

REGULAR SESSION

TUESDAY

DECEMBER 23, 2008

The Board of Huron County Commissioners met this date in Regular 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 December 18, 2008 meeting(s) were presented to the Board. Ralph A. Fegley made the motion to waive the reading of the minutes of the December 18, 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

08-470

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 08-50 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. The roll being called upon its adoption, the vote resulted as follows:

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

CLAIM SCHEDULE Page: 1
Batch Number: 50 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Retard Track by BO auditor
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
Vendor Amount PO/Line Warrant Account
001-001 COUNTY COMMISSIONERS
MT BUSINESS TECHNOLOGIES IN 547.61 28719/1 000000 00475
COPIER/FAX/PRINT/SCAN
CHERYL NOLAN 12.60 28719/1 000000 00475
POSTAGE REIMB
001-001 COUNTY COMMISSIONERS 560.21 ** Total **
001-002 MICROFILMING
WESTAFF INC 270.00 29175/1 000000 00525
EXTRA HELP
MT BUSINESS TECHNOLOGIES IN 61.56 29175/1 000000 00525
R1C30358FP INV 113201461
MT BUSINESS TECHNOLOGIES IN 510.70 29175/1 000000 00525
LEASE ADVANTAGE CLUB CNIN009910M,ARIN004395M,004996M
001-002 MICROFILMING 842.26 ** Total **
001-004 AUDITOR
UNITED STATES POSTAL SERVIC 504.41 29330/1 000000 00175
POSTAGE/AUDITOR
UNITED STATES POSTAL SERVIC 673.50 29456/1 000000 00175
POSTAGE/AUDITOR
UNITED STATES POSTAL SERVIC 243.00 29455/1 000000 00525
POSTAGE/AUDITOR
R J BECK PROTECTIVE SYSTEM 57.00 29455/1 000000 00525
CENTRAL MONITORING 01/09-03/31
001-004 AUDITOR 1,477.91 ** Total **

CLAIM SCHEDULE Page: 2
Batch Number: 50 Date: 12/24/2008 Reference:
Vendor Amount PO/Line Warrant Account
001-007 BOARD OF REVISION
MCSINNIS & ASSOCIATES INC 120.00 29203/1 000000 00475
RD OF REVISION #07-B-583
001-007 BOARD OF REVISION 120.00 ** Total **
001-008 COMMON PLEAS COURT
SHIPLEYS OFFICE SUPPLY INC 20.86 29270/1 000000 00175
HAMMERILLI STAMP
VIKING TECHNOLOGY INC 1,891.00 29387/1 000000 00290
WEBSITE & WEB STORE #16917,16869
PIPER SOFTWARE PRODUCTIONS 37.92 28954/1 000000 00290
EQUIPMENT SUPPORT INV 1476
PIPER SOFTWARE PRODUCTIONS 61.08 29387/1 000000 00290
EQUIPMENT SUPPORT INV 1476
PEACOCK WATER 42.90 29272/1 000000 00335
REFRESHMENTS OF JURORS
SCHILD'S IGA INC 104.67 29272/1 000000 00335
REFRESHMENTS FOR JURORS
001-008 COMMON PLEAS COURT 2,158.43 ** Total **
001-009 COMMON PLEAS JURY C
NORWALK REFLECTOR INC 21.70 29388/1 000000 00325
JURY COMMISSION ADVERTISING
BELLEVUE GAZETTE INC 38.16 29388/1 000000 00325
JURY COMMISSION ADVERTISING
001-009 COMMON PLEAS JURY C 59.86 ** Total **
001-010 C PLEAS ADULT P
MT BUSINESS TECHNOLOGIES IN 357.05 29401/1 000000 00200
APICIO 2027 CNIN010754M
001-010 C PLEAS ADULT P 357.05 ** Total **
001-013 JUVENILE COURT
KIMBERLY ULIANO 100.00 28515/1 000000 00380
SPANISH INTERPRETING
001-013 JUVENILE COURT 100.00 ** Total **
001-018 CORONER

