

REGULAR SESSION

TUESDAY

AUGUST 10, 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 August 5, 2010 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the August 5, 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

10-259

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 10-31 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.

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

CLAIM SCHEDULE Page: 1
Batch Number: 31 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
We hereby approve for payment by the County Auditor the following vouchers as itemized below.

CLAIM SCHEDULE Page: 2
Batch Number: 31 Date: 08/11/2010 Reference:
Vendor Amount PO/Line Warrant Account
001-013 JUVENILE COURT
KIMBERLY ULIANO SPANISH INTERPRETING 50.00 30587/1 000000 00380
001-014 JUVENILE COURT
KATHLEEN M FOX MILEAGE REIMB 147.25 30595/1 000000 00475
TAYLOR BALE MILEAGE REIMB 180.66 30595/1 000000 00475
001-014 JUVENILE C PROBATION 327.91 \*\* Total \*\*
001-015 JUVENILE C DETENTION
SANDUSKY COUNTY 97/10 DETENTION CARE 1,575.00 30591/1 000000 00475
001-015 JUVENILE C DETENTION 1,575.00 \*\* Total \*\*
001-017 CLERK OF COURTS
SHIPLEYS OFFICE SUPPLY INC PROTECTORS, ENVELOPES, TAPE, LABELS INV 157976,157972 100.64 31198/1 000000 00175
001-017 CLERK OF COURTS 100.64 \*\* Total \*\*
001-019 POLICE & MUNY COURTS
NORWALK MUNICIPAL COURT WITNESSES OR JURORS 294.00 31060/1 000000 00554
001-019 POLICE & MUNY COURTS 294.00 \*\* Total \*\*
001-022 BLDG & G-M & OPERATI
P & R HARDWARE INC BATTERIES, SCRUBBER, ETC 104.50 31062/1 000000 00175
KRYSZTOSKI TRACTOR SALES IN BLADES 80.94 31065/1 000000 00275
MOTO ELECTRIC INC BELTS 178.05 31065/1 000000 00275
O E MEYER & SONS INC CYLINDER INV #49262 5.58 31065/1 000000 00275
FIRST COMMUNICATIONS LLC LONG DISTANCE/BD OF ELECTIONS ACCT 1116683092 10.43 000000 00525

REGULAR SESSION

TUESDAY

AUGUST 10, 2010

CLAIM SCHEDULE Page: 3

Batch Number: 31 Date: 08/11/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
FIRST COMMUNICATIONS LLC	59.12		000000	00525
LONG DISTANCE/COMMISSIONERS ACCT 1116683092	54.91		000000	00525
FIRST COMMUNICATIONS LLC	4.59		000000	00525
LONG DISTANCE/JUVENILE ACCT 1116683092	4.01		000000	00525
FIRST COMMUNICATIONS LLC	277.90		000000	00525
LONG DISTANCE/TREASURER ACCT 1116683092	212.89		000000	00525
FRONTIER	204.60		000000	00525
TELEPHONE/JUVENILE 27 5505 2648164707 03	83.84		000000	00525
FRONTIER	13,685.72		000000	00526
TELEPHONE/PROSECUTOR 27 5505 2649041382 09	463.62		000000	00529
FRONTIER				
TELEPHONE/RECORDER 27 5505 2648164060 07				
FRONTIER				
TELEPHONE/COMMISSIONERS				
OHIO EDISON				
ELECTRIC				
HURON COUNTY TRANSFER STATI				
TRASH INV 8089				
001-022 BLDG & G-M & OPERATI	15,430.70	** Total **		
001-032 MECHANIC/GARAGE				
PARTS DISTRIBUTORS INC	68.66	31070/1	000000	00175
FUSE, FILER ACCT 2745	7.49	31070/1	000000	00175
ACTION AUTO SUPPLY INC				
PLATINUM FLOO INV 142235				
LIBERTY AUTO PARTS INC	171.59	31070/1	000000	00175
WINDOW REGULATOR ASSY INV 769822,771507	11.95	31070/1	000000	00175
G & G AUTO PARTS				
TOWELS INV 47181				
001-032 MECHANIC/GARAGE	259.69	** Total **		
001-036 JAIL OPERATIONS				
OHIO EDISON	8,781.98		000000	00526
JAIL ELECTRIC				
HURON COUNTY TRANSFER STATI	154.54		000000	00529
JAIL TRASH INV 8089				
001-036 JAIL OPERATIONS	8,936.52	** Total **		
001-040 MISCELLANEOUS				
NORWALK REFLECTOR INC	70.68	30726/1	000000	00569
ELECTRIC AGG AD #158002				

CLAIM SCHEDULE Page: 4

Batch Number: 31 Date: 08/11/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
CHARLES R HALL JR	413.00	31076/1	000000	00570
INDIGENT CRT2010273				
FREEMAN & FREEMAN	426.44	31076/1	000000	00570
INDIGENT TRC1003216ABC				
OHIO PUBLIC DEFENDER	2,861.72	31076/1	000000	00570
SOFT APPOINTED ATTORNEY REIMB				
RANDAL L STRICKLER CO LPA	368.00	31076/1	000000	00570
INDIGENT				
THOMAS E HEYDINGER	209.40	31077/1	000000	00571
VISITING JUDGE 07/30/10				
001-040 MISCELLANEOUS	4,349.24	** Total **		
001-042 BUREAU OF INSPECTION				
TREASURER STATE OF OHIO	237.96	30729/1	000000	00551
LPA QUALITY REVIEW 13A53HURO				
001-042 BUREAU OF INSPECTION	237.96	** Total **		
001 GENERAL FUND	35,620.40	** Total **		
105 DOG & KENNEL				
105-105 DOG & KENNEL				
NORWALK REFLECTOR INC	52.75	30867/1	000000	00170
ADVERTISING FOR DOG WARDEN II				
P & R HARDWARE INC	22.49	31264/1	000000	00175
1 GAL LATEX PAINT				
B.F.I. OF OHIO INC	73.68	30868/1	000000	00275
TRASH SERVICE				
FIRST COMMUNICATIONS LLC	1.71	30868/1	000000	00275
LONG DISTANCE SERVICE				
NEXTEL COMMUNICATIONS	50.92	30868/1	000000	00275
WIRELESS SERVICE/ACCT#:504309395-018				
105-105 DOG & KENNEL	201.55	** Total **		
105 DOG & KENNEL	201.55	** Total **		
115 PUBLIC ASSISTANCE				
115-115 ADM. & OPERATION				
HURON COUNTY TREASURER	6,781.25	30823/1	000000	00270
BOND PAYMENT-AUG 2010				
FIRST COMMUNICATIONS LLC	534.68	30826/1	000000	00350
LONG DISTANCE				

