



**REGULAR SESSION**

**THURSDAY**

**APRIL 9, 2009**

**WHEREAS**, there currently is no coverage for such persons under the contract between the Ohio Bureau of Workers' Compensation and the Huron County Board of Commissioners and the absence of such coverage could result in financial liability for Huron County; and

**WHEREAS**, the Huron County Board of Commissioners is desirous of approving the execution of the *Contract for Coverage of State Agency of Political Subdivision* pursuant to ORC 4124 (BWC Form U-69) for elective Workers' Compensation coverage for community service workers ordered by the Juvenile/Probate Court of Huron County; now therefore

**BE IT RESOLVED**, that the Huron County Board of Commissioners hereby approves the execution of the *Contract for Coverage of State Agency of Political Subdivision* pursuant to O.R.C. 4124 (BWC Form U-69) for elective Workers' Compensation coverage for community service workers ordered by the Juvenile/Probate Court of Huron County; and further

**BE IT RESOLVED**, that the cost of this coverage will be born in its entirety by Juvenile/Probate Court of Huron County's grant funds and that the office of the Court will comply with all the provisions outlined in the Form U-69 as executed; 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.

Mike Adelman 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

09-118

**IN THE MATTER OF AMENDING RESOLUTION 09-056**

Mike Adelman moved the adoption of the following resolution:

**WHEREAS**, resolution 09-056 **IN THE MATTER OF RENEWING AND REVISING THE HURON COUNTY HEALTH PLAN AND APPROVING FUNDING RATES AND EMPLOYEE CONTRIBUTIONS** needs to be amended; and

**WHEREAS**, the section approved recommendations number 4 states employees who choose not to participate in any of the health plans offered by Huron County at the time of open enrollment will receive \$1,300.00 payable in November 2009; and

**WHEREAS**, section four of recommendations hereby needs to be replaced and shall read as follows:

**4. Employees who choose not to participate in any of the health plans offered by Huron County at the time of open enrollment will receive \$108.33 in monthly payments for each month that they are not on the county's health plan;** now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners amends Resolution 09-056 to replace sections four of recommendations as stated 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.

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

**REGULAR SESSION  
IN THE MATTER OF TRAVEL**

**THURSDAY**

**APRIL 9, 2009**

Larry J. Silcox moved to approve the following travel requests this day. Mike Adelman 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

Mike Adelman, Commissioner, on April 16, 2009, to Columbus, Ohio, for CCAO government and operation committee meeting.

Mike Adelman, Commissioner, on April 17, 2009, to Columbus, Ohio, for CCAO Trustee meeting.  
Kathleen Schaffer, Treasurer, on May 12 -14, 2009, to Dublin, Ohio, for County Treasurer's Spring Conference.

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

DATE: 4/07/09  
TO: Huron County Commissioners  
FROM: Jeanne Fisher, HCDJFS Fiscal Specialist

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04/22/09 MONITORING, FREMONT, OH \$100.00  
K. OTT

**SIGNINGS**

Sheriff Howard  
255 Shady Lane Drive  
Norwalk, Ohio 44857

Dear Sheriff Howard:

As you are well aware the 2009 budget is very tight and all indications show that the 2010 budget will be a repeat of 2009 with even less funds available. To that end we are informing you that we will no longer approve any outside consultant fees for human resource work or labor issues unless the consultant is contacted by Human Resource director, Sue Bommer.

Please advise your staff to call Ms. Bommer at 419-668-6262 with any questions, issues and concerns when in the past you would normally call Jeremy Iosue of Dylan, Iosue & Associates with these issues.

Thanks in advance for your assistance in saving the much needed general fund dollars.

Sincerely,

**HURON COUNTY BOARD OF COMMISSIONERS**  
Mike Adelman, Gary W. Bauer, Larry J. Silcox

pc: Sue Bommer  
Auditor  
Dylan, Iosue & Associates, Inc.

Shltsherifflaborissues040909

**At 9:27 a.m.** Sue Bommer, HR came before the board in regards to the health insurance audit. Ms. Bommer discussed the email recently received from Doug Brown, Willis in regards to doing such an audit. After this discussion the board agreed to go ahead with the audit as planned.

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

Sheriff Howard came before the board in regards applying for the COPs grant which is a non match fund. After further discussion the board agreed to approve such grant on Tuesday, April 14, 2009.

**OTHER BUSINESS**

Larry Silcox reported on the meeting with the county engineer, two members of the Ohio Department of Transportation District 3 office the county assistant engineer, a biologist from ODOT Central Office, and

**REGULAR SESSION**

**THURSDAY**

**APRIL 9, 2009**

the Army Corps of Engineer's biologist in regards to the Gibbs road bridge replacement. Mr. Silcox stated that the real question was from the Army Corps of Engineer's biologist and she wanted to go out and physically look at the area. There was one bat tree that she wanted to save and she had some concern about the old abutments being historical. After looking at the area no one had any problems with the project.

Mike Adelman stated that he received an email from Rebecca Jones who is the acting director of the Lorain Co. Development department and she is happy to inform us that she spoke with Karen Fabrino at the Ohio Department of Development last week and we have been informed that we should receive our full allocation for the Neighbor Stabilization Program. In other business Mr. Adelman also stated that he had spoken with county engineer, Joe Kovach in regards to a letter received from Gretchen Gerken in regards to the property damage done from a bridge project. Mr. Adelman stated that he let her know that he had spoken with the engineer and that Mr. Kovach was going to have someone take a look at it. Mr. Bauer stated that he had also talked with the engineer in this regard. Mr. Silcox also talked with the engineer in this regard as well.

Mr. Adelman also reported on the fair board meeting that he attended and there was nothing new at this meeting, but reported that Craig Morgan an up and coming country singer has been booked for entertainment at the fair this year. Mr. Bauer discussed the heritage meeting that he attended in Erie County and the fact that they would like to celebrate the 200<sup>th</sup> anniversary of the Firelands and would like the Firelands Museum to put together a display to take to the Erie County fair and the Huron County fair and Mr. Bauer asked Mr. Adelman to take that to the heritage board meeting.

Gary Bauer reported on the ODOT District 3 construction meeting and stated it was the same type of meeting held in the past.

**At 9:51 a.m.** Larry J. Silcox 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. Mike Adelman 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 10:25 a.m.** Larry J. Silcox moved to end Executive Session ORC 121.22 (G) (2). Mike Adelman 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 10:26 a.m.** Larry J. Silcox 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 April 9, 2009.

**REGULAR SESSION                                      THURSDAY  
IN THE MATTER OF ADJOURNING**

**APRIL 9, 2009**

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 10:26 a.m.

Signatures on File