

REGULAR SESSION

THURSDAY

NOVEMBER 6, 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 November 4, 2008 meeting(s) were presented to the Board. Ralph A. Fegley made the motion to waive the reading of the minutes of the November 4, 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

08-390

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY PUBLIC ASSISTANCE FUND #115

Gary W. Bauer moved the following resolution:

WHEREAS, there is a need for an appropriation adjustment; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustment:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	115	00175	115	\$20,000.00		116	00470	115	\$20,000.00
		Supplies					Purchase of Service		
	115	00200	115	\$150,000.00		116	00470	115	\$150,000.00
		Equipment					Purchase of Service		
	115	00350	115	\$ 50,000.00		116	00470	115	\$ 50,000.00
		Utilities					Purchase of Service		
	115	00500	115	\$30,000.00		116	00470	115	\$30,000.00
		Hospitalization					Purchase of Service		
	116	00200	115	\$20,000.00		116	00475	115	\$20,000.00
		Equipment					Other Expenses		and further

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; 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

08-391

IN THE MATTER OF ADOPTING AMENDED SUBDIVISION REGULATIONS

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

WHEREAS, the Huron County Board of Commissioners has received recommendations from the Huron

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County Planning Commission to amend the Subdivision Regulations, as attached hereto; and

WHEREAS, the Board held a public hearing on October 28, 2008, pursuant to notice for comment on the amended regulations, in accordance with Subdivision Regulations section 170 and Ohio Revised Code chapter 711; and

WHEREAS, the Board has determined that the amended regulations will serve to protect the public health, safety, comfort, convenience and general welfare within the unincorporated areas of Huron County; now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners hereby adopts the amended Subdivision Regulations of Huron County as recommended by the Huron County Planning Commission and attached hereto and incorporated herein; and further

BE IT RESOLVED, that the amended regulations shall become effective January 1, 2009, without further action; 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.

Discussion: Gary Gillen, Engineer’s Office was in attendance to thank the board for the work that has been done in the past 9 years to complete this task.

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

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

* Regulations on file Commissioners’ Office

08-392

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE DYS SUBSIDY GRANT FUND #144

Gary W. Bauer moved the following resolution:

WHEREAS, there is a need for an appropriation adjustment; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustment:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	144	00525	144	\$45,000.00		144	00475	144	\$83,000.00
		Residential Housing					Other Expenses		
	144	00125	144	\$38,000.00					
		Salaries							

and further

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; and further

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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 HOLIDAY

NOTICE

ALL HURON COUNTY OFFICES WILL BE CLOSED ON TUESDAY, NOVEMBER 11th, 2008 TO OBSERVE VETERANS DAY

THE HURON COUNTY TRANSFER STATION WILL BE OPEN 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:

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

Gary W. Bauer, Commissioner, on November 7, 2008, to Columbus, Ohio, for CCAO Committee meeting.

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

DATE: 11/03/08
 TO: Huron County Commissioners
 FROM: Becky Fair, HCDJFS Fiscal Officer

11/14	ARWG Meeting J. Gubala	Columbus, OH	\$100.00
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IN THE MATTER OF REQUEST FOR LEAVE

- Jeff Deeble**/Buildings & Grounds/personal time/6:30 a.m. – 3:00 p.m. November 5, 2008.
- Richard O’Grady**/Dog Warden’s office/compensatory time/8:00 a.m. November 22, 2008 – 4:30 p.m. November 25, 2008/vacation/8:00 a.m. November 26, 2008 – 4:30 p.m. November 29, 2008.
- Gary Ousley**/Dog Warden’s office/bereavement/8:00 a.m. – 4:30 p.m. November 6, 2008.

Administrator/Clerk’s Report

- 1) Clock: Cheryl Nolan stated that she had spoken with Al Timbs, Buildings & Grounds in regards to the maintenance of the Courthouse clock. Mr. Timbs stated that he does monthly maintenance to the clock and that he had spoken with Phil Wright, Clock Tower Co. in regards to fixing the side of the clock that is not keeping the correct time. After discussing this with Mr. Wright it was felt that a crane would be needed to fix the clock hands and it would cost more that the \$350.00 estimate. At this time the board agreed that Mr. Timbs would continue to maintain the clock.
- 2) Weather Policy: Ms. Nolan also discussed the policy of weather related closings and it was agreed that the same procedure would be used, that Bill Ommert, EMA would discuss the situation with the Sheriff, Judges and would make the call if the county needed to close until 10:00 a.m. and then each elected official or department head would make the decision as to whether to close for the remainder of the day,
- 3) Jarrett lease: Ms. Nolan also discussed the lease with Tom Jarrett, for 22 East Main Street, Norwalk, Ohio. The lease had a mistake with the lease amount for 2009 being \$900.00

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instead of \$950.00 which it is at the present. The board made the correction and initialed such change before sending to Mr. Jarrett.

- 4) USDA Rural Development: Discussed the available grant for low to moderate income residents. Paperwork available.
5) Recycling bin: Discussed the recycling bin being closed after hours. The board reviewed the reasons for it being closed after hours and also reviewed some other options for after hour recycling.
6) CCAO Registration for conference. The board will be attending meetings only and paperwork was completed.
7) Meeting for the rest of the year: Reviewed meeting dates that the board would not be meeting for the rest of the year. November 11, 2008, Veterans Day, November 27, 2008, Thanksgiving, December 9, 2008 CCAO Winter Conference, December 25, 2008, Christmas Day.

At 9:53 a.m. Roland Tkach, Auditor came before the board to review the budget worksheet with the board. Auditor's estimate will be holding at \$1.1 million for the carryover. Last year carryover was \$1.7 on a cash bases was at \$1.9. Cash balance is still down \$690 thousand at the end of Sept. The budget is at 86% of the estimate at this time. The report reflects today that the expenditures are less than what is coming in. Mr. Adelman stated. It was stated that the budget is in cautious optimistic state.

Table with multiple columns: 2008 General Fund Revenue, Budget, Carry over, Revenue, Expenditures, and Balance. Includes monthly breakdown for 2008 and summary for 2009.

At 10:20 a.m. Harry Brady, came before the board congratulated Mr. Bauer on his re-election. Mr. Brady

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discussed a facility that he would like some public officials to tour. The tour has been changed to this coming Monday at 9:00 a.m. in Richfield with lunch after. Mr. Brady also stated that he would set another date for the board to tour if this date doesn't work out in regards to the apprentice program.

Assistant Prosecutor's Report

Daivia Kasper stated that the BMV lease should be ready for approval next Thursday.

OTHER BUSINESS

Ralph Fegley discussed the Poggemeyer Design letter, and also discussed the \$80,000 feasibility grant. Mr. Fegley stated that a letter needs to be written to parties involved. Mr. Fegley has contacted BGSU to let them know that we received the grant. A date will be set according to Huron and Erie County Commissioners.

At 10:41 a.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 November 6, 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 10:41 a. m.

Signatures on File.