

REGULAR SESSION

TUESDAY

MARCH 4, 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 February 28, 2008 meeting(s) were presented to the Board. Ralph A. Fegley made the motion to waive the reading of the minutes of the February 28, 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

08-072

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 08-07 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: 07 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
Vendor Amount PO/Line Warrant Account
001 GENERAL FUND
001-001 COUNTY COMMISSIONERS
NORLSON INC 43.50 28715/1 000000 00175
001-001 COUNTY COMMISSIONERS 43.50 \*\* Total \*\*
001-006 PROSECUTING ATTORNEY
SHIPLEYS OFFICE SUPPLY INC 299.97 28353/1 000000 00175
K-MART (9527) 27.98 28353/1 000000 00175
HURON COUNTY COMMISSIONERS 88.76 28353/1 000000 00175
MATTHEW BENDER & CO INC 120.40 28354/1 000000 00180
WEST PAYMENT CENTER 583.00 28354/1 000000 00180
HURON COUNTY COMMISSIONERS 94.90 28356/1 000000 00275
001-006 PROSECUTING ATTORNEY 1,215.01 \*\* Total \*\*
001-013 JUVENILE COURT
ROBSCH ASSOCIATES INC 13.14 28512/1 000000 00175
KARS CLINICA HISPANA INC 37.50 28515/1 000000 00380
KIMBERLY ULIANO 50.00 28515/1 000000 00380

CLAIM SCHEDULE Page: 2
Batch Number: 07 Date: 03/05/2008 Reference:
Vendor Amount PO/Line Warrant Account
001-013 JUVENILE COURT 100.64 \*\* Total \*\*
001-022 BLDG & G-M & OPERATI
SHIPLEYS OFFICE SUPPLY INC 1,008.00 28726/1 000000 00175
COPY PAPER 547.79 28726/1 000000 00175
NEM HAVEN SUPPLY CO INC 1,047.45 28726/1 000000 00175
BALLASTS, LAMPS, ETC 433.59 000000 00525
G & L SUPPLY CO 66.38 000000 00525
ICE MELT, TOILET TISSUE 936.41 000000 00525
FIRST COMMUNICATIONS LLC 66.38 000000 00525
LONG DISTANCE ACCT #1116683092 936.41 000000 00525
VERIZON NORTH 66.38 000000 00525
TELEPHONE ACCT 27 5505 2649041382 09 936.41 000000 00525
VERIZON NORTH 66.38 000000 00525
TELEPHONE ACCT 27 5505 2648115897 08
001-022 BLDG & G-M & OPERATI 4,039.62 \*\* Total \*\*
001-023 SHERIFF
SUNOCO INC 60.09 28387/1 000000 00175
GRE 134.28 28387/1 000000 00175
WAL-MART COMMUNITY BRC MEDICAL HYGIENE SUPPLIES 41.87 28428/1 000000 00200
TED PATRICK REIMB FOR SLING FOR SWAT RIFLE 82.50 28428/1 000000 00200
GALL'S INC ITEMS FOR ROAD INV 5925860600025 33.83 28376/1 000000 00275
MT BUSINESS TECHNOLOGIES IN ROLL CALL COPIER INV 632694 50.00 28376/1 000000 00275
RICHARD M GATTON INV #6/MOVE PHONES
001-023 SHERIFF 402.57 \*\* Total \*\*
001-026 DISASTER SERVICE
P & R HARDWARE INC 2.99 28777/1 000000 00175
LUBE SPRAY 89.46 28777/1 000000 00175
NEXTEL COMMUNICATIONS CHLL PHONES
001-026 DISASTER SERVICE 92.45 \*\* Total \*\*
001-036 JAIL OPERATIONS

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CLAIM SCHEDULE Page: 3

Batch Number: 07 Date: 03/05/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
BOB BARKER CO INC	1,749.01	28382/1	000000	00176
BLANKETS FOR INMATES INV 1000793991				
SOMMERS & LOCH DDS INC	299.00	28417/1	000000	00177
H MILLER TRTM 02/22/08				
RICHARD COLE D O	3,500.00	28417/1	000000	00177
JAIL DR TRTM/FEB 2008				
FIRELANDS RADIOLOGY INC	28.80	28417/1	000000	00177
AMBSR LUNCH 01/09/08				
NORWALK AREA HEALTH SERVICE	488.95	28417/1	000000	00177
CARL MCCOY TRTM 01/17/08				
NORTHERN OHIO MEDICAL	53.25	28417/1	000000	00177
JOHN MARSILLET TRTM 01/07/08				
WAL-MART COMMUNITY BRC	341.24	28417/1	000000	00177
INMATES RX 01/15/08-02/11/08				
ARAMARK SERVICES INC	10,790.20	28408/1	000000	00178
INMATES FOOD 01/24/08-02/20/08				
RAKICH & RAKICH INC	94.00	28385/1	000000	00200
RIP STOP BDU,ALTERATIONS INV 8498,8528				
001-036 JAIL OPERATIONS	17,344.45	** Total **		
001-040 MISCELLANEOUS				
HILTZ WIREDMANN ALITON & INDIGENT	837.00	28741/1	000000	00570
001-040 MISCELLANEOUS	837.00	** Total **		
001 GENERAL FUND	24,075.24	** Total **		
105 DOG & KENNEL				
105-105 DOG & KENNEL				
PATRICK WEMMER	56.35	28582/1	000000	00175
PARTS FOR AIR PURIFICATION MACHINE				
FIRST COMMUNICATIONS LLC	1.45	28583/1	000000	00275
LONG DISTANCE ACT# 1116683092				
NEXTEL COMMUNICATIONS	51.32	28583/1	000000	00275
CELLULAR SERVICE INV 226402731-024				
CHRISTIE LANE INDUSTRIES IN	8.80	28583/1	000000	00275
DOCUMENT DESTRUCTION INV 10455				
OHIO STATE UNIVERSITY	1,286.20	28584/1	000000	00475
YEARLY INVOICE REQ BY SRCT 955.14 ORC				
105-105 DOG & KENNEL	1,404.12	** Total **		

