

REGULAR SESSION

TUESDAY

JULY 1, 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 June 24, 2008 & June 26, 2008 meeting(s) were presented to the Board. Ralph A. Fegley made the motion to waive the reading of the minutes of the June 24, 2008 & June 26, 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

08-229

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

Gary W. Bauer 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 08-24 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.

Ralph A. Fegley seconded the motion.

Discussion was had in regards to the gas bills and Mr. Fegley stated that he is going to start charting the gas bills. Mr. Bauer asked what the status was with IPS. Ms. Nolan stated that the work that the maintenance department needed to do is completed and asked if anyone had informed IPS of such. Mr. Fegley stated that now it is the matter of doing the flow test and once we are satisfied with that then we can take care of IPS, and stated that he doesn't know what else we would hold against them and we might as well pay off what we are holding. Mr. Fegley stated that we do need the lien waivers especially from IPS as he is concerned about the additional \$93,000 dollars of work that Poggemeyer came back and said that they were only getting \$63,000 or \$64,000 so that is why he wants to see the lien waiver from IPS to make sure that the county does not get stuck with that. Ms. Nolan to email Jonathon Gray and ask for the lien waiver and meet to get paid to exchange both items, but this is not until after the flow test has been completed. Ms. Nolan will draw the money down though.

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: 24 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Auditor: Richard Koch by Mrs.
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
County Commissioner: Mike Adelman

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for GENERAL FUND, COUNTY COMMISSIONERS, SHIPLEYS OFFICE SUPPLY INC, MT BUSINESS TECHNOLOGIES IN SERVER MAINT & MEMORY, etc.

CLAIM SCHEDULE Page: 2

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for FUNERAL DIRECTOR SERVICES, BODY TRANSPORT INV 2964, LUCAS COUNTY CORONER, etc.

CLAIM SCHEDULE Page: 3

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for VERIZON NORTH, TELEPHONE ACCT 27 5505 2648181164 07, VERIZON NORTH, etc.

CLAIM SCHEDULE Page: 4

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for CHILDRENS SERVICE, MECHANIC/GARAGE, MIDWAY INC, etc.

CLAIM SCHEDULE Page: 5

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for DOG & KENNEL, SRAGATE OFFICE PRODUCTS, LABEL MAKER AND LABEL TAPE, etc.

CLAIM SCHEDULE Page: 6

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for CDW GOVERNMENT INC, NOVA WINWAY RESUME, CDW GOVERNMENT INC, etc.

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CLAIM SCHEDULE Page: 7
Batch Number: 24 Date: 07/02/2008 Reference:
Vendor Amount PO/Line Warrant Account
SHIRLEAN SMITH 24.75 28698/1 000000 00470
PRC-BENNETT-6/08-6/14/08 18.00 28698/1 000000 00470
SHIRLEAN SMITH 18.00 28698/1 000000 00470
PRC-BENNETT-6/15-6/21/08 18.00 28698/1 000000 00470
SHIRLEAN SMITH 22.50 28698/1 000000 00470
PRC-HOLTZ/MOORE-5/11-5/17/08 13.50 28698/1 000000 00470
SHIRLEAN SMITH 11.25 28698/1 000000 00470
PRC-HOLTZ/MOORE-5/25-5/31/08 18.00 28698/1 000000 00470
SHIRLEAN SMITH 4.50 28698/1 000000 00470
PRC-HOLTZ/MOORE-6/08-6/14/08 18.00 28698/1 000000 00470
SHIRLEAN SMITH 4.50 28698/1 000000 00470
PRC-HOLTZ/MOORE-6/15-6/21/08 4.50 28698/1 000000 00470
SHIRLEAN SMITH 22.50 28698/1 000000 00470
PRC-HILDEBRAND-6/15-6/21/08 99.00 28698/1 000000 00470
SHIRLEAN SMITH 9.00 28698/1 000000 00470
PRC-THOMAS/FERRELL-5/11-5/17/08 9.00 28698/1 000000 00470
SHIRLEAN SMITH 9.00 28698/1 000000 00470
PRC-THOMAS/FERRELL-5/18-5/24/08 9.00 28698/1 000000 00470
SHIRLEAN SMITH 20.25 28698/1 000000 00470
PRC-THOMAS/FERRELL-5/25-5/31/08 47.25 28698/1 000000 00470
SHIRLEAN SMITH 2,818.71 28698/1 000000 00470
PRC-THOMAS/FERRELL-6/08-6/14/08
SARA HURST 812.80 29157/1 000000 00475
DAY CARE PROVIDERS
SUNOCO 21.00 29157/1 000000 00475
WAL-MART COMMUNITY BRC
FUEL-PCSA
INK CARTRIDGES-CYAB,MAGENITA
HURON COUNTY COMMISSIONERS
INDIRECT COST-JULY 2008 2,661.00 28657/1 000000 00475
115-116 SOCIAL SERVICES 7,319.78 ** Total **
115 PUBLIC ASSISTANCE 52,828.32 ** Total **
123 WIA
123-123 WIA
BOWLING GREEN STATE UNIVERS
TUITION-ANNETTE SCHEID 1,995.00 28697/1 000000 00280

