

REGULAR SESSION

THURSDAY

DECEMBER 11, 2008

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Mike Adelman, Ralph A. Fegley, Gary W. Bauer absent as he was attending Project Leadership.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the November 25, 2008, December 2, 2008 & December 4, 2008 meeting(s) were presented to the Board. Ralph A Fegley made the motion to waive the reading of the minutes of the November 25, 2008, December 2, 2008 & December 4, 2008 meeting(s) and approve as presented. Mike Adelman seconded the motion. Voting was as follows:

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

At 9:12 a.m. Gary W. Bauer in attendance.

08-450

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

Ralph A. Fegley 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 08-48 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.

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

REGULAR SESSION

THURSDAY

DECEMBER 11, 2008

CLAIM SCHEDULE Page: 1
Batch Number: 48 Date: 12/12/2008 Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payments of the following claims.

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for MAXIMUS INC, SUNRISE COOPERATIVE INC, UNITED STATES POSTAL SERVICE, etc.

CLAIM SCHEDULE Page: 2
Batch Number: 48 Date: 12/12/2008 Reference:
Vendor Amount PO/Line Warrant Account

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for MT BUSINESS TECHNOLOGIES IN, HENSCHEN & ASSOCIATES INC., etc.

CLAIM SCHEDULE Page: 3
Batch Number: 48 Date: 12/12/2008 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for SHIPLEYS OFFICE SUPPLY INC, SHELL INC, SUNOCO INC, etc.

CLAIM SCHEDULE Page: 4
Batch Number: 48 Date: 12/12/2008 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for MT BUSINESS TECHNOLOGIES IN, 001-024 RECORDER, 001-036 JAIL OPERATIONS, etc.

CLAIM SCHEDULE Page: 5
Batch Number: 48 Date: 12/12/2008 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for MICHAEL B JACKSON, 001-040 MISCELLANEOUS, 001 GENERAL FUND, etc.

CLAIM SCHEDULE Page: 6
Batch Number: 48 Date: 12/12/2008 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for MEMORIAL HOSPITAL, 115-116 SOCIAL SERVICES, 115 PUBLIC ASSISTANCE, etc.

CLAIM SCHEDULE Page: 13

Batch Number: 48 Date: 12/12/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
COUNTRY STAR CO-OP INC	970.31	29210/1	000000	00280
PROPAANE				
STAPLES BUSINESS ADVANTAGE	49.99	29210/1	000000	00280
COMPUTER MODRM				
TRACTOR SUPPLY CREDIT PLAN	27.98	29210/1	000000	00280
BUSH 315/3111 XROT				
FISHER-TITUS MEDICAL CENTER	42.00	29210/1	000000	00280
DRUG TESTING				
PIPHER TRUCKING	592.30	29210/1	000000	00280
LEACHATE HAULING				
SUNRISE COOPERATIVE INC	3,038.98	29210/1	000000	00280
UNLEADED & DIESEL FUEL				
P & R HARDWARE INC	23.19	29210/1	000000	00280
HOUSE TRAP, PAINT & ROLLER				
FIRELANDS ELECTRIC CO-OP IN	1,228.93	29210/1	000000	00280
NOVEMBER ELECTRICITY				
VERIZON NORTH	225.18	29210/1	000000	00280
NOVEMBER PHONE SERVICE;ACCT#:275560265104171803				
O E MEYER & SONS INC	35.63	29210/1	000000	00280
NOVEMBER TANK RENTAL				
MAXIE TIRE	30.00	29210/1	000000	00280
YARD TRACTOR PLAT REPAIR				
ADVANCED COMPUTER	199.20	29210/1	000000	00280
1 YR INTERNET ACCESS				
500-501 TRANSFER STATION	25,643.66	** Total **		
500 LANDFILL	25,643.66	** Total **		
525 LANDFILL SOLID WASTE				
525-525 LANDFILL SOLID WASTE				
SMETZER PAINT & SUPPLY LLC	152.74	29185/1	000000	00250
PAINT & SUPPLIES FOR ROLL OFF BOXES				
HURON COUNTY TOWNSHIP ASSOC	30.00	29185/1	000000	00250
ADVERTISEMENT				
STAPLES BUSINESS ADVANTAGE	267.95	29185/1	000000	00250
OFFICE SUPPLIES				
EASTMAN & SMITH	7,274.10	29185/1	000000	00250
LEGAL SERVICES				
PAM HANSENBERG	122.64	29171/1	000000	00300
TRAVEL				
VERIZON WIRELESS	109.97	29186/1	000000	00475
CELL PHONE;ACCT#:781833834				
525-525 LANDFILL SOLID WASTE	7,957.40	** Total **		

