

REGULAR SESSION

TUESDAY

MAY 15, 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 May 8, 2012 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the May 8, 2012 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

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

12-138

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 12-18 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 – Gary W. Bauer
Aye – Joe Hintz
Aye –Larry J. Silcox

CLAIM SCHEDULE Page: 1
Batch Number: 18 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 Hoch by me
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
County Commissioners: Gary W. Bauer, Joe Hintz, Larry J. Silcox
Vendor Amount PO/Line Warrant Account
001 GENERAL FUND
001-001 COUNTY COMMISSIONERS
CLAIRE & REEMAN SERVER & COMP SERVICE PLAN 6,390.00 32992/1 000000 00475
001-001 COUNTY COMMISSIONERS 6,390.00 ** Total **
001-003 AUTO DATA PROCESSING
DIGITAL DATA TECHNOLOGIES I ACCUGLOBE INTERNET INV 9361 1,250.00 32775/1 000000 00275
DIGITAL DATA TECHNOLOGIES I ACCUGLOBE DATA MAINT INV 9318 700.00 32775/1 000000 00275
MT BUSINESS TECHNOLOGIES IN RICHM MF W2400 CNIN153133M 1,696.88 32775/1 000000 00275
001-003 AUTO DATA PROCESSING 3,646.88 ** Total **
001-012 HUMAN RESOURCES
COUNTY LOSS CONTROL 2012 DUES 125.00 32940/1 000000 00475
001-012 HUMAN RESOURCES 125.00 ** Total **
001-013 JUVENILE COURT
ROESCH ASSOCIATES INC CHAIR RENTAL INV A81654 57.95 32621/2 000000 00175
ROESCH ASSOCIATES INC 4 FILE SHELF UNITS INV A81656 2,396.00 32622/1 000000 00200
KIMBERLY ULIANO SPANISH INTERPRETING 50.00 32624/1 000000 00380

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Batch Number: 18 Date: 05/16/2012 Reference:
Vendor Amount PO/Line Warrant Account
001-013 JUVENILE COURT 2,503.95 ** Total **
001-015 JUVENILE C DETENTION
BI INC 04/12 ELECTRONIC MONITORING 1,680.24 32629/1 000000 00475
SENeca COUNTY YOUTH CENTER 04/12 DETENTION CARE 6,565.00 32629/1 000000 00475
001-015 JUVENILE C DETENTION 8,245.24 ** Total **
001-016 PROBATE COURT
MATTHW BENDER & CO INC OH PROB FRAC & PROC 2012 INV 31644953 331.44 32631/1 000000 00200
001-016 PROBATE COURT 331.44 ** Total **
001-018 CORONER
LUCAS COUNTY CORONER AUTOPSIES INV 4084,4085 2,400.00 33110/1 000000 00525
001-018 CORONER 2,400.00 ** Total **
001-019 POLICE & MUNY COURTS
NORWALK MUNICIPAL COURT WITNESSES OR JURORS 56.25 32942/1 000000 00554
001-019 POLICE & MUNY COURTS 56.25 ** Total **
001-022 BLDG & G-M & OPERATI
G & L SUPPLY CO WIPES, DUST PAN ETC INV 308011 258.64 32944/1 000000 00175
BAST SIED FUEL PLUS FUEL INV 390 683.71 32945/1 000000 00177
LOWE'S TOOLS, SUMP PUMP ACCT 98006682805 918.88 32946/1 000000 00200
REFRIGERATION SALES CORP CORRS, CONTRACTOR INV 4219619 146.35 32947/1 000000 00275
MOTO ELECTRIC INC BELF INV 031711 59.28 32947/1 000000 00275
O E MEYER & SONS INC CYLINDER INV 01117098 5.40 32947/1 000000 00275
ROBERTSON HEATING SUPPLY CAPACITOR/07U81922 43.88 32947/1 000000 00275

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CLAIM SCHEDULE Page: 9

Batch Number: 18 Date: 05/16/2012 Reference:

Vendor	Amount	PO/Line	Warrant	Account
STATE OF OHIO PETROLEUM DIST	1,600.00	32826/1	000000	00475
USE FEE & DUCTILE				
W J BOLT & NUT SALES INC	66.02	32826/1	000000	00475
NUTS & BOLTS				
125-126 AUTO TAX - ROADS	15,126.27	** Total **		
125-127 AUTO TAX - BRIDGES				
CUSTOM METAL WORKS INC	407.00	32827/1	000000	00210
CUSTOM METAL PIECES FOR BR-114-01.36				
HANSON AGGREGATES MIDWEST I	5,738.97	32812/1	000000	00210
STONE				
WM DAUCH CONCRETE CO INC	3,458.00	32813/1	000000	00210
CONCRETE, PIPE				
WM DAUCH CONCRETE CO INC	44.61	32829/1	000000	00475
CONCRETE, PIPE				
DLE OHIO INC	1,870.00	32841/1	000000	00525
LOCAL SHARES FOR RP-090-00.12				
ABERS CRANE SERVICE INC	4,100.00	33172/1	000000	00526
CRANE CHARGES FOR WA-190-0-122 ST. JOHNS				
125-127 AUTO TAX - BRIDGES	15,618.58	** Total **		
125-128 ENGINEERING				
SHIPLEYS OFFICE SUPPLY INC	15.99	32830/1	000000	00175
MARKER, CLIP, PAPER, TONER, INK CARTRIDGE				
MARK A WROBLEWSKI	270.00	32797/1	000000	00275
COMPUTER CONSULTING SERVICES				
125-128 ENGINEERING	285.99	** Total **		
125 AUTO TAX	33,949.74	** Total **		
137 DYS SUBSIDY				
137-137 DYS SUBSIDY-VARIABLE				
SHARON FERKINS	70.40	32620/1	000000	00475
MILEAGE REIMB				
137 137 DYS SUBSIDY-VARIABLE	70.40	** Total **		
137 DYS SUBSIDY	70.40	** Total **		

