

REGULAR SESSION

TUESDAY

OCTOBER 1, 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 September 24, 2013 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the September 24, 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

13-319 (B)

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 13-38 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: 38

Date:

Reference:

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

Refered To by Beth C.

Auditor

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

County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
001-001 COUNTY COMMISSIONERS				
MT BUSINESS TECHNOLOGIES IN RICOH COPIER C91208823M	347.59	34023/1	000000	00475
001-001 COUNTY COMMISSIONERS				
347.59 ** Total **				
001-007 BOARD OF REVISION				
MARLENE S LEWIS REPORTERFOR BOR INV 2421	90.00	33647/1	000000	00475
001-007 BOARD OF REVISION				
90.00 ** Total **				
001-010 C PLEAS ADULT F				
SHIPLEYS OFFICE SUPPLY INC NAME PLATE WALL SIGNS ACCT 158-0	32.00	34095/1	000000	00175
MT BUSINESS TECHNOLOGIES IN RICOH MP3352 C91209256M	264.61	33948/1	000000	00200
001-010 C PLEAS ADULT F				
296.61 ** Total **				
001-013 JUVENILE COURT				
CHRISTIE LANE INDUSTRIES IN DOCUMENT SHREDDING INV 19070	62.91	33434/1	000000	00475
001-013 JUVENILE COURT				
62.91 ** Total **				
001-017 CLERK OF COURTS				

Batch Number: 38

Date: 10/03/2013

Reference:

Vendor	Amount	PO/Line	Warrant	Account
AUTOMATION MAILING & PINNHEEL LABEL INV 0000068325				
SHIPLEYS OFFICE SUPPLY INC RED PAD, BATTERY ACCT 298-0	30.69	33923/1	000000	00175
31.28 33923/1 000000 00175				
001-017 CLERK OF COURTS				
61.97 ** Total **				
001-019 POLICE & MUNY COURTS				
LUCAS COUNTY TREASURER 2012 6TH DISTRICT EXPENSES	24,954.72	33829/1	000000	00557
001-019 POLICE & MUNY COURTS				
24,954.72 ** Total **				
001-022 BLDG & G-M & OPERATI				
G & L SUPPLY CO SOAPS, GLOVES, WIPES INV 406170	486.77	33831/1	000000	00175
BROHL & APPELL INC LIGHTS, BALLASTS, TOWELS CUST 6481	294.31	33831/1	000000	00175
O E MEYER & SONS INC NITROGEN INV 01357780	19.39	34026/1	000000	00275
WOLFF BROS SUPPLY INC BOLT ON BREAKER INV 13728093	174.06	34026/1	000000	00275
JEFFREY E RHOD STUMP REMOVAL @ ADMIN & SHADY LANE	499.00	33836/1	000000	00475
TIMOTHY BETTAC CELL PHONE	25.00	33836/1	000000	00475
JEFFREY DEEBLE CELL PHONE	25.00	33836/1	000000	00475
001-022 BLDG & G-M & OPERATI				
1,523.53 ** Total **				
001-023 SHERIFF				
WAL-MART COMMUNITY BRC WASTE BASKETS, WIRELESS, TONER	242.47	33676/1	000000	00175
STAPLES CREDIT PLAN CD-R, DVD-R, ORGANIZER, SLEEVES 6011 1000 5476 841	186.84	33676/1	000000	00175
LAW ENFORCEMENT TARGETS INC CARDBOARD BACKERS FOR TARGETS INV 229105	349.63	33676/1	000000	00175
BETSCHMAN SECURITY INC 2 KEYS FOR D.B. INV 16831	32.00	33679/1	000000	00275
DON TESTER FORD LINCOLN MER	145.31	33679/1	000000	00275
SWITCH, LEVER, ELEMENT KIT				
WAREHOUSE TIRE CO INC ALIGNMENT FOR TRAILBLAZER INV 31354	49.90	33679/1	000000	00275
DTE INC 90.50 33679/1 000000 00275				
PHONE SYSTEM SERVICE INV SVC01017545				

