

REGULAR SESSION

THURSDAY

JANUARY 15, 2009

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 Silcox.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the January 12, 2009 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the January 12, 2009 meeting(s) and approve as presented. Larry J. Silcox seconded the motion. Voting was as follows:

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

09-017

A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE HURON COUNTY COMMISSIONERS ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS COUNTY AUTO TAX FUND FOR THE GREENWICH MILAN TOWN LINE ROAD DRAINAGE PROJECT (OPWC PROJECT NUMBER CI16M/CI17M) WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO

Larry J. Silcox moved to adopt the following resolution:

WHEREAS, it is the desire of the Board of Huron County Commissioners to request reimbursement of its county auto tax for the Greenwich Milan Town Line Road Drainage Project (OPWC project number CI16M/CI17M); now therefore

BE IT RESOLVED by the Huron County Commissioners on behalf of the State of Ohio that:

Section 1. The Huron County Engineer reasonably expects to receive a reimbursement for the GREENWICH MILAN TOWN LINE ROAD DRAINAGE PROJECT as set forth in Appendix A of the Project Agreement with the proceeds of bonds to be issued by the State of Ohio.

Section 2. The maximum aggregate principal amount of bonds, other than for costs of issuance, expected to be issued by the State of Ohio for reimbursement to the local subdivision is \$10,000.00.

Section 3. The Clerk of the Huron County Commissioners is hereby directed to file a copy of this Resolution with this Huron County Engineer’s Office for the inspection and examination of all persons interested therein and to deliver a copy of this Resolution to the Ohio Public Works Commission.

Section 4. This Huron County Commission finds and determines that all formal actions of this county concerning and relating to the adoption of this Resolution were taken in an open meeting of this Huron County Commission and that all deliberations of this Huron County Commission and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

Section 5. This Resolution shall be in full force and effect from and immediately upon its adoption.

Mike Adelman seconded the motion. Upon roll call on the adoption of the resolution, the vote was as follows:

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

09-018

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #036

Mike Adelman moved the following resolution:

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WHEREAS, there is a need for an appropriation adjustment;

and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	036	00125	001	\$2,000.00		036	00450	001	\$2,000.00
		Salary					Unemployment		and further

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; 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

09-019

IN THE MATTER OF APPROVING OF THE AGREEMENT BETWEEN THE HURON COUNTY BOARD OF COMMISSIONERS AND THE HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

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

WHEREAS, due to certain fiscal constraints the parties hereto are in agreement that it would be in the best interest of Huron County that two employees of the Board of Commissioners would continue in the organizational structure of the Huron County Department of Job & Family Services; and

WHEREAS, the Board of Huron County Commissioners is desirous of continuing an agreement with The Huron County Department of Job & Family Services for above stated purpose; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby continues agreement with The Huron County Department of Job & Family Services for the moving of two Board of Commissioners employees as per agreement 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.

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

* Agreement on file Commissioners' office.

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09-020

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JANUARY 15, 2009

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD JANUARY 15, 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 and Family Service

Speedway Super America Fuel Only Cards \$19,200.00 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;

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 TRAVEL

Larry J. Silcox moved to approve the following travel requests this day. The roll being called upon its adoption, the vote resulted as follows:

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

Bill Duncan, Dog Warden, on January 21, 2009, to Columbus, Ohio, State Dog Warden meeting.
Roland Tkach, Auditor, Auditor, Annie Saunders, Jan Meyer, on January 23, 2009, to Bucyrus, Ohio, for District Auditor meeting.
Mike Adelman, Commissioner, on January 21, 2009, to Elyria, Ohio, Lorain County, for Neighbor Stabilization Program meeting, Susan Hazel, Clerk of Courts, Kathleen Schaffer, Treasurer, Roland Tkach, Auditor attending as well.

SIGNINGS

Ohio EPA Division of Surface Water
Annual Sewage Sludge Report 2008 **COPY**

Facility name: Huron County Airport Authority
Ohio NPDES permit #: 2P000119PAD County: Huron
Mailing address: 661 State Route 20 East
City: Norwalk State: Ohio Zip: 44857

Mark box with an "X" if no sewage sludge has been removed from the facility for the year 2008 and proceed to instruction item No. 1, located on Page 8.

