

**REGULAR SESSION**

**THURSDAY**

**DECEMBER 6, 2012**

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Gary W. Bauer, Joe Hintz, Larry J. Silcox.

12-352

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #027**

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 adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount	
	027	00125	001	\$ 300.00		027	00175	001	\$300.00	
		Salaries					Supplies			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.

Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

- Aye – Gary W. Bauer
- Aye – Joe Hintz
- Aye –Larry J. Silcox

12-353

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #005**

Joe Hintz 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	
	005	00300	001	\$ 135.44		005	00475	001	\$135.44	
		Travel					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

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**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 – Gary W. Bauer  
Aye – Joe Hintz  
Aye –Larry J. Silcox

12-354

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

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 adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	023	00127	001	\$ 2,000.00		023	00275	001	\$4,000.00
		Courthouse					Contract/Repairs		
	023	00125	001	\$ 2,000.00					
		Employee Salaries							
	023	00400	001	\$ 2,500.00		023	00175	001	\$7,000.00
		PERS					Supplies		
	023	00125	001	\$ 4,500.00					
		Salaries							

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.

Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer  
Aye – Joe Hintz  
Aye –Larry J. Silcox

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**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #036**

Joe Hintz 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
	036	00178	001	\$ 5,000.00		036	00177	001	\$10,000.00
		Inmate Food					Medical/Hygiene		
	036	00125	001	\$ 5,000.00					
		Salaries							
	036	00400	001	\$ 3,000.00		036	00275	001	\$3,000.00
		PERS					Jail Contract/Repairs		
							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 – Gary W. Bauer  
Aye – Joe Hintz  
Aye –Larry J. Silcox

12-356

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE COMMISSARY TRUST FUND #635**

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 adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	635	00125	635	\$ 106.00		635	00400	635	\$106.00
		Commissary Salaries					PERS		and further

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**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.

Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer  
Aye – Joe Hintz  
Aye – Larry J. Silcox

12-357

**IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE EMERGENCY MANAGEMENT FUND #177**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, there are unappropriated funds in the Emergency Management Fund #177 that need to be appropriated for expenses; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of appropriating \$10,000.00 of unappropriated funds as follows:

TO: 177-00125-177 Salaries \$10,000.00 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 – Gary W. Bauer  
Aye – Joe Hintz  
No – Larry J. Silcox

12-358

**IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE TRANSFER STATION FUND #500**

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

**WHEREAS**, there are unappropriated funds in the Transfer Station Fund #500 that need to be appropriated for expenses; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of appropriating \$13,000.00 of unappropriated funds as follows:

TO: 500-00125-501 Salaries \$13,000.00 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.

Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer  
Aye – Joe Hintz  
Aye –Larry J. Silcox

12-359

**IN THE MATTER OF RE-APPOINTMENT TO THE HURON COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the term of Greg Higgins will expire on December 31, 2012; and

**WHEREAS, Mr.** Higgins is eligible for and desires to be reappointed to the board; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby re-appoints Greg Higgins, 211 East Main St. Norwalk, Ohio for a term commencing January 1, 2013 and ending December 31, 2016; 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 – Gary W. Bauer  
Aye – Joe Hintz  
Aye –Larry J. Silcox

12-360

**IN THE MATTER OF SALE OF COUNTY PROPERTY BY SEALED BID**

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

**WHEREAS**, pursuant to ORC Section 307.09 the board of county commissioners may sell any real property belonging to the county and not needed for public use, including all or portions of buildings acquired by the board to house county offices by sealed bid or public auction; and

**WHEREAS**, the Board of Huron County Commissioners has determined that the property known as 3.46 acres of land located behind the Huron County Job and Family Services, 185 Shady Lane Drive, Norwalk, Ohio 44857, in the city of Norwalk, Huron County, Ohio, (AKA BMX Track land) is not needed for public use and the Board desires to sell said property; and

**WHEREAS**, the Board of Huron County Commissioners, pursuant to ORC Section 307.10 must advertise once a week for four consecutive weeks in a newspaper of general circulation in the county; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby authorizes the sale of 3.46 acres of land located behind the Huron County Job and Family Services, 185 Shady Lane Drive, Norwalk, Ohio 44857, in the city of Norwalk, Huron County, Ohio, (AKA BMX Track land). and further

