

REGULAR SESSION

THURSDAY

JUNE 7, 2007

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 June 5, 2007 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the June 5, 2007 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

07-188

IN THE MATTER OF APPROVING CONTRACT BY AND BETWEEN THE HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES (HEREINAFTER REFERRED TO AS HCJ&FS) AND FIRELANDS COUNSELING AND RECOVERY SERVICES 2020 HAYES AVENUE, SANDUSKY, OHIO (HEREINAFTER REFERRED TO AS PROVIDER)

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

WHEREAS, HCJ&FS has a need for in-home therapy services using MultiSystemic Therapy (MST) method for TANF eligible individuals and families of Huron County; and

WHEREAS, provider agrees to provide in-home therapy services using the MST method for TANF eligible individuals and families of Huron County; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the contact with Firelands Counseling and Recovery Services for in home therapy services using the MST, method 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.

Mike Adelman 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

** Contract on file Commissioners' Office.*

07-189

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD MAY 31, 2007

Mike Adelman 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

Dictaphone Corp.	Dictaphone 2752	\$665.00	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

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

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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

PROCLAMATION

WHEREAS, high school athletic programs throughout the Huron County schools do much to promote our youth; and

WHEREAS, such programs have produced Championship teams and individuals in which all residents of the county may take much pride; and

WHEREAS, these teams and individual achievements shall not go unheralded in the public eye; and

WHEREAS, the Huron County Commissioners do desire to recognize the South Central High School Trojans for their 2007 season for being Division IV Sectional, District, and Regional Champions, and State Baseball Tournament Semifinalists; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby honors and commends the team members and coaches listed below

PLAYERS:

COACHES:

- Jake Fowler
- Jordan Smith
- RJ Ringer
- Dillon Bettac
- Ian Franks
- Brandon Boyd
- Travis Roberson
- Alex Uselton
- Ben Wheeler
- Tom Parcher
- Brett Bond
- Zac Osborn
- Dustin Gahring
- Ethan Wilhelm
- Austin Millis
- Cam Peden

- Darren Hunt
- Jeremy Anderson
- Doug Dendinger
- Ty Dendinger

for their achievement and wish them the very best of luck in all their future endeavors; and further

IN WITNESS WHEREOF:

we have hereunto subscribed our names this 7th day of June, in the Year of Our Lord Two Thousand and Seven.

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. Mike Adelman 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

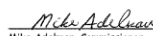
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Karen Fries, Recorder, on June 13 -15, 2007, to Elyria, Ohio, for Recorder Summer Conference.
 Roland Tkach, Auditor, on June 11-14, 2007 to Cuyahoga Falls, Ohio, for Auditor's Summer Conference.
 Audrea Wilken, BMV, Auditor's Office, on June 14, 2007, to Columbus, Ohio, for monthly ODRA meeting.
 Bill Ommert, EMA Director, on June 13, 2007 to Columbus, Ohio, for SERC meeting.
 Gary W. Bauer, Commissioner, on June 11, 2007, to Sandusky, Ohio, for NASA meeting.
 Tom Ashleman, Loss Prevention Coordinator, on June 21, 2007, to Columbus, Ohio, for CCAO/Work Comp meeting.

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

DATE: 6/4/07
 TO: Huron County Commissioners
 FROM: Becky Fair, HCDJFS Fiscal Officer

6/13	Regional Meeting-Review 2008 P. Gargasz & S. Komosinski	Findlay, OH	\$100.00
6/20	WTA Quarterly Meeting B. Fair, A. Leibold & B. Richards	Bowling Green, OH	\$100.00


 Mike Adelman, Commissioner


 Gary Bauer, Commissioner



IN THE MATTER OF REQUEST FOR LEAVE

Cheryl Nolan/Administrator/Clerk/Commissioners' Office/compensatory time/8:00 a.m. – 4:30 p.m. June 15, 2007.

Melvin Eaton/Dog Warden/vacation/8:00 a.m. – 4:30 p.m. June 8, 2007

At 9:15 a.m. Jeff King, Atlas Electric Inc. came before the board in regards to how they would like to have the area put back together after the excavation. Decided they wanted concrete put back in. Discussion was had in regards as to where to take the concrete and asphalt after 5:00 p.m. Ralph Fegley will call Dale Sheppard, city Service Director to try to make arrangements.

