

AUGUST 1, 2017

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the July 18, 2017 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the July 18, 2017 meeting(s) and approve as presented. Bruce Wilde seconded the motion. Voting was as follows:

Aye – Bruce Wilde

**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 – Bruce Wilde

Claims Register for Payment Batches						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Department: Adult Probation						
06/03/2017	MT Business Technologies Inc	267442	2017-003851#1	Ricoh Lease 07/04-08/02/17	\$297.06	
Account 001.010.00200 (Equipment) Total:					\$297.06	
06/03/2017	CU Insurance	267442	2017-003851#1	Document Destruction	\$22.55	
Account 001.010.00475 (Other Expenses) Total:					\$22.55	
Department Adult Probation Total:					\$319.56	
Department: Human Resources						
08/03/2017	W8 Wesson Co Inc	267442	2017-004181#1	Monitor	\$162.90	
08/03/2017	W8 Wesson Co Inc	267442	2017-004181#1	Monitor	\$162.90	
Account 001.012.00200 (Equipment) Total:					\$325.80	
Department Human Resources Total:					\$325.80	
Department: Juvenile						
06/03/2017	Lawr Images Inc	267442	2017-000461#1	Business Cards	\$44.00	
06/03/2017	Resch Associates Inc	267442	2017-000461#1	Keyboard Stems & Pads	\$653.13	
Account 001.013.00175 (Supplies) Total:					\$697.13	
06/03/2017	US Bank Equipment Finance	267442	2017-000461#1	Ricoh Leases	\$1,598.85	
Account 001.013.00200 (Equipment) Total:					\$1,598.85	
06/03/2017	Thomas P Kurita	267442	2017-0000201#1	Psychological Services 07/02-08/03/17	\$578.69	
06/03/2017	Fisher-Titus Medical Center	267442	2017-0000201#1	Youth Medical Treatment	\$169.85	
Account 001.013.00380 (Child Support) Total:					\$748.54	
Department Juvenile Total:					\$3,350.71	
Department: Clerk of Courts						
06/03/2017	Tardem Media Network	267442	2017-0011731#1	Help Wanted Ad	\$171.12	
Account 001.017.00475 (Other Expenses) Total:					\$171.12	
Department Clerk of Courts Total:					\$171.12	
Department: Police Muni Court						
06/03/2017	Louis Court Treasurer	267442	2017-002591#1	Principal and Interest for the Court of Appeals	\$31,083.36	
Account 001.019.00557 (8th District Court of Appeals) Total:					\$31,083.36	
Department Police Muni Court Total:					\$31,083.36	
Department: Capital Improvements						

REGULAR SESSION

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
08/03/2017	National Products Inc	24742	2017-002370	New Cooker Equipment - Computer Stands	\$489.50
Account 001.021.00200 (Equipment) Total:					\$489.50
Department Capital Improvements Total:					\$489.50
Department: Building and Grounds					
08/03/2017	New Haven Supply	24742	2017-002347	Ceiling Lamp, Compact Fluor Lamp	\$32.47
08/03/2017	Sherrin Williams Corp	24742	2017-002347	CurtBack Anti-Skid, Paint, Paint can spout	\$181.98
08/03/2017	New Haven Supply	24742	2017-002347	White Floor Register	\$13.07
08/03/2017	John Deere Financial	24742	2017-002347	Kettling, Pump Utility 1/4 HP ext.	\$188.96
08/03/2017	New Haven Supply	24742	2017-002347	Mech gripper sling	\$9.48
08/03/2017	New Haven Supply	24742	2017-002347	Floor Lamp, Cooper thin, Wilenids	\$208.33
08/03/2017	New Haven Supply	24742	2017-002347	Inter Lamp	\$19.94
Account 001.022.00175 (Supplies) Total:					\$638.34
08/03/2017	New Haven Supply	24742	2017-002371	Faucet/water connector, adapters	\$7.13
08/03/2017	New Haven Supply	24742	2017-002371	Pole Contractors	\$64.50
08/03/2017	Moist Electric Inc	24742	2017-002371	Bells	\$39.89
08/03/2017	Cooper Hydraulic	24742	2017-002371	Nozzle, Coupler	\$139.06
08/03/2017	New Haven Supply	24742	2017-002371	Self Test GFCI, Handy Box, Outlet Box, Cover for G	\$17.33
08/03/2017	New Haven Supply	24742	2017-002371	Handy Box Cover, Circuit Breaker Etc.	\$55.12
08/03/2017	New Haven Supply	24742	2017-002371	Pole Contractor	\$54.32
Account 001.022.00275 (Repairs/Maintenance) Total:					\$388.65
08/03/2017	Frontier	24742		Phone	\$3,922.84
Account 001.022.00525 (Contract Services) Total:					\$3,922.84
08/03/2017	Columbia Gas	24742		Gas - 130 Shady Lane	\$188.46
08/03/2017	Columbia Gas	24742		Gas - 530 Shady Lane	\$34.93
Account 001.022.00527 (Gas) Total:					\$195.39
Department Building and Grounds Total:					\$5,145.82
Department: Sheriff					
08/03/2017	Walmart Community RFC/SLLC	24742	2017-001401	USB & Flash Drive	\$74.88
08/03/2017	Walmart Community RFC/SLLC	24742	2017-001401	Merchandise Consumables	(\$4.77)
08/03/2017	Walmart Community RFC/SLLC	24742	2017-001401	Cab Latch, UH Healing & Scale	\$42.58
Account 001.023.00175 (Supplies) Total:					\$112.67
08/03/2017	Desstar Electronics Inc	24742	2017-001410	Suction Cup Mount Brackets	\$90.00
Account 001.023.00200 (Equipment) Total:					\$90.00
08/03/2017	U Save Car & Truck Rental	24742	2017-001420	2015 Ford Van Rental	\$119.00
08/03/2017	Kufter Towing Inc	24742	2017-001420	Tow Vehicle Case 15-3888	\$75.00
08/03/2017	MT Business Technologies Inc	24742	2017-001420	Copier Lease 07/12-08/11/17	\$40.80

