

REGULAR SESSION

THURSDAY

FEBRUARY 22, 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 February 20, 2007 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the February 20, 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

OTHER BUSINESS

Gary Bauer reported on the Airport meeting in regards to regulations of NRA sand pit and fence that needs to be put up. Bill Bader, Norwalk Raceway Park will forward information in this regard to Sandy Gordley, Airport Manager and she is to take to FAA for approval by next week. At this time the Airport does not think there will be a problem with this request.

07-057

IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY AIRPORT AUTHORITY

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

WHEREAS, funds have been appropriated from the Huron County General Fund for the Huron County Airport Authority in 2007; and

WHEREAS, a yearly P.O. for these funds, paid quarterly, is authorized to be issued by the Board of Huron County Commissioners; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Fund Budget to the Huron County Airport Authority for the year 2007:

From 044-00475-001 Airport/Other Expenses \$20,000.00 yearly; 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

06-058

IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY DEVELOPMENT COUNCIL

Mike Adelman moved the adoption of the following resolution:

WHEREAS, funds have been appropriated from the Huron County General Fund for the Huron County Development Council in 2007 for membership contributions; and

WHEREAS, a yearly P.O. for these funds, paid quarterly, is authorized to be issued by the Board of Huron County Commissioners; now therefore

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BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Fund Budget to the Huron County Development Council for the year 2007:

From 040-00569-001 Miscellaneous/Other Expenses \$35,600.00 yearly 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

07-059

IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

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

WHEREAS, funds have been appropriated from the Huron County General Fund for the Huron County Department of Job and Family Services (mandated share) for 2007; and

WHEREAS, a yearly P.O. for these funds, paid quarterly is authorized to be issued by the Board of Huron County Commissioners; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Fund budget to the Huron County Department of Job and Family Services for the year 2007:

035-00580-001 Grants \$ 244,130.00 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.

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

07-060

IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY AGRICULTURAL SOCIETY

Mike Adelman moved the adoption of the following resolution:

WHEREAS, funds have been appropriated from the Huron County General Fund for the Huron County Agricultural Society in 2007; and

WHEREAS, a yearly P.O. for these funds, paid quarterly, is authorized to be issued by the Board of Huron County Commissioners; now therefore

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BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Fund Budget to the Huron County Agricultural Society for the year 2007:

From 028-00559-001 Agriculture/Agricultural Society \$18,000.00

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.

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

07-061

**IN THE MATTER OF VOUCHERING FUNDS TO THE OHIO STATE UNIVERSITY
EXTENSION**

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

WHEREAS, funds have been appropriated from the Huron County General Fund for the Ohio State University Extension in 2007; and

WHEREAS, a yearly P.O. for these funds, paid quarterly, is authorized to be issued by the Board of Huron County Commissioners; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Fund Budget to the Ohio State University Extension for the year 2007:

From Code 028-00557-001 \$172,120.00 yearly

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

07-062

IN THE MATTER OF AMENDING RESOLUTION 07-012

Mike Adelman moved the adoption of the following resolution:

WHEREAS, resolution 07-012 in the matter of **VOUCHERING FUNDS TO THE HURON COUNTY SOIL AND WATER CONSERVATION DISTRICT** needs to be amended; and

WHEREAS, the funds appropriated in the final budget were increased by \$6,600.00; now therefore

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BE IT RESOLVED, that the Board of Huron County Commissioners amends Resolution 07-012 to increase the yearly appropriation to be paid from \$164,000.00 to \$170,600; and further

BE IT RESOLVED, that the first quarter payment of \$41,000.00 was made to Soil and Water Conservation District; and further

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum of \$129,600.00 to be paid in one payment from the Code listed in the Commissioners' Budget to the Huron County Soil & Water Conservation District for the year 2007: 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

07-063

IN THE MATTER OF VOUCHERING FUNDS TO THE HURON COUNTY HEALTH DEPARTMENT

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

WHEREAS, funds have been appropriated from the Huron County General Fund for the Huron County Health Department in 2007; and

WHEREAS, a yearly P.O. for these funds, paid quarterly, is authorized to be issued by the Board of Huron County Commissioners; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize their Clerk to voucher the following sum to be paid in quarterly increments from the Code listed in the General Budget to the Huron County Health Department for the year 2007:

From 029-00475-001 Other Expenses \$ 12,000.00 yearly 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

07-064

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL FUND TO FUND # 945

Mike Adelman moved the adoption of the following resolution:

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WHEREAS, the Airport Fund #945 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 099-00600-001/transfer out in the amount of \$1,114.86 to the Airport Fund #945; 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 # 945 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.

