

REGULAR SESSION

TUESDAY

APRIL 3, 2007

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, Ralph A. Fegley.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the March 29, 2007 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the March 29, 2007 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

Aye – Mike Adelman
Aye – Gary W. Bauer
Aye – Ralph A. Fegley

07-105

IN THE MATTER OF AWARDING THE BID FOR THE SHERMAN TOWNSHIP THOMAS ROAD STREET IMPROVEMENTS PROJECT AND ENTERING INTO CONTRACT

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

WHEREAS, bids were let for the Sherman Township Thomas Road Street Improvements project; and

WHEREAS, bids were received for the above titled project on March 27, 2007 at 1:30 p.m. as follows:

<u>Bidder</u>	<u>Item Base Bid</u>	
Erie Blacktop, Inc.	\$ 44,988.00	
A.J. Riley, Inc.	\$ 48,900.00	and

WHEREAS, the engineer’s estimate for the project is **\$41,565.00** and the lowest and best bid was submitted by **Erie Blacktop, Inc.** and it has been recommended by Jim Matzinger, Community Development Specialist, WSOS Community Development that the bid be awarded to Erie Blacktop, Inc. 4507, Tiffin Avenue, Sandusky, Ohio 44870 in the amount of **\$44,988.00**; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby awards the bid for the Sherman Township Thomas Road Street Improvements project to Erie Blacktop, Inc. as recommended; and further

BE IT RESOLVED, that the Board of Huron County Commissioners desires to enter into contract with Erie Blacktop for the Sherman Township Thomas Road Street Improvements in the amount of \$44,988.00; and further

BE IT RESOLVED, that the Board of Huron County Commissioners approves the contract with Erie Blacktop Inc., 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.

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 - Ralph A. Fegley

* Contract on file Commissioners’ Office.

07-101 **Signature Only**

IN THE MATTER OF RATIFICATION BY THE BOARD OF HURON COUNTY COMMISSIONERS OF THE AGREEMENT CHANGES TO THE LABOR AGREEMENT

PROMULGATION STATEMENT

Preparedness to cope with the effects of a disaster includes many diverse but interrelated elements, which must be woven into an integrated emergency management system involving all departments of local government and private support agencies, plus the individual citizen.

Disasters necessitate a sudden escalation in the material needs of the community and a reorganization of resources and personnel in order to address emergency response. Many lives can be lost in the confusion and disorganization that accompanies the lack of a full planning effort. Therefore, failure to develop an integrated disaster preparedness plan encourages salvage type activities instead of an effective coordinated operation.

Planning for population protection must be a cooperative effort to avert or minimize the effects of natural, technological, civil, and/or attack related disasters; protect lives and property; and restore the stricken area to its predisaster status with a minimum of social and economic disruption.

This plan is a statement of policy regarding emergency management and assigns tasks and responsibilities to county officials and department heads, specifying their roles during an emergency or disaster situation. It is developed pursuant to Section 5502, Ohio Revised Code and the Resolution by Huron County Commissioners dated April 21, 1966, assigning emergency responsibilities.

Ralph A. Fegley
Ralph Fegley, President
Board of Huron County Commissioners

4/3/07
Date

Gary W. Bauer
Gary Bauer, Huron County Commissioner

4/3/07
Date

Mike Adelman
Mike Adelman, Huron County Commissioner

4-3-07
Date

- Tab 4 - Class I Dams
- Tab 5 - Hazardous Materials Facilities & Storage Sites
- Tab 6 - Approximate Location of Gas/Oil Pipelines
- Tab 7 - Known Flooding Areas
- Tab 8 - Population Distribution
- Tab 9 - Hazards Identification

XI. AUTHENTICATION

The Huron County Emergency Management Advisory Committee and the Huron County Emergency Management Director approve this Basic Plan of the Huron County Emergency Operations Plan.

4/3/07
Date

Ralph A. Fegley
Huron County Commissioner

4-3-07
Date

Bill Oment
Huron County Emergency Management Agency Director

07-102

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY AUDITOR FOR PAYMENT:

Mike Adelman 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 07-12 and 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.

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 - Ralph A. Fegley

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CLAIM SCHEDULE Page: 1

Batch Number: 12 Date: Reference:

I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.

Reviewed Trach by mp Auditor

We hereby approve for payment by the County Auditor the following vouchers as itemized below.

County Commissioners

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for VIKING TECHNOLOGY INC, TOM ASHLEYMAN, QULL CORPORATION, SHIPLEYS OFFICE SUPPLY INC, etc.

CLAIM SCHEDULE Page: 2

Batch Number: 12 Date: 04/04/2007 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for SHIPLEYS OFFICE SUPPLY INC, FIRELANDS FAX PRINT, HURON COUNTY COMMISSIONERS, etc.

CLAIM SCHEDULE Page: 3

Batch Number: 12 Date: 04/04/2007 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for CURTIS LOGO INC, SHIPLEYS OFFICE SUPPLY INC, TRACTOR SUPPLY CO, etc.

CLAIM SCHEDULE Page: 4

Batch Number: 12 Date: 04/04/2007 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for ADVANCED COMPUTER, GALL'S INC, SHIPLEYS TECHNOLOGIES INC, etc.

CLAIM SCHEDULE Page: 5

Batch Number: 12 Date: 04/04/2007 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for FISHER-TITUS MEDICAL CENTER, NORWALK EMERGENCY SERVICE, WAL-MART COMMUNITY BRC, etc.

