

**REGULAR SESSION**

**THURSDAY**

**AUGUST 30, 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.

07-281

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY MR/DD FUND #165**

Mike Adelman moved the following resolution:

**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 adjustment:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	165	00125	167	\$ 1,700.00		165	00475	167	\$1,700.00
		Salaries					Other Expenses		
	165	00280	166	\$ 4,700.00		165	00475	166	\$ 4,700.00
		Contract Services					Other Expenses		

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.

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

07-282

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUNDS #036**

Gary W. Bauer moved the following resolution:

**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	00177	001	\$37,000.00		036	00127	001	\$26,350.00
		Medical Hygiene					Jail Nurse Salary		
						036	001400	001	\$3,650.00
							PERS		
						036	00175	001	\$7,000.00
							Jail Supplies		

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**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.

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

07-283

**IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #036 IN THE GENERAL FUND TO FUND #023 IN THE GENERAL FUND**

Mike Adelman moved the adoption of the following resolution:

**WHEREAS**, fund #023 is in need of funding in the amount of \$20,000.00; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 036-00177-001 Medical Hygiene in the amount of \$5,000.00 to OT Salary 023-00126-001; \$5,000.00 to 023-00275-001 Contract repairs; \$10,000.00 to 023-00175-001 Supplies; 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 # 023 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

07-284

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD AUGUST 30, 2007**

Gary W. Bauer 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:

**Buildings & Grounds #022**

Ottis Elevator Co. Elevator repair, Shady Lane \$650.00

**Huron County Department of Job & Family Services**

Seagate Calendars, personnel planners etc. \$975.00

CDWG, Inc. Toner Cartridge for state printers \$600.00 + Shipping now therefore

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**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.

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

07-285

**IN THE MATTER OF AMENDING RESOLUTION 07-238**

Mike Adelman moved the adoption of the following resolution:

**WHEREAS**, resolution 07-238 in the matter of **APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD JULY 19, 2007** needs to be amended; and

**WHEREAS**, changes were made to Huron County Buildings and Grounds, American Diesel Service, estimate on 1995 super duty in the amount of \$820.70 needs to be increased by \$367.51: now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners amends Resolution 07-238 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.

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

07-286

**IN THE MATTER OF APPROVING OF A CHANGE ORDER NO. E-4 WITH ATLAS ELECTRICAL CONST., INC FOR THE HURON COUNTY ENERGY DESIGN PROJECT**

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

**WHEREAS**, a change order has been presented for the Huron County Energy Design Project, Courthouse Complex; and

**WHEREAS**, add rework piping in closet, labor \$616.00, materials \$61.00 as prepared in bulletin #2; and

**WHEREAS**, this work will be performed for the cost of six hundred seventy-seven dollars (\$677.00) contract time unchanged; and

**WHEREAS**, the sum of \$677.00 is hereby added to the contract price of \$ 240,892.00 the new adjusted contract price to date thereby is \$241,569.00 now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the change order No. E-4 as submitted with Atlas Electrical Const., Inc. as listed above; and further

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**BE IT RESOLVED**, that it will change the amount of the contract from \$ 240,892.00 to \$241,569.00;  
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

\* Change Order on file Commissioners' Office.

07-287

**IN THE MATTER OF APPROVING OF A CHANGE ORDER NO. M-1 WITH INDUSTRIAL POWER SYSTEMS FOR THE HURON COUNTY ENERGY DESIGN PROJECT**

Mike Adelman moved the adoption of the following resolution:

**WHEREAS**, a change order has been presented for the Huron County Energy Design Project, Courthouse Complex; and

**WHEREAS**, add attached price quote as prepared in bulletin #4; and

**WHEREAS**, this work will be performed for the cost of twenty-seven thousand seven hundred six dollars and twenty-one cents (\$27,706.21) contract time unchanged; and

**WHEREAS**, the sum of \$27,706.21 is hereby added to the contract price of \$1,152,300.00 the new adjusted contract price to date thereby is \$1,180,006.21; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the change order No. M-1 as submitted with Industrial Power Systems as listed above; and further

**BE IT RESOLVED**, that it will change the amount of the contract from \$ 1,152,300.00 to \$1,180,006.21; 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

\* Change order on file Commissioners' Office.

