

REGULAR SESSION

THURSDAY

APRIL 3, 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.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the April 1, 2008 meeting(s) were presented to the Board. Ralph A. Fegley made the motion to waive the reading of the minutes of the April 1, 2008 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

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

08-111

IN THE MATTER OF APPROVING COMPENSATION INCREASE FOR VETERAN SERVICE COMMISSION

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

WHEREAS, the Board of Huron County Commissioners has received a letter from the Veteran Service Commission stating that the Veteran Service Commission has voted to increase the compensation of the members of the commission from \$125.00 per pay to \$150.00 per pay; and

WHEREAS, the Veteran Service Commission has requested that the Board of Huron County Commissioners approve such request; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to approve the increase of compensation for the members of the Veteran Service Commission from \$125.00 per pay to \$150.00 per pay as requested; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the increase of compensation for the members of the Veteran Service Commission from \$125.00 per pay to \$150.00 per pay; 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.

Ralph A. Fegley 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

08-112

IN THE MATTER OF CERTIFYING NEW MAINTENANCE BASES TO THE COUNTY AUDITOR FOR COLLECTING MAINTENANCE ASSESSMENTS FOR THE SAUNDERS-MARQUIS #34 (11-660)

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

WHEREAS, the Huron County Board of Commissioners, having held a public hearing on April 1, 2008 at 10:00 a.m. for changes made in the maintenance base of the Saunders-Marquis #34 (11-660); 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 Saunders-Marquis #34 (11-660) be certified by the Huron County Auditor for their use when future maintenance assessments

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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.

Ralph A. Fegley 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

08-113

IN THE MATTER OF CERTIFYING NEW MAINTENANCE BASES TO THE COUNTY AUDITOR FOR COLLECTING MAINTENANCE ASSESSMENTS FOR THE PALM-VOGEL #42 (11-520)

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

WHEREAS, the Huron County Board of Commissioners, having held a public hearing on April 1, 2008 at 10:00 a.m. for changes made in the maintenance base of the Palm-Vogel #42 (11-520); 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 Palm-Vogel #42 (11-520) 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.

Ralph A. Fegley 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

08-114

IN THE MATTER OF CERTIFYING NEW MAINTENANCE BASES TO THE COUNTY AUDITOR FOR COLLECTING MAINTENANCE ASSESSMENTS FOR THE ADAMS-SNAY #74 (11-210)

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

WHEREAS, the Huron County Board of Commissioners, having held a public hearing on April 1, 2008 at 10:00 a.m. for changes made in the maintenance base of the Adams-Snay #74 (11-210); 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

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BE IT RESOLVED, that the new maintenance bases as adopted or amended for the Adams-Snay #74 (11-210) 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.

Ralph A. Fegley 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

08-115

IN THE MATTER OF CERTIFYING NEW MAINTENANCE BASES TO THE COUNTY AUDITOR FOR COLLECTING MAINTENANCE ASSESSMENTS FOR BUURMA-HOLTHOUSE #99 (11-180)

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

WHEREAS, the Huron County Board of Commissioners, having held a public hearing on April 1, 2008 at 10:00 a.m. for changes made in the maintenance base of the Buurma-Holthouse #99 (11-180); 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 Buurma-Holthouse #99 (11-180) 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.

Ralph A. Fegley 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

08-116

IN THE MATTER OF CERTIFYING NEW MAINTENANCE BASES TO THE COUNTY AUDITOR FOR COLLECTING MAINTENANCE ASSESSMENTS FOR SMITH-WEST #118 (11-760)

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

WHEREAS, the Huron County Board of Commissioners, having held a public hearing on April 1, 2008 at 10:00 a.m. for changes made in the maintenance base of the Smith-West #118 (11-760); and

WHEREAS, the hearing was conducted by giving an explanation of why and how the maintenance base

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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 Smith-West #118 (11-760) 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.

Ralph A. Fegley 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

08-117

IN THE MATTER OF CERTIFYING NEW MAINTENANCE BASES TO THE COUNTY AUDITOR FOR COLLECTING MAINTENANCE ASSESSMENTS FOR MONTGOMERY-EITLE #127 (11-460)

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

WHEREAS, the Huron County Board of Commissioners, having held a public hearing on April 1, 2008 at 10:00 a.m. for changes made in the maintenance base of the Montgomery-Eitle #127 (11-460); 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 Montgomery-Eitle #127 (11-460) 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.

Ralph A. Fegley 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 9:15 a.m. Ralph A. Fegley moved to enter into **Executive Sessions ORC 121.22 (G) (4)** preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment; **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.

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

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At 9:50 a.m. Ralph A. Fegley moved to end Executive Sessions ORC 121.22 (G) (4) and ORC 121.22 (G) (1). 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

08-118

IN THE MATTER OF: AUTHORIZING A MEMBER OF THE BOARD, HURON COUNTY COMMISSIONERS, TO SIGN ON BEHALF OF THE HURON COUNTY BOARD OF COMMISSIONERS TO SIGN THE JOINT COUNTY RESOLUTION APPOINTING MEMBERS TO THE CROSSWAEH FACILITIES GOVERNING BOARD

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

WHEREAS, for convenience, the nine counties have agreed to designate one Commissioner from each county to act as their representative to appoint members to the Facilities Governing Board of CROSSWAEH; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to authorize a member of the Board to sign a joint county resolution appointing members to the CROSSWAEH Facilities Governing Board; now therefore

BE IT RESOLVED, that the Board of Commissioners, Huron County, Ohio, be and it does hereby authorize a member of the Board to sign the joint resolution appointing members to the CROSSWAEH Facilities Governing Board; and further

