

REGULAR SESSION

THURSDAY

APRIL 17, 2008

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Gary W. Bauer, Ralph A. Fegley, Mike Adelman absent.

08-139

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD APRIL 17, 2008

Ralph A. Fegley moved the adoption of the following resolution:

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

Huron County Buildings & Grounds

Blake’s Sanitation, LTD work to done at Sarah’s House on Shady Lane \$2,450.00

Miscellaneous #040

Robert T. Rosenfeld FOP arbitrator report \$1,084.00

Harry Graham OPBA fact finder report \$1,696.84

Huron county Department of Job & Family Services

Green Blade Landscaping clean-up & re mulch \$ 775.00

CDWG Inc. Toner for printers \$ 880.00

Loris Printing #10 Window envelopes printing return address \$ 524.20

Loris Printing WIA brochure \$ 410.90;
now therefore

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

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

Gary W. Bauer seconded the motion.

Discussion: Gary Bauer discussed trying to do business with local business any time it is possible and further discussion was had in regards to how Blake will do the work at Sarah’s House Shady Lane

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

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

08-140

IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-F-07-036-1) DRAW DOWN #(265), SUBMITTED TO THE BOARD APRIL 17, 2008

Ralph A. Fegley moved the adoption of the following resolution:

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

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

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

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

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

08-141

IN THE MATTER OF APPROVING AGREEMENT BETWEEN WILLIS OF OHIO, INC. AND HURON COUNTY COMMISSIONERS

Ralph A. Fegley moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners, and Willis of Ohio, Inc. desire to execute this agreement for professional services covering the periods January 1, 2008 – December 31, 2008; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the agreement with Willis of Ohio Inc. as attached hereto and incorporated herein; and further

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

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

- Agreement on file Commissioners' Office.

Action taken from executive session ORC 121.22 (G) (4) held April 15, 2008. The board reviewed the fact finding report that was presented by Dick Gortz and stated that after careful review and consideration it determined that it would be necessary to reject the report as follows:

08-142

IN THE MATTER OF OPBA AND HURON COUNTY SHERIFF FACT FINDING REPORT

Ralph A. Fegley moved the adoption of the following resolution:

WHEREAS, Negotiations began in June 2007 on behalf of Sheriff Sutherland with the Ohio Patrolmen's Benevolent Association ("OPBA"); and

WHEREAS, the current agreement expired June 30, 2007 but Ohio's collective bargaining law requires that the old contract be continued until terms of a new agreement are reached; and

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WHEREAS, the parties reached impasse in February on issues of benefits, wages and working conditions, under Ohio's collective bargaining law, the parties then present the issues to a Fact-Finder and arbitrator appointed by the State Employment Relations Board, who holds a hearing on the issues at impasse, and publishes a non-binding award, subject to rejection by either party; and

WHEREAS, the parties met in fact finding on March 19, 2008 before arbitrator Harry Graham with Gary W. Bauer testifying on behalf of the County; and

WHEREAS, Arbitrator Graham issued his report on April 12, 2008 as attached; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners after careful review and consideration rejects the fact finding report as attached hereto and incorporated herein; and further

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

Gary W. Bauer seconded the motion.

Discussion: Cheryl Nolan, Administrator/Clerk stated that she had discussed the fact finding report with Sheriff Sutherland and that he agreed that it should not be accepted.

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

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

* Report on file Commissioners' Office.

IN THE MATTER OF TRAVEL

Ralph A. Fegley moved to approve the following travel requests this day. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Roland Tkach, Auditor, on April 25, 2008, to Tiffin, Ohio, for District Auditor's meeting, Pat Mahl and Annie Saunders will be traveling also.

Bill Ommert, EMA, on May 16, 2008, to Seneca Co. EMA, for North Central EMA Association meeting, Jason Roblin will be traveling also; on May 14, 2008, to Mansfield, Ohio, for SERC meeting, operations and issues committee.

Jason Roblin, on April 28, 2008, to Hilliard, Ohio, for Homeland Security Briefing, Bill Walker, Erie Co. EMA will be traveling also; on May 1, 2008, Mansfield, Ohio, MotorSports, Safety Briefing for event; on May 6,7,8, 2008, to Columbus, Ohio, for Hazardous Weather Course; on May 13, 14, 2008, to Columbus, Ohio, Ohio EMA, for Emergency Planning Course.

IN THE MATTER OF REQUEST FOR LEAVE

Christina Norton/EMA/sick/12:15 p.m. – 4:30 p.m. April 24, 2008.

Vickie Ziemba/Commissioners' office/Compensatory Time/Flex/2:30 p.m. – 4:30 p.m. May 8, 2008/vacation/ 8:00 a.m. July 11, 2008 – 4:30 p.m. July 21, 2008.

Cheryl Nolan/Commissioners' office/vacation/ April.

