

**REGULAR SESSION**

**THURSDAY**

**MAY 3, 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.

07-147

**IN THE MATTER OF APPROVING PREVENTION, RETENTION, & CONTINGENCY RESERVE PROJECTS**

Mike Adelman moved the adoption of the following resolution:

**WHEREAS**, the Huron County General Health District agrees to provide Teen Pregnancy Prevention Program to address the priorities identified by the Ohio Department of Job & Family Services (ODJFS) under the Prevention, Retention, Contingency Program for the Huron County Department of Job and Family Services; and

**WHEREAS**, the above mentioned project will be provided at 180 Milan Avenue, Norwalk, Ohio or other locations in Huron County pursuant to title IV-A of the Social Security Act, Chapter 5108 of the Ohio Revised Code; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the above mentioned Prevention, Retention, & Contingency Reserve project to be made part of the Huron County Prevention, Retention, & Contingency project; as attached hereto and incorporated herein; 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

- Agreement on file Commissioners' Office.

07-148

**IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL FUND TO FUND # 205 BOND RETIREMENT**

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

**WHEREAS**, a transfer of moneys from the 099-00600-001 needs to be made to the fund #205 bond retirement fund to pay the invoice for interest for the OMB Pool; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001/transfer out in the amount of \$ 737.12 to the Fund #205; 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 # 205 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.

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*Discussion:* Cheryl Nolan explained the reason for this transfer.

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

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

**At 9:09 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 9:12 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:

07-149

**IN THE MATTER OF HIRING AN INTERIM DEPARTMENT OF JOB & FAMILY SERVICES DIRECTOR**

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

**WHEREAS**, the Huron County Department of Job & Family Services Director has resigned effective June 1, 2007; and

**WHEREAS**, in the interest of the continuity of operation at the Department of Job & Family Services Department, the Board of Commissioners wishes to employ an Interim Director; and

**WHEREAS**, the need for the services of the Interim Director is expected to be approximately four months while the Board of Commissioners continues the search for a full time Director; therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby employ Lowell Etzler as Interim Department of Job & Family Services Director effective May 8, 2007; and further

**BE IT RESOLVED**, the Board of Huron County Commissioner authorize the Auditor to compensate Lowell Etzler at the rate of \$27.90 per hour, not to exceed forty hours per week, as full time Interim Director of the Department of Job & Family Services, to be paid from Public Assistance Funds; 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

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Huron County Commissioners  
180 Milan Avenue  
Norwalk, Ohio 44857

Phone: 419-668-3092  
Fax: 419-663-3370

For Immediate release

Press Release

THE BOARD OF HURON COUNTY COMMISSIONERS Announces

**Lowell Etzler, hired as Huron County Department of Job & Family Services Interim Director**

**Huron County, May 3, 2007, the Board of Huron County Commissioners is please** to announce the hiring of Lowell Etzler as the Interim Director, of Job and Family Services. This action was necessitated due to the resignation of current Director, Erich Dumbeck. To ensure continuity of operation of Job & Family Services, Mr. Etzler will assume his responsibilities May 8, 2007 while a search is being completed for a new director. Commissioners Ralph Fegley, Mike Adelman, Gary Bauer are confident that Mr. Etzler has the expertise, enthusiasm, and knowledge to make this a smooth transition. Mr. Etzler served as Superintendent of South Central Local School District, and since retirement has served as interim superintendent for several local school districts as well as serving as interim director for Huron County Human Services in 1999, along with serving on many county boards. Mr. Fegley, President of the Board stated that Mr. Etzler is well respected as an administrator and citizen of Huron County and feels that the Department of Job and Family Services will be in good hands for this interim period.

**At 9:15 a.m.** the board recessed.

**At 9:25 a.m.** regular session resumed

**IN THE MATTER OF PROCLAMATION**

**In Honor of the Huron County Public Service Employees**

**WHEREAS**, the Board of Huron County Commissioners desires to recognize Huron County Public Service Employees for their years of dedicated service to the residents of Huron County; and

**WHEREAS**, Huron County Public Service Employees take not only jobs, but oaths to serve the public; and

**WHEREAS**, Huron County Public Service Employees, include countless occupations that provide diverse services to each and every citizen of Huron County with efficiency and integrity;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Huron County Commissioners on behalf of all residents of Huron County, do commend Huron County Public Service Employees for their commitment to our community for the many years of service, and bestow upon them the gratitude and respect Huron County Public Service Employees so richly deserve.

