

REGULAR SESSION**THURSDAY****OCTOBER 17, 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 October 15, 2013 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the October 15, 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

At 11:16 a.m. Jason Roblin, EMA came before the board to present his quarterly report. Mr. Roblin discussed the siren situation. Mr. Roblin explained two sirens have been put in the last two years. Mr. Roblin explained that EMA was trying to save some money by having Greenwich install the siren and replace the batteries when need. The sirens in Greenwich there have been some issues. The sirens are not completed in Greenwich due to funding issues. The sirens are funded 50% federal grant and 50% by Greenwich. The Celeryville sirens are up and running. Mr. Roblin stated that it was a lot of work.

Mr. Roblin stated that they still have weather radios available. Mr. Dunlap stated to continue running the ad on cable. Mr. Roblin explained the dangerous animal response team local plan is completed. Mr. Roblin explained that it was sent to state and was returned with some recommendations. One of the recommendations was to list all dangerous wild animal owners name, address and phone numbers. Mr. Roblin stated he spoke to the state and if the change is made it is now public record. What is stopping someone from going to these properties and releasing these animals? Mr. Roblin stated the state will take this under review. Mr. Roblin explained that a media request from a television producer in Texas would like to do a show on Ohio's dangerous animal response teams. They want to know where the team members live, how they will response to animal instants and how we are policing the owners. The state contact stated not to worry about it, they will contact her.

At 11:30 a.m. Public Comment

No Public Comment

Mr. Roblin stated he has not been able to contact cell companies regarding the cell towers. Mr. Roblin suggested the Commissioners look into funding a new tower when it is needed. Mr. Dunlap questioned if it could be maintained. Mr. Roblin stated that the cost would be \$20,000.00 to maintain the tower.

Mr. Roblin explained the records management programs, he did not realize that most of the fire departments were not happy with their current programs. Mr. Roblin stated that we might have to look into purchasing more equipment to house the increase.

At 11:37 a.m. Roland Tkach, Auditor came before the board in regards to his 2014 budget. Mr. Tkach explained his request for the data processing fund and the auditor's fund.

Mr. Tkach discussed Dennis Stieber's retirement and bringing on another person because he will need three people in that department. Mr. Bauer questioned when Mr. Stieber's last day is. Mr. Tkach explained that Mr. Stieber's official last day will be December 31, 2014.

Budget Commission will meet November 14, 2013 at this point we will have a good feel on the sales tax and should have the official number to the board for November 19, 2013. Mr. Tkach explained that Susan Hazel has not given what she will give to the general fund from the title fund. Mr. Tkach does not have the preliminary number. Mr. Tkach presented the report on sales tax, slightly above what it was last year at this time.



P.O. BOX 163077
COLUMBUS, OH 43218-3077
717.772.0100 / 614.800.7000
tax.ohio.gov

625907131010
HURON COUNTY TREASURER
12 E MAIN ST
NORWALK, OH 44857-1642

10%

39 SALES LOCAL
HURON COUNTY
For August, 2013

The Tax Commissioner being fully advised and in accordance with the Revised Code, determines the allocation to be as follows:

Table with 2 columns: Item number and Amount. Includes Sales Tax Payments, Direct Pay Tax Return Payments, Seller's Use Tax Return Payments, etc.

ALST0091



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6259089131010
HURON COUNTY TREASURER
12 E MAIN ST
NORWALK, OH 44857-1642

1/2%

39 SALES ACT
HURON COUNTY
For August, 2013

The Tax Commissioner being fully advised and in accordance with the Revised Code, determines the allocation to be as follows:

Table with 2 columns: Item number and Amount. Includes Sales Tax Payments, Direct Pay Tax Return Payments, Seller's Use Tax Return Payments, etc.

ALST0091

Table showing Huron County Sales Tax Collection 2000 to 2013 by month. Columns include Year, Month, and Amount.

Table showing Huron County Sales Tax by Month from 2004 to 2013. Columns include Year, Month, and Amount.

Table showing 2013 % of EA for various months. Columns include Month and Percentage.

