

REGULAR SESSION

THURSDAY

MAY 21, 2015

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 19, 2015 meeting(s) were presented to the Board. Gary W. Bauer made the motion to waive the reading of the minutes of the May 19, 2015 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

15-170

IN THE MATTER OF LETTING BIDS FOR THE GREENWICH VILLAGE MARKET STREET IMPROVEMENT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Huron County is seeking bids for the Greenwich Village Market Street Improvement; 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 Greenwich Village Market Street Improvement; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Thursday, May 28, 2015, Thursday, June 4, 2015, and posted on the County’s internet site on the Worldwide Web at <http://www.hccommissioners.com>, and bids will be opened on Thursday, June 11, 2015 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.

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

**PUBLIC NOTICE
NOTICE TO CONTRACTORS**

Sealed proposals for the “Greenwich Village Market Street Improvement Project” will be received by the Huron County Board of Commissioners at their office, 180 Milan Avenue in Norwalk until June 11, 2015, at 10:00 a.m. and at said office will be opened and read aloud.

Plans, specifications and bid forms may be secured at the office of the Huron County Commissioners, 180 Milan Avenue beginning at 9:00 a.m. on May 28, 2015.

Bids shall be sealed and marked as “**Greenwich Village Market Street Improvements – DO NOT OPEN**” and delivered to:

Huron County Board of Commissioners
180 Milan Avenue
Norwalk, OH 44857

The County will not assure responsibility for bids forwarded by mail and no bid will be accepted after specified hours above.

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Each bid must be accompanied by either a bid bond in an amount of one hundred percent (100%) of the bid amount with a surety satisfactory to the Huron County Treasurer, or by certified check, cashier's check, or letter of credit upon a solvent bank in the amount of not less than ten percent (10%) of the bid amount in favor of the aforesaid Huron County Treasurer. Bid bonds shall be accompanied by Proof of Authority of the officials or agent signing the bond.

The estimated cost of the Greenwich Village Market Street Improvement Project is \$30,700.00. The project is funded by the Federal Community Development Block Grant. **All bids are to be in whole dollars only.**

Attention of bidders is called to all of the requirements contained in this bid packet, particularly to the Federal Davis-Bacon Wages, various insurance requirements, various equal opportunity provisions, and the requirement of the payment bond and performance bond for hundred percent (100%) of the contract price. No bidder may withdraw his/her bid within thirty (30) days after the actual date of the opening thereof

Huron County Board of Commissioners reserves the right to reject any or all bids, to waive irregularities in the bidding, and to award the bid on the basis of the lowest and best bidder as it deems to be in the best interest of the County of Huron, Ohio.

Huron County Commissioners
Published: May 28, 2015 and June 4, 2015

15-171

IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-F-14-1BJ-1) SUBMITTED TO THE BOARD MAY 21, 2015

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

WHEREAS, a request for payment and status of funds report has been prepared and submitted to the Board of Huron County Commissioners as attached herein by WSOS CAC, Inc. & Huron County Development Council for the Board's certification; and

WHEREAS the Board has reviewed the request for payment and status of funds report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the request for payment and status of funds report as attached herein and certifies that the data reported is correct and that the amount of the Request for Payment is not in excess of current needs; 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

State of Ohio Office of Housing and Community Partnerships Request for Payment and Status of Funds Report							
Section One: Request for Payment							
Submit to:		Name and Address of Grantee:					
Ohio Department of Development Office of Housing and Community Partnerships P. O. Box 1001 Columbus, Ohio 43216-1001		Huron County Commissioners 180 Milan Avenue Norwalk, OH 44857					
Contact Person/Telephone Number: Heather Thompson, WSPS-CALC/191-332-0266		Community/Nonprofit # 1-BJ		Date: <u>5/21/15</u> State (Use Only)			
FTI Number: 34-6400672		Draw Number:		Voucher #: Warrant #:			
Section Two: Reimbursement of Expenditures							
Grant Number *	Activity Name *	Activity No. *	Enter the Housing Site Address (CSBG and HOME Funded Housing Activities Only)	Project Number (State Use Only)	Amount Requested	Balance of Activity/State Address Budget	
B-F-14-18J-1	Administration	1			600	16,000	
	WSOS Invoice 51228					15,400	
B-F-14-18J-1	Administration	1			1,140	16,000	
	WSOS Invoice 51625					14,260	
B-F-14-18J-1	Administration	1			1,880	16,000	
	WSOS Invoice 52044					12,380	
B-F-14-18J-1	Administration	1			1,360	16,000	
	WSOS Invoice 52422					11,020	
B-F-14-18J-1	Fair Housing	2			180	2,000	
	WSOS Invoice 51259					1,820	
B-F-14-18J-1	Fair Housing	2			60	2,000	
	WSOS Invoice 51656					1,760	
B-F-14-18J-1	Fair Housing	2			180	2,000	
	WSOS Invoice 52045					1,580	
Total Amount of This Draw:					\$5,400		
* NOTE: From the Attachment A of the Grant Agreement							
Section Three: Certification of Reimbursement of Expenditures - Two Authorized Signatures Are Required							
(I certify that this Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the grantee(s). I also certify that the data reported above is correct and that the amount of the Request for Payment is not in excess of current needs.							
Date:	Signature:	Title:				Title:	
5/21/15	<i>[Signature]</i>	County Administrator				DSS (Rev. 6/04) DEW072	
State Use Only	Date:						

