

REGULAR SESSION

THURSDAY

MARCH 26, 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 March 24, 2009 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the March 24, 2009 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

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

09-087

IN THE MATTER OF LETTING BIDS FOR REDI-MIX CONCRETE PRODUCTS UTILIZED BY HURON COUNTY

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the Huron County Engineer has requested approval for seeking bids for redi-mix concrete; 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 Friday, March 27th, 2009, and further that the notice shall be posted on the Commissioner’s website at www.hccommissioners.com and bids will be opened on Friday, April 10th, 2009 at 10:00 a.m.; and further

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of letting bids for redi-mix concrete; 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

LEGAL NOTICE

Notice is hereby given that separate, sealed bids will be received by the Huron County Board of Commissioners at the County Administration Building at 180 Milan Avenue, Norwalk, Ohio 44857 on Friday, April 10th, 2009 at 10:00 a.m.; Prevailing time for: REDI-MIX CONCRETE. Bids must be made on the Standard Proposal Form in the manner designated therein and must be enclosed in a sealed envelope, bearing the name and address of the bidder and the name of the item bid on the outside of the envelope.

Bids may be hand delivered, at the place specified above on or before the hour named. The County will not assume responsibility for bids forwarded by mail and no bid will be accepted after the hour specified. Consideration of the bid may be reserved for a period of 10 (ten) days before award of contract is made.

Bids will be subject to the Specifications, General Requirements, and the General Terms and Conditions set by the County Engineer for bidding, which are on file at the Office of the Huron County Engineer, 150 Jefferson Street, Norwalk, Ohio, where copies of the Standard Proposal Form may be obtained upon request in person.

Bids must be accompanied by a certified check or cashier’s check drawn to the order of the Treasurer, Huron County, Ohio, or a bid bond in a company satisfactory to the Board, for not less than five percent

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(5%) of the amount specified, pursuant to the provisions of Section 307.88 of the Ohio Revised Code.

Bids may be rejected if all required papers are not returned with the bid proposal.

Bidders are required to comply with all requirements of applicable laws of the State of Ohio.

The Board of Huron County Commissioners reserves the right to reject any or all bids and to waive any irregularities or informalities in the bidding and to award the bid or bids on the basis of the lowest and best bid or bids as it deems to be in the best interest of the County of Huron, Ohio.

This notice can be located on the County's Internet site on the World Wide Web at www.hccommissioners.com, click on the legal notice button.

09-088

IN THE MATTER OF LETTING BIDS FOR LIMESTONE FOR USE BY HURON COUNTY

Larry J. Silcox moved to adopt the following resolution:

WHEREAS, the Huron County Engineer has requested approval for seeking bids for the supply of and delivery of limestone products, as directed by the County Engineer; 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 Friday, March 27th, 2009 and further that the notice shall be posted on the Commissioner's website at www.hccommissioners.com and bids will be opened on Friday, April 10th, 2009 at 10:15 a.m.; now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby approve of letting bids for limestone products; 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

LEGAL NOTICE

Notice is hereby given that separate, sealed bids will be received by the Huron County Board of Commissioners at the County Administration Building at 180 Milan Avenue, Norwalk, Ohio 44857 on Friday, April 10th, 2009 at 10:15 a.m.; Prevailing time for: LIMESTONE PRODUCTS, SUPPLIED F.O.B. QUARRY.

This notice can be located on the County's internet site on the World Wide Web @ www.hccommissioners.com, click on the legal notice button.

Bids must be made on the Standard Proposal Form in the manner designated therein and must be enclosed in a sealed envelope, bearing the name and address of the bidder and the name of the item bid on the outside of the envelope.

Bids may be hand delivered, at the place specified above on or before the hour named. The Board will not assume responsibility for bids forwarded by mail and no bid will be accepted after the hour specified.

Consideration of the bid may be reserved for a period of 10 (ten) days before award of contract is made.

Bids will be subject to the Specifications, General Requirements, and the General Terms and Conditions set by the County Engineer for bidding, which are on file at the Office of the Huron County Engineer, 150 Jefferson Street, Norwalk, Ohio, where copies of the Standard Proposal Form may be obtained, upon request, in person.

