

**REGULAR SESSION**

**THURSDAY**

**JUNE 12, 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 5, 2008 meeting(s) were presented to the Board. Ralph A. Fegley made the motion to waive the reading of the minutes of the June 5, 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

08-201 *Signature Only*

**IN THE MATTER OF ACCEPTING RESIGNATION OF LYNNE E. PHILLIPS FROM THE DOMESTIC VIOLENCE BOARD**

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

**WHEREAS**, the Board of Huron County Commissioners is in receipt of the resignation of Lynne E. Phillips from the Domestic Violence Shelter board; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby accepts the resignation of Lynne E. Phillips from the Domestic Shelter Board; and further

**BE IT RESOLVED**, that the Board of Huron County Commissioners wishes to thank Ms. Phillips for her services on the Domestic Shelter Board; 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

08-202

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

Ralph A. Fegley 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 08-21 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: 21 Date: Reference:

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

Richard Mack Lyons Auditor

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

Handwritten signatures and names of County Commissioners: Mike Adelman, Joseph A. Gable, Roy W. B. ...

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Lists various vendors like MT BUSINESS TECHNOLOGIES IN, QULL CORPORATION, MATTHEW BENDER & CO INC.

CLAIM SCHEDULE Page: 2
Batch Number: 21 Date: 06/12/2008 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Lists vendors like PROSECUTING ATTORNEY, COMMON PLEAS COURT, VIKING TECHNOLOGY INC.

CLAIM SCHEDULE Page: 3
Batch Number: 21 Date: 06/12/2008 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Lists vendors like UNITED STATES POSTAL SERVICE, HURON COUNTY JOB & FAMILY S, CITY OF BELLEVUE.

CLAIM SCHEDULE Page: 4
Batch Number: 21 Date: 06/12/2008 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Lists vendors like VERIZON NORTH, OHIO EDISON, SHIPLEYS OFFICE SUPPLY INC.

CLAIM SCHEDULE Page: 5
Batch Number: 21 Date: 06/12/2008 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Lists vendors like HURON COUNTY COMMISSIONERS, NORWALK PEST CONTROL, DANIEL HASECKER INC.

CLAIM SCHEDULE Page: 6
Batch Number: 21 Date: 06/12/2008 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Lists vendors like INDIGENT GUARDIANSHI, JUSTIN VAN STEE, HURON COUNTY COMMISSIONERS.



C L A I M S C H E D U L E Page: 13

Batch Number: 21 Date: 06/12/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
170 HURON COUNTY BLOCK G				
170-170 HURON COUNTY BLOCK G				
WSOS COMMUNITY ACTION INVOICE 15649/DRAW 265	1,260.00	28747/1	000000	00887
170-170 HURON COUNTY BLOCK G	1,260.00	** Total **		
170 HURON COUNTY BLOCK G				
184 VOCA				
184-184 VOCA				
WAL-MART COMMUNITY BRC SUPPLIES	2.65	28817/1	000000	00175
FIRELANDS PAS PRINT BUSINESS CARDS	17.20	28814/1	000000	00190
FIRELANDS PAS PRINT BUSINESS CARDS	159.80	29050/1	000000	00190
MATTHEW BENDER & CO INC OH CRIMINAL LAW HANDBOOK	53.80	29051/1	000000	00475
184-184 VOCA	233.45	** Total **		
184 VOCA	233.45	** Total **		
185 911				
185-185 911				
VERIZON NORTH TARIFF 911 CHARGES	1,212.44	28784/1	000000	00526
185-185 911	1,212.44	** Total **		
185 911	1,212.44	** Total **		
190 COMPREHENSIVE HOUSIN				
190-190 COMPREHENSIVE HOUSIN				
CT CONSULTANTS INC INVOICES 20 & 22	1,598.00	28751/1	000000	00475
CT CONSULTANTS INC INVOICES 20,22,23/DRAW 352	8,353.00	28752/1	000000	00525
HELMSTETTER HOME INC 50 FIR ST/DRAW 352	33,980.00	28753/1	000000	00600

