

**REGULAR SESSION**

**THURSDAY**

**APRIL 16, 2009**

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 April 14, 2009 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the April 14, 2009 meeting(s) and approve as presented. Mike Adelman seconded the motion. Voting was as follows:

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

09-125

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD APRIL 16, 2009**

Mike Adelman 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**

Hytek	repair of Ford Taurus	\$818.00	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

09-126

**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 CLEVELAND HEARING & SPEECH CENTER, 1913 NORTH RIDGE ROAD, EAST, LORAIN, OHIO 44065 (PROVIDER)**

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

**WHEREAS**, Department has agreed to contract for the provisions of services for interpreting sign language of customers; 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 Cleveland Hearing and Speech Center 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.

Mike Adelman 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.

09-127

**IN THE MATTER OF REQUESTING THE U.S. CONGRESS NOT TO MOVE ITS FACILITY FOR PROCESSING MAIL ORIGINATING IN THE 448 AND 449 FROM THE MANSFIELD CUSTOMER SERVICE FACILITY (CFS) TO THE AKRON PROCESSING AND DISTRIBUTION CENTER (P&DC)**

Mike Adelman moved the adoption of the following resolution:

**WHEREAS**, the United States Postal Service has proposed the consolidation of the mail originating in the 448 and 449 Zip codes, of which includes Huron County, Ohio, into the Akron Processing and Distribution Center (P&DC);

and

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

**WHEREAS**, the service standard from the Akron P&DC is 2-day delivery for the Columbus, Toledo, and Lima Zip code areas, while the standard currently adhered to by the Mansfield CSF for mail, originating in the 448 and 449 Zip codes, is where these communities are now considered to be an overnight delivery obligation;

now therefore

**BE IT RESOLVED**, that the Board of Commissioners, Huron County, Ohio does hereby request Congressional intervention on this proposal until a General Accounting Office investigation can be conducted on the feasibility study concerning the increased cost of transportation and the relaxation of delivery standards for those communities now serviced by Mansfield;

and further

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

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

09-128

**IN THE MATTER OF APPROVING OF THE AGREEMENT WITH WSOS COMMUNITY ACTION COMMISSION, INC. TO PROVIDE HOMEOWNERSHIP COUNSELING PROGRAM**

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

**WHEREAS**, pursuant to the provisions of the Community Housing Improvement Program (CHIP) as described under the FY2008 Consolidated Plan Submission for the U.S. Department of Housing and Urban Development Community Planning and Development Programs, Huron County has been awarded a

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CHIP grant for certain housing development activities; and

**WHEREAS**, Huron County's Community Housing Improvement Strategy (CHIS) notes as priority strategy the provision of Home Acquisition program for eligible low and moderate income residents; and

**WHEREAS**, Huron County has determined that CT Consultants, Inc. possesses the capacity and technical capability to undertake the implementation and administration that will meet the objectives of the Community Housing Improvement Program (CHIP) and have entered into an agreement for same; and

**WHEREAS**, included in said grant is the activity entitled Homeownership; and

**WHEREAS**, the County desires to enter into Agreement with WSOS Community Action Commission, Inc. who posses the staff capacity and technical capability to undertake a Public Service – Homeownership Program on a county-wide basis; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the agreement with WSOS Community Action Commission Inc. for Homeownership Counseling Program 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.

Mike Adelman 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.

09-129

**IN THE MATTER OF RE-LETTING BIDS FOR THE REPLACEMENT OF HURON COUNTY BRIDGE NUMBER TD-202-02.15 ON COUNTY LINE ROAD 202 ALSO KNOWN AS NASH ROAD**

Mike Adelman moved to adopt the following resolution:

**WHEREAS**, the Huron County Engineer and the Erie County Engineer have determined that a bridge on the Erie and Huron County Line, (County Line Road 202 a.k.a. Nash Road) needs replacement and therefore has requested approval for seeking bids for the replacement of Huron County Bridge Number TD-202-02.15; 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 Thursday, April 23rd and Thursday, April 30th, 2009 and posted on the County's internet site on the Worldwide Web at <http://www.hccommissioners.com>, and bids will be opened on Friday, May 8th, 2009 at 10:30 A.M.; now therefore

**BE IT RESOLVED**, the Board of Huron County Commissioners does hereby approve of re-letting bids for the replacement of Huron County Bridge Number TD-202-02.15; 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

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Aye – Gary W. Bauer

Aye – Larry J. Silcox

**NOTICE TO BIDDERS**

Sealed bids may be submitted on or before the bid opening date of May 8, 2009 at 10:30 a.m. local time, at the Huron County Commissioner's Office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857, for the following Project: Huron/Erie County Bridge Replacement Project (Bridge TD-202-01.50) located on County Line Road 202 a.k.a. Nash Road.

Bids shall be opened & bid prices publicly read immediately thereafter.

