

**REGULAR SESSION**

**THURSDAY**

**SEPTEMBER 5, 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 3, 2013 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the September 3, 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

13-291

**IN THE MATTER OF ACCEPTING RESIGNATION OF MATTHEW HAWLEY FROM THE LAW LIBRARY RESOURCE BOARD**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners is in receipt of the resignation of Matthew Hawley from the Law Library Resource Board; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby accepts the resignation of Matthew Hawley from the Law Library Resource Board; and further

**BE IT RESOLVED**, that the Board of Huron County Commissioners wishes to thank Mr. Hawley for his services on the Law Library Resource Board; 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

13-292

**IN THE MATTER OF ACCEPTING RESIGNATION OF ERIC R. WEISENBURGER FROM THE LAW LIBRARY RESOURCE BOARD**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners understands that a resignation letter was sent to the Law Resources Board in regards to resigning from the Law Library Resource Board; and

**WHEREAS**, the Board of Huron County Commissioners has asked for a copy and has not yet received but does not want to hold up the new appointment; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby accepts the verbal resignation of Eric R. Weisenburger from the Law Library Resource Board; and further

**BE IT RESOLVED**, that the Board of Huron County Commissioners wishes to thank Mr. Weisenburger for his services on the Law Library Resource Board; 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

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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

Discussion was had in regards to the two previous resolutions. The board has three candidates to fill the two vacant positions. It was decided to have the three attend a board meeting so that the board could get to know them and make a decision as to who to appoint to fill the two vacant positions. Ms. Nolan will schedule all three on the agenda.

13-293

**IN THE MATTER OF SETTING A HEARING DATE FOR ADOPTING AMENDMENTS TO THE SUBDIVISION REGULATIONS FOR HURON COUNTY**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the Huron County Planning Commission on a motion and second voted on Thursday, August 29, 2013 to forward the Amendments to the Huron County Subdivision Regulations, in accordance with the Huron County Subdivision Regulations, Section 201.09 to the Board of Commissioners to hold a legal hearing in order to adopt new Amendments to the Subdivision Regulations for Huron County;  
now therefore

**BE IT RESOLVED** , pursuant to Section 201.09 a hearing on the adoption of new Amendments to the Subdivision Regulations shall be held in Meeting Room “D”, Top Floor Administration Building, 180 Milan Avenue, Norwalk, Ohio on Tuesday, October 15, 2013 at 11:00 a.m.; and further

**BE IT RESOLVED**, that the Huron County Commissioners shall cause notice to be given of the time and place of the required public hearing by publication in at least one (1) newspaper of general circulation in Huron County thirty days prior to holding said hearing and that this notice may also be located on the county’s internet site on the worldwide web, at [www.hccommissioners.com](http://www.hccommissioners.com) click on legal notice button;  
and further

**BE IT RESOLVED**, that the foregoing resolution was adopted and all actions and deliberations of the Board of Huron County 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 1211.22 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

**LEGAL NOTICE:**

In accordance with The Huron County Subdivision Regulations, Section 201.09, the Huron County Commissioners shall hold a legal hearing in order to adopt Amendments to the Huron County Subdivision Regulations. Copies of the proposed Amendments to the Regulations will be made available in paper copy only for the public at the Huron County Commissioners Office, 180 Milan Avenue, Norwalk, Ohio; and Huron SWCD, 8 Fair Road, Norwalk, Ohio. The proposed Amendments to the Regulations involve only portions of the Regulations and are located on many pages, therefore they are not available in electronic format. The hearing will be held at 11:00 a.m. on Tuesday, October 15, 2013 at the Office of the Huron County Commissioners Room “D” (upstairs) at the County Administration Building, 180 Milan Avenue, Norwalk, Ohio.

Please Publish on Monday, September 9, 2013.