C L A I M S C H E D U L E Page: 14

Batch Number: 21 Date: 06/12/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
CT CONSULTANTS INC INVOICES 20,22,23/DRAW 352	5,641.00	28753/1	000000	00600
CT CONSULTANTS INC INVOICES 20 & 22/DRAW 352	714.00	28978/1	000000	00610
HELMSTETTER HOME INC 110 FIRST ST/DRAW 352	23,255.00	28755/1	000000	00620
CT CONSULTANTS INC INVOICES 20,22,23/DRAW 352	2,720.00	28755/1	000000	00620
190-190 COMPREHENSIVE HOUSIN	76,261.00	** Total **		
190 COMPREHENSIVE HOUSIN	76,261.00	** Total **		
197 EMA HAZMAT				
197-197 EMA HAZMAT				
SAFETY SOLUTIONS INC REPAIR & BATTERY/4 GAS METER READER	551.16	28788/1	000000	00200
197-197 EMA HAZMAT	551.16	** Total **		
197 EMA HAZMAT	551.16	** Total **		
560 HEALTH INSURANCE				
560-560 HEALTH INSURANCE				
Z-S PRESCRIPTION PLAN PRESCRIPTIONS-5/3/08	18,267.77		000000	00260
560-560 HEALTH INSURANCE	18,267.77	** Total **		
560 HEALTH INSURANCE	18,267.77	** Total **		
600 EARLY INTERVENT COLL				
600-600 EARLY INTERVENT COLL				
SMETZER ENTERPRISES INC REPAIR DISHWASHER	84.53	28800/1	000000	00280
VERIZON NORTH PHONE BILL;ACCT#:275505264904281804	83.32		000000	00350
OHIO Edison ELECTRIC BILL	726.99		000000	00350
600-600 EARLY INTERVENT COLL	894.84	** Total **		

C L A I M S C H E D U L E Page: 15

Batch Number: 21 Date: 06/12/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
600 EARLY INTERVENT COLL	894.84	** Total **		
620 HARTER TRUST				
620-620 HARTER TRUST				
IRENE B KRASOGL PEHD COUNSELING-S GRAVELLE	275.00	28671/1	000000	00250
OHIO STATE UNIVERSITY FOOTBALL CAMP-M GRAVELLE	300.00	28671/1	000000	00250
620-620 HARTER TRUST	575.00	** Total **		
620 HARTER TRUST	575.00	** Total **		
635 COMMISSARY TRUST				
635-635 COMMISSARY TRUST				
KINGDOM INC COMMONION CUPS INV #1844817	48.37	28435/1	000000	00260
RICHARD E KENNISON CHAPLAIN SERVICES 05/19-06/01	400.00	28435/1	000000	00260
GERSHLY S MAINTENANCE KING SUNSHINE RINSE,ROLL TOWELS INV 1980,2066	429.46	28435/1	000000	00260
635-635 COMMISSARY TRUST	877.83	** Total **		
635 COMMISSARY TRUST	877.83	** Total **		

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

08-203

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD JUNE 12, 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.	Software for Computers	\$1,400.00
Bobels Office Supplies	Office Supplies	\$1,975.00

**Huron County Buildings & Grounds**

Daniel Frederick Architects, LLC	Accessibility alterations at courthouse		
	ADA compliance review	\$ 720.00	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.

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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

08-204

**IN THE MATTER OF AGREEMENT BY AND BETWEEN HURON COUNTY COMMISSIONER THROUGH THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (DEPARTMENT) AND OHIO STATE UNIVERSITY EXTENSION, 180 MILAN AVENUE, NORWALK, OHIO 44857 (PROVIDER)**

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

**WHEREAS**, Department has agreed to contract services for day care provider training; and

**WHEREAS**, Ohio State University Extension will provide the Huron County Department of Job & Family Services' Workforce Development Unit, Childcare Services, training for Type B Home Childcare Providers; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves of the agreement with Ohio State University Extension 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

\* Contract on file DJFS.

08-205

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY MR/DD FUND #188**

Gary W. Bauer 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
	188	00125	188	\$5,000.00		188	00475	188	\$16,000.00
		Salaries					Other		
	188	00280	188	\$5,000.00					
		Contract Services							
	188	00400	188	\$2,000.00					
		PERS							
	188	00500	188	\$4,000.00					
		Hospitalization							

and further

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**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.