CLAIM SCHEDULE Page: 14

Batch Number: 48 Date: 12/12/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
525 LANDFILL SOLID WASTE	7,957.40	** Total **		
560 HEALTH INSURANCE				
560-560 HEALTH INSURANCE				
Z-S PRESCRIPTION PLAN	21,418.01		000000	00260
RX CLAIMS 12/02/08				
560-560 HEALTH INSURANCE	21,418.01	** Total **		
560 HEALTH INSURANCE	21,418.01	** Total **		
600 EARLY INTERVENT COLL				
600-600 EARLY INTERVENT COLL				
NORWALK CUSTODIAL SERVICES	401.80	29369/1	000000	00175
TOWELS, TISSUE & SOAP				
NORWALK CUSTODIAL SERVICES	446.49	29196/1	000000	00280
CLEANING @ GERKEN				
NORWALK CUSTODIAL SERVICES	23.39		000000	00350
TOWELS, TISSUE & SOAP				
NORWALK CUSTODIAL SERVICES	689.21		000000	00350
CLEANING @ GERKEN				
600-600 EARLY INTERVENT COLL	1,560.89	** Total **		
600 EARLY INTERVENT COLL	1,560.89	** Total **		
620 HARTER TRUST				
620-620 HARTER TRUST				
IRENE B KRABHEL PSYD	440.00	29091/1	000000	00250
COUNSELING-S SMITH				
WILLARD CHURCH OF GOD	300.00	29091/1	000000	00250
HARVEST FEST REIMB				
620-620 HARTER TRUST	740.00	** Total **		
620 HARTER TRUST	740.00	** Total **		
635 COMMISSARY TRUST				
635-635 COMMISSARY TRUST				
RICHARD E KENNISON	400.00	28468/1	000000	00260
CHAPLAIN SERVICES 11/17-11/30				

CLAIM SCHEDULE Page: 15

Batch Number: 48 Date: 12/12/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
GERGELY'S MAINTENANCE KING	1,568.75	28468/1	000000	00260
LAUNDRY SOAP INV 5716				
635-635 COMMISSARY TRUST	1,568.75	** Total **		
635 COMMISSARY TRUST	1,568.75	** Total **		

*** End of Report ***

08-451

IN THE MATTER OF DISPOSITION OF SURPLUS FUNDS IN THE DOG AND KENNEL FUND

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

WHEREAS, there is surplus funds in the Dog & Kennel Fund in excess of \$2,000.00; and

WHEREAS, after paying all necessary expenses per the Ohio Revised Code 955.27 and more than two thousand dollars (\$2,000.00) remains in the dog and kennel fund such funds may be paid to a society for the prevention of cruelty to animals incorporated and organized under Chapter 1717 of the Ohio Revised Code that owns or controls a suitable dog kennel; and

WHEREAS, the dog & kennel fund has excess funds more than \$2,000.00; and

WHEREAS, the Board of Huron County Commissioners desires that such funds in the amount of \$5,000.00 be vouchered to the Huron County Humane Society; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners instructs the Dog Warden to voucher \$5,000 of excess funds payable to the treasurer of the Huron County Humane Society per the Ohio Revised Code 955.27; 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

08-452

IN THE MATTER OF AUTHORIZING THE HURON COUNTY HUMAN RESOURCE DIRECTOR TO HOLD MEMBERSHIP IN THE NATIONAL PUBLIC EMPLOYER LABOR RELATIONS ASSOCIATION

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

WHEREAS, Sue Bommer has asked for approval to hold membership in the National Public Employer Labor Relations Association in the amount of \$185.00; and

WHEREAS, the Board of Huron County Commissioners recognizes that membership in this organization would be beneficial; now therefore

BE IT RESOLVED, that the Huron County Human Resource Director is hereby endorsed for membership in the above listed association; 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

08-453

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #036; #023 & 004

Gary W. Bauer moved the following resolution:

