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:

	CLAIM S	снери	LE		Page: 1		CLAIM SCHED	ULE		Page: 2
Batch Number: 21	Date:	Ref	erence:		_	Batch Number: 21	Date: 06/06/2013	Refe	rence:	
I hereby certif	y that there are odes to cover th	sufficien	t funds in	the Vario	us	Vendor	Amount	PO/Line	Warrant	Account
Rolau	d Thach by	mB	Audito			NORWALK MUNICIPAL C WITNESSES OF 3	COURT 537.8	33828/1	000000	00554
We hereby appro vouchers as ite	ve for payment b	y the Coun	ty Auditor	the follo	wing	001-019 POLICE & MUNY COU	URTS 537.8-	a * * Total *	•	
Han H	1 Bane					001-022 BLDG & G-M & OPEF	RATI			
Tan Dul	\sim					BROHL & APPELL INC LIGHTS, BATTERI		2 33831/1	000000	00175
In the						JOHN DEERE FINANCIA		9 33831/1	000000	00175
	oners						IES INV 4752-2,5138-3	33831/1	000000	00175
	Ai	nount	PO/Line	Warrant	Account	SANDUSKY ELECTRIC 1 WATER PUMP INV	V S1077663001	33834/1	000000	00275
001 GENERAL FUND 001-003 AUTO DATA PROCE	SSING						MAIN ST INV CVT30795001		000000	00280
SHIPLEYS OFFICE S	UPPLY INC INV 0188754-001	199.97	33643/1	000000	00175	TREASURER STATE OF P3894234 & BO3	3894233	5 33835/1	000000	00280
MT BUSINESS TECHN HP COMPUTER	OLOGIES IN	683.70	33644/1	000000	00200	TIMOTHY BETTAC CELL PHONE REI JEFFREY DEEBLE	IMB) 33836/1) 33836/1	000000	00475
MT BUSINESS TECHN HP COMPUTER	OLOGIES IN	573.79	33660/1	000000	00200	CELL PHONE REI OHIO TELECOM INC			000000	00475
MT BUSINESS TECHN HP SWITCH IN	OLOGIES IN	332.81	33645/1	000000	00275	GF PHONES/INV EXELON CORPORATION	13370		000000	00525
PITNEY BOWES GLOB		612.00 37492-MY13		000000	00275	GAS RG119215 1				00527
US BANK EQUIPMENT RICOH MP5000	FINANCE INV 228674768	627.87	33645/1	000000	00275	001-022 BLDG & G-M & OPEF	RATI 12,141.04	* * Total *	*	
001-003 AUTO DATA PROCE	SSING	3,030.14	* * Total *			001-023 SHERIFF				
001-013 JUVENILE COURT						BILL DUNCAN NON TAXABLE ME	80.66 SALS & TOLLS REIMB/TRAIN	5 33699/1 HING	000000	00280
CHRISTIE LANE IND DOCUMENT DES	USTRIES IN FRUCTION INV18474		33434/1	000000	00475	001-023 SHERIFF		5 * * Total *	*	
001-013 JUVENILE COURT		22.50	* * Total *	*		001-026 DISASTER SERVICE				
001-016 PROBATE COURT						OHIO TELECOM INC EMA TELEPHONE		33556/1	000000	00200
TOM MEZICK DEPOSIT SLIP:	5 INV 10086	126.02	33437/1	000000	00175	001-026 DISASTER SERVICE	104.45	* * Total *	•	
001-016 PROBATE COURT		126.02	* * Total *	*		001-036 JAIL OPERATIONS				
001-019 POLICE & MUNY C	OURTS					EXELON CORPORATION JAIL GAS RG119	2,526.63 9215 INV 0010226607		000000	00527

