

REGULAR SESSION

THURSDAY

DECEMBER 6, 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 November 29, 2007 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the November 29, 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

07-415

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

Gary W. Bauer 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 07-47 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.

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

CLAIM SCHEDULE Page: 1

Batch Number: 47 Date: Reference:

I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.

Ronald Thach Bryms Auditor

We hereby approve for payment by the County Auditor the following vouchers as itemized below.

Mike Adelman
Gary W. Bauer
Ralph A. Fegley

County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-001 COUNTY COMMISSIONERS				
NORWALK REFLECTOR INC	48.00	27639/1	000000	00325
LEGAL/FLOOD PLAIN REGS				
DAYTON LEGAL BLANK INC	12.64	27435/1	000000	00475
FREIGHT FOR JOURNALS				
001-001 COUNTY COMMISSIONERS	60.64	** Total **		
001-003 AUTO DATA PROCESSING				
MT BUSINESS TECHNOLOGIES IN	174.77	27571/1	000000	00475
HP COLOR LASERJET 4550 INV 615706				
001-003 AUTO DATA PROCESSING	174.77	** Total **		
001-004 AUDITOR				
QUILL CORPORATION	15.28	27572/1	000000	00175
COUNTERFEIT DETECTOR PEN INV 2634444				
QUILL CORPORATION	39.78	27572/1	000000	00175
PENCILS, CALENDAR REFILL, CORRECTION TAPE INV 2643692				
WEST PAYMENT CENTER	89.50	28252/1	000000	00475
BALDWIN'S OH REV CODE INV 814459333				
001-004 AUDITOR	144.56	** Total **		
001-006 PROSECUTING ATTORNEY				
K-MART (9527)	37.97	26969/1	000000	00175
DVD, CD SLEEVES,MIN AUDIO				
VERIZON WIRELESS	29.07	26969/1	000000	00175
CELL PHONE INV 1780769548				

CLAIM SCHEDULE Page: 2

Batch Number: 47 Date: 12/06/2007 Reference:

Vendor	Amount	PO/Line	Warrant	Account
HURON COUNTY COMMISSIONERS	20.00	26971/1	000000	00275
VEHICLE MAINT/PROSECUTOR				
PIRELANDS TAG PRINT	193.50	26972/1	000000	00475
PLEADING PAPER & ENVELOPES				
SUNRISE COOPERATIVE INC	269.46	26972/1	000000	00475
ONS				
MATTHEW BENDER & CO INC	332.65	26972/1	000000	00475
UPDATES ON LAW BOOKS				
UNITED PARCEL SERVICE	158.39	26972/1	000000	00475
SHIPPING IN THE GRAVELLE CASE				
SHIPLEYS OFFICE SUPPLY INC	201.98	26972/1	000000	00475
DESK PADS, PAPER CLIPS, FILE FOLDERS				
COCKLE PRINTING CO	243.24	26972/1	000000	00475
PRINTING BRIEF/GRAVELLE CASE				
001-006 PROSECUTING ATTORNEY	1,486.26	** Total **		
001-008 COMMON PLEAS COURT				
ROBSCH ASSOCIATES INC	63.83	28246/1	000000	00175
BLUE PENS INV A76927				
SHIPLEYS OFFICE SUPPLY INC	8.98	28246/1	000000	00175
PAD, PERF, LGRLD INV 118338				
CLEVELAND HEARING & INTERPRETER	332.50	28162/1	000000	00475
001-008 COMMON PLEAS COURT	405.31	** Total **		
001-010 C PLEAS ADULT P				
SHIPLEYS OFFICE SUPPLY INC	113.79	27779/1	000000	00175
STAPLES, LABELS, FILE BOXES INV 118337				
001-010 C PLEAS ADULT P	113.79	** Total **		
001-013 JUVENILE COURT				
ROBSCH ASSOCIATES INC	515.32	25162/1	000000	00175
CHAIR MATS, PENS				
ROBSCH ASSOCIATES INC	10.95	25162/1	000000	00175
PAPER PUNCH				
SHIPLEYS OFFICE SUPPLY INC	399.96	25669/1	000000	00200
4 DESK CHAIRS				
SOUTH CENTRAL SCHOOL DISTRI	10,000.00	25671/1	000000	00380
MST PROGRAM SFY 2008 (JUVENILE COURT SHARE)				
CHISARA NWABARA	50.00	25671/1	000000	00380
CHINESE INTERPRETING				
THOMAS P KUNKLE	2,884.62	25671/1	000000	00380
PSYCHOLOGICAL SERVICES				

