

REGULAR SESSION

THURSDAY

AUGUST 2, 2012

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, Larry J. Silcox.

At 9:15 a.m. Jill Nolan, DJFS Director introduced a potential member of the WIA board and presented a bio for Mr. Richard Stratton and further stated that he works for Tower International in Bellevue, Ohio with a professional career in Human Resources. Mr. Stratton explained why he would like to be appointed to this board by stating that he had received a newsletter from the group stating that they were looking for business member and feels that it is important that the business community gets heard in an understanding of what people need and what business is looking for and feels that he could lend a little advice in this and further stated that he has been in human resources for over 40 years with various companies around the country. Mr. Silcox stated that Mr. Stratton had been to a couple of WIA board meeting and asked if he thought that the WIA board was going in the right direction. Mr. Stratton stated that he feels that they are targeting the right area and are trying to stretch their limited funds as far as possible. Ms. Nolan also expressed that Mr. Stratton brings the Human Resource piece to the WIA Board and a fresh outlook as well. Ms. Nolan further stated that she would like for the board to consider Linda L. Clark, for the position of Clientele for the WIA board. Ms. Clark has just stated a new position and it would be hard for her to leave her work to attend a commission meeting so asked if the board would consider her resume for appointment. Mr. Silcox stated that they had met Ms. Clark at a WIA board meeting and stated that they had appreciated her comments at the last WIA board meeting and feel that she is very informative. The board agreed that Ms. Clark would bring another piece to the WIA board as well and would prepare the resolution appointing Ms. Clark next week.

12-215

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

Larry J. Silcox moved the adoption of the following resolution:

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

WHEREAS, Rich Stratton from Tower Automotive, Bellevue, Ohio has been recommended for appointment for the Business representative position vacancy to the Workforce Investment Board; now therefore

BE IT RESOLVED, that Rich Stratton 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.

Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye – Joe Hintz
Aye – Larry J. Silcox

IN THE MATTER OF REQUEST FOR LEAVE

Peter Welch/SWMD/vacation/7:00 a.m. – 3:00 p.m. August 6 & 9, 2012/8:30 a.m. – 12:30 p.m. August 7 & 8, 2012.

OTHER BUSINESS

Larry Silcox stated that he had seen on his way to Bryan, Ohio 3 used panel vans at a car dealer and asked Mr. Welch to look these up on the internet to see what the price is for these and Mr. Welch was going to make a phone call to see if there could be any negotiation in regards to the price for the van. The one van that we were looking at locally has been sold. Mr. Silcox stated that he had attended an Economic Development bi-monthly meeting in Willard and stated that they could not conduct business as they did

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not have a quorum but stated that he had given a report on what is going on in the county and heard from the business community as to what is going on. Mr. Silcox stated that he had a conversation with Mr. Graham and invited Mr. Graham to come to a commissioners' meeting in regards to investments in municipal bonds that are doing very well. Mr. Graham stated that he had researched the code and it appears that the county can put a portion of their funds in these bonds and they are making between 3% and 4% interest right now. Star Ohio is down to .05% at this time. Mr. Silcox stated that when we have the next investment board meeting he would like for Mr. Graham to come up and explain this avenue at this meeting.

Gary Bauer stated that BOR continues and that they have had all the hearings and will meet probably next Wednesday to try and put the final offers together.

At 9:30 a.m. Public Comment

Dennis Sokol stated that to capulate the words of Carl Essex at one of their last meetings, these projects need to be done and they should be done. Larry Silcox stated that he had spent many hours going over the grant application and putting together some of his feelings. There has been some things that have happen at the airport over the past several year that have been very troubling to him. Mr. Silcox stated that one of the comments that he read recently that came from one of the Airport Authority Board members is that they do not have any direction from the Huron County Commissioners that bothers him. Mr. Silcox further stated that when he was on the Huron County Board of Commissioners back in 1997 – 2000 he was involved in approving a loan to the airport for \$100,000 to build the large hangar out there. Clearly if you look at that process that was because there was a business out there that was going to operate it and the business owned that hangar and there was money that was to be paid back to the county as it was not a grant it was a loan and that was a 15 year period starting in 1997 and there was to be an \$843.86 per month payment and the interest was 6% over 15 years. Several times since then this board has waived the monthly payment and part of it has been paid back and the rest has not and certainly understands why it has not because of the financial situation. Mr. Silcox stated that he has a letter prepared by the board of county commissioners to Mr. Sokol but would like to give the rest of the board a chance to speak before reading such letter.

