

REGULAR SESSION

THURSDAY

JANUARY 17, 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 January 14, 2008 meeting(s) were presented to the Board. Ralph A. Fegley made the motion to waive the reading of the minutes of the January 14, 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

08-023 Signature

IN THE MATTER OF APPROVING AGREEMENT BY AND BETWEEN HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES (HEREINAFTER REFERRED TO AS THE EMPLOYER) AND OCSEA/AFSCME LOCAL 11, CHAPTER 3900 (HEREINAFTER REFERRED TO AS THE UNION)

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

WHEREAS, it has been brought to the attention of the Board of Huron County Commissioners that an agreement was reached between the Employer and the Union; and

WHEREAS, the Director of Job and Family Services has presented the attached collective bargaining union agreement that includes the following pay raises and health insurance premiums:

Pay raise:

\$.80 per hour retro to July 1, 2007
\$.54 per hour effective July 1, 2008
\$.48 per hour effective July 1, 2009

Health Insurance Premiums:

Effective January 1, 2008

now therefore

	Enhanced PPO	Standard PPO	Base PPO
Single	\$46.30	\$33.80	\$17.49
Family	\$118.07	\$86.18	\$44.60

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the agreement; 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:** funds from TANF not general fund and bargaining health insurance brought on board with non-bargaining employees.

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

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

08-024 Signature

IN THE MATTER OF WAGE INCREASES FOR THE NON-BARGAINING STAFF AT DEPARTMENT OF JOB AND FAMILY SERVICES

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

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WHEREAS, the Director of the Huron County Department of Job and Family Services has requested a pay raise for the non-bargaining unit employees of the Huron County Job and Family Services as follows:

\$.80 per hour retro to July 1, 2007	
\$.54 per hour effective July 1, 2008	
\$.48 per hour effective July 1, 2009	now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the above listed pay raise for the non-bargaining unit employees of the Huron County Department of Job and Family Services; 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:

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

08-025 Signature

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD JANUARY 15, 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 Mechanic

Motor All DATA	Renewal software	\$1,500.00	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

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:

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

08-026

IN THE MATTER OF AUTHORIZING THE HURON COUNTY ENGINEER TO PROCEED BY FORCE ACCOUNT FOR ROAD REPAIR AND MAINTENANCE FOR FISCAL YEAR 2008

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

WHEREAS, pursuant to Chapter 5575 of the Ohio Revised Code a township can determine that public convenience and welfare require that repair and maintenance of township roads be performed from time to time; and

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WHEREAS, the Township Board of Trustees can request that the Huron County Engineer be permitted to provide assistance, which may include necessary labor, materials, fuel, and the use of such machinery and equipment is mutually agreeable to complete such repair and maintenance of township roads; and

WHEREAS, the expenditure for such repair and maintenance shall be paid from the fund designated by the township; and

WHEREAS, the Huron County Engineer may not proceed by force account unless the Board of Huron County Commissioners authorizes such use of labor and materials; and

WHEREAS, the township will agree to indemnify and hold harmless the Board of Huron County Commissioners and any and all other offices, divisions, and districts including but not limited, to the County office holders, their agents and employees from and against any and all claims, damages, losses, and expenses, including reasonable attorney fees, arising out of the performance of the work herein, that is (a) for bodily injury, illness or death, or for property damage, including loss of use, and (b) cause in which or in part by any negligence on part of the Townships mentioned above, or anyone employed by them or for whose acts the township may be liable; and

WHEREAS, the above Hold Harmless clause does not apply to acts arising out of the preparation, or approval of reports, opinions, surveys, maps, drawings, designs or specifications or out of their failure to give instructions, which giving or a failure to give is the proximate cause of injury or damage; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes the Huron County Engineer to proceed in the construction, reconstruction, improvement, maintenance or repair of township roads, bridges, and culverts by force account in all of the Townships of Huron County as provided for by Ohio law; and further

BE IT RESOLVED, that the Board of Trustees of a Township agree to obtain, secure, and keep in good faith such insurance as may be required by the Board of Huron County Commissioners for the Huron County Engineer to operate by force account; and further

