

REGULAR SESSION

TUESDAY

JUNE 23, 2009

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

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

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

09-207

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY AUDITOR FOR PAYMENT:

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

WHEREAS, as per Ohio Revised Code 305.10, a resolution must be made by the Board of Huron County Commissioners to accompany the Claims Schedule to the Huron County Auditor's Office for payment; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Schedule C 09-25 and authorize the Huron County Auditor to make the necessary warrants; and further

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

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

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

CLAIM SCHEDULE Page: 1
Batch Number: 25 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Auditor: Howard Mach byms
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
County Commissioners: Mike Adelman, Gary W. Bauer, Larry J. Silcox

CLAIM SCHEDULE Page: 2
Batch Number: 25 Date: 06/24/2009 Reference:
Vendor Amount PO/Line Warrant Account
RENNILLO INC 540.00 30134/1 000000 00280
COURT REPORTER #167796 270.00 30134/1 000000 00280
MARIE B FRESCH COURT REPORTER #2009-85 180.00 30136/1 000000 00280
VIRKING TECHNOLOGY INC 484.12 30090/1 000000 00290
SERVICE CALL INV 18134 & 18090 60.47 30135/1 000000 00335
DOMINO'S PIZZA REFRESHMENTS FOR JURORS 251.09 30082/1 000000 00475
MT BUSINESS TECHNOLOGIES IN AFICTO MP4000 CHIN031678M 195.22 30138/1 000000 00475
MT BUSINESS TECHNOLOGIES IN AFICTO MP4000 CHIN031678M 106.25 30082/1 000000 00475
MATTHEW BENDER & CO INC ONLINE SERVICES INV 0809300800 9.75 30138/1 000000 00475
MATTHEW BENDER & CO INC ONLINE SERVICES INV 0809300800
001-008 COMMON PLEAS COURT 2,137.82 ** Total **
001-010 C PLEAS ADULT P SHIPLEYS OFFICE SUPPLY INC 114.05 29901/1 000000 00175
POLDERS, BINDERS, STAPLES
001-010 C PLEAS ADULT P 114.05 ** Total **
001-013 JUVENILE COURT TOM NEEICK 109.80 29564/1 000000 00175
DEPOSIT BOOKS
KIMBERLY ULIANO 62.50 29584/1 000000 00380
SPANISH INTERPRETING
001-013 JUVENILE COURT 172.30 ** Total **
001-017 CLERK OF COURTS WALS CERT MAIL SOLUTIONS LL 689.52 29870/1 000000 00175
CERT MAILERS
001-017 CLERK OF COURTS 689.52 ** Total **
001-022 BLDG & G-M & OPERATI VERIZON NORTH 53.40 000000 00525
TELEPHONE ACCT 27 5505 2648112960 09

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CLAIM SCHEDULE

Page: 3

Table with 5 columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for VERIZON NORTH, 001-022 BLDG & G-M OPERATI, 001-023 SHERIFF, 102 DRUG LAW ENFORCEMENT, and 104-104 INDIGENT GUARDIANSHIP.

CLAIM SCHEDULE

Page: 4

Table with 5 columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for 102 DRUG LAW ENFORCEMENT, 104-104 INDIGENT GUARDIANSHIP, 105 DOG & KENNEL, 104-104 INDIGENT GUARDIANSHIP, and 105-105 DOG & KENNEL.

CLAIM SCHEDULE

Page: 5

Table with 5 columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for WAL-MART COMMUNITY BRC, MAINT-SAW, SCREW SET, ALL SEASON CLIMATE CONTROL, and 115-115 ADM. & OPERATION.

CLAIM SCHEDULE

Page: 6

Table with 5 columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for SHIRLEAN SMITH, TITLE XX BROWN 5/17-5/23/09, SHIRLEAN SMITH, TITLE XX BROWN 5/24-5/30/09, and 115-115 ADM. & OPERATION.

CLAIM SCHEDULE

Page: 7

Table with 5 columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for FIRST UNITED METHODIST DAY CARE PROVIDERS-MAY 2009, JANINE GIBSON, DAY CARE PROVIDERS-MAY 2009, and SHIRLEY JONES.