REGULAR SESSION

TUESDAY

OCTOBER 1, 2013

C L A I M   S C H E D U L E					Page: 3
Batch Number: 38	Date: 10/03/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
PITNEY BOWES INC	348.00	33679/1	000000	00275	
METER LEASE INV 6963441-SP13					
FISHER-TITUS MEDICAL CENTER	87.00	33679/1	000000	00275	
EMPLOYMENT TESTING SARAH KUHLMAN INV 41282					
CARL D WALSH	200.00	33679/1	000000	00275	
TOWING INV C2025,C2026,C2027					
HURON COUNTY COMMISSIONERS	96.35	33679/1	000000	00275	
VEHICLE MAINT/SHERIFF					
NEKTEL COMMUNICATIONS	129.99	33679/1	000000	00275	
3 AIR CARDS 08/09-09/08 ACCT	226402731 INV 226402731-091				
VERIZON WIRELESS	50.43	33680/2	000000	00475	
CELL PHONE-DUNCAN INV 9711067772					
001-023 SHERIFF	2,008.42	* * Total	* *		
001-026 DISASTER SERVICE					
FABODIE DESIGN STUDIOS LLC	18.75	33556/1	000000	00200	
UPDATING WEBSITE LINK INV 1014041					
001-026 DISASTER SERVICE	18.75	* * Total	* *		
001-027 PUBLIC DEFENDER COMM					
SHIPLEYS OFFICE SUPPLY INC	131.47	33940/1	000000	00175	
CHAIRSMAT,FOLDERS ACCT 502-0					
MT BUSINESS TECHNOLOGIES IN	225.52	33939/3	000000	00525	
COPIES CNIN208877M					
001-027 PUBLIC DEFENDER COMM	356.99	* * Total	* *		
001-036 JAIL OPERATIONS					
WAL-MART COMMUNITY BRC	2,074.77	33706/1	000000	00177	
INMATES RX 09/14-09/12/13					
PTMC MED PARK & MISC BILLIN	15,402.18	33706/1	000000	00177	
INV 5647 JAIL DR SEPT,NURSES FOR SEPT & ADMIN					
NORWALK DENTAL CENTER LLC	201.00	33706/1	000000	00177	
TRTMT OF ROBERT HAMMON INMATE 09/17/13					
O E MEYER & SONS INC	152.35	33706/1	000000	00177	
OXYGEN BIOMEDICAL INV 1355074 & 1355458					
PLUMBMASTER INC	219.24	33695/1	000000	00275	
PLUMBING PARTS INV 915499,917299,917962					
ATCO INTERNATIONAL	140.00	33695/1	000000	00275	
SEWER TRTMT INV 10386109					
FISHER AUTO PARTS	582.72	33695/1	000000	00275	
BRAKE PAD,ROTOR ACCT 440130					

C L A I M   S C H E D U L E					Page: 4
Batch Number: 38	Date: 10/03/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-036 JAIL OPERATIONS	18,812.26	* * Total	* *		
001-040 MISCELLANEOUS					
CHRISTIE LANE INDUSTRIES IN	598.29	34018/1	000000	00569	
MAIL COURIER INV 19004					
REESE WINEMAN ATTORNEY AT L	103.00	33845/1	000000	00570	
INDIGENT CRB1300225					
JAMES JOEL BITTERLY CO. LPA	186.00	33845/1	000000	00570	
INDIGENT CRB13262272					
PAUL D DOLCE	815.00	33845/1	000000	00570	
INDIGENT					
001-040 MISCELLANEOUS	1,702.29	* * Total	* *		
001 GENERAL FUND	50,236.04	* * Total	* *		
102 DRUG LAW ENFORCEMENT					
102-102 DRUG LAW ENFORCEMENT					
VERIZON WIRELESS	99.62	33707/1	000000	00260	
CELL PHONE INV 9711067772					
102-102 DRUG LAW ENFORCEMENT	99.62	* * Total	* *		
102 DRUG LAW ENFORCEMENT	99.62	* * Total	* *		
105 DOG & KENNEL					
105-105 DOG & KENNEL					
UNIFORM & ALL INC	223.86	33878/1	000000	00200	
UNIFORM ITEMS,BOOTS INV 338814					
MENARD INC	128.24	33883/1	000000	00475	
NAILS, PAINT, BRUSHES, ADHESIVE INV 31783					
105-105 DOG & KENNEL	352.10	* * Total	* *		
105-999 AUDITOR ASSESSMENT					
SHELBY PRINTING INC	272.60	33658/1	000000	00175	
DOG TAG APPLICATIONS INV 197417					
105-999 AUDITOR ASSESSMENT	272.60	* * Total	* *		

