

REGULAR SESSION

THURSDAY

OCTOBER 7, 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, Larry J. Silcox.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the October 5, 2010 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the October 5, 2010 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

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

10-338

IN THE MATTER OF APPOINTING MEMBERS TO THE PUBLIC TRANSIT ADVISORY COMMITTEE (TAC)

Gary W. Bauer moved the adoption of the following resolution:

WHEREAS, per Resolution 06-232 a Public Transit Advisory Committee was established; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to appoint members to the Public Transit Advisory Committee; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners, appoints the following members to the Public Transit Advisory Committee:

Teresa Alt
Serena Bowles 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 – Mike Adelman
Aye – Gary W. Bauer
Aye –Larry J. Silcox

10-339

IN THE MATTER OF APPROVING OF THE STATUS REPORT FOR CDBG GRANT B-F-09-1BJ-1

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

WHEREAS, a Status Report for B-F-09-1BJ-1 has been prepared by WSOS Community Action, Inc., and submitted to the Board of Huron County Commissioners for their approval; and

WHEREAS, the Board of Huron County Commissioners has reviewed the Status Report for B-F-09-1BJ-1 and has found that to the best of their knowledge the data in the report as attached herein has been verified to be true and correct as of the date of this report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the Status Report for B-F-09-1BJ-1; and further

BE IT RESOLVED, that the Status Report for B-F-09-1BJ-1 be made a part of this resolution hereof the same as if fully written herein; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the

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

* Status Report on file Commissioners' Office.

IN THE MATTER OF TRAVEL REQUESTS

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

George Ford, Public Defender, on November 17-19, 2010, to Columbus, Ohio, for Death Penalty Seminar. Dave Lango will also be attending.

Larry J. Silcox, Commissioner, on October 13, 2010, to Columbus, Ohio, for CCAO Safety & Criminal Justice committee meeting & Governments & Operations committee meeting. On October 19, 2010, to Fremont, Ohio for Quarterly meeting, round table discussion.

Gary W. Bauer, Commissioner, on October 14, 2010, to Columbus, Ohio, for CCAO Ag & Rural Affairs committee meeting & Taxation & Finance committee meeting. On October 19, 2010, to Fremont, Ohio, for Quarterly meeting round table discussion. On October, 25, 2010, to Findlay, Ohio, for CCAO/OUS Extension regional seminar. On October 28, 2010, to Columbus, for State Extension advisory meeting. Mike Adelman, Commissioner, on October 15, 2010, to Columbus, Ohio, for CCAO Board of Trustee meeting. On October 19, 2010, to Fremont, Ohio for quarterly meeting round table discussion. Cheryl Nolan, Administrator/Clerk, on October 19, 2010, to Fremont, Ohio, for quarterly meeting round table discussion.

IN THE MATTER OF REQUESTS FOR LEAVE

Sue Bommer/Human Resource/personal time/8:00 a.m. – 12:00 noon, November 12, 2010.

OTHER BUSINESS

Mike Adelman read a letter of resignation received from Alex Beres, HCDC Director. The board agreed that it is with regret that they received this letter and stated what a fine job Mr. Beres has done and wishes him well.

 **Huron County Development Council**

180 Milan Avenue
Norwalk, Ohio 44857

Phone: 419-663-4232
Fax: 419-663-4233
www.hcdc.net

October 6, 2010

Members of the Huron County Development Council,

I have recently accepted a position with the Economic and Community Development Institute, an SBA Certified Micro-Lender, which is based in Columbus, Ohio. Thus, with sadness, I will be resigning as Executive Director of the Huron County Development Council effective October 29, 2010.

Since the time I spent snowed-in recesses at League Street Elementary, drawing maps of what I thought could be superior improvement plans for Norwalk Township, to trying to recruit Ashland BW3 employees to start their own restaurant in Huron County during college, I think I was destined for the position with the Huron County Development Council. I truly cannot express in words the gratitude I have for those in this organization that gave me a chance to be able to come back home and lead in a positive and productive way. HCDC's Executive Board saw something in me, and I hope that I provided back some of the enduring confidence they always placed with me.