Joe Hintz stated that when Mr. Sokol was in last Tuesday he (Mr. Hintz) had commented on a few things and stated that there are a lot of things out at the airport that disturb him and unlike Mr. Silcox he is very new to this process and has only been a commissioner for a little over a year and a half but came into this with a very open mind. Mr. Hintz stated that he knew that there was a battle sort of speak that he learned of by attending meetings as a candidate but he stated he always looked for a way that things could be worked out and they could all work together. Mr. Hintz stated that the more Airport meetings that he attended the more appalled he became. Mr. Hintz spoke in regards to the fuel sales and stated that the report that Mr. Sokol presented is unacceptable with the bottom line being that the airport broke even on fuel sales. Mr. Hintz also spoke to the fact that the airport board does not function like a board should function and further stated that there are just a lot of things that go on out there that bother him. He stated that he would like to see Summit Motor Sports and the airport work hand in hand. Mr. Hintz stated that Bill Bader Jr. has stated to him that if they can not acquire the airport land that they are going to move. Mr. Hintz stated that we can't just up and sell that land to them it would have to go up for bid and further spoke in this regard and being handcuffed to the FAA because we have accepted Federal dollars. Mr. Hintz also stated that we have an airport board that just wants to work against the board of commissioners and they only time he seems civility is when there is a grant coming up and there seems to be a nicety that comes out but if we reject the grant we are going to feel that same raft that we felt before which he feels is wrong. The airport might not agree with us but we are doing what we feel is best for this county and that things are very tight with the contingencies is down to \$40,000.00 that we are going to rely on for the rest of this year in the case of emergencies. Mr. Hintz stated that the airport board likes to say that the county is already obligated to the FAA for perpetuity and it can't hurt us anymore, well it can and it can if we decide to try to sell this property, and knows that the opinion is that we can't but doesn't believe that and the fact is if we allow this grant to go through it just further obligates us to the federal government and he is not willing to do that. Mr. Hintz stated that things that were done in the past were done with the attitude that this was a good thing and it is going to pay off, but doesn't feel that it has done that and we have a history to prove that and he for one is not going to through good money after bad and is not going to obligate us further then what we already are and is going to make every attempt that he can to try and get us out from under it. Mr. Sokol stated that respected his right the have a different opinion then what the airport board does and there is no question about that and certainly the concern about Summit Motor Sports Park is valid and we are not debating that point, but the point that he would focus on and debate is

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whether taking a small grant to help you meet your federal obligations as they currently stand which is to mitigate obstruction hazards and to keep the property in some good condition plus to bring some economic stimulus into the community. Mr. Sokol stated that he does not believe that this extends their obligations significantly into the future. Mr. Sokol stated example if you want to sell the property which is their right to try and do that would you not want to put it in its best possible condition to get as high as possible return on value. That is what anyone would do to get the maximum dollar for it. Mr. Sokol stated that in their opinion these projects that they are proposing are not fluff and buff they are simple straight forward reduce the liability at the airport and make it a safer airport which is good for you and it is good for them and what that does is reducing the obstruction hazards, improving the drainage which improves the value of the farm land and the value of the property and you will recover that money. Plus the fact in terms of appraisal and eventual sale if that is what you choose to do. Also plus the fact that over time this type of grant amortizes and reduces every year by 5% as we go into the future. Mr. Sokol stated that he didn't think it was any secret that even if you come to a decision to sell the airport that it is a ten (10) year process so by the time that process is over that grant is half expired and he doesn't feel that should be a barrier to your consideration. Maybe the potential buyer is willing to pay the additional amount on the grant to get the obstruction improvements and drainage improvements that would come with the project. Mr. Sokol stated that to him this is not a very strong argument but again he is looking at the Huron County Board of Commissioners' obligations as they currently stand under the documents that were signed that have to grant assurances number 11; number 19; and number 20 which require you to have an obstruction removal program to have a safe operation of the airport and maintain your facilities. If you go out there after any rain storm and there is a foot of water over many areas of the taxiways so you have asphalt property under there deteriorating under this standing water and does not feel this is prudent management of the people's property. Mr. Silcox stated as the airport board controlling that property you are saying this is the commissioners' problem not ours.