CLAIM SCHEDULE

Page: 8

Table with 5 columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for IRENE MILNER, DAY CARE PROVIDERS-MAY 2009, CONNIE MYERS, DAY CARE PROVIDERS-MAY 2009, and DIANN C NESER.

CLAIM SCHEDULE Page: 9
Batch Number: 25 Date: 06/24/2009 Reference: Account

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Lists vendors like MARILOW SIMON, DAWN SMITH, KELLY SMITH, etc.

CLAIM SCHEDULE Page: 10
Batch Number: 25 Date: 06/24/2009 Reference: Account

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Lists vendors like FUSILMAN, LORAIN GENERAL HEALTH DEPT, etc.

CLAIM SCHEDULE Page: 11
Batch Number: 25 Date: 06/24/2009 Reference: Account

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Lists vendors like GREAT LAKES TRUCK DRIVING, TUITION-BRIAN PERKINS, etc.

CLAIM SCHEDULE Page: 12
Batch Number: 25 Date: 06/24/2009 Reference: Account

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Lists vendors like LORAIN CO COMMUNITY COLLEGE, TUITION-RITA VANHENTENRYCK, etc.

CLAIM SCHEDULE Page: 13
Batch Number: 25 Date: 06/24/2009 Reference: Account

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Lists vendors like 124 SPECIAL FUNDS - JPC, 125 AUTO TAX, etc.

CLAIM SCHEDULE Page: 14
Batch Number: 25 Date: 06/24/2009 Reference: Account

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Lists vendors like 129-129 SPECIAL PROJECTS CP, 132 CLERK OF COURTS - TI, etc.

CLAIM SCHEDULE Page: 15

Batch Number: 25 Date: 06/24/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
WAL-MART COMMUNITY BRC	100.00	29846/1	000000	00150
FOSTER CARE EXPENSES	136.84	29846/1	000000	00150
WAL-MART COMMUNITY BRC	161.41	29846/1	000000	00150
FOSTER CARE EXPENSES	439.88	29846/1	000000	00150
WAL-MART COMMUNITY BRC	47.56	29846/1	000000	00150
ESAA-BRIAN SMITH FAMILY	75.00	29846/1	000000	00150
ESAA-MEGAN CRESS FAMILY	13.67	29846/1	000000	00150
WAL-MART COMMUNITY BRC	144.00	29846/1	000000	00150
ESAA-CASANDRA COMBS FAMILY	86.84	29846/1	000000	00150
WAL-MART COMMUNITY BRC	99.67	29846/1	000000	00150
ESAA-JENNIFER REYNOLDS FAMILY	576.00	29846/1	000000	00150
WAL-MART COMMUNITY BRC	812.00	29846/1	000000	00150
ESAA-GRAVES FAMILY	260.00	29846/1	000000	00150
WAL-MART COMMUNITY BRC	624.97	29846/1	000000	00150
ESAA-HELCHEM FAMILY	868.00	29846/1	000000	00150
WAL-MART COMMUNITY BRC	575.00	29846/1	000000	00150
ESAA-EMMA BEVERLY FAMILY	158.30	29846/1	000000	00150
JUDY SPEARS	393.41	29846/1	000000	00150
FOSTER CARE EXPENSES	76.00	29846/1	000000	00150
ROBERT A BORES	10.00	29846/1	000000	00150
ESAA-TAMMY REPKO FAMILY	660.00	29846/1	000000	00150
CITY OF NORWALK	1,310.00	29846/1	000000	00150
ESAA-TAMMY REPKO FAMILY	76.00	29846/1	000000	00150
OHIO EDISON	660.00	29846/1	000000	00150
ESAA-GAST FAMILY	1,310.00	29846/1	000000	00150
ROBERT RISHNER	1,614.00	29846/1	000000	00150
ESAA-CATRI FAMILY				
MIRANDA H. SLONE				
FOSTER PARENT TRAINING				
APRIL CAMPBELL				
FOSTER PARENT TRAINING				
APRIL CAMPBELL				
FOSTER CARE PAYROLL MAY 2009				
SMART SOLUTIONS INC				
FOSTER CARE PAYROLL MAY 2009				
CASE WORKER VISIT ALLOCATION				

