

REGULAR SESSION

TUESDAY

SEPTEMBER 23, 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 September 16, 2008 meeting(s) were presented to the Board. Ralph A. Fegley made the motion to waive the reading of the minutes of the September 16, 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

08-328

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 08-36 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.

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

CLAIM SCHEDULE Page: 1
Batch Number: 36 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Roland Chack by MS Auditor
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
Mike Adelman
Ralph A. Fegley
Gary W. Bauer
County Commissioners

CLAIM SCHEDULE Page: 2
Batch Number: 36 Date: 09/24/2008 Reference:
Vendor Amount PO/Line Warrant Account
001-008 COMMON PLEAS COURT 305.03 ** Total **
001-012 HUMAN RESOURCES
SUS BOMMER 17.22 28720/1 000000 00175
REIMB-CD'S
001-012 HUMAN RESOURCES 17.22 ** Total **
001-013 JUVENILE COURT
SHIPLEYS OFFICE SUPPLY INC 27.26 28512/1 000000 00175
NEWSLETTER PAPER
ROBSCH ASSOCIATES INC 161.94 28512/1 000000 00175
STAPLES, REFILLS
PITNEY BOWES INC 218.15 28514/1 000000 00275
POSTAGE METER RENTAL 07/1-09/30/08
THOMAS P RIVKLE 961.54 28515/1 000000 00380
PSYCHOLOGICAL SERVICES
001-013 JUVENILE COURT 1,368.89 ** Total **
001-015 JUVENILE C DETENTION
BI INC 185.25 28520/1 000000 00475
08/08 ELECTRONIC MONITORING
001-015 JUVENILE C DETENTION 185.25 ** Total **
001-016 PROBATE COURT
TOM MEZICK 122.84 28521/1 000000 00175
BANK DEPOSIT BOOKS
REBECCA BISHOP 110.09 28526/1 000000 00475
MILEAGE REIMB
OHIO ASSOC OF PROBATE JUDGE 90.00 28526/1 000000 00475
TRAINING REG FEE
001-016 PROBATE COURT 322.93 ** Total **
001-019 POLICE & MUNY COURTS
NORWALK MUNICIPAL COURT 740.80 28723/1 000000 00554
WITNESSES OR JURORS
001-019 POLICE & MUNY COURTS 740.80 ** Total **

REGULAR SESSION

TUESDAY

SEPTEMBER 23, 2008

CLAIM SCHEDULE Page: 9

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes rows for FOUR SEASONS CHILD CARE INC, GENA M GRAHBART, HEIDI J GENRY, etc.

CLAIM SCHEDULE Page: 10

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes rows for TINA MARKEL, DONNA MCKENNA, ELIZABETH DARLENS MEADE, etc.

CLAIM SCHEDULE Page: 11

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes rows for CHRISTIE REYNOLDS, ROBIN RISHOR, TAMMI L ROBINSON, etc.

CLAIM SCHEDULE Page: 12

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes rows for DEBORAH K SUGASKI, DOROTHY A SWORD, THE CHILDS BEST LTD, etc.

CLAIM SCHEDULE Page: 13

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes rows for AMERICAN RID CROSS INC, OHIO STATE UNIVERSITY LKV, 115-116 SOCIAL SERVICES, etc.

CLAIM SCHEDULE Page: 14

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes rows for 125-127 AUTO TAX - BRIDGES, 125 AUTO TAX, 129 SPECIAL PROJECTS CP, etc.

REGULAR SESSION

TUESDAY

SEPTEMBER 23, 2008

CLAIM SCHEDULE Page: 15

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Rows include MT BUSINESS TECHNOLOGIES INC, 133 JUVENILE COURT COMPU, 134 CLERK OF COURT COMPU, 135 CONCEALED WEAPONS, 143 NATIONAL WEBCHECK.

CLAIM SCHEDULE Page: 16

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Rows include 143-143 NATIONAL WEBCHECK, 143 NATIONAL WEBCHECK, 145 CHILDREN'S SERVICE F, APPLEWOOD CENTERS INC, PATRICIA A BALOG.

CLAIM SCHEDULE Page: 17

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Rows include NANCY ST CLAIR, FOSTER CARE CHILD EXP REIMB, LILLIAN THOMPSON, 145 CHILDREN'S SERVICE F, 160 DITCH MAINTENANCE.

CLAIM SCHEDULE Page: 18

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Rows include NEW HAVEN SUPPLY CO INC, BROWN CRANE & ASSOCIATES INC, CHICO DEPARTMENT OF AGRICULTURE, 160 DITCH MAINTENANCE, 170 HURON COUNTY BLOCK G.