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

**IN THE MATTER OF TRAVEL**

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

Sue Bommer, Human Resources, on July 11, 2008, to Columbus, Ohio, for OHPELRA workshop,

<p>HURON COUNTY DEPARTMENT OF JOB &amp; FAMILY SERVICES IN-SERVICE TRAINING REQUEST</p> <p>DATE: 6/9/08 TO: Huron County Commissioners FROM: Jordan Leto, HCDJFS Eligibility Specialist</p> <hr/> <p>6/11 Training Columbus, OH \$100.00 K. Ericsson, L. Grimm, &amp; A. Seville</p>	<p>HURON COUNTY DEPARTMENT OF JOB &amp; FAMILY SERVICES IN-SERVICE TRAINING REQUEST</p> <p>DATE: 6/9/08 TO: Huron County Commissioners FROM: Jordan Leto, HCDJFS Eligibility Specialist</p> <hr/> <p>6/12 Core Training Columbus, OH \$100.00 B. Lindsley</p>	<p>HURON COUNTY DEPARTMENT OF JOB &amp; FAMILY SERVICES IN-SERVICE TRAINING REQUEST</p> <p>DATE: 6/5/08 TO: Huron County Commissioners FROM: Jordan Leto, HCDJFS Eligibility Specialist</p> <hr/> <p>7/29 Train The Trainer Columbus, OH \$100.00 J. Singer &amp; A. Hamons</p>
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**IN THE MATTER OF REQUEST FOR LEAVE**

- Ron Ackerman**/Buildings & Grounds/sick/6:00 a.m. June 3, 2008 – 2:30 p.m. June 6, 2008.
- Bill Ommert**/EMA/vacation/8:00 a.m. June 23, 2008 – 4:30 p.m. June 27, 2008/vacation/ 8:00 a.m. July 7, 2008 – 4:30 p.m. July 11, 2008.
- Christina Norton**/EMA/vacation/8:00 a.m. July 7, 2008 – 4:30 p.m. July 21, 2008.
- Jason Roblin**/EMA/vacation/8:00 a.m. July 21, 2008 – 4:30 p.m. July 30, 2008.
- Pete Welch**/SWD/B&G/Bereavement Leave/11:00 a.m. – 3:30 p.m. June 9, 2008.

**At 9:30 a.m. Public Comment**

Betheny Dentler, Norwalk Development Council, Jim Wiedenheft, Huron County Development Council came before the board to report on a meeting that had been called by Betheny Dentler in regards to local government services and regional collaboration grant program. Ms. Dentler explained that the state of Ohio with the new administration has really been focusing on regionalism, how communities can work together and how we can do cost savings and elimination of service duplication. With that as the background the governor and the administration have put together a program of regional collaboration grant program that would fund different communities who want to come together and prepare a feasibility studies to see how they can do shared services. Some of the areas that they are looking to fund feasibility studies for do include economic development, transportation and other areas like that. Ms. Dentler stated that she saw the grant come through a couple of weeks ago and she said she started thinking about ways in which Erie County and Huron County might be able to work together, to see what we could do, and what might make sense in terms of this possibility regional airport that has been floating out there for a couple of years or less. Her thought is if they could pin down some of the answers to the questions that we have all had and we haven't had the money or the resources to really look at in depth. This grant if we can cooperate together between a couple of counties and municipalities and townships, we might start getting some answers. Ms. Dentler stated that her thought is if we can get Huron County and Erie County to work together and a couple of the major cities in each of the counties and the townships, we might be able to

