

REGULAR SESSION

THURSDAY

JUNE 2, 2011

Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Gary W. Bauer, Joe Hintz, Larry J. Silcox.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the May 31, 2011 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the May 31, 2011 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

Aye – Gary W. Bauer
Aye – Joe Hintz
Aye –Larry J. Silcox

11-167

IN THE MATTER OF AWARDING THE BID FOR THE GREENWICH MILAN TOWN LINE ROAD PROJECT IN HURON COUNTY (HUR-CR-051-01.64 FY2011; PID 85237; FAN E090(159)

Gary w. Bauer moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 11-131 the County Engineer requested authorization to seek bids for the Greenwich Milan Town Line Road Project; and

WHEREAS, notices was given in accord with Section 307.87 of the Ohio Revised Code; and

WHEREAS, funding for this bridge project will be provided in cooperation with the Federal Highway Administration and the Ohio Department of Transportation through the High Risk Rural Roads Program; and

WHEREAS, bids were received Friday, May 27, 2011 at 10:30 A.M. from the following:

Erie Blacktop, Inc.	\$1,472,688.83	
A.J. Riley, Inc.	\$1,572,222.60	
Gerken Paving, Inc.	\$1,617,942.91	
Crestline Paving & Excavating, Co., Inc.	\$1,757,400.04	now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby award the bid for the Greenwich Milan Town Line Road Project as recommended by the Huron County Engineer to Erie Blacktop Inc., of Sandusky, Ohio; and further

BE IT RESOLVED, that all further matters relative to this award be coordinated through and with the Huron County Engineer’s Office; 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.

Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye – Joe Hintz
Aye –Larry J. Silcox

11-168

IN THE MATTER OF APPROPRIATING FUNDS IN THE MUNICIPAL COURT ADVOCATE FUND #183

Joe Hintz moved the following resolution:

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HEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Municipal Court Advocate Fund #183 in the amount of \$26,687.08; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the Municipal Court Advocate Fund #183; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the appropriation as follows:

TO:	183-00125-183 salaries	\$12,772.08	
	183-00400-183 PERS	\$ 1,800.00	
	183-00460-183 Medicare	\$ 250.00	
	183-00500-183 Hospitalization	\$ 5,700.00	
	183-00450 Unemployment	\$ 1,000.00	
	183-00475-183 other	\$ 2,535.00	
	183-00175-183 supplies	\$ 2,000.00	
	183-00300-183 travel	\$ 630.00	and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Auditor and the departments requesting the appropriation; and further

BE IT RESOLVED 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 – Gary W. Bauer
- Aye – Joe Hintz
- Aye –Larry J. Silcox

IN THE MATTER OF TRAVEL

Gary W. Bauer to approve the following travel requests this day. Joe Hintz seconded the motion. The roll being called upon its adoption the vote resulted as follows.

- Aye – Gary W. Bauer
- Aye – Joe Hintz
- Aye –Larry J. Silcox

Roland Tkach, Auditor and staff on June 6 -9, 2011, to Cleveland, Ohio, for CAAO Conference.

IN THE MATTER OF REQUEST FOR LEAVE

Lon Burton/mechanic/sick/9:30 a.m. – 10:00 a.m. June 1, 2011.

Stephen Minor/buildings & grounds/sick/9:30 a.m. – 11:30 a.m. May 24, 2011.

Vickie Ziemba/commissioners/personal time/9:45 a.m. – 10:30 a.m. ?? -?? June 3, 2011/vacation/8:00 a.m. 4:30 p.m. June 7, 2011/vacation/10:30 a.m. 2:00 p.m. June 10, 2011/vacation/8:00 a.m. – 4:30 p.m. June 13, 2011/vacation/10:30 a.m. – 2:00 p.m. June 16, 2011.

SIGNINGS

First Addendum to the Master Agreement to Provide Services to an Aggregation Group between the Board of County Commissioners of Huron County, Ohio and First Energy Solutions Corp.

First Addendum to the Master Agreement to Provide Services to an Aggregation Group Between The Board of County Commissioners of Huron County, Ohio and FirstEnergy Solutions Corp.

