

REGULAR SESSION

TUESDAY

APRIL 10, 2018

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.

At 9:05 a.m. Public Comment

No Comment

18-122

**IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY
AUDITOR FOR PAYMENT**

Joe Hintz 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 04/10/18 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:** Mr. Boose stated that the mileage reimbursement should not happen anymore because the car was given to HR for use. Mr. Boose discussed the fuel purchases for the jail in March, he stated that seems like a lot of money. Mr. Boose stated that 3 Sheriff's ago promised that when we bought bullet proof vests for the deputy's that bullet proof vests would never be needed for the jail. And now we are buying bullet proof vest for the jail. Ms. Ziemba questioned if the person who is inputting the bills just put in the description bullet proof instead of stab proof.

Mr. Boose asked Ms. Ziemba if she received an answer in regards to the shower valves for the jail. Ms. Ziemba stated she has not received an answer back.

Mr. Boose discussed the vet charges for a dog in the amount of \$400.00. Mr. Boose stated this month we bought a lot of card stock.

Mr. Boose asked in regards to the Children Services "State adoption incentive," does the state pay for this or does the Commissioners.

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 Numbers: All					
Funds: 001 to 950					
Warrant Dates: 4/12/2018 to 4/12/2018					
Payment Batches: 256795 to 256795					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount Warrant #
Fund: 001 - General Fund					
Department: Treasurer					
04/12/2018	WB Mason Co Inc	256795	2018-001711	Tape, Correction Tape, Toner & Post Its	\$148.31
Account 001.005.00175 (Supplies) Total:					\$148.31
04/12/2018	Farmcity-Possible Inc	256795	2018-001751	Quarterly Rental Fee 15923-4652218	\$132.00
Account 001.005.00475 (Other Expenses) Total:					\$132.00
Department Treasurer Total:					\$281.31
Department: Adult Probation					
04/12/2018	Wien Bank	256795	2018-003331	Fuel Purchases-March	\$146.78
Account 001.010.00475 (Other Expenses) Total:					\$146.78
Department Adult Probation Total:					\$146.78
Department: Human Resources					
04/12/2018	WB Mason Co Inc	256795	2018-001581	Cardbook	\$11.87
04/12/2018	WB Mason Co Inc	256795	2018-001581	Cards	\$14.99
Account 001.012.00175 (Supplies) Total:					\$26.86
04/12/2018	Julia Armstrong	256795	2018-001581	Mileage reimbursement	\$13.85
04/12/2018	Warren Brown	256795	2018-001581	Mileage reimbursement	\$54.25
Account 001.012.00500 (Travel) Total:					\$68.23
Department Human Resources Total:					\$95.09
Department: Juvenile					
04/12/2018	Research Associates Inc	256795	2018-000191	Self Inking Stamp	\$40.95
04/12/2018	Research Associates Inc	256795	2018-000191	Post Its, Rubber Bands & Batteries	\$88.80
Account 001.013.00175 (Supplies) Total:					\$139.75
04/12/2018	Thomas P Kunkle	256795	2018-000231	Psychological Services 509-41202018	\$678.69
Account 001.013.00380 (Child Support) Total:					\$678.69
Department Juvenile Total:					\$715.68
Department: Juvenile Probation					

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount Warrant #
04/12/2018	Stone Mubler	256795	2018-000271	Mileage Reimbursement	\$10.70
04/12/2018	Stone Mubler	256795	2018-000271	Mileage Reimbursement	\$118.04
Account 001.014.00475 (Other Expenses) Total:					\$121.34
Department Juvenile Probation Total:					\$121.34
Department: Juvenile Detention					
04/12/2018	Seneca County Youth Center	256795	2018-000291	03/18 Detention Care	\$5,265.00
Account 001.015.00475 (Other Expenses) Total:					\$5,265.00
Department Juvenile Detention Total:					\$5,265.00
Department: Clerk of Courts					
04/12/2018	WB Mason Co Inc	256795	2018-001941	Vigilante & Envelopes	\$86.66
04/12/2018	WB Mason Co Inc	256795	2018-001941	2 Hole Punch	\$21.18
04/12/2018	Nancy Sisson	256795	2018-001941	Reimbursement for Ink Refill	\$7.25
04/12/2018	Dakota	256795	2018-001941	Deposit Tickets	\$146.10
04/12/2018	WB Mason Co Inc	256795	2018-001941	Self Ink Credit	(\$4.58)
Account 001.017.00175 (Supplies) Total:					\$255.51
04/12/2018	Norwalk Ace Hardware	256795	2018-001871	Shipping Fees	\$16.11
Account 001.017.00475 (Other Expenses) Total:					\$16.11
Department Clerk of Courts Total:					\$280.82
Department: Building and Grounds					
04/12/2018	William Dauch Concrete Co Inc	256795	2018-001431	Concrete blocks	\$586.36
04/12/2018	Norwalk Ace Hardware	256795	2018-001431	Key tag, paint brush, bolt, fasteners, etc	\$108.49
04/12/2018	Huron County Engineer	256795	2018-001431	Salt	\$480.00
04/12/2018	G & L Supply	256795	2018-001431	Mat	\$206.14
Account 001.022.00175 (Supplies) Total:					\$1,444.99
04/12/2018	Constellation NewEnergy Gas Division LLC	256795		Gas-255 Shady Lane	\$577.84
04/12/2018	Columbia Gas	256795		Gas-130 Shady Lane	\$1,881.48
Account 001.022.00527 (Gas) Total:					\$2,459.32
04/12/2018	Huron County Transfer Station	256795		Trash	\$544.31
04/12/2018	Huron County Transfer Station	256795		Trash	\$8.45
Account 001.022.00529 (Trash) Total:					\$552.76
Department Building and Grounds Total:					\$4,238.07
Department: Sheriff					
04/12/2018	Norwalk Ace Hardware	256795	2018-001891	Keys for Gun Lockers	\$8.17
04/12/2018	Wien Bank	256795	2018-001891	Fuel Purchases-March (Circle K)	\$4,803.04

