

**REGULAR SESSION**

**THURSDAY**

**SEPTEMBER 25, 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.

08-334

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUNDS #008**

Ralph A. Fegley 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 adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	008	00200	001	\$1,500.00		008	00475	001	\$1,500.00
		Equipment					Other Expenses		

**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.

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

08-335

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY MR/DD FUND #110**

Ralph A. Fegley 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 in the amount of \$141,167.00:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	110	00425	110	\$ 2,167.00		110	00450	110	\$ 8,167.00
		Workers' Comp					unemployment		
	110	00125	110	\$33,000.00		110	00100	110	\$ 8,000.00
		Salaries					Salaries officials		
	110	00300	110	\$ 6,000.00		110	00275	110	\$25,000.00
		Travel					Contract Repairs		
	110	00500	110	\$100,000.00		110	00280	110	\$50,000.00

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Hospitalization

Contract Services

110 00400 110 \$50,000.00

PERS/STRS 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.

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

**IN THE MATTER OF REQUEST FOR LEAVE**

- Lon Burton**/Mechanic/sick/11:30 a.m. – 3:30 p.m. September 17, 2008.
- Sue Bommer**/Human Resources/vacation/8:00 a.m. October 3, 2008 – 8:00 a.m. October 6, 2008.
- Christina Norton**/EMA/sick/8:00 a.m. September 15, 2008 – 12:00 noon September 16, 2008.
- Jason Roblin**/EMA/sick/8:00 a.m. 4:30 p.m. September 22, 2008.

**At 9:18 a.m.** Roland Tkach came before the board to discuss a plan for a vehicle for the weights and measurers department. Mr. Tkach stated that he would like to find another vehicle within the county. In the short term he needs a replacement vehicle but in the long term he needs a new vehicle. Mr. Fegley stated the board offered the dog warden vehicle but Mr. Ebinger didn't want it then the black truck was offered and he didn't want that either. At this time they could use the black truck which has been cleaned inside and out. Will fix the brake line on the 1994 pick up truck for the time being and will look to purchase a new truck. Mr. Tkach is also interested in the Sheriff's pick up and feels someone needs to have a discussion with the sheriff in this regard. Mr. Fegley will stop and talk to the sheriff. Mr. Tkach also offered to go with Mr. Fegley for this discussion.

**OTHER BUSINESS**

Gary Bauer reported on his meeting with Mayor Sue Lesch in regards to vicious dogs and her discussion with the dog warden, who stated he would pick up these dogs for \$25.00 per dog. Mr. Bauer also reported on the openings of the motel, Apple Bees's, and Bob Evans at the new commons area. Mr. Bauer stated that it looks like these will not be ready to open for awhile. Mr. Fegley discussed the WIA board meeting and stated that they need to put on calendar right behind WIA the strategic plan for DJFS after the WIA board meeting. Mr. Fegley stated that he will speak with Nancy McKean in regards to dislocated workers. After further discussion in regards to the Poggemeyer Design invoices Mr. Fegley will call Poggemeyer to set meeting for October 16, 2008 at 10:30 a.m.

Mr. Adelman discussed a letter of support for Willard in regards down town revitalization. Cheryl Nolan stated that she has emailed the city for a sample letter of information in regards to the grant. Mr. Adelman referred to an email received from Carl Essex in regards to the article that was in a newspaper in regards to the regional airport at Ottawa County. Discussion was had.

**At 9:58 a.m.** Don Ruffing came before the board in regards the reduction in maintenance costs for land owners that do their own work. Mr. Ruffing explained what the land owners have done and how he calculates their reductions.

08-336

**IN THE MATTER OF GRANT REDUCTIONS FOR DITCH MAINTENANCE WORK DONE BY OWNERS ACCORDING TO SECTION 6137.08 OF THE OHIO REVISED CODE**

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

**WHEREAS**, pursuant to ORC 6137.08 any owner may make application for reduction in his maintenance assessment due to work he proposes on any portion of a public ditch, watercourse, or other improvement; and

**WHEREAS**, several owners have made applications to do their own work in accordance with ORC 6137.08; and

**WHEREAS**, the Huron Soil and Water Conservation District has submitted a schedule containing the percent reductions recommended for the owners as attached herein; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve the reductions as listed on the attached schedule; and further

**BE IT RESOLVED**, that this schedule be certified to the Huron County Auditor and applied to the 2009 ditch maintenance assessments; 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

Mr. Adelman also stated that he has had a conversation with Bill Ommert, EMA in regards to his funds. Mr. Ommert stated that he has received the ok from the state to make his retirement payoff from the #177 fund and will just pay him for three months in 09 from the general fund. Will be able to pay Jason Roblin from the #177 fund for 09 as well. Mr. Adelman also stated that he had stopped in at R& S Technologies, Inc. for a visit and tour which is a company that has an RLF loan from the county. Mr. Adelman stated that their business is doing very well and that they were pleased that he had stopped by.

**At 10:20 a.m.** Ralph A. Fegley moved to enter into **Executive Session ORC 121.22 (G) (5)** Matters required to be kept confidential by federal law or rules or state statutes. 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 10:35 a.m.** Gary W. Bauer moved to end Executive Session ORC 121.22 (G) (5). 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 10:36 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.

