

REGULAR SESSION

TUESDAY

JANUARY 4, 2011

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

Vice President Larry Silcox assumed the duties of the chair and opened the nomination for President Pro Tem. Gary W. Bauer moved to nominated Larry J. Silcox as President Pro Tem. Joe Hintz seconded the motion. Mr. Silcox called for any further nominations hearing none called for a motion to close the nominations. Gary W. Bauer moved to close the nominations for President Pro Tem. 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

11-001

IN THE MATTER OF ELECTION OF A PRESIDENT PRO TEM OF THE BOARD OF HURON COUNTY COMMISSIONERS

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

WHEREAS, the Board of Huron County Commissioners shall elect a president pro tem until the organizational meeting to be held the second Monday of January; and

WHEREAS, Gary W. Bauer made the nomination to elect Larry J. Silcox as President Pro Tem to the Board of Huron County Commissioners until the organization meeting to be held the second Monday of January and Joe Hintz seconded the motion with the voting as follows:

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

BE IT RESOLVED, that Larry J. Silcox is hereby elected to serve as President Pro Tem to the Board of Huron County Commissioners until the organizational meeting to be held the second Monday of January; 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

11-002

IN THE MATTER OF RE-APPOINTING J.W. KELLEY TO THE AIRPORT AUTHORITY BOARD

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

WHEREAS, the term of J.W. Kelley expired December 31, 2010; and

WHEREAS, the board of Huron County Commissioners is in receipt of a letter from J.W. Kelley requesting to be re-appointed to a full term on the Airport Authority Board; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to re-appoint J.W. Kelley to a full term effective January 1, 2011 – December 31, 2014 on the Airport Authority Board; now therefore

REGULAR SESSION

TUESDAY

JANUARY 4, 2011

BE IT RESOLVED, that the Board of Huron County Commissioners hereby re-appoints J.W. Kelley to the Airport Authority Board for a full term effective January 1, 2011 – December 31, 2014; 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.

Discussion: Gary Bauer stated that J.W. Kelly has been a dedicated and loyal board member and at this time should be reappointed. Mr. Bauer also stated that there may be another opening as one board member has moved out of the county and may resign but there is nothing in the by-laws stating that he has to live within the county. Mr. Brady asked how you can be appointed to the airport board. Mr. Bauer explained the process.

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

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

Jason Roblin, EMA, on April 13, 14, 2011 to Columbus, Ohio, for Mandatory EMA Director’s Conference. This is a change from April 6 & 7, 2011 previously approved.

Administrator/Clerk

Cheryl Nolan presented the NSP grant contract amendment for signature. Ms. Nolan explained the grant and stated where the projects were located.

Neighborhood Stabilization Program
Sub-Recipient Grant Agreement Contract

Grant Number B-Z-08-1BQ-1

It is hereby mutually agreed that the sub-recipient grant agreement of (date), grant number B-Z-08-1BQ-1, by and between the County of Lorain and Huron County be amended to contract the grant period as required by the State of Ohio, Department of Development as follows:


Project Completion:	January 31, 2013
Payment Requests:	February 28, 2013
Final Performance Report:	March 30, 2013

The contraction is valid for the following activities:

Entire Grant

It is expressly understood by the parties that all other terms of grant number B-Z-08-1BQ-1 shall remain binding on the parties and that no terms of the Agreement, except as heretofore amended and as set forth above, are modified by this grant contraction.

In witness whereof, the parties hereto have executed this Sub-recipient Grant Agreement Contraction as of the dates set forth below.

Lorain County	Huron County
E.C. (Betty) Blair, President	 Larry J. Silcox, Commissioner
_____	_____
Date	Date

Ms. Nolan discussed Soil and Water Conservation Districts budget voucher. Ms. Nolan stated that last year the first quarter budget was vouchered at the beginning of the year and asked if the board would

REGULAR SESSION**TUESDAY****JANUARY 4, 2011**

prefer to do the same this year or voucher the entire budget at this time. After discussion the board agreed to do the first quarter budget again this year in the amount of \$29,375.00.

Ms. Nolan also reviewed the meeting dates and times for the re-organizational meeting. The board agreed to stay with the same meeting schedule. Ms. Nolan also asked about meeting with Dan Frederick, Architect in regards to the vestibule. Mr. Bauer stated that he would like to see some more work on the design before getting ready to bid such project. Mr. Silcox asked when the next courthouse security meeting will be. Mr. Silcox asked to have a meeting called to get the issue with the x-ray machine resolved before meeting with the architect.