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
08/03/2017	U Save Car & Truck Rental	24742	2017-001420	2015 Ford Van Rental	\$119.00
Account 001.023.00275 (Contract Repairs) Total:					\$335.80
Department Sheriff Total:					\$638.47
Department: Public Defender Commission					
08/03/2017	David J Longo	24742	2017-000781	Mileage Reimbursement	\$17.49
08/03/2017	Thomas Puckett	24742	2017-000781	Mileage Reimbursement	\$39.72
08/03/2017	Timothy Douglas Clifford	24742	2017-000781	Mileage Reimbursement	\$286.52
Account 001.027.00300 (Travel) Total:					\$353.73
Department Public Defender Commission Total:					\$353.73
Department: Jail Operations					
08/03/2017	Friends Radiology Inc	24742	2017-001541	Inmate Medical Treatment-T Bandster	\$193.48
08/03/2017	Friends Radiology Inc	24742	2017-001541	Inmate Medical Treatment-T Bandster	\$193.73
08/03/2017	Emergency Professional Services Inc	24742	2017-001541	Inmate Medical Treatment-W Enderby	\$88.90
08/03/2017	Walmar Community RFC/SLLC	24742	2017-001541	Gabrate Powder	\$35.14
08/03/2017	Fraser-Titus Medical Center	24742	2017-001541	Inmate Medical Treatment-S Pack	\$99.97
Account 001.038.00177 (Medical/Hygiene) Total:					\$435.22
08/03/2017	New Haven Supply	24742	2017-001650	Showers Head Assy, Water Diaphragm & Branch Box	\$211.87
Account 001.038.00200 (Equipment) Total:					\$211.87
08/03/2017	LabSource Inc	24742	2017-001671	White Gloves	\$1,480.00
08/03/2017	VACS/Communications Inc	24742	2017-001671	USB & Windows Programming	\$196.31
Account 001.038.00275 (Contract Repairs) Total:					\$1,636.51
Department Jail Operations Total:					\$2,283.40
Department: Insurance and Taxes					
08/03/2017	Compliment Management LLC	24742	2017-002501	Administration Services	\$2,500.00
Account 001.038.00568 (Administration BWC) Total:					\$2,500.00
Department Insurance and Taxes Total:					\$2,500.00
Department: Miscellaneous					
08/03/2017	Matthew Hawley Attorney At Law	24742	2017-002781	Appointed Counsel Fees	\$660.00
08/03/2017	Freeman & Freeman	24742	2017-002781	Appointed Counsel Fees	\$67.00
08/03/2017	Freeman & Freeman	24742	2017-002781	Appointed Counsel Fees	\$115.00
08/03/2017	Bryan Lamb	24742	2017-002781	Appointed Counsel Fees	\$216.05
Account 001.040.00570 (Attorney Fees) Total:					\$1,048.05
Department Miscellaneous Total:					\$1,048.05
Fund 001 - General Fund Total:					\$48,619.35

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Fund: 105 - Dog & Kennel					
Department: Dog & Kennel					
08/03/2017	Dull Corporation	24742	2017-002101	105-00175 Supplies	\$122.43
Account 105.105.00175 (Supplies) Total:					\$122.43
08/03/2017	Speedway Super America	24742	2017-002101	105-00275 Contract Repairs	\$163.71
Account 105.105.00275 (Contract Repairs) Total:					\$163.71
08/03/2017	Dull Corporation	24742	2017-002161	105-00475 Other Expenses	\$181.59
Account 105.105.00475 (Other Expenses) Total:					\$151.59
Department Dog & Kennel Total:					\$448.13
Fund 105 - Dog & Kennel Total:					\$448.13
Fund: 115 - Public Assistance					
Department: Public Assistance					
08/03/2017	Columbia Gas of Ohio	24742	2017-001831	PRC-APPLY, Townsend Utilities	\$205.17
08/03/2017	Plymouth Village	24742	2017-001831	PRC-MEPA Johnson Utilities	\$287.88
08/03/2017	Ohio Edison	24742	2017-001831	PRC-Sinema Smith Utilities	\$175.00
08/03/2017	Willard Rental Properties LLP	24742	2017-001831	PRC-Jessica Parke Rent	\$1,000.00
08/03/2017	Willard Community BRC	24742	2017-001831	PRC-Erica Wilson Hook Clothes	\$99.81
Account 115.115.00220 (PRC/SS) Total:					\$1,704.85
08/03/2017	Huron County Jail & Family Services	24742	2017-001891	PCSAO Conference Registration-V Jovan	\$280.00
Account 115.115.00300 (Travel) Total:					\$280.00
08/03/2017	Frontier	24742	2017-001870	Phone Service-June 2017	\$770.89
08/03/2017	Frontier	24742	2017-001870	Hi-OC-July 2017	\$61.54
08/03/2017	Frontier	24742	2017-001870	FireBugle-July 2017	\$143.81
08/03/2017	Columbia Gas of Ohio	24742	2017-001870	Utilities 6/15-7/17/17	\$218.25
08/03/2017	Time Warner Cable Northeast	24742	2017-001870	Cable North/South Lobbes-August 2017	\$30.00
Account 115.115.00350 (Utilities) Total:					\$1,229.29
08/03/2017	Amber Stanley	24742	2017-001891	Tuition Reimbursement	\$1,128.94
08/03/2017	Willard Community BRC	24742	2017-001891	Agency Supplies	\$102.58
08/03/2017	Willard Community BRC	24742	2017-001891	Wireless Keyboards	\$71.13
08/03/2017	Willard Community BRC	24742	2017-001891	Agency Supplies	\$121.42
Account 115.115.00475 (Other Expense) Total:					\$1,434.07
Department Public Assistance Total:					\$4,648.22
Department: Public Assistance					
08/03/2017	Tracy Wilson	24742	2017-001930	Rental Car Fees	\$72.78
Account 115.116.00300 (Travel) Total:					\$72.78

