

REGULAR SESSION

THURSDAY

DECEMBER 27, 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 December 18, 2007 & December 20, 2007 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the December 18, 2007 & December 20, 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

07-450

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES 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 C 07-50 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.

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

CLAIM SCHEDULE Page: 1

Batch Number: 50 Date: Reference:

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

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

Mike Adelman
Ralph A. Fegley
Gary W. Bauer
 County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-005 TREASURER				
SHIPLEYS OFFICE SUPPLY INC	5.00	28102/1	000000	00175
INK				
001-005 TREASURER	5.00	**	Total **	
001-008 COMMON PLEAS COURT				
PRESTIGE OFFICE EQUIPMENT L	75.00	27964/1	000000	00200
TYPewriter SERVICE CALL				
BURT W GRIFFIN	99.56	28244/1	000000	00260
FOREIGN JUDGES/MILEAGE				
BURT W GRIFFIN	133.06	28248/1	000000	00260
FOREIGN JUDGES/MILEAGE				
JAMES W CONWAY	317.18	28247/1	000000	00300
ROOM & MILEAGE WINTER CONF				
BARBARA J BROWN	52.00	28162/1	000000	00475
NEW BLACK FRAME/REPAIR				
001-008 COMMON PLEAS COURT	676.80	**	Total **	
001-013 JUVENILE COURT				
NORWALK REFLECTOR INC	138.60	25673/1	000000	00325
LEGAL NOTICE PUBLICATION				
MAGDALENA MAYS	25.00	25671/1	000000	00380
SPANISH INTERPRETING				
001-013 JUVENILE COURT	163.60	**	Total **	
001-022 BLDG & G-M & OPERATI				

CLAIM SCHEDULE Page: 2

Batch Number: 50 Date: 12/27/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
VERIZON NORTH	131.25		000000	00525
TELEPHONE ACCT 27 5505 2649041544 09				
VERIZON NORTH	54.46		000000	00525
TELEPHONE ACCT 27 5505 2648112960 09				
VERIZON NORTH	351.34		000000	00525
TELEPHONE ACCT 27 5505 2604107075 04				
VERIZON NORTH	255.55		000000	00525
TELEPHONE ACCT 27 5505 2648111311 10				
COLUMBIA GAS	8,200.92		000000	00527
GAS				
001-022 BLDG & G-M & OPERATI	8,793.52	**	Total **	
001-024 RECORDER				
HIGHLINE CORPORATION	200.14	28048/1	000000	00175
GLASS				
001-024 RECORDER	200.14	**	Total **	
001-036 JAIL OPERATIONS				
COLUMBIA GAS	1,039.92		000000	00527
JAIL GAS				
001-036 JAIL OPERATIONS	1,039.92	**	Total **	
001 GENERAL FUND	10,878.98	**	Total **	
105 DOG & KENNEL				
105-105 DOG & KENNEL				
SUPERIOR UNIFORM SALES INC	11.75	27397/1	000000	00175
NAME TAG FOR O'GRADY				
105-105 DOG & KENNEL	11.75	**	Total **	
105-999 AUDITOR ASSESSMENT				
BURTON ZEDAKER	12.00	27827/1	000000	00175
DOG TAG REFUND				
105-999 AUDITOR ASSESSMENT	12.00	**	Total **	
105 DOG & KENNEL	23.75	**	Total **	

