

APRIL 19, 2016

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

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

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

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

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

Huron County
Claims Register for Payment Batches

Payment Type: All	Warrant Numbers: All	Warrant Dates: 4/1/2018 to 4/2/2018	Warrant #	Batch ID	PO # Line #	Line Description	Amount	Warrant #
Fiscal 001 - GENERAL FUND								
Department: Commissioners								
44101018	Stevens Office Supply Inc	225176		2018-0020171		The fabric, card, cat paper pens, etc	\$450.28	
44101018	Stevens Office Supply Inc	225176					\$450.28	
Department: Commissioners (SUPPLIES) Total:								
44101018	Person Value	225176		2018-0020331		Water delivery	\$14.00	
44101018	Person Value	225176					\$14.00	
Department: Commissioners Total:								
44101018	Person Value	225176					\$644.28	
Department: Miscellaneous								
44101018	Account 001 001 0001018 (CONTRACT SERVICES) Total:	225176		2018-0020191		% Class Account Fee	\$887.29	
44101018	Account 001 001 0001018 (CONTRACT SERVICES) Total:	225176					\$887.29	
Department: Miscellaneous Total:								
44101018	Account 001 001 0001018 (CONTRACT SERVICES) Total:	225176					\$887.29	
Department: Data Processing								
44101018	Account 001 001 0001018 (EQUIPMENT) Total:	225176		2018-0020191		HP Pavilion Creators	\$1,369.34	
44101018	Account 001 001 0001018 (EQUIPMENT) Total:	225176					\$1,369.34	
Department: Data Processing (EQUIPMENT) Total:								
44101018	Account 001 001 0001018 (EQUIPMENT) Total:	225176					\$1,369.34	
Department: Data Processing Total:								
44101018	Account 001 001 0001018 (EQUIPMENT) Total:	225176					\$1,369.34	
Department: Travel								
44101018	Account 001 001 0001018 (TRAVEL) Total:	225176		2018-0020381		Room UP2848 for Copier	\$185.84	
44101018	Account 001 001 0001018 (TRAVEL) Total:	225176					\$185.84	
Department: Travel (TRAVEL) Total:								
44101018	Account 001 001 0001018 (TRAVEL) Total:	225176					\$185.84	
Department: Treasurer								
44101018	Department: Prosecutor	225176		2018-0020311		Copy Paper/Printer	\$69.00	
44101018	Department: Prosecutor	225176					\$69.00	
Department: Prosecutor Total:								
44101018	Department: Prosecutor	225176					\$69.00	
Department: County Commissioners								
44101018	County Commissioners	225176					\$69.00	
Department: County Commissioners Total:								
44101018	County Commissioners	225176					\$69.00	

Warrant Date	Claimant	Batch ID	PO # Line #	Line Description	Amount	Warrant #		
Claims Register for Payment Batches								
44101018	Person Value	225176		2018-0020311		Spring Water & Cooler Rental	\$13.28	
44101018	Person Value	225176					\$13.28	
Department: Claims Register (SUPPLIES) Total:								
44101018	Person Value	225176		2018-0020311		Printer Replacement	\$211.69	
44101018	Person Value	225176					\$211.69	
Department: Claims Register (SUPPLIES) Total:								
44101018	Person Value	225176		2018-0020341		SONY T600 4530/615	\$250.29	
44101018	Person Value	225176					\$250.29	
Department: Claims Register (SUPPLIES) Total:								
44101018	Person Value	225176		2018-0020311		Fuel	\$130.29	
44101018	Person Value	225176					\$130.29	
Department: Claims Register (SUPPLIES) Total:								
44101018	Person Value	225176		2018-0020171		Monthly Cell Phone Charges	\$84.10	
44101018	Person Value	225176					\$84.10	
Department: Claims Register (SUPPLIES) Total:								
44101018	Person Value	225176		2018-0020361		Adult Attorney Services 6413-0020191	\$3,250.00	
44101018	Person Value	225176					\$3,250.00	
Department: Claims Register (SUPPLIES) Total:								
44101018	Person Value	225176		2018-0020221		Carwash Supplies Reimbursement	\$4.00	
44101018	Person Value	225176					\$4.00	
Department: Claims Register (SUPPLIES) Total:								
44101018	Person Value	225176		2018-0020381		Room UP2848 for Copier	\$185.84	
44101018	Person Value	225176					\$185.84	
Department: Claims Register (SUPPLIES) Total:								
44101018	Person Value	225176		2018-0020141		Ballast	\$841.00	
44101018	Person Value	225176		2018-0020141		Ballast	\$841.00	
Department: Claims Register (SUPPLIES) Total:								
44101018	Person Value	225176		2018-0020131		Gasoline	\$410.08	
44101018	Person Value	225176					\$410.08	
Department: Claims Register (SUPPLIES) Total:								

