

REGULAR SESSION

TUESDAY

JANUARY 16, 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.

07-019

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY AUDITOR FOR PAYMENT:

Mike Adelman moved the adoption of the following resolution:

WHEREAS, as per Ohio Revised Code 305.10, a resolution must be made by the Board of Huron County Commissioners to accompany the Claims Schedule to the Huron County Auditor's Office for payment; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Schedule C 07-02 and authorize the Huron County Auditor to make the necessary warrants; 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

CLAIM SCHEDULE Page: 1
Batch Number: 02 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
We hereby approve for payment by the County Auditor the following vouchers as itemized below.

CLAIM SCHEDULE Page: 2
Batch Number: 02 Date: 01/17/2007 Reference:
Vendor Amount PO/Line Warrant Account
001-003 AUTO DATA PROCESSING 4,637.74 ** Total **
001-004 AUDITOR
CHRISTIE LANE INDUSTRIES 30.00 24265/1 000000 00175
GARY EBINGER 25.20 27574/1 000000 00475
MILEAGE REIMBURSEMENT
SUNRISE COOPERATIVE INC 83.98 24266/1 000000 00475
GASOLINE CUST #26250
LOCAL GOVERNMENT SERV LLC 1,700.00 27575/1 000000 00525
ANNUAL CONSULTING FEES 01/01/07-12/31/07
001-004 AUDITOR 1,839.18 ** Total **
001-006 PROSECUTING ATTORNEY
HURON COUNTY PROSECUTOR
FOY FUND 31,499.00 26967/1 000000 00280
001-006 PROSECUTING ATTORNEY 31,499.00 ** Total **
001-013 JUVENILE COURT
ROBSCHE ASSOCIATES INC 27.49 25162/1 000000 00175
MISC OFFICE SUPPLIES
NORWALK REFLECTOR INC 93.60 25673/1 000000 00325
LEGAL NOTICE PUBLICATION
KARE CLINICA HISPANA INC 37.50 25671/1 000000 00380
SPANISH INTERPRETING
001-013 JUVENILE COURT 158.59 ** Total **
001-017 CLERK OF COURTS
SHIPLEYS OFFICE SUPPLY INC 800.86 27154/1 000000 00175
TAPE, ENVELOPES, INK CART, BINDERS
HENSCHEN & ASSOCIATES INC. 73.00 27153/1 000000 00475
BACK UP TAPES
001-017 CLERK OF COURTS 873.86 ** Total **
001-022 BLDG & G-M & OPERATI
NEW HAVEN SUPPLY CO INC 371.50 27279/1 000000 00175
LAMES, BALLASTS, ETC
DIRECT RESOURCES INC 125.48 27279/1 000000 00175
PINK LOTION SOAP

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CLAIM SCHEDULE					Page: 15
Batch Number: 02	Date: 01/17/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
K-MART (9527)	818.57	25645/1	000000	00150	
POSTER CARE CHILD EXPENSE					
GREGORY C KECK PHD	336.00	25645/1	000000	00150	
PASSS-WAHL-COUNCELING					
WILLIAM D. KOPAS JR	154.06	25645/1	000000	00150	
POSTER CHILD EXPENSE REIMB					
LHS FAMILY & YOUTH SERVICES	16,244.00	25645/1	000000	00150	
POSTER CARE CHILD ROOM & BOARD					
ALLEN LYKINS	250.00	25645/1	000000	00150	
PASSS-R SHATZER-RESPIITE					
PETE SABO	1,150.00	25645/1	000000	00150	
BSAA-CAMERON-RENT 2 MONTHS					
KEN & PATRICIA SMITH	11.00	25645/1	000000	00150	
POSTER CHILD EXPENSE REIMB					
NANCY ST CLAIR	190.34	25645/1	000000	00150	
POSTER CHILD EXPENSE REIMB					
LINDA & EUGENE WEILNAU	201.17	25645/1	000000	00150	
POSTER CHILD EXPENSE REIMB					
CARRIE & JAMES WANSKY	29.75	25645/1	000000	00150	
POSTER CHILD EXPENSE REIMB					
DESCRAH ZETTERS	122.50	25645/1	000000	00150	
POSTER CHILD EXPENSE REIMB					
JERRALAYNE ZIDARIN	70.80	25645/1	000000	00150	
POSTER CHILD EXPENSE REIMB					
145-145 CHILDREN'S SERVICE F	38,767.07			*** Total **	
145 CHILDREN'S SERVICE F	38,767.07			*** Total **	
177 EMERGENCY MANAGEMENT					
177-177 EMERGENCY MANAGEMENT					
HURON COUNTY COMMISSIONERS	48.91	24241/1	000000	00475	
MECHANIC					
SUNRISE COOPERATIVE INC	2.55	24241/1	000000	00475	
FUEL FOR EMA VEHICLE					
177-177 EMERGENCY MANAGEMENT	51.46			*** Total **	
177 EMERGENCY MANAGEMENT	51.46			*** Total **	
600 EARLY INTERVENT COLL					
600-600 EARLY INTERVENT COLL					
CITY OF NORMALK	214.20	24270/1	000000	00350	
WATER/SEWER 11/15/06-12/14/06					

