

REGULAR SESSION

THURSDAY

NOVEMBER 1, 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 October 23, 2007 & October 25, 2007 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the October 23, 2007 & October 25, 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

07-371

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #039 & #041 IN THE GENERAL FUND TO FUND # 026

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

WHEREAS, the EMA fund 026 equipment 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 039-00567-001 health insurance in the amount of \$1,200.00 to the EMA hospitalization line #026-00500-001 hospitalization and moneys from 041-00572-001 contingences in the amount of \$120.47 to 026-00125-001 salaries, \$100.00 to 026-00400-001 PERS; 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 # 026 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

07-372

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #026

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
	026	00425	001	\$779.53		026	00125	001	\$779.53
		Workers’ Comp.					Salaries		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

07-373

IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-F-06-036-1) DRAW DOWN #(261), SUBMITTED TO THE BOARD NOVEMBER 2, 2007

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

WHEREAS, a request for payment and status of funds report has been prepared and submitted to the Board of Huron County Commissioners as attached herein by WSOS CAC, Inc. & Huron County Development Council for the Board's certification; and

WHEREAS the Board has reviewed the request for payment and status of funds report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the request for payment and status of funds report as attached herein and certifies that the data reported is correct and that the amount of the Request for Payment is not in excess of current needs; 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

State of Ohio
Office of Housing and Community Partnerships
Request for Payment and Status of Funds Report

Section One - Request for Payment

Submit to: Ohio Department of Development
Office of Housing and Community Partnerships
P.O. Box 1001
Columbus, Ohio 43216-1001

Name and Address of Grantee: Huron County Commissioners
180 Main Avenue
Norwalk, OH 44857

Contact Person/Telephone Number: Community/Nonprofit #
186

FTI Number: 34-840072 Draw Number: 261

State Use Only: Voucher #
Worksheet #

Grant Number *	Activity Name *	Activity #	Enter the Housing Site Address (CDBG and HOME Funded Housing Activities Only)	Principal Amount (State Use Only)	Amount Requested	Approved Activity Site Address Budget	Balance of Activity Site Address Budget
B-F-06-036-1	Street Improvements	3			48,000	48,000	0
	Invoice - Site Backup 070701						
Total Amount of This Draw:					\$48,000		

NOTE: From the Attachment A of the Grant Agreement

Section Two - Certification of Expenditures - Title Authorized Signatures Are Required

I hereby certify that this Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) and that the amount drawn is proper for payment to the drawee's account. I also certify that the data reported above is correct and that the amount of the Request for Payment is not in excess of current needs.

Date: 11/1/07 Signature: *[Signature]* Title: *President*

Date: 11/1/07 Signature: *[Signature]* Title: *County Auditor*

Sign for Ohio Approved: _____ Date: _____

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IN THE MATTER OF AUTHORIZING THE COUNTY HUMAN RESOURCE DIRECTOR TO HOLD MEMBERSHIP IN THE OHPELRA

Mike Adelman moved the adoption of the following resolution:

WHEREAS, Sue Bommer, Huron County Human Resource Director has asked for approval to hold membership in the OHPELRA in the amount of \$185.00; and

WHEREAS, the Board of Huron County Commissioners recognizes that membership in this organization would be beneficial; now therefore

BE IT RESOLVED, that the Huron County Human Resource Director is hereby endorsed for membership in the above listed association and dues will be paid from funds appropriated to the Miscellaneous Fund #040; 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 requests 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

Mike Adelman, Commissioner, on November 16, 2007, to Columbus, Ohio, for CCAO Trustee meeting. Andrea Wilken, BMW, on November 8, 2007, to Columbus, Ohio, for ODRA meeting.

At 9:20 a.m. Dog Warden, Melvin Eaton, came before the board to introduce the new Deputy Dog Warden, Rick O'Grady.

Administrator/Clerk's Report

Presented Public Records request from OCSEA AFSCME Local 11 AFL-CIO.
Presented loan 1 and 2 interest payments due, one for energy project the other for Soil & Water District.
Discussed the meeting and days open before Christmas. It was decided that the office would be open on Monday, December 24, 2007 and that the board would meet on December 27, 2007.
Presented short and long term goals for Vickie Ziemba.

