

REGULAR SESSION

TUESDAY

MAY 30, 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 May 23, 2017 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the May 23, 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

17-176

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 05/30/17 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. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

Huron County						
Claims Register for Payment Batches						
Payment Type: All			Warrant Dates: 6/1/2017 to 6/1/2017			
Warrant Numbers: All			Payment Batches: 244790 to 244790			
Funds: 001 to 950						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund: 001 - General Fund						
Department: Commissioners						
06/01/2017	MT Business Technologies Inc	244790	2017-003841	Service agreement	\$302.13	
06/01/2017	Sand Road Enterprises Inc	244790	2017-003841	White disposed fees	\$130.00	
06/01/2017	Slip Village	244790	2017-003841	Reimbursement for food and drinks	\$103.73	
Account 001.001.00475 (Other Expenses) Total:					\$535.86	
Department Commissioners Total:					\$535.86	
Department: Microfilming						
06/01/2017	US Imaging Inc	244790	2017-001001	Court Cases	\$99.48	
Account 001.002.00525 (Contract Services) Total:					\$99.48	
Department Microfilming Total:					\$99.48	
Department: Data Processing						
06/01/2017	US Bank Equipment Finance	244790	2017-000211	Rosch MP2554SP Copier	\$801.91	
06/01/2017	Cross Net Inc.	244790	2017-000211	Email Addresses	\$65.45	
Account 001.003.00275 (Contract Services) Total:					\$867.36	
Department Data Processing Total:					\$867.36	
Department: Common Pleas						
06/01/2017	Rosch Associates Inc	244790	2017-003811	RV Batteries	\$36.80	
06/01/2017	Shipleys Office Supply Inc	244790	2017-003811	Pens & Ink Cartridge	\$55.47	
Account 001.006.00175 (Supplies) Total:					\$92.27	
06/01/2017	Accurate Business Machines	244790	2017-003821	Typewriter Service	\$109.00	
06/01/2017	MT Business Technologies Inc	244790	2017-003821	Rosch Aficio MP4030	\$348.59	
06/01/2017	Matthew Bender & Co Inc	244790	2017-003821	2017 OH Firm & Elder Law Ed	\$146.43	
Account 001.008.00200 (Equipment) Total:					\$604.01	
06/01/2017	Hilton Cleveland Downtown	244790	2017-003851	Hotel Stay for 2017 Annual Meeting (JWC)	\$459.85	
06/01/2017	Hilton Cleveland Downtown	244790	2017-004001	Hotel Stay for 2017 Annual Meeting (JWC)	\$47.15	
06/01/2017	James W Conway	244790	2017-004001	Mileage Reimbursement	\$37.45	
06/01/2017	James W Conway	244790	2017-004001	Mileage Reimbursement	\$107.00	
Account 001.008.00300 (Travel) Total:					\$651.45	

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
06/01/2017	Magdalena Mayas	244790	2017-003911	Interpreter Services	\$287.58	
06/01/2017	Nonweek Reflector	244790	2017-003911	Annual Subscription	\$124.80	
06/01/2017	Information Technologies and Training LLC	244790	2017-003911	Switch User Accounts for New Hire	\$56.00	
Account 001.008.00475 (Other Expenses) Total:					\$507.30	
Department Common Pleas Total:					\$1,854.83	
Department: Adult Probation						
06/01/2017	Shipleys Office Supply Inc	244790	2017-003931	Ohio Victory Embosser	\$31.00	
Account 001.010.00175 (Supplies) Total:					\$31.00	
06/01/2017	MT Business Technologies Inc	244790	2017-006711	Rosch MP2554 SP Copier	\$387.86	
Account 001.010.00200 (Equipment) Total:					\$297.06	
Department Adult Probation Total:					\$328.06	
Department: Human Resources						
06/01/2017	Warner Brown	244790	2017-002411	Mileage reimbursement	\$32.53	
Account 001.012.00300 (Travel) Total:					\$32.53	
Department Human Resources Total:					\$32.53	
Department: Juvenile						
06/01/2017	Rosch Associates Inc	244790	2017-000401	File Folders	\$788.57	
Account 001.013.00175 (Supplies) Total:					\$788.57	
06/01/2017	US Bank Equipment Finance	244790	2017-000491	Copier Leases 05/02-05/10/17	\$1,833.16	
06/01/2017	Phil Chanville	244790	2017-000491	Reimbursement for Desk Press Supplies	\$102.67	
Account 001.013.00200 (Equipment) Total:					\$1,965.83	
Department Juvenile Total:					\$2,754.80	
Department: Probate						
06/01/2017	Matthew Bender & Co Inc	244790	2017-000591	OH 2017 Annot Probate Law Handbook	\$144.43	
Account 001.016.00200 (Equipment) Total:					\$144.43	
Department Probate Total:					\$144.43	
Department: Clerk of Courts						
06/01/2017	FP Mailing Solutions	244790	2017-001711	Postage Meter Rental	\$141.00	
Account 001.017.00275 (Contract Repairs) Total:					\$141.00	
06/01/2017	Susan Hazel	244790	2017-001721	Mileage Reimbursement 05/17/17	\$101.65	
Account 001.017.00300 (Travel) Total:					\$101.65	
Department Clerk of Courts Total:					\$242.65	

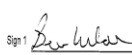
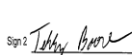

