

**RE-ORGANIZATIONAL SESSION MONDAY**

**JANUARY 8, 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.

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

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

**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

**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 Tuesday and Thursday at 9:00 a.m., 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

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**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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CLAIM SCHEDULE Page: 1
Batch Number: 01 Date: Reference:

I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.

John Emiliusz Byrns Auditor
We hereby approve for payment by the County Auditor the following vouchers as itemized below.

Signature of County Commissioners: Amy W. Bauer, Robert H. Gysin, M. J. Adkins

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for OHIO ASSOC OF JUVENILE COURTS, UNITED STATES POSTAL SERVICE, PITNEY BOWES INC, etc.

CLAIM SCHEDULE Page: 3
Batch Number: 01 Date: 01/10/2007 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for WOOD CO BANDAG LLC, 001-026 DISASTER SERVICE, 001-036 JAIL OPERATIONS, etc.

CLAIM SCHEDULE Page: 5
Batch Number: 01 Date: 01/10/2007 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for TREASURER STATE OF OHIO, 135-135 CONCEALED WEAPONS, 143 NATIONAL WEBCHECK, etc.

CLAIM SCHEDULE Page: 2
Batch Number: 01 Date: 01/10/2007 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for VERIZON NORTH, 001-022 BLDG & G-M & OPERATI, 001-023 SHERIFF, etc.

CLAIM SCHEDULE Page: 4
Batch Number: 01 Date: 01/10/2007 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for 105-999 AUDITOR ASSESSMNT, 105 DOG & KENNEL, 124 SPECIAL FUNDS - JPC, etc.

CLAIM SCHEDULE Page: 6
Batch Number: 01 Date: 01/10/2007 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for 195 LOCAL EMERGENCY PLAN, 560 HEALTH INSURANCE, 635 COMMISSARY TRUST, etc.

\*\*\* End of Report \*\*\*



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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**

**NOTICE**

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.

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Ralph A. Fegley discussed the comment sheet which will be sent to Poggemeyer Design Group.

Call from Bart Recker, Poggemeyer Design:  
Thursday, January 4, 2007 - 12 Noon

We need to obtain some answers to questions that have come in from contractors:  
Some 20 contractors and suppliers have picked up drawings

1. Estimate: Tell the contractor the bottom line cost is all the work plus a contingency
2. Bath Room Facilities available - Contractor can use the basement bathroom in the court house during construction. Also, the bathroom in the basement of the office building could be used. Or the contractor can supply a portajohn.
3. Temporary Parking during construction - There is a parking lot 1/4 block away on Seminary Street where contractor personnel can park their vehicles. On off-hours they would be able to use closer parking spots.
4. Preliminary list of items the Owner would like to keep:
  - a. Office building - the 5 ton AC unit that cools the fourth floor
  - b. Office building - the 5 ton AC unit that cools the 3<sup>rd</sup> floor
  - c. Public Defender Office - the 3 ton unit that cools this area
  - d. Back lobby of the Records Office - the 1.5 ton unit that cools this area
  - e. Treasurer's Office - If removed, Owner wants to keep - 2 years old
  - f. Court House - 5 ton unit that cools the common pleas court
  - g. Court House - 5 ton unit that cools the south law library.
  - h. Court House - 5 ton unit that cools the common pleas offices.
  - i. There may be some additional items but this is what we have at this point

5. Asbestos - there is asbestos in the office building, in the walls and on some piping. Back in 1989, work was done on the court house to remove all asbestos, and the project was done by American Plus Environmental Corporation. Boiler vent piping in the court house may have asbestos on it.

On this basis, all identified asbestos removal will be handled by the Owner

6. Cooling season - Does the contractor have to provide cooling during the summer of 2007?

We will need to provide cooling for all court rooms that will be in session. There may be a way for the contractor to keep cooling in one area of each building and use fans to allow construction to continue. Please provide a proposal on what you need

7. After Hours versus Day shift work

We would prefer to accomplish as much internal building work on the off-shift. Please show the cost for day work versus off-shift.

8. Drilling during the day - During court, drilling will be discouraged. At other times, there may be some drilling allowed to accomplish the task and get on with the work. If you can provide some advance notice for what needs to be done and where, then each office will be able to respond and assist in getting the job done.

9. Office Space - the front part of the Old Hall could be used for office space or storage of equipment or an office can be provided on the 5<sup>th</sup> floor of the Office Building.

10. Broom Clean versus wiped down clean - We believe that after the daily work is completed, during construction, that broom clean will be sufficient, if the contractor intends to return to the same area to work the next day. However, upon completion of the work in an area, it needs to be wiped down and clean for work.

11. Water Treatment Contractor - Do we have a local water treatment contractor that can handle the glycol charging function. Answer: No

12. Security Issues - Are there areas that must not be left open while a contractor is working in the area.  
Answer: Yes, we need to define each one and how we might handle it.

13. Records removal - Who is going to remove the records in the basement of the court house so that new piping and equipment can be installed?

Answer: The Owner will develop a removal plan to relocate the records, temporarily or permanently.

Ralph Fegley

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

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

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

**At 12:12 p.m.** 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:

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