

REGULAR SESSION

THURSDAY

SEPTEMBER 10, 2009

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, Larry J. Silcox.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the September 1, 2009; September 3, 2009; September 8, 2009 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the September 1, 2009; September 3, 2009; September 8, 2009 meeting(s) and approve as presented. Mike Adelman seconded the motion. Voting was as follows:

- Aye – Mike Adelman
- Aye – Gary W. Bauer
- Aye –Larry J. Silcox

09-295

IN THE MATTER OF AWARDING BIDS FOR THE POURED CONCRETE RETAINING WALL ALONG GREENWICH MILAN TOWN LINE ROAD

Mike Adelman moved the adoption of the following resolution:

WHEREAS, after notice was given pursuant to Section 307.87 of the Ohio Revised Code, Huron County sought bids for all labor, equipment and material necessary to construct a poured concrete retaining wall along Greenwich Milan Town Line Road; and

WHEREAS, bids were received and opened on Thursday, September 3rd, 2009 at 1:15 p.m. as follows;

RMH Concrete and Foundations 4623 West Collins RD Collins, Ohio 44826	\$ 131,832.85
Kelstin Inc. 3891 Grimwood DR Shelby, Ohio 44875	\$ 132,654.25
Marrone Construction 8452 Friendsville RD Seville, Ohio 44273	\$ 139,862.70
D&M Earthmoving 10312 Main RD Berlin Heights, Ohio 44814	\$ 164,722.50
Mosser Construction Drawer D 122 South Wilson Ave Fremont, Ohio 43420	\$ 165,000.00
R&I Construction 2931 South State Route 67 Tiffin, Ohio 44883	\$ 168,766.00

WHEREAS, the bids have been reviewed by the County Engineer as to their compliance with applicable terms and conditions of the request for bid, and , it is the recommendation of the Engineer that such bid be awarded to RMH Concrete and Foundations, 4623 West Collins Road, Collins, Ohio 44826; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby award the bid the poured concrete retaining wall along Greenwich Milan Town Line Road to RMH Concrete and foundations as bid; and further

BE IT RESOLVED, that all further matters relative to this bid are to be coordinated through and with the

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and further

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

Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Mike Adelman
Aye – Gary W. Bauer
Aye –Larry J. Silcox

09-296

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY LANDFILL/TRANSFER STATION #500

Larry J. Silcox 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
	501	00125	500	\$2,062.08		501	00450	500	\$2,062.08
		Salaries					unemployment		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.

Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Mike Adelman
Aye – Gary W. Bauer
Aye –Larry J. Silcox

09-297

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE WIA FUND #123

Mike Adelman 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:

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FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	123	00285	123	\$70,000.00		123	00475	123	\$70,000.00
		Shared Transfer					Other		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.

Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Mike Adelman
Aye – Gary W. Bauer
Aye –Larry J. Silcox

09-298

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #023 & #036

Larry J. Silcox 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 adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	023	00125	001	\$106.00		023	00450	001	\$106.00
		Salary					Unemployment		
	036	00126	001	\$1,416.22		036	00450	001	\$1,416.22
		Jail OT					Unemployment		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.

Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Mike Adelman
Aye – Gary W. Bauer
Aye –Larry J. Silcox

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- Hauling all Solid Waste received at the Huron County Transfer Station,
- Disposing of all Solid Waste hauled from the facility to a CONTRACTOR-selected landfill approved by the OWNER.

The Project Manual consists of the Instructions to Bidders, Bid Form, Bid Bond, Contract Agreement, General Conditions and other Contract Documents. It may be examined at the following locations:

Board of County Commissioners
Huron County Administrative Building
180 Milan Avenue
Norwalk, Ohio 44857

The Project Manual may be obtained from Huron County Commissioners, 180 Milan Avenue, Norwalk, Ohio 44857 (telephone 419-668-3092), during regular business hours, upon payment of \$25.00 for each set, none of which is refundable. Checks shall be made payable to Huron County Treasurer.

Bidders shall provide proof of qualifications to perform the Work as described in Article 5 of the Instructions to Bidders. Each Bidder must deposit a security in the amount of \$10,000.00 with its bid.

Attention of Bidders is particularly called to the requirements regarding safety regulations and conditions of employment to be observed under the Contract.

No Bidder may withdraw his bid for a period of 90 days after the actual date of the opening thereof.

Contract time will be in accordance with Article 4 of the Agreement.

The Board of County Commissioners, Huron County, Ohio, reserves the right to waive any informalities or to reject any or all bids.

