

REGULAR SESSION

THURSDAY

JANUARY 4, 2007

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 28, 2006 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the December 28, 2006 meeting(s) and approve as presented. Ralph A. Fegley seconded the motion. Voting was as follows:

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

07-002

IN THE MATTER OF APPROVING OF THE APPLICATION OF FUNDS FROM THE JUSTICE ASSISTANCE PROGRAM BYRNE MEMORIAL GRANT FOR 2007 AND COMMITTING A MATCH

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the Huron County Prosecutor’s office has been awarded a Byrne Memorial Grant for the Justice Assistance Program that requires a match; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the grant and match as attached hereto and incorporated herein; and further

BE IT RESOLVED, that a match of \$8,635.00 is committed to grant and the match will come from the Huron County General Fund/Transfer Fund for the grant period of January 1, 2007 through December 31, 2007 with match to be paid from 2007 revenue; 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

07-003

IN THE MATTER OF AUTHORIZING AND DESIGNATING SENIOR ENRICHMENT SERVICES TO APPLY TO THE OHIO DEPARTMENT OF TRANSPORTATION FOR FUNDING TO DEVELOP A LOCALLY DEVELOPED TRANSIT- HUMAN SERVICES TRANSPORTATION PLAN

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the Ohio Department of Transportation has made thirty thousand dollars (\$30,000) available to Huron County or a designee to develop a “Locally Developed Transit – Human Services Transportation Plan” during calendar 2007; and

WHEREAS, such Plan is a prerequisite for funding under certain Transportation grant programs; and

WHEREAS, the Plan will help identify the transportation needs of individuals with disabilities, older adults, and individuals with limited incomes, lay out strategies for meeting these needs, and prioritize services with a minimum of duplication, and will be developed through a process that includes representatives of public transit, private for-profit and private nonprofit transportation and human services providers, public officials, and the public; and

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WHEREAS, Senior Enrichment Services, Inc., as the administrator and operator of Huron County’s Transit program, is the entity most closely engaged in the provision of transit services in Huron County; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby designates Senior Enrichment Services, Inc., as the grantee and recipient of a planning grant from the Ohio Department of Transportation to conduct a Locally Developed Transit – Human Services Transportation Plan, and authorizes them to apply for said funds from the Ohio Department of Transportation, with the application to be postmarked by January 12, 2007; and

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

07-004

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD JANUARY 4, 2007

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 Department of Job & Family Services

CDWG Inc.	Toner	\$ 1,612.00	
Speedway Super America	Fuel Only Cards	\$9,600.00	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.

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

07-005

IN THE MATTER OF THE LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) APPOINTED MEMBERSHIP

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the Huron County Local Emergency Planning Committee has submitted a new addition to the committee; and

WHEREAS, a requirement of the State Emergency Response Commission, the Huron County Emergency

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Planning Committee members are appointed members;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby recommend that the State Emergency Response Commission appoint Kurt Jacobs, Monroeville Police Officer and Huron River Joint Fire District Firefighter as a new member of the Huron County Local Emergency Planning Committee; 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

07-001

IN THE MATTER OF APPROVAL OF THE REVISED PERSONNEL POLICY MANUAL AND COMPENSATION PRACTICES AND PROCEDURES MANUAL FOR NON-BARGAINING EMPLOYEES FOR THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

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

WHEREAS, the Huron County Department of Job and Family Services has asked that the Board of Huron County Commissioners now adopt the revised Huron County Department of Job and Family Services Personnel Manual and Compensation Practices and Procedures manual as the governing rules of that department; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby adopt the Personnel Policy Manual and Compensation Practices and Procedures Manual of the Department of Job and Family Services as the rules of that department; 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

IN THE MATTER OF TRAVEL

Ralph A. Fegley moved to approve the following travel requests 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 – Ralph A. Fegley

Peter Welch, Solid Waste District Coordinator, on January 3, 2007, to Columbus, Ohio, for meeting with MPI 2007 contracts.

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

DATE: 1/02/07
 TO: Huron County Commissioners
 FROM: Becky Fair, HCDJFS Fiscal Officer

1/9	HR Training K. Ott	Columbus, OH	\$100.00
1/16	BRIDGE Meeting B. Fries	Sandusky, OH	\$100.00

IN THE MATTER OF REQUEST FOR LEAVE

Ron Ackerman/Buildings & Grounds/sick/ 8:00 a.m. - 4:30 p.m. on December 27, 2006.
Royal Chisholm/ Buildings & Grounds/sick/ 8:00 a.m. December 28, 2006 – 4:30 p.m. December 29, 2006; 8:00 a.m.- 4:30 p.m. on January 10, 2007.
Maria Lyons/vacation/12:00 p.m. – 3:00 p.m. December 29, 2007.