CLAIM SCHEDULE Page: 19

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Rows include 184-184 VOCA, 184 VOCA, 195 LOCAL EMERGENCY PLAN, 500 LANDFILL, OHIO ENVIRONMENTAL PROTECTION AGENCY.

CLAIM SCHEDULE Page: 20

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Rows include CHIO CAT, DEAN BURLAY, 500 LANDFILL, 560 HEALTH INSURANCE, 600 EARLY INTERVENT COLL.

Vendor	Amount	PO/Line	WARRANT	Account
635-635 COMMISSARY TRUST	345.58	** Total *	**	**
635 COMMISSARY TRUST	345.58	** Total *	**	**
640 CANINE TRUST FUND 640-640 CANINE TRUST FUND				
RAY ALLEN MANUFACTURING LLC CANINE HARNESS INV 236650	79.95	28471/1	000000	00260
640-640 CANINE TRUST FUND	79.95	** Total *	**	**
640 CANINE TRUST FUND	79.95	** Total *	**	**

*** End of Report ***

08-329

IN THE MATTER OF SETTING HEARING DATE FOR ADOPTING NEW SUBDIVISION REGULATIONS FOR HURON COUNTY

Ralph A. Fegley moved the adoption of the following resolution:

WHEREAS, the Planning Commission on a motion and second voted to forward the Huron County Subdivision Regulations, in accordance with the Huron County Subdivision Regulation, Section 170.2 to the Board of Huron County Commissioners to hold a legal hearing in order to adopt new subdivision Regulations for Huron County; now therefore

BE IT RESOLVED, pursuant to section 170.2 a hearing on the adoption of the new Subdivision Regulations shall be held in Meeting Room "D", Top Floor Administration Building, 180 Milan Avenue, Norwalk, Ohio on Tuesday, October 28, 2008 at 10:00 a.m.; and further

BE IT RESOLVED, that the Huron County Commissioners shall cause notice to be given of the time and place of the required public hearing by publication in at least one (1) newspaper of general circulation in Huron County thirty days prior to holding said hearing and this notice may also be located on the county's internet site on the worldwide web, at <http://www.hccommissioners.com> click on legal notice button;

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

LEGAL NOTICE

In accordance with The Huron County Subdivision Regulations, Section 170.2, the Huron County Commissioners shall hold a legal hearing in order to adopt new Subdivision Regulations for Huron County. Copies of the proposed regulations will be made available on disk or paper copy for the public at the Huron County Tax Map Office, 12 E. main Street, Norwalk, Ohio, the Huron County Engineer's Office, 150 Jefferson Street, Norwalk, Ohio and at Huron SWCD, 8 Fair Road, Norwalk, Ohio. The proposed regulations will also be available on the HSWCD web site (www.huronswcd.com) under the Planning Commission link, and the County Auditor's web site (www.huroncountyauditor.org). The hearing will be held at 10:00 a.m. on Tuesday, October 28, 2008 at the Office of the Huron County Commissioners Room D (upstairs) at the County Administration Building, 180 Milan Avenue, Norwalk, Ohio.

REGULAR SESSION

TUESDAY

SEPTEMBER 23, 2008

Publish: Thursday, September 25, 2008

Discussion was had in regards to the subdivision fee schedules as administered by the Huron SWCD and the Huron County Planning Commission flood zone check and flood hazard area development permit fee schedules as administered by the Huron SWCD. The board agreed to wait until after the hearing before passing resolution to increase such fees. Russ Hetrick stated that he was trying to keep it in the fashion of after passing at the planning commission to come before the board.

08-330

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD SEPTEMBER 23, 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 Service

Loris Printing	10,000 color brochures, 500 color labels	\$2,850.00
Seagate	folders	\$2,000.00

Dog Warden

Safe Capture	chemical immobilization training	\$ 625.00
--------------	----------------------------------	-----------

Landfill/Transfer Station

Ohio CAT	950H loader	\$ 102,287.00	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.

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

08-331

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE
DITCH MAINTENANCE FUND #160**

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			
	160	00275	160	\$3,000.00	160	00175	160	\$3,000.00
		Contract/projects				Materials		and further

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said

REGULAR SESSION

TUESDAY

SEPTEMBER 23, 2008

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

08-332

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #040 IN THE GENERAL FUND TO FUND #020

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

WHEREAS, funds in the amount of \$27,000.00 need to be transferred to the General Fund #020 for additional budget expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 040-00569-001 Other Expenses in the amount of \$27,000.00 total and to be appropriated as follows:

\$12,000.00 to account line 020-00126-001 – judges, salary

\$ 2,100.00 to account line 020-00175-001 – supplies

\$ 5,900.00 to account line 020-00400-001 – PERS

\$ 7,000.00 to account line 020-00525-001 – contract services

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 #020 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.

