**REGULAR SESSIONTUESDAYNOVEMBER 3, 2015**The Board of Huron County Commissioners met this date in Regular Session.Roll being called found thefollowing members present: Gary W. Bauer, Tom Dunlap, Joe Hintz.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the October 27, 2015 meeting(s) were presented to the Board. Gary W. Bauer made the motion to waive the reading of the minutes of the October 27, 2015 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

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

15-374

# IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY AUDITOR FOR PAYMENT

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, as per Ohio Revised Code 305.10, a resolution must be made by the Board of Huron County Commissioners to accompany the Claims Schedule to the Huron County Auditor's Office for payment;now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve Claim Schedule 11/03/15, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

| Pavment Type: All  | uims Re  | gister it  | CIAILINS REGISTER TOF PAYMENT BATCHES  |  |
|--|--|--|--|--|
| Warrant Numbers: All<br>Funds: 001 to 950  |  |  |  | Warrant Dates: 11/5/2016 to 11/5/2015  |
| Warrant Date Claimant  | Batch ID   | PO #/Line #  | Line Description   | Amount to 216007   |
| Fund: 001 - GENERAL, FUND<br>Department, Commissioners<br>Department, Commissioners<br>- 110/32015<br>Account 001.00475 (OTHER EXPENSES) Total:<br>Department Commissioners Total:   | 218607<br>Total:   | 2015-00157/1   | Service agreement  | 854.84<br>854.84<br>854.64   |
| Department: Data Processing<br>1106/2015 Sheby Printing Inc<br>1106/2016 Software Southers Inc.<br>Account Ont 1012 0173, 01125, CSLIDED LEC. 7444-  | 218807<br>218807   | 2015-00016/1<br>2015-00016/1   | 10 Window Erweiopes<br>W2 & 1089 Forms & Erweiopes   | \$325.00<br>\$3265.00  |
| Transmission and a construction of construction of the constructio | 218807<br>218807<br>25) Total:   | 2015-00018/1<br>2015-00018/1   | Ricoh MPSO4SP Copier<br>Year End Classes VIP Acci & Payrol   | \$1,281,00<br>\$400,00<br>\$600,00<br>\$838,82<br>\$2,229,82   |
| Department: Audior<br>11020215 Trodem Media Network<br>110202015 Trodem Media Network<br>110202015 Trodem Media Network<br>110202015 Trodem Media Network<br>110202015 Trodem Media Network<br>Account On 1.004.00225 (ADV. & PRINTING) Total:<br>Department Audior Total:   | 218607<br>218607<br>218607<br>218607<br>218607<br>218607<br>1081:        | 2015-00494/1<br>2015-00494/1<br>2015-00494/1<br>2015-00494/1<br>2015-00494/1 | Definition that the Horner Tax (1022/15<br>Definition that the Horner Tax (1022/15<br>Definition tax (1022/15<br>Definition tax (1022/15<br>Definition tax (1022/15<br>Definition that the Horner Tax (1022/15 | 86.2 80<br>86.2 80<br>86.2 80<br>86.2 80<br>86.2 80<br>86.4 80<br>81.983.3 80<br>81.983.2 80<br>81.993.2 80<br>81. |
