

**REGULAR SESSION**

**THURSDAY**

**JUNE 18, 2009**

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Mike Adelman, Gary W. Bauer, Larry J. Silcox.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the June 16, 2009 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the June 16, 2009 meeting(s) and approve as presented. Mike Adelman seconded the motion. Voting was as follows:

Aye – Mike Adelman  
Aye – Gary W. Bauer  
Aye –Larry J. Silcox

09-200

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD JUNE 18, 2009**

Mike Adelman 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:

**Huron County Job & Family Services**

|                 |                          |            |               |
|-----------------|--------------------------|------------|---------------|
| Smart Solutions | HP laptop                | \$1,568.66 |               |
| All Seasons     | Compressor labor & parts | \$ 582.82  | 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.

Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Mike Adelman  
Aye – Gary W. Bauer  
Aye –Larry J. Silcox

09-201

**IN THE MATTER OF SECOND AMENDMENT TO THE NORTHCOST REGIONAL ONE-STOP SYSTEM PURCHASE OF SERVICE CONTRACT**

Larry J. Silcox moved the adoption of the following resolution:

**WHEREAS**, a contract was entered into on July 1, 2007 by and between the Boards of County Commissioners of Erie, Huron, Ottawa, Sandusky, and Seneca Counties, Ohio on behalf of Northcoast Regional One-Stop System of which Ere, Huron, Ottawa, Sandusky and Seneca County Department of Job and Family Services serve as fiscal agents, and on behalf of the Workforce Policy Boards of all five Counties and Terra Community College; and

**WHEREAS**, is agreed to and entered into between the parties to amend said contract pursuant to Article XI; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners amends contract as stated above as attached hereto and incorporated herein; and further

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

**REGULAR SESSION**

**THURSDAY**

**JUNE 18, 2009**

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.

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

Aye – Mike Adelman  
Aye – Gary W. Bauer  
Aye –Larry J. Silcox

\*Agreement on file Commissioners’ office.

09-206

**IN THE MATTER OF DISPOSING COUNTY PROPERTY**

Larry J. Silcox moved the adoption of the following resolution:

**WHEREAS**, the Huron County Buildings & Grounds has property that is not needed for public use and has no value; and

**WHEREAS**, the Board of County Commissioners hereby determines that the attached list of property which was placed in an auction and did not sell is not needed for public use and has no value; and

**WHEREAS**, pursuant to Ohio Revised Code section 307.12(G), the Board has the authority to discard or salvage such property; now therefore

**BE IT RESOLVED**, that the board hereby directs that the attached list of property be discarded; 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.

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

Aye – Mike Adelman  
Aye – Gary W. Bauer  
Aye –Larry J. Silcox

**SIGNINGS**

Joe Kovach  
Huron County Engineer  
150 Jefferson Street  
Norwalk, Ohio 44857

Dear Joe:

After discussion at our June 11, 2009 board meeting we support the position of Lt. Bryan, Ohio State Highway Patrol to make traffic one way from the by-pass to the parking lots at Summit Raceway Park during their two large events and also support the Engineer’s office supplying barricades and signs for this purpose.

Sincerely,  
**HURON COUNTY BOARD OF COMMISSIONERS**  
Mike Adelman, Gary W. Bauer, Larry J. Silcox

REGULAR SESSION

THURSDAY

JUNE 18, 2009

Joe Kovach  
Huron County Engineer  
150 Jefferson Street  
Norwalk, Ohio 44857

Dear Joe:

We have authorized our Human Resource director to complete two very important functions for the county one being a county wide health insurance dependent eligibility audit and the second being a driving record check for employees operating a county-owned vehicle or his or her personal vehicle as a regular function of his or her job.

At this time we understand that the Engineer's office still has a few employees that have not completed one or the other.

We are requesting that you schedule a time with our Human Resource director to complete both of these functions.

Thanking you in advance for your prompt attention to this matter.