CLAIM SCHEDULE Page: 16

Batch Number: 25 Date: 06/24/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
PATRICIA A BALOG	2,245.00	29846/1	000000	00150
FOSTER CARE PAYROLL MAY 2009	2,492.00	29846/1	000000	00150
TERRESA BURRIS	735.00	29846/1	000000	00150
FOSTER CARE PAYROLL MAY 2009	168.00	29846/1	000000	00150
CHRISTOPHER F. BUURMA	1,080.00	29846/1	000000	00150
FOSTER CARE PAYROLL MAY 2009	930.00	29846/1	000000	00150
SHANNON CHAFFINS	180.00	29846/1	000000	00150
FOSTER CARE PAYROLL MAY 2009	490.00	29846/1	000000	00150
CHRISTINA CURTIS	3,720.00	29846/1	000000	00150
FOSTER CARE PAYROLL MAY 2009	1,788.00	29846/1	000000	00150
WILLIAM D. KOPAS JR.	1,645.00	29846/1	000000	00150
FOSTER CARE PAYROLL MAY 2009	930.00	29846/1	000000	00150
JEAN & CALIE KREBS	980.00	29846/1	000000	00150
FOSTER CARE PAYROLL MAY 2009	84.00	29846/1	000000	00150
DINA S MONTANA				
FOSTER CARE PAYROLL MAY 2009				
DEBBIE NOTKE				
FOSTER CARE PAYROLL MAY 2009				
JAMES & DEBBIE ORTH				
FOSTER CARE PAYROLL MAY 2009				
LISA A GURE				
FOSTER CARE PAYROLL MAY 2009				
KEN & PATRICIA SMITH				
FOSTER CARE PAYROLL MAY 2009				
NANCY ST CLAIR				
FOSTER CARE PAYROLL MAY 2009				
JERRALAYNE ZIDARIN				
FOSTER CARE PAYROLL MAY 2009				
145-145 CHILDREN'S SERVICE F	32,754.86	** Total **		
145 CHILDREN'S SERVICE F	32,754.86	** Total **		
160 DITCH MAINTENANCE				
160-160 DITCH MAINTENANCE				
AGRI DRAIN CORPORATION	147.19	29649/1	000000	00175
EXCURSION, TRAP STRAPS, RND MUDSLINGER	1,457.70	29649/1	000000	00175
HURON COUNTY ENGINEER	1,592.67	29650/1	000000	00275
STONE	275.00	29650/1	000000	00275
FLOW PROPERTIES	1,656.50	29652/1	000000	00475
CLEAN DITCH & GRADE				
BROWN CRANE & ASSOCIATES LT				
BOOKKEEPING SERVICES				
HURON COUNTY SOIL & WATER				
EQUIPMENT USE				

CLAIM SCHEDULE Page: 17

Batch Number: 25 Date: 06/24/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
160-160 DITCH MAINTENANCE	5,129.06	** Total **		
160 DITCH MAINTENANCE	5,129.06	** Total **		
177 EMERGENCY MANAGEMENT				
177-177 EMERGENCY MANAGEMENT				
HURON COUNTY TREASURER	280.00	30099/1	000000	00475
CLASS A FOAM TRAINING				
177-177 EMERGENCY MANAGEMENT	280.00	** Total **		
177 EMERGENCY MANAGEMENT	280.00	** Total **		
183 MUNICIPAL COURT ADV				
183-183 MUNICIPAL COURT ADV				
SHIPLEYS OFFICE SUPPLY INC	14.47	29919/1	000000	00175
SUPPLIES	28.94	29918/1	000000	00475
VERIZON NORTH				
PHONE SERVICE				
183-183 MUNICIPAL COURT ADV	43.41	** Total **		
183 MUNICIPAL COURT ADV	43.41	** Total **		
184 VOCA				
184-184 VOCA				
VERIZON NORTH	86.83	29911/1	000000	00180
PHONE SERVICE	19.25	29915/1	000000	00300
SAM REAU				
TRAVEL				
184-184 VOCA	106.08	** Total **		
184 VOCA	106.08	** Total **		
195 LOCAL EMERGENCY PLAN				
195-195 LOCAL EMERGENCY PLAN				
MT BUSINESS TECHNOLOGIES IN	89.80	30100/1	000000	00475
COPY MACHINE LEASE				

