

REGULAR SESSION

TUESDAY

JULY 9, 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 9, 2013 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the July 9, 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

13-218

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 13-26 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: 26

Date:

Reference:

I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.

Ronald Wachsmuth

Auditor

We hereby approve for payment by the County Auditor the following vouchers as itemized below.

Gary W. Bauer

Tom Dunlap

County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-003 AUTO DATA PROCESSING				
US BANK EQUIPMENT FINANCE	627.87	33645/1	000000	00275
RICH NP5000 INV 230675050				
CHRISTIE LANE INDUSTRIES IN	22.50	33645/1	000000	00275
DOCUMENT SHREDDING INV 18573				
001-003 AUTO DATA PROCESSING	650.37	** Total **		
001-005 TREASURER				
SANDUSKY NEWSPAPERS INC	118.90	33889/1	000000	00325
LEGAL NOTICE INV 568				
001-005 TREASURER	118.90	** Total **		
001-013 JUVENILE COURT				
SHIPLEYS OFFICE SUPPLY INC	87.96	33428/1	000000	00175
NEWSLETTER PAPER INV 0189588-001				
AUTOMATION MAILING &	199.68	33428/1	000000	00175
POSTAGE METER INK RIBBONS INV 0000067124				
MATTHEW BENDER & CO INC	144.94	33429/1	000000	00200
RULES GOVERNING COURTS INV 47215921				
CHRISTIE LANE INDUSTRIES IN	22.50	33434/1	000000	00475
DOCUMENT SHREDDING INV 18634				
001-013 JUVENILE COURT	455.08	** Total **		
001-014 JUVENILE C PROBATION				
NATHAN PERANT	951.14	33435/1	000000	00475
MILEAGE REIMB				

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-014 JUVENILE C PROBATION	1,174.47	** Total **		
001-016 PROBATE COURT				
TIMOTHY J LORIS	12.50	33437/1	000000	00175
TYPEWRITER RIBBONS INV 13915				
MATTHEW BENDER & CO INC	144.94	33438/1	000000	00200
RULES GOVERNING COURTS INV 47215925				
MATTHEW BENDER & CO INC	357.01	33438/1	000000	00200
OH PROBATE FRAC & PROC INV 47380845				
001-016 PROBATE COURT	514.45	** Total **		
001-022 BLDG & G-M & OPERATI				
COLUMBIA GAS	222.98		000000	00527
GAS ACCT 12454622 001 000 8				
001-022 BLDG & G-M & OPERATI	222.98	** Total **		
001 GENERAL FUND	3,136.25	** Total **		
115 PUBLIC ASSISTANCE				
115-115 ADM. & OPERATION				
WOOD COUNTY JOB & FAMILY SE	410.28	33623/1	000000	00300
CUSTOMER SERVICE TRAINING				
WOOD COUNTY JOB & FAMILY SE	277.56	33623/1	000000	00300
CUSTOMER SERVICE TRAINING				
WOOD COUNTY JOB & FAMILY SE	108.60	33623/1	000000	00300
CUSTOMER SERVICE TRAINING				
FELICIA GOWITZKA	4.00	33640/1	000000	00475
MEDICAID SPENDDOWN REIMB				
CDW GOVERNMENT INC	429.47	33640/1	000000	00475
ROUTERS - JOB STORE				
ALICE HAMONS	459.15	33640/1	000000	00475
TUITION REIMB				
DAHLSTROM & CO INC	280.00	33640/1	000000	00475
JOB FAIR PAMPHLETS - 200				
FUELMAN	58.19	33640/1	000000	00475
FUEL - ADMINISTRATION				
115-115 ADM. & OPERATION	2,027.25	** Total **		

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C L A I M S C H E D U L E					Page: 3
Batch Number: 26	Date: 07/11/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	

115-116 SOCIAL SERVICES					
FUELMAN	310.81	33641/1	000000	00475	
FUEL - PCSA					
115-116 SOCIAL SERVICES	310.81	** Total **			
115 PUBLIC ASSISTANCE	2,338.06	** Total **			
123 WIA					
123-123 WIA					
RHOVE CAREER CENTER	50.00	33613/1	000000	00280	
TUTORING - M HINKLE					
THE HURON CEMENT PRODUCTS C	531.07	33613/1	000000	00280	
OJT - B STANLEY					
THE HURON CEMENT PRODUCTS C	534.53	33613/1	000000	00280	
OJT - T PINE					
THE HURON CEMENT PRODUCTS C	275.00	33613/1	000000	00280	
OJT - T PINE					
THE HURON CEMENT PRODUCTS C	288.19	33613/1	000000	00280	
OJT - B STANLEY					
I & R PROPERTIES INC	614.69	33613/1	000000	00280	
RENT - A NUNEZ					
MIDWAY INC	327.00	33613/1	000000	00280	
OJT - A THOMAS					
MIDWAY INC	231.12	33613/1	000000	00280	
OJT - A THOMAS					
MIDWAY INC	243.00	33613/1	000000	00280	
OJT - A ROUSE					
MIDWAY INC	170.12	33613/1	000000	00280	
OJT - A ROUSE					
123-123 WIA	3,264.72	** Total **			
123 WIA	3,264.72	** Total **			
124 SPICAL FUNDS - JPC					
124-124 SPECIAL FUNDS - JPC					
GEN-DIAGNOSTICS INC	432.95	33444/1	000000	00475	
DRUG TESTING SUPPLIES INV 38364					
124-124 SPECIAL FUNDS - JPC	432.95	** Total **			

