

**REGULAR SESSION****TUESDAY****MAY 20, 2014**

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 May 15, 2014 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the May 15, 2014 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

**At 9:30 a.m.** Public Comment

Bill Bader, Summit Motor Sports Park came before the board in regards to the park. Mr. Bader explained that it is the 51<sup>st</sup> year of operation at the park. It has grown to a national level. Mr. Bader stated that he has a business that can not grow. Mr. Bader stated that he will be looking for another place. Mr. Bader stated that he is done trying to make it work. Mr. Bauer stated that the FAA is the most difficult people to work with. Mr. Bauer stated that the Commissioners do not want to see him leave the area, however they understand his position. Mr. Bauer stated the Mr. Hintz got down on his hands and knees and begged the FAA to allow the Airport to close for raceway's event. Mr. Bauer explained that the Commissioners do not have any authority over the Airport; it belongs to the Airport Authority. Mr. Hintz apologized to Mr. Bader regarding the ball being drop. Mr. Hintz stated that they are moving forward, reaching out to the citizen's regarding closing the airport for good. Mr. Hintz stated that grant money from the FAA, they are tied to the FAA rules and regulations. If they did not accept the FAA grant money they could have closed the airport without the FAA's authorization. Mr. Hintz explained to Mr. Bader that the Airport Authority was very close to closing so he could have his egress. Mr. Bader stated that he spoke to Mr. Hintz last Saturday night regarding the raceway not needing the airport for the egress. Mr. Bader explained that he called the race and had 30,000 fans trying to leave; he knew that he was going to have a problem. Mr. Bader stated he understood that he doesn't have a plan for July. Mr. Hintz stated that they are not finished; he will have a plan for July. Mr. Bader stated that he wants to call this what it is a political jargon. Mr. Hintz stated regardless what Mr. Bader does; the board is going to try to get out from under the thumb with the FAA. Mr. Bauer stated for the record, if the Commissioners where in charge of the Airport Doug Arnold would be gone. Mr. Arnold stated he was confused on how Scott Seitz knew of the letter to the FAA. Mr. Dunlap questioned if the airport employee would be trusted to get the letter sent to the FAA before Friday, May 23, 2014. Mr. Arnold stated that is was addressed at the board meeting. Mr. Bauer stated that the raceway needs a 2<sup>nd</sup> exit. Carol Knapp stated that she understands Mr. Bader's frustration, however he is very serious. The economic impact that the raceway has on this county cannot be documented. Ms. Knapp stated that the only way she could get a meeting with Mr. Bader would be to time frame for a permanent resolution. Mr. Dunlap stated if it was humanly possible, it would have been done already. Mr. Hintz stated that Mr. Bader was more concerned for the fans exiting the raceway and not how many people attended the race.

**At 10:03 a.m.** Kathleen Schaffer, Treasurer came before the board in regards to the fee from PNC. Ms. Schaffer stated that the fee from PNC, she did not receive the fax regarding these fees. Ms. Schaffer stated she is going to PNC to close the account and going to Croghan to open a small account. Ms. Schaffer explained that she is going to call the bank when the get the interim budgets to make sure she is not blindsided. Ms. Schaffer apologized for this fee. Ms. Schaffer stated that this will need to go through her fees line item and then it will go back into the general fund. Ms. Nolan asked what they need done. Ms. Schaffer explained that she needs the money appropriated into her fees line item and Ms. Schaffer will let the Auditor know to move it to the general fund.

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

14-156

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

Gary W. Bauer moved the adoption of the following resolution:

REGULAR SESSION

TUESDAY

MAY 20, 2014

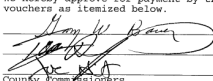
WHEREAS, as per Ohio Revised Code 305.10, a resolution must be made by the Board of Huron County Commissioners to accompany the Claims Schedule to the Huron County Auditor’s Office for payment;now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Schedule C 14-19 authorize 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

CLAIM SCHEDULE					Page: 1
Batch Number: 19	Date: _____	Reference: _____			
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.					
Robert Thachby MB		Auditor			
We hereby approve for payment by the County Auditor the following vouchers as itemized below.					
					
County Commissioners					
Vendor	Amount	PO/Line	Warrant	Account	
001 GENERAL FUND					
001-001 COUNTY COMMISSIONERS					
SHIPLEYS OFFICE SUPPLY INC	51.80	34588/1	000000	00175	
ENVELOPES, PENS ACCT 299-0					
POSTMASTER NORMALK	40.00	34588/1	000000	00175	
STAMPS					
CLAIRE A REGAN	6,390.00	34592/1	000000	00475	
BACK UP & SUPPORT INV 2412,2432					
001-001 COUNTY COMMISSIONERS	6,481.80	*** Total *			
001-003 AUTO DATA PROCESSING					
DIGITAL DATA TECHNOLOGIES I	1,250.00	34381/1	000000	00275	
ACCUGLOBE INTERNET INV 19271					
DIGITAL DATA TECHNOLOGIES I	700.00	34381/1	000000	00275	
ACCUGLOBE DATA MAINT INV 19230					
001-003 AUTO DATA PROCESSING	1,950.00	*** Total *			
001-012 HUMAN RESOURCES					
OHPELRA	297.01	34594/1	000000	00300	
CONFERENCE INV 12-11563					
OHPELRA	1.99	34730/1	000000	00300	
CONFERENCE INV 12-11563					
001-012 HUMAN RESOURCES	299.00	*** Total *			
001-013 JUVENILE COURT					
FRANCOTYP-POSTALIA INC	179.85	34348/1	000000	00275	
POSTAGE METER RENTAL INV RI102004611					

