

REGULAR SESSION

THURSDAY

JUNE 28, 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 26, 2007 meeting(s) were presented to the Board. Gary W. Bauer made the motion to waive the reading of the minutes of the June 26, 2007 meeting(s) and approve as presented. Ralph A. Fegley seconded the motion. Voting was as follows:

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

07-209

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD JUNE 28, 2007

Mike Adelman moved the adoption of the following resolution:

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

Miscellaneous

Hills Interiors clear vinyl runner to protect carpet \$ 599.00

Buildings & Grounds

G&L Supply janitorial supplies \$1,372.17

Huron County Department of Job & Family Services

All Seasons Climate replace 20 horsepower compressor and clean
System for unit #3 \$9,198.07 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.

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

07-210

IN THE MATTER OF APPROVING OF THE LEASE AGREEMENT BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS (LANDLORD) AND THE ERIE COUNTY HEALTH DEPARTMENT (TENANT)

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

WHEREAS, the Board of Huron County Commissioners desires to lease to the TENANT a medical office area that Tenant currently occupies, located at 180 Milan Avenue, Norwalk, Ohio 44857 together with the non-exclusive use of the parking lot adjacent thereto (Premises); now therefore

BE IT RESOLVED, that this lease shall be for a term of one (1) year, commencing as of the 1st day of

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October 2006, and terminating on September 30, 2007;;

and further

BE IT RESOLVED, that the tenant agrees to pay to the Landlord \$4.65/square foot for the premises that is 936 square fee, and rent shall be paid in one annual payment of \$4,352.40; and further

BE IT RESOLVED, that the Board of Huron County Commissioners approves such lease 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

07-211

IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-F-05-036-1) DRAW DOWN #(257), SUBMITTED TO THE BOARD JUNE 28, 2007

Mike Adelman moved the adoption of the following resolution:

WHEREAS, a request for payment and status of funds report has been prepared and submitted to the Board of Huron County Commissioners as attached herein by WSOS CAC, Inc. & Huron County Development Council for the Board's certification; and

WHEREAS the Board has reviewed the request for payment and status of funds report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the request for payment and status of funds report as attached herein and certifies that the data reported is correct and that the amount of the Request for Payment is not in excess of current needs; 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

State of Ohio Office of Housing and Community Partnerships Request for Payment and Status of Funds Report						
Section One: Request for Payment						
Submit to:		Name and Address of Grantee:				
Ohio Department of Development Office of Housing and Community Partnerships P.O. Box 1001 Columbus, Ohio 43216-1001		Huron County Commissioners 180 Milan Avenue Norwalk, OH 44857				
Contact Person Telephone Number: Bet Kenny, WSOS CAC, 614-439-3321		Community/Nonprofit # 136		Date:		State Use Only
FTI Number: 34-6400872		Draw Number: 257		Voucher #		Warrant #
Section Two: Itemization of Expenditures						
Grant Number *	Activity Name *	Activity No *	Enter the Housing Site Address (CORS and HOME Funded Housing Activities Only)	Request Amount (State Use Only)	Approved Amount	Balance of Activity Site Address Budget
B-F-06-036-1	General Administration	8		1,800	21,000	8,100
	WSOS Invoiced #12487					
B-F-05-036-1	Street Improvements	1		38,400	38,400	0
	Lytle Construction					
Total Amount of This Draw:				\$40,200		
* NOTE: From the Attachment A of the Grant Agreement						
Section Three: Certification of Itemization of Expenditures - Two Authorized Signatures Are Required						
I certify that this Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) filed and that the amount drawn is proper for payment to the drawee's depository. I also certify that the data reported above is correct and that the amount of the Request for Payment is not in excess of current needs.						
Date: 6/28/07		Signature: <i>(Signature)</i>			Title: <i>C. Cooney</i>	
Date: 6/28/07		CounterSignature: <i>(Signature)</i>			Title: <i>Commissioner</i>	
State Use Only: _____ Approved: _____ Date: _____						

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

Tom Ashleman, Loss Prevention Safety and Daivia Kasper, Assistant Prosecutor, on July 18, 2007, to Wadsworth, Ohio for CORSA seminar.

