

## REGULAR SESSION

TUESDAY

**OCTOBER 18, 2016**

The Board of Huron County Commissioners met this date in Regular Session at the Monroeville High School. 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 October 6, 2016 and October 11, 2016 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the October 6, 2016 and October 11, 2016 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

16-263

**IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY  
AUDITOR FOR PAYMENT**

Joe Hintz 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 10/18/16 and authorizes the Huron County Auditor to make the necessary warrants; 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

Huron County

Claims Register for Payment Batches

Payment Types: All

Warrant Numbers: All

Funds: 001 to 850

Warrant Dates: 10/20/2016 to 10/20/2016

Payment Batches: 234679 to 234679

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 001 - General Fund						
Department: Commissioners						
10/20/2016	Shelton Office Supply Inc	234679		Envelopes, pens and calendar	\$76.97	
10/20/2016	001-0001 (SUPPLIES) Total:				\$76.97	
10/20/2016	Public Works	234679		Water delivery	\$34.25	
Account 001.001.00475 (OTHER EXPENSES) Total:					\$111.22	
Department Commissioners Total:						
10/20/2016	Dept. Data Processing	234679		Print & HP Color Laserjet	\$342.82	
10/20/2016	Call Corporation				\$342.82	
10/20/2016	Shelton Office Supply Inc	234679		Accountants Data Maintenance	\$114.00	
10/20/2016	Software Solutions Ltd	234679		Annual Software Support	\$114.00	
10/20/2016	Shelton Audio Network	234679		Allocation	\$27.12	
10/20/2016	001-0001 (CONTACT/FEE/RES) Total:				\$324.74	
10/20/2016	Call Corporation	234679		Print & HP Color Laserjet	\$334.73	
10/20/2016	001 Corporation	234679		HP Color Laserjet	\$330.73	
Account 001.003.00475 (OTHER EXPENSES) Total:					\$22,360.55	
Department Data Processing Total:						
10/20/2016	Department: Treasurer	234679			\$183.84	
10/20/2016	Technology Inc			Color laser 10/20/2016 to 11/1/2016	\$183.84	
Account 001.005.00525 (CONTRACT SERVICES) Total:					\$183.84	
Department Treasurer Total:						
10/20/2016	Department: Human Resources	234679			\$200.00	
10/20/2016	National Public Employees Labor			IMEPLA membership	\$200.00	
Account 001.012.00476 (OTHER EXPENSES) Total:					\$200.00	
Department Human Resources Total:						

10/14/2016 9:22 AM

Page 1 of 12

Warrant Date	Claimant	Batch ID	PO Line #	Line Description	Amount	Warrant #
<b>Department: Juvenile</b>						
10/20/2018	Shelby Office Supply Inc	234579	2018-002001	11x17 Paper	\$43.98	
Account 001 013.0075 (SUPPLIES) Total:					<b>\$43.98</b>	
10/20/2018	Venson Wireless	234579	2018-000771	Monthly Cell Charges 10/04-11/01/16	\$93.74	
Account 001 013.0075 (OTHER EXPENSES) Total:					<b>\$93.74</b>	
Department: Juvenile Total:					<b>\$137.72</b>	
<b>Department: Juvenile Detention</b>						
10/20/2018	First County Youth Center	234579	2018-000791	Self Detention Case	\$3,445.00	
10/20/2018	Ill Inc	234579	2018-000911	EMS Diagnostic Monitoring	\$2,307.20	
Account 001 015.00475 (OTHER EXPENSES) Total:					<b>\$5,752.20</b>	
Department: Juvenile Detention Total:					<b>\$5,752.20</b>	
<b>Department: Probate</b>						
10/20/2018	Shelby Office Supply Inc	234579	2018-002001	Wall Calendar	\$19.99	
Account 001 015.00475 (SUPPLIES) Total:					<b>\$19.99</b>	
Department: Probate Total:					<b>\$19.99</b>	
<b>Department: Capital Improvements</b>						
10/20/2018	Phone Installation	234579	2018-002311	Phone Installation in KC22	\$426.00	
Account 001 022.0057 (OTHER EXPENSES) Total:					<b>\$426.00</b>	
Department: Capital Improvements Total:					<b>\$426.00</b>	
<b>Department: Building and Grounds</b>						
10/20/2018	Brook & Apple	234579	2018-002341	Light bulbs	\$43.87	
10/20/2018	Brook & Apple	234579	2018-002341	Battery	\$33.76	
10/20/2018	Northwest Air Hardware	234579	2018-002341	Paint, hardware, brush, wiremesh, etc	\$271.89	
Account 001 022.00715 (SUPPLIES) Total:					<b>\$449.52</b>	
10/20/2018	Vive Bank	234579	2018-002311	Gasoline	\$323.09	
Account 001 022.00177 (SUPPLIES AUTOMOTIVE) Total:					<b>\$323.09</b>	
10/20/2018	Brook & Apple	234579	2018-002311	Vaseline	\$279.67	
10/20/2018	Brook & Apple	234579	2018-002311	Vaseline	\$279.67	
10/20/2018	Carroll Unimot Co	234579	2018-002311	Caring kits	\$166.20	
10/20/2018	Brook & Apple	234579	2018-002311	Hand sanitizers with valves	\$166.20	
10/20/2018	Brook & Apple	234579	2018-002311	Vaseline	\$131.46	
10/20/2018	Carroll Unimot Co	234579	2018-002311	Carroll Unimot	\$6.00	
10/20/2018	Hill Industries Inc	234579	2018-002311	Carroll Unimot	\$6.00	
10/20/2018	Hill Industries Inc	234579	2018-002311	Carroll Unimot	\$600.00	