C L A I M S C H E D U L E					Page: 4
Batch Number: 26	Date: 07/11/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	

124 SPECIAL FUNDS - JPC	432.95	** Total **			
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
SAN BAY CO	186.29	33506/1	000000	00175	
CLEANER, TP & PAPER TOWELS					
SHIPLEYS OFFICE SUPPLY INC	701.20	33506/1	000000	00175	
LABEL, MARKERS, FOLDERS, TONER, PENS					
MAILROOM FINANCE INC	200.00	33483/1	000000	00175	
POSTAGE					
MARK A WROBLEWSKI	405.00	33486/1	000000	00275	
COMPUTER CONSULTING SERVICES					
COUNTY ENGINEERS ASSOC OF O	350.00	33510/1	000000	00301	
REGISTRATION FOR 23RD OHIO BRIDGE CONF					
PROFESSIONAL LAND SURVEYORS	160.00	33510/1	000000	00301	
ANNUAL MEMBERSHIP					
FIRELANDS ELECTRIC CO-OP IN	45.02	33492/1	000000	00475	
RIPLEY OUTPOST ELECTRIC					
OHIO Edison	289.64	33496/1	000000	00475	
SECTION LINE & DERUSSEY OUTPOST ELECTRIC					
SMETZER PAINT & SUPPLY LLC	139.99	33511/1	000000	00475	
PAINT FOR SHOU BAY					
NEXTEL COMMUNICATIONS	205.23	33495/1	000000	00475	
CELL PHONE - ACCT 891193043					
WAL-MART COMMUNITY BRC	98.00	33511/1	000000	00475	
PAINT, BUBBLE ENVELOPES					
125-125 AUTO TAX - OFFICE	2,780.37	** Total **			
125-126 AUTO TAX - ROADS					
BAUMANN AUTO GROUP - NORMAL	10,265.00	33533/1	000000	00200	
CHEVROLET SILVERADO PICKUP TRUCK					
ASPHALT MATERIALS INC.	11,142.86	33532/1	000000	00210	
COLD MIX PROCESSING					
FIRELANDS SUPPLY CO	2,251.50	33532/1	000000	00210	
SEED & POST					
NEWMAN STONE INC	874.61	33532/1	000000	00210	
BARRICADE SHEETS, NARROW BRIDGE SIGN					
ACTION AUTO SUPPLY INC	2,232.79	33514/1	000000	00275	
GASSET, PIN PUNCH, ANCHORS, ETC					
DEXTER-LOCATOR COMPANY	2,090.07	33514/1	000000	00275	
PIVOT, BUSHING, PIN, ROD					
MAPLE CITY SAW & MOWES	17.46	33514/1	000000	00275	
COVER, SLEEVE CUTTING HEADS, CHAIN					
MIDWAY INC	167.97	33514/1	000000	00275	
FILTER, JUNCTION BOX, BLADES					

C L A I M S C H E D U L E					Page: 5
Batch Number: 26	Date: 07/11/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	

MOTO ELECTRIC INC	121.99	33514/1	000000	00275	
BEETS					
TUFFMAN EQUIPMENT & SUPPLY	132.00	33514/1	000000	00275	
RAKE, HITCH, SIGN STAND					
ACTION AUTO SUPPLY INC	642.13	33517/1	000000	00475	
GASKET, PIN PUNCH, ANCHORS, ETC					
JOHN DEERE FINANCIAL	352.83	33517/1	000000	00475	
GRASS SEED, PTO, WOOD POSTS					
LIBERTY AUTO PARTS INC	168.36	33517/1	000000	00475	
DRIVER SEAT, RATCHET, SOCKET					
MAPLE CITY SAW & MOWER	156.15	33517/1	000000	00475	
COVER, SLEEVE CUTTING HEADS, CHAIN					
MIDWAY INC	41.35	33517/1	000000	00475	
FILTER, JUNCTION BOX, BLADES					
O B MEYER & SONS INC	165.60	33517/1	000000	00475	
CYLINDER REFILLS					
ROBERT W HOLTZ	579.44	33517/1	000000	00475	
BRAKE CLEANER, BRUSHES, BATTERIES					
TUFFMAN EQUIPMENT & SUPPLY	113.42	33517/1	000000	00475	
RAKE, HITCH, SIGN STAND					
125-126 AUTO TAX - ROADS	31,615.53	** Total **			
125-127 AUTO TAX - BRIDGES					
SMILEY AUTOMOTIVE INC	14,565.00	33534/1	000000	00200	
CHEVROLET IMPALA					
FIRELANDS SUPPLY CO	1,815.60	33528/1	000000	00210	
SEED & POST					
JOHN DEERE FINANCIAL	373.67	33528/1	000000	00210	
GRASS SEED, PTO, WOOD POSTS					
BETTY JANE HAHN	320.00	33505/1	000000	00475	
PORTABLE RENTALS					
JOHN DEERE FINANCIAL	23.91	33520/1	000000	00475	
GRASS SEED, PTO, WOOD POSTS					
A J RILEY INC	7,762.56	33531/1	000000	00526	
PAVE BRIDGE DECKS					
WASU CONCRETE COMPANY INC	903.75	33531/1	000000	00526	
PUMP CONCRETE					
125-127 AUTO TAX - BRIDGES	25,764.49	** Total **			
125-128 ENGINEERING					
WAL-MART COMMUNITY BRC	35.46	33521/1	000000	00175	
PAINT, BUBBLE ENVELOPES					
COUNTY ENGINEERS ASSOC OF O	350.00	33525/1	000000	00475	
REGISTRATION FOR 23RD OHIO BRIDGE CONF					

