

**REGULAR SESSION**

**TUESDAY**

**AUGUST 5, 2008**

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, Ralph A. Fegley.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the July 29, 2008 meeting(s) were presented to the Board. Ralph A. Fegley made the motion to waive the reading of the minutes of the July 29, 2008 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

- Aye – Mike Adelman
- Aye – Gary W. Bauer
- Aye – Ralph A. Fegley

*Gary W. Bauer moved to bring resolution 08-273 off the table. Ralph A. Fegley seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

- Aye – Mike Adelman*
- Aye – Gary W. Bauer*
- Aye – Ralph A. Fegley*

08-273

**IN THE MATTER OF A RESOLUTION DECLARING THE NECESSITY OF A LEVY IN EXCESS OF THE TEN MILL LIMITATION FOR THE PROVISION, MAINTENANCE AND OPERATION OF SERVICES FOR SENIOR CITIZENS FROM SERVICES FOR AGING**

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

**WHEREAS**, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said County, and that it is necessary to levy a tax in excess of such limitation for the purpose of providing funds for the provision, maintenance and operation of services for senior citizens; now therefore

**BE IT RESOLVED**, by the Board of Huron County Commissioners, Huron County, Ohio two-thirds of all members concurring, that under authorization of 5705.19 of the Ohio Revised code it is necessary to levy taxes for the years 2010, 2011, 2012, 2013, 2014 at the rate for each year of five-tenths (0.5) mills on each dollar of the tax valuation of the taxable property within Huron county in excess of the rate authorized by Section 5705.02 of the Ohio Revised Code, and that this levy of 0.5 mills shall be included upon the tax duplicate commencing in 2010, first due in calendar year 2011;

- A majority of those voting is necessary for passage of this levy
- This is a renewal levy, constituting a levy of five-tenths (0.5) mills
- This renewal levy is at the same rate (0.5 mills) as the existing levy and further

**BE IT RESOLVED**, that said levy be effective and placed on the 2010, 2011, 2012, 2013, 2014 tax lists and duplicates, if not less than a MAJORITY of those voting on the Question vote in favor thereof; and further

**BE IT RESOLVED**, that the Clerk of this Board of County Commissioners of Huron County, Ohio be and is hereby directed to certify a copy of this Resolution to the Board of Elections of Huron County, Ohio prior to the 21st day of August 2008 and notify said Board of Elections to cause notice of election on November 4, 2008 on the question of levying said tax to be given as required by law with said Resolution being adopted under authority of Section 5705.19, paragraph (Y) of the Ohio Revised Code; 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.

Ralph A. Fegley seconded the motion.

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Discussion: After review of resolution as first presented it was found that this is a renewal levy not a replacement levy as stated previously. Correction has been made.

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

Aye – Mike Adelman  
Aye – Gary W. Bauer  
Aye – Ralph A. Fegley

08-280

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

Ralph A. Fegley 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 08-29 and 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.

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 – Ralph A. Fegley

CLAIM SCHEDULE Page: 1

Batch Number: 29 Date: Reference:

I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.

*Ralph A. Fegley* Auditor

We hereby approve for payment by the County Auditor the following vouchers as itemized below.

*Mike Adelman*  
*Gary W. Bauer*  
*Ralph A. Fegley* County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-002 MICROFILMING				
WESTAFF INC	562.50	29175/1	000000	00525
DATA ENTRY/C LIND				
001-002 MICROFILMING	562.50	** Total **		
001-003 AUTO DATA PROCESSING				
MANATRON INC	2,966.50	28615/1	000000	00275
COMPUTER SUPPORT INCV032978				
ISSG INC	4,500.00	28615/1	000000	00275
VMS SYSTEM SUPPORT INV 5076				
001-003 AUTO DATA PROCESSING	7,466.50	** Total **		
001-005 TREASURER				
R J BECK PROTECTIVE SYSTEM	94.00	28769/1	000000	00525
TESTING PANIC BUTTONS INV 37750				
001-005 TREASURER	94.00	** Total **		
001-007 BOARD OF REVISION				
MARLENE S. LEWIS	180.00	29203/1	000000	00475
ED OF REVISION/REPORTER INV 1548				
001-007 BOARD OF REVISION	180.00	** Total **		
001-013 JUVENILE COURT				

