

REGULAR SESSION

TUESDAY

JANUARY 22, 2019

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Terry Boose, Joe Hintz, Bruce Wilde.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the January 3, 2019 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the January 3, 2019 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

Aye – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

19-034

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

Terry Boose 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 01/22/19 and authorizes 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.

Joe Hintz seconded the motion.

***Discussion:** Mr. Boose questioned why there is a payment to Firelands Local for document destruction. Firelands Local is a part of CLI.

Mr. Boose asked why there were 5 additional keys purchased for the EMA office. Would like to know who the keys are going to and why.

Discussed real estate payments. Would like to proceed with getting 22 E. Main St. tax exempt since there is no tenant. Also, only the main floor is available for rent.

Mr. Boose asked Ms. Ziemba to check with JFS to see if the payment is correct to Lighthouse Residencies LLC in the amount of \$820.00 for CCMEP TANF Youth for a phone card.

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

Aye – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

Huron County

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For Payment Batches

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Register for Payment

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For Payment Batches

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REGULAR SESSION

TUESDAY

JANUARY 22, 2019

Claims Register for Payment Batch#						Claims Register for Payment Batch#							
Warrant Date	Client#	Batch ID	PO #Line #	Line Description	Amount	Warrant #	Warrant Date	Client#	Batch ID	PO #Line #	Line Description	Amount	Warrant #
Department: Indigent Guardianship							Fund: 117 - Child Support Enforcement						
01/04/2019	United Way of NYS	272002	2019-003911	Monthly Fee	\$82.40		01/04/2019	Department: Child Support Enforcement	272002	2019-003911	Public Defender Fee-2019	\$41.36	
01/04/2019	United Way of NYS	272002	2019-003911	Agency Fee	\$172.07		01/04/2019	Child Support Enforcement Association	272002	2019-003951	APR0191 Fee-Admin2019	\$20.00	
Account 106,140.00(2020) (Guardianship) Total:							No						
Department: Indigent Guardianship Total:							Account 117,117.00(2475) (Other Expenses) Total:						
Fund 104 - Indigent Guardianship Total:							272002						
Fund: 105 - Dog & Kennel							Account 117,117.00(2485) (Shawed) Total:						
Department: Dog & Kennel Clerk							272002						
01/04/2019	Pease & Van	272002	2019-003901	Related to Dog Tag	\$18.00		Department Child Support Enforcement Total:						
Account 105,980.00(75) (Supplies) Total:							Fund 117 - Child Support Enforcement Total:						
Department: Dog & Kennel Clerk Total:							Fund: 123 - WFOA						
Fund 105 - Dog & Kennel Total:							Department: WFOA						
Fund: 111 - Sheriff N/A Child Support							Department: WFOA Total:						
Department: Sheriff N/A Child Support							Fund 123 - WFOA Total:						
01/04/2019	Reid & Reed Inc. a Maryland LLC	272002	2019-004101	Marriage License	\$473.84		Department: WFOA Total:						
Account 111,110.00(20) (Enforcement) Total:							Fund 124 - Special Funds-IPC						
Department: Sheriff N/A Child Support Total:							Department: Special Funds-IPC						
Fund 111 - Sheriff N/A Child Support Total:							01/04/2019						
Fund: 114 - Local School Revenue							Account 124,124.00(475) (Other Expenses) Total:						
Department: Local School Revenue							Fund 124 - Special Funds-IPC Total:						
01/04/2019	7 JMI Courts & Civil Process & Courts	272002	2019-003911	7 JMI Courts & Civil Process & Courts	\$50.46		Fund 125 - Auto Tax						
Account 114,114.00(47) (Other Expenses) Total:							Department: Auto Tax Administration						
Department: Local School Revenue Total:							01/04/2019						
Fund 114 - Local School Revenue Total:							Account 125,125.00(775) (Supplies) Total:						
Fund: 115 - Public Assistance							01/04/2019						
Department: Public Assistance							01/04/2019						
01/04/2019	Van Meter Co Inc	272002	2019-003911	DTWD Leash	\$20.80		01/04/2019						
Account 115,10.00(75) (Supplies) Total:							01/04/2019						
Department: Public Assistance Total:							01/04/2019						
Fund 115 - Public Assistance Total:							01/04/2019						
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REGULAR SESSION