CLAIM SCHEDULE Page: 18

Batch Number: 25 Date: 06/24/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
HURON COUNTY TREASURER	20,000.00	30100/1	000000	00475
ANNUAL EMA CONTRACT				
195-195 LOCAL EMERGENCY PLAN	20,089.80	** Total **		
195 LOCAL EMERGENCY PLAN	20,089.80	** Total **		
197 EMA HAZMAT				
197-197 EMA HAZMAT				
TRACTOR SUPPLY CO	9.99	30098/1	000000	00175
FUEL STABILIZER				
197-197 EMA HAZMAT	9.99	** Total **		
197 EMA HAZMAT	9.99	** Total **		
600 EARLY INTERVENT COLL				
600-600 EARLY INTERVENT COLL				
NORWALK PEST CONTROL	150.00	29695/1	000000	00175
CREVIC TREATMENT	245.18	29695/1	000000	00175
NORWALK CUSTODIAL SERVICES	289.82	29699/1	000000	00175
TOWELS, SOAP & TISSUE	71.99	29699/1	000000	00175
NORWALK CUSTODIAL SERVICES	1,129.83	29696/1	000000	00280
TOWELS, SOAP & TISSUR	347.20		000000	00350
QUALITY CHEMICAL CO	774.27		000000	00350
MACHINE DETERGENT				
NORWALK CUSTODIAL SERVICES				
CLEANING SERVICES				
CITY OF NORWALK				
WATER BILL				
OHIO EDISON				
ELECTRIC BILL				
600-600 EARLY INTERVENT COLL	3,008.29	** Total **		
600 EARLY INTERVENT COLL	3,008.29	** Total **		
620 HARTER TRUST				
620-620 HARTER TRUST				
CAMP NUHOP	1,620.00	29858/1	000000	00250
CORRINE MERCER CAMP FEES				

CLAIM SCHEDULE Page: 19

Batch Number: 25 Date: 06/24/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
620-620 HARTER TRUST	1,620.00	** Total **		
620 HARTER TRUST	1,620.00	** Total **		

*** End of Report ***

09-208

IN THE MATTER OF AGREEMENT BY AND BETWEEN HURON COUNTY COMMISSIONER THROUGH THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (DEPARTMENT) AND OHIO STATE UNIVERSITY EXTENSION, 180 MILAN AVENUE, NORWALK, OHIO 44857 (PROVIDER)

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

WHEREAS, Department has agreed to contract services for day care provider training; and

WHEREAS, Ohio State University Extension will provide the Huron County Department of Job & Family Services' Workforce Development Unit, Childcare Services, training for Type B Home Childcare Providers; now therefore

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BE IT RESOLVED, that the Board of Huron County Commissioners approves of the agreement with Ohio State University Extension as attached hereto and incorporated herein; and further

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

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

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

- Contract on file Commissioners' Office.

09-209

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD JUNE 23, 2009**

Larry J. Silcox 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 Buildings & Grounds

G&L Supply	Janitorial supplies	\$4,773.23
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<u>Huron County Job & Family Services</u>	\$1,000.00	now therefore
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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.

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

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

09-210

**IN THE MATTER OF AWARDING THE BID FOR THE NORTH STREET BRIDGE PROJECT
IN HURON COUNTY (HUR-TR-253-00.39 FY2009; PID 79428; FAN E060(304))**

Larry J. Silcox moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 09-167 the County Engineer requested authorization to seek bids for the replacement of the North Street Bridge, NH-253-00.39; and

WHEREAS, notices was given in accord with Section 307.87 of the Ohio Revised Code; and

WHEREAS, funding for this bridge project will be provided in cooperation with the Federal Highway Administration and the Ohio Department of Transportation through the American Recovery and Reinvestment Act: HUR-TR-253-00.39 FY2009; PID 79428; FAN E060(304); and

