

REGULAR SESSION

THURSDAY

JANUARY 25, 2007

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, and Ralph A. Fegley.

07-029

IN THE MATTER OF APPOINTMENTS TO THE TERRORISM/THREAT RISK NEEDS ADVISORY BOARD FOR DOMESTIC PREPAREDNESS AND HOMELAND SECURITY

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioner has created an Advisory Board to address the Threat Risk and Needs issue in regards to domestic preparedness and homeland security; and

WHEREAS, the Board of Huron County Commissioners has received recommendations from Bill Ommert, Director of Emergency Management for Huron County; and

WHEREAS, the Board of Huron County Commissioners has reviewed the applicants recommended to serve on said Advisory Board; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby appoint the following persons to the ongoing Terrorism/Threat Risk Needs Advisory Board (TRN Advisory Board); and further

- | | |
|-----------------------------|-----------------------------------|
| EMA | Bill Ommert |
| EMA | Jason Roblin |
| Willard Police Dept. | Chief Joe Daniel |
| Bellevue Police Dept. | Chief Dennis Brandal |
| Norwalk Police Dept. | Chief Kevin Cashen |
| Sheriff's Office | Major Greg Englund |
| Willard Fire & Rescue | Chief Rich Myers |
| Norwalk Fire Dept. | Chief Doug Coletta |
| Norwalk Fire Dept. | Capt. Tom Frey |
| North Central EMS | Rick Shields |
| HC General Health Dist. | Dr. E. McLoney |
| Fisher Titus Medical Center | Tom Wohlers |
| New London Water Dept. | John Chapin |
| City of Norwalk | Mayor Sue Lesch |
| Townships | Trustee Dave Homan (Norwich Twp.) |
| Monroeville Village | Chief Mike Ruggles |
| Commissioners' Office | Commissioners |

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

At 9:10 a.m. Gary Stair, Bellevue Development Corporation explained the project for Huron Cement, and stated that at this time they are building a warehouse for their vehicles and some maintenance work.

07-030

IN THE MATTER OF APPROVING THE AGREEMENT BETWEEN THE CITY OF BELLEVUE AND H&C BUILDING SUPPLY, 625 SOUTHWEST STREET, BELLEVUE, OHIO 44881 A DIVISION OF HURON CEMENT CONCERNING THE BELLEVUE ENTERPRISE ZONE AGREEMENT

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

WHEREAS, pursuant to previous action by Council, as contained in Resolution R-12-95, and as amended in Resolution R-9-04, the subject property has been officially placed within an enterprise zone; and

WHEREAS, H & C Building Supply a division of Huron Cement has executed an application for Enterprise Zone considerations for their property as set forth therein; and

WHEREAS, the City of Bellevue has granted a tax exemption for real property tax exemption to the Enterprise, pursuant to Section 5709.62, or 5709.632 of the Ohio Revised Code, and shall be as follows: One hundred percent (100%) on all new construction located at the Project Site as part of the project. Each identified project improvement will receive a fifteen-year exemption period. The exemption commences the first year for which the real property would first be taxable were that property not exempted from taxation. No exemption shall commence after December 31, 2008 nor extend beyond December 31, 2022; and

WHEREAS, this Board is in receipt of a certified copy of the Bellevue City Council Ordinance, passed and signed by the Mayor, to which was attached a copy of the agreement between the City of Bellevue and H & C Building Supply a division of Huron Cement granting the tax abatement as stated above; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the agreement in place between the City of Bellevue and H & C Building Supply a division of Huron Cement, specifically contingent upon H & C Supply a division of Huron Cement, the Bellevue City School District Board of Education, Ehope Career Center and the Bellevue Development Corporation entering into a gifting agreement substantially as set forth in the attached agreement; and further

BE IT RESOLVED, that the Clerk of the Board be and she is hereby authorized and instructed to certify a copy of this resolution to the Huron County Auditor, Huron County Treasurer, the City of Bellevue, H & C Building Supply a division of Huron Cement., the Huron County Development Council, the Ohio Department of Taxation, and the Ohio Department of Development in line with this action; and further