Sincerely,

HURON COUNTY BOARD OF COMMISSIONERS

Mike Adelman, Gary W. Bauer, Larry J. Silcox

Jun. 16. 2009 12:36PM Help Me Grow No. 3586 P. 2

Huron County Buildings & Grounds Request Form

County office or department requesting service: Dept. Me. Chau.  
 Signature of requesting official: Carol Johnson - Project Director  
 Date of request: 6-16-09

1. Description of the repair work or renovation needed: Light m. ceiling of Outside Storage removed, closing a skid opening in ceiling boards have melted into the ceiling creating a mess in front of the skid door.

2. Justification, purpose or pertinent documentation? - Use as a requesting the job be covered. Have requested this through the Maintenance department previously.

3. If an improvement, what is the expected cost? ---

4. Cost savings or "life expectancy," if applies? ---

5. Does this constitute a safety or health hazard? Explain and document: yes - health concerns -

6. Emergency or unexpected mandate? ---

7. If a renovation vs. a repair, how do you expect to fund this project? ---

8. Location of service? 130 1/2 Hwy. 100 Deadline involved? June 18, 2009

Your request is OK'd --- Denied --- Reasons: ---

Ray W. Bauer  
Board President  
Huron County Board of Commissioners

Supervisor  
Buildings & Grounds

Work will commence ---

At 9:30 a.m. no public comment

OTHER BUSINESS

Gary Bauer discussed a building that is used for storage which needs a new roof. Looks like it might be around \$2,000 looking at renting the equipment to do the roof on this building with Jeff Deeble and Steve Minor doing the work as county employees or bidding out the work.

Discussion was had in regards to DJFS heating and air system and the fact that the system needs to have a serious review down the road because we are constantly replacing the compressors.

The courthouse ADA restroom project is being held up by finessing the design to send to Columbus to the historical department as the architect is trying to get in line so that it can stay in the \$75,000 area.

Mr. Bauer asked if everything was moving along with the closing of the airport for the Summit Raceway Park event this month. Mr. Silcox stated that he is very concerned that because of the way that this has gone down but understands some insights as to why it took so long, but is concerned that the Board of Commissioners is starting to take heat for the airport board's decisions or the way that they make

**REGULAR SESSION**

**THURSDAY**

**JUNE 18, 2009**

decisions. Mr. Silcox stated that if it starts to reflect on this board anymore that we have to do something. Mr. Adelman stated that he hadn't heard anything so he couldn't comment. Mr. Bauer stated that he had heard comments such as why can't that board make a decision.

Discussion was had in regards to the clock committee, the board decided to set the week after the fourth of July to put committee together. Need to put something together to get to the public to show interest in serving on such committee.

Mr. Bauer also mentioned work that needs to be done so that the back wall of the Administration Building will look presentable. Mr. Deeble thinks that they could put a vapor barrier in; you could insulate it put dry wall up and hold it for some period of time that way. The bigger problem is the drainage which would be an extensive project. Mr. Silcox requested that Mr. Welch ask Mr. Deeble to figure out what the cost would be to put up the vapor barrier. Mr. Bauer also asked if the board felt that a notice should be sent out in regards to opening windows while the air-conditioning system is running. After further discussion the board agreed to handle this one on one basis. Pete Welch, Maintenance Supervisor, answered question in regards to the heating and cooling system at the Courthouse and stated that the only way the problem is going to be solved is to do the duct work that was originally in the plans but no one wanted because of the way the duct work would look. The board agreed to pay the \$5,400 to put the air duct in correctly. Mr. Welch stated that he had put a letter in their mailboxes in regards to releasing BFI from our waste disposal contract and giving the rights to Rumke until the end of the year. The BFI facility that our waste is going to has been sold to Rumke and the deal is supposed to go through August 1, 2009. Part of the deal is that the contracts have to transfer over to Rumke. Mr. Welch also spoke to re-bidding and that Ms. Kasper has all the bid documents to review and Mr. Welch stated that we should be able to get some really good rates at this time, and stated that he looks for the rates to go back to about \$23.00 or \$24.00 dollars a ton and right now we are at about \$30.00 per ton.

