

REGULAR SESSION

TUESDAY

MARCH 19, 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 February 26, 2019, March 5, 2019, March 7, 2019, and March 12, 2019 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the February 26, 2019, March 5, 2019, March 7, 2019, and March 12, 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

19-084

**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 03/19/19 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 suggested that Mr. Welch review the electricity to get a handle on the meters at the office building for a better breakdown of how much is being used at each location.

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

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

Department	2018 Approved 3/20/18 Res 18-091 Final Budget	11/06/18 & 11/13/18 work session (MINUS W/C) Approved #'s 11/27/18	2019 -DRAFT - FINAL Budget Work session 02/07/19 Budget Work session 02/21/19 UPDATED 02/28/19 Budget Work session 03/07/19 (#'s sent to the Auditor for final)
001 Commiss.	478,077.00	478,000.00	486,498.80
002 Microfilm	77,893.00	75,455.00	81,238.00
003 Data Proc.	158,649.00	158,649.00	160,452.00
004 Auditor	230,887.00	236,810.00	244,180.00
005 Treasurer	174,992.00	176,946.00	184,351.44
006 Prosecutor	751,399.00	750,000.00	765,297.00
007 Revision	1,200.00	1,200.00	1,200.00
008 Common Pleas	463,480.00	463,031.00	486,419.00
009 C.P. Jury	1,234.00	1,227.00	1,260.54
010 C.P. Adult Pro.	8,900.00	9,400.00	9,400.00
011 C.P. Appeals	300.00	300.00	300.00
012 Human Resources	158,302.00	145,608.00	152,350.00
013 Juvenile	391,464.00	389,448.00	411,681.79
014 Juv. Probation	372,526.00	370,502.00	390,077.00
015 Juv. Detention	155,000.00	155,000.00	155,000.00
016 Probate	177,004.00	176,208.00	188,136.00
017 Clerk of Courts	436,246.00	433,732.00	442,888.00
018 Coroner	102,177.00	121,810.00	121,960.29
019 Muny Court	230,000.00	230,000.00	230,000.00
020 Bd. Of Elections	476,076.00	474,693.00	480,936.00
021 Capital Improv.	495,000.00	400,000.00	450,000.00
022 B & G	1,016,770.00	1,055,300.00	1,091,949.00
023 Sheriff	1,976,575.00	2,170,727.00	2,170,727.00
024 Recorder	130,601.00	129,799.00	135,240.00
025 HCDC	47,000.00	47,000.00	47,000.00
026 EMA	159,011.00	163,910.00	168,369.00
027 Public Defender	310,705.00	315,403.00	340,611.00
028 OSU/4-H	187,400.00	187,400.00	187,400.00
029 Health/Welfare	12,000.00	12,000.00	12,000.00
030 Health/Vital St.	115,616.00	115,052.00	115,052.00
031 Children Services	450,000.00	475,000.00	475,000.00
032 Mechanic	68,540.00	68,050.00	68,050.00
033 Veterans	596,555.00	573,580.00	573,580.00
034 Soldiers Relief	13,500.00	13,500.00	13,500.00
035 Public Assist.	153,654.00	160,779.00	160,779.00
036 Jail	3,450,000.00	3,495,490.00	3,495,490.00
037 Soil & Water	180,000.00	180,000.00	180,000.00
038 Fair Board	3,000.00	3,000.00	3,000.00
039 Insurance/Tax	1,915,500.00	1,915,500.00	1,915,500.00
040 Miscellaneous	255,000.00	290,000.00	380,000.00
041 Contingencies	456,260.00	306,032.00	446,635.71
042 Inspection	100,000.00	100,000.00	100,000.00
043 Ditches	850.00	850.00	850.00
044 Airport	10,000.00	10,000.00	10,000.00
045 County Planning	0.00	0.00	0.00
051 Real Assessment	86,858.00	87,100.00	89,701.00
052 Jail Housing	125,000.00	125,000.00	125,000.00
099 Transfer	1,687,485.84	1,100,000.00	1,400,000.00
TOTALS	\$18,848,686.84	18,348,491.00	19,149,059.57
Revenue Estimate	\$18,848,686.84	\$18,348,491.00	\$19,149,059.57
Difference	\$0.00	\$0.00	\$0.00