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

08-333

IN THE MATTER OF APPROVAL OF A SUBRECIPIENT AGREEMENT WITH THE CITY OF WILLARD FOR FY-08 FORMULA FUNDS

Ralph A. Fegley moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners wishes to enter into a subrecipient agreement with the City of Willard for FY-08 Formula CDBG Funds which are designated to be used in the City; now

therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of the agreement 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 – Ralph A. Fegley

At 9:30 a.m. no public comment

IN THE MATTER OF TRAVEL

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

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

Bill Duncan, Dog Warden, on October 6, 2008 to Cleveland, Ohio, training; on September 9, 2008, to Erie County, transport dog/stop and Home Depot.
 Roland Tkach, Auditor, on September 26, 2008, to Upper Sandusky, Ohio, District Auditor’s meeting, Pat Mahl will attend with him.
 Ralph A. Fegley, Commissioner, on October 1, 2008, to Columbus, Ohio, for CCAO Natural Gas meeting.

<p>HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES IN-SERVICE TRAINING REQUEST</p> <p>DATE: 9/16/08 TO: Huron County Commissioners FROM: Jordan Leto, HCDJFS Eligibility Specialist</p> <hr/> <p>10/21 Training Meeting Columbus, OH \$100.00 J. Singer, & A. Hamons</p>	<p>HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES IN-SERVICE TRAINING REQUEST</p> <p>DATE: 9/18/08 TO: Huron County Commissioners FROM: Jordan Leto, HCDJFS Eligibility Specialist</p> <hr/> <p>9/22 Home Visit, etc. Detroit, MI \$100.00 T. Wilson, & A. Roth</p> <p>10/6 State Hearing Trng. Reynoldsburg, OH \$100.00 S. Nardocchia</p>
--	---

IN THE MATTER OF REQUEST FOR LEAVE

Christina Norton/EMA/vacation/compensatory time/8:30 a.m. September 25, 2008 – 4:30 p.m. September 26, 2008.

OTHER BUSINESS

Ralph Fegley reported on the wind energy seminar that he and Mr. Bauer attended last week. Mr. Fegley discussed the regulations etc. Mr. Fegley referred to several different speakers that spoke to this. Gary Bauer stated that it was a very valuable day for information. Mr. Fegley stated that he has not received a call back from Poggemeyer as of yet in regards to their invoices. Mr. Fegley also stated that he received a call from Martin Haffey in regards to being involved in the speed reading event for the library. Mr. Adelman stated that he can do this if he knows where this is going to take place. Mr. Fegley reported that a new snow plow would cost \$4,500.00 and stated that he asked Mr. Welch to check into just getting the brackets to change the plow. Mr. Adelman stated that he went to the fair board meeting and presented the treasurer’s report and stated that they are waiting for some invoices yet and have to pay their payment for the fair grounds improvement project of the camp ground. Mr. Adelman also discussed the CCAO trustee meeting, discussed the taxpayer lawsuit in regards to force accounts. Also discussed Issues 3 5 & 6 no position on 3 and 6 but issue 5 had a yes position.

Assistant Prosecutor’s Report

Discussed letter from the city of Bellevue in regards to finalizing the annexation. A resolution will need to

be prepared in accordance with ORC 503.07.

At 10:15 a.m. Ralph A. Fegley moved to enter into **Executive Sessions 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 **ORC 121.22 (G) (3)** a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. 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 10:39 a.m. the board recessed the Executive session.

At 10:41 a.m. Tom Wilson, Peck Shaffer, Auditor Roland Tkach, and Deputy Auditor Dennis Stieber came before the board in regards to the money that we had left from a bond that was issued for the old jail. Mr. Adelman stated that this bond needs to be used since the original project will not be completed. Mr. Wilson stated that the cleanest straightest forward would be to use it on another permanent improvement project. Mr. Adelman asked what the latitude would be for doing another project. Mr. Wilson stated that it doesn't have to be for just one project. Mr. Adelman asked where the thought is using the funds to pay down the debt. Mr. Wilson stated that they are still 5 years away from calling the note and stated that the IRS would frown on borrowing and not using the money and taking the bonds off the market early. Mr. Adelman stated that if it is done Solution number 1 is to use the funds from this bond. Do not use for operating expenses. Mr. Tkach asked what affects our bond rating. Mr. Wilson stated that the rating goes back to the county's ability to pay back the debt borrowed. Discussion was had in regards to moving the funds permanent improvement fund to use for capital projects. Further discussion was had and it was decided to pull out and review the capital improvement list that the board had compiled to decide what capital improvement project that these funds would be used for.

