

REGULAR SESSION

TUESDAY

APRIL 2, 2013

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Gary W. Bauer, Tom Dunlap, Joe Hintz.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the March 26, 2013 & March 28, 2013 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the March 26, 2013 & March 28, 2013 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

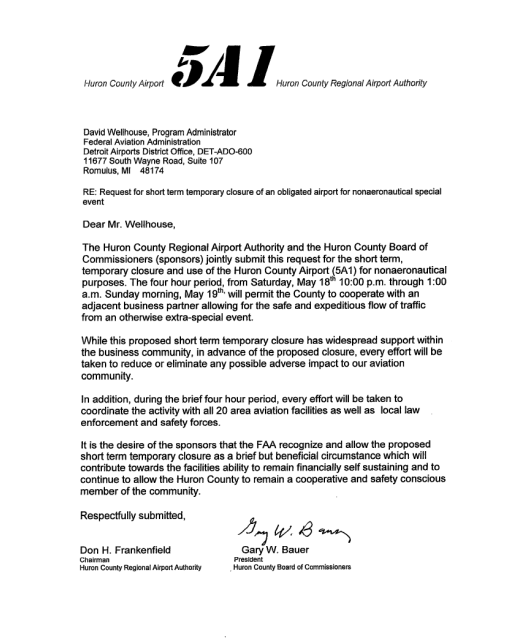
Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

SIGNINGS

Don Frankenfield presented an agreement with the FAA to close the airport for Summit Motor Sports Park event as follows:



\* Agreement on file.

13-103

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 C 13-12 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.

Tom Dunlap 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

CLAIM SCHEDULE					Page:	1
Batch Number: 12	Date: 04/04/2013	Reference:				
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.						
Rehaud Kachbig MB		Auditor				
We hereby approve for payment by the County Auditor the following vouchers as itemized below.						
						
County Commissioners						
Vendor	Amount	PO/Line	Warrant	Account		
001 GENERAL FUND						
001-001 COUNTY COMMISSIONERS						
K-MART (9527)	7.79	33821/1	000000	00175		
BATTERIES						
CHERYL NOLAN	6.11	33821/1	000000	00175		
POSTAGE REIMB						
001-001 COUNTY COMMISSIONERS	13.90	** Total *				
001-013 JUVENILE COURT						
ROESCH ASSOCIATES INC	89.00	33428/1	000000	00175		
PRINTER TONER INV A82434						
US BANK EQUIPMENT FINANCE	2,214.24	33429/1	000000	00200		
RIOCH MP2851 SP COPIER INV 224460360						
001-013 JUVENILE COURT	2,303.24	** Total *				
001-019 POLICE & MUNY COURTS						
NORWALK MUNICIPAL COURT	216.51	33828/1	000000	00554		
WITNESSES OR JURORS						
001-019 POLICE & MUNY COURTS	216.51	** Total *				
001-022 BLDG & G-M & OPERATI						
C F CLARK EQUIP SALES & SNOWFLOW LIGHT	465.00	33834/1	000000	00275		
KRYSTOWSKI TRACTOR SALES IN	1,115.88	33834/1	000000	00275		
REPAIR ZEROTURN MOWER /118932R						
MOTO ELECTRIC INC	72.20	33834/1	000000	00275		
BELTS INV 033558						

CLAIM SCHEDULE					Page:	2
Batch Number: 12	Date: 04/04/2013	Reference:				
001-022 BLDG & G-M & OPERATI						
15,532.74 ** Total **						
001-023 SHERIFF						
SHELL OIL	556.91	33676/1	000000	00175		
GAS FOR ROAD 02/22-03/16 INV 065191561303						
VANCE OUTDOORS INC	1,694.01	33678/1	000000	00200		
2 TABSBS INV 41385,41868						
TODD CORBIN	40.40	33679/1	000000	00275		
REIMB FOR 2 CRUISER HEADLIGHTS						
VASU COMMUNICATIONS INC	1,336.56	33679/1	000000	00275		
PHONE RECORDING SYSTEM INV 154537						
PUBLIC AGENCY TRAINING COUN	155.37	33677/1	000000	00280		
DETECTIVE & NEW INVEST SEMINAR INV 162666						
PUBLIC AGENCY TRAINING COUN	239.63	33699/1	000000	00280		
DETECTIVE & NEW INVEST SEMINAR INV 162666						
KAYLA ZANDER	114.49	33699/1	000000	00280		
NON TAXABLE TRAVEL REIMB 03/10-03/15						
JOSH QUERIN	125.60	33699/1	000000	00280		
NON TAXABLE TRAVEL REIMB 03/10-03/15						
001-023 SHERIFF	4,262.97	** Total **				
001-024 RECORDER						
OHIO RECORDERS ASSOCIATION	178.00	33667/1	000000	00475		
FINAL PMT-DUES						
OHIO RECORDERS ASSOCIATION	130.12	33668/1	000000	00475		
FINAL PMT-DUES						
001-024 RECORDER	308.12	** Total **				
001-028 OSU/4-H						
OHIO STATE UNIVERSITY EXT	38,875.00	34011/1	000000	00557		
QUARTERLY APPROPRIATION						

CLAIM SCHEDULE					Page:	3
Batch Number: 12	Date: 04/04/2013	Reference:				
001-028 OSU/4-H						
38,875.00 ** Total **						
001-029 HEALTH & WELFARE						
HURON COUNTY HEALTH DEPT	3,000.00	34012/1	000000	00475		
QUARTERLY APPROPRIATION						
001-029 HEALTH & WELFARE	3,000.00	** Total *				
001-035 PUBLIC ASSISTANCE						
HURON COUNTY JOB & FAMILY S	45,700.75	34009/1	000000	00580		
QUARTERLY APPROPRIATION						
001-035 PUBLIC ASSISTANCE	45,700.75	** Total *				
001-036 JAIL OPERATIONS						
THE FISHER GROUP	791.12	33692/1	000000	00177		
COMPUTER FOR MEDICAL OFFICE INV 2426						
WAL-MART COMMUNITY BRC	611.43	33692/1	000000	00177		
INNATES RX-FEB						
EXELON CORPORATION	2,365.14		000000	00527		
JAIL GAS INV 0009502159						
001-036 JAIL OPERATIONS	3,767.69	** Total *				
001-040 MISCELLANEOUS						
SANDUSKY NEWSPAPERS INC	243.66	33844/1	000000	00569		
AD #339320 & 339310						
HURON COUNTY DEVELOPMENT	7,500.00	33870/1	000000	00569		
QUARTERLY APPROPRIATION						
PAUL D BOLCE	604.00	33845/1	000000	00570		
INDIGENT						
JAMES JOEL SITTERLY	45.00	33845/1	000000	00570		
INDIGENT CRA122010						
HILTZ WISEMANN ALLTON &	338.00	33845/1	000000	00570		
INDIGENT JUV201200395						
VICKIE B RUFFING CO LPA	95.00	33845/1	000000	00570		
INDIGENT DUA201200038						
001-040 MISCELLANEOUS	8,825.66	** Total *				
001 GENERAL FUND						
122,806.58 ** Total **						