| Department: Human Resources<br>1102020: Solwyn offer Soly Jo<br>1102020: Solwyn offer Soly Jo<br>Account 001.012.00176 (SUPPLES) Total:<br>Account 001.012.00176 (SUPPLES) Total:<br>Department: Juvenile  | 218607<br>218607   | 2015-00148/1<br>2015-00148/1   | Cock board<br>Calculator, rotter, etc  | 8108.09<br>81.06.02<br>5223.31<br>\$223.31   |
| (0/30/2015 2/30 PM   |  | Page   | Page 1 of 11   | V.3.2  |
| 1  | 5  |  |  |  |
| Date   | Batch ID   | PO #/Line #  | PO #/Line # Line Description   | Amount Monored   |
| 1108/2015 CDW Government Inc<br>Account 001.013.00176 (SUPPLIES) Tolal:<br>1106/2015 MAYS, MACDALEM<br>PACOND 001.013.00280 (CHILD SUPPORT) Tolal:<br>Decontinuet Juncial 7-1-1.   | 218607<br>218607<br>tal:   | 2015-00050/1<br>2015-00068/1   | Computer Software<br>Spanish Interpreter   |  |
| Department overning 1 dat.<br>Department: Problem<br>Account 001.016.00475 (OTHER EXPENSES) Total:<br>Department Probate Total:  | 218607<br>Total:   | 2015-00088/1   | Annal Membership Dues  | \$717.01<br>\$389.00<br>\$360.00   |
| Department: Clerk of Courts<br>110020315 Statesy of Courts<br>110020315 Statesy of the Supey Ion<br>110020315 Statesy of the Supey Ion<br>Account 001 01, 20175 (SUPPLIES) Total:<br>Account 001 01, 20175 (SUPPLIES) Total:   | 218607<br>218607<br>218607   | 2015-00178/1<br>2015-00178/1<br>2015-00178/1                                 | OH Crim & Traf Faal Goulds<br>Labels<br>Copy Paper, Wipes, Tape etc  | \$200,00<br>\$127,35<br>\$177,94<br>\$377,68   |
| Department: Police Muni Court<br>1105/2015 Newes Municourt<br>Account 001.019.00554 (NORWALK) Tatal:<br>Department Police Muni Court Total:  | 218607   | 2015-00163/1   | sources of June 201  | \$372.58<br>\$313.76<br>\$313.76<br>\$313.76   |
| Department: Building and Grounds<br>1100/2015 Brohl & Appell Inc<br>1100/2015 Brohl & Appell Inc<br>Arrowing 10/3 00/3 00/37 Louinne Incol 70/30   | 218607<br>218507   | 2015-00518/1<br>2015-00518/1   | Light bufbs<br>Batteries   | \$79.84<br>\$19.84<br>\$42.47  |
| 11/05/0015 Babl & Appelline 218807<br>Account 001.022.00276 (REPAIRS MAINTENANCE) Tohai<br>Account 001.022.00276 (REPAIRS MAINTENANCE) Tohai   | 218807<br>VCE) Total:<br>218607  | 2015-00161/1<br>2015-00150/1   | Tollet seat<br>Annual sprinkler & backfisw inspection  | \$122.31<br>\$20.32<br>\$20.32   |
| reaction 10.142.2020 (Section 10.142.17) Total:<br>reaction 10.142.424.4FF874.210037<br>reaction 10.1422.00458 (OTHER EXPENSES) 710037<br>Account 001.222.00458 (OTHER EXPENSES) 71042<br>Account 001.222.00458 (OTHER EXPENSES) 70442<br>reaction 201.222.00458 (CONTRACTS SERVICES) 70442<br>Account 001.222.00458 (CONTRACTS SERVICES) 70442<br>Account 001.222.00458 (CONTRACTS SERVICES) 70442  | ) Total:<br>218607<br>218607<br>218607<br>218607<br>218607<br>ES) Total: | 2015-00457/1<br>2015-00457/1   | Cell phone allowance<br>Cell phone allowance<br>Phones   | \$300.00<br>\$5500<br>\$5500<br>\$5000<br>\$3,916.42<br>\$3,916.42   |
| 10/30/2016 2:20 PM   |  | Page   | Page 2 of 11   |  |
|  |  |  |  | V.3.2  |

