

**REGULAR SESSION**

**THURSDAY**

**JULY 10, 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 July 8, 2008 meeting(s) were presented to the Board. Ralph A. Fegley made the motion to waive the reading of the minutes of the July 8, 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

08-243

**IN THE MATTER OF APPROVING OF THE JUVENILE COURT GRANT AGREEMENT AND FUNDING APPLICATION BETWEEN THE STATE OF OHIO, DEPARTMENT OF YOUTH SERVICES, AND THE BOARD OF HURON COUNTY COMMISSIONERS ON BEHALF OF THE HURON COUNTY JUVENILE COURT**

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

**WHEREAS**, the Huron County Juvenile Court has submitted the Grant Agreement and Funding Application as attached herein to the Board of Huron County Commissioners for their approval;

**WHEREAS**, the Board of Huron County Commissioners has reviewed the Grant Agreement and Funding Application and approves as submitted; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the Juvenile Court Grant Agreement and Funding Application between the State of Ohio, Department of Youth Services, on behalf of the Huron County Juvenile Court as attached herein; and further

**BE IT RESOLVED**, that the Huron County Juvenile Court will be the responsible reporting party as to complying with the eligibility terms and conditions, the program performance, the fiscal accountability; and audits and monitoring as required by this grant; 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

Application on file Commissioners' Office.

08-244

**IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE COUNTY CAPITAL PROJECT FUND #320**

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

**WHEREAS**, there are unappropriated funds in the County Capital Project Fund #320 that need to be appropriated for expenses; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of appropriating \$12,000.00 of unappropriated funds as follows:  
TO: 320-00525-320 Fairgrounds \$12,000.00 and further

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**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

08-245

**IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #014 IN THE GENERAL FUND TO FUND # 013**

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

**WHEREAS**, Juvenile Court fund is in need of funding; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 014-00125-001 Juvenile Probation (salaries) in the amount of \$4,985.00 to the Juvenile Court fund #013-00450-001 (unemployment compensation); and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor’s office will make the journal entry to the # 013 account; 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

08-246

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY AUTO TAX BRIDGES #125**

Ralph A. Fegley moved the following resolution:

**WHEREAS**, there is a need for an appropriation adjustment; and

**WHEREAS**, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the following appropriation adjustment:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	127	00200	125	\$20,000.00		125	00475	125	\$20,000.00
		Equipment (Bridge)					Other Expenses (Office)		
	126	00526	125	\$560,000.00		126	00210	125	\$225,000.00
		Contract/Project (road)					Material (road)		
						126	00275	125	\$ 35,000.00

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			Contract repairs (road)
127	00526	125	\$300,000.00
			Contract projects (bridge)

and further

**BE IT RESOLVED**, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

**BE IT RESOLVED**, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; 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

08-247

**IN THE MATTER OF AWARDING THE BID FOR THE SHADY LANE ROOF SENIOR CENTER PROJECT**

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

**WHEREAS**, bids were let for the Shady Lane Roof Senior Center project; and

**WHEREAS**, bids were received for the above titled project on July 3, 2008 at 10:00 a.m. as follows:

<u>Bidder</u>	<u>Item Base Bid</u>	
Tusing Builders, LTD	\$20,695.00	
J.B. & company, Inc.	\$22,672.00	
C.R.M., Inc.	\$19,982.00	
John Waite Construction, Inc.	\$21,800.00	
<b>Seitz Design &amp; Construction, Inc.</b>	<b>\$19,800.00</b>	and

**WHEREAS**, the engineer’s estimate for the project is **\$23,367.00** and the lowest and best bid was submitted by **Seitz Design & Construction, Inc.** and it has been recommended by Dan Frederic Architect, that the bid be awarded to Seitz Design & Construction, Inc. in the amount of **\$19,800.00**; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby awards the bid for the Shady Lane Roof Senior Center project to Seitz Design & Construction, Inc. as recommended; 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

