

REGULAR SESSION

TUESDAY

SEPTEMBER 1, 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.

At 9:04 a.m. . Susan Hazel, Clerk of Courts came before the board in regards to clarifying the 10% reduction and the details in regards to the furloughs according to HB 1. Ms. Hazel asked if some direction in this regard is being put into affect and if the reduced work week is being considered the furlough. Mr. Bauer stated that the reduced work week does count against the 80 days of furlough allowed by HB 1. Daivia Kasper stated that HB 1 covers classified employees. Ms. Hazel stated that she only has unclassified employees.

Discussion was had in regards to the other funds and Mr. Bauer discussed the fact that two other questions came up and that Soil and Water Conservation District would need to reimburse us as they have already received their money and if they reimburse the county then they have to go back to the state and have the state refigure their contribution and they would have to pay the state back also. Mr. Bauer stated that he discussed with Cary Brickner that we wouldn't have them pay it back but that we would deduct from next year's appropriations. Mr. Bauer stated that he discussed this with Larry Long, CCAO and he said that this made sense to him so this would be his proposal. The rest of the story is that they receive a match this year of 76% but next year it drops to 53% . Mr. Bauer stated that OSU Extension where they don't actually give us their line items for salary how do we come up with their reduction. Mr. Adelman stated that we could set an amount based on what the other average is for other offices, we have three discretionary funds which are OSU Extension, Ag Society and the Airport. Mr. Adelman stated that he felt that adjusting the budget for Soil and Water next year would be workable in his mind. Mr. Silcox stated that we have tried to make this across the board and that is where he would stand. Ms. Hazel stated that it is her understanding as an office holder that to reduce their pay they can send a letter to the auditor's office stating such. Ms. Hazel stated that she will be doing the reduction that she would not ask her employees to take a reduction that she is not willing to take herself.

09-286 B

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY AUDITOR FOR PAYMENT:

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

WHEREAS, as per Ohio Revised Code 305.10, a resolution must be made by the Board of Huron County Commissioners to accompany the Claims Schedule to the Huron County Auditor's Office for payment;
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Schedule C 09-35 authorize the Huron County Auditor to make the necessary warrants; 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

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CLAIM SCHEDULE Page: 1
Batch Number: 35 Date: Reference:

I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.

Reference: [Signature] Auditor
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
[Signature] County Commissioners

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for CLAUDIA L GARNER, MT BUSINESS TECHNOLOGIES IN COPIER/FAX/PRINT/SCAN-AUG, STATE EMPLOYMENT RELATIONS HEALTH INSURANCE REPORT, etc.

CLAIM SCHEDULE Page: 3
Batch Number: 35 Date: 09/02/2009 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for 001-022 BLDG & G-M & OPERATI, 001-023 SHERIFF, THE PITNEY BOWES BANK INC, etc.

CLAIM SCHEDULE Page: 5
Batch Number: 35 Date: 09/02/2009 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for HURON COUNTY TREASURER, BOND PAYMENT-SEPT 2009, TRAVEL-NON-TAXABLE, etc.

CLAIM SCHEDULE Page: 2
Batch Number: 35 Date: 09/02/2009 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for 001-016 PROBATE COURT, 001-017 CLERK OF COURTS, UNITED STATES POSTAL SERVIC, etc.

CLAIM SCHEDULE Page: 4
Batch Number: 35 Date: 09/02/2009 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for 001-040 MISCELLANEOUS, 001-042 BUREAU OF INSPECTION, TRASURER STATE OF OHIO, etc.

CLAIM SCHEDULE Page: 6
Batch Number: 35 Date: 09/02/2009 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for 115-116 SOCIAL SERVICES, 115 PUBLIC ASSISTANCE, 117 CHLD SUPPORT ENFORC, etc.

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CLAIM SCHEDULE Page: 7

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes items like GREGORY FINDING, CITY BLUEPRINT OF TOLEDO IN, SMART POTATO FARM LLC.

CLAIM SCHEDULE Page: 9

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes items like FAM & TERRY DWIGHT, SAM SUBSIDY SEPT 09, BARB FRYOR.

CLAIM SCHEDULE Page: 11

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes items like FIRRLANDS FAS PRINT, 177-177 EMERGENCY MANAGEMENT, 183 MUNICIPAL COURT ADV.

CLAIM SCHEDULE Page: 8

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes items like 131-131 RECORDERS EQUIPMENT, 131 RECORDERS EQUIPMENT, 132 CLERK OF COURTS - TI.

CLAIM SCHEDULE Page: 10

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes items like MONICA D MCCLISH, MOLLIE RILEY, SAM SUBSIDY SEPT 09.

CLAIM SCHEDULE Page: 12

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes items like 195-195 LOCAL EMERGENCY PLAN, 195 LOCAL EMERGENCY PLAN, 197 EMA HAZMAT.