CLAIM SCHEDULE Page: 5

Batch Number: 31 Date: 08/11/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
OHIO EDISON	7,620.88	30826/1	000000	00350
UTILITIES 6/26-7/28/10				
TIME WARNER CABLE	192.55	30826/1	000000	00350
JOB STORE INTERNET				
KAREN CROCKSTT	10.00	30828/1	000000	00475
FOOD STAMP REIMB				
DEANNA HAMBLY	240.00	30828/1	000000	00475
FOOD STAMP REIMB				
MEMORIAL HOSPITAL	114.00	30828/1	000000	00475
SAP-JUNE 2010				
FUELMAN	32.07	30828/1	000000	00475
FUEL-FSS				
NATIONAL ASSOC FOR THE EXCH	164.00	30828/1	000000	00475
TRASH CAN LINERS-ENVELOPES				
MT BUSINESS TECHNOLOGIES IN	1,095.27	30828/1	000000	00475
FAX MACHINE MAINT 8/10-8/11				
HURON COUNTY COMMISSIONERS	6,964.08	30827/1	000000	00475
INDIRECT COST-AUG 2010				
115-115 ADM. & OPERATION	25,748.78	** Total **		
115-116 SOCIAL SERVICES				
HURON COUNTY JOB & FAMILY S	9,180.00	30834/1	000000	00470
TITLE XX RESIDENTIAL JUNE 2010				
MEMORIAL HOSPITAL	34.00	30836/1	000000	00475
SAP-JUNE 2010				
FUELMAN	304.42	30836/1	000000	00475
FUEL-PCSA				
HURON COUNTY COMMISSIONERS	2,127.25	30835/1	000000	00475
INDIRECT COST-AUG 2010				
115-116 SOCIAL SERVICES	11,645.67	** Total **		
115 PUBLIC ASSISTANCE	37,394.45	** Total **		
123 WIA				
123-123 WIA				
ESHOVE CARBER CENTER	140.00	31175/1	000000	00280
SS-STUDENT FEES-M KINNARD				
SMETZER PAINT & SUPPLY LLC	57.11	31175/1	000000	00280
SS-CLASS SUPPLIES-M KINNARD				
TERRA STATE COMMUNITY COLLE	18,035.62	31175/1	000000	00280
ONE STOP-JUNE 2010				
WILLIAM G WAUGH	500.00	31175/1	000000	00280
SS-NEG-M WAUGH				

CLAIM SCHEDULE Page: 6

Batch Number: 31 Date: 08/11/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
123-123 WIA	18,732.73	** Total **		
123 WIA	18,732.73	** Total **		
125 AUTO TAX				
125-125 AUTO TAX - OFFICE				
SAN BAY CO	32.80	31223/1	000000	00175
TOWELS				
SHIPLEYS OFFICE SUPPLY INC	185.62	31223/1	000000	00175
BINDER INDEXES, LABELS, PAPER, ENVELOPES				
B.F.I. OF OHIO INC	233.33	30685/1	000000	00475
TRASH PICKUP CHARGES				
AMERICAN ELECTRIC POWER COR	10.28	30686/1	000000	00475
ELECTRIC 99				
CARTER LUMBER CO	73.22	31230/1	000000	00475
WOOD FOR FORM TRAILER & SIGN BUILDING				
FIRELANDS ELECTRIC CO-OF IN	32.68	30776/1	000000	00475
ELECTRIC FOR RIPLEY OUTPOST				
FIRST COMMUNICATIONS LLC	29.98	30777/1	000000	00475
LONG DISTANCE CHARGES				
HURON COUNTY TRANSFER STATI	37.80	30778/1	000000	00475
SOLID WASTE DISPOSAL				
OHIO EDISON	1,691.77	30781/1	000000	00475
ELECTRIC OEL				
SMETZER PAINT & SUPPLY LLC	1,099.88	31230/1	000000	00475
PAINT & SUPPLIES FOR EQUIPMENT & BUILDING				
SUNRISE COOPERATIVE INC	35.10	31230/1	000000	00475
WEED KILLER				
125-125 AUTO TAX - OFFICE	3,462.46	** Total **		
125-126 AUTO TAX - ROADS				
JOHN DERRE	2,270.43	31155/1	000000	00200
HEAVY DUTY FLAIL MOWER #992				
FIRELANDS SUPPLY CO	253.50	31222/1	000000	00210
SEED & FERTILIZER FOR FA-150-B				
WM DAUCH CONCRETE CO INC	21.00	31222/1	000000	00210
CONCRETE				
ACTION AUTO SUPPLY INC	1,748.82	31224/1	000000	00275
TAPERED ROLLER, MOTOR TUNE-UP, KOTELLA, HOUR METER				
CONSTRUCTION EQUIPMENT &	165.16	31224/1	000000	00275
RELAY FOR #508 & WRENCH FOR BRIDGE CRW				
COOPER HYDRAULIC HOSE	256.19	31224/1	000000	00275
MALE NIPPLE, WIRE HOSE MALE NPT				

