

REGULAR SESSION

THURSDAY

AUGUST 28, 2008

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 August 26, 2008 meeting(s) were presented to the Board. Ralph A. Fegley made the motion to waive the reading of the minutes of the August 26, 2008 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

08-301

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO HOLD MEMBERSHIP IN GOVERNMENT FINANCE OFFICERS ASSOCIATION

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

WHEREAS, Roland J. Tkach, Auditor has asked for approval to hold membership in the Government Finance Officers Association, in the amount of \$585.00; and

WHEREAS, the Board of Huron County Commissioners recognizes that membership in this organizations would be beneficial; now therefore

BE IT RESOLVED, that the Huron County Auditor is hereby endorsed for membership in the above listed association and dues will be paid from funds appropriated to the County Auditor; 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:

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

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:

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

Ralph A. Fegley, Commissioners, on September 10, 2008/to Columbus, Ohio, for Economic Development conference.

**HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES
IN-SERVICE TRAINING REQUEST**

DATE: 8/26/08

TO: Huron County Commissioners

FROM: Jordan Leto, HCDJFS Eligibility Specialist

9/3	Sup. Core 2 Trng. C. Hernandez	Cleveland, OH	\$500.00
9/4-5	CW Core 3 Trng. C. Hernandez	Toledo, OH	\$100.00
9/18-19	OCDa Fall Conference J. Gubala	Columbus, OH	\$500.00

IN THE MATTER OF REQUEST FOR LEAVE

Vickie Ziemba/Commissioners' Office/sick/8:00 a.m. – 4:30 p.m. September 3, 2008/sick/3:00 p.m. –

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4:30 p.m. September 16, 2008.

Christina Norton/EMA/sick/1:00 p.m. -4:30 p.m. August 28, 2008/vacation/8:00 a.m. 4:30 p.m. August 29, 2008.

Darwin Pesnell/Buildings & Grounds/sick/12:30 p.m. – 4:30 p.m. August 27, 2008.

Lon Burton/Mechanic/sick bereavement/1:00 p.m. August 22, 2008 – 3:30 p.m. August 26, 2008.

SIGNINGS

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Huron County Buildings & Grounds Request Form

County office or department requesting service: Merken Co
 Signature of requesting official: [Signature]
 Date of request: 8/27/08

1. Description of the repair work or renovation needed: outside lights are burned out, are in back parking lot & are at front entrance over

2. Justification, purpose or pertinent documentation? _____

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? Merken Co 9. Deadline involved? 1 week

Your request is OK'd _____ Denied _____ Reasons: _____

Mike Adelman
 Board President
 Huron County Board of Commissioners

Supervisor
 Buildings & Grounds

Work will commence _____

Office Building - Yahoo! Mail Page 1 of 1

YAHOO! MAIL
 Classic

Office Building
 From: "R.J. Beck" <kathy@rjbeck.com>
 To: wickstrom@yahoo.com

Tuesday, August 26, 2008 6:30 PM

Approved by RJ

Pete:
 Today we looked at the fire alarm at the office building and found that the batteries in the old fire panel that controls the strobes on the first floor had spill and had to be replaced. We replaced 4 batteries. The cost for today is \$198 for the batteries and \$55 for labor for a total of \$251. We will send an invoice to you tomorrow.

We also need to replace 2 peep-based smoke detectors. We wanted to get your approval first before replacing them. One is in the elevator control room on the third floor and one is in the treasurer's public terminal area. The cost would be \$220.00 for parts and \$85.00 for labor for a total of \$305.00. Please let us know if you approve the service.

It appears that electricians are working in the building. They need to be cautious of our wires and not activate the fire alarm.

Kathy Beck
 R.J. Beck Protective Systems Inc.
 P.O. Box 814
 Norwalk, OH 44857
 Phone: 419-663-3086 Fax: 419-663-3655

[http://www.mcf14.mail.yahoo.com/mc/showMessage?fid=Inbox&sort=date&order=down&st... 8/27/2008](mailto:rickmcf14@mail.yahoo.com/mc/showMessage?fid=Inbox&sort=date&order=down&st...)

Email from RJ Beck, ok to pay.

Discussed letters that the board is going to send to Secretary of State individually in regards to the directives that will drive up the costs for the elections.

OTHER BUSINESS

Mike Adelman discussed the letter of resignation from Jim Wiedenheft, HCDC. Mr. Bauer discussed the process for filing this position.

At 10:30 a.m. Tim Hollinger, General Health District came before the board in regards to using the fairgrounds for a drive thru for the flu shot clinic. Mr. Hollinger stated that after he receives permission from the board he will then talk with the fair board for permission as well. Mr. Hollinger explained how this works. The board agreed to this exercise.

At 10:30 a.m. no public comment

Other Bus cont.

Mr. Bauer stated that he and Sue Bommer will be going to the CORSA annual meeting tomorrow. Mr. Bauer also discussed the ODOT transit packet and stated that it is ready to send to ODOT. Mr. Bauer also discussed the truck that S&W would like to sell to the county but needs matching funds. Also discussed the Soil & Water tour to be held Sept 4th. Mr. Bauer reviewed the agenda for this tour. Will be picking up the bus at Soil & Water at 9:00 a.m. The board of commissioners will not meet on this day as they will be attending this tour.

Ralph Fegley discussed the Sept 10th meeting and stated that there are some interesting speakers at this conference. Discussed the Sept 18th conference as well and stated that he is having an agenda emailed to him today.

Mike Adelman reported on the board of revisions on the MTD plant in Willard, Ohio.

At 10:45 a.m. Gary W. Bauer moved to adjourn. Ralph A. Fegley seconded the motion. The meeting stood adjourned.

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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 August 28, 2008.

IN THE MATTER OF ADJOURNING

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

Signatures on File.