REGULAR SESSION THURSDAY FEBRUARY 5, 2015

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 February 3, 2015 meeting(s) were presented to the Board. Gary W. Bauer made the motion to waive the reading of the minutes of the February 3, 2015 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

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

15-049

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE SPECIAL FUND #500

Joe Hintz moved the adoption of the following resolution:

WHEREAS, there is a need for an appropriation adjustment;

and

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

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

FROM: Dept. Account Fund Amount TO: Dept. Account Fund Amount 501 00280 500 \$9,500.00 501 00450 500 \$9,500.00 Contract Services Unemployment and further

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

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

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

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

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

15-050

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE DRETAC FUND $\sharp 107$

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

WHEREAS, there is a need for an appropriation adjustment;

and

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

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

REGULAR SESSION THURSDAY FEBRUARY 5, 2015 FROM: Dept. Account Fund Amount TO: Dept. Account Fund Amount 107 00125 107 \$1,000.00 107 00425 107 \$1,000.00 Salary Workers' Comp and further

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

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

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

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

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

15-051

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00 SUBMITTED TO THE BOARD FEBRUARY 5, 2015

Joe Hintz 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:

Huron County DJFS

HMB Rightfax support for server for 4/1/15-3/31/18 \$3,226.50 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.

Gary W. Bauer 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

15-052

IN THE MATTER OF RESCINDING RESOLUTION 15-005

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

WHEREAS, Resolution 15-005, passed January 6, 2015 and recorded in Commissioners Journal #93 needs to be rescinded; now therefore

BE IT RESOLVED, that Resolution 15- IN THE MATTER OF HIRING FOR THE POSITION OF CUSTODIAL WORKER FOR BUILDINGS AND GROUNDS, A PERMANENT, FULL TIME, CLASSIFIED EMPLOYEE COVERED BY THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE HURON COUNTY BOARD OF COMMISSIONERS AND AFSCME/OHIO

REGULAR SESSION THURSDAY COUNCIL 8, CUSTODIAL/MAINTENANCE be rescinded;

FEBRUARY 5, 2015 and further

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

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

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

IN THE MATTER OF TRAVEL

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

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

Huron Con	usty 185 Stady Late Drive, Norwalk OH 44857 • may 419-668-8126 or 1-800-668-5175 • Fax	churencountydift.org 419-668-4738
	HURON COUNTY DEPARTMENT OF JOB & FAMILY SER IN-SERVICE TRAINING REQUEST	VICES
DATE: TO: FROM:	02/03/2015 Huron County Commissioners Judy Loughton, HCDJFS Fiscal Specialist	
03/26/15	Fraud Meeting	Newark, Ohio
	Kathy Ott	
Joseph Hin	ttz, Commissioner	
y.	. HAT	
Gary Bauery	to the state of th	

Huron County	Travel Notification
Employees	ORC 325.20 (A) and ORC 325.20 (B)
	if possible, of travel away from the regular work site. Date(s) traveling: March 26, 2015
Traveling to: Newark, Oh	
Passengers/coworkers:	
I will be driving my own valid driver's license. I will be using public trans Other:	vehicle. It is insured and I have a sportation.
Travel will involv Tip, tax, and alcohol Other anticipated	e overnight accommodations. e reimbursement meal expenses. ic beverages are not reimbursable. expenses. alls and entertainment are not reimbursable
Total expense estimated I to \$100.00 Mtc	
Signed: Kath, Ott	Date: 01/31/15

Joe Hintz moved to add Gary Bauer for travel to Columbus, Ohio, for CCAO meeting on Friday, February 13, 2015. 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

At 9:30 a.m. Public Comment

No Public Comment

IN THE MATTER OF REQUEST FOR LEAVE

Valerie Stebel/Commissioners/Personal Time/8:00 a.m. – 4:30 p.m. February 13, 2015. **Joshua Jasinski/**Dog Warden/Personal Time/8:00 a.m. – 4:30 p.m. February 6, 2015. **Ronald Ackerman/**Buildings & Grounds/Personal Time/8:00 a.m. – 12:30 p.m. February 9, 2015.

