

REGULAR SESSION
11-069

THURSDAY

MARCH 17, 2011

IN THE MATTER OF THE RE-APPOINTING GARY GILLEN HURON COUNTY ENGINEER'S OFFICE, AS AN ALTERNATE TO THE DISTRICT 9 INTEGRATING COMMITTEE/ISSUE II

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a recent Ohio Public Works Commission advisory now permits the appointments of alternates by the appointing authority; and

WHEREAS, the Board of Huron County Commissioners desires to re-appoint Gary Gillen as an alternate for Joe Kovach, Huron County Engineer, to the District 9 Integrating Committee/Issue II; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints Gary Gillen as the alternate for Joe Kovach, Huron County Engineer to the District 9 Integrating Committee/Issue II term beginning May 25, 2009 and expiring May 24, 2012; 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.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye - Gary W. Bauer
Aye - Joe Hintz
Aye - Larry J. Silcox

11-070

IN THE MATTER OF THE APPOINTMENT OF GARY W. BAUER HURON COUNTY COMMISSIONER AS HURON COUNTY COMMISSIONER REPRESENTATIVE TO THE DISTRICT 9 INTEGRATING COMMITTEE/ISSUE II

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board desires to appoint Gary W. Bauer, Huron County Commissioner as the commissioner representative to the District 9 Integrating Committee/Issue II; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints Huron County Commissioner, Gary W. Bauer as the Huron County Commissioner representatives to the District 9 Integrating Committee/Issue II for a term beginning May 25, 2009 and expiring May 24, 2012; 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.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye - Gary W. Bauer
Aye - Joe Hintz
Aye - Larry J. Silcox

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IN THE MATTER OF THE APPOINTING LARRY J. SILCOX HURON COUNTY COMMISSIONER, AS AN ALTERNATE TO THE DISTRICT 9 INTEGRATING COMMITTEE/ISSUE II

Gary W. Bauer moved the adoption of the following resolution:

WHEREAS, a recent Ohio Public Works Commission advisory now permits the appointments of alternates by the appointing authority; and

WHEREAS, the Board of Huron County Commissioners desires to appoint Larry J. Silcox as an alternate for Gary W. Bauer, Huron County Commissioner, as the Huron County Commissioner representative to the District 9 Integrating Committee/Issue II; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints Larry J. Silcox as the alternate for Gary W. Bauer, Huron County Commissioner to the District 9 Integrating Committee/Issue II Huron County Commissioner representatives, term beginning May 25, 2009 and expiring May 24, 2012; 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 - Joe Hintz
Aye - Larry J. Silcox

11-072

RESOLUTION AUTHORIZING PARTICIPATION IN ODOT COOPERATIVE PURCHASING PROGRAM

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Section 5513.01 (B) provides the opportunity for Counties, Townships, Municipal Corporations, Conservancy Districts, Township Park Districts, Park Districts created under Chapter 1545 of the Revised Code, Port Authorities, Regional Transit Authorities, Regional Airport Authorities, Regional Water and Sewer Districts, County Transit Boards, State Universities or Colleges to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies or other articles: now therefore

BE IT RESOLVED,
SECTION 1.

That the Huron County Engineer hereby requests authority in the name of Huron County to participate in the Ohio Department of Transportation contracts for the purchase of machinery, materials, supplies or other articles which the Department has entered into pursuant to Ohio Revised Code Section 5513.01 (B)

SECTION 2.

That the Huron County Engineer is hereby authorized to agree in the name of Huron County to be bound by all terms and conditions as the Director of Transportation prescribes.

SECTION 3.

That the Huron County Engineer is hereby authorized to agree in the name of Huron County to directly pay

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vendors, under each such contract of the Ohio Department of Transportation in which Huron County participates, for items it receives pursuant to the contract.

SECTION 4.