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

### **REGULAR SESSION**

| Amount Warrant #                                      |  | 2.5.V                     |                                       | Amount Warrant#<br>\$248.32  | \$248.32<br>\$4,097.29  | \$350.00<br>\$52.18<br>\$1.200.00<br>\$1.602.18   | 51,642,18<br>59,445,80<br>59,495,80  | \$28,174.92   | \$100.71<br>\$100.71<br>\$100.71   | 81,002,00<br>81,002,00<br>81,002,00<br>81,004,00<br>81,004,00<br>81,004,00<br>81,004,00<br>81,004,00<br>81,004,00<br>81,004,00<br>81,004,00<br>81,004,000<br>81,004,000<br>81,004,000<br>81,004,000<br>81,004,000<br>81,004,000<br>81,004,000<br>81,004,000<br>81,004,000<br>81,004,000<br>81,004,000<br>81,004,000<br>81,004,000<br>81,004,000<br>81,004,000<br>81,004,000<br>81,004,000<br>81,004,000<br>81,004,000<br>81,004,000<br>81,004,000<br>81,004,000<br>81,004,000<br>81,004,000<br>81,004,000<br>81,004,000<br>81,004,000<br>81,004,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,000<br>81,000,0000<br>81,000,000<br>81,000,0000<br>81,000,0000000000 | \$1,134.36<br>\$1,134.36  | V.32                                     |
|---|--|---------------------------|---------------------------------------|--|---|---|--|---|--|--|---|--|
| Batch ID PO #//Line # Line Description                | Car-36 Bing Law       Car-36 Bing Law       SH260011     Reinhourement to Alkan Reinho       SH2600111     Carl Toward to Bann Supple       SH2600111     Dana       SH2600111     Dana       SH2600111     Dana       SH2600111     Dana       SH2600111     Dana       SH2600111     Dana   | Page 3 of 11              | nanima inalimini ini La Junio mantuda | Datch I/U P/O #/Line # Line Description<br>218607 Gas - 255 Shady Lane |   | 2015-001166/1 Reputer check #31114<br>2015-0010611 Reputer check #32891<br>2015-0016611 Autopey   | 2015-0022-k11 Auditing services  | 2016-00537/ Call Phone.A. mining A. T. Torday   |  | 2115-000771 Revee Radio Litense<br>2015-000801 3 Ond Privee<br>2015-000801 Batty Privee Facils, orneolder upgrebes, etc  |   | Page 4 of 11                             |
| 11/05/2015 Constrained NewEnergy Gass Division 21/007 | Luccanonement and another and another and another and another and council Total. Behaling and Council Total. E Board and Council Total. E Council Total. E Council Total. E Council Total. E Polici E Defendent Commission and Council Total. Total Council Total. E Polici E Defendent Commission and Council Statistica Total. Total Council Statistica Total. Health Vida Statistica Total. Another Commission and Council Statistica Total. Health Vida Statistica Total. Another Commission and Council Council Policy Total. Council Statistica Total. Another Commission and Council Council Statistica Total. Another Counci | M4 022 8100000)           | Batch                                 | as Division  | Account 001.038.00527 (GAS) Total:<br>Department Jail Operations Total:<br>Department- Miscellencours | 11002011. International 2000<br>11002013. The prover large minutes<br>11002013. The prover large minutes<br>210021 (2002). Local Convert Convert<br>Account 0311400 (2008) (071HER, RCPENSES) Total:<br>Department Miccellineous Total: | Department: Bureau of Inspection<br>11/0/0231 Bores A measater by Inc.<br>11/0/2015 (EXAMS COUNTY) Total:<br>Department Bureau of Inspection Total:  | Fund 001 - GENERAL FIND Total:<br>Fund: 102 - DRUG LAW ENFORCEINENT<br>Department: Wreten Wreaus 318007<br>1105/0515 Wreten Wreaus 318007 | Account 102, 102,00260 (EXPENDITURES) Total:<br>Department Total:<br>Fund 20 - DRUG LAW ENFORCEMENT Total:<br>Fund 105 - DROS A KENNEI | Department with a weak and a second the second to the seco   | Fund 105 - DOG & KENNEL Tolal:<br>Fund: 115 - PUBLIC ASSISTANCE | Department<br>todozotis zzo PM           |
| Amount Warrant #                                      |  | \$851.1 <u>3</u><br>V.3.2 |                                       | Amount Warrant #<br>\$975.00   | \$975.00<br>\$1,953.38  | 510,000<br>833.00<br>832.00   | \$33,00<br>\$32,60<br>\$32,60<br>\$36,22<br>\$38,22<br>\$31,79   | \$311.16<br>\$989.67<br>\$100<br>\$100  | \$20.60<br>\$1,321.33<br>\$1,321.33  | 944.69<br>844.69<br>844.69<br>830.57<br>8277.88<br>872.73<br>842.77<br>842.77<br>842.77<br>842.77<br>842.77  | \$400.53  | 5210.00 V.3.2                            |
|   | Sector Manager | Page 5 of 11              |                                       | PO #/Line # Line Description<br>2015-0082011 Drug Testing Kts.39       |   | 2015-0238/1 Mon-Taxabia Tarvel<br>2015-0238/1 Mon-Taxabia Tarvel<br>2015-0028/1 Mon-Taxabia Tavel<br>2015-0028/1 Mon-Taxabia Tavel  | ou processon 1 Mon Haw 1<br>2019-002841 Mun-Transle Travel<br>2019-002841 Mun-Transle Travel<br>2019-002841 Mun-Transle Travel<br>2019-002841 Mon-Transle Travel<br>2019-002841 Mon-Transle Travel | 2015-005/00/1 N-U.D. Contract-Sept 2015<br>2015-001771 Namediate-Nood<br>2015-001771 Name Startp-Mood                                     |  | 2015-0004/rt Chanaly Sipplins<br>2015-00001 Month Voal Monta<br>2016-00001 Month Voal Monta<br>2016-00011 Faire Hall Mark Chan Pring<br>2016-00011 Fairet a Ethicka E Channy Social  |   | 2015-00439/1 Straw Bales<br>Page 6 of 11 |
| 1//06/2015 Jeramy Norris 218807                       | (1001)         Amery Kaning  | 10000015 2 20 MM          | warrant Dale Claimant Barth ID        | FLUIDS LABORATORIES 218607<br>(OTHER EXPENSE) Trival                   | Department Total:<br>Fund 115 - PUBLIC ASSISTANCE Total:  | 218607<br>218607<br>218807  |  | 218607<br>218607<br>218607<br>218607  | DIAL:<br>D SUPPORT ENFO  | 11002015 State Different La Constraint La Co   |   | 218607 Z18007                            |

