

REGULAR SESSION

THURSDAY

AUGUST 6, 2009

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, Larry J. Silcox.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the August 4, 2009 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the August 4, 2009 minutes of the meeting(s) and approve as presented. Mike Adelman seconded the motion. Voting was as follows:

Aye – Mike Adelman
Aye – Gary W. Bauer
Aye –Larry J. Silcox

09-259

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD AUGUST 6, 2009

Mike Adelman 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:

Dog Warden

Body Armor Express	Body Armor	\$ 788.00
Monroeville Transmission & Clutch	Transmission rebuild for Dodge Truck	\$1,800.00

Permanent Improvement fund

McQuay Air-conditioning	Jail Chiller	\$ 995.90
		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.

Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Mike Adelman
Aye – Gary W. Bauer
Aye –Larry J. Silcox

09-260

IN THE MATTER OF LETTING BIDS FOR VARIOUS PROJECTS, PURCHASES AND EFFORTS IN HURON COUNTY

Larry J. Silcox moved the adoption of the following resolution:

WHEREAS, the Huron County Engineer has requested approval for the Commissioners to seek bids for the following projects, purchases and efforts; 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 following projects, purchases and efforts in Huron County, Ohio; and further

BE IT RESOLVED,

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1.) MBE Resurfacing (Paving) for the Greenwich Milan Townline Road Project. Estm. \$ 58,000 ;

2.) for Poured Concrete Retaining Wall for the Greenwich Milan Townline Road Project, Estm. \$158,000 ;

3.) for Various and Incidental Pavement Marking ;

4.) for Chip and Seal resurfacing ;

5.) for The South Norwalk Road at Laylin Road Intersection Improvement Project, Estm. \$82,000;

6.) for Road Salt;

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Friday, August 7th, 2009 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 at the offices of the Board of Commissioners on Monday, August 24th 2009 in accord with the following schedule :

Until 1:00 pm for MBE Resurfacing (Paving) for the Greenwich Milan Townline Road Project. Estimate \$ 58,000 ;

Until 1:15 pm for Poured Concrete Retaining Wall for the Greenwich Milan Townline Road Project, Estm. \$158,000 ;

Until 1:30 pm for Various and Incidental Pavement Marking;

Until 1:45 pm for Chip and Seal resurfacing;

Until 2:00 pm for The South Norwalk Road at Laylin Road Intersection Improvement Project, Estm. \$82,000 ;

Until 2:30 pm for Road Salt ;

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 –Larry J. Silcox

NOTICE TO BIDDERS

Board of Commissioners

Huron County, Ohio

Separate sealed proposals will be accepted from qualified bidders at the Office of the Huron County Commissioners, 180 Milan Avenue, Norwalk, Ohio, at the designated times, on Monday, August, 24th,2009 for the following:

Until 1:00 pm for MBE Resurfacing (Paving) for the Greenwich Milan Townline Road Project. Estm. \$ 58,000 ;

Until 1:15 pm for Poured Concrete Retaining Wall for the Greenwich Milan Townline Road Project, Estm. \$158,000 ;

Until 1:30 pm for Various and Incidental Pavement Marking;

Until 1:45 pm for Chip and Seal resurfacing;

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Until 2:00 pm for The South Norwalk Road at Laylin Road Intersection Improvement Project, Estm. \$82,000 ;

Until 2:30 pm for Road Salt .

Bid packets are on file at the Office of the Huron County Engineer, 150 Jefferson Street, Norwalk, Ohio 44857. The Engineer's Office hours are Monday - Thursday 6:00 am through 4:30 pm, Friday 8:00 am until noon.

This advertisement will be published Friday, August 7th 2009 . This notice can be found on the County's internet site on the World Wide Web at: www.hccommissioners.com.