CLAIM SCHEDULE Page: 10

Batch Number: 18 Date: 05/16/2012 Reference:

Vendor	Amount	PO/Line	Warrant	Account
145 CHILDREN'S SERVICE F				
145-145 CHILDREN'S SERVICE F				
LORIS PRINTING INC	2,366.00	32723/1	000000	00150
CHILD ABUSE & NEGLECT MONTH				
GARDNER'S SUPERVALU FOODS	21.13	32723/1	000000	00150
ESAA-GROCERIES				
FIRELANDS ELECTRIC CO-OP IN	400.00	32723/1	000000	00150
ESAA-J HALE-UTILITIES				
FOUR SEASONS CHILD CARE INC	462.80	32723/1	000000	00150
ESAA-K PENFIELD-CHILD CARE				
MALINDA GERBER	144.99	32723/1	000000	00150
FOSTER CARE CHILD EXPENSE				
HAND IN HAND LEARNING CTR L	1,100.00	32723/1	000000	00150
ESAA-M DERBY-CHILD CARE				
MICHELLE'S ACADEMY LLC	1,376.00	32723/1	000000	00150
ESAA-M DERBY-CHILD CARE				
ROBERT J REITMAN LECC-S	50.00	32723/1	000000	00150
ESAA-SPRAGUE-LETTER				
JERRY STACKHOUSE	400.00	32723/1	000000	00150
ESAA-A WALLACE-RENT				
HURON COUNTY JOB & FAMILY S	1,000.00	32723/1	000000	00150
CORRECT DEPOSIT S/B CTF 625				
CHRISTIAN CHILDREN HOME OF	7,002.00	32723/1	000000	00150
FOSTER CARE CHILD ROOM & BOARD				
JUNE GINTHER	44.40	32723/1	000000	00150
ESAA-A MSAD-INTERPRETING				
KIMBERLY KEY	18.00	32723/1	000000	00150
ESAA-K KEY TRAVEL				
BEST WESTERN-NORMALK	87.98	32723/1	000000	00150
ESAA-C LEACH-SHELTER				
THE BUCKEYE RANCH	3,983.70	32723/1	000000	00150
FOSTER CARE CHILD ROOM & BOARD				
GUIDESTONE	1,083.70	32723/1	000000	00150
FOSTER CARE CHILD ROOM & BOARD				
145-145 CHILDREN'S SERVICE F	19,540.70	** Total **		
145 CHILDREN'S SERVICE F	19,540.70	** Total **		
177 EMERGENCY MANAGEMENT				
177-177 EMERGENCY MANAGEMENT				
EAST SIDE FUEL PLUS	208.03	32922/1	000000	00475
FUEL/INV#-399				
HURON COUNTY COMMISSIONERS	32.00	32922/1	000000	00475
MECHANIC SERVICE				

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Batch Number: 18 Date: 05/16/2012 Reference:

Vendor	Amount	PO/Line	Warrant	Account
177-177 EMERGENCY MANAGEMENT	370.98	** Total **		
177 EMERGENCY MANAGEMENT	370.98	** Total **		
185 911				
185-185 911				
RICHARD M GATTON	470.07	32929/1	000000	00525
911 MAINT @ WILLARD PD AND TDD				
185-185 911	470.07	** Total **		
185 911	470.07	** Total **		
500 LANDFILL				
500-501 TRANSFER STATION				
SHIPLEYS OFFICE SUPPLY INC	230.95	32688/1	000000	00175
PRINTER INK, PRINTER PAPER, ENVELOPES				
GREENFIELD TOWNSHIP	731.74	32686/1	000000	00260
APRIL HOST FEES				
OTTAWA SANDUSKY COUNTY	43.74	32686/1	000000	00260
APRIL GEN FEES				
OHIO ENVIRO PROTECTION AGEN	14,588.92	32686/1	000000	00260
APRIL GEN FEES				
RICHLAND COUNTY TREASURER	68.42	32686/1	000000	00260
APRIL GEN FEES				
RICHLAND COUNTY TREASURER	44.76	32692/1	000000	00260
APRIL GEN FEES				
HURON COUNTY SWND	13,171.32	32692/1	000000	00260
APRIL GEN FEES				
FRONTIER	274.43	32691/1	000000	00280
PHONE/ACCT#-41974424130624675				
G & G AUTO PARTS	19.12	32691/1	000000	00280
BACKHOE PARTS				
MIDWEST ELECTRIC CO INC	1,156.35	32691/1	000000	00280
PUMP/LIGHT REPAIRS				
LEE SUPPLY CO INC	88.05	32691/1	000000	00280
SPG VENT VALVE/INV#-C1CH117808				
NEW HAVEN SUPPLY CO INC	53.88	32691/1	000000	00280
PUMP STATION REPAIR PARTS				

