

REGULAR SESSON

TUESDAY

OCTOBER 30, 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.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the October 23, 2012 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the October 23, 2012 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

Abstain – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

12-287

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 12-42 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.

Larry J. Silcox seconded the motion.

Discussion: Mr. Silcox stated that there is a warrant for fund #023 to Balduff's Carpet Cleaning for the Civil and Admin Offices in the amount of \$111.52 and further stated that he thought that the maintenance department had just purchased a carpet cleaner and would like to have a letter sent to the sheriff stating this and that the maintenance employee at the jail should use such carpet cleaner in the effort of saving money.

The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer







Aye – Joe Hintz

Aye –Larry J. Silcox

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At 9-30 a.m. Public Comment

Pam Hansberger, Recycling Coordinator came before the board in regards to announcing the Electronics Recycling which is being sponsored by the Huron County SWMD on Saturday, November 17, 2012 from 7:30 a.m. – 11:30 a.m. at the Huron County Transfer Station. The only free chance to get rid of air-conditioners and dehumidifiers.

12-298

IN THE MATTER OF AWARDING BIDS FOR THE LEASE OF TILLABLE LAND AT THE (1) TRANSFER STATION FARM; (2) SHADY LANE FARM; (3) AIRPORT FARM STATE ROUTE 601; (4) AIRPORT FARM-COMBINED FARMS

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

WHEREAS, per Resolution 12-260 the board of Huron County Commissioners solicited for the lease of tillable land for property known as (1) Transfer Station Farm; (2) Shady Lane Farm; (3) Airport Farm State Route 601; (4) Airport Farm-Combined Farms; and

WHEREAS, the bids were opened on Wednesday, October 10, 2012 at 1:00 p.m. and read as follows:

Transfer Station Farm

Jeremy Sherman	\$188.98 per acre
Triple H Farms	\$ 85.00 per acre

Shady Lane Farm

Adam Schloemer	\$281.25 per ace
Craig Roth	\$253.78 per acre
Triple H Farms	\$241.50 per acre
A.V. Ruggles	\$202.82 per acre
Jeremy Sherman	\$199.99 per acre

Airport Farm State Route #601

No bids

Airport Farm-Combined Farms

Jeremy Sherman	\$188.98 per acre
A.V. Ruggles	\$182.82 per acre
Adam Schloemer	\$180.00 per acre

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Erik Kernell

\$157.48 per acre

and

BE IT RESOLVED, that the Board of Huron County Commissioners accepts the bid of Jeremy Sherman, 3913 Baseline Road, Plymouth, Ohio 44865 in the amount of \$188.98 per acre for the (1) Transfer Station Farm; the bid of Adam Schloemer, 3109 Bauman Road, Willard, Ohio, 44090 in the amount of \$281.25 per acre for the (2) Shady Lane Farm; the bid of Jeremy Sherman, 3913 Baseline Road, Plymouth, Ohio in the amount of \$188.98 for the (4) Airport Farm – Combined Farms; 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

12-299

IN THE MATTER OF APPROVING THE LEASE FOR THE TRANSFER STATION TILLABLE FARM LAND

Joe Hintz moved the adoption of the following resolution:

WHEREAS, per Resolution 12-298 the bid was awarded for the Transfer Station Farm to Jeremy Sherman, 3913 Baseline Road, Plymouth, Ohio 44865 in the amount of \$188.98 per acre and

WHEREAS, the Board of Huron County Commissioners desires to enter into a lease agreement with Jeremy Sherman; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the lease agreement as attached hereto and incorporated herein; and further

BE IT RESOLVED, that the lease agreement is for three years and the annual rate will be \$188.98 per acre beginning on 1/1/13 and terminates on 12/31/15; 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.

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

12-300

IN THE MATTER OF APPROVING THE LEASE FOR THE SHADY LANE TILLABLE FARM LAND

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

WHEREAS, per Resolution 12-298 the bid was awarded for the Shady Lane Farm to Adam Schloemer, 3109 Bauman Road, Willard, Ohio in the amount of \$281.25 per acre; and

WHEREAS, the Board of Huron County Commissioners desires to enter into a lease agreement with

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Adam Schloemer;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the lease agreement as attached hereto and incorporated herein; and further

BE IT RESOLVED, that the lease agreement is for three years and the annual rate will be \$281.25 per acre beginning on 1/1/13 and terminates on 12/31/15; 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

12-301

IN THE MATTER OF APPROVING THE LEASE FOR THE AIRPORT FARM-COMBINED FARMS TILLABLE FARM LAND

Joe Hintz moved the adoption of the following resolution:

WHEREAS, per Resolution 12-298 the bid was awarded for the Airport Farm-Combined Farm to Jeremy Sherman, 3913 Baseline Road, Plymouth, Ohio, 44865 in the amount of \$188.98 per acre; and

WHEREAS, the Board of Huron County Commissioners desires to enter into a lease agreement with Jeremy Sherman; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the lease agreement as attached hereto and incorporated herein; and further

BE IT RESOLVED, that the lease agreement is for three years and the annual rate will be \$188.98 per acre beginning on 1/1/13 and terminates on 12/31/15; 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.