C L A I M S C H E D U L E Page: 3

Batch Number: 50 Date: 12/27/2007 Reference: _____

Vendor	Amount	PO/Line	Warrant	Account
112 COMMUNITY CORRECTION				
112-112 COMMUNITY CORRECTION				
AMERICAN CORRECTIONAL ASSOC 3 YR MEMBERSHIP	265.00	27776/1	000000	00295
AMERICAN CORRECTIONAL ASSOC 3 YR MEMBERSHIP	25.00	28113/1	000000	00295
112-112 COMMUNITY CORRECTION	290.00	** Total *		
112 COMMUNITY CORRECTION	290.00	** Total *		
115 PUBLIC ASSISTANCE				
115-116 SOCIAL SERVICES				
DONNA SPARS DAY CARE PROVIDER NOV 2007	3,412.42	28013/1	000000	00470
115-116 SOCIAL SERVICES	3,412.42	** Total *		
115 PUBLIC ASSISTANCE	3,412.42	** Total *		
124 SPECIAL FUNDS - JPC				
124-124 SPECIAL FUNDS - JPC				
GEM-DIAGNOSTICS INC DRUG FIELD TESTS	98.70	26565/1	000000	00475
124-124 SPECIAL FUNDS - JPC	98.70	** Total *		
124 SPECIAL FUNDS - JPC	98.70	** Total *		
131 RECORDERS EQUIPMENT				
131-131 RECORDERS EQUIPMENT				
HIGHLINE CORPORATION GLASS	9.63	28236/1	000000	00200
131-131 RECORDERS EQUIPMENT	9.63	** Total *		
131 RECORDERS EQUIPMENT	9.63	** Total *		
177 EMERGENCY MANAGEMENT				
177-177 EMERGENCY MANAGEMENT				

C L A I M S C H E D U L E Page: 4

Batch Number: 50 Date: 12/27/2007 Reference: _____

Vendor	Amount	PO/Line	Warrant	Account
JASON ROBLIN RAILROAD TRAINING & OFFICE EQUIPMENT	78.57	27692/1	000000	00300
SUNRISE COOPERATIVE INC FUEL FOR EMA	188.00	27691/1	000000	00475
DOMINO'S PIZZA PIZZA FOR FBI TRAINING	58.19	27691/1	000000	00475
HURON COUNTY COMMISSIONERS VEHICLE MAINT/EMA	426.85	27691/1	000000	00475
177-177 EMERGENCY MANAGEMENT	747.61	** Total *		
177 EMERGENCY MANAGEMENT	747.61	** Total *		
192 HOMETLAND SECURITY				
192-192 HOMETLAND SECURITY				
GUN DOG SUPPLY LAUNCHER KIT	197.90	28053/1	000000	00201
192-192 HOMETLAND SECURITY	197.90	** Total *		
192 HOMETLAND SECURITY	197.90	** Total *		
197 EMA HAZMAT				
197-197 EMA HAZMAT				
CARDYN J SHAW BOOMS, PILLOWS, MATS	347.36	27698/1	000000	00175
CARDYN J SHAW BOOMS, PILLOWS, MATS	213.19	28182/1	000000	00200
197-197 EMA HAZMAT	560.55	** Total *		
197 EMA HAZMAT	560.55	** Total *		
560 HEALTH INSURANCE				
560-560 HEALTH INSURANCE				
Z-S PRESCRIPTION PLAN RX CLAIMS 12/18/07	16,939.71		000000	00260
560-560 HEALTH INSURANCE	16,939.71	** Total *		
560 HEALTH INSURANCE	16,939.71	** Total *		

Dec 26 2007 3:22PM HURON COUNTY AUDITOR'S OFFICE No 8990 P 2

CLAIM SCHEDULE FOR BUDGETARY CHECKS
December 26, 2007

COPY

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

Auditor

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

Ralph D. Taylor

Mike Adelman

Gay W. Bauer
Huron County Commissioners

Vendor:

Ohio Water Development Authority Landfill 12/26/07 500-501-00475 \$38,313.14

07-451

IN THE MATTER OF RE-APPOINTMENTS TO THE HURON COUNTY PLANNING COMMISSION

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the terms of Tom Reese, Russell Hetrick, Susan DeMaria, Gerald Hanco, and Fredrick Leber will expire on December 31, 2007 on the Huron County Planning Commission; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to re-appoint Tom Reese, Russell Hetrick, Susan DeMaria, Gerald Hanco, and Fredrick Leber to the Huron County Planning Commission for a term beginning January 1, 2008 – December 31, 2011; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby re-appoints Tom Reese, Russell Hetrick, Susan DeMaria, Gerald Hanco, and Fredrick Leber to the Huron County Planning Commission for a term beginning January 1, 2008 – December 31, 2011; 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.