**IN THE MATTER OF APPROVING CHANGE ORDER NO. 4 WITH STUDER OBRINGER, INC. FOR THE FIFTH FLOOR, HURON COUNTY OFFICE BUILDING**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, a change order has been presented to install weather/proof exterior outlet adjacent to new roof top HVAC unit for convenience of maintenance workers; and

**WHEREAS**, this work will be performed for the cost of seven hundred seventy-five dollars \$775.00; and

**WHEREAS**, the sum of \$775.00 is hereby added to the adjusted price quote as of August 27, 2013 thereby is \$90,806.00 and the new quote to date thereby is \$91,581.00; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the change order No. 4 as submitted with Studer Obringer, Inc. as listed above; and further

**BE IT RESOLVED**, that it will change the amount of the contract from \$90,806.00 to \$91,581.00; 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.

Joe Hintz seconded the motion.

Mr. Bauer expressed his concern in drilling another hole into the roof of the Huron County Office Building for a new outlet. Mr. Hintz was amazed on the amount it would cost to place a new outlet on the roof.

The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer  
Aye - Tom Dunlap  
No – Joe Hintz

CHANGE ORDER  
AIA DOCUMENT C701

OWNER: HURON COUNTY  
ARCHITECT: DANIEL F. BRONK  
CONTRACTOR: STUDER OBRINGER, INC.  
FIELD OFFICE: [ ]

CHANGE ORDER NUMBER: 4  
DATE: 8/30/2013  
ARCHITECT'S SUBJECT NO.: 2012.37  
CONTRACT DATE: 4/4/2013  
CONTRACT FOR: EXTERIOR WORK

PROJECT: HURON COUNTY 5TH FLOOR INTERIORS

The Contract is changed as follows:  
Install weather/proof/SEA/EXTERIOR outlet adjacent to new roof top HVAC unit for convenience of maintenance workers. Provide dedicated circuit to new breaker at existing subpanel per NEC code and inspector's comments. ADD 775

Not valid until signed by the Owner, Architect and Contractor.

The original Contract Sum (Change Order Item)	87,806
No change by previously executed Change Orders	ADD 775
The Contract Sum (Change Order Item) prior to this Change Order	90,581
The Contract Sum (Change Order Item) to be increased (approved)	ADD 775
The new Contract Sum (Change Order Item) including this Change Order	91,581

The Contract will be completed (approximate) (unbudgeted) by August 1, 2013

NOTE: This summary of all roll changes in the Change Item, Owner, Item or Contracted Subcontract Price which have been authorized by the Architect.

Daniel F. Bronk (Architect), Studer Obringer (Contractor), Huron County (Owner)

By: [Signature] DATE: 8/30/13

By: [Signature] DATE: 8/5/13

AIA DOCUMENT C701 - CHANGE ORDER - MAY 2009 - AIA® - 010181 - 0101  
AMERICAN INSTITUTE OF ARCHITECTS, 1735 N. MICHIGAN AVE., WASHINGTON, D.C. 20005  
G701-1587

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY HELP ME GROW FUND #188**

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
	188	00125	188	\$15,000.00		188	00280	188	\$ 17,870.24
		Other					Contract Services		
	188	00425	188	\$ 870.24					
		Workers' Comp							
	188	00400	188	\$ 2,000.00					
		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.

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

13-296

**IN THE MATTER OF RECOGNIZING “NO BIDS RECEIVED” FOR CERTAIN ASPHALT RESURFACING EFFORTS IN HURON COUNTY AS BID ON AUGUST JULY 29<sup>th</sup>, 2013**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the Huron County Engineer requested the Commissioners seek bids for various forms of asphalt resurfacing efforts; and

**WHEREAS**, notice of this was placed in a newspaper of general circulation, pursuant to Section 307.86 of the Ohio Revised Code; and

**WHEREAS**, no bids were received on Monday, July 29<sup>th</sup>, 2013 at 11:30 a.m.; now therefore

**BE IT RESOLVED**, that the Board of Commissioners does hereby recognize and acknowledge the receipt of “NO BIDS” for various forms of asphalt resurfacing efforts in Huron County, Ohio as bid on Monday 29<sup>th</sup>, 2013; 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

