

REGULAR SESSION

THURSDAY

AUGUST 3, 2017

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 July 20, 2017 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the July 20, 2017 meeting(s) and approve as presented. Bruce Wilde seconded the motion. Voting was as follows:

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

17-243

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #041 IN THE GENERAL FUND TO BUILDINGS & GROUNDS ACCOUNT #022

Terry Boose moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the #022 Buildings & Grounds account; now therefore

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

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	041	00572	001	\$9,000.00		022	00275	001	\$9,000.00
		Contingencies					Repairs		

and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor’s office will make the journal entry to the # 022 account; and further

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

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

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

17-244

IN THE MATTER OF HIRING A HUMAN RESOURCE/LOSS PREVENTION ASSISTANT FOR THE HUMAN RESOURCE/LOSS PREVENION/REVENUE ENHANCEMENT DEPARTMENT

Terry Boose moved the adoption of the following resolution:

WHEREAS, the position of Human Resource/Loss Prevention Assistant was posted and advertised and interviews have been conducted; and

WHEREAS; Julia Armstrong has been chosen through the selection and interview process for this position; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints Julia Armstrong to the position of Human Resource/Loss Prevention Assistant, effective August 7, 2017, as a full-time, un-classified, FLSA exempt employee at the rate of \$18.00 per hour; and further

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BE IT RESOLVED, that Ms. Armstrong shall serve a 120 calendar-day probationary period in accordance with the terms and conditions outlined in the Huron County Personnel Policy Manual; 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.

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

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

Roland Tkach, Auditor to Dublin, Ohio on August 9, 2017 for CAAO Executive and Legislative Committee Meeting.

Other Business

The 911 meeting on Friday the 4th Commissioner Hintz will be absent and one commissioner will vote. This is normally the president. Mr. Hintz explained his feelings on the topic he is in favor of hiring this 911 coordinator, what he would like to see it start with some of the funding they have. This means they can get this person in place, he would like to see that in the future it is a shared expense. This should not fall on just the General Fund, this needs to be shared. Mr. Boose asked if this is just for the 911 position or everything, Mr. Hintz stated this is for everything. Mr. Boose agreed with Mr. Hintz, he feels 911 should be funded by the 911 funds, this includes the 911 Coordinator. Commissioner Boose will be the voting member as Vice President.

Commissioner Hintz asked if the board planned to have a meeting on Thursday of fair week. Kelly from Gaymont Center asked if a Commissioner would be a judge for the king and queen contest at 10 a.m. Mr. Wilde expressed the need to have a meeting to continue the short and long term building, 911 discussion, etc.

Mr. Hintz stated he has a SWMD meeting on Tuesday afternoon to ratify the plan. Mr. Boose also has a transportation meeting that afternoon they will at least need to break for these.

Mr. Hintz spoke in regards to Ms. Fries wanting a speaker for the Kiwanis meeting – Mr. Boose RSVP'd to speak.

Mr. Hintz updated the board on email from Warren Brown stating the EMA and 911 job descriptions are tentatively ready and reviewed by the interim director. Can easily be amended depending on the outcome of the 911 meeting tomorrow.

Mr. Hintz reported on the meeting he had with the health director. Discussed the entrance door by the handicap ramp, they would like to see this cut off, they had an issue with a person on a gurney. They thought it was a violation because it was too tight. An inspector came in and there is no code violation there. Mr. Hintz stated while they were down looking at this, two construction workers who have been contracted out by the health board stated they were going to take this corner out. Mr. Hintz contacted Tim Hollinger, Health Commissioner, he stated he cannot control what a contractor does, and they did get a price from them in the amount of \$1,500. Mr. Hollinger stated he didn't know anything about this all they did was ask for a quote, the health board knows nothing as well. Mr. Hollinger and health board did not authorize the project and it will not be done.

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Mr. Hintz stated they are waiting on estimated costs for the roof on the antique mall, they need to rent a crane to get the air conditioning units on the roof of the building.

