

**REGULAR SESSION**

**THURSDAY**

**NOVEMBER 19, 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.

09-412

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #023**

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      |
|       | 023   | 00125    | 001  | \$2,000.00 |     | 023   | 00126       | 001  | \$4,000.00  |
|       |       | Salary   |      |            |     |       | Employee OT |      |             |
|       | 023   | 00175    | 001  | \$2,000.00 |     |       |             |      | and further |
|       |       | Supplies |      |            |     |       |             |      |             |

**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.

Larry J. Silcox seconded the motion.

*Discussion: Larry Silcox stated that just an observation that his last discussion with the Sheriff is that his employees were not taking over time and does not understand this request. Gary Bauer stated that he has had several conversations with the Sheriff and he is constantly reminding him that yes they got their pay raise but they have not taken over time and we also know that instead of taking over time they take compensation time and for these reasons he will vote against this resolution. Mike Adelman stated that he did some checking because he had seen this resolution. In 2008 they had over time expenditures of over \$181,263.00 to date this year it is \$83,222.00 so they have made quite a reduction in over time hours. So if there happens to be some money that needs to be moved in there to cover some people on over time for the amount that they have reduced it he does not have any problem with that and he is moving this money around within this appropriation.*

The roll being called upon its adoption, the vote resulted as follows:

Mr. Silcox stated that depending on the reason for this will depend on his vote and he would like an answer before voting. Mr. Bauer stated that at this time we will have to finish the vote there is no way in Robert’s Rules that we can’t finish the vote. At this time Mr. Silcox stated he would vote no but would be open to reconsider it if the answer to his question was appropriate.

- Aye – Mike Adelman
- No – Gary W. Bauer
- No- Larry J. Silcox

09-413

**IN THE MATTER OF APPROVING AGREEMENT BY AND BETWEEN HURON COUNTY COMMISSIONERS AND TUSING BUILDERS, Ltd. FOR THE HURON COUNTY COURTHOUSE HOLDING CELL ALTERATIONS PROJECT**

Larry J. Silcox moved the adoption of the following resolution:

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**WHEREAS**, the Huron County Board of Commissioners and Tusing Builders, Ltd. desire to execute an agreement for the Huron County Courthouse holding cell alterations project; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves the agreement with Tusing Builders, Ltd. as attached hereto and incorporated herein; 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.

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

\* Contract on file Commissioners' Office.

09-414

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE CHILDREN SERVICES FUND #145**

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 adjustment:

|       |       |                   |      |             |     |       |                |      |             |
|-------|-------|-------------------|------|-------------|-----|-------|----------------|------|-------------|
| FROM: | Dept. | Account           | Fund | Amount      | TO: | Dept. | Account        | Fund | Amount      |
|       | 145   | 00150             | 145  | \$11,384.00 |     | 145   | 00160          | 145  | \$11,384.00 |
|       |       | Contract/Services |      |             |     |       | Subsidy Admin. |      | 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.

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

**IN THE MATTER OF HOLIDAY NOTICE**

**ALL HURON COUNTY OFFICES AND THE HURON COUNTY TRANSFER STATION WILL BE CLOSED ON THURSDAY, NOVEMBER 26, 2009 TO OBSERVE THANKSGIVING**

**HURON COUNTY COMMISSIONERS**

**Mike Adelman, Gary W. Bauer, Larry J. Silcox**

**REGULAR SESSION  
IN THE MATTER OF TRAVEL**

**THURSDAY**

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Larry J. Silcox moved to approve the following travel requests 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  
Aye – Larry J. Silcox

Gary W. Bauer, Mike Adelman, Larry J. Silcox, Commissioners, on December 3, 2009, to Mansfield, Ohio, for Ohio District 5 Area Agency on Aging luncheon.  
Mike Adelman, Commissioner, on December 4, 2009, to LaGrange, Ohio, for OPWC District 9 meeting.

**IN THE MATTER OF REQUEST FOR LEAVE**

**Cheryl Nolan**/Commissioners' Office/vacation/8:00 a.m. – 12:00 noon on November 27, 2009.

**Pete Welch**/SWD/sick/9:00 a.m. – 12:00 noon November 20, 2009.

**Maria Lyons**/Buildings & Grounds/6:30 a.m. November 25, 2009 – 3:00 p.m. November 27, 2009.

**Jason Roblin**/EMA/vacation/8:00 a.m. – 12:00 noon November 27, 2009.

**Christina Norton**/EMA/sick/8:00 a.m. – 12:00 noon November 19, 2009/vacation/8:00 a.m. 12:00 noon November 27, 2009.

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

**At 9:35 a.m.** Sue Bommer, HR Loss Prevention came before the board in regards to a Dog Warden issue and also the fact that we will not have a discount from Workers' Compensation for belonging to safety council.

**OTHER BUSINESS**

Gary Bauer stated that he had a conversation with Verdin in regards to the courthouse clock in regards to specs for the project. Verdin thought it could be done under \$25,000. Mr. Bauer will also contact Tower Clock as well.

Discussion was had in regards to setting the CEDS committee and setting the first meeting, which has been set for December 11, 2009 9:00 a.m. meeting room "D". This committee will need to be set by resolution and a few extra suggestions have been presented to Alex Beres, Huron County Development Council for additional members.

Mr. Bauer also discussed the Records Board and he suggested December 15, 2009.

Mike Adelman discussed the budget sheets and the memo that will go out.

**At 9:50 a.m.** the board recessed.

**At 10:02 a.m.** Regular Session resumed.

Tom Bellish, Buckeye Energy Brokers came before the board to make a presentation that they have implemented in other counties. Responses have been very positive and also discussed a grant program that they have as well. Thirty dollars per customer when the customers are enrolled. The northern part of Huron County or the Ohio Edison part will be affected by the program. Mr. Bellish stated that a resolution will need to be prepared to put on the ballot some time between December 9, 2009 and by February 18, 2009 for the May 5, 2010 primary election ballot and the program would start September. Money from the grant for the general fund could be between \$200,000 and \$250,000. This would be just another choice for the residents offering them a new choice that they wouldn't have otherwise. No cost to the county and they would also check county buildings at no cost.

**At 10:45 a.m.** Tom Schnull, First Energy came before the board in regards Electricity market recap. First Energy is a supplier. Mr. Schnull discussed Electric deregulation 101. Generation supplier price to compare is what he is here to talk about today.

**At 10:56 a.m.** Larry J. Silcox moved to adjourn. Mike Adelman seconded the motion. The meeting stood adjourned.

**REGULAR SESSION  
IN THE MATTER OF OPEN SESSION**

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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 19, 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 10:56 a.m.

Signatures on File.