CLAIM SCHEDULE					Page: 2
Batch Number: 19	Date: 05/22/2014	Reference: _____			
Vendor	Amount	PO/Line	Warrant	Account	
VERIZON WIRELESS	93.44	34352/1	000000	00475	
CELL PHONE INV 9724640174 ACCT 986181391-00001					
001-013 JUVENILE COURT	273.29	*** Total *			
001-015 JUVENILE C DETENTION					
BI INC	2,131.99	34354/1	000000	00475	
04/14 ELECTRONIC MONITORING ACCT 2200					
001-015 JUVENILE C DETENTION	2,131.99	*** Total *			
001-016 PROBATE COURT					
JARVIS B WOODSON	1,079.00	34355/1	000000	00175	
PRINTED ESTATE FILE FOLDERS INV 51014					
001-016 PROBATE COURT	1,079.00	*** Total *			
001-018 CORONER					
CHARLES M SCOTT JR	145.00	34679/2	000000	00525	
BODY TRANSPORT INV 459					
LUCAS COUNTY CORONER	3,879.00	34679/2	000000	00525	
AUTOPSIES INV C5852,5853,5854,5872,5878					
001-018 CORONER	4,024.00	*** Total *			
001-022 BLDG & G-M & OPERATI					
BROHL & APPELL INC	1,188.35	34601/1	000000	00175	
LIGHTS & BALLASTS CUST 6481					
WEX BANK	593.83	34602/1	000000	00177	
GASOLINE INV 36636514 ACCT 0496-00-189072-2					
LOWE'S	848.26	34603/1	000000	00200	
TIRE GAUGE, PLOGS, BRAD NAIL ACCT 9800 668280 5					
LOWE'S	77.50	34729/1	000000	00200	
TIRE GAUGE, PLOGS, BRAD NAIL ACCT 9800 668280 5					
BROHL & APPELL INC	767.93	34604/1	000000	00275	
LIGHTS & BALLASTS CUST 6481					
O E MEYER & SONS INC	19.40	34604/1	000000	00275	
NOTROGEN INV 01471840					
WILCOX GARAGE	100.00	34605/1	000000	00280	
TOWING INV 44193					
TREASURER STATE OF OHIO	532.50	34605/1	000000	00280	
BOILER INSPECTIONS					
TREASURER STATE OF OHIO	88.25	34605/1	000000	00280	
ELEVATOR SERVICE ELA036029					

CLAIM SCHEDULE					Page: 3
Batch Number: 19	Date: 05/22/2014	Reference: _____			
Vendor	Amount	PO/Line	Warrant	Account	
CINTAS CORP LOC 318	1,084.55	34605/1	000000	00280	
B & G STAFF SHIRTS REF 318163062					
OHIO EYEWON	1,278.68		000000	00526	
ELECTRIC					
COLUMBIA GAS	1,545.57		000000	00527	
GAS					
HURON COUNTY TRANSFER STATI	538.07		000000	00529	
TRASH NV 11283					
001-022 BLDG & G-M & OPERATI	8,662.89	*** Total *			
001-023 SHERIFF					
BP	608.11	34304/1	000000	00175	
GAS ACCT 0268000676					
WEX BANK	56.48	34304/1	000000	00175	
GAS INV 36582962 ACCT 0496-00-189148-0					
GALL'S INC	936.66	34305/1	000000	00200	
PUNCTURE PROOF GLOVES INV 1934559					
DON HOME LEATHERGOODS	72.05	34305/1	000000	00200	
HOLSTER FOR SHEAN INV 152786					
TIME MARKER CABLE HG	79.99	34306/1	000000	00275	
CABLE INTERNET SERVICE ACCT 057149001					
VASU COMMUNICATIONS INC	849.50	34306/1	000000	00275	
RADIO REPAIRS INV 161202,161565,161673					
MT BUSINESS TECHNOLOGIES IN	273.77	34306/1	000000	00275	
RICOH AFICIO MP5002 INV 234305					
L & M TOWING & REPAIR INC	125.00	34306/1	000000	00275	
TOW BARDAR'S CRUISER INV 24936					
LODERMEIERS LINWOOD GARAGE	267.27	34306/1	000000	00275	
CRUISER REPAIRS INV 44665,44728,44736,44740,44741					
VERIZON WIRELESS	125.69	34306/1	000000	00275	
MOBILE BROADBAND CARDS INV 9724722158					
HENRY M QUINLAN	86.95	34307/1	000000	00280	
SANDY HOOK SCHOOL SHOOTING DVD-TRAINING					
FAIRFIELD INN & SUITES	267.00	34307/1	000000	00280	
ROOM FOR CORBIN & SHUPE/TRAINING 06/23/14					
KAYLA SANDER	77.61	34307/1	000000	00280	
NON-TAXABLE MEAL REIMB					
JOHN VOGEL	18.45	34307/1	000000	00280	
TOLLS & NON-TAXABLE MEAL REIMB					
VERIZON WIRELESS	90.46	34308/1	000000	00475	
CELL PHONES INV 9724722157					
001-023 SHERIFF	3,934.99	*** Total *			
001-032 MECHANIC/GARAGE					

