

REGULAR SESSION

THURSDAY

SEPTEMBER 20, 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.

07-314

IN THE MATTER OF APPROVING OF A CHANGE ORDER NO. E-5 WITH ATLAS ELECTRICAL CONST., INC FOR THE HURON COUNTY ENERGY DESIGN PROJECT

Mike Adelman moved the adoption of the following resolution:

WHEREAS, a change order has been presented for the Huron County Energy Design Project, Courthouse Complex; and

WHEREAS, add electrical work in the amount of \$13,028.85 as prepared in revised bulletin #3; and

WHEREAS, this work will be performed for the cost of thirteen thousand twenty-eight dollars and eighty-five cents (\$13,028.85) contract time unchanged; and

WHEREAS, the sum of \$13,028.85 is hereby added to the contract price of \$ 241,569.00 the new adjusted contract price to date thereby is \$254,597.85; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the change order No. E-5 as submitted with Atlas Electrical Const., Inc. as listed above; and further

BE IT RESOLVED, that it will change the amount of the contract from \$241,569.00 to \$254,597.85; 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

07-315

IN THE MATTER OF LETTING BIDS FOR THE HURON COUTNY BUILDING 22 EAST MAIN STREET TO PROVIDE HEAT

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

WHEREAS, Huron County is seeking bids for the Huron County Building, 22 East Main Street to provide heating, hot water piping, valves, fittings, and radiators and

WHEREAS, notice must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of letting bids for the Huron County Building 22 East Main Street to provide heating, hot water piping, valves, fittings, and radiators; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Tuesday, September 25, 2007 and further that the notice shall be posted on the Commissioners' website at www.hccommissioners.com and bids will be opened on Wednesday, October 10, 2007 at 2:00 p.m.;and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the

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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

**DOCUMENT 00020
NOTICE TO BIDDERS**

SEALED BIDS for the furnishing of the necessary materials and construction of the:

22 EAST MAIN HEATING HOT WATER PIPING DISTRIBUTION NORWALK, OHIO

Bids will be received by the Huron County Commissioners at their offices located at 180 Milan Avenue, Norwalk, Ohio until 2:00 p.m. on October 10, 2007 and at that time and place will be publicly opened and read aloud.

The work will consist of providing and installing heating hot water piping distribution system and installation of associated controls in the County-owned building located at 22 E. Main Street.

The estimate of probable cost for the base project is \$60,000.00. Bidders shall not be responsible for paying sales taxes on materials incorporated into the project.

The contract documents, including plans and specifications, are on file at the office of the Huron County Commissioners. The plans may also be reviewed at the office of the Architect/Engineer; Poggemeyer Design Group, Inc., 1168 North Main Street, Bowling Green, Ohio, and F. W. Dodge office in Toledo, Ohio. Bidding documents may be obtained for a deposit of \$75.00 at the office of the Architect/Engineer. Checks must be payable to the Huron County Commissioners. The deposit for the first set of documents obtained will be refunded if all documents are returned in good condition within ten (10) days after the bid opening. Additional copies of the contract documents may be purchased at \$75.00. No refund will be allowed for the return of additional copies.

All bids must be signed and submitted on copies or originals of the blanks which are bound in the contract documents. Bids must state the prices in the blanks provided and be enclosed in a sealed envelope marked -- 22 East Main Heating Hot Water Piping Distribution -- and addressed to the Huron County Commissioners, 180 Milan Avenue, Norwalk, Ohio 44857.

The bid guaranty may be of two forms:

1. A Bid Guaranty and Contract bond using the form in the Contract Documents. (The amount of the bid does NOT have to appear on this form.)
2. A certified check, cashier's check or letter of credit in favor of the Huron County Commissioners, in the amount of ten percent (10%) of the bid. If the contract is awarded, a Contract bond will be required, which is a one hundred percent (100%) payment and performance bond.

Bidders shall submit with their bid the affidavit required under the Ohio Revised Code, Section 5719.042 that the bidder was not charged with any delinquent personal property taxes in Huron County, Ohio.

The successful bidder will be required to pay not less than the minimum wage rates established by the Department of Industrial Relations of the State of Ohio in accordance with all provisions of the Prevailing Wage Act of the State of Ohio, ORC. Sections 4115.03 and 4115.16 and related requirements.

Bids received after the scheduled bid opening date and time, or not accompanied by a satisfactory bid bond or check, will neither be read nor considered.

