

REGULAR SESSION

TUESDAY

SEPTEMBER 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 August 31, 2010 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the August 31, 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

10-287

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

Gary W. Bauer 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 10-35 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. The roll being called upon its adoption, the vote resulted as follows:

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

CLAIM SCHEDULE Page: 1
Batch Number: 35 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Auditor: Richard Beach
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
Mike Adelman
Gary W. Bauer
Larry J. Silcox
County Commissioners
Vendor Amount PO/Line Warrant Account
001-003 AUTO DATA PROCESSING
R J BECK PROTECTIVE SYSTEM 55.89 30775/1 000000 00275
CENTRAL STATION MONITROING INV42006
DIGITAL DATA TECHNOLOGIES I 1,950.00 30775/1 000000 00275
ACCUCLOBE INTERNEY, DATA MAINI INV 6996,6960
001-003 AUTO DATA PROCESSING 2,005.89 * * Total * *
001-010 C PLEAS ADULT P
HURON COUNTY COMMISSIONERS 47.88 31038/1 000000 00175
COPY PAPER/ADULT PROBATION
MT BUSINESS TECHNOLOGIES IN 218.54 31039/1 000000 00200
RICOH MP3350 CNIN082742M
RECOVERY EMPORIUM 29.75 30910/1 000000 00475
DRUG COURT MEDALLIONS ITEM #BEM 119
SCHILD'S IGA INC 29.39 30910/1 000000 00475
DRUG COURT CAKE & PUNCH
001-010 C PLEAS ADULT P 325.56 * * Total * *
001-013 JUVENILE COURT
AMY LATTEMAN 26.75 30572/1 000000 00175
AIR DUSTER, CDRS
LEXIS NEXIS MATTHEW BENDER 99.46 30573/1 000000 00200
RULES GOV CTS 10-11ED INV 06278043
KIMBERLY ULLIANO 25.00 30587/1 000000 00380
SPANISH INTERPRETING
TREASURER STATE OF OHIO 610.33 30599/1 000000 00475
ASSIGNED JUDGE FEES

CLAIM SCHEDULE Page: 2
Batch Number: 35 Date: 09/08/2010 Reference:
Vendor Amount PO/Line Warrant Account
001-013 JUVENILE COURT 761.54 * * Total * *
001-014 JUVENILE C PROBATION
JORDAN SPADAFORE 259.50 30595/1 000000 00475
MILEAGE
001-014 JUVENILE C PROBATION 259.50 * * Total * *
001-016 PROBATE COURT
LEXIS NEXIS MATTHEW BENDER 99.46 30590/1 000000 00200
RULES GOV CTS 10-11ED INV 06278051
KATHLEEN H NOFTZ 121.25 30596/1 000000 00475
MILEAGE HELMS
001-016 PROBATE COURT 220.71 * * Total * *
001-017 CLERK OF COURTS
SHIPLEYS OFFICE SUPPLY INC 119.72 31199/1 000000 00175
LABELS, ENVELOPES INV 159142
001-017 CLERK OF COURTS 119.72 * * Total * *
001-019 POLICE & MUNY COURTS
NORWALK MUNICIPAL COURT 346.50 31060/1 000000 00554
WITNESSES OR JURORS
001-019 POLICE & MUNY COURTS 346.50 * * Total * *
001-022 BLDG & G-M & OPERATI
P & R HARDWARE INC 157.93 31062/1 000000 00175
HORNET SPRAY, RNDUP, HAVOLINE OIL
G & L SUPPLY CO 1,554.64 31062/1 000000 00175
TOWELS, TP, FLOOR PAD INV 252667
NEW HAVEN SUPPLY CO INC 336.90 31062/1 000000 00175
LAMPS, BATTERIES, ETC
SUNRISE COOPERATIVE INC 962.32 31063/1 000000 00177
JUNE & JULY GAS COST 26255
NEW HAVEN SUPPLY CO INC 106.62 31065/1 000000 00275
THERMOSTAT INV 920078
HOWLER FURNACE & SHEET METAL 666.38 31065/1 000000 00275
THERMOSTAT INV 52824
MOTO ELECTRIC INC 137.00 31065/1 000000 00275
BELT & MOTOR INV 28061 & 28052

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C L A I M S C H E D U L E Page: 3

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for WADSWORTH SLAWSON INC, FIRST COMMUNICATIONS LLC, FRONTIER, and OHIO EDISON.