C L A I M S C H E D U L E					Page: 6
Batch Number: 26	Date: 07/11/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	

PROFESSIONAL LAND SURVEYORS	385.00	33525/1	000000	00475	
ANNUAL MEMBERSHIP					
125-128 ENGINEERING	770.46	** Total **			
125 AUTO TAX	60,930.85	** Total **			
131 RECORDERS EQUIPMENT					
131-131 RECORDERS EQUIPMENT					
MT BUSINESS TECHNOLOGIES IN	99.00	34043/1	000000	00200	
MANAGED SERVER INV MMT 14664					
ISSG INC	750.00	34043/1	000000	00200	
WEB HOSTING INV 5703					
131-131 RECORDERS EQUIPMENT	849.00	** Total **			
131 RECORDERS EQUIPMENT	849.00	** Total **			
137 DYS SUBSIDY					
137-137 DYS SUBSIDY-VARIABLE					
TARA RANDLEMAN	40.68	33451/1	000000	00475	
MILEAGE REIMB					
MARY ANN LAMB	392.68	33451/1	000000	00475	
MILEAGE REIMB					
137-137 DYS SUBSIDY-VARIABLE	433.36	** Total **			
137 DYS SUBSIDY	433.36	** Total **			
138 YOUTH PROGRAMS					
138-138 YOUTH PROGRAM					
THOMAS P KUNKLE	576.93	33446/1	000000	00475	
PSYCHOLOGICAL SERVICES 06/28-07/11/13					
138-138 YOUTH PROGRAM	576.93	** Total **			
138 YOUTH PROGRAMS	576.93	** Total **			
145 CHILDREN'S SERVICE					
145-145 CHILDREN'S SERVICE F					

C L A I M S C H E D U L E					Page: 7
Batch Number: 26	Date: 07/11/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	

ROBERT A BORES	1,288.00	33616/1	000000	00150	
RESPIITE - T BUNDREN					
SHAVONNE ROBINSON	900.00	33616/1	000000	00150	
RENT - B BALDRIDGE					
HALAIN N JARRETT	162.50	33616/1	000000	00150	
RESPIITE - ALEX WAHL					
HALAIN N JARRETT	222.50	33616/1	000000	00150	
RESPIITE - AMANDA WAHL					
DEBBIE NOTTRE	10.00	33616/1	000000	00150	
FOSTER PARENT TRAINING					
ELMO OR KEMPLIN	371.00	33616/1	000000	00150	
FOSTER CARE PER DIEM CORRECTION					
KAISER WELLS INC	80.00	33616/1	000000	00150	
MEDICATION - D STEFANIAK					
145-145 CHILDREN'S SERVICE F	3,034.00	** Total **			
145 CHILDREN'S SERVICE	3,034.00	** Total **			
184 VOCA					
184-184 VOCA					
OHIO TELSCOM INC	94.50	33987/1	000000	00180	
TELEPHONE INV 13638					
FIRELANDS PAV PATTW	55.00	33982/1	000000	00190	
LETTERHEAD INV 28561					
MT BUSINESS TECHNOLOGIES IN	51.06	33986/1	000000	00280	
RICHM HD2510 CNR199764M					
EVA GOREBY	37.58	33983/1	000000	00300	
MILEAGE REIMB					
WAL-MART COMMUNITY BRC	1.18	33985/1	000000	00475	
INTEREST CHARGES ACCT 6032 2020	0091 9051				
MOBILES SPORTS & TROPHIES	50.00	33985/1	000000	00475	
T-SHIRTS					
184-184 VOCA	289.32	** Total **			
184 VOCA	289.32	** Total **			
185 911					
185-185 911					
FRONTIER	1,569.04	33546/1	000000	00526	
911 TARIFF CHARGES/ACCT#:41966802481219065					
185-185 911	1,569.04	** Total **			

C L A I M S C H E D U L E					Page: 8
Batch Number: 26	Date: 07/11/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	

