

REGULAR SESSION

TUESDAY

JULY 27, 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 July 20, 2010 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the July 20, 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

09-197
June 8, 2010
Passed July 27, 2010

IN THE MATTER OF EXTENSION ON OPTION TO PURCHASE AGREEMENT HURON COUNTY COMMISSIONERS AND SERVICES FOR AGING dba SENIOR ENRICHMENT SERVICES

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

WHEREAS, Huron County Commissioners and Services for Aging entered into an Option to Purchase agreement on December 27, 2007 per Commissioners’ Resolution 07-458 for certain property on Shady Lane Drive, Norwalk, Ohio, for a term of three (3) years; and

WHEREAS, Services for Aging has requested that the option be extended for an additional term of three (3) years and the Board of Huron County Commissioners has determined that such an extension is in the best interest of Huron County; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the option to purchase extension for an additional three (3) years 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

- Lease and extension on file commissioners’ office.

10-247

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY AUDITOR FOR PAYMENT:

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

WHEREAS, as per Ohio Revised Code 305.10, a resolution must be made by the Board of Huron County Commissioners to accompany the Claims Schedule to the Huron County Auditor’s Office for payment; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Schedule C 10-29 authorize the Huron County Auditor to make the necessary warrants; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the

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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

10-248

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE EMERGENCY MANAGEMENT FUND #177

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

WHEREAS, there are unappropriated funds in the Emergency Management Fund #177 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$40,000.00 of unappropriated funds as follows:

TO: 177-00475-177 other expenses \$40,000.00 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.

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

10-249

IN THE MATTER OF APPOINTMENT TO THE HURON COUNTY ADAMHS BOARD

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

WHEREAS, Dr. Collins’ last term on the Huron County ADAMhs Board has expired; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to appoint Julie Landoll to the expired term; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints Julie Landoll to a term on the Huron County ADAM/hs Board commencing July 1, 2010 and ending June 30, 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.

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Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Discussion: Mike Adelman stated that Ms. Landoll is an excellent choice for this position.

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

10-250

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #040 IN THE GENERAL FUND TO FUND # 039

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

WHEREAS, the insurance fund is in need of funding; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 040-00569-001 misc. other expenses in the amount of \$3,243.00 to the insurance fund #039-00569-001administration BWC; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor’s office will make the journal entry to the # 039 account; 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

IN THE MATTER OF REQUEST FOR LEAVE

Lon Burton/mechanic/sick/7:00 a.m. – 11:00 a.m. July 30, 2010/sick/7:00 a.m. 3:30 p.m. July 22, 2010.

Cheryl NolanCommissioners/8:00 a.m. – 12:00 noon July 23, 2010/vacation/8:00 a.m. – 12:00 noon July 30, 2010.

Peter Welch/SWD/vacation/7:00 a.m. -3:00 p.m. August 2, 2010/vacation/8:30 a.m. – 12:30 p.m. August 3, 2010;August 4, 2010;August 5, 2010/sick/12:30 p.m. – 4:30 p.m. August 5, 2010.

Jason Roblin/EMA/vacation/8:00 a.m. July 26, 2010 – 8:00 a.m. July 29, 2010/vacation/8:00 a.m. August 2, 2010 – 8:00 a.m. August 9, 2010.

SIGNINGS

Scan B& g request

Administrator/Clerk’s Report

Cheryl Nolan presented the following letter received from the Huron County Engineer approving the permissive tax request received from the village of Wakeman in the amount of \$16,700.00.

Mike Adelman, President
Huron County Board of Commissioners
180 Milan Avenue
Norwalk, Ohio 44857

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**Village of Wakeman: request for the use of Huron County Permissive Tax Funds
Hyde Street Paving Project**

Pursuant to provisions of section 4504.04 of the Ohio Revised Code, this office has received a request from the Village of Wakeman for the use of \$ 16,700.00 of Huron County's Permissive Tax Funds. The county's Permissive Tax Funds have been requested to off set a portion of the Village of Wakeman's expenses for the Hyde Street Paving Project.

**The current balance of Huron County Permissive Tax Funds set aside for the Village of Wakeman is:
\$ 46,053.76**

As you know, Hyde Street is a recognized and dedicated permissive tax street.

Therefore, both the location of street and the nature of the project permit the use of permissive tax funds for the project and purpose indicated. Certainly, there will be administrative matters needed to be complied with as a result of only a portion of the project taking place in Huron County.

The Board may authorize the use and release of the requested Permissive Tax Funds under the Commissioners usual and customary procedures.

As always, should there be any comments, concerns or questions, please do not hesitate to contact us.

Sincerely,

Carl D. Essex, RNG

Admn. for:

Joseph B. Kovach, P.E.,P.S.

HURON COUNTY ENGINEER

Larry J. Silcox moved to approve the release of permissive tax funds for the village of Wakeman for the Hyde Street paving project in the amount of \$16,700.00. Gary W. Bauer seconded the motion. The roll being called upon it adoption, the vote resulted as follows:

Aye – Mike Adelman

Aye – Gary W. Bauer

Aye –Larry J. Silcox

Cheryl Nolan referred to meeting dates in August. The board discussed and decided to meet on Thursday, August 26, 2010 as they will not meet on Thursday, August 19, 2010 as it is during fair week. The board will also hold the Elected Officials meeting at 10:00 a.m. on August 26, 2010.

