

REGULAR SESSION

THURSDAY

JULY 7, 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 July 5, 2011 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the July 5, 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

11-212

Signature Only

IN THE MATTER OF PURCHASE OF TWO NEW 2011 FORD RANGER SUPER CAB TRUCKS

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

WHEREAS, the Dog Warden’s office is looking for ways to reduce costs to perform their duties; and

WHEREAS, the Dog Warden has requested to replace two full size trucks with two midsized 2011 Ford Rangers Super Cabs one four wheel drive and one two wheel drive that are more fuel efficient; and

WHEREAS, the Board of Huron County Commissioners desires to approve such purchase and to trade in the 2005 Ford F 150 and keep the 2001 Dodge Ram for the county fleet; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approve the purchase of two 2011 Ford Rangers Super Cabs one four wheel drive and one two wheel drive, trade in the 2005 Ford F 150 and keep the 2001 Dodge Ram for the total approximate amount of \$20,709.00 to be paid from the dog and kennel funds; 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

11-213

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE OHIO DRUG PREVENTION FUND #113

Gary W. Bauer moved the following resolution:

WHEREAS, there is a need for an appropriation adjustment; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustment in the amount of \$ 936.00:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	113	00425	113	\$754.52		113	00475	113	\$ 936.00
		workers’ comp					other expenses		

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113 00460 113

\$181.48

Medicare

and further

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; 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

11-214

**IN THE MATTER OF ADVERTISING FOR A PART-TIME, CLASSIFIED,
RECYCLING/TRANSFER STATION OPERATOR, SOLID WASTE DISTRICT**

Joe Hintz moved adoption of the following resolution:

WHEREAS, there is a need for a part-time Recycling/Transfer Station Operator for the Huron County Solid Waste District; and

WHEREAS, the Board of Huron County Commissioners hereby authorizes the Huron County Director of Human Resources to post and advertise for the position; now therefore

BE IT RESOLVED, that the starting hourly wage for this position is \$14.39 in compliance with the collective bargaining agreement between the Huron County Commissioners and AFSCME, Ohio Council 8, Local 3764; and further

BE IT RESOLVED, that the Board of Huron County Commissioners will solicit applications for the position as per Huron County Personnel Policy Manual Section 2.1 -2.5; and further

BE IT RESOLVED, that applicants must submit a Huron County Application for Employment to the Huron County Director of Human Resources by the end of the business day on July 22, 2011; 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 roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

NOTICE OF JOB OPENING

Applications are invited for the part-time position of Recycling/Transfer Station Operator in the Huron County Transfer Station/Solid Waste District. This is a classified, part-time position reporting to and supervised by the Transfer Station Supervisor. This is an AFSCME Local 3764 union position.

Job Title: Recycling/Transfer Station Operator, Solid Waste District

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Wages:\$14.39

Job Duties: Under general supervision, this position operates the loader and other equipment necessary to the recycling/transfer station operation. The incumbent also operates semi-tractors to transfer trailers to and from the pit area and performs routine maintenance on equipment.

Requirements: High School diploma or equivalent; valid Class B Ohio commercial driver's license (CDL), and acceptable driving record. Must pass a DOT physical examination and post-offer/pre-employment drug screening. Must have experience that indicates skill in the operation of the loader, tractor-trailer rig, and related equipment, as well as the ability to perform maintenance on such equipment. Physical tasks include lifting, bending, stooping, kneeling, reaching, pushing, and pulling. Work is performed inside and out in varying weather conditions and in an odorous environment. For a complete list of requirements see job description at www.hccommissioners.com.

Application and Selection Procedures: Submit application (available online at www.hccommissioners.com, at 180 Milan Ave., Norwalk, and 12 E. Main St., Suite 102, Norwalk) to Director of Human Resources, 12 E. Main St., Norwalk, OH 44857 by 4:30 p.m., July 22, 2011. Interviews will be conducted as soon as possible after the closing date, and the position will be filled as soon as possible thereafter. All applications are public records.