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Claims Register for Payment Batches						
Warrent Date	Client	Batch ID	PO #/Line #	Line Description	Amount	Warrent #
01/26/2019	Coast	272002	2019-000074	PY10 Membership Contribution	\$2,000.00	
Account 138-138-0000's (Expenditures) Total:					\$2,000.00	
Department Youth Programs Total:					\$2,000.00	
Fund 138 - Youth Programs Total:					\$2,000.00	
Fund 142 - T-Club Grant						
Department T-Club Grant						
01/26/2019	Services for Aging	272002	2019-000081	NC&AS Transportation Services-Chester 2018	\$1,647.38	
Account 142-142-0000's (Other Expenses) Total:					\$1,647.38	
Department T-Club Grant Total:					\$1,647.38	
Fund 142 - T-Club Grant Total:					\$1,647.38	
Fund 145 - Children's Services						
Department Children's Services						
01/26/2019	Warrent Community/NCB	272002	2019-000084	ES&A Reinfestation/Land Disinfectants	\$1,652.85	
01/26/2019	Warrent Community/NCB	272002	2019-000084	ES&A Reinfestation/Land Disinfectants	\$1,652.85	
01/26/2019	Warrent Community/NCB	272002	2019-000084	ES&A Reinfestation/Land Disinfectants	\$1,652.85	
01/26/2019	Warrent Community/NCB	272002	2019-000084	ES&A Reinfestation/Land Disinfectants	\$1,652.85	
01/26/2019	Warrent Community/NCB	272002	2019-000084	ES&A Reinfestation/Land Disinfectants	\$1,652.85	
01/26/2019	Warrent Community/NCB	272002	2019-000084	ES&A Reinfestation/Land Disinfectants	\$1,652.85	
01/26/2019	Warrent Community/NCB	272002	2019-000084	ES&A Reinfestation/Land Disinfectants	\$1,652.85	
01/26/2019	Warrent Community/NCB	272002	2019-000084	ES&A Reinfestation/Land Disinfectants	\$1,652.85	
Account 145-145-00150 (Contract Services) Total:					\$1,652.85	
Department Children's Services Total:					\$1,652.85	
Fund 145 - Children's Services Total:					\$1,652.85	
Fund 177 - Emergency Management						
Department Emergency Management						
01/26/2019	Emergency Management Association of	272002	2019-001391	BL&O Spring Conference Mt	\$80.40	
Account 177-177-00000 (FIM/IM) Total:					\$80.40	
01/26/2019	Rescue Solutions Associates	272002	2019-001391	CERT Training and Coordination January 2018	\$30.00	
01/26/2019	Trinity LLC	272002	2019-001391	IT Hours for BL&O Warrantors and BL&A Nemo	\$825.00	
Account 177-177-0000's (Other Expenses) Total:					\$1,285.00	
Department Children's Services Total:					\$1,285.00	
Fund 177 - Emergency Management Total:					\$1,285.00	
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Claims Register for Payment Batches						
Warrent Date	Client	Batch ID	PO #/Line #	Line Description	Amount	Warrent #
01/26/2019	Account 620-620-00200 (Contract Services) Total:	272002	2019-000087	Truss Assembly & B&E	\$1,272.63	
Department Landfill Total:					\$1,272.63	
Fund 620 - Landfill Total:					\$1,272.63	
Fund 625 - Solid Waste Management District						
Department Landfill Solid Waste						
01/26/2019	Wesley Inc	272002	2019-000087	Bayberry-McCue 2018	\$19,600.00	
01/26/2019	City of Newark	272002	2019-001971	Plan Agreement	\$10,000.00	
01/26/2019	ES&A (Recycling/Programs) Total:	272002	2019-000087	Truck Service	\$872.64	
01/26/2019	Proper	272002	2019-000087	Proper	\$201.00	
01/26/2019	Pepper Events Corporation	272002	2019-000087	Proper	\$201.00	
01/26/2019	Account 625-625-00075 (Other Expenses) Total:	272002	2019-000087	Parade	\$1,876.76	
Department Landfill Solid Waste Total:					\$21,180.42	
Fund 625 - Solid Waste Management District Total:					\$21,180.42	
Fund 620 - Helene Trust						
Department Helene Trust						
01/26/2019	Warrent Community/NCB	272002	2019-000077	Helene-Fisher Care Christmas 2018	\$1,386.85	
01/26/2019	Warrent Community/NCB	272002	2019-000077	Helene-Fisher Care Christmas 2018	\$1,386.85	
Account 620-620-00200 (Adoptive) Total:					\$1,386.85	
Department Helene Trust Total:					\$1,386.85	
Fund 620 - Helene Trust Total:					\$1,386.85	
Fund 635 - Commissary Trust						
Department Commissary Trust						
01/26/2019	Trina Weaver C&A Nemo	272002	2019-001901	Internet & Service TV Service	\$80.24	
Account 635-635-00260 (Expenditures) Total:					\$80.24	
Fund 635 - Commissary Trust Total:					\$80.24	
Fund 640 - Canine Trust Fund						
Department Canine Trust Fund						
01/26/2019	Madison Animal Hospital Inc	272002	2019-001911	Medical Treatment for Justice	\$42.50	
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Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO Alias #	Line Description	Amount	Warrant #
01/04/2019	Frederickson	272002	2019-000461	Account 125,120,00475 (Other Expenses) Total:	\$835.32	
01/04/2019	Frederickson	272002	2019-000461	Department Auto Tax Administrative Total:	\$5,092.14	
01/04/2019	Caring Steps Learning LLC	272002	2019-000461	Used 72 Concrete Highway Barriers	\$2,000.00	
01/04/2019	China Corporation #16	272002	2019-000461	Uniform & Business Services	\$4.26	
01/04/2019	Account 125,125,00210 (Materials) Total:	272002	2019-000461	Uniform & Business Services	\$67.27	
01/04/2019	Account 125,125,00475 (Other Expenses) Total:	272002	2019-000461	Uniform & Business Services	\$10,856.84	
01/04/2019	Maruti Unimex Inc	272002	2019-000461	461.22 Tons @ \$2000 Delivered	\$17,804.21	
01/04/2019	Account 125,125,00255 (Contract Services) Total:	272002	2019-000461		\$17,996.35	
01/04/2019	Department Auto Tax Road Total:	272002	2019-000461			
01/04/2019	Fund 125 - Auto Tax Road:	272002	2019-000461			
01/04/2019	Fund 123 - Special Projects CP	272002	2019-000461	Alarm Replacement/24hr Alarm	\$80.00	
01/04/2019	Department Special Projects CP	272002	2019-000461	Alarm Replacement/24hr Alarm	\$80.00	
01/04/2019	Account 123,123,00475 (Other Expenses) Total:	272002	2019-000461		\$80.00	
01/04/2019	Department Special Projects CP Total:	272002	2019-000461		\$80.00	
01/04/2019	Fund 123 - Special Projects CP Total:	272002	2019-000461		\$80.00	
01/04/2019	Fund 131 - Records Technology	272002	2019-000524	Recd 4002 Cases	\$236.18	
01/04/2019	Department Records Technology	272002	2019-000524	Recd 4002 Cases	\$236.18	
01/04/2019	Account 131,131,00200 (Equipment) Total:	272002	2019-000524		\$236.18	
01/04/2019	Department Records Technology Total:	272002	2019-000524		\$236.18	
01/04/2019	Fund 131 - Records Technology Total:	272002	2019-000524		\$236.18	
01/04/2019	Fund 133 - Youth Programs	272002	2019-000524			
01/04/2019	Department Youth Programs	272002	2019-000524			
01/04/2019	Fund 500 - Landfill	272002	2019-000501	Cherry-20/20mm	\$802.12	
01/04/2019	Department Landfill	272002	2019-000501	Cherry-20/20mm	\$802.12	
01/04/2019	Account 500,500,00057 (Shady Lane Building Mt)	272002	2019-000501	Cherry-20/20mm	\$1,000.00	
01/04/2019	Department County Capital Project Total:	272002	2019-000501	Cherry-20/20mm	\$1,000.00	
01/04/2019	Fund 320 - County Capital Projects Total:	272002	2019-000501	Cherry-20/20mm	\$1,000.00	
01/04/2019	Fund 500 - Landfill	272002	2019-000501	Cherry-20/20mm	\$802.12	
