

**REGULAR SESSION**

**THURSDAY**

**JULY 17, 2008**

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Mike Adelman, Ralph A. Fegley, Gary W. Bauer absent.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the July 15, 2008 meeting(s) were presented to the Board. Ralph A. Fegley made the motion to waive the reading of the minutes of the July 15, 2008 meeting(s) and approve as presented. Mike Adelman seconded the motion. Voting was as follows:

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

08-254

**IN THE MATTER OF SETTING EMPLOYER PREMIUMS AND EMPLOYEE CONTRIBUTIONS**

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

**WHEREAS**, the employer premiums changed effective May 1, 2008 as follows:

Enhanced employer premiums	\$529.66 single	\$ 1,350.64 family	
Standard employer premiums	\$510.15 single	\$ 1,300.87 family	
Basic employer premiums	\$472.56 single	\$ 1,205.03 family	
HSA employer premiums	\$290.65 single	\$ 741.16 family	and

**WHEREAS**, the employee share will remain current as of May 1, 2008 as follows:

**Monthly Employee Contributions**

	<b>Enhanced PPO</b>	<b>Standard PPO</b>	<b>Basic PPO</b>	<b>Health Savings Account</b>
<b>Rates effective 7/1/07</b>				
Single	\$46.30	\$33.80	\$17.49	\$4.29
Family	\$118.07	\$86.18	\$44.60	\$10.95

now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the County Health Plan with a 2.6% increase in employer premiums with employee contributions remaining the same as stated 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  
Absent – Gary W. Bauer  
Aye – Ralph A. Fegley

08-255

**IN THE MATTER OF AMENDING RESOLUTION 08-251**

Mike Adelman moved the adoption of the following resolution:

**WHEREAS**, resolution 08-251 in the matter of **APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD JULY 15, 2008** needs to be amended; and

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**WHEREAS**, changes were made to **Huron County Department of Job & Family Services**

Sterling Paper 2ply & 3ply carbonless paper for forms in the amount of \$655.70 + shipping needs to be increased to \$740.50 + shipping: now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners amends Resolution 08-251 as stated 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  
Absent – Gary W. Bauer  
Aye – Ralph A. Fegley

**IN THE MATTER OF TRAVEL**

Ralph A. Fegley 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:

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

Mike Adelman, on August 19, 2008 to Chillicothe, Ohio, for board of trustee meeting, Commissioners' days.

**IN THE MATTER OF REQUEST FOR LEAVE**

**Peter Welch/SWD/B&G/vacation/7:00 a.m. – 3:00 p.m. July 25, 2008/vacation/7:00 a.m. July 28, 2008 - 2:00 p.m. August 8, 2008/ 7:00 a.m. August 15, 2008 – 3:00 p.m. August 18, 2008.**

**Administrator/Clerk's Report**

Presented the lien waiver from IPS and discussed the final payment. Ms. Nolan stated that Poggemeyer is looking for their final payment as well. The board agreed that we need to have everything in place with the contractors before signing and making final payment to Poggemeyer. Ms. Nolan reported that the vehicles sold on GovDeals for a total of \$6,150.00, and further stated that she had received a call from Soil and Water in regards to changing the date of the annual Soil & Water tour from Aug 28<sup>th</sup> to Sept 4<sup>th</sup>.

**OTHER BUSINESS**

Mike Adelman discussed the BMV lease payments, and asked that Ms. Nolan send lease agreement to Roland Tkach, Auditor for his review. Mr. Adelman stated that he had spoken with John Elmlinger former Auditor and he said when the fund was low the payment was waived but should be started again. This will be discussed further at the budget work session next week.

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

**At 9:40 a.m.** the board recessed.

**At 9:55 a.m.** regular session resumed.

Sue Bommer, HR Director, Sheriff Sutherland, Virgil Valentine, Jail Administrator came before the board in regards to the incidents of spitting at the jail and the blood borne pathogens diseases that can come from this. Ms. Bommer discussed procedures that the correction officers should follow and the forms that need to be completed. Ms. Bommer also discussed current invoices and that they need to be resubmitted as workers' compensation claims and how this should be handled. Ms. Bommer asked about an exposure control plan. Chief Valentine stated that they have this in policy and procedures, and stated that the only form they have is the OSHA forms. Ms. Bommer will meet with Chief Valentine and review the forms and policies that need to be implemented.

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At 10:35 a.m. Ralph A. Fegley 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 July 17, 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 10:35 a.m.

Signatures on File.