

REGULAR SESSION

TUESDAY

OCTOBER 22, 2013

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the October 17, 2013 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the October 17, 2013 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

Aye – Gary W. Bauer
Absent - Tom Dunlap
Aye – Joe Hintz

13-357

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

Joe Hintz moved the adoption of the following resolution:

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

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Schedule C 13-41 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.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Absent - Tom Dunlap
Aye – Joe Hintz

CLAIM SCHEDULE Page: 1
Batch Number: 41 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Auditor: Roland Trach by mbs
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
County Commissioners: Gary W. Bauer, Joe Hintz, Tom Dunlap

CLAIM SCHEDULE Page: 2
Batch Number: 41 Date: 10/24/2013 Reference:
Vendor Amount PO/Line Warrant Account
001-005 TREASURER 6,698.62 ** Total **
001-013 JUVENILE COURT
VERIZON WIRELESS 93.48 33434/1 000000 00475
CELL PHONES INV 9712666981 ACCT 986181391-00001
001-013 JUVENILE COURT 93.48 ** Total **
001-015 JUVENILE C DETENTION
SENeca COUNTY YOUTH CENTER 3,770.00 33436/1 000000 00475
9/13 DETENTION CARE
001-015 JUVENILE C DETENTION 3,770.00 ** Total **
001-016 PROBATE COURT
ROESCH ASSOCIATES INC 219.90 33438/1 000000 00200
DESK CARE INV A82891
001-016 PROBATE COURT 219.90 ** Total **
001-019 POLICE & MUNY COURTS
NORWALK MUNICIPAL COURT 264.83 33828/1 000000 00554
WITNESSES OR JURORS
LUCAS COUNTY TREASURER 31,083.38 33829/1 000000 00557
PRINCIPAL & INTEREST INV 6716
001-019 POLICE & MUNY COURTS 31,348.21 ** Total **
001-022 BLDG & G-M & OPERATI
WEX BANK 935.37 33832/1 000000 00177
GAS INV 34345864
COLUMBIA GAS 435.58 000000 00527
GAS
001-022 BLDG & G-M & OPERATI 1,370.95 ** Total **
001-023 SHERIFF
FISHER AUTO PARTS 143.63 33679/1 000000 00275
WHEEL HARDWARE INV 535-057812
TIMM WARNER CABLE 102.95 33679/1 000000 00275
BROADBAND ACCT 318458701

REGULAR SESSION

TUESDAY

OCTOBER 22, 2013

CLAIM SCHEDULE Page: 3 Batch Number: 41 Date: 10/24/2013 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 4 Batch Number: 41 Date: 10/24/2013 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 5 Batch Number: 41 Date: 10/24/2013 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 6 Batch Number: 41 Date: 10/24/2013 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 7 Batch Number: 41 Date: 10/24/2013 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 8 Batch Number: 41 Date: 10/24/2013 Reference: Vendor Amount PO/Line Warrant Account

C L A I M S C H E D U L E Page: 9

Batch Number: 41 Date: 10/24/2013 Reference:

Vendor	Amount	PO/Line	Warrant	Account
DNW & AMY MATHIAS	337.86	33618/1	000000	00150
AA SUBSIDIES-NOV 2013				
MONICA D MCCLISH	37.54	33618/1	000000	00150
AA SUBSIDIES-NOV 2013				
CRAIG & DEANNA MOORE	206.47	33618/1	000000	00150
AA SUBSIDIES-NOV 2013				
CHERYL SCHROCK	131.39	33618/1	000000	00150
AA SUBSIDIES-NOV 2013				
TOM & MICHELLE SWAGUS	89.62	33618/1	000000	00150
AA SUBSIDIES-NOV 2013				
KEN SMITH	187.70	33618/1	000000	00150
AA SUBSIDIES-NOV 2013				
NANCY ST CLAIR	75.08	33618/1	000000	00150
AA SUBSIDIES-NOV 2013				
JERRY R BAUGHMAN	100.00	33618/1	000000	00150
SMS SUBSIDIES-NOV 2013				
JUDY & MARK RICE	100.00	33618/1	000000	00150
SMS SUBSIDIES-NOV 2013				
ROBERT A BORGES	245.00	33618/1	000000	00150
FOSTER CARE PAYROLL SEPT 2013				
APRIL CAMPBELL	2,100.00	33618/1	000000	00150
FOSTER CARE PAYROLL SEPT 2013				
AMBER LANTZ	1,084.00	33618/1	000000	00150
FOSTER CARE PAYROLL SEPT 2013				
ROBERT A BORGES	30.00	33618/1	000000	00150
FOSTER PARENT TRAINING				
APRIL CAMPBELL	30.00	33618/1	000000	00150
FOSTER PARENT TRAINING				
AMBER LANTZ	30.00	33618/1	000000	00150
FOSTER PARENT TRAINING				
MONICA D MCCLISH	30.00	33618/1	000000	00150
FOSTER PARENT TRAINING				
STACY OR CORBIN	1,680.00	33618/1	000000	00150
FOSTER CARE PAYROLL SEPT 2013				
STACY OR CORBIN	30.00	33618/1	000000	00150
FOSTER PARENT TRAINING				
ANTHONY FLEMING	840.00	33618/1	000000	00150
FOSTER CARE PAYROLL SEPT 2013				
BRUCE & KIMBERLY D HOSE	840.00	33618/1	000000	00150
FOSTER CARE PAYROLL SEPT 2013				
BRUCE & KIMBERLY D HOSE	15.00	33618/1	000000	00150
FOSTER PARENT TRAINING				
ELMO OR KEMPLIN	1,519.00	33618/1	000000	00150
FOSTER CARE PAYROLL SEPT 2013				
DEBBIE NOTTKE	1,050.00	33618/1	000000	00150
FOSTER CARE PAYROLL SEPT 2013				
ROSA SHEPHERD	1,680.00	33618/1	000000	00150
FOSTER CARE PAYROLL SEPT 2013				

