

**REGULAR SESSION**

**THURSDAY**

**APRIL 19, 2007**

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the April 17, 2007 meeting(s) were presented to the Board. Gary W. Bauer made the motion to waive the reading of the minutes of the April 17, 2007 meeting(s) and approve as presented. Mike Adelman seconded the motion. Voting was as follows:

Aye – Mike Adelman  
Aye – Gary W. Bauer  
Absent – Ralph A. Fegley

07-125

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD APRIL 19, 2007**

Gary W. Bauer 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 Department of Job & Family Services**

4 Imprints	Key Points Internet Safety Guide for Kids	\$758.00	
Sharp Supply Co.	Supplies/per Director	\$1,526.40	
Gill Associates	Kiosk Swipe Card/The Job Store	\$600.00 + shipping	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.

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

Aye - Mike Adelman  
Aye - Gary W. Bauer  
Absent - Ralph A. Fegley

07-126

**IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #040 IN THE GENERAL FUND TO FUND # 039**

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

**WHEREAS**, building and grounds fund is in need of funding; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 040-00569-001 misc. other expenses in the amount of \$67.37 to the Insurance and Taxes fund #039-00566-001 official Bonds; and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor’s office will make the journal entry to the # 039 account; and further

**BE IT RESOLVED**, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio, relating thereto were conducted in meetings open

**REGULAR SESSION**

**THURSDAY**

**APRIL 19, 2007**

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  
Absent - Ralph A. Fegley

07-127

**IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL FUND TO FUND # 310**

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

**WHEREAS**, the Permanent Improvement #310 fund is in need of funding; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001/transfer out in the amount of \$705.17 to the Permanent Improvement Fund #310-00545-310; and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor’s office will make the journal entry to the # 310 account; and further

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

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

Aye - Mike Adelman  
Aye - Gary W. Bauer  
Absent - Ralph A. Fegley

07-128

**IN THE MATTER OF APPROVING OF THE LEASE AGREEMENT BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS (LESSOR) AND THE RICHARD E. RENCH dba RENCH DIVERSIFIED (LESSEE)**

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

**WHEREAS**, the Board of Huron County Commissioners desires to lease to the LESSEE a portion of the of the building located at 12 E. Main Street, Norwalk, Ohio. The portion of the Building being leased by Lessee is depicted on the floor plan drawings attached hereto as Exhibit “A”; now therefore

**BE IT RESOLVED**, that this lease shall be for a term of three (3) years, commencing as of the 1<sup>st</sup> day of May 2007, and continuing upon payment of the monthly rental and performance of the covenants and conditions herein, ending no later than the 30<sup>th</sup> day of April 2010 unless this Lease is sooner terminated as hereinafter provided; and further

**BE IT RESOLVED**, that the Lessee agrees to pay to the Lessor as rental for the Premises from the 1<sup>st</sup> day of May, 2007, through April 30, 2008, the monthly rental of \$850.00 per month, in advance on the first day of each month. From May 1, 2008, through April 30, 2009, the monthly rental shall be increased by the percentage increase, if any, in the Consumer Price Index over the preceding twelve-month period, rounded to the nearest one-tenth of one percent. From May 1, 2009 through April 30, 2010 the monthly rental shall be increased by the percentage increase, if any, in the Consumer Price Index over the

**REGULAR SESSION**

**THURSDAY**

**APRIL 19, 2007**

preceding twelve-month period, rounded to the nearest one-tenth of one per cent. "Consumer Price Index" means the consumer price index prepared by the United States bureau of labor statistics, as is referenced at Ohio Revised Code section 325.18(A); and further

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves such lease 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.

*\*Discussion:* Daivia Kasper explained the increase from \$828.00 per month to \$850.00 per month is due to the consume price index being increased by 2.7%. Ms. Nolan will be explaining this in a letter to Mr. Rench. The agreement is for a 3 year lease.

