

REGULAR SESSION

TUESDAY

MAY 1, 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 April 24, 2007 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the April 24, 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

07-139

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 07-16 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: 16 Date: Reference:
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.
County Commissioners:
Vendor Amount PO/Line Warrant Account
001 GENERAL FUND
001-003 COUNTY COMMISSIONERS
MT BUSINESS TECHNOLOGIES IN IT ADVANTAGE-SERVER 144.00 27435/1 000000 00475
001-001 COUNTY COMMISSIONERS 144.00 ** Total **
001-002 MICROFILMING
IRON MOUNTAIN RECORDS VAULT STORAGE 173.70 27404/1 000000 00175
IRON MOUNTAIN RECORDS VAULT STORAGE 200.00 27406/1 000000 00475
IRON MOUNTAIN RECORDS VAULT STORAGE 500.00 27405/1 000000 00525
001-002 MICROFILMING 873.70 ** Total **
001-005 TREASURER
SHIPLEYS OFFICE SUPPLY INC 30,000 LABELS 147.00 27727/1 000000 00175
001-005 TREASURER 147.00 ** Total **
001-010 C PLEAS ADULT P
MT BUSINESS TECHNOLOGIES IN COPIER LEASE INV #578350 301.62 27771/1 000000 00200
001-010 C PLEAS ADULT P 301.62 ** Total **

CLAIM SCHEDULE Page: 2
Batch Number: 16 Date: 05/02/2007 Reference:
Vendor Amount PO/Line Warrant Account
001-013 JUVENILE COURT
THE PRINTERY INC 537.60 25162/1 000000 00175
PRINTED BUSINESS ENVELOPES
001-013 JUVENILE COURT 537.60 ** Total **
001-017 CLERK OF COURTS
R J BECK PROTECTIVE SYSTEM 75.00 27357/1 000000 00475
10 READY KEYS
001-017 CLERK OF COURTS 75.00 ** Total **
001-019 POLICE & MUNY COURTS
NORWALK MUNICIPAL COURT 88.50 27640/1 000000 00554
WITNESSES OR JURORS
001-019 POLICE & MUNY COURTS 88.50 ** Total **
001-022 BLDG & G-M & OPERATI
NEW HAVEN SUPPLY CO INC 33.10 27436/1 000000 00175
LAMPS, RECHTABLE TESTER
SUNRISE COOPERATIVE INC 338.03 27437/1 000000 00177
GASOLINE
MOTO ELECTRIC INC 48.12 27439/1 000000 00275
BELTS FOR ADMIN BUILFING
VERIZON SELECT SERVICES INC 43.93 000000 00525
LONG DISTANCE/COMMISSIONERS
VERIZON SELECT SERVICES INC 46.24 000000 00525
LONG DISTANCE/ADULT PROBATION
VERIZON SELECT SERVICES INC 87.81 000000 00525
LONG DISTANCE/JUVENILE & PROBATION
VERIZON SELECT SERVICES INC 13.73 000000 00525
LONG DISTANCE/TREASURER
VERIZON SELECT SERVICES INC 11.94 000000 00525
LONG DISTANCE/CLERK
VERIZON SELECT SERVICES INC 84.52 000000 00525
LONG DISTANCE/SHERIFF
VERIZON SELECT SERVICES INC 9.70 000000 00525
LONG DISTANCE/RECORDER
VERIZON NORTH 930.68 000000 00525
TELEPHONE ACCT #27 5505 2648115897 08
VERIZON NORTH 277.25 000000 00525
TELEPHONES
OHIO EDISON 15.72 000000 00526
ELECTRIC 110011761571

REGULAR SESSION

TUESDAY

MAY 1, 2007

CLAIM SCHEDULE Page: 3 Batch Number: 16 Date: 05/02/2007 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 4 Batch Number: 16 Date: 05/02/2007 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 5 Batch Number: 16 Date: 05/02/2007 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 6 Batch Number: 16 Date: 05/02/2007 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 7 Batch Number: 16 Date: 05/02/2007 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 8 Batch Number: 16 Date: 05/02/2007 Reference: Vendor Amount PO/Line Warrant Account