CLAIM SCHEDULE Page: 4

Batch Number: 07 Date: 03/05/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
105 DOG & KENNEL	1,404.12	** Total **		
112 COMMUNITY CORRECTION				
112-112 COMMUNITY CORRECTION				
OCCA CONFERENCE 04/02-04/04	210.00	28927/1	000000	00295
DOUBLETREE HOTEL	119.90	28927/1	000000	00295
HOTEL STAY 04/03/08				
112-112 COMMUNITY CORRECTION	329.90	** Total **		
112 COMMUNITY CORRECTION	329.90	** Total **		
115 PUBLIC ASSISTANCE				
115-115 ADM. & OPERATION				
WAL-MART COMMUNITY BRC	67.69	28669/1	000000	00200
FSS/AMM CALCULATORS				
CHERRY VALLEY LODGE	185.40	28654/1	000000	00300
HOTEL STAY-RICHARDS/LIRIBOLD				
FIRST COMMUNICATIONS LLC	565.63	28660/1	000000	00350
LONG DISTANCE/ACT#:1116683092				
COLUMBIA GAS	199.56	28660/1	000000	00350
GAS BILL-FEB 2008				
VERIZON NORTH	1,149.68	28660/1	000000	00350
PHONE SERVICE/ACT#:275505264904089006				
WAL-MART COMMUNITY BRC	156.25	28655/1	000000	00475
TRANSPORTATION/CLEANING SUPPLIES				
DICOMAN DIRECTORIES INC	202.00	28655/1	000000	00475
SANDUSKY & MANSFIELD DIRECTORY				
FIRELANDS REGIONAL MED CENT	11.67	28655/1	000000	00475
MEDICAL RECORDS-GERALS				
PITNEY BOWES INC	245.00	28655/1	000000	00475
MALL OPERNER-4/1-3/31/09				
WILLARD CHIROPRACTICE OFFIC	20.00	28655/1	000000	00475
MEDICAL RECORDS-TRUE SPENCER				
CDW GOVERNMENT INC	192.99	28655/1	000000	00475
NET GEAR SWITCH				
PAIN CLINIC NORTH CENTRAL O	39.63	28655/1	000000	00475
MEDICAL RECORDS/ANGELA SHAFPER				
115-115 ADM. & OPERATION	3,035.50	** Total **		
115-116 SOCIAL SERVICES				

CLAIM SCHEDULE Page: 5

Batch Number: 07 Date: 03/05/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
PREVENT CHILD ABUSE OHIO TRAINING-ROTH HUNT	300.00	28656/1	000000	00300
115-116 SOCIAL SERVICES	300.00	** Total **		
115 PUBLIC ASSISTANCE	3,335.50	** Total **		
117 CHILD SUPPORT ENFORC				
117-117 CHILD SUPPORT ENFORC				
VERIZON NORTH	195.09	28670/1	000000	00350
PHONE SERVICE/ACT#:27550526490505100				
117-117 CHILD SUPPORT ENFORC	195.09	** Total **		
117 CHILD SUPPORT ENFORC	195.09	** Total **		
124 SPECIAL FUNDS - JPC				
124-124 SPECIAL FUNDS - JPC				
GEN-DIAGNOSTICS INC	306.65	28528/1	000000	00475
DRUG TESTING FIELD KITS				
124-124 SPECIAL FUNDS - JPC	306.65	** Total **		
124 SPECIAL FUNDS - JPC	306.65	** Total **		
125 AUTO TAX				
125-125 AUTO TAX - OFFICE				
CLSMANS NELSON & ASSOC INC	3,448.00	28397/1	000000	00275
PROFESSIONAL SERVICES & 2008 RETAINERS				
FIRST COMMUNICATIONS LLC	31.23	28828/1	000000	00475
LONG DISTANCE PHONE CHARGES/ACT#:1116683092				
NEW HAVEN SUPPLY CO INC	170.85	28849/1	000000	00475
WIRE, HOLE SAW, NIPPLE, CONTACT BLOCK				
NEXTEL COMMUNICATIONS	221.65	28832/1	000000	00475
CELL PHONE/ACT#:891193043				
OHIO Edison	243.26	28833/1	000000	00475
ELECTRIC CHARGES DERROSSBY, SL				
125-125 AUTO TAX - OFFICE	4,114.99	** Total **		
125-126 AUTO TAX - ROADS				