CLAIM SCHEDULE					Page:	4
Batch Number: 12	Date: 04/04/2013	Reference:				
102 DRUG LAW ENFORCEMENT						
102-102 DRUG LAW ENFORCEMENT						
TREASURER STATE OF OHIO	107.00	33684/1	000000	00260		
URINE DRUG SCREENING INV HP13-823						
102-102 DRUG LAW ENFORCEMENT	107.00	** Total **				
102 DRUG LAW ENFORCEMENT						
107.00	** Total **					
105 DOG & KENNEL						
105-105 DOG & KENNEL						
MAPLEVIEW ANIMAL HOSPITAL I	234.33	33880/1	000000	00280		
VET CHECKED AND SHOTS FOR 3 DOGS						
105-105 DOG & KENNEL	234.33	** Total **				
105 DOG & KENNEL						
234.33	** Total **					
115 PUBLIC ASSISTANCE						
115-115 ADM. & OPERATION						
JILL EVERSOLE NOLAN	481.84	33623/1	000000	00300		
NON TAXABLE TRAVEL						
JILL EVERSOLE NOLAN	632.30	33623/1	000000	00300		
NON TAXABLE TRAVEL						
PUBLIC CHILDREN SERVICES	120.00	33623/1	000000	00300		
TRAINING-J NOLAN						
COLUMBIA GAS	2,028.07	33628/1	000000	00350		
UTILITIES-MARCH 2013						
FRONTIER	50.03	33628/1	000000	00350		
HVAC;ACCT#:419-660-0627-040108-5						
100.62	33628/1	000000	00350			
TIME WARNER CABLE	26.13	33628/1	000000	00350		
FIRE/BURGLAR;ACCT#:419-663-0347-050908-5						
CABLE;ACCT#:010450900866015001						
VERIZON WIRELESS	109.99	33628/1	000000	00350		
CELL PHONE;ACCT#:585485171-00001						
WAL-MART COMMUNITY BRC	34.94	33624/1	000000	00475		
COLOR TAPE, GLOVES, ETC..						
WAL-MART COMMUNITY BRC	104.43	33624/1	000000	00475		
DISINFECTANT, REFILL, MINT BLIND, ETC..						
WILLARD RENTAL PROPERTIES L	400.00	33624/1	000000	00475		
PRC-STEVE SMITH-RENT						
FUELMAN	50.78	33624/1	000000	00475		
FUEL-WFD						

CLAIM SCHEDULE					Page:	5
Batch Number: 12	Date: 04/04/2013	Reference:				
123 WIA						
123-123 WIA						
WAL-MART COMMUNITY BRC	55.82	33613/1	000000	00280		
SS-WORK CLOTHES-S MUSSER						
WAL-MART COMMUNITY BRC	83.64	33613/1	000000	00280		
SS-WORK CLOTHES-J BRANT						
WAL-MART COMMUNITY BRC	17.00	33613/1	000000	00280		
SS-COMPUTER CASE-HINKLE						
GREAT LAKES TRUCK DRIVING	7,295.00	33613/1	000000	00280		
TRAINING-CDL-J WHITEFIELD						
D & S DIVERSIFIED TECH LLP	76.00	33613/1	000000	00280		
SS-STNA STILLS TEST-C STANLEY						
KAYLA ROTHGEB	325.00	33613/1	000000	00280		
WEP-STIPEND 3/11-3/24/13;K ROTHGEB						
123-123 WIA	7,852.46	** Total **				
123 WIA						
7,852.46 ** Total **						
124 SPECIAL FUNDS - JPC						
124-124 SPECIAL FUNDS - JPC						
THOMAS P KUNKLE	576.93	33444/1	000000	00475		
PSYCHOLOGICAL SERVICES						
124-124 SPECIAL FUNDS - JPC	576.93	** Total **				
124 SPECIAL FUNDS - JPC						
576.93	** Total **					
125 AUTO TAX						
125-125 AUTO TAX - OFFICE						
AMAZON.COM LLC	45.95	33507/1	000000	00200		
CYBERPOWER FOR PHONE SYSTEM						
ADVANCED COMPUTER	199.00	33360/1	000000	00275		
WIRELESS PLAT, EMAIL FINAL INVOICE						
TIME WARNER CABLE	1,019.20	33360/1	000000	00275		
INTERNET ACCESS;ACCT#:01045318716301001						
MARK A WROBLEWSKI	517.50	33486/1	000000	00275		
COMPUTER CONSULTING SERVICES						
COLUMBIA GAS	1,409.39	33490/1	000000	00475		
NATURAL GAS CHARGES						
HURON COUNTY	325.00	33511/1	000000	00475		
FAIR BOOTH 2013						
K-MART (9527)	10.48	33511/1	000000	00475		
BAGS						