This First Addendum is entered into as of the 2nd day of June, 2011 (the "Effective Date"), by and between Huron County, Ohio, a municipality ("County"), and FirstEnergy Solutions Corp. ("FES"), an Ohio corporation with its principal place of business at 341 White Pond Drive, Akron, Ohio, (the "Parties").

RECITALS

WHEREAS, FES and County are parties to a certain Master Agreement to Provide Services to an Aggregation Group dated the 16th day of September, 2010 ("Master Agreement");

WHEREAS, the parties desire to amend section 1.11 to correct a mutual mistake in the administrative fee which was incorrectly stated to be \$0.00023 instead of the correct \$0.00003;

NOW, THEREFORE, in consideration of the mutual promises and covenants herein contained and other good and valuable consideration, the receipt, sufficiency, and adequacy of which are hereby acknowledged, the parties hereto agree as follows:

- 1. The parties agree to amend the Master Agreement as provided below:
a. Section 1.11 is deleted in its entirety and replaced with the following language:
1.11 FES and Governmental Aggregator agree that the prices offered during the Term of this Agreement include an administrative fee of \$0.0003 per kilowatt-hour on all electricity consumed by Members participating in the Governmental Aggregation. The disbursement of funds that accumulate from this fee shall be to the Consultant monthly. Such fees paid to Consultant shall be split between the Consultant, CCAO Service Corporation, Huron County, and the individual communities based upon an agreement between the CCAO Service Corporation and the Consultant.
2. All terms and conditions of the Master Agreement shall remain in full force and effect unless specifically stated otherwise herein.

IN WITNESS WHEREOF, the Parties have duly executed this First Addendum as of this 2nd day of June, 2011.

FIRSTENERGY SOLUTIONS CORP. HURON COUNTY, OHIO
By: [Signature]
Printed Name: Arthur Yuan Printed Name: LARRY J. SILCOX
Title: Senior V.P. Sales and Marketing Title: HURON COUNTY COMMISSIONER

Master Agreement first energy addendum

Gary W. Bauer moved to approve the first addendum to the Master Agreement to Provide Services to an Aggregation Group between the Board of County Commissioners of Huron County, Ohio and First Energy Solutions Corp. the second day of June 2011 increasing the administrative fee by \$.00007. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye - Gary W. Bauer
Aye - Joe Hintz
Aye - Larry J. Silcox

HURON COUNTY COMMISSIONERS, JOB DESCRIPTION
Title: Executive Director, Huron County Department of Job & Family Services
Status: Unclassified, full-time
Wages: As negotiated
Job Summary: This is an exempt, unclassified position under the administrative direction of the Board of Huron County Commissioners and the Ohio Department of Job and Family Services.
Essential Functions:
- Establishes credibility throughout the Department and with Huron County constituents as an effective developer and responder to consumer needs.
- Provides leadership and serves as a model of the mission and core values of the agency.
- Provides sound fiduciary management to assure the prudent and ethical utilization of state and county appropriations.
- Fosters an amiable and productive working relationship with employees, including union members, leaders, and agents.
- Collaborates with the management/supervisory team to develop and implement plans for the operational infrastructure of systems, processes, and personnel that assure maximum service to the citizens of Huron County.
- Fosters a success-oriented, accountable environment within the agency.
- Motivates and leads a high-performance team, recruits and retains highly qualified and productive associates.
- Develops, implements and monitors annual program plans and budget; prepares annual reports, and directs preparation of fiscal and statistical reports.
- Establishes and maintains contact with representatives of state departments, county officials, and the general public.
- Represents the agency at state and local conferences and seminars; receives and resolves complaints from citizens and recipients; develops a public presence, presenting talks and speeches at various functions and to community groups.
- Investigates, reports, and files claims as outlined in State law and files claim forms with ODA. TLA

Provides proactive management and timely response to the operational needs of the agency.
Requirements:
An advanced degree, preferably in management, business, social work, public administration, or education, is required. A background in social service work, current state licensing, previous experience working with unions, knowledge of Ohio Civil Service Law, and public sector work experience are highly desired.
Huron County Board of Commissioners
Approved: [Signature] Date: 6/2/11
[Signature]
[Signature]
Employee: [Signature] 6/7/11 Please see note on front page.
Date placed in employee's file:
12-13-07