185 911	1,569.04	** Total **			
500 LANDFILL					
500-501 TRANSFER STATION					
PEACOCK WATER	54.00	33479/1	000000	00280	
WATER					
SMETZER SECURITY SYSTEMS LL	102.95	33479/1	000000	00280	
SECURITY SYSTEM REPAIRS					
JOHN DEERE FINANCIAL	122.83	33479/1	000000	00280	
RADLOCK SET, SHOVELS					
SLESSMAN ENTERPRISES	68.00	33479/1	000000	00280	
PORTABLE WATER					
FISHK-RITTUS MEDICAL CENTER	42.00	33479/1	000000	00280	
DRUG TESTING - BETTAC					
FRONTIER	300.12	33479/1	000000	00280	
PHONE SERVICE - 419-744-2413					
MILLER MOBILE WRENCHIN SERV	150.00	33479/1	000000	00280	
ROLLOFF REPAIRS					
ZIEGLER TIRE	69.16	33479/1	000000	00280	
TIRE REPAIR					
CINTAS CORP LOC 318	59.66	33479/1	000000	00280	
UNIFORMS					
DAN NIEDERMEIER	800.00	33479/1	000000	00280	
GATE REPAIR					
500-501 TRANSFER STATION	1,768.72	** Total **			
500 LANDFILL	1,768.72	** Total **			
*** End of Report ***					

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ACCOUNTING DEPT.
4470 668-8632
DATA PROCESSING
(419) 663-7980
LICENSE BUREAU/BI
Shirley Law-Campbell
(419) 668-8662
Fax (419) 663-8123
MAINTENANCE DEPT.
(419) 668-8221

ROLAND TKACH
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 668-4394

MOBILE HOMES
(419) 668-8663
PERSONAL PROPERTY
(419) 668-8664
REAL ESTATE VALUATION
(419) 668-8668
WEIGHTS AND MEASURES
(419) 668-4394
FAX (419) 663-4948

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- 219

IN THE MATTER OF ESTABLISHMENT OF A NEW FUND TO BE KNOWN AS HURON COUNTY EPA LITTER PREVENTION GRANT FUND # 176

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, a new fund needs to be established; now therefore

BE IT RESOLVED, that the Huron County Auditor is directed to create a new fund to be known as the Huron County EPA Litter Prevention Grant Fund #176; 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- 220

IN THE MATTER OF ESTABLISHMENT OF A NEW FUND TO BE KNOWN AS HURON COUNTY SOLID WASTE MANAGEMENT DISTRICT EPA COMMUNITY RECYCLING GRANT FUND #178

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a new fund needs to be established; now therefore

BE IT RESOLVED, that the Huron County Auditor is directed to create a new fund to be known as the Huron County Solid Waste Management District EPA Community Recycling Grant Fund #178; 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

13-221

IN THE MATTER OF APPROVING OF THE APPLICATION OF FUNDS FROM THE OHIO OFFICE OF JUSTICE ASSISTANCE GRANT PROGRAM VOCA/SVAA AND COMMITTING A MATCH

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Huron County Prosecutor's office has prepared an application for a VOCA/SVAA Grant for the Justice Assistance Program that requires a match; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the grant application and match as attached hereto and incorporated herein; and further

BE IT RESOLVED, that a match of \$22,393.00 for the VOCA grant and is committed to grant and the match will come from the Huron County General Fund/Transfer Fund #099 for the grant period with match to be paid from 2013-2014 revenue; 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

- Application on file.

13-222

IN THE MATTER OF APPROVING AWARDING BID AND ENTERING INTO CONTRACT BY AND BETWEEN HURON COUNTY COMMISSIONERS AND PRECISION PAVING INC. FOR THE WILLARD EMERALD STREET IMPROVEMENT PROJECT

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, Pursuant to Resolution 13-114 the Board of Huron County Commissioners authorized to seek bids for the Willard Emerald Street Improvement Project; and

WHEREAS, notices was given in accord with Section 307.87 of the Ohio Revised Code; and

WHEREAS, bids were received Tuesday, April 23, 2013 at 10:00 a.m. from the following:

Precision Paving Inc.	\$55,241.00	
A.J. Riley, Inc.	\$73,095.00	
Gerken Paving, Inc.	\$73,665.00	
Erie Blacktop	\$80,307.00	now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby award the bid for the Willard Emerald Street Improvement Project to Precision Paving Inc. Milan, Ohio in the amount of \$55,241.00 as recommended by WSOS; and

WHEREAS, the Huron County Board of Commissioners and Precision Paving Inc., Milan, Ohio desire to

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execute a contract for the Willard Emerald Street Improvement project; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the contract with Precision Paving Inc. 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

- Contract on file.

13-223

IN THE MATTER OF APPOINTMENTS TO THE HURON COUNTY LEPC BOARD

Joe Hintz moved the adoption of the following resolution:

WHEREAS, three new members need to be appointed to the Huron County LEPC Board; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to appoint three new members to the LEPC Board; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints the following persons to the Huron County LEPC Board as follows:

Chief John Soisson, Norwalk Fire Department (replacing Shawn Dickerson)
Keith Stanley, Fisher Titus Medical Center
Brian Carnahan, MTD Products

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

13-224

**IN THE MATTER OF THE LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)
APPOINTED MEMBERSHIP**

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Huron County Commissioners established a Local Emergency Planning District; and

WHEREAS, a requirement of the State Emergency Response Commission, the Huron County Emergency Planning Committee members are appointed members; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby recommend that the

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State Emergency Response Commission appoint the attached membership for the Huron County Local Emergency Planning Committee: 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

13-225

IN THE MATTER OF ADVERTISING FOR A PART-TIME, CLASSIFIED, DEPUTY DOG WARDEN I

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, there is a need for a part-time Deputy Dog Warden I for the Huron County Dog Warden's Office to fill the vacancy created by the termination of Michael Webb; and

