

REGULAR SESSION

THURSDAY

SEPTEMBER 20, 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 absent to attend a CCAO Justice and Public Safety Committee meeting in Columbus, Ohio.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the September 18, 2012 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the September 18, 2012 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

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

12-252

IN THE MATTER OF LETTING BIDS FOR VARIOUS MATERIALS, SERVICES, PROJECTS, PURCHASES AND EFFORTS IN HURON COUNTY

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Huron County Engineer has requested the Commissioners seek bids for the supply of the following materials, services, products, purchases and efforts; and

WHEREAS, notice of this must be placed in a newspaper of general circulation, pursuant to Section 307.86 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Board of Commissioners does hereby approve of letting bids for the following projects, purchases and efforts in Huron County, Ohio;

1.) Supply of Road Salt (de-icing);

2.) Limestone;

3.) Hot Mix Paving (Asphaltic Concrete): and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Tuesday, September 18th, 2012 and this notice can also be located on the County's website at <http://www.hccommissioners.com> (click on legal notice button) and bids will be opened at the offices of the Board of Commissioners on Tuesday, October 2nd, 2012 in accord with the following schedule:

Until 10:00 am for the Supply of Road Salt (de-icing);

Until 10:15 a.m. for Various Limestone Products;

Until 10:30 for Hot Mix (Asphaltic Concrete) Resurfacing; 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 – Gary W. Bauer
Aye – Joe Hintz
Absent –Larry J. Silcox

REGULAR SESSION

THURSDAY
NOTICE TO BIDDERS

SEPTEMBER 20, 2012

Board of Commissioners

Huron County, Ohio

Separate sealed proposals will be accepted on Tuesday, October 2nd, 2012, from qualified bidders at the Office of the Huron County Commissioners, 180 Milan Avenue, Norwalk, Ohio, at the designated times:

Until 10:00 a.m. for the Supply of Road Salt (de-icing);

Until 10:15 a.m. for Various Limestone Products

Until 10:30 a.m.; for Hot Mix (Asphaltic Concrete) Resurfacing;

Bid packets are on file at the Office of the Huron County Engineer, 150 Jefferson Street, Norwalk, Ohio 44857. The Engineer's Office hours are Monday - Thursday 7:00 am through 3:30 pm, Friday 8:00 am until noon.

This advertisement will be published Tuesday, September 18th, 2012. This notice can also be found on the County's internet site on the World Wide Web at: www.hccommissioners.com.

By Order of :

Larry Silcox,

Gary Bauer,

Joe Hintz

Huron County Commissioners

***** 30 *****

Publish:

Reflector:

Friday, September 18th, 2012

12-253

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-11-1BJ-1) SUBMITTED TO THE BOARD SEPTEMBER 20, 2012

Joe Hintz 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

REGULAR SESSION

THURSDAY

SEPTEMBER 20, 2012

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

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

COPY

Section One: Request for Payment

Submit to: Ohio Department of Development
Office of Housing and Community Partnerships
P.O. Box 1001
Columbus, Ohio 43216-1001
Contact Person Telephone Number: Nadine Thompson, W60S-CAC/419-332-2056

Name and Address of Grantee: Huron County Commissioners
180 Milan Avenue
Norwalk, OH 44857
Community/Nonprofit #: 1-BJ

Date: _____ State Use Only

FTI Number: 34-8400672 Draw Number: _____ Voucher #: _____
Warrant #: _____

Section Two: Reimbursement of Expenditures

Grant Number *	Activity Name *	Activity No. *	Enter the Housing Site Address (DOB and HOME Funded Housing Activities Only)	Project number (State Use Only)	Amount Requested	Approved Activity/State Address Budget	Balance of Activity/State Address Budget
B-F-11-18J-1	Administration	8			1,940	22,000	13,580
	WSOS Invoice 36137 & 36597						
B-F-11-18J-1	Fair Housing	7			30	2,000	440
	WSOS Invoice 36138						
Total Amount of This Draw:					\$1,970		