4/1/2018 12:48 PM

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TUESDAY

[illegible]

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

16-100

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #021

Joe Hintz moved the adoption of 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
	021	00557	001	\$30,000.00	021	00200	001	\$30,000.00
		Other Exp.				Equipment		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.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

16-101

IN THE MATTER OF APPROVING OF THE STATUS REPORT FOR CDBG GRANT B-F-14-1BJ-1

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a Status Report for B-F-14-1BJ-1 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 Status Report for B-F-14-1BJ-1 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 Status Report for B-F-14-1BJ-1; and further

BE IT RESOLVED, that the Status Report for B-F-14-1BJ-1 be made a part of this resolution hereof the

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same as if fully written 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.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

DATE PRINTED: 03/31/2016

OHIO COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
STATUS REPORT
ON GRANT ACTIVITY TO DATE
PAGE NO: 1 of 4

HURON CNTY
FIELD REPRESENTATIVE: Amanda McCallister
B-F-14-1BJ-1
GRANT AMOUNT: \$ 93,000

I certify that to the best of my knowledge the data in this report has been verified to be true and correct as of the date of this report. Providing false or misleading information in this document will result in sanctions against the award grantee and, as outlined by the HUD Progressive Corrective Action Policy, may lead to termination of the grantee eligibility for HUD Programs.

Gary Bauer, President
Name and Title of Chief Executive Officer
Signature of Chief Executive Officer: 4/15/16
Radline Thompson WSOS CMC, Inc.
Report Completed By: 410-332-2056
Phone Number

1. PROGRAM BUDGET - AWARDED FUNDS

PROJECT NO.	ACTIVITY NUMBER AND NAME	ACTIVITY/PROJECT LOCATION	APPROVED BUDGET	DATE FUNDS DRAWN TO DATE	ACTUAL FUNDS EXPENDED TO DATE
01	01 - Street Improvements	Greenwich Vtg Street Impr	\$ 36,300	\$ 36,300.00	\$16,300.00
02	01 - Public Rehabilitation	Shady Lane Complex ADA A	\$ 45,000	\$ 25,155.00	\$25,155.00
03	02 - Sidewalk Improvements	City of Willard Street Im	\$ 1,300	\$ 1,300.00	\$ 1,300.00
03	02 - Street Improvements	City of Willard Street Im	\$ 12,400	\$ 12,400.00	\$12,400.00
04	01 - General Administration	General Administration	\$ 10,000	\$ 10,000.00	\$10,000.00
04	02 - Fair Housing Program	General Administration	\$ 2,000	\$ 2,000.00	\$ 2,000.00
	GRANT TOTALS		\$ 103,000	\$ 73,155.00	\$73,155.00

Please explain the reasons for any differences greater than plus or minus 10% between budgeted and actual expenditures for each activity. Explain any difference between total funds expended and total funds received. Describe your "Best Efforts" to achieve the proposed levels.

*Full report on file.