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
08/03/2017	Willyd Acres	24742	2017-001951	APS-Margaret Inks Rent	\$384.00
Account 115.116.00475 (Other Expenses) Total:					\$348.00
Department Public Assistance Total:					\$420.78
Fund 115 - Public Assistance Total:					\$5,069.00
Fund: 117 - Child Support Enforcement					
Department: Child Support Enforcement					
08/03/2017	Huron County Clerk of Courts	24742	2017-001991	I-V-Q Contract-June 2017	\$2,365.08
Account 117.117.00470 (Purchase of Service) Total:					\$2,365.08
Department Child Support Enforcement Total:					\$2,365.08
Fund 117 - Child Support Enforcement Total:					\$2,365.08
Fund: 125 - Auto Tax					
Department: Auto Tax Administrative					
08/03/2017	US Bank Institutional Custody Services	24742		Jefferson Healthcare Premium-August	\$24,786.05
Account 125.125.00100 (Salary Official) Total:					\$24,708.05
08/03/2017	FeedEx	24742	2017-002891	Shipping Charges-Guardrail Project	\$23.35
08/03/2017	Laser Images Inc	24742	2017-002891	Business Card-Konic	\$30.00
08/03/2017	John Deere Financial	24742	2017-002891	Metric Red 5.8 Bulk #21 Plastic	\$58.94
08/03/2017	Columbia Gas	24742	2017-002891	Natural Gas Charges	\$185.43
08/03/2017	Victorian Wireless	24742	2017-002891	Monthly Cell Phone Charges	\$338.15
08/03/2017	Republic Services #203	24742	2017-003311	Trash Pickup Charges	\$183.75
08/03/2017	Ohio Edison	24742	2017-003311	Electric Charges-SL	\$381.92
Account 125.125.00475 (Other Expenses) Total:					\$999.12
Department Auto Tax Administrative Total:					\$25,707.17
Department: Auto Tax Road					
08/03/2017	John Deere Financial	24742	2017-003351	Metric Red 5.8 Bulk #21 Plastic Drain	\$171.97
08/03/2017	Filly Wastebins Inc	24742	2017-003351	448-1 A Asphalt For Repairs	\$12,279.12
Account 125.125.00210 (Materials) Total:					\$12,451.09
08/03/2017	The Denter Company	24742	2017-003401	67 Green Kolls, 72" Kolls #438	\$435.80
08/03/2017	American Diesel	24742	2017-003401	Injector Driver 3 Lancer #927	\$2,588.91
08/03/2017	John Deere Financial	24742	2017-003401	Metric Red 5.8 Bulk #21 Plastic Drain	\$124.42
08/03/2017	Sunrise Cooperative Inc	24742	2017-003401	H Flow Yometer #11	\$473.50
Account 125.125.00275 (Contract Repairs) Total:					\$3,994.43
08/03/2017	John Deere Financial	24742	2017-003371	Metric Red 5.8 Bulk #21 Plastic Drain	\$61.85
Account 125.125.00475 (Other Expenses) Total:					\$51.85

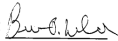


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TUESDAY

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
08/03/2017	Genken Paving Inc	247442	2017-0049301	Local Share 01 Ashgalt Bulker Road	\$66,668.83
Account 125.125.00525 (Contract Projects) Total:					\$66,668.83
Department Auto Tax Road Total:					\$86,156.20
Department: Auto Tax Bridge					
08/03/2017	Lorain County Engineers Office	247442	2017-0003981	Steel Structural Beams & Decking	\$1,580.00
08/03/2017	John Deere Financial	247442	2017-0003981	Metlic Road 5.0 Bulk #221 Plastic Drain	\$194.18
Account 125.127.00210 (Materials) Total:					\$2,664.18
08/03/2017	John Deere Financial	247442	2017-0003981	Metlic Road 5.0 Bulk #221 Plastic Drain	\$86.38
Account 125.127.00475 (Other Expenses) Total:					\$86.38
08/03/2017	K E McCartney & Associates Inc	247442	2017-0049301	Engineering Service-Local 010-145-00	\$486.13
Account 125.127.00525 (Contract Services) Total:					\$486.13
08/03/2017	Cranford Construction Company Inc	247442	2017-0049481	Construction Cost-Local 010-145-00.38	\$6,482.17
08/03/2017	Laite Erie Construction Company	247442	2017-0049301	Peru Center Guardrail GF-045-00.50	\$8,815.00
Account 125.127.00525 (Contract Projects) Total:					\$13,297.17
Department Auto Tax Bridge Total:					\$16,523.45
Fund 125 - Auto Tax Total:					\$128,386.83
Fund: 131 - Recorders Technology					
Department: Recorders Technology					
08/03/2017	US Bank Equipment Finance	247442	2017-0010401	Rioch 2554 Lease	\$332.63
08/03/2017	Information Technologies and Training LLC	247442	2017-0010401	Set up Monitors	\$47.00
Account 131.131.00200 (Equipment) Total:					\$280.13
Department Recorders Technology Total:					\$280.13
Fund 131 - Recorders Technology Total:					\$280.13
Fund: 133 - Juvenile Court Computer					
Department: Juvenile Court Computer					
08/03/2017	Timothy A Nymen	247442	2017-0009391	Website Repairs	\$200.00
Account 133.133.00205 (Expenditures) Total:					\$200.00
Department Juvenile Court Computer Total:					\$200.00
Fund 133 - Juvenile Court Computer Total:					\$200.00
Fund: 134 - Clerk of Court Computer					
Department: Clerk of Courts Computer					
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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
08/03/2017	Timothy A Nymen	247442	2017-0010911	Repair Links to Images	\$50.00
Account 134.134.00205 (Expenditures) Total:					\$50.00
Department Clerk of Courts Computer Total:					\$50.00
Fund 134 - Clerk of Court Computer Total:					\$50.00
Fund: 137 - DYS Subsidy					
Department: DYS Subsidy					
08/03/2017	Wild Child Conference Inc	247442	2017-0049811	28th Annual Wild Child Conference Fees	\$380.00
Account 137.137.00390 (Program Administration) Total:					\$280.00
08/03/2017	Nowak Police Department	247442	2017-0049111	Juvenile Officer Subsidy Grant Program 0701-1201	\$10,000.00
08/03/2017	Charles Myers	247442	2017-0049111	Community Service Restitution	\$670.00
08/03/2017	Saver Rhodes	247442	2017-0049111	Community Service Restitution	\$228.58
Account 137.137.00525 (Residential Placement) Total:					\$10,898.58
Department DYS Subsidy Total:					\$11,175.58
Fund 137 - DYS Subsidy Total:					\$11,175.58
Fund: 138 - Youth Programs					
Department: Youth Programs					
08/03/2017	Nathan Perani	247442	2017-0009911	Intervention Court Supplies Reimbursement	\$41.06
Account 138.138.00475 (Expenditures) Total:					\$41.06
Department Youth Programs Total:					\$41.06
Fund 138 - Youth Programs Total:					\$41.06
Fund: 145 - Childrens Services					
Department: Children's Service					
08/03/2017	Walman Community BRC	247442	2017-0008911	Chaffee-J Basilek- ST LG LB20/LC	\$66.00
08/03/2017	J. A. Jones Save A Lot	247442	2017-0008911	ESSA Presentation-W Water-Groceries	\$194.01
08/03/2017	Walman Community BRC	247442	2017-0008911	ESSA Presentation - I McClure-Windows Alarm	\$19.97
08/03/2017	Walman Community BRC	247442	2017-0008911	ESSA Presentation - G Dunlap-Groceries	\$147.03
08/03/2017	Walman Community BRC	247442	2017-0008911	Chaffee-M Kappus-Groceries	\$40.69
08/03/2017	Walman Community BRC	247442	2017-0008911	Chaffee-Q Kisty-Groceries	\$242.83
08/03/2017	Walman Community BRC	247442	2017-0008911	ESSA Presentation - S Ackerman-Groceries	\$100.00
08/03/2017	Walman Community BRC	247442	2017-0008911	ESSA Presentation - T Houghtland-Groceries	\$147.15
08/03/2017	Walman Community BRC	247442	2017-0008911	ESSA Presentation-R Clay-Temple-Groceries	\$147.38
08/03/2017	Walman Community BRC	247442	2017-0008911	ESSA Reunification-Faulstich-Groceries	\$246.16
08/03/2017	Walman Community BRC	247442	2017-0008911	ESSA Reunification-V Rogers-Groceries	\$160.00
08/03/2017	Walman Community BRC	247442	2017-0008911	Chaffee-O Houghtland-Groceries	\$86.18
08/03/2017	Walman Community BRC	247442	2017-0008911	ESSA Reunification-V Rogers-Groceries	\$146.25
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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount
08/03/2017	Walman Community BRC	247442	2017-0008911	ESSA Presentation- J WMBH-Housewares	\$50.17
Account 145.145.00150 (Contract Services) Total:					\$1,793.14
Department Children's Service Total:					\$1,793.14
Fund 145 - Childrens Services Total:					\$1,793.14
Fund: 500 - Landfill					
Department: Landfill					
08/03/2017	Joseph P Gray	247442	2017-0007111	Water	\$70.00
08/03/2017	New Haven Supply	247442	2017-0007111	Bathrooms Sink	\$348.57
08/03/2017	John Deere Financial	247442	2017-0007111	Supplies	\$143.89
Account 500.501.00280 (Contract Service) Total:					\$562.45
Department Landfill Total:					\$562.45
Fund 500 - Landfill Total:					\$562.45
Fund: 525 - Solid Waste Management District					
Department: Landfill Solid Waste					
08/03/2017	Preco V Mech	247442	2017-0049391	May 2017 Travel/Cell Phone	\$127.72
Account 525.525.00300 (Travel) Total:					\$127.72
Department Landfill Solid Waste Total:					\$127.72
Fund 525 - Solid Waste Management District Total:					\$127.72
Fund: 840 - Canine Trust Fund					
Department: Canine Trust Fund					
08/03/2017	Ray Allen Manufacturing LLC	247442	2017-0071911	Julie Cuff W/Handle	\$97.99
08/03/2017	Ray Allen Manufacturing LLC	247442	2017-0071911	Site Bar Hand Steer	\$139.99
Account 840.840.00250 (Expenditures) Total:					\$197.98
Department Canine Trust Fund Total:					\$197.98
Fund 840 - Canine Trust Fund Total:					\$197.98
Grand Total:					\$200,316.45
Sign 1  Sign 2  Sign 3 					
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Mr. Boose stated before the next budget time and budgeting for public assistance and prc he would like to have a better understanding of the programs. Doesn’t understand paying the utilities, clothing and groceries.