15-172

IN THE MATTER OF VACATION OF A PORTION OF THE RIGHT-OF-WAY OF MULBERRY STREET, TOWNSEND TOWNSHIP

Joe Hintz moved the adoption of the following resolution:

WHEREAS, under Ohio Revised Code section 5553.045, a board of township trustees may petition the Board of County Commissioners to vacate a township road, or a portion of a township road, by passing a resolution that requests the vacation of the road, or portion, and includes a description of the general route and termini of the road, or portion;

WHEREAS, the Board of Townsend Township Trustees has considered the condition and status of the portion of the southern fifteen feet of right of way of Mulberry Street, Collins, Townsend Township and desires to petition the Board of Huron County Commissioners for its vacation, which would result in a forty foot right of way for Mulberry Street;

WHEREAS, the Board of Huron County Commissioners is in receipt of a petition from the Townsend Township Trustees for the vacation of a portion of the right-of-way of Mulberry Street, Collins, Townsend Township;

WHEREAS, upon receipt of the copy of the township’s resolution, the board of county commissioners shall set a date for a public hearing on the vacation of the road or portion of the road that is not more than forty-five days after the date that the resolution is filed with the board;

BE IT RESOLVED, by the Board of Huron County Commissioners as follows:

- 1) The Board hereby fixes Tuesday, June 16, 2015 at 10:00 a.m. as the date and time for the public hearing on the vacation of the road or portion of the road;
- 2) As per ORC 5552.045 notice shall be mailed to the addresses of the abutting landowners as they appear on the county auditor’s current tax list;

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

RECEIVED

MAY 13 2015
BOARD OF TRUSTEES OF TOWNSEND TOWNSHIP HURON COUNTY COMMISSIONERS
HURON COUNTY, OHIO

Resolution No.:

A RESOLUTION TO REQUEST THE VACATION OF
A PORTION OF THE RIGHT-OF-WAY OF MULBERRY STREET,
TOWNSEND TOWNSHIP,

The Board of Trustees of Townsend Township, Huron County, Ohio, met in regular session on Oct 13, 2014, at the Township Hall, with the following members present:

John A. Liles
Tom C. Patrick
R. Joseph Barhouse

Trustee Barhouse moved the adoption of the following resolution:

Whereas, under Ohio Revised Code section 5553.045, a board of township trustees may petition the board of county commissioners to vacate a township road, or a portion of a township road, by passing a resolution that requests the vacation of the road, or portion, and includes a description of the general route and termini of the road, or portion; and

Whereas, the Board has considered the condition and status of that portion of the southern fifteen feet of right of way of Mulberry Street, Collins, Townsend Township, and desires to petition the Board of Huron County Commissioners for its vacation, which would result in a forty foot right of way for Mulberry Street; now therefore

Be It Resolved by the Board of Trustees of Townsend Township, Huron County, Ohio, that:

- 1) The Board hereby petitions the Huron County Board of Commissioners to vacate that portion of Mulberry Street, Townsend Township, Huron County, as described as follows: the Southern Fifteen Feet of Right of Way, Collins, leaving a forty-foot right of way for Mulberry Street; and

Further Be It Resolved that the Township Fiscal Officer is hereby directed to file a certified copy of this Resolution with the Board of Huron County Commissioners and a certified copy to the Huron County Engineer, for their respective action pursuant to ORC § 5553.045.

