REGULAR SESSION TUESDAY MAY 2, 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 April 18, 2016 and April 20, 207 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the April 18, 2016 and April 20, 207 meeting(s) and approve as presented. Bruce Wilde seconded the motion. Voting was as follows:

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

17-149

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;

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Schedule 05/02/17 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.

Bruce Wilde seconded the motion.

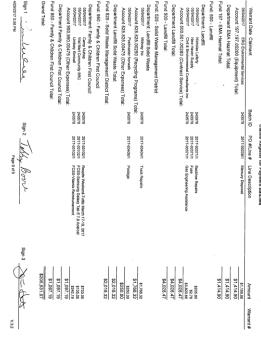
*Discussion: Would like to know where the money comes from to pay repairs for the smoke machine. Family and Children First Council, would like someone to come in to explain some of the expenses they are paying.

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

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

4/28/2017 3:35 PM	05/04/2017 Shipleys Office Supply Inc Account 001.010.00175 (Supplies) Total:	Pro Pro	Department: Prosecutor 05/04/2017 R J Back Protective System Inc	05/04/2017 US Bank Equipment Finance Account 001.003.00275 (Contract Services) Total: Department Data Processing Total:	Department: Data Processing 05/04/2017 Huron County Commissioners Account 001 003 00175 (Sumplies) Totals	05/04/2017 US maging inc Account 001.002.00525 (Contract Services) Total: Department Microfilming Total:	Account 001.001.00475 (Other Expenses) Total: Department Commissioners Total: Department: Microfilming	Punc; un : General rund Department Commissioners Striewy offen Suppl inc Account 001.001.00176 (Supplies) Total: 08(942017 Hann County Jub & Family Services						4/28/2017 3:35 PM	Department Sheriff	Department Building and Grounds Total:	05/04/2017 Columbia Gas 05/04/2017 Columbia Gas Account 001 022 005/27 (Gast) Total	05/04/2017 Frontier North Inc Account 001.022.00525 (Contract Services) Total:	05/04/2017 Dalkin Applied Account 001.022.00280 (Service Contract) Total:	05/04/2017 Refigeration Sales Corp Account 001 022 00275 (Renairs Maintenance) Total	Department: Building and Grounds 05/04/2017 Betschman Security inc 05/04/2017 G & L. Supply Account 001.022.00175 (Supplies) Total:	Account 001.019.00554 (Norwalk) Total: Department Police Muni Court Total:	Department: Police Muni Court 05/04/2017 Norwalk Municipal Court	Account 001.013.00200 (Equipment) Total: Department Juvenile Total:	Department: Juvenile 05/04/2017 US Bank Equipment Finance	Account 001.012.00300 (Travel) Total: Department Human Resources Total:	Department: Human Resources 05/04/2017 State Employment Relations Board	Account 001.010.00475 (Other Expenses) Total: Department Adult Probation Total:	05/04/2017 Information Technologies and Training	s Technologies Inc	Warrant Date Claimant
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Page 1 of 9	Folders, Tissue, 3 Hole Punch	Two Door Controller Security	Video Intercom System	Ricch MP5054SP Copier	Copy Paper-Data Processing	Court Cases		one Spinor table and chair set	Line Description	36	Claims Register for Payment Batches	Huron County		Page 2 of 9			Gas-300 Shady Lane Gas-300 Shady Lane	Phone	HVAC agreement semi-annual biling	Filters, gasket thread soal, etc	Shady Lane complex key Multipurpose cleaner		Witnesses or jurors		Riceh MP3054Sp Copler		Advanced negotiations training		Installation of New Manitor & Stand	Ripsh MP2554SP Capter	PO#/Line # Line Description
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4/28/2017 3:35 PM	Department Miscellaneous	05/04/2017 Affied Restaurant Service of Ohio Inc 05/04/2017 Cretas Corporation No 2 Account 001.036.00276 (Contract Repairs) Total: Department Jail Operations Total:	05/04/2017 Raidch & Raidch Inc Account 001.036.00200 (Equipment) Total:	Department: Jall Operations 00942017 Fleek-Titus Medical Center 00942017 Fleek-Titus Medical Center 00942017 Fleekands Radiology Inc 00942017 Fleekands Radiology Inc Account 001.008.0077 (Medically-Hyopiane) Total:	Account 001.032.00175 (Supplies) Total: Department Mechanic Total:	Department Childrens Services Total: Department: Mechanic 0x0x2017 ALLIATA LLC	Department: Childrens Services 08/04/2017 Huran County Job & Family Services Account 001.031.005/25 (Contract Services) Total:	050942017 Haren County Commissioness 050942017 Japan Roblin Collection of State Collec	Department Sheriff Lotal: Department Disaster Service	0504/2017 North Northside Service 0504/2017 MT Business Technologies Inc Account 001.023.00276 (Contract Repairs) Total:	Account 001.023.00175 (Supplies) Total:	Warrant Date Claimant		4/28/2017 3:35 PM	05/04/2017 Time Warner Cable Northeast 05/04/2017 Columbia Gas of Ohio	Account 