

REGULAR SESSION

THURSDAY

MARCH 4, 2010

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, Larry J. Silcox.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the March 2, 2010 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the March 2, 2010 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

Aye – Mike Adelman
Aye – Gary W. Bauer
Aye –Larry J. Silcox

10-077

Signature only

IN THE MATTER OF APPROVING EXHIBIT A TO ADDENDUM I FOR MEDICAL MUTUAL SERVICES

Larry J. Silcox moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners, desires to approve exhibit A to addendum I for Medical Mutual Services; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the exhibit A to addendum I for Medical Mutual Services as attached hereto and incorporated herein; 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 – Mike Adelman
Aye – Gary W. Bauer
Aye –Larry J. Silcox

- Addendum on file Commissioners’ office.

10-078

IN THE MATTER OF AMENDING RESOLUTION 10-068

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

WHEREAS, resolution 10-068 **IN THE MATTER OF VACATION OF THE ABANDONED TOWNSHIP ROAD, NORWALK TOWNSHIP, HURON COUNTY, OHIO AS PETITIONED BY THE OWNERS needs to be amended;** and

WHEREAS, an additional petition signed by the current owner of property located at 348 Edgewood Drive, Norwalk, Ohio, Norwalk Township was received at the Huron County Commissioners’ office on January 12, 2010 after the vacation process was in progress; and

WHEREAS, the current owners were notified by mail that the Board of Huron County Commissioners were in receipt of a petition to vacate abandoned township road, Norwalk, Township and further were advised of the viewing and hearing dates and times; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners amends Resolution 10-068 to include petition to vacate abandoned township road, Norwalk Township, 348 Edgewood Drive, Norwalk, Ohio by the current owners Lonnie Umphlett and Deborah Umphlett; and further

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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.

Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Mike Adelman
Aye – Gary W. Bauer
Aye –Larry J. Silcox

10-079

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD MARCH 4, 2010

Larry J. Silcox moved the adoption of the following resolution:

WHEREAS, requests for expenditures of over \$500.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

Permanent Improvement #310			
Top Secret Products	supplies for jail showers	\$1,663.30	now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$500.00 as listed above; 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 – Mike Adelman
Aye – Gary W. Bauer
Aye –Larry J. Silcox

10-080

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-09-036-1) DRAW DOWN #(299), SUBMITTED TO THE BOARD MARCH 4, 2010

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

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Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Mike Adelman
Aye – Gary W. Bauer
Aye –Larry J. Silcox

State of Ohio Office of Housing and Community Partnerships Request for Payment and Status of Funds Report							
Section One: Receipts for Payment							
Submit to: Ohio Department of Development Office of Housing and Community Partnerships P.O. Box 1001 Columbus, Ohio 43216-1001			Name and Address of Grantee: Huron County Commissioners 180 Milan Avenue Norwalk, OH 44857				
Contact Person/Telephone Number: Ben Kenty, WSOS CAC, Inc. 419-332-3031			Community/Nonprofit #: 136		Date: State Use Only		
FTI Number: 34-640672			Draw Number: 299		Voucher #: Warrant #:		
Section Two: Itemization of Expenditures							
Grant Number *	Activity Name *	Activity No. *	Enter the Housing Site Address (GDBG and HOME Funded Housing Activities Only)	Project Number: (State Use Only)	Amount Requested	Approved Activity/ Site Address Budget	Balance of Activity/ Site Address Budget
B F-09-036-1	Administration	6			280	22,000	21,720
	WSOS Invoice #23883						
Total Amount of This Draw:					\$280		
* 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) listed 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: 3-4-10	Signature: <i>Mike Adelman</i>					Title: <i>Commissioner</i>	
Date: 3-4-10	Countersignature: <i>Larry J. Silcox</i>					Title: <i>Commissioner</i>	
State Use Only						DIS (Rev. 09/03) OS-0072	

IN THE MATTER OF TRAVEL

Larry J. Silcox moved to approve the following travel requests 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 –Larry J. Silcox

Sue Bommer, Human Resource Director, Larry J. Silcox, Commissioner, on March 26, 2010, to Worthington, Ohio, for CORSA meeting.

Huron County Department of Job & Family Services In-Service Training Request			
Date: March 3, 2010	RECEIVED MAR 6 3 2010 HURON COUNTY COMMISSIONERS		
To: Huron County Commissioners			
From: Sue Komosinski, HCDJFS Fiscal Officer			
3/10/10	WIA Youth Conference Becky Fair	Sandusky	\$100.00
3/18/10	WIA Intensive Services Training Becky Fair	Columbus	\$100.00

IN THE MATTER OF REQUEST FOR LEAVE

Cheryl Nolan/Commissioners/sick/8:00 a.m. March 8, 2010 – 4:30 p.m. March 10, 2010.
Lon Burton/mechanic/11:00 a.m. – 3:30 p.m. March 3, 2010.

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SIGNINGS**

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RECEIVED

2-25-10

MAR 01 2010 Huron County Buildings & Grounds Request Form

HURON COUNTY
COMMISSIONERS department requesting service: Common Pleas Court General Division

Signature of requesting official: *Jill Stover*
Date of request: 02-25-10

1. Description of the repair work or renovation needed. As you are aware the Supreme Court of Ohio is coming on April 20 and 21, 2010. Because this is such an honor to have all seven Justices here at the same time we are requesting a full cleaning of the Courthouse with special attention to certain areas: The back entrance inside and out; back staircase (if this could be painted that would be wonderful, the Justices will be entering through there); large and small courtrooms; jury room (especially that bathroom); 2nd floor hallway (especially around the railing at the floor); conference room off the hallway on the 2nd floor; marble at the top of the stairs on the 2nd floor; all the CPC offices, and bathrooms. Since we will also be using the Magistrates courtroom on the 1st floor that should get a special cleaning as well.