CLAIM SCHEDULE Page: 3

Batch Number: 50 Date: 12/24/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
CENTENNIAL PRODUCTS INC BODY RACKS INV 200319660	273.20	28703/1	000000	00175
FUNERAL DIRECTOR SERVICES BODY TRANSPORTS INV 3208,3254	260.00	28705/1	000000	00525
001-018 CORONER	533.20	** Total *		
001-019 POLICE & MUNY COURTS NORMALA MUNICIPAL COURT WITNESSES OR JURORS	129.60	28723/1	000000	00554
001-019 POLICE & MUNY COURTS	129.60	** Total *		
001-022 BLDG & G-M & OPERATI NEW HAVEN SUPPLY CO INC LAMPS	60.48	29359/1	000000	00175
R J BECK PROTECTIVE SYSTEM ALARM MONITORING & TESTING	261.00	28730/1	000000	00280
VERIZON NORTH TELEPHONE/COMMISSIONERS	116.01	000000	00525	
VERIZON NORTH TELEPHONE/PROSECUTOR 27 5505 264904392 09	212.12	000000	00525	
VERIZON NORTH TELEPHONE/JUVENILE 27 5505 2648112960 09	53.30	000000	00525	
VERIZON NORTH TELEPHONE/AUDITOR 27 5505 2649043490 07	403.71	000000	00525	
COLUMBIA GAS GAS-180 MILAN AVE	800.85	000000	00527	
001-022 BLDG & G-M & OPERATI	1,905.47	** Total *		
001-023 SHERIFF AMTECH INC LAMINATING SHEETS INV 60900	137.97	28480/1	000000	00175
BP PRODUCTS INC GAS	437.82	28480/1	000000	00175
RAKICH & RAKICH INC ITEMS FOR PATRICK, HOWARD INV 9431	322.40	28448/1	000000	00200
NORB'S NORTHSIDE SERVICE INV 24961 STOLEN VEHICLE CASE #08-1196	80.00	28475/1	000000	00275
NEXTEL COMMUNICATIONS AIR TIME 12 ROAD CELL PHONES	399.05	28478/1	000000	00475
001-023 SHERIFF	1,377.24	** Total *		

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Batch Number: 50 Date: 12/24/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-024 RECORDER				
SHIPLEYS OFFICE SUPPLY INC CANARY COLORED PAPER	7.00	28792/1	000000	00475
001-024 RECORDER	7.00	** Total *		
001-027 PUBLIC DEFENDER COMM HURON COUNTY COMMISSIONERS COPY PAPER/PUB DEF	25.20	28939/1	000000	00175
VERIZON NORTH TELEPHONE/PUB DEF 27 5505 2648188061 04	83.38	28938/1	000000	00525
001-027 PUBLIC DEFENDER COMM	108.58	** Total *		
001-036 JAIL OPERATIONS RAKICH & RAKICH INC ITEMS FOR CAMPBELL INV 9441	89.90	28457/1	000000	00200
GALL'S INC ITEMS FOR CAMPBELL INV 5960856700026	185.54	28457/1	000000	00200
CINTAS CORP #318 MAT RENTAL INV 318710252	145.81	28481/1	000000	00275
NEXTEL COMMUNICATIONS AIR TIME 4 JAIL CELL PHONES	68.52	28485/1	000000	00475
001-036 JAIL OPERATIONS	489.77	** Total *		
001-039 INSURANCE & TAXES BATTLES INSURANCE AGENCY IN COMMISSIONER BOND	266.00	28738/1	000000	00566
K & J FELICLINGER INS AGENCY PROSECUTOR BOND	1,139.00	28738/1	000000	00566
001-039 INSURANCE & TAXES	1,405.00	** Total *		
001-040 MISCELLANEOUS OHIO PUBLIC DEFENDER COMM INDIGENT	30.98	29300/1	000000	00570
HILTZ WEIDEMAN ALLTON & J ALLTON/INDIGENT	721.00	29300/1	000000	00570
TIMOTHY H DEMPSEY CO. LPA INDIGENT	301.00	29300/1	000000	00570
RICHARD HAUSER INDIGENT	720.00	29300/1	000000	00570