CLAIM SCHEDULE Page: 6

Batch Number: 12 Date: 04/04/2007 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for COMMUNITY CORRECTION, PUBLIC ASSISTANCE, STERLING PAPER COMPANY, etc.

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CLAIM SCHEDULE Page: 7

Batch Number: 12 Date: 04/04/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
WAL-MART COMMUNITY BRC FRAME FOR BOILER CERTIFICATE	3.00	27782/1	000000	00475
WAL-MART COMMUNITY BRC TRANSPORTATION-ALCOHOL SWABS	2.28	27782/1	000000	00475
HURON COUNTY COMMISSIONERS INDIRECT COSTS-APRIL 2007	6,381.50	27462/1	000000	00475
115-115 ADM. & OPERATION	44,040.46	** Total **		
115-116 SOCIAL SERVICES				
JONATHAN COOPER TRAINING REIMB-NON TAXABLE	15.50	27454/1	000000	00300
JENNY HESS TRAINING REIMB-NON TAXABLE	42.36	27454/1	000000	00300
WAL-MART COMMUNITY BRC SCALE	29.88	27448/1	000000	00475
HURON COUNTY COMMISSIONERS INDIRECT COST-APRIL 2007	2,389.67	27462/1	000000	00475
115-116 SOCIAL SERVICES	2,477.41	** Total **		
115 PUBLIC ASSISTANCE	46,517.87	** Total **		
117 CHILD SUPPORT ENFORC 117-117 CHILD SUPPORT ENFORC				
OHIO OSEA DIRECTORS' ASSOC. OCDA REGISTRATION-GUBALA	195.00	27744/1	000000	00300
VERIZON NORTH PHONE/ACCT#:275505264905055100	200.74	27738/1	000000	00350
117-117 CHILD SUPPORT ENFORC	395.74	** Total **		
117 CHILD SUPPORT ENFORC	395.74	** Total **		
124 SPECIAL FUNDS - JPC 124-124 SPECIAL FUNDS - JPC				
GEN-DIAGNOSTICS INC DRUG TESTING SUPPLIES	305.42	26565/1	000000	00475
GEN-DIAGNOSTICS INC DRUG TEST KITS	177.50	26565/1	000000	00475
124-124 SPECIAL FUNDS - JPC	482.92	** Total **		

CLAIM SCHEDULE Page: 8

Batch Number: 12 Date: 04/04/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
124 SPECIAL FUNDS - JPC	482.92	** Total **		
125 AUTO TAX 125-125 AUTO TAX - OFFICE				
OHIO EDISON ELECTRIC FOR DERUSSEY	25.04	27589/1	000000	00275
KOCH ALUMINUM MFG INC THRESHOLD FOR DOORWAY	20.00	27592/1	000000	00475
NEW HAVEN SUPPLY CO INC EXIT LAMP & BALLAST FOR BUILDING	87.05	27592/1	000000	00475
125-125 AUTO TAX - OFFICE	132.09	** Total **		
125-126 AUTO TAX - ROADS				
HANSON AGGREGATES MIDWEST I STONE	1,661.85	27612/1	000000	00210
NORWALK CONCRETE INDUSTRY I RIGGE & GRATE FOR	491.00	27593/1	000000	00210
COOPER HYDRAULIC HOSE #8 HOSE, WIRE HOSE #308	91.18	27595/1	000000	00275
CUSTOM ELECTRIC SERVICE INC ALTERNATOR FOR #511	168.00	27595/1	000000	00275
EAST EIDE TIRE SERVICE INC SPACER FOR #213	21.26	27595/1	000000	00275
KASPER CHEVROLET BUICK INC WARRANT FOR #009 & SWITCH FOR #068	83.58	27595/1	000000	00275
MAXIE TIRE FSTN TUBE FOR #436	42.00	27595/1	000000	00275
TOM'S AUTO REPAIR REPAIRS FOR #080	133.58	27595/1	000000	00275
COLUMBIA GAS NATURAL GAS CHARGES	889.69	27623/1	000000	00475
IDBARC MEDIA CORP DIRECTORS' CHARGES	56.15	27032/1	000000	00475
HUNTINGTON NATURAL GAS NATURAL GAS CHARGES	2,118.89	27626/1	000000	00475
KIMBALL MIDWEST PILOTS, CUTTER, FUSE, CLAMP & TERMINAL	396.90	27598/1	000000	00475
NEXTEL COMMUNICATIONS CELL PHONE/ACCT#:891193043	117.82	27631/1	000000	00475
VERIZON NORTH LOCAL PHONE/ACCT#:275505264816897404	137.28	27632/1	000000	00475
OHIO EDISON STREET LIGHTING CHARGES	171.28	27630/1	000000	00475
PHIL LEAK COMPANY GAUGE FOR #128 COMPRESSOR	18.15	27598/1	000000	00475