CLAIM SCHEDULE Page: 7

Batch Number: 31 Date: 08/11/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
DAVID PRICE METAL SERVICES	345.20	31224/1	000000	00275
CUT & CUSTOMED STEEL FOR #446				
FREMONT VOLVO & GMC TRUCKS	177.39	31224/1	000000	00275
F-RESERVOIR FOR #220				
M-B COMPANIES INC	461.60	31224/1	000000	00275
REFILL, 32 TR X 6FT, COMBO FOR #647				
MAPLE CITY SAW & MOWER	191.19	31224/1	000000	00275
GEAR HEARD, CHAIN SHARPEN, TRIMMER LINE, CAB KIT				
MAXIS TIES	630.34	31224/1	000000	00275
TIRE REPAIR & REPLACEMENT				
MIDWAY INC	456.53	31224/1	000000	00275
ELEMENT, SWITCH, ALUMASEAL, BLADES, BRAKE CLEANER				
SHEARER EQUIPMENT	219.25	31224/1	000000	00275
PILO, KEY, V-BELT & RUNNER FOR #438				
SOUTHEASTERN EQUIPMENT CO I	921.80	31224/1	000000	00275
NOIL FOR #971				
TOM'S AUTO REPAIR INC	1,029.11	31224/1	000000	00275
NEW LINE & FILTER, SENSOR, HOSE & FITTINGS FOR #108				
SHERWIN WILLIAMS CORP	193.01	31231/1	000000	00325
PAINT & SUPPLIES FOR BUILDING				
ACTION AUTO SUPPLY INC	293.98	31234/1	000000	00475
TAPERED ROLLER, MOTOR TUNE-UP, KOTELLA, HOUR METER				
JULIAN W PERKINS INC	166.40	31234/1	000000	00475
REDTAC GREASE #2				
MAPLE CITY SAW & MOWER	45.80	31234/1	000000	00475
GEAR HEARD, CHAIN SHARPEN, TRIMMER LINE, CAB KIT				
MIDWAY INC	180.99	31234/1	000000	00475
ELEMENT, SWITCH, ALUMASEAL, BLADES, BRAKE CLEANER				
O E MEYER & SONS INC	118.42	31234/1	000000	00475
REFILL CYLINDERS				
ROBERT W HOLTE	382.95	31234/1	000000	00475
STARTING FLUID, DISC WHEEL, BATTERIES & RAGS				
SHIPLEYS OFFICE SUPPLY INC	128.22	31234/1	000000	00475
BINDER INDEXES, LABELS, PAPER, ENVELOPES				
SMETZER PAINT & SUPPLY LLC	599.69	31234/1	000000	00475
PAINT & SUPPLIES FOR EQUIPMENT & BUILDING				
TUFFMAN EQUIPMENT & SUPPLY	467.02	31234/1	000000	00475
SAFETY SHIRTS, EXTENSION CORD, SHOVEL, GRINDER, BOOTS				
125-126 AUTO TAX - ROADS	11,693.99	** Total **		
125-127 AUTO TAX - BRIDGES				
CARTER LUMBER CO	106.20	31236/1	000000	00210
WOOD FOR FORM TRAILER & SIGN BUILDING				
WM DAUCH CONCRETE CO INC	1,987.00	31151/1	000000	00210
CONCRETE				
CARTER LUMBER CO	41.99	31237/1	000000	00475
WOOD FOR FORM TRAILER & SIGN BUILDING				

CLAIM SCHEDULE Page: 8

Batch Number: 31 Date: 08/11/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
CONSTRUCTION EQUIPMENT &	149.66	31237/1	000000	00475
RELAY FOR #508 & WRENCH FOR BRIDGE CREW				
TUFFMAN EQUIPMENT & SUPPLY	38.22	31237/1	000000	00475
SAFETY SHIRTS, EXTENSION CORD, SHOVEL, GRINDER, BOOTS				
CHAMPRED CONSTRUCTION CO IN	636.00	31237/1	000000	00526
ASPHALT WORK FOR NK-018-01.93 GIBBS RD				
125-127 AUTO TAX - BRIDGES	2,959.07	** Total **		
125-128 ENGINEERING				
BASELINE EQUIPMENT CO.	129.82	3123		

CLAIM SCHEDULE Page: 9

Batch Number: 31 Date: 08/11/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
133-133 JUVENILE COURT COMPU	3,640.00	** Total **		
133 JUVENILE COURT COMPU	3,640.00	** Total **		
134 CLERK OF COURT COMPU				
134-134 CLERK OF COURT COMPU				
CLAUDIA L GARNER	25.00	31196/1	000000	00260
JULY UPDATES-PASSPORTS				
134-134 CLERK OF COURT COMPU	25.00	** Total **		
134 CLERK OF COURT COMPU	25.00	** Total **		
138 YOUTH PROGRAM				
138-138 YOUTH PROGRAM				
THOMAS P HUNKLE	576.93	30586/1	000000	00475
PSYCHOLOGICAL SERVICES				
138-138 YOUTH PROGRAM	576.93	** Total **		
138 YOUTH PROGRAM	576.93	** Total **		
145 CHILDREN'S SERVICE F				
145-145 CHILDREN'S SERVICE F				
FAM & TERRY DWIGHT	300.00	30850/1	000000	00150
SAM SUBSIDY-AUGUST 2010				
MICHAEL GORDON SLISE	50.00	30850/1	000000	00150
SAM SUBSIDY-AUGUST 2010				
BIG LOTS #34	299.98	30850/1	000000	00150
SSAA-M HICKS FAMILY BED	617.95	30850/1	000000	00150
BIG LOTS #34				
SSAA-L KILLINGBECK FAMILY BED	900.00	30850/1	000000	00150
ANA R GALEANO				
SSAA-M MONTANEZ FAMILY RENT	307.52	30850/1	000000	00150
BUURMA FARMS INC				
CHAFFEE-L ROSE JOB PLACEMENT	714.10	30850/1	000000	00150
CITY OF NORWALK				
CHAFFEE-J SMITH JOB PLACEMENT	300.00	30850/1	000000	00150
CARMEN L HUFFMAN				
KPIP-DASHAWN TYUS	300.00	30850/1	000000	00150
KAREN WARD				
KPIP-CRISTY FERPULY				