Bids must be accompanied by a certified check or cashier's check drawn to the order of the County Treasurer, or a bid bond in a company satisfactory to the Board, for not less than five percent (5%) of the amount specified, pursuant to the provisions of Section 307.88 of the Ohio Revised Code. Bids may be rejected if all required papers are not returned with the bid proposal.

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Bidders are required to comply with all requirements of applicable laws of the State of Ohio.

The Board of Huron County Commissioners reserves the right to reject any or all bids and to waive any irregularities or informalities in the bidding and to award the bid or bids on the basis of the lowest bid, best bid or most responsive bids as it deems to be in the best interest of the County of Huron, Ohio.

09-089

IN THE MATTER OF LETTING BIDS FOR PRESTRESSED CONCRETE BRIDGE BEAMS FOR USE BY THE HURON COUNTY ENGINEER/HIGHWAY DEPARTMENT

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the Huron County Engineer has requested approval for seeking bids for prestressed concrete bridge beams for use by the Huron County Highway Department; and

WHEREAS, notice of this must be placed in a newspaper of general circulation, and on the County's website pursuant to Section 307.87 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of letting bids for prestressed concrete bridge beams for use by the Huron County Highway Department; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Friday, March 27th, 2009 and on the County's website, <http://www.hccommissioners.com>, until the bid is opened on Friday, April 17th, 2009 at 10:15 a.m.; 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

LEGAL NOTICE

Notice is hereby given that separate, sealed bids will be received by the Huron County Board of Commissioners at the County Administration Building at 180 Milan Avenue, Norwalk, Ohio 44857 on Friday, April 17th, 2009 at 10:15 a.m. when bids will be opened for: prestressed concrete beams for use by the Huron County Highway Department.

Bids must be made on the Standard Proposal Form in the manner designated therein and must be enclosed in a sealed envelope, bearing the name and address of the bidder and the name of the item bid on the outside of the envelope.

Bids may be hand delivered, at the place specified above on or before the hour named. The County will not assume responsibility for bids forwarded by mail and no bid will be accepted after the hour specified. Consideration of the bid may be reserved for a period of 10 (ten) days before award of contract is made. Bids will be subject to the Specifications, General Requirements, and the General Terms and Conditions set by the County Engineer for bidding, which are on file at the Office of the Huron County Engineer, 150 Jefferson Street, Norwalk, Ohio, where copies of the Standard Proposal Form may be obtained, upon request, in person.

Bids must be accompanied by a certified check or cashier's check drawn to the order of the County Treasurer, or a bid bond in a company satisfactory to the Board, for not less than five percent (5%) of the amount specified, pursuant to the provisions of Section 307.88 of the Ohio Revised Code. Bids may be rejected if all required papers are not returned with the bid proposal.

Bidders are required to comply with all requirements of applicable laws of the State of Ohio.

The Board of Huron County Commissioners reserves the right to reject any or all bids and to waive any irregularities or informalities in the bidding and to award the bid or bids on the basis of the lowest and best bid or bids as it deems to be in the best interest of the County of Huron, Ohio.

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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.

Clerk to the Board

PUBLISH: Friday, March 27th, 2009

09-090

IN THE MATTER OF APPROVING OF THE FY 2007 CDBG FINAL PERFORMANCE REPORT

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

WHEREAS, the FY 2007 CDBG Final Performance Report for the period covered September 01, 2007 through February 28, 2009 has been prepared and submitted to the Board of Huron County Commissioners for their approval; and

WHEREAS, the Board of Huron County Commissioners has reviewed the FY 2007 CDBG Final Performance Report for the period of September 01, 2007 through February 28, 2009 and has found that to the best of their knowledge the data in the report as attached herein has been verified to be true and correct as of the date of this report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the FY 2007 CDBG Final Performance Report; and further

BE IT RESOLVED, that the FY 2007 CDBG Final Performance Report be made a part of this resolution hereof the same as if fully written 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

- Report on file commissioners' office.

09-091

IN THE MATTER OF APPROVING OF THE STATUS REPORT FOR CDBG GRANTS B-C-08-036-1 AND B-C-08-036-2

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

WHEREAS, a Status Report for B-C-08-036-1 and B-C-08-036-2 has been prepared by CT Consultant, Inc., and submitted to the Board of Huron County Commissioners for their approval; and

WHEREAS, the Board of Huron County Commissioners has reviewed the Status Report for B-C-08-036-1 and B-C-08-036-2 has found that to the best of their knowledge the data in the report as attached herein has been verified to be true and correct as of the date of this report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the Status Report for B-C-08-036-1 and B-C-08-036-2; and further

BE IT RESOLVED, that the Status Report for B-C-08-036-1 and B-C-08-036-2 be made a part of this resolution hereof the same as if fully written 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

- Reports on file commissioners' office.

