

REGULAR SESSION

THURSDAY

JUNE 3, 2010

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the June 1, 2010 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the June 1, 2010 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

Aye – Mike Adelman
Aye – Gary W. Bauer
Aye –Larry J. Silcox

10-190

IN THE MATTER OF APPROVING OF THE CONTRACT BY AND BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS/HURON COUNTY SHERIFF AND ARAMARK CORRECTIONAL SERVICES, LLC.

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

WHEREAS, the Board of Huron County Commissioners awarded the bid for jail food service to Aramark Correctional Services, LLC; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the agreement between the Board of Huron County Commissioners, Sheriff and Aramark Correctional Services LLC as attached hereto and incorporated herein; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio, relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Mike Adelman
Aye – Gary W. Bauer
Aye –Larry J. Silcox

* contract on file commissioners' office.

10-191

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-C-08-1BJ-1); (B-C-08-1BJ-2) DRAW DOWN #(364), SUBMITTED TO THE BOARD JUNE 3, 2010

Larry J. Silcox 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 CT Consultants, Inc., 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

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Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Aye – Mike Adelman
 Aye – Gary W. Bauer
 Aye –Larry J. Silcox

State of Ohio Office of Housing and Community Partnerships Request for Payment and Status of Funds Report						
Submit to: Ohio Department of Development Office of Housing and Community Partnerships P.O. Box 1001 Columbus, Ohio 43216-1001		Name and Address of Grantee: Huron County 180 Millar Ave Norwalk, Ohio 44857				
Contact Person/Telephone Number: 440-530-2230	Community/Nonprofit # 35	State Use Only				
FTI Number: 24-6400672	Draw Number: 364	Date: 6/3/10	Volume # 1	Page # 1		
Grant Number *	Activity Name *	Activity Size *	Order the Housing Site Address (DOB and HOME Funded Housing Activities Only)	Amount Requested	Approved Activity/ Site Address Budget	Balance of Activity/ Site Address Budget
B-C-08-1B-2	Private Rehab	2	2017 Harrison Street, Wakeman	27,721	32,000	4,279
B-C-08-1B-2	Private Rehab	2	202 West Broadway, Plymouth	16,750	25,000	8,250
B-C-08-1B-2	Private Rehab	2	32 Kellum Street, Chardon	33,408	40,000	7,592
B-C-08-1B-2	Private Rehab	2	220 E. Howard Street, Willard	807	43,000	587
B-C-08-1B-2	Private Rehab	2	190 Hayes Street, Willard	2,380	40,000	1,620
B-C-08-1B-2	General Administration	8		812	28,800	7,808
B-C-08-1B-1	General Administration	8		812	38,600	9,817
Total Amount of This Draw:				\$83,760		
* NOTE: From the Attachment A of the Grant Agreement						
I certify that this Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) 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: 6-3-10	Signature: Mike Adelman				Title: Commissioner	
Date: 6-3-10	Countersignature: Gary W. Bauer				Title: Commissioner	
Approved:	Date:					

10-192

IN THE MATTER OF AWARDING BIDS FOR THE COUNTYWIDE CHIP SEAL PROGRAM

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

WHEREAS, pursuant to Resolution #10-131 bids were received at 10:45 a.m. Friday, April 30th, 2010 for the Countywide Seal Coat Resurfacing Program; and

WHEREAS, bids were submitted as follows

	From Erie Blacktop, Inc.,	From H.W. Bergman,
	Inc.	
W/ #6 Limestone @ 32 lbs p/sy:	\$17.45 p/t	\$25.00 p/t
W/ #8 Limestone @ 25 lbs p/sy:	\$16.25 p/t	\$20.00 p/t
W/ #9 Limestone @ 22 lbs p/sy:	\$13.50 p/t	\$23.00 p/t
W/ HFRS-2 @ 0.35 p/sy:	\$ 2.55 p/gal	\$ 2.20 p/gal
W/ MC-3000 @ 0.35 p/sy:	\$ 3.30 p/gal	\$ 3.10 p/gal

At a calculated cost per mile @ 18 ft wide:

HFRS-2 w/#6 Limestone	\$12,373.15	\$12,356.00(*)
HFRS-2 w/#8 Limestone	\$11,569.80	\$10,771.00(*)
HFRS-2 w/#9 Limestone	\$10,992.96	\$10,800.00(*)
MC-3000 w/#6 Limestone	\$15,145.15(*)	\$15,683.00
MC-3000 w/#8 Limestone	\$14,341.80	\$14,098.00(*)
MC-3000 w/#9 Limestone	\$13,764.96(*)	\$14,126.00; and

WHEREAS, the County Engineer has reviewed the bid and has recommended that the bid be awarded to

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Erie Blacktop, Inc., 4507 Tiffin Avenue, Sandusky, Ohio 444870 and Henry W. Bergman, 218 East 9th Street, Genoa, Ohio 43430 according to the (*) prices submitted for the specific products and stone in accord with the specifications, terms and conditions as bid; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby awards the bids for the application of a single or double chip seal to various roads in Huron County to Erie Blacktop, Inc., as indicated (*) and to Henry W. Bergman, Inc. as indicated (*) with such awards coordinated through and by the County Engineer's Office on behalf of any participating political subdivisions; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Mike Adelman
Aye – Gary W. Bauer
Aye –Larry J. Silcox

10-194

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

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

WHEREAS, revisions have been made to the existing contract with WSOS and Huron County Development Council to develop a Huron County Comprehensive Economic Development Strategy; and

WHEREAS, the agreement dated January 5, 2010 remains in full force with the following amendment:

The end date of performance of the scope of work is extended to June 30, 2010; Section 3 of the agreement is now stated as follows:

- 3) Schedule for Completion; Grantee, WSOS and HCDC agree that all work pertinent to the contract will be completed by June 30, 2010, with all other terms and conditions of the original contract for professional services remain in effect;

WHEREAS, there have been no other amendments of the original contract; now therefore

BE IT RESOLVED, the Board of Huron County Commissioners approves the above stated change of the contract effective the date of this addendum; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio, relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Aye – Mike Adelman
Aye – Gary W. Bauer
Aye –Larry J. Silcox

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IN THE MATTER OF TRAVEL**

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

Aye – Mike Adelman
Aye – Gary W. Bauer
Aye – Larry J. Silcox

Peter Welch, SWM, Dave Homan. SWM, on June 8, 2010, to Columbus, Ohio, for ODNR grant meeting.
Gary W. Bauer, Commissioner, on June 8, 2010, to Columbus, Ohio, for State Extension Advisory Committee meeting.

IN THE MATTER OF REQUEST FOR LEAVE

Vickie Ziemba/Commissioners/sick/flex/8:00 a.m. – 12:00 noon/June 4, 2010.

Lon Burton/Mechanic/sick/ 7:00 a.m. – 3:30 p.m. May 27, 2010.

At 9:15 a.m. Eva Gorby came before the board to discuss the VOCA grant and stated that it is exactly the same as last year. Ms. Gorby also stated that the Byrne grant is the same as last year as well as far as she can tell. The VOCA grant is due at the end of the month.

Administrator/Clerk's Report

Cheryl Nolan discussed a conversation that she had with Trauma Scene Services in regards to the jail showers. Ms. Nolan stated that they are having problems drying the walls to a moisture content of 15%. They were at 16% and thought that they could begin to work only to find that the moisture content had gone up to 30%. They need to get the area dried and stated that it will cost additional \$2,000.00 to dry the wall. Ms. Nolan also spoke to some concerns of the maintenance worker at the jail. Mr. Adelman will speak with Dave Battles jail supervisor in this regard.

OTHER BUSINESS

Gary Bauer discussed the airport situation with the raceway park and other options for Raceway Park to use for egress.

Larry Stated that the fuel bid specification for the Willard out post looked ok to him and the board agreed along with the Services for Aging extension agreement.

The board discussed the carpeting in the lobby and the offices of the Commissioners' office. It was decided to request a couple of more quotes for this work and also to get quotes for the Gerken Center floor.

Mike Adelman discussed the trees at Groves' property and Shady Lane. The board agreed to have the engineer look for the pins before surveying is done.