**OCTOBER 18, 2016**

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Warrant Date	Client	Batch ID	PO #Line #	Description	Amount	Warrant #
10/25/2016	10020016 - Hiram Public Works	234679	2016-000461	Plaster, September 2016	\$449.84	
Department Emergency Management Total:						
Fund 177 - Emergency Management Total:					\$449.84	
Fund: 185 - 911						
Department 911						
10/25/2016	Law Maps, Inc	234679	2016-000641	911 Analysis Books	\$321.66	
Account 165:185.000200 (EQUIPMENT) Total:						
10/25/2016	Proton Design Studios	234679	2016-000661	Website 911 Update	\$37.50	
10/25/2016	Proton Design Studios	234679	2016-000661	Website 911 Update	\$37.50	
10/25/2016	Proton Design Studios	234679	2016-000661	Thank You Cards	\$50.00	
Account 165:185.000260 (OPERATIONS) Total:						
10/25/2016	911 Call Consulting Group Inc	234679	2016-004711	911 Consultation Study	\$17,000.00	
10/25/2016	911 Call Consulting Group Inc	234679	2016-004711	911 Consultation Study	\$17,000.00	
10/25/2016	Proton Technology LLC	234679	2016-000961	911 Maintenance-Supervisor	\$3,000.00	
Account 165:185.000625 (MAINTENANCE) Total:						
Department 911 Total:					\$20,439.16	
Fund 185 - 911 Total:						
Department Comprehensive Housing						
10/25/2016	Haven Metropolitan Housing Authority	234679	2016-002661	TBRA Funds	\$6,259.00	
Account 160:190.000475 (RENTAL REHAB) Total:						
10/25/2016	133 Newton Street	234679	2016-002661	133 Newton Street	\$38,600.00	
10/25/2016	133 Newton Street	234679	2016-002661	133 Newton Street	\$38,600.00	
10/25/2016	133 Newton Street	234679	2016-002661	133 Newton Street	\$38,600.00	
Account 160:190.000620 (PRIVATE REHAB) Total:						
Department Comprehensive Housing Total:					\$46,864.00	
Fund 190 - Comprehensive Housing Total:						
Department 500 - Landfill						
Department Landfill						
10/25/2016	Hiram County SWMD	234679	2016-004811	Aggrav Fees	\$3,129.70	
10/25/2016	Hiram County SWMD	234679	2016-005711	Aggrav Fees	\$12,196.35	
Account 500:501.002060 (DIST/LOCAL FEES) Total:						
10/25/2016	Norman Hardware LTD	234679	2016-004811	Supplies	\$40.71	
Fund 102/1019 2.25 PM						

Page 11 of 13

10/25/2016 2:25 PM

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16-264

**IN THE MATTER OF APPROPRIATING FUNDS IN THE CONCEALED CARRY FUND #135**

Tom Dunlap moved the following resolution:

**WHEREAS**, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Concealed Carry Fund #135 in the amount of \$25,000.00; and

**WHEREAS**, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the Concealed Carry Fund #135; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the appropriation as follows:

TO: 135-135-00475 \$25,000.00 Other Expenses and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Huron County Auditor and the departments requesting the appropriation; and further

**BE IT RESOLVED** 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

16-265

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE  
GENERAL FUND #033**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, there is a need for appropriation adjustments; 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
	033	00250	001	\$15,000.00	033	00125	001	\$15,000.00
		Outreach				Salary/Employees		
	033	00485	001	\$15,000.00	033	00125	001	\$15,000.00
		Expenses Van				Salary/Employees		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

16-266

**IN THE MATTER OF APPOINTMENT TO THE HURON COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, on December 31, 2016 the term of Pauline Bogner expires and Ms. Bogner does not wish to be reappointed; and

**WHEREAS**, it is the desire of the Board of Huron County Commissioners to appoint Mrs. Bonnie Shelley to a four year term commencing on January 1, 2017 and ending December 31, 2020; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby appoints Mrs. Bonnie Shelley, 93 State Street, Norwalk, OH 44857 to the Developmental Disabilities Board for a term commencing January 1, 2017 and ending December 31, 2020; 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:

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

**REGULAR SESSION  
IN THE MATTER OF TRAVEL**

**TUESDAY**

**OCTOBER 18, 2016**

Joe Hintz moved to approve the following travel request this day. 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

Jason Roblin, EMA to Columbus, Ohio on October 12 & 13, 2016 for the Ohio EMA Directors Conference.  
Jason Roblin, EMA to Lorain County EMA on October 28, 2016 for the EMA Meeting with Director.  
Jason Roblin, EMA to Delaware County EMA on November 14, 2016 for the EMAO Executive Meeting.  
Jason Roblin, EMA to Richland County EMA on November 18, 2016 for the NCEMA Meeting.  
Jason Roblin, EMA to Mohican, Ohio on December 8-9, 2016 for the Directors Conference with Ohio EMA.  
Jason Roblin, EMA to Fairfield County EMA on February 3, 2017 for the EMAO Executive Meeting.  
Jason Roblin, EMA to Columbus, Ohio on April 18-19, 2017 for the Ohio EMA Directors Conference.  
Jason Roblin, EMA to Union County on June 9, 2017 for the EMAO Executive Meeting.  
David Longo, Public Defender to Columbus, Ohio on November 16-18, 2016 for the CLE Required Seminar.  
Dylana Myers, DJFS to Wooster, Ohio on October 18, 2016 for the Caseworker Training.  
Joni Blystone and Heather Alicea, DJFS to Columbus, Ohio on October 25-26, 2016 for the OCDA Fall Conference.  
John McClafin and Roland Tkach, Auditor to Reynoldsburg, Ohio on November 15-16, 2016 for the Weights & Measurements Fall Training.

**Questions:**

Mr. Paul asked what the Board spends most of their time on. The board responded the most important is the county budget and resident complaints and county buildings.

**IN THE MATTER OF REQUEST FOR LEAVE**

**Valerie Stebel**/Commissioners/Sick/2:30 p.m. – 4:30 p.m. October 11, 2016/Sick/8:00 a.m. – 10:30 a.m. October 12, 2016.

**Stephen Minor**/Building & Grounds/Vacation/11:30 a.m. – 2:00 p.m. October 6, 2016/Vacation/11:30 a.m. – 2:30 p.m. October 7, 2016.

**Timothy Bettac**/Maint/HAVC/Personal Time/8:00 a.m. – 4:30 p.m. October 6, 2016.

**Ronald Ackerman**/Building & Grounds/Vacation/4:30 a.m. – 1:00 p.m. October 24, 2016.

**Darwin Pesnell**/Building & Grounds/Sick/8:00 a.m. – 4:30 p.m. October 6, 2016/Sick/11:00 a.m. – 4:30 p.m. October 13, 2016.

