DESCRIPTION	UNIT PRICE
202	Lin. Ft.	Guardrail Removed	1.40
517	Lin. Ft.	Railing, Deep Beam Bridge, Type 1 Posts	69.00
517	Lin. Ft.	Railing, Deep Beam Bridge, Type 2 Posts	73.00
606	Lin. Ft.	Railing, Deep Beam Bridge, (DBR-2-73)	88.00
606	Lin. Ft.	Guardrail, Type 5	13.80
606	Lin. Ft.	Guardrail, Type 5A	18.60
606	Lin. Ft.	Guardrail, Type 5, Long Span	19.80
606	Each	Anchor Assembly, Type E	1,785.00
606	Each	Anchor Assembly, Type T	650.00
606	Each	Bridge Terminal Assembly, Type 4	620.00
626	Each	Barrier Reflector, Type A2	6.50
614	Lump	Maintaining Traffic	240.00
624	Lump	Mobilization	425.00

REGULAR SESSION

TUESDAY

JUNE 3, 2014

WHEREAS, these bids have been reviewed by the County Engineer as to their compliance with applicable terms and conditions of the bid with a recommendation from the Engineer that such bid be awarded to Lake Erie Construction Co., Norwalk, Ohio; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby award the bid for the supply and installation of guardrail at various locations to **Lake Erie Construction Company, Norwalk, Ohio**, with all prices effective for one year from the date of award; and further

BE IT RESOLVED, that all further matters relative to the award of this bid is to be coordinated through and with the Huron County Engineer; 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.

Absent – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

14-175

IN THE MATTER OF AWARDING BIDS FOR THE SUPPLY & INSTALLATION OF LONG LINE STRIPING AT VARIOUS LOCATIONS

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, pursuant to Resolution #14-147, and after notice was given pursuant to Section 307.87 of the Ohio Revised Code, Huron County sought bids for the supply and installation of long line striping at various locations; and

WHEREAS, bids was received and opened on Friday, May 30th, 2014 at 10:45 a.m. from Oglesby Construction Inc. Norwalk, Ohio and A&A Safety Amelia, Ohio, as shown on attachment A; and

WHEREAS, these bids have been reviewed by the County Engineer as to their compliance with applicable terms and conditions of the bid with a recommendation from the Engineer that Sections 1 and 2 of such bid be awarded to Oglesby Construction Inc., Norwalk, Ohio and that Section 3 should be awarded to A&A Safety Amelia, Ohio; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby award the bid for the supply and installation of long line striping at various locations to Oglesby Construction Inc., Norwalk, Ohio (Sections 1 and 2) and to A&A Safety, Amelia, Ohio (Section 3); with all prices effective for one year from the date of award; and further

BE IT RESOLVED, that all further matters relative to the award of this bid is to be coordinated through and with the Huron County Engineer; 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:

Absent – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

IN THE MATTER OF APPROVING OF THE LEASE AGREEMENT BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS AND ROLAND TKACH, HURON COUNTY AUDITOR

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, Roland Tkach, Huron County Auditor, is the Deputy Registrar for Huron County and wishes to lease the space at what is know as the Shady Lane Complex, Building “5”; and

WHEREAS, this lease shall commence June 29, 2014 and shall be in effect for a term of twelve (12) months, terminating June 28, 2015 unless this Lease is sooner terminated according to attached lease agreement; and

WHEREAS, the Lessee agrees to pay to the Lessor as rental for the premises during the term of the lease the rental amount of nine hundred dollars (\$900.00) per month, and rental payments shall be made quarterly on January 15th, April 15th, July 15th, and October 15th in the amount of two thousand seven hundred dollars (\$2,700); now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the lease by and between the Board of Huron County Commissioners and Roland Tkach, Huron County Auditor, as attached hereto and incorporated herein; and further

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

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

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

- Contract on file.

14-177

IN THE MATTER OF APPROVING OF THE AGREEMENT WITH FIRELANDS HABITAT FOR HUMANITY TO PROVIDE FOR CONSTRUCTION PROJECT

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, Huron County has been awarded funding in the amount of Twenty Thousand Dollars and no cents (\$20,000.00) to Habitat for Humanity; and

WHEREAS, the County desires to enter into Agreement under which the County shall administer the loan; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the agreement with Firelands Habitat for Humanity, 7602 Milan Road, Sandusky, Ohio 44870 as attached hereto and incorporated herein; and further

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

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

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

- Agreement on file.