TUESDAY

REGULAR SESSI				TUESDAY JUNE 3,
	SCHEDULE		Page: 3	CLAIM SCHEDULE Page: 4
Batch Number: 21 Date: 06/ Vendor	Amount PO/Line	rence: Warrant	Account	Batch Number: 21 Date: 06/06/2013 Reference: Vendor Amount PO/Line Warrant Account
001-036 JAIL OPERATIONS	2,526.63 * * Total *			OHIO TELECOM INC 842.50 33639/1 000000 00350 PHONE SERVICE-MAY 2013
001-040 MISCELLANEOUS	5/550105 100a1			TIME WARNER CABLE 27.43 33639/1 000000 00350 CABLE:ACCT#:090086601
HURON COUNTY ENGINEER AIRPORT WORK INV 220	2,967.10 33844/1	000000	00569	VERIZON WIDELESS 10.9.94 33639/1 000000 00350 CELL PHONE, ACTH: 5564651-0001 NAL-MART COMMUNITY ESC 23.9.54 33640/1 000000 00475 HAND SANITIZER, TWIZIER, PRIZIELS, FCC.
01-040 MISCELLANEOUS	2,967.10 * * Total *	*		
001 GENERAL FUND	21,536.38 * * Total *			FUEL-FSS ELIZABETH GALAN 409.00 33640/1 000000 00475 MEDICAID SPENDDOWN
LOS DOG & KENNEL				HURON COUNTY COMMISSIONERS 6,859.83 33640/1 000000 00475 INDIRECT COSTS-JUNE 2013
SAN BAY CO	98.47 33877/1	000000	00175	OHIO CHILD SUPPORT DIRECTOR 240.61 33640/1 000000 00475 TALX-APRIL 2013 SETON IDENTIFICATION PRODUC 369.70 33640/1 000000 00475
HAND SANITIZER, KLEENEX OHIO TELECOM INC	63.00 33876/1	000000	00275	INVENTORY STICKERS
2 PHONE LINES NEXTEL COMMUNICATIONS WIRELESS PHONE; ACCT#:50430:	155.09 33876/1 9395-052	000000	00275	115-115 ADM. & OPERATION 18,315.64 * * Total * * 115-116 SOCIAL SERVICES
VERIZON WIRELESS WIRELESS PHONE; ACCT#: 84201	91.38 33876/1	000000	00275	VERIZON WIRELESS 216.47 33630/1 000000 00350
05-105 DOG & KENNEL	407.94 * * Total *	•		PCSA;ACCT#:585485171-0000 WAL-MART COMMUNITY BRC 115.33 33625/1 000000 00475 CLOTHING
05 DOG & KENNEL	407.94 * * Total *			WAL-MART COMMUNITY BRC 41.74 33625/1 000000 00475 CLOTHING
15 PUBLIC ASSISTANCE 15-115 ADM. & OPERATION				FUELMAN 289.99 33625/1 000000 00475 FUEL-PCSA HURON COUNTY COMMISSIONERS 2,393.08 33625/1 000000 00475
HURON COUNTY TREASURER	8,781.25 33637/1	000000	00270	INDIRECT COSTS-JUNE 2013 HURON COUNTY HEALTH DEPT 25.00 33625/1 000000 00475
BOND PAYMENTOJUNE 2013 LESLIE CASPER NON TAXABLE TRAVEL	33.00 33623/1	000000	00300	BIRTH CERT-GIOVANNIE CORTES HURON COUNTY HEALTH DEPT 50.00 33625/1 000000 00475 BIRTH CERT-LILLI YORK & TAYLOR
RENEE GFELL NON TAXABLE TRAVEL	32.79 33623/1	000000	00300	115-116 SOCIAL SERVICES 3,131.61 * * Total * *
JESSICA KOVAC NON TAXABLE TRAVEL	29.89 33623/1	000000	00300	115 PUBLIC ASSISTANCE 21,447.25 * * Total * *
ALEXIS SALAS NON TAXABLE TRAVEL FRONTIER	31.19 33623/1 49.93 33639/1	000000	00300	115 FUBLIC ASSISTANCE 21,447.25 * * TOTAL * *