Huron County is an Equal Opportunity Employer

Posting Dates: July 8, 2011 until 4:30 p.m. July 22, 2011.

HURON COUNTY COMMISSIONERS, JOB DESCRIPTION

Title: Recycling/Transfer Station Operator/Solid Waste

Status: Classified, Non-exempt, Part-time, AFSCME Local 3764

Job Summary: Under general supervision, this position operates the loader and other equipment necessary to the recycling/transfer station operation. The incumbent also operates semi-tractors to transfer trailers to and from the pit area and performs routine maintenance on equipment.

Essential Functions:

- Operates Recycling/Transfer Station equipment to transfer refuse to semi-tractor trailers for hauling to disposal site; operates front-end loader and other powered equipment (i.e. bailer) to load solid waste for disposal or recycling; helps to enforce safety rules and regulations in pit area for staff and customers.
- Operates semi-tractor and other equipment to transfer solid waste to and from tipping floor; backs trucks into narrow spaces as required; operates roll-off truck to and from collection sites and/or disposal sites.
- Performs routine maintenance and custodial duties as directed; performs routine maintenance on equipment as necessary to maintain equipment in operational condition; performs other related duties as assigned.
- Sorts and separates materials to be recycled or diverted from landfill; mows grass, pulls weeds, trims shrubs and trees; plows and shovels snow, picks up trash, paints facilities, sweeps floors and pavement; maintains roadways.
- Performs various unskilled manual labor tasks to assist in departmental operations.
- Physically moves tools and supplies from one location to another.
- Cleans truck beds following use.
- Maintains attendance standards and follows County and department policies and procedures.

Marginal Functions:

- Assists other departmental personnel as required and performs other related duties as necessary or assigned.

Requirements:

Must have a high school diploma or equivalent; valid Class B Ohio Commercial Driver's License (CDL), and acceptable driving record. Must pass a DOT physical examination and post-offer/pre-employment drug screening. Must have experience that indicates skill in the operation of a loader, tractor-trailer rig, and related equipment, as well as the ability to perform

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maintenance on such equipment. Must be able to perform all the essential functions of the position with or without reasonable accommodation.

Working Conditions

Both indoor and outdoor work is performed under varying weather conditions, such as extreme heat or cold. Requires performance of physical tasks, including, but not limited to, lifting, bending, stooping, kneeling, reaching, pushing, and pulling. Work is often performed in an odorous environment.

Huron County Board of Commissioners

Approved: _____ Date: _____

Employee: _____

Date placed in employee's file: _____

7-5-11

11-215

IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-F-09-1BJ-1) DRAW DOWN #(384), SUBMITTED TO THE BOARD JULY 7, 2011

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

WHEREAS, a request for payment and status of funds report has been prepared and submitted to the Board of Huron County Commissioners as attached herein by WSOS CAC, Inc. & Huron County Development Council for the Board's certification; and

WHEREAS the Board has reviewed the request for payment and status of funds report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the request for payment and status of funds report as attached herein and certifies that the data reported is correct and that the amount of the Request for Payment is not in excess of current needs; 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