BE IT RESOLVED, that the Clerk of the Board be and she is hereby authorized and instructed to certify a copy of this resolution to the Huron County Auditor and all participating counties in line with this action; 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

08-119

IN THE MATTER OF ACCEPTING CONTRACTS FOR THE HURON COUNTY EMERGENCY MANAGEMENT AGENCY FROM POLITICAL SUBDIVISION IN HURON COUNTY

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

WHEREAS, the Huron County Emergency Management Agency seeks to enter into contract to provide emergency management services to the political subdivisions of Huron County for the time period of July 1, 2008 through June 30, 2009; and

WHEREAS, the fee for contracting with the Huron County Emergency Management Agency will be twenty-five cents (\$.25) per person per political subdivision; and

WHEREAS, all fees collected through contracts with the Huron County Emergency Management Agency will go into the EMA HazMat Equipment and Supplies fund, and will be utilized for the purchase of hazardous materials response equipment and supplies; now therefore

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BE IT RESOLVED, that the Huron County Emergency Management Agency is authorized to enter into contracts to provide emergency management service to the political subdivisions of Huron County at twenty-five cents (\$.25) per capita for the contract year of July 1, 2008 through June 30, 2009; 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

08-120

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD APRIL 3, 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 Department of Job & Family Services

CDWG Inc. Wireless headsets \$1,100.00 + shipping now therefore

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

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

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

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

SIGNINGS

Sharon E. Locke, Director
Huron county Board of Elections
180 Milan Avenue
Norwalk, Ohio 44857

Dear Ms. Locke:

The Huron County Auditor presented a report on the county revenue and budget at the April 1, 2008 Commissioners’ board meeting. The report stated that the revenue is down 9%, expenditures up 1%, and cash flow down \$618,335 or 27%. Along with this the sales tax is down 2.50% for the first quarter which is in the amount of \$48,886.

To that end we do not intend to approve the hiring of two (2) permanent part time employees for the Board of Elections staff and do not intend to appropriate the reimbursement from the Secretary of State to the Board of Elections budget in the amount of \$46,435.58. Furthermore the Board of Elections was informed at the interim and final budget processes of the tight budget situation and that no additional money would

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be budgeted for 2008 request of additional employees. Please adhere to the final budget appropriations.

The reimbursement of expenses for the November 6, 2007 and December 11, 2007 special elections will be returned to the contingencies fund.

Sincerely,

HURON COUNTY BOARD OF COMMISSIONERS

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

Shltboardofelectionsreimbursementthires

Action taken from Executive Session held April 1, 2008.

Date: April 3, 2008

To: Mr. Lon Burton, Mechanic

From: Commissioner Gary Bauer; Commissioner Ralph Fegley

Dear Mr. Burton:

On April 1, 2008, a hearing was held at the Commissioners' Office at 180 Milan Avenue to review allegations that the County Dodge vehicle used for snow plowing was found on one occasion to be without brake fluid and on another occasion to be three quarts low on oil. You were given copies of employee statements from Jeff Deeble and Royal Chisholm and provided with an opportunity to give testimony regarding these statements. In attendance were Commissioners Gary Bauer and Ralph Fegley, Administrator/Clerk Cheryl Nolan, Assistant Prosecutor Daivia Kasper, Director of Human Resources Sue Bommer, you, and Sheriff Richard Sutherland, your designated employee representative.

Following presentation of testimony and ensuing discussion, the general consensus was that clear policy was needed regarding maintenance responsibilities for the operation and care of all Huron County vehicles and that such policy would be drafted as soon as possible. While we acknowledged that a regular maintenance schedule needed to be established and followed by you, we also allow that individual drivers of vehicles are responsible for checking vehicle fluid levels and reporting to you promptly any indication of a problem with any vehicle.

By your own testimony, you admitted that fluid levels (i.e. oil, transmission, brake, etc.) on the above-named vehicle, which, it should be noted, is housed in your garage and for which you are the assigned mechanic, had not been checked by you since September 10, 2007. This is another example of unsatisfactory work or failure to maintain a required standard of performance for which you were given documented verbal instruction and cautioning on March 13, 2008. This letter, therefore, constitutes a written warning for a second Group One offense (see Huron County Personnel Policy Manual, Section 10.2, Progressive Discipline). This written disciplinary action will remain active in your personnel file and counted in the progressive scheme of discipline for twenty-four (24) months provided no other offenses of the same or similar nature occur (see Section 10.2 above, G and H for complete details).

We hope to continue to work together to ensure the safe and cost efficient operation of all Huron County vehicles. Thank you for your cooperation.

At 10:00 a.m. Ginny Shrimplin, CORSA, Mike Meinke, Kim Bache, Bache & Associates, came before the board in regards to the CORSA renewal for the 5/1/08 – 4/30/09 program year. Ms. Shrimplin explained the changes in insurance carriers and talked about the loss fund.

A discussion was had in regards to the bond fund equity, and Ms. Shrimplin stated that the CORSA board decided to do this return over a 4 year period and are in the third year of this period. Next year will be the last year. Ms. Shrimplin explained that the cost for coverage is up 4.9% this year and further discussed the loss fund experience.

Ms. Shrimplin stated that CORSA would like to set a training session for Elected Officials, and Dept

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Heads, to help elevate some of the loss experience.

OTHER BUSINESS

Ralph Fegley reported on attending the Area 7 meeting and reviewed his notes from this meeting.

At 11:00 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 3, 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 11:00 a. m.

Signatures on File.