

**REGULAR SESSION**

**THURSDAY**

**SEPTEMBER 24, 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.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the September 22, 2009 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the September 22, 2009 meeting(s) and approve as presented. Mike Adelman seconded the motion. Voting was as follows:

Aye – Mike Adelman  
Aye – Gary W. Bauer  
Aye –Larry J. Silcox

09-325 Signature Only

**IN THE MATTER OF APPROVING THE AGREEMENT TO LEASE LAND FOR AGRICULTURAL PURPOSES**

Larry J. Silcox moved the adoption of the following resolution

**WHEREAS**, the Board of Huron County Commissioners sold a portion of the land known as the Shady Lane Farm to the Board of Education of Norwalk City School District; and

**WHEREAS**, the Board of Commissioners and the Board of Education desire that Shady Lane Farm continue to be leased for agricultural purposes by competitive bid; and

**WHEREAS**, an Agreement to Lease Land for Agricultural Purposes has been approved by the Board of Education to authorize the Board of Commissioners to bid and lease the land owned by the parties known as the Shady Lane Farm; now therefore

**BE IT RESOLVED** that the Board of Huron County Commissioners hereby approves of the attached Agreement to Lease Land for Agricultural Purposes, signed by the Board of Education on September 8, 2009; 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

09-326

**IN THE MATTER OF AMENDING RESOLUTION 09-247**

Mike Adelman moved the adoption of the following resolution:

**WHEREAS**, resolution 09-247 in the matter of approving requests for expenditures over \$500 needs to be amended; and

**WHEREAS**, the expenditure for Huron County Department of Job and Family Services for Warwick Communication Battery backup phone system repairs of phone systems in the amount of \$1,008.70 needs to be increased by \$210.00 as the incorrect battery back up was quoted and is incompatible with the system and will increase the cost to \$1,218.70; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners amends Resolution 09-247 to read the expenditure for Huron County Department of Job and Family Services for Warwick Communication Battery backup phone system repairs of phone systems in the amount of \$1,008.70 be increased by \$210.00 for a total cost of \$1,218.70; and further

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**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

09-327

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD SEPTEMBER 24, 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:

**Permanent Improvement**

Tusing	repair metal roof and replace 1 shingled roof		
	Shady Lane Complex	\$5,831.00	now therefore

**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  
No - Larry J. Silcox

09-328

**IN THE MATTER OF AMENDING RESOLUTION 09-299**

Mike Adelman moved the adoption of the following resolution:

**WHEREAS**, resolution 09-299 in the matter of approving requests for expenditures over \$500 needs to be amended; and

**WHEREAS**, the expenditure for Huron County Department of Job and Family Services for AAF International/filters for heating and cooling system needs to be raised by \$169.05 for a total of \$1,122.96; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners amends Resolution 09-299 to read the expenditure for Huron County Department of Job and Family Services for AAF International/filters for heating and cooling system be raised by \$169.05 for a total of \$1,122.96; 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

09-329

**IN THE MATTER OF ESTABLISHMENT OF A NEW FUND TO BE KNOWN AS SOUTHERN CONNECTION WILLARD #114**

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

**WHEREAS**, a new fund needs to be established; now therefore

**BE IT RESOLVED**, that the Huron County Auditor is directed to create a new fund to be known as the Southern Connection Willard #114; 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

**IN THE MATTER OF REQUEST FOR LEAVE**

**Lon Burton** /Mechanic/sick/9:30 a.m. to 3:30 p.m. October 1, 2009.

**Peter Welch** /SWMD/TS/B&G/vacation/7:00 a.m. to 3:00 p.m. October 13, 2009.

**Peter Welch** /SWMD/TS/B&G/vacation/8:00 a.m. to 12:00 p.m. November 27, 2009.

**SIGNINGS**

Account Management  
First Energy Corporation  
Ohio Edison  
PO Box 3637  
Akron, OH 44309

Dear Sir or Madam:

Please be advised that the Board of Huron County Commissioners authorizes Palmer Energy Company to work on electric utility matters for our account(s). This letter authorizes FirstEnergy and Ohio Edison to speak with and provide any information to Palmer Energy Company personnel regarding any electric matters as it relates to any of our accounts. This authority includes Palmer Energy's ability to execute any letters of authorization for third party electric suppliers.

This authorization shall last until further notice.

If you have any questions regarding this matter, please to do not hesitate to contact me at 419-668-3092.

