

REGULAR SESSION

THURSDAY

MAY 29, 2008

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the May 22, 2008 & May 27, 2008 meeting(s) were presented to the Board. Ralph A. Fegley made the motion to waive the reading of the minutes of the May 22, 2008 & May 27, 2008 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

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

08-189

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD MAY 29, 2008

Ralph A. Fegley 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:

Buildings & Grounds

Moto Electric	Pump for 180 Milan Ave.	\$3,572.50
Stanley Access Tech LLC	Door repair HCOB	\$1,068.50
G&L Supply	Cleaning supplies	\$ 609.89

Miscellaneous #040

CPC Corrections Products Co. 6 brass pieces jail doors (\$115.00 each) \$ 696.40 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.

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

08-190

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #040 IN THE GENERAL FUND TO FUND #019

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

WHEREAS, a transfer of funds is needed for the #019 Police & Muny Courts fund; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 040-00569-001 miscellaneous other in the amount of \$2,237.34 to the Muny Courts fund #019-00553-001 Bellevue Municipal Court; 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 # 019 account; and further

REGULAR SESSION

THURSDAY

MAY 29, 2008

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 PROCLAMATION

WHEREAS, nationwide more than 177,000 students representing grades 1-8 participated in a national handwriting contest sponsored by Zaner-Bloser Educations Publishers; and

WHEREAS, entries were judged on the printing skills of first and second graders and the cursive abilities of students in grades 3-8; and

WHEREAS, Monroeville six grader Morgan Rarick, was a state winner in the 17th annual Zaner-Bloser National Handwriting Contest and the 2008 National Handwriting Champion of all public schools in her grade level;

NOW THEREFORE BE IT RESOLVED, we the Board of Commissioners, Huron County, Ohio wish to extend our heart felt congratulations to Morgan Rarick for this prestigious award and wish her continued success in the future:

IN WITNESS WHEREOF

We have hereunto subscribed our names this 29th day of May in the year of our Lord, Two Thousand and Eight.

HURON COUNTY COMMISSIONERS

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

PROCLAMATION

WHEREAS, the Board of Huron County Commissioners desires to recognize Janet Canterbury for her years of dedicated service to the residents of Huron County; and

WHEREAS, Mrs. Canterbury has served Huron County residents for the past thirty years; and

WHEREAS, during this time, fulfilled these duties with honor and respect, providing excellent customer services to the residents of Huron County;

NOW THEREFORE BE IT RESOLVED, that the Board of Huron County Commissioners on behalf of all residents of Huron County, do commend Janet Canterbury for her commitment to our community for the many years of service, and bestow upon her the gratitude and respect she so richly deserves.

IN WITNESS WHEREOF

We have hereunto subscribed our names this 29th day of May in the year of our Lord, Two Thousand Eight.

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 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

REGULAR SESSION

THURSDAY

MAY 29, 2008

Mike Adelman, on June 20, 2008, to Lorain County, for OPWC 9 Integrating Committee meeting.
Sue Bommer, Human Resource Director, Ralph A. Fegley, Commissioner, on June 20, 2008, to Columbus, Worthington, Ohio, for CCAO Workers' Com Group Rating Plan Annual meeting.
Jason Roblin, EMA, on August 14, 2008, to Columbus, Ohio, for LEPC seminar.

HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES IN-SERVICE TRAINING REQUEST			
DATE:	5/27/08		
TO:	Huron County Commissioners		
FROM:	Jordan Leto, HCDJFS Eligibility Specialist		
6/6	OCDA Mtg C. Steffanni	Findlay, OH	\$100.00

HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES IN-SERVICE TRAINING REQUEST			
DATE:	5/23/08		
TO:	Huron County Commissioners		
FROM:	Jordan Leto, HCDJFS Eligibility Specialist		
7/14-15	QUIC - Trng A. Leibold, & B. Fair	Newark, OH	\$500.00
6/3	Region 1 WIA Mtg A. Leibold, & B. Richards	Defiance, OH	\$100.00

