

SPECIAL SESSION

WEDNESDAY

AUGUST 13, 2008

The Board of Huron County Commissioners met this date in Special Session. Roll being called found the following members present: Mike Adelman, Gary W. Bauer, Ralph A. Fegley.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the August 5, 2008 and August 7, 2008 meeting(s) were presented to the Board. Ralph A. Fegley made the motion to waive the reading of the minutes of the August 5, 2008 & August 7, 2008 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

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

08-285

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

Gary W. Bauer 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 08-30 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.

Ralph A. Fegley seconded the motion.

Discussion: Ralph Fegley pointed out the final payment for IPS for the Courthouse Complex Energy Project, referred to the Ohio Edison invoices along with the payment for the truck detailing.

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

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

C L A I M S C H E D U L E Page: 1

Batch Number: 30 Date: Reference:

I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.

Richard Kachly MS Auditor

We hereby approve for payment by the County Auditor the following vouchers as itemized below.

Mike Adelman
Gary W. Bauer
Ralph A. Fegley

County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-002 MICROFILMING				
AA BLUEPRINT CO INC	113.20	28797/1	000000	00175
PLAT ON MICROFILM				
001-002 MICROFILMING	113.20	** Total **		
001-003 AUTO DATA PROCESSING				
QUILL CORPORATION	220.99	28613/1	000000	00175
DESKJET PRINTER, RUBBER BANDS INV 9063533				
QUILL CORPORATION	6.74	28613/1	000000	00175
608 PARCHMENT CERT INV 9049189				
DIGITAL DATA TECHNOLOGIES I	700.00	28615/1	000000	00275
GIS DATA MAINT INV 4597				
DIGITAL DATA TECHNOLOGIES I	1,250.00	28615/1	000000	00275
ACCUGLOBE INTERNET INV 4622				
SUSAN GERLAK	11.70	28616/1	000000	00475
WELFARE FOR JULY				
001-003 AUTO DATA PROCESSING	2,189.43	** Total **		
001-004 AUDITOR				
FIRELANDS FAS PRINT	169.00	28617/1	000000	00175
WARRANT VOUCHERS INV 24103				
001-004 AUDITOR	169.00	** Total **		
001-005 TREASURER				
WILLARD TIMES JUNCTION	151.35	28767/1	000000	00325
STATEMENT NOTICES REF #30572,30516				

C L A I M S C H E D U L E Page: 2

Batch Number: 30 Date: 08/14/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-005 TREASURER	151.35	** Total **		
001-013 JUVENILE COURT				
MAGDALENA MAYS	12.50	28515/1	000000	00380
SPANISH INTERPRETING				
THOMAS P KUNKLE	961.54	28515/1	000000	00380
PSYCHOLOGICAL SERVICES				
AMY LATTIMON	49.78	28518/1	000000	00475
PHONE CORDS, PARKING REIMB				
001-013 JUVENILE COURT	1,023.82	** Total **		
001-014 JUVENILE C PROBATION				
JORDAN SPADAFORA	180.29	28519/1	000000	00475
MILEAGE REIMB				
001-014 JUVENILE C PROBATION	180.29	** Total **		
001-017 CLERK OF COURTS				
AUTOMATION MAILING & INK CART	197.53	28610/1	000000	00175
SHIPLEYS OFFICE SUPPLY INC	124.64	28604/1	000000	00175
ENVELOPES				
MT BUSINESS TECHNOLOGIES IN	636.31	28611/1	000000	00275
COPIER NS045				
TYMBALL INC	25.45	28603/1	000000	00475
TIME STAMP REPAIR				
001-017 CLERK OF COURTS	983.93	** Total **		
001-022 BLDG & G-M & OPERATI				
G & L SUPPLY CO	1,599.83	28726/1	000000	00175
CLOROX WIPES, TOILET TISSUE, ETC				
NEW HAVEN SUPPLY CO INC	569.45	28726/1	000000	00175
BALLASTS				
P & R HARDWARE INC	171.85	28726/1	000000	00175
CLEANERS, PAINT, ETC				
SUNRISE COOPERATIVE INC	823.92	28727/1	000000	00177
GAS				
ZAK SUPPLY COMPANY INC	2,191.00	28729/1	000000	00275
COOLING TOWER PARTS				
TRACTOR SUPPLY	93.39	28729/1	000000	00275
GROUND CLEAR & TOW CHAIN				