C L A I M S C H E D U L E Page: 9

Batch Number: 16 Date: 05/02/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
132-132 CLERK OF COURTS - TI	142.54	** Total **		
132 CLERK OF COURTS - TI	142.54	** Total **		
137 FELONY DELINQ CARE & 137-137 FELONY DELINQ CARE &				
WILLARD CORPORATION SALARY SUBSIDY 4-1 TO 6-30	1,250.00	25161/1	000000	00525
NORWALK POLICE DEPT JUVENILE OFFICER SALARY SUBSIDY 1/1-6/30/07	2,500.00	25161/1	000000	00525
137-137 FELONY DELINQ CARE &	3,750.00	** Total **		
137 FELONY DELINQ CARE &	3,750.00	** Total **		
145 CHILDREN'S SERVICE F 145-145 CHILDREN'S SERVICE F				
THOMAS & GLORIA BISSELL FOSTER CARE CHILD EXP REIMB	41.13	27784/1	000000	00150
ORSOOY C RECK END PASS-WAHL-COUNSELING	250.00	27784/1	000000	00150
NANCY ST CLAIR FOSTER CARE CHILD EXP REIMB	135.31	27784/1	000000	00150
WAL-MART COMMUNITY BRC MIDDLEBORO SNACKS	29.56	27784/1	000000	00150
WAL-MART COMMUNITY BRC ESAA-GORDON-CLOTHES/SUPPLIES	48.11	27784/1	000000	00150
WAL-MART COMMUNITY BRC ESAA-BATRES-CLOTHING	399.40	27784/1	000000	00150
WAL-MART COMMUNITY BRC FOSTER CARE CHILD EXP REIMB	361.95	27784/1	000000	00150
145-145 CHILDREN'S SERVICE F	1,265.46	** Total **		
145 CHILDREN'S SERVICE F	1,265.46	** Total **		
170 HURON COUNTY BLOCK G 170-170 HURON COUNTY BLOCK G				
WSOS COMMUNITY ACTION ADMINISTRATION INV #11271	900.00	27662/1	000000	00887
WSOS COMMUNITY ACTION FAIR HOUSING INV #11272	100.00	27684/1	000000	00900

C L A I M S C H E D U L E Page: 10

Batch Number: 16 Date: 05/02/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
WSOS COMMUNITY ACTION FAIR HOUSING INV #11272	740.00	27663/1	000000	00900
170-170 HURON COUNTY BLOCK G	1,740.00	** Total **		
170 HURON COUNTY BLOCK G	1,740.00	** Total **		
177 EMERGENCY MANAGEMENT 177-177 EMERGENCY MANAGEMENT				
TIME WARNER CABLE INTERNET TO 5/29	89.96	27691/1	000000	00475
177-177 EMERGENCY MANAGEMENT	89.96	** Total **		
177 EMERGENCY MANAGEMENT	89.96	** Total **		
195 LOCAL EMERGENCY PLAN 195-195 LOCAL EMERGENCY PLAN				
MT BUSINESS TECHNOLOGIES IN COPIER LEASE	156.42	27697/1	000000	00475
195-195 LOCAL EMERGENCY PLAN	156.42	** Total **		
195 LOCAL EMERGENCY PLAN	156.42	** Total **		
525 LANDFILL SOLID WASTE 525-525 LANDFILL SOLID WASTE				
NORTON ENVIRONMENTAL PROCESSING RECYCLABLES	431.84	27522/1	000000	00250
525-525 LANDFILL SOLID WASTE	431.84	** Total **		
525 LANDFILL SOLID WASTE	431.84	** Total **		
560 HEALTH INSURANCE 560-560 HEALTH INSURANCE				
2-S PRESCRIPTION PLAN RX CALIMS 04/24/2007	24,911.00		000000	00260
560-560 HEALTH INSURANCE	24,911.00	** Total **		

C L A I M S C H E D U L E Page: 11

Batch Number: 16 Date: 05/02/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
560 HEALTH INSURANCE	24,911.00	** Total **		
635 COMMISSARY TRUST 635-635 COMMISSARY TRUST				
WAL-MART COMMUNITY BRC REMOTE CONTROLS FOR INMATES INV #5939	23.76	27559/1	000000	00260
635-635 COMMISSARY TRUST	23.76	** Total **		
635 COMMISSARY TRUST	23.76	** Total **		

*** End of Report ***

07-140

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL FUND TO FUND # 205 BOND RETIREMENT

Mike Adelman moved the adoption of the following resolution:

WHEREAS, a transfer of moneys from the 099-00600-001 needs to be made to the fund #205 bond retirement fund to pay the invoice for interest for the OMB Pool; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001/transfer out in the amount of \$ 88.05 to the Fund #205; 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 # 205 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

REGULAR SESSION
07-142

TUESDAY

MAY 1, 2007

**IN THE MATTER OF CERTIFYING NEW MAINTENANCE BASES TO THE COUNTY
AUDITOR FOR COLLECTING MAINTENANCE ASSESSMENTS FOR THE STONE-
CLAYTON #128 (11-800)**

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

WHEREAS, the Huron County Board of Commissioners, having held a public hearing on April 24, 2007 at 11:15 a.m. for changes made in the maintenance base of the Stone-Clayton #128 (11-800); and

WHEREAS, the hearing was conducted by giving an explanation of why and how the maintenance base was determined for the above named project and by answering all questions concerning the new maintenance bases; now therefore

BE IT RESOLVED, that the new maintenance bases as adopted or amended for the Stone-Clayton #128 (11-800) be certified by the Huron County Auditor for their use when future maintenance assessments are certified to the Auditor's Office. Copies of the new maintenance bases will be kept on file with the County Commissioners, County Auditor and the Huron County Soil & Water Conservation District; 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

*Schedule on file Commissioners' Office.

