

**REGULAR SESSION**

**THURSDAY**

**JULY 16, 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 14, 2009 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the July 14, 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

09-229

**IN THE MATTER OF AUTHORIZING THE COUNTY ENGINEER TO SUBMIT FOR THE ROUND 24 FUNDING OF CERTAIN HIGHWAY AND BRIDGE PROJECTS BY THE OHIO PUBLIC WORKS COMMISSION**

Mike Adelman moved to adopt the following resolution:

**WHEREAS**, District Nine of the Ohio Public Works Commission has established local application deadlines for the Engineering Review Subcommittee and the District’s Executive and Integrating Committee Selection meeting prior to submittal of locally reviewed, ranked and selected projects to the Ohio Public Works Commission in Columbus; and

**WHEREAS**, the County Engineer has requested authorization to submit various projects as part of Huron County’s application process; now therefore

**BE IT RESOLVED**, the Board of Huron County Commissioners does hereby authorize the County Engineer to submit for the funding of various improvement projects to the Ohio Public Works Commission, enter into any agreements that may be necessary and appropriate for obtaining this financial assistance and for the funding of the local share of said projects be paid from the Engineer’s Auto Tax account to the extent said projects are selected by the Local Integrating Committee, approved by the District Committee and otherwise approved for funding by the Ohio Public Works Commission; 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

09-230

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD JULY 16, 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 General Fund #039**  
CCA0 Service Corp. CCA0 Workers’ Comp Group

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Rating program Admin Premium \$4,094.00 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

**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

09-231

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #039**

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      |
|-------|-------|------------------|------|------------|-----|-------|-----------|------|-------------|
|       | 039   | 00565            | 001  | \$4,000.00 |     | 039   | 00569     | 001  | \$4,000.00  |
|       |       | Ins. on Property |      |            |     |       | Admin-BWC |      | 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  
Absent –Larry J. Silcox

**Administrator/Clerk's Report**

Cheryl Nolan stated that the board had received a letter of retirement from Bill Ommert that stated his retirement will be effective August 31, 2009. Ms. Nolan will prepare the resolution approving such retirement along with the resolutions of transfers and appropriations of unappropriated funds.

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OTHER BUSINESS**

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Gary Bauer discussed the Area Aging awards, which will be held at the Area Aging agency on Wednesday August 5<sup>th</sup> 2:00 p.m. Mr. Bauer stated that is the same time as a Budget Commission meeting.

Mike Adelman stated that Ralph Fegley had called this morning and stated that they received the ok for the wind turbine from the Norwalk zoning. The next step is getting the approval from the FAA.

Mr. Adelman also reported on the conversation that he had with Judge Conway in regards to the budget to let him know what was happening with the budget and the judge is going to take some time to review as well. Mr. Adelman and Mr. Tkach will also be meeting with Judge Cardwell and Chris Mushett when the judge returns from vacation.

**At 9:32 a.m.** Mike Adelman moved to adjourn. Gary W. Bauer 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 July 16, 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 9:32 a.m.

Signatures on File