Batch Number: 30	Date: 08/14/2008	Reference:	Page: 3
Vendor	Amount	PO/Line	Warrant Account
WOLFF BROG SUPPLY INC	20.56	28729/1	00000 00275
AIR FILTER			
HOME LUMBER COMPANY	27.25	28729/1	00000 00275
MORTAR MIX, DRYWALL, ETC			
SHEARER EQUIPMENT	33.20	28729/1	00000 00275
MONER MAINT			
WM DAUCH CONCRETE CO INC	418.63	28729/1	00000 00275
STONES & PIPES/SHADY LANE PROJ			
NEW HAVEN SUPPLY CO INC	410.72	28729/1	00000 00275
SHADY LANE PROJECT			
VERIZON NORTH	69.69		00000 00525
TELEPHONE ACCT 27 5505 2698229837 03			
VERIZON NORTH	28.64		00000 00525
TELEPHONE ACCT 27 5505 2612493263 10			
VERIZON NORTH	276.76		00000 00525
TELEPHONE ACCT 27 5505 2648164707 03			
VERIZON NORTH	145.84		00000 00525
TELEPHONE ACCT 27 5505 2648168060 07			
OHIO EDISON	17,683.03		00000 00526
ELECTRIC			
CITY OF NORWALK	1,086.09		00000 00528
WATER/SEWER			
CITY OF NORWALK	845.79		00000 00528
WATER/SEWER			
001-022 BLDG & G-M & OPERATI	26,495.64	** Total **	
001-023 SHERIFF			
SUNRISE COOPERATIVE INC	4,089.92	28449/1	00000 00175
GAS			
MARATHON OIL	1,193.44	28449/1	00000 00175
GAS			
ROD'S CAR CARE	175.00	28464/1	00000 00275
TOWING FOR CASE #08-2306 B & E			
001-023 SHERIFF	5,458.36	** Total **	
001-024 RECORDER			
MT BUSINESS TECHNOLOGIES IN	140.95	28793/1	00000 00175
INK CART INV 657588			
001-024 RECORDER	140.95	** Total **	
001-026 DISASTER SERVICE			
K-MART (9527)	70.62	29063/1	00000 00475
COFFEE, SODA, TABLE CLOTH FOR MTG			

Batch Number: 30	Date: 08/14/2008	Reference:	Page: 5
Vendor	Amount	PO/Line	Warrant Account
001-040 MISCELLANEOUS			
CHRISTIE LANE INDUSTRIES IN	626.78	28740/1	00000 00569
MAIL COURIER-JULY			
DYLAN LOGUE & ASSOCIATES LL	7,290.00	28740/1	00000 00569
PROP SERVICES/OILY			
VICKIE B RUFFING CO LPA	376.53	28741/1	00000 00570
INDIDENT			
THOMAS J STOLL	190.00	28741/1	00000 00570
INDIDENT			
RICHARD HANSEN	335.00	28741/1	00000 00570
INDIDENT			
001-040 MISCELLANEOUS	8,818.31	** Total **	
001 GENERAL FUND	60,313.76	** Total **	
105 DOG & KENNEL			
105-105 DOG & KENNEL			
ADVANCED COMPUTER	9.00	28594/1	00000 00200
USB CABLE FOR PRINTER			
QUILL CORPORATION	80.98	28594/1	00000 00200
HP OFFICEJET ALL IN ONE PRINTER			
SUNRISE COOPERATIVE INC	531.22	28587/1	00000 00275
JULY FUEL			
DR LAWRENCE J OFELL	366.61	28589/1	00000 00275
VET SERVICE			
DR LAWRENCE J OFELL	42.39	28587/1	00000 00275
VET SERVICE			
FIRST COMMUNICATIONS LLC	2.58	28589/1	00000 00275
LONG DISTANCE, ACCT#:1116683092			
B.F.I. OF OHIO INC	157.14	28589/1	00000 00275
TRASH SERVICE			
105-105 DOG & KENNEL	1,189.92	** Total **	
105 DOG & KENNEL	1,189.92	** Total **	
115 PUBLIC ASSISTANCE			
115-115 ADM. & OPERATION			
NEW HAVEN SUPPLY CO INC	243.42	29155/1	00000 00175
DRILL BIT SET, LAMP			
SRAGATE OFFICE PRODUCTS	553.00	29155/1	00000 00175
LATERAL FILE CABINET W/LOCK			

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Batch Number: 30	Date: 08/14/2008	Reference:	Page: 4
Vendor	Amount	PO/Line	Warrant Account
SUNRISE COOPERATIVE INC	243.35	29063/1	00000 00475
GAS			
ROBSCHE ASSOCIATES INC	97.07	29063/1	00000 00475
ROP MAILERS			
001-026 DISASTER SERVICE	411.04	** Total **	
001-032 MECHANIC/GARAGE			
DON TESTER FORD LINCOLN MER	531.52	28734/1	00000 00175
PARTS & LABOR ROLLER, SLIDING DOOR			
MIDWAY INC	113.90	28734/1	00000 00175
ROTOR, DRUM, PADS, CLAMPS			
ACTION AUTO SUPPLY INC	252.18	28734/1	00000 00175
U JOINT, ROTOR, PAD KIT			
LIBERTY AUTO PARTS INC	176.95	28734/1	00000 00175
OIL & FUEL FILTERS			
HY TEK TIRE & AUTO CENTER	99.65	28734/1	00000 00175
FRONT END ALIGNMENT			
PARTS DISTRIBUTORS INC	161.19	28734/1	00000 00175
TIRES			
DAVID B ROSKA	192.50	28734/1	00000 00175
TIRES REPAIR			
VIKING TECHNOLOGY INC	39.99	28734/1	00000 00175
WAXON ACTIVISUS			
MAIN STREET COMPUTERS INC	209.98	28734/1	00000 00175
MECHANICAL COMPUTER			
FINALS PRODUCTS	153.25	28734/1	00000 00175
VEHICLE CLEANING MATERIALS			
PATRICIA A BARK	125.00	28734/1	00000 00175
DETAIL CHEVY BLACK TRUCK			
001-032 MECHANIC/GARAGE	2,056.11	** Total **	
001-036 JAIL OPERATIONS			
SUNRISE COOPERATIVE INC	505.18	28445/1	00000 00176
GAS			
HENRY SCHEIN INC	315.36	28465/1	00000 00177
INMATES RX INV 3238836, 7055968			
FISHER-TITUS MEDICAL CENTER	161.58	28465/1	00000 00177
INMATES MEDICAL TRM			
OHIO EDISON	9,362.14		00000 00526
ELECTRIC			
CITY OF NORWALK	1,778.07		00000 00528
JAIL WATER/SEWER			
001-036 JAIL OPERATIONS	12,122.33	** Total **	

