

**REGULAR SESSION**

**THURSDAY**

**NOVEMBER 3, 2011**

Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Gary W. Bauer, Joe Hintz, Larry J. Silcox, attending CCAO Committee meeting.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the November 1, 2011 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the November 1, 2011 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

Aye – Gary W. Bauer  
Aye – Joe Hintz  
Absent –Larry J. Silcox

**At 9:10 a.m.** Dr Dee Zeffiro-Krenisky, Christie Lane Superintendent and Mary Lou Harris, candidate for the DD board came before the board in regards the appointment to the DD board. Dr. Dee explained the process in finding a candidate. Mr. Bauer explained the importance of this board. Mary Lou Harris explained why she is interested in serving on the board. The board agreed to appoint Ms. Harris to the DD board and a resolution will be prepared for the Tuesday, November 8, 2011 board meeting.

**At 9:30 a.m.** no public comment

11-352

**IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #041 IN THE GENERAL FUND TO FUND #023**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, a transfer of funds is needed for the #023 fund; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 041-00572-001 in the amount of \$13,633.44 to the sheriff #023-00125-001 salary; and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 023 account; 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.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer  
Aye – Joe Hintz  
Absent –Larry J. Silcox

11-353

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #023**

Joe Hintz moved the following resolution:

**WHEREAS**, the 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

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appropriation adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	023	00125	001	\$ 5,800.00		023	00127	001	\$5,800.00
		Salary						Courthouse Security	
	036	00526	001	\$14,000.00		036	00527	001	\$1,600.00
		Jail Electric						Natural Gas	
						036	00528	001	\$5,500.00
								Jail Water & Sewer	
						036	00529	001	\$ 100.00
								Trash	
						036	00178	001	\$6,800.00
								Jail Food	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.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

- Aye – Gary W. Bauer
- Aye – Joe Hintz
- Absent –Larry J. Silcox

11-354

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY COMMISSARY TRUST FUND #635**

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 adjustment:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	635	00260	635	\$5,700.00		635	00125	635	\$5,200.00
		Expenditures						Salary	
						635	00400	635	500.00
								PERS	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

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Revised Code.

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Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer  
Aye – Joe Hintz  
Absent –Larry J. Silcox

11-355

**IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE DD RESIDENTIAL FUND #187**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, there are unappropriated funds in the DD Residential Fund #187 that need to be appropriated for expenses; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of appropriating \$150,000.00 of unappropriated funds as follows:

TO: 187-00280-187 contract services                      \$150,000.00                      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.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer  
Aye – Joe Hintz  
Absent –Larry J. Silcox

11-356

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD NOVEMBER 3, 2011**

Joe Hintz 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 SWMD/Transfer Station**

Brothers Chevrolet      2003 Chevy 2500                      \$13,083.50                      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.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer  
Aye – Joe Hintz  
Absent –Larry J. Silcox

**REGULAR SESSION  
IN THE MATTER OF TRAVEL**

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Joe Hintz 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 – Joe Hintz  
Absent – Larry J. Silcox

185 Shady Lane Drive  
Newark, OH 44857  
419-668-8126 • 1-800-668-5175

Administration 419-668-8126 Children Services 419-663-5437 • 1-800-668-5178  
FAX: 419-668-9320 FAX: 419-668-9353  
Family Support & Workforce 419-668-8126 Child Support Enforcement 419-668-9152 • 1-800-668-9152

**HURON COUNTY  
JOB &  
FAMILY  
SERVICES**  
Supporting Bright Futures...

HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES  
IN-SERVICE TRAINING REQUEST

**RECEIVED**  
NOV 03 2011  
HURON COUNTY  
COMMISSIONERS

DATE: 11/01/11  
TO: Huron County Commissioners  
FROM: Jeanne Fisher, HCDJFS Fiscal Specialist

11/03/2011 CSEA - GENERAL SESSION COLUMBUS, OH. \$100.00  
LENORA MINOR, CHARLENE STEFFANNI

*Joe Hintz*  
Joe Hintz, Commissioner

*Gary W. Bauer*  
Gary Bauer, Commissioner

*LS-absent*  
Larry Silcox, Commissioner

IN ACCORDANCE WITH SECTION 32520 OF THE OHIO REVISED CODE.

**IN THE MATTER OF REQUEST FOR LEAVE**

**Maria Lyons/Buildings & Grounds/personal time/1:00 p.m. – 2:00 p.m. November 2, 2011.**  
**Christina Norton/EMA/vacation/2:00 p.m. – 4:30 p.m. November 2, 2011.**

**At 9:46 a.m. the board recessed**

**At 9:51 a.m. regular session resumed.**

**Administrator/Clerks Report**

Cheryl Nolan stated that she had sent the board's suggested change in the Tom Jarrett lease for 22 East Main Street and Daivia Kasper stated that she would make the changes and take the lease to Mr. Jarrett.

**OTHER BUSINESS**

Gary Bauer discussed the health trust fund balance and stated that it is holding steady as to where it has been for the last couple of months and is still not where we would like to see it. Mr. Bauer asked Ms. Nolan to contact Doug Brown, Willis and Ms. Nolan stated that she is in the process of doing so. Upcoming meetings were discussed.

**At 10:00 a.m.** Joe Hintz moved to adjourn. Gary W. Bauer seconded the motion. The meeting stood adjourned.

**IN 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.

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IN THE MATTER OF CERTIFICATION**

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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 3, 2011.

**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 10:00 a. m.

Signatures on File