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

- Aye - Mike Adelman
- Aye - Gary W. Bauer
- Absent - Ralph A. Fegley

*\*On file in Commissioners' Office*

07-129

**IN THE MATTER OF CONTRACT BY AND BETWEEN AND HURON COUNTY JOB & FAMILY SERVICES HEREINAFTER REFERRED TO AS (HCJ&FS) AND HURON COUNTY TRANSIT OPERATED BY SENIOR ENRICHMENT SERVICES, 130 SHADY LANE AVENUE, NORWALK, OHIO 44857 HEREINAFTER REFERRED TO AS (PROVIDER) FOR TRANSPORTATION SERVICES TO ADDRESS THE PRIORITIES IDENTIFIED BY THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJ&FS) UNDER TANF, MEDICAID AND TITLE XX PROGRAMS**

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

**WHEREAS**, transportation services to address the priorities identified by the Ohio Department of Job & Family Services under TANF, Medicaid and Title XX Programs for Huron County Department of Job & Family Services are needed; and

**WHEREAS**, the above mentioned project will be provided pursuant to Title IV-A of the Social Security Act, Chapter 5108 of the Ohio Revised Code; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves of the contract 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
- Aye - Gary W. Bauer
- Absent - Ralph A. Fegley

*\*On file in Commissioners' Office*

**REGULAR SESSION  
IN THE MATTER OF TRAVEL**

**THURSDAY**

**APRIL 19, 2007**

Gary Bauer moved to approve the following travel requests. Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye - Mike Adelman  
Aye - Gary W. Bauer  
Absent - Ralph A. Fegley

DATE: 4/17/07  
TO: Huron County Commissioners  
FROM: Becky Fair, HCDJFS Fiscal Officer

---

4/18	DAS Training B. Richards	Columbus, OH	\$100.00
4/20	ORU Training L. Brant	Bowling Green, OH	\$100.00
4/24	ORU Training L. Brant	Bowling Green, OH	\$100.00
4/27	Ex-Offender Training R. VanScyoc & B. Bartlett	Ashland, OH	\$100.00
6/19	ORU Training L. Brant	Bowling Green, OH	\$100.00
6/22	CSEA Training B. Milks & C. Gottschling	Bowling Green, OH	\$100.00
7/11	JFSHRA Meeting L. Minor & B. Richards	Columbus, OH	\$100.00
10/3	JFSHRA Meeting L. Minor & B. Richards	Columbus, OH	\$100.00

185 Shady Ln  
Norwalk, OH  
43081-1119  
Fax: (614) 885-6119

*CUSTOMER*

**IN THE MATTER OF REQUESTS FOR LEAVE**

**Royal Chisholm** /Building & Grounds/vacation/8:00 a.m. to 4:30 p.m. May 1, 2007.

**Royal Chisholm** /Building & Grounds/vacation/1:00 p.m. to 4:30 p.m. May 14, 2007.

**Royal Chisholm**/Building & Grounds/vacation/3:00 p.m. to 4:30 p.m. May 29, 2007– **NOT APPROVED**

**Royal Chisholm** /Building & Grounds/Compensatory time/12:30 p.m. to 4:30 p.m. April 17, 2007.

**Royal Chisholm** /Building & Grounds/sick/3:00 p.m. to 4:30 p.m. April 24, 2007.

**SIGNINGS**

April 19, 2007

Mr. Bryan Danch  
The NRP Group  
**C/o Norwalk Townhomes**  
5309 Transportation Boulevard  
Cleveland, Ohio 44125

**Re: Norwalk Townhomes**

Dear Mr. Danch,

I am writing this letter to express my support for your proposed Housing Tax Credit Development named **Norwalk Townhomes**. I understand that you will be building up to forty eight (48) two, three and four bedroom townhomes targeted toward the low to moderate income population and that the townhomes will be located on the north side of Stower Lane east of the intersection of State Route 250/State Route 13 in the City of **Norwalk**. These units would be beneficial to the advancement of the neighborhood, as well as the City as a whole. I am happy to support this application.

Again, we fully support the real estate development and look forward to working with the future residents of **Norwalk Townhomes**.

Good luck with your application. I look forward to hearing the results.

Sincerely,

HURON COUNTY BOARD OF COMMISSIONERS  
Mike Adelman, Gary W. Bauer, ABSENT-Ralph A. Fegley

#3

REQUEST FOR DISBURSEMENT

NOTE: FUNDS CANNOT BE DISBURSED EXCEPT FOR PROJECT COSTS (I) ALREADY INCURRED BY THE BORROWER AND CURRENTLY DUE AND PAYABLE OR (II) PAID BY THE BORROWER FOR WHICH THE BORROWER IS SEEKING REIMBURSEMENT.

