

**REGULAR SESSION**

**THURSDAY**

**JUNE 16, 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 June 14, 2011 meeting(s) were presented to the Board. Joe Hintz the motion to waive the reading of the minutes of the June 14, 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

11-187

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD JUNE 16, 2011**

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

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

**Department of Job & Family Services**

|       |                    |            |               |
|-------|--------------------|------------|---------------|
| CDW-G | Mid Volume Scanner | \$2,082.62 | 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.

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

11-188

**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 TRANSFORMATION NETWORK 317 PLEASANT STREET, ASHLAND, OHIO 44805 (PROVIDER)**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, Department has agreed to contract for the provisions of services for provisions of services for Parenting and Life Skills Training, Job/Life Coaching, Work Experience/Job Placement eLearning; 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 Transformation Network as attached hereto and incorporated 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

\* Agreement on file according to retention schedule.

11-189

**IN THE MATTER OF AWARDING THE BID FOR LIMESTONE PRODUCTS– F.O.B. QUARRY**

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

**WHEREAS**, after notice was given pursuant to Resolution No. 11-161 and Section 307.87 of the Ohio Revised Code, the Huron County Engineer received bids for limestone products; and

**WHEREAS**, bids were received June 15th, 2011 at 11:00 a.m. accordingly:

| Bidder – Limestone | #8    | #9    | #67   | #304 | #411 | #601B | 1 & 2 | GRIT | #57   |     |
|--------------------|-------|-------|-------|------|------|-------|-------|------|-------|-----|
| Hanson             | 14.00 | 7.75  | 10.20 | 5.65 | 5.65 | 18.65 | 8.05  | NB   | 9.50  |     |
| Erie               | 15.00 | 15.00 | NB    | 6.75 | 6.75 | 19.00 | 9.00  | NB   | 15.00 | and |

**WHEREAS**, the proposals have been reviewed by the Huron County Engineer, who has recommended that the bid be awarded for limestone products to the Hanson Aggregates Midwest, Inc. with offices at 9220 Portland Road, Castalia, Ohio 44824; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby award the bid for limestone products as recommended by the Huron County Engineer to Hanson Aggregates; and further

**BE IT RESOLVED**, that all further matters relative to this award is to be coordinated through and with the Huron County Engineer’s Office; 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

11-190

**IN THE MATTER OF AWARDING THE BID FOR REDI-MIX CONCRETE PRODUCTS**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, after proper and public notice was given pursuant to Resolution Number 11-161 and Section 307.87 of the Ohio Revised Code, bids were let for concrete products for use in Huron County; and

**WHEREAS**, bids were received for Redi-Mix Concrete on Wednesday, June 15<sup>th</sup>, 2011. as follows: and

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|                    | Winter     | Non-Winter | Winter     | Non-Winter | Winter     | Non-Winter |
|--------------------|------------|------------|------------|------------|------------|------------|
| <u>Bidder</u>      | <u>5.5</u> | <u>5.5</u> | <u>6.5</u> | <u>6.5</u> | <u>LDF</u> | <u>LDF</u> |
| Wm. Dauch Concrete | \$80.50 *  | \$75.50*   | \$85.00*   | \$80.00*   | \$54.00    | \$49.00    |

\*A \$4.00 per yard discount for concrete delivered to 150 Jefferson Street.

\*\*Surcharge of \$60.00 for loads less than 5.25 yards

Elyria Concrete Inc. \$78.00 \$73.00 \$82.50 \$77.50 \$51.50 \$46.50; and

**WHEREAS**, the bid has been reviewed by the Huron County Engineer, who has recommended that the bid be awarded for Redi-Mix concrete products to: Wm. Dauch Concrete Co., Inc. of Norwalk, OH with orders based upon all applicable conditions and/or discounts; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby awards the bid for concrete products to Wm. Dauch Concrete Co., Inc., 84 Cleveland Road, Norwalk, Ohio for Redi-Mix Concrete delivered to the Engineer’s 150 Jefferson Street facility when such orders qualify for such discounts as have been made available, and to Elyria Concrete Inc, (ECi) 8802 Portland Road, Castalia, Ohio as bid and as recommended by the Huron 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.

