

**JUNE 15, 2021**

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

**IN THE MATTER OF CERTIFYING CLAIMS SCHEDULE FOR PAYMENT BATCHES TO THE  
HURON COUNTY AUDITOR FOR PAYMENT:**

**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 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.

**\*Discussion:** Mr. Boose would like to hold the payment for the swat team vests until we make sure they are all for Huron County employees.

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

4.3.2V.3.2





Claims Register for Payment Batches						
Warrant Date	Client	Batch ID	PO #/Line #	Line Description	Warrant #	
08/17/2021	AcadCamp	318167	2021-0014337	Foster Care Payment May 2021		
Account 145-145,001,100 (Contract Services) Total:					\$3,203.86	
Department Children's Service Total:					\$40,567.76	
Fund 145 - Children's Service Total:					\$40,567.76	
Fund 181 - SVAA						
Department SVAA						
08/17/2021	W&M Mason Co Inc	318167	2021-002761	PPH Claims	\$3.44	
08/17/2021	W&M Mason Co Inc	318167	2021-002761	Toner, P/Forms, Labels, Batteries, Legal Bind	\$1,024.16	
Account 181-181,001,715 (Supplies) Total:					\$1,027.60	
Department SVAA Total:					\$1,027.60	
Fund 181 - SVAA Total:					\$1,027.60	
Fund 185 - 911						
Department 911						
08/17/2021	City of Huron	318167	2021-001861	911 Bandwidth-9PO	\$203.17	
08/17/2021	City of Huron	318167	2021-001861	911 Monthly Server Maintenance Contract	\$1,250.00	
Account 185-185,00252 (Maintenance) Total:					\$1,453.17	
Department 911 Total:					\$1,453.17	
Fund 185 - 911 Total:					\$1,453.17	
Fund 190 - Comprehensive Housing						
Department Comprehensive Housing						
08/17/2021	Great Lakes Community Action	318167	2021-00381	CHIP-General Administration	\$4,745.00	
Account 190-190,00252 (Contract Services/Ad) Total:					\$4,745.00	
08/17/2021	Great Lakes Community Action	318167	2021-00381	CHIP-Homeless Prevention/Substance Payments	\$2,800.00	
08/17/2021	Great Lakes Community Action	318167	2021-00381	CHIP-722 Myrtle Ave	\$49,600.00	
08/17/2021	Great Lakes Community Action	318167	2021-00381	CHIP-722 Myrtle Ave	\$1,589.00	
Account 190-190,00600 (Private Rehab) Total:					\$54,238.00	
08/17/2021	Huron Metropolitan Housing Authority	318167	2021-00382	CHIP-Residential Assistance	\$95.00	
Account 190-190,00615 (TBRA) Total:					\$95.00	
Department Comprehensive Housing Total:					\$50,678.00	
Fund 190 - Comprehensive Housing Total:					\$50,678.00	
Fund 310 - Permanent Improvements						
Account 500-501,00260 (Contract Services) Total:						
Department Landfill Total:						
Fund 500 - Landfill Total:						
Fund 635 - Commissary Trust						
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Account 500-501,00260 (Contract Services) Total						

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

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

Terry Boose seconded the motion.

**\*Discussion:** Ms. Ziemba explained the BC-1 grant payment in the amount of \$6,799 was for repair to a home in Willard and for Administration. The BC-2 grant in the amount of \$43,948 was for Tenant Based Rental Assistance and for Rehab on two homes, one in Norwalk and one in New London. The SC-1 payment in the amount of \$4,108 was for Repair Assistance for a home in Norwalk and a home in New London.