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Mr. Dunlap asked for projections for 2015. Mr. Tkach explained that there is some uncertainty with the projections for 2015. The area will be losing 300 jobs by 2015, where these people will go is uncertain, will they stay in the area or move away to find a job?

Huron County Local Gov't Funds (LGF) & TTP

	2008	2009	2010	2011	2012	2013	2014
Total	3,234,175	3,156,120	2,638,782	2,748,392	1,929,298	1,474,752	1,415,583
County	936,027	913,481	753,747	755,472	558,400	426,840	426,714
Norwalk City	625,369	610,276	510,242	531,437	373,054	285,162	273,721
Norwalk Twp	18,914	18,457	15,432	16,073	11,282	8,624	8,278
	D 2.50%	D 16.40%	U 4.15%		D 29.81%	D 23.50%	D 4%
Total Cuts 56%							
Huron County							
TTP	310,454	292,718	292,931	123,356	Zero	Zero	Zero
LGF	936,027	913,481	753,747	755,472	558,400	426,840	426,714
LGF & TTP	1,246,481	1,206,199	1,056,678	918,828	558,400	426,840	426,714
Total Loss		78,055	595,393	485,783	1,304,877	1,759,423	1,818,592
Huron County Loss							
Loss from 2008		40,282	189,803	327,653	688,081	819,641	836,767
Norwalk City Loss							
Loss from 2008		15,093	115,127	93,932	252,315	340,207	351,648
Norwalk Twp Loss							
Loss from 2008		457	3,482	2,841	7,632	10,290	10,636
Sales Tax							
	2012	560,000,000	x 1.5%	8,400,000	Huron County		
			x 5.5%	30,800,000	State of Ohio		

Mr. Tkach discussed the Board of Revision workshop. They are encouraging a County Commissioner, Auditor and staff to attend. This is not a requirement, just a recommendation. Mr. Bauer stated he will not be attending.

At 12:11 p.m. the board discussed the credit cards. Mr. Tkach stated there needs to be a policy in regards to the credit card. Mr. Tkach stated everyone needs to know how it is used, who is on them, and a receipt attached to the bill. Ms. Kasper asked about the limit on a credit card. Mr. Bauer stated it should not exceed more than \$500.00. Ms. Kasper stated that some items could easily be over \$500.00. Mr. Tkach suggested that it should not exceed what the elected officials' bond amount is. Ms. Nolan stated that if it is in the policy, it will not have to come to the Board of Commissioners' if it is over \$500.00.

Ms. Kasper discussed the purchase of a used vehicle for prosecutor's investigator in the amount not to exceed \$6,000.00 from the state surplus automobile inventory and to be paid from the Capital Improvement Equipment Fund. The prosecutor's investigator would like to take the Huron County Mechanic Lon Burton with him to Columbus, Ohio to purchase the car.

Tom Dunlap moved to approve the county mechanic and prosecutor's investigator to travel to Columbus, Ohio to purchase a car to be used by prosecutor's investigator in the amount not to exceed \$6,000.00 from the state surplus automobile inventory and to be paid from the Capital Improvement equipment fund. 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 12:28 p.m. the board recessed.

At 1:01 p.m. Investment board meeting

Kathleen Schaffer, Treasurer presented the minutes from August 13, 2013 investment board meeting. Gary W. Bauer moved to approve. Joe Hintz seconded the motion. The roll being called upon the adoption, the vote resulted as follows:

Aye – Gary W. Bauer
 Aye – Joe Hintz
 Aye – Kathleen Schaffer

Investment Meeting Agenda
October 17, 2013 1:00 p.m.

Call to order
 Motion to waive the reading of the minutes of the August 13, 2013 meeting and approve as written.

Year to date reports:

- Monies on account
- Investment report
- Bond Interest
- Checking Account Interest
- Interest recap all funds
- Landfill statement

The next Investment Board meeting will January 2014, at the offices of the Huron County Commissioners meet, 180 Milan Avenue.