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
Department: Building and Grounds					
06/01/2017	New Haven Supply	244790	2017-00284/1	Pole connections	\$16.44
06/01/2017	New Haven Supply	244790	2017-00284/1	Brush handle, electrical tape, solder, blade, etc	\$122.85
06/01/2017	Shenwin Williams Corp	244790	2017-00284/1	Paint	\$62.83
Account 001.022.00175 (Supplies) Total:					\$191.02
06/01/2017	Roto Rooter Plumbers	244790	2017-00297/1	Jetting at JFS	\$1,060.00
06/01/2017	Hills Interiors Inc	244790	2017-00297/1	Replaced damaged carpet	\$60.00
06/01/2017	Mate Electric Inc	244790	2017-00297/1	Bats	\$26.47
Account 001.022.00275 (Repairs Maintenance) Total:					\$1,146.47
06/01/2017	Frontier North Inc	244790		Phone	\$3,914.02
Account 001.022.00525 (Contract Services) Total:					\$3,914.02
06/01/2017	Columbia Gas	244790		Gas-300 Shady Lane	\$85.96
06/01/2017	Columbia Gas	244790		Gas-130 Shady Lane	\$667.33
Account 001.022.00527 (Gas) Total:					\$653.29
Department Building and Grounds Total:					\$5,907.79
Department: Sheriff					
06/01/2017	Staples Credit Plan	244790	2017-00340/1	Jump Drive	\$34.96
06/01/2017	Staples Credit Plan	244790	2017-00340/1	Electronic Outer & USB Printer	\$26.37
06/01/2017	Staples Credit Plan	244790	2017-00340/1	Kodak P130 Reader for SD	\$21.19
06/01/2017	Staples Credit Plan	244790	2017-00340/1	Custom Barriers	\$47.89
06/01/2017	Staples Credit Plan	244790	2017-00340/1	Pressboard, Ink Cartridge etc	\$143.44
06/01/2017	Purchase Power	244790	2017-00340/1	Postage for Postage Meter	\$465.25
06/01/2017	Wal-Mart Community/RFC/SLC	244790	2017-00340/1	Disinfectant, Sponge, Stain Treatment etc	\$48.53
Account 001.023.00175 (Supplies) Total:					\$737.61
06/01/2017	Gale LLC	244790	2017-00341/1	Poles for Dispatchers-Chapman,Williams,Xing & Hy	\$465.44
06/01/2017	Wal-Mart Community/RFC/SLC	244790	2017-00341/1	Carpet Cleaner	\$369.94
Account 001.023.00200 (Equipment) Total:					\$835.38
Department Sheriff Total:					\$1,516.99
Department: Recorder					
06/01/2017	Postmaster Norwalk	244790	2017-00107/1	Postage	\$46.00
Account 001.024.00175 (Supplies) Total:					\$46.00
Department Recorder Total:					\$46.00
Department: Disaster Service					
06/01/2017	MT Business Technologies Inc	244790	2017-00218/1	Copier to May 12 2017	\$25.43

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
06/01/2017 Frontier					
Account 001.026.00175 (Supplies) Total:					\$166.72
Department Disaster Service Total:					\$166.72
Department: Jail Operations					
06/01/2017	Kenels Commissary Network	244790	2017-00153/1	Indigent Starter Kits	\$170.40
06/01/2017	Kenels Commissary Network	244790	2017-00153/1	Credit	(\$60.00)
06/01/2017	Kenels Commissary Network	244790	2017-00153/1	Indigent Starter Kits	\$340.00
06/01/2017	Purchase Power	244790	2017-00153/1	Postage for Postage Meter	\$463.25
Account 001.036.00176 (Supplies) Total:					\$845.65
06/01/2017	Frederick Radiology Inc	244790	2017-00154/1	Inmate Medical Treatment-2 Thomas	\$166.29
06/01/2017	Frederick Radiology Inc	244790	2017-00154/1	Inmate Medical Treatment-2 Thomas	\$207.19
06/01/2017	Frederick Radiology Inc	244790	2017-00154/1	Inmate Medical Treatment-2 Belling	\$21.30
06/01/2017	Frederick Radiology Inc	244790	2017-00154/1	Inmate Medical Treatment-2 Thomas	\$21.10
06/01/2017	Emergency Professional Services Inc	244790	2017-00154/1	Inmate Medical Treatment-2 Thomas	\$112.68
06/01/2017	Emergency Professional Services Inc	244790	2017-00154/1	Inmate Medical Treatment-4 Craft	\$211.10
06/01/2017	Emergency Professional Services Inc	244790	2017-00154/1	Inmate Medical Treatment-4 Porter	\$25.66
06/01/2017	Emergency Professional Services Inc	244790	2017-00154/1	Inmate Medical Treatment-4 Ramirez	\$69.35
06/01/2017	Emergency Professional Services Inc	244790	2017-00154/1	Inmate Medical Treatment-2 Thomas	\$166.29
06/01/2017	Emergency Professional Services Inc	244790	2017-00154/1	Inmate Medical Treatment-4 Massachusetts	\$68.60
06/01/2017	Frederick Radiology Inc	244790	2017-00154/1	Inmate Medical Treatment-4 Gonzalez	\$68.60
06/01/2017	Frederick Radiology Inc	244790	2017-00154/1	Inmate Medical Treatment-4 Cabonne	\$21.10
06/01/2017	Wal-Mart Community/RFC/SLC	244790	2017-00154/1	Expend Mfg Cap & Eq Sfr Mkt	\$11.61
06/01/2017	Norwalk Center Center LLC	244790	2017-00154/1	Civil Violation-7 Raddcliffe	\$67.00
06/01/2017	Fisher-Thru Medical Center	244790	2017-00154/1	Inmate Medical Treatment-4 Cabonne	\$169.50
Account 001.036.00177 (Medical/Hygiene) Total:					\$1,362.29
06/01/2017	Gale LLC	244790	2017-00156/1	Scots-Andrews	\$69.90
06/01/2017	Wal-Mart Community/RFC/SLC	244790	2017-00156/1	Plage for Medical Office	\$129.00
06/01/2017	Ralich & Ralich Inc	244790	2017-00156/1	Shir, Pant & Accessories-Perry	\$14.56
06/01/2017	Ralich & Ralich Inc	244790	2017-00156/1	Scots-Andrews	\$165.68
06/01/2017	VASU Communications Inc	244790	2017-00156/1	Ear Buds	\$366.61
06/01/2017	VASU Communications Inc	244790	2017-00156/1	Antennas	\$94.00
Account 001.036.00200 (Equipment) Total:					\$603.37
06/01/2017	Centex Corporation No 2	244790	2017-00157/1	Mat Rental-May	\$142.59
Account 001.036.00275 (Contract Repairs) Total:					\$142.59
Department Jail Operations Total:					\$3,253.89
Department: Miscellaneous					
06/01/2017	Byron Smith	244790	2017-00276/1	Appointed counsel fees	\$170.75
06/01/2017	Lynch White & Jackson LLC	244790	2017-00276/1	Appointed counsel fees	\$268.00
06/01/2017	Paul D Cohen	244790	2017-00276/1	Appointed counsel fees	\$670.00