CLAIM SCHEDULE Page: 2

Batch Number: 29 Date: 08/06/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
ROBSCH ASSOCIATES INC	69.00	28512/1	000000	00175
FILE FASTENERS				
NORWALK REFLECTOR INC	138.00	28517/1	000000	00325
LEGAL NOTICE PUBLICATION				
001-013 JUVENILE COURT	207.00	** Total **		
001-014 JUVENILE C PROBATION				
KATHLEEN M FOX	79.54	28519/1	000000	00475
MILEAGE REIMB				
CARRIE A BELLAMY	72.72	28519/1	000000	00475
MILEAGE REIMB				
001-014 JUVENILE C PROBATION	152.26	** Total **		
001-015 JUVENILE C DETENTION				
RICHLAND COUNTY JUVENILE CO	510.00	28520/1	000000	00475
DETENTION CARE				
001-015 JUVENILE C DETENTION	510.00	** Total **		
001-016 PROBATE COURT				
PRESTIGE OFFICE EQUIPMENT L	88.00	28523/1	000000	00275
REPAIRS TO TYPEWRITER				
001-016 PROBATE COURT	88.00	** Total **		
001-017 CLERK OF COURTS				
SHIPLEYS OFFICE SUPPLY INC	11.88	28604/1	000000	00175
PACK TAPE, INK CARTRIDGE				
001-017 CLERK OF COURTS	11.88	** Total **		
001-019 POLICE & MUNY COURTS				
NORWALK MUNICIPAL COURT	51.20	28723/1	000000	00554
WITNESSES OR JURORS				
001-019 POLICE & MUNY COURTS	51.20	** Total **		
001-022 BLDG & G-M & OPERATI				
CARDMEMBER SERVICES	99.90	28727/1	000000	00177
GASOLINE ACCT 0528				

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C L A I M S C H E D U L E Page: 3
Batch Number: 29 Date: 08/06/2008 Reference:

Table with 5 columns: Vendor, Amount, PO/Line, Warrant, Account. Lists various vendors like FIRST COMMUNICATIONS LLC, VERIZON NORTH, and MT BUSINESS TECHNOLOGIES INC.

C L A I M S C H E D U L E Page: 5
Batch Number: 29 Date: 08/06/2008 Reference:

Table with 5 columns: Vendor, Amount, PO/Line, Warrant, Account. Lists vendors like JACCO & ASSO, CINTAS CORP #318, and NEW HAVEN SUPPLY CO INC.

C L A I M S C H E D U L E Page: 7
Batch Number: 29 Date: 08/06/2008 Reference:

Table with 5 columns: Vendor, Amount, PO/Line, Warrant, Account. Lists vendors like MT BUSINESS TECHNOLOGIES IN, NORTH CENTRAL FAMILY, and SANDUSKY MEDICAL CENTER PC.

C L A I M S C H E D U L E Page: 4
Batch Number: 29 Date: 08/06/2008 Reference:

Table with 5 columns: Vendor, Amount, PO/Line, Warrant, Account. Lists vendors like 001-024 RECORDER, 001-030 HEALTH & V STATISTIC, and DELTA HOSPITAL SUPPLY INC.

C L A I M S C H E D U L E Page: 6
Batch Number: 29 Date: 08/06/2008 Reference:

Table with 5 columns: Vendor, Amount, PO/Line, Warrant, Account. Lists vendors like SEAGATE OFFICE PRODUCTS, HURON COUNTY, and CDW GOVERNMENT INC.

C L A I M S C H E D U L E Page: 8
Batch Number: 29 Date: 08/06/2008 Reference:

Table with 5 columns: Vendor, Amount, PO/Line, Warrant, Account. Lists vendors like 115-116 SOCIAL SERVICES, CARRIE BISCOFF, and HURON COUNTY COMMISSIONERS.

