

REGULAR SESSION

THURSDAY

MAY 10, 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 May 8, 2007 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the May 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

07-152

IN THE MATTER OF TRANSFERRING FUNDS FROM THE TRANSFER OUT FUND #099 TO THE VOCA GRANT FUND # 184 AND THE BYRNE GRANT 183

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

WHEREAS pursuant to prior approval funds were committed to the VOCA grant fund #184 and the Byrne Grant #183; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from #099/Transfer Out in the amount of \$31,895.00 to the VOCA Grant Fund #184 and to the Byrne Grant Fund #183 in the amount of \$8,635.00; 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 #184 account and the #183 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

07-153

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE ADULT PROBATION FUND #112

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
	112	00530	112	\$2,544.00		112	00175	112	\$2,544.00
		Reimbursements					Supplies		and further

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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.

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 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

Bill Ommert, EMA Director, Jason Roblin, Assistant Director, North Central EMA meeting.
Bill Ommert, EMA Director, Jason Roblin, Assistant Director, Participating in Mansfield Motor sports Park disaster plan exercise.

IN THE MATTER OF REQUEST FOR LEAVE

Royal Chisholm/Buildings & Grounds/sick/ 1:00 p.m. 4:30 p.m. April 2, 2007/sick/ 1:00 p.m. – 4:30 p.m. April 9, 2007.

Ron Myers/Buildings & Grounds/sick/ 6:00 a.m. -2:30 p.m. May 4, 2007.

Ron Ackerman/Buildings & Grounds/vacation/6:00 a.m. July 16, 2007 – 3:00 p.m. July 20, 2007.

SIGNINGS

Area 7 WIA grant agreement on file Commissioners' Office.

Quarterly Subgrant Report on file Commissioners' Office.

Ohio Office of Criminal Justice Services
QUARTERLY SUBGRANT REPORT

A. Subgrant No: 2006-IG-D01-6432
 B. Subgrant Title: Court Advocacy/Restitution
 C. Period Ending Date: 3/31/2007
 D. Initial Payment Request: \$ 5018
 E. Inpl Agency: Huron County Prosecutor's Office
 F. Subgrantee: Huron County Commissioners
 Street Address: 188 Miles Ave.
 City, State, Zip: Norwalk, Ohio 44857

Category	Approved Budget	YTD Expenditures	Current Expenditures	YTD Obligations	Unpaid Obligations
Personnel	19275.00		4478.13	4478.13	0.00
Commodities					0.00
Travel					0.00
Equipment	2000.00		2000.00	2000.00	0.00
Printing	1101.00		107.75	107.75	0.00
Other Costs	1500.00		138.09	138.09	0.00
Confidential Funds					0.00
Indirect Costs					0.00
Total Cost	321,876.00	\$0.00	\$6,743.97	\$6,743.97	\$0.00
Approved Budget	17907.00		3057.98	3057.98	
YTD Receipts	2990.00		1683.59	1683.59	
YTD Expenditures	3057.98		1683.59	1683.59	
YTD Receipts	0.00		0.00	0.00	
YTD Expenditures	3057.98		1683.59	1683.59	
Cash on Hand	53,623.99				

STATUS OF OBJECTIVES: The program was established in February 2007 and it appears that a lot of data was lost in the process. Therefore, statistical data for this quarter may not be entirely accurate.

OBSTACLES & SUCCESS: The program was established in February 2007 and it appears that a lot of data was lost in the process. Therefore, statistical data for this quarter may not be entirely accurate.

RECOMMENDATIONS: The program was established in February 2007 and it appears that a lot of data was lost in the process. Therefore, statistical data for this quarter may not be entirely accurate.

Typed Name & Title of Designated Official: _____
 Signature of Designated Official: _____
 Date: 5/10/07

Office Use Only: _____
 Report Approved: _____

Notes:
 1. Must attach justification to support initial payment request.
 2. The only if project has expired services at the end of the reporting period.
 3. Federal guidelines requires cash on hand to be kept at a minimum and expended ASAP.