HVAC; ACCT#: 4196600627040108 FRONTIER	85 100.32 33639/1	000000	00350	117-117 CHILD SUPPORT ENFORC
FIRE/BURGLAR;ACCT#:41966303 OHIO TELECOM INC TOLL FREE CALLS-MAY 2013	3470509085 84.74 33639/1	000000	00350	HURON COUNTY CLERK OF COURT 839.22 33635/1 000000 00470 IV-D CONTRACT APRIL 2013
CLAIM	SCHEDULE		Page: 5	CLAIM SCHEDULE Page: 6
Batch Number: 21 Date: 06/		rence:		Batch Number: 21 Date: 06/06/2013 Reference:
Vendor	Amount PO/Line	Warrant	Account	Vendor Amount PO/Line Warrant Account
117-117 CHILD SUPPORT ENFORC	839.22 * * Total *	*		125-125 AUTO TAX - OFFICE
17 CHILD SUPPORT ENFORC	839.22 * * Total *	*		MARK A WROBLEWSKI 202.50 33486/1 000000 00275 COMPUTER CONSULTING SERVICES OHTO EDISON 36.02 33496/1 000000 00475
23 WIA 23-123 WIA				OHIO EDISON 36.02 33496/1 000000 00475 ELECTRIC DERUSSEY OUTPOST OHIO TELECOM INC 193.95 33497/1 000000 00475
WAL-MART COMMUNITY BRC	54.87 33613/1	000000	00280	LOCAL & LONG DISTANCE PHONE CHARGES
SS-WORK BOOTS-K MAYNARD WAL-MART COMMUNITY BRC SS-WORK CLOTHES-D BOLDING	210.81 33613/1	000000	00280	CELL PROME; ACCT#: ACCT#: 891193043 125-125 AUTO TAX - OFFICE 444.97 * * Total * *
WAL-MART COMMUNITY BRC SS-UNIFORMS-J BRANT	74.69 33613/1	000000	00280	125-125 AUTO TAX - OFFICE 444.97 * TOTAL * *
WAL-MART COMMUNITY BRC SS-UNIFORMS-S SHELTON	73.76 33613/1	000000	00280	JOHN DEEDE EINANCIAL 279 84 33512/1 000000 00210
WAL-MART COMMUNITY BRC SS-SCRUBS-M HINKLB	37.96 33613/1	000000	00280	WRENCHES, ADAPTORS, SHOVEL, GLYPHOSATE NORWALK CONCRETE INDUSTRY I 630.00 33512/1 000000 00210 GRATE, RISER, CATCH BASINS, HA-OS8-C, SH-O64-B
WAL-MART COMMUNITY BRC SS-LAPTOP CASE-A ABSHER WAL-MART COMMUNITY BRC	29.97 33613/1 236.24 33613/1	000000	00280	RILEY MATERIALS INC 2,159.52 33512/1 000000 00210
SS-WORK CLOTHES-T WILCOX WAL-MART COMMUNITY BRC	24.00 33613/1	000000	00280	AGLAND CO-OP INC 3,893.30 33514/1 000000 00275 HYDRAILIC FLUID, OIL, DEXEON
SS-SCRUB PANTS-M HINKLE DAIRYLAND INSURANCE COMPANY SS-Z MUSSER-AUTO INSURANCE	432.00 33613/1	000000	00280	SUMMERS RUBBER COMPANY 34.98 33514/1 000000 00275 CAM/GROOVE FEMALE COUPLES #505 JOIN DEERE FINANCIAL 00000 00475
BREANNA YOUNG WEP-5/6-5/19/13-STIPEND	150.00 33613/1	000000	00280	WRENCHES, ADAPTORS, SHOVEL, GLYPHOSATE JOSH MANDEL OHIO TREASURER 5,000.00 33501/1 000000 00480
EHOVE CAREER CENTER SS-NURSE AIDE TEST-M HINKLE MIDWAY INC	96.50 33613/1 B 247.25 33613/1	000000	00280	BI-ANNUAL LOAN PAYMENT SL 30 BRIDGE CI07F 125-126 AUTO TAX - ROADS 12.104.28 * * Total * *
