#### **RE-ORGANIZATIONAL SESSION** MONDAY

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.

Clerk, Cheryl Nolan assumed the duties of the chair and opened the nomination for President. Gary W. Bauer moved to nominated Ralph A. Fegley as President. Mike Adelman seconded the motion. Ms. Nolan called for any further nominations hearing none called for a motion to close the nominations. Gary W. Bauer moved to close the nominations for President. 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

07-006

### IN THE MATTER OF ELECTION OF A PRESIDENT OF THE BOARD OF COMMISSIONERS FOR THE YEAR 2007 IN COMPLIANCE WITH ORC 305.5

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

WHEREAS, the board of county commissioners shall organize on the second Monday of January of each year by the election of one of its members as president for a term of one year; and

WHEREAS, Gary W. Bauer made the nomination to elect Ralph A. Fegley as President to the Board of Huron County Commissioners for the year 2007 and Mike Adelman seconded the motion with the voting as follows:

> Aye – Mike Adelman Aye – Gary W. Bauer Aye – Ralph A. Fegley now therefore

BE IT RESOLVED, that Ralph A. Fegley is hereby elected to serve as President to the Board of Huron County Commissioners for the year 2007; 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

Mr. Fegley assumed the duties of President and opened the nomination for Vice-President. Gary W. Bauer moved to nominated Mike Adelman as Vice President. Ralph A. Fegley seconded the motion. Mr. Fegley called for any further nominations hearing none called for a motion to close the nominations for Vice-President. Gary W. Bauer moved to close the nominations. 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

07-007

### IN THE MATTER OF ELECTION OF A VICE PRESIDENT OF THE BOARD OF **COMMISSIONERS FOR THE YEAR 2007**

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

WHEREAS, the board of county commissioners shall organize on the second Monday of January of each

**JANUARY 8, 2007** 

year and may elect of one of its members as Vice President for a term of one year;

**WHEREAS**, Gary W. Bauer made the nomination to elect Mike Adelman as Vice President to the Board of Huron County Commissioners for the year 2007 and Ralph A. Fegley seconded the motion with the voting as follows:

Aye – Mike Adelman Aye – Gary W. Bauer Aye – Ralph A. Fegley now therefore

and

**BE IT RESOLVED**, that Mike Adelman is hereby elected to serve as Vice President to the Board of Huron County Commissioners for the year 2007; 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

07-008

# IN THE MATTER OF SETTING THE MEETING TIME FOR THE BOARD OF HURON COUNTY COMMISSIONERS FOR 2007

Mike Adelman moved the adoption of the following resolution:

**WHEREAS**, as per Section 305.06 of the Ohio Revised Code, the board of county commissioners shall conduct at least fifty regular sessions each year, at the usual office of the board at the county seat and these sessions shall be conducted at a specific time fixed in advance; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners will hold their regular sessions <u>Tuesday and Thursday at 9:00 a.m.</u>, at 180 Milan Avenue, Norwalk, Ohio; 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

07-009

# IN THE MATTER OF SETTING SPECIAL MEETINGS FOR THE BOARD OF HURON COUNTY COMMISSIONERS

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

**WHEREAS,** pursuant to Ohio Revised Code section 121.22 (F), every public body, by rule, shall establish a reasonable method whereby any person may determine the time and place of all regularly scheduled meetings and the time, place, and purpose of all special meetings; and

# RE-ORGANIZATIONAL SESSION MONDAY

# **JANUARY 8, 2007**

**WHEREAS,** the Board of Huron County Commissioners desires to establish a rule to provide for notice of special meetings; now therefore

**BE IT RESOLVED,** that the Clerk shall give notice of the date, time, location, and purpose or purposes of a special session other than an emergency session as early as practicable, but not later than twenty-four (24) hours before the time the meeting is to start; and further

**BE IT RESOLVED,** if there is sufficient time to post twenty-four hours notice, the clerk shall give notice of an emergency session in the same manner as notice of a non-emergency special session. Otherwise, notice of the emergency session shall consist of notifying all news media who have requested notice in writing of special or emergency sessions as soon as an emergency session has been called or if communications are not possible as soon thereafter as is possible; 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

07-010

# IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY AUDITOR FOR PAYMENT:

Mike Adelman moved the adoption of the following resolution:

**WHEREAS**, as per Ohio Revised Code 305.10, a resolution must be made by the Board of Huron County Commissioners to accompany the Claims Schedule to the Huron County Auditor's Office for payment; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve Claim Schedule C 07-01 and authorize the Huron County Auditor to make the necessary warrants; 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

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013 JUVENILE COURT	555.00 * * Total *	•		NEXTEL COMMUNICATI CELL PHONE AC	ONS	49.99 25101/1	000000	00200
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# **RE-ORGANIZATIONAL SESSION**

MONDAY

CLAIM SCHEDULE FOR BUDGETARY CHECKS

I hereby certify that there are sufficient funds in the Verious Appropriation Codes to cover the payment of the following claims. <u>Auditor</u> We hereby approve for payment by the County Auditor the following vouchers as termized below.

Mike Adelian WB an \$418.46 \$67.83 \$17.07

07-011

# IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD JANUARY 8, 2007

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 Dog Warden

Fitzgerald Body shop, Inc. Repair truck bed left side from deer accident \$1,000.82 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

At 9:30 a.m. Public Comment, Bill Ommert, EMA Director came before the board in regards to the flooding over the past weekend and discussed the roads that were closed. Mr. Ommert also requested signature for the 3% salary increase for the EMA office.

