

REGULAR SESSION

TUESDAY

NOVEMBER 20, 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 15, 2007 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the November 15, 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

Gary Bauer reported on a meeting that he had with Board of Election chairs and stated that the bottom line is that they need to hire two part time employees. Mr. Bauer stated that there are some good reasons for wanting to do so. They have still not stated what happened in regards to the 1st and 4th ward issue. Further discussion was had in regards to other departments that need more employees as well.

07-389

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 07-45 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.

- Discussion was had in regards to custodian services at DJFS.

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 EXPENDING FUNDS FOR DITCH REPAIR FROM THE GENERAL FUND FOR crp #340 JARRETT CO. TILE

Mike Adelman moved the adoption of the following resolution:

WHEREAS, pursuant to ORC 6137.051 the County Engineer has received a complaint indicating ditch improvements are needed; and

WHEREAS, the Huron Soil & Water Conservation District, the designated representative of the County Engineer, has found those improvements to be necessary; and

WHEREAS, the inspection and cost estimates for this project will not exceed the \$4,000.00 limit stipulated in ORC 6137.051; and

WHEREAS, the Board of Huron County Commissioners find the work to be necessary, feasible, and benefitting the landowners; now therefore

BE IT RESOLVED, the cost of these repairs be paid out of the "Sanitation and Ditches" department and account, 043-00600-001, and that the General Fund be reimbursed through tax collections from the benefitting landowners; 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.

* Discussion was had in regards to the \$4,000 not to exceed. The cost is actually \$800.00 The roll being called upon its adoption, the vote resulted as follows:

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

* Schedule on file Commissioners' Office.

07-391

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #041 IN THE GENERAL FUND TO FUND # 043

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

WHEREAS, sanitation & ditches 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 041-00572-001 contingencies (transfers) in the amount of \$1,000.00 to the Sanitation & Ditches fund #043-00600-001 (ditch expenses); 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 # 043 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.

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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

07-392

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #022 & #032

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	\$2,000.00		022	00529	001	\$2,000.00
		Other					Trash		
	032	00175	001	160.00		032	00125	001	150.00
		Supplies					Salaries		
						032	00400	001	10.00
							PERS		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

07-393

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT # 036 IN THE GENERAL FUND TO THE JAIL BOND FUND # 210

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

WHEREAS, the jail bond payment is coming due and the funds to cover the payment have been appropriated in the # 036 fund/transfer out line item; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 036-00600-001/transfer out in the amount of \$338,415.00 to the Jail Bond Fund # 210, line item 210-10200-210; and further

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BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Sheriff, the Huron County Treasurer and the Huron County Auditor, and the Huron County Auditor's office will make the journal entry to the # 210 account and the Huron County Treasurer's office will make the bond payment from the # 210 account to the proper agency; 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

07-394

IN THE MATTER OF TRANSFERRING FUNDS FROM THE GENERAL FUND #099 TO THE COUNTY BOND RETIRE FUND #205

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the County Bond Retire Fund payment is coming due; 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 \$122,371.91 to the County Bond Retire fund #205; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Treasurer, 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.

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

07-395

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD NOVEMBER 20, 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:

Buildings and Grounds

G & L Supply – Mansfield, Ohio Paper towels for en-motion \$ 1,786.20

HCDJFS

Speedway Super America Fuel Only Cards in \$10.00 increments \$19,200.00 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

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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

07-396

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 #(262), SUBMITTED TO THE BOARD NOVEMBER 20, 2007

Mike Adelman 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.

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

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 Milan Avenue
Norwalk, OH 44857

Contact Person/Telephone Number: Ben Kerry, WSOS CAC, Inc 419-332-2031

Community/Nonprofit #: 136

State Use Only Date: _____

FTI Number: 34-6403672

Draw Number: 262

Voucher #: _____

Itemize Expenditures:

Grant Number *	Activity Name *	Activity Year *	Enter the Housing Site Address (CDRO and HOME Funded Housing Activities Only)	Project Number (State Use Only)	Amount Requested	Approved Activity Site Address Budget	Balance of Activity Site Address Budget
B-F-06-036-1	Fair Housing	5			200	2,000	0
	WSOS Invoice #13895						
Total Amount of This Draw:					\$200		

