

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.

19-265

**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 09/03/19 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:** Ms. Ziemba updated the Board on questions from the claims schedule:

- Medina Automall – Fund 145. This was a car down payment. Ms. Minor indicated this was a Children's Services child that was aging out of foster care. They had a plan with him – as long as he saved money for a car, they would match up to \$1,000. Or, they could have paid \$26,000. Mr. Boose thought we needed to have a serious discussion about this. He also pointed out this had been purchased outside the County.
- Craig Franklin – EMA Fund 177. He is the AREIS Coordinator. They are reimbursing him for parts that he purchased to fix the amateur radio equipment. Mr. Boose thought we had eliminated amateur radio equipment from EMA. Ms. Ziemba thought the volunteers still used them. Mr. Boose did not want to purchase parts for the volunteer's equipment.
- Joshua Young – Fund 640. Ms. Ziemba did not get a call in regarding the dog food. She was not sure what this was. Mr. Boose asked if the dog could still use it for drug issues. Mr. Strickler wasn't sure either.

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

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

SEPTEMBER 3, 2019

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Claims Register for Payment Batches				Amount	Variance #
Batch ID	PO #/Line #	Line Description			
Fund: 185 - 911					
Department: 911					
23443	2018-0014291	911 Blanket		\$3,527.00	
Account 185.000200 (Operations) Total:				\$3,527.00	
23443	2018-001441	Fuel 911 Coordinator		\$193.69	
Account 185.000300 (Training) Total:				\$193.69	
Department 911 Total:				\$2,720.68	
Fund 185 - 911 Total:				\$2,720.68	
Fund: 189 - Senior Services Center					
Department: 189 - Senior Services Center					
23443		Real Property Tax Rollbacks		\$33,858.71	
Account 189.000200 (Expenses) Total:				\$33,858.71	
Department Senior Services Center Total:				\$33,858.71	
Fund 189 - Senior Services Center Total:				\$33,858.71	
Fund: 500 - Landfill					
Department: Landfill					
23443	2018-0011861	4# Stone		\$972.58	
Account 500.001000 (Utilities) Total:				\$972.58	
23443	2018-0012021	Roadside, Starting Pail, & Window Solvent		\$165.88	
23443	2018-0012021	Leakable Tarping August 2018		\$1,105.14	
23443	2018-0012021	Leakable Tarping August 2018		\$76.00	
23443	2018-0012021	Waste-August 2018		\$76.00	
23443	2018-0012021	Blanket & Gas		\$447.58	
23443	2018-0012021	Blanket & Gas		\$1,960.00	
23443	2018-0012021	July Leakable Treatment		\$6,538.75	
Account 500.001000 (Contract Services) Total:				\$7,208.75	
Department Landfill Total:				\$7,208.75	
Fund 500 - Landfill Total:					
Department: 525 - Solid Waste Management District					
23443	2018-0016771	Trans Service		\$226.00	
23443	2018-0016771	Trans Regular-July Check Engrn Light		\$1,007.27	
23443	2018-0016771	Recycling-July		\$6,861.00	
Account 525.001000 (Transfer Station) Total:				\$8,094.27	
Department 525 - Solid Waste Management District Total:				\$8,094.27	
Fund 500 - Landfill Total:				\$8,094.27	

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8/30/2018 8:37 AM

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BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation and on the County's website www.hccommissioners.com until the bid is opened on Friday, September 20, 2019 at 10:01 a.m.; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberation 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. Tansey explained this is very fine stone that will be mixed with salt to reduce the amount needed to clear the roads this winter. This will help cut down the cost of salt, which is up to \$72.50/ton.

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 September 20, 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: The Supply & Delivery of #9 Sized Aggregate. 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 \$15.00 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.

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: September 5, 2019

At 9:10 a.m. Public comment - Roger Hunker with Apex. Mr. Hunker stopped in to see if there were any questions. The Emerson Creek project is slowly moving forward. They are currently waiting on the Staff Review. After that they will begin public hearings. Mr. Wilde mentioned that we had received a letter from the FAA regarding one of the turbines being too tall. Mr. Hunker was aware they had looked at it and they were having discussions with the FAA. Mr. Boose asked if he knew when the public hearings would begin. Mr. Hunker thought these would start sometime in November. He said the Republic public hearing were being held next week. Mr. Boose asked how many turbines were in the Republic project. Mr. Hunker responded 50 or 60 turbines, a total of 200 megawatts, and the majority of the project was in Seneca County.

19-267

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND

Terry Boose moved the adoption of the following resolution:

WHEREAS, there is a need for appropriation adjustments; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM:	Dept	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	018	00525	001	\$100.00		018	00175	001	\$100.00
		Coroner Contract Services					Coroner Supplies		
									and further

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; and further

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

Joe Hintz seconded the motion.