**REGULAR SESSION** 

TUESDAY

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|  | Mathematical constraint         Bach/l D         Op/light         Bach/l D         Op/light         Description           VILDORDI         Sear Table Manual (MATTERULE) Trains         2000 - 0000 - 0000 - 000 - 000 - 000 - 000 - 000 - 000 - 000 - 000 - 0000 - 000 -  | Wer 13: - CLER OF COURTS-1         Page 7 #1           Depriment.         Page 7 #1           Namer Color (COUNTEX)         Bach 10         Po share Proprime           Viscoli (COUNTEX)         Bach 10         Po share Proprime           Post 11         Bach 10         Post 10         Post 10           Post 11         Bach 10         Post 10         Pos   |   |
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# IN THE MATTER OF AWARDING BID FOR THE LEASE OF TILLABLE LAND AT THE AIRPORT FARM-COMBINED FARMS

TUESDAY

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

**WHEREAS**, per Resolution 15-344 the board of Huron County Commissioners solicited for the lease of tillable land for property known as Airport Farm-Combined Farms; and

WHEREAS, the bids were opened on Wednesday, October 27, 2015 at 1:00 p.m. and read as follows:

### Airport Farm-Combined Farms

A &V Ruggles \$194.06 per acre

and

**NOVEMBER 3, 2015** 

**BE IT RESOLVED**, that the Board of Huron County Commissioners accepts the bid of A &V Ruggles, 4562 Huber Road, Norwalk, Ohio 44857 for the Airport Farm – Combined Farms; and further