CLAIM SCHEDULE Page: 6

Batch Number: 07 Date: 03/05/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
BP OIL	2,953.62	28868/1	000000	00210
REGULAR FUEL				
CARGILL INC	24,652.01	28877/1	000000	00210
SALT DELIVERED				
HANSON AGGREGATES MIDWEST I	1,128.27	28390/1	000000	00210
STONE				
NEW HAVEN SUPPLY CO INC	25.75	28854/1	000000	00275
WIRE, HOLE SAW, NIPPLE, CONTACT BLOCK				
BIO-TEST OF CLEVELAND	2,414.48	28876/1	000000	00475
TAQ INVESTIGATION				
BIO-TEST OF CLEVELAND	297.52	28852/1	000000	00475
TAQ INVESTIGATION				
ERIE BLACKTOP INC	881.91	28855/1	000000	00525
HAULLING SALT				
MESSENBURG BRGS INC	3,132.54	28855/1	000000	00525
HAULLING SALT				
125-126 AUTO TAX - ROADS	35,486.10	** Total **		
125-128 ENGINEERING				
CARLOS DELAPOUN LUNA	13.00	28866/1	000000	00300
REIMB FOR PARKING AT PLSO CONFERENCE				
125-128 ENGINEERING	13.00	** Total **		
125 AUTO TAX	39,614.09	** Total **		
135 CONCEALED WEAPONS				
135-135 CONCEALED WEAPONS				
TIMS WARNER CABLE	67.95	28374/1	000000	00475
CABLE INTERNET 03/06/08-04/05/08				
135-135 CONCEALED WEAPONS	67.95	** Total **		
135 CONCEALED WEAPONS	67.95	** Total **		
145 CHILDREN'S SERVICE F				
145-145 CHILDREN'S SERVICE F				
CASCADE MANAGEMENT SERVICE	50.00	28651/1	000000	00150
1L-A PHELIPP-GROCERIES				
COLUMBIA GAS	653.42	28651/1	000000	00150
ESAA-INSE MAYE-UTILITIES				
HURON COUNTY JOB & FAMILY S	52.00	28651/1	000000	00150
POSTER CARE CHILD GRADE REIMB				

CLAIM SCHEDULE Page: 7

Batch Number: 07 Date: 03/05/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
WAL-MART COMMUNITY BRC	946.80	28651/1	000000	00150
POSTER CARE CHILD EXP				
WAL-MART COMMUNITY BRC	159.60	28651/1	000000	00150
ESAA-INSE MAYE-CRIB & SHEETS				
145-145 CHILDREN'S SERVICE F	1,861.82	** Total **		
145 CHILDREN'S SERVICE F	1,861.82	** Total **		
183 MUNICIPAL COURT ADV				
183-183 MUNICIPAL COURT ADV				
SHIPLEYS OFFICE SUPPLY INC	183.74	28810/1	000000	00175
HUBBERBANDS, TAPR, ENVELOPES				
HURON COUNTY COMMISSIONERS	22.19	28809/1	000000	00475
COPY PAPER/PROSCUTOR				
183-183 MUNICIPAL COURT ADV	205.93	** Total **		
183 MUNICIPAL COURT ADV	205.93	** Total **		
184 VOCA				
184-184 VOCA				
FIRST COMMUNICATIONS LLC	19.15	28812/1	000000	00180
LONG DISTANCE ACT #1116683092/VICTIMS ASST				
MT BUSINESS TECHNOLOGIES IN	148.52	28816/1	000000	00280
COPPER INV 632976				
184-184 VOCA	167.67	** Total **		
184 VOCA	167.67	** Total **		
189 SENIOR SERVICES CENT				
189-189 SENIOR SERVICES CENT				
SENIOR ENRICHMENT SERVICES	218,994.14		000000	00260
REAL ESTATE SETTLEMENT-FEBRUARY				
189-189 SENIOR SERVICES CENT	218,994.14	** Total **		
189 SENIOR SERVICES CENT	218,994.14	** Total **		

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Batch Number: 07 Date: 03/05/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
500 LANDFILL				
500-501 TRANSFER STATION				
TREASURER STATE OF OHIO	1,260.11	28426/1	000000	00280
OSEA FEES				
HURON COUNTY SWMD	9,719.40	28426/1	000000	00280
NOV FEES				
500-501 TRANSFER STATION	10,979.51	** Total **		
500 LANDFILL	10,979.51	** Total **		
525 LANDFILL SOLID WASTE				
525-525 LANDFILL SOLID WASTE				
PETER J WELCH	181.30	28712/1	000000	00300
TRAVEL				
VERIZON WIRELESS	93.38	28714/1	000000	00475
CELL PHONE				
525-525 LANDFILL SOLID WASTE	274.68	** Total **		
525 LANDFILL SOLID WASTE	274.68	** Total **		
560 HEALTH INSURANCE				
560-560 HEALTH INSURANCE				
Z-S PRESCRIPTION PLAN	20,552.41		000000	00260
RX CLAIMS-02/26/08				
560-560 HEALTH INSURANCE	20,552.41	** Total **		
560 HEALTH INSURANCE	20,552.41	** Total **		
635 COMMISSARY TRUST				
635-635 COMMISSARY TRUST				
RICHARD E KENNISON	400.00	28351/1	000000	00260
CHAPLAIN SERVICES 02/11/08-02/24/08				
WAL-MART COMMUNITY BRC	60.67	28351/1	000000	00260
DVD PLAYER INV 4892				
635-635 COMMISSARY TRUST	460.67	** Total **		

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C L A I M   S C H E D U L E					Page: 9
Batch Number: 07	Date: 03/05/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
635 COMMISSARY TRUST	460.67	** Total **			

\*\*\* End of Report \*\*\*

08-073

**IN THE MATTER OF LETTING BIDS FOR THE APPLICATION OF HOT MIX ASPHALT IN HURON COUNTY**

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

**WHEREAS**, the Huron County Engineer has requested approval for seeking bids for resurfacing various roads with hot mix type asphaltic cement; and

**WHEREAS**, notice of this must be placed in a newspaper of general circulation, pursuant to Section 307.86 of the Ohio Revised Code; now therefore

**BE IT RESOLVED**, that the Board of Commissioners does hereby approve of letting bids for the resurfacing of various roads in Huron County, Ohio; and further

**BE IT RESOLVED**, that notice of this will be placed in a newspaper of general circulation on Friday, March 7<sup>th</sup>, 2008 and this notice can also be located on the County's website at <http://www.hccommissioners.com> (click on legal notice button) and bids will be opened on Friday, March 21<sup>st</sup>, 2008 at 9:30 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.