* 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) filed 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: 9/17/12 Signature: *[Signature]* Title: *[Title]*
Date: 9/17/12 Counter-signature: *[Signature]* Title: *[Title]*
State Use Only DBS (Rev. 8/04) DBS10072

12-254

IN THE MATTER OF APPROVING OF THE HURON COUNTY HOUSING SEMI-ANNUAL PROGRAM INCOME REPORT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Huron County Housing Semi-Annual Program Income Report for the year 2012 has been submitted to the Board of Huron County Commissioners for their approval; and

WHEREAS, the Board of Huron County Commissioners has reviewed the Huron County Housing Semi-Annual Program Income Report for the year 2012, and has found that to the best of their knowledge the data in the report as attached herein has been verified to be true and correct as of the date of this report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the Huron County Housing Semi-Annual Program Income Report for the year 2012; and further

BE IT RESOLVED, that the Huron County Housing Semi-Annual Program Income Report for 2012 be made a part of this resolution hereof the same as if fully written 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.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Date Printed: 9/13/2012 Orig. Nbr: 181

Housing Semi-Annual Program Income Report

1. Housing Program Income Status:

CDBG Funds	HOME Funds	Receipts/Disbursements (Must Match)	Ending of Report Period
\$ 0.00	42,371.03	Balance as of 12/31/2011	
+	0.00	Program Income Received	
+	0.00	24.49 Bank Interest Received	
-	0.00	Program Costs (Must Match Total in Section 2)	
-	0.00	Administrative Costs	
-	0.00	26,000.00 Balance Reserved for CHIP Prog.	
=	0.00	16,395.52 Available Cash Balance as of 6/30/2012	

2. Detailed Activity Information for Housing Program Income:

Program Activity	CDBG Funds	Outcomes *	HOME Funds	Outcomes *
Downpayment Assistance (DPA)	\$ 0.00	0	\$ 0.00	0
DPA / Private Rehabilitation	\$ 0.00	0	\$ 0.00	0
Private Rehabilitation	\$ 0.00	0	\$ 0.00	0
Home Repair	\$ 0.00	0	\$ 0.00	0
Private Rental Rehab	\$ 0.00	0	\$ 0.00	0
New Construction	\$ 0.00	0	\$ 0.00	0
Tenant Based Rental Assist	\$ 0.00	0	\$ 0.00	0
Other Program Costs	\$ 0.00	0	\$ 0.00	0
(Other costs description)				
Total Program Costs	\$ 0.00		\$ 0.00	

On an additional sheet, identify any issues or concerns with the above listed program costs and outcomes. Include all costs but only list as an outcome if the unit/project has been completed and reviewed by local program staff.

* Outcomes should be Reported in Total Units Completed in this Reporting Period.

I certify that to the best of my knowledge the data in this report has been verified to be true and correct as of the date of this report.

CEO: Gary W. Bauer Title: President
Gary Bauer

Date Signed: 9/13/12 Community: HURON CNTY

12-255

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY AUTO TAX BRIDGES #125

Joe Hintz 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
	127	00200	125	\$5,000.00		127	00525	125	\$5,000.00
		Equipment					Contract Services		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.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

**REGULAR SESSION
IN THE MATTER OF TRAVEL**

THURSDAY

SEPTEMBER 20, 2012

Joe Hintz moved to approve the following travel requests this day. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Sue Bommer, Human Resources, on September 27, 2012, to Fremont, Ohio, for CORSA Handbook training.

IN THE MATTER OF REQUEST FOR LEAVE

Jeff Deeble/Buildings & Grounds/personal time/12:30 p.m. – 4:30 p.m. September 19, 2012/sick/2:30 p.m. – 4:30 p.m. September 18, 2012.