C L A I M S C H E D U L E Page: 5

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for 104-104 INDIGENT GUARDIANSHI, 105 DOG & KENNEL, and 114 WILLARD JFS SATELLIT.

C L A I M S C H E D U L E Page: 7

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for MT BUSINESS TECHNOLOGIES IN, NEW LONDON FAMILY PRACTICE, and 115-116 SOCIAL SERVICES.

C L A I M S C H E D U L E Page: 4

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for 001-023 SHERIFF, 001-036 JAIL OPERATIONS, and 001-040 MISCELLANEOUS.

C L A I M S C H E D U L E Page: 6

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for 114-114 WILLARD JFS SATELLIT, 114 WILLARD JFS SATELLIT, and 115 PUBLIC ASSISTANCE.

C L A I M S C H E D U L E Page: 8

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for 124-124 SPECIAL FUNDS - JPC, 125 AUTO TAX, and 125-125 AUTO TAX - OFFICE.

CLAIM SCHEDULE Page: 15

Batch Number: 35 Date: 09/08/2010 Reference: _____

Vendor	Amount	PO/Line	Warrant	Account
600-600 EARLY INTERVENT COLL	1,058.48	** Total **		
600 EARLY INTERVENT COLL	1,058.48	** Total **		
640 CANINE TRUST FUND				
640-640 CANINE TRUST FUND				
RANDY CHASE	42.79	30512/1	000000	00260
REIMB FOR MAT CRUISER FOR DOG				
640-640 CANINE TRUST FUND	42.79	** Total **		
640 CANINE TRUST FUND	42.79	** Total **		

*** End of Report ***

ROLAND TKACH
HURON COUNTY AUDITOR

12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
419-668-0264

ACCOUNTING DEPT. 419-668-0263
DATA PROCESSING 419-668-7090
LICENSING & REGISTRATION 419-668-0265
BUDGET & FINANCE 419-668-0265
PROPERTY DEPARTMENT 419-668-0262

MOBILE HOMES 419-668-0262
PERSONAL PROPERTY 419-668-0262
REAL SERVICE DIVISION 419-668-0261
WEIGHTS AND MEASURES 419-668-0264
FACILITY 419-668-0266

HURON COUNTY CLAIM SCHEDULE APPROVAL

To the Huron County Auditor's Accounting Department

Please check which one applies:

Everything on the claim schedule has been approved by the Huron County Commissioners and all warrants are to be released.

The following have NOT been approved by the Huron County Commissioners and should be held until further advised.

Hold the following:

Dollar Amount	Vendor
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____

10-288

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD SEPTEMBER 7, 2010

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

WHEREAS, requests for expenditures of over \$500.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

Huron County Department of Job & Family Services

CDW-G Computer equipment for Job Store \$33,000.00 now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$500.00 as listed above; and further

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

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

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

10-289

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #001; #002; #024

Gary W. Bauer 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;

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
	001	00475	001	\$50.00		001	00175	001	\$50.00
		Misc.					Supplies		
	002	00125	001	\$1,000.00		002	00400	001	\$1,250.00
		Salary					PERS		
	002	00475	001	\$250.00					
		Other							
	024	00100	001	\$1,400.00		024	00400	001	\$1,400.00
		Recorder Salary					PERS		

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

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

10-290

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #039 IN THE GENERAL FUND TO FUNDS # 024

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

WHEREAS, fund #024 is in need of funding; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 039-00567-001 health insurance in the amount of \$2000.00 to fund #024-00400-001 PERS for a total amount transferred of \$2,000.00 from #039; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor’s office will make the journal entry to the # 024 account; and further

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

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

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

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IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #039 IN THE GENERAL FUND TO FUNDS # 040

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

WHEREAS, fund #040 is in need of funding; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 039-00567-001 health insurance in the amount of \$25,000.00 to fund #040-00570-001 indigent for a total amount transferred of \$25,000.00 from #039; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 040 account; and further

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

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

10-292

IN THE MATTER OF APPROVING AGREEMENT BETWEEN HURON COUNTY COMMISSIONERS AND CT CONSULTANTS, INC.

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

WHEREAS, the Huron County Board of Commissioners requested that CT Consultants provide a Statement of Qualification for professional planning and engineering services for the Fiscal Year 2010 CDBG Community Housing Improvement Program CHIP; and

WHEREAS, CT Consultants submitted a Statement of Qualifications dated January 28, 2010 in response to the county's request; and

WHEREAS, the County has selected CT Consultants, based upon the consultant's qualifications, to provide the services outlined in Section II of the agreement; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the agreement with CT Consultants, Inc. 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.