Motion to adjourn:

Investment Advisory Board Minutes
 August 13, 2013

The Huron County Investment Board meeting was held on Tuesday, August 13th, 2013, at 11:00 a.m. at the Huron County Fairgrounds in the Agricultural Heritage Barn. Commissioners Gary Bauer, Tom Dunlap, and Joe Hintz were all present, as well as Cheryl Nolan, Clerk to the Board, Vickie Ziemba, Administrative Assistant to the Board, and members of the audience.

There was a motion made by Mr. Hintz and seconded by Mr. Bauer to waive the reading of, and approve as written, the minutes of the April 16, 2013 meeting.

The board reviewed reports of:

- Monies on account
- Investments
- Bond Interest
- Interest on all funds
- Checking account interest
- Landfill

The Treasurer reported that she is in conversations with a company called Tax Ease to possibly conduct tax lien sales in the county. This would be a way to collect some of the delinquent taxes, and other counties in Ohio have seen a lot of positive results with these sales.

Settlement form the second half collection of taxes is finished, and a report of the distribution was included with the packet of information.

The next meeting will be Thursday, October 17th, at 10:00 a.m. at 180 Milan Avenue.

Being no further business to come before the Board, Mr. Dunlap made the motion, seconded by Mr. Bauer to adjourn the meeting at 11:17 a.m.

Respectfully Submitted,

Kathleen Schaffer

Huron County Treasurer

Summary of Huron County Investments as of September 30, 2013

PNC	\$1,355,433.25
Citizens	\$11,504,087.94
Star Ohio	\$2,213,054.62
STAR Health Trust	\$963,365.48
Securities	\$8,505,244.69
Total:	\$24,541,185.90

Interest on Checking Accounts
 2013

PAID IN	BANK ACCOUNT	INTEREST	MTHLY	YTD TOTAL
January '13	PNC	0.00		
	CNB	909.09	914.04	914.04
	CNB LANDFILL	4.56		
February '13	PNC	0.00		
	CNB	1,039.26	1,042.52	2,856.56
	CNB LANDFILL	4.26		
March '13	PNC LANDFILL	1.36		
	CNB	1,105.87	1,113.72	3,970.28
	CNB LANDFILL	0.00		
	CNB LANDFILL	6.49		
April '13	PNC	0.00		
	CNB	863.95	870.94	4,841.22
	CNB LANDFILL	6.99		
May '13	PNC	0.00		
	CNB	863.13	870.94	5,712.16
	CNB LANDFILL	7.81		
June '13	PNC	0.00		
	CNB	863.13	873.22	6,585.38
	CNB LANDFILL	10.09		
July '13	PNC	0.00		
	CNB	1,165.64	1,178.72	7,765.10
	CNB LANDFILL	14.18		
August '13	PNC	0.00		
	CNB	1,213.12	1,225.12	8,990.22
	CNB LANDFILL	12.00		
Sept '13	PNC	0.00		
	CNB	916.93	931.44	9,921.66
	CNB LANDFILL	12.61		
October '13	PNC			
	CNB			
	CNB LANDFILL			
November '13	PNC			
	CNB			
	CNB LANDFILL			
December '13	PNC			
	CNB			
	CNB LANDFILL			

Interest on Investments 2013

	Amount	YTD
1/3/2013 Investment interest carry over	39,268.75	39,268.75
3-Jan Piper Jaffray interest on cd's	1,492.08	40,760.83
25-Jan interest on FNMA bond	1,875.00	42,635.83
1/29/2013 Piper Jaffray interest on cd's	1,500.23	44,136.06
1/30/2013 interest on FNMA trade	3,750.00	47,886.06
2/11/2013 interest on FNMA trade	1,937.50	49,823.56
2/27/2013 interest on FFCB bond	242.67	50,066.23
3/15/2013 interest on FFCB bond	488.89	50,555.12
7/3/2013 Piper Jaffray interest on cd's	1,483.92	52,039.04
7/30/2013 Piper Jaffray interest on cd's	1,475.77	53,514.81