State of Ohio Office of Housing and Community Partnerships Request for Payment and Status of Funds Report							
Section One: Request for Payment			Name and Address of Grantee:				
Submit to: Ohio Department of Development Office of Housing and Community Partnerships P.O. Box 1001 Columbus, Ohio 43216-1001			Huron County Commissioners 100 Milan Avenue Norwalk, OH 44857				
Contact Person/Telephone Number: Heather Thomson, WBOB-CAC#19-332-2055			Community/Nonprofit # 130		State Use Only		
FTI Number: 34-6400672			Draw Number: 384		Date: Voucher #: Warrant #:		
Section Two: Itemization of Expenditures							
Grant Number *	Activity Name *	Activity No. *	Enter the Housing Site Address (CDBG and HOME Funded Housing Activities Only)	Project Number (State Use Only)	Amount Requested	Approved Activity/Address Budget	Balance of Activity/Address Budget
B-F-09-1B1-1	Street Improvements	3			29,800	29,800	0
	Sever Paving #8-23						
Total Amount of This Draw:					\$29,800		
NOTE: From the Attachment A of the Grant Agreement							
Section Three: Certification of Itemization of Expenditures: Two Authorized Signatures Are Required							
I certify that this Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) filed and that the amount drawn is proper for payment to the drawee's depository. I also certify that the data reported above is correct and that the amount of the Request for Payment is not in excess of current needs.							
Date: 7/7/11	Signature: <i>[Signature]</i>					Title: <i>[Title]</i>	
Date: 7/7/11	Countersignature: <i>[Signature]</i>					Title: <i>[Title]</i>	
State Use Only	Approved: _____					Date: _____	

2009
KJ
CDBG - \$29,800.00 #3
dr Remaining \$14,200
to be billed to
Ripley Twp by
Contractor

At 9:15 a.m. Pete Welch, Maintenance Supervisor, Chief Battles, Sergeant Stanfield, Jail, and Ray Kuras, RJK Technology came before the board in regards to the computers at the jail. Mr. Kuras stated that he had work on the current system that was installed by Black Creek and what they found was when they had to replace a computer that the code was written in a way that it had to be for the specific computer that it was designed for. That was fine when it was built in 1997 but today it is really hard to get those computers so they made themselves a priority vendor so the system at this point really needs to be redone. Mr. Kuras has proposed a processor that is current. Mr. Kuras stated that with what he is proposing now you can add on to it in the future and further explained the process. The video system is going to be totally gutted out too and upgraded into this retrofit. Mr. Kuras stated that he did not see any loose ends with the cost. The intercom hardware is going to be kept the same and he will reintegrate which is already included in the cost of development but they wanted to get the drive up intercom fixed as it is pretty rusted out and is not sure if it works or not. Chief Battles stated that it is at the sally port. Mr. Bauer asked if the quote was an installed price and Mr. Kuras stated yes. Mr. Silcox asked as you are moving through this and you get into something that you didn't see what is your estimate of getting to something that isn't included. Mr. Kuras stated that he covered most of the systems that are there. The one thing that is not covered is the water system and if it is bigger than expected he stated that he would put a red flag up. Mr. Bauer asked if this is interior only not including the exterior such as camera. Mr. Kuras that it does include the cameras. Mr. Bauer asked what other jails he has worked on. Mr. Kuras stated that he does Cleveland, Ashland, along with other areas as well. Mr. Bauer asked if we move ahead with this, what his time frame is. Mr. Kuras stated that he is open and as soon as he gets the parts in he will start and further stated that he would work on the video system first and get that working so they will be able to see everything that is happening around the building. Mr. Bauer stated that when it is done will all the hardware be changed over. Mr. Kuras stated yes and especially the video system is going to be brand new with a one year warranty. Mr. Welch stated that what is nice about this system is that it can be upgraded in the future. Mr. Hintz asked what the estimated time frame would be if he would get the go ahead. Mr. Kuras stated that as soon as he gets the parts in it would be about a month. Mr. Bauer asked Chief Battles what his thoughts were. Chief Battles stated that they have done some background work on Mr. Kuras and that they are more than pleased. Mr. Bauer stated that we need to depend on the Sheriff's department if they are comfortable with this company. Chief Battles stated that he wanted to stress on the board that the jail is working in an emergency mode at this time. Mr. Bauer stated that to do this and not bid it we are going to have to pass a resolution in regards to it being an emergency. Mr. Silcox stated that he feels the questions that they had have been answered. Further discussion was had in regards to whether or not the board should go ahead with this emergency situation the board agreed that they would rather bid this project but it is in an emergency situation.

**REGULAR SESSION
IN THE MATTER OF TRAVEL**

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Gary W. Bauer moved 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

Jason Roblin, EMA, on July 8, 2011, to Ottawa County, for EMA Sector Meeting/on July 12, 2011 to Delaware, Ohio for EMAO Executive meeting.