CLAIM SCHEDULE Page: 9

Batch Number: 12 Date: 04/04/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
FRAXAIR DISTRIBUTION INC CYLINDER REFILLS	59.50	27598/1	000000	00475
R & J SALES RAGS, PAINT, TAPE & BRUSHES	264.06	27598/1	000000	00475
125-126 AUTO TAX - ROADS	6,922.17	** Total **		
125-127 AUTO TAX - BRIDGES				
M V BROWN CONSTRUCTION TWISTY TIES, LOOP TIES & PERREL FOR PRECAST	691.07	27599/1	000000	00210
THOMAS FORK & ASSOCIATES LTD ENGINEERING SERVICES FOR PA-114-01.60	9,312.00	26645/1	000000	00526
125-127 AUTO TAX - BRIDGES	10,003.07	** Total **		
125 AUTO TAX	17,057.33	** Total **		
132 CLERK OF COURTS - TI 132-132 CLERK OF COURTS - TI				
VERIZON NORTH WILLARD PHONE ACCT #27 5570 2616456222 08	53.79	27351/1	000000	00475
VERIZON SELECT SERVICES INC LONG DISTANCE/TITLE DEPT ACCT #000131829180 22Y	4.67	27351/1	000000	00475
132-132 CLERK OF COURTS - TI	58.46	** Total **		
132 CLERK OF COURTS - TI	58.46	** Total **		
145 CHILDREN'S SERVICE F 145-145 CHILDREN'S SERVICE F				
THE HOME SAVINGS & LOAN CO FOSTER CARE CHILD GRADE REIMB	27.00	27784/1	000000	00150
GREGORY C KECK PHD PASS-A WAML- THERAPY	500.00	27784/1	000000	00150
WAL-MART COMMUNITY BRC FOSTER CARE CHILD EXP REIMB	253.13	27784/1	000000	00150
145-145 CHILDREN'S SERVICE F	780.13	** Total **		
145 CHILDREN'S SERVICE F	780.13	** Total **		

CLAIM SCHEDULE Page: 10

Batch Number: 12 Date: 04/04/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
177 EMERGENCY MANAGEMENT 177-177 EMERGENCY MANAGEMENT				
CDM GOVERNMENT INC BOC PROJECTION SUPPLIES	1,268.55	27691/1	000000	00475
177-177 EMERGENCY MANAGEMENT	1,268.55	** Total **		
177 EMERGENCY MANAGEMENT	1,268.55	** Total **		
190 COMPREHENSIVE HOUSIN 190-190 COMPREHENSIVE HOUSIN				
HURON COUNTY TREASURER PROGRAM INCOME FUND #196	32,964.74	27681/1	000000	00480
190-190 COMPREHENSIVE HOUSIN	32,964.74	** Total **		
190 COMPREHENSIVE HOUSIN	32,964.74	** Total **		
197 EMA HAZMAT 197-197 EMA HAZMAT				
SHORMAKER'S A-1 AUTO BODY I REPAIRS TO MOBILE AIR UNIT	3,440.00	27698/1	000000	00175
197-197 EMA HAZMAT	3,440.00	** Total **		
197 EMA HAZMAT	3,440.00	** Total **		
310 PERMANENT IMPROVEMEN 310-310 PERMANENT IMPROVEMEN				
POGEMEYER DESIGN GROUP INC ENERGY PROJECT	2,674.37	27651/1	000000	00545
310-310 PERMANENT IMPROVEMEN	2,674.37	** Total **		
310 PERMANENT IMPROVEMEN	2,674.37	** Total **		
500 LANDFILL 500-501 TRANSFER STATION				
VERIZON WIRELESS CELL PHONE/ACCT#:512682363	269.28	27510/1	000000	00280

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Batch Number: 12 Date: 04/04/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
500-501 TRANSFER STATION	269.28	** Total **		
500 LANDFILL	269.28	** Total **		
505 LANDFILL EQUIPMENT R 505-505 LANDFILL EQUIPMENT R				
TRACTOR SUPPLY CO. G2 BULK SELLING SKU	17.93	27513/1	000000	00475
TOWLIFT INC NEW TOWLIFT	24,400.00	27513/1	000000	00475
505-505 LANDFILL EQUIPMENT R	24,417.93	** Total **		
505 LANDFILL EQUIPMENT R	24,417.93	** Total **		
525 LANDFILL SOLID WASTE 525-525 LANDFILL SOLID WASTE				
WILCOX GARAGE HAUL TRUCK TO SHERIFF GARAGE	70.00	27522/1	000000	00250
MILLER MOBILE WRENCHIN SERV ROLL OF TRUCK	441.08	27522/1	000000	00250
525-525 LANDFILL SOLID WASTE	511.08	** Total **		
525 LANDFILL SOLID WASTE	511.08	** Total **		
560 HEALTH INSURANCE 560-560 HEALTH INSURANCE				
Z-S PRESCRIPTION PLAN RX CLAIMS-03/27/2007	21,650.52		000000	00260
560-560 HEALTH INSURANCE	21,650.52	** Total **		
560 HEALTH INSURANCE	21,650.52	** Total **		

*** End of Report ***

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07-103

TUESDAY

APRIL 3, 2007

IN THE MATTER OF RE-APPOINTMENT TO THE DOMESTIC VIOLENCE SHELTER BOARD OF DIRECTORS

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

WHEREAS, Lynne E. Phillips, 31 Tilton St., P.O. Box 7, Greenwich, Ohio 44837 was appointed to complete a vacated position until March 2007; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to re-appoint Ms. Phillips to a full term to the Domestic Violence Shelter Board of directors; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints Lynne E. Phillips to the domestic violence Shelter Board of Directors for a term beginning April 1, 2007 and ending March 31, 2010; 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 - Ralph A. Fegley