CLAIM SCHEDULE					Page:	6
Batch Number: 12	Date: 04/04/2013	Reference:				
123 WIA						
123-123 WIA						
WAL-MART COMMUNITY BRC	55.82	33613/1	000000	00280		
SS-WORK CLOTHES-S MUSSER						
WAL-MART COMMUNITY BRC	83.64	33613/1	000000	00280		
SS-WORK CLOTHES-J BRANT						
WAL-MART COMMUNITY BRC	17.00	33613/1	000000	00280		
SS-COMPUTER CASE-HINKLE						
GREAT LAKES TRUCK DRIVING	7,295.00	33613/1	000000	00280		
TRAINING-CDL-J WHITEFIELD						
D & S DIVERSIFIED TECH LLP	76.00	33613/1	000000	00280		
SS-STNA STILLS TEST-C STANLEY						
KAYLA ROTHGEB	325.00	33613/1	000000	00280		
WEP-STIPEND 3/11-3/24/13;K ROTHGEB						
123-123 WIA	7,852.46	** Total **				
123 WIA						
7,852.46 ** Total **						
124 SPECIAL FUNDS - JPC						
124-124 SPECIAL FUNDS - JPC						
THOMAS P KUNKLE	576.93	33444/1	000000	00475		
PSYCHOLOGICAL SERVICES						
124-124 SPECIAL FUNDS - JPC	576.93	** Total **				
124 SPECIAL FUNDS - JPC						
576.93	** Total **					
125 AUTO TAX						
125-125 AUTO TAX - OFFICE						
AMAZON.COM LLC	45.95	33507/1	000000	00200		
CYBERPOWER FOR PHONE SYSTEM						
ADVANCED COMPUTER	199.00	33360/1	000000	00275		
WIRELESS PLAT, EMAIL FINAL INVOICE						
TIME WARNER CABLE	1,019.20	33360/1	000000	00275		
INTERNET ACCESS;ACCT#:01045318716301001						
MARK A WROBLEWSKI	517.50	33486/1	000000	00275		
COMPUTER CONSULTING SERVICES						
COLUMBIA GAS	1,409.39	33490/1	000000	00475		
NATURAL GAS CHARGES						
HURON COUNTY	325.00	33511/1	000000	00475		
FAIR BOOTH 2013						
K-MART (9527)	10.48	33511/1	000000	00475		
BAGS						

CLAIM SCHEDULE					Page:	7
Batch Number: 12	Date: 04/04/2013	Reference:				
123 WIA						
123-123 WIA						
WAL-MART COMMUNITY BRC	55.82	33613/1	000000	00280		
SS-WORK CLOTHES-S MUSSER						
WAL-MART COMMUNITY BRC	83.64	33613/1	000000	00280		
SS-WORK CLOTHES-J BRANT						
WAL-MART COMMUNITY BRC	17.00	33613/1	000000	00280		
SS-COMPUTER CASE-HINKLE						
GREAT LAKES TRUCK DRIVING	7,295.00	33613/1	000000	00280		
TRAINING-CDL-J WHITEFIELD						
D & S DIVERSIFIED TECH LLP	76.00	33613/1	000000	00280		
SS-STNA STILLS TEST-C STANLEY						
KAYLA ROTHGEB	325.00	33613/1	000000	00280		
WEP-STIPEND 3/11-3/24/13;K ROTHGEB						
123-123 WIA	7,852.46	** Total **				
123 WIA						
7,852.46 ** Total **						
124 SPECIAL FUNDS - JPC						
124-124 SPECIAL FUNDS - JPC						
THOMAS P KUNKLE	576.93	33444/1	000000	00475		
PSYCHOLOGICAL SERVICES						
124-124 SPECIAL FUNDS - JPC	576.93	** Total **				
124 SPECIAL FUNDS - JPC						
576.93	** Total **					
125 AUTO TAX						
125-125 AUTO TAX - OFFICE						
AMAZON.COM LLC	45.95	33507/1	000000	00200		
CYBERPOWER FOR PHONE SYSTEM						
ADVANCED COMPUTER	199.00	33360/1	000000	00275		
WIRELESS PLAT, EMAIL FINAL INVOICE						
TIME WARNER CABLE	1,019.20	33360/1	000000	00275		
INTERNET ACCESS;ACCT#:01045318716301001						
MARK A WROBLEWSKI	517.50	33486/1	000000	00275		
COMPUTER CONSULTING SERVICES						
COLUMBIA GAS	1,409.39	33490/1	000000	00475		
NATURAL GAS CHARGES						
HURON COUNTY	325.00	33511/1	000000	00475		
FAIR BOOTH 2013						
K-MART (9527)	10.48	33511/1	000000	00475		
BAGS						

CLAIM SCHEDULE					Page:	8
Batch Number: 12	Date: 04/04/2013	Reference:				
123 WIA						
123-123 WIA						
WAL-MART COMMUNITY BRC	55.82	33613/1	000000	00280		
SS-WORK CLOTHES-S MUSSER						
WAL-MART COMMUNITY BRC	83.64	33613/1	000000	00280		
SS-WORK CLOTHES-J BRANT						
WAL-MART COMMUNITY BRC	17.00	33613/1	000000	00280		
SS-COMPUTER CASE-HINKLE						
GREAT LAKES TRUCK DRIVING	7,295.00	33613/1	000000	00280		
TRAINING-CDL-J WHITEFIELD						

REGULAR SESSION

TUESDAY

APRIL 2, 2013

C L A I M   S C H E D U L E					Page: 7
Batch Number: 12	Date: 04/04/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
LASER IMAGES INC	200.00	33361/1	000000	00475	
ANNUAL REPORTS					
OHIO TELCOM INC	205.03	33497/1	000000	00475	
LOCAL PHONE LINE CHARGES					
OHIO TELSON	229.97	33496/1	000000	00475	
ELECTRIC CHARGES SL					
SANDUSKY NEWSPAPERS INC	166.40	33511/1	000000	00475	
ANNUAL SUBSCRIPTION					
WAL-MART COMMUNITY BRC	21.92	33511/1	000000	00475	
FRAMES					
125-125 AUTO TAX - OFFICE	4,349.84	* * Total * *			
125-126 AUTO TAX - ROADS					
MORTON SALT INC	16,297.38	33499/1	000000	00210	
SALT ORDER #5100139387 & 5100148830					
PETROLEUM TRADERS CORP	25,333.16	33512/1	000000	00210	
REGULAR & DIESEL FUELS					
RILEY MATERIALS INC	2,087.36	33512/1	000000	00210	
COLD MIX FOR COUNTY ROADS					
PASTENAL COMPANY	4.90	33514/1	000000	00275	
NYLOCK, NUTS					
MOTO ELECTRIC INC	30.00	33514/1	000000	00275	
MOTOR REPAIR #736					
SUPERMEDIA INC	70.75	33516/1	000000	00325	
ADVERTISING					
PARTS DISTRIBUTORS INC	106.85	33517/1	000000	00475	
FOH H/C & 1/2 LB & RAGS					
PRESTO BRASS FITTINGS INC	1,531.87	33517/1	000000	00475	
HOSE END, CLAMP, HOSE, WHEEL FITTINGS					
125-126 AUTO TAX - ROADS	45,462.27	* * Total * *			
125-127 AUTO TAX - BRIDGES					
ADVANCED DRAINAGE SYSTEMS I	24,271.10	33518/1	000000	00210	
18 & 24 INCH DOW PREP PIPE					
125-127 AUTO TAX - BRIDGES	24,271.10	* * Total * *			
125 AUTO TAX	74,083.21	* * Total * *			
131 RECORDERS EQUIPMENT					
131-131 RECORDERS EQUIPMENT					
U.S. BANK EQUIPMENT FINANCE	214.79	33666/1	000000	00200	
COPERS;INV#:224416511					