Mr. Boose stated a letter needs to be sent to all elected officials saying before any alterations to the building they need to come to the board for approval before. The Commissioners own the buildings therefore all alterations need approval.

Mr. Hintz explained his meeting with the veterans. Mr. Hintz discussed the van that was damaged from parking under a tree with dead limbs. It was asked if this was the responsibility of the Board of Commissioners or the Veteran's Board, Mr. Hintz stated it was his opinion and he could not speak for the board, that it was the responsibility of the Veteran's Board. It was the Veteran's van that was parked under that tree, the Veteran's response was they were told to park there. They were asked to park there so it would make snow blowing easier. Mr. Hintz stated that the Veteran's need to take some responsibility in regards to parking under this tree with the dead limbs where the potential of falling limbs could accrue.

Mr. Hintz stated that the flag issue was mentioned, under the other director Mr. Carlisle stated he did not want the flags adjusted. The new director would like the Commissioners to handle these. Mr. Boose stated when both these areas were designated, they were designated to be maintained and updated by the Veteran's Service Commission. The discussion was if they wanted to upgrade County property that is fine, however they have to maintain it. This included both of the facilities, in front of the courthouse and the veteran's memorial park. The Commissioners have never placed a flag at either locations. Mr. Welch stated that the incident over Memorial Day, they were just trying to be cooperative, willing to help them. Mr. Hintz asked if there was anything in writing regarding this, if not Mr. Hintz feels there should be. The Veteran's asked if the Commissioners would take care of the flags at the courthouse. Mr. Boose stated they need to have discussions between the two boards. The staff needs to handle day to day operations.

Mr. Hintz discussed the extra room the Veteran's took over upstairs, at one time Senior Enrichment was using this room and a person on staff told the Veteran's they could use this room. Mr. Hintz explained that Senior Enrichment does not have authority to do that. This should have come before the board, the board needs to know where everyone is located at. And it was discussed that there is only one key that the on-call employee has. Mr. Welch stated the Veterans are asking that Mr. Minor have the key and not Mr. Zurcher. Mr. Welch is not willing to do that because Mr. Minor is not paid to be on call, Mr. Zurcher does. Mr. Boose stated that this is the Commissioners building and they will decide who has keys.

Mr. Hintz stated he discussed the air conditioning in the building with the Veterans, especially since they but a shaker unit in there when there is air conditioning throughout the building. Mr. Hintz stated the Veteran's thought there was not enough air being pumped into that room. Mr. Hintz voiced his concern to the veterans regarding the old wiring and the shaker unit, Mr. Ward stated that this doesn't draw anymore juice than a coffee pot. Mr. Hintz stated he doesn't know if that is true, but he asked the veterans to remove the shaker unit.

At 9:40 a.m. Public comment

No Comment

Other business cont.

Mr. Boose asked if veterans can use facility dude, Mr. Welch stated no because it was decided that tenants would not have access to it. Mr. Welch stated they could do. Mr. Boose asked who can and who can't, Mr. Welch stated all elected officials and department heads.

Mr. Hintz also discussed the veterans asking if they need to purchase a vacuum cleaner, Mr. Hintz asked why you are asking that. The veteran's stated they feel it is not getting vacuumed enough. Mr. Hintz stated that he knows that by law they have to furnish them a place, however he didn't know if by law they must provide housekeeping, if it's not by law it's a courtesy. Mr. Strickler stated that he would have to look into this to see housekeeping is needed by law.

At 9:45 a.m. Pete Welch, Director of Operations and Albin Bauer, Day Ketterer. Mr. Bauer requested the board enter into executive session for conference with their attorney to discuss pending or imminent court action.

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

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imminent court action. Bruce Wilde 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 10:42 a.m. *Terry Boose moved to end Executive Session ORC 121.22 (G) (3). Bruce Wilde 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

Terry Boose moved to instruct Randy Strickler and Albin Bauer to prepare a letter to be sent to Cyclone. Bruce Wilde 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 10:44 a.m. the board recessed.

At 10:55 a.m. The board resumed regular session.

