

**REGULAR SESSION**

**THURSDAY**

**NOVEMBER 15, 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 November 13, 2007 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the November 13, 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

07-388

**IN THE MATTER OF APPROVING APPLICATION FOR FUNDING VICTIMS OF THE DOMESTIC VIOLENCE FOR 2008**

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

**WHEREAS**, application as per ORC 3113.35 and ORC 2303.201 (D) has been received from The Miriam House, Catholic Charities, for funding Huron County victims of domestic violence for the calendar year 2008; and

**WHEREAS**, application as per Ohio Revised Code 3113.35 and ORC 2303.201 (D) has been received from the Safe Harbour Domestic Violence Shelter, located in the county of Erie, Ohio, for funding Huron County victims of domestic violence for the calendar year 2008; and

**WHEREAS**, application as per Ohio Revised Code 3113.35 and ORC 2303.201 (D) has been received from The Shelter Inc., located in the county of Richland, Ohio, for funding Huron County victims of domestic violence for the calendar year 2008; and

**WHEREAS**, the Board of Huron County Commissioners has reviewed the contents of the application of all three, and find the eligibility criteria has been fulfilled as per Ohio Revised Code 3113.36;now therefore

**BE IT RESOLVED**, the Board of Huron County Commissioners by this resolution does hereby certify to the Huron County Auditor, The Miriam House, Catholic Charities, Safe Harbour Domestic Violence Shelter, and The Shelter Inc. , that depending upon good service and performance to Huron County victims, the amount accrued as of June 30, 2007 in the Special Marriage License and Divorce Fee Fund will be paid on July 15, 2008 with 50% being paid to The Miriam House, Catholic Charities, and 25% being paid to the Safe Harbour Domestic Violence Shelter, and 25% being paid to The Shelter Inc. , and all funds collected from July 1, 2008 through the thirty-first day of December, 2008 shall be paid by January 15, 2009 with 50% being paid to The Miriam House, Catholic Charities, and 25% being paid to the Safe Harbour Domestic Violence Shelter, and 25% being paid to The Shelter Inc. Total amount for the year is estimated to be approximately \$22,100.00; and further

**BE IT RESOLVED**, that the Clerk to the Board shall certify a copy of this resolution to the Huron County Auditor, The Miriam House, Catholic Charities, Norwalk, Ohio, Safe Harbour Domestic Violence Shelter, Sandusky, Ohio, and The Shelter Inc., Mansfield, Ohio; 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.

It was explained that all paperwork required to receive these funds had been received.

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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 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 Board of Huron County Commissioners does desire to recognize the St. Paul’s Varsity Girls Volleyball Team for their achievements as Firelands Conference Champs, Division IV Sectional, District and Regional Champs, and **STATE RUNNER UP**;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Huron County Commissioners hereby honors and commends the members listed below:

Danielle Leto	Amber Welfle
Andrea Fritz	Emily Nickoli
Katie Carabin	Megan Stein
Christine Dow	Kaylee Bundschuh
Hillary Fritz	Katie Duffey
Victoria Spaar	Emma Badovick
Hannah Livengood	Emily Rospert

Varsity Coach: Nancy Miller  
Varsity Assistants: Marina Stanbery, Kim Stoll, Jaime Fries

for their achievement, and wish them the very best of luck in all their future endeavors.

**IN WITNESS WHEREOF**

We have hereunto subscribed our names this 15<sup>th</sup> day of November in the year of our Lord, Two Thousand Seven.

**HURON COUNTY COMMISSIONERS**

Mike Adelman, Gary W. Bauer, 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 several area cross country runners for their achievements at the state level of competition:

**NOW THEREFORE BE IT RESOLVED**; that the Board of Huron County Commissioners hereby honors and commends the runners listed below:

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<b>Willard</b>	<b>Division II</b>	<b>New London</b>	<b>Division III</b>
	<b>Ian Craven</b>		<b>Kyle Anderson</b>
	<b>Alexander Elmlinger</b>		<b>Colby Asmus</b>
	<b>Dirk Kostoff</b>		
	<b>Kyle McKelvey</b>	<b>Monroeville</b>	<b>Division III</b>
	<b>Bronson Lillo</b>		<b>Rachel Schaffer</b>
	<b>Wesley Popa</b>		
	<b>Alex Steinmetz</b>		
	<b>Justin Tarr</b>		
	<b>Luis Velasco</b>		

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

**IN WITNESS WHEREOF**

We have hereunto subscribed our names this 15<sup>h</sup> day of November in the year of our Lord, Two Thousand Seven.