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Batch Number: 50 Date: 12/24/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
THOMAS J STOLL INDIGENT	298.00	29300/1	000000	00570
RANDAL H STRICKLER CO LPA INDIGENT	599.00	29300/1	000000	00570
THORNTON HARWOOD & INDIGENT	1,242.00	29300/1	000000	00570
FREEMAN & FREEMAN INDIGENT	225.00	29300/1	000000	00570
001-040 MISCELLANEOUS	4,136.98	** Total *		
001 GENERAL FUND	15,768.56	** Total *		
102 DRUG LAW ENFORCEMENT 102-102 DRUG LAW ENFORCEMENT NEXTEL COMMUNICATIONS D B CELL PHONE 11/09-12/08	17.73	28446/1	000000	00260
102-102 DRUG LAW ENFORCEMENT	17.73	** Total *		
102 DRUG LAW ENFORCEMENT	17.73	** Total *		
105 DOG & KENNEL 105-105 DOG & KENNEL SUPERIOR UNIFORM SALES INC COLLAR BRASS & NAMEPLATE	41.93	28594/1	000000	00200
HURON COUNTY HUMANE SOCIETY ORC 955.27 DISPO OF SURPLUS FUNDS	5,000.00	29427/1	000000	00210
FIRST COMMUNITIES LLC LONG DISTANCE/DOG WARDEN ACCT 1116683092	2.51	28599/1	000000	00275
HURON COUNTY COMMISSIONERS COPY PAPER/DOG WARDEN	25.20	28599/1	000000	00275
HURON COUNTY DOG WARDEN POSTAGE REIME	8.40	28599/1	000000	00275
SPEEDWAY SUPERMERICA LLC FUEL	134.28	28599/1	000000	00275
VERIZON NORTH TELEPHONE/DOG WARDEN ACCT 27 5505 2649056029 05	56.30	28599/1	000000	00275
NEXTEL COMMUNICATIONS WIRELESS PHONE/DOG WARDEN	162.30	28599/1	000000	00275
105-105 DOG & KENNEL	5,324.92	** Total *		

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Batch Number: 50 Date: 12/24/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
105 DOG & KENNEL	5,324.92	** Total *		
115 PUBLIC ASSISTANCE 115-115 ADM. & OPERATION CDW GOVERNMENT INC INK CARTRIDGES	92.64	29096/1	000000	00175
CDW GOVERNMENT INC TUNERS	377.00	29096/1	000000	00175
SEAGATE OFFICE PRODUCTS DATE STAMP	93.60	29096/1	000000	00175
JOB & FAMILY SERVICES MEETING - RICHARDS	25.00	28687/1	000000	00300
TIMS WARNER CABLE CABLE IN LOBBIES	44.64	29168/1	000000	00350
ADVANCED FAMILY BYCARE INC MEDICAL RECORDS - MISSLER	20.00	29089/1	000000	00475
TREASURER STATE OF OHIO FINGERPRINTS	220.00	29089/1	000000	00475
FUELMAN FUEL ADMIN - FSS	35.76	29089/1	000000	00475
GAYMONT NURSING CENTER REFOUND FINGERPRINTING FEES	22.00	29089/1	000000	00475
NEW HAVEN SUPPLY CO INC FLURO LAMPS 16	233.81	29089/1	000000	00475
HURON COUNTY HEALTH DEPT PREGNANCY PREVENTION	12,222.66	29089/1	000000	00475
R J BECK PROTECTIVE SYSTEM ALARM MONITORING	75.00	29089/1	000000	00475
115-115 ADM. & OPERATION	13,462.11	** Total *		
115-116 SOCIAL SERVICES HEIDI J GENTRY DAY CARE PROVIDERS-NOV 2008	501.30	29090/1	000000	00470
SHIRLEAN SMITH PARENT MENTORING	60.13	29090/1	000000	00470
AMERICAN RED CROSS INC DAY CARE	125.00	29081/1	000000	00475
FUELMAN FUEL - FCCA	182.43	29081/1	000000	00475
OHIO STATE UNIVERSITY DAY CARE	660.00	29081/1	000000	00475
115-116 SOCIAL SERVICES	1,528.86	** Total *		

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Batch Number: 50 Date: 12/24/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
115 PUBLIC ASSISTANCE	14,990.97	** Total *		
117 CHILD SUPPORT ENFORC 117-117 CHILD SUPPORT ENFORC HEATHER LOVE-CARMAN ATTORNEY FEES	4,350.00	29087/1	000000	00470
117-117 CHILD SUPPORT ENFORC	4,350.00	** Total *		
117 CHILD SUPPORT ENFORC	4,350.00	** Total *		
123 WIA 123-123 WIA EHOVE CAREER CENTER YES - NOVEMBER 2008	3,637.87	29098/1	000000	00280
EHOVE CAREER CENTER SUCCESS FOR YOUTH - NOVEMBER 2008	16,521.43	29098/1	000000	00280
FIRESTONE COMPLETE AUTO CAR CAR REPAIR - FINNEGAN	314.04	29098/1	000000	00280
LORAIN COUNTY J V S DISTRICT SOFTWARE - TIMMS	140.99	29098/1	000000	00280
ROADMASTER OF OHIO INC CAA - COUNTS	335.25	29098/1	000000	00280
SANDERS BAY AREA GOODWILL DISLOCATED WORKER - NOVEMBER 2008	247.00	29098/1	000000	00280
123-123 WIA	21,196.58	** Total *		
123 WIA	21,196.58	** Total *		
131 RECORDERS EQUIPMENT 131-131 RECORDERS EQUIPMENT MT BUSINESS TECHNOLOGIES IN RIC0358FP INV 113201461	36.78	29384/1	000000	00200
MT BUSINESS TECHNOLOGIES IN RIC0358FP INV 113201461	166.27	29385/1	000000	00200
131-131 RECORDERS EQUIPMENT	203.05	** Total *		
131 RECORDERS EQUIPMENT	203.05	** Total *		

