

REGULAR SESSION

THURSDAY

JULY 31, 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 July 22, 2008 & July 24, 2008 meeting(s) were presented to the Board. Ralph A. Fegley made the motion to waive the reading of the minutes of the July 22, 2008 & July 24, 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

At 11:09 a.m. John Swartz, Christie Lane came before the board in regards to the project of the new bus garage and the renovation of the old bus garage. Mr. Swartz explained the project and the need for such project.

08-276

IN THE MATTER OF APPROVING CONTRACT BY AND BETWEEN HURON COUNTY COMMISSIONERS AND FLOW PROPERTIES dba WOLF CONTRRACTING

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

WHEREAS, the Huron County Board of Commissioners and Flow Properties dba Wolf Contracting desire to execute a contract for the New Bus Garage/Bus Garage Renovation project of the Christie Lane School; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the contract with Flow Properties dba Wolf Contracting 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.

08-272

IN THE MATTER OF DISPOSING COUNTY PROPERTY

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

WHEREAS, the Huron County Board of Commissioners has determined that the following vehicles 1994 Ford, Probe/SE vin number 1ZVLT20A3R5171914, 2001 Dodge vin number,2B3HD46R01H540824; 1995 Oldsmobile, vin number 1G3GR62C7S4130867, 1995 Chevrolet, vin number 1GN DU06L0ST137388 are not needed for public use and have no value; and

WHEREAS, pursuant to Ohio Revised Code section 307.12(G), the Board has the authority to discard or salvage such property; now therefore

BE IT RESOLVED, that the board hereby directs that the motor vehicles be disposed by transferring title to Keefer Metal, 1680 US Route 20, Norwalk, Ohio 44857 for salvage; and further

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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

08-273 Motion Gary W. Bauer, Second, Ralph A. Fegley.

Discussion: Gary Bauer stated that the levy was a renewal levy not a replacement as the resolution stated. The board agreed to table the resolution for further information.

Gary W. Bauer moved to table resolution 08-273 for further information. 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*

08-274

IN THE MATTER OF REAPPOINTING SENIOR ENRICHMENT SERVICES AS THE DESIGNATED GRANTEE FOR HURON COUNTY RURAL TRANSIT

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

WHEREAS, Huron County Transit Advisory Committee met on July 21, 2008 to discuss the performance of the Designated Grantee for the rural transit system; and

WHEREAS, statistics were reviewed by the members and operating numbers were discussed along with financial standing of the transit system; and

WHEREAS, the operation of the system was found to be successful and the committee stated no objections to reappoint Senior Enrichment Services as the designated grantee, and further recommended that Senior Enrichment Services be reappointed; and

WHEREAS, it is the desire of the Huron County Board of Commissioners to reappoint Senior Enrichment Services as the designated grantee for the rural transit system; now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners does hereby appoint Senior Enrichment Services as the designated grantee for the rural transit system; and further

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

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

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

HURON COUNTY TRANSIT
ADVISORY COMMITTEE MEETING
JULY 21, 2008

ATTENDEES:

Lowell Etzler
DeEtte Zimmerman
Lucinda Smith

Discussion was held on the performance of the Designated Grantee for the rural transit system. Statistics were passed out to the members and operating numbers discussed.

Two possible new contracts with St. Paul High School and Head Start were also discussed. Both contracts are still pending an need further negotiations.

Financial standing of the transit system was also discussed.

Operation of the system were considered successful.

There were no stated objections by the committee for the commissioners to reappoint Senior Enrichment Services as the designated grantee.

08-275

IN THE MATTER OF APPROVING AMENDMENT OF THE CONTRACT SERVICE AGREEMENT BY AND BETWEEN HURON COUNTY COMMISSIONERS ON BEHALF OF THE HURON COUNTY JOB AND FAMILY SERVICES HEREINAFTER REFERRED TO AS (HCJ&FS) AND EHOVE ADULT CAREER CENTER, 316 W. MASON ROAD, MILAN, OHIO 44846 HEREINAFTER REFERRED TO AS (PROVIDER) FOR THE PURCHASE OF SERVICES DELIVERED AS THE PROGRAM FOR BETTER EMPLOYMENT AND RETENTION FOR HURON COUNTY YOUTH

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

WHEREAS, the HCJ&FS desires to fully assume and carry out its responsibilities as the Administrative Entity for the Workforce Investment Act of 1998, and

WHEREAS, Provider desires to contract with the HCJ&FS in order to furnish training and/or services in accord with the Workforce Investment Act of 1998; and

WHEREAS, HCJ&FS and Provider have agreed to the training and/or services that Provider will furnish and the compensation that HCJ&FC will pay Provider for said training and or services; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the amendment of the contract by and between HCJ&FS and Provider 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.

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

- Contract on file Commissioners’ Office.

08-277

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

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

WHEREAS, the Huron County Revolving Loan Fund Semi-Annual Report for the first half of 2008 has been prepared by WSOS Community Action, Inc. and submitted to the Board of Huron County

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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 first half of 2008 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 County Revolving Loan Fund Semi-Annual Report for the first half of 2008; and further

BE IT RESOLVED, that the Huron County Revolving Loan Fund Semi-Annual Report for 2008 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.

