

REGULAR SESSION

TUESDAY

JUNE 17, 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 June 12, 2008 meeting(s) were presented to the Board. Ralph A. Fegley made the motion to waive the reading of the minutes of the June 12, 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

08-206

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 08-22 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: 22 Date: Reference:

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

Rolando Yraich byms Auditor

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

Mike Adelman
Ralph A. Fegley
Gary W. Bauer
County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-003 AUTO DATA PROCESSING				
APPRAISAL RESEARCH CORP	1,750.00	28615/1	000000	00275
005 COMPUTER SUPPORT JUNE 08				
001-003 AUTO DATA PROCESSING	1,750.00	** Total **		
001-005 TREASURER				
AUTOMATED BUSINESS MACHINE	189.00	28769/1	000000	00525
PERFORATOR SERVICE CONTRACT 07/29/08-07/28/09	238.84	28769/1	000000	00525
MT BUSINESS TECHNOLOGIES IN				
RICOH AFICIO MP 2000 INV 651639				
001-005 TREASURER	427.84	** Total **		
001-013 JUVENILE COURT				
ROBESCH ASSOCIATES INC	61.10	28512/1	000000	00175
LABELS, CLIPS				
MT BUSINESS TECHNOLOGIES IN	2,446.98	28513/1	000000	00200
COPIER/PRINTER LEASES				
THOMAS P KWINKLE	961.54	28515/1	000000	00380
PSYCHOLOGICAL SERVICES				
001-013 JUVENILE COURT	3,469.62	** Total **		
001-015 JUVENILE C DETENTION				
ERIE COUNTY	3,776.00	28520/1	000000	00475
DETENTION CARE				
BI INC	2,027.25	28520/1	000000	00475
05/08 ELECTRONIC MONITORING				

CLAIM SCHEDULE Page: 2

Batch Number: 22 Date: 06/18/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-015 JUVENILE C DETENTION	5,803.25	** Total **		
001-016 PROBATE COURT				
GRAPHIC PAPER PRODUCTS	100.50	28521/1	000000	00175
MARRIAGE LICENSES				
001-016 PROBATE COURT	100.50	** Total **		
001-017 CLERK OF COURTS				
SHIPLEYS OFFICE SUPPLY INC	57.50	28610/1	000000	00175
PENS & PAPER				
GRAPHIC PAPER PRODUCTS	437.00	28610/1	000000	00175
ENVELOPES				
AUTOMATION MAILING &	218.36	28610/1	000000	00175
CART & LABELS				
WALZ CERT MAIL SOLUTIONS LL	589.52	28610/1	000000	00175
CERT MAILERS				
001-017 CLERK OF COURTS	1,302.38	** Total **		
001-019 POLICE & MUNY COURTS				
NORWALK MUNICIPAL COURT	321.00	28723/1	000000	00554
WITNESSES OR JURORS				
001-019 POLICE & MUNY COURTS	321.00	** Total **		
001-022 BLDG & G-M & OPERATI				
SUNRISE COOPERATIVE INC	921.88	28727/1	000000	00177
GAS				
WM DAUCH CONCRETE CO INC	120.54	28729/1	000000	00275
FLYX PIPES GASKET, ETC				
O E MEYER & SONS INC	5.55	28729/1	000000	00275
CYLINDER				
MAPLE CITY SAW & MOWER	169.12	28729/1	000000	00275
FILTERS, GREASE, PLUGS, ETC				
TRACTOR SUPPLY	249.96	28731/1	000000	00475
CLOTHING/DEEBLE & CHISHOLM				
VERIZON NORTH	56.26		000000	00525
TELEPHONE 663-5341 & 663-8477				
VERIZON NORTH	172.39		000000	00525
TELEPHONES				
CITY OF NORWALK	1,315.48		000000	00528
WATER/SEWER				

