

**REGULAR SESSION**

**THURSDAY**

**JUNE 5, 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 3, 2008 meeting(s) were presented to the Board. Ralph A. Fegley made the motion to waive the reading of the minutes of the June 3, 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

08-197

**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-C-06-036-1) (B-C-06-036-2) DRAW DOWN #(353), SUBMITTED TO THE BOARD JUNE 5, 2008**

Gary W. Bauer 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 CT Consultants, Inc., 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.

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

State of Ohio  
Office of Housing and Community Partnerships  
Request for Payment and Status of Funds Report

Section One: Request for Payment		Name and Address of Grantee:					
Submit to: Ohio Department of Development Office of Housing and Community Partnerships P.O. Box 1001 Columbus, Ohio 43216-1001		Huron County 180 Milan Ave Norwalk, Ohio 44957					
Contact Person/Telephone Number: Phyllis A. Dunlap 440-530-2230	Community/Nonprofit # 36	State Use Only					
FTI Number: 24-6400672	Draw Number: 353	Date:	Waiver #:				
Section Two: Reimbursement of Expenditures							
Grant Number *	Activity Name *	Activity Nbr *	Enter the Housing Site Address (CDCB and HOME Funded Housing Activities Only)	Fiscal Year (State Use Only)	Amount Requested	Approved Activity Address Budget	Balance of Activity/Title Address Budget
B-C-06-036-1	General Administration	7			1,861	38,800	12,028
B-C-06-036-2	Private Rehab	1	50 Fir Street, New London		1,411	39,000	2,669
B-C-06-036-2	Private Rental Rehab	3	163 Monroe St., Morencville		3,625	50,000	9,333
B-C-06-036-2	Downpayment Asst. Rehab	5	119 First Street, New London		985	35,000	2,433
Total Amount of This Draw:					\$7,882		
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 drawer'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	Signature	Title	Date of Request Signature	Signature	Title	State Use Only	
6/5/08	Mike Adelman	Commissioner	6/5/08	Gary W. Bauer	Commissioner	DS5 (Rev. 6/04) DEV072	

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**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY ADULT PROBATION FUND #118**

Ralph A. Fegley moved the following resolution:

**WHEREAS**, there is a need for an appropriation adjustment; and

**WHEREAS**, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the following appropriation adjustment:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	118	00475	118	\$500.00		118	00201	118	\$500.00
		Other Expenses					Vehicle Maintenance		and further

**BE IT RESOLVED**, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

**BE IT RESOLVED**, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; and further

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

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

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

08-199

**IN THE MATTER OF LETTING BIDS FOR THE SHADY LANE COMPLEX SENIOR CENTER ROOF PROJECT**

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

**WHEREAS**, Huron County is seeking bids for the Shady Lane Complex Senior Center Roof Project; and

**WHEREAS**, notice must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve of letting bids for the Shady Lane Complex Senior Center Roof Project; and further

**BE IT RESOLVED**, that notice of this will be placed in a newspaper of general circulation on Thursday, June 5, 2008, and Thursday, June 12, 2008 and on the County's website, <http://www.hccommissioners.com>, until the bids are opened on Thursday, June 12, 2008 at 10:15 a.m.; 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.

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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

**LEGAL**

**Via E-Mail**

[legal@goreflector.com](mailto:legal@goreflector.com)

**Date:** 5/29/08  
**To:** LEGAL - Norwalk Reflector Newspaper 419-668-3771 / fax# 419-668-2424  
**From:** Kristin Woodall / WSOS CAC Inc. / phone 419-332-2029 / fax 419 334-5125  
**Re:** Please publish the following ad two days, Thursday, June 5, 2008 and Thursday, June 12, 2008 as a public notice in the legal/public notice section of the classified ads. Please fax a copy of the ad and send two proofs of publication and bill to: Kristin Woodall, WSOS Community Action Commission, Inc., P.O. Box 590, Fremont, Ohio 43420. Thank you!

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**PUBLIC NOTICE  
NOTICE TO CONTRACTORS**

Sealed proposals for the Shady Lane Complex Senior Center Roof Improvement Project will be received by the Huron County Board of Commissioners at their office, 180 Milan Avenue, until Thursday, June 19, 2008, at 10:15 a.m. and then at said office opened and read aloud.

Plans, specifications and bid forms may be secured at the office of the Huron County Commissioners, 180 Milan Avenue beginning Thursday, June 5, 2008.

Each bid must be accompanied by either a bid bond in an amount of one hundred percent (100%) of the bid amount with a surety satisfactory to the Huron County Treasurer, or by certified check, cashiers check, or letter of credit upon a solvent bank in the amount of not less than ten percent (10%) of the bid amount in favor of the aforesaid Huron County Treasurer. Bid bonds shall be accompanied by Proof of Authority of the officials or agent signing the bond. The estimated cost of the project is \$23,357.00.

