

**REGULAR SESSION**

**THURSDAY**

**FEBRUARY 2, 2012**

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Gary W. Bauer, Joe Hintz, Larry J. Silcox.

12-034 *Signature Only*

**IN THE MATTER OF APPROVING AGREEMENT BY AND BETWEEN KENNETH & SUSAN SCHAFFER (DEVELOPER) AND THE BOARD OF HURON COUNTY COMMISSIONERS (COUNTY COMMISSIONERS)**

Larry J. Silcox moved the adoption of the following resolution:

**WHEREAS**, there is a proposed subdivision known as Schaffer Estates, located in Ridgefield Township, Section 2, Great Lot 19, PP#410020070230100; and

**WHEREAS**, said proposed subdivision plat is to be duly recorded with the County Recorder of Huron County as soon as possible; and

**WHEREAS**, it is the desire of the Board of Huron County Commissioners to approve the developer agreement as attached hereto and incorporated herein; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves the attached developer agreement as attached hereto and incorporated herein; 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.

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

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

12-035 *Signature Only*

**IN THE MATTER OF APPROVING MAINTENANCE GUARANTY AGREEMENT-PUBLIC IMPROVEMENTS FOR THE SCHAFFER ESTATE SUBDIVISION BY AND BETWEEN KENNETH & SUSAN SCHAFFER (DEVELOPER) AND THE BOARD OF HURON COUNTY COMMISSIONERS (COUNTY COMMISSIONERS)**

Larry J. Silcox moved the adoption of the following resolution:

**WHEREAS**, the Develop is about to complete all improvements in Ridgefield, Township as recorded in Huron County Record of Plats known as Schaffer Estates Subdivision; and

**WHEREAS**, a maintenance guaranty is required at the time of acceptance of improvements by the County Engineer; now therefore

**BE IT RESOLVED**, the parties agree to as attached hereto and incorporated herein (for the storm water-system only); 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.

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

Aye – Gary W. Bauer

Aye – Joe Hintz

REGULAR SESSION

THURSDAY

FEBRUARY 2, 2012

Aye –Larry J. Silcox

At 9-30 a.m. Public Comment

12-036

**IN THE MATTER OF RE-APPOINTMENTS TO THE HURON COUNTY PLANNING COMMISSION**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the terms of Russell Hetrick, David Freitag, Gerald Hanko, and Wendy Kidd expired on December 31, 2011 on the Huron County Planning Commission; and

**WHEREAS**, it is the desire of the Board of Huron County Commissioners to re-appoint Russell Hetrick, David Freitag, Gerald Hanko, and Wendy Kidd to the Huron County Planning Commission for a term beginning January 1, 2012 – December 31, 2015; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby re-appoints Russell Hetrick, David Freitag, Gerald Hanko, and Wendy Kidd to the Huron County Planning Commission for a term beginning January 1, 2012 – December 31, 2015; 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 – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

12-037

**IN THE MATTER OF AGREEMENT BY AND BETWEEN HURON COUNTY COMMISSIONER THROUGH THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (hereinafter referred to as the “DEPARTMENT”) AND GERALD STROM, 5225 HARPER ROAD, SOLON, OHIO 44139 (PROVIDER)**

Larry J. Silcox moved the adoption of the following resolution:

**WHEREAS**, Department has agreed to contract for the provisions of services for consultant services for the development of an interviewing protocol and staff training; and

**WHEREAS**, Provider desires to provide these services, and Provider agrees to provide qualifications and certifications as required prior to services rendered; and

**WHEREAS**, the Department and Provider have agreed to the training and/or services that Provider will furnish and the compensation the Department will pay Provider for said training and/or services; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves of the agreement with Gerald Strom as attached hereto and incorporated herein; 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.

**REGULAR SESSION**

**THURSDAY**

**FEBRUARY 2, 2012**

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

Aye – Gary W. Bauer  
Aye – Joe Hintz  
Aye – Larry J. Silcox

12-038

**IN THE MATTER OF AGREEMENT BY AND BETWEEN HURON COUNTY COMMISSIONER THROUGH THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (hereinafter referred to as the “DEPARTMENT”) AND STEP BY STEP, INC. P.O. BOX 551, VERMILION, OHIO 44089 (PROVIDER)**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, Department has agreed to contract for employment readiness and training services for department customers and the provider has agreed to provide; and

**WHEREAS**, Provider desires to provide these services, and Provider agrees to provide qualifications and certifications as required prior to services rendered; and

**WHEREAS**, the Department and Provider have agreed to the training and/or services that Provider will furnish and the compensation the Department will pay Provider for said training and/or services; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves of the agreement with Step by Step, Inc. as attached hereto and incorporated herein; 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 – Gary W. Bauer  
Aye – Joe Hintz  
Aye – Larry J. Silcox

12-039

**IN THE MATTER OF ADVERTISING FOR THE VACANCY OF HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES EXECUTIVE DIRECTOR**

Larry J. Silcox moved the adoption of the following resolution:

**WHEREAS**, there is a vacancy for the position of Executive Director for the Department of Job and Family Services; now therefore

**BE IT RESOLVED**, the Board of Huron County Commissioners does hereby authorize the Human Resource Director to proceed with advertising the position in area newspapers and the County Commissioners Association of Ohio publication County Information and Data Service seeking resumes from qualified candidates; 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.

