

REGULAR SESSION

THURSDAY

FEBRUARY 12, 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 February 10, 2009 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the February 10, 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

09-049

IN THE MATTER OF AUTHORIZING THE HURON COUNTY CLERK OF COURT TO HOLD MEMBERSHIP IN THE OHIO CLERK OF COURTS ASSOCIATION FOR 2009

Mike Adelman moved the adoption of the following resolution:

WHEREAS, Susan Hazel, Huron County Clerk of Courts, has asked for approval in accordance with Section 325.21 of the Ohio Revised Code to hold membership in the Ohio Clerk of Courts Association for 2009; and

WHEREAS, the Board of Huron County Commissioners recognize that membership in this organization would be beneficial; now therefore

BE IT RESOLVED, that Susan Hazel, Huron County Clerk of Courts, is hereby endorsed for membership in the above listed association; and further

BE IT RESOLVED, that the attached travel request for attendance of these meetings, related meetings, and educational meetings, is hereby approved by the Board of Huron County Commissioners; 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 TRAVEL

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

Roland Tkach, Auditor, on February 27, 2009, to Columbus, Ohio, for CAUV hearing.
Susan Hazel, Clerk of Courts, on January 13, 14, 2009, February 24, 25, 2009; March 17, 18, 2009; April 21, 22, 2009; May 19, 20, 2009; summer conference @ Atwood lake Resort & Conference Center June 16,17, & 18, 2009; July 14, 15, 2009; August 18, 19, 2009, September 22, 23, 24, 2009; October 27, 28, 2009; November 17, 18, 2009; December 1,2, 3, 2009, to Clerk related meetings, for education/training.

**REGULAR SESSION
SIGNINGS**

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#34
29367

REQUEST FOR DISBURSEMENT

NOTE: FUNDS CANNOT BE DISBURSED EXCEPT FOR PROJECT COSTS (I) ALREADY INCURRED BY THE BORROWER AND CURRENTLY DUE AND PAYABLE OR (II) PAID BY THE BORROWER FOR WHICH THE BORROWER IS SEEKING REIMBURSEMENT.

The undersigned, the duly authorized Executive of the County of Huron, Ohio (the "Borrower"), submits this Request for Disbursement on behalf of the Borrower to the County of Huron, Ohio (the "Trustee") and the Borrower dated as of April 15, 2007, as the same may be supplemented and amended (the "Loan Agreement"). The Trustee shall disburse the amount requested herein to the following parties for the following purpose(s) in connection with the Project (as defined in the Loan Agreement):

Name	Amount	Purpose
Huronville	\$2,215.00	Energy Project Huronville Huronville

The undersigned, on behalf of the Borrower, hereby certifies that:

- The portion of the Project for which disbursement of money is hereby requested either (i) has been acquired, constructed or installed by the Borrower and payment therefor is due and owing or (ii) has been previously paid by Borrower and the disbursement of the funds herein requested has been approved by the Borrower.
- The representations and warranties of the Borrower set forth in the Loan Agreement are true and correct on the date hereof, and the Borrower is in compliance with all terms, covenants and conditions of the Loan Agreement on the date hereof.

Date: 2/12/09

COUNTY OF HURON, OHIO
By: *John W. B. [Signature]* H.C. [Signature]
County Commissioner

Administrator/Clerk's report

Cheryl Nolan discussed the agreement with Bowling Green State University to provide services for the regional airport feasibility study. At this time Daivia Kasper, Assistant Prosecutor is reviewing and will put on agenda Tuesday, February 17, 2009.

OTHER BUSINESS

Discussion was had in regards to the budget cuts and Mike Adelman stated that the bottom line is now down to \$13,447,000 and we are still looking at \$39,000 that we need to reduce that down by. Mr. Adelman stated that there are a couple of things coming up that may lend itself to that direction, and referred to health insurance options and the hearings coming up to increase the rates at the landfill. The other question that Mr. Adelman stated that he wanted to pose this morning too because he was looking over the meeting material that we received from HCDC. They have a proposed budget with the commissioners' portion being increased to \$38,200 from \$36,700. Mr. Adelman stated that he thought that he had indicated at the last meeting that this portion would not be going up but in fact may need to be adjusted lower. If a 20% cut is done on that it will take the portion to \$29,360. The board agreed to cut HCDC by 20% which would be \$7,340 from the misc fund. This will take the remained to cut to about \$30,000.00. The board agreed to send to budget sheets out with a memo that states that there may need to be more cuts before the final budget.

At 9:34 a.m. no public comment

At 9:35 a.m. the board recessed.

At 9:48 a.m. regular session resumed

Larry Silcox stated that he had spoken with the current electrical inspector and he stated that the whole panel would not need to be replaced but just the inside section if anything needs to be replaced. Also suggested that Shied Electric would take a look at this and stated that there is something that can be sprayed on it to prevent corrosion. Mr. Silcox will inform Pete Welch to contact Mr. Shied

Assistant Prosecutor's Report

Daivia Kasper, Assistant Prosecutor spoke to the ACS project and stated that all the county documents are ready and is in the hands of ACS if it is completed by Friday.

At 9:51 a.m. Sue Bommer, HR stated that an agreement has been reached and signed for the wage re-opener for the custodial maintenance unit and also the landfill unit for a zero across the board increase for contract year beginning November 1, 2008 and ending October 31, 2009 for the custodial unit, and the landfill it is beginning December 1, 2008 and ending November 20, 2009.

Mike Adelman moved to approve the agreements for the AFSCME Ohio Council 8 Local 710 Custodial/Maintenance unit for year two (2) in the matter of wage re-opener for an increase of zero (0) percent across the board; and the AFSCME, Ohio Council 8 Local 3764, Landfill Recycling Facility year three (3) in the matter of wage re-opener for an increase of zero (0) percent across the board. Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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Aye – Mike Adelman

Aye – Gary W. Bauer

Aye –Larry J. Silcox

Ms. Bommer also presented list in regards to unclassified employees for several offices in the general fund. Discussion was had in this regard.

At 10:06 a.m.

Larry J. Silcox moved to enter into **Executive Sessions 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, **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 10:54 a.m. Mike Adelman moved to end executive sessions ORC 121.22 (G) (1); ORC 121.22 (G) (3); and ORC 121.22 (G) (4). 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

At 10:58 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 February 12, 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 10:58 a.m.

Signatures on File