01/04/2019	Department Landfill	272002	2019-000501	Cherry-20/20mm	\$802.12	
01/04/2019	Account 500,500,00057 (Shady Lane Building Mt)	272002	2019-000501	Cherry-20/20mm	\$1,000.00	
01/04/2019	Department County Capital Project Total:	272002	2019-000501	Cherry-20/20mm	\$1,000.00	
01/04/2019	Fund 320 - County Capital Projects Total:	272002	2019-000501	Cherry-20/20mm	\$1,000.00	
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01/04/2019	Account 500,500,00057 (Shady Lane Building Mt)	272002	2019-000501	Cherry-20/20mm	\$1,000.00	
01/04/2019	Department County Capital Project Total:	272002	2019-000501	Cherry-20/20mm	\$1,000.00	
01/04/2019	Fund 320 - County Capital Projects Total:	272002	2019-000501	Cherry-20/20mm	\$1,000.00	
01/04/2019	Fund 500 - Landfill	272002	2019-000501	Cherry-20/20mm	\$802.12	
01/04/2019	Department Landfill	272002	2019-000501	Cherry-20/20mm	\$802.12	
01/04/2019	Account 500,500,00057 (Shady Lane Building Mt)	272002	2019-000501	Cherry-20/20mm	\$1,000.00	
01/04/2019	Department County Capital Project Total:	272002	2019-000501	Cherry-20/20mm	\$1,000.00	
01/04/2019	Fund 320 - County Capital Projects Total:	272002	2019-000501	Cherry-20/20mm	\$1,000.00	
01/04/2019	Fund 500 - Landfill	272002	2019-000501	Cherry-20/20mm	\$802.12	
01/04/2019	Department Landfill	272002	2019-000501	Cherry-20/20mm	\$802.12	
01/04/2019	Account 500,500,00057 (Shady Lane Building Mt)	272002	2019-000501	Cherry-20/20mm	\$1,000.00	
01/04/2019	Department County Capital Project Total:	272002	2019-000501	Cherry-20/20mm	\$1,000.00	
01/04/2019	Fund 320 - County Capital Projects Total:	272002	2019-000501	Cherry-20/20mm	\$1,000.00	
01/04/2019	Fund 500 - Landfill	272002	2019-000501	Cherry-20/20mm	\$802.12	
01/04/2019	Department Landfill	272002	2019-000501	Cherry-20/20mm	\$802.12	
01/04/2019	Account 500,500,00057 (Shady Lane Building Mt)	272002	2019-000501	Cherry-20/20mm	\$1,000.00	
01/04/2019	Department County Capital Project Total:	272002	2019-000501	Cherry-20/20mm	\$1,000.00	
01/04/2019	Fund 320 - County Capital Projects Total:	272002	2019-000501	Cherry-20/20mm	\$1,000.00	
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01/04/2019	Department Landfill	272002	2019-000501	Cherry-20/20mm	\$802.12	
01/04/2019	Account 500,500,00057 (Shady Lane Building Mt)	272002	2019-000501	Cherry-20/20mm	\$1,000.00	
01/04/2019	Department County Capital Project Total:	272002	2019-000501	Cherry-20/20mm	\$1,000.00	
01/04/2019	Fund 320 - County Capital Projects Total:	272002	2019-000501	Cherry-20/20mm	\$1,000.00	
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01/04/2019	Department County Capital Project Total:	272002	2019-000501	Cherry-20/20mm	\$1,000.00	
01/04/2019	Fund 320 - County Capital Projects Total:	272002	2019-000501	Cherry-20/20mm	\$1,000.00	
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01/04/2019	Account 500,500,00057 (Shady Lane Building Mt)	272002	2019-000501	Cherry-20/20mm	\$1,000.00	
01/04/2019	Department County Capital Project Total:	272002	2019-000501	Cherry-20/20mm	\$1,000.00	
01/04/2019	Fund 320 - County Capital Projects Total:	272002	2019-000501	Cherry-20/20mm	\$1,000.00	
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01/04/2019	Account 500,500,00057 (Shady Lane Building Mt)	272002	2019-000501	Cherry-20/20mm	\$1,000.00	
01/04/2019	Department County Capital Project Total:	272002	2019-000501	Cherry-20/20mm	\$1,000.00	
01/04/2019	Fund 320 - County Capital Projects Total:	272002	2019-000501	Cherry-20/20mm	\$1,000.00	
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01/04/2019	Department Landfill	272002	2019-000501	Cherry-20/20mm	\$802.12	
01/04/2019	Account 500,500,00057 (Shady Lane Building Mt)	272002	2019-000501	Cherry-20/20mm	\$1,000.00	
01/04/2019	Department County Capital Project Total:	272002	2019-000501	Cherry-20/20mm	\$1,000.00	
01/04/2019	Fund 320 - County Capital Projects Total:	272002	2019-000501	Cherry-20/20mm	\$1,000.00	
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01/04/2019	Fund 500 - Landfill	272002	2019-000501	Cherry-20/20mm	\$802.12	
01/04/2019	Department Landfill	272002	2019-000501	Cherry-20/20mm	\$802.12	
01/04/2019	Account 500,500,00057 (Shady Lane Building Mt)	272002	2019-000501	Cherry-20/20mm	\$1,000.00	
01/04/2019	Department County Capital Project Total:	272002	2019-000501	Cherry-20/20mm	\$1,000.00	
01/04/2019	Fund 320 - County Capital Projects Total:	272002	2019-000501	Cherry-20/20mm	\$1,000.00	
01/04/2019	Fund 500 - Landfill	272002	2019-000501	Cherry-20/20mm	\$802.12	
01/04/2019	Department Landfill	272002	2019-000501	Cherry-20/20mm	\$802.12	
01/04/2019	Account 500,500,00057 (Shady Lane Building Mt)	272002	2019-000501	Cherry-20/20mm	\$1,000.00	
01/04/2019	Department County Capital Project Total:	272002	2019-000501	Cherry-20/20mm	\$1,000.00	
01/04/2019	Fund 320 - County Capital Projects Total:	272002	2019-000501	Cherry-20/20mm	\$1,000.00	
01/04/2019	Fund 500 - Landfill	272002	2019-000501	Cherry-20/20mm	\$802.12	
01/04/2019	Department Landfill	272002	2019-000501	Cherry-20/20mm	\$802.12	
01/04/2019	Account 500,500,00057 (Shady Lane Building Mt)	272002	2019-000501	Cherry-20/20mm	\$1,000.00	
01/04/2019	Department County Capital Project Total:	272002	2019-000501	Cherry-20/20mm	\$1,000.00	
01/04/2019	Fund 320 - County Capital Projects Total:	272002	2019-000501	Cherry-20/20mm	\$1,000.00	
01/04/2019	Fund 500 - Landfill	272002	2019-000501	Cherry-20/20mm	\$802.12	
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01/04/2019	Department Landfill	272002	2019-000501	Cherry-20/20mm	\$802.12	
01/04/2019	Account 500,500,00057 (Shady Lane Building Mt)	272002	2019-000501	Cherry-20/20mm	\$1,000.00	
01/04/2019	Department County Capital Project Total:	272002	2019-000501	Cherry-20/20mm	\$1,000.00	
01/04/2019	Fund 320 - County Capital Projects Total:	272002	2019-000501	Cherry-20/20mm	\$1,000.00	
01/04/2019	Fund 500 - Landfill	272002	2019-000501	Cherry-20/20mm	\$802.12	
01/04/2019	Department Landfill	272002	2019-000501	Cherry-20/20mm	\$802.12	
01/04/2019	Account 500,500,00057 (Shady Lane Building Mt)	272002	2019-000501	Cherry-20/20mm	\$1,000.00	
01/04/2019	Department County Capital Project Total:	272002	2019-000501	Cherry-20/20mm	\$1,000.00	
01/04/2019	Fund 320 - County Capital Projects Total:	272002	2019-000501	Cherry-20/20mm	\$1,000.00	
01/04/2019	Fund 500 - Landfill	272002	2019-000501	Cherry-20/20mm	\$802.12	
01/04/2019	Department Landfill	272002	2019-000501	Cherry-20/20mm	\$802.12	
01/04/2019	Account 500,500,00057 (Shady Lane Building Mt)	272002	2019-000501	Cherry-20/20mm	\$1,000.00	
01/04/2019	Department County Capital Project Total:	272002	2019-000501	Cherry-20/20mm	\$1,000.00	
01/04/2019	Fund 320 - County Capital Projects Total:	272002	2019-000501	Cherry-20/20mm	\$1,000.00	
01/04/2019	Fund 500 - Landfill	272002	2019-000501	Cherry-20/20		