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount Warrant #
04/12/2018	Wien Bank	256795	2018-001891	Fuel Purchases-March (Marathon)	\$163.87
Account 001.023.00175 (Supplies) Total:					\$4,965.09
04/12/2018	Brownells Inc	256795	2018-000201	Tools & Accessories for Guns	\$158.03
04/12/2018	Gale LLC	256795	2018-000201	Polo Uniform Shirts-Hornath, Cawter & Bauer	\$216.42
04/12/2018	Gale LLC	256795	2018-000201	Safety Razor & Hokester-WJ Duncan	\$306.07
04/12/2018	Tactical Medical Solutions Inc	256795	2018-000201	23 Soft Tactical Tourniquets	\$488.87
Account 001.023.00200 (Equipment) Total:					\$1,017.09
04/12/2018	New Creation Design & Marketing LLC	256795	2018-000211	Embroidery for Polo Shirts & Jackets	\$104.00
04/12/2018	Vike Knight Media	256795	2018-000211	Email & Website updates-February & March	\$180.00
04/12/2018	PeopleFacts	256795	2018-000211	Monthly Security Monitoring Fee	\$65.33
Account 001.023.00275 (Contract Repairs) Total:					\$272.33
Department Sheriff Total:					\$6,254.50
Department: Disaster Service					
04/12/2018	Fennelgas	256795	2018-003301	Generator Fuel to 3.19	\$99.00
04/12/2018	Wien Bank	256795	2018-003301	Fuel EMA Vehicles	\$187.50
Account 001.026.00175 (Supplies) Total:					\$286.50
Department Disaster Service Total:					\$286.50
Department: Public Defender Commission					
04/12/2018	Way Jackson	256795	2018-000181	Postage Reimbursement	\$2.00
Account 001.027.00175 (Supplies) Total:					\$2.00
04/12/2018	WTF Business Technologies Inc	256795	2018-000171	Ricoh Copier 12020-941618	\$211.31
Account 001.027.00525 (Contract Services) Total:					\$211.31
Department Public Defender Commission Total:					\$213.31
Department: Childrens Services					
04/12/2018	Huron County Jail & Family Services	256795	2018-000291	Transfer to 145 April 2018	\$46,909.09
Account 001.031.00525 (Contract Services) Total:					\$40,909.09
Department Childrens Services Total:					\$40,909.09
Department: Jail Operations					
04/12/2018	Arasmart Services Inc	256795	2018-000251	Inmate Shirts	\$112.07
04/12/2018	Arasmart Services Inc	256795	2018-000251	Inmate Trousers	\$136.62
04/12/2018	Arasmart Services Inc	256795	2018-000251	Inmate Property Bags	\$306.25
04/12/2018	Wien Bank	256795	2018-000251	Fuel Purchases-March (Circle K)	\$704.26
Account 001.036.00178 (Supplies) Total:					\$1,161.20
04/12/2018	Arasmart Services Inc	256795	2018-000271	Inmate Meals 02/22-03/28/18	\$16,811.72
Account 001.036.00178 (Inmate Food) Total:					\$16,811.72

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount Warrant #
04/12/2018	Gale LLC	256795	2018-000281	Richland St. Handcuffs & Legcuffs	\$915.31
04/12/2018	Gale LLC	256795	2018-000281	Bulletproof Vest-A Valls	\$575.54
Account 001.036.00200 (Equipment) Total:					\$1,556.85
04/12/2018	Norwalk Ace Hardware	256795	2018-000291	DNR 88 & Anchor	\$13.48
04/12/2018	New Direction Design & Marketing LLC	256795	2018-000291	Embroidery for Sheriff Uniform	\$46.00
04/12/2018	PeopleFacts	256795	2018-000291	Monthly Secure Monitoring Fee	\$8.34
04/12/2018	Offender Watch	256795	2018-000291	Sex Offender Notifications-R Eugene	\$57.00
04/12/2018	Babality Inc	256795	2018-000291	Cover Court Guards	\$46.74
04/12/2018	VASU Communications Inc	256795	2018-000291	Repair on Jail Radio	\$88.15
04/12/2018	New Haven Supply	256795	2018-000291	LES Bulbs & Lumpholens	\$29.66
04/12/2018	VASU Communications Inc	256795	2018-000291	Repair on Jail Radio	\$88.15
04/12/2018	New Direction Design & Marketing LLC	256795	2018-000291	Embroidery for Jail Shirts	\$80.00
04/12/2018	New Direction Design & Marketing LLC	256795	2018-000291	Embroidery for Sheriff Uniform	\$17.00
Account 001.036.00275 (Contract Repairs) Total:					\$706.52
04/12/2018	Richland County Sheriff's Office	256795	2018-000211	CPR & First Aid Cards for Training-K Kidd & J Bush	\$40.00
Account 001.036.00475 (Other Expenses) Total:					\$40.00
04/12/2018	Constellation NewEnergy Gas Division LLC	256795		Gas-255 Shady Lane	\$2,724.10
Account 001.036.00527 (Gas) Total:					\$2,724.10
04/12/2018	Huron County Transfer Station	256795		Trash	\$114.77
Account 001.036.00528 (Trash Pickup) Total:					\$114.77
Department Jail Operations Total:					\$22,313.16
Department: Miscellaneous					
04/12/2018	Gods Life Critics Inc	256795	2018-001301	Annual payment	\$3,000.00
04/12/2018	F I Community Housing Inc	256795	2018-001301	Service agreement	\$36,680.00
Account 001.040.00558 (Other Expenses) Total:					\$39,680.00
04/12/2018	Bryan Lamb	256795	2018-001311	Appointed counsel fees	\$350.00
04/12/2018	Pease Wrenman Attorney At Law	256795	2018-001311	Appointed counsel fees	\$100.00
Account 001.040.00570 (Attorney Fees) Total:					\$451.00
Department Miscellaneous Total:					\$40,141.00
Fund 001 - General Fund Total:					\$121,261.45
Fund: 102 - Drug Law Enforcement					
Department: Drug Law Enforcement					
04/12/2018	Mansfield Police Department	256795	2018-002141	DNA Report for Case 18-0725	\$650.00