07-104

IN THE MATTER OF AWARDING THE BID FOR THE GREENWICH TOWNSHIP OMEGA ROAD STREET IMPROVEMENTS PROJECT AND ENTERING INTO CONTRACT

Mike Adelman moved the adoption of the following resolution:

WHEREAS, bids were let for the Greenwich Township Omega Road Street Improvements project; and

WHEREAS, bids were received for the above titled project on March 27, 2007 at 1:45 p.m. as follows:

<u>Bidder</u>	<u>Item Base Bid</u>	
Erie Blacktop, Inc.	\$ 55,574.00	
Lytle Construction	\$ 58,700.00	and

WHEREAS, the engineer's estimate for the project is **\$60,565.00** and the lowest and best bid was submitted by **Erie Blacktop, Inc.** and it has been recommended by Jim Matzinger, Community Development Specialist, WSOS Community Development that the bid be awarded to Erie Blacktop, Inc. 4507, Tiffin Avenue, Sandusky, Ohio 44870 in the amount of **\$55,574.00**; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby awards the bid for the Greenwich Township Omega Road Street Improvements project to Erie Blacktop, Inc. as recommended; and further

BE IT RESOLVED, that the Board of Huron County Commissioners desires to enter into contract with Erie Blacktop for the Greenwich Township Omega Road Street Improvements in the amount of \$55,574.00; and further

BE IT RESOLVED, that the Board of Huron County Commissioners approves the contract with Erie Blacktop Inc., 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.

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 - Ralph A. Fegley

* Contract on file Commissioners' Office.

07-106

IN THE MATTER OF AWARDING THE BID FOR THE RIPLEY TOWNSHIP STREET IMPROVEMENTS PROJECT AND ENTERING INTO CONTRACT

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

WHEREAS, bids were let for the Ripley Township Street Improvements project; and

WHEREAS, bids were received for the above titled project on March 27, 2007 at 2:00 p.m. as follows:

<u>Bidder</u>	<u>Item Base Bid</u>	
Lytle Construction, Inc.	\$ 82,710.00	
Erie Blacktop, Inc.	\$ 89,501.60	and

WHEREAS, the engineer's estimate for the project is **\$83,720.00** and the lowest and best bid was submitted by **Lytle Construction, Inc.** and it has been recommended by Jim Matzinger, Community Development Specialist, WSOS Community Development that the bid be awarded to Lytle Construction, Inc., P.O. Box 82, Wooster, Ohio 44691 in the amount of **\$82,710.00**; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby awards the bid for the Ripley Township Street Improvements project to Lytle Construction, Inc. as recommended; and further

BE IT RESOLVED, that the Board of Huron County Commissioners desires to enter into contract with Lytle Construction, Inc. for the Ripley Township Street Improvements project in the amount of \$82,710.00; and further

BE IT RESOLVED, that the Board of Huron County Commissioners approves the contract with Lytle Construction Inc., 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.

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 - Ralph A. Fegley

• Contract on file Commissioners' Office.

IN THE MATTER OF TRAVEL

Mike Adelman moved to approve the following travel request this day. Gary W. Bauer 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 - Ralph A. Fegley

Bill Ommert/EMA/ on April 11, 2007, to Columbus, Ohio, for S.E.R.C. meeting; on April 4, 2007, to Tiffin, Ohio, for Speaking @ Fire Chief's meeting; on April 4, 2007, to Mansfield, Ohio, Keynote Speaker at Richland Co. Health Dept.

Tom Ashleman/Pete Welch/ Commissioners' Office, on April 27, 2007, to Bellville, Ohio, for Loss Control Seminar.

IN THE MATTER OF REQUEST FOR LEAVE

Vickie Ziemba/Commissioners' Office/flex/12:00 p.m. – 4:30 p.m. April 5, 2007.

Al Timbs/Buildings & Grounds/Personal Time/6:30 a.m. – 3:00 p.m. October 22, 2007;vacation/6:30 a.m. – 3:00 p.m. November 23, 2007;vacation/6:30 a.m. December 24, - 3:00 p.m. December 31, 2007.

Jeff Deeble/Buildings & Grounds/sick/6:30 a.m. -11:30 a.m. January 12, 2007; 6:30 a.m. March 19, 2007 – 3:00 p.m. March 21, 2007;vacation/6:30 a.m. -3:00 p.m., April 6,13,20,27, 2007; May 4, 11, 18,25, 2007;June 1,8,15,22,29, 2007.

Ron Ackerman/Buildings & Grounds/compensatory time/12:30 p.m. – 4:30 p.m. April 6, 2007.

Larry Burdue/Buildings & Grounds/vacation/8:00 a.m. – 4:00 a.m. May 4,11,18,25, 2007; June 1, 2007.

Royal Chisholm/Buildings & Grounds/sick/time used is noted on time sheet/8:00 a.m. August 6, 2007 – 4:30 p.m. August 17, 2007.

Pete Welch/Solid Waste District/Sick/9:00 a.m. 1:00 p.m. April 3, 2007; vacation/7:00 a.m. April 11, 2007 – 3:30 p.m. April 13, 2007.

Darwin Pesnell/Buildings & Grounds/vacation/ 8:00 a.m. July 2, 2007 – 4:30 p.m. July 16, 2007.