CLAIM SCHEDULE Page: 10

Batch Number: 31 Date: 08/11/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
HARRY JAMES SHAW	300.00	30850/1	000000	00150
KPIP-MONTGOMERY WALLS				
HARRY JAMES SHAW	300.00	30850/1	000000	00150
KPIP-MILES WALLS				
JEANETTE K SMITH	300.00	30850/1	000000	00150
KPIP-MADISON SMITH				
JEANETTE K SMITH	300.00	30850/1	000000	00150
KPIP-MAXIMILIAN SMITH				
JEANETTE K SMITH	300.00	30850/1	000000	00150
KPIP-CHRISTOPHER HURSLEY				
BRIDGET ANN SHAFER	300.00	30850/1	000000	00150
KPIP-JASON HANSON				
CHRISTINA CURTIS	525.00	30850/1	000000	00150
KPIP-LAWRENCE ROSE				
FELICIA N HAYCOCK	525.00	30850/1	000000	00150
KPIP-AMANDA MENG				
FELICIA N HAYCOCK	525.00	30850/1	000000	00150
KPIP-AMBER N WILDE				
MONICA D MCCLISH	60.76	30850/1	000000	00150
AA SUBSIDY-JULY & AUGUST 2010				
HURON COUNTY JOB & FAMILY S	844.68	30850/1	000000	00150
CHAFEE-JACALYN SMITH JOB PLACEMENT				
HURON COUNTY JOB & FAMILY S	636.70	30850/1	000000	00150
CHAFEE-LAWRENCE ROSE JOB PLACEMENT				
CHRISTOPHER HALL	27.63	30850/1	000000	00150
CHAFEE-C HALL JOB TRAINING				
HURON COUNTY JOB & FAMILY S	162,516.15	31178/1	000000	00160
PSCA XFER TO FA APRIL-JUNE 2010				
145-145 CHILDREN'S SERVICE F	171,250.47	** Total **		
145 CHILDREN'S SERVICE F	171,250.47	** Total **		
170 HURON COUNTY BLOCK G				
170-170 HURON COUNTY BLOCK G				
WSOS COMMUNITY ACTION	280.00	30735/1	000000	00887
ADMIN INV 23883 DRAW 299				
170-170 HURON COUNTY BLOCK G	280.00	** Total **		
170 HURON COUNTY BLOCK G	280.00	** Total **		
177 EMERGENCY MANAGEMENT				
177-177 EMERGENCY MANAGEMENT				

CLAIM SCHEDULE Page: 11

Batch Number: 31 Date: 08/11/2010 Reference:

Vendor	Amount	PO/Line	Warrant	Account
THE MORNING JOURNAL	153.40	31274/1	000000	00475
NEWS SUBSCRIPTION ACCT 138-4059501				
177-177 EMERGENCY MANAGEMENT	153.40	** Total **		
177 EMERGENCY MANAGEMENT	153.40	** Total **		
185 911				
185-185 911				
FRONTIER	784.51	30624/1	000000	00526
9-1-1 TARIFF 27 5505 2634082046 01				
185-185 911	784.51	** Total **		
185 911	784.51	** Total **		
190 COMPREHENSIVE HOUSIN				
190-190 COMPREHENSIVE HOUSIN				
CT CONSULTANTS INC	2,935.50	30746/1	000000	00610
INV 18 & 19 HOME REPAIR RLF				
190-190 COMPREHENSIVE HOUSIN	2,935.50	** Total **		
190 COMPREHENSIVE HOUSIN	2,935.50	** Total **		
600 EARLY INTERVENT COLL				
600-600 EARLY INTERVENT COLL				
OHIO EDISON	682.91		000000	00350
ELECTRIC BILL/ACCT#110011249379				
600-600 EARLY INTERVENT COLL	682.91	** Total **		
600 EARLY INTERVENT COLL	682.91	** Total **		

\*\*\* End of Report \*\*\*

ACCOUNTING DEPT.  
600 488-8463

DATA PROCESSING  
600 488-8463

LICENSE REGISTRATION  
Shady Lane Complex  
600 488-8463  
Fax (419) 488-8123

MAP DEPARTMENT  
600 488-8463

**ROLAND TKACH**  
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300  
NORWALK, OHIO 44857-1545  
419-488-0264

MOBILE 6065  
600 488-8463

PERSONAL PROPERTY  
600 488-8464

REAL ESTATE TAXATION  
600 488-8464

WEIGHTS AND MEASURES  
600 488-0264

FAX 419 488-4946

HURON COUNTY CLAIM SCHEDULE APPROVAL

To the Huron County Auditor's Accounting Department

Please check which one applies:

Everything on the claim schedule has been approved by the Huron County Commissioners and all warrants are to be released.

The following have NOT been approved by the Huron County Commissioners and should be held until further advised.

Hold the following:

Dollar Amount	Vendor
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____

10-260

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 #(365), SUBMITTED TO THE BOARD AUGUST 10, 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;

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;

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open

REGULAR SESSION

TUESDAY

AUGUST 10, 2010

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							
State Use Only: Request for Payment		Name and Address of Grantee:					
Ohio Department of Development Office of Housing and Community Partnerships P.O. Box 1001 Columbus, Ohio 43216-1001		Huron County 180 Millan Ave Norwalk, Ohio 44857					
Contact Person/Telephone Number: 440-530-2230	Community/Nonprofit # 1BJ	State Use Only					
FTI Number: 24-8400672	Draw Number: 385	Date:	Voucher #:	Warrant #:			
Grant Number*	Activity Name*	Activity #	Enter the Housing Site Address (CDBG and HOME Funded Housing Activities Only)	Project # (State Use Only)	Amount Requested	Approved Activity/State Address Budget	Balance of Available Address Budget
B-C-08-1B-2	Private Rehab	2	2017 Harrison Street, Wickman		688	32,000	2,511
B-C-08-1B-2	Private Rehab	2	202 West Broadway, Plymouth		1,100	25,000	5,178
B-C-08-1B-2	Private Rehab	2	32 Kuffen Street, Greenwich		1,345	49,000	6,157
B-C-08-1B-2	Private Rehab	2	320 E. Howard Street, Willard		201	42,000	395
B-C-08-1B-2	Private Rehab	2	120 Hayes Street, Willard		640	48,000	1,218
B-C-08-1B-2	General Administration	8			489	29,800	7,337
B-C-08-1B-4	General Administration	8			918	30,600	8,889
Total Amount of This Draw:					\$4,959		
* 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) listed 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: 8-10-10	Signature: Mike Adelman						Title: COMM. CLERK
Date:	Countersignature: Gary W. Bauer						Title: COMM. CLERK
State Use Only	Approved:	Date:					

10-261

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY PUBLIC ASSISTANCE FUND #115**

Gary W. Bauer moved the following resolution:

**WHEREAS**, there is a need for an appropriation adjustment; and

**WHEREAS**, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

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

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	116	00470	115	\$8,000.00		116	00450	115	\$8,000.00
			Purchase of Service					Unemployment	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.

