

REGULAR SESSION

THURSDAY

JANUARY 11, 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 January 4, 2007 & January 8, 2007 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the January 4, 2007 & January 8, 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

07-014

IN THE MATTER OF DISPOSING COUNTY PROPERTY

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

WHEREAS, the Huron County Engineer has advised the Board of Commissioners that 1999 GMC pick up truck, vin number 1GTEC14V8XE850867, was substantially damaged in a motor vehicle collision; and

WHEREAS, the Board of County Commissioners hereby determines that the motor vehicle is not needed for public use and has no value; and

WHEREAS, pursuant to Ohio Revised Code section 307.12(G), the Board has the authority to discard or salvage such property; now therefore

BE IT RESOLVED, that the board hereby directs that the motor vehicle be disposed by transferring title to Mickey Mitchell, 2599 Hartland Center Rd., Collins, Ohio 44826 for salvage; 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

07-015

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD JANUARY 11, 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 Transfer Station

SETCO Loader Cutting Edge \$1,300.00

Mechanic

Motor Information Systems Motor/All Data System \$1,500.00 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

REGULAR SESSION

THURSDAY

JANUARY 11, 2007

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

07-016

IN THE MATTER OF RE-APPOINTING J.W. KELLY TO THE AIRPORT AUTHORITY BOARD

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

WHEREAS, the term of J.W. Kelly expired December 31, 2006; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to re-appoint J. W. Kelly to a term effective January 1, 2007 – December 31, 2010 on the Airport Authority Board; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby re-appoints J.W. Kelly to the Airport Authority Board for a term effective January 1, 2007 – December 31, 2010; 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

07-017

IN THE MATTER OF HOLDING MEMBERSHIP IN THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO FOR 2007

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners recognize that membership in this organization is beneficial; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners will hold membership in the above listed association; 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

REGULAR SESSION
07-018

THURSDAY

JANUARY 11, 2007

IN THE MATTER OF APPROVING MEMBERSHIP HURON COUNTY SAFETY COUNCIL FOR 2007

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

WHEREAS, the Board of Huron County Commissioners recognize that membership in this organization is beneficial; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners will hold membership in the above listed association; 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

IN THE MATTER OF TRAVEL

Mike Adelman moved to approve the following travel requests. 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

Mike Adelman, Commissioner, on January 19, 2007, to Columbus, Ohio, for CCAO Trustee meeting.
Cheryl Nolan, Commissioners' Office, on January 26, 2007, to Columbus, Ohio, for CCC/ESAO Regional meeting, coordination.

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

DATE: 1/08/07
TO: Huron County Commissioners
FROM: Becky Fair, HCDJFS Fiscal Officer

1/26	Ex-Offender Training S. Wilhelm & M. Tucker	Huron, OH	\$100.00
1/25	Childcare Networking Session C. Robertson, J. Poyer, A. Karbula, C. Stoddard, & L. Albright	Columbus, OH	\$100.00

IN THE MATTER OF REQUEST FOR LEAVE

Royal Chisholm/sick/ 10:30 a.m. – 4:30 p.m. January 5, 2007/Personal Time/ 8:00 a.m. 1:00 p.m. January 8, 2007.

Jerry Huffman/sick/1:30 p.m. – 3:30 p.m. January 10, 2007/Compensatory Time/12:00 p.m. – 3:00 p.m. January 12, 2007.

Administrator/Clerk's Report

Discussed the Courier Contract with CLI and after discussion the board agreed to remove the section from the contract granting the use of the county vehicle for private courier services.

OTHER BUSINESS

Mike Adelman stated that he has been seeking a person to fill the position on The Shelter Board,

REGULAR SESSION

THURSDAY

JANUARY 11, 2007

(Domestic Violence Shelter) and has a couple of possibilities.

The board agreed that the cell phone policy that was presented to them by the Administrator/Clerk that she received from Erie County should be given to Daivia Kasper, Assistant Prosecutor for her review. The Board felt that it is a good policy.

Mr. Adelman also discussed the Board of Elections' minutes in regards to the budget, along with the proclamations and the school board's reception.

Gary Bauer discussed a problem ditch that the board received a letter in concern of, and stated that he had discussed this situation with Cary Brickner Soil & Water Conservation District. Mr. Brickner explained that this group of land owners was informed that they must come of with \$2,000 for the good faith money, and after this was accomplished it is currently on the desk of the state engineer. It is moving through the system. Mr. Bauer stated that he did speak with Erich Dumbeck and Russ Leffler in regards to The Department of Job & Family Services.