Ms. Nolan asked whether or not the board was in favor of approving flu shots for this year once again. After discussion the board took the following action.

Gary W. Bauer moved to work with the Huron County Health Department to provide flu shots for the county employees. 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

At 9:30 a.m. no public comment.

OTHER BUSINESS

Gary Bauer discussed a phone call he received from a master gardener to leave the greens from the park on Shady Lane somewhere that the county maintenance department would be able to pick up. Jeff Deeble will be contacted to pick up. The master gardeners will let Mr. Deeble know where and when to pick up.

Mr. Bauer discussed situation with Lucinda Smith in regards to providing info for MVR checks.

Mr. Bauer discussed the meeting he attended in regards to the new building project at the fair grounds. Mr. Bauer explained the plans for the new building and the restrooms. The committee has \$35,000.00 and they need \$100,000.00.

Mr. Bauer discussed his call from Bill Bader Sr. and they had a long discussion and one topic was the easement of 50 foot for the road that will be built to the road. Mr. Bauer stated that the Laylin road exit is a dead issue as it will not work for Raceway Park. Mr. Bauer also discussed the sand pit easement, which needs to be a total of 200 feet long from south to north which will not affect the flight pattern of the airplanes as it is low. Mr. Bauer stated that he would be in favor of doing this. The board agreed that they did not have a problem with doing this. Daivia Kasper will prepare the amendment to the existing agreement for the sand pit.

At 9:40 a.m. Sheriff Howard came before the board in regards introducing the METRICH law enforcement officer, Rick Saxton. Sheriff Howard stated that he had a few items for discussion and started with the radios that he had approached the board about earlier and asked if this was something that the board would be interested in. Mr. Adelman stated that he had planed to bring this topic up today and stated that the board had a question about a company in Fremont, Ohio called Frutronics which he has spoken to the Sheriff and to Jason Roblin, EMA director about and found that the equipment from this company is not compatible. The sheriff stated that six or eight months ago through a grant the patrol car radios were purchased and they are not compatible with Motorola so in order to go to Motorola portables they would have to scratch the new mobile radios. Mr. Adelman stated that in terms of the digital radios you had indicated that rather than the 35 that right now 26 would be adequate. Mr. Adelman stated that the request of 26 would be \$18,720.00 and the digital base station would be \$4,402.08 which is a total of \$23,122.00. Mr. Adelman stated that the he had spoken with the County Engineer because he has a fund that he can use for a project like this and Mr. Kovach stated that he would take a look at this and see if there is something that he could put towards this project. Mr. Adelman told Mr. Kovach that anything that he can put towards this project would be great but in the mean time this request was made June 28, 2010 and it is a month later so we need to be moving on this. Mr. Adelman stated that he does not have a problem with the purchase of 26 radios and the digital base station. We can purchase these with funds from Permanent Improvements fund. The board agreed and Mr. Adelman asked for a motion to purchase the 26 digital portable radios and the digital base station for a cost of \$23,122.00 from VASU Communications, Avon, Ohio these are the Kenwood portable radios.

Larry J. Silcox moved to purchase 26 Kenwood digital portable radios and the digital base station for a cost of \$23,122.00 from VASU Communications, Avon, Ohio. 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

The sheriff also discussed the funds received from their sales on Gov Deals and asked for the funds of \$19,208.00 which will purchase 3 vehicles plus painting of these vehicles. The sheriff explained that with this purchase it should make them pretty solid with vehicles at this time. Mr. Adelman stated through prior conversations with the sheriff it was decided that the proceeds from the sale of these articles would go for the purchase of vehicles. Mr. Adelman called for a motion that the sheriff could proceed in purchasing three (3) vehicles by using the proceeds of the sales through GovDeals.

Gary W. Bauer moved to approve the sheriff to proceeding to purchase 3 vehicles in the amount of \$19,208.00. 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

The sheriff also discussed the #052 fund (which is where the inmate housing funds are to be deposited) has brought in over \$89,000.00 by the end of the year which far exceeds what we expected. We were hoping for around \$15,000 and put that down as the estimated amount. The problem that exists is that it will take an amended certificate to appropriate these funds coming in. The sheriff stated that he would request changing the #052 account to more of a user friendly fund with the consent of the board and himself so that he doesn't have to get an amended certificate. The sheriff stated that he is still seven (7) people short in the jail and there is enough money there now where he can pull another guy back which would make it safer for the guys. We are not going to need any extra money at all but it is just getting access to the money that we have earned because of the estimation and amended certificate. Mr. Adelman explained that this fund was set up with the intent to subsidize the jail operation and that is why it was set up this way. The appropriation was only \$15,000 because at the time that we did the final budget the status of how many out of county inmates that you were going to get was questionable. Obviously you and Chief Battles kept at it and it is developing well. Mr. Adelman stated that he has spoken with the Auditor about this and he is researching right now what to do with this. He could do an amended certificate for money that has been collected but at the end of the year that would mean that he would have to do another amended certificate. Mr. Adelman asked Mr. Tkach to take a look at how that money can come in now and maybe go into a different line item that you have. The sheriff stated that he is not asking for sole control over these funds but is asking that we work together on this.