CLAIM SCHEDULE Page: 12

Batch Number: 18 Date: 05/16/2012 Reference:

Vendor	Amount	PO/Line	Warrant	Account
500-501 TRANSFER STATION	120,638.65	** Total **		
500 LANDFILL	120,638.65	** Total **		
525 LANDFILL SOLID WASTE				
525-525 LANDFILL SOLID WASTE				
NORMALK WASTE MATERIALS CO	100.00	33126/1	000000	00250
RECYCLING SERVICE				
HURON COUNTY TRANSFER STATI	7,400.00	33126/1	000000	00250
RECYCLING SERVICES				
PAM HANSENBERGE	69.60	33125/1	000000	00300
APRIL TRAVEL REIMB				
K-MART (9527)	222.92	33124/1	000000	00475
SUPPLIES/BATTERY, BLACK INK, COLOR INK, ETC.				
OHIO TELCOM INC	31.50	33124/1	000000	00475
PHONE/INV#-10061				
525-525 LANDFILL SOLID WASTE	7,824.02	** Total **		
525 LANDFILL SOLID WASTE	7,824.02	** Total **		

CLAIM SCHEDULE Page: 13

Batch Number: 18 Date: 05/16/2012 Reference:

Vendor	Amount	PO/Line	Warrant	Account
560 HEALTH INSURANCE				
560-560 HEALTH INSURANCE				
CERIDIAN	274.92	32967/1	000000	00260
COBRA APRIL INV 332260001				
560-560 HEALTH INSURANCE	274.92	** Total **		
560 HEALTH INSURANCE	274.92	** Total **		
600 EARLY INTERVENT COLL				
600-600 EARLY INTERVENT COLL				
CITY OF NORMALK	514.80		000000	00350
WATER BILL				
600-600 EARLY INTERVENT COLL	514.80	** Total **		
600 EARLY INTERVENT COLL	514.80	** Total **		
635 COMMISSARY TRUST				
635-635 COMMISSARY TRUST				
DELUXE BUSINESS CHECKS &	407.43	32546/1	000000	00260
CHECKS & DEPOSIT TICKETS INV	20239.89			
ECOLAB INC	2,685.99	32546/1	000000	00260
CLEANING CADDY INV 8420212				
CHERBILLY'S HAIRPERANCE KING	1,361.38	32546/1	000000	00260
CLEANING SUPPLIES INV 29616A/B & 30199/A				
BELENYI INC	72.21	32546/1	000000	00260
SERVICE ON LAUNDRY EQUIPMENT INV 235280				
GALL'S INC	58.49	32546/1	000000	00260
250 MOUTH PIECES INV 512093548				
ARAMARK CORRECTIONAL SERVIC	6,169.76	32546/1	000000	00260
COMMISSARY STOCK CANDY, COFFEE, SHAMPOO				
635-635 COMMISSARY TRUST	9,155.26	** Total **		
635 COMMISSARY TRUST	9,155.26	** Total **		
640 CANINE TRUST FUND				
640-640 CANINE TRUST FUND				
MARY B DUNHAM	65.00	32540/1	000000	00260
GROOMING FOR BEA 05/04/12				

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Batch Number: 18 Date: 05/16/2012 Reference:

Vendor	Amount	PO/Line	Warrant	Account
640-640 CANINE TRUST FUND	248.16	** Total **		
640 CANINE TRUST FUND	248.16	** Total **		
*** End of Report ***				



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
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____

12-139

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD MAY 15, 2012

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 Service

Seagate Office Supplies	resume paper & matching envelopes for Job Store	\$ 844.00
HMB, Inc.	3 year Rightfax maintenance	\$3,226.50
		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.

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

12-140

IN THE MATTER OF APPROVING OF THE JUVENILE COURT GRANT AGREEMENT AND FUNDING APPLICATION BETWEEN THE STATE OF OHIO, DEPARTMENT OF YOUTH SERVICES, AND THE BOARD OF HURON COUNTY COMMISSIONERS ON BEHALF OF THE HURON COUNTY JUVENILE COURT

Joe Hintz moved the adoption of the following resolution:

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WHEREAS, the Huron County Juvenile Court has submitted the Grant Agreement and Funding Application as attached herein to the Board of Huron County Commissioners for their approval;

WHEREAS, the Board of Huron County Commissioners has reviewed the Grant Agreement and Funding Application and approves as submitted; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the Juvenile Court Grant Agreement and Funding Application between the State of Ohio, Department of Youth Services, on behalf of the Huron County Juvenile Court as attached herein; and further

BE IT RESOLVED, that the Huron County Juvenile Court will be the responsible reporting party as to complying with the eligibility terms and conditions, the program performance, the fiscal accountability; and audits and monitoring as required by this grant; 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

* Grant on file.

