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.

THURSDAY

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 REOUESTS 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;

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

APRIL 19, 2007

now therefore

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 1st 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 30th 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 1st 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 price Index over the monthly rental shall be increased by the percentage increase, if any, in the Consumer Price Index over the Pr

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	\$100.00 185 Shady La Norwalk, O
10/3	JFSHRA Meeting L. Minor & B. Richards	Columbus, OH	\$100 000 0 Fax: (419) 6
			CUSTOME

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.

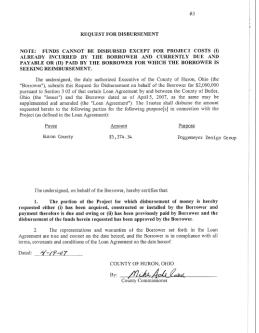
Again, we fully support the real estate development and look forward to working with the future residents of **Norwalk Townhomes.**

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

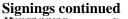
Sincerely,

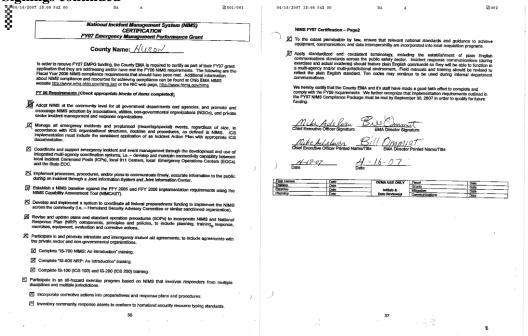
HURON COUNTY BOARD OF COMMISSIONERS Mike Adelman, Gary W. Bauer, ABSENT-Ralph A. Fegley

THURSDAY



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.





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

THURSDAY

APRIL 19, 2007

Norwalk, Ohio 44857

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 26th 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 stint 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

THURSDAY

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 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.