Ron Myers/Buildings & Grounds/Personal Time/ 6:00 a.m. February 15, 2007 – 12:00 p.m. February 16, 2007.

SIGNINGS

Ms. Christy Scott

The NRP Group

c/o Willard Homes

5309 Transportation Boulevard

Cleveland, Ohio 44125

Re: Willard Homes

Dear Ms. Scott,

We are writing this letter to express our support for your proposed Housing Tax Credit Development named **Willard Homes**. We understand that you will be building up to thirty (30) three and four bedroom single family homes targeted toward the low to moderate income population and that the homes will be located on lots scattered along Loris Lane and Pine Avenue in the city of **Willard**. These units would be beneficial to the advancement of families, as well as the City as a whole. We are happy to support this application.

Again, we fully support the real estate development and look forward to working with the future residents of **Willard Homes**.

Good luck with your application. We look forward to hearing the results.

Sincerely,

HURON COUNTY COMMISSIONERS

Mike Adelman, Gary W. Bauer, Ralph A. Fegley

United States Department of Agriculture

Kelly James Hettick, community Program Specialist

2650 Richville Drive, SE, Suite 102

Massillon, Ohio 44646

REGULAR SESSION

TUESDAY

APRIL 3, 2007

Dear Mr. Hettick:

The Board of Huron County Commissioners, acting as review agency has no comment concerning the Firelands Ambulance Service to renovate and expand their current facility.

Sincerely,

HURON COUNTY BOARD OF COMMISSIONERS

Mike Adelman, Gary W. Bauer, Ralph A. Fegley

pc: file

shfirelandsambulancedclearinghouseletter

Maintenance Request

HURON COUNTY
MAINTENANCE SERVICE REQUEST

LOCATION WHERE SERVICE IS REQUESTED: NORWALK BAY

PURPOSE OF SERVICE REQUEST: hall walls and bathrooms painted
auditor's office will supply the paint - work will
be done on a Wednesday morning.

REQUESTED BY: Andrea - AMW

DATE OF REQUEST: 3/26/07

REPAIR/REPLACEMENT SERVICE COMPLETED BY: _____

DATE SERVICE COMPLETED: _____

IF DELAY IN SERVICE COMPLETION, DOCUMENT REASON (ie, Parts on Order): _____

DESIGNATED LOCATION WHERE SERVICE WAS COMPLETED: _____

Shift Supervisor Signature: _____ Date: _____
Signature: Andrea Date: 3/26/07
Robert Fegley 4/3/07

Clerk's Report

Ms. Nolan presented memo from Vickie Ziemba, Administrative Assistant, in regards to our existing smartnet maintenance contract for the Pix Firewall expiring on March 30, 2007, and requested a decision of renewal.

Gary W. Bauer moved to enter into contract with Pix Firewall in the amount of \$321.00 for a three year contract. 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 - Ralph A. Fegley***

At 10:05 a.m. Dan Phillip, came before the board in regards to the X-Offenders and presented some data in regards to the program. Mr. Phillip stated that he has never visited the commissioners in the past and stated that since they do sign the contracts he would like to explain the program. This is done through DJFS.

DATA COLLECTION FOR TRANSFORMATION NETWORK REENTRY PROGRAM
 as of October 30, 2006

Participants attending WINGS Training	64
Participants graduating from WINGS	49
Participants moving into employment ready status	49
Participants employed after participating in program	33
% of participants at job ready status gaining employment	68%
Number of participants still employed	7/23
% of persons in employment ready status after being referred	41.0%
Recidivism rate of participants completing the program	2.00%
Average hourly wage of participants employed through the program	\$8.15
Average weekly earnings per employee	\$328.00
Participants currently working	6
Tax dollars generated per week through employment	\$1,124.70
Tax dollars generated per year through employment	\$58,484.40
Dollars placed back into the Huron County Community through wages - yearly	\$33,411.90
Child Support dollars to children and parents weekly	\$1,252.92
Child Support dollars to children and parents yearly	\$65,743.56
Net State	
The dollars saved with 4% recidivism rate of program based on incarceration costs *COPIC	\$1,024,000.00
yearly costs based on 4% part	

*Ohio Dept. of Rehabilitation and Corrections data of \$22,000.00 cost per inmate per year.

At 10:30 a.m. Tom Wilson, Peck Schaffer & Williams, came before the board in regards to the CCAO loan, and explained the process and the loan.

ENTERED IN COMMISSIONERS' JOURNAL
 NO. _____, PAGE NO. _____
 The Board of County Commissioners of the County of Huron, Ohio, met in session at _____ o'clock _____ m. on April 3, 2007, at the office of said board of county commissioners, with the following members present:

_____ moved the adoption of the following resolution:

COUNTY OF HURON, OHIO
 RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE FINANCING OF THE COSTS OF CONSTRUCTING IMPROVEMENTS AND RENOVATIONS TO VARIOUS HURON COUNTY BUILDINGS BY OBTAINING A LOAN UNDER THE CCAO LOW COST CAPITAL POOLED FINANCING PROGRAM IN A PRINCIPAL AMOUNT NOT TO EXCEED \$2,000,000, AUTHORIZING A LOAN AGREEMENT AND GENERAL OBLIGATION BOND, AND RELATED DOCUMENTS TO EVIDENCE SUCH LOAN, PLEDGING THE COUNTY'S FULL FAITH AND CREDIT TO THE REPAYMENT THEREOF, AND MATTERS RELATED THERETO.

