

REGULAR SESSION

TUESDAY

JULY 30, 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 July 23, 2013 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the July 23, 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

The board will cancel the Thursday, August 15, 2013 meeting during fair week.

13-238

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 13-29 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: 29 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
We hereby approve for payment by the County Auditor the following vouchers as itemized below.

CLAIM SCHEDULE Page: 2
Batch Number: 29 Date: 08/01/2013 Reference:
Vendor Amount PO/Line Warrant Account
COLUMBIA GAS 346.12 000000 00527
GAS 124546220010008
HURON COUNTY TRANSFER STATI 1,682.37 000000 00529
TRASH INV 10702,10752,10801
001-022 BLDG & G-M & OPERATI 6,305.28 ** Total **
001-023 SHERIFF
ERIC BARDAR 39.54 33676/1 000000 00175
FUEL RETMB
STAPLES CREDIT PLAN 1,437.13 33676/1 000000 00175
COLOR PAPER, DVD ACCT 6011 1000 5476 841
AMMUNITION DEPOI 2,282.19 33708/1 000000 00175
INV 50603 240 ROUNDS OF AMMO
RED DIAMOND UNIFORM & 371.26 33678/1 000000 00200
CLOSED DROCK,HW STRAPS,CORDS INV 240613
HURON COUNTY COMMISSIONERS 85.20 33679/1 000000 00275
VEHICLE MAINT/SHERIFF
CARL D WALSH 65.00 33679/1 000000 00275
INV 450 TOWING OF CORBINS CRUISER
WORKPLACE RSROURCES 200.00 33679/1 000000 00275
EMPLOYMENT TESTING/T TEMPLS 08/15/13
PUBLIC AGENCY TRAINING COUN 8.86 33699/1 000000 00280
TRAINING FOR K ZANDER INV 167983
TAMMY SCHAFFER 21.00 33680/2 000000 00475
NOTARY PUBLIC COMMISSION REIMB
001-023 SHERIFF 4,510.18 ** Total **
001-026 DISASTER SERVICE
NORWALK CUSTODIAL SERVICES 45.00 33556/1 000000 00200
BI-MONTHLY CLEANING SERVICES INV 6422
001-026 DISASTER SERVICE 45.00 ** Total **
001-027 PUBLIC DEFENDER COMM
COLUMBIA GAS 58.62 33939/1 000000 00525
UTILITIES-6/17-7/16/13
001-027 PUBLIC DEFENDER COMM 58.62 ** Total **
001-031 CHILDRENS SERVICE
HURON COUNTY COMMISSIONERS 36,363.68 33626/1 000000 00525
XFER 031 TO 145-AUG 2013

CLAIM SCHEDULE Page: 9

Batch Number: 29 Date: 08/01/2013 Reference:

Vendor	Amount	PO/Line	Warrant	Account
145 CHILDREN'S SERVICE	15,338.69	** Total **		
177 EMERGENCY MANAGEMENT				
177-177 EMERGENCY MANAGEMENT				
FEDERAL SIGNAL CORP CHELSEYVILLE SIREN INSTALL INV 99000007191 ORDER 2971470	5,890.00	33561/1	000000	00475
177-177 EMERGENCY MANAGEMENT	5,890.00	** Total **		
177 EMERGENCY MANAGEMENT	5,890.00	** Total **		
320 COUNTY CAPITAL PROJ				
320-320 COUNTY CAPITAL PROJ				
CAPITOL ALUMINUM & GLASS CO WINDOWS AFP 3	1,311.00	33868/1	000000	00525
320-320 COUNTY CAPITAL PROJ	1,311.00	** Total **		
320 COUNTY CAPITAL PROJ	1,311.00	** Total **		
525 LANDFILL SOLID WASTE				
525-525 LANDFILL SOLID WASTE				
POSTMASTER NORWALK POSTAGE	97.97	33142/1	000000	00250
POSTMASTER NORWALK POSTAGE	2.03	33145/1	000000	00250
VERIZON WIRELESS PHONE/ACCT#:781833834	85.66	33143/1	000000	00475
HURON COUNTY FAIR BOOTH	250.00	33143/1	000000	00475
SHIPLEYS OFFICE SUPPLY INC OFFICE SUPPLIES;INV#:0186899-001	158.16	33143/1	000000	00475
525-525 LANDFILL SOLID WASTE	593.82	** Total **		
525 LANDFILL SOLID WASTE	593.82	** Total **		
635 COMMISSARY TRUST				
635-635 COMMISSARY TRUST				
GERGELY'S MAINTENANCE KING BLEACH,SANITIZER,TOWELS INV 38044,38530	1,531.15	33705/1	000000	00260