CLAIM SCHEDULE						Page: 9
Batch Number: 47	Date: 12/06/2007	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
129 SPECIAL PROJECTS CP	1,535.45	** Total *	**			
132 CLERK OF COURTS - TI						
132-132 CLERK OF COURTS - TI						
POSTMASTER NORMALK	82.00	28027/1	000000	00175		
200 STAMPS						
MCSER SYSTEMS INC	91.94	28027/1	000000	00175		
LASER CHECKS						
IDBARC MEDIA COSP	9.25	28028/1	000000	00275		
MEDIA AD						
SHARON LONG	71.64	27362/1	000000	00300		
MISERGE RETMB OCCA						
VERIZON NORTH	45.01	27360/1	000000	00475		
TELEPHONE ACCT 27 5570 2616456222 08						
132-132 CLERK OF COURTS - TI	299.84	** Total *	**			
132 CLERK OF COURTS - TI	299.84	** Total *	**			
145 CHILDREN'S SERVICE F						
145-145 CHILDREN'S SERVICE F						
ATWOOD MANAGEMENT LLC	425.00	28010/1	000000	00150		
ESSA-WASELESKI-RENT						
THERESA HURDIS	124.74	28010/1	000000	00150		
FOSTER CHILD EXPENSE RETMB						
ERIN MILLER	216.00	28010/1	000000	00150		
PAGSS-ALEX WAHL-RESPTIE						
OHIO CHILD SUPPORT PAYMENT	176.40	28010/1	000000	00150		
CHILD SUPPORT RETMB-R BABIONE						
WAL-MART COMMUNITY BRC	246.34	28010/1	000000	00150		
FOSTER CARE CHILD EXPENSE						
WAL-MART COMMUNITY BRC	62.74	28010/1	000000	00150		
ESSA-M RIGGLEMAN-CLOTHES						
WAL-MART COMMUNITY BRC	77.91	28010/1	000000	00150		
ESSA-HAMILTON-CLOTHES						
WAL-MART COMMUNITY BRC	78.77	28010/1	000000	00150		
ESSA-MORALES-CLOTHES						
WAL-MART COMMUNITY BRC	6.88	28010/1	000000	00150		
ESSA-BROWNELL-CLOTHES						
WAL-MART COMMUNITY BRC	178.34	28010/1	000000	00150		
ESSA-BAPIER-CLOTHES						
WAL-MART COMMUNITY BRC	9.96	28010/1	000000	00150		
MIDDLEBROUGH SNACKS						

CLAIM SCHEDULE						Page: 10
Batch Number: 47	Date: 12/06/2007	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
145-145 CHILDREN'S SERVICE F	1,603.08	** Total *	**			
145 CHILDREN'S SERVICE F	1,603.08	** Total *	**			
177 EMERGENCY MANAGEMENT						
177-177 EMERGENCY MANAGEMENT						
NETTEL COMMUNICATIONS	175.05	27691/1	000000	00475		
CELL PHONE ACCTS:273270138-031						
TIME WARNER CABLE	89.86	27691/1	000000	00475		
INTERNET						
DICKMAN DIRECTORIES INC	137.00	27691/1	000000	00475		
CRISS-CROSS DIRECTORY						
RADIO SHACK CORP	149.90	27691/1	000000	00475		
CELL PHONE ACCESSORY						
177-177 EMERGENCY MANAGEMENT	551.81	** Total *	**			
177 EMERGENCY MANAGEMENT	551.81	** Total *	**			
183 MUNICIPAL COURT ADV						
183-183 MUNICIPAL COURT ADV						
SHIPLEYS OFFICE SUPPLY INC	105.72	27736/1	000000	00175		
PURCHASERS, LABELS, CD'S						
183-183 MUNICIPAL COURT ADV	105.72	** Total *	**			
183 MUNICIPAL COURT ADV	105.72	** Total *	**			
184 VOCA						
184-184 VOCA						
FIRST COMMUNICATIONS LLC	24.32	27730/1	000000	00180		
LONG DISTANCE						
MT BUSINESS TECHNOLOGIES IN	11.00	27732/1	000000	00200		
COPIES						
184-184 VOCA	35.32	** Total *	**			
184 VOCA	35.32	** Total *	**			