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

11-191

**IN THE MATTER OF AWARDING BIDS FOR THE SUPPLY, HAULING AND PLACEMENT OF MATERIALS IN HURON COUNTY**

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

**WHEREAS**, pursuant to Resolution #11-161, the County sought bids for the supply, hauling and placement of materials after proper and public notice was given in accord with Section 307.87 of the Ohio Revised Code; and

**WHEREAS**, bids were received Wednesday, June 15, 2011<sup>th</sup>, at 10:15 A.M. as follows:

|  | <u>From A.J. Riley, Inc.</u> | <u>From Erie Blacktop:</u>         |               |
|--|------------------------------|------------------------------------|---------------|
| #411 in Excess of 1000 tons                              | 17.40                        | 17.75                              |               |
| #304 in Excess of 1000 Tons                              | 17.60                        | 17.75                              |               |
| #411 Less than 250 tons                                  | 27.70                        | 25.25                              |               |
| #304 Less than 250 tons                                  | 27.70                        | 25.25                              |               |
| #411 @ 251 to 999 tons                                   | 19.95                        | 19.65                              |               |
| #304 @ 251 to 999 tons                                   | 19.75                        | 19.65                              |               |
| Fuel surcharge @ 3.50 p/t @ 20 mi<br>(Hanson-Parkertown) |                              | \$2.10 p/t @ 15 mi<br>(Parkertown) | now therefore |

**BE IT RESOLVED**, that the Board of Commissioners does hereby award the bid for the supply, hauling and placement of materials to:A.J. Riley, Inc. 151 Akron Road, Norwalk, Ohio and Erie Blacktop, Inc., 4507 Tiffin Avenue, Sandusky, Ohio 44870 in accord with the bidding as submitted; and further

**BE IT RESOLVED**, that all further matters relative to this award be coordinated through and with the Huron County Engineer’s Office; 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.

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

11-192

**IN THE MATTER OF AWARDING BIDS FOR THE SUPPLY & INSTALLATION OF VARIOUS & MISCELLANEOUS GUARDRAIL & RELATED APPURTENANCES**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, pursuant to Resolution #11-161, and after notice was given pursuant to Section 307.87 of the Ohio Revised Code, Huron County sought bids for the supply and installation of various and miscellaneous guardrail and related appurtenances and

**WHEREAS**, , a bid was received and opened at 10:45 a.m., Wednesday, June 15<sup>th</sup>, 2011 from Lake Erie Construction Company, Norwalk, Ohio as follows; and

| ITEM NO. | UNIT     | ITEM DESCRIPTION                          | UNIT PRICE |
|----------|----------|---|------------|
| 202      | Lin. Ft. | Guardrail Removed                         | 1.20       |
| 517      | Lin. Ft. | Railing, Deep Beam Bridge                 | 63.60      |
| 606      | Lin. Ft. | Guardrail, Type 5 Nested w/Tubular Backup | 73.40      |
| 606      | Lin. Ft. | Guardrail, Type 5                         | 14.00      |
| 606      | Lin. Ft. | Guardrail, Type 5A                        | 18.20      |
| 606      | Lin. Ft. | Guardrail, Type 5, 9' Posts               | 16.00      |
| 606      | Lin. Ft. | Guardrail, Type 5, 25' Long Span          | 19.40      |
| 606      | Each     | Anchor Assembly, Type E-98                | 1,775.00   |
| 606      | Each     | Anchor Assembly, Type A                   | 845.00     |
| 606      | Each     | Anchor Assembly, Type T                   | 625.00     |
| 606      | Each     | Bridge Terminal Assembly, Type 4          | 600.00     |
| 614      | Lump     | Maintaining Traffic                       | 240.00     |
| 624      | Lump     | Mobilization                              | 400.00     |
| 626      | Each     | Barrier Reflector, Type A2 – Every 50'    | 6.00 and   |

**WHEREAS**, these bids have been reviewed by the County Engineer as to their compliance with applicable terms and conditions of the bid with a recommendation from the Engineer that such bid be awarded to Lake Erie Construction Co., Norwalk, Ohio; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby award the bid for the supply and installation of various and miscellaneous guardrail and related appurtenances to Lake Erie Construction Company, 25 South Norwalk Road, Norwalk, Ohio, with all prices effective for one year from the date of award; and further

**BE IT RESOLVED**, that all further matters relative to the award of this bid is to be coordinated through and with the Huron County Engineer; and further

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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.** No public comment

**IN THE MATTER OF TRAVEL**

Gary W. Bauer moved to approve the following travel requests 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

Sue Bommer, Human Resources/Loss Prevention, on June 15, 2011 to Wadsworth, Ohio for CORSA seminar.