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09-287

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**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD SEPTEMBER 1, 2009**

Mike Adelman 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 Building & Grounds

Hill's Interiors – Trendsetter's	repair water damage	\$6,574.37	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.

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

Discussion was had in regards to the budget reductions. Mr. Adelman presented budget adjustment sheets that he had worked out. Mr. Silcox asked about the jail and sheriff reductions and further discussion was had.

IN THE MATTER OF HOLIDAY

**ALL HURON COUNTY OFFICES AND THE HURON COUNTY TRANSFER STATION
WILL BE CLOSED ON MONDAY SEPTEMBER 7, 2009 TO OBSERVE LABOR DAY**

HURON COUNTY COMMISSIONERS

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

At 9:30 a.m. no public comment

IN THE MATTER OF TRAVEL

Mike Adelman moved to approve the following travel requests. 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

Lon Burton, Mechanic & Dep. Kauffman to Columbus, OH on August 27, 2009 to purchase used vehicle.
Roland Tkach, Auditor & Dennis Stieber to Findlay, OH on August 28, 2009 for District Auditor meeting.
Gary W. Bauer, Commissioner to Columbus, OH on September 9, 2009 for CCAO Committee meeting.

IN THE MATTER OF REQUEST FOR LEAVE

Royal Chisholm/B&G/vacation/8:00a.m. August 10, 2009 to 4:30 p.m. August 21, 2009.

Royal Chisholm/B&G/sick/12:30p.m. to 5:00 p.m. August 27, 2009.

Royal Chisholm/B&G/vacation/8:30 a.m. to 5:00 p.m. September 21, 2009.

Royal Chisholm/B&G/vacation/8:30 a.m. to 5:00 p.m. September 22, 2009.

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Maria Lyons/B&G/vacation & personal time/6:30 a.m. November 23, 2009 to 3:00 p.m. November 30, 2009.

Maria Lyons/B&G/vacation/6:30 a.m. to 3:00 p.m. December 24, 2009 & December 31, 2009.

Jerry Huffman/B&G/sick/10:30 a.m. to 2:30 p.m. August 13, 2009.

Bill Duncan/Dog Warden/vacation/2:00 p.m. to 3:30 p.m. September 14, 2009 through March 2010.

OTHER BUSINESS

Larry Silcox stated that he is still working on the server for the Board of Elections and they will look at state purchasing for a price for this server. The engineer has received a grant to continue working on the signage that has been started. Mr. Silcox stated that the city of Norwalk is requesting funds from the Brown Field fund for the Norwalk Foundry, and also Mr. Silcox will give information to the board in regards to putting larger and heavier loads over roads and bridges but will research the organization that would like a letter of support before preparing a letter of support.

Mike Adelman asked if the board was ready to advertise for the Deputy Dog Warden I. Both Mr. Adelman and Mr. Bauer are ready to advertise, and Larry Silcox stated that he is not ready to do so, since the board is cutting funds in all other departments and feels that it does not send the right message to advertise for a position when asking county employees to reduce hours. Both Mr. Adelman and Mr. Bauer feel that it is important to advertise for this position.

Mike Adelman moved to advertise for the Deputy Dog Warden I. Gary W. Bauer seconded the motion. Discussion: Mr. Silcox stated that he does not feel that it is appropriate to do so, when they are cutting other department at this time. The roll being called upon its adoption, the vote resulted as follows:

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

Gary Bauer discussed appointments to the ADAMhs board as received in a letter from Jean King, Director recommending two positions Michael Gordon second four-year term July 1, 2009 to June 30, 2013 David Light second four-year term July 1, 2008 to June 30, 2012.

At 10:00 a.m. the board recessed.

At 10:29 a.m. regular session resumed. Dwight Tkach, Norwalk Council member came before the board in regards to the stimulus funding for the NASA runway. The board stated that they had already written a letter of support for such project. Another topic of discussion was in regards to the muniroad funds and if all the fund are not used for approved project it should be returned. Mr. Tkach stated that he would check into this.

At 10:40 a.m. Larry J. Silcox moved to Enter into Executive Session **ORC 121.22 (G)(1)** to consider the appointment, **employment**, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual; **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; **and 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 11:25 a.m. Larry J. Silcox moved to end Executive Sessions ORC 121.22 (G) 1, 3, & 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

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Gary Bauer discussed the CORSA meeting that he attended with Sue Bommer, HR and discussed the report that was distributed. The investments have increased since May 1, 2009 by 4 million, and CORSA has recovered half of their loss.

It was stressed that there are training programs from CORSA for the sheriff's department. Mr. Bauer and Ms. Bommer with discuss these training seminars with the sheriff and will stress the importance of participating in these training programs.

At 11:32 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 September 1, 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 11:32 a.m.

Signatures on File.