16-102

IN THE MATTER OF APPROVING OF THE STATUS REPORT FOR CDBG GRANT B-F-15-1BJ-1

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a Status Report for B-F-15-1BJ-1 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 Status Report for B-F-15-1BJ-1 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 Status Report for B-F-15-1BJ-1; and further

BE IT RESOLVED, that the Status Report for B-F-15-1BJ-1 be made a part of this resolution hereof the same as if fully written 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.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer

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APRIL 19, 2016

Absent – Tom Dunlap
Aye – Joe Hintz

DATE PRINTED: 03/23/2016

OHIO COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
STATUS REPORT
ON GRANT ACTIVITY TO DATE
PAGE NO: 1 of 4

HURON CNTY
FIELD REPRESENTATIVE: Amanda McCallister
B-F-15-1BJ-1
GRANT AMOUNT:\$ 80,000

I certify that to the best of my knowledge the data in this report has been verified to be true and correct as of the date of this report. Providing false or misleading information to this document will result in sanctions against the above named grantee and, as outlined by the OSD Progressive Corrective Action Policy, may lead to termination of the grantee eligibility for OSD Programs.

Gary Bauer, President
Name and Title of Chief Executive Officer
Signature of Chief Executive Officer: 4/19/16
Nadine Thompson WSOB CNC, Inc.
Report Completed By: 419-332-2056
Phone Number

1. PROGRAM BUDGET - AWARDED FUNDS

PROJECT	ACTIVITY NUMBER AND NAME	ACTIVITY/PROJECT LOCATION	APPROVED BUDGET	DATE FUNDS SPENT TO DATE	ACTUAL FUNDS EXPENDED TO DATE
01	01 - Parking Facilities	Huron Co ADA Accessibility	\$ 18,400	\$ 0.00	\$ 0
02	01 - Street Improvements	Richmond Tap Street, Sapiro	\$ 19,200	\$ 0.00	\$ 0
03	01 - Neighbr. Fac/Community Ctr	Richmond Tap ADA Accessibility	\$ 22,400	\$ 0.00	\$ 0
04	01 - Fair Housing Program	General Administration/Fa	\$ 2,000	\$ 0.00	\$ 0
04	02 - General Administration	General Administration/Fa	\$ 14,000	\$ 0.00	\$ 0
04	03 - Planning	General Administration/Fa	\$ 4,000	\$ 0.00	\$ 0
	GRANT TOTALS		\$ 80,000	\$ 0.00	\$ 0

Please explain the reasons for any differences greater than plus or minus 10% between budgeted and actual expenditures for each activity. Explain any difference between total funds expended and total funds received. Describe your "Best Efforts" to achieve the proposed levels.

*Full report on file

16-103

IN THE MATTER OF ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL (TIRC)

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners is in receipt of recommendations from Bellevue TIRC for the tax abatement agreements; and

WHEREAS, per the Ohio Revised Code Section 5709.85(E) the legislative authority is required to meet within sixty (60) days after receiving the TIRC recommendations to either accept or not to accept the TIRC recommendations.; and

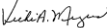
WHEREAS, it is the desire of the Huron County Board of Commissioners to accept the recommendations of the above mentioned TIRC Committees; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby accepts the recommendations of the above mentioned TIRC committees 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.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