115.115.00220 (PRC/SSI) Total: 05/04/2017 Frontier	05/04/2017 Wall Mart Community BRC 05/04/2017 Village of Monroeville 05/04/2017 Wall Mart Community BRC		05/04/2017 Onto Edition 05/04/2017 Stens AutoCare LTD 05/04/2017 Talms T Swiger	Fund: 115 - Public Assistance Department: Public Assistance	Department Dog & Kennel Total: Fund 105 - Dog & Kennel Total:	Department: Dog & Kennel 0504/2017 Verizon Wireless Account 105.105.00275 (Contract Repairs) Total	Fund: 105 - Dog & Kennel	Department Indigent Guardianship Total:	Department: Indigent Guardianship 05/04/2017 Warren W.Ruggles Account 104 104 00250 (Guardianshine) Total	Fund: 104 - Indigent Guardianship	Department Miscellaneous Total: Fund 001 - General Fund Total:	91.0	05/04/2017 Freeman & Freeman 05/04/2017 Sazah A Nation Attorney at Law	05/04/2017 Alled 100 LLC Account 001,040,00569 (Other Expenses) Total:	Warrant Date Claimant
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Page 3 of 9		Service on Tilt Skillet Matt Rental-April	Stab Vest-E Barnett	irmate Medical Treatment Irmate Medical Treatment-A Katynski Irmste Medical Treatment-A Katynski		Subscription renewal	Transfer 001 to 145 May, 2017	Lube, Oil, Filter-Mechanio/EMA Measis-Director's Conference Copier to 4/12/17		Tow Suspicious Vehicle Case 17-1914/17-1916 Rinch Atole MP4002SP Copier	Optillow Trader & Batteries	Line Description	Claims Register for Payment Batches	Page 4 of 9	Cable North/South Lobbles-May 2017 Utilies 3/15-4/17/17	Fire/Burglar-April 2017	Jobs-Kassy Takacs Uniforms PRC-Jessie Rattiff Utilities PRC-Taran Mitchell Uniforms	PRC-Amy Murray Rent PRC-Elizabeth Power Work Clothes	PRC-Bethary Nickell Utilities PRC-Taran Mitchell Car Repairs PRC-Jennifer Ramos Rent			VZW 3 Phones ,1 jetpack			Attorney Fees			Appointed counsel fites Appointed counsel fites	Appointed counsel fixes Appointed counsel fixes	AED defibrillation electrodes and long-life batter	PO#/Line # Line Description
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4/28/2017 3:35 PM	Fund 133 - Juvenile Court Computer froit: Fund: 135 - Controlled Carried Velapone Department Concelled Vergines Department Concelled Vergines Account 155.150 (APC Open Expense) Total: Department Concelled Velapone Total: Fund 135 - Concelled Carried Velapone Total:	Department Avenie Court Computer (24578 Court Camputer (24578 Account 133 133 0300 (Expenditures) Total: Department Juvenile Court Computer Total:	Payasinsin, involvestir (sectorally) Payasinsin, involvestir (sectorally) Account 13.1.1.2.0000 (Squipment) Tests: Department Recorder (Enrichology) Tests: Final 13.1 - Recorder Technology Tests: Final 13.1 - Recorder Technology Tests:	Assert Scheme (25.8.2.2.0.2.0.0.2.0.2.0.2.0.2.0.2.0.2.0.2	penses) Total:	05/04/2017 Reman Center Inc. The 24/3578 Account 125, 126, 00275 (Contract Repairs) Total: 05/04/2017 Tandem Media Network 24/3578	ate Claimant Batch		A28/2017 3:35 PM	Department EMA Hazmat OSDH2017 Fire Shely Services Inc 245578	Account 160.160.00275 (Contracts/Projects) Total: Department Disch Maintenance Total: Fund 160 - Ditch Maintenance Total: Fund 160 - Ditch Maintenance Total:	Fund: 160 - Ditch Maintenance Department: Ditch Maintenance 080NA0017 R & Firm	Account 145.145.00150 (Contract Services) Total: Department Children's Service Total: Fund 145 - Children's Services Total:		000402077	Fund 143 - National Webcheck Total: Fund: 145 - Childrens Services Department: Children's Service	Lepariment National Webchack 245578 dod-dozi17 30 Copent be 245578 dod-dozi1 30 Copent be 245578 Account 143,140,00530 (Reimbursements) Total: Department National Webcheck Total:	Warrant Dale Claimant Batch ID Fund: 143 - National Webcheck
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Page 7 of 9	2017-0010111 3 Ruger AR-260 Ribbs	71 Badap Exec Software	// Ricch 2854 lease	ri Treden RTU	71 Silicone, Hease Ends 71 Catch Beach Reimburserness	71 Mack 8 Hole PTO Plans #216 71 Legal Notice	PO #/Line # Line Description	Claims Register for Payment Batches	Page 6 of 9	2017-00238/1 Parts for Smoke Machine	- Cameri Voli			I ESAA-Preservation-S Cesare-Groceries ESAA-Preservation-S Cesare-Groceries TANF-II,-C Leach-Groceries ESAA-Preservation-T Houghtand-Groceries KPIP-Jaxon Bores	ESAA-Reunification-W Faunchater-Goocnes ESAA-Reunification-R Newtend Colones ESAA-Reunification-R Restiman-Grocarea ESAA-Reunification-R Restiman-Grocarea ESAA-Reunification-R Newtend-Grocarea ESAA-Reunification-T Vialgagi-Groceries ESAA-Reunification-T Vialgagi-Groceries ESAA-Reunification-T Vialgagi-Groceries ESAA-Reunification-T Vialgagi-Groceries		National Webcheck Maintenance National Webcheck Maintenance	PO#/Line # Line Description
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17-150