Discussion: Mr. Bauer stated that we need to take a closer look at how we appoint our boards, and also stated that we need to make sure that this board realizes that it has recommendation authority not any other

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authority. Mr. Fegley stated that he has a book in regards to the authority that the Planning Commission Board has and it should be passed around for them to read. Mike Adelman stated that the board just looks at the project to see if it meets the regulations and that is all the authority that they have. The township trustees have the final call.

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

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

07-452

IN THE MATTER OF REDUCING REAL PROPERTY TRANSFER TAX FOR SELLERS WHO HAVE HOMESTEAD EXEMPTION

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

WHEREAS, pursuant to Ohio Revised Code section 322.07, a board of county commissioners has the authority to prescribe a lower rate for the real property transfer tax levied under ORC section 322.02 for any transfer in which the grantor has obtained a certificate of reduction in taxes under ORC section 323.154, commonly know as “homestead exemption”; and

WHEREAS, by resolution 00-130 the Huron County Board of Commissioners granted a reduction of 100% on the original transfer tax levied under ORC section 322.02; and

WHEREAS the Board finds it is to the benefit of Huron County residents to grant the same reduction on the ten cent increase on transfer tax adopted by Resolution 07-362; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby prescribe a lower rate for the real property transfer tax for transfers in which the grantor has obtained a homestead exemption, as authorized by ORC section 322.07; and further

BE IT RESOLVED, that this lower rate shall be a one hundred percent (100%) waiver of the county’s ten cent increase on transfer tax adopted by Resolution 07-362 and further

BE IT RESOLVED, that this lower rate shall take effect January 1, 2008, or at such other time that the ten cent increase on transfer tax adopted under Resolution 07-362 becomes effective; 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

07-453

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #051 IN THE GENERAL FUND TO FUND # 004

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the General Fund #004 is in need of funding; now therefore

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BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 051-00125-001/in the amount of \$871.56 to the General Fund #004-00125-001; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 004 account; 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

07-454

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY GENERAL FUND #003 AND FUND #120

Gary W. Bauer moved the following resolution:

WHEREAS, there is a need for an appropriation adjustments; 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 adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	003	00400	001	\$1.00		003	00125	001	\$1.00
		PERS					Salary		
	120	00125	120	\$1.00		120	00127	120	\$1.00
		Salary					Salary - Assessors		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 adjustments; 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

07-455

IN THE MATTER OF ADDENDUM TO CONTRACT TO ADMINSTER HURON COUNTY'S CDBG FORMULA GRANT FISCAL YEAR 2007

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Mike Adelman moved the adoption of the following resolution:

WHEREAS, contract for county’s CDBG Formula grant between Huron County, WSOS Community Action Commission, Inc. and the Huron County Economic Development Council dated February 21, 2006 and approved by resolution 06-074 needs language adjustment; and

WHEREAS, the contract language will be changed within Section 2. Program Budget, as follows:

- Grant B-F.07-036-1
- Total CDBG funds: \$145,000
- Fair Housing Analysis Fee: \$ 2,000
- Total Administration: \$ 22,000
- Total HCDC \$ 5,100
- W.S.O.S. \$ 2,000
- Fair Housing \$16,900
- Total W.S.O.S.: \$18,900

WHEREAS, the remaining terms within the contract remain in full force; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the addendum to contract to administer Huron County’s CDBG Formula Grant Fiscal Year 2007 as stated above and 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

*Addendum on file Commissioners’ Office.