OJT-5/12-5/18/13 A ROUSE MIDWAY INC	247.25 33613/1 290.80 33613/1	000000	00280	125-126 AUTO TAX - ROADS 12,104.28 * TOTAL * * 125-127 AUTO TAX - BRIDGES
OJT-5/12-5/18/13 A THOMAS KAYLA ROTHGEB	325.00 33613/1	000000	00280	JOHN DEERE FINANCIAL 283.99 33519/1 000000 00200
WEP-STIPEND 4/29-5/19 & 5/2 WAREHOUSE TIRE CO INC SS-CAR REPAIR-H ALBIETZ	20-5/26/13 393.52 33613/1	000000	00280	WRENCHES, ADAPTORS, SHOVEL, GLYPHOSATE JOHN DEERE FINANCIAL WRENCHES, ADAPTORS, SHOVEL, GLYPHOSATE
THOMAS EASTMAN JR SS-CAR REPAIR-T EASTMAN	267.50 33613/1	000000	00280	125-127 AUTO TAX - BRIDGES 351.18 * * Total * *
23-123 WIA	2,944.87 * * Total *	*		
.23 WIA	2,944.87 * * Total *			125 AUTO TAX 12,900.43 * * Total * * 131 RECORDERS BOULPMENT
	<i>u</i> ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			131-131 RECORDERS EQUIPMENT
	SCHEDULE		Page: 7	CLAIM SCHEDULE Page: 8 Batch Number: 21 Date: 06/06/2013 Reference:
Batch Number: 21 Date: 06/9 Vendor	Amount PO/Line	rence: Warrant	Account	Vendor Amount PO/Line Warrant Account
	125 00 22620/1	000000	00200	WAL-MART COMMUNITY BRC 98.35 33616/1 000000 00150 ESAA-S CAUDILL-GROCERIES
PAPER FAC PAPER FAINT PAPER FOR BINDERS INV 2853: MT BUSINESS TECHNOLOGIES IN RICCH 3035 CNIN196421M		000000	00200	ESAA-A BARNETT-DIAPERS
RICOH 3035 CNIN196421M US BANK EQUIPMENT FINANCE RICOH MP2550 INV 228763132	265.75 33670/1	000000	00200	ESAA-R HARRIS-GROCERIES BRUCE & KIMBERLY D HOSE 224.00 33616/1 000000 00150
31-131 RECORDERS EQUIPMENT	463.44 * * Total *	*		ESAA-C WEIDINGER-RESPITE ECONO LODGE 83.28 33616/1 000000 00150
31 RECORDERS EQUIPMENT	463.44 * * Total *			ESAA-F GILBERT-RENT WILLIAM D KOPAS JR 210.00 33616/1 000000 00150 FOSTER PARENT TRAINING
45 CHILDREN'S SERVICE				OHIO EDISON 97.00 33616/1 000000 00150 ESA-A RINGLE-UTILITIES
45-145 CHILDREN'S SERVICE F ECONO LODGE	124.92 33616/1	000000	00150	DEBBLE NOTTKE 160.00 33616/1 000000 00150 FOSTER PARENT TRAINING
IL-B BURFORD-LODGING	124.92 33616/1 450.00 33616/1	000000	00150	ANTHONY FLEMING 160.00 33616/1 000000 00150 FOSTER PARENT TRAINING
	15.00 33616/1	000000	00150	145-145 CHILDREN'S SERVICE F 3,347.14 * * Total * *
WILLARD RENTAL PROPERTIES L ESAA-E GAYHEART-RENT BAY COAST PROPERTIES INC		000000	00150	145 CHILDREN'S SERVICE 3,347.14 * * Total * *
WILLARD RENTAL PROPERTIES L ESAA-E GAYHEART-RENT BAY COAST FROPERTIES INC ESAA-J SCHOENWOLF-RENT AP WAL-MART COMMUNITY BRC CHILD ABUSE AND NEGLECT 13	105.16 33616/1	000000	00150	185 911 185-185 911
WILLARD RENTAL PROPERTIES L ESAA-E GAVHERART-RENT BAY COAST PROPERTIES INC ESAA-J SCHOENWOLF-RENT AP WAL-MART COMMUNITY ERC CHILD ABUSE AND NEGLECT 13 WAL-MART COMMUNITY ERC CHILD ABUSE AND NEGLECT 13	116.64 33616/1			