**IN WITNESS WHEREOF**

We have hereunto subscribed our names this 7<sup>th</sup> day of May in the year of our Lord, Two Thousand Seven.

HURON COUNTY COMMISSIONERS

Mike Adelman, Gary W. Bauer, Ralph A. Fegley

**IN THE MATTER OF TRAVEL**

Gary W. Bauer moved to approve the following travel request this day. Mike Adelman The roll being called upon its adoption, the vote resulted as follows:

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

Gary W. Bauer, Commissioner, Ralph A. Fegley, Commissioner, Cheryl Nolan, Administrator/Clerk, Vickie Ziemba, Administrative Assistant, Daivia Kasper, Assistant Prosecutor, on May 21, 2007, to

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Marysville, Ohio, for H.B. 694 Training Seminar.

Roland Tkach, Auditor, Dennis Stieber, Deputy Auditor, on May 21, 2007, to Marysville, Ohio, for H.B. 694 Training Seminar.

DATE: 5/01/07  
 TO: Huron County Commissioners  
 FROM: Becky Fair, HCDTFS Fiscal Officer

5/4	OCDA monthly meeting N. Brown	Findlay, OH	\$100.00
5/8	PCHA Meeting S. Komosinski & P. Gargasz	Marion, OH	\$100.00
5/11	ARWG Meeting J. Gubala	Columbus, OH	\$100.00
6/8	Adoption Training S. Komosinski, S. Sidell & J. Cooper	Shaker Hts, OH	\$100.00

**At 9:30 a.m. Public Comment**

Eric Weisenberger, from Ohio Edison, discussed the work that Ohio Edison is doing in the county. Have a load of poles coming in to town and the place in which they were going to put the poles is not going to work, and stated that he was looking for a safe place to store the poles for a couple of weeks. Mr. Weisenberger stated that he has unloaded them on the back part of the parking lot in the grass area and asked if he can leave the poles in the grass area for two weeks. Gary Bauer stated that if Ohio Edison will be there to cut the electric at the courthouse project at the exact time it is needed then the county would be more than glad to let him leave the poles in this area. Mr. Fegley explained the project and the time frame that they are looking at.

**IN THE MATTER OF REQUEST FOR LEAVE**

**Vickie Ziemba/Commissioners/sick/3:00 p.m.-4:30 p.m. May 3, 2007.**

06/May 30 2007 3:25PM HURON CO CLERK OF COURTS L. BOSSNER BY No 8197 P 904

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PROFESSIONAL BUSINESS SYSTEMS  
 5100 BROOKPARK ROAD  
 CLEVELAND, OH 44134  
 (216) 881-8800 (216) 881-8879 Fax  
 WWW.PBSYS.COM

PROPOSAL  
 DATE: 27-Apr-07  
 NO.: 8612

QTY	ITEM	DESCRIPTION	RATE	PER	PRICE
		Freight for shelving			\$ 868.00
		Inside delivery			\$ 3,390.00
		Installation			\$ 4,298.00
TOTAL:					\$ 17,456.00

PROPOSED BY: *de*  
 ACCEPTED BY: *Ralph A. Fegley, President* DATE: 5-3-07

8100 Brookpark Rd., Cleveland, OH 44134 (216) 881-8800 (216) 881-8879 Fax  
 "Equal Opportunity Employer"

Received Time Apr 27 2007 2:05PM No 8164

Apr 30 2007 3:26PM HURON CO CLERK OF COURTS No 8197 P 11

PROFESSIONAL BUSINESS SYSTEMS  
 Information & Materials Management Solutions  
 Since 1973  
 "If something is worth doing, it's worth doing right"  
 "Equal Opportunity Employer"

PROPOSAL  
 DATE: 18-Apr-07  
 NO.: 8599

CUSTOMER/ADDRESS  
 Huron County Clerk of Courts  
 Attn: Susan Havel  
 2 East Main Street  
 Norwalk, OH 44067