<p>MINUTES ENTERPRISE ZONE ANNUAL MEETING AND COMMUNITY REINVESTMENT AREA HOUSING PROGRAM ANNUAL REPORT TUESDAY, MARCH 29, 2016 @ 1:00 p.m.</p> <p>The meeting was called to order by Chairman Steven C. Fuhr, Bellevue Development Corporation.</p> <p>PRESENT: Roland Tkach, Huron County Auditor Tim Coffman, Treasurer, ZHOVE Career Center Tom Siloy, Treasurer, Bellevue City Schools Kim Schubert, Superintendent, Bellevue City Schools Mike Lantz, City of Bellevue, Safety-Service Director Kevin Strecker, City of Bellevue, Mayor Jeri Miller, Sandusky County Auditor Joe Hintz, Huron County Commissioner Steven Fuhr, Bellevue Development Corporation</p> <p>Minutes from the March 23, 2015 meeting were sent to all parties. A motion to accept was made by Joe Hintz, seconded by Mayor Strecker.</p> <p>UNFINISHED BUSINESS: None</p> <p>NEW BUSINESS: Steve Fuhr indicated that there are three Enterprise companies, we have had a couple of issues on the school compensation agreements, but those are getting worked out now with Elmore. Kim Schubert indicated that they do not have any issues with the three companies. Hopefully that will be sorted out shortly.</p> <table><tr><td>1) SELBRO EZ# 139-04-03</td><td>Expires 2021 Huron County</td></tr></table> <p>Selbro's employee count is up one from last year but their payroll is down about \$1000. The status reports are in the packet. There employee count was supposed to be 11 they do have 12. A Motion to Continue this agreement by Roland Tkach and seconded by Mayor Strecker. Motion carried.</p> <table><tr><td>2) GREAT LAKES PACKERS EZ# 139-05-01</td><td>EXPIRES 2020 Huron County</td></tr></table> <p>With employee counts of 30 or more, there seems to be a lot of people that leave and then come back over a period of time. They are actually down two employees but still meet their requirement, they committed to 42, and they have 44 right now. Their payroll is up about \$30,000. Obviously they have been increasing their pay rates to try to retain their employees and this is happening across the board with the industrial players. This is the only way they</p>	1) SELBRO EZ# 139-04-03	Expires 2021 Huron County	2) GREAT LAKES PACKERS EZ# 139-05-01	EXPIRES 2020 Huron County	<p>can keep employees which is a good thing. Mr. Coffman question if they were paying the \$500 to the Development Corporation? Mr. Fuhr indicated that they are. Mr. Coffman will contact them about Elmore's payment to be paid all at once considering it is a small amount. We will need a meeting with everyone as we have quite an activity on the CRA front so we will have to work through the negotiations on the gifting arrangements. Hopefully we can do that in the next couple of weeks, as soon as we have all the documentation. A Motion to Continue this agreement by Joe Hintz and seconded by Tom Siloy. Motion carried.</p> <table><tr><td>3) QUALITY WELDING EZ# 138-05-02</td><td>EXPIRED 12/2015 Huron County</td></tr></table> <p>Quality Welding's agreement expired last December but they do have the required employee levels. Their payroll is up as well and they have made some additional investments in their operation currently. They are in good standing. Mr. Tkach asked if they were a job shop. Mr. Fuhr indicated that they are and do work with most of the industries around here. Jeri Miller made the Motion to expire this agreement and seconded by Mayor Strecker. Motion carried.</p> <p>Mr. Fuhr discussed the CRA activity. The information I provided is different as it is the state's recording requirement by the state. It lists all activity and I will provide it by county in the near future. I went through all of the old documentation there were actually quite a few tax exemptions that were not listed on the previous reports. I put everything in here that was current or expired recently.</p> <p>Mr. Fuhr discussed the Community Reinvestment Area #1. Carl & August Mira's CRA has expired. Kim Schubert made the Motion to Continue and seconded by Mike Lantz. Motion carried.</p> <p>Mr. Fuhr discussed the Community Reinvestment Area #3. Tower Automotive's CRA has expired.</p> <p>Mr. Fuhr discussed the Community Reinvestment Area #4. Windsor Mold and Ball Hitt Properties CRA has expired. Mayor Strecker made a Motion to Continue and seconded by Mike Lantz.</p> <p>Mr. Fuhr discussed the Community Reinvestment Area #6. Tebeau & Tebeau Ltd, CRA has expired. Mr. Coffman made a Motion to Continue and seconded by Kim Schubert.</p> <p>Mr. Fuhr discussed the Community Reinvestment Area #9. K - F Ventures CRA has expired.</p> <p>Mr. Siloy mentioned Windsor Mold and the fact that the Bellevue Schools has not received any compensation from six years through the gifting arrangement. Mr. Fuhr indicated that he had sent them three letters. A letter from Attorney General could possibly be helpful with this situation. Windsor Mold felt they didn't have to pay due to the tax law changes. Bellevue Schools will not fight it.</p>	3) QUALITY WELDING EZ# 138-05-02	EXPIRED 12/2015 Huron County
1) SELBRO EZ# 139-04-03	Expires 2021 Huron County						
2) GREAT LAKES PACKERS EZ# 139-05-01	EXPIRES 2020 Huron County						
3) QUALITY WELDING EZ# 138-05-02	EXPIRED 12/2015 Huron County						
<p>There being no further business to come before the meeting, a motion was made by Mr. Siloy and seconded by Mayor Strecker to adjourn. Motion carried.</p> <p> Vicki A. Meyers Administrative Secretary City of Bellevue</p>							