WHEREAS, whereas the Board of Huron County Commissioners hereby authorizes the Huron County Director of Human Resources to post and advertise for the position; now therefore

BE IT RESOLVED, that the starting hourly wage for this position is \$10 to \$12 per hour based upon qualification and experience, and further

BE IT RESOLVED, that this position opening will be posted internally on designated bulletin boards for a period not less than five days per Huron County Personnel Policy Manual Section 2.1, and will be advertised in the Norwalk local paper; and further

BE IT RESOLVED, that applicants must submit a Huron County Application for Employment to the Huron County Director of Human Resources by the end of the business day on July 19, 201; now therefore

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 121.11 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 OF JOB OPENING

Applications are invited for a part-time position as Deputy Dog Warden I. This is a classified position reporting to and supervised by the Huron County Dog Warden. This 24-hour per week position will also be assigned occasional weekend duty on-call as well as feeding dogs and cleaning pens.

Job Title: Deputy Dog Warden I, part-time

Wages: \$10.00 - \$12.00 per hour

Job Duties: Under supervision, is responsible for controlling the stray dog population and handling animal complaints within the jurisdiction of Huron County. Completes proper paperwork and files claims, completes statements of facts for use in court proceedings, testifies in court, maintains records, assists with office operations, performs kennel clean-up, sells and maintains dog licenses and records, and performs other related duties as requested.

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Requirements: High School diploma or equivalent; valid Ohio driver's license and acceptable driving record, ability to follow safe practices and procedures, ability to perform physical tasks requiring lifting, bending, stooping, kneeling, reaching, pushing, pulling, and physical exertion, ability and willingness to work under adverse weather conditions. Must be able to develop and maintain effective working relationships. Must exhibit professional behavior and demeanor when dealing with people and be an effective communicator. Must hold or be able and willing to obtain certification in firearms, including hand guns, shotguns, and tasers. Must be able to handle difficult or aggressive dogs. Some law enforcement training is preferred. Previous dog control experience and computer (Microsoft) proficiency are desired. *Please see www.hccommissioners.com for a complete job description.*

Application and Selection Procedures: Submit application (available online at www.hccommissioners.com) to Director of Human Resources, 12 E. Main St., Norwalk, OH 44857 by July 26, 2010. Interviews will be conducted as soon as possible after the closing date, and the position will be filled as soon as possible.

Posting Dates: Tues, July 10, 2013 until 4:30 p.m. Fri., July 19, 2013.

Huron County is an Equal Opportunity Employer

13-226

IN THE MATTER OF 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 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 Thursday, July 11, 2013; and Thursday, July 18, 2013 and further that the notice shall be posted on the Commissioners' website at www.hccommissioners.com and bids will be opened on Thursday, July 25, 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

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 Thursday, July 25, 2013, at 10:00 a.m. and then at said office opened and read aloud.

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 Thursday, July 11, 2013. A non-

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refundable fee of \$18.00 per drawing will be charged. A Pre-bid Meeting for all prospective bidders will be held at the Hileman Building, 21 Blake Street in New London on Friday, July 19, 2013 at 10:00 a.m.

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 "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: July 11 & 18, 2013

At 9:30 a.m. Public Comment

Discussion was had in regards to the airport loan from the county. Mr. Sokol explained that when he was on the board there was little talk about the loans. Mr. Sokol explained that he can verify that money was spent to fix the hangers, due to poor construction. There was a verbal agreement with Mr. Boose that the county would not pursue collection of the remaining money owed. This has been the understanding with the board over the years. Mr. Sokol stated as a personal opinion, the suggestion from Mr. Savage is not unreasonable.

IN THE MATTER OF TRAVEL

Joe Hintz moved to approve the following travel request 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

Gary W. Bauer, Commissioner, on July 12, 2013, to Columbus, Ohio, for CCAO special meeting.

IN THE MATTER OF REQUEST FOR LEAVE

Vickie Ziemba/commissioners/sick/1:30 p.m. – 4:30 p.m. July 10, 2013.

Christina Norton/EMA/sick/3:00 p.m. – 4:30 p.m. July 9, 2013.

Josh Jasinski/Dog Warden/sick/12:30 p.m. – 4:30 p.m. July 9, 2013.

Peter Welch/SWMD/vacation/9:00 a.m. – 11:30 a.m. July 8, 2013 & July 10, 2013.

REGULAR SESSION
SIGNINGS

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OHIO DEPARTMENT OF COMMERCE, DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD
REYNOLDSBURG, OHIO 43068-9005
Telephone No. (614) 385-7407
Fax No. (614) 444-0902
http://www.com.ohio.gov/lict

F PERMIT APPLICATION FILING FEE \$40.00

APPLICATION MUST BE FILED AT LEAST THIRTY (30) DAYS PRIOR TO THE DATE OF FUNCTION
§ 4303.20 F permit. Permit F may be issued to an association of ten or more persons, a labor union, or a charitable organization, or to an employer of ten or more persons sponsoring a function for the employer's employees, to purchase from the holders of A-1 and B-1 permits and to sell beer for a period lasting not to exceed five days. No more than two such permits may be issued to the same applicant in any thirty-day period.
The special function for which the permit is issued shall include a social, recreational, benevolent, charitable, fraternal, political, patriotic, or athletic purpose but shall not include any function the proceeds of which are for the profit or gain of any individual. The fee for this permit is forty dollars.
CAREFULLY READ THE GENERAL INSTRUCTIONS FOR FILING AN F APPLICATION - ON PAGE 5

