The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Terry Boose, Harry Brady and Bruce Wilde.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the January 20, 2022 and January 25, 2022 meeting(s) were presented to the Board. Harry Brady made the motion to waive the reading of the minutes of the January 20, 2022 and January 25, 2022 meeting(s) and approve as presented. Terry Boose seconded the motion. Voting was as follows:

> Aye – Terry Boose Aye - Harry Brady Aye – Bruce Wilde

22-055

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

Harry Brady moved the adoption of the following resolution:

WHEREAS, as per Ohio Revised Code 305.10, a resolution must be made by the Board of Huron County Commissioners to accompany the Claims Schedule to the Huron County Auditor's Office for payment;

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Register for Payment Batches 331469 and authorize the Huron County Auditor to make the necessary warrant;

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: This claim schedule also includes a then and now. Mr. Boose mentioned that we were still paying elevator bills for Shady Lane. Mr. Wilde said it was for inspection. Mr. Boose asked Ms. Ziemba if we had already paid for the Norwalk Reflector for EMA a couple of weeks ago, she was unsure. Mr. Boose questioned the purchase of stock by the jail. Mr. Boose asked Mr. Welch how the county recycling program worked. Mr. Welch told him that the recycling goes to **Rumpke** in Mansfield, the District pays for Townships, but sends a bill to the Cities.

Aye – Terry Boose

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

Aye - Harry Brady Aye – Bruce Wilde 022 469 nt# # |

Clai	ns Re	Huron dister fo	Huron County Claims Register for Payment Ratches	
Payment Type. All Warrant Numbers: All Funds: 001 to 950				Warrant Dates: 2/17/2022 to 2/17/20 Payment Batches: 331460 to 331460
Warrant Date Claimant	Batch ID	PO #/Line #	Line Description	Amount Warran
Fund: 001 - General Fund				
Department: Commissioners 02/172022 Column Saftware PBC 331	331469	2022-00312/1	Legal Notice	\$69.30
O2/17/2022 Willard Area Chamber of Commerce	stal: 331469	2022-00314/1	Membership	\$69.30
02/17/2022 Pescock Water 02/17/2022 Fisher-Thus Medical Center Account 001.001.00475 (Other Expenses) Total:	331469	2022-00314/1	Water New Hire Drug Test-M Clements	\$14.50
Department Commissioners Total: Department: Data Processing				\$183.70
02/172022 AP Technology LLC Account 001.003.00175 (Supplies) Total:	331469	2022-00030/1	Toner for Check Printer	\$345.93
Department Data Processing Total:				\$345.93
Department: Treasurer 02/17/2022 Osupples com	331469	2022-00200/1	toner for color printer and front counter printer	75888
Account 001.005.00175 (Supplies) Total: 02/17/2022 Tandem Media Network	331469	2022-00203/1	display ads 1st half taxes	\$584.97
Account 001.005.00325 (Advertising & Printing) Total: 02/7/2022 Automation Melling & Shipping Solutions 333	tal:	2022-002064	Doebron Manhine Dunted for	\$327.60
lec Account 001.005.00525 (Contract Services) Total:			I N I HILL WILLIAM OF THE WORLD	\$287.85
Department Treasurer Total:				\$1,200.42
Department. Common Pleas 02/17/2022 Huron County Commissioners	331469	2021-00056/2	Paper/Common Pleas Court	9
01.0			tinon and I tourned white	\$148.50
UZN 1720ZZ Combos Inc	331469	2022-00181/1	Copy Machine Lesse 2/1-2/28/2022	\$403.17
AND THE COURT HIS				
		Page 1 of 16	1 of 16	, v3
	Cla	ms Register f	Claims Register for Payment Batches	
Warrant Date Claimant	Batch ID	PO #/Line #	Line Description	Amount Warran
02/17/2022 SYNCB/Amazon	331469	2021-00057/2		
O2/17/2022 Thomas J Pokerny	331469	2022-00182/1	Foreign halos Milana	\$515.15
01.0	2	1701007707	alleannuagen i filanci	\$128.62
02/17/2022 Peacock Water 02/17/2022 Schilds IQA	331469	2022-00187/1	Refreshments for Jurors Refreshments for Jurors	\$30.20
01.0				\$63.38
02/17/2022 US Postal Service(CMRS-FP) Account 001.008.00475 (Other Expenses) Total:	331469	2021-00066/2	Postage for Meter 106000117627	\$1,200.00
Department Common Pleas Total:				\$2,055.65
Department: Adult Probation 02/17/2022 Permilias com		1000 0000 E		
01.0	201408	Z0ZZ-0019//1	Isb rite reidentracking Tape	\$75.59
02/17/2022 Combos Inc Account 001 010 00200 (Fruinmant) Total	331469	2022-00198/1	Copy Machine Lesse 2/1-2/28/2022	\$281.64
02/17/2022 Huron Cournty Commissioners	331469	2022-00199/1	Vehicle Maintenance/Adult Probation	\$281.64
02/17/2022 Wex Bank Account 001.010.00475 (Other Expenses) Total:	331469	2022-00199/1	Fuel	\$277.72
Department Adult Probation Total:				\$656.51
Department Juvenile	031480	20000 0000		
0.100	601100	1/40000-2702	Centiment The Month	\$16.58
Department Juvenile Total:				\$16.58
3	331469	2022-00013/1	January 2022 Detention Care	\$2.600.00
02/17/2022 BI INC Account 001.015.00475 (Other Expenses) Total:	331469	2022-00013/1	January 2022 Electronic Monitoring	\$2,055.60
Department Juvenile Detention Total:				\$4,655.60
ď				
02/17/2022 Accurate Business Machines 02/17/2022 Accurate Business Machines	331469	2022-00016/1	Repairs to Typewriter & Date Stamper	\$114.00