C L A I M   S C H E D U L E					Page: 5
Batch Number: 38	Date: 10/03/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
105 DOG & KENNEL	624.70	* * Total	* *		
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					
RS BUSINESS MACHINES INC	37.98	33621/1	000000	00175	
ENVELOPES-MANILA 9X12					
MNJ TECHNOLOGIES DIRECT INC	1,324.00	33636/1	000000	00200	
SCANNERS-F16110 (SMALL)					
HURON COUNTY TREASURER	8,781.25	33637/1	000000	00270	
BOND PAYMENT-OCT 2013					
HOLIDAY INN EXPRESS DUBLIN	517.00	33623/1	000000	00300	
NORTHWOODS TPOC TNG,LAIRD/SER					
NORWALK ECONOMIC DEVELOPMEN	60.00	33623/1	000000	00300	
WEC ANNUAL MTO/TNG-FELTON/HUN					
COLUMBIA GAS	58.62	33639/1	000000	00350	
UTILITIES;ACCT#:124546060020001					
FRONTIER	104.25	33639/1	000000	00350	
FIRE/BURGLAR ALARM;ACCT#:41966303470509085					
FRONTIER	51.25	33639/1	000000	00350	
HYAC;ACCT#:41966006270401085					
TIME WARNER CABLE	193.00	33639/1	000000	00350	
JOB STORE INTERNET-SEPT 2013					
TIME WARNER CABLE	27.43	33639/1	000000	00350	
CABLE NORTH/SOUTH;ACCT#:01045090086601					
CELCO PARTNERSHIP	150.00	33639/1	000000	00350	
CELL PHONES;ACCT#:585485171-000001					
CDW GOVERNMENT INC	340.86	33640/1	000000	00475	
TONER-LEIDOL/K.OTT					
JOHN DEERE FINANCIAL	60.89	33640/1	000000	00475	
GARAGE CAN, PAINT, TRAY LINER;ACCT#:11113-35676					
HURON COUNTY COMMISSIONERS	6,859.83	33640/1	000000	00475	
INDIRECT COSTS-OCTOBER 2013					
MEMORIAL HOSPITAL	80.00	33640/1	000000	00475	
EAP-AUGUST 2013					
MNJ TECHNOLOGIES DIRECT INC	418.00	33640/1	000000	00475	
TONER-LEIDOLK-CYAN					
PEST PATROL	450.00	33640/1	000000	00475	
PEST CONTRACT TREATMENT					
SHIPLEYS OFFICE SUPPLY INC	6.59	33640/1	000000	00475	
MONITOR WIPES-JOB STORE					
SHIPLEYS OFFICE SUPPLY INC	94.95	33640/1	000000	00475	
MONITOR WIPES					
SHIPLEYS OFFICE SUPPLY INC	3.30	33640/1	000000	00475	
CALENDARS 2013					
WAL-MART COMMUNITY BRC	25.48	33640/1	000000	00475	
TISSUE, TAPE, TISSUE					