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

**NOTICE TO BIDDERS**

Notice is hereby given that separate, sealed bids will be received by the Huron County Board of Commissioners at 180 Milan Avenue, Norwalk, Ohio 44857 on Friday, March 21<sup>st</sup> at 9:30 a.m. when bids will be opened for: **THE APPLICATION OF HOT MIX ASPHALT – VARIOUS ROADS IN HURON COUNTY.**

Bids must be made on a Standard Proposal Form in the manner designated therein and must be enclosed in a sealed envelope, bearing the name and address of the bidder and the name of the item bid on the outside of the envelope.

Bids may be hand delivered, at the place specified above, on or before the hour named. The County will not assume responsibility for bids forwarded by mail and no bid will be accepted after the hour specified. Consideration of the bid may be reserved for a period of ten (10) days before award of contract is made. Bids will be subject to the Specifications, General Requirements and the General Terms and Conditions as set forth by the County Engineer for bidding, which are on file at the office of the Huron County Engineer, 150 Jefferson Street, Norwalk, Ohio where copies of the Standard Proposal Form may be obtained upon request in person and this notice can also be located on the County's website at <http://www.hccommissioners.com> (click on legal notice button) .

Bids must be accompanied by a certified check, cashier's check or letter of credit drawn to the order of the County Treasurer, or a bid bond with a company satisfactory to the Board, for the amount specified in the bid packet, pursuant to the provisions of Section 307.88 of the Ohio Revised Code. Bids may be rejected if all required papers are not returned with the bid proposal.

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**MARCH 4, 2008**

Bidders are required to comply with all requirements of applicable laws of the State of Ohio.

The Board of Huron County Commissioners reserves the right to reject any or all bids and to waive any irregularities of informalities in the bidding and to award the bid or bids on the basis of the lowest or most responsive bid or bids as it deems to be in the best interest of the County of Huron, Ohio.

**IN THE MATTER OF PROCLAMATION**

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

*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 wrestlers for their achievements at the state level of competition:

NOW THEREFORE BE IT RESOLVED; that the Board of Huron County Commissioners hereby honors and commends the wrestlers listed below:

Bellevue	Dawson Riedy	Division II	140 lbs.	CHAMPION
Monroeville	Hunter Stieber	Division III	103 lbs.	CHAMPION
	Cam Tessari	Division III	112 lbs.	CHAMPION
	Logan Stieber	Division III	119 lbs.	CHAMPION
	Chris Phillips	Division III	171 lbs.	CHAMPION
New London	Bret Essenmacher	Division III	130 lbs.	Qualifier
Norwalk St. Paul	Chris Doughty	Division III	285 lbs.	Qualifier
South Central	Payton Oney	Division III	119 lbs.	6 <sup>th</sup> Place
	Nick Hamilton	Division III	285 lbs.	Qualifier
Western Reserve	J.J. Boyce	Division III	171 lbs.	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 4<sup>th</sup> day of March 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**

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.

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

Bill Ommert, EMA, on March 31, 2008 – April 2, 2008, to Columbus, Ohio, for EMA Spring conference.  
Gary W. Bauer, Commissioner, on March 21, 2008, to Columbus, Ohio, for CCAO mtg.  
Ralph A. Fegley, Commissioner, on March 12, 2008, to Columbus, Ohio, for CORSA mtg, Sue Bommer / HR Director to attend as well.

HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES  
IN-SERVICE TRAINING REQUEST

HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES  
IN-SERVICE TRAINING REQUEST  
DATE: 3/3/08  
TO: Huron County Commissioners  
FROM: Jordan Leto, HCDJFS Eligibility Specialist  
4/11 Statewide IV-E Mtg Columbus, OH \$100.00  
A Leibold

DATE: 2/29/08  
TO: Huron County Commissioners  
FROM: Jordan Leto, HCDJFS Eligibility Specialist  
3/13 ODJFS WIA 101 Columbus, OH \$100.00  
A Leibold  
3/18 OJFSBA Fiscal Seminar Columbus, OH \$100.00  
L. Etzler, A. Leibold  
3 OH Kids & Families Mtg Columbus, OH \$100.00  
S. Nardecchia, L. Horrigan

IN THE MATTER OF REQUEST FOR LEAVE

Bill Ommert/EMA/vacation/8:00 a.m. March 21, 2008 – 4:30 p.m. March 28, 2008.  
Richard O’Grady/Dog Warden/3:30 p.m. – 4:30 p.m. February 28, 2008.  
Vickie Ziemba/Commissioners/sick/8:00 a.m. – 12:00 noon March 19, 2008.  
Royal Chisholm/Buildings & Grounds/sick/11:00 a.m. – 4:30 p.m. February 28, 2008.