That Huron County agrees to be responsible for resolving all claims or disputes arising out of its participation in the cooperative purchasing program under Section 5513.01 (B) of the Ohio Revised Code. That Huron County releases and forever discharges the Director of Transportation and the Ohio Department of Transportation from all such claims, actions, expenses, or other damages arising out of its participation in the cooperative purchasing program which Huron County may have or claim to have against ODOT or its employees, unless such liability is the result of negligence on the part of ODOT or its employees; 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.

Gary W. Bauer seconded the motion.

Discussion: County Engineer, Joe Kovach explained that the grant is for signage.

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

Aye - Gary W. Bauer
Aye - Joe Hintz
Aye - Larry J. Silcox

IN THE MATTER OF TRAVEL

Gary W. Bauer moved to approve the following travel requests this day. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye - Gary W. Bauer
Aye - Joe Hintz
Aye - Larry J. Silcox

Larry J. Silcox, Joe Hintz, Commissioners, on March 24, 2011, to Sandusky, Ohio, for 2011 Elected Officials' reception.

Gary W. Bauer, Commissioner, on March 25, 2011, to Columbus, Ohio, for CCAO Agriculture Subcommittee meeting.

Gary W. Bauer m moved to release the warrants to Marathon Oil, in the amount of \$747.21 account 001-00175-023; Shell Oil, in the amount of \$273.67, account 001-00175-023; Shell Oil in the amount of \$90.03 account 001-00175-036; Barcus Enterprises in the amount of \$614.00 account 145-00150-145; Richard Cole D.O. in the amount of \$3,500.00 account 001-00177-036; Robert Reitman, in the amount of \$180.00, \$180.00, \$270.00, \$270.00, \$1,440.00, and \$540.00 account 145-00150-145. The warrant to Betschman's Flowers on Main will remain being held. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

*Aye - Gary W. Bauer
Aye - Joe Hintz
Aye - Larry J. Silcox*

IN THE MATTER OF REQUEST FOR LEAVE

Al Timbs/Buildings & Grounds/vacation/5:30 a.m. – 2:00 p.m. on March 11, 2011/sick/9:30 a.m. February 14, 2011 – 2:00 p.m. February 15, 2011.

Jeff Deeble/Buildings & Grounds/Compensatory Time/9:00 a.m. – 1:00 p.m. March 15, 2011.

Lon Burton/Mechanic/sick/7:00 a.m. 3:30 p.m. March 16, 2011.

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Larry Burdue/Buildings & Grounds/vacation/8:00 a.m. – 2:00 p.m. February 28, 2011.

Michael Webb/Dog Warden's office/sick/8:00 a.m. – 4:30 p.m. March 15, 2011.

IN THE MATTER OF PROCLAMATION

WHEREAS, the National Merit Scholarship Program is an academic competition for recognition and scholarships; and

WHEREAS, Issac Smith, Norwalk High School senior has been named a National Merit Finalist; and

WHEREAS, Issac Smith excels in mathematics, both at Norwalk High School and the collegiate level and currently Mr. Smith is participating in the NHS Academic Challenge Team, and plans to take part in the NERD robotics team; now therefore

BE IT PROCLAIMED, that the Board of Huron County Commissioners does hereby extend their heart felt congratulations to Issac Smith on being named a National Merit Finalist and wish him continued success in the future.

IN WITNESS WHEREOF:

We have hereunto subscribed our names this 17th day of March in the Year of Our Lord Two Thousand and eleven.

HURON COUNTY COMMISSIONERS

Gary W. Bauer, Joe Hintz, Larry J. Silcox

SIGNINGS

**State of Ohio Department of Development
Office of Housing and Community Partnerships (OHCP)**

**REQUEST FOR RELEASE OF FUNDS (RROF) AND CERTIFICATION
FOR FEDERALLY FUNDED STATE PROJECTS**

Pursuant to Section 104 (a) of Title 1, Housing and Community Development Act of 1974, as amended; Section 208 of the Cranston Gonzales National Affordable Housing Act (NHAA), as amended; and/or Title IV of the Stewart B. McKinney Homeless Assistance Act, as amended.