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Batch Number: 50 Date: 12/24/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
145 CHILDREN'S SERVICE F 145-145 CHILDREN'S SERVICE F STACY BROUGH RESPIITE - WAHL	20.00	29085/1	000000	00150
STACY BROUGH RESPIITE - WAHL	38.00	29085/1	000000	00150
TRACY R CALDWELL RESPIITE - WAHL	62.91	29085/1	000000	00150
FOSTER CARE EXP REIMB	240.00	29085/1	000000	00150
CHRISTINA CURTIS FOSTER CARE TRAINING	166.00	29085/1	000000	00150
HURON COUNTY JOB & FAMILY S FOSTER CARE CHILD GRADE REIMB	50.00	29085/1	000000	00150
KROGER CO. 504 GROCERIES - ZERNDER	50.00	29085/1	000000	00150
DINA B MONTANA FOSTER CARE PAYROLL	750.00	29085/1	000000	00150
DEBBIE NOTTKE FOSTER CARE TRAINING	180.00	29085/1	000000	00150
PARENTHEISS FAMILY ADVOCATE FOSTER CARE CHILD ROOM & BOARD	2,997.60	29085/1	000000	00150
KEN & PATRICIA SMITH FOSTER CARE TRAINING	60.00	29085/1	000000	00150
JUDY SPEARS FOSTER PARENT TRAINING	120.00	29085/1	000000	00150
NANCY ST CLAIR FOSTER CARE CHILD EXP REIMB	159.17	29085/1	000000	00150
LYNETTE R TACKETT KEPI - NENZOSKI	500.00	29085/1	000000	00150
LISA WAHL EQUIPMENT	604.11	29085/1	000000	00150
LISA A YZGELA RESPIITE - WAHL	38.00	29085/1	000000	00150
LISA A YZGELA RESPIITE - WAHL	42.00	29085/1	000000	00150
BRYAN BLOMWER AA SUBSIDY	119.26	29085/1	000000	00150
TINA COURTAD AA SUBSIDY	37.86	29085/1	000000	00150
MAURA GEORGE AA SUBSIDY	68.15	29085/1	000000	00150
REBECCA GRIGGS AA SUBSIDY	208.23	29085/1	000000	00150
WILLIAM D. KOFAS JR. AA SUBSIDY	18.93	29085/1	000000	00150
DAN & AMY MATHEWS AA SUBSIDY	492.18	29085/1	000000	00150
MONICA D MCCLISH AA SUBSIDY	18.93	29085/1	000000	00150

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CLAIM SCHEDULE Page: 9

Batch Number: 50 Date: 12/24/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
CHERYL SCHROCK AA SUBSIDY	132.51	29085/1	000000	00150
TCM & MICHELLE SKAGGS AA SUBSIDY	75.72	29085/1	000000	00150
NANCY ST CLARK AA SUBSIDY	56.79	29085/1	000000	00150
PAM & TERRY DWIGHT SAM SUBSIDY	550.00	29085/1	000000	00150
BARB FRYOR SAM SUBSIDY	1,657.00	29085/1	000000	00150
JUDY & MARK RICE SAM SUBSIDY	350.00	29085/1	000000	00150
MICHAEL GORDON SLEE SAM SUBSIDY	300.00	29085/1	000000	00150
LINDA & EUGENE WEILMAU SAM SUBSIDY	250.00	29085/1	000000	00150
145-145 CHILDREN'S SERVICE F	10,363.35	** Total **		
145 CHILDREN'S SERVICE F	10,363.35	** Total **		
160 DITCH MAINTENANCE				
160-160 DITCH MAINTENANCE				
TUFFMAN EQUIPMENT & SUPPLY PALM	21.30	28571/1	000000	00175
MESSENBURG BROS INC LIMESTONE	451.13	28571/1	000000	00175
HURON COUNTY ENGINEER STONE	2,858.05	28573/1	000000	00175
RUFFING CONSTRUCTION STRAM	35.00	28571/1	000000	00175
BROWN CRANE & ASSOCIATES LT BOOKKEEPING SERVICES	275.00	28572/1	000000	00275
CASSIDY CONSTRUCTION CO EXCAVATING WORK	1,467.00	28572/1	000000	00275
HURON COUNTY SOIL & WATER EQUIPMENT USE	1,545.80	28570/1	000000	00475
160-160 DITCH MAINTENANCE	6,653.28	** Total **		
160 DITCH MAINTENANCE	6,653.28	** Total **		
170 HURON COUNTY BLOCK G				
170-170 HURON COUNTY BLOCK G				