IN THE MATTER OF REQUEST FOR LEAVE

Jason Roblin/EMA/personal time/8:00 a.m. July 7, 2011 – 8:00 a.m. July 8, 2011/sick/8:00 a.m. – 4:30 p.m. July 11, 2011.

Gary Ousley/Dog Warden/compensatory time/8:00 a.m. – 4:30 p.m. July 1, 2011/vacation/8:00 a.m. July 11, 2011 – 4:30 p.m. July 15, 2011.

Michael Webb/Dog Warden/compensatory time/8:00 a.m. – 4:30 p.m. July 8, 2011.

Peter Welch/SWMD/BG/vacation/8:30 a.m. 11:30 a.m. July 11, 2011; 8:30 a.m. – 11:30 a.m. July 13, 2011; 7:00 a.m. July 25, 2011 – 3:00 p.m. July 27, 2011.

Tim Bettac/Buildings & Grounds/sick/8:00 a.m. – 4:30 p.m. June 30, 2011.

Cheryl Nolan/Commissioners/personal time/8:00 a.m. – 4:30 p.m. July 22, 2011.

At 9:40 a.m. No Public Comment

SIGNINGS

Cheryl Nolan presented the satisfaction of mortgage for William and Judith Suddith. There was a \$78.00 mistake as WSOS gave the bank the wrong amount and the check was short \$78.00. Mr. Bauer was not happy with this mistake but felt that the amount was close enough and it takes time to get these things taken care so it needs to get out the door.

Larry Silcox stated that we have a satisfaction of mortgage for William and Judith Suddith, 314 Dale Avenue, Willard, Ohio the mortgage amount was \$12,000 and there is a balance of \$6,448.00 with the mistake the final check was cut for \$6,526.00. Mr. Silcox stated that Daivia Kasper, Assistant Prosecutor has reviewed this and sent an email to the board in regards to the fact that she had spoken with WSOS regarding this satisfaction of mortgage and she believes it would be appropriate for the board to sign this satisfaction of mortgage. Mr. Silcox called for a motion.

Gary W. Bauer moved to approve the satisfaction of mortgage for William and Judith Suddith and the check in the amount of \$6,448.00. 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***

Satisfaction of mortgage

Cheryl Nolan

From: Daria Kasper (dkasper-hcpo@ncs.rr.com)
Sent: Wednesday, July 05, 2011 5:04 PM
To: Cheryl Nolan
Subject: re: suddith satisfaction of mortgage

Cheryl:
I reviewed the promissory note that WSOS sent me regarding this Satisfaction of Mortgage and then spoke with Jennifer Schindler on the phone about the payoff amount. The payoff amount is not correct, however, it is within \$100 and we have the check. If the payoff amount was correct, we would have been for \$67,520.00 (the wrong payoff amount).

Daria S. Kasper, Assistant Prosecutor
Huron County Prosecutors Office
1000 Walnut Street, 4th Floor
Norwalk, OH 44857
Ph: 419.668.8215
Fax: 419.668.8215

----- Original Message -----
From: "JENNIFER SCHINDLER" <jmschindler@wsos.org>
To: "Daria Kasper" <dkasper-hcpo@ncs.rr.com>
Sent: Wednesday, July 05, 2011 4:57 PM
Subject: Re: suddith satisfaction of mortgage

Good afternoon Daria,

Here is the information that you requested. If you need anything else, just let me know.

Thanks,

Jennifer Schindler
Housing Services Document Specialist
WSOS CAC, Inc.
1000 Walnut Street, 4th Floor
Norwalk, OH 44857
Ph: 419.668.8215
Fax: 419.668.8215
jmschindler@wsos.org

>>> "Daria Kasper" <dkasper-hcpo@ncs.rr.com> 7/5/2011 12:17 PM >>>

Jennifer Schindler:
I reviewed the promissory note that WSOS sent me regarding this Satisfaction of Mortgage and then spoke with Jennifer Schindler on the phone about the payoff amount. The payoff amount is not correct, however, it is within \$100 and we have the check. If the payoff amount was correct, we would have been for \$67,520.00 (the wrong payoff amount).