09-092

IN THE MATTER OF CERTIFYING THE ANNUAL APPROPRIATIONS FOR THE FISCAL YEAR 2009

Mike Adelman moved the adoption of the following resolution:

WHEREAS, BE IT RESOLVED, by the Board of Huron County Commissioners as per Ohio Revised Code 5705.38, that to provide the current expenditures for expenses during the year ending December 31, 2009 the following sums be and the same are hereby certified, appropriated and set aside for the purposes for which expenditures are to be made for and during said fiscal year 2009 as recorded in the Commissioners Journal (General Funds - \$13,669,785.54; Other Funds \$52,731,137.40; 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.

Discussion was had with Mr. Adelman stating that budget was very challenging and on the recorded thanked all involved to make this budget work, and Mr. Silcox stated that hopefully the estimate will hold and no further cuts will need to be made and also stated that he appreciated the cooperation of all the departments. Mr. Bauer stated that there was much cooperation to make this budget work though out the county departments and also stated that he was appreciative of this cooperation.

The roll being called upon its adoption, the vote resulted as follows:

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

- Budget on file commissioners' office.

At 9:18 a.m. Ellen Heinz, NEDC came before the board along with Mike Porter, Operations Manager, New Horizons Baking Company in regards to explaining the grant and the need for the Industrial Site Improvement fund grant, along with how it will help New Horizon Baking Company,. This will be an underground spur under Akron Road, and will be a five car length spur. Mr. Bauer stated that this is just an excellent piece to support the long term economic development for the county and the city. Will look at how other industries will be able to use this as well.

09-086

IN THE MATTER OF AUTHORIZING THE HURON COUNTY DEVELOPMENT COUNCIL TO FILE AN APPLICATION TO THE STATE OF OHIO, DEPARTEMENT OF DEVELOPMENT, TO PARTICIPATE IN THE INDUSTRIAL SITE IMPROVEMENT FUND PROGRAM

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

WHEREAS, the State of Ohio, Department of Development, provides financial assistance to local governments for the purpose of acquiring or making improvements to commercial or industrial areas to create new jobs or preserve existing jobs and employment opportunities; and

WHEREAS, the Board of Huron County Commissioners desires to participate in the program to receive financial assistance for the Norwalk Rail Spur Development Project under the Ohio Industrial Site Improvement Fund program; and

WHEREAS, the Board of Huron County Commissioners has the authority to apply for financial assistance and to have the Huron County Development Council administer the amounts received from the State of Ohio, Department of Development, through its Ohio Industrial Site Improvement Fund program; and

WHEREAS, the Board of Huron County Commissioners must designate the Norwalk Rail Spur Development Project as the most appropriate within Huron County, Ohio, for assistance under the Ohio Industrial Site Improvement Fund program or otherwise as an area in which there is located at least one (1) commercial or industrial activity occurring at the Norwalk Rail Spur Development Project at the time of application, as defined under the Ohio Industrial Site Improvement Fund Program Guidelines and Applications Procedures; and

WHEREAS, the Board of Huron County Commissioners must direct and authorize the Site Improvement Project Manager, Huron County Development Council President, to act in connection with the application and to provide such additional information as may be required;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, of the County of Huron, State of Ohio, that they concur to the following:

Section 1. That Huron County Board of Commissioners hereby determines that the Norwalk Rail Spur Development Project is the most appropriate within Huron County, Ohio, for assistance under the Ohio Industrial Site Improvement Fund program or otherwise is an area in which there is located at least one (1) commercial or industrial activity occurring at the Norwalk Rail Spur Development Project at the time of application.

Section 2. That Huron County Board of Commissioners authorizes the Huron County Development Council, as the official representative (the "Site Improvement Project Manager), to make application to participate in the State of Ohio, Department of Development's, Ohio Industrial Site Improvement Fund program, and provide all information and documentation required in the application for submission.

Section 3. That the Huron County Board of Commissioners hereby approves filing an application for financial assistance under the Ohio Industrial Site Improvement Fund program.