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
06/01/2017 Timothy J Dempsey CO USA					
Account 001.040.00570 (Attorney Fees) Total:					\$1,726.00
Department Miscellaneous Total:					\$3,358.75
Department: Bureau of Inspection					
06/01/2017	Charles E Harris & Associates Inc	244790	2017-00276/1	Engagement services 3/10/17 to 5/19/17	\$6,280.00
06/01/2017	Charles E Harris & Associates Inc	244790	2017-00276/1	Engagement services 2/1/17 to 3/6/17	\$18,660.00
06/01/2017	Chomura & Shurtliff LLP	244790	2017-00276/1	Annual financial info statement and audit	\$1,000.00
Account 001.042.00551 (Exams County) Total:					\$25,840.00
Department Bureau of Inspection Total:					\$25,840.00
Fund 001 - General Fund Total:					\$49,842.34
Fund: 105 - Dog & Kennel					
Department: Dog & Kennel					
06/01/2017	Frontier North Inc	244790	2017-00219/1	105-00275 Contract Repairs	\$105.10
Account 105.105.00275 (Contract Repairs) Total:					\$105.10
06/01/2017	Kayline Company	244790	2017-00214/1	105-00280 Shelter Medicine	\$349.43
Account 105.105.00280 (Shelter Medicine) Total:					\$349.43
06/01/2017	Norwalk Ace Hardware	244790	2017-00219/1	105-00475 Other Expenses	\$26.01
Account 105.105.00475 (Other Expenses) Total:					\$26.01
Department Dog & Kennel Total:					\$480.54
Fund 105 - Dog & Kennel Total:					\$480.54
Fund: 115 - Public Assistance					
Department: Public Assistance					
06/01/2017	CSupplies.com	244790	2017-00181/1	Office Supplies	\$730.05
Account 115.115.00175 (Supplies) Total:					\$730.05
06/01/2017	RHV Investments	244790	2017-00183/1	PRC-Arizona Porter Rent	\$560.00
06/01/2017	LOCKENIERS LNWOOD GARAGE INC	244790	2017-00183/1	PRC-Jade Castle Car Repair	\$197.23
06/01/2017	Majestic Transportation	244790	2017-00183/1	Emily Waldron Transportation	\$560.00
06/01/2017	LOCKENIERS LNWOOD GARAGE INC	244790	2017-00183/1	PRC-Jade Castle Car Repair	\$202.37
06/01/2017	Lighthouse Residences LLC	244790	2017-00183/1	PRC-Ricky Hale Rent	\$660.00
06/01/2017	Dale Hollinger	244790	2017-00183/1	PRC-Tammy Robinson Rent	\$700.00
06/01/2017	D & A Service Center	244790	2017-00183/1	PRC-Jeffrey Smithers Car Repair	\$382.00
06/01/2017	Frederick Electric Co-Op Inc	244790	2017-00183/1	PRC-Patricia Sheppard Utilities	\$768.31

