



REGULAR SESSION  
09-107

THURSDAY

APRIL 2, 2009

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00  
SUBMITTED TO THE BOARD APRIL 2, 2009**

Mike Adelman 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:

**Huron County Department of Job & Family Services**

SeaGate	Chair mats	\$ 2,267.36	
Warrick	Revise phone system/move line	\$ 840.00	
Warrick	Phones for the Agency	\$ 1,197.72	
AllSeasons	Repair of Compressor #2 & extended warranty	\$12,461.00	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  
Absent –Larry J. Silcox

**IN THE MATTER OF TRAVEL**

Mike Adelman moved to approve the following travel request 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  
Absent –Larry J. Silcox

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HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES  
IN-SERVICE TRAINING REQUEST

DATE: 3/31/09  
TO: Huron County Commissioners  
FROM: Jeanne Fisher, HCDJFS Fiscal Specialist

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04/09/09 WEBSITE TRAINING, HURON, OH \$100.00  
B. Fair

**IN THE MATTER OF REQUEST FOR LEAVE**

**Jason Roblin/EMA/sick/8:00 a.m. – 4:30 p.m. March 31, 2009.**

**OTHER BUSINESS**

Mike Adelman reported on the courthouse security meeting and stated that the camera system is considerably less than originally anticipated. Mr. Adelman also referred to an invitation from ODOT cordially inviting the board to the construction season meeting. April 8, 2009 1:30 p.m. in Ashland, Ohio.

**At 9:30 a.m. Public Comment**

Larry Swander, Greenfield township trustee came before the board in regards to the host fee being eliminated for Greenfield Township, and why and referred to the Ohio Revised Code. Mr. Welch explained the fee and how it came about, and Mr. Welch stated that we have paid that fee for the last 10 years since the landfill has been closed and have not had to do so. The county maintains the road and the

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reason for eliminating this host fee is that the county is tight on funds. It was decided that Gary Bauer and Pete Welch will attend the next Greenfield township trustee meeting to discuss this as they had originally intended to do.

**At 9:37 a.m.** Mike Adelman moved to enter into **Executive Session ORC 121.22 (G) (3)** a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. 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  
Absent – Larry J. Silcox

**At 9:41 a.m.** Mike Adelman moved to end Executive Session ORC 121.22 (G) (3). 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  
Absent – Larry J. Silcox

- no action taken.

**At 9:42 a.m.** Sue Bommer, HR came before the board to present the letters going out for open enrollment and had a few questions. One was in regards to the \$1300 for employees not taking the insurance and questioned the pay off being paid in November. Ms. Bommer explained that if one of these employees had a qualifying event such as a change in status they could come back on the insurance. Ms. Bommer would like to suggest changing the procedure for this as a monthly payment. Ms. Bommer also stated that this is going to have to come out of department salary lines and there is nothing in salary lines to cover this expense. It was decided to go ahead and address the salary line at the end of the year and the board agreed to the monthly payment rather than a payment in November.

**At 9:50 a.m.** Sheriff Howard, Lenora Minor, CESA, and Auditor Roland Tkach came before the board in regards to the Title IV contract as the sheriff stated that he had some questions in regards to the grant and how the funding would work. Discussion was had in regards to the funds coming into the general fund and not being appropriated to the sheriff's budget as Mr. Tkach explained the estimated certificate of funds situation. After this discussion it will be researched as to whether a special fund can be established for these funds.

**At 10:00 a.m.** Tim Kwiatkowski/State Scenic Rivers Program/ODNR came before the board for a presentation of the Ohio Division of Natural Areas and Preserves Wild River Designation Criteria. The presented explained that in order to commence with a Wild, Scenic or recreational River study the Ohio Scenic Rivers Program must first receive resolution of support from the majority of political subdivisions through which the candidate river or stream flows. Rivers to be studied should represent those that are free of impoundments and generally inaccessible with watersheds and shorelines essentially undeveloped and waters unpolluted. Such streams shall exemplify natural healthy aquatic and riparian ecosystems. Prior to undertaking a detailed study staff shall undertake a preliminary investigations of the existing riparian corridor, aquatic species and water quality data to determine if further study is advisable. Mr. Bauer stated that he knows of one township that may have some concerns about this and would like to talk with them before making any decisions.

**At 10:59 a.m.** Mike Adelman 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

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by the Board of Huron County Commissioners on April 2, 2009.

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**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 10:59 a.m.

Signatures on File