

REGULAR SESSION

THURSDAY

JUNE 19, 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.

08-213

IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-F-07-036-1) DRAW DOWN #(267), SUBMITTED TO THE BOARD JUNE 19, 2008

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

WHEREAS, a request for payment and status of funds report has been prepared and submitted to the Board of Huron County Commissioners as attached herein by WSOS CAC, Inc. & Huron County Development Council for the Board's certification; and

WHEREAS the Board has reviewed the request for payment and status of funds report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the request for payment and status of funds report as attached herein and certifies that the data reported is correct and that the amount of the Request for Payment is not in excess of current needs; 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

| State of Ohio Office of Housing and Community Partnerships Request for Payment and Status of Funds Report | | | | | | | |
|--|---------------------|---------------|--|---------------------------------|---|---------------------------------------|---|
| Section One: Request for Payment | | | | | | | |
| Submit to: Ohio Department of Development Office of Housing and Community Partnerships P.O. Box 1001 Columbus, Ohio 43216-1001 | | | Name and Address of Grantee: Huron County Commissioners 180 Milan Avenue Newark, OH 44857 | | | | |
| Contact Person/Telephone Number: Ben Keny WSOS CAC, Inc 419-332-2031 | | | Community/Nonprofit # 136 | | State Use Only Dial: Voucher # Warrant # | | |
| FTI Number: 04-840072 | | | Draw Number: 267 | | | | |
| Section Two: Reimbursement of Expenditures | | | | | | | |
| Grant Number * | Activity Name * | Activity No * | Enter the Housing Site Address (CDBG and HOME Funded Housing Activities Only) | Project Number (State Use Only) | Amount Requested | Approved Activity/Site Address Budget | Balance of Activity/Site Address Budget |
| B-F-07-036-1 | Administration | 7 | | | 850 | 16,800 | 10,950 |
| | WSOS Invoice #16413 | | | | | | |
| B-F-07-036-1 | Fair Housing | 6 | | | 10 | 2,000 | 1,830 |
| | WSOS Invoice #16414 | | | | | | |
| Total Amount of This Draw: | | | | | \$960 | | |
| * NOTE: From the Attachment A of the Grant Agreement | | | | | | | |
| Section Three: Certification of Reimbursement of Expenditures - Two Authorized Signatures Are Required | | | | | | | |
| I certify that this Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawee's depository. I also certify that the data reported above is correct and that the amount of the Request for Payment is not in excess of current needs. | | | | | | | |
| Date of Request Signature: <i>Mike Adelman</i> | | | Title: <i>Chairman</i> | | Date: <i>6/19/08</i> | | |
| Date of Counter Signature: <i>Gary W. Bauer</i> | | | Title: <i>1st</i> | | Date: <i>6/19/08</i> | | |
| Approved: _____ Date: _____ | | | | | | | |

08-214

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD JUNE 19, 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

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Huron County Commissioners as follows:

Buildings & Grounds

Zak Supply Co. 55 gallon drum #C-201 Polymer Dispersant \$545.80 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:

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

IN THE MATTER OF TRAVEL

Gary W. Bauer moved to approve the following travel request this day. 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

Mike Adelman, Gary W. Bauer, Ralph A. Fegley, Cheryl Nolan, on June 19, 2008, to EHOVE, Milan, Ohio, for meeting with Erie County Commissioners, Collaborative Grant.

IN THE MATTER OF REQUEST FOR LEAVE

Richard O’Grady/Dog Warden’s Office/sick/9:15 a.m. – 4:30 p.m. May 28, 2008.

Bill Duncan/Dog Warden/Compensatory Time/8:00 a.m. – 4:30 p.m. June 3, 2008.

Gary Ousley/Dog Warden’s Office/sick/1:30 p.m. – 4:30 p.m. June 17, 2008.

Dog Warden Animal Claim

**HURON COUNTY
DOG WARDEN**

Animal Claim

Date: June 16, 2008

Claim Date: May 9-11, 2008

Claimant: James Gottfried
1453 New State Rd.
Norwalk, OH 44857

No. of animals: 4
Kind: Sheep
Breed: Crossbred
Sex: F
Age: 2 yrs/6 mos/6 yrs/6 yrs
Weight: 175/200/200/200
Killed or Injured: Killed

Fair Market Value: \$0.35 per pound X 775 lbs. = \$271.25

Huron County Commissioners:

Mike Adelman
Mike Adelman

Gary W. Bauer
Gary Bauer

Ralph A. Fegley
Ralph Fegley

Recorded in Commissioners Journal Volume 25 Page

Certified by *Cheryl Nolan* Clerk to the Board

COPY

138 Shady Lane Building E Norwalk, OH 44857 PHONE: (419) 668-8773 FAX: (419) 663-8908 E-MAIL: hcd@hco.net

Administrator/Clerk’s Report

Cheryl Nolan explained the situation with the bid project for the Shady Lane Senior Enrichment roof. The bid opening will be extended to July 2, 2008 @ 10:15 a.m. There will be an addendum sent out to all

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contractors that picked up bid specifications. The addendum will include a drawing that was omitted from the bid packet. Ms. Nolan also reported on the Ladies Gallery dedication that she attended on Tuesday, June 17, 2008 at the State House, along with the reenactment of the Women's Suffrage picture that she participated in by representing Huron County and holding the county flag. Ms. Nolan also mentioned that Mr. Bauer would be out of town the week that the budget session with the Auditor was scheduled and asked that this session be postponed until Mr. Bauer is back in town. The new date was set for July 22, 2008 at 11:00 a.m. the auditor will be advised.

