REGULAR SESSION THURSDAY JANUARY 19, 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.

17-033

# IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD JANUARY 19, 2017

Terry Boose moved the adoption of the following resolution:

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

### **Huron County Sheriff – 036 Jail Operations**

Allied Restaurant Serv. Replace actuator motor & rectifier/kitchen tilt skillet \$1,190.28

### **Huron County Sheriff -023**

Gall's LED lightbar for cruiser

now therefore

\$1,399.00

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$1,000.00 as listed above; and further

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

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

17-034

# IN THE MATTER OF APPROVING PUBLIC OFFICIALS BOND FOR DR. JEFFREY HARWOOD, HURON COUNTY CORONER

Terry Boose moved the adoption of the following resolution:

**WHEREAS,** pursuant to Ohio Revised Code section 313.03 the Board of County Commissioners is required to fix the amount of the bond for the Coroner and approve the bonding company before the Coroner may discharge the duties of the office;

**WHEREAS,** Dr. Jeffrey Harwood has been elected to the office of Coroner for a four (4) year term commencing January 2, 2017; now therefore

**BE IT RESOLVED,** that Board of Huron County Commissioners does hereby fix the amount of the bond for the above named Public Official to be \$5,000.00 and hereby approves the bonding company and the bond, as attached hereto;

and further

**BE IT RESOLVED,** that the clerk is directed to certify a copy of this resolution to the County Auditor to be kept with the bond of the Coroner; 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

17-035

IN THE MATTER OF APPROVING A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-F-15-1BJ-1) SUBMITTED TO THE BOARD JANUARY 19, 2017

Terry Boose moved the adoption of the following resolution:

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

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

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the request for payment and status of funds report as attached herein and certifies that the data reported is correct and that the amount of the Request for Payment is not in excess of current needs; and further

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

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

State of Ohio Office of Community Development Request for Payment and Status of Funds request								
			ne and Address of Gran					College Colleges
Submit ' Develop:	ment Services Agency	1				RLF Balano		
Office of P.O.Box	Community Development		on County Commissionen Milan Ave		CDBG Ho	using P.LBali	ance:\$0	- 1
Columbus, Ohio 43218-1001 Norwalk, OH 44857 HOME Program Income Balance: \$ 0								
Contact Person Information Grant Number: B-F-15-1BJ-1 State Use Only								
Namo: Kally Philips Date:							.	
Phone N	lumber: (419) 668-8219	Dra	w Number: 242		Voucher I	#:		
Email: pl	hillips.24@csu.edu	-			Warrant #	t		
Marinina	-continue yaku ewa uku	265 (Bed) (46	inchellen and an inchellen and a	N-SOMEONIA SENS	alvasion (Size	er talaksa saka	raer source vive	company or
Project Nbr	Project Name	Activity Nbr	Activity Name	Housing Site Address(if Applicable)	Site Number	Amount Requested (\$)	Approved Activity/Site Budget(\$)	Balance of Activity/Site Budget** (\$)
4	Admin / Fair Housing / Planning	2	General Admin		+	1,620.00	14,000.00	270.00
4	Admin / Fair Housing / Planning	1	Fair Housing Program			560.00	2,000.00	900.00
2.70	nount of This Draw;	April 16	字 · · · · · · · · · · · · · · · · · · ·	00.730		2,180,00	16,000.00	1,170.00
drawn is	that this request for Payment proper for payment to the dr is not in excess of current n	awer's depo	in accordance with the to isliary. I also certify that ti	irms and conditions o he data reported abov	e is correct	and that the a	smount of the r	equest for
Date: /2	120/14 8	gnature:	W Bam	Title:	rea	HL	Com	n.
Date:	~ 2m · // ·	ounterSignal	ture:	Title:	10	41	C (D) 10-	
	a Only	ALC:	(7.2kc)	Dafe:	,		-C 04)	**1
State Us								

17-036

IN THE MATTER OF APPROVING REQUESTS FOR PAYMENT ON LETTER OF CREDIT

**REGULAR SESSION THURSDAY JANUARY 19, 2017** AND STATUS OF FUNDS REPORTS (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-C-15-1BJ-2) DRAW #238; and (B-C-15-1BJ-1) DRAW #240 SUBMITTED TO THE BOARD JANUARY 19, 2017