Daria S. Kasper, Assistant Prosecutor
Huron County Prosecutors Office
1000 Walnut Street, 4th Floor
Norwalk, OH 44857
Ph: 419.668.8215
Fax: 419.668.8215
dskasper-hcpo@ncs.rr.com

SATISFACTION OF MORTGAGE
Section 5301.16 ORC

This is to certify that the conditions of a certain mortgage bearing the date October 15, 1993 given by William Schindler to Huron County, Ohio, to secure payment of twelve thousand nine hundred seventy four dollars and zero cents (\$12,974.00) with cover the following real property:

Shaded in the City of Willard, County of Huron and State of Ohio, known as the North one-half of Lot 292 in said City.

and recorded in Volume 479 Pages 126 of Huron County Records, have been fully complied with and the same is hereby satisfied and discharged.

Signed this 7th day of July, 2011

In presence of

Witness: [Signature]
Larry Schindler, President of Commissioners

Witness: [Signature]

THE STATE OF OHIO, COUNTY OF HURON, SS

Before me, a Notary Public in and for said County and State, this day personally

appeared the above named Daria Kasper and acknowledged that

she did sign the foregoing instrument, and that the same is free act and

deed, this 7th day of July, 2011

[Signature]
Notary Public
My Commission Expires 11/11/14

This instrument prepared by W.S.O.S. CAC, Inc.

SEAL



REGULAR SESSION
Draw down corrections

THURSDAY

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State of Ohio Office of Housing and Community Partnerships Request for Payment and Status of Funds Report							
Section One: Request for Payment			Name and Address of Grantee:				
Submit to: Ohio Department of Development Office of Housing and Community Partnerships P.O. Box 1001 Columbus, Ohio 43216-1001			Huron County Commissioners 190 Milan Avenue Norwalk, OH 44857				
Contact Person/Telephone Number: Nedra Thompson, WSDS-CACRHS-332-2556			Community/Nonprofit # 136				
FTI Number: 34-6400672			Draw Number: 382		Date: Voucher #: Warrant #:		
Section Two: Itemization of Expenditures							
Grant Number *	Activity Name *	Activity No. *	Enter the Housing Site Address (CDBG and HOME Funded Housing Activities Only)	Project Number (State Use Only)	Amount Requested	Approved Activity/Address Budget	Balance of Activity/Address Budget
B-F-09-1B-1	Administration	6			1,626	22,000	2,387
	WSDS Invoice #30613						
B-F-09-1B-1	Street Improvements	8			26,760	26,800	40
	AJ Riley 20111044						
Total Amount of This Draw:					\$30,386		
* NOTE: From the Attachment A of the Grant Agreement							
Section Three: Certification of Itemization of Expenditures - Two Authorized Signatures Are Required							
I certify that this Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawee's depository. I also certify that the data reported above is correct and that the amount of the Request for Payment is not in excess of current needs.							
Date:	Signature:					Title:	
Date: 7/7/11	Signature: Jerry Silcox					Title: PLES	
Date: 7/7/11	Signature: Nedra Thompson					Title: V-P	
State Use Only							
Approved:	Date:					DSS (Rev. 8/04) DEV0072	