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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

13-297

**IN THE MATTER OF BIDDING CERTAIN ASPHALT RESURFACING EFFORTS IN HURON COUNTY**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, the Huron County Engineer requests the Board of Commissioners seek bids for various forms of asphalt resurfacing efforts; and

**WHEREAS**, notice is to be placed in a newspaper of general circulation on Friday, September 6<sup>th</sup>, 2013, and Friday, September 13<sup>th</sup>, 2013 pursuant to Section 307.86 of the Ohio Revised Code and otherwise can be found on the Commissioners website at <http://www.hccommissioners.com>; and

**WHEREAS**, the bid opening date will be on Friday, September 20<sup>th</sup>, 2013 in accord with the schedule listed below; now therefore

**BE IT RESOLVED**, that the Board of Commissioners does hereby approve of receiving bids for various forms of resurfacing efforts in Huron County, Ohio; and further

**BE IT RESOLVED**, that bids for these various forms of resurfacing will be opened at, the offices of the Board of Commissioners on Friday, September 20<sup>th</sup>, 2013, in accord with the following schedule:

Until 10:00 a.m. for Hot Mix; and Until 10:15 a.m. for Chip and Seal; and Until 10:30 a.m. for Fog Seal; 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

Huron County Commissioners

**NOTICE TO BIDDERS**

Sealed proposals will be accepted from qualified bidders at the Office of the Huron County Commissioners, 180 Milan Avenue, Norwalk, Ohio, on Friday, September 20<sup>th</sup>, 2013<sup>th</sup> at the times indicated and for the various efforts as listed:

Hot Mix until 10:00 a.m.; and

Chip and Seal until 10:15 a.m.; and

Fog Seal until 10:30 a.m.; and

Road Salt (de-ICING) until 11:00 a.m.

Bid packets are on file at and exclusively available from the Office of the Huron County Engineer, 150 Jefferson Street, Norwalk, Ohio 44857, during regular office hours.

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This advertisement will be published, Friday, September 6<sup>th</sup>, and Friday, September 13<sup>th</sup> 2013 in the Norwalk Reflector The notice can also be found on the County's internet site on the World Wide Web at: [www.hccommissioners.com](http://www.hccommissioners.com)

By Order of:

Huron County Board of Commissioners

\*\*\*\*\* 30 \*\*\*\*\*

Publish: Reflector: Friday, September 6<sup>th</sup>, 2013, and Friday, September 13<sup>th</sup> 2013

13-298

**IN THE MATTER OF LETTING BIDS FOR THE SUPPLY OF ROAD SALT (de-ICING)**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the Huron County Engineer has requested the Commissioners seek bids for the supply of ROAD SALT (de-ICING); and

**WHEREAS**, notice of this must be placed in a newspaper of general circulation, pursuant to Section 307.86 of the Ohio Revised Code; now therefore

**BE IT RESOLVED**, that the Board of Commissioners does hereby approve of letting bids for the supply of ROAD SALT (de-ICING) efforts in Huron County, Ohio; and further

**BE IT RESOLVED**; that notice of this will be placed in a newspaper of general circulation on Friday, September 6<sup>th</sup>, 2013 and Friday September 13<sup>th</sup>, 2013 and this notice can also be located on the County's website at <http://www.hccommissioners.com> (click on legal notice button) and bids will be opened at the offices of the Board of Commissioners on Friday, September 20<sup>th</sup>, 2013 in accord with the following schedule: Until 11:00 a.m. for ROAD SALT (de-ICING); 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

**NOTICE TO BIDDERS**

Sealed proposals will be accepted from qualified bidders at the Office of the Huron County Commissioners, 180 Milan Avenue, Norwalk, Ohio, on Friday, September 20<sup>th</sup>, 2013<sup>th</sup> at the times indicated and for the various efforts as listed:

Hot Mix until 10:00 a.m.; and

Chip and Seal until 10:15 a.m.; and

Fog Seal until 10:30 a.m.; and

Road Salt (de-ICING) until 11:00 a.m.