IN THE MATTER OF TRAVEL
Joe Hintz moved to approve the following travel request this day. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Jason Roblin, EMA Director to Columbus, Ohio on April 18, 2016 – April 19, 2016 for the 911 Software Conference.
Jason Roblin, EMA Director to Columbus, Ohio on April 26, 2016 – April 27, 2016 for the Ohio EMA Conference.
Roland Tkach, Auditor to Van Wert, Ohio on April 22, 2016 for the CAAO District Meeting.
Jill Eversole Nolan, DJFS Director to Findlay, Ohio on April 21, 2016 for the Regional Directors Meeting.
Jill Eversole Nolan, DJFS Director to Columbus, Ohio on May 11-13, 2016 for the Director’s Annual Meeting.
Warren Brown, Human Resources to Columbus, Ohio on April 22, 2016 for the CCOA Offices.

IN THE MATTER OF REQUEST FOR LEAVE
Brooke Fox/Dog Warden/Vacation/1:00 p.m. – 4:30 p.m. April 15, 2016.
Joshua Jasinski/Dog Warden/Vacation/8:00 a.m. April 18, 2016 – 4:30 p.m. April 19, 2016.
Jill Eversole Nolan/DJFS/Vacation/8:00 a.m. – 4:30 p.m. May 6, 2016.
Christina Norton/EMA/Vacation/8:00 a.m. June 8, 2016 – 4:30 p.m. June 20, 2016/Vacation/8:00 a.m. May 13, 2016 – 4:30 p.m. May 16, 2016.
Darwin Pesnell/Building & Grounds/Vacation/8:00 a.m. – 4:30 p.m. April 21, 2016.
Mitch Zurcher/Maintenance/Compensatory Time/7:00 a.m. – 3:30 p.m. April 15, 2015.

At 10:30 a.m. No Public Comment

SIGNINGS
Columbia Gas Transportation service agreement

LEGAL ENTITY / Corporation Name (Customer): Huron County Commissioner

aka (if applicable) _____

BILLING ADDRESS: 100 Wilson Avenue Suite 7 Abbeville, OH 44885-9574

BILLING Contact Name/Telephone#: Vickie Ziemba 419-668-3032

OHIO CHARTER/REGISTRATION # _____ FEDERAL TAX ID# 34-6400672

CONTRACT# _____

TRANSPORTATION SERVICE AGREEMENT

THIS AGREEMENT, made and entered into as of the 11 day of March, 2016, by and between COLUMBIA GAS OF OHIO, INC. ("Company"), and Huron County Commissioner ("Customer").

WITNESSETH: That in consideration of the mutual covenants herein contained, the parties hereto agree as follows:

Section 1. Transportation Service to be Rendered. In accordance with the provisions of Section VI of Company's Tariff, on file with the Public Utilities Commission of Ohio (PUCO), and the terms and conditions herein contained, Company shall receive the quantities of gas requested by Customer to be transported and shall redeliver said gas to Customer's facilities. The point(s) of receipt, Customer facility location, the applicable flow schedule (DAYS, GTS OR LOTS), and the service and levels of said services to be rendered, shall be set forth in Section 7 of this Transportation Service Agreement ("Agreement").