CLAIM SCHEDULE Page: 10

Batch Number: 50 Date: 12/24/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
ERIE BLACKTOP INC RIPLBY TWP PROJECT/DRAW 274	1,400.00	28747/1	000000	00887
ERIE BLACKTOP INC RIPLBY TWP PROJECT/DRAW 274	59,000.00	28749/1	000000	00909
170-170 HURON COUNTY BLOCK G	60,400.00	** Total **		
170 HURON COUNTY BLOCK G	60,400.00	** Total **		
560 HEALTH INSURANCE				
560-560 HEALTH INSURANCE				
Z-S PRESCRIPTION PLAN ADMIN FEES-JANUARY 09	360.00		000000	00260
Z-S PRESCRIPTION PLAN RX CLAIMS 12/16/08	24,789.20		000000	00260
560-560 HEALTH INSURANCE	25,149.20	** Total **		
560 HEALTH INSURANCE	25,149.20	** Total **		
635 COMMISSARY TRUST				
635-635 COMMISSARY TRUST				
RICHARD E KENNISON CHAPLAIN SERVICES 12/01-12/14,12/15-12/28	800.00	28487/1	000000	00260
635-635 COMMISSARY TRUST	800.00	** Total **		
635 COMMISSARY TRUST	800.00	** Total **		

08-471

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #008 & #036

Ralph A. Fegley 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
	008	00330	001	\$3,000.00		008	00360	001	\$3,000.00
				Juror/Witness Fees					Transcripts
	008	00200	001	398.00		008	00260	001	398.00
				Equipment					Foreign Judges
	036	00176	001	1,700.00		036	00178	001	\$3,400.00
				Jail Supplies					Inmate Food
	036	00177	001						
				Jail Med/Hyg	\$1,700.00				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 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.

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

Aye – Mike Adelman

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Aye – Gary W. Bauer

Aye – Ralph A. Fegley

08-472

IN THE MATTER OF APPROVING ARCHITECT FOR PROFESSIONAL DESIGN SERVICES FOR THE HURON COUNTY COURTHOUSE ADA ACCESSIBLE RESTROOM RESTORATION

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

WHEREAS, the Board of Huron County Board of Commissioners requested statement of qualifications for professional design services; and

WHEREAS three (3) statements were received as follows: Daniel Frederick Architects, LLC, 30 Park Street, On The Square, P.O. Box 10, Milan, Ohio 44846; Stephen P Zigo, AIA, Registered Architect, 48 Benedict Avenue, Norwalk, Ohio 44857; Bodner & Kerik, Architects, Inc. 432 Columbus Avenue, Sandusky, Ohio 44870; and

WHEREAS, the Board of Huron County Commissioners reviewed and rated each statement received and rated Daniel Frederick total 52 points; Stephen Zigo total 42 points; Bodner & Kerik total 49; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to approve Daniel Frederick, Architect to design the Huron County Courthouse ADA Accessible restroom project; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Daniel Frederick to design the Huron County Courthouse ADA Accessible restroom project; 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

08-473

IN THE MATTER OF ADOPTING A TEMPORARY APPROPRIATION MEASURE FOR MEETING THE ORDINARY EXPENSES OF HURON COUNTY FOR 2009

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

WHEREAS, pursuant to ORC 5705.38, Huron County may pass a temporary appropriation until an amended certificate is received based on actual balances as of December 31, 2008; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby adopt the attached “temporary” budget to be known as “temporary appropriation for 2009” as attached 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.

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

Aye – Mike Adelman

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Aye – Gary W. Bauer

Aye – Ralph A. Fegley

- Official Certificate of Estimated Resources on file Commissioners' Office.

