

REGULAR SESSION

THURSDAY

OCTOBER 11, 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 October 9, 2007 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the October 9, 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

2ND PUBLIC HEARING

CONVEYANCE FEE INCREASE

9:00 A.M.

At 9:00 a.m. President Ralph Fegley opened the public hearing and asked the Administrator/Clerk to state the purpose of the hearing. Ms. Nolan stated that the purpose of the hearing was to hear testimony for and or against the increase of the conveyance fee/real property transfer tax from \$.20 to \$.30 per one hundred dollars. In attendance were: Craig Trick, Jim Wiedenheft, Jerry Shoemaker, John ,Dave Gulden, Thomas Jarrett, Melissa James, Jeff Huber, Ted Mahl, Kathy Phillips, Deb Angell, Todd Shining, Ben Kenny, Brian Humphress, Shawn Tappel. Mr. Fegley called once for testimony in favor of the increase, Brian Humphress spoke in favor of the conveyance fee increase and also spoke in favor of the intent. Also stated that he is the Vice-president of the Willard economic development corporation in Willard Ohio, and stated that the funds are needed for economic development and tourism. Mr. Fegley called twice for testimony in favor of the increase, Jim Wiedenheft, HCDC stated that a portion of this increase will go toward tourism which is needed, and the other portion going toward HCDC in regards to promoting the county through trade shows, going after grants that are available. Mr. Fegley called thrice for testimony in favor of the increase; Melissa James spoke in favor and especially in the tourism portion. The acting president of Huron County Development Council commended the board of commissioners for considering this increase. Todd Shining, Mayor of Willard also commended the board for considering this increase and stated that the city of Willard supports this. Mr. Fegley called once for testimony against the increase, hearing none called twice for testimony against the increase, hearing none called thrice for testimony against the increase, hearing none closed the hearing.

At 9:15 a.m. the board recessed

At 9:20 a.m. regular session resumed.

07-341

IN THE MATTER OF AWARDING THE BID FOR THE PURCHASE OF AND CONSTRUCTION OF FRP BRIDGES PANELS FOR USE IN THE REPLACEMENT OF A BRIDGE ON RIDGE ROAD (FA-114-1.64) IN FAIRFIELD TOWNSHIP, ODOT PID NO. 81678; LPA NO. 14236; FEDERAL PROJECT NO. FAN E060 (865)

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

WHEREAS, the Huron County Engineer has received notification of the authorization of funding in cooperation with the Federal Highway Administration’s Innovative Bridge Construction Program fro the Engineer’s project to purchase fiber reinforced polymer bridge panels as part of an innovative bridge project; and

WHEREAS, pursuant to provisions of Resolution 07-278 the Engineer sought bids for the purchase of FRP bridge panels to aid in the replacement of a bridge on Fairfield Township Road #114 (Ridge Road); and

WHEREAS, notice was placed in a newspaper of general circulation on 8-31-07 and 9-07-07 and on the County’s website, pursuant to Section 307.86 of the Ohio Revised Code with bids being opened on Friday, September 14th, 2007; now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners does hereby approve of the award

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of the bids for the purchase and construction of FRP bridge panels for Fairfield Township's Ridge Road Bridge #FA-114-1.64 to: Kansas Structural Composites, Inc., 553 S. Front St, Russell, Kansas 67665 as bid in the amount of \$73,500 and otherwise subject to the terms and conditions expressed in such project agreements provided by the Federal Highway Administration and the Ohio Department of Transportation with the Huron County Engineer acting as the local project administrator; 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

IN THE MATTER OF REQUEST FOR LEAVE

Melvin Eaton/Dog Warden/sick/2:00 p.m. – 4:30 p.m. October 11, 2007.

Huron County Buildings & Grounds Request Form

County office or department requesting service: Clerk of Courts
 Signature of requesting official: [Signature]
 Date of request: 10/9/07 (requester's presence)

1. Description of the repair work or renovation needed:
request a repair missing tile (or fill hole) in doorway to Clerk's office (we have a rot over the hole now but it is still a safety concern)

2. Justification, purpose or pertinent documentation? safety concern for public

3. If an improvement, what is the expected cost?
 4. Cost savings or "life expectancy," if applies?
 5. Does this constitute a safety or health hazard? Explain and document: yes

6. Emergency or unexpected mandate?
 7. If a renovation vs. a repair, how do you expect to fund this project?

8. Location of service? 2nd floor of the courthouse
 9. Deadline involved?
 Your request is OK'd Denied Reasons:

[Signature]
 Board President Supervisor
 Huron County Board of Commissioners Buildings & Grounds