Section 2. Incorporation of Tariff Provisions. This Agreement in all respects shall be subject to the provisions of Section VI of the Company's Rules and Regulations Governing the Distribution and Sale of Gas, as the same may be amended or suspended from time to time, which are incorporated herein by reference and made a part hereof.

Section 3. Regulation. This Agreement is contingent upon the receipt and continuation of all necessary regulatory approvals and authorizations. This Agreement shall become void or expire, as appropriate, if any necessary regulatory approval or authorization is not as needed, changed or continued.

Section 4. Term. This Agreement shall become effective as of the first day of Customer's next billing cycle following its execution and shall continue through the last day of Customer's March 2016 billing cycle, provided however, that the Agreement shall continue in effect after that date on a year-to-year basis with each term ending on the last day of Customer's March billing cycle, unless terminated in accordance with this section.

Company may terminate this Agreement, effective as of the end of Customer's applicable March billing cycle consistent with the above terms, upon written notice to Customer on or before the preceding January 2, or unless terminated pursuant to the Company's Rules and Regulations Governing the Distribution and Sale of Gas.

Customer may terminate this Agreement, effective as of the end of its applicable March billing cycle consistent with the above terms, or request a change in the level of Backup Service, upon written notice to Company on or before the preceding January 2. Company will approve or deny any request by Customer to change the level of service, to be effective as of the beginning of its April billing cycle, on or before the preceding January 2, as soon thereafter as practicable.

Following the cancellation of this Agreement, and the termination of gas transportation service hereunder, Company shall have no obligation to sell or deliver gas to Customer under any other contract or rate schedule except to the extent that Customer has contracted for Backup Service hereon. Following such cancellation, Customer will remain subject to the provision of Section VI of Company's Rules and Regulations Governing the Distribution and Sale of Gas until such time that any subsequent agreement is reached between the parties regarding the level of gas service to be provided.

Section 5. Notices. Any notices, except those relating to billing or interruption of service, required or permitted to be given hereunder shall be effective only if delivered personally to an officer or authorized representative of the party being notified, or if mailed to the address provided in Section 7 of this Agreement.

Section 6. Cancellation of Prior Agreements. This Agreement supersedes and cancels, as of the effective date hereof, all previous two pump transportation agreements and any Commercial or Industrial Gas Service Agreements between the parties for service to Customer's facilities served hereunder.

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OTHER BUSINESS

Oasis Assembly of God requested permission to hold a prayer gathering on the steps of the courthouse on Thursday, May 5th for the National Day of Prayer. The Board approved the request.

The Board agreed to cancel the May 5th meeting as Ms. Ziemba, Ms. Beck, and Mr. Binette will be attending a Public Bidding Seminar.

Discussion was held regarding the SWM District Agreement.

At 11:00 a.m. Kathleen Schaffer, Treasurer, Investment Board Meeting.

Joe Hintz moved to approve the minutes of the January 19, 2016 investment board meeting. Kathleen Schaffer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

*Absent – Tom Dunlap
Aye – Joe Hintz
Aye – Kathleen Schaffer*

Investment Meeting Agenda

Tuesday, 19 April 2016

Call to order

Motion to waive the reading of the minutes of the January 19, 2016 organizational meeting and approve as written.

Year to date reports:

- Monies on account
- Investment report
- Bond Interest
- Checking Account interest
- Interest recap all funds
- Landfill statement

The next Investment Board meeting will be held Tuesday, August 1610:00 a.m. 2016 at the Huron County fairgrounds. .

Motion to adjourn:

Minutes of the January 19, 2016 Investment Board Organizational Meeting

The Huron County Investment Board held its organizational meeting on January 19, at 10:00 a.m. at the office of the Huron County Commissioners. County Commissioners Gary Bauer, Tom Dunlap, and Joe Hintz were present, along with Vickie Ziemba, Clerk to the Board, and Marques Binette, Assistant Prosecuting Attorney.