07-143

**IN THE MATTER OF CERTIFYING NEW MAINTENANCE BASES TO THE COUNTY
AUDITOR FOR COLLECTING MAINTENANCE ASSESSMENTS FOR THE BILTON-
LATERAL #135 (11-120)**

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the Huron County Board of Commissioners, having held a public hearing on April 24, 2007 at 11:15 a.m. for changes made in the maintenance base of the Bilton-Lateral #135 (11-120); and

WHEREAS, the hearing was conducted by giving an explanation of why and how the maintenance base was determined for the above named project and by answering all questions concerning the new maintenance bases; now therefore

BE IT RESOLVED, that the new maintenance bases as adopted or amended for the Bilton-Lateral #135 (11-120) be certified by the Huron County Auditor for their use when future maintenance assessments are certified to the Auditor's Office. Copies of the new maintenance bases will be kept on file with the County Commissioners, County Auditor and the Huron County Soil & Water Conservation District; 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:

REGULAR SESSION

TUESDAY

MAY 1, 2007

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

* Schedule on file Commissioners' Office.

07-144

IN THE MATTER OF CERTIFYING NEW MAINTENANCE BASES TO THE COUNTY AUDITOR FOR COLLECTING MAINTENANCE ASSESSMENTS FOR THE McCLAFLIN-SCHMIDT #163 (11-030)

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

WHEREAS, the Huron County Board of Commissioners, having held a public hearing on April 24, 2007 at 11:15 a.m. for changes made in the maintenance base of the McClafin-Schmidt #163 (11-030); and

WHEREAS, the hearing was conducted by giving an explanation of why and how the maintenance base was determined for the above named project and by answering all questions concerning the new maintenance bases; now therefore

BE IT RESOLVED, that the new maintenance bases as adopted or amended for the McClafin-Schmidt #163 (11-030) be certified by the Huron County Auditor for their use when future maintenance assessments are certified to the Auditor's Office. Copies of the new maintenance bases will be kept on file with the County Commissioners, County Auditor and the Huron County Soil & Water Conservation District; 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

- Schedule on file Commissioners' Office.

07-145

IN THE MATTER OF CERTIFYING NEW MAINTENANCE BASES TO THE COUNTY AUDITOR FOR COLLECTING MAINTENANCE ASSESSMENTS FOR THE CAWRSE-CHANDLER #82 11-200

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the Huron County Board of Commissioners, having held a public hearing on April 24, 2007 at 11:15 a.m. for changes made in the maintenance base of the Cawrse-Chandler #82 (11-200); and

WHEREAS, the hearing was conducted by giving an explanation of why and how the maintenance base was determined for the above named project and by answering all questions concerning the new maintenance bases; now therefore

BE IT RESOLVED, that the new maintenance bases as adopted or amended for the Cawrse-Chandler #82 (11-200) be certified by the Huron County Auditor for their use when future maintenance assessments are certified to the Auditor's Office. Copies of the new maintenance bases will be kept on file with the County Commissioners, County Auditor and the Huron County Soil & Water Conservation District; 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

REGULAR SESSION

TUESDAY

MAY 1, 2007

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

- Schedule on file Commissioners' Office.

07-146

IN THE MATTER OF APPROVING OF THE STATUS REPORT FOR CDBG GRANTS B-C-06-036-1 AND B-C-06-036-2

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

WHEREAS, a Status Report for B-C-06-036-1 and B-C-06-036-2 has been prepared by CT Consultant, Inc., and submitted to the Board of Huron County Commissioners for their approval; and

WHEREAS, the Board of Huron County Commissioners has reviewed the Status Report for B-C-06-036-1 and B-C-06-036-2 has found that to the best of their knowledge the data in the report as attached herein has been verified to be true and correct as of the date of this report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the Status Report for B-C-06-036-1 and B-C-06-036-2; and further

BE IT RESOLVED, that the Status Report for B-C-06-036-1 and B-C-06-036-2 be made a part of this resolution hereof the same as if fully written 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

PRINTED: 02/16/2007

OHIO COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
STATUS REPORT
ON GRANT ACTIVITY TO DATE
PAGE NO: 1 of 4

HURON CNTY B-C-06-036-1
HOUSING REPRESENTATIVE: Shana Garrett GRANT AMOUNT: \$ 6,450.00

I certify that to the best of my knowledge the data in this report has been verified to be true and correct as of the date of this report. Providing false or misleading information in this document will result in sanctions against the above named grantee and as outlined by the OGP Progressive Corrective Action Policy; may lead to termination of the Grantee eligibility for OGP Program.

Name and Title of Chief Executive Officer: Phyllis A. Dunlap, President
Signature of Chief/Executive Officer: [Signature] Date: 5-1-07
Report Completed By: Phyllis A. Dunlap, CT Consultants, Inc. Phone Number: 440-530-2230

I. PROGRAM BUDGET - AWARDED FUNDS

PROJECT	ACTIVITY NUMBER AND NAME	ACTIVITY/PROJECT LOCATION	APPROVED BUDGET	CDBG FUNDS	
				FUNDS OBLIGATED TO DATE	FUNDS DISBURSED TO DATE
01	01 - Private Rehabilitation	City-wide	\$ 0	\$ 0.00	\$
02	02 - Multi-Building Repair	City-wide	\$ 0	\$ 0.00	\$
03	03 - Private Rental Rehab	City-wide	\$ 53,900	\$ 0.00	\$ 0
04	04 - New Construction	Habitat-City-wide	\$ 0	\$ 0.00	\$
05	05 - Sewer/Stormwater Ass't/Rehab	City-wide	\$ 0	\$ 0.00	\$
06	06 - Fair Housing Program	City-wide	\$ 2,000	\$ 0.00	\$ 0
06	07 - General Administration		\$ 38,800	\$ 0.00	\$ 6,450.00
GRANT TOTALS			\$ 94,800	\$ 0.00	\$ 6,450.00

Please explain in the reasons for any differences greater than plus or minus 10% between budgeted and actual expenditures for each activity. Explain any difference between total funds expended and total funds received. (Specify year - Best Efforts to achieve the proposed levels.)

