

**REGULAR SESSION**

**THURSDAY**

**DECEMBER 4, 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.

08-445

**IN THE MATTER OF AUTHORIZING THE HURON COUNTY ENGINEER TO SERVE AS THE RESPONSIBLE LEAD AGENCY FOR THE ADMINISTRATION OF THE EDGE AND CENTERLINE STRIPING ON VARIOUS COUNTY ROADS PROJECT (HUR-CR-PM-FY2011; PID 84785; LPA AGREEMENT NUMBER 15475)**

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

**WHEREAS;** Section 5501.03 (C) of the Ohio Revised Code provides that the Director of the Ohio Department of Transportation (ODOT) may coordinate the activities of the Department with other appropriate public authorities and enter into contracts with such authorities as necessary to carry out its duties, powers and functions; and

**WHEREAS;** the Edge and Centerline Striping on Various Huron County Roads is a transportation activity eligible to receive federal/state funding; and

**WHEREAS;** the Huron County Engineer (LPA) has received funding approval for the project listed above from the Program Manager having responsibility for the federal/state funds involved; and

**WHEREAS;** it is the mutual desire of both ODOT and the LPA to have the LPA serve as the responsible lead agency for the administration of the project; and

**WHEREAS;** the Board of Huron County Commissioners authorizes the Huron County Engineer to enter into an agreement with ODOT for the above mentioned improvements.

**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

08-446

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD DECEMBER 4, 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**

PESCO	Kenexa Assessments – Dislocated Workers	\$3, 800.00
Maximus	PET Annual Maintenance Agreement	\$2,150.00

**Buildings & Grounds**

Blakes Sanitation	New sewer line	\$4,000.00	now therefore
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**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

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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

08-447

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #012**

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
	012	00300	001	\$ 32.77		012	00175	001	\$32.77
		Travel					Supplies		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

08-448

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE COMPREHENSIVE HOUSING FUND #190**

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:

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FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	190	00475	190	\$2, 874.65		190	00525	190	\$2,874.65
		Rental Rehab					Contract Services/Admin		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

08-449

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE AUTO TAX FUND #125**

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:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	126	00200	125	\$25,000.00		126	00525	125	\$25,000.00
		Equipment (Road)					Contract Services (Road)		
	127	00526	125	\$100,000.00		126	00210	125	\$100,000.00
		Contract Projects (Bridge)					Materials (Road)		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

**At 9:18 a.m.** board recessed  
**At 9:22 a.m.** resumed regular session.

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**IN THE MATTER OF REQUEST FOR LEAVE**

**Darwin Pesnell** /B&G/vacation/8:00 a.m. to 12:00 p.m. December 11, 2008.

**Jason Roblin** /EMA/sick/8:00 a.m. to 12:00 p.m. December 2, 2008.

**Lon Burton** /Mechanic/Personal Time/7:00 a.m. December 24, 2008 to 3:30 p.m. December 26, 2008.

**Lon Burton** /Mechanic/vacation/7:00 a.m. December 29, 2008 to 3:30 p.m. January 2, 2009.

**Other Business**

Mike Adelman reported that he attended a meeting for Willard's economic development committee. Brian Humphress announced that he received a call from ODOD and Willard has been awarded the downtown revitalization grant funds. Project start up date is the last week of February.

**At 9:30 a.m.** Public comment. Karen Fries, Recorder came before the board for some direction on her webpage. Discussed her monthly costs and was looking to see if it would be a cost savings if the county had one webpage for all county departments. After further discussion the board decided this would be a topic of discussion at the next elected officials meeting at the beginning of the year.

**Other business cont.**

Mr. Fegley discussed an email from Ben Kenney, WSOS, about economic development projects. Mr. Fegley will contact Mr. Kenney to come in to a meeting to discuss.

**Assistant Prosecutor report**

Mr. Bauer asked Ms. Kasper if the Auditor and Engineer need to hold a hearing for the conveyance standards. Ms. Kasper stated that who presides is immaterial. It is an opportunity for the public to give comment on the proposed conveyance standards; as long as the Auditor and Engineer are present to hear those comments and have comments addressed to them. The Auditor and Engineer are the ones who decide whether there are revisions or to adopt these. Procedurally do not feel there is an issue.

**At 9:58 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 December 4, 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 9:58 a.m.

Signatures on File.