	Warrant #		V.3.2	V.3.2	
	Amount	88000000000000000000000000000000000000		Amount (1970) (1	
itches					
	u.	autopoint & Lab Fees autopoint & Lab Fees autopoint & Lab Fees autopoint & Lab Fees Body Tamapoot Bo		Chees 1722-12422 1722-12422 1722-12422 1723-12422	
Payment Ba	Line Description	antiquies it lab frees missiones is lab frees missiones is lab free Body Transport Body	116	o of Payment Batchee Line Description Stress Farmout Little Class Class Line Description Stress Farmout Little Class Cl	
Claims Register for Payment Batches	PO #/Line # Line Description	2011-00-0112 2011-	Page 3	Claims Register for Poyment Batches D PO #[Line # Line Description 2002-002277] Store Remond-1/17222 Residence: Statuments Residen	
Claim	Batch ID	231-669 231-66		Calama Balch ID F 337-469	
		west One LLC ervices) Total:		red) Total:	
	ŧ	100,000,000,000,000,000,000,000,000,000		Warrard Dale Calmant	
	Warrant Date Claimant	097172222 Lucia Coudy Grown 09717222 Lucia Coudy Grown 09717222 Lucia Coudy Grown 09717222 Huno Coudy Brown 09717222 Huno Coudy	M.	Warrant Dale Claimant Across A	
	Warran	popularization de la constitución de la constitució	211/2022 226/	Wharrant Date Cla Wharrant Date Cla Acoronace Day ONTINEES DAY ONTIN	
	Warrant #		V.3.2	V3.2 V3.2 V3.2 V3.2 V3.2 V3.2 V3.2 V3.2	
	Amount Wa	815.30 815.30			
	₹	2		Amount Am	
		enewara.			
		Speciments in the cord of not work a relation futuring by the cord of not work as relation futuring by confirmation in the cord of not work as a great freely as a great freely of the cord of the cor		Payment Batches Lib Description Amedia they forwards it also 1/10/27 Amedia they forward it also 1/10/27 Amedia they forwards it also 1/10/27 Amedia they forward it a	
Claims Register for Payment Batches	Description	Principality of the control of the c		Page 6 if 15	
lister for Pay	PO #/Line # Line Description		Page 5 of 16	Page 5 of 19 alighter for Payme glisher for Payme (Min # Line De Control) (Mi	
Claims Reg		2002-000547 2002-		Page 5 d 13	
	Batch ID	23.1469 23.1469 23.1469 23.1469 23.1469 23.1469 23.1469 23.1469 23.1469 23.1469 23.1469 23.1469 23.1469 23.1469		<u> </u>	
		envesion of the control of the contr		all Care No. Incall Hydiene) Ideal/Hydiene) Incall Hydiene) Incall Hydiene) Incall Hydiene) Incall Hydiene) Incall Hydiene	
	Claimant	COZO 00176 (Signphee) Total control associated associat		Pilary Than Medical Care James States No. 10. 20. 50. 70. 70. 20. 50. 70. 70. 70. 10. 10. 10. 10. 10. 10. 10. 10. 10. 1	
	Warrant Date Claimant	ogivings. Govings. Control of the Control of Control	M4 22 220	Wharrant Date Claimant Commission of the Commiss	
	-		1117	2	

E(GULAR SESSION	TUESDAY	FEBRUARY 15, 2022
Amount Warrant#		1970.00 1984.7	\$2,584.91 \$3,586.161 \$1,580.161 \$1,580.161 \$1,580.161 \$1,580.161 \$235.56 \$235.
PO #/Line # Line Description	2022-0000317 Referred of Dog Tag 2022-0000317 Referred of Dog Tag 2022-0000317 Referred of Dog Tag 2022-0000317 PRO Chaulip Catagleer Reset Tandally	2022-00001 Prof. Chesto Chest. 2022-0001 Chesto Chest. 2022-0001 Chesto Chest. 2022-0001 Che	2022-600631 Fack-laruary 2022 2022-600681 Fack-laruary 2022 2022-600681 Repent Seatment - Hander Phinosy Streen 2022-600711 CCLIERY WICK Visit D Streen Tours of Laruary Page 8 of 4 6
Batch ID F		23.1469 2.23.146	3314669 3314669 3314669 3314669 3314669 3314669 3314669 3314669 3314669 3314669 3314669 3314669 3314669 3314669 3314669 3314669
	10 COM Consument 10 COM Consument 11 Department Total: 11 Department Total: 11 Department Total: 12 Department Total: 13 A Kennel Clerk Capital: 13 A Kennel Clerk Support 14 Department Total: 14 Department Total: 15 Department Total: 16 Department Total: 17 Department Total: 17 Department Total: 17 Department Total: 18 Dep	Total: Services Services Services General Cotal: Total:	Department Public Assistance of Control Public Assistance of Control Public Assistance of Control Public Assistance Total: Fund 115 - To Ord Stopper Enforcement Department Chief Support Enforcement Department Chief Support Enforcement for Control Stopper Enforcement Total Account 11,11 (10) (10) (10) (10) (10) (10) (10) (1
Amount Warrant #		## ## ## ## ## ## ## ## ## ## ## ## ##	# \$1 0.02.30 # 10.02.40 # 10
	202 000711 COMES WASA Yushan Shape ID 202 000717 C Beaulean but 12-402011 202 000717 C C Beaulean but 22-402011 202 000717 C C Beaulean but 22-402011 202 000717 C C Beaulean but 22-402011 202 000717 C C C Beaulean but 22-2011 202 000717 C C C Beaulean 22-2	2022-002-081 Service Preference on 81 Sobbia 2020-002-081 Service Preference on 81 Sobbia 2020-002-081 Service Preference on 91 Sobbia 2020-002-081 Service Preference on Data Ana (Nr. 22) 2022-0025-11 Repeated Attime, QPS Services Page 9 of 16 Dept 9 o	397 As Ton Road 6.00 Ton Road 7.16 Thou Road 6.00 Lib Spiron 10.00 Lib Spiron 10.00 Lib Spiron 10.00 Lib Spiron 11.44 Thou Road 11.44 Thou Road 11.44 Thou Road 11.44 Thou Road 11.44 Thou Road 11.44 Thou Road Charles Thou Road Charles Thou Road Charles Thou Road 10.00 Th
_	469 469 469 469 469 469 469 469 469 469	23 11469 25 25 26 26 27 27 27 27 27 27 27 27 27 27 27 27 27	23 214460 22 23 24460 22 24
Date Claimant	To come of State of S		Account 12 42.55.0.047 (Orbit Exponses) Total: Department Auto Tax Administration Total: Chesiment Auto Tax Road Chesiment Problem Chesiment Auto Tax Road Chesiment Chesim

