TUESDAY

AUGUST 30, 2011

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.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the August 23, 2011 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the August 23, 2011 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

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

11-279

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY AUDITOR FOR PAYMENT:

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

WHEREAS, as per Ohio Revised Code 305.10, a resolution must be made by the Board of Huron County Commissioners to accompany the Claims Schedule to the Huron County Auditor's Office for payment; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Schedule C 11-35 authorize the Huron County Auditor to make the necessary warrants; 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.

Discussion: Cheryl Nolan explained the Then and Now for work that was done on the Sheriff's cruisers in 2010 and billed in 2011, and the budgetary check for the variance fee to the city of Norwalk, in the amount of \$50.00.

The roll being called upon its adoption, the vote resulted as follows:

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

TUESDAY AUGUST 30, 2011

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CITY OF NORWALK SEP-K POE-SHORTED INV	171.56 31643/1 000000 00280	
PROFESSIONAL SKILLS INSTITU BOOKS-R WILSON	169.00 31643/1 000000 00280	
FHEG CAMPUS BOOKSTORE N CEN BOOKS	85.78 31643/1 000000 00280	
JULIE PETERSON DRIVERS LICENSE FEE	21.75 31643/1 000000 00280	
GALL'S INC	129.22 31643/1 000000 00280	
SS-K MEADE-FORENSIC UNIFORM WHITES AUTOMOTIVE SERV LLC SS-A PRELIPP-CAR REPAIRS JERRY STACKHOUSE	228.71 31643/1 000000 00280	
JERRY STACKHOUSE W/S RENT SEPT 2011	500.00 31643/1 000000 00280	
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125 AUTO TAX 125-125 AUTO TAX - OFFICE		
MIDDLESEX OFFICE SUPPLY INC PLANS BAGS FOR SHIPPINGS	86.21 32254/1 .000000 00175	
MARK A WROBLEWSKI COMPUTER CONSULTING SERVICES	292.50 31499/1 000000 00275	
OHIO EDISON ELECTRIC; ACCT#: 110049988758	33.93 31534/1 000000 00475	
NEXTEL COMMUNICATIONS CELL PHONE: ACCT#: 891193043	223.42 31533/1 000000 00475	
NEW HAVEN SUPPLY CO INC PROPANE, BOXES, PLUGS, CONNE	200.94 31560/1 000000 00475 CTERS	

		0 2 2		rage: 0
Batch Number: 35	Date: 08/31/2011	Refe	erence:	
Vendor	Amount	PO/Line	Warrant	Account
125-125 AUTO TAX - OFFICE				
125-126 AUTO TAX - ROADS				
NEENAN FOUNDRY COMPA	V 9,160.00 NR ROADS	32245/1	000000	00210
SWARTZ POTATO FARM L	C 168.60 COUPLERS FOR RM-082-;	32245/1	000000	00210
DOVER HYDRAULICS INC CESSNA PISTON P	609,40	32253/1	000000	00275
LOGISTICAL SERVICES	242.52 SAFETY GLASSES	32243/1	000000	00475
NEW HAVEN SUPPLY CO	NC 63.12 PLUGS, CONNECTERS	32243/1	000000	00475
PRESTO BRASS STTTING	TNC 1 526 02	32243/1	000000	00475
PRAXAIR DISTRIBUTION	OR REPAIRS INC 607.57 & NEW CYLINDERS	32243/1	000000	00475
SUNRISE COOPERATIVE	NC 231.51 WEED SPRAY FOR ROADS	32243/1	000000	00475
BRIE BLACKTOP INC LOCAL SHARE FOR	33,819,10	31594/1	000000	00526
25-126 AUTO TAX - ROADS	46,437.84	* * Total *	*	
25-127 AUTO TAX - BRIDGES				
URS CORPORATION PROFESSIONAL ENG	3,750.00 INEERING SERVICES-NI-(31595/1 067-02.76	000000	00525
25-127 AUTO TAX - BRIDGES	3,750.00	* * Total *	*	
25-128 ENGINEERING				
BASELINE EQUIPMENT CO	. 150.93	31561/1	000000	00175
RICHLAND BLUE PRINT 1	LASS TAPE & POCKET TAP NC 190.88	'E 31561/1	000000	00175
MARK A WROBLEWSKI COMPUTER CONSULT	INEERING 90.00 ING SERVICES	31500/1	000000	00275
25-128 ENGINEERING	431.01	• • Total •	*	
25 AUTO TAX	51,456.65			

