

**REGULAR SESSION**

**THURSDAY**

**MAY 1, 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 April 29, 2008 meeting(s) were presented to the Board. Ralph A. Fegley made the motion to waive the reading of the minutes of the April 29, 2008 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

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

08-155

**IN THE MATTER OF APPROVING THE LEASE AGREEMENT BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS AND FIRELANDS AREA BMX GROUP INC. (FIRELANDS BMX) AND THE HURON COUNTY YOUTH SOCCER LEAGUE ALSO KNOWN AS NORWALK YOUTH SOCCER LEAGUE (YOUTH SOCCER)**

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

**WHEREAS**, Huron County has leased certain real property to Firelands BMX, by Addendum to Lease Agreement executed April 25, 2008 to accommodate the large participation and additional parking needs of Firelands BMX during certain events; and

**WHEREAS**, Youth Soccer desires to use the real property for its youth soccer games and practices during those times when the property is not used by Firelands BMX; and

**WHEREAS**, Huron County and Firelands BMX are in agreement to allow youth soccer to use the real property in conjunction with Firelands BMX and in accordance with the terms and conditions provided as attached; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the lease as attached 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

**IN THE MATTER OF PROCLAMATION**

**IN THE MATTER OF DECLARING SENIOR CITIZENS MONTH**

**WHEREAS**, the elder members of our society have spent their years in service and dedication to the community and each of us has benefited from this dedication in many ways; and

**WHEREAS**, reaching the status of “Senior Citizen” should be recognized as a great achievement and those reaching this status should be honored for their lifetime of work and sacrifice; and

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**WHEREAS**, each of us may forget from time to time to voice our appreciation for the benefits we enjoy that have come to us through our Senior Citizens and this Appreciation may be expressed through a public honoring of those to whom we owe so much;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Huron County Commissioners desire to express that gratitude on behalf of all the citizens of Huron County and do hereby declare the month of May as:

**SENIOR CITIZENS MONTH**

and further

**BE IT RESOLVED**, that the Board does encourage all citizens of Huron County to honor the senior citizens of Huron County, for their lifetime devotion to the younger generation.

**IN WITNESS WHEREOF**

We have hereunto subscribed our names this 2<sup>nd</sup> day of May, in the Year of Our Lord Two Thousand and Eight.

**HURON COUNTY COMMISSIONERS**

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

**OTHER BUSINESS**

The board reviewed the upcoming events and the calendar appointments.

Mike Adelman discussed the email that Marilyn Kaman sent to the Governor. Further discussion was had in regards to her complaints being addressed.

Mr. Adelman reported on the RX saving program

*RxSavings Plus Discount Prescription Card Program*

12/01/07 - 3/31/08

Discounted Prescriptions: 1200

Total Savings: \$13,211.14

82-Month Totals

June 2001-March 2008

Discounted Prescriptions: 97,548

Total Savings: \$1,387,558.20

Cardholders: 2181

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

Roland Tkach, Auditor, came before the board in regards to the county revenue and budget.

**HURON COUNTY AUDITOR**

**ROLAND TKACH**

16 East Main Street Suite 300  
Norwalk, Ohio 44857  
419-663-4304  
419-663-6948 fax  
roland\_tkach@huronohio.net

Huron County Commissioners: MAY 1<sup>ST</sup>, 2008

RE: County Revenue & Budget

Dear Commissioners:

The four months of the year are now behind us and here are the financial results to the Huron County General Fund:

	Revenue	Expenditures	Cash Balance
2008	4,684,631	4,690,211*	1,969,940*
2007	4,826,725	4,399,405	2,660,884
	Down	Up	Down
	142,094	290,806	690,944
	3.03%	6.61%	35%

I am very concerned about the cash balance. We must keep an eye on the year end carry over. Sales tax is down 4.30% for the first four months, which is \$104,486.

\* CORSA premium was paid in May 2007. \$258,371 was taken out of the expenditures and cash balance for comparison only.

Sincerely,  
  
Roland Tkach  
Huron County Auditor

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Mr. Tkach stated that the cash balance is his most concern, and further stated that at some point we need to do a review.

**At 9:50 a.m.** Bill Duncan, Dog Warden came before the board in regards to the upgrade of the kennels at the dog pound. Mr. Duncan explained the proposals. Discussion was had in regards to how many dogs are adopted. Mr. Duncan stated that overall about 40% are adopted.

**Assistant Prosecutor's Report**

Daivia Kasper discussed the Tom Jarrett lease at 22 East Main Street along with conversation that she has had with Mr. Jarrett.

**At 10:15 a.m.** 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) (4)** ) preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. 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 11:00 a.m.** Gary W. Bauer moved to end Executive Sessions ORC 121.22 (G) (1); ORC 121.22 (G) (4). 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 11:01 a.m.** the board recessed.

**At 11:13 a.m.** regular session resumed

The board discussed the job description and ad for the DJFS Director. Advertise in DJFS newsletter, CIDS Norwalk Reflector, Morning Journal.

Ralph Fegley discussed the Motor Director program and stated that it was realized that this program is not any better than the program that mechanic Lon Burton already has. Mr. Kovach has stated that he may not be in favor of his employees doing such work on their program. Mr. Fegley and Mr. Burton are now going to review the program at DJFS. Mr. Fegley discussed the lawn mowers, and also discussed the chiller unit at the Administration Building at 180 Milan Avenue, which needs a new pump etc. An outside company will be doing the work.

Ralph A. Fegley moved to spend up to \$4,000 to purchase a new pump motor and package for the chiller at the Administration Building, 180 Milan Avenue. 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

Mr. Fegley also discussed the Dog Warden's repair work and referred to a note that he received from Michelle Skinn in regards to this and read a note received from Ms. Skinn suggesting that the Humane Society house the dogs if the county would invest in the kennels at their location, the Humane Society would provide the funds for the animal health issues. Mr. Adelman stated that Wayne County contracts with the Humane Society for \$80,000 and the Humane Society takes care of the dogs. Daivia Kasper will take a look at the statute to see how this can be done. Mr. Fegley also stated that we may not need three people at the Dog Warden to cover weekends etc. if this were to happen.

**At 11:40 a.m.** Gary W. Bauer moved to adjourn. Ralph A. Fegley seconded the motion. The meeting

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stood adjourned.

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**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 May 1, 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 11:40 a.m.

Signatures on File.