Terry Boose stated Pete Welch and Pam Hansberger will pull out old studies to close the landfill to have an open discussion of when and where to close the landfill.

Mr. Boose stated they have made the discussion to move forward with the letter.

At 10:56 a.m. Veterans Service Board.

Mr. Boose stated that the Commissioners are working on their 5-10 year plan and the decision regarding the building the Veterans are currently in has been decided to get that building down as soon as possible. This means the moving of both Veterans and Senior Services. Mr. Boose stated that Senior Services has many options they are working on, and the Commissioners do not have to supply them space.

Mr. Boose explained that the Commissioners have went out in the last month and toured all the County buildings. What surprised Mr. Boose is the current space they have. Mr. Boose stated they have empty space at several of the buildings, and they have some that may come up in 2-3 years. Mr. Boose stated that the building they fill is the least expensive to renovate is the Old Title Office. Mr. Boose stated that the building will be renovated on how it needs to be, if offices need to be placed in there, walls added, insulation where needed, new carpeting, painting. Mr. Boose stated there is quite a bit of room and there is the former title office, there is a new part and old part. They are willing to renovate this space to how the Veterans see fit. Mr. Boose explained there is the other space that was the old DMV, this is located on the other side of the hall way and is completely cleaned up at this time. The Commissioners are hoping they would not have to put any money into this side fixing it up. Mr. Boose explained above there is the MHAS Board, in the future they could possibly have them moved. Mr. Boose stated they want to make the most efficient use they have within these buildings.

Mr. Wilde stated that as Commissioners they need to do the best with financials with what they have, there are empty spaces, these need to be filled. Mr. Wilde stated this is the most responsible thing for them to do. When they see empty spaces that they could use and will suffice the department that maybe coming in they need to do that.

Mr. Hintz asked for feedback from the Veterans. Mr. Cook stated that they reviewed the plans and it was going to be too expensive to remodel the Old Title Office. Mr. Boose stated they feel everything can be fit into the Title side of this building. This would take very little money to fix up, some new carpeting, painting and maybe some walls being put up. Mr. Cook asked if they are modeling the Old Title Office with what the Veterans currently have now, Mr. Boose stated that is correct. Mr. Cook asked if

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Commissioner Boose was familiar with the plans the Veterans submitted regarding a 30 year outlook. Mr. Boose stated they are not looking at 30 years for this space. Mr. Cook stated they are modeling off what they current have and this does not meet what their needs are and this is a concern for the Veterans. Mr. Boose questioned is Mr. Cook saying that the space they currently have which has a lot of unused/open space, are they saying that by ORC the space they are supposed to have they could not move from the space they have to the old Title office.

Mr. Ward stated that the ORC is black and white for a lot of things, there are other considerations other than the ORC that go into that formula that go into that space that they need, security. Mr. Boose asked to back up on the security, what is the big security issue that they need. Mr. Boose stated they were surprised by the security they currently have considering the custodians cannot get in to clean, Mr. Boose wanted to know what are their security needs that is stronger than the courthouse, prosecutor's office, judge. Mr. Ward stated they have resolved the issue with the access to clean. Mr. Boose stated he feels this has not been resolved. Mr. Boose stated that the Commissioners should be in charge of how many keys they want, saying that the Commissioners only get one key and this is to be given to the person who is not on call. Mr. Ward stated no one is disputing that and when Commissioner Hintz came by they did find some resolutions to some of those issues. Mr. Boose asked Mr. Minor if he is happy with the amount of keys we have to clean this area efficiently and be able to respond on off hours if there is an emergency. Mr. Minor stated they will have the one key, Mr. Raymond stated that he could make more for us. Mr. Boose stated that is an issue because what if Mr. Minor has the key and there is an emergency after hours or on the weekend, Mr. Minor is not cleared for overtime or on call pay.