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

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

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

Submit to: Development Services Agency Office of Community Development P.O. Box 1001 Columbus, Ohio 43216-1001		Name and Address of Grantee: Huron County Commissioners 180 Millen Ave Norwalk, Ohio 44857		CDBG E.E. RUF Balance:  CDBG Housing P.J. Balance:  Home Program Income Balance:			
Contact Person Information: Name: Marcia Walters Phone number: (419) 333-6118 Email: mwalters@dcap.org		Grant Number: B-C-19-1B-1		Date: Draw Number: Voucher: Worksheet:			
Project NBR	Project Name:	Activity NBR	Activity Name	Housing Site Address (if applicable)	Amount Requested	Approved Activity/Site Budget (\$)	Balance of Activity/Site Budget (\$)
5	Repair Assistance	1	Home/Building Repair	4647 Egypt Rd, Willard	2054.00	10838.00	8784.00
2	Administration/Fair Housing	2	General Admin		4745.00	63500.00	28720.00
							0.00
							0.00
Total Amount of this Draw:					6799.00	74338.00	37504.00
Certification of Itemization of Expenditures: Two Authorized Signatures are Required							
I certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawer's depository. I also certify that the data reported above is correct and the amount of the request for Payment is not in excess of current needs.							
Date: 6/15/2021		Signature: Terry Boose		Title: Pres			
Date: 6/15/2021		Counter Signature: B. Wilde		Title: V.P.			
State Use Only:  Approved:							

Submit to: Development Services Agency Office of Community Development P.O. Box 1001 Columbus, Ohio 43216-1001		Name and Address of Grantee: Huron County Commissioners 180 Millen Ave Norwalk, Ohio 44857		CDBG E.E. RUF Balance:  CDBG Housing P.J. Balance:  Home Program Income Balance:			
Contact Person Information: Name: Marcia Walters Phone number: (419) 333-6118 Email: mwalters@dcap.org		Grant Number: B-C-19-1B-2		Date: Draw Number: Voucher: Worksheet:			
Project NBR	Project Name:	Activity NBR	Activity Name	Housing Site Address (if applicable)	Amount Requested	Approved Activity/Site Budget (\$)	Balance of Activity/Site Budget (\$)
3	Tenant Based Rental Assistance	1	Rental/Housing Assistance		635.00	18000.00	1482.00
1	Rehabilitation Assistance	1	Private Rehabilitation	15 Jefferson St, Norwalk	38548.00	43313.00	0.00
1	Rehabilitation Assistance	1	Private Rehabilitation	106 High St, New London	4765.00	60404.00	54050.00
Total Amount of this Draw:					49348.00	121717.00	55532.00
Certification of Itemization of Expenditures: Two Authorized Signatures are Required							
I certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawer's depository. I also certify that the data reported above is correct and the amount of the request for Payment is not in excess of current needs.							
Date: 6/15/2021		Signature: Terry Boose		Title: Pres			
Date: 6/15/2021		Counter Signature: B. Wilde		Title: V.P.			
State Use Only:  Approved:							

At 9:07 a.m. Public comment. Mr. Boose mentioned that JFS was holding a Wellness Fair today at noon.

21-208

IN THE MATTER OF APPROPRIATING FUNDS IN THE SHERIFF’S POLICING FUND #106

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Sheriff’s Policing Fund #106 in the amount of \$140,000.00; and

**WHEREAS**, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the Sheriff’s Policing Fund #106; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the creation of an equipment line and appropriation as follows:

TO: 106-106-00300 Equipment \$140,000.00 and further

**REGULAR SESSION**

**TUESDAY**

**JUNE 15, 2021**

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Huron County Auditor and the department requesting the appropriation; and further

**BE IT RESOLVED** 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.

Terry Boose seconded the motion.

**\*Discussion:** Mr. Boose stated this was the money MHAS helped them get for technology. They will be purchasing a body scanner.

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

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

21-209

**IN THE MATTER OF HIRING FOR THE POSITION OF SEASONAL WORKER FOR THE HURON COUNTY BUILDINGS AND GROUNDS**

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, it is the desire of the Board of Huron County Commissioners to hire a Seasonal Worker for the summer of 2021 for the Huron County Department of Buildings and Grounds, and

**WHEREAS**, applicant Jacob Carper was interviewed and deemed qualified to fill this position; and

**WHEREAS**, Peter Welch, Supervisor of Buildings and Grounds recommends the hiring of Jacob Carper as a Seasonal Worker for the Department of Buildings and Grounds effective June 21, 2021; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the hiring of Jacob Carper to the position of Seasonal Worker for the Huron County Department of Building and Grounds at the rate of \$10.50 per hour effective June 21, 2021; 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.

