

REGULAR SESSION**THURSDAY****August 21, 2014**

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the August 19, 2014 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the August 19, 2014 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

Abstain – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

14-258

IN THE MATTER OF APPROVING HURON COUNTY POLICY ON THE USE OF PORTABLE SPACE HEATERS

Gary W. Bauer moved the adoption of the following resolution:

WHEREAS, it is the desire of the Board of Huron County Commissioners to approve the Huron County Policy on the use of portable space heaters; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve the Huron County Policy on the use of portable space heaters 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.

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

Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

*policy on file.

IN THE MATTER OF TRAVEL

Gary W. Bauer moved to approve the following travel requests this day. Tom Dunlap seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

Jason Roblin, EMA to Port Clinton, Ohio on August 12, 2014 for the Volunteer Coalition Meeting.

Jan Tkach, Recorder to Columbus, Ohio on September 16 – 17, 2014 for the Fall Continuing Education Meeting.

Tom Dunlap, Commissioner, Sue Bommer, Human Resources to Columbus, Ohio on August 22, 2014 for the Corsa Annual Meeting.

Discussion in regards to the wind farm in Greenwich, Mr. Bauer stated that the Ohio Power Siting Board is not voting on emotion. Mr. Dunlap stated the one thing the community should be concerned about are the large agricultural barns going up down there.

IN THE MATTER OF REQUEST FOR LEAVE

Sue Bommer/Human Resources/Sick/8:30 a.m. – 5:30 p.m. August 25, 2014.

SIGNINGS

Net Effect Certification – On File

REGULAR SESSION

THURSDAY

August 21, 2014

At 9:43 a.m. the board recessed.

At 10:11 a.m. Regular session resumed.

Opened the investment board meeting. Joe Hintz moved to approve the minutes from the April 17, 2014 investment board meeting. Gary W. Bauer seconded the motion. The motion carried.

Ms. Schaffer discussed the new auditor's software in regards to training. Mr. Bauer questioned if Ms. Schaffer was present at the following training that Ms. Ziemba was at? Ms. Schaffer stated she was not. Her office closed for half a day on Wednesday, August 20, 2014 for training. Ms. Schaffer stated that with the new software, the Auditor's Office will take over making the payments to Medical Mutual. Mr. Bauer stated he still would like to know what is being paid from the general fund. Ms. Nolan asked if there would be a special fund for these payments or will it be all general fund? Ms. Schaffer stated that the Auditor's Office will be taking it all through the general fund, all the wiring in and out of the account. Ms. Nolan asked if this will eliminate the trust fund. Ms. Schaffer stated that is what they want to do. Mr. Bauer does not agree with this. Mr. Bauer would like a running account. Ms. Schaffer stated that they will still have the running balance.

Joe Hintz moved to adjourn the investment board meeting. Gary W. Bauer seconded the motion. The investment board stood adjourned.

At 10:26 a.m. Gail Bartle, Law Library, came before the board in regards to resolution 14-257 and explained the memorandum. Ms. Bartle explained the statewide consortium of Law Library Resource. Ms. Bartle explained SCCLLRB will provide a one-time total grant award in the amount of \$3,241.05 for the installation of WIFI. Ms. Bartle also stated it was recommended that a lock be placed on her office door. Mr. Dunlap stated she needed to contact Pete Welch to get this lock added.

14-257

**IN THE MATTER OF MEMORANDUM OF UNDERSTANDING (MOU) BY AND BETWEEN
THE STATEWIDE CONSORTIUM OF LAW LIBRARY RESOURCE BOARDS
("SCCLLRB") AND BOARD OF HURON COUNTY COMMISSIONERS ("COUNTY") ON
BEHALF OF THE HURON COUNTY LAW LIBRARY RESOURCES BOARD ("LLRB")**

Gary W. Bauer moved the adoption of the following resolution:

WHEREAS, the SCCLLRB is a statewide consortium comprised of all county law library resources boards, R.C. 3375.48.1, and is authorized to provide grants to County Law Library Resources Board;
and

WHEREAS, the SCCLLRB will provide a one time, total grant award in the amount of \$3,241.05, for the installation of WiFi at the Courthouse on the terms and conditions specified in its Request for Proposals, to the County for use by the LLRB, copy attached;
and

WHEREAS, the County desires to approve a MOU by and between SCCLLRB on behalf of LLRB to accept the one time total grant award in the amount of \$3,241.05 for the installation of WiFi at the Courthouse on the terms and conditions specified in its Request for Proposals, to the County for use by the LLRB;
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the memorandum of understanding 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.