CLAIM SCHEDULE					Page: 4
Batch Number: 19	Date: 05/22/2014	Reference: _____			
Vendor	Amount	PO/Line	Warrant	Account	
CLAIRE A REGAN	55.00	34728/1	000000	00175	
RESET PASSWORDS INV 2433					
001-032 MECHANIC/GARAGE	55.00	*** Total *			
001-036 JAIL OPERATIONS					
WEX BANK	761.78	34310/1	000000	00176	
GAS INV 36582962 ACCT 0496-00-189148-0					
ICP INC	2,325.59	34311/1	000000	00177	
INMATES RX-APRIL CUST F310					
FTMC MED PARK & MISC BILLIN	3,780.00	34311/1	000000	00177	
JAIL DR-MAY INV 5950					
NORMALK DENTAL CENTER LLC	324.00	34311/1	000000	00177	
AMBER HUTTON 05/08/14					
JAMES D KASTEN MD INC	180.63	34311/1	000000	00177	
ANDREA WEINHOLD TRTMT					
GALL'S INC	180.28	34313/1	000000	00200	
BOOTS, BELTS INV 1934559					
GALL'S INC	402.99	34313/1	000000	00200	
HANDCUPPS, MACE CASE, CASE INV 001908107					
VASU COMMUNICATIONS INC	1,270.26	34313/1	000000	00200	
TWO JAIL RADIOS INV 161398					
MT BUSINESS TECHNOLOGIES IN	547.52	34314/1	000000	00275	
RICOH AFICIO MP5002 INV 234305					
FASTERNAL COMPANY	140.16	34314/1	000000	00275	
TOKA SECURITY BITS INV 52265					
PLUMBMASTER INC	99.74	34314/1	000000	00275	
KITCHEN SPRAY VALVE ASSEMBLY INV 1029902					
OHIO HDISON	5,670.36		000000	00526	
ELECTRIC					
HURON COUNTY TRANSFER STATI	179.36		000000	00529	
TRASH NV 11283					
001-036 JAIL OPERATIONS	15,862.67	*** Total *			
001-040 MISCELLANEOUS					
OHIO PUBLIC DEFENDER	140.80	34612/1	000000	00570	
INDIGENT APP FEES-APRIL					
PAUL D DOLCE	130.80	34612/1	000000	00570	
INDIGENT DNA201300006					
VICKIE B RUFFING LPA INC	60.00	34612/1	000000	00570	
INDIGENT DNA201438					
REESE WINEMAN ATTORNEY AT L	315.00	34612/1	000000	00570	
INDIGENT CR120140117 & DNA201300066 & 67					
RANDAL J STICKLER CO LPA	460.00	34612/1	000000	00570	
INDIGENT					

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C L A I M   S C H E D U L E					Page: 5
Batch Number: 19	Date: 05/22/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-040 MISCELLANEOUS	1,106.60	**	Total	**	
001 GENERAL FUND	45,861.23	**	Total	**	
102 DRUG LAW ENFORCEMENT					
102-102 DRUG LAW ENFORCEMENT					
VERIZON WIRELESS	100.47	34322/1	000000	00260	
CELL PHONE INV 9724722157 ACCT 385978979-00001					
102-102 DRUG LAW ENFORCEMENT	100.47	**	Total	**	
102 DRUG LAW ENFORCEMENT	100.47	**	Total	**	
104 INDIGENT GUARDIANSHI					
104-104 INDIGENT GUARDIANSHI					
LINDA R VAN TINE CO LPA	5.00	34363/1	000000	00250	
ATTORNEY FEES					
104-104 INDIGENT GUARDIANSHI	5.00	**	Total	**	
104 INDIGENT GUARDIANSHI	5.00	**	Total	**	
105 DOG & KENNEL					
105-105 DOG & KENNEL					
BROWNING FERRIS OF OHIO	128.01	34665/1	000000	00275	
TRASH PICKUP/ACCT#:302639533191					
SHARPMACK FORD INC	839.99	34665/1	000000	00275	
CROWN VIC BRAKES, CALIPERS, PLOGS;INV#:FOCS105034					
SPEEDWAY SUPER AMERICA	218.45	34665/1	000000	00275	
FUEL/ACCT#:1001327848					
WEX BANK	375.95	34665/1	000000	00275	
FUEL/ACCT#:0496001891464					
105-105 DOG & KENNEL	1,562.40	**	Total	**	
105 DOG & KENNEL	1,562.40	**	Total	**	
115 PUBLIC ASSISTANCE					
115-115 ADM. & OPERATION					

C L A I M   S C H E D U L E					Page: 6
Batch Number: 19	Date: 05/22/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
JEFFREY PELTON	122.86	34443/1	000000	00300	
NON TAXABLE TRAVEL					
CITY OF NORWALK	464.31	34423/1	000000	00350	
WATER/SEWER-APRIL 2014					
TIME WARNER CABLE	193.00	34423/1	000000	00350	
OHIO MEANS JOBS INTERNET-MAY 2014					
COLES ENERGY	3,996.85	34424/1	000000	00475	
FUEL VOUCHERS-APRIL 2014					
FIRELANDS FAS PRINT	19.50	34424/1	000000	00475	
WATER STAMPS-LOAN/ROSSMAN					
WEX BANK	55.00	34424/1	000000	00475	
FUEL-ADMIN					
ALICE HAMONS	314.18	34424/1	000000	00475	
TUITION REIMB					
MEMORIAL HOSPITAL	78.00	34424/1	000000	00475	
EAP-MARCH 2014					
MMJ TECHNOLOGIES DIRECT INC	242.60	34424/1	000000	00475	
TUNER-C-OTT					
OLDE TOWNE AUTO GLASS &	570.08	34424/1	000000	00475	
VEHICLE WINDSHIELD REPAIR					
PABOLIE DESIGN STUDIOS LLC	60.00	34424/1	000000	00475	
IP ADDRESS 6/14-06/15					
TREASURER STATE OF OHIO	53.25	34424/1	000000	00475	
BOILER INSPECTION 2014					
TREASURER STATE OF OHIO	53.25	34424/1	000000	00475	
BOILER INSPECTION 2014					
TREASURER STATE OF OHIO	270.00	34424/1	000000	00475	
OHIOMEANSJOBS ACCESS PORTS-JAN					
TREASURER STATE OF OHIO	270.00	34190/1	000000	00475	
JOB STORE ACCESS PORTS-JULY					
TREASURER STATE OF OHIO	270.00	34190/1	000000	00475	
JOB STORE ACCESS PORTS-OCT-DEC					
TREASURER STATE OF OHIO	566.00	34424/1	000000	00475	
FINGERPRINTS-MISC/JOBS APRIL 2014					
115-115 ADM. & OPERATION	7,598.88	**	Total	**	
115-116 SOCIAL SERVICES					
WEX BANK	1,428.28	34429/1	000000	00475	
FUEL-PCSA					
COLES ENERGY	940.83	34429/1	000000	00475	
FUEL VOUCHERS-PCSA APRIL 2014					
TREASURER STATE OF OHIO	66.00	34429/1	000000	00475	
FINGERPRINTS-DAYCARE APRIL 2014					
MEMORIAL HOSPITAL	40.00	34429/1	000000	00475	
EAP-MARCH 2014					
FORENSIC FLUIDS LABORATORIE	44.00	34429/1	000000	00475	
DRUG TEST ADDITIONS					

