

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.

The following were also in attendance: Vickie Ziemba, Administrator/Clerk; Cherise Crable, Clerical Assistant; Randal Strickler, Assistant Prosecutor; Brad Mesenburg, Citizen; Patricia Didion, Citizen; Shylee Greszler, Norwalk Ohio News; Brian Gott, Norwalk Reflector; Steve Minor, Buildings & Grounds Supervisor; Pete Welch, Director of Operations; Joel Riedy, Network Administrator; Kevin Rasnick, Huron County Chamber of Commerce; Tim Schneider, Northwest Ohio Representative, Office of US Senator JD Vance; Tacy Bond, 9-1-1 Coordinator.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the May 2, 2023, May 4, 2023, and May 9, 2023 meeting(s) were presented to the Board. Bruce Wilde made the motion to waive the reading of the May 2, 2023, May 4, 2023, and May 9, 2023 minutes of the meeting(s) and approve as presented. Terry Boose seconded the motion.

**\*Discussion:** Mr. Boose noted that we had received an e-mail response about the bike patrol stating Officer Conney was volunteering his time. Mr. Boose said he talked to Rails to Trails and was told they are paying Mr. Conney.

Voting was as follows:

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

**At 9:05 a.m. Public comment - none**

23-183

**IN THE MATTER OF APPROVING THE HURON COUNTY COMMUNITY HOUSING IMPACT & PRESERVATION PROGRAM (CHIP) POLICIES & PROCEDURES MANUAL**

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, it is the desire of the Board of Huron County Commissioners to approve the Huron County Community Housing Impact & Preservation Program (CHIP) Policies & Procedures Manual; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve the Huron County Community Housing Impact & Preservation Program (CHIP) Policies & Procedures Manual as attached hereto and incorporated herein: and further

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

Terry Boose seconded the motion.

**\*Discussion:** Ms. Ziemba stated this was another part of the CHIP grant application. They need a few updates that pertained to the new grant rules.

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

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

*\*On file*

23-184

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$5,000.00 SUBMITTED TO THE BOARD MAY 18, 2023**

Bruce Wilde moved the adoption of the following resolution:

**WHEREAS**, requests for expenditures of over \$5,000.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

**Job & Family Services**

Stively Electric

Children Services Unit solution for

Power/Data/Telephone to cubicle pods

\$ 13,950.00

now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$5,000.00 as listed above; 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 asked if we were done with the Children Services remodel. Mr. Minor said this is the last part and noted this will take care of all the ports on the floor and everything that is in disarray. Mr. Welch asked if this is a result of the carpet replacement. Mr. Minor told him yes. Mr. Welch then asked if B & G is paying the bill or JFS. Mr. Minor told him JFS.

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

Aye – Terry Boose

Aye – Harry Brady

Aye – Bruce Wilde

Mr. Boose stated that Mr. Monnin, Garmann Miller, told him that one contractor said they did not want to bid on the elevator project because there was too much paperwork. Mr. Boose noted when there is a shortage of contractors to do the job, they can pick the jobs that are the easiest and best to do.

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

#### **SIGNINGS - none**

Ms. Ziembra forwarded an email regarding the Hartford Life Insurance for the county. She asked what direction they wanted to take. The board agreed to leave it where it is. Mr. Brady explained the life insurance which is provided for the employees is due to be renewed. The insured amount is currently at \$10,000, the options are to stay at that amount or go to \$25,000 or \$40,000. Mr. Brady noted we would be staying at \$10,000 and the county pays for the insurance.

Mr. Brady stated the Auditor has a 2020 truck which he would like to get rid of and get a new one. We currently have the Escape and the red 2017 truck. Mr. Welch said the red truck is under the Solid Waste District. Mr. Brady asked if we want to discuss acquiring the 2020 truck from the Auditor. Mr. Boose said only if we retire another vehicle. Mr. Brady said he would like to retire the Escape. It was noted we have several vehicles which we could retire. Mr. Boose emphasized that does not always happen and he wants to make sure if we acquire the new one that we retire another vehicle. Mr. Welch noted the Escape could go on Gov Deals, but the other truck would be scrapped. Mr. Boose was okay with it as long as we get rid of another vehicle. Mr. Brady asked Mr. Minor to investigate this to figure out how to move the vehicles around and which one to retire.