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

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Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

- MOU on file.

At 10:38 a.m. Jason Roblin, EMA came before the board in regards to presenting his quarterly report. Discussion in regards to IT department and 9-1-1 funds, Mr. Roblin questioned if the Commissioners discussed having an IT department in the future? Mr. Roblin explained that he looked into the 9-1-1 funding to see if the cost could be split. Mr. Roblin stated that it can be done. Mr. Roblin stated that if the final plan allows, then the law allows it, it is pretty wide open on how the funds can be used. Mr. Bauer stated he wanted to see if Erie County would cooperate with us. He would like to contact Mr. Manahan to see if this can be done. Mr. Roblin questioned who would be qualified to look over the resumes for this position? Mr. Dunlap stated he would like to utilize EHOVE, Norwalk City Schools IT Departments and possible Erie County. Mr. Roblin stated there has also been talk of sharing an IT person with the City of Norwalk. Mr. Roblin stated he is going to speak to the Auditor's Office to see if they can track how much has been spent on IT vendors. Mr. Roblin stated that the next 9-1-1 meeting is in a couple of weeks, he will recommend they get a block of hours or a services contract for six months instead of a year. Mr. Roblin stated that the 9-1-1 tower grant was sent and received, confirmation of receipt was sent via email. Mr. Roblin questioned if they can ask for donations regarding the tower. Mr. Bauer stated he thinks they can with Ms. Kasper's direction.

At 11:01 a.m. Assistant Prosecutor's Report

Daivia Kasper discussed the Solid Waste Agreement; Ms. Kasper stated she has two small areas she would like to address with Pete Welch other than those two issues the agreement looks good. Ms. Kasper also discussed the lease agreement for the chiller she stated this is a sample form it doesn't list the interest rates or the length of the lease period would be.

The board decided not to enter into financing for the chiller project. Mr. Hintz would like to review the option to lease the chiller. Mr. Bauer explained he spoke to Sue Bommer regarding the Worker's Comp payout will be 60%. Mr. Bauer asked Ms. Bommer for a ballpark figure, she stated it will be \$150,000.00 this will not be encumbered. Mr. Bauer would like Mr. Hintz and Mr. Dunlap to review if this money will be used to pay bills in 2014 or paying for the chiller in 2015.

Other Business

Gary Bauer presented a list of Jr. Fair projects that the Elected Officials Buyers Group and stated that he would have Cheryl Nolan email to the elected officials.

RC&D annual meeting is set for September 12, 2014.

At 11:22 a.m. the board recessed.

At 11:30 a.m. Tom Wilson, Peck Schaffer came before the board in regards to the \$1,500,000.00 license and title office building improvement general obligation bonds. Mr. Wilson explained that Peck Schaffer takes care of everything during this process. It will be a twenty year pay back obligation. Mr. Bauer asked what the interest rate is at this time; Mr. Bauer stated at the Investment Board Meeting we will only be getting less than 1 percent interest. Mr. Wilson stated that is pretty standard interest rate, there is a not to exceed rate of 4 percent in the resolution. Mr. Wilson stated that the money needs to be spent in a three year window.

ENTERED IN COMMISSIONERS' JOURNAL

NO. 93, PAGE NO. _____

The Board of County Commissioners of Huron County, Ohio, met in regular session at 9:00 o'clock a.m. on the 21st day of August, 2014, at the office of said board of county commissioners located at 180 Milan Avenue, Norwalk, Ohio, with the following members present:

Tom Dunlap moved the passage of the following resolution:

COUNTY OF HURON, OHIO

RESOLUTION NO. 14-259

RESOLUTION AUTHORIZING NOT TO EXCEED \$1,500,000
LICENSE AND TITLE OFFICE BUILDING IMPROVEMENT
GENERAL OBLIGATION BONDS, SERIES 2014

WHEREAS, this Board of County Commissioners has determined to construct a new building to house the License and Title Office (the "Project"); and

WHEREAS, this Board of County Commissioners has requested the County Auditor to issue his certificate as to the estimated life of the Project to be financed with the proceeds of the bonds hereinafter referred to, said County Auditor has certified to this Board such estimated life as exceeding five (5) years, and has further certified the maximum maturity of such bonds as twenty (20) years; and

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

SECTION 1. Definitions. In addition to the words and terms defined elsewhere in this resolution, the following words and terms as used herein shall have the following meanings unless the context or use indicates another or different meaning or intent:

"Authorized Denominations" means the denominations of \$5,000 or any integral multiple thereof.