Terry Boose moved the adoption of the following resolution:

WHEREAS, requests for payment and status of funds reports have been prepared and submitted to the Board of Huron County Commissioners as attached herein by CT Consultants, Inc., for the Board's certification;

WHEREAS the Board has reviewed the requests for payment and status of funds reports; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the requests for payment and status of funds reports as attached herein and certifies that the data reported is correct and that the amount of the Request for Payments is not in excess of current needs; and further

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

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

Submit To: Development Services Agency Office of Community Development P.O.Box 1901 Columbus, Chio 43216-1001 Contact Person Information Name: Phyllis Dunlap			Huron County Commissioners 190 Milan Ave Norwalk, OH 44857 Grant Number: 8-C-15-18J-2			CDBG E.D.RLF Balance: \$ 70,854  CDBG Housing P.I.Balance:\$ 0  HOME Program Income Balance: \$ 44,197  State Use Only  Date:				
Project Nbr	Project Name	Activity Nbr		Housing Site Address(If Applicable)	Site Number	Amount Requested	Approved Activity/Site Budget(\$)	Balance of Activity/Site Budget** (\$)		
3	Tenant-Based Rental Assistance	1	Rental / Housing Assistance		1	7,644.00	23,000.00	0.0		
4	Administration / Fair Housing	2	General Admin		T	2,771.00	36,500.00	12,031.00		
1	Rehabilitation Assistance	1	Private Rehabilitation	163 Reliroad Street , New London, 44851		1,473.00	38,515.00	2,969.00		
1	Rehabilitation Assistance	1	Private Rehabilitation	1846 Clinton Road, Collins, 44826		35,563.00	38,150.00	2,587.00		
-	Rehabilitation Assistance	1	Private Rehabilitation	4756 St. Rt. 601, Norwalk, 44846	1	2,276.00	37,400.00	1,634.00		

Certify that this request for Payr	ned was drawn in accordance with the term	<del></del>
arewn is proper for payment to th Payment is not in excess of curre	e drawer's depositary. I also certify that the o	s and conditions of the Grant Agreement(s) cited and that the amo data reported above is correct and that the emount of the request f
Date:	Signature:	Piner HC Commen
Date: 1/19/17	Teste Boos	The Vice President

State of Ohio	
Office of Community Development	
Request for Payment and Status of Funds rec	ues

Badwalt Ex- Development Servicas Agency P. O. Des Contractor, Contractor, Contractor, Contractor, Contractor, Contractor, Contractor, Chica Service, Chica S			Development Huron County Conentssioners 180 Milan Ave Norwalk, OH 44857			CDBG E.D.RLF Balance: \$ 76,854 CDBG Housing P.I.Balance: \$ 0 HOME Program income Balance: \$ 44,197 State Use Only				
			Project Nbr	Project Name	Activity Nbr		Housing Site Address(If Applicable)	Site Number	Amount Requested	Approved Activity/Site Budget(\$)
4	Administration / Fair Housing	2	General Admin			8,099.00	63,000.00	38,420.0		
2	Repair Assistance	1	Home / Building Repair	3287 Hertland Center Road, Collins, 44826		9,277.00	10,500.00	1,223.0		
2	Repair Assistance	1	Home / Building Repair	435 Twin Bay Trail, Willard, 44890		4,688.00	5,800.00	1,112.0		
2	Repair Assistance	1	Home / Building Repair	5642 Zenobia Road, Wakeman, 44889		832.00	9,525.00	522.0		
2	Repair Assistance	1	Home / Building Repair	643 Holiday Drive, Willard, 44890		8,778.00	9,480.00	702.0		
2	Repair Assistance	1	Home / Building Repair	7 E, Main Street, North Fairfield, 44855		2,098.00	11,500.00	519.0		
1	Rehabilitation Assistance	1	Private Rehabilitation	14 Homewood Avenue, Norwalk, 44857		19,372,00	19,372.00	0.0		

Total Amount of This Dra		63,144.00 129,177.00 42,498.00
Certification of Itemization	n of Expenditures: Two Authorized Signature A	
I Certify that this request to drawn is proper for paymer Payment is not in excess o		and conditions of the Grant Agreement(s) cited and that the emount als reported above is correct and that the emount of the request for
Date: 1-19-17	Signature:	Pres UC Comm
Date: //4//7 State Use Only:	CounterSignature: Boore	THE Vice President
State Use Only:	Date:	7.

