

REGULAR SESSION

THURSDAY

MAY 17, 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.

At 9:45 a.m. Gary W. Bauer moved to Enter into Executive Session **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 10:25 a.m. Gary W. Bauer moved to End Executive Session ORC 121.22 (G) (3). Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Administrator/Clerk Report

Cheryl Nolan, Administrator/Clerk reported on a discussion that she had with Bob Carmel, Director of the work crew at Crosswaeh. Ms. Nolan to discuss this option with Judge Conway, Judge Cardwell and Clerk of Courts, Susan Hazel to see if it is an option that will work for some help in moving files from the basement of the Courthouse to the basement of the Treasurer’s Office. Ms. Nolan also discussed the draft press release that she is working on to inform the public that the Courthouse will be closed to general business on June 8, 2007 and also inform the public that the Common Pleas Court and Clerk of Courts will be moving to the Norwalk City Schools for the duration of the energy project. This release will be approved by the Common Pleas Court Judge, Juvenile/Probate Court Judge, Clerk of Courts and the Commissioners before releasing.

Discussion was had on the purchase of vehicles for the sheriff’s department.

OTHER BUSINESS

Gary Bauer discussed the budget numbers for the first quarter of the year.
Ralph Fegley discussed a meeting on building standards that he will need to attend on Friday June 8th.

07-157

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

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

WHEREAS, the Huron County Engineer has requested approval for seeking bids for prestressed concrete bridge beams for use by the Huron County Highway Department; and

WHEREAS, notice of this must be placed in a newspaper of general circulation, and on the County’s website pursuant to Section 307.87 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of letting bids for prestressed concrete bridge beams for use by the Huron County Highway Department; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Friday, May 18th, 2007 and on the County’s website, <http://www.hccommissioners.com>, until the bid is opened on Friday, June 1st, 2007 at 9:45 a.m.; 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.

REGULAR SESSION

THURSDAY

MAY 17, 2007

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

LEGAL NOTICE

Notice is hereby given that separate, sealed bids will be received by the Huron County Board of Commissioners at the County Administration Building at 180 Milan Avenue, Norwalk, Ohio 44857 on Friday, June 1st, 2007 at 9:45 a.m. when bids will be opened for: prestressed concrete beams for use by the Huron County Highway Department.

Bids must be made on the Standard Proposal Form in the manner designated therein and must be enclosed in a sealed envelope, bearing the name and address of the bidder and the name of the item bid on the outside of the envelope.

Bids may be hand delivered, at the place specified above on or before the hour named. The County will not assume responsibility for bids forwarded by mail and no bid will be accepted after the hour specified. Consideration of the bid may be reserved for a period of 10 (ten) days before award of contract is made. Bids will be subject to the Specifications, General Requirements, and the General Terms and Conditions set by the County Engineer for bidding, which are on file at the Office of the Huron County Engineer, 150 Jefferson Street, Norwalk, Ohio, where copies of the Standard Proposal Form may be obtained, upon request, in person.

Bids must be accompanied by a certified check or cashier's check drawn to the order of the County Treasurer, or a bid bond in a company satisfactory to the Board, for not less than five percent (5%) of the amount specified, pursuant to the provisions of Section 307.88 of the Ohio Revised Code. Bids may be rejected if all required papers are not returned with the bid proposal.

Bidders are required to comply with all requirements of applicable laws of the State of Ohio.

The Board of Huron County Commissioners reserves the right to reject any or all bids and to waive any irregularities or informalities in the bidding and to award the bid or bids on the basis of the lowest and best bid or bids as it deems to be in the best interest of the County of Huron, Ohio.

This notice can be located on the county's internet site on the worldwide web, at <http://www.hccommissioners.com> click on legal notice button.

Cheryl Nolan, Administrator/Clerk PUBLISH: Friday, May 18, 2007
07-158

IN THE MATTER OF LETTING BIDS FOR REDI-MIX CONCRETE PRODUCTS UTILIZED BY HURON COUNTY

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the Huron County Engineer has requested approval for seeking bids for redi-mix concrete; and

WHEREAS, notice of this must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code, on Friday, May 18th, 2007, and further that the notice shall be posted on the Commissioner's website at www.hccommissioners.com and bids will be opened on Friday, June 1st, 2007 at 10:00 a.m.; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of letting bids for redi-mix concrete; 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

THURSDAY

MAY 17, 2007

Aye - Mike Adelman

Aye - Gary W. Bauer

Aye - Ralph A. Fegley

LEGAL NOTICE

Notice is hereby given that separate, sealed bids will be received by the Huron County Board of Commissioners at the County Administration Building at 180 Milan Avenue, Norwalk, Ohio 44857 on Friday, June 1st, 2007 at 10:00 a.m.; Prevailing time for: REDI-MIX CONCRETE.

