

REGULAR SESSION

THURSDAY

JULY 1, 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 June 29, 2010 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the June 29, 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

10-223

RESOLUTION

IN THE MATTER OF HIRING A DEPUTY DOG WARDEN II

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

WHEREAS, the Deputy Dog Warden II position has become vacant and the Board of Huron County Commissioners desires to appoint a person to fill this vacancy; and

WHEREAS, the opening for Deputy Dog Warden II was posted and advertised and interviews have been conducted; and

WHEREAS; Joshua P. Jasinski has been determined through the selection and interview process to be the most qualified person for this position; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints Joshua P Jasinski to the position of Deputy Dog Warden II effective July 6, 2010, as a full-time classified employee at the rate of \$11.50 per hour; and further

BE IT RESOLVED, that Mr. Jasinski shall serve a 120 calendar-day probationary period in accordance with the terms and conditions outlined in the Huron County Personnel Policy Manual; 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

10-224

IN THE MATTER OF CONTRACT BY AND BETWEEN AND HURON COUNTY JOB & FAMILY SERVICES HEREINAFTER REFERRED TO AS (HCJ&FS) AND HURON COUNTY TRANSIT OPERATED BY SENIOR ENRICHMENT SERVICES, 130 SHADY LANE AVENUE, NORWALK, OHIO 44857 HEREINAFTER REFERRED TO AS (PROVIDER) FOR TRANSPORTATION SERVICES TO ADDRESS THE PRIORITIES IDENTIFIED BY THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJ&FS) UNDER TANF, MEDICAID AND TITLE XX PROGRAMS

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

WHEREAS, transportation services to address the priorities identified by the Ohio Department of Job & Family Services under TANF, Medicaid and Title XX Programs for Huron County Department of Job &

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Family Services are needed;

and

WHEREAS, the above mentioned project will be provided pursuant to Title IV-A of the Social Security Act, Chapter 5108 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the contract 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.

10-225

IN THE MATTER OF APPROVING AGREEMENT BY AND BETWEEN HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES (HEREINAFTER REFERRED TO AS THE EMPLOYER) AND OCSEA/AFSCME LOCAL 11, CHAPTER 3900 (HEREINAFTER REFERRED TO AS THE UNION)

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

WHEREAS, it has been brought to the attention of the Board of Huron County Commissioners that an agreement was reached between the Employer and the Union; and

WHEREAS, the Director of Job and Family Services has presented the attached collective bargaining union agreement; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the agreement 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

- Agreement on file commissioners' office.

10-226

IN THE MATTER OF CHANGES FOR THE NON-BARGAINING STAFF AT DEPARTMENT OF JOB AND FAMILY SERVICES

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

WHEREAS, the Director of the Huron County Department of Job and Family Services has requested changes for the non-bargaining unit employees of the Huron County Job and Family Services which are

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reflected in the schedules of longevity and supplemental pay as attached;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the changes for the non-bargaining unit employees of the Huron County Department of Job and Family 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

IN THE MATTER OF REQUEST FOR LEAVE

Josh Janski/Dog Warden’s office/cancel compensatory time/12:30 p.m. – 4:30 p.m. July 1, 2010.

Vickie Ziemba/Commissioners/sick/1:00 p.m. – 4:30 p.m. July 1, 2010.

Administrator/Clerk’s Report

Cheryl Nolan presented the RFQs received for the architectural work for the courthouse vestibule. The board will review and rate at a later meeting.

At 9:30 a.m. Public Comment

Dennis Sokol, Huron County airport board president presented and explained the Huron County Airport projected operating results for 2010.