Certification Statement
A responsible individual shall affix their signature to the following Certification Statement:
"I certify under penalty of law that this document and all attachments were prepared under my direction or supervision in accordance with a system designed to assure that qualified personnel properly gather and evaluate the information submitted. Based on my inquiry of the person or persons who manage the system, or those persons directly responsible for gathering the information, the information submitted is, to the best of my knowledge and belief, true, accurate, and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fine and imprisonment for knowing violations."

Signature: Gary W. Bauer Date: January 12, 2009
Gary Bauer 419-860-3062
Printed Name: Gary W. Bauer Telephone:
President – Huron County Commissioners

Title
* Title 40 of the Code of Federal Regulations, Part 122.22 signatory requirements:
For a corporation by a corporate officer or their duly authorized representative.
For a partnership or sole proprietorship by a general partner or the proprietor or their duly authorized representative.
For a municipality, State, Federal, or other public agency by either a principal executive officer or ranking elected official or their duly authorized representative.

Were you inspected by U.S. EPA last year (circle)? YES NO Date (if yes) _____

Required to be attached if Sewerage sludge has been removed from the facility:
 Pathogen Reduction and Vector Attraction Reduction monitoring results
 Priority pollutant analysis, if performed during 2008.
 Summary of nuisance complaints received and corrective actions taken

Ohio EPA 428 (1/06) Printed on Recycled Paper Page 1 of 10

Ohio Office of Criminal Justice Services
QUARTERLY BUDGETARY REPORT

A. Subgrant No.: 2007-03-ED01-6432
B. Subgrant Title: Court Advisory/Rehabilitation
C. Period Ending Date: 12/31/2008
D. Initial Payee Request: \$1,645.00 Max 10% of OCSB
E. Inst. Agency: Huron County Victim Assistance
F. Subgrantee: Huron County Commissioners
G. Street Address: 180 Main Ave.
H. City, State, Zip: Norwalk, Ohio 44857

Cost Category	Budget	WIP YTD Expenditures	Current Expenditures	WIP YTD Expenditures	Unpaid Obligations (2)
Personnel	23350.20	21370.41	5951.07	27321.48	
Consultants				0.00	
Travel	541.00	386.47	90.52	376.94	
Equipment	0.00			0.00	
Materials	1500.00	1140.19	464.24	1013.41	
Other Costs	2000.00	601.96	591.41	1193.37	
Capitalized Funds				0.00	
Unpaid Costs	\$25,396.20	\$23,407.98	\$7,097.24	\$30,503.23	\$0.00

M. Fund: Approved Budget: 17905.21
N. Cash Position: OCSB Funds: Local/State Match: OJ Project Balance: Forfeitures: Interest: Other: \$0.00
YTD Budget: 17905.21
YTD Expenditures: 14265.14
Cash on Hand (2): \$1,645.00

QUESTIONS OR COMMENTS REGARDING THIS REPORT SHOULD BE DIRECTED TO THE PROJECT MANAGER:
Project Manager: Mike Adelman
Date: 1/12/09

QUESTIONS OR COMMENTS REGARDING THIS REPORT SHOULD BE DIRECTED TO THE PROJECT MANAGER:
Project Manager: Mike Adelman
Date: 1/12/09

CERTIFICATION & SIGNATURE: I certify that all information and transactions reported above are accurate and have been made in compliance with all applicable rules and regulations, and in accordance with the approved subgrant award and budget per OCSB.
Printed Name & Title of Designated Official: Mike Adelman, Commissioner
Signature of Designated Official: [Signature]
Date: 1/12/09

Notes:
1. Must attach justification to support initial payment request.
2. For only if project has unpaid balances at the end of the subgrant period.
3. Federal guidelines require work on hand to be kept at a minimum and expended as soon as possible.