**REGULAR SESSION
IN THE MATTER OF TRAVEL**

TUESDAY

MAY 1, 2007

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

Karen Fries, Recorder, on May 12, 2007, to Columbus, Ohio, for Ohio Recorder's Association continuing education.

Tom Ashleman, Loss Prevention Coordinator, Pete Welch, Solid Waste District Coordinator, to Toledo, Ohio, for Wellness Seminar.

IN THE MATTER OF REQUEST FOR LEAVE

Royal Chisholm/Buildings & Grounds/sick/May 7, 2007 – May 25, 2007/therapy sessions;3:00 p.m.– 4:30 p.m. May 29, 2007.

Ron Myers/Buildings & Grounds/vacation/6:00 a.m. May 1, 2007 – 2:30 p.m. May 3, 2007.

SIGNINGS

Huron County Buildings & Grounds Request Form

County office or department requesting service: Senior Enrichment Services
Signature of requesting official: Duane Smith / JJA
Date of request: 4/26/07

1. Description of the repair work or renovation needed
top floor - ceiling unsound, minor water damage, to ceiling tiles - water coming through tile

2. Justification, purpose or pertinent documentation? obvious damage from wind storm - damaged masonry exposing duct (suspected) water visible on ceiling tile

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? top floor - building
9. Deadline involved?
Your request is OK'd _____ Denied _____ Reasons: _____

Ralph A. Fegley Supervisor
Board President
Huron County Board of Commissioners Buildings & Grounds

Work will commence _____

Administrator/Clerk's Report

Cheryl Nolan presented a proposal from McQuay Chiller Repairs to replace compressor #4, along with a proposal for time and material from Affiliate Environmental Services, Inc. Jack Dauch owner.



Huron County Commissioners
 Attn: Mr. Welch
 180 Milan Avenue
 Norwalk, OH 44857

I have attached our T & M schedule. I would recommend that we sample the boiler breach (unless your report shows it was removed and re-insulated). If we are to sample it, then on the same trip we would inspect where lines enter the walls as it is quite possible you do not have asbestos. The Ohio Department of Health (ODH) requires a 10 work day (2 weeks) notification prior to abatement of more than 50 square feet or 50 linear feet of asbestos. In addition, the Ohio Environmental Protection Agency (OEPA) requires a 10 work day (2 weeks) notification if the amount exceeds 160 square feet or 260 linear feet. If the boiler breach is not asbestos and we do a reasonable survey, it is almost certain we can determine if any notifications are required.

Sincerely,

Jack Dauch
 Jack Dauch
 JD/clg

3806 Venice Road • Sandusky, Ohio 44870 • (419) 627-1976 • FAX: (419) 628-3753



Typical

ASBESTOS COSTS

LINEAR FEET

(Pipes, ducts, etc.)

Less than 25 linear feet	\$ 500.00
25 - 50 linear feet**	\$1000.00
Over 50 linear feet	\$1000.00 plus \$10.00 per linear foot

**Removal of over 25 linear feet requires by law a 3 room decon/shower unit

SQUARE FEET

(Floor tile, etc.)

Less than 10 square feet	\$ 500.00
10 - 50 square feet**	\$1000.00
Over 50 square feet	\$1000.00 plus \$10.00 per square foot

(Mastic, roofing, transite, etc.)

Less than 25 square feet	\$ 500.00
25 - 100 square feet	\$1000.00
Over 100 square feet	\$1000.00 plus \$2.00 per square foot

**removal of over 10 square feet requires by law a 3 room decon/shower unit



ASBESTOS ABATEMENT TIME & MATERIALS SCHEDULE

Mobilization Fee (charged per request)	\$350.00
Asbestos Abatement Workers	\$ 43.00/hr*
Asbestos Evaluation & Abatement Specialists	\$ 49.00/hr*

NOTE: All jobs over 3 feet requires a mandatory 2 man crew per OSHA. All jobs require an Asbestos Abatement Specialist and if air monitoring other than personnel it requires an Asbestos Evaluation Specialist. This can be the same person for small jobs (less than a 5 man crew).

* Time is charged portal to portal for all jobs under 8 hours per day. A minimum of 3 hours per person is charged for all jobs canceled or rescheduled with less than 72 hours notice. PREMIUM TIME (time and one half) is charged for Saturdays, Sundays, Holidays and for the first day of EMERGENCY work (less than 72 hours notice).

MATERIALS, EQUIPMENT, RENTALS, ETC is charged per the attached schedule or at actual cost plus 15% if not listed.