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

IN THE MATTER OF PROCLAMATION

WHEREAS, the Board of Huron County Commissioners desires to recognize John Elmlinger for years of dedicated services to the residents of Huron County; and

WHEREAS, Mr. Elmlinger has served Huron County for the past 30 years, as County Recorder from 1977 – 1987, and County Auditor from 1987- 2007; and

WHEREAS, during this time Mr. Elmlinger has fulfilled the duties of his offices with honor and respect, and has always been a faithful steward of the resources of Huron County and those who placed their trust in him as a public servant; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby declare February 22, 2007 as:

JOHN ELMLINGER DAY

and further

BE IT RESOLVED, that the Board of Huron County Commissioners on behalf of all residents of Huron County, does hereby commend Mr. Elmlinger for his dedication to all of us during his many years of service to Huron County, and bestow upon him the gratitude and respect he so richly deserves.

IN WITNESS WHEREOF:

We have hereunto subscribed our names this 22nd day of February, in the Year of Our Lord Two Thousand Seven.

HURON COUNTY COMMISSIONERS

Mike Adelman, Gary W. Bauer, Ralph A. Fegley

IN THE MATTER OF REQUEST FOR LEAVE

Peter Welch/Solid Waste District/sick/12:00 p.m. – 3:30 p.m. February 20, 2007.

Darwin Pesnell/Buildings & Grounds/sick/8:00 a.m. – 4:30 p.m. February 16, 2007.

Other Business cont.

Ralph Fegley reported on his meeting this morning with DJFS administrators. Mr. Fegley stated that he presented his comments in regards to the management changes.

Gary Bauer stated that he has spoken with Lucinda Smith in regards to Huron County Transit not being contacted by Help Me Grow in regards to using the CDBG funds. Mr. Bauer to speak with Jennifer Grant

Mr. Bauer also explained the situation with the F permit for the Norwalk Booster Club's Reverse Raffle.

Mike Adelman discussed the Health Insurance as to what they were presenting. Mr. Adelman stated that when you start negotiating you are going to run in to problems because since you will be increasing the employee contributions and decreasing the plan benefit. Discussion was had in this regard, also discussed adding a fourth plan for very minimal plan.