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
06/01/2017 Frederick Electric Co-Op Inc					
Account 115.115.00220 (PRC/SS) Total:					\$4,540.91
06/01/2017	Jill Eversole Nelson	244790	2017-00186/1	Non Taxable Travel	\$166.12
06/01/2017	Jill Eversole Nelson	244790	2017-00186/1	Non Taxable Travel	\$260.67
06/01/2017	Ashley Capucini Smith	244790	2017-00186/1	Non Taxable Travel	\$64.54
06/01/2017	Suzie Nardonechla	244790	2017-00186/1	Non Taxable Travel	\$54.10
06/01/2017	Ramon Vidales	244790	2017-00186/1	Non Taxable Travel	\$55.33
Account 115.115.00300 (Travel) Total:					\$662.76
06/01/2017	Frontier	244790	2017-00187/1	PRC-May 2017	\$67.08
06/01/2017	Frontier	244790	2017-00187/1	PRC-June May 2017	\$146.63
06/01/2017	Frontier	244790	2017-00187/1	Phone Service-April 2017	\$768.50
06/01/2017	Verizon Wireless	244790	2017-00187/1	Cell Phones-Pats-ArmiePA-May 2017	\$68.28
06/01/2017	Columbia Gas of Ohio	244790	2017-00187/1	Utilities	\$666.68
Account 115.115.00350 (Utilities) Total:					\$1,669.59
06/01/2017	Wal Mart Community BPC	244790	2017-00188/1	Agency Supplies	\$7.94
06/01/2017	Emily Drake	244790	2017-00188/1	Tuition Reimbursement	\$560.78
06/01/2017	WNA Technologies Direct Inc	244790	2017-00188/1	Lantern Travel-Black & Yellow	\$910.00
06/01/2017	John Deere Financial	244790	2017-00188/1	Agency Supplies	\$167.62
06/01/2017	Huron County Job & Family Services	244790	2017-00188/1	AED Supplies	\$600.00
06/01/2017	EAG Signage	244790	2017-00188/1	Namesplate-A Marshall	\$12.00
06/01/2017	Dawd Price Metal Services Inc	244790	2017-00188/1	Match-Brown-10 10S	\$346.00
06/01/2017	Wal Mart Community BPC	244790	2017-00188/1	Agency Supplies	\$142.73
06/01/2017	Wal Mart Community BPC	244790	2017-00188/1	Agency Bachel Supplies	\$23.00
06/01/2017	Perry Pro-Tech	244790	2017-00188/1	Flare Repair 202217	\$136.00
06/01/2017	Pitney Bowes Inc	244790	2017-00188/1	Red Ink & 6-C Seal	\$561.86
06/01/2017	Wal Mart Community BPC	244790	2017-00188/1	Agency Supplies	\$123.48
06/01/2017	Wal Mart Community BPC	244790	2017-00188/1	2017 Hony Fair Supplies	\$46.00
Account 115.115.00475 (Other Expense) Total:					\$3,792.09
Department Public Assistance Total:					\$11,415.40
Department: Public Assistance					
06/01/2017	Jacob Brader	244790	2017-00189/1	Non Taxable Travel	\$66.75
Account 115.115.00300 (Travel) Total:					\$66.75
06/01/2017	Verizon Wireless	244790	2017-00194/1	Cell Phones-Pats-PCSA May 2017	\$567.48
Account 115.115.00350 (Utilities) Total:					\$667.48
06/01/2017	Shelley Office Supply Inc	244790	2017-00195/1	Expend Pats PC	\$25.40
06/01/2017	CSupplies.com	244790	2017-00195/1	Flare-Sounding 5 114"	\$66.78
06/01/2017	Wal Mart Community BPC	244790	2017-00195/1	APS-Operative Holiday Supplies	\$107.94

Claims Register for Payments Batches						Claims Register for Payment Batches								
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	
06/01/2017	Wal Mart Community SRC	244790	2017-0201561	APR-Cardinals-Holiday Groceries	\$362.63			Department: Auto Tax Road						
	Account 115.115.00475 (Other Expenses) Total:				\$609.82		06/01/2017	The Seeger Map Company Inc.	244790	2017-0204371	Hunter County Maps	\$3,436.00		
	Department Public Assistance Total:				\$1,254.05			Account 125.125.00325 (Advertising/Printing) Total:				\$3,420.00		
	Fund 115 - Public Assistance Total:				\$12,669.45			Department Auto Tax Road Total:				\$3,420.00		
	Fund 117 - Child Support Enforcement							Fund 125 - Auto Tax Total:				\$29,859.21		
	Department: Child Support Enforcement							Fund: 129 - Special Projects CP						
06/01/2017	Ohio Child Support Directors Association Inc.	244790	2017-0201981	General Membership MTD - C Staff/Inv	\$45.00			Department: Special Projects CP						
06/01/2017	Ohio Child Support Directors Association Inc.	244790	2017-0201981	2017 Spring Symposium	\$1,280.00		06/01/2017	Berry W Vermeiren LLC	244790	2017-0204417	Mediation-April 2017	\$363.82		
	Account 117.117.00300 (Travel) Total:				\$1,295.00		06/01/2017	Sandusky County Commissioners	244790	2017-0204416	Mediation-April 2017	\$1,846.48		
	Department Child Support Enforcement Total:				\$1,295.00		06/01/2017	Sandusky County Commissioners	244790	2017-0203251	Mediation-April 2017	\$213.88		
	Fund 117 - Child Support Enforcement Total:				\$1,295.00			Account 129.129.00475 (Other Expenses) Total:				\$2,943.15		
	Fund 123 - WIA							Department Special Projects CP Total:				\$2,943.15		
	Department: WIA							Fund 129 - Special Projects CP Total:				\$2,943.15		
06/01/2017	Lorain County Community College	244790	2017-0203871	Training - Tutoring - C-Harrington	\$3,484.21			Fund 131 - Records Technology						
06/01/2017	Lin Switch	244790	2017-0203871	Training - Tutoring - A-Milan	\$600.00			Department: Records Technology						
	Account 123.123.00280 (Purchased Services) Total:				\$4,084.21		06/01/2017	US Bank Equipment Finance	244790	2017-0201047	Rich 1259 Lease	\$202.83		
	Department WIA Total:				\$4,084.21		06/01/2017	Information Technologies and Training LLC	244790	2017-0201047	Configure "Crest" Search	\$190.00		
	Fund 123 - WIA Total:				\$4,084.21			06/01/2017	Information Technologies and Training LLC	244790	2017-0201047	IT Support - Cressa File	\$47.50	
	Fund 125 - Auto Tax							Account 131.131.00200 (Equipment) Total:				\$470.13		
	Department: Auto Tax Administrative							Department Records Technology Total:				\$470.13		
06/01/2017	Catawba Security LLC	244790	2017-0204031	Phone System Changes - Vocalmat Added	\$35.31			Fund 131 - Records Technology Total:				\$470.13		
06/01/2017	Catawba Security LLC	244790	2017-0203521	Phone System Changes - Vocalmat Added	\$72.86			Fund: 132 - Clerk of Courts-Title						
06/01/2017	Mark A Winkowski	244790	2017-0203441	Computer Consulting Services	\$975.00			Department: Clerk of Courts-Title						
	Account 125.125.00275 (Contract Repairs) Total:				\$1,073.00		06/01/2017	Frontier	244790	2017-0201781	Local Service 1015-261217	\$102.81		
06/01/2017	Ohio Edison	244790	2017-0203511	Electric Charges SL	\$241.77			Account 132.132.00475 (Other Expenses) Total:				\$102.81		
06/01/2017	Columbia Gas	244790	2017-0204511	Natural Gas of Ohio	\$266.38			Department Clerk of Courts-Title Total:				\$102.81		
06/01/2017	Ventron Wireless	244790	2017-0203531	Monthly Cell Phone Charges	\$380.85			Fund 132 - Clerk of Courts-Title Total:				\$102.81		
	Account 125.125.00475 (Other Expenses) Total:				\$815.04			Fund 145 - Childrens Services						
06/01/2017	US Bank Institutional Custody Services	244790		Premium Jefferson Health Plan-June	\$34,490.17			Department: Children's Service						
	Account 125.125.00500 (Hospitalization) Total:				\$24,550.17		06/01/2017	Carynle McCormick	244790	2017-0200891	KPRP - D Barnett	\$300.00		
	Department Auto Tax Administrative Total:				\$26,439.21		06/01/2017	The Bluffs	244790	2017-0200891	TAMF - L.J. Beasley-Rent May-August 2017	\$1,700.00		
5/26/2017 11:24 AM			Page 7 of 10			V.3.2	5/26/2017 11:24 AM			Page 8 of 10			V.3.2	