Jobs over 3 square feet of 4 linear feet of friable asbestos require notifications by an asbestos Project Designer.

Jobs over 10 square feet and/or 25 linear feet of TSI or Surfacing Material require a 3 room combination decon.

Jobs over 50 square feet or 50 linear feet require 2 weeks (10 work days) notification if friable asbestos (except in true emergencies).

We will quote a fixed price on any job that is required if a firm work scope is supplied.

The mobilization fee covers review of the job by an Asbestos Project Designer plus mobilization, schedule crew, use of one vehicle (for 1st day), completion of waste shipment manifests, notifications to the OEPA and OH Dept. Of Health and insurance carrier.

Insurance costs including \$5,000,000.00 true occurrence asbestos liability is already included in the above charges.



SCHEDULE OF SERVICES AND FEES FOR ASBESTOS AND INDUSTRIAL HYGIENE

ON-SITE AIR MONITORING TECHNICIANS

Technicians are both ASBESTOS EVALUATION SPECIALISTS AND 40 HOUR HAZMAT trained.

1. Daily Rate (8 hour work day)	\$425.00
(10 hour work day)	\$490.00
Based on minimum of 48 hours notification	
2. Over Time	\$ 65.00/hour

the above prices include up to 10 sampling pumps and sampling media. Mileage is \$ 35/mile each way. Lodging, where required, is at actual cost.

A cancellation charge of \$195.00 shall be made for any cancellations with less than 48 hours notice.

3. Hourly Rate for Air Monitoring Technician, plus expenses. Minimum of 5 hours per trip. Time is charged portal to portal.	\$ 55.00/hour
---	---------------

ANALYSIS CHARGES
 (\$50.00 lab minimum; i.e. 1-3 samples = \$50.00)

Asbestos Air Samples (PCM)	\$15.00/each
Asbestos Bulk Samples (PLM)	\$15.00/each
Lead (Air, Dust, Soil & Paint)	\$15.00/each

Analysis turnaround time is 3-5 days; if faster turnaround time is needed, arrangements must be made at least 48 hours in advance and an additional fee will be charged per set of \$100.00 for 24 hour turnaround time.



TIME AND MATERIAL RATE SCHEDULE FOR MATERIALS, EQUIPMENT, ETC.

1. Tyvek Suit with Hood	\$4.50 each
2. Gloves Cloth or Rubber	\$3.00 pair
Leather	\$10.00 pair
3. Respirator Filters for PAPR for 1/2 Face and Full Face Special	\$12.00 each \$6.00 set
4. Poly, 20' x 100' 6 mil	\$50.00 roll
5. Poly, 20' x 100' 6 mil Flame Retardant	\$80.00 roll
6. Duct Tape	\$5.00 roll
7. Spray Adhesive	\$4.00 can
8. Mastic Remover	\$25.00 gallon
9. Asbestos Waste per Cubic Yard (double bagged) per Drum	\$55.00 yd ³ \$27.50 drum
10. Waste Disposal Bags	.90 each
11. Steel Drums for Disposal	\$14.00 each
12. Fiber Drums for Disposal	\$8.00 each
13. Surfactant	\$9.75 gallon
14. Encapsulant Standard Over 400' F	\$14.00 gallon \$19.00 gallon
15. Glove Bags (54" x 60")	\$4.50 each
16. AFD (Air Filtration Device) Includes Filter Replace.	\$30.00 day
17. PAPR (Powered Air Purifying Respirator)	\$15.00 day
18. Air Line Respirator System 2 Man 8 Man	\$110.00 day \$400.00 day
19. Decontamination System Portable Shower, Filtration, and Pump Decon Trailer	\$65.00 day \$145.00 day
20. Generator (capable of handling decon, AFD's, lights, and vacuum) (1 of each)	\$45.00 day
21. Vacuum HEPA 5 or 10 Gallon Units 55 Gallon Units	\$20.00 day \$65.00 day \$65.00 day
22. Airless Electric Sprayer	\$55.00 day
23. Electric Rotary Chip Hammer	\$35.00 day
24. Water System (if No On-Site Water) Tank, Pump, Etc.	\$95.00 day
25. Scaffolding per 5' Unit	\$20.00 day
26. Ladders 4-10' Step Ladders Extension Ladders	\$4.00 day \$12.00 day
27. Asbestos Sample Analysis (PLM)	\$15.00 each

* These items will be billed at actual cost plus 15% if purchased. Rental of special equipment (lifts, compressors, etc.) at actual rental cost plus 15%.

REGULAR SESSION

TUESDAY

MAY 1, 2007

Mike Adelman moved to approve proposal from Affiliate Environmental Services, Inc., Jack Dauch owner for time and material for asbestos abatement at the Huron County Courthouse Complex. Gary W. Bauer seconded the motion.

Discussion: Gary Bauer asked about a cap amount on this which he did not see in the proposal. Daivia Kasper stated that there should be a limit set and then if you have to amend and add to that limit you could.

Gary W. Bauer moved to amend the motion to set a limit at \$10,000.00. Mike Adelman seconded the motion. The roll being called amend the resolution, the vote resulted as follows:

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

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

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

Ms. Nolan presented the proposals for the recording system for the Juvenile Court, which will be needed due to the energy project at the Courthouse Complex.

