

REGULAR SESSION

TUESDAY

JUNE 8, 2010

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Mike Adelman, Gary W. Bauer, absent, Larry J. Silcox.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the June 3, 2010 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the June 3, 2010 meeting(s) and approve as presented. Mike Adelman seconded the motion. Voting was as follows:

Aye – Mike Adelman
Absent – Gary W. Bauer
Aye – Larry J. Silcox

Gary Bauer is attending the Ohio State Extension Advisory committee meeting representing the board of commissioners.

10-195

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

Larry J. Silcox 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 10-22 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.

Mike Adelman seconded the motion.

Discussion: Larry Silcox questioned a warrant on the claims schedule under Auto Data Processing to Digital Data Technologies I in the amount of \$1,950.00. Mr. Silcox stated that he did not want to hold this warrant but would like an explanation as to what it is for. Ms. Nolan will check with the auditor's office for this answer.

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

Aye – Mike Adelman
Absent – Gary W. Bauer
Aye – Larry J. Silcox

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CLAIM SCHEDULE Page: 1

Batch Number: 22 Date: Reference: I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims. Referenced by [Signature] Auditor We hereby approve for payment to the County Auditor the following vouchers as itemized below. [Signatures]

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for COAO SERVICE CORPORATION, DIGITAL DATA TECHNOLOGIES I, and KIMBERLY ULIANO.

CLAIM SCHEDULE Page: 2

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for P & R HARDWARE INC, VERIZON NORTH, and SHIPLEYS OFFICE SUPPLY INC.

CLAIM SCHEDULE Page: 3

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for OHIO EDISON, VERIZON WIRELESS, and HURON COUNTY TRANSFER STATT.

CLAIM SCHEDULE Page: 4

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for 105-105 DOG & KENNEL, 111 SHERIFF IV-D CH SP, and 112 COMMUNITY CORRECTION.

CLAIM SCHEDULE Page: 5

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for VERIZON NORTH, TIME WARNER CABLE, and HURON COUNTY TRANSFER STATT.

CLAIM SCHEDULE Page: 6

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for 125-125 AUTO TAX - OFFICE, 125-126 AUTO TAX - ROADS, and FIRELANDS SUPPLY CO.

CLAIM SCHEDULE						Page: 7
Batch Number: 22	Date: 06/09/2010	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
125-126 AUTO TAX - ROADS	9,558.68	** Total **				
125-127 AUTO TAX - BRIDGES						
FIRLANDS SUPPLY CO	2,137.00	31146/1	000000	00210		
CHAMBERLAIN FOR NI-010-01.82 & SEED FOR STOCK						
M V BROWN CONSTRUCTION CO I	290.00	31146/1	000000	00210		
24 INCH LOOP TIES FOR PRECAST						
WM DAUCH CONCRETE CO INC	13,911.50	31139/1	000000	00210		
CONCRETE						
WM DAUCH CONCRETE CO INC	2,056.88	31151/1	000000	00210		
CONCRETE						
WM DAUCH CONCRETE CO INC	277.46	30784/1	000000	00210		
BRIAN COCKSTETTER	158.00	31139/1	000000	00475		
TRAFFIC CONTROL FOR PERU OLENA BR-164-4.28						
TREASURER STATE OF OHIO	34.00	31139/1	000000	00475		
TRAFFIC CONTROL FOR PERU OLENA BR-164-4.28 (CAR)						
RICHARD SOT REDEER	158.00	31139/1	000000	00475		
TRAFFIC CONTROL ON PERU OLENA BR-164-4.28						
125-127 AUTO TAX - BRIDGES	19,022.84	** Total **				
125-128 ENGINEERING						
RICHLAND BLUE PRINT INC	181.76	31141/1	000000	00175		
20# BOND FOR ENGINEERING DEPT						
HANS HOPFMAN	267.00	31148/1	000000	00475		
SAFETY SHIRTS FOR SURVEY CREWS						
125-128 ENGINEERING	448.76	** Total **				
125 AUTO TAX	31,358.95	** Total **				
131 RECORDERS EQUIPMENT						
131-131 RECORDERS EQUIPMENT						
MERIDIAN MANAGED TECHNOLOGI	99.00	31207/1	000000	00200		
AGREEMENT NETWORK						
IRON MOUNTAIN RECORDS MGMT	642.00	31207/1	000000	00200		
STORAGE FOR FILM						
131-131 RECORDERS EQUIPMENT	741.00	** Total **				
131 RECORDERS EQUIPMENT	741.00	** Total **				

