

REGULAR SESSION

TUESDAY

JUNE 5, 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 May 29, 2007 & May 31, 2007 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the May 29, 2007 & May 31, 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

07-181

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 07-21 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: 21	Date:	Reference:			
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.					
<i>Robert Thach</i> Auditor					
We hereby approve for payment by the County Auditor the following vouchers as itemized below.					
<i>Gary W. Bauer</i> <i>Ralph A. Fegley</i> <i>Mike Adelman</i>					
County Commissioners					
Vendor	Amount	PO/Line	Warrant	Account	
001 GENERAL FUND					
001-001 COUNTY COMMISSIONERS					
MT BUSINESS TECHNOLOGIES IN MEMORY FOR 2 COMPUTERS	141.00	27637/1	000000	00200	
PARK INN TOLEDO	195.80	27638/1	000000	00300	
C WOLAN REGISTRATION/CCAP CONF	1,170.00	27435/1	000000	00475	
NORLSON INC					
OLYMPUS DIGITAL DICTATION/TRAN					
001-001 COUNTY COMMISSIONERS	1,506.80	** Total **			
001-002 MICROFILMING					
ENDICOTT MICROFILM INC	90.00	27404/1	000000	00175	
FILM CONVERSION					
FERRY CORPORATION	38.50	27404/1	000000	00175	
TOWER					
001-002 MICROFILMING	128.50	** Total **			
001-005 TREASURER					
GRAPHIC PAPER PRODUCTS	1,398.70	27727/1	000000	00175	
TAX BILLS INV 78665					
SHIPLEYS OFFICE SUPPLY INC	30.12	27727/1	000000	00175	
PEN REFILLS & TAPE					
MT BUSINESS TECHNOLOGIES IN	252.83	27726/1	000000	00525	
RYCON COPIER LEASE 05/20/07-06/20/07					
001-005 TREASURER	2,281.65	** Total **			
001-010 C PLEAS ADULT P					

CLAIM SCHEDULE					Page: 2
Batch Number: 21	Date: 06/06/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
AMERICAN BIO MEDICA CORP	496.63	27770/1	000000	00175	
DRUG TESTS					
AMERICAN BIO MEDICA CORP	1,371.83	27779/1	000000	00175	
DRUG TESTS					
001-010 C PLEAS ADULT P	1,868.46	** Total **			
001-013 JUVENILE COURT					
THE PRINTERY INC	40.82	25162/1	000000	00175	
BUSINESS CARDS					
ARCH WIRELESS	1.90	25670/1	000000	00275	
ADDITIONAL MAINT/CONTRACT FEB					
THOMAS P KINKLE	961.54	25671/1	000000	00380	
PSYCHOLOGICAL SERVICES					
001-013 JUVENILE COURT	1,004.26	** Total **			
001-014 JUVENILE C PROBATION					
KATHLEEN M FOX	41.04	25675/1	000000	00475	
MILEAGE REIMB					
MATTHEW HEILMANN	82.44	25675/1	000000	00475	
MILEAGE REIMB					
001-014 JUVENILE C PROBATION	123.48	** Total **			
001-016 PROBATE COURT					
KATHLEEN H MOFTE	96.86	26043/1	000000	00475	
GUARDIANSHIP INVEST/MILEAGE REIMB					
001-016 PROBATE COURT	96.86	** Total **			
001-017 CLERK OF COURTS					
SHIPLEYS OFFICE SUPPLY INC	28.68	27353/1	000000	00175	
BINDERS, FOLDERS					
WALZ POSTAL SOLUTIONS INC	589.52	27353/1	000000	00175	
CERT MAILERS					
001-017 CLERK OF COURTS	618.20	** Total **			
001-019 POLICE & MUNY COURTS					
NORWALK MUNICIPAL COURT	370.20	27640/1	000000	00554	
WITNESSES OR JURORS					