07-012

# IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY SOIL & WATER CONSERVATION DISTRICT

Mike Adelman moved the adoption of the following resolution:

**WHEREAS**, funds have been appropriated from the Huron County General Fund for the Huron County Soil & Water Conservation District in 2007; and

**WHEREAS** a yearly P.O. for these funds, paid quarterly, is authorized to be issued by the Board of Huron County Commissioners; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize their Clerk to

voucher the following sum to be paid in quarterly increments from the Code listed in the Commissioners' Budget to the Huron County Soil & Water Conservation District for the year 2007:

From: 028-00558-001 Soil & Water Conservation District \$164,000.00 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

## IN THE MATTER OF HOLIDAY NOTICE

<u>NOTICE</u> ALL HURON COUNTY OFFICES WILL BE CLOSED ON MONDAY, JANUARY 15, 2007 TO OBSERVE MARTIN LUTHER KING DAY

THE HURON COUNTY TRANSFER STATION WILL BE OPEN

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

### IN THE MATTER OF REQUEST FOR LEAVE

**Darwin Pesnell** /B&G/sick/8:00 a.m. – 4:30 p.m. January 4, 2007. **Jerry Huffman**/B&G/sick/1:00 p.m. – 3:00 p.m. December 29, 2006.

### Administrator/Clerk's Report

Cheryl Nolan presented a membership request from Tom Ashleman, Loss Prevention Coordinator, along with the Currier contract with MR/DD. Ms. Nolan explained that Christie Lane was requesting to use the county vehicle for private contracts. Loss Prevention Coordinator will check with CORSA in this regard.

### **OTHER BUSINESS**

Gary Bauer asked that J.W. Kelly be reappointed to the Airport Board. Resolution will be prepared for the agenda Thursday, January 11, 2007.

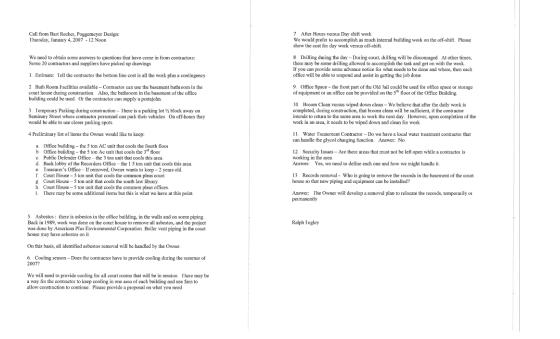
Mike Adelman reviewed the proposed ODOT conservation easement. Ms. Nolan will schedule Pete Welch on the agenda for the Tuesday, January 16, 2007, for further discussion.

RxSavings Plus Discount Prescription Card Program
11/01/06 - 11/31/06
Discounted Prescriptions: 323
Total Savings: \$3,945.16
66-Month Totals
June 2001 - November 2006
Discounted Prescriptions: 92,840
Total Savings: \$1,233,864.02

Cardholders: 2181

Discussion was had in regards to the 2007 tickler list. Mr. Fegley will update.

# **RE-ORGANIZATIONAL SESSION**MONDAYJANUARY 8, 2007Ralph A. Fegley discussed the comment sheet which will be sent to Poggemeyer Design Group.



Mr. Fegley also discussed his meeting with Senior Enrichment Services' personnel and presented the plans for the proposed new facility.

Agenda for the State Representative and State Senator as they attend the Thursday, Jan 11<sup>th</sup> meeting. Two items of discussion will be Local Government funds, and Workforce Development.

Detailed discussion was had in regards to the budget and the requests that have been made, along with the upcoming calendar of events.

At 10:50 a.m. Tom Ashleman, Loss Prevention Coordinator came before the board. Discussed the Ohio Public Labor membership as to Mr. Ashleman becoming a member. Mr. Ashleman also reviewed the BWC cases of the past year.

At 11:05 a.m. Mike Adelman moved to Enter into 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. 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

<u>At 11:20 a.m.</u> The board recessed executive session, and resumed regular session, with discussion of presenting the school board proclamation.

Tuesday, January 9, 2007 at 7:00 p.m.

At 11:24 a.m. The board recessed.

Norwalk City Schools

<u>At 12:12 p.m</u>. Regular session resumed. The board divided the school districts to present the proclamations as follows:

Mike Adelman to present proclamations	to:
Monroeville School District	Monday, January 8, 2007 at 6:00 p.m.
Western Reserve Local School District	Wednesday, January 10, 2007 at 7:30 p.m.
Bellevue City Schools	Thursday, January 11, 2007 at 7:00 p.m.
Gary Bauer to present proclamations to:	

Edison School District Plymouth-Shiloh School District Wednesday, January 10, 2007 at 7:00 p.m. Monday, January 22, 2007 at 6:30 p.m.

Ralph Fegley to present proclamations to: New London Local School District

New London Local School DistrictTuesday, January 9, 2007 at 7:30 p.m.South Central Local School DistrictMonday, January 15, 2007 at 7:00 p.m.Seneca East School Districtno meeting date or time

At 12:22 p.m. executive session ORC 121.22 (G) (1) continued from recess.

<u>At 12:30 p.m</u>. Gary W. Bauer moved to end executive session ORC 121.22 (G) (1). 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

At 12:31 p.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 January 8, 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 12:31 p.m.

Signatures on file.