Administrator/Clerk's Report

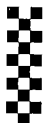
Cheryl Nolan stated that the board had received a letter from Roland Tkach, Auditor stating that Kathleen Kuhlman will retire on July 29, 2011 from the Tax Map Department with an estimated pay out of \$4,379.58 and he is requesting that the board supplement the #051 fund for this payment. Ms. Nolan pointed out that the auditor had answered the request in regards to retirements for 2011 that there would be no retirements for the Auditor's office in 2011 so this has not been budgeted. Mr. Bauer stated that

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there have been many things coming in and has become real money. Mr. Silcox stated that a couple of years ago Erie County was facing the retirement time bomb and we had discussed changing our vacation policy to use it in the year it is accrued or lose it which would prevent some of this. Mr. Bauer stated that maybe we should look at it. Mr. Silcox stated that in these economic times that issues exactly like this and as the staff gets older it becomes an issue. Mr. Bauer asked how this would affect the union contracts or would we be just punishing the people that are not in unions. Mr. Silcox stated that it would have to be negotiated in the union contracts. Mr. Bauer stated that if we pick this as a battle and we pick dollars as a battle somewhere you lose battles so you need to prioritize the battles. Ms. Nolan asked if the board would start with the union contracts before changing the nonunion policy. The board agreed to start this with the union contracts and will tell Sue Bommer, HR to do so.



Jun. 1. 2011 4:06PM Huron County Auditor

No. 4654 P. 1

**HURON COUNTY AUDITOR
ROLAND TKACH**

12 East Main Street Suite 300

Norwalk, OH 44857

419-668-8643

419-663-6948 FAX

roland_t@hmccltd.net

June 1, 2011

Huron County Commissioners
180 Milan Ave.
Norwalk, OH 44857

Dear Board of Commissioners:

I have just recently received written notice from Kathleen Kuhlman giving me a retirement date of July 29, 2011. She works in the Tax Map Office and is paid from department 051 in the General Fund. The estimated payout of vacation and sick time is \$4,379.58. I am asking the Commissioners to supplement department 051 for the same amount in account 051-00125-001. Thank you for your consideration in this matter.

Sincerely

Roland Tkach

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Gary Bauer stated that Eva Gorby, Victims Assistance will be coming in today in regards to grant matches for next year. Mr. Bauer stated that she has a very good program and that she is going to come in asking for the grant matches for these programs. Mr. Bauer stated that we have to make a decision on this piece of next year's budget in June. Mr. Silcox stated that along this line he had spoken with Russ Leffler in regards to the diversion program and the \$7,000 that Judge Conway had requested the board to appropriate in the prosecutor's budget for this program, and further stated that Mr. Leffler stated that the \$7,000 would carry them through until the end of the year for the diversion program. The board agreed that this \$7,000 should be transferred and Ms. Nolan will call the prosecutor's office to find how the \$7,000 should be appropriated.

At 10:04 a.m. no public comment.

OTHER BUSINESS

Gary Bauer stated that he talked with Cary Brickner, Soil and Water Conservation District in regards to the complaint that came before the board on May 31, 2011 by Becky Woodruff Denninger in regards to a drainage problem. There have been problems with Country Time Estates as they provide nothing but sell 5 acres and run after taking their money. At this particular development there was supposed to be some drainage put in at the back of the lots such as a 12 inch tile but it turns out that it is a corrugated 6 inch tile so this tile has restricted flow as compared to a 12 inch solid tile. The Denningers are on the high end and one of the property owners put their downspouts in this tile. Mr. Brickner stated that he has the authority to make them take the downspouts out of the tile. Mr. Brickner will go out and meet with the Denningers next week and will pursue this. Mr. Bauer stated that Mr. Brickner is on top of this and will enforce the law. Further discussion was had in regards to how these developments should be drained and if they should be on ditch maintenance programs. Mr. Bauer stated that this is a function of the Planning Commission and we need to get on top of it and get it in the rules that inspections are done by Soil and Water and they get an assessment that pays them to do the inspections which takes care of the long term situations. Mr. Silcox stated that he would like to see a long term solution to these problems. Mr. Bauer also stated that Mr. Brickner is working on setting up the final hearing for the Coder Wechter ditch and will also work on the MetroParks-Stieber- Houck ditch as well. Mr. Bauer also stated that he had spoken with the ODOT people in regards to the opening of #250 bridge. They stated that they are now in the process of putting the top soil on which should mean that this piece is moving. They have not done the approaches yet but they feel they will do it soon.