Batch Number: 30	Date: 08/14/2008	Reference:	Page: 6
Vendor	Amount	PO/Line	Warrant Account
SHIPLEYS OFFICE SUPPLY INC	29.85	29156/1	00000 00175
VEHICLE MILEAGE LOG BOOKS 2009			
OHIO EDISON	8,266.64	28660/1	00000 00350
UTILITIES-JUL 1 - JUL 30, 2008			
CITY OF NORWALK	395.50	28660/1	00000 00350
WATER/SEWER 05/16-07/17/08			
HURON COUNTY HEALTH DEPT	265.00	29156/1	00000 00475
MEDICAL SUPPLY & SUPS 6/19-07/23			
CENTURION HOLDINGS I LLC	75.04	29156/1	00000 00475
COMPUWARD SPWR & MAINT 08-09			
CENTURION HOLDINGS I LLC	1,575.84	29156/1	00000 00475
21 COMPUWARD & MAINT 08-09			
HY TEK TIRE & AUTO CENTER	2,412.13	29156/1	00000 00475
VEHICLE MAINT 07/2-07/31/08			
MT BUSINESS TECHNOLOGIES IN	108.27	29156/1	00000 00475
FSS COPIER USAGR 06/01-06/30/08			
MT BUSINESS TECHNOLOGIES IN	713.95	29156/1	00000 00475
ADMIN USAGE 08/06/08-08/05/09			
NORWALK OHIO MEDICAL	177.00	29156/1	00000 00475
MEDICAL RECORDS-MARK HERIFF			
SHIPLEYS OFFICE SUPPLY INC	840.00	29156/1	00000 00475
JOB STORE 24 HRS LABOR			
SHIPLEYS OFFICE SUPPLY INC	175.00	29156/1	00000 00475
JOB STORE 5 HRS LABOR			
SPEERWAY SUPERAMERICA LLC	4,800.00	29156/1	00000 00475
MEDICAL PREPAID 500 CARDS			
DOWNS HURST & FISHEL	76.15	29150/1	00000 00510
SERVICES RENDERED 07/03-07/16/08			
115-115 ADM. & OPERATION	20,706.79	** Total **	
115-116 SOCIAL SERVICES			
JENNY HESS	35.36	28656/1	00000 00300
TRAVEL REIMB-NON TAXABLE			
MICHELLE RATHBEN	15.25	28656/1	00000 00300
TRAINING REIMB NON TAXABLE			
RAMADA PLAZA HOTEL &	75.00	28656/1	00000 00300
TRAINING-BRIAN LINDSEY			
SHIRLEAN SMITH	16.19	29160/1	00000 00470
TITLE XX HOLTZ/MOORE 07/20-07/26			
SHIRLEAN SMITH	13.88	29160/1	00000 00470
TITLE XX MEETING W/CBS 07/24/08			
SHIRLEAN SMITH	34.69	29160/1	00000 00470
TITLE XX ADAMS/POWER-07/20-07/26			
SHIRLEAN SMITH	16.19	29160/1	00000 00470
TITLE XX SCHLOFF 07/20-07/26			
SHIRLEAN SMITH	30.06	29160/1	00000 00470
TITLE XX THOMAS/FERRELL 07/20-07/26			