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different contractor for each section. However, Mr. Gillen thought there was a good chance it would all be the same contractor.

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

Aye – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

ADVERTISEMENT

NOTICE TO BIDDERS

Sealed bids may be submitted on or before the bid opening date of February 08, 2019 until 10:00 a.m. local time, at the Huron County Commissioner's Office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857, for the following Project: 2019 Cleveland Road Resurfacing Project. Bids shall be opened and publically read aloud at 10:01 a.m.

Bid Documents, including contract terms & conditions, must be obtained for a \$25.00 (check only) non-refundable fee from the Huron County Engineer at 150 Jefferson Street Norwalk Ohio 44857, between the hours of 7:00 a.m. – 3:00 p.m., Monday through Friday (holidays excluded). Bidder may elect to have these documents mailed to them for an additional fee of \$10.00 for shipping.

Each bidder is required to furnish with its proposal a Bid Guaranty and Contract Bond in accordance with Section 153.54 of the Ohio Revised Code. Bid security furnished in Bond form, shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder must submit evidence of its experiences on projects of similar size and complexity. The owner intends and requires that this project be completed no later than October 11, 2019.

All contractors and subcontractors involved with the project will to the extent practicable use Ohio products, materials, services, and labor in the implementation of their project. Additionally, contractor compliance with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123 is required.

Bidders must comply with the prevailing wage rates on Public Improvements in Huron County, Ohio as determined by the Ohio Department of Commerce, Bureau of Wage and Hour Administration, 614.644.2239.

All proposals must be submitted bound in their entirety, and on the forms furnished in the Contract documents. Bid documents must be obtained from the Huron County Engineer, no copies will be accepted.

The Board of County Commissioners of Huron County reserves the right to waive any and all irregularities in the bids or bidding process and may reject any and all bids.

This advertisement may also be found on the Huron County Commissioners website at <http://www.hccommissioners.com> and can be accessed by clicking on Legal Notices.

Advertise: January 24, 2019

At 9:12 a.m. Public Comment – Roger Hunker, APEX.