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
04/10/2018	Marefield Police Department	258795	2018-002747	Drug Analysis	\$1,580.00
Account 102.102.00260 (Expenditures) Total:					\$2,210.00
Department Drug Law Enforcement Total:					\$2,210.00
Fund 102 - Drug Law Enforcement Total:					\$2,210.00
Fund: 105 - Dog & Kennel					
Department: Dog & Kennel					
04/10/2018	Republic Services #893	258795	2018-002731	Trash Pick Up	\$142.79
04/10/2018	Vitek Bank	258795	2018-002731	Fuel Purchases	\$105.84
04/10/2018	Cross Net Inc	258795	2018-002731	Email Web Service	\$11.00
Account 105.105.00275 (Contract Repairs) Total:					\$305.53
04/10/2018	Mapleview Animal Hospital Inc	258795	2018-002741	Beagle check up	\$698.75
Account 105.105.00280 (Shelter Medicine) Total:					\$599.75
Department Dog & Kennel Total:					\$704.28
Fund 105 - Dog & Kennel Total:					\$704.28
Fund: 111 - Sheriff I/O Child Support					
Department: Sheriff I/O Child Support					
04/10/2018	Vitek Bank	258795	2018-002771	Fuel Purchases-March (Warehous)	\$48.80
04/10/2018	Vitek Bank	258795	2018-002771	Fuel Purchases-March (Circle K)	\$148.39
Account 111.111.00175 (Supplies) Total:					\$194.99
Department Sheriff I/O Child Support Total:					\$194.99
Fund 111 - Sheriff I/O Child Support Total:					\$194.99
Fund: 115 - Public Assistance					
Department: Public Assistance					
04/10/2018	Tucker, Mike S	258795	2018-000301	Non Taxable Travel	\$11.25
Account 115.115.00300 (Travel) Total:					\$11.25
04/10/2018	WGB Mason Co Inc	258795	2018-000301	Card Stock-White	\$18.58
04/10/2018	Memorial Professional Services Ltd	258795	2018-000301	EXP Services-March 2018	\$88.00
04/10/2018	CSupplies.com	258795	2018-000301	Resume Paper	\$178.94
04/10/2018	Vitek Bank	258795	2018-000301	Fuel-FS-March 2018	\$127.13
04/10/2018	MT Business Technologies Inc	258795	2018-000301	Copier-Maintenance-March 2018	\$388.50
Account 115.115.00475 (Other Expense) Total:					\$780.15
Department Public Assistance Total:					\$791.40
Department: Public Assistance					

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
04/10/2018	Tamara Lewis	258795	2018-000370	Non Taxable Travel	\$47.98
04/10/2018	Tracy Wilson	258795	2018-000371	Non Taxable Travel	\$15.56
04/10/2018	Jacob Bruder	258795	2018-000371	Non Taxable Travel	\$61.77
04/10/2018	Suede M Sells	258795	2018-000371	Non Taxable Travel	\$1.25
Account 115.115.00300 (Travel) Total:					\$127.36
04/10/2018	Vitek Bank	258795	2018-000391	Fuel-March 2018	\$574.89
04/10/2018	Memorial Professional Services Ltd	258795	2018-000391	EXP Services-March 2018	\$30.00
04/10/2018	MT Business Technologies Inc	258795	2018-000391	Copier Maintenance-March 2018	\$154.92
Account 115.115.00475 (Other Expenses) Total:					\$1,059.71
Department Public Assistance Total:					\$1,187.07
Fund 115 - Public Assistance Total:					\$1,978.47
Fund: 117 - Child Support Enforcement					
Department: Child Support Enforcement					
04/10/2018	Memorial Professional Services Ltd	258795	2018-000391	EXP Services-March 2018	\$20.00
04/10/2018	MT Business Technologies Inc	258795	2018-000391	Copier Maintenance-March 2018	\$108.67
Account 117.117.00475 (Other Expenses) Total:					\$134.67
Department Child Support Enforcement Total:					\$134.67
Fund 117 - Child Support Enforcement Total:					\$134.67
Fund: 124 - Special Funds-JPC					
Department: Special Funds-JPC					
04/10/2018	1 Day Detect	258795	2018-000371	Drug Testing Supplies	\$81.70
Account 124.124.00475 (Other Expenses) Total:					\$81.70
Department Special Funds-JPC Total:					\$81.70
Fund 124 - Special Funds-JPC Total:					\$81.70
Fund: 131 - Records Technology					
Department: Records Technology					
04/10/2018	Document Technology Systems Ltd	258795	2018-002741	March 2018 Recording	\$1,525.50
Account 131.131.00200 (Equipment) Total:					\$1,525.50
Department Records Technology Total:					\$1,525.50
Fund 131 - Records Technology Total:					\$1,525.50
Fund: 132 - Clerk of Courts-Title					
Department: Clerk of Courts-Title					