07-456

IN THE MATTER OF ACCEPTING THE RESIGNATION OF RONALD A. MEYERS

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

WHEREAS, Ronald A. Meyers submitted his resignation dated December 10, 2007, stating that he would not be returning to work November 19, 2007; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby accepts the resignation of Mr. Meyers, and wishes him well in his future endeavors; 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

December 10, 2007

Huron County Commissioners
180 Milan Avenue
Norwalk, OH 44857

RE: Letter of Resignation

Dear Pete,

This is to inform you that this is a letter of resignation for my job as a Huron County Maintenance Laborer. I will not be returning to work this winter on November 19th, 2007. I enjoyed working for the county and appreciate anything that you have done for me in the past. Also if I have any vacation or any other leave balances, I would like to cash them in for payment. If there is ever anything I can do for the county please do not hesitate to contact me. Once again thank you.

Sincerely

Ronald A Myers

Ronald A. Myers

07-457

IN THE MATTER OF ACCEPTING LETTER OF RETIREMENT OF MELVIN EATON

Mike Adelman moved the adoption of the following resolution:

WHEREAS, Melvin Eaton has submitted his letter of intent to retire dated December 6, 2007, stating that his retirement would be effective at 4:30 p.m. January 31, 2008; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby accepts the letter of retirement of Mr. Eaton, and wishes him well in his retirement; 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

HURON COUNTY DOG WARDEN'S DEPT.

M. L. Eaton
Dog Warden
Bill Duncan
Deputy
Thomas Yost
Deputy

130 SHADY LANE, BUILDING #E
NORWALK, OHIO 44857
(419) 668-9773 • FAX (419) 663-4908



December 6, 2007

Huron County Commissioners
180 Milan Ave
Norwalk, OH 44857

Re: Notification of Retirement

Dear Honorable Huron County Commissioners: *Mike, Gary, Ralph*

Please be advised that at 4:30 pm on January 31, 2008, I will be retiring from the position of Huron County Dog Warden. Also be advised that I am requesting vacation be approved starting 8:30 am on December 24, 2007 and ending 4:30 pm January 31, 2008.

Please forward my payout of vacation and sick leave to my home address.

It has been my pleasure and honor to serve the citizens of Huron County and to work with an outstanding group of county commissioners and staff.

Respectfully,

M. L. Eaton

Melvin L. Eaton
Huron County Dog Warden

At 9:30 a.m. Pete Welch came before the board in regards to taking the snow plowing truck to the landfill so that it can be kept inside as the mechanic is not putting the truck inside and it has the salt spreader in the back. Mr. Welch stated that he just wanted to make the board aware of this situation.

**REGULAR SESSION
IN THE MATTER OF TRAVEL**

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Gary W. Bauer 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 – Ralph A. Fegley

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

DATE: 12/21/07
TO: Huron County Commissioners
FROM: Becky Fair, HCDJFS Fiscal Officer
1/11 OCDA General Membership Columbus, OH \$100.00
C. Steffanni

IN THE MATTER OF REQUEST FOR LEAVE

Jeff Deeble/Buildings & Grounds/sick/6:30 a.m. – 3:00 p.m. December 12, 2007.

Merlin Baker/Buildings & Grounds/sick/7:30 a.m. December 27, 2007 – 4:30 p.m. December 28, 2007.

Royal Chisholm/Buildings & Grounds/Compensatory Time/3:00 p.m. 4:30 p.m. December 20, 2007.

Christina Norton/EMA/sick/8:00 a.m. – December 11, 2007 – 4:30 p.m. December 14, 2007.

Gary Ousley/Dog Warden/8:00 a.m. – 4:30 p.m. December 31, 2007.

SIGNINGS

B&G request

Huron County Buildings & Grounds Request Form

County office or department requesting service: Common Pleas Court

Signature of requesting official: Jill Stou

Date of request: 12/20/07

1. Description of the repair work or renovation needed: Wash the walls in the Conference Room off the hall on the 2nd floor to determine whether it will require new paint after the renovation.

