

REGULAR SESSION

THURSDAY

OCTOBER 29, 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.

09-373

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD OCTOBER 29, 2009**

Larry J. Silcox 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 Job and Family Services

RJ Beck	Panic Buttons	\$595.00	now therefore
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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.

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

09-374

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE
CLERK OF COURTS TITLE DEPARTMENT FUND #132**

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
	132	00500	132	\$3500.00		132	00125	132	\$3500.00
		Title Hospitalization					Title Salary		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.

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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

09-375

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE COUNTY AUTO TAX FUND #125

Larry J. Silcox 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
	126	00525	125	\$13,000.00		126	00475	125	\$13,000.00
		Contract Services					Other Expenses		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.

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

09-376

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #040 IN THE GENERAL FUND TO FUND # 012

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the Human Resource fund is in need of funding; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 040-00569-001 misc. other expenses in the amount of \$200.00 to the Human Resource fund #012-00300-001 travel and \$350.00 to #012-00475-001 other; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 012 account; 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

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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 APPROVING TRAVEL REQUESTS

Larry J. Silcox moved to approve the following travel requests. 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 to Columbus, OH on November 6, 2009 for CCAO Economic Development Committee meeting.

IN THE MATTER OF REQUESTS FOR LEAVE

Darwin Pesnell /B&G/sick/8:00 a.m. to 4:30 p.m. October 26, 2009.

Darwin Pesnell /B&G/sick/10:00 a.m. to 4:30 p.m. October 27, 2009.

Jason Roblin /EMA/sick/8:00 a.m. to 4:30 p.m. October 22, 2009.

Royal Chisholm /B&G/sick/12:00 p.m. to 5:00 p.m. October 29, 2009.

Lon Burton /Mechanic/sick/7:30 a.m. to 8:30 a.m. October 27, 2009.

Bill Duncan /Dog Warden/sick/8:00 a.m. October 19, 2009 to 4:30 p.m. October 20, 2009.

Peter Welch /SWMD/sick/12:30 p.m. to 3:00 p.m. October 26, 2009.

Peter Welch /SWMD/sick/12:30 p.m. to 3:00 p.m. October 28, 2009.

Vickie Ziemba /Commissioners' Office/sick/8:00 – 10:00 a.m. & 11:30 – 4:30 p.m. October 26, 2009.

Vickie Ziemba /Commissioners' Office/sick/8:00 a.m. to 4:30 p.m. October 27, 2009.

SIGNINGS

CCAO/CEAO Winter Conference registration forms.

OTHER BUSINESS

Gary Bauer reported that carpet is in by the elevator in HCOB, and that the Sheriff's deputies were operating the x-ray machine. Mr. Bauer also stated that the restroom project is moving slowly, along with referring to an article in paper about sheriff's dog. Mr. Bauer stated that he has had calls about it and people are not pleased that with the budget the way it is why are they going out and buying 2 dogs. Larry Silcox reported on Chevy blazer, and stated that he had talked with the mechanic and it is too light to plow snow as it is an S10 and Jason Roblin is going to check with another EMA office to see if they would make a bid on it other than that it might be a situation where we put it on GovDeals and get rid of it. Mr. Silcox also stated that the mechanic has stated that the Camo truck is ready to plow. Gary Bauer also discussed the construction project at Shady Lane and stated that he had given permission to purchase two rafters and a sheet of plywood to fix up the northwest corner of the roof. Jeff Deeble and Royal Chisholm were working on the roof at the Veteran's porch. Mr. Silcox stated that he was still looking into resolution for web design and is gathering information, and stated that he also talked with Linda Stower at Common Pleas in regards to copy contracts and that Job and Family Services spent \$34,000.00 between January 2008 and October of 2009 and we are certainly going to look into that as well.

Mike Adelman reported on revolving loan fund board meeting and the request for \$10,000 for new comprehensive plan. This request was approved by the RLF board. Mike Adelman stated that he had increased appropriation for board of elections \$25,000 which is for the licensing fees for the voting machines.

Assistant Prosecutor's Report

Daiivia Kasper, Assistant Prosecutor asked to speak to the board in executive session in regards to land.

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Ms. Kasper advised the board that she had spoken with Mr. Ruggles in regards to the damage to the straw and will forward this to the Kernels this week. Ms. Kasper also stated that Mr. Rench had received the paperwork that she had sent to him and he is in the process of completing it and he expects to send it back next week. The last small piece is that due to her hours being reduced she will be taking off all Fridays, would like to attend only one Commissioner meeting. Board would prefer Tuesdays but if something important comes up on Wednesday would prefer to not have to wait to hear until the following Tuesday.

At 9:44 a.m. Larry J. Silcox moved to Enter into Executive Session **ORC 121.22 (G) (2)** To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. 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 9:53 a.m. Larry J. Silcox moved to End Executive Session ORC 121.22 (G) (2). 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 9:56 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 October 29, 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 9:56 a.m.

Signatures on File.