BE IT RESOLVED, by the Board of Huron County Commissioners that the Board of Trustees shall utilize such procedures and forms and abide by such policies as may be established by the Huron County Engineer and approved by the Board of Huron County Commissioners in order to expedite the task required; and further

BE IT RESOLVED, by the Board of Huron County Commissioners that this resolution of approval is contingent upon the conditions as set for herein; and further

BE IT RESOLVED, that the Huron County Engineer is authorized and permitted upon passage of this resolution to proceed with such necessary work as is within the scope of the Engineer's duty, capability and schedule and that such work may proceed by force account; 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

08-027

IN THE MATTER OF ADVERTISING FOR THE POSITION OF PART TIME RECEPTIONIST

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

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WHEREAS, it is the desire of the Board of Huron County Commissioners to hire a Part Time Receptionist; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners will solicit applicants for the position of a Part Time Receptionist Unclassified; and further

BE IT RESOLVED, that said position will be in a pay range of \$7.50 - \$9.00 per hour, 20 hours per week, schedule to be determined; and further

BE IT RESOLVED, that all those applying must submit a cover letter, resume with references and a Huron County application for employment submitted to Huron County Human Resources by 4:30 p.m. Friday, February 8, 2008; 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:

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

RECEPTIONIST/OFFICE ASSISTANT

Receptionist/office assistant, 20 hours per week, for Huron County Commissioners. Basic keyboarding, math, composition, Windows/Microsoft Office proficiency required. See full job description at www.hccommissioners.org. Application available at the Commissioners' Office or online. Send cover letter, resume, names and contact information for three professional references, and Huron County Application for Employment by 4:30 p.m., February 8, 2008, to Director of Human Resources, Huron County Office Building, Suite 102, 12 E. Main St., Norwalk, OH 44857. EEO.

Publish: Saturday, January 19, 2008.

IN THE MATTER OF REQUEST FOR LEAVE

Royal Chisholm /B&G/sick/12:30 p.m. to 4:30 p.m. January 8, 2008.

SIGNINGS

January 17, 2008

Lowell Ertler, Interim Director
Huron County Department of Job & Family Services
185 Shady Lane Drive
Norwalk, Ohio 44857

Dear Mr. Ertler:

Please be advised that we, the Board of Huron County Commissioners approve your change of vehicle maintenance provider assuming that all procedures by law have been complied within.

Sincerely,

GARY W. BAUER
Gary W. Bauer
Ralph A. Fegley
Mike Adelman

HURON COUNTY BOARD OF COMMISSIONERS

Mike Adelman
Mike Adelman

Gary W. Bauer
Gary W. Bauer

Ralph A. Fegley
Ralph A. Fegley

The first meeting of the Board of Commissioners was August 1, 1835 with the first seven Commissioners being Caleb Pinyan, Charles Taylor and G. S. Clark. The first Clerk was Jonathan Wright. The first seal of the County was adopted in 1838 and is still in use. The first seal of the County was adopted in 1838 and is still in use. The first seal of the County was adopted in 1838 and is still in use.

180 Main Avenue, Suite 7, Norwalk, Ohio 44857-1195
419-668-3992 • 800-888-5992 • Fax: (419) 663-3279
Email: mail@huroncommissioners.com
www.huroncommissioners.com

HURON COUNTY JOB AND FAMILY SERVICES

To: Huron County Commissioners
From: Lowell Ertler, Director HCJFS
Subject: Vehicle maintenance

December 21, 2007

As Director of the Huron County Job and Family Service I felt it necessary to change vehicle maintenance provider. The previous vehicle service department was not keeping the vehicles up to safety standards, was not timely in serving the vehicles, thus the agency would be with out needed transportation to provide the necessary, timely and daily service essential to the various departments. The agency, along with the County Commissioners agreed that a change in vehicle maintenance provider was needed. Therefore, the agency vehicles are being serviced by HB-Tech. The service is timely and the vehicles are in better state of repair since the change.

Three quotes are not being requested, it is important to have the vehicle back in service as a timely manner.

I am requesting the Commissioners approve this procedure, so a copy can be on file to satisfy audit requirements.