C L A I M   S C H E D U L E					Page: 6
Batch Number: 38	Date: 10/03/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
WAL-MART COMMUNITY BRC	12.80	33640/1	000000	00475	
HIRING FAIR SUPPLIES					
115-115 ADM. & OPERATION	19,657.52	* * Total	* *		
115-116 SOCIAL SERVICES					
CELCO PARTNERSHIP	252.30	33630/1	000000	00350	
CELL PHONE;ACCT#:585485171-00001					
HURON COUNTY COMMISSIONERS	2,393.08	33641/1	000000	00475	
INDIRECT COST-OCT 2013					
MEMORIAL HOSPITAL	38.00	33641/1	000000	00475	
EAP-AUGUST 2013					
WAL-MART COMMUNITY BRC	177.81	33641/1	000000	00475	
BLANKETS, MATTRESS					
FUELMAN	382.82	33641/1	000000	00475	
FUEL - PCSA					
115-116 SOCIAL SERVICES	3,244.01	* * Total	* *		
115 PUBLIC ASSISTANCE	22,901.53	* * Total	* *		
117 CHILD SUPPORT ENFORC					
117-117 CHILD SUPPORT ENFORC					
HURON COUNTY TREASURER	3,299.68	33635/2	000000	00470	
IV-D CONTRACT-JULY 2013					
117-117 CHILD SUPPORT ENFORC	3,299.68	* * Total	* *		
117 CHILD SUPPORT ENFORC	3,299.68	* * Total	* *		
123 WIA					
123-123 WIA					
BROWN WACKIE COLLEGE	4,812.00	33613/1	000000	00280	
TRAINING-TUITION-T VITAE					
TRAINCO TRUCK DRIVING SCHOO	3,854.75	33613/1	000000	00280	
TRAINING-TUITION-M CUNNINGHAM					
TRAINCO TRUCK DRIVING SCHOO	3,864.75	33613/1	000000	00280	
TRAINING-CDL-K BORES					
WAL-MART COMMUNITY BRC	39.48	33613/1	000000	00280	
SS-SHORE-H ALBETZ					
WAL-MART COMMUNITY BRC	34.00	33613/1	000000	00280	
SS-SHORE-A BATES					
O E MEYER & SONS INC	82.00	33613/1	000000	00280	
SS-SCRUBS-M HINKLE					

C L A I M   S C H E D U L E					Page: 7
Batch Number: 38	Date: 10/03/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
BOWLING GREEN STATE UNIVERS	468.82	33613/1	000000	00280	
SS-BOORS-V MCKENZIE					
ROBIN BRUTSCH	150.00	33613/1	000000	00280	
WEP-SEPT 3-SEP 14					
GREAT LAKES TRUCK DRIVING	4,995.00	33613/1	000000	00280	
TRAINING-CDL-R BENITIZ					
HURON COUNTY JOB & FAMILY S	22,905.04	33614/1	000000	00285	
WIA RMS TO PA-NOV 2012					
HURON COUNTY JOB & FAMILY S	18,309.57	33614/1	000000	00285	
RMS JAN 2013					
HURON COUNTY JOB & FAMILY S	22,396.24	33614/1	000000	00285	
RMS DEC 2013					
HURON COUNTY JOB & FAMILY S	16,175.29	33614/1	000000	00285	
RMS FEB 2013					
123-123 WIA	98,086.94	* * Total	* *		
123 WIA	98,086.94	* * Total	* *		
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
MARK A WROBLEWSKI	112.50	33486/1	000000	00275	
COMPUTER CONSULTING SERVICES					
OHIO EDISON	255.70	33496/1	000000	00475	
ELECTRIC CHARGES SL					
125-125 AUTO TAX - OFFICE	368.20	* * Total	* *		
125-126 AUTO TAX - ROADS					
PETROLEUM TRADERS CORP	23,375.28	34080/1	000000	00210	
REGULAR & ON-ROAD DIESEL FUELS					
ROBERT W HOLTE	795.52	34076/1	000000	00475	
RACE, TAPE, BRUSHES, CARB & BRAKE CLEANER, PAINT					
125-126 AUTO TAX - ROADS	24,170.80	* * Total	* *		
125-128 ENGINEERING					
MARK A WROBLEWSKI	337.50	33487/1	000000	00275	
COMPUTER CONSULTING SERVICES					
125-128 ENGINEERING	337.50	* * Total	* *		
125 AUTO TAX	24,876.50	* * Total	* *		

C L A I M   S C H E D U L E					Page: 8
Batch Number: 38	Date: 10/03/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
131 RECORDERS EQUIPMENT					
131-131 RECORDERS EQUIPMENT					
U.S. BANCORP EQUIPMENT	269.75	34046/1	000000	00200	
RICOH 2550 LEASE					
131-131 RECORDERS EQUIPMENT	269.75	* * Total	* *		
131 RECORDERS EQUIPMENT	269.75	* * Total	* *		
132 CLERK OF COURTS - TI					
132-132 CLERK OF COURTS - TI					
MT BUSINESS TECHNOLOGIES IN	266.02	33921/1	000000	00275	
RICOH 2018 CNIN208792M					
SUSAN HAZEL	107.35	33920/1	000000	00300	
MILEAGE OCCA 09/18/13					
132-132 CLERK OF COURTS - TI	373.37	* * Total	* *		
132 CLERK OF COURTS - TI	373.37	* * Total	* *		
133 JUVENILE COURT COMPU					
133-133 JUVENILE COURT COMPU					
U.S. BANCORP EQUIPMENT	2,248.40	33443/1	000000	00260	
9/12 TO 10/12/13 COPIER					
133-133 JUVENILE COURT COMPU	2,248.40	* * Total	* *		
133 JUVENILE COURT COMPU	2,248.40	* * Total	* *		
135 CONCEALED WEAPONS					
135-135 CONCEALED WEAPONS					
TIME WARNER CABLE	71.35	33711/1	000000	00475	
CCW CABLE INTERNET ACCT 057149001					
TOTAL ID SOLUTIONS INC	82.00	33711/1	000000	00475	
CCW JACKETS FOR ID CARDS INV 23720					
135-135 CONCEALED WEAPONS	153.35	* * Total	* *		
135 CONCEALED WEAPONS	153.35	* * Total	* *		