I would also like to especially thank our three County Commissioners who placed trust in me right away and taught me more about prudent and wise governing than four years of political science courses. What they do is hardly publicized, is even lesser-appreciated, but is always for the best of Huron County. In terms of the County team, I could not have done anything without the assistance and guidance of Kathy. She is the gem of the Development Council, and the organization, as many of us have admitted, could not run without her.

I leave you with saying that I will never stop advocating on behalf of Huron County, and for that matter the State of Ohio. In many ways the County shares the attributes of the State as a whole. Although change is eminent, we cannot predict what kind of change will occur, positive or negative, because history's direction relies on the actions and decisions of human-beings. In Huron County we cannot ignore our past, because within it lays the foundations of what we do well. I hope that it can be seen in my work for the County that I've started to align our traditional strengths with emerging markets. I believe I worked hard for the county, was present for concerns in whatever geographic corner they occurred, assessed things honestly and was straightforward in my thought and action. That in the end is what the people of Huron County do every day, and that will be our positive change.

Cordially,

Alex Beres

Mr. Adelman also discussed the breakdown on revenue and expenses in the general fund through the month of September. Things continue to look stabilized on the budget with 75% of the budget year and the estimate. Revenue is at 83.83% of the estimate budget and expenses are at 67.44% of the estimate. Mr. Adelman also reported on the Willard Area Economic Development Corporation meeting and presented their "On Track" publication which focused on Willard offering a wonderful way of life. Mr. Adelman also discussed the State Issue I Round 25 evaluation meeting at the County Engineer's office for county projects at 8:30 a.m. October 12, 2010. The county has seventeen projects submitted for funding.

Gary Bauer reported on his meeting with Mayor Lesch which came to no resolution. The mayor wants the county to delay doing any improvements or finance the improvements differently than bonds so that it doesn't affect flow control until after the consultant is hired to tell the board what they should do. Mr.

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Bauer stated that he told the mayor no that these projects need to move forward. The mayor then stated that there nothing further to discuss and they will take it to the EPA. Larry Silcox stated that if this would happen and all the other municipalities for to approve the plan then Norwalk city should pay for the cost of having the EPA write the plan. Mr. Adelman also spoke to the EPA writing the plan as well.

Mr. Bauer also reported on his meeting with ODOT in regards to the bypass construction. ODOT is not looking at this type of project and they are focusing on repairs. Mr. Bauer also discussed Route 13 being made a four lane road and the same answer was given for this project.

Mr. Silcox discussed Christie Lane leasing a vehicle for the carrier route for the county. Mr. Silcox asked if it would cost more than the county purchasing a vehicle. Cheryl Nolan will communicate these questions to John Swartz.

At 9:30 a.m. no public comment

At 10:00 a.m. Investment Board meeting.

Investment Meeting Agenda
October 7, 2010

Call to Order

Motion to waive the reading of and approve the minutes of the July 15, 2010 meeting

Investment activity since July 15, 2010

Agency bonds called:

- FNMA Stifel Nicolaus 2.00% \$500,000.00 called 8/12/2010

Agency bonds purchased:

- FNMA Stifel Nicolaus 1.00% \$500,000.00 purchased 8/30/2010 matures 8/26/2013 one time call

No investments are in contract

Year to date reports:

- Monies on Account
- Interest recap all funds
- Landfill
- Sales Tax Collection

The next Investment Board meeting will be January 2011, at the office of the Commissioners, 180 Milan Avenue, Norwalk.

Motion to adjourn

Investment Board Minutes
Thursday, July 15, 2010

The Huron County Investment Board held its quarterly meeting on Thursday, July 15, 2010 at 9:38 a.m. Huron County Commissioners Mike Adelman, Gary Bauer, and Larry Silcox were present, along with Clerk to the Board Cheryl Nolan, and members of the press.