Terry Boose seconded the motion.

**\*Discussion:** Mr. Boose said this was something the County normally does. They hire a couple seasonal workers to help get caught up on things.

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

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

21-210

**IN THE MATTER OF HIRING FOR THE POSITION OF SEASONAL WORKER FOR THE HURON COUNTY BUILDINGS AND GROUNDS**

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, it is the desire of the Board of Huron County Commissioners to hire a Seasonal Worker for the summer of 2021 for the Huron County Department of Buildings and Grounds, and

**WHEREAS**, applicant Caleb Schwan was interviewed and deemed qualified to fill this position; and

**REGULAR SESSION**

**TUESDAY**

**JUNE 15, 2021**

**WHEREAS**, Peter Welch, Supervisor of Buildings and Grounds recommends the hiring of Caleb Schwan as a Seasonal Worker for the Department of Buildings and Grounds effective June 21, 2021;  
now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the hiring of Caleb Schwan to the position of Seasonal Worker for the Huron County Department of Building and Grounds at the rate of \$10.50 per hour effective June 21, 2021;  
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.

Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

21-211

**IN THE MATTER OF CREATING THE POSITION OF COMPUTER AND NETWORK  
TECHNICIAN INTERN FOR THE HURON COUNTY COMMISSIONERS**

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners desire to create a Computer and Network Technician Intern job position;  
now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby creates the position of Computer and Network Technician Intern and approves the job description as attached hereto and expressly incorporated by reference herein;  
and further

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

Terry Boose seconded the motion.

**\*Discussion:** Mr. Boose stated this was to create a temporary intern position to help Mr. Riedy.

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

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

*\*Job Description on file*

21-212

**IN THE MATTER OF HIRING A COMPUTER AND NETWORK TECHNICIAN INTERN FOR  
HURON COUNTY**

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, it is the desire of the Board of Huron County Commissioners to hire a Computer and Network Technician Intern for the summer of 2021;  
and

**WHEREAS**, Cody Oney was interviewed and deemed qualified to fill this position;  
and

**WHEREAS**, Joel Riedy, Network Administrator recommends hiring Cody Oney as a Computer and Network Technician Intern effective June 21, 2021;  
now therefore

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**JUNE 15, 2021**

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves hiring Cody Oney to the position of Computer and Network Technician Intern at the rate of \$12.00 per hour effective June 21, 2021; 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.

Terry Boose seconded the motion.

**\*Discussion:** Mr. Wilde thought Mr. Riedy could use the help right now.

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

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

## **PROCLAMATION**

### **PROCLAMATION**

**WHEREAS**, our elderly population are vital and integral members of our society and their wisdom and experience have enriched our lives; and

**WHEREAS**, abuse and exploitation of the elderly in domestic and institutional settings are wide-spread problems, affecting hundreds of thousands of people across the country; and

**WHEREAS**, Huron County Department of Job and Family Services Adult Protective Caseworkers investigated 185 allegations of which 48 cases of abuse, neglect and/or exploitation were confirmed against our elderly Huron County residents in 2020; and

**WHEREAS**, elder abuse, which happens to men and women of all income levels, all cultural and ethnic groups, in good health or incapacitated in some way, and across every type of community, is grossly underreported because the elderly who are being abused find it very difficult to tell anyone, are usually ashamed, sometimes afraid, or may not be aware that someone they trust is taking advantage of them, or, in fact, not understand they are being abused; and

**WHEREAS**, the Huron County Prosecutor's Office serves an important role in the investigation and prosecution of elder abuse and exploitation, and they also have a strong victim services program to assist those who have been targeted for the abuse;

**NOW THEREFORE BE IT RESOLVED**, that the Huron County Commissioners proclaim June 2021 to be Elder Abuse Prevention Month in Huron County and urge all citizens to work together to help reduce abuse and neglect of people who are elderly and encourage all residents to regularly check in with their elderly family members and neighbors to ensure their well-being.