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CLAIM SCHEDULE Page: 9

Batch Number: 29 Date: 08/06/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
125 AUTO TAX				
125-125 AUTO TAX - OFFICE				
DELL MARKETING L.P.	467.82	29023/1	000000	00175
CARTRIDGES & SERVICE AGREEMENT FOR SERVER				
SAN BAY CO	81.46	29023/1	000000	00175
TE & PAPER TOWELS				
DELL MARKETING L.P.	2,128.10	29229/1	000000	00275
CARTRIDGES & SERVICE AGREEMENT FOR SERVER				
CLEMENS NELSON & ASSOC INC	831.35	28397/1	000000	00275
PROFESSIONAL SERVICES				
EUGENIA F NEVADA	1,768.00	29025/1	000000	00275
PROFESSIONAL SERVICES FOR HEARINGS				
FIRST COMMUNICATIONS LLC	27.41	28828/1	000000	00475
LONG DISTANCE CHARGES				
HUNTINGTON NATURAL GAS	323.22	28829/1	000000	00475
NATURAL GAS CHARGES				
OHIO EDISON	20.53	28833/1	000000	00475
ELECTRIC FOR DERUSSY OUTPOST				
125-125 AUTO TAX - OFFICE	5,647.69			
125-126 AUTO TAX - ROADS				
FIRELANDS SUPPLY CO	1,496.00	29022/1	000000	00210
SEED & FERTILIZER FOR ROAD STOCK				
PARTS DISTRIBUTORS INC	87.46	29024/1	000000	00275
SOCKET, FILLLOW BLOCK BEARING, TAPS				
WILLIAMS NORMAL TIRES & ALL	392.95	29024/1	000000	00275
FRONT ALIGN, NEW RACK, SHOCKS & TIRES FOR #076				
PARTS DISTRIBUTORS INC	26.20	29215/1	000000	00475
SOCKET, FILLLOW BLOCK BEARING, TAPS				
PRESTO BRASS FITTINGS INC	466.86	29215/1	000000	00475
BRASS FITTINGS FOR SHOP STOCK				
SISEEL DISTRIBUTING LLC	144.55	29215/1	000000	00475
WASP, HORNET KILLER & OFF BUG REPEL				
125-126 AUTO TAX - ROADS	2,614.02			
125-127 AUTO TAX - BRIDGES				
RILEY MATERIALS INC	660.00	29226/1	000000	00526
PAVING ML-021-04.27				
RILEY MATERIALS INC	1,158.32	29241/1	000000	00526
PAVING ML-021-04.27				
NORTHERN OHIO CUT-STONE	400.00	29226/1	000000	00526
CUT FIBERGLASS PLASTIC BRIDGE PIECE PA-114-01.64				

CLAIM SCHEDULE Page: 11

Batch Number: 29 Date: 08/06/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
145 CHILDREN'S SERVICE F				
145-145 CHILDREN'S SERVICE F				
BRYAN BLOEMER	123.52	29163/1	000000	00150
AA SUBSIDY PAYMENT-ADG 2008				

CLAIM SCHEDULE Page: 13

Batch Number: 29 Date: 08/06/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
505-505 LANDFILL EQUIPMENT R				
505 LANDFILL EQUIPMENT R	3,869.04			
560 HEALTH INSURANCE				
560-560 HEALTH INSURANCE				
Z-S PRESCRIPTION PLAN	22,934.58		000000	00260
RX CLAIMS 07/29/08				
560-560 HEALTH INSURANCE	22,934.58			
560 HEALTH INSURANCE	22,934.58			
600 EARLY INTERVENT COLL				
600-600 EARLY INTERVENT COLL				
VERIZON NORTH	83.33		000000	00350
PHONE BILL/ACCT#:275505264904281804				
600-600 EARLY INTERVENT COLL	83.33			
600 EARLY INTERVENT COLL	83.33			
635 COMMISSARY TRUST				
635-635 COMMISSARY TRUST				
RICHARD E KENNISON	400.00	28454/1	000000	00260
CHAPELAIN SERVICES 07/14-07/27				
GERGELY'S MAINTENANCE KING	1,410.91	28454/1	000000	00260
CLEANING SUPPLIES INV 3080,3194				
635-635 COMMISSARY TRUST	1,810.91			
635 COMMISSARY TRUST	1,810.91			
640 CANINE TRUST FUND				
640-640 CANINE TRUST FUND				