INTEREST RECAP
 ALL FUNDS

	2008	2009	2010	2011	2012	2013
Ching	28,584.86	64,571.80	48,837.72	87,162.65	87,162.65	87,162.65
CD's	583,933.22	690,956.32	440,673.87	474,916.05	474,916.05	474,916.05
STAR	979,984.35	1,330,766.58	843,036.95	674,974.30	674,974.30	674,974.30
Totals	1,892,502.43	2,666,294.69	1,972,548.54	2,037,054.00	2,037,054.00	2,037,054.00
BONDS & CD's	1,167,418.08	1,621,528.12	1,321,511.59	1,349,832.70	1,349,832.70	1,349,832.70
STAR	32,500.00	67,244.62	5,373.27	23,888.03	23,888.03	23,888.03
Totals	1,200,000.00	1,351,517.36	1,332,267.13	1,607,608.76	1,607,608.76	1,607,608.76
GRAND TOTAL	4,092,502.43	5,017,812.05	3,304,815.67	3,644,662.76	3,644,662.76	3,644,662.76
Ching	146,898.88	301,769.80	207,134.84	281,782.85	281,782.85	281,782.85
BONDS	297,865.33	448,785.30	304,123.20	3,041.23	3,041.23	3,041.23
TOTAL	444,764.21	750,555.10	511,258.04	284,824.08	284,824.08	284,824.08
STAR INS	12,000.00	6,724.62	5,373.27	23,888.03	23,888.03	23,888.03
TOTAL	146,898.88	308,284.72	216,631.31	332,792.14	332,792.14	332,792.14
GRAND TOTAL	4,239,301.24	5,326,096.77	3,519,447.01	3,977,454.90	3,977,454.90	3,977,454.90
Ching	16,888.71	36,888.71	27,162.65	48,211.29	48,211.29	48,211.29
BONDS	1,241.08	1,241.08	1,241.08	1,241.08	1,241.08	1,241.08
TOTAL	18,129.79	38,129.79	28,403.73	49,452.37	49,452.37	49,452.37
STAR INS	12,000.00	6,724.62	5,373.27	23,888.03	23,888.03	23,888.03
TOTAL	30,129.79	44,854.41	33,776.96	73,340.40	73,340.40	73,340.40
GRAND TOTAL	4,269,431.03	5,370,951.18	3,553,223.97	4,050,905.30	4,050,905.30	4,050,905.30
Checking Accts	18,888.71	38,888.71	28,403.73	49,452.37	49,452.37	49,452.37
BONDS	1,241.08	1,241.08	1,241.08	1,241.08	1,241.08	1,241.08
TOTAL	20,129.79	40,129.79	29,644.81	50,693.45	50,693.45	50,693.45
STAR INS	12,000.00	6,724.62	5,373.27	23,888.03	23,888.03	23,888.03
TOTAL	32,129.79	46,854.41	35,018.08	74,581.48	74,581.48	74,581.48
GRAND TOTAL	4,301,560.82	5,417,805.59	3,588,242.05	4,125,486.78	4,125,486.78	4,125,486.78

Huron County Landfill
2013

Huron County Landfill Report Fiscal Year 2013 Statement Date	Kathleen Schaeffer, Huron County Treasurer		FUND 001		FUND 009		FUND 006	
	Enrichment	Monies	Monies	Monies	Monies	Monies	Monies	Monies
1/31/2013	134,823.73	2,627.16	\$4.85	128,475.52	5,327.66	1,258.66		
FEBRUARY	174,823.73	2,627.16	\$4.85	130,724.46				
MARCH	151,728.85	2,627.22	\$5.48	146,581.02				
APRIL	151,728.85	2,627.22	\$5.48	146,581.02				
MAY	\$448,539.78	3,183.32	\$8.99	\$137,446.13				
JUNE	\$448,539.78	3,183.32	\$8.99	\$137,446.13				
JULY	\$448,539.78	3,183.32	\$8.99	\$137,446.13				
AUG	\$208,728.65	3,642.11	\$4.18	\$185,632.25				
SEPTEMBER	\$208,728.65	3,642.11	\$4.18	\$185,632.25				
OCTOBER	\$189,042.96	3,028.34	\$12.51	\$178,250.97				
NOVEMBER								
DECEMBER								
TOTAL	\$1,644,914.88	\$29,726.84	\$88.63	\$1,653,813.19				

Feb. 6, 2013 ***\$1,125.60 Reflects adjustment to fund 000 recycle and fund 028
Oct. 4, 2013 ***\$732.20 Reflects adjustment to fund 000 recycle

Next Investment Board meeting on January 16, 2014 at 10:00 a.m.