By Order of : Mike Adelman, Gary Bauer, Larry Silcox

Huron County Commissioners Publish: August 7th, 2009

Larry J. Silcox moved to approve purchasing air-conditioning unit for the Senior Enrichment building at Shady Lane in the amount of \$1100.00 to be paid for from the permanent improvement fund. 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 –Larry J. Silcox*

At 9:25 a.m. the board recessed

At 9:27 a.m. regular resumed

IN THE MATTER OF TRAVEL

Larry J. Silcox moved to approve the following travel request this day. 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 –Larry J. Silcox

Bill Ommert, EMA, on August 7, 2009, to Medina, Ohio, for SERC exercise meeting.

IN THE MATTER OF REQUEST FOR LEAVE

Cheryl Nolan/Commissioners/vacation/8:00 a.m. – 4:30 p.m. August 7, 2009.

Jason Roblin/EMA/sick/3:00 p.m. – 4:30 p.m. August 10, 2009.

Jerry Huffman/Buildings & Grounds/Personal Time/6:30 a.m. 3:00 p.m. August 6, 2009.

SIGNINGS

WHEREAS, in 1823 Fairfield Township was organized; and

WHEREAS, in 1832 the town was moved from center of the Township to the existing site and called Greenfield's Corners; and

WHEREAS, in 1856 the town was renamed North Fairfield for Fairfield, Connecticut and incorporated in 1939; and

WHEREAS, 2009 marks the 70th anniversary of North Fairfield's incorporation as one of the five villages of Huron County;

NOW THEREFORE BE IT RESOLVED, that the Board of Huron County Commissioners, does hereby congratulate North Fairfield on the occasion of its 70th Anniversary of incorporation.

IN WITNESS WHEREOF

We have hereunto subscribed our names this 8th day of August in the year of our Lord, Two Thousand Nine.

HURON COUNTY COMMISSIONERS

Mike Adelman, Gary W. Bauer, Larry J. Silcox

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At 9:30 a.m. no public comment

OTHER BUSINESS

Gary Bauer reported on a conversation he had with a park board member in regards to the parking lot at the Shady Lane Park. Mr. Bauer stated that it was a productive discussion in regards to park activities. Mr. Bauer also reported on the board of revision hearings that he has been attending. The board agreed to work on the five year plan on September 1, 2009.

Larry Silcox asked if a survey could be done to see if other Dog Warden's are peace officers.

Mike Adelman reported on the Willard area economic development meeting and they are moving ahead on their down town revitalization efforts and are still collecting information from owners as they received a grant of \$400,000 plus dollars to do that. They expect 15 to 20 business owners will take advantage of that to do some upgrades on their businesses. Right now they are getting some requests for that money for roof repair, and to do some upgrades on the down town area. They will be doing the portion of Myrtle Avenue resurfacing project through there as well. Economic directors in the county are now meeting bimonthly which they are finding to be helpful. The hospital is moving ahead on plans in regards to their new hospital which should be getting under way some time next spring. Also had some discussion that Pepperidge Farms is doing very well, and MTD is gearing up to produce snow blowers. Mr. Adelman stated that he has been taking note of some things that other counties are doing to contain costs and meet budgets, in terms of their work weeks, and stated that he came across three or four news articles that have stated that some counties have already made adjustments to the work week, most of them have either shut down offices completely on Friday or have some type of adjusted hours. Mr. Adelman asked that a survey be done in this regard as well.

The board reviewed the plans for the courthouse wet cell and discussed the plans presented to them. Mr. Adelman stated that the first looking at it Option 2 looked good but stated that any of them are pretty satisfactory. Mr. Bauer stated that Option 1 is very similar to Option 3 but it makes better use of space. Mr. Adelman stated that he can pass along to them that we have discussed the options and that Option 1 seems to be feasible and they can go ahead and get some costs. Mr. Silcox stated that he had spoken with Judge Conway and the judge reminded him that his windows were not replaced with the windows were replaced at the courthouse. They are the old original windows. The board agreed to at least look at and get an estimate to replace those two windows. It was stated not that they are going to do it but they do need to get an estimate.

At 9:53 a.m. the board recessed

At 10:00 a.m. regular session resumed.

