

**REGULAR SESSION****TUESDAY****JULY 9, 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.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the July 7, 2009 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the July 7, 2009 minutes of the meeting(s) and approve as presented. Mike Adelman seconded the motion. Voting was as follows:

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

The board discussed the Electric Aggregation Program and Buckeye Energy Brokers. Larry Silcox referred to an article that he had read in regards to NOPEC which is Northeast Ohio Public Energy Council and after further discussion the board agreed that they will need additional information before making any kind of decision.

**IN THE MATTER OF TRAVEL**

Mike Adelman moved to approve the following travel request this day. Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Jason Roblin, EMA/ on July 28, 2009, to Columbus, Ohio, for EMA grant workshop.  
Bill Ommert & Jason Roblin, EMA, on August 12 & 13, 2009, to Fire Academy, LEPC Conference.

**IN THE MATTER OF REQUEST FOR LEAVE**

**Christina Norton/EMA/sick/8:00 a.m. – 9:45 a.m. July 8, 2009/vacation/8:00 a.m. – 4:30 a.m. July 27, 2009.**

**Administrator/Clerk's Report**

- 1)** CCC/EPAO\_chat line did not produce any knowledge in regards to the Energy Brokers in Ohio.
- 2)** Presented tax refund for the tax exempt portion of the Huron County Office Building, Ms. Nolan explained the reason for the tax exemption and also explained the reason for the delay as that the state kept misplacing the paperwork.
- 3)** Discussed setting a jail building tour for July 21, 2009 and also will tour the Shady Lane Complex.
- 4)** Working on setting up department heads reports to the board of commissioners.

**OTHER BUSINESS**

Gary Bauer discussed the clock restoration, and further discussed appointing a committee. Daivia Kasper stated that either the committee or the commissioners need to make the rules for the committee, such as setting a time limit, deciding what to do with the donations if not enough is collected to fix the clock etc. Mike Adelman suggested partnering with a civil organization as well.

The board asked that Sue Bommer be notified that they do want Jim Hale from CORSA to come in and discuss the new guidelines for the Loss Prevention Coordinator.

Larry Silcox discussed the EMA board has no problem nor did the board, and agreed to place on the next agenda. Mr. Silcox also reported on the Airport Board meeting that he attended and stated that the board had asked about CORSA coverage for the airport which is not possible. Reported that they discussed the large airport building and putting back as a hanger rather than a commercial building.

Mike Adelman stated that after the discussion that was had in regards to the Administration Build drainage problem. Pete Welch is getting a couple of additional quotes.

**REGULAR SESSION**  
**Assistant Prosecutor's Report**

**TUESDAY**

**JULY 9, 2009**

Daivia Kasper further discussed the energy aggregation program, and also referred to a news article that was in the Cleveland Plain Dealer.

**At 9:30 a.m. no public comment**

**At 9:52 a.m.** Larry J. Silcox moved to enter into **Executive Sessions 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, **ORC 121.22 (G) (4)** preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. 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 – Larry J. Silcox

**At 10:10 a.m.** Larry J. Silcox moved to end Executive Sessions ORC 121.22 (G) (3) and ORC 121.22 (G) (4). 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 – Larry J. Silcox

**At 10:15 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 July 9, 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 10:15 a.m.

Signatures on File