

REGULAR SESSION

TUESDAY

JANUARY 8, 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 3, 2008 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the January 3, 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

08-003

IN THE MATTER OF AMENDING RESOLUTION 07-442

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

WHEREAS, resolution 07-442 in the matter of approving expenditure over \$500 submitted to the board December 18, 2007; and

WHEREAS, office products from Shipley’s in the amount of \$724.88 needs to be changed to \$1,100.00 now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners amends Resolution 07-442 to revise the amount paid to Shipley’s for office products from \$724.88 to \$1,100.00; 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.

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

08-004

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

All Seasons Climate Control Inc.	Service call & Taco Pump Replacement	\$1,097.60
E2 Solutions	Humidifiers Service Call	\$ 517.25
		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.

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Gary W. Bauer seconded the motion.

Discussion: Clerk Cheryl Nolan presented an additional request from the DJFS to E2 Solutions Humidifiers Service Call \$ 517.25.

Gary W. Bauer moved to amend resolution 08-004 to add expenditure to E2 Solutions Humidifiers, Service Call \$517.25. Mike Adelman seconded the motion. Roll being called upon its adoption, the vote resulted as follows:

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

Voting to approve resolution 08-004 as amended.

Roll being called upon its adoption, the vote resulted as follows:

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

08-005

IN THE MATTER OF APPROVING OF THE MAINTENANCE RENEWAL OF SOFTWARE LICENSE AGREEMENT BY AND BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS AND DMG-MAXIMUS

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

WHEREAS, the Board of Commissioners wishes to renew a License Agreement with DMG -Maximus for the use of the Program Expenditures Track System (PET) (the system) consisting of computer software programs and basic and related materials pertinent to said program; and

WHEREAS, the Board of Commissioners desires to renew the System, in accordance with the terms and provisions hereinafter set forth, for its own use; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the renewal maintenance agreement with DMG-Maximus, Inc. for the year 2008 in the amount of \$2,100.00 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.

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

* Agreement on file Commissioners' Office.

08-006

IN THE MATTER OF APPROVING AMENDMENT OF THE CONTRACT SERVICE AGREEMENT BY AND BETWEEN HURON COUNTY COMMISSIONERS ON BEHALF OF THE HURON COUNTY JOB AND FAMILY SERVICES HEREINAFTER REFERRED TO AS (HCJ&FS) AND EHOVE ADULT CAREER CENTER, 316 W. MASON ROAD, MILAN, OHIO 44846 HEREINAFTER REFERRED TO AS (PROVIDER)FOR THE PURCHASE OF SERVICES DELIVERED FOR YOUTH SERVICES PROGRAM

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the HCJ&FS desires to fully assume and carry out its responsibilities as the Administrative

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Entity for the Workforce Investment Act of 1998,

and

WHEREAS, Provider desires to contract with the HCJ&FS in order to furnish training and/or services in accord with the Workforce Investment Act of 1998; and

WHEREAS, HCJ&FS and Provider have agreed to the training and/or services that Provider will furnish and the compensation that HCJ&FC will pay Provider for said training and or services; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the amendment of the contract by and between HCJ&FS and Provider 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.

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

- Amendment on file.

08-007

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

Gary W. Bauer 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 2008; and

WHEREAS a yearly P.O. for these funds, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum of \$170,600.00 to be paid in one payment from the Code listed in the Commissioners' Budget to the Huron County Soil & Water Conservation District for the year 2008; 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 one payment from the Code listed in the Commissioners' Budget to the Huron County Soil & Water Conservation District for the year 2008:

From: 028-00558-001 Soil & Water Conservation District \$ 170,600.00 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.

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

08-008

IN THE MATTER OF DISPOSING OF A 1992 FORD CUTAWAY VAN AND REMOVING FROM THE COUNTY INVENTORY

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Mike Adelman moved the adoption of the following resolution:

WHEREAS, a 1992 Ford Cutaway Van 1FDKE30M4NHB49742 is no longer safely operable and is a public nuisance, unsuitable for auction; and

WHEREAS, Ryan Sawyer, Recreational Vehicle Services, Inc. has agreed to take the vehicle; now therefore

BE IT RESOLVED, that the vehicle be released from inventory and the title conveyed to Ryan Sawyer, Recreational Vehicle Services, Inc.; 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 TRAVEL

Gary W. Bauer moved to approve the following travel request this day. Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Bill Ommert, EMA Director, on January 9, 2008, to Mansfield, Ohio, for OIC SERC meeting; on January 18, 2008, to Fremont, Ohio, for EMAO meeting, Jason Roblin also attending.

Mike Adelman, Gary W. Bauer, Ralph A. Fegley, Commissioners, Cheryl Nolan, Commissioners' Office, Daivia Kasper, Prosecutor's Office, on January 10, 2008, to Sandusky, Ohio, for meeting with Erie County Commissioners.

Gary W. Bauer, Ralph A. Fegley, Commissioners, Cheryl Nolan, Commissioners' Office, on January 16, 2008, to Detroit, Michigan, for meeting with FAA.

Mike Adelman, Commissioners, on January 18, 2008, to Columbus, Ohio, for CCAO Trustee meeting.

