

**REGULAR SESSION****TUESDAY****JUNE 19, 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.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the June 5, 2018 and June 7, 2018 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the June 5, 2018 and June 7, 2018 meeting(s) and approve as presented. Bruce Wilde seconded the motion. Voting was as follows:

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

**At 9:08 a.m. Public comment** - No Comment

18-202

**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 06/19/18 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 asked Mr. Wilde if he thought the water bill was a lot for this building. Mr. Wilde would like to check the water meter when the building is empty at night to see if the meter is running. Mr. Hintz stated that the chiller does take water, but not sure if it runs all the time.*

*Mr. Boose discussed the name plate at the Sheriff's regarding K Polachek, Mr. Wilde stated that Brad Polachek is no longer with the Sheriff's Office. Mr. Wilde stated that this Mr. Polachek's wife.*

*Mr. Boose discussed the towing of a cruiser, Ms. Ziemba stated she spoke with Mark (mechanic) this was towed because it is one of the older cruisers and it overheated, and had to have it towed back to the office.*

*Mr. Boose would like Amy Liebold DJFS to come before the board to explain foster care billing.*

*Ms. Ziemba explained that if you see the initials ESAA in front of a payment this is to keep the kids with the family that the kids were on the verge of being removed from the home, with this instance they paid for a new septic system because there was no running water.*

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: 6/21/2018 to 6/21/2018					
Payment Batches: 262028 to 262029					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount      Warrant #
Fund: 001 - General Fund					
Department: Commissioners					
06/21/2018	H&B Mason Co Inc	262028	2018-001201	File folders, card stickers, certificates, sticky	\$198.86
06/21/2018	Postmaster Newark	262028	2018-001201	Postage	\$0.00
Account 001.001.00175 (Supplies) Total:					\$198.86
06/21/2018	Terry Boone	262028	2018-001221	Hotel reimbursement	\$337.88
06/21/2018	Ship Mike	262028	2018-001221	Hotel reimbursement	\$337.88
Account 001.001.00300 (Travel) Total:					\$675.76
06/21/2018	Tandon Media Network	262028	2018-001541	Legal notice	\$171.12
Account 001.001.00325 (Advertising & Printing) Total:					\$171.12
Department Commissioners Total:					\$1,006.66
Department: Adult Probation					
06/21/2018	Effective Vitec LLC	262028	2018-002001	USB Keyboard	\$20.00
06/21/2018	Vitec Bank	262028	2018-002001	Fuel Payments	\$95.39
06/21/2018	Effective Vitec LLC	262028	2018-002001	Repair Communications & Repair Issues	\$235.50
06/21/2018	Effective Vitec LLC	262028	2018-002001	Computer Issues	\$75.00
Account 001.010.00475 (Other Expenses) Total:					\$462.89
Department Adult Probation Total:					\$462.89
Department: Juvenile					
06/21/2018	Victory Wireless	262028	2018-002001	Cell Phones 06/04/2018-01/2018	\$94.10
Account 001.013.00475 (Other Expenses) Total:					\$94.10
Department Juvenile Total:					\$94.10
Department: Police Muni Court					
06/21/2018	Nowak Municipal Court	262028	2018-001621	Witnesses or jurors	\$198.18
Account 001.019.00554 (Nonwage) Total:					\$198.18
Department Police Muni Court Total:					\$198.18
Department: Building and Grounds					

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount      Warrant #
06/21/2018	NAPA Sandusky	262028	2018-001401	Oil filter	\$0.96
06/21/2018	Lowes	262028	2018-001401	Tailer lock	\$23.74
06/21/2018	New Haven Supply	262028	2018-001401	PVC, hose	\$997.49
06/21/2018	New Haven Supply	262028	2018-001401	Floor	\$122.27
Account 001.022.00175 (Supplies) Total:					\$644.26
06/21/2018	Wes Bank	262028	2018-001381	Gasoline	\$893.76
Account 001.022.00177 (Supplies Automotive) Total:					\$693.76
06/21/2018	New Haven Supply	262028	2018-001811	Fuses	\$28.88
06/21/2018	New Haven Supply	262028	2018-001811	Plugs and pipe threading	\$4.83
06/21/2018	New Haven Supply	262028	2018-001811	PVC	\$3.70
06/21/2018	New Haven Supply	262028	2018-001811	Flare pipe	\$18.70
06/21/2018	C E Meyer Co	262028	2018-001811	Cylinder rental	\$6.51
06/21/2018	New Haven Supply	262028	2018-001811	Pipes, elbows, adapter, water expansion tank	\$115.27
Account 001.022.00275 (Repairs Maintenance) Total:					\$175.19
06/21/2018	Internet	262028		Internet	\$897.93
Account 001.022.00524 (Internet) Total:					\$897.93
06/21/2018	Ohio Edison	262028		Electric 160 Main Ave	\$507.93
06/21/2018	Ohio Edison	262028		Electric 18 E Main St	\$2,942.56
06/21/2018	Ohio Edison	262028		Electric 258 Benedetti Ave	\$88.34
06/21/2018	Ohio Edison	262028		Electric 255 Shady Ln-Jail	\$1,028.28
06/21/2018	Ohio Edison	262028		Electric 12 E Main Rd	\$1,258.63
06/21/2018	Ohio Edison	262028		Electric 12 E Main Rd	\$88.01
06/21/2018	Ohio Edison	262028		Electric 12 E Main Rd	\$83.42
06/21/2018	Ohio Edison	262028		Electric 12 E Main Rd	\$71.13
06/21/2018	Ohio Edison	262028		Electric 12 E Main St	\$1,332.00
06/21/2018	Ohio Edison	262028		Electric 2 E Main St	\$2,789.94
06/21/2018	Ohio Edison	262028		Electric 12 E Main Rd	\$75.18
06/21/2018	Ohio Edison	262028		Electric 16 E Main T/L	\$103.70
Account 001.022.00528 (Electric) Total:					\$10,627.12
06/21/2018	City of Norwalk	262028		Water 2 E Main St	\$188.30
06/21/2018	City of Norwalk	262028		Water 255 Shady Ln	\$88.50
06/21/2018	City of Norwalk	262028		Water 12 E Main St	\$195.70
06/21/2018	City of Norwalk	262028		Water 16 E Main St	\$28.90
06/21/2018	City of Norwalk	262028		Water 100 Shady Ln Bldg D	\$67.30
06/21/2018	City of Norwalk	262028		Water 100 Shady Ln Bldg A	\$96.80
06/21/2018	City of Norwalk	262028		Water 100 Shady Ln Bldg E	\$28.10
06/21/2018	City of Norwalk	262028		Water 100 Shady Ln Bldg C	\$238.10
06/21/2018	City of Norwalk	262028		Water 100 Shady Ln Bldg B	\$118.70
06/21/2018	City of Norwalk	262028		Water 255 Shady Ln Sheriff	\$421.49
06/21/2018	City of Norwalk	262028		Water 255 Shady Ln	\$84.60
06/21/2018	City of Norwalk	262028		Water 22 E Main	\$12.30