Bid packets are on file at and exclusively available from the Office of the Huron County Engineer, 150 Jefferson Street, Norwalk, Ohio 44857, during regular office hours.

This advertisement will be published, Friday, September 6<sup>th</sup>, and Friday, September 13<sup>th</sup> 2013 in the Norwalk Reflector The notice can also be found on the County's internet site on the World Wide Web at:

By Order of:

Huron County Board of Commissioners

\*\*\*\*\* 30 \*\*\*\*\*

Publish: Reflector: Friday, September 6th, 2013, and Friday, September 13<sup>th</sup> 2013

13-299

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

Tom Dunlap moved the adoption of the following resolution:

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

**BE IT RESOLVED**, that notice of this will be placed in a newspaper of general circulation on Thursday,  
September 12, 2013; and Thursday, September 19, 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, September  
26, 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.

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

**PUBLIC NOTICE**

**NOTICE TO CONTRACTORS**

Sealed proposals for the Huron County Administration Building ADA Accessibility Project will be received  
by the Huron County Board of Commissioners at their office, 180 Milan Avenue, until Thursday,  
September 26, 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, September 12, 2013. A  
non-refundable fee of \$20.00 per drawing will be charged.

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 "HURON COUNTY ADMINISTRATION BUILDING ADA  
ACCESSIBILITY PROJECT" and delivered to:

Huron County Board of Commissioners

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180 Milan Avenue  
Norwalk, OH 44857

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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: September 12 & 19, 2013

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

No Comment

**IN THE MATTER OF REQUEST FOR LEAVE**

**Valerie Stebel/Commissioners/Sick/8:00 a.m. – 4:30 p.m. August 30, 2013.**

**Peter Welch/SWMD/TS/BG/Personal/12:00 p.m. – 2:00 p.m. September 4, 2013.**

**Administrator/Clerk's Report**

Cheryl Nolan presented information in regards to insuring the memorial statute being placed at Shady Lane Park. Email inserted below:

Good follow up question Cheryl! I assumed that even though the statute was paid for by donations, that once it was put on site it became the property of the Commissioners. This is what we have seen at several counties. A local club or organization will pay for the purchase, but then it becomes the property of the county. Do you know once it is set at the park, will the statute become the property of the county? If yes, then we need to insure it. If it is not who owns it? Is it another county entity or a private organization? If it belongs to a private organization, then it may be up to them to insure.

If the county decides to insure the cost will be minimal. The value is only \$35,000, so I would think the cost will only be about \$100 or lower. It is a very small part of the millions we insure for the county.

Hope this helps. Please don't hesitate to email or call me with any additional questions you have on insuring this.

Ginny

Ginny

I have a couple more questions you stated that the statue would be the responsibility of the commissioners is that true whether or not we insure it? Also how much will our insurance premium increase if we do the fine arts schedule and insure the statute?

Cheryl

Hi Cheryl,

Yes, we can insure the statute if the Commissioners want to. My question first is, if the statute is damaged during a storm or if it is vandalized, would the Commissioners be responsible for the repair of the statute? I understand the statute was purchased with donated money, but if the answer is yes to the

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question, then we need to add it for coverage. I am assuming that even though it was purchased with donations, it would be the Commissioners responsibility to pay for repairs or replacement if it is damaged.

Statutes are not listed on the Statement of Value. It should be listed on the Fine Arts Schedule for the county. If Huron County currently does not have one, we can start one today. Since the statute is new we do have the value of the statute to insure it (\$35,000). Coverage of items listed on the fine arts schedule are covered for stated value, so it is important whenever you add an item to the fine arts schedule that it is appraised for the actual value.

We can add coverage effective today if you want the statute covered, just let me know. Are there any other items that need to be added for coverage involved with the memorial?