**BE IT RESOLVED**, that advertisement of sale of said property will be published in a newspaper of general circulation within the county on Monday, December 10, 2012; Monday, December 17, 2012; Monday, December 24, 2012; Monday, Monday, December 31, 2012 with sealed bids being received and opened on Monday, January 7, 2013 at 1:30 p.m.; and further

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**BE IT RESOLVED**, that the Board of Huron County Commissioners’ reserves the right per ORC Section 307.10 to reject any and all bids; 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.

Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

- Aye – Gary W. Bauer
- Aye – Joe Hintz
- Aye –Larry J. Silcox

**LEGAL NOTICE**

The Board of Huron County Commissioners pursuant to Resolution 12-360 will offer for sale by sealed bid property known as 3.46 acres of land located behind the Huron County Job and Family Services, 185 Shady Lane Drive, Norwalk, Ohio 44857, in the city of Norwalk, Huron County, Ohio, (AKA BMX Track land). Sealed bids will be received at the Office of the Huron County Commissioners, 180 Milan Avenue, Norwalk, Ohio and read aloud on Monday, January 7, 2013 at 1:30 p.m.

Bid packages containing the property location, description, and an appraisal may be obtained from the Office of Huron County Commissioners, 180 Milan Avenue, Norwalk, Ohio, 44857 between the hours of 8:00 a.m. to 4:30 p.m., Monday through Friday.

Sealed bids must have the name, address and phone number on the outside of the envelope containing bid and clearly marked “Bid for 3.46 acres of land located behind the Huron County Job and Family Services, 185 Shady Lane Drive, Norwalk, Ohio 44857, in the city of Norwalk, Huron County, Ohio, (AKA as the BMX Track land)”. Bids may be hand delivered, at the place specified above on or before the hour named. The County will not assume responsibility for bids forwarded by mail and no bid will be accepted after the hour specified. Consideration of the bid may be reserved for a period of thirty (30) days before a decision is made by the Board of Commissioners.

Bid must be accompanied by a certified check, cashier’s check or letter of credit drawn to the order of the Huron County Treasurer as a bid guarantee in the amount of \$500.00. Purchase price is due within thirty (30) days of award of bid.

The Board of Huron County Commissioners reserves the right to reject any and all bids and/or waive any bid irregularities as it deems to be in the best interest of the County of Huron, Ohio.

By Order of: The Board of Huron County Commissioners  
Cheryl Nolan/ Administrator/Clerk

- Publish: Monday, December 10, 2012
- Monday, December 17, 2012
- Monday, December 24, 2012
- Monday, December 31, 2012

12-361

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #022**

Joe Hintz 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

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**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
	022	00527	001	\$ 4,000.00		022	00526	001	\$4,000.00
		Gas					Electric		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 – Gary W. Bauer
- Aye – Joe Hintz
- Aye –Larry J. Silcox

**IN THE MATTER OF REQUEST FOR LEAVE**

- Lon Burton/Mechanic/vacation 7:00 a.m. December 10 to 3:30 p.m. December 12, 2012 – Disapproved
- Lon Burton/Mechanic/bereavement/11:30 a.m. to 3:30 p.m. December 5, 2012.
- Christina Norton/EMA/sick/11:00 a.m. to 4:30 p.m. December 7, 2012.
- Christina Norton/EMA/sick/8:00 a.m. to 4:30 p.m. December 26, 2012.
- Christina Norton/EMA/sick/8:00 a.m. to 4:30 p.m. December 31, 2012.

**SIGNINGS**

December 6, 2012

Firelands Area BMX Group Inc.  
c/o Richard Sikon, Director  
292 Horseshoe Dr. W.  
LaGrange, Ohio 44050

Dear Mr. Sikon:

Please accept this letter as notification that your lease agreement for the BMX track with the Huron County Commissioners is due to expire on December 31, 2012. Having not received notice of renewal according to the lease agreement option the board considers this lease expired December 31, 2012.

We also wish to notify you that we have begun the process of bidding this land for sale.