2. Justification, purpose or pertinent documentation? _____

3. If an improvement, what is the expected cost? _____

4. Cost savings or "life expectancy," if applies? _____

5. Does this constitute a safety or health hazard? Explain and document: _____

6. Emergency or unexpected mandate? _____

7. If a renovation vs. a repair, how do you expect to fund this project? _____

8. Location of service? Courthouse – Second Floor 9. Deadline involved? _____

Your request is OK'd _____ Denied _____ Reasons: _____

Ralph A. Fegley
Board President
Huron County Board of Commissioners

Supervisor
Buildings & Grounds

Work will commence _____

Lon Burton, Mechanic
255 –A Shady Lane Drive
Norwalk, Ohio 44857

Dear Mr. Burton:

Please be advised that numerous discussions have been had with Sheriff Sutherland and both the Sheriff and we the Board of Huron County Commissioners have decided that you will be returned to the supervision of the Huron County Commissioners effective January 1, 2008.

Also be advised that your job description will remain the same, and you will still be responsible for all county vehicles and your pay will remain the same.

Sincerely,

HURON COUNTY BOARD OF COMMISSIONERS

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

pc: Sheriff

At 9:50 a.m. Lucinda Smith, Director Senior Enrichment came before the board to discuss the option to purchase agreement. Detailed discussion was had in regards to the amendment to the option to purchase which has additional language to number 2 to the option. Daivia Kasper, Assistant Prosecutor explained the original option to purchase which was they were buying the option to purchase for \$10,000.00. What was in the agreement was if the parties agree not to go into the purchase agreement they get the \$10,000.00 and everyone walks away, if the Board of Commissioners decide not to enter into the purchase agreement they return the \$10,000.00, if the Services for Aging decide not to enter into the purchase agreement they forfeit the \$10,000.00, this is how the original agreement was written in October 2007. Yesterday when the Services for Aging Board was signing the option to purchase they asked what happens if they can't get financing. Lucinda Smith entered the conversation at this point and stated that she had talked with George Bogan this morning and he is fine with the change in the language, they just felt that what is the point of having the property if they can't get financing to put up a building. Ms. Kasper stated that her only point is that in order for Services for Aging to buy the option there should be at least a dollar purchase price for the purchase of the option. Ms. Kasper stated that you can buy it for \$1.00, but what we are saying is that they are putting \$10,000.00 down and they can walk away from it. If they can't get the financing the \$10,000.00 is returned to them, but if they decline to enter the purchase agreement for some other reason than financing then they forfeit the \$10,000.00. There is a three year option. Further discussion was had and Ms. Smith stated that the Services for Aging Board understood that they may not get their money back and that it was not going to be a deal breaker.

07- 458

IN THE MATTER OF APPROVING OPTION TO PURCHASE AGREEMENT BY AND BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS AND SERVICES FOR AGING, INC. dba SENIOR ENRICHMENT SERVICES

Mike Adelman moved the adoption of the following resolution:

WHEREAS, Services for Aging, Inc. is desirous of acquiring real property to locate a facility to provide services for the benefit of senior citizens of Huron County; and

WHEREAS, Huron County owns certain real property on the south side of Shady Lane Drive, west of Huron County Sheriff's Office, that Huron County is interested in making available for the Services for Aging, Inc. project; and

WHEREAS the parties have come to an agreement on the essential terms and desire to memorialize that while the ancillary elements are determined; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approve of the option to purchase agreement 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

AMENDMENT TO THE OPTION TO PURCHASE

2) Services for Aging shall pay the sum of ten thousand dollars (\$10,000.00) for this Option to Purchase, by cash, cashier's check or certified check, within thirty (30) days of executing this Option. Said amount shall be credited against the purchase price if Services for Aging enters into the purchase agreement. Said amount is not refundable in the event that Services for Aging declines to enter into the purchase agreement.