REGULAR SESSION

TUESDAY

JUNE 17, 2008

CLAIM SCHEDULE Page: 3 Batch Number: 22 Date: 06/18/2008 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 4 Batch Number: 22 Date: 06/18/2008 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 5 Batch Number: 22 Date: 06/18/2008 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 6 Batch Number: 22 Date: 06/18/2008 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 7 Batch Number: 22 Date: 06/18/2008 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 8 Batch Number: 22 Date: 06/18/2008 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE					Page: 9
Batch Number: 22	Date: 06/18/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
JULIE PETERSON	500.00	29145/1	000000	00150	
KFIP-SHELBY PETERSON					
JULIE PETERSON	500.00	29145/1	000000	00150	
KFIP-ROBERT PETERSON					
RADIO SHACK CORP	29.99	29145/1	000000	00150	
ESAA-SARAH KIEFFER-ALARM					
ROGER W REED	500.00	29145/1	000000	00150	
KFIP-ERIC HELDRICH					
ROGER W REED	500.00	29145/1	000000	00150	
KFIP-CHRISTOPHER CELENKO					
ROGER W REED	500.00	29145/1	000000	00150	
KFIP-DEVON FREED					
RILEY HOLDINGS LTD	450.00	29145/1	000000	00150	
ESAA-GENIESE BRANT-RENT					
SCHILD'S TGA INC	23.08	29145/1	000000	00150	
FOSTER PARENT ONGOING TRAINING					
SCHILD'S TGA INC	99.28	29145/1	000000	00150	
LL-B JORDAN-GROCERIES					
SCHILD'S TGA INC	99.67	29145/1	000000	00150	
ESAA-HELEN STANFORD-GROCERIES					
PATRICIA SHEPHERD	500.00	29145/1	000000	00150	
KFIP-MALYIAH SHEPHERD					
KEN & PATRICIA SMITH	12.45	29145/1	000000	00150	
FOSTER CARE CHILD EXP REIMB					
LYNETTE R TACKETT	500.00	29145/1	000000	00150	
KFIP-ALYSSA MENZOSKI					
CARLA WELFLE	500.00	29145/1	000000	00150	
KFIP-LEVI STEGAMAN					
JERRALAYNE ZIDARIN	15.95	29145/1	000000	00150	
FOSTER CARE CHILD EXP REIMB					
145-145 CHILDREN'S SERVICE F	44,625.34		** Total **		
145 CHILDREN'S SERVICE F	44,625.34		** Total **		
146 CONTINUING PRO TRAIN					
146-146 CONTINUING PRO TRAIN					
TED PATRICK	94.92	28452/1	000000	00260	
REIMB FOR AMMO/SRT TEAM TRAINING					
146-146 CONTINUING PRO TRAIN	94.92		** Total **		
146 CONTINUING PRO TRAIN	94.92		** Total **		

CLAIM SCHEDULE					Page: 10
Batch Number: 22	Date: 06/18/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
310 PERMANENT IMPROVEMEN					
310-310 PERMANENT IMPROVEMEN					
CUSTOM METAL WORKS INC	696.00	28763/1	000000	00545	
ENERGY PROJECT/INV #54884					
310-310 PERMANENT IMPROVEMEN	696.00		** Total **		
310 PERMANENT IMPROVEMEN	696.00		** Total **		
500 LANDFILL					
500-501 TRANSFER STATION					
SEAGATE OFFICE PRODUCTS	49.49	28707/1	000000	00175	
BILL OF LADING FORMS					
P & R HARDWARE INC	6.66	28707/1	000000	00175	
VARIOUS SUPPLIES					
OTTAWA SANDUSKY SENECA SWMD	96.72	28709/1	000000	00260	
MAY FEES					
OHIO ENVIRO PROTECTION AGEN	12,189.32	28709/1	000000	00260	
MAY FEES					
HURON COUNTY SWMD	10,173.03	28709/1	000000	00260	
MAY FEES					
GREENFIELD TOWNSHIP	847.76	28709/1	000000	00260	
MAY FEES					
PEACOCK WATER	25.50	28711/1	000000	00280	
DRINKING WATER					
MIDWAY INC	124.69	28711/1	000000	00280	
VARIOUS SUPPLIES					
SILVERMAN ENTERPRISE	127.00	28711/1	000000	00280	
WATER					
PIFHR TRUCKING	1,669.02	28711/1	000000	00280	
LEACHATE HAULING					
CITY OF SHELBY	751.62	28711/1	000000	00280	
LEACHATE TREATMENT					
O E MEYER & SONS INC	35.63	28711/1	000000	00280	
MEDIUM CYLINDER					
VERIZON NORTH	227.92	28711/1	000000	00280	
PHONE;ACCT#:275560265104171803					
FIRELANDS ELECTRIC CO-OP IN	1,071.45	28711/1	000000	00280	
ELECTRIC					
FIRST COMMUNICATIONS LLC	8.13	28711/1	000000	00280	
LONG DISTANCE;ACCT#:1116683092					
SUNRISE COOPERATIVE INC	1,778.75	28711/1	000000	00280	
FUEL					
CINTAS CORP 4318	336.11	28711/1	000000	00280	
UNIFORMS/RUGS					