**2017 HOLIDAY SCHEDULE**

**HOLIDAYS 2017**

(MONDAY), SUNDAY, JANUARY 1, 2017  
MONDAY, JANUARY 16, 2017  
MONDAY, FEBRUARY 20, 2017  
MONDAY, MAY 29, 2017  
TUESDAY, JULY 4, 2017  
MONDAY, SEPTEMBER 4, 2017  
MONDAY, OCTOBER 9, 2017  
(FRIDAY), SATURDAY, NOVEMBER 11, 2017  
THURSDAY, NOVEMBER 23, 2017  
MONDAY, DECEMBER 25, 2017

NEW YEAR'S DAY  
MARTIN LUTHER KING DAY  
PRESIDENT'S DAY  
MEMORIAL DAY  
INDEPENDENCE DAY  
LABOR DAY  
COLUMBUS DAY  
VETERANS' DAY  
THANKSGIVING DAY  
CHRISTMAS DAY

*Tom Dunlap moved to approve the 2017 Holiday Schedule. 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

REGULAR SESSION  
SIGNINGS

TUESDAY

OCTOBER 18, 2016

*Joe Hintz moved to approve signing the letter presented by Carol Knapp to be sent to the FAA and ODOT Aviation. The letter will be a joint letter signed by the Commissioners and the Airport Board. The roll being called upon its adoption, the vote resulted as follows:*

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

HURON COUNTY  
BOARD OF COMMISSIONERS

Gary W. Bauer \* Joe Hintz \* Tom Dunlap  
Vickie Ziemba, Administrator/Clerk

October 18, 2016

Ms. Vivian Vilaro  
Specialist  
Federal Aviation Administration  
Southwest Region Office  
Obstruction Evaluation Group  
10101 Hillwood Parkway  
Fort Worth, Texas 76177

Mr. James Bryant  
Administrator  
Ohio Department of Transportation  
Office of Aviation  
1980 West Broad Street  
Columbus, Ohio 43223

Re: ASN 2016-AGL-8763-OE  
ASN 2016-AGL-8764-OE  
ASN 2016-AGL-8765-OE

Dear Ms. Vilaro and Mr. Bryant:

This letter responds to the Notices of Presumed Hazard dated September 23, 2016 and issued by the Federal Aviation Administration (FAA) on the subject obstacles in Norwalk, Ohio, and letters denying permits issued by the Ohio Department of Transportation (ODOT) on August 11, 2016.

The Huron County Commissioners and its appointed Huron County Airport Authority have reviewed the above notices and permit denials that were addressed to William A. Bader, III of the Summit Motorsports Park in Norwalk. The obstacles under evaluation are three existing light poles required to support the operations of the Summit Motorsports Park. Based on this correspondence, it appears that the light poles penetrate the FAR Part 77 transitional surface associated with the approach to the proposed Runway 28 relocated end, the initial climb area of instrument departures on Runway 10, and the air traffic pattern airspace. Our letter is also intended to convey our assessment of the situation and offer mitigation measures that will result in the issuance of a No Hazard determination and permits for each light pole.

As background, the Summit Motorsports Park has been operating since 1963. This family-owned and operated enterprise is a valuable economic asset to our community and employs 428 local residents. It has gained a national reputation for providing hot rod racing at the highest level, and has been a good neighbor to our Airport. We have held extensive discussions with Mr. Bader, III, President and Co-owner, about actions that can be taken to eliminate the obstacle penetrations indicated in your correspondence. Other than placing red obstruction lights atop the

180 Milan Avenue, Suite 7, Norwalk, Ohio 44857-1195  
419-668-3092 • 800-808-5092 • Fax: 419-663-3370  
Email: [rcain@hccommissioners.com](mailto:rcain@hccommissioners.com)  
[www.hccommissioners.com](http://www.hccommissioners.com)

poles, which we believe is an appropriate mitigation measure; it appears there is no remedy available to the Summit Motorsports Park. Thus, we feel it is incumbent on us to take responsible actions that we, as the Airport sponsor, will initiate to resolve the issues.