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

REGULAR SESSION

THURSDAY

FEBRUARY 2, 2012

Aye – Gary W. Bauer  
Aye – Joe Hintz  
Aye –Larry J. Silcox

12-040

**IN THE MATTER OF APPROVING AGREEMENT BETWEEN WSOS COMMUNITY ACTION COMMISSION INC.; HURON COUNTY DEVELOPMENT COUNCIL; AND HURON COUNTY COMMISSIONERS**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners, WSOS Community Action Commission, Inc.; and Huron County Economic Development Council desire to execute this agreement for professional services covering the periods January 1, 2012 to December 31, 2014;

now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves the agreement with WSOS Community Action Commission, Inc. and Huron County Economic Development Council as attached hereto and incorporated herein; 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 – Gary W. Bauer  
Aye – Joe Hintz  
Aye –Larry J. Silcox

**OTHER BUSINESS**

Larry Silcox asked if the invoice from EMA had been paid. Ms. Nolan stated that she had given this invoice to Vickie. Mr. Silcox also referred to a requested letter of support for the Patriot Games from Huron County. The event will take place the torch will pass through Huron County on May 20, 2012.

*Larry J. Silcox moved to write a letter of support for the patriot games with the torch coming through Huron County on May 20, 2012. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

*Aye – Gary W. Bauer  
Aye – Joe Hintz  
Aye –Larry J. Silcox*

Mr. Silcox stated that he would like to make a recommendation that agriculture be broken down by department and separate out OSU/4-H /Soil and Water/ Fair board.

**At 10:00 a.m.** Sharon Locke came before the board in regards to a check that they received and explained the amount of this check and explained what they have done and what still needs to be **tape**.

Mr. Silcox referred to the rest area at Fitchville and what needs to be done. Need to send a letter to ODOT and state that Huron County is not interested in the rest area but that if they are going to abandon the rest area to take it back to its natural state and not just abandon it. Mr. Silcox asked about Mr. Bick's request. Mr. Bauer stated that he called Mr. Bick and they will look at this in the spring.

Mr. Bauer spoke about the drilling and the contracts that need to be done and tape.

Mr. Silcox stated that he had received a call last night in regards to the space at the administration building. Move the nurses to environmental services and moving environmental services and taking over

**REGULAR SESSION****THURSDAY****FEBRUARY 2, 2012**

the cages and the WIC area. This appears to be a solution that both the health department and board of elections can work with. This would not affect OSU giving up any space. Mr. Silcox also explained some changes in the board of elections office as well. Will take this to BOE next week. This is something that needs to be done after the March primary election but needs to be worked on right away after the primary election.

Discussion was had in regards to the architects. Mr. Silcox stated that he liked Bill Kunkle, Historical Design and Dan Frederick Architects for the fifth floor HVAC system. Mr. Silcox also stated that he liked the last group for the courthouse floor if there is any funding left for the courthouse floor.

Gary Bauer will talk with Judge Conway in regards to moving the Adult Probation to the old jail rather than the fifth floor of the office building.

**At 10:34 a.m.** Larry J. Silcox moved to enter into Executive Session **ORC 121.22 (G) (2)** To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer  
Aye – Joe Hintz  
Aye –Larry J. Silcox

**At 11:19 a.m.** Larry J. Silcox moved to End Executive Session ORC 121.22 (G) (2). Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer  
Aye – Joe Hintz  
Aye –Larry J. Silcox

**At 11:20 a.m.** regular session resumed.

**At 11:33 a.m.** regular session resumed Larry J. Silcox moved to enter into Executive Session **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. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer  
Aye – Joe Hintz  
Aye –Larry J. Silcox

**At 12:15 p.m.** Larry J. Silcox moved to End Executive Session ORC (G) (3). Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer  
Aye – Joe Hintz  
Aye –Larry J. Silcox

**At 12:15 p.m.** Larry J. Silcox moved to adjourn. Joe Hintz 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

**REGULAR SESSION**

**THURSDAY**

**FEBRUARY 2, 2012**

by the Board of Huron County Commissioners on February 2, 2012.

**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 12:15 p.m.

**Signature on File**