CLAIM SCHEDULE						Page: 8
Batch Number: 22	Date: 06/09/2010	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
137 DYS SUBSIDY-VARIABLE						
137-137 DYS SUBSIDY-VARIABLE						
CARRIE A BELLAMY	64.00	30570/1	000000	00475		
MILBAGE REIMB						
MARY ANN LAMB	233.50	30570/1	000000	00475		
MILBAGE REIMB						
137-137 DYS SUBSIDY-VARIABLE	297.50	** Total **				
137 DYS SUBSIDY-VARIABLE	297.50	** Total **				
145 CHILDREN'S SERVICE F						
145-145 CHILDREN'S SERVICE F						
WAL-MART	45.50	30850/1	000000	00150		
ESAA-D ABSHER BRANT FAMILY CLOTHING						
WAL-MART	25.40	30850/1	000000	00150		
ESAA-H BARNETT FAMILY CLEANING						
WAL-MART	200.86	30850/1	000000	00150		
ESAA-B BASHAW FAMILY CLOTHING						
WAL-MART	49.91	30850/1	000000	00150		
ESAA-T HUNDREN FAMILY DIAPERS						
WAL-MART	61.00	30850/1	000000	00150		
ESAA-A COLLINS FAMILY STORAGE						
WAL-MART	243.88	30850/1	000000	00150		
ESAA-K CORDLE FAMILY CLOTHING						
WAL-MART	50.00	30850/1	000000	00150		
ESAA-A FLANNERY FAMILY BOOSTER						
WAL-MART	49.01	30850/1	000000	00150		
ESAA-A FLANNERY FAMILY GROCERIES						
WAL-MART	34.10	30850/1	000000	00150		
ESAA-H MORALES ROACH KILLER						
WAL-MART	70.96	30850/1	000000	00150		
ESAA-H MORALES FAMILY TOTES						
WAL-MART	67.28	30850/1	000000	00150		
ESAA-B SMITH FAMILY GROCERIES						
WAL-MART	46.92	30850/1	000000	00150		
ESAA-B SMITH FAMILY BEDDING						
WAL-MART	89.00	30850/1	000000	00150		
CHAFEE/LI-SKIVER FAMILY BIKE						
WAL-MART	354.44	30850/1	000000	00150		
FOSTER CARE EXPENSE						
WAL-MART	358.43	30850/1	000000	00150		
CHILD ABUSE & NEGLECT MONTH						
WAL-MART	291.02	30850/1	000000	00150		
CHILD ABUSE & NEGLECT MONTH						