C L A I M   S C H E D U L E					Page: 7
Batch Number: 19	Date: 05/22/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
115-116 SOCIAL SERVICES	2,519.11	**	Total	**	
115 PUBLIC ASSISTANCE	10,117.99	**	Total	**	
123 WIA					
123-123 WIA					
CUYAHOGA COMMUNITY COLLEGE	5,495.00	34421/1	000000	00280	
TRAINING-TUITION-W TYREB					
GREAT LAKES TRUCK DRIVING	4,995.00	34421/1	000000	00280	
TRAINING-CDL-T TAYLOR					
GREAT LAKES TRUCK DRIVING	4,995.00	34421/1	000000	00280	
TRAINING-CDL-E LEWNER					
GREAT LAKES TRUCK DRIVING	4,995.00	34421/1	000000	00280	
TRAINING-CDL-C TROUTMAN					
GREAT LAKES TRUCK DRIVING	4,995.00	34421/1	000000	00280	
TRAINING-CDL-K HOWARD					
GREAT LAKES TRUCK DRIVING	4,995.00	34421/1	000000	00280	
TRAINING-CDL-D MOBLE					
DAIRYLAND INSURANCE COMPANY	225.00	34421/1	000000	00280	
SS-AUTO INSURANCE-V MCKENZIE					
ROXANA MEAD	100.00	34421/1	000000	00280	
OWIP-30 DAY RETENTION-R NEAD					
RUTHIE CLEMENTS	100.00	34421/1	000000	00280	
OWIP-30 DAY RETENTION-R CLEMENTS					
WANDA NORMAN	100.00	34421/1	000000	00280	
OWIP-60 DAY RETENTION-W NORMAN					
AMY SANTIAGO-DUBSKY	100.00	34421/1	000000	00280	
OWIP-60 RETENTION-A SANTIAGO-DUBSKY					
THE HUDON CEMENT PRODUCTS C	273.44	34421/1	000000	00280	
OJT-L.SHUMATE-04/06-04/19/14					
CONNECT OHIO LLC	3,140.00	34421/1	000000	00280	
TRAINING-CUSTOMER SERVICES-S					
OHIO BUSINESS COLLEGE	1,148.65	34421/1	000000	00280	
TRAINING-TUITION-K WEAVER					
EHOVE CAREER CENTER	1,708.00	34421/1	000000	00280	
TRAINING-TUITION-J HITE					
AIMER BRUTSCH	150.00	34421/1	000000	00280	
SS-A BRUTSCHE-WEP STIPEND					
TDH ENTERPRISES	1,766.25	34421/1	000000	00280	
OWIP-APRIL 2014					
COLES ENERGY	896.00	34421/1	000000	00280	
FUEL-COLES					
4IMPRINT INC	904.35	34421/1	000000	00280	
OWJ BRANDNING-CARRY ALL BAGS					
4IMPRINT INC	456.74	34421/1	000000	00280	
OWJ BRANDNING-PENS-1000					

C L A I M   S C H E D U L E					Page: 8
Batch Number: 19	Date: 05/22/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
123-123 WIA	41,538.43	**	Total	**	
123 WIA	41,538.43	**	Total	**	
124 SPECIAL FUNDS - JPC					
124-124 SPECIAL FUNDS - JPC					
SANDUSKY COUNTY TASC	304.00	34362/1	000000	00475	
DRYG TESTING 04/01-04/30/14					
124-124 SPECIAL FUNDS - JPC	304.00	**	Total	**	
124 SPECIAL FUNDS - JPC	304.00	**	Total	**	
125 AUTO TAX					
125-125 AUTO TAX - OFFICE					
MARK A WROBLEWSKI	247.50	34280/1	000000	00275	
COMPUTER CONSULTING SERVICES					
CITY OF NORWALK	400.41	34283/1	000000	00475	
WATER & SEWER CHARGES					
125-125 AUTO TAX - OFFICE	647.91	**	Total	**	
125-126 AUTO TAX - ROADS					
KIMBALL MIDWEST	1,285.60	34402/1	000000	00200	
THREAD ROD, LOCK PIN, CUTTER, ULTRA CUTTER					
MAPLE CITY SAW & MOWER	854.27	34732/1	000000	00200	
GRINDING WHEEL, STIHL CUTTER, WRENCH					
MAPLE CITY SAW & MOWER	20.73	34402/1	000000	00200	
GRINDING WHEEL, STIHL CUTTER, WRENCH					
NORTHERN OHIO TRUCK CENTER	150.60	34402/1	000000	00200	
WATER PUMP, GASKET, WEATHER STRIPPING					
ADVANCED DRAINAGE SYSTEMS I	5,449.82	34401/1	000000	00210	
12 & 24 INCH DW PIPE					
PETROLIUM TRADES CORP	10,857.33	34401/1	000000	00210	
REGULAR UNLEADED FUEL					
ZIEGLER TIRE	1,826.34	34403/1	000000	00275	
REPAIR & REPLACE TIRES FOR #115,627.60					
MIDWAY INC	788.20	34403/1	000000	00275	
LUBE, ELEMENT, FILTER, WIRE, SWITCH					
NORTHERN OHIO TRUCK CENTER	1,764.67	34403/1	000000	00275	
WATER PUMP, GASKET, WEATHER STRIPPING					
SHEARER EQUIPMENT	87.44	34403/1	000000	00275	
FILTER & LUBE					