*Discussion: Ms. Ziemba said the Coroner hasn’t purchased body bags in a few years. The cost has gone up.

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

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

19-268

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND

Terry moved the adoption of the following resolution:

WHEREAS, there is a need for appropriation adjustments; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM:	Dept	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	023	00125	001	\$25,000.00		023	00126	001	\$25,000.00
		Sheriff-employee salaries					Sheriff – salaries overtime		
									and further

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

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BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; and further

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

Joe Hintz seconded the motion.

***Discussion:** Mr. Boose will vote no. He does not believe in transferring between salary accounts. He is very concerned we need money in the overtime account and we are barely into September. Ms. Ziemba said the explanation states it is due to personnel changes, shortages, and overtime has increased for the road and dispatch. Mr. Boose thought the regular account should be managed better. Mr. Hintz acknowledged that sometimes things come up.

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

No – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

19-269

IN THE MATTER OF APPROVING THE SUBSIDY PROBATION FUNDING GRANT AGREEMENT BY AND BETWEEN HURON COUNTY (hereinafter referred to as “Grantee”) AND OHIO DEPARTMENT OF REHABILITATION AND CORRECTION, DIVISION OF PAROLE AND COMMUNITY SERVICES (hereinafter referred to as “Grantor”)

Terry Boose moved the adoption of the following resolution:

WHEREAS, pursuant to RC 2301.32 as amended by H.B.166, 133rd General Assembly, the Grantor is authorized to offer a county funding for probation services in lieu of an agreement for the Grantor to provide community control services, provided that the general assembly has appropriated sufficient funds for that purpose; and

WHEREAS, the purpose of this grant is to provide funds to Grantee to enable it to establish and operate full supervision for offenders under community control within its jurisdiction; and

WHEREAS, Grantee herein accepts funds in lieu of the Grantor providing community control services; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the agreement with Ohio Department of Rehabilitation and Correction 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.

Joe Hintz seconded the motion.

***Discussion:** Ms. Ziemba explained Mr. Perani had brought this in. It is for \$450,000 in eight equal installments of \$56,250. It ends June 30, 2021. Mr. Boose said this is the new way they are taking care of this at the State level - they are giving us part of the money.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

**Agreement on file*

REGULAR SESSION

TUESDAY

SEPTEMBER 3, 2019

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

Warren Brown, HR/LP/RE to Lancaster, Ohio for CLCCA Fall Meeting on September 27, 2019.

Julia Armstrong and Warren Brown, HR/LP, to Columbus, Ohio for PRIMA Educational Conference on October 4, 2019.

Rachel Sotora, JFS, to Columbus, Ohio for CSEA Director's conference on October 21 & 22, 2019.

Art Mead, EMA, to Mohican for Ohio EMA Annual Winter Conference (mandatory) on December 5 & 6, 2019.

SIGNINGS

Terry Boose moved to sign the letter to FI Community Housing regarding the lease at 130 Shady Lane Drive, Building A, Norwalk, OH 44857. 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

September 3, 2019

Recarlton Buchanan
FI Community Housing, Inc.
1445 Frederick Blvd.
Akron, OH 44320

RE: 130 Shady Lane Drive, Building A

Dear Mr. Buchanan:

FI Community Housing, Inc. entered into a two (2) year Lease Agreement with the Board of Huron County Commissioners on September 26, 2017 for property located at 130 Shady Lane Drive, Building A, Norwalk, Ohio 44857. The terms of the Lease included an option to renew clause which required the Lessee to notify the Lessor in writing of its intent to renew no later than September 1st of each term. However, to date, the Board, as the Lessor, has not received any formal notification from FI Community Housing, Inc. of its intention to renew its lease.

Moreover, this Board has been notified by other entities that FI has vacated the premises. A letter was sent by the Board to Lessee on July 2, 2019 requesting a response to the status of its occupancy but as of the date of this letter, the Board has not received a response.

Therefore, please remove all FI Community Housing property from the leased location by September 30, 2019 and return keys to the Huron County Commissioners' Office 180 Milan Avenue, Ste. 7, Norwalk, OH 44857 by that date. Any and all property remaining in the building as of October 1, 2019 will be considered abandoned property and will become the property of Huron County.

Sincerely,
THE BOARD OF HURON COUNTY COMMISSIONERS
Terry Boose, Joe Hintz, Bruce Wilde

Administrator/Clerk Report

Erie Basin RC&D. 28th annual meeting on Friday, September 13th at 9:30 a.m. in Old Fort, Ohio.

Annual Elected Officials & Department Heads – mandatory CORSA Training, September 20 at 9:00 a.m.