* NOTE: From the Attachment A of the Grant Agreement

Section Three: Certification of Itemization of Expenditures. Two Authorized Signatures Are Required

I certify that the Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawer's depository. 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: 11/20/07 Signature: *[Signature]* Title: *Director*

Date: 11/20/07 Signature: *[Signature]* Title: *County Auditor*

State Use Only DS5 (Rev. 05/04) DE V0072

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IN THE MATTER OF TRANSFERRING FUNDS FROM THE TRANSFER STATION FUND #500 TO THE TRANSFER STATION BONDS FUND #520

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

WHEREAS, the Transfer Station bond payment is coming due; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 500-00550-500/transfer out in the amount of \$129,905.00 to the Transfer Station Bond Fund #520; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Treasurer, Huron County Auditor, and the Auditor's office will make the journal entry to the #520 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

07-398

IN THE MATTER OF TRANSFERRING FUNDS FROM THE GENERAL FUND #099 TO THE TRANSFER STATION BONDS FUND #520

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the Transfer Station bond payment is coming due; 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 \$160,000.00 to the Transfer Station Bond Fund #520; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Treasurer, Huron County Auditor, and the Auditor's office will make the journal entry to the #520 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.

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

07-399

IN THE MATTER OF TRANSFERRING FUNDS FROM THE TRANSFER STATION FUND #505 TO THE TRANSFER STATION BONDS FUND #520

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

WHEREAS, the Transfer Station bond payment is coming due; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 505-00550-505/transfer out in the amount of \$20,000 to the Transfer Station Bond Fund #520; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Treasurer, Huron County Auditor, and the Auditor’s office will make the journal entry to the #520 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

07-400

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

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	00200	001	\$1,000.00		008	00360	001	\$2,119.00
		Equipment					Transcripts		
	008	00175	001	\$500.00					
		Supplies							
	008	00300	001	\$619.00					
		Travel							
	008	00175	001	\$300.00		008	00260	001	\$300.00
		Supplies					Foreign Judges		
	008	00175	001	\$1,000.00		008	00280	001	\$1,450.00
		Supplies					Court Reporters		
	008	00200	001	\$450.00					
		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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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 8:45 a.m. Ralph Fegley left the meeting to attend a CCAO Human Resource meeting in Columbus, Ohio.

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
Absent– Ralph A. Fegley

Jason Roblin/EMA on December 6, 2007, to Columbus, Ohio, for PUCO – 9-1-1 meeting/ on December 12, 2007, to Columbus, Ohio PUCO 9-1-1 meeting.

Jason Roblin/EMA and Cheryl Nolan/Commissioners on December 19, 2007, to Bowling Green, Ohio for PIO training.

IN THE MATTER OF REQUEST FOR LEAVE

Melvin Eaton/Dog Warden/sick/ 8:00 a.m. – 4:30 p.m. November 16, 2007.

Royal Chisholm/Buildings & Grounds/sick/11:30 a.m. – 4:30 p.m. November 16, 2007.

Darwin Pesnell/Buildings & Grounds/vacation/8:00 a.m. – 11:30 p.m. November 23, 2007.

Bill Duncan/Dog Warden/vacation/8:00 a.m. – 4:30 p.m. November 26, 2007.

Merlin Baker/Buildings & Grounds/vacation/7:30 a.m. – 4:30 p.m. November 23, 2007 and November 26, 2007

07-401

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

Gary W. Bauer moved the following resolution:

WHEREAS, Peter Welch, Solid Waste District Coordinator has requested 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 does hereby approve the following appropriation adjustment:

FROM: Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
500	00475	500	\$20,390.00	500	00550	500	\$20,390.00	
	Other					Transfer Out		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
Absent – Ralph A. Fegley

Administrator/Clerk's Report

Discussed meeting for Erie Huron Port Authority on December 10, 2007 at 10:00 a.m. in Huron County.

OTHER BUSINESS

Gary Bauer reported on a meeting that he attended at Celleryville, for Muck Crop Growers and discussed some facts in regards to research and the fact that not enough research in being done at this station.

At 9:15 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 November 20, 2007.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 8:00 a.m. With no further business to come before the Board, the meeting was adjourned at 9:30 a.m.

Signatures on file.