C L A I M   S C H E D U L E					Page: 9
Batch Number: 19	Date: 05/22/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
KIMBALL MIDWEST	233.17	34406/1	000000	00475	
THREAD ROD, LOCK PIN, CUTTER, ULTRA CUTTER					
MAPLE CITY SAW & MOWER	154.44	34406/1	000000	00475	
GRINDING WHEEL, STIHL CUTTER, WRENCH					
MIDWAY INC	27.06	34406/1	000000	00475	
LUBE, ELEMENT, FILTER, WIRE, SWITCH					
ROBERT W HOLTZ	644.75	34406/1	000000	00475	
LUBE, WHEELS, EXT CORDS, GASKET REMOVER					
125-126 AUTO TAX - ROADS	24,144.46	**	Total	**	
125-127 AUTO TAX - BRIDGES					
OGLESBY CONSTRUCTION INC	1,190.81	34251/1	000000	00525	
COUNTY ROADS STRIPED-COURT,PERU OLONA, OLD STATE					
MOSSER CONSTRUCTION INC	16,020.96	34418/1	000000	00526	
CONSTRUCTION COSTS LOCAL SHARR MI-067-02-76					
125-127 AUTO TAX - BRIDGES	17,211.77	**	Total	**	
125-128 ENGINEERING					
CHRIS L GRIFFITH	480.00	34412/1	000000	00175	
SURVEY STAKES					
125-128 ENGINEERING	480.00	**	Total	**	
125 AUTO TAX	42,484.14	**	Total	**	
131 RECORDERS TECHNOLOGY					
131-131 RECORDERS EQUIPMENT					
GREATAMERICA FINANCIAL	254.72	34486/1	000000	00200	
RICH 4002 INV 15271247					
131-131 RECORDERS EQUIPMENT	254.72	**	Total	**	
131 RECORDERS TECHNOLOGY	254.72	**	Total	**	
135 CONCEALED WEAPONS					
135-135 CONCEALED WEAPONS					
TREASURER STATE OF OHIO	1,074.00	34336/1	000000	00475	
COW FEES-APRIL CUST 2MY364					
135-135 CONCEALED WEAPONS	1,074.00	**	Total	**	

C L A I M   S C H E D U L E					Page: 10
Batch Number: 19	Date: 05/22/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
-----					
135 CONCEALED WEAPONS	1,074.00	* * Total	* *		
137 DYS SUBSIDY					
137-137 DYS SUBSIDY-VARIABLE					
WEX BANK	120.57	34366/1	000000	00475	
FUEL INV 36630774 ACCT 0496-00-189387-4					
137-137 DYS SUBSIDY-VARIABLE	120.57	* * Total	* *		
137 DYS SUBSIDY	120.57	* * Total	* *		
143 NATIONAL WEBCHECK					
143-143 NATIONAL WEBCHECK					
TREASURER STATE OF OHIO	1,688.00	34337/1	000000	00530	
WEB CHECK FEES-APRIL CUST 2MY364					
TREASURER STATE OF OHIO	382.00	34736/1	000000	00530	
WEB CHECK FEES-APRIL CUST 2MY364					
143-143 NATIONAL WEBCHECK	2,070.00	* * Total	* *		
143 NATIONAL WEBCHECK	2,070.00	* * Total	* *		
145 CHILDREN'S SERVICE					
145-145 CHILDREN'S SERVICE F					
LISA ALBRIGHT	24.80	34419/1	000000	00150	
CHILD ABUSE & NEGLECT					
ANTHONY FLEMING	500.00	34419/1	000000	00150	
FOSTER CARE DAY CARE					
JANE WALLACE	300.00	34419/1	000000	00150	
KPIP-CLOS CAIN					
LAURA CRAIG	300.00	34419/1	000000	00150	
KPIP-EVAN TUTTLE					
LAURA CRAIG	300.00	34419/1	000000	00150	
KPIP-WYATT TUTTLE					
LAURA CRAIG	300.00	34419/1	000000	00150	
KPIP-NEVAEH TUTTLE					
DESERT DISTRIBUTING LLC	238.88	34419/1	000000	00150	
FOSTER CARE CHILD EXPENSE					
FISHER-TITUS MEDICAL CENTER	148.00	34419/1	000000	00150	
ESAA-R MOORE-DRUG TEST					
GREGORY C KECK PHD	305.00	34419/1	000000	00150	
PASS-ALEX MAHL-THERAPY					