WHEREAS, bids were received Friday, June 19th, 2009 at 10:30 A.M. AS follows:

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The Crawford Construction Inc.	\$225,347.62
R & I Construction Co. Inc.	\$242,736.00
Fort Defiance Construction & Supply Inc.	\$264,593.80
Mosser Construction Inc.	\$279,920.00

now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby award the bid for the North Street Bridge Project as recommended by the County Engineer to **The Crawford Construction Inc., of Galion Ohio;** and further

BE IT RESOLVED, that all further matters relative to this award be coordinated through and with the Huron County Engineer’s Office; 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
- Absent – Gary W. Bauer
- Aye –Larry J. Silcox

IN THE MATTER OF TRAVEL

Larry J. Silcox moved to approve the following travel requests this day. Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Mike Adelman, Larry J. Silcox, Commissioners, on June 23, 2009, to Seneca County, for joint ditch meeting.

Mike Adelman, Commissioner, on June 26, 2009, to Columbus, Ohio, for CCAO Trustee meeting.

Jason Roblin, EMA, on June 23, 2009, to Upper Sandusky, Ohio, for LEPC exercise evaluator.

IN THE MATTER OF REQUEST FOR LEAVE

Christina Norton/ EMA/vacation & CT/8:00 a.m. to 4:30 p.m. June 21, 2009.

Maria Lyons /B&G/sick/6:30 a.m. to 3:00 p.m. June 12, 2009.

Royal Chisholm /B&G/sick/8:00 a.m. to 9:30 a.m. June 18, 2009.

Pete Welch /SWMD/sick/7:30 a.m. to 11:00 a.m. June 29, 2009.

SIGNING

Mr. Ross Ashley, Program Director
Assistant Administration of DHS/FEMA/Grant
Tech World Building
South Tower, 9th Floor
800 “K” Street, N.W.
Washington, DC 202472-3620

RE: Norwalk, Ohio – Letter of Support
A.R.R.A. Assistance to Firefighters Fire Station Construction Grant

Please accept this letter of support for the City of Norwalk, Ohio for the A.R.R.A. Assistance to Firefighters Fire Station and Construction Grant to build a new fire station.

The Norwalk Fire Department covers the City of Norwalk, Norwalk Township, and part of Bronson Townships, approximately 45 square miles. It provides mutual aid to all Huron County and part of Erie County, an area of 475 square miles.

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The need for a new fire station and the economic stimulus it would provide is evidenced by many factors, including the following:

- Huron County has a high unemployment rate with much of our manufacturing being adversely affected by the failing automotive industry.
- The current fire station, built in 1912, was designed for use with horse and wagon and does not meet current safety and ADA requirements.
- The structure creates an unhealthy environment for firefighters, with no vehicle exhaust extraction system. Sleeping quarters are located atop the truck bays with no proper ventilation system.
- Poor visibility and set-back from State Route 250 affects entrance into oncoming traffic.
- Certain emergency response equipment is stored out of reach or off-site hampering response time.

The City of Norwalk has obtained the necessary property for a new fire station and the project is ready for implementation.

Having reached 18% this winter, the unemployment rate in Huron County is one of the highest in the country. Norwalk exemplifies the need for a new fire station and the need for economic stimulus. The receipt of this grant would have a tremendous impact on our community.

Sincerely,

HURON COUNTY BOARD OF COMMISSIONERS

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

AGREEMENT BETWEEN HURON COUNTY AND JENNIFER GORE AND MARILYN KAMM

WHEREAS, the County approved a Community Housing Improvement Program Private Rehabilitation Loan to assist Ms. Jennifer Gore in the improvement of her home;

WHEREAS, the Contract for said improvements was executed by Jennifer Gore and Back's Roofing & Construction on February 9, 2006;

WHEREAS, after numerous attempts by the County to address concerns raised in various oral and written complaints by Ms. Jennifer Gore and Ms. Marilyn Kamm, Ms. Jennifer Gore and Ms. Marilyn Kamm made complaint to the State of Ohio;

