

REGULAR SESSION

THURSDAY

FEBRUARY 14, 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 absent.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the February 7, 2008 & February 11, 2008 meeting(s) were presented to the Board. Gary W. Bauer made the motion to waive the reading of the minutes of the February 7, 2008 & February 11, 2008 meeting(s) and approve as presented. Mike Adelman seconded the motion. Voting was as follows:

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

08-060

IN THE MATTER OF VACATION OF THE WAREHOUSE STREET, RIPLEY TOWNSHIP, HURON COUNTY, OHIO, AS PETITIONED BY THE RIPLEY TOWNSHIP TRUSTEES

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

WHEREAS, a petition has been received from the Ripley Township Trustees for vacation of the Warehouse Street, Ripley Township as follows:

Vacate Warehouse Street from Boughtenville Road on the south to the end of Warehouse Street on the north Ripley Township, Huron County, Ohio.

WHEREAS, it is the intention of the Board of Huron County Commissioners to proceed with said vacation of Warehouse Street from Boughtenville Road on the south to the end of Warehouse Street on the north, Ripley Township, Huron County, Ohio in accordance with Section 5553.04.5 of the Ohio Revised Code; now therefore

BE IT RESOLVED, by the Board of Huron County Commissioners as follows:

- 1) The Board hereby fixes Tuesday, March 18, 2008, at 10:00 a.m. as the date and time for a hearing for the proposed street to be vacated and to read a report of the Huron County Engineer.
- 2) a copy of Resolution, Legal Notice will be sent to abutting property owners and the Director of Natural Resources by First Class Mail at least 20 days before the hearing; 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
Absent – Ralph A. Fegley

LEGAL NOTICE

Pursuant to Section 5553.04.5 of the Ohio Revised Code, notice of a Public Hearing by Huron County Commissioners for the purpose of determining whether to vacate as follows:

The Warehouse Street from Boughtenville Road on the south to the end of Warehouse Street on the north, Ripley Township, Huron County, Ohio.

Map of said portion of Warehouse Street to be vacated is available for viewing in the office of the Huron County Commissioners, 180 Milan Avenue, Norwalk, Ohio, during regular working hours, of 8:00 a.m -

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4:30 p.m. Monday - Friday.

The Board of County Commissioners shall hold the public hearing to determine whether said portion of Warehouse Street shall be vacated on Tuesday, March 18, 2008 at 10:00 a.m. at the Huron County Board of Commissioners' Board Room, 180 Milan Avenue, Norwalk, Ohio. All interested parties are invited to attend and express their views and comments.

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.

BY ORDER OF THE HURON COUNTY COMMISSIONERS
Cheryl Nolan, Administrator/Clerk

Publish: February 23, 2008

08-061

IN THE MATTER OF DISPOSING COUNTY PROPERTY

Gary W. Bauer moved the adoption of the following resolution

WHEREAS, the Huron County Clerk of Courts has advised the Board of Commissioners that there is old and out-of-date computer equipment in the courthouse basement belonging to the Clerk of Courts and was purchased from the clerk's computer fund; and

WHEREAS, the Board of County Commissioners hereby determines that the old and out-of-date computer equipment is not needed for public use; and

WHEREAS, pursuant to Ohio Revised Code section 307.12(G), the Board has the authority to discard or salvage such property; now therefore

BE IT RESOLVED, that the board hereby directs that the old and out-of-date computer equipment to be disposed of; 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
- Absent – Ralph A. Fegley

08-062

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD FEBRUARY 14, 2008**

Gary W. Bauer 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

G&L Supply, Mansfield	Ice melt	\$725.20	now therefore
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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

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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
- Absent – Ralph A. Fegley

**HOLIDAY NOTICE
NOTICE**

ALL HURON COUNTY OFFICES WILL BE CLOSED ON MONDAY, FEBRUARY 18, 2008 TO OBSERVE PRESIDENT’S DAY

THE HURON COUNTY TRANSFER STATION WILL BE OPEN

HURON COUNTY COMMISSIONERS

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

IN THE MATTER OF TRAVEL

Gary W. Bauer 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
- Absent – Ralph A. Fegley