C L A I M   S C H E D U L E					Page: 8
Batch Number: 12	Date: 04/04/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
U.S. BANK EQUIPMENT FINANCE	564.80	33666/1	000000	00200	
COPERS;INV#:224617290					
MT BUSINESS TECHNOLOGIES IN	175.19	33666/1	000000	00200	
COPERS;INV#:CNIN189450M & CNIN189719M					
MT BUSINESS TECHNOLOGIES IN	393.50	33666/1	000000	00200	
COPERS;INV#:CNIN182911M & CNIN1831863M & CNIN185932M					
131-131 RECORDERS EQUIPMENT	1,348.28	* * Total * *			
131 RECORDERS EQUIPMENT	1,348.28	* * Total * *			
145 CHILDREN'S SERVICE					
145-145 CHILDREN'S SERVICE F					
MARY L GANZHORN	250.00	33616/1	000000	00150	
KPIP-ASHLYN GATTON					
KAREN & GARY SHAFFER	250.00	33616/1	000000	00150	
KPIP-ETHAN HAMILTON					
WAL-MART COMMUNITY BRC	74.38	33616/1	000000	00150	
FOSTER CARE CHILD EXPENSE					
WAL-MART COMMUNITY BRC	242.26	33616/1	000000	00150	
FOSTER CARE CHILD EXPENSE					
WAL-MART COMMUNITY BRC	34.35	33616/1	000000	00150	
ESAA-T BUNDREN-DIAPERS					
WAL-MART COMMUNITY BRC	147.88	33616/1	000000	00150	
ESAA-C THORNSBERRY-CLOTHES					
WAL-MART COMMUNITY BRC	50.00	33616/1	000000	00150	
ESAA-J BOLDMAN-PHONE CARD					
WAL-MART COMMUNITY BRC	13.94	33616/1	000000	00150	
ESAA-C WEIDINGER-DIAPERS					
WAL-MART COMMUNITY BRC	179.88	33616/1	000000	00150	
ESAA-K SCHAFFER-BUNK BEDS					
WAL-MART COMMUNITY BRC	99.82	33616/1	000000	00150	
ESAA-D LOAR-GROCERIES					
WAL-MART COMMUNITY BRC	100.00	33616/1	000000	00150	
ESAA-N SWOGLES-GROCERIES					
WAL-MART COMMUNITY BRC	149.82	33616/1	000000	00150	
ESAA-G MASON-GROCERIES					
WAL-MART COMMUNITY BRC	437.74	33616/1	000000	00150	
FOSTER CARE CHILD EXPENSE					
BRUCE & KIMBERLY D HOSE	168.00	33616/1	000000	00150	
ESAA-C WEIDINGER-RESPITE					
ROSA SHERPHERD	168.00	33616/1	000000	00150	
ESAA-C WEIDINGER-RESPITE					
KAREN N HEMMERLE	139.29	33616/1	000000	00150	
FOSTER CARE CHILD EXPENSE					
JENNY HESS	70.00	33616/1	000000	00150	
ESAA-G MASON-RESPITE					

C L A I M   S C H E D U L E					Page: 9
Batch Number: 12	Date: 04/04/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
CITY OF NORWALK	62.00	33616/1	000000	00150	
ESAA-C WEIDINGER-UTILITIES					
ROSA SHERPHERD	60.00	33616/1	000000	00150	
FOSTER PARENT TRAINING					
KATHI MORGAN	250.00	33616/1	000000	00150	
KPIP-JAILLEN MORGAN					
JIMMY SAMUELS	100.00	33616/1	000000	00150	
FOSTER CARE CHILD EXPENSE					
145-145 CHILDREN'S SERVICE F	3,047.36	* * Total * *			
145 CHILDREN'S SERVICE	3,047.36	* * Total * *			
160 DITCH MAINTENANCE					
160-160 DITCH MAINTENANCE					
BUTTS FARMS	1,140.00	33809/1	000000	00275	
CLEAN OUT DITCH #124					
160-160 DITCH MAINTENANCE	1,140.00	* * Total * *			
160 DITCH MAINTENANCE	1,140.00	* * Total * *			
184 VOCA					
184-184 VOCA					
SHIPLEYS OFFICE SUPPLY INC	154.88	33984/1	000000	00175	
DOCUMENT COPY, BOXES, ENVELOPES, FILMS, ETC...					
OHIO TELCOM INC	94.50	33987/1	000000	00180	
TELEPHONE SERVICES					
FIRELANDS FAS PRINT	61.00	33982/1	000000	00190	
ENVELOPES					
MT BUSINESS TECHNOLOGIES IN	70.38	33986/1	000000	00280	
COPERS;INV#:CNIN189765M					
4 ALL PROMOS LLC	217.17	33985/1	000000	00475	
PENS & NOTE PADS					
SWALLOWTAIL FARMS INC	324.00	33985/1	000000	00475	
BUTTERFLIES					
SEAM DISTRIBUTION INC	220.00	33985/1	000000	00475	
BUTTERFLY MAGNETS					
EVA GOREY	66.00	33985/1	000000	00475	
41M BUTTERFLIES RETMB					
184-184 VOCA	1,207.93	* * Total * *			

C L A I M   S C H E D U L E					Page: 10
Batch Number: 12	Date: 04/04/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
184 VOCA	1,207.93	* * Total * *			
185 911					
185-185 911					
FRONTIER	784.52	33546/1	000000	00526	
911 TARIFF;ACCT#:419-668-0248-123906-5					
185-185 911	784.52	* * Total * *			
185 911	784.52	* * Total * *			
189 SENIOR SERVICES CENT					
189-189 SENIOR SERVICES CENT					
SENIOR ENRICHMENT SERVICES	226,452.80		000000	00260	
PERMANENT RESIDUAL ESTATE TAX SETTLEMENT					
SENIOR ENRICHMENT SERVICES	1,105.65		000000	00260	
MARCH MOBILE HOME SETTLEMENT					
189-189 SENIOR SERVICES CENT	227,558.45	* * Total * *			
189 SENIOR SERVICES CENT	227,558.45	* * Total * *			
195 LOCAL EMERGENCY PLAN					
195-195 LOCAL EMERGENCY PLAN					
MT BUSINESS TECHNOLOGIES IN	18.60	33553/1	000000	00475	
COPIER MAINT;INV#:CNIN189855M					
195-195 LOCAL EMERGENCY PLAN	18.60	* * Total * *			
195 LOCAL EMERGENCY PLAN	18.60	* * Total * *			
310 PERMANENT IMPROVEMEN					
310-310 PERMANENT IMPROVEMEN					
HARDING INSTRUMENTS	25,355.79	33300/1	000000	00545	
HCSO INTERCOM SYSTEM INV PL-16733					
310-310 PERMANENT IMPROVEMEN	25,355.79	* * Total * *			
310 PERMANENT IMPROVEMEN	25,355.79	* * Total * *			