WHEREAS, there is a need for an appropriation adjustment; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	036					00200	001		\$1,515.00
						036	00400	001	\$
									1,515.00
		Jail Equipment							PERS
	023					00275	001		\$ 115.00
							023	00400	001
									\$ 115.00
		Contract Repairs				PERS			
	004	00300	001	\$ 619.16		004	00175	001	\$ 619.16
		Travel					Supplies		and further

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the

REGULAR SESSION

THURSDAY

DECEMBER 11, 2008

Huron County Auditor and the department requesting said adjustment;

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

08-454

IN THE MATTER OF ESTABLISHMENT OF A NEW FUND TO BE KNOWN AS DIVERSION PROGRAM FUND #111

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

WHEREAS, a special fund needs to be created for the Diversion Program for the Huron County Prosecutor's Office; and

WHEREAS, applicants applying for Diversion will pay a non-refundable fee of \$200.00 and this fee will be used entirely for funding of the Huron County Prosecutor's Office-Diversion Program; and

WHEREAS, per the Ohio Revised Code S2935.36, "this fee shall be used for supervision services that include, but are not limited to, monitoring and drug testing of the individual; now therefore

BE IT RESOLVED, that the Huron County Auditor is directed to create a new fund to be known as Diversion Program Fund #111; 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

08-455

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD DECEMBER 11, 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:

Huron County Department of Job and Family Service

Staples Toner Cartridge \$3,759.80 + Shipping

Huron County Buildings & Grounds

S.A. Comunale JFS Backflow Device \$ 424.00 now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for

REGULAR SESSION

THURSDAY

DECEMBER 11, 2008

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

08-456

IN THE MATTER OF APPOINTING JOE KOVACH INTERIM HURON COUNTY ENGINEER

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

WHEREAS, Joe Kovach, Huron County Engineer will retire effective December 31, 2008; and

WHEREAS, Joe Kovach was elected to a second term as Huron County Engineer beginning January 5, 2009; and

WHEREAS, an interim engineer needs to be appointed to fill the position for the time period of January 1, 2009 until January 5, 2009 when Mr. Kovach's second term as Huron County Engineer begins; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners appoints Joe Kovach to fill the position of interim county engineer effective January 1, 2009 until January 5, 2009 when his second term of Huron County Engineer begins; 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

08-457

IN THE MATTER OF ACCEPTING AN AGREEMENT BETWEEN FOP OFFICE EMPLOYEES AND THE HURON COUNTY SHERIFF

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

WHEREAS, negotiations between the Huron County Sheriff and the Fraternal order of Police representing office employees concluded on November 30, 2008 with a tentative agreement; and

WHEREAS, pertinent changes are as follows:

Wages: The wages for this unit were the same as the OPBA. Three percent (3%) in each of the three (3) years of the agreement.

Insurance: The insurance provision for this unit remained the same. The Commissioners still have the ability to set the insurance rates with 30 days notice. The unit attempted to change the language to give the FOP employees the same insurance premiums as the lowest premiums paid by employees.

Article 2 SICK LEAVE: The sick leave cash-out provision was changed to match the other members of

REGULAR SESSION

THURSDAY

DECEMBER 11, 2008

the Sheriff's Dept.

Article 12 BEREAVEMENT: The bereavement leave provision was changed to restrict bereavement leave to immediate family only.

Article 12 HOLIDAY: Two holidays were added as time-and-one-half holidays to match the OPBA unit; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby accepts the agreement between the FOP Office employees 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.

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

* *Contract on file Commissioners' Office.*

Ralph Fegley stepped out of the meeting.

08-458

IN THE MATTER OF APPROPRIATING FUNDS IN THE SOLID WASTE DISTRICT FUND #525

Gary W. Bauer moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Solid Waste District Fund the amount of \$10,000.00; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate \$10,000.00 of these funds to the Solid Waste District fund #525; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the appropriation as follows:

TO: 525-00475-525 \$10,000.00 and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Auditor and the departments requesting the appropriation; and further

BE IT RESOLVED 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

08-459

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #040 IN THE GENERAL FUND TO FUND #042

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

REGULAR SESSION

THURSDAY

DECEMBER 11, 2008

WHEREAS, a transfer of funds is needed for the #042 Bureau of Inspection fund; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 040-00569-001 miscellaneous other in the amount of \$524.30 to the Bureau of Inspection fund #042-00551-001 exams; 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 # 042 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 – Ralph A. Fegley
Absent – Ralph A. Fegley

IN THE MATTER OF TRAVEL

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

Peter Welch, Solid Waste Management District, on December 12, 2008, to Columbus, Ohio, for meeting with Malcolm & Pirnie, 2009 engineering costs.

