

REGULAR SESSION

THURSDAY

MAY 28, 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 May 26, 2009 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the May 26, 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

09-176

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD MAY 28, 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 Job & Family Services

Pabodie Design Studios	Website interface and upgrade	\$2,203.50	
Seagate	Supplies	\$1,115.54	now therefore

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

09-177

IN THE MATTER OF ESTABLISHMENT OF A NEW FUND TO BE KNOWN AS SHERIFF IV- D CHILD SUPPORT FUND #111

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

WHEREAS, a new fund needs to be established; now therefore

BE IT RESOLVED, that the Huron County Auditor is directed to create a new fund to be known as the Sheriff IV-D Child Support Fund #111; 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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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

IN THE MATTER OF TRAVEL

Larry J. Silcox moved to approve the following travel request this day. 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

Gary W. Bauer, Commissioners, on June 3, 2009, to Columbus, Ohio, for ODOT meeting.

IN THE MATTER OF REQUEST FOR LEAVE

Lon Burton/Mechanic/sick/9:30 a.m. – 10:30 a.m. May 27, 2009.
Jason Roblin/EMA/vacation/4:30 p.m. June 26, 2009 – 8:00 a.m. July 7, 2009.
Jeff Deeble/Buildings & Grounds/bereavement/10:30 a.m. – 4:30 p.m. May 26, 2009
Jerry Huffman/Buildings & Grounds/sick/8:30 a.m. – 3:00 p.m. May 21, 2009.

SIGNINGS

Michael A. Hiler, Office Chief
Ohio Department of Development
Office of Housing and Community Partnerships
77 South High Street, 24th Floor
P.O. Box 1001
Columbus, Ohio 43216-1001

RE: Homelessness Prevention and Rapid Re-Housing Program

Dear Mr. Hiler:

Please consider this letter Huron County's letter of support for the Homelessness Prevention Rapid Re-Housing Program. The Huron County Commissioners fully support both the Erie & Huron County efforts to secure funding as part of the Homelessness Prevention Rapid Re-Housing grant application.

In addition, it was agreed that the Erie-Huron County CAC will serve as the lead agency in executing the Homelessness Prevention and Rapid Re-housing Program which the Board of Huron County Commissioners fully supports

Sincerely,

HURON COUNTY BOARD OF COMMISSIONERS
Mike Adelman, Gary W. Bauer, Larry J. Silcox

Discussion held in regards to the above letter. Gary Bauer attended the meeting held yesterday in regards to picking the agency to administer this grant. Mr. Bauer stated that it was the consensus of both counties to have CAC administer such grant and that a letter of support would be prepared to seek this grant and support CAC as the administrating agency.

OTHER BUSINESS

Mike Adelman discussed the list of projects for the FY-09 CDBG grant that were submitted to WSOS.

Project Proposals for FY '09

Total CDBG Funds: \$145,000
Less funds for Willard: \$ 38,000

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Less Admin/Fair Housing: \$ 24,000

Available for Projects \$ 83,000

Jurisdiction	Project description	CDBG	Match	Total
Willard	Continue with improvement of Myrtle Ave, between West Perry Street and Howard Street as a part of overall revitalization program. Would benefit whole city (56.1% LMI)	\$38,000	\$283,904 (remaining)	\$321,904
Ripley Township	Repave and widen Edwards Rd from south of Plymouth going west to approx. 1,150 ft south of railroad tracks. Three houses are effected in this area and 2 are LMI (67%)	\$29,779	\$10,000	\$39,779
Village of New London (5 projects) *See note below Project #1	Planning and repaving of Grant Street; 20 ft wide; 985 feet in length from West Main St. north to Washburn. This is their 1 st priority. The village is 52.5% LMI			\$110,600
Project #2	Planing and repaving of N. Maple Street, 17 ft wide, 1,590 feet in length. This is listed as their 2 nd priority. The village is 52.5% LMI			\$151,700
Project #3	Planing and repaving of Walnut Street from N. Railroad to Washburn; 20 feet wide and 405 feet in length. This is listed as their 3 rd priority. The village is 52.5% LMI.			\$45,500
Project #4	Planing and repaving of Sherman Street; 18 feet wide, 465 feet in length. The village is 52.5% LMI			\$47,000
Project #5	Planing and repaving of N Lincoln Street; 18 feet wide; 325 feet in length. The village is 52.5% LMI			\$32,900
Village of Wakeman	Submitted verbal request for CDBG funds to pay for ADA restrooms in their new town hall they are building at their park. Project does not qualify, as all new structures are already required to adhere to ADA regulations.	N/A		N/A
Huron County		\$	\$	\$

* New London has submitted one application that included 10 separate road projects. They have approx. \$50,000-\$57,000 Match.

I contacted them and asked for their top priorities and I've listed their top 3. I've also included a couple of their smaller projects for your reference.