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

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Aye – Mike Adelman

Aye – Gary W. Bauer

Aye – Larry J. Silcox

10-262

**IN THE MATTER OF APPROVING AMENDMENT OF THE CONTRACT SERVICE AGREEMENT BY AND BETWEEN HURON COUNTY COMMISSIONERS ON BEHALF OF THE HURON COUNTY JOB AND FAMILY SERVICES HEREINAFTER REFERRED TO AS (HCJ&FS) AND EHOVE ADULT CAREER CENTER, 316 W. MASON ROAD, MILAN, OHIO 44846 HEREINAFTER REFERRED TO AS (PROVIDER) FOR THE PURCHASE OF SERVICES DELIVERED FOR YOUTH SERVICES PROGRAM**

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

**WHEREAS**, the HCJ&FS desires to fully assume and carry out its responsibilities as the Administrative Entity for the Workforce Investment Act of 1998, and

**WHEREAS**, Provider desires to contract with the HCJ&FS in order to furnish training and/or services in accord with the Workforce Investment Act of 1998; and

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

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the amendment of the contract by and between HCJ&FS and Provider 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.

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

- Agreement amendment on file commissioners' office, DJFS.

10-263

**IN THE MATTER OF DEMOLITION OF RESIDENTIAL PROPERTY AT 159 NEW LONDON AVENUE, NEW LONDON, OHIO**

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

**WHEREAS**, a board of county commissioners may enter into an agreement with the legislative authority of a municipality whereby the board undertakes and is authorized to exercise any power or perform any function on behalf of the municipality that the municipality may perform, pursuant to ORC § 307.15(A);and

**WHEREAS**, the Village of New London, Huron County, Ohio, is authorized to demolish the structure at 159 New London Ave, New London, Ohio, by court order Huron County Common Pleas Court, Probate Division, Case No LS 2009-00005, Judgment Entry journalized June 24, 2010, and Authorization of the Guardian, dated June 29, 2010; and

**WHEREAS**, the Village of New London has requested and authorized the Board of Huron County Commissioners to accomplish the demolition of the structure so that the project may be funded with Federal Neighborhood Stabilization Program funds, by Village of New London Resolution No 2010-04, dated July 12, 2010; and

**WHEREAS**, the Board of Huron County Commissioners desires to proceed with the project demolition funded by the FNNSP funds; and

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**WHEREAS**, notice of this must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code on Wednesday, August 11, 2010 and posted on the County's internet site on the Worldwide Web at <http://www.hccommissioners.com>, and bids will be opened on Tuesday, August 24, 2010 at 9:00 A.M; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby advertise for bids for the Demolition and Clearance of 159 New London Avenue, New London, Ohio, FY 2008 Neighborhood Stabilization Program, Grant No. B-Z-08-1BJ-1; 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

**ADVERTISEMENT FOR BIDS / PUBLIC NOTICE TO BIDDERS**

Sealed proposals will be received in the Huron County Commissioners Office located at 180 Milan Ave., 3<sup>rd</sup> Floor, Norwalk, Ohio 44857 until 9:00 a.m. on Tuesday, August 24, 2010 and will be opened and read immediately thereafter for the Demolition of Residential Property located at 159 New London Ave. in the Village of New London.

This notice can be located on the county's internet site on the worldwide web, at <http://www.hccommissioners.com> click on legal notice button.

Specifications and bidding documents for said project may be obtained from the Huron County Commissioners Office during regular business hours, and all bids must be submitted on said bidding documents forms. All bids must be identified by marking the sealed envelopes – DEMOLITION NSP GRANT – 159 New London Ave., New London, Ohio. The County will not assume responsibility for bids forwarded by mail and no bid will be accepted after the hour specified above.

All bids must be accompanied by a Bid guaranty in the form of (1) Certified Check, or Irrevocable Letter of Credit, pursuant to Chapter 1305, ORC, in an amount not less than ten percent (10%) of the total amount of the base bid plus all alternatives; or (2) a bid bond, drawn upon an acceptable Surety Company, for the full amount of the Bid plus all alternatives, (100%) of the Bid, both forms of guaranty as provided in Chapter 153 of the Ohio Revised Code. The Bid Guaranty shall be made unconditionally payable to Huron County Commissioners. All Bid guarantees shall be conditioned that if the bid is accepted within sixty (60) days of the Bid Opening, a proper contract shall be executed, and that upon failure or refusal to enter into said Contract within five (5) days after Receipt of Notification of Award, the bidder and the surety on any Bond shall be liable to the Huron County Commissioners in an amount not to exceed ten percent (10%) of the bid.

Upon acceptance of any bid, the Bid Guaranty shall forthwith be returned to the successful bidder upon the proper execution and securing of the contract.

All bidders shall pay particular attention to the rules and regulations of the Equal Employment Opportunity Policy, and to the Affirmative Action Plan, throughout the term of the project.

Attention of bidders is called to all of the requirements contained in the bid packet, particularly to the various insurance requirements, and the requirements for a payment bond and performance bond for 100% of the contract price.

No bidder may withdraw his/her bid during a period of sixty (60) days after the date of the Bid Opening.

This project is being funded with Federal Community Development Block Grant dollars from the Region 4

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NSP grant. The successful bidder will be subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968, as amended, 12 U.S.C. 17010.

Huron County, Ohio, 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 bid as it deems to be in the best interest of the County of Huron, Ohio.

Special attention should be given to the Bid Bond requirements as stated above.

By order of the Huron County Commissioners, Huron County, Ohio.

Cheryl A. Nolan  
Administrator/Clerk

Publish: August 11, 2010

10-264

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00  
SUBMITTED TO THE BOARD AUGUST 10, 2010**

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:

**Huron County Department of Job & Family**

The Printery	20,000 #10 Window envelopes	\$704.00	now therefore
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**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.

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

**IN THE MATTER OF APPROVING TRAVEL REQUESTS**

Gary W. Bauer moved to approve the following travel request. 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

Sue Bommer, Human Resources and Gary Bauer, Commissioner to Columbus, OH on Aug 27, 2010 for CORSA renewal meeting.

