

REGULAR SESSION

TUESDAY

SEPTEMBER 24, 2013

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Gary W. Bauer, Tom Dunlap, Joe Hintz.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the September 17, 2013 & September 19, 2013 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the September 17, 2013 and September 19, 2013 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

Aye – Gary W. Bauer
Aye – Tom Dunlap
Aye – Joe Hintz

13-311

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

Joe Hintz moved the adoption of the following resolution:

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

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Schedule C 13-37 authorize the Huron County Auditor to make the necessary warrants; and further

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

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

Aye – Gary W. Bauer
Aye – Tom Dunlap
Aye – Joe Hintz

CLAIM SCHEDULE Page: 1
Batch Number: 37 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Auditor: Richard Beach by MBS
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
County Commissioners: Gary W. Bauer, Tom Dunlap, Joe Hintz
Vendor Amount PO/Line Warrant Account
001 GENERAL FUND
001-002 MICROFILMING
SHIPLEYS OFFICE SUPPLY INC 20.00 33672/1 000000 00175
INK PAD ACCT 312-0
001-002 MICROFILMING 20.00 * * Total * *
001-003 AUTO DATA PROCESSING
MT BUSINESS TECHNOLOGIES IN 62.50 33645/1 000000 00275
REMOTE SUPPORT INV MMT14535
MT BUSINESS TECHNOLOGIES IN 687.50 33645/1 000000 00275
REMOTE SUPPORT INV MMT14844
MT BUSINESS TECHNOLOGIES IN 250.00 33645/1 000000 00275
REMOTE SUPPORT INV MMT15316
R J BECK PROTECTIVE SYSTEM 126.00 33645/1 000000 00275
CENTRAL STATION MONITROING INV 49810
001-003 AUTO DATA PROCESSING 1,126.00 * * Total * *
001-005 TREASURER
R J BECK PROTECTIVE SYSTEM 57.00 33891/2 000000 00525
CENTRAL STATION MONITORING INV 49633
001-005 TREASURER 57.00 * * Total * *
001-008 COMMON PLEAS COURT
SHIPLEYS OFFICE SUPPLY INC 34.90 34055/1 000000 00175
MARKERS, KEY TAG ACCT 159-0
SCHILD'S IGA, INC 51.38 34003/1 000000 00335
REFRESHMENTS FOR JURORS

CLAIM SCHEDULE Page: 2
Batch Number: 37 Date: 09/26/2013 Reference:
Vendor Amount PO/Line Warrant Account
PEACOCK WATER 15.70 34003/1 000000 00335
REFRESHMENTS FOR JURORS
HENSCHEN & ASSOCIATES INC. 312.50 34057/1 000000 00475
SERVICES RENDERED INV 12150-C
001-008 COMMON PLEAS COURT 414.48 * * Total * *
001-010 C PLEAS ADULT P
SHIPLEYS OFFICE SUPPLY INC 163.82 34095/1 000000 00175
FOLDERS, LABELS, APPT BOOKS ACCT 158-0
OHIO JUSTICE ALLIANCE FOR 200.00 34096/1 000000 00475
2013 CONFERENCE/A COOKE
WEX BANK 246.50 34096/1 000000 00475
FUEL INV 34016243 ACCT 0496-00-194308-3
001-010 C PLEAS ADULT P 610.32 * * Total * *
001-016 PROBATE COURT
ROBESCH ASSOCIATES INC 59.90 33437/1 000000 00175
FILE LABELS INV A82835
001-016 PROBATE COURT 59.90 * * Total * *
001-018 CORONER
AMERICAN INSTITUTE OF TOXIC 125.00 33873/1 000000 00525
TOXICOLOGY INV 10080083113
CHARLES M SCOTT JR 145.00 33873/1 000000 00525
BODY TRANSPORT INV 173
LUCAS COUNTY CORONER 1,485.00 33873/1 000000 00525
AUTOPSY, TOXICOLOGY INV 5210, 5226
FOOS FUNERAL HOME 125.00 33873/1 000000 00525
BODY TRANSPORT-J KESSLER
001-018 CORONER 1,880.00 * * Total * *
001-022 BLDG & G-M & OPERATI
BROHL & APPELL INC 28.84 33831/1 000000 00175
BULBS CUST 6481
SHERWIN WILLIAMS CORP 57.17 33831/1 000000 00175
PAINT INV 0014-1
EXCELLENT SUPPLY INC 49.96 33831/1 000000 00175
CREDIT CLEANING ACC/EXC 15904
G & L SUPPLY CO 933.15 33831/1 000000 00175
TOWELS INV 405323, 405325

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CLAIM SCHEDULE Page: 3 Batch Number: 37 Date: 09/26/2013 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 4 Batch Number: 37 Date: 09/26/2013 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 5 Batch Number: 37 Date: 09/26/2013 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 6 Batch Number: 37 Date: 09/26/2013 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 7 Batch Number: 37 Date: 09/26/2013 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 8 Batch Number: 37 Date: 09/26/2013 Reference: Vendor Amount PO/Line Warrant Account

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CLAIM SCHEDULE
Batch Number: 37 Date: 09/26/2013 Reference:

Vendor	Amount	PO/Line	Warrant	Account
135 CONCEALED WEAPONS				
135-135 CONCEALED WEAPONS				
TREASURER STATE OF OHIO CCN FBES-AUGUST INV 640984	1,392.00	33711/1	000000	00475
135-135 CONCEALED WEAPONS	1,392.00	** Total **		
135 CONCEALED WEAPONS	1,392.00	** Total **		
137 DYS SUBSIDY				
137-137 DYS SUBSIDY-VARIABLE				
HURON COUNTY COMMISSIONERS VEHICLA MAINT/JUVENILE INV 4171	106.77	33451/1	000000	00475
137-137 DYS SUBSIDY-VARIABLE	106.77	** Total **		
137 DYS SUBSIDY	106.77	** Total **		
143 NATIONAL WEBCHECK				
143-143 NATIONAL WEBCHECK				
TREASURER STATE OF OHIO WEB CHECK FBES-AUGUST INV 640984	1,941.00	33687/1	000000	00530
TREASURER STATE OF OHIO WEB CHECK FBES-AUGUST INV 640984	368.00	33715/1	000000	00530
143-143 NATIONAL WEBCHECK	2,909.00	** Total **		
143 NATIONAL WEBCHECK	2,909.00	** Total **		
145 CHILDREN'S SERVICE				
145-145 CHILDREN'S SERVICE F				
SAPELY HOME INC FOSTER CARE CHILD ROOM & BOARD	5,537.24	33618/1	000000	00150
APPLEWOOD CENTERS INC FOSTER CARE CHILD ROOM & BOARD	10,316.80	33618/1	000000	00150
APPLEWOOD CENTERS INC FOSTER CARE CHILD ROOM & BOARD	10,316.80	33618/1	000000	00150
TREASURER STATE OF OHIO FOSTER CARE FINGERPRINTS	460.00	33618/1	000000	00150
LINDSAY SCHAFFER KFIF-DSSIRAS CLINTON	525.00	33618/1	000000	00150

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CLAIM SCHEDULE
Batch Number: 37 Date: 09/26/2013 Reference:

Vendor	Amount	PO/Line	Warrant	Account
145-145 CHILDREN'S SERVICE F				
30,918.12	** Total **			
145 CHILDREN'S SERVICE	30,918.12	** Total **		
160 DITCH MAINTENANCE				
160-160 DITCH MAINTENANCE				
BROWN CRANE & ASSOCIATES LT BOOKKEEPING SERVICES	275.00	33809/1	000000	00275
D & H GRINDING LLC TREE GRINDING	600.00	33809/1	000000	00275
HURON COUNTY SOIL & WATER EQUIPMENT USE	1,703.02	33811/1	000000	00475
160-160 DITCH MAINTENANCE	2,578.02	** Total **		
160 DITCH MAINTENANCE	2,578.02	** Total **		
170 HURON COUNTY BLOCK G				
170-170 HURON COUNTY BLOCK G				
WSOS COMMUNITY ACTION INV 40230	1,020.00	33848/1	000000	00887
HURON COUNTY TREASURER ANNUAL ADUIT COST-2012	500.00	33848/1	000000	00887
170-170 HURON COUNTY BLOCK G	1,520.00	** Total **		
170 HURON COUNTY BLOCK G	1,520.00	** Total **		
500 LANDFILL				
500-501 TRANSFER STATION				
MILLER MOBILE WRENCHIN SERV YARD DOG REPAIR	2,185.98	33480/1	000000	00280
MILLER MOBILE WRENCHIN SERV YARD DOG REPAIR	1,086.01	33482/1	000000	00280

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CLAIM SCHEDULE
Batch Number: 37 Date: 09/26/2013 Reference:

Vendor	Amount	PO/Line	Warrant	Account
500-501 TRANSFER STATION				
14,369.97	** Total **			
500 LANDFILL	14,369.97	** Total **		

*** End of Report ***

13-312

IN THE MATTER OF APPROVING OF THE HURON COUNTY REVOLVING LOAN FUND SEMI-ANNUAL REPORT

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Huron County Revolving Loan Fund Semi-Annual Report for the first half of 2013 has been prepared by WSOS Community Action, Inc. and submitted to the Board of Huron County Commissioners for their approval; and

WHEREAS, the Board of Huron County Commissioners has reviewed the Huron County Revolving Loan Fund Semi-Annual Report for the first half of 2013 and has found that to the best of their knowledge the data in the report as attached herein has been verified to be true and correct as of the date of this report;now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the Huron County Revolving Loan Fund Semi-Annual Report for the first half of 2013; and further

BE IT RESOLVED, that the Huron County Revolving Loan Fund Semi-Annual Report for 2013 be made a part of this resolution hereof the same as if fully written herein; and further

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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.

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

Aye – Gary W. Bauer
Aye – Tom Dunlap
Aye – Joe Hintz

* Report on file.

13-313

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #008; #017 #027

Joe Hintz moved the following resolution:

WHEREAS, there is a need for appropriation adjustments; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	008	00290	001	\$2,150.00		008	00400	001	\$2,150.00
		Data Processing						PERS	
	008	00175	001	\$1,000.00		008	00360	001	\$2,000.00
		Supplies						Transcripts	
	008	475	001	\$1,000.00				Other Expenses	
	017	00475	001	\$ 605.00		017	00400	001	\$ 605.00
		Other Expenses						PERS	
	027	00200	001	\$670.00		027	00400	001	\$670.00
		Equipment						PERS	and further

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; 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.