CLAIM SCHEDULE Page: 10

Batch Number: 29 Date: 08/01/2013 Reference:

Vendor	Amount	PO/Line	Warrant	Account
POSTMASTER NORWALK 2 BOXES EMBOSSED ENVELOPES	264.85	33705/1	000000	00260
POSTMASTER NORWALK 2 BOXES EMBOSSED ENVELOPES	264.85	33705/1	000000	00260
ARAMARK CORRECTIONAL SERVIC SODA,SHAMPOO,LOTIONS ETC FOR COMMISSARY	3,588.18	33705/1	000000	00260
635-635 COMMISSARY TRUST	5,649.03	** Total **		
635 COMMISSARY TRUST	5,649.03	** Total **		
640 CANINE TRUST FUND				
640-640 CANINE TRUST FUND				
TRACTOR SUPPLY CREDIT PLAN JUNE CANINE SUPPLIES ACCT 6035 3012 0319 9714	90.94	33701/1	000000	00260
MAPLEVIEW ANIMAL HOSPITAL I TRUST OF BEA & JUSTICE INV 4135362,4135870,4135898	300.51	33701/1	000000	00260
640-640 CANINE TRUST FUND	391.45	** Total **		
640 CANINE TRUST FUND	391.45	** Total **		

*** End of Report ***

ACCOUNTING DEPT (419) 668-6458
DATA PROCESSING (419) 668-7985
LICENSE BUREAU/DMV (419) 668-6062
MAP DEPARTMENT (419) 668-2821

ROLAND TKACH
HURON COUNTY AUDITOR



MOBILE SERVICES (419) 668-8143
PERSONAL PROPERTY (419) 668-8164
REAL ESTATE TAXATION (419) 668-8064
WEIGHTS AND MEASURES (419) 668-4204
FAX (419) 668-4048

12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 668-4204

COPY

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
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____

13-239

IN THE MATTER OF AGREEMENT BY AND BETWEEN HURON COUNTY COMMISSIONER THROUGH THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (hereinafter referred to as the "DEPARTMENT") AND CHRISTIE LANE INDUSTRIES, 306 SOUTH NORWALK ROAD WEST, NORWALK, OHIO 44857 (PROVIDER)

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, Department has agreed to contract for the provisions of services for provisions of services for Work Experience Opportunity services; and

WHEREAS, Provider desires to provide these services, and Provider agrees to provide qualifications and certifications as required prior to services rendered; and

WHEREAS, the Department and Provider have agreed to the training and/or services that Provider will furnish and the compensation the Department will pay Provider for said training and/or services; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the agreement with Christie Lane Industries as attached hereto and incorporated herein; and further

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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

At 9:30 a.m. Public Comment

No public comment

13-240

IN THE MATTER OF TRANSFER OF FUNDS FROM PUBLIC ASSISTANCE TO EITHER THE CHILDREN SERVICES FUND OR TO THE CHILD SUPPORT ADMINISTRATIVE FUND

Joe Hintz moved the adoption of the following resolution:

WHEREAS, to reduce the administrative burden on county agencies and to facilitate the use of such monies, the ODJFS proposed that the Ohio General Assembly revise Section 5705.14, Revised Code, to allow transfers from the PA Fund to either the Children Services Fund or to the Child Support Administrative Fund by simple resolution of a majority of the board of county commissioners; and

WHEREAS, the requested language was included in Am.Sub. H.B. 153. The amended statute states, in subsection (I):

- (I) Money may be transferred from the public assistance fund established under section 5101.161 of the Revised Code to either of the following funds, so long as the money to be transferred from the public assistance fund may be spent for the purposes for which money in the receiving fund may be used:
 - (1)The children services fund established under section 5101.144 of the Revised Code;
 - (2)The child support enforcement administrative fund established, as authorized under rules adopted by the director of job and family services, in the county treasury for use by any county family services agency; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves allowing the transfers from the PA Fund to either the Children Services Fund or to the Child Support Administrative Fund as stated 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.

