

REGULAR SESSION

THURSDAY

MARCH 20, 2014

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

14-79

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE HOMELAND SECURITY FUND #192

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, there are unappropriated funds in the Homeland Security Fund #192 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$7,376.58 of unappropriated funds as follows:

TO: 192-00281-192 \$7,376.58 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:

- Absent – Gary W. Bauer
- Aye – Tom Dunlap
- Aye – Joe Hintz

14-80

IN THE MATTER OF APPROVING AGREEMENT BY AND BETWEEN HURON COUNTY CHILD SUPPORT ENFORCEMENT AGENCY (CSEA) AND HURON COUNTY SHERIFF (CONTRACTOR)

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, pursuant to Title IV-D of the Social Security Act, Section 3125.13 and 3125.14 and rule 5101:12 -10-45.2 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job & Family Services, the Huron County Child Support Enforcement Agency is authorized to enter into this contract with Huron County Sheriff hereinafter referred to as “Contractor” for the purchase of services on the first day of April, 2014; and

WHEREAS, this contract will be effective from the first day of April 1, 2014 through the 31st day of March 2015 unless terminated according to the terms of paragraph 24 of the attached contract; and

WHEREAS, Huron County CSEA desires to enter into agreement with the Contractor, and agrees to purchase for, and Contractor agrees to furnish to eligible individuals those specific services detailed in attachment; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the above mentioned agreement as attached hereto and incorporated herein; 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.

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

Absent – Gary W. Bauer
Aye – Tom Dunlap
Aye – Joe Hintz

* Contract on file.

The board discussed the final budget in regards to the Treasurer regarding postage. She was a little short, so \$1,500.00 came out of contingencies. The following departments were increased for the following reasons:

001 –for economic increases
Microfilm – 3% raises
Data Processing – New software
Auditor – One-time \$14,000.00 added to hire someone for Dennis Stieber’s retirement
Prosecutor – raises
HR – for economic increases
Juvenile – raises
Clerk of Courts- raises
Board of Election – raises
Buildings & Grounds – for Al’s retirement, raises and summer help
Recorder – raises
EMA – raises
Public Defender – raises
Sheriff – buying new cars

At 9:45 a.m. the board recessed.

At 10:07 a.m. Regular Session resumed.

Tom Dunlap moved to enter into **Executive Session 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. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Absent – Gary W. Bauer
Aye – Tom Dunlap
Aye – Joe Hintz

At 10:27 a.m. Tom Dunlap moved to end Executive Session ORC 121.22 (G) (1). Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Absent – Gary W. Bauer
Aye – Tom Dunlap
Aye – Joe Hintz

At 10:28 a.m. the board recessed.

At 11:20 a.m. With no further business Tom Dunlap moved to adjourn. Joe Hintz 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

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by the Board of Huron County Commissioners on March 20, 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 11:20 a. m.

Signature on File