TUESDAY

AUGUST 30, 2011

CL	AIM SCHEDU	LE		Page: 7		CLAIM SCHE	DULE		Page:
Batch Number: 35 Dat	te: 08/31/2011	Ref	erence:		Batch Number: 35	Date: 08/31/2011	Ref	erence:	
vendor	Amount	PO/Line	Warrant	Account	vendor	Amount	PO/Line	Warrant	Account
131 RECORDERS EQUIPMENT 131-131 RECORDERS EQUIPMENT					134 CLERK OF COURT COMPU	242	.97 * * Total	* *	
ISSG INC INDEXING MAINT & SUF	550.00 : PPORT INV 5445		000000	00200	138 YOUTH PROGRAM 138-138 YOUTH PROGRAM				
KAREN A FRIES XEROX DOCUMATE 322 F		32240/1	000000	00200	NATHAN PERANI	72 R INTERVENTION GRADUA	.40 31779/1	000000	00475
131-131 RECORDERS EQUIPMENT	934.98	* * Total *	* *		138-138 YOUTH PROGRAM		.40 * * Total	* *	
131 RECORDERS EQUIPMENT	934.98	* * Total *	• •						
132 CLERK OF COURTS - TI 132-132 CLERK OF COURTS - TI					138 YOUTH PROGRAM 145 CHILDREN'S SERVICE F	72	.40 * * Total	• •	
POSTMASTER NORWALK	88.00 3	32033/1	000000	00175	145-145 CHILDREN'S SERVIC				
STAMPS MT BUSINESS TECHNOLOGIES	IN 288.80 3	32041/1	000000	00275	ACTION PRINTING & P FOSTER CARE/AD	HOTOGRAP 150. OPT AD	00 31627/1	000000	00150
RICOH AFICIO MP2000 SUSAN HAZEL MILEAGE REIMB	CNIN124281M 105.45 3	2035/1	000000	00300	CARRIE BISCHOFF ESAA-I GONZALE CITY OF NORWALK	Z-CP TKTS 250	.98 31627/1 .00 31627/1	000000	00150
132-132 CLERK OF COURTS - TI	482.25 *	* * Total *			CITY OF NORWALK REC PASS-ORTH LAURA A LONG	250	00 31627/1	000000	00150
					KPIP-NEVAEH LO JERRY R BAUGHMAN	NG 100.	00 31627/1	000000	00150
132 CLERK OF COURTS - TI 133 JUVENILE COURT COMPU	482.25 *	* Total *	*		SAM SUBSIDIES ROBERT & BORES SAM SUBSIDIES PAM & TERRY DWIGHT	SEPT 2011 350. SEPT 2011	00 31627/1	000000	00150
133-133 JUVENILE COURT COMPU					SAM SUBSIDIES	SEPT 2011	00 31627/1	000000	00150
COURTVIEW JUSTICE SOLUTIO ANNUAL SW SUPPORT & 1 US BANCORP EQUIPMENT RICOH MP2851 SP INV	NS 10,721.00 3 MAINT INV MAHURONOH	1785/1 04	000000	00260	JUDY & MARK RICE SAM SUBSIDIES :	100. SEPT 2011	00 31627/1	000000	00150
US BANCORP EQUIPMENT RICOH MP2851 SP INV	2,193.54 3 184208510	1785/1	000000	00260	MICHABL GORDON SLEE SAM SUBSIDIES S SANDRA K BELL	SEPT 2011 214.	00 31627/1 23 31627/1	000000	00150 00150
33-133 JUVENILE COURT COMPU	12,914.54 *	* Total *	*		AA SUBSIDIES SI BRYAN BLOMKER	EPT 2011 132	53 31627/1	000000	00150
33 JUVENILE COURT COMPU	12,914.54 *	* Total *	*		AA SUBSIDIES SI ROBERT A BORES	BPT 2011 127.	08 31627/1	000000	00150
34 CLERK OF COURT COMPU					AA SUBSIDIES SE TINA COURTAD AA SUBSIDIES SE	72	62 31627/1	000000	00150
STAPLES CREDIT PLAN	242.97 3	2027/1	000000	00260	MAURA GEORGE	83	51 31627/1	000000	00150
OFFICEJET PRO COLOR I	PACK			00200	AA SUBSIDIES SE WILLIAM D KOPAS JR AA SUBSIDIES SE DAN & AMY MATHEWS	108. EPT 2011	91 31627/1	000000	00150
34-134 CLERK OF COURT COMPU	242.97 *	* Total *	*		DAN & AMY MATHEWS AA SUBSIDIES SE	580. EPT 2011	93 31627/1	000000	00150
C L J	AIM SCHEDU	LE		Page: 9		CLAIM SCHE	DULE		Page:
	te: 08/31/2011		erence:		Batch Number: 35	Date: 08/31/2011		erence:	
Vendor		PO/Line	Warrant	Account	Vendor HURON COUNTY SOIL &				
MONICA D MCCLISH AA SUBSIDIES SEPT 20 CRAIG & DEANNA MOORE	36.31 : 011 199.70 :		000000	00150	EQUIPMENT USE	« WAIBR 1,774	.40 31834/1	000000	00475
AA SUBSIDIES SEPT 20 CHERYL SCHROCK AA SUBSIDIES SEPT 20			000000	00150	160-160 DITCH MAINTENANCE	3,347	.20 * * Total	* *	
TOM & MICHELLE SKAGGS	90.77		000000	00150	160 DITCH MAINTENANCE	3,347	.20 * * Total	* *	
AA SUBSIDIES SEPT 20	181 55 5		000000	00150	170 HURON COUNTY BLOCK G 170-170 HURON COUNTY BLOC				
AA SUBSIDIES SEPT 20 NANCY ST CLAIR	72.62	31627/1	000000	00150			50 31728/2		
AA SUBSIDIES SEPT 20 CAROLE O'CALLAGHAN FOSTER CARE EXP SEPI	4,233.01 3 F-NOV 2011	31627/1	000000	00150	WSOS COMMUNITY ACTI INV 30979/DRAW WSOS COMMUNITY ACTI	ON 1,667. ON 230.	00 31728/2	000000	00887
SELMA FURBY FOSTER CARE CHILD RC	500.00 3 DOM & BOARD		000000	00150	INV 30959/DRAW SARVER PAVING CO RIPLEY TWP EDW.	3.87	00 31731/1	000000	00907
PATRICIA GOODMAN FOSTER CARE CHILD RC	200.00 3 DOM & BOARD		000000	00150	CITY OF WILLARD	38.000.	00 31731/1	000000	00907
RUSSELL SANCHEZ FOSTER CARE CHILD EX	300.00 3 (PENSE	31627/1	000000	00150	PHASE VI MYRTL 170-170 HURON COUNTY BLOC	,	50 * * Total ·		
145-145 CHILDREN'S SERVICE F	8,952.14 *	* Total *	•			. 6 63,637.	SU IOLAL .		
145 CHILDREN'S SERVICE F	8,952.14 *	* Total *	*		170 HURON COUNTY BLOCK G	69,697.	50 * * Total *	* *	
LGO DITCH MAINTENANCE LGO-160 DITCH MAINTENANCE					183 MUNICIPAL COURT ADV 183-183 MUNICIPAL COURT AN	DV			
WM DAUCH CONCRETE CO INC.	27.00 3	1831/1	000000	00175	SHIPLEYS OFFICE SUP CALENDAR, APPT H	PLY INC 129. BOOK, FOLDERS INV 1699	43 32052/2 77.170408	000000	00175
CONCRETE AGRI DRAIN CORPORATION TAPE & GRATE	94.90 3		000000	00175	183-183 MUNICIPAL COURT AN		43 * * Total *		
TAPE & GRATE MESENBURG BROS INC LIMESTONE	418.70 3	1831/1	000000	00175	183 MUNICIPAL COURT ADV	100			
LIMESTONE RF FARM DRAINAGE TILE & INTERNAL COUP	65.41 3	1831/1	000000	00175	183 MUNICIPAL COURT ADV	129.	43 * * Total *	* *	
HURON COUNTY ENGINEER STONE & PIPE	126.30 3	1831/1	000000	00175	184-184 VOCA				
FIRELANDS SUPPLY CO GRASS SEED	312.00 3	1831/1	000000	00175	SAM REAU MILEAGE REIMB	52.	00 32045/1	000000	00300
HURON COUNTY SOIL & WATER RODEO			000000	00175	184-184 VOCA	52.	00 * * Total *		
SUNRISE COOPERATIVE INC CROSSBOW; INV#:15-3700 BROWN CRANE & ASSOCIATES 1	169.74 3		000000	00175	184 VOCA				
BROWN CRANE & ASSOCIATES I BOOKKEEPING SERVICES OHIO DEPARTMENT OF AGRICUI		,	000000	00275 00475	104 1004	52.	00 * * Total *		
TRAINING LICENSE									
	AIM SCHEDU	LE		Page: 11		CLAIM SCHE			Page:
Batch Number: 35 Dat Vendor	te: 08/31/2011		erence:		Batch Number: 35 Vendor	Date: 08/31/2011		erence:	
Vendor 310 PERMANENT IMPROVEMEN	Amount	PO/Line	Warrant	Account	620 HARTER TRUST	Amount	PO/Line	Warrant	Account
310-310 PERMANENT IMPROVEMEN					620-620 HARTER TRUST				
RJK TECHNOLOGY HCSO SECURITY COMPUT	7,788.29 : TERS		000000	00545	CHILD & ADOLESCENT HARTER-SIMON B	200 ELL SUMMER CAMP	00 31637/1	000000	00250
RJK TECHNOLOGY HCSO SECURITY COMPUT			000000	00545	620-620 HARTER TRUST	200	00 * * Total	* *	
310-310 PERMANENT IMPROVEMEN	25,450.00	* Total •	* *		620 HARTER TRUST	200	.00 * * Total	* *	
310 PERMANENT IMPROVEMEN	25,450.00	* * Total *	• •						
25 LANDFILL SOLID WASTE 25-525 LANDFILL SOLID WASTE					*** End of Report ***				
MILLER MOBILE WRENCHIN SE	3RV 511.50 3	81960/1	000000	00250					
TRUCK REPAIR TRUCK SALES & SERVICE INC	235,52 3		000000	00250					
TRUCK REPAIR & PARTS PRTRR J WRLCH TRAVEL REIMB	3 98.15 3	1961/1	000000	00300					
PETER J WELCH TRAVEL REIMB	124.13 3	1963/1	000000	00300					
VERIZON WIRELESS CELL PHONE;ACCT#:781	2.01 3 833834-00001	1959/1	000000	00475					
VERIZON WIRELESS CELL PHONE; ACCT#: 781	153.04 3 833834-00001		000000	00475					
25-525 LANDFILL SOLID WASTE	1,124.35 *	* Total *	*						
25 LANDFILL SOLID WASTE 500 EARLY INTERVENT COLL 500-500 EARLY INTERVENT COLL	1,124.35 *	* Total *	*						
NORWALK CUSTODIAL SERVICES	S 1,167.20 3	1824/1	000000	00280					
CLEANING SERVICES TIME WARNER CABLE ROAD RUNNER FEES; ACC	236.46 3	1824/1	000000	00280					
KELLY SUE ROSS FLOOR WAXING	2,800.00 3	1824/1	000000	00280					
00-600 EARLY INTERVENT COLL	4,203.66 *	* Total *	*						