**SIGNINGS**

Aug 06 2010 8:53AM HP LASERJET FAX p.2  
 Aug 5, 2010 10:55AM No. 6367 P. 1  
 From: Cheryl

## Huron County Buildings &amp; Grounds Request Form

County office or department requesting service: Loss Prevention  
 Signature of requesting official: Dennis Sokol  
 Date of request: 8/6/10  
 1. Description of the repair work or renovation needed: Please see attached.  
 2. Justification, purpose or pertinent documentation? 1) Safety of employees and citizens 2) Hazardous Waste Abatement Program Requirement.  
 3. If an improvement, what is the expected cost? Minimal < \$500.00  
 4. Cost savings or "life expectancy," if applies? N/A  
 5. Does this constitute a safety or health hazard? Explain and document: yes. See attached recommendations from O.R.S.A.  
 6. Emergency or unexpected mandate? no  
 7. If a renovation vs. a repair, how do you expect to fund this project? Building Maintenance Budget.  
 8. Location of service? Courthouse 9. Deadline involved? should have been done by 7/20/10  
 Your request is OK'd \_\_\_\_\_ Denied \_\_\_\_\_ Reasons: \_\_\_\_\_

Mike Adelman  
 Board President Supervisor  
 Huron County Board of Commissioners Buildings & Grounds

Work will commence \_\_\_\_\_

**At 9:25 a.m.** Dennis Sokol, Airport Board, came before the board stating he has spoken with the FAA and they are requesting an informal sit down to see if they can come to some common ground with the Airport so that Huron County doesn't have the same situation that Lorain County had. Mr. Bauer stated that his response to that is when there was that kind of meeting in Erie County which he attended as a bystander. There was not attempt to reach common ground. The FAA came in with the most belligerent attitude that he has ever seen from any organization. They proceeded to beat on the Erie County Commissioners to such point when the president Tom Ferrell adjourned the meeting and stated that there was no reason in going any further. Mr. Bauer stated that he would not be a part of that kind of attitude. Mr. Sokol stated that he can appreciate that but thinks that they have a different manager there now and stated that they are looking at an informal meeting to sit down and talk about the situation and see where we can reach some common ground as he had suggested at the Airport meeting last Tuesday. Mr. Sokol stated that he would take the message back to the FAA that we do not want to get confrontational as there is nothing to gain from this. Mr. Sokol feels that the FAA just wants to see where the commissioners are at and where they are going and make their case and explain their policies. Mr. Adelman stated that we certainly could meet but also could concur with Mr. Bauer in regards to the meeting in Erie County and that it was all about attitude and there was no question about that. Mr. Adelman stated it would have to be sometime next month, possibly September 16, 2010 or September 28, 2010. Mr. Silcox asked Mr. Sokol if he knew the status of the Lorain County situation. Mr. Sokol stated that was a good question and thought that the last action that the commissioners took was to provide the \$50,000 and then everyone involved have done a combination of things such as raising hanger rents, fees for various things adjusting their business practices. Mr. Bauer asked about the land east of Route 601 that the airport owns and mows. Mr. Sokol stated about 7 acres. Mr. Bauer asked if that was something that could be rented out as well to save the cost of mowing. Mr. Sokol stated that land was purchased in 1977 there was money allocated between the county and the city and stated that he has spent some time researching the history trying to figure out how all these pieces came together.

**OTHER BUSINESS**

Gary Bauer discussed the situation with Peans in Monroeville. Mr. Bauer stated that he has spoken with Mike Paterson, Erie Basin RC&D in regards to a small government revolving loan fund. There is a possibility there and they have printed an application for them and would take this application to them if they are interested. This would be a low interest loan up to \$15,000.00.

Larry Silcox stated that he would probably be going on another tour of NASA on September 26, 2010 at 12:30 p.m. Mr. Silcox also referred to the meeting with CROSSWEAH.

Mike Adelman discussed the fix the bell committee recognition today at 11:45 a.m. Mr. Adelman also stated that he attended the fair board meeting and everything is ready to go for the fair. Mr. Adelman also discussed other meeting that he has attended and also stated that he had reviewed the Board of Elections meeting minutes and stated that he had spoken with Sharon Locke, Director a couple of times since we are in the second half of the year about what they might be looking for in terms of funding and she was happy



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to say that she is at least cautiously optimistic but there should be no need to go to the commissioners for extra money. Mr. Adelman also reported on the CCAO executive committee meeting with discussions in regards to the upcoming state budget and what they would like to see and talked about a couple of other issues such as replacing Beth Tasetkoff, Policy Analyst as she has left CCAO, and also Larry Long, Executive Director will probably be retiring by the end of 2012. The board discussed the phone contract with Ohio Telecom. Vickie Ziemba stated that Tom Kueterman, Firelands Wireless had emailed a table breaking out the general fund vs. the special funds. Ms. Ziemba stated that she rearranged the table to break it out by building and plug in the First Communications costs so that we could have a complete picture. The last column shows if we will save money or pay more money. Further discussion was had and it was decided what we can do in house to get the overall savings and how much of a problem is that going to be.

10-265

**IN THE MATTER OF DEMOLITION OF RESIDENTIAL PROPERTY AT 103 FOURTH STREET, WILLARD, OHIO**

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

**WHEREAS**, a board of county commissioners may enter into an agreement with the legislative authority of a municipality whereby the board undertakes and is authorized to exercise any power or perform any function on behalf of the municipality that the municipality may perform, pursuant to ORC § 307.15(A);and

**WHEREAS**, the city of Willard, Ohio a political subdivision of the State of Ohio, is the owner of the property located at 103 Fourth Street, Willard, Ohio; and

**WHEREAS**, the city has commissioned a title search of the property by Tucker Abstract and Title Company, and the same has been found free and clear of any liens and encumbrances; and

**WHEREAS**, the city of Willard has requested and authorized the Board of Huron County Commissioners to accomplish the demolition of the structure so that the project may be funded with Federal Neighborhood Stabilization Program funds, by city of Willard Resolution No 2286, dated July 19, 2010; and

**WHEREAS**, the Board of Huron County Commissioners desires to proceed with the project demolition funded by the FNSP funds; and

**WHEREAS**, notice of this must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code on Wednesday, August 12, 2010 and posted on the County's internet site on the Worldwide Web at <http://www.hccommissioners.com>, and bids will be opened on Thursday, August 26, 2010 at 8:30 A.M; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby advertise for bids for the Demolition and Clearance of 103 Fourth Street, Willard, Ohio FY 2008 Neighborhood Stabilization Program, Grant No. B-Z-08-1BJ-1; 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

**ADVERTISEMENT FOR BIDS / PUBLIC NOTICE TO BIDDERS**

Sealed proposals will be received in the Huron County Commissioners Office located at 180 Milan Ave., 3<sup>rd</sup> Floor, Norwalk, Ohio 44857 until 8:30 a.m. on Thursday, August 26, 2010 and will be opened and read

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immediately thereafter for the Demolition of Residential Property located at 517 Fink Street, Willard, Ohio 44041 and contingent upon title transfer to City of Willard, the residential property located at 103 4<sup>th</sup> Street, Willard, Ohio.