E(GULAR SESSION	TUES	DAY	FEBRUARY 15, 202
Warrant #		V.3.2	Warrant #	
Amount	8.10 (10 (10 (10 (10 (10 (10 (10 (10 (10 (32,152.35	Amount 1 15.06.66	8270.23 \$22.0.05 \$2.2.0.05 \$10.05 \$10.08 \$10.08 \$175.00 \$175.00 \$175.00
PO #/Line # Line Description	2011-200701 Americ (1944) 2012-200701 Saud (1944) 2012-200701 Representation Sparine (1944)	2022-6019/11 Mediation January 2022 Page 11 of 16	Claims Register for Payment Batches D PO #fulns # Line Description 2022-001917 Intellation January 2022 2022-001917 Intellation January 2022 2022-001917 Intellation January 2022 2022-001917 Intellation January Recombing 2022-00201817 Earl Bakkey Service 2022-00201817 Confer Leaves	2022-001691 January COW Fee 2022-000551 CASA Time Expanse Reinbursement 2022-000551 CASA Naval Expanse Reinbursement 2022-001521 CASS Avenue Expanse Page 12 of 19
Batch ID	2314469 2314469 231469 231469 231469 231469 231469 231469 231469 231469 231469 231469 231469 231469 231469 231469 231469	331469	Clair Batch ID 331469 331469 331469 331469	331469
Warrant Date Claimant	000000000000000000000000000000000000	COTTORCE Services County Commissiones and County County County Commissiones and County	Warrant Date Claimant Opposition 2 Improvement LC Account 12st 15st 0475 (Clein Exponses) Tosit: Department Special Projects CP Tosit: Furd 131 - Recoders Technology Obspartment Recoders Technology Obspartment Recoders Technology Opportment Recoders Technology Claim Opportment Recoders Technology Claim Department Recoders Technology Tosit Furd 131 - Recoders Technology Tosit Furd 135 - Conceased Carmied Weapons	Department Concaded Welsons Ornzozz Trassure dass of Owe Account; 53.15.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.
Amount Warrant #	\$3,683.54 \$5,683.54 \$5,683.54 \$2,205.25 \$2,205.25 \$2,205.25 \$1,050.25	\$2077.60 \$370.60 \$2,064.00 \$2,044.00 \$34,190.00 \$351.10 V.3.2	Amount Warrant # 1982 22841 252841 252841 252841 252841 252841 252841 252841 252841 252841 25285 252842 252	84 00 84 00
Batch ID PO #/Line # Line Description	2020-001901 Transportation-January 2022 2020-001901 A Managle-January 2022 2020-001901 A Managle-January 2022 2020-001901 A Managle-January 2022 2020-001901 B Managle-January 2022	AA subsidies-M SAA Preserva Foster Care Pai Foster Care Ca AA subsidies-M	Chaine Register for Payment Batches D PO & Milms # Line Description D PO A Milms # Line Descripti	2002-001601 911 Translation Services 2002-001641 911 Services Maintenance Contract 2002-001691 911 Services Maintenance Cell 2002-001691 Generate Maintenance Cell Pleas 4.4 ft 6
Batch ID	231469 23	331469 331469 331469 331469 331469	331488 331488 331488 331488 331488	331469 331469 331469 331429 231429 21 5 Total:
Warrant Date Claimant	Department 142, 142, 00475 (Other Expenses) Total: Department 142, 142, 00475 (Other Expenses) Total: Find 142 - 1-Cap Great Total: Fund 143 - National Webcheck Department National Webcheck Oryzozza 144, 145, 01475 (Other Expenses) Total Department National Webcheck Total: Fund 143 - National Webcheck Total: Fund 143 - National Webcheck Total: Fund 144 - National Webcheck Total: Fund 145	UNITAGES CHIMAGES BOWN ON THE	Werrart Date Claimant Girinzoz Thems do the Base Controller Claimant Clai	Fund; 185 - 911 Department to the provision of the properties of t