08-248

**IN THE MATTER OF AUTHORIZING THE COUNTY LOSS PREVENTION COORDINATOR**

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**AND SAFETY COORDINATOR TO HOLD MEMBERSHIP IN THE HURON COUNTY**  
**SAFETY COUNCIL FOR 2009**

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

**WHEREAS**, Sue Bommer has asked for approval to hold membership in the Huron County Safety Council in the amount of \$100.00; and

**WHEREAS**, the Board of Huron County Commissioners recognizes that membership in this organization would be beneficial; now therefore

**BE IT RESOLVED**, that the Huron County Loss Prevention Coordinator/Safety Coordinator is hereby endorsed for membership in the above listed association; 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

**SIGNINGS**

<p style="text-align: center;">Huron County Buildings &amp; Grounds Request Form</p> <p>County office or department requesting service: <u>Deer Park Ct</u>          Signature of requesting official: <u>[Signature]</u>          Date of request: <u>7-10-08</u>          1. Description of the repair work or renovation needed: <u>Sink drain in boys' room for school room, very slow to drain out, getting clogged.</u>          2. Justification, purpose or pertinent documentation?          3. If an improvement, what is the expected cost?          4. Cost savings or "life expectancy," if applies?          5. Does this constitute a safety or health hazard? Explain and document:          6. Emergency or unexpected mandate?          7. If a renovation vs. a repair, how do you expect to fund this project?          8. Location of service? <u>Do Shady Lane</u> 9. Deadline involved? <u>No</u>          Your request is OK'd _____ Denied _____ Reasons: _____          Board President: <u>[Signature]</u> Supervisor: _____          Huron County Board of Commissioners Buildings &amp; Grounds          Work will commence _____</p>	<p style="text-align: center;">Huron County Buildings &amp; Grounds Request Form</p> <p>County office or department requesting service: <u>Deer Park Ct</u>          Signature of requesting official: <u>[Signature]</u>          Date of request: <u>7-10-08</u>          1. Description of the repair work or renovation needed: <u>clean up debris from back of PKR to outside unit</u>          2. Justification, purpose or pertinent documentation? <u>See Pleiff's</u>  <u>Appliances, Repairs man, clean etc not working</u>  <u>shower, waste of electricity</u>          3. If an improvement, what is the expected cost?          4. Cost savings or "life expectancy," if applies?          5. Does this constitute a safety or health hazard? Explain and document:          6. Emergency or unexpected mandate?          7. If a renovation vs. a repair, how do you expect to fund this project?          8. Location of service? <u>Do Shady Lane</u> 9. Deadline involved? <u>No</u>          Your request is OK'd _____ Denied _____ Reasons: _____          Board President: _____ Supervisor: _____          Huron County Board of Commissioners Buildings &amp; Grounds          Work will commence _____</p>
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The board signed certificates for the area student science awards.

**Administrator/Clerk's Report**

Cheryl Nolan discussed the records request received from Reese M. Wineman in regards to the former Human Services building on Benedict Avenue.

**At 9:30 a.m. no public comment.**

**OTHER BUSINESS**

Ralph Fegley stated that we should be receiving eight titles coming in as he has signed the forms. Stated that there is some work left to do with the excess vehicles. Mr. Fegley stated that he received the gas energy charts, and discussed the fact that Exxon made a projection for 2009 which will be helpful for budgeting.

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Mike Adelman discussed the airport meeting yesterday in regards to the feasibility of closing the airport for the Night under Fire event, and the airport will follow through with the request to the FAA, and also will work on getting a request in before the end of the year for next year's Nationals. Also learned from the FAA that the (Air 21 Bill) entitlements have been extended therefore 100% of the \$150,000.00 for 2008 was rolled over to 2009 in addition to the \$19,161.00 that was rolled over from 2007. The total FAA non-primary funding for 2009 is \$169,161.00. The next Airport Board meeting will be August 5<sup>th</sup> 2:00 p.m.