C L A I M S C H E D U L E Page: 10

Batch Number: 41 Date: 10/24/2013 Reference:

Vendor	Amount	PO/Line	Warrant	Account
ROSA SHEPHERD	30.00	33618/1	000000	00150
FOSTER PARENT TRAINING				
CARRINGTON YOUTH ACADEMY	597.00	33618/1	000000	00150
FOSTER CARE CHILD ROOM & BOARD				
SAFELY HOME INC	4,785.48	33618/1	000000	00150
FOSTER CARE CHILD ROOM & BOARD				
BEECH BROOK	4,770.90	33618/1	000000	00150
FOSTER CARE CHILD ROOM & BOARD				
GREGORY C KECK PHD	530.00	33618/1	000000	00150
PASS-ALEX WAHL-THERAPY				
GREGORY C KECK PHD	515.00	33618/1	000000	00150
PASS-AMANDA WAHL-THERAPY				
BOBBIE & KENT KEENE	30.00	33618/1	000000	00150
FOSTER PARENT TRAINING				
JUDY SWARE	30.00	33618/1	000000	00150
FOSTER PARENT TRAINING				
145-145 CHILDREN'S SERVICE F	66,396.96	** Total *	**	
145 CHILDREN'S SERVICE	66,396.96	** Total *	**	
185 911				
185-185 911				
EXPERIENT CORPORATION	1,252.00	33547/1	000000	00275
911 MAPPING COMPUTER RACK				
185-185 911	1,252.00	** Total *	**	
185 911	1,252.00	** Total *	**	
500 LANDFILL				
500-501 TRANSFER STATION				
HURON COUNTY SWMD	5,354.06	33481/1	000000	00260
SEPT FEES				
HURON COUNTY SWMD	7,487.23	34125/1	000000	00260
SEPT FEES				
500-501 TRANSFER STATION	12,841.29	** Total *	**	
500 LANDFILL	12,841.29	** Total *	**	
560 HEALTH INSURANCE				
560-560 HEALTH INSURANCE				

C L A I M S C H E D U L E Page: 11

Batch Number: 41 Date: 10/24/2013 Reference:

Vendor	Amount	PO/Line	Warrant	Account
CERIDIAN	217.66	34135/1	000000	00260
COBRA INV 332582158				
CERIDIAN	50.99	33864/1	000000	00260
COBRA INV 332582158				
560-560 HEALTH INSURANCE	268.65	** Total *	**	
560 HEALTH INSURANCE	268.65	** Total *	**	
620 HARTER TRUST				
620-620 HARTER TRUST				
DOMINO'S PIZZA	120.00	33617/1	000000	00250
FOSTER PARENT TRAINING				
620-620 HARTER TRUST	120.00	** Total *	**	
620 HARTER TRUST	120.00	** Total *	**	
640 CANINE TRUST FUND				
640-640 CANINE TRUST FUND				
TRACTOR SUPPLY CREDIT PLAN	110.93	33716/1	000000	00260
DOG FOOD ACCT 6035 3012 0319 9714				
640-640 CANINE TRUST FUND	110.93	** Total *	**	
640 CANINE TRUST FUND	110.93	** Total *	**	

*** End of Report ***

13-358

RESOLUTION IN THE MATTER OF APPROVING APPLICATION FOR FUNDING VICTIMS OF THE DOMESTIC VIOLENCE FOR 2014

Joe Hintz moved the adoption of the following resolution:

WHEREAS, application as per ORC 3113.35 and ORC 2303.201 (D) has been received from The Miriam House, Catholic Charities, for funding Huron County victims of domestic violence for the calendar year 2014; and

