

REGULAR SESSION

THURSDAY

APRIL 12, 2007

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, Ralph A. Fegley.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the April 10, 2007 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the April 10, 2007 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

Aye – Mike Adelman
Aye – Gary W. Bauer
Aye – Ralph A. Fegley

07-119

IN THE MATTER OF SETTING EMPLOYER PREMIUMS AND EMPLOYEE CONTRIBUTIONS

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

WHEREAS, the employer premiums will change as follows:

Enhanced employer premiums	\$516.25 single	\$ 1,316.44 family	
Standard employer premiums	\$497.00 single	\$ 1,267.35 family	
Basic employer premiums	\$460.25 single	\$ 1,173.64 family	and
HSA employer premiums	\$286.65 single	\$ 730.95 family	

WHEREAS, the employee share will remain current as of May 1, 2007 with new rates taking effect July 1, 2007 (with exception of those subject to the terms of the collective bargaining agreements) as follows:

Monthly Employee Contributions

	Enhanced PPO	Standard PPO	Basic PPO	Health Savings Account
Rates effective 5/1/07				
Single	\$25.00	\$22.95	\$5.00	\$4.29
Family	\$50.00	\$40.19	\$10.00	\$10.95
Rates effective 7/1/07				
Single	\$46.30	\$33.80	\$17.49	\$4.29
Family	\$118.07	\$86.18	\$44.60	\$10.95

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the County Health Plan premiums and employee contributions 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.

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 - Ralph A. Fegley

07-120

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD APRIL 12, 2007

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

Shipleys Cubical Wall (Panels, Posts, Labor) \$9,361.20 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:

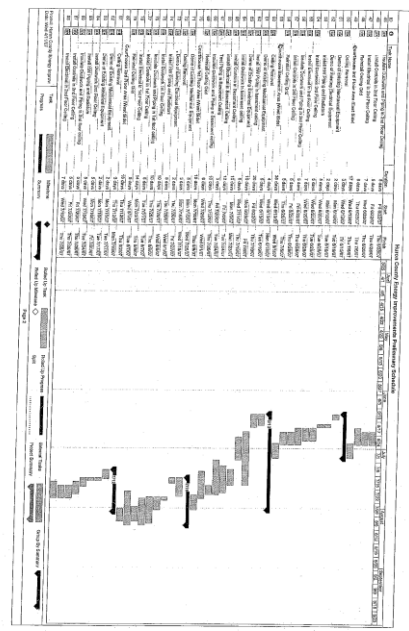
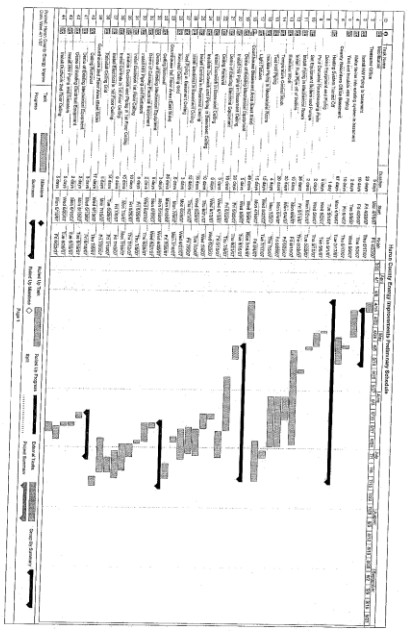
- Aye - Mike Adelman
- Aye - Gary W. Bauer
- Aye - Ralph A. Fegley

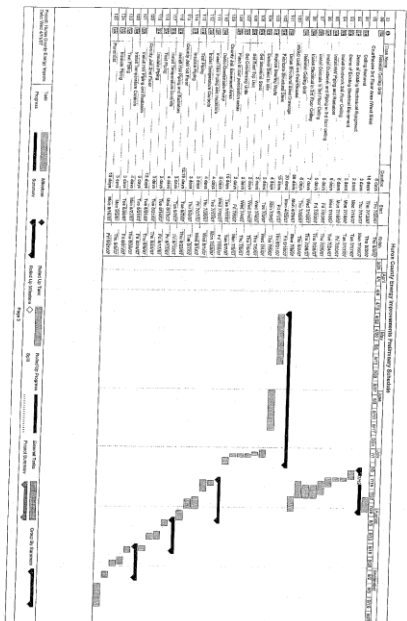
OTHER BUSINESS

Gary Bauer reported on his conversation with Bruce Leimbaugh and Hugh Storer in regards to the easement offer from ODOT both felt that it was quite light. Mr. Storer stated that he should Contact consultant Janet Capelle. Mr. Bauer stated after speaking with her that she said that she also felt that the offer was light. Mr. Bauer will get back to Ms. Capelle next week to review.

At 2:10 p.m. Bart Reckar, Poggemeyer Design Group came before the introduced Poggemeyer Design team and the contractors as the construction team.

Handwritten notes: 1984, 1985, 1986, 1987, 1988, 1989, 1990, 1991, 1992, 1993, 1994, 1995, 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007





Mr. Fegley discussed meetings for moving furniture in regards to advance notice. Mr. Reckar stated that they will be having weekly or bi-weekly meetings. Susan Hazel brought up the subject of what equipment they will need to have in service. Plan is to start on the 3rd and 2nd floor on the east side and work down to the 1st floor. Then start on the 3rd floor on the west side and work down. Courthouse east side basement will be ongoing work. It is a tight schedule for the courthouse with not much extra time. Mr. Fegley discussed float time and asked if they had such places in the schedule. It was answered that the jail is float time along with the Recorder's basement etc. Further discussion was had in regards to the electric change over and First Energy being able to be there. At this time they are looking at May 30th weekend. Atlas to talk to First Energy in this regard. Another area of concern is the air-handling unit looking at where to put the crane to put it in. The contractors will walk the site with the crane operator. When this happens the courthouse will need to be clear of people. Looking at a Saturday and Sunday to set the air-handler and steel. Atlas brought up a couple of concerns in regards to the lights. In the case if the lights are new it was suggested just to change the ballast and bulbs and leave the light fixtures. This will be discussed further. Mr. Fegley stated that the county will have Jack Dauch available in regards to asbestos. Mr. Fegley asked how many files need to be moved to do the work that they need to do in the courthouse basement. Susan Hazel stated that she would like to have all the records moved and moved one time. She stated that they are willing to work with the noise and people working around them, she just needs time to prepare her employees. Discussed security issues for the construction workers. The board agreed on badges. Jail will be used for staging area. The weekend for switch over will have no power that weekend. Parking for the workers that don't need to work out of their trucks should be the city parking lot down one block, not looking at bringing in any trailers for construction. Need to let people know about the noise to area residents. Susan Hazel to put notices in the attorneys' mail slots in regards to the weekend that the courthouse is shut down. Mr. Fegley asked when the court should not schedule hearings and trials. Need to have a conversation with the judges in regards to moving them out of the courthouse. Need to have another session in two weeks. Need to get hearings schedule. Mr. Recker distributed the contracts for each contractor. Daivia Kasper will review and the board will sign next week.

At 3:15 p.m. Gary W. Bauer 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 12, 2007.

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APRIL 12, 2007

IN THE MATTER OF ADJOURNING

The meeting was called to order at 1:45 p.m. With no further business to come before the Board, the meeting was adjourned at 3:15 p.m.

Signatures on file.