Joe Hintz moved to adjourn investment board meeting. Gary W. Bauer seconded the motion.

Dawn Hoosier, Taxease came before the board to present the Taxease system. Ms. Hoosier presented her bio and discussed the Taxease program. Taxease is a privately held company that looks for opportunity in niche markets in which we can leverage our real estate knowledge and tax lien collection experience to add value. Taxease was founded in 2003 and began investing in the Tax Lien Market in 2004. Ms. Hoosier explained that Taxease has received an A+ Better Business Bureau Rating. Taxease managed over \$300 million in Tax Lien Assets in Twelve States.

Ms. Hoosier explained that Taxease will walk you through the process and ensure compliance with ORC 5721.30 – 5721.46 including:

- Pre-Sale Noticing, Preparation, and Requirements
- Tax Sale Process
- Post Sale Noticing and Procedures
- Post Sale Tax Lien Portfolio Management
- All at no cost to use while providing your county with revenue.

Ms. Hoosier explained that Taxease make their money from the interest a deed owner would pay on the delinquent taxes.

The board stated they do not have an issue with this. Mr. Bauer questioned what the percentage of delinquency rates once the program is in place. Ms. Hoosier stated they see an improvement of 2 – 3 percent of delinquent taxes paid after one year of the program in service.

At 1:54 p.m. the board recessed.

At 2:00 p.m. regular session resumed.

At 2:01 p.m. Tom Dunlap moved to enter **Executive Session 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. 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 2:14 p.m. Joe Hintz moved to end Executive Session ORC 121.22 (G) (1). Tom Dunlap seconded the

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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.

The Board discussed the rust resistance on trucks, back room at HCOB and the fifth floor. Mr. Welch stated that he was unable to find anyone locally to put rust resistance on the trucks. Mr. Welch stated he will do some more research to see if he can find anything. Mr. Welch explained that the back room at HCOB will need an estimated \$3,000.00 to renovate. The commissioners' stated that the area on the fifth floor that was not renovated needs to be cleaned up.

13-348

IN THE MATTER OF AMENDING RESOLUTION 13-329

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Resolution 13-329 IN THE MATTER OF SEEKING CONSTRUCTION CONTRACT ADMINISTRATION SERVICES FOR THE SHERMAN NORWICH ROAD BRIDGE REPLACEMENT PROJECT (HUR-067-02.76) IN NORWICH TOWNSHIP; PID 88701 needs to be amended as follows:

that notice of this will be placed in a newspaper of general circulation on Friday, October 18, 2013 and Friday, October 25, 2013 and can also be located on the County's internet site on the worldwide web at: www.hccommissioners.com, Click on Legal Notices. Letters of Interest should be submitted to the Huron County Engineer, Mr. Joseph B. Kovach, P.E., P.S. (150 Jefferson Street, Norwalk, Ohio 44857) on or before 4:00PM November 15, 2013 for evaluation; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners amends Resolution 13-329 to state that notice of this will be placed in a newspaper of general circulation on Friday, October 18, 2013 and Friday, October 25, 2013 and can also be located on the County's internet site on the worldwide web at: www.hccommissioners.com, Click on Legal Notices. Letters of Interest should be submitted to the Huron County Engineer, Mr. Joseph B. Kovach, P.E., P.S. (150 Jefferson Street, Norwalk, Ohio 44857) on or before 4:00PM November 15, 2013 for evaluation; 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

