

REGULAR SESSION

THURSDAY

March 8, 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.

07-078

**IN THE MATTER OF APPROVING PUBLIC OFFICIALS BOND FOR CONSTANCE J. HIPPI
HURON COUNTY TREASURER**

Mike Adelman moved the adoption of the following resolution:

WHEREAS, Constance J. Hipp has been appointed to the office of Treasurer as interim Treasurer for a four a term commencing March 1, 2007 – March 31, 2007; and

WHEREAS, in accordance with Section 321.02 of the Ohio Revised Code said Elected Official shall obtain a Public Officials Bond with the amount of said Bond to be fixed by the Board of Huron County Commissioners; and

WHEREAS, said bond shall be approved by the Board of Huron County Commissioners; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby fix the amount of Bond for the above named Public Official to be \$50,000 and further the Board does approve said Bond which shall be filed with the Huron County Auditor and kept in his office during the term of office; 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

* Bond on file at Auditor's Office.

07-079

**IN THE MATTER OF ANNEXATION TO THE CITY OF NORWALK PROPERTY OWNER
THOMAS RUFFING**

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

WHEREAS, an Expedited Type I petition of the above mentioned property owner was received by the board of Huron County Commissioners pursuant to Section 709.022 of the Ohio Revised Code to annex property into the City of Norwalk, Huron County, Ohio; and

WHEREAS, all requirements for filing an Expedited Type I petition have been met pursuant to Section 709.022 of the Ohio Revised Code; now therefore

BE IT RESOLVED, the annexation petition shall be and hereby is GRANTED; 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

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Aye - Gary W. Bauer

Aye - Ralph A. Fegley

* Petition on file Commissioners' Office.

07-080

**IN THE MATTER OF APPROVING OF THE CONTRACT WITH MALCOLM PIRNIE, INC.
TO PROVIDE PROFESSIONAL ENGINEERING SERVICES AT THE HURON COUNTY
LANDFILL**

Mike Adelman moved the adoption of the following resolution:

WHEREAS, there is a need for professional engineering services at the Huron County Landfill;
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the contract with Malcolm Pirnie, a professional engineering firm having its principal place of business at 102 Corporate Park Drive, White Plains, New York 10602 and an office at 1900 Polaris Parkway, Suite 200, Columbus, Ohio 43240 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.

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.

07-081

**IN THE MATTER OF CERTIFYING CLAIMS SCHEDULE FOR BUDGETARY CHECKS TO
THE HURON COUNTY AUDITOR FOR PAYMENT:**

Gary W. Bauer 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 for budgetary checks and authorize the Huron County Auditor to make the necessary warrant; 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

Huron County Soil & Water \$6,600.00 yearly payment 001-0028-00558.

07-082

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY AUTO TAX BRIDGES #125

Mike Adelman moved the following resolution:

WHEREAS, there is a need for an appropriation adjustment; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustment:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	128	00425	125	\$ 295.18		127	00425	125	\$ 295.18
		Workers' Comp					Workers' Comp.		
	128	00425	125	\$1,697.90		126	00425	125	\$1,697.90
		Workers' Comp					Workers' Comp.		and further

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; 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

07-083

IN THE MATTER OF LETTING BIDS FOR THE PURCHASE OF PETROLEUM FOR THE HURON COUNTY SHERIFF'S DEPARTMENT

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

WHEREAS, the Huron County Sheriff has requested approval for seeking bids for the purchase of petroleum for vehicles in that department; and

WHEREAS, notice must be placed in a newspaper of general circulation, 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 the purchase of petroleum for vehicles in the Huron County Sheriff's Department; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Tuesday, March 13, 2007 and 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. Bids will be opened on Monday, March 26, 2007 at 1:30 p.m.; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the

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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

LEGAL NOTICE

Notice is hereby given that sealed bids will be received at the office of the Huron County Commissioners, 180 Milan Avenue, Norwalk, Ohio, 44857, until 1:30 p.m. on Monday, March 26, 2007 prevailing time at which time bids will be opened for the purchase of petroleum for the vehicles for the Huron County Sheriff's Department.

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.

Bids must be sealed and plainly marked as to contents. Bid Blanks and specifications may be obtained from the Huron County Commissioners' Office, 180 Milan Avenue, Norwalk, Ohio, during regular working hours, and all bids must be submitted on said blanks. The county will not assume responsibility for bids forwarded by mail and no bid will be accepted after the hour specified above.