Bids must be made on the Standard Proposal Form in the manner designated therein and must be enclosed in a sealed envelope, bearing the name and address of the bidder and the name of the item bid on the outside of the envelope.

Bids may be hand delivered, at the place specified above on or before the hour named. The County will not assume responsibility for bids forwarded by mail and no bid will be accepted after the hour specified. Consideration of the bid may be reserved for a period of 10 (ten) days before award of contract is made. Bids will be subject to the Specifications, General Requirements, and the General Terms and Conditions set by the County Engineer for bidding, which are on file at the Office of the Huron County Engineer, 150 Jefferson Street, Norwalk, Ohio, where copies of the Standard Proposal Form may be obtained upon request in person.

Bids must be accompanied by a certified check or cashier's check drawn to the order of the Treasurer, Huron County, Ohio, or a bid bond in a company satisfactory to the Board, for not less than five percent (5%) of the amount specified, pursuant to the provisions of Section 307.88 of the Ohio Revised Code.

Bids may be rejected if all required papers are not returned with the bid proposal.

Bidders are required to comply with all requirements of applicable laws of the State of Ohio.

The Board of Huron County Commissioners reserves the right to reject any or all bids and to waive any irregularities or informalities in the bidding and to award the bid or bids on the basis of the lowest and best bid or bids as it deems to be in the best interest of the County of Huron, Ohio. This notice can be located on the County's Internet site on the World Wide Web @ www.hccommissioners.com, click on the legal notice button.

Order of Huron County Commissioners

Cheryl Nolan

Administrator/Clerk

PUBLISH: Friday, May 18th, 2007

07-159

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

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

WHEREAS, the Huron County Engineer has requested approval for seeking bids for resurfacing various roads with hot mix type asphaltic cement; and

WHEREAS, notice of this must be placed in a newspaper of general circulation, pursuant to Section 307.86 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Board of Commissioners does hereby approve of letting bids for the resurfacing of various roads in Huron County, Ohio; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Friday, May 18th, 2007 and this notice can also be located on the County's website at <http://www.hccommissioners.com> (click on legal notice button) and bids will be opened on Friday, June 1st, 2007 at 9:30 a.m.; 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:

REGULAR SESSION

THURSDAY

MAY 17, 2007

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

NOTICE TO BIDDERS

Notice is hereby given that separate, sealed bids will be received by the Huron County Board of Commissioners at 180 Milan Avenue, Norwalk, Ohio 44857 on Friday, June 1st, 2007 at 9:30 a.m. when bids will be opened for: **THE APPLICATION OF HOT MIX ASPHALT – VARIOUS ROADS IN HURON COUNTY.**

Bids must be made on a Standard Proposal Form in the manner designated therein and must be enclosed in a sealed envelope, bearing the name and address of the bidder and the name of the item bid on the outside of the envelope.

Bids may be hand delivered, at the place specified above, on or before the hour named. The County will not assume responsibility for bids forwarded by mail and no bid will be accepted after the hour specified. Consideration of the bid may be reserved for a period of ten (10) days before award of contract is made. Bids will be subject to the Specifications, General Requirements and the General Terms and Conditions as set forth by the County Engineer for bidding, which are on file at the office of the Huron County Engineer, 150 Jefferson Street, Norwalk, Ohio where copies of the Standard Proposal Form may be obtained upon request in person.

Bids must be accompanied by a certified check, cashier's check or letter of credit drawn to the order of the County Treasurer, or a bid bond with a company satisfactory to the Board, for the amount specified in the bid packet, pursuant to the provisions of Section 307.88 of the Ohio Revised Code. Bids may be rejected if all required papers are not returned with the bid proposal.

Bidders are required to comply with all requirements of applicable laws of the State of Ohio.

The Board of Huron County Commissioners reserves the right to reject any or all bids and to waive any irregularities of informalities in the bidding and to award the bid or bids on the basis of the lowest or most responsive bid or bids as it deems to be in the best interest of the County of Huron, Ohio.

This notice can be located on the County's Internet site on the World Wide Web @ www.hccommissioners.com, click on the legal notice button.