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The Owner reserves the right to reject any and all bids and to waive any irregularity in any bid and to determine the lowest and best bidder. In no case will an award be made until all necessary investigations are made as to the qualifications of the bidder to whom it is proposed to award the contract.

No bidder may withdraw his bid for a period of sixty (60) days after the scheduled closing time for the receipt of bids.

By Order of:
The Huron County Commissioners
Gary Bauer, President
Ralph Fegley
Mike Adelman

To Norwalk Reflector
Advertise: September 25, 2007
Furnish Affidavit

07-316

IN THE MATTER OF APPROPRIATING FUNDS IN THE NATIONAL WEBCHECK FUND #143

Mike Adelman moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the National Webcheck Fund #143 in the amount of \$2,000.00; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the #143 National Webcheck Fund; now therefore

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

TO: 143-00530-143 re-imburements to BCI&I & FBI \$2,000.00 and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Auditor and the department(s) 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.

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

07-317

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD SEPTEMBER 20, 2007

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

WHEREAS, requests for expenditures of over \$500.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

Huron County Department of Job & Family Services Funds

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Norwalk Post Master

Accounting Fee on Postage Machine

\$550.00

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$500.00 as listed above; 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 TRAVEL REQUESTS

Mike Adelman moved to approve the following travel requests. 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

Bill Ommert & Jason Roblin, EMA, to Columbus, OH on Oct 16, 2007 for DDTI Conference.
 Jason Roblin, EMA, to Cleveland, OH Sept. 27th, Oct. 4th, 11th, 18th, 25th, and Nov. 1, 2007 for FBI Civilian Academy.
 Kathleen Kuhlman and Lynn Chapin, Auditor/Map, to Columbus, OH on Oct. 15, 2007 for DDTI users group.

IN THE MATTER OF REQUESTS FOR LEAVE

Darwin Pesnell/ B&G/vacation/8:00 a.m. to 4:30 p.m. September 20, 2007.
Vickie Ziemba/ Commissioners' Office/vacation/8:00 a.m. to 4:30 p.m. Dec. 24th and 26th.
Vickie Ziemba/ Commissioners' Office/vacation/8:00 a.m. to 4:30 p.m. Dec. 31st and Jan. 2, 2008.

IN THE MATTER OF SIGNINGS

VOCA AND SVAA GRANT AWARD AND ACCEPTANCE FORM Page 1 of 2
 Grant Period From: October 1, 2007 Through September 30, 2008

Subgrantee Name and Address: Huron County 12 E. Main Street, 4th Floor Norwalk, OH 44857		File #: 38-181T Implementing Agency: Huron County Prosecutor's Office Federal ID Number: 34840872 Contact Person: Joely Craig Telephone Number: (419) 663-3838
State Grant Number: 2007VAGEN181T VOCA Payment Procedure: Monthly VOCA Award Year 1: \$72,190 Amount of this VOCA Adj: \$72,190 VOCA Award Prior to Adj: \$0 VOCA Award Year 2: \$0 VOCA Award Year 3: \$0	State Grant Number: 2007SAGENE181T SVAA Payment Procedure: SVAA Award: \$6,313 Amount of this SVAA Adjustment: \$6,313 SVAA Award Prior to Adjustment: \$0 Award Date:	

DETAIL APPROVED VOCA BUDGET			DETAIL APPROVED SVAA BUDGET			
COST CATEGORY	VOCA AWARD	CASH	IN-KIND	PROJECT TOTAL	SVAA AWARD	
Personnel	\$72,190	\$24,063		96,253	Personnel	\$6,313
Consultants					Consultants	
Contract Help					Contract Help	
Rent					Rent	
Equipment					Equipment	
Appliances					Appliances	
Furnishings					Furnishings	
Telephone					Telephone	
Supplies					Supplies	
Groceries					Groceries	
Utilities					Utilities	
Travel					Travel	
Printing					Printing	
Other					Other	
TOTAL	\$72,190	\$24,063	\$0	\$96,253	TOTAL	\$6,313

This grant is subject to all other regulations and conditions included in the grant application and the general and special conditions attached hereto.

Attorney General's Office
 Office of Justice Assistance
 195 E. Gay Street, 2201A
 Columbus, OH 43215

SIGNATURE OF APPROVING OJA OFFICIAL:
Ernest Hitchins
 ERNEST HITCHINS, VOCA/SVAA Manager

The undersigned having received the statement of grant award/commitments and the conditions attached thereto, does hereby accept this grant and agree to the conditions pertaining thereto. This is a copy of _____

SIGNATURE OF AUTHORIZED OFFICIAL: *Ralph A. Fegley*
 TITLE: *President*

SIGNATURE OF AUTHORIZED OFFICIAL: *Mike Adelman*
 TITLE: *Prosecutor*

Return Original to OJA. Make Copy for Your Records.