17-236

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD AUGUST 1, 2017

Terry Boose moved the adoption of the following resolution:

WHEREAS, requests for expenditures of over \$1,000.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

Landfill

REGULAR SESSION

A.J. Riley

TUESDAY

Excavate and replace asphalt at entrance

AUGUST 1, 2017

\$8,125.00

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$1,000.00 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.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

17-237

IN THE MATTER OF ACCEPTING THE RESIGNATION OF CUSTODIAN RONALD ACKERMAN

Terry Boose moved the adoption of the following resolution:

WHEREAS, Ronald Ackerman, submitted his resignation dated July 28, 2017, to be effective August 18, 2017; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby accepts the resignation of Ronald Ackerman and wishes him well in his future endeavors; 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.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

17-238

IN THE MATTER OF APPROVING ENTERING INTO CONTRACT BY AND BETWEEN HURON COUNTY COMMISSIONERS AND PRECISION PAVING FOR THE CITY OF WILLARD PEARL STREET IMPROVEMENT PROJECT

Terry Boose moved the adoption of the following resolution:

WHEREAS, Pursuant to Resolution 17-182 the Board of Huron County Commissioners awarded the bid for the City of Willard, Pearl Street Improvement Project as recommended by WSOS and the City of Willard; and

WHEREAS, the Huron County Board of Commissioners and Precision Paving Inc., 3414 State Route 113 East, Milan, Ohio 44846 desire to execute a contract for the City of Willard, Pearl Street Improvement project; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the contract with Precision Paving Inc. as attached hereto and incorporated herein; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the

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TUESDAY

AUGUST 1, 2017

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.

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

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

**Contract on file*

17-239

IN THE MATTER OF LETTING BIDS FOR THE GREENWICH VILLAGE NEW STREET IMPROVEMENT PROJECT

Terry Boose moved the adoption of the following resolution:

WHEREAS, Huron County is seeking bids for the Greenwich Village New Street Improvement Project;and

WHEREAS, this project is funded by the Federal Community Development Block Grant; and

WHEREAS, notice must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of letting bids for the Greenwich Village New Street Improvement Project; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Thursday, August 3, 2017, Thursday, August 10, 2017, and posted on the County's internet site on the Worldwide Web at <http://www.hccommissioners.com>, and bids will be opened on Thursday, August 17, 2017 at 10:00 a.m.; 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.

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

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

**PUBLIC NOTICE
NOTICE TO CONTRACTORS**

Sealed proposals for the Greenwich Village New Street Improvement Project will be received by the Huron County Board of Commissioners at their office, 180 Milan Avenue in Norwalk, until Thursday, August 17, 2017, at 10:00 a.m. and then at said office opened and read aloud.

Plans, specifications and bid forms may be secured at the office of the Huron County Commissioner, located at 180 Milan Avenue in Norwalk, beginning at 9:00 a.m. on Thursday, August 3, 2017.

