

REGULAR SESSION

THURSDAY

JUNE 26, 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 19, 2008 meeting(s) were presented to the Board. Ralph A. Fegley made the motion to waive the reading of the minutes of the June 19, 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

08-223

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD JUNE 26, 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

State Wide Communications Inc.	Additional Electric & Data installed	\$5,780.00
	For the new expansion of the Job Store	
State Wide Communications Inc.	Additional Electric & Data installed	
	For all cubicles Family Support Services unit	\$8,100.00

Buildings & Grounds

All Seasons	No ACC @ 22 East Main Street – replaced condenser fan motor	\$ 630.95 now therefore
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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

08-224

IN THE MATTER OF REPAYMENT AGREEMENT BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS (COMMISSIONERS) AND THE HURON COUNTY AIRPORT AUTHORITY (AUTHORITY)

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

WHEREAS in the year 1997, the Board of Huron County Commissioners appropriated to the Huron County Airport Authority the amount of \$100,000.00 for the purpose of constructing a new hanger facility at the airport; and

WHEREAS, the Authority and Commissioners established the terms of the repayment schedule of such funds for the benefit of both parties, as \$843.86 per month for a period of fifteen (15 years); and

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WHEREAS, the Commissioners delayed the repayment schedule for a time period of six months, and at which time the re-payment schedule would be re-evaluated, or at such time when the Authority is more financially able to repay the debt; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners has re-evaluated the re-payment schedule and desires to continue to delay the repayment schedule as stated above for an extended period of one year from this date, through June 5, 2009 at which time the re-payment schedule will be re-evaluated; 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

08-225

IN THE MATTER OF APPROVING OF THE AGREEMENT FOR THE HOUSING OF JUVENILES IN THE WOOD COUNTY JUVENILE DETENTION CENTER

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

WHEREAS, Huron County does not maintain a juvenile detention facility; and

WHEREAS, the Board of Huron County Commissioners is desirous of entering into an agreement with Wood County for the receipt, custody, and care of juveniles at the Wood County Juvenile Detention Center; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby enters into agreement with Wood County for the receipt, custody, and care of juveniles at the Wood County Juvenile Detention Center as per contract 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.

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

* Contract on file Commissioners' office.

At 9:20 a.m. Ralph A. Fegley 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. 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 9:35 a.m. the board recessed executive session ORC 121.22 (G) (1).

At 9:36 a.m. the board discussed the dog warden vehicles and Bill Duncan stated that Gary Ebinger has

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stated that this vehicle will not work for his needs. This will be checked into further.

08-226

IN THE MATTER OF AMENDING RESOLUTION 07-129

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

WHEREAS, resolution 07-129 IN THE MATTER OF CONTRACT BY AND BETWEEN AND HURON COUNTY JOB & FAMILY SERVICES HEREINAFTER REFERRED TO AS (HCJ&FS) AND HURON COUNTY TRANSIT OPERATED BY SENIOR ENRICHMENT SERVICES, 130 SHADY LANE AVENUE, NORWALK, OHIO 44857 HEREINAFTER REFERRED TO AS (PROVIDER) FOR TRANSPORTATION SERVICES TO ADDRESS THE PRIORITIES IDENTIFIED BY THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJ&FS) UNDER TANF, MEDICAID AND TITLE XX PROGRAMS needs to be amended; and

WHEREAS, section TERM; SCOPE OF SERVICE; BILLING AND PAYMENT hereby are replaced and shall read as attached; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners amends Resolution 07-129 to replace sections TERM; SCOPE OF SERVICE; AND BILLING AND PAYMENT 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

08-227

IN THE MATTER OF APPROVING A TECHNICAL SUPPORT AGREEMENT BY AND BETWEEN HURON COUNTY COMMISSIONERS AND JACCO

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

WHEREAS, the Huron County Board of Commissioners and Jacco desire to execute a technical support agreement; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the technical support agreement with Jacco 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.

Ralph A. Fegley seconded the motion.

Discussion: Daivia Kasper, Assistant Prosecutor stated that she read through the contract and did not have any objections. Mr. Fegley felt that it is a pretty expensive. Mr. Welch recommended such contract.

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

Aye – Mike Adelman
Aye – Gary W. Bauer

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Aye – Ralph A. Fegley

- Contract on file Commissioners' Office.

**IN THE MATTER OF HOLIDAY
NOTICE**

**ALL HURON COUNTY OFFICES AND THE HURON COUNTY
TRANSFER STATION WILL BE CLOSED ON FRIDAY
JULY 4, 2008
TO OBSERVE INDEPENDENCE DAY
HURON COUNTY COMMISSIONERS**

Mike Adelman, Gary W. Bauer, Ralph A. Fegley

IN THE MATTER OF TRAVEL

Ralph A. Fegley moved to approve the following travel request this day. 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

Mike Adelman, Gary W. Bauer, Ralph A. Fegley, Commissioners, Don Ruffin, Soil & Water Conservation District, on June 26, 2008, to Tiffin, Ohio, Seneca County, for Joint Huron/Seneca Counties ditch meeting.