"Bond" or "Bonds" means the License and Title Office Building Improvement General Obligation Bonds, Series 2014 of the County in the principal amount not to exceed \$1,500,000.

"Bond Counsel" means Peck, Shaffer & Williams, a division of Dinsmore & Shohl LLP, Columbus, Ohio.

"Certificate of Award" means the Certificate of Award to be executed by the County Administrator and establishing certain terms of the Bonds.

"Code" means the Internal Revenue Code of 1986, as amended, and references to the Code and Sections of the Code shall include relevant regulations and proposed regulations thereunder and any successor provisions to such sections, regulations or proposed regulations.

"Financial Advisor" means Sudsina & Associates, Inc., Aurora, Ohio.

"Interest Payment Date" means with respect to the Bonds, each June 1 and December 1, or such other dates as may be set forth in the Certificate of Award, commencing on a date set forth in the Certificate of Award.

"Original Purchaser" means the entity whose offer to purchase produces the lowest available true interest cost to the County.

"Paying Agency Agreement" means the Bond Registrar and Paying Agency Agreement dated a date as set forth in the Certificate of Award, between the County and the Paying Agent and Registrar with respect to the Bonds.

"Paying Agent and Registrar" means the bank or trust company named in the Certificate of Award to serve as paying agent, registrar and transfer agent for the Bonds, or any successor Paying Agent and Registrar.

"Principal Payment Date" means December 1 of each year or such other date as may be set forth in the Certificate of Award.

SECTION 2. Declaration of Necessity. It is hereby declared necessary to issue the Bonds of the County in the principal sum of not to exceed \$1,500,000 for the purpose of financing the Project, and providing for costs of issuance in connection with the Bonds as permitted by Chapter 133 of the Ohio Revised Code.

SECTION 3. Authorization and Terms for the Bonds.

(a) The Bonds shall be issued in said principal sum for the purpose aforesaid, under authority of the general laws of the State of Ohio, particularly Chapter 133 of the Ohio Revised Code. The Bonds shall be designated "License and Title Office Building Improvement General Obligation Bonds, Series 2014", or such other designation as set forth in the Certificate of Award; shall be issued only as fully registered Bonds without coupons; shall consist of current interest bonds; shall be in Authorized Denominations (provided, however, that each Bond shall have only one principal maturity date); shall be transferable and exchangeable for Bonds of Authorized Denominations in fully registered form as set forth herein and in the Paying Agent Agreement; and shall bear interest payable on each Interest Payment Date or upon earlier redemption, as set forth in the Certificate of Award.

(b) (i) The Bonds shall be dated a date as set forth in the Certificate of Award, shall be in the aggregate principal amount and mature on the Principal Payment Date of the years as set forth in the Certificate of Award, and shall be numbered from R-1 upward in order of

authentication by the Paying Agent and Registrar. Interest on the Bonds shall be payable semiannually on each Interest Payment Date, until the principal sum is paid, and shall be calculated on a 30 day month, 360-day year basis. Payment of interest on any Bond shall be payable on each Interest Payment Date to the person whose name appears on the record date (the fifteenth day of the month preceding each Interest Payment Date) on the Bond registration records as the registered owner thereof, by check or draft mailed to such registered owner's address as it appears on such registration records. The Bonds will mature on the Principal Payment Date in the years and in the principal amounts and shall bear interest at the rates set forth in the Certificate of Award.

(ii) The aggregate true interest cost of the Bonds shall not exceed 4.00%. The final maturity for the Bonds shall be no later than December 1, 2034.

The principal amount of each Bond shall be payable at the principal office of the Paying Agent and Registrar. The Bonds shall be transferable by the registered holder thereof in person or by her attorney duly authorized in writing at the principal office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. The County and the Paying Agent and Registrar shall not be required to transfer any Bond during the 15 day period preceding any Interest Payment Date, and no such transfer shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new Bond or Bonds of Authorized Denomination of the same maturity and for the same aggregate principal amount will be issued to the transferee in exchange therefor.