CLAIM SCHEDULE Page: 8
Batch Number: 24 Date: 07/02/2008 Reference:
Vendor Amount PO/Line Warrant Account
TERRA STATE COMMUNITY COLLEGE 11,012.84 28697/1 000000 00280
ONE STOP-APRIL 2008
WAL-MART COMMUNITY BRC 78.99 28697/1 000000 00280
SS-CORDE HETTSOR
WAL-MART COMMUNITY BRC 82.48 28697/1 000000 00280
SS-SATOSHA HARP
WAL-MART COMMUNITY BRC 81.48 28697/1 000000 00280
SS-JANE BURKETT
MARGO WHITAKER 49.00 28697/1 000000 00280
SS-REIMS
123-123 WIA 13,299.79 ** Total **
123 WIA 13,299.79 ** Total **
131 RECORDERS EQUIPMENT
131-131 RECORDERS EQUIPMENT
MT BUSINESS TECHNOLOGIES INC 264.61 29173/1 000000 00200
COPIES
GRAPHIC PAPER PRODUCTS 208.05 29172/1 000000 00200
BOOKS
GRAPHIC PAPER PRODUCTS 557.45 29173/1 000000 00200
BOOKS
131-131 RECORDERS EQUIPMENT 1,030.11 ** Total **
131 RECORDERS EQUIPMENT 1,030.11 ** Total **
132 CLERK OF COURTS - TI
132-132 CLERK OF COURTS - TI 45.91 28603/1 000000 00475
VERIZON NORTH
TELEPHONE ACCT 27 5570 2616456222 08 48.00 2616456222 08
132-132 CLERK OF COURTS - TI 45.91 ** Total **
132 CLERK OF COURTS - TI 45.91 ** Total **
145 CHILDREN'S SERVICE F
145-145 CHILDREN'S SERVICE F
AMERICAN ELECTRIC POWER COR 356.14 29145/1 000000 00150
ESAA-STACEY ROSE-UTILITIES
CASCADE MANAGEMENT SERVICES 200.00 29145/1 000000 00150
ESAA-L MCPHERSON-GROCERIES

