REGULAR SESSION

THURSDAY

SEPTEMBER 13, 2007

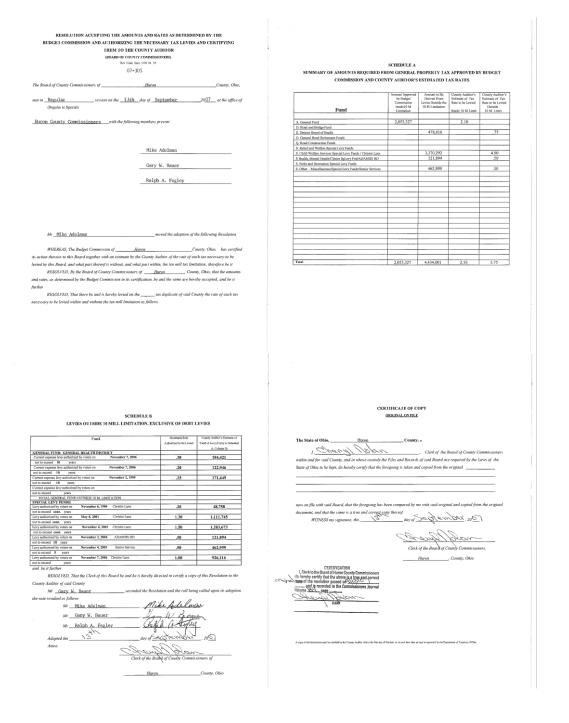
The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Mike Adelman, Gary W. Bauer, Ralph A. Fegley.

At 9:05 a.m. Tom Jarrett came before the board in regards to the heating situation at 22 East Main Street. Mr. Jarrett stated that he is asking for help in this situation in any way that they can. Stated that they are in pretty good shape better than most Antique stores in the area. Stated that the electric will increase around \$2,000.00 this year. Also asked for work space in the basement work would be wood restoration no stripping or at this location. Asked for concessions one is the work area in the basement, and another one being a concession of lowering the rent. He is paying \$850.00 and is scheduled to pay \$950.00 starting soon. Mr. Fegley explained the lease that he has and stated that uptown area is worth more than what they are charging at this time and felt that the county has already given concessions at what is being charged right now. Mr. Fegley stated that he does not feel that the total basement is needed for the county.

Tom Jarrett also asked the board to consider putting together another 3 year contract with the same guidelines as the past contract.

9:30 a.m. no further public comment.

07-305 Accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor



IN THE MATTER OF APPROVAL OF THE REVISED COMPENSATION PRACTICES AND PROCEDURES FOR NON-BARGAINING EMPLOYEES FOR THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

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

WHEREAS, House Bill No. 187 made changes to Ohio Revised Code 124 and these changes required this Board of Commissioners to revise the Compensation Practices and Procedures for Non-Bargaining Employees of the Huron County Department of Job and Family Services; and

WHEREAS, the Board of Huron County Commissioners adopted compensation practices and procedures for Non-Bargaining Unit employees effective October 25, 1995, by Resolution 95-545; and

WHEREAS, Non-Bargaining Unit Employees fall within the scope of ORC Section 124.14 (e) (1); now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize:

 Designation of the Program Administrator (Child Support Enforcement, PCN #40016.0, Series 80132) as an Unclassified Position according to ORC 329.021 effective 7/01/07 (H.B. 187);

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

07-307

IN THE MATTER OF AWARDING BIDS FOR THE COUNTYWIDE CHIP SEAL PROGRAM

Mike Adelman moved the adoption of the following resolution:

WHEREAS, bids were received at 10:00 a.m. Friday, September 7^h, 2007 for the Countywide Seal Coat Resurfacing Program; and

WHEREAS, bids were submitted as follows (2006 Prices indicated for reference only):