At 9:58 a.m. the board recessed

At 10:00 a.m. regular session resumed

Don Ruffing came before the board and discussed the maintenance assessment schedule for 2010, along with the ditch maintenance reductions per following resolutions.

09-202

**IN THE MATTER OF MAINTENANCE ASSESSMENT FOR 2010 FOR THE HURON COUNTY DITCHES MAINTAINED BY THE HURON COUNTY DITCH MAINTENANCE PROGRAM**

Mike Adelman moved the adoption of the following resolution:

**WHEREAS**, the Huron Soil and Water Conservation District administers the Huron County Ditch Maintenance Program by agreement with the Board of Huron County Commissioners and the Huron County Engineer; and

**WHEREAS**, the 2010 Ditch Maintenance Inspection Report indicates certain work needed to maintain the ditches on the maintenance program; and

**WHEREAS**, the Huron Soil and Water Conservation District has recommended to the Board of Huron County Commissioners that the attached assessments be collected to fund maintenance work needed in 2010; now therefore

**BE IT RESOLVED**, that the Board of Huron Commissioners are in agreement with these provisions and that these assessments be certified to the Huron County Auditors to be collected on the 2010 property taxes; 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**

**THURSDAY**

**JUNE 18, 2009**

Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Mike Adelman  
Aye – Gary W. Bauer  
Aye –Larry J. Silcox

- Report on file Commissioners’ office.

09-203

**IN THE MATTER OF GRANTING A REDUCTION ACCORDING TO SECTION 6137.09 OF THE OHIO REVISED CODE (GRANTING REDUCTION) FOR ANNETTE WUITOWICZ/RAY LENGYEL ON THE BEECHER-DALTON #1 11-100**

Larry J. Silcox moved the adoption of the following resolution:

**WHEREAS**, the Huron County ditch Maintenance Program has a policy that states the following: “For a 20% reduction in an owner’s maintenance base, the owner must establish a 10’ wide sodded berm (filter strip) on both sides of the ditch and to then maintain the berm annually by mowing and/or spraying”; and

**WHEREAS**, Annette Wuitowicz/Ray Lengyel has established and are maintaining the berms on the Beecher-Dalton #1 11-100 according to the specifications of the Huron SWCD; and

**WHEREAS**, on July 5, 1995, the Huron SWCD Board of Supervisors adopted the policy for the establishment of the berms and recommends that the Board of Huron County Commissioners grant the 20% reductions; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby grant a 20% reduction in the maintenance base for the following parcel owned by Annette Wuitowicz/Ray Lengyel:

|                                 |                            |   |             |
|---------------------------------|----------------------------|---|-------------|
| <b>Beecher-Dalton #1 11-100</b> | <u><b>Current Base</b></u> | <u><b>New Base With 20% Reduction</b></u> |             |
| 49-0020-02-022-0100             | \$331.28                   | \$ 265.02                                 | and further |

**BE IT RESOLVED**, that the clerk to the board certify a copy of this resolution to the Huron County Auditor; 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.

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

Aye – Mike Adelman  
Aye – Gary W. Bauer  
Aye –Larry J. Silcox

09-204

**IN THE MATTER OF GRANTING A REDUCTION ACCORDING TO SECTION 6137.09 OF THE OHIO REVISED CODE (GRANTING REDUCTION) FOR ANNETTE WUITOWICZ/RAY LENGYEL DALTON-DALTON #130 (11-240)**

Mike Adelman moved the adoption of the following resolution:

**WHEREAS**, the Huron County ditch Maintenance Program has a policy that states the following: “For a 20% reduction in an owner’s maintenance base, the owner must establish a 10’ wide sodded berm (filter strip) on both sides of the ditch and to then maintain the berm annually by mowing and/or spraying”; and

**WHEREAS**, Annette Wuitowicz/Ray Lengyel has established and are maintaining the berms on the Dalton-Dalton #130 (11-240) according to the specifications of the Huron SWCD; and