WILLARD RENTAL FROMENTIES L BEAN-S GATHERT FROM ESAM-S GATHERT FROM SEAM-J SCHORMOLF-RENT AP NAL-MART COMMUNITY BRC CHILD ABUSE AND MELGET 13 NAL-NART COMMUNITY BRC CHILD ABUSE AND MELSET 13 NAL-NART COMMUNITY BRC CHILD ABUSE AND MELSET 13 NAL-NART COMMUNITY BRC CHILD ABUSE AND MELSET 13 NAL-NART COMMUNITY BRC	116.64 33616/1 149.85 33616/1	000000	00150	FRONTIER 784.52 33546/1 000000 00526
WILLARD RENTAL PROPERTIES L BEAA-E GATHERAT-RENT DAY CEAA-D SCHOONNOLF-BENT AP WAL-MART COMMUNITY BRC CHILD ABUSE AND NEGLECT 13 WAL-MART COMMUNITY BRC CHILD ABUSE AND NEGLECT 13 WAL-MART COMMUNITY BRC WAL-MART COMMUNITY BRC WAL-MART COMMUNITY BRC WAL-MART COMMUNITY BRC WAL-MART COMMUNITY BRC WAL-MART COMMUNITY BRC BEAA-R HAMBERT CHCREENED	116.64 33616/1 149.85 33616/1 149.88 33616/1	000000	00150	911 TARIFF CHARGES;ACCT#:41966802481219065
WILLARD FENTAL PROFERTING L RANGELS GATHERAT'SERT BARA-J SCHOENNOLF-EENT AP WAL-MART COMMUNITY BRC CHILD ABUGE AND NEGLECT 13 WAL-MART COMMUNITY BRC CHILD ABUGE AND NEGLECT 13 WAL-MART COMMUNITY BRC ESAA-G MASON-GROCERIES WAL-MART COMMUNITY BRC ESAA-G MASON-GROCERIES WAL-MART COMMUNITY BRC MAL-MART COMMUNITY BRC MAL-MART COMMUNITY BRC MAL-MART COMMUNITY BRC MAL-MART COMMUNITY BRC MAL-MART COMMUNITY BRC	116.64 33616/1 149.85 33616/1	000000		FRONTIER 784.52 335.6(1) 000000 00526 911 TARIFF CHARGES; ACCT#: 41966802481219065 1 <
WILLARD REWTAL PROFERTING L BESA-J SCHOOMNOLD-REWT AND EXA-J SCHOOMNOLD-REWT AP WAL-MART COMMUNITY BRC CHILD ABUSE AND NEGLECT 13 WAL-MART COMMUNITY BRC CHILD ABUSE AND NEGLECT 13 WAL-MART COMMUNITY BRC EBAA-R HAMBER - RECENTED WAL-MART COMMUNITY BRC EBAA-R HAMBER - RECENTED WAL-MART COMMUNITY BRC BEAA-R SLOWE-CONTENT BRC BEAA-R SLOWE-CONTENT BRC BEAA-R SLOWE-CONTENT BRC BEAA-R SLOWE-CONTENT BRC	116.64 33616/1 149.85 33616/1 149.88 33616/1 199.43 33616/1	000000	00150	911 TARIFF CHARGES;ACCTH:41966802481219065 185-185 911 784.52 • * Total • * 185 911 784.52 • * Total • *
WILLARD REWTAL FROFWETTES L BAY COAST FROFWETTES INC ESAA-J SCHOENNOLF-RENT AP WAL-MART COMMUNITY BEC CHILD ABUSE AND NERGLECT 13 WAL-WART COMMUNITY BEC CHILD ABUSE AND NERGLECT 13 WAL-WART COMMUNITY BEC BAA-R HAMBEY-GROENTES WAL-WART COMMUNITY BEC ESAA-R HAMBEY-GROENTES WAL-WART COMMUNITY BEC BAA-R SLONG-GROENTES WAL-WART COMMUNITY BEC BAA-R SLONG-GROENTES WAL-WART COMMUNITY BEC BAA-RES COMMUNITY BEC BAA-RES COMMUNITY BEC	116.64 33616/1 149.85 33616/1 149.88 33616/1 199.43 33616/1 199.64 33616/1	000000	00150 00150 00150	911 TARIFF CHARGES;ACCTH:41966802481219065