14-179

**IN THE MATTER OF AUTHORIZING PALMER ENERGY TO PLACE THE COUNTY'S
SMALLER ACCOUNTS WITH FIRST ENERGY & GOVERNMENT AGGREGATION FOR
ELECTRICITY SUPPLY**

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, it has been recommended that Huron County Commissioners authorize Palmer Energy to place the county's small accounts with First Energy & Government aggregation for electricity supply;
and

WHEREAS, the Board of Huron County Commissioners desires to authorize Palmer Energy to place the county's smaller accounts with First Energy & Government aggregation for electricity supply;
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners authorize Palmer Energy to place the county's small accounts with First Energy & Government aggregation for electricity supply;
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:

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

14-180

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF HURON COUNTY TO SIGN THE
AREA 7 SUB-GRANT AGREEMENT**

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, this agreement sets forth the terms under which the parties shall work together to provide comprehensive, business driven workforce development services within the Sub-Grantee in coordination with such services throughout Workforce Investment Area 7; and

WHEREAS, Montgomery County will be the Fiscal Agent for all of Area 7; and

WHEREAS, the board of Huron County Commissioners desires to sign the Area 7 Sub-grant agreement;
now therefore

BE IT RESOLVED, by the Board of Commissioners of Huron County that the Board will sign the Area 7 sub-grant agreement as attached hereto and incorporated herein; and further

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

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

Absent – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

- Agreement on file.

At 9:30 a.m. Public Comment

Valerie Malicki and Jane Hicks came before the board to discuss the wind turbine farm in Greenwich. Ms. Malicki expressed her disapproval of the wind turbine farm. Ms. Malicki stated she did not receive any information regarding the wind turbine farms. Ms. Malicki stated that she did speak to Monica Jensen from the wind farm. Ms. Malicki stated that the County Commissioners could stop this with the home rule. Mr. Dunlap explained that the township trustees were the first people that the Commissioners brought this project too; the trustee's reaction was rather timid.

Ms. Hicks explained she is the Fiscal Officer for Greenwich Township. She explained that she feels she owes her whole community an apology regarding not pushing the issue of disapproval of the wind turbine farm. Ms. Hicks stated that the reason the trustees were timid was due to the fact they were told that there would be a meeting between Greenwich Township Trustees, Huron County Commissioners and the Engineers. Mr. Dunlap stated that the Greenwich Township Trustees were invited to these meeting and nothing was done secretly. Ms. Hicks stated that she sent letters with questions she had and was told from the Commissioners that it would be looked into and no-one from the Commissioners' office got back with her. Ms. Hicks stated she doesn't want to talk to Monica Jensen anymore; this is who she has been directed to. Monica Jensen is only a sales person regarding the wind farm. She wants to speak to someone who can tell her what is being done to protect the community.

Ms. Malicki stated she is very concerned with the noise of the wind turbine. Mr. Dunlap stated that they did speak in regards to how noisy this township is with the train noise. Ms. Malicki stated she is aware that residents in the township are unaware of these wind turbine farms going in. She will do everything she can to make sure they are informed about these wind farms. Mr. Hintz questioned Ms. Malicki on when did she hear about the wind turbine farm. Ms. Malicki stated she received a letter in her mailbox regarding a meeting that was being held and if she was interested in the potential wind turbine farm to attend. Ms. Malicki stated she threw it away, because there was no interest. Ms. Hicks stated that this is supposed to be shared knowledge; however she feels that this was not shared properly.

PUBLIC COMMENT

2ND PUBLIC HEARINGCDBG FY-14 GRANT

At 10:00 a.m.

Joe Hintz, President opened the 2nd public hearing for the CDBG FY-14 grant. Nadine Thompson, WSOS grant administrator presented the purpose of the hearing and presented the projects.

Ms. Thompson explained the purpose of this public hearing is to inform the public and all interested parties of the projects that the Commissioners intend to fund with the grant monies received. Huron County is eligible to receive up to \$93,000.00 in fiscal 2014 Community Development Block Grant (CDBG) Allocation funding.

First Project: New London Village – Street Improvement: This project involves planning and asphalt overlay for a total of 2,129 LF of roadway on High Street. The project meets the national objective by benefiting the Low to Moderate Income individuals on that road. The project has a total estimated cost of \$48,800.00, of which \$13,700.00 in CDBG Allocation Funds will be applied.