CLAIM SCHEDULE						Page: 9
Batch Number: 22	Date: 06/09/2010	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
DEBBIE NOTTKE	420.00	30850/1	000000	00150		
ESAA-CAMPBELL FAMILY RESPIT						
DEBBIE NOTTKE	315.00	30850/1	000000	00150		
ESAA-CAMPBELL FAMILY RESPIT						
DEBBIE NOTTKE	560.00	30850/1	000000	00150		
ESAA-THORNSBERRY FAMILY RESPIT						
DEBBIE NOTTKE	910.00	30850/1	000000	00150		
ESAA-THORNSBERRY FAMILY RESPIT						
JIM STIVELY	750.00	30850/1	000000	00150		
ESAA-S RODRIGUEZ FAMILY RENT						
KAREN BRITAIN	300.00	30850/1	000000	00150		
CHAFEE-STEPHENS COLLEGE APPLICAN						
SOCIAL SECURITY ADMINISTRAT	239.20	30850/1	000000	00150		
SSA-J BRYANT						
KEN & PATRICIA SMITH	50.00	30850/1	000000	00150		
FOSTER PARENT TRAINING						
JOHN & DEANNA HAMELY	300.00	30850/1	000000	00150		
KPIP-IVYLIE STRONG						
JOHN & DEANNA HAMELY	300.00	30850/1	000000	00150		
KPIP-ANNIE STRONG						
145-145 CHILDREN'S SERVICE F	6,181.91	** Total **				
145 CHILDREN'S SERVICE F	6,181.91	** Total **				
183 MUNICIPAL COURT ADV						
183-183 MUNICIPAL COURT ADV						
BELINDA BUCHANAN	40.32	30700/1	000000	00300		
TRAVEL						
183-183 MUNICIPAL COURT ADV	40.32	** Total **				
183 MUNICIPAL COURT ADV	40.32	** Total **				
184 VOCA						
184-184 VOCA						
SHIPLEYS OFFICE SUPPLY INC	92.50	30694/1	000000	00175		
PHONE RISTS, FOLDERS, FILE GUIDES, ETC.						
MT BUSINESS TECHNOLOGIES IN	27.62	30692/1	000000	00280		
COPIER						
EVA COREY	112.83	30691/1	000000	00300		
TRAVEL						
SAM READ	111.65	30691/1	000000	00300		
TRAVEL						

CLAIM SCHEDULE						Page: 10
Batch Number: 22	Date: 06/09/2010	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
WAL-MART COMMUNITY SRC	56.67	30693/1	000000	00475		
PAINT/GLITTER/STENCILS						
HURON COUNTY COMMISSIONERS	23.94	30693/1	000000	00475		
COPY PAPER						
STADIA STUDIO LLC	115.00	30693/1	000000	00475		
WEBSITE HOSTING/DOMAIN NAME						
184-184 VOCA	540.21	** Total **				
184 VOCA	540.21	** Total **				
189 SENIOR SERVICES CENT						
189-189 SENIOR SERVICES CENT						
SENIOR ENRICHMENT SERVICES	68.69		000000	00260		
MAY PERSONAL PROPERTY SETTLEMENT						
189-189 SENIOR SERVICES CENT	68.69	** Total **				
189 SENIOR SERVICES CENT	68.69	** Total **				
600 EARLY INTERVENT COLL						
600-600 EARLY INTERVENT COLL						
VERIZON NORTH	94.00		000000	00350		
PHONE BILL;ACCT#:275505264904281804						
OHIO EDISON	822.14		000000	00350		
ELECTRIC BILL;ACCT#:110011249379						
600-600 EARLY INTERVENT COLL	916.14	** Total **				
600 EARLY INTERVENT COLL	916.14	** Total **				
620 HARTER TRUST						
620-620 HARTER TRUST						
WAL-MART	199.00	30453/1	000000	00250		
HARTER-B BURFORD BIKE						
WAL-MART	55.85	30453/1	000000	00250		
HARTER-CBJA PARTY SUPPLIES						
620-620 HARTER TRUST	254.85	** Total **				
620 HARTER TRUST	254.85	** Total **				

CLAIM SCHEDULE						Page: 11
Batch Number: 22	Date: 06/09/2010	Reference:				
Vendor	Amount	PO/Line	Warrant	Account		
*** End of Report ***						

10-196

IN THE MATTER OF AUTHORIZING HURON COUNTY TO APPLY FOR FISCAL 2010 OHIO SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

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

WHEREAS, the Board of Huron County Commissioners has been notified by the State of Ohio that an allocation of \$165,000 has been set aside for Huron County's FY 2010 program; and

WHEREAS, the Board of Huron County Commissioners, upon considering making application for these funds has agreed that an application be prepared and submitted as attached herein and has held two public hearings concerning the application; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize and direct an application to be prepared and submitted by June 25, 2010, for the fiscal year 2010 Ohio Small Cities

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Formula Community Development Block Grant program for \$165,000 in funding for projects as follows: \$43,000 – Myrtle Avenue Street and Sidewalk Improvements, City of Willard; \$27,500 – Boughtonville Road improvements, Ripley Township; \$30,900 – repave a total of 3600 LFX12 feed wide on Greenwich East Townsline 79 Road; \$39,600 – removing six underground storage tanks and cleaning blighted area, Tri-Community Joint Fire District; \$22,000 – Administration; and \$2,000 – Fair Housing; 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.