WHEREAS, application as per Ohio Revised Code 3113.35 and ORC 2303.201 (D) has been received from the Safe Harbour Domestic Violence Shelter, located in the county of Erie, Ohio, for funding Huron County victims of domestic violence for the calendar year 2014; and

WHEREAS, application as per Ohio Revised Code 3113.35 and ORC 2303.201 (D) has been received from The Shelter Inc., located in the county of Richland, Ohio, for funding Huron County victims of domestic violence for the calendar year 2014; and

WHEREAS, the Board of Huron County Commissioners has reviewed the contents of the application of all three, and find the eligibility criteria has been fulfilled as per Ohio Revised Code 3113.36; now therefore

BE IT RESOLVED, the Board of Huron County Commissioners by this resolution does hereby certify to the Huron

REGULAR SESSION

TUESDAY

OCTOBER 22, 2013

County Auditor, The Miriam House, Catholic Charities, Safe Harbour Domestic Violence Shelter, and The Shelter Inc. , that depending upon good service and performance to Huron County victims, the amount accrued as of June 30, 2014 in the Special Marriage License and Divorce Fee Fund will be paid on July 15, 2014 with 50% being paid to The Miriam House, Catholic Charities, and 25% being paid to the Safe Harbour Domestic Violence Shelter, and 25% being paid to The Shelter Inc., and all funds collected from July 1, 2013 through the thirty-first day of December, 2014 shall be paid by January 15, 2015 with 50% being paid to The Miriam House, Catholic Charities, and 25% being paid to the Safe Harbour Domestic Violence Shelter, and 25% being paid to The Shelter Inc. Total amount for the year is estimated to be approximately \$13,200.00; and further

BE IT RESOLVED, that the Clerk to the Board shall certify a copy of this resolution to the Huron County Auditor, The Miriam House, Catholic Charities, Norwalk, Ohio, Safe Harbour Domestic Violence Shelter, Sandusky, Ohio, and The Shelter Inc., Mansfield, Ohio; 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:

After discussion of the funding:

Gary W. Bauer moved to table resolution 13-358 IN THE MATTER OF APPROVING APPLICATION FOR FUNDING VICTIMS OF THE DOMESTIC VIOLENCE FOR 2014 for further information. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

*Aye – Gary W. Bauer
Absent - Tom Dunlap
Aye – Joe Hintz*

13-359

IN THE MATTER OF APPOINTING NEW MEMBER TO THE WORKFORCE INVESTMENT POLICY BOARD

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners appoints members to the Workforce Investment Board; and

WHEREAS, Amber Shay was appointed for the Consumer position vacancy to the Workforce Investment Board February 7, 2013 by resolution 13-47; and

WHEREAS, Ms. Shay is unable to complete her term due to complications with her current employer; and

WHEREAS, Elaine L. Colvin has been recommended for appointment for the Consumer position to replace Ms. Shay; now therefore

BE IT RESOLVED, that Elaine L. Colvin be appointed to the Workforce Investment Board as stated above; 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
Absent - Tom Dunlap
Aye – Joe Hintz

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #041 IN THE GENERAL FUND TO FUND #012; #032

Joe Hintz moved the adoption of the following resolution:

WHEREAS, fund #012 & #032 are in need of funding; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 041-00572-001 transfer to funds #012 & #032 as follows:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	041	00572	001	\$5,380.00		012	00400	001	\$275.00
		Transfer					PERS		
						032	00175	001	\$4,500.00
							Supplies		
						032	00125	001	\$ 500.00
							Salary		
						032	00400	001	\$ 105.00
							PERS		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 # 012 & #032 accounts; 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
Absent - Tom Dunlap
Aye – Joe Hintz

Sue Bommer, HRLP came before the board in regards to the CORSA Administration Building inspection. Ms. Bommer stated that answers need to be sent back. Ms. Bommer stated there is one critical item; the electrical panels in the basement area are blocked. Mr. Welch stated that some items need to be moved around to unblock these electrical panels. Ms. Bommer stated the high priority items are: entrance way on the south side at the end of the ramp, there is broken asphalt. Mr. Bauer stated that it will be fixed after Election Day. Ms. Bommer stated that there are some pot holes in the parking lot that need to be cold patched. In the Educational Services the carpet is bunched up and is a trip hazard. Mr. Welch stated that the carpet needs to be stretched back into place. Ms. Bommer stated that extension cords are being used instead of a power strip. The extension cords are not to be used over 60 days. Mr. Bauer stated that is not practical to not use a power strip.

Ms. Bommer stated that a policy needs to be written regarding usage of heaters and fans. Free standing shelving must be attached to a wall if over 4ft tall.