WILLARD REWALL FROMEWETES L BAY COAST FROMEWETES INC ESA-J SCHOEMVOLF-RENT AP WIL-MART COMMUNITY BEC CHILD ABUSE AND NEOLECT 13 WIL-MART COMMUNITY BEC CHILD ABUSE AND NEOLECT 13 WIL-MART COMMUNITY BEC WIL-MART COMMUNITY BEC WIL-MART COMMUNITY BEC WIL-MART COMMUNITY BEC BEA-J LINNERY-GROCENTES WIL-MART COMMUNITY BEC	116.64 33616/1 149.85 33616/1 149.88 33616/1 199.43 33616/1 199.64 33616/1 99.40 33616/1 98.22 33616/1 80.00 33616/1		00150 00150 00150 00150 00150 00150	911 TARIFF CHARGES;ACCT#:41966802481219065 185-185 911 784.52 * * Total * * 185 911 784.52 * * Total * * 195 LOCAL EMERGENCY PLAN 195-195 LOCAL EMERGINCY PLAN WT BUSINESS TECHNOLOGIES IN 27.79 33553/1 000000 00475
WILLARD REVIAL PROPERTIES L HAY COSET PROPERTIES L ESA-3 SCHOEMOLF-RENT AF KAL-MART COMMUNITY ESC CHILD ABOUTTY ESC ESA-A CHILDY ESC ESA-A CHILD	116.64 33616/1 149.85 33616/1 199.43 33616/1 199.64 33616/1 99.06 33616/1 98.22 33616/1 80.00 33616/1 149.95 33616/1		00150 00150 00150 00150 00150 00150 00150	911 TARIFF CHARGES;ACCTH:41966802481219065 185-185 911 784.52 ** Total ** 185 911 784.52 ** Total ** 195 105 LOCAL EMERGENCY PLAN 195-195 LOCAL EMERGENCY PLAN
WILLARD REVIAL PROPERTIES L NAY COST. PROPERTIES L ESAA-J SCIDEEWOLF-REVT AP CHILD AUDIS AND NEGLECT 13 CHILD AUDIS AUDIS AND NEGLECT 13 CHILD AUDIS AUDIS AND NEGLEC	116.64 33616/1 149.85 33616/1 149.88 33616/1 199.43 33616/1 99.40 33616/1 98.22 33616/1 80.00 33616/1 149.95 33616/1 149.95 33616/1		00150 00150 00150 00150 00150 00150 00150 00150	911 TARIFF CHARGES;ACCTH:41966802481219065 185-185 911 784.52 * Total * * 185 911 784.52 * Total * * 195 LOCAL EMERGENCY FLAN 195-195 LOCAL EMERGENCY FLAN MT EUGINESS TECHNICACIENE IN COPIER MAINT;INV#:CNIN196551M 195-195 LOCAL EMERGENCY FLAN 27.79 * Total *
WILLARD ENVILA FROMEWETES L ULLARD ENVILAPONEMETES L BAY COST FROMEWETES INC ESA-J SCHOENNOLF-RENT AP WIL-MART COMMUNITY BEC CHILD ASUSE AND NEOLECT 13 WIL-MART COMMUNITY BEC CHILD ASUSE AND NEOLECT 3 WIL-MART COMMUNITY BEC HAL-MART COMMUNITY BEC HALF COMMUNIT	116.64 33616/1 149.85 33616/1 149.88 33616/1 199.43 33616/1 199.64 33616/1 99.40 33616/1 80.00 33616/1 149.95 33616/1 149.95 33616/1 5.82 33616/1		00150 00150 00150 00150 00150 00150 00150	911 TARIFF CHARGES;ACCTH:41966902481219065 185-185 911 784.52 * * Total * * 185 911 784.52 * * Total * * 195 LOCAL EMERGENCY FLAN 195-195 LOCAL EMERGENCY FLAN MT BUSINESS TECHNOLOGIES IN 27.79 33553/1 000000 00475 COTER MAINT, INV&:CRUN196551M