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

Aye – Gary W. Bauer
Aye – Tom Dunlap
Aye – Joe Hintz

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IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #002 IN THE GENERAL FUND TO FUND #024

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the #024 recorder's fund; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 002-00400-001 PERS in the amount of \$50.00 to the #024-00400-001 PERS; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 024 account;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.

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

Aye – Gary W. Bauer
Aye – Tom Dunlap
Aye – Joe Hintz

13-315

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE AUTO TAX FUND #125

Joe Hintz moved the adoption of the following resolution:

WHEREAS, there are unappropriated funds in the Auto Tax Fund #125 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$200,000.00 of unappropriated funds as follows:

TO: 125-00526-126 Contract/Projects \$200,000.00 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.

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

Aye – Gary W. Bauer
Aye – Tom Dunlap
Aye – Joe Hintz

13-316

IN THE MATTER OF AWARDING BIDS FOR CERTAIN TYPES OF ASPHALT RESURFACING IN HURON COUNTY

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Huron County Engineer requested the Board of Commissioners to seek bids for various

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forms of asphalt resurfacing;

and

WHEREAS, notice was placed in a newspaper of general circulation on Friday, September 6th, 2013, and Friday, September 13th, 2013 pursuant to Section 307.86 of the Ohio Revised Code and otherwise could be found on the Commissioners website at <http://www.hccommissioners.com>;

WHEREAS, the bids were opened on Friday, September 20th, 2013 at the appointed time with prices presented as listed below:

Hot Mix Erie Gerken A.J. Riley

Mainline

Surface with 64.95 67.67 62.50

Surface without 72.85 72.92 72.50

Intermediate with 59.75 66.32 54.90

Intermediate without 67.50 71.32 63.90

251 – 500

Surface with 87.00 77.67 72.00

Surface without 95.00 83.92 83.00

Intermediate with 76.00 73.88 64.90

Intermediate without 84.00 78.88 74.90

Up To 250

Surface with 99.25 101.48 77.90

Surface without 108.00 107.73 86.50

Intermediate with 88.00 95.48 70.00

Intermediate without 108.00 100.48 78.49

Chip and Seal Bergman Erie

#8 @ .25 p/t No Bid 20.00

#9 @ .22 2/t No Bid 17.00

HFRS-2 p/g No Bid 2.68

MC-3000 p/g No Bid 3.55

Fog Seal Bergman Erie

Per gallon no bid 3.50

Per mile no bid 3,696.00

now therefore

BE IT RESOLVED, that the Board of Commissioners does hereby award the bid for Hot Mix Asphalt resurfacing to: **A.J. Riley, Inc. 151 Akron Road, Norwalk, Ohio** of receiving bids for various forms of resurfacing efforts in Huron County, Ohio; and for any selected Chip and Seal efforts to: **Erie Blacktop, Inc.**, 4507 Tiffin Avenue, Sandusky, Ohio; and to Erie Blacktop, Inc for any Fog Seal application; and further

BE IT RESOLVED, that once awarded, and selected efforts for the various forms of resurfacing be coordinated by and administered through the County Engineer's Office; 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.

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

Aye – Gary W. Bauer

Aye – Tom Dunlap

Aye – Joe Hintz

IN THE MATTER OF AWARDING THE BID FOR THE SUPPLY OF ROAD SALT (de-ICING)

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Huron County Engineer requested the Commissioners seek bids for the supply of ROAD SALT (de-ICING); and

WHEREAS, pursuant to Section 307.86 of the Ohio Revised Code, notice of this bid was placed in a newspaper of general circulation, on Friday, September 6th, 2013 and Friday September 13th, 2013 and notice could also be found on the County’s website at <http://www.hccommissioners.com> with bids being opened at the offices of the Board of Commissioners at 11:00 a.m. on Friday, September 20th, 2013; now therefore

BE IT RESOLVED, bids were received from the firms and at the prices presented below:

Cargill De-Icing Technology, 24950 Country Club Blvd., Suite 450, North Olmstead, Ohio 44070;
Morton Salt, 123 North Wacker Drive, Chicago, Illinois, 60606-1743; and **North American Salt Company**, 9900 West 109th Street, Suite 100, Overland Park, Kansas, 66210:

	Cargill	Morton	North American	2012	'13 ODOT Delivered
	34.74	44.88	37.71	34.32	
Picked-up	34.30	33.00	41.00	33.00	(Cargill)
		@ Sandusky		(Morton)	

and further

BE IT RESOLVED; that the Board of Commissioners does hereby award the bids for the supply of ROAD SALT (de-ICING) in Huron County for the contract term ending, April 9th, 2014, to: **Morton Salt, 123 North Wacker Drive, Chicago, IL**: with such bid being coordinated through and by the Office of the County Engineer; 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.

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

- Aye – Gary W. Bauer
- Aye – Tom Dunlap
- Aye – Joe Hintz

IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-F-12-1BJ-1) SUBMITTED TO THE BOARD SEPTEMBER 24, 2013

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a request for payment and status of funds report has been prepared and submitted to the Board of Huron County Commissioners as attached herein by WSOS CAC, Inc. & Huron County Development Council for the Board’s certification; and

WHEREAS the Board has reviewed the request for payment and status of funds report; now therefore

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

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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.