#### **At 9:19 a.m. County Project updates:** **Steve Minor, Buildings & Grounds Supervisor.**

- Administration Building roof – Mr. Boose asked if this was getting done. Mr. Welch asked if it was in the budget. Mr. Boose told him yes, there is money in Permanent Improvements to do it. Mr. Welch said we could do a resin or an overlay. Mr. Welch thought we would like an overlay, which would be over the \$50,000, so we will need to go out for bid. The commissioners told him to proceed. Mr. Welch said we have a proposal from Garmann Miller to handle it and it is at 4.5%. Mr. Welch said we would need to sign it.
- Recorders ceiling – Mr. Minor stated when he found a contractor to lower the ceiling, they did not want to handle the HVAC or the electric. He could just switch the lights out and touch up the paint. Mr. Minor said he finally has a contractor who is willing to look at the entire project. The contractor checked it out yesterday and will bring his electrician and HVAC person to look at it next week. The contractor is AMC. Mr. Boose noted Ms. Tkach said the contractor did not have to work only on weekends. Mr. Minor told them AMC is willing to start at 4:30 every day. Mr. Brady feels if we can get a contractor to do this and on second shift, even if it is a little higher, it would be worth it.
- Auditors carpet and paint – The 3<sup>rd</sup> carpet contractor is supposed to meet with Mr. Minor this week. He has one quote back from Hills and Steffanie's has measured, but needs to send the quote. Mr. Boose asked about the other options instead of carpet. Like the flooring we have in the Administration Building restrooms. Mr. Minor said he did not have Leaders come up to give an estimate. Mr. Brady added especially in the high traffic areas such as the hallway. Mr. Minor said the hallway was not

addressed on any of the estimates, the 2 bathrooms were. Mr. Boose said he is assuming Mr. Minor talked with the auditor about timing and interruptions to the work flow. Mr. Minor told him yes, but so far, the contractors have said they would work around it. Mr. Minor has also received 2 quotes from painters and they are willing to work around us. Mr. Boose asked how the painting will work with all the furniture. Mr. Minor said he and several of the maintenance employees will move items to prep for the painters and noted it would be about 2 areas per night. Mr. Boose thought Mr. Minor should let the office holder know they need to pack up their own things. Mr. Minor said that would all be coordinated.