12-141

IN THE MATTER OF APPROVING THE PREVENTION, RETENTION, AND CONTINGENCY PROGRAM (PRC) FOR THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

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

WHEREAS, the Huron County Department of Job & Family Services receives funds from the Ohio Department of Job & Family Services to operate the PRC program as required by ORC Chapter 5108; and

WHEREAS, the Huron County Department of Job & Family operates the PRC program through the delivery of direct services and through contracts with various agencies, following the processes prescribed in ORC Chapter 5108; and

WHEREAS, the Huron County Department of Job & Family Services has amended its PRC plan to better serve the residents of Huron County and such plan has been discussed and reviewed by the Huron County Job & Family Service Planning Committee; and

WHEREAS, the PRC Plan of the Huron County Department of Job & Family Services, with the requirements of Chapter 5108 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve the revised PRC plan effective June 1, 2012 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.

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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

* Agreement on file.

12-142

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #039 IN THE GENERAL FUND TO FUND # 017

Joe Hintz moved the adoption of the following resolution:

WHEREAS, fund #017 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 \$866.67 to the fund #017-00125-001; 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 # 017 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 – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

12-143

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL FUND TO FUND # 200 JOB & FAMILY SERVICES BOND RETIREMENT

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

WHEREAS, a transfer or moneys from the 099-00600-001 needs to be made to the fund #200 Job & Family Services bond retirement fund to pay the invoice for interest for the OMB Pool; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001/transfer out in the amount of \$ 25,500.00 to the Fund #200; 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 # 200 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.

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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

12-144

**IN THE MATTER OF ESTABLISHMENT OF A NEW FUND TO BE KNOWN AS
PROSECUTOR'S DIVERSION FUND #182**

Joe Hintz 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 Prosecutor's Diversion Fund #182 and further

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes the Huron County Auditor to create new account lines 182-00125-182 salaries; 182-00175-182 supplies; 182-00400-182 PERS; 182-00425-182 Workers Comp; 182-00460-182 Medicare; 182-00475-182 Other Expenses; 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

12-145

**IN THE MATTER OF APPROPRIATING FUNDS IN THE PROSECUTOR'S DIVERSION
FUND # 182**

Larry J. Silcox moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Prosecutor's Diversion Fund # 182 in the amount of \$9,000.00; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the Prosecutor's Diversion fund #182; now therefore

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

TO:	182-00175-182 Supplies	\$4,500.00	
	182-00475-182 Other Expenses	\$4,500.00	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.

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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

12-146

IN THE MATTER OF AWARDING THE BID FOR THE GREENWICH VILLAGE STREET IMPROVEMENT PROJECT AND ENTERING INTO CONTRACT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, per Resolution 12-093, bids were let for the Greenwich Village Street Improvement Project; and

WHEREAS, the following bids were received as follows:

Sarver Paving Company	\$33,988.75	
Precision Paving	\$29,986.00	
Erie Blacktop	\$38,824.00	
Ambry Asphalt	\$31,714.00	
A.J. Riley, Inc.	\$37,492.05	and

WHEREAS, after review of the bids it has been determined that the bid of 29,986.00 is the best bid for the Greenwich Village Street Improvement Project; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby award the bid for the Greenwich Village Street Improvement project to Precision Paving in the amount of \$ 29,986.00; and further

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve entering into contract with Precision Paving 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. The roll being called upon its adoption, the vote resulted as follows:

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

- Contract on file.

12-147

IN THE MATTER OF AWARDING THE BID FOR THE NEW LONDON VILLAGE STREET IMPROVEMENT PROJECTS(Sherman Street, Nadine Drive and Kelly Drive) AND ENTERING INTO CONTRACT

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

WHEREAS, per Resolution 12-092, bids were let for the New London Village Street Improvement Projects; and

WHEREAS, the following bids were received as follows:

Sarver Paving Company	\$30,150.00	A.J. Riley, Inc.	\$29,758.00
Precision Paving	\$28,697.00	Crossroads Asphalt	\$30,339.00
Erie Blacktop	\$31,994.00		

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Ambry Asphalt

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\$30,058.00

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WHEREAS, after review of the bids it has been determined that the bid of 28,697.00 is the best bid for the New London Village Street Improvement Projects; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby award the bid for the New London Village Street Improvement projects to Precision Paving in the amount of \$ 28,697.00; and further

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve entering into contract with Precision Paving 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.

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

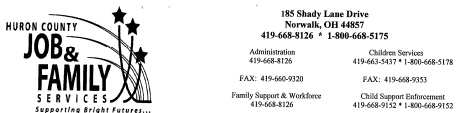
* Contract on file.

At 9-30 a.m. Public Comment
No public comment

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



**HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES
IN-SERVICE TRAINING REQUEST**

DATE: 5/08/10

TO: Huron County Commissioners

FROM: Jeanne Fisher, HCDJFS Fiscal Officer

May 17, 2012	NW Directors,	Findlay	\$100.00
May 24-25, 2012	Directors Conference,	Columbus	\$100.00
June 1, 2012	District Directors,	Findlay	\$100.00
June 6, 2012	WIA,	Columbus	\$100.00
June 21, 2012	NW Directors,	Findlay	\$100.00

Joe Hintz
Joe Hintz, Commissioner

Gary W. Bauer
Gary Bauer, Commissioner

Larry J. Silcox
Larry Silcox, Commissioner

IN ACCORDANCE WITH SECTION 32520 OF THE OHIO REVISED CODE.