Each bid must be accompanied by either a bid bond in an amount of one hundred percent (100%) of the bid amount with a surety satisfactory to the Huron County Treasurer, or by certified check, cashier's check, or letter of credit upon a solvent bank in the amount of not less than ten percent (10%) of the bid amount in favor of the aforesaid Huron County Treasurer. Bid bonds shall be accompanied by Proof of Authority of the officials or agent signing the bond. The estimated cost of the project is \$33,660.00.

Bids shall be sealed and marked as "**GREENWICH VILLAGE NEW STREET PROJECT – DO NOT OPEN**" and delivered to:

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Huron County Board of Commissioners
180 Milan Avenue
Norwalk, OH 44857

The County will not assure responsibility for bids forwarded by mail and no bid will be accepted after specified hours above.

The project is funded by the Federal Community Development Block Grant. **ALL BIDS ARE TO BE IN WHOLE DOLLARS ONLY.**

Attention of bidders is called to all of the requirements contained in this bid packet, particularly to the Federal Davis-Bacon Wages, various insurance requirements, various equal opportunity provisions, and the requirement of the payment bond and performance bond for hundred percent (100%) of the contract price. No bidder may withdraw his/her bid within thirty (30) days after the actual date of the opening thereof.

Huron County Board of Commissioners reserves the right to reject any or all bids, to waive irregularities in the bidding, and to award the bid on the basis of the lowest and best bidder as it deems to be in the best interest of the County of Huron, Ohio.

Huron County Commissioners

Published:

Norwalk Reflector – August 3 & 10, 2017

Huron County Website – August 3-17, 2017

17-240

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE HURON COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FUND #605

Bruce Wilde moved the adoption of the following resolution:

WHEREAS, there are unappropriated funds in the Huron County Board of Developmental Disabilities Fund #605 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$25,000.00 of unappropriated funds as follows:

TO: 605-00475-605 (Other expenses) \$25,000.00 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.

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

No – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

Discussion: Regarding Resolution 17-240 Kari Smith explained the pledged amount, she stated when they met with City of Norwalk they would sponsor \$50,000.00 for the splash pad that was coming from the Department of Health. Ms. Smith stated there were no local levy dollars tied to this. They get \$50,000.00 to promote Help Me Grow and do PR, this is what they intended to do. However, when the Department of Health and Department of Disabilities combined all their center coordination monies that amount changed so now they only received \$25,000.00 which has already been sent over to the Norwalk Park and Rec. Therefore, the other \$25,000.00 had to come from something, she didn't want to pull it from local levy dollars, and this fund is their trust fund of money that has been donated to them.

Dan Wendt, City of Norwalk, when they use trust fund monies that is typical for long term capital improvements, in this case he would like to implore them approve this appropriation of \$25,000.00. They

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received \$200,000.00 state funded money. The City of Norwalk has continued the maintenance, plan and site work and some development from General Services. Between the State, City and County is a wonderful collaboration. Mr. Wendt would love to see this in a public park like it is in Sandusky; ODNR stated he would have to get an amendment to move this money.

Joe Lindenberger stated he couldn't explain it any better than Mr. Wendt. This will help advertise for Help Me Grow.

Mr. Boose stated capital budget monies you can try to change the address, and you would not lose the money if it wasn't used at this time. There are always two parts to every capital budget, one is to roll over the money that have not been spent for those projects because people cannot go out to bid and get the project completed. You appropriate the money from previous years, and then you appropriate new money. Will it delay the project absolutely?

Mr. Boose stated that this board has always supported the disabled and wants that clear. Mr. Boose stated he has a lot of County residents ask why we are using county money to fund a project that you have to pay the City of Norwalk to use. Mr. Boose stated he can't support a project that is paid for by county funds and then there is a cost to use it.

Mr. Wilde asked does this make it 100 times easier for the disable to be on a splash pad then in the pool. Mr. Wendt stated that it does, you can roll right into it and it's very unlikely you will drown in it. What he loves about this location is that between the 0 depths entry there will be a sitting area for parents in between.

17-241

**IN THE MATTER OF HIRING AN INTERIM DIRECTOR FOR THE EMERGENCY
MANAGEMENT AGENCY**

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Huron County Emergency Management Agency Director has resigned effective July 28, 2017; and

WHEREAS, the Huron County Board of Commissioners seek to contract for an interim director of the EMA; and

WHEREAS, Bill Ommert is the previous Huron County EMA Director and is experienced in the operation and management of an Emergency Management Agency; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby employ Bill Ommert as Interim Emergency Management Agency Director effective July 26, 2017 with terms 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.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

**Contract on file*

Mr. Ommert wanted to discuss the flexible time and it was not listed in the agreement. The board agreed to allow a flexible schedule.

Mr. Boose stated they received an invoice for the generator with two different locations on it. Mr. Wilde

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thought it might be a proposal, however who are they working on this with. The document states it's for the switch behind EMA and for the switch at the landfill. Mr. Ommert stated that the generator behind EMA has nothing to do with EMA that is just in case the main generator would ever go out. For the Sheriff's communications only that switch was put in. Mr. Boose asked that is for Sheriff only; Mr. Ommert stated that is correct. Mr. Boose asked what would happen if that generator went out on EMA, Mr. Ommert stated they would be totally in the dark and this is something he needs to address. Mr. Wilde would like to schedule Ken Smith to come before the board to explain this issue. Mr. Boose stated not to pay this until this gets straightened out.

It was stated that the generator at the landfill would be Mr. Smith's responsibility. Mr. Ommert is definitely in charge of the one behind his building. There is a maintenance agreement with Buckeye Power and they do weekly checks.

Mr. Boose asked who is paying for these maintenance agreements, Mr. Ommert stated that EMA pays for the one behind EMA and the Sheriff should pay for the one at the landfill.

Mr. Ommert is to maintain the generator at EMA, if he wants Mr. Zurcher to look at it periodically that is fine. Commissioners or the Sheriff will be in charge of the one at the landfill, there is a maintenance contract. This will be place in writing.

At 10:00 a.m. Public comment

Stan Obrenovich wanted to discuss the City of Norwalk hauling their trash direct to landfill. Mr. Boose stated they are looking into it. Mr. Boose stated they have to be careful due to flow control.