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount      Warrant #
06/21/2018	City of Norwalk	262028		Water 160 Main Ave	\$45.40
Account 001.022.00528 (Water & Sewer) Total:					\$1,503.69
Department Building and Grounds Total:					\$14,684.54
Department: Sheriff					
06/21/2018	H&B Mason Co Inc	262028	2018-001901	Wrist Pads	\$46.12
06/21/2018	H&B Mason Co Inc	262028	2018-001901	Notary Stamp-All Counties	\$23.80
06/21/2018	H&B Mason Co Inc	262028	2018-001901	Ice Containers, Folders & Steno Books	\$181.72
Account 001.023.00175 (Supplies) Total:					\$251.64
06/21/2018	Ralco & Ralco Inc	262028	2018-002001	Flag & Award Pin Stock	\$125.80
06/21/2018	Gable LLC	262028	2018-002001	Narxelles-4 Placemats	\$9.10
Account 001.023.00200 (Equipment) Total:					\$134.90
06/21/2018	Pitney Bowes Inc	262028	2018-002001	Postage Meter Leases 12/05-06/2018	\$172.90
06/21/2018	MT Business Technologies Inc	262028	2018-002001	Notary Copier 58175-011118	\$232.82
06/21/2018	Bethlehem Security Inc	262028	2018-002001	Key for Sgt Shupps Office	\$20.00
06/21/2018	Chandler State Car Care Center	262028	2018-002001	Tow of Officer's Vehicle	\$60.00
06/21/2018	North Coast Wireless Communications	262028	2018-002001	Wireless Output-Initial-July	\$19.95
Account 001.023.00275 (Contract Repairs) Total:					\$662.38
06/21/2018	Ohio Peace Officer Training Academy	262028	2018-002001	Basic Narcotics Investigator Training/1 Smith	\$630.00
Account 001.023.00280 (Training) Total:					\$630.00
06/21/2018	Lee A Hildebrand PhD Inc	262028	2018-002001	Assessment Interpretation-All Officers	\$300.00
Account 001.023.00475 (Other Expenses) Total:					\$300.00
Department Sheriff Total:					\$1,684.81
Department: Disaster Service					
06/21/2018	Nowak Hardware LTD	262028	2018-002001	Insist Miller	\$21.58
Account 001.025.00200 (Equipment) Total:					\$21.58
06/21/2018	Walworth Community TV/CBS	262028	2018-004181	HDMI Cables	\$65.71
06/21/2018	Time Warner Cable Northeast	262028	2018-004181	Internet to 238.18	\$227.87
Account 001.025.00475 (Other Expenses) Total:					\$293.58
Department Disaster Service Total:					\$315.16
Department: Public Defender Commission					
06/21/2018	H&B Mason Co Inc	262028	2018-002001	Folders	\$47.49
Account 001.027.00175 (Supplies) Total:					\$47.49
06/21/2018	Time Warner Cable Northeast	262028	2018-002001	Internet	\$61.60
Account 001.027.00525 (Contract Services) Total:					\$61.60
Department Public Defender Commission Total:					\$108.69