Teresa Alt, Director of Department of Job & Family Services came before the board in regards to requesting the board's permission to enter into a MOU with the Sisters of Saint Frances for (CAC) Child Advocacy Center and we are talking about the Ruffing house which is 57 Christie Avenue that was donated to them and they have a fund with it to help maintain it and part of the will was to fulfill the sisters' mission and children are part of the sisters' mission. They came to JFS and asked what the community needed and we talked to them about a childrens' advocacy center which would be a place where children who are the victims of abuse could go to a family like setting and be interviewed by multiple service providers instead of going to the police departments. Two other focuses would be one would be for visitation, and the other independent living for the kids 15 years and older. The sisters are looking for them to commit to a MOU and to commit \$5,000 per year and they would be using their independent living funds which are federal funds. The board all agreed that this sounds like a good plan for the use of the house. The sisters are looking to put a board of directors together as well. Gary Bauer stated that it all makes sense to him and would not see a problem with it. Mike Adelman also stated that he thought this would be a wonderful partnership and great for the children. Larry Silcox stated having been in law enforcement this will be very beneficial for the children. The sisters have a fund for the maintenance of the house as well and they would be looking to develop a board of directors. Then they would start some fund raising activities. They are looking at one staff person to be the house manager.

At 10:30 a.m. Sue Bommer, Human Resource Director came before the board in regards to the EMA Director position. The board reviewed job descriptions from various counties. Mr. Bauer stated that the four committees that the EMA director is responsible for need to be included in the job description, such as

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the EMA advisory committee, 9-1-1 committee, LEPC committee, Highway and Railroad Safety committee. Mr. Silcox stated that he does not see the upgrading equipment piece in this job description as it is in the other county job descriptions. Also need to add Home land security piece. The board asked that Ms. Bommer discuss this job description on last time with Bill Ommert as well before approving. Discussed the salary range as well, and Mr. Bauer stated that the most important thing that they do is to make sure that this is posted as an unclassified position. Further discussion in regards to the salary range was had. Daivia Kasper stated that they may want to put the starting salary range and then people could build on this. Mr. Adelman stated that Ms. Kasper's point for advertising for the position we may just want to have what the starting salary would be. Ms. Bommer stated that would not fit in the range. Mr. Bauer stated that as a starting point as Ms. Kasper stated the starting salary \$33,000 to \$46,000 is not too far off may have to adjust somewhat but not that much. The new director will be unclassified and will not receive compensatory time. Ms. Bommer further explained that the position needs to be exempt not just unclassified. Further detailed discussion was had in this regard along with the advertisement of the position.

Ms. Bommer also discussed the on call for winter snow plowing and also referred to the Personnel Policy manual and explained that she does not feel that there is a reason why someone would be on call the entire winter time period, we have access to weather information that is reliable if a large snow storm is coming. Ms. Bommer also stated that she has checked the job description and Jerry Huffman's, and Jeff Deeble's job descriptions and snow plowing is definitely in their job descriptions. Mr. Bauer stated that you are saying that if the weather man states on Monday that we are going to have six inches on Thursday, that we can designate that they would be on call that week. Ms. Bommer stated yes rather than putting them on call the entire winter. Daivia Kasper stated that she would have to refresh her memory as to what the personnel policy states. This will be reviewed further.

At 11:05 a.m. Larry J. Silcox 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.

At 11:47 a.m. Larry J. Silcox moved to end Executive Sessions ORC 121.22 (G) (1) and 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 – Larry J. Silcox

No action taken.

Sue Bommer also discussed the CBA for the agreement wording for the Maintenance and Custodians.

Cheryl Nolan presented an invoice from Dylan, Iosue, & Associates for consulting at the Sheriff's office. The board agreed to send the invoice to the sheriff.

At 11:51 a.m. Larry J. Silcox 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 August 6, 2009.

IN THE MATTER OF ADJOURNING

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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 11:51 a.m.

Signatures on File.