Huron County Employees	Travel Notification
ORC 325.20 (A) and ORC 325.20 (B)	
To be completed and submitted 14 days in advance, if possible, of travel away from the regular work site.	
Person traveling: Jill Eversole Nolan Date(s) traveling: May 1 – June 30	
Department/office: Department of Job and Family Services	
Traveling to: May 17, May 24-25, June 1, June 6, June 21 Purpose: NW Directors (Findlay), OIFSDA (Cols), District Directors (Findlay, WIA (Columbus, NW Directors (Findlay), respectively (Attach detail)	
Passengers/ coworkers: none	
<input type="checkbox"/> I will be using a Huron County Vehicle.	
<input checked="" type="checkbox"/> I will be driving my own vehicle. It is insured and I have a valid driver's license.	
<input type="checkbox"/> I will be using public transportation.	
<input type="checkbox"/> Other:	
<input checked="" type="checkbox"/> Travel will involve overnight accommodations.	
<input checked="" type="checkbox"/> Travel will involve reimbursement meal expenses. Tip, tax and alcoholic beverages are not reimbursable.	
<input type="checkbox"/> Other anticipated expenses. Personal telephone calls and entertainment are not reimbursable.	
Total expense estimated <input type="checkbox"/> to \$100.00 <input type="checkbox"/> to \$500.00 <input checked="" type="checkbox"/> \$500.00+ Attach detail	
Authorized By: <i>Jill Eversole Nolan</i>	
Signed: <i>Jill Eversole Nolan</i> Date: 5.7.2012	

REGULAR SESSION

TUESDAY

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IN THE MATTER OF REQUEST FOR LEAVE

Sue Bommer/HR/LP/vacation/8:30 a.m. May 21, 2012 – 5:00 p.m. May 25, 2012.

Christina Norton/EMA/vacation/personal time 8:00 a.m. – 4:30 p.m. May 14, 2012/ vacation/8:00 a.m. – 4:30 p.m. May 25, 2012.

Lon Burton/Mechanic/personal time/7:00 a.m. 3:30 p.m. May 11, 2012.

Gary Ousley/Dog Warden/sick bereavement leave/8:00 a.m. May 8, 2012 – 4:30 p.m. May 10, 2012/vacation/8:00 a.m. May 11, 2012 – 4:30 p.m. May 11, 2012.

Vickie Ziemba/Commissioners/2:45 p.m. – 4:30 p.m. May 18, 2012.

SIGNINGS

Notice to proceed for contract with A.J. Riley.

OTHER BUSINESS

Gary Bauer stated that he had spoken with Joe Kovach, County Engineer in regards to Ridge Road speed survey with ODOT which was decided by ODOT that there had been some deaths out there but that they had been caused by someone running a stop sign and had general reasons other than speed to account for such deaths. ODOT recommend that the speed limit be lowered to 50 MPH. Mr. Kovach stated that he did not feel it was worth the cost of the signage to lower the speed limit from 55 MPH to 50 MPH. It was suggested by the people that live on Ridge Road and the township trustees that enforcement of the speed limit would help. The County Highway Department is going to go out and work on the berms and put up signs that suggest 35 MPH and to slow down for the curves. Mr. Bauer also discussed the on going problem with water on Snider Road and further stated that the county had put in a new culvert to help this situation. Mr. Bauer stated that he was at Soil and Water office and found that they have not started the Coder-Wechter ditch project yet and are hoping to start it this week. Mr. Silcox stated that there was something with the paperwork from Crawford County that was not right and they were working on that and thought that they had it worked out and would be able to proceed as soon as they received what they needed. Mr. Bauer stated that he had also talked with Tom Jarrett and 22 East Main Street Building in regards to putting in another wall. Mr. Bauer gave him permission to do so. Mr. Jarrett will do the work and will put in a fire exit only and customers can not use this exit for regular business.

Larry Silcox stated that he would like to send a request Richland County Building Inspection for copy of the budget, number of permits issued, number of permits in Huron County, total of fees for Huron County permits. Mr. Silcox stated that a call on a public records request would get the information that we need. There is a meeting set up with the Mayor, himself, Ralph Fegley, the city manager of Willard on May 24, 2012 at city hall about moving forward with this project. Mr. Bauer stated just as long as it doesn't require any funds from the county. Mr. Bauer asked if we want to invite Steve Reesor to come out and discuss this. Mr. Silcox stated that he thinks they should.

Joe Hintz discussed the Health and Wellness Seminar that he attended last week and stated that he feels this is a good program but it takes a little money and effort to implement a program and get it going but it ends up paying for itself in the long run.

At 9:55 a.m. Gail Bartle, Law Library came before the board to present an update on the law library and ask the board to approve a grant request. The statute created the county law libraries as a county office as opposed to being run by a private associations and it began organizing in July of 2009 and became official in January of 2010. Part of the statute created a state consortium of law libraries and we send 2 percent of the monies received down to the state. They have tried to return the monies to the law libraries as they can negotiate with book vendors and to get reduced prices and this past year they bought every law library in the state approximately \$1,200.00 on topics that are used all the time so then we can cancel our subscription so it saves us that money. They also have a grant fund that we can apply for so since our computers have not been updated recently we applied for this grant. They will need the commissioners' approval for such grant. Ms. Bartle stated that Daivia Kasper, Assistant Prosecutor is reviewing such grant and the first step is that Prosecutor Russ Leffler has to sign off as to form and the Attorney General will and then the board will have to sign off and this needs to be turned in by July 1, 2012 so this will give you time to review it. Once Ms. Kasper has reviewed it she will bring to the board for approval and resolution.