The sheriff also stated that the arbitrators report came back yesterday to uphold the decision to terminate Andy Montana which was a very expensive process. Mr. Silcox asked how the showers are working out. The sheriff stated that they seem to be working fine so far but stated that the moisture is coming in from the outside either a drainage problem or a roof problem. The sheriff feels that there is also the fact that there is no ventilation in the showers which is another factor in this problem. At this time there is no mildew no molds they are all cleaned up and are in good shape. The sheriff stated that he would keep the board posted on the situation.

Larry Silcox stated that he had an update on the clock, and stated that he had spoken with Jim Ewell yesterday and he had spoken with Tusing and their schedule was to get in there by Thursday and complete their work stated that Tusing will be in this week to do his part of the clock. Mr. Silcox stated that it was brought to his attention that the Chamber of Commerce wants to do an event when the clock is turned on. Mr. Bauer asked why and told Mr. Silcox not to make any promises in this regard. Mr. Silcox stated that when Tusing finishes their work the board will need to sit down with the committee and decide how they want to proceed.

At 10:03 a.m. the board recessed.

At 10:20 a.m. regular session resumed.

Assistant Prosecutor's report

Daivia Kasper, Assistant Prosecutor stated that she really did not have anything to present to the board but wanted to check in with them. Ms. Kasper stated that she has not been able to nail down the last pieces to some of the projects that she is working on. Ms. Kasper referred to the demolition projects for Willard and New London that are part of the NSP grant projects and is still working on the final pieces to this project work. Mr. Bauer explained to Ms. Kasper the earlier discussion in regards to the Huron County Airport. We would like to move ahead with the 50 foot easement up in the corner by Summit Racing so that in 2011 they can have their access road to State Route 601 fifty feet wide and Mr. Bauer spoke with Huron County Engineer and he is going to put together the final information so she will have that. Earlier in the summer we talked about the sand pit easement agreement that was signed in the late 1990s and making it wider which we allowed them to do. Now they want to go to a total of 200 feet deep so that agreement on the sand trap needs to have whatever needs to be done to make it legal. Also the road that we discussed earlier around the back is a dead issue.

Mr. Welch stated that the county owns a rocking chair that was brought to the recycling building that is in good shape and just needs a little repair work. Pam Hansberger would like to raffle this at fair and her

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theme is "Recycling Rocks". Mr. Welch stated that he was here to ask for permission to do such raffle at the fair. Mr. Adelman stated that he did not have a problem and asked Ms. Kasper if there was anything special that the board had to do. Ms. Kasper stated no she didn't think so that they could just raffle it. The board agreed to do so. Mr. Bauer reminded Mr. Welch that the Bicentennial Bell needs to be moved to the fair grounds in the next couple of weeks.

Sue Bommer, Human Resource Director presented a policy amendment to the personnel policy for review by the board in regards to personal leave. Ms. Bommer also stated that she had attached personal leave policies for other counties as examples as well. Discussion was had in regards to personal days and the personnel policy. The new policy before the board for approval would be for 5 personal days for the non bargaining employees. The board reviewed the proposal and decided to review further and make a decision on Tuesday, August 3, 2010.

Scan policy.

At 10-59 a.m. the board recessed.

At 1:00 p.m. regular session resumed.

Chip Klinkenberg, Illes Architect came before the board in regards to the courthouse vestibule project. Mr. Adelman explained the project. Mr. Klinkenberg stated they would visit the site talk with the judges take a couple of pictures and do a preliminary sketch. The charge would be hourly not to exceed amount. Discussion was held in regards to previous work done in Holmes County. Mr. Adelman stated that the board had asked the other two firms that were interviewed to present a preliminary drawing by August 9, 2010.

Larry Silcox reported that he had spoken with Tusing and he will be in the bell tower tomorrow morning. Mr. Silcox also reported that he had spoken Jim Ewell, "Fix the Clock" committee chairman and Mr. Ewell stated that when all is done he wants to save \$2,000 to give to charities. The board agreed that all the bills needed to be paid including the full amount to the structural engineer before turning any funds over to charities. There can not be any general fund money spent on this project as was stated in previous conversation with Mr. Ewell.

Gary Bauer mentioned a phone call he received from Kim Moore, who was calling on behalf of one of her insurance clients. This lady had backed over a stump at Shady Lane and took the bumper off her car. Mr. Welch stated that the stump is clearly on the grass and not close to the parking lot. The board agreed to seek a cost for removing the stump.

At 1:30 p.m. Gary W. Bauer moved to adjourn. Larry J. Silcox 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 27, 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 1:30 p.m.

Signatures on File