Work will commence _____

At 9:30 a.m. public comment Melissa James, Norwalk Huron County Area Chamber of Commerce came before the board in regards to the Regional Airport. Stated that it is difficult for anyone in the area to get their arms wrapped around it, and also stated that only the board of commissioners are working on. Ms. James requested that a committee be established for community members to work on this. Mr. Fegley stated that we have had several meetings already that members of the community could attend and are now waiting for an answer from the FAA. Gary Bauer stated that anyone can do what they want about forming a group, but reminded Ms. James that the bottom line is it is a board of commissioners' decision. Input is always good and also stated the he has had conversations with the largest industries in Huron County in this regard. The board has to come across as doing what is in the best interest of the entire county. There is this concern about Norwalk running the county. If something like this is put together it has to represent the entire county. The industries are in favor of the regional airport. Mike Adelman stated that number one he appreciates any help that they can get, but right now would rather wait until we get the report from the FAA before putting a committee together. Mr. Adelman doesn't want to get too far ahead until we have heard from the FAA until we know where they stand. Mr. Fegley stated that the other piece that HCDC represents the county and look at them as being the major part of it. This is where he would go for this type of help. Right now are looking for Erie County to host the next meeting and bringing back FAA with their report. Mr. Bauer stated that we hear FAA saying they can not have another airport within 30 mile radius, but they also say anything can happen, there is also that aspect.

Discussion was had in regards to the option to purchase agreement for the Services for Aging, and the BMX Soccer league agreements that Daivia Kasper, Assistant Prosecutor has prepared.

Administrator/Clerk's Report

Presented the bids for the 22 East Main Street project as follows:

Huron County 22 East Main Street Water Piping Distribution Bid Opening: Wednesday, October 10, 2007 at 2:00 p.m. Estimate: 365,000.00						3040-0088
Bidders	Bid Bond #	Adm #	Item No. 1 HVAC Trades	Item No. 2	# of Days	
Deverline Plumbing, Heating & Cooling, Ltd. 391 Leffler Avenue, P.O. Box 6 Tiffin, OH 44889 Phone: 419-467-7861 Fax: 419-447-7867	Y	X	\$44,500.00		60	
N.L. Schuchman Mechanical, Inc. 448 East Third Street, P.O. Box 381 Wilkes, Ohio 44890 Telephone: 419-933-8660 Fax: 419-933-4258	Y	X	\$48,975.00		32* *extended by 10/18/07	
Wells Construction DDA 3813 Old Railroad Road Marblehead, Ohio 44847 Telephone: 419-825-2009 Fax: 419-826-9322	Y	X	\$57,588.00		53	
Suburban Process Piping, Inc. 490 Nicholson Avenue Huron, Ohio 44829 Telephone: 419-397-9499 Fax: 419-397-0756	Y	X	\$57,699.00		By contract guidelines	

Ms. Nolan stated that the board should receive the recommendations from Poggemeyer Design Group, for Tuesday, October 16, 2007.

Mike Adelman moved to approve the replacement of carpeting for Juvenile Court areas as quoted by Hill's Interior not to exceed \$7,227.00 without further approval. 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*

Assistant Prosecutor's Report

Ms. Kasper stated that she is working on contract with Aramark food contract for the jail, waiting for the new index pricing before finishing.

At 10:00 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*

At 10:19 a.m. Gary W. Bauer moved to adjourn executive sessions ORC 121.22 (G) (1); 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
Aye – Ralph A. Fegley*

* No action taken.

OTHER BUSINESS

Gary Bauer discussed the Family First Council meeting he attended and the Project Leadership board meeting.

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Mike Adelman discussed the diversity meeting to be held at 9:00 a.m. – 12:00 p.m. Wednesday, Oct. 17th, 2007 which has a cost of \$15.00. Mr. Adelman stated that there is normally a good cross section of the county in attendance. This is to be held at the Bronson Conservation Club. Mr. Adelman also mentioned the email from Joe Kovach, in regards to the sale date as Oct 12th. Mr. Adelman also discussed the Fair Board meeting and the officers. Usable cash is around \$15,000 more than last year at this time. Mr. Adelman also stated that he let Pete Welch, Maintenance Supervisor know that the men's restroom on the fifth floor is still locked.

Ralph Fegley reported on the Social Services sub-committee meeting that he attended yesterday at CCAO, and further discussed the issues presented at such meeting.

IN THE MATTER OF TRAVEL

Gary W. Bauer moved to approve the following travel requests 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 – Ralph A. Fegley

Mike Adelman, Gary W. Bauer, Ralph A. Fegley, Cheryl Nolan, Vickie Ziemba, on October 15, 2007, to Elyria, Ohio, HB 9 training.

Ralph A. Fegley, Commissioner, on October 18, 2007, to Columbus, Ohio, for CCAO Legislative Sub-committee meeting.

At 10:56 a.m. Mike Adelman moved to adjourn. Gary W. Bauer seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

The Huron County Commissioners hereby attest that all actions and deliberations of the Board legally required to be public were conducted in an open session on this date and that the foregoing minutes represent the official action of the Board.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on October 11, 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 10:56 a.m.

Signatures on file.