TYPE OR PRINT PLAINLY		ALL QUESTIONS MUST BE ANSWERED	
Email Address: <u>lsmith@falconconnection.org</u> (Note: This is for notification purpose only - NOT for emailing correspondence)			
Name of Non-Profit Organization (Exact Name must be uniform on all documents - please do not abbreviate) <u>Services for Aging, Inc.</u>			
Street Address Where Function Will Be Held (BE SPECIFIC - and make this address uniform on all documents submitted) <u>940 Fair Road, Norwalk, Ohio 44857</u>			
Township (Only if outside city or village limits) <u>Norwalk</u>	City <u>Norwalk</u>	State <u>OHIO</u>	Zip Code <u>44857</u>
Main address Fax Permit and Correspondence To: Name: <u>Lucinda J. Smith</u> Street Address: <u>130 Shady Lane Drive</u> City: <u>Norwalk</u>			
State: <u>Ohio</u> Zip Code: <u>44857</u>	Phone #: <u>419-668-6245</u>	Fax #: <u>419-668-9525</u>	
Individual responsible for the compliance with Ohio's liquor laws in conjunction with the sale and consumption of alcoholic beverages: Name: <u>Lucinda J. Smith</u> Title: <u>Executive Director</u> Phone #: <u>419-668-6245</u>			
Date and Time Function Will Begin: Date Function Begins: <u>09/28/2013</u> (Month/Day/Year) Time Function Begins: <u>4:00</u> <input type="checkbox"/> am <input checked="" type="checkbox"/> pm	Date and Time Function Will End: Date Function Ends: <u>09/28/2013</u> (Month/Day/Year) Time Function Ends: <u>1:00</u> <input type="checkbox"/> am <input checked="" type="checkbox"/> pm		
Please check what type of organization: <input type="checkbox"/> Association of ten or more persons <input type="checkbox"/> Employer of ten or more persons sponsoring a function for his employees <input type="checkbox"/> Labor Union <input checked="" type="checkbox"/> Charitable Organization			

ANSWER ALL QUESTIONS ON PAGE TWO		
FOR OFFICE USE ONLY		
Taxing District	Remarks:	Reviewer Action:
Permit Number		
Receipt #		

DLC 4115 Rev. 5-2012

1. What is the purpose of the event? <u>Fundraiser-Reverse Raffle</u>
(NOTE: The proceeds of the function shall not be used for the profit or gain of any individual.)
2. Will 100% of the proceeds, less expenses, from the applicant's sale of alcoholic beverages either be retained by the applicant or distributed by the applicant for non-profit social, recreational, benevolent, charitable, fraternal, patriotic or athletic purposes? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO If "NO", please give detailed explanation:
3. Will any individual or the profit association, corporation, or other legal entity receive any percentage of the proceeds after expenses from the event for which you are requesting the F permit? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO If "YES", please explain, identifying share of profit or gain each person/entity will receive:
4. Will the members of the applicant organization coordinate and operate the event and conduct the sale of alcoholic beverages? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO If "NO", please submit a detailed explanation of the non member involvement and their financial compensation.
5. Give the name and address of the brewer or wholesale distributor from whom beer will be purchased: <u>Maple City Ice Company, 371 Cleveland Road, Norwalk, OH 44857</u>

The Division of Liquor Control does not regulate or advise individuals regarding gambling in conjunction with the issuance of an F permit. Any questions regarding gambling should be directed to the Ohio Attorney General's Office, Charitable Gaming Section, 150 East Gay Street, 23rd Floor, Columbus, OH 43215 at (614) 466-3181.

THE FOLLOWING MUST BE COMPLETED BY THE APPLICANT(S):

STATE OF OHIO, Huron COUNTY, as

I, Services for Aging, Inc., being first duly sworn, according to law, depose and say that the information and answers made in the foregoing application are true, and say that I/we are at least twenty-one years of age and the statements and answers made in the foregoing application are true. I hereby acknowledge that I/we are required by law to be responsible for any conduct that violates laws pertaining to the sale of alcoholic beverages.

FALSIFICATION OF ANY OF THE INFORMATION ON THIS APPLICATION CAN RESULT IN THE DIVISION'S REFUSING TO ISSUE THIS PERMIT AND WILL BE PUNISHABLE TO THE FULLEST EXTENT OF THE LAW

Lucinda J. Smith Eric Director Lucinda Smith
(Signature of Officer of Association, Lodge or Corporation) (Title) (Print Name)
130 SHADY LANE NORWALK OH 44857 419.668.6245
(Business Address) (City) (State) (Zip Code) (Telephone Number)

(This portion to be completed by Notary Public)
Sworn to before me and subscribed to my presence this 8th day of JULY 2013
Kathy Hardy
(Notary - Please Print Name and Affix Seal)