08-474

IN THE MATTER OF AUTHORIZING THE HURON COUNTY ENGINEER TO SERVE AS THE RESPONSIBLE LEAD AGENCY FOR THE ADMINISTRATION OF THE GREENWICH MILAN TOWN LINE ROAD PROJECT (HUR-CR-0051-01.64-03.580; FY2011; PID 85237)

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

WHEREAS; Section 5501.03 (C) of the Ohio Revised Code provides that the Director of the Ohio Department of Transportation (ODOT) may coordinate the activities of the Department with other appropriate public authorities and enter into contracts with such authorities as necessary to carry out its duties, powers and functions; and

WHEREAS; the Greenwich Milan Town Line Road Project is a transportation activity eligible to receive federal/state funding; and

WHEREAS; the Huron County Engineer (LPA) has received funding approval for the project listed above from the Program Manager having responsibility for the federal/state funds involved; and

WHEREAS; it is the mutual desire of both ODOT and the LPA to have the LPA serve as the responsible lead agency for the administration of the project; and

WHEREAS; the Board of Huron County Commissioners authorizes the Huron County Engineer to enter into an agreement with ODOT for the above mentioned improvements. now therefore

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

08-475

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #041 IN THE GENERAL FUND TO FUND # 117 CHILD SUPPORT

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

WHEREAS, an invoice for the first quarterly payment has been received for the Child Support Fund #117; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 041-00572-001/transfer out in the amount of \$12,500.00 to the Child Support Fund #117; 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 # 117 account; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the

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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

08-476

**IN THE MATTER OF APPROVING PUBLIC OFFICIALS BOND FOR SUSAN HAZEL,
HURON COUNTY CLERK OF COURTS**

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

WHEREAS, pursuant to Ohio Revised Code section 2303.02 the Board of County Commissioners is required to fix the amount of the bond for the Clerk of Courts of Common Pleas and approve the bonding company before the Clerk of Court may discharge the duties of the office; and

WHEREAS, Susan Hazel has been elected to the office of Clerk of Courts for a four (4) year term commencing January 1, 2009; now therefore

BE IT RESOLVED, that Board of Huron County Commissioners does hereby fix the amount of the bond for the above named Public Official to be \$40,000.00 and hereby approves the bonding company and the bond, as attached hereto; and further

BE IT RESOLVED, that the clerk is directed to certify a copy of this resolution to the County Treasurer to be kept with the bond of the Clerk of Courts; 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

- Bond on file Treasurer's Office.

08-378

**IN THE MATTER OF SETTING HEARING DATES FOR THE ADOPTION OF THE HURON
COUNTY LAND CONVEYANCE STANDARDS AND REQUIREMENTS FOR APPROVAL OF
DEED DESCRIPTIONS, SURVEYS AND SURVEY PLATS**

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

WHEREAS, 319.203 provides for County Engineer and the County Auditor to adopt standards governing conveyances of real property in the county; now therefore

BE IT RESOLVED, that the two hearings on the adoption of the new Land Conveyance Standards and Requirements for Approval of Deed Descriptions, Surveys and Survey Plats in Huron County shall be held in Meeting Room "D" Administration Building, 180 Milan Avenue, Norwalk Ohio 44857 on Tuesday, December 2, 2008 at 10:00 a.m. and Tuesday, December 16, 2008 at 10:00 a.m.; and further

BE IT RESOLVED, that the Huron County Commissioners shall cause notice to be given of the time and

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place of the required public hearing by publication in at least one (1) newspaper of general circulation in Huron County thirty days prior to holding said hearing and this notice may also be located on the county's internet site on the worldwide web at <http://hccommissioners.com> , click on legal notice button;

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

LEGAL NOTICE

01-05-2009 Posting Date
HUR-CR0051-01.640-03.580
PID No. 85237
County of Huron
Response Due Date: **01-30-2009**

The services include preparation of construction contract plans for Roadway Safety Improvements on CR-51, Greenwich Milan Town Line (Zenobia Rd to Court Rd) in Huron County with a project length of approximately Two (2) miles.

Estimated Construction Cost: \$1,680,000.00

Required Prequalification, Combination of Prime Consultant and Subconsultants:

DESIGN SERVICES:

Non-Complex Roadway Design;

ENVIRONMENTAL SERVICES:

Environmental Document Preparation - CE

There are no selection subfactors for this project.

The plans are to be completed and on file with Huron County Engineer within 12 months from the date of authorization.

It is anticipated that the selected Consultant will be authorized to proceed by February 2009.