From Erie Blacktop, Inc., 4507 Tiffin Avenue, Sandusky, Ohio 44870

W/ #6 Limestone:	(\$12.25) per ton \$15.00 W/ HFRS p/mi.:	W/MC-3000 p/mi.:
W/ #8 Limestone:	(\$12.15) per ton \$13.00 (\$7,614.25) \$9,557.40	(\$8,279.53) \$10,851.00
W/ #9 Limestone:	(\$12.50) per ton \$13.00 (\$7,147.80) \$8,738.40	(\$7,813.08) \$10,032.00
W/ HFRS-2:	(\$1.50) per gallon \$1.90 (\$6,994.00) \$8,532.48	(\$7,659.28) \$9,826.08
W/ MC-3000:	(\$1.68) per gallon \$2.25;	and

WHEREAS, the County Engineer has reviewed the bid and has recommended that the bid be awarded to Erie Blacktop, Inc.; and therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby awards the bids for the application of a single or double chip seal to various roads in Huron County to Erie Blacktop, Inc., with such award coordinated through and by the County Engineer's Office on behalf of the various participating

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SEPTEMBER 13, 2007 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 role being called upon its adoption, the vote resulted as follows.

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

07-308

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE LEPC FUND #195

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

WHEREAS, there are unappropriated funds in the LEPC Fund #195 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$22,578.05 of unappropriated funds as follows:

TO: 195-00475-195 Other \$22,578.05

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

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

Tom Ashleman, Loss Prevention Safety Coordinator, on September 28, 2007, to Pickerington, Ohio, for CLCCA Fall Seminar.

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

DATE: 9/10/07 TC: Huron County Commissioners FROM: Becky Fair, HCDJFS Fiscal Officer 10/23-25 Workforce 411 Conference Columbus, Ohio \$500.00 \$500.00

IN THE MATTER OF REQUEST FOR LEAVE

Royal Chisholm/Buildings & Grounds/sick/8:00 a.m. – 4:30 p.m. September 7, 2007; sick/9:24 a.m. - 10:25 a.m. September 10, 2007;sick/8:00 a.m. – 4:30 p.m. September 17, 2007;vacation/8:00 a.m. October

and further

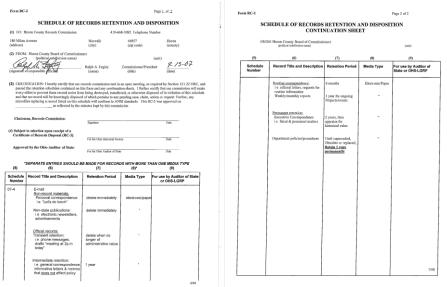
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22, 2007 – 4:30 p.m. November 2, 2007.

Jeff Deeble/Buildings & Grounds/Compensatory Time/1:30 p.m. – 3:00 p.m. September 19, 2007;vacation/6:30 a.m. – 3:00 p.m. October 5, 2007; October 12, 2007;October 19, 2007. **Merlin Baker**/Buildings & Grounds/vacation/7:30 a.m. – 4:30 p.m. September 10, 2007.