Peter Welch/SWMD/personal time/12:30 p.m. – 1:30 p.m. September 18, 2012 & September 20, 2012.

Stephen Minor/Buildings & Grounds/sick/12:30 p.m. 2:30 p.m. September 17, 2012.

Darwin Pesnell/Buildings & Grounds/sick/8:00 a.m. – 4:30 p.m. September 13, 2012.

Administrator/Clerk's Report

Presented the grant application from Eva Gorby, Victims Assistance for the VOCA grant and asked the board to review. The application and resolution will be on the Tuesday, September 25, 2012 agenda. Ms. Nolan stated that she had received the updated farm lease legal notice from Daivia Kasper, Assistant Prosecutor and feels that it needs to be clarified that there are four farms for lease.

At 9-30 a.m. Public Comment

No public comment.

At 9:41 a.m. Joe Hintz 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. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 9:55 a.m. Joe Hintz moved to end **Executive Session ORC 121.22 (G) (1)**. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 10:00 a.m. Linda Mitchell, Safe Harbour came before the board to present the annual shelter report. Ms. Mitchell discussed group living situations and the group counseling that they have been doing at the Miriam House. Ms. Mitchell reviewed the report as stated below.

**SAFE
HARBOUR**



Domestic
Violence
Shelter

P.O. BOX 2616
SANDUSKY, OHIO
44870

PHONE
419

626-2200

1-800
953-2207

ADMINISTRATION

OFFICE

419

621-7785



**SAFE HARBOUR DOMESTIC VIOLENCE SHELTER INC
ANNUAL REPORT
JULY 1, 2011—JUNE 30, 2012
HURON COUNTY COMMISSIONERS**

GRANTS

Safe Harbour receives monies from Victim of Crime Act (VOCA), Family Violence Prevention, State Victims Assistance (SVAA), Baseline, Marriage License and Divorce from Erie, Ottawa, and Huron counties, United Way of Erie County, Local Foundations, FEMA, and Fundraising Events.

SHELTER

In this fiscal year, Safe Harbour sheltered **12** families including **5** children from Huron County. This equates to **164** nights of service. We provide new clothes, personal items, new towels food and anything the victim and her dependent may need at no cost to them. Upon leaving the Shelter, each family is given cleaning supplies, paper products, towels and hygiene items. Each client sets up her own case plan and the staff helps her reach each goal. The length of stay in shelter is 30 days, however, if safety is an issue or the client is following her own case plan an extension is granted. Safe Harbour employs a Licensed Social Worker (LSW) to be able to counsel women and children and help them implement their case plan.

CRISIS CALLS

Safe Harbour's trained paid staff answered **82** crisis calls from Huron County. We have a toll free number that is available from anywhere in the 419 area code. The Shelter as well as the hotline is manned 24 hours per day, 7 days per week.

SUPPORT GROUP

The support group in Huron County is ongoing and was started about 7 years ago. Safe Harbour provides a facilitator and we meet weekly for one hour in a Huron County Church. It is advertised in the Sandusky Register weekly and in the last fiscal year **234** participants attended the group, some of which are new attendees and some are regular attendees. This is not a therapeutic group but a peer group with women helping women. In July of 2012, Safe Harbour started a Support Group at Marion House in Norwalk. We meet weekly for 1 hour to help empower the women who reside at the home. We work on self-esteem, boundaries, healthy relationships, communications and independence. We have found the

women there to be open and also have included them in all our volunteer events.