**MAY 20, 2014**

CLAIM SCHEDULE							Page: 12
Batch Number: 19	Date: 05/22/2014	Reference:					
Vendor	Amount	PO/Line	Warrant	Account			
WILLIAM D KOPAS JR	573.19	34419/1	000000	00150			
AA SUBSIDIES-JUNE 2014							
DAN & KAY MATTHEWS	332.82	34419/1	000000	00150			
AA SUBSIDIES-JUNE 2014							
CRAG & DEANNA MOORE	203.39	34419/1	000000	00150			
AA SUBSIDIES-JUNE 2014							
CHERYL SCHROCK	129.43	34419/1	000000	00150			
AA SUBSIDIES-JUNE 2014							
TOM & MICHELLE SKAGGS	89.62	34419/1	000000	00150			
AA SUBSIDIES-JUNE 2014							
KEN SMITH	184.90	34419/1	000000	00150			
AA SUBSIDIES-JUNE 2014							
NANCY ST CLAIR	73.96	34419/1	000000	00150			
AA SUBSIDIES-JUNE 2014							
JERRY F BAICHMAN	100.00	34419/1	000000	00150			
SAMS SUBSIDIES-JUNE 2014							
JUDY & MARK KICE	100.00	34419/1	000000	00150			
SAMS SUBSIDIES-JUNE 2014							
TYLER WERTS	210.00	34419/1	000000	00150			
1. T. WERTS-WEP							
APRIL CAMPBELL	550.00	34419/1	000000	00150			
FOSTER CARE CHILD ROOM & BOARD							
OHIO BRITSON	43.00	34419/1	000000	00150			
ESAA-A HOLTZ-UTILITIES							
ANTHONY FLEMING	1,680.00	34419/1	000000	00150			
FOSTER CARE PAYROLL-APRIL 2014							
AMBER LANITZ	5,760.00	34419/1	000000	00150			
FOSTER CARE PAYROLL-APRIL 2014							
AMBER LANITZ	166.41	34419/1	000000	00150			
AA SUBSIDIES-JUNE 2014							
AMBER LANITZ	161.25	34419/1	000000	00150			
FOSTER CARE DAYCARE							
145-145 CHILDREN'S SERVICE F	59,539.30	* * Total	* *				
145 CHILDREN'S SERVICE	59,539.30	* * Total	* *				
500 LANDFILL							
500-501 TRANSFER STATION							
OHIO CAT	187.92	34534/1	000000	00260			
FILTERS, ELEMENTS							
SUNRISE COOPERATIVE INC	2,962.95	34534/1	000000	00260			
ON/OFF ROAD DIESEL,ACCT#0004006							
PCM CALISE INC	217.76	34534/1	000000	00260			
COMPUTER MONITOR							
CITY OF SHELBY	2,469.18	34534/1	000000	00260			
APRIL RESHAPE DISPOSAL							

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CLAIM SCHEDULE
Page: 14
Batch Number: 19      Date: 05/22/2014      Reference:
Vendor      Amount      PO/line      Warrant      Account
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*** End of Report ***

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ACCOUNTING DEPT. (479) 668-6428		MOBILE HOMES (479) 668-8600
DATA PROCESSING (479) 663-7990		PERSONAL PROPERTY (479) 668-8844
LICENSE BUREAU Ohio Law Center (479) 668-8844 Fax (479) 668-8223		REAL ESTATE TAXATION (479) 668-8844
MAP DEPARTMENT (479) 668-2821		WEIGHTS AND MEASURES (479) 668-4394  FAX (479) 660-4068

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## HURON COUNTY CLAIM SCHEDULE APPROVAL

To the Huron County Auditor's Accounting Department

Please check which one applies:

Everything on the claim schedule has been approved by the Huron County Commissioners and all warrants are to be released.

\_\_\_\_\_The following have NOT been approved by the Huron County Commissioners and should be held until further advised.

Hold the following:

[illegible]

REGULAR SESSION  
14-157

TUESDAY

MAY 20, 2014

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

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, a transfer of funds is needed for the #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 \$58,900.01 to fund #036 as follows:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	052	00550	001	\$58,900.01		036	00125	001	\$50,000.00
							Salaries		
						036	00176	001	\$ 8,900.01
							Jail Supplies		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 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 - Tom Dunlap  
Aye – Joe Hintz

14-158

**IN THE MATTER OF LETTING BIDS FOR THE HURON COUNTY OFFICE 300 SHADY LANE DRIVE**

Gary W. Bauer moved the adoption of the following resolution:

**WHEREAS**, Huron County is seeking bids for the Huron County Offices 300 Shady Lane Drive, Norwalk, Ohio; and

**WHEREAS**, notice must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve of letting bids for the Huron County Office 300 Shady Lane Drive, Norwalk, Ohio; and further

**BE IT RESOLVED**, that notice of this will be placed in a newspaper of general circulation on Thursday, May 22, 2014 and further that the notice shall be posted on the Commissioners' website at [www.hccommissioners.com](http://www.hccommissioners.com) and bids will be opened on Friday, June 6, 2014 at 10:00 a.m.; 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.

**REGULAR SESSION****TUESDAY****MAY 20, 2014**

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

**NOTICE TO BIDDERS**

Sealed bids will be accepted until 10:00 a.m. on Friday, June 6, 2014 by the Huron County Board of Commissioners, Huron County Administration Building, 180 Milan Avenue, Norwalk OH 44857 for furnishing all labor, materials, and equipment necessary to complete the work known as **HURON COUNTY OFFICES, 300 SHADY LANE DRIVE, NORWALK. BIDS MUST BE ENCLOSED IN A SEALED ENVELOPE BEARING THE NAME AND ADDRESS OF THE BIDDER AND THE NAME OF THE ITEM BID ON THE OUTSIDE OF THE ENVELOPE.**

All bids will be publicly opened and read aloud at that time and place. Bids received after that time will not be accepted. A bidder may withdraw his bid, either personally or by written request, at any time prior to the scheduled time for opening bids. No bidder may withdrawal his bid for a period of sixty days after the date set for opening thereof and any bid shall be subject to acceptance by the Board of Commissioners during this period.

All bids must be accompanied by either a bid guarantee and contract bond in the amount of 100% of the bid with a surety satisfactory to the aforesaid Board of Commissioners or by a certified check, cashiers check, or letter of credit upon a solvent bank in the amount of not less than 10% of the bid made out to Huron County. When a check or letter of credit is used, a separate 100% performance bond will be required upon signing of the contract.