TUESDAY

(47) 648-645 DATE PROCESSING (40) 443-7500 (40) 443-7500 (40) 443-7500 (40) 444-45 (40) 44	ROLAND TKACH HURON COUNTY AUDITOR	HORE EHONES (17) (44-44 PERSONLI PROPERTY (14) (44-54) REAL EFTATE X-X-TRON (14) 64-544 WIGGITS AN MARSURES (14) 64-64 PAX (11) 63-64
		п
ŀ	URON COUNTY CLAIM SCHEDULE APPROVAL	OPY
To the Huron Cou	inty Auditor's Accounting Department	Con
County Commissi	ch one applies: ything on the claim schedule has been approved by th oners and all warrants are to be released. allowing have NOT been approved by the Huron Courd of should be held until furthe radvised.	
Hold the following	- -	
Hold the following Dollar Amount	: Vendor	
-		
-		
-		· · · · · · · · · · · · · · · · · · ·
-		·
-		

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
Huron County Record	<u>ler</u>	\$1,860.00
Microcharged	HP ProDesk 400 GI small form factor business PC	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:

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 rebid 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:

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 SESSIONTUESDAYJUNE 3, 2014WHEREAS, 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:

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.

REGULAR SESSIONTUESDAYJUNE 3, 2014Joe 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

<u>At 10:00 a.m.</u>

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 twice 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 called thrice 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 called thrice 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 called thrice 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 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

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

SIGNINGS

5. 2014.

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

Re: RTO Expense Surcharge

To Whom It May Concern:

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We received FirstEnergy Solutions (FES) letter regarding its intent to initiate a "Pass-Through Event" for the month of January 2014. While we appreciate FES informing us that it had incurred higher than usual costs from PJM, we do not consider the information provided to our energy consultant, Palmer Energy, sufficient to justify the pass-through event notice.

Without additional and specific information on these additional costs, how they are determined, and how such higher than usual costs qualify as a "Pass-Through Event" we protest the charges. Furthermore, we do not plan to pay them when they are billed to the organization.

We understand there is some time before FES planned on billing these charges. When FES has more specific information regarding the charges and the specific legal circumstances that led to FES conclusion that this qualifies as a "Pass-Through Event", please provide it to Palmer Energy and to us for review and consideration.

In the interim, please follow up with either myself or our energy consultant Palmer Energy regarding this matter.

Sincerely,

HURON COUNTY BOARD OF COMMISSIONERS Gary W. Bauer, absent, Tom Dunlap, Joe Hintz

cc: Mr. Paul Thornton, FES Palmer Energy Company

At 10:49 a.m. Assistant Prosecutor's Report

Daivia Kasper, Assistant Prosecutor presented and explained that the following joint districts, Greenwich and Ripley asked for the Huron County Prosecutor serve has their legal advisor. A resolution will need to be adopted by the Commissioners.

