

REGULAR SESSION

THURSDAY

MARCH 20, 2008

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Mike Adelman absent, Gary W. Bauer, Ralph A. Fegley.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the March 18, 2008 meeting(s) were presented to the Board. Ralph A. Fegley made the motion to waive the reading of the minutes of the March 18, 2008 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

Absent – Mike Adelman

Aye – Gary W. Bauer

Aye – Ralph A. Fegley

08-099

IN THE MATTER OF LETTING BIDS FOR THE APPLICATION OF PAVEMENT MARKINGS FOR VARIOUS ROADS IN HURON COUNTY (HUR-CR-PM-FY2009, PID 82143, FAN E070(192))

Ralph A. Fegley moved to adopt the following resolution:

WHEREAS, the Huron County Engineer has received notification of the availability of \$150,000 in Federal Funds for the application of pavement marking for a portion of the Huron County roadways and therefore has requested approval for seeking bids for the application of pavement markings 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 Friday, March 21st, March 28th, and Thursday April 3rd, 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, April 11th, 2008 at 10:30 A.M.; and further

BE IT RESOLVED, the Board of Huron County Commissioners does hereby approve of letting bids for the application of pavement markings; 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. Roll being called upon its adoption, the vote resulted as follows:

Absent – Mike Adelman

Aye – Gary W. Bauer

Aye – Ralph A. Fegley

ADVERTISEMENT FOR BIDS

Separate sealed bids for FAST DRY PAVEMENT MARKING, HUR-CR-PM-FY2009, PID 82143, 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, APRIL 11, 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 March 21, 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.

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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.

Attention of bidders is particularly called to the minimum wage rates to be paid under the contract.

The estimated construction cost is: \$137,892.00

The Board of County Commissioners of Huron County reserves the right to reject any and all bids.

By: The Clerk of the Huron County Commissioners

Cheryl Nolan

Advertise: March 21, 2008, March 28, 2008, April 3, 2008

08-100

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-06-036-1) DRAW DOWN #(264), SUBMITTED TO THE BOARD MARCH 20, 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:

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

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IN THE MATTER OF REQUEST FOR LEAVE

Jason Roblin/EMA/sick/8:00 a.m. -4:30 p.m. March 18, 2008/Compensatory Time/8:00 a.m. March 20, 2008 – 4:30 p.m. March 25, 2008.

SIGNINGS

IN THE MATTER OF LETTER

Teresa Cook
Community Services Supervisor
Ohio District 5
Area Agency on Aging, Inc.

Dear Ms. Cook:

This letter is in support of the proposal submitted by Ohio District 5 Area Agency on Aging, (AAA) to the USDA Rural Development for a Housing Preservation Grant.

We understand that there is an extensive waiting list for home repair service, and that Ohio District 5 AAA will be able to continue to meet those needs with this grant proposal.

A few points that we would like to address are as follows:

- 1) Home repair coordination is done through the local senior centers of Senior Enrichment Services in the county. They, in turn, refer clients to the District 5 office and make follow-up calls for the clients, when necessary.
- 2) Many organizations provide specialized services to senior county residents. However, Senior Enrichment Services is the county focal point for senior services and was designated the county organization to provide assistance to the 60+ residents.
- 3) Many seniors residing in the larger homes that were built over 100 years ago cannot afford to repair their homes on an on-going basis, especially living on limited budgets. As expenses continue to rise for everyday living, assistance for repair money increases. With a rising population of elderly citizens, the requests for home repair assistance continue to outweigh the dollars available.

Given the success of past programs we whole heartedly support the grant proposal submitted by District 5 AAA.

Sincerely,

HURON COUNTY BOARD COMMISSIONERS

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

Ralph A. Fegley moved to approve the quote received from Affiliated Environmental Services, Inc. in the amount of \$1,980.00 to perform the asbestos abatement (removal and disposal) of the asbestos panels from nine windows. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Absent – Mike Adelman

Aye – Gary W. Bauer

Aye – Ralph A. Fegley

At 9:15 a.m. Sue Bommer, HR Director came before the board to report on the EAP meeting that was held at the Department of Job and Family Services. Explained that even though the elected officials and department heads were invited only a few came. Ms. Bommer spoke about scheduling this EAP program for the county, and stated that EAP were originally used to address drug use etc, but has expanded for other issues as well. This program will address issues that are affecting the employee's job performance. Explained the common uses of EAP that include: relationship difficulties, work related problems, stress management, marital and family conflict, depression and anxiety, alcohol and drug related problems, grief and loss, financial and legal problems. Mr. Fegley stated that another elected officials and departments heads meeting needs to be held to bring in a spokes person for the EAP.

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At 9:30 a.m. Public Comment

Harry Brady, Carpenter 940 is available and does projects for Senior Citizens such as handicap ramps etc. The board felt this was very nice.

At 9:35 a.m. Ralph A. Fegley moved to enter into **Executive Sessions 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; **ORC 121.22 (G) (4)** preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 9:55 a.m. Ralph A. Fegley moved to end Executive Sessions ORC 121.22 (G) (1) and ORC 121.22 (G) (4). Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 9:56 a.m. The board recessed.

At 10:05 a.m. regular session resumed.