REP:  
 Debra Chaplin

TERMS:  
 Net 15 Days

QTY	ITEM	DESCRIPTION	RATE	PER	PRICE
		Altoor Archive Box Record Storage			
2	0840CH00030	Archive Bulk 3 shelf unit	\$ 225.00	each	\$ 450.00
6	P38048	Particle board shelves	\$ 38.40	each	\$ 230.40
		Freight			\$ 148.00
		Delivery and Installation			\$ 696.00
TOTAL:					\$ 1,521.40

PROPOSED BY: *de*  
 ACCEPTED BY: *Ralph A. Fegley, President* DATE: 5-3-07

5100 Brookpark Rd., Cleveland, OH 44134 (216) 881-8800 (216) 881-8879 Fax

**Gary W. Bauer moved to approve the proposals submitted Professional Business Systems for the Clerk of Courts shelving to store records that need to be moved due to the Courthouse energy project in the amount of \$17,456.00 for stationary shelving and in the amount of \$1,521.40 for box storage for the interim period during the energy project. 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**

**\* Proposal on file Commissioners' Office.**

The board agreed to proceed with the roof repairs in the amount of \$327.01 at Shady Lane Senior Enrichment.

**REGULAR SESSION  
OTHER BUSINESS**

**THURSDAY**

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**At 9:55 a.m.** Tom Ashleman, Loss Prevention came before the board in regards to Teddy Baker, Master Gardeners to do some of the flower beds at Shady Lane. The Board agreed that Mr. Ashleman should direct her in the direction of two people that are in charge of Master Gardeners.

Mr. Ashleman requested that the Commissioners send out the following memo to employees that have not answered ACS Recovery Services for recovering medical payments. Their purpose in contacting these employees is to determine if paid claim charges can be refunded by some other responsible party Claim "Subrogation". The memo would ask these employees to respond to ACS. The board agreed that Mr. Ashleman can send out this memo to the employees involved.

Discussion was had in regards to the Board of Elections and their needs for the printer. If it is over \$5,000 the request will need to go to the Data Processing Board and if under \$5,000 doesn't need to go to the budget commission as this will be paid from the general fund. Roland Tkach will attend the meeting on Tuesday, May 8, 2007 for further discussion.

Gary Bauer stated that J.W. Kelly called him in regards to the airport, the board has a tractor that they want to get rid of on GovDeals. Mr. Kelly was not happy about this situation of holes not being filled etc.

Mr. Bauer stated that he went back to the Norwalk high school to do another tour with Linda Stower, Susan Hazel, a couple of her employees, Jim Conway and reviewed where the court will be located.

June 1, 2007 Board of Revisions all day.

May 31<sup>st</sup> June 1, 2007 breakfast of champions. Mr. Bauer to make RSVP.

**IN THE MATTER OF LETTER**

The Honorable Paul Gillmor  
Congressman  
U S Congress  
Washington, DC

RE: Request for Courthouse Energy/Historic Structure Funding

Dear Congressman Gillmor:

This letter is a follow-up to our meeting last week in Willard, Ohio, where we had a very brief discussion concerning our request for \$1,000,000.00 for our Courthouse. We are sure it was obvious that we were very disappointed with your response – i.e., no funding at this time.

Let us restate the facts that for Huron County this Courthouse is projected to be the place for county legal business for the next 25 years and preliminary plans have been discussed to relocate some of the offices to allow a third judge to also occupy this building. No major renovations have been made to this facility since the 1960's. We are in the process of borrowing funds from the future to pay for the heating and air conditioning work that absolutely must be done to allow the courts to function. Building security is a serious concern and we have discussed the addition of a foyer on the front entrance to allow for reduced heat loss in the winter and cooling in the summer.

We find it hard to think that a project such as Indian Mills would take first priority over a Courthouse that truly needs upgrading. Even the bathrooms are in such bad shape that county residents would rather not use them. A Courthouse should be a model for the community but in reality it just shows how poor a county we really are. You talked about the need for more industry and business in Ohio. The poor economy and high taxes is observed by businesses that are looking to relocate and those points keep good jobs away.

We would ask that you put in writing to us, some thoughts on how you can help us achieve the improvement of this facility that is so sorely needed.

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Yours in Government,

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

**At 11: 00 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 3, 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.