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

12-288

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-C-10-1BJ-1); (B-C-10-1BJ-2); DRAW SUBMITTED TO THE BOARD OCTOBER 30, 2012

Larry J. Silcox 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 CT Consultants, Inc., for the Board's certification; and

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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

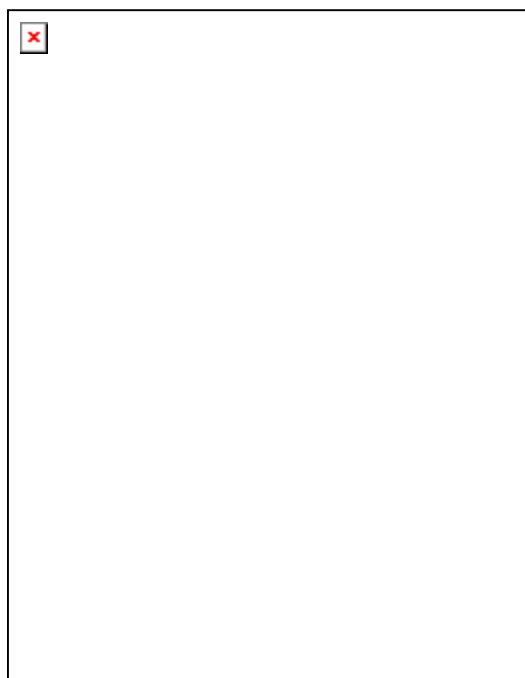
BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the 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 – Joe Hintz

Aye –Larry J. Silcox



12-289

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-11-1BJ-1) SUBMITTED TO THE BOARD OCTOBER 30, 2012

Joe Hintz 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.

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



12-290

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY PUBLIC ASSISTANCE FUND #115

Larry J. Silcox moved the following resolution:

WHEREAS, there is a need for an appropriation adjustment; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustment:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	115	00125	115	\$40,000.00		116	00125	115	\$40,000.00
		Salaries					Salaries		
	115	00175	115	\$5,500.00		115	00350	115	\$ 5,500.00
		Supplies					Utilities		
	115	00475	115	\$46,000.00		116	00500	115	\$46,000.00
		Other					Hospitalization		
	115	00510	115	\$ 5,500.00		116	00400	115	\$ 5,500.00
		Consulting Service					PERS		
	116	00200	115	\$ 4,500.00		116	00460	115	\$ 500.00
		Equipment					Medicare		
						116	00475	115	\$ 4,000.00
							Other		and further

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; and further

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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

12-291

IN THE MATTER OF DESIGNATING THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2012

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate; now therefore

BE IT RESOLVED, that Gary W. Bauer is designated as the Official Voting Representative of Huron County; and further

BE IT RESOLVED, that Joe Hintz is designated as the Alternate Voting Representative of Huron County;

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.

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

12-292

IN THE MATTER OF APPROVING ADDENDUM TO THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP) SUB-RECIPIENT AGREEMENT

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

WHEREAS, Lorain County, Ohio has been designated as the Lead Community responsible for administering the grant provided from the State of Ohio, Department of Development, to implement project activities identified in the Region 4 Neighborhood Stabilization Program (NSP) as a result of the enactment of Title III of Division B of the Housing and Economic Recovery Act of 2008; and

WHEREAS, Region 4 includes the City of North Ridgeville, Ohio, the City of Norwalk, Ohio, Huron County, Ohio and Lorain County, Ohio; and

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WHEREAS, Huron County entered into a sub-recipient agreement with Lorain County in the amount of \$435,000.00; and

WHEREAS, the first Addendum decreased the Residential Development Activity \$138,975.00, thereby decreasing the total allocation to Huron County to \$296,025.00 and

WHEREAS, the second Addendum increased the Residential Development Activity by an additional \$55,000.00 for a total Residential Development Activity of \$316,025.00, and a total allocation to Huron County of \$351,025.00; and

WHEREAS, Huron County, Ohio has requested an additional \$55,000.00 from Lorain County to supplement the Residential Development Activity, thereby increasing the Residential Development Activity to \$371,025.00 and the total allocation to Huron County to \$406,025.00; now therefore

BE IT RESOLVED, Huron County and Lorain County, Ohio hereby agree to the above stated addendum, thereby increasing the total allocation of NSP funds to Huron County, Ohio. Said funds shall be incurred in accordance with the requirements of the NSP Program as promulgated by the U.S. Department of Housing and Urban Development, and the Ohio Department of Development; and further