CLAIM SCHEDULE					Page: 11
Batch Number: 22	Date: 06/18/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
OHIO WATER DEVELOPMENT	36,313.14	28711/1	000000	00280	
LOAN					
DEAN SHELLEY	227.25	27526/1	000000	00475	
MILEAGE					
500-501 TRANSFER STATION	66,059.19		** Total **		
500 LANDFILL	66,059.19		** Total **		
505 LANDFILL EQUIPMENT R					
505-505 LANDFILL EQUIPMENT R					
JOHN DEERE	949.99	29053/1	000000	00475	
NEW TRACTOR					
505-505 LANDFILL EQUIPMENT R	949.99		** Total **		
505 LANDFILL EQUIPMENT R	949.99		** Total **		
525 LANDFILL SOLID WASTE					
525-525 LANDFILL SOLID WASTE					
EASTMAN & SMITH	2,213.50	29061/1	000000	00250	
LEGAL SERVICES					
VERIZON WIRELESS	540.47	29061/1	000000	00250	
CELL PHONE/EQUIPMENT					
THE NORTON CONSTRUCTION CO	391.36	29061/1	000000	00250	
RECYCLING PROCESSING					
WILCOX GARAGE	75.00	29061/1	000000	00250	
TOWING SERVICE					
PETER J WELCH	65.86	28712/1	000000	00300	
TRAVEL					
PETER J WELCH	121.34	29171/1	000000	00300	
TRAVEL					
525-525 LANDFILL SOLID WASTE	3,407.53		** Total **		
525 LANDFILL SOLID WASTE	3,407.53		** Total **		
560 HEALTH INSURANCE					
560-560 HEALTH INSURANCE					
CERIDIAN BENEFITS SERVICES	6,355.67	28980/1	000000	00260	
COBRA-MAY					

CLAIM SCHEDULE					Page: 12
Batch Number: 22	Date: 06/18/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
560-560 HEALTH INSURANCE	6,355.67		** Total **		
560 HEALTH INSURANCE	6,355.67		** Total **		
600 EARLY INTERVENT COLL					
600-600 EARLY INTERVENT COLL					
CITY OF NORWALK	485.90		000000	00350	
WATER BILL					
600-600 EARLY INTERVENT COLL	485.90		** Total **		
600 EARLY INTERVENT COLL	485.90		** Total **		
620 HARTR TRUST					
620-620 HARTR TRUST					
LEBRON JAMES KING'S ACADEMY	600.00	29154/1	000000	00250	
SPORTS CAMP-B BURFORD					
620-620 HARTR TRUST	600.00		** Total **		
620 HARTR TRUST	600.00		** Total **		
*** End of Report ***					

08-207

IN THE MATTER OF APPROVING EXTENDING THE CONTRACT BY AND BETWEEN ERIE HURON AND OTTAWA EDUCATION SERVICE CENTER (ESC) AND THE BOARD OF HURON COUNTY COMMISSIONERS (OWNER)