Mr. Obrenovich stated the Commissioners need to black top county parking lots. Mr. Obrenovich asked if A.J. Riley submitted a bid, because they currently have the city's bids.

IN THE MATTER OF TRAVEL

Terry Boose moved to approve the following travel request this day. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

Terry Boose, Commissioner to Ontario, Ohio on August 24, 2017 for District 5 Area Agency Awards Ceremony.

Terry Boose, Joe Hintz and Skip Wilde, Commissioners to Bellevue, Ohio on August 10, 2017 for Government Relations Meeting.

Warren Brown, Human Resources and Terry Boose, Commissioner to Columbus, Ohio on August 25, 2017 for CORSA annual Meeting.

Ms. Ziemba asked who would be completing the Census paperwork. Mr. Wilde will complete.

OTHER BUSINESS

Mr. Boose stated he doesn't understand why the City of Norwalk wants permission to use a right-of-way that the Commissioners do not want; Commissioners don't see it as their request. This is between Health Department and the city. Mr. Boose would like a letter to be sent to Health Department along with this letter from the city.

Mr. Boose asked if they understood the amount being reimbursed; Mr. Boose asked why we weren't reimbursed for certain amounts. Ms. Ziemba stated it is a time frame issue; it is not turned in during a specific time we do not get reimbursed. Mr. Boose would like a letter sent to the public defender and judge saying the amount that is not being reimbursed.

Mr. Boose would like to have Mr. Longo and the Auditor come in to explain the indigent expense report.

Mr. Boose discussed the Courthouse security annual meeting. They had no idea the outside line issue had been taken care of. Radios are now working and they have direct contact with 911 office. Paperwork that needed signed in regards to training that certifies they are on file. Mr. Boose and Mr. Brown signed them.

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Mr. Boose stated that Susan Hazel still having problems with one of their panic button. The panic button in the probate court works because Linda Stoddard was carrying some items that fell and landed right on top of this button. The good news is the Norwalk Police Department responded immediately, bad news the Sheriff's Office didn't respond nor did they respond to her email regarding them not responding.

Mr. Boose discussed the upcoming breakfast at the Bellevue Hospital from 7:30 a.m. to 9 a.m.

Mr. Boose asked if Mr. Welch is any further with the restoration of the clock tower, Mr. Wilde stated that Mr. Welch is on vacation this week. Mr. Welch was going to try to get a quote under \$50,000.00, so it would not have to go out for bid.

Mr. Boose stated he had a nice discussion with Judge Conway regarding the TCAP program. Judge Conway is moving along with it. The sheriff has a right to 40% of that money, he is asking the sheriff not to use that money. Mr. Hintz stated the meeting went very well. The Sheriff has agreed to waive his 40%. The judge can move forward with his plan and apply for the grant.

Mr. Boose had a discussion with Michael Pack; according to Mr. Pack there is a Mr. Weber from Clyde/Sandusky County who is doing a peer support center in Fremont wants to have our peer support center to be a satellite of his. Mr. Pack suggested that we not do this because we need to have our own local people on this. Mr. Boose agreed with this.

Mr. Boose stated Mr. Pack asked if anyone knew Jaime Mullins, there was an agreement that the money from the walk was supposed to go to the peer support center of Huron County. No one has seen Mr. Mullins and no one has seen the money.

Mr. Boose discussed the meeting in Akron, he saw a documentary "The Anonymous People" This is an excellent documentary, Mr. Pack has a copy of this along with "Chasing the Dragon". Mr. Boose stated the idea that they discussed was that they put on some kind of program, if the Commissioners, MHAS Board and FI Community Housing Group teamed up to show these two documentaries to the community. Mr. Boose explained that "Chasing the Dragon" is about how people get hooked on it and they tell their stories. Mr. Boose thought to go to school and invite members, elected officials, townships, chambers, churches. Need to RSVP, if seats are open, then can open up. Mr. Wilde asked where they would hold this meeting, Mr. Boose stated in the Norwalk Performing Arts Center. Mr. Boose stated the problem is trying to get the community to understand this problem. Mr. Boose wanted the Board's thoughts regarding partnering with Board of MHAS. There's a meeting tonight that Mr. Boose would like to talk to them about tonight at 6:00 p.m. Mr. Boose would also like to discuss the rent. Mr. Hintz to attend this meeting with Mr. Boose. Mr. Boose would also like to discuss the recovery housing in Erie County. Mr. Pete Shade, Erie County called Mr. Boose to discuss this. Mr. Boose stated they would need more details. Mr. Shade stated the building next to the Health Department, 1.3 million to be paid by the Erie County Commissioners and Health Department. Mr. Shade stated he thought it would be an additional million with ¼ million paid by Ottawa County, ¼ million paid by Huron County, ½ million paid by Erie County. The thought is this would be over 5 year period. Mr. Boose stated his thoughts would be this money come from MHAS and would like to negotiate this with them tonight regarding the rent they haven't been paying.

Mr. Boose stated that he spoke to both Mr. Brown and Mr. Strickler, it seems it is very simple to get a COG – Council of Governments set up. Mr. Boose stated he wants to make this clear they are not going to commit to anything until they have a formal agreement. Mr. Boose stated that the Judge wants people to do community service, however there is nowhere from them to go. Mr. Boose suggested that Michael Pack contact the judge.

At 11:00 a.m. Sheila Kles, Shumaker, Loop, & Kendrick, LLP, came before the board for a resolution authorizing notes for Fisher-Titus Medical Center.

The Board of County Commissioners of Huron County, Ohio met in regular session on the 1st day of August, 2017, at the Commissioners Meeting Room, Suite 7, 180 Milan Avenue, Norwalk, Ohio, with the following members present:

_____ introduced the following resolution and moved its passage:

RESOLUTION NO. _____

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A RESOLUTION DETERMINING THE NECESSITY OF AND AUTHORIZING THE ISSUANCE AND SALE IN ONE OR MORE SERIES OF NOT TO EXCEED \$20,000,000 OF HOSPITAL FACILITIES IMPROVEMENT AND REFUNDING REVENUE NOTES, SERIES 2017 (FISHER-TITUS MEDICAL CENTER) OF THE COUNTY OF HURON, OHIO (THE “SERIES 2017 NOTES”); AUTHORIZING THE EXECUTION AND DELIVERY OF A SUPPLEMENTAL SUBLEASE IN CONNECTION THEREWITH; AUTHORIZING THE EXECUTION AND DELIVERY OF A TRUST INDENTURE TO SECURE THE NOTES; AUTHORIZING THE EXECUTION AND DELIVERY OF A TAX REGULATORY AGREEMENT; AUTHORIZING EXECUTION OF A NOTE PURCHASE AGREEMENT; AND AUTHORIZING OTHER DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF THE SERIES 2017 NOTES; AND REPEALING PRIOR INCONSISTENT RESOLUTIONS.