DLC 4115 Page 2 FOR TTY USERS DIAL OK

OHIO DEPARTMENT OF COMMERCE DIVISION OF LIQUOR CONTROL 6606 Tussing Road, P.O. Box 4005, Reynoldsburg, Ohio 43068-9005 TENANCY & POLICE NOTIFICATION FORM FOR TEMPORARY PERMIT	
Section A. (Completed by Applicant): TEMPORARY PERMIT FUNCTION INFORMATION	
The <u>SERVICES FOR AGING, INC.</u> (Full Name of Organization (this must be same as what is listed on Application))	
will be conducting an event at the location of <u>Huron County Fairgrounds 940 Fair Rd</u> (Location or Street address where function held (this must be same as what is listed on Application))	
and has applied for an "F" class temporary liquor permit to allow the sale of beer	
beginning <u>09/28/13</u> at <u>4:00</u> <input type="checkbox"/> am <input checked="" type="checkbox"/> pm (Date Function Begins - Month/Day/Year) (Time Function Begins)	
and ending <u>09/28/13</u> at <u>11:00</u> <input type="checkbox"/> am <input checked="" type="checkbox"/> pm (Date Function Ends - Month/Day/Year) (Time Function Ends)	
Section B. (Completed by Property Owner): CONSENT OF REAL PROPERTY OWNER INFORMATION	
If applicant is owner of real property mark box: <input type="checkbox"/> and sign below.	
If not, being the owner of the realty located at the address mentioned in Section A. above, do hereby acknowledge notification that the Organization listed above will hold a special function on the dates specified by signing below: <u>X</u> <u>Lucinda J. Smith</u> <u>Huron County Commissioners</u> (Signature of Real Property Owner) (Print Name) (Title) <u>880 Milwaukee Ave</u> <u>Norwalk Ohio 44857</u> <u>419.668.3912</u> (Street Address of Real Property Owner) (City, State, and Zip Code) (Telephone Number)	
Section C. (Completed by Chief Peace Officer): NOTICE TO CHIEF PEACE OFFICER (City/Township Police, OR County Sheriff)	
This portion must be signed by the Chief Peace Officer in the municipality or the township where this function will be held indicating that he/she has been notified of the date, time, place and duration of the event. (If the township does not have a Chief Peace Officer, the County Sheriff's Office must be notified accordingly.)	
I, being the Chief Peace Officer of the City, Township or County where the function listed above in Section A. will be held, acknowledge that I have received notification that the Organization listed above will hold a special function on the dates specified, by signing below: <u>Dave A. Howard</u> <u>Sherrill</u> <u>June 28 2013</u> (Signature) (Title) (Date) (Check the box that applies) <input type="checkbox"/> City Police <input type="checkbox"/> Township Police <input type="checkbox"/> County Sheriff	
In signing this form, the Chief Peace Officer is merely acknowledging receipt of notification of the event and not giving their approval or consent of the event on behalf of the political subdivision.	

DLC 4221 EODADA SERVICE PROVIDER Page 3 FOR TTY USERS DIAL OKS 1-800-866-0792

OHIO DEPARTMENT OF COMMERCE DIVISION OF LIQUOR CONTROL DIAGRAM OF PERMIT PREMISES FOR TEMPORARY PERMIT	
THIS DOCUMENT MUST BE COMPLETED IN ORDER TO OBTAIN YOUR TEMPORARY PERMIT	
Section 4301.02 ("Open container statute") prohibits anyone from possessing an open container of any alcoholic beverage outside of the area defined as permit premises. Whoever violates this statute is guilty of a MISDEMEANOR of the first degree. Any alcoholic beverage must be both sold and consumed within the defined permit premises.	
It is required that every applicant for an F or F2 permit submit with the application a diagram of the premises where alcoholic beverages will be sold and consumed. If the diagram is not included, the application will be returned to the applicant. The diagram must be submitted in the space provided below or on a separate sheet, and must be signed by the person who prepared the diagram or the applicant.	
FOR EVENTS HELD INDOORS: Diagram must identify the room(s) and/or building in which the alcoholic beverages will be sold and consumed.	
FOR EVENTS HELD ENTIRELY OR PARTIALLY OUTDOORS: Diagram must show shape and measured dimensions of the area to be used. Location of barriers must be shown, and an explanation of the type of barriers given (e.g. chain link fence, snow fence, brick wall, rope, etc.) which will separate permit premises from other areas which are not permit premises.	
DIAGRAM MUST APPEAR IN THE SPACE BELOW	
DIAGRAM ATTACHED	
Signature of Person who prepared diagram or applicant <u>Michael D. Gato</u>	

DLC 4115 Page 4

Huron County Fairgrounds Gail Pickworth Building	
BEER INSIDE WHOLE BUILDING ONLY	
BEER URBAN	
OFFICE	