Mr. Ward stated that physical security is important, they don't have the ability to protect themselves. Mr. Ward would like the standard procedure mirrored like other county offices. Mr. Boose stated the security here in the Commissioner's Office is a panic button, what is the proper level of security, just not concerned with afterhours. Mr. Ward stated they need a barrier between them and the Veterans. Someone should not have the ability to walk into county offices. Mr. Hintz stated all county offices are open like that, Mr. Ward stated that they are different, these are people's private issues, private things. Mr. Boose asked what do you think happens at Job and Family Services, Mr. Ward stated I just can't walk in there because there is a secure door and there is a woman at the window who buzzes them in. Mr. Boose stated that they can place a secure door in there. Mr. Boose stated that if they are asking for the whole title office to be secure now they are talking about a lot more money. Mr. Wilde asked are you talking day to day while your open security? Mr. Ward stated yes. Mr. Wilde stated like a panic button, Mr. Ward stated they already have them established. Mr. Wilde asked is the entry and panic buttons the basic two things needed for security. Mr. Ward stated yes. Mr. Wilde asked you're not worried about after hours with someone breaking in, Mr. Ward stated no. Mr. Ward stated that the Veterans commission has placed additional fire suppression and protection throughout the current buildings. Mr. Raymond stated the utilities reconfigured will be a big cost.

Mr. Price stated that there is not enough space for 5 offices, meeting room, waiting room. He would not be able to maneuver on a scooter if they place them this close. Mr. Boose asked if they currently have 5 employees, Mr. Price stated that is correct. Mr. Boose asked if they have to offices or can some of them be cubicles. Mr. Raymond asked cubicles as in temporary walls that don't extend to the ceiling and have no sound proofing, Mr. Boose stated yes. Mr. Raymond stated he can only think of one person who can be in a cubicle position. Mr. Boose asked why they cannot share a private offices and cubicle the rest like Job and Family Services. Mr. Ward stated they are not Job and Family Services, a veteran who has experienced military sexual trauma, PTSD, or is that Vietnam veteran who after finally 50+ years is willing to talk so he can get the benefit not just for him but for his family, he doesn't want to talk to everybody. Mr. Boose stated he wouldn't have to, he could go into the meeting room that is sound proofed. Mr. Ward stated this is a lot of what ifs, based on a lack of understanding of what is done in that office. Mr. Ward doesn't feel that is fair. Mr. Boose asked for a list of what is being done in that office where they cannot share rooms for privacy, and the certain things they can't do.

Mr. Hintz would like to schedule a time for them to come back to explain what they need/wants. Mr. Boose would like the veterans to take the layout of the old title/dmv and put a plan together with how they think something can fit, and the commissioners will do the same. Mr. Boose stated the timeline is short, Mr. Ward asked where they stand in this plan to have the veterans out. Mr. Boose stated that plan is not completed, Mr. Ward stated then why is the timeline short, Mr. Boose stated they want to shut this building down as soon as possible because it is very in efficient for the them. Mr. Hintz stated this is a money pit regarding utilities. Mr. Wilde stated this is very important for the 5-10 year plan to get these buildings to get them efficient for the county.

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Mr. Ward stated that this process was started over 3 years ago when they were approached by former Commissioner Dunlap that was concentered by the other two commissioners, they were never told they were being kicked out, but this has been on their radar for over 3 years. Mr. Ward stated that for over 2 years they have diligently with every due process within their capability have come up with multiple options. These discussions have been had rapidly, and the veterans respect the commissioners plan for that property. Mr. Ward stated he would like to discuss open dialog on other options.

Mr. Ward stated that during this journey, DJFS was brought up as a spot for the Veterans, this at one time was a prime spot. Mr. Ward stated that it already had the security features. Mr. Ward stated that this was a great option. Mr. Ward stated that if you look at the other counties and their counter parts they have put them with DJFS it just makes sense. Mr. Boose stated that it makes perfect sense because they could both use the common space, kitchen, conference room/board room. Mr. Boose is not throwing this out the window.