Huron County Airport Projected Operating Results – 2010			Estimated 2011 Airport Operating Results				
Jan – June (Actual)	July – December (Estimated)	Total	Jan – June	July – December	Total		
Revenues:							
Hangar rent:	\$ 18,123	\$ 17,970	\$ 36,093	Hangar rent:	\$ 17,970	\$ 17,970	\$ 35,940
Gas Sales:	33,234	39,766	73,000	Gas Sales:	33,234	39,766	73,000
County Grant:	2,500	2,500	5,000	County Grant:	2,500	2,500	5,000
Land Rental:	-	5,400	5,400	Land Rental:	-	5,400	5,400
Total Revenue:	\$ 53,857	65,636	\$ 119,493	Total Revenue:	\$ 53,704	65,636	\$ 119,340
Expenses:							
Fuel:	\$ 25,787	\$ 36,896	\$ 62,683	Fuel:	\$ 25,787	\$ 36,896	\$ 62,683
Supplies:	1,295	1,134	2,429	Supplies:	1,295	1,134	2,429
Contracted Services:	7,495	2,570	10,065	Contracted Services:	7,201	2,521	9,722
Insurance:	1,200	4,000	5,200	Insurance:	1,200	4,000	5,200
Sales tax:	2,326	2,784	5,110	Sales tax:	2,326	2,784	5,110
Utilities:	6,804	4,955	11,759	Utilities:	6,804	4,955	11,759
Management Fee:	20,565	15,500*	36,065	Management Fee:	10,432	10,432	20,864
Total Expenses:	\$ 65,472	67,839	\$ 133,311	Total Expenses:	\$ 55,045	62,722	\$ 117,767
Net Loss:			(\$ 13,818)	Net Gain:			\$ 1573

*Assumes current management contract ends 9-30-10 and 1/2 time manager from October through December, 2010.

*Assumes 1/2 time manager for entire year

(2011 Estimated Operating Results on Back)

The board agreed to review this report and have an answer by Tuesday’s meeting that they can take to the airport board meeting.

At 9:35 a.m. Sheriff Howard came before the board in regards to the current radio systems and explained the system that they have at this time. The sheriff is asking to upgrade to a digital system. The primary issue of asking for this is for the safety of the officers.



*SHERIFF
DANE HOWARD*

*JAIL
ADMINISTRATOR
DAVE BATTLES*

*CHIEF FINANCIAL
OFFICER
TAMMY SCHAFFER*

*CRIMINAL DIVISION
(419) 663-2828
FAX (419) 663-2227*

*JAIL DIVISION
(419) 668-1996
FAX (419) 663-5341*

*CIVIL DIVISION
(419) 668-6912
FAX (419) 663-1380*

HURON COUNTY

SHERIFF'S OFFICE



255 Shady Lane Drive Norwalk, Ohio 44857

June 28, 2010

Huron County Board of Commissioners
180 Milan Av.,
Norwalk, Ohio 44857
(419)668-3092

Ref: Radio Communications Upgrade

Dear Sirs,

Over the past several years this agency has experienced several issues concerning the radio communications that I feel should be brought to your attention, as well as a possible solution. It should be noted that our mobile radios in the cars were upgraded recently with the use of grant money. However we need to upgrade our radio in the dispatch center, as well as, the portable radios for the deputies. The most common and significant issue we have with our current portable radios is the lack of clarity and range.

I have met with VASU communications recently and I have had several telephone conversations on the matter. The following are several facts that support the need for this upgrade.

- a. increase in audio quality
- b. increase range while in digital/narrowband
- c. w/o digital current loss of range %15
- d. upgrade in privacy settings for scrambled
- e. P25 compatible which opens us up for current federal grants
- f. officer safety concerns

The last point is the primary reason behind this request. We are responsible to provide the deputies with the necessary equipment to keep them safe and secure. The current system is not adequate and I am requesting funding for the radios as well as a repeater. I am fully aware that we are still suffering economically, however this is not a want it is clearly a need and I hope that you can assist the deputies in keeping them safe.





HURON COUNTY 
SHERIFF'S OFFICE

255 Shady Lane Drive Norwalk, Ohio 44857

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In closing, I would like to take the time to thank you for your consideration in this matter. As I am sure you are aware we are still 15 personnel short of where we were just 18 months ago and as a result the deputies are alone for the vast majority of the time. Their ability to have proper communication is vital for their safety. If you have any questions or concerns feel free to call.

Respectfully Submitted,

Sheriff Dane A. Howard
Huron County Sheriff's Office





HURON COUNTY SHERIFF'S OFFICE
255 Shady Lane Drive Norwalk, Ohio 44857

SHERIFF
DANE HOWARD
JAIL ADMINISTRATOR
DAVE BATTLETS
CHIEF FINANCIAL OFFICER
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CIVIL DIVISION
(419) 668-8912
FAX (419) 663-1388

June 4, 2010

Huron County Commissioners
160 Milan Avenue
Norwalk, OH 44857

Dear Board of Commissioners:

This letter is to inform you the Huron County Jail is in possession of an old piano and organ that is of no value to this facility. I am requesting your permission to dispose of these items and/or donate them to a worthy cause.