At 9:20 a.m. Pete Welch came before the board to discuss the Solid Waste District plan. Mr. Hintz and Mr. Welch will meet with the City of Norwalk tomorrow and wanted to make sure they were relaying what the board wanted. Mr. Boose asked who they will be meeting with, Mr. Welch stated Mayor, Safety Services Director and Sanitation Director. They will not be meeting with the whole committee. Mr. Welch explained that the City of Norwalk has a veto power as well as the Commissioners. The board discussed the possibilities if they were to close the transfer station.

At 9:30 a.m. Public comment - No Comment

The board discussed the records storage especially at the Antique Mall. Mr. Hintz and Mr. Wilde took a tour of the building. Mr. Hintz explained that the records are everywhere. Mr. Hazel's records are organized. The board discussed how to move forward on this issue.

Mr. Wilde discussed the room upstairs on the 2<sup>nd</sup> floor of the Office Building where Adult Probation use to be, there is a room for the Ohio Military Reserve, and they have not used this room in 5 years and this room has been moved twice. This is a huge storage room, there is so much junk in there. If the Ohio Military Reserve uses it, it is fine. Ms. Ziemba gave the contract to Mr. Strickler to review and contact them

Mr. Hintz discussed that Harry Brady, Airport President contact him regarding another airport board member bringing to the attention that when you have buildings that you make money on you have to pay taxes on. According to some research that Randy Burchfield did, Commissioner can waive that. Mr. Strickler stated he never heard anything like that before. Ms. Ziemba stated she didn't think anything could be waived because the Commissioners pay their own taxes. Mr. Boose stated only the State has that authority. The Airport is asking for a total waiver for the land taxes. Mr. Hintz stated he has asked for that information from Mr. Brady, however he has not brought that up to him. Mr. Strickler stated that he thinks you would have to ask the Auditor regarding waiving this payment. Mr. Hintz stated he is not sure, he is for waiving this issue. Mr. Hintz stated he would like to get more information for the board to review. Mr. Boose questioned if the airport is talking about building tax or land tax wavier. Mr. Hintz stated he thought it was both, however he is unclear. An airport board member was to drop off the information for the board to review.

# INVESTMENT BOARD MEETING

At 10:00 a.m. Joe Hintz opened the Investment Board Meeting. Nominations for Chairman were accepted and voted on – Bruce Wilde Nominations for Vice-Chairman were accepted and voted on – Terry Boose

Ms. Schaffer explained the 4<sup>th</sup> quarter 2016 Reports: Account balances, Investment portfolio recap, checking account interest, interest recap all funds and landfill statement. The board reviewed credit card fees.

Ms. Schaffer would like the drive thru lanes open during tax collection time for about 2 weeks. The board will address the parking lot sometime.

> Investment Meeting Age Thursday, 20 January 2017 Organizational Meeting

Appointment of a Chair of the Huron County Investment Board

Appointment of a Vice Chair of the Huron County Investment Board

Call to order by the Chairman

Motion to waive the reading of the minutes of the October 20, 2016 meeting and approve as written.

4th Quarter 2016 Reports

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

Motion to adjourn:

Thursday, October 20, 2016

The Huron County investment Board met on Thursday, October 20<sup>th</sup>, 2016, at 10:00 a.r the Huron County Administration building. Commissioners Gary Bauer, Tom Dunlap, and Hintz, were present, along with Vickle Ziemba, Administrative Clerk to the Board, memb the audience that included the press, and Commissioner Candidates.

The meeting was called to order by Committee Chairman Joe Hintz. A mo Ar. Dunlap, seconded by Ms. Schaffer, to waive the reading of the minute hem as written. Mr. Dunlap and Ms. Schaffer voted yes, motion carried.