Gary Bauer stated that he would remind everyone that we are three (3) elected officials and we don't have to necessarily agree 100% on what we are saying and stated the he does not see this in his mind as a discussion of selling the airport that is a topic that would be down the road as far as he is concerned. Mr. Bauer spoke to the tree removal and stated that he has been around this thing for seven (7) and a half years and read the Norwalk Reflector for many years before that and for many years there has been a battle about the trees out there. Many of these trees are on private property and the Linder's forever have refused to remove trees and even though he hasn't talked to any of them about him would assume that they would still refuse to remove trees. Mr. Bauer stated that last Tuesday the Huron County Park Board was in and the park out on South Norwalk Road has 80 to 100 dead and dying Ash trees and they called in the state forester and he came out and walked the land and made recommendations to them and recommended that they contact of a private forestry consultant which they did and he came in and walked it for nothing he is not charging them and made recommendation. These recommendations have been discussed with the Daivia Kasper, Assistant Prosecutor and they have at least one company that will come in and take those trees down and pay them for the trees. Mr. Bauer stated that now J.W. Kelly and himself have discussed this with that airport board long before you became a member and it has fallen on dead ears for at least seven (7) and a half years. Mr. Bauer stated that he did not buy into the whole piece of federal money to remove trees and feels that the park board indirectly has just proven him right. J.W. Kelly has ridden that horse forever and the airport board has refused to listen. Mr. Bauer stated that what they are going to do here today is a difficult decision and further stated that he has had lots of conversations with people across the county and there is very little discussion of anyone saying spend this federal money and overwhelming people say that you shouldn't do it and you should not take federal money and you should not pour money in there and the fellow that came in last Tuesday and he expressed a lot of things very well and we were all surprised by his comments. Mr. Bauer also stated that he has had conversations with people that he respects that have communicated with him that we need to pass this grant. One has an airplane out there another one doesn't have a plane there but occasionally flies in there and these people say Gary please do it and for there sake he would like to do it. Mr. Bauer that he also would like to see the holes filled and coming from a construction background whether it is a county building or an airport runway this need to be kept in good shape. Mr. Bauer further stated but regarding the grant there are things that haven't been answered. Number 1 is still not satisfied with what he is hearing about the accident that happened out there where the plane was secretly shoved into a hangar and one of your airport employees didn't even tell Mr. Sokol for days and when you did hear about you did not tell the Airport Board about it when you heard about it and Scott Seitz, Norwalk Reflector called the Highway Patrol to see if they had a report and they didn't. At this point in time the Highway Patrol asked if there had been an accident. This is not what we need and this is not the way it should be and then as we pursued it further because he feels that there is a reason that plane was shoved in there and anyone of us in this room knows if there is an accident you call