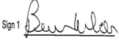
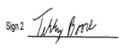
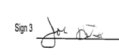
Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount      Warrant #
06/21/2018	Norwalk Hotel & Conference Center	262028	2018-002801	Hotel-PCSSO Conference - Rent	\$122.08
Account 115.115.00000 (Travel) Total:					\$122.08
06/21/2018	City of Norwalk	262028	2018-002801	Water/Sewer 419-522118	\$70.23
06/21/2018	Ohio Edison	262028	2018-002801	Utilities 514-520118	\$4,648.68
Account 115.115.00050 (Utilities) Total:					\$5,401.66
06/21/2018	R J Best Protective Systems Inc	262028	2018-002801	Service Call-419118	\$119.00
06/21/2018	Huron County Commissioners	262028	2018-002801	Variance Meeting-May 2018	\$28.34
06/21/2018	Ashley Capuchio-Smith	262028	2018-002801	Tallies-Restaurant-March 2018	\$3,086.00
06/21/2018	WNU Technologies Direct Inc	262028	2018-002801	Toner-T6A	\$350.00
06/21/2018	WNU Technologies Direct Inc	262028	2018-002801	Laserjet Waste Toner Box	\$180.00
06/21/2018	Environ Data	262028	2018-002801	Tallies-Restaurant-Eating 2018	\$668.70
Account 115.115.00475 (Other Expense) Total:					\$4,569.12
Department Public Assistance Total:					\$11,637.96
Department: Public Assistance					
06/21/2018	Tony Villano	262028	2018-002801	Non Taxable Travel	\$22.30
Account 115.115.00300 (Travel) Total:					\$22.30
06/21/2018	Fisher Tied Medical Center	262028	2018-002801	Drug Test-New Hire & Back	\$48.00
06/21/2018	Huron County Public Health	262028	2018-002801	Birth Cert-Legacy-Cas	\$25.00
Account 115.115.00475 (Other Expenses) Total:					\$73.00
Department Public Assistance Total:					\$105.26
Fund 115 - Public Assistance Total:					\$11,742.32
Fund: 117 - Child Support Enforcement					
Department: Child Support Enforcement					
06/21/2018	Huron County Clerk of Courts	262028	2018-002801	I-10 Correct-May 2018	\$2,286.27
Account 117.117.00470 (Purchase of Services) Total:					\$2,286.27
Department Child Support Enforcement Total:					\$2,286.27
Fund 117 - Child Support Enforcement Total:					\$2,286.27
Fund: 123 - WIOA					
Department: WIOA					
06/21/2018	WNU Technologies Direct Inc	262028	2018-002801	MS Office 2018 Licenses & 1 PC WIOAS OFC Suite	\$644.00
Account 123.123.00200 (COMPEP WIOA Youth) Total:					\$644.00
06/21/2018	The Huron Cement Products Co	262028	2018-002801	OUT-C Sweepnet-April 2018	\$918.13
Account 123.123.00280 (Purchased Services) Total:					\$918.13
06/21/2018	Huron County Job & Family Services	262028	2018-002801	WIOA-RMS May 2018	\$9,710.93

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
06/21/2018	Huron County Job & Family Services	262028	2018-002801	WIOA-RMS April 2018	\$6,186.02	
Account 123.123.00285 (Shared Transfers) Total:					\$19,870.95	
Department WIOA Total:					\$20,334.06	
Fund 123 - WIOA Total:					\$20,334.06	
Fund: 135 - Concealed Carried Weapons						
Department: Concealed Weapons						
06/21/2018	Frederick Fire Print LLC	262028	2018-002801	5 CCW Receipt Books	\$175.00	
Account 135.135.00475 (Other Expenses) Total:					\$175.00	
Department Concealed Weapons Total:					\$175.00	
Fund 135 - Concealed Carried Weapons Total:					\$175.00	
Fund: 143 - National Webcheck						
Department: National Webcheck						
06/21/2018	Frederick Fire Print LLC	262028	2018-002801	5 Webcheck Receipt Books	\$175.00	
Account 143.143.00505 (Reimbursements) Total:					\$175.00	
Department National Webcheck Total:					\$175.00	
Fund 143 - National Webcheck Total:					\$175.00	
Fund: 145 - Children's Services						
Department: Children's Services						
06/21/2018	Don & Amy Matthews	262028	2018-040001	Adoption Subsidies for July 2018	\$85.83	
06/21/2018	Maura Thompson-George	262028	2018-040001	Adoption Subsidies for July 2018	\$86.61	
06/21/2018	Cynthia Smith	262028	2018-040001	Foster Parent Training May 2018	\$30.00	
06/21/2018	Amy L. Schreiner	262028	2018-040001	Adoption Subsidies for July 2018	\$232.00	
06/21/2018	John Westcott	262028	2018-040001	Foster Care Payment/July 2018	\$10.00	
06/21/2018	Jon R. Waggoner	262028	2018-040001	SALES Subsidies for July 2018	\$190.00	
06/21/2018	Amy L. Schreiner	262028	2018-040001	Foster Care Payment/July 2018	\$4,172.00	
06/21/2018	Amber Stacey	262028	2018-040001	Adoption Subsidies for July 2018	\$98.06	
06/21/2018	Isabelle Finner	262028	2018-040001	Foster Care Child Rent & Boarding-2018	\$2,322.00	
06/21/2018	Way L. Schreiner	262028	2018-040001	Foster Care Child Rent & Boarding-2018	\$2,322.00	
06/21/2018	Amy L. Schreiner	262028	2018-040001	Foster Care Foster Training May 2018	\$18.00	
06/21/2018	Wendy Brattley	262028	2018-040001	Adoption Subsidies for July 2018	\$143.85	
06/21/2018	Elm Lecher	262028	2018-040001	Foster Care Payment/July 2018	\$188.00	
06/21/2018	Monica McMich	262028	2018-040001	Adoption Subsidies for July 2018	\$161.85	
06/21/2018	Alonzo Kristine Brier	262028	2018-040001	Foster Care Payment/July 2018	\$198.00	
06/21/2018	Graham Sweet & Dorcas LLC	262028	2018-040001	ESDA Preservation's 5 Year/Adoptive Claim out	\$1,000.00	
06/21/2018	Cheryl Schreier	262028	2018-040001	Adoption Subsidies for July 2018	\$367.00	
06/21/2018	Janice A Jurczak	262028	2018-040001	Foster Care Payment/July 2018	\$1,038.00	
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TUESDAY

