

REGULAR MEETING

THURSDAY

JANUARY 31, 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 29, 2008 meeting(s) were presented to the Board. Ralph A. Fegley made the motion to waive the reading of the minutes of the January 29, 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

08-041

IN THE MATTER OF APPOINTING AN INTERIM DOG WARDEN

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

WHEREAS, Melvin Eaton has retired as Dog Warden, effective January 31, 2008; and

WHEREAS, the opening for the position of Dog Warden has been posted and advertised and interviews have been scheduled; and

WHEREAS, an interim Dog Warden needs to be appointed until the new Dog Warden is hired; and

WHEREAS, this interim position will be an unclassified position during the period of this appointment; now therefore

BE IT RESOLVED, that Bill Duncan, Deputy Dog Warden shall be promoted to the position of Interim Dog Warden, effective February 1, 2008 as an unclassified employee with an increase of salary to \$15.00 per hour during the period of this appointment; and further

BE IT RESOLVED, that if Bill Duncan should not be the successful candidate for the permanent Dog Warden position that he will return to his former position as a classified Deputy Dog Warden at his former rate of pay; 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

08-042

IN THE MATTER OF APPROVING OF THE HURON COUNTY REVOLVING LOAN FUND SEMI-ANNUAL REPORT

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

WHEREAS, the Huron County Revolving Loan Fund Semi-Annual Report for the second half of 2007 has been prepared by WSOS Community Action, Inc. and submitted to the Board of Huron County Commissioners for their approval; and

WHEREAS, the Board of Huron County Commissioners has reviewed the Huron County Revolving Loan

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Fund Semi-Annual Report for the second half of 2007 and has found that to the best of their knowledge the data in the report as attached herein has been verified to be true and correct as of the date of this report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the Huron County Revolving Loan Fund Semi-Annual Report for the second half of 2007; and further

BE IT RESOLVED, that the Huron County Revolving Loan Fund Semi-Annual Report for 2007 be made a part of this resolution hereof the same as if fully written herein; 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

* Report on file Commissioners' Office.

08-043

IN THE MATTER OF APPROVAL OF A SUBRECIPIENT AGREEMENT WITH THE CITY OF WILLARD FOR FY-06 FORMULA FUNDS

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

WHEREAS, the Board of Huron County Commissioners wishes to enter into a subrecipient agreement with the City of Willard for FY-06 Formula CDBG Funds which are designated to be used in the City; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of the agreement attached hereto and incorporated herein; 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

- Agreement on file Commissioners' Office.

08-044

IN THE MATTER OF APPROVAL OF A SUBRECIPIENT AGREEMENT WITH THE CITY OF WILLARD FOR FY-07 FORMULA FUNDS

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

WHEREAS, the Board of Huron County Commissioners wishes to enter into a subrecipient agreement with the City of Willard for FY-07 Formula CDBG Funds which are designated to be used in the City;

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now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of the agreement attached hereto and incorporated herein; 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

- Agreement on file Commissioners' office.

08-045

**IN THE MATTER OF APPROVING THE BY-LAWS OF THE HURON COUNTY
WORKFORCE INVESTMENT ACT (WIA) POLICY BOARD**

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

WHEREAS, pursuant to the provisions of the Workforce Investment Act of 1998, the Board of County Commissioners of Huron County through these By-laws hereby establishes a Workforce Investment Act Policy Board (WIB); and

WHEREAS, the purpose of the WIB shall be advisory, and will provide oversight and guidance to the Workforce Investment Act Agency, the Huron County Department of Job & Family Services; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the by-laws of the Huron County Workforce Investment Act (WIA) as attached hereto and incorporated herein; 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

* By-laws on file Commissioners' Office.

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

Gary Ousley, Dog Warden's Department, on January 29, 2008, to Noble Rd., Richland County, for notification to dog owner.

Pete Welch, Solid Waste Management District, on January 30, 2008, to Toledo, Ohio, for Mt. with Eastman & Smith Flow Control.

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SIGNINGS**

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#21

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"), submit this Request for Disbursement on behalf of the Borrower pursuant to Section 3.02 of that certain Loan Agreement by and between the County of Huron, Ohio (the "Issuer") 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):

FEES	Amount	Purpose
Huron Co.	\$1,791.36	Wastewater

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

1. 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 therefore 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.
2. 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: 1/31/08

COUNTY OF HURON, OHIO
By: Mike Adelman
County Commissioner

Administrator/Clerk's Report

Cheryl Nolan presented letter of resignation received from Warren Ruggles to resign from the Public Defender Commission.

Gary W. Bauer moved to accept the resignation of Warren Ruggles from the Public Defender Commission effective January 31, 2008. Ralph A. Fegley. The roll being called upon its adoption, the vote resulted as follows:

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

Resolution for signature will be prepared for the February 5, 2008 meeting.

Discussion was had in regards to the Special meeting to be held February 4th FAA in Erie County Chambers at 2:00 p.m., also discussed a Special meeting to be held February 11th at 9:30 a.m. for a walk thru of the energy project with the contractor and architect. There be no meeting held on Tuesday February 12th, and the February 5th meeting will start at 8:00 a.m. for regular business with dog warden interviews to follow.

Discussed memo to depts. In regards to budgets, send out and add to Clerk of Courts, Common Pleas, and Veterans that further adjustment should be made according to their requests in the final budgets.

Letter from Lynn Chapin in regards to the License Bureau being ADA compliant. Ms. Nolan to schedule both Ms. Chapin and Roland Tkach, Auditor to come in to a meeting to discuss this situation. Ms. Nolan presented two qualifications proposals from CT consultants, and Poggemeyer Design for the CHIP program.

At 9:30 a.m. Public Comment

Ben Kenny, WSOS came before the board in regards to the CDBG grant issues.

OTHER BUSINESS

Mike Adelman presented a letter report from God's Little Critters send letter back that we received her report and it is fine.

Mr. Adelman discussed the standard mileage rate IRS being 50.5 cents, and the county being at \$.36 cents. The board discussed moving the county rate to the IRS rate. The board agreed to prepare a resolution that states that the rate will move with the IRS rate as it changes.

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Gary Bauer discussed the agreement between Lyme Township and the city of Bellevue. Further discussion was had in regards to the changes.

Ralph Fegley discussed the fact that he had spoken with Lucinda Smith in regards to the red van and she will send up the paperwork for such van. Put the truck on Gov Deals or do resolution that the truck is obsolete and of no use to the county. Pete Welch to take care of such paperwork. Mr. Fegley also discussed the drawings of the old jail that he had found. These plans were done in 2003. Mr. Fegley stated that he had talked with Tom Bodner, architect that created the plans. Discussed the roof as well and something will need to be done. Mr. Bodner stated that most of the tile on the roof is still good. Has talked about asphalt as well. Discussed the tile floor at the courthouse as well. Explained the problems with the floor. Look at the repairs that Hills had done in the Common Pleas bathroom. Will look further at this. Mr. Fegley talked to the city in regards to Columbia Gas tie in for the amount of \$2,000.00.

At 10:15 a.m. the board recessed

At 10:27 a.m. Regular Session resumed

Don Ruffing, Soil & Water Conservation District, came before the board to present the Huron County Ditch Maintenance Program 2007 annual report. Mr. Ruffing stated that the costs have gone up. Discussed storm damage as part of the reason for increase costs. Mr. Ruffing also discussed six year updates as well.

- Report on file Commissioners' Office.

Assistant Prosecutor's Report

No report

At 10:55 a.m. Gary W. Bauer moved to adjourn. Ralph A. Fegley 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 January 31, 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 10:55 a. m.

Signatures on File.