Before submitting a bid, each bidder shall review the proposed Construction Drawings and Project Manual and shall visit the site of the work. Each bidder shall fully inform himself prior to bidding, as to the existing conditions and limitations under which the work is to be performed and shall include in their bid a sum to cover the cost of items necessary to perform the work as set forth in the proposed contract documents. No allowance shall be made because of lack of such examination or knowledge. Submission of a bid will be considered as conclusive evidence that the bidder has made such examination. There will be a **PRE-BID MEETING** to be held at the Huron County Administration Building, Room "C" top floor beginning at 10:00 am on Friday, May 30, 2014. Attendance at this Pre-Bid Meeting is a mandatory prerequisite for all general contractors intending to bid.

Bidders shall note that State of Ohio Prevailing Wage rates and documentation shall be in effect. The successful bidder will be required to enter into an Owner/Contractor Agreement that includes compliance with all requirements and further documentation described in the Project Manual.

The project shall be bid as a LUMP SUM General Contract proposal to include all labor and materials required to complete the work as indicated on the Construction Drawings and Project Manual. The Architect's estimated construction cost is \$750,000 for Base Bid Work.

The Board reserves the right to waive any irregularities and accept any or reject all bids when, in the opinion of the Board, such actions will serve the best interests of Huron County. The contract, if awarded, will be awarded to the responsible general contract bidder who has proposed the lowest and best contract sum for base bid work and any alternates accepted.

Bid Documents including Construction Drawings, Project Manual, and interpretations for this project may be obtained from the office of Daniel Frederick Architects, LLC at 30 Park Street, PO Box 10, Milan OH 44846 (telephone 419.499.3242 or email dan@frederickarchitects.com). Bid Documents shall be released upon payment of a ninety-five dollar (\$95) non-refundable fee, payable to the Architect.

By order of the Huron County Commissioners  
Advertised May 22, 2014

**IN THE MATTER OF AGREEMENT BY AND BETWEEN HURON COUNTY AND OHIO  
DEPARTMENT OF REHABILITATION AND CORRECTION SUBSIDY GRANT  
AGREEMENT FOR COMMUNITY BASED CORRECTIONS PROGRAMS NON-  
RESIDENTIAL FELONY**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, the grantee has made application to the Grantor for funds made available for a Community Correction Act Grant, and has submitted a proposal for the use of these funds; and

**WHEREAS**, the Grantor is authorized, pursuant to authority in section 5149.30 et seq. of the Ohio Revised Code, to determine and award grants to assist local governments in community-based law enforcement services; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves of the agreement with Ohio Department of Rehabilitation and Correction 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.

Gary W. Bauer 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

- Agreement on file.

**IN THE MATTER OF TRAVEL**

Tom Dunlap 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 - Tom Dunlap

Aye – Joe Hintz

Roland Tkach, Auditor to Dublin, Ohio, June 4-6, 2014 for CAAO Conference.

Gary Ousley, Dog Warden to Columbus, Ohio on May 21, 2014 for Training for OHLEG with Josh Jasinski.

Peter Welch, SWMD to Columbus, Ohio on May 20, 2014 for Meeting with T & M with David Homan.

**IN THE MATTER OF REQUEST FOR LEAVE**

**Joshua Jasinski**/Dog Warden/Vacation/8:00 a.m. June 9, 2014 – 4:30 p.m. June 13, 2014.

**Darwin Pesnell**/Buildings & Grounds/Vacation/8:00 a.m. – 4:30 p.m. June 6, 2014/Vacation/8:00 a.m. – 4:30 p.m. July 3, 2014/Vacation/8:00 a.m. – 4:30 p.m. July 7, 2014.

**Cheryl Nolan**/Commissioners/Bereavement/8:00 a.m. – 4:30 p.m. May 27, 2014/Sick/8:00 a.m. May 29, 2014 – 4:30 p.m. May 30, 2014.

**HOLIDAY NOTICE**

**ALL HURON COUNTY OFFICES AND  
THE HURON COUNTY TRANSFER STATION  
WILL BE CLOSED ON MONDAY, MAY 26, 2014  
TO OBSERVE MEMORIAL DAY  
HURON COUNTY COMMISSIONERS**

Gary W. Bauer, Tom Dunlap, Joe Hintz

**REGULAR SESSION  
SIGNINGS**

**TUESDAY**

**MAY 20, 2014**

Sheriff Dane A. Howard  
255 Shady Lane Drive  
Norwalk, Ohio 44857

Dear Sheriff Howard:

The Board has received your letter dated May 8, 2014 regarding insurance coverage for Kimberly Moore and her spouse. Sue Bommer informs us that this issue was discussed and explained to Ms. Moore at a meeting with you and the FOP Union Representatives, including Ms. Moore.

The issue presented would seem to be a non-issue. Firstly, as we understand it, the concern is coverage for the children shared by Ms. Moore and her spouse in what today is described as a “blended household.” Since biological children and stepchildren can be covered by the County’s health plan, either Ms. Moore or her spouse can elect “employee + child(ren)” and the other would elect “employee only” coverage. Having conferred with our Medical Mutual representative and a judge, there does not seem to be a problem in having the current spouse of either the father or mother of the children cover them on his or her insurance plan, and this should not result in any contempt of court charge if there is a court order that the father or mother must provide insurance for the children from a former marriage. In other words, as long as the children are covered by insurance, the parent’s obligation is met.

Secondly, the cost of employee + child(ren) and employee only coverage is less than the cost of family coverage (employee + child(ren) + spouse). The cost for the first scenario is \$232.85 per month while the cost for the second is \$249.48 per month.