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

WHEREAS, the owner owns and operates an administration building known as the Huron County Administration Building; and

WHEREAS, the Owner is desirous of maintaining office space provided to the ESC, 180 Milan Avenue, Norwalk, Ohio; and

WHEREAS, under the provisions of Section 3319.19 (D) (2), the owner and the ESC are fully authorized to enter into this Building Occupancy and Maintenance Agreement; and

WHEREAS, Owner and ESC are operating under a Building Occupancy and Maintenance Agreement with original term expiring June 30, 2006, with one renewal to June 30, 2008 and pursuant to which ESC has given written notice of exercise of option to renew for an additional two year period; now therefore

REGULAR SESSION

TUESDAY

JUNE 17, 2008

BE IT RESOLVED, that the Board of Huron County Commissioners approves the agreement with the ESC 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

* Lease on file Commissioners' Office.

08-208

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL FUND TO FUND # 117 CHILD SUPPORT

Gary W. Bauer 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 099-00600-001/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 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

08-209

IN THE MATTER OF AWARDING THE BID FOR THE RIPLEY TOWNSHIP STREET IMPROVEMENTS PROJECT AND ENTERING INTO CONTRACT

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

WHEREAS, bids were let for the Ripley Township Street Improvements project; and

WHEREAS, one bid was received for the above titled project on May 13, 2008 at 2:00 p.m. as follows:

<u>Bidder</u>	<u>Item Base Bid</u>	
Erie Blacktop, Inc.	\$117,949.75	and

WHEREAS, the engineer's estimate for the project is **\$121,294.00** and the lowest and best bid was submitted by **Erie Blacktop, Inc.** and it has been recommended by Kristin Woodall, Community

REGULAR SESSION

TUESDAY

JUNE 17, 2008

Development Specialist, WSOS Community Development that the bid be awarded to Erie Blacktop, Inc., 4507, Tiffin Ave., Sandusky, Ohio 44870 in the amount of \$ **117, 949.75**; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby awards the bid for the Ripley Township Street Improvements project to Erie Blacktop, Inc. as recommended; and further

BE IT RESOLVED, that the Board of Huron County Commissioners desires to enter into contract with Erie Blacktop, Inc. for the Ripley Township Street Improvements project in the amount of \$117,949.75; and further

BE IT RESOLVED, that the Board of Huron County Commissioners approves the contract with Erie Blacktop Inc., as attached hereto and incorporated herein; and further

BE IT RESOLVED, that the Board of Huron County Commissioners CDBG portion of this project is in the amount of \$59,000.00 and the remaining \$58,949.75 is the responsibility of Ripley Township trustees as agreed to by the Ripley Township Trustees;

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.

08-210

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE DYS SUBSIDY GRANT FUND # 137

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
	137	00475	137	\$50,000.00		137	00525	137	\$50,000.00
		Other Expenses					Residential Placement		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:

REGULAR SESSION

TUESDAY

JUNE 17, 2008

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

08-211

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD JUNE 17, 2008**

Ralph A. Fegley 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 & Family Services

Mansfield Business Systems	Annual Maintenance Base Rissograph	\$ 827.00	
PESCO International	Technical Support & Updates	\$1050.00	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.

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

08-212

**IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #012 IN THE GENERAL
FUND TO FUND # 039**

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

WHEREAS, per resolution 08-200 the board of commissioners approved an agreement with CompManagement Inc. for professional services to administer, process and analyze the claims submitted against its Workers' Compensation risk;

WHEREAS, funds need to be transferred from #012 Human Resources to Insurance #039 to cover the expenses of such agreement; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 012-00125-001 Human Resource (salary) in the amount of \$ 5,000.00 to the Insurance and Taxes fund #039-00569-001 (administration BWC); 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 # 039 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.