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

Aye – Mike Adelman
Absent – Gary W. Bauer
Aye – Larry J. Silcox

09-197

IN THE MATTER OF EXTENSION ON OPTION TO PURCHASE AGREEMENT HURON COUNTY COMMISSIONERS AND SERVICES FOR AGING dba SENIOR ENRICHMENT SERVICES

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

WHEREAS, Huron County Commissioners and Services for Aging entered into an Option to Purchase agreement on December 27, 2007 per Commissioners’ Resolution 07-458 for certain property on Shady Lane Drive, Norwalk, Ohio, for a term of three (3) years; and

WHEREAS, Services for Aging has requested that the option be extended for an additional term of three (3) years and the Board of Huron County Commissioners has determined that such an extension is in the best interest of Huron County; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the option to purchase extension for an additional three (3) years 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.

Mike Adelman seconded the motion.

Discussion: Cheryl Nolan stated that she had placed this on the agenda before Services for Aging had reviewed and signed the extension and asked that the board table this resolution until receiving the signed extension from Services for Aging.

Larry Silcox moved to table resolution 10-197 until the signed extension has been received from Services for Aging. Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

*Aye – Mike Adelman
Absent – Gary W. Bauer
Aye – Larry J. Silcox*

10-198

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD JUNE 8, 2010

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

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Larry J. Silcox moved the following resolution:

WHEREAS, additional line items are being requested in the Sheriff’s Ohio Drug Prevention fund #113; and

WHEREAS, the Board of Huron County Commissioners wishes to create a new account lines #113-00475-113 Other Expenses; 113-00400-113 PERS; 113-00460-113 Medicare; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes the Huron County Auditor to create the new account lines 113-00475- 113 other expenses; 113-00400-113 PERS; 113-00460-113 Medicare; and further

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
	113	00125	113	\$7,801.40		113	00475	113	\$5,000.00
		Salaries					Other Expenses		
						113	00400	113	2,591.15
							PERS		
						113	00460	113	210.25
							Medicare		now therefore

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 appropriation adjustment; 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.

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

- Aye – Mike Adelman
- Absent – Gary W. Bauer
- Aye –Larry J. Silcox

10-201

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #036

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
	036	00125	001	\$ 576.40		036	00450	001	\$576.40
		Salary					Unemployment		and further

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

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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.

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

Aye – Mike Adelman
Absent – Gary W. Bauer
Aye – Larry J. Silcox

10-202

IN THE MATTER OF ESTABLISHMENT OF A NEW FUND TO BE KNOWN AS GAS TO ENERGY FUND #174

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

WHEREAS, a new fund needs to be established; now therefore

BE IT RESOLVED, that the Huron County Auditor is directed to create a new fund to be known as the Gas to Energy Fund #174; 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.

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

Aye – Mike Adelman
Absent – Gary W. Bauer
Aye – Larry J. Silcox

IN THE MATTER OF TRAVEL

Larry J. Silcox moved to approve the following travel requests this day. Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Mike Adelman
Absent – Gary W. Bauer
Aye – Larry J. Silcox



Huron County Department of Job & Family Services
In-Service Training Request

Date: June 4, 2010
To: Huron County Commissioners
From: Sue Komosinski, HCDJFS Fiscal Officer

6/18/10 Traveling to attend WIA MIP & Swipe II Training Sandusky, Ohio \$100.00
Amy Leibold, Jeanne Fisher, & Becky Fair

Mike Adelman
Mike Adelman, Commissioner

G. Bauer
Gary Bauer, Commissioner

Larry J. Silcox
Larry J. Silcox, Commissioner

IN ACCORDANCE WITH SECTION 325.20 OF THE OHIO REVISED CODE

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IN THE MATTER OF REQUEST FOR LEAVE

Christina Norton/EMA/sick/10:00 a.m. – 4:30 p.m. May 24, 2010.