At 10:06 a.m. Sherri Noll, CEBCO along with Tom Strup, Deputy Director of Operations CCAO came before the board to make a presentation in regards to CEBCO.

Mr. Bauer stated that we are very happy with the service that Medico Mutual is giving us presently but we really had a problem this year with costs so we decided that when everything falls in line in September we

REGULAR SESSION

TUESDAY

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are going to go out for proposals and see what is out there. Ms. Noll presented information in regards to CEBCO's history and how it works and further explained how they rate the counties. When coming on board with CEBCO they have a three year participation agreement and further explained the reason for this along with this they fully fund the run out so if after a three year period you say we have had a great time but we want to go back to our other company then they will say ok and pay all the run out claims. You would be free and clear to leave. Each county has a pulling point based on your employee count which means that every claim that you have goes towards that pooling point of 75,000 so when a claim goes above that toward the \$400,000 stop loss point is that is pooled with the other counties and you pay a rate for that. Ms. Noll stated that the county could still work with a broker and that this is totally up to the county and further stated that what the put on the table are actual rates which are based on your two years loss history, census, and plan status. Ms. Noll reviewed the rate increases as stated below and also explained the wellness program that they have started and further stated that they have given some of the member equity to do so. They give \$24.00 per employee per year for each county to implement their wellness program and they have a wellness coordinator on staff and they require every county to have a point person for wellness as well and they give each county an additional \$4,000 for whoever is coordinating the program to supplement that employee's salary. Mr. Strup also explained prescription rebates coming back and through the CEBCO program there are prescription rebates and they hold them back on the county's behalf and then at renewal they are given back. Daivia Kasper asked if the county did not agree with the rates would they have a chance to review them. It was stated that the rates are done by the actuaries and that they are actual figures so no there would not be but that they would sit down and go over the stats with the county. Sue Bommer, HR asked two questions one being what data would you need to determine our rates and by when would we have those figures and two do you do an FSA. Ms. Noll stated no that they do not do an FSA, but stated that they are putting plans into the works to possibly do some CORBRA 125 and they are in the process of putting together some RFPs for this. Ms. Noll answered the question in regards to data needed by stating that they would need two years of claims by month for medical and RX separated out and two years of enrollment by month and all claims over \$50,000 for two years, and a census on excel, current plan design and your current rate.



County Employee Benefits Consortium of Ohio Frequently Asked Questions and Answers

1. What is CEBCO and why was it created?

CEBCO stands for the County Employee Benefits Consortium of Ohio and was formed by the County Commissioners Association of Ohio (CCAO) in response to concerns that were expressed about the cost of health insurance being borne by Ohio counties for their employees. CEBCO is a group purchasing consortium available to county governments in Ohio.

2. What is the structure of CEBCO?

CEBCO is a non-profit corporation formed by CCAO to provide cost effective employee benefit programs for counties in Ohio. CEBCO is governed by a board comprised of representatives of counties that participate in the program. The board will consist of not less than nine (9) or more than fifteen (15) directors. Two-thirds of all the directors shall be County Commissioners of Member counties and the remaining one-third may be employees of Member counties.

3. What programs will be provided by CEBCO and who are the selected vendors?

At this time, CEBCO currently offers medical, dental, prescription drug, vision, EAP and life insurance coverages. Our vendors are as follows:

Anthem Blue Cross and Blue Shield - Medical
Delta Dental - Dental
Caremark - Prescription Drug
VSP - Vision
ComPsych - EAP
Anthem Life-Life Insurance

4. How broad is the network of physicians and hospitals?

The Anthem Blue Cross and Blue Shield network is among the broadest provider networks in Ohio. Anthem was selected after an extensive review of the hospital and physician networks in the state.

5. What is the length of time required for participation in the consortium program?

Participation in the consortium program requires a three-year commitment. The reason for mandating a three-year commitment is to help ensure the stability of the program.

6. What are the advantages to the counties to participate in the CEBCO consortium program?

The advantages to participating in the program are rate stability for a county's health benefits program. By banding together in a consortium, the counties reap the benefits of reduced administrative costs, reduced stop loss fees, the spread of risk over a larger number of participants, and the non-profit nature of the consortium. Counties will be able to participate in a self-funded program on terms that they would not be able to negotiate individually, due to their size and tolerance for risk, but the rates quoted by the consortium will be "guaranteed cost" for each twelve month period of participation.

7. How will a county's own claims experience vs. the experience of other counties affect the group rates? Will there be renewal rate guarantees?

Counties will be individually underwritten and will receive rates based on historical claims data. Based on the number of participants in the county's health plan, a factor (the weighting of a county's individual claims experience) will be assigned. The larger the county group size, the more their individual rates will be based on a county's own claims experience and the smaller the county, the more their rates will be based on the experience of the overall consortium.

CEBCO cannot provide guaranteed renewal rate increases. The intention of the program is to help achieve rate stability from year to year. The consortium cannot totally eradicate the effects that medical trend has on the rating process.