By Order of: The Board of Huron County Commissioners
Cheryl Nolan/Administrator/Clerk

Publish: Thursday, September 17, 2009
Thursday, September 24, 2009

09-301

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #040 IN THE GENERAL FUND TO FUND # 026

Mike Adelman moved the adoption of the following resolution:

WHEREAS, EMA fund is in need of funding; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 040-00569-001 misc. other expenses in the amount of \$1,025.44 to the EMA fund #026-00400-001 \$1,025.44 PERS; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 026 account; and further

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

Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Mike Adelman

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Aye – Gary W. Bauer

Aye –Larry J. Silcox

At 9:30 a.m. Sgt. Lisa Schaffer came before the board in regards to the inmate phone agreement. Sgt. Schaffer stated that there is no expense to the county and no up front costs and also stated that Assistant Prosecutor Daivia Kasper had reviewed and the changes that she suggested were made.

Mike Adelman moved to approve the inmate phone agreement with Securus phone service for inmates at the jail. Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Mike Adelman

Aye – Gary W. Bauer

Aye –Larry J. Silcox

- Agreement on file Commissioners' Office.

At 9:35 a.m. the board recessed

At 9:45 a.m. regular session resumed.

At 9:45 a.m. Jim Ewell, "Fix the Clock" committee chairman and Kathleen Schaffer, Treasurer, came before the board in regards to presenting an update on the campaign to raise funds to fix the courthouse clock. Mr. Ewell asked for the results of the bidding for the clock repair. The board explained that the project had not been bid but that there are estimates that he could use for a goal for the fund raising. Ms. Kasper explained that normally when you bid you are the company that has won the bid to hold their bid for 30 days but stated that you can extend that time somewhat. The next meeting will be at 6:00 p.m. September 22, 2009 at the Chamber of Commerce. Scott Seitz will include this date, time and time in his article.

IN THE MATTER OF TRAVEL

Larry J. Silcox moved to approve the following travel request this day. Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Mike Adelman

Aye – Gary W. Bauer

Aye –Larry J. Silcox

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

DATE: 09/8/09

TO: Huron County Commissioners

FROM: Jeanne Fisher, HCBJFS Fiscal Specialist

9/15/09 Internal Web Based System Huron, OH \$100.00
B. Fair, B. Laird

IN THE MATTER OF REQUEST FOR LEAVE

Pete Welch/SWMD/B&G/ sick/12:30 p.m. – 1:30 p.m. September 9, 2009.

Vickie Ziemba/Commissioners/flex/3:00 p.m. – 4:30 p.m. September 8, 2009.

At 10:00 a.m. Tonia Maxwell, Dilger-Maxwell Insurance Agency, Inc. and David Campana, CGI Group Benefits came before the board to present a voluntary program through the Allstate Workplace Division. Mr. Campana explained how this program can be implemented and the benefits to the employee if implemented. Letters of recommendation were also presented. The board agreed to let RFPs in the near future for supplemental insurance.

At 10:30 a.m. Teresa Alt came before the board in regards to the community services block grant received from Erie Huron Community Action. Ms. Alt explained what this would entail, and explained that the awarded amount is \$34,570.00 which would allow them to open the site one day week but would try to put other funds with this so that they could open more for two day per week, but would see what the usage is going to be. The location is in Willard and Ms. Alt explained what they would be doing for the clients. They are planning an open house for October 2, 2009 and a flyer will be sent out in this regard.

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Cheryl Nolan presented the flu shots information for this year and stated that the vaccine will cost \$8.90 per dose. Last year 151 people received the vaccination. Ms. Nolan also explained that the cost of this will be paid from the insurance fund #560 which is the same fund that health insurance claims are paid. If the employees would go to the doctor to receive the vaccination it would cost \$20.00 rather than \$8.90 and is fully covered by insurance. The vaccine is less expensive this year as that year it cost \$2358.602 for 151 vaccinations. The board agreed to offer the flu vaccinations again this year and asked that some explanation be given as to what vaccination this is and how it is different from the H1N1 vaccination. The health department will prepare a flyer that will go out to the employees once they have a date set and will explain the difference between this flu vaccine and the H1N1 vaccination.

Mike Adelman moved to approve to offer the flu vaccination again this year with the health department providing this service. Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Mike Adelman

Aye – Gary W. Bauer

Aye – Larry J. Silcox

OTHER BUSINESS

Larry Silcox stated that he would attend the United Fund kick off meeting on Sept 18, 2009.

Mike Adelman mentioned that a commissioner needs to attend a meeting in Carlisle twp to vote on the Brownfield application that was received from the city of Norwalk for the Norwalk Foundry project which is also September 18, 2009. Both Mr. Adelman and Mr. Bauer are out of the county at meetings that day so Mr. Silcox stated that he would attend. Mr. Adelman stated that he knew that he and Mr. Bauer were approved to vote and would check to make sure that Mr. Silcox would be able to vote on this issue.

Discussion was had in regards to the plug being pulled on the NASA moon project in Washington. Ms. Kasper stated that she had read an article in this regard in the Cleveland Plain Dealer.

At 10:50 a.m. Larry J. Silcox moved to adjourn. Mike Adelman 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 September 10, 2009.

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 10:50 a.m.

Signatures on File.