Thus, no harm to either employee results from the rightful imposition of this spousal carve-out provision of the County’s health plan. Unless there is a court order that specifically states the children cannot be covered under their stepmother’s plan, we cannot see a problem in this arrangement. In the unlikely event Ms. Moore and her spouse would divorce, coverage could be changed under the qualified event provision applicable to all insurance plans.

We hope this resolves the concern expressed by Ms. Moore.

Sincerely,  
Joe Hintz, President  
Huron County Board of Commissioners

Huron County Airport Authority  
961 Rt. 20 E.  
Norwalk, Ohio 44857

Dear Airport Authority Board members,

We would like to take this opportunity to give your board some input on our business attitude towards the Huron County Airport as requested by Mr. Jeff Savage.

We would like to thank each of you as these have been trying times for the Airport Authority with litigation and extenuating circumstances looming over the Airport.

We have been somewhat removed from your daily activities mainly due to the hostile environment created by some members of the public and the litigation that now may hopefully be at an end and allow all of us to conduct normal business without the external noise.

The Board of Commissioners deal with many issues during a day’s business and the Airport is not very much of a concern mainly due to the expertise that this current Airport Authority Board possesses. We must commend you with all the outside interference you have conducted yourselves with professionalism and courtesy even when attempts to provoke and attack you have been carried out against the Airport Authority Board by just a few.



**REGULAR SESSION****TUESDAY****MAY 20, 2014**

Mr. Savage asked for our input which we usually avoid as you have the authority to carry out business at the airport as you should. We understand legally many paths cross but we count on your experience and knowledge to help us with the decisions we need to make.

As the Board of Commissioners; please find attached on outline of how we would like to see the Airport Authority conduct business in the near future:

- *No sale of the Airport property is imminent contrary to popular belief by some! Closure of the airport is a very real possibility as it appears the airport has outlived its usefulness as an economic tool for the community.*
- *The agricultural aspect of the airport is a very real concern to the Board of Commissioners, we know how important agriculture is to our community and we would never do anything to harm that aspect of our county. However, we know the local chemical company that uses the airport has sent out a request to its members to contact us and to this date we have only received a few concerns from the farming community. Oddly, some have been for and some against. We have no other comment than not a lot of people have contacted us concerning this letter.*
- *We believe that the chance to lease the space at the airport is a positive move, and we would like you to pursue it. However, there are several possible blockers that we will have to work together on to try to resolve. First and foremost is the ability to keep our neighboring relations with Summit Motorsports and allow them to use the airport for ingress and egress as they need for their big events. We cannot stress enough how viable Summit is to our communities economic development. One only needs to go to any local stores when the racers are in town to see how good they are for the community. Second is the initial cost of repairs prior to the lease agreement, we are going to have to work together to come up with a way to fund that project. It currently is not in the general fund to cover the cost. We don't believe that we can let that stand in the way; we will get creative and work it out. Third the past due money owed the county from previous loans debt, we need to get that cleaned up somehow and this new lease may be an avenue.*
- *The current board will never except or sign another grant from the FAA. The bureaucratic red tape from the mix-up in the recent closure of the airport should be enough of a warning to all, that getting help from the FAA further obligate our county and the airport to federal regulations that is not in the best interest of our taxpayers.*
- *We would like to see you work quickly on the master plan at the airport to get the footprint reduced to just the hangers and runway. We believe the plan as it stands is part of the problem with the FAA. The FAA expects with the plan that is in place for us to become a large airport. The land around the airport is county owned and we would like to see that out of the master plan. It's never going to be anything but a small general aviation airport and the plan should reflect that. The Board of Commissioners will continue to strictly regulate the money from the farm ground until it is no longer part of the plan.*
- *We would like to have you appoint a representative of the board to attend our meetings on a quarterly basis just to give us an update. We also welcome you anytime you need assistance or direction.*
- *Lastly, we would like you to research the 48 acres purchased several years ago and (federal grants were used) give it to the FAA or somehow retract that deal with the FAA so we are no longer obligated to them. If we are reducing the footprint we really will not need it anyway.*

We hope this helps with your decision making process as you go about carrying on the business at that Huron County Airport.

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

**Assistant Prosecutor's Report**

Daivia Kasper, Assistant Prosecutor discussed the lawsuit results in regards to the Wagner Lawsuit. Mr. Dunlap questioned if Ms. Kasper thought they might appeal to a higher court. Ms. Kasper stated they could appeal, however they have until June 9, 2014. The Commissioners are no longer tied to the lawsuit; it would be the airport only now.

Ms. Kasper stated that Ms. Nolan asked her to follow up with the new accounting system with Lynn

**REGULAR SESSION****TUESDAY****MAY 20, 2014**

Chapin, Ms. Kasper stated she is not quite finished with this. Ms. Kasper will notify Ms. Nolan when she is finished.

Mr. Bauer questioned if Ms. Kasper spoke to Dr. Dee regarding the Norwalk Child Care. Ms. Kasper stated that she would like to speak to one of the board member from Norwalk Child Care to see what the issue is with the agreement.

Ms. Kasper explained she is still working on the easement for Shady Lane.

**At 10:36 a.m.** Tom Dunlap moved to enter into executive sessions ORC 121.22 (G) (4) preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment; **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, licensee, or regulated individual**. Gary W. Bauer 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 11:32 a.m.** Tom Dunlap moved to end executive session ORC 121.22 (G) (4) and executive session ORC 121.22 (G) (1). Gary W. Bauer 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.

**At 11:34 a.m.** Gary W. Bauer moved to adjourn. Tom Dunlap seconded the motion. The meeting stood adjourned.

**IN THE MATTER OF OPEN SESSION**

The board 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 May 20, 2014.

**IN THE MATTER OF ADJOURNING**

The meeting was called to order at 9:20 a.m. With no further business to come before the Board, the meeting was adjourned at 11:34 a. m.

**Signature on File**