The County and the Paying Agent and Registrar may deem and treat the registered owner of the Bonds as the absolute owner thereof for all purposes, and neither the County nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

(iii) The Bonds may be subject to redemption prior to maturity at such prices and on such dates as may be set forth in the Certificate of Award.

Unless previously called for optional redemption, any Bonds maturing on such date or dates as set forth in the Certificate of Award, shall be subject to mandatory sinking fund redemption. The Bonds subject to mandatory sinking fund redemption may be redeemed by the Paying Agent and Registrar without action by the County at a price of par plus accrued interest to the date of redemption and without premium, as set forth in the Certificate of Award.

(iv) If requested by the Original Purchaser, the Bonds may be issued, in book-entry-only form through The Depository Trust Company, New York, New York, with such designation to be determined by the County Administrator and set forth in the Certificate of Award.

(v) The Bonds shall bear the signatures of the members of this Board of County Commissioners and of the County Auditor, which may be facsimile signatures, provided that the Bonds shall bear the manual authenticating signature of an authorized representative of the Paying Agent and Registrar for the Bonds. The appropriate County officials are hereby authorized to enter into an agreement with the Paying Agent and Registrar. The County Administrator is further authorized to apply for municipal bond insurance and/or a municipal bond rating. If such officer determines that purchasing a municipal bond insurance policy is in

authentication by the Paying Agent and Registrar. Interest on the Bonds shall be payable semiannually on each Interest Payment Date, until the principal sum is paid, and shall be calculated on a 30 day month, 360-day year basis. Payment of interest on any Bond shall be payable on each Interest Payment Date to the person whose name appears on the record date (the fifteenth day of the month preceding each Interest Payment Date) on the Bond registration records as the registered owner thereof, by check or draft mailed to such registered owner's address as it appears on such registration records. The Bonds will mature on the Principal Payment Date in the years and in the principal amounts and shall bear interest at the rates set forth in the Certificate of Award.

(ii) The aggregate true interest cost of the Bonds shall not exceed 4.00%. The final maturity for the Bonds shall be no later than December 1, 2034.

The principal amount of each Bond shall be payable at the principal office of the Paying Agent and Registrar. The Bonds shall be transferable by the registered holder thereof in person or by her attorney duly authorized in writing at the principal office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. The County and the Paying Agent and Registrar shall not be required to transfer any Bond during the 15 day period preceding any Interest Payment Date, and no such transfer shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new Bond or Bonds of Authorized Denomination of the same maturity and for the same aggregate principal amount will be issued to the transferee in exchange therefor.

The County and the Paying Agent and Registrar may deem and treat the registered owner of the Bonds as the absolute owner thereof for all purposes, and neither the County nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

(iii) The Bonds may be subject to redemption prior to maturity at such prices and on such dates as may be set forth in the Certificate of Award.

Unless previously called for optional redemption, any Bonds maturing on such date or dates as set forth in the Certificate of Award, shall be subject to mandatory sinking fund redemption. The Bonds subject to mandatory sinking fund redemption may be redeemed by the Paying Agent and Registrar without action by the County at a price of par plus accrued interest to the date of redemption and without premium, as set forth in the Certificate of Award.

(iv) If requested by the Original Purchaser, the Bonds may be issued, in book-entry-only form through The Depository Trust Company, New York, New York, with such designation to be determined by the County Administrator and set forth in the Certificate of Award.

(v) The Bonds shall bear the signatures of the members of this Board of County Commissioners and of the County Auditor, which may be facsimile signatures, provided that the Bonds shall bear the manual authenticating signature of an authorized representative of the Paying Agent and Registrar for the Bonds. The appropriate County officials are hereby authorized to enter into an agreement with the Paying Agent and Registrar. The County Administrator is further authorized to apply for municipal bond insurance and/or a municipal bond rating. If such officer determines that purchasing a municipal bond insurance policy is in

the best financial interest of the County, she is further authorized to negotiate with such bond insurance companies, consent to any necessary terms and conditions of insurance and to execute any and all documents in order to obtain a municipal bond insurance policy. If such officer determines that obtaining a rating on the Bonds is in the best financial interest of the County, she is further authorized to execute any and all documents required by such rating agency to obtain a rating on the Bonds.