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

REGULAR SESSION
follows:

TUESDAY

JUNE 17, 2008

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

IN THE MATTER OF PROCLAMATION

WHEREAS, nine FFA members across the county were recognized at the State FFA convention for achieving the most prestigious FFA degree, which is that of the American FFA degree; and

WHEREAS this degree is only earned by 2 percent of the FFA members nationwide each year;
and

WHEREAS, numerous FFA members across the county received their State FFA degree which is presented to the top 2 percent in each state; and

WHEREAS, one Huron County FFA member placed in the state proficiency area of studies and projects as well;

NOW THEREFORE BE IT RESOLVED, we the Board of Commissioners, Huron County, Ohio wish to honor and commend the FFA members listed below:

	American FFA Degree	State FFA Degree	State Proficiency
Bellevue	Mike Henney	Grant Decker	Heather Carbary, 2 nd Equine Science Placement
		Eric Eberhard	
		Kristin Good	
		Jacob Hernandez	
		Kreg Jenks	
		Trent Marteney	
		Nicole Steinmetz	
Monroeville	Craig Roth		
South Central	Olivia Miller	Kenneth Clagett	
	Enchantress Reed	Abigail Hord	
	Stephanie Spoerr	Joshua Kirk	
	Richard Boden	Emily Krikke	
		Chris Morgan	
		Joseph Pennell	
		Garrett Verburg	
Western Reserve		Matt Gillenwater Heather Sayler	
Willard	Justin Albright		
	Annette Benich		
	Sabrina Featheringill		

IN WITNESS WHEREOF

We have hereunto subscribed our names this 17th day of June in the year of our Lord, Two Thousand and Eight.

HURON COUNTY COMMISSIONERS

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

WHEREAS, high school athletic programs throughout the Huron County Schools do much to promote our youth; and

REGULAR SESSION

TUESDAY

JUNE 17, 2008

WHEREAS, such programs have produced championship teams and individuals in which all residents of the county may take much pride; and

WHEREAS, these teams and individual achievements shall not go unheralded in the public eye; and

WHEREAS, the Huron County Commissioners do desire to recognize several area student athletes for their achievements at the state track & field level of competition:

NOW THEREFORE BE IT RESOLVED; that the Board of Huron County Commissioners hereby honors and commends the state track & field participants listed below:

DIVISION II

Bellevue

Julia Walters

Pole Vault – 6th Place

Willard

Josh Miller

High Jump – 8th Place

DIVISION III

Monroeville

**Justin Myers
Marcus Brotski
Jake Schawb
Seth Hancock**

4x100 Relay – 2nd Place

Marcus Brotski

Long Jump – Qualifier

New London

Kevin Thierry

300 Hurdles - Qualifier

Plymouth

Jerrica Stephens

Shot Put - Qualifier

Norwalk St. Paul

Wes Stein

**Discus – 2nd Place
Shot Put – 5th Place**

Western Reserve

**Lauren Butler
Francesca Dore'
Amanda Burton
Lillian Hansberger**

4x100 Relay – Qualifier

Lillian Hansberger

400 meter - Qualifier

for their achievements and wish them the very best of luck in all their future endeavors;

IN WITNESS WHEREOF

We have hereunto subscribed our names this 17th day of June in the year of our Lord, Two Thousand Eight.

HURON COUNTY COMMISSIONERS

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

IN THE MATTER OF TRAVEL

Ralph A. Fegley moved to approve the following travel requests. 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

Bill Duncan, Dog Warden to Milan, OH on June 17, 2008 to meet Erie County to relay a dog.
Barbara Fries, DJFS to Mansfield, OH on July 22, 2008 for training.

REGULAR SESSION TUESDAY
IN THE MATTER OF REQUESTS FOR LEAVE

JUNE 17, 2008

Lon Burton/Mechanic/vacation/7:00 a.m. to 3:30 p.m. June 18 & 20, 2008.

Royal Chisholm/B&G/vacation/8:00 a.m. to 4:30p.m. June 30, 2008/sick/8:00 a.m. to 4:30 p.m. June 4, 2008/sick/8:00 a.m. – 4:30 p.m./sick/ 12:00 noon – 4:30 p.m. June 19, 2008.