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Batch Number: 24 Date: 07/02/2008 Reference:
Vendor Amount PO/Line Warrant Account
CASADNE HURON COUNTY SERVICE 150.00 29145/1 000000 00150
IL-A PRELIPP-GROCERIES
PATRICIA A BALOG 225.00 29145/1 000000 00150
ESAA-FANTICE FRIDEMORE-RESPIRE
CITY OF NORWALK 78.88 29145/1 000000 00150
ESAA-MONICA SHIVAK-UTILITIES
CSAMFORD COUNTY 30.00 29145/1 000000 00150
ESAA-BRADLEY JONES-MEDICAL
FIRELANDS REGIONAL MED CENT 352.80 29145/1 000000 00150
ESAA-TAMARA SHUPE-MEDICAL
ANDREA FORMAN 135.00 29145/1 000000 00150
FOSTER PARENT ONGOING TRAINING
HURON COUNTY JOB & FAMILY S 42.00 29145/1 000000 00150
FOSTER CARE CHILD GRADE REIMS
GREGORY C RECK DRD 250.00 29145/1 000000 00150
PASS-AMANDA WAHL-THERAPY
DINA B MONTANA 60.00 29145/1 000000 00150
FOSTER PARENT ONGOING TRAINING
NORTH COAST MOBILE HOMES 590.00 29145/1 000000 00150
ESAA-GWEN DONNELL-RENT
OTT'S BODY SHOP 410.18 29145/1 000000 00150
ESAA-MARY LEE-CAR REPAIRS
LISA A CURS 120.00 29145/1 000000 00150
FOSTER PARENT ONGOING TRAINING
KEN & PATRICIA SMITH 120.00 29145/1 000000 00150
FOSTER PARENT ONGOING TRAINING
NANCY ST CLAIR 164.00 29145/1 000000 00150
FOSTER CARE CHILD EXP REIMS
JERRALYN ZIDARIS 60.00 29145/1 000000 00150
FOSTER PARENT ONGOING TRAINING
WAL-MART COMMUNITY BRC 347.16 29145/1 000000 00150
FOSTER CARE CHILD EXP REIMS
WAL-MART COMMUNITY BRC 585.70 29145/1 000000 00150
ESAA-P JACKETT-GROCERY/CLOTHES
WAL-MART COMMUNITY BRC 24.97 29145/1 000000 00150
ESAA-STACEY ROSE-BOOTS
WAL-MART COMMUNITY BRC 101.84 29145/1 000000 00150
IL-T ZEHNDER-GRADUATION
WAL-MART COMMUNITY BRC 16.74 29145/1 000000 00150
IL-A PRELIPP & A GRAVES-GRADUATE
WAL-MART COMMUNITY BRC 123.52 29145/1 000000 00150
BRYAN BLOMER 123.52 29145/1 000000 00150
AA SUBSIDY PAYMENT-JUNE 2008
TINA COURTAD 39.22 29145/1 000000 00150
MAURA GEORGE 70.58 29145/1 000000 00150
AA SUBSIDY PAYMENT-JUNE 2008

CLAIM SCHEDULE Page: 10
Batch Number: 24 Date: 07/02/2008 Reference:
Vendor Amount PO/Line Warrant Account
REBECCA GREGG 215.66 29145/1 000000 00150
AA SUBSIDY PAYMENT-JUNE 2008
GLORIA J KELLY 352.89 29145/1 000000 00150
AA SUBSIDY PAYMENT-JUNE 2008
DAN & AMY MATHERS 509.73 29145/1 000000 00150
AA SUBSIDY PAYMENT-JUNE 2008
MONICA D MCCLISH 19.61 29145/1 000000 00150
AA SUBSIDY PAYMENT-JUNE 2008
CHERYL SCHROCK 137.24 29145/1 000000 00150
AA SUBSIDY PAYMENT-JUNE 2008
TOM & MICHELLE SKAGGS 78.42 29145/1 000000 00150
AA SUBSIDY PAYMENT-JUNE 2008
CYNTHIA TORRENCE 78.42 29145/1 000000 00150
AA SUBSIDY PAYMENT-JUNE 2008
DAN & AMY MATHERS 509.73 29145/1 000000 00150
AA SUBSIDY PAYMENT-JULY
WILLIAM D. KOPAS JR. 75.00 29145/1 000000 00150
ESAA-TONI WATERS-RESPIRE
WILLIAM D. KOPAS JR. 19.61 29145/1 000000 00150
AA SUBSIDY PAYMENT-JUNE 2008
WILLIAM D. KOPAS JR. 19.61 29145/1 000000 00150
AA SUBSIDY PAYMENT-JULY 2008
NANCY ST CLAIR 58.82 29145/1 000000 00150
AA SUBSIDY PAYMENT-JUNE 2008
NANCY ST CLAIR 58.82 29145/1 000000 00150
AA SUBSIDY PAYMENT-JULY 2008
BRYAN BLOMER 123.52 29145/1 000000 00150
AA SUBSIDY PAYMENT-JULY 2008
TINA COURTAD 39.22 29145/1 000000 00150
AA SUBSIDY PAYMENT-JULY 2008
MAURA GEORGE 70.58 29145/1 000000 00150
AA SUBSIDY PAYMENT-JULY 2008
REBECCA GREGG 352.89 29145/1 000000 00150
AA SUBSIDY PAYMENT-JULY 2008
MONICA D MCCLISH 19.61 29145/1 000000 00150
AA SUBSIDY PAYMENT-JULY 2008
CHERYL SCHROCK 137.24 29145/1 000000 00150
AA SUBSIDY PAYMENT-JULY 2008
TOM & MICHELLE SKAGGS 78.42 29145/1 000000 00150
AA SUBSIDY PAYMENT-JULY 2008
CYNTHIA TORRENCE 78.42 29145/1 000000 00150
AA SUBSIDY PAYMENT-JULY 2008
PAM & TERRY DWIGHT 550.00 29145/1 000000 00150
SAM SUBSIDY PAYMENT-JUNE 2008
BARB FRYOR 1,657.00 29145/1 000000 00150
SAM SUBSIDY PAYMENT-JUNE 2008