Sincerely,

THE BOARD OF HURON COUNTY COMMISSIONERS  
Gary W. Bauer, Joe Hintz, Larry J. Silcox

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Sheriff Dane Howard  
Huron County Sheriff's Office  
255 Shady Lane Drive  
Norwalk, Ohio 44857

Dear Sheriff Howard:

It has come to our attention that you would like to discontinue random drug testing for your Corrections Officers, citing as reasons that they do not carry guns and they do not drive as part of their duties. While this may well be the case, they are, however, considered "safety sensitive" employees and rightly subject to random drug testing as well as pre-employment and reasonable suspicion testing. The *Huron County Personnel Policies Handbook* in Section 8.9, "Drug-Free Workplace Policy," H. 6. Random Testing, says the following:

CDL and safety-sensitive employees shall be subject to random drug testing. Random testing will be conducted according to the provisions of 49 CFR PART 382, Subpart C Section 382.305. Safety-sensitive employees under this policy are defined to include: (a) all positions where driving is an essential function of the job; (b) all positions that involve the carrying or handling of firearms; (c) all positions that allow access to prescription drugs; (d) all positions that have access to evidentiary materials for law enforcement purposes; and (e) any other positions designated by an Appointing Authority to the County Risk Manager as being safety-sensitive.

Since the inception of the Drug-free Workplace Policy, Corrections Officers have been included for safety-sensitive, random drug testing. Further, please note the following statement from Downes Fishel Hass Kim, LLP, Attorneys at Law, Columbus, Ohio:

The following positions are established by case law to be safety-sensitive and subject to suspicionless drug testing: nuclear power plant workers, seaman [sic] operating oil tankers, meter repairmen for a gas company, firefighters and emergency medical technicians, process technicians at a petrol-refining facility, police officers, bus drivers, pipeline operators, airline industry personnel, correctional officers, and Justice Department personnel with top-security clearance. See Rushton v. Nebraska Public Power District, 844 F.2d 562 (8<sup>th</sup> Cir. 1988); Exxon v. Exxon Seaman's Union, 73 F.3d 1287 (3<sup>rd</sup> Cir. 1996); Mountaineer Gas Company v. Oil, Chemical & Atomic Workers International Union, 76 F.3d 606 (4<sup>th</sup> Cir. 1996); Gulf Coast Industrial Workers Union v. Exxon, 991 F.2d 244 (5<sup>th</sup> Cir. 1993); Ford v. Dowd, 931 F. 2d 1286, Tanks v. Greater Cleveland Regional Transit Authority, 930 F.2d 475 (6<sup>th</sup> Cir. 1991); International Brotherhood of Electrical Workers v. Skinner, 913 F.2d 1454 (9<sup>th</sup> Cir. 1990) (noting cases in which courts have upheld random drug tests for employees with safety-sensitive, security-sensitive, or public integrity-sensitive jobs.).

We believe it to be in the best interest of the Huron County Sheriff's Office and the Board of Huron County Commissioners to maintain our drug testing policy for all safety-sensitive positions, including Corrections Officers.

We have been informed also of your wish to have drug testing results sent directly to you, bypassing the Loss Prevention Coordinator. Please be assured that the strictest confidentiality is maintained by the Coordinator of this program. All HCSO test results are forwarded to you for recordkeeping, and we believe it to be in the best interest of the County to maintain this centralized processing.

Please do not hesitate to contact us if you wish to discuss this further. Thank you for your continued cooperation.

Sincerely,  
THE BOARD OF HURON COUNTY COMMISSIONERS  
Gary W. Bauer, Joe Hintz, Larry J. Silcox

Preparedness to cope with the effects of a disaster includes many diverse but interrelated elements, which must be woven into an integrated emergency management system involving all departments of local government and private support agencies, plus the individual citizen.

Disasters necessitate a sudden escalation in the material needs of the community and a reorganization of resources and personnel in order to address emergency response. Many lives can be lost in the confusion and disorganization that accompanies the lack of a full planning effort. Therefore, failure to develop an integrated disaster preparedness plan encourages salvage type activities instead of an effective coordinated operation.