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the State Highway Patrol that is the way it is and no FAA was called either. This is not the way it should have been handled. Mr. Bauer also stated that after pursuing this conversation further that Mr. Sokol in speaking in regards to Mr. Molnar, "we don't even want to go there while he might be connected to the people that crashed the airplane". This opens the door wide open and that is a big thing to him. Number 2 pledges and Mr. Bauer stated that he has done some checking over the last few days with organizations that take pledges and it runs from 10% to 20% or more that they figure pledges won't come in and we all know that not every pledge comes in. Mr. Bauer stated that if a pledge doesn't come in he has a good idea where that money is going to come from and it isn't in the contingencies in the general fund budget. There is anonymous money in there and Mr. Bauer stated that he will never vote to spend money that is coming into the county anonymously you don't do that and he will not do that. Mr. Sokol told the board that money could never be told who it was coming from or they wouldn't give it. Mr. Bauer stated again fine they won't give it because he will never accept anonymous money. Mr. Bauer stated that there are 155 items in the document and when his name goes on that line he is stating that he has control of all of those items but he does not. In regards to the famous two (2) acres that the city owns Mr. Bauer stated that he can not say that he has control of all the property because he does not. There is also the issue in the last ten (10) days that there has been camping going on out there is some form and the Board of Commissioners were never informed of this and the General Health District sent a threatening letter to the Airport Board because they are conducting a camp grounds without proper certification so this does not get his signature on applications. Mr. Bauer stated that he does agree that the Airport Board is making progress on things and that it is working a lot better but there is a lot more progress to be made. Mr. Bauer also told a story of going to Cedar Point and playing a game of golf with his grandson. Once they got to the marina his grandson pointed all the boats which made Mr. Bauer start thinking a boat is a pleasure craft and an airplane in the case of most is a pleasure craft. The boat owners have to pay for their dock, to pay for putting in and out of the water, storage and they have to pay high dollar for their fuel. This made him think what is wrong with this picture. Mr. Bauer also explained that he knows that we are using the airport for agriculture and he doesn't want to work against the farmers, but he is not talking about selling the airport today he is talking about bringing in more federal money to a situation where he can not accept the conditions that are set to get these federal dollars.

Mr. Silcox read the following letter

Mr. Dennis Sokol
President, Huron County Airport Authority
961 Route 20 East
Norwalk, Ohio 44857

Re: Huron County Airport (5A1) FY 2012 AIP Grant Application

Mr. Sokol:

You have recently met with the Huron County Commissioners on two occasions to discuss an application for an Airport Improvement Grant. Based upon those meetings, a review of the proposed grant and past actions by the Airport Authority, we will not sponsor an airport improvement grant this year.

With respect to the Application for the Grant itself, we believe that it makes false representations to the FAA in the following respects.

1. On the Federal Assistance Request Checklist, the box is not checked which would indicate that changes have taken place on the Title Opinion Exhibit C since the last grant. This fails to inform the FAA that certain portions of the work in the grant are to be performed on property owned by the City of Norwalk.
2. On the application for Assistance, Item f. the contact person is misidentified as the President of the Airport Authority. The proper person is the President of the Board of Huron County Commissioners, who is the sponsor.
3. The sum of \$29,724.00 has not been deposited to the order of the Huron County Commissioners. Therefore we are unable to certify that these matching funds are available.
4. Part II Project Approval Information Section C. Number 10.(a) Land. The answer to this question is incorrect. Part of the land which is subject to the work under this application is neither owned by nor controlled by the sponsor, 10 (b) No title report, nor attorney certificate

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- has been supplied as required in 10 (b). 10 (c) The answer is incorrect. We have no ability to assure the FAA that we will be able to acquire the land owned by the City of Norwalk.
5. Program Narrative: The sponsor's representative is incorrect. It should be the President, of the Board of Huron County Commissioners.
 6. Project construction schedule indicates that on March 2010 the Sponsor executed an engineering contract. This information is incorrect, no such contract exists between Sponsor Huron County Commissioners and any engineering firm.
 7. It is reported that the engineers submitted plans and specifications to the sponsor in June of 2010. This is incorrect, these plans and specifications were submitted to the Sponsor on June 29, 2012.
 8. On the Airport Sponsors Certification. The Huron County Airport Authority is improperly designated as the Sponsor. The proper sponsor is the Board of Huron County Commissioners.
 9. The Airport Layout Map, which has been submitted to the FAA, contains the seal of the Board of Huron County Commissioners on a document we have never before seen nor approved.
 10. The bid submitted to by the sole bidder for this project does not comply with FAA requirements, does not comply with the bidding instructions and does not comply with the requirements of Federal and State Law, nor have we, the sponsors waived any irregularities.

In addition to the failures identified above, there are other serious problems with the Airport Authority. As you are aware, the members of the Huron County Airport Authority are appointed by the Board of Huron County Commissioners, each for a term of five (5) years. The Ohio Revised Code gives authority to the county commissioners to make the appointments to the Airport Authority in order to insure that the Authority acts in the best interest of the county and its taxpayers as a whole. We feel that some members of the Authority have failed to act in such a manner.