**OCTOBER 1, 2013**

145 CHILDREN'S SERVICE	5,420.28	**	Total	**
177 EMERGENCY MANAGEMENT				
177-177 EMERGENCY MANAGEMENT				
AMATEUR ELECTRONIC SUPPLY L	557.85	33544/1	000000	00285
AMATEUR RADIO EQUIPMENT				
ATA SERVICES LLC	792.17	33561/1	000000	00475
REFLECTIVE SAFETY RAIN JACKETS				
FOR CERT VOLUNTEERS				
177-177 EMERGENCY MANAGEMENT	1,350.02	**	Total	**
177 EMERGENCY MANAGEMENT	1,350.02	**	Total	**
180 MUNT ROAD				
180-180 MUNT ROAD				

CLAIM SCHEDULE						Page: 38
Batch Number: 38		Date: 10/03/2013		Reference:		
Vendor	Amount	PO/Line	Warrant	Account		
GERGEY'S MAINTENANCE KING	1,231.23	33713/1	000000	00260		
CLEANING SUPPLIES INV 39660						
ATLANTIC SAFETY PRODUCTS	1,055.45	33713/1	000000	00260		
11 CASES OF GLOVES INV 265491						
WAL-MART COMMUNITY ERIC	163.96	33713/1	000000	00260		
TV FOR INMATES						
AMERICAN SCREENING CORP	1,117.50	33713/1	000000	00260		
1 CASES OF DRUG TESTING KITS INV 266893						
OTTO'S INC	1,343.50	33713/1	000000	00260		
SERVICE ON WALK-IN COOLER INV 31531,31804						
635-635 COMMISSARY TRUST	4,911.64	* * Total * *				
635 COMMISSARY TRUST	4,911.64	* * Total * *				
640 CANINE TRUST FUND						
640-640 CANINE TRUST FUND						
ROBERT McDOWELL JR	254.05	33701/1	000000	00260		
NARCOTICS CERTIFICATION FOR CANINE-JUSTICE						
ROBERT McDOWELL JR	1,445.95	33716/1	000000	00260		
NARCOTICS CERTIFICATION FOR CANINE-JUSTICE						
MAPLEVIEW ANIMAL HOSPITAL I	186.89	33701/1	000000	00260		
TRINT OF BEA INV 4140016						
640-640 CANINE TRUST FUND	1,886.89	* * Total * *				
640 CANINE TRUST FUND	1,886.89	* * Total * *				
*** End of Report ***						

HURON COUNTY CLAIM SCHEDULE APPROVAL

To the Huron County Auditor's Accounting Department

Please check which one applies:

1st 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.

[illegible]

REGULAR SESSION  
13-320

TUESDAY

OCTOBER 1, 2013

**IN THE MATTER OF REJECTING BIDS FOR THE ADA ACCESSIBILITY PROJECT AT THE HURON COUNTY ADMINISTRATION BUILDING**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, per Resolution 13-299 bids were let for the ADA Accessibility Project at the Huron County Administration Building; and

**WHEREAS**, one bid was received Thursday, September 26, 2013 at 10:00 a.m. as follows:

<b><u>Bidder:</u></b>	<b><u>General Contract base bid work</u></b>	
Seitz Design & Const.	\$66,800.00	and