Trustee Patrick seconded the motion, and the roll was called on the question of its adoption. The vote was as follows:

(yes/no) Joe Blumhage
(yes/no) John A. Liles
(yes/no) Tim E. Patrick

(NOTE: Do not sign or date the CERTIFICATE section, below, on the original resolution. The CERTIFICATE is signed and dated only on copies.)

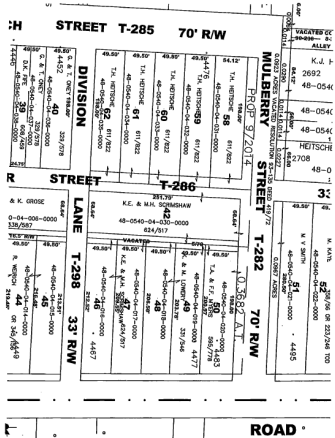
CERTIFICATE

I, the undersigned Fiscal Officer of Townsend Township, Huron County, Ohio, hereby certify that the foregoing Resolution No. _____ is taken and copied from the record of proceedings of Townsend Township, and that it has been compared by me with the resolution on the record as passed by the Board of Trustees of Townsend Township, Huron County, Ohio, on the 13 day of October, 2014, and is a true copy.

Date: 10/13/2014

William J. Dymally
Fiscal Officer

1:100



15-173

IN THE MATTER OF VACATION OF A PORTION OF CENTER STREET, TOWNSEND TOWNSHIP

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

WHEREAS, under Ohio Revised Code section 5553.045, a board of township trustees may petition the Board of County Commissioners to vacate a township road, or a portion of a township road, by passing a resolution that requests the vacation of the road, or portion, and includes a description of the general route and termini of the road, or portion; and

WHEREAS, the Board of Townsend Township Trustees has considered the condition and status of the portion of Center Street that is north of Division Lane and south of Mulberry Street, Collins, Townsend Township and desires to petition the Board of Huron County Commissioners for its vacation; and

WHEREAS, the Board of Huron County Commissioners is in receipt of a petition from the Townsend Township Trustees for the vacation of a portion of Center Street, Collins, Townsend Township; and

WHEREAS, upon receipt of the copy of the township's resolution, the board of county commissioners

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shall set a date for a public hearing on the vacation of the road or portion of the road that is not more than forty-five days after the date that the resolution is filed with the Board; now therefore

BE IT RESOLVED, by the Board of Huron County Commissioners as follows:

- 1) The Board hereby fixes Tuesday, June 16, 2015 at 10:10 a.m. as the date and time for the public hearing on the vacation of the road or portion of the road;
- 2) As per ORC 5552.045 notice shall be mailed to the addresses of the abutting landowners as they appear on the county auditor's current tax list; 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

RECEIVED
 MAY 13 2015
 BOARD OF TRUSTEES OF TOWNSEND TOWNSHIP HURON COUNTY
 HURON COUNTY, OHIO COMMISSIONERS

Resolution No.: _____

**A RESOLUTION TO REQUEST THE VACATION OF
 A PORTION OF CENTER STREET,
 TOWNSEND TOWNSHIP,**

The Board of Trustees of Townsend Township, Huron County, Ohio, met in regular session on Oct 13, 2014, at the Township Hall, with the following members present:

John A. Liles
Tom E. Patrick
R. Joseph Barkhouse

Trustee Barkhouse moved the adoption of the following resolution:

Whereas, under Ohio Revised Code section 5553.045, a board of township trustees may petition the board of county commissioners to vacate a township road, or a portion of a township road, by passing a resolution that requests the vacation of the road, or portion, and includes a description of the general route and termini of the road, or portion; and

Whereas, the Board has considered the condition and status of that portion of Center Street that is located north of Division Lane and south of Mulberry Street, Collins, Townsend Township, and desires to petition the Board of Huron County Commissioners for its vacation, now therefore

Be It Resolved by the Board of Trustees of Townsend Township, Huron County, Ohio, that:

1) The Board hereby petitions the Huron County Board of Commissioners to vacate that portion of Center Street, Townsend Township, Huron County, as described as follows: North of Division Lane and South of Mulberry Street, Collins; and

1

Further Be It Resolved that the Township Fiscal Officer is hereby directed to file a certified copy of this Resolution with the Board of Huron County Commissioners and a certified copy to the Huron County Engineer, for their respective action pursuant to ORC § 5553.045.

Trustee Patrick seconded the motion, and the roll was called on the question of its adoption. The vote was as follows:

(yes) Joe Barkhouse
 (yes) John A. Liles
 (yes) Tom E. Patrick

[NOTE: Do not sign or date the CERTIFICATE section, below, on the original resolution. The CERTIFICATE is signed and dated only on copies.]