IN THE MATTER OF REQUEST FOR LEAVE

- Ron Ackerman/Buildings & Grounds/sick/6:00 a.m. August 30, 2007 – 3:00 p.m. August 31, 2007.**
- Jeff Deeble/Buildings & Grounds/sick/6:30 a.m. – 3:00 p.m. July 3, 2007.**
- Melvin Eaton/Dog Warden/vacation/8:00 a.m. – 4:30 p.m. July 5, 2007**

Administrator/Clerk's Report

Cheryl Nolan discussed the use of the office space presently used by the Ohio Military Reserve 4th Military Police Brigade. The board agreed that the lease had ended and that this space will be used by the Human Resource Director. Ms. Nolan also reported on the Fisher Titus bond closing.

07-212

IN THE MATTER OF APPROVAL OF NORTHCOAST REGIONAL ONE-STOP SYSTEM PURCHASE OF SERVICE CONTRACT

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

WHEREAS, a contract is entered into on July 1, 2007 between the Boards of County commissioners of Erie, Huron, Ottawa, Sandusky, and Seneca counties, Ohio on behalf of The Northcoast Regional One-Stop System of which Erie, Huron, Ottawa, Sandusky and Seneca Counties Departments of Job and Family Services serve as fiscal agents, and on behalf of the Workforce Policy Boards of all five Counties, and Terra Community College, 2830 Napoleon Road, Fremont, Ohio 43420; and

WHEREAS, the term of this contract will be effective from July 1, 2007 through June 30, 2008, inclusive unless otherwise terminated or extended by formal amendment; now therefore

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BE IT RESOLVED, that that the Board of Huron County Commissioners hereby approves the above mentioned contract 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 Huron County Department of Job & Family Services.

Assistant Prosecutor's Report

Ms. Kasper stated that she had called the ODOT attorney working on the easement out at the Transfer Station and gave him the board's response that we are interested in giving an easement for approximately 6 acres which is the amount of land that is needed for the Route #250 project and we are interested in doing that for \$10,000 per acre. Ms. Kasper stated that he wanted to know where that number came from, and he asked if we had comparable sales then to provide him with those because he doesn't want to be arguing something that he shouldn't be. He said that ODOT pays a lot of money to their appraisers and if they are way off base then he should know about it. This attorney also said that he would come up with a verbal description of the land; we don't really have a legal description. He asked to come in and either speak to a commissioner or the board regarding nailing down the price, and he suggested either July 17, 2007 or July 18, 2007. He thought that he would bring with him whoever could support the numbers that they were looking at. After further discussion the board agreed that they have already sold land for \$12,500 and that is where we leave it. Ralph Fegley stated that we are buying swamp land at the airport for \$10,000 per acre and nothing else can be put on it, which is a similar scenario. The board agreed that Ms. Kasper would get back to the attorney with either July 17, 2007 or July 19, 2007 to meet with the board.

Ms. Kasper also spoke with Roland Tkach, Auditor, in regards to the meeting that Roland and Mr. Fegley had with the IRS. Ms. Kasper stated that Mr. Tkach made a couple of minor changes to the language in the personnel policy and Ms. Kasper is going to send the drafts back to Mr. Tkach for his approval before bring to the board. Ms. Kasper stated that Mr. Tkach also wants to include as a taxable fringe benefit notice that meal reimbursements where you don't have an overnight stay is subject to federal withholding. Discussed personal policy manual changes, put change also on the travel request as well, and also changes to the vehicle policy section as well.

OTHER BUSINESS

Mike Adelman discussed up coming parades and County Commissioners' Days at Van Wert, Ohio. Mr. Bauer will be attending on Tuesday.