CLAIM SCHEDULE Page: 11
Batch Number: 24 Date: 07/02/2008 Reference:
Vendor Amount PO/Line Warrant Account
JUDY & MARK RICE 350.00 29145/1 000000 00150
SAM SUBSIDY PAYMENT-JUNE 2008
MICHAEL GORDON SLEB 300.00 29145/1 000000 00150
SAM SUBSIDY PAYMENT-JUNE 2008
LINDA & EUGENE WEILNAU 250.00 29145/1 000000 00150
SAM SUBSIDY PAYMENT-JUNE 2008
PAM & TERRY DWIGHT 550.00 29145/1 000000 00150
SAM SUBSIDY PAYMENT-JULY 2008
BARB FRYOR 1,657.00 29145/1 000000 00150
SAM SUBSIDY PAYMENT-JULY 2008
JUDY & MARK RICE 350.00 29145/1 000000 00150
SAM SUBSIDY PAYMENT-JULY 2008
MICHAEL GORDON SLEB 300.00 29145/1 000000 00150
SAM SUBSIDY PAYMENT-JULY 2008
LINDA & EUGENE WEILNAU 250.00 29145/1 000000 00150
SAM SUBSIDY PAYMENT-JULY 2008
145-145 CHILDREN'S SERVICE F 14,421.17 ** Total **
145 CHILDREN'S SERVICE F 14,421.17 ** Total **
170 HURON COUNTY BLOCK G
170-170 HURON COUNTY BLOCK G
WSDS COMMUNITY ACTION 2,130.00 28747/1 000000 00887
INVOICE 16051/DRAW 266
WSDS COMMUNITY ACTION 40.00 28748/1 000000 00900
FAIRHOUSING/INV 16058/DRAW 266
170-170 HURON COUNTY BLOCK G 2,170.00 ** Total **
170 HURON COUNTY BLOCK G 2,170.00 ** Total **
183 MUNICIPAL COURT ADV
183-183 MUNICIPAL COURT ADV
EVA GOSBY 88.02 28811/1 000000 00300
MILEAGE
183-183 MUNICIPAL COURT ADV 88.02 ** Total **
183 MUNICIPAL COURT ADV 88.02 ** Total **
184 VOCA
184-184 VOCA