WHEREAS, this Board of County Commissioners heretofore issued \$28,210,000 of its Hospital Facilities Improvement and Refunding Revenue Notes, Series 2007 (Fisher-Titus Medical Center) dated June 28, 2007 (the “Series 2007 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 Notes, Series 2017 (Fisher-Titus Medical Center) of the County of Huron, Ohio (the “Series 2017 Notes”), for the purpose of, together with other available moneys, (1) financing “Hospital Facilities” as that term is defined in Section 140.01, Ohio Revised Code (the “2017 Project”) to be owned and operated by the Corporation, (2) refunding a portion of the outstanding Series 2007 Bonds, and (3) paying certain costs and expenses of issuance incurred in connection with the issuance of the Series 2017 Notes, if deemed necessary or desirable by the Corporation, collectively, the “Financing Purposes”; and

WHEREAS, the financing of the Financing 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

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 Financing Purposes; and

WHEREAS, this Board of County Commissioners has determined to authorize such Series 2017 Notes in one or more series and, at the request of the Corporation, has determined to award the sale thereof to Bank of the West; and

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WHEREAS, on August 1, 2017, after due publication of notice in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”), a public hearing was held by this Board with respect to the issuance of the Notes to accomplish the Financing Purposes; and

WHEREAS, the County has previously acquired its leasehold interest in the Hospital Center, as defined in the Original Sublease (as hereinafter defined), which is to be supplemented by the Supplemental Sublease 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

WHEREAS, it is necessary in connection with the issuance of such Series 2017 Notes to provide for the authorization of a Supplemental Sublease, a Trust Indenture, and Tax Regulatory Agreement; and

WHEREAS, it is necessary in connection with the issuance of such Series 2017 Notes to also provide for the authorization of a Note Purchase Agreement;

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 revenue obligations shall be issued in one or more series pursuant to Section 140.06, Ohio Revised Code, in an aggregate principal amount not to exceed \$20,000,000 for the Financing Purposes set forth in the preambles hereto. Such obligations shall be designated “Hospital Facilities Improvement and Refunding Revenue Notes, Series 2017 (Fisher-Titus Medical Center)”, and may have other distinguishing series or name designations, as appropriate. The Series 2017 Notes shall be issued in the form and denomination and shall be executed, dated, be subject to redemption prior to maturity on the dates and at the prices, mature, bear interest at the rate or rates, and be payable on the dates, as provided in the Trust Indenture and Note Purchase Agreement hereinafter authorized. The Series 2017 Notes may be issued in one or more series as requested by the Corporation. The Series 2017 Notes shall not exceed \$20,000,000 in aggregate principal amount and the average life of the Series 2017 Notes shall not exceed by more than 120% the remaining weighted economic life of the Hospital Facilities financed and refinanced by the Series 2017 Notes.

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SECTION 2. That the principal of, and premium, if any, on the Series 2017 Notes 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 mailed to the registered owner by the Trustee. The Series 2017 Notes may be issued as physical notes and shall not be paid through The Depository Trust Company.

SECTION 3. That each of the Series 2017 Notes authorized hereby shall bear on its face a statement that the Series 2017 Notes 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 2017 Notes 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 the debt service charges on such Series 2017 Notes and that the right to such payment is limited to the revenues and special funds pledged for such purpose under the Trust 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, a Trust Indenture with the aforesaid Trustee, and the Revenues 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 2017 Notes to their purchasers pursuant to the terms of said Trust Indenture. Said Trust 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 Trust 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 2017 Notes and the Trust Indenture to the end that full and complete performance of all of the terms, covenants and agreements of the Series 2017 Notes and Trust Indenture shall be effected, including, if requested, taking all actions necessary to complete the sale of the Series 2017 Notes 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.

SECTION 6. That this Board of County Commissioners hereby determines that the leasing of the Hospital Center (as defined in the Sublease 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

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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 County Commissioners be and each is hereby authorized and directed to execute and deliver on behalf of the County a Fifth Supplemental Sublease (the “Supplemental Sublease”) with the Corporation which shall supplement the Sublease dated December 1, 1995 (the “Original Sublease”, as previously supplemented and as supplemented by the Supplemental Sublease, the “Sublease”), in connection with the issuance of the Series 2017 Notes to further identify the property subject to the Sublease and to sublease the Hospital Center, as described therein, including the 2017 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 8. That any member of this Board of County Commissioners is hereby authorized and directed to execute and deliver on behalf of the County a Note Purchase Agreement providing for the sale of the Series 2017 Notes to Bank of the West (the “Initial Direct Purchaser”). Such Note Purchase Agreement 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 and, together with the Trust Indenture and certificates referenced herein, shall set forth the principal amount, maturities and interest rate or rates on the Series 2017 Notes (which shall not exceed the amounts and final maturity dates set forth in Section 1), and the execution and delivery of the Note Purchase Agreement by such officer of this Board of County Commissioners shall be conclusive evidence of the authorization by this Board of County Commissioners of such principal amount, maturities and interest rate or rates on the Series 2017 Notes.

SECTION 9. 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 2017 Notes hereby authorized in such manner and to such extent, if any, as may be necessary, after taking 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

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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 2017 Notes is authorized and directed to give appropriate certificates on behalf of the County, on the date or dates of delivery of said Series 2017 Notes 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 Agreement with the Corporation and the Trustee substantially in the form on file with the Clerk of the Board of County Commissioners subject to 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, an IRS Form 8038 in connection with the issuance of the Series 2017 Notes.

SECTION 10. That the appropriate officials of the County be and they hereby are authorized to execute and deliver on behalf of the County such other assignments, certificates, documents and instruments in connection with the issuance and private placement of the Series 2017 Notes as may be required, necessary or appropriate, in order to finance the 2017 Project and the Financing Purposes and to ensure compliance of the Series 2017 Notes 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 11. 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 2017 Notes in the maximum principal amount of \$20,000,000 pursuant to Chapter 140, Ohio Revised Code. The proceeds of the Series 2017 Notes will be used for the Financing 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 2017 Project are presently anticipated to be the Corporation, an Ohio corporation and an organization described in Section 501(c)(3) of the Code.