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

IN THE MATTER OF LETTING BIDS FOR PROVIDING MEDICAL SERVICE AT THE HURON COUNTY SHERIFF'S DEPARTMENT/JAIL

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the contract for the medical service at the Huron County jail needs to be bid; and

WHEREAS, notice of this must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Thursday, August 1, 2013 and notice can be located on the county's internet site on the worldwide web, at <http://www.hccommissioners.com> click on legal notice button, and bids will be opened on Monday, August 19, 2013 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 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

NOTICE TO BIDDERS

Bid packets will be made available for medical service for the Huron County Jail by the Board of County Commissioners, Huron County (OWNER) Address, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857 beginning August 2, 2013 at 12:00 p. m., local time and will be publicly opened and read on Monday, August 19, 2013 at 1:00 p.m. The project consists of provisions for:

- Providing medical services for Huron County jail as stated in the project's RFP bid packet.

The RFP bid packet for this project may be acquired at the following location:

Huron County Administration Building
Huron County Commissioners
180 Milan Avenue, Suite 7
Norwalk, OH 44857

The RFP bid packet may be obtained from OWNER during regular business hours, 8:00 a.m. - 4:30 p.m. Monday - Friday.

Huron County shall select the lowest and best bid as determined by the sole discretion of Huron County. All bidders must.

- Submit a bid guarantee made out to Huron County Treasurer in the amount of \$500.00 and it must accompany the bid.
- Bidder must furnish a sworn statement concerning full compliance concerning personal property taxes according to the ORC Section 5719.042
- The bidder must hold this bid for at least 60 days
- Bidder must sign the awarded contract within two weeks of the award
- Bidder must complete all bid documents, and be fully compliant with all local, state and federal laws.

This notice can be located on the county's internet site on the worldwide web, at

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<http://www.hccommissioners.com> click on legal notice button.

HURON COUNTY COMMISSIONERS

Cheryl Nolan
Administrator/Clerk

Publish: Thursday, August 1, 2013

13-242

IN THE MATTER OF DETERMINING TO PROCEED WITH A LEVY IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE OF A LEVY RENEWAL WITH AN INCREASE FOR THE PURPOSE OF PROVIDING FUNDS FOR THE PROVISION, MAINTENANCE AND OPERATION OF SERVICES FOR SENIOR CITIZENS OF HURON COUNTY (SERVICES FOR AGING)

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said County, and that it is necessary to levy a tax in excess of such limitation for the purpose of providing funds for the provision, maintenance and operation of services by Services for Aging for Senior Citizens of Huron County; and

WHEREAS, on June 18, 2013 upon the request of the Services for Aging, Inc. the Board of Huron County Commissioners passed a resolution to secure from the Huron County Auditor a Certificate of Estimated Property Tax Revenue” for purpose of a levy renewal .5 mill and an increase .05 mill (totaling .55 mill); and

WHEREAS, the Huron County Auditor has certified to the Board of Commissioners the Certificate of Estimated Property Tax Revenue that would be generated by the tax levy based on the current assessed valuation of the County; and

WHEREAS, the Board of Commissioners has provided to the Services for Aging, Inc. the Certificate and received from the Services for Aging, Inc. a request to proceed to place the levy renewal .5 mill and an increase .05 mill (totaling .55 mill) on the November 5, 2013 general election; now therefore

BE IT RESOLVED, by the Board of Huron County Commissioners, two-thirds of all members elected thereto concurring, that the Board desires to proceed with the submission of the question of a tax levy renewal .5 mill and an increase .05 mill (totaling .55 mill) to the electors of Huron County; and further