Mr. Hunker distributed copies of a letter acquired from the Ohio Department of Health, or the Ohio Power Siting Board, he wasn't sure. This letter addresses the concerns in the Bellevue area regarding underground water supplies and sinkholes and basically says there is no issue. He referenced the paragraph that states that, in the geological area there is an increase in the potential for local regional contamination of ground water, there is little evidence that installation and operation of wind turbines will have any long lasting significant impact on the water quality.

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Mr. Hunker explained that the second page outlines the process that has to be gone through for each turbine at each site to ensure there are no issues. He said that the base of a turbine was only 10' deep, really no deeper than a basement, although the circumference was 60' to 80' across.

Mr. Hunker stated that they have tried to share that it would be a site specific study to make sure there would not be any issues. He also said there is a lot of talk about it being a protected water shed. According to the EPA the protected watersheds have more to do with large livestock facilities and the concern of runoff in those situations, not actual construction.

Mr. Hunker stated that they were hoping to have the application for Emerson Creek completed and ready to submit to the Power Siting Board by the end of the week. Mr. Boose thought it had gone to the Ohio Power Siting Board already. Mr. Hunker stated the actual application had not, only the initial information to let them know the application would be coming. Mr. Boose asked how long it would take from there. Mr. Hunker stated the plan is to start construction March 2020 and to be functioning by November 2020.

Deannie Berry & Roxanne Sandles, Senior Enrichment Center. Discussion regarding parking for the senior travel group. Everyone thought the issue had been resolved and parking would be moved to the fairgrounds. However, a call from Pat at the fairgrounds raised some concern. Ms. Berry stated they had been planning on using the fairgrounds, but it had not been plowed so the fairgrounds had suggested they find another location. She went on to say that she had not been part of any conversations and really did not know what was going on. Mr. Boose stated that they had tried to contact her, and Ms. Ziemba confirmed that they had left messages and never received a response. Ms. Berry stated she had not received a response when she tried to contact us.

Mr. Boose then explained there had been issues with our parking lot being overcrowded during times the Senior Group was using it. This was particularly a problem on Election Day. Because of the number of seniors using the lot, there had not been enough parking for the employees or those showing up to vote. Also, the meeting rooms in the building were used by other groups who need to be able to park in the lot.

Ms. Sandles stated that sometimes there were two groups traveling at one time, so there are a lot of people showing up. Mr. Hintz wanted to let the Senior group know that we didn't want to kick them out, we were just asking them to work with us.

Mr. Boose said that in order to make it work there needed to be constant communication, not just a list of dates provided a year in advance. There should be somebody supervising the parking, since they did not need to stay in the striped lines - they could park in front of each other to better utilize the space available.

Mr. Wilde noted that these Senior Enrichment trips were getting bigger and bigger, and suggested some alternate locations that might be available for parking. Ms. Berry stated they would try to work with the fairgrounds because of the size of the groups. However, there is an issue in August when the fairgrounds will not be available. The August trips are large, so she will continue to look for alternate parking areas. The Board will send a letter to follow up on the discussion.

At 9:26 a.m. the board recessed.

At 9:42 a.m. the board resumed regular session.

19-036

IN THE MATTER OF HOLDING MEMBERSHIP IN THE ERIE BASIN RC&D COUNCIL

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners desires to hold membership in the Erie Basin RC&D Council; and

WHEREAS, the Board of Huron County Commissioners recognizes that membership in this organization would be beneficial; now therefore

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BE IT RESOLVED, that the Huron County Commissioners approves holding membership in the Erie Basin RC&C Council in the amount of \$400.00; 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.

***Discussion:** Mr. Boose stated that not only is it a good economic development group for rural areas but he believes every county in the area belongs to it.

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

Aye – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

19-037

IN THE MATTER OF DISPOSING COUNTY PROPERTY

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Huron County Prosecutor, Treasurer, Recorder, and Airport Board have various computers, equipment, and furniture which no longer work and/or are obsolete and cannot be repaired; and

WHEREAS, the Board of County Commissioners hereby determines that they are not needed for public use; and

WHEREAS, pursuant to Ohio Revised Code section 307.12(I), the Board has the authority to discard or salvage such property; now therefore

BE IT RESOLVED, that the board hereby directs that the list of obsolete county property as attached hereto and incorporated herein be disposed of; 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.

***Discussion:** Mr. Boose asked if there were any surprises on the list. Ms. Ziemba stated there were not. Discussion regarding the fact that items were usually extremely outdated by the time we disposed of them. Mr. Hintz pointed out that in the past we had hung onto these items much longer than necessary.

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

Aye – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

**On file*

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IN THE MATTER OF CHANGING THE DEADLINE FOR THE PURCHASE OF DOG TAGS FOR 2019

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Huron County Dog Warden and Huron County Auditor has requested that the deadline for purchasing dog tags for 2019 be changed from Thursday, January 31, 2019 to Friday, February 1, 2019; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby change the deadline for purchasing 2019 dog tags from Thursday, January 31, 2019 to Friday, February 1, 2019; 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.

***Discussion:** Mr. Wilde mentioned that we were just moving it to Friday when people get paid.

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

Aye – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

IN THE MATTER OF TRAVEL

Terry Boose moved to approve the following travel request this day. Joe Hintz seconded the motion.

*** Discussion:** *Sheriff does not send in travel requests. Mr. Boose stated the reason we do travel requests is for CORSA and workers comp. defense. Ask Warren Brown if travel requests are needed. Should anyone be exempt from it?*

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

Aye – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

Charlene Steffanni & Alexis Salas, JFS, to Wood County for SB 70 & HB 366 Regional Training on February 26, 2019.

Mary Estep, Rachel Sotora, Joni Blystone, Eva Gorby, & Stacey Rader, JFS, to Wood County for SB 70 & HB 366 Regional Training on February 27, 2019.