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

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

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

15-376

# IN THE MATTER OF RE-SOLICITING THE BIDS FOR THE LEASE OF TILLABLE LAND AT THE TRANSFER STATION FARM; SHADY LANE FARMS

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners find that there is county property which is not presently needed for any public purpose and find that the public interest is best served by leasing said land for farming purposes; and

**WHEREAS,** bids were let per resolution 15-344 with no bids being received for the tillable land for the Transfer Station and the Shady Lane Farm; and

**WHEREAS,** the Board of Huron County Commissioners desires to re-bid the Transfer Station Farm and the Shady Lane Farm; and

**WHEREAS**, notice of this must be placed in a newspaper of general circulation pursuant to ORC Section 307.09; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves of re-soliciting, opening bids and accepting bids for the property known as (1) Transfer Station Farm; (2)Shady Lane Farm; and further

**BE IT RESOLVED**, that a legal notice will be placed in a newspaper of general circulation on November 5, 2015 and may be located on the county's internet site on the worldwide web, at <a href="http://www.hccommissioners.com">http://www.hccommissioners.com</a> click on legal notice button. Bids will be opened on Tuesday, November 17, 2015 at 1:00 p.m.; 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

# **REGULAR SESSIONTUESDAYNOVEMBER 3, 2015**to the public, in compliance with all applicable legal requirements, including Section 121.22 of the OhioRevised 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

### LEGAL NOTICE

Notice is hereby given that sealed bids will be received at the office of the Huron County Commissioners, 180 Milan Avenue, Norwalk, Ohio 44857 until 1:00 p.m. October 27, 2015 at which time bids will be opened for leasing the following farmlands:

(1) **Transfer Station Farm**, approximately 48 acres of land, located within the bounds of the Huron County Transfer Station, 2415 Townline Road 131, Greenfield Township, Huron County;

(2) **Shady Lane Farm,** approximately 47 acres of land, south of Shady Lane Drive, Norwalk;

Each farm lease is a separate lease and bidders may bid on one or more farms. Bidding documents, including bid form and specifications, may be obtained at the office of the Huron County Commissioners, 180 Milan Avenue, Norwalk, Ohio 44857, during regular office hours, 8:00 a.m. - 4:30 p.m. Monday - Friday.

Each bid shall be submitted in a sealed envelope clearly marked "Transfer Station Farm"; "Shady Lane Farm" and accompanied by a bid guarantee in the form of a certified check, cashier's check or letter of credit drawn to the order of the Huron County Commissioners in an amount of \$500.00 or in the form of a bid bond in a company or surety satisfactory to the Board in the full amount of the bid.

The Board of Huron County Commissioners reserve the right to reject any or all bids, to waive irregularities in the bidding, and to award the bid to the highest and best bid as is deemed to be in the best interests of Huron County. This notice is also located on Huron County's website at http://www.hccommissioners.com, under "Legal Notices".

Published: November 5, 2015

15-377

# IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #041 IN THE GENERAL FUND TO FUND #020

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

WHEREAS, a transfer of funds is needed for the #020 Board of Election's fund; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 041-00572-001 contingencies in the amount of \$30,000.00 to the Board of Election's fund #020-00525-001 contract services; and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 020 account; and further

**BE IT RESOLVED**, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio, relating thereto were conducted in meetings open

**REGULAR SESSIONTUESDAYNOVEMBER 3, 2015**to the public, in compliance with all applicable legal requirements, including Section 121.22 of the OhioRevised Code.