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
04/10/2018	Shenier Lang	258795	2018-001889	Reimbursement for Loyal Wipes	\$9.48
Account 132.132.00175 (Supplies) Total:					\$9.48
Department Clerk of Courts-Title Total:					\$9.48
Fund 132 - Clerk of Courts-Title Total:					\$9.48
Fund: 134 - Clerk of Court Computer					
Department: Clerk of Courts Computer					
04/10/2018	WGB Mason Co Inc	258795	2018-001941	ink Cartridge	\$69.28
04/10/2018	WGB Mason Co Inc	258795	2018-001941	ink Cartridge	\$91.15
04/10/2018	WGB Mason Co Inc	258795	2018-001941	Toner	\$92.15
04/10/2018	Cross Net Inc	258795	2018-001941	Domain Registration Fee & Annual Hosting	\$148.00
Account 134.134.00260 (Expenditures) Total:					\$372.58
Department Clerk of Courts Computer Total:					\$372.58
Fund 134 - Clerk of Court Computer Total:					\$372.58
Fund: 135 - Concealed Carried Weapons					
Department: Concealed Weapons					
04/10/2018	Treasurer State of Ohio	258795	2018-002201	CCW Fee-March	\$4,328.00
Account 135.135.00475 (Other Expenses) Total:					\$4,328.00
Department Concealed Weapons Total:					\$4,328.00
Fund 135 - Concealed Carried Weapons Total:					\$4,328.00
Fund: 137 - DYS Subsidy					
Department: DYS Subsidy					
04/10/2018	Vitek Bank	258795	2018-000421	Fuel Purchases	\$65.45
04/10/2018	Tara Randolph	258795	2018-000421	Mileage Reimbursement	\$48.38
Account 137.137.00475 (Other Expenses) Total:					\$157.83
Department DYS Subsidy Total:					\$157.83
Fund 137 - DYS Subsidy Total:					\$157.83
Fund: 143 - National Webcheck					
Department: National Webcheck					
04/10/2018	Gemalto Cogent Inc	258795	2018-002211	Webcheck Maintenance 03/01/18-02/28/19	\$130.00
04/10/2018	Treasurer State of Ohio	258795	2018-002211	Webcheck Fees	\$2,886.00

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
04/10/2018	Gemalto Cogent Inc	258795	2018-002211	Webcheck Maintenance 03/01/18-02/28/19	\$680.00
Account 143.143.00530 (Reimbursements) Total:					\$3,665.00
Department National Webcheck Total:					\$3,665.00
Fund 143 - National Webcheck Total:					\$3,665.00
Fund: 145 - Childrens Services					
Department: Children's Service					
04/10/2018	Justica W Jurczak	258795	2018-001001	State Adoption Incentive	\$1,094.88
04/10/2018	Treasurer State of Ohio	258795	2018-001001	Programing/Foster Care/Daycare/SS Worker	\$1,518.00
04/10/2018	Big Lots #5194	258795	2018-001001	ES&A Reutilization-A Spaulding Bed and Bedding	\$271.69
Account 145.145.00150 (Contract Services) Total:					\$2,884.37
Department Children's Service Total:					\$2,884.37
Fund 145 - Childrens Services Total:					\$2,884.37
Fund: 177 - Emergency Management					
Department: Emergency Management					
04/10/2018	Resource Solutions Associates LLC	258795	2018-002291	February, March 2018 Cert Training & Coordination	\$1,250.00
Account 177.177.00475 (Other Expenses) Total:					\$1,250.00
Department Emergency Management Total:					\$1,250.00
Fund 177 - Emergency Management Total:					\$1,250.00
Fund: 181 - SVAA					
Department: SVAA					
04/10/2018	Linda Bender	258795	2018-002421	Neuroscience of Addiction Training	\$93.06
04/10/2018	Kimberly Jones	258795	2018-002421	Travel to Bellevue Mon Court	\$38.99
Account 181.181.00300 (Training/Travel) Total:					\$121.65
Department SVAA Total:					\$121.65
Fund 181 - SVAA Total:					\$121.65
Fund: 183 - VOCA-A					
Department: Municipal Court Adv					
04/10/2018	ETR Associates Inc	258795	2018-002281	Educational Brochures	\$500.23
Account 183.183.00325 (Printing) Total:					\$500.23
Department Municipal Court Adv Total:					\$500.23
Fund 183 - VOCA-A Total:					\$500.23

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 #
Fund: 185 - 911							Department: Landfill Solid Waste						
Department: 911							04/12/2018 Peter J Welch 258795 2018-003001 Travel/Cell Phone						\$223.38
04/12/2018 Alert Tracking Systems Inc 258795 2018-003051 Ten Microsoft Apps \$1,618.15							Account 525.525.003000 (Travel) Total:						\$223.38
04/12/2018 Tracy Bond 258795 2018-003051 25 RSAs for 911 CAD \$1,533.15							Department Landfill Solid Waste Total:						\$223.38
Account 185.185.00200 (Equipment) Total:						\$3,152.30	Fund 525 - Solid Waste Management District Total:						\$223.38
Department 911 Total:						\$3,152.30							
Fund 185 - 911 Total:						\$3,152.30							
Fund: 189 - Senior Services Center							Department: Canine Trust Fund						
Department: Senior Services Center							04/12/2018 Wedgewood Village Pharmacy Inc 258795 2018-002241 Rx for Justice						\$48.79
04/12/2018 Senior Enrichment Services 258795 Real Property Tax Refunds \$30,918.66							04/12/2018 Naperville Animal Hospital Inc 258795 2018-002241 Medical Treatment & Rx for Justice						\$388.70
Account 189.189.00260 (Expenditures) Total:						\$30,918.66	Account 640.640.00260 (Expenditures) Total:						\$387.45
Department Senior Services Center Total:						\$30,918.66	Department Canine Trust Fund Total:						\$387.45
Fund 189 - Senior Services Center Total:						\$30,918.66	Fund 640 - Canine Trust Fund Total:						\$387.45
							Grand Total:						\$215,795.62
Fund: 500 - Landfill							Sign 1 <i>Terry Boose</i> Sign 2 <i>Bruce Wilde</i> Sign 3 <i>Joe Hintz</i>						
Department: Landfill													
04/12/2018 Huron County Engineer 258795 2018-002851 Cable Patch \$20.00													
Account 500.501.00250 (Materials) Total:						\$20.00							
04/12/2018 Huron County SMMO 258795 2018-002841 March Fees \$13,528.75													
04/12/2018 Treasurer, State of Ohio 258795 2018-002841 March Fees \$14,918.51													
04/12/2018 Ottawa Sandusky County Solid Waste District 258795 2018-002841 March Fees \$58.38													
04/12/2018 Greenfield Township 258795 2018-002841 March Fees \$791.66													
Account 500.501.00280 (District/Local Fees) Total:						\$28,954.30							
04/12/2018 David Hansen 258795 2018-002851 Phone Steward-Aryll \$25.00													
04/12/2018 Treasurer State of Ohio 258795 2018-002851 Lock Fee \$85.00													
04/12/2018 Findings Electric Cooperative Inc 258795 2018-002851 Electricity \$2,288.45													
04/12/2018 Joseph R Crey 258795 2018-002851 Water \$70.00													
04/12/2018 Gail Walker 258795 2018-002851 Leaseback Trucking HCL03010 \$4,225.84													
04/12/2018 BFI Lorain County Recycling 258795 2018-002851 March Recycling \$1,584.45													
04/12/2018 City of Shelby 258795 2018-002851 March Leaseback Treatment \$2,525.59													
Account 500.501.00280 (Contract Service) Total:						\$10,778.33							
Department Landfill Total:						\$39,753.63							
Fund 500 - Landfill Total:						\$39,753.63							
Fund: 525 - Solid Waste Management District													