Connie Todd, Jayne Boos, Mary Stoll, Brian Lindsley, & Kara Vandersommen, JFS, to Wood County SB 70 & HB 366 Regional Training on February 28, 2019.

SIGNINGS

Ms. Ziemba explained the County received a payoff from CHIP grant recipient, Lee E. Osborn, at the end of 2018 in the amount of \$5,404.50. Mr. Osborn originally received \$36,030.00 for repairs in 2010. Ms. Ziemba explained the CHIP Rehabilitation Deferred Loan Program. Ms. Ziemba read from the Promissory Note: *Each year, for a period of five years, the deferred loan principal at 0% interest shall be forgiven by seventeen percent. Should the Owner sell the housing unit or should said housing unit be destroyed by fire, or any other cause, said Owner shall repay the Huron County, the pro rata lump sum payment based upon the length of time from the date, as stated above. 15% shall be paid the Huron County upon sale or transfer of the property.*

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Terry Boose moved to sign the satisfaction of lien for Lee E. Osborn. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

Terry Boose moved to approve signing the Current Agricultural Use Valuation Renewal Application. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

Administrator/Clerk report

Ms. Ziemba asked Mr. Boose if he had an update on an Apiary Inspector. Mr. Boose stated everyone he talked to felt it was a good idea, as long as you have the right person. Mr. Hintz questioned how you evaluate a bee inspector, but he did know we are one of few counties that doesn't have one. There was discussion on what needed to be done. Mr. Boose asked Mr. Hintz to check with Ashland County, see what they're doing, possibly talk to the State and see how to go about making sure we get the right person. Mr. Hintz agreed to follow up.

At 10:00 a.m. Kathleen Schaffer, Treasurer, Investment Board meeting.

Investment Meeting Agenda

Tuesday, 22 January 2019

Organizational Meeting

Call to order by the 2018 Chairman

Motion to Appoint a Chairman of the 2019 Huron County Investment Board

Motion to Appoint a Vice Chair of the Huron County 2019 Investment Board

The Treasurer is the Secretary of the Board

Motion to waive the reading of the minutes of the October 16, 2018 meeting and approve as written.

4th Quarter 2018 Reports

- Account balances
- Checking Account interest
- Interest recap all funds
- Landfill statement
- Investment portfolio recap

The next Investment Board meeting will be held at 10:00 a.m. on 16th April, 2019 at the offices of the Huron County Commissioners, 180 Milan Avenue.

Motion to adjourn:

Joe Hintz called the meeting to order. Asked for motion to appoint a new chairman. Joe Hintz nominated Bruce Wilde for chairman. Kathleen Schaffer seconded. All ayes.

Bruce Wilde nominated Joe Hintz as vice chairman. Kathleen Schaffer seconded. All ayes.

Mr. Hintz moved to waive the reading of the minutes of the October 16, 2018 meeting and approve as written. Mr. Wilde seconded the motion. All voting yes.

Ms. Schaffer gave the fourth quarter report as of December 31, 2018.

Ms. Schaffer discussed the Summary of Accounts as of December 31, 2018.

Summary of Huron County Accounts as of December 31, 2018

PNC Money Market: \$813,676.15
Civista Bank: \$4,703,166.65
Star Ohio: \$11,607,168.38
Meeder Investments: \$11,852,508.32
Home Savings & Loan: \$1,527,041.71
Total: \$30,503,561.21

Ms. Schaffer discussed the Checking Account interest

Checking Account Interest 2018				
PAID IN	BANK ACCOUNT	INTEREST	MTHLY	YTD TOTAL
January	HS&L MONEY MKT	1,295.42		
	PNC	365.18		
	CNB LANDFILL	4.23	1,664.83	1,664.83
February	HS&L MONEY MKT	1,215.17		
	PNC MONEY MKT	310.00		
	CNB LANDFILL	11.54	1,536.71	3,201.54
March	HS&L MONEY MKT	1,446.94		
	PNC MONEY MKT	354.41		
	CNB LANDFILL	7.86	1,802.11	5,003.65
April	HS&L MONEY MKT	1,559.62		
	PNC MONEY MKT	480.88		
	CNB LANDFILL	9.59	2,050.09	7,053.94
May	HS&L MONEY MKT	1,683.34		
	PNC MONEY MKT	481.17		
	CNB LANDFILL	11.00	2,175.51	9,229.45
June	HS&L MONEY MKT	1,720.27		
	PNC MONEY MKT	503.64		
	CNB LANDFILL	13.32	2,237.23	11,466.68
July	HS&L MONEY MKT	1,766.27		
	PNC MONEY MKT	639.38		
	CNB LANDFILL	12.14	2,437.79	13,904.47
August	HS&L MONEY MKT	2,116.12		
	PNC MONEY MKT	619.88		
	CNB LANDFILL	10.21	2,746.21	16,650.68
September	HS&L MONEY MKT	2,796.81		
	PNC MONEY MKT	560.33		
	CNB LANDFILL	11.06	3,368.20	20,018.88
October	HS&L MONEY MKT	3,032.82		
	PNC MONEY MKT	798.79		
	CNB LANDFILL	11.77	3,846.38	23,862.26
November	HS&L MONEY MKT	3,015.07		
	PNC MONEY MKT	734.99		
	CNB LANDFILL	10.73	3,760.79	27,623.05
December	HS&L MONEY MKT	3,190.56		
	PNC MONEY NKT	760.17		
	CNB LANDFILL	24.72	3975.45	31,598.50

Ms. Schaffer discussed the Interest recap All Funds.

