

REGULAR SESSION**THURSDAY****MARCH 22, 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 March 20, 2007 meeting(s) were presented to the Board. Gary W. Bauer made the motion to waive the reading of the minutes of the March 20, 2007 meeting(s) and approve as presented. Mike Adelman seconded the motion. Voting was as follows:

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

IN THE MATTER OF TRAVEL

Gary W. Bauer moved to approve the following travel request 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 Assistant Director, on April 5, 2007, to Toledo, Ohio, for National Guard 52nd WMD Briefing.

IN THE MATTER OF REQUEST FOR LEAVE

Peter Welch/Solid Waste District Coordinator/sick/ 7:00 a.m. – 3:00 p.m. March 19, 2007.

Larry Burdue/Buildings & Grounds/vacation/ 9:00 a.m. – 4:30 p.m. March 23, 2007.

Clerk's Report

Clerk, Cheryl Nolan discussed the email received from Lee Mairose in regards to the CCAO funding. The board stated that they were comfortable with the numbers, Ms. Nolan stated that she had also forwarded the email to Auditor Roland Tkach. Ms. Nolan to email Mr. Mairose and ask him to proceed with the paperwork.

OTHER BUSINESS

Mike Adelman discussed a letter received from Richard Winslow and Gary Felter of the Firelands Post No. 2743 Veterans of Foreign Wars. The letter inquired about the obligation that exists with the County commissioners office and the Huron County Veterans Service Commission, in regards to the money earmarked for the Huron County Veterans Service Commission. The letter stated that one of their members had been refused help due to the lack of funds. Cheryl Nolan to prepare letter Mr. Winslow and Mr. Felter explaining that funds in the amount of \$459,595.00 is appropriated to the Huron County Veterans Service Commission per the Ohio Revised Code and that they have a board that approves how such money is spent. Mr. Adelman also discussed the parade invitations received.

Gary Bauer asked about the email sent by Susan Hazel, in regards to the security incident that happened at the Courthouse. Cheryl Nolan will follow up with the Sheriff in this regard. Mr. Bauer also reported on the tour of the landfill yesterday, with Pete Welch, Dave Homan, Daivia Kasper, Royden Smith, and the EPA. Mr. Bauer explained the conversation held with Mr. Smith in regards to cutting trees and both the landfill property and Mr. Smith's property.

Bonnie Richards, DJFS came before the board to present a report that she had prepared in regards to the agency review.

** Copy on file Commissioners' Office.*

Daivia Kasper, Assistant Prosecutor, also discussed the tour at the landfill with EPA and discussed the clearing of trees. Mr. Bauer stated that he will need to talk with Cary Brickner, Soil and Water

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Conservation, in regards to this being a flood plane.

At 10:30 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 March 22, 2007

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 10:30 a.m.

Signatures on file.