(vi) That the Bonds shall be sold by the County Administrator at not less than 99% of the principal amount thereof, plus accrued interest to the date of delivery. The County Administrator is authorized to sell the Bonds, with the assistance of the Financial Advisor, on a negotiated basis in order to get the lowest available true interest cost for the County. The proceeds from such sale, except any premium or accrued interest thereon, shall be paid into the proper fund and used for the purposes aforesaid and for no other purpose. Such award and the sale shall be evidenced by the execution of a Certificate of Award, which is hereby authorized, by the County Administrator of the County setting forth such award and sale, the other matters to be set forth therein referred to in this resolution, and such other matters as the County Administrator of the County determines are consistent with this resolution. That the matters contained in the Certificate of Award are consistent with this resolution shall be conclusively evidenced by the execution of the Certificate of Award by such officer. The Certificate of Award shall be and is hereby incorporated herein by reference. The County Administrator of the County or her designee is directed to make the necessary arrangements on behalf of the County to establish the date, location, procedure and conditions for the delivery of the Bonds to the Original Purchaser and to take all steps necessary to effect due authentication and delivery of the Bonds under the terms hereof. It is hereby determined that the purchase price and the interest rates for the Bonds set forth in the Certificate of Award, and the manner of sale and the terms of the Bonds as provided in this resolution and the Certificate of Award, are consistent with all legal requirements and will carry out the public purposes of the County, in accordance with Chapter 133, Ohio Revised Code.

SECTION 4. Notice of Call for Redemption. Notice of any call for redemption of Bonds shall be sent by registered or certified mail to the registered holders thereof by the Paying Agent and Registrar, on behalf of the County, not less than thirty (30) days prior to the date of redemption, upon which date all interest upon the Bonds so called shall cease except those as to which default shall be made, upon presentation, in the payment of the redemption price. Such notice shall (i) specify the Bonds to be redeemed, the redemption date, the redemption price and the place or places where amounts due upon such redemption will be payable (which shall be the principal office of the Paying Agent and Registrar) and, if less than all of the Bonds are to be redeemed, the numbers of the Bonds, and the portions of the Bonds, so to be redeemed, and (ii) state that on the redemption date the Bonds to be redeemed shall cease to bear interest. Such notice may set forth any additional information relating to such redemption.

If fewer than all outstanding Bonds are called for redemption at one time, the Bonds to be called will be called in the amounts determined by the County. If fewer than all of the Bonds of a single maturity are to be redeemed, the selection of Bonds (or portions of Bonds in the amount of \$5,000 or any integral multiple of \$5,000) to be redeemed will be made by the Paying Agent and Registrar by lot in a manner determined by the Paying Agent and Registrar.

SECTION 5. Security and Source of Payment of Bonds. That for the payment of said Bonds and the interest thereon, the full faith, credit and revenues of the County are hereby irrevocably pledged and for the purpose of providing the necessary funds to pay the interest on the foregoing issue of Bonds promptly when and as the same falls due, and also to provide a fund sufficient to discharge the Bonds at maturity, there shall be and is hereby levied on all the taxable property in said County, in addition to all other taxes, a direct tax annually during the period said Bonds are to run, inside of the limitations of Section 2 of Article XII of the Constitution of Ohio, which tax shall be sufficient in amount to provide for the payment of the interest upon said Bonds when and as the same falls due and to provide for the retirement and discharge of the principal of said Bonds at maturity.

Said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from said tax levies hereby required shall be placed in a separate and distinct fund, which, together with all interest collected on the same, shall be irrevocably pledged for the payment of the interest and the principal of said Bonds when and as the same fall due; provided, however, that in each year to the extent that other funds of the County are appropriated and applied to the payment of the principal and interest of said Bonds, the amount of such tax shall be reduced by the amount of said funds so appropriated and applied to such payment.

SECTION 6. Proceeds of the Bonds. That the proceeds from the sale of the Bonds, except any premium or accrued interest thereon, shall be used for the purpose aforesaid and for no other purpose. Accrued interest, if any, and any premium received by the County after all costs of issuance of the Bonds have been paid, shall be transferred to the bond retirement fund to be applied to the payment of the principal and interest of said Bonds in the manner provided by law.