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start taking a look at whether or not this regional airport makes sense for both counties, and how we might be able to look at some revenue sharing. Also one of the most important aspects is to do a true economic development impact study on what this regional airport might look like especially for Huron County. We have seen in the study that was conducted by Erie County some of the economic development impacts of an airport in Erie County, but this was not truly satisfactory because it really just dealt with airport operations. The thought is if we can use this grant as an avenue to get some of these answers we might be in a much better position to make some decisions as to how we can work together. The grant is due on July 29, 2008 so we would have about a month and a half to work on it we would need to have a lead county, which Ms. Dentler stated that she would look at Huron County being the lead county on this grant. They would need a resolution from the Huron County Board of Commissioners to be the applicant and then would need letters of support to submit with the grant from the other government entities that would be involved. What would also be important in the scoring mechanism is getting community partners on board as well. Also important to the grant program is using state funded colleges and universities to help conduct the study. Ms. Dentler stated that the University of Bowling Green has a center for regional development that has really been looking at regional issues and thinks that may be just the entity to take a look at what the economical impact is. One of the other keys to the success of the grant is the fact that the state is really looking to give extra points in funding for economic development, regionally based economical development activities. Ms. Dentler stated that she feels that we would stand a pretty good chance of getting some funds if the state sees or groups working together. This might provide us with some options and some answers, we can take a look at some different types of engines or organizations that might work for both counties. Ms. Dentler stated that her personal goal is to explore what would make Huron County whole in this situation and of course the economic development impact. Ralph Fegley stated that the Erie Ottawa Mr. Fegley stated that he had had a chance to talk with Bill Monaghan, Erie County Commissioner and he had said pretty much the same thing that was just stated here. Mr. Fegley stated that his questions to him was in regards to the Erie Ottawa Regional Airport and their activity. Mr. Fegley stated that FAA has told us that they should be involved and leading this effort, and he is looking at Erie County Commissioners to take the lead role in trying to work that up as he remembers Tom Ferrell talking about that and some way to make this go. Mr. Fegley asked a question in regards to the study, the impression that he had was that the cost of that study was going to be a quarter of a million dollars. Ms. Dentler asked if he was talking about the phase II of the study that they have already started. Ms. Dentler stated that this is a different study. Ms. Dentler stated that her impression of the phase II is a study as to where the airport would be based, but what we are talking about with the regional collaboration study is to look at what entity would make sense such a creature, how could both counties and all these organization work collaboration work together, because that is what the state is looking to fund. We are looking at something with a different focus than Phase II. Ms. Dentler stated that her thought with this study is to nail it down to much more specifics of impacts to both counties, instead of just something generic that states here is what it could look like. Mr. Wiedenheft stated that this study would help to present a game plan for Phase II as right now they don't have this. Mike Adelman stated that he would agree in terms of looking for some avenue to take to get things down to some more specifics because right from the get go this regional airport was put out there on the table and there has always been things put out there that were pretty wide sweeping generalities of what things could happen. In terms of our county that is all we have been asking for is things to show where that benefit is at and be made whole, which has never surfaced because there has never been any real concentrated effort to go after those specifics. Mr. Fegley stated that what we have really been searching for is the entity that is going to lead this effort, and it just doesn't seem to be coming out. We have tried a couple of times to get something organized and offering to be part of it but it just isn't there. Ms. Dentler stated that she thinks that the will be intrigued by what you hear next week and discussed a model as to what that entity could look like, a community based entity that is authorized by county governments, but includes the private and public sector partners that basically are a driving force to get things done. After the debriefing next week thinks there will be people on both sides of the counties that are willing to sit down to the table and create a working group that could really help move this thing along and that may be the piece that is missing at this time.

**Administrator/Clerk's Report**

Ms. Nolan reviewed the Plumbing Installation Inspections letter from Erie County General Health District and asked if there was any further action needed. The board agreed that this was an informational piece. Mr. Fegley will discuss with Tim Hollinger. Ms. Nolan also presented the tax levy certificate from the Auditor for the renewal for Senior Enrichment. Ms. Nolan also reported on the sessions at conference that she attended at the CCAO conference.

**REGULAR SESSION  
OTHER BUSINESS**

**THURSDAY**

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Gary Bauer reported on the Erie Basin RC&D meeting that he attended yesterday. Stated that they are bidding on the 2009 meeting at Kalahari. Mr. Bauer also discussed the small business loan program.

Ralph Fegley discussed a letter received from Richard Cordray, Ohio Treasurer, in regards to a resolution on credit card debt. The board will pass such resolution of support Mr. Fegley discussed in detail the sessions that he attended at conference and reviewed the update from the Ohio General Assembly. Mike Adelman presented a list of referrals for homeless/transitional housing which he felt would be a good reference for the office as calls are received for such information. Mr. Adelman also discussed a letter in regards to the Health Dept 2009 budget amount, which mandates the Department of Health to collect reimbursement from each Ohio county up to a maximum amount for treatment services provided to county residents and paid by the BCMH program. The amount request for 2009 is \$107,580.41 which is an increase from 2008.

Gary Bauer discussed a conversation that he had with Bill Bader in regards to the fact that Mr. Bader would like to have the airport close on June 27 -30, 2008 and is offering to pay the airport \$8,000 for doing so, which will be a topic of discussion at the next airport meeting.

**Assistant Prosecutor's Report**

No report other than she is working on the tickler list items.

Mr. Adelman stated that he and Cheryl Nolan had met with the sheriff to review his budgets and one thing that came up during this meeting which was surprising was that the sheriff mentioned the possibility of closing part of the jail. He talked about the misdemeanor side of the jail. Mr. Adelman stated that he wasn't expecting to hear that and the sheriff stated that before doing so he would like to meet with the judges. Mr. Adelman stated that yesterday he had a community corrections board meeting and had a chance to meet with two of the judges and ran this past them without any data. Judge Conway had a few questions, and Judge Ridge was a little more excitable in this regard. Further discussed the budget in regards to the sheriff's budget and the courts. Further discussion was had in this regard.

**At 11:30 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 June 12, 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 11:30 a.m.

Signatures on File.