SECTION 12. 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 Trust Indenture and Sublease hereby authorized.

SECTION 13. This Resolution repeals any prior inconsistent Resolutions.

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SECTION 14. 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.

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

PASSED this _____ day of _____, 2017.

Clerk of the Board of County Commissioners

At 11:06 a.m. the board recessed.

At 11:25 a.m. the board resumed regular session.

Other business cont.

Mr. Boose RSVP'd for the pre-fair gathering. Mr. Hintz spoke to the fair to let them know he couldn't attend.

At 11:30 a.m. Warren Brown, HR, came before the board to discuss that Sue Bommer is still listed as the CORSA voting member. Ms. Ziemba asked what does CORSA need to change this, Mr. Brown stated nothing just the form that was sent to him.

Terry Boose moved that in the absence of the Commissioners, Warren Brown has the authority to vote for the Commissioners at CEBCO/CORSA, with Kim Bashe being the alternate for CORSA. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

Mr. Brown discussed the EMA/911 job description. Mr. Boose asked if there is a current range for the EMA position. EMA - \$25 to \$35 pay range. Mr. Ommert stated that is a good range especially since the 911 system has grown so much in the past few years. The Board discussed who the new 911 Coordinator would report to, Commissioner or EMA. Mr. Boose stated they would want to make sure the Commissioners are in charge of that person not a committee. Mr. Boose would like to have control over this position. Mr. Boose stated that in his opinion this person should always be paid from the 911 money received from the state. Mr. Ommert stated this would deplete the money for upgrades to 911. Mr. Boose stated his concern especially when they had that big plan done and it was going to cost 2-3 million dollars to do this with the City of Norwalk, City of Willard, fire departments, but these entities don't have to put the money up front and what Mr. Boose is thinking if the 911 person is someone needed by everyone and if there are needs from equipment updates then everyone should share that cost. Mr. Brown asked who is in charge of the state money now that is the 911 board. Mr. Hintz agrees with Mr. Boose that this should be a shared thing. Mr. Brown stated if it is currently paid by the 911 board, does the Commissioners have the authority to tell them that the 911 Coordinator will be paid from this fund? Mr. Boose stated probably not, Mr. Hintz stated this is something they need to iron out. Mr. Boose stated he believes we have a 911

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coordinator only if it's paid from this fund. Mr. Boose asked if this money is not used for a 911 coordinator what is that money going to be used for, Mr. Brown stated equipment upgrades. Mr. Boose stated that is correct and if they want these upgrades everyone shares then. Mr. Ommert stated that some of the equipment is not for a city or village, it's for the entire county. Mr. Boose stated they are part of this and would pay for it. They would need to get everyone on board for the levy and if the levy doesn't pass then it will cost the cities and villages money. Mr. Boose asked if townships and villages pay for part of EMA, Mr. Ommert stated yes, Mr. Boose asked then why wouldn't they pay for part of 911. Mr. Ommert stated his salary comes from 3 different entities.

Mr. Boose stated they need to continue working on the job description, need to research other counties 911 and find out what they are being paid. Who has a job separated and the pay scale, full or part time, how are they funded. Mr. Boose is not willing to advertise for a position until we have funding in place. Bill Ommert will attempt to call a special meeting of the committee for Friday Aug 4 at 9:00 a.m., and the Commissioners will attend.

Mr. Brown suggested that if they cannot come to resolution with the 911 Board, and you resign that 911 duties to the EMA Director, then they could think about a full-time IT person who is also a radio person who can split the duties of IT person and 911 technical issues. Mr. Boose stated he could not commit to the future that the County Commissioners will not be able to do all this without getting some money, without the rest of the county supporting this 911 coordinator. Mr. Ommert stated that Huron County is looked up to in the advancements with 911. Huron County leads the state in many areas and with that being said the county needs to find a way to do this. Mr. Ommert stated with the law coming up we could lose our funding, it's a liability for the Commissioners if nothing is done and it is left undone and people lose their lives this could be a liability. Mr. Brown stated that if the county can come up with a funding system they can take this to the next level. Mr. Hintz stated that he is willing to take this to the voters, Mr. Ommert stated that he feels it will pass here as long as everyone is on board. Mr. Ommert wants to be very clear, what are they going to ask of them? Mr. Boose stated that out of the 911 money from the state, as long as the state continues to allow that funding of a 911 coordinator that is what the Commissioners want, and the rest of the money will have to be shared by the different entities unless a levy is used to pay for this. Mr. Boose stated that the agreement must be if the levy doesn't pass then the money from the State will be used to pay for the 911 coordinator. Mr. Brown stated that he has the EMA job description done without the 911 Coordinator position, he will work on the 911 description. He will have it ready for Thursday's meeting.

At 12:22 p.m. the board recessed.

At 1:08 p.m. the board resumed regular session. The board will enter into executive session to conduct interviews.

At 1:09 p.m. *Terry Boose moved to enter into Executive Session ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Bruce Wilde seconded the motions. The roll being called upon its adoption, the vote resulted as follows:*

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

At 1:43 p.m. *Terry Boose moved to end Executive Session ORC 121.22 (G) (1). Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:*

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

*No action taken

Other Business Cont.

Mr. Boose discussed the 911 minutes, it was highly recommended by many that the position remain independent from any other position. There was no representative from the Sheriff Office, however Mr. Boose was told that Deputy Wagner was outside and was asked if he was coming in and he stated "no way". Mr. Boose discussed that the minutes stated they are talking about using funding for monitors and

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software, Mr. Boose stated that if they want a piece appt. then they will have to pay. Mr. Hintz feels that everyone is on the same page.

Terry was supposed to go to ODOT Air in Columbus tomorrow but will not be going, he will be going to the Willard Economic Dev. Meeting tomorrow morning instead.

The Board would like to start the process of putting the old jail up for sale. Mr. Hintz doesn't want to give it away or tear it down, selling it is the only option.

Discussion on if the board is in agreement they are ready to move forward on what they will offer the Veterans on Thursday, they will offer fixing up the old Title Office. Mr. Hintz stated they are limited on what they can do and they are giving them an alternative.

At 2:03 p.m. Terry Boose moved to adjourn. Bruce Wilde 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 August 1, 2017.

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 2:03 p. m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board