JUNE 19, 2018

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
06/01/2018	Emmanuel Brown	260203	2018-001001	Adoption Subsidies for July 2018	\$207.70
06/01/2018	Stacie E Shindler	260203	2018-001001	Foster Parent Training May 2018	\$60.00
06/01/2018	Shay Curtis	260203	2018-001001	Adoption Subsidies for July 2018	\$111.69
06/01/2018	Alysi Campbell	260203	2018-001001	Foster Care Payment-May 2018	\$2,970.00
06/01/2018	Jerme Garcia	260203	2018-001001	ESAA Reimbursement-Garcia-Children-A Jones	\$675.00
06/01/2018	Byer Blomker	260203	2018-001001	Adoption Subsidies for July 2018	\$158.80
06/01/2018	William D Hayes Jr	260203	2018-001001	Adoption Subsidies for July 2018	\$550.00
06/01/2018	Lavernech, Chantal A	260203	2018-001001	Foster Care Payment-May 2018	\$1,007.00
06/01/2018	Craig & Deanna Moore	260203	2018-001001	Adoption Subsidies for July 2018	\$204.71
06/01/2018	Big Lutz #1034	260203	2018-001001	ESAA Reimbursement-Ashley-Best and Eric Springs	\$307.00
06/01/2018	Big Lutz #1034	260203	2018-001001	ESAA Reimbursement-Ashley-Best and Eric Springs	\$266.97
06/01/2018	Rebecca Padula	260203	2018-001001	Foster Care Payment-May 2018	\$91.00
06/01/2018	Thomas Gary Shaggs	260203	2018-001001	Adoption Subsidies for July 2018	\$86.62
06/01/2018	Advantage Family Outreach & Foster Care	260203	2018-001001	Foster Care Child Room & Board-May 2018	\$3,164.94
Account 145.145.00150 (Contract Services) Total:					\$29,748.81
Department Children's Services Total:					\$29,748.81
Fund 145 - Children's Services Total:					\$29,748.81
Fund 155 - Child Advocacy Center					
Department:					
06/01/2018	Huron County Job & Family Services	260203	2018-002081	CAC-Rembursement for Travel/Village from Dec 2017	\$2,675.33
06/01/2018	Huron County Job & Family Services	260203	2018-002081	CAC-Travel Payment out of Fund 145	\$1,184.40
06/01/2018	Huron County Job & Family Services	260203	2018-002081	CAC-Payment out of 145 instead of 155	\$699.24
06/01/2018	Huron County Job & Family Services	260203	2018-002081	CAC-Payment out of 145 instead of 155	\$2,066.75
06/01/2018	Fisher Therapeutic Center	260203	2018-002081	CAC-Village for Travel April 2018	\$3,350.96
06/01/2018	Fisher Therapeutic Center	260203	2018-002081	CAC-Village for Travel April 2018	\$3,350.96
Account 155.155.00475 (Other Expenses) Total:					\$13,836.68
Department Total:					\$13,836.68
Fund 155 - Child Advocacy Center Total:					\$13,836.68
Fund 177 - Emergency Management					
Department: Emergency Management					
06/01/2018	Rescue Associates Inc	260203	2018-000291	Conference Table & Chairs	\$720.00
Account 177.177.00475 (Other Expenses) Total:					\$720.00
Department Emergency Management Total:					\$720.00
Fund 177 - Emergency Management Total:					\$720.00
Fund 181 - SVA					
Department: SVA					
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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
06/01/2018	Linea Border	260203	2018-000011	Travel to Willard	\$6.00
Account 181.181.00000 (Training/Travel) Total:					\$6.00
Department SVA Total:					\$6.00
Fund 181 - SVA Total:					\$6.00
Fund: 185 - 911					
Department: 911					
06/01/2018	Yalea LLC	260203	2018-002091	Server @ NPO-Runs CAD	\$1,150.00
Account 185.185.00288 (Operations) Total:					\$1,150.00
Department 911 Total:					\$1,150.00
Fund 185 - 911 Total:					\$1,150.00
Fund: 197 - EMA Hazmat					
Department: EMA Hazmat					
06/01/2018	Liberty Auto Parts Inc	260203	2018-002071	LED Work Lamp-Suburban	\$104.00
06/01/2018	G & M Construction	260203	2018-002071	Suburban Emergency Lighting	\$212.00
Account 197.197.00000 (Equipment) Total:					\$316.00
Department EMA Hazmat Total:					\$316.00
Fund 197 - EMA Hazmat Total:					\$316.00
Fund: 500 - Landfill					
Department: Landfill					
06/01/2018	Sumite Cooperative Inc	260203	2018-002091	Diesel & Gasoline	\$1,316.00
06/01/2018	Sumite Cooperative Inc	260203	2018-002091	Diesel & Gasoline	\$932.00
06/01/2018	Ohio Machinery Co	260203	2018-002091	Loader Service & Parts	\$320.18
06/01/2018	Ohio Machinery Co	260203	2018-002091	Loader Service & Parts	\$66.00
06/01/2018	Shaver Equipment	260203	2018-002091	Mower Parts	\$328.84
06/01/2018	Critter Cooperative #1018	260203	2018-002091	Oilchange	\$965.24
06/01/2018	Sumite Cooperative Inc	260203	2018-002091	Diesel & Gasoline	\$454.60
06/01/2018	Holmgren Scale & Electronics Corporation	260203	2018-002091	Scale Links	\$1,520.00
06/01/2018	Ohio Machinery Co	260203	2018-002091	Loader Service & Parts	\$4.81
06/01/2018	Ohio Machinery Co	260203	2018-002091	Loader Service & Parts	\$70.94
06/01/2018	180 Magnet Co Inc	260203	2018-002091	Office Supplies	\$275.91
06/01/2018	C S Mager Co	260203	2018-002091	Acetylene Cylinder	\$92.17
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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
06/01/2018	Sumite Cooperative Inc	260203	2018-002091	Diesel & Gasoline	\$573.90
Account 500.501.00280 (Contract Service) Total:					\$6,252.90
Department Landfill Total:					\$6,252.90
Fund 500 - Landfill Total:					\$6,252.90
Fund 525 - Solid Waste Management District					
Department: Landfill Solid Waste					
06/01/2018	Day Ketterer Ltd	260203	2018-000011	Legal	\$5,000.00
06/01/2018	Huron County Transfer Station	260203	2018-000011	Recycling Service	\$5,400.00
06/01/2018	GT Environmental Inc	260203	2018-000011	Plant Update	\$27.00
Account 525.525.00020 (Recycling Programs) Total:					\$11,170.00
06/01/2018	Peter J Walsh	260203	2018-000001	Travel Cell Phone May 2018	\$229.38
Account 525.525.00000 (Travel) Total:					\$229.38
06/01/2018	Federal Express Corporation	260203	2018-000001	Shipping	\$112.14
Account 525.525.00475 (Other Expenses) Total:					\$112.14
Department Landfill Solid Waste Total:					\$11,511.52
Fund 525 - Solid Waste Management District Total:					\$11,511.52
Fund: 535 - Commissary Trust					
Department: Commissary Trust					
06/01/2018	Alco Chem Inc	260203	2018-002031	Laundry Soap, Sanitizer & Dish Detergent	\$659.97
06/01/2018	United States Latex Products	260203	2018-002031	10 Cases White Gloves	\$987.86
Account 535.535.00280 (Expenditures) Total:					\$1,847.83
Department Commissary Trust Total:					\$1,847.83
Fund 535 - Commissary Trust Total:					\$1,847.83
Fund 640 - Canine Trust Fund					
Department: Canine Trust Fund					
06/01/2018	Tractor Supply Credit Plan	260203	2018-000241	Dog Food for Justice	\$66.98
Account 640.640.00250 (Expenditures) Total:					\$66.98
Department Canine Trust Fund Total:					\$66.98
Fund 640 - Canine Trust Fund Total:					\$66.98
6/19/2018 2:47 PM					
Page 3 of 10					
V.12					
Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
Grand Total:					\$136,087.51
Sign 1 					
Sign 2 					
Sign 3 					
6/19/2018 2:47 PM					
Page 10 of 10					
V.12					

