

REGULAR SESSIN

TUESDAY

JULY 14, 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 was absent.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the July 9, 2009 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the July 9, 2009 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

Aye – Mike Adelman
Aye – Gary W. Bauer
Absent –Larry J. Silcox

09-226

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY AUDITOR FOR PAYMENT:

Mike Adelman 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 09-28 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.

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
Absent –Larry J. Silcox

Scan claims

09-227

IN THE MATTER OF APPROPRIATING FUNDS IN THE WIA FUND # 123

Mike Adelman moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the WIA Fund #123 in the amount of \$956,788.91; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the WIA fund #123; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the appropriation as follows:

TO:	123-00230-123	WIA Youth Stimulus	\$401,983.86	
	123-00240-123	WIA Adult Stimulus	\$166,242.43	
	123-00250-123	WIA Dislocated Stimulus	\$388562.62	and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Auditor and the departments requesting the appropriation; and further

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BE IT RESOLVED 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
Absent –Larry J. Silcox

09-228

**IN THE MATTER OF THE LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)
APPOINTED MEMBERSHIP**

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the Huron County Commissioners established a Local Emergency Planning District; and

WHEREAS, a requirement of the State Emergency Response Commission, the Huron County Emergency Planning Committee members are appointed members; now
therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby recommend that the State Emergency Response Commission appoint the attached membership for the Huron County Local Emergency Planning Committee: 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
Absent –Larry J. Silcox

IN THE MATTER OF TRAVEL

Mike Adelman moved to approve the following travel requests this day. 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
Absent –Larry J. Silcox

Mike Adelman, Gary W. Bauer, Commissioners, on July 16, 2009 to Lorain County, joint county ditch meeting.

Scan DJFS TRAVEL

REQUEST FOR LEAVE

Darwin Pesnell/Buildings & Grounds/sick/8:00 a.m. – 4:30 p.m. July 7, 2009.

Cheryl Nolan/Commissioners/sick/2:00 p.m. – 2:45 p.m. July 10, 2009/vacation/8:00 a.m. – 4:30 p.m.

Pete Welch/SWMD/B&G/sick/7:00 a.m. – 3:00 p.m. July 10, 2009/sick/7:00 a.m. – 11:00 a.m. July 13, 2009.

**REGULAR SESSIN
SIGNINGS**

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**Scan then and nows
Scan F permit for St Paul**

At 9:30 a.m. Public Comment

Ralph Fegley came before the board to report that they are going forward with the turbine permit at this time.

Jim Ewell came before the board in regards to the clock restoration and setting the committee for donations etc. Daivia Kasper stated to first set the committee and setting the rules for the committee's charge. Mr. Ewell asked if the repair of the clock had been shopped.

At 9:39 a.m. the board recessed

At 10:00 a.m. Doris Herringshaw, Area leader for Erie Basin, which is the new ten county area. Deb Angell, OSU Extension came before the board. Deb updated the board on the extension state budget. Extension was approved by what was originally on the no further cuts within extension at this time. Also discused the Commissioners' days.

Doris explained the restructuring of the areas. Programing tape Recipication fo services not of money between the counties. Taking specialization and tape

At 10:21 a.m. Mike Adelman moved to enter into **Executive Session ORC 121.22 (G) (3)** a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. 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
Absent –Larry J. Silcox

At 10:33 a.m. Mike Adelman moved the end Executive Session ORC 121.22 (G) (3). 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
Absent –Larry J. Silcox

OTHER BUSINESS

Gary Bauer reviewed the budget in regards to the sales tax that came in. tape. Discussion was had in regards to the trend. Roland would like to see how things play out in July and August. Still some optomisim that May and June would bring in more revenue. Need to look at some things and have a game plan in mind. May be looking at trimming the budget \$200 to \$400 thousand more.

At 10:53 a.m. M - B S – A to adjourn.

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

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by the Board of Huron County Commissioners on 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 .m.

Signatures on File