State of Ohio Office of Housing and Community Partnerships Request for Payment and Status of Funds Report							
Section One: Request for Payment			Name and Address of Grantee:				
Submit to: Ohio Department of Development Office of Housing and Community Partnerships P.O. Box 1001 Columbus, Ohio 43216-1001			Huron County Commissioners 190 Milan Avenue Norwalk, OH 44857				
Contact Person/Telephone Number: Nedra Thompson, WSDS-CACRHS-332-2556			Community/Nonprofit # 136				
FTI Number: 34-6400672			Draw Number: 383		Date: Voucher #: Warrant #:		
Section Two: Itemization of Expenditures							
Grant Number *	Activity Name *	Activity No. *	Enter the Housing Site Address (CDBG and HOME Funded Housing Activities Only)	Project Number (State Use Only)	Amount Requested	Approved Activity/Address Budget	Balance of Activity/Address Budget
B-F-10-1B-1	Fair Housing	6			540	2,000	600
	WSDS Invoice #30614						
Total Amount of This Draw:					\$540		
* NOTE: From the Attachment A of the Grant Agreement							
Section Three: Certification of Itemization of Expenditures - Two Authorized Signatures Are Required							
I certify that this Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawee's depository. I also certify that the data reported above is correct and that the amount of the Request for Payment is not in excess of current needs.							
Date:	Signature:					Title:	
Date: 7/7/11	Signature: Jerry Silcox					Title: PLES	
Date: 7/7/11	Signature: Nedra Thompson					Title: V-P	
State Use Only							
Approved:	Date:					DSS (Rev. 8/04) DEV0072	

OTHER BUSINESS

Larry Silcox stated that he had called Dan Frederick, but did not receive a return call.

Joe Hintz stated that he had talked about taking Maria Lyons at least for temporary bases, and moving her to the Courthouse and bringing Larry Burdue to the administration building on a trial run. Ms. Lyons has problems with the lawn mowing and weed eating. Mr. Silcox stated that he feels that you should correct the problem and not move it around and that is all you are trying to do. Mr. Silcox stated that if the supervisor can not make the people work then get rid of the supervisor. Mr. Hintz stated that one of the problems that we have is that Maria is not comfortable or not capable of doing the weed eating out here. Mr. Silcox stated that you are going to open a can of worms about cleaning in this building. The guy that you have that you are going to move does not clean and it is obvious so don't move the problem fix the problem. Mr. Silcox stated that you are going to hear a thunderstorm from the Health Department and he is not ready to fight that thunderstorm. Mr. Silcox stated that the guy at the courthouse should be disciplined for not doing his job and get someone who can. Mr. Silcox stated that it is about PRIDE. Mr. Hintz stated that Mr. Welch is their supervisor and we need to let him supervise and we need to let him do his job and he feels that the change would be good. Mr. Bauer stated that he is not pushing hard on this but he wouldn't be going there to move Mr. Burdue around but he has watched Maria struggle with the lawn mower and it is a battle for her every time she gets on it and it is a battle with the weed eater. Mr. Bauer stated that Mr. Welch can make this change with the board's consent but for him to say it is the thing to do it is a whole lot more about taking Maria off the lawn mower and the weed eater which she just doesn't get it. It isn't that she is incompetent she just doesn't feel comfortable. Mr. Bauer stated that there are people that don't have pride and they don't carry through and further stated that when he got out of his car at the Gerken Center yesterday the grass was all over the sidewalk and told Mr. Welch that this is just not acceptable. It is just the lack of pride. Mr. Bauer stated that he could take them down the hallways of a number of schools that he knows well in the middle of summer and you will see pride. This doesn't come because the supervisor is over their heads with a club it comes because they have pride. Mr. Silcox stated then we need to have some people in place that have some pride. Mr. Hintz stated we are short handed. Mr. Silcox stated and we are going to be worse next year but we have to start taking care of our buildings if we don't have pride in them no one else will either. Mr. Hintz stated that when the lawn gets high out here it is the first thing everyone sees. Mr. Hintz stated that he does not want them to think that Mr. Welch brought this up as he actually went to Mr. Welch and asked him what he thinks about this. Mr. Silcox stated that he has told them his feelings and thinks that the fire storm because of the lack of cleaning will be worse than what you have right now and that is his opinion. Mr. Bauer stated then that is the avenue to get where we want to be. Mr. Bauer stated that we have these employees that we think are not doing what they should be doing and then we have elected officials writing notes to us that they are doing a good job. The way they get this done is by doing favors for the elected officials. Mr. Silcox asked if they are pleased with the way the courthouse looks, and Mr. Hintz stated no. Mr. Silcox stated that he has said many times that we do not take care of our buildings like we should inside or outside, we do what is