**WHEREAS**, the bid received exceeded the estimated construction cost by over ten percent (10%) and it is the recommendation of the architect to reject the bid and re-bid for the ADA Accessibility Project at the Huron County Administration Building; 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 the bid for the ADA Accessibility project at the Huron County Administration Building; 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

13-321

**IN THE MATTER OF RE-LETting BIDS FOR THE ADA ACCESSIBILITY PROJECT AT THE HURON COUNTY ADMINISTRATION BUILDING**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, Huron County is seeking bids for the ADA Accessibility project at the Huron County Administration Building; 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 ADA Accessibility project at the Huron County Administration Building; and further

**BE IT RESOLVED**, that notice of this will be placed in a newspaper of general circulation on Thursday, October 3, 2013; and Thursday October 10, 2013 and further that the notice shall be posted on the Commissioners' website at [www.hccommissioners.com](http://www.hccommissioners.com) and bids will be opened on Thursday, October 17, 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.

**REGULAR SESSION**

**TUESDAY**

**OCTOBER 1, 2013**

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 Huron Co. Administration Building ADA Accessibility Project will be received by the Huron County Board of Commissioners at their office, 180 Milan Avenue, until Thursday, October 17, 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 Thursday, October 3, 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 \$10.00 per drawing will be charged. There are no changes to the proposed Construction Drawings. The Architect will issue an ADDENDUM #1 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 \$57,000.00.

Bids shall be sealed and marked as "RE-BID FOR HURON CO. ADMINISTRATION 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: October 3 & 10, 2013

**IN THE MATTER OF LETTING BIDS FOR THE SHERMAN NORWICH ROAD BRIDGE DESIGN/BUILD PROJECT IN NORWICH TOWNSHIP, HURON COUNTY, OHIO (HUR-TR067-02.76; FY2014, PID 88701);**

Tom Dunlap moved to adopt the following resolution:

**WHEREAS**, the Huron County Engineer has received notification of the availability of \$1,248,100.00 in Federal Funds for the Sherman Norwich Road Bridge Design/Build Project and therefore has requested approval for seeking bids for the Sherman Norwich Road Bridge Design/Build Project in Norwich Township, Huron County; and

**WHEREAS**, notice of this must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code on Friday, October 4<sup>th</sup>, Thursday, October 10<sup>th</sup>, and Wednesday, October 16<sup>th</sup>, 2013 and posted on the County's internet site on the Worldwide Web at <http://www.hccommissioners.com>, and bids will be opened on Friday, November 1, 2013 at 10:30 A.M.; and further

**BE IT RESOLVED**, the Board of Huron County Commissioners does hereby approve of letting bids for the Sherman Norwich Road Bridge Design/Build 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

**LEGAL NOTICE**

Sealed bids may be submitted on or before the bid opening date of November 1, 2013 at 10:30 a.m. local time, at the Huron County Commissioner's Office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857, for the following Project: The Sherman Norwich Road Design/Build Bridge Replacement Project. Bids shall be opened & bid prices publicly read immediately thereafter.

Bid Documents, including contract terms & conditions, must be obtained for a \$25.00 (check or cash) non-refundable fee from the Huron County Engineer at 150 Jefferson Street Norwalk Ohio 44857, between the hours of 7:00 a.m. – 3:30 p.m., Monday through Friday (holidays excluded).

Bidder may elect to have these documents mailed to them for an additional fee of \$5.00 for shipping.

Pursuant to the provisions of Section 153.54, each bidder shall be required to file with his bid one of the following options:

1. A bond in accordance with division (B) of Section 153.54 of the Revised Code, providing for the Bid Guaranty and the Contract Bond in the full amount of the bid,

or

2. A Certified Check, Cashier's Check, or Letter of Credit pursuant to Chapter 1305 of the Revised Code, in accordance with division (C) of Section 153.54. The amount of the Certified Check, Cashier's Check or Letter of Credit shall be equal to ten percent (10%) of the bid. If this option is used, a Performance Bond issued by a surety company in the amount of 100% of the contract price shall be furnished by the successful bidder as a condition of the contract.

Bidders must comply with the prevailing wage rates as determined by the U.S. Department of Labor Under the Davis-Bacon and related Acts.

**REGULAR SESSION**

**TUESDAY**

**OCTOBER 1, 2013**

Bidders must be ODOT prequalified.