Maria Lyons/B&G/vacation/1:00 p.m. – 2:30 p.m. June 3, 2008/vacation/6:00 a.m. -2:30 p.m. June 4, 2008.

Darwin Pesnell/B&G/sick/9:30 a.m. – 11:00 a.m. June 11, 2008/sick/12:30 p.m. – 4:30 p.m. June 10, 2008/sick/8:00 a.m. -4:30 p.m. June 9, 2008/sick/10:00 a.m. – 4:30 p.m. June 11, 2008/sick/8:00 a.m. – 4:30 p.m. June 12, 2008.

Pete Welch/SWMD/B&G/sick/7:00 a.m. – 10:00 a.m. June 18, 2008/sick/11:00 a.m. 3:00 p.m. June 16, 2008/vacation/7:00 a.m. -3:30 p.m. June 20, 2008.

PUBLIC COMMENT


At 9:30 a.m. Tom Reese, Northern Ohio Rural Water, came before the board with updates on their projects. They have acquired Holiday Lakes; explained what they will be doing and their projected timeline. Mr. Reese asks for a letter of support from the Board to ODNR.

At 9:50 a.m. Roland Tkach, Auditor came before the board to report on sales tax and stated that his major concern is what the cash balance is from one year to the next and we are down \$640,000 in the cash balance from where we were a year ago. Mr. Tkach stated that he is aware that he continues to discuss this but the fact is the carryover balance last year is the lowest it has been in over ten years, then you take out the \$640,000 it is not good.

Mr. Tkach discussed the need for elected officials to speak with the state about Huron County not getting any state funding for capital improvements. Mr. Bauer stated that we get no money in capital improvements in this county, no one delivers for Huron County, which he feels is a reflection on the representation that we have in Columbus, whether it be Republican or Democrat we have to go back ten years to the last representation that we had. Mr. Adelman explained that last round of Capital Budget money and stated that he thought Huron County had a good chance at some of this money, but it was moved to help Norwalk Furniture who did not need it, but Huron County had no representation and lost the funds.

Need to set a catastrophic leave meeting for next week. There are donations and a request to consider.

SIGNINGS


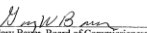
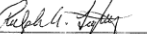

PROMULGATION STATEMENT

Preparedness to cope with the effects of a disaster includes many diverse but interrelated elements, which must be woven into an integrated emergency management system involving all departments of local government and private support agencies, plus the individual citizen.

Disasters necessitate a sudden escalation in the material needs of the community and a reorganization of resources and personnel in order to address emergency response. Many lives can be lost in the confusion and disorganization that accompanies the lack of a full planning effort. Therefore, failure to develop an integrated disaster preparedness plan encourages salvage type activities instead of an effective coordinated operation.

Planning for population protection must be a cooperative effort to avert or minimize the effects of natural, technological, civil, and/or attack related disasters; protect lives and property; and restore the stricken area to its predisaster status with a minimum of social and economic disruption.

This plan is a statement of policy regarding emergency management and assigns tasks and responsibilities to county officials and department heads, specifying their roles during an emergency or disaster situation. It is developed pursuant to Section 5502, Ohio Revised Code and the Resolution by Huron County Commissioners dated April 21, 1986, assigning emergency responsibilities.

 Mike Adelman, Board of Commissioners	<u>6-17-08</u> Date
 Gary Bauer, Board of Commissioners	<u>6/17/08</u> Date
 Ralph Fegley, Board of Commissioners	<u>6/17/08</u> Date

i 2008

At 10:08 a.m. the board recessed.

At 10:17 a.m. resumed regular session.

Discussion was had with Poggemeyer Design, Energy Project, with the following present: Pete Welch;

REGULAR SESSION**TUESDAY****JUNE 17, 2008**

Royal Chisholm; Bart Recker & Scott Schroeder Poggemeyer; Jonathon Gray, IPS; Jack Pozsik, VM Systems.