INTEREST RECAP ALL FUNDS									
	2009	2010	2011	2012		2009	2010	2011	2012
Ching	26,694.66	64,671.80	48,931.72	87,169.25		26,694.66	64,671.80	48,931.72	87,169.25
CD's	953,301.22	690,855.92	440,673.97	474,515.05		953,301.22	690,855.92	440,673.97	474,515.05
STAR	368,128.57	575,258.78	353,430.36	112,900.00		368,128.57	575,258.78	353,430.36	112,900.00
Totals	978,994.35	1,330,786.50	843,036.05	674,574.30		978,994.35	1,330,786.50	843,036.05	674,574.30
CHING	98,000.00	114,850.00	139,450.00	139,450.00		98,000.00	114,850.00	139,450.00	139,450.00
Bonds & CDs	283,210.25	164,757.47	187,600.00	201,533.21		283,210.25	164,757.47	187,600.00	201,533.21
STAR	32,534.00	44,000.00	224,800.00	382,538.64		32,534.00	44,000.00	224,800.00	382,538.64
Totals	402,838.40	320,952.69	529,350.44	714,533.67		402,838.40	320,952.69	529,350.44	714,533.67
STAR INS	12,500.00	6,734.82	5,373.27	23,888.03		12,500.00	6,734.82	5,373.27	23,888.03
STAR PROJ	9,200.00	5,502.16	10,955.60	13,229.20		9,200.00	5,502.16	10,955.60	13,229.20
GRAND TOTAL	427,538.40	332,799.47	545,128.31	751,653.10		427,538.40	332,799.47	545,128.31	751,653.10
CHING	145,888.05	59,110.80	20,055.95	21,277.65		145,888.05	59,110.80	20,055.95	21,277.65
BONDS	297,885.33	207,134.00	291,762.55	195,976.86		297,885.33	207,134.00	291,762.55	195,976.86
STAR	167,468.08	167,468.08	167,468.08	3,041.23		167,468.08	167,468.08	167,468.08	3,041.23
TOTAL	945,044.08	449,483.30	238,977.44	220,295.14		945,044.08	449,483.30	238,977.44	220,295.14
STAR INS	72,879.07	46,980.33	3,390.19	1,176.65		72,879.07	46,980.33	3,390.19	1,176.65
STAR PROJ	15,655.44	15,655.44	15,655.44	15,655.44		15,655.44	15,655.44	15,655.44	15,655.44
GRAND TOTAL	933,753.14	505,302.41	302,167.63	221,472.39		933,753.14	505,302.41	302,167.63	221,472.39
Checking Accts.	19,685.29	5,425.79	4,225.79	31,598.50		19,685.29	5,425.79	4,225.79	31,598.50
Bonds	185,526.29	68,757.52	74,546.06	71,130.71		185,526.29	68,757.52	74,546.06	71,130.71
STAR Ohio	1,241.08	1,684.86	579.22	945.17		1,241.08	1,684.86	579.22	945.17
STAR Ohio Ins.	548.87	201.76	290.03	283.37		548.87	201.76	290.03	283.37
GRAND TOTAL	216,976.16	80,085.82	87,955.95	84,218.46		216,976.16	80,085.82	87,955.95	84,218.46

INTEREST RECAP ALL FUNDS									
	2015	2016	2017	2018		2015	2016	2017	2018
Checking Accts.	13,583.92	5,793.96	4,225.79	31,598.50		13,583.92	5,793.96	4,225.79	31,598.50
Bonds	216,976.16	137,468.08	137,468.08	216,976.16		216,976.16	137,468.08	137,468.08	216,976.16
STAR OHIO	1,838.00	45,822.46	104,035.47	20,522.37		1,838.00	45,822.46	104,035.47	20,522.37
GRAND TOTAL	238,036.13	177,986.42	231,679.44	514,773.88		238,036.13	177,986.42	231,679.44	514,773.88

Ms. Schaffer discussed tax collections. So far has only had a couple people question the drive through. Ms. Schaffer was going to check with Ms. Heinz to see if it would be possible to reserve about six spots for Treasurer parking only for the last week or two of tax season.

Mr. Boose questioned the Transfer Station account balance. Ms. Schaffer explained the account statement.

Huron County Transfer Station
2018

Huron County Landfill Report	Kathleen Schaffer, Huron County Treasurer	FUND 001 Monthly Investment	FUND 500 Landfill	FUND 506 L Equipment
Paid in 2018	Ending Balance	Tonnage (TC)	Monthly Investment	Monthly Investment
JANUARY	218,197.66	2,705.18	\$17.02	\$142.36
FEBRUARY	64,826.85	2,910.28	\$4.23	5,838.58
MARCH	221,852.11	2,635.03	\$11.54	5,270.06
APRIL	174,055.78	3,529.45	\$9.59	\$7,658.90
MAY	\$202,615.28	3,696.12	\$11.00	\$7,392.24
JUNE	\$208,505.01	3,384.65	\$13.32	\$6,769.30
JULY	\$200,538.35	3,703.34	\$10.21	\$7,408.68
AUGUST	\$196,444.46	3,775.48	\$11.06	\$6,500.96
SEPT	\$203,191.51	3,640.06	\$11.77	\$7,296.12
OCTOBER	\$163,594.45	4,597.66	\$10.73	\$6,133.32
NOVEMBER				
DECEMBER				
TOTAL	\$2,296,871.62	40,776.88	\$130.47	\$83,651.70

Huron County Landfill
2019

Huron County Landfill Report	Kathleen Schaffer, Huron County Treasurer	FUND 001 Monthly Investment	FUND 500 Landfill	FUND 506 L Equipment
Paid in 2019	Ending Balance	Tonnage (TC)	Monthly Investment	Monthly Investment
JANUARY	222,656.60	3,391.67	\$24.72	\$,000.34
FEBRUARY				
MARCH				
APRIL				
MAY				
JUNE				
JULY				
AUGUST				
SEPT				
October				
November				
December				
TOTAL	\$222,656.60	3,391.67	\$24.72	\$6,593.34

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Joe Hintz moved to enter into 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. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

At 11:19 a.m. Terry Boose moved to end Executive Session ORC 121.22 (G)(1). Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

***No action taken**

At 11:20 a.m. Terry Boose moved to enter into 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. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

At 11:27 a.m. Terry Boose moved to end Executive Session ORC 121.22 (G)(3). Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

***Action taken:**

Mr. Stickler has been instructed to send a proposed agreement to Erie County.