C L A I M   S C H E D U L E					Page: 11
Batch Number: 12	Date: 04/04/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
320 COUNTY CAPITAL PROJ					
320-320 COUNTY CAPITAL PROJ					
DANIEL J FREDERICK	590.20	33868/1	000000	00525	
5TH FLOOR PROJ INV 1844					
320-320 COUNTY CAPITAL PROJ	590.20	* * Total * *			
320 COUNTY CAPITAL PROJ	590.20	* * Total * *			
500 LANDFILL					
500-501 TRANSFER STATION					
LOWE'S BUSINESS ACCOUNT	132.73	33470/1	000000	00280	
SHOP LIGHTS					
LOWE'S BUSINESS ACCOUNT	496.58	33476/1	000000	00280	
SHOP LIGHTS					
MILLER MOBILE WRENCHIN SERV	431.82	33476/1	000000	00280	
ROLL-OFF SERVICE					
SLBSSMAN ENTERPRISE	68.00	33476/1	000000	00280	
CYSTEEN WAYNE					
MALCOLM PIRNIE INC	9,369.63	33476/1	000000	00280	
PROP ENGINEERING SVC					
500-501 TRANSFER STATION	10,498.76	* * Total * *			
500 LANDFILL	10,498.76	* * Total * *			
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
FIRELANDS FAS PRINT	529.00	33700/1	000000	00260	
25 RECEIPT BOOKS INV 2837					
RESTAURANT EQUIPMENT REPAIR	262.64	33683/1	000000	00260	
NEW GARBAGE DISPOSAL FOR KITCHEN INV 32439					
RESTAURANT EQUIPMENT REPAIR	1,442.08	33700/1	000000	00260	
NEW GARBAGE DISPOSAL FOR KITCHEN INV 32439					
635-635 COMMISSARY TRUST	2,233.72	* * Total * *			
635 COMMISSARY TRUST	2,233.72	* * Total * *			
640 CANINE TRUST FUND					
640-640 CANINE TRUST FUND					

C L A I M   S C H E D U L E					Page: 12
Batch Number: 12	Date: 04/04/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
MAPLEVIEW ANIMAL HOSPITAL I	33.50	33681/1	000000	00260	
NORO TREATMENT INV 4131926					
640-640 CANINE TRUST FUND	33.50	* * Total * *			
640 CANINE TRUST FUND	33.50	* * Total * *			
*** End of Report ***					

REGULAR SESSION

TUESDAY

APRIL 2, 2013

ACCOUNTING DEPT.  
(419) 448-8408  
DATA PROCESSING  
(419) 443-7988  
LICENSE BUREAU/NAVY  
Shirley Lane Campbell  
(419) 448-8002  
Fax: (419) 443-8222  
NAV DEPARTMENT  
(419) 448-2021

ROLAND TKACH  
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300  
NORWALK, OHIO 44857-1545  
(419) 448-4204

MOBILE HOMES  
(419) 448-8400  
PERSONAL PROPERTY  
(419) 448-8464  
REAL ESTATE TAXATION  
(419) 448-8464  
WEIGHTS AND MEASURES  
(419) 448-4204  
PLA (419) 443-4058

HURON COUNTY CLAIM SCHEDULE APPROVAL

To the Huron County Auditor's Accounting Department

Please check which one applies:

☒ Everything on the claim schedule has been approved by the Huron County Commissioners and all warrants are to be released.

☐ The following have NOT been approved by the Huron County Commissioners and should be held until further advised.

Hold the following:

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

At 9:15 a.m. the board recessed.

At 9:17 a.m. regular session resumed.

13-104

**IN THE MATTER OF ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL (TIRC)**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners is in receipt of recommendations from; Willard TIRC; Monroeville TIRC; Norwalk TIRC; for the tax abatement agreements; and

**WHEREAS**, per the Ohio Revised Code Section 5709.85(E) the legislative authority is required to meet within sixty (60) days after receiving the TIRC recommendations to either accept or not to accept the TIRC recommendations.; and

**WHEREAS**, it is the desire of the Huron County Board of Commissioners to accept the recommendations of the above mentioned TIRC Committees; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby accepts the recommendations of the above mentioned TIRC committees 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:

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

**IN THE MATTER OF SUPPORTING EFFORTS TO MAINTAIN THE TAX-EXEMPT STATUS OF MUNICIPAL BONDS**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the tax-exempt status of municipal bonds is nearly a century old and is vital to funding local infrastructure and economic development; and

**WHEREAS**, of the \$1.65 trillion of local infrastructure investment over the last decade using tax-exempt bonds, nearly all of it was in six categories: \$514 billion for primary and secondary schools; \$288 billion for hospitals; \$258 billion for water and sewer facilities; \$178 billion for roads, highways and streets; \$147 billion for public power projects; and \$106 billion for mass transit; and

**WHEREAS**, any move to change the current tax treatment of local government bonds would lead to higher borrowing costs for local governments; and

**WHEREAS**, without tax-exempt financing much-needed infrastructure improvements would likely be delayed; and

**WHEREAS**, tax-exempt bonds are a critical tool for Ohio counties to facilitate budgeting and financing of long-term investments in the infrastructure and facilities necessary to meet public demand for government services; and

**WHEREAS**, at a time when infrastructure demands are great, increasing the cost of local government borrowing could have serious impacts on the national, state and local economies; and

**WHEREAS**, without the tax-exemption, the effectiveness of the bond market would be significantly dampened, creating higher borrowing costs for county governments, less investment in infrastructure, and fewer jobs; now therefore

**BE IT RESOLVED**, that Huron County does hereby support maintaining the current tax-exempt status of municipal bonds; 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.