WHEREAS, on July 23, 2008 representatives from the State of Ohio, Ohio Department of Development, Office of Housing & Community Partnerships did meet with Ms. Jennifer Gore and Ms. Marilyn Kamm and County Representatives to review the issues raised and make recommendation of work to be completed to bring this matter to a close;

WHEREAS, the County has had a third party electric inspection performed by a licensed electrical contractor, Neuschaffer Electric in order evaluate the electrical system and make recommendation;

WHEREAS, the County has set this agreement in writing, the complainants (Jennifer Gore and Marilyn Kamm) will respond by executing this Agreement no later than June 22, 2009. Should the complainants fail to execute this agreement by the deadline, the County will consider this matter closed.

NOW, THEREFORE, Huron County, Jennifer Gore, and Marilyn Kamm hereby agree that the following items will be completed and that upon completion, this matter will be closed.

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INTERIOR

1. CRAWL SPACE/UTILITY ROOM/ATTIC:

a. **ELECTRIC:**
Ground (3) steel junction boxes, 1-in garage, 1- in utility room and 1-in laundry room and replace (1)-steel junction box (upper box) in laundry with plastic junction box; Abandon circuits run on the exterior behind siding and cut drywall above the panel box in 1st floor bedroom and 2nd floor bedroom above 1st floor bedroom to access attic for new 2nd floor circuits (bedrooms and hallway smoke). 1st floor bedroom, bathroom, Living room, Laundry room, Kitchen and utility room circuits shall be rerun from the crawl space, contractor to remove drywall below panel box to install the new circuits in the crawl space. Arc fault breaker protect all 3 bedroom circuits. All GARAGE outlets shall be GFI protected as per NEC Section 210.8. All work in accordance with Chapter 14, section 14.22 and NEC Section 210.11. Contractor shall hang/repair drywall, including taping seams and mudding, that has been removed for attic access and Homeowner has agreed to do all the finish work including priming and painting, and texturing, associated with the drywall repairs.

b. **SUMP PUMP:**
Replace discharge line for sump pump with new discharge line to a low spot or swale in back yard. Contractor shall ensure pump effluent discharges in the yard.

c. **SAFETY ALARM:**
Replace (1) Combination Smoke alarm/CO detector located in the Utility Room as per manufacturers' recommendations and in accordance with RCO Section 311.1 and Chapter 14. Seal/fill penetration/void in the wall behind detector.

2. KITCHEN:

a. **SHUT OFF VALVE:**
Replace 1-non operable water shut-off below sink in accordance with Chapter 16.

b. **OUTLETS:**
Secure loose outlet box for counter top GFI and GFI protect 1-east wall outlet in accordance with Chapter 14 and NEC Section 210.52.

3. FOYER:

a. **OUTLETS:**
Secure loose outlet box in accordance with Chapter 14 and NEC Section 210.52.

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SPECIFICATIONS

BID PRICE:

EXTERIOR:

1. ROOFING:

a. **ROOFING**
Repair roofing on rear flat section ONLY. Secure loose material where the roof meets the exterior wall and seal all seams in the roofing material and seal the flashing. All work in accordance with Chapter 13.

2. ELECTRICAL SERVICE:

Replace existing GFI's with (1) GFI at front of house and (1) at rear of house. GFI(s) shall be install in waterproof boxes in accordance with 14 and NEC Section 210.8.

Install new secondary ground rod 6' from existing grounding rod for existing service at meter and new panel box. All work in accordance with Chapter 14 and NEC Section 250.50.

Install dead front plate behind the hinged front cover for the service entry disconnect, all work in accordance with Chapter 14 and NEC Section 230.1. *As per Neuschaffer Electric, The disconnect is not required because the main breaker panel is within 6' of the meter.*

3. WATER SUPPLY & FAUCET:

Replace existing front hose bib with (1) new anti-siphon, frostless hose bib(s), in accordance with Chapter 16 and OPC.