The undersigned, the duly authorized Executive of the County of Huron, Ohio (the "Borrower"), submits this Request for Disbursement on behalf of the Borrower for \$2,000,000 pursuant to Section 3.02 of that certain Loan Agreement by and between the County of Butler, Ohio (the "Issuer") and the Borrower dated as of April 5, 2007, as the same may be supplemented and amended (the "Loan Agreement"). The Trustee shall disburse the amount requested herein to the following parties for the following purposes in connection with the Project (as defined in the Loan Agreement):

Payee	Amount	Purpose
Huron County	\$5,374.34	Poggenmeyer Design Group

The undersigned, on behalf of the Borrower, hereby certifies that:

1. The portion of the Project for which disbursement of money is hereby requested either (i) has been acquired, constructed or installed by the Borrower and payment therefor is due and owing or (ii) has been previously paid by Borrower and the disbursement of the funds herein requested has been approved by the Borrower.

2. The representations and warranties of the Borrower set forth in the Loan Agreement are true and correct on the date hereof, and the Borrower is in compliance with all terms, covenants and conditions of the Loan Agreement on the date hereof.

Dated: 4-19-07

COUNTY OF HURON, OHIO

By: Mike Adelman County Commissioner

At 9:30 a.m. Bill Ommert, EMA came before the board to update about ODOT meeting, reported that they have approved putting in rumble strips on St. Rt. 601 and St. Rt. 162. Our Engineers Office would be doing this and should be going in within a week or two. Mr. Adelman asked Mr. Ommert to do a press release about the rumble strips as being a positive ongoing program. Mr. Ommert stated he would do this once the strips are in place. Mr. Ommert also updated the board about the success of the Skywarn Program; attendance at JFS was over 100 and Willard was over 40. Mr. Bauer reported on the Watershed meeting he had attended; stated that there will be another meeting on May 1st at 10:00 a.m. in meeting room A and the commissioners have been asked to invite 10 people who would have an interest. Mr. Bauer asked that Mr. Ommert attend due to last years flood.

Signings continued

04/19/2007 15:00 FAX 00 BA A 001/001

**National Incident Management System (NIMS) CERTIFICATION FY07 Emergency Management Performance Grant**

County Name: Huron

In order to receive FY07 EMPG funding, the County EMA is required to certify as part of their FY07 grant application that they are addressing and/or have met the FY06 NIMS requirements. The following are the Fiscal Year 2006 NIMS compliance requirements that should have been met. Additional information about NIMS compliance and resources for achieving compliance can be found at Ohio EMA NIMS website: <http://www.ema.ohio.gov/nims.asp> or the NIC web page: <http://www.fema.gov/nims>

**FY 06 Requirements (Check appropriate blocks if items completed):**

- Adopt NIMS at the community level for all government departments and agencies, and promote and encourage NIMS adoption by associations, utilities, non-governmental organizations (NGOs), and private sector incident management and response organizations.
- Manage all emergency incidents and preplanned (recurring/special) events, regardless of size, in accordance with ICS organizational structures, doctrine and procedures, as defined in NIMS. ICS implementation must include the consistent application of an Incident Action Plan with appropriate ICS documentation.
- Coordinate and support emergency incident and event management through the development and use of integrated multi-agency coordination systems, i.e. - develop and maintain connectivity capability between local Incident Command Posts (ICPs), local 911 Centers, local Emergency Operations Centers (EOCs) and the State EOC.
- Implement processes, procedures, and/or plans to communicate timely, accurate information to the public during an incident through a Joint Information System and Joint Information Center.
- Establish a NIMS baseline against the FFY 2005 and FFY 2006 implementation requirements using the NIMS Capability Assessment Tool (NIMCAST).
- Develop and implement a system to coordinate all federal preparedness funding to implement the NIMS across the community (i.e. - Homeland Security Advisory Committee or similar sanctioned organization).
- Revise and update plans and standard operation procedures (SOPs) to incorporate NIMS and National Response Plan (NRP) components, principles and policies, to include planning, training, response, exercises, equipment, evaluation and corrective actions.
- Participate in and promote intrastate and interagency mutual aid agreements, to include agreements with the private sector and non-governmental organizations.
  - Complete IS-700 NIMS: An Introduction training.
  - Complete IS-600 NRP: An Introduction training.
  - Complete IS-100 (ICS 100) and IS-200 (ICS 200) training.
- Participate in an all-hazard exercise program based on NIMS that involves responders from multiple disciplines and multiple jurisdictions.
- Incorporate corrective actions into preparedness and response plans and procedures.
- Inventory community response assets to conform to homeland security resource typing standards.