Claims Register for Payment Batches						Claims Register for Payment Batches							
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #	Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
06/01/2017	SHGHSERC PATRICIA	244790	2017-0202891	KPRP - K Speaker	\$254.00		06/01/2017	One CAT	244790	2017-0203711	Leader Repairs	\$6,686.31	
06/01/2017	Wal Mart Community SRC	244790	2017-0202891	ESSA Reunification - A Campbell-Clothes	\$63.91			Account 500.501.00280 (Contract Service) Total:				\$9,334.52	
06/01/2017	Wal Mart Community SRC	244790	2017-0202891	ESSA Reunification - A Smith- Door Alarm	\$16.87			Department Landfill Total:				\$9,334.52	
06/01/2017	Wal Mart Community SRC	244790	2017-0202891	Foster Care Child Expense-C	\$166.45			Fund 500 - Landfill Total:				\$9,334.52	
06/01/2017	Wal Mart Community SRC	244790	2017-0202891	ESSA Reunification - A Campbell- Groceries	\$69.74			Fund 635 - Commissary Trust					
06/01/2017	Wal Mart Community SRC	244790	2017-0202891	ESSA Reunification - A Campbell- Lax K2	\$93.00			Department: Commissary Trust					
06/01/2017	Wal Mart Community SRC	244790	2017-0202891	ESSA Reunification-S Carter- Groceries	\$169.77		06/01/2017	American Screening Corporation	244790	2017-0204371	10 Cases Drug Testing Kits	\$1,037.50	
06/01/2017	Wal Mart Community SRC	244790	2017-0202891	ESSA Reunification-K Cole- Groceries	\$248.95		06/01/2017	Georgie Maintenance King Janitorial Supplies & Service Inc.	244790	2017-0204371	The Cleaner Beach Toilet Tissue etc	\$1,847.50	
	Account 145.145.00150 (Contract Services) Total:				\$3,436.79			Account 635.635.00260 (Expenditures) Total:				\$2,886.40	
	Department Children's Service Total:				\$3,436.79			Department Commissary Trust Total:				\$2,886.40	
	Fund 145 - Childrens Services Total:				\$3,436.79			Fund 635 - Commissary Trust Total:				\$2,886.40	
	Fund 146 - Continuing Pro Training							Fund 950 - Family & Children First Council					
	Department: Continuing Pro Training							Department: Family & Children First Council					
06/01/2017	Ted Evans	244790	2017-0204451	Non Taxable Meal & Toll Reimbursement	\$60.63		06/01/2017	Wal Mart Community SRC	244790	2017-0201021	FCSS-Redford Discovery Play Set	\$366.00	
	Account 146.146.00260 (Expenditures) Total:				\$60.63		06/01/2017	Matthew Scott Beale	244790	2017-0201021	Reupile-Plans Lessons- 2 Naps	\$300.00	
	Department Continuing Pro Training Total:				\$60.63			Account 950.950.00475 (Other Expenses) Total:				\$666.00	
	Fund 146 - Continuing Pro Training Total:				\$60.63			Department Family & Children First Council Total:				\$666.00	
	Fund 181 - SVUAA							Fund 950 - Family & Children First Council Total:				\$666.00	
	Department:							Grand Total:				\$117,719.06	
06/01/2017	Linda Bender	244790	2017-0204351	Non Taxable Travel Reimbursement	\$147.88		Sign 1		Sign 2		Sign 3		
06/01/2017	Christina Aquilino	244790	2017-0204351	Non Taxable Travel Reimbursement	\$714.00								
06/01/2017	Kimberly Jones	244790	2017-0204351	Non Taxable Travel Reimbursement	\$30.00								
	Account 181.181.00300 (Training/Travel) Total:				\$345.88								
	Department Total:				\$345.88								
	Fund 181 - SVUAA Total:				\$345.88								
	Fund 500 - Landfill												
	Department: Landfill												
06/01/2017	Child & Environmental Consultants Inc.	244790	2017-0203711	April NPDES	\$952.97								
06/01/2017	Michelle Lafferty	244790	2017-0203711	Gene Reports	\$624.54								
06/01/2017	Ashland Scale Co Inc	244790	2017-0203711	Scale Inspection	\$250.00								
06/01/2017	Custom Metal Works Inc	244790	2017-0203711	Welding Rod	\$42.80								
5/26/2017 11:24 AM			Page 9 of 10			V.3.2	5/26/2017 11:24 AM			Page 10 of 10			V.3.2