9:35 a.m. Public Comment Dale (no last name given) came before the board in regards to the conditions of the old jail in regards to the windows. Mike Adelman stated that the board will have the maintenance department take a look at it. Dale also wanted to discuss the Department of Job and Family Services in particular the Children Services department and asked what is being done to correct the situation.

Discussion was had in regards to the Stieber-Metro Parks ditch petition. Cary Brickner, Soil and Water Conservation District opened the discussion. Mr. Brickner stated that at this time there is no petition, and the resolution today will grant the petition and further study of such ditch maintenance. Mr. Lieberman spoke in regards to the alternatives presented to the board November 28, 2005, and stated that they received no responses to these and to date have not received any responses. Would like to once again repeat their oppositions to the widening and will plan to appeal the decision if it is decided to proceed with this petition. Dan Martin, Director of the Lorain County Metropolitan Park District stated that they would like to see this issue resolved and feel that it is very unfortunate that they have not been responded to. Mr. Bauer stated that Huron County has responded, Dan Martin stated that they have never received a proposal. Mr. Brickner stated that they had met after the hearing. Mr. Brickner continued by explaining the method chosen for the petition. Mr. Brickner stated that once it is chosen then the board will need to approve or not approve it. There is still a final hearing to be held. Mr. Brickner stated that we do not have a county petition until the board accepts it as one. Mr. Lieberman stated that this should be done before the petition is set. Carl Essex, County Highway Department explained in more detail how the county petition works. Mr. Lieberman stated that the petition states widening the ditch and asked that widening be taken out of the petition as that will interfere with their trail. Mr. Brickner stated that it can't be taken out of the petition because in some areas of the ditch widening will need to be done, but does not see that happening at the trail. Joe Kovach County Engineer spoke to the county culverts and what has been done. Daivia Kasper referred to the portion of the resolution that states that it only approves moving forward as a ditch and that a final hearing will need to be held. After everyone realized this the resolution was brought to the table.

07-141

IN THE MATTER OF ISSUING AN ORDER GRANTING THE PETITION OF STIEBER METRO PARK DITCH, PURSUANT TO SECTION 6131.12 OF THE OHIO REVISED CODE

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

WHEREAS, Shawn P. Houck, Ronald L. Sparks, and Robert E. Stieber have petitioned the Huron County Board of Commissioners pursuant to Section 6131.04 of the Ohio Revised Code for the construction of beneficial improvements; such petition being attached hereto as exhibit 1 and incorporated herein; and

REGULAR SESSION

TUESDAY

MAY 1, 2007

WHEREAS, the Board has conducted public viewing and hearings in consideration of said improvements and has followed all procedural requirements of chapter 6131 of the Revised Code to date; and

WHEREAS, the Board has given consideration to the protection of environmentally significant areas that could be adversely affected it at all by the petitioned improvements; and

WHEREAS, for purposes of the Board acting pursuant to Section 6131.12 of the Revised Code;

BE IT RESOLVED AND ORDERED:

1. That the Board finds that the proposed improvement petitioned by Shawn P. Houck, Ronald L. Sparks, and Robert E. Stieber is necessary and that it will be conducive to the public welfare.
2. That the Board is reasonably certain that the cost thereof will be less than the benefits.
3. That the route and termini of the petitioned improvement is approved as petitioned for under the manner so petitioned as stated in exhibit 1.
4. That the county auditor transfer from the general revenue funds of the county, not otherwise appropriated, to the general drainage improvement fund an amount not more than twenty-five per cent of the engineer's preliminary estimate after the twenty one day period of appeal has expired and no appeal has been taken, said preliminary estimate being attached hereto as exhibit 2 and incorporated herein.
5. That this resolution is subject to a yet to be held final hearing on the petitioned improvement where the Board shall review and reconsider this resolution by either affirming it or setting this resolution aside and dismissing the petition. 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.

Discussion: Mike Adelman stated that the board would work with everyone.

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

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

At 10:09 a.m. the board recessed.

At 10:20 a.m. regular session resumed.

President, Ralph Fegley opened the discussion in regards to watershed management. Joe Kovach, County Engineer stated that there is a problem with county drainage and where do we start and who takes care of the problem. Mr. Kovach referred to the maps of the bridges of Huron County along with the culverts. Explained who is in charge of these culverts county or townships. Stated that we are on a track to do about 5 to 10 bridges and culverts per year. Stated that first of all we have to admit that we have a problem, need to set a committee, such as a blue ribbon committee, to investigate what our problem is and how do we address this problem. Stated that his thought is to get a committee to put together, gather good data in this regard and come up with some solutions what ones to do how many to do, looking for funding as well. Look for grant money, etc., and also maybe look at putting a nickel on everyone's tax bill etc. Spoke to photos and addressed who is responsible for the flooding. Mr. Kovach stated that the city of Willard has started working on this situation as well as Norwalk now we need to come together and carry this through to county. Mr. Kovach also spoke to the liability of this issue when the roads are flooded, and stated that he feels that there is a liability problem. Next Mr. Kovach aside if a committee should be formed and who should be on that committee maybe around 20 to 30 people. Once some suggestions have been compiled