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necessary and as a result we have buildings that are deplorable and the responsibility starts right here and until we say we are going to straighten these buildings out they are never going to get done and when we say that we have to commit to it and it is going to cost us money. Do we want to continue doing what we are doing or do we want to straighten it out, and have said for years that our responsibility is budgeting and taking care of county property. We do the budgeting but we don't take care of county property as we should. We patch and patch and patch. Mr. Silcox stated to go down and look at the Health Department and it should have been done in the whole building and it should have been our responsibility. Mr. Bauer stated but the Health Director has access to federal funds, and Mr. Silcox stated that he understands that but how do we get out of the predicament that we are in. Mr. Bauer stated about three million more dollars per year income. Mr. Silcox stated that we start saying we have to start saying to people that we need to start spending money on our buildings and further stated look at the handicap ramp at this building and the one out to Shady Lane we have to do something with those as we keep talking about them but nothing gets done. Mr. Bauer stated that what it really comes down to with our custodians is our manager who is Mr. Welch has the option to do what he wants and that is the way that it has to be run and if he moves people around and it doesn't work then he is responsible. Mr. Silcox stated that he will go right back to the last theft that we had out at the landfill because the documentation was not done previously we couldn't do what needed to be done. Mr. Bauer stated that is the history of the county right to this office and right to our HR person. Mr. Bauer stated that as long as our people won't do write ups then we are in the same old ball game, but you are right it needs to start with writing people up and people won't do it. Mr. Silcox stated then they need to be written up and we need to bring Mr. Welch back in and ask what was put in the employees file at the landfill in regards to the theft and if there isn't anything in there then we need to discipline him and put something in his file. These are the kinds of things that are not getting done and they need to be done. Mr. Silcox stated that moving the problem is not the answer. Mr. Bauer asked if there was something in the file in regards to the problem at the landfill recently. Mr. Welch stated that Sue Bommer had not completed the paperwork yet. Mr. Bauer stated that we want that done and we want it brought in to us and stated that he wants it in the file and in our office by the meeting Tuesday, July 19, 2011. Mr. Hintz stated that the other thing that they talked was moving personnel around because weed eating was not getting done out here and he feels that if you are going to supervise these people then you need to be able to supervise. Mr. Silcox stated that his comment was moving the people is not solving the problem they need to be supervised, and if they are not going to be cleaning where they are at then they should be put in the disciplinary process and gotten rid of and if you can't do that and if you can't properly supervise them then you should be put in the disciplinary process. Mr. Welch stated no that he told the board when he took this job that he could not directly supervise these people and that is on record because he is not there to watch them. He is also trying to run a landfill, a transfer station and a solid waste district and stated that he can not sit on top of these guys and that is not why he was hired to do this job. Now if Larry Burdue was up here he could be supervised because this is where most of my time is spent. Mr. Bauer stated that Mr. Welch is correct with what he is saying here. Mr. Hints stated that he is not trying to punish anyone but just trying to utilize people where they will work the best. Mr. Bauer stated that Mr. Welch needs to make this decision and he will support what ever decision he makes.

Mr. Welch stated that the sheriff's department sent the board a bill for the generator that went down that runs the 9-1-1 system. We sent it back asking them to pay this bill and now they have sent it back wanting the board to pay for it. The bill is actually for the batteries and it is not part of the building so it should be paid for from their appropriations. Mr. Welch also discussed that when JFS modifies their building for computers should they be paying for these improvements. The board agreed that JFS should pay for these improvements. Mr. Silcox stated that the letter from the sheriff is directed to the board and his recommendation would that the board send a letter in response saying that this bill should be paid out of sheriff's funds and this letter should be signed by commissioners.