**At 9:57 a.m.** the board recessed.

**At 10:05 a.m.** regular session resumed

Dr. Dee Zeffiro-Krenisky, Christie Lane Superintendent, introduced the HR representative David Kessler, Dublin Management Group Limited, who has been working with the MR/DD board for many years, but more frequently lately. Mr. Kessler discussed the new evaluation of staff system, discussed the merit system that they have put in place. Dr. Zeffiro-Krenisky then opened the discussion in regards to the wellness program that will take place at Christie Lane and the fact that they would like to open this program to all county employees during an afternoon session. Christie Lane is headed down a path where their employees are healthier, and they are paying for this from the employees on the HSA. Mr. Kessler stated that Christie Lane is partnering with Medical Mutual and Fisher Titus Medical Center to pull this off and stated that they are waiting for all the numbers to come back in. Explained the tests that will be offered, also explained the three step plan which involves the HSA which gets the employees to accept responsibility for their health care, and the wellness is the next step and the third piece that they are working on is under policy, with the board picking up some of the costs for joining health clubs extra and explained how that would work, which would be reimbursements. Mr. Fegley asked how many extra they could handle in the afternoon of October 10, 2007. Dr. Zeffiro-Krenisky stated that they would be serving 80 employees in the morning and stated that they would be looking at a like number in the afternoon. Discussion was also had in regards to an EAP at Christie Lane as well.

Sue Bommer, Human Resource Director, talked about her conversation with Peg at FTMC and stated that they are a little confused as she feels everyone was at the meeting held a month or so ago. There were representatives from Medical Mutual and Fisher Titus, and finally she suggested that Christie Lane send Medical Mutual and Fisher Titus a letter stating what services they would like to offer and then ask them what they can provide and at what costs. Peg feels that some of the things they want covered are way beyond what you do at a wellness fair.

Ms. Bommer also discussed some other issues in regards to the exposure, stated that she wanted to revisit the whole issues that she brought to the board last week, when they decided to go ahead a head and the laboratory insurance claims for the people whom were spit upon. Vickie Ziemba raised a good point as to the fees that the county would be paying as not being the negotiated fees. After thinking about it some more she stated that she really wanted to discuss this with the Sheriff in attendance, because she needs the cooperation of the sheriff in order to do this as to get the people to comply with the exposure laws which will be covered by workers' compensation, and really these employees should be filing workers' compensation claims. If it is not accepted by workers' compensation then it would be submitted to their health insurance. Ms. Bommer stated that yes the paperwork is a pain in the neck, but if they are not on a workers' compensation claim they will not be eligible for any kind of compensation if they are disabled due to contracting a disease from the incident. The board asked that the Sheriff and Virgil Valentine to come before the board in regards to testing correction officers and filing incident reports. Training also needs to be done as to what to do once they have been spit upon.

Ms. Bommer also discussed the mail in plans and the HSA at Christie Lane. Ten employees used the mail in prescription and they are on HSA plan and you can't do that. These ten employees owe back to the county the sum of \$9,300.00 and after speaking with Dennis Stieber, Auditor's office and Doug Brown, Willis and they feel the cleanest thing to do is for Mr. Stieber to put it on their insurance assessment for next month, they pay the money that is owed and it goes back in the insurance account. Then Christie Lane can decide how they want to get it back from their employees. The board agreed that Christie Lane will pay the funds back in regards to the employees using the prescription drug card.

**At 10:52 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,**

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**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 11:33 a.m.** Ralph A. Fegley moved to end Executive Session ORC 121.22 (G) (1). 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:

Mike Adelman reported on the meeting that he attended with the judges and the sheriff in regards to closing part of the jail. There was really no savings by doing so. There was no significant impact and the only impact would be reducing the number of correction officers which was not going to happen. The judges stated that they would do some things to reduce costs. Judge Conway also spoke about a restroom that is off the judges chambers. The inmates are using the restroom in the back and the employees do not want to use such restroom. The one in the front would be for employees only which will be locked and employees will have keys along with the law library employees. The board agreed to do so.

**At 11:42 a.m.** Gary W. Bauer 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 July 10, 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 11:42 a.m.

Signatures on File.