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

- Aye – Gary W. Bauer
- Aye – Tom Dunlap
- Aye – Joe Hintz

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

Section One: Request for Payment

Submit to: Ohio Development Services Agency
Office of Community Development
P.O. Box 1001
Columbus, Ohio 43216-1001
Contact Person/Telephone Number: N. Thompson WSOS 419/332-2056

Name and Address of Grantee: Huron County Commissioners
180 Milan Avenue
Norwalk, OH 44857

Community/Nonprofit #: 1-BJ State Use Only

FTI Number: 34-6400672 Draw Number: Voucher #: Warrant #:

Section Two: Itemization of Expenditures

Grant Number**	Activity Name*	Activity #	Enter the Housing Site Address (CDBG and HOME Funded Housing Activities Only) (Applicable)	Project Number (State Use Only)	Amount Requested	Approved Activity/On Address Budget	Balance of Available Address Budget
B-F-12-1B-1	Street Improvements	7			35,000	35,000	0
	City of Willard Invoice						
B-F-12-1B-1	Administration	15			2,940	19,000	8,240
	WSOS Invoice 48701						
Total Amount of This Draw:					\$37,940		

* NOTE: From the Attachment A of the Grant Agreement

Section Three: 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 shown is proper for payment to the drawee's depository. I also certify that the data reported above is correct and that the amount of the Request for Payment is not in excess of current needs.

Date: 9/24/13 Signature: *[Signature]* Title: *[Title]*

Date: 9/24/13 Signature: *[Signature]* Title: *[Title]*

State Use Only Approved: Date: Doc (Rev. 10/2012) DEB0072

IN THE MATTER OF TRAVEL

Joe Hintz moved to approve the following travel requests this day. Tom Dunlap seconded the motion. The roll being called upon its adoption, the vote resulted as follows;

- Aye – Gary W. Bauer
- Aye – Tom Dunlap
- Aye – Joe Hintz

Commissioners, Cheryl Nolan, to Fremont, Ohio on September 26, 2013 for Quarterly Six County meeting.

Gary Ousley, Dog Warden, to Sandusky, Ohio, Menards, for materials for floor.

IN THE MATTER OF REQUEST FOR LEAVE

Valerie Stebel/Commissioners/Sick/8:00 a.m. – 12:00 p.m. September 19, 2013.

Vickie Ziembra/Commissioners/Flex/3:00 p.m. – 4:30 p.m. September 27, 2013.

Christina Norton/EMA/Sick/11:15 a.m. – 2:30 p.m. September 20, 2013.

Jason Roblin/EMA/Vacation/8:00 a.m. – 4:30 p.m. September 23, 2013.

Joshua Jasinski/Dog Warden/Sick/8:00 a.m. – 4:30 p.m. September 27, 2013.

Gary Ousley/Dog Warden/Sick/8:00 a.m. – 4:30 p.m. September 23, 2013.

At 9:30 a.m. Public Comment

Don Frankenfield spoke in regards to the Huron County Airport. Mr. Frankenfield would like to discuss the previous money issues and would like to try and get this issue resolved. The money issue will not be forgiven per Mr. Bauer.

At 9:45 a.m. the board recessed.

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At 10:00 a.m. regular session resumed.

Sheriff Dane Howard came before the board in regards to his 2014 budget along with transfers for the 2013 budget.

Sheriff Howard discussed the high visibility grant and asked to have the board front the funds for this grant. Sheriff Howard explained that the state assigns certain dates for extra patrol which include; Super Bowl Sunday, Thanksgiving and Christmas. Sheriff Howard explained that this grant will be utilized for payroll for the extra patrol the state requires.

Fund #023 for 2014 the sheriff no longer lets deputies that live out of the county drive their cruisers home. Sheriff Howard explained that due to the wear and tear on the vehicles along with the gas prices, he no longer lets deputies drive their cruisers home.

Scan reports asked for funding to hire additional Corrections Officers and dispatchers. Sheriff Howard explained the reason for the additional hiring dispatchers and corrections officers is because they not within standards regarding man power within the department. Corrections Officers are mandated by the State of Ohio, there are standards regarding the amount of Corrections Officers needed for a jail the size of Huron County. At this time we are not within the standards; Huron County failed the inspection by the State of Ohio for 2012.

Sheriff Howard explained the Courthouse staff #036 the standards, reports and increase for a dispatcher.

Sheriff explained the layoffs and budget cuts #052 funds. Sheriff Howard explained that they lost a total sixteen employees. New funding will stream inmate housing program where inmates from other counties are housed at the Huron County Jail to help fund the facility. Mr. Dunlap questioned how much do you think we will bring in? Sheriff Howard explained it's a balancing act. Mr. Dunlap stated that starting next year, at budget down that everyone is on the same page. A line of communication needs to be established.

Sheriff Howard discussed the buying of six used cars next year rather than six new cars. Sheriff Howard suggested six used cars that could last a couple of years. Mr. Dunlap questioned where would you get these cars? Sheriff Howard explained that they have done some research, may have to go out of state to pick them up. Mr. Bauer questioned how long does it take to take ownership regarding cars that are confiscated during a drug bust? Sheriff Howard explained it takes years.