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IN THE MATTER OF TRAVEL

Joe Hintz 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

Art Mead, EMA to Sandusky County on April 28, 2018 for Hazmat Drill Evaluation with Tacy Bond.
Terry Boose, Commissioner to Columbus, Ohio on April 12, 2018 for AG Meeting.

Administrator/Clerk report

Ms. Ziemba stated the board initially wanted to RSVP for CAC annual meeting and lunch. This meeting is held on a regular meeting day. The cost is \$30 per person. The board decided nobody will attend.

Ms. Ziemba stated Natalie Beck had computer issues last week. Mike Regan stopped in to help her. His recommendation is purchasing and installing a solid state hard drive for better performance. This will be a cost of about \$100. Mr. Regan suggests this over purchasing a new computer. Ms. Ziemba asked if the board agrees to the solid state hard drive would like to have them installed in all the remaining office computers. All have had issues and would like to get them all repaired at once. Mr. Wilde already has the solid state hard drive in his computer and has had no further problems.

Terry Boose moved to approve purchasing the solid state hard drives for all remaining office computers. 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

Ms. Ziemba stated there’s always a chance for additional cost if Mr. Regan runs into problems. Mr. Boose stated he understands and believes we need to do whatever is needed in order to have the computers working correctly. Mr. Wilde stated absolutely. If the computers are down work is at a standstill.

Ms. Ziemba stated she forward an email from WSOS notifying the County of the grant award in the amount of \$150,000.00. WSOS needs to know if the County has any projects they would like to submit for consideration. Mr. Boose stated he would like to have the courthouse elevator project submitted. Ms. Ziemba stated she will contact WSOS to find out what they need in order to apply. Mr. Boose asked if we

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submit this project is it an automatic project. Ms. Ziemba stated the board will review all projects submitted by the county, townships and villages, rank them, then choose the projects. Believes the tentative schedule for this is May 1st.

At 9:30 a.m. Warren Brown, Mr. Boose asked what is going on with the underground storage tank. Mr. Brown stated that every 3 years the county must renew its bond to cover possible litigation or if ever our tanks were to have found have failed. Mr. Brown stated that 2019 is the renewal year. Mr. Boose stated that we are just renewing the bonds. Mr. Brown stated there is a deductible in the event of \$11,000.00. This must be done by law. The records that Mr. Brown has is there are 2 at the Engineers Office and 2 at the airport. Ms. Ziemba stated she will have the resolution for the storage tank ready for next week.

Mr. Boose stated they received something in the mail yesterday to get up to compliance with the EPA, Mr. Welch stated he did not know he has not seen it. Mr. Boose stated to let the Board know if it's an issue. It's in regards to the ground water assessment, Mr. Welch stated that they just turned in an assessment and the EPA probably has some questions on it.

Mr. Boose discussed the workers comp group retro, Mr. Brown stated we have been in the group retro for the last 6 years. Mr. Boose stated this has been working very well. Mr. Brown stated that this year's premium is about \$3,000 less than last year. Mr. Brown stated there are a couple claims that will boost the premium up at an estimated cost \$153,704 for 2019.

Mr. Brown talked to Mr. Duncan out at Veteran's Services, he was told to get a hold of Amanda Jones who is handling this CORSA claim. The insurance company wants to blame the Veteran's driver, however there was no citation. Mr. Brown stated they will be fighting this. Mr. Boose asked how Cincinnati Insurance knew if we didn't make a claim. Mr. Brown stated he made the claim when he received the letter from Cincinnati Insurance. Mr. Boose stated a claim was made first, Mr. Brown stated no that Cincinnati Insurance is the other driver's insurance company.

18-123

IN THE MATTER OF APPROVING THE GROUP RETROSPECTIVE RATING PLAN AGREEMENT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners wishes to continue its participation in the County Commissioners Association of Ohio Workers' Compensation Group Retrospective Rating Program; and

WHEREAS, the CCAO has invited Huron County to participate in its Group Retrospective Rating Program, for the calendar year beginning January 1, 2019; and

WHEREAS, this agreement signifies a continuation of Huron County's participation in the Program, initial participation having been previously discussed and approved; and

WHEREAS, this Retrospective Group Rating Program continues to be the best option for savings in the cost of Workers' Compensation premiums for Huron County; now therefore

BE IT RESOLVED, that Huron County wishes to continue its participation in the Group Retrospective Rating Plan per the invitation of the CCAO; and further

BE IT RESOLVED, that the Huron County Board of Commissioners hereby approves and enters into the CCAO Workers' Compensation Group Retrospective Rating Plan Agreement to continue participation for the 2019 calendar year and certifies for the Ohio Bureau of Workers' Compensation the Employer Statement for Group-Retrospective Rating Program; 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.

