

REGULAR SESSION

THURSDAY

MARCH 13, 2008

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the March 11, 2008 meeting(s) were presented to the Board. Gary W. Bauer made the motion to waive the reading of the minutes of the March 11, 2008 meeting(s) and approve as presented. Ralph A. Fegley seconded the motion. Voting was as follows:

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

08-083

IN THE MATTER OF AMENDING RESOLUTION 08-073

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

WHEREAS, resolution 08-73 in the matter of **LETTING BIDS FOR THE APPLICATION OF HOT MIX ASPHALT IN HURON COUNTY** needs to be amended; and

WHEREAS, bids will be opened on Friday, March 21st, 2008 at 9:30 a.m. needs to be changed to April 2, 2008 at 9:30 a.m.; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners amends Resolution 08-073 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.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

**NOTICE TO BIDDERS
Huron County Engineer
Norwalk, Ohio**

Sealed proposals will be accepted from bidders at the Office of the Huron County Commissioners until 9:30 AM on **the reschedule date of Wednesday, April 2nd, 2008** for the resurfacing of various roads in Huron County. The project is located throughout Huron County and is a road resurfacing project. The date set for completion of this work shall be as set forth in the bidding proposal. Plans and specifications are on file at the Office of the Huron County Engineer, 150 Jefferson Street, Norwalk, Ohio 44857. This advertisement will be published Friday, March 14th, 2008. This notice can also be located on the County’s website: <http://www.hccommissioners.com>.

Publish: 3-14-08

08-084

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULE FOR BUDGETARY CHECKS 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;

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now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Schedule for budgetary checks and authorize the Huron County Auditor to make the necessary warrant; 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:

Absent – Mike Adelman

Aye – Gary W. Bauer

Aye – Ralph A. Fegley

American Humane Association Dog Warden 03/12/07 105-00200-105 \$220.00

08-085

IN THE MATTER OF APPROVING BOND FOR THE HURON COUNTY DOG WARDEN AND DEPUTIES

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

WHEREAS, in accordance with the Ohio Revised Code section 955.12 Dog Warden, the warden and deputies shall give bond in a sum not less than five hundred dollars and not more than two thousand dollars, as set by the board, conditioned for the faithful performance of their duties; and

WHEREAS, the bonds may, in the discretion of the board, be individual or blanket bonds; and

WHEREAS the bonds shall be filed with the county auditor of their respective counties and

WHEREAS, the board of Huron County Commissioners desires to set a blanket bond in the amount of \$2,000 for the Huron County Dog Warden and \$2,000 for each deputy dog warden; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does set a blanket bond in the amount of \$2,000 for the Huron County Dog Warden and \$2,000 for each Deputy Dog Warden; 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:

Absent – Mike Adelman

Aye – Gary W. Bauer

Aye – Ralph A. Fegley

08-086

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL FUND TO FUND # 117 CHILD SUPPORT

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

WHEREAS, an invoice for the first quarterly payment has been received for the Child Support Fund

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now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001/transfer out in the amount of \$12,500.00 to the Child Support Fund #117;
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 # 117 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.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

IN THE MATTER OF TRAVEL

Ralph A. Fegley moved to approve the following travel requests this day. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Gary W. Bauer, Commissioner, on March 28, 2008, to Columbus, OH, for CCAO committee meeting.
Cheryl Nolan, Commissioners' Office, on March 28, 2008, to Elyria, Ohio, for seminar on bidding and prevailing wage.

IN THE MATTER OF REQUEST FOR LEAVE

Darwin Pesnell/Buildings & Grounds/sick/8:00 a.m. – 4:30 p.m. March 11, 2008/sick/8:00 a.m. – 4:30 p.m. March 17, 2008/vacation/8:00 a.m. – 4:30 p.m. March 21, 2008.

Maria Lyons/Buildings & Grounds/sick/6:30 a.m. March 6, 2008 – 3:00 p.m. March 7, 2008.

Ron Ackerman/Buildings & Grounds/sick/11:00 a.m. February 28, 2008 – 2:30 p.m. February 29, 2008.

Jerry Huffman/Buildings & Grounds/vacation/6:30 a.m. – 3:00 p.m. March 21, 2008.

Administrator/Clerk's Report

Reported that she had set up the first department head report to the board, Dog Warden.
Reminded the board of the first public hearing for the FY-08 CDBG grant.

Assistant Prosecutor's Report

Daivia Kasper discussed a letter received from Marilyn Kamm in regards to the doorways at Jennifer Gore's house. Ms. Kasper will talk with Phyllis Dunlap, CT Consultants, in regards to responding to such letter.

OTHER BUSINESS

Mr. Fegley requested that Mr. Bauer attend the Norwalk Chamber meeting today to report on county issues, as he will be in Columbus attending a CCAO committee meeting and will be unable to attend. Mr. Bauer stated that he would try to attend.

Mr. Fegley stated that there are still issues with the heating in the Huron County Office Building and stated that the heat is not getting up to the fifth floor yet and there are still some balancing issues. Mr. Fegley stated that Pete Welch will follow up with Bart Recker, Poggemeyer Design in regards to these balancing issues.

Mr. Fegley reported on the CORSA meeting that he attended yesterday and presented a copy of the presentation and stated what the cost will be this year, which is up this year.

Mr. Fegley stated that he will be attending the CCAO committee meeting today. Explained what the top

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issues will be.

At 9:30 a.m. Sheriff Sutherland came before the board in regards to a disagreement that he has with the Auditor, Roland Tkach in regards to benefit tax on hats, gloves and boots that he provides his officers. Mr. Tkach believes that these items are subject to benefit tax per the IRS and the Sheriff does not agree. The sheriff stated that he was charged this benefit tax personally and that \$200.00 was deducted from his pay check. The board responded that this was out of their hands but that they did not necessarily agree with the IRS. The sheriff also stated that the confiscated vehicles will be divided this afternoon. The defendant will get first pick, then the sheriff, then Norwalk City.

At 10:00 a.m. the board recessed.

At 10:05 a.m. Regular session resumed.

Ralph A. Fegley moved to enter into **Executive Sessions 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.; **ORC 121.22 (G) (3)** a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Gary W. Bauer seconded the motion, the vote resulted as follows:

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

At 10:10 a.m. Ralph A. Fegley moved to end executive sessions ORC 121.22 (G) (1) and ORC 121.22 (G) (3). Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Action taken: verbal warning signed in open session to Lon Burton, mechanic according to personnel policy: Progressive Discipline: Section 10.2 G following an executive session held with Lon Burton on March 11, 2008.

At 10:17 a.m. Ralph A. Fegley moved to adjourn. Gary W. Bauer 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 March 13, 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 10:17 a.m.

Signatures on File.