CG	GULA	R SES	SSIO	N	TUI	ESDAY	FEBRUARY 15, 2022
Warrant #					× 33.2	Warant #	× × × ×
Amount	\$1,312.00 \$1,312.00 \$1,312.00 \$1,312.00	\$125.88	\$6.54 \$074.66 \$15,743.83 \$16,595.54	\$93,344,40 \$7.25 \$7.25 \$860.00 \$860.00 \$12.86 \$132.86 \$132.86 \$132.86 \$132.86 \$132.86 \$132.86 \$132.86 \$132.86 \$132.12 \$132.12 \$132.12 \$132.12 \$132.12 \$132.12 \$132.12	\$3,064.12 \$3,007.89 \$13,006.3 \$13,006.3 \$138,462.75 \$172,980.12 \$172,980.12	Amount 8444 at 95 45 45 45 45 45 45 45 45 45 45 45 45 45	82,000,000 82,000,000 81,273,000
Line Description	ArchitecturalEngineering Services-Reroof Projects	Office Supplies Shop Supplies January Fees	January Yees January Fees January Fees	5 g Vibrar Program	Of Barbard Annual Page 16 of 16 of 16	oriptio	Sign 3 Sign 3 Sign 6 Sign 7 Sign 6 Sign 6 Sign 6 Sign 7 Sign 7 Sign 7 Sign 6 Sign 7 Sign
- 1	2021-00389/2	2022-00398/1 2022-00398/1 2022-00402/1	2022-00402/1 2022-00402/1 2022-00402/1	2022-004031 2022-004031 2022-004031 2022-004031 2022-004031 2022-004031 2022-004031 2022-004031 2022-004031 2022-004031 2022-004031		ms Register fo PO #/Line # ang-eest/11 ang-eest/11	1100-222
	331469	331469	331469 331469 331469	331469 331469 331469 331469 331469 331469 331469 331469 331469 331469	331469 331469 331469 331469	331469 331469 311469	331469 2 314600 2 31469 2 31460 2 3146
Warrant Date Claimant	20170022 Gumen Miles & Associates he Account 310.310.00546 (Project Expenses) Total: Department Permanent Improvement Total: Fund 310 - Permanent Improvements Total: Ennet 500 - La andre	Department Landfill Oo7/7022 W8 Mason Co lic 00/77022 We Mason Co lic 00/77022 We No Deer Financial Account 600.501.00175 (Supplies) Total: 00/77022 Rehiard Courts Sold Wase	021772022 Orlawa Sandusky County Solid Waste Daffel 02172022 Generalist Township 021772022 Humn County SWMID 021772022 Tressurer State of Ohio	Account 600 500 0,000 0,	00.59 Lan andfil olid	Wherest Date Claiment Ba GRITIZIZZ Henry Creek Others See Pace Control Treate Centrol Treate Centrol Treate Centrol Treate Centrol See Pace Centrol Control Treate Centrol See Pace Management District Total: Franci S22 - Solid Waste Management District Total: Franci S22 - Solid Waste Management District Total: Franci S25 - Solid Waste Management District Total:	Account 500 Selosotos Objetimente LICA Disprace 10 Department LICA Department Feath Insurance Total: Department Feath Insurance Total: Fund 505 - Commission Trust Department Commission Trust Department Commission Trust Department Commission Trust Department Commission Trust Total: Commission T

At 9:05 a.m. Public comment - None

Harry Brady moved to approve releasing the payment to Custom Metal Works Inc. in the amount of \$1,150.92 that was held on 2/8/22. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

> Abstain – Terry Boose Aye – Harry Brady Aye – Bruce Wilde

22-056

IN THE MATTER OF APPROVING AGREEMENT BETWEEN GREAT LAKES COMMUNITY ACTION PARTNERSHIP, 127 S. FRONT STREET, FREMONT, OHIO AND THE BOARD OF HURON COUNTY COMMISSIONERS, 180 MILAN AVENUE, SUITE 7, NORWALK, OHIO

Harry Brady moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners desires to enter into an Independent Contractor Agreement with Great Lakes Community Action Partnership to administer the CDBG Grant Program;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the Independent Contractor Agreement with Great Lakes Community Action Partnership, a copy of which is attached hereto and expressly incorporated by reference herein;

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: This is part of the 2022 CDBG Administration. There will be a public hearing next Tuesday, that will start the process for being able to apply for the Funds. Mr. Boose asked how Many grants we had thru GLCAP now. Ms. Ziemba told them there are 3: (CHIP) Community Housing Impact & Preservation, (CDBG) Community Development Block Grant and Critical Infrastructure.

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

Aye – Terry Boose Aye – Harry Brady Aye - Bruce Wilde

IN THE MATTER OF TRAVEL - None

CERTIFICATION OF EXEMPT PROJECT

SIGNINGS

Harry Brady moved to approve signing the State of Ohio Development Services Agency Office of Community Development forms: Request for Release of Funds and Certification and the Certification of Exempt Project for the PY21 CHIP grant. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