**HURON COUNTY COMMISSIONERS**

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

**IN THE MATTER OF TRAVEL**

Mike Adelman moved to approve the following travel request 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

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

DATE: 11/14/07  
TO: Huron County Commissioners  
FROM: Becky Fair, HCDJFS Fiscal Officer

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11/15	OCD A General Membership C. Milteer	Columbus, OH	\$100.00
11/16	Hearing C. Gottschling & T. Collins	Erie County	\$100.00
11/21	Youth RFP & Job Fair Meeting J. Payer, B. Richards & K. Ott	Sandusky, OH	\$100.00
12/04	TANF Domestic Violence Training C. Robertson & C. Leimbach	Cuyahoga County	\$100.00
12/13	TANF Domestic Violence Training J. Payer, J. Singer & A. Hamons	Wood County	\$100.00

**IN THE MATTER OF REQUEST FOR LEAVE**

**Cheryl Nolan/Commissioners/Compensatory/Flex time/8:00 a.m. – 4:30 p.m. November 16, 2007 & November 21, 2007.**

**Royal Chisholm/Buildings & Grounds/Personal Time/8:00 a.m. – 4:30 p.m. December 17, 2007.**

**Jeff Deeble/Buildings & Grounds/sick/6:30 a.m. – 3:00 p.m. November 15, 2007.**

**Tina Norton/EMA/vacation/8:00 a.m. – 4:30 p.m. November 16, 2007**

**Pete Welch/SWMD/Buildings & Grounds/sick/8:00 a.m. 3:00 p.m. November 21, 2007.**

**Tom Ashleman/Commissioners/sick/8:00 a.m. – 4:30 p.m. November 16, 2007.**

**Administrator/Clerk's Report**

Cheryl Nolan presented the quotes in regards to new carpet for the Juvenile Court with the courtroom included. After reviewing quotes it was found that Balduff's Carpet Cleaning and Floor Covering's had submitted the lowest bid for carpeting that included the courtroom. Hill's Interiors quote \$9,808.20 including the courtroom. Balduff's quote \$8,439.61 including the courtroom.

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*Gary W. Bauer moved to rescind the motion passed on October 11, 2007 as follows as the quote did not include the courtroom area which would make the quote \$9,808.20 and would be higher than the next lowest quote with that area included:*

*[Mike Adelman moved to approve the replacement of carpeting for Juvenile Court areas as quoted by Hill's Interior not to exceed \$7,227.00 without further approval. 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]*

*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*

*Mike Adelman moved to approve the replacement of carpeting for Juvenile Court areas as quoted by Balduff's Carpet Cleaning and Floor Coverings not to exceed \$8,439.61 without further approval. 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 9:20 a.m.** Gary W. Bauer moved to enter into **Executive Sessions 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 and **ORC 121.22 (G) (4)** preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. 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*

**At 9:55 a.m.** Gary W. Bauer moved to end Executive Sessions ORC 121.22 (G) (3) and ORC 121.22 (G) (4). 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*

\* No action taken.

**At 10:00 a.m.** Public Comment Bill Ommert and Jason Roblin EMA 9-1-1 to discuss the "E 9-1-1 State House Day" on December 12, 2007 11:00 a.m.



Huron County Emergency Management Agency
And Office of Homeland Security
William L. Ommert, Coordinator, 255-Shady Lane Drive, Norwalk, Ohio 44857
e-mail: director@hurontyema.com Phone: 419-663-5772 Fax: 419-668-5909



10-05-2007

Dear County Commissioners,

In reading the CDS & STATEHOUSE REPORT I noticed there are two sections pertaining to E-9-1-1 funding. I would like to thank you for your continued support and ask that you invite our State legislators to sit down and discuss the importance of this funding. If this funding expires, we will certainly lose our phase II cellular capability, and it will be very difficult to support basic wireless as well. We would be happy to join you to answer any questions the legislators may have.

I would also like to encourage you to attend the "E-9-1-1 State House Day" with us. The date is still to be determined Dec 12th - 11am

Once again, thank you for all of your support. If you have any questions please feel free to contact me at your earliest convenience.

Sincerely,

Bill Ommert

Bill Ommert
Director
Huron County EMA/9-1-1



Huron County Emergency Management Agency
And Office of Homeland Security
William L. Ommert, Coordinator, 255-Shady Lane Drive, Norwalk, Ohio 44857
e-mail: director@hurontyema.com Phone: 419-663-5772 Fax: 419-668-5909



11-15-2007

Dear 9-1-1 Council Members:

I am writing you concerning your December 6th 9-1-1 Council meeting. In addition to recommending ongoing funding by removing the sunset provision, I urge you to recommend forward looking comprehensive 9-1-1 legislation. This can be accomplished by simply adding to the existing HB361. Necessary changes include:

- 1. Removal of the sunset provision
2. Surcharge amount and allocation reviewed annually by the 9-1-1 Council
3. All technologies accessing the 9-1-1 system need to pay the same surcharge.