REGULAR SESSION

TUESDAY

MAY 1, 2007

then public comment meetings should be held in the case a levy is one of the suggestions. This committee will need a facilitator someone that has business experience and not an elected official. Looking for an upstanding community member to head this committee. Cary Brickner stated that he agrees with everything that the engineer has stated. Stated that there are a few double edge swords though. Stated that the Soil and Water Conservation District promotes no till which causes residue runoff. When you improve the drainage it causes extra run off.. Mr. Kovach stated that Ben Kenny and John Conglose did a good job putting together the Comprehensive Plan committee and leading it that maybe that is the direction in which we should go with this committee, as the have many resources to head this committee. Mr. Brickner also stated that there is 1,000 miles of ditches that need to be maintained. Stated that Soil and Water is in favor of this but does worry about the time it takes and the budget along with personnel to do the work. Mr. Kovach stated that is why we need to look for volunteers in the community willing to donate their time and asked if they have enough interest in the ditches. This would be a starting place. Carl Essex stated that we need to identify the problems, how do we legally fix the problems and how do we fund fixing the problems. Mr. Essex addressed assessments, such as \$.10 per frontage acre. To what degree do you want to commit to addressing the problem. Spoke to posting an ad to finding volunteers. Do this as the same process as was used for the comprehensive plan, use this same invitation method. Gary Bauer stated that he had talked to Fred Leber and he is looking for a couple of trustees, and also talked to New London. The board will get a memo out to do the same as was done for the comprehensive plan committee.

At 10:50 a.m. the board recessed.

At 11:03 a.m. the regular session resumed.

John Swartz, Christie Lane Workshop Industries stated that they are looking at putting in a bid for Erie County recycling. Looking at leasing a building on Republic St to do the work at. Mr. Swartz stated that the MR/DD Board asked that he talk to the Board of Commissioners and ask if this is something that would be ok under the Huron County insurance. Mr. Swartz referred to his bid. Daivia Kasper, Assistant Prosecutor stated that she would be concerned in regards to liability, as this is a proprietary issue. Mr. Swartz stated that they already do these types of business adventures the only difference would be that they are off site rather than doing so on their own property. Christie Lane Inc has their own workers' comp insurance and is not part of the county's plan. Tom Ashleman, Loss Prevention Coordinator stated this, and that their isn't any liability to the buyer. Pete Welch stated that it isn't any different than what they do at the landfill. John Swartz stated that his board wanted the approval of the county commissioners before proceeding. The Board agreed that Christie Lane Workshop should go ahead and bid this.

Mike Adelman moved to approve the proposal from McQuay Chiller Repairs to replace the #4 compressor at the Huron County Jail Facility in the amount of \$11,996.78. 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**

24 07 09:22p John Adam 440-974-1636 p 1

Proposal Date: April 24, 2007

To: Huron County Jail
255 Shady Lane Dr
Norwalk, Ohio 44857

Project: McQuay Chiller Repairs

During a recent service visit our technician found the following:

Replace defective #4 compressor in the McQuay Chiller. Price includes all material and labor to replace #4 compressor, compressor contactors, crankcase heater, burned out indicating lights, filter drier and compressor oil. We will also add Low Ambient start kits to both circuits, which will greatly improve compressor starting in mild weather.

Please call me at 440-339-6956 if you have any questions.
Please fax signed Proposal to 440-974-1636

Price and Payment Terms:
Price: \$ 11996.78

This proposal expires on May 31, 2007

Terms: Net due upon receipt.

Pricing and acceptance are based upon Terms and Conditions on the reverse side.
(This proposal is being submitted by McQuay International (hereinafter also referred to as "McQuayService"))

Accepted: <i>Huron County Commissioners</i> <i>Ralph A. Fegley, President</i> (Full legal name of Contractor)	Submitted By: McQuay Intl, McQuayService John Adam
Signature: <i>Ralph A. Fegley</i>	Signature: <i>John Adam</i>
Title: <i>President</i>	Service Technician
Date: <i>5-1-07</i>	Date: <i>4/24/07</i>

McQuayService
A Condensing
26250 Euclid Ave. #531-F
Euclid, OH 44132
800-829-5730

REGULAR SESSION

TUESDAY

MAY 1, 2007

At 11:15 a.m. Gary W. Bauer moved to enter into **Executive Sessions ORC 121.22 (G) (1)** to consider the appointment, **employment**, dismissal, discipline, promotion, demotion, or **compensation** of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual; **ORC 121. 22(G) (3)** a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 11:20 M Gary W. Bauer moved to end Executive Session. 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

Gary W. Bauer moved to purchase two Philips Conference recorders with 4 microphones from Digital Office Products Company. 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**

**Proposal on file Commissioners' Office.*

Gary Bauer discussed the Senior Enrichment Center plans for a new facility and the location. Mr. Bauer asked Lowell Etzler what his thought were in this regard. Mr. Etzler stated that this is a viable location and feels that the money can be raised. Also stated that under the direction of Lucinda Smith this is a very viable situation, and the best way to proceed.