Bid Documents, including contract terms & conditions, may be obtained for a \$25.00 (check only) non-refundable fee from the Huron County Engineer at 150 Jefferson Street Norwalk Ohio 44857, between the hours of 7:00 a.m. – 3:30 p.m., Monday through Friday (holidays excluded).

This is a prevailing Wage project.

Advertisements for bids also are posted on the internet at <http://www.hccommissioners.com>.

**DOMESTIC STEEL USE REQUIREMENTS AS SPECIFIED IN SECTION 153.011 OF THE OHIO REVISED CODE APPLY TO THIS PROJECT. COPIES OF SECTION 153.011 OF THE REVISED CODE CAN BE OBTAINED FROM ANY OF THE OFFICES OF THE STATE OF OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES.**

**COUNTY OF HURON**

Joseph B. Kovach, P.E., P.S.

Huron County Engineer

Advertise April 23, 2009 and April 30, 2009.

**IN THE MATTER OF TRAVEL**

Larry J. Silcox moved to approve the following travel requests. Mike Adelman 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

HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES  
IN-SERVICE TRAINING REQUEST

DATE: 4/14/09

TO: Huron County Commissioners

FROM: Jeanne Fisher, HCDJFS Fiscal Specialist

04/23/09 MONITORING, ASHLAND, OH \$100.00  
K OTT

**IN THE MATTER OF REQUESTS FOR LEAVE**

**Gary Ousley/Dog Warden/sick/12:00 noon – 4:30 p.m. April 4, 2009.**

**Cheryl Nolan/Commissioners/sick/8:00 a.m. – 4:30 p.m. April 14, 2009/vacation/8:00 a.m. – 12:00 noon, April 16, 2009/sick/8:00 a.m. – 10:00 a.m. April 24, 2009.**

**Vickie Ziemba/Commissioners/vacation/8:00 a.m. to 4:30 p.m. April 17, 2009.**

The latest sales tax report has been received. Mr. Adelman believes there is reason to be cautiously optimistic; the sales tax is up from last year at this time.

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P.O. BOX 18077  
COLUMBUS, OH 43218-3077  
TTY/TDD: 1-800-750-0750  
tax.ohio.gov



P.O. BOX 18077  
COLUMBUS, OH 43218-3077  
TTY/TDD: 1-800-750-0750  
tax.ohio.gov

9828328090413  
HURON COUNTY TREASURER  
12 E MAIN ST  
NORWALK, OH 44857-1542

9828318090413  
HURON COUNTY TREASURER  
12 E MAIN ST  
NORWALK, OH 44857-1542

39 SALES ACT  
HURON COUNTY  
For February, 2009

39 SALES LOCAL  
HURON COUNTY  
For February, 2009

The Tax Commissioner being fully advised and in accordance with the Revised Code, determines the allocation to be as follows:

The Tax Commissioner being fully advised and in accordance with the Revised Code, determines the allocation to be as follows:

1. Sales Tax Payments	\$59,676.80
2. Direct Pay Tax Return Payments	\$704.81
3. Seller's Use Tax Return Payments	\$17,127.53
4. Consumer's Use Tax Return Payments	\$7,025.84
5. Motor Vehicle Tax Payments	\$29,251.00
6. Non-Resident Motor Vehicle Tax Payments	\$43.59
7. Watercraft and Outboard Motors	\$8.35
8. Department of Liquor Control	\$529.36
9. Sales Tax on Motor Vehicle Fuel Refunds	\$372.27
10. Sales/Use Tax Voluntary Payments	\$4.00
11. Statewide Master Numbers	\$73,850.49
12. Sales/Use Tax Assessment Payments	\$900.18
13. Streamlined Sales Tax Payments	\$715.86
14. Managed Audit Sales/Use Tax Payments	\$0.00
15. County Tax Receipts	\$188,814.85
16. Adjustments Made to Prior Allocations	\$0.00
17. Less Sales/Use Tax Refunds Approved	\$133.38
18. Aggregate County Tax Receipts	\$188,681.27
19. Less 1% Administrative Rotary Fund	\$1,886.81
20. Destination Sourcing Adjustment	\$0.00
21. County Tax Allocation	\$186,794.46

1. Sales Tax Payments	\$119,327.80
2. Direct Pay Tax Return Payments	\$1,028.93
3. Seller's Use Tax Return Payments	\$34,258.38
4. Consumer's Use Tax Return Payments	\$14,211.83
5. Motor Vehicle Tax Payments	\$58,500.24
6. Non-Resident Motor Vehicle Tax Payments	\$57.15
7. Watercraft and Outboard Motors	\$18.70
8. Department of Liquor Control	\$1,118.74
9. Sales Tax on Motor Vehicle Fuel Refunds	\$744.54
10. Sales/Use Tax Voluntary Payments	\$47.20
11. Statewide Master Numbers	\$147,721.80
12. Sales/Use Tax Assessment Payments	\$1,850.48
13. Streamlined Sales Tax Payments	\$1,437.88
14. Managed Audit Sales/Use Tax Payments	\$0.00
15. County Tax Receipts	\$377,536.20
16. Adjustments Made to Prior Allocations	\$0.00
17. Less Sales/Use Tax Refunds Approved	\$258.78
18. Aggregate County Tax Receipts	\$377,277.42
19. Less 1% Administrative Rotary Fund	\$3,772.69
20. Destination Sourcing Adjustment	\$0.00
21. County Tax Allocation	\$373,504.72