The Commissioners believe that some members of the Airport Authority have become so involved in defending the local aviation community that they have lost sight of their responsibility to the citizens and taxpayers of Huron County as a whole, and to the appointing authority, the Board of Huron County Commissioners.

As examples we would point out the following:

1. After an oral agreement was reached with the FAA, the Commissioners, Summit Motorsports Park and the Airport Authority to permit the closure of the airport for a few hours to use in order to improve safety to the general public exiting Summit Motorsports Park, the Airport Authority, without consultation with the FAA or the commissioners demanded a last minute increase in rent. This resulted in a rejection of the agreement, and caused the loss of \$10,000.00 in revenue to the airport and also put members of the general public at risk.
2. After initially offering to rent the business complex, which has been empty for a numbers of years, to a local business for the sum of \$42,000.00 per year, plus \$30,000.00 of tenant improvements, members of the Airport Authority doubled the amount of rent without consulting the commissioners resulting in the loss of \$72,000.00 in income and improvements to the airport.
3. A written agreement with the FAA, the Commissioner, and the Airport Authority required the Authority to timely post Notice to Airmen of the closing of the airport in 2011, the Authority failed to make the posting by the deadline, thereby not only breaching your agreement, but subjecting the county to possible daily fines of \$1,000.00 per day by the FAA.
4. Certain members of the Airport Authority attempted to mislead the commissioners concerning a June 8, 2012 aircraft accident asserting that the crash was a minor incident and therefore did not have to be reported. In fact there was substantial damage as a result of the crash, requiring a report. Additionally we were informed there were no witnesses to the crash, when in fact it was reported to the State Patrol that there had been a passenger in the aircraft, clearly a witness.
5. The Airport Authority has and is renting hanger space to two businesses for non-aviation purposes, including storage of a house and the running of a barn demolition business in direct competition with private business, in violation of FAA grant assurances.
6. On an annual basis, in addition to the use of more that \$2.1 million dollars of property at no cost (which if invested would bring in at least \$84 thousand dollars) the Airport Authority receives \$6,000.00 from the rental of farm land owned by the county, \$28,000.00 from the rent of county owned hangers and \$8,000.00 in payments by the Commissioners of real estate taxes on the non-tax exempt real estate. Instead of being a proper custodian of this public investment of

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\$124,000.00 annually the Airport Authority in violation of FAA requirements, has permitted certain select pilots to purchase fuel at discounts and to pump fuel without the fuel being paid for.

Looking to the future of the Airport, the Huron County Airport Authority has operated the Huron County Airport for over forty (40) years. During that time it has consistently had to rely on the Board of Huron County Commissioners for:

1. its land worth over \$2 Million
2. waiver of property tax on the airport land
3. rent from the county owned property which is leased for farming
4. payment of taxes by the Commissioners on the rented farm land
5. supplemental annual payments

This translates to annual support of over \$124,000.00 from the county, and has been going on for over forty (40) years. During this period of time, the City of Norwalk, withdrew its support because it saw no economic value in the airport. A review of the current finances of the Airport Authority demonstrates that despite these subsidies the airport receives it is unable to keep the property mowed without assistance from the Huron County Engineer's office, it has insufficient funds to repair its mower and can not afford to repair the heating/air-conditioning plant. In fact the only way that the airport is able to represent that it has a local match for the proposed grant is to point to some purported pledges to the Friends of the Airport, a violation of the airport grant assurances.

We believe that a properly run airport may be a valuable asset to the county and its business community. However, general aviation has decreased significantly since 9/11, resulting in less traffic to general aviation airports. Airports are closing and new approaches must be explored if small airports are to survive. To that end we have supported discussions with various interested parties including business people, political leaders, economic development groups and pilots, as to the future of the Huron County Airport and we look forward in the future to working with any group willing to act in the best interest of the entire county.