SIGNINGS

F Permit Application Agricultural Society.

Administrator/Clerk's Report

Cheryl Nolan discussed cleaning the drapes at the courthouse cleaning. Stated it will cost \$200.00 to clean the drapes for Common Pleas Court and \$200.00 to clean the drapes for Clerk of Courts. Both of which have been approved. Ms. Nolan then explained that she had received a call from Chris Mushett, Juvenile Court requesting that the drapes in their office space and courtrooms be cleaned as well and stated that this cost will be between \$800.00 and \$1,000.00. After further discussion the following motion and seconded was made and approved.

Gary W. Bauer moved to approve cleaning the drapes for the Juvenile Court for a cost up to \$1,000.00 to be paid from the miscellaneous fund. Mike Adelman 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***

Ms. Nolan also reported on the cost of boxes to move the Clerk of Court's files total cost around \$475.00 which will be paid from the project costs.

Discussion was had in regards to the tickler list and adding the sprinkler RFQs to this list.

OTHER BUSINESS

Gary Bauer discussed the Board of Revision meetings. Mr. Bauer stated that Roland Tkach, Auditor suggested that they meet and make the decisions on the first hearing and not do it at the second hearing since there were so many conflicts as far as being able to get together to do so.

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Mike Adelman brought up the fact that Cheryl Nolan had asked about janitorial services while the courts are at the high school. Mr. Bauer stated that the high school will provide the janitorial services everyday.

IN THE MATTER OF LETTER

State Senator Sue Morano
Ohio State Senate, 13th District
State Senate Building
Room #056, Ground Floor
Columbus OH 43215

State Representative Matthew Barrett
Ohio House of Representatives, 58th District
77 S. High Street, 10th Floor
Columbus, OH 43215-6111

Re: H.B. 694 – “Pay to Play” Legislation

Honorable Sue Morano; Honorable Matthew Barrett:

Since April 4, 2007, Huron County has joined others across Ohio that are attempting to abide by the regulations set forth in H.B. 694, adopted by last year’s General Assembly. With no time to prepare for this, or educate those who are responsible for the administration of the legislation, we are struggling to understand and comply with the requirements, as are our vendors.

We have learned that State Representative Dan Stewart has filed legislation, H.B. 221, to remove sections of H.B. 694 from the Ohio Revised Code. We strongly support this effort, either to delete the bill or rework the legislation to make it more practical and logical. The paperwork is cumbersome, and the language is difficult to understand. In addition, we believe that many portions of this bill are unnecessary.

We ask that you join Rep. Stewart in addressing this badly-written legislation. It appears that local governments are now paying the price for problems at the State level. With nearly every county in Ohio facing tight budgets and reduced staffing, it is difficult to comply with this mandate and the excessive bureaucracy it has created.

Please let us know if there is any way we can assist in the effort to revise or eliminate this bill. Thank you in advance for your consideration in resolving this issue.

BOARD OF HURON COUNTY COMMISSIONERS

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

pc: State Representative Dan Stewart
Roland Tkach, Huron County Auditor
Joseph Kovach, Huron County Engineer
Larry L. Long, CCAO
File

lthb694june7, 2007

Mr. Adelman stated that he has a Community Corrections Board meeting on next Wednesday, June 13, 2007 at 12:00 noon, at the Learning Center. Mr. Adelman also discussed the legislative update in regards to indigent defense funding. Governor Strickland is endorsing additional funding for reimbursement by increasing the fines for drunk driving.

Mr. Adelman also discussed the parade July 7th at the Greenwich Fireman’s festival, at 11:00 a.m. along with the Plymouth parade being Aug 4th at 6:00 p.m.

Ralph Fegley stated that he has talked to Lowell Etzler, Interim Director, in regards to vehicles as to whether or not we would be able to utilize those vehicles and call them to be assigned to them. This will be discussed at a later date.

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At 9:45 a.m. Gary W. Bauer moved to adjourn. Mike Adelman 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 June 7, 2007.

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 9:45 a.m.

Signatures on file.