WHEREAS, this board of county commissioners (the "Board") has heretofore determined the necessity of constructing improvements and renovations to various Huron County buildings (the "Project"); and

WHEREAS, the County Auditor, as fiscal officer of the County has heretofore estimated that the life of the improvements comprising the Project is at least five (5) years, and has certified that the maximum maturity of the bonds issued therefor is twenty (20) years, and of the notes to be issued in anticipation thereof is twenty-five (25) years; and

WHEREAS, Seasongood and May, LLC, Cincinnati, Ohio (the "Underwriter") has proposed the CCAO Low Cost Capital Pooled Financing Program (the "Program") whereby participating counties finance improvements, by entering into loan agreements and notes (collectively, the "Program Obligations"), and taking other related actions, may be able to achieve debt service and issuance cost savings when compared to that which could be the case if such counties financed such improvements separately; and

WHEREAS, in order to provide financing for the acquisition, construction, installation and equipping of the Project and pursuant to Ohio Revised Code Section 133.151, the Board has heretofore determined it to be necessary and appropriate to participate in the Program by having

the County obtain a loan for the Project (the "Loan") by entering into a loan agreement (the "Loan Agreement") and issuing a bond (the "Bond") pursuant to Ohio Revised Code Chapter 133, to repay a previous loan from the Program in the principal amount of \$202,000, which was undertaken to fund the design phase of the Project (the "Prior Loan") (the Loan Agreement and the Bond, together with any other documents related to the Loan, are hereinafter called the "Loan Documents"); and

WHEREAS, the principal amount of the Loan, which includes certain costs of the Program, shall not exceed \$2,000,000; and

WHEREAS, the Prior Loan undertaken by the County to fund the design phase of the Project will be paid, in part, with Loan proceeds; and

WHEREAS, the Program provides that each participating county will enter into a loan agreement and note, of the types authorized by this Resolution with the County of Butler, Ohio, Ohio or its successor or assignee (together with any such successor or assignee, the "Trustee"), which Trustee has entered or will enter into a Trust Indenture (the "Indenture") with U.S. Bank National Association, as trustee (together with any successors or assigns, the "Trustee") assigning certain payments to be received with respect to the Loan Agreement and Bond to the Trustee and authorizing the issuance and sale of revenue bonds (the "Program Bonds") constituting special obligations of the issuer payable solely from payments to be received with respect to the Program Obligations; and

WHEREAS, the County's obligations under the Loan Documents are to be the full general obligation of the County, and the full faith, credit and revenue of Huron County are pledged for the prompt payment of the same.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Huron, Ohio:

SECTION 1. It is hereby determined to be necessary and expedient, and in the best interest of the inhabitants and citizens of the County, and the County hereby agrees, to (i) acquire and construct, or cause to be acquired and constructed, the Project, in accordance with a plan of financing pursuant to the Program, and (ii) participate in the Program, all as described in this Resolution.

SECTION 2. It is hereby determined that the County shall enter into the Loan Documents pursuant to the Program to repay the Prior Loan undertaken to pay the costs of the Project in substantially the forms presently on file with this Board, which are hereby approved.

SECTION 3. The Loan Documents shall (i) evidence a Loan in an aggregate principal amount not to exceed \$2,000,000; (ii) bear interest as provided therein, provided that such interest rate shall not exceed the lesser of (a) 25% and (b) the maximum rate allowed by law, such interest to be payable on the third business day preceding the first day of each month, commencing with the first such date following the delivery of the Loan Documents (each a "Loan Repayment Date"); (iii) be dated as set forth therein; and (iv) mature not later than December 31, 2026 with the dates and amounts of principal payments stated on the Bond. At least two members of the Board, the Clerk of the Board, the County Auditor, or any of them

acting individually, are hereby separately authorized to execute and deliver the Loan Documents on behalf of the County with such changes not substantially adverse to the County as the official executing the same may approve; the approval of such changes and that the same are not substantially adverse to the County shall be conclusively evidenced by the execution of the Loan Documents by such official.

The Trustee is hereby requested to enter into an Interest Rate Exchange Agreement, as defined for purposes of the Loan Documents, for the County's principal and interest payment obligations under the Loan Documents, so that the County will effectively pay interest with respect to the Loan at a fixed rate or rates and in semiannual payments in accordance with the Program, so long as there is no default under the Loan Documents. Pending execution and delivery of such an Interest Rate Exchange Agreement satisfactory to the County and Sessongood & Mayer, LLC, interest on the Loan shall be calculated at a variable rate as set forth therein.

Pursuant to the Program, the County's payments pursuant to the Loan Documents (the "Loan Payments"), as well as those of other counties participating in the Program, have been calculated to provide the Issuer with revenues sufficient to pay debt service on the Program Bonds from time to time. This Board acknowledges that the County will be directly obligated to the Trustee as assignee of the Issuer, and that the Trustee may proceed directly against the County to enforce the County's obligations under the Loan Documents.

SECTION 4. The County hereby consents to and approves the assignment of all or part of the Loan Payments and any Loan Documents by the Issuer to the Trustee or other entity as security for the Program Bonds or other related obligations. The issuance of the Program Bonds by the Issuer to be secured in part by the County's Loan Payments is hereby approved. The determinations of the final terms of the Loan Documents, including the interest rate component, financed amount, terms, and amortization schedule, and any other matters required by this Resolution to be determined or approved by an officer of the County, shall be conclusively evidenced by the execution and delivery of any Loan Document by such officer.

