

REGULAR SESSION

THURSDAY

JANUARY 3, 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 December 27, 2007 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the December 27, 2007 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

08-001

IN THE MATTER OF AUTHORIZING THE COUNTY ENGINEER TO SERVE AS THE LEAD ADMINISTRATOR OF THE PROJECT TO STRIPE COUNTY ROADS RE: HUR-CR-PM-FY2010; PID 83336 (PH3); LPA AGREEMENT NO. 14984

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

WHEREAS, the Transportation Equity Act has made Federal Funding available to Huron County in cooperation with the Federal Highway Administration and the Ohio Department of Transportation for the striping of County roads; and

WHEREAS, it is the desire for this project to utilize a Local Project Administrator in order to provide for efficient and effective management of the project; and therefore

BE IT RESOLVED, that the Huron County Board of Commissioners does hereby select and authorize the Huron County Engineer to be the Lead Administrator (as the Local Program Administrator) for the project designated as HUR-CR PM-FY2010, striping various county roads, PID No. 83336(PH3); and further

BE IT RESOLVED, that the Huron County Engineer be conferred such duty, authority and responsibility required of the Lead Administrator and the Ohio Department of Transportation to act on the behalf of Huron County with regard to the aforementioned project; 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 - Ralph A. Fegley

08-002

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD JANUARY 3, 2008

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:

Huron County Department of Job & Family Services

Ohio Job & Family Services director’s Association 2008 OJFS Director’s Assoc. Dues \$3,644.00
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for

REGULAR SESSION

THURSDAY

JANUARY 3, 2008

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

PROCLAMATIONS

PROCLAMATION

WHEREAS, it shall be the mission of the Boards of Education of Huron County to provide all students with the best possible education; and

WHEREAS, the school board sets the direction for our community's public schools by envisioning the community's education future; and

WHEREAS, the school board sets policies and procedures to govern all aspects of school district operation; and

WHEREAS, the school board keeps attention focused on progress toward the school district's goals and maintains a two-way communications loop with all segments of the community; and

WHEREAS, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district; and

WHEREAS, the school board must respond on behalf of the community to the educational needs of students;

WHEREAS, the school board voluntarily accepts the above-mentioned responsibilities;

NOW THEREFORE BE IT RESOLVED, that the Board of Huron County Commissioners does hereby proclaim January 2008 as School Board Recognition Month and encourages all residents of Huron County to publicly and privately thank the school board members from all school districts serving this county for their dedicated service to our children.

IN WITNESS WHEREOF We have hereunto subscribed our names this 3rd day of January in the year of our Lord, Two Thousand Eight.

HURON COUNTY COMMISSIONERS

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

IN THE MATTER OF REQUESTS FOR LEAVE

Royal Chisholm /B&G/sick/3:00 p.m. to 4:30 p.m. January 8, 2008.

Royal Chisholm /B&G/Personal Time/1:30 p.m. to 4:30 p.m. December 24, 2007.

SIGNINGS

REGULAR SESSION**THURSDAY****JANUARY 3, 2008**

Building & Grounds request form submitted by Clerk of Courts for railing outside her office, believes the height is low. After discussion in regards to no incidents due to the height and what the process or cost may be to add additional height, it was decided that Mr. Fegley would measure the height. No further action at this time.

OTHER BUSINESS

Discussion was had about the air handler. Mr. Fegley stated he spoke with Mr. Rekar about the loudness and the direction some of the handlers are blowing. Also asked for the list of things that need to be done and when. The new stack will be put on the weekend of Jan 19th. Discussion of the work done in the Treasurers basement by SA Comunale. Mr. Fegley stated that everything looked pretty good except for the 4 inch line that runs across to the place where records are stored, that's sticking down as a head bumper. It was agreed before that it would be put into the joists. Mr. Fegley spoke with SA Comunale about this and they agreed to come back and fix this. The bill is to be held until this is done.

Prosecutors report

Ms. Kasper stated that she delivered the proposed lease agreement to Mr. Jarrett and explained the changes made. Mr. Jarrett will review and get back with the board. Ms. Kasper also submitted the proposed amendment to the Personnel Policy Manual in regards to personal time to the board for their review. Ms. Kasper also submitted a chart prepared by Sue Bommer of all the collective bargaining agreements and their provisions for personal days. Ms. Kasper stated she looked into procurement cards and is submitting information for the Board to review along with a sample policy from CCAO and one adopted by Delaware County. Stated she believes the Delaware County policy could be used as a model to develop a policy for Huron County. Explained that this policy also needs to be approved by the auditor, therefore a copy was sent to Mr. Tkach as well.

Mr. Bauer asked about the Bellevue annexation. Mr. Bauer stated that from what we have heard Northern Ohio Rural Water has an agreement for water rights with Lyme Township. Believe the annexation that is coming before us includes Bellevue having the water rights. Question is if legally that agreement has been signed and the resolution passed by Lyme Township giving the water rights to NORW, then what is our ramification on the annexation petition if it also includes Bellevue getting the water rights. Mr. Bauer stated he doesn't think they can approve something that is in violation of Ohio Revised Code; believes the Prosecutor's office has to come up with the right answer before they can approve that petition. Ms. Kasper stated that she will look into it. Mr. Adelman referred to a letter sent by ODOT which turns down NORW for a permit listing the criteria for the denial. Mr. Adelman asked if who provides water and the annexation are two separate issues and should it be considered as part of the annexation request. Mr. Adelman also asked if there would be a second hearing. Ms. Kasper stated she did not believe there was a second hearing but they could possibly continue the hearing; she will check into this. Mr. Adelman stated reason asking is Bellevue, NORW & Lyme Township could be close to an agreement that might be worth the effort to have a continuation or second hearing to give them some additional time for something like that to happen before the Board gives their decision. Believes they are trying to get to an agreement. Ms. Kasper stated you can continue a hearing if there is more comment to be heard or upon agreement of the petitioner.

Other Business

Mike Adelman reported on the Hispanic task force meeting and the Airport board meeting. Discussion was had about COOP plan as to what else needs to be done before it is complete. Mr. Adelman also presented the RXSaving Plus numbers.

Ralph Fegley stated he will be meeting with the Auditor, Engineer, and Lowell Etzler this afternoon to discuss vehicles; will share documents he received from Cuyahoga County for their vehicles. Mr. Fegley also stated that he asked Jeff Deeble and Royal Chisholm to do a walk through of uptown to see what still needs to be done; he will type the items up and send off to Poggemeyer. Discussed air conditioners, where they can come out and where they need to stay.

At 10:30 a.m. Mike Adelman moved to adjourn. Gary Bauer seconded the motion. The meeting stood adjourned.

**REGULAR SESSION THURSDAY
IN THE MATTER OF OPEN SESSION**

JANUARY 3, 2008

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 January 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 10:30 a.m.

Signatures on File.