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

**IN THE MATTER OF ESTABLISHMENT OF A NEW FUND TO BE KNOWN AS
ALTERNATIVE RESPONSE FUND #153**

Gary W. Bauer 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 Alternative Response Fund #153; 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

IN THE MATTER OF REQUEST FOR LEAVE

Maria Lyons/Buildings & Grounds/sick/ 5:30 a.m. -2:00 p.m. September 3, 2010/9:00 a.m. – 2:00 p.m. September 10, 2010.

Peter Welch/SWMD/personal time/11:30 a.m. – 1:00 p.m. September 8, 2010.

SIGNINGS

SEP. 1. 2010 2:27PM Huron Co. DJFS Admin. NO. 2419 P. 2

Huron County Buildings & Grounds Request Form

County office or department requesting service: Job + Family Services
 Signature of requesting official: [Signature]
 Date of request: Aug. 24, 2010

1. Description of the repair work or renovation needed:
More phone lines from west wall to the south wall in front entrance lobby.

2. Justification, purpose or pertinent documentation? Existing line does not offer privacy to the user & computer station - people using lobby phone could access confidential info from computer screen. We still need phone in lobby for clients to access.

3. If an improvement, what is the expected cost? N/A

4. Cost savings or "life expectancy," if applied? N/A

5. Does this constitute a safety or health hazard? Explain and document:
County needs to avoid lawsuit by not breaching someone's confidentiality.

6. Emergency or unexpected mandate? N/A

7. If a renovation vs. a repair, how do you expect to fund this project? [Marked]

8. Location of service? 185 State Ave. Huron Co. Job + Family 9. Deadline involved? soon - please

Your request is OK'd _____ Denied _____ Reasons: _____

Mike Adelman 8-7-10
 Board President Supervisor
 Huron County Board of Commissioners Buildings & Grounds

Work will commence _____

Assistant Prosecutor's Report

Daivia Kasper, reported on the status of the Electric Aggregation program and stated that the board could move forward on the aggregation resolution after the trustee boards have met and approved their resolutions authorizing the Huron County Board of Commissioners to act as the agent of the township with respect to all actions necessary to effect a governmental electricity aggregation program with opt-out provisions pursuant to section 4928.20 of the Ohio Revised Code.

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OTHER BUSINESS**

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Gary Bauer stated that he has tried to make contact with Lucinda Smith and will continue to do so and also has notes of questions to ask Pete Welch.

Larry Silcox discussed the information received in regards to the budget the transfers that had been completed through the year and transfer still needed as follows:

Amount	For	Possible areas to transfer from	Amount
\$13,536.00	Retirement payout	#039 insurance	18,215.18
\$39,615.00	Out of County inmate fees	#041 Contingencies	58,000.00
\$7,000.00	Airport repayment	Total	76,215.18
\$1,047.90	Software		
\$15,000.00	indigent low estimate		
\$76,198.90	Total		

Amount	Dept.	from	To	resolution	
43,512.50	Sheriff	#036	#210	res.170	bonds
43,512.50					
1,299.96	Auditor	#039	#004	res.136	
19,784.82	Sheriff	#039	#021	res 276	vehicle
2,000.00	Recorder	#039	#024	res 290	
25,000.00	Indigent	#039	#040	res 291	
48,084.78					
542.31	Comms	#040	#019	res.074	
1,885.67	B&G	#040	#022	res. 086	
46,843.00	Comms	#040	#039	res. 164	
225.00	Comms	#040	#001	res 182	
7,000.00	Coroner	#040	#018	res 188	
3,243.00	Comms	#040	#039	res 250	BWC
5,000.00	Coroner	#040	#018	res 271	
64,738.98					
25,729.00	Sheriff	#052	#036	res.090	
25,729.00					
43,251.72	VOCA	#099	#184	res.101	
9,491.70	VOCA	#099	#183	res.101	
32,300.00	Comms	#099	#200	res 169	bonds
61,109.30	Comms	#099	#205	res 168	bonds

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7,000.00 Comms #099 #940 res 233
153,152.72

60,000.00 Clerk #132 GF res.051
60,000.00

Mr. Silcox also discussed the sign in the front yard of the Administration Building and feels that a press release should be sent out by the Health Department stating that this sign was paid for by stimulus funds and not paid for by the general fund.