08-191

IN THE MATTER OF VACATION OF WAREHOUSE STREET, RIPLEY TOWNSHIP, HURON COUNTY, OHIO AS PETITIONED BY THE RIPLEY TOWNSHIP TRUSTEES

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

WHEREAS, a petition has been received from the Ripley Township Trustees for vacation of Warehouse Street from Boughtenville Road on the south to the end of Warehouse Street on the north, Ripley Township, Huron County; and

WHEREAS, resolution 08-060 fixed the time and date of hearing for said vacation; and

WHEREAS, on Tuesday March 18, 2008 at 10:00 a.m. the Board of Huron County Commissioners held a public hearing for the purpose of hearing comments and receiving the report and description from the Huron County Engineer; and

WHEREAS, the report and description were received from the County Engineer and the report stated that it is the recommendation of the Huron County Engineer that Warehouse Street be vacated from Boughtenville Road on the south to the end of Warehouse Street on the north, Ripley Township, Huron County; and

WHEREAS, the publication of the dates, times, and purpose of the above described public hearing was done in accordance with Section 5553.045 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that it is the opinion of the Board of Huron County Commissioners that the vacation of the road would be for the convenience or welfare and, therefore, Warehouse Street from Boughtenville Road on the south to the end of Warehouse Street on the north, Ripley Township, Huron County is hereby vacated as petitioned by the Ripley Township Trustees; and further

BE IT RESOLVED, that the Clerk of the Board is hereby directed to send a certified copy of the resolution to the Ripley Township Trustees, affected property owners, the Huron County Auditor, the Huron County Recorder, Huron County Engineer, and the Director of Natural Resources; 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

- Report on file Commissioners' Office.

At 9:30 a.m. Public Comment

**REGULAR SESSION
SIGNINGS**

THURSDAY

MAY 29, 2008

REQUEST FOR DISBURSEMENT

NOTE: FUNDS CANNOT BE DISBURSED EXCEPT FOR PROJECT COSTS (I) ALREADY INCURRED BY THE BORROWER AND CURRENTLY DUE AND PAYABLE OR (II) PAID BY THE BORROWER FOR WHICH THE BORROWER IS SEEKING REIMBURSEMENT.

The undersigned, the duly authorized Executive of the County of Huron, Ohio (the "Borrower"), submits this Request for Disbursement on behalf of the Borrower for pursuant to Section 3.02 of that certain Loan Agreement by and between the County of Butler, Ohio (the "Issuer") and the Borrower dated as of April 5, 2007, as the same may be supplemented and amended (the "Loan Agreement"). The Trustee shall disburse the amount requested herein to the following parties for the following purpose[s] in connection with the Project (as defined in the Loan Agreement):

Issue	Amount	Purpose
Huron Co	\$169,600	Custom Metal Work

The undersigned, on behalf of the Borrower, hereby certifies that:

1. The portion of the Project for which disbursement of money is hereby requested either (i) has been acquired, constructed or installed by the Borrower and payment therefore is due and owing or (ii) has been previously paid by Borrower and the disbursement of the funds herein requested has been approved by the Borrower.

2. The representations and warranties of the Borrower set forth in the Loan Agreement are true and correct on the date hereof, and the Borrower is in compliance with all terms, covenants and conditions of the Loan Agreement on the date hereof.

Dated: 5/29/08

COUNTY OF HURON, OHIO

By: Gary W. Bauer
County Commissioner

Huron County Buildings & Grounds Request Form

County office or department requesting service: Huron Co. Clerk of Courts
Signature of requesting official: Sam J. Stifel
Date of request: 5/28/08

1. Description of the repair work or renovation needed
tile in hallway bathroom on second floor of the courthouse needs to be fixed - random continuous chipping

2. Justification, purpose or pertinent documentation?
tile has been adapted - numerous times by clerks and maintenance staff - the problem with the tile continues to occur and has not been fixed

3. If an improvement, what is the expected cost?
4. Cost savings or "life expectancy," if applies?

5. Does this constitute a safety or health hazard? Explain and document:
water loss potential water damage if toilet overflows

6. Emergency or unexpected mandate?
7. If a renovation vs. a repair, how do you expect to fund this project?

8. Location of service?
2nd floor hallway bathroom

9. Deadline involved?
Your request is OK Denied Reasons:

Gary W. Bauer
Board President
Huron County Board of Commissioners

Sam J. Stifel
Supervisor
Buildings & Grounds

Work will commence _____

At 9:35 a.m. Gary W. Bauer 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. Ralph A. Fegley seconded the motion. The roll being called up its adoption, the vote resulted as follows:

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

At 9:45 a.m. Mike Adelman returned to the meeting during the executive session.