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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*

At 9:42 a.m. the board recessed.

At 9:49 a.m. the board resumed regular session.

Wind farm discussion

Mr. Boose asked Mr. Strickler to look into something for him, he attended a meeting last week in Bellevue, and this was put on by Seneca County for a discussion concerning wind farms. Erie and Huron County residents were also invited. Mr. Boose stated there were 3 speakers, 2 from Seneca County and 1 from Van Wert County. Mr. Boose stated he believes a lot of information they put forward wasn't true. Mr. Boose stated it was not his place at the meeting to get up and argue with them. Mr. Boose stated the Greenwich people were also in attendance. Mr. Boose stated it was pretty much the Greenwich thing all over again. Wind energy is evil, wind energy companies are evil, sounds will kill people etc. Mr. Boose stated there was a sheet a paper that had a huge list of questions that should be asked of the County Commissioners regarding these projects. Examples: Did you do your homework, did you check out both sides of the issue. Mr. Boose stated that it irritated him that we have been spending a whole year on this issue. Mr. Boose stated that he wanted to tell them that they are not doing their homework, they are only looking at this from one side.

Mr. Boose stated he did have a really nice discussion with the people who are organizing the project in Huron County. Mr. Boose asked them to do their homework and look at both sides of the issue. To look at current data not old data, the technology has changed a lot. Mr. Hintz asked was it all negative, Mr. Boose said it was all negative. Mr. Boose stated that there was a very small group from Huron County besides the group from Greenwich, who came to listen to what Seneca County had to say. Mr. Boose stated the bottom line is the gentleman from VanWert doesn't know how the State works. This gentleman stated there is going to be changes and amendments and this is what is going to go through, Mr. Boose stated to the gentleman, I was State Representative for 8 years, just because you have an amendment doesn't mean that it will go through. Mr. Boose told him that it may or may not happen, the gentleman stated it will happen. Mr. Boose stated the bottom line is what they are telling the people is that they have the final say that happens in their area and they were asking everybody to referendum what was happening. Mr. Boose stated that they did this in VanWert and it worked. Mr. Boose stated that they are asking Erie, Huron, Seneca and Sandusky Counties that they testify in anything that comes forward and that the referendum is only in the areas that the turbines will be located. Mr. Wilde asked what they are going to referendum, Mr. Strickler stated what Mr. Boose and himself think they will referendum is resolution supporting their application. Mr. Boose stated that is not necessarily true, that once they pass the PILOT, which is something they have to do, this has not been done yet. Mr. Strickler stated they cannot do that until they receive the copy of application from the Ohio power sighting board. Mr. Boose stated that once they pass this then they are going to referendum, Mr. Strickler stated that is correct. Mr. Boose stated they referendum the PILOT or AEZ. Mr. Boose stated that in our case they would referendum the PILOT, therefore we couldn't have it. Mr. Strickler stated it would be placed on hold until the vote happened. Mr. Boose asked Mr. Strickler to look into the referendum process, Mr. Strickler stated that they would have to first they would have to get a certified copy of the resolution, and they would have to file a copy with the BOE, and at the Auditor's Office while they circulate the petitions. The referendum petitions only have to have 10% of number of voters who voted in the last election for that area.

Mr. Hintz stated that this is so frustrating, this is the kind of input they wanted in the beginning. Mr. Hintz stated he just doesn't understand why this has come so late. Mr. Boose stated that it come last because they said they didn't know about it. Mr. Wilde stated they wanted the Commissioners to send everyone in the county that will be affected by this a letter. Mr. Strickler stated they have 30 days to circulate the petitions and get it filed with BOE. Mr. Wilde asked if they pay for the election, Mr. Strickler stated no. Mr. Boose just wanted the Board to know that this is happening.

Mr. Boose stated that they discussed a lot of faults regarding this and one was that the wind companies did not want this PILOT project. They claim that the Power Sighting Board approves anything that comes before them. Mr. Boose told them, think about this they people who come before it know what they are

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doing. It's not going to be someone who just says we want a wind farm, we have this Power Sighting Board so we will go before them.

Mr. Wilde stated that the Commissioners move forward and the people will speak. If they do a referendum, they will have their say and what happens, happens. The entire township will get to vote, but the city won't.

At 10:01 a.m. Joe Hintz 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)(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 10:44 a.m. Joe Hintz moved to recess executive sessions. 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 10:46 a.m. Linda Border, Victims Assistance semi-annual report.

Ms. Border stated that it has been a busy and successful grant year at Huron County Victims' Assistance. We have accomplished the goals of this grant cycle, assisted numerous victims of crime and our advocated benefitting from trainings as well. From October 1, 2017 until April 1, 2018, advocated have assisted 460 victims with criminal justice advocacy and victims' services. Ms. Border stated they have received surveys at case completion that reflect that their services are unique and much needed in the county. Ms. Border stated there are only 3 advocated in the county who serve the entire county. They each specialize in different areas. Ms. Border handles the Municipal County, Ms. Ashakih is Felony Court and Ms. Jones is Juvenile Court, but they all can fill in where needed. Ms. Border stated it should be noted that the staff of three all maintain National accreditation through NOVA, the National Organization for Victim Assistance. Not all advocates receive this. Ms. Border stated that they advocacy provides victims with information and support as their case travels through the criminal justice system. Advocates are familiar with legal processes and take the time with victims to explain and assure that they have an understanding of court proceedings. Ms. Border stated that sometimes it is confusing and intimidating to people.

