

REGULAR SESSION

THURSDAY

OCTOBER 30, 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 October 28, 2008 meeting(s) were presented to the Board. Ralph A. Fegley made the motion to waive the reading of the minutes of the October 28, 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

08-379

IN THE MATTER OF APPROVING THE PREVENTION, RETENTION, AND CONTINGENCY PROGRAM (PRC) FOR THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Gary w. Bauer moved the adoption of the following resolution:

WHEREAS, the Huron County Department of Job & Family Services receives funds from the Ohio Department of Job & Family Services to operate the PRC program as required by ORC Chapter 5108; and

WHEREAS, the Huron County Department of Job & Family operates the PRC program through the delivery of direct services and through contracts with various agencies, following the processes prescribed in ORC Chapter 5108; and

WHEREAS, the Huron County Department of Job & Family Services has amended its PRC plan to better serve the residents of Huron County and such plan has been discussed and reviewed by the Huron County Job & Family Service Planning Committee; and

WHEREAS, the PRC Plan of the Huron County Department of Job & Family Services, with the requirements of Chapter 5108 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve the revised PRC plan effective November 1, 2008 as attached hereto and incorporated 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

* Agreement on file Commissioners’ Office.

08-380

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE MR/DD FUND #110

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

WHEREAS, there are unappropriated funds in the MR/DD Fund #110 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating

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\$125,000.00 of unappropriated funds as follows:

TO: 110-00550-110 Operating \$125,000.00 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:

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

08-381

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD OCTOBER 30, 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 and Family Service

Speedway Super America Fuel Only Cards \$19,200.00 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

08-382

**IN THE MATTER OF RE-APPOINTING DENNIS SOKOL TO THE AIRPORT AUTHORITY
BOARD**

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

WHEREAS, the term of Rick Brown filled by Dennis Sokol expires December 31, 2008; and

WHEREAS, the board of Huron County Commissioners is in receipt of a letter from Dennis Sokol requesting to be re-appointed to a full term on the Airport Authority Board; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to re-appoint Dennis Sokol to a full term effective January 1, 2009 – December 31, 2012 on the Airport Authority Board; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby re-appoints Dennis Sokol to the Airport Authority Board for a full term effective January 1, 2009 – December 31, 2012; 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.

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

08-383

IN THE MATTER OF PLANS OF COOPERATION/MEMORANDA OF UNDERSTANDING

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

WHEREAS, Huron County Department of Job and Family Services, Children Services Department’s Memoranda of Understanding addresses the areas of responsibility for protocol that agencies are to follow under various types of operations; and

WHEREAS, Huron County Department of Job and Family Service, Children Services Department’s Memoranda of Understanding shall be updated annually as required by Ohio Department of Job and Family Services; and

WHEREAS, the Board of Huron County Commissioners desires to approve the memoranda of understanding; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approve the memoranda of understanding as attached hereto and incorporated 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

* MOU on file Commissioners’ Office

08-384

IN THE MATTER OF APPROVING OF THE LEASE AGREEMENT BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS (LESSOR) AND TOM JARRETT (LESSEE) OR HIS ASSIGNS

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

WHEREAS, the Board of Huron County Commissioners desires to lease to the LESSEE a portion of the building located at 22 E. Main Street, Norwalk, Ohio. The portion of the Building being leased by Lessee is depicted on the floor plan drawings attached hereto as Exhibit “A”; now therefore

BE IT RESOLVED, that the Lessee agrees to pay to the Lessor as rental for the Premises during the term of one (1) year, commencing as of January 1, 2009, and ending on December 31, 2009, unless this Lease is sooner terminated as hereinafter provided. Notwithstanding the previous sentence, Lessee shall have an option to renew the term of this Lease pursuant to section 4 Option to Renew as attached; and further

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the state of Ohio. Mr. Davidson asked the board to identify the key leaders as invitees for the eCommunity meetings. Spoke to the 5A's of Technology Expansion. Only 60% of businesses connected to broad band. The board reviewed the list of names for the community meeting, made some corrections and additions.

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 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: 10/28/08
 TO: Huron County Commissioners
 FROM: Becky Fair, HCDJFS Fiscal Officer

11/3	E-Gateway Training A. Homans & B. Laird	Bowling Green, OH	\$100.00
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Gary W. Bauer, Commissioners, on November 7, 2008, to Columbus, Ohio, for CCAO Agriculture Committee meeting.

IN THE MATTER OF REQUEST FOR LEAVE

Tina Norton/EMA/vacation/8:00 a.m. November 3, 2008 – 4:30 p.m. November 7, 2008.

Jeff Deeble/Buildings & Grounds/personal time/6:30 a.m. – 3:00 p.m. October 30, 2008 not recommended or approved.

Royal Chisholm/Buildings & Grounds/sick/8:00 a.m. – 4:30 p.m. October 30, 2008.

Administrator/Clerk's Report

Cheryl Nolan presented quotes for the court system from R.J. Beck and Smetzer Security System. The Juvenile/Probate Judge is recommending R.J. Beck at \$425.00 with the Sheriff's Deputies testing per year under service contract. R.J. Beck quote will be put on agenda Tuesday, November 4, 2008 for approval. Ms. Nolan also discussed that she had spoken with Phil Wright, from Tower Clock Co. as to being in the area to check out the clock, but Mr. Wright did say if someone that knows the clock could take a look at it and could tell him what is wrong that Mr. Wright could bring the parts that he needs to fix it in one trip, and Mr. Wright stated that he would stay at the \$350.00 if he only needs to make one trip. Ms. Nolan will call Al Timbs in this regard.

At 11:05 a.m. the board recessed

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

OTHER BUSINESS

Mike Adelman discussed the budget worksheet percentage wise the cut is the same percentage Letters will also go out explaining the budget and the first quarter being 33 percent not 25%. Etc.

Ralph Fegley discussed the grant just received for the feasibility study.

Mr. Adelman discussed the fee schedule for the subdivision lot splits, flood zone splits. Mr. Bauer stated that at this time he is not in favor of these fees.

At 11:34 a.m. Ralph A. Fegley moved to enter into **Executive Session 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 roll being called upon its adoption, the vote resulted as follows:

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

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At 11:45 a.m. Gary W. Bauer moved to end Executive Session ORC 121.22 (G) (3). 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

* No action taken.

At 11:46 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 October 30, 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 11:46 a.m.

Signatures on File.