

REGULAR SESSION

THURSDAY

JUNE 21, 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 June 19, 2007 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the June 19, 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

07-202

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD JUNE 21, 2007

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

WHEREAS, requests for expenditures of over \$500.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

Huron County Department of Job & Family Services

Tatem Marketing	Supporting Bright Futures-Stadium Cups	\$ 885.00
Tatem Marketing	Supporting Bright Futures-Bracelets	\$1,200.00
Hoffmann	Supporting Bright Futures Book Bags	\$ 675.00 now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$500.00 as listed above; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

IN THE MATTER OF TRAVEL

Mike Adelman moved to approve the following travel requests this day. Gary 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

Roland Tkach, Auditor, Ralph A. Fegley, Commissioner, on June 25, 2007, to Mansfield, Ohio for meeting with IRS.

IN THE MATTER OF REQUEST FOR LEAVE

Peter Welch/Solid Waste District Coordinator/sick/8:00 a.m. – 10:00 a.m. June 22, 2007.
Royal Chisholm/Buildings & Grounds/sick/ 12:00 noon – 4:30 p.m. June 27, 2007; Personal Time/ 8:00 a.m. – 4:30 p.m. July 11, 2007;sick/1:00 p.m. – 4:30 p.m. July 24, 2007.

At 9:15 a.m. Don Ruffing, Soil & Water came before the board to discuss the maintenance assessments for 2007 for ditches that are maintained in the Ditch Maintenance Program. Mr. Ruffing explained that

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there is an increase this year due to last years storms and yearly cost increases. Would like to increase the carryover balance from 4% to 7% or 8%.

07-203

IN THE MATTER OF MAINTENANCE ASSESSMENT FOR 2007 FOR THE HURON COUNTY DITCHES MAINTAINED BY THE HURON COUNTY DITCH MAINTENANCE PROGRAM

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

WHEREAS, the Huron Soil and Water Conservation District administers the Huron County Ditch Maintenance Program by agreement with the Board of Huron County Commissioners and the Huron County Engineer; and

WHEREAS, the 2007 Ditch Maintenance Inspection Report indicates certain work needed to maintain the ditches on the maintenance program; and

WHEREAS, the Huron Soil and Water Conservation District has recommended to the Board of Huron County Commissioners that the attached assessments be collected to fund maintenance work needed in 2007 now therefore

BE IT RESOLVED, that the Board of Huron Commissioners are in agreement with these provisions and that these assessments be certified to the Huron County Auditors to be collected on the 2007 property taxes; 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

Administrator/Clerk's Report

Presented the revised CDBG Fiscal Year 2007 Formula program allocations for Huron County and the city of Willard.

Huron County Commissioners
180 Milan Avenue
Norwalk, OH 44857

Dear Commissioners:

The CDBG Fiscal Year 2007 Formula program allocation for Huron County and the City of Willard is listed below:

Huron County	\$ 107,000
City of Willard	\$ 38,000
Total	\$ 145,000
General Administration	\$ 22,000
Fair Housing	\$ 2,000
Amount available for Huron County projects	\$ 121,000 Minus \$38,000 = \$ 83,000

I have reviewed the enclosed applications and they all meet at least one of the national objectives to receive grant dollars. The following communities have submitted applications for assistance with project funding.

Community / Applicant	Project Description	National Objective	Total	Requested Amount	Funded Amount
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		Met	Project Cost	Match		
Roof Alterations at Shady Lane Complex/Senior Enrichment Center	Repair and improve roof conditions. Complete removal of the existing roof shingles, including disposal. Inspection of existing wood roof deck conditions (replacement not included). Installation of #15 unperforated asphalt felt roof underlayment throughout. Installation of Certaineed WinterGuard underlayment at all valleys & eaves. Installation of pre-manufactured flashing boots at all ex. Roof penetrations. Installation of 3" wide aluminum drip edge at all eaves & rakes. Installation of AirVent continuous ridge ventilation with shingle cap. Installation of Certaineed Sealdon 30 roofing shingles.	Limited Clientele	\$24,000		\$24,000	
Ripley Township	Pave and widen Edwards Road from 16' to 18' between Wheeling Lake RR south to New York Central RR with stone berms.	LMI 100% Survey	\$ 108,815	\$49,815	\$ 59,000	
City of Willard	Existing pavement and base will be removed and 8" of aggregate base, 3 1/2" of asphalt concrete, new curbs, gutters and storm drainage. Curb ramps to be ADA approved.	LMI 56.1%	\$ 84,451	\$ 46,451 City Funds	\$ 38,000 Included in total at bottom	
TOTAL			\$ 217,266	\$96,266	\$ 121,000	