8. What are the benefit plan designs and what level of flexibility exists concerning plan benefits?

CEBCO currently offers 5 medical plan options, 3 dental plan options and 5 prescription drug options. The plans vary primarily by deductibles, coinsurance levels, office visit copays, and out of pocket maximums. Each county will have the ability to offer up to 2 medical options, 2 dental options, and 1 prescription drug option. The standard plan designs are posted on the CCAO web site at www.ccao.org.

The purpose of the standard plan designs is to provide administrative efficiencies resulting in lower costs. The standard plan designs were selected based on the most common plan designs provided by the counties during the survey process. There may be certain instances where a county may need to customize a benefit plan for a particular reason (i.e., to satisfy a collective bargaining agreement) in which case we will work with the county and the vendor to address these non-standard plan features.

9. What funding approach will be used for the consortium program?

Each year, annual funding costs will be assigned to each member county. The assigned funding costs will consist of the following components: administrative fees, stop loss fees, expected claim costs, and reserves. Reserves are actuarially determined and allocated based on expected claim activity. The rates will be calculated to cover the administrative expenses and expected claims costs of the program. The consortium participation agreement provides additional details on the program funding mechanism.

10. Can I continue working with my local broker/agent/consultant for the consortium program and how will they be compensated?
 Yes. Each county has the ability to maintain existing relationships or create new relationships with a designated broker/agent/consultant. Each county will be able to determine the degree of services required from their agent and what the appropriate compensation should be for those services. The county may either pay the broker/consultant directly on a fee basis or request that the fees be built into the program rates.

11. Who is the actuary who will be involved in validating the reserve requirements required under ORC Section 9.833? Is he/she a member of the American Academy of Actuaries?
 Aon Consulting has been selected as the actuarial firm for the consortium. The actuaries performing the work will be active members of the American Academy of Actuaries.

12. Why is the consortium self-funded rather than fully-insured?
 As a self-funded consortium, we are better able to manage the costs of the program. This funding arrangement allows us to avoid paying premium taxes and the higher retention costs of a fully-insured program. Self-funding also allows greater flexibility in designing plan benefits.

13. Our county has a stand alone Rx program. Who can help us compare our current pricing/rebate structure to that of the consortium to determine if there is savings for us if we participate?
 If the appropriate data can be obtained from your current Rx vendor, CEBCO can work with the consortium drug vendor (Caremark) to do a comparison for you.



14. What is the appeals process if one of the vendors makes a claim decision with which we do not agree?
 The appeals process will begin with each vendor administrator's internal appeals process. If a participant is not satisfied with the outcome of the vendor's decision, the claimant will be able to present their appeal to the CEBCO Board.

15. What effort will be made to strengthen the network in my area?
 The selected vendors were all chosen based on the size of their statewide networks. All vendors have agreed to continually monitor the sufficiency of their networks across the state. CEBCO will serve as the liaison between the Member counties and the contracted vendors to help manage any required network expansion process. There are a few areas of the state where, due to certain network contracting issues, it is unlikely that the networks can expand beyond their current size.

16. For counties that border other states, what networks can be accessed for those areas?
 All contracted networks are national in scope and seamless. This means that where there are border areas, a participant can access networks on both sides of the state line and still receive the same benefits if utilizing participating providers. For network provider information, please see each vendor's respective web site:
 Anthem www.anthem.com
 Delta Dental www.deltadentaloh.com
 Caremark www.caremark.com
 VSP www.vsp.com

17. What assistance will be provided for enrollment meetings?
 CEBCO is committed to providing each participating county with assistance in the enrollment process. We have obtained commitments from the vendors to provide enrollment support.

18. How does a county enroll in the program?
 The Board of County Commissioners of each county is required to complete the Group Application and adopt the Participation Agreement with a remittance of the first month's premium equivalent. More details will be included in the CEBCO proposal presented to each county requesting rates for the program.

County Employee Benefits Consortium of Ohio

Year	Average Overall Increase	Range of Actual Increases	Industry Trend
2012 Renewal	1.95% ^{**}	1.5% to 6.5%	9.5% Medical/RX
2011 Renewal	7.15%	3% to 11.5%	10.5% Medical/RX
2010 Renewal	13.38%	1% to 18%	14.5% Medical/RX
2009 Renewal	4.97% ^{**}	1% to 9.9%	11.5% Med/RX
2008 Renewal	0.77% [*]	1% to 11.5%	2.5% Med/15% RX
2007 Renewal	2.22%	3% to 12%	1.5% Med/15% RX
2006 Renewal	2.42%	3% to 27%	1.5% Med/17% RX
2005 Renewal	15.15%		

Rates are before Prescription Drug Rebates. Rates on the average lowered each County's renewal by 1%.

^{**} 2012 Rate renewal adjusted for investment income
^{*} 2007 Rate renewal adjusted for investment income
^{*} 2009 Rate renewal adjusted for investment income

CEBCO Renewal Rates

CEBCO reports presented.

