

REGULAR SESSION

TUESDAY

AUGUST 18, 2015

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Gary W. Bauer, Tom Dunlap, Joe Hintz.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the meeting(s) were presented to the Board. Gary W. Bauer made the motion to waive the reading of the minutes of the meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

Aye – Gary W. Bauer
 Aye - Tom Dunlap
 Aye – Joe Hintz

15-268

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 08/18/15, 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 – Gary W. Bauer
 Aye - Tom Dunlap
 Aye – Joe Hintz

Warrant Date	Client	Batch ID	PO Bill #	Line Description	Amount	Warrant #
08/20/15	Huron & Associates Inc	214820	2015-000701	Common Report	\$1,800.00	
Account 001.008.00475 (OTHER EXPENSES) Total:					\$1,800.00	
Department Common Pleas Total:					\$1,800.00	
Department Juvenile						
Account 001.013.00175 (SUPPLIES) Total:					\$183.57	
Account 001.013.00380 (CHILD SUPPORT) Total:					\$383.57	
Account 001.013.00475 (OTHER EXPENSES) Total:					\$278.86	
Account 001.013.00475 (OTHER EXPENSES) Total:					\$389.77	
Department Juvenile Total:					\$1,127.77	
Department Probate						
Account 001.015.00075 (OTHER EXPENSES) Total:					\$254.14	
Account 001.015.00075 (OTHER EXPENSES) Total:					\$2,077.20	
Department Probate Total:					\$3,998.62	
Department Clerk of Courts						
Account 001.017.00075 (OTHER EXPENSES) Total:					\$450.00	
Account 001.017.00075 (OTHER EXPENSES) Total:					\$304.00	
Department Clerk of Courts Total:					\$1,137.76	
Department Coroner						
Account 001.020.00075 (OTHER EXPENSES) Total:					\$750.00	
Account 001.020.00075 (OTHER EXPENSES) Total:					\$1,250.00	
Account 001.020.00075 (OTHER EXPENSES) Total:					\$1,250.00	
Account 001.020.00075 (OTHER EXPENSES) Total:					\$1,250.00	
Department Coroner Total:					\$4,250.00	
Fund 001 - GENERAL FUND						
Warrant Date: 08/20/15						
Warrant Number: All						
Fund: 001 to 999						
Department Commissioners						
Account 001.000.00075 (SUPPLIES) Total:					\$11.00	
Department Treasurer						
Account 001.000.00075 (SUPPLIES) Total:					\$17.00	
Account 001.000.00075 (SUPPLIES) Total:					\$186.62	
Account 001.000.00075 (SUPPLIES) Total:					\$196.90	
Department Treasurer Total:					\$203.35	
Department Common Pleas						
Account 001.008.00380 (COURT REPORTERS) Total:					\$20.00	
Account 001.008.00380 (COURT REPORTERS) Total:					\$242.77	
Account 001.008.00380 (COURT REPORTERS) Total:					\$725.00	
Account 001.008.00380 (COURT REPORTERS) Total:					\$11.20	
Account 001.008.00380 (COURT REPORTERS) Total:					\$179.00	
Account 001.008.00380 (COURT REPORTERS) Total:					\$252.00	
Account 001.008.00380 (COURT REPORTERS) Total:					\$18.00	
Account 001.008.00380 (COURT REPORTERS) Total:					\$27.47	
Account 001.008.00380 (COURT REPORTERS) Total:					\$33.14	
Account 001.008.00380 (COURT REPORTERS) Total:					\$38.00	

**Huron County
 Claims Register for Payment Batches**

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Various requests for program changes

Table with columns: Warrant Date, Client, BAID ID, PO Number, Line Description, Amount, Warrant #. Includes items like VENDOR CONTRACTS REPAIRS, SPECIAL PROJECTS, and AUTO TAX.

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V.3.2

Various requests for program changes

Table with columns: Warrant Date, Client, BAID ID, PO Number, Line Description, Amount, Warrant #. Includes items like CHILDREN'S SERVICE, AUTO TAX, and CHILDREN'S SERVICE.

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V.3.2

Various requests for program changes

Table with columns: Warrant Date, Client, BAID ID, PO Number, Line Description, Amount, Warrant #. Includes items like HEALTH INSURANCE TRUST FUND, CHILDREN'S SERVICE, and COMPREHENSIVE HOUSING.

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Sign 1 [Signature]

Sign 2 [Signature]

Sign 3 [Signature]

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Mr. Bauer stated he would like to recognize some employees regarding the new Shady Lane building. The following Staff Awards were given: Peter Welch, Jeff Deeble, Tim Bettac, Valerie Stebel, Vickie Ziemba, and Cheryl Nolan.