Mike Adelman also stated that he did discuss the big ditch in Bellevue, and found that they were waiting for the weather to cooperate so that they can get in and do some cleaning of that ditch.

At 9:30 a.m. Carol Gibson, addressed the board in regards to the Gravelle case. Ms. Gibson stated that she did not feel that justice was served and that Job & Family Services/Children Services did not ask the question of "Why."

At 9:50 a.m. Tom Reese, Northern Ohio Rural Water, stated that they have hired 4 new employees bringing the number up to eighteen. Mr. Reese stated that the Board of Huron County Commissioners has put confidence back into this organization. Also stated that they have moved into four new townships.

2006 HURON COUNTY LINE EXTENSION CONSTRUCTION SCHEDULE

ACCT NO.	LINE EXTENSION PROJECT	CONSTRUCTION START	FOOTAGE SCHEDULED	FOOTAGE INSTALLED	TAPS SCHEDULED	TAPS INSTALLED	METERS SCHEDULED	METERS INSTALLED	COMPLETION DATE
31	TOWNLINE 7A	2/20/2006	1,510	1,510	2	2	2	2	COMPLETED 2/10/06
36	CLARKSFIELD "A"	2/21/2006	10,657	10,657	10	10	10	10	COMPLETED 3/17/06
36	CLARKSFIELD "B"	3/29/2006	20,357	18,767	19	19	19	19	COMPLETED 3/30/06
46	DUBLIN/INDOE RD	5/22/2006	4,867	3,587	5	5	5	5	COMPLETED 6/13/06
36	CLARKSFIELD "C"	6/14/2006	33,559	30,559	45	45	42	42	COMPLETED 8/25/06
36	TOWNLINE 131	9/1/2006	1,737	1,747	5	5	5	5	COMPLETED 9/29/06
34	NEW LONDON SR 60	8/11/2006	10,832	10,467	5	5	4	4	COMPLETED 10/26/06
37	FAVETTE ROAD	8/21/2006	1,219	1,252	0	0	0	0	COMPLETED 9/27/06
43	AUSTER ROAD	10/4/2006	1,269	1,302	2	2	1	1	COMPLETED 10/23/06
42	BUTLER ROAD	10/19/2006	1,654	1,667	2	2	2	2	COMPLETED 10/23/06
47	LEHIGH ROAD	10/24/2006	3,607	5,170	5	5	5	5	COMPLETED 10/31/06
64	RODGE ROAD	12/11/2006	844	1037	1	1	1	1	COMPLETED 12/19/2006
	NORWALK RACEWAY - INSTALLED NEW TAP WITH 4" MAIN ON GROUNDS TO SUPPLY FIRE SPRINKLER SYSTEM FOR LOGES								
	TOTAL		81,504	86,272	101	86	86	87	

(18 MILES)

REVISED 12/21/2006

2007 HURON COUNTY LINE EXTENSION CONSTRUCTION SCHEDULE

ACCT NO.	LINE EXTENSION PROJECT	CONSTRUCTION START	FOOTAGE SCHEDULED	FOOTAGE INSTALLED	TAPS SCHEDULED	TAPS INSTALLED	METERS SCHEDULED	METERS INSTALLED	COMPLETION DATE
53	GREENWICH TWP	3/26/2007	27,854		25				9/19/2007
55	FITCHVILLE TWP	5/1/2007	41,149		43				7/31/2007
65	DELUSSSET COURT	8/1/2007	9,629		18				8/17/2007
67	F.R. & DEBUSSET	8/20/2007	10,718		11				8/22/2007
69	MEDUSA ROAD	8/20/2007	5,657		7				8/14/2007
66	FARFIELD TWP COURT ROAD	8/17/2007	27,984		23				11/1/2007
	WESTERN RESERVE - RELOCATE LINE FOR TURN LANE AND INSTALL 7" TAP TO PUT MIDDLE SCHOOL ON OUR PRESSURE		3,274						
	CONTRACT 28 & 3 C	3/20/07	252,007		346				11/6/2007
	INCLUDES LINE TWP. SR. 87103, PHOENIX RD, BANNER RD, SR65, BECKSTEIN RD, YOUNG RD, BANGSHILL RD, YINGLING RD, WILLIAMS RD, WEAO RD.								
	RODGEFIELD TWP. WEAO RD. SR. 86 WEBER SETTLEMENT RD. PERU CENTER RD. RIVER RD. HUBER RD.								
	LOWERS LANE RD. SCHAFER RD. JACOBI RD. HELL RD. DRAME RD. WASHINGTON RD. HALFWAY RD.								
	PERU TWP. SR 81, HALFWAY RD, HETTLE RD, SR 88, TERRY RD, PERU CENTER RD, GEDGER RD, REMELLE RD.								
	SETTLEMENT RD, SUTYER RD, PERU OLENA RD.								
	NORWALK TWP. GREENWICH MILAN RD, SOUTH NORWALK RD, LATIN RD.								
	TOTAL		418,087		487				