Mr. Adelman discussed the meeting with the city of Bellevue in regards to the municipal court costs. Daivia Kasper reviewed her calculations and how she presented these to the city of Bellevue. Ms. Kasper stated that she felt that Bellevue city personnel in attendance were very defensive and very threatening.

Bellevue invoice:
Correcting the invoice just as to the apportionment between the counties based on the populations of the townships served:

Lyme Township:	968
Sherman Twp:	501
Total Huron Cty:	1469
York Township:	2512
Total Sandusky City:	2512
Total both counties:	3981 [Huron County represents 37% and Sandusky 63%]

Huron County's share (37%) for:	2002	14,232.99
	2003	14,478.32
	2004	15,106.10
	2005	15,114.90
	2006	16,251.63
Total		75,183.94 [years 2002 – 2006]

Huron County Paid 2007 (49%) in amount of	22,237.34
Only owed (37%)	16,774.45
CURRENT CREDIT TO HURON COUNTY	5,462.89

Due (2002 – 2006) less credit (2007): 69,721.05

Bellevue invoice:
Correcting the invoice just as to the apportionment between the counties based on the populations of the townships served:

Lyme Township:	968
Sherman Twp:	501
Total Huron Cty:	1469
York Township:	2512
Total Sandusky City:	2512
Total both counties:	3981 [Huron County represents 37% and Sandusky 63%]

Huron County's share (37%) for:	2002	14,232.99
	2003	14,478.32
	2004	15,106.10
	2005	15,114.90
	2006	16,251.63
Total		75,183.94 [years 2002 – 2006]

Huron County Paid 2007 (49%) in amount of	22,237.34
Only owed (37%)	16,774.45
CURRENT CREDIT TO HURON COUNTY	5,462.89

Due (2002 – 2006) less credit (2007): 69,721.05

Payment Schedule:

If Huron County paid 2006 with credit for overpayment:	10,988.74	
2005 & 2006 with credit for 2007	25,903.64	[2 pays of 12,951.82]
2004, 2005 & 2006 with credit for 2007	41,009.74	[3 pays of 13,669.91]
2003, 2004, 2005 & 2006 with credit for 2007	55,488.06	[4 pays of 13,872.02]
2002 – 2006 with credit for 2007 overpayment	69,721.05	[5 pays of 13,944.21]

2007 already paid
2008 will be paid in 2009

Bellevue invoice:

Correcting the invoice just as to the apportionment between the counties based on the populations of the townships AND PORTION OF THE CITY OF BELLEVUE served:

Populations:	Lyme Township:	968	
	Sherman Twshp:	501	
	City of Bellevue:	3841	
	Total Huron Cty:	5310	
	York Township:	2512	
	City of Bellevue:	4354	
	Total Sandusky Cty:	6864	
Total both counties:	12,174		Huron County represents 44%
			Sandusky County represents 56%

Costs: Huron County's share (44%) for:	2002	16,925.72
	2003	17,217.46
	2004	17,964.01
	2005	17,974.48
	2006	19,326.26
Total	89,407.93	[years 2002 – 2006]

Huron County Paid 2007 (49%) in amount of	22,237.34
Only owed (44%)	19,947.92
CURRENT CREDIT TO HURON COUNTY	2,289.35

Due (2002 – 2006) less credit (2007):	87,118.58
---------------------------------------	-----------

Payment Schedule:

If Huron County paid 2006 with credit for overpayment:	17,036.91	
2005 & 2006 with credit for 2007	35,011.29	[2 pays of 17,505.70]
2004, 2005 & 2006 with credit for 2007	52,975.40	[3 pays of 17,658.47]
2003, 2004, 2005 & 2006 with credit for 2007	70,192.86	[4 pays of 17,548.22]
2002 – 2006 with credit for 2007 overpayment	87,118.53	[5 pays of 17,423.72]

Costs for 2007 already paid (paid in 2008)
Costs for 2008 will be paid in 2009

09/17/2008
Revised 09/22/2008

At 11:45 a.m. the board recessed.

At 12:00 p.m. executive session resumed.

At 12:19 p.m. Gary W. Bauer moved to end executive sessions ORC 121.22 (G) (1) and ORC 121.22 (G) (3). 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

* no action taken.

At 12:21 p.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 September 23, 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 12:21 p.m.

Signatures on File.