 600-600 EARLY INTERVENT COLL
 4,203.66 * * Total * *

 600 EARLY INTERVENT COLL
 4,203.66 * * Total * *

*

TUESDAY

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ACCOUNTING PART	ROLAND TKACH				
ACCOUNTING DEPT. (419) 448-6458 DATA PROCESSING (419) 605-7800	HURON COUNTY AUDITOR	MOBILE HOMES (419) 668-8642			t v
(419) 663-1900		PERSONAL PROPERT (419) 668-3464			OW CERTIFICATE
Shudy Lone Complex (419) 658-8502 Fax (419) 643-5123		REAL ESTATE TAXATI (419) 668-8664		State the emergency reason(s) why of the making of this contract or order:	a purchase order was not attainable at the time
MAP DEPARTMENT (419) 668-2021		WEIGHTS AND MEASU (419) 448-4304	RES		veriff vehicles that were
(419) 668-2021	12 EAST MAIN STREET SUITE 30 NORWALK, OHIO 44857-1545	FAX (419) 663-6948		painted in 2010.	Envoices Rect Aug. 2011
	. (419) 668-4394			It is hereby requested that a then an	a now certificate be issued for this
				expenditure.	101 4440,
					11-1-7
	HURON COUNTY CLAIM SCHEDULE APPR	ROVAL		Date: AUG: 24, 2011	Villie Ciemba
To the Huron C	ounty Auditor's Accounting Department			· · ·	reparation s Onicial signature
Please check w	hich one applies:			It is haraby cartified that both at the	
1000	the second s			and at the date of the execution of this certi	ine of the making of this contract or order leate, the amount of \$R3 (c)
County Commis	erything on the claim schedule has been appro- ssioners and all warrants are to be released.	ved by the Huron		contract or order and is in the Treasury or is	time of the making of this contrast or order leate, the amount of \$_3QR3.ccO an appropriated for the purpose of this the process of collection to the credit of <u>OQ</u> - revious encumbrances.
	e following have NOT been approved by the Hu	man County		Calgitas Inprovements	revious encumbrances.
Commissioners	and should be held until further advised.	inon county	1	Date:	Day W Barn
					Commissioner's Signature
Hold the following	ng:				be dit
Dollar Amount	Vendor		1997 - A. 1997 -		
\$					Commissioner's Signature
\$					Auditor's Signature
\$					91
\$			1. A.		
\$					
4					
Φ					
CLAIN	SCHEDULE FOR BUDGET	ARY CHECKS August 29, 2011			
I hereby certify Codes to cove	y that there are sufficient funds in the or the payment of the following claims and Track uppinns S prove for payment by the County Audi	Various Appropriation			
We hereby ap vouchers as it	prove for payment by the County Audi emized below.	tor the following			
Ing 10	l. l.	syplicano_			
- u ay los	dans da	wpt las			
Love His	4				
Huron County Con	inissioners				
Vendor:					
City of Norwalk	Variance Fee 08/29/2011 001-040	-00569 \$50.00			
-					

11-280

IN THE MATTER OF APPROVING OF THE B-F-09-1BJ-1 FINAL PERFORMANCE REPORT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the B-F-09-1BJ-1 Final Performance Report for the period covered September 1, 2009 through August 31, 2011 has been prepared and submitted to the Board of Huron County Commissioners for their approval; and

WHEREAS, the Board of Huron County Commissioners has reviewed the B-F-09-1BJ-1 Final Performance Report for the period of September 1, 2009 through August 31, 2011 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 B-F-09-1BJ-1 Final Performance Report; and further

BE IT RESOLVED, that the B-F-09-1BJ-1 Final Performance Report be made a part of this resolution hereof the same as if fully written herein; and further

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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 Aye –Larry J. Silcox

* Report on file.

11-281

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

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

WHEREAS, the Huron County Housing Semi-Annual Program Income Report for the year 2011 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 2011, 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 2011; and further

BE IT RESOLVED, that the Huron County Housing Semi-Annual Program Income Report for 2011 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.

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

• Report on file.

11-282

IN THE MATTER OF APPROVING OF THE HURON COUNTY REVOLVING LOAN FUND SEMI-ANNUAL REPORT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Huron County Revolving Loan Fund Semi-Annual Report for the first half of 2011 has been prepared by WSOS Community Action, Inc. and submitted to the Board of Huron County Commissioners for their approval; and

WHEREAS, the Board of Huron County Commissioners has reviewed the Huron County Revolving Loan

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Fund Semi-Annual Report for the first half of 2011 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 Revolving Loan Fund Semi-Annual Report for the first half of 2011; and further

BE IT RESOLVED, that the Huron County Revolving Loan Fund Semi-Annual Report for 2011 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 Aye –Larry J. Silcox

• Report on file.

11-283

IN THE MATTER OF AUTHORIZING THE HURON COUNTY ENGINEER TO SERVE AS THE RESPONSIBLE LEAD AGENCY FOR THE ADMINISTRATION OF THE BRIDGE LOAD RATING PROJECT, PID 88870, AGREEMENT NUMBER 23933

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

WHEREAS; Section 5501.03 (C) of the Ohio Revised Code provides that the Director of the Ohio Department of Transportation (ODOT) may coordinate the activities of the Department with other appropriate public authorities and enter into contracts with such authorities as necessary to carry out its duties, powers and functions; and

WHEREAS; the Bridge Load Rating Project is a transportation activity eligible to receive federal/state funding;

WHEREAS; the Huron County Engineer (LPA) has received funding approval for the project listed above from the Program Manager having responsibility for the federal/state funds involved; and

WHEREAS; it is the mutual desire of both ODOT and the LPA to have the LPA serve as the responsible lead agency for the administration of the project; and

WHEREAS; the Board of Huron County Commissioners authorizes the Huron County Engineer to enter into an agreement with ODOT for the above mentioned improvements. now therefore

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

IN THE MATTER OF LETTING BIDS FOR THE RIPLEY TOWNSHIP BOUGHTVILLE ROAD STREET IMPROVEMENTS PROJECT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Huron County is seeking bids for the Ripley Township Street Improvements Project; 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 Ripley Township Boughtenville Road Street Improvements Project; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Wednesday, September 7, 2011 and Wednesday, September 14, 2011 and bids will be opened on Wednesday, September 21, 2011 at 10:00 a.m.; 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 Aye –Larry J. Silcox

LEGAL

Via E-Mail <u>legal@norwalkreflector.com</u>

 Date:
 August 31, 2011

 To:
 LEGAL - Norwalk Reflector Newspaper
 419-668-3771 / fax# 419-668-2424

 From:
 Nadine Thompson / WSOS CAC Inc. / phone 419-332-2056 / fax 419 334-5125

Re: Please publish the following ad for two (2) days, Wednesday, September 7, 2011 and Wednesday, September 14, 2011 as a public notice in the legal/public notice section of the classified ads. Please fax a copy of the ad and send two proofs of publication and bill to: Nadine Thompson, WSOS Community Action Commission, Inc., P.O. Box 590, Fremont, Ohio 43420. Thank you!