It is our unanimous opinion that the Runway 28 end in question be further relocated to the west than that currently shown on the Airport Layout Plan by a distance sufficient to result in No Hazard determinations by the FAA and issuance of permits by ODOT, and that the Runway 10 end be extended to the west to the maximum extent feasible. Our opinion is supported by the following considerations:

1. The FAA Airports District Office has advised that the existing Runway 10-28 pavement, base and subbase have deteriorated to the point where prompt reconstruction thereof is required. The recent crack sealing and two-inch overlay of Runway 10-28 was conducted as a temporary measure to maintain a safe and operable runway surface pavement, and has a life expectancy of two years. Reconstruction of the runway will be programmed for a date to be determined jointly with the FAA.
2. There is County-owned land to the west of the Airport that allows for extension of the Runway 10 end.
3. Until such time as the Runway 10 end can be extended to the west, we will designate Runway 10-28 as a utility runway. We will request that the instrument approach to Runway 28 be re-designed to the relocated threshold and be limited to approach category A and B aircraft.
4. The relocated Runway 28 threshold location will be based on FAA Advisory Circular 150/5300-13A, Row 4. This results in positioning the Runway 28 relocated threshold 822' west of the current displaced threshold. The resultant Runway 10-28 length will be 2720'. Under this runway configuration, the light poles do not penetrate the applicable FAR Part 77 surfaces and the runway meets the performance requirements of those aircraft using the Airport on a regular basis. Penetrations, if any, of the initial climb area for Runway 10 instrument departures would continue to be considered as low, close-in obstacles as was determined earlier by the FAA. The air traffic pattern airspace would not be impacted inasmuch as the FAR Part 77 surfaces are not penetrated.
5. The Runway 10 end can be extended 880' to the west and a clear runway protection zone can be achieved. The length of Runway 10-28 will then be 3600' and able to accommodate between 95 percent and 100 percent of the small aircraft fleet when the mean maximum temperature during the hottest month is 82.6°F.
6. The funds needed to reconstruct that portion of the Runway 28 end east of the newly established relocated Runway 28 end are better allocated to the extension of the Runway 10 end.
7. We are in receipt of an AIP grant to update the Airport Layout Plan, which will reflect the above action items.

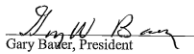
The Ohio Department of Transportation has scheduled a hearing on October 28, 2016 on our request to appeal their determination to deny the issuance of a permit for the subject light poles. It is our intention at that hearing to offer the mitigation measures listed above, at which time we expect that their concerns will be addressed to enable the issuance of permits, as well as receive determinations of No Hazard from the FAA.


Please be assured that the Huron County Commissioners and the Huron County Airport Authority are fully committed to implementing the mitigation measures described above. They serve to allow the Airport to meet user demands and ensure the continued operation of the Summit Motorsports Park, both of which are important to Huron County and its residents.

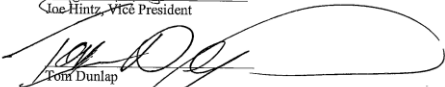
We look forward to your concurrence and issuance of No Hazard determinations and permits.

Sincerely,

Huron County Commissioners

  
Gary Bauer, President

  
Joe Hintz, Vice President

  
Tom Dunlap

Huron County Airport Authority

  
Harry Brady, President

cc: Mr. William A. Bader, III, Summit Motorsports Park

**At 9:31 a.m.**  
**Gary Ousley, Dog Warden**, explained what a dog warden does for the county.  
**At 9:41 a.m.**  
**Daivia Kasper, Assistant Prosecutor**, explained what the Prosecutor does for the county.

**At 10:00 a.m.** the board recessed.  
**At 10:09 a.m.** the board resumed regular session. Discussion about the Greenwich Kniffin St. project. Mr. Bauer would like Engineer Kovach to review. The information has been forwarded to the engineer but he has not responded as of today. Mr. Bauer would like Mr. Kovach’s opinion on the information forwarded to them from Precision Paving. Mr. Bauer stated that Precision Paving is stating that he is 4+ yards over what was specified to be used in the contract, however Mr. Bauer doesn’t know how to interpret the information sent. Mr. Bauer stated this needs to be fix before the concrete plant closes and depends on the weather.

**At 10:13 a.m.** the board recessed.  
**At 10:27 a.m.** the board resumed regular session. Mr. Bauer stated he spoke with Mr. Kovach and he is consistent. Mr. Kovach will review the documents and will give his opinion to the Commissioners before Thursday’s meeting.  
**Invite Greenwich twp. and village to Thursday’s Commissioners’ Meeting.**

**At 10:30 a.m.** Tom Dunlap moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

**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 October 18, 2016.

**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 10:30 a. m.

ATTEST

Clerk to the Board

_____	Gary W. Bauer
_____	Tom Dunlap
_____	Joe Hintz