

**REGULAR SESSION  
BUDGET WORK SESSION**

**THURSDAY**

**NOVEMBER 12, 2009**

The Board of Huron County Commissioners met this date in Regular Session for a budget work session. Roll being called found the following members present: Mike Adelman, Gary W. Bauer, Larry J. Silcox.

Mike Adelman stated that he had made a few adjustments to the interim draft budget work sheet. Mr. Adelman stated that he looked at fund #028 Agriculture to see if we could improve that and made an adjustment there of \$23,000 additional funding. Mr. Adelman stated that he had also contacted some of our surrounding counties to see where they were at in these particular areas. Seneca County put into OSU Extension for this year was \$133,400; Soil and Water \$147,000 which roughly came to about 1% of their general revenue fund. Sandusky County appropriated \$212,000 for OUS Extension and Soil and Water but they are going to have to reduce that to about \$180,000. Ashland County is hoping to appropriate \$77,000 to Extension and \$50,000 to Soil and Water. Mr. Adelman stated that his point is what we appropriated for 2009 was a total of \$276,000 and that was after we did the adjustment but percentage wise that was still about 1% of our \$13,100,000. The new appropriation for #028 is \$243,000 with \$2,900 of that being budgeted for the Ag Society, with \$122,750 to Extension and \$117,350 to Soil and Water. Mr. Adelman stated that he had a conversation with Cary Brickner, Soil and Water director and that amount is not too far off from what he was expecting for this year. Mr. Adelman stated that since Soil and Water received their total appropriation at the beginning of the year they did not get the adjustment at the same time that all other departments did at the end of August. Mr. Adelman also stated that he had a conversation with Sheriff Howard about the appropriation for #023 road side and #036 jail and adjusted those numbers slightly reduced and are hoping for additional funding from out of county inmate housing and other areas of income. Mr. Adelman stated that they will have a full year of some of the rescheduling etc. Larry Silcox stated that he had a conversation with Kathleen Schaffer in regards to the funding needed for the governor election and asked her if there is a big difference between a governor election and a regular year and Ms. Schaffer stated no that there is a little more expense but not a lot. Mr. Silcox stated that if you are looking at the budget and you take the \$25,000 for licenses you may have some room there. Mr. Silcox also discussed the server situation. Discussion was had in regards to the airport fund as well. After further discussion the board decided to move funds from the Board of Elections in the amount of \$17,156.00 to contingencies and decrease the airport by \$10,000.00.

**At 10:10 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 November 12, 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 10:10 a.m.

Signatures on File.