

**REGULAR SESSION**

**THURSDAY**

**May 16, 2013**

The Board of Huron County Commissioners met this date in Special 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 May 14, 2013 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the May 14, 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

13-157  
Signature Only

**IN THE MATTER OF APPROVING OF THE HIGH VISIBILITY ENFORCEMENT OVERTIME 2014 GRANT**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, the Huron County Sheriff has submitted a High Visibility Enforcement grant application for over time as attached herein to the Board of Huron County Commissioners for their approval;

**WHEREAS**, the Board of Huron County Commissioners has reviewed the Grant Agreement and Funding Application and approves as submitted; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the application submitted for a High Visibility Enforcement grant for over time in the amount of \$19,000 as attached herein; and further

**BE IT RESOLVED**, that the Huron County Sheriff will be the responsible reporting party as to complying with the eligibility terms and conditions, the program performance, the fiscal accountability; and audits and monitoring as required by this grant; and further

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

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

\*Absent – Gary W. Bauer  
Aye - Tom Dunlap  
Aye – Joe Hintz

\* absent May 14, 2013 when motion was approved.

13-158

**IN THE MATTER OF APPROVING OF A CHANGE ORDER NO. 2 WITH CAPITOL ALUMINUM & GLASS CORP. FOR THE WINDOW PROJECT TO THE ADMINISTRATION BUILDING**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, a change order has been presented for the Huron County Administration Building window project; and

**WHEREAS**, deduct attached price quote as prepared by Capitol Aluminum & Glass Corp.; and

**WHEREAS**, contractor shall deduct labor to install proposed surface applied muntins at Huron County

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Administration Building and muntin material to be delivered to owner, deduction of \$820.00; and  
**WHEREAS**, the sum of \$1,425.00 is hereby added to the price quote of \$118,400.00 the new adjusted price quote as of May 14, 2013 thereby is \$119,825.00, the sum of \$820.00 is deducted from the new adjusted price quote, the new quote to date thereby is \$119,005.00; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the change order No. 2 as submitted with Capitol Aluminum & Glass Corp 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.

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

\* Change order on file.

13-159

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #018**

Tom Dunlap moved the following resolution:

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

**WHEREAS**, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	018	00525	001	\$955.00		018	00475	001	\$955.00
		Contract Service					Other Expenses		and further

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

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

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

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

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

**IN THE MATTER OF APPROVING OF THE JUVENILE COURT GRANT AGREEMENT AND FUNDING APPLICATION BETWEEN THE STATE OF OHIO, DEPARTMENT OF YOUTH SERVICES, AND THE BOARD OF HURON COUNTY COMMISSIONERS ON BEHALF OF THE HURON COUNTY JUVENILE COURT**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the Huron County Juvenile Court has submitted the Grant Agreement and Funding Application as attached herein to the Board of Huron County Commissioners for their approval;

**WHEREAS**, the Board of Huron County Commissioners has reviewed the Grant Agreement and Funding Application and approves as submitted; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the Juvenile Court Grant Agreement and Funding Application between the State of Ohio, Department of Youth Services, on behalf of the Huron County Juvenile Court as attached herein; and further

**BE IT RESOLVED**, that the Huron County Juvenile Court will be the responsible reporting party as to complying with the eligibility terms and conditions, the program performance, the fiscal accountability; and audits and monitoring as required by this grant; 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

\* Grant on file.

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

Roland Tkach, Auditor came before the board and thanked the board for the use of the county car for the trip to Michigan. Mr. Tkach also discussed the costs of the vans that he has been looking at. Mr. Tkach asked about the meeting last Tuesday with Dan Frederick, Architect in regards to the License Bureau. Further discussion was had in regards to what the county needs for such building. Mr. Tkach stated he would like to see an adhoc committee put together for discussion. Mr. Bauer stated that he will get back with Mr. Frederick for further discussion.

**At 9:41 a.m.** the board recessed.

**At 9:45 a.m.** regular session resumed.

**IN THE MATTER OF TRAVEL**

Tom Dunlap 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 May 16, 2013, to Ashland, Ohio for NCEMAO meeting.