***At 9:19 a.m. Joe Hintz moved to enter into Executive Session 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 being called upon its adoption, the vote resulted as follows:***

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

***At 9:53 a.m. Joe Hintz moved to end Executive Session ORC 121.22 (G) (2). 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***

**At 10:00 a.m. Crawford County & Huron County Joint Ditch hearing & assessment. Willford-**

**REGULAR SESSION**

**TUESDAY**

**JUNE 19, 2018**

Wurm County Ditch No. 941-C. Crawford County Engineer explained the changes to the ditch.

In attendance for Huron County: Commissioner Terry Boose, Commissioner Bruce Wilde, & Commissioner Joe Hintz. Soil & Water Chad Stang, Ditch Maintenance Aaron Robinson, Assistant Prosecutor Randal Strickler, and Administrator/Clerk Vickie Ziemba

In attendance for Crawford County: Commissioner Jenny Vermillion, Commissioner Mo Ressallat, Commissioner Douglas J. Weisenauer, Engineer Mark Baker, Landowner and Clerk Barbara Leuthold.

69-216

**In the matter of approving the permanent base assessments filed by the Crawford County Engineer for annual maintenance of the Willford-Wurm Crawford / Huron Joint County Ditch No. 941-C, and certifying same and ordering the levying of the assessments to the office of the County Auditor/s.**

**Mo Ressallat** made a motion to adopt the following

**RESOLUTION**

**WHEREAS**, pursuant to section 6137.11 of the Ohio Revised Code (ORC) on May 23, 2018 the Crawford County Engineer filed with the Crawford County Board of Commissioners the request for adjustment of the permanent base for maintenance of the Willford-Wurm Crawford / Huron Joint County Ditch No. 941-C; and

**WHEREAS**, by Resolution No. 69-197 (2) dated May 29, 2018 the Board of Commissioners reviewed the proposed changes in permanent base assessments and in accordance with proper legal notice, a public hearing was held on June 19, 2018 at 10:00 a.m., conducted by teleconference pursuant to ORC 6133.041, by the Crawford County and Huron County Joint Board of Commissioners, for the change in the permanent base maintenance assessments; and

**WHEREAS**, the Joint Board did hear all the evidence offered by any owner, or person present, for or against the proposed assessments, all objections have been addressed, and the Board considered all schedules and reports filed by the County Engineer; and

**WHEREAS**, upon due consideration the Crawford/Huron Joint Board of County Commissioners, has determined to adjust the permanent base assessments of the Willford-Wurm Crawford/Huron Joint County Ditch No. 941-C, as the Crawford County Engineer has suggested in accordance with ORC Section 6137.11, for effected landowners of said ditch; therefore, be it

**RESOLVED**, that the Crawford / Huron Joint County Board of Commissioners hereby accepts and approves the permanent base assessments for the Willford-Wurm Crawford/Huron Joint County Ditch No. 941-C in accordance with ORC Section 6137.11, submitted by the Crawford County Engineer, as attached and incorporated herein, and certifies same to the Crawford County and Huron County Auditors; and, be it further

**RESOLVED**, that the permanent base assessment for annual maintenance only is hereby levied upon each parcel of land, each public corporation and each department, office or institution of the State of Ohio, in accordance with the attached schedule, at the 2019 collection percentage of 5% as stated on the Engineer Report approved April 5, 2018, so that sufficient funds will be generated to accomplish the necessary maintenance; and, be it further

**RESOLVED**, that the Clerk is hereby authorized to submit a copy of this resolution along with the schedule and adjusted assessments for the landowners on Willford-Wurm Crawford/Huron Joint County Ditch No. 941-C, to the Crawford and Huron County Auditors who shall make the necessary adjustments to the records of that office.