Mr. Bauer asked Mr. Welch if he was comfortable with the presentation this morning in regards to the computers at the jail. Mr. Welch stated probably as much so as anyone else is, but also stated that he does not want to see a back lash because we did not go out to bid. Mr. Bauer stated that we have to move on it today as it is an emergency and we need to move on it today. The board agreed that they need to do this and this company has worked in surrounding jails. Mr. Welch stated that he would like to ask Teresa Alt, JFS to let her IT person learn the system at the jail so that he can be the front line defense if things go wrong. He would be able to talk computer talk with this company and it might save some service calls.

Mr. Bauer discussed the projects for Fiscal Year 2011 CDBG grant. Mr. Bauer stated that he had talked with the entities and that they are all in agreement that if we can get all four of the projects completed we should cut all projects and try to do all four projects. After this discussion the board agreed to fund all the

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projects but cut each project by 23%.

Mr. Bauer moved to approve four projects that have been submitted for Fiscal Year 2011 CDBG grant funding with a reduction of approximately 23% for each project. 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 10:30 a.m. the board recessed to attend a ground breaking for Greenwich Milan Townline Road.

At 12:25 p.m. regular session resumed.

Daivia Kasper, Assistant Prosecutor stated that the most important thing is that the statute requires that the reason that the board finds that this is a real and present emergency needs to be on the record.

11-216

IN THE MATTER OF EMERGENCY REPAIR

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners has been advised by the Huron County Sheriff that the automated computer systems at the Huron County Jail are in immediate need of emergency work; and

WHEREAS, pursuant to Ohio Revised Code section 307.86, competitive bidding requirements may be waived where "the board of county commissioners, by a unanimous vote of its members, makes a determination that a real and present emergency exists, and that determination and the reasons for it are entered in the minutes of the proceedings of the board" when there is actual physical disaster to structures, radio communications equipment, or computers; and

WHEREAS, a proposal for a replacement system has been received from RJK Technologies, Waterville, Ohio in the amount not to exceed \$81,106.00; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby determines that a real and present emergency exists at the Huron County Jail regarding the condition of the computers and automation systems and represents an actual physical disaster to communications equipment and computers; and further

BE IT RESOLVED, that the Board of Huron County Commissioners authorizes the contract with RJK Technologies to proceed with the replacement of the computers and automation systems as specified in its proposal received by the Board on July 7, 2011 not to exceed the amount of \$81,106.00; 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.

Discussion: Larry Silcox stated that the reason for this emergency is that the present system having been installed when the jail was built around 15 years ago has deteriorated and the original installer is no longer in business and currently replacement parts are not available, software can not be updated because of the age and it is a doss system. The search for updated equipment has been exhausted. This supplier has been used in several areas around up, references were checked in Ashland County by the sheriff's department and they were happy with the work and there were no problems. This system not only protects inmates but it also aids in the protection of the staff and the public. These are some of the points that this board has considered in declaring this an emergency. Mr. Bauer stated that the safety of the public is important here because if this system completely fails then we have a very significant problem out there. The board

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agreed. Ms. Kasper stated that the proposal and content was reviewed by the Huron County Sheriff's office and jail staff employees and they are satisfied with what the proposal includes equipment and services. Ms. Kasper discussed the proposal as she reviewed it and stated that it is important for the someone at the sheriff's department to say yes this is what we want, and on the proposal itself it states that he is going to bill you for parts and services not to exceed the \$81,000.00 and it also asks for a \$15,000 up front payment and you need to tell him that the county doesn't pay up front we are only supposed to pay for services rendered which means anything delivered on site we can pay for or if he has done some work already he can bill for that. Ms. Kasper stated that would recommend not giving an up front payment. Ms. Kasper also discussed the other bidding forms that will need to be signed by RJK Technologies as well.

The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

At 12:35 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 July 7, 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 12:35 p.m.

Signatures on File