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

DATE: 12/03/08
TO: Huron County Commissioners
FROM: Becky Fair, HCDJFS Fiscal Officer

12/5	OCDA District Meeting M. Daniel	Findlay, OH	\$100.00
12/12	Fiscal & Program Monitoring K. Ott, S. Anderson & B. Fair	Ashland, OH	\$100.00

IN THE MATTER OF REQUEST FOR LEAVE

Jeff Deeble/Buildings & Grounds/sick/1:00 p.m. – 2:30 p.m. December 8, 2008.
Bill Duncan/Dog Warden/Compensatory Time/12:30 p.m. – 4:30 p.m. December 16, 2008/vacation 8:00 a.m. December 22, 2008 – 4:30 p.m. December 26, 2008.
Richard O’Grady/Dog Warden/sick/8:00 a.m. -11:30 a.m. December 8, 2008/8:00 a.m. – 11:30 a.m.
Christina Norton/EMA/vacation/12:00 p.m. – 4:30 p.m. December 5, 2008/vacation/8:00 a.m. December 29, 2008 – 4:30 p.m. January 5, 2009.
Royal Chisholm/Buildings & Grounds/sick/8:00 a.m. – 4:30 p.m. December 5, 2008/sick/3:00 p.m. – 4:30 p.m. December 17, 2008.

Ralph Fegley in attendance.

SIGNINGS
DJFS Title XX profile

County		Program Period From July 1, 2008 through June 30, 2011		
Catalogue of Title XX Social Services (1)	Categories of Eligibility			
	Services without Regard to Income (2)	Services for Free (3)	Services for a Fee (4)	Total Individual and Cost (5)
Special Services for Youth Involved in or at Risk of Involvement in Criminal Activity	#			
	\$			
Substance Abuse	#			
	\$			
Transportation	#	150		150
	\$	55,250		55,250
			TOTAL	\$ 2,251,890

County Income Level Guidelines:

Service Dates (if different from beginning)

Title of Service	Beginning Date	Ending Date

Submitted by (Signature of DWS Director)
James St. Onge Date *12-04-08*

Approved by (Signature of County Commissioner)
Mark A. DeRubeis Date *12-11-08*

Street Address of Issuing: 185 Shady Lane Dr
Jobc of Filing: 1222009

City, State, Zip Code: Norwalk, OH 44857 Time of Hearing: 9:00 a.m.

County reserves the right to limit eligibility contingent upon the availability of funds and resources.
Submit an original profile on OMB's by the last week of October

Ohio Department of Job and Family Services
TITLE XX COUNTY PROGRAM

County		Program Period From July 1, 2008 through June 30, 2011		
Catalogue of Title XX Social Services (1)	Categories of Eligibility			
	Services without Regard to Income (2)	Services for Free (3)	Services for a Fee (4)	Total Individual and Cost (5)
Adoption	#	40		40
	\$	29,440		\$29,440
*Case Management	#	2040		2040
	\$	766,050		\$766,050
**Child Care Employment and Training	#			
	\$			
Congregate Meals	#			
	\$			
Counseling	#	4		4
	\$	1,500		\$1,500
Day-Care for Adults	#			
	\$			
Day Treatment for Children	#			
	\$			
Education & Training Services	#			
	\$			
Employment Services	#			
	\$			
Family Planning	#			
	\$			
Foster Care Services for Adults	#			
	\$			
Foster Care Services for Children	#	80		80
	\$	30,000		\$30,000
Health Related & Home Health Services	#			
	\$			

*Case Management is limited to CCMR.
**Child Care services is limited to household income between 185% and 200% of the FPL and eligibility requirements set forth in 1610.3-16