- Masonry at 22 E. Main St. – Mr. Minor thought most of it was finished last night and there was some caulking to do today. Mr. Rospert is going to touch up some lower areas as well. Mr. Minor had Mr. Rospert look at the tuckpointing. The whole block needs some attention. Ms. Ziembra told him the last time the courthouse was sealed was about 10 years ago. Mr. Boose stated we are going from a very small project of tuckpointing the back of the building to sealing the courthouse, which would be big money. Mr. Minor said he thought the courthouse needs to be looked at because there are areas of puckering and falling off. Mr. Boose feels that is 2 different projects and noted we may have money for the roofs, but not to tuck and point the whole block. Mr. Minor said Mr. Rospert had a couple of suggestions.
- Mr. Minor found out a couple windows in the clock tower have blown out. He has someone coming in to look at them.
- Mr. Brady asked if Mr. Minor was expecting a bid from AMC soon.
- Courthouse steps – We have 2 quotes for this. Neither include replacing the steps to Benedict Ave, but will continue the wall. Mr. Boose asked what price they are coming in at. Mr. Minor said DL gave a price of approximately \$23,000.
- Office building threshold/front door – The non-mechanical door started sticking yesterday and is heaving on the outside now. Mr. Minor feels this would be a good time to replace the doors. Mr. Boose feels any project which will cost more than \$20,000 should wait until next year because we already have enough projects going this year. Mr. Minor said this project would have to be time and materials because of the location and other specifics. Mr. Welch said the concrete slab in front of the doors heaves up and the basement is underneath that, so water gets down in there, it freezes and thaws which makes it heave up. They don't know what they will run into because the concrete slab will have to be removed and we don't know what is underneath it. This is a job which could expand tremendously and that is why he can only get time and material cost. Mr. Boose asked if it is leaking today. Mr. Welch and Mr. Minor said it is always leaking. They had Stanley come out to raise the door so it would open. In the summer the heaving should go down and we should have no problem. Mr. Minor noted they can't raise the door anymore.
- Mr. Brady said he spoke to Ms. Tkach yesterday. She mentioned the two restrooms in the basement and said they were atrocious. Mr. Minor said they are seriously outdated. Mr. Boose asked if they were on the list of things to do. Mr. Minor said they are not. Mr. Welch said when we gave NOBARS the facility we told them we would not do anything in that area, but if you would like them updated now, we can do that. Mr. Brady said since the public is using those restrooms we should at least get some pricing. Mr. Welch asked if there was anyone in the offices down there. Mr. Minor said no one will be there after June 1. Mr. Brady thought if it could wait until next year, that would be great. They felt maybe just painting them could help and they could use the summer help to do that.
- Mr. Wilde wanted to provide an update on the Transfer Station scale. It was fixed yesterday and it is expected to last about three years. Mr. Welch clarified this is a temporary fix, not permanent. We will have issues, it is just a matter of when. Mr. Brady said we are good for now, but still need to look long term. Mr. Welch would like Mr. Strickler to finish the bid documents so we have them on hand and thought it would probably be wise to go out to bid this winter for construction next year. Mr. Welch has another bid document to review for waste disposal. Mr. Wilde noted the scale fix was going to come in less than they expected, since they used less labor.

**Joel Riedy, Network Administrator:**

- Mr. Riedy noted they were short on time and said he would hit the highlights. He started with the broadband bid opening. We only received one proposal. Mr. Riedy did not think a lot of the ISP's liked the 5% rule we put in the bid specs. Mr. Boose asked what that was. Mr. Riedy stated we wanted to cover all the areas and they could only vary by 5% in all the targeted areas. Mr. Riedy thought that scared away a lot of the ISP's. Mr. Wilde saw what this one would cover. Mr. Riedy will need to discuss some items with Mr. Strickler. He also said we got the coverage we were looking for and the proposal is an entirely wireless solution. All of the towers are fed by fiber. The equipment which is being proposed is actually one of the newest equipment available and will run in the 6 gigahertz spectrum. With wireless communications, the higher the frequency, the more data and faster it runs. We are going to be able to get 100 X 100 to all residential customers. The commercial customers should be able to get between 800 MB and 1 GB service. Mr. Boose asked if this included the tower. Mr. Riedy said no, that is up to the ISP to procure; some of the ISP's are leasing towers. Any ISP who is already working in the area would have had to either build a tower or lease space on an existing

tower. Mr. Riedy clarified the ISP is going to bring fiber into each tower where they are located to run their equipment. Mr. Boose verified they are using existing towers. Mr. Riedy said it looks like they have a lot of existing towers which they are using. Mr. Riedy said we did not include the building of a tower to the bid specs. Mr. Boose asked what the estimated time to complete the project is. Mr. Riedy told him 2 years and added we came in a little bit under budget. Mr. Boose asked what the next step is. Mr. Riedy said he will review the bid packet with Mr. Strickler because he had several questions and he needs to review the chosen equipment. Mr. Boose asked Mr. Riedy to put a lot of time into doing this as soon as possible because there are a lot of things going on and we are using ARPA money for this. Mr. Wilde noted this company received \$1.8M from HB 2 and have already completed their project.