IN THE MATTER OF AWARDING BIDS AND ENTERING INTO CONTRACT FOR PRESTRESSED CONCRETE BRIDGE BEAMS FOR USE BY THE HURON COUNTY ENGINEER/HIGHWAY DEPARTMENT FAYETTE ROAD BRIDGE NL-042-03.25

Terry Boose moved the adoption of the following resolution:

WHEREAS, pursuant to Resolution #17-100, and after notice was given pursuant to Section 307.87 of the Ohio Revised Code, Huron County sought bids for prestressed concrete bridge beams; and

WHEREAS, a bid was received and opened on Friday, April 21, 2017 at 9:00 a.m. from Prestress Services Industries, LLC as follows;

County Bridge No. NL-042-03.25 – Prestressed Concrete Non-Composite Box Beams and Accessories \$44,000.00

WHEREAS, these bids have been reviewed by the County Engineer as to their compliance with applicable terms and conditions of the bid with a recommendation from the Engineer that such bid be awarded to Prestress Services Industries of Ohio, LLC, Columbus Ohio; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby award the bid for prestressed concrete bridge beams to Prestress Services Industries of Ohio, LLC with all prices effective until completion of the projects; and further

BE IT RESOLVED, that all further matters relative to the award of this bid is to be coordinated through and with the Huron County Engineer; 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 At 9:30 a.m. Public Comment - none

17-151

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD MAY 2, 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:

Job & Family Services

Marco Promos Fraud Awareness Initiative give-a-ways \$2,000.00

Landfill

CEC – Toledo Proposed gas extraction and monitoring systems modifications \$108,500.00

now therefore

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

17-152

IN THE MATTER OF APPROVING OF THE HURON COUNTY REVOLVING LOAN FUND SEMI-ANNUAL REPORT

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Huron County Revolving Loan Fund Semi-Annual Report for the second half of 2016 has been prepared by WSOS Community Action, Inc. and submitted to the Board of Huron County Commissioners for their approval;