Mr. Bauer reported that the Humane Society was in Tuesday, May 31, 2011 and in the process of their power point explaining what they do, included the county contributions. The ORC states that you may transfer funds from the dog and kennel funds if there is \$2,000 excess at the end of the year and that you may transfer monies from the general fund to the humane society. The lady stated that she had talked to the auditor and that there was no record of the commissioners transferring any money to the humane society except for 2011. Mr. Bauer stated that he raised the question that he thought that money had been transferred numerous times since he has been a commissioner and she said that the auditor's office said that there is no record of that. Mr. Bauer called the auditor's office and presented the report that he received from the auditor. This report shows that 2009 is the only year that they did not receive funds from either the general fund or the kennel fund.

At 10:09 a.m. George Ford came before the board to present the Public Defender's report. Mr. Ford stated that they are back to carrying a full case load and stated that they are between 400 and 500 cases with three part time lawyers. Mr. Ford stated that they are going strong. Mr. Bauer asked if there are less or more difficult cases being tried now than a few years ago. Mr. Ford stated that is a hard question to answer because there are so many different kinds of cases. Most of their case numbers is in Juvenile Court but that doesn't mean that they are more complex, the more complex cases are in Common Pleas Court. If you look at the raw numbers it looks like common pleas court is about 10% of their work load but really it is about 20% because of complexity. Their goal is to take as many cases as possible. Discussion was had in regards to the revised employment application for Huron County Employment.

Gary W. Bauer moved to approve the updated employment application revised by Sue Bommer, Human Resource noting that it should include a revision date. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

*Aye – Gary W. Bauer
Aye – Joe Hintz
Aye – Larry J. Silcox*

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Discussion was had in regards to a letter received by the commissioners from a person complaining about the rumble strips on Dublin Road. It was decided that he had the wrong road as there are no rumble strips on Dublin Road. Mr. Silcox stated that this will be put on the agenda for the railroad and road safety committee meeting which will be held on June 16th or 17th at 7:00 p.m. Mr. Bauer stated that the county engineer is extremely careful with rumble strips and they are put on roads where there have been accidents and does not put them near homes.

At 10:26 a.m. the board recessed.

