

REGULAR SESSION

THURSDAY

DECEMBER 17, 2009

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, Larry J. Silcox.

Discussion was had in regards to resolution 09-446 re-letting the bids for the solid waste transportation & disposal. Larry Silcox stated that he will not second this motion or vote for it. Mr. Silcox stated that it will reflect badly on us. Mr. Bauer stated that he feels that it reflects badly on us as well and is torn. Mr. Adelman stated that he felt that we were going to reject and re-bid. Mr. Adelman stated that there is a chance that the bids will lower. Mr. Silcox stated that he has to look at the bigger picture and the affect that it will have in the future. Mr. Adelman stated that we hold the card for the airport if that is the future.

09-446

IN THE MATTER OF RE-LETTING BIDS FOR SOLID WASTE TRANSPORTATION AND DISPOSAL FOR HURON COUNTY

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners is seeking bids for solid waste transportation and disposal for Huron County; and

WHEREAS, notice of this must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Monday, December 21, 2009 and Monday, December 28, 2009 and bids will be opened on Wednesday January 6, 2010 at 10:00 a.m.; 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: Mr. Silcox stated that all we have at this time is speculation that we will get better bids and we already have a good offer on the table that is better than the last time that we bid and his feeling is that we should work toward that and does not feel that it is necessary to got out for re-bid. Mr. Bauer stated that he has given it a great deal of thought and feels that it is very important to work with Erie County and would not want anyone to think that they would use Erie County to get better bids but stated that he comes down to a very simple line that we represent Huron County and we have a money crisis. Mr. Adelman asked if Pete Welch had any input. Mr. Welch stated that going out and getting the re-bids you don't know that you are going to get better bids, would like to believe that we would. Mr. Welch also stated that it is common practice to bid two or three times to get better bids because the costs improve. Mr. Adelman stated that with everything being said that the portion that bothers him is that we have had these discussions with Erie County and presumably they were in a good faith effort and he would not like to be at the other end of this and wouldn't feel too good about it. Mr. Adelman stated that we have crunched numbers and regardless of what this does that will continue. There is some point where you need to do what you feel is the right thing to do. Does not want to put Erie County in that position, they have been trying to deal with us in good faith and if we don't return that it is not the right thing to do. Mr. Silcox stated that is where he has been coming from along and needs to look at the big picture.

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

No- Mike Adelman
No – Gary W. Bauer
No – Larry J. Silcox

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IN THE MATTER OF ADOPTING A TEMPORARY APPROPRIATION MEASURE FOR MEETING THE ORDINARY EXPENSES OF HURON COUNTY FOR 2010

Larry J. Silcox moved the adoption of the following resolution:

WHEREAS, pursuant to ORC 5705.38, Huron County may pass a temporary appropriation until an amended certificate is received based on actual balances as of December 31, 2009; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby adopt the attached "temporary" budget to be known as "temporary appropriation for 2010" as attached 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.

Mike Adelman seconded the motion.

Discussion: Larry Silcox asked if there was enough appropriated in the buildings and grounds fund to cover all that needs to be covered in the first quarter. Mr. Adelman stated that it was also discussed that we have to wait until after the first of the year to make some adjustments. The first payroll can be made with this appropriation and it is on the record that adjustments will need to be made in this fund.

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

Yes – Mike Adelman
Yes – Gary W. Bauer
Yes –Larry J. Silcox

09-451

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD DECEMBER 17, 2009

Mike Adelman 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:

Huron County Job and Family Services

Pabodie	Website/Maintenance	\$520.00	now
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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

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.

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

Yes – Mike Adelman
Yes – Gary W. Bauer
Yes –Larry J. Silcox

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #036

Larry J. Silcox 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
	036	00527	001	\$415.00		036	00529	001	\$415.00
		Gas					Trash pickup		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:

- Yes – Mike Adelman
- Yes – Gary W. Bauer
- Yes –Larry J. Silcox

09-453

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	00260	001	\$1039.00		008	00475	001	\$4195.00
		Foreign Judges					Other Expenses		
	008	00280	001	\$1547.00					
		Court Reporters							
	008	00300	001	\$1609.00					
		Travel							
	008	00335	001	\$700.00		008	00360	001	\$850.00
		Juror Meals					Transcripts		
	008	00360	001	\$150.00					

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Court Reporters

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.

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

Yes – Mike Adelman
Yes – Gary W. Bauer
Yes –Larry J. Silcox

09-454

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #017

Larry J. Silcox moved the following resolution:

WHEREAS, the 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
	017	00100	001	\$1600.00		017	00125	001	\$1600.00
				Clerk’s Salary Official					Clerk’s Salaries Employees

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:

Yes – Mike Adelman
Yes – Gary W. Bauer
Yes –Larry J. Silcox

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licensee, or regulated individual. Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Yes – Mike Adelman
Yes – Gary W. Bauer
Yes – Larry J. Silcox

At 10:07 a.m. Larry J. Silcox 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:

Yes – Mike Adelman
Yes – Gary W. Bauer
Yes – Larry J. Silcox

* No action taken.

At 10:08 a.m. Larry J. Silcox 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 December 17, 2009.

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 10:08 a.m.

Signatures on File.