Treasurer Schaffer distributed the minutes of the April 15, 2010 meeting. Mr. Adelman made the motion, seconded by Mr. Silcox to waive the reading of the minutes and approve them as written. All voted yes, motion carried.

Investment Activity since the April 15, 2010 meeting:

- Agency bonds called:**
 - FHLMC Fifth Third Bank 1.00% \$1,000,000.00 called 4/26/2010
 - FHLMC Huntington National Bank 1.75% \$750,000.00 called 4/27/2010
 - FHLMC Stifel Nicolaus 2.00% \$500,000.00 called 5/20/2010
- Agency bonds purchased:**
 - FHLB Fifth Third Bank 2.45% \$1,000,000.00 purchased 4/26/10 matures 4/29/14 1x call
 - FNMA Huntington National Bank 2.50% \$750,000.00 purchased 4/27/10 matures 12/10/14 1x call
 - FNMA Stifel Nicolaus 1.75% \$750,000.00 purchased 6/23/10 matures 6/23/15

No investments are in contract.

The board reviewed the reports of:

- Monies on account
- Checking account interest
- Interest recap all funds
- Landfill
- Sales Tax Collections

Star Ohio interest is at 0.10% as of today. PNC is paying 0.30%. Per the request of Mr. Bauer, the Treasurer estimated the interest income for the remainder of 2010. A conservative estimate is \$35,000.00. Interest income has already passed the estimate of \$150,000.00 for the year. Second half tax collection ended without any problems. As of July 8, just over \$12,000,000.00 had been collected. The treasurer's staff is still working on posting the July 9th payments and mortgage company payments. At second half in 2009, approximately \$16,000,000.00 was collected, and it is looking like we may be on track have just as good if not a bit better than last year's figures. That is good news with the way the economy is today.

Huron County Investments as of September 30, 2010

Bank	Rate	Amount	Purchase	Due Date	CALLS
FHLB Stifel	1.360%	503,440.00	05/14/78	04/28/11	1x call
FHLB Stifel	3.060%	509,845.00	05/20/08	06/10/11	Bullet
FHLMC HNB	1.750%	766,642.50	04/16/09	07/27/11	1x call
FHLB Stifel	4.490%	789,847.50	05/19/09	12/09/11	Bullet
FHLMC Stifel	2.340%	500,000.00	03/09/09	03/02/12	1x call
FHLB HNB	1.950%	751,988.10	04/15/09	04/13/12	Bullet
FHLB Stifel	1.830%	511,405.00	06/05/09	06/20/12	1x call
FFCB Stifel	4.160%	540,000.00	04/09/09	10/17/12	Bullet
FNMA Stifel	1.740%	1,008,130.00	12/28/09	12/28/12	1x new
FFCB Stifel	2.410%	474,337.50	04/09/09	03/26/13	Bullet
FHLMC Fifth Third	1.000%	1,010,337.80	01/29/10	01/29/13	1x call
FNMA Stifel	1.000%	499,845.00	08/15/10	08/26/13	1x call
FNMA Stifel	1.000%	751,170.00	06/23/10	06/23/15	1x call
TOTAL BONDS		8,143,125.65			AVE RATE: 1.90%
National City Bank	0.300%	9,906,908.13			
National City Bank	0.180%	174,074.98			
Landfill Trust Account					
CNB Cking	0.300%	60,909.48			
Star Ohio	0.100%	2,208,791.67			
LIQUID FUNDS BALANCE		12,350,684.26			
STAR Ohio Health Tru	0.090%	1,095,657.57			
TOTAL OF ALL FUNDS		13,446,341.83			