13-349

IN THE MATTER OF APPOINTMENT TO THE LAW LIBRARY RESOURCE BOARD AS CREATED BY ORC 307.51 (B)

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Law Library Resources Board, as created by ORC 307.51 (B) and governed by ORC 307.51; 307.511;307.512;307.513;307;514;307.515, and 307.516 is charged with providing legal research, reference, and library services to the county and to the municipal corporations, townships, and courts within the county and managing the coordination, acquisition, and utilization of legal resources; and

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WHEREAS, this Board is comprised of five (5) members who must be residents of the county and shall be appointed by July 1, 2009; and

WHEREAS, Matthew Hawley Esq. 59 A., E. Main Street, Wakeman, Ohio 44889 was appointed by resolution 09-222 June 30, 2009 to the Huron County Law Library Resources Board to a term that expires on December 31, 2014; and

WHEREAS, Mr. Hawley no longer resides in Huron County and resigned from the Huron County Law Library Resource Board; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to appoint Heather Niedermeier, 23 Whittlesey Avenue, Norwalk, Ohio 44857 to complete the term that expires on December 31, 2014; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners appoints Heather Niedermeier to the Huron County Law Library Resources Board whose term shall expire on December 31, 2014; 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

13-350

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE DD CONSTRUCTION FUND #305

Joe Hintz moved the adoption of the following resolution:

WHEREAS, there are unappropriated funds in the DD Construction Fund #305 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$146,000.00 of unappropriated funds as follows:

TO: 305-00530-305 Contract/Projects \$146,000.00 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

13-351

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #041 IN THE GENERAL FUND TO FUND #018

Tom Dunlap moved the adoption of the following resolution:

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WHEREAS, a transfer of funds is needed for the #018 Coroner fund; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 041-00572-001 in the amount of \$10,130.00 to the Coroner fund #018:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	041	00572	001	\$10,130.00		018	00525	001	\$10,000.00
		Transfers					Contract Services		
						018	00400	001	130.00
							PERS		and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 018 account;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

13-352

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #022

Joe Hintz moved the following resolution:

WHEREAS, there is a need for appropriation adjustments; 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
	022	00527	001	\$3,850.00		022	00400	001	\$3,850.00
		Gas					PERS		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.

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

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

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE SHERIFF IV-D CH SP FUND #111

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 adjustment:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	111	00200	111	\$2,000.00		111	00175	111	\$5,000.00
		Equipment					Supplies		
	111	00275	111	\$3,000.00					
		Contract/Repairs							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

13-354

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

Joe Hintz moved the adoption of the following resolution:

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

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

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

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

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

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

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

* Report on file.

13-355

IN THE MATTER OF APPROVING OF A CHANGE ORDER NO.2 WITH GENERAL RESTORATION CORPORATION FOR THE OLD JAIL RESTORATION PROJECT

Tom Dunlap the adoption of the following resolution:

WHEREAS, a change order has been presented for the Huron County old jail restoration project;

WHEREAS, add attached price quote as prepared by General Restoration; and

1B Limestone Cap \$600.00

WHEREAS, this work will be performed for the cost of six hundred dollars \$600.00; and

WHEREAS, the sum of \$600.00 is hereby added to the price quote of \$277,000.00 the new adjusted price quote to date thereby is \$277,600.00; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the change order No. 2 as submitted with General Restoration 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

2000 EDITION
AIA DOCUMENT G701-2000

Change Order
(For the use of the architect)

PROJECT: CHURCH ORDER NUMBER: TWO (2) OWNER:
 OLD HURON COUNTY JAIL DATE: OCTOBER 11, 2013 ARCHITECT:
 NORDMAK, OHIO ARCHITECT'S PROJECT NUMBER: CONTRACTOR:
 CONTRACT DATE: JUNE 17, 2013 BID:
 TO CONTRACTOR: CONTRACT TYPE: GENERAL CONTRACT (OLD HURON COUNTY JAIL) OTHER:
 GENERAL RESTORATION CORPORATION
 6411 NICHOLAS DRIVE
 COLUMBUS, OHIO 43235