Ms. Border stated that Marsy's Law took effect February 5, 2018 and provides victims with the surety that their victims' rights will be upheld by Ohio Constitutional Amendment. This bill was voted into law in November with overwhelming support, 87% of Ohioan's voted yes on this issue. Ms. Border stated the problem she feels is the specifics of the laws technicalities are truly still being hammered out by the Ohio State legislature. Mr. Boose asked if this will be administrative code, Ms. Border stated yes, they higher legislature will be doing that. Mr. Boose stated to Ms. Border correct me if he is wrong, but he thinks this will be more administrative making the rules with a small group of legislatures approving what they put together. Ms. Border stated she believes Mr. Boose is right. Mr. Boose stated that when you have legislation that is in need of rules, this doesn't come back in front legislation, it goes to a rules committee. Ms. Border stated that it worked out well in Huron County, it was explained to them by the Attorney General's office, they did a survey of the state to see where everyone was, and Ms. Border stated we were above the mark. Ms. Border stated that many other Ohio counties have much to do to bring the protection of Victims' rights into compliance. Ms. Border stated that law enforcement officers will be the ones to distribute Marsy's cards to victims at the scene of a crime if possible, which is similar to the Defendants Miranda rights. Ms. Border stated the cards are still not completed yet, once they are they will also receive some to hand out.

Ms. Border stated in January they put up information at the Wakeman Library for stalking awareness month. Also in January, their newest advocate Kimberly Jones attained her certification as a Chemical Dependency Counselor Assistant. She began work on Phase two of the process already. Ms. Border stated

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that they attended a Neuroscience in addiction training in Perrysburg, Ohio. She stated that this was very interesting and well done. After they attended this they placed an order for new educational brochures on a variety of topics to assist victims.

Ms. Border stated in February, they began working with a new college intern Melanie Reineck from Firelands College in the Social Work Program. Ms. Border stated she did a wonderful job, her internship actually ended yesterday and will provide an intern exit evaluation for the agency. Ms. Reineck and Ms. Jones both took a tour of the Domestic Violence Shelter in Mansfield to make a connection and be able to explain to DV victims firsthand what the facility is like.

Ms. Border stated that in late March she wrote a mini grant for National Crime Victims Week and have not heard back yet whether they will receive funding or not. Ms. Border stated that there was a lengthy delay in making the applications available to grantees, she assumes that is why they have not heard about the approval letters yet.

Ms. Border stated that there will be an article in the Reflector regarding National Crime Victims Week. In late May or early June, she will be writing the new 2019 VOCA grant and she hopes to, at least, remain at level funding. The determination has not been made as to whether there is an availability of additional grant funds. Ms. Border stated they would again need to request 20% grant match from the Commissioners to keep their program afloat. Ms. Border stated the ideal time to apply that is in the fall in October when the new grant year begins before they have begun to receive VOCA reimbursements. Ms. Border stated she was unsure what the Commissioners wanted statistically, she could get them that information, and Mr. Boose stated that would be great if she could get the number of cases they work on.

Mr. Boose stated that they have to make a decision every year where the money goes for domestic violence shelters that is money that comes from marriage license. Mr. Boose doesn't think in the past that they asked for recommendations on this, they want the money to go to the right place. Mr. Boose stated one of the facilities they are funding right now has switched to doing recovery housing and his concern is are we truly funding the right thing with this marriage license money. Mr. Boose stated he assumes if a victim goes to Ms. Border, she gives them several recommendations if they need to go to a shelter. Ms. Border stated that they do. Mr. Boose stated the question is if they send someone there, what is the chances of them getting in if they do, Mr. Boose asked if she had statistics on this. Ms. Border stated she did not. Ms. Border stated from her prospective she has been doing this for 6 ½ yrs. there is either the shelter in Mansfield or Safe Harbour in Sandusky. There is the Miriam House locally, but this is a transitional care facility they don't take emergency cases. Mr. Wilde stated he assumed most of Ms. Border's cases are emergency cases, Ms. Border stated they are. Ms. Border stated that in their domestic violence folders they have plenty of information regarding all housing that is available. Ms. Border stated in her experience and she does the majority of the domestic violence cases, many don't want to go to a shelter. Most stay with friends or relatives. Ms. Border also stated they don't want to pull their children from their school district. They help them sign up for metro housing and they assist them with whatever they can do. Mr. Boose asked if there was more security at the other two institutions, then at Miriam House. Ms. Border stated the two out of county institutions are locked down facilities. With a locked down facility comes rules, curfews and many people don't like all the restrictions.

Mr. Wilde questioned the money that is in account 184 in the amount \$99,000.00. Ms. Border stated they separated that out from the overage and started the new account 183. The Attorney General's Office has not given them any information on how they should handle that. Ms. Border stated that she checks on this often. Ms. Border stated that if the Attorney General's office doesn't say they need to take a portion of this money back and allow them to keep this, it could be their match for the next 3 years.

At 11:05 a.m. the board entered into executive session.

At 11:31 a.m. Joe Hintz moved to end Executive Session ORC 121.22 (G) (1) and (3). Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

****No action taken***

Pete Welch, Director of Operations, discussed an email from Art Mead. Mr. Boose stated he liked Mr. Welch's answer however he didn't understand the question. Mr. Boose stated the issue is generators and who maintains what and what happens if there is an emergency. Mr. Boose stated in the past the EMA

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Director has keys to anything in case he need them. Mr. Boose stated that if there is an emergency with the generator then EMA needs to take care of it. Mr. Boose stated the general maintenance of the generator, if it's a matter of turning the key, then it could be worked out by EMA. Mr. Welch thinks what sparked this email is that Mr. Welch took his guys out to the EMA generator to see what Mr. Zurcher does regarding this generator. Mr. Welch was under the assumption that Mr. Zurcher will continue the maintenance on this generator. Mr. Welch stated he is not sure that the Sheriff understands that he will double check with him. Mr. Welch stated there is a maintenance contract on the generator with Buckeye Power. Mr. Boose asked if that contract included starting the generator up every month, Mr. Welch stated no. Mr. Welch stated that Mr. Zurcher starts up the generator up every week. The maintenance contract includes making sure the levels on the generator are full.