CLAIM SCHEDULE					Page: 16
Batch Number: 02	Date: 01/17/2007	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
600-600 EARLY INTERVENT COLL	214.20			*** Total **	
600 EARLY INTERVENT COLL	214.20			*** Total **	
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
ECOLAB	1,113.43	27311/1	000000	00260	
CLEANING SUPPLIES					
HARLAN C HUERTIS	60.00	27311/1	000000	00260	
S BRICKETS ON 1/4/07					
SWANSON SERVICES CORPORATIO	450.00	27311/1	000000	00260	
900 ROLLS OF TOLLET PAPER					
BOBBY HART	400.00	27311/1	000000	00260	
CHAPLAIN SERVICES FROM 12/25/06 TO 01/07/07					
635-635 COMMISSARY TRUST	2,023.43			*** Total **	
635 COMMISSARY TRUST	2,023.43			*** Total **	
*** End of Report ***					

07-020

IN THE MATTER OF AUTHORIZING THE HURON COUNTY ENGINEER TO PROCEED BY FORCE ACCOUNT FOR ROAD REPAIR AND MAINTENANCE FOR FISCAL YEAR 2007

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

WHEREAS, pursuant to Chapter 5575 of the Ohio Revised Code a township can determine that public convenience and welfare require that repair and maintenance of township roads be performed from time to time; and

WHEREAS, the Township Board of Trustees can request that the Huron County Engineer be permitted to provide assistance, which may include necessary labor, materials, fuel, and the use of such machinery and equipment is mutually agreeable to complete such repair and maintenance of township roads; and

WHEREAS, the expenditure for such repair and maintenance shall be paid from the fund designated by the township; and

WHEREAS, the Huron County Engineer may not proceed by force account unless the Board of Huron County Commissioners authorizes such use of labor and materials; and

WHEREAS, the township will agree to indemnify and hold harmless the Board of Huron County Commissioners and any and all other offices, divisions, and districts including but not limited, to the County office holders, their agents and employees from and against any and all claims, damages, losses, and expenses, including reasonable attorney fees, arising out of the performance of the work herein, that is (a) for bodily injury, illness or death, or for property damage, including loss of use, and (b) cause in which or in part by any negligence on part of the Townships mentioned above, or anyone employed by them or for whose acts the township may be liable; and

WHEREAS, the above Hold Harmless clause does not apply to acts arising out of the preparation, or approval of reports, opinions, surveys, maps, drawings, designs or specifications or out of their failure to give instructions, which giving or a failure to give is the proximate cause of injury or damage; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes the Huron County Engineer to proceed in the construction, reconstruction, improvement, maintenance or repair of township roads, bridges, and culverts by force account in all of the Townships of Huron County as provided for by Ohio law; and further

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BE IT RESOLVED, that the Board of Trustees of a Township agree to obtain, secure, and keep in good faith such insurance as may be required by the Board of Huron County Commissioners for the Huron County Engineer to operate by force account; and further

BE IT RESOLVED, by the Board of Huron County Commissioners that the Board of Trustees shall utilize such procedures and forms and abide by such policies as may be established by the Huron County Engineer and approved by the Board of Huron County Commissioners in order to expedite the task required; and further

BE IT RESOLVED, by the Board of Huron County Commissioners that this resolution of approval is contingent upon the conditions as set for herein; and further

BE IT RESOLVED, that the Huron County Engineer is authorized and permitted upon passage of this resolution to proceed with such necessary work as is within the scope of the Engineer's duty, capability and schedule and that such work may proceed by force 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.