Batch Number: 30	Date: 08/14/2008	Reference:	Page: 8
Vendor	Amount	PO/Line	Warrant Account
SHIRLEAN SMITH	25.43	29160/1	00000 00470
TITLE XX NIEDERMEIER 07/20-07/26			
SHIRLEAN SMITH	20.81	29160/1	00000 00470
TITLE XX BENNETT 07/20-07/26			
SHIRLEAN SMITH	30.06	29160/1	00000 00470
TITLE XX ADAMS-07/27-08/02			
SHIRLEAN SMITH	30.06	29160/1	00000 00470
TITLE XX HOLTZ/MOORE 07/27-08/02			
SHIRLEAN SMITH	34.68	29160/1	00000 00470
TITLE XX PRIDEMORE 07/27-08/02/08			
SHIRLEAN SMITH	27.75	29160/1	00000 00470
TITLE XX SCHALOFF 07/27-08/02/08			
SHIRLEAN SMITH	4.63	29160/1	00000 00470
TITLE XX THOMAS/FERRELL 07/27-08/02/08			
HURON COUNTY HEALTH DEPT	20.00	29157/1	00000 00475
PRC-BIRTH CERTIFICATE-CADIN HAMMON			
SPEEDWAY SUPERAMERICA LLC	2,880.00	29157/1	00000 00475
CS 300 PRE PAID FUEL CARDS			
SUNRISE COOPERATIVE INC	73.65	29157/1	00000 00475
PCSA-FUEL			
ROBIN C HUNT	1,020.00	29157/1	00000 00475
TUTION REIMB-ROBIN HUNT			
115-116 SOCIAL SERVICES	4,403.69	** Total **	
115 PUBLIC ASSISTANCE	25,110.48	** Total **	
123 WIA			
123-123 WIA			
EHOVE CAREER CENTER	9,459.06	29162/1	00000 00280
SUCCESS FOR YOUTH FINAL BILL			
EHOVE CAREER CENTER	2,859.54	29162/1	00000 00280
MOBILE UNIT FINAL BILL			
HURON COUNTY HEALTH DEPT	135.00	29162/1	00000 00280
SS-N HARP & S HEITSCH			
SPEEDWAY SUPERAMERICA LLC	1,920.00	29162/1	00000 00280
PRE PAID FUEL CARDS			
TERRA STATE COMMUNITY COLLE	4,042.25	29162/1	00000 00280
TUTION-MICHAEL FINNEG			
123-123 WIA	18,415.85	** Total **	
123 WIA	18,415.85	** Total **	

C L A I M S C H E D U L E Page: 8

SPECIAL SESSION

WEDNESDAY

AUGUST 13, 2008

CLAIM SCHEDULE Page: 9

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for MAPLE CITY SAW & MOWER, MAXIS TIRES, MIDWAY INC, etc.

CLAIM SCHEDULE Page: 10

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for LOWELL LUNA, REIMB FOR PICKING UP BEARING PAIRS, etc.

CLAIM SCHEDULE Page: 11

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for 145 CHILDREN'S SERVICE F, CASCADE MANAGEMENT SERVICE, etc.

CLAIM SCHEDULE Page: 12

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for 180 MUNY ROAD, CITY OF WILLARD, etc.

CLAIM SCHEDULE Page: 13

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for INDUSTRIAL POWER SYSTEMS IN APP #20464-R/ENERGY PROJECT, etc.

At 11:07 a.m. the board presented Garrett Babcock, New London, Michael Hanneman, Alexis Hipp, Brad Metcalk, Sarah Rhoad, Erik Stanbery, and Christopher Stang all of Norwalk Catholic Schools, and Matt Leis and Corey Mahl of Willard with certificates for being state science award winners. Craig Roth of Monroeville, FFA accepted a proclamation that stated all the FFA members across the county earning state and national degrees and state proficiency awards.

IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-C-06-036-1); (B-C-06-036-2) DRAW DOWN #(354), SUBMITTED TO THE BOARD AUGUST 13, 2008

Ralph A. Fegley moved the adoption of the following resolution:

WHEREAS, a request for payment and status of funds report has been prepared and submitted to the Board of Huron County Commissioners as attached herein by CT Consultants, Inc., for the Board's certification; and

WHEREAS the Board has reviewed the request for payment and status of funds report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the request for payment and status of funds report as attached herein and certifies that the data reported is correct and that the amount of the Request for Payment is not in excess of current needs; and further

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

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

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

State of Ohio
Office of Housing and Community Partnerships
Request for Payment and Status of Funds Report

Submit to: Ohio Department of Development Office of Housing and Community Partnerships P.O. Box 1001 Columbus, Ohio 43216-1001		Name and Address of Grantee: Huron County 180 Milan Ave. Norwalk, Ohio 44857	
Contact Person/Telephone Number: Phyllis A. Dunlap 440-530-2230	Community/Nonprofit # 38	State Use Only	
FTI Number: 24-6400672	Draw Number: 354	Date: Voucher #: Warrant #:	

Grant Number *	Activity Name *	Activity #	Enter the Housing Site Address (CRDC and HOME Funded Housing Activities Only)	Amount Requested (State Use Only)	Approved Activity/Address Budget	Balance of Activity/Address Budget
B-C-06-036-1	General Administration	7		2,894	38,300	5,141
B-C-06-036-2	General Administration	7		4,537	30,000	11,817
B-C-06-036-2	Private Rental Rehab.	3	103 Monroe St., Maconville	3,200	30,000	6,133
B-C-06-036-2	Downpayment Assst./Rehab.	5	112 First Street, New London	391	35,000	2,942
B-C-06-036-2	Private Rehab.	1	40 7th Street, New London	3,853	40,000	1,814
B-C-06-036-2	Private Rehab.	1	123 N. Corwell, Willard	16,996	30,000	3,004
Total Amount of This Draw:				\$31,893		

* NOTE: From the Attachment A of the Grant Agreement

I certify that this Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) listed and that the amount drawn is proper for payment to the drawee's depository. I also certify that the data reported above is correct and that the amount of the Request for Payment is not in excess of current needs.