Tom Dunlap 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

13-106

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD APRIL 2, 2013**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, requests for expenditures of over \$500.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

**Huron County Buildings & Grounds**

Otis Elevator Co.	New oil for elevator @ Courthouse &	
	Disposal of used oil	\$9,028.06

**REGULAR SESSION**

**TUESDAY**

**APRIL 2, 2013**

**Huron County Department of Job & Family Services**

MNJ Technologies	Enhance current document imaging system with additional small scanner	638.00
Shelby Printing	Business reply envelopes (approximate one year supply for the entire agency)	765.00 now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$500.00 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:

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

13-107

**IN THE MATTER OF APPROVING OF THE STATUS REPORT FOR CDBG GRANT B-F-12-1BJ-1**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, a Status Report for B-F-12-1BJ-1 has been prepared by WSOS Community Action, Inc., and submitted to the Board of Huron County Commissioners for their approval; and

**WHEREAS**, the Board of Huron County Commissioners has reviewed the Status Report for B-F-12-1BJ-1 and has found that to the best of their knowledge the data in the report as attached herein has been verified to be true and correct as of the date of this report; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the Status Report for B-F-12-1BJ-1; and further

**BE IT RESOLVED**, that the Status Report for B-F-12-1BJ-1 be made a part of this resolution hereof the same as if fully written 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.

Tom Dunlap 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

\* Report on file.

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

No public comment.

**PROCLAMATION**

**WHEREAS**, 18.7 million Americans are directly harmed by crime each year, and each crime affects many more family members, friends, neighbors, and co-workers; and

REGULAR SESSION

TUESDAY

APRIL 2, 2013

**WHEREAS**, crime can leave a lasting physical, emotional, or financial impact on people of all ages and abilities, and of all economic, racial, and social backgrounds; and

**WHEREAS**, in 1982, the President’s Task Force on Victims of Crime envisioned a national commitment to a more equitable and supportive response to victims, and the nation heeded this call to action and promoted victims’ rights initiatives, effective and compassionate victim services, and just compensation and financial support; and

**WHEREAS**, Huron County Victims’ Assistance is joining forces with victim service providers, criminal justice agencies, and concerned citizens throughout Huron County, Ohio and America to raise awareness of victims’ rights and observe National Crime Victims’ Rights Week;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby declare April 21-27, 2013 as:

**NATIONAL CRIME VICTIMS RIGHTS WEEK**

and further

**BE IT RESOLVED**, that the Board of Huron County Commissioners on behalf of all residents of Huron County, does hereby commend and support Huron County’s Victims Assistance Programs and bestow upon them their gratitude and respect.

**IN WITNESS WHEREOF:**

We have hereunto subscribed our names this 1<sup>st</sup> day of April, in the Year of Our Lord Two Thousand and Thirteen.

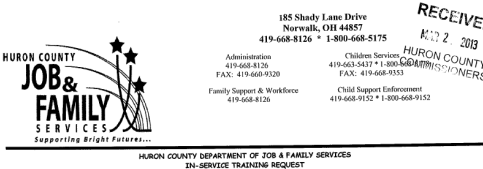
**HURON COUNTY COMMISSIONERS**

Gary W. Bauer, Tom Dunlap, Joe Hintz

**TRAVEL**

Joe Hintz moved to approve the following travel request(s) this day. Tom Dunlap 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



DATE: 3/26/13  
TO: Huron County Commissioners  
FROM: Judy Loughten, HCDJFS Fiscal Specialist

---

4/3/13	Area 7 Meeting - Columbus, Ohio Jill Eversole Nolan	
4/18/13	Northwest DJFS Director Meeting - Findlay, Ohio Jill Eversole Nolan	
5/15 - 5/16/13	DJFS Annual Meeting - Columbus, Ohio Jill Eversole Nolan	up to \$500.00

  
Joseph Hintz, Commissioner

  
Gary Bauer, Commissioner

  
Tom Dunlap, Commissioner

IN ACCORDANCE WITH SECTION 32520 OF THE OHIO REVISED CODE.

**IN THE MATTER OF REQUEST FOR LEAVE**

**Gary Ousley**/Dog Warden/vacation/8:00 a.m. -4:30 p.m. April 10, 2013.  
**Joshua Jasinski**/Dog Warden/sick/8:00 a.m. – 4:30 p.m. April 2, 2013.  
**Vickie Ziemba**/Commissioners/sick/vacation/8:00 a.m. April 4, 2013- 4:30 p.m. April 5, 2013.

**APRIL 2, 2013**

**Peter Welch/SWMD/vacation/12:00 noon April 3, 2013 – 3:30 p.m. April 5, 2013.**

At 10:00 a.m. resumed regular session.

**PUBLIC HEARING      2<sup>nd</sup> FY2013 CHIP GRANT**

Phyllis Dunlap, CT Consultants discussed the housing advisory committee meeting and stated what the recommendations were from this committee. Ms. Dunlap explained the activities that will be included and also stated that rental rehab has been taken out of the application as no interest was shown for this particular activity. Ms. Dunlap also stated tape in regards to funding.



## AGENDA

### SECOND PUBLIC HEARING TUESDAY, APRIL 2, 2013 11:00 AM

#### HURON COUNTY'S APPLICATION OF COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) FUNDS – FY2013 CHIP

- A Application – Huron County intends to apply for Federal Funds from the State of Ohio's Community Housing Improvement Program (CHIP) for Fiscal Year 2013. The County proposes to utilize the requested funds, if awarded to carry out the following CHIP housing activities County-wide excluding the Cities of Norwalk and Bellevue:
1. Private Owner Rehabilitation approximately **\$241,000**. Approximately *six (6)* housing structures in Huron County will receive housing rehabilitation assistance. Qualifying homeowners will be the owners of single-family, owner occupied structures that are in need of assistance to meet local code compliance and rehabilitation standards. Eligible properties must be located in Huron County (excluding the Cities of Norwalk and Bellevue). All loans will be made at a 0% interest rate with payback deferred until the owner transfers interest in the property. Funding Source – **HOME Funds**.
  2. Home Repair Assistance approximately **\$101,000**. Approximately *thirteen (13)* housing structures in Huron County (excluding the Cities of Norwalk and Bellevue) will receive home repair assistance. Qualifying homeowners will be the owners of single-family, owner occupied structures that are in need of assistance to address one or two major health and safety items. Rental units are not eligible for home repair assistance. All improvements will be made with a grant. Funding Source – **CDBG Funds**.
  3. Rental Rehabilitation
  4. Emergency Monthly Housing Assistance approximately **\$10,000**. Approximately *three (3)* households will be assisted with emergency monthly housing payments to prevent foreclosure. The assistance will be in the form of a grant. Funding Source – **CDBG Funds**.
  5. Administration approximately **\$46,000**. Administration is requested to reimburse the Community for staff time dedicated to CHIP projects. The funds could also be used to retain program consultants for the grant period. Funding Source – HOME and CDBG Funds
  6. Fair Housing approximately **\$2,000.00**. Funding Source – **CDBG Funds**.