All proposals must be submitted bound in their entirety, and on the forms furnished in the Contract documents. Documents must be obtained from the Huron County Engineer, no copies will be accepted.

There will be a pre-bid meeting at 9:00 a.m. at the Office of the Huron County Engineer on October 23, 2013. (419) 668-1997

Advertisements for bids also are posted on the internet at <http://www.hccommissioners.com>.

**COUNTY OF HURON**

Joseph B. Kovach, P.E., P.S., Huron County Engineer

Advertise: October 04, 2013, October 10, 2013, October 16, 2013

ENGINEER'S ESTIMATE: \$1,147,000.00

13-323

**IN THE MATTER OF AMENDING RESOLUTION 10-235 AND NOTICE OF PRIVACY PRACTICES**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, resolution 10-235 **IN THE MATTER OF AMENDING RESOLUTION 04-147 AND NOTICE OF PRIVACY PRACTICES** need to be amended; and

**WHEREAS**, the resolution and the notice of privacy practices policy needs to read if covered entity maintains a website including benefits information, the revised Notice of Privacy Practices must be posted on the website by September 23, 2013 and The Notice of Privacy Practices must also be delivered to individuals. This delivery can be made by email (if the individual has agreed to receive electronic distribution of such notices) or the notice may be mailed (first class mail) or it may be delivered by hand. Delivery of the Notice does not require a special mailing, and the covered entity may choose to include the Notice within the SPD or annual enrollment materials; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners amends Resolution 10-235 and the notice of Privacy Practices policy to read as stated above and 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

13-324

**IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE COMMON PLEAS COMPUTER FUND #139**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, there are unappropriated funds in the Common Pleas Computer Fund #139 that need to be appropriated for expenses; now therefore

**OCTOBER 1, 2013**

TO: 139-00475-139 other expenses      \$6,570.00      and further

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

13-325

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE  
OHIO DRUG USE PREVENTION GRANT FUND #113**



**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 adjustment:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	113	00125	113	\$10.40		113	00400	113	\$ 14.78
		Salaries					PERS		
	113	00460	113	4.38					
		Medicare							

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

13-327

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00  
SUBMITTED TO THE BOARD OCTOBER 1, 2013**

Tom Dunlap moved the adoption of the following resolution:

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

<u>Huron County Buildings &amp; Grounds</u>			
R.J. Beck	repair fire alarm system in HCOB	\$1,739.00	now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$500.00 as listed above; and further

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

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

Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

At 9:36 a.m. Public Comment  
No public comment

**REGULAR SESSION  
IN THE MATTER OF TRAVEL**

**TUESDAY**

**OCTOBER 1, 2013**

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

Cheryl Nolan, Commissioners, on October 4, 2013, to Columbus, Ohio for CCC/EAPA executive board meeting.

**IN THE MATTER OF REQUEST FOR LEAVE**

**Lon Burton**/Garage/Vacation/7:00 a.m. -3:30 p.m. September 30, 2013.

**Peter Welch**/SWMD/TS/BG/Vacation/12:30 p.m. – 1:30 p.m. October 1, 2013/Vacation/12:30 p.m. – 1:30 p.m. October 3, 2013.

**Cheryl Nolan**/Commissioners/Sick/8:00 a.m. – 4:30 p.m. September 25, 2013 – September 27, 2013.

**Jeff Deeble**/Building & Grounds/Compensatory Time/11:30 a.m. – 1:30 p.m. September 25, 2013/Compensatory Time/5:30 a.m. – 2:00 p.m. September 26, 2013.

**Darwin Pesnell**/Building & Grounds/Vacation/8:00 a.m. – 4:30 p.m. November 12, 2013 – November 15, 2013.

**Larry Burdue**/Building & Grounds/Sick/9:00 a.m. -2:00 p.m. September 20, 2013/Sick/9:00 a.m. – 2:00 p.m. September 27, 2013.

**Stephen Minor**/Building & Grounds/Sick/9:00 a.m. – 11:00 a.m. September 20, 2013/Sick/12:00 p.m. – 2:00 p.m. September 25, 2013.

**OTHER BUSINESS**

Gary Bauer discussed the chimney on the old jail whether to restore it or not. The board agreed to get an estimate on restoring the project.

