

REGULAR SESSION

THURSDAY

JULY 19, 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 17, 2007 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the July 17, 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

07-234

IN THE MATTER OF AUTHORIZING THE COUNTY LOSS PREVENTION COORDINATOR AND SAFETY COORDINATOR TO HOLD MEMBERSHIP IN THE HURON COUNTY SAFETY COUNCIL FOR 2008

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

WHEREAS, Thomas Ashleman has asked for approval to hold membership in the Huron County Safety Council in the amount of \$100.00; and

WHEREAS, the Board of Huron County Commissioners recognizes that membership in this organization would be beneficial; now therefore

BE IT RESOLVED, that the Huron County Auditor is hereby endorsed for membership in the above listed association; 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

07-235

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #040 IN THE GENERAL FUND TO FUND # 036 JAIL FUND

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the jail 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 miscellaneous other in the amount of \$1,000.00 to the Jail Fund 036-00529-001 jail trash; 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 # 036 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

REGULAR SESSION

THURSDAY

JULY 19, 2007

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

07-236

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-05-036-1) DRAW DOWN #(258), SUBMITTED TO THE BOARD JULY 19, 2007

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

WHEREAS, a request for payment and status of funds report has been prepared and submitted to the Board of Huron County Commissioners as attached herein by 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.

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

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

Section One: Request for Payment		Name and Address of Grantee:		COPY			
Submit to: Ohio Department of Development Office of Housing and Community Partnerships P.O. Box 1001 Columbus, Ohio 43216-1001	Contact Person/Telephone Number: Ben Kerry WSOS CAC Inc 419-332-2031	Huron County Commissioners 180 Milan Avenue Norwalk, OH 44857	Community/Nonprofit # 138				
FTI Number: 34-5402672		Draw Number: 258	Date: 7/19/07	State Use Only Voucher #: Warrant #:			
Section Two: Reimbursement of Expenditures							
Grant Number *	Activity Name *	Activity Nbr *	Enter the Housing Site Address (CSBG and HOME Funded Housing Activities Only)	Project Number (State Use Only)	Amount Requested =	Approved Activity/Site Address Budget	Balance of Activity/Site Address Budget
B-F-05-036-1	General Administration	8			3,000	21,000	5,100
	WSOS Invoice #12997						
Total Amount of This Draw:					\$3,000		
* NOTE: From the Attachment A of the Grant Agreement							
Section Three: Certification of Reimbursement of Expenditures: Two Authorized Signatures Are Required							
I certify that this Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawee's depository. I also certify that the data reported above is correct and that the amount of the Request for Payment is not in excess of current needs.							
Date: 7/19/07	Signature: <i>Mike Adelman</i>	Title: <i>President</i>		Date: 7/19/07			
Date: 7/19/07	Signature: <i>Mike Adelman</i>	Title: <i>President</i>		Date: 7/19/07			
State Use Only							
Approved: _____ Date: _____ DS (Rev. 10/01) DCV0072							

PROCLAMATION

WHEREAS, Summit Motorsports Park will host its 6th Annual Blue Suede Cruise on July 28, 2007; and

WHEREAS, the Blue Suede Cruise combines classic cars, a family rock and roll show, fireworks, while celebrating a nostalgic atmosphere; and

WHEREAS, this year a portion of the proceeds will be donated to the Area United Fund; and

WHEREAS, the Summit Motorsports Park is one the best places for families to gather in Huron County for a relaxing Saturday afternoon;

NOW THEREFORE BE IT RESOLVED, that the Board of Huron County Commissioners does hereby declare July 28, 2007 as:

“HURON COUNTY FAMILY DAY AT SUMMIT MOTORSPORTS PARK”

and further

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby congratulate Summit Motorsports Park on the occasion of its 6th Annual Blue Suede Cruise, and extend their best wishes for the organization’s continued success:

IN WITNESS WHEREOF

We have hereunto subscribed our names this 19th day of in the year of our Lord, Two Thousand and Seven.

HURON COUNTY COMMISSIONERS

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

OTHER BUSINESS

Ralph Fegley discussed the ODOT easement in regards to the price per acre, the amount of acreage and the board getting comparable land prices as discussed at the July 17, 2007 meeting. Mr. Fegley stated that the next step on this is the comparables. At this time we are trying to get these to send to ODOT.