- Mr. Riedy said he received request for proposals for the new county website. He is meeting with a vendor today.
- The lease for the copier in the Commissioners office is coming up. We need to give a 90-day notice whether we are going to renew with the existing company or not. Mr. Boose wants to get a color copier. Mr. Riedy said he already has 2 proposals.
- Work continuing at the Prosecutor's office on the network migration and they are already on the new e-mail system. Mr. Riedy said they have been slowed down a little by issues with individual PC's as they go to each one to make the changes.
- Clerk of Courts – Building virtual machines to bring them over to the data center. They needed a new instant messaging program and there was one available inhouse which we were able to provide to them free of charge. They have utilized it and seem to like it. Will be suggesting it to Juvenile Court as well.
- Mr. Riedy plans to do a security patch this weekend.

**At 9:52 a.m. Kevin Rasnick/Huron County Chamber of Commerce Director:**

Mr. Rasnick said he officially starts the position on May 30. He wanted to touch base and looks forward to working with us.

Mr. Boose welcomed him and said housing is a high priority for us. He told Mr. Rasnick that on June 7 at 2:30 in the Ernsthause Performing Arts Center there is going to be a meeting just for Huron County's part of the housing study. Mr. Boose said the only way we are going to be successful in getting the appropriate housing for Huron County is for the whole community to be involved; private and public. All aspects of the community need to be involved. Mr. Boose asked Mr. Rasnick if he could help with this. Mr. Brady noted that Seneca County did a housing study and found they will need 1,000 new homes in the next 10 years.

**At 10:00 a.m. Tim Schneider/Northwest Ohio Representative, Office of US Senator JD Vance:**

The board welcomed Mr. Schneider. Mr. Schneider stated he has served our state and communities for over 15 years. He has been with the Ohio Legislature, Congressman Bob Latta, Promedica Health System and the Toledo Regional Chamber of Commerce.

Senator Vance established a regional office in Toledo. The office serves an 18-county region. Mr. Schneider gave background information for Senator Vance and stated his priorities include strengthening America's economy, improving our manufacturing base, opening up domestic energy production, lowering energy costs, fair trade with China, protecting our national security and ending the flow of fentanyl and heroin crossing the border.

Mr. Schneider noted all of the committee's which Senator Vance is on and noted he is leading a number of actions in response to the train derailment in East Palestine, Ohio. This includes the Railway Safety Act which will take key steps to improve rail safety protocols. The bill will enhance procedures for trains carrying hazardous materials, establish requirements for wayside defect sectors, create a permanent requirement for railroads to operate with at least 2-person crews and increase fines for wrong doing when committed by the rail carriers. The bill recently passed out of committee with a bi-partisan vote and a vote is expected soon in the full Senate.

Mr. Boose stated that rail is very important to Huron County and there was a time when Huron County had more rail yards and employees than any other place in Ohio. The rail yard in Bellevue lies in 2 or 3 counties. Mr. Boose noted that he was not sure if the Senator's office was contacted about the problems we are having with the Bellevue rail yard. It is not new and has been an issue for about 10 years. The yard has a hump and there is a braking system on them. The railroads changed the braking system out, so if you go to the Bellevue yard and the hump is moving, you will hear the constant screeching of steel. It can be heard for miles and it is extremely obnoxious. About 6 or 7 years ago they promised to take care of it. They stopped using the hump for a while, so the noise went away. But now they are using it again and it is a real issue for the people living around it. Mr. Schneider asked who the rail carrier is. He was told Norfolk and Southern. The commissioners told Mr. Schneider that we have gotten Congressman Latta involved. Mr. Schneider said they would look into it and circle back.

Mr. Schneider noted Senator Vance has introduced over 50 pieces of legislation in the first 100 days he has

been in office and his offices have held hundreds of constituent meetings.

Mr. Wilde told Mr. Schneider that on June 07 Huron County will have a meeting to review the housing study. Mr. Wilde noted that housing is an issue here. Mr. Boose added that our rental rate, which is the percentage of rentals rented, is at 99.9%. Mr. Wilde told Mr. Schneider the 3 items our workforce development groups have identified as issues are housing, transportation & child care. Mr. Wilde stated we need affordable housing for all levels of income. He went on to say no one wants to build low income housing because they don't make any money. Mr. Wilde also noted if we can get more housing here then we can get more people living here and more jobs. Mr. Boose stated we don't like grants because we don't have the staff to write for them or keep up with them if we get them.