Bids shall be sealed and marked as "Shady Lane Complex Senior Center Roof Improvement" and delivered to:

Huron County Board of Commissioners  
180 Milan Avenue  
Norwalk, OH 44857

The County will not assure responsibility for bids forwarded by mail and no bid will be accepted after specified hours above.

The project is funded by the Federal Community Development Block Grant.

All bids are to be in whole dollars only.

Attention of bidders is called to all of the requirements contained in this bid packet, particularly to the Federal Davis-Bacon Wages, various insurance requirements, various equal opportunity provisions, and the requirement of the payment bond and performance bond for hundred percent (100%) of the contract price.

No bidder may withdraw his/her bid within thirty (30) days after the actual date of the opening thereof. Huron Board of Commissioners reserves the right to reject any or all bids, to waive irregularities in the bidding, and to award the bid on the basis of the lowest and best bidder as it deems to be in the best interest of the County of Huron, Ohio.

Huron County Commissioners  
June 5, June 12, 2008

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08-200

THURSDAY

JUNE 5, 2008

**IN THE MATTER OF APPROVING AGREEMENT BETWEEN COMPMANAGEMENT, INC.  
AND HURON COUNTY COMMISSIONERS**

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

**WHEREAS**, the Board of Huron County Commissioners, and CompManagement, Inc. desire to execute this agreement for professional services effective February 1, 2008 and shall automatically renew itself from year to year unless written notification to the contrary is given by either party thirty (30) days prior to the current expiration date; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves the agreement with CompManagement, Inc. 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

\*on file Commissioners' Office

**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

Karen Fries, Recorder, on June 17 – 20, 2008, to Chillicothe, Ohio, for Recorder Summer Conference.

**At 9:30 a.m.** no public comment.

**OTHER BUSINESS**

Gary Bauer reported that he met with Lucinda Smith and he stated that we are going to have the quarterly transit advisory board meeting at the end of July and at that point Ms. Smith will have the data that she needs to show how transit is running and operating. At this time she will present her figures and once that is done Mr. Bauer will bring this back to the board and then a resolution will be approved naming Senior Enrichment the operators for the next three years.

Mike Adelman asked what the next step is in regards to interviewing for the DJFS director. Sue Bommer, HR Director came before the board and explained the process. Ms. Bommer stated that there are 10 applicants and three of whom work at the DJFS. Carol Gottschling, J.D., Theresa Alt, Children Services and Lowell Etzler, Interim Director. Ms. Bommer presented rating sheet that she has prepared. Next step is for the board to rate for interviews. The board will review and send back to Ms. Bommer by June 16<sup>th</sup> then interviews will be scheduled. These interviews will be scheduled for June 19, 2008 and June 24, 2008. Ms. Bommer thanked Mr. Bauer for referencing the CORSA training, as she has composed a memo and the program agenda which she would like to send out to elected officials and department heads today, but wanted the board to review before sending and also wanted the help of the board in creating some interest in this so that they can get a lot of people to attend. Ms. Bommer stated that she has talked to some elected officials and department heads. Ms. Bommer stated that the employer's best defense is training.

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*Gary W. Bauer moved to accept the resignation of Lynne Phillips, from the Domestic Violence Board, effective immediately due to personal reasons with regret. 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*

Gary Bauer stated that the weeds are out of control at Shady Lane. Ron Ackerman has been off. Jeff Deeble has stepped in to take care of the complex. Mr. Bauer also discussed a phone call that he had received about the HB that is in the state legislature to get rid of township government etc. which he thought was a dead issue but apparently is not. Mr. Bauer asked Mr. Fegley if he had any information in this regard from his committee meetings. Mr. Bauer will contact Brad Cole, CCAO in this regard to see what the status of this bill is.

Ralph Fegley discussed the airport board meeting that he attended yesterday. Jim Fitzgerald came to this meeting in regards to placing a car at the airport. Lon Burton is going to take the van out to get the decals off, and will tell them that we will go between \$200.00 and \$400.00 for such work.

Mr. Adelman discussed the meeting with the Sheriff in regards to the budget. The one item for fund #023 road side supply line because of the high gas prices will need some adjustment at the second half of the year. The sheriff stated that he has made some adjustment on the road side with the stationary patrols. The sheriff is going to make some further adjustments as well. Mr. Adelman stated that he had advised the sheriff that the auditor will be in next week to review the budget. Further discussion was had in regards to the gas budgets for buildings and grounds as well.

After discussion of the Fourth of July holiday the board agreed not to meet on Tuesday, July 3, 2008.

**At 10:15 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 5, 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 10:15 a.m.

Signatures on File.