BE IT RESOLVED, by the Board of County Commissioners of Huron County, Ohio, (Services for Aging, Inc.) with at least two-thirds of all members concurring, that it is necessary to levy a renewal of a five (5) year tax in excess of the ten mill limitation for the benefit of the Board of County Commissioners of Huron County, Ohio (Services for Aging, Inc.) for the purpose of providing funds for the maintenance and operation of services by Services for Aging, Inc. for senior citizens of Huron County at a rate not exceeding .55 mill, which amounts to 5.5 cents for each One Hundred Dollars (\$100.00) of valuation for a five year period commencing in 2014, first due in calendar year 2015; and further

BE IT RESOLVED, that this is a renewal of .5 mill and an increase of .05 mill totaling .55 mill and said levy be effective and placed on the 2014 tax lists and duplicates, if not less than a MAJORITY of those voting on the question vote in favor thereof; and further

BE IT RESOLVED, that the Clerk of this Board of County Commissioners of Huron County, Ohio, be and is hereby directed to certify a copy of this Resolution to the Board of Elections of Huron County, Ohio prior to 90 days before the November 5, 2013 General Election, and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law with said Resolution being adopted under authority of Section 5705.19, paragraph (L) and Section 5705.222 of the Ohio Revised Code; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the

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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

13-243

IN THE MATTER CONTINUATION AGREEMENT REGARDING THE NATURAL GAS PURCHASE PROGRAM OF THE CCAO SERVICE CORPORATION, AND OHIO FOR-PROFIT CORPORATION, THE COUNTY OF HURON, OHIO, A POLITICAL SUBDIVISION OF THE STATE OF OHIO (THE PARTICIPANT”) AND CCOSC ENERGY SOLUTIONS (CCAOSCES, AND OHIO LIMITED LIABILITY COMPANY AND SUBSIDIARY OF THE CONSULTANT (THE “MANAGER”)

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, CCAOSC wishes to continue assisting Ohio counties which are members of the County Commissioners Association of Ohio and which choose to participate, either for themselves or on behalf of boards, agencies, districts or other instrumentalities which are affiliated with them in securing competitively priced firm natural gas supplies through a natural gas purchase program (“the Program”) under contractual terms favorable to Participants; and

WHEREAS, CCAOSC wishes to avail itself of the expertise of the Manager in administering the Program; and

WHEREAS, CCAOSC and the Participants agree that it is necessary and desirable that this Agreement be entered into in order to create and adopt comprehensive guidelines for the funding, management and administration of CCAOSC’s natural gas purchase program; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners desires to enter into the participation agreement regarding the Natural Gas Purchase Program of the CCAO Service Corporation; and further

BE IT RESOLVED, that the Board of Huron County Commissioners approves the participation agreement regarding the Natural Gas Purchase Program of the CCAO Service Corporation 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

- Agreement on file.

IN THE MATTER PARTICIPATION AGREEMENT REGARDING THE ELECTRIC PURCHASE PROGRAM OF THE CCAO SERVICE CORPORATION, AND OHIO FOR-PROFIT CORPORATION, THE COUNTY OF HURON, OHIO, A POLITICAL SUBDIVISION OF THE STATE OF OHIO (THE PARTICIPANT”) AND CCOSC ENERGY SOLUTIONS (CCAOSCES, AND OHIO LIMITED LIABILITY COMPANY AND SUBSIDIARY OF THE CONSULTANT (THE “MANAGER”)

Joe Hintz moved the adoption of the following resolution:

WHEREAS the County Commissioners Association of Ohio (CCAO), through its affiliate CCAOSC, wishes to establish a joint purchasing program under the authority of Revised Code Section 9.48 in order to assist eligible Ohio counties or boards, agencies, districts or other instrumentalities which are affiliated with them in securing competitively priced electricity terms favorable to Participants; and

WHEREAS, CCAOSC wishes to avail itself of the expertise of the Manager in administering the Program; and

WHEREAS, CCAOSC and the Participants agree that it is necessary and desirable that this Agreement be entered into in order to create and adopt comprehensive guidelines for the funding, management and administration of CCAOSC’s electric purchase program; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners desires to enter into the participation agreement regarding the Electric Purchase Program of the CCAO Service Corporation; and further

BE IT RESOLVED, that the Board of Huron County Commissioners approves the participation agreement regarding the Electric Purchase Program of the CCAO Service Corporation 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.