3/19/2019

19-086

IN THE MATTER OF AWARDING THE BID AND ENTERING INTO CONTRACT FOR THE
2019 CLEVELAND ROAD RESURFACING PROJECT

Terry Boose moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 19-035 the County Engineer requested authorization to seek bids for
the 2019 Cleveland Road Resurfacing Project; and

WHEREAS, notices was given in accord with Section 307.87 of the Ohio Revised Code; and

WHEREAS, funding for this road project will be provided in cooperation with the Ohio Public Works
Commission; and

WHEREAS, bids were received Friday, February 08, 2019 at 10:01 A.M (see Attachment A):

BE IT RESOLVED, the Board of Huron County Commissioners does hereby award the bid to and enter
into contract with Kokosing Construction Co. of Elyria, Ohio for the 2019 Cleveland Road Resurfacing
Project; and further

REGULAR SESSION

TUESDAY

MARCH 19, 2019

BE IT RESOLVED, that all further matters relative to this award be coordinated through and with the Huron County Engineer's Office; 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 – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

**Contract on file*

IN THE MATTER OF TRAVEL

Terry Boose moved to approve the following travel request this day. 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

Lisa Albright & Jean Fisher, DJFS to Columbus, Ohio on April 9, 2019 for Foster Care Maintenance Training.

Roland Tkach, Auditor to Lima, Ohio on March 22, 2019 for CAAO District Meeting.

Roland Tkach, Auditor to Columbus, Ohio on April 3, 2019 for CAAO Legislative Reception.

At 9:10 a.m. Public Comment.

Patricia Didion – Ms. Didion wanted to thank the Commissioners for listening all these weeks. She requested they vote no on the PILOT as she feels the County will benefit more from tax dollars.

William Seaman – Mr. Seaman voiced his concerns that, with a PILOT, tax revenue in early years may be forfeited for the promise of extra income in later years that will never come. He indicated that they had reached out to a Columbus law firm that specializes in such issues. The advice of the law firm was that the best choice for the schools was to take regular taxes and not the PILOT payments. He indicated his appreciation to the Commissioners for listening to the people and not just Apex.

Sharon Leis – Ms. Leis and her family own land in Sherman and Norwich Township. She feels that what the wind turbine companies are doing is land theft and a form of communism. She indicated she does not want their money and will object to paying taxes on land she believes is no longer sellable.

SIGNINGS

Terry Boose moved to proceed with signing the Environmental Review Documentation and Certification Form for General Administration, Fair Housing and Planning for CHIP. 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***

REGULAR SESSION

TUESDAY

MARCH 19, 2019

Terry Boose moved to approve signing the F Permit application for the Norwalk Area United Fund for their Tool Time event at the Huron County Fairgrounds on April 27, 2019 from 1-4. 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

Schedules

Wednesday, March 20, 2019 - 911 TAC meeting at 9:00 a.m. at EMA.

Thursday, March 21, 2019 – Bellevue Tax Incentive Meeting at 1:00 p.m., EMA at 7:00 p.m., LEPC at 1:00 p.m., Men’s Recovery Housing Task meeting at 3:00 p.m., and Senior Enrichment Services meeting at 6:00 p.m.

Friday, March 22, 2019 – CORSA in Columbus, Landbank at 1:00 p.m.

Thursday, March 21, 2019 - Safety Council

March 26, 2019 – MRDD Basketball game.

March 28, 2019 – Willard Tax Incentive meeting.