All bids must be accompanied by a certified or cashiers check drawn to the order of the Huron County Treasurer or a bid bond in a company satisfactory to the Board for not less than 10% of the amount bid. Use a figure of 22,000 gallons when calculating bid bond.

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

Cheryl A. Nolan
Administrator/Clerk

Publish: Tuesday, March 13, 2007

At 9:15 a.m. Gary W. Bauer 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 – Ralph A. Fegley

At 9:54 a.m. Gary W. Bauer 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 – Ralph A. Fegley

Prosecutor's Report

Daivia Kasper, Assistant Prosecutor presented the proposed changes in Commissioners' Office table of organization, which added two positions of Assistant EMA Director, and Human Resource Director. Ms. Kasper also discussed the cell phone policy. Sheriff Sutherland was in attendance and stated that his cell phone policy is the same as Ms. Kasper explained.

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At 10:00 a.m. Sheriff Sutherland came to inform the board that he had to take another cruiser off the road due to a blown engine, and explained that the department is very tight when it comes to cruisers. The Sheriff also discussed the time table from the state purchasing and purchasing vehicles. Gary Bauer discussed the lawn mowing equipment and a conversation that he has had with Pete Welch in this regard. Mr. Bauer asked that Lon Burton, Mechanic work with the maintenance department to get this equipment ready for spring work. The sheriff stated that Mr. Welch should schedule this with the mechanic. The sheriff also asked about the purchase of another tractor. Mr. Bauer stated that Mr. Welch is leaning towards going back to the Stienner. Still needs to get the numbers together.

IN THE MATTER OF TRAVEL

Gary W. Bauer 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 - Ralph A. Fegley

Ralph A. Fegley, Commissioners, on March 8, 2007, to Tiffin, Ohio, Seneca County, for Joint Board meeting, Crosswaeh.

Mike Adelman, Commissioners, on March 16, 2007, to Columbus, Ohio, for CCAO Trustee meeting.

Cheryl Nolan, Administrator/Clerk, on March 16, 2007, to Columbus, Ohio, for CCC/ESAO Program Committee meeting.

Bill Ommert, EMA Director, on March 16, 2007, to Knox County, for Ohio EMA Association Executive Committee meeting.

Cheryl Nolan, Administrator/Clerk, Vickie Ziemba, Administrative Assistant, on March 23, 2007, to Ashland, Ohio, to view Dolby recorder.

DATE:	3/5/07		
TO:	Huron County Commissioners		
FROM:	Becky Fair, HCDJFS Fiscal Officer		
3/20	BRIDGE Meeting B. Fries	Sandusky, OH	\$100.00
3/23	WTA Quarterly Meeting B. Fair, A. Leibold, & K. Ott	Holmes County	\$100.00
3/27	OJFSDA Fiscal Seminar A. Leibold, E. Dumbeck, & B. Richards	Columbus, OH	\$100.00
4/05	Ethics Training B. Fries	Mansfield, OH	\$100.00

IN THE MATTER OF REQUEST FOR LEAVE

Jeff Deeble/Buildings & Grounds/sick/6:30 a.m. – 3:00 p.m. March 2, 2007/Compensatory Time/8:30 a.m. – 3:00 p.m. March 9, 2007.

Ron Ackerman/Buildings & Grounds/sick/8:00 a.m. March 5, 2007 -4:30 p.m. March 6, 2007.

Jerry Huffman/Buildings & Grounds/sick/7:00 a.m. March 5, 2007 – 3:30 p.m. March 30, 2007.

IN THE MATTER OF PROCLAMATION

WHEREAS, high school athletic programs throughout the Huron County schools do much to promote our youth; and

WHEREAS, such programs have produced championship teams and individuals in which all residents of the county may take much pride; and

WHEREAS, these teams and individual achievements shall not go unheralded in the public eye; and

WHEREAS, the Huron County Commissioners do desire to recognize several area wrestlers for their achievements at the state level of competition:

NOW THEREFORE BE IT RESOLVED; that the Board of Huron County Commissioners hereby honors and commends the wrestlers listed below:

Bellevue	Jeffery Pelton	Division II	135 lbs.	CHAMPION
	Chris Hogue	Division II	125lbs.	Qualifier