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

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

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

07-031

IN THE MATTER OF APPROVING OF THE HURON COUNTY REVOLVING LOAN FUND SEMI-ANNUAL REPORT

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the Huron County Revolving Loan Fund Semi-Annual Report for the second half of 2006 has been prepared by WSOS Community Action, Inc. and submitted to the Board of Huron County Commissioners for their approval; and

WHEREAS, the Board of Huron County Commissioners has reviewed the Huron County Revolving Loan Fund Semi-Annual Report for the second half of 2006 and has found that to the best of their knowledge the data in the report as attached herein has been verified to be true and correct as of the date of this report; now therefore

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

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County Revolving Loan Fund Semi-Annual Report for the second half of 2006;

and further

BE IT RESOLVED, that the Huron County Revolving Loan Fund Semi-Annual Report for 2006 be made a part of this resolution hereof the same as if fully written 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
Aye – Gary W. Bauer
Aye – Ralph A. Fegley

- Report on file Commissioners' Office.

07-032

IN THE MATTER OF AUTHORIZING THE HURON COUNTY CLERK OF COURT TO HOLD MEMBERSHIP IN THE OHIO CLERK OF COURTS ASSOCIATION FOR 2007

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

WHEREAS, Susan Hazel, Huron County Clerk of Courts, has asked for approval in accordance with Section 325.21 of the Ohio Revised Code to hold membership in the Ohio Clerk of Courts Association for 2007; and

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

BE IT RESOLVED, that Susan Hazel, Huron County Clerk of Courts, is hereby endorsed for membership in the above listed association; and further

BE IT RESOLVED, that the attached travel request for attendance of these meetings, related meetings, and educational meetings, is hereby approved by the Board of Huron County Commissioners; and further

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

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

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

At 9:25 a.m. Gary Bauer left the meeting.

IN THE MATTER OF TRAVEL

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

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

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Susan Hazel, Clerk of Courts, Deputy Clerks, Legal and Title Offices, on several dates, for Clerk of Courts related meetings, conferences.

Tom Ashleman, Loss Prevention Coordinator, on February 5, 2007, to Ontario, Ohio, for BWC hearings.

IN THE MATTER OF REQUEST FOR LEAVE

Bill Ommert/EMA/vacation/ 8:00 a.m. January 29, 2007 to 4:30 p.m. February 2, 2007.

Peter Welch/Solid Waste District/vacation/ 7:30 a.m. – 3:30 p.m. January 26, 2007.

SIGNINGS

OHIO PUBLIC SAFETY
 DEPARTMENT OF PUBLIC SAFETY
 Director: Timothy J. Strain
 Deputy Director: Nancy J. Strain

SUBGRANT AWARD AGREEMENT

Subgrant Number: 2006-JG-D01-6432
 Title: Court Advocacy/Restitution Program

In accordance with the provisions of the Consolidated Appropriations Act, FY 2005, Public Law 108-447, 118 Stat. 2862, Catalog of Federal Domestic Assistance (CFDA) 16-728 Edward Byrne Justice Assistance Grant Formula Program funded through the U.S. Department of Justice Bureau of Justice Assistance, the Ohio Office of Criminal Justice Services, as the duly authorized State Agency, hereby approves the project application submitted as complying with requirements of the Agency for the fiscal year indicated in the subgrant number above and awards to the foregoing Subgrantee a Subgrant as follows:

Subgrantee:	Huron County Commissioners		
Implementing Agency:	Huron County Prosecutor's Office		
Award Period:	1/1/2007 to 12/31/2007		
Closeout Deadline:	03/01/2008		
Award Amounts:	JAG Funds:	\$17,907.00	75.0000%
	Cash Match:	\$5,969.00	25.0000%
	In-kind Match:	\$0.00	0.0000%
	Project Total:	\$23,876.00	100.0000%

The Subgrantee shall become effective as of the award date, for the period indicated, upon return to OCJS of this Subgrant Award Agreement executed on the behalf of the Subgrantee's and Implementing Agency's authorized official in the space provided below.

Karlton F. Moore 1/12/07
 Karlton F. Moore, Executive Director
 Ohio Office of Criminal Justice Services
 Award Date

The Subgrantee agrees to serve as the official subcontractor of the award, agrees to provide the required match as indicated above, and assumes overall responsibility for compliance with the terms and conditions of the award. I hereby accept this Subgrant on behalf of the Subgrantee.