Commissioner Wilde report:

Mr. Wilde mentioned the following:

- Huron County Safety Council – Active Shooter in the Workplace, Thursday, March 21, 2019 at 7:30 a.m. at Norwalk Eagles.
- Leader in Me School first annual Leadership Breakfast, Tuesday, March 26, 2019 at 8:15 a.m. Mr. Wilde requested the Commissioner’s meeting be moved to 10:00 a.m. so they could attend. Willard Elementary School.
- There is a bowling event for autistic children March 24, 2019

***At 9:29 a.m.** Terry Boose moved to enter into Executive Session 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. 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

***At 9:53 a.m.** Joe Hintz moved to end Executive Session ORC 121.22 (G) (3). 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

No action taken

At 9:54 a.m. the board recessed.

At 10:02 a.m. The board resumed regular session.

Mr. Wilde opened the discussion for Local Government that may have an interest in a PILOT program.

Mr. Wilde began by thanking everyone for coming. He indicated that Firelands Apex Energy and the Ohio Public Services Agency are requesting approval of a PILOT program for the energy project being

REGULAR SESSION**TUESDAY****MARCH 19, 2019**

located in Huron County. He said they have recently received said request from Ohio Public Services Agency and have 30 days to respond, or no later than March 25, 2019. He indicated the Commissioners only intend to address the Huron County portion of the project. He reaffirmed that, as County Commissioners, they do not have the authority to decide whether or not the project moves forward, only the request for the PILOT program. Ultimately the Ohio Power Siting Board will approve or deny this project. He indicated that, though the Commissioners are not required to hold this meeting, they wanted to solicit feedback from our government agencies who will benefit from taxes or the PILOT. Mr. Wilde introduced Nate Pedder from Apex, who gave a quick presentation.

Apex presentation, Nate Pedder:

Mr. Pedder is the Development Manager for Apex Clean Energy on the Emerson Creek Wind Project. He presented the following information about the project:

- Approximately 300 megawatts over two counties and capable of powering approximately 90,000 homes per year.
- 32,000 acres of the 41,000 acres within the project boundary are participating.
- 400 land agreements (leases and good neighbor agreements) signed across the project.
- The constructed project will consist of up to 71 turbines out of the proposed 87 locations in the OPSB permitting process.
- OPSB application was submitted at the end of January, 2019; expect to receive OPSB permit determination in September/October.
- 61 proposed turbine locations in OPSB permitting process. Anticipate 52 turbine locations constructed in Huron County (current estimate for the 4.2 MW turbines, subject to change.)
- Ohio Power Siting Board (OPSB) is the permitting body for wind energy projects exceeding 5 megawatts. OPSB permitting process supersedes local authority/zoning.

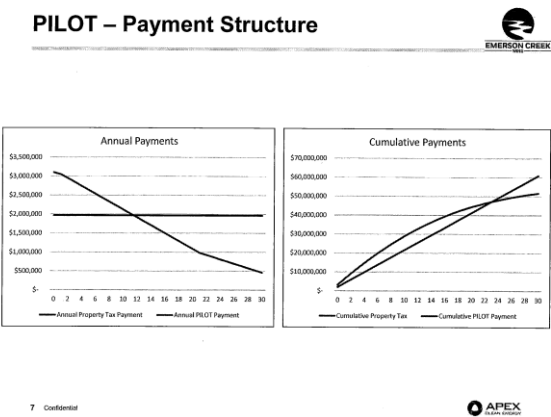
Mr. Pedder indicated that local government has two decision opportunities:

- 1) intervention in OPSB permitting process, which allows Townships/Counties/other groups to voice any concerns or support they have for the project; and
- 2) the PILOT.

Mr. Pedder explained that a PILOT is an alternative tax vehicle created by the State of Ohio that could provide consistent and continued payments throughout the life of the project. He indicated that the project can and will move forward with or without a PILOT. He outlined the advantages of a PILOT:

- Continued flat payment structure.
- Road Use and Maintenance Agreement for construction.
- Posting of Bond to ensure funding for repairs of roads, bridges, ditches, and culverts affected during construction.
- Requirement for at least 50% Ohio-domiciled workers during construction.
- Provide equipment and training to fire/emergency responders.
- Apprenticeship or other partnership at a local university to educate and train individuals for careers in the wind and solar industries.

