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

Aye - Gary W. Bauer

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:

			Payment Batches: 234679 to 234679
	Batch ID PO #/Line # Line Description	Line Description	Amount Warrant#
Fund: 001 - General Fund Department: Commissioners 10/20/2015 Shipleys Office Supply Inc	234679 2016-00327/1	Erivelopes, pers and calandar	\$76.97
Account 001.001.001/5 (SUPPLIES) Total: 1020/2015 Paccock Water 23 Account 001.001.00475 (OTHER EXPENSES) Total:	234679 2016-00323/1 al:	Water delivery	\$76.97 \$34.25 \$34.25
Department Commissioners Total:			\$111.22
Department. Data Frocessing 1020/2016 Quit Corporation Account 001.003.00175 (SUPPLIES) Total:	234679 2016-00014/1	Panoi & HP Color Laserjet	\$342.82
10/20/2016 Digital Data Technologies Inc 224879 10/20/2016 Software Solutions Inc 224879 10/20/2016 Tandem Media Network 224879	234670 2016-00016/1 234679 2016-00016/1 234679 2018-00016/1	AucuGlebe Data Maintenance Annual Software Support Allocation	\$2,100,00 \$19,418,00 \$115,00
Account 001.003.00275 (CONTRACT/SERVICES) Tot 10202016 0.ull corporation 234 10202016 0.ull corporation 245 (CTHER FXPENSFS) Total- Account 001.003.00475 (CTHER FXPENSFS) Total-	al: 679 679	Pencil & HP Color Leserjet HP Cotsr Laserjet	\$21,633.00 \$33.74 \$381.74 \$385.95
Department Data Processing Total:			\$22,369.55
10202016 International International Inc. 234078 10202018 Account 001.005.00526 (CONTRACT SERVICES) Total: Department Treasurer Total:	234679 2016-0006/1 Total:	Cepier lesse 10/12/2016 to 11/11/2016	\$188.84 \$188.84 \$188.84
Department: Human Resources 10202018 Network Public Employee Lakor 2024 - 2010 - 204-75 (CTHER EXPENSES) Total: Account 001.012.004-75 (CTHER EXPENSES) Total: Department Human Resources Total:	234579 2016-00320/1 ial:	NPELRA membership	00"002\$ 00"002\$ 00"002\$
	Pa	Page 1 of 12	V.3.2
ant	Batch ID PO #/Line #	Line Description	Amount Warrant#
py inc PLJES) Total: ER EXPENSES) Tot	234679 2016-00070/1 234679 2016-00077/1 al:	tix17 Paper Monthy Cell Charges 1004-112/16	840.00 543.96 843.96 863.74 863.772
Department: Juvenile Detention 10200016 Sarea Cumh Youn Certer 10200016 Sarea Cumh Youn Certer 10200016 Sarea Cumh Youn Certer 244 Account 001.015.00475 (OTHER EXPENSES) Total: Department Juvenile Detention Total:	234679 2016-0079/1 234679 2016-00079/1 31:	8/16 Detention Care 8/16 Electronic Monitoring	\$3,445.00 \$2,367.20 \$5,842.20 \$5,842.20
s) Total:	234579 2015-0008011	Wall Calendar	\$19.99 \$19.99 \$10.00
vements OTHER EXPENSES) Tota tements Total:	234679 2016-00315/1 31:	Phone installation in HCDC	812,500 8425,00 \$425,00
stal: ITOMOTIVE	24679 2015-003141 24679 2015-003141 24679 2015-003141 24679 2015-003191 3 Tdati: 2015-003191 22679 2015-003191 22679 2015-003191 22679 2015-003191		005151 01525 015555 015555 015555 015555 00000000
Meyer Co Meyer Co Interiors Inc		varve Cyfinder rental Carpet install Carpet Install	\$131.46 \$6.00 \$765.00 \$950.00
,		Page 2 of 12	V.3.2

Amount Warrant#	20,070,3/m 20,070,3/m 10,00,00,00 10,00,00,00 10,00,000,0	112 113 113 113 113 113 113 113 113 113
Claims Register for Payment Batches D PO #/Line # Line Description 2 2015403110 Voei		
Claims Ri Batch ID PO# 234679 2015	25) Total: 239(1) 234(1) 23	C C C C C C C C C C C C C C C C C C C
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Warrant #		V33 Warrant #
	8603.27 8603.27 816.2030.42 11.2034.8 11.2034.	Amouri V Amouri V 1000,0000 1000,0000 1000,0000 1000,0000 10000,0000 1000,0000
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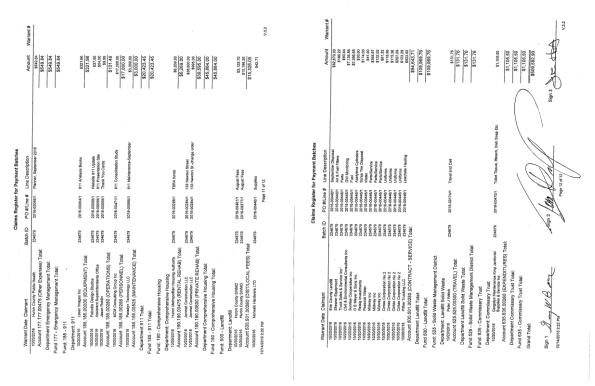
TUESDAY