At 10:45 a.m. Jason Roblin, EMA Sheriff Howard, and VASU came before the board in regards to the radios and stated that he had been before the board a couple of weeks ago to present a ball park figure as to what is needed. Mr. Roblin stated that everyone is familiar with the narrow banding FCC mandate and that is why this work needs to be done. The sheriff's portables and mobiles have already been taken care of through some funding on the board's part and grant funding. Mr. Roblin stated that what remains are the two repeaters one being at the landfill and one in Wakeman, Ohio, the dispatching equipment and the voting sites that extend the range of his mobiles and those are located in Wakeman, Norwalk and in New London. What these do is talk back to the landfill repeater and whoever has the strongest signal carries it to the repeater. Mr. Roblin stated that as far as the repeater the total dollar amount needed there is \$18,659.00. The dispatch equipment is \$36,160.00 it would replace it with exactly equivalent. If we want to try and patch together 20 year old equipment you could save some money there and that would be around \$20,000.00. Mr. Roblin stated take away some grant funding from that \$36,160.00 that has been earmarked for dispatch equipment which is \$9,600.00. The voting sites have a bottom line dollar figure of \$22,072.00. Mr. Roblin stated that all of this work needs to be completed by the end of 2012 but would like to get it finished a lot sooner than that just because the longer we wait the busier the vendors get working for everyone else. Mr. Silcox asked what the bottom line figure was and Mr. Roblin stated that it is \$67,291.00. Mr. Silcox asked if that was with the minus of the \$9,600.00 and Mr. Roblin stated that was correct. The voting sites are the silver lining they were going to cost just over \$26,000.00 to upgrade his current UHF receivers that are out there and they are capable of carrying just that one frequency. There are two issues with this first of all you have to spend that money to narrow band those UHF channels that have become secondary use and there may be interference created by the other systems. When they were put in 20 years ago they were primary use but under the narrow banding rules they become secondary. The equipment is pretty old to upgrade and number two he has an issue of doing the linking through digital linking and what it can carry. Mr. Roblin stated that what was recommended was to create some digital links and about a year and a half ago Mr. Roblin applied for some grants to make that happen. Mr. Roblin stated that out of their EMA budget for 2012 he is looking at taking \$24,417.00 out of the EMA budget from the general fund #026 line to use as a local match to get another three times that amount grant. At this we are still shy the \$22,072.00 that he is asking the board for. Mr. Roblin stated that is your bottom line number of \$22,072.00. Just so you know it is part of \$119,739.00 of grant funding the EMA budget line item and you're funding to create these digital links. Mr. Bauer so the bottom line is \$22,072.00 and Mr. Roblin stated yes but he would like for the board to understand that we are leveraging a whole lot more to get digital links that will move us forward in the future and create a much more robust system. Mr. Roblin stated that the only other question is with the dispatch equipment and that is up to the board how much they want to move forward with new equipment or try to keep patching the old stuff that is getting harder and harder to try and find parts for. It was explained that these older pieces can be narrow banded but you can't find parts for them anymore. The representative from VASU stated that the integrating circuits that were used 20 years ago are no longer in production and so if those parts fail there is no replacement for them. We can narrow band the unit and it might last 10 years or it might last 10 weeks and we have no way of knowing that but at the time the other parts fail that are no longer in production the unit has to be replaced anyway. The equipment that you have is high quality. Mr. Silcox asked if we were to update the equipment that we have and in a couple of years it quits then we would have to upgrade as parts are no longer available. It was stated that it depends on what part quits there are parts that can be replaced but a good percentage of them are not replaceable. Mr. Hintz asked if the old equipment is worth anything and it was answered no as that is the problem because everyone in the country has to narrowband so all the wideband equipment out there will go for scrap. Mr. Bauer stated that you can not justify using the old equipment. Mr. Roblin stated that the tower at the landfill has not received any kind of maintenance in a long time and further explained the problems with the tower. Further discussion was had in regards to the tower and the benefits of replacing the tower as well. It was stated that the last day that the current equipment can be used is the last day of 2012 and if the conversions has not been made it will need to be shut down. Mr. Silcox stated that the question at hand now is where the board will come up with the \$67,000.00. This can be staged in phases and it was explained how this would work as phase 1 would be the dispatch, phase 2 would be the voter systems

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microwave linkage between the sites and 3 would be the actual replacement of the sheriff's repeater at the landfill and at the Wakeman site. This is a way that you could look at it for funding. Mr. Silcox stated that he would recommend that we do this in stages and when the bills come through you can put a note on them that this is what we discussed for the sheriff's radio system so that we know where to pay it from. Mr. Bauer asked about the bidding process for \$67,000.00. This will be spread of several years and some of the parts are under state contract. The process for purchasing the equipment will be reviewed by Assistant Prosecutor, Daivia Kasper before purchasing. Mr. Bauer told Mr. Roblin to get things in line bring it to the board and it will be checked by Ms. Kasper and the board agreed. Sheriff Howard stated that he had a couple of other issues for open session one being that he has requested two more quotes for the camera system at the jail and the other one is a request for paint for the outside doors and stated that if he can get some paint he can supply the manpower to save the maintenance people the work. The estimate will be around \$100.00 the board agreed to do this work and stated that the bill should be sent to Pete Welch, Buildings & Grounds.

At 11:19 a.m. Eva Gorby, Victims Assistance came before the board in regards to the victims assistance grant. Ms. Gorby stated that there are a few dollar differences in the Byrne Grant and mostly it was the increase of insurance. The VOCA grant is being put together at this time and the budget is going to be very similar as to what it is at this time and the only difference that she can anticipate is the insurance again which would cause it to go up a couple of dollars. Mr. Bauer asked when she would need an answer on this request. Ms. Gorby stated that she would like it before the end of the month and stated that she has already submitted the Byrne grant and if she does not get the match then it would just be denied. Ms. Gorby stated that if you don't have an answer that she would do the same thing with it and deal with it later. Mr. Bauer stated so we are looking at basically \$100,000 worth of grant funds with a \$52,000.00 match. Ms. Gorby stated that is right. Mr. Bauer stated that there are lots of additional requests whether it is repairs at the jail and the judges need extra as well and it looks like we are dealing with a couple hundred thousand dollars. Mr. Silcox stated that the board will certainly look at it and let her know as soon as they can.