TUESDAY

Aye – Terry Boose Aye – Harry Brady Aye – Bruce Wilde

REQUEST FOR RELEASE OF FUNDS (RROF) AND CERTIFICATION FOR FEDERALLY FUNDED STATE PROJECTS

of the	nition budning commissioners request usual no cause of vitor treateser request furnises under section 104 (g) of Title I of the Housing and Community Development Act of 1974, as amended; section 288 of Title II of the Cranistic Gonzales National Affordable Housing Act (NAHA), as amended; and/or Title IV of the Stewart B. McKinney Homeless Assistance Act, as amended, to be used for the following projects:					All states a second set (Web as it, nothing set calmains personned as 1 1974; it is 1974; it is the control of								
Pro	sject Name,			an amenada, so o	C dadd for the follow	wing projects.			CEO Name, Respo	nsible Entity name, and	2. Adr	ninistering Agent nar	me and Address:	Mail Form To:
	ir Housing Program neral Administration		Activity No. 2.1 2.2	\$ 2,500 \$123,500	Grant Agreement N B-C-21-1BJ-1 B-C-21-1BJ-1	1			Mairing Address: Terry Boose Huron County Commiss 180 Milan Ave Norwalk, OH 44857		Terry Jac Great La PO Box 5 Fremont,	cobs kes Community Actio 190 OH 43420	in Partnership	Ohio Development Servic Office of Community Dev Environmental Specialist P. O. Box 1001 Columbus, Ohio 43216-
An Co the co	environmental evalu- bunty Commissioners. e above listed project naist solely of activitie .34, the responsible etion under NEPA and	Pursuant to the ts comply with s listed at 24 C	e review the app FR 58.3	ted for each of t , it is the finding of licable requireme 14 (a) (1 - 11), Exi	he projects listed of the <u>Huron County</u> nts of 24 CFR 58 empt activities. The	above by the E Commissioner 6, and the pro- perefore, per 24	duron s that ojects CFR		Phone: (419) 668-3092 Fax: (419) 663-3370			(419) 333-6107 (419) 334-5124		Phone: (614) 466-228S
58 ac	.34, the responsible e tion under NEPA and	ntity does not h the other provis	ave to un ions of la	ndertake any envi aw or authorities c	ronmental review, o ited in 24 CFR 58.5	consultation, or for these proje	other cts.	1					sted For Relea	
	e environmental evalu								List the Activity, Project, use of the federal assist	, and Grant below for which ance.	you are re	questing the release	of funds and remove	al of environmental grant cond
				r, Production Sper				11		T			Ι.	
1975		12	7 S. Fron	ity Action Partners nt St. P.O. Box 59 ont, OH 43420					Grant Agreement No.	Name of Project and Activity (as listed in Grant Agreement's Attachment A)	Activity No.	List the Amount of Federal Funds Budgeted for Each Activity	List the Activity Location, as Designated in the Grant Agreement	Describe the Entire (Aggregated) Project
1, 8	as certifying officer, cer		Bruce \	Se statements: Milde, President Board of Commiss	ionare				B-C-21-183-2	Homeownership/New Construction	4.1	\$ 30,000	County wide	Project involves new construction of home where LMI clients will
		Tidion.	18	0 Milan Ave alk, OH 44857	ionera				B-C-21-1B3-1	Rehabilitation Asst/ Private Rehab	1.1	\$ 479,000	County wide	reside. Habitat build Project involves rehabilitation of homes owned by LMI clients
		B	<u></u>	Signature Signature	٨				B-C-21-1BJ-2	Rehabilitation Asst/ Private Rehab	1.1	\$ 100,000	County wide	Project involves rehabilitation of homes owned by LMI clients
			21	Signature 15 122 Date					B-C-19-1BJ-1	Repair Asst/ Home/Building Repair	5.1	\$240,000	County wide	Project involves repairs to homes owned by LMI clients.
	bmit Certification to:								S-C-19-1BJ-1	Repair Asst/ Home/Building Repair	5.1	\$75,000	County wide	Project involves repairs to homes owned by LMI
Off Env	io Development Servic ice of Community Dev vironmental Specialist D. Box 1001 lumbus, Ohio 43216-1	elopment												dients.
					Certification	n of Exemption	12-12					Page 1 of	2	
Part 3: CEO Environmental Certificate With reference to the Projects Identified on the reverse doe of the four, I, the undersigned chief executively, CEXTRY THAT: (Note: Items 4 and 3 tolor require additional action.) 1. The responsible entity has fully carried out its responsibilities for environmental review, decide herein. 2. The responsible entity has complied with the National Environmental Policy Act of 1959, as requirements, and statisting religious of the laws cloted in 34 CRF 35, 34 CRF 35, 46, and applical herein. I have from that the proposal (CHEEK CME) > 00 D X DID NOT require the Performance Herein I, have from that the proposal (CHEEK CME) > 00 D X DID NOT require the PERCE TATEMENT. 1. The repossible entity has, prior to submitting this request for the release of funds and certific SEA1, a notice to the public in accordance with 24 CRF 35.70 and as environment by the attached HERE (E.G. POR/IRSO). Combine Micros. Projection Micros. Projection Micros. 10 CRF 35 CR			decision-making, and solve a samended, and applicable State and ion mental reviews complete the preparation and discretification, published ttached copy. STAPLE	the environmental cal laws. ted for the propose of dissemination of a copy of the propose of the	to the projects listed I procedures, permit ad projects described an ENVIRONMENTAL rescribed by 24 CFR VSPAPER NOTICES									
Categorical Excluded	lly Publication Date	Last Date of Comment Pe	Local	Date Certification Signed and	Estimated Last Date of State	Type of Other And Date Publ	Notices							
Projects (CE)	February 7, 2022	February 15,	-+	Submitted February 16, 2022	Objection Period March 2,2022	Notice of Intent Release of Fund 2022								
Environmer Assessment Projects (EA)	Publication Date	Last Date of Comment Pe	Local I	Date Certification Signed and Submitted	Estimated Last Date of State Objection Period	Type of Other And Date Publi	Notices shed							
prevision of for environn 8. By so conscissues, prep for preparat assumptione 9. I am author responsibility Type Be	rized to and do consent to law designated in the 24 d here retail review, decision-main territoria, I have searching, I have searching, I have searching, I have searching, I have search to of such statements on to of such statements on the searching of the searching of the less in my capacity as certificated and do accept, on be set or Print Name of CEO and the searching of the searching of e or Print Name of CEO to convirge the searching of the retail of the searching of the retail of the searching of the retail of the searching of the searching of	OFR 58.5 list of NEIs dring, and action the e responsibilities of a draft, finall, and s behalf of state or behalf of the respon tying officer of the n	PA-related at have been or the concupplements federal agostole entity esponsible	authorities insofer as to assumed by the responsible for a state of the responsibilities and the state of the responsibilities and personally, the juentity. Signature While it is a supportant to the state of the	the provisions of these is conside entity. review, decision-makin ct statements, and lega and the State of Ohio, urisdiction of the federal	aws apply to the Si g, and action regs if or cooperating as when these agent courts for the enfo	tate's responsibilities rding environmental ency responsibilities ies consent to such irrorment of all these Date 2/16/2022							
			P	age 2 of 2			0005 43 43	ĺ						

Harry Brady moved to approve signing a letter of support for Terra State Community College. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose Aye – Harry Brady

Aye – Bruce Wilde

*Discussion: Mr. Boose wanted to make sure we didn't eliminate any local entities that wanted to apply for the grant by signing this letter. Ms. Ziemba called EHOVE and talked with Elaine Colvin to verify that they did not want to apply for this grant. Ms. Colvin was in favor of us signing the letter.

She felt it was a good thing and that they could possibly piggyback on and do some programs with Terra State at a later date. Ms. Colvin thought that this grant was primarily for secondary and not primary.

February 15, 2022

Terra State Community College Dr. Ron Schumacher, President 2830 Napoleon Rd. Fremont, OH 43420

Re: Advanced Manufacturing & Broadband Technologies Innovation Center

Dear Dr. Schumacher,

Please accept this letter in support of Terra State Community College's **Advanced Manufacturing** and **Broadband Technologies Innovation Center** initiative. We strongly support the application and its target of educating students and incumbent workers in manufacturing, broadband installation, and welding fabrication

This initiative directly aligns with Governor DeWine's Strengthening Ohio's Broadband & 5G Workforce Strategy, Office of Workforce Transformation initiatives, and the Ohio Department of Higher Education's efforts to encourage the estimated 1.5 million Ohioans who have begun college to complete a credential. Workforce preparation is key to Ohio success, and Terra State Community College plays a vital role in our region.