Discussed the shelving issues and proposals from the Clerk of Courts in regards to moving records, need to reduce the total project to be under \$25,000.00. Daivia Kasper stated that Poggemeyer to say it is not a problem code wise to move in an unsprinkled area temporary. Need to get this done.

Assistant Prosecutor's Report

Ms. Kasper discussed the Houck lawsuit with the Metro Park District, and stated that it has been appealed to the Supreme Court and will be set to be heard in May. Ms. Kasper also presented her opinion as to the board members attending the construction meeting and stated that she felt this should be made part of the board meeting, and that the minutes taken by the construction manager could be inserted as part of the official record. Also discussed the Personnel Policy amendments. Presented a revised version of the Personnel Policy with some questions still to be answered.

Mike Adelman presented the applications for Senior Citizens person of the year. Also presented a list of places for Huron County citizens to seek help.

Ralph Fegley discussed Commercial Inspection and stated that the city of Willard is a couple of weeks away from presenting a proposal to take over this inspection. Poggemeyer Design Group costs are at \$145,000 charged so far. Mr. Fegley stated that these charges need to be monitored from here out for engineering etc. Also stated that they need to talk to them about a change order for two lines going past the Treasurer's Office to be able to go on over the 22 East Main Street.

At 11:40 a.m. the board recessed.

REGULAR SESSION

TUESDAY

MAY 1, 2007

At 1:00 p.m. regular session resumed at the Courthouse Complex energy project construction meeting.



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

On Site Meeting Minutes #01

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

Date: 5/1/07 Time: 1:00

Weather: Mostly Sunny, Warm Temp: 78
(severe storms expected in the evening)

In Attendance: Jonathan Gray, Industrial Power Systems
Mike Adelman, Huron County Commissioners
Ralph Fegley, Huron County Commissioners
Linda Stowes, Huron County Courthouse
Jeff Deeble, Huron County Courthouse
Peter Welch, Huron County
Jack Litzke, Poggemeyer Design Group
Chris Musket
Matt Rassy, Poggemeyer Design Group
Jeff King, Atlas
Rick Stewart, Industrial Power Systems
Jim Conway
Susan Hazel, Huron County Courthouse
Jack Posak, VM Systems

Agenda

1. **Safety:** Jack Litzke inquired about safety measures being taken



4. Upcoming Points of Interest

- File movement to the Treasurers Basement
 - Huron county officials advised the team that the Treasurers basement would be clear for file movement
 - Huron County Maintenance Staff will be moving the files and covering them with Visqueen Sheeting
- IPS gave an update on the Crane pick for the AHU
 - IPS is planning on staging the pick from the parking lot
 - Should the pick have to be moved from the street, ODOT approval would be needed for a state route shut down
 - Crane pick will be done sometime in July
- Proper arrangements have been made with the high school to accommodate the operation of the Courts and Clerks Office
 - School will be out 6/13
 - Moving will begin 6/6
 - All county officials and equipment must be vacated by 6/13
 - Server, Telephone system, and equipment being moved by County officials and maintenance
- IPS will be meeting with the Clerks Office on the movement of their State Server connection

5. Open Discussion

- Rick Stewart advised the team that he did receive a complaint about the smell from the cutting torches
- RFIs and Submittals shall be discussed in the meeting minutes
- Ralph Fegley requested that an extension be made to the boiler loop from the Treasurer's office to accommodate heating needs for the Outdoorsman Facility
 - PDG to verify boiler capacity to serve the Outdoorsman Facility
- Huron County parking lot should be mostly clear; most staging will be done in the hall.
 - Equipment, Piping, and Lighting Fixtures will all be stored in the hall



- IPS will provide safety blankets on-site
- IPS will keep a safety manual and proper MSDS sheets on-site
- IPS has contacted Jack Dauch from Affiliated Environmental and he will be out to assess the construction area sometime this week

2. Security:

- Discussion opens to security measures being taken
- IPS currently has one key in possession
- IPS is currently working to create security badges
 - Badges will be picture IDs and contractor name
 - There will be more on badges for next weeks meeting
- Susan Hazel advised the construction team that her staff members will be entering and leaving the secure 2nd floor construction area at will. She also requested that the stairway be blocked to the public.
- Pete Welch asked if a security guard would be needed for the 2nd floor construction area.

3. Work in Progress:

- Boilers in Courthouse basement are currently being demold
- IPS is mobilized on-site as of Monday, 4-30-07
- Piping is beginning in the Treasurer's basement
- Boilers were successfully drained, small amount of water on floor.
- Dumpsters will be on-site soon; within next couple of days
- Dumpsters will be located on the east side of the jail and will be as small as possible
- Jeff King gave an update on the utilities; Atlas has met with Ohio Edison and they will be sending a supervisor to approve the project this week.
 - A request was made for weekly updates as to the status of the correspondence with Ohio Edison



- PDG verified that coordination had been done between IPS and the crane representative for the AHU pick.

6. Next scheduled meeting is Tuesday, April 08, 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

At 1:45 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 May 1, 2007.

**REGULAR SESSION
IN THE MATTER OF ADJOURNING**

TUESDAY

MAY 1, 2007

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 1:45 p.m.

Signatures on file.