11:09 a.m. recessed

11:17 a.m. resumed regular session

At 11:18 a.m. Elaine Barman, Health. Community Health Improvement Plan. Ms. Barman explained the completed steps regarding the Community Health Improvement Plan. Step 1 – Organizing for success/partnership development, 2 – Visioning, 3- Four MAPP Assessments, 4 – Identify Strategic Issue and currently in step 5 – Formulate Goals and Strategies – Completed plan (Official release date , September 17, 2015 in Willard and September 24, 2015 in Norwalk) and 6 – Action Cycle.

Ms. Barman explained the Community Health Improvement Priority Areas:

- 1.) Substance Abuse
- 2.) Mental Health
- 3.) Access to Care
- 4.) Personal Wellness
- 5.) Public Health Infrastructure

Question from audience: Who will fund it? Answer: State grant funded at this time.

Question from audience: How many counselors will be needed for the priority areas? Ms. Barman stated they will need to reach out to the health facilities that treat mental health, therefore they will provide the counselors needed for this program.

At 11:34 a.m. Chris Castle, Norwalk Economic Development, possibility of a free wireless hotspot. A phone booth in front of the courthouse for the nostalgia aspect with the functionality being WIFI. Mr. Castle is not here to ask how to pay or for commissioners to pay. Mr. Castle explained they will sell ad space in the phone booth to cover cost and is convinced it will pay for itself. Mr. Castle asked the Commissioners to ponder the idea, not asking for any answers now. Mr. Dunlap stated the board will discuss it and get back with Mr. Castle.

15-269

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD AUGUST 18, 2015

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

WHEREAS, requests for expenditures of over \$1,000.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

Huron County Job & Family Services

Baumann Auto Group	2015 Dodge Grand Caravan	\$21,334.00	
Lebanon Ford	2015 Ford Fusion S	\$16,855.00	now
therefore			

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$1,000.00 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:

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Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

15-270

IN THE MATTER OF APPROPRIATING FUNDS IN THE SENIOR CITIZENS SERVICES FUND # 189

Joe Hintz moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Senior Citizens Services Fund #189 in the amount of \$14,762.93; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the Senior Citizens Services fund #189; now therefore

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

TO: 189-00260-189 Expenditures \$14,762.93 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.

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

Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

15-271

IN THE MATTER OF LETTING BIDS FOR THE GREENWICH VILLAGE KNIFFIN ROAD IMPROVEMENTS

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

WHEREAS, Huron County is seeking bids for the Greenwich Village Kniffin Road Improvements; and

WHEREAS, notice must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of letting bids for the Greenwich Village Kniffin Road Improvements; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Wednesday, August 19, 2015, Wednesday August 26, 2015, and posted on the County’s internet site on the Worldwide Web at <http://www.hccommissioners.com>, and bids will be opened on Wednesday, September 2, 2015 at 10:00 a.m.; 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

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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 - Tom Dunlap
Aye – Joe Hintz

**PUBLIC NOTICE
NOTICE TO CONTRACTORS**

Sealed proposals for the “Greenwich Village Kniffin Road Improvement Project” will be received by the Huron County Board of Commissioners at their office, 180 Milan Avenue in Norwalk until September 2, 2015, at 10:00 a.m. and at said office will be opened and read aloud.

Plans, specifications and bid forms may be secured at the office of the Huron County Commissioners, 180 Milan Avenue beginning at 9:00 a.m. on August 19, 2015.

Bids shall be sealed and marked as “**Greenwich Village Kniffin Road Improvements – DO NOT OPEN**” and delivered to:

Huron County Board of Commissioners
180 Milan Avenue
Norwalk, OH 44857

The County will not assure responsibility for bids forwarded by mail and no bid will be accepted after specified hours above.

Each bid must be accompanied by either a bid bond in an amount of one hundred percent (100%) of the bid amount with a surety satisfactory to the Huron County Treasurer, or by certified check, cashier’s check, or letter of credit upon a solvent bank in the amount of not less than ten percent (10%) of the bid amount in favor of the aforesaid Huron County Treasurer. Bid bonds shall be accompanied by Proof of Authority of the officials or agent signing the bond.

The estimated cost of the Greenwich Village Kniffin Road Improvement Project is \$95,525.00. The project is funded by the Federal Community Development Block Grant. **All bids are to be in whole dollars only.**

Attention of bidders is called to all of the requirements contained in this bid packet, particularly to the Federal Davis-Bacon Wages, various insurance requirements, various equal opportunity provisions, and the requirement of the payment bond and performance bond for hundred percent (100%) of the contract price. No bidder may withdraw his/her bid within thirty (30) days after the actual date of the opening thereof

Huron County Board of Commissioners reserves the right to reject any or all bids, to waive irregularities in the bidding, and to award the bid on the basis of the lowest and best bidder as it deems to be in the best interest of the County of Huron, Ohio.