Part 1: General Information

1. CEO Name, Responsible Entity name, and Mailing Address: Larry Silcox, President Huron County Commissioners 180 Main Avenue Norwalk, OH 44857	2. Administering Agent name and Address: Nadine Thompson, Program Assistant WSPC Community Action Commission 921 West 29th Premont, OH 43082	Mail Form To: Ohio Department of Development Office of Housing and Community Partnerships Environmental Review Specialist P. O. Box 1001 Columbus, Ohio 43216-1001
Phone: (419) 668-3092 Fac: (419) 663-3370	Phone: (419) 332-2056 Fac: (419) 334-5125	Phone: (614) 466-2285

Part 2: Listing Of Projects Requested For Release Of Funds

List the Activity, Project, and Grant below for which you are requesting the release of funds and removal of environmental grant conditions governing the use of the federal assistance.

Grant Agreement No.	Name of Project and Activity (as listed in Grant Agreement Attachment A)	Activity No.	List the Amount of Federal Funds Budgeted for Each Activity	List the Activity Location, as Designated in the Grant Agreement	Describe the Entire (Aggregated) Project	Level of Environmental Finding: CE (Categorical Exclusion) EA (Environmental Assessment)
B-F-10-181-1	Demolition/Clearance	05	\$ 39,600	Village of Greenwich	Removal of 6 underground fuel tanks on West Main St. eliminating stain and blight	EA

Part 3: CEO Environmental Certification

With reference to the Projects identified on the reverse side of this form, I, the undersigned chief executive officer and certifying officer of the responsible entity, CERTIFY THAT: (Note: Items 4 and 5 below require additional action.)

- The responsible entity has fully carried out its responsibilities for environmental review, decision-making, and action pertaining to the projects listed herein.
- The responsible entity has complied with the National Environmental Policy Act of 1969, as amended, and the environmental procedures, permit requirements, and statutory obligations of the laws cited in 24 CFR 58.5, 24 CFR 58.6, and applicable State and local laws.
- After considering the type and degree of environmental effects identified by the environmental review completed for the proposed projects described herein, I have found that the proposal **(CHECK ONE)** DID DID NOT require the preparation and dissemination of an ENVIRONMENTAL IMPACT STATEMENT.
- The responsible entity has, prior to submitting this request for the release of funds and certification, published, in the manner prescribed by 24 CFR 58.43, a notice to the public in accordance with 24 CFR 58.70 and as evidenced by the attached copy: **STAPLE COPIES OF NEWSPAPER NOTICES HEREIN A REQUISITE CONDITION FOR RELEASE OF FUNDS.**
- The dates for all statutory and regulatory time periods for review, comment, or other action are in compliance with the procedures and requirements of 24 CFR Part 58. The following provides a summary of critical dates:

Categorically Excluded Projects (CE)	Publication Date	Last Date of Local Comment Period	Date Certification Signed and Submitted	Estimated Last Date of State Objection Period	Type of Other Notices And Date Published

Environmental Assessment Projects (EA)	Publication Date	Last Date of Local Comment Period	Date Certification Signed and Submitted	Estimated Last Date of State Objection Period	Type of Other Notices And Date Published
	March 1, 2011	March 16, 2011	March 17, 2011	April 4, 2011	N/A

- I am authorized to and do consent to assume the status of Federal official under the National Environmental Policy Act of 1969, as amended, and each provision of law delineated in the 24 CFR 58.5 list of NEPA-related activities insofar as the provisions of these laws apply to the State's responsibilities for environmental review, decision-making, and action that have been assumed by the responsible entity.
- By so consenting, I have assumed the responsibilities for the conduct of environmental review, decision-making, and action regarding environmental issues, preparation and circulation of a draft, final, and supplemental environmental impact statements, and legal or cooperating agency responsibilities for preparation of such statements on behalf of state or federal agencies, including HUD and the State of Ohio, when these agencies consent to such assumptions.
- I am authorized to and do accept, on behalf of the responsible entity and personally, the jurisdiction of the federal courts for the enforcement of all these responsibilities, in my capacity as certifying officer of the responsible entity.