Sincerely,  
Printed Name: Gary W. Bauer  
Title: President

Huron County Buildings & Grounds Request Form

County office or department requesting service: MaKen Ct  
 Signature of requesting official: [Signature]  
 Date of request: 9-23-09

1. Description of the repair work or renovation needed: Handwashing sink in kitchen needs to be replaced, it is leaking, per Jeff Beorke

2. Justification, purpose or pertinent documentation? Waste of water

3. If an improvement, what is the expected cost? not known

4. Cost savings or "life expectancy," if applies? \_\_\_\_\_

5. Does this constitute a safety or health hazard? Explain and document: \_\_\_\_\_

6. Emergency or unexpected mandate? \_\_\_\_\_

7. If a renovation vs. a repair, how do you expect to fund this project? \_\_\_\_\_

8. Location of service? MaKen 9. Deadline involved? Oct 20

Your request is OK'd \_\_\_\_\_ Denied \_\_\_\_\_ Reasons: \_\_\_\_\_

[Signature]  
 Board President Supervisor  
 Huron County Board of Commissioners Buildings & Grounds

Work will commence \_\_\_\_\_

**OTHER BUSINESS**

*Larry J. Silcox moved to approve the request from the dog warden to use the duty belt, the Springfield hand gun, expandable baton and the amount of ammunition for recertification at the Sandusky Police Academy. 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*

Mike Adelman stated that he is ready to take some action on taking the steps to cover the deficit for the jail. Mr. Adelman stated that he has talked with the Sheriff again and that he is satisfied with his budget summary that we talked about and doesn't think we have a whole lot of options. If we are going to do the insurance holiday we need to let the Auditor's office know that because they will start October payrolls on Monday and we usually do that on a three payroll month and following this we can get the proper transfers for the lines for the Sheriff's office and begin to work on that to meet the shortfall. Mr. Adelman stated that he is ready to make the motion to that effect. Mr. Bauer stated that he had met with the Sheriff yesterday and is still up in the air about this. The sheriff did say that Tammy Schaffer, Office Manager did go back as of yesterday and did get the total amount of medical bills due by \$6,000 to \$7,000. Mr. Bauer stated that he is extremely concerned about next year and stated that he wanted to use the insurance holiday for carryover to help cover the expenses the first two months of the year. Mr. Bauer referred to the letter received from the judges yesterday that was very well worded but doesn't think anyone is foolish enough to not understand it. Mr. Adelman stated that he has heard from three departments outside the general fund that said if we went with the health insurance holiday they would appreciate it as it would be a great help for their budgets as they close out the year. Mr. Bauer stated that there are two motions here. One would be to declare a health insurance holiday.

*Mike Adelman moved to have a health insurance holiday for the month of October and will send notice to the department outside the general fund and also send notice to the payroll department at the Auditor's office. 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*

Larry Silcox asked about the figures that we were short was \$98,500.00 in the projection. Mr. Adelman stated that is the difference in the amount of the sales tax and that is just on the estimates, but if that decreases in the coming months then it will be a larger difference. Mr. Silcox stated that at this point he would not be opposed to supplementing that amount which is what it is short from the estimate at this point in time. Mr. Adelman asked about the amount for the medical bills. Mr. Silcox stated that he does not

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have a problem with that either. Mr. Adelman stated that between those two you are talking \$148,500.00 and what he was looking at is \$167,565.00 and if Ms. Schaffer is able to that reduced some you are probably looking at \$160,000.00. Mr. Adelman stated that he doesn't think we are talking about a difference there of an arm and a leg.

*Mike Adelman moved the supplement the budget #036 in the amount of not to exceed \$167,000.00. Larry J. Silcox seconded the motion.*

*Discussion: Mike Adelman stated that he would get together with Tammy Schaffer and go through the line by line where they need the supplement and see how much we can do and if she has already made a reduction then that can be reflected in that. We do not have to transfer this whole amount at one time. Mr. Bauer stated that he would like to see it pulled down to \$150,000.00 and stated that he would vote for this but still would like to see it at \$150,000.00.*

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

*Aye – Mike Adelman  
Aye – Gary W. Bauer  
Aye – Larry J. Silcox*

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

**At 9:40 a.m.** Larry J. Silcox moved to adjourn. Mike Adelman seconded the motion. The meeting stood adjourned.

**IN THE MATTER OF DOG WARDEN REPORT**

<u>Weekending</u>	<u>Placed</u>	<u>Claimed</u>	<u>Destroyed</u>	<u>Other</u>	<u>Total</u>
January 03, 2009	1	-0-	-0-	-0-	1
January 10, 2009	1	3	6	1	11
January 17, 2009	2	6	2	-0-	10
January 24, 2009	4	9	1	-0-	14
January 31, 2009	-0-	1	-0-	-0-	1
February 07, 2009	3	6	1	-0-	10
February 14, 2009	8	6	5	1	20
February 21, 2009	11	3	6	-0-	20
February 28, 2009	7	6	2	-0-	15

March 7, 2009 – June 6, 2009 can be found in Vol. 86 page 0437.

June 13, 2009	3	6	3	-0-	12
June 20, 2009	-0-	8	3	-0-	11
June 27, 2009	6	3	4	-0-	13
July 04, 2009	1	4	6	-0-	11
July 11, 2009	7	6	4	-0-	17
July 18, 2009	2	6	6	-0-	14
July 25, 2009	2	7	1	-0-	10
August 01, 2009	3	11	5	-0-	19
August 08, 2009	1	4	2	-0-	7
August 15, 2009	5	3	6	-0-	14
August 22, 2009	4	3	1	-0-	8
August 30, 2009	6	1	7	-0-	14

**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 24, 2009.

**REGULAR SESSION  
IN THE MATTER OF ADJOURNING**

**THURSDAY**

**SEPTEMBER 24, 2009**

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 9:40 a.m.

Signatures on File.