Mr. Huffman stated that the other board offered the whole building not just the title side. Mr. Ward stated that the board said the DMV side is available they just don't want to sink a lot of money into that. Mr. Huffman stated 2 years ago they were entitled to the whole building and now you're saying we are not. Mr. Wilde stated he is speaking for himself, if there is not enough room on the title side, they could make the DMV side a conference room very easily. Right now it is wide open and empty, all it would need is some walls, paint and carpeting along with a conference table. Mr. Huffman stated they don't need a conference room that big and why are they taking away the whole building away when two years ago it was offered to them. Mr. Hintz stated that they are not taking the whole building away from them, they are just looking at this differently now. Mr. Boose stated they are willing to fix up the title agency with new carpet and whatever they need to do in that area. Mr. Boose stated they don't feel they need to gut the whole building and start from scratch. Mr. Huffman disagrees with the board.

Mr. Cook stated the veterans board need to get their needs together and come back to speak with the Commissioners. Get together wants vs needs to see how this will work collectively. Mr. Boose stated they need to move forward to get the veterans out of that building, however they will not build a new building on wants, and the county just doesn't have it. Mr. Ward stated they understand the commissioners are tighten up their shop, but he would like to confirm with the Commissioners regarding the title/DMV building. The title side the commissioners will invest county dollars to fix up, the BMV side will invest within reason. Mr. Boose stated that included in this would be some money may be needed to be put into the restrooms as well as the common area.

Mr. Ward stated that the DJFS buildings is a huge beneficial for the veterans services. Mr. Ward stated the benefit of going to DJFS vs the Title/DMV is this helps them clean up their shop too. Mr. Raymond stated that they have been working on making this options fit. Mr. Boose stated that the Veterans should speak to DJFS in regards to combining space. Mr. Hintz and Mr. Boose state they want to get them out of that old building, Mr. Boose is worried about that building. Mr. Boose stated that Senior Services is working on different issue to move from this building. Mr. Ward stated they will work on this and get back with the Commissioners as soon as possible.

Mr. Raymond wanted to discuss House Bill 173 because it effects the veteran's office. Mr. Ward explained that House Bill 173 has to do with veteran ID cards. This bill was passed several months ago, this was all coordinated through JCard. With this bill passing this then created a state veterans ID card. It was stated that there are one of two options to do the program. The county recorder's office could have the program or the veteran's service could have the program. If the county did not already have a program in place then it was going to take a commissioners resolution to create that program. They have had an ID program in place for several years, however they have been out of compliance for a couple of months due to some formatting issues with the technology. This is for veterans of Huron County however the veterans will not get an ID card unless their DD214 has been recorded with the Recorder's Office. We have provided the Recorder's office with a stamp that they can stamp these with. It would be more beneficial for the veteran's office to do the cards because they are certified through the Ohio Benefit Services. Mr. Ward stated the ID cards are not for discount purposes. Mr. Ward stated they do not need anything from the commissioners but wanted to make them aware. Mr. Ward stated that they started to implement the process August 1, 2017.

Mr. Raymond wanted to clarify the flags situation, who, what and how the flags are to be replaced, placed at half – staffed. Mr. Raymond stated the veteran's commission had a motion to change the flags at Shady Lane and Memorial Park during Memorial Day and Veteran's Day. Mr. Raymond stated that the

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Veteran's Service Commission will purchase and maintain all flags for county offices. County employees that work for Buildings and Grounds will lower them to half-staff. Mr. Wilde stated that if they need flags for the courthouse they can get them from the veterans, Mr. Raymond stated that is correct. Mr. Ward stated that the half-staff needs to be centralized, this is a state and federal protocol. Mr. Boose asked the Veterans to shoot an email if they are notified at half-staff.

Mr. Ward discussed the Wall that Heals, Bellevue was the smallest community but was the 3rd largest attended. Mr. Boose stated that every day he was there it was perfect, Bellevue did a wonderful job.

At 12:08 p.m. the board recessed.

At 1:25 p.m. the board resumed regular session.