Ralph Fegley discussed the changes being made on the drawings which are bulletin number 1. Mr. Fegley stated that we have four (4) drawings making changes in the design for the Courthouse part of the project. What he is doing is going through this and helping the contractors direct ductwork through the areas where they can still make this thing work and make it more convenient for them, so he is expecting that there may be some additional charges but a lot of this is going to be more ease for the contractor so we may get some reductions as well. Mr. Fegley stated that after he went over the drawings he didn't feel really that there were many issues here they are just trying to smooth out how the duct work is getting around and especially around the elevator in the Courthouse and the way they had it designed there were too many interferences and the biggest interferences were with the electrical, the old electrical was there. They were pretty worried about changing the electrical in there when some of the wiring is pretty old and not part of the job. Mr. Fegley also stated that there may be more bulletins coming. We should be receiving a quote from them as to what the change really is and what reductions and adds that there may be. Mr. Fegley also stated that we should have the schedule next week. Mr. Bauer asked if we are settled on the gas lines and Mr. Fegley stated no that he commented on the gas lines and stated that we are still waiting for comments

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back from Columbia Gas. Mr. Bauer stated that he would like to have a conversation with Bart Recker, Poggemeyer for the record that he just may have made a cursory inspection of many things rather than getting up in there and checking things out.

At 10:00 a.m. the board held a conference call with the FAA Representative Stephanie Swann, Mr. Bauer started the conversation by stating that the board had several questions about the Airport in Erie County, and the Erie County Commissioners desire to have us eliminate at least the FAA accreditations of the local Huron County Airport because it is within the 20 mile 30 minute range of where the new airport will be. One thing we would like to know is if we have to give that up in order for them to put an Erie County Airport in within that 20 mile radius. Ms. Swann stated that is two separate questions, first of all there is nothing that says Huron County has to get rid of their airport, and we don't say that an airport has to go for another airport to come in. The Erie County airport does not meet the criteria because there are too many airports in that area, but FAA would never say ok Huron County you must close your airport and we will build a new one. Mr. Bauer stated that maybe the question is if we do not give it up then they can not build the NASA airport as a public airport. Ms. Swann stated that they can build a private airport but the FAA would not commit funds to it. Mr. Adelman stated so in other words what they need if we were to take the NIPUS and say ok we want to go in with Erie on a regional airport simply that would be so there would be FAA funding available for that facility. Ms. Swann stated that was correct. Mr. Adelman stated but there is nothing that says NASA can not put in their own private air strip right now. Ms. Swann stated that was correct. Mr. Fegley asked if Huron County gives up their NIPUS what happens to the past investment that Huron County has made do we have to pay all that back? Mr. Fegley stated that it has been explained to them that if this happened that FAA would forgive all the money that they put into the Huron County airport, Ms. Swann stated that was not the case and stated that the part of the story that is not being told is to build a new airport it takes 10 to 20 years it does not happen over night. In the mean time while they are going through the process you will have to maintain Huron County and make sure it meets standards to the best of your ability while this entire planning process and construction is going on. What she is saying is let's say you do decide to give it up and let's say location is slightly different then where you are now, in the meantime Huron County airport still has to exist and it has to exist meeting FAA standards so we are still maintaining the airport. The federal dollars for Huron County are now going for the new airport but in the meantime you are still maintaining the Huron County airport until such time that new airport is up and fully operational.

Another point is that when you sell off the land after everything has transferred to the new airport, Huron County does not get the money from that sale it will go into the new airport. Mr. Fegley also asked about the local match of \$12 million. Mr. Fegley asked where they would come from. Ms. Swann stated that the local match would probably come from the sale of the Huron County airport property, going toward the new airport. Ms. Swann stated that they support Huron County airport and there is no pressure to tell Huron County what they need to do, Huron County is moving forward with a great plan for the future. Mr. Fegley stated that her answer as to what will happen to the funding if they sell the Huron County airport is very significant and the other major point to be made associated with that is the economic impact of what we are already receiving from it to the community. Ms. Swann stated not to loose site of what you have and what is working for you, for something that is so big and there are so many unforeseen things and you kind of get lost in it. Mr. Bauer stated that there seems to be no questions that the kind of airport being proposed would be very desirable thing for north central Ohio economic development wise, but we have got to make sure that whatever we do represents us to the people that we serve. Ms. Swann agreed.