THIS CONTRACT IS CHANGED AS FOLLOWS:
 1A. Rebuild existing chimney on South side, using brick supplied by owner. \$ 4,000.00
 1B. Limestone Cap on Rebuild Chimney \$ 800.00

The original Contract Sum is ~~XXXXXXXXXXXXXXX~~ \$270,000.00
 The net change by previously authorized Change Orders is \$ 6,200.00
 The Contract Sum ~~XXXXXXXXXXXXXXX~~ after this Change Order is 277,000.00
 The Contract Sum ~~XXXXXXXXXXXXXXX~~ will be increased by \$5,000.00
 The net Contract Sum ~~XXXXXXXXXXXXXXX~~ including this Change Order will be 282,400.00
 The Contract Sum will be ~~XXXXXXXXXXXXXXX~~ unchanged by \$ -0- .00
 The date of substantial completion of all the work of this Change Order is November 18, 2013

NOTE: This Change Order does not include change orders or other Contract items of a similar nature that have been or will be authorized by the Architect. It is the responsibility of the Contractor to check the contract documents to which this Change Order is attached for such items.

This shall not be signed by the Architect, Contractor and Owner:
 HISTORICAL DESIGN GROUP GENERAL RESTORATION CORPORATION BOARD OF HURON COUNTY COMMISSIONERS, NORDMAK, OHIO
 ARCHITECT CONTRACTOR OWNER
 BY: [Signatures] BY: [Signatures] BY: [Signatures]
 DATE: 10/17/13 DATE: 10/17/13 DATE: 10/17/13

© 2000 AIA/AIA ARCHITECTURE 0701-2000 CHANGE ORDER

13-356

IN THE MATTER OF AWARDING THE BID FOR THE HURON COUNTY ADMINISTRATION BUILDING ADA ACCESSIBILITY PROJECT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, bids were let for the Huron County Administration Building ADA Accessibility Project; and

WHEREAS, bids were received for the above titled project on Thursday, October 17, 2013 at 10:00 a.m. as follows:

CONTRACTOR	BASE BID	ALT #1
Studer-Obringer, Inc	\$61,000.00	\$3,400.00
Seitz Construction, Inc.	\$62,500.00	\$4,645.00

WHEREAS, the architect's estimate for the project is \$57,000.00 base bid work. The lowest bid was submitted by **Studer-Obringer, Inc. in the amount of \$61,000.00 and Alt.#1 \$4,645.00** and it has been recommended by Dan Frederick Architect, that the bid be awarded to **Studer-Obringer Construction Company, 525 South Kibler Street, New Washington, Ohio 44854.** in the amount of **\$ 61,000 base bid and to reject Alt # 1;** now therefore

BE IT RESOLVED, that after consideration of the recommendation the Board of Huron County Commissioners hereby awards the bid for the Huron County Administration Building ADA Accessibility project to Studer-Obringer Construction Company for the base bid of \$61,000.00 only; and further

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

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

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

IN THE MATTER OF TRAVEL

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

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

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Aye – Joe Hintz

Gary Bauer, Commissioners, on October 25, 2013 Stone Lab, PIB & October 29, 2013 to Columbus, Ohio for State Extension Meeting,

IN THE MATTER OF REQUEST FOR LEAVE

Stephen Minor/Building & Grounds/Personal Time/October 18, 2013 10:00 a.m. – 2:00 p.m.

Valerie Stebel/Commissioners/Sick/October 23, 2013 2:00 p.m. – 4:30 p.m. / Personal Time/November 8, 2013 9:00 a.m. – 4:30 p.m.

Christina Norton/EMA/Sick/October 16, 2013 12:30 p.m. – 4:30 p.m.

OTHER BUSINESS

Mr. Bauer stated he advised Lucinda Smith to paint the door.

At 2:45 p.m. Tom Dunlap moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

The board 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 17, 2013.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 11:00 a.m. With no further business to come before the Board, the meeting was adjourned at 2:45 p.m.

Signatures on File