CLAIM SCHEDULE Page: 12
Batch Number: 24 Date: 07/02/2008 Reference:
Vendor Amount PO/Line Warrant Account
VERIZON NORTH 96.00 28812/1 000000 00180
PHONE SERVICE/ACCTS:275505265440131605
MATTHEW BENDER & CO INC 21.75 29051/1 000000 00475
OH CRIM CODE 2008-POCKET EDITION
184-184 VOCA 117.75 ** Total **
184 VOCA 117.75 ** Total **
185 911
185-185 911
ADVANCED COMPUTER 53.02 28782/1 000000 00280
CABLE/DSL ROUTER 802.11G
185-185 911 53.02 ** Total **
185 911 53.02 ** Total **
500 LANDFILL
500-501 TRANSFER STATION
MALCOLM PIERRE INC 3,861.70 28711/1 000000 00280
PROFESSIONAL SERVICES
BRENDA FRACK 342.72 27526/1 000000 00475
MILEAGE REIMB/BANK DEPOSIT
500-501 TRANSFER STATION 4,204.42 ** Total **
500 LANDFILL 4,204.42 ** Total **
635 COMMISSARY TRUST
635-635 COMMISSARY TRUST
DC TELESYSTEMS LLC 5,512.50 28454/1 000000 00260
500 CT CALLING CARDS INV HUR001
IBS STL US 441.52 28454/1 000000 00260
RELIGIOUS BOOKS FOR INMATES
SWANSON SERVICES CORPORATIO 384.00 28454/1 000000 00260
192 ROLLS TP INV T040259
635-635 COMMISSARY TRUST 6,338.02 ** Total **
635 COMMISSARY TRUST 6,338.02 ** Total **

CLAIM SCHEDULE					Page: 13
Batch Number: 24	Date: 07/02/2008	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
*** End of Report ***					

08-230

IN THE MATTER OF AMENDING RESOLUTION 08-219

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

WHEREAS, resolution 08-219 **IN THE MATTER OF SEEKING PROFESSIONAL DESIGN AND CONSTRUCTION CONTRACT ADMINISTRATION SERVICES FOR THE STANDARDSBURG ROAD BRIDGE (HUR 90-00.12) IN RIDGEFIELD TOWNSHIP** needs to be amended to read; and

WHEREAS, that notice of this will be placed in a newspaper of general circulation on **Thursday, July 3, 2008** and **Thursday, July 10, 2008** and can also be located on the County’s internet site on the worldwide web at: www.hccommissioners.com, Click on Legal Notices. Technical Proposals should be submitted to the Huron County Engineer, Mr. Joseph B. Kovach, P.E., P.S. (150 Jefferson Street, Norwalk, Ohio 44857) on or before **3:00 PM** July 31, 2008 for evaluation; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners amends Resolution 08-219 change dates of publish and time of submittal to the Engineer’s Office; 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

REQUEST FOR PROPOSALS FOR PROFESSIONAL DESIGN & CONTRACT ADMINISTRATION SERVICES

Huron County is accepting Consultant Proposals to assist the Huron County Engineer’s Office by providing the following services:

1. Technical Inspection, Design, Plan Development & Drafting Services
2. Construction Administration Services & Quality Control Inspection Services

To replace the: Standardsburg Road Bridge No. HUR TR 0090-00.12
Ridgefield Township, Huron County, Ohio

The Huron County Engineer has ODOT and CEAO approval to utilize the Federal LBR Funds to Rehabilitate and Preserve this Reserve Pool Historic Steel Through Warren Truss Bridge.

Huron County will use ODOT’s Local Let LPA Process for this project.

NO FEES for the design or construction management phases are not to be submitted at this time.

Proposals will be evaluated based on the information submitted by interested consultants.

The County will select two (2) different firms one (1) consultant for each phase of this project. Consultant should prioritize their preference for the Engineering Design or Construction Management Phase of the project.

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The most qualified firms will be selected and will be asked to submit a detailed price proposal. The Huron County Engineer (with ODOT’s guidance) will review the proposals and negotiate an approved fee that meets the approved scope of work for each phase of this project.

If negotiations between the County and the selected consultant are not successful, the next most qualified firm will be selected and the process will be repeated until a contract agreement is achieved.

Proposals will be accepted on or before 3:00 p.m. on Thursday, July 31, 2008 to:

Joseph B. Kovach, P.E., P.S.
Huron County Engineer
150 Jefferson St
Norwalk, OH 44857
Telephone: (419) 668-1997

Published Notification:
Norwalk Reflector on 7-03-08 and 7-10-08

08-231

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD JULY 1, 2008

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 Department of Job & Family Services

CDWG INC.	laser toner for state printers	\$2,969.99	
TEK Seal	fill cracks and seal parking lot	\$4,920.00	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.