Huron County Commissioners
Published: August 19 and 26, 2015

15-272

IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-F-14-1BJ-1) SUBMITTED TO THE BOARD AUGUST 18, 2015

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a request for payment and status of funds report has been prepared and submitted to the Board of Huron County Commissioners as attached herein by WSOS CAC, Inc. & Huron County Development Council for the Board’s certification; and

WHEREAS the Board has reviewed the request for payment and status of funds report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the request for

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payment and status of funds report as attached herein and certifies that the data reported is correct and that the amount of the Request for Payment is not in excess of current needs; 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 – Gary W. Bauer
Aye - Tom Dunlap
Aye – Joe Hintz

State of Ohio
Office of Housing and Community Partnerships
Request for Payment and Status of Funds Report

Section One: Request for Payment								
Submit to: Ohio Department of Development Office of Housing and Community Partnerships P.O. Box 1001 Columbus, Ohio 43216-1001 Contact Person/Telephone Number: Nashua Thompson, WSSOS-LALC419-332-2558	Name and Address of Grantee: Huron County Commissioners 180 Milan Avenue Norwalk, OH 44657 Community/Nonprofit #: 1-BJ							
FTI Number: 34.6400672	Date: State Use Only Draw Number: Voucher #: Warrant #:							
Section Two: Itemization of Expenditures								
Grant Number *	Activity Name *	Activity Nbr *	Enter the Housing Site Address (GDDB and HOME Funded Housing Address Only)	Project Number (State Use Only)	Amount Requested	Approved Activity/State Address Budget	Balance of Activity/State Address Budget	
B-F-14-1B-J-1	Administration	1			1,230	16,000	8,760	
	WSSOS Invoice 52727							
B-F-14-1B-J-1	Administration	1			3,030	16,000	6,760	
	WSSOS Invoice 52883							
B-F-14-1B-J-1	Administration	1			3,660	16,000	4,200	
	WSSOS Invoice 60469							
B-F-14-1B-J-1	Fair Housing	2			60	2,000	1,820	
	WSSOS Invoice 52884							
B-F-14-1B-J-1	Fair Housing	2			210	2,000	1,310	
	WSSOS Invoice 60430							
Total Amount of This Draw:					\$7,090			
* NOTE: From the Attachment A of the Grant Agreement								
Section Three: Certification of Itemization of Expenditures: Two Authorized Signatures Are Required								
I certify that this Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) listed and that the amount drawn is proper for payment to the drawee's depository. I also certify that the data reported above is correct and that the amount of the Request for Payment is not in excess of current needs.								
Date:	Signature:						Title:	
State Use Only	Counterparty Name:	Gary W. Bauer					Title:	P. H. Hintz
Approved:	Date:						Date:	

15-273

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #039 IN THE GENERAL FUND TO FUND #023

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

WHEREAS, a transfer of funds is needed for the #023 Sheriff's fund; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 039-00565-001 Ins. on property in the amount of \$ 9,842.00 to the sheriff's #023-00275-001 contract repairs line; 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 # 023 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.

Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye - Tom Dunlap
Aye – Joe Hintz

15-274

IN THE MATTER OF APPROVING OF A CHANGE ORDER NO. 1 WITH VASU COMMUNICATIONS, INC. FOR THE HURON COUNTY TOWER REPLACEMENT AT THE HURON COUNTY TRANSFER STATION

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a change order has been presented for the Huron County Board of Commissioners for the Huron County Tower Replacement at the Huron County Transfer Station project; and

WHEREAS, add attached price quote as prepared by Dan Frederick Architects, LLC; and

WHEREAS, this work will be performed for the cost of seven thousand one hundred and ninety-three dollars and sixty-five cents \$7,193.65; and

WHEREAS, the sum of \$7,193.65 is hereby added to the price quote of \$240,175.64 the new adjusted price quote to date thereby is \$247,369.29; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the change order No. 1 as submitted with VASU Communications as listed above and payment to made from EMA fund as attached hereto and incorporated herein; and further

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

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

Aye – Gary W. Bauer
Aye - Tom Dunlap
Aye – Joe Hintz

CHANGE ORDER

OWNER: Daniel Frederick Architects, LLC
ARCHITECT: Daniel Frederick Architects, LLC
CONTRACTOR: VASU Communications, Inc.
FIELD: []
OTHER: []

PROJECT: HC Tower Tower Replacement at Transfer Station
2432 Ridgeland Drive, P. O. Box 238
Wittsrd, OH 44099

CHANGE ORDER #: 1
CHANGE ORDER DATE: 08/05/2015

PROJECT #:

TO: VASU Communications, Inc.
2432 Ridgeland Dr. P. O. Box 238
Avon, OH 44011-0238

DATE OF CONTRACT: 07/14/2015
FOR: Huron County Tower Replacement at Transfer Station

The Contract is changed as follows:
To add the additional work needed to move a water line by cutting in the ditch around the east end of the new tower and dig at the south end to divert water around the tower. This includes the clearing and grubbing in the woods, locating the existing storm pipe to be relocated around the tower, installing the pipe and clearing brush. See Quote # 24831 included for cost breakdown.