Administrator/Clerk Report

IN THE MATTER OF PETITION FOR ANNEXATION

Norwalk Township to Norwalk city. 4.2914 acres

RECEIVED  
MAR 08 2008  
HURON COUNTY COMMISSIONERS  
Date: January 15, 2008  
PETITION FOR EXPEDITED TYPE 1 ANNEXATION  
Ohio Revised Code Chapter 709  
To: The Board of County Commissioners of Huron County, Ohio  
Huron County Administration Building, Top Floor  
180 Milan Avenue, Norwalk, Ohio 44857  
The undersigned Petitioners, who are ALL of the owners of the real estate within the territory proposed to be annexed, consisting of 4.2914 acres in Norwalk, Ohio, do hereby respectfully petition the Board of Huron County Commissioners to cause such territory to be annexed to said City/Village as an Expedited Type 1 Annexation, ORC § 709.022.  
The undersigned Petitioners do hereby designate as their Agent David Corwill whose address is 387 Medina Rd. Ste. 600 Medina, OH 44256.  
The Agent's phone number is 330-591-8912; Fax number is 330-239-6200 and email address is dcorwill@prizoncommi.com.  
The total number of owners within the territory proposed to be annexed is 1.  
Attached to this Petition and made part hereof are:  
1) Accurate legal description of the territory proposed to be annexed, marked Exhibit "A"; and  
2) Accurate map or plat of the territory proposed to be annexed, marked Exhibit "B".  
This Petition is accompanied by the following:  
1) List of parcels located within, adjacent to, and across the road from the territory proposed to be annexed, that includes the owner's name, mailing address and permanent parcel number, marked Exhibit "C".  
2) Certified copy of the Annexation Agreement or Cooperative Economic Development Agreement, marked Exhibit "D".  
3) Filing fee deposit of \$25.00.  
"WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL ANY ACTION ON THE PETITION TAKEN BY THE BOARD OF COUNTY COMMISSIONERS. THERE ALSO IS NO APPEAL FROM THE BOARD'S DECISION IN THIS MATTER IN LAW OR IN EQUITY."  
Petitioner Signatures: Address: 387 Medina Rd Ste 600 Medina, OH 44256 Date: 1/15/08

EXHIBIT C

- City of Norwalk- Property to be annexed  
Pride One Norwalk, LLC  
387 Medina Road Ste 600  
Medina, OH 44256  
27012A020160000
- PROPERTY OWNERS  
1 Eunice & Ronald Hackenberger  
4838 U.S. Hwy 390 North  
Norwalk, OH 44851  
27012A020160000  
27012A020160000  
27012A020130000
- 2 MGM LP  
TSC Store  
200 Powell Pl  
Attn: Lesse Administrator  
Brentwood, TN 37027  
27012B010030000
- 3 DGC Properties  
Dollar General  
100 Mission Ridge  
Goodlettsville, TN 37027  
52012A020170103
- 4 Norwalk Restaurants  
Taco Bell  
2738 N. Main St. Ste A  
Findlay, OH 44840  
52012A020170100
- 5 Automation Equipment, Inc  
Modern Builders Supply  
174 Sunset Dr.  
Sandusky, OH 44807  
52012A020170200
- 6 Sandusky Steel & Supply Co  
VAC  
P O Box 227  
Norwalk, OH 44857  
52012A010010000
- 7 Smiley Real Estate, LLC  
Smiley Automotive  
383 Milan Rd.  
Norwalk, OH 44857  
52012A010020000
- 8 Pride One Norwalk  
387 Medina Road, Suite 600  
Medina, OH 44256  
521600010240100

REGULAR SESSION

TUESDAY

MARCH 4, 2008

TGC Engineering, LLC
387 MEDINA RD., SUITE 300
MEDINA, OH 44026
P 330 590 8004 F 330 239 6200



LEGAL DESCRIPTION

Parcel 1
Plat of Lot Split of P.P.N. 27-012A-02-016-0000
Norwalk Township, Huron County, Ohio

Situated in the Township of Norwalk, County of Huron and State of Ohio and known as being a part of Great Lot No. 52 of Section No. 3 in Norwalk Township, further bounded and described as follows:

Beginning at a 1" iron pin inside a monument box found at the intersection of centerlines of Milan Avenue (width varies) (U.S. Route 250 & State Route 13) and Republic Drive (60 feet wide);

Thence North 10° 20' 01" East along the centerline of Milan Avenue, 1333.56 feet to the northwesterly corner of land conveyed to Nationwide Life Insurance by deed recorded in Volume 368, Page 917 of Huron County Recorder's Records;

Thence South 79° 39' 59" East, 45.00 feet to a capped 5/8" iron pin found ("T.G.C. ENG./P.S. 8295") on the southeasterly line of Milan Avenue and a point on the southeasterly line of land conveyed to The State of Ohio by deed dated January 27, 1997 and recorded in Volume 423, Page 568 of Huron County Recorder's Records and the principal point of beginning of the premises herein described;

Thence North 10° 20' 01" East along the easterly line of Milan Avenue, 141.81 feet to a 5/8" iron pin set;

Thence South 79° 39' 59" East, 7.18 feet to a 5/8" iron pin set at a point of curvature;

Thence along the arc of a curve deflecting to the left 32.41 feet, said curve having a radius of 126.00 feet and a chord that bears South 87° 02' 09" East, 32.32 feet to a 5/8" iron pin set at a point of tangency;

Thence North 85° 35' 41" East, 42.22 feet to a 5/8" iron pin set at a point of curvature;

Thence along the arc of a curve deflecting to the right 18.01 feet, said curve having a radius of 70.00 feet and a chord that bears South 87° 02' 09" East, 17.96 feet to a 5/8" iron pin set at a point of tangency;

Thence South 79° 39' 59" East, 186.60 feet to a 5/8" iron pin set;

Thence South 10° 20' 01" West, 159.00 feet to a 5/8" iron pin set on the northeasterly corner of land conveyed to Nationwide Life Insurance as aforesaid;

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LEGAL DESCRIPTION

Parcel 2
Plat of Lot Split of P.P.N. 27-012A-02-016-0000
Norwalk Township, Huron County, Ohio

Situated in the Township of Norwalk, County of Huron and State of Ohio and known as being a part of Great Lot No. 52 of Section No. 3 in Norwalk Township, further bounded and described as follows:

Beginning at a 1" iron pin inside a monument box found at the intersection of centerlines of Milan Avenue (width varies) (U.S. Route 250 & State Route 13) and Republic Drive (60 feet wide);

Thence North 10° 20' 01" East along the centerline of Milan Avenue, 1333.56 feet to the northwesterly corner of land conveyed to Nationwide Life Insurance by deed recorded in Volume 368, Page 917 of Huron County Recorder's Records;