CLAIM SCHEDULE Page: 10

Batch Number: 29 Date: 08/06/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
125-127 AUTO TAX - BRIDGES	2,218.32			
125 AUTO TAX	10,480.03			
132 CLERK OF COURTS - TI				
132-132 CLERK OF COURTS - TI				
MT BUSINESS TECHNOLOGIES IN	94.84	29055/1	000000	00275
WILLARD COPIER N6572				
IDBANC MEDIA CORP	9.75	29055/1	000000	00275
MEDIA AD				
SUSAN HAZEL	95.95	28609/1	000000	00300
MILEAGE REIMB 07/23/08				
132-132 CLERK OF COURTS - TI	200.54			
132 CLERK OF COURTS - TI	200.54			
135 CONCEALED WEAPONS				
135-135 CONCEALED WEAPONS				
TIME WARNER CABLE	67.95	28459/1	000000	00475
INTERNET SERVICE 08/06-09/05				
135-135 CONCEALED WEAPONS	67.95			
135 CONCEALED WEAPONS	67.95			
137 DYS SUBSIDY-VARIABLE				
137-137 DYS SUBSIDY-VARIABLE				
NORTH POINT EDUCATIONAL	50,000.00	28542/1	000000	00525
ALTERNATIVE SCHOOL 08-09 1ST 1/2 PAYMENT				
137-137 DYS SUBSIDY-VARIABLE	50,000.00			
137 DYS SUBSIDY-VARIABLE	50,000.00			
145 CHILDREN'S SERVICE F				
145-145 CHILDREN'S SERVICE F				
BRYAN BLOEMER	123.52	29163/1	000000	00150
AA SUBSIDY PAYMENT-ADG 2008				

CLAIM SCHEDULE Page: 12

Batch Number: 29 Date: 08/06/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
146 CONTINUING PRO TRAIN				
146-146 CONTINUING PRO TRAIN				
LAW ENFORCEMENT TARGETS INC	278.48	28452/1	000000	00260
CARDBOARD TARGETS INV 106518				
MATRE ARMS & AMMUNITION INC	115.00	28452/1	000000	00260
AMMUNITION INV 7864				
146-146 CONTINUING PRO TRAIN	393.48			
146 CONTINUING PRO TRAIN	393.48			
184 VOCA				
184-184 VOCA				
VERIZON NORTH	119.06	28812/1	000000	00180
PHONE SERVICE/ACCT#:275505265440131605				
184-184 VOCA	119.06			
184 VOCA	119.06			
189 SENIOR SERVICES CENT				
189-189 SENIOR SERVICES CENT				
SENIOR ENRICHMENT SERVICES	181,981.82		000000	00260
AUGUST REAL ESTATE TAX SETTLEMENT				
189-189 SENIOR SERVICES CENT	181,981.82			
189 SENIOR SERVICES CENT	181,981.82			
500 LANDFILL				
500-501 TRANSFER STATION				
HANSON AGGREGATES MIDWEST I	179.00	28708/1	000000	00250
STONE				
500-501 TRANSFER STATION	179.00			
500 LANDFILL	179.00			
505 LANDFILL EQUIPMENT R				
505-505 LANDFILL EQUIPMENT R				

CLAIM SCHEDULE Page: 14

Batch Number: 29 Date: 08/06/2008 Reference:

Vendor	Amount	PO/Line	Warrant	Account
640-640 CANINE TRUST FUND	35.00			
640 CANINE TRUST FUND	35.00			

\*\*\* End of Report \*\*\*

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08-281

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AUGUST 5, 2008

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00  
SUBMITTED TO THE BOARD AUGUST 5, 2008**

Gary W. Bauer 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 and Family Services**

All Seasons	repairs	\$ 598.80	
EHOVE	training for managers at HCDJFS	\$1,284.32	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.

Ralph A. Fegley seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Mike Adelman  
Aye – Gary W. Bauer  
Aye – Ralph A. Fegley

08-282

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE  
HURON COUNTY AUTO TAX BRIDGES #125**

Ralph A. Fegley moved the following resolution:

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

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

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

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	125	00425	125	\$2,000.00		125	00450	125	\$ 2,000.00
		Workers' Comp Admin					Unemployment Admin		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.