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

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

15-378

# IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL FUND TO FUND #020

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the #020 Board of Election's fund; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00650-001 retirements in the amount of \$65,000.00 to the Board of Election's fund #020-00525-001 contract services; and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 020 account; and further

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

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

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

15-379

# IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL FUND TO FUND #012

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

WHEREAS, a transfer of funds is needed for the #012 Human Resource fund; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001 transfer out in the amount of \$6,000.00 to the Human Resource fund #012-00125-001 salary and \$1,300.00 to 012-00400-001 PERS for a total transfer of \$7,300.00; and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 012 account; and further

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

**REGULAR SESSIONTUESDAYNOVEMBER 3, 2015**Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

15-380

### IN THE MATTER OF APPROVING AGREEMENT BY AND BETWEEN CT CONSULTANTS, INC. (CONSULTANT) AND HURON COUNTY COMMISSIONERS (COUNTY) TO ADMINISTER THE FY 2015 COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) GRANT

Joe Hintz moved the adoption of the following resolution:

**WHEREAS,** the COUNTY requested that a consultant provide a Statement of Qualifications for professional planning and engineering services for the Fiscal Year 2015 CDBG Community Housing Improvement Program (CHIP); and

**WHEREAS,** the CONSULTANT submitted a statement of qualification dated January 19, 2015 in response to the COUNTY'S request; and

WHEREAS, the Board of Huron County Commissioners, desires to approve an agreement with CT Consultants to administer the FY 2015 Community Housing Improvement Program (CHIP) grant; now therefore

**BE IT RESOLVED,** that the Board of Huron County Commissioners approves the agreement dated November 3, 2015 to administer the FY 2015 Community Housing Improvement Program (CHIP) grant 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.

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

\*Agreement on file.

15-381

### IN THE MATTER OF APPROVING CHANGE ORDER NO. 1 WITH MAKENA CONSTRUCTION FOR THE HURON COUNTY SHADY LANE COMPLEX ADA ACCESSIBILITY PROJECT

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

WHEREAS, a change order has been presented to replace handicapped accessible entry door including:

- 1. Remove existing door and frame
- 2. Install new metal frame, complete
- 3. Install new door with half glass
- 4. Reinstall existing door hardware

**WHEREAS,** this work will be performed for the cost of two thousand four hundred dollars and no cents \$2,400.00; and

WHEREAS, the sum of \$2,400.00 is hereby added to the price quote of \$39,450.00 the new adjusted

and

**REGULAR SESSIONTUESDAYNOVEMBER 3, 2015**price quote is \$41,850.00 and the new quote to date thereby is \$41,850.00;now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the change order No. 1 as submitted with Makena Construction as listed above; and further

**BE IT RESOLVED**, that it will change the amount of the contract from\$39,450.00 to \$41,850.00; 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:

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

### At 9:30 a.m. Public Comment.

No comment

### IN THE MATTER OF REQUEST FOR LEAVE

Christina Norton/EMA/Vacation/8:00 a.m. November 23, 2015 – 4:30 p.m. November 27, 2015.

Brooke Fox/Dog Warden/Vacation/11:30 a.m. - 4:30 p.m. October 26, 2015.

Valerie Stebel/Commissioners/Sick/8:00 a.m. October 27, 2015 – 4:30 p.m. October 28, 2015.

**Vickie Ziemba/**Commissioners/Sick/8:00 a.m. – 4:30 p.m. October 26, 2015/Sick/3:30 p.m. – 4:30 p.m. November 4, 2015.

Peter Welch/SWMD/TS/B&G/Sick/9:30 a.m. - 12:30 p.m. October 28, 2015.

Natalie Beck/Commissioners/Sick/2:30 p.m. – 4:30 p.m. December 11, 2015.

Stephen Minor/Building & Grounds/Vacation/6:00 a.m. – 2:00 p.m. November 27, 2015.

Tim Bettac/Maintenance & HVAC/Vacation/8:00 a.m. – 4:30 p.m. November 30, 2015.

Darwin Pesnell/Building & Grounds/Vacation/8:00 a.m. - 4:30 p.m. November 27, 2015.