At 10:51 a.m. the board recessed

At 11:06 a.m. regular session resumed with discussion in regards to the agreement with Cogeneration Consultants, Inc. for the landfill gas in an environmentally and economically prudent fashion, and for the purpose issued a request for proposals in 2009. Daivia Kasper, Assistant Prosecutor explained the agreement and revisions that were made. Ms. Kasper stated that it is a fifteen year exclusive initial term and can be renewed at Cogen option for an additional five years and the county's ability to terminate that contract during that twenty year period is limited. The county has the ability to terminate it during the first two years if they don't reach certain bench marks such as producing an installation plan and they don't start installing the equipment. Ms. Kasper also stated that the county does not get paid unless Cogen gets paid which is important to know as well. Mr. Welch stated that the county has no investment into this and if we don't get paid we still are not out anything. After further discussion in regards to the contract Mr. Welch stated that he was fine with the contract and would like to get the job up and running as he has been working on this for three years.

REGULAR SESSION

TUESDAY

MAY 15, 2012

At 11:20 a.m. Dan Frederick came before the board and presented the estimates for several projects.



May 15, 2012
Huron County Commissioners
Pete Welch
180 Milan Avenue
Norwalk OH 44857

RE: VARIOUS HURON COUNTY PROJECTS

It is my understanding that you are considering various projects at several Huron County properties. For planning purposes, please consider the following observations and preliminary construction cost estimates:

Milan Avenue Administration Building, exterior ramp alterations:
The existing accessible route is in disrepair and does not comply with current ADA standards.
Work would include partial reconstruction of the concrete ramp (see sketches dated 10.19.2010).
Work will include repair of existing concrete wall surfaces and application of masonry waterproofing.
Work will include installation of new exterior railings throughout.
Work would include the addition of an open roof structure covering the ramp and landings.
Work would include the installation of an automatic entry door including push button activation.
Work includes alterations to the existing exterior lighting.
Construction cost includes architectural fees and building permits.
Construction cost includes application of Ohio Prevailing Wage rates.
Estimated construction cost.....\$7,000

Shady Lane Complex, exterior ramp alterations:
The existing accessible route is in disrepair and does not comply with current ADA standards.
Work would include partial reconstruction of the concrete ramp and exterior steps.
Work will include installation of new exterior railings throughout.
Contractors shall allow for continuous operation of Title and License Bureau offices.
Work would include the installation of an automatic entry door including push button activation.
Construction cost includes architectural fees and building permits.
Construction cost includes application of Ohio Prevailing Wage rates.
Estimated construction cost.....\$2,500

Downtown Office Building, interior alterations:
The existing fifth floor office space is unoccupied or under-utilized.
Proposed area of interior alterations includes approx. 2,500 square feet (see sketch dated 5.2.2012)
Work would include installation of new floor finishes throughout area of alterations (\$12,500).
Work would include the installation of an aluminum security door assembly in corridor (\$5,000).
Work includes installation of keypad security system at new door, unisex toilet, and rear stair (\$5,000).
Work would include installation of new HVAC to provide cooling only (\$40,000).
Note: HVAC design based on 1 rooftop condensing unit and 9 ductless mini-split zones.
Work includes no changes to existing layout of interior walls and doors.
Construction cost includes architectural fees and building permits \$7,000.
Construction cost includes application of Ohio Prevailing Wage rates.
Estimated construction cost.....\$69,500

Milan Avenue Administration Building, window replacement:
The existing windows are inefficient and in need of replacement.
Work would include demolition and disposal of all exterior windows (approx 90 window units).
Work would include the installation of new windows throughout, exterior doors to remain.
Specifications include 1" fixed, insulated glass in 2 1/2" x 3 1/2" anodized aluminum frame.
Note: Add approx \$300 per window to provide operable half sash (total ADD of \$27,000)
Note: Add approx \$250 per window to provide operable shades (total ADD of \$22,500)
Construction cost includes architectural fees and building permits.
Construction cost includes application of Ohio Prevailing Wage rates.
Estimated construction cost.....\$90,000

East Main Street Office Buildings, various exterior windows:
The existing windows are inefficient and in need of replacement.
Work would include demolition and disposal of various exterior windows.
Work includes the installation of 11 matching second floor vinyl windows (Old Outdoorsman).
Estimated construction cost (\$750 ea.).....\$8,250
Work includes the installation of 6 matching aluminum DH windows (Adult Probation).
Estimated construction cost (\$1,000 ea.).....\$6,000
Work includes the installation of 4 matching first floor aluminum windows (West Elevation).
Estimated construction cost (\$2,500 ea.).....\$10,000

These projects are listed in no particular order. These preliminary cost estimates are intended to assist the Commissioners in developing an overall budget and priority for these various projects.

DANIEL FREDERICK ARCHITECTS, LLC
Daniel J. Frederick, AIA

Dan Frederick’s Architectural Report

Mr. Bauer stated that the first project can be done with CDBG funds which are the ADA Handicap Assessable Ramp at the Huron County Administration Building. Mr. Frederick stated that in the number that he has for this project he has included new railings and the landing at the south and north ends needs clearance and further explained. Mr. Frederick further explained the projects as stated above.

Further discussion was had in regards to Cogeneration was had. The board agreed to sign agreement at 10:00 a.m. on Thursday, May 17, 2012.

Larry Silcox asked when they are going to look at the county park on South Norwalk Road. Mr. Silcox also asked to start a five year plan and also write a letter to the sheriff.

At 11:51 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 May 15, 2012.

**REGULAR SESSION
IN THE MATTER OF ADJOURNING**

TUESDAY

MAY 15, 2012

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 11:51 a.m.

Signatures on File