SECTION 7. Federal Tax Matters. The County covenants that it will not take any action, or fail to take any action, if any such action or failure to take action would adversely affect the exclusion from gross income of the interest on the Bonds under Section 103(a) of the Internal Revenue Code of 1986, as amended (the "Code"). The County will not directly or indirectly use or permit the use of any proceeds of the Bonds or any other funds of the County, or take or omit to take any action that would cause the Bonds to be "arbitrage bonds" within the meaning of Sections 103(b)(2) and 148 of the Code. To that end, the County will comply with all requirements of Sections 103(b)(2) and 148 of the Code to the extent applicable to the Bonds. In the event that at any time the County is of the opinion that for purposes of this Section 7 it is necessary to restrict or limit the yield on the investment of any moneys the County shall take such action as may be necessary. The County Administrator of the County or, any other officer having responsibility with respect to the issuance of the Bonds, is authorized and directed to give an appropriate certificate on behalf of the County, on the date of delivery of said Bonds for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of said Sections 103(b)(2) and 148 and regulations thereunder, and to execute and deliver on behalf of the County an IRS Form 8038G in connection with the issuance of the Bonds. The Bonds are

hereby designated "qualified tax-exempt obligations" for the purposes set forth in Section 265(b)(3) of the Code.

SECTION 8. Compliance With Open Meetings Law. 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; 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 compliance with the law.

SECTION 9. Certification to County Auditor. The Clerk of this Board is hereby directed to forward a copy of this resolution and the Certificate of Award to the County Auditor.

Gary W. Bauer seconded the motion and the vote upon its adoption resulted as follows:

Yes Gary W. Bauer
Gary W. Bauer
Ref Tom Dunlap
Tom Dunlap
yes Joe Hintz
Joe Hintz

ADOPTED this 21st day of August, 2014.

[Signature]
Clerk, Board of County Commissioners
Huron County, Ohio

REGULAR SESSION

THURSDAY

August 21, 2014

CERTIFICATE

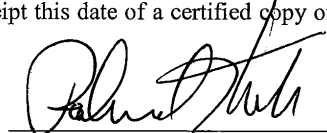
The undersigned hereby certifies that the foregoing is a true and correct copy of Resolution No. 14-259 adopted on the 21st day of August, 2014.

The undersigned further certifies that a true and correct copy of Resolution No. 14-259 was filed with the County Auditor on August 21st, 2014.


Clerk

RECEIPT

The undersigned hereby acknowledges receipt this date of a certified copy of Resolution No. 14-259.


County Auditor

Dated: August 21st, 2014

7218597/TAW/skk

REGULAR SESSION

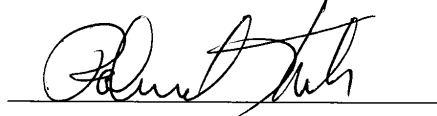
THURSDAY

August 21, 2014

CERTIFICATE AS TO MAXIMUM MATURITY OF BONDS

The undersigned, being the County Auditor of the County of Huron, Ohio, hereby certifies that the estimated life of the improvements financed with the proceeds of the sale of not to exceed \$1,500,000 of bonds, for the purposes of financing the cost of constructing a new building to house the License and Title Office is at least five (5) years and that the maximum maturity of said bonds, in accordance with Section 133.20 of the Ohio Revised Code, is twenty (20) years.

IN WITNESS THEREOF, I have hereunto set my hand this 21st day of August, 2014.



7218597/TAW/skk

At 11:46 a.m. Roland Tkach discussed the board of revision situation with the airport building. Mr. Tkach stated that this is a public owned building, with a ridiculously low appraisal and another appraisal that would prove that the comparable that they used on a square foot basis. Mr. Tkach stated that the building at the airport cannot be sold as an individual piece. Mr. Tkach explained that at the public meeting both appraisers' will be interviewed with all parties will have the opportunity to cross exam them. Mr. Dunlap thinks that the \$209,000.00 is a very far middle of the road done by professionals. Mr. Tkach stated that because this building cannot be sold individually, it should not have been filed with Board of Revision.

Tom Dunlap moved to retract the request for a hearing on airport property to Board of Revision. The motion died to a lack of a second.

A tentative date of September 11, 2014 at 10:00 a.m. has been set for the Board of Revision hearing. Mr.

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Dunlap questioned if all three Commissioners need to be present at this meeting. Mr. Tkach stated it was up to them. Mr. Dunlap stated Mr. Hintz should be present due to the fact he is the Board of Commissioners president. Mr. Bauer will not be present at this meeting, due to proper commitments. Mr. Dunlap also requested that Daivia Kasper be present at this meeting as well.

At 12:00 noon Tom Dunlap moved to adjourn. Gary W. Bauer seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

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

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on August 21, 2014.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 12:00 p. m.

Signature on File