PUBLIC NOTICE NOTICE TO CONTRACTORS

Sealed proposals for the Ripley Township Boughtonville Road Street Improvement Project will be received by the Huron County Board of Commissioners at their office, 180 Milan Avenue, until Wednesday, September 21, 2011, at 10:00 a.m. and then at said office opened and read aloud.

Plans, specifications and bid forms may be secured at the office of the Huron County Commissioners, 180 Milan Avenue beginning Wednesday, September 7, 2011.

Each bid must be accompanied by either a bid bond in an amount of one hundred percent (100%) of the bid amount with a surety satisfactory to the Huron County Treasurer, or by certified check, cashier's check, or letter of credit upon a solvent bank in the amount of not less than ten percent (10%) of the bid amount in favor of the aforesaid Huron County Treasurer. Bid bonds shall be accompanied by Proof of

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Authority of the officials or agent signing the bond.

The project is funded by the Federal Community Development Block Grant. The estimated cost of the projects is <u>\$49,406.00</u>. **All bids are to be in whole dollars only.**

Bids shall be sealed and marked as "Bid For Ripley Township Boughtonville Road Street Improvement Project – DO NOT OPEN" and delivered to:

Huron County Board of Commissioners 180 Milan Avenue Norwalk, OH 44857

The County will not assure responsibility for bids forwarded by mail and no bid will be accepted after the specified hours above.

Attention of bidders is called to all of the requirements contained in this bid packet, particularly to the Federal Davis-Bacon Wages, various insurance requirements, various equal opportunity provisions, and the requirement of the payment bond and performance bond for one hundred percent (100%) of the contract price.

No bidder may withdraw his/her bid within thirty (30) days after the actual date of the opening thereof. The Huron County Board of Commissioners reserves the right to reject any or all bids, to waive irregularities in the bidding, and to award the bid on the basis of the lowest and best bidder as it deems to be in the best interest of Huron County, Ohio.

Huron County Commissioners September 7, 2011 and September 14, 2011

11-285

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

Gary W. Bauer moved the following resolution:

WHEREAS, there is a need for an appropriation adjustment;

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
	126	00200	125	\$1,500.00)	126	00325	125	\$1,500.00
		Equipment	nt (road)				Advertisi	ng (road)	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.

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 and

IN THE MATTER OF CREATING NEW ACCOUNT LINES IN THE CLERK OF COURT COMPUTER FUND #134 AND APPROPRIATING FUNDS

Joe Hintz moved the following resolution:

WHEREAS, additional line items are being requested in the Clerk of Courts computer fund #134; and

WHEREAS, the Board of Huron County Commissioners wishes to create a new account lines #134-00125-134 salary; 134-00400-134 PERS; 134-00460-134 Medicare; 134-00425-134 Workers Comp;now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes the Huron County Auditor to create the new account lines 134-00125- 134 Salary; 134-00400-134 PERS; 134-00460-134 Medicare; 134-00425-134 Workers Comp; and further

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM:	Dept.	Account	Fund	Amount	TO: Dept.	Account	Fund	Amount
	134	00260	134	\$3,465.00	134	00125	134	\$3,000.00
		Expendit	tures			Salary		
		_			134	00400	134	420.00
						PERS		
					134	00460	134	45.00
						Med	licare	now therefore

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 appropriation adjustment; 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 – Gary W. Bauer Aye – Joe Hintz Aye –Larry J. Silcox

11-287

IN THE MATTER OF HURON COUNTY'S CONCERN OVER THE PROPOSED CONSOLIDATION OF SERVICES FROM THE MANSFIELD, OHIO PROCESSING AND DISTRIBUTION CENTER INTO THE COLUMBUS AND THE CLEVELAND PROCESSING AND DISTRIBUTING CENTER

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

WHEREAS, the United Stated Postal Service has proposed the consolidation of the mail originating in the 448 and 449 Zip codes, of which includes Huron County, Ohio, into the Columbus and the Cleveland Processing and Distribution Centers (P&DC's); and

WHEREAS, this consolidation may not serve the public's best interest because of the potential decrease in productivity from where it is currently processed in the Mansfield CFS, also the economy of the local communities would be negatively impacted as a result of the relaxation of overnight delivery standards; and

TUESDAY

AUGUST 30, 2011

WHEREAS, two prior Area Mail Processing studies of the Mansfield P&DC have provided no evidence to justify any consolidation, and that a previous, similar attempt in Lima, Ohio was determined to be a complete failure, resulting in significant delays in delivery of mail as well as an increase of missorted mail; now therefore

BE IT RESOLVED, that the Board of Commissioners, Huron County, Ohio does hereby request Congressional intervention on this proposal until a General Accounting Office (GAO), the Office of the Inspector General, or other appropriate body conducts an investigation on the feasibility study concerning the increased cost of transportation and the relaxation of delivery standards for those communities now serviced by Mansfield; 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

11-288

IN THE MATTER OF MAKING THE AWARD FOR CONSTRUCTION ADMINISTRATION SERVICES & QUALITY CONTROL INSPECTION SERVICES FOR THE STANDARDSBURG ROAD BRIDGE PROJECT IN RIDGEFIELD TOWNSHIP (PID 83300; HUR-090-00.12) AND ENTERING INTO ODOT AGREEMENT NUMBER 16838

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the County Engineer was successful in applying for Federal LBR funds to rehabilitate the Standardsburg Road bridge between Hettle and Peru Center roads over the West Branch of the Huron River;

WHEREAS, pursuant to provisions of Resolution #08-219 and #08-230, the Engineer received proposals to assist the Engineer's Office by providing separate, professional design services, and construction contract administration services for the Standardsburg Road Bridge Project; and

WHEREAS, proposals were received on or before 4:00 p.m. on Thursday, July 31st, 2008; and

WHEREAS, the Engineer has selected a firm for the second phase of this effort based upon the information submitted from the acceptable and pre-qualified consultants.

For Construction Administration Services & Quality Control Inspection Services:

DLZ Ohio, Inc. 2162 Front Street Cuyahoga Falls, Ohio 44221-3288

now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners does hereby award the Construction Administration Services & Quality Control Inspection Services contract for the Standardsburg Road Bridge Replacement Project to DLZ Ohio, Inc. with such funds as are necessary under the terms and conditions agreed upon by the Engineer to be drawn from the Auto Tax Fund or as otherwise made available from State or Federal sources as may selected by the County Engineer;

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.

TUESDAY

AUGUST 30, 2011

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 Aye –Larry J. Silcox

At 9:30 a.m. Public Comment

Dennis Sokol, Airport Board President came before the board to present additional information for the board. Mr. Sokol presented a drawing of the runway extension and briefly outlines a potential north-south entrance and exit road from U.S. Highway 20 to the Summit Motorsports property. The drawing shows all of the detail of the original third alternate and certain features can be scaled back to reduce the cost. Mr. Bauer stated that all of the white north of the green on the drawing is privately owned lands. Mr. Bauer stated that this was discussed when the 48 acres were purchased and nothing ever came of it. Mr. Bauer asked if the FAA would approve that road going across there and Mr. Sokol stated that there is no question in his mind as it is in the master plan which has been reviewed by the FAA. Discussion was had in regards to the drainage piece of the grant application.