SECTION 5. That the Loan Documents shall be executed and delivered pursuant to the Program, and proceeds of the Loan from time to time shall be paid into the proper fund and used for the purpose of paying the costs of the Project and the County's participation in the Program and for no other purpose, and for which purpose such proceeds are hereby irrevocably pledged and appropriated.

The members of the Board, the Clerk of the Board, the County Auditor, or any of them acting individually, and other appropriate officials of the County, are each hereby separately authorized, without further action of this Board, to take any and all actions and to execute such other instruments that may be necessary or appropriate in the opinion of Peck, Shaffer & Williams LLP, special counsel to the County, in order to effect the County's participation in the Program and the intent of this Resolution. The Clerk of the Board, or other appropriate officer of the County, shall certify a true transcript of all proceedings had with respect to the Loan Documents, along with such information from the records of the County as is necessary to determine the regularity and validity of the Loan Documents.

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to retain the federal income tax exemption for interest on the Program Bonds, including any expenditure requirements, investment limitations, rebate requirements or use restrictions.

SECTION 9. That the County hereby covenants that so long as any amounts payable under the Loan Documents remain unpaid:

- The County shall not, without consent of the Trustee, extend, or assent to the extension of, the time for payment of any amounts payable under the Loan Documents;
- The County shall, at any and all times, cause to be done all such further acts and things and cause to be executed and delivered all such further instruments as may be necessary to carry out the purpose of the Loan Documents and this Resolution and will comply with all requirements of law applicable to the Project and the operation thereof;
- The County shall execute, perform and comply with the terms and conditions of any Loan Document and this Resolution in accordance with the terms thereof, and shall comply with the terms and conditions of the Indenture insofar as they relate to the County; and
- All of the obligations set forth and covenants made under this Resolution are hereby established as duties specifically enjoined by law and resulting from an office, trust or station upon the County within the meaning of Section 2731.01 of the Ohio Revised Code.

SECTION 10. For the benefit of the beneficial owners from time to time of the Program Bonds, this Board agrees, on behalf of the County, to the extent that it is an "obligated person" with respect to the Program Bonds within the meaning of Rule 15c-3-12 of the Securities and Exchange Commission (the "Rule"), to provide or cause to be provided such financial information and operating data, audited financial statements and notices, in such form and manner as may be requested by the Issuer or the Trustee for purposes of complying with the Rule. The obligation of the County to provide the annual information and notices of the events described above shall be described and specified in the Loan Agreement or in a Continuing Disclosure Certificate which the members of the Board, the Clerk of the Board, the County Auditor, or any of them acting individually, is hereby authorized to execute and deliver on behalf of the County, and shall terminate, if and when the County no longer remains such an "obligated person".

SECTION 11. That the law firm of Peck, Shaffer & Williams LLP be and is hereby retained as special counsel to the County to prepare the Loan Documents and the necessary authorization for the issuance, sale and delivery thereof and, if appropriate, rendering its approving legal opinion in connection therewith.

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SECTION 6. That the Loan Documents shall be the full general obligation of the County, and the full faith, credit and revenue of Huron County are hereby pledged for the prompt payment of the same. During the period while the Loan Documents run there shall be levied upon all of the taxable property in the County within applicable limitations, in addition to all other taxes, a direct tax annually; said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected; provided, however, that in each year to the extent that revenues are available from other sources for the payment of the Loan Documents and are appropriated for such purpose, the amount of such direct tax upon all of the taxable property in the County shall be reduced by the amount of such revenues so available and appropriated.

The Loan Documents are payable from (i) County revenues available for the purpose and deposited in an appropriate fund for making Loan Payments hereby created in the custody of the County and referred to herein as the "CCAO Loan Repayment Fund"; and (ii) the moneys and investments on deposit from time to time in the CCAO Loan Repayment Fund. Monthly, deposits of County revenues sufficient to pay the County's obligations under the Loan Documents after taking into account the moneys and investment then on deposit or to be on deposit in the CCAO Loan Repayment Fund shall be paid into the CCAO Loan Repayment Fund, and when required by the Loan Documents, such amounts shall be paid to the Trustee as provided by the Loan Documents.

The County revenues and the moneys and investments in the CCAO Loan Repayment Fund are hereby pledged and appropriated to the payment of the amounts due from time to time under the Loan Documents in the manner hereinafter described.

The Board hereby certifies that the annual debt charges on the Bond do not exceed the estimated annual County revenues.

SECTION 7. That notwithstanding any other ordinance, resolution or action to the contrary, County revenues shall be deposited upon receipt into the CCAO Loan Repayment Fund as provided above. On each Loan Repayment Date, if for any reason the amount in the CCAO Loan Repayment Fund is insufficient to pay all amounts due under the Loan Documents on the next Loan Repayment Date, the County shall immediately transfer sufficient County revenues into the CCAO Loan Repayment Fund to make up the shortfall. Moneys in the CCAO Loan Repayment Fund shall then be used to make the Loan Payments due on such Loan Repayment Date.