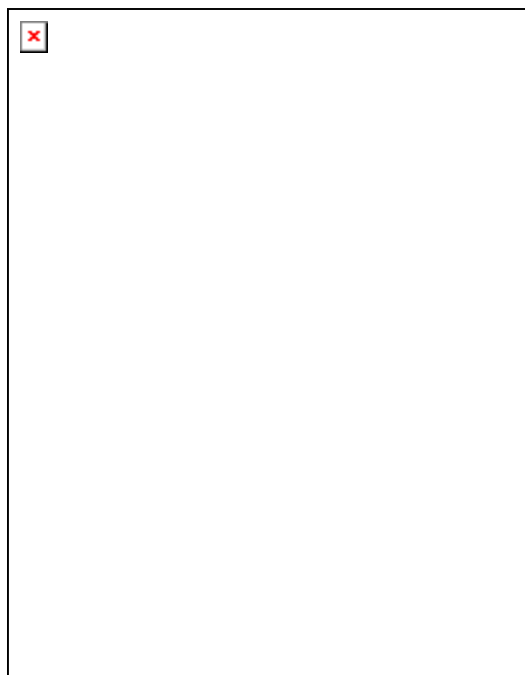
BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio, relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the 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



Addendum

At 10:10 a.m. Ed Moran, JACCO came before the board in regards to the control system at the Huron County Jail is a DOS based system. Mr. Moran stated that they are having a hard time finding parts to repair. Mr. Moran stated that the purpose of this upgrade is to replace the front-end color graphics and global controllers for the old “Ibex” system. The new front-end software and hardware will enable any BACnet controller to be added to the system. In the future you will need to replace all of the Ibex controllers if and when they fail. Mr. Moran stated that they will mount a new panel with the following devices installed.

- One BCM Power supply

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- One BCM Ethernet
- One BCM Tux router

They will reuse all the existing controllers, sensors, valves, actuators, communications trunk wire and communicate with the existing hardware through the BCM tux.

At some point all the controllers will need to be replaced, it doesn't have to happen until 2015.

The cost to do this upgrade is \$27,500.00. At some point all the controllers will need to be replaced and there are roughly 31 out there. They will be about a \$1000 each. The goal is moving away from Ibex. Mr. Bauer asked about the urgency of this project. Mr. Moran stated that you have a little time but from the letter from Alerton Energy that they will no longer have the Ibex system. Proposal on file.

The contract will be reviewed by Assistant Prosecutor, Daivia Kasper.

12-293

IN THE MATTER OF APPROPRIATING FUNDS IN THE CANINE TRUST FUND # 640

Joe Hintz moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Canine Trust Fund # 640 in the amount of \$4,000.00; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the Canine Trust fund #640; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the appropriation as follows:

TO: 640-00260-640 Expenditures \$4,000.00 and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Auditor and the departments requesting the appropriation; and further

BE IT RESOLVED 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.

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

12-294

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #006

Larry J. Silcox moved the following resolution:

WHEREAS, the is a need for an appropriation adjustment; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	006	00400	001	\$3,000.00		006	00125	001	\$3,000.00
		PERS					Salaries		and further

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BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; 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

12-295

IN THE MATTER OF APPROVING BUSINESS ASSOCIATE AGREEMENT BETWEEN MEDICAL MUTUAL OF OHIO ON BEHALF OF ITSELF AND EACH OF ITS AFFILIATES, INCLUDING BUT NOT LIMITED TO MEDICAL MUTUAL SERVICES, LLC, MUTUAL HEALTH SERVICES, A DIVISION OF MEDICAL MUTUAL SERVICES, LLC, CONSUMERS LIFE INSURANCE COMPANY, AND CAROLINA CARE PLAN, INC. (collectively “Medical Mutual AND HURON COUNTY COMMISSIONERS

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners, and Medical Mutual of Ohio on behalf of itself and each of its affiliates, including but not limited to Medical Mutual Services, LLC, Mutual Health Services, a division of Medical Mutual Services, LLC, Consumers Life Insurance Company, and Carolina Care Plan, Inc. (collectively “Medical Mutual) desire to execute this agreement to ensure that Medical Mutual will establish and implement appropriate safeguards for Protected Health Information that Medical Mutual may receive, create, use or disclose in connection with the functions, activities and services that Medical Mutual performs for Huron County; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the agreement with Medical Mutual 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.

Larry J. Silcox seconded the motion.

Discussion: Sue Bommer stated she spoke with Medical Mutual and is waiting for a call from their legal department in regards to Article 4 Section 4.01. Ms. Bommer stated to her knowledge we don't produce a HIPPA notice nor are we required to because we are not the holder of the medical information. Ms. Bommer requests the board to hold this.