IN THE MATTER OF REQUEST FOR LEAVE

Royal Chisholm/Buildings & Grounds/sick/12:-- noon – 4:30 p.m. July 17, 2008.

At 9:30 a.m. No public comment

At 9:55 a.m. Gary W. Bauer moved to add **discipline** to the ORC 121.22 (G) (1) employment executive session that was recessed. 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 10:35 a.m. the board recessed until 1:30 p.m.

JOINT DITCH MEETING	HURON/SENECA COUNTY	11:30 A.M.
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08-228

**IN THE MATTER OF MAINTENANCE ASSESSMENT FOR 2008 FOR THE HURON AND
SENECA JOINT COUNTY DITCHES MAINTAINED BY THE HURON COUNTY DITCH
MAINTENANCE PROGRAM**

Ben Nutter moved the adoption of the following resolution:

WHEREAS, the Huron Soil and Water Conservation District administers the Huron County Ditch Maintenance Program by agreement with the Board of Huron County Commissioners and the Huron County Engineer; and

WHEREAS, the 2008 Ditch Maintenance Inspection Report indicates certain work needed to maintain the ditches on the maintenance program; and

WHEREAS, the Huron Soil and Water Conservation District has recommended to the Joint Board of

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Huron County and Seneca County Commissioners that the following assessments be collected to fund maintenance work needed in 2008

- Setchel-Turner #104 30%
 - Stacklin-Stockmaster #108 15%
 - Megginson Creek #147 10%
- now therefore

BE IT RESOLVED, that the Joint Board of Huron and Seneca County Commissioners are in agreement with these provisions and that these assessments be certified to the Huron and Seneca County Auditors to be collected on the 2008 property taxes; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Joint Boards of Commissioners of the Counties of Huron and Seneca, 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
- Aye – Michael A. Bridinger
- Aye – David G. Sauber
- Aye – Benjamin E Nutter

Seneca County Resolution

June 26, 2008

 COMMISSIONERS' OFFICE

IN THE MATTER OF: RESOLUTION – MAINTENANCE ASSESSMENTS FOR COLLECTION IN 2008 FOR THE SENECA AND HURON JOINT COUNTY DITCHES MAINTAINED BY THE SENECA COUNTY DITCH MAINTENANCE PROGRAM

R.A. Fegley presented and moved the adoption of the following RESOLUTION:

WHEREAS, the Seneca Soil and Water Conservation District has recommended to the Joint Board of Seneca and Huron County Commissioners that the following assessments be collected to fund maintenance work needed in 2008:

SC #11-110	Bartmer Shale	6%
SC #11-087	Martin J. Co.	0%
SC #11-198	Lambert Nye	30%

NOW, THEREFORE, BE IT RESOLVED, that the Joint Board of Seneca and Huron County Commissioners are in agreement with these provisions as detailed herein, and be it further **RESOLVED**, that copies of this resolution shall be certified to the Seneca County Ditch Maintenance Supervisor, the Seneca County Auditor, the Seneca County Engineer, the Huron County Commissioners, the Huron County Auditor and the Huron County Engineer, and be it **RESOLVED** that if as found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were so adopted in an open meeting of this Board, and that all deliberations of this Board, each of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

M. Adelman seconded the above motion and the vote upon its adoption resulted as follows:

SENECA COUNTY
Benjamin E Nutter Aye
David G Sauber Aye
Michael A Bridinger Aye
Mike Adelman Aye
Ralph A Fegley Aye
Gary W Bauer Absent

HURON COUNTY
Benjamin E Nutter Aye
David G Sauber Aye
Michael A Bridinger Aye
Mike Adelman Aye
Ralph A Fegley Aye
Gary W Bauer Absent

Motion carried.
 Ayes: 10
 Absent: 1
 Clerk in the Room: *Ralph A Fegley*
 The undersigned Clerk in the Room of County Commissioners, Seneca County, Ohio, do hereby certify that the foregoing is true and correct copy from the official record of said Board of County Commissioners as recorded in Huron County, Ohio, Vol. 171

Ralph A Fegley
 Clerk in the Room

At 1:30 p.m. Executive Session ORC 121.22 (G) (1) employment, discipline resumed.

At 2:15 p.m. Gary W. Bauer moved to end Executive Session ORC 121.22 (G) (1). 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 Resource Director discussed the health fair that is being held on Oct 10th at Christie

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Lane. Discussed opening this up to county employees and find out what will be covered by insurance. The board agreed that this is an opportunity to help support the wellness program that they are trying.

Discussion was had in regards to the gas and the usage of the white van that is also used by Solid Waste District. The board agreed that the gas expense should be shared by the Solid Waste District.

At 2:25 p.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 26, 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 2:25 p.m.

Signatures on File.