At 10:29 a.m. Gary W. Bauer moved to end Executive Sessions ORC 121.22 (G) (1) and 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 10:30 a.m. the board recessed.

At 10:40 a.m. regular session resumed with the Elected Officials and Department heads meeting held in meeting room "D". Nineteen elected officials and department heads were in attendance. Mr. Adelman reviewed the agenda and introduced Sue Bommer, Human Resource Director who in turn introduced the invited speaker, Tally Gallogly, Employee Assistance Program Manager, from Summit Employee Assistance Program, helping employees achieve their peak potential. Mr. Gallogly stated that Summit EAP is a full-service Employee Assistance Program specializing in providing professional and comprehensive services to corporate customers, including management, employees, and dependent family members. Summit EAP is an integral part of memorial health Care Systems, and operates under the auspice of The Center for Mental Health and Well-Being. Summit EAP has been in existence since 1990 and has evolved from an internal EAP into a reputable program recognized throughout the region for exceptional quality and excellence. All services are provided within the scope of established Employee Assistance Core Technology principles. Summit EAP can be a valuable asset to your organization by improving the health and well being of your workforce, increasing productivity, and reducing lost work time. Summit EAP is committed to helping Huron County Employees improve its bottom line while helping employees achieve their peak potential. Questions were taken.

Mr. Adelman addressed the COOP plans and the fact that some of the departments have not turned their

REGULAR SESSION

THURSDAY

MAY 29, 2008

plan into Bill Ommert, EMA as of yet and encouraged them to do so as did Mr. Ommert.

Next discussion was in regards to the Vehicle Plan.

Revenue & budget updates Auditor spoke in regards to the departments submitting a list of retirees for the coming year and would like this list in the next month. Discussed fiscal review and will be looking at next year's budget. Mr. Tkach stated that at this time it looks as though cuts are going to have to come. Gary Ebinger, Weights & Measurer spoke to the accuracy of the gas pumps.

At 12:00 noon the board recessed

At 12:23 p.m. regular session resumed.

Discussion was had in regards to the CDBG FY 08 funds. The board discussed the list of projects submitted for funding from Ripley Township, Greenwich Township and Wakeman village. Both Ripley and Greenwich Township's applications qualified for funding, Wakeman village did not qualify as the LMI did not qualify. Mr. Kenny has stated that he would work with Wakeman village for the next round. The board reviewed Ripley and Greenwich projects along with a county project for the ADA restroom renovation at the courthouse. After discussion the board decided to fund the courthouse ADA restroom project in the estimated amount of \$75,000, and contingency due to nature of renovation work for a total of \$81,000 CDBG funds.

Ralph A. Fegley moved to approve the county courthouse ADA restroom project at an estimated cost of \$75,000 plus contingency for a total of \$81,000 CDBG formula 08 funds project. Gary W. Bauer seconded the motion.

Discussion: Mr. Adelman stated that both Ripley and Greenwich townships had submitted qualifying projects but after discussion the board decided to fund a county project that would benefit the entire county with the CDBG FY -08 formula funds, as the board has supported township projects the last few years. The roll being called upon it adoption, the vote resulted as follows:

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

At 12:29 p.m. Mike Adelman left the meeting, to attend a ceremony being held at Monroeville elementary for the National Handwriting contest winner and present a proclamation.

At 1230: p.m. Dan Fredrick, Architect, came before the board to review the renovation specifications and answer questions in this regard.

At 12:40 p.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 May 29, 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 12:40 p.m.

Signatures on File.