At 10:30 a.m. Tom Dunlap moved to enter into **Executive Sessions 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; **ORC121.22 (G) (6)** Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for a violation of the law.

Aye – Gary W. Bauer
Aye – Tom Dunlap
Aye – Joe Hintz

At 10:49 a.m. Tom Dunlap moved to end Executive Sessions ORC 121.22 (G) (1) and ORC 121.22 (G) (6). Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows.

Aye – Gary W. Bauer
Aye – Tom Dunlap
Aye – Joe Hintz

At 10:52 a.m. Katherine Ezawa, The Shelter came before the board to present the annual report to the board. Ms. Ezawa explained the domestic violence shelter in Mansfield. Ms. Ezawa explained they are doing more awareness activities to notify the public that there is a shelter in the area. October is victim awareness month. Mr. Bauer questioned how many people did they have direct contact with this year? Ms. Ezawa explained that they worked with a mother and her five children. Ms. Ezawa explained that they have 20 crisis calls. Ms. Ezawa explained the calls are mostly in the Willard, Norwalk area.

At 11:09 a.m. The board recessed.

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At 11:15 a.m. Sharon Locke, Tom Gerrity, and members of the Board of Election’s board came before the board in regards to presenting their 2014 budget. Ms. Locke explained the Board of Elections reimbursement and education fund. The fund shall be used by the secretary of state to reimburse boards of elections for various purposes, including reimbursements made under sections 3513.301, 3513.312, 3515.071, and 3521.03 of the Revised Code, and to provide training and educational programs for members and employees of boards of elections. The fund shall receive transfers of cash pursuant to controlling board action and also shall receive revenues from fees, gifts, grants, donations, and other similar receipts.

At 11:42 a.m. Tom Lockwood, Peck Schaffer came before the board and stated the purpose of the hearing for the FTMC tax exempt bonds. Mr. Lockwood explained under ORC 140.08, in order to issue tax exempt bonds the bonds under the federal tax code, they have to be issued by a subdivision. In order for the county is issue the bonds under state law they have to have a property interest. The borrower, Fisher Titus would lease the property to the County, who would sublease the property back to Fisher-Titus to pay the debt. The county would enter into a trust adventure with a trustee. Once the county has entered into the trust adventure, Fisher-Titus will then pay back the debt.

HEARING FTMC ISSUANCE BONDS

At 11:53 a.m. Gary Bauer, President called for testimony once in favor of approving the issuance of bonds not to exceed \$60,000,000.00 series A and series B. Mr. Bauer called twice for testimony in favor of approving the issuance of bonds not to exceed \$60,000,000.00 series A and series B, hearing none called thrice for testimony in favor of approving the issuance of bonds not to exceed \$60,000,000.00 series A and series B, hearing none Mr. Bauer called once for testimony against such project, hearing none called twice for testimony against such project, hearing none called thrice for testimony against such project, hearing none Mr. Bauer closed the hearing.

13-319

The Board of County Commissioners of Huron County, Ohio met in regular session on the 24th day of September, 2013, at the Commissioners Meeting Room, Suite 7, 180 Milan Avenue, Norwalk, Ohio, with the following members present:

Gary M Bauer
Tom Dunlap
Joe Hintz

Tom Dunlap introduced the following resolution and moved its passage:

RESOLUTION NO. 13-319

A RESOLUTION DETERMINING THE NECESSITY OF AND AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$44,000,000 OF HOSPITAL FACILITIES IMPROVEMENT AND REFUNDING REVENUE BONDS, SERIES 2013A (FISHER-TITUS MEDICAL CENTER) AND THE ISSUANCE AND SALE OF NOT TO EXCEED \$16,000,000 OF HOSPITAL FACILITIES IMPROVEMENT REVENUE BONDS, SERIES 2013B (FISHER-TITUS MEDICAL CENTER) OF THE COUNTY OF HURON, OHIO, AUTHORIZING THE EXECUTION AND DELIVERY OF A SUPPLEMENTAL AGREEMENT OF LEASE AND A SUPPLEMENTAL SUBLEASE IN CONNECTION THEREWITH; AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDENTURE OF TRUST TO SECURE BOTH SERIES OF BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE TAX REGULATORY AGREEMENTS; AUTHORIZING EXECUTION OF A BOND PURCHASE AGREEMENT WITH RESPECT TO EACH SERIES OF BONDS; AUTHORIZING A PRELIMINARY AND FINAL OFFICIAL STATEMENT WITH RESPECT TO THE SERIES 2013A BONDS; AUTHORIZING AN ESCROW DEPOSIT AGREEMENT IN CONNECTION WITH THE REFUNDING OF CERTAIN OUTSTANDING BONDS, IF REQUIRED; AND AUTHORIZING OTHER DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF THE SERIES 2013A BONDS AND SERIES 2013B BONDS.