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

08-232

IN THE MATTER OF ADDING DUTIES OF THE LOSS PREVENION COORDINATOR TO THE HUMAN RESOURCE DIRECTOR AND INCREASING THE HOURS OF THE HUMAN RESOURCE DIRECTOR

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

WHEREAS, the Loss Prevention Coordinator position has become vacant and the Board of Huron County Commissioners desires to assign the duties of the Loss Prevention Coordinator to the Human Resource Director; and

WHEREAS, the hours for the Human Resource Director will need to be increased from 30 hours per week to 40 hours per week to perform such duties; and

WHEREAS; the Board of Huron County Commissioners desires to increase the Human Resource

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Director, Sue Bommer's hours from 30 hour per week to 40 hours per week;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners assigns the duties of the Loss Prevention Coordinator to the Human Resource Director, and increases the Human Resource Director, Sue Bommer's hours from 30 hours per week to 40 hours per week effective pay period beginning June 29, 2008; 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

08-233

IN THE MATTER OF ESTABLISHMENT OF A NEW FUND TO BE KNOWN AS RECYCLE OHIO 2008 FUND #175

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

WHEREAS, a new fund needs to be established;

now therefore

BE IT RESOLVED, that the Huron County Auditor is directed to create a new fund to be known as the Recycle Ohio 2008 Fund #175 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

08-234

IN THE MATTER OF AMENDING RESOLUTION 08-040

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

WHEREAS, resolution 08-040 **IN THE MATTER OF SUPPORT OF THE OHIO DEPARTMENT OF NATURAL RESOURCES GRANT APPLICATION FOR THE NORTH COAST INLAND TRAIL** needs to be amended to read; and

WHEREAS; the Firelands Rails to Trails plans to apply for grant funding from the **Recreational Trails Grant** administered by The Ohio Department of Natural Resources to complete the 3.2 mile section of trail from Sand Hill Road in Lyme Township to Prairie Road on the east side of Bellevue; and

WHEREAS; the Firelands Rails to Trails has requested support in the matter of a resolution so that the application may be considered more favorably by the **Recreational Trails Grant** Advisory Board and ODNR; now therefore

BE IT RESOLVED; that the Board of Huron County Commissioners does hereby support the grant application and amends resolution 08-040 in support of such grant as stated above; and further **BE IT RESOLVED**, that the foregoing resolution was adopted and all actions and deliberations of the

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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

At 9:25 a.m. Gary W. Bauer moved to enter into **Executive Session 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. 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 1 0:00 a.m. the executive session was recessed.

At 10:01 a.m. regular session resumed.

IN THE MATTER OF TRAVEL

Discussion was had in regards to Mr. Bauer traveling to Columbus, Ohio with John Brooks in regards to the farmers using the bypass for farm equipment. Mr. Bauer stated that Matt Barrett, had stated earlier that the legislators would not act on this and that it would take a change by the Governor. Mr. Bauer asked the board what their thoughts were in regards to this. A travel request for Mr. Bauer will be prepared for next week.

Gary W. Bauer moved to approve the following travel request this day. 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

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

DATE: 6/25/08

TO: Huron County Commissioners

FROM: Jordan Leto, HCDJFS Eligibility Specialist

7/14	Training B. Lindsley	Columbus, OH	\$100.00
8/13	Training B. Lindsley	Columbus, OH	\$100.00

SIGNINGS

B&G request Gerken Center

Huron County Buildings & Grounds Request Form

County office or department requesting service: Shubin Ctr.

Signature of requesting official: [Signature]

Date of request: 6-25-08

1. Description of the repair work or renovation needed: The window in room 101 needs to be replaced. The window is broken and needs to be replaced. The window is in room 101.

2. Justification, purpose or pertinent documentation: Out of order window in room 101.

3. If an improvement, what is the expected cost? N/A

4. Cost savings or "life expectancy," if applies? N/A

5. Does this constitute a safety or health hazard? Explain and document: Out of order window in classroom 6:25:2 d 6/26/08

6. Emergency or unexpected mandate? _____

7. If a renovation vs. a repair, how do you expect to fund this project? _____

8. Location of service? Shubin Ctr. 9. Deadline involved? _____

Your request is OK Denied Reasons: _____

Mike Adelman Supervisor
Board President Huron County Board of Commissioners Buildings & Grounds