Type or Print Name of CEO	Signature	Title	Date
Larry Silcox		President of Council	3/17/11

WARNING: Section 1001 of Title 18 of the United States Code and the Criminal Procedure shall apply to this certification. Title 18 provides, among other things, that whoever knowingly makes or uses a document or writing containing any false, fictitious, or fraudulent statement or entry, in any matter within the jurisdiction of any department or agency of the United States, shall be fined not more than \$10,000 or imprisoned not more than 5 years or both.

At 9:24 a.m. Stan Obrenovich came before the board in regards to the plans for the vestibule.

OTHER BUSINESS

Larry Silcox reported on a meeting that he had with ODOT in regards to a thoroughfare plan. Mr. Silcox invited Joe Kovach, County Engineer to state comments that he has in this regard. Mr. Kovach stated that the county needs to be a very active part of putting this plan together and spoke to the areas that need to be studied. Mr. Kovach stated that it is a good idea but the county needs to be sitting at the table in such a way as a blue ribbon committee. Mr. Kovach recommends going ahead with this as it is a good idea but the county needs to be active in this. Mr. Silcox stated that he feels this is a good idea as well but also agrees with Mr. Kovach that it needs to have county input so it is something that the county needs and not something someone else thinks the county needs. The board agreed to tell ODOT to start this program.

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Mr. Kovach stated that he had sent the recent Norwalk Reflector article in regards to the recent tragedy to ODOT and they are looking at some short term things to improve this area. They are looking at Issue I funds such as small government funds. Mr. Kovach stated that he wanted the board to know that they are working on this.

Mr. Silcox asked Mr. Kovach whose responsibility to inspect the tile for a development that has been approved by the Planning Commission. Further discussion was had and it was decided that this is a question for the Planning Commission.

Discussion was had in regards to topics for the ODOT Government meeting. Three topics were discussed, the farm machinery using the by pass, the bridge being 4 lane in stead of 2 lane on Route #250 north of Norwalk, and the by pass being extended to route #250.

At 10:17 a.m. Janice Warner, Erie Huron CAC came before the board to present her report to the board. Ms. Warner explained the programs that they administer for Huron County and the funds involved in those programs.

Gary Bauer discussed the custodian and maintenance situation at this time. Jerry Huffman, Maria Lyons, and Steve Minor are all out and we have Darwin Pesnell keep the administration building and DJFS clean. Now that we have Jerry Huffman out for ten to twelve weeks it is a concern that we don't have enough help. Teresa Alt at DJFS is concerned about this and stated that in no way does she feel that they aren't doing their jobs it is a mater that there is not enough help. Mr. Bauer pointed out that Pete Welch is advertising for a casual worker at the Transfer Station and wondered if we could use that same person legally for buildings and grounds. This is a question that the board will ask Daivia Kasper, Assistant Prosecutor about. Mr. Welch has discussed the amount of space each person should be in charge of cleaning. We used to have two people at both the administration building and DJFS and now we have one person. Mr. Silcox stated and now we look at all the requests that we have since we put the final budget figures out and stated that we need to sit down and look at all these requests. We need to look at all of them at a work session and decide what we are going to do with them. Mr. Silcox stated that this housekeeping issue is one that we should be considering. The board agreed that they will leave the final budget as it is and will look at this after the final budget is passed. Mr. Silcox stated that we need to see what the final numbers are from the state. The board agreed to do this.

Joe Hintz discussed the newspaper article in regards to the policy that was referred to in this article. The board agreed that there is no policy. Mr. Bauer stated that when he and Ralph Fegley came in as commissioners the previous board had made serious cuts to the 2005 budget and stated that they decided not to be reimbursed and at that point Mr. Adelman agreed not to as well. When Mr. Silcox came in he was not told that there was a policy he just asked how the board handled this and Mr. Silcox agreed as well.

At 10:44 a.m. Gary W. Bauer moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

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

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on March 17, 2011.