Mike Adelman discussed the phone conference call that he had WITH CCAO Service Corp Natural Gas executive committee and we had some good news there. Right now the natural gas pricing is at its lowest point since 2002 and we can purchase it for \$4.50 and most other prices that he has heard were about double that around \$9.00 to \$10.00. The committee decided to hedge 75% of what we got through March of next year to take advantage of locking into that price. The annual Natural Gas meeting will be held October 6, 2010. Mr. Adelman also discussed the general fund spending vs. general fund revenue we are at 67% of the budget year and the spending is at 60.61% \$7,683,000.00 the revenue is at 76.60% \$9,043,000.00. The board agreed that if this trend continues we are in much better shape than last year. Mr. Silcox stated though we still have to be very careful because of what the economy is doing. Mr. Adelman stated that it is still not back to the 2007 level.

2010 General Fund Spending		Budget		2010 General Fund Revenue	
January	303,937	1,962,420	15%	828,572	1,698,837
February	320,844	1,962,420	16%	798,025	1,656,918
March	367,858	2,430,319	22%	2,272,818	3,812,956
April	1,321,780	5,072,207	42%	888,445	6,085,508
May	832,573	5,945,820	52%	823,173	6,405,518
June	843,388	7,883,394	67%	622,882	8,041,557
July			75%		
August			75%		
September			75%		
October			75%		
November			82%		
December			100%		
2010 Budget	\$7,678,530			2010	13,906,830
		City Over		2010	1,942,025
		County Over		2010	888,819
		City Over		2009	1,577,024
		County Over		2009	783,205
		City Over		2008	1,392,291
		County Over		2008	790,715
		City Over		2007	1,782,917
		County Over		2007	888,919
		City Over		2006	2,241,874
		County Over		2006	1,068,820
		City Over		2004	2,000,230
		County Over		2004	2,842,288
		City Over		2003	2,842,288
		County Over		2003	2,842,288
		City Over		2002	2,842,288
		County Over		2002	2,842,288
		City Over		2001	2,842,288
		County Over		2001	2,842,288
		City Over		2000	2,842,288
		County Over		2000	2,842,288
		City Over		1999	2,842,288
		County Over		1999	2,842,288
		City Over		1998	2,842,288
		County Over		1998	2,842,288
		City Over		1997	2,842,288
		County Over		1997	2,842,288
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		City Over		1994	2,842,288
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		City Over		1993	2,842,288
		County Over		1993	2,842,288
		City Over		1992	2,842,288
		County Over		1992	2,842,288
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		County Over		1991	2,842,288
		City Over		1990	2,842,288
		County Over		1990	2,842,288
		City Over		1989	2,842,288
		County Over		1989	2,842,288
		City Over		1988	2,842,288
		County Over		1988	2,842,288
		City Over		1987	2,842,288
		County Over		1987	2,842,288
		City Over		1986	2,842,288
		County Over		1986	2,842,288
		City Over		1985	2,842,288
		County Over		1985	2,842,288
		City Over		1984	2,842,288
		County Over		1984	2,842,288
		City Over		1983	2,842,288
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		City Over		1981	2,842,288
		County Over		1981	2,842,288
		City Over		1980	2,842,288
		County Over		1980	2,842,288
		City Over		1979	2,842,288
		County Over		1979	2,842,288
		City Over		1978	2,842,288
		County Over		1978	2,842,288
		City Over		1977	2,842,288
		County Over		1977	2,842,288
		City Over		1976	2,842,288
		County Over		1976	2,842,288
		City Over		1975	2,842,288
		County Over		1975	2,842,288
		City Over		1974	2,842,288
		County Over		1974	2,842,288
		City Over		1973	2,842,288
		County Over		1973	2,842,288
		City Over		1972	2,842,288
		County Over		1972	2,842,288
		City Over		1971	2,842,288
		County Over		1971	2,842,288
		City Over		1970	2,842,288
		County Over		1970	2,842,288

At 9:30 a.m. no public comment.

At 10:00 a.m. the board recessed.

At 10:12 a.m. regular session resumed.

At 10:13 a.m. Gary W. Bauer 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. 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

At 10:34 a.m. Larry J. Silcox moved to end Executive Session ORC 121.22 (G) (4). 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

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* No action taken.

Gary Bauer asked about the Gerken Center flooring the tape.

At 10:42 a.m. Gary W. Bauer moved to adjourn. Larry J. Silcox 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 September 7, 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 10:34 a.m.

Signatures on File