TOTAL GRANT REQUEST: **\$400,000**.

Mr. Bauer called once for testimony approving the activities for the FY 2013 CHIP application, hearing none called twice for testimony approving the activities for the FY 2013 CHIP application, hearing none called thrice for testimony approving the activities for the FY 2013 CHIP application, hearing none called once for testimony against approving the activities for the FY 2013 CHIP application, hearing none called twice for testimony against approving the activities for the FY 2013 CHIP application, hearing none called thrice for testimony against approving the activities for the FY 2013 CHIP application hearing none President Bauer closed the hearing.

**A RESOLUTION FOR THE PURPOSE OF AUTHORIZING THE PRESIDENT, HURON COUNTY BOARD OF COMMISSIONERS TO FILE A FY 2013 COMMUNITY HOUSING IMPROVEMENT PROGRAM GRANT (CHIP) APPLICATION WITH THE OHIO DEPARTMENT OF DEVELOPMENT**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, Huron County is eligible for funding under the Community Development Block Grant (CDBG) Small cities program to apply for a FY 2013 CHIP Grant;

and

**WHEREAS**, funds from this program must benefit low and moderate income persons and will assist the County in meeting its housing and community development needs;

and

**WHEREAS**, Huron County desires to apply for funding relative to the described program;

and

**WHEREAS**, the Board of Commissioners for Huron County authorizes the President of the Huron County Commissioners to enter into such agreements as necessary to implement the above named program in accordance with the provisions of the Grant application;

and

**WHEREAS**, the Board of Commissioners for Huron County desires to engage CT Consultants, Inc. to assist the County in preparation of the grant application and program implementation as provided for the application.

**BE IT RESOLVED BY THE BOARD OF COMMISSIONERS FOR HURON COUNTY, STATE OF OHIO:**

**Section 1:** That the Board of Commissioners for Huron County, Ohio, hereby authorizes the President of the Huron County Board of Commissioners, on behalf of Huron County to apply to the Ohio Department of Development for the above funding and the activities applied for shall primarily benefit low and moderate income persons.

**Section 2:** That this resolution be and hereby is declared to be an emergency measure necessary for the immediate preservation of the public peace, health and welfare of the citizens of Huron County, Ohio;  
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

Phyllis Dunlap presented a report in regards to the NSP funds which includes the 27 Washington Street project. Ms. Dunlap stated that a memo was sent out in regards to the extension of the deadline for occupation of 27 Washington Street which she stated was good news.

**Development  
Services Agency**

John R. Kasich, Governor

David Goodman, Director

**TO:** Neighborhood Stabilization Program 1 and 2 Award Recipients

**FROM:** Michael A. Hiler, Deputy Chief, Office of Community Development  
*Michael A. Hiler*

**DATE:** March 25, 2013

**SUBJECT:** Office of Community Development Program Income Policy and Close-out Procedure

After careful review of the U. S. Department of Housing and Urban Development's (HUD) regulations and conversations with HUD staff, the following policy has been developed to assist with the proper administration of the state of Ohio's Neighborhood Stabilization Program (NSP). OCD staff has also developed a more efficient procedure to assist with the closing of all NSP grants. The following OCD Program Income Policy and Close-out Procedure applies to all NSP 1 and 2 award recipients.

**PROGRAM INCOME POLICY****Background**

Based on HUD's NSP regulations released in November 2012, entitlement jurisdictions (which the state of Ohio is considered under NSP) are required to have proper oversight of the administration of the NSP program income, along with ensuring the proper expenditure and reporting of these funds. This includes meeting the 25 percent set-aside requirement for housing projects that must benefit persons at or below 50 percent of the Area Medium Income (AMI), as this requirement is based on the aggregation of NSP program income from each non-entitlement area of the state. For more information, please see HUD's Notice of Neighborhood Stabilization Program; Close-out Requirements and Recapture on their website at <http://www.gpo.gov/fdsys/pkg/FR-2012-11-27/pdf/2012-28642.pdf>.

**General Requirements**

To ensure the state of Ohio is exercising fiscal responsibility for the proper administration of the NSP funds, OCD requires that all non-entitlement grantees' program income be returned to the state at the point of close-out of the grant and any funds generated thereafter.

As outlined in HUD's guidelines, entitlement grantees will report program income to HUD as part of their CDBG program, although such funds must be used for NSP-eligible activities, meet national objectives, and meet the 25 percent set-aside requirement.

**CLOSE-OUT PROCEDURE**

Since NSP grants were allocated in large amounts and produced numerous outcomes, OCD staff has developed an alternative process for closing all NSP grants. The process must be followed by entitlement and non-entitlement grantees and is outlined below.

1. Each grantee must be monitored and released by OCD staff.

77 South High Street  
P.O. Box 1001  
Columbus, Ohio 43216-1001 U.S.A.  
614 | 466 2480  
800 | 848 1300  
[www.development.ohio.gov](http://www.development.ohio.gov)

The State of Ohio is an Equal Opportunity Employer and Provider of ADA Services

Program Income Policy and Close-out Procedure  
March 25, 2013  
Page 2

2. Each grantee must complete and submit the Final Performance Report spreadsheet for outcomes, beneficiaries, and unit information. All fields on the spreadsheet must be complete with the proper information. If vacant units were reported, information for those units must be submitted to OCD when the units become occupied by means of the grantee submitting an updated spreadsheet. All unoccupied units must be sold or rented by June 30, 2013. If there are currently unoccupied units, the grantee must report to their Residential Revitalization Specialist immediately and on a monthly basis thereafter, with the status of those units until they are occupied. If you have not received the spreadsheet by email to date, please contact David Kale (please see contact information below).

