

NOVEMBER 3, 2015

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

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

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.

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

[illegible]

REGULAR SESSION

TUESDAY

NOVEMBER 3, 2015

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
11/03/2015	Corporation	218607	2015-000771	Gas - 250 Bushy Lane	\$52.87	
Account 001.022.0527 (GAS) Total:						\$52.87
Department Building and Grounds Total:						\$4,460.72
Department Sheriff:						
11/03/2015	Verizon Wireless	218607	2015-000111	Reimbursement for Station Battery	\$23.48	
11/03/2015	Verizon Wireless	218607	2015-000111	Batteries, Verizon, Recharge Etc	\$146.82	
Account 001.023.00175 (SUPPLIES) Total:						\$227.35
Department Public Defender Commission Total:						\$237.07
Account 001.023.0275 (CONTRACT REPAIRS) Total:						\$40.61
Account 001.023.0475 (OTHER EXPENSES) Total:						\$949.03
Department Public Defender Commission:						
11/03/2015	Bellevue Time Supply Inc.	218607	2015-001801	Office Supplies	\$17.92	
11/03/2015	Verizon Wireless	218607	2015-001801	Office Supplies	\$118.48	
Account 001.027.00175 (SUPPLIES) Total:						\$73.00
Account 001.027.0475 (OTHER EXPENSES) Total:						\$76.00
Department Health Vital Statistics:						
11/03/2015	Henn County Public Health	218607	2015-002261	Birth & death certificates	\$1,241.25	
Department Health Vital Statistics Total:						\$1,241.25
Department Jail Operations:						
11/03/2015	Jail Operations	218607	2015-000304	Jail ID Services-Order	\$3,780.00	
11/03/2015	Henn County	218607	2015-000101	Reimbursement for Uniform Pants	\$3,780.00	
Account 001.026.00200 (EQUIPMENT) Total:						\$68.37

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
11/03/2015	Corporation	218607	2015-000771	Gas - 250 Bushy Lane	\$448.32	
Account 001.028.0527 (GAS) Total:						\$448.32
Department Jail Operations Total:						\$4,097.29
Department Miscellaneous:						
11/03/2015	The Post Law Firm	218607	2015-001601	Refund check #31114	\$450.00	
11/03/2015	Lock County Treasurer	218607	2015-001601	Refund check #32651	\$25.18	
Account 001.040.0589 (OTHER EXPENSES) Total:						\$1,022.18
Department Miscellaneous Total:						\$9,450.80
Department Bureau of Inspection:						
11/03/2015	Bureau of Inspection	218607	2015-002241	Auditing services	\$9,450.80	
Account 001.042.0581 (EXAMS COUNTY) Total:						\$9,450.80
Department Bureau of Inspection Total:						\$28,174.92
Fund 001 - GENERAL FUND Total:						
Department:						
11/03/2015	Verizon Wireless	218607	2015-003511	Cell Phone-Quinn & Zander	\$100.71	
Account 002.102.00200 (EXPENDITURES) Total:						\$100.71
Department Total:						\$100.71
Fund 102 - DRUG LAW ENFORCEMENT Total:						
Fund 102 - DOG & KENNEL:						
Department:						
11/03/2015	Verizon Wireless	218607	2015-000771	Recharge Radio License	\$100.00	
Account 105.105.00200 (EQUIPMENT) Total:						\$100.00
11/03/2015	Verizon Wireless	218607	2015-000801	Cell Phone	\$94.38	
11/03/2015	Verizon Wireless	218607	2015-000801	Recharge Radio License, computer upgrades, etc	\$93.98	
Account 105.105.00275 (CONTRACTS REPAIRS) Total:						\$1,134.30
Department Total:						\$1,134.30
Fund 105 - DOG & KENNEL Total:						\$1,134.30
Fund 115 - PUBLIC ASSISTANCE:						
Department:						
10/30/2015 3:20 PM						

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Account 001.026.00200 (EQUIPMENT) Total:						\$68.37

TUESDAY

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REGULAR SESSION
15-375

TUESDAY

NOVEMBER 3, 2015

IN THE MATTER OF AWARDING BID FOR THE LEASE OF TILLABLE LAND AT THE AIRPORT FARM-COMBINED FARMS

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

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 <http://www.hccommissioners.com> 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

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to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

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 SESSION

TUESDAY

NOVEMBER 3, 2015

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

15-378

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.

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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 and

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

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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:

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

CHANGE ORDER

AIA DOCUMENT G701

OWNER

ARCHITECT

CONTRACTOR

FIELD

OTHER

WSOS

PROJECT:

SHADY LANE COMPLEX ADA ACCESSIBILITY PROJECT

TO CONTRACTOR:

MAKENA CONSTRUCTION

104 NORTH SP 308

RELEVANT CH 41810

CHANGE ORDER NUMBER:

ONE

DATE:

10/7/2015

ARCHITECT'S PROJECT NO.:

201533

CONTRACT DATE:

7/15/2015

CONTRACT FOR:

GENERAL WORK

The Contract is changed as follows:

REPLACE HANDICAPPED ACCESSIBLE ENTRY DOOR INCLUDING:
REMOVE EXISTING DOOR AND FRAME.
INSTALL NEW METAL FRAME, COMPLETE
INSTALL NEW DOOR WITH HALF GLASS
REINSTALL EXISTING DOOR HARDWARE.

Not valid until signed by the Owner, Architect and Contractor.

The original (Contract Sum) (Guaranteed Maximum Price) was \$39,450

Net change by previously authorized Change Orders \$ NONE

The (Contract Sum) (Guaranteed Maximum Price) prior to this Change Order was \$39,450

The (Contract Sum) (Guaranteed Maximum Price) will be (increased) (decreased) ADD 2400

(Increased) by this Change Order in the amount of \$41,850

The new (Contract Sum) (Guaranteed Maximum Price) including this Change Order will be \$41,850

The Contract Time will be (increased) (decreased) (unchanged) by 12/15/2015 (0) days

The date of Substantial Completion as of the date of this Change Order therefore is 12/15/2015

NOTE: This summary does not reflect changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Contract Change Directive.

Daniel P. Stebel, AIA

MAKENA CONSTRUCTION

HURON COUNTY

ARCHITECT

CONTRACTOR

OWNER

Address

Address

Address

DATE

10/7/2015

DATE

11/3/15

CAUTION: You should sign an original AIA document which has this caution printed in red. An original assures that changes will not be obscured as may occur when documents are reproduced.

AIA DOCUMENT G701 • CHANGE ORDER • 1987 EDITION • AIA • ©1987 • 1986 AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVE., N.W., WASHINGTON, D.C. 20006

G701-1987

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 SESSION

TUESDAY

NOVEMBER 3, 2015

ASSISTANT PROSECUTOR REPORT

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 Records 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

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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