Date: 8/13/08 Signature: Mike Adelman Title: Comm. Member
 Date: 8/13/08 Countersignature: Gary W. Bauer Title: Comm. Member

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD AUGUST 13, 2008

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:

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AUGUST 13, 2008

Huron County Department of Job and Family Services

Bobels	Calendars	\$1,050.00	
Dell	Laser toner	\$2,099.90 + 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.

Ralph A. Fegley seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

08-288

IN THE MATTER OF AMENDING RESOLUTION 08-223

Ralph A. Fegley moved the adoption of the following resolution:

WHEREAS, resolution 08-223 in the matter of **APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD JUNE 26, 2008** needs to be amended; and

WHEREAS, changes were made to **Huron County Department of Job & Family Services** State Wide Communications Inc. Additional Electric & Data installed \$5,780.00 for the new expansion of the Job Store to be amended to \$ 8,430.50; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners amends Resolution 08-223 as stated 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.

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

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

08-289

IN THE MATTER OF AMENDING RESOLUTION 07-119 & 08-254

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

WHEREAS, resolution 07-119 & 08-254 in the matter of **SETTING EMPLOYER PREMIUMS AND EMPLOYEE CONTRIBUTIONS** need to be amended; and

WHEREAS, the gross funding rates were inadvertently used as the employer premium net costs; and

WHEREAS, the correct funding rates are as follows:

Enhanced employer premiums	\$469.95 single	\$1,198.37 family
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SPECIAL SESSION

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AUGUST 13, 2008

Standard employer premiums	\$463.20 single	\$1,181.17 family
Basic employer premiums	\$ 442.76 single	\$ 1,129.04 family
HSA employer premiums	\$ 282.36 single	\$ 720.00 family

BE IT RESOLVED, that the Board of Huron County Commissioners amends Resolutions 07-119 & 08-254 as stated 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.

Ralph A. Fegley seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

HURON COUNTY COMMISSIONERS
Summary of Working Rates and Employee Contributions Data

A. District		B. District		C. District	
Category	Rate	Category	Rate	Category	Rate
Enhanced	\$ 1,181.17	Enhanced	\$ 1,181.17	Enhanced	\$ 1,181.17
Standard	\$ 442.76	Standard	\$ 442.76	Standard	\$ 442.76
HSA	\$ 282.36	HSA	\$ 282.36	HSA	\$ 282.36
Estimated Health	\$ 463.20	Estimated Health	\$ 463.20	Estimated Health	\$ 463.20
Basic Health	\$ 442.76	Basic Health	\$ 442.76	Basic Health	\$ 442.76
Family	\$ 1,181.17	Family	\$ 1,181.17	Family	\$ 1,181.17
Single	\$ 463.20	Single	\$ 463.20	Single	\$ 463.20
TOTAL	\$ 2,462.34	TOTAL	\$ 2,462.34	TOTAL	\$ 2,462.34

For all employees and districts report, based on the data provided above, employee contributions are 5% of working rates whereas for the family dependent employees based on the data provided above, employee contributions are 5% of working rates whereas employee contributions were kept the same as 2008.

RESOLUTION NO. 08-290

A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A WAIVER OF NOTICE TO COUNTY REGARDING ASSIGNMENT AND ASSUMPTION AGREEMENT RELATING TO THE REPLACEMENT OF THE BORROWER OF THE COUNTY'S \$1,040,000 VARIABLE RATE DEMAND ECONOMIC DEVELOPMENT REVENUE REFUNDING BONDS, SERIES 2001 (NORWALK FURNITURE CORPORATION PROJECT).

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

WHEREAS, the County issued, sold and delivered its \$1,040,000 County of Huron, Ohio Variable Rate Demand Economic Development Revenue Refunding Bonds, Series 2001 (Norwalk Furniture Corporation Project) (the "Bonds") pursuant to the terms of a Trust Indenture between the County and U.S. Bank National Association, as Trustee (the "Trustee"), dated as of November 1, 2001 (the "Indenture"); and

WHEREAS, the County loaned the proceeds of the Bonds to Norwalk Furniture Corporation (the "Original Obligor") for the purpose of currently refunding the County's Multi-Mode Variable Rate

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WEDNESDAY

AUGUST 13, 2008

Demand Economic Development Revenue Refunding Bonds, 1992 Series A (Norwalk Furniture Corporation Project), originally issued to finance the acquisition and construction of a Project within the meaning of Chapter 165 of the Ohio Revised Code (the "Project") pursuant to the terms of a Loan Agreement between the County and the Original Obligor, dated as of November 1, 2001 (the "Loan Agreement"); and