Work will commence _____

Administrator/Clerk's Report

Cheryl Nolan presented a letter from Verizon in regards to the pay telephone at 180 Milan Avenue, Administration Building, 419-668-9912. The letter stated that the diminished usage has had an impact on the ability of pay telephones to generate sufficient revenues to cover their costs and further stated that after continued evaluation of the performance the most recent review indicates that the phone listed above is not generating sufficient usage for Verizon to continue to operate it under our current no charge plan, and further stated that the cost of the Customer Payphone Service is \$75.00 plus taxes and applicable surcharges per month per pay telephone. The board agreed not to enter into this contract and have the phone taken out.

Ms. Nolan presented the packet received from Bellevue City ordinance No. 15-08 accepting the application for annexation of the 401 plus acres, Lyme Township.

Human Resource Director Report Sue Bommer discussed the exposures the correction officers at the Huron County Jail have had recently to blood borne pathogens diseases due to the spitting of inmates etc. Ms. Bommer discussed testing and how it is being handled and how it is paid for, and asked the board how they felt about making workers' comp claims to pay before paying such bills, as this has been happening quite often. Ms. Bommer explained the bills and what the costs are, and also stated a concern that the incident forms are not being done to send to state. There is a way to pay for them through insurance or BWC. The board agreed to pay from the insurance fund for three (3) months to see how it works, but also stated that Ms. Bommer needs to relay to the Sheriff's Office that all the paperwork (i.e. all incidents report forms) will need to be completed, and if they do not follow the proper procedures then these bills will be paid from the Sheriff's budget rather than the insurance line.

At 10:20 a.m. Executive Session resumed.

At 10:25 a.m. The board recessed.

At 10:29 a.m. executive session resumed.

OTHER BUSINESS

Ralph Fegley discussed the auction bids. Ms. Nolan stated that two of the bids received were not honored by the bidder, further stated that these bidders will be banned from bidding on GovDeals and that these two vehicles will be reentered on GovDeals for bidding. Mr. Fegley also discussed the fact that Gary Ebinger, Weights & Measurers does not feel that he can use the dog warden's vehicle. Mr. Fegley will talk to Roland Tkach, Auditor in this regard.

At 10:55 a.m. Executive session resumed.

At 11:05 a.m. Gary W. Bauer moved to end Executive Session. 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 11:07 a.m. the board recessed.

At 11:16 a.m. Regular session resumed

Action taken from Executive Session.

08-235

IN THE MATTER OF THE APPOINTMENT OF THE HURON COUNTY JOB & FAMILY SERVICES EXECUTIVE DIRECTOR AT THE HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

REGULAR SESSION

TUESDAY

JULY 1, 2008

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

WHEREAS, the Board of Huron County Commissioners has a need to hire an Executive Director for the Huron County Department of Job & Family Services; and

WHEREAS, after an extensive search the Board of Huron County Commissioners selected to appoint Teresa Alt to the position of Executive Director of Huron County Department Job & Family Services; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the appointment of Teresa Alt as Full Time Executive Director, Salary \$ 78,000.00, effective January 1, 2009 for the Huron County Department of Job & Family Services; and further

BE IT RESOLVED, that a performance evaluation will be conducted after six months in the position and a performance based increase will be given at such time; 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

Other business cont.

Mr. Bauer discussed the Vermilion water shed committee and stated that he received a call and will follow up on that, and will keep the board informed.

At 11:25 a.m. Ralph A. Fegley moved to enter into **Executive Session ORC 121.22 (G) (3)**. 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 11:41 a.m. Ralph A. Fegley moved to end Executive Session ORC 121.22 (G) (3). 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

- No action taken.

Cheryl Nolan reminded the board of one further action to be taken.

Gary W. Bauer moved to increase the annual salary of Lowell Etzler, Interim Director Huron County Department of Job & Family Services to \$78,000.00 prorated from June 29, 2008 pay period – December 31, 2008.

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

At 11:47 a.m. Gary W. Bauer moved to adjourn. Ralph A. Fegley seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

REGULAR SESSION

TUESDAY

JULY 1, 2008

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 July 1, 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 11:47 a.m.

Signatures on File.