If you want to see the remaining five, I have them in my file and can forward them to you.

Mr. Adelman stated that he had had a conversation with Shawn Tappel as to which of the three top priority listed projects he feels need to be done. Mr. Tappel stated that he needed to think about this and would get back to the board at a later date.

Mr. Adelman also referred to the subrecipient agreement for the Neighborhood Stabilization grant with Lorain County and stated that all the figures looked correct but that the president of the board line needs to be changed to Gary W. Bauer. Mr. Adelman also discussed an email received from Teresa Alt, Department of Job & Family Services Director in regards to Eric Ebinger's interest in serving on the WIA board. The board agreed to take this request under advisement, also reported on the WIA board meeting.

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Larry Silcox stated that he had a study on economic impact on airports in Ohio and reviewed the numbers for Huron County. The board agreed that these were not correct numbers for Huron County today.

Gary Bauer stated that he had recently had a conversation with Jeff Huber, who had gone to Huntsville to tour the facility there. Mr. Huber stated that Economic Development wanted to put together a group in regards to the runway. Larry Silcox stated that this subcommittee met yesterday and that he was at that meeting. Mr. Silcox stated that it appears that they want to look at regional economic development, and further stated that he did not speak for the board but did state that he felt this would be favorable.

Mr. Bauer also spoke to the regional development being good for everyone and stated examples in Tennessee as going across state lines and the way they all work together for the economic impact.

At 9:30 a.m. no public comment.

At 9:45 a.m. Larry J. Silcox moved to enter into **Executive Session ORC 121.22 (G) (3)** a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. 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 9:55 a.m. Larry J. Silcox moved to end Executive Session ORC 121.22 (G) (3). 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.

At 10:00 a.m. Pete Welch, Buildings & Grounds Maintenance Supervisor, reported on a list of items that he has been working on. First discussion was had in regards to the courthouse clock repairs. Mr. Welch also discussed the inspection at the Gerken Center that has been done according to Jarrod's Law. The areas that the county is responsibility Mr. Welch is hoping to do in house. Play ground equipment is not the responsibility of the county. Next topic of discussion was in regards to the air-conditioning unit that cools the third floor of the Huron County Office Building, Auditor's office. After doing more research on the units Mr. Welch found that there are not very many R410 units being manufactured for commercial use at this time all are for residential use which means he is not able to get a good competitive bid. Mr. Welch recommended the R-22 unit which Royal Chisholm will be able to install, as it has a five year guarantee and parts will be available for at least that long. Mr. Welch is in contact with the Huron County Engineer's office to see if they can make the reach to install unit. Larry Silcox stated that with this new information that he would recommend purchasing the R-22 unit and have the county HVAC technician install. Mr. Welch stated that he can get the unit tomorrow and get air back to the Auditor's office. The last topic of discussion was in regards to the carpet situation at the Huron County Office Building. Mr. Welch stated that the insurance will not cover the payment for new carpet on the second and first floors, but did state that they would put extra funds in for cleaning these areas. Mr. Welch stated that he has one quote so far for new carpet which is in the amount of \$4,200.00 and is still working on two more quotes. Mr. Welch stated that they will not be putting any more carpet in the basement area and requested the purchase of 4 dehumidifiers for this area.

At 10:15 a.m. Sue Bommer/Human Resource and Loss Control Coordinator came before the board. Ms. Bommer presented information in regards to Diversity in the Workplace in the 21st Century that will be held at the Huron County Department of Job & Family Services. This seminar will be held June 22 and 23, 2009 9:00 a.m. – 4:00 p.m.

Ms. Bommer also discussed the Loss Control Incentive Program and reviewed the items that will need to be done by the Loss Control Coordinator to qualify for the CORSA discounts. Ms. Bommer stated that she is already doing some of these items and will work on the policies and other items that will need to be done so that the county will be able to receive as much of the discount as possible. Ms. Bommer also stated that she will need help with getting the County Engineer's office to comply with doing the driver's license checks. The last topic of discussion was the need for an executive session in regards to labor negotiations.

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At 10:30 a.m. Larry J. Silcox moved to enter into **Executive Session ORC 121.22 (G) (4)** preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. 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 10:35 a.m. Larry J. Silcox moved to end Executive Session ORC 121.22 (G) (4). 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.

Other Business continued.

Larry Silcox presented rough estimate for installing a 2,000 ft. road at the Airport for the egress from Summit Raceway Park during the large event nights. Mr. Silcox stated that with blacktop the cost would be around \$50,000 and without blacktop it would be around \$30,000.00. Mr. Bauer stated that the Baders are not in favor of using this type of roadway with the airport remaining open. The board agreed that they will pursue maintenance work at the airport.

At 10:45 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 May 28, 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 10:45 a.m.

Signatures on File