It is our belief that this project will be a wise investment into Terra State Community College, our region and the State of Ohio.

Sincerely,

BOARD OF HURON COUNTY COMMISSIONERS Terry Boose, Harry Brady, Bruce Wilde

Harry Brady moved to approve signing a letter to Wheeling Lake Erie Railroad in support of a warning device on State Route 18 to notify emergency services of a train on the tracks on Hartland Center Road. Terry Boose seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose Aye – Harry Brady Aye – Bruce Wilde

*Discussion: This was first brought up at a firefighters meeting. It would be similar to what downtown Norwalk has at Main St., it indicates if there is a train on Benedict. It warns emergency vehicles that there is a train on the road. Art Mead is taking the lead on this, he is collecting letters from all of the agencies.

February 15, 2022

John Vergis, Hazardous Material Environmental Officer Wheeling & Lake Erie Railway 100 E. First Street Brewster, OH 44613

RE: Wheeling & Lake Erie Railroad, USDOT# 473620U-WE. Hartland Subdivision, Collins, OH

Dear Mr. Vergis:

Local residents and first responders have expressed consternation regarding the rail crossing at Hartland Center and State Route 18. This crossing is located at a small curve which is not visible from State Route 18. At various times as train(s) cross it can be several minutes before emergency responders and residents can find a way to their destination. Close to these tracks are residential driveways making the area narrow and inhibiting a quick turn-around.

A warning device could be placed on State Route 18 and activated when the tracks are blocked. Installing this device will allow responding agencies to change direction and work around the tracks to get to their destination.

We have been advised a house fire can double in size every thirty seconds, and that time is critical getting on scene. In addition, emergency medical calls can also be time sensitive. If someone is having problems breathing or having chest pain seconds can make a difference.

We ask that Wheeling & Lake Erie Railroad please consider our request for the safety of our residents in this area. If the county can assist in any way to help with this project please contact our office.

TUESDAY

Sincerely,

BOARD OF HURON COUNTY COMMISSIONERS

Terry Boose, Harry Brady, Bruce Wilde

OLD BUSINESS / NEW BUSINESS

Ms. Ziemba asked if the commissioners were ready to sign the FAA Airport -AIP Grant. Mr. Wilde had replied yes. Mr. Brady had called and left a message for Lance Wannamacker, who is the consultant for Michael Baker, he has not received a return call. Needed clarification as to who marked it.

Courthouse ramp preconstruction meeting will be tomorrow at 10 a.m. at Courthouse.

Sewer Expansion Meeting at 10.a.m. tomorrow, Administration Building, Room A

Stepping-up Webinar at 11:00a.m. tomorrow, Commissioners Board Room

Willard Economic Development Meeting tomorrow. Mr. Boose was told the Willard Economic Development was looking for a Director. Mr. Wilde was told that they had 2 applicants from whom they were going choose.

Veterans Service Meeting tomorrow at 2:00 p.m.

District 19 – OneOhio meeting, February 24, 2022 at 7:00 p.m. It will be held here at the Huron County Administration Building in Meeting Room D.

Mr. Boose suggested going back to having the Commissioners Board meetings in the Commissioners Board Room. Next Tuesday's Meeting will be in meeting Room D. Beginning with the Tuesday March 01, 2022 meeting that will be back in the Board Room.

Ms. Minor told Mr. Boose that she was ordering new chairs for their conference room and Mr. Boose asked if he could look at the chairs she was ordering. Possibly order new ones for the Board Room.

Mr. Brady went to Landbank meeting last Thursday. The April convention was brought up and they are planning on attending. Consultant was able to get many items filed including Brownfield and demolition. Mr. Wilde stated that the demolitions grant starts March 01, 2022. Mr. Boose suggested mentioning this grant to the state representatives, who will be attending an upcoming meeting. Mr. Brady told them that the City of Norwalk is on the list as having 75,000.00 slated for the demolition of the old Fire Station.

Mr. Brady talked with Tim Bergman from GLCAP about transportation. Mr. Bergman is helping Mr. Beal at Senior Enrichment Services to apply for a transportation grant. Part of the grant is for remodel and it has to be in by July 2022. It is for 2023. Mr. Brady stated that they are reviewing the possibility of setting up a Transit Board. The grant would pay to remodel a space for offices. Could move the space into the Administration Building and the grant could potentially pay for rent to the County. The grant funding is based on the contract amounts that you have with different agencies as your transit. We would have to work with other agencies to get more contracts. Mr. Bergman had many ideas for transportation in the county. Mr. Brady will be at the Enrichment Services Board Meeting next week.

All of the Commissioners went to the MHAS Recovery House Opening.

Firelands Forward had a breakfast last Wednesday in Erie County and put on a presentation of future projects. Mr. Boose could not go to Norwalk Economic Development manufacturing alliance meeting because of the breakfast. Was sent a video of the meeting to watch.

Mr. Boose had spoken to Ms. Minor at meeting. JFS is investigating a program to purchase a fleet of cars. They would like to do it the same as the sheriff and get 2 new cars a year.

April 13, 2022 Child Abuse Awareness Walk. Would like to have employees walk on their lunch. It will start at Courthouse and end at St. Paul Social Hall. Possibly ask downtown employers to allow their employees to participate in the walk.

Mr. Boose and Ms. Minor also discussed having fair booths to highlight the counties different departments and their services. Ms. Minor has been working with the fair board to make an area of the old commercial building available for county agencies. Planning a marketing campaign to boost presence.

At 10:00 a.m.-<u>Kristen Cardone, MHAS (Mental Health Addiction Services),</u> updates. Rural Communities Opioid Response Program-Behavioral Health Care Support grant.

It is a 4-year grant with up to \$500,000.00 per year. Competitive grant across the country (Federal). This grant focuses on reducing the barriers and includes broadband access as well as transportation. The thought for the focus of this grant is transportation.

Mr. Boose asked if they bought vehicles, could they only be used for Opioid Response.