The meeting was called to order by Board President Gary Bauer. Commissioner Joe Hintz will serve as Chairman of the Investment Board, Commissioner Tom Dunlap will serve as Vice Chairman, and Treasurer Kathleen Schaffer will serve Recording Secretary. Commissioner Dunlap made a motion, seconded by Commissioner Hintz, to accept these appointments for 2016.

Commissioner Hintz made the motion, seconded by Commissioner Dunlap, to waive the reading of the minutes of the October 13, 2015 meeting, and approve them as written. All voted yes, motion carried.

The following reported were reviewed and discussed:

- Monies on account
- Investment portfolio provided by Meeder Investments
- Interest Recap
- Interest on checking accounts and money market
- Transfer station report

As usual, the interest is going nowhere. STAR Ohio was at its highest yield in a while at 0.16%. The Treasurer reported the dates and locations of the offsite tax collection for February of 2016. No cash will be accepted in the drive thru, and this policy will remain in effect for future collections, due to the receipt of counterfeit and suspicious bills. Cash will be accepted in the main office.

Taxes are due February 12 at 4:30 p.m.

The next meeting will be April 19, 2016, at 10:00 a.m.

Seeing no other business to come before the Board, Commissioner Dunlap made the motion to adjourn, seconded by Commissioner Hintz.

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THIS REPORT PREPARED FOR HURON COUNTY ROUSTMENT MANAGEMENT

HURON COUNTY
Consolidated Financials
As of 03/31/2016

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HURON COUNTY									
Consolidated Financials									
As of 03/31/2016									
Summary of Huron County Accounts as of March 31, 2016									
PNC Money Market: \$805,955.05									
Civista Bank: \$8,837,596.70									
Star Ohio: \$6,224,159.15									
Securities: \$9,788,775.68									
Home Savings & Loan \$1,001,145.78									
Total: \$26,657,632.36									
INTEREST RECAP ALL FUNDS									
2015									
Ching	283,001.22	283,001.22	64,571.90	64,571.90	2015	481,554.96	481,554.96	2015	481,554.96
CD's	593,301.22	593,301.22	960,058.92	960,058.92	2015	440,073.97	440,073.97	2015	440,073.97
TOTAL	876,302.44	876,302.44	1,333,786.58	1,333,786.58	2015	921,628.93	921,628.93	2015	921,628.93
2016									
Ching	80,094.15	80,094.15	111,892.22	111,892.22	2016	136,889.44	136,889.44	2016	136,889.44
CD's	25,534.00	25,534.00	44,005.00	44,005.00	2016	224,800.00	224,800.00	2016	224,800.00
TOTAL	105,628.15	105,628.15	155,897.22	155,897.22	2016	261,689.44	261,689.44	2016	261,689.44
2017									
Ching	12,500.00	12,500.00	6,734.62	6,734.62	2017	5,734.62	5,734.62	2017	5,734.62
CD's	5,734.62	5,734.62	10,265.38	10,265.38	2017	10,265.38	10,265.38	2017	10,265.38
TOTAL	18,234.62	18,234.62	16,999.99	16,999.99	2017	16,000.00	16,000.00	2017	16,000.00
2018									
Ching	146,146.15	146,146.15	201,146.15	201,146.15	2018	201,146.15	201,146.15	2018	201,146.15
CD's	201,146.15	201,146.15	332,146.15	332,146.15	2018	332,146.15	332,146.15	2018	332,146.15
TOTAL	347,292.30	347,292.30	533,292.30	533,292.30	2018	533,292.30	533,292.30	2018	533,292.30
2019									
Ching	146,146.15	146,146.15	201,146.15	201,146.15	2019	201,146.15	201,146.15	2019	201,146.15
CD's	201,146.15	201,146.15	332,146.15	332,146.15	2019	332,146.15	332,146.15	2019	332,146.15
TOTAL	347,292.30	347,292.30	533,292.30	533,292.30	2019	533,292.30	533,292.30	2019	533,292.30
2020									
Ching	146,146.15	146,146.15	201,146.15	201,146.15	2020	201,146.15	201,146.15	2020	201,146.15
CD's	201,146.15	201,146.15	332,146.15	332,146.15	2020	332,146.15	332,146.15	2020	332,146.15
TOTAL	347,292.30	347,292.30	533,292.30	533,292.30	2020	533,292.30	533,292.30	2020	533,292.30

Amounts for bank accounts are based on information provided by the bank and may not reflect the balance on the date of this report.