RUSSELL V. LEFFLER		
Huron County Prosecutor)
12 East Main Street, 4th Floor	Phone: (419) 668-8215	
Norwalk, Ohio 44857	Fax: (419) 663-3844	The Tri-Community Joint Fire District has passed a resolution requesting legal
, · · · · · · · · · · · · · · · · · · ·	1 a.s. (419) 003-3844	representation, at no cost. The Prosecutor has agreed to provide such representation, at
		no cost, provided that resources and personnel are available.
June 3, 2014		
		Therefore, the parties request the Board of Commissioners approve this
		agreement so that the Huron County Prosecutors Office may serve as the legal advisor to
Huron County Board of Commissioners		the Tri-Community Joint Fire District, at no cost, provided that resources and personnel are available.
c/o Cheryl Nolan, Clerk Administrator		are available.
180 Milan Ave		As you may recall, the Commissioners approved a similar request from the
Norwalk OH 44857		Wakeman Fire District, by resolution 11-335.
Norwalk Ori 44657		wakinan me bisara, by resolution m-555.
		Let me know if you have any questions or concerns regarding the above.
RE: Tri-Community Joint	nt Fire District - Legal Representation	and the maximum of the same and queenons of concerns regarding the north.
NE. Theolandiny Jon	in the District - Legal Representation	
		Sincerely,
Dear Board:		
Enclosed please find Resolution from the	Tri-Community Joint Fire District	Juna X Corpor
requesting the Huron County Prosecutors Office s	erve as the District's legal advisor and	
letter from this Office agreeing to do so, resources	permitting. The approval of the Huron	Daivia S. Kasper
County Board of Commissioners is requested.		Assistant Prosecutor
As background, the county prosecutor is no	ot the statutory legal counsel for a joint	Ce: Tri-Community Joint Fire District
fire district. However, the law provides that a join	t fire district can request that the	File
county prosecutor serve as its legal advisor. If the	county prosecutor agrees to do so, and	
with the approval of the county commissioners, th	en the county prosecutor can be the	encl
legal advisor of the joint fire district.		
Obio Revised Code section 200 00(T) -t-t		
Ohio Revised Code section 309.09(E) state	15:	
The processiting attempt may be in	a the prosecuting attorney's discretion	
and with the approval of the board of count	the prosecuting attorney's discretion	
joint fire district created under section 505.	271 1505 27.11 - 6 th - D	
no cost to the district or may be the legal ad	J/1 [JUJ.J/1] of the Revised Code at	
that the prosecuting attorney and the distric	t enter into and that the heard of	
county commissioner approves, to authoriz	e the prosecuting attorney to provide	
legal services to the district.	a me proseeding anothey to provide	
-		
The Tri-Community Joint Fire District is a	joint fire district in that it serves	
Ripley Township, Greenwich Township and the Vi	illage of Greenwich Therefore the	
Huron County Prosecutor is not the legal advisor o	f the District, unless the District	
complies with ORC § 309.09(E).		
1		2



At 11:00 a.m.

Pete Welch, Maintenance Supervisor along with John Adam, Diakin Applied Americas Inc. and Associates came before the board to explain the issues regarding the chiller at the jail. Eric Swain, CEM, Robert Ambrose TES Engineering spoke about what the issues are with the old chiller and what the options are regarding replacement of the chiller.

Mr. Swain explained stated that the chiller is in need of replacement. The unit is twenty years old, the compressors are going down and issue with the controls. There is also a situation that the unit is under size. Mr. Ambrose explained this unit is under size 100 ton chiller and a new chiller will be 120 ton chiller. With the smaller chiller, this runs all the time. The location could be an issue with the chiller regarding air flow.

Mr. Dunlap questioned where the chiller was located. Mr. Hintz explained that it is located when you're facing the building it is located to the left of the building. Mr. Dunlap questioned where the new chiller would be located. Mr. Swain stated that they are thinking about bringing it out to the sidewalk and fencing it off. It will be located at the edge of the parking lot. Mr. Dunlap questioned if they should go to 150 ton chiller, Mr. Swain stated that would be over kill. A 130 ton chiller would be more than sufficient.

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.

<u>At 11:37 a.m.</u> 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