Airport letter and drawing

Discussion of the land was had and the attached drawing illustrates one alternative placement of such a road although others may be possible. Mr. Bauer stated that the young man that farms the land put in a waterway and further discussed the airport's plans in changing the waterway. Mr. LeClair spoke to the possibilities that the airport could achieve with the restaurant and hotel and stated that there are people getting involved that could make this happen. Mr. LeClair also spoke to the donated funds. Mr. Bauer stated that the question is that the county need to make sure that the donated money is legal to use and that there is no other reason for the donation. Mr. LeClair explained how the money is being donated and Mr. Bauer again stated that is not the question, it is the fact that we need to make sure that there is no political reason or other reason that this is being given that would taint the money. Mr. Silcox stated that according to the letter submitted to the board last Friday, he needs an answer by September 6, 2011. Mr. Silcox stated that since we do not have an answer from the prosecutor in regards to the donated money. The next time that the board meets will be September 6, 2011 and the board will hopefully have an answer from the prosecutor. Mr. Sokol stated that the reason that this has to be done by September 6, 2011 is that they have to have processing time. It will need to go from Detroit to Washington DC and then it comes back in the form of a grant offer which we will get the morning of September 14, 2011 and then you need to execute the document if you choose to accept the offer, which will need to be signed by the board of commissioners, Daivia Kasper, Assistant Prosecutor, and by Dennis Sokol, Airport Board and then you have to get that back to the FAA by September 15, 2011.

TUESDAY

Gary W. Bauer moved to approve the following travel request(s) this day. 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

Jason Roblin, EMA, on September 8, 2011, to Reynoldsburg, Ohio, for Ohio EMA conference. Erie County EMA director riding with him.

Karen Fries, Recorder, on September 26 – 27, 2011, to Dublin, Ohio, for Ohio Recorder's Association fall continuing education.

IN THE MATTER OF REQUEST FOR LEAVE

Sue Bommer/Human Resources/vacation/8:30 a.m. September 19, 2011-5:00 p.m. September 23, 2011/sick/FMLA/8:00 a.m. September 16, 2011.

Ronald Ackerman/Buildings & Grounds/Compensatory time/11:00 a.m. -2:00 p.m. November 25, 2011/personal time/5:30 a.m. - 2:00 p.m. November 22, 2011.

Tim Bettac/Buildings & Grounds/Compensatory Time8:00 a.m. - 4:30 p.m. September 16, 2011.

Lon Burton/mechanic/sick/9:00 a.m. – 11:00 a.m. August 25, 2011; 12:00 noon – 1:00 p.m. August 26, 2011; 1:30 p.m. – 2:30 p.m. August 29, 2011; 10:00 a.m. – 11:00 a.m. August 30, 2011.

Christina Norton/EMA/sick/8:00 a.m. – 4:30 p.m. August 24, 2011/vacation/8:00 a.m. 4:30 p.m. September 6, 2011.

Michael Webb/Dog Warden/sick/8:00 a.m. – 4:30 p.m. August 19, 2011/sick/8:00 a.m. August 25, 2011 – 4:30 p.m. August 26, 2011.

Gary Ousley/Dog Warden/Compensatory Time/12:30 p.m. 4:30 p.m. August 19, 2011.

Josh Jasinski/Dog Warden/sick/12:00 noon – 4:30 p.m. August 22, 2011.

Vickie Ziemba/Commissioners/flex/3:00 p.m. – 4:30 p.m. August 29, 2011.

At 10:00 a.m. Roland Tkach, Auditor came before to board to present the financial report. Mr. Tkach stated that he wanted to make sure that the county commissioners are aware of the trust fund and where we are at with it. Mr. Tkach stated that all of the receipts and expenditures are in and we are under 1 million in the health trust fund and the reason this is a concern to him is that it is a liability to the general fund if that balance dips too low. We are at a low spot in the year and we are at \$976,065.83. This is something that the board needs to keep a very close eye on it is not a crisis that we are in but the trends are a big concern. Mr. Tkach stated that the other item that he would like to talk about is the sales tax currently sales tax has been 55% of the general fund revenue and sales tax has been very good in Huron County. One of the things that is disturbing when you start looking at other counties every month there is some tax refunds and it is taken from our allocation. Some counties have experienced for whatever reason over payment of taxes at the rate of \$300,000 or \$400,000 in different counties. It always concerns him when we continue to see revenue and sales tax going up and would like to know why Huron County is going up. Last month we took in \$710,000.00 as a total which represents \$46,000,000 in spending. We are at this time \$711,000.00 over budget. Mr. Tkach stated that some of the areas of revenue where we are down is in general real estate tax the low has been \$12,539.00 tangible personal property is not paid in yet the bulk of this will be in September until November. The real estate roll backs in homestead exemption reimbursements are not paid until September, Property transfers are at 62% so that is a little behind where we would be at this point as 67% would be on budget. Conveyance fees are 59% budget, recorder fees is right on budget. Probate Court fees are ahead of budget at 74%, Common Pleas Court is almost at 100% of budget. Municipal Court fines are at 62%, buildings and grounds is at 57% because the farm rent comes in at the end of the year. Social Security incentives are over budget the budget was \$4,500 and we are at \$6,400 all the refunds is kind of a catch area is at 63%. The non county jail fees are only at 21% which the budget was at \$125,000 and they are at \$26,500. The indirect costs is at 25% of budget, the budget is at \$160,000 and is at \$41,273.00 and in prior years indirect costs were at \$164,000 and \$168,000. So the revenue at this time point as a total percentage is at 77%. However when we start looking at the real estate tax settlement and looking at it annualized that really works out this at \$155,205.00 a month so if you back that out and you annualize that you that \$620,00 off the current revenue that we have it is 72% of revenue. These are historical revenue figures of where we have been at. Mr. Tkach also referred to the actual revenue and where it came in and where we are at with estimates and we are hanging in there depending on how we go the next few months really for the most part is where we are going look

Dear Board

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at where we are at with carryover. Mr. Tkach stated pretty much were we are at as far as the revenue goes the only places that we really look at cuts where tangible personal property going away and the local government fund being down graded which we already know the number on. The real question is how much carryover is there going to be and historically in the fourth quarter the sheriff has been asking for more money and we don't know what is going to happen as far as building maintenance issues go or weather issues. Mr. Silcox asked the Auditor if the sheriff had just received \$10,000 in drug money. Mr. Tkach stated that he did not know that. Mr. Tkach stated so as far as we sit right now revenue has come in better than expected by a little bit and in the big scheme of things when we look at backing all those numbers in and out the total amount when you back out the amount of annualizing the real estate revenue we are \$688,000 above budget and we are over \$711,000 in sales tax so that is telling you that the other areas of revenue as a whole are not meeting budget totally or else if they were it would be closer to \$711,000 rather than \$688,000 so that is where we are at. Discussion was also had in regards to the health insurance increasing and the board agreed that if it keeps going up that it can not be absorbed anymore and the cost will have to be passed on.

