

REGULAR SESSION

THURSDAY

AUGUST 2, 2007

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 July 31, 2007 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the July 31, 2007 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

07-252

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

Gary W. Bauer 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
	123	00285	123	\$21,000.00		123	00475	123	\$21,000.00
		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.

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 - Ralph A. Fegley

07-253

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL FUND TO FUND # 945

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the Airport Fund #945 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 099-00600-001/transfer out in the amount of \$2,601.34 to the Airport Fund #945; 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 # 945 account;

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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

07-254

IN THE MATTER OF APPROPRIATING FUNDS IN THE GENERAL FUND #040

Gary W. Bauer moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the General Fund the amount of \$33,867.63 and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the General fund #040; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the appropriation as follows:

TO: 040-00569-001 Miscellaneous Other \$33,867.63 and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Auditor and the departments requesting the appropriation; and further

BE IT RESOLVED 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 - Ralph A. Fegley

07-255

IN THE MATTER OF APPROVING AGREEMENT BY AND BETWEEN HURON COUNTY ENGINEER (HEREINAFTER REFERRED TO AS THE EMPLOYER) AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, OHIO COUNCIL 8, LOCAL 3764, AFL-CIO (HEREINAFTER REFERRED TO AS THE UNION)

Mike Adelman moved the adoption of the following resolution:

WHEREAS, it has been brought to the attention of the Board of Huron County Commissioners that an agreement was reached effective January 1, 2007 between the Employer and the Union; and

WHEREAS, the Board of Huron County Commissioners has reviewed the agreement and find it to be agreeable excluding Article 14 Insurance section B Premiums for said benefit shall be fully paid by the Employer; section D the parties may consider an option of; Bargaining unit employee(s) selecting not to participate in the Health Insurance/Hospitalization programs and otherwise meeting the requirements of

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law (section 305.17.1.H) may chose to receive a health care cost reduction supplement of two hundred fifty dollars (\$250.00) per month, if eligible of family coverage and one hundred twenty dollars (\$120.00) per month, if eligible for single coverage, to be considered by this committee, for the reason that these same benefits are not offered to other Huron County employees; and

WHEREAS, the board recognizes that this language has been in prior contracts; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the agreement effective January 1, 2007; 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

SIGNINGS

OHIO DEPARTMENT OF COMMERCE
DIVISION OF LIQUOR CONTROL
6006 TUSSENG ROAD
REYNOLDSBURG, OHIO 43068-9005
Telephone No. (614) 644-3453
http://www.ohio.state.gov

F PERMIT APPLICATION
FILING FEE \$40.00
Five-Day Privilege for Special Functions - Valid for the Sale of BEER ONLY, Until 1:00 a.m.

APPLICATION MUST BE FILED AT LEAST FIFTY (50) DAYS PRIOR TO THE DATE OF FUNCTION

§ 4303.20 F permit. Permit F may be issued to an association of ten or more persons, a labor union, or a charitable organization, or to an employer of ten or more persons sponsoring a function for his employees, to purchase from the holders of A-1 and B-1 permits and to sell beer for a period not to exceed five days. No more than two such permits may be issued to the same applicant in any thirty-day period. The special function for which such permit is issued shall include social, recreational, benevolent, charitable, fraternal, political, patriotic, or athletic purpose but shall not include any function the proceeds of which are for the profit or gain of any individual. The fee for this permit is forty dollars.

CAREFULLY READ THE GENERAL INSTRUCTIONS FOR FILING AN APPLICATION - ON PAGE 5

TYPE OR PRINT PLAINLY **ALL QUESTIONS MUST BE ANSWERED**

Full Name of Organization: **Huron County Agricultural Society**

Street Address Where Function Will Be Held (BE SPECIFIC - and make this address sufficient as all documents submitted):
940 Fair Road

Township (Only if outside city or village limits): **Norwalk** City: **Norwalk** State: **OHIO** Zip Code: **44890** County: **Huron**

Mail Postal and Correspondence To: Name: **Pat Coy** Title: **Manager**

Address: **363 St Rt 162 North Fairfield, Ohio 44855**

Individual responsible for the compliance with Ohio's liquor laws in conjunction with the sale and consumption of alcoholic beverages: Name: **Pat Coy** Title: **Manager** Phone # (419) : **744-2225**

Date and Time Function Will Begin: **Sept 1st, 2007 at 06:00 P.M.** Date and Time Function Will End: **Sept 1st, 2007 at Midnight**

Please check what type of organization:
 Association of ten or more persons Labor Union
 Employer of ten or more persons Charitable Organization

The Division of Liquor Control does not regulate or advise individuals regarding gambling in conjunction with the issuance of an F permit. Any question regarding gambling should be directed to the Ohio Attorney General's Office, Charitable Gaming Section, 101 East Town Street, Columbus, OH 43216 at (614) 466-3190.