Report Effective 07/2007 - Office of Criminal Justice Services, 1970 West Broad Street, P.O. Box 182632, Columbus, OH 43216-2632

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THE CINCINNATI INSURANCE COMPANY
BILLING NOTICE

CINCINNATI FINANCIAL CENTER, P.O. BOX 145496, CINCINNATI, OH 45214

BOND NUMBER	AGENCY CODE	RENEWAL PERIOD	DESCRIPTION	RENEWAL PREMIUM
B-882141	34-702	06/01/2008 - 06/01/2009	PUBLIC OFFICIAL	\$210.00

AGENCY	PRINCIPAL OR INSURED
Battles Insurance Agency 15 Whittlessey Ave. Norwalk, OH 44857	Lowell G. Etzler Huron County Job & Family Services 165 Shady Lane Drive Norwalk, Ohio 44857

COPY

RENEWAL INSTRUCTIONS	REMARKS
BOND IS CONTINUOUS UNTIL A FULLY COMPLETED, SIGNED AND DATED RELEASE FROM THE COUNTEE IS RECEIVED IN THE HOME OFFICE.	

NOTE FOR CANCELLATION, PLEASE HAVE APPLICABLE RELEASE COMPLETED, SIGNED AND RETURNED TO HOME OFFICE BOND DEPT.

COUNTY BOND RELEASE	PUBLIC OFFICIAL BOND RELEASE
To the Cincinnati Insurance Company	To the Cincinnati Insurance Company
The case of _____	_____ whose official bond was signed by your Company, ceased serving on _____
vs. _____ and the costs have been paid.	_____ in the capacity for which he was bonded and his successor has duly qualified for said office.
Date _____ By _____ Judge/Clerk	Date _____ By _____
Clerk of _____	The _____
Court of _____	(MUST BE SIGNED BY A DULY AUTHORIZED OFFICIAL)

BOND RELEASE (MISCELLANEOUS)	FIDELITY BOND RELEASE
The Cincinnati Insurance Company Cincinnati, Ohio	The Cincinnati Insurance Company
Gentlemen: You are informed that your Bond No. _____ on behalf of _____ in favor of _____ covering _____ may be cancelled as of _____ because _____ Date _____ Oblige _____ Title _____	Please discontinue, from and after _____ your fidelity bond on behalf of _____ in favor of the undersigned. Date _____ By _____ Title _____ To be signed by employer. If a corporation, must be signed by a duly authorized officer.

BN-1403 (1/89)

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note: I was informed last Spring that it would be fixed over the summer '08.

Huron County Buildings & Grounds Request Form

County office or department requesting service: Decker Ct
 Signature of requesting official: Tom Rie
 Date of request: 1/14/09

1. Description of the repair work or renovation needed: door hinges in special needs norwalk city schools classroom B Decker building corridor pa.

2. Justification, purpose or pertinent documentation? inside of door how it is it

3. If an improvement, what is the expected cost? not known
 4. Cost savings or "life expectancy," if applies? none of either
 5. Does this constitute a safety or health hazard? Explain and document: _____

6. Emergency or unexpected mandate?
 7. If a renovation vs. a repair, how do you expect to fund this project? _____

8. Location of service: Decker 9. Deadline involved? as ap

Your request is OK Denied Reasons: _____

Tom Rie
 Board President Supervisor
 Huron County Board of Commissioners Buildings & Grounds

Work will commence _____

At 9:30 a.m. Dwight Tkach, business owner and taxpayer came before the board in regards to parking and the down town county employees. Mr. Tkach will address the elected officials and department heads meeting in this regard. The board agreed that they would send out a memo in regards to not parking on the streets.

OTHER BUSINESS

Larry Silcox presented an attorney general's opinion on sick time for retirements for future use. Mr. Silcox also reviewed programs that were sent to him in the CCAO handbook for new commissioners and asked which programs the county was taking part in.