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

DATE:	2/13/08		
TO:	Huron County Commissioners		
FROM:	Becky Fair, HCDJFS Fiscal Officer		
2/13	Director's Meeting L. Etzler	Columbus, OH	\$100.00
2/28	Interstate Training H. Portner & H. Bennett	Bowling Green, OH	\$100.00
2/21	Director's Meeting L. Etzler	Findlay, OH	\$100.00
3/5	APS Training B. Fries	Mansfield, OH	\$100.00
4/6-9	Contracts & Acquisitions K. Ott	Columbus, OH	\$100.00
4/6-9	OCDA Spring Conference C. Steffanni, M. Daniel & J. Loughton	Columbus, OH	\$500.00+

Andrea Wilken/BMV on February 19, 2008, to Columbus, Ohio, for ODRA meeting.
Bill Duncan, Dog Warden, on February 20, 2008, to Delaware, Ohio, for OCOWA meeting.

IN THE MATTER OF REQUEST FOR LEAVE

Vickie Ziemba/ Commissioners’ Office/Compensatory Time/Flex/8:00 a.m. – 11:00 a.m. February 14, 2008/compensatory Time/Flex/ 2:15 p.m. – 4:30 p.m. February 14, 2008/Compensatory Time/Flex/ 3:00 p.m. – 4:30 p.m. February 15, 2008.

Bill Duncan/Dog Warden/sick/12:45 p.m. – 1:00 p.m. February 7, 2008.

Royal Chisholm/Buildings & Grounds/sick/12:00 noon – 4:30 p.m. February 14, 2008/sick/1:00 a.m. - 4:30 p.m. February 25, 2008.

Jeff Deeble/Buildings & Grounds/Compensatory Time/6:30 a.m.. February 21, 2008 – 3:00 p.m. February 22, 2008.

Peter Welch/SWDM/sick/7:30 a.m. -4:00 p.m. February 12, 2008.

At 9:30 a.m. Public Comment no comment.

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IN THE MATTER OF LETTER**

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United States Department of Agriculture
Kelly James Hettick
5200 Cleveland Road, Suite A
Wooster, Ohio 44691-1156

Dear Mr. Hettick:

The Board of Huron County Commissioners, acting as review agency strongly supports the program grant request from Northern Ohio Rural Water to build a new Administration Building at their existing location in the amount of \$ 2,327,000.00.

Sincerely,

HURON COUNTY BOARD OF COMMISSIONERS
Mike Adelman, Gary W. Bauer, Ralph A. Fegley, absent

shltnorthernohioruralwatersupport

SIGNINGS

REQUEST FOR DISBURSEMENT

NOTE: FUNDS CANNOT BE DISBURSED EXCEPT FOR PROJECT COSTS (I) ALREADY INCURRED BY THE BORROWER AND CURRENTLY DUE AND PAYABLE OR (II) PAID BY THE BORROWER FOR WHICH THE BORROWER IS SEEKING REIMBURSEMENT.

The undersigned, the duly authorized Executive of the County of Huron, Ohio (the "Borrower"), submits this Request for Disbursement on behalf of the Borrower for \$ 1,931,000 pursuant to Section 3.02 of that certain Loan Agreement by and between the County of Butler, Ohio (the "lender") and the Borrower dated as of April 5, 2007, as the same may be supplemented and amended (the "Loan Agreement"). The Trustee shall disburse the amount requested herein to the following parties for the following purpose[s] in connection with the Project (as defined in the Loan Agreement):

Payee	Amount	Purpose
Huron Co.	\$ 250,000	21 Backflow system
Huron Co.	\$ 1,171,000	Wadsworth Shallow North of Fire Alarm system

The undersigned, on behalf of the Borrower, hereby certifies that:

- The portion of the Project for which disbursement of money is hereby requested either (i) has been acquired, constructed or installed by the Borrower and payment therefor is due and owing or (ii) has been previously paid by Borrower and the disbursement of the funds herein requested has been approved by the Borrower.
- The representations and warranties of the Borrower set forth in the Loan Agreement are true and correct on the date hereof, and the Borrower is in compliance with all terms, covenants and conditions of the Loan Agreement on the date hereof.

Dated: 2/14/08

COUNTY OF HURON, OHIO
By: Mike Adelman
County Commissioner

Assistant Prosecutor's Report

No report other than stated that a viewing is not necessary according to the ORC for a vacation of a road. Mr. Adelman asked where the lease is for 22 East Main Street. Ms. Kasper stated that she has given him the lease for signature.