Mike Adelman
Gary Bauer
Ralph Fegley
Tom Ashleman
Cheryl Nolan
Vickie Zienba

ADMINISTRATION
1479 668-8126
1 (800) 668-5175

FAMILY
RESOURCES
1479 668-8126
1 (800) 668-5175

FISCAL
1418 668-8126
1 (800) 668-5175

CHILD SUPPORT
ENFORCEMENT
AGENCY
1479 668-9152
1 (800) 668-9152

CHILDREN
SERVICES
1418 668-9152
1 (800) 668-5175

WORKFORCE
DEVELOPMENT
1479 668-9152
1 (800) 668-5175

MEDICAL &
PUBLIC SERVICES
1479 668-8126
1 (800) 668-5175

185 Shady Lane Drive
Norwalk, OH 44857
(419) 668-8126
Fax: (419) 668-4738
CUSTOMER DRIVEN

Administrator/Clerk's report

Discussed Poggemeyer Design invoices and scheduling a meeting with Bart Reckar on January 22, 2008.

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Ralph A. Fegley moved to accept bid from Hills Interiors to repair the wall paper in the Clerk of Courts office. 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*

At 9:30 a.m. George Bogan, Services for Aging Board member, came before the board to ask the board to put a tax levy on the ballot for the Senior Enrichment to build a new facility. Gary Bauer stated that is not something that he can say yes or no to without a lot more information. Stated that he is willing to listen but would need a total packet to review first. The board agreed that this should be researched more. Suggested that he talk to his board and put together a package for such idea.

Gary Bauer stated that on a different note, discussed how well Transit is being run, in regards to contracts, running in the black etc. The board asked George to relay that they are very pleased.

OTHER BUSINESS

Gary Bauer discussed the Transit as it deals with transporting Erie County people who have some connection to Huron. Lucinda Smith would like to have Erie County help pay the bill for this. The board agreed that this would not happen as far as Erie County is concerned.

Mr. Bauer also discussed the Airport capital improvement plan. The \$150,000 that they get this year will be used for drainage issues. They are also talking about trying to acquire more land. The consultants also stated that they would answer questions if the board had any on the regional airport at no cost because they are the county's consultants and without a proposal they can answer questions.

Mr. Bauer talked about a distraught person dealing with child support. Discussed the 9-1-1 technical meeting. Reported on what is in the fund which helps the general fund. Mr. Bauer also discussed the concerns of the Bellevue Police Chief in regards to annexation. Mr. Bauer reported that he has been asked to attend a meeting with Hunker and David Kyle in regards to the annexation agreement. Mr. Bauer stated that he would attend this meeting and find out what is going on between the two entities.

Spoke with Bill Bader who wanted to make sure that he is waiting to sign the aviation agreement, the Airport board is not that concerned about such agreement. Bill Bader needs a copy of the easement approved.

Ralph Fegley stated that Pete Welch has been on the phone trying to get the Shady Lane elevator repairs taken care of. Next Wednesday he is meeting with Roland Tkach and Joe Kovach, trying to complete the vehicle plan. Still haven't resolved whether or not he would feel comfortable taking care of the vehicle maintenance. Comunale is finished changing the line. Ralph will check this out before paying the bill to make sure it is completed. Mr. Fegley asked Brian Humphress if Willard is ready to have any dialog in regards to commercial inspections. The answer was yes and they will meet in this regard. Session will be Mr. Fegley, Jim Wiendenheft and Mr. Humphress. Mr. Fegley asked if there was any interest in doing a capital list. Mr. Fegley stated that he had a discussion with Mayor Sue Lesch in regards to the sewer ditches at Shady Lane.

Mike Adelman discussed the letter from CT Consultants to Jennifer Gore's home.

Mr. Adelman stated that since they just approve the contract outside their funding, would like to look at the 2% for the general fund employees. Would like to ask that they put something in place before the fact finding at the end of the month. Discussion was had in regards to just putting a 2% in the salary line and let each elected official decide how they will apply raises. Further discussion was had in regards to the 2% raise.

At 10:40 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

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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 January 17, 2007.

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 10:40 a.m.

Signatures on File.