

**REGULAR SESSION****THURSDAY****FEBRUARY 15, 2007**

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 February 13, 2007 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the February 13, 2007 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

**OTHER BUSINESS**

Mike Adelman discussed the health insurance committee, and made note that there were just a few departments that still needed to make appointments. Cheryl Nolan Treasurer and Recorder for members. Mr. Adelman also made reference to a call that he received from a Mr. Williams in regards to vacating West Road stating that the board of commissioners has talked to the township trustees, Willard City School board, and at this time have no intention of vacating West Road.

Also discussed the usage of the fairgrounds camp site in regards to using it for other occasions other than just fair week. Mr. Adelman pointed out two potential problems as one, the county would be paying taxes on this part of the property and two there would be a problem with trash more than just at fair time The board agreed that the fair board would need to schedule events to use this camp site, not just for people passing through.

Ralph Fegley discussed Addendum #3 to the energy project re-bid and asked both Mr. Bauer and Mr. Adelman to look at this addendum to see if anything needs to be added. Mr. Fegley has a concern in regards to broom cleaning each day.

**IN THE MATTER OF TRAVEL**

Gary W. Bauer moved to approve the following travel requests. Mike Adelman 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

Mike Adelman, Commissioner, on February 16, 2007, to Columbus, Ohio, for CCAO Trustee Meeting.

**At 9:45 a.m.** Gary W. Bauer moved to adjourn. Mike Adelman seconded the motion. The meeting stood adjourned.

**IN THE MATTER OF OPEN SESSION**

The Huron County Commissioners hereby attest that all actions and deliberations of the Board legally required to be public were conducted in an open session on this date and that the foregoing minutes represent the official action of the Board.

**IN THE MATTER OF CERTIFICATION**

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on February 15, 2007.

**REGULAR SESSION  
IN THE MATTER OF ADJOURNING**

**THURSDAY**

**FEBRUARY 15, 2007**

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 9:45 a.m.

Signatures on file.