2.1) In the event that Services for Aging is not able to secure financing for the purchase agreement on terms it deems reasonable despite good faith efforts to secure such financing, then Services for Aging may decline to enter into the purchase agreement. If Services for Aging declines to enter into the purchase agreement for such financing reasons, then the ten thousand dollars Option price shall be returned.

2.2) In the event that Services for Aging declines to enter into the purchase agreement for reasons other than inability to secure the financing of the purchase agreement, then the ten thousand dollars Option price is not refundable.

Mike Adelman
Guy W. Bauer
Ralph G. Fegley
12/27/07

George W. Bogan 11/1/08
Sherrill Stealy

Sale Agreement is subject to an eminent domain or appropriation action, pursuant to Ohio Revised Code sections 307.08, and 163.01, et seq. In the event that Huron County exercises its right to terminate this Option for public purpose, Huron County shall return the Option purchase money (\$10,000.00) to Services for Aging, Inc.

7) In the event that the Parties are unable to agree on the terms of the Purchase and Sale Agreement or mutually agree to decline to enter into the Purchase and Sale Agreement, then the Option purchase money shall be returned to Services for Aging and this Option shall terminate. Upon termination, neither party shall have further obligation or right under this Option.

Services for Aging represents that all persons signing this Option and/or any documents and instruments in connection herewith on behalf of Services for Aging have full power and authority to do so. All necessary action has been taken to duly authorize the execution and delivery of this Option and all documents and instruments contemplated by this Option, and the performance by Services for Aging of the covenants and obligations to be performed and carried out by it hereunder.

This agreement constitutes the entire agreement between the parties, and any prior understanding or representations of any kind preceding the date of this agreement shall not be binding on either party except to the extent incorporated in this agreement.

IN AGREEMENT HERETO, the parties have signed their names to this Agreement, on the date stated.

Board of Huron County Commissioners,
Huron County, Ohio:

Mike Adelman

Guy W. Bauer

Ralph G. Fegley

Date: 12-27-07

Services for Aging, Inc.
dba Senior Enrichment Services:

George W. Bogan

Sherrill Stealy

Date: 12-26-07

OPTION TO PURCHASE

THIS Option to Purchase Agreement, made at Norwalk, Ohio, by and between the Board of Huron County Commissioners, Huron County, Ohio, (hereinafter called Huron County) and Services for Aging, Inc., dba Senior Enrichment Services, a non profit corporation organized under the laws of the State of Ohio, whose tax mailing address is 130 Shady Lane, Norwalk, Ohio, (hereinafter called Services for Aging).

Whereas, Services for Aging is desirous of acquiring real property to locate a facility to provide services for the benefit of senior citizens of Huron County; and

Whereas, Huron County owns certain real property on the south side of Shady Lane Drive, west of the Huron County Sheriffs Office, that Huron County is interested in making available for the Services for Aging project; and

Whereas, the parties have come to agreement on the essential terms and desire to memorialize that understanding while the ancillary elements are determined;

Now therefore, the parties hereto agree as follows:

1) Services for Aging shall have an option to purchase certain real property owned by Huron County, as described in the attached Purchase and Sale Agreement. Services for Aging shall exercise its option, if at all, no later than December 31, 2010.

2) Services for Aging shall pay the sum of ten thousand dollars (\$10,000.00) for this Option to Purchase, by cash, cashier's check or certified check, within thirty (30) days of executing this Option. Said amount shall be credited against the purchase price if Services for Aging enters into the purchase agreement. Said amount is not refundable in the event that Services for Aging declines to enter into the purchase agreement.

3) During the pendency of this Option, the real property subject to the Purchase and Sale Agreement shall be identified and described by survey plat and legal description. Huron County shall be responsible for the costs for survey.

4) During the pendency of this Option, it is anticipated that all outstanding issues of the Purchase and Sale Agreement will be determined by mutual agreement.

5) The parties acknowledge that the real property is current subject to an agricultural lease and this Option and any conveyance is subject to the agricultural lease.