Larry J Silcox moved to table resolution 12-295 until further information is received. 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

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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 9:59 a.m. the board recessed



At 10:54 a.m. Gary W. Bauer called the investment board meeting to order.

Joe Hintz moved to approve minutes of the August 14, 2012 meeting. Kathleen Schafer seconded the motion. The roll being called up its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye – Joe Hintz
Aye – Kathleen Schaffer

Debbie Newman, Manager Director, Productive Capital Management, Inc. presented the Huron County investment Review to the Investment Advisory Committee. Ms. Newman explained their services, investment philosophy and their story.





Ms. Newman reviewed the economics, unemployment, interest rates, portfolio as of September 30, 2012. In the same mindset as the Feds that there will be at least 3 years before the interest rates will go up. Mr. Bauer asked what we are paying for their services. After figures were the cost came to \$12,000.00. Further discussion was had. Mr. Bauer stated he is not ready to vote on it today would like to check some references.

	
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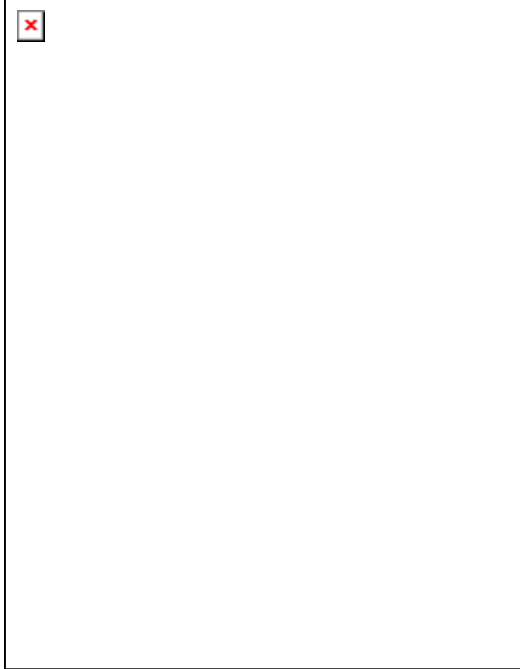
	
	



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The next Investment board meeting to be January 17, 2013 10:00 a.m.

Joe Hintz moved to adjourn investment board meeting. Kathleen Schaffer seconded the motion. The investment board meeting is adjourned.

IN THE MATTER OF PROCLAMATION

WHEREAS, the Board of Huron County Commissioners desires to recognize Sandy Wilhelm for her years of dedicated services to the residents of Huron County; and

WHEREAS, Ms. Wilhelm has served Huron County for the past 32 years during this time Ms. Wilhelm fulfilled positions in the Family Support Services and Workforce Development; and

WHEREAS, Ms. Wilhelm served with honor and respect, and has always been a faithful servant of Huron County citizens;

NOW THEREFORE BE IT RESOLVED, that the Board of Huron County Commissioners on behalf of all residents of Huron County, do commend Sandy Wilhelm for her loyalty and commitment to Huron County:

IN WITNESS WHEREOF: We have hereunto subscribed our names this 2nd day of November, in the Year of Our Lord Two Thousand Twelve.

HURON COUNTY COMMISSIONERS

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

IN THE MATTER OF TRAVEL

Joe Hintz moved to approve the following travel requests this day. 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

Karen Fries, Recorder, to Columbus, Oh for conference on November 12 -14, 2012.

Cheryl Nolan & Vickie Ziemba, to Columbus, OH for CCC/EAPA Executive Board Meeting on Nov 2, 2012.

	
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IN THE MATTER OF REQUEST FOR LEAVE

Darwin Pesnell/B&G/sick/8:00 a.m. to 4:30 p.m. October 22, 2012.

Josh Jasinski/Dog Warden/Personal Time/8:00 a.m. to 4:30 p.m. November 9, 2012.

Vickie Ziemba/Commissioners/Personal Time/12:45 p.m. to 4:30 p.m. October 31, 2012.

Peter Welch/SWMD/sick/10:45 a.m. to 1:45 p.m. October 30, 2012.

Peter Welch/SWMD/bereavement/7:30 a.m. to 3:30 p.m. October 31, 2012.

Peter Welch/SWMD/vacation/7:30 a.m. to 3:30 p.m. November 2, 2012.

Peter Welch/SWMD/sick/7:30 a.m. to 11:30 p.m. November 7, 2012.

SIGNINGS

Satisfaction of Mortgage Shirley Leonard

At 11:48 a.m. Larry J. Silcox moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

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 October 30, 2012.

**REGULAR SESSION
IN THE MATTER OF ADJOURNING**

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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 11:48 a.m.

Signatures on File