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**IN THE MATTER OF APPROPRIATING FUNDS IN THE PERMANENT IMPROVEMENT FUND #310**

Gary W. Bauer moved the following resolution:

**WHEREAS**, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Permanent Improvement Fund #310 in the amount of \$102,246.50; and

**WHEREAS**, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the #310 Permanent Improvement Fund; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the appropriation as follows:

TO: 310-00550-310 State Route #250 Overpass and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Huron County Auditor and the department(s) requesting the appropriation; and further

**BE IT RESOLVED** 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

07-290

**IN THE MATTER OF APPROPRIATING FUNDS IN THE RECYCLE OHIO 2006 FUND #181**

Mike Adelman moved the following resolution:

**WHEREAS**, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Recycle Ohio 2006 Fund #181 in the amount of \$50,000.00; and

**WHEREAS**, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the #181 Recycle Ohio 2006 Fund; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the appropriation as follows:

TO: 181-00475-181 Other Expenses and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Huron County Auditor and the department(s) requesting the appropriation; and further

**BE IT RESOLVED** 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.

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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 TRAVEL**

Gary W. Bauer moved to approve the following travel requests. 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

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

DATE: 8/27/07  
 TO: Huron County Commissioners  
 FROM: Becky Fair, HCDJFS Fiscal Officer

9/6	OCD A General Membership Meeting N. Brown	Columbus, Ohio	\$100.00
9/20	Region 2 Fiscal Meeting A. Leibold	Bowling Green, Ohio	\$100.00
10/10	Training Committee J. Singer	Columbus, Ohio	\$100.00

**IN THE MATTER OF REQUEST FOR LEAVE**

- Maria Lyons** /B&G/personal time/12:30 p.m. to 2:30 p.m. August 24, 2007.
- Merlin Baker** /B&G/sick/12:30 p.m. to 4:30 p.m. August 23, 2007.
- Pete Welch**/SWMD/vacation/7:00 a.m. to 3:30 p.m. August 24, 2007.
- Darwin Pesnell**/B&G/sick/8:00 a.m. August 27, 2007 to 4:30 p.m. August 28, 2007.
- Jeff Deeble**/B&G/vacation/6:30 a.m. to 3:00 p.m. August 7, 14, 21, 28, 2007.
- Jerry Huffman** /B&G/vacation/6:30 a.m. to 3:00 p.m. October 19, 2007.

**SIGNINGS**

Huron County Buildings & Grounds Request Form

County office or department requesting service: Huron County Public Defender  
 Signature of requesting official: [Signature]  
 Date of request: August 29, 2007

1. Description of the repair work or renovation needed:  
Install another circuit to supplement my office

2. Justification, purpose or pertinent documentation?  
30 amp fuse boxes blown 3 or 4 times in the last 5 years causing computers to close (possible loss of documents). I don't want to run extension cords thru my office to other outlets.

3. If an improvement, what is the expected cost? ?

4. Cost savings or "life expectancy," if applies?

5. Does this constitute a safety or health hazard? Explain and document:  
Safety hazard if I am required to run extension cords thru other areas of my office. I maintain my present work space at the workplace of my assistant.

6. Emergency or unexpected mandate? yes

7. If a renovation vs. a repair, how do you expect to fund this project?

8. Location of service? Public Defender office. Deadline involved? ASAP

Your request is OK'd \_\_\_\_\_ Denied \_\_\_\_\_ Reasons: \_\_\_\_\_

[Signature]  
 Board President  
 Huron County Board of Commissioners

\_\_\_\_\_  
 Supervisor  
 Buildings & Grounds

Work will commence \_\_\_\_\_

**Administrator/Clerk's Report**

Cheryl Nolan discussed a request received from Dr. Dee Zeffiro-Krenisky in regards to a re-appointment for MR/DD board. The board agreed to re-appoint John Roeder for another term. Ms. Nolan also discussed sharing the new part time HR director with Christie Lane. Mr. Bauer stated that if Christie Lane needs advice or help with issues that is what this position is for. Ms. Nolan also presented the quote of \$54,500.00 for light fixtures for Common Pleas Court and Juvenile Court. The board agreed to hold this quote at this time.

Pete Welch came before the board in regards to snow plowing for the 2007-08 season. Mr. Welch presented the following plan. Further discussion was had and the board requested that Mr. Welch find the answers to question in regards to how may hours county employees are allowed to work in a day, and

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needs to talk to the Engineer in regards to plowing Shady Lane as he has in the past along with how he dispatches his employees to plow snow.