**WHEREAS**, on July 5, 1995, the Huron SWCD Board of Supervisors adopted the policy for the establishment of the berms and recommends that the Board of Huron County Commissioners grant the

**REGULAR SESSION**  
20% reductions;

**THURSDAY**

**JUNE 18, 2009**  
now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby grant a 20% reduction in the maintenance base for the following parcel owned by Annette Wuitowicz/Ray Lengyel:

| <b>Dalton-Dalton #130 (11-240)</b> | <b><u>Current Base</u></b> | <b><u>New Base With 20% Reduction</u></b> |
|------------------------------------|----------------------------|---|
| 49-0020-02-022-0100                | \$ 664.94                  | \$ 531.95 and further                     |

**BE IT RESOLVED**, that the clerk to the board certify a copy of this resolution to the Huron County Auditor; 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.

Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Mike Adelman  
Aye – Gary W. Bauer  
Aye –Larry J. Silcox

09-205

**IN THE MATTER OF GRANTING A REDUCTION ACCORDING TO SECTION 6137.09 OF THE OHIO REVISED CODE (GRANTING REDUCTION) FOR DANE WOLFE CHAPIN-JACKSON #144 (11-220)**

Larry J. Silcox moved the adoption of the following resolution:

**WHEREAS**, the Huron County ditch Maintenance Program has a policy that states the following: “For a 20% reduction in an owner’s maintenance base, the owner must establish a 10’ wide sodded berm (filter strip) on both sides of the ditch and to then maintain the berm annually by mowing and/or spraying”; and

**WHEREAS**, Dane Wolfe has established and are maintaining the berms on the Chapin-Jackson #144 (11-220) according to the specifications of the Huron SWCD; and

**WHEREAS**, on July 5, 1995, the Huron SWCD Board of Supervisors adopted the policy for the establishment of the berms and recommends that the Board of Huron County Commissioners grant the 20% reductions; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby grant a 20% reduction in the maintenance base for the following parcel owned by Dane Wolfe:

| <b>Chapin-Jackson #144 (11-220)</b> | <b><u>Current Base</u></b> | <b><u>New Base With 20% Reduction</u></b> |
|-------------------------------------|----------------------------|---|
| 25-0030-02-015-0000                 | \$ 516.26                  | \$ 413.01                                 |
| 25-0030-02-016-0200                 | \$ 539.41                  | \$ 431.53 and further                     |

**BE IT RESOLVED**, that the clerk to the board certify a copy of this resolution to the Huron County Auditor; 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.

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

Aye – Mike Adelman  
Aye – Gary W. Bauer  
Aye –Larry J. Silcox

**REGULAR SESSION**

**THURSDAY**

**JUNE 18, 2009**

**Other business cont.**

Larry Silcox mentioned the letter received from Mayor Sue Lesch requesting a letter of support for their new fire station and requested that he deliver this letter and have a conversation with the Mayor. The board agreed to use the sample letter provided for the letter of support as it had all the statistics necessary.

Mike Adelman referred the email response received from Doug Brown, Willis, in regards to the three year contract agreement with MMO.

Hi -

Based on our meeting yesterday, Medial Mutual was agreeable to a three year administration savings agreement with the savings being spread over the first two years of the three year arrangement.

The attached illustration reflects this approach and has been simplified in that there will be no discount/charge offset as seen in yesterday's exhibit. That was confusing and netted to \$0 anyway.

Please note that this is an illustration and that the year two and/or three administration fee could be adjusted by CPI-U. MMO's illustration only shows one CPI increase and that is in year three.

Please let me know how you would like to proceed and we can have the formal agreement drawn up.

Thanks, DB

The board agreed that Cheryl Nolan should email back to Doug Brown to let him know to go ahead with preparing contract.

**At 10:30 a.m.** Larry J. Silcox moved to adjourn. Mike Adelman 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 June 18, 2009.

**IN THE MATTER OF ADJOURNING**

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 10:30 a.m.

Signatures on File