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1st Public Hearing CDBG FY-08
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Ben Kenny, Joyce Gray, and Nadine Thompson, WSOS came before the board and explained the FY-08 grant funds. Mr. Kenny stated that they are not sure what the funding amount will be for Fiscal year -08 at this time, and stated that hopefully they will be able to do six projects and Willard can do three projects. Mr. Kenny explained what programs are being covered by this hearing. The total grant may be in the area of \$149,000 with deductions leaves about \$80,000 for the county projects. Need application by May 2, 2008. Application due by May 27th. Will need to look at application and the schedule a second public to review project picked to be submitted for funding. Nadine Thompson spoke to the fair housing and explained what this law addresses. Ohio has one of the strongest in the US and stated enacting their laws in 1965. If someone is being discriminated against contact WSOS or they can contact Ohio Civil Rights themselves. Vice-President, Gary Bauer invited the people interested in making an application to ask any questions that they may have. Ralph Fegley asked what can be done to raise the funding level. Mr. Kenny stated that this is done by formula and you get what you get. Mr. Bauer asked for any further questions, hearing none the hearing was closed.

OTHER BUSINESS

Gary W. Bauer discussed the Airport bidding the farm ground that was just purchased by the county. Mr. Bauer explained how the process worked and questioned the procedure used. Ms. Kasper stated that if no one was available to take the bids you can not tell if the bids were in by 1:00 p.m. and if there was more than one bidder that would be a problem. Ms. Kasper discussed other issues in this bidding process as well.

Ralph Fegley discussed the 9-1-1 meeting that he attended yesterday which went well. Discussion was had in regards to the old equipment and about new equipment and the \$.32 stopping at the end of this year. What is the new technology is going to be was also a topic of discussion. Send out the auto plan to the board.

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Assistant Prosecutor's report

Ms. Kasper reported on the Norwich Township meeting that she had attended last night. Discussion was had on the townships improving their parking lots for handicapped accessibility for the use of voting precincts.

At 10:45 a.m. Don Ruffing, Soil & Water District came before the board in regards to the changes in the maintenance bases for the Ruess-Hansberger, Ruess-Olcott, Adelman-Ott, Chapin-Jackson and Smith-Stotz. Mr. Ruffing explained the changes. Mr. Bauer stated that for the record the Adelman-Ott is not Commissioner Mike Adelman.

08-101

IN THE MATTER OF REVIEWING AND CHANGING MAINTENANCE BASES AND SETTING A DATE FOR HEARING ON THE CHANGES IN THE MAINTENANCE BASE FOR RUESS-HANSBERGER #17 (11-600); RUESS-OLCOTT #124 (11-620); ADELMAN-OTT #129 (11-040);CHAPIN-JACKSON #144(11-220);SMITH-STOTZ #161 (11-090)

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

WHEREAS, under Section 6137.11 of the Ohio Revised Code each six years the Board of Commissioners shall review the maintenance bases for each group on the county maintenance program, make any changes that are needed, and set a date for a hearing on the changes in the maintenance bases and/or benefits that have occurred since the last review; now therefore

BE IT RESOLVED, that the bases were reviewed, changes made, and that a hearing will be held on the changes in the maintenance base for the above-named projects at the Huron County Administration Building (top floor), 180 Milan Avenue, Norwalk, Ohio, on Tuesday, April 15, 2008 at 10:00 a.m.; and further

BE IT RESOLVED, that Huron County Soil & Water will notify each owner by first-class mail in a five-day return envelope with the words "Legal Notice" in plain view on the face of the envelope; 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:

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

HURON COUNTY DITCH MAINTENANCE PROGRAM

MAINTENANCE BASE REVIEW; 6137.11 OHIO REVISED CODE

GROUP NAME:

March 20, 2008

Ruess-Hansberger #17 (11-600)
Ruess-Olcott #124 (11-620)
Adelman-Ott #129 (11-040)
Chapin-Jackson #144 (11-220)
Smith-Stotz #161 (11-090)

It is the requirement under Section 6137.11 of the Ohio Revised Code that each six years the Board of Commissioners review the maintenance bases for each group on the county maintenance program. The Board of Commissioners may increase or decrease the respective benefit apportionments in accordance with changes in benefits and or maintenance bases that have occurred since the last review.

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The maintenance bases have been changed in accordance with and under the authority of Section 6137.11 of the Ohio Revised Code. Pursuant to that Section, a hearing will be held on the changes made in the maintenance bases for the above mentioned groups:

The hearing will be held at the Huron County Commissioners' Office located in the County Administration Building, top floor, 180 Milan Avenue, Norwalk, Ohio on:

April 15, 2008 10:00 a.m.

Enclosed please find a schedule "B" containing the parcels affected, the acres owned, the acres benefitted or units benefitted, the present or old maintenance base, and the new maintenance base for each parcel. Also enclosed is a summary of the old construction costs and the new construction costs for your group.

Your attendance at this hearing is not required, however, your concerns are important to us. Please contact Don Ruffing, Ditch Maintenance Supervisor, for answers to your questions. The Huron SWCD Office is located at 8 Fair Road, Norwalk, Ohio and the phone number is 419-668-4113 Ext. 3.

By order of the Board of Huron County Commissioners.

Mike Adelman Gary W. Bauer Ralph A. Fegley

Mr. Fegley discussed the energy project further. Looking at the next step since they are not responding to the problems, which is no heat on the fifth floor and the old jail pipes freezing. The board agreed to make no more payments until the problems are solved. Ms. Kasper stated that we can pull out the contract and look at liquidated damages.

At 11:20 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 March 20, 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 11:20 a.m.

Signatures on File.