

REGULAR SESSION

TUESDAY

DECEMBER 31, 2013

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 December 24, 2013 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the December 24, 2013 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

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

13-456

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY ADAMHS FUND #100

Joe Hintz moved 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
	100	00475	100	\$ 40.00		100	00460	100	\$40.00
		Other					Medicare		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.

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

13-457

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULE FOR BUDGETARY CHECKS TO THE HURON COUNTY AUDITOR FOR PAYMENT:

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, as per Ohio Revised Code 305.10, a resolution must be made by the Board of Huron County Commissioners to accompany the Claims Schedule to the Huron County Auditor’s Office for payment; now therefore

BE IT RESOLVED that the Board of Huron County Commissioners does hereby approve Claim Schedule for budgetary checks and authorize the Huron County Auditor to make the necessary warrant; and further

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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:

Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

IN THE MATTER OF REQUESTS FOR LEAVE

Vickie Ziemba/Commissioners/Vacation/8:00 a.m. – 4:30 p.m. January 3, 2014.

Gary Ousley/Dog Warden/Vacation/8:00 a.m. – 4:30 p.m. January 2, 2014.

OTHER BUSINESS

Mr. Bauer stated he will attend the health dept meeting on Jan. 7th. The Board discussed upcoming meetings and dates.

At 9:37 a.m. No Public Comment.

Other Business Cont.

Mr. Dunlap spoke about the resolution regarding the airport. Mr. Bauer stated that it should not be signed until more information is given.

Mr. Dunlap received a letter regarding all the unsafe vehicles at the Sheriff's Office. The garage inspection report done by Sue Bommer stated there are a lot of unsanitary issues out there; this will need to be discussed at a future meeting.

Mr. Hintz stated he spoke to Mike Patterson regarding the youth group at the Alliance Church would like to organize community projects through the county. Cleaning up the Old Jail was suggested, along with County Parks.

Mr. Bauer explained that he spoke with Dan Fredrick regarding the landscaping for the new Shady Lane Project.

At 9:42 a.m. 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 by the Board of Huron County Commissioners on December 31, 2013.

**REGULAR SESSION
IN THE MATTER OF ADJOURNING**

TUESDAY

DECEMBER 31, 2013

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 9:42 a.m.

Signatures on File