**Ronald Ackerman/**Building & Grounds/Sick/4:30 a.m. – 1:00 p.m. October 28, 2015/Sick/9:00 a.m. – 12:00 p.m. November 9, 2015/Sick/9:00 a.m. – 12:00 p.m. November 16, 2015.

Jeff Deeble/Building & Grounds/Vacation/5:30 a.m. – 2:00 p.m. August 28, 2015 & September 4,

2015/Vacation/5:30 a.m. – 2:00 p.m. September 11, 2015 & September 18, 2015/Vacation/5:30 a.m. – 2:00 p.m. September 25, 2015 & October 2, 2015/Vacation/5:30 a.m. – 2:00 p.m. October 9, 2015, October 13, 2015 – October 16, 2015, October 23, 2015 & October 30, 2015/Vacation/5:30 a.m. – 2:00 p.m. November 6, 2015 & November 13, 2015/Vacation/5:30 a.m. – 2:00 p.m. November 20, 2015.

# REGULAR SESSIONTUESDAYASSISTANT PROSECUTOR REPORT

### NOVEMBER 3, 2015

Mr. Bauer asked for an update on the Eagle Creek easement. Who was on county property and who gave permission? Mr. Bauer stated that an easement needs to be worked out, that is the bottom line. Mr. Binette stated an easement can be worked on, the questioned is who authorized them to be on county property and if the board will follow-through with damages. Mr. Dunlap questioned who did the work, Mr. Binette stated he didn't know, the City of Norwalk gave them the name of the contractor Mark Schaffer. Mr. Bauer stated they would not go after them for damages, he would like to know who was on the property and who gave them permission. Mr. Dunlap stated he will call Mr. Schaffer.

### **OTHER BUSINESS**

Budget discussion, Mr. Bauer stated they send budget sheets out with last year's approvals, plus one twenty seventh in the salary line and PERS line. Ms. Ziemba explained that Ms. Nolan and she worked on the budget last week and there is not enough money to do that. Ms. Ziemba stated they needed to look at the interim budget in the excel spreadsheet, there is not enough and something needs to be cut. Mr. Dunlap stated he feels this is the stupidest thing to have twenty seventh pays. Mr. Dunlap stated to send the requests out with last year's numbers and not include the twenty seventh pay, let the departments work it out at final. Mr. Bauer questioned how much carry-over there was. Mr. Dunlap stated it was on their sheets.