Sue Bommer/Human Resources/vacation/8:00 a.m. – 12:00 noon July 16, 2010.

Peter Welch/SWMD/vacation/8:00 a.m. – 4:00 p.m. June 10, 2010.

Cheryl Nolan/Commissioners/vacation/flex/8:00 a.m. June 9, 2010 – 4:30 p.m. June 10, 2010.

Vickie Ziemba/Commissioners/vacation/8:00 a.m. – 4:30 p.m. June 14, 2010/vacation/8:00 a.m. 4:30 p.m. June 17, 2010.

Jerry Huffman/Buildings & Grounds/vacation/6:30 a.m. June 24, 2010 – 3:00 p.m. June 25, 2010.

Darwin Pesnell/Buildings & Grounds/vacation/8:00 a.m. August 23, 2010 – 4:30 p.m. August 27, 2010.

Ronald Ackerman/Buildings & Grounds/personal time/ June 16, 2010 4 hours/sick/June 17, 2010 4 hours.

Maria Lyons/Buildings & Grounds/sick/6:00 a.m. – 10:00 a.m. June 4, 2010.

At 9:30 a.m. Public Comment

Ken Leber came before the board to request a letter of support for their Clean Ohio Grant application. Mr. Leber explained the project thoroughly. It was asked that Mr. Leber contact Mr. Bauer and explained this project to him before they approved a resolution of support. Mr. Leber agreed to do so.

Administrator/Clerk's report

Cheryl Nolan stated that she has been working on the RFQ for the vestibule project at the courthouse. The board agreed to send out the requests so that they can get the process of hiring an architect underway. Ms. Nolan also presented the quotes for the carpet at the commissioners' floor at the Administration Building.

OTHER BUSINESS

Larry Silcox discussed the fact that Alex Beres is the board's representative on the Chamber and asked if he is the representative on the Chamber Board. Mr. Silcox stated that there is a board meeting June 10, 2010 and Mr. Beres is out of town for training so he might attend in his place if he is on the board. Mr. Silcox will check this out.

At 9:50 a.m. the board recessed.

At 10:02 a.m. regular session resumed.

At 10:03 Larry J. Silcox moved to enter into **Executive Sessions ORC 121.22 (G) (3)** a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action and **ORC 121.22 (G) (4)** preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Mike Adelman
Absent – Gary W. Bauer
Aye –Larry J. Silcox

At 10:28 a.m. Larry J. Silcox moved to end the executive sessions **ORC 121.22 (G) (3)** and **ORC 121.22 (G) (4)**. Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Mike Adelman
Absent – Gary W. Bauer
Aye –Larry J. Silcox

* No action taken.

Assistant Prosecutor's report

Ms. Kasper stated that the liquor control hearing for Expressions is scheduled for next Tuesday, June 15, 2010 and stated that she knows no one is available to attend but that a letter was going to be presented and wanted to make sure who is writing this letter. The board agreed that Ms. Kasper should compose the

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letter for the board. Ms. Kasper stated that she would prepare one for the board's review by email. Mr. Silcox stated that his comment and stated that he has received some public comment back in support of my comment that he doesn't think it is appropriate because across the road is a family camp ground. Mr. Silcox stated that he has had several people that camp there thank him for his opposition. Mr. Adelman stated that we had mentioned earlier that we support the Fitchville Township trustees' position.

10:32 a.m. Larry J. Silcox moved to adjourn. Mike Adelman 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 June 8, 2010.

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 10:32 a.m.

Signatures on File