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

- Agreement on file.

13-245

IN THE MATTER OF REJECTING BIDS FOR THE NEW LONDON HILEMAN BUILDING ADA ACCESSIBILITY PROJECT

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, per Resolution 13-226, bids were let for the New London Hileman Building ADA Accessibility Project; and

WHEREAS, bids were received Thursday, July 25, 2013 at 10:00 a.m. as follows:

<u>Bidder:</u>	<u>General Contract base bid work</u>	<u>Alt. #1</u>
James P. Finnegan Const.	\$26,400	\$16,400
Seitz Design & Const.	\$19,860	\$16,493

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Telamon Const.

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\$29,600

JULY 30, 2013

\$28,600

and

WHEREAS, all bids received exceed the estimated construction cost by over ten percent (10%) and it is the recommendation of the architect to reject all bids and re-bid for the New London Hileman Building ADA Accessibility Project; and

WHEREAS, the Board reserved the right to reject all bids in the specifications and under ORC 307.90; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners rejects all bids for the New London Hileman Building ADA Accessibility project; 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

13-246

IN THE MATTER OF RE-LETTING BIDS FOR THE NEW LONDON HILEMAN BUILDING ADA ACCESSIBILITY PROJECT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Huron County is seeking bids for the New London Hileman Building ADA Accessibility project; and

WHEREAS, notice must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of re-letting bids for the New London Hileman Building ADA Accessibility project; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Monday, August 5, 2013; and Monday, August 12, 2013 and further that the notice shall be posted on the Commissioners' website at www.hccommissioners.com and bids will be opened on Monday, August 19, 2013 at 10:00 a.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 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

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**PUBLIC NOTICE
NOTICE TO CONTRACTORS**

Sealed proposals for the New London Hileman Building ADA Accessibility Project will be received by the Huron County Board of Commissioners at their office, 180 Milan Avenue, until Monday, August 19, 2013, at 10:00 a.m. and then at said office opened and read aloud.

This is a RE-BID procedure. All bids received at the original bid opening were above the Engineer's estimate and subsequently rejected.

All original plan holders are encouraged to participate in this RE-BID procedure. Updated plans, specifications and bid forms may be secured at the office of Daniel Frederick Architects, LLC, located at 30 Public Square in Milan, Ohio beginning at 9:00 a.m. on Monday, August 5, 2013. There will be no additional cost to secure updated Bid Documents for holders of the original Drawings and Project Manual. Otherwise, a non-refundable fee of \$18.00 per drawing will be charged. There are no changes to the proposed Construction Drawings. The Architect will issue an ADDENDUM #2 describing proposed reductions to the Scope of BASE BID Work and containing a new PROPOSAL FORM for your consideration.

Each bid must be accompanied by either a bid bond in an amount of one hundred percent (100%) of the bid amount with a surety satisfactory to the Huron County Treasurer, or by certified check, cashiers check, or letter of credit upon a solvent bank in the amount of not less than ten percent (10%) of the bid amount in favor of the aforesaid Huron County Treasurer. Bid bonds shall be accompanied by Proof of Authority of the officials or agent signing the bond. The estimated cost of the project is \$17,500.00.

Bids shall be sealed and marked as "RE-BID FOR NEW LONDON HILEMAN BUILDING ADA ACCESSIBILITY PROJECT" and delivered to:

Huron County Board of Commissioners
180 Milan Avenue
Norwalk, OH 44857

The County will not assure responsibility for bids forwarded by mail and no bid will be accepted after specified hours above.

The project is funded by the Federal Community Development Block Grant. All bids are to be in whole dollars only.