CERTIFICATE

I, the undersigned Fiscal Officer of Townsend Township, Huron County, Ohio, hereby certify that the foregoing Resolution No. _____ is taken and copied from the record of proceedings of Townsend Township, and that it has been compared by me with the resolution on the record as passed by the Board of Trustees of Townsend Township, Huron County, Ohio, on the 13 day of October, 2014, and is a true copy.

Date: 10/13/2014 William J. Muesenberg
 Fiscal Officer

2

IN THE MATTER OF TRAVEL

Joe Hintz moved to approve the following travel request 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



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

DATE: 05/20/2015
TO: Huron County Commissioners
FROM: Judy Loughton, HCDJFS Fiscal Specialist

06/03/15 Quarterly H.R. Meeting (JF5HR) Delaware, Ohio
Michael Loan


Joseph Hintz, Commissioner


Gary Bauer, Commissioner


Tom Dunlap, Commissioner

IN ACCORDANCE WITH SECTION 3850 OF THE OHIO REVISED CODE.

IN THE MATTER OF REQUEST FOR LEAVE

Gary Ousley/Dog Warden/Sick/8:00 a.m. – 4:30 p.m. May 18, 2015.

Stephen Minor/Building & Grounds/6:00 a.m. – 2:00 p.m. June 12, 15, 16, 2015.

At 9:30 a.m. Public Comment

John Arbogast, Veterans Board member came before the board in regards to building a new building. Mr. Arbogast stated the Veterans board has made a decision to build a new building. Mr. Arbogast stated the where, when and how is still up in the air at this time. Mr. Bauer questioned if they are still considering working with the Senior Enrichment people. Mr. Arbogast stated they cannot combine any of their spaces, because of their security requirements. Mr. Arbogast stated they must have a secure environment in the office, two reasons: there is so much confidential information that they have in the various veteran's service offices, there could possibly be a violent encounter. Mr. Dunlap questioned if they could share bathrooms and conference rooms? Mr. Arbogast stated no, because then you would have people wondering into the offices.

Mr. Bauer stated that the Veterans Board needs to do what they need to do, however if they have the common door locked, for which you would have your own door to enter the facility, this will stop the public from roaming into their offices. Mr. Arbogast explained that the security right now is locked doors, with a voice and video system along with an emergency call system to the Sheriff. Mr. Arbogast stated that there is nothing set in concrete. Mr. Dunlap questioned if they would sit down with the Senior Enrichment Board to talk about a joint adventure regarding building a new building. Mr. Arbogast questioned that if the joint adventure did not work out, is there property available for them to build on? Mr. Bauer stated the 25 acres on Shady Lane is the Norwalk City Schools. Mr. Dunlap stated this is something they could research this. Mr. Bauer questioned where they will stay for the time being until the build the new building. They are going to stay where they are and make it work until the new building is built.

Discussion was had regarding the Veteran's Memorial Park, Mr. Arbogast stated that the park needs some work, the community who set this up is having financial problem. The Veteran's Board has agreed to help finance some repairs. The lights out there do not work, Ohio Edison stated it is not their problem. Mr. Arbogast stated they contacted Mr. Welch to have the new lights installed that they purchased, it was given to Jeff Deeble. The Board of Commissioners stated this is the first they have heard of this issue. Mr. Arbogast stated the lights were ordered and paid for and Jeff Deeble was to install them, however it has been 2 months. Mr. Hintz stated they will investigate this, however he suggested possible get an outside contractor replace these lights.

At 9:57 a.m. the board recessed.

At 10:05 a.m. regular session resumed.

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Gary Ousley, Dog Warden came before the board to present his quarterly report.

Huron County Dog Warden Quarterly Report

Dogs YTD: 134

Placed: 68

Claimed: 51

Destroyed: 6, 1- Mapleview Vet, 4 owner release for EBI, 1 extreme aggression. Still in pound: 9

Mr. Ousley explained 2015 Tags: Sold: 10,851

Mr. Ousley feels that things are working well. Discussion was had in regards to purchasing a car at the state surplus. The Board recommended he speak to Mr. Welch to see when good time for Mark, mechanic can take the time to go with him to purchase a new car.