ANSWER ALL QUESTIONS ON PAGE TWO

FOR OFFICE USE ONLY

Doing District	Remarks	Reviewer Action
Permit Number		
Strategy #		

DEC 4113 Rev. 4-13-06

OHIO DEPARTMENT OF COMMERCE
DIVISION OF LIQUOR CONTROL
6006 TUSSENG ROAD, P.O. Box 4005, Reynoldsburg, Ohio 43068-9005

THIS FORM MUST BE SUBMITTED WITH AN "F", AND "F-2" APPLICATION

CONSENT OF REAL PROPERTY OWNER
This portion must be completed by the owner of the location where the event is to be held

If applicant is owner of real property mark box and sign form
I/We, being the owner of the realty located at **940 Fair Road, Norwalk, Ohio 44857**
(Location of Function or Street Address where function held - Same as Application)

hereby grant tenancy to **Huron County Agricultural Society** to have an event
(Full Name of Applicant - Same as that on Application)

where alcoholic beverages will be sold, on **September 1, 2007** between the hours of
(Date)

6:00 a.m. and **midnight** a.m.
(Time) (Time)

Ralph Fegley **Ralph Fegley 180 Millers Ave, Norwalk, Ohio**
(Signature of Real Property Owner) (Print Name and Address of Real Property Owner)

419-468-3092 **9407**
(Telephone Number) (Date)

NOTIFICATION OF CHIEF PEACE OFFICER: This portion must be completed by the Chief Peace Officer in the municipality or the township where this function will be held indicating that he/she has been notified of the date, time, place and duration of the event. (If the township does not have a Chief Peace Officer, the County Sheriff's Department must be notified accordingly.)

I, _____ (Name) _____ the Chief Peace Officer of _____ (City, Township or County) do hereby acknowledge notification that _____ (Full Name of Organization - Same as Application) will hold a special function at which alcoholic beverages will be sold on _____ (Date) between the hours of _____ a.m. and _____ a.m. (Time) (Time) (Street Address Where Function Will Be Held - Same as Application)

(Signature) (Title) (Date)

In signing this form, the Chief Peace Officer is merely acknowledging receipt of notification of the event and not giving their approval or consent of the event on behalf of the political subdivision.

(PLEASE COMPLETE SKETCH ON REVERSE SIDE)
Page 3

DEC 4221 BOBADA SERVICE PROVIDER HUR 11Y UNREG DEAL OES 1-800-760-0750

At 9:30 a.m. Carol Gibson, came before the board in regards to the Gravelle case and the children.

At 9:45 a.m. Jennifer Gole and Brendan Nugent came before the board in regards to OME-RESA Health Benefits Plan. Mr. Nugent explained the consortium and how it works in regards to plan development, Stability, Flexibility, Savings, Risk Reduction, Support, Quality Administration, Accountability.

At 10:15 a.m. Dale Sheppard, Norwalk City Safety Service Director came before the board in regards to the crane setting the air-conditioning unit and how that went along with using the county parking lot for hazard waste pick up on September 22, 2007. The board agreed that the city could use the county parking lot for such use.

OTHER BUSINESS

Gary Bauer stated that Sherrod Brown will be in town August 7, 2007 from 5:00 p.m. – 7:00 p.m. Mr. Bauer also discussed the WIA meeting that he attended in Columbus. ODOJFS Director stated that Area 7 is a problem. It was discussed that each county should be attached to an Economic Development Area

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such as Toledo, Cleveland.

At 10:30 a.m. Linda Amos, Linda Hall, Poggemeyer Design Inc. came before the board in regards to grant funds. Linda Hall stated that they have submitted for a federal grant through Congressman Paul Gillmor's office and know that it was received. Mr. Fegley stated that he had not received anything supporting the grant application. Congressman Gillmor is supporting the Indian Mills project, as he stated that he was only getting one project which would push our project back to 2009. Linda Amos asked if the board would want to resubmit to the state capital budget. Mr. Fegley asked about submitting for Homeland Security funding. Mr. Adelman will be meeting with Bill Ommert, EMA Director in this regard. Decided to focus on the security issue for the state capital budget in regards to the vestibule. Ms. Amos stated that they would redo to focus on security.

At 10:50 a.m. Gary W. Bauer moved to Enter into Executive Session **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. 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 - Ralph A. Fegley

At 11:13 a.m. Gary W. Bauer moved to End Executive Session ORC 121.22 (G) (4). 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 - Ralph A. Fegley

OTHER BUSINESS CONT.

Mike Adelman stated that he had attended the Willard Development Council meeting and stated that they had a conversation in regards to the conveyance fee.

Ralph Fegley discussed the budget and percentages used, and stated that he felt that it looks to be in good shape. Mr. Fegley also discussed performance evaluations, as to the fact that they need to be completed. Mr. Fegley stated that he had received a call from Ken Schaffer, Janotta & Herner stating that they are going to submit for a national safety award.

At 11:25 a.m. the board recessed.

At 11:30 a.m. regular session resumed, Bill Ommert, EMA Director came before the board and stated that ODOT is playing hard ball and want to dump the Route #250 overpass project. Mr. Ommert stated that ODOT does not feel that the property appraisals sent to them are comparable type acreage.

At 11:50 a.m. the board recessed.