WHEREAS, the Original Obligor is selling and NFC Acquisition, LLC (the "Purchaser") is purchasing certain real property of the Original Obligor, including the Project (the "Sale"), pursuant to an Asset Purchase Agreement among Alliance Trade Partners, LLC, Hickory Hill Furniture, Corp., Norwalk Furniture Corporation, Norwalk Furniture Corp. of Tennessee, Norwalk International Wood Products, LLC, Tennessee Wood Resources, LLC, and NFC Acquisition, LLC, dated as of August 15, 2008. As part of the Sale, the Purchaser wishes to maintain the financing represented by the Bonds, and has agreed to enter into an Assignment and Assumption Agreement, to be dated as of August 15, 2008 (the "Assignment and Assumption Agreement"), among the Original Obligor, the Purchaser and Comerica Bank, as issuer of a letter of credit securing the Bonds, by which the Purchaser will assume all of the obligations of the Original Obligor under all of the Bond Documents and Credit Documents (each as defined therein); and

WHEREAS, the Loan Agreement requires thirty (30) days' notice of the Sale, and the Original Obligor has requested that the County waive such requirement in order to more quickly restore the full operation of the Project facilities and thereby protect jobs within the County;

NOW THEREFORE, BE IT RESOLVED by the County of Huron, Ohio of the State of Ohio that:

Section 1. Any two members of the Board of County Commissioners (the "Legislative Authority") are authorized and directed, for and in the name and on behalf of the County, to execute, acknowledge and deliver the Waiver of Notice of the County to the Sale in substantially the form submitted to this Legislative Authority. Such instrument is approved subject to changes therein as may be requested by the County Prosecutor's Office, with changes therein not inconsistent with this Resolution and not adverse to the County and which are permitted by the Ohio Revised Code and shall be approved by the member or members executing such document; provided, that the approval of those changes by such member, and their character as not being adverse to the County, shall be evidenced conclusively by the execution and delivery of that instrument by such member or members; provided, that the County's obligations thereunder shall not be effective unless and until such changes are approved by the County Prosecutor's Office as evidenced by the signature of an Assistant County Prosecutor thereon.

Section 2 Compliance with Open Meeting Requirements. It is found and determined that all formal actions of this Legislative Authority concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Legislative Authority, and that all deliberations of this Legislative Authority and of any of its committees that resulted in those formal actions, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. Effective Date. This Resolution shall take effect and be in force immediately upon its adoption.

Commissioner Ralph A. Fegley seconded the motion and the roll being called upon adoption of the resolution, the vote resulted as follows:

Ayes: Mike Adelman, Gary W. Bauer, Ralph A. Fegley

Nayes:

ADOPTED: August 13, 2008

Cheryl Nolan
Clerk of the Board of County Commissioners

Vol. 85, Pgs. _____

Discussion: Detailed discussion was had in regards to the process and why this resolution and waiver were necessary for the board to sign. Mr. Bauer stated that he wanted to make it clear that the county did not loan money but is just serving as the pass through.

IN THE MATTER OF APPROVING OF A CHANGE ORDER NO. 1 WITH SEITZ DESIGN & CONSTRUCTION FOR THE SHADY LANE ROOF SENIOR CENTER PROJECT

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

WHEREAS, a change order has been presented for the Shady Lane Roof Senior Center Project; and

WHEREAS, add additional roof repair to install 7/16" OSB roof sheathing at Building C; repair wood framing at saddle between buildings C and B; install new roofing at west slope of Building B in the amount of \$4,200.00; and

WHEREAS, this work will be performed for the cost of four thousand two hundred dollars (\$4,200.00) contract time unchanged; and

WHEREAS, the sum of \$4,200.00 is hereby added to the contract price of \$ 19,800.00 the new adjusted contract price to date thereby is \$ 24,000.00; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the change order No. 1 as submitted with Seitz Design & Construction, Inc. Inc. as listed above; and further

BE IT RESOLVED, that it will change the amount of the contract from \$ 19,800.00 to \$ 24,000.00; 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.

Ralph A. Fegley seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

CHANGE ORDER
AIA DOCUMENT G701

OWNER ARCHITECT CONTRACTOR FIELD OTHER

PROJECT: SHADY LANE COMPLEX SENIOR CENTER ROOF CHANGE ORDER NUMBER: ONE (1)
 (name, address) DATE: 8-13-2008 2744
 TO CONTRACTOR: SEITZ DESIGN & CONSTRUCTION ARCHITECT'S PROJECT NO:
 (name, address) CONTRACT DATE: 7-2-98
 CONTRACT FOR: GENERAL WORK

The Contract is changed as follows:
 CONTRACTOR SHALL INSTALL 7/16" OSB ROOF SHEATHING AT BUILDING C
 CONTRACTOR SHALL REPAIR WOOD FRAMING AT SADDLE BETWEEN BUILDINGS C AND B
 CONTRACTOR SHALL INSTALL NEW ROOFING AT WEST SLOPE OF BUILDING B
 ADD \$4,200.00

Not valid until signed by the Owner, Architect and Contractor.

The original (Contract Sum) (Guaranteed Maximum Price) was \$ 19,800
 Net change by previously authorized Change Orders \$ 19,800
 The (Contract Sum) (Guaranteed Maximum Price) prior to this Change Order was \$ 19,800
 The (Contract Sum) (Guaranteed Maximum Price) will be (increased) (decreased) (unchanged) by this Change Order in the amount of \$ ADD 4200
 The new (Contract Sum) (Guaranteed Maximum Price) including this Change Order will be \$ 24,000
 The Contract Time will be (increased) (decreased) (unchanged) by (0) days.
 The date of Substantial Completion as of the date of this Change Order therefore is 30 DAYS

NOTE: This summary does not reflect changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive.

