

SPECIAL SESSION

THURSDAY

AUGUST 26, 2010

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

10-278

IN THE MATTER OF AWARDING BID AND ENTERING INTO CONTRACT FOR DEMOLITION OF RESIDENTIAL PROPERTY AT 159 NEW LONDON AVENUE, NEW LONDON, OHIO

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

WHEREAS, after notice was given pursuant to Section 307.87 of the Ohio Revised Code, Huron County sought bids for the demolition of residential property at 159 New London Avenue, New London, Ohio; and

WHEREAS, bids were received and opened on Wednesday, August 25, 2010 at 9:00 a.m. as follows;

Marett Unlimited, 755 U.S. Route 20 East, Norwalk. Ohio 44857	\$2,370.00
Backs Roofing & Construction, 4736 Townline 111, Plymouth, Ohio 44865	\$8,000.00
Alt Excavating, 7126 Scott Road, Tiro, Ohio 44887	\$7,200.00
B&B Wrecking, 4510 East 71 st Street, Suite 6, Cleveland, Ohio 44105	\$9,600.00
Neifer Carpentry, 22 Henry Street, Norwalk, Ohio 44857	\$5,460.00

WHEREAS, these bids have been reviewed as to their compliance with applicable terms and conditions of the bid with a recommendation that such bid be awarded to **Marett Unlimited, 755 U. S. Route 20 East, Norwalk, Ohio 44857 in the amount of \$2,370.00;** now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby award the bid and enter into contract for the demolition of residential property at 159 New London Avenue, New London, Ohio with Marett Unlimited, 755 U. S. Route 20, East, Norwalk, Ohio 44857 in the amount of \$2,370.00; 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.

10-279

IN THE MATTER ENTERING INTO A COOPERATIVE AGREEMENT BY AND AMONG THE BOARD OF HURON COUNTY COMMISSIONERS (“BOARD”) OF HURON COUNTY, OHIO (“COUNTY”) A COUNTY AND POLITICAL SUBDIVISION DULY ORGANIZED AND VALIDLY EXISTING UNDER THE LAWS OF THE STATE OF OHIO THE STATE OF OHIO (“STATE”) AND NEW HORIZONS BAKING COMPANY INC. GENESIS BAKING COMPANY COLLECTIVELY (“NEW HORIZONS GROUP”)

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

WHEREAS, the American Recovery and Reinvestment Tax Act of 2009 (the “Stimulus Act”) provides federal income tax incentives for obligations issued to finance expenditures for purposes of promoting development or other economic activity in a “Recovery Zone” (Recovery Zone Economic Development Bonds”) and obligations issued to finance the construction, reconstruction, renovation or acquisition of

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recovery zone property to be used in a qualified business in the Recovery Zone; and

WHEREAS, the ODOD has allocated \$7,877,000 of Recovery Zone Facility Bond limitation to the County as of April 26, 2010; and

WHEREAS, the County, through the Board, has previously designated the entire area of the County as a recovery zone for purposes of the Stimulus Act by Resolution adopted on January 28, 2010; and

WHEREAS, the State of Ohio is an eligible issuer of Recovery Zone Facility Bonds under the Stimulus Act; and

WHEREAS, New Horizons Group has proposed to make investments in equipment, building additions, and the like within the jurisdiction of the State and the County and within the Recovery Zone, and thereby will retain and create jobs and employment opportunities within the State, and within the County, which Project will comply with the requirements of a Recovery Zone Facility Bond pursuant to the Stimulus Act; and

WHEREAS, at the request of the State and New Horizons Group, the County desires to designate and authorize the Treasurer as an eligible issuer of Ohio Enterprise Bond Fund Bonds using \$6,320,000 of the Allocation for Recovery Zone Facility Bonds for use by New Horizons Group as the Borrower for the financing of the project; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the agreement with the State Of Ohio (“STATE”) and New Horizons Baking Company, Inc. Genesis Baking Company Collectively (“NEW HORIZONS GROUP”) 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

* Agreement on file.

10-280

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD AUGUST 26, 2010**

Larry J. Silcox 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 Services

MNJ Technologies	25 HP 12 A Toner Cartridges	\$1,555.00	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.

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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 9:26 a.m. Janice Warner, CAC came before the board in regards to a letter that she had sent in regards to taking in Richland County CAC and once this is all taken care of it will be a three county agencies and also discussed the reorganization of the board. Huron County will loose one seat which will be Larry’s appointment as agreed upon at this meeting.

At 9:31 a.m. the special session recessed

President Mike Adelman opened the elected officials meeting and welcomed everyone. Sue Bommer, Human Resource Director introduced Bobby Jo Christensen, Comp Management, who discussed Workers’ Compensation issues. Mr. Adelman discussed the 2011 budget in regards to the preliminary worksheets that would be distributed. Mr. Adelman compared the budget to last year’s at this time and stated that if things stay on the same path we should be able to get back to 40 hour work weeks by the first of the year. After speaking with the Auditor the preliminary figure is \$12,925,550. Larry Silcox stated that it has been his intension to get everyone back to a 40 hour work week and has voted no on spending. The board has looked at the sales tax every month to look for a trend. Gary Bauer also stated that he would like to see this as well but cautioned that even though the sales tax is looking good there is still a lot of negatives out there. Susan Hazel, Clerk of Courts asked about the local government funds. Mr. Adelman replied on the suggestion that it is looking like a 50% cut will be made to the local government funds by saying that it will be quite a battle to get that done. Auditor Tkach made a few remarks in regards to the 2011 budget as well. Mr. Silcox presented the plans for the courthouse vestibule that was received and stated that they are still waiting for one more to be submitted. Further discussion on this topic was had.