WHEREAS, this Board of County Commissioners heretofore issued \$30,000,000 of its Variable Rate Hospital Facilities Revenue Bonds, Series 2003A (Fisher-Titus Medical Center) dated January 8, 2003 (the "Series 2003A Bonds") to finance certain "Hospital Facilities," as that

term is defined in Section 140.01, Ohio Revised Code for lease to Fisher-Titus Medical Center (the "Corporation"); and

WHEREAS, this Board of County Commissioners has determined to authorize the issuance of Hospital Facilities Improvement and Refunding Revenue Bonds, Series 2013A (Fisher-Titus Medical Center) of the County of Huron, Ohio (the "Series 2013A Bonds") and Hospital Facilities Improvement Revenue Bonds, Series 2013B (Fisher-Titus Medical Center) of the County of Huron, Ohio (the "Series 2013B Bonds") and, together with the Series 2013A Bonds, the "Series 2013 Bonds"), for the purpose of, together with other available moneys, (1) financing and refinancing "Hospital Facilities" as that term is defined in Section 140.01, Ohio Revised Code (the "2013 Project") to be owned and operated by the Corporation, (2) refunding all or a portion of the outstanding Series 2003A Bonds, (3) paying any amounts due in connection with the termination or restructuring of the interest rate hedge entered into by the Corporation in connection with the Series 2003A Bonds, (4) funding a debt service reserve fund, if deemed necessary or desirable by the Corporation, (5) paying interest during construction, if deemed necessary or desirable by the Corporation, and (6) paying certain costs and expenses of Huron County, Ohio (the "County") and the Corporation, including the costs of bond insurance, letters of credit or other credit enhancement facilities incurred in connection with the issuance of the Series 2013 Bonds, if deemed necessary or desirable by the Corporation, collectively, the "Bond Purposes"; and

WHEREAS, the financing of the Bond Purposes will be in the best interests of the County and will provide Hospital Facilities at the lowest possible cost to service the residents of the County, which Hospital Facilities are and will be available for the service of the general public without discrimination by reason of race, creed, color or national origin; and

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WHEREAS, this Board of County Commissioners is authorized by the authority contained in Chapter 140, Ohio Revised Code, to issue hospital facilities revenue bonds for the aforesaid Bond Purposes; and

WHEREAS, this Board of County Commissioners has determined to authorize such Series 2013A Bonds and, at the request of the Corporation, has determined to award the sale thereof to RBC Capital Markets, LLC; and

WHEREAS, this Board of County Commissioners has determined to authorize such Series 2013B Bonds and to award the sale thereof to such entity selected by the Corporation; and

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), requires that prior to their issuance, the Series 2013 Bonds must be approved by the "applicable elected representative" of the County (as defined in such Section 147(f) of the Code); and

WHEREAS, this Board of County Commissioners is the "applicable elected representative" of the County; and

WHEREAS, on September 24, 2013, after due publication of notice, a public hearing was held by this Board with respect to the issuance of the Series 2013 Bonds and the financing of the Bond Purposes; and

WHEREAS, the County has previously acquired and will extend its leasehold interest in the Hospital Center, as defined in the Indenture of Trust authorized below, and will continue to sublease the Hospital Center to the Corporation, an Ohio corporation not for profit, no part of the net earnings of which inures or may lawfully inure to the benefit of any private shareholder or individual and which has authority to operate Hospital Facilities; and

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dates and at the prices, mature, bear interest at the rate or rates, and be payable on the dates, as provided in the Indenture of Trust (Bond Indenture) and Bond Purchase Agreements hereinafter authorized. The Series 2013A Bonds may be issued in one or more series as requested by the Corporation. The Series 2013A Bonds shall not exceed \$44,000,000 in aggregate principal amount and the average life of the Series 2013A Bonds shall not exceed by more than 120% the remaining weighted economic life of the Hospital Facilities financed or refinanced by the Series 2013A Bonds. The Series 2013B Bonds shall not exceed \$16,000,000 in aggregate principal amount and the average life of the Series 2013B Bonds shall not exceed by more than 120% the remaining weighted economic life of the Hospital Facilities financed or refinanced by the Series 2013B Bonds.

SECTION 2. That the principal of, and premium, if any, on the Series 2013A Bonds shall be payable at the designated corporate trust office of U.S. Bank National Association, as trustee (the "Trustee"), or any successor trustee. Interest shall be paid by check or draft mailed to the registered owner by the Trustee. The Series 2013A Bonds may be issued in Book-Entry-Only form under the County's Blanket Issuer Letter of Representations with The Depository Trust Company, dated September 12, 1996. The Series 2013B Bonds may initially be physical bonds and shall not be paid through The Depository Trust Company, if so requested by the Corporation; otherwise, they may be in Book-Entry-Only form.

SECTION 3. That each of the Series 2013 Bonds authorized hereby shall bear on its face a statement that the Series 2013 Bonds are not general obligations, debt or bonded indebtedness of the County or the State of Ohio or any political subdivision thereof, and the holders or owners of the Series 2013 Bonds are not given the right, and have no right, to have excises or taxes levied by the County or the State of Ohio or any political subdivision thereof, for the payment of

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SECTION 6. That this Board of County Commissioners hereby determines that the leasing of the Hospital Center (as defined in the Lease referred to below) from the Corporation and the subleasing of the Hospital Center to the Corporation, which will operate the Hospital Center, providing health care to the general public without discrimination by reason of race, creed, color or national origin is undertaken for, and will serve, the public purpose of better providing for the health and welfare of the people of the State of Ohio by enhancing the availability, efficiency and economy of Hospital Facilities and the services rendered thereby.