SIGNINGS



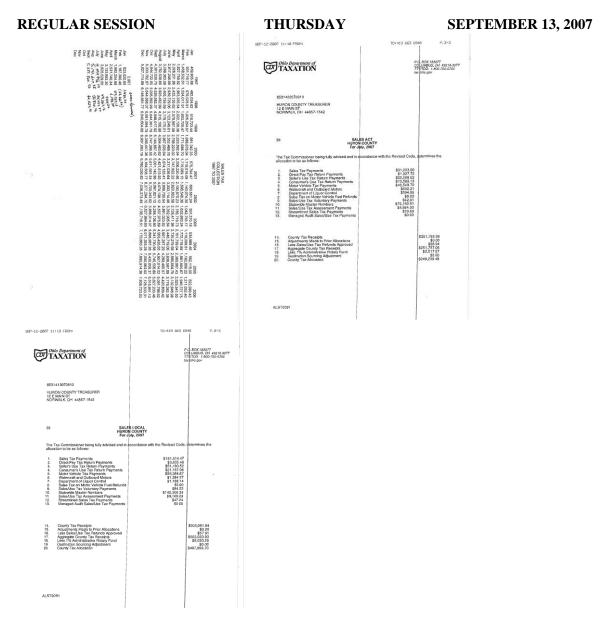
Administrator/Clerk's Report

Upcoming events dates were discussed for October 6^{th,} 2007 cookout in Willard, Ohio and a potluck for the Courthouse Complex Energy Project completion to be held on Oct 2^{nd,} 2007. This will be arranged with the uptown elected officials. October 20, 2007 CAC, and the board agreed to attend the Senior Roundup at EHOVE on September 27, 2007.

Discussion was had in regards to the Capital Budget "White Paper" received from Linda Amos, Poggemeyer Design to submit to the state. Mr. Fegley will review and call Ms. Amos to submit. Mr. Adelman will also give Representative Matt Barrett a copy and a copy will be sent to Senator Sue Morano.

At 10:00 a.m. Roland Tkach, Auditor, and Kathy Kuhlman came before the board in regards to the census for 2010. An agreement from the board as to what option the county chooses needs to be done. Ms. Kuhlman explained the options. Option two you get to submit the file and hope that they get all of them right. Ms. Kuhlman stated that Option 1 would be the best is easiest for the county and that this is the way to go, because every address missed is federal grant money lost. Ms. Kuhlman also stated that it will take between 500 to 1500 hours to complete. The board has to decide whether or not to participate and what option to use. It is best to register by Oct 31st. There is also a confidentiality agreement that will be to be signed. With no further discussion the board agreed that Option 1 as recommended by the Auditor's Office be chosen as the option to use. Ms. Kuhlman will prepare the necessary paperwork and the board will approve resolution to use Option 1.

Roland Tkach, Auditor presented the sales tax report and stated that we are treading water at this time. Projections for next year are that there is no additional revenue.



At 10:25a.m. the board recessed

At 10:35 a.m. regular session resumed.

Gary W. Bauer moved to enter into **Executive Session ORC 121.22** (G) (1)) to consider the appointment, **employment**, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual 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

<u>At 11:30 a.m.</u> Gary W. Bauer moved to end Executive Session ORC 121.22 (G) (1). 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 11:31 a.m. discussion was had in regards to snow plowing. Pete Welch stated that all trucks were available and stated that Sheriff Sutherland would allow the green truck to be used only with Lon Burton, driving such vehicle. The board agreed that the snow plowing would be done in-house with Dave Holman, Lon Burton and Jerry Huffman being on call for snowplowing and plowing snow. Mr. Welch also stated that he has been in contact with Comunale in regards to the design of the sprinkler system for the basement

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storage area.

The board agreed to go to bid for 22 East Main Street Building heating system as designed by Poggemeyer Design.

Mike Adelman discussed the Community Corrections Board meeting that he attended and stated that they will receive a slight increase in funding. Mr. Adelman also discussed a conversation that he had with Lucinda Smith, Director of Transportation and stated that Ms. Smith stated she will be requesting \$20,000.00 in funds. Discussion was had in regards to the possibility of working with Erie County in regards to transportation as they have a number of riders from Erie County. Mr. Adelman also stated that the board had budgeted funds for Transit in the Transfer Out Fund #099.

Mr. Adelman also discussed a conversation that he had with Lowell Etzler, Interim Director, Department of Job & Family Services in regards to the General Fund Budget taking back the two custodians at that department.

Cheryl Nolan reported on information received from Phyllis Dunlap, CT Consultants in regards to arbitration for the Clarice Stephens' complaint. Ms. Nolan also presented quote received for a laptop and printer, scanner, fax machine from MT Business for the Human Resource Director's Office in the amount of \$2,446.50.

Mike Adelman moved to approve the purchase of a Laptop computer, and a printer, scanner, fax for the Human Resource Director's Office in the amount of \$2,446.50. 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 11:55 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 September 13, 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 11:55 a.m.

Signatures on file.