CLAIM SCHEDULE					Page:
Batch Number:	Date:	Reference:			9
Vendor	Amount	PO/Line	Warrant	Account	
FISHER-TITUS MEDICAL CENTER	614.66	27796/1	000000	00150	
POSTER CARE CHILD MEDICAL	525.00	27796/1	000000	00150	
GREGORY C RECK MD					
PASSE-MAHL-COUNCELING	125.00	27796/1	000000	00150	
NORWALK FAMILY PRACTICE INC					
POSTER CARE CHILD-MEDICAL	27.75	27796/1	000000	00150	
KACI & SHANN WHITE					
POSTER CHILD EXPENSE REIMB					
145-145 CHILDREN'S SERVICE F	1,292.41	** Total *			
145 CHILDREN'S SERVICE F	1,292.41	** Total *			
171 HURON COUNTY BLOCK R					
171-171 HURON COUNTY BLOCK R					
HURON COUNTY TREASURER	125,000.00	27667/1	000000	00475	
DEPOSIT/FUND #190 PER GRANT AG					
171-171 HURON COUNTY BLOCK R	125,000.00	** Total *			
171 HURON COUNTY BLOCK R	125,000.00	** Total *			
189 SENIOR SERVICES CENT					
189-189 SENIOR SERVICES CENT					
SENIOR ENRICHMENT SERVICES	5,263.89		000000	00260	
MAY 2007 PERSONAL PROPERTY TAX REIMB					
189-189 SENIOR SERVICES CENT	5,263.89	** Total *			
189 SENIOR SERVICES CENT	5,263.89	** Total *			
195 LOCAL EMERGENCY PLAN					
195-195 LOCAL EMERGENCY PLAN					
POSTMASTER NORWALK	164.00	27697/1	000000	00475	
STAMPS					
195-195 LOCAL EMERGENCY PLAN	164.00	** Total *			
195 LOCAL EMERGENCY PLAN	164.00	** Total *			

CLAIM SCHEDULE					Page:
Batch Number:	Date:	Reference:			10
Vendor	Amount	PO/Line	Warrant	Account	
197 EMA HAZMAT					
197-197 EMA HAZMAT					
HURON RIVER JOINT FIRE DIS	112.12	27699/1	000000	00200	
AIR TRUCK PARTS, FUEL					
197-197 EMA HAZMAT	112.12	** Total *			
197 EMA HAZMAT	112.12	** Total *			
310 PERMANENT IMPROVEMEN					
310-310 PERMANENT IMPROVEMEN					
INDUSTRIAL POWER SYSTEMS IN	94,990.00	27686/1	000000	00545	
ENERGY PROJ/APP #20464-1					
VIKING TECHNOLOGY INC	3,377.50	27651/1	000000	00545	
CLERK OF COURTS MOVE/Q-13626					
310-310 PERMANENT IMPROVEMEN	98,367.50	** Total *			
310 PERMANENT IMPROVEMEN	98,367.50	** Total *			
525 LANDFILL SOLID WASTE					
525-525 LANDFILL SOLID WASTE					
STAPLES CREDIT PLAN	42.17	27522/1	000000	00250	
OFFICE SUPPLIES					
ADVANCED COMPUTER	259.00	27524/1	000000	00475	
NORTON ANTIVIRUS & BATTERY					
525-525 LANDFILL SOLID WASTE	301.17	** Total *			
525 LANDFILL SOLID WASTE	301.17	** Total *			
560 HEALTH INSURANCE					
560-560 HEALTH INSURANCE					
ANTHEM LIFE INSURANCE COMPA	1,231.10		000000	00260	
LIFE INSURANCE-JUNE					
560-560 HEALTH INSURANCE	1,231.10	** Total *			
560 HEALTH INSURANCE	1,231.10	** Total *			

*** End of Report ***

07-182

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
	126	00480	125	\$3,000.00		125	00450	125	\$ 3,000.00
		Notes					Unemployment		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