SECTION 7. That at least two members of the Board of County Commissioners be and each is hereby authorized and directed to execute and enter into, on behalf of the County, a Fourth Supplemental Agreement of Lease (the "Supplemental Lease") which shall supplement the Agreement of Lease dated December 1, 1995 (the "Original Lease" and as supplemented, the "Lease") with the Corporation in connection with the issuance of the Series 2013 Bonds, and to further identify property subject to the Lease and to acquire a leasehold interest in the 2013 Project. The Supplemental Lease shall be substantially in the form on file with the Clerk of this Board of County Commissioners, but subject to such changes, insertions and omissions as may be approved by this Board of County Commissioners, which approval shall be conclusively evidenced by the execution of said Supplemental Lease as aforesaid. It is hereby determined that the Lease will promote the public purpose stated in Section 140.02, Ohio Revised Code, and the County will be duly benefited thereby.

SECTION 8. That at least two members of County Commissioners be and each is hereby authorized and directed to execute and deliver on behalf of the County a Fourth Supplemental Sublease (the "Supplemental Sublease") with the Corporation which shall supplement the Sublease dated December 1, 1995 (the "Original Sublease") and as supplemented, the

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WHEREAS, it is necessary in connection with the issuance of such Series 2013 Bonds to provide for the authorization of a supplemental Agreement of Lease, a supplemental Sublease, an Indenture of Trust (Bond Indenture), an Escrow Deposit Agreement in connection with the refunding of the Prior Bonds, if required, and one or more Tax Regulatory Agreements; and

WHEREAS, it is necessary in connection with the issuance of such Series 2013 Bonds to also provide for the authorization of a Bond Purchase Agreement for each series of Series 2013 Bonds and distribution of a Preliminary and Final Official Statement for the Series 2013A Bonds;

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

SECTION 1. That for the purpose of better providing for the health and welfare of the people of the State of Ohio by enhancing the availability, efficiency and economy of Hospital Facilities and facilitating the financing of Hospital Facilities to be available to or for the service of the general public without discrimination by reason of race, creed, color or national origin, this Board of County Commissioners, acting on behalf of the County, hereby determines that two series of revenue bonds shall be issued pursuant to Section 140.06, Ohio Revised Code, in principal amounts not to exceed \$44,000,000 (Series 2013A Bonds) and \$16,000,000 (Series 2013B Bonds) for the Bond Purposes set forth in the preambles hereto. Such bonds shall be designated "Hospital Facilities Improvement and Refunding Revenue Bonds, Series 2013A (Fisher-Titus Medical Center)" and "Hospital Facilities Improvement Revenue Bonds, Series 2013B (Fisher-Titus Medical Center)", respectively, and may have other distinguishing series or name designations, as appropriate. The Series 2013 Bonds shall be issued in the form and denomination and shall be executed, dated, be subject to redemption prior to maturity on the

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the bond service charges on such Series 2013 Bonds and that the right to such payment is limited to the revenues and special funds pledged for such purpose under the Indenture of Trust (Bond Indenture) herein authorized.

SECTION 4. That at least two members of this Board of County Commissioners be and each is hereby authorized and directed to execute on behalf of the County, an Indenture of Trust (Bond Indenture) with the aforesaid Trustee, and the Trust Estate as therein defined shall be pledged and the other agreements, covenants and promises therein made on behalf of the County shall be conclusively binding upon the County and in full force and effect from and after delivery of the aforesaid Series 2013 Bonds to their purchasers pursuant to the terms of said Indenture of Trust (Bond Indenture). Said Indenture of Trust (Bond Indenture) shall be substantially in the form on file with the Clerk of this Board of County Commissioners subject to such changes, insertions and deletions not materially adverse to the County as may be approved by this Board of County Commissioners, which approval shall be conclusively evidenced by the execution of said Indenture of Trust (Bond Indenture) as aforesaid.

SECTION 5. That the several officers of the Board of County Commissioners and said Trustee are hereby authorized and directed to do all the acts and things required of them by the provisions of the Series 2013 Bonds and the Indenture of Trust (Bond Indenture) to the end that full and complete performance of all of the terms, covenants and agreements of the Series 2013 Bonds and Indenture of Trust (Bond Indenture) shall be effected, including taking all actions necessary to complete the sale of the Series 2013A Bonds under the "Blue Sky" laws of any jurisdiction; provided that the County shall not be required to submit to service of process in connection with any such "Blue Sky" action in any state except Ohio.

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"Sublease"), in connection with the issuance of the Series 2013 Bonds to further identify the property subject to the Sublease and to sublease the Hospital Center, as described therein, including the 2013 Project. The Supplemental Sublease shall be subject to such changes, insertions and deletions, not materially adverse to the County, as may be approved by this Board of County Commissioners, which approval shall be conclusively evidenced by the execution of said Supplemental Sublease as aforesaid. It is hereby determined that such Sublease will promote the public purpose stated in Section 140.02, Ohio Revised Code, and the County will be duly benefited thereby.