TEEN DATING VIOLENCE PROGRAM

The Teen Dating Violence Program is now mandatory in the schools because of House Bill 19. This bill was passed in April 2010. Safe Harbour has stepped up to the plate and hired a teacher to present this program to students from 7th through 12th grades. The program is called Choose Respect and in the last fiscal year we presented this program to 575 students in Huron County

VOLUNTEER PROGRAM

The Volunteers of Safe Harbour provide several events for battered women. We have a very large Christmas Celebration; a full meal is served, each child and mother receives beautiful gifts as well as a picture on Santa's lap. We also have a Back to School Picnic every year; each child receives a back pack filled with age appropriate school supplies. The residents from Marion House attended this event and seemed to be very pleased with all the supplies that were given to their children. This year will be the 9th year that we host a women's retreat. This year we will be doing it a little differently, in that, it will be for just one Saturday in October. We have found that more women can participate in the workshop if it is just one day. All workshop supplies, food and gifts are supplied by Safe Harbour Volunteers. This year the theme is "What Mask are You Wearing".

NETWORKING

The Safe Harbour staff and the staff at Huron County Victims Assistance, work together often to help women and children through the ravages of domestic violence. Safe Harbour is able to call upon the staff of Huron County to help implement judicial services for battered women. The cooperation that we receive is wonderful and we join forces to make sure that all parties stay safe. Because of the longevity of our relationship, we have mutual respect and confidence in each other.

At 10:07 a.m. Assistant Prosecutor's Report

Assistant Prosecutor Daivia Kasper discussed the farm leases and the legal notice and agreed to state in the legal notice four farms. Ms. Kasper further discussed the Community Corrections Board appointments that are noted on the Tickler list to be completed. Ms. Kasper explained the appointments that need to be made in accordance with Am Sub HB 86, eff 09/2011, and ORC section 5149.34(A)(1). Ms. Kasper will review further and email a resolution to Cheryl Nolan for review and approval by the board.

Discussion was had in regards to Mike Bick and the park board doing a land swap. The offer is in the hands of Mr. Bick at this time. Ms. Kasper will wait to see what his answer is before preparing the necessary paperwork to complete this transaction.

REGULAR SESSION

THURSDAY

SEPTEMBER 20, 2012

At 10:20 a.m. Roxanne Sandles, Miriam House came before the board to present her annual report.



Catholic Charities
Diocese of Toledo

34 Woodlawn Ave., Norwalk, OH 44857
419-668-3073
800-668-3110
Fax-419-663-5070
www.catholiccharitiesnwo.org

September 20, 2012

Huron County Commissioners
180 Milan Avenue
Norwalk, OH 44857

Dear Commissioners,

Thank you for your continued support of the Miriam House. We are grateful for the opportunity to serve the residents of Huron County with our transitional housing program. We believe Huron County is a wonderful place to live and it is important for domestic violence victims to be able to stay within their home community, securing the needed services and supports while healing and growing.

The Miriam House provides a safe haven for women and their children. While our residents are able to stay for up to 24 months, our average length of stay is just under 4 months. In Fiscal Year 2012 (July 1, 2011 – June 30, 2012), the Miriam House served 22 women and their families. Eleven of those families or 50%, which included ten children, were victims of domestic violence. Sixty-three percent of our residents exited to permanent housing, of those 33% exited to a place of their own that was unsubsidized.

Enclosed, please find a copy of our IRS letter which verifies our 501(c) 3 status, a list of our Board of Directors and our proposed Fiscal Year 2013 budget. If you have any questions, please contact me at your convenience.

We would be thrilled to host a tour for you of the Miriam House. Please let us know when it might be convenient. Again, we thank you for your ongoing support of our program and look forward to another year of working together in support of our county.

Respectfully,

Roxanne Sandles
Housing Program Coordinator



Ms. Sandles also referred to the partnership with Safe Harbour as discussed earlier by Linda Mitchell from Safe Harbour. Ms. Sandles stated that transportation and food are their biggest challenges. Drug and alcohol were a big challenge but that is not as bad at this time.

At 10:38 a.m. Joe Hintz moved to adjourn. Gary W. Bauer seconded the motion. The meeting stood adjourned.

**REGULAR SESSION
IN THE MATTER OF OPEN SESSION**

THURSDAY

SEPTEMBER 20, 2012

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, 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 10:38 a.m.

Signatures on File