36

04/19/2007 15:00 FAX 00 BA A 002

NIMS FY07 Certification - Page 2

- To the extent permissible by law, ensure that relevant national standards and guidance to achieve equipment, communication, and data interoperability are incorporated into local acquisition programs.
- Apply standardized and consistent terminology, including the establishment of plain English communications standards across the public safety sector. Incident response communications (during exercises and actual incidents) should feature plain English commands so they will be able to function in a multi-agency and/or multi-jurisdictional environment. Field manuals and training should be revised to reflect the plain English standard. Ten codes may continue to be used during internal department communications.

We hereby certify that the County EMA and it's staff have made a good faith effort to complete and comply with the FY06 requirements. We further recognize that implementation requirements outlined in the FY07 NIMS Compliance Package must be met by September 30, 2007 in order to qualify for future funding.

Mike Adelman Chief Executive Officer Signature  
 Bill Ommert EMA Director Signature

Mike Adelman Chief Executive Officer Printed Name/Title  
 Bill Ommert EMA Director Printed Name/Title

4-19-07 Date  
 4-16-07 Date

File Location	Date	GENA USE ONLY	Print	Date
Training	Date	Initials	Details	Date
Exercise	Date	Initials & Date Reviewed	Minutes	Date
Planning	Date	Initials & Date Reviewed	Communications	Date

37

April 5, 2007

Huron County Budget Commission Members  
Auditor, John Elmlinger  
Treasurer, Roland Tkach  
Prosecutor, Russell Leffler  
Huron County Office Building  
12 & 16 East Main Street

**REGULAR SESSION**  
Norwalk, Ohio 44857

**THURSDAY**

**APRIL 19, 2007**

Dear Budget Commission Members:

This letter serves as a request to release the remaining \$10,000.00 that was allocated to the Huron County Board of Elections. Please appropriate to the equipment fund account #001-020-00200 for purchase of needed election equipment.

Sincerely,

THE BOARD OF HURON COUNTY COMMISSIONERS  
Mike Adelman, Gary W. Bauer, Ralph A. Fegley

pc: Board of Elections  
file

budgetcommissionletter041907BOE

**Assistant Prosecutor's Report**

Updated Gary that she has been working on the ditch project; reviewing her past notes. Will be checking with Cary Brickner to see if he redid the legal description of the extent of the project, not sure if it was a question of whether he would do it or if it was a note saying he would do it, will check with him. Also, have a letter from the attorney for the Metro Parks that wanted to be advice when they will vote on it. She will get with Cheryl to go over it and will try to get on agenda for the next meeting after Tuesday, need time to get the notices out.

**Other Business**

Mike Adelman reported he had spoken with John Brooks; Mr. Brooks wanted to know if commissioners would be interested in being members of the Norwalk Chambers. Mr. Adelman stated that it seemed to him that at one time they were members but thinks it was one of the things that were cut during budgets. Mr. Brooks thought the cost for commissioners was \$85. They are having their meeting on the 26<sup>th</sup> where they would explain all the benefits to being a chamber member. Mr. Adelman will find out the time incase one of the other commissioners can attend, he cannot because he will be in Columbus.

**At 10:00 a.m.** Gary W. Bauer moved to Enter into Executive Session **ORC 121.22 (G)(1)** to consider the appointment, *employment*, dismissal, discipline, promotion, demotion, or *compensation* of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual **and ORC 121.22 (G)(3)** a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye - Mike Adelman  
Aye - Gary W. Bauer  
Absent - Ralph A. Fegley

**At 10:25 a.m.** Gary W. Bauer moved to End Executive Sessions ORC 121.22 (G) (1) and (3). Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye - Mike Adelman  
Aye - Gary W. Bauer  
Absent - Ralph A. Fegley

No Action taken

**Other Business Cont.**

Mr. Bauer reported that at the Development Council meeting Mr. Miller, FTMC, mentioned that FTMC will be embarking on another building program that has been moved up to September. They are going to build a cardiac stent vascular wing; it will be on the front of the hospital on the west near the surgery wing.

**At 10:27 a.m.** Gary Bauer moved to adjourn. Mike Adelman seconded the motion. The meeting stood

**REGULAR SESSION**  
adjourned.

**THURSDAY**

**APRIL 19, 2007**

**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 April 19, 2007.

**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 10:27 a.m.

Signatures on file.