The original Contract Sum was	\$240,175.64
The net change by previously authorized Change Orders is	\$0.00
The Contract Sum prior to this Change Order was	\$240,175.64
The Contract Sum will be increased by this Change Order in the amount of	\$7,193.65
The new Contract Sum including this Change Order will be	\$247,369.29
The Contract Time will be unchanged.	0 days.
The date of Substantial Completion as of this Change Order therefore is	

Not valid until signed by all parties below.

Daniel Frederick Architects, LLC	VASU Communications, Inc.	Huron County Commissioners
ARCHITECT	CONTRACTOR	OWNER
30 Public Square P. O. Box 10	2432 Ridgeland Dr. P. O. Box 238	100 Milan Ave.
ADDRESS	ADDRESS	ADDRESS
Mtbn, OH 44130	Avon, OH 44011-0238	Normal, OH 44857
BY: [Signature]	BY: [Signature]	BY: [Signature]
DATE: 8/17/2015	DATE: 8/6/15	DATE: 8/18/15

Quantum Software Solutions, Inc. Document

VASU
COMMUNICATIONS, INC.
2432 Ridgeland Drive
Avon, OH 44011-0238
Phone: (440) 834-8288 Fax: (440) 834-4670
Email: sales@vasucom.com Web Site: www.vasucom.com

Quotation
Quotation # 24831
Date: 08/05/15
Customer ID: 1359
Terms: PER CONTRACT

Quotation Prepared For: Jason Pickett
Huron County Commissioners
100 Milan Avenue
Normal, OH 44857
Phone: (419)959-3002 Fax:

Quotation Valid Until 11/05/15
Prepared By: ALAN VASU,

CHANGE ORDER 1 FOR MOVING OF WATER LINE

QTY.	UOMS	PART NUMBER	DESCRIPTION	UNIT PRICE	AMOUNT
1	Xxxx	XXX	8" Pvc Pipe, Angles, Couplers, Etc Per Couch	\$450.00	\$450.00
12	Vasu	EXCAVATOR	Excavator With Operator, At \$280 Per Hr Per Day	\$280.00	\$3,120.00
60	Vasu	STONE-67-TON	Per Ton Of Limestone #67	\$28.00	\$1,680.00
2	Vasu	RENT-BACKHOE	Rent Of Back Hoe Per Hr, Wopert	\$95.00	\$190.00
32	Vasu	LABOR-PMV	Prevailing Wage Hours	\$37.05	\$1,214.40
2	Vasu	PROJ MGMT-COB	Project Management @ \$110/hr	\$110.00	\$220.00
1	Vasu	LABOR MARKUP	Labor Markup 15%	\$214.31	\$214.31
1	Vasu	MATERIAL MARKUP	Pipe Markup 15%	\$82.34	\$82.34
				Equipment Total	\$7,193.65
				Labor	\$0.00
				Shipping	\$0.00
				Discourt	\$0.00
				Sales Tax	\$0.00
				Other	\$0.00
				Total Cost	\$7,193.65
				Less Trade In	\$0.00
				Less Down Payment	\$0.00
				Balance Due	\$7,193.65

NOTES
This Quote is Subject To Change As Final Total is Based On Actual Time And Materials.

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AUGUST 18, 2015

Christina Norton/EMA/Vacation/8:00 a.m. – 4:30 p.m. July 31, 2015/Vacation/8:00 a.m. August 10, 2015 – 4:30 p.m. August 14, 2015.

Jeff Deeble/Building & Grounds/Sick/5:30 a.m. August 31, 2015 – 2:00 p.m. September 3, 2015.

Andriana Leach/Building & Grounds/Sick & Compensatory Time/5:30 a.m. – 2:00 p.m. July 31, 2015/Compensatory Time/10:30 a.m. – 2:00 p.m. August 13, 2015.

Darwin Pesnell/Building & Grounds/Vacation/8:00 a.m. -4:30 p.m. August 24, 2015/Vacation/8:00 a.m. November 12, 2015 – 4:30 p.m. November 13, 2015.

Mr. Dunlap thanked the heritage committee. Eugene Hopkins, Fair board thanked the board for their support, 40th year for heritage.

At 12:01 p.m. Gary Bauer moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

The board 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 18, 2015.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 11:00 a.m. With no further business to come before the Board, the meeting was adjourned at 12:01 p. m.

Signatures on File