County		Program Period From July 1, 2008 through June 30, 2011		
Catalogue of Title XX Social Services (1)	Categories of Eligibility			
	Services without Regard to Income (2)	Services for Free (3)	Services for a Fee (4)	Total Individual and Cost (5)
Home-Based Services	#	12		12
	\$	\$4,500		\$4,500
Home Delivered Meals	#			
	\$			
Housing Services	#			
	\$			
Independent & Transitional Living Services	#			
	\$			
***Information & Referral	#	2800		2800
	\$	\$937,890		\$937,890
Legal Services	#			
	\$			
Pregnancy/Parenting Services for Young Parents	#			
	\$			
Prevention & Intervention	#			
	\$			
***Protective Services for Adults	#	200		200
	\$	\$75,000		\$75,000
***Protective Services for Children	#	500		500
	\$	\$350,000		\$350,000
Recreation Services	#			
	\$			
Residential Treatment Services	#	4		4
	\$	\$1,500		\$1,500
Special Services for Persons with Developmental or Physical Disabilities or Persons with Visual or Auditory Impairments	#			
	\$			

***Information and Referral may be provided without regard to income unless a fee is stipulated by the CCMR.
***Services without regard to income is determined by the CCMR.

Release of fund for CHIP



BOARD OF COMMISSIONERS

Gary W. Bauer
Ralph A. Tingley
Mike Adelman

ADMINISTRATIVE PERSONNEL
Cheryl Nolan

December 11, 2008

Mr. Timothy Allen
Environmental Review Specialist
Office of Housing and Community Partnerships
Ohio Department of Development
P. O. Box 1001
Columbus, Ohio 43216-1001

RE: Huron County, FY2008 CHIP GRANT
Request for Release of Funds

Dear Mr. Allen:

Enclosed please find the Request for Release of Funds, including the proof of publication, for Huron County's FY 2008. As you know, the Norwalk Reflector inadvertently printed the NONWORKING on November 21 and not November 20th as requested. The Norwalk Reflector printed a correction to correct the pertinent dates changed by the date of publication. A proof of publication for the correction is also included.

Should you have any questions or comments, please feel free to contact our office at your convenience.

Sincerely,

Mike Adelman

Mike Adelman, President
Huron County Commissioners

cc: Phyllis A. Dunlap, CT Consultants, Inc.

The first meeting of the Huron County Commissioners was held on August 1, 1818 when the first three Commissioners were: John Pomeroy, Charles Pomeroy and John Pomeroy. The year 1818 was the first year that the county was organized as a county under the provisions of the Constitution of 1803. The number of representatives was set at three and the first three commissioners were: John Pomeroy, Charles Pomeroy and John Pomeroy. Huron County's area was approximately 1,100 square miles. Population in 1818 was over 10,000. Today, Huron County covers more than 500 square miles.

Established February 1817
Norwalk, Ohio 44857
Incorporated in 1808

180 Milan Avenue, Suite 7, Norwalk, Ohio 44857-1195
419-668-1092 • 419-668-3807 • Fax: (419) 663-3370
Email: nolan@huroncountyoa.com
www.huroncountyoa.com

Part 3: CBO Environmental Certification

Where reference is made to the provisions of this form, I, the undersigned chief executive officer and certifying officer of the responsible entity, CERTIFY THAT: (Check items 4 and 5 below if more than one is applicable.)

- 1. The responsible entity has fully complied with the requirements for environmental review, decision-making, and action pertaining to the proposed land use.
2. The responsible entity has complied with the National Environmental Policy Act of 1969, as amended, and the environmental procedures, permit requirements, and funding obligations of the laws cited in 24 CFR 36.1, 24 CFR 36.2, and applicable State and local laws.
3. After considering the type and degree of environmental effects anticipated by the environmental review completed for the proposed project described herein, I have found that the proposed (CHECK ONE) (1) DOES NOT require the preparation and dissemination of an ENVIRONMENTAL IMPACT STATEMENT.
4. The responsible entity has, prior to submitting this request for the release of funds and certification, published in the manner prescribed by 24 CFR 36.43, a notice to the public in accordance with 24 CFR 36.70 and as evidenced by the attached copy. (CHECK ONE OF THE FOLLOWING)
5. The notice for an advisory and regulatory time period for review, comment, or other action are in compliance with the procedures and requirements of 24 CFR Part 26. The following provides a summary of critical dates:

Table with 5 columns: Category of Project, Publication Date, Last Date of Local Comment Period, Date Certification Signed and Submitted, Estimated Last Date of State Objection Period, Type of Other Notices and Date Published. Rows include Environmental Assessment Projects (EA) and Excluded Projects (CE).