Mr. Fegley also stated the Tim Hollinger had asked if the board was interested in touring the building that the Health Department is proposing to purchase. The board agreed that this is not necessary as they have all seen the building before. Further discussion was had and Daivia Kasper stated that to the best of her knowledge the Health Department had not received an appraisal of such property. Mr. Adelman stated that this is one of the things that he had asked after Ms. Kasper had asked this question and Mr. Hollinger had stated that he had given much thought about doing so, because he thought that whatever this value that was given to him is what it was. Mr. Adelman stated that the county very seldom if ever makes a purchase or a sale without having an appraisal completed. Mr. Bauer asked if August 23, 2007 was the deadline for putting on the ballot, and stated that we need to push the fact that an appraisal needs to be done. The board agreed to ask that an appraisal be done before making a decision on putting on ballot. Mr. Fegley stated that he would discuss this with Mr. Hollinger. Mr. Fegley stated that the other issue is, can we block having it put on the ballot. Mr. Bauer stated we can that we have to approve it, not sure that is the best idea though. Mr. Adelman stated that he has not received a lot of positive feed back to this. The board agreed to ask Mr. Hollinger to bring a Board of Health board member to a commissioners meeting for further discussion. Discussion was had in regards to whether the Ohio Department of Health would sign off on a letter stating that the space meets certification. Mr. Hollinger stated no that he could not get that. Ms. Kasper asked if they would at least sign off on the facility with renovations would meet our criteria. The board agreed to ask Mr. Hollinger and a board member to attend a Board of Commissioners’ meeting. Ms. Kasper stated that it is her understanding that the Board of General Health wants information wants information in two forms, will the Board of Commissioners put the levy on and also whether they will fund

REGULAR SESSION**THURSDAY****JULY 19, 2007**

it through the CCAO pool. Discussion was had in the regard of putting it through the CCAO pool. Mr. Fegley summarized the points as being the appraisal of the building, no tour needed, and Board President to come in and discuss the levy. Mr. Bauer stated that maybe we should check with Seasongood and Meyer about this whole thing, Cheryl to call Lee Miarose, Seasongood and Meyer and tell him what we are thinking about this whole thing.

Assistant Prosecutor's report

Ms. Kasper discussed her conversation with Stephanie Swann, FAA in regards to the Regional Airport and stated that she was able to talk to her and we are on the same page with respect to understanding that this is a open meeting and the only concession that she asked for or accommodation was that the board decline to take questions from the floor during the meeting. She thought that there were going to be so many participants and she wanted the meeting to proceed as quickly and thoroughly as possible and she thought that if members of the public or press the could write them and submit them. She did not want to get side tracked by media questions. Ms. Kasper told her that when the meeting is over anyone that wishes to talk to the media may do so outside of the meeting. Ms. Swann stated that we are on tentatively at 10:00 a.m. and she asked if we were confirming that with Erie County. Further discussion was had in regards to time. Ms. Kasper stated that she had asked for a list of attendees.

Ms. Kasper stated that she also wanted an agenda for meeting and questions that might be asked so that they could be prepared to answer. Discussion was had in regards to what type of questions would be asked. Mr. Adelman stated that we would want an overview from the FAA as to this whole project and then what are the ramifications or conditions that applies to Huron County being a part of this. Further discussion in regards to the agenda was had.

Mr. Bauer stated that he had another discussion with Sheriff Sutherland as to whether he wants to keep paying all the over time or hire more people. If he hires one he needs three for jailers because of the three shifts, and he still even though he says that his overtime is killing him, his overtime is also what he prefers.

Gary Bauer discussed his trip to Michigan for the National Extension Conference as it related to Huron County operations. Mr. Bauer stated that they had lunch at Evergreen Commons which is their Senior Enrichment Center. Mr. Bauer explained the set up.

Mike Adelman discussed the muck crop breakfast at 9:00 a.m. and a walk through in the production fields. The board agreed to start their regular session at 12:00 noon. Mr. Adelman stated that after the construction meeting he attended the United Fund Emergency Food and Shelter National Board program, and stated that this year they had received a little over \$47,000.00 and they distributed that money. Mr. Adelman explained where this money is distributed. Mr. Adelman also discussed the Area 5 Agency on Aging meeting that will be held in Willard, for the awards ceremony.

Ralph Fegley discussed the construction meeting held last Tuesday, July 17, 2007. Explained the picks and the dates they would take place.

At 10:40 a.m. Gary W. Bauer 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) (3)** a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. 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

11:05 a.m. Gary W. Bauer moved to end **Executive Sessions ORC 121.22 (G) (1) and ORC 121.22 (G)(3)**. Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye - Mike Adelman
Aye - Gary W. Bauer

REGULAR SESSION

THURSDAY

JULY 19, 2007

Aye - Ralph A. Fegley

Gary W. Bauer moved to change the long distance phone service from Verizon to First Communications for a 3 year contract at a rate of .029 cents which includes all county phones. 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 11:20 a.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.

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 July 19, 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 11:20 a.m.

Signatures on file.