

REGULAR SESSION

THURSDAY

OCTOBER 2, 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 attending another meeting.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the September 30, 2014 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the September 30, 2014meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

Absent – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

14-297

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE
HURON COUNTY PUBLIC ASSISTANCE FUND #115 AND CHILD ENFORCEMENT FUND
#117

Tom Dunlap moved the following resolution:

WHEREAS, there is a need for an appropriation adjustment; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore
BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following
appropriation adjustments;

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	115	00475	115	\$30,000.00		115	00125	115	\$10,000.00
		Other					Salary		
						116	00475	115	\$20,000.00
							Other		
	116	00400	115	\$10,000.00		116	00125	115	\$45,000.00
		PERS					Salaries		
	116	00500	115	\$35,000.00					
		Hospitalization							
	117	00485	117	\$20,000.00		117	00125	117	\$20,000.00
		Shared					Salaries		
	117	00450	117	\$ 5,000.00		117	00300	117	5,000.00
		Unemployment					Travel		

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; and further

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

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

Absent – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

IN THE MATTER OF REQUEST FOR LEAVE
Jason Roblin/EMA/Sick/8:00 a.m. – 4:30 p.m. September 23, 2014.

OCTOBER 2, 2014

The department will continue to partner with others in the community to address the health and mental health related needs of all residents. More specifically, though, the department has conducted a thorough analysis of all participants assigned to the alternative work group and their circumstances. To continue to address issues related

At 9:35 a.m. Jason Roblin, EMA Director and Pete Welch, Transfer Station Director came before the board in regards to the location of the tower at the transfer station. Mr. Hintz explained that he spoke to Joe

Kovach regarding the removal of the two trees at the transfer station. This should be done next week per Mr. Kovach. Mr. Roblin explained that he should know in the next couple of days if the grant was approved. Mr. Roblin explained that on October 16, 2014 is the EMA Board meeting; he would like a Commissioner to attend this meeting.

Mr. Roblin stated that the decision on the location of the tower is needed before the bid can be finished. Mr. Welch stated that a location will be needed for equipment and dirt. The dirt can be hauled behind the landfill. Mr. Welch stated that he will need 2 – 3 acres of farmland from the neighbor. Mr. Dunlap doesn’t feel comfortable asking him for the acreage. Mr. Dunlap is leaning towards the location that Mr. Welch recommended on the east side. Mr. Hintz questioned on how hard will it be to move the radio building? Mr. Roblin stated that it would not take much more than a flatbed to move it. Mr. Dunlap questioned if the biggest expense will be placing a generator out there. Mr. Hintz asked about the portable generator, if it can be used until a new generator can be purchased next year. Mr. Welch stated that it is only good for the radio tower. Mr. Roblin stated that he has added a new generator into this project.

Mr. Dunlap questioned the renting of the tower. Mr. Roblin stated he tried to contact Verizon no one contacted him. Mr. Roblin stated the rent off the tower would be around \$1,000.00 a month. The tower will be built to be able to support on extra cell company. Mr. Roblin stated that he contacted the National Weather Service to possible rent out the tower.


Mr. Welch discussed Foltz & Son regarding them taking 3 months to pay their bill at the landfill. Mr. Welch needs the resolution changed; however he heard that this company maybe closing. Mr. Hintz asked how much is owed, it is \$16,000.00. Mr. Welch stated he is speaking with Daivia Kasper regarding this issue.

At 10:03 a.m. the board recessed.

At 10:55 a.m. regular session resumed

Tom Dunlap moved to approve the proposal to do the borings at the Huron County Transfer Station for the communication tower. 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



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September 30, 2014

Via email transmission to petewelch@huroncountyswm.com

Huron County Solid Waste Management District
Attention: Mr. Peter Welch
180 Milan Avenue
Norwalk, Ohio 44857

Re: Soil Exploration,
Proposed Communications Tower,
2413 Townline Road 131 West,
Willard, Huron County, Ohio
BMI Quote No. T-22719

Ladies and Gentlemen:

In accordance with your request, Bowser-Morner, Inc. is pleased to submit the following proposal for a soil exploration at the above referenced site. This proposal discusses our understanding of the project, presents our scope of services, and provides our lump sum cost.

1.0 Project Information

It is our understanding that the proposed construction is to consist of a 300 foot tall communications tower. The structure will be self-supporting on three legs. Design loads have not yet been provided.


Soil conditions in this part of Huron County consist of glacially deposited materials in a buried river valley. Bedrock is expected to be at a depth of greater than 100 feet. We anticipate that the proposed tower can be supported on shallow foundations, or short drilled piers.

2.0 Proposed Scope of Services

Bowser-Morner will provide men and materials to perform three test borings in the general location of the proposed tower. The borings will be drilled to depths of between 15 and 30 feet. Standard

ANALYTICAL SCIENCES • GEO-ENVIRONMENTAL SERVICES • CONSTRUCTION SERVICES

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BMI Quote No. T-22719

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penetration test samples will be obtained at each of the borings. At the completion of the drilling, groundwater readings will be made and the holes will be filled with soil materials.

In our laboratory, soil samples obtained from the site will be visually examined and classified by a geotechnical engineer. Laboratory testing will include moisture content, unit weight, and unconfined compressive strength.

At the completion of the laboratory testing, an engineering report will be prepared that will summarize the results of the field and laboratory data and that will make specific recommendations concerning foundation support systems. We anticipate recommending shallow foundations and a design bearing capacity and recommended depth of foundation will be provided. We will also make recommendations for deep foundation systems such as short drilled piers as appropriate. Our report will include a discussion of soil and groundwater conditions encountered and how they may affect the proposed construction.

3.0 Additional Information Required

We expect to be provided with copies of any information you have concerning the site that may be pertinent to our study. Such information includes, but is not limited to: previous subsurface investigation reports, current and historic topographic maps or aerial photographs, reports and test results on any fill materials placed on the site, locations and depths of buried utilities or structures, locations and design loads of intended construction.

We will rely on any information you provide, however, this proposal does not include research to establish the accuracy or completeness of provided information. We will return any documents you provide if requested to do so.

4.0 Cost

The cost for performing the above outlined services, including mobilization, field and laboratory testing, and an engineering report preparation fee, will be a lump sum of \$3,650.00.

5.0 Qualifications

We believe the scope of services outlined above is the minimum necessary to provide the required design recommendations. We would be pleased to discuss the scope of services more thoroughly

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At 10:59 a.m. Tom Dunlap moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

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

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on October 2, 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 10:59 a. m.

Signature on File