07-183

IN THE MATTER OF AMENDING THE CITY OF NORWALK'S ENTERPRISE ZONE TO INCLUDE ANNEXED PROPERTY

REGULAR SESSION

TUESDAY

JUNE 5, 2007

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

WHEREAS, the Board of Huron County Commissioners passed Resolution 91-136 on April 11, 1991, establishing an Enterprise Zone within the City of Norwalk pursuant to Ohio Revised Code 5709.63, and said Zone was certified by the State of Ohio; and

WHEREAS, the Board of Huron County Commissioners subsequently passed Resolution 92-319 on June 11, 1992, that amended and expanded the Enterprise Zone due to subsequent annexations of land into the City of Norwalk; and

WHEREAS, the City of Norwalk has authorized and requested by legislation a second Amendment to the original Zone to include within said Zone such property which has been annexed into the City of Norwalk subsequent to the 1992 Amendment; and

WHEREAS, the Board of Huron County Commissioners finds and determines that designation of the annexed property within the Zone will promote the economic welfare of the residents of Huron County and the City of Norwalk by creating and preserving job opportunities and is in the best interest of Huron County and the City of Norwalk; and

WHEREAS, the Board of Huron County Commissioners is required by law to administer all Enterprise Zones and agreements, and has delegated to the legislative authority of the City of Norwalk all power and duties given to counties by Section 5709.63 (C) of the Ohio Revised Code to negotiate Enterprise Zone abatement agreements with regard to enterprises located or locating in its boundaries within the Zone; now therefore

BE IT RESOLVED, that based on the factual data, reports, and conditions, the Board hereby finds and determines that the amended, expended Zone has a population of at least one thousand (1,000) persons according to the 2000 U.S. Census of Population, and the amended Zone meets required characteristics for an Enterprise Zone under the Ohio Revised Code; and further

BE IT RESOLVED, that the Clerk of the Board of Huron County Commissioners is hereby authorized and directed to provide a certified copy of this Resolution to the Director of the Ohio Department of Development; 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

07-184

IN THE MATTER OF AWARDING BIDS FOR PRESTRESSED CONCRETE BRIDGE BEAMS FOR USE BY THE HURON COUNTY ENGINEER/HIGHWAY DEPARTMENT

Mike Adelman moved the adoption of the following resolution:

WHEREAS, after notice was given pursuant to Section 307.87 of the Ohio Revised Code the Huron County Engineer sought bids for prestressed concrete bridge beams; and

WHEREAS, a bid was received and opened on Friday, June 1st, 2007 at 9:45 a.m. from United Precast (United) of Mt. Vernon, Ohio as follows;

UNITED PRECAST:
BEAM

@ 24'0" WIDE @ 28'0" WIDE @ 32' 0"

REGULAR SESSION

TUESDAY

JUNE 5, 2007

WIDE

TYPE	FOR SPANS C/C BRDG. FT.	W/6 BEAMS	W/7 BEAMS	W/8 BEAMS
B12-48	20 Foot through 30 Foot	\$ 774.00 p/lf	\$ 868.30 p/lf	\$ 956.75 p/lf
B17-48	30 Foot through 45 Foot	\$ 711.50 p/lf	\$ 824.00 p/lf	\$ 909.30 p/lf
B21-48	40 Foot through 55 Foot	\$ 790.45 p/lf	\$ 893.00 p/lf	\$ 996.64 p/lf
B27-48	50 Foot through 70 Foot	\$ 859.54 p/lf	\$ 975.00 p/lf	\$1088.34 p/lf
B33-48	60 Foot through 70 Foot	\$ 919.90 p/lf	\$1056.50 p/lf	\$1185.00 p/lf
B33-48	71 Foot through 80 Foot	\$ 962.00 p/lf	\$1120.00 p/lf	\$1243.00 p/lf
B42-48	80 Foot through 90 Foot	\$1102.00 p/lf	\$1287.14 p/lf	\$1447.85 p/lf
B42-48	91 Foot through 100 Foot	\$1138.75 p/lf	\$1338.20 p/lf	\$1496.60 p/lf
B42-48	101 Foot through 110 Foot	\$1158.00 p/lf	\$1367.13 p/lf	\$1525.39 p/lf
B42-48	111 Foot through 120 Foot	\$1305.00 p/lf	\$1528.26 p/lf	\$1689.50 p/lf