Updated June 20, 2007

At 9:30 a.m. No Public Comment**OTHER BUSINESS**

Mike Adelman discussed the letter in regards to a waiver asking to haul waste received from Allied Waste Services of Sandusky asking the Huron County Commissioners/Board of Directors for a waiver for Independence Day July 4th and Labor Day, September 3, 2007. Allied will be operating their hauling company and would ask that the Transfer Station be open for these days or they would request a waiver allowing them to dispose of the Solid Waste in their BFI Ottawa County landfill. They estimate that they would generate 16 tons of Solid Waste for each holiday.

The board requested that Cheryl Nolan, Administrator/Clerk send a note to Tim Hollinger Health Department in regards to the condition that meeting room "D" was left in Wednesday, June 20, 2007.

Ralph Fegley discussed the Airport meeting. At this meeting the Airport Board requested that the Board of Commissioners have a conference call with Ernie Gubry, FAA, Mr. Fegley to make a call prior to this conference call to set a date for such call.

Discussed the issue of conveyance fee. Discussion was also had in regards to tourism.

At 10:05 a.m. the board recessed to travel to Lorain County for the Joint Ditch Board meeting in regards to the Draper ditch maintenance assessment.

At 11:00 a.m. Regular session resumed at Lorain County Commissioners' Office.

D.14 RESOLUTION NO 07-381

In the matter of receiving and journalizing the County Engineer's annual report on the condition of ditches under county maintenance fund for the year 2007 and authorize the Lorain County Auditor to continue maintenance fees as recommended by the County Engineer to clean and maintain various county ditches for the year 2007 tax lien year 2008

WHEREAS, Kenneth P. Carney, Lorain County Engineer by letter dated May 31, 2007 submitted the following:
In accordance with Ohio Revised Code Sec. 6137.06, effective April 8, 1981, the County Engineer is required to make an annual report on the condition of ditches under county maintenance. The following projects were constructed under Revised Code Sec. 6131:

Table with 4 columns: NAME OF DITCH, LOCATION, RECOMMENDED MAINT. RATE, BALANCE FOR LORAIN COUNTY. Lists various ditches and their maintenance details.

The following projects were constructed as pooling agreements in conjunction with the Soil Conservation Service and are under County maintenance:

Table with 4 columns: NAME OF DITCH, LOCATION, RECOMMENDED MAINT. RATE, BALANCE FOR LORAIN COUNTY. Lists various ditches and their maintenance details.

Resolution No 07-381 cont. Page 3 May 31, 2007

As you can see on the attached list, extensive work was completed on the maintenance ditches in the last year. The following ditches were worked on:

- 1. Draper Ditch - cleaning/dipping portions of the main and laterals
2. Ward Ditch - Rock channel protection added
3. McConnell Parkins - Brush cleared/stone added
4. Duddy Ditch - Brush cleared
5. Dewley Ditch - Brush cleared
6. Gilson Ditch - extensive repairs on outlet
7. Law Rd. Detention - extensive repairs: tile repair, rock channel, reggraded and seeded
8. Miller Ditch - Culvert added, clearing, rock added

Note: The detention basins have had the majority of the paved gutters cleaned. We have several projects scheduled for this year and also will continue our mowing program. Our weed spraying program is on a three-year rotation.