**At 10:19 a.m. Terry Boose moved to enter into Executive Session ORC 121.22 (G)(6) Specialized details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office. Bruce Wilde 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 11:47 a.m. Terry Boose moved to end Executive Sessions ORC 121.22 (G)(6). Bruce Wilde 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**

## **OLD BUSINESS / NEW BUSINESS**

### **Commissioner Boose updates:**

- Mr. Boose asked if he was expected to be in the Memorial Day parade or if he just needed to accept the flag from them.
- Mr. Boose asked if we were ready to approve the Frontier agreement. Ms. Ziemba told him no and said we were going to have that on but Ms. Crable found something in the contract and Ms. Bond is taking it back to Frontier to get clarification. The contract states it will increase yearly and Ms. Bond said it was supposed to be a set price for 5 years. Ms. Bond is going back to them to get it corrected.
- Mr. Boose said that he and Ms. Ziemba received an e-mail on May 11 from the OneOhio group and the subject of the e-mail was our participation agreement deficiency. Mr. Strickler said he knew what that is about and it was fine.
- At the last CCAO Board meeting Mr. Boose was asked to speak to them before or after the meeting and he did. They are making a push for counties to join NACo. He thought it was a lot more expensive to join, but according to them it would cost approximately \$1,193 for us to join. There are items you get for the 1<sup>st</sup> year of joining and he thought the NACo convention was included the 1<sup>st</sup> year. Mr. Boose did not think this would be something that all 3 commissioners would go to every year, potentially having the Board President go each year. Mr. Brady mentioned that he had asked someone at CCAO about the group last year and was told it is an organization that has done a lot for larger urban counties. Mr. Brady though they were the lead in getting the \$10M of ARPA funds implemented. Mr. Brady said he is not opposed to joining them if there is a benefit to us. Mr. Boose just does not think we would need to send all 3 commissioners to the convention every year.
- Summer Symposium – Mr. Boose thought they had set the agenda, but all he knows is the golf outing is on Wednesday and the board meeting is on Friday. Mr. Boose said he would go down on Thursday, spend the night and leave Friday afternoon. Ms. Ziemba asked Mr. Boose to send the information to Ms. Stebel.
- Mr. Boose said CCAO put together “the year of sexennial reappraisals and triennial updates” for all 88 counties. He heard that agricultural land is going to go way up and warned the people at the muck crop breakfast.
- They had a really good meeting yesterday with the architects for the new senior center. Pete Welch, Steve Beal, Vickie Ziemba, Terry Boose were in attendance as well as several people from Services for the Aging and someone from the Title Office. Mr. Boose said he did not think they would be attaching the building to BMV/Title. He noted it was thought that all of the utilities were there to attach to, but they are not. The intention is to have the new building separate from the BMV/Title Office, including a lane for the Senior Services building where you can drive around the back to the kitchen. It will have staff parking between the buildings.
- The plan right now is to use the entrance and exit of the BMV/Title Building. The building will be rectangular and they have moved things around to make the kitchen on the same side of the building

as the BMV/Title so they will not have to drive to the back of the building. Mr. Boose noted this has all been approved by Senior Services. There will now be a drive up to the kitchen so items can be unloaded and loaded. On the other side of the building they will have an enclosed storage room which will have an outside door and an inside door into the hallway.

