

REGULAR SESSION

THURSDAY

MAY 6, 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 May 4, 2010 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the May 4, 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

10-159

IN THE MATTER AMENDING CONTRACT FOR TRANSPORTATION SERVICES

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

WHEREAS, the Contract entered into between the Huron County Department of Job and Family Services and the Huron County Transit, operated by Senior Enrichment Services, for the transportation services for the term July 1, 2009 through June 30, 2010 limited the number of transportations and amount payable on the contract to \$75,000.00; and

WHEREAS, HCDJFS desires to purchase and Senior Enrichment Services desires to provide additional transportation services, during the contract term, at the same unit rate and with all other terms and conditions remaining the same; now therefore

BE IT RESOLVED, that the parties hereto agree that the Contract for Transportation Services, copy attached hereto, shall be and hereby is amended to increase the total number of transportations and increase the limit on the total amount payable on the Contract to \$90,000.00; and further

BE IT RESOLVED, the parties agree that all other terms and conditions in the Contract remain in effect and unchanged; and further

BE IT RESOLVED, that the Board of Huron County Commissioners approves the amendment to the contract for transportation 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.

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

* Contract on file.

10-160

IN THE MATTER OF RENEWING PARTICIPATION IN THE COUNTY RISK SHARING AUTHORITY (CORSA) FOR THE 2010/2011 PROGRAM YEAR

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

WHEREAS, Huron County has received considerable benefit through its participation in CORSA for property and liability insurance protection; and

WHEREAS, Huron County desires to renew its participation for the 2010/2011 program year; now therefore

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BE IT RESOLVED, that the Board of Huron County Commissioners authorizes the expenditure of \$302,490 to renew participation in CORSA for the 2010/2011 program year; and further

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the 2010 Participation Agreement as attached 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

* Agreement on file Human Resource Office.

10-161 *Signature only*

IN THE MATTER ENTERING INTO AN AGREEMENT WITH COGENERATION CONSULTANTS AN ENGINEERING AND CONSULTING FIRM

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

WHEREAS, the Board of Huron County Commissioners desires to enter into an agreement with Cogeneration Consultants to prepare a study of the quality and assessment of the methane at the Huron County landfill; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby enter into an agreement with Cogeneration Consultants to prepare a study of the quality and assessment of the methane at the Huron County landfill 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

* Agreement on file Commissioners' office.

Gary W. Bauer moved to enter into **Executive Session ORC 121.22 (G) (2)** To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. 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

Gary W. Bauer moved to end Executive Session ORC 121.22 (G) (2). 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

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Larry Silcox discussed the work that Larry Skinn, Custom Metals will be doing on the bell.

Larry J. Silcox moved to approve the clock project electrical work in the amount of \$1,100.00 to Phil Stively. 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*

At 10:55 a.m. Larry Silcox left the meeting.

IN THE MATTER OF TRAVEL

Gary W. Bauer moved to approve the following travel request this day. The roll being called upon its adoption, the vote resulted as follows:

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

Jason Roblin, EMA, on May 11, 12, 13, 2010 to Columbus, Ohio, for Hazardous Weather Course by NWS, Scott Rosenberger, Skywarn, Radio Operator traveling with Mr. Roblin.

IN THE MATTER OF REQUEST FOR LEAVE

Christina Norton/EMA/sick/8:00 a.m. – 9:00 a.m. May 3, 2010.

Lon Burton/Mechanic/sick/8:00 a.m. – 9:00 a.m. May 20, 2010/vacation/7:00 a.m. June 7, 2010 – 3:30 p.m. June 18, 2010.

SIGNINGS

RECOVERY ZONE BOND PROGRAM
CONFIRMATION OF ALLOCATION AWARDS AND AMOUNTS WAIVED

The Ohio Department of Development, for the State of Ohio, confirms the following planned uses and reallocations of Recovery Zone Bond Program authority for the Allocation Designee identified below.

Allocation Designee:	Huron County
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Recovery Zone Economic Development Bonds	Amount
Original Allocation	\$1,537,000
Directed Allocation	-0-
County:	N/A
Retained/Verified	\$1,537,000
Project: New Courthouse Water	\$520,000
Project: Access/New County Road	\$1,017,000
Reallocation Awards (as of 4/26/2010)	-0-
Total RZEDB Allocation	\$1,537,000
Amount Waived to State	-0-

Recovery Zone Facility Bonds	Amount
Original Allocation	\$2,306,000
Directed Allocation	\$2,306,000
County:	Sandusky
Retained/Verified	-0-
Reallocation Awards (as of 4/26/2010)	\$7,877,000
Project: New Horizons Baking	\$7,877,000
Total RZFB Allocation	\$7,877,000
Amount Waived to State	-0-

If the Allocation Designee believes any of these amounts are incorrect, please contact Carolyn Seaward by telephone at 614-466-4953 or by e-mail at RZBonds@development.ohio.gov no later than May 12, 2010. Otherwise, please countersign a copy of this notice in the space provided for

that purpose below and return the signed notice by e-mail to RZBonds@development.ohio.gov or by fax to 614-728-4920 and also mail the signed original to:

The Ohio Department of Development
Attention: Recovery Zone Bonds
77 S. High Street, 28th Floor
Columbus, OH 43216-1001

I am a duly authorized representative of the Allocation Designee named above. I acknowledge the planned uses and reallocations noted above and confirm to the State of Ohio that the Allocation Designee waives to the State the amount of Recovery Zone Economic Development Bond authority and/or Recovery Zone Facility Bond authority above as Waived to the State. I also acknowledge and agree that Recovery Zone Bond authority waived to the State will be reallocated to other eligible projects and, therefore, the waived authority may not be reclaimed by Allocation Designee except through the State's reallocation process.