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**IN THE MATTER OF REQUEST FOR LEAVE**

**Steven Minor**/Buildings & Grounds/vacation/6:00 a.m. -2:00 p.m./ June 21, 2013 & July 5, 2013.

**Jason Roblin**/EMA/personal time/8:00 a.m. – 4:30 p.m. May 10, 2013.

**Lon Burton**/Mechanic/personal time/1:30 p.m. – 3:30 p.m. May 15, 2013.

**Christina Norton**/EMA/vacation/8:00 a.m. – 4:30 p.m. May 15, 2013.

**SIGNINGS**

Office of Contracts & Acquisitions  
Ohio Department of Job and Family Services  
30 East Broad Street, 31<sup>st</sup> Floor  
Columbus, Ohio 43215-3414

Dear Grant Review Members:

The Huron County Commissioners support WSOS Community Action Commission, Inc applying for the Ohio Department of Job and Family Services, Ohio Fatherhood Initiative. The grant will provide funding to build the parenting skills of fathers, provide employment related services to low income, non-custodial fathers, reconcile fathers with their families, provide services to fathers who are inmates or have been released from a detention facility so they can re-establish or maintain family relationships, and increase public awareness of the critical role fathers play in families.

WSOS Community Action Commission, Inc. has provided quality, comprehensive services directed toward assisting families become self-sufficient for forty-four years.

Funding the proposed initiative will address the gaps in services and meet the needs of fathers in our community. The activities proposed are critical to families in the region.

The undersigned support WSOS' efforts and encourage your organization to fund the proposal submitted to serve Region Two.

Sincerely,

**HURON COUNTY BOARD OF COMMISSIONERS**

Gary W. Bauer, Tom Dunlap, Joe Hintz

**At 10:00 a.m.** Nikole Dangelo, intern for Huron County Development Council came before the board to present a power point presentation in regards to the problems that are being had by contractors in New London with Richland County Inspectors. Detailed discussion was had.

**At 10:15 a.m.** Dr. Dee Zeffiro-Krenisky, Superintendent and John Swartz, Christie Lane Industries came before the board in regards to the Eagle Creek easement for a waste water line to come through county property. A review of the proposed easement was had. Dr. Zeffiro-Krenisky reviewed a draft resolution that she has prepared for the Board of DD to approve at their next meeting. This will be given to Assistant Prosecutor; Daivia Kasper after it has been approved by the board. Ms. Kasper will be the person to contact Eagle Creek.

Dr. Zeffiro-Krenisky also discussed Bridges to Transition for free help for the county. This person is supervised and can do house keeping duties. The contact person's information will be given to Pete Welch.

**OTHER BUSINESS**

The board discussed a possible member for the RLF board. Mr. Bauer will contact such person to see if he is interested in serving on the RLF board.

**Assistant Prosecutor's Report**

Daivia Kasper discussed a request from the dog warden in regards to having an intern work at the dog warden's office. Ms. Kasper stated that the paperwork needs to be cleaned up and beefed up some.

**IN THE MATTER OF APPROVING CHANGE ORDER NO. 3 WITH CAPITOL ALUMINUM & GLASS CORP. FOR PAINTING THE EXPOSED, EXTERIOR STEEL LINTELS AT THE WEST, NORTH AND SOUTH WINDOWS AT 180 MILAN AVENUE**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, a change order has been presented for the painting of exposed, exterior steel lintels at the west, north and south windows at 180 Milan Avenue; and

**WHEREAS**, this work will be performed for the cost of nine hundred and no cents \$900.00; and

**WHEREAS**, the sum of \$1,425.00 is hereby added to the price quote of \$118,400.00 the new adjusted price quote as of May 14, 2013 thereby is \$119,825.00, the sum of \$820.00 is deducted from the new adjusted price quote, the new quote to date thereby is \$119,005.00, the sum of \$900.00 is hereby added to the new price quote of \$119,005.00, the new quote to date thereby is \$119,905.00; ; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the change order No. 3 as submitted with Capitol Aluminum & Glass Corp. as listed above; and further

**BE IT RESOLVED**, that it will change the amount of the contract from \$119,005.00 to \$119,905.00; and further

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

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

\* Change order on file.

**At 10:48 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 May 16, 2013.