4. CRAWL SPACE:

a. **ACCESS DOOR**
Remove vinyl hopper window to the foundation block and install an aluminum coil covered plywood access door, including hardware (hinges, handle and hook latch). Frame rough opening with treated 2x4 to accept new access door. Care to be taken to maintain the largest clear access opening possible. Contractor may suggest alternate access door constructions. Work shall be in accordance with RCO Section R807 and Chapters 6 thru 9.

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4. BATHROOM:

a. **OUTLETS & GFIS**
Replace bathroom outlet with (1) new GFI in accordance with Chapter 14 and NEC Section 210.8.

5. LAUNDRY ROOM

a. **DOOR**
Remove door between the Kitchen and the Laundry Room and create opening to install (1) new 30" (32" if possible) hollow core luan door with lockset in accordance with Chapter 11 and in accordance with RCO Section 115.6.1. Contractor shall repair drywall on both sides and homeowner will execute the finishes.

b. **HOT WATER SUPPLY-SHUT-OFF**
Replace hot water supply shut off valve to washing machine. All work in accordance with Chapter 16.

6. 2nd FLOOR/MIDDLE/BEDROOM-NO. 1

a. DOOR

Install 1 six panel hollow core door. Swing shall be so that light switch is not behind the door.

a. OUTLETS & GFIS

Secure ANY/ALL loose outlet boxes in the room. (1) 3-prong outlet on the north wall needs grounded or changed to 2-prong outlet. in accordance with Chapter 14 and NEC Section 210.52.

7. 2nd FLOOR/BACK/BEDROOM-NO. 2

a. DOOR

Install 1 six panel hollow core door. Swing shall be so that light switch is not behind the door.

b. OUTLETS & GFIS

Secure ANY/ALL loose outlet boxes in the room. (1) 3-prong outlet on the north wall needs grounded or changed to 2-prong outlet. in accordance with Chapter 14 and NEC Section 210.52.

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8. 1ST FLOOR /FRONT/BEDROOM NO.- 3**a. OUTLETS & GFI'S**

Secure ANY/ALL loose outlet boxes in the room. (1) 3-prong outlet on the south wall needs grounded or changed to 2-prong outlet. All work in accordance with Chapter 14 and NEC Section 210.52.

_____ **TOTAL**

General Notes:

1. All code references are from the most current Residential Code of Ohio, specifically Section 115 "Existing Building and Structures." All Chapter annotations are to reference the Housing Rehabilitation General and Performance Specifications for Community Housing Improvement Program. This manual has been mailed to all contractors accepted into this program.
2. The General Contractor is responsible for ensuring that all subcontractors receive the section of the above stated manual pertinent to their discipline. The General Contractor is also responsible for ensuring that all work completed by any subcontractors is in conformance with this manual.
3. The Contractor shall comply with all items listed in Chapter 1 and 2.
4. The Contractor is responsible for notifying the Homeowner 48-hours in advance of commencing any work.

It is agreed between the parties that should, after removal of the drywall, it is determined that electrical cannot be run through the wall, that a method for installation shall be recommended by the electrician and approved by the County prior to moving forward. The homeowner will be advised of the installation method chosen.

The parties agree that upon full execution of this agreement Huron County will obtain bids from three contractors.

Jennifer Gore and Marilyn Kamm will provide the names, addresses for three contractors to be solicited for bids. Contractors must have workers compensation, liability insurance, have at least a minimum of a lead-safe Remodeler's and Renovator's certificate, have or subcontract to a licensed electrical contractor. This information will be provided to the County within ten (10) days of the acceptance of this agreement.

A contract will be awarded to the lowest and best qualified contractor. A contract will be executed between the successful bidder as Contractor and Jennifer Gore as Owner for the work items identified in this Agreement.

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Jennifer Gore and Marilyn Kamm will attend the final inspection of the work items and Jennifer Gore as Owner will sign off on the completion of the work along with the rehabilitation specialist as required by the Ohio Department of Development.

The final inspection will be scheduled within ten (10) days of completion of the work during normal business hours allowing for travel time. Therefore, all inspections will be scheduled between 9:30 a.m. and 2:30 p.m. Monday through Friday.

Should any additional inspections be required, the standards stated above will apply.