Investment Interest AGENCY BONDS

Date	Item	Interest	Total
2010 INTEREST ON BONDS			
12/31/09	Stifel Nicolaus	30,312.50	30,312.50
01/19/10	Fifth Third	10,001.00	40,313.50
02/19/09	Stifel Nicolaus	931.25	49,844.75
03/01/10	Stifel Nicolaus	8,825.00	49,869.75
04/01/10	Stifel Nicolaus	11,862.50	61,432.25
04/14/10	Huntington National Bank	2,315.50	68,744.75
04/27/10	Huntington National Bank	5,183.44	73,928.19
05/03/10	Stifel Nicolaus	3,437.50	77,365.69
05/03/10	Stifel Nicolaus	11,250.00	88,615.69
05/28/10	Stifel Nicolaus	5,138.89	93,754.58
06/11/10	Huntington National Bank	9,778.13	103,532.71
06/29/10	Stifel Nicolaus	39,052.50	142,585.21
08/31/10	Stifel Nicolaus	10,050.00	152,635.21
09/30/10	Stifel Nicolaus	11,862.52	164,198.73

Account	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020
CHRG	28,604.66	3%	64,571.00	5%	48,031.72	6%	87,169.25	13%				
CDTA	1,000.00		1,000.00		1,000.00		1,000.00					
BRD & CD's	280,210.20	70%	104,797.47	51%	107,000.00	32%	201,633.31	20%				
Totals	489,814.86		370,368.47		356,031.72		690,802.56					
GRAND TOTAL	427,234.46		332,798.47		344,731.71		715,455.87					

INTEREST RECAP

ALL FUNDS

Month	PAID IN	BANK ACCOUNT	INTEREST	YTD TOTAL
Jan. 2010	NCB	1,806.41		
Feb. 2010	NCB	38.87		
Mar. 2010	NCB	15.55	1,858.63	
Apr. 2010	NCB	2,589.30		
May 2010	NCB	34.55	4,496.73	
Jun. 2010	NCB	13.85		
Jul. 2010	NCB	2,453.66		
Aug. 2010	NCB	36.54	6,998.79	
Sept. 2010	NCB	11.88		
Oct. 2010	NCB	1,625.13		
Nov. 2010	NCB	20.00	8,658.76	
Dec. 2010	NCB	14.84		
Jan. 2011	NCB	1,282.73		
Feb. 2011	NCB	89.16	9,872.92	
Mar. 2011	NCB	13.77		
Apr. 2011	NCB	1,491.10		
May 2011	NCB	15.01	11,501.47	
Jun. 2011	NCB	22.44		
Jul. 2011	NCB	3,232.00		
Aug. 2011	NCB	56.99	14,789.27	
Sept. 2011	NCB	20.30		
Oct. 2011	NCB	1,514.38		
Nov. 2011	NCB	28.16	16,321.17	
Dec. 2011	NCB	22.56		
Jan. 2012	NCB	15.01	16,336.18	

Interest on Checking Accounts

2010

Month	PAID IN	BANK ACCOUNT	INTEREST	YTD TOTAL
Jan. 2010	NCB	1,806.41		
Feb. 2010	NCB	38.87		
Mar. 2010	NCB	15.55	1,858.63	
Apr. 2010	NCB	2,589.30		
May 2010	NCB	34.55	4,496.73	
Jun. 2010	NCB	13.85		
Jul. 2010	NCB	2,453.66		
Aug. 2010	NCB	36.54	6,998.79	
Sept. 2010	NCB	11.88		
Oct. 2010	NCB	1,625.13		
Nov. 2010	NCB	20.00	8,658.76	
Dec. 2010	NCB	14.84		
Jan. 2011	NCB	1,282.73		
Feb. 2011	NCB	89.16	9,872.92	
Mar. 2011	NCB	13.77		
Apr. 2011	NCB	1,491.10		
May 2011	NCB	15.01	11,501.47	
Jun. 2011	NCB	22.44		
Jul. 2011	NCB	3,232.00		
Aug. 2011	NCB	56.99	14,789.27	
Sept. 2011	NCB	20.30		
Oct. 2011	NCB	1,514.38		
Nov. 2011	NCB	28.16	16,321.17	
Dec. 2011	NCB	22.56		
Jan. 2012	NCB	15.01	16,336.18	