APRIL AUG AUG AUG AUG AUG AUG AUG AUG Est Ro Over E Carry C Budget HURON COUNTY AUDITOR ROLAND TKACH 12 East Main Street Suite 300 Duramile UM 40857 12,587,700.00 9.56% 12,587,700 1,865,820 14,453,520 ast Main Street Suite Norwalk, OH 44857 419-668-8643 419-663-6948 FAX 12,865,700.00 4,614,889.9 12,865,700 2,241,977 15,107,677 August 30, 201 13,599,676.69 6.67% 4,733,127.3 Huron County Count. 180 Milan Ave. Norwalk, OH 44857 13,569,676 2,008,069 15,577,743 13,390,710.00 0.048% KEVENUE 4,426,020.69 13,390,710 1,789,290 15,150,000 The Huron County Auditors office has 10 employees with family age health insurance and 2 employees with single health coverage. that my budget hearing with the Board of Commission ptember 27, 2011. 12,493,819.52 12,373,070 1.01% 12,373,070 790,715 13,163,786 12,507,748 11,905,630 111.07% 11,905,630 869,919 12,775,550 12,336,800 1,575,471 13,912,271 12,336,80 7.24% 13.85% 31.62% 39.85% 47.06% 55.18% 70.32% 77.44/

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REGULAR SESSION TUESDAY SIGNINGS





AREA OF STATUTORY AND REGULATORY COMPLIANCE - Attach compliance documentation for each area.	1 Not applicable to this Project	2 Consultation Required	3 Review Required	EXEMPT?	Permits Required	Determination of Consistency, Approvals, Parmits Obtained	Conditions and or Mitigation Action Recuired
Historic Properties One response from OHPO	APPLICABLE			х	NO	N/A	Medallea
Floodplain Management Cite Floodplain Map Number	APPLICABLE	Consulted FEM	A Maps		NO	NYA	
Wetlands Protection Ote Wetlands Nap, field review	APPLICABLE	Consulted NW1	Map		NO	N/A	1999 (1997) - 110
Coastal Areas Protection and Management One response from State C2N	x	Consulted Coar Map	zal Resource	5			
Water Quality: Sole Source Apufers Ote U. S. EPN's designation	×	Consulted SSA	Мар	mysl "E		100000 0000 00000	CONTROL MONT
Endangered Species Ote response from Fish & Wildlife	APPLICABLE	Consulted USP Species list & C	NS CMR				×
Wild and Scenic Rivers Ote Notil Park Service or COMR	х	Consulted Scer Map	ic Rivers				
Air Quality Cite CEPA response	APPLICABLE						x
Farmland Protection ID prime, unique, or importance	x						
Noise Dite noise assessment							×
Runway Clear Zones, Clear Zonse, and Accident Potential Zones The surway & clear zone maps	×			and the second	2		
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Water Quality Die Corp of Army Engre & DEPA	х			-			
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tanmade Hazards Ste source of inspection	x			-		-	
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Other:				_			-
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Shaded rows above indicate 24 CFR SB.6 regulations. When performing a Categorically Excluded not Subject to SB.5 review, only these shaded areas need be addressed.

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TUESDAY

PROPOSED REST AREA CLOSURE	Huron County Buildings & Grounds Request Form
COMMENT SHEET Please use this sheet to record your comments about the proposed closure of the primitive rest area closure in Fitchville Township. If you need additional epace, continue on the reverse side.	County office or department requesting service: <u>Job & Family Services</u> Signature of requesting official <u>Judy Loughton</u> Date of request <u>S22/11</u> 1. Description of repair work needed: <u>Doar in Workforce Dev. Unit ne</u> reguired. <u>Knob/datch is not working properly</u> . 2. Justification, purpose or pertinent documentation? <u>N/A</u> 3. If an improvement, what is the expected cost? 4. Cost savings or "life respectancy," if applies?
	 5. Does this constitute a safety or health hazard? Explain and document:
continue to serve the needs of the citizens of North Central Ohio. We believe its location	,
in a village near the intersection of three state highways (State Routes 13, 250, and 162)	
limits the opportunity for vandalism and provides a valuable service to area citizens.	Emergency or unexpected mandate?
The rest area was black topped last year and The Ohio Historical Society has placed a	7. If a renovation vs. repair, how do you expect to fund this project?
Historical Marker at the rest area for the 1963 Fitchville Nursing Home fire & deaths	8. Location of service?185 Shady Lane Drive Norwalk
three years ago.	9. Deadline involved?
The cost of continuing the use of this rest area is not a significant part of the ODOT	Your request is OK'dDenied
budget. We also believe that a local contractor could reduce the cost of pumping the	Reasons:
waste. Thank you for your consideration of our opinions.	
Optional: Signature <u>Jan R. R. Levis Conference</u> Vise Address <u>When Conference</u> Conference Vise 180 Milen <u>Wes</u> <u>States</u> <u>Devise</u> (On o 4465) Phone Number <u>419</u> <u>- 1018</u> - <u>2003</u>	Carryful Supervisor Board Tresident Huron County Board of Commissioners Buildings & Grounds
Please return this sheet in the comment box today or fold and mail to address on back by September 2, 2011. If you have any questions or concerne, please contact District 3 Public Information Officer, Christine Myers, at 800-276-4188.	Work will commence
	PLEASE ADVISE OF EXPECTED START DATE

	r in Workforce Dev. Unit needs
Justification, purpose or pertinent document	ation? <u>N/A</u>
If an improvement, what is the expected co Cost savings or "life expectancy," if applies	2
Cost savings or "life expectancy," if applies Does this constitute a safety or health hazard	? Explain and document:
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Location of service? <u>185 Shady Lane Driv</u> Deadline involved?	/e_Norwalk
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on County Board of Commissioners	Buildings & Grounds
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CDBG environments for BF 10 grant Comment to ODOT; B& G maintenance request,

NOTICE ALL HURON COUNTY OFFICES AND THE HURON COUNTY TRANSFER STATION WILL BE CLOSED ON **MONDAY SEPTEMBER 5, 2011 TO OBSERVE LABOR DAY** HURON COUNTY COMMISSIONERS

Gary W. Bauer, Joe Hintz, Larry J. Silcox

Administrator/Clerk's Report

Cheryl Nolan stated that the bid opening was held yesterday for the Greenwich Township Street Improvement project. Erie Blacktop came in \$46,240.00; Gerken Paving came in at \$46,270.00 which is a \$30.00 difference. Nadine Thompson, WSOS took the bids back to the township and the township stated some concerns for utilizing Erie Blacktop due to issues that they have had with them in the past so the township is requesting that the bid be awarded to Gerken Paving. Mr. Bauer stated that it is the lowest and best. Mr. Leffler, Prosecutor has concurred that if CDBG standards are for the lowest and best bid and the township has had issues in the past with Erie Blacktop then it is within their legal right to award to Gerken. Mr. Bauer stated that he had been at their township meeting when discussion took place about their last project and they were really unhappy with Erie Blacktop. The board agreed that before awarding to Gerken Paving they would like something in writing from both Greenwich Township stating that they want to award to Gerken Paving and the prosecutor stating that it is legal to award to Gerken Paving.

OTHER BUSINESS

Larry Silcox discussed the mileage, and the vacation carryover. Mr. Silcox stated that he feels that the board should look at lowering the mileage reimbursement in next year's budget. Mr. Silcox also discussed the sheriff's retirements coming up and stated that it is his understanding that the sheriff had just received \$10,000 in drug fund reimbursements and that one of the officers retiring had worked that department and would like to see some of those funds come back into this retirement. This would help the general fund which reminds him again that when we look at mileage we need to look at our policy on vacation carryover and it needs a serious look at using it in the year it is given or loose it. This would prevent this kind of things during these difficult economic times when we don't have the money. Mr. Bauer referred to the fact that we have to deal with union contracts. Mr. Silcox stated this is one of the places that we need to start and say this is not negotiable. When you look at private industry and it used to be that private industry was paid more and the benefits were better. We need to keep this on our radar. There was also a discussion on

TUESDAY

AUGUST 30, 2011

the vestibule. Mr. Silcox stated that it appears that we are not all on the same page with what we want to do and if we are not on the same page it is his recommendation that he sit down with the judges and say we are going to remove the X-ray machine so that we don't have to do anything and let them tell us that we have to keep it. Mr. Hintz stated that he is fine with that. Mr. Bauer stated that Mr. Silcox's presentation was fine but he did not like what he heard. Mr. Silcox stated that we should either do the project or remove the x-ray machine. Larry Silcox will talk to the judges in this regard.

Mr. Bauer reported on the Commissioners' district meeting which was worthwhile and the bases of the discussion was based on the Ohio Turnpike. We are the only county of that district that isn't directly impacted by the turnpike.