If any of the parties to this agreement fail to fulfill their obligations within the specified time frames, the failure will be a breach of the agreement. The non-breaching party may determine that this agreement is terminated and that the matter is concluded. The non-breaching party will give notice that the Agreement is breached and the matter is closed.

DATED: 6/23/09

HURON COUNTY COMMISSIONERS

By: Mike Adelman
Mike Adelman, President

DATED: 6-17-09

Jennifer Gore
Jennifer Gore, Owner

DATED: 6/22/09

Marilyn Kamm
Marilyn Kamm

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Administrator/Clerk's Report

The exposure plan was discussed. Ms. Nolan stated that she had received the draft plan from Sue Bommer, Human Resource Director, which had been forwarded to Bill Ommert, EMA Director and Tim Hollinger, General Health District Director. Both Mr. Ommert and Mr. Hollinger had the same two concerns which was the questions that still need to be answered by Pete Welch, Buildings & Grounds supervisor and that it needs to coincide with the personnel policy manual which is does not at this time. Once these items are taken care of it will be placed on the agenda for approval.

Ms. Nolan also discussed the Sheriff's jail food contract RFP, which Daivia Kasper is reviewing and has made some changes, also still working on the Law Library Resource Board appointments which should be ready for June 30, 2009.

At 9:30 a.m. no public comment**OTHER BUSINESS**

Larry Silcox discussed the meeting that was held yesterday in regards to the airport closing for the Summit Raceway Park event. This meeting was attended by State Highway Patrol, County Engineer, Dennis Solok, Airport President, Bill Bader Jr., Summit Raceway Park and Mr. Silcox. Mr. Silcox stated that the meeting went very well and that the plan is in place, they agreed on everyone's concerns and that it took about an hour to go over everything. The patrol is going to take down the barricades that will be along Esker Drive as they will have three officers on Esker Drive. The only place that there will be security person is at the end of the runway where people come out of the drags strip and that person will have a State Patrol radio so if there is a problem they can contact the State Patrol. Also Mr. Bader made the first payment yesterday for the closure and there was a verbal agreement between Mr. Bader and Mr. Sokol that if for some reason there was not a closure and if the airport received notification of this soon enough they would return the payment. Mr. Silcox stated that this was one of his concerns, so everything looks like it is ready to go.

Mike Adelman discussed the fair board meeting and finances are looking good. Mr. Adelman stated that one of the things that they discussed with the passing of Walter Horn who was a very active member of the 4-H and had discussed the possibility of placing a plaque on the 4-H dairy barn but there was also discussion about raising funds and will approach the board some time in the near future to build a new building but removing the current dairy and hog barns and putting in a whole new structure for dairy and hogs and name the building after Mr. Horn. Mr. Adelman also discussed a call he received from a person that lives in Indiana and has relatives that live in Huron County and he works for a company that repairs clocks. Mr. Adelman stated that this person would like to take a look as he seems to think he could give us an estimate much lower than the cost we have been talking about. Mike also discussed the sales tax collection from June which was down from last year. Mr. Adelman stated that he had kind of broken down the numbers in a little more detail. Our collection in June of 2008 was \$688,592.00 and the collection for

REGULAR SESSION

TUESDAY

JUNE 23, 2009

this year was \$573,698.00 so that is \$114,894.00 less than June in 2008 which puts us at year to date of \$202,586.00 less than what we collected at this point last year. Now the Auditor's estimate for 2009 was \$7,125,000.00 so far this year we have collected \$3,529,459.00 and at the half way point of the year the estimated amount would \$3,562,500.00 so it is under his estimate by \$33,041.00 so this puts it into prospective as to what he estimated and where we are at which is a little behind at the half point of the year. Of course the June disbursement was from activity in March 2009 so we will have to wait and see what the next couple of months bring us. Mr. Silcox stated that we would hope that the summer months will go up some. Mr. Adelman and Mr. Silcox agreed that is why what is happening at the raceway is so important.

Board to attend joint ditch board meeting in Seneca County.

At 9:45 a.m. Larry J. Silcox moved to adjourn regular session. 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 23, 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 9:45 a.m.

Signatures on File