### **IN WITNESS WHEREOF**

We have hereunto subscribed our names this 15<sup>th</sup> day of June in the year of our Lord, Two Thousand and Twenty-one.

### **HURON COUNTY COMMISSIONERS**

### **IN THE MATTER OF TRAVEL - None**

### **SIGNINGS - None**

### **OLD BUSINESS**

Ms. Ziembra stated she received an email from Chief Deputy Ditz regarding the claims schedule question. He stated the vests will be submitted for reimbursement through the BVP grant and are for HCSO employees. Mr. Boose noted that grant was only a 50% reimbursement.

*Bruce Wilde moved to release the payment to On Duty Equipment Company in the amount of \$9,800 for 4 Torc Tac Vests or Swat Team. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*



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

Old Jail. Mr. Tansey had reported on this last week. They were working on getting the properties separated.

Health Department vendor fees will be handled later in the year.

RUMA for Apex. Mr. Strickler stated they had forwarded it to Apex's legal counsel but have not heard anything back.

Administration building elevator. This was still an issue, but we can never find money. Mr. Boose noted they were hoping to use American Recovery money. Ms. Ziemba said Ohio Department of Development suggested that might be a possible use for the money but right now it doesn't appear that it will be.

Fourth radio license. Ms. Ziemba said Ms. Bond had this on the agenda for the 9-1-1 meeting at the end of the month.

Conference phone for Meeting Room D. Mr. Wilde did not think it was necessary. Mr. Boose told Ms. Ziemba to take it off Old Business.

Ms. Ziemba stated that Mr. Strickler had reviewed the documents and given the okay to sign for the \$9,000 of Recovery Act funds for the Airport.

***Bruce Wilde moved to authorize the President of the Board to sign for the Huron County Airport Board for the Recovery Act money for \$9,000. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:***

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

OSU funding. Mr. Boose suggested sending an email to OSU Extension and the State indicating we are waiting to hear back from them before we make the second quarter payment. Ms. Ziemba asked what information they were supposed to provide. Mr. Boose said it was left very open.

Recovery Act money. Mr. Boose said they were continuing to listen to webinars. Ms. Ziemba noted there was one scheduled for tomorrow, June 16 at 1:00 p.m. This will be the third in a series by NACO.

Cook Road. Mr. Boose informed Mr. Strickler there was trash in the right-of-way again. Mr. Strickler will drive by and then send a letter. He is required to give him a chance to remediate. If the trash doesn't get moved Mr. Strickler will file a Motion in Contempt.

Township Trustee meeting. First in-person meeting in a while.

Mr. Wilde met with State Auditor Faber last week. He was just checking in. Discussed how the County was doing. Mr. Faber agreed everyone has plenty of money.

HCDC Full Board meeting. In person.

Workforce Development meetings. Mr. Boose said one of the things that keeps coming up was that, if we want to keep our young people in the County, we need to have affordable housing. He thought they may get some mayors together to discuss using Recovery Act money for infrastructure.

Mr. Boose said there were four people from Lorain County at yesterday's meeting. They had been invited by Ms. Minor. They thought that if we work at it we may be able to fill some of the job vacancies. He did not stay for the whole meeting.

Transportation meeting today at 2:00 p.m. This was their quarterly meeting.

Erie Basin RC&D Zoom meeting. Mr. Wilde said they discussed a lot good things that are happening.

4-H lunch tomorrow. Lunch is at 12:00, the NACO Recovery Act webinar is at 1:00.

Thursday there are a lot of meetings. Ms. Ziemba does not have anyone scheduled for the Board meeting.