CLAIM SCHEDULE						Page: 11
Batch Number: 47	Date: 12/06/2007	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
190 COMPREHENSIVE HOUSIN						
190-190 COMPREHENSIVE HOUSIN						
DONALD I DRANGELIS	6,200.00	27688/1	000000	00610		
KILGORE/321 S MAIN ST WILLARD						
190-190 COMPREHENSIVE HOUSIN	6,200.00	** Total *	**			
190 COMPREHENSIVE HOUSIN	6,200.00	** Total *	**			
195 LOCAL EMERGENCY PLAN						
195-195 LOCAL EMERGENCY PLAN						
MT BUSINESS TECHNOLOGIES IN	165.09	28051/1	000000	00475		
COPY MACHINE LEASE						
195-195 LOCAL EMERGENCY PLAN	165.09	** Total *	**			
195 LOCAL EMERGENCY PLAN	165.09	** Total *	**			
500 LANDFILL						
500-501 TRANSFER STATION						
OHIO CAT	385.35	27509/1	000000	00275		
LOADER PARTS						
SOUTHEASTERN EQUIPMENT CO I	414.44	27509/1	000000	00275		
TIRES						
OHIO BIRTH TOOLS	178.47	27509/1	000000	00275		
CUTTING EDGE						
MALCOLM PIRNIS INC	6,938.87	27511/1	000000	00280		
PROFESSIONAL SERVICES						
ENVIRO TIRE RECYCLING	894.25	27511/1	000000	00280		
TIRE REMOVAL						
P & R HARDWARE INC	11.29	27510/1	000000	00280		
FILTER						
500-501 TRANSFER STATION	8,822.67	** Total *	**			
500 LANDFILL	8,822.67	** Total *	**			
525 LANDFILL SOLID WASTE						
525-525 LANDFILL SOLID WASTE						
EASTMAN & SMITH	6,504.11	28109/1	000000	00250		
LEGAL SERVICES						

CLAIM SCHEDULE						Page: 12
Batch Number: 47	Date: 12/06/2007	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
VERIZON WIRELESS	77.27	28109/1	000000	00250		
CELL PHONE ACCTS:781833834-00001						
PAM HANBERGER	107.28	28055/1	000000	00300		
TRAVEL-MILEAGE						
PETER J WELCH	267.84	28055/1	000000	00300		
TRAVEL-MILEAGE						
K-MART (9527)	29.23	27524/1	000000	00475		
FALL FEW FEAST SUPPLIES						
ADVANCED COMPUTER	95.00	27524/1	000000	00475		
INTERNET HOOK-UP						
525-525 LANDFILL SOLID WASTE	7,080.73	** Total *	**			
525 LANDFILL SOLID WASTE	7,080.73	** Total *	**			
600 EARLY INTERVENT COLL						
600-600 EARLY INTERVENT COLL						
PEACOCK WATER	8.00	28191/1	000000	00175		
40# SALT						
VERIZON NORTH	94.74	27582/1	000000	00350		
TELEPHONE ACCT 27 5505 2649042818 04						
600-600 EARLY INTERVENT COLL	102.74	** Total *	**			
600 EARLY INTERVENT COLL	102.74	** Total *	**			
*** End of Report ***						

07-417

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUNDS #016

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
	016	00475	001	\$4,000.00		016	00200	001	\$4,000.00
			Other Expenses				Equipment		and further

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

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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

07-418

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY PUBLIC ASSISTANCE FUND #115

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
	115	00200	115	\$130,000.00		115	00475	115	\$80,000.00
		Equipment					Other		
						116	00470	115	\$50,000.00
							Purchase of Service		
	115	00220	115	\$115,000.00		116	00470	115	\$115,000.00
		PRC/SSI					Purchase of Service		
	116	00200	115	\$ 35,000.00		116	00125	115	\$ 35,000.00
		Equipment					Salaries		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.