Douglas J. Weisenauer seconded the above motion and the roll being called upon its adoption, the vote resulted as follows:

Aye – Jenny Vermillion  
Aye – Mo Ressallat  
Aye – Douglas J. Weisenauer

**IN THE MATTER OF MAINTENANCE ASSESSMENT FOR 2018 FOR THE HURON AND CRAWFORD JOINT COUNTY DITCHES MAINTAINED BY THE HURON COUNTY DITCH MAINTENANCE PROGRAM**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the Huron Soil and Water Conservation District administers the Huron County Ditch Maintenance Program by agreement with the Board of Huron County Commissioners and the Huron County Engineer; and

**WHEREAS**, the 2018 Ditch Maintenance Inspection Report indicates certain work needed to maintain the ditches on the maintenance program; and

**WHEREAS**, the Huron Soil and Water Conservation District has recommended to the Joint Board of Huron County and Crawford County Commissioners that the following assessments be collected to fund maintenance work needed in 2018

Franklin-Adams #258 .....1%  
Coder-Weckter #500 ..... 1%

now therefore

**BE IT RESOLVED**, that the Joint Board of Huron and Crawford County Commissioners are in agreement with these provisions and that these assessments be certified to the Huron and Crawford County Auditors to be collected in 2019 property tax collection; and further

**BE IT RESOLVED**, that the foregoing resolution was adopted and all actions and deliberations of the Joint Boards of Commissioners of the Counties of Huron and Crawford, 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:

Huron County Commissioners  
Aye – Terry Boose  
Aye – Joe Hintz  
Aye – Bruce Wilde

Crawford County Commissioners  
Aye – Jenny Vermillion  
Aye – Mo Ressallat  
Aye – Douglas J. Weisenauer

18-203

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF HURON COUNTY, OHIO, PURSUANT TO SECTION 1724.10(A)(2) OF THE OHIO REVISED CODE DESIGNATING THE HURON COUNTY LAND REUTILIZATION CORPORATION AS THE AGENCY FOR THE RECLAMATION, REHABILITATION, AND REUTILIZATION OF VACANT, ABANDONED, TAX-FORECLOSED AND OTHER REAL PROPERTY IN THE COUNTY, DIRECTING THE CORPORATION TO ACT ON BEHALF OF AND IN COOPERATION WITH THE COUNTY IN EXERCISING THE POWERS AND PERFORMING THE DUTIES OF THE COUNTY UNDER CHAPTER 5722 OF THE OHIO REVISED CODE; DIRECTING THE PREPARATION OF AN AGREEMENT AND PLAN IN FURTHERANCE OF THESE MATTERS; AND AUTHORIZING RELATED MATTERS**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the County pursuant to division (A) of Section 5722.02 of the ORC has elected to adopt and implement the procedures set forth in Sections 5722.02 to 5722.15 of the Ohio Revised Code to facilitate the effective reutilization of nonproductive land situated within its boundaries, and

**WHEREAS**, the County has caused the Huron County Land Reutilization Corporation (the “Corporation”) to be organized as a county land reutilization corporation under Chapter 1724 of the ORC to act on behalf of and cooperate with the County in exercising the powers and performing the duties of a county with respect to land reutilization under Chapter 5722 of the ORC, and

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**TUESDAY**

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**WHEREAS**, subdivision (A)(2) of Section 1724.10 of the ORC authorizes a county to designate a county land reutilization corporation organized under Chapter 1724 of the ORC as its agency for the reclamation, rehabilitation, and reutilization of vacant, abandoned, tax- foreclosed or other real property in the county, and

**WHEREAS**, this Board now desires to designate pursuant to subdivision (A)(2) of Section 1724.10 of the ORC the Corporation as its agency for the reclamation, rehabilitation and reutilization of vacant, abandoned, tax-foreclosed or other real property in the county and for the exercise of the County's powers under Chapter 5722 of the ORC, and

**WHEREAS**, in furtherance of the purposes of reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed or other real property in the County and the exercise by the Corporation on behalf of the County of the powers of the County under Chapter 5722 of the Ohio Revised Code, this Board also desires to enter into an agreement and plan with the Corporation (the "Agreement and Plan") to accomplish the foregoing,

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Huron County, Ohio, that:

**Section 1.** Pursuant to subdivision (A)(2) of Section 1724.10 of the Ohio Revised Code, the County acting by and through this Board, hereby designates the Corporation as its agency for the reclamation, rehabilitation, and reutilization of vacant, abandoned, tax- foreclosed or other real property in the County.

**Section 2.** Pursuant to Section 1724.04 and division (B) of Section 5722.02 of the Ohio Revised Code, this Board hereby authorizes the Corporation to exercise on its behalf the powers granted to the County under Chapter 5722 of the Ohio Revised Code, subject to any limitations therein on a county land reutilization corporation.

**Section 3.** In furtherance of the designation of the Corporation by this Board as the agency for the reclamation, rehabilitation, and reutilization of vacant, abandoned, tax- foreclosed or other real property in the County pursuant to division (A)(2) of Section 1724.10 of the Ohio Revised Code and as its agency for exercise of the powers granted to the County under Chapter 5722 of the Ohio Revised Code, this Board hereby directs the Corporation to prepare or cause to be prepared for approval and execution by this Board an agreement and plan between the Corporation and the County as authorized by division (B) of Section 1724.10 of the Ohio Revised Code to provide for, among other things, a plan of reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed, or other real property and the extent to which the Corporation will participate as the agency of the County in carrying out the plan.

Section 4. This resolution shall take effect and be in force immediately upon its adoption.

**BE IT FURTHER RESOLVED**, that the Clerk of the Board be and hereby is authorized and directed to certify copies of this resolution to the Huron County Auditor, Huron County Treasurer, and the Huron County Development Council; and

**BE IT FURTHER RESOLVED**, the Board hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board, and that all the deliberations of this Board, and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Bruce Wilde seconded the motion.