BEAM

TYPE COST DIFFERENTIAL ALLOWANCE FOR EACH 5° OF SKEW:

B12-48	\$ 0.36	Additional cost <u>per foot</u> for each ° (degree) of skew required
B17-48	\$ 0.36	
B21-48	\$ 0.40	
B27-48	\$ 0.42	
B33-48	\$ 0.46	
B42-48	\$ 0.48	

WHEREAS, these bids have been reviewed by the County Engineer as to their compliance with applicable terms and conditions of the bid with a recommendation from the Engineer that such bid be awarded to United Precast, Inc., Roundhouse Lane, Mount Vernon, Ohio; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby award the bid for prestressed concrete bridge beams to United Precast, Inc. until the end of said bid term on December 31st, 2007; and further

BE IT RESOLVED, that all further matters relative to the award of this bid is to be coordinated through and with the Huron County Engineer; 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

07-185

IN THE MATTER OF AWARDING THE BID FOR CONCRETE PRODUCTS UTILIZED BY HURON COUNTY

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

WHEREAS, after notice was given pursuant to Section 307.87 of the Ohio Revised Code, bids were let for concrete products utilized by Huron County; and

WHEREAS, bids were received for redi-mix concrete on Friday, June 1st, 2007 at 10:00 a.m. for redi-mix concrete as follows:

	Winter	Non-Winter	Winter	Non-Winter	Winter	Non-Winter
Bidder	<u>5.5</u>	<u>5.5</u>	<u>6.5</u>	<u>6.5</u>	<u>LDF</u>	<u>LDF</u>

REGULAR SESSION		TUESDAY		JUNE 5, 2007
Wm. Dauch Concrete	\$75.50	\$70.50	\$80.00	\$75.00
				\$52.00
				\$47.00

- (A) A \$2.00 per yard discount for concrete delivered to 150 Jefferson Street.
 - (B) Surcharge of \$60.00 for loads less than 3.25 yards
 - (C) Surcharge of \$50.00 for loads less than 5.25 yards
- and

WHEREAS, the bid has been reviewed by the Huron County Engineer, who has recommended that the bid be awarded for redi-mix concrete products to: Wm. Dauch Concrete Co., Inc. of Norwalk, OH with orders based upon all applicable conditions and/or discounts; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby awards the bid for concrete products to Wm. Dauch Concrete Co., Inc. as recommended by the Huron County Engineer; 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

07-186

IN THE MATTER OF AWARDING BIDS FOR THE APPLICATION OF HOT MIX ASPHALT IN HURON COUNTY.

Mike Adelman moved for the adoption of the following resolution:

WHEREAS, the Huron County Engineer received approval to seek bids for resurfacing various roads with hot mix type asphaltic cement pursuant to Resolution #07-159, with notice placed in a newspaper of general circulation May 18th. 2007 and posted on the County's website in keeping with 307.86 of the Revised Code; and

WHEREAS, bids were received and opened on Friday, June 1st, 2007 at 9:30 a.m. with the following prices submitted by the firms listed below:

Low Bidder

MAINLINE	ERIE	GERKEN	PRECISION
404 w/Rap	\$46.00	<u>\$43.60</u>	No Bid
404 w/o Rap	\$48.00	<u>\$46.10</u>	No Bid
402 w/Rap	\$43.00	\$41.15	No Bid
402 w/o Rap	\$45.50	\$43.65	No Bid
LESS THAN 250 TONS			
404 w/Rap	<u>\$63.00</u>	\$75.95	\$68.00
404 w/o Rap	<u>\$65.00</u>	\$78.45	\$69.00
402 w/Rap	<u>\$60.00</u>	\$73.50	\$65.00
402 w/o Rap	<u>\$62.50</u>	\$76.00	\$66.50
251-500 TONS			
404 w/Rap	<u>\$53.00</u>	\$57.45	\$58.50
404 w/o Rap	<u>\$55.00</u>	\$59.95	\$60.00
402 w/Rap	<u>\$50.00</u>	\$55.00	\$55.50
402 w/o Rap	<u>\$52.50</u>	\$57.50	\$57.00