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

07-419

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

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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
	126	00200	125	\$55,000.00		127	00526	125	\$55,000.00
		Equipment					Contract Projects (Bridge)		
	127	00210	125	\$25,000.00		127	00526	125	\$25,000.00
		Materials Bridge					Contract Projects (bridge)		

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

07-420

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUNDS #027

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
	027	00125	001	\$158.00		027	00200	001	\$158.00
		Salaries					Equipment		

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

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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

07-421

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE
GENERAL FUNDS #023 & #036**

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
	023	00125	001	\$200.00		023	00126	001	\$1,000.00
		Salaries					Overtime		
	023	00475	001	\$800.00					
		Other Expenses							
	023	00125	001	\$7,000.00		023	00175	001	\$7,000.00
		Salaries					Supplies		
	036	00125	001	\$8,000.00		036	00176	001	\$3,000.00
		Salaries					Supplies		
						036	00178	001	\$5,000.00
							Inmate Food		
	036	00126	001	\$1,500.00		036	00178	001	\$1,500.00
		Overtime					Inmate Food		
	036	00177	001	\$5,500.00		036	00178	001	\$5,500.00
		Medical/Hygiene					Inmate Food		
	036	00475	001	\$ 500.00		036	00275	001	\$3,000.00
		Other Expenses					Jail Contract Repairs		
	036	00475	001	\$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

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07-422

IN THE MATTER OF TRANSFERRING FUNDS WITHIN THE GENERAL FUND JAIL FUND #036 TO SHERIFF'S FUND # 023

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

WHEREAS, sheriff's fund 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 036-00177-001 Medical/Hygiene in the amount of \$4,000.00 to the sheriff's fund #023-00275-001 Contract/Repairs; and in the amount of \$9,000.00 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.

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

07-423

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUNDS #022

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
	022	00475	001	\$900.00		022	00177	001	\$900.00
		Other					Supplies/Automotive		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

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07-424

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD DECEMBER 6, 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:

Landfill/Buildings and Grounds

Kasper	transmission/snow plowing truck	\$2,150.00	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

At 9:29 a.m. Ralph Fegley left the meeting.

At 9:30 a.m. Public Comment

David Cook came before the board. Mr. Cook stated that he wrote his public comment in regards to Christie Lane's Superintendent's contract. Read a public comment that he has written. After further discussion the board agreed to send a letter to Christie Lane board asking how they appoint their board members.

Jim Wiedenheft, Huron County Development Council came before the board in regards to putting together a task force for the regional Airport, and asked if this is something the board would like him to pursue. The board agreed that this is not something that they are ready for him to begin at this time.

At 9:45 a.m. Tim Hollinger, General Health District came before the board in regards to the levy that failed in November. Mr. Hollinger stated that he and staff on their own time polled the communities and four answers came in. Dental services are not needed, why do they always need new buildings, remodel old buildings, and county buildings are already setting out there empty. Listening to the population these four came back overwhelmingly. Mr. Hollinger if they were to place the issue back on the ballot if the board of commissioners would support remodeling and putting an addition on the administration building. Mr. Bauer asked what kind of dollars they are looking at. Mr. Hollinger stated that he can't get a price the standard answer is what ever they run into during the job. Mike Adelman stated that they could take a look at some kind of proposal as to what we are looking at. Mr. Bauer and Mr. Adelman both stated that they wouldn't say no at this time. Mr. Bauer advised that the General Health District should look real close and hard at putting on another levy that the general public has already turned down, before doing so. Mr. Bauer asked if this would include a dental clinic and Mr. Hollinger stated no. Both Mr. Adelman and Mr. Bauer stated that they would not be in favor of putting the levy back on in March.

At 9:59 a.m. Roland Tkach, Auditor stated that he has certified the petitions on the transfer tax which have been in his office for ten days, and are now turned over to the Board of Elections to verify the signatures.