### At 9:44 a.m. the board recessed.

At 9:57 a.m. Resumed regular session. Peter Welch presented his facility report. Mr. Welch explained the short falls in the Building & Grounds budget. Mr. Welch explained he is approximately \$29,000.00 short this year, however he was able to find some money to cover this short fall. The reason for this short fall is what happened with Ohio Telecom, along with the City of Norwalk increasing the water cost. The electric is also running higher than previous years. Mr. Welch stated he can say it will be approximately \$20,000.00. Heating issues over at the New Shady Lane building, a meeting was held with Dan Frederick and the president of Studer-Obringer to discuss these issues. Mr. Welch explained that the heating units out there were never put through a startup procedure, they were just installed. Mr. Welch explained he went over to the old DMV building and looked at the ramp. The door has not been done yet, so the security system has not been installed. Mr. Dunlap questioned if Mr. Welch saw the corner of the concrete step. Mr. Welch stated he saw a piece knocked out that exposes the block underneath, it definitely needs to be repaired. Mr. Dunlap stated he doesn't think this can be repaired, Mr. Welch stated that it will be difficult. Mr. Bauer stated that the contractor will not be paid until this is repaired. Mr. Welch explained water at Landfill due to tower. Mr. Welch showed a picture to the Commissioners. Mr. Welch explained that Jason Roblin, EMA Director has been notified. A quote was given at the bid opening regarding this issue, it was for \$10,000.00. Dan Frederick recommended that the Engineer fix this issue, however he will not be able to get to this until next year. Mr. Dunlap questioned if this was the contractors error? Mr. Welch stated that they need to review the bid documents, everyone knew that tile was there. Mr. Welch discussed the Recorders new server will go in November 14, 2015, no personal will be required to be present. Mr. Bauer explained that the Commissioners have discussed payroll being 1st and 15th instead of 27 pays. Mr. Bauer stated this needs to be discussed with the union, it needs to be introduced as a possibility to be implemented if needed. Mr. Welch asked if the wage study can be released, Mr. Dunlap stated this is a working document, it has not been approved. Mr. Welch stated that they will need to look into raises for union negotiations. Mr. Welch explained the letter from the EPA regarding the assessments on some of the wells, Mr. Welch approved the work to be done. Mr. Welch explained the new clerk starts November 9, 2015. Mr. Welch explained the tire pickup went over budget this year by \$2,000.00 this will come out of the district. Mr. Bauer discussed the drain issue at the Admin Bldg. This has been an issue since the new ramp has been put in. The water runs right through the door away from the drain, Mr. Welch explained that there was two drains there at one time, a catch basin has been discussed this may fix the issue. Mr. Welch discussed the evidence barn, once again have an issue with the pot in the evidence barn. The smell has been so bad it went into EMA. Mr. Welch and Mr. Hintz went out and did not realize how bad the smell was until then. An exhaust fan has been installed. Mr. Welch suggested an evidence barn can be built next year. Mr. Bauer explained that a quote was given for a pole barn materials in the amount of \$6,000.00. Mr. Bauer explained that Sheriff Howard stated that he would supply the help to build this barn and Mr. Hintz stated Sheriff Howard also stated he would pay for the concrete from his budget if he could legally do that. Mr. Welch stated that the Sheriff has been complaining they need a custodian at the Jail. They currently have a maintenance man, however he is too busy to clean. Mr. Welch informed Sheriff Howard that he needed to come before the Board of Commissioners prior to next year's budget if he feels they really need a cleaning person. Mr. Dunlap questioned Mr. Welch how busy is the maintenance person

### **REGULAR SESSION**

### TUESDAY

### NOVEMBER 3, 2015

out at the Jail? Mr. Welch stated considering the amount of beds and people they have out there right now he is pretty busy. Mr. Welch suggested a possible part-time, and he doesn't have the extra help. Mr. Bauer questioned why Huron County Sheriff couldn't get a grant for this issue. Mr. Welch stated the Veterans want to redo landscape at courthouse. Mr. Bauer would like to know what they plan on doing, a description of what they are planning.

### **OTHER BUSINESS**

### CALENDAR DATES

Senior Enrichment Services Board of Trustees annual meeting at FTMC November 19, 2015 at 12:00 p.m. – RSVP Commissioners.

Mr. Hintz discussed the water cooler, if it is rented it is \$14.00 month, if purchased is \$299.00. Mr. Hintz stated that the cooler doesn't need to be Peacock's it can be someone else's. To have the water delivered it will cost \$6.75 for 5 gallons. The cooler will have the option of hot/cold water. Mr. Dunlap questioned where are we thinking of putting this, Mr. Hintz stated in the room with Valerie. Mr. Dunlap would like to take advantage of this. Mr. Hintz will get a price of a cooler from Walmart. Mr. Hintz questioned if there is a limit on the amount of water that is delivered, Peacock stated no.

Mr. Bauer discussed the Land bank, if you don't have money you can't move forward. There is a lawsuit that could be a huge payout to the States again for Moving Ohio Forward. If this happens again the State will require a Land bank. Mr. Dunlap suggested Carol Knapp help move this forward if there is money available through this lawsuit.

At 10:42 a.m. Joe Hintz moved to adjourn. Gary W. Bauer seconded the motion. The meeting stood adjourned.

### 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 November 3, 2015.

### IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 p.m. With no further business to come before the Board, the meeting was adjourned at 10:42 a.m.

### **Signatures on File**