At 9:15 a.m. Public Comment Joe Kovach, County Engineer came before the board and stated that on behalf of the engineer's office wanted to welcome Joe Hintz on board and continue the good relationship that the engineer's office has with the commissioners. Mr. Kovach also offered their support to the board in any way possible. Mr. Kovach stated that we really need to team up as Huron County and work together. Gary Bauer asked Sue Bommer to comment on whether she had received everything that she needed from the Engineer's Department in regards to adopting the vehicle policy. Ms. Bommer stated that she is not sure if CORSA will accept what she received from the Engineer's office as it was not exactly an adoption of the policy. She did send it in and will just need to see what CORSA has to say about it. Discussion was also had in regards to the vehicle inspection program and Ms. Bommer stated that she has what she needs for that. Harry Brady also welcomed Mr. Hintz and stated that he normally represents the business union.

OTHER BUSINESS

Gary Bauer stated that he has an issue that may be able to be discussed under executive session. Mr. Bauer stated that we need to go over schedules for all of us. The board reviewed their calendars and the upcoming events. Mr. Silcox stated that there are three WIA board openings one of which they are saving for the new Huron County economic development director, but we have two other positions one from business and one is a consumer position. There are three more possible all from business that may be looking to replace as well. Gary Bauer offered to attend the fair board meetings. The board agreed that Mr. Bauer will attend the fair board meetings for the commissioners. Joe Hintz stated that he appreciated the comments in regards to pulling together.

At 9:34 a.m. Gary W. Bauer moved to enter into **Executive Session ORC 121.22 (G) (5)** Matters required to be kept confidential by federal law or rules or state statutes. 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 10:05 a.m. Gary W. Bauer moved to end Executive Session ORC 121.22 (G) (5). 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

*No action taken.

Mr. Bauer discussed the on call situation at the jail. The maintenance worker at the jail will be off on medical leave for an extended period of time. This means that Jeff Deeble will be on the 24/7 on call at the jail. These two employees are the only ones trained to work at the jail. Mr. Deeble talked with Mr. Bauer yesterday in regards to being on 24/7 on call and whenever the sheriff states that they have a problem he has to go in. Mr. Deeble has a conflict when his daughter is playing on the traveling basketball team out of Lodi and Mr. Deeble is one of the coaches and Mr. Deeble basically said that he if he gets called and out on the road with her he is not coming back at that moment to go to the jail. Discussion in regards to the on call was had in regards to this situation. Mr. Silcox asked how long we have to train another person. Mr. Silcox stated that he would like to talk to Pete Welch to see if the new HVAC man could do this job. Mr. Deeble during his conversation with Mr. Bauer stated that the new HVAC person Tim Bettac has saved the county money already and is doing a great job. Mr. Silcox stated that his recommendation would be to put him out there for a month with Jerry Huffman and let him learn the

REGULAR SESSION**TUESDAY****JANUARY 4, 2011**

system. Mr. Silcox stated it does not hurt to have a couple of people trained on this system besides Mr. Huffman. Mr. Bauer asked Ms. Bommer, HR Director about if Mr. Deeble would say that he is not coming in to his supervisor. Ms. Bommer stated that he can not do that and asked if he knows the schedule that he would be traveling the thing to do would be to get Tim Bettac trained and set the schedule between the two of them. Ms. Bommer stated that if Mr. Deeble is on call and receiving money to be on call he has to come in when called. Mr. Silcox stated that he feels that he will work with Mr. Deeble because he came to us with this problem.

At 10:15 a.m. Joe Hintz moved to adjourn. Gary W. Bauer seconded the motion. Discussion Sue Bommer had one more topic to discuss. The roll being called upon its adoption, the vote resulted as follows:

No- Gary W. Bauer

No – Joe Hintz

No – Larry J. Silcox

Sue Bommer stated that she had gone back through her emails and Jim Hale; CORSA stated that they had all but one or two elected officials adopt the policy so we will get 75% of the savings. Ms. Bommer stated that she takes it that the engineer did not want to approve the policy. Ms. Bommer thanked the board for their help in getting these all signed and returned to CORSA by the deadline. Mr. Silcox stated that the engineer was gone last week and didn't think that the response was his. Mr. Silcox stated that he will go down and sit down with the engineer. Ms. Bommer stated that this would be helpful for next year as it is too late for this year. Ms. Bommer explained this process to new commissioner Joe Hintz. Mr. Silcox is going to take the policy to Carl Essex and find out what problem he has with it and then he will take it to Joe Kovach and tell him that we need to get our discount and ask him if we can have X number of dollars from your budget because you wouldn't approve this policy and see what he has to say. Mr. Bauer questioned how on call is paid and the minimum.

At 10:30 a.m. Joe Hintz 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 January 4, 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 10:30 a.m.

Signatures on File