

SPECIAL SESSION

THURSDAY

DECEMBER 28, 2017

The Board of Huron County Commissioners met this date in Special Session to address payroll adjustments. Roll being called found the following members present: Terry Boose, Joe Hintz, Bruce Wilde.

17-411

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE COUNTY LANDFILL/TRANSFER STATION FUND #500 AND SOLID WASTE MANAGEMENT FUND#525

Terry Boose moved the adoption of 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	
	501	00250	500	\$6,000.00		501	00125	500	\$6,000.00	
		Materials					Salaries			
	525	00250	525	\$500.00		525	00125	525	\$500.00	
		Recycling programs					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.

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

- Aye – Terry Boose
- Aye – Joe Hintz
- Aye – Bruce Wilde

At 1:05 p.m. Terry Boose moved to adjourn. Bruce Wilde seconded the motion. The meeting stood adjourned.

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 28, 2017.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 1:00 p.m. With no further business to come before the Board, the meeting was adjourned at 1:05 p. m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board