There are a few owners mowing and maintaining improvements on their property; they are as follows:

Table with 4 columns: Assessment, Original Assessment, Revised. Lists property owners and their assessment details.

The above recommended assessment revisions are authorized by the Ohio Revised Code for property owners who perform their own maintenance.

RESOLUTION NO 07-439

In the matter of approving and certifying to the County Auditor, the assessments for the Draper Ditch, a Joint Ditch Project in Lorain and Huron Counties June 21, 2007

BE IT RESOLVED, by the Joint Board of Commissioners of Lorain and Huron Counties, that we do hereby approve and certify assessments to the County Auditor's, the recommended maintenance rate for the year 2007 at 5%, collectible in the year 2008.

FURTHER BE IT RESOLVED, the Lorain County Engineer's office has set up a program to do one section per year in keeping it mowed or sprayed each year thereafter.

The foregoing resolution was introduced upon a motion by Lorain County Commissioner Kokoski, seconded by Huron County Commissioner Gary Bauer and upon roll call, the vote taken thereon, resulted as: Ayes: All.

- Lorain County Commissioner Lori Kokoski, 'aye'
Huron County Commissioner Gary Bauer, 'aye'
Lorain County Commissioner Ted Kalo, 'aye'
Huron County Commissioner Ralph Fegley, 'aye'
Lorain County Commissioner Betty Blair, 'aye'
Huron County Commissioner Mike Adelman, 'aye'

Motion carried (discussion was held on the above)

I, Theresa L. Upton, Clerk to the Lorain County Board of Commissioners do certify that the above Resolution No. 07-439 is a true copy as it appears in Journal No. 07 on date of June 21, 2007.

Theresa L. Upton, Clerk

Resolution No. 07-381 cont. Page 2 May 31, 2007

Table with 4 columns: NAME OF DITCH, LOCATION, RECOMMENDED MAINT. RATE, BALANCE FOR LORAIN COUNTY. Lists various ditches and their maintenance details.

The following projects were constructed for storm water management in Subdivisions:

Table with 4 columns: NAME OF DITCH, LOCATION, RECOMMENDED MAINT. RATE, BALANCE FOR LORAIN COUNTY. Lists various ditches and their maintenance details.

Resolution No 07-381 cont. Page 4 May 31, 2007

Please note that Draper Ditch is a joint county ditch with Huron County. There must therefore be a joint meeting with Huron County to approve the maintenance rates. Please forward a copy of this resolution to Huron County.

Please take the necessary action to authorize the above listed maintenance rates.

Thank you for your continued cooperation in this matter. Sincerely yours, S/Ken Carney, Lorain County Engineer

BE IT RESOLVED, by the Lorain County Board of Commissioners based upon the letter dated May 31, 2007 from Ken Carney, Lorain County Engineer we hereby authorize the Lorain County Auditor to continue maintenance fees as recommended by the Lorain County Engineer to clean and maintain various Lorain County ditches for the year 2007; tax lien year 2008.

FURTHER BE IT RESOLVED, we hereby authorize a revision of the assessment listed above for Osborne, Masley, Angersbach, Johnson and Hrzic due to the owner mowing and maintaining their properties.

Motion by Kalo, seconded by Blair to adopt Resolution. Ayes: All. Motion carried.

I, Theresa L. Upton, Clerk to the Lorain County Board of Commissioners do hereby certify that the above Resolution No. 07-381 is a true copy as it appears in Journal No. 07 on date of May 31, 2007.

Theresa L. Upton, Clerk

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At 12:55 a.m. The board resumed meeting in Huron County. Cheryl Nolan presented information in regards to the interview process for the Part Time Human Resource position. Ms. Nolan will have packets ready for interviewers. Ralph Fegley will speak with Lon Burton, Mechanic in regards to what it will take to make the Ford Taurus ready for Christie Lane use for the interoffice mail delivery.

At 1:10 p.m. Mike Adelman moved to adjourn. Ralph A. Fegley 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 June 21, 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 12:55 p.m.

Signatures on file.