**Steps 1 and 2 may occur in reverse order.**

3. OCD staff will mail each grantee the two-page financial certification after the spreadsheet has been reviewed and approved. The certification must be completed and submitted to the OCD Fiscal Section.
4. Once steps 1, 2, and 3 are complete, the grant will be closed. OCD staff will send a close-out letter, specific to each grantee detailing, if necessary, the amount of program income to be returned to OCD. Instructions for returning generated program income post close-out will be included in the letter also.
5. Non-entitlement grantees must return the specified amount of program income to OCD within 30 days of receipt of the close-out letter and continue to return any program income generated thereafter on a quarterly basis.

Entitlement grantees must begin reporting program income to HUD as part of their CDBG program upon receipt of the close-out letter.

#### QUESTIONS

Questions should be directed to the following OCD staff:

Program Income Policy: Shana Garrett at (614) 466-4472

Monitoring and Releasing of Grants: Each Grantee's Residential Revitalization Specialist at (614) 466-2285 (ask for the representative by name)

Final Performance Report Spreadsheet: David Kale at (614) 752-9504

Financial Certification, Close-out Letters and Return of Program Income: Maddie Forrester at (614) 466-6980

MAH/SG/ehg

**At 10:18 a.m.** Tom Dunlap moved to enter into **Executive Session ORC 121.22 (G) (3)** a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. 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

REGULAR SESSION

TUESDAY

APRIL 2, 2013


**At 10:38 a.m.** Tom Dunlap moved to end Executive Session ORC 121.22 (G) (3). 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

**At 10:39 a.m.** the board recessed.

**At 10:44 a.m.** regular session resumed.

Dan Frederick, Architect came before the board to discuss the bids received for the fifth floor project and referred to his letter of recommendation.



DANIEL.FREDERICK.ARCHITECTS,LLC

38 PUBLIC SQUARE FIFTH FLOOR BOX 19  
180 MILL AVE  
NORWALK, OH 44857  
419.491.1242  
www.danfrederickarchitects.com

April 1, 2013

Cheryl Nolan, Administrator/Clerk  
Huron County Board of Commissioners  
180 Millan Avenue  
Norwalk OH 44857

**RE: 5<sup>th</sup> FLOOR INTERIOR ALTERATIONS**

The following bids were submitted March 27 for the above referenced project.

CONTRACTOR	BASE BID	ALT #1	ALT #2
Studer-Obringer, Inc.	87,800	39,200	1,300
Huty Builders	96,500	44,160	1,850
Sells Construction, Inc.	117,982	101,850	2,049
Telamon Construction	119,000	44,000	1,000

I would recommend that the Board consider accepting bids for Base Bid and Alternate 2 Work only. Based on your intention of entering into a contract with the responsive bidder who has proposed the lowest and best contract sum, I would recommend that the Board recognize Studer-Obringer, Inc. as the apparent low bidder based on their proposal of \$87,800 for Base Bid Work and a proposed ADD of \$1,300 for Alternate #2 Work resulting in a total general contract sum of \$89,100.

Having successfully completed several previous projects with the apparent low bidder, I am familiar with their qualifications and would recommend that they are capable of performing the work. With your approval of the attached Notice of Bid Award, I will gather the supporting documentation required of the General Contractor and will prepare the Owner/Contractor Agreement for signatures prior to commencement of the work.

I look forward to working together with the Commissioners and Studer-Obringer toward the successful completion of this project.

**DANIEL FREDERICK ARCHITECTS, LLC**  
Daniel Frederick, AIA

Cc: All bidders, suppliers, and other interested parties.

The board agreed to award bid to Studer-Obringer, Inc. for the fifth floor interior alterations at Huron County Office Building for base bid and alternate number 2.

Mr. Frederick reviewed the bids for the window project at Administration building. Discussion was had in regards to filling in the apron panel at the front of the administration building. It was stated that it would not be that much savings and at this time that is the most personality that this building has. The architect recommended awarding base bid and all alternates.

**APRIL 2, 2013**



**DANIEL FREDERICK ARCHITECTS, LLC**  
30 PUBLIC SQUARE POST OFFICE BOX 10  
MILAN, OHIO 44866  
419.499.3342  
WWW.DANIELFREDERICKARCHITECTS.COM

April 1, 2013

Cheryl Nolan, Administrator/Clerk  
Huron County Board of Commissioners  
180 Milan Avenue  
Norwalk OH 44857

RE: WINDOW REPLACEMENT

The following bids were submitted March 27 for the above referenced project.

<u>CONTRACTOR</u>	<u>BASE BID</u>	<u>ALT #1</u>	<u>ALT #2</u>	<u>ALT #3</u>	<u>ALT #4</u>	<u>ALT #5</u>
Capitol Aluminum & Glass	79,400	5,000	10,200	7,000	12,800	4,000
Pella-Guntton Corporation	100,500	6,515	10,125	10,340	17,665	6,480

I would recommend that the Board consider accepting bids for Base Bid and all Alternates. Based on your intention of entering into a contract with the responsive bidder who has proposed the lowest and best contract sum, I would recommend that the Board recognize Capitol Aluminum & Glass as the apparent low bidder based on their proposal of \$79,400 for Base Bid Work and a proposed ADD of \$39,000 for all Alternate Work resulting in a total general contract sum of \$118,400.

Having successfully completed several previous projects with the apparent low bidder, I am familiar with their qualifications and would recommend that they are capable of performing the work. With your approval of the attached Notice of Bid Award, I will gather the supporting documentation required of the General Contractor and will prepare the Owner/Contractor Agreement for signatures prior to commencement of the work.

I look forward to working together with the Commissioners and Capitol Aluminum & Glass toward the successful completion of this project.

DANIEL FREDERICK ARCHITECTS, LLC  
Daniel Frederick, AIA

Cc: All bidders, suppliers, and other interested parties.

The board agreed to award base bid along with all alternates for the window project and decided to award such bid on Thursday, April 4, 2013. Discussion was had in regards to moving offices around for the building project. The board agreed to move the county historic space down the hall in the old Rench office.

Pete Welch discussed a letter received from BUSTR in regards to an underground tank at Shady Lane and further explained what will need to be done.

Joe Hintz reported on the van purchase and the demos for the new cleaners. Gary Bauer stated that the May 16, 2013 meeting for the six counties same day as the Senior Celebration. Daivia Kasper asked the board to raise the reimbursement rate for mileage to the IRS rate. The board agreed to do so.

\*\*\*\*\*

[illegible]

**At 11:44 a.m.** Tom Dunlap moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

## IN THE MATTER OF OPEN SESSION

The 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 April 2, 2013.

**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 11:44 a.m.

## Signatures on File