Discussed Airport board meeting. Airport needs the 5% (\$24,000) to complete the sale of the property. Mr. Adelman stated that essentially what is happening is the money that we put up front will come back, the \$18,000, but then we have to turn around and put \$24,000 as the 5% county match to that grant. Mr. Adelman stated we could cover this through transfer out.

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At 9:15 a.m. Gary W. Bauer 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. 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 9:56 a.m. Gary W. Bauer moved to End Executive Session ORC 121.22 (G) (1). 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 9:57 a.m. Pete Welch came before the board to discuss snow plowing. Mr. Welch expressed his concerns about having Lon Burton plow snow. He spoke with Dave Homan and two years ago Lon was not very cooperative. His intent is to put Dave in charge of that when they are out there working and doesn't feel that Lon will be a team player and thinks his past record shows that. Mr. Bauer asked what the other options are. Mr. Welch stated that plus he thinks there will be issues with the union too. Mr. Welch stated the other option is having Jeff Deeble do it. Mr. Bauer stated but then the Sheriff claims we are going to have a fight with him over the truck, is that right? Mr. Welch stated it is not his truck. It is the county truck. Mr. Welch stated he is just looking for the best possible solution to get things done and does not think Lon will fit that role for us. Mr. Adelman stated that he would feel better about it if there was somebody else doing it that was directly under Pete's supervision so that everything can come together and be done properly and not sure with the mechanic that that can necessarily happen. Mr. Fegley agreed. Mr. Welch stated that we should schedule to talk with the Sheriff about it. Mr. Adelman stated that if we have to schedule with the Sheriff he is ok with that but it is our vehicle and if we want to put it into service to remove snow then he believes we are well within our realm to do that. Mr. Adelman stated that he is right it probably is definitely a union issue. Mr. Welch stated he just wants to get the job done right, doesn't want it to reflect badly on him or anyone else because of one guy, and doesn't want to sabotage it before we even get it started. Mr. Fegley stated that the other point is were taking off on our own with this and want Mr. Welch to have all the necessary control that he can to try to make it a success. Mr. Adelman stated that he had also asked Mr. Welch to contact Joe Popovich on the salt. Mr. Welch stated that he hasn't paid for it yet; stated Mr. Popovich reserved it with Morton Salt Co. and he is going to contact them to see if he has to still purchase it and if he does he will call Pete back. Mr. Bauer stated that if Pete needs to go the other way with the plowing then that's what we need to do. Mr. Fegley agreed. Mr. Welch stated he will call the Sheriff so that we can have a talk with him.

Discussion was had about shut off valves at the courthouse. Mr. Welch stated they should know more by the next construction meeting, will discuss further at that time. Mr. Fegley stated that they needed to sit down and make their own punch list so that when they take this over it is functional and when there is a problem they have a way to resolve it.

At 10:05 a.m. Tom Ashleman came before the board in regards to an altercation at the county jail between two inmates; one was sent to the ER and had an early release from the jail. Parents of the inmate are trying to find out who will pay for the cost for the surgery the parents say he needs. Mr. Ashleman is waiting for an incident report from the jail; then he will send to CORSA for discussion. The board felt as though Mr. Ashleman should speak with the Sheriff about this. Mr. Ashleman stated he would keep the board informed.

OTHER DISCUSSION

Ralph Fegley discussed the Shrouds for the public areas of the courthouse in the amount of \$7,137.90 for 8 shrouds. Mr. Fegley suggested going to Wheeler or Larry Skin to look at and see if they could give a price. Mr. Bauer asked if Larry can make it couldn't Jeff install it and paint it. Mr. Fegley will call Larry Skin and have him meet with Bart and Pete and walk through and get it done.

Mr. Fegley also brought up for discussion a request from Chris Mushett for carpeting for Juvenile Court. Discussed the areas and what to be done. Estimates were received in 2006 for \$12,000. What they have

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earmarked that they want done on that quote is about \$9,000. Mr. Fegley will ask Mr. Mushett to get updated quotes and they will discuss at that time.

At 10:20 a.m. Gary 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 September 20, 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 10:20 a.m.

Signatures on file.