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

Date Printed: 07/14/2008 Comm. Mbr: 036

RD RLF Semi-Annual Report

1. Loan Portfolio Status Report:

Balance as of 12/31/2007 (Beginning of Report Period)	= \$ 168,707.03	Receipts/Disbursements (Since Last Report)
+	\$ 3,234.75	Bank Interest
+	\$ 27,118.83	Principal Received
+	\$ 1,339.65	Loan Interest Received
+	\$ 0	Fees Received
+	\$ 0	Other ()
-	\$ 0	Administrative Costs
-	\$ 0	Other ()
-	\$ 0	Loan Funds Disbursed
Available Cash Balance as of 06/30/2008	= \$ 206,400.26	

Amounts Reserved for Loan Guarantees or Amounts of Other RLF Liabilities: \$ 0 Description: _____

2. Portfolio Status on all loans: (From your attached loan list, insert the total number, and amount of loans in the appropriate categories)

CPDG Loan				
Loan Status (#)	Balance	(#) < 30	(#) >30 <60	(#) >60
Delinquent... (1)	\$ 162,472.45	()	()	(1) \$ 162,472.45
Defaulted... (0)	\$ -0-			
Current... (1)	\$ 61,464.39			
Total Loans: (2)	\$ 223,937.39			

On an additional sheet, identify by name all loans reported in section 2 as being delinquent or defaulted, and describe efforts to resolve these delinquent or defaulted loans. Loans later than 60 days are considered Non Performing Assets.

I certify that to the best of my knowledge the data in this report has been verified to be true and correct as of the date of this report.

CBO: Mike Adelman Title: President
Date Signed: 7-21-08 Community: HURON CNTY

08-278

IN THE MATTER OF LETTING BIDS FOR THE HURON COUNTY GUARDRAIL PROJECT ON VARIOUS ROADS IN HURON COUNTY (HUR-CR-GR-FY2009, PID 83674, FAN E080 (163))

Ralph A. Fegley moved to adopt the following resolution:

WHEREAS, the Huron County Engineer has received notification of the availability of \$300,000 in Federal Funds for the Huron County Guardrail Project for a portion of the Huron County roadways and therefore has requested approval for seeking bids for the Huron County Guardrail on various roads in Huron County; and

WHEREAS, notice of this must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code on Thursday, August 7th, Thursday, August 14th, and Thursday August 21st, 2008 and posted on the County's internet site on the Worldwide Web at <http://www.hccommissioners.com>, and bids will be opened on Friday, August 29th, 2008 at 10:30 A.M.;

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and further

BE IT RESOLVED, the Board of Huron County Commissioners does hereby approve of letting bids for the Huron County Guardrail 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.

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

ADVERTISEMENT FOR BIDS

Separate sealed bids for THE HURON COUNTY GUARDRAIL PROJECT, HUR-CR-GR-FY2009, HURON COUNTY, OHIO will be received by the Huron County Board of Commissioners, County Administration Building, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857 until 10:30 AM LOCAL TIME, August 29, 2008, and then at said office publicly opened and read aloud.

Plans, specifications, estimated construction cost, and blank proposals shall be obtained at The Office of The Huron County Engineer, 150 Jefferson Street, Norwalk, Ohio 44857 (Telephone Number 419-668-1997, Monday thru Friday 7:00 am to 3:30 pm). The bidder must obtain the plans, specifications, etc. at their own expense and the cost is non-refundable. The plans and specifications may be obtained after August 7, 2008.

- A. Each bidder requesting that a set of plans, specifications, etc. be mailed to the bidder shall pay the additional shipping and handling charges to The Office of The Huron County Engineer. Anyone requesting plans and specifications shall furnish a complete address (including street address) where these documents are to be mailed. Each bidder must also furnish their phone number and fax number.
- B. The list of those firms or persons obtaining plans, specifications, estimates and bid documents will be reported at The Office of The Huron County Engineer.

Each proposal must contain the full name of the party or parties making the same and all persons interested therein, and must be accompanied, pursuant to Section 153.54 of the Ohio Revised Code, by a satisfactory BID GUARANTY AND CONTRACT BOND or PROPOSAL BOND executed by the bidder and an acceptable surety, in an amount equal to one hundred percent (100%) of the total amount for each individual proposal; or by a certified check or cashiers check pursuant to Chapter 1305 of the Ohio Revised Code in an amount equal to ten percent (10%) of the total amount for each individual proposal, payable to Huron County Board of Commissioners as a guarantee that if the proposal is accepted, a contract will be entered into.

No proposals will be entertained unless submitted on forms furnished by The Office of The Huron County Engineer.

Each bidder must have the appropriate, current ODOT prequalification for this type of project, and present their Certificate of Qualification at the time of the bid opening.

This is a Prevailing Wage Project.