The following reports were reviewed and discussed

- Account Balances
   Invest portfolio recap provided by Meeder Investments
   Interest Recap
   Interest on checking and money market accounts
   Transfer station report

The Treasurer reported that the past due bills were sent the Friday of Fair Week, and the Auditor was publishing the delinquent list in the Reflector today and October 27th.

STAR Ohio was paying 0.64 basis points, the Fed did not change interest rates at their September meeting, but hopefully an adjustment will be made in December.

The Treasurer has signed a new 3 year contract with Tax Ease, and their service has been a useful tool for collecting delinquent taxes, they have upgraded their methods, and we will have access to their website in 2017, as well as title examiners.

The Treasurer signed a 1 year contract with Smart Bill and will evaluate the value of the service after delinquent bills are sent in August. The estimated savings in the first yea \$1,200.00, as Smart Bill gets the full postage discounts. The Treasurer's office will still print; mail Mobile Home bills.

The Treasurer will be on vacation October 26<sup>th</sup> until November 7<sup>th</sup>, and at conference November 15<sup>th</sup> to the 17<sup>th</sup>.

Seeing no other business, Mr. Dunlap made the motion, seconded by Ms. Schaffer to adjourn the meeting.

Kathleen Schaffer

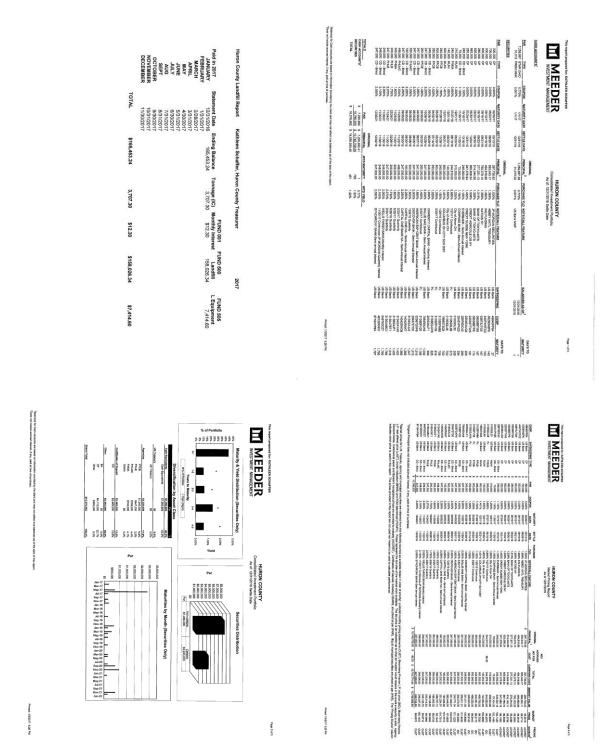
# REGULAR SESSION THURSDAY

# **JANUARY 19, 2017**

		,	2016	rest	
mary of Huron County Accounts as of December 31, 2106	PAID IN January	BANK ACCOUNT HS&L MONEY MKT PNC CNB	170 31.92 848.97	MTHLY	YTD TOTAL
Money Market: \$806,257.88		CNB LANDFILL	16.85	1,067.74	1,067.74
ta Bank: \$5,583,838.43	February	HS&L MONEY MKT PNC MONEY MKT	159.06 34.13		
Ohio: \$7,255,169.33		CNB CNB LANDFILL	1,302.60	1,506.40	2,574.14
rities: \$10,749,359.49	March	HS&L MONEY MKT	10.01	1,000.40	2,074.14
	Warch	CNB	929.38		
e Savings & Loan \$1,002,655.37		PNC MONEY MKT CNB LANDFILL	34.13		
l: \$25,397,280.50		CDARS maturity	11.17 161.12	1,135.80	3,709.94
	April	HS&L MONEY MKT	164.60		
		PNC MONEY MKT CNB	31.93		
		CNB LANDFILL	12.22	208.75	3,918.69
	May	HS&L MONEY MKT	164.63		
		PNC MONEY MKT CNB	167.35		
		CNB LANDFILL	14.48	346.46	4,265.15
	June	HS&L MONEY MKT	170.14		
		PNC MONEY MKT CNB LANDFILL	33.03 9.76	212.93	4,478.08
				2,2,00	4,470.00
	July	HS&L MONEY MKT PNC MONEY MKT	170.17 31.94		
		CNB LANDFILL	14.06	216.17	4,694.25
	August	HS&L MONEY MKT	159.22		
		PNC MONEY MKT CNB LANDFILL	36.34 11.96	207.52	4,901,77
	September	HS&L MONEY MKT	175.72		
	Осренныя	PNC MONEY MKT	33.04		
		CNB LANDFILL	9.18	217.94	5,119.71
	October	HS&L MONEY MKT	170.26		
		PNC MONEY MKT CNB LANDFILL	34.14 12.44	216.84	5,336.55
				210.01	-,
	November	HS&L MONEY MKT	164.79		
		PNC MONEY MKT CNB LANDFILL	33.04 13.92	211.75	5,548.30
			10.02		