Ginny

Hi Ginny

I have a quick question that Commissioner Bauer has requested that I ask. We have a new firemen memorial at Shady Lane Park which includes a \$35,000.00 statute. The property is owned by the county but the memorial was funded by donations and the question is would this statute be covered under the county insurance or do they need to insure such statute? The statute is being erected today so we do need a quick answer if possible. Thanks so much.

Cheryl

Ms. Nolan stated that Valerie Stebel had received an email from Kimberly Boss, PBS Coordinator and Lead Instructor at EHOVE Career Center in regards to their "Job Shadowing" program. The board agreed to have a person interested in our field of work to shadow.

Ms. Nolan discussed a resolution received from Services for Aging, Inc. in regards to terminating the option to purchase agreement. The board agreed to address this issue in the 2014 budget.

**DISCUSSION**

**Mr. Dunlap and Mr. Hintz questioned if the Commissioners meeting on Tuesday, September 17, 2013 can start a couple of hours late due to the Economic Development meeting regarding Janesville. Ms. Nolan stated that she would not schedule anything before 10 a.m. Mr. Bauer stated that on September 19, 2013 there is a Commissioners meeting at 9 a.m., LEPC at 1 p.m., and EMA meeting at 7 p.m.**

**At 10:12 a.m.** Roxanne Sandles came before the board in regards to presenting the annual report for Miriam House. Ms. Sandles explained that the annual report is from July 2012 to June 2013. Most of the referrals come from Job & Family Services. Most women who come through Miriam House do not have their GED. Ms. Sandles explained that the cost of the GED will be going up effective January 2014. Along with the GED, the woman must also have computer skills. Ms. Sandles stated that if any one of the Commissioners would like to help out at Miriam House please contact her.

Mr. Hintz questioned if they may come for a tour of Miriam House. Ms. Sandles stated to call for a tour time. Mr. Hintz questioned how Miriam House gets referrals from other counties. Ms. Sandles stated some counties do not offer shelter houses. Mr. Hintz questioned what the length of stay in a shelter is. Ms. Sandles stated the maximum length of stay is twenty-four months. Ms. Sandles stated that most stays are only for a month and half.







**REGULAR SESSION  
SIGNINGS**

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09/03/2013 14:41 4197449488  
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FILE: 18-0813 15:52 From: 3307553144  
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09/03/2013 14:41 4197449488  
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FILE: 18-0813 15:52 From: 3307553144  
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08/26/2013 13:28 4197449488  
PAGE: 02/03

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Application Paying Once a Month

Transfer Station Use Only:

References Check:

Date	Report
9-3-13	
TINENC, LINDA GLOSER	10 yrs No Problems
Grease Juice	38 yrs good customer
Huntington Town	acc't 0
	10mcs Excellent never NSF

Manager's Approval:

Date: 9-3-13  
Commissioner's Approval: [Signature]  
Date: 9/5/13

etppg\spg\cm\cm.fm

APPLICATION FOR THE PRIVILEGE OF PAYING ONCE A MONTH AT  
HUON COUNTY TRANSFER STATION  
2415 TOPPING ROAD #211  
WILLARD, OHIO 44890  
PH: (419) 744-3413 FAX: (419) 744-3400

Company's Name: CENTEX PAPER & SHAPING, INC.  
Address: 8575 AVALON AVE SW  
NAVALE, OH 44662 Phone: (330) 736-2043  
Owner/Manager Name: ALLAN R. RETZACK  
Company's Main Office: 8583 AVALON AVE SW  
Address: NAVALE, OH 44662  
Phone: (330) 736-2043

Credit References (include at least one bank):

- Name: HUNTINGTON NATIONAL BANK  
Address: 1046 N. HETZEL MAIN STREET  
NAVALE, OH 44662 Phone: (330) 859-0749 - 389
- Name: TINENC COMPANY  
Address: 600 COMMERCE BLDG, SUITE 610  
NEW TOWN, PA 15088 Phone: (717) 338-3041
- Name: CROSS TIRE  
Address: P.O. Box 80509  
CLEVELAND, OH 44108 Phone: (330) 577-8151

I hereby sign that I understand that no new accounts will be opened or maintained without prior approval, with a limit One Hundred (\$100.00) dollars per month to be charged. An extra monthly fee of 1.5% of the total amount due with a maximum of \$2.50 will be charged if bills are not paid by the 25<sup>th</sup> of the month for credit. This is a accommodations only and does not constitute a full guarantee of the monthly statement.