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PAID IN January		BANK ACCOUNT		INTEREST		MTHLY		YTD TOTAL	
		HS&L MONEY MKT		170					
		PNC		31.82					
		CNB		848.97					
		CNB LANDFILL		16.85		1,067.74		1,067.74	
February		HS&L MONEY MKT		159.06					
		PNC MONEY MKT		34.13					
		CNB		10.61		1,506.40		2,574.14	
March		HS&L MONEY MKT		170.06					
		CNB		929.38					
		PNC MONEY MKT		34.13					
		CNB LANDFILL		11.17					
		CDARS maturity		161.12		1,305.86		3,880.00	
April		HS&L MONEY MKT		170.06					
		PNC MONEY MKT		34.13					
		CNB		10.61					
May		HS&L MONEY MKT		170.06					
		PNC MONEY MKT		34.13					
		CNB		10.61					
June		HS&L MONEY MKT		170.06					
		PNC MONEY MKT		34.13					
		CNB		10.61					
July		HS&L MONEY MKT		170.06					
		PNC MONEY MKT		34.13					
		CNB		10.61					
August		HS&L MONEY MKT		170.06					
		PNC MONEY MKT		34.13					
		CNB		10.61					
September		HS&L MONEY MKT		170.06					
		PNC MONEY MKT		34.13					
		CNB		10.61					
October		HS&L MONEY MKT		170.06					
		PNC MONEY MKT		34.13					
		CNB		10.61					

INTEREST RECAP ALL FUNDS

INTEREST RECAP		2016	
Checking Accts.	13,653.92	3,885.00	
CD's	219,610.21	35,391.36	
TOTAL	233,264.13	39,276.36	
2015	46,576.57		
TOTAL	233,264.13		

REGULAR SESSION

TUESDAY

APRIL 19, 2016

the agreement they will be moving forward on this.

The next Investment board meeting will be at the fair.

At 11:20 a.m. Kathleen Schaffer moved to adjourn the Investment Board meeting. Joe Hintz seconded the motion. The meeting stood adjourned.

At 11:20 a.m. Gary Ousley, Dog Warden, quarterly report.

Complaints: 110

Impounded: 93

Placed: 41

Claimed: 41

E.B.I.: 2 owners request

Still have in pound: 9

Tags sold for 2015: 11,361

Tags sold for 2016: 10,476

At 11:33 a.m. the board recessed.

At 11:35 a.m. the board resumed regular session.

OTHER BUSINESS

Joe Hintz stated he would really like to move forward with a building behind the sheriff's office. Mr. Welch will pay for the concrete from the Building & Grounds budget. Mr. Hintz explained there was some miscommunication regarding the room behind the wash bay, the Sheriff thought they were still going to utilize this room. Mr. Hintz would like to get a memorandum of understanding regarding this room, so there is no more miscommunication. The Sheriff has stated he has the man power to get this building up. Mr. Bauer stated that Mr. Hintz and Ms. Ziemba need to determine where the money is coming from. Mr. Bauer has some reservation in regards using volunteer labor.

Mr. Bauer discussed the paperwork from FSA, he made a call to Diane Strauss to get some help in this paperwork however he has not received a call back. Mr. Bauer explained he spoke with Adam Schloemer whom told him that he already had a copy and to file our copy and not worry about it, he will take care of it.

At 11:40 a.m. Joe Hintz moved to adjourn. Gary W. Bauer 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 April 19, 2016.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 10:00 a.m. With no further business to come before the Board, the meeting was adjourned at 11:40 a. m.

Gary W. Bauer

Tom Dunlap

Joe Hintz

ATTEST

Clerk to the Board