Mr. Boose updated Mr. Welch on the earlier discussion with Senior Enrichment Services. Ms. Ziemba suggested that when we send the letter to them we include a drawing of exactly where we would like them to park so there is no confusion. Mr. Boose suggested that the letter be sent to Ms. Berry, Ms. Sandles and everyone on the Board.

Veteran's discussion. Frontier is putting a temporary phone system in today. Movers are scheduled for tomorrow. Matt Raymond is on vacation.

At 11:38 a.m. the board recessed.

At 12:00 p.m. the board resumed regular session.

Commissioner Hintz report

Mr. Hintz stated he went around on Sunday and Mr. Minor and staff worked hard to clear the sidewalks and lots. Mr. Wilde stated he stopped and talked to them as well.

Commissioner Boose report

CCAO meeting – regional meeting in April at Jake's in Ashland. Regional meetings are by Senate and House districts. Still time to get on committees, they are looking for members. The biggest discussion was what is in the budget should be given the new administration in the House. They identified the four biggest concerns in the Counties. First, make us whole for the Medicaid sales tax we lost. Second, go back to the old formula as to how we received local government funds. Third was to give indigent defense to the State. The fourth item was funds for opiates with no strings attached. What they asked for was for \$90 million. The larger counties made the point that this was a drop in the bucket.

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CCAO has hired a consultant to help with budget issues. After discussion, the bottom line is that the Medicaid and formula money are basically dead issues. Money has already been promised for the opiate issue. It was decided to ask for indigent defense first, money for opiates second.

Should be pushing the Engage program for CEBCO to get online. In the first 13 days that it was started, 12% of the members eligible had joined the platform.

Transportation funding is a high priority. CCAO would like us to come out and say we support an increase in the fuel tax. Mr. Boose stated that, after a long discussion, it was decided this was not a good idea. The fuel tax is an Engineer's issue, not ours. We will support that they need more money but we will stay out of the fight. Due to changes in the transportation industry, Mr. Boose thinks it is best to say we need increased funds for transportation, but not to call it a fuel tax.

Mr. Boose said the literature he received also explains Title 4 – child welfare labor program.

Mr. Boose asked if we ever sent anybody to the Safety Expo held by the State. This is a free event, with a large number of different topics. Mr. Boose asked if the County has a Safety Committee. Ms. Ziemba thought we used to, but it was no longer active. Ms. Ziemba will check with Mr. Brown to see if he thinks we should have somebody attend.

Mr. Boose would like to follow up on the Reconnect Program and high speed internet. They would build the infrastructure in the rural areas to provide internet. This is very important to economic development.

Mr. Boose mentioned there is a Norwalk area manufacturing group that meets six times each year and is doing a lot of workforce development. Their next meeting is February 13, 2019.

Mr. Boose pointed out that there were three meetings at the same time on Wednesday morning. It was agreed that Mr. Wilde would attend the Fireland's Partner meeting at 9:00 a.m.; Mr. Hintz would attend the WIOA meeting at 8:00 a.m.; and Mr. Boose would attend the Huron County Transportation meeting at 8:30 a.m.

Mr. Wilde mentioned that on Thursday there was a Planning Commission meeting at 1:00 p.m. and a Records Commission meeting at 2:00.

Mr. Boose said that, at the meeting last Thursday, Norwalk Economic Development had asked if Huron County has a land use plan similar to the City of Norwalk, which sets aside land for commercial development. Mr. Strickler said we have a comprehensive land use plan that had been updated in 2016. However, it was a lengthy document and he had not read it. Mr. Boose thought we might want to bring this up at the meeting on Thursday.

Ms. Ziemba said that a CHIP meeting will be held Thursday at 10:00 a.m. Mr. Boose agreed to attend.

All Commissioners are planning to attend the 4H Banquet on March 11, 2019.

Mr. Boose enjoyed Thursday's Economic Development meeting. There was a very large turnout and they had some good speakers. One of the speakers was the Mayor of Lordstown, who told them it had come to their attention two years ago that 85% of their budget relied on GM. They worked to bring that down to 60%, and also made plans in case GM ever left town. They redid all their infrastructure, bought new equipment and updated the Village. Now that GM is leaving they have a couple other big projects they are hoping to bring to the area.

There was also a great discussion regarding site selection. The biggest issue these days with site selection is internet availability, not tax abatement. The other issue is having space readily available, if not already built then at least shovel ready. Mr. Boose mentioned there is a State website that provides site selection certification. Norwalk is on this site. This website answers a lot of questions, including whether auxiliary reports have been prepared, such as EPA Phase I and Phase II.

Mr. Boose said there was also discussion on successful projects in Ohio, how they worked and what they went through to make them happen. These included a 100 acre plot in Mansfield that has all infrastructure in place and State site selection approval; the new Amazon distribution center where the

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Randall Park Mall used to be; and the Orange Village planned unit development property that was essentially designed by the citizens.

Mr. Boose also mentioned that Ellen Heinz was present as a speaker and talked about Borgers. He thought she did a good job of explaining bringing international business to Ohio.

Ms. Ziemba mentioned she had received an email from Mr. Mead regarding the extra EMA keys. He informed her that a key had been made for VASU and one for ARES so they would have access to the building. He still has three extras just in case something happens. Mr. Boose did not think this was appropriate. Neither did Mr. Wilde. They would discuss it at the meeting.

At 12:51 p.m. Terry Boose moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

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 January 22, 2019.

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 12:51 p. m.

_____	_____
	Terry Boose
_____	_____
	Joe Hintz
_____	_____
	Bruce Wilde

ATTEST

Clerk to the Board