REGULAR SESSION TUESDAY FEBRUARY 15, 2022

Ms. Cardone said she had asked the state about contributing to North Central EMS for a Behavioral Health Vehicle and had received a response from them stating as long as they were using it for the transport of Behavioral Health Individuals, they could also use it for other things.

Mr. Boose stated that at yesterday's workforce development meeting they had talked about childcare. They discussed transportation for childcare. Ms. Cardone said that had been using some of their funds for transportation and for childcare, but were having trouble finding childcare providers for the evening hours. These items must be affordable and accessible.

Ms. Cardone told the Commissioners that they could use the transportation funds for taking clients to treatment, take them to childcare, and to other programs associated with Opioid/Behavioral Health.

Mr. Wilde asked who he should direct a person to if they needed gas money to start a new job. Ms. Cardone said that they had several programs that these people may qualify for, but if they did not qualify, they would refer the person to United Fund.

Will need to partner and collaborate with other organizations. Ms. Cardone would like to use a small amount for Screening for Adverse Childhood Experiences, can partner with other agencies, possibly schools. Could also partner with schools for life skills, if they are interested. Mental Health First aid is another item. Could use to send people to this training.

Ms. Cardone also said that they have started the recovery friendly workplace initiative. Working with Economic Development and Community leaders, trying to tie into grant and incentivize work places.

Mr. Wilde asked if this could be used for people in jail, to help them when they get out. Ms. Cardone said that they did want to include this piece.

The Commissioners and Ms. Cardone discussed the opening of the of the MHAS Recovery House the prior week. She told them how the system worked.

Ms. Cardone asked the commissioners if they would be willing to partner with MHAS on this grant and received a yes from all of the commissioners. She was going to work on grant application, and will send to commissioners before it is submitted. Will need a letter of support.

The Commissioners discussed how the opioid use has been going on for a long time and what it would be like if we had done nothing about it. It is a continual battle.

Ms. Cardone shared that she had attended Psychological Autopsy training. It is targeted for suicides, but is useful for overdoses as well. They interview the medical and other personnel, along with the decedents family and friends to try to get an understanding of the circumstances that led up to the suicide/overdose. They try to see if there is a pattern that can be used to help other people.

Mr. Boose talked about not just treating the abuse, but the addiction element.

Mr. Brady brought up what the long-term effects of COVID will be on the healthcare workers and society.

Rural Communities Opioid Response Program-Behavioral Health Care Support

Application Due Date: April 19, 2022 Estimated Annual Award Amount: Up to \$500,000.00 per award ye Period of Performance: September 1, 2022-August 31st 2026 (4 years)

The RCORP funding opportunity is a multi-year initiative aimed at reducing the morbidity and mortality of substance use disorder, including opioid use disorder in high-risk rural communities. The overall goal is to improve access to and quality of SUD and other behavioral health services in rural communities.

The purpose of this NOFO is to improve rural behavioral health care service delivery which includes increasing access to and utilization of prevention, treatment, and recovery services to improve the care for those affected by behavioral health conditions which may include substance use and mental health disorders.

Overarching program goals over the 4-year period:

- Address structural and system level parties to improve rural residents' access to quality, integrated SUD, and other behavioral health care services. Improve the quality and sustainability of rural behavioral health care services through supporting rural health care providers to offer coordinated, evidence based, trauma informed SUD and other behavioral health care services. Improve the capacity of the behavioral health care system to address rural community risk factors and social determinants of health that affect the

Applicant must have a consortium that includes at least four or more separately owned entities, including the applicant organization. Example of potential consortium members.

Funding Restrictions

Funds can NOT be used for the following pur

- To acquire real estate
 To purchase syringes
 For construction
- To pay equipment costs not directly related to the purposed for the grant award
 To supplant any services that already exist in the service area

Funds may be used for:

- Minor alteration and renovation costs
 Mobile Units or Vehicles
 Madination

Goal 1: Address structural and system level barriers to improve the rural residents access to quality, integrated SUD, and other behavioral health care services. Allow activities include but are not limited to:

- Promoting broadband access through collaboration with state, local and federal stakeholders.
 Increasing access to transportation by increasing access to transportation by increasing access to transportation.
- stakeholders.

 Increasing access to transportation by implementing rural transportation models

 Performing minor alteration and renovation to facilitate co-location of SUD, behavioral health, and primary care services.

- Improving capacity to screen for Adverse Childhood Experiences
 Collaborating with schools to provide life skills
 Training community members in Mental Health First Aid
 Increasing education access among the target population; job-readiness trainings, establishing a campaign to recruit or increase employers that hire people in recovery, etc.

REGULAR SESSION

At 10:27 a.m. Terry Boose 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. Harry Brady seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose Aye – Harry Brady Aye – Bruce Wilde

At 11:13 a.m. Terry Boose moved to end Executive Session ORC 121.22 (G) (2). Harry Brady seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose Aye – Harry Brady Aye – Bruce Wilde

*No action taken.

At 11:15 a.m. <u>Enrichment Services- Steve Beal-Director</u>, <u>Janice Knadler-Board President and Rosalee Perry-Board Member</u>.

Mr. Brady stated that he had been talking with Mr. Beal about the possibility of a new building for the Enrichment Center and invited the Enrichment board to join the Commissioners Board meeting to discuss it openly. The Commissioners are in the process of hiring a consultant to advise them on the uses of ARPA money. They are looking at ARPA dollars, to see if we can build a building that Enrichment Services can use. Wanted to get this conversation started now, to speed up process later.

If consultants determine that ARPA money can be used for a new Enrichment Center building, The Enrichment Center and the Commissioners could potentially choose a site on Shady Lane. The Commissioners would build and own the building. Then lease the building to Enrichment Services for a minimal fee, possibly \$1. Enrichment Services would cover utilities, routine maintenance and day to day operations. Roof & HVAC would be Commissioners responsibility.

Rosalee Perry, asked who would design the building? Mr. Brady told her it would be a joint effort. Commissioners will build a shell building with some interior walls for offices. The more you put in it, the more cost that Enrich Center would need to put into it. Steve Beal, verified no furnishings are included. Board said he was correct.