Mr. Ousley explained programs that he is working on a new system to track all dog licenses. Mr. Ousley explained he is working with an IT Tech in regards to upgrading and updating the computer system. They are hoping if he gets this program working for Huron County, he can get it to work for all 88 counties to be tied together with the Dog Warden's Office. Will be able to run the plate number to verify what county the dog lives in. Mr. Ousley is working on a program to go around to the different schools to talk about safety and what to do if they are approached by a dog.

OTHER BUSINESS

Mr. Bauer reported on a conversation in regards to ODOT Fitchville Bridge, a citizen called stating she was unhappy with the slope of the bridge. The citizen stated it is too steep to mow. Mr. Bauer stated he contact ODOT Ashland and spoke with Tim Farley's assistant, stated she would see what she can do. She contacted Mr. Bauer back stated that it is correct, the contractor did not follow up and did the slope correctly. ODOT contacted the contractor they will be returning to the bridge to correct the slope.

Mr. Bauer discussed the farm at Shady Lane, he spoke with Adam Schloemer. An adjustment to the rent due to the movement of the Shady Lane Building having to bull doze his soy beans. Mr. Bauer explained that this is coming up for bid again for next year.

Mr. Bauer explained that at the Gerken meeting a complaint in regards to the dumpster and loose trash being put in. Mr. Bauer stated he spoke to Mr. Welch, who recommended a lock be placed on the dumpster and a key given to the Gerken Center. Mr. Bauer stated he was told it is not the Gerken Center, it's the general public placing loose trash in the dumpster. Mr. Bauer and Mr. Welch doesn't agree, they feel that it is from the Gerken Center. A lock will be placed on the dumpster with a key given the Gerken Center.

At 10:33 a.m. Gail Bartle came before the board in regards to the MOU between the statewide consortium of county library resource board and board of Huron County Commissioners on behalf of the Huron County Law Library. Ms. Bartle stated one time total grant in the amount of \$1,519.93 for a projector and screen for use at the Courthouse and other county buildings on the terms and conditions specified in its Request for Proposals, to the County for use by the LLRB.

15-174

IN THE MATTER OF MEMORANDUM OF UNDERSTANDING (MOU) BY AND BETWEEN THE STATEWIDE CONSORTIUM OF LAW LIBRARY RESOURCE BOARDS ("SCCLLRB") AND BOARD OF HURON COUNTY COMMISSIONERS ("COUNTY") ON BEHALF OF THE HURON COUNTY LAW LIBRARY RESOURCES BOARD ("LLRB")

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the SCCLLRB is a statewide consortium comprised of all county law library resources boards, R.C. 3375.48.1, and is authorized to provide grants to County Law Library Resources Board; and

WHEREAS, the SCCLLRB will provide a one time, total grant award in the amount of \$1,519.93, for the purchase of a projector and screen for use at the Courthouse and other county buildings on the terms and conditions specified in its Request for Proposals, to the County for use by the LLRB, copy attached; and

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WHEREAS, the County desires to approve a MOU by and between SCCLLRB on behalf of LLRB to accept the one time total grant award in the amount of \$1,519.93 for a projector and screen for use at the Courthouse and other county buildings on the terms and conditions specified in its Request for Proposals, to the County for use by the LLRB; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the memorandum of understanding 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

MOU on file.

Other Business cont.

Discussion on summer help, Mr. Bauer asked for Mr. Welch to get an interpretation from Daivia Kasper regarding the wording for summer help hiring. The Board agrees that every person who places an application in for summer help needs to be met. Mr. Dunlap wanted to know what his interpretation, he feels it could be discriminating against a county employee's child. Mr. Welch stated that Ms. Kasper stated as long as the Board of Commissioners is not hiring their children, it is fine to hire any other employees in the county's children.

The board discussed the Veterans Park lights with Mr. Welch, Mr. Welch explained that Jeff Deeble was to look into this. As far as he knew the Veterans were going to pay to repair them. Mr. Dunlap asked that Mr. Welch look into this.

Mr. Welch explained he is currently working with T & M at the transfer station regarding redesigning the transfer station. Mr. Welch explained he would like to lower the floor where the trailers go about 2 ft. Because you can no longer get the extended lift arms. He is in the process getting a bid packet together. Mr. Welch stated with the new one, if it breaks down he will be able to rent a new one, however with the current one, if it breaks down no one has it to rent.

At 11:07a.m. Gary W. Bauer moved to adjourn. Joe Hintz 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 21, 2015.

**REGULAR SESSION
IN THE MATTER OF ADJOURNING**

THURSDAY

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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 11:07 a. m.

Signatures on File