**OCTOBER 18, 2016** 

	Amount Warrant# \$860.84 \$3.066.80	5346.00 5242.00 556.414.04	\$18,695.67 \$46.00	\$25,00 \$25,00 \$25,00 \$568,00	\$668.00 \$19.363.67		\$1,633,26 \$1,633,26	\$71,004.40 \$71,004.40	\$72,537,66	00.100,214	\$215.00	\$215.00 \$215.00	\$215.00		\$26.05 \$19.99	V.3.2		Amount Warrant #		\$67.02	\$1,531,12	\$2,325,25		\$1,530.07 \$1,530.07	\$1,106,40	\$12,836.80	\$10,000 LTF / \$5046.62	\$1047.18	553.42	553.43 553.43	\$213.72	\$5,982.00	\$24,224.74	3413.53	\$1,016.49	\$1,250.00	\$2,266,49	\$28,816,48		\$1,525,50	V.3.2	
	ne # Lune Lescription 1411 2017 Calendars 1411 Fuel Vouchers-Jobs/MED-Sept 2016	tru'i Copy Paper-15.JFS tru'i Toner-94. tru'i Phone-D Starett	11771 Fingerprinte-Daycane-Sapt 2016 11771 Fingerprinte-Daycane-Sapt 2016	11771 Birth Certificate-Shaekynn Hall 11771 Birth Certificate-Audrey Preipp			11811 IV-D Contract-Aug 2016	21/1 CSEA Transfer to PA (July-Sept 2016)			88/1 Drug Testing Supplies				2016-0023311 Ink 2016-0023311 Ink Cartridge-Cyan	Page 7 of 12	Claims Register for Payment Batches		233/1 Otterbox Holister Bett Cilp	241/1 Water, Sewer & Storm Water Charges				430/1 Parts	254/1 Brackets, Reflectors 254/1 Concrete Counters Montan		466/1 Oil Seal Kit, Plunger Cup			2571 Uniform and Bathroom Services 2571 Uniform and Bathroom Services		#28/1 Safety Study/Inspection		552/1 Cancrele, Couplers, Mortar		174/1 Load Rafing for Lais Road Bridge				2016-00428/1 September Recording	Page 6 of 12	
Claims Register f		234679 2016-02214/1 234679 2016-02214/1 234679 2016-02214/1 JSE) Total:		234879 2016-0021771 234879 2016-0021771 ISE) Total:			234579 2016-00219/1 5 SERVICE) Total:	tees 234679 2016-00221/1	tal:		234679 2016-00088/1	SES) Iotal:			234679 2016-0023 234679 2016-0023		Claims Regis		234679 2016-00233/1	234579 2016-00241/1	6//5#		NTERPORT OF STREET	R/9467	234679 234679	234679 2016-00254/1 intal:	234579 2015-004551		234879 2016-002 234879 2016-002	234679 2016-00257/1 234679 2016-00257/1		234679 2016-00428/1 SERVICES) Total:		234679 2016-0026211	234579	234679 2016-00474/1 ERVICES) Total:				234579 2016-0042		
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	Amount Warrant # \$271.93 \$163.40	\$1,960.83 \$1,960.83 \$1,960.83	\$22.78	\$22.78 \$113.40 \$113.40	\$176.95 \$176.95	\$313.13 \$313.13		\$233.00 \$223.00	\$233.00	53.00	00'001	000.000 000.000 000.000	00.00	00.00		V.3.2		Amount Warrant#		\$1,896,00 \$1.896,00	\$1,896.00			00'00 200'00	594.20 594.20	584.04 007.24	562.00 130.00	37,66	00.001	M0.00 185.62	15.04	54,820.00 \$150.72 #540.01	186.55 101.44	00.00	4.29	14.29					V32	
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TUESDAY



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;

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable;

TUESDAY

now therefore

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

FROM:	Dept. 033	Account 00250	Fund 001	Amount \$15,000.00	TO: Dept. 033	Account 00125	Fund 001	Amount \$15,000.00
		Outreach	1			Salary/Er	mployees	
	033	00485	001	\$15,000.00	033	00125	001	\$15,000.00
		Expense	s Van			Salary/E	mployees	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

**OCTOBER 18, 2016** 

and

#### REGULAR SESSION IN THE MATTER OF TRAVEL

TUESDAY

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 McClaflin 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

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

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 instrument departures on Runway 10 is 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: <u>main@hccommissioners.com</u> <u>www.hccommissioners.com</u>

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:

- 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.
  There is County-owned land to the west of the Airport that allows for extension of the Runway 10 end.
  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.
  The relocated Runway 28 threshold location will be based on FAA Advisory Circular 150/3300-13A, 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 and 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 same and increaft det when the mean maximum temperature during the hottest month is 82.6°F.
  The Runway 10 end an Al part 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.

# TUESDAY

# **OCTOBER 18, 2016**

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 commit

	the result of the solution of
	Sincerely,
	Huron County Commissioners
	Jun W Bang Gary Baver, President
	Joe Hit
7	John 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.

<u>At 10:09 a.m.</u> 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.

<u>At 10:27 a.m.</u> 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.

<u>At 10:30 a.m.</u> 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.

Gary W. Bauer

Tom Dunlap

ATTEST

Joe Hintz

Clerk to the Board