IN THE MATTER OF TRAVEL

Gary W. Bauer moved to approve the following travel requests this day. Mike Adelman seconded the

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motion. The roll being called upon its adoption, the vote resulted as follows:

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

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

DATE: 12/3/07

TO: Huron County Commissioners

FROM: Becky Fair, HCDJFS Fiscal Officer

12/5 AP5 Training Huron, OH \$100.00
 B. Fries

12/13 Region 2 Fiscal Meeting Toledo, OH \$100.00
 A. Leibold & T. Alt

IN THE MATTER OF REQUEST FOR LEAVE

- Darwin Pesnell/Buildings & Grounds/vacation/8:00 a.m. – 4:30 p.m. December 12, 2007.**
- Tina Norton/EMA/vacation/8:00 a.m. December 24, 2007 – 4:30 p.m. December 31, 2007.**
- Royal Chisholm/Buildings & Grounds/sick/8:00 a.m. – 4:30 p.m. December 4, 2007.**
- Vickie Ziemba/Commissioners/sick/8:00 a.m. November 28, 2007 – 4:30 p.m. November 29, 2007; 2:45 p.m. 4:30 p.m. December 5, 2007.**
- Tom Ashleman/Commissioners/vacation/8:00 a.m. February 8, 2007 – 4:30 p.m. February 20, 2007.**
- Bill Duncan/Dog Warden/sick/ 1:30 p.m. – 2:45 p.m. December 4, 2007.**

At 10:00 a.m. Bill Ommert, EMA Director came before the board in regards to access to his building yesterday. Mr. Ommert stated that he had a special training yesterday and his parking lot had not been cleared nor his sidewalks.

Administrator/Clerk's Report

Cheryl Nolan, presented the Request for Disbursement in the amount of \$18,000.00 to Dundore Plumbing & Heating Cooling LTD.

Invoices

Tom Ashleman and Sue Bommer came before the board in regards to the Bill Duncan wage continuation issue.

Calculations of sick leave and vacation accrual, plus holiday and on-call pay for William Duncan

Final	Initial	Sick Leave	Vacation	Holiday
9/15/2007	9/15/2007	2.30	2.30	50.00
9/15/2007	9/15/2007	4.60	4.60	50.00
9/29/2007	9/29/2007	4.60	4.60	50.00
10/13/2007	10/13/2007	4.60	4.60	50.00
10/27/2007	10/27/2007	2.30	2.30	50.00
		23.00	23.00	\$153.04
		4.60		\$323.04

Money owed Mr. Duncan = \$323.04
 (\$ hrs. @ 12.86/hr)

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12/6/2007

Confidential

NAME: Duncan, William		SICK:		Vacation:		
HIRE: 7/28/1989		4.6 Per 80 Hrs		Years	Per Hr.	Per 80 Hrs
		0.0575 per Hr		1-8	0.0388	3.104
				8-15	0.0575	4.6
				15-25	0.0775	6.2
				25+	0.0953	7.704

*completed 8 yrs service 2007-40hrs added

WORK WEEKS		SICK TIME		BALANCE		VACATION TIME		BALANCE
FROM	TO	PAYDATE	EARNED	USED		EARNED	USED	
12/24/06	01/08/07	01/12/07	4.6		484.353			38.368
01/07/07	01/20/07	01/26/07	4.6	-10.00	488.953	3.104		41.472
01/21/07	02/03/07	02/09/07	4.6		488.153	3.104		44.576
02/04/07	02/17/07	02/23/07	4.6	-8	484.753	3.104		47.680
02/19/07	03/03/07	03/09/07	4.6		488.353	3.104		50.784
03/04/07	03/17/07	03/23/07	4.6		488.953	3.104		53.888
03/18/07	03/31/07	04/06/07	4.6		488.553	3.104		56.992
04/01/07	04/14/07	04/20/07	4.6		503.153	3.104		60.096
04/15/07	04/28/07	05/04/07	4.6		507.753	3.104	-4.25	63.200
04/29/07	05/12/07	05/18/07	4.6		512.353	3.104		66.304
05/13/07	05/26/07	06/01/07	4.6	-8	507.953	3.104		69.408
05/27/07	06/09/07	06/15/07	4.6	-8	504.553	3.104		72.512
06/10/07	06/23/07	06/29/07	4.6	-3.25	505.933	3.104		75.616
06/24/07	07/07/07	07/13/07	4.6		510.533	3.104		78.720
07/08/07	07/21/07	07/27/07	4.6	-10.75	504.353	3.104		81.824
07/22/07	08/04/07	08/10/07	4.6	-2.25	506.733	44.6		117.278
08/05/07	08/18/07	08/24/07	4.6		500.033	2.3	-40	79.578
08/19/07	09/01/07	09/07/07				WC		
09/02/07	09/15/07	09/21/07				WC		
09/16/07	09/28/07	10/05/07				WC		
09/30/07	10/13/07	10/19/07				WC		
10/14/07	10/27/07	11/02/07	4.6	-3.75	507.583	2.3		81.878
10/28/07	11/10/07	11/16/07	8.0					
11/11/07	11/24/07	11/30/07	4.6	-14.25	497.933	4.6		86.478
11/25/07	12/08/07	12/14/07	4.6	-13	489.533	4.6		91.078
12/09/07	12/22/07	12/28/07						