Huron County Treasurer

Sales Tax Collection

Month	Year	Permissive Sales Tax	Capital Improvements
January	2009	386,310.71	194,130.85
February	2009	383,002.91	191,461.87
March	2009	478,511.27	238,240.36
April	2009	341,252.45	170,776.84
May	2009	498,104.14	204,546.07
June	2009	412,670.11	206,173.14
July	2009	373,988.10	186,988.89
August	2009	491,338.05	200,432.62
September	2009	523,090.69	261,938.28
October	2009		
November	2009		
December	2009		
January	2010	378,022.40	188,004.33
February	2010	415,798.72	207,878.78
March	2010	455,666.62	227,756.89
April	2010	373,595.72	178,001.14
May	2010	349,242.50	166,744.46
June	2010	382,468.73	191,229.33
July	2010	352,433.74	176,213.01
August	2010	473,539.15	218,062.61
September	2010	436,170.16	200,498.54
October	2010	379,660.30	189,828.29
November	2010	401,019.14	200,498.54
December	2010	340,541.98	170,485.69
January	2011	389,817.94	199,404.80
February	2011	383,491.47	191,722.94
March	2011	531,313.40	265,647.57
April	2011	322,595.39	161,290.42
May	2011	410,803.39	206,391.09
June	2011	459,042.21	229,527.40
July	2011	428,743.14	201,368.20
August	2011	421,533.02	210,795.02
September	2011	485,270.10	208,788.84
October	2011	418,125.25	208,788.84
November	2011	433,613.05	216,626.99