Sincerely,

Dane A. Howard, Sheriff



HURON COUNTY SHERIFF'S OFFICE
255 Shady Lane Drive Norwalk, Ohio 44857

SHERIFF
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JAIL ADMINISTRATOR
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June 7, 2010

Huron County Commissioners:

Attached you will find a quote and information about the purchase of an additional table for female inmates for the purpose of eating their meals and to sit while out of their cells. Currently there are only two tables on the lower level of the housing unit for female inmates. Each table has four stools. Our female inmate capacity in that housing unit is fifteen (15). The Huron County Jail's female population is running between Ten (10) and Fifteen (15) inmates.

The requested inmate table would become a permanent fixture at the Huron County Jail. The purchase of this table would bring us in compliance with Bureau of Adult Detention standards.

The table requested seats eight (8) inmates. It is designed specifically to be used in correctional institutions. The quoted price (including delivery) is \$1,452.00 (see attached).

Please consider this purchase for the permanent improvement of the Huron county Jail.

Thank You

Dane A. Howard, Sheriff

norix Norix Group, Inc
1000 Atlantic Drive - West Chicago, IL 60185-5101
Phone: 630-231-1251 - Fax: 630-231-4343 - Email: furniture@norix.com

QUOTE

To: Sgl. Stanfield
Huron County Jail
255 Shady Lane Drive
Norwalk, OH 44857
Phone: 419-668-1969 Ext.
Fax: 419-663-5341
Email: hcgq2000@hotmail.com
Re: Ohio State Contract

Date	Quote #
6/4/2010	OH0610-04

Terms	Quoted By	Ship Via
Net 30 upon approval	Bue Tomaszewski	Common Carrier

Qty	Item ID	Item Name / Description	Unit Net Price	Ext. Price
1	MTB14-4010	Table Mx3072 Pl Lg-bk St-est Rt Max-Master Six Seat Table - 30"x72" Laminate Top-Black Slammer Stone Edge 6 Legs: 3" Dia, Black, Bolt-Down Seats: 12" Dia Stainless Steel	\$1,124.20	\$1,124.20
		OR		
1	MTB14-3010	Table Mx3096 Pl Lg-bk St-est Rt Max-Master Eight Seat Table - 30"x96" Laminate Top-Black Slammer Stone Edge 8 Legs: 3" Dia, Black, Bolt-Down Seats: 12" Dia Stainless Steel	\$1,452.00	\$1,452.00

Shipping and Handling Included in above prices.

TOTAL \$2,576.20

6/4/2010 Quote # OH0610-04 Page 2 of 2

OTHER BUSINESS

Gary Bauer reported on the RC&D council meeting that he attended yesterday and referred to the grants and motions that were passed at their meeting.

Mike Adelman stated that he had contacted John Leutz and Josh Hahn from CCAO and asked them to attend a commissioners' board meeting in regards to SB 232. They are scheduled to attend the Tuesday, July 13, 2010 meeting.

At 10:12 a.m. Gary W. Bauer moved to adjourn. Larry J. Silcox seconded the motion. The meeting stood adjourned.

IN THE MATTER OF DOG WARDEN REPORT

<u>Weekending</u>	<u>Placed</u>	<u>Claimed</u>	<u>Destroyed</u>	<u>Other</u>	<u>Total</u>
January 30, 2010	5	5	9	-0-	19
February 06, 2010	1	5	0	-0-	6
February 13, 2010	3	1	2	-0-	6
February 20, 2010	2	2	0	-0-	4
February 27, 2010	4	1	3	-0-	8
March 06, 2010	1	1	6	-0-	8
March 13, 2010	4	3	1	-0-	8

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March 20, 2010	1	8	8	1	18
March 27, 2010	5	3	3	-0-	11
April 03, 2010	4	5	3	1	13
April 10, 2010	4	2	1	-0-	7
April 17, 2010	0	2	4	-0-	6
April 24, 2010	5	4	4	-0-	13
May 01, 2010	2	7	0	-0-	9

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 1, 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 10:12 a.m.

Signatures on File