Thence South 79° 39' 59" East, 45.00 feet to a capped 5/8" iron pin found ("T.G.C. ENG./P.S. 8295") on the southeasterly line of Milan Avenue and a point on the southeasterly line of land conveyed to The State of Ohio by deed dated January 27, 1997 and recorded in Volume 423, Page 568 of Huron County Recorder's Records;

Thence North 10° 20' 01" East along the easterly line of Milan Avenue, 141.81 feet to a 5/8" iron pin set and the principal point of beginning of the premises herein described;

Thence continuing North 10° 20' 01" East along the easterly line of Milan Avenue, 77.19 feet to a 5/8" iron pin set;

Thence South 79° 39' 59" East, 294.95 feet to a 5/8" iron pin set;

Thence North 10° 20' 01" East, 239.23 feet to a 5/8" iron pin set on the southerly line of land conveyed to Ronald & Eunice Hackenberger by deed dated June 5, 1984 and recorded in Volume 356, Page 301 of Huron County Recorder's Records;

Thence North 89° 40' 59" East along the southerly line of land so conveyed to Ronald & Eunice Hackenberger, 31.63 feet to a point on the westerly line of Block "A" of the Plat of Subdivision of Norwalk Commons Phase I as shown by the plat recorded in Volume 24, Pages 98-100 of Huron County Plat Records, being referenced by a 3/4" iron pipe found 0.59 feet north and 0.20 feet east therefrom;

Thence South 10° 20' 01" West along the westerly line of Block "A", 475.16 feet to a capped 5/8" iron pin found ("T.G.C. ENG./P.S. 8295") at the northeasterly corner of land conveyed to Nationwide Life Insurance as aforesaid;

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Parcel 3
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Norwalk Township, Huron County, Ohio

Situated in the Township of Norwalk, County of Huron and State of Ohio and known as being a part of Great Lot No. 52 of Section No. 3 in Norwalk Township, further bounded and described as follows:

Beginning at a 1" iron pin inside a monument box found at the intersection of centerlines of Milan Avenue (width varies) (U.S. Route 250 & State Route 13) and Republic Drive (60 feet wide);

Thence North 10° 20' 01" East along the centerline of Milan Avenue, 1333.56 feet to the northwesterly corner of land conveyed to Nationwide Life Insurance by deed recorded in Volume 368, Page 917 of Huron County Recorder's Records;

Thence South 79° 39' 59" East, 45.00 feet to a capped 5/8" iron pin found ("T.G.C. ENG./P.S. 8295") on the southeasterly line of Milan Avenue and a point on the southeasterly line of land conveyed to The State of Ohio by deed dated January 27, 1997 and recorded in Volume 423, Page 568 of Huron County Recorder's Records;

Thence North 10° 20' 01" East along the easterly line of Milan Avenue, 219.00 feet to a 5/8" iron pin set and the principal point of beginning of the premises herein described;

Thence continuing North 10° 20' 01" East along the easterly line of Milan Avenue, 183.76 feet to a 5/8" iron pin set on the southerly line of land conveyed to Ronald & Eunice Hackenberger by deed dated June 5, 1984 and recorded in Volume 356, Page 301 of Huron County Recorder's Records;

Thence North 89° 40' 59" East along the southerly line of land so conveyed to Ronald & Eunice Hackenberger, 300.12 feet to a 5/8" iron pin set;

Thence South 10° 20' 01" West, 239.23 feet to a 5/8" iron pin set;

Thence North 79° 39' 59" West, 294.95 feet to the principal point of beginning and containing 1.4321 acres of land (62,380 square feet) as surveyed and described by Brian C. Pcionek, P.S. 8295 of TGC Engineering, LLC in January of 2008, be the same more or less, but subject to all legal highways.

BASIS OF BEARINGS: Centerline bearing (North 10° 20' 01" East) of Milan Avenue (U.S. Route 250 and State Route 3) of land conveyed to Norwalk Area Federal Credit Union by deed recorded in Volume 434, Page 191 of Huron County Recorder's Records.

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LEGAL DESCRIPTION

Parcel 1
Plat of Lot Split of P.P.N. 27-012A-02-016-0000
Norwalk Township, Huron County, Ohio

Thence North 79° 39' 59" West along the northerly line of land so conveyed to Nationwide Life Insurance, 284.47 feet to the principal point of beginning and containing 1.0164 acres of land (44,273 square feet) as surveyed and described by Brian C. Pcionek, P.S. 8295 of TGC Engineering, LLC in January of 2008, be the same more or less, but subject to all legal highways.

BASIS OF BEARINGS: Centerline bearing (North 10° 20' 01" East) of Milan Avenue (U.S. Route 250 and State Route 3) of land conveyed to Norwalk Area Federal Credit Union by deed recorded in Volume 434, Page 191 of Huron County Recorder's Records.

NOTE: All 5/8" x 30" iron pins set are affixed with a plastic cap bearing the inscription "T.G.C. ENG. / P.S. 8295"

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LEGAL DESCRIPTION

Parcel 2
Plat of Lot Split of P.P.N. 27-012A-02-016-0000
Norwalk Township, Huron County, Ohio

Thence North 79° 39' 59" West along the northerly line of land so conveyed to Nationwide Life Insurance, 100.53 feet to a 5/8" iron pin set;

Thence North 10° 20' 01" East, 159.00 feet to a 5/8" iron pin set;

Thence North 79° 39' 59" West, 186.60 feet to a 5/8" iron pin set at a point of curvature;

Thence along the arc of a curve deflecting to the left 18.01 feet, said curve having a radius of 70.00 feet and a chord that bears North 87° 02' 09" West, 17.96 feet to a 5/8" iron pin set at a point of tangency;

Thence South 85° 35' 41" West, 42.22 feet to a 5/8" iron pin set at a point of curvature;

Thence along the arc of a curve deflecting to the right 32.41 feet, said curve having a radius of 126.00 feet and a chord that bears North 87° 02' 09" West, 32.32 feet to a 5/8" iron pin set at a point of tangency;

Thence North 79° 39' 59" West, 7.18 feet to the principal point of beginning and containing 1.4313 acres of land (62,347 square feet) as surveyed and described by Brian C. Pcionek, P.S. 8295 of TGC Engineering, LLC in January of 2008, be the same more or less, but subject to all legal highways.