DANIEL PRADERICK, AIA ARCHITECT
 SEITZ CONSTRUCTION CONTRACTOR
 HURON COUNTY OWNER

Address Address Address
 BY [Signature] BY [Signature] BY Mike Adelman
 DATE 8-13-08 DATE 8-13-08 DATE 8-13-08

CAUTION: You should sign an original AIA document which has this caution printed in red. An original assures that all copies will not be obtained so they cover what documents are reproduced.

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SPECIAL SESSION

WEDNESDAY

AUGUST 13, 2008

At 11:40 a.m. Lowell Etzler and Lenora Minor came before the board to invite the community to the Strategic Plan Community Forums that will be held in September. Mr. Etzler spoke in regards to the goals for children services and Job and Family Services as a whole.




YOU'RE INVITED TO TELL US WHAT YOU THINK!

We welcome the public's involvement in developing a successful strategic plan that ensures we meet the needs of the Huron County Community.

Please join us at one of the neighborhood "Community Forums" so we can create a working partnership for the future.



Take advantage of this opportunity to learn more about the programs we offer and give us feedback on our delivery of these services.

Huron County Dept. of Job & Family Services Strategic Plan Community Forums

Norwell Public Library Monday, Sept 8 6:30-8:00 p.m.	Monroeville Public Library Thurs, Sept 11 6:30-8:00 p.m.
Bellevee Public Library Monday, Sept 15 6:30-8:00 p.m.	Greenwich Public Library Thurs, Sept 18 6:30-8:00 p.m.
New London Public Library Tues, Sept 23 6:30-8:00 p.m.	North Parisfield Public Library Wed, Sept 24 6:00-7:30 p.m.
Willard Public Library Monday, Sept 29 6:30-8:00 p.m.	Wakemen Public Library Tues, Sept 30 6:30-8:00 p.m.

Refreshments will be served.



For more information email loram@huroncountyohio.org

Employment Services	Paternity Establishment
Job Training	Foster Care Licensing
Child Protective Services	Child Support Order Establishment
CWIF Cash Assistance	Enforcement & Modifications
Medicaid & Managed Care	Medical Support Enforcement
Disability Medical Insurance	Food Stamps
Healthy Start/Healthy Families	Employer Services
Adult Protective Services	Kinship Care Program
Child Care Assistance	Adoption Services
Child Care Provider Certification	Nursing Home & Medicaid Waivers
Emergency Assistance for Families (EAF & EAA)	

IN THE MATTER OF TRAVEL

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

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

Amy Howell and Kristine May, BMV, on August 13, 2008, to Findlay, Ohio, for fraud training. Mike Adelman, Gary W. Bauer, Ralph A. Fegley, Commissioners, on September 18, 2008, to Columbus, Ohio, for Wind Development Conference.

**HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES
IN-SERVICE TRAINING REQUEST**

DATE: 8/11/08
 TO: Huron County Commissioners
 FROM: Jordan Leto, HCDJFS Eligibility Specialist

9/11	OCDA General Assembly C. Steffani	Columbus, OH	\$100.00
9/11	Fraud Control Mtg. L. Brant, & S. Ryan	Findlay, OH	\$100.00

IN THE MATTER OF REQUEST FOR LEAVE

Vickie Ziemba/Commissioners' Office/sick/8:00 a.m. – 4:30 p.m. August 18, 2008/vacation/8:00 a.m. – 4:30 p.m. August 15, 2008; August 20, 2008 – August 22, 2008.

Cheryl Nolan/Commissioners' Office/vacation/12:00 noon – 4:30 p.m. August 22, 2008.

Ron Ackerman/Buildings & Grounds/sick/6:00 a.m. – 2:30 p.m. September 2, 2008/vacation/6:00 a.m. – 2:30 p.m. September 3, 2008/vacation/6:00 a.m. – 12:00 noon September 4, 2008/personal time/ 12:30 p.m. – 2:30 p.m. September 4, 2008/sick/6:00 a.m. – 2:30 p.m. September 11, 2008.

**SPECIAL SESSION
SIGNINGS**

WEDNESDAY

AUGUST 13, 2008



AUG. 11. 2008 3:49PM

NO. 0971 P. 1

Huron County Buildings & Grounds Request Form

County office or department requesting service: Job & Family Services
 Signature of requesting official: [Signature]
 Date of request: August 11, 2008
 1. Description of the repair work or renovation needed: Replace 10 of the parking lot lights with new bulbs.
 2. Justification, purpose or pertinent documentation: Parking lot is dark in the morning and at night.
 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: Will need either Highway Department or Street Department to provide a lift
 6. Emergency or unexpected mandate? Emergency as it starts to become darker outside
 7. If a renovation vs. repair, how do you expect to fund this project?
 8. Location of service? 185 Shady Lane Dr
 9. Deadline involved? Within the next few weeks
 Your request is OK [Signature] Denied
 Reasons:
 Board President [Signature] Supervisor
 Huron County Board of Commissioners Buildings & Grounds
 Work will commence _____

