

REGULAR SESSION

THURSDAY

JANUARY 3, 2013

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.

13-01

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD JANUARY 3, 2013

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, requests for expenditures of over \$500.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

Huron County Commissioners

Maximus Maintenance Agreement PET system \$2,150.00 now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$500.00 as listed above; 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

13-02

IN THE MATTER OF APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS OF HURON COUNTY, OHIO (OWNER) AND MAIN STREET NORWALK, NORWALK, OHIO ORGANIZATION (PROMOTER)

Tom Dunlap moved the adoption of the following resolution: and

WHEREAS Kristie Wert, Program Manager of Main Street Norwalk, has requested the use of the Old Huron County Jail, 21 Benedict Avenue, Norwalk, Ohio, to stage a one-day Ghost Tour event which will be a ticketed event with a maximum attendance of 60 people, including Main Street Norwalk volunteers for the benefit and promotion of Norwalk and Huron County; and

WHEREAS, the Board of Huron County Commissioners has agreed to permit the use of the facility for the event provided that Main Street Norwalk agrees to certain conditions and restrictions; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the Memorandum of Understanding with Main Street Norwalk 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.

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

* MOU on file.

**REGULAR SESSION
IN THE MATTER OF TRAVEL**

THURSDAY

JANUARY 3, 2013

Tom Dunlap moved to approve the following travel requests this day. 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

Gary Ousley, Dog Warden, on January 3, 2013, to Erie County, in regards to euthanize.

IN THE MATTER OF REQUEST FOR LEAVE

Christina Norton/EMA/vacation/8:00 a.m. January 7, 2013 – 4:30 p.m. January 11, 2013.

Jason Roblin/EMA/sick/8:00 a.m. -4:30 p.m. December 18, 2012 and December 21, 2012/personal time/8:00 a.m. January 3, 2013 – 4:30 p.m. January 4, 2013.

Joshua Jasinski/Dog Warden/sick/8:00 a.m. – 4:30 p.m. December 28, 2012.

Maria Lyons/Buildings & Grounds/vacation/5:30 a.m. December 27, 2012 – 2:00 p.m. December 28, 2012.

Cheryl Nolan/Commissioners/sick/December 18, 2012 8 hours/December 20, 2012 ½ hour/December 21, 2012 2 hours/vacation/10:00 a.m. – 4:30 p.m. December 26, 2012.

Ronald Ackerman/Buildings & Grounds/personal time/9:30 a.m. 1:30 p.m. December 31, 2012.

Peter Welch/SWMD/sick/9:15 a.m. – 11:15 a.m. January 3, 2013.

Public Comment

Joe Kovach, Huron County Engineer, welcomed new Commissioners Tom Dunlap and spoke in regards to the working relationship between the board of Huron County Commissioners and the Engineer's office.

Dennis Sokol, stated that he had presented a letter of interest for reappointment to the Huron County Airport Authority Board along with a letter from Walter Kuchta also expressing interest of reappointment. Discussion was also had in regards the terms of the Airport Board.

At 9:31 a.m. Tom Dunlap moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

N THE MATTER OF OPEN SESSION

The 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 January 3, 2013.

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 9:31 a. m.

Signatures on File