At 9:15 a.m. Pete Welch, Director of Operations, came before the board with the recommendation to hire Steve Reer for the custodial position and Michael Armstrong for the maintenance position. Mr. Welch stated he has the applications if the board would like to review them first. The board is okay with the recommendations of Mr. Welch. Will process the hire resolutions for the next meeting.

Mr. Wilde stated there have been problems at the Gerken Center with the water fountain. It was just replaced and it’s broken again. Mr. Welch will attend the next meeting with Mr. Wilde. Mr. Welch stated he is 43 work orders behind and needs to prioritize the projects unless the board tells him otherwise. The board is in agreement that the projects need to continue to be prioritized. Mr. Hintz praised Mr. Minor for fixing the door on meeting room D.

At 9:30 a.m. Public comment

Carrie Resor, Clerk of Courts Title Office, stated she is in to observe the meeting and familiarize herself with the Commissioners. She is also a part of project leadership. She is now on the board of project leadership and will be the lead in the government injustice class.

REGULAR SESSION

TUESDAY

MAY 30, 2017

PROCLAMATION

PROCLAMATION

WHEREAS, WSOS Community Action Commission, Inc. has served the people of **Huron County** since 1965; and

WHEREAS, WSOS has been managing programs that serve children, families, and senior citizens such as Child Development, Community & Economic Development, Family Development, Great Lakes Rural Community Assistance Program (RCAP), Housing & Energy, and Senior Programs; and

WHEREAS, WSOS accomplished the following in 2016 in Huron County:

- Assisted 12 veterans and their families through the Supportive Services for Veterans (SSVF) program;
- Weatherized 27 units, administered funds for the rehabilitation or repair of 21 homes, and provided energy conservation assistance to 121 households;
- Assisted Huron County and the City of Norwalk with the administration of Community Development Block Grant (CDBG) funds;
- Provided other assistance as needed to individuals, families and communities in Huron County.

WHEREAS, Ohio's 50 Community Action Agencies assist more than 3 million disadvantaged persons each year by leveraging federal, state, local, and private resources, including more than 32 million hours of volunteer time; and

WHEREAS, WSOS has a proven commitment to providing support; and training to help local people make the transition out of poverty.

NOW THEREFORE BE IT RESOLVED that we, the Huron County Board of Commissioners, do hereby proclaim May 2017 Community Action Month and urge all citizens to take this opportunity to recognize the work of community action agencies.

IN WITNESS WHEREOF We have hereunto subscribed our names this 30th day of May in the year of our Lord, Two Thousand and Seventeen.

HURON COUNTY COMMISSIONERS

Terry Boose, Joe Hintz, Bruce Wilde

17-177

IN THE MATTER OF APPROVING REQUESTS FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORTS (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-C-15-1BJ-2) DRAW #240; (S-C-15-1BJ-1) DRAW #240; and (B-C-15-1BJ-1) DRAW #242 SUBMITTED TO THE BOARD MAY 30, 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; and

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:

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

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

Submit To:
Development Services Agency
Office of Community Development
P.O. Box 1001
Columbus, Ohio 43216-1001

Name and Address of Grantee:
Huron County Commissioners
180 Milan Ave
Norwalk, OH 44857

CDBG E.D.R.L.F. Balance: \$ 76,854
CDBG Housing P.I. Balance: \$ 0
HOME Program Income Balance: \$ 44,197

Contact Person Information
Name: Phyllis Dunlap
Phone Number: (440) 530-2230
Email: pdunlap@cticonsultants.com

Grant Number: S-C-15-183-1
Draw Number: 240

State Use Only
Date:
Voucher #:
Warrant #:

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** (\$)
2	Repair Assistance	1	Home / Building Repair	28 Spring Street, Willard, 44898		242.00	9,800.00	382.34
2	Repair Assistance	1	Home / Building Repair	320 E. Long Street, Willard, 44890		6,585.00	8,585.00	2,000.00

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

Submit To:
Development Services Agency
Office of Community Development
P.O. Box 1001
Columbus, Ohio 43216-1001

Name and Address of Grantee:
Huron County Commissioners
180 Milan Ave
Norwalk, OH 44857

CDBG E.D.R.L.F. Balance: \$ 76,854
CDBG Housing P.I. Balance: \$ 0
HOME Program Income Balance: \$ 44,197

Contact Person Information
Name: Phyllis Dunlap
Phone Number: (440) 530-2230
Email: pdunlap@cticonsultants.com

Grant Number: S-C-15-183-2
Draw Number: 240

State Use Only
Date:
Voucher #:
Warrant #:

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	Administration / Fair Housing	2	General Admin			7,257.00	36,500.00	2,727.00
1	Rehabilitation Assistance	1	Private Rehabilitation	1639 State Route 96, Willard, 44145		40,121.00	42,200.00	2,079.00
1	Rehabilitation Assistance	1	Private Rehabilitation	1846 Girard Road, Collins, 44606		693.00	42,575.00	543.00
1	Rehabilitation Assistance	1	Private Rehabilitation	41 Park Avenue, Plymouth, 44865		31,822.00	33,810.00	1,988.00

Total Amount of This Draw : 6,837.00 18,385.00 2,382.34

Certification of Itemization of Expenditures: Two Authorized Signatures Are Required

I Certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawee's depository. I also certify that the data reported above is correct and that the amount of the request for Payment is not in excess of current needs.