Second Project: Greenwich Village – Street Improvement: This project involves asphalt milling and overlay for a total of 630 LF of roadway on Market Street between Sunrise St. and N. Pleasant St. The

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project meets the national objective by benefiting Low to Moderate Income individuals. The project has a total estimated cost of \$30,680.00, of which \$16,300.00 in CDBG Allocation Funds will be applied.

Third Project: Shady Lane Complex – ADA Accessibility: This project involves reconstruction and repair of the ADA accessible ramp and steps, repair or replacement of exterior railings throughout, alterations to existing exterior lighting and installation of an automatic door operation with push button activation. The project meets the national objective by benefiting Handicap individuals. The total cost of the project is \$49,900.00 of which \$45,000.00 in CDBG Allocation Funds will be applied.

The County has chosen one alternate project that may be funded by CDBG funds in lieu of any of the above projects if needed. The alternate project is:

City of Willard – Street and Sidewalk Improvements: This project will resurface 1,000 LF of Roadway, replace 340 LF of curb and 202 LF of sidewalk, and will install 8 curb ramps. The project meets the national objective of benefiting Low to Moderate Income Individuals and Handicap individuals. The project is estimated at \$151,000.00. Should this project be funded in lieu of any of the above projects, the amount of CDBG Allocation funds applied will be determined at that time, based on availability.

The county will also utilize a total of \$18,000.00 in CDBG Allocation Funds for General Administration of the grant and fulfillment of the Fair Housing requirements.

Mr. Hintz, President called once for testimony in favor of the above mentioned projects for the FY-14 CDBG grant application, hearing none called twice for testimony in favor of the above mentioned projects for the FY-14 CDBG grant application, hearing none called thrice for testimony in favor of the above mentioned projects for the FY-14 CDBG grant application, hearing none called once for testimony against of the above mentioned projects for the FY-14 CDBG grant application, hearing none called twice for testimony against of the above mentioned projects for the FY-14 CDBG grant application, hearing none called thrice for testimony against of the above mentioned projects for the FY-14 CDBG grant application, hearing none the hearing was adjourned at 10:13 a.m.

IN THE MATTER OF TRAVEL

Tom Dunlap moved to approve the following travel request this day. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Absent – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

Gary Bauer, Commissioner on June 3, 2014 to Columbus, Ohio for OSU Extension State Meeting.

Gary Bauer, Commissioner on June 13, 2014 to Columbus, Ohio for CCAO Board Meeting.

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

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

IN THE MATTER OF REQUEST FOR LEAVE

Gary Ousley/Dog Warden/Sick/12:30 p.m. – 4:30 p.m. May 29, 2014.

Valerie Stebel/Commissioners/Sick/8:00 a.m. – 4:30 p.m. May 30, 2014/Sick/1:00 p.m. – 4:30 p.m. June 5, 2014.

Ronald Ackerman/Buildings & Grounds/Sick/8:00 a.m. – 12:00 p.m. June 10, 2014.

SIGNINGS

FirstEnergy Solutions Customer Care
341 White Pond Drive
Akron, OH 44320

Re: RTO Expense Surcharge

To Whom It May Concern:

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Mr. Dunlap questioned what is the cost of the new chiller would be. Mr. Welch stated that it is based on what the Commissioners want to do. Mr. Dunlap questioned what the time frame would be to replace this

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chiller. Mr. Swain stated that it would be done in a month as long as the chiller is in stock.

Mr. Dunlap questioned how much of a cost factor are they looking at. Mr. Swain stated he has a quote for a 100 ton chiller; the cost will be more for a 130 ton chiller. Budget is \$150,000.00 - \$180,000.00. They can offer a capital lease option for 5 years, tax exempt at 5% percent. The monthly payment for \$150,000.00 lease would be \$2,760.00 month. There is no penalty to pay this lease off.

Mr. Welch is to get all the information together to submit to Daivia Kasper to review.

At 11:21 a.m. the board recessed.

At 11:36 a.m. regular session resumed.

At 11:37 a.m. Tom Dunlap moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

The board Huron County Commissioners hereby attest that all actions and deliberations of the Board legally required to be public were conducted in an open session on this date and that the foregoing minutes represent the official action of the Board.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on June 3, 2014.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 11:37 a. m.

Signature on File