SECTION 8. That this Board, for and on behalf of the County, hereby covenants that it will restrict the use of the proceeds of the Loan in such manner and to such extent, if any, and take such other actions, as may be necessary, after taking into account reasonable expectations at the time the County's obligations under the Loan Documents are incurred, so that the Program Bonds will not constitute obligations the interest on which is subject to federal income taxation or "arbitrage bonds" under Sections 103(b)(2) or 148 of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations prescribed thereunder and will, to the extent possible, comply with all other applicable provisions of the Code and the regulations thereunder in order

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SECTION 12. That it is hereby determined that the terms of the Loan Documents, and the County's participation in the Program, all as provided therein and in this Resolution, are desirable, expedient and in the best interest of the County, and in compliance with all legal requirements.

SECTION 13. That the Clerk of the Board is hereby directed to forward a certified copy of this Resolution to the County Auditor.

SECTION 14. That it is found and determined that all formal actions of the Board concerning and relating to the passage of this Resolution were passed in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

SECTION 15. That this Resolution shall take effect immediately upon its adoption.

_____ seconded the resolution, and the roll being called upon the question of its adoption the vote resulted as follows:

AYES:

NAYS:

ADOPTED, this 3rd day of April, 2007.

Clerk of the Board of County Commissioners

890361AWAH

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At 10:45 a.m. the board recessed

At 10:50 a.m. regular session resumed.

Gary W. Bauer moved to enter into **Executive Sessions 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. **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, **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 - Ralph A. Fegley

At 11:15 a.m. the board recessed executive session.

IN THE MATTER OF THE BOARD OF COUNTY COMMISSIONERS, OF HURON COUNTY, OHIO, FOR THE PURPOSE OF PARTICIPATING IN AN INTERCOUNTY ADJUSTMENT OF ALLOCATED FUNDS

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the Board of County Commissioners of Huron County, Ohio recognizes the fluidity of demands upon social services provided to its citizens, through the Huron County Department of Job and Family Services and the restriction against transfer of federal and state funds between program areas; and

WHEREAS, the director of the Huron County Department of Job and Family Services has notified this Board of an overutilization in some service areas and underutilization in other areas; and

WHEREAS, this Board wishes to participate in an intercounty adjustment of allocated funds with collaborating counties in order to maximize service delivery to the citizens of each participating county in accordance with Section 5101:9-6-82 of the Ohio Administrative Code; now therefore

BE IT RESOLVED, that this Board assures, in releasing funds to another county, that:

- 1) Funding levels remain to provide mandated services for the remainder of the state fiscal year; mandated services will be provided in the county for the remainder of the state fiscal year, regardless of funding; and the release of funds will not leave the county at a funding level below the expenditure level of the preceding state fiscal year, unless documented justification is provided.
- 2) If funding is below the expenditure level, all of the following conditions, as a minimum, exist: a significant caseload decline when compared with the previous year's caseload; or a reduction in the cost for service delivery; and/or other demonstrated costs changes having an effect in the need for funding for the current fiscal year;
- 3) Authorization is approved for an adjustment to be made prior to July 1, 2007. and further

BE IT RESOLVED, that this Board authorizes, the President of the Board, or in the event of absence, the Vice President, to execute the ODJFS 02719; and further

BE IT RESOLVED, that this Board assures, in receiving funds from another county that:

- 1) a written justification for the need of additional funding will be issued and include at least one of the following conditions: a significant caseload increase when compared with previous year's caseload; an increase in the cost for service delivery; and/or other demonstrated changes in cost having an effect on the need for additional funding;
- 2) Authorization is approved for an adjustment to be made prior to July 1, 2007. and further

BE IT RESOLVED, this board hereby agrees to participate in an intercounty adjustment of allocated funds with Erie County; 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 - Ralph A. Fegley

At 11:20 a.m. executive sessions resumed as stated above.

At 12:00 p.m. Gary W. Bauer moved to end Executive Sessions ORC 121.22 (G) (1); ORC 121.22 (G)

REGULAR SESSION

TUESDAY

APRIL 3, 2007

(2); 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 - Ralph A. Fegley

OTHER BUSINESS

Mike Adelman discussed his meeting with David Kniffin and Richard Hauser, in regards to requesting \$10,000 of funding from the budget commission to purchase a printer for Board of Elections. Mr. Adelman stated that Mr. Kniffin and Mr. Hauser also discussed special elections and once these funds come back from the entity that held the special election that these funds would be placed in a special fund. The board agreed that this may be a good idea. This will have to be discussed with the Auditor and a fund set up if it meets the standards.

Gary Bauer discussed a conversation he had with Tom Jarrett. Mr. Jarrett stated that he is having problems with people leaving the back of the building with items and not paying for them. Mr. Jarrett has discussed the door situations with the Fire Marshall as to how this can be remedied

Mr. Bauer also discussed his meeting at in Columbus at the CCAO Agriculture standing committee in regards to the discussion of maintenance ditches and the EPA.

Ralph Fegley discussed the Courthouse Complex energy project and stated that Bart Recker, Poggemeyer Design is meeting with the contractors today to work on a schedule and contracts.

Mr. Fegley also discussed setting a salary range for the Human Resource position. The board agreed to set the range from \$22.00 to \$30.00 per hour/20 hours per week. Ms. Nolan will prepare resolution and advertise.

At 12:25 p.m. Gary W. Bauer 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 3, 2007.

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 12:25 p.m.

Signatures on file.