Order of Huron County Commissioners

Cheryl Nolan

Administrator/Clerk

PUBLISH:

Friday, May 18th, 2007

07-160

IN THE MATTER OF LETTING BIDS FOR LIMESTONE FOR USE BY HURON COUNTY

Mike Adelman moved to adopt the following resolution:

WHEREAS, the Huron County Engineer has requested approval for seeking bids for limestone products;
and

WHEREAS, notice of this must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code on Friday, May 18th, 2007 and further that the notice shall be posted on the Commissioner's website at www.hccommissioners.com and bids will be opened on Friday, June 1st, 2007 at 10:15 a.m.;
now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby approve of letting bids for limestone products;
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.

REGULAR SESSION

THURSDAY

MAY 17, 2007

Gary W. Bauer seconded the motion. Voting as follows:

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

LEGAL NOTICE

Notice is hereby given that separate, sealed bids will be received by the Huron County Board of Commissioners at the County Administration Building at 180 Milan Avenue, Norwalk, Ohio 44857 on Friday, June 1st, 2007 at 10:15 a.m.; Prevailing time for: LIMESTONE PRODUCTS
 This notice can be located on the County's internet site on the World Wide Web @ www.hccommissioners.com, click on the legal notice button.

Bids must be made on the Standard Proposal Form in the manner designated therein and must be enclosed in a sealed envelope, bearing the name and address of the bidder and the name of the item bid on the outside of the envelope.

Bids may be hand delivered, at the place specified above on or before the hour named. The Board will not assume responsibility for bids forwarded by mail and no bid will be accepted after the hour specified. Consideration of the bid may be reserved for a period of 10 (ten) days before award of contract is made. Bids will be subject to the Specifications, General Requirements, and the General Terms and Conditions set by the County Engineer for bidding, which are on file at the Office of the Huron County Engineer, 150 Jefferson Street, Norwalk, Ohio, where copies of the Standard Proposal Form may be obtained, upon request, in person.

Bids must be accompanied by a certified check or cashier's check drawn to the order of the County Treasurer, or a bid bond in a company satisfactory to the Board, for not less than five percent (5%) of the amount specified, pursuant to the provisions of Section 307.88 of the Ohio Revised Code. Bids may be rejected if all required papers are not returned with the bid proposal.

Bidders are required to comply with all requirements of applicable laws of the State of Ohio. The Board of Huron County Commissioners reserves the right to reject any or all bids and to waive any irregularities or informalities in the bidding and to award the bid or bids on the basis of the lowest bid, best bid or most responsive bids as it deems to be in the best interest of the County of Huron, Ohio.

Order of Huron County Commissioners
 Cheryl Nolan
 Administrator/Clerk

PUBLISHED: Friday, May 18, 2007

07-161

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT # 036 IN THE GENERAL FUND TO THE JAIL BOND FUND # 210

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

WHEREAS, the jail bond payment is coming due and the funds to cover the payment have been appropriated in the # 036 fund/transfer out line item; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 036-00600-001/transfer out in the amount of \$53,415.00 to the Jail Bond Fund # 210; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Sheriff, the Huron County Treasurer and the Huron County Auditor, and the Huron County Auditor's office will make the journal entry to the # 210 account and the Huron County Treasurer's office will make the bond payment from the # 210 account to the proper agency; 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.

REGULAR SESSION

THURSDAY

MAY 17, 2007

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

07-162

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE TRANSFER STATION
ACCOUNT TO THE BOND RETENTION FUND #520**

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

WHEREAS, the interest for ½ year is due on the Landfill Bonds by June 1, 2007; now therefore

BE IT RESOLVED, that the amount of \$24,905.00 be transferred from Account 500-00550-500
(Transfer Out) to #520, Bond Retention Fund; and further

BE IT RESOLVED, that the Huron County Auditor's office will provide the Huron County Treasurer
with a journal entry and the Huron County Treasurer will wire said money to the proper agency;
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

07-163

**IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT # 099 IN THE GENERAL
FUND TO THE CAPITAL PROJECTS FUND # 205**

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

WHEREAS, the capital projects bond payment is coming due and the funds to cover the payment have
been appropriated in the # 099 fund/transfer out line item; 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 \$16,887.18 to the Capital Projects Fund # 205;
and further

BE IT RESOLVED, that a copy of this resolution be sent to the Huron County Treasurer and the Huron
County Auditor, and the Huron County Auditor's office will make the journal entry to the # 205 account
and the Huron County Treasurer's office will make the bond payment from the # 205 account to the proper
agency; 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.

REGULAR SESSION

THURSDAY

MAY 17, 2007

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 10:45 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

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 10:45 a.m.

Signatures on file.