

REGULAR SESSION

THURSDAY

OCTOBER 20, 2016

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 October 18, 2016 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the October 18, 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

16-267

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

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
	023	00400	001	\$10,000.00		023	00275	001	\$10,000.00
		PERS					Contract/Repairs		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.

Discussion: Ms. Ziemba explained that this was to supplement the contract repair line. Mr. Dunlap stated that he doesn't like to see it moved out of PERS, Mr. Hintz agreed. Mr. Hintz stated he was very hesitant to move on this, because last week they moved \$15,000.00 from jail salaries to overtime that one disturbed him a little bit. Mr. Hintz is confused how they can take \$10,000.00 from PERS. Mr. Hintz feels this needs to be held until further information.

Joe Hintz moved to hold resolution 16-268 until further information is received from the Sheriff's Office. 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*

16-268

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #022

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Tom Dunlap 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
	022	00527	001	\$13,200.00		022	00525	001	\$13,200.00
		Gas					Contract Services		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.

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

16-269

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #021

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
	021	00557	001	\$35,000.00		021	00200	001	\$35,000.00
		Other Exp.					Equipment		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

16-270

IN THE MATTER OF TRANSFERRING FUNDS FROM DEPARTMENT #001 IN THE GENERAL FUND TO DEPARTMENT #021

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for account #021; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 001-00475-001 in the amount of \$20,000.00 to fund #021 as follows:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount	
	001	00475	001	\$20,000.00		021	00200	001	\$20,000.00	
		Commissioners' misc. other					Capital Improvement Equipment			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 # 021 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.

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

16-271

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #052 IN THE GENERAL FUND TO FUND #036

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for account #036; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 052-00550-001 in the amount of \$42,000.00 to fund #036 as follows:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount	
	052	00550	001	\$42,000.00		036	00177	001	\$42,000.00	
		Transfer Out					Jail Medical/Hygiene			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 # 036 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

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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

16-272

IN THE MATTER OF APPROVING OF THE APPLICATION OF FUNDS FROM THE OHIO OFFICE OF JUSTICE ASSISTANCE GRANT PROGRAM VOCA/SVAA AND COMMITTING A MATCH

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Huron County Prosecutor's office has prepared an application for a VOCA/SVAA Grant for the Justice Assistance Program that requires a match; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the grant application and match as attached hereto and incorporated herein; and further

BE IT RESOLVED, that a match of \$30,449.91 for the VOCA grant and is committed to grant and the match will come from the Huron County General Fund/Transfer Fund #099 for the grant period with match to be paid from 2016-2017 revenue; 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

- *Grant application on file*

At 9:15 a.m. Michael Clark, Attorney, introduced himself and expressed his interest in a Law Library board position. Mr. Clark explained he has lived in Norwalk for 3 years, moved here from Toledo. He has been practicing law for 30 years. He would like to contribute to the community and he knew they needed help with the Law Library.

Joe Hintz moved to appoint Michael Clark attorney to the law library board. 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***

IN THE MATTER OF REQUEST FOR LEAVE

Jill Eversole Nolan/DJFS/Vacation/8:30 a.m. December 27, 2016 – 4:30 p.m. December 30, 2016/Vacation/8:00 a.m. December 1, 2016 – 4:30 p.m. December 2, 2016/Vacation/8:00 a.m. November 1, 2016 – 4:30 November 3, 2016/Sick/8:00 a.m. – 4:30 p.m. November 4, 2016/Sick/12:30 p.m. – 4:30 p.m. October 18, 2016.

Gary Ousley/Dog Warden/Sick/12:30 p.m. – 4:30 p.m. October 24, 2016/Sick/12:30 p.m. – 4:30 p.m. October 4, 2016.

Jeff Deeble/Building & Grounds/Sick/6:00 a.m. – 2:30 p.m. October 24, 2016.

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October 20, 2016

Ms. Elizabeth Baxter
Ohio Development Services Agency
Office of Community Development
PO Box 1001
Columbus, OH 43216-1001

Re: Huron County FY2016 CDBG Allocation Program (B-F-16-1BJ-1)

Ms. Baxter,

The Huron County Commissioners respectfully request to amend their FY2016 CDBG Allocation Program Grant Agreement. In the original application submitted, the county planned to fund a total of three (3) projects. It has recently been brought to our attention that the Huron County ADA Accessibility project at the County Soil and Water building (Project #3) would be funded fully through a different funding source. The \$20,000 in FY16 CDBG funds are no longer needed for the project and can be allocated elsewhere. Therefore, we are hereby requesting to cancel Project 3 – Huron Co ADA Accessibility.