REGULAR SESSION

TUESDAY

JUNE 5, 2007

WHEREAS, each proposal has been reviewed and examined by the Huron County Engineer’s Office as to compliance to the Specifications, General Terms, Requirements and Conditions and prices submitted; now therefore

BE IT RESOLVED, that the Board of Commissioners does hereby award the bid for hot mix asphalt cement w/rap and w/o rap to:

#404	Mainline w/R.A.P.	Gerken Paving @	\$43.60
	w/o R.A.P.	Gerken Paving @	\$46.10
#402	Mainline w/R.A.P.	Gerken Paving @	\$41.15
	w/o R.A.P.	Gerken Paving @	\$43.65

Efforts Requiring Less than 250 Tons

#404	w/R.A.P.	Erie Blacktop, Inc @	\$63.00
	w/o R.A.P.	Erie Blacktop, Inc. @	\$62.50
#402	w/R.A.P.	Erie Blacktop, Inc. @	\$60.00
	w/o R.A.P.	Erie Blacktop, Inc. @	\$62.50

Efforts Requiring 251-500 Tons

#404	w/R.A.P.	Erie Blacktop, Inc. @	\$53.00
	w/o R.A.P.	Erie Blacktop, Inc. @	\$55.00
#402	w/R.A.P.	Erie Blacktop, Inc. @	\$50.00
	w/o R.A.P.	Erie Blacktop, Inc. @	\$52.50

with Gerken Paving, Inc., 9-072 U.S. 24, Napoleon, OH 43545; and Erie Blacktop, Inc., 4507 Tiffin Avenue, Sandusky, OH 44870 with award subject to the terms and conditions bid; 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

07-187

IN THE MATTER OF AWARDING THE BID FOR LIMESTONE PRODUCTS FOR USE BY HURON COUNTY – F.O.B. QUARRY

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

WHEREAS, after notice was given pursuant to Section 307.87 of the Ohio Revised Code, the Huron County Engineer received bids for limestone products; and

WHEREAS, bids were received Friday, June 1st, 2007 at 10:15 a.m. accordingly:

<u>Bidder – Limestone</u>	<u>#8</u>	<u>#9</u>	<u>#67</u>	<u>#304</u>	<u>#411</u>	<u>#601B</u>	<u>1 & 2</u>	<u>GRIT</u>	<u>#57</u>	
Hanson	7.95	6.50	8.45	4.80	4.80	15.00	6.65	NB	7.70	
Erie	7.50	7.50	NB	5.45	5.45	15.00	6.95	NB	7.50	and

WHEREAS, the proposals have been reviewed by the Huron County Engineer, who has recommended that the bid be awarded for limestone products to the Hanson Aggregates Midwest, Inc. with offices at 9220 Portland Road, Castalia, Ohio 44824 and to Erie Materials, Inc., 4507 Tiffin Avenue, Sandusky,

REGULAR SESSION

TUESDAY

JUNE 5, 2007

Ohio 44870;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby award the bid for limestone products as recommended by the Huron County Engineer to both Hanson Aggregates and Erie Materials; and further

BE IT RESOLVED, that all further matters relative to this award is to be coordinated through and with the Huron County Engineer's Office; and further

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


SIGNINGS

Pete Welch came before the board with a then and now for the Recycle grant fund.