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

Aye – Mike Adelman

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Aye – Gary W. Bauer

Aye – Ralph A. Fegley

**IN THE MATTER OF TRAVEL**

Gary W. Bauer moved to approve the following travel request this day. Ralph A. Fegley seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Mike Adelman

Aye – Gary W. Bauer

Aye – Ralph A. Fegley

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

DATE: 8/1/08  
TO: Huron County Commissioners  
FROM: Jordan Leto, HCDJFS Eligibility Specialist

8/21-22	Core 2 Trng. M. Rathfelder, & K. Ericsson	Toledo, OH	\$100.00
9/4-5	Core 3 Trng. M. Rathfelder, & L. Grimm	Toledo, OH	\$100.00
9/24	NOILA Trng. M. Rathfelder	Bowling Green, OH	\$100.00

**IN THE MATTER OF REQUEST FOR LEAVE**

**Christina Norton/EMA/vacation/8:00 a.m. – 4:30 p.m. August 6, 2008/vacation/8:00 a.m. – 4:30 p.m. August 29, 2008.**

**Jerry Huffman/Buildings & Grounds/6:30 a.m. August 18, 2008 – 3:00 p.m. September 13, 2008/sick & vacation/6:30 a.m. September 15, 2008 – 3:00 p.m. September 26, 2008.**

**Administrator/Clerk's Report**

Cheryl Nolan presented a letter from the County Engineer approving the release of permissive tax funds for the Willard project.

***Ralph A Fegley moved to approve releasing the \$13,000 from Willard City's muni-road fund for the road repairs for US #224 within the city limits for the city of Willard's share of the ODOT project. 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 – Ralph A. Fegley***

**At 9:30 a.m.** No Public Comment.

**OTHER BUSINESS**

Mike Adelman referred to an email received from Susan Hazel, Clerk of Courts in regards to relocating the thermostat that is in her personal office to the outer office. A work order will be completed for this work to be completed by Royal Chisholm, HVAC.

Gary Bauer discussed several issues in regards to the fair.

Ralph Fegley discussed the Wind Development in Ohio conference to be held on September 18, 2008 from 8:30 a.m. – 5:00 p.m. at ODNR, 2045 Morse Rd., Bldg. E-1 in Columbus, that he had read about in the CIDs. After further discussion the board will attend such meeting and a travel notification and reservations will be made.

Mr. Fegley also discussed the vehicles in regards to the status of selling, scraping, and county use.

Mike Adelman also discussed the budget figures. Had stated that we will need to come up with some additional fund to cover the \$65,000 additional funds for the health insurance line. Discussed going back to the 85% aggregate to 80% aggregate. Mr. Adelman also discussed an email received from John Kovach in this regard. Mr. Adelman asked for the board's approval to pursue changing the aggregate back to 80%. The board agreed to talk to Dennis Stieber, Deputy Auditor in this regard and come back and do the motion to do so.

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**At 10:25 a.m.** Sue Bommer, HR and Bill Duncan, Dog Warden came before the board in regards to the job descriptions that Ms. Bommer has prepared for the Dog Warden's office and also the on call policy for such office. Discussed the job descriptions and both Ms. Bommer and Mr. Duncan agreed that where the deputy I and deputy II are in the pay range is accurate and that there is a good differential between the two. Discussion was had and a few minor changes will be made. Also reviewed the on call policy. Mr. Duncan explained the policy as a guideline, will not use it to not respond. It does help control overtime.

**At 10:55 a.m.** Gary W. Bauer moved to enter into **Executive Session ORC 121.22 (G) (1)** to consider the appointment, **employment**, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Ralph A. Fegley seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Mike Adelman  
Aye – Gary W. Bauer  
Aye – Ralph A. Fegley

**At 11:00 a.m.** Ralph A. Fegley moved to end **Executive Session ORC 121.22 (G) (1)**. Gary W. Bauer seconded the motion. 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 – Ralph A. Fegley

No action taken.

Discussion was had in regards to the recent gas line leaks at Shady Lane Complex. The board agreed to hear what the plumber had to say about the system.

**At 11:10 a.m.** Gary W. Bauer moved to adjourn. Ralph A. Fegley 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 August 5, 2008

**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 11:10 a.m.

Signatures on File.