2011-2012 Overview of Victim Assistance Grant Applications			
VOCA/SVAA		Match	
Salaries (VOCA)	\$71,468	Salary (25%)	\$ 23,822.67
Salaries (SVAA)	\$5,966	Salary (additional)	\$ 11,479.05
		Web Site	\$ 100.00
		Phone	\$ 2,500.00
Total Grant Request:	\$77,434	Supplies	\$ 2,000.00
		Printing	\$ 500.00
		Training	\$ 2,000.00
		ODVN/OVWA member	\$ 250.00
		TOTAL MATCH:	\$ 43,251.72
PROJECTED BYRNE		Match	
Salary	\$ 24,651.83	Salary	\$ 8217.27
		Supplies	\$ 500.00
		Other	\$ 633.75
		Travel	\$ 157.50
		TOTAL MATCH	\$ 9508.52
TOTAL REQUESTED FROM COMMISSIONERS			\$52,760.24

Budget presented

Mr. Bauer asked Ms. Nolan to pull together the dollar requests as of the first of May. Mr. Silcox stated lets go back to what we budgeted and what we have approved and what has been requested. We need to know the real money facts. We also need to include what the airport has requested. Mr. Silcox stated that we have some request from earlier in the year and we stated that until we find out what the state is going to do we are not going to address these which were not big requests but we have not addressed those and they are still waiting for an answer. We are going to have to look at what we budgeted and all that we have spent and these requests that we have and see where we are at. Mr. Bauer stated that he would like to repeat that if we need \$67,000 to upgrade to go to narrow banding for all the safety forces in the county and we need \$18,000 for outside security lights at the jail there is question where you are going to spend the money as opposed to the airport because these involve the security of 60,000 residents.

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At 11:34 a.m. Pete Welch discussed the changes orders for the landfill that he received in draft form. The change order on the scale is \$480.00 we need to have a widening suppression, and the other change order is a cost to change the sedpond floor as it is uneven. Mr. Welch stated that he has also received another cost for the installation of the compressor at the DJFS and that is \$4,700.00 but he left out some core dryers as there are two more that need to be replaced so this quote will need to be revised. This should all be finalized by Tuesday.

At 11:36 a.m. Joe Hintz 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. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye – Joe Hintz
Aye –Larry J. Silcox

At 12:59 p.m. Gary W. Bauer moved to end Executive Session ORC 121.22 (G) (1). Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye – Joe Hintz
Aye –Larry J. Silcox

At 1:00 p.m. the board recessed.

At 1:04 p.m. regular session resumed.

Action taken from executive session: Mr. Silcox stated that the board has received a letter from Jerry Huffman, Maintenance worker requesting a voluntary disability separation. Mr. Silcox called for a motion to accept or deny this request.

Joe Hintz moved to accept this request received from Jerry Huffman requesting voluntary disability separation. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

***Aye – Gary W. Bauer
Aye – Joe Hintz
No – Larry J. Silcox***

June 1, 2011

Huron County Commissioners
180 Milan Avenue
Norwalk, Ohio 44857

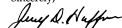
Gentleman:

The purpose of this letter is to request a voluntary disability separation. As you know, I have been on family and medical leave for the past several weeks. My 12-week allotment will end this coming Friday, June 3, 2011.

My physician has not cleared me to return to work and I have no guarantee that I will be able to perform the essential duties of my position in the near future. I see my doctor again in September and will know more then about my continuing disability.

Please consider my request for a disability separation in compliance with Section 5.8 of the Huron County Personnel Policies Handbook. Thank you very much.

Sincerely,


Gerald (Jerry) Huffman
Maintenance Worker II

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At 1:05 p.m. Gary W. Bauer moved to adjourn. Joe Hintz 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 2, 2011.

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 1:05 p.m.

Signatures on File