WHEREAS, the Board of Huron County Commissioners has reviewed the Huron County Revolving Loan Fund Semi-Annual Report for the second half of 2016 and has found that to the best of their knowledge the data in the report as attached herein has been verified to be true and correct as of the date of this report;

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the Huron County Revolving Loan Fund Semi-Annual Report for the second half of 2016; and further

BE IT RESOLVED, that the Huron County Revolving Loan Fund Semi-Annual Report for 2016 be made a part of this resolution hereof the same as if fully written 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.

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

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			- \$ _			100.00	Administrative	Costs	
			- \$ _		20,	472.00	Other (Bevier F	d)	
			- \$ _			0.00	Loan Funds Dist	ursed	
Available	e Cash Balan	ce as of 12/31/2016	= \$		76,	872.66			
Amounts Reserv	ed for Loan f Other RLF		= \$		0.00		escription:		
2. Portfolio Statu	ıs on all Loa	(F	rom your a			st. Insert the total Appropriate Cat		and amount o	
Loan Status	(#)\$	Balance	(#) \$	< 30	_	(#) S_	> 30 & < 60	(#)\$_	> 60
Delinquent :	(0)\$	0.00	(0) \$		0.00	(0)\$	0.00	(0) \$	0.0
Defaulted:	(0) \$	162,422.05							
Current:	(0) \$	0.00							
otal Loans:	(0)\$	162,422.05							
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	I certify th			ledge the d			ort has been verif	ied to	
CEO:	-Ja	Joe Hi	ntz		_	Title:	President		
Date	Signed:	5/2/1	1	(Comm	unity:	HURON CNT		

17-153

IN THE MATTER OF APPROVING AGREEMENT BETWEEN ECIVIS, INC. AND HURON COUNTY COMMISSIONERS

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners and eCivis, Inc. desire to execute this Master Subscription and Service Agreement for Grants Network: Pre-Award and Post-Award Management Software covering periods June 1, 2017 – May 31, 2020; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the master subscription and service agreement with eCivis, Inc. 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.

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

*Agreement on file.

PROCLAMATION

IN THE MATTER OF DECLARING SENIOR CITIZENS MONTH

WHEREAS, the elder members of our society have spent their years in service and dedication to the community and each of us has benefited from this dedication in many ways;

and

WHEREAS, we rely on the knowledge, strength and energy of our senior citizens;

and

WHEREAS, these men and women are grandparents who enrich our families with their love and guidance, they are

neighbors who support our churches and schools as volunteers;

WHEREAS, reaching the status of "Senior Citizen" should be recognized as a great achievement and those reaching this status should be honored for their lifetime of work and sacrifice;

WHEREAS, each of us may forget from time to time to voice our appreciation for the benefits we enjoy that have come to us through our Senior Citizens and this appreciation may be expressed through a public honoring of those to whom we owe so much:

NOW THEREFORE BE IT RESOLVED, that the Board of Huron County Commissioners desires to express that gratitude on behalf of all the citizens of Huron County and does hereby declare the month of May as:

SENIOR CITIZENS MONTH

and further

BE IT RESOLVED, that the Board does encourage all citizens of Huron County to honor the senior citizens of Huron County, for their lifetime devotion to the younger generation.

IN WITNESS WHEREOF We have hereunto subscribed our names this 2nd day of May in the Year of Our Lord Two Thousand and Seventeen.

HURON COUNTY COMMISSIONERS

Terry Boose, Joe Hintz, 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

Jacob Bruder, JFS, to Lucas County for CORE Training May 11, 12, 16, 17, 18, 19, 24, 25, 26, 31, 2017. June 1 & 2, 2017.

Christina Ashakih, Kimberly Jones, Linda Border/Prosecutor's office, May 14 – 16, 2017.

Mr. Hintz stated he spoke with Mr. Brady from the Airport Board. He stated Esker Drive needed mowed. Mr. Tansey stated it's on their schedule.