SECTION 9. That any member of the Board of County Commissioners is hereby authorized and directed to execute and deliver on behalf of the County a Bond Purchase Agreement providing for the sale of the Series 2013A Bonds to RBC Capital Markets, LLC (the "Underwriter") and a Bond Purchase Agreement providing for the sale of the Series 2013B Bonds to such entity selected by the Corporation. Such Bond Purchase Agreements shall be substantially in the form on file with the Clerk of the Board of County Commissioners, with only such changes as are not substantially adverse to the County, shall set forth the principal amount, maturities and interest rate or rates on the Series 2013 Bonds (which shall not exceed the amounts and final maturity dates set forth in Section 1), and the execution and delivery of the Bond Purchase Agreements by such officer of the Board of County Commissioners shall be conclusive evidence of the authorization by the Board of County Commissioners of such principal amount, maturities and interest rate or rates on the Series 2013 Bonds.

SECTION 10. That this Board of County Commissioners, for and on behalf of the County hereby covenants that it will restrict the use of the proceeds of the Series 2013 Bonds hereby authorized in such manner and to such extent, if any, as may be necessary, after taking

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into account reasonable expectations at the time the debt is incurred, so that they will not constitute "arbitrage bonds" under Sections 103(b)(2) and 148 of the Code and the regulations prescribed thereunder. The President of the Board of County Commissioners, the Clerk of the Board of County Commissioners, the Auditor or any other County official having responsibility with respect to the issuance of said Series 2013 Bonds is authorized and directed to give appropriate certificates on behalf of the County, on the date or dates of delivery of said Series 2013 Bonds for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of said Section 148 and regulations thereunder. Any member of this Board of County Commissioners is hereby authorized and directed to execute and deliver on behalf of the County the Tax Regulatory Agreements with the Corporation and the Trustee substantially in the form on file with the Clerk of this Board of County Commissioners subject to such changes, insertions and deletions not materially adverse to the County as may be approved by this Board of County Commissioners. Any member of the Board of County Commissioners is hereby authorized and directed to execute and deliver, on behalf of the County, one or more IRS Forms 8038 in connection with the issuance of the Series 2013 Bonds.

SECTION 11. That the use and distribution of a Preliminary Official Statement by the Underwriter and the Corporation, if required, is hereby expressly ratified and confirmed subject to final approval and release by the Board of County Commissioners at which time such Preliminary Official Statement shall be deemed "final" in accordance with SEC Rule 15c2-12.

SECTION 12. That any member of the Board of County Commissioners be and is hereby authorized to execute and deliver on behalf of the County a final Official Statement for the Series 2013A Bonds. The Board of County Commissioners, for and on behalf of the County, will

escrow deposit agreement in connection with the refunding of the Series 2003A Bonds, if required.

SECTION 16. That each member of the Board of County Commissioners and the Clerk of the Board of County Commissioners are hereby designated as Authorized County Representative and alternate, respectively, for the purposes of the indenture of Trust (Bond Indenture) and Sublease hereby authorized.

SECTION 17. That it is found and determined that all formal actions of this Board of County Commissioners concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public, in accordance with the law, including Section 121.22, Ohio Revised Code, and the rules of this Board of County Commissioners in accordance therewith.

SECTION 18. That this resolution shall be effective from and after its passage.

provide final Official Statements to the Underwriter within seven (7) days of the date of the related Bond Purchase Agreement in accordance with SEC Rule 15c2-12.

SECTION 13. That the appropriate officials of the County be and they hereby are authorized to execute and deliver on behalf of the County such other certificates, documents and instruments in connection with the issuance and public sale of the Series 2013A Bonds and the Private Placement of the Series 2013B Bonds as may be required, necessary or appropriate, in order to finance the 2013 Project and the Bond Purposes and to ensure compliance of the Series 2013 Bonds with the Code. Such documents including the ones specifically authorized hereby, shall be subject to such changes, insertions and omissions as may be approved by the Board of County Commissioners, which approval shall be conclusively evidenced by the execution thereof by the proper officials of the County.

SECTION 14. That this Board, as the "applicable elected representative" of the County for purposes of Section 147(f) of the Code, hereby approves the issuance of the Series 2013A Bonds in the maximum principal amount of \$44,000,000 and the Series 2013B Bonds in the maximum principal amount of \$16,000,000 pursuant to Chapter 140, Ohio Revised Code. The proceeds of the Series 2013 Bonds will be used for the Bond Purposes set forth in the preambles hereto for Hospital Facilities located, or to be located, at 272 Benedict Avenue, Norwalk, Ohio 44857. The primary users of the 2013 Project are presently anticipated to be the Corporation, Norwalk Area Health Systems, Inc. and Fisher-Titus Foundation, which are each Ohio corporations and organizations described in Section 501(c)(3) of the Code.

SECTION 15. That at least two members of the Board of County Commissioners be and each is hereby authorized and directed to execute and enter into, on behalf of the County, an

Joe Hintz seconded the motion and the roll being called for passage of the foregoing resolution, the vote thereon resulted as follows:

PASSED this 24th day of September, 2013.

Cheryl Johnson

 Clerk of the Board of County Commissioners

At 12:05 p.m. Joe Hintz moved to adjourn. Tom Dunlap seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

The board Huron County Commissioners hereby attest that all actions and deliberations of the Board legally required to be public were conducted in an open session on this date and that the foregoing minutes represent the official action of the Board.

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 September 24, 2013.

**REGULAR SESSION
IN THE MATTER OF ADJOURNING**

TUESDAY

SEPTEMBER 24, 2013

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 12:05 p.m.

Signatures on File