By: The Clerk of the Huron County Commissioners
Cheryl Nolan

Advertise: August 7, 2008
August 14, 2008
August 21, 2008

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD JULY 31, 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 Services

Centurion Technologies computer software \$1,575.84

Buildings & Grounds #022

New Haven Supply ballasts \$ 575.20 now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$500.00 as listed above; and further

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

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

IN THE MATTER OF TRAVEL

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

Bill Ommert, EMA Director, on August 22, 2008, to Knox County, for NCEMA Assoc. meeting. Jason Roblin traveling with him.

SIGNINGS

Huron County Buildings & Grounds Request Form

County office or department requesting service: Merka Ct.
 Signature of requesting official: [Signature]
 Date of request: 7-29-08

1. Description of the repair work or renovation needed: Replace light fixture in bathroom outside of Linda's office.

2. Justification, purpose or pertinent documentation?: Light fixture does not give off enough light - we were told that it "will not get any better - fixture is broken and needs replaced."

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: YK

6. Emergency or unexpected mandate? —

7. If a renovation vs. a repair, how do you expect to fund this project? —

8. Location of service? Merka Ct. 9. Deadline involved? —

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

Mike Adelman
 Board President
 Huron County Board of Commissioners

Supervisor
 Buildings & Grounds

Work will commence _____

Huron County Buildings & Grounds Request Form

County office or department requesting service: Common Pleas Court
 Signature of requesting official: [Signature]
 Date of request: 07/31/08

1. Description of the repair work or renovation needed: Fix or replace the light fixture in the bathroom outside of Linda's office.

2. Justification, purpose or pertinent documentation?: Light fixture does not give off enough light - we were told that it "will not get any better - fixture is broken and needs replaced."

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? Courthouse - Second Floor 9. Deadline involved? —

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

Mike Adelman
 Board President
 Huron County Board of Commissioners

Supervisor
 Buildings & Grounds

Work will commence _____

Huron County Buildings & Grounds Request Form

County office or department requesting service: Senior Enrichment
 Signature of requesting official: See email
 Date of request: 7/29/08

1. Description of the repair work or renovation needed: ladies restroom was leaking toilet on the second floor.

2. Justification, purpose or pertinent documentation?

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? 9. Deadline involved?

Your request is OK'd Denied Reasons:

Mike Adelman
 Board President Supervisor
 Huron County Board of Commissioners Buildings & Grounds

Work will commence _____

Administrator/Clerk's Report

Cheryl Nolan discussed a letter received from Barbara Czerwony on behalf of the Firelands Historical Society stating that each year around Christmas we have a money-making event which includes a public tour of several homes and buildings decorated for Christmas. The event is scheduled for Sunday, November 30, 2008 from 1-5:00 p.m. and they have request using the old jail for such tour. The board agreed to and will ask Pete Welch, Maintenance Supervisor to clean up the jail for such tour. Discussion was also had in regards to paying Soil and Water Conservation District for the truck that the county purchased from them. It was decided that Pete Welch will pay for this truck from Solid Waste District Fund as the check will be cut from the Auditor the same as it would be from the general fund. Ms. Nolan discussed the CORSA seminars that Sue Bommer had requested attending and also discussed the performance evaluation that needs to be completed for Bill Duncan, Huron County Dog Warden.

OTHER BUSINESS

Mike Adelman discussed the undated tickler list in regards to the License Bureau lease and payments. Mr. Adelman stated that we need to execute a new lease for the License Bureau and have a discussion with the Auditor in regards to the payments.

Gary Bauer stated that at the Muck Crop breakfast discussion was had in regards to Weirs taking their plastic to Pipo and Pipo is hauling in to the landfill. Mr. Bauer also discussed the meeting with ODOT in Columbus, Ohio in regards to the bypass around Norwalk being used by farm machinery and stated it was a good meeting. Mr. Bauer stated that it was a friendly conversation about a dangerous situation of hauling anhydrous ammonia through town. At the end actually talked with the director of ODOT.

Ralph Fegley discussed the car that juvenile court took out to the garage. Lon Burton, Mechanic stated that it needed four tires at this time and will need a couple of more things but is usable. Mr. Fegley will try to speak with Judge Cardwell in this regard. Doesn't see them getting a new vehicle when this one is road worthy, and Mr. Burton stated mechanically it is ok. Mr. Fegley also discussed the vehicle that Gary Ebinger, weights and measurer wants to use. Mr. Fegley stated that he had reported both options to the Auditor; no more communication has been had. If they do not want either of these options will move on to someone else.

Discussion was had in regards to the camouflage truck in regards to who owns the truck. The question was asked why do we need the camouflage truck if we have the new truck. It was determined that this truck has the salt spreader on it and should be repaired. The green truck is too light to plow, would like to retire that truck for plowing and use the plow package off the green truck and put on the new truck. It was decided to try to keep the camouflage running for another year especially for the salt spreader. Mr. Bauer informed Pete Welch that the custodians need to clean out the old jail for a tour that is going to be held there on November 30, 2008.

At 1:05 a.m. Gary W. Bauer moved to adjourn. Ralph A. Fegley seconded the motion. The meeting

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stood adjourned.

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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 July 31, 2008.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 11:00 a.m. With no further business to come before the Board, the meeting was adjourned at 1:05 p.m.

Signatures on File.