At 9:30 a.m. no public comment

At 9:40 a.m. the board regular recessed

At 11:00 a.m. the board resumed in special session of joint ditch board Huron and Seneca Counties.

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JOINT DITCH HEARING

HURON/SENECA COUNTIES

11:00 A.M.
.....

10-193

**IN THE MATTER OF MAINTENANCE ASSESSMENT FOR 2011 FOR THE HURON AND
SENECA JOINT COUNTY DITCHES MAINTAINED BY THE HURON COUNTY DITCH
MAINTENANCE PROGRAM**

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the Huron Soil and Water Conservation District administers the Huron County Ditch Maintenance Program by agreement with the Board of Huron County Commissioners and the Huron

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County Engineer;

and

WHEREAS, the 2011 Ditch Maintenance Inspection Report indicates certain work needed to maintain the ditches on the maintenance program; and

WHEREAS, the Huron Soil and Water Conservation District has recommended to the Joint Board of Huron County and Seneca County Commissioners that the following assessments be collected to fund maintenance work needed in 2011

- Setchel-Turner #104 10%
- Stacklin-Stockmaster #108 15%
- Megginson Creek #147 5%

now therefore

BE IT RESOLVED, that the Joint Board of Huron and Seneca County Commissioners are in agreement with these provisions and that these assessments be certified to the Huron and Seneca County Auditors to be collected on the 2010 property taxes; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Joint Boards of Commissioners of the Counties of Huron and Seneca, 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.

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

- Aye - Mike Adelman
- Aye - Gary W. Bauer
- Absent - Larry J. Silcox

- Aye - Michael A. Bridinger
- Aye - David G.Sauber
- Aye - Benjamin E. Nutter

COMMISSIONERS' OFFICE

June 3, 2010

IN THE MATTER OF: RESOLUTION - MAINTENANCE ASSESSMENTS FOR
COLLECTION IN 2011 FOR THE SENECA AND HURON JOINT COUNTY DITCHES
MAINTAINED BY THE SENECA COUNTY DITCH MAINTENANCE PROGRAM

Mr. Adelman presented and moved the adoption of the following RESOLUTION:

WHEREAS, the Seneca Soil and Water Conservation District administers the Seneca County Ditch Maintenance Program by agreement with the Board of Seneca County Commissioners and the Seneca County Engineer; and

WHEREAS, the 2010 Ditch Maintenance Inspection Report indicates certain work needed to maintain the ditches on the maintenance program, and

WHEREAS, the Seneca Soil and Water Conservation District has recommended to the Joint Boards of Seneca and Huron County Commissioners that the following assessments be collected to fund maintenance work needed in 2010:

SC #11-067	Martin Jt. Co.	0%
SC #11-110	Bordner Shank	7%
SC #11-198	Landoll Nye	7%

NOW, THEREFORE, BE IT RESOLVED, that the Joint Board of Seneca and Huron County Commissioners are in agreement with these provisions as detailed herein, and be it further

RESOLVED, that copies of this resolution shall be certified to the Seneca County Ditch Maintenance Supervisor, the Seneca County Auditor, the Seneca County Engineer, the Huron County Commissioners, the Huron County Auditor, and the Huron County Engineer, and be it

RESOLVED, that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were so adopted in an open meeting of this Board, and that all deliberations of this Board, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Badinger seconded the above motion and the vote upon its adoption resulted as follows:

SENECA COUNTY

Michael A. Badinger, yes
Bryan S. Dutton, Opt.
David A. Soreber, yes

HURON COUNTY

Mike Adelman, Yes
Gary W. Bauer, Yes
absent 15

Attest: [Signature]
Clerk/Assistant Administrator

I, the undersigned, Clerk/Assistant Administrator, Seneca County, Ohio, do hereby certify that the foregoing is a true and correct copy from the official record of said Board of County Commissioners as recorded in Journal 85, Page _____

[Signature]
Clerk/Assistant Administrator

At 11:04 a.m. Gary W. Bauer moved to adjourn. Mike Adelman seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

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

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on June 3, 2010.

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IN THE MATTER OF ADJOURNING**

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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 11:04 a.m.

Signatures on File