OTHER BUSINESS

Gary Bauer discussed the Firefighter's meeting held in Berlin Heights. Mr. Bauer also discussed that he had spoken with Lon Burton, Mechanic to write up three vehicles to put on GovDeals and gave him a deadline of Friday. After this discussion Mr. Bauer had a discussion with Bill Ommert, and one of the topics discussed was the central dispatch that will be coming here is a few years. We need a place for this and Bill Ommert stated that it can not be at the Sheriff's Dept. Mayor Lesch called to meet with Mr. Bauer to discuss the Huron County airport and other items, along with a company that wanted to get a contract for \$70,000 for research. Reported on the Family and Children First audit, no major problems but some clean up items. Family and Children First has become more professional in writing their contracts and with their open door sessions etc. Lucinda Smith stated that she wanted to talk to the board and stated that George Bogan came to the board on his own before discussing this with the senior board in regards to the

tax levy.

Mike Adelman stated that Roland Tkach, Auditor had mentioned the Capitol Budget list on Monday during the special session of the board. Mr. Adelman stated that he had received a call from Representative Matt Barrett's office and it was stated that they had received the white paper from the board and they would be pushing for it to be considered but is not on any list yet. They did point out though that Huron County was not on the list last year, and stated that Representative Barrett is going to put his best foot forward to get us on the list for the vestibule at the courthouse.

Mr. Adelman presented paperwork from John Kovach, Willis, and stated that it is all good news will not have to have any increases this year. The trust fund is healthy at this time. Discussed having an actuarial done and Willis can do one for \$3,000.00. Mr. Adelman also mentioned an editorial that he found in the Sandusky Register in regards to the Regional Airport.

CCAO sent a list for the standing committees and Mr. Adelman read which committees each Commissioner is serving on and stated that Gary Bauer was appointed chairman of the Agricultural Subcommittee.

At 10:05 a.m. George Ford, Public Defender came before the board in regards to his 2008 final budget issues. Mr. Ford stated that they have two huge difficulties at the moment. Need to do all the administrative work in their office. Manage to do this with one and a half secretaries, but feels that something needs to be done to increase his budget so that he can extend his one half time secretary to full time. Does need another attorney but needs a secretary even more. Mr. Adelman asked what the additional appropriation would be to do so. Mr. Ford stated that he would have that information faxed to the board but did say that he would need to add one health insurance, as the part time employee would be eligible for health insurance as a full time employee. Mr. Adelman stated that it would be about \$22,600.00 additional costs for such position. Also discussed the indirect costs increase. Mr. Adelman stated that would be adjusted before the final budget. Mr. Ford also stated that the work load has increased but the staff has not. Once again asked the board to consider making that part time secretary full time secretary. Mr. Adelman asked that the office call back with the number that we are looking at, and stated that the board will take a look at it, but also explained that the budget is tight. Mr. Ford stated that he has concerns that the work load is heavy and is not getting completed as soon as it should be, even stated that some times it is filed the afternoon before the hearing and asked the question of what happens if a document doesn't get filed on time. Mr. Ford stated that they have six courts that they are providing people to and only two of those the prosecutor is involved in. Mr. Ford stated that he represents 80% of all the cases prosecuted. The high numbers are in juvenile court. The board agreed to take this request under advisement.

At 10:30 a.m. Sue Bommer, Human Resource Director came before the board to discuss several topics. EAP proposal from Summit EAP, Fremont, Ohio this proposal is for DJFS as they are to be provided this option under their union contract. This can be provided onsite. Discussed what is covered by EAP, and listed the problems that are covered. Ms. Bommer also discussed the Workers' Comp for full-service TPA services proposal received from Comp Management, which is a \$5,000 proposal for this service.

At 10:55 a.m. the board recessed.

At 11:05 a.m. regular session resumed

At 11:06 a.m. Gary W. Bauer 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, and **ORC 121.22 (G) (5)** Matters required to be kept confidential by federal law or rules or state statutes. Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 11:40 a.m. Gary W. Bauer moved the end Executive Sessions ORC 121.22 (G) (1) and ORC 121.22 (G) (5). Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Ms. Bommer also reported that she had a call from Tim Hollinger, Director, General Health District, in regards to offering a series of Hepatitis B shots, to the custodians and maintenance staff. The board agreed to this.

At 11:45 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 February 14, 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 11:45 a. m.

Signatures on File.