BASIS OF BEARINGS: Centerline bearing (North 10° 20' 01" East) of Milan Avenue (U.S. Route 250 and State Route 3) of land conveyed to Norwalk Area Federal Credit Union by deed recorded in Volume 434, Page 191 of Huron County Recorder's Records.

NOTE: All 5/8" x 30" iron pins set are affixed with a plastic cap bearing the inscription "T.G.C. ENG. / P.S. 8295"

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Norwalk Township, Huron County, Ohio

NOTE: All 5/8" x 30" iron pins set are affixed with a plastic cap bearing the inscription "T.G.C. ENG. / P.S. 8295"

**REGULAR SESSION  
OTHER BUSINESS**

**TUESDAY**

**MARCH 4, 2008**

Gary Bauer stated that he had received a call from a senior citizen that uses the senior center and she stated that she does not think they need a new facility.

Ralph stated that he has been on the phone a couple of times with Bat Recker, Poggemeyer Design Group in regards to the heat balancing issues. A couple of areas were not on the controls and are now being put on the controls. Mr. Fegley explained a couple of other issues as well. Yesterday they had trouble figuring out why they couldn't shut the valves off on the registers that are in the courtroom, and they found out that somewhere along the line and to find out it is over in the junction box which is a line that goes from the main courtroom up to the third floor and across and back down and over in the area near the Clerk of Courts office is where the junction box is, someone had cut half of the wiring. In another words there are four lines and two of the lines were cut. When the heat came on the registers in the main courtroom were always calling for heat. Mr. Fegley also discussed the exhaust fans and how they should work. Two things that they are waiting for is a estimate of what it would take to put an extension into the Clerk of Court's main room for distribution and should be receiving that from Mr. Recker and will have to take a look at that cost and the asbestos of the panels.

Mr. Fegley stated that he has the file for the commercial inspection and asked where do we go from here? Mr. Bauer stated that Mr. Fegley will need to talk to Brian Humphress along with Jim Wiedenheft, HCDC Director. Mr. Fegley stated that he believes that we need someone that lives in the county doing the inspections and knows that many townships already have inspectors. Mr. Fegley will contract Mr. Humphress in this matter. Mr. Fegley discussed the storm water plan for Shady Lane, and stated that we need to move on with that and try to get it taken care of. Mr. Fegley stated that it wouldn't be that much of a job to put a storm water line around the back of that building and run it out front to the drain that goes to the creek. Next topic was in regards to the grinder and Mr. Fegley stated that the city of Norwalk told him that they could not put it in their system.

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

Mike Adelman reported that he had met yesterday with Roland Tkach, Auditor as he had concerns that he told us about last week with his interim estimate since the revenues are not meeting that expectation or if it continues this trend it would not meet the expectations. Mr. Adelman stated that they met to talk about reducing his estimate for 2008 and what we are looking at here is to decrease the general fund budget by 2.4% from what it would have been for 2007, which was \$15,533,000 and the auditor wants to set his estimate now at \$15,150,000, so what we are looking to do is decrease the general fund budget by \$385,400. After this discussion they reviewed areas where the reductions could be made. Some of the areas would include the insurance line because we have caught a break in the health insurance because of our past experiences on claims for the past two years. We have an increase there that is very negligible so we can reduce what we had originally appropriated to that line, by about \$300,000 and then we could also reduce the appropriation in the transfer out line because we reviewed the bond payments that come from that and we should be able to reduce that line as well, and then keep in mind that we have some funds that were issued through bonds in 2003 and if need be we can use that that pay down the debt. After making these reductions the auditor was comfortable with this and this should put us on track to pass the final budget on March 11, 2008. Mr. Fegley asked about the Buildings & Grounds budget with a reduction of about \$78,000 due to the two custodians that the Department of Job and Family Services are paying for. Discussion was had in regards to the half time person in the Commissioners' office. Mr. Fegley stated that he feels that the position should be filled as to manage this office. The board is in agreement that this position is needed but would like to review and think about such position. Mr. Fegley stated that he strongly feels that we need this person. Mr. Adelman stated that they had eliminated the County Administrator position which was a saving on the budget, and also did not replace the accounting clerk, and basically cut the office staff in half. Mr. Bauer stated that as far as the changes are concerned with the budget he didn't see any other way to go, but in regards to the half time receptionist in the office, feels that there is no question this position is needed, but is a little reluctant, but knows that the office needs this help especially when calling in and the answering machine kicks in it is frustrating to residents calling in, but hesitates to go ahead with this but also knows that we need the help. Mr. Adelman stated that we could think about this and decide later. The board agreed to make a decision on this Thursday. Mr. Fegley stated that we could have \$20,000 tied up in the storm water drains at Shady Lane and asked where these funds would come from, and it was decided that these funds would come from contingencies.

Mr. Adelman reviewed the Ohio Revised Code 709.03 in regards to regular annexations with a hearing.