- The Building will have a hip roof because it is cheaper. They discussed items on the drawing of the building. Mr. Boose said if we do the outside shell in wood it is \$50 to \$60 a square foot, but if done in steel it is \$75 to \$80 a square foot. We told them wood is our choice. Mr. Boose said they figured out if we used wood it would be \$750,000 to \$800,000 for the shell. Mr. Brady asked what kind of finish did we plan to use for the outside. Mr. Boose said currently the outside is just siding, but they discussed doing a brick veneer. They will start getting into items like that at the next meeting. Mr. Brady suggested if they do siding, that they think about doing cement board siding because it has an extremely long life span versus vinyl.
- Mr. Boose noted Senior Services agrees with the layout of the building, but he told them they should be involved with choosing some of the finishes because Mr. Boose is cheap and would choose the least expensive option. Mr. Boose said the west entrance was a concern because Fisher Titus and the Title Office had issues with this. He noted that even though it faces the west, the entrances will be on the sides. There will be a double lane pickup to help with flow. Mr. Boose felt they were on schedule to go out to bid in September or October. Ms. Ziemba thought they had upped the date of the mid design development and we are a little bit ahead of schedule. Mr. Welch mentioned that he did not see an IT room, but found there is one, it is just called a tech room. Many of the rooms will be multiuse. Mr. Boose noted they have not received the report back from the soil borings yet.

#### **Commissioner Wilde updates:**

- Mr. Wilde tried to go to FCFC meeting yesterday, but went to the wrong place at the wrong time.
- Attended the 9:30 a.m. Solid Waste District committee meeting and Jamie Zawila from GT Environmental attended the meeting. Their plan is on track, there is a July 6 public hearing and an August 2 policy committee meeting. It needs to be ratified by November 13 and a resolution by November 5 for all the parties. We are a little ahead of the game. It will go through the state next year and should be approved in April of 2024.
- June 7 Firelands Forward housing meeting at Ernsthansen Performing Arts Center. Mr. Boose has told Firelands Forward that the commissioners would try to do their phone calls to the mayor's to personally invite them and to ask them to bring their whole town with them to the meeting. Mr. Boose asked when the commissioners could make the calls. Ms. Ziemba noted that on May 30 all 3 of the commissioners will be here and they could do it in the afternoon. Ms. Ziemba stated Ms. Crable can get the calls set up. Mr. Boose did not want to set the times for a long period and thought they should be set at 10-minute intervals. They decided to make the calls on May 30 beginning at 1:00 p.m. Mr. Boose said if a mayor is not available that day to ask if someone can speak in their stead.

#### **Commissioner Brady updates:**

- Board of Revision meeting yesterday, it was for a lone person. They also have a meeting on the 24 at 9:00 a.m.
- Region 19 meeting on the 24. Mr. Boose stated they are still working on the time and the place. Mr. Boose wanted to make sure when we got the time and place that we publicize it to the media. Ms. Ziemba asked that when they get it, they send it to Ms. Crable and she will send it out to the media like she does with the agenda. Mr. Boose thought it would be at either Richland or Medina County.

#### **Administrator/Clerk updates:**

- Ms. Ziemba provided an update on this morning's elevator pre-bid meeting. She stated 3 people attended the meeting. One was the subcontractor for another person who attended. She said it sounds like we will get bids. They were going to look at the site and have until next Thursday at noon to get their questions in to the architect so he can get the addendum done to answer all of those questions and get it out to everyone. The bid opening is June 1 at 9:00 a.m. Mr. Ziemba noted they are saying the wait on an elevator car is approximately 15 to 18 weeks and not to tear anything out until they have the car. Ms. Ziemba said it sounds like it should not take that long to complete the project, but it will be noisy. Mr. Boose asked that we update Board of Elections and North Point. Mr. Brady asked if we could hold our meetings in room A so they are handicap accessible while the construction is going on. Ms. Ziemba thought we could note on our agenda to let us know if accommodations are needed. Mr. Strickler thought we could potentially hold the meetings in another building.
- Commissioner Brady stated there was a virtual meeting with CEBCO and they discussed moving forward with Anthem. They also discussed different options.

**At 12:33 p.m.** 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 May 18, 2023.

**REGULAR SESSION**

**THURSDAY**

**MAY 18, 2023**

**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 12:33 p.m.

Signatures on File