HURON COUNTY HEALTH PLAN
ILLUSTRATION OF ANNUAL COSTS BY PLAN MEMBER TYPE

| | Employee (Not Retired) - Not Covered by Health Insurance (Employee Contribution Only) | High Tier (Not Covered) - Member Paid (Employee Contribution Only) | Mid-Tier (Covered) - Member Paid (Employee Contribution Only) | Low Tier (Covered) - Member Paid (Employee Contribution Only) |
|-------------------------------|---|--|--|--|
| A. Standard Employee | \$110,000 100% after 100% 100% after 100% 100% after 100% | \$110,000 100% after 100% 100% after 100% 100% after 100% | \$110,000 100% after 100% 100% after 100% 100% after 100% | \$110,000 100% after 100% 100% after 100% 100% after 100% |
| B. Standard Executive | \$110,000 100% after 100% 100% after 100% 100% after 100% | \$110,000 100% after 100% 100% after 100% 100% after 100% | \$110,000 100% after 100% 100% after 100% 100% after 100% | \$110,000 100% after 100% 100% after 100% 100% after 100% |
| C. Executive/Local MHA | \$110,000 100% after 100% 100% after 100% 100% after 100% | \$110,000 100% after 100% 100% after 100% 100% after 100% | \$110,000 100% after 100% 100% after 100% 100% after 100% | \$110,000 100% after 100% 100% after 100% 100% after 100% |
| D. Executive/State | \$110,000 100% after 100% 100% after 100% 100% after 100% | \$110,000 100% after 100% 100% after 100% 100% after 100% | \$110,000 100% after 100% 100% after 100% 100% after 100% | \$110,000 100% after 100% 100% after 100% 100% after 100% |
| E. Executive/Retiree | \$110,000 100% after 100% 100% after 100% 100% after 100% | \$110,000 100% after 100% 100% after 100% 100% after 100% | \$110,000 100% after 100% 100% after 100% 100% after 100% | \$110,000 100% after 100% 100% after 100% 100% after 100% |
| F. Executive/Retiree (Spouse) | \$110,000 100% after 100% 100% after 100% 100% after 100% | \$110,000 100% after 100% 100% after 100% 100% after 100% | \$110,000 100% after 100% 100% after 100% 100% after 100% | \$110,000 100% after 100% 100% after 100% 100% after 100% |
| G. Executive/Retiree (Spouse) | \$110,000 100% after 100% 100% after 100% 100% after 100% | \$110,000 100% after 100% 100% after 100% 100% after 100% | \$110,000 100% after 100% 100% after 100% 100% after 100% | \$110,000 100% after 100% 100% after 100% 100% after 100% |

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Discussed the HR job classification.

Administrator/Clerk's Report

Common Pleas Court buildings & grounds request. Presented the cost estimate of \$400.00 for the shelves that Common Pleas Court is requesting.

At 10:00 a.m. the board recessed.

At 10:04 a.m. Gary W. Bauer moved to enter into Executive Session **ORC 121.22 (G) (4)** preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. 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

At 10:22 Gary W. Bauer moved to end Executive Session ORC 121.22 (G) (4). 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

Ralph Fegley discussed the energy project in regards to having people available to help move the Clerk of Courts and the Courts to other locations during the process of this project.

At 10:32 a.m. Gary Bauer left the meeting to attend a meeting at the DJFS.

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At 10:34 a.m. Don Ruffing, Soil & Water Conservation District came before the board in regards to the year-end ditch report, also in attendance were the County Engineer, Joe Kovach, and Carl Essex. Mr. Ruffing presented the year end report for 2006. Mr. Ruffing presented a few comments, stated that last year was a good year for getting work completed, also referred to the June storm that caused some work that was not on the program list. Mr. Ruffing continued by explaining that the maintenance costs are up and explained the reason for this.

HURON SOIL AND WATER CONSERVATION DISTRICT
8 FAIR ROAD, NORWALK, OHIO 44857
419-688-4113 ext. 3
HURON COUNTY DITCH MAINTENANCE PROGRAM
SUMMARY OF ENDING BALANCES 1986-2006
Table with columns: END OF THIS YEAR, TOTAL MAINT. BASE, TOTAL FUND CARRYOVER BALANCE, % OF TOTAL BASE

THIS REPORT WAS PREPARED BY DON RUFFING ON FEBRUARY 22, 2007

HURON COUNTY DITCH MAINTENANCE PROGRAM
TOTAL FUND EXPENSES: COST PER ACRE, COST PER MILE
Table with columns: YEAR, EXPENSES, WATERSHED ACRES, TOTAL ACRES, CURRENT YEAR'S COST, TO DATE COST, LENGTH IN MILES, COST/MILE

HURON COUNTY DITCH MAINTENANCE PROGRAM
TOTAL FUND EXPENSES: COST PER ACRE, COST PER MILE
Table with columns: YEAR, EXPENSES, WATERSHED ACRES, TOTAL ACRES, CURRENT YEAR'S COST, TO DATE COST, LENGTH IN MILES, COST/MILE

Further discussion was had in regards to ditch and water runoff problems. Mr. Kovach stated that he is trying to organize a regional storm water committee, to include the County Engineer, Soil and Water Conservation District, municipalities, and township trustees.

At 11:05 a.m. Mike Adelman moved to adjourn. Ralph A. Fegley 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.