This notice can be located on the county's internet site on the worldwide web, at <http://www.hccommissioners.com> click on legal notice button.

Specifications and bidding documents for said project may be obtained from the Huron County Commissioners Office during regular business hours, and all bids must be submitted on said bidding documents forms. All bids must be identified by marking the sealed envelopes – DEMOLITION NSP GRANT – 517 Fink Street, Willard, Ohio and separate envelope for 103 4<sup>th</sup> Street, Willard, Ohio. The County will not assume responsibility for bids forwarded by mail and no bid will be accepted after the hour specified above.

All bids must be accompanied by a Bid guaranty in the form of (1) Certified Check, or Irrevocable Letter of Credit, pursuant to Chapter 1305, ORC, in an amount not less than ten percent (10%) of the total amount of the base bid plus all alternatives; or (2) a bid bond, drawn upon an acceptable Surety Company, for the full amount of the Bid plus all alternatives, (100%) of the Bid, both forms of guaranty as provided in Chapter 153 of the Ohio Revised Code. The Bid Guaranty shall be made unconditionally payable to Huron County Commissioners. All Bid guarantees shall be conditioned that if the bid is accepted within sixty (60) days of the Bid Opening, a proper contract shall be executed, and that upon failure or refusal to enter into said Contract within five (5) days after Receipt of Notification of Award, the bidder and the surety on any Bond shall be liable to the Huron County Commissioners in an amount not to exceed ten percent (10%) of the bid.

Upon acceptance of any bid, the Bid Guaranty shall forthwith be returned to the successful bidder upon the proper execution and securing of the contract.

All bidders shall pay particular attention to the rules and regulations of the Equal Employment Opportunity Policy, and to the Affirmative Action Plan, throughout the term of the project.

Attention of bidders is called to all of the requirements contained in the bid packet, particularly to the various insurance requirements, and the requirements for a payment bond and performance bond for 100% of the contract price.

No bidder may withdraw his/her bid during a period of sixty (60) days after the date of the Bid Opening.

This project is being funded with Federal Community Development Block Grant dollars from the Region 4 NSP grant. The successful bidder will be subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968, as amended, 12 U.S.C. 17010.

Huron County, Ohio, 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 bid as it deems to be in the best interest of the County of Huron, Ohio.

Special attention should be given to the Bid Bond requirements as stated above.

By order of the Huron County Commissioners, Huron County, Ohio.

Cheryl A. Nolan  
Administrator/Clerk

Publish: August 12, 2010

10-266

**IN THE MATTER OF DEMOLITION OF RESIDENTIAL PROPERTY AT 517 FINK STREET,  
WILLARD, OHIO**

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

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**WHEREAS**, a board of county commissioners may enter into an agreement with the legislative authority of a municipality whereby the board undertakes and is authorized to exercise any power or perform any function on behalf of the municipality that the municipality may perform, pursuant to ORC § 307.15(A);and

**WHEREAS**, the city of Willard, Ohio a political subdivision of the State of Ohio, is the owner of the property located at 517 Fink Street, Willard, Ohio; and

**WHEREAS**, the city has commissioned a title search of the property by Tucker Abstract and Title Company, and the same has been found free and clear of any liens and encumbrances; and

**WHEREAS**, the city of Willard has requested and authorized the Board of Huron County Commissioners to accomplish the demolition of the structure so that the project may be funded with Federal Neighborhood Stabilization Program funds, by city of Willard Resolution No 2285, dated July 19, 2010; and

**WHEREAS**, the Board of Huron County Commissioners desires to proceed with the project demolition funded by the FNSP funds; and

**WHEREAS**, notice of this must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code on Wednesday, August 12, 2010 and posted on the County's internet site on the Worldwide Web at <http://www.hccommissioners.com>, and bids will be opened on Thursday, August 26, 2010 at 8:30 A.M; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby advertise for bids for the Demolition and Clearance of 517 Fink Street, Willard, Ohio FY 2008 Neighborhood Stabilization Program, Grant No. B-Z-08-1BJ-1; 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

**ADVERTISEMENT FOR BIDS / PUBLIC NOTICE TO BIDDERS**

Sealed proposals will be received in the Huron County Commissioners Office located at 180 Milan Ave., 3<sup>rd</sup> Floor, Norwalk, Ohio 44857 until 8:30 a.m. on Thursday, August 26, 2010 and will be opened and read immediately thereafter for the Demolition of Residential Property located at 517 Fink Street, Willard, Ohio 44041 and contingent upon title transfer to City of Willard, the residential property located at 103 4<sup>th</sup> Street, Willard, Ohio.

This notice can be located on the county's internet site on the worldwide web, at <http://www.hccommissioners.com> click on legal notice button.

Specifications and bidding documents for said project may be obtained from the Huron County Commissioners Office during regular business hours, and all bids must be submitted on said bidding documents forms. All bids must be identified by marking the sealed envelopes – DEMOLITION NSP GRANT – 517 Fink Street, Willard, Ohio and separate envelope for 103 4<sup>th</sup> Street, Willard, Ohio. The County will not assume responsibility for bids forwarded by mail and no bid will be accepted after the hour specified above.

All bids must be accompanied by a Bid guaranty in the form of (1) Certified Check, or Irrevocable Letter of Credit, pursuant to Chapter 1305, ORC, in an amount not less than ten percent (10%) of the total amount of the base bid plus all alternatives; or (2) a bid bond, drawn upon an acceptable Surety Company, for the full amount of the Bid plus all alternatives, (100%) of the Bid, both forms of guaranty as provided in Chapter 153 of the Ohio Revised Code. The Bid Guaranty shall be made unconditionally payable to Huron County Commissioners. All Bid guarantees shall be conditioned that if the bid is accepted within

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sixty (60) days of the Bid Opening, a proper contract shall be executed, and that upon failure or refusal to enter into said Contract within five (5) days after Receipt of Notification of Award, the bidder and the surety on any Bond shall be liable to the Huron County Commissioners in an amount not to exceed ten percent (10%) of the bid.

Upon acceptance of any bid, the Bid Guaranty shall forthwith be returned to the successful bidder upon the proper execution and securing of the contract.