Administrator/Clerk

Mrs. Ziemba informed the board she received a call from Joe Keys, Hart Advertising about the Norwalk Bicentennial mural. Any building adjustments or needs will need the commissioner approval. Pete Welch to be the first contact. Mr. Keys may address the board at a later date about possibly making this spot a permanent advertising location.

OTHER BUSINESS

Mr. Boose reported tomorrow the House will send the budget over to Senate. Sales tax did not change at all. Gained a little on indigent defense, at 45%. Opiates, \$170 million. More budget cuts to follow in the Senate. Any thought that we may have of getting more money in local government is gone. Reviewed the sales tax report.

At 10:00 a.m. Janice Warner, CACEHR, semi-annual report. May is Community Action Month there is a celebration on May 25th 1:00 to 3:30 at the Ebenezer Baptist Church in Sandusky.

The services provided in 2016 for Huron County were:

Tax assistance program: 252 clients assisted \$416,244 in tax returns. Home repair program: 3 Huron County residents assisted. Rent/Utilities assistance: 21 households. Christmas in July: 98 households assisted. Emergency shelter: 9 households were provided housing in the shelter. Misc. Emergency supplies: 42 households assisted. Winter crisis program: applications created 1,003, funds distributed \$264,601.22. Energy assistance applications: 2,217 with HEAP benefit \$229.86. HEAP summer cooling program: 307 applications created, 109 air conditioners distributed, \$48,712.14 paid to vendors. PIPP Plus (Percentage of Income Payment Plan): applications, 2,568. First Energy fuel fund, 37 customers assisted. Columbia Gas fuel fund: 97 customers assisted.

Ms. Warner stated the parking lot at the facility on Prospect St. needs to be replaced.

Mr. Boose asked if she gets an estimate for the parking lot to send to the commissioners to look at. No promise of being able to help but will look at it.

At 10:15 a.m. Terry Boose moved to enter into Executive Session ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, <u>discipline</u>, promotion, demotion, or <u>compensation</u> 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 10:37 a.m. Terry Boose moved to end Executive Session ORC 121.22 (G) (1). 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 10:40 a.m. the board recessed.

At 10:50 a.m. the board resumed regular session with Warren Brown, HR, for a work session to review the draft proposed Personnel Policy Manual. Mr. Brown documented and will make all suggested changes and resubmit to the board. The board decided to make it a part of the next elected officials meeting. Give a two week period for review by the elected officials. Any changes to be sent to Mr. Brown and he will bring back to the board. The board would also like the various boards in the county to adopt the PPM. Mr. Brown suggests one commissioner and himself request to be on their agenda and present the approved PPM and request that board to adopt.

Discussed the possibility or need of a board member training. Mr. Brown will look into.

OTHER BUSINESS

Mr. Boose stated they received an email about HUB Zone training at the Chamber of Commerce on May 9th at 9 a.m. Suggests the board promote that. Huron County designated by the federal government to be a HUB Zone. If a government contract goes out there is a certain percentage that has to be from a HUB Zone. It is highly underutilized but could be a real benefit to the businesses in the county. Discussed that there's a land bank meeting set up for May 17th @ 1:00 p.m. meeting room D hosted by

Carol Knapp, HCDC. Mrs. Ziemba to verify with Ms. Knapp that she has invited the auditor, treasurer, clerk of courts, and prosecutor. Meeting date may to be changed due to the treasurer's availability. Each commissioner received a courthouse security meeting notice.

Mr. Hintz stated tomorrow is the senior breakfast in Willard. Mr. Hintz is meeting with Veteran's Services this week. National Day of prayer is Thursday. Mr. Wilde will be meeting with a group of people who want to volunteer at the Dog Warden.

The following bids were received and opened on April 28, 2017 @ 9 a.m. for the 2017 Greenfield Section Line Rd 8 Resurfacing project from the following:

Melway Paving \$184,962.50 Erie Blacktop \$216,323.00

At 2:56 p.m. 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 May 2, 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 2:56 p. m.

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Terry Boose	
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^{*}No action taken.

REGULAR SESSION	TUESDAY	MAY 2, 2017 Joe Hintz
ATTEST		Bruce Wilde
Clerk to the Board		