### SNOW PLOWING 2007

#### Assumptions:

1. Plowing dates November 15 through March 15 or 17 weeks
2. On-call pay is \$200 per week
3. Road salt is \$30 per ton
4. Operating 3 trucks
5. Fuel cost is \$3 per gallon
6. Fuel consumption is 3 gallons per hour per truck
7. Vehicle maintenance cost is \$4 per hour per truck
8. Ave. overtime rate is \$23.73 per hour

#### SNOW EVENTS (8 hours per event)

	5 Events	10 Events	15 Events	20 Events
On-call Pay	\$6,800	\$6,800	\$6,800	\$6,800
Manpower	\$2,848	\$5,695	\$8,543	\$11,390
Fuel	\$1,080	\$2,160	\$3,240	\$4,320
Road Salt	\$150	\$300	\$450	\$600
Vehicle Maint.	\$480	\$960	\$1,440	\$1,920
TOTAL COST	\$11,358	\$15,915	\$20,473	\$25,030

#### Manpower Cost Calculation:

Manpower = (No. of events x 8 hrs) (No. of employees) (Ave. OI rate)

#### Fuel Cost Calculation:

Fuel Cost = (No. of events x 8 hrs) (3 gallons per hr) (No. of trucks) (\$3/gallon)

#### Road Salt Cost Calculation:

Road Salt Cost = (No. of events) (1 ton of salt per event) (\$30 per ton)

#### Vehicle Maintenance Cost Calculation:

Vehicle Maint. = (No. of events x 8 hrs) (No. of trucks) (\$4 per hr)

## OTHER BUSINESS

Gary Bauer discussed the Regional Airport along a meeting he had with Norwalk City Mayor Sue Lesch. Mayor Lesch suggested that it might be a good idea to look into the concept of a Joint Economic District (JED). Mr. Bauer stated that it would be good for both Jim Wiedenheft and Betheny Dentler to do so. Mr. Bauer also stated that across the state Area 7 WIA is proposing such an idea as well.

**At 10:40** 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; **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; **and 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. The roll being called upon its adoption, the vote resulted as follows:

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

**At 9:55 a.m.** the board recessed executive session.

Mike Adelman reported on the airport meeting and stat that their breakfast went well. Mr. Adelman also stated that the taxiway has a dip in it. The board asked that the county engineer look at it and give advice as to how to fix. The Airport Board is looking at a state grant to put a sewer line in to the new line that has been constructed. The Airport Board will explore this option. Next meeting in Sept will be the 19<sup>th</sup> at 3:00 p.m. The board is also upgrading their mowing system. Stated that the financial report looks good especially in the fuel department

Huron County Airport  
961 U. S. Route 20 East  
Norwalk OH 44857

phone: 419-668-5400  
fax: 419-663-2928  
email: sgordley340@yahoo.com

#### FINANCIAL & FUEL REPORT: August 29, 2007

FINANCIAL	ACCOUNT 940	ACCOUNT 945
Auditor's Balance:	\$39,078.59	\$61,956.95
Checking:	\$9,288.96	
Undeposited Checks:	\$3,659.00	
<b>TOTAL CREDITS:</b>	<b>952,026.55</b>	<b>961,956.95</b>
Current Bills:	(\$16,981.55)	(\$54,050.93)
<b>TOTAL ACCOUNT BALANCE:</b>	<b>\$35,045.00</b>	<b>\$1,906.02</b>

FUEL INVENTORY	
100LL:	4643.00
Jet-A:	2383.00
Total Gallons:	6986

Gary Bauer discussed the email from Jan Boyd and asked that it be forwarded to Lowell Etzler at Department of Job and Family Services. Mr. Bauer also discussed letter from Tom Ashleman, Loss Prevention and Safety Coordinator in regards to sickness in the workplace. Mr. Bauer felt that this was a good idea.

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Ralph Fegley discussed the drug testing for pre-employment in regards to new hires as what employees are allowed to be tested such as security sensitive employees.

**At 115 a.m.** the board recessed regular session and returned to executive sessions.

**At 12:40 p.m.** Gary W. Bauer moved to end Executive Sessions. 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

The board requested that appointments be made in the near future to review evaluations with employees recently evaluated by the board.

**At 12:50 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 August 30, 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 12:50 p.m.

Signatures on file.