All bidders shall pay particular attention to the rules and regulations of the Equal Employment Opportunity Policy, and to the Affirmative Action Plan, throughout the term of the project.

Attention of bidders is called to all of the requirements contained in the bid packet, particularly to the various insurance requirements, and the requirements for a payment bond and performance bond for 100% of the contract price.

No bidder may withdraw his/her bid during a period of sixty (60) days after the date of the Bid Opening.

This project is being funded with Federal Community Development Block Grant dollars from the Region 4 NSP grant. The successful bidder will be subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968, as amended, 12 U.S.C. 17010.

Huron County, Ohio, 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 bid as it deems to be in the best interest of the County of Huron, Ohio.

Special attention should be given to the Bid Bond requirements as stated above.

By order of the Huron County Commissioners, Huron County, Ohio.

Cheryl A. Nolan  
Administrator/Clerk

Publish: August 12, 2010

10-267

**IN THE MATTER OF REHABILITATION OF RESIDENTIAL PROPERTY AT 27 WASHINGTON STREET, WILLARD, OHIO**

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

**WHEREAS**, a board of county commissioners may enter into an agreement with the legislative authority of a municipality whereby the board undertakes and is authorized to exercise any power or perform any function on behalf of the municipality that the municipality may perform, pursuant to ORC § 307.15(A);and

**WHEREAS**, the city of Willard, Ohio a political subdivision of the State of Ohio, is the owner of the property located at 27 Washington Street, Willard, Ohio; and

**WHEREAS**, the city has commissioned a title search of the property by Tucker Abstract and Title Company, and the same has been found free and clear of any liens and encumbrances; and

**WHEREAS**, the city of Willard has requested and authorized the Board of Huron County Commissioners to rehabilitate the residence so that the project may be funded with Federal Neighborhood Stabilization Program funds, by city of Willard Resolution No 2284, dated July 19, 2010; and

**WHEREAS**, the Board of Huron County Commissioners desires to proceed with the project rehabilitation funded by the FNSP funds; and

**WHEREAS**, notice of this must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code on Wednesday, August 12, 2010 and posted on the County's internet site

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on the Worldwide Web at <http://www.hccommissioners.com>, and bids will be opened on Thursday,  
August 26, 2010 at 8:30 A.M;

now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby advertise for bids for the rehabilitation of 27 Washington Street, Willard, Ohio FY 2008 Neighborhood Stabilization Program, Grant No. B-Z-08-1BJ-1; 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

#### **ADVERTISEMENT FOR BIDS / PUBLIC NOTICE TO BIDDERS**

Sealed proposals will be received in the Huron County Commissioners Office located at 180 Milan Ave., 3<sup>rd</sup> Floor, Norwalk, Ohio 44857 until 8:30 a.m. on Thursday, August 26, 2010 and will be opened and read immediately thereafter for the Rehabilitation of Residential Property located at 27 Washington Street, Willard, Ohio. A pre-bid walk thru for this project will be held at the project site on Thursday, August 19, 2010 at 9:00 a.m.

This notice can be located on the county's internet site on the worldwide web, at <http://www.hccommissioners.com> click on legal notice button.

Specifications and bidding documents for said project may be obtained from the Huron County Commissioners Office during regular business hours, and all bids must be submitted on said bidding documents forms. All bids must be identified by marking the sealed envelopes – RESIDENTIAL REHAB NSP GRANT – 27 Washington Street, Willard, Ohio. The County will not assume responsibility for bids forwarded by mail and no bid will be accepted after the hour specified above.

All bids must be accompanied by a Bid guaranty in the form of (1) Certified Check, or Irrevocable Letter of Credit, pursuant to Chapter 1305, ORC, in an amount not less than ten percent (10%) of the total amount of the base bid plus all alternatives; or (2) a bid bond, drawn upon an acceptable Surety Company, for the full amount of the Bid plus all alternatives, (100%) of the Bid, both forms of guaranty as provided in Chapter 153 of the Ohio Revised Code. The Bid Guaranty shall be made unconditionally payable to Huron County Commissioners. All Bid guarantees shall be conditioned that if the bid is accepted within sixty (60) days of the Bid Opening, a proper contract shall be executed, and that upon failure or refusal to enter into said Contract within five (5) days after Receipt of Notification of Award, the bidder and the surety on any Bond shall be liable to the Huron County Commissioners in an amount not to exceed ten percent (10%) of the bid.

Upon acceptance of any bid, the Bid Guaranty shall forthwith be returned to the successful bidder upon the proper execution and securing of the contract.

All bidders shall pay particular attention to the rules and regulations of the Equal Employment Opportunity Policy, and to the Affirmative Action Plan, throughout the term of the project.

Attention of bidders is called to all of the requirements contained in the bid packet, particularly to the various insurance requirements, and the requirements for a payment bond and performance bond for 100% of the contract price.

No bidder may withdraw his/her bid during a period of sixty (60) days after the date of the Bid Opening.

**REGULAR SESSION**

**TUESDAY**

**AUGUST 10, 2010**

This project is being funded with Federal Community Development Block Grant dollars from the Region 4 NSP grant. The successful bidder will be subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968, as amended, 12 U.S.C. 17010.

Huron County, Ohio, 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 bid as it deems to be in the best interest of the County of Huron, Ohio.

Special attention should be given to the Bid Bond requirements as stated above.

By order of the Huron County Commissioners, Huron County, Ohio.

Cheryl A. Nolan  
Administrator/Clerk

Publish: August 12, 2010

**Other Business Cont.**

Mike Adelman stated that the Electrical Aggregation hearings are set for today at 3:00 p.m. and 5:30 p.m. in meeting room "D" and a representative from First Energy will be in attendance to allow residents to come in today to ask questions and to explain they can opt out. Larry Silcox will attend these meetings.

**At 10:12 a.m.** Gary W Bauer moved to enter into **Executive Session ORC 121.22 (G (2))** to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. 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

**At 10:36 a.m.** Larry J. Silcox moved to end Executive Session ORC 121.22 (G) (2). 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

**At 10:37 a.m.** Gary W. Bauer moved to adjourn. Larry J. Silcox 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 10, 2010.

**REGULAR SESSION  
IN THE MATTER OF ADJOURNING**

**TUESDAY**

**AUGUST 10, 2010**

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 10:37 a.m.

Signatures on File