At 9:30 a.m. Harry Brady, 190 East Main Street, Norwalk, Ohio came before the board in regards to his discussion with Auditor, Roland Tkach. This discussion was in regards to getting retail such as Sam's Club in Huron County. Mr. Brady asked the board if any kind of survey had ever been done to do so. Mr. Bauer explained that both Betheny Dentler, Norwalk Economic Development and Jim Wiedenheft, Huron County Development are very active recruiting business to Huron County. Mr. Bauer stated that he would

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take Mr. Brady to meet Mr. Wiedenheft. Mr. Fegley stated that we have entertained this at the Huron County Development Council and spoke to the rules and the companies not wanting their information made public. Mr. Brady also discussed the in house bridge building that the Huron County Engineer does and stated that he had been told that they break down the project to avoid having to bid. Mr. Fegley also spoke to the bridge situation.

At 9:45 a.m. Sue Bommer, HR Director, Ms. Bommer asked about dates for training and stated that the school is open the last two weeks of June at the Fisher Titus Learning Center. The board agreed that that Wednesdays or Thursdays would be ok for such training.

At 9:46 a.m. Ralph A. Fegley moved to enter into **Executive Session ORC 121.22 (G) (5)** matters required to be kept confidential by federal law or rules or state statutes. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 10:00 a.m. Ralph A. Fegley moved to end Executive Session ORC 121.22 (G) (5). Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Assistant Prosecutor’s Report

Daivia Kasper, stated that she had been about to contact the BMX people and the Soccer League and they will be coming in to the prosecutor’s office to sign the lease agreement.

IN THE MATTER OF PROCLAMATION

PROCLAMATION

In Honor of The Salvation Army’s 120 Years of Service

WHEREAS, a love of God and a desire to help others is the motivation behind the men and women of The Salvation Army; and

WHEREAS, The Salvation Army serves as a symbol of compassion, but more so an active participant in the provision of services to hundreds of men, women, and children across the county; and

WHEREAS, The Salvation Army has been providing these programs to resident for 120 years without regard to race, color, creed, sex or age;

NOW THEREFORE BE IT RESOLVED, that the Board of Huron County Commissioners does hereby congratulate The Salvation Army on the occasion of its 120 years of service and extend their best wishes for the organization’s continued success:

IN WITNESS WHEREOF

We have hereunto subscribed our names this 17th day of April in the year of our Lord, Two Thousand and Eight.

HURON COUNTY COMMISSIONERS

Mike Adelman, Gary W. Bauer, Ralph A. Fegley

At 10:05 a.m. Bill Ommert, EMA Director and Jason Roblin, Assistant EMA Director came before the board to present their department report. Mr. Ommert discussed the trainings that have taken place and the participation in such trainings. Discussed the EMA/EOC exercise training and also discussed the Huron County Volunteer Network. Discussed grants received and denied. Stated that they have received 5 grants

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in the amount of around \$150,000. Reviewed the committees county wide that they have in place. Mr. Ommert further discussed the current and future objectives and goals. Jason Roblin discussed the mobile data terminals and the departments using such terminals. Mr. Roblin also discussed the Bellevue flooding situation as it stands and reviewed the process that was used for the damage assessment and it not meeting standards for disaster funds.

HC EMA Department Update

Bellevue Flood

Current status/financial aid/committee

Training

Jan 12, WMD-Hazmat Awareness
Mar 29, Save Your Own - Search & Rescue
Apr 16, Skywarn
Apr 12 & 26, Incident Safety Officer
Apr 19, Live fire training
May 8 & 9, Nims-300

Exercise

EMA/EOC, Wed May 21---we would like 1 commissioner to participate

Volunteer Network

April 3, Townsend - Wakeman
April 8, Montroseville
April 24, Newwalk
May 5, New London
May 7, Willard
May, Plymouth
May, North Fairfield
May, Greenwich

Grants

Applied and Denied
PSC communications grant
Regional HazMat grant
Bellevue Mitigation grant

Applied and Granted

2008 EMPG
2007 EMPG Supplemental
2008 LEPC Grant
2008 Citizen's Corps Grant
2008 LEPC SERC Grant
2007 Homeland Security Grant

Committees

HC Railroad and Highway Safety Task Force
HC E9-1-1 Technical Advisory Committee
HC Local Emergency Planning Committee (LEPC)
HC Emergency Management Advisory Board
HC Police Chief's Association

HC Terrorism Threat Risk Needs Committee (TRN)
HC Planning Committee
HC SubDivision Review Committee
HC Firefighters Committee

Current/Future Objectives and Goals

Have the Volunteer Network Operational
County-wide Interoperable Communications
Continue Submitting Mitigation Grants
Updating Mobile Data Terminals
Updating and Typing Resources
Update EOP after EOC Exercise
Working with Schools and Law Enforcement for Lockdown Review
Tornado Safety Plan Reviews for Business and Industry
Continue to work with and through the above listed committees

At 10:50 a.m. Ralph A. Fegley moved to adjourn. Gary W. Bauer 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 April 17, 2008.

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 10:50 a.m.

Signatures on File.