At 9:30 a.m.

Sheriff Sutherland came before the board in regards to thanking the board for purchasing the new cruisers. The sheriff stated that the fuel is \$.60 less as they are E85.

Assistant Prosecutor's Report

Discussed personnel leave policy for county employees. Also discussed a couple of pieces of the annexation. Ms. Kasper stated that Bellevue is a party to this and can object to this but the board of commissioners is the decision maker. Stated that the board is going to listen to the township say that the

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benefits do not out way the deterrents and you are going to hear the petitions say that they do out way the deterrents. Ms. Kasper stated that the city has to provide to the board of commissioners what services they will provide and when they will provide those services. Ms. Kasper also discussed the Ripley township meeting that she attended. Ms. Kasper stated that the zoning inspector called the meeting because many of the residents are very unhappy and it sounds like the bottom line problem is that there is a problem with the aquifer in the area. Their wells are going dry or they can't find water when looking for wells. The residents are blaming the large farms, whether or not the large farms are actually causing this or not is yet to be determined. Looking for answers as to who is regulating these.

OTHER BUSINESS

Ralph Fegley discussed his conversation with Bart Recker, Poggemeyer Design, in regards to the energy project. We have a section in the middle the third floor of the Treasurer's Office. The electrical work was done and the design was done for that. This leaves us with a section of the building that has no capability of being heated. Al Timbs custodian stated that they had taken them through that section. Discussed frozen valves and turn on and off as needed. Mr. Fegley stated that we need to provide some way of controlling the heat in this area. Still does not have control in the main area as well. The board feels that bottom line Bart Recker did not do his job. Poggemeyer is claiming that because the board did not approve the \$106,000.00 bid is the reason for this problem. The board agreed to look at fixing this problem and that Poggemeyer should pay for this problem.

Discussed the post office mailbox for the HR office. Gary Bauer to follow up on this problem. Discussed vending machines. Roland Tkach will head up the informal survey.

Gary Bauer also discussed a conversation that he had with Melissa James, Huron County Norwalk Area Chamber of Commerce in regards to getting the go ahead for the chamber to fund \$1,750.00 for a quarter of a page in the Erie County publication. Mr. Bauer stated that he believes in that book, and thinks that if the chamber wants to fund it, but it was clearly stated no that they wanted to get the approval from Mr. Bauer that once this all gets going in January that this would be paid for by the county conveyance fee. Mr. Bauer clearly told her no that he would not agree to approving that.

Mike Adelman stated that the resolution puts the increase of the conveyance fee into effect on January 1, 2008, and asked Ms. Kasper what happens if they get their signatures. Ms. Kasper stated that if they get enough signatures then it is on hold until it is placed on the ballot and voted on. Mr. Adelman asked when it would be placed on the ballot. Ms. Kasper stated that she was not sure if it could be placed on a primary ballot or not. Ms. Kasper will investigate this issue. Mr. Adelman also discussed a community planning committee email received from Bonnie Richards, DJFS. Such committee is not available in Huron County. Discussion was also had in regards to the white paper and funding from the state. Mr. Adelman discussed conversation that he had with Representative Matt Barrett's office in this regard.

At 10:35 a.m. Gary Bauer stepped out of the meeting.

Mr. Adelman also discussed a health insurance fund for people that don't have insurance or can't afford insurance that Butler County has in place. DJFS in Butler County administers this policy.

Ralph Fegley stated to put COOP plan on tickler list.

At 10:45 a.m. Jim Wiedenheft, HCDC came before the board in regards to composing a press release in regards to the Conveyance fee article that was in the Norwalk Reflector.

Mike Adelman stated that he had received a call from Gordon Oney Rails to Trails in regards to the ditch petition. The issue is on the desk of Cary Brickner. This will be done in the near future.

At 11:00 a.m. Mike Adelman moved to adjourn. Ralph Fegley 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

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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 November 1, 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.