Mr. Pedder presented a graph outlining annual property taxes compared to annual PILOT payments. He said annual PILOT payments are about \$2,000,000 each year for the life of the project. The first year property taxes were projected to be about \$3,000,000. However, using the state-assumed depreciation rate, by year 12 the PILOT amount exceeds property taxes. This depreciation schedule is open for appeal annually. Mr. Pedder explained that, if the project were to be assessed property taxes, they will aggressively appeal to minimize the payments. This would likely result in year 10 PILOT payments exceeding the property taxes. The cumulative payments of the PILOT would exceed the property tax cumulative payments after year 24. Across the 30 year life of the project the cumulative PILOT payments would exceed the cumulative property tax payments by about \$10,000,000.



Mr. Pedder then explained the lifespan of the project is approximately 25-30 years. Returns are calculated based on 30 years of operation. He said that existing utility scale wind farms have been in operation for 15+ years and continue to operate effectively. Owners/investors in these projects continue to invest in new projects today, reinforcing their view of the long-term economic viability of wind energy projects. Finally, technology has continued to improve to further enhance expected lifespan of turbines

Mr. Pedder finished his presentation by explaining the purpose of the PILOT is to provide local benefits and protections. This included the RUMA, university apprenticeship program, the emergency responder training and equipment, and also local jobs. The project will move forward regardless of the PILOT decision, so this is really a determination that the Commissioners have to make as to how they want to receive the tax benefits from the project.

Mr. Wilde asked Ms. Ziemba to read the responses received from the local government groups that are impacted by the taxes:

Adams Bd (MHAS)	Neutral
Christie Lane (Board of DD)	Neutral
Senior Center (Enrichment)	Neutral
Bellevue Schools	Neutral
Seneca East Schools	NO
Monroeville Schools	No response
*Willard Schools	Neutral
Ehove JVS	Neutral
Vanguard JVS	No response
Pioneer JVS	Neutral
Norwich Twp.	NO
Lyme Twp.	YES
Sherman Twp.	No response
Ridgefield Twp.	No response
Richmond Twp.	NO
Health District	No response
Huron River Fire District	No response
Bellevue Library	No response
Seneca East Library	Neutral
Huron County Library District	Neutral

Commissioner Boose clarified that some on the list had not responded since they planned to provide their input today. He wanted to provide some information he thought the local governments should be aware of, and clarified that these were specifically his thoughts, not that of all the Commissioners.

Mr. Boose explained again that they were only discussing the decision to approve or not approve the PILOT project. The Commissioners do not have the power to decide if the project would go forward, only whether or not to give the project a PILOT. However, he said that the project has changed very much in the last year compared to what they had discussed previously. Therefore, the Commissioners had thought it best to get updated input from the local governments.

Mr. Boose said there are a lot of variables that we don't have answers to and some we do. He pointed out one of the big differences was that a year ago Apex said they wouldn't move forward without the PILOT. Now they say they intend to move forward with or without the PILOT. He explained, however, the Ohio Power Siting Board can make changes to the project which may change Apex's decision. The decision of the Ohio Power Siting board is another variable – no one knows how they are going to come back. The Commissioners have been given 30 days to make their decision, and they will base that decision on everything they have heard and trying to figure out what the variables are.

Mr. Boose said that, over the past year, he has attended many meetings, both for and against the project. He indicated that the opinion of local governments was very important, and he was interested to know how they feel about the fact that the project may move forward even without the PILOT. He hoped that each Board had discussed this scenario when making their decision.

Mr. Boose explained that if there was not a PILOT, there was the potential for local school districts to lose a portion of the money received from the State due to the additional tax money brought in by the wind farms. However, since a PILOT is not considered tax money, it would not impact the amount the schools receive from the State. Mr. Boose also pointed out that tax dollars were likely to decrease over time while the PILOT amounts would stay the same. Once the project has fully depreciated there would be no money.