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	Dawson Riedy	Division II	140lbs.	Qualifier
Edison	Tristan Stoll	Division II	189 lbs.	3rd Place
Willard	Lawrence Cavello	Division II	140 lbs.	4th Place
	Tyler Wagers	Division II	145 lbs.	5th Place
	Anthony Hamons	Division II	171 lbs.	Qualifier
Monroeville	Logan Stieber	Division III	103 lbs.	CHAMPION
	Lance Johnson	Division III	112 lbs.	Qualifier
New London	Bret Essenmacher	Division III	130 lbs.	Qualifier
	Nate Gryns	Division III	145 lbs.	Qualifier
Norwalk St. Paul	Michael Crawley	Division III	135 lbs.	Qualifier
South Central	Payton Oney	Division III	119 lbs.	Qualifier
Western Reserve	Eric Reer	Division III	152 lbs.	8th Place

for their achievements and wish them the very best of luck in all their future endeavors;

IN WITNESS WHEREOF We have hereunto subscribed our names this 8th day of March in the year of our Lord, Two Thousand Seven.

HURON COUNTY COMMISSIONERS

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

SIGNINGS

07-084 **Signature only**

IN THE MATTER OF AWARDING THE BID FOR THE HURON COUNTY ENERGY PROJECT AT THE COURTHOUSE, OFFICE BUILDING, TREASURER'S OFFICE AND FORMER JAIL FACILITY

Mike Adelman moved the adoption of the following resolution:

WHEREAS, per Resolution 07-044, bids were re- let for the Huron County energy project at the Courthouse, Office Building, Treasurer's Office and Former Jail Facility; and

WHEREAS, bids were received for the above titled project on Monday, February 26, 2007 at 2:00 p.m. as attached: and

WHEREAS, the lowest and best bids were submitted by **Industrial Power Systems, 410 Ryder Road, Toledo, Ohio 43607, mechanical in the amount of \$1,152,300.00; Atlas Electrical Construction, 7974 Murray Ridge Road, P.O. Box 695, Elyria, Ohio 44036-0695, electrical in the amount of \$222,564.00** and it has been recommended by Poggemeyer Design that the bids be awarded as stated above; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby awards the bids for the Huron County energy project at the Courthouse, Office Building, Treasurer's Office and former jail facility as recommended; 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. Voting resulted as follows:

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

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At 10:15 a.m. Ralph Fegley left the meeting to attend the joint meeting of the Crosswaeh board in Tiffin, Ohio representing the board of commissioners.

Mike Adelman explained the conversation he had with Cheryl Nolan, in regards to the bonds for the energy project and the way they will be set up. Ms. Nolan had a conversation with Auditor, Roland Tkach which is what started the conversation. The payments will be smaller at the beginning and after the Landfill bonds are paid in 2010 the payments can be increased. Ms. Nolan has spoken with Seasongood and Mayer in this regard. Mr. Adelman also explained a conversation that he had with Allyn Schnellinger at Christie Lane, and stated that he felt Mr. Schnellinger's immediate supervisor is pushing the HSAs not sure where his board is with this. Mr. Adelman felt that it might be worth taking a look at an HSA and structure this in the plan. This could be a way to work with Christie Lane. Mike Adelman will contact Doug Brown in this regard.

MEMORANDUM

From: Huron County Commissioners

Re: Main Street Norwalk Parking Issue

Date: March 8, 2007

It has been brought to the attention of the Board of Huron County Commissioners that county business use of the main street parking places near the Courthouse is reducing exposure to other businesses in the area. The Chamber of Commerce has previously stated that one parking space can result in \$20-30,000 in retail sales on a per-year basis. This is the busiest block in town.

On top of normal business, the Huron County Commissioners have just signed a contract for major mechanical and electrical work at the Courthouse and adjacent office buildings which will cause some further reduction in available parking in the area around these county facilities over the next six months. Contractor access will include a work trailer and lay down area for materials which will take away some of the parking behind the Courthouse, however, as we work with the engineering firm and contractors we will do everything we can to provide an efficient construction schedule which should keep parking as normal as possible.

The parking lot immediately east of the Courthouse is assigned parking only and has been for a number of years. Some of those assigned spaces are reserved for those who come and go daily from those buildings in county vehicles only.

We would appreciate your diligence in reducing main street parking of legal and business associates who come to Norwalk by working with them to use the available parking lots near the Courthouse complex rather than parking on Main Street. We thank you in advance for your positive support during this time when added congestion is going to occur in the area.

At 10:36 a.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 March 8, 2007.