*\* Discussion: Mr. Boose reviewed all 3 documents regarding the upcoming Land Reutilization pre organization meeting Mr. Boose stated that they will need to decide how they are going to pay for it. Mr. Boose stated that needs to be determined before they work on the documents because he doesn't know how this can be done without knowing where the money will be coming from. Mr. Boose stated they will need legal counsel and an administrator to pull all these documents together for them.*

*Mr. Boose stated there is a report due in 5 months and another report is due in 12 months, if these reports*

*are not done they could lose their certification as a land bank.*

tion as a land

Aye – Joe Hintz

Treasurer	Kathleen Schaffer
Commissioner	Terry Boose
Commissioner	Bruce “Skip” Wilde
Largest Municipal Corp.	Mitch Loughton
Township	Richard Wiles
Private sector or nonprofit w/experience in rehab or real estate acquisition	Dave Freitag
Commissioner Representative	Shawn Pickworth
Treasurer Representative	Jim Ludban
Member	Joe Hintz

Aye – Joe Hintz

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**IN THE MATTER OF MAINTENANCE ASSESSMENT FOR 2018 FOR THE HURON COUNTY  
DITCHES MAINTAINED BY THE HURON COUNTY DITCH MAINTENANCE PROGRAM**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the Huron Soil and Water Conservation District administers the Huron County Ditch Maintenance Program by agreement with the Board of Huron County Commissioners and the Huron County Engineer; and

**WHEREAS**, the 2018 Ditch Maintenance Inspection Report indicates certain work needed to maintain the ditches on the maintenance program; and

**WHEREAS**, the Huron Soil and Water Conservation District has recommended to the Board of Huron County Commissioners that the attached assessments be collected to fund maintenance work needed in 2018; now therefore

**BE IT RESOLVED**, that the Board of Huron Commissioners are in agreement with these provisions and that these assessments be certified to the Huron County Auditors to be collected on the 2019 property taxes; 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

**Administrator/Clerk report**

Ms. Ziemba explained she received a complaint from John @ Jenson Towing, regarding the Sheriff's Office. He has been waiting for titles for vehicles that have been impounded, some are from over a year. These vehicles have been released to the courts, his complaint is he can't do anything with them on his lot until he receives the titles. Ms. Ziemba stated he tried contacting the Sheriff, however he wasn't getting anywhere and was unable to speak to anyone. Ms. Ziemba contacted the Sheriff, the Sheriff stated he would call him back and let him know that the laws have changed, where the towing companies can apply for those titles themselves and that the Sheriff's Office is no longer doing those. Ms. Ziemba will follow-up to make sure this is done.

Mr. Ziemba stated she received a complaint from Shawn Pickworth regarding questions about permissive tax money. He does not agree with the Engineer's Office regarding eligible roads. Ms. Ziemba stated that Mr. Pickworth said the Engineer said they do not have the maps for the permissive tax roads there. Ms. Ziemba has not spoken to Mr. Tansey about this. Mr. Hintz will work with the Engineer and Mr. Pickworth to get this figured out. Mr. Strickler read the ORC - Vehicle registration permissive tax "(hereinafter referred to as "permissive tax") is an optional tax that can be levied by counties, municipalities, and/or townships on vehicle registrations.

Chapter 4504.03 The county engineer of any county levying a county motor vehicle license tax shall within ninety days after the effective date of the resolution levying the tax prepare and file with the board of county commissioners a comprehensive map of the roadways of the county, designating separately thereon interstate highways, state highways, intercounty roads, county and township roads forming a part of the system of county highways established pursuant to Chapter 5541. of the Revised Code, and those streets located within municipal corporations in the county not included in any of the foregoing which are determined by the county engineer to be necessary or conducive to the orderly and efficient flow of traffic within and through the county. Such municipal streets may be designated by the county engineer as primary and secondary based upon their relative importance to the orderly and efficient flow of traffic within and through the county.



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Upon adoption by the board of county commissioners of such map, with such modifications as they deem necessary, a copy of such map shall be made a part of its records and copies thereof shall be filed in the office of the county engineer and with the state director of transportation and the clerk of the legislative authority of each municipal corporation in the county. Such map may be revised from time to time by the county engineer upon approval of the board of county commissioners, and copies of the revised map shall be filed in the same manner as the original map.

Mr. Boose stated that Mr. Pickworth doesn't understand why they are being denied. Mr. Boose stated that Mr. Pickworth is stating the Engineer doesn't have a map for New London and because of that the Engineer is not approving this. Mr. Boose would like to know who needs to do the map.

Mr. Boose stated there was a gentleman who called with a concern at the Sheriff's Office. The board has no control over the Sheriff's Office he's an elected official. Mr. Boose stated that the Sheriff's Office was not returning the gentleman's phone call, he needed an immediate answer. Mr. Boose had Ms. Ziemba contact the Sheriff's Office, Sheriff Corbin stated he would personally call this gentleman back.

Ms. Ziemba stated that they did receive the money from the bonds, it was deposited on Friday. Mr. Boose asked if it has been appropriated, Ms. Ziemba stated it has, it was done last Thursday.

Ms. Ziemba stated the air handlers at the jail, they need to make sure they are complete and working properly. Ms. Ziemba asked Ms. Beck to send an email to Sheriff Corbin for an update. Mr. Welch will contact Gardner and Mr. Zurcher for an update and see if there is a punch list.

Mr. Boose discussed what the update on Cyclone is and lawsuit from Erie County, Cyclone have not signed the agreement. Mr. Strickler will give them until the end of the week. If no reply then will look at filing for a pre-trial. Mr. Welch stated that Cyclone has not returned any calls to the legal counsel. Mr. Boose doesn't want this to die, Mr. Strickler stated they have worked too hard to get where they are with the settlement.

Mr. Strickler has responded to Erie County's suit. Have heard no reply. Erie County has 28 days and may request an extension of an additional 28 days. The 28 days is up on June 30, 2018.