Report Effective 01/2008
 Office of Criminal Justice Services, 1870 West Broad St., Columbus, OH 43223

**REGULAR SESSION
MEMORANDUM**

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From: Huron County Commissioners

Re: Notice to Fraternal Order of Police Ohio Labor Council
Corrections Sergeants, Corrections Lieutenants, Office Staff
Change of health insurance employee contribution.

Date: May 9, 2007

As per the agreement between the Huron County Sheriff and the Fraternal Order of Police Ohio Labor Council, Corrections Sergeants, Corrections Lieutenants, Article 22 Insurance, Section 22.1; Office Staff, Article 21 Insurance, Section 21.1 please be advised that this memo shall serve as your 30 days notice of the change in employee health insurance contributions as stated below.

May 1, 2007 through June 30, 2007 current rates
July 1, 2007 through April 30, 2008 rates increase as follows:

Medical Election and Employee Co-pay Obligations

<u>Enhanced PPO</u> <input type="checkbox"/> Single - \$ 46.30 per Month <input type="checkbox"/> Family - \$118.07 per Month	<u>Standard Plan</u> <input type="checkbox"/> Single - \$33.80 per Month <input type="checkbox"/> Family - \$86.18 per Month
<u>Basic Level PPO</u> <input type="checkbox"/> Single - \$17.49 per Month <input type="checkbox"/> Family - \$44.60 per Month	<u>Health Savings Account Plan</u> <input type="checkbox"/> Single - \$ 4.29 per Month <input type="checkbox"/> Family - \$10.95 per Month
<u>Waiver of Coverage</u> <input type="checkbox"/> I choose to waive coverage of all medical benefits listed	

When the employee contributions increase on 7/1/07, you may move to a lower cost option but not leave or enter the plan.

Administrator/Clerk's Report

Cheryl Nolan, Administrator/Clerk presented quotes received in regards to the purchase of a Cleveland range tilting skillet. After discussion of such quotes the following action was taken:

Mike Adelman moved to approve the purchase of the Cleveland range tilting skillet gas 30 gallon capacity soup maker from Atlanta Fixture in the amount of \$10,592.00. 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***

Ms. Nolan then presented quotes received for the purchase of snow removal equipment and a proposal for the replacement of the Steiner tractor. John Deere 757 \$2,470.00; snow blower and kit, \$2,143.28; rotary broom \$1,716.96; Enclosed cab \$1,803.10 installation \$300.00 for a total cost of \$8,433.34 give or take \$75.00.

Mike Adelman moved to approve the purchase of lawn mowing and snow removal equipment to replace the Steiner tractor per the proposal submitted per Pete Welch as stated above in the amount of \$8,358.34, with the Steiner tractor being sold on GovDeals to be paid from the Miscellaneous Fund #040. 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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OTHER BUSINESS**

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Gary Bauer discussed the meeting with the contractor's for the energy project. The shut down does not include the Huron County Office Building or the Treasurer's Office, only the Courthouse.

Gary has talked to Tom Jarrett who leases 22 East Main Street Building. Mr. Jarrett is still frustrated with his net income and would like to move out to a free standing building, but has stated that he will be staying at 22 East Main Street through this year.

Mike Adelman discussed several dates for the calendar of events.

Ralph Fegley stated that he had talked with Don Moyer in regards to the waterline which goes right through the compost pile at the Huron County fairgrounds.. Mr. Moyer was upset about the situation.

Discussion was had again in regards to the air-handler system for the jail from Jacco, in regards to the savings this project will provide. At this point the board agreed to proceed with this project.

Gary W. Bauer moved to approve the proposal from JACCO to complete as stated on JACCO proposal for an amount of \$7,835.00 total lot net, excluding all taxes, FOB, factory, full freight allowed and total cost of VFD installation and wiring in the amount of \$4,275.00 for a total cost of \$12,110.00. 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 10:30 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 May 10, 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 10:30 a.m.

Signatures on file.