Mr. Adelman stated that he would like to start the point of discussion with what is happening in regards to the cooling system today. Pete Welch stated that his understanding is that we do not have air or at least what they want down town in the Judge's office, Linda Stower's office and the courtroom. We have it set at 68 degrees and yesterday it was 72 degrees and higher. Royal Chisholm read today's readings as opposed to what the settings are. Discussion was had in regards to the problems with the courtroom not getting cool enough. Power went out last week, many alarms went off, not sure why. Ask if the air-handler on the roof is protected from lightening. Ralph Fegley stated that we have really dragged this thing along; it was supposed to be finishing in Aug 07. but we are still having issues. Poggemeyer has been advised that they are they the project manager in this job, look to you to solve this thing. Mr. Fegley feels that there are design issues here that still need to be fixed, and further stated that this is not a big job should have seen the end of this project last year and had it wrapped up. The reason for not releasing any of the retainage is because we are concerned about performance problems, which is what has been said from the beginning of the project, they have to guarantee performance, and doesn't feel that we are there yet and has a real concern with next winter, never really solved and resolved the heating issue. Mr. Fegley wants to have a separate discussion about the accounting. Mr. Bauer said he is in agreement with Mr. Fegley. When we hire an engineering company to design a plan it needs to work and that is the bottom line. The heating will not get settled until we have another cold weather season and stated that he has no intention to vote to release the retainage until that issue is settled and that is it. Mr. Recker stated that the air-conditioning is designed for 72 and 68 is unreasonable for that area, it can be done if you have more airflow. The boxes can go up to 2,060 CFM and are set at 1760 right now so you do have additional capacity. Mr. Recker stated that the system was working before the storms and he needs to figure out what is going on. Mr. Fegley stated that he should know that now and not asking the questions at this time. Mr. Chisholm asked Mr. Recker why he has not come down the past two weeks as he is the project manager. Mr. Recker stated that he has called the contractors, stated that he does not get on ladder, does not put on a hard hat and crawl up in the ceiling to see what is going on, stated that he needs information from the contractors and the people that installed it to see if it is not working right or if it is damaged. He needs information from the contractors and installation people. Mr. Chisholm stated that he automatically calls Larry and he has been a great help and it may be time for Poggemeyer to get their check books out. Mr. Schroeder stated that accusations have gone way to far here and if there are operation issues Poggemeyer will resolve them. Mr. Recker will call and get them out here, we do not purchase or install the equipment and what we need to do is go back and find out what has happened. Mr. Schroeder stated that there will always be issues and no project is perfect, haven't walked away from any project and we will make sure that we stick with. Although we designed it we need to make sure that the equipment is working to meet the design of the project. Mr. Schroeder explained the reasons for warranties in the contract etc. Jonathan Gray, IPS stated that the contractor and sub-contractors have provided a complete working system, which appeared to be evident before the power outage, the system was working correcting. Mr. Fegley stated that the heating system was not working correctly. Mr. Gray asked if the heating issue dealt more with the Recorder's building, and Mr. Bauer stated that it was more the Office Building. Mr. Gray stated on that issue of the HCOB is that the balancers have been out going over things and finding issues and spending a lot of time do so. What we have is a lot of sub-contractors trying to get the project taken care of, but it seems to continue going on and on and he has sub-contractors saying that they are not coming out any more that they have gone above and beyond, and that they have met what they were asked to do. Mr. Gray stated that he sees that there are reoccurring problems with the HCOB but doesn't feel that there is a clear cut fix to it at this point. Mr. Gray stated that their scope was to tie in; the balancer did come and balance the system. He said that there was not direction to balance it, but he came out anyway and balanced it. Same with the controls Larry has come out as well, and he stated that it is showing that everything is operating, and he has no clear cut answers only that everything is operating as designed. Mr. Gray asked him about coming out and boosting up the CFMs, but he said once again they have met their obligations for the contract and it is going to cost extra now as it is going above and beyond. At this point there is a lot of talk about money and no one will come back out without change orders. If there was a lightening strike it would be an insurance issue and needs to be checked out by the insurance company to see if it was indeed a lightening strike that is causing the problem. He stated that he is not closing the books but is letting everyone know where he and his subs stand at this time. Mr. Fegley stated that we are at the point where there are some things that we can move along towards getting this wrapped up. Remaining contract documents remain to be submitted most of which is done, and we are interested in getting lien waivers taken care of as well. Mr. Gray stated that he has spoken briefly with Mr. Recker, and stated that they are a touchy subject with their subs getting them to sign off on a lien waiver. There will need to be an exchange