Huron County Buildings & Grounds Request Form

County office or department requesting service: Checkup Bldgs
 Signature of requesting official: _____
 Date of request: 8/13/08
 1. Description of the repair work or renovation needed: Reconnecting Sheetrock from Parks private office to other office.
 2. Justification, purpose or pertinent documentation? Reconnecting of wall. Requested from Parks private office to other office.
 3. If an improvement, what is the expected cost? Minimal
 4. Cost savings or "life expectancy," if applies?
 5. Does this constitute a safety or health hazard? Explain and document:
 6. Emergency or unexpected mandate?
 7. If a renovation vs. a repair, how do you expect to fund this project?
 8. Location of service? Each office 9. Deadline involved?
 Your request is OK'd Denied Reasons:
 Board President [Signature] Supervisor
 Huron County Board of Commissioners Buildings & Grounds
 Work will commence _____

At 11:50 a.m. Sue Bommer, Human Resource Director presented the re-enrollment form for the 2009 group rating program. Ms. Bommer explained the projected saving as \$61,615 by signing the renewal.

BWC **EMPLOYER STATEMENT FOR GROUP RATING PLAN**

INSTRUCTIONS:
 • Please print or type.
 • Please return completed statement to the attention of the sponsoring organization you are joining.
 • If you have any group rating questions, please call BWC at (614) 653-8773.

NOTE: This application must be reviewed and approved by the Employer Programs Unit Group Administrators BEFORE it becomes effective.

Employer Name: Huron County Telephone: 4466643000 Policy Number: 33800000
 Address: 190 Main St, Suite 102 City: Norwalk State: OH 9-digit Zip Code: 44857

I agree to comply with the Bureau of Workers' Compensation group rating rules (Ohio Administrative Code Rules 4123-17-01 through 4123-17-08), understand that my participation in the group rating plan is contingent on such compliance. This form supersedes any previously filed AC-26.

I am a member of County Commissioners Association sponsoring organization and would like to be included in their group rating plan. County Commissioners Association that they sponsor for the policy year beginning 8/1/2008 and each succeeding policy year until rescinded by the timely filing within the preceding policy year of another AC-26, or until the group administrator does not include my company on the employer roster for group rating. I understand that the employer roster submitted by the group administrator will be the final, official determination of the group in which I will or will not participate. Submission of this form does not guarantee participation.

I understand that the organization's representative CompManagement, Inc. 0009902-80 (currently, as determined by the organization) is the group representative I may have in rate-related matters while I remain a member of the group. I also understand that the representative for the group will continue as my individual representative in the event that I no longer participate in the group rating plan. At this time I am no longer a member of the group. I understand that I must file an AC-2, permanent authorization form, in order to cancel or change individual representation.

CERTIFICATION
Michael Adelman certifies that he/she is the President / Treasurer / Owner / Partner (OFFICER NAME) (TITLE) of Huron County (EMPLOYER NAME) the employer referred to above, and that all of the information is true to the best of his/her knowledge, information, and belief, after careful investigation.

[Signature] 8/13/08 (OFFICER SIGNATURE) (DATE)

BWC-2626 (Rev. 8/07/2006) Existing

The Participant hereby acknowledges receipt of the complete Agreement. **FAKED**
 IN WITNESS WHEREOF, the parties hereby enter into this Agreement on the date given below.

CCAO SERVICE CORPORATION
 Date: 08/12/08 By: [Signature]
 David W. Brooks

COUNTY OF Huron County
 Date: 8/13/08 By: [Signature]
 Signature of Authorized Official

County Name: Huron County
 Address: 190 E. Main St., Norwalk, OH 44857
 City, State, Zip: Norwalk, OH 44857
 OBWC Number: 33,800,001
 Name of Participant's TPA for claim-related matters: CompManagement, Inc.

APPROVED AS TO FORM
[Signature]
 Prosecuting Attorney

**SPECIAL SESSION
OTHER BUSINESS**

WEDNESDAY

AUGUST 13, 2008

Gary Bauer discussed the issue of farm machinery using the bypass. Continue to work on this situation over 4,000 trips of farm machinery through town. Mr. Bauer stated that he has a few more farmers to talk with before giving the final numbers to Dale Sheppard, City of Norwalk to forward to ODOT.

Ralph Fegley stated that he had met the Firelands Symphony Orchestra Director and discussed the new schedule. Mr. Fegley also discussed the Chili Cook Off at the Soil and Water funfest on October 11, 2008, along with the up coming Wind Conference to be held in Columbus, Ohio on September 18, 2008 that the board will be attending.

Mike Adelman stated that the committee met to rank the application for Issue 1 funds, 14 projects submitted, and ranked last Friday. Mr. Adelman explained the projects as submitted. Projects have been ranked and Engineer will review and he will be meeting in Medina to submit final projects.

At 12:05 p.m. Gary W. Bauer moved to adjourn. Ralph A. Fegley 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 August 13, 2008.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 11:00 a.m. With no further business to come before the Board, the meeting was adjourned at 12:05 p.m.

Signatures on File.