44870 3/22/06 HURON COUNTY ENGINEER'S OFFICE 00 250/ 1 3

THEN AND NOW CERTIFICATE

State the emergency matter(s) why a purchase order was not attainable at the time of the making of this contract or order:
THIS IS A 2006 GRANT AWARD. THE GRANT CYCLE IS A 24-MONTH PERIOD. IT WAS NOT ANTICIPATED THAT THE GRANTEE WOULD BE APPROVING EXPENDITURE. IT IS HEREBY REQUESTED THAT A THEN AND NOW CERTIFICATE BE ISSUED FOR THE FUNDS @ THIS TIME

Date: *6/5/07*
Department's Official Signature: 

It is hereby certified that both at the time of the making of this contract or order and at the date of the execution of this certificate, the amount of \$ *92,688.50* required to pay this contract or order has been appropriated for the purpose of this contract or order and is in the Treasury or in the process of collection to the credit of _____ fund free from any previous encumbrances.

Date: _____
Commissioner's Signature: 
Commissioner's Signature: 
Commissioner's Signature: 
Auditor's Signature: _____

IN THE MATTER OF TRAVEL

Gary W. Bauer to approve the following travel requests 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

Bill Ommert, EMA Director, Jason Roblin, EMA Assistant Director on June 11, 2007 to Toledo, Ohio for CCAO Summer Conference; Jason, on June 12, 2007, to Fremont, Ohio, for Pipeline Safety Program. Gary Ebinger, Auditor's Office, Weights and Measurers, on June 7, 2007, to Reynoldsburg, Ohio, for OWMA Executive Committee; on June 18 & 19, 2007, to Dayton, Ohio, for OWMA Quarterly, and OWMA Central Reps.

Susan Hazel, Clerk of Courts, on June 19 – 21, 2007, to Mt. Sterling, Ohio, for Summer Clerk's conf.

IN THE MATTER REQUEST FOR LEAVE

Darwin Pesnell/Buildings & Grounds/sick/2:30 p.m. – 4:30 p.m. May 30, 2007; 12:30 p.m. – 4:30 p.m. June 1, 2007.

Maria Lyons/Buildings & Grounds/vacation/ 6:30 a.m. June 20, 2007 – 3:00 p.m. June 29, 2007.

Tom Ashleman/Loss Prevention Safety Coordinator/vacation/ 8:00 a.m. – 4:30 p.m. May 29, 2007;

REGULAR SESSION

TUESDAY

JUNE 5, 2007

vacation/8:00 a.m. June 1, 2007 – 4:30 p.m. June 4, 2007.

Christina Norton/EMA/vacation/8:00 a.m. July 2, 2007 – 4:30 p.m. July 16, 2007.

Administrator/Clerk's Report

Request for Disbursement

#7

REQUEST FOR DISBURSEMENT

NOTE: FUNDS CANNOT BE DISBURSED EXCEPT FOR PROJECT COSTS (I) ALREADY INCURRED BY THE BORROWER AND CURRENTLY DUE AND PAYABLE OR (II) PAID BY THE BORROWER FOR WHICH THE BORROWER IS SEEKING REIMBURSEMENT.

The undersigned, the duly authorized Executive of the County of Huron, Ohio (the "Borrower"), submits this Request for Disbursement on behalf of the Borrower for \$2,200.00 pursuant to Section 3.02 of that certain Loan Agreement by and between the County of Butler, Ohio (the "Issuer") and the Borrower dated as of April 5, 2007, as the same may be supplemented and amended (the "Loan Agreement"). The Trustee shall disburse the amount requested herein to the following parties for the following purpose(s) in connection with the Project (as defined in the Loan Agreement):

Payee	Amount	Purpose
Huron	\$2,200.00	Common Pleas Court Clerk's Office Cell Phone

The undersigned, on behalf of the Borrower, hereby certifies that:

1. The portion of the Project for which disbursement of money is hereby requested either (i) has been acquired, constructed or installed by the Borrower and payment therefore is due and owing or (ii) has been previously paid by Borrower and the disbursement of the funds herein requested has been approved by the Borrower.

2. The representations and warranties of the Borrower set forth in the Loan Agreement are true and correct on the date hereof, and the Borrower is in compliance with all terms, covenants and conditions of the Loan Agreement on the date hereof.