*Bereavement Leave: 24 hours
 Date Used Amt. Used Balance

*Wage Continuation began Aug. 13, 2007 paperwork on file w/Loss Prevention Officer 0.00
 *no holiday pay when on wage continuation per PFM & Melvin
 wc:40 hrs worked 40

Dec 5 2007 12:15PM

No 0713 P 1

MEMO

November 29, 2007

To: Melvin Eaton

From: Haron County Commissioners

Re: William Duncan / Workers' Compensation Claim 07-346019

Dear Mr. Eaton:

As you are no doubt aware, Bill was displeased with the formula used to compute his wage continuation compensation in lieu of BWC benefits (Temporary Total). Bill spoke to Tom Ashleman and we later received communication from his legal counsel.

It seems the wording of our personnel policy regarding accrual of sick and vacation time and holiday pay (Section 8.10 [H]) is contradicted by our intent to have "wage continuation" mirror BWC TT. (1)

These issues and "on call" pay have not arisen previously in the context of "wage continuation". We plan to make several clarifications within our current personnel policy to address certain equity issues.

For the moment, we recommend that Bill be credited for sick and vacation accrual during the time he was off work; that he is paid for any holidays occurring while he was off work; and that he be paid for on-call time when he would have been on-call if he was physically capable of responding (2).

Sincerely,

Ralph Fegley, President

(1) Accruals (sick and vacation) should continue while employees are off work due to work-related injuries and that holiday pay should be paid as though the employee was at work

(2) We feel current on-call pay policy language should be modified to include consideration of the employee's physical capabilities

OTHER BUSINESS

Discussed upcoming calendar events.

At 10:30 a.m. Ralph Fegley returned to the meeting

Mike Adelman moved to Enter into Executive Sessions **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) (5)** Matters required to be kept confidential by federal law or rules or state statutes. 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

At 11:00 a.m. recessed executive session and regular session.

At 11:12 a.m. *Mike Adelman moved to approve \$409.00 for Joshua Braken's hospital costs. 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*

At 11:14 a.m. Sharon Locke, Board of Elections came before the board with news that a joint House/Senate panel adopted language clarifying that the state will pay for the costs of any special congress

At 11:15 a.m. Gary W. Bauer moved to add Executive Session ORC 121.22 (G)(1) employment to the previous motion to enter into 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

At 11:25 a.m. Gary W. Bauer moved to end executive sessions ORC 121.22 (G) (1) & (5). 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

DECEMBER 6, 2007

Other Business continued.

Gary Bauer stated that he had talked to Tom Jarrett in regards to moving his stuff in the basement behind the wall. The board agreed this would be ok.

Ralph Fegley discussed the first meeting of the ADHOC Committee in regards to county vehicles. This meeting was attended by Mr. Fegley, Roland Tkach, Auditor and Joe Kovach, Engineer. Mr. Fegley felt that it was a very productive meeting but much more discussion is needed in this regard.

After the above discussion in regards to Bill Duncan and the wage continuation issue the following motion and seconded was approved.

Gary W. Bauer moved to approve paying the on call pay and pay the one holiday \$323.04 and credit him with sick and vacation time for that period of time for Bill Duncan, Dog Warden's Office. 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

Discussion was had in regards to the Special meeting of the board on Monday, December 10, 2007.

At 11:45 a.m. Gary W. Bauer moved to adjourn. Mike Adelman seconded the motion. 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 6, 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 11:45 a.m.

Signatures on file.