Checking Accts. Bonds STAR Ohio STAR Ohio Ins. GRAND TOTAL	STAR INS STAR PROJ GRAND TOTAL	CKING BONDS STAR	STAR INS STAR PROJ GRAND TOTAL	CKING Bonds & CD's STAR Totals	Cking CD's STAR Totals
2011 18,588.71 198,526.28 1,241.08 548.87 216,570.18	72,879.67 15,825.41 933,753.14	2007 145,888.05 297,885.33 401,274.68	12,500.00 9,200.00 427,538.40	2003 90,094.15 283,210.25 32,534.00 405,838.40	1999 28,564.56 583,301.22 368,128.57 979,994.35
2012 9,421.28 68,757.92 1,624.86 201.76 80,065.82	449,463.30 49,990.33 6,924.62 <b>506,302.41</b>	2008 59,110.80 207,134 184,765.02	6,734.62 5,502.16 <b>332,799.47</b>	2004 111,805.22 164,757.47 44,000.00 320,562.69	2000 64,571.90 690,955.92 575,258.76 <b>1,330,786.58</b>
2013 12,540.64 74,246.06 879.22 290.03 87,955.95	298,877.44 3,290.19 <b>302,167.63</b>	20,105,95 20,105,95 261,762,55 17,008,94	5,373.27 10,365.60 545,128.31	2005 136,689,44 167,900,00 224,800,00 529,389,44	2001 48,931.72 440,673.97 353,430.36 843,036.05
2014 13,717.17 71,292.74 945.17 263.37 86,218.45	220,295.74 1,176.65 <b>221,472.39</b>	2010 21,277.65 195,976.86 3,041.23	23,888.03 13,229.20 <b>751,653.10</b>	2006 130,164.02 201,833.21 382,538.64 714,535.87	2002 87,159.25 474,515.05 112,900.00 674,574.30

2 075 773	C3 44E 030 C3	\$146.00	38.365.12	\$2,223,294.89	TOTAL	
\$6,50	\$209,020.83	\$13.52	3,250.61	\$215,535.57	11/30/2016	DECEMBER
\$6,62	\$184,710.19	\$12.44	3,310.53	\$191,343.69	10/31/2016	NOVEMBER
\$6,91	\$188,364.46	\$9.18	3,455.91	\$195,285.46	9/30/2016	OCTOBER
\$7,142.08	\$184,034.69	\$11.96	3,571.04	\$191,188.73	8/31/2016	SEPT
\$6,60	\$192,429.91	\$14.06	3,032.68	\$199,049.33	7/31/2016	AUG
\$6,77	\$175,986.30	\$9.76	3,389.77	\$182,775.60	6/30/2016	JULY
\$7,17	\$196,376.69	\$14.48	3,586.75	\$203,564.67	5/31/2016	JUNE
\$6,54	\$161,019.36	\$12.22	3,273.38	\$167,578.34	4/30/2016	MAY
6,41	\$180,854.66	\$11.17	3,205.62	\$187,227.07	3/31/2016	APRIL
5,494.68	152, 196.39	\$10.61	2,747.34	157,701.68	2/29/2016	MARCH
5,115.7	146,096.81	\$16.85	2,557.85	151,229.36	1/31/2016	FEBRUARY
5,9	174,838.34	\$9.77	2,983.64	180,815.39	12/31/2015	JANUARY
L Equipm	Landfill	Monthly Interest	Tonnage (IC)	<b>Ending Balance</b>	Statement Date	Paid in 2016
FUND 505	FUND 500	FUND 001				



At 10:19 a.m. the investment board was closed. The next meeting will be April 20, 2017 @ 10:00 a.m.