Old Business

Mr. Boose had reviewed the minutes and was reminded that there had been questions about the air compressor at the jail and why it was an emergency. He asked if that question had been answered. The only thing Ms. Ziemba had heard was that Shawn “*did not think it went down, but there had been many problems with it not working correctly. It was older than 5 years.*”. She had heard nothing after that. Mr. Boose said a compressor should last more than five years.
Permissive tax maps mailed to all entities and the State.

Ms. Ziemba and Mr. Boose will meet with Ms. Minor and Ms. Liebold on September 19 at 11:00 a.m. to discuss the budget and lease.

Mr. Wilde will present the plans for the records room at the Records Retention meeting. Both Judges have been invited.

Mr. Strickler has sent another letter to the Health Department. Still no response. The Commissioners would still like the sign and its controller removed.

Ms. Ziemba asked about the letter she was doing to South Central school regarding Swift Energy. Mr. Boose told her South Central school would be very aware of the project and we just need to know from the Board if they are in favor of a PILOT project or not.

Board of Elections. Ms. Ziemba, Mr. Welch and Mr. Minor will meet with RJ Beck tomorrow at 10:00 a.m. Ms. Ziemba invited Mr. Kline and Ms. Blevins to the meeting as well, and Mr. Kline plans to attend. Mr. Boose suggested including Mr. Armstrong as well, since they are discussing adding walls. Mr. Boose also wanted Ms. Ziemba to clarify with the Board of Elections that they are taking care of their own cybersecurity, the Commissioners have nothing to do with it. However, we will need to know if there is grant money left over that can be used for regular security.

At 9:57 a.m. the board recessed.

At 10:04 a.m. the board resumed regular session with Nick Gerber the Ashley Group, Perry Dryden Battles Insurance, Warren Brown, and Julia Armstrong for the quarterly health insurance review.

Mr. Brown started by saying we have again been accepted into the Group Retrospective Rating program for BWC, which is part of the CORSA/CCAO consortium. This will give us certain breaks on things. We are back in for another year.

The four of them met with the local CEBCO representative last week. They are anticipating some good news on Friday. Mr. Boose said, according to the report at the CCAO Board meeting, things are looking pretty good regarding health insurance. The majority of the counties are going to be zero or negative.

Mr. Gerber handed out a condensed version of what had been presented to the Board earlier this year. He indicated this was the information they would continue to present each quarter. He wanted to recap that they are helping evaluate whether CEBCO continues to make sense for the County. He thought so far it has served the County well. He referenced the “pooling point” of \$75,000. CEBCO’s pooling point is where the County pays all claims up to \$75,000. Everything over and above is paid by the re-insurance carrier. Mr. Brown noted he had checked into having the pooling point increased, which might help reduce premiums. CEBCO had been resistant to the idea. Mr. Hintz clarified the pooling point was similar to a deductible. Mr. Gerber agreed that is exactly what it was like and noted that if the County were standing alone they would have more control over that pooling point number. They will continue to collect data over the next few years to see historically how many claims would have crossed that threshold.

The spreadsheet Mr. Gerber handed out showed a complete data stack – January 2018 through January 2019. The County paid \$3.3 million in premiums. They took out \$2 million in medical claims and \$567,000 in drug claims, for gross claims of \$2.6 million. Also, there was pooling reimbursement – claims over and above that \$75,000. The aggregate of the pooling reimbursement was \$191,000. This meant that the plan, with the amount paid in and the \$2.4 million in claims, generated a 74% loss ratio. Mr. Brown thought that fared pretty well compared to the industry standard. Mr. Gerber said the 80% mark is where things shake out. The general rule of thumb – for every \$1 in the insurance world, the carrier is targeting 80% to go towards paying claims, 15% to administration (retention costs, technology, broker fee), and 5% is profit. Mr. Gerber thought the County was exactly where it should be. He also pointed out that, regardless of whether the County stays with CEBCO or goes out on its own, it still needs to maintain a reserve. Currently, the potential reserve of the County is at \$662,000 before pooling. This money currently belongs to CEBCO. However, if it were a negative number that would also be CEBCO’s. Mr. Brown thought it might be different in a couple years. If there is a reserve of \$1.5 million at the end of our third year the County may want to reevaluate.

Mr. Boose had some questions about the numbers. He asked if total members is all the people that are insured. Mr. Gerber explained that fluctuates, that is more of a function of the calculation inside of the industry. Mr. Boose asked about the drug portion of the claims – he thought it was high. Mr. Brown also thought it was high, but Mr. Gerber explained it was about average, although on the high end of average. Mr. Brown noted that some are maintenance drugs that are unavoidable. However, our biggest prescription drug claims are related directly to the state of health of the individual. If we could get the employees healthier it would cut down on drug costs.