At 10:29 a.m. the board recessed

At 10:45 a.m. regular session resumed

Ralph Fegley discussed the information received from Jim Weidenheft in regards to the conveyance fees etc. as follows:

Huron County Development Council suggestion for additional \$2.00 Conveyance Fee.

Conveyance Fee

Every \$.50 = about \$50,000/year

Start up year 2007 (3 months worth)

Year 2008 (year 1)

\$1.00 HCDC (local incentive and marketing) \$100,000

\$.50 Huron County Building Regulations Department Start Up \$ 50,000

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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.

07-214

IN THE MATTER OF AGREEMENT BY AND BETWEEN HURON COUNTY COMMISSIONER THROUGH THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (hereinafter referred to as the "DEPARTMENT") AND REBECCA GRIGGS, 49 PARSONS STREET, NORWALK, OHIO 44857 (PROVIDER)

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

WHEREAS, Department has agreed to contract for the provisions of services for parenting and life skills development of customers; and

WHEREAS, Provider desires to provide these services, and Provider agrees to provide qualifications and certifications as required prior to services rendered; and

WHEREAS, the Department and Provider have agreed to the training and/or services that Provider will furnish and the compensation the Department will pay Provider for said training and/or services; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the agreement with Rebecca Griggs, 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.

07-215

IN THE MATTER OF AGREEMENT BY AND BETWEEN HURON COUNTY COMMISSIONER THROUGH THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (hereinafter referred to as the "DEPARTMENT") AND SHIRLEAN SMITH, 11803 WIKEL RD., MILAN, OHIO 44846(PROVIDER)

Mike Adelman moved the adoption of the following resolution:

WHEREAS, Department has agreed to contract for the provisions of services for parenting and life skills development of customers; and

WHEREAS, Provider desires to provide these services, and Provider agrees to provide qualifications and certifications as required prior to services rendered; and

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WHEREAS, the Department and Provider have agreed to the training and/or services that Provider will furnish and the compensation the Department will pay Provider for said training and/or services;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the agreement with Shirleen Smith, 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.

07-216

IN THE MATTER OF APPROVING OF THE CONTRACT SERVICE AGREEMENT BY AND BETWEEN HURON COUNTY COMMISSIONERS ON BEHALF OF THE HURON COUNTY JOB AND FAMILY SERVICES HEREINAFTER REFERRED TO AS (HCJ&FS) ON THE RECOMMENDATION OF THE HURON COUNTY WORKFORCE INVESTMENT ACT REGION SEVEN/SIXTY THREE AND TRANSFORMATION NETWORK, 317 PLEASANT STREET, ASHLAND, OHIO 44805 HEREINAFTER REFERRED TO AS (PROVIDER)FOR THE PURCHASE OF SERVICES DELIVERED FOR THE WORKFORCE INVESTMENT ACT OF 1998 (WIA) – TRANSFORMATION NETWORK

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

WHEREAS, the HCJ&FS desires to fully assume and carry out its responsibilities as the Administrative Entity for the Workforce Investment Act of 1998, and

WHEREAS, Provider desires to contract with the HCJ&FS in order to furnish training and/or services in accord with the Workforce Investment Act of 1998; and

WHEREAS, HCJ&FS and Provider have agreed to the training and/or services that Provider will furnish and the compensation that HCJ&FC will pay Provider for said training and or services; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the contract by and between HCJ&FS and Provider 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.

At 3:45 p.m. the board resumed executive session.

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At 5:25 p.m. Gary W. Bauer moved to end executive session ORC 121.22 (G) (1). 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

* No action taken.

At 5:30 p.m. Gary W. Bauer 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 June 28, 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 5:30 p.m.

Signatures on file.