**IN THE MATTER OF REQUEST FOR LEAVE**

**Sue Bommer**/Human Resources/Loss Prevention/sick/bereavement/8:00 a.m. June 7, 2011 – 4:30 p.m. June 13, 2011.

**Michael Webb**/Dog Warden's office/compensatory time/12:30 p.m. June 9, 2011 – 4:30 p.m. June 10, 2011.

**OTHER BUSINESS**

Gary Bauer reported on the Family and Children First Council meeting. Jennifer Grant resigned and June Genter has been hired to replace Ms. Grant. Mr. Bauer stated that General Health District has raised the funds to do a survey of the general health of Huron County and explained the process. Mr. Bauer also discussed a flyer that he had received in regards to the Bellevue Community Days and stated that there would be a parade on Saturday, June 25, 2011 at 4:30 p.m. The board agreed to register for the parade. Further discussion was had in regards to the Huron County Courthouse vestibule and Mr. Bauer will discuss the situation with architect, Dan Frederick today. Joe Hintz stated that they had a good meeting last night at the Safety Task Force meeting and feels something will be worked out for the cyclist that complained about the rumble strips. Mr. Silcox reminded the board that they need to look at the overall safety of the residents. Mr. Bauer also reported on the oil and gas meeting that was held last night as well. Mr. Silcox stated that the catastrophic leave committee met and approved leave for Connie Ott. Mr. Silcox stated that he attended the Huron County Airport meeting and made some quick notes in regards to this meeting. Mr. Silcox stated that the fuel sales are up a little bit due to the crop dusting. Discussion was had in regards to the bond for the appointed treasurer/secretary. They did approve that anyone in that position would have to have a \$50,000 bond. Mr. Silcox stated that Dennis Sokol had stated that he had spoken with the airport's insurance company that holds the liability for the airport and he said it would be difficult if not impossible for Mr. Arnold to get a bond. There was also some discussion in regards to the contract and the language and what should be done and there was some discussion to have a meeting next week and ask Daivia Kasper, Assistant Prosecutor to be there. Mr. Bauer asked Ms. Kasper where we are at as we hear Carl Essex saying that you are not supposed to represent the airport authority and where are you at on this. Ms. Kasper stated that she usually does not take her assignments from Carl Essex and she stated that she believes that the prosecutor's office is the statutory legal counsel for the airport. Mr. Silcox stated that Mr. Essex is reading an old attorney general's opinion that says that the prosecutor can not represent a regional airport authority. Mr. Bauer stated now if we were having a problem with them then you would represent the county. Ms. Kasper stated that what they do not represent is if we have a composite political subdivision. If there are counties or multiple counties or if there are counties and cities those group bodies that maybe was that regional airport and we do not represent them. Mr. Silcox stated that is exactly what that attorney general's opinion was addressing it was a multiple county jurisdiction. Mr. Hintz stated that the fuel sales are up and asked if it could assumed that the airport made some money on those fuel sales.

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Mr. Silcox stated that according to his figures indicate that all of the fuel sales that they had they made about \$983.50. Mr. Hintz stated that is a good thing but the board agreed that was not much. The airport feels that they make about \$.14 per gallon. Further discussion was had in regards to fuel sales prices and hangar rental fees. Mr. Silcox also stated that he will attend the records retention meeting on June 21, 2011 at 3:00 p.m.

Mr. Silcox stated that his recommendation would be to make a decision on the vestibule and the rest of the permanent improvement projects could be paid for from the remaining bond money, plus the other piece that we need is the final state budget so we know where we are going to be with local government funds. Mr. Bauer stated that it isn't going to make a whole lot of difference that it is going to be around 12 ½% which is a half of year which will be around 12 or 12 ½ percent loss in our budget for 2011. In 2012 it will be another 12 ½ percent plus another 25% so it will be about 37 ½ % for the 2012 budget. So we were looking at \$800,000 what it was so this year we will be looking at \$100,000 and next year will be looking at \$400,000.00 which is significant and this is part of the \$880,000 that we need to plan for not having next year. Mr. Silcox stated to remember that there is some in that fund. Mr. Bauer stated that when it all settles out what the state gives all of our people back door the loss will be as much as the local government funds and the board agreed that it will be a double hit. Mr. Silcox stated that we have already seen that in Juvenile Court as they lost around \$100,000 and he made up \$50,000 and we had to go \$52,000.00. Judge Conway lost more than the \$7,000.00 extra that he asked for in the budget. Judge Conway stated that he has been using special funds for his magistrate and that will be gone and will have to come out of his budget next year so that is another hit that we are going to have to take plus the hit at the Veterans Services for the half million. Mr. Silcox stated that with what we have already committed we need to hold off on anything more until we figure out what we are going to do with the vestibule and what the final state budget looks like. Mr. Bauer stated that as he looks at the numbers and the bills are adding up on permanent improvements and we have 6 ½ months to go and we just don't know what is out there that can happen. Mr. Silcox agreed and also pointed out that some of that money in permanent improvements will have to be returned. Mr. Bauer stated that we need to have in our minds what we have committed, or what we said would be good etc. We need to know that we can't keep doing this the rest of the year and that we need to be very selective.

**At 10:12 a.m.** Gary W. Bauer 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 10:35 a.m.** Joe Hintz moved to end Executive Session ORC 121.22 (G) (3). 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

\* No action taken.

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

**IN THE MATTER OF OPEN SESSION**

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

**IN THE MATTER OF CERTIFICATION**

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken

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by the Board of Huron County Commissioners on June 16, 2011.

**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