

SPECIAL SESSION**THURSDAY****MARCH 28, 2013**

The Board of Huron County Commissioners met this date in Special Session. Roll being called found the following members present: Gary W. Bauer, Tom Dunlap, Joe Hintz.

Mr. Bauer, President opened the special meeting by stating that such meeting is for the evaluation of situation with the License Bureau and the Title Office at the Shady Lane site.

Discussion was had in regards to using the space that they are in along with the space upstairs. Lynn Chapin, Deputy Auditor stated that this would not help their situation as a new elevator would have to be installed etc. Parking spaces were also discussed and the board felt that there is ample room for parking spaces and that is not an issue.

Mr. Bauer asked Mr. Tkach is he has any interest in remaining on the south side as they would be wasting their time if he does not. Mr. Tkach stated that the thing is that he is out of room downstairs and this building does not fit their needs as is as they need more space. Mr. Dunlap asked about adding on to the building and Mr. Tkach mentioned parking space. Mr. Hintz asked if they could provide the space that he needs would he consider staying in this location. Mr. Tkach stated show me as there is no plan. Mr. Dunlap asked if there is a deadline. Ms. Chapin stated that they have not been given a date but Mr. Tkach stated that things are going to be changing and he has given the board exactly what the state is telling them on their website, new license plates are coming, safe ID is coming. The meeting continued outside to look for ways to add on to the present building. During this time Mr. Tkach stated that he is here to ask the board as his landlord what they can provide for him. After further discussion Mr. Dunlap asked if they could agree to have a study done as quick as possible. It was agreed that a plan should be put into place.

IN THE MATTER OF OPEN SESSION

The 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 March 28, 2013.

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 .m.

Signatures on File