Selection Procedures

The LPA will directly select a consultant based on the Letter of Interest (LoI). The requirements for the LoI and the Programmatic Consultant Selection Rating Form that will be used to select the consultant are shown below.

Firms interested in being considered for selection should respond by submitting two (2) copies of the Letter of Interest to the following address by 3:30 PM on the response due date listed above.

Joseph B. Kovach, P.E., P.S.
Huron County Engineer
150 Jefferson Street
Norwalk Ohio 44857

Responses received after 3:30 PM on the response due date will not be considered.

Scope of Services

The Scope of Services document is included below.

Requirements for Letters of Interest, Programmatic Selection Process

- A. Instructions for Preparing and Submitting a Letter of Interest
 1. Provide the information requested in the Letter of Interest Content (Item B below), in the same order listed, in a letter signed by an officer of the firm. Do not send additional forms, resumes, brochures, or other material.

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2. Letters of Interest shall be limited to ten (10) 8½" x 11" single sided pages plus two (2) pages for the Project Approach (Item B.6 below).
3. Please adhere to the following requirements in preparing and binding letters of interest:
 - a. Please use a minimum font size of 12-point and maintain margins of 1" on all four sides.
 - b. Page numbers must be centered at the bottom of each page.
 - c. Use 8½" x 11" paper only.
 - d. Bind letters of interest by stapling at the upper left hand corner only. Do not utilize any other binding system.
 - e. Do not provide tabbed inserts or other features that may interfere with machine copying.

B. Letter of Interest Content

1. List the types of services for which your firm is currently prequalified by the Ohio Department of Transportation.
2. List significant subconsultants, their current prequalification categories and the percentage of work to be performed by each subconsultant.
3. List the Project Manager and other key staff members, including key subconsultant staff. Include project engineers for important disciplines and staff members that will be responsible for the work.

Address the experience of the key staff members on similar projects, and the staff qualifications relative to the selection subfactors noted.

4. Address your firm's Cost Containment practices by listing your current overhead rate and the firm's overall cost containment practices for controlling indirect costs,
5. Describe the capacity of your staff and their ability to perform the work in a timely manner, relative to present workload, and the availability of the assigned staff.
6. Provide a description of your Project Approach, not to exceed two pages. Confirm that the firm has visited the site and address your firm's technical approach, understanding of the project, project specific cost containment practices, innovative ideas and any other relevant information concerning your firm's qualifications for the project.

Items 1 thru 5 must be included within the 10-page body of the LoI. Remaining space within the ten (10) pages may be utilized to provide personnel resumes or additional information concerning general qualifications.

Consultant Selection Rating Form
for
Programmatic Selections

Project:
PID: 85237
Project Type: Roadway Widening & Safety
District: 03
Selection Committee Members:
Huron County Engineer

Firm Name:

Category	Total Value	Scoring Criteria	Score
Management & Team			
Project Manager	10	See Note 1, Exhibit 1	
Strength/Experience of Assigned Staff including Subconsultants	25	See Note 2, Exhibit 1	
Cost Containment including current overhead rate	10		

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1. Widen Existing pavement from 18 ft to 24ft.
2. Provide Graded Shoulder 6' with 4' asphalt paved
3. Improve roadway profile for 55 MPH design speed, use granular 304 type material for fill.
4. Eliminate roadway flooding conditions, design profile for the 50 yr flood
5. Asphalt pave roadway with base & top material.
6. Provide Type 5 Guard Rails were needed
7. Tie Approach Guard rail to bridge & culvert structures.
8. Roadway improvements will match existing county structures.
9. Provide roadway striping (Edge, Centerline & stop bars)
10. Provide High intensity signage
11. Improve Intersections @ Zenobia Rd, Union Rd & Court Rd
12. Traffic will be maintained during construction, short term closures will be coordinated with County Engineer.
13. Provide for roadway drainage with driveway pipes as needed.
14. All survey and base map information will be supplied by the Huron County Engineer.