(79 MILES)

REVISED 12/21/2006

The board complimented Mr. Reese on his service to NORW.

At 10:00 a.m. Senator Sue Marano, and State Representative Matt Barrett came before the board to introduce themselves as newly elected officials. Representative Barrett spoke to a few issues such as: Contact information which stays the same. Stated that they have elected the Speaker of the House and everyone seems to be in agreement that they must work together. No bills introduced in regards to Local Government funds. And that is because there are no committees as of yet. Explained how the committees are formed. Stated that he is in favor of bringing back more control and more funding for the local govt. fund. Senator Sue Marano spoke in regards to their reorganization as well. Health Care and Education were her committee choices and explained why. Ms. Marano is also planning to send out a newsletter every other month.

Mike Adelman asked a question in terms of the Gravelle case in regards to what changes could be made at the state level. Representative Barrett stated that it has been quiet on the state level as far as the case is

REGULAR SESSION**THURSDAY****JANUARY 11, 2007**

concerned and that he did not feel that Huron County has a black eye due to this case. Stated that this will be looked at across the state.

Ralph Fegley addressed the capital budget. Capital funding was awarded throughout the state; Huron County was not considered and did not receive any of the \$1.7 million. How these capital funds are spent is a concern to Mr. Fegley. Mr. Bauer explained to both Representative Barrett and Senator Marano that both of their predecessors worked hard on submitting the white paper to receive capital funds. Mr. Fegley also discussed the WIA and the job store. Discussed the possibility of moving that department under the Department of Development and taking away from DJFS. The concern is by making that change Huron County will lose the effectiveness that we have. We have a job store that other states have visited to learn how it works, as it works so well. Mr. Fegley once again stressed the importance of the Local Govt fund and it will cost the county \$900,000. Mr. Adelman stated not only maintain but to break the freeze. Mr. Bauer also spoke to the grade separations in the county and the changes to the ODOT.

At 10:42 a.m. the board recessed

At 10:55 a.m. regular session resumed.

Other Business cont.

Ralph Fegley reported on the Firefighters meeting and stated that there will be a Benefit dinner for Dennis Didion on January 27, 2007 from 11:00 a.m. – 5:00 p.m. at the American Legion, Monroeville. Mr. Fegley stated that 26 contractors have picked up bid packets for the energy project, also stated that some discussion needs to be had in regards to moving records from the courthouse basement. Services for Aging would like to use a couple of rooms for their promotion team. Mr. Fegley also discussed the Natural Gas Consortium.

At 11:00 a.m. Erich Dumbeck and David Broehl came before the board. Mr. Bauer stated that he has been talking with the Prosecutor's Office. Mr. Dumbeck presented information and addressed the changes that have been made. The report from the DJFS and the review as to how this case looked dated Feb 2, 2006 which was given to him along with the corrective plan that has been put together. It was also discussed that Mr. Dumbeck became the director May 1, 2004 and that during the time of concern he was working in the Workforce Development area. Mr. Dumbeck also stated that he started as an investigator in 1997 and then moved to the Workforce Development side.

At 11:42a.m. the board recessed for five minutes.

At 11:46 a.m. regular session resumed. Mr. Adelman stated that we need to send a letter to the budget commission for two new cruisers for the sheriff. Cheryl Nolan to call sheriff and confirm the amount needed.

At 11:47 a.m. Gary W. Bauer 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; **and 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. 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 12:04 a.m. Gary W. Bauer moved to End Executive Session ORC 121.22 (G) (1) and (3). 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

REGULAR SESSION

THURSDAY

JANUARY 11, 2007

At 12:05 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 January 11, 2007

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 12:05 p.m.

Signatures on file.