IN THE MATTER OF REQUEST FOR LEAVE

Cheryl Nolan/Commissioners' Office/sick/8:00 a.m. January 3, 2008 – 9:30 a.m. January 4, 2008/vacation/8:00 a.m. – 4:30 p.m. January 25, 2008.

Vickie Ziemba/Commissioners' Office/changing vacation to sick/8:00 a.m. December 31, 2007- 4:30 p.m. January 2, 2008/sick/3:00 p.m. – 4:30 p.m. January 8, 2008.

Jeff Deeble/Buildings & Grounds/compensatory time/6:30 a.m. – 3:00 p.m. December 28, 2007/sick/6:30 a.m. January 3, 2008 – 3:00 p.m. January 4, 2008.

Larry Burdue/Buildings & Grounds/vacation/7:30 a.m. January 18, 2008 – 4:30 p.m. January 20, 2008.

Maria Lyons/Buildings & Grounds/changing 14 hours of previously approved vacation 6:30 a.m. December 24, 2007 – 3:00 p.m. January 2, 2008 to personal time.

Merlin Baker/Buildings & Grounds/sick/7:30 a.m. December 31, 2007- 4:30 p.m. February 1, 2008.

Administrator/Clerk's Report

Cheryl Nolan presented the following items for discussion:

Requests for Qualifications to provide Engineering and Planning Services sign letter send to companies and place legal notice in paper.

Huron County CAUV Farm Renewal Application

Extension for B-F-06-036-1 grant

At 9:30 a.m. no public comment

Assistant Prosecutor's Report

Daivia Kasper discussed the farm lease for the airport.

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OTHER BUSINESS**

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Gary Bauer discussed going out to bid again for the Transit Services which will be coming up again along with the elevator problem at Shady Lane. The board agreed that something will need to be done.

Discussed the letter from Lowell Etzler in regards to a letter asking the permission of the board to have his vehicles serviced by an outside agency which will satisfy his audits.

Mike Adelman stated that he had received a call from Roger Hunker in regards to the agreement between Bellevue City and Lyme Township. Ms. Kasper stated that the annexation will still go forth the board would approve or deny the annexation, if approved would then send to the city to approve which they would do under the new agreement if one is reached.

Mike discussed the fair board annual report.

At 10:15 a.m. Gary W. Bauer moved to enter **into Executive Sessions 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; **ORC 121.22 (G) (4)** preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment; **ORC 121.22 (G)(5)** Matters required to be kept confidential by federal law or rules or state statutes. 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 10:30 a.m. recessed executive session.

Discussed personnel policy language for partial-day absences and how it pertains to on call pay. The personnel policy will be revised as follows with grammar corrections:
Proposed language:

As conditions warrant, exceptions for partial-day absences may be considered by the Appointing Authority or the employee's direct supervisor. All exceptions are subject to the Appointing Authority or the employee's direct supervisor.

Also discussed the hiring of an additional custodian employee for Shady Lane. Further posting will need to be completed and applicants advised. Discussed elevator at Shady Lane, the board advised Pete Welch, Maintenance Supervisor to get this taken care of.

At 10:55 a.m. the board recessed.

At 11:10 a.m. Executive sessions resumed.

At 11:44 a.m. Gary W. Bauer moved to end executive sessions ORC 121.22 (G) (1); ORC 121.22 (G) (4); ORC 121.22 (G) (5). 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

Other Business cont.

Mike Adelman stated that he had a list put together for a 2% pay increase which would cover all employees non bargaining and bargaining under the general fund. Mr. Adelman stated that the labor negotiator still feels that it would be a positive move to enact this to step up the contract, as this would put us in a good position with the arbitrator. The money would come from a health insurance holiday in May which is about \$157,000. If agreed upon will need to do the 2% raise within the next couple of weeks so that it will be in place before we hit the fact finder at the end of the month.

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Discussed the contract with Gortz and Iosue put on agenda for Monday, January 14, 2008.

Discussed the Procurement Card as to how it should work and setting a review committee. Mr. Adelman will talk with Auditor, Roland Tkach.

Mr. Fegley stated that he has sent a two page punch list to Poggemeyer Design but hasn't heard back from them as of yet. Mr. Fegley also discussed a request from the Airport Board in regards to buying a car for the airport, the board agreed not to do so.

Discussion was in regards to the winterization of the cars that are in the impound lot at the Sheriff's Department. Ms. Nolan to prepare memo to Lon Burton to get the cars winterized by a certain date. Keep track of hours and materials to do so. Mr. Bauer stated that on Sept 20, 2008 the city of Norwalk would like to do another hazardous waste pick up at the Administration Building, 180 Milan Avenue parking lot. The board agreed to let the city use the parking lot once again. Discussion was had as to what schools each commissioner would present the School Board proclamations. Mr. Adelman to present at Western Reserve, Bellevue, Willard, Monroeville; Mr. Bauer to present at South Central, New London; Mr. Fegley to present at Norwalk and Plymouth.

Mr. Fegley discussed the Planning Commission guide book that he purchased on line. Mr. Fegley stated that he would like to see each Planning Commission member read such guide if possible.

At 12:14 p.m. Mike Adelman moved to adjourn. Gary W. Bauer 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, 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 12:14 p.m.

Signatures on File.