IN THE MATTER REQUEST FOR LEAVE**Lon Burton**/Mechanic/compensatory time/10:30 a.m. – 3:30 p.m. December 23, 2008.**Royal Chisholm**/Buildings & Grounds/sick 12:00 p.m. – 4:30 p.m. December 19, 2008.**Maria Lyons**/Buildings & Grounds/sick/6:30 a.m. – 3:00 p.m. December 19, 2008.**Darwin Pesnell**/Buildings & Grounds/sick/12:30 p.m. – 2:30 p.m. December 17, 2008.**IN THE MATTER OF SIGNINGS**

Ms. Stephanie Swann
Detroit Airport District Office
Metro Airport Center
11677 South Wayne Rd.
Suite 107
Romulus, MI 48174

Dear Ms. Swann:

We, the Board of Huron County Commissioners are in full support of closing the Huron County Airport on Friday, June 26, 2009 – 8 p.m. to 12 midnight; Saturday, June 27, 2009 – 4 p.m. to 8 p.m.; Sunday, June 28, 2009 – 4 p.m. to 8 p.m.; and Saturday, August 1, 2009 – 10 p.m. to 2 a.m. for ingress and egress purposes during the events of the *National Event* and *Night Under Fire* at Summit Motorsports Park.

These events will bring in thousands of spectators that will be arriving in the a.m. and departing in the p.m. all at once, which will cause an enormous traffic back up at the already dangerous intersections of State Routes #601 & #20 and #18 as there is only one exit from the raceway park. These two intersections have had numerous accidents without this extra influx of traffic.

We feel that this is a major safety concern for all involved. If the airport runway could be used as an exit on to State Route #20 it would elevate this traffic backup.

These events will also help strength Huron County's economy by bringing visitors to Huron County to shop, stay in hotels, purchase fuel, and eat at local restaurants which all would increase Huron County sales tax.

It is of great importance that the FAA takes the request of closing the Huron County Airport for ingress and egress purposes during the above stated events most seriously as it could not only be life saving, but also help improve Huron County's bleak economy situation.

HURON COUNTY BOARD OF COMMISSIONERS

Mike Adelman, Gary W. Bauer, Ralph A. Fegley
pc: Airport Authority Board

shltairportclosing070808

Gary Bauer reported on a conversation that he had with Bill Bader, Summit Motorsports Park. Mr. Bauer

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also stated that the raceway park would pay the airport \$5,000.00. Mr. Bauer also stated that we need to keep money coming in and we need to support keeping people happy that attend these events.

08-477

**IN THE MATTER OF APPROVING PUBLIC OFFICIALS BOND FOR DANE HOWARD
HURON COUNTY SHERIFF**

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

WHEREAS, Dane Howard has been elected to the office of Sheriff for a four (4) year term commencing January 1, 2009; and

WHEREAS, in accordance with Section 311.02 of the Ohio Revised Code said Elected Official shall obtain a Public Officials Bond with the amount of said Bond to be fixed by the Board of Huron County Commissioners; and

WHEREAS, said bond shall be approved by the Board of Huron County Commissioners; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby fix the amount of Bond for the above named Public Official to be \$15,000 and further the Board does approve said Bond which shall be filed with the Huron County Auditor and kept in his office during the term of office; and further

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

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

* Bond on file Auditor's Office.

At 9:30 a.m. Dane Howard, Sheriff elect and Todd Corbin addressed the board.

Assistant Prosecutor's report

Daivia Kasper, Assistant Prosecutor reported on her review of the dog legislation for vicious dogs. Ms. Kasper stated that the Dog Warden is not interested in the enforcement part just the registration.

08-479

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE
GENERAL FUND #036 and #032**

Ralph A. Fegley 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	00177	001	\$240.00		036	00127	001	\$240.00
		Medical/Hygiene					Nurses Salaries		

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032	00175	001	\$421.20	032	00125	001	\$421.20	
	Supplies				Salaries			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 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.

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

08-480

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY SOLID WASTE MANAGEMENT DISTRICT #500

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 adjustment:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	501	00425	500	\$1,632.51		501	00475	500	\$1,632.51
		Workers Comp.					Salaries		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 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

At 9:55 a.m. Lowell Etzler and Theresa Alt came before the board to present adjustments in the policy and procedures for the non bargaining employees. Resolution approving will be prepared for Tuesday, December 30, 2008.

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At 10:14 a.m. Sue Bommer, HR came before the board in regards to the increase of rates for the Anthem Life Insurance. Ms. Bommer will be meeting with Doug Brown, Willis and Terri Mahaney Med Mutual.

At 10:20 a.m. the board recessed

At 10:33 a.m. regular session resumed. Ralph A. Fegley 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. 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

At 11:45 a.m. Gary W. Bauer moved to end executive session ORC 121.22 (G) (1). 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

Other Business

Ralph Fegley discussed the warranties of the energy project equipment.

Mike Adelman mentioned an article that he read in the Plain Dealer in regards cheers and jeers giving cheers to Cuyahoga County for not having to recount the ballots.

At 11:54 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 23, 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 11:54 a.m.

Signatures on File.