Mr. Welch stated that the foundation scale is deteriorating. One of places that he has quotes from is Custom Metal Works, this is owned by Mr. Boose's brother-in-law and nephews. Mr. Boose would like to know if Mr. Welch can use them. Mr. Strickler stated "Mr. Boose cannot use his position in office to obtain anything of value for himself or a member of his family, with that said, if they are the only game in town who can repair or replace this then there is not an issue with using them, but Mr. Boose would have to abstain from any voting or discussion of this project.

Mr. Boose stated that they need to get leach collection pit fixed, Norwalk Concrete would be the company to fix this. Mr. Strickler stated he would have to abstain from any voting or discussion of this project.

Mr. Welch updated on the Peer House roof contacted other companies trying to get another quote. No schedule for any other projects yet. Mr. Welch talked to Mr. Wilson he is trying to run down Mr. Pack to find out what arrangements he made with CertainTeed before Mr. Welch calls them.

Mr. Welch stated that at Shady lane no rain came in through the roof. They went back out and checked today, still no sitting rain on roof. Mr. Welch stated they did find a wasp hive that is about 3 ft. big.

Mr. Welch stated there was also a break-in in the stock room where we keep all the cleaning and supplies. They were unable to enter. They had the Sheriff out there and a report was filed.

Mr. Boose stated there is a sink hole at the jail. Mr. Welch stated the Engineer will fix it. It's out front about 12 inches in diameter and there are cones around it.

Mr. Boose asked where we are on the keys for the courthouse, Mr. Welch stated the keys are \$10 each if you switch over, will need about sixty. Mr. Welch stated right now they are switching cylinders around within the courthouse trying to make it work, the building is secure. There is one door that they have to manually lock. Not a big issue but this is something that needs to be handled in the future.

**Commissioner Hintz report**

Mr. Hintz stated the airport is going to work with the Engineer regarding the ditches. Mr. Hintz talked with Melissa James and she thought it was a 1,000 feet long. Mr. Hintz asked her for the request in writing. Mr. Hintz stated if engineer can do it, it won't be until the fall. Ms. James told Mr. Hintz that if this could have caused issues with the blackout. Mr. Boose asked shouldn't this have been done before

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the blacktop was put down. Mr. Hintz stated he was not sure.

Mr. Hintz stated there is a Grant Making Council, July 5<sup>th</sup> at St. Peters 6 p.m.

**Commissioner Wilde report****Meeting dates**

Thursday: LEPC 1 p.m. @ EMA – Mr. Boose, possibly Mr. Hintz

430-630 p.m. Willard Senior Enrichment open house – Mr. Boose and Mr. Wilde

7 p.m. Farm Bureau – Mr. Boose

7 p.m. EMA meeting – Mr. Wilde

Friday – EMA table top – 9 a.m.

Land bank – 1 p.m.

Summit invite – unknown who will be attending with their schedules.

Monday; It's Okay to Not be Okay – 6-7 p.m. Norwalk High School

Next Thursday Muck Crop breakfast

Planning Commission – next Thursday, possibly be cancelled.

Mr. Wilde discussed the notes he has for the land bank:

How to finance

Terms

These need to be discussed at the meeting Friday.

**Commissioner Boose report**

Mr. Boose will meet with Senior Services tomorrow at 1:00 p.m. to discuss the legal description. Would like 250 x 600, about 3 acres.

Mr. Boose stated he is meeting with MHAS sometime this week to discuss space and combining with another county MHAS.

Mr. Boose discussed the Opiates conference that they attended. There is a lot of things going on around the state. We as a county do not have enough staff to accomplish what everyone else is doing around the state. Mr. Boose asked Mr. Strickler to look into this for the board. Mr. Boose asked Ms. Ziemba to find out if the surrounding counties are on their own, or have joined with another county.

Mr. Boose reviewed the CCAO Counties Current and Statehouse Report.

Mr. Boose stated there are changes to child support rules, how will that affect us? Mr. Boose wants to know if Ms. Reed is on top of this. Mr. Wilde stated she said there were lots of changes coming.

Mr. Boose stated there is a House Bill 598, this will provide county auditors and land banks a greater flexibility in the sale of a forfeited property.

Mr. Boose asked if Mr. Binette reviewed the EMA agreement, Ms. Ziemba stated that Mr. Binette would like to come up here and look at some of our files. Ms. Ziemba stated that they are in agreement that any contracts must be signed by the Board of Commissioners. Ms. Ziemba has relayed this to Mr. Mead.

Mr. Boose asked that Ms. Ziemba be present at the meeting on Friday for the Land Bank. Mr. Wilde stated that once this is up and running, this is split from the county.

Mr. Boose stated there was an email from Walt Poffenbaug, who will be responding to him. Mr. Boose asked if they wanted to send a letter similar to the letter they sent to the last person. Ms. Ziemba will put together another letter for the Commissioners to sign.

Mr. Boose discussed the email they received from Mr. Brown regarding the departments adopting our driving policy, Ms. Ziemba will follow up with Ms. Armstrong.

Mr. Boose stated it was brought to his attention with the new personal policy manual that dress code was removed. Mr. Boose really likes the dress code that DJFS is using they may need to readdress this issue.

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**TUESDAY**

**JUNE 19, 2018**

Mr. Boose updated Mr. Hintz on the North Point lease, they will be raising the rent. What they currently pay doesn't even cover the utilities for this building. Starting at \$950 a month with a \$50.00 increase per year for 3 years.

Mr. Boose asked Ms. Ziemba if she was able to get a response from Mr. Tkach regarding bond payments, Ms. Ziemba stated that Mr. Tkach stated they are paying these 1<sup>st</sup> quarter payment will be made this week and 2<sup>nd</sup> quarter payment will be made end of July in the amount of \$2,700.00 per quarter. Ms. Ziemba stated they need to get a new lease for what they are paying, because the last lease they have is for the old building, not the new building.

**At 12:02 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 June 19, 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 12:02 p. m.

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

**ATTEST**

\_\_\_\_\_  
Clerk to the Board