At 10:25 a.m. Warren Brown, HR, stating he will need an executive session but would like to answer any questions the board may have on workers compensation. Mr. Boose stated that they understand based on the information given them from Ms. Ziemba. Mr. Boose was unclear how the departments budgeted for this bill. The auditor stated that there would not benefit from changing it, so they would like to leave it the way it is.

At 10:35 a.m. the board recessed.

At 10:50 a.m. the board resumed regular session.

Josh Jasinski, Dog Warden report. Mr. Jasinski explained that the amount of dogs impounded in 2016 was 359 and 11,017 tags sold, 2017 to date 14 impounded, 6 claimed, 3 placed and 1 EBI at the owners request with 5,130 tags sold but does not include the outpost. Mr. Hintz discussed in the past the dog warden has given a contribution to the Humane Society. Discussion was had about whether the money has to come from their budget versus the general fund, and this is by order of ORC.

## REGULAR SESSION THURSDAY JANUARY 19, 2017

Mr. Brown discussed 2 new positions they would like advertise for. Mr. Brown stated that they worked on job descriptions and both would be part time. Mr. Brown stated it is for a Deputy Dog Warden 1 and kennel worker. Mr. Brown explained that it is Kennel worker/Office Assistant, so when the duties of the kennel worker are done, they can fill in at the office. These positions are part time under 30 hours. Mr. Boose questioned about having volunteers, Mr. Brown stated in his previous experience was that with volunteers you have to cover them under Worker's Comp.

At 11:03 a.m. Terry Boose moved to enter into ORC 121.22 (G) (4) preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment 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. 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 11:04 a.m. Terry Boose moved to amend the motion to add 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. 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 11:43 a.m. Terry Boose moved to end executive session ORC 121.22 (G) (1), (3), and (4). 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

\*No action taken.

## **OTHER BUSINESS**

Mr. Boose discussed that the board will need to make a decision in regards to concealed carry in the building. Mr. Boose asked Marques Binette to look into whether it can be building by building. Mr. Binette stated that it is case by case, building by building decision. They need to come up with a policy soon

Heather Horowitz asked Mr. Boose to be a part of the Norwalk Manufacturing Group they meet monthly. Mr. Boose will be joining this group.

Mr. Boose explained they received an invitation for the Firelands Rails to Trails, however the Commissioners will be out of town.

Mr. Boose stated there will be a Records retention meeting on February 9, 2017.

Mr. Boose stated that Master Gardners is holding a dinner, however that is on the same night as the United Fund Dinner, Mr. Wilde sent a notice to Master Gardners that he had a conflict that night. Mr. Hintz discussed carpet at the Public Defender's office, his opinion it cannot be stretched. He is not sure what the cost will be to be replaced. Mr. Boose asked that Mr. Welch get a quote to replace the whole thing.

Ms. Ziemba stated she needed Mr. Binette to look at the wording for the meeting that is going to be cancelled due to the new Commissioners training, a special meeting is going to need to be held to approve claim schedule, can regular business be performed during this special meeting. Mr. Binette stated yes they can, he will review the wording for that meeting.

<u>At 11:51 a.m</u>. Terry Boose moved to adjourn. Bruce Wilde seconded the motion .The meeting stood adjourned.

# REGULAR SESSION THURSDAY JANUARY 19, 2017 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 19, 2017.

# IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. W meeting was adjourned at 11:51 a.m.	ith no further b	usiness to come before the Board, the
		Terry Boose
		Joe Hintz
ATTEST		Bruce Wilde
Clerk to the Board	_	