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*Bruce Wilde moved to cancel the Thursday, June 17<sup>th</sup> meeting. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

*Aye – Terry Boose*

*Absent – Joe Hintz*

*Aye – Bruce Wilde*

Commissioner Wilde wanted to discuss the meetings scheduled for Thursday:

At 8:00 a.m. he had a Norwalk Economic Development meeting.

Noon was Board of Elections.

LEPC at 3:00 p.m. Mr. Wilde will attend in Mr. Hintz's place.

EMA meeting at 7:00 p.m. Mr. Wilde will attend. Mr. Boose may attend as well.

CCAO General Government meeting at 1:00 p.m. This was for Mr. Boose. Next Thursday there is a webinar at 1:00 on PILOT projects.

Mr. Wilde has a Land Bank meeting at 2:00 next Thursday.

Mr. Boose has a CCAO Board meeting on Friday.

Next Thursday, June 24, Mr. Boose has a Firelands Forward retreat. They will be meeting in Ottawa County this month.

Stepping Up meeting last Friday morning. This will be a large committee. Trying to involve anyone that would have any kind of relationship with mental health, and especially mental health within the jail. Mr. Boose thought it would be a very good program, but will take a lot of work to get it going.

#### **NEW BUSINESS**

FAA grant. Mr. Strickler had given the okay to sign this. He explained that they want us to have a policy against texting while driving. The County PPM contains a policy about non-use of cell phones while driving. However, Mr. Strickler thought this could be amended to be more specific. Discussion whether the Airport followed the County PPM. Mr. Boose suggested having Mr. Hintz talk to them about this when he returns from vacation. Ms. Armstrong will also see if she has any information in her files.

Firefighters meeting. Mr. Boose thought it was a good meeting; he learned a lot about solar. They talked a little bit about the building. There were some things the firefighters couldn't find that they needed. Ms. Ziemba had a good discussion with Mr. Mead. The Commissioners will replace a couple batteries and make sure they have trickle chargers on them.

Mr. Boose noted that Mr. Hintz had attended the meeting last week at the Airport with the Engineer's office and Soil & Water.

Mr. Boose stated that either the House or Senate was working on a bill that would restrict municipalities and counties from owning internet infrastructure. He pointed out that first the State government was going to give us money, then they took it away. Now they want to make sure no government entity can own infrastructure.

**At 10:00 a.m. Patrick Hire, Clemans, Nelson & Associates.** Mr. Hire took over for Aaron Ware and had come before the Board to introduce himself as the contact for Huron County. He explained it was the same company and they were still offering the same services. Discussion regarding the various services offered by Clemans, Nelson. Mr. Hire was instructed his contacts for Huron County would be Lara Holzalski and Vickie Ziemba.

**At 10:21 a.m. the board recessed.**

**At 10:31 a.m. the board resumed regular session**

**At 1032 a.m. Bruce Wilde moved to enter into Executive Session 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. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:**

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

**At 10:52 a.m. Bruce Wilde moved to end Executive Session ORC 121.22 (G)(3). Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:**

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

***\*No action taken from Executive Session.***

**At 10:53 a.m. the board recessed**

**At 11:00 a.m. the board resumed regular session with Tiffany Shaver, GLCAP for the 2<sup>nd</sup> Public Hearing for CHIP.** Ms. Shaver explained the purpose of the hearing was that Huron County was applying for the Community Housing Impact and Preservation program in partnership with the City of Norwalk and the City of Willard. They are required by HUD to hold two public hearings. The first public hearing was general, this one was specific to what they were proposing Huron County apply for with this year's funding.

**Mr. Boose, President, called for testimony in favor of the CHIP Grant; hearing none, Mr. Boose called twice for testimony; hearing none, called thrice, hearing none called once for testimony against; hearing none called twice; hearing none called thrice. Mr. Boose asked if anyone wanted to speak, not for or against it, they just wanted to speak. Hearing none, the public hearing was closed.**

At 11:04 a.m. With no further business to discuss, Bruce Wilde moved to adjourn. Terry Boose 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 15, 2021.

#### **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 11:04 a.m.

Signatures on File