Dan Frederick, Architect came before the board in regards to the ADA accessibility project at the Huron County Admin Bldg. Mr. Frederick explained that one bid was received and was over the estimate. Mr. Frederick suggested that the automatic door opening button be placed as an alternate bid. Ms. Nolan questioned if the button could be added at a later date. Mr. Frederick stated it can be.

**Administrator/Clerk's Report**

Cheryl Nolan stated that we need to get a hard number for the phones and to add in OSU Extension. The board agreed to go with Unique Installers. Mr. Dunlap suggested that Ms. Ziemba contact Unique Installers to get a quote to get a hard number to add in OSU Extension.

Heather Niedermeier came before the board as a candidate for the Huron County Law Resource Board. Ms. Niedermeier explained that she is from the area; she now has a practice in Norwalk, Ohio.

**At 10:23 a.m.** the board recessed.

**At 10:30 a.m.** regular session resumed.

**At 10:31 a.m.** Joe Hintz moved to enter into **Executive Sessions ORC 121.22 (G) (1)** to consider the appointment, **employment, dismissal, discipline**, promotion, demotion, or **compensation of a public employee** or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual; **ORC 121.22 (G) (3)** a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. 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 11:06 a.m.** The board recessed executive session.

**REGULAR SESSION****TUESDAY****OCTOBER 1, 2013**

**At 11:07 a.m.** Roland Tkach, Dennis Stieber, and Lynn Chapin Auditor's office came before the board. Mr. Tkach stated that basically the auditor's office will continue to do the work as they have but if departments want access they must purchase full access at \$1,500.00. Ms. Chapin explained that this fee is to help pay the maintenance fees. Lynn Chapin stated that they are trying to ease the burden of the general fund by having the special funds pay into this. This is all for Huron County to move forward and be more efficient. Ms. Chapin explained that \$1,000.00 is a one-time fee per user for full access to the program. Ms. Chapin stated that \$1,500.00 is one-sixteenth of the cost; however this fee is paid yearly. Mr. Bauer asked that a memo be sent out again regarding these fees to help educate the different departments. Ms. Chapin stated that if the department doesn't want to participate they do not have to.

Ms. Nolan stated that it will have to come from General Fund. Mr. Stieber stated that it doesn't have to come from General Fund; it can be paid from Permanent Improvement Fund for software improvements. Ms. Nolan further explained that the funds in the Permanent Improvement Fund come from the general fund and that the Commissioners' do not have discretionary funds in which to pay these fees. The Commissioners' stated they would like Mr. Tkach, Mr. Stieber and Ms. Chapin to come in next Tuesday at the Elected Officials and Department Heads' meeting to explain this to elected officials and department heads as an educational basis. Ms. Nolan questioned what would happen to the claim schedule. Ms. Chapin stated it will be an electronic format and that they would check with the audit firm that performs the annual audit to make sure that this would pass in the audit. At this time the claims schedules are included in the commissioners' journals as stated by the resolutions per the ORC.

Mr. Tkach presented paperwork to forward to bank to release funds being held in escrow to the car dealership. Disbursement schedule was also presented with the invoice.

Mr. Tkach has major concerns going forward in 2015, with the government shut down and Janesville closing. Mr. Tkach stated he fears they will have to use the carry over.

**At 12:02 a.m.** Executive sessions ORC 121.22 (G) (1) and ORC 121.22 (G) (3) were resumed.

**At 12:11 p.m.** Tom Dunlap moved to end executive sessions ORC 121.22 (G) (1) and ORC 121.22 (G) (3). Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

\* Action taken from Executive Session ORC 121.22 (G) (1). Valerie Stebel has completed her probationary period and will receive prorated personal time which will be thirteen (13) hours.

**At 12:12 p.m.** Discussion in regards to land use on Shady Lane beside DJFS, Mr. Bauer questioned if they could lease out the land for farming to reduce the maintenance of this property.

**At 12:16 p.m.** Joe Hintz moved to adjourn. Tom Dunlap seconded the motion. The meeting stood adjourned.

**IN THE MATTER OF OPEN SESSION**

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

**IN THE MATTER OF CERTIFICATION**

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on October 1, 2013.

**REGULAR SESSION  
IN THE MATTER OF ADJOURNING**

**TUESDAY**

**OCTOBER 1, 2013**

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 12:16 p.m.

**Signatures on File**