Signature: [Signature]  
Title: Vice President Date: 8-27-13

**CADILLAC PLAIN EXCISE TAX  
COST ESTIMATION TOOL**  
September 5th, 2013 - Board of Huron County Commissioners

Calendar Year	Employee	Annual Estimated Premium	Employee Family	Employee	Family	Annual Amount	Employee	Family	Annual Amount
2014	3,927	15,115							
2015	3,927	15,115							
2016	6,795	17,353							
2017	7,789	19,515							
2018	8,813	22,181							
2019	9,917	25,268							
2020	11,088	27,795							
2021	12,328	30,730							
2022	13,639	34,115							
2023	15,023	37,975							
2024	16,483	42,345							
2025	18,023	47,265							
2026	19,647	52,785							
2027	21,359	58,965							
2028	23,163	65,765							
2029	25,063	73,245							
2030	27,063	81,465							
2031	29,167	90,485							
2032	31,379	100,365							
2033	33,693	111,165							
2034	36,113	122,945							
2035	38,643	135,765							
2036	41,277	149,685							
2037	44,019	164,765							
2038	46,873	181,065							
2039	49,843	198,645							
2040	52,923	217,565							
2041	56,117	237,885							
2042	59,429	259,665							
2043	62,853	282,965							
2044	66,393	307,765							
2045	70,053	334,125							
2046	73,837	362,105							
2047	77,749	391,765							
2048	81,783	423,165							
2049	85,943	456,365							
2050	90,223	491,425							
2051	94,627	528,405							
2052	99,159	567,365							
2053	103,823	608,365							
2054	108,613	651,465							
2055	113,533	696,725							
2056	118,587	744,205							
2057	123,779	793,965							
2058	129,103	846,065							
2059	134,563	900,565							
2060	140,163	957,525							
2061	145,907	1016,925							
2062	151,799	1078,825							
2063	157,833	1143,285							
2064	164,013	1210,365							
2065	170,343	1280,125							
2066	176,817	1352,625							
2067	183,440	1427,925							
2068	190,207	1506,085							
2069	197,123	1587,165							
2070	204,183	1671,225							
2071	211,393	1758,325							
2072	218,747	1848,525							
2073	226,250	1941,885							
2074	233,907	2038,465							
2075	241,713	2138,325							
2076	249,673	2241,525							
2077	257,783	2348,125							
2078	266,037	2458,185							
2079	274,440	2571,765							
2080	283,000	2688,925							
2081	291,713	2809,725							
2082	300,583	2934,225							
2083	309,613	3062,485							
2084	318,800	3194,565							
2085	328,147	3330,525							
2086	337,650	3470,425							
2087	347,313	3614,325							
2088	357,130	3762,285							
2089	367,107	3914,365							
2090	377,240	4070,625							
2091	387,523	4231,125							
2092	397,960	4395,925							
2093	408,557	4565,085							
2094	419,309	4738,665							
2095	430,220	4916,725							
2096	441,287	5099,325							
2097	452,506	5286,525							
2098	463,873	5478,285							
2099	475,393	5674,665							
2100	487,060	5875,725							

\*The amount 2013. Theoretical estimate was \$10,200 for Single and \$27,200 for Family. The Theoretical amounts increase by general inflation (assumed to be 2.5%) beginning 2014.

**At 12:18 p.m.** Tom Dunlap moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

**IN THE MATTER OF OPEN SESSION**

The joint boards Huron/Seneca 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 Joint 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 September 5, 2013.

**REGULAR SESSION  
IN THE MATTER OF ADJOURNING**

**THURSDAY**

**SEPTEMBER 5, 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 12:18 p.m.

**Signatures on File**