Dated: 6/5/07

COUNTY OF HURON, OHIO

By: *Charles A. Steyer*
County Commissioner

OTHER BUSINESS

Gary Bauer reported that Roland Tkach is trying to meet with the IRS on Wednesday, June 6, 2007 and discuss vehicles. Also discussed the plants in front of the Senior Center as to who is responsible for caring for these. Mr. Bauer stated that it is the responsibility of the custodial staff. Mr. Bauer also discussed the ACT testing that is happening on Saturday, June 9, 2007. Huron County is moving on Thursday, June 8, 2007. Viking is working on Sunday, and the Norwalk High School tech person will be there with them to make sure nothing happens. Mr. Bauer reported on the Board of Revision meeting.

Mike Adelman discussed the House Bills and Senate Bills in regards to foster care givers and hearings. Mr. Adelman referred to the May 11, 2007 issue of CIDs.

Ralph Fegley discussed a conversation that he had with Mr. Butters in regards to Manufactured Homes. Mr. Fegley stated that he has a call in to Steve Ressor, County Inspector as Mr. Butters stated that Mr. Ressor is not interested in doing these inspections for Huron County. Mr. Fegley stated that George Poulas Sandusky, Ohio is willing to do these inspections for Huron County. Mr. Fegley stated that he has a call into the City of Willard in this regard. The inspections need to start July 2007.

At 10:00 a.m. Gary W. Bauer moved to enter into **Executive Session ORC 121.22 (g) (2)** to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. 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 10:10 a.m. Gary W. Bauer moved to end Executive Session ORC 121.22 (G) (2). 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 10:15 a.m. the board recessed.

At 1:00 p.m. regular session resumed.

**Industrial Power Systems, Inc.
410 Ryder Road, Toledo, Ohio 43607
(419) 531-3121 / Fax (419) 531-5320**

On Site Meeting Minutes #05

Project: Huron County Energy Design
Project No: 3040-008
Reported By: JHG

Date: 5-29-07

Time: 1:00

Weather: Sunny and Hot

Temp: 92

In Attendance: Jonathan Gray, Industrial Power Systems
Jeff Deeble, Huron County
Peter Welch, Huron County
Jack Lietzke, Poggemeyer Design Group
Chris Mushett, Juv. & Probate Court
Jeff King, Atlas
Rick Stewart, Industrial Power Systems
Cheryl Nolan, Commissioners Office
Susan Hazel, Clerk of Courts
Royal Chisholm, Huron County
Judge Jim Conway
Linda Stower, Huron County Courthouse
Davia Kasper, Prosecutors Office
Mike Adelman, Huron County Commissioners
Ralph Fegley, Huron County Commissioners
Kathleen Schaffer, Treasurer
Gary Bauer, Huron County Commissioners

Not In Attendance:

Jack Posak, VM Systems
Matt Rasey, Poggemeyer Design Group

Agenda

1. **Safety:** Safety procedures
 - Nothing new to report
 - Safety precautions are in effect.
 - Ralph Fegley questioned on Scaffold Safety Signoff
 - Ceiling Contractor to coordinate

2. **Security:** Discussion opens to security measures being taken
 - IPS is in the process of purchasing a badge machine.
 - Badges will be picture IDs and contractor name
 - IPS to make sure that the second floor stairs will be barricaded during construction.

3. **Work in Progress:** IPS updated on the work in progress
- IPS to submit quote on changing piping in Treasurer Bsmnt to 2nd floor AHU from steel to copper.
 - Jeff King gave an update on the utilities
 - Correspondence from Bart Recker was read concerning storm issues. Edison has backup date.
 - Power is to be shut off @ 5:00pm on 6-7-07. TENTATIVELY
 - Discussion was conducted on the discovery of the buried fuel tank:
 - Atlas stated that they are starting to dig into their profit monies now while trying to resolve this unforeseen issue. He will now have to have a larger excavator which was never planned on.
 - Discussed the location of the vault and tank
 - Ralph questioned if installing piling in place to separate the tank and vault in case future work on the tank is needed.