The Huron County Commissioners would like to apply the entire amount (\$20,000.00) towards the City of Willard Street Improvement Project. Doing so would not change the scope or outcomes of the project. It would simply lower the amount of funds that the city is leveraging towards the project. The new budget for these two activities would be as follows:

Project 1 – City of Willard Street Improvements
Activity #2 – Street Improvements

<u>Total Cost</u>	<u>CDBG Allocation</u>	<u>Other Funds</u>
\$101,600.00	\$43,800.00	\$57,800.00

Project 3 – Huron Co ADA Accessibility
Project CANCELLED – Zero Funds applied

Your approval of this amendment would be greatly appreciated.

Sincerely,

HURON COUNTY BOARD OF COMMISSIONERS
Gary W. Bauer, Tom Dunlap, Joe Hintz

At 9:25 a.m. Public comment - No Comment

At 9:26 a.m. Kniffen Street project discussion.

Mr. Bauer asked if Nadine Thompson had any thoughts or comments regarding this. Ms. Nadine stated not at this time. Ms. Thompson agrees the contract is with the Commissioners, who ultimately must decide the next action to resolve this issue.

Mr. Binette stated that the county must rely on the County Engineer, the Commissioners must make the discussion based on the Engineers recommendation.

Mr. Risner stated they hired an independent construction materials stripping company. They took core samples and wrote up several recommendations to fix this issue. They also received a report from Perry at ODOT that gives recommendations. Mr. Risner stated they went out and measured the road to get the materials to make it an inch and half, Mr. Risner stated it is 55.9 tons short in material. Mr. Bauer stated he is not an Engineer, but Mr. Risner is, but what they need to go on is what is requested in the grant, not what should have been used, but what was requested in the grant not by what ODOT or someone else said. Mr. Risner stated that he came up with roughly the same number short of materials based on what they bid and what was placed does not add up. There was partial depth repair in the bid, and that spec. requires surface course. Mr. Risner stated they bid 125 yards of surface course and full depth repair. Mr. Risner thinks they didn't take into account the amount they truly needed. Mr. Risner stated that they are short by 25-29 yards. Mr. Hintz asked how was this not caught long before this, he is very confused. Mr.

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Risner stated he was out there collection tickets, he is not an ODOT inspected. Mr. Bauer stated that Precision Paving used 4 yards more then was requested in the project. They did not add to the quantity of 125 that was needed for repairs.

Mr. Popiel stated they should have add the volume for the repairs to be done and added the balance of the road together, but they didn't they just used the balance of the road and ordered these materials. Mr. Dunlap stated that it boils down to a couple different things: 1. Precision will come in and fix what they said they would fix and if not they are ready to go to the wall with their attorney and challenge us. Mr. Dunlap stated if this happens it will be a couple of years before it comes before the courts, is there a way to come up with an agreement to put it behind us or do they need to go to the law. Mr. Popiel stated there should be a middle half or compromise. Mr. Popiel stated he feels that the shortage at the end of the road he feels they should come back and put more down in the spring and help pay for the chip seal that would be required to go on top. Mr. Bauer stated he saw the white marks that Precision marked out for repair, and it seems they included the really bad spots. Bad spots started 3 to 4 months before the 1 year warranty was up. Both Mr. Hintz and Mr. Bauer agree that ODOT should not have been brought into this. Mr. Hintz stated that the truth be told there was not enough money to do this job properly to begin with. Mr. Hintz asked with them going down that far did this cause the issue, Mr. Popiel stated that the base is fine, they removed the base, put new in and repaired it.

Mr. Bauer is willing to ask Precision to see if they will compromise and do a little more than what they have marked out. Mr. Binette stated that is a great approach. The Board agree they don't want to go to court, a negation needs to be made. Mr. Dunlap asked Mr. Binette to speak with Precision, it would also like to discuss it with Mr. Kovach as well. Two items need addressed, one is on the contract, and did we get what we paid for. Second one the job was just poorly done. These are two separate issues and he would need to know where the calculations that were shorted right? If so then they would need to let Brian know. Mr. Bauer would like a recommendation from Mr. Binette by next Tuesday.

At 9:58 a.m. the board recessed.

At 10:09 a.m. the resumed regular session.

