

**SPECIAL SESSION**

**FRIDAY**

**NOVEMBER 30, 2018**

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

**At 2:30 p.m.** the meeting called to order.

Mr. Boose stated that because there may be an issue regarding the public hearing for the Stieber-Metro Parks Ditch petition on Tuesday, December 4, 2018, due to the fact we may not have a quorum we will not be able to have the meeting and a notice needs to go out ahead of time. The Stieber- Metro Parks Ditch petition first public hearing need to be cancelled.

***Joe Hintz moved to cancel the Stieber-Metro Parks Ditch petition first public hearing. 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 2:33 p.m.** the board recessed.

**At 2:41 p.m.** the board resumed special session.

Mr. Boose stated that the notice has been sent to the newspaper around 2:40 p.m. Last night when he contacted the Norwalk Reflector office the individual there told him we had until 4 p.m. but then changed it to 3 p.m. to be safe. Mr. Boose stated we have sent it in by that time. Mr. Boose stated that the next thing they have to do is to mail out a letter to the landowners regarding the cancellation of the Stieber-Metro Parks Ditch petition first public hearing. This letter will go out in regular mail as soon as possible. Mr. Boose asked if there is anything else that needs to be done regarding the hearing. Ms. Ziemba stated she asked Ms. Stebel to call the Norwalk Reflector to verify they have received this. She will also be calling Soil and Water where Mr. Stang will reach out to his contacts that he has for the petition to verbally let them know this is coming. Ms. Stebel is also going to contact the representative from Wheeling –Erie Railroad. The Engineer will also be notified.

November 30, 2018

Dear Landowner:

This letter is to notify you that the Huron County Board of Commissioners cancelled the Stieber-Metro Parks Ditch petition first public hearing scheduled for Tuesday, December 4, 2018. The hearing is cancelled due to personal emergencies with the Board which may result in a lack of quorum for the meeting. Notification will be mailed and advertised in the Norwalk Reflector once a rescheduled date and time has been determined.

Sincerely,

Vickie Ziemba  
Administrator/Clerk  
Huron County Commissioners

Enclosure: Legal Notice

18-366

**IN THE MATTER OF AUTHORIZING THE COUNTY ADMINISTRATOR/CLERK TO THE BOARD TO PERFORM ADMINISTRATIVE FUNCTIONS ON BEHALF OF THE BOARD OF COMMISSIONERS IN ACCORDANCE WITH OHIO REVISED CODED 305.30 (H)**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, pursuant to Ohio Revised Code 305.30 (H) the Board of Huron County Commissioners is authorized to delegate specific authority to the County Administrator for allowing and paying claims; and

**WHEREAS**, the Board of Commissioners desire to grant the authority to the County Administrator/Clerk to the Board to perform this function until December 31, 2018, for individual invoices up to \$50,000.00,

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when the Board is unavailable to meet and perform these duties;

now therefore

**BE IT RESOLVED**, by the Board of Huron County Commissioners that the County Administrator/Clerk to the Board be, and is hereby, authorized to allow and pay claims for goods received and services rendered for individual invoices up to \$50,000.00 upon receipt of written certification from the Auditor’s Office that the county departments have provided sufficient documentation of the purchase of the goods or services until December 31, 2018; 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.

**\*Discussion:** Mr. Boose stated this is just in case of emergency through the rest of this year to make sure we do not hold up any claim schedules. It is very difficult this time of year because we only have a couple claim schedules to go and do not want to hold anything up.

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

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

**At 2:45 p.m.** Joe Hintz 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 November 30, 2018.

**IN THE MATTER OF ADJOURNING**

The meeting was called to order at 2:30 p.m. With no further business to come before the Board, the meeting was adjourned at 2:45 p. m.

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Terry Boose  
  
\_\_\_\_\_  
Joe Hintz  
  
\_\_\_\_\_  
Bruce Wilde

**ATTEST**

\_\_\_\_\_  
Clerk to the Board