REGULAR SESSION**TUESDAY****JUNE 17, 2008**

of hands with the retainage and the lien waiver to ever get a lien waiver from a subcontractor. They are hoping for the release of the retainage, and stated that he feels that they have given a complete operating working system to their ability and feel they have contractually met their obligations. Mr. Fegley stated from the county's view they do feel that they have a system that they can rely on. We don't have a heating system in the HCOB that we feel is going to perform for us, when next winter comes around the fifth floor is not going to be heated and we can tell you that right now. Mr. Recker asked if the existing valves had been removed. Mr. Welch stated no that at the time that was recommended we already had the heat turned off. Mr. Fegley stated that the board had approved those removals. Mr. Chisholm stated that he has not done that yet as he has been working on air-conditioning. Mr. Recker stated that he would like to see those removed, we had a balancer out here and we had everything open and we were getting flow to that fifth floor. If we had those removed and opened the system, don't turn the boilers on just turn the water flow on and if we are getting flow with everyone open that system should get heat just as it did before. Mr. Bauer stated that he feels this comes down to design, there are areas where we had people have heaters or add this or add that. We go back to day one, this was an energy saving project, in the mean time energy costs have gone up. We have been told that we can add heaters to certain rooms. We wanted you to design a heating and air-conditioning system for these building it was energy saving, and if we have to spend extra money to put heaters here and there we are saving nothing. Mr. Recker stated that should not have to happen, and stated that the fifth floor should get heat and doesn't know why it is not. Is stating that a valve was failing and feels that was the problem. Mr. Bauer asked what is it that is needed up there. Mr. Chisholm stated that the court room needs to be cooler. Mr. Recker stated that the project was designed for 72 degrees and was not aware of 68 design temperature in there. Mr. Chisholm stated that is where you people need to come up with something because that is what the people want. Mr. Bauer asked what the norm is for temperature for air-conditioning to be set at. Mr. Recker stated that 72 to 75 degrees is the standard design for cooling. The recommendation is 72 degrees. The board agreed that the temperature should be 70 to 72 degrees as designed. Mr. Recker also stated that this is better for energy conservation as well. Discussion was has as to what to do about the heating system. Mr. Recker stated that once the valves are removed and have the system wide open and do not turn the boilers on, just turn the pumps on so you are getting flow to everything and verify that you have flow to the fifth floor, it should operate as it was before the project. When you turn the boiler on you are just adding heat to the water. Further discussion was had in this regard. Mr. Bauer stated that the expectation is that the HCOB gets heated. Mr. Fegley stated we need to get those valves removed and put in the spool pieces and check it out on water flow and see if we can resolve this problem now. The board agreed that 72 degrees is the temperature for all rooms in the courthouse. Mr. Gray stated that he would check with Wadsworth and tell them that there are issues and are checking it out to see if it was lightening strike or not, tell them that there are still issues with the heating and cooling system, see if Larry will come back out and check the boxes out again and see if he can make a determination at that point.

Prosecutors' Report

Nothing for the board.

Other Business

Mike reported that they need to do an employee evaluation for Bill Duncan. Airport board meeting will be held 2:00 p.m. Further discussion was held in regards to upcoming parades and meetings.

At 11:28 a.m. 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. 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 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

REGULAR SESSION

TUESDAY

JUNE 17, 2008

At 11:46 a.m. Ralph A. Fegley moved to adjourn. Gary W. Bauer 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 June 17, 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 11:46 a.m.

Signatures on File.