At 11:06 a.m. special session resumed.

10-281

IN THE MATTER OF AWARDING BID AND ENTERING INTO CONTRACT FOR DEMOLITION OF RESIDENTIAL PROPERTY AT 517 FINK STREET, WILLARD, OHIO

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

WHEREAS, after notice was given pursuant to Section 307.87 of the Ohio Revised Code, Huron County sought bids for the demolition of residential property at 517 Fink Street, Willard, Ohio; and

WHEREAS, bids were received and opened on Thursday, August 26, 2010 at 8:30 a.m. as follows;

Back’s Roofing & Construction, 4736 Townline 111, Plymouth, OH 44865	\$12,000.00
Gliatta Construction, PO Box 1, Milan, OH 44846	\$11,295.00
B&B Wrecking, 4510 East 71 st St. Suite 6, Cleveland, OH 44105	\$16,700.00
Alt Excavating, 7126 Scott Rd., Tiro, OH 44887	\$16,200.00

WHEREAS, these bids have been reviewed as to their compliance with applicable terms and conditions of the bid with a recommendation that such bid be awarded to **Alt Excavating, 7126 Scott Rd., Tiro, OH 44887 in the amount of \$16,200.00;** now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby award the bid and enter into contract for the demolition of residential property at 517 Fink Street , Willard, Ohio with Alt Excavating, 7126 Scott Rd., Tiro, OH 44887 in the amount of \$16,200.00; 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.

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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

* Contract on file.

10-282

IN THE MATTER OF AWARDING BID AND ENTERING INTO CONTRACT FOR DEMOLITION OF RESIDENTIAL PROPERTY AT 103 4TH STREET, WILLARD, OHIO

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

WHEREAS, after notice was given pursuant to Section 307.87 of the Ohio Revised Code, Huron County sought bids for the demolition of residential property at 103 4th Street, Willard, Ohio; and

WHEREAS, bids were received and opened on Thursday, August 26, 2010 at 8:30 a.m. as follows;

Gliatta Construction, PO Box 1, Milan, OH 44846	\$5,595.00
B&B Wrecking, 4510 East 71st St. Suite 6, Cleveland, OH 44105	\$8,700.00
Alt Excavating, 7126 Scott Rd., Tiro, OH 44887	\$8,800.00

WHEREAS, these bids have been reviewed as to their compliance with applicable terms and conditions of the bid with a recommendation that such bid be awarded to **B&B Wrecking, 4510 East 71st St. Suite 6, Cleveland, OH 44105 in the amount of \$8,700.00;** now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby award the bid and enter into contract for the demolition of residential property at 103 4th Street, Willard, Ohio with **B&B Wrecking, 4510 East 71st St. Suite 6, Cleveland, OH 44105 in the amount of \$8,700.00;** 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.

IN THE MATTER OF APPROVING TRAVEL REQUESTS

Gary W. Bauer moved to approve the following travel request 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

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HURON COUNTY
JOB AND FAMILY SERVICES

185 Shady Lane Drive, Norwalk, OH 44857
419-668-8126 or 1-800-668-5175 Fax 419-668-4738

Huron County Department of Job & Family Services
In-Service Training Request

Date: August 20, 2010

To: Huron County Commissioners

From: Sue Komosinski, HCDJFS Fiscal Officer

9/23/10 Travelling to attend Fraud Quarterly Meeting in Findlay, Ohio \$100.00
Alice Hamons and Lavonda Brant

Mike Adelman, Commissioner

Gary Baugl, Commissioner

Larry Silcox, Commissioner

IN ACCORDANCE WITH SECTION 325.20 OF THE OHIO REVISED CODE

IN THE MATTER OF REQUEST FOR LEAVE

Darwin Pesnell/Buildings & Grounds/personal time/12:30 p.m. – 2:30 p.m. August 17, 2010/sick/6:00 a.m. – 3:30 p.m. August 19, 2010.

Jerry Huffman/Buildings & Grounds/vacation/6:00 a.m. – 2:30 p.m. October 1, 2010.

OTHER BUSINESS

Mr. Bauer stated that he had a conversation with Judge Conway in regards to 40 hour weeks and stated that the Judge has asked that the Common Pleas Court would like to for 40 hour weeks stating in October – December and then go to 36 hour weeks next summer as their schedule is heavier during the fall than the summer. Mr. Bauer also discussed the Tom Jarrett situation at 22 East Main Street and stated that a resolution has been established.

Larry Silcox stated that he had spoken with Lon Burton, Mechanic and stated that the 1998 Taurus that is used by the county mail carrier is not safe for this use anymore and needs some major repairs which will probably be more than it is worth. Mr. Burton has looked on the internet and there is 5 or 6 2005 Taurus at Government surplus where we purchase the cruisers for about \$3,500.00. Mr. Silcox stated that his recommendation would be if he can find some kind of a good car down there that he should go ahead and replace it. and that they are using the grey van at this time. Mr. Burton stated that he could purchase a 2005 Taurus. The board agreed to purchase if there is a good vehicle down there. Mr. Silcox also stated that DJFS is satisfied with mechanic.

At 11:30 a.m. Larry J. Silcox 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 by the Board of Huron County Commissioners on August 26, 2010.

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 11:30 a.m.

Signatures on File