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

07-021

**IN THE MATTER OF THE LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)
APPOINTED MEMBERSHIP**

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the Huron County Local Emergency Planning Committee has submitted a new additions and replacements to the committee; and

WHEREAS, a requirement of the State Emergency Response Commission, the Huron County Emergency Planning Committee members are appointed members; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby recommend that the State Emergency Response Commission appoint Jason Roblin, EMA Assistant Director and Joseph Margetiak, OSHA new additions, and replacements Chief Doug Coletta, Norwalk Fire Department replacing Chief Bob Bores, Chief Joe Daniel, Willard Police Department, replacing retired Chief Tom King as a new members of the Huron County Local Emergency Planning Committee: 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
IN THE MATTER OF TRAVEL REQUEST**

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Gary W. Bauer moved to approve the following travel request 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 – Ralph A. Fegley

Jason Roblin, EMA Assistant Director, on January 29, 2007, to Columbus, Ohio, for 9-1-1 Tariff meeting.

IN THE MATTER OF REQUESTS FOR LEAVE

Jerry Huffman/Buildings & Grounds/sick/7:00 a.m. January 22, 2007 - - 3:30 p.m. March 2, 2007.

SIGNINGS

Huron County Budget Commission Members
Auditor John Elmlinger
Prosecutor Russ Leffler
Treasurer Roland Tkach
Huron County Office Building
Norwalk, Ohio 44857

Dear Members:

We have received a request from Sheriff Richard Sutherland to purchase two new cruisers in the amount of \$50,000.00. The last request that we received for new cruisers was in February 2006. We believe that Sheriff Sutherland has a need for these vehicles and we unanimously approve of these purchases. To that end we are requesting Local Government Funds in the amount of \$50,000.00

We would appreciate your attention to this request.

Sincerely,

HURON COUNTY BOARD OF COMMISSIONERS
Mike Adelman, Gary W. Bauer, Ralph A. Fegley

pc: Sheriff Sutherland
chhlocalgovtfundssheriff2007

OTHER BUSINESS

Gary Bauer referred to another tile situation located on Johnson Road. Mr. Bauer also expressed concern that Cary Brickner, Soil and Water is too often stating that the reason that these ditch and tile situation are not being handled is due to the fact that they have not received funding to replace an employee who has left their employment. Mr. Brickner also stated that another issue is that they are working many more hours on urban projects.

At 9:30 a.m. Jim Herner came before the board and stated that the commissioners are doing a great job across the county, but once again expressed his concern that there is a problem at DJFS and that they are starting to deal with the problems out there. Stated that he has kept news clippings over the years in regards to this case. Stated that there are serious problems out there and that money is being spent and is not being spent well, stated that it is too bad that things could be working a lot better. Mr. Herner stated that the good foster care parents are being chased away. People are tired of working with the department. Mr. Herner stated that the department did what they had to do but were a couple of years late doing so.

Administrator/Clerk's Report

Cheryl Nolan presented an email received from Tanya Hemmer, Seneca County Commissioners' Office in

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regards to the Governing Board for Crosswaeh to allow one Board member from each county to sign on behalf of the board. After discussion on this matter the board agreed to allowing one board member to sign on behalf of the county.

Other business cont.

Ralph Fegley discussed a letter he received from the Humane Society.

At 10:00 a.m. the board recessed to attend the bid opening for the Court House, Huron County Office Building, Treasurer's Office, & Old Jail energy project.

At 10:26 a.m. regular session resumed, with the review the bides for the energy project. Scott Schroeder and Bart Recker were in attendance. Mr. Schroeder stated that there were no electrical bids submitted and the talk was that the contractors were not able to get pricing on the electrical gears. Mr. Schroeder also stated that they will need to look at and see what the bidders are looking at differently than what Poggemeyer was looking at. Mr. Schroeder also stated that they were surprised by the fact that neither Gem and IPS that normally bid combined bids did not do so. Poggemeyer will review the bids and make a recommendation in regards to the next step in this process.

At 10:50 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. 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 10:55 a.m. Gary W. Bauer moved to end executive session ORC 121.22 (G) (1). 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

Action Taken:

At 10:56 a.m.

Gary W. Bauer moved to accept the summary & report submitted by Lynn Chapin, Huron County EEO Officer in regards to the discrimination complaint made by Nichole Baker at the Huron County Department of Job and Family Services and send this report to her attorney. 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 11:00 a.m. Gary W. Bauer moved to adjourn. Mike Adelman seconded the motion. The meeting stood adjourn.

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.

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IN THE MATTER OF CERTIFICATION**

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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 16, 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 11:00 a.m.

Signatures on file.