Sales Tax Collection

Month	Year	Permissive Sales Tax	Capital Improvements
January	1997	469,006.89	482,034.82
February	1997	468,632.81	482,034.82
March	1997	1,504,017.91	1,504,017.91
April	1997	1,027,788.82	1,027,788.82
May	1997	1,133,988.30	1,133,988.30
June	1997	2,817,204.69	2,817,204.69
July	1997	3,208,383.09	3,208,383.09
August	1997	4,301,020.79	4,301,020.79
September	1997	4,844,722.00	4,844,722.00
October	1997	5,000,000.00	5,000,000.00
November	1997	5,000,000.00	5,000,000.00
December	1997	5,000,000.00	5,000,000.00
January	1998	482,034.82	482,034.82
February	1998	482,034.82	482,034.82
March	1998	1,504,017.91	1,504,017.91
April	1998	1,027,788.82	1,027,788.82
May	1998	1,133,988.30	1,133,988.30
June	1998	2,817,204.69	2,817,204.69
July	1998	3,208,383.09	3,208,383.09
August	1998	4,301,020.79	4,301,020.79
September	1998	4,844,722.00	4,844,722.00
October	1998	5,000,000.00	5,000,000.00
November	1998	5,000,000.00	5,000,000.00
December	1998	5,000,000.00	5,000,000.00
January	1999	518,723.44	518,723.44
February	1999	518,723.44	518,723.44
March	1999	1,504,017.91	1,504,017.91
April	1999	1,027,788.82	1,027,788.82
May	1999	1,133,988.30	1,133,988.30
June	1999	2,817,204.69	2,817,204.69
July	1999	3,208,383.09	3,208,383.09
August	1999	4,301,020.79	4,301,020.79
September	1999	4,844,722.00	4,844,722.00
October	1999	5,000,000.00	5,000,000.00
November	1999	5,000,000.00	5,000,000.00
December	1999	5,000,000.00	5,000,000.00
January	2000	518,723.44	518,723.44
February	2000	518,723.44	518,723.44
March	2000	1,504,017.91	1,504,017.91
April	2000	1,027,788.82	1,027,788.82
May	2000	1,133,988.30	1,133,988.30
June	2000	2,817,204.69	2,817,204.69
July	2000	3,208,383.09	3,208,383.09
August	2000	4,301,020.79	4,301,020.79
September	2000	4,844,722.00	4,844,722.00
October	2000	5,000,000.00	5,000,000.00
November	2000	5,000,000.00	5,000,000.00
December	2000	5,000,000.00	5,000,000.00
January	2001	518,723.44	518,723.44
February	2001	518,723.44	518,723.44
March	2001	1,504,017.91	1,504,017.91
April	2001	1,027,788.82	1,027,788.82
May	2001	1,133,988.30	1,133,988.30
June	2001	2,817,204.69	2,817,204.69
July	2001	3,208,383.09	3,208,383.09
August	2001	4,301,020.79	4,301,020.79
September	2001	4,844,722.00	4,844,722.00
October	2001	5,000,000.00	5,000,000.00
November	2001	5,000,000.00	5,000,000.00
December	2001	5,000,000.00	5,000,000.00
January	2002	518,723.44	518,723.44
February	2002	518,723.44	518,723.44
March	2002	1,504,017.91	1,504,017.91
April	2002	1,027,788.82	1,027,788.82
May	2002	1,133,988.30	1,133,988.30
June	2002	2,817,204.69	2,817,204.69
July	2002	3,208,383.09	3,208,383.09
August	2002	4,301,020.79	4,301,020.79
September	2002	4,844,722.00	4,844,722.00
October	2002	5,000,000.00	5,000,000.00
November	2002	5,000,000.00	5,000,000.00
December	2002	5,000,000.00	5,000,000.00
January	2003	518,723.44	518,723.44
February	2003	518,723.44	518,723.44
March	2003	1,504,017.91	1,504,017.91
April	2003	1,027,788.82	1,027,788.82
May	2003	1,133,988.30	1,133,988.30
June	2003	2,817,204.69	2,817,204.69
July	2003	3,208,383.09	3,208,383.09
August	2003	4,301,020.79	4,301,020.79
September	2003	4,844,722.00	4,844,722.00
October	2003	5,000,000.00	5,000,000.00
November	2003	5,000,000.00	5,000,000.00
December	2003	5,000,000.00	5,000,000.00
January	2004	518,723.44	518,723.44
February	2004	518,723.44	518,723.44
March	2004	1,504,017.91	1,504,017.91
April	2004	1,027,788.82	1,027,788.82
May	2004	1,133,988.30	1,133,988.30
June	2004	2,817,204.69	2,817,204.69
July	2004	3,208,383.09	3,208,383.09
August	2004	4,301,020.79	4,301,020.79
September	2004	4,844,722.00	4,844,722.00
October	2004	5,000,000.00	5,000,000.00
November	2004	5,000,000.00	5,000,000.00
December	2004	5,000,000.00	5,000,000.00
January	2005	518,723.44	518,723.44
February	2005	518,723.44	518,723.44
March	2005	1,504,017.91	1,504,017.91
April	2005	1,027,788.82	1,027,788.82
May	2005	1,133,988.30	1,133,988.30
June	2005	2,817,204.69	2,817,204.69
July	2005	3,208,383.09	3,208,383.09
August	2005	4,301,020.79	4,301,020.79
September	2005	4,844,722.00	

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At 10:14 a.m. the board recessed.

At 10:30 regular session resumed

At 10:31 a.m. Larry J. Silcox moved to enter into **Executive Session ORC 121.22 (G) (2)** To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 10:43 a.m. Larry J. Silcox moved to end Executive Session ORC 121.22 (G) (2). Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

- no action taken.

At 10:51 a.m. Larry J. Silcox moved to enter into **Executive Session 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. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 11:31 a.m. Gary W. Bauer moved to end Executive Session ORC 121.22 (G) (4). Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

* no action taken.

At 11:32 a.m. Larry J. Silcox moved to adjourn. Gary W. Bauer 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 7, 2010.

**REGULAR SESSION
IN THE MATTER OF ADJOURNING**

THURSDAY

OCTOBER 7, 2010

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 11:32 a.m.

Signatures on File