RMV 1/25/07
 RMV
 President
 Huron County Commissioners
 Date

The Implementing Agency agrees to comply with the terms and conditions of the award. I hereby accept this Subgrant on behalf of the Implementing Agency.

RMV 1/23/07
 RMV
 Prosecutor
 Huron County Prosecutor's Office
 Date

Jed Request

Huron County Buildings & Grounds Request Form

County office or department requesting service: *Criminal Plea Court*
 Signature of requesting official: *Jed Strain*
 Date of request: *1-23-07*

1. Description of the repair work or renovation needed:
*Build Shelving in Storage room in old Jail.
 Please contact P.C. for access to room.*

2. Justification, purpose or pertinent documentation? *Storage
 Keep evidence and documents off the floor.*

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:

6. Emergency or unexpected mandate?
 7. If a renovation vs. a repair, how do you expect to fund this project?

8. Location of service? *old Jail* 9. Deadline involved? *soon*

Your request is OK'd _____ Denied _____ Reasons: _____

Robert D. Fegley
 Board President
 Huron County Board of Commissioners

Supervisor
 Buildings & Grounds

Work will commence _____

OTHER BUSINESS

Mike Adelman stated that the board will be receiving a letter in regards to filling the position on the Domestic Violence Board.

Mr. Adelman also reported on the CIT committee meeting preparing for another training session in April.

Mr. Fegley reported on the Airport Board meeting.

Rick Brown was elected president Bill Toney Vice-President.

At 9:50 a.m. the board recessed

At 10:03 a.m. regular session resumed.

Bart Recker, Poggemeyer Design Group came before the board. Harold Schodorf, H. J. Schodorf & Associates was also in attendance. Mr. Fegley discussed the bids and the bidding process. Mr. Fegley felt that we were working in the right direction. Mr. Fegley stated that there has been discussion in regards to moving the courts so that this work can be done during working hours, which would then need to be completed in June and July. Mr. Fegley further explained that he has spoken with Norwalk City schools in regards to holding court there. Mr. Fegley stated that he has also spoken with incoming judge, Jim Conway, and also spoke to the fact that there are certain areas at the courthouse that need to be kept secure. Mr. Recker stated that the floor to floor work can really reduce the costs maybe as much as 25%. Cleaning may be able to be done by the county's maintenance workers. Mr. Schodorf commented on the floor to floor and how it doesn't work for the heat end of it. Mr. Fegley stated that we need to get verbage in the plans that would relieve the contractor from extra risks. Mr. Recker stated that he has talked with Mr. Bauer who had stated that he had lost confidence in this project; Mr. Recker stated that Poggemeyer will stay with the board through this project to the end. Other suggestions made Mr. Mr. Recker were to refurbishing the old radiators rather than getting new. Both Mr. Adelman and Mr. Fegley did not feel that would be a good way to go as the radiators are so old it would cost more to do so, but may be willing to do so at the old jail. Mr. Fegley asked what the payoff will be that Mr. Recker needs to run the numbers with removing the control requirements for courthouse and jail radiators. Run 72 and 65 and see what the

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savings is. The mechanical contractor is the general contractor. Mr. Fegley asked about the owner purchases the materials for a savings. Mr. Schodorf stated that the contractor will mark it up because of dealing with it on their bid. The electrical upgrade will need to be done on premium time. The contractor stated that this project just at the courthouse will take 8 to 10 weeks for heat and air-conditioning. It was suggested that this will be bid as straight time everything but the courthouse and the electrical upgrade. Mr. Schodorf proposed a lease program, vs. bidding the project and the way that this can be done is that the county doesn't own it. Discussed addendum #3 and setting a re-bid date of February 20, 2007 at 10:00 a.m. Base bid can stay under \$800,000 but still over the estimate of \$650,000. Discussed the fact that we have a boiler that went down and Mr. Fegley stated that this points to an emergency condition. Decided that we need to go floor by floor but there will still be people on those floors. Mr. Recker to put together the addendums and points made today. Mr. Schodorf asked if he put a proposal together for lease will the county consider it. The board agreed to look at such proposal.

At 11:45 a.m. Mike Adelman 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 January 25, 2007.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 11:45 a.m.

Signatures on file.