11-290

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD AUGUST 30, 2011

Joe Hintz 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:

Buildings and Grounds – Insurance Claim

RJ Beck Replace Door Processor/Reprogram due to lightning strike \$2,195.00 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.

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 Aye –Larry J. Silcox

At 10:50 a.m. the board recessed.

At 11:07 a.m. regular session resumed.

Pete Welch presented the variance for the sidewalk to the city of Norwalk and stated that he is almost finished with it.

AUGUST 30, 2011

23. 2011	9:52AM City of Norwalk, Ohio No.0261 P. 1 म्यूपि	Sep. 23. 2011 9:53AM City of Norwalk, Ohio	No.0261 P. 5
	۲۱، ن	3/3371 SKONED	
	BOARD OF ZONING APPEALS CITY OF NORWALK, ONLO Amplication No. 11 52A 0240	Agana Silcon	
In the matter of APPLICATIO	Application No. 11 B724 0200	NOTARY	Lane
	ged Ordinance, Section 1137.02(A) & ADDRESS, AND PHONE NUMBER OF APPLICANT N.C.O. 1137.02(A)(I)	STATE OF OHIO :	
Name	HUROU COUNTY COMMISSIONERS	STATE OF OHIO : 55 COUNTY OF HURON :	
Addre	Sever	motion 1/06, Lager Pro yet DE with an	BG. 6 DOSEY public, personally appeared
	Addmit (Including unit 4) DATE DATE DATE DATE DATE DATE DATE DATE	On this <u>30</u> day or <u>1989</u> <u>201</u> before proved to the on the basis of satisfar subscribed to the within instrument, and acknowledge that halvhold set forth therein.	tory evidence to the person(s) whose name(s) was/were any signed his/hen/their name(s) for the uses and purposes
	(<u>41</u> ?) 668-3092	suussuoted to the within instrument, and acknowledge that hashadi set forth absrein. Witness my hand and official seal. [CEAL]	$\alpha \alpha \alpha$
	AL DESCRIPTION OF PROPERTY N.C.O. 1137.02(A)(2)		Notary Public, State of Dig
A lega Zonin the De	al description must be obtained and attached to this Application for a Variance. A variance from the terms of the g Ordinances shall not be granted by the Board of Zoning Appeals unless a complete application is received by ard.	CHERYL NOLAN	My commission expires 114/14
In add	ition to the legal description, include the mailing address of the property:	NOTARY PUBLIC, STATE OF 0100 My Commission Depres April 4, 2014	
	REPTION OF NATURE OF VARIANCE REQUESTED N.C.O. 1137.02(A)(3)		
	SUPTION OF NATURE OF VARIANCE REQUESTED N.C.O. 137.02(A)(3)		
	TALLATION OF NEW SIDEWALL ON OUR PROPERTY LOCATED		
A1	120 SHADY LAVE DR.	INTERNAL US Application fee: Amount: Date:	
		Legal Description Attached: Y N	Check/Receipt Number:
		Sketch Attached Y N	
4. A LIS	T OF ALL PROPERTY OWNERS AND THEIR ADDRESSES WHO ARE WITHIN, CONTIGUOUS	Completed Applications Dates Other:	
N.C.O said p	DR DIRECTLY ACROSS THE STREET AND MAY HAVE AN INTEREST IN THE VARIANCE. 1157/d3(A)(4) The owners of all properties bying within 200 feet of key part of the exterior boundaries of property and their addresses are not follows: (statch addressing in a resolution)		
	C. CAMARDESE 244 TELEDICT AVE., WOWALK		
	VARY BATTIST CHURCH CORP. 25D REWEDICT, NORWALK MARK RWALK SCHOOL ROARD (19/ REWEDICT AVE., NORWALK		
	MAC 272 JENEDICT AVE. NOTWALK		
Nuno P//CintDecentralilian	Addimai ActioningAppenDevicTameNAPD1CATIONTERA + VARIANDCates Page 1 ard 4	Professionary Reads Study (public and any) AP(2) CATOR TO A VASIANCE for	These 4 and 4
23. 2011	9:52AM City of Norwalk, Ohio No. 0261 P. 2	Sep.23. 2011 9:52AM City of Norwalk, Ohio	No. 0261 P. 3
	Zoning Department		
		5. A NARRATIVE STATEMENT DEMONSTRATING TO THE FOLLOWING STANDARDS: (N.C.O. 1137.	THAT THE REQUESTED VARIANCE CONFORMS 02(A)(5)
	mo	 DEMONSTRATE SPECIAL CONDITIONS PECULIAR TO THE LAND, STRUCTURE APPLICAL B TO OTHER LAND, STRUCTURE APPLICAL B TO OTHER LANDS STRUCTURE APPLICAL B TO OTHER APPLICAL B TO OTHER LANDS STRUCTURE APPLICAL B TO OTHER STRU	AND CIRCUMSTANCES THAT EXIST WHICH ARE , OR BUILDING INVOLVED AND WHICH ARE NOT CTURES, OR BUILDINGS IN THE SAME DISTRICT.
vie	mo	THE PROPERTY OWNED BY BUCK	CAMARDESS, DIRECTY EAST
To:	The Board of Appeals		NOT ANNEX INTO THE CATY OF
	Allison Hodson, Zoning Officer 08/31/2011 14.0	LANE TOILE) AND LOCATED	
	08/31/2011 (2.0 Application 11-BZA-023, County Commissioners, 160 Shady Lane Dr.	·····	
		b. EXPLAIN WHY A LITERAL INTERPRET NORWALK ZONING ORDINANCES WOI COMMONLY ENJOYED BY OTHER PRO- COMMONLY ENJOYED BY OTHER PRO- COMMONLY ENJOYED BY A DEPARTMENT OF THE PRO- COMMONLY ENJOY A DEPARTMENT OF THE PRO- COMMONLY A	ATION OF THE PROVISIONS OF THE CITY OF ULD DEPRIVE THE APPLICANT OF RIGHTS PERTIES IN THE SAME DISTRICT.
The Cou Commis	inly Commissioners are requesting a variance from section 905.05 New Sidewake. The asioners property is on the last for aldewalk installation in 2012 and would like to request that be required to installadwalks on the large property which have 35 Most of texer formationage on and Dive. A proton of this property alleady is as aldewalks installed; the Commissioners are agring a variance for Antibial Solvake. On the manimized for Bart Solvake for a set of the set formation and a set of the set of th	TE INSTALLED, THE SIDEWA	LE WOULD TERMINATE AS
they not Shady L request	be required to install sidewalks on their property which has 35% feet of linear trontage on ane Drive. A portion of this property already has sidewalks installed; the Commissioners are no a variance to not install sidewalks on the remainion 106 feet of linear frontage.		ALSO, IT IS OUT UDDEDSTADDING
	a contraction of the second	THAT THE CALUARY BAPTIST VATURANCE, POTENTIALLY, OU	CHURCH HAS REQUEITED A
		ONLY WALK ALDUS THE N	ONTH SIDE OF SHADY LAVE DR.
		 DO THE SPECIAL CONDITIONS AND CL THE ACTIONS OF THE APPLICANT? WI 	RCOMSTANCES EXPLAINED ABOVE RESULT FROM HY?
			DOCEL, WHICH IS CONTIGOUS
		TO OUTS, IS NOT ANNEX POTENTIAL THAT THE CAN	
		VADIANCE MAY BE GRAUTED	
		d. WILL THE ORANTING OF THIS VARIAN	
		PRIVILEGE THAT IS DERIED BY THIS BUILDINGS IN THE SAME DISTRICT?	CE CONPER ON THE APPLICANT ANY SPECIAL RDINANCE TO OTHER LANDS, STRUCTURES, OR 'HY?
		NO	
1		P1Cl/skibbomensReads/Eau/agAgend/FeasLater/APPLICATION FOR A VAXLANCE are	Page Zof 4
. 23. 2011	9:52AM City of Norwalk, Ohio No. 0741 P 4		
	9:52AM Urty of Norwalk, Ohio No. 0261 P. 4		
6. SKE			
The Applicant of the lot, with (c) existing an	t must submit a sketch (scaled drawing in not necessary) of the area in quastion showing (a) shape and dimension he stating buildings and accessory buildings, (b) lines within which proposed building are to be erected or altered, of intended use of each buildings, (d) number of families or house-keeping units that the buildings are designed to and (e) any other information with reares in the lot or excision-keeping units that the buildings are designed to		
accommodate, his/her request	to incluse use of each continuing, (d) number of families or house-keeping units that the buildings are designed to and (e) any other information with regard to the lot or neighboring lots which applicant feels will further elarify and provide for the proper hearing.		
7. ADD	ITIONAL INFORMATION		
Please explain	any additional information applicant would like the board to consider as it evaluates poplication.		
IN COL	ISIDENATION OF REDEETTIAN SAFETY, SIDEWALKS DO		
	ON THE SOUTH SIDE OF SHADY LANE DAILE.		
8. TERM			
special conditions, Board makes a spec by this Section have informent in over	6 Appeals may substitue a winteres free the terms of this Culturese which shall not be storage us for reddie interest not observations of the cultures want of the Culturese work with the culture observation of the cultures want of the cultures want of the cultures of		
Except as otherwise written application	Jenos N.C. (2017)/20 zemiliot a strukture dem De team of de Zening Online entre entre team and team a strukture de destand de dest for a writesc de nebmilied to the Zening Lapoette and de Zening Appella N.C.O. (13720/A)		
Under no aiscumsta fistrict involved er	neter shall the Baard of Zaning Appeals grate as appeal ar welface to allow a use not permissible under the innur of his Ocdimeteo in the any use expressly or by implication problem bits by the term of this childrow a static factor.		
when made a part of Ordinance, N.C.O.	nea shall de Band of Zoning Appeals grate na tapped en volteces is alle parts at toch (15) July) ny see experiently et ly inglication prohibited by the terms of this Ordinates: is and defauit, in muniting are proport or volteces, de Sama y see experiently et ly inglication prohibited by the terms of this Ordinates: Walking and the ordinates of the Andre Sama y see experient see appearing and the ordinates of th		
The undersigned her with the Zoning Insp	roby applies for permission for the variance as described above in accordance with plans, application, and all data stacked heretofore filed		
hit all the above siz	itoli o' appeal under the City of Norwalk, Ohio, Zoning Ordinance has been made by me affecting these premises. Thereby depose and any stements consumed in all the orbitate transmissed herewish are true.		
owen applicatio ifly dollars (\$5 CITY OF NOR	n shall be accompanied by a check payable to the City of Norwalk, or a cash payment in the amount of 0) to cover the costs of publishing, posting and/or mailing notices of bearings. Make checks payable to: WALK		
	the Application, Legal Description, Sketch, and Application fee shall be submitted to the Zeaing ar the Clerk to the Board of Zoaing Appeals, City Hall, 38 Whittleasy Ave., P.O. Box 38, Norwalk, Ohio		
·	Clevk to the Banet of Zoning Appeals (419) 663-6760 Building & Zoning Officer (419) 663-6736		
Clothberrow	Zoniag-toponial Firem Learners volt ELCATION FOR A VARUANCE doe Physic Set 6		