Short and long term maintenance plan

Mr. Boose asked Mr. Strickler if he had a chance to look into selling the old jail. Mr. Strickler stated there is no deed restrictions. Mr. Strickler stated they will need to do a lot split to split it from the courthouse, it will give them the drive and spaces directly behind the old jail. Catwalk will also need to be removed but not until the building is sold. Mr. Strickler stated there are no setback requirements for the city. There is not a separate heating system in the building. Mr. Strickler suggested they should ask the engineer to do a new legal description for the courthouse. Mr. Boose asked about the time frame for this, Mr. Strickler he thinks about 60 days. Mr. Strickler stated they need to go out to bid or sell to another governmental entity. Can put a minimum on it and reject all bids. Mr. Strickler stated we need to have language stating the board has a right to reject all bids, etc. Mr. Strickler stated also need to add language to say we reserve the right to waive all bids for any irregularities during the bid process. Mr. Boose asked if there can be some documentation added saying they can't tear the building down within ten years. Mr. Boose asked because this building is on the National Historical list would the new owner be able to tear it down. Mr. Strickler stated his guess, because he has not researched this is that whomever owns this building will not be allowed to tear it down. Mr. Strickler stated it would have to go on the deed or a purchase agreement that would survive the closing. The discussion on parking spaces in regards on where to do the lot split.

Mr. Strickler suggested the board go out with Mr. Welch and mark the area they want to sell then ask the engineer to do the survey. Mr. Wilde will get with Lee Tansey to work on this.

Terry Boose moved that the board begin the process of selling off the property on the corner of Whittlesey and Seminary Street which is the Old Jail. Bruce Wilde seconded the motion. The roll being called upon the adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

Discussion of language that needs to be added into to resolution when we go out to accept bids. Mr. Boose stated they should give tours of the building he has had many realtors ask for tours. Mr. Strickler stated they will have to do a resolution to put it up for sale, with a minimum bid, with language the building is as is. Mr. Strickler stated that if people want to inspect it that's fine, but it's as is with all faults. Mr. Boose stated they will not do any of that work to remove the heating until the building is sold, Mr. Strickler stated that is fine, however this needs to be placed in the documentation (legal ad and/or the resolution).

Mr. Boose stated the Mr. Welch needs to set aside all Thursdays the board meets to be here to work on the building plans.

Mr. Wilde spoke with Jill Nolan about the possibility of using the building for veterans. Mr. Wilde stated he didn't hear such a draw back as they did, Mr. Boose stated he didn't hear any because he did not go. Mr. Hintz stated that when she talked to Ms. Nolan she said that she would work with them however it would be difficult. Mr. Wilde stated that before they make any discussions they need to know how much room they truly need. Mr. Boose asked in regards to the Job Store location is this required or not, one stop shop. Mr. Boose stated that they utilize the space for the Job Store or they pay rent. Mr. Boose would like to meet with Ms. Nolan to discuss this, this is a starting point.

Mr. Boose asked Mr. Minor how many sq. ft. DJFS was, Mr. Minor stated 42,000 square feet under roof.

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Mr. Boose stated if we asked for 1/8 of the buildings, Mr. Minor asked back were the Job Store is attached, Mr. Boose stated yes or up front. Mr. Boose stated that if they took 1/8 of this building it would be 5,000 sq. ft. would that be enough for Veteran's? Mr. Minor stated yes they currently have 3,800 sq. ft.

Mr. Boose asked if they could section off the lobby. Mr. Minor stated yes they could because they were going to make the one section a conference room. Mr. Boose stated that the Veterans really want to move into DJFS, they need to talk to Ms. Nolan to find a solution on this. Mr. Boose stated that the best thing to do is tell Ms. Nolan they are going to do this not ask if they can do it. Mr. Hintz would like to speak to Ms. Nolan regarding this. Mr. Hintz stated he thinks they can move the Veterans out there. Mr. Minor will measure the area that the Commissioners are thinking will work for the Veterans. Mr. Minor stated that the whole building is secure.

At 2:37 p.m. the board recessed.

At 2:43 p.m. the board resumed regular session. With no further business to discuss. Terry Boose moved to adjourn. Bruce Wilde 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 August 3, 2017.

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 2:43 p. m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board