Mr. Boose inquired how the fraud check had worked out. Mr. Brown said they had not received the results yet. There was discussion that, in attempting to prevent insurance fraud, the employees could possibly be exposing themselves to identity theft because of the information requested by CEBCO. Mr. Dryden explained that, unfortunately, it was necessary. Mr. Brown thought that if we shared the concerns with CEBCO they may be willing to make revisions to their verification process.

At 10:46 a.m. Mike Vodika, Damschroder Roofing, Inc. The start date for the Courthouse roof had originally been scheduled for the beginning of September. However, Damschroder is doing a big project on the turnpike and received a massive change order. This threw their schedule off about a month, so they are now looking at an October 1st start date. The projected end date would be the middle of November. Mr. Wilde noted that weather is a big concern. Mr. Vodika said that, since there is no adhesive and everything is being mechanically attached, weather would have no effect on the project. Mr. Wilde stressed that our biggest concern is communication. Everyone had thought the roof project was going to move forward quickly, and were upset to find out it wouldn't begin until October. Mr. Wilde verified that Mr. Vodika had no qualms about the start date, times, temperatures, or weather. Mr. Vodika said he did not and explained their installation crews can easily work through the end of December. Mr. Boose stated we need a weekly report, even before the project starts. We need to be assured every week that the project is still on target to start October 1. Mr. Vodika said he will do his best to maintain the schedule on the turnpike project to ensure they will be here to start October 1. Mr. Boose asked if it could get to the point where the project would be delayed until next spring. Mr. Vodika said it was up to the County and thought it might depend on liquidated damage aspect of the contract that might detail a cut-off date. Mr. Boose asked if any of the roof work was going to be done at night or on weekends. Mr. Welch said it had been discussed at the pre-construction meeting so as to try to avoid interfering with the court schedule. Mr. Vodika said they would look at working evenings and weekends. Mr. Boose pointed out days are shorter in October and November, which was also a concern. Mr. Vodika said they would try to work around the Court's schedule if at all possible, but they were also hired to get the project done and he wanted to get it going. Mr. Boose pointed out the Judge will say it is not their fault the work started a month late. Mr. Wilde asked Mr. Welch to get this information to the Judges and keep them updated on a weekly basis. This may allow them to help themselves with scheduling.

At 11:00 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 (opioid litigation & JFS complaint) and 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. 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 12:53 p.m. Joe Hintz moved to end Executive Session ORC 121.22 (G)(3) and (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**

Commissioner Hintz report

Mr. Hintz will be meeting with the Sheriff and Engineer to discuss the complaint regarding weight scales.

Mr. Hintz will not be able to attend the RC&D due to the Solid Waste conference call.

Commissioner Boose report

Mr. Boose asked Ms. Ziembra about the Engineer's union contract, which he thought had been agreed upon. She said we still have not received a copy to review.

Air conditioning on the 5th floor of the office building is working. Temporary is still in.

Winter conference December 4 – 6. Mr. Boose thought we should go ahead and reserve the hotel rooms.

Soil & Water Conservation tomorrow morning at 8:45 a.m.

Ag Committee meeting at Put In Bay. There was no opportunity to do anything but be a part of the meeting.

Administrator/Clerk report (cont)

CHIP and CDBG audit last Friday – no findings, everything went well. We should be on a three year cycle for audits now.

Sheriff air compressor. Ms. Newton said the old system was about 20 years old and using about a quart of oil every month. Mitch said it was only a matter of time before it shut down completely. It needed to be replaced since it controls all the locks for the jail cells. Mr. Boose asked Mr. Wilde to talk to the Sheriff about why that wasn't on a list of things that would need to be replaced.

Ms. Ziemba received an email from the Sheriff. He said he has noticed Buildings & Grounds washing their vehicle every day. Last he knew all the utilities to that building are paid through the Sheriff's office. He thinks that is a lot of water at the expense of his office. Ms. Ziemba explained the water is paid 90% by the jail, 10% by Buildings & Grounds. She did not think the Sheriff was aware of this. Mr. Boose and Ms. Ziemba both agreed we were probably not using 10% of the water.

Commissioner Wilde report

Mr. Wilde would like Ms. Bond to be reminded there needs to be a 9-1-1 Planning Committee meetings scheduled. Ms. Ziemba will do this.

Willard Economic Development last Wednesday. They are really struggling – they can't get a quorum. They are working on making changes.

Erie County Health Department. There is a grant for free naran and other things, but nobody in Huron County is taking advantage of it.

Soil & water tomorrow

CEBCO meeting Friday.

Terra Tech next week.

Records Commission next Thursday.

Erie Basin meeting on Friday.

At 1:18 p.m. Joe Hintz moved to adjourn. Terry Boose 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 September 3, 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 1:18 p. m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board