Date: 5-30-17

Signature: Joe Hintz

Title: Pres. H.C. Comm

Date: 5/30/17

Signature: Terry Boose

Title: VP

State Use Only:
Approved:

Total Amount of This Draw : 80,033.00 165,085.00 7,337.00

Certification of Itemization of Expenditures: Two Authorized Signatures Are Required

I Certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawee's depository. I also certify that the data reported above is correct and that the amount of the request for Payment is not in excess of current needs.

Date: 5-30-17

Signature: Joe Hintz

Title: Pres. H.C. Comm

Date: 5-30-17

Signature: Terry Boose

Title: VP

State Use Only:
Approved:

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

Submit To:
Development Services Agency
Office of Community Development
P.O. Box 1001
Columbus, Ohio 43216-1001

Name and Address of Grantee:
Huron County Commissioners
180 Milan Ave
Norwalk, OH 44857

CDBG E.D.R.L.F. Balance: \$ 76,854
CDBG Housing P.I. Balance: \$ 0
HOME Program Income Balance: \$ 44,197

Contact Person Information
Name: Phyllis Dunlap
Phone Number: (440) 530-2230
Email: pdunlap@cticonsultants.com

Grant Number: S-C-15-183-1
Draw Number: 242

State Use Only
Date:
Voucher #:
Warrant #:

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	Administration / Fair Housing	2	General Admin			3,005.00	63,000.00	33,368.00
2	Repair Assistance	1	Home / Building Repair	106 First Street, New London, 44851		11,976.00	12,000.00	24.00
2	Repair Assistance	1	Home / Building Repair	113 Spring Street, Willard, 44890		4,321.00	4,660.00	339.00
2	Repair Assistance	1	Home / Building Repair	134 High Street, New London, 44851		621.00	10,210.00	580.00
2	Repair Assistance	1	Home / Building Repair	2545 Crescent Road, New London, 44751		158.00	2,500.00	111.00
2	Repair Assistance	1	Home / Building Repair	303 W. Main Street, Norwalk, 44857		12,000.00	12,000.00	0.00
2	Repair Assistance	1	Home / Building Repair	3287 Hummel Center Road, Collins, 44626		104.00	10,500.00	1,119.00
2	Repair Assistance	1	Home / Building Repair	435 Twin Bay Trail, Willard, 44890		104.00	5,800.00	904.00
2	Repair Assistance	1	Home / Building Repair	643 Holiday Drive, Willard, 44890		104.00	11,245.00	494.00
1	Rehabilitation Assistance	1	Private Rehabilitation	41 Park Ave, Plymouth, 44865		11,105.00	11,105.00	0.00

Total Amount of This Draw : 43,496.00 143,020.00 36,639.00

Certification of Itemization of Expenditures: Two Authorized Signatures Are Required

I Certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawee's depository. I also certify that the data reported above is correct and that the amount of the request for Payment is not in excess of current needs.

Date: 5-30-17

Signature: Joe Hintz

Title: Pres. H.C. Comm

Date: 5-30-17

Signature: Terry Boose

Title: VP

State Use Only:
Approved:

17-178

IN THE MATTER OF APPROVING MEMORANDUM OF UNDERSTANDING REGARDING THE HURON COUNTY FAMILY DEPENDENCY TREATMENT COURT

Terry Boose moved the adoption of the following resolution: and

WHEREAS, Huron County Juvenile Court will contract with Firelands Counseling & Recovery Services to provide chemical dependency and mental health counseling to parents and custodians of dependent, neglected or abused youth who will be participating in the Huron County Family Dependency Treatment Court; now therefore

REGULAR SESSION

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MAY 30, 2017

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the Memorandum of Understanding regarding the Huron County Family Dependency Treatment Court 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.

**Discussion: It looks like the MHAS will be receiving money for the PAX program.*

Mr. Wilde stated he went with Juvenile Court to view this program and they have had great results. Mr. Cardwell is in favor of this program. The goal is to get families back together and treatment.

Mr. Hintz doesn't have a problem with the program but possibly has a problem with who they are contracted with.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

**Agreement on file*

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

Charlene Steffanni, Alexis Salas and Mary Estep, DJFS to Toledo, Ohio on August 15 -17, 2017 for Interstate Training.

Terry Boose, Skip Wilde, Commissioners to Columbus, Ohio on June 12-13, 2017 for Opiate Conference.

SIGNINGS

May 30, 2017

Huron County Budget Commission Members

Auditor, Roland Tkach

Treasurer, Kathleen Schaffer

Prosecutor, James Joel Sitterly

Huron County Office Building

12 & 16 East Main Street

Norwalk, Ohio 44857

Dear Budget Commission Members:

This letter serves as a request for funding of \$67,797.47 for the Huron County Commissioners from pay-ins received in the general fund 099 account.

The Sheriff's Department sold vehicles on GovDeals with the proceeds deposited into the general fund in the amount of \$8,757.91. The Sheriff has requested this money be allocated into his account for maintenance. There was also a reimbursement in the amount of \$59,039.56 from the State of Ohio for the purchase of Electronic Poll Books. The Board would like to allocate this money to the Sheriff to assist with hiring new personnel for dispatch or road patrol.