At 10:10 a.m. Kathleen Schaffer, Treasurer, Investment Board Meeting

Joe Hintz opened the Investment Board meeting

Investment Board Minutes
Tuesday, 16 August 2016

The Huron County Investment Board met on Tuesday, August 16th, 2016, at 11:00 a.m. in the Heritage Barn at the Huron County Fair. Commissioners Gary Bauer, Tom Dunlap, and Joe Hintz, were present, along with Vickie Ziemba, Administrative Clerk to the Board, Natalie, Assistant Clerk to the Board, Marques Binette, Assistant Huron County Prosecutor, and members of the audience that included the press, candidates, and others.

The meeting was called to order by Committee Chairman Joe Hintz. A motion was made by Treasurer Schaffer, seconded by Commissioner Hintz, to waive the reading of the minutes and approve them as written. Mr. Hintz and Ms. Schaffer voted yes, Mr. Dunlap abstained, as he was not present at the April 16th meeting, motion carried.

The following reports were reviewed and discussed:

- Account Balances
- Invest portfolio recap provided by Meeder Investments
- Interest Recap
- Interest on checking and money market accounts
- Transfer station report

The Treasurer reported that the tax collection was just shy of forty six million dollars, highest since 2006. 57% paid the full year when the first half was due in February. The casino tax has exceeded the Auditor's estimate of revenue.

Past due bills are to be mailed out this week. The Lexis Nexis credit card training has been completed, and we expect to be converted fully by November 1, 2016.

Seeing no other business, Mr. Hintz made the motion, seconded by Mr. Dunlap to adjourn the meeting.

Respectfully submitted,

Kathleen Schaffer
Huron County Treasurer

Summary of Huron County Accounts as of September 30, 2016

PNC Money Market: \$806,157.66
Civista Bank: \$6,808,461.32
Star Ohio: \$7,243,799.35
Securities: \$10,787,951.60
Home Savings & Loan \$1,002,144.66
Total: \$26,648,514.59

INTEREST RECAP ALL FUNDS	
2015	2016
Checking Accts. 13,883.92	5,118.71
STATE OHIO 2,178.00	17,728.41
STATE OHIO 4,838.00	27,296.41
GRAND TOTAL 238,030.13	135,406.27

Huron County Landfill Report		Kathleen Schaffer, Huron County Treasurer		2016	
Paid in 2016	Statement Date	Ending Balance	Tonnage (TC)	Monthly Interest	FUND 001 Landfill
JANUARY 12/31/2015		180,816.39	2,885.64	\$9.77	174,838.34
FEBRUARY 1/31/2016		177,748.86	2,724.34	\$10.85	145,098.81
MARCH 3/31/2016		157,201.89	2,247.34	\$10.89	145,098.81
APRIL 4/30/2016		\$187,227.07	3,205.62	\$11.17	\$180,854.69
MAY 5/31/2016		\$167,678.34	3,273.39	\$12.22	\$161,018.36
JUNE 6/30/2016		\$162,775.60	3,389.77	\$14.46	\$156,546.78
JULY 7/31/2016		\$189,049.33	3,032.68	\$9.76	\$175,888.39
AUG 8/31/2016		\$191,188.73	3,871.04	\$11.96	\$182,423.91
SEPTEMBER 9/30/2016		\$195,289.46	3,455.91	\$9.18	\$184,034.69
NOVEMBER 10/31/2016					\$7,142.88
DECEMBER 11/30/2016					\$6,911.52
TOTAL		\$1,916,416.03	\$1,603.98	\$120.06	\$1,752,197.61
					\$64,147.96

Going to try a new company to send out tax bills for 2017.

Tom Dunlap moved to adjourn the investment board meeting. Kathleen Schaffer seconded. The investment board meeting adjourned.

At 10:21 a.m. Eva Gorby, Victims Assistance, semi-annual report.

Ms. Gorby explained that April there is the Crime Victims’ Rights week. The Library Project grant was awarded in amount of \$529.00. Ms. Gorby discussed the printing and advertising. Ms. Gorby stated that they applied for the VOCA grant – it was recently awarded in the amount of \$121,799.50 and the SVAA in amount of \$5,800.00. Ms. Gorby explained they worked on the Facebook in June, currently have 129 friends, topics of discussion on Facebook DV, sexual assault, legal updates, missing persons, etc. In July, they updated the Huron County Prosecutors website to reflect changes in office – new assistant County Prosecutor – David Walsh. Mr. Walsh stated in August they were at the Huron County Fair, it was the bullying theme- gave out silicone bracelets. They also had a table where kids could design quilt squares and coloring pages were available for younger children. Ms. Gorby explained in September they did a recruitment for volunteers. September is Domestic Violence Awareness Month, along with food drive via mail. Working on Facebook, press releases and advertising on Channel 15.

