

REGULAR SESSION

THURSDAY

MAY 8, 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 May 6, 2008 meeting(s) were presented to the Board. Ralph A Fegley made the motion to waive the reading of the minutes of the May 6, 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

08-162

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD MAY 8, 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

Naeir	membership renewal dues	\$ 595.99	
All Seasons	Repair to air conditioner	\$5,913.00	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.

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 Honor of the Huron County Public Service Employees***

WHEREAS, the Board of Huron County Commissioners desires to recognize Huron County Public Service Employees for their years of dedicated service to the residents of Huron County;

and

WHEREAS, Huron County Public Service Employees take not only jobs, but oaths to serve the public;

and

WHEREAS, Huron County Public Service Employees, include countless occupations that provide diverse services to each and every citizen of Huron County with efficiency and integrity;

NOW THEREFORE BE IT RESOLVED, that the Board of Huron County Commissioners on behalf of all residents of Huron County, do commend Huron County Public Service Employees for their commitment to our community for the many years of service, and bestow upon them the gratitude and respect Huron County Public Service Employees so richly deserve.

IN WITNESS WHERE

We have hereunto subscribed our names this 12th day of May in the year of our Lord, Two Thousand Eight.

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HURON COUNTY COMMISSIONERS

Mike Adelman, Gary W. Bauer, 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

**HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES
IN-SERVICE TRAINING REQUEST**

DATE: 5/6/08
TO: Huron County Commissioners
FROM: Jordan Leto, HCDJFS Eligibility Specialist

5/16 Training Toledo, OH \$100.00
M. Rathfelder

IN THE MATTER OF LETTER

Joseph B. Kovach, P.E., P.S.
Huron County Engineer
150 Jefferson Street
Norwalk, OH 44857

Dear Mr. Kovach:

The Board of Huron County Commissioners would like to express our support of any and all efforts to improve the section of Greenwich Milan Townline Road in Huron County, Ohio that runs from US-250 to SR-18. This section of road turns into SR-601 running north from SR-18 and is used much as a state route on this section.

In the past local residents have used this road as a bypass for the city of Norwalk traveling north/south. As traffic has increased for area attractions such as Cedar Point, Lake Erie and Summit Motorsports Park, this “shortcut” has seen an increased amount of traffic from non-locals learning about it. Due to the increase in travel there has also been an increase in traffic crashes.

We support the efforts of the Huron County Engineer to make the necessary improvements to Greenwich Milan Townline Road to ensure the safety of those who use this road in their travels.

Sincerely,

THE BOARD OF HURON COUNTY COMMISSIONERS

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

At 9:15 a.m. Pete Welch, Maintenance Supervisor came before the board. Mr. Fegley explained the process to charge back to costs for the past winter snow storm. Mr. Welch will prepare cost estimates.

Mr. Fegley stated that he had spoken with Bart Recker Poggemeyer Design in regards to the IPS retainage. Mr. Recker stated that there has been a tracker put on the heating system. Mr. Fegley stated that the county can not release the retainage until we are sure that both systems are working properly. Also discussed the windows and Mr. Welch stated that they have been completed. Mr. Fegley also discussed the pickup that Soil and Water Conservation District is taking bids on. Further discussion was had as to whether or not the county should bid on this truck for snowing plowing purposes.

Mr. Welch stated discussed the grinder lift pumps and the fact that the city can not afford to replace them. Also stated that no one else on the line has grinder pumps. Rick Brown stated that the plans that the city approved for the jail had grinder pumps on them.

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At 9:30 a.m. Bonnie Malone, came before the board to request the use of the county's Ohio flag to teach folding flag etiquette. The board agreed that she could do so.

OTHER BUSINESS

Discussed the Stop Loss and Addendum Health Insurance, discussed the Tusing quote for the corrections to the BMV area, and discussed the transit report submitted by Lucinda Smith, Transit Coordinator. In the letter sent with the report local financial support was requested. Ms. Smith stated that the service has increased to the county residents. Mr. Adelman stated that he could understand the request but at this time could not see where they could make any type of commitment to any additional funding at least until they get further into the year.

The board discussed the EMA department salary and Mr. Adelman stated that he had spoken with Dennis Stieber, Auditor's Office this morning and noted that Jason Roblin being paid out of the #177 fund currently is earning \$40,800.00 per year, Tina Norton is earning \$42,460.00 per year and Bill Ommert is earning \$67,839.00 per year.

At 9:55 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 May 8, 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 9:55 a. m.

Signatures on File.