Mike Adelman discussed the meeting that he had attended in Lorain County to prepare for the Neighbor Stabilization Program, and stated that the county has put together information to get the fair share from this program for Huron County. Mr. Adelman stated that has had some good input from Susan Hazel, Clerk of Courts, Roland Tkach, Auditor, and Kathleen Schaffer, Treasurer. Ben Kenny from WSOS has also put information together for this as well. Mr. Adelman discussed the letter received from Lori Church requesting her reappointment to the public defender commission. The board agreed to reappoint Ms. Church to the commission and will do so Tuesday, January 20, 2009. Mr. Adelman discussed the sales tax which is down from 2008 by \$7,100 but is still higher than what he had anticipated for January. Mr. Adelman also discussed the interim budget in regards to the Veterans Services appropriation and reviewed the figures that the board received for the final budget from such office. Mr. Adelman stated that he had spoken with Mr. Carlisle before the interim budget and reviewed this conversation. The interim budget would be set at \$495,000 which they are entitled to but the final budget figure requested was \$350,000 which is a difference of \$145,000. Mr. Carlisle had stated that he would discuss cutting the final budget once they knew what they would actually need. Mr. Adelman stated that he felt that this is a terrific help to the budget, and will make copies of this final budget submitted to the board. Mr. Adelman asked again about the Soil & Water subdivision fees, Cheryl Nolan stated that she is working on the resolution for such fees. Mr. Adelman also asked for any additional thought on hearings for the transfer rates. Mr. Silcox stated that he looked at Pete Welch's information and also has the revenue and expenditure reports which he would like to review to prove to him that they can not make any cuts out there before raising any rates. Mr. Silcox also referred to conflict and resolution training seminars Mr. Silcox stated that the county used to be involved in this and would like to see the county be involved is this session again.

At 10:00 a.m. Larry J. Silcox 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 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

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Aye – Gary W. Bauer

Aye –Larry J. Silcox

At 10:18 a.m. Mike Adelman moved to end Executive Session ORC 121.22 (G) (1). 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 10:20 a.m. the board recessed.

At 10:30 a.m. the board resumed at the elected officials and departments meeting.

AGENDA

- Budget review
- Auditor's comments/budget
- Sue Bommer/Human Resource Director
Changes in Family Medical Leave Act
Changes in ADA Act
- General discussion

Dwight Tkach, business owner and taxpayer down town Norwalk was introduced by President, Gary Bauer to address the parking situation down town, and the county employees parking on the streets etc. Mr. Tkach feels that this hurts his business when there are no parking spaces left for patrons. Mr. Adelman suggested that another letter be sent to the county employees reminding them not to park in the streets for the entire day.

Roland Tkach, Auditor spoke to the budget, by stating that he had a concern in regards to the carryover and the fact that it has been going down since 2006. Mr. Tkach stated that the carryover for 2009 is \$790,715.

Mr. Tkach stated that cuts have to come. Mr. Tkach also stated that it is not business as usual in Huron County. The auditor also stated that they have gone to all direct deposits for payroll. Mr. Adelman spoke in regards to the budget as well and stated that the board will be reviewing the final budget and decisions will be made. Mr. Adelman also stated that Veterans Services had submitted their final budget. The interim budget was set at \$495,000 which is the amount that Veterans Services is entitled to, but the budget was submitted for \$350,000 the amount that will be needed. Mr. Adelman thanked Mr. Carlisle for this decrease in their budget. Chris Mushett asked when the additional cuts will be determined. Mr. Adelman asked if February would work for everyone. Mr. Tkach stated that he did not see any changes from what he has presented today. Gary Bauer stated that there will need to be another 5% cut from each department's budget. Karen Fries, Recorder asked about cutting hours. It was not felt that this was a solution at this time.

Sue Bommer, Human Resource Director, presented changes in Family Medical Leave Act, and changes in the ADA Act.

At 12:00 p.m. the board recessed

At 12:25 p.m. regular session resumed.

At 12:26 p.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

REGULAR SESSION

THURSDAY

JANUARY 15, 2009

by the Board of Huron County Commissioners on January 15, 2009.

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 12:26 p.m.

Signatures on File