- 6. I am authorized to do and cause to be done, to assume the status of federal official under the National Environmental Policy Act of 1969, as amended, and each provision of law referenced in the 24 CFR 36.1 to 36.70 and as amended, and to assume the status of State responsible entity.
7. In so consenting, I have assumed the responsibilities for the conduct of environmental review, decision-making, and action regarding environmental issues, preparation and circulation of a draft, final, and supplemental environmental impact statements, and legal or regulatory agency responsibilities for preparation of such statements on behalf of state or federal agencies, including state and local laws of Ohio, when these agencies consent to such assumptions.
8. I am authorized to do and cause to be done, on behalf of the responsible entity and personally, the jurisdiction of the federal courts for the enforcement of all their responsibilities, in my capacity as certifying officer of the responsible entity.

Signature table with columns for Name, Title, Date, and Signature. Includes Mike Adelman and Cheryl Nolan.

WARNING: Section 1001 of Title 18 of the United States Code and the Criminal Procedure Code apply to false certification. Title 18 provides, among other things, that anyone knowingly makes or causes to be made a false statement or report, or knowingly conceals or omits material information, in any matter within the jurisdiction of any department or agency of the United States, shall be fined not more than \$10,000 or imprisoned not more than 5 years or both.

Vertical text on the left side of the page, likely bleed-through from the reverse side of the document.

State of Ohio Department of Development
Office of Housing and Community Partnerships (OHCP)
REQUEST FOR RELEASE OF FUNDS (RFRF) AND CERTIFICATION
FOR FEDERALLY FUNDED STATE PROJECTS

Pursuant to Section 104 (a) of Title 1, Housing and Community Development Act of 1974, as amended; Section 716 of the Cranston-Gonzales National Affordable Housing Act (NAHA), as amended; and/or Title IV of the Stewart B. McKinney Homeless Assistance Act, as amended.

Part 1: General Information
1. CBO Name, Responsible Entity name and Address: Mike Adelman, President, Huron County Commissioners, 180 Milan Ave., Norwalk, Ohio 44857.
2. Administrative Agent name and Address: Phyllis A. Dunlap, CT Consultants, Inc., 25000 Nether Cove, Willoughby, Ohio 44094.
3. Mail Form To: Ohio Department of Development, Office of Housing and Community Partnerships, Environmental Review Specialist, P.O. Box 1001, Columbus, Ohio 43216-1001.

Part 2: Listing Of Projects Requested For Release Of Funds
List the Activity, Project, and Grant below for which you are requesting the release of funds and removal of environmental grant conditions governing the use of the federal assistance.

Table with 7 columns: Grant Agreement No., Name of Project and Activity, Estimated Budget for Activity, List the Amount of Federal Funds, List the Activity, Describe the Project, Level of Environmental Funding. Rows include B-C-08-026-1 (Private Rehabilitation), C-08-034-1 (Home/Building Repair), B-C-08-036-2 (Program Income), B-C-08-036-2 (New Construction), and B-C-08-036-2 (Development Acquisition).

Remit to: Norwalk Reflector
P O Box 71
Norwalk, Ohio 44857

Customer # 211785
Cost of Advertisements: 163.06
Ad # 57050
Fed ID # 34-4462401

CHERYL NOLAN
180 MILAN AVENUE
NORWALK OH 44857

Proof of Publication

I, Andrew Pratsko, do attest that I am the publisher of the Norwalk Reflector, that said paper is a daily newspaper printed and has general circulation in Huron County, State of Ohio, and that the attached advertisement was published in said paper on:

11/25/2008
NOTICE TO PUBLIC OF A FIN

Signature of Andrew Pratsko, Publisher

Subscribed in my presence and sworn to on November 20th, 2008

Signature of Notary Public

Notary Public, State of Ohio, Huron County



Remit to: Norwalk Reflector
P O Box 71
Norwalk, Ohio 44857

Customer # 211785
Cost of Advertisements: 0.00
Ad # 68335
Fed ID # 34-4462401

CHERYL NOLAN
180 MILAN AVENUE
NORWALK OH 44857

Proof of Publication

I, Andrew Pratsko, do attest that I am the publisher of the Norwalk Reflector, that said paper is a daily newspaper printed and has general circulation in Huron County, State of Ohio, and that the attached advertisement was published in said paper on:

11/25/2008
CORRECTION NOTICE TO PUB

Signature of Andrew Pratsko, Publisher

Subscribed in my presence and sworn to on November 26th, 2008

Signature of Notary Public

Notary Public, State of Ohio, Huron County



Dec: 9, 2008 12:45PM

No. 0030 2, 2

Huron County Buildings & Grounds Request Form

County office or department requesting service: Service Bureau
 Signature of requesting official: Mike Adelman
 Date of request: 12-9-08

1. Description of the repair work or renovation needed:
Recessed lighting attached to ceiling in kitchen area. One light fixture is broken and needs to be replaced. Also, one light fixture is missing and needs to be installed.