 - Atlas proposed to walk down the dimensions near the tank. If he installs the vaults and the tank needs to be removed there will be no room for excavation and everything would need to be tore up.
 - Atlas needs a letter to direct him whether the tank is to stay and he can route his electrical as planned.
 - This is presently a delay in the progress b/c Atlas cannot do anything until a decision is made on the tank. This could adversely affect the progress of the whole project and all contractors involved later on down the course of the project.
 - Commissioners to meet on Thursday or Monday to make decisions on the tank issue.
 - Gary Bauer reiterated that Pete Welch needs an answer from the state so the schedule will be minimally impacted.
 - Pete is to have the tank pumped, cleaned, and tested on Friday.
 - Commissioners to get with Columbia Gas to shut off utility to Courthouse Bsmnt.
 - Kathleen Schaffer questioned about her tax papers and the pickup point under the drive through. She was directed to hold off on pick up directions and print it in the paper.
 - Atlas continues to change lamps and ballasts.
 - Jack Lietzke verified that the 4th floor lighting in the Records Bldg is not getting worked on b/c it was supposedly already done. Commissioners to decide whether to go forward with updates. Atlas to give quote for the updates.
 - Permission was granted for Atlas to hand over the changed out lamps to the HC Maintenance Staff for future use. It was stated that

this would be a good savings in the future cost of light replacements.

4. Upcoming Points of Interest

- File movement to the Treasurers Basement.
 - Files are to be moved before the shelves will arrive. Shelves will possibly ship around 6-1-07.
 - The work continues. Volunteers are needed around 2:00 daily. Pete to schedule.
- Arrangements are being made for the move to the High School. Professional IT services will be needed.
 - The commissioners approved the phones.
- **Contingent on the Tank Issues** Court will
be closed on Friday 8th. Edison to cut power after 5:00pm on Thursday. Sheriff will need to relocate parking space. Excavation of vault needs to be done ahead of time. Atlas will dig on a Thursday. *Everyone needs to save and shutdown computers at end of day Thursday the 7th.* Excavation will close down back entrance for a couple of weeks. Sheriffs need to reroute after Memorial Day. Excavation to start on the 1st or sooner.

5. Open Discussion

- **RFIs and Submittals**
 - No outstanding RFIs at this time.
- Atlas to test system before to see what systems will be shut off.
 - Possible @ 5:00pm on a Thursday. Jeff to touch base with the courthouse personal.
- Atlas needs to provide prevailing wage for pay apps.
- IPS to check on whereabouts of pay app.
- Commissioners have asked Poggemeyer to design and price Sprinkler system for the Treasurers Bsmnt.
- Linda Stower expressed concern about if there is a Plan B in place if the schedule is help up, what would happen when the school option time is up.
- Susan asked if plastic protection is in place for the things that remain on site. Pete said everything is set.
- Atlas to submit cost increase pricing because of extra use of excavator for the tank issue.
- IPS mentioned any correspondence that has taken place to date.
 - Bart Recker requested that temporary cooling be discussed.
 - Atlas, IPS, and Royal to verify how to approach shutoff of cooling units.
 - Jack Lietzke and Huron Co. to check on options for temporary cooling.
 - Jack Lietzke asked about the current breaker amps and if they will handle the temp. cooling units. Jeff King to check on. Atlas

REGULAR SESSION

TUESDAY

JUNE 5, 2007

verified that everything would be fine.

6. Next scheduled meeting is Tuesday, June 5, 2007 at 1:00p.m.

The above represents IPS's interpretations of the discussions held at the above mentioned meeting. Any errors, omissions, or discrepancies should be reported to this office immediately or these notes will be considered as agreed to by all parties

Gary W. Bauer moved to approve an additional cost not to exceed \$6,400.00 for additional excavating work due to the tank found while excavating. 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 1:55 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 June 5, 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 1:55 p.m.

Signatures on file.