At 1:00 p.m. Regular session resumed with the Energy Project construction meeting.

Industrial Power Systems, Inc.

410 Ryder Road, Toledo, Ohio 43607

(419) 5313121

/ Fax (419) 5315320

On Site Meeting Minutes #14

Project: Huron County Energy Design

Project No: 3040008

Reported By: JHG

Date: 8/2/07

Time: 1:00

Weather: Overcast **Temp:** 80

In Attendance: Chris Mushett, Juv. & Probate Court
Jeff King, Atlas

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Rick Stewart, Industrial Power Systems
Ralph Fegley, Huron County Commissioners
Todd Barry, VM Systems
Cheryl Nolan, Commissioners Office
Jack Lietzke, Poggemeyer Design Group
Mike Adelman, Huron County Commissioners
Linda Stower, Huron County Courthouse
Tom Ashleman, HC Commissioners
Susan Hazel, Clerk of Courts
Royal Chisholm, Huron County
Gary Bauer, Huron County Commissioners
Bart Recker, PDG
Jeff Deeble, Huron County
Not In Attendance: Tim Nelson, PDG
Davia Kasper, Prosecutors Office
Jack Posak, VM Systems
Matt Rasey, Poggemeyer Design Group
Kathleen Schaffer, Treasurer
Charlie Meyers, Atlas
George Childress, IPS
Peter Welch, Huron County
Judge Jim Conway
Jonathan Gray, Industrial Power Systems

Agenda

1. **Safety:** Safety procedures
 - Nothing new to report
 - Safety precautions are in effect.
 - All Subs to provide their safety and MSDS manuals to PDG.
2. **Security:** Discussion opens to security measures being taken.
3. **Work in Progress:** IPS updated on the work in progress
 - IPS is beginning to install radiators and piping
 - 2nd floor radiators are set
 - 3rd floor radiators are being set.
 - VM continuing demo, layout and hole cutting.
 - Ductwork is being hung on 1st, 2nd and 3rd floor.
 - Atlas continues to change lamps and ballasts.
 - 2 lights were not delivered for judges hallway. Atlas will check with shop.
 - Cheryl needs payroll for last submittal.
 - T and C continuing work.
 - Wallboard needs to be replaced in courtroom along with T and C sensor.
4. **Upcoming Points of Interest**
 - File movement to the Treasurers Basement
 - PDG stated that Boiler people will modulate boilers and pressure. Walked through with Columbia Gas and routing has been approved.
5. **Open Discussion / New Business**
 - Atlas said that new fixtures are needed on 2nd floor office hallway. Old fixture wire is burned up. Asked commissioners and Judge Conway to pick up new fixtures. Fixtures are ordered and Cost is in Bulletin 3.
 - Susan to move some boxes in her offices on the desks to make room. No records were moved.
 - Jeff (Huron Co.) asked when Atlas will be working on lights in Recorder's office. Atlas was not sure on specific date. Atlas to see if scaffold will work in that area. Atlas will probably work in

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the evenings in this area. Atlas to work on 1 row during the day and see if it will work with the office workers in the area. Still no exact date. Will make plans with county. Will work with office workers in areas.

- Vertical soffit on 2nd floor has hidden outlet that needs to be pulled out. Done in Bulletin 3.
- Judge Conway asked if the old courtroom lights could be hung in the hallway to save on costs. Atlas to review and see if light shaft can be reworked to fit in hallway. Will not work. Alternate taken care of.
- Linda asked if the exhaust fan in the judges office could have something done to replace it. VM and Atlas to review. Commissioners reviewed and OK'd. Pricing to be in Bulletin 3.
- Susan asked if someone is set to take care of cleaning. Pete to check on. Will give Pete cost today from cleaning company.
- Susan asked if something can be done about 2 ½" piping running along her wall.
- PDG will have Scott Schrader look at steel work that is drooping, causing AHU to bow.
- Susan asked when steam cleaning of carpet will be done to allow for drying.
- Ralph questioned if controls to radiators can be covered with something. PDG will look at shrouds. VM suggested that they can make something up.
- Ralph questioned about schedule for basic cleaning.
 - Suggested preliminary check list for cleaning.

6. Next scheduled meeting is Thursday, Aug 7, 2007 at 1:00p.m.

The above represents IPS's interpretations of the discussions held at the above mentioned meeting. Any errors, omissions, or discrepancies should be reported to this office immediately or these notes will be considered as agreed to by all parties

At 1:45 p.m. the board recessed.

At 1:50 p.m. the board resumed regular session.

Discussion was had in regards to cleaning the courthouse once the work is complete. Discussion was had in regards to what type of cleaning would be done by the contractors per their contracts. It was stated that the contractors would be responsible for the carpeting cleaning.

Mike Adelman moved to proceed to clean the courthouse and approve a quote from Service Master Clean not to exceed \$10,000.00. 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*

Bart Recker, Poggemeyer Design Group reviewed bulletin #4 and also explained the status of bulletins #2 and #3.

At 2:16 p.m. Gary W. Bauer 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.

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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 August 2, 2007.

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 2:16 p.m.

Signatures on file.