Section 4. That the Huron County Board of Commissioners understands and agrees that participation in the program will require compliance with program guidelines and assurances.

Section 5. That the New Horizons Baking Company hereby commits itself to provide the required financial funding and local match investment as described in the application. 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.

Discussion: Cheryl Nolan stated per Assistant Prosecutor, Daivia Kasper that for the record there will not be any county general fund monies used for this project.

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 REQUEST FOR LEAVE

Larry Burdue/Buildings & Grounds/vacation/7:30 a.m. – 4:30 p.m. March 27, 2009; April 3, 2009; April 10, 2009; April 17, 2009; and April 24, 2009.

Darwin Pesnell/Buildings & Grounds/personal time/8:00 a.m. – 4:30 p.m. March 16, 2009/sick/8:00 a.m. – 4:30 p.m. March 25, 2009.

Pete Welch/SWD/sick/11:30 a.m. – 3:00 p.m. March 25, 2009.

Royal Chisholm/Buildings & Grounds/bereavement leave/2:30 p.m. March 10, 2009 – 9:00 a.m. March 11, 2009.

Ron Ackerman/Buildings & Grounds/sick/6:30 a.m. – 3:00 p.m. April 2, 2009.

Al Timbs/Buildings & Grounds/vacation/6:00 a.m. June 1, 2009 – 3:00 p.m. June 12, 2009.

Jeff Deeble/Buildings & Grounds/Compensatory time/12:30 p.m. – 3:00 p.m. March 19, 2009/sick/1:00 p.m. – 3:00 p.m. March 27, 2009.

SIGNINGS

Kevin Clarke
Ohio Housing Finance Agency
57 E. Main Street
Columbus, OH 43215-5135

Dear Mr. Clarke:

After reviewing the application for the Nickel Plate Plaza Apartment rehab, 975 Monroe Street, Bellevue, Huron County, Ohio currently known as Sir Frederick Apartments the Board of Huron County Commissioners acting as Clearing House Review has no comment or objection to the application.

Sincerely,

HURON COUNTY BOARD OF COMMISSIONERS

Mike Adelman, Gary W. Bauer, Larry J. Silcox

Shltclearinghousereviewsnickelplatesapartmentrehab

Kevin Clarke
Ohio Housing Finance Agency
57 E. Main Street
Columbus, OH 43215-5135

Dear Mr. Clarke:

After reviewing the application for the Settler Mills Apartment rehab, 8 Senior Drive, Greenwich, Huron County, Ohio the board of Huron County Commissioners acting as Clearing House Review has no comment or objection to the application.

Sincerely,

HURON COUNTY BOARD OF COMMISSIONERS

Mike Adelman, Gary W. Bauer, Larry J. Silcox

Shltclearinghousereviewsettlermillsapartmentrehab

At 9:30 a.m. Stan O'Brenovich came before the board in regards to information that he had presented to the board in regards to the parking down town.

Roland Tkach, Auditor came before the board in regards to the tax incentive review committees. Minutes are finished but still need to meet with Plymouth as not all were at the original meeting. The zone manager is the director of the HCDC. Mr. Tkach will work with the staff to get this filed with the state.

At 9:49 a.m. Sue Bommer, HR came before the board to inform them that a new union has been formed at the Sheriff's department for the nurses. Ms. Bommer also discussion the affidavits for open enrollment.

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Mr. Silcox would like for the affidavit to be completed and stated that it needs to be verified. Mr. Adelman requested that Ms. Bommer discuss the process with Doug Brown in regards to verifying.

OTHER BUSINESS

Mr. Bauer discussed some of the companies that were just reviewed by the tax incentive review committees and all were very positive which is a good thing for these times.

At 10:05 a.m. Larry J. Silcox moved to enter into **Executive Session ORC 121.22 (G) (1)** to consider the appointment, employment, dismissal, **discipline**, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. 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

At 10:41 a.m. Larry J. Silcox moved to end Executive Session ORC 121.22 (G) (1). 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

* no action taken.

Pete Welch explained the BWC complaints and what training had been completed and what had not. Mr. Welch also stated that they are in the process of offering the training which has not been offered in the past and retraining for the training that has been completed.

At 10:56 a.m. Mike Adelman 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 March 26, 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 10:56 a.m.

Signatures on File