TUESDAY

AUGUST 30, 2011

Sue Bommer, HR presented an update on workers compensation which a decision needs to be made by the middle of October whether we are going to go on that group retrospect rating plan. Ms. Bommer stated that she would talk more about that later. This is in lieu of the group rating plan that we were in before and we would get money back if our record is good and if not there is a chance that we would have to pay in so there is some risk and we would pay in more than the original pay in. We have a case at the sheriff's office where the employee is going to be coming back to work who has been declared permanently restricted and was not able to perform essential duties of his position so he was offered a position in main control where the restrictions won't affect him but it will be at a reduced salary so he will be entitled to compensation from the Bureau of Workers' Compensation that makes up the difference between the two salaries and that will be for four years. This will affect our experience. Mr. Silcox asked how adversely and Ms. Bommer stated that she did not know at this time she will need to know what the reserve is that has been established and it depends on what other claims we have during that period of time. A CORSA representative will be coming before the board to advise the board of the risk as well as the possible pay back at the end of two years. Ms. Bommer stated that she can get more data before this meeting. This is the only claim that she is aware of at this time. Ms. Bommer asked if there was any progress on the race barn at the fairgrounds in getting someone to look at it. Mr. Bauer stated that Bob Morgan was going to have Tusing Builders look at this situation.

<u>At 11:10 a.m.</u> 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) (4) preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. 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

<u>At 12:05 p.m.</u> Gary W. Bauer moved to end Executives Sessions ORC 121.22 (G) (1) and ORC 121.22 (G) (4). 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

Action taken: 11-289

IN THE MATTER OF HIRING FOR THE POSITION OF TRANSFER STATION/RECYCLING EQUIPMENT OPERATOR, A PERMANENT, PART TIME, CLASSIFIED EMPLOYEE FOR THE HURON COUNTY TRANSFER STATION POSITION, AND COVERED BY THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE HURON COUNTY BOARD OF COMMISSIONERS AND AFSCME/OHIO COUNCIL 8, LANDFILL/RECYCLING FACILITY/TRANSFER STATION.

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

WHEREAS, it is the desire of the Board of Huron County Commissioners to hire an Equipment Operator as a permanent, part time, classified employee for the Huron County Transfer Station, and

WHEREAS, this position was posted and advertised in accordance with the Huron County Personnel Policies Handbook,

WHEREAS, all applications were reviewed and ranked and four applicants were chosen to be interviewed;

and

and

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WHEREAS, this ranking, screening and interviewing process resulted in the selection of Tarry White as the finalist having matched his skills with the required job description as attached, which includes a hiring rate of \$14.40 per hour providing the candidate passes a pre-employment physical exam, drug screening, reference check and receipt of a copy of a valid driver's license; and

WHEREAS, upon orientation to the requirements of the job and safety training, Tarry White will be required to complete a 120-day probation period in accordance with the Huron County Personnel Policies; and

WHEREAS, upon completing one-year of service at the Transfer Station, Tarry White's pay will be increased to \$14.90 per hour in accordance with the Collective Bargaining Agreement Between the Huron County Commissioners and AFSCME/Ohio Council 8; and therefore

BE IT RESOLVED, that Tarry White shall be hired as an Equipment Operator effective August 30, 2011 providing the candidate passes a pre-employment physical exam, drug screening, reference check and receipt of a copy of a valid driver's license by the Board of Huron County Board of Commissioners; 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

Gary Bauer discussed the Veterans' budget and stated that they had presented their budget and if they get a call from the Veterans stating that they have submitted their budget and that they are not going to come in then the answer is ok. Mr. Bauer stated that he had thought about going and talking to them but does not feel that they are going to change anything after rereading their letter submitted in May. Mr. Silcox stated but we have a budget deficit and it wouldn't hurt to ask. Mr. Bauer stated let see if they respond to the memo.

At 12:15 a.m. Gary W. Bauer 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 by the Board of Huron County Commissioners on August 30, 2011.

REGULAR SESSIONTUESDAYIN 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.

Signatures on File