GENERAL INSTRUCTIONS FOR FILING "F" APPLICATIONS	
The "F" permit may be issued to any association of ten or more persons, labor union, charitable organization, or to an employer of ten or more persons sponsoring a function for his employees to sell beer only. An "F" permit is effective for not more than five (5) days for the sale of beer only until 1:00 a.m. No more than two (2) "F" permits may be issued to the same applicant in any thirty (30) day period.	
The special function for which the permit is issued shall include a social, recreational, benevolent, charitable, fraternal, political, patriotic, or athletic purpose but shall not include any function the proceeds of which are for the profit or gain of any individual.	
APPLICATION WILL NOT BE ACCEPTED WITHOUT THE FOLLOWING REQUIRED DOCUMENTS	
1. Forty (\$40.00) dollar filing fee. Make check payable to the Division of Liquor Control. Please do not mail cash. 2. Letter of approval from Fair Board if function is to be held on county fairgrounds. 3. Division of Liquor Control Form 4221, Consent of Real Property Owner/Notification of Chief Peace Officer. 4. Copy of diagram of permit premises, (Form DLC 4221) denoting areas where beer will be consumed. 5. If the event is on the premises of a retail permit holder (liquor license holder) you must have the retail permit holder complete Page 6, a notated affidavit, signed by an officer/owner of the retail permit, stating they will not utilize their permit privileges at the same time and place as the temporary event.	
WARNINGS	
• Applicant must be at least twenty-one (21) years of age. • Section 4301.24 of Ohio Revised Code prohibits any manufacturer or wholesaler distributor from aiding or assisting any retail permit holder by gift or loan of any money or property of any description or other valuable thing, and it prohibits any retail permit holder from accepting same. THIS MEANS A WHOLESALER DISTRIBUTOR MAY NOT AID THE PERMIT HOLDER IN ANY WAY, EITHER FINANCIALLY OR BY ADVERTISING THE FUNCTION COVERED BY THE APPLICATION, AND THE PERMIT HOLDER MAY NOT ACCEPT ASSISTANCE FROM THE WHOLESALER DISTRIBUTOR. • An "F" permit holder must purchase all alcoholic beverages from a wholesale distributor or brewer. • It is illegal to allow a patron to remove any alcoholic beverage from or to consume it off the premises designated on your permit. • It is illegal for any person under the age of twenty-one (21) to purchase or consume alcoholic beverages. It is the permit holder's responsibility to obtain proper identification.	

DLC 4115 Page 5

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Cc: Kaye Spoerr, Accountant
Board of Trustees, President

At 9:46 a.m. the board recessed

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At 9:49 a.m. regular session resumed.

At 9:50 a.m. Joe Hintz moved to enter into **Executive Session ORC 121.22 (G) (4)**) preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. 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

At 10:33 a.m. Tom Dunlap moved to end the executive session ORC 121.22 (G) (4). 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

* No action taken.

Assistant Prosecutor's report

Daivia Kasper, Assistant Prosecutor discussed the Willard Emerald Street Improvement Contract (CDBG) project and stated conditions that needed to be addressed as follows:

- 1) The amount of the surety bond exceeds the contract amount. Why? The amount of the surety bond is usually the full amount of the contract. The surety bond is in the amount of \$88,660.00, but the contract amount is \$54,521.00 why the discrepancy?
- 2) Does Addendum 1 identify all the work classifications that are subject to the prevailing wage rates?
- 3) The contract agreement on page A-4, section 8.6 should state "8.6 Addenda number 1 and 2". (The agreement now only identifies Addendum number 2 but the federal prevailing wages are in Addendum number 1.)
- 4) The contract agreement includes a Maintenance and Guaranty bond (page A-11) that is not filled out. Will it be signed before the final payment on the contract?

The following is an email answer to the above questions from James Pomerich:

1. It appears that the Bonding Company / Contractor issued the bond for the project's estimated cost plus ten percent. (The estimate was \$80,600).
2. Yes it does.
3. It should say "1 and 2". I was putting the number (amount) of addenda as in 2 issued.
4. I don't have the bond in front of me but I believe the bond they had issued was a bid bond that became a contract bond and that we wouldn't need to fill out the A11 page.

James Pomerich
City of Willard
631 S Myrtle Ave
P O Box 367
Willard, OH 44890
PH: 419.935.6555
FX: 419.933.4545

Ms. Kasper stated that she had no objections to the board signing the contract as follows:

Cheryl:

I have no objections to the Board approving the contract provided that Item 3 below is corrected (the contract says addendum number 1 and 2) and Item 4 below the Maintenance Bond is executed as part of the project. The Maintenance Bond does not have to be executed prior to the Board's approval of the contract, but it should be a part of the contract. The bid bond that rolls over to become a contract bond does not provide the protections after the project is complete like the Maintenance Bond does.

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Ms. Nolan stated that Item number three (3) had been corrected.

Ms. Kasper also discussed the appointments to the Law Resources Board as follows:

Cheryl:

I am aware that the two attorneys that the Commissioners appointed to the Law Resources Board have notified the Board that they have/will step down. The Board needs to appoint replacements for the unexpired terms. I think Weisenberger's term expires Dec 2013 and Hawley's term expires Dec 2014. Let me know if you need any assistance with this.

The board asked Ms. Kasper for suggestions for these two positions.

At 10:42 a.m. Pete Welch reported on the mold inspection. Mr. Welch explained that the mold inspection started today. Will start board of elections remodeling today and the dead line for this project is the end of August.

Fifth floor starting system today to see if it works.

At 10:47 a.m. the board recessed.

At 11:41 a.m. – 12:05 p.m. the board attended the Joint Boards of Huron and Crawford counties to approve the ditch maintenance assessments. Minutes from this special meeting of the joint boards follows;

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 July 9, 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 12:05 p.m.

Signatures on File