Mr. Boose stated this is the response Mr. Welch needs to give Mr. Mead this answer back in an emergency you're in charge of everything. If the generator goes out do what you need to do to get it up running. Mr. Welch stated that the EMA generator is in a fenced in closure and the previous EMA Director a key, therefore Mr. Welch is unsure what Mr. Mead is talking about. Mr. Welch will speak to Mr. Mead regarding this.

Mr. Welch asked if it was ok to go ahead with the concrete walk work, he will do a request for over \$1,000.00.

Mr. Welch stated the estimated costs for the parking lots came in lower then estimated. Mr. Boose asked if that included the little spot out front, Mr. Welch stated that anything with asphalt is covered in the estimate. Mr. Boose asked if this with or without contingencies, Mr. Wilde stated with.

Mr. Welch stated he spoke to Dan Schroder, they can make the repairs to the courthouse roof, and however they are making the recommendation to do a full roof replacement. Mr. Welch asked if they are going to go back with the original copper edge. Mr. Boose is this something people see or don't see, Mr. Welch stated you can see it. Mr. Boose asked what does this have to do with the roof below that, Mr. Hintz stated it is connected together. Mr. Welch stated that he recommends not putting copper back up, that will be very expensive. He recommends outlining the building in black again. Mr. Wilde stated there is an email sent regarding a phone call from Adam Schloemer regarding trees down on Shady Lane farm field, Mr. Schloemer would like to know who is responsible to removing this trees. Mr. Welch stated that it is too wet for them to get back there to remove these trees. Mr. Boose would like whomever is contracted to remove the trees needs to be aggressive. Mr. Welch to call Mr. Schloemer to discuss this.

Assistant Prosecutor

Mr. Strickler asked if the board reviewed the draft contract he prepared for Senior Enrichment. He wanted their blessing before sending it to their attorney. Mr. Boose stated he thinks it needs to go to their attorney to at least look it over. Mr. Boose stated he doesn't have any changes. Mr. Wilde stated it says what they want it to say with the option.

Commissioner Wilde report

Mr. Wilde stated that there is still a Senior Enrichment water leak. Mr. Boose asked if we have had anyone go out and look at the water meter after Senior Enrichment is done for the day, Mr. Welch stated no they have not. Mr. Boose would like to have someone check it.

Meeting dates

Family children first April 11, 2018 @ 10 a.m.

Fire fighters meeting April 11, 2018 @ 7 p.m.

4H Banquet April 12, 2018 @ 6 p.m.

Township Business Meeting April 12, 2018 @ 7 p.m. Mr. Boose and Mr. Wilde will be attending.

HCDC Meeting April 13, 2018 @ 8 a.m. Mr. Boose will be attending CEBCO meeting. Mr. Hintz will try to attend HCDC.

South Central Board Meeting April 16, 2018 Mr. Wilde will hand out proclamations.

State of the region in Perrysburg April 16, 2018.

Child Abuse Awareness breakfast April 18, 2018. Mr. Wilde has the proclamation.

Airport public forum next Wednesday April 18, 2018, 5 -7 meeting room A. Purpose of the committee is you cannot get any more funding from the FAA unless you update the plan. Mr. Boose stated this meeting is to update the plan. They will have about 10 different options, none are good but one is better than most. The board is going to present all the options. Mr. Boose asked them to put a note on all the ones that are not being considered. Mr. Boose stated moving the airport is not one of the options.

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Mr. Boose stated that they have been working with the FAA. They are sending the emails by responding to their emails. FAA is claiming they have not received it. They are on their third attempt to send the information. If they still don't get it, will take it to Congressman Jim Jordan's office for him to take care of it.

Mr. Boose stated there is other FAA issues, they have a problem flyer who does not obey the flying rules. How do you turn in someone who is not following rules? Who do you turn them in to? Mr. Strickler stated he did not know the answer.

Commissioner Boose report

Mr. Boose discussed the Township Meeting regarding further discussion of 911. Mixed information going out from Norwalk. Mr. Boose would like to attend in case there needs clarification.

Mr. Boose stated he has asked Ms. Ziemba to give copies of the memos to each Commissioner.

Ohio Department of Rehab & Corrections report. Didn't see that this is alarming but the sheriff will need to take care of them.

Mr. Boose stated the Community Corrections Board meeting is next week. Mr. Boose wants clarification but it looks like they have a lot of people to appoint to this Board.

Mr. Boose stated he did the survey from CCAO on April 4, 2018, one of the questions wanted 20 yrs. worth of data information, he specified to them to call the Auditor's Office.

Mr. Boose reviewed Statehouse report. Mr. Boose will need to reconnect to CCAO Connect. Mr. Boose discussed the phone call he received from an anonymous caller, he had a complaint regarding Job and Family Services, and he could not get help from them due to him getting services through the Veteran's. Mr. Boose stated this gentleman had many issues, including getting outdated food from the food bank. Mr. Boose stated he was having an issue with Juvenile Court regarding child support in regarding to them not being fair. Mr. Strickler stated that this is actually administered through Job and Family Services. Mr. Boose stated that this gentleman was so angry with Job and Family Services that the gentleman stated he was going to show them, that he is never going back to them.

Ms. Ziemba stated that WSOS needs to know if we want HCDC doing the drawdowns, the Commissioners stated our office will do them and receive the funds.

Veteran's office, Mr. Boose asked if we should call them in for an update. Mr. Boose stated that we don't need to see the drawings just need to know if they still have interest in moving into JFS. Mr. Wilde stated he can wait. The Board would like Ms. Ziemba to ask the question to the Veteran's do they still have interest in moving into JFS.

At 12:46 p.m. Bruce Wilde moved to adjourn. Joe Hintz 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 April 10, 2018.

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 12:46 p. m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board