New technologies (VoIP, cable phone, etc.) pay nothing in Ohio to access the 9-1-1 system. In other states they do. We know this because when they called us to establish their connection they didn't ask if there was a surcharge, they asked how much it was. We need a forward looking funding mechanism for Ohio. Any technology accessing the 9-1-1 network needs to pay the same surcharge. This includes landlines, wireless, VoIP, cable phone, and any other technology accessing the 9-1-1 system.

It is time for Ohio to stop putting "Band-Aid" temporary fixes on the 9-1-1 system, and pass comprehensive 9-1-1 legislation. Without it we will continue to see various levels of 9-1-1 service in the state, ranging from fully implemented phase II wireless to counties with no 9-1-1 service at all. Thank you for your ongoing commitment to Ohio's 9-1-1 system.

Bill Ommert

Bill Ommert, Director, Huron County 9-1-1

Jason Roblin

Jason Roblin, Assistant Director, Huron County 9-1-1

Ralph Fegley

Ralph Fegley, President, Huron County Board of Commissioners

Mike Adelman

Mike Adelman, Huron County Commissioner

Gary Bauer

Gary Bauer, Huron County Commissioner

Cc: Senator Sue Morano
Representative Matthew Barrett
Representative Larry Flowers

Mr. Ommert also discussed PIO training at Bowling Green State University that he would like to recommend that Jason Roblin and Cheryl Nolan attend. The board agreed that Mr. Roblin and Ms. Nolan should attend such training on December 19, 2007.

OTHER BUSINESS

Gary Bauer discussed a couple of upcoming meetings. One with Marcy Kaptur and the other with Lance Warner and the Erie County Commissioners to develop a Port Authority. Mr. Bauer feels that one or more of the commissioners should attend. Mr. Bauer also stated that they will need to give a date or two that would be open for them to attend. The board agreed on December 11th or 13th both afternoons.

Mike Adelman stated that he went through the budget sheets and put an updated one in everyone's boxes. The only ones that need to go back with adjustments are the Sheriff, Public Defenders, Prosecutor and EMA. Cheryl to send memo to the rest of the elected officials and departments stating that their budgets were accepted as presented and send memo to the other four and state that they need to adjust their worksheets as returned. Further discussion was had in regards to utilities. Ralph Fegley stated that he was looking at November 27th as a date for a budget work session. The board agreed that they would like to pass the interim budget on December 6th. Mr. Fegley discussed his conversation with Lowell Etzler, Interim Director, Department of Job & Family Services in regards to vehicles and stated that it was an excellent conversation. Mr. Fegley explained the ages of the DJFS fleet. Also discussed the gas situation at the courthouse and his conversation with Dale Sheppard, Safety Service Director for the city of Norwalk. This discussion was in regards to Columbia Gas lines, as to size of lines etc.

At 10:15 a.m. Andrea Albring, AVI Food came before the board in regards to vending. Ms. Albring explained their business and their vending business.

Assistant Prosecutor's Report

Assistant Prosecutor, Daivia Kasper clarified a couple of pieces of the Senior Enrichment land purchase proposal.

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PUBLIC HEARING

FLOOD PLAIN REGULATIONS

At 10:30 a.m. Vice-President, Mike Adelman opened the public hearing for the Flood Plain Regulations. Clerk, Cheryl Nolan stated the purpose of the hearing as to hear public comment for and/or against the flood plain regulations. Mr. Adelman asked Cary Brickner to explain the reasons for these regulations and what this is about. Mr. Adelman called once for testimony in favor of the flood plain regulations. Cary Brickner, Soil and Water Conservation District and Flood Plain Manager explained the reason for the

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regulations along an explanation in regards to the regulations. Mr. Brickner stated that the county is acting on what is required by FEMA. Mr. Adelman called twice for testimony in favor of the flood plain regulations, hearing none called thrice for testimony in favor of the regulations, hearing none called once for testimony against the regulations, hearing none called twice for testimony against the regulations, hearing none called thrice for testimony against the regulations, hearing none. Hearing none Mr. Adelman closed the 2<sup>nd</sup> public hearing for the flood plain regulations.

Mr. Brickner also discussed the county tiles throughout the county. Discussed the Jarrett county tile which drains the town of Olena. After further discussion the board agreed to pursue the resolution to approve ditch repair and to transfer funds needed to do so. Mr. Bauer asked about the ditch on Halfway road and the status of it. Mr. Brickner explained what stage the project was in and what needed to be finished.

**At 10:55 a.m.** Tom Ashleman, Loss Prevention Coordinator, came before the board in regards to CORSA training the CORSA University and HR Hotline.

**At 11:00 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 November 15, 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 11:00 a. m.

Signatures on file.