OTHER BUSINESS

Mr. Hintz will be meeting with Norwalk about the Solid Waste District plan next week. He has asked Mr. Welch to come before the board on Tuesday to present to the board. Mr. Hintz wants to make sure they are all on the same page before the meeting with Norwalk.

Gerken meeting changed to Nov 14th at 8:30 a.m. WIOA meeting is Nov 16.

Ms. Ziembra reported after research and discussion with the Auditor’s office, it was decided it would be best to leave the workers comp lines as it currently is. Ms. Ziembra asked with this information, is it now okay to send the budget sheets out to the departments. The board is in agreement to send the budget sheets out.

At 10:36 a.m. the board recessed.

At 11:00 a.m. the board resumed regular session. Warren Brown, HR, discussion health insurance. Mr. Brown stated they all have a2% cap on the total balance not the cash, therefore you could not raise the rates any more than 13% of the employee share.

IN THE MATTER OF RENEWING COUNTY EMPLOYEE BENEFIT CONSORTIUM OF OHIO (CEBCO) AS THE HEALTH PLAN PROVIDER AND APPROVING FUNDING RATES AND EMPLOYEE CONTRIBUTIONS FOR THE 2017 PLAN YEAR COMMENCING JANUARY 1, 2017

Joe Hintz moved the adoption of the following resolution:

WHEREAS, this Board entered into a Participant Agreement with County Employee Benefit Consortium of Ohio (CEBCO) on October 20, 2015, Resolution 15-360, to provide employee benefit plan coverage and administrative services relating to certain employee benefit plans for its officials, employees, and their eligible dependents; and

WHEREAS, this Board desires to approve the funding rates and employee contributions for the 2017 plan year commencing January 1, 2017 and in doing so will continue to offer two plans to the county staff; and

WHEREAS, employees who waive coverage under either of the two plans now being offered and can provide proof of health insurance coverage will be entitled to an annual stipend of \$1,300.00 to be paid monthly on a pro-rata basis; and

WHEREAS, the stipend cited above shall not be paid to any employee whose spouse is covered under any of the Huron County health plans; now therefore

BE IT RESOLVED,

1. This Board hereby approves the following health insurance plans and rates for the calendar year of 2017:

PPO Plan 2c:

	Employer Monthly	Employee Monthly
Single	\$623.77	\$77.10
Employee/Spouse	\$1,374.16	\$169.84
Employee/Children	\$1,120.92	\$138.54
Family	\$1,871.31	\$231.28

HSA Plan 2:

	Employer Monthly	Employee Monthly
Single	\$569.53	\$29.97
Employee/Spouse	\$1,254.68	\$66.04
Employee/Children	\$1,023.45	\$53.87
Family	\$1,708.59	\$89.93

2. The Board will continue the annual incentive stipend of \$1,300, paid on a pro-rated monthly basis, to employees who choose not to participate in any of the County's health plans, who are not covered under the plan of a spouse or other family member who is covered by one of the County's health plans, and who present certification of coverage under another health insurance provider as required by ORC 305.171 G and H; 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

At 11:06 a.m. Tom Dunlap moved to enter into executive session ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official,

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licensee, or regulated individual. 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*

At 11:18 a.m. *Tom Dunlap moved to end executive session ORC 121.22 (G) (1). 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*

- *No action taken*

Discussion of the courthouse repair and the accident over the weekend. Mr. Welch explained that the elbow of the crane was out over the curb, a semi went by clipped the elbow spun it around with two guys in the bucket. They were harnessed in, the men were out of the bucket by the time the bucket stopped above the road. Mr. Welch stated they would be there Saturday, they are placing cones in the road to prevent this from happening. Mr. Bauer did speak to ODOT and they have no authority there, they suggested Mr. Bauer speak to contractor. Mr. Brown stated the incident report is sitting with CORSA just in case.

Mr. Bauer discussed appointments to the ADAMhs board, there is currently 4 appointments needed. Mr. Bauer asked Ms. Nolan if she has any recommendations. Mr. Dunlap and Mr. Bauer both have 1 person they would like to appoint to the board.

At 11:24 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 20, 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 11:24 a. m.

Gary W. Bauer

Tom Dunlap

Joe Hintz

ATTEST

Clerk to the Board