**REGULAR SESSION****TUESDAY****MARCH 4, 2008**

Mr. Adelman stated that looking at the points in which the board is to consider on this annexation petition number 1 being that the petition meets all the requirements set forth in and was filed in the matter provided in which has been established that this was done. Number 2 the persons signing the petition are owners of real estate located in the territory proposed to be annexed and as of the time the petition was filed with the county commissioners the number of valid signatures on the petition constituted a majority of the owners of the real estate in that territory, and this was established to also be true. Number 3 the municipal corporation to which the territory is proposed to be annexed has complied with division D of section 709.03. Mr. Bauer stated that we did not receive all of that until after the first day of the hearing after the point was raised at the first day of the hearing, and we have never received what they are going to supply water and sewer down Route #4 and down Section Line 30 they have not addressed either of those. Ms. Kasper stated that the letter received in regards to the time line said that they will provide all city utilities upon annexation so which was pretty broad. Mr. Bauer stated that they obviously are not going to do that upon annexation. Ms. Kasper stated that it was clarified at the hearing, that the new law states the approximate date, so after that first day of the hearing they gave a more detailed explanation of the services at least down Route #20 to Route #4, but did not address the rest of the territory. Ms. Kasper stated that she thinks that even though their letter may leave the board with some questions she feels that they have complied with this requirement. Mr. Bauer stated that he feels if we approve it the township will appeal on that one issue. Mr. Adelman continued with number 4, the territory proposed to be annexed is not unreasonable large, and that is a point for consideration, since it is 401 acres. Ms. Kasper stated that under this element it is not just the size it is the shape, so if along Route #20 if it seems to be reasonable then that would be a point that it is not unreasonably large. If it is a reasonable shape or location, and also the degree to which it is attached to the municipality. Some times it is found to be unreasonably large if there is a small point where it is contiguous and there is a large portion outside of that. If there seems to be sufficient connection to the city then it would weigh on the side of it is not unreasonably large. Number 5 addresses whether it is unbalanced the general good of the territory proposed to be annexed will be served and the benefits to the territory proposed to be annexed in the surrounding area will out weigh the detriments to the territory proposed to be annexed and the surrounding area if the annexation petition is granted. Number 6 no street or highway will be divided or segmented by the boundary line between the township and the municipal corporation as to create a road maintenance problem or if a street or highway will be so divided or segmented the municipal corporation has agreed as a condition of the annexation that it will assume the maintenance of that street or highway. Mr. Adelman stated that he did not believe that there is any problem with that. After further review the board will act on this petition on Thursday, March 6, 2008.

Gary Bauer discussed the budget once again and stated that when we consolidated the custodial management to Pete Welch, SWD Coordinator, we moved Jerry Huffman to the jail, and moved the jail custodian to Shady Lane Complex filling a spot that was open, so we had a net loss of one, and then when Danny Wilson retired he was never replaced so we are a net two custodians over the past four years. Plus we are down a county administrator, plus we are down the accounting clerk, plus we are down the half time volunteer, which didn't cost the county and then we hired half Human Resources, so the commissioners are a net 3 and one half which doesn't count the volunteer over the past four years. Mr. Bauer stated that he is just looking at the things that we have done. Mr. Adelman stated yes there has been staff reductions made to meet the budget. Mr. Adelman stated that this makes the point that we are not over staffed in a stretch of the imagination.

**At 10:00 a.m.** Pete Welch, Maintenance Supervisor, came before the board in regards to trash bins and stated that the bins will cost \$518.00 which is 2 cubic yards, 36 inches high so the guys don't have to climb into them. Mr. Welch stated that he needs five of these which would be a total \$2,500. The BFI quote was a little over \$1,400.00 per month to rent and have them pick up the trash. Mr. Welch stated that option was do we want to put our own trash bins out and have one of our guys go around and pick up trash and the benefit being to retire some of the vehicles from the fleet. Mr. Fegley asked if the Solid Waste District would pick up the cost of these bins. Mr. Welch stated that he can pick up half the cost.

***Ralph A. Fegley moved to approve the purchase of 5 bins at a cost of \$518.00 per bin and the cost will be shared with the Solid Waste District half and half. 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***



Mr. Welch stated that he had talked with Bart Recker and the heating system is not balanced as of yet.

Mr. Welch, Solid Waste District Coordinator discussed the 2008 revenue for the landfill and stated that it will be short \$55,270, if the following measures are implemented: The board will review and have their decision by Thursday, March 6, 2008.

		3/4/08
2008 REVENUE	2,086,800	
EXPENSES	2,086,400	
	+ 400	
CARRIED OVER	9,000	
① ELIMINATE OT	13,000	
② ELIMINATE HOST FEE	9,750	
③ INCREASE MIN. #12.50	27,000	
④ SUSPEND #1.00/TW	40,000	
FROM EQUIP. REFUND	99,150	
	324,420	
BONDS PAYMENT	99,150	
	235,270	
GEN. FUND "USUAL" PAYOUT	180,000	
	55,270	

**At 10:30 a.m.** Jim Wiedenheft, HCDC introduced David Conwill, who is managing the growth at Norwalk Commons, Mayor Sue Lesch, city of Norwalk and Betheny Dentler, Norwalk Development Council and explained what the annexation will do for the county. Explained what is going to be moving in this area.

Mr. Bauer asked what the time frame is for the restaurants and Mr. Conwill stated that construction will start this summer with them opening in the fall. Mr. Adelman asked about the location of the restaurants and Mr. Conwill explained the locations.

**At 10:35 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. 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 10:56 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

\*No action taken.

Discussion was had in regards to setting up appointments for all department heads that report to the commissioners. The board agreed to set these appointments for twice a year.

**At 11:00 a.m.** Gary W. Bauer moved to adjourn. Ralph A. Fegley seconded the motion. The meeting stood adjourned.

**IN THE MATTER OF OPEN SESSION**

**REGULAR SESSION**

**TUESDAY**

**MARCH 4, 2008**

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 4, 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 11:00 a.m.

Signatures on File.