

REGULAR SESSION

THURSDAY

DECEMBER 13, 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 December 6, 2007 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the December 6, 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

07-433

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD DECEMBER 13, 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:

Huron County Department of Job & Family Services

Maximus	Annual PET Maintenance Agreement	\$2,100.00	
State of Ohio	3 laptops & 3 tokens for the laptops	\$5,500.00	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

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

07-434

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #008 & #010

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 adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	008	00290	001	\$900.00		008	00475	001	\$900.00
		Data Processing					Other Expenses		
	010	00475	001	\$913.58		010	00175	001	\$913.58
		Other Expenses					Supplies		and further

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said

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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

07-435

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY AUTO TAX BRIDGES #125

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 adjustment:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	126	00475	125	\$1,500.00		125	00275	125	\$1,500.00
		Other Expenses (roads)					Contract/Repairs (office)		
	126	00475	125	\$2,500.00		125	00301	125	\$2,500.00
		Other Expenses (roads)					Expenses (office)		
	126	00475	125	\$6,000.00		125	00475	125	\$6,000.00
		Other expenses (roads)					Expenses (office)		
	126	00480	125	\$4,000.00		126	00275	125	\$4,000.00
		Notes					Contract Repairs (roads)		
	128	00475	125	\$3,000.00		126	00210	125	\$3,000.00
		Other Expenses (Eng)					Material (roads)		
	126	00475	125	\$7,000.00		126	00210	125	\$7,000.00
		Other Expenses (roads)					Material (roads0		
	127	00210	125	\$20,000.00		126	00210	125	\$20,000.00
		Material (bridge)					Material (road)		
	127	00200	125	\$ 4,000.00		126	00210	125	\$4,000.00
		Equipment (bridge)					Material (road)		
	127	00475	125	\$6,000.00		126	00210	125	\$6,000.00
		Other expenses (bridge)					Material (road)		

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

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

07-436

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY SOLID WASTE MANAGEMENT DISTRICT #525

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
	525	00175	525	\$1,000.00		525	00250	525	\$3,500.00
		Supplies					Recycling Programs		
	525	00475	525	\$2,500.00					

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

07-437

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY LANDFILL TRANSFER STATION #500

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 adjustment:

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Presented FYI from Chris Juvenile Court in regards to carpet quote.

At 9:45 a.m. Public Comment

Roland Tkach, Auditor came before the board in regards to the 2008 estimated revenue, which is \$15,535,400.00 and presented the official certificate of estimated resources.

At 9:46 a.m. Eva Gorby, Victims Assistance came before the board to request increasing the position of Municipal Court Advocate to full time position, so therefore is requesting an additional \$5382.70. Mike Adelman explained that this would be approved and the #006 2008 budget would be reduced by this amount and the #099 transfer out fund would be increased by this same amount to cover these costs.

OTHER BUSINESS

Ralph Fegley discussed the vehicle policy that he received from Cuyahoga County. Detailed discussion was had. Roland Tkach discussed two ideas of car pooling and getting rid of trash.

Gary Bauer discussed his conversation with Bill Bader Sr. and stated that Mr. Bader is looking at their future planning and had questions in regards to the airport. They also discussed traffic flow at the raceway park etc. At the end of the discussion it was decided that whatever happens with the airport is not going to happen in the near future. Also stated that he had talked with Tom Jarrett in regards to getting things straighten out such as his using part of the basement.

Mike Adelman discussed HCDC invitation, also discussed personnel policy changes that had been presented by Daivia Kasper. The board agreed to approve the changes. Mr. Adelman also discussed the Project Hispanic Leadership meeting. Mr. Adelman discussed the interim budget and putting on for approval on Tuesday.

At 10:35 a.m. the board recessed

At 10:45 a.m. regular session resumed.

At 10:46 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 11:05 a.m. recessed executive session.

Melvin Eaton, Dog Warden discussed the possibility of purchases tasers for the Dog Warden Department. Further discussion was had. If you are in a sensitive area this would be better than using a gun. Mr. Eaton discussed funds that he has to purchase this type of equipment. The board agreed to this purchase and Mr. Eaton will submit a request for expenditure over \$500.

Sue Bommer, HR Director, discussed the option of having an employee assistance program. Ms. Bommer stated that Bonnie Richards, HR Director, Huron County Department of Job & Family Services had discussed this option with her. Ms. Bommer explained how this works to the board, and stated that today she is only asking for the go ahead to get proposals. Gary Bauer stated that he is not overly excited about such a program, county-wide and the budget has already been set to approve on Tuesday. Mr. Fegley stated that he feels that there needs to be a proposal put together to show more of the costs and the advantages of such a program. The board agreed that more information would be helpful.

At 11:18 a.m. Executive Session resumed.

11:35 a.m. Gary W. Bauer moved to end executive session ORC 121.22 (G) (1). Mike Adelman seconded

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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:** Board to advertise for Dog Warden position.

At 11:36 a.m. Discussion was had in regards to the three year contract rather than renewing the current contract for Tom Jarrett at 22 East Main Street. The board agreed that they would prefer doing a new three year contract.

IN THE MATTER OF TRAVEL

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

Richard O’Grady, Dog Warden’s Office, on December 13, 2007 to Nova, Ohio, to cite a dog owner.

At 11:40 a.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 December 13, 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 11:40 a.m.

Signatures on file.