6) Huron County shall retain the right to early termination of this Option in the event that Huron County determines that the real property subject to the Purchase and

Administrator/Clerks' Report

Cheryl Nolan presented a proclamation that was received from Dennis Doughty, Willard City Schools Superintendent in regard to School Board Recognition Month of January. The Board of Commissioners agreed to sign such proclamation and will present at the school board meetings again this year.

Prosecutor's Report

Discussed a few items on the Tickler list that have been completed and a few other items that she is working on.

Other Business

Discussion was had in regards to a meeting with Erie County Commissioners on January 10, 2008 in executive session. Ralph Fegley will call Tom Ferrell, Erie County Commissioners to discuss topic for such meeting and review the agenda along with the agenda for the meeting with the FAA on January 16, 2007. It was decided that the board will meet on January 3, 2008, and will meet in special session on January 14, 2008 to reorganize, and on January 15, 2008 for the Bellevue Annexation hearing and will need to reserve meeting room "A" for such hearing. Mr. Bauer asked about the meeting with Erie County on January 10, 2007 before the meeting with the FAA on January 16, 2007 and also asked if anyone will be attending the FAA in with Erie County in Detroit, Michigan. Mr. Fegley stated that he had called Tom

REGULAR SESSION

THURSDAY

DECEMBER 27, 2007

Ferrell and had asked for an agenda for the January 16, 2007 meeting. Mr. Bauer stated that the January 10, 2007 is the date of the Muck Crop School as well. Mr. Bauer stated do we really want to do it then suggested if the answer is yes then how about doing this meeting at 9:00 a.m. Mr. Fegley will contact Tom Ferrell once again to work this meeting and time out. Mr. Bauer stated that the bottom line on the trip to Detroit is what is the deal on the Huron County Airport, and if they are going to force us to sell it or not. Mr. Fegley stated that is really what that conversation will be and to push for them to give another certification. Gary Bauer and Ralph Fegley will be going to the meeting in Detroit with the FAA and Mike Adelman has not decided yet if he will be attending.

07-458

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENT WITHIN THE HURON COUNTY MR/DD FUND #110

Gary W. Bauer moved the following resolution:

WHEREAS, a request for an appropriation adjustment has been made; 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 does hereby approve the following appropriation adjustment:

FROM: Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
110	00550	110	\$90,000.00		110	00175	110	\$5,000.00
	Transfer Out					Supplies		
					110	00275	110	\$10,000.00
						Contract Repairs		
					110	00300	110	\$5,000.00
						Travel		
					110	00500	110	\$50,000.00
						Hospitalization		
					110	00475	110	\$20,000.00

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.

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 10:35a.m. Gary W. Bauer moved to adjourn. Mike Adelman seconded the motion. The meeting stood adjourned.

IN THE MATTER OF DOG WARDEN REPORT

<u>Weekending</u>	<u>Placed</u>	<u>Claimed</u>	<u>Destroyed</u>	<u>Other</u>	<u>Total</u>
June 23, 2007	2	4	7	-0-	13

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June 30, 2007	1	4	4	-0-	9
July 07, 2007	7	4	3	-0-	14
July 14, 2007	4	6	7	-0-	17
July 21, 2007	-0-	9	12	-0-	21
July 28, 2007	3	8	9	-0-	20
August 04, 2007	1	1	7	-0-	9
August 11, 2007	5	4	5	-0-	14
August 18, 2007	3	5	10	-0-	18
August 25, 2007	2	4	9	-0-	15
September 01, 2007	2	6	4	-0-	12
September 08, 2007	2	2	4	-0-	8
September 15, 2007	6	5	13	-0-	24
September 22, 2007	4	1	7	-0-	12
September 29, 2007	2	6	6	-0-	14
October 06, 2007	3	1	9	-0-	13
October 13, 2007	3	7	9	-0-	19
October 20, 2007	1	2	4	-0-	7
October 27, 2007	-0-	4	10	-0-	14

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 December 27, 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 10:35 a.m.

Signatures on file.