Planning for population protection must be a cooperative effort to avert or minimize the effects of natural, technological, civil, and/or attack related disasters; protect lives and property; and restore the stricken areas to its pre-disaster status with a minimum of social and economic disruption.

This plan is a statement of policy regarding emergency management and assigns tasks and responsibilities to county officials and department heads, specifying their roles during an emergency disaster situation. It is developed pursuant to Section 5915, Ohio Revised Code and the Resolution by Huron County Commissioners dated April 21, 1986, assigning emergency responsibilities.

Gary Bauer, Larry Silcox, Joe Hintz

**OTHER BUSINESS**

Date for joint ditch meeting has been set for December 18, 2012 at 11:30 a.m. Ms. Kasper has a trial set for that day but it may settle before that time. If it does not they will go ahead with the meeting because it needs to be done. Mr. Bauer also met with Main Street Norwalk about the old jail. Discussed what they would like to have done. County does not have additional money to put into it.

**At 9:43 a.m.** Public Comment Roland Tkach, Auditor stated they had a data processing meeting on November 30<sup>th</sup> and they approved the server for his office and in conjunction with the recorder's office. More importantly, the board needs to know their payroll and accounting system is getting out of date, not because of the program that is written in DOS but because of the hardware that it is driven on. Need to start looking into a new accounting and payroll system which would be a general fund type of item. Mr. Tkach stated his office is starting discussions and will start with New World Systems. Three counties in Ohio have this system. Mr. Tkach explained some of the benefits of changing. Mr. Tkach stated the cost would be upper six figures. Mr. Hintz asked if there are special funds that can be tapped into. Mr. Tkach stated it is a general fund obligation; there can be a buy in by other entities. There will need to be more discussion down the line. It will be a long process.

Mr. Tkach stated he looked at the obligation to Veterans Services for this year is \$530,000 and next year it is \$518,000

Sue Bommer asked the board where they stand at having a wellness program and if money has been budgeted for it. Mr. Bauer stated it has not been budgeted for. Needs to be discussed further but would want it to be reasonable at what are expectations are something that can be accomplished to get it started. Safety committee wants to have the health insurance committee reinstated. Mr. Welch stated they want to volunteer if the board wants to have help with your search for insurance. Mr. Silcox stated he didn't have a problem with it, thinks it is important to have employee input. Discussion was had about the size of committee.

**Assistant Prosecutors Report**

Brought the paperwork for the bid packet for sale of property.

**Other business continued**

Joe Hintz discussed the flooding at the courthouse. Does not like the fact they have carpet in the basement. Currently they are using his personal equipment and supplies. Need to consider purchasing equipment for future clean ups. Would like it to be budgeted for this coming year. Stated he can train the employees to use the equipment. Need to consider moving them to a different location. Mr. Bauer expressed his appreciation for Mr. Hintz at what he is able to do in these situations and because he is a Commissioner he

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can't charge and he still wanted to do it. We could have had a sizeable bill if Joe wouldn't have been there with his equipment that we would have had to pay.

Mr. Bauer asked if the Board is ready to send budget sheets out. Ms. Ziemba has made the adjustments the board asked her to make. Discussed putting remaining money from Roland's projections and expenses in contingencies rather than splitting between contingencies and miscellaneous. It would be easier to track. Board agrees this would be ok. Board agrees they are ready for the sheets to be sent out.

**At 10:10 a.m.** Larry J. Silcox moved to enter into **Executive Session 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. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer  
Aye – Joe Hintz  
Aye –Larry J. Silcox

**At 10:22 a.m.** Larry J. Silcox moved to End Executive ORC 121.22 (G) (4). Joe Hintz seconded the motion. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer  
Aye – Joe Hintz  
Aye –Larry J. Silcox

Cheryl Nolan stated she received a letter from Karen Fries, Recorder stated she is retiring December 31, 2012. The Board will need to appoint a replacement until the new Recorder's term begins on January 6, 2013. Daivia Kasper will look at the rules for appointing.

**At 10:25 a.m.** Larry J. Silcox moved to adjourned. Joe Hintz 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 December 6, 2012.

**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 10:25 a.m.

**Signature on File**