Mr. Brady looked into pricing of a new building and was told the it could cost between \$150.00 a square foot to \$250.00 a square foot to build. Looking at a free span steel building.

Mr. Beal showed prints from previous proposals. It was 15,000 square feet and would have cost 3 million dollars. Mr. Beal felt that they could probably go with a smaller building, as the proposed building had a very large open area. They would only need a larger area a couple times a year and could arrange to use another venue for those occasions. Then they would not have to heat and cool a large space all year. Would like to get a size around 10,000 square feet.

Mr. Boose brought up the need for more transportation in Huron County. Transportation is one of the top 2 barriers for people getting to work. With all the new opportunities for funding, it may be time to look at bringing back Huron County transportation. Both Boards would be involved with the decision. It would affect the building space, it would mainly affect the outside space though. They have 19 buses plus meal vehicles.

Mr. Wilde brought up that they could possibly add on to the BMV. They could also use open space adjacent to them that already had utilities ran. They discussed that the Shady Lane area was a convenient area for people to go.

Mr. Brady will be attending the Enrichment Center Board meeting on Thursday at 5:00p.m. at the Enrichment Center.

Mr. Brady asked Janice Knadler what she thought about the ideas for a new building. She responded by saying that she did not see a reason why they wouldn't like it. It is to their advantage and anything is better than the current building. She felt once they had a nice safe environment, many more seniors will come.

Mr. Beal told the Commissioners that they were very appreciative of all that the Commissioners have done for the Enrichment Services. Ms. Knadler told them that she thought by the time the board meeting was over on Thursday, they would have a positive response from the Enrichment Board about the building.

Mr. Boose asked about a sub-committee for the Enrichment board and Mr. Beal told him that they already had a building sub-committee.

Would like to bring them to Commissioners board meeting, once things have progressed.

<u>Larry Silcox-Former Huron County Commissioner</u>, thanked the Commissioners for their willingness to do this. Be sure to consider when building, that more people will come, so don't make it to small.

At 11:50 a.m. Terry Boose moved to enter into Executive Session ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual and ORC 121.22 (G)(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. Harry Brady seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose Aye – Harry Brady Aye – Bruce Wilde

At 1:12 p.m. Terry Boose moved to end Executive Session ORC 121.22 (G) (1) and (3). Harry Brady seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose Aye – Harry Brady Aye – Bruce Wilde

*No action taken.

At 1:15 p.m. the board recessed. At 2:00 p.m. the board resumed regular session.

*Budget Discussion: Mr. Boose commented that revenue is way up. His 1st thought was to reduce sales tax. Since then, his thoughts are to maybe have .005% or .01% put directly for transportation. It would come from the General fund and be dedicated towards transportation. This would not need to be put towards the voters. Around \$300,000 would go towards transportation. He asks the board to think about it. Using ARPA money for transportation does not make sense. Mr. Wilde stated only to use ARPA money for Transportation if you were building something and paying cash.

Mr. Boose asked to keep the ARPA project money separate from the final budget.

Ms. Ziemba stated if the board wanted to use the 10 Million ARPA money for revenue replacement you would need to move the general fund expenditures to be paid out into the ARPA fund. You cannot move ARPA money into the general fund.

Mr. Boose would like to wait until budget is done to look at ARPA funds. He would not like to use it for revenue replacement, but for special projects. Ms. Ziemba told him from everything that she had read, you have to move your general fund expenditures to the ARPA Fund to be paid, then use the extra general fund money that you have freed up for the special projects. Mr. Boose thought we may need to wait for consultant to review and tell us what we can do with ARPA funds and how to do it. Mr. Brady stated that may not give us enough time to get budget done before the deadline and Ms. Ziemba said we have to make a budget.

Mr. Boose suggested talking about it at the CCAO meeting this week, he thought that CCAO may come out with a webinar on how to move money around to do what needs to be done. Ms. Ziemba told them CCAO was putting together a website that gives all of the legal opinions.

Will work on budget with out incorporating ARPA funds until we get more clarification.

Mr. Boose asked about adding 3 deputies to the sheriffs office and if the deputies overtime during fair week gets paid back from anyone.

Budget Work Session:

001 Commissioners:	\$575,019.00
002 Microfilming:	\$91,268.00
003 Data Processing:	\$167,282.00
004 Auditor: Will revisit this, have a few questions that Mr. Tkach needs to address.	
005 Treasurer:	\$210,350.00
006 Prosecutor:	\$810,150.60
007 Board of Revision:	\$1,200.00
008 Common Pleas:	\$530,925.00
009 Common Pleas Jury Commission:	\$1,393.00
010 Adult Probation:	\$12,400.00
011 Court Appeals:	\$300.00
012 Human Resources:	\$35,598.00
013 Juvenile:	\$459,234.00
014 Juvenile Probation:	\$442,306.00

REGULAR SESSION	TUESDAY	FEBRUARY 15, 2022
015 Juvenile Detention:		\$155,000.00
016 Probate:		\$232,525.00
017 Clerk of Courts		\$483,428.00
018 Coroner		\$140,495.00
019 Police Muni Court: Will revisit this,	Ms. Stebel to verify the numbers	
020 Board of Elections		\$569,997.00
021 Capital Improvements:		\$700,000.00
022 Buildings and Grounds:		\$1,115,815.00
023 Sheriff: Will revisit		
024 Recorder:		\$153,321.00
025 Huron County Economic Developme	nt:	\$122,000.00
026 Disaster Service:		\$111,361.00
027 Public Defender Commission:		\$527,030.00
028 OSU Extension:		\$190,300.00
029 Health Welfare		\$12,000.00
030 Health Vital Statistics:		\$126,223.00
031 Children's Services:		\$465,000.00
032 Mechanic:		\$85,734.00
033 Veterans Services:		\$623,610.00
034 Soldiers Relief:		\$13,500.00
035 Public Assistance:		\$149,450.00

At 4:00 p.m. Terry Boose moved to adjourn. Harry Brady 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 February 15, 2022.

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 4:00 p.m.

Signatures on File