13-361

IN THE MATTER OF APPROVING THE GRANT AGREEMENT BY AND BETWEEN THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT, FOR THE COMMUNITY HOUSING IMPROVEMENT (CHIP) PROGRAM

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners applied for grant funds for the community housing improvement (CHIP) program; and

REGULAR SESSION

TUESDAY

OCTOBER 22, 2013

WHEREAS, the grant was approved by the State of Ohio, Small Cities Community Development Block Grant Community Housing Improvement(CHIP) Program in the amount of \$400,000.00; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the grant agreement as attached herein (Grant B-C-13-1BJ-1) and B-C-13-1BJ-2; 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
Absent - Tom Dunlap
Aye – Joe Hintz

- Grant on file.

13-362

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #015 IN THE GENERAL FUND TO FUND #013

Joe Hintz moved the adoption of the following resolution:

WHEREAS, fund #013 is in need of funding; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 015-00475-001 detention to fund #013as follows:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	015	00475	001	\$8,000.00		013	00200	001	\$8,000.00
		Detention					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 # 013 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
Absent - Tom Dunlap
Aye – Joe Hintz

13-363

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE COMMON PLEAS COMPUTER FUND #139

Joe Hintz moved the adoption of the following resolution:

WHEREAS, there are unappropriated funds in the Common Pleas Computer Fund #139 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating

REGULAR SESSION

TUESDAY

OCTOBER 22, 2013

\$2,000.00 of unappropriated funds as follows:

TO: 139-00475-139 other expenses \$2,000.00 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
Absent - Tom Dunlap
Aye – Joe Hintz

13-364

**IN THE MATTER OF ENTERING INTO CONTRACT WITH STUDER-OBRINGER, INC.
HURON COUNTY ADMINISTRATION BUILDING ADA ACCESSIBILITY PROJECT**

Joe Hintz moved the adoption of the following resolution:

WHEREAS, per Resolution 13-356 bid was awarded to Studer-Obringer, Inc. for the Huron County Administration Building ADA Accessibility project; and

WHEREAS, the Board of Huron County Commissioners desires to enter into contract with Studer-Obringer, Inc., 525 S. Kibler Street, P.O. Box 278, New Washington, Ohio 44854 for the Huron County Administration Building ADA Accessibility project in the amount of \$61,000.00 base bid; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve entering into contract with Studer-Obringer, Inc., 525 S. Kibler Street, P.O. Box 278, New Washington, Ohio 44854 in the amount of \$61,000.00 base bid; 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
Absent - Tom Dunlap
Aye – Joe Hintz

- Contract on file.

HOLIDAYS 2014

WEDNESDAY, JANUARY 1, 2014	NEW YEAR'S DAY
MONDAY, JANUARY 20, 2014	MARTIN LUTHER KING DAY
MONDAY, FEBRUARY 17, 2014	PRESIDENT'S DAY
MONDAY, MAY 26, 2014	MEMORIAL DAY
FRIDAY, JULY 4, 2014	INDEPENDENCE DAY
MONDAY, SEPTEMBER 1, 2014	LABOR DAY
MONDAY, OCTOBER 13, 2014	COLUMBUS DAY

REGULAR SESSION

TUESDAY, NOVEMBER 11, 2014

TUESDAY

VETERANS' DAY

OCTOBER 22, 2013

THURSDAY, NOVEMBER 27, 2014

THANKSGIVING DAY

THURSDAY, DECEMBER 25, 2014

CHRISTMAS DAY

IN THE MATTER OF TRAVEL

Joe Hintz 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
Absent - Tom Dunlap
Aye – Joe Hintz

Lon Burton, Mechanic to Columbus, Ohio to pick out used vehicle with Bob McDowell on October 23, 2013.

Roland Tkach, Auditor to Dublin, Ohio for CAAO Conference November 20 – 22, 2013.

IN THE MATTER OF REQUEST FOR LEAVE

Lon Burton/Garage/Personal Time/11:00 p.m. October 24, 2013– 3:30 p.m. October 25, 2013.

Peter Welch/SWMD/TS/BG/Sick/7:30 a.m. – 3:00 p.m. October 21, 2013/Sick/9:00 a.m. – 1:00 p.m. October 24, 2013.

Maria Lyons/Buildings & Grounds/Personal Time/10:00 a.m. – 1:00 p.m. October 18, 2013.

Larry Burdue/Buildings & Grounds/Sick/5:30 a.m. – 2:00 p.m. November 14, 2013.

Josh Jasinski/Dog Warden/Sick/8:00 a.m. – 4:30 p.m. October 15, 2013/Personal Time/8:00 a.m. – 4:30 p.m. October 17, 2013.

Action taken from Executive Session ORC 121.22 (G) (1) discipline. Discipline of Huron County Mechanic letter in file.

At 11:25 a.m. Joe Hintz moved to adjourn. Gary W. Bauer 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 October 22, 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 11:25 a.m.

Signatures on File