Attention of bidders is called to all of the requirements contained in this bid packet, particularly to the Federal Davis-Bacon Wages, various insurance requirements, various equal opportunity provisions, and the requirement of the payment bond and performance bond for hundred percent (100%) of the contract price. No bidder may withdraw his/her bid within thirty (30) days after the actual date of the opening thereof.

Huron County Board of Commissioners reserves the right to reject any or all bids, to waive irregularities in the bidding, and to award the bid on the basis of the lowest and best bidder as it deems to be in the best interest of the County of Huron, Ohio.

Huron County Commissioners
Published: August 5 & 12, 2013

IN THE MATTER OF AWARDING THE BID FOR THE PURCHASE OF PETROLEUM FOR HURON COUNTY DEPARTMENTS/ SHERIFF/TRANSFER STATION/BUILDINGS & GROUNDS AND ENTERING INTO CONTRACT

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, per Resolution 13-180, bids were let for the purchase of petroleum for the Huron County Departments/Sheriff/Transfer Station/Buildings & Grounds; and

WHEREAS, one bid was received for the above on Wednesday, June 19, 2013 at 10:30 a.m. as follows:
from WEX Bank, 7090 South Union Park Center, Suite 350,
Midvale, UT 84047 Circle K at \$.02 off per gallon rebate. The
monthly rebate will be applied to monthly invoices as a credit.
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby award the bid for the purchase of petroleum for the Huron Departments/Sheriff/Transfer Station/Buildings & Grounds to Wex Bank Circle K; and further

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve entering into contract with Wex Bank, Circle K. to provide petroleum for Huron County Departments/Sheriff/Transfer Station/Buildings & Grounds; 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

13-248

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD JULY 30, 2013

Joe Hintz 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 Job & Family Services

O Supplies	Basic office supplies	Semi-annual basic office supplies for entire agency staff	\$685.94	now therefore
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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.

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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

13-249

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULE FOR BUDGETARY CHECKS TO THE HURON COUNTY AUDITOR FOR PAYMENT:

Tom Dunlap moved the adoption of the following resolution:

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

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Schedule for budgetary checks and authorize the Huron County Auditor to make the necessary warrant; 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



Jul 29, 2013 4:11PM Huron County Auditor

No. 3190 P. 1

CLAIM SCHEDULE FOR BUDGETARY CHECKS
July 29, 2013

I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims:
Edward Beachy Auditor
We hereby approve for payment by the County Auditor the following vouchers as itemized below:

Gary W. Bauer

Tom Dunlap

Joe Hintz
Huron County Commissioners

Vendor:

United States Treasury Affordable Care Act Fee 7/31/2013 560-00260-560 \$889.00

REGULAR SESSION

TUESDAY

JULY 30, 2013

At 10:02 a.m. the board recessed.

At 10:11 a.m. regular session resumed.

Sue Bommer presented the form for the IRS in regards to Health Insurance. Ms. Bommer explained that if the document is post marked by July 31, 2013 it will be accepted by the IRS.

Ms. Bommer also presented the forms for a voluntary insurance plan for employees hurt off the job. The board agreed to offer after Daivia Kasper, Assistant Prosecutor looks the forms over.

Ms Bommer presented her report as presented below:

- New employee paperwork and orientation
- SERB Annual Health Insurance Survey
- Lightening suppression system bids and follow-up
- New collective bargaining agreement for Transfer Station/Recycling Center
- Safety Council semi-annual report
- Huron County Safety Committee meetings, preparation for and attendance
- Special meeting with Huron County Safety Committee on health insurance issues/recommendations
- CEBCO presentation to Commissioners
- Monthly Safety Council meetings
- Commissioners' meetings
- PERRP Annual Report
- Meetings with DH's/EO's on employee issues
- Shady Lane barns storage issues
- Safety tips mailings
- Workers' Compensation claims, issues, paperwork
- Employee DUI incident
- FMLA paperwork
- Active Shooter video and efforts to assess our buildings – met with Sheriff, Major, and Lieutenant
- Processing and logging of incident reports
- Insurance questions and issues
- OPELRA Conference in Newark, OH Feb. 3, 4, and 5
- Webinar on change in SAMBA software
- Meetings with Willis and Commissioners regarding health insurance renewal
- County-wide Health Fair with Willard Mercy Hospital
- Unemployment appeals
- CORSA claims, issues, questions and requests from EO's and DH's; certificates of insurance requests
- Posting and advertising for job openings
- Job descriptions
- Attended 3 accounting/payroll/HR software presentations
- Fisher-Titus presentation on MedBen insurance option
- Willis seminar in Independence on Affordable Care Act
- Defensive Driver training memos
- Final budget
- CORSA renewal meeting in Columbus
- Automatic door openers
- Huron County Health Plan Open Enrollment, including renewal, all paperwork, documents, new SBC's, open enrollment meeting, presentation at Engineer's Office meeting, fielding questions
- Quarterly drug tests
- Insurance renewal letters to unions