SIGNINGS

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Ohio Office of Criminal Justice Services
 QUARTERLY SUBGRANT REPORT

A. Subgrant No: 2006-JC-D01-6432
 B. Subgrant Title: Court Advocacy/Restoration
 C. Period Ending Date: 12/31/06
 D. Initial Payment Request: \$ 5,188.55 - Max 15% of OCS
 E. Inst. Agency: Huron County Prosecutor's Office
 F. Subgrantee: Huron County Commissioners
 Street Address: 100 Milan Ave.
 City, State Zip: Norwalk, Ohio 44857

Obj. Budget	Approved Budget	Pror. YTD Expenditures	Current Expenditures	YTD Expenditures	Unexp. Obligation	
Personnel				0.00		
Commodities				0.00		
Travel				0.00		
Equipment				0.00		
Supplies				0.00		
Other Costs				0.00		
Confidential Funds				0.00		
Indirect Costs				0.00		
Total Cost	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
MEASURE OF PERFORMANCE	Approved Budget	Pror. YTD Expenditures	Current Expenditures	Total YTD Expend.	Unexp. Obligation	
OCS				0.00		
Local Match				0.00		
Total Cost	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
YTD Receipts	OCS Funds	Local/State Match	FD, Project Inflation	Fed/State	Interest	Other
YTD Expenditures			Expended (+)			
Cash on Hand (0)	\$0.00	\$0.00	Balance	\$0.00	\$0.00	\$0.00

January 3, 2007
 To Whom It May Concern:
 We are requesting \$5,188.55 to cover personnel costs for the first quarter. The advocate is compensated at \$10.50 per hour and currently is working 30 hours weekly.

Salary (7 weeks) = 4410.00
 PERS = 617.40
 Medicare = 63.55
 Worker's Comp = 88.20
 Life = 9.00
TOTAL: = \$5,188.55

Sincerely,
 Jody Craig, Director

Report Effective 01/2007 Office of Criminal Justice Services, 1970 West Broad St., Columbus, OH 43223

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Other Costs				0.00		
Confidential Funds				0.00		
Indirect Costs				0.00		
Total Cost	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
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OCS				0.00		
Local Match				0.00		
Total Cost	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
YTD Receipts	OCS Funds	Local/State Match	FD, Project Inflation	Fed/State	Interest	Other
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 Jody Craig, Director

Report Effective 01/2007 Office of Criminal Justice Services, 1970 West Broad St., Columbus, OH 43223

Clerk's Report

IN THE MATTER OF PROCLAMATION

WHEREAS, it shall be the mission of the Seneca East School District 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;

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NOW THEREFORE BE IT RESOLVED, that the Board of Huron County Commissioners does hereby proclaim January 2007 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 their community for their dedicated service to the children of Huron County.

IN WITNESS WHEREOF

We have hereunto subscribed our names this 4th day of January in the year of our Lord, Two Thousand Seven.

HURON COUNTY COMMISSIONERS

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

Ms. Nolan also discussed the courier contract by and between Huron County Commissioners and Christie Lane.

At 9:30 a.m. Public Comment

Jim Herner, came before the board in regards to the Department of Job and Family Services/Children Services. Mr. Herner stated that he had attended the custody hearing and the criminal trial of the Gravelles and that he feels that the department is hiding behind confidentiality issues. The board members all stated that they were not at liberty to discuss this situation as it is still in the court system. Margaret Kern, Guardian ad litem asked how long will it be before they can find answers to how the department failed the children. Further discussion was had.

OTHER BUSINESS

Ralph Fegley stated that there are 4 companies taking out plans for the energy project so far. Clerk asked for a list.

Mike Adelman stated that he had some information in regards to the budget. Presented the certificate of estimated resources, which is \$15,311,234.00 and explained that this is the revenue in which we have to work with for 2007. Mr. Adelman stated that he revised the worksheet to included a 3% pay increase for general fund employees that are not in a bargaining unit. Mr. Adelman stated that he would recommend doing the 3% increase and could do this by a motion and second at this meeting today. Stated that the surrounding counties have also gone with a 3%.

Mike Adelman moved to approve a 3% pay increase for the general fund non bargaining employees starting January 2007. 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*

Also discussed the Clerk of Courts budget and adding a \$5,000 increase in addition to the 3%. Mr. Adelman also stated that he added to the contingencies and the transfer out fund as well.

At 10:14 a.m. the board recessed.

At 10:24 a.m. regular session resumed

At 10: 25 a.m. Mike Adelman moved to enter into ***Executive Session ORC 121.22 (G) (2)*** to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. 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

At 10:45 a.m. Mike Adelman moved to end executive session ORC 121.22 (G) (2). Ralph A. Fegley

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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

Assistant Prosecutor's Report

Daivia Kasper stated that she has looked at the vehicle policy, and will have something ready to send to the board for review. Ms. Kasper will also send the work for the Hettle Road Bridge project, and the ditch maintenance project.

At 11:46 a.m. Mike Adelman 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 4, 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 11:46 a.m.

Signatures on file.