By: Mike Adelman
Name: Mike Adelman
Title: Commissioner
Date: 5-6-10
Phone: 614-648-2072

OTHER BUSNIESS

Mike Adelman stated that he went to a meeting in regards to the Scenic River project that was held in Vermilion, Ohio. The board agreed to write a letter opposing such project and agreed to look for a sample

Mr. Adelman also stated that he received a call from Mayor Lesch asking for a meeting for negotiating the options that she had suggested to the county. Mr. Adelman stated that he had informed her that her proposal were not acceptable to the county.

Gary Bauer stated that he has been to several township meetings and there is no support for Mayor Lesch on this issue.

At 11:13 a.m. Gary W. Bauer moved to enter into **Executive Session ORC 121.22 (G) (1)** to consider the appointment, **employment**, dismissal, discipline, promotion, demotion, or compensation of a public

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employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 11:40 a.m. Gary W. Bauer moved to end Executive Session ORC 121.22 (G) (1). Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Action taken the board signed the following Deputy Dog Warden Job Description.

Deputy Dog Warden II

HURON COUNTY COMMISSIONERS, JOB DESCRIPTION

Title: Deputy Dog Warden II

Status: Classified, Full-time

Pay Range: 9

Job Summary: This is a, full-time, non-exempt, classified position reporting to and supervised by the Huron County Dog Warden. The Deputy Dog Warden II assists in supervising the Huron County dog control operations and may assume Dog Warden responsibilities in his absence. The incumbent performs all the duties of the Deputy Dog Warden I as necessary, duties required by State and local laws and acquired knowledge and understanding of those laws, and other related assignments as requested.

Essential Functions:

- Supervises departmental operations in the Dog Warden's absence. Assigns tasks, coordinates departmental functions, provides direction and ensures that work is completed according to quality standards and in compliance with State and local laws and ordinances.
- Responds to citizens' questions and inquiries made by phone or in person.
- Performs various clerical tasks, including, but not limited to, maintaining records, filing documents, typing reports, and logging location reports.
- Completes statements of fact for use in court proceedings. Testifies in court to assist in criminal prosecutions.
- Performs dispatching duties, including receiving complaints by telephone and in person. Determines the nature of and prioritizes the complaints and initiates the appropriate response. Logs all complaints into the computer.
- Completes all necessary forms and documents required for intake, adoption and redemption, and dog tag sales.
- Leads or assists in the investigation of complaints that are of a more serious or sensitive nature, as requested or required.
- Assists with the preparation and execution of search warrants.
- Responds to situations or complaints to capture, confine, restrain, subdue, or neutralize aggressive or dangerous dogs that jeopardize public safety.
- Patrols Huron County for stray dogs and performs license compliance checks.

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Deputy Dog Warden II

- Responds to calls regarding dogs hit by vehicles and follows State laws and departmental policies accordingly.
- Handles and transports dogs, including some that may be aggressive or dangerous.
- Investigates livestock kills/claims as required by law. Attempts to determine cause of damage and takes appropriate action (i.e. ODA forms for coyote and black vulture; internal procedure for dog).
- Assists with the euthanasia of dogs as directed by veterinarian or euthanasia technician.
- Investigates reports of dog bites and completes and files necessary rabies quarantine paperwork.
- Orders supplies and equipment and assists in maintaining inventory of equipment.
- Performs all the duties of the Dog Warden I as necessary or requested.
- Is available for on-call status and performs on-call duties as assigned.
- Performs computer tasks, including data input, report outputs, and online research.
- Performs other related duties as requested or assigned.
- Completes all assigned tasks in a timely manner.

Requirements:

High School diploma or equivalent; valid Ohio driver's license and acceptable driving record for insurance and liability purposes, ability to follow safe practices and procedures, ability to work with minimal supervision; ability to perform physical tasks requiring lifting, bending, stooping, kneeling, reaching, pushing, pulling, and physical exertion; ability and willingness to work under sometimes adverse weather conditions; ability to develop and maintain effective working relationships with supervisors, the general public, and co-workers. Must exhibit courtesy in dealing with people and be an effective communicator. Must hold or be able and willing to obtain certification in firearms, including hand guns, shotguns, and tasers. Must be able to handle strange, aggressive, or uncontrolled dogs. Must have previous experience in dog control operations.

Preferred Qualifications:

Some law enforcement training is preferred.

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Deputy Dog Warden II

Strong computer skills, including setting up and maintaining data bases are highly preferred.

Huron County Board of Commissioners

Approved: Mike Adelman Date: 5-6-10
Gary W. Bauer

Employee: _____

Date placed in employee's file: _____

Rev. 5-10

At 11:30 a.m. Gary W. Bauer moved to adjourn. Mike Adelman seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

The Huron County Commissioners hereby attest that all actions and deliberations of the Board legally required to be public were conducted in an open session on this date and that the foregoing minutes represent the official action of the Board.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on May 6, 2010.

IN THE MATTER OF ADJOURNING

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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 11:30 a.m.

Signatures on File