REGULAR SESSION**TUESDAY****JULY 30, 2013**

- Invoices for vehicle insurance charge-backs
- Meeting with reps from CompManagement
- Group Retro meeting in Columbus
- Additional Allstate voluntary insurance plan
- OPBA negotiations, preparation, head spokesperson, language preparation, and meetings with Sheriff
- Updated SAMBA list for annual drivers' record checks
- Researched repercussions of GHD not doing random drug tests
- Finalized lightning suppression system update requirements
- Meeting and communications with alternate insurance carriers
- Records request from OPBA and AFSCME
- CompManagement safety training in Toledo
- Corroboration on PERRP complaint
- Accident at HCSO
- Two-day Threat and Risk Assessment training by FEMA/Homeland Security
- CLCCA Meetings
- Created Harassment Training Power Point

At 10:58 a.m. Roland Tkach, Auditor came before the board and presented a letter and an amended certificate. Discussed the health insurance trust fund, it is sitting at \$293,000 more than the beginning of the year.

At 10:59 a.m. Pete Welch, Maintenance Supervisor came before the board and reported on the fifth floor project. The security door still needs to be installed and locks in the back by next week. Mr. Welch explained that the final inspection with the architect and Richland County will be completed by the end of next week. Mr. Welch questioned where are they going to put the Park District? Will they be giving them the room the Ohio Military Group is in? Mr. Welch tried to contact the Ohio Military Group, however there was no answer. If the Ohio Military Group states they need this room, a smaller room can be used.

IN THE MATTER OF TRAVEL

Tom Dunlap moved to approve the following travel request this day. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Jason Roblin, EMA on July 26, 2013, to Twinsburg, Ohio to pick up several new 9-1-1 computers.

IN THE MATTER OF REQUEST FOR LEAVE

Peter Welch/SWMD/BG/TS/Vacation/7:30 a.m. – 9:30 a.m. July 29, 2013/Vacation/11:00 a.m. – 2:00 p.m. July 31, 2013/Vacation/7:30 a.m. – 12:00 p.m. August 5, 2013/7:30 a.m. – 12: p.m. August 6, 2013/Vacation/7:30 a.m. – 3:30 p.m. August 7-9, 2013.

Jason Roblin/EMA/Vacation/8:00 a.m. – 4:30 p.m. July 23, 2013.

Cheryl Nolan/Commissioners/Vacation/8:00 a.m. – 4:30 p.m. August 14, 2013/Vacation/8:00 a.m. – 4:30 p.m. August 16, 2013.

Jeff Deeble/Building & Grounds/Sick/5:00 a.m. – 2:30 p.m. July 22, 2013/personal/11:30 a.m. – 1:30 p.m. August 1, 2013.

Larry Burdue/Buildings & Grounds/Sick/5:00 a.m. – 2:30 p.m. September 17, 2013.

Marie Lyons/Buildings & Grounds/Sick/7:00 a.m. – 2:00 p.m. July 2, 2013.

SIGNINGS**Robert Krupp Senior Citizen of the Year**

At 11:17 a.m. Tom Dunlap moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

**REGULAR SESSION
IN THE MATTER OF OPEN SESSION**

TUESDAY

JULY 30, 2013

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 July 30, 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 11:18 a. m.

Signatures on File