2. Justification, purpose or pertinent documentation?
Lighting is broken and needs to be replaced for safety and appearance.

3. If an improvement, what is the expected cost?
Approx. \$100.00

4. Cost savings or "life expectancy," if applies?
None

5. Does this constitute a safety or health hazard? Explain and document.
No. It is a safety hazard if the light fixture is broken and falling.

6. Intergency or unexpected mandate?
None

7. If a renovation vs. a repair, how do you expect to fund this project?
None

8. Location of service? 130 Schuler Co. Deadline involved?
 Your request is OK Denied Reasons: None

Mike Adelman
 Board President
 Huron County Board of Commissioners

Supervisor
 Buildings & Grounds

Work will commence _____

Administrator/Clerk's Report

Cheryl Nolan presented the Willis of Ohio, Inc. agreement for the year 2009 and stated that the agreement remains the same and only worked completed is invoiced. The board agreed to approve on Tuesday, December 16, 2008.

OTHER BUSINESS

Mike Adelman review calendar events. Regular session of the board to begin at 8:00 a.m. Discussion was also had in regards to the 9-1-1 funding legislation. At this time it looks like this funding will not be continued.

At 10:01 a.m. Herman Stine, Ohio Department of Development came before the board to present the strategic plan. Mr. Stine pointed out a few highlights to this plan. Mr. Stine also stated that the complete plan is on their website in more detail. Mr. Stine also discussed the goals as follows; Goal #1, Share the Ohio Story, excite the world about Ohio; Goal #2 Strengthen our Strengths, link and leverage our inventive past with our innovative future; Goal #3, Cultivate Top Talent, retain, advance, and attract the best workforce and talent in the world; Goal #4 Invest in our Regional Assets, invigorate our cities and regions as centers for commerce and community; Goal #5, Focus on our Customers, operate government at the speed of business.

Gary Bauer discussed the conversation that he had with Deb Angell, OSU Extension. OSU has put on a hiring freeze and Ms. Angell is doing everything that she can to not let that affect the Economic Development position for Huron County. Mr. Bauer explained the cuts at the state level as the reason for this hiring freeze.

Ralph Fegley discussed the WIA board meeting that he attended yesterday, and also discussed the evaluations and set the dates for the evaluations of the employees under the board's supervision. Mr. Fegley also discussed the energy project in regards to the values and the pumps leaking. Mr. Fegley stated that he would suggest that we purchase what needs to be purchased and Royal Chisholm will install. Discussion was had in regards to making the final payment to Poggemeyer or holding until the job is satisfactory finished. The board also agreed to move ahead on purchasing the valves and completing this work.

Ralph A. Fegley moved to purchase the necessary valves from Wadsworth Slawson Northeast in the amount of \$4,800.00 plus shipping for the energy project. 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**

REGULAR SESSION

THURSDAY

DECEMBER 11, 2008

At 10:35 a.m. Sue Bommer, HR came before the board in regards to the meeting of the catastrophic leave board. The one request that was presented was denied. Ms. Bommer also discussed the plan and a few changes that she felt would be something that would change the philosophy. The prosecutor did feel that a couple of the items should be changed, especially the part that the requests are reviewed in open session, but also felt that the board should be careful about extending the qualifications for receiving catastrophic leave time. The board agreed that they need to be careful about extending the qualifications.

Mr. Fegley discussed the vehicle grafts from DJFS stated that they are all being maintained by Hytech and not by the county mechanic.

Conference call with Matt Heitkamp in regards to a request from Shawn Houck for the Farm Bill Conservation Programs Control of Land Certification form. Mr. Bauer will discuss further with Mr. Houck.

Gary Bauer presented his notes from the energy meeting that he attended at the CCAO winter conference in regards to the consortium.

At 11:20 a.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 December 11, 2008.

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 11:20 a.m.

Signatures on File.