Mr. Boose indicated his concern about the fact that if there is no PILOT, there may or may not be a RUMA. This is another variable. He said the Ohio Power Siting Board may put some restrictions on the project as they have done with other projects. However, he has never heard of a case where they actually meet with local governments to discuss the issue of road maintenance.

Mr. Boose thought local governments should be aware that a PILOT specifically says that money has to be spent for equipment and training of first responders. He is concerned that, without a PILOT, there will not be funding for this.

In addition, Mr. Boose pointed out the benefit of the PILOT in assisting career schools and/or universities in providing training regarding wind and alternative energy sources.

Mr. Boose said that it was brought up last week that our General Fund is going to get \$62,000 per year from this project if there is a PILOT. He wanted to explain that was not true. The General Fund would receive approximately \$280,000 annually if we have a PILOT. This is due to Apex agreeing to pay \$9,000/megawatt. Of this \$9,000/megawatt there is an automatic \$1,000/megawatt that goes to the General Fund of the Commissioners. This would be an additional \$62,000 on top of that due to the way the agreement is structured. Mr. Boose said that, if we get that money, he would love to see it spent on any issues that exist because of the wind turbines going up – for example, he would like to have our own inspectors on the job for construction and road maintenance.

Mr. Boose also mentioned that there would be economic impacts, as under a PILOT it is required to hire 50% Ohio domiciled workers. Without a PILOT there would be the potential for the wind companies to find alternatives. Additionally, the landowners holding leases would be making money.

Mr. Boose urged the local governments in attendance to speak up. He indicated that the Commissioners were holding this meeting today specifically to get their input. Mr. Boose does not want to hear of someone upset with the Commissioners in five years because they are losing funding. He also asked for a clarification of "neutral" in this case to help aid in their decision.

REGULAR SESSION

TUESDAY

MARCH 19, 2019

Commissioner Wilde stated that there were some entities we had not heard from and indicated they were welcome to speak if they wished. The first one on the list was Monroeville Schools.

Ralph Moore and Betsy Ruggles, Monroeville Schools - Mr. Moore indicated that had attended all the meetings and was here a year ago. Monroeville School Board had passed a Resolution indicating no opposition to the project. That Resolution is still in effect. Officially they are neutral, which means they are neither for nor against the project. In terms of the PILOT, there are different outlooks on the tax revenue and the fall of the revenue. They are still trying to sort through depreciation versus a steady stream over a period of time. They are not prepared to give an answer on that because they don't know enough about it right now to make a decision.

Vanguard JVS – not in attendance.

Sherman Township – indicated they were not for the PILOT. Todd Bishoff, Ron Myers.

Ridgefield Township – not in attendance.

Health District – not in attendance.

Kurt Stang, Huron River Fire District - Indicated that at this point they are neutral on the subject. They don't know enough about the pros and cons to make a decision.

Bellevue Library – neutral stance.

Dick Wiles, Norwich Township Trustee - Mr. Wiles indicated that two out of the three Norwich Trustees oppose the PILOT. Read a statement against a PILOT.

Cliff Martin, Norwich Township Trustee - Suggested that the Commissioners read what is available. He believes that, without a PILOT, the State is the only one that makes out.

Dave Lepley, Lyme Township – Mr. Lepley thought a lot of decisions in business are based on unknowns. They have to make decisions on what they do know. They know the project is likely to move forward and the bonding in place will fix the roads regardless of how bad they are.

Citizen - pointed out that Mr. Lepley is a leaseholder as well as a Lyme Township Trustee. She felt that neither he nor Mr. Hunker should be entitled to vote.

At 10:44 a.m. the board recessed.

At 11:10 a.m. the board resumed regular session

Administrator/Clerk report

Ms. Ziemba read an email from Tina Norton:

We have our LEPC meeting on Thursday. At our last meeting we submitted 7 new or replacing board membership(s) approval. The Commissioners approved the three members replacing retired members. They denied the other four. Please send me the denial in writing so I can advise the Board on Thursday.