We are requesting consideration from the Budget Commission for an amended certificate to allow these

REGULAR SESSION**TUESDAY****MAY 30, 2017**

received funds to be allocated into accounts for usage this year.

Sincerely,

THE BOARD OF HURON COUNTY COMMISSIONERS

Terry Boose, Joe Hintz, Bruce Wilde

OTHER BUSINESS

Mr. Boose suggested to Mr. Welch to get on GovDeals to look for shelving units for the storage of records.

The Village of New London is asking for a decision on Bigelow Parkway. Need to contact ODOT for an answer. Mr. Strickler stated if you dedicate to the Commissioners for public use it becomes our baby. Mr. Boose asked if that means the commissioners or engineers. Mr. Strickler stated he believes it would be the engineer. Mr. Boose stated he understands that the state would use federal money to fix that bridge if it came down to a major fix. Mr. Boose stated they need to get ODOT into a meeting to discuss this issue.

Mr. Boose stated an email was sent from Board of Elections regarding a storage unit, if no one has stated they wanted it, he would like Mr. Welch to grab it and place it in storage.

Mr. Boose stated they received information from Franklin County regarding the NACO, they are saying they are waiving the \$825 per registration. Mr. Boose stated it read unlimited registrations to non-member counties who join NACO and are in driving distance to Franklin County a waiver of \$825 per registration. Mr. Boose asked what does that mean. Mr. Hintz stated he is not sold on joining NACO at this time. Mr. Boose stated if this is a free membership then they could get a clear understanding what this agency clearly stands for.

At 10:00 a.m. Ruthann House, President/CEO of WSOS Community Action, came before the board for Community Action Month - May. Mr. Hintz presented the proclamation signed earlier. Ms. House explained that some of the funding the way it is is what gives them the opportunity to come into Huron County. She explained this is how they picked up the weatherization program 10 yrs. ago.

Ms. House explained that they have a wonderful relationship with Erie/Huron WSOS Community Action. They work well together. They do a lot of community planning and work. Ms. House had the staff introduce themselves.

Terry Jacobs – Housing and Energy Director
John Gerlak – CHIP Rehab Specialist
Matt Byers - Housing Inspector
Kathryn Fry – Client
Alex Brock – Client
Todd Robinson – WSOS Coordinator/Public Relations
Ben Kenny – WSOS Director
Irene Miler – Veterans Housing Specialist

Mr. Boose asked for WSOS opinion in regards to a land bank, Huron County is thinking of starting one up, because there are funds available but only if you have a land bank. Ms. House stated they are working very heavily with Sandusky County and if they are interested they will be willing to help them out.

At 10:26 a.m. the board recessed.

At 10:43 a.m. the board resumed regular session.

At 10:44 a.m. Terry Boose moved to enter into Executive Session 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 and ORC 121.22 (G) (2) To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. Bruce Wilde seconded the motion. The roll

REGULAR SESSION**TUESDAY****MAY 30, 2017***being called upon its adoption, the vote resulted as follows:**Aye – Terry Boose**Aye – Joe Hintz**Aye – Bruce Wilde*

At 11:26 a.m. Terry Boose moved to end Executive Sessions ORC 121.22 (G) (1) and (2). Bruce Wilde seconded the motion. The meeting stood adjourned. 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 cont.**

Mr. Boose reported he attended the Veterans luncheon. Mr. Boose stated it was a very good luncheon, Mr. Raymond cooked half the food and the rest was catered.

Mr. Boose also attended the Grant Funding Workshop in Huron County to Help Fight Opioid Epidemic on Friday hosted by Senator Portman's staff. Mr. Boose explained that Mr. Brown and Judge Wiesenberger was also present. Mr. Boose explained that there was \$16 million that came to Ohio and it was split between all the counties, Mr. Boose stated that was the good news. The bad news is that the state decided that only half of the counties are going to get the money and Huron County is one of them that doesn't. They have the counties separated into 3 tiers, we are in tier 3, which means no money. Mr. Hintz asked why Huron County is in tier 3, Mr. Boose stated the Ms. Williams thinks it's how we keep statistics. For example, our coroner may not declare every person who OD'ed. She thinks that there are incorrect statistics out there.

There is a small amount of money available for the MHAS, 501C3, and especially coalitions. With this money the elected officials would be held accountable. Coalitions – means the business, church, and education. People are more willing to go along with it if it's a coalition. Portman's office is willing to work with the county if we want to create a coalition. If commissioners form the coalition we have some control, they would have to be a 501C3. Mr. Boose would like to have the following on the committee, education, churches, addiction, AA, hospitals, doctors, law enforcement, courts, elected officials, MHAS, businesses and these would be the types of groups which would have their own subcommittees with the Co-chair with commissioner and MHAS director. Mr. Strickler stated that they can create the 501C3 board but it could take 6-9 months to get the letter back from the IRS. Mr. Wilde asked what our next step is, Mr. Boose stated it is building a coalition. Mr. Hintz stated that they need a spiritual program to help these people not a political program. Mr. Boose wants the Commissioners to take a leadership role. Mr. Boose will speak to Beth Williams and suggest building a coalition with her board, discussed creating a new 501C3 versus using MHAS 501C3.

The following bids were received and opened on May 25, 2017 @ 1 p.m. for the City of Willard Pearl Street Improvement Project from the following:

Precision Paving Inc.	\$119,508.00
7L Construction	\$125,427.00
Erie Blacktop	\$134,221.25
A.J. Riley	\$138,005.00

At 12:10 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 30, 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

REGULAR SESSION
meeting was adjourned at 12:10 p. m.

TUESDAY

MAY 30, 2017

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

ATTEST

Clerk to the Board