ALST0091

ALST0091

Huron County Sales Tax Collection 2002 to 2009

Year	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009
January	651,076.04	678,226.44	665,142.39	681,526.51	684,152.82	692,152.82	693,152.82	693,152.82	693,152.82	693,152.82
February	1,008,676.04	1,118,018.09	1,140,073.39	1,042,765.17	1,119,296.51	1,152,889.23	1,211,052.40	1,107,266.48	1,146,407.25	1,146,407.25
March	1,771,086.79	1,715,088.15	1,686,546.35	1,632,883.24	1,772,719.88	1,881,984.97	1,946,727.76	1,902,256.89	1,943,386.22	1,943,386.22
April	2,790,223.02	2,747,222.22	2,620,855.58	2,728,411.58	2,732,278.58	2,880,056.73	3,132,648.38	3,133,803.38	3,245,454.11	3,245,454.11
May	3,382,489.79	3,317,203.64	3,300,114.48	3,382,805.64	3,448,719.05	3,628,987.79	3,779,282.39	3,628,229.35	3,732,456.81	3,732,456.81
June	4,894,485.82	4,821,151.50	4,474,138.12	4,527,576.66	4,854,435.65	4,857,614.22	5,091,769.62	4,148,627.38	5,027,653.19	5,027,653.19
July	5,146,887.22	5,031,142.86	5,097,231.12	5,284,138.58	5,241,738.88	5,745,588.89	5,837,233.46	5,868,950.58	5,735,447.19	5,735,447.19
August	6,356,441.36	6,164,655.77	6,377,234.70	6,527,864.49	6,571,385.28	7,050,963.58	7,125,533.33	7,146,954.78	7,012,802.32	7,012,802.32
September	6,927,053.19	6,780,038.02	7,038,375.49	7,138,716.61	7,170,983.35	7,680,944.38	7,808,723.03	7,862,056.48	7,652,000.48	7,652,000.48
October										
November										
December										

Month	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009
January	654,027.23	7.91%		8%						
February	1,070,741.13	10.57%		10%						
March	1,871,071.79	20.57%		20%						
April	2,430,517.79	34.11%		33%						
May				50%						
June				58%						
July				69%						
August				75%						
September				83%						
October				88%						
November				93%						
December				100%						
EST	7,125,000									

Prosecutor's Report

Daivia Kasper discussed a request that she had received in regards to county owned property and stated that where the value of the property is less than \$2500 the board can sell or donate to a non profit. When donating to a non profit we have to do a resolution, put it in a newspaper, then post on our website or bulletin board. It would go to the first person to come in that could prove it was a 501 C. Board can sell the property with out publication.

At 9:30 a.m. no public comment

OTHER BUSINESS

Mike Adelman attended the Heritage meeting on Tuesday. On their large barn they will need to construct a ramp for access. Mr. Adelman stated he believes this may qualify for our CDBG funds. On the next meeting he will address this with their board and see if they want to submit it for the next round of funds and that they will need to put together the specs and anticipated costs.

Gary Bauer reported on the ODOT meeting he attended. Looking at having another bypass meeting with ODOT on the 4<sup>th</sup> or 6<sup>th</sup> of May. Dan Frederick dropped off plans for the courthouse project for the CDBG project. Mike Adelman reported that he was approached by Lynn Chapin who would like to organize doing a community garden. There is the area back behind the jail and she was seeking an ok to organize such a garden. Mr. Adelman stated that he asked her to speak to Sue Bommer what possible liabilities we might have and it was checked with CORSA and they stated that if it is a group that has their own

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insurance they could do that but if it is for any community member to come out and garden then the county's plan would cover anything that would happen. Mr. Adelman stated that if we go ahead with something like that maybe some inmates would like to participate as well. Mr. Adelman stated that he had discussed this idea with the Sheriff and he was very open to going ahead with something like this and if there were some inmates that wanted to participate they could go ahead and do that. The board agreed to think about it. Mr. Silcox stated that he did not feel it would be a good idea to have inmates and private citizens out there together. Mr. Adelman stated that the inmates would be out there at a different time. Mr. Silcox stated that might be hard to control. Mr. Adelman stated that he would get back to Ms. Chapin and let her know that we are favorable to a certain extent and ask her to get back with the board with a plan as to how she plans to handle this.

At 9:53 a.m. Larry J. Silcox 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 April 16, 2009.

**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 9:53 a.m.

Signatures on File