OTHER BUSINESS

Mike Adelman discussed Personnel Policy in regards to Sexual Harassment policy and discussed implementing the CORSA policy. Mr. Adelman stated that he felt that it would be best to have the same policy as our insurance carrier. Ms. Nolan will discuss this with Daivia Kasper, Assistant Prosecutor and Sue Bommer, Human Resource Director. Mr. Adelman also discussed making the HR position full time to move from 30 hours to 40 hours. Look at starting the 40 hour week first pay period next month. Will work on this next week and prepare resolution for this.

At 10:00 a.m. Mike Adelman, opened the public hearing for the CDBG FY-08 projects selected and the application that will be sent to the state for funding. Ben Kenny, WSOS explained the projects. The application is finished and ready for submittal. With no further comments Mr. Adelman closed the 2nd public hearing for the CDBG FY-08 grant funding.

Ralph A. Fegley moved to approve one project to be submitted to Ohio Department of Development for the FY-08 CDBG grant funding, one project in the amount of \$82,500.00 for the restroom accessibility alterations at the Huron County Courthouse, with \$81,000.00 CDBG FY-08 grant funds and \$1,500.00 capital improvement funds, general fund. 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*

OTHER BUSINESS

Dan Frederick, Architect explained the drawing that was omitted from the bid specifications for the Shady Lane roof project and recommended extending the bid by conference call. The board agreed to do so and explained that they had discussed this and that this was the consensus of the board.

Gary Bauer reported on conversations that he has had with Bill Bader, Summit Raceway in regards to closing the airport the weekend of June 27 – 29, 2008 to admit and release traffic from the raceway park. Much discussion has been had with the airport board and FAA in this regard.

Mr. Bauer also stated that he is attending the Farm Bureau Policy meeting which he is going to ask for Farm Bureau to support a state policy to support HB472 in regards to ditch maintenance agreements. We may not be able to get it passed this year but maybe next year.

Ralph Fegley reported on the 9-1-1 task force meeting that he attended and explained issues with Verizon in regards to a tree falling on their line and who needs to do the repair. Discussed the 9-1-1 bill which will not be voted on until the lame duck session in regards to the \$.32 cents on the cell phone bills continuing and being extended for 3 or 4 years. The maintenance contract that the counties have for 9-1-1 is on hold and nothing is going to be done for awhile.

Mr. Fegley asked what the board wanted to do in regards to retainage for IPS for the energy project. Mr. Bauer stated that he is not in favor of giving a cent to Poggemeyer Design Group. Mr. Fegley stated that he is not in favor of that either but the question is in regards to the \$100,000 that IPS is asking for. Mr. Fegley once again discussed the lien waivers and things like that, and keep the \$50,000 for Poggemeyer. The board discussed the fact that Custom Metal Works had been paid. The board agreed that they did not have a problem paying IPS. The board agreed to pay IPS and make sure they get the lien waivers. After further discussion the board agreed to not pay off until the testing is finished after installing the spool pieces that replaces the valves in the HCOB. Cheryl Nolan will let Jonathan Gray know this.

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Mr. Adelman referred to a letter received from the Dog Warden regarding the Humane Society requesting by the ORC to receive funds from the county general fund. This request will be forwarded to Assistant Prosecutor, Daivia Kasper.

At 10:55 a.m. the board recessed.

At 12:00 noon regular session resumed at EHOVE for lunch with Erie County Commissioners, Economic Development leaders and interested community leaders. Lance Warner, Developer discussed the development of Lab Quest and explained how it came about and referred to the trip that was taken to Maryland to discuss such project. Bethany Dentler spoke about the cooperation of the communities involved and stated that is what they are looking to do in Huron County as well. Mission is to create 4,000 jobs and needs cooperation of all to make anything happen. General Springer also spoke to the cooperation of the communities and presented a power point presentation. Ms. Dentler spoke in regards to the collaborative grant and the economic developers working together, along with the communities to get information together to apply for such grant to get a feasibility study done. Ms. Dentler suggested that Huron County be the lead county for such project. Ms. Dentler asked for the blessings of both County Commission Boards to move forward with this process. Mayor Sue Lesch stated that we think we are self sufficient but we are codependent as she quoted Lee Fischer. We need to look where the puck is going. Nancy McKeen stated that we have to do this for both counties' benefit. Ralph Fegley stated that he also spoke in regards to this situation to Lee Fischer at the CCAO conference and discussion was has as to where funding is going. The boards agreed to apply for the collaborative grant. Ms. Dentler stated that resolutions would be prepared and suggested that these be sent to Huron County as the lead county.

At 1:15 p.m. the board recessed.

At 1:36 p.m. regular session resumed. Discussion was had in regards to the temperature at the Courthouse courtroom. The board agreed to send out a memo to all elected officials and department heads that the cooling temperature would be set at 72 degrees which is the proper setting for energy efficiency.

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 3:50 p.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

At 3:51 p.m. Ralph A. Fegley moved to end Executive Session ORC 121.22 (G) (1). 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 19, 2008.

IN THE MATTER OF ADJOURNING

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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 3:51 p.m.

Signatures on File.