Sincerely,

HURON COUNTY BOARD OF COMMISSIONER

Gary W. Bauer, Joe Hintz, Larry J. Silcox

pc: David Welhouse, Program Manager
FAA Detroit Airports District Office
11677 S. Wayne Road #107
Detroit, MI 48174

Delta Airport Consultants
20545 Center Ridge Road, Suite 450
Rocky River, Ohio 44116

airportauthorityletter080112

Mr. Bauer stated this is our response to the grant application and further stated that he can ask for a motion to send this letter to answer their request or we can have a motion to turn down the application but normally in parliamentary procedure you don't need a motion to not do anything but you can or we can have a motion to accept the grant and asked the wishes of the board.

Joe Hintz made a motion to turn down the grant application and send a copy of the letter that was read into the minutes. Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

***Aye – Gary W. Bauer
Aye – Joe Hintz
Aye – Larry J. Silcox***

At 9:55 a.m. the board recessed

At 9:59 a.m. the board resumed regular session.

Justin Savage, citizen spoke in regards to the airport grant and stated that he was surprised that the issue of economic viability period was not brought up. The case that you made against what appears to be a bit of perhaps negligent and seemingly unethical behavior on behalf of the management of the airport is of great concern obviously. Mr. Bauer your integrity in regards to taking money from sources unknown is a virtue and very welcome. Mr. Savage stated that he would trust that the matter of economic viability of that airport moving forward should be a matter of public discussion because obviously it is not viable and as a taxpayer the ongoing operation of that airport is a disservice to the taxpayers of the county. If it was a business it would go out of business. Mr. Hintz pointed out that he did touch on economic viability briefly in regards to fuel sales etc. Mr. Bauer stated that over the past four (4) years he has had numerous conversations with area business and most of them do not use the airport. At this time agriculture is the business that is really using it.

At 10:15 a.m. Joe Hintz moved to enter into **Executive Session ORC 121.22 (G) (1)** to consider the appointment, employment, dismissal, **discipline**, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye – Larry J. Silcox

At 10:21 a.m. Larry J. Silcox moved to end Executive Session ORC 121.22 (G) (1). Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Mr. Bauer asked Daivia Kasper her thoughts in regards to the trees at South Norwalk Road Park. Mr. Bauer asked if we put on the website and send notice out to the township trustees we should be ok. Ms. Kasper stated that she felt that would be sufficient. Mr. Bauer also stated that he will be talking with Mike Bick in regards to the land at the South Norwalk Road Park as well.

Mr. Silcox asked Ms. Kasper in regards to the legal opinion from Peck Schaffer for the Recovery Zone Bonds. Ms. Kasper stated that she had spoken with Roland Tkach and he felt that Peck Schaffer was addressing a question that the auditor had and so the Huron County Auditor was going to make sure that the state auditor was ok with the opinion.

Jeff Savage, citizen stated that he would urge the commissioners to always keep in mind the economic viability of the property at the airport. The best use of that property very well may not be for an airport so please keep all the taxpayers of Huron County in mind. Mr. Savage also complimented the commissioners on the letter as he felt that they really did their homework on this.

Larry Silcox shared a mailing from the Central Landowners Association because it has some interesting facts on Ohio's new drilling requirements and some of that is very interesting and goes into some detail and encouraged the board to take a look at it. Mr. Bauer also encourages either one of the board members to take the Firelands Electric trip to the Cardinal Power Plant to see electric generation plant and how the whole thing works. Mr. Silcox spoke in regards to the Willard Development Corporation meeting that he attended and further stated that he had received a letter in regards to Summit Motor Sports Park upcoming Night Under Fire and the closing of State Route 18 and how that will work. Mr. Silcox stated that he will take this to the newspaper to be published. This should show better communications.

Fred Elder asked about the proposals in regards to the trees and asked if there are trees at the airport that could be harvested and would be worth something if harvested. Mr. Bauer stated that he had discussed this with J.W. Kelly and doesn't feel that the trees actually on the county property are worth very much.

At 10:25 a.m. Larry J. Silcox moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

**REGULAR SESSION
IN THE MATTER OF OPEN SESSION**

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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 August 2, 2012.

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 10:25 a.m.

Signature on File