Ellen Heinz, Norwalk Safety Service

Andrew Pietch, Goodwill Industries

Tamra Salyer, Mercy Hospital of Willard

Nicholas Courtright, Bellevue Hospital

The Board decided they will not appoint additional members unless there is more information as to the need. Feels the Board is big enough as it is.

Ms. Ziemba reported the sales tax report was forwarded to the Board on Friday. Mr. Boose stated it's down and a concern. Not down from the estimate but from last year at this time and the lowest it has been in 5 years.

REGULAR SESSION**TUESDAY****MARCH 19, 2019**

Ms. Ziemba stated they received a letter from FAA regarding their review of the Master Plan Update. This letter was forwarded to the Airport Board. The Commissioners would like a follow up email sent requesting the Airport Board copy them in their response to FAA.

Ms. Ziemba stated the Board was copied on the Prosecutor's letter to Mr. & Mrs. Brown.

Ms. Ziemba stated the Board received an invitation to the Leader in Me School breakfast on Tuesday March 26, 2019 at 8:15 a.m. The Board would like to attend. Ms. Ziemba will send a notice out delaying the Commissioners meeting on March 26th until 10:00 a.m.

Ms. Ziemba stated the Board received an invitation from Ottawa County and First Energy Nuclear Operating Company meeting invitation and tour of the Davis-Besse Nuclear Power Station. This will be on Wednesday, April 3rd at 11:00 a.m. Board to register on their own as they need to provide personal information in the RSVP.

Ms. Ziemba stated she has been in communication with Tom Wilson, Bond Counsel, about reallocating bond money to the roof repair bonds to cover the additional cost of the Courthouse roof. Intend to have the resolution for this on Thursday.

Ms. Ziemba reminded the Board of the 911 meeting Wednesday at 9:00 a.m.; LEPC is Thursday at 1:00 p.m.; EMA is Thursday at 7:00 p.m.

Ms. Ziemba stated she will be meeting with Mr. Strickler to address the ditch petition process. The Board would like to have an additional hearing and make their decision at that time.

Commissioner Hintz report

Reported on the meeting with the Veterans. CCAO is endorsing the Commissioners appointing two members to their Board. The Veterans wanted to know where the Board stands on this. Mr. Boose stated he does not have enough information at this time.

Also, the Veterans were appreciative that the Board had not cut them off immediately, but asked if the Commissioners could cover them for the year since they had already turned in their budget. Ms. Ziemba indicated that the Veteran's had submitted their budget and had made appropriate adjustments.

The Veterans had also questioned Mr. Hintz's role as liaison. Mr. Strickler clarified that Mr. Hintz carries the concerns of the Veterans back to the Board, he is not there to advocate for anything. The Veterans had further questions and Mr. Boose stated that any legal questions they have need to be taken to the Prosecutor.

Commissioner Boose report

Mr. Boose had an opportunity to review the numbers submitted earlier on the wind turbine. He asked Ms. Ziemba who had provided the information. She indicated that it had been sent by email from Mr. Poffenbaugh and she would forward it so he could review the entire message.

Foster parent invitation for a roundtable discussion on April 1, 2019. Mr. Wilde and Mr. Hintz will attend the 10:00 a.m. session and Mr. Boose will attend the 5:00 p.m. session.

Mr. Boose mentioned the letter received from the FAA regarding the Airport. Mr. Strickler believes that the Airport Board would be the one to respond to the letter, as we are only the landlord and do not have knowledge of their operations. Mr. Boose suggested that Ms. Ziemba inform the Airport Board that they need to copy the Commissioners with their response to the FFA.

Mr. Boose asked if the company that had been scheduled to speak regarding the internet had rescheduled – there are questions they need answered immediately. Ms. Ziemba will contact them again.

Mr. Boose asked if there had been any communication from Garmin/Miller about moving forward. He would like Mr. Welch to contact them and push to get this done.

Norwalk Tax Incentive Review Committee meetings. Everyone has exceeded their goals.

REGULAR SESSION

TUESDAY

MARCH 19, 2019

At 12:14 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 March 19, 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 12:14 p. m.

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

ATTEST

Clerk to the Board