This is a once in a lifetime event for Huron County. Besides the Justices, Bar Association, Common Pleas Staff, Principals, Superintendents, Government teaches and almost 500 students from six area schools will be attending. I know this may be an inconvenience for you, but be assured that we appreciate you going the extra mile for us. We have been working with the Supreme Court and area schools for almost two years to accomplish this feat. We thank you in advance for all your hard work.

2. Justification, purpose or pertinent documentation? _____

3. If an improvement, what is the expected cost? _____

4. Cost savings or "life expectancy," if applies? _____

5. Does this constitute a safety or health hazard? Explain and document: _____

6. Emergency or unexpected mandate? _____

7. If a renovation vs. a repair, how do you expect to fund this project? _____

8. Location of service? Courthouse - Second Floor and First Floor

9. Deadline involved? April 19, 2010

Your request is OK'd Denied _____ Reasons: _____

Mike Adelman

Board President
Huron County Board of Commissioners

Supervisor
Buildings & Grounds

Work will commence _____

OTHER BUSINESS

Gary Bauer stated that he had spoken with Jim Ewell in regards to the clock tower and the bell. Mr. Ewell stated that there has been enough money raised to fix the bell as well as the clock.

At 9:30 a.m. Joe Heintz encouraged the board that they have to live within their budget and we need to be prepared for economic hard times.

Gary Bauer stated that we are all aware of this and in Huron County there hasn't been extra money for several years and we have cut all the corners. While we are certainly concerned about the national spending the three of us are trying to keep things in line and keep the spending down in Huron County.

Other Business continued

Larry Silcox spoke to the recycling report and it was decided that the numbers were not correct and that Pete Welch was working on correcting the numbers. Mr. Silcox also stated that he has been in contact with Fisher Titus, in regards to the jail medical invoices, and stated that he feels that we need to look at the Emerald and CorVel contracts as he needs to find out if we have a contract with Emerald as it looks like we are paying CorVel for something that Emerald has done. The other thing that came up is that we might want to look at switching from Emerald to Medical Mutual and having Medical Mutual do this work as their discount is larger than Emerald by about 2%.

Mike Adelman also spoke to the revised budget sheets and stated that these changes came after the discussion on last Tuesday. The request to extend some additional appropriation to the fund #028 agriculture in the amount of \$20,000 with \$15,000 being appropriated in the line OSU Extension, and \$5,000 being appropriated in the line Soil and Water. Mr. Adelman stated that he had spoken with the auditor and he said there would be no problem with adding the charge back money to the budget to address the request for the board of elections as we talked about, along with the rental money whatever we determine that to be that we will appropriate into contingencies. With this being said and that we are going into the second week of March we do need to start getting the budget worksheets out to everyone so that we can get them back in and move ahead. Mr. Bauer stated that he is ready to go with this budget; Mr. Silcox stated that he is ready to go with this budget as well. Mr. Silcox stated one thing that he would like to look at and knows that we can not do this now but is we receive that money for the electric program we need to talk about what we are going to do with that. Mr. Adelman stated that amount is included in this budget. Mr. Adelman spoke to the amount to budget for Huron County Development Council in the amount of \$26,500 but this amount should be \$24,300 to stay in line with the rest of the budgets. The board agreed that they would like to see it stay where it is at this time. Mr. Silcox also stated that he would like to see the employees back to 40 hours, but right now can not do that. Mr. Bauer stated right now we can't do that, but if we get to the middle of the year and things have picked up we can deal with that. Mr. Silcox stated that he does not want to let that fall by the wayside, we have good employees that have

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not had increases, and we cut their hours. If we can get them back to 40 it would be good and it is also restoring services. Mr. Adelman stated that the revenue to start 2008 was \$15,150,000.00 and two years later we are at \$12,675,000.00. Mr. Silcox stated one other thing is as we go through this he would like to look at the county vacation policy and thinks that we need to look at switching that over to using it in the year that you get or lose it because of buy outs. The also discussed the union contracts in this situation. Mr. Bauer stated that he would stand for the non union getting what the unions get.

At 9:56 a.m. the board recessed

At 10:25 a.m. Tonia Maxwell, David Campana came before the board in regards to voluntary program through the All State work place division of supplementals. Mr. Campana explained the program and what they can do for the employees such as short term disability and life insurance. With other carriers the employees will have to medically qualify and answer all 21 questions. As long as All State gets to sit down and talk to each person they will ask three questions the first time that it is being offered. This opens up the door for people that have health conditions have a one time opportunity the first time being offered to gain life insurance and short term disability. Mr. Campana discussed starting off with one policy that would not compete with Aflac and having two programs to choose from. This would not knock out Aflac for those employees that are happy with their policies with Aflac. Mr. Adelman asked if the contracted with entities, and Mr. Campana stated it is never an exclusive agreement. Further discussion was had and Mr. Adelman stated that we like to give our employees a choice and the board agreed.

At 11:00 a.m. Discussion was had in regards to the health insurance plan such as taking a look at another consortium, and whether or not to follow the suggested increases from Willis.

At 11:04 a.m. Larry J. Silcox 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 March 4, 2010.

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 11:04 a.m.

Signatures on File.