

**REGULAR SESSION****THURSDAY****FEBRUARY 6, 2014**

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the January 30, 2014, February 4, 2014 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the January 30, 2014 & February 4, 2014 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

*Gary W. Bauer moved to make equity pay adjustments for the Commissioners' management staff. Tom Dunlap seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

*Aye – Gary W. Bauer*

*Aye - Tom Dunlap*

*Aye – Joe Hintz*

**OTHER BUSINESS**

Tom Dunlap suggested putting heat in the concrete on the handicap ramp. The board agreed to look into this as far as the cost and the financing. Mr. Bauer will contact Dan Frederick, architect in this regard.

**IN THE MATTER OF TRAVEL**

Tom Dunlap moved to approve the following travel requests this day. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

Gary Bauer, Commissioner to Columbus, Ohio on February 21, 2014 for the CCAO Meeting.

Gary Bauer, Tom Dunlap, Joe Hintz, Commissioners' to Columbus, Ohio on February 11, 2014 for the Testify – H.B 249.

**IN THE MATTER OF REQUEST FOR LEAVE**

**Pete Welch/SWMD/TS/BC/Personal Time/11:30 a.m. – 3:30 p.m. February 4, 2014.**

**Gary Ousley/Dog Warden/Vacation/8:00 a.m. – 4:30 p.m. February 5, 2014.**

**OTHER BUSINESS**

The Board reviewed the tickler list.

The Board discussed the final budget 2014 regarding the final numbers from Roland Tkach. This should be done by 10:00 a.m. Thursday, February 06, 2014.

**At 9:30 a.m.** Public Comment

**At 9:31 a.m.** the board recessed

**At 9:45 a.m.** regular session resumed.

Gary Bauer discussed health insurance, health fair. Mr. Bauer stated he spoke with Jill Nolan, Director DJFS regarding the board going out on their own regarding the wellness. Ms. Nolan will be going with Mercy Hospital; Mr. Bauer stated the Commissioners will go with Fisher-Titus. Mr. Hintz would like to see an incentive for the employee who uses a Park & Rec pass. Mr. Bauer would like to speak to Joe Lindenberger at the Park & Rec.

**At 10:15 a.m.** Dr. Dee Zeffiro-Krenisky from Christie Lane Superintendent came before the board to present her report. The Board discussed the lift station project, March 2014 the project will start. Mr. Bauer question what the EPA has stated about the project. Dr. Dee explained that the EPA has thanked them for keeping them updated on the progress of the project. Dr. Dee explained the State Auditor had

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been to Christie Lane. Dr. Dee explained that the audit came out clean. Dr. Dee discussed the accreditation for Christie Lane to be completed on March 19-20, 2014. They will be there to evaluate practice, best practice to make sure they are following the rules; they are in the process of switching these rules regarding the individuals that Christie Lane serves.

Dr. Dee explained the employment first move; the Department of Justice is visiting States regarding residential care. Christie Lane is a shelter workshop site/employment. Do these individuals have the opportunity to interact with the public; sometimes yes, sometimes no. Dr. Dee believes that the Department of Justice will visit Ohio sometime due to the fact that Ohio is the 7<sup>th</sup> largest state with most number of beds for residential institutional care. Mr. Dunlap expressed that Christie Lane should be ok due to the fact that they have employment at coffee shops, mail delivery and shredding. Dr. Dee explained that Christie Lane is moving from a segregated institution to community base.

**At 10:50 a.m.** The Board recessed.

**At 11:00 a.m.** regular session resumed.

**At 11:01 a.m.** Gary W. Bauer moved to adjourned. Tom Dunlap seconded the motion. The meeting stood adjourned.

**IN THE MATTER OF OPEN SESSION**

The board 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 6, 2014.

**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 10:48 a. m.

**Signature on File**