REGULAR SESSION SIGNINGS DJFS TITLE XX FUNDS PROFILE

THURSDAY

FEBRUARY 5, 2015

	TITLE XX COU	·····			County	Program Period			
County Program Period				Huron County DJFS From October 1,2015 through Septe			through September 3	tember 30, 2017	
Huron County DJFS From October I, 2015 through September 30, 2017				Categories of Eligibility					
		Categori	es of Eligibility		Catalogue of Title XX Social Services	Services without Regard to Income	Services for Free	Services for a Fee	Total Individ
Catalogue of Title XX Social Services (1)	Services without Regard to Income (2)	Services for Free (3)	Services for a Fee	Total Individual and Cost	(1) Home-Based Services	#4	10	(4)	(5)
	#6	50	(4)	56	Home-Based Services	\$ 1,400.00	\$ 3,500.00		\$ 4,900.00
Adoption	\$700.00	17,500.00		18,200.00	Home Delivered Meals	ø			
	#100	1,942		2.042	Home Denvered Means	s			
*Case Management	\$ 35,000.00	679,700.00		714,700.00	Housing Services	# 2	4		6
	a.				Housing Services	\$1,000.00	\$ 2,000.00		\$ 3,000.00
**Child Care Employment and Training	s				Independent & Transitional Living Services	# 2	2		4
	*				mospensent te Transitional Living Strives	\$500.00	\$ 500.00		\$ 1,000.00
Congregate Meals	s ·				* * *Information & Referral	#2,500			2,500
	#8	8		16	motivation & reterial	\$500,000.00			\$ 500,000.00
Counseling	\$3,000.00	3,000.00		6,000.00	Legal Services	#2	2		4
	*				The second secon	\$300.00	\$ 400.00		\$ 700.00
Day-Care for Adults	s				Pregnancy/Parenting Services for Young Parents	#2	6		8
	#4	4		8	Trapanoys arening betters for Total Tarens	\$ 300.00	\$ 1,200.00		\$ 1,500.00
Day Treatment for Children	\$1,500.00	1,500.00		3,000.00	Prevention & Intervention	#4	4		8
	# ₂	2		4	The same of the sa	\$ 400.00	\$ 400.00		\$ 800.00
Education & Training Services	\$ 500.00	500.00		1,000.00	* * * *Protective Services for Adults	#350			350
Employment Services	N2	6		8		\$140,000.00			\$ 140,000.00
Employment Services	\$ 500.00	1,500.00		2,000.00	* * * *Protective Services for Children	#960			960
Family Planning	a					\$336,000.00			\$ 336,000.00
ranny ranning	s				Recreation Services	W 2	2		4
Foster Care Services for Adults	#					\$500.00	\$ 500.00		\$ 1,000.00
Toste Care Services for Adults	s				Residential Treatment Services	84	10		14
Foster Care Services for Children	# 30	216		246		\$50,000.00	\$111,000.00		\$ 161,000.00
Toner care services for criminen	\$ 11,250.00	75,600.00		86,850.00	Special Services for Person with Developmental or Physical Disabilities or Persons with Visual	#2	2		4
Health Related & Home Health Services	#2	4		6	or Auditory Impairments	\$ 2,000.00	\$2,000.00		\$4,000.00
readili Related & Florile Health Services	\$500.00	1,000.00		1,500.00	***Information and Referral may be provided without reg ****Services without regards to income are determined	and to income unless a fer	is stipulated by the 0	DJFS.	
*Case Management is limited to CDJFS. **Child Care services is limited to household incom	o between 185% and 200% o	of the FPL and aliability	manimum and firstly in	5101-2-16	Services without regards to income are determined	by the CDIFS.			
S 01821 (Rev. 12/2012)		or one er is und engineeny	requirements see south in		JFS 01821 (Rev. 12/2012)				
501821 (Rev. 12/2012)				Page I of 3					Page 2 of 3
County	Program Period								
	From October 1,	2015 the		2017					
Huron County DJFS	From October 1,		ough September 30.						
		Categori	es of Eligibility						
Catalogue of Title XX	Services without	Services	Samian	Tetal Indictions					

From October 1,		hrough September 36	2017				
	Catego	ries of Elicibility					
		Categories of Eligibility					
Regard to Income (2)	Services for Free (3)	Services for a Fee (4)	Total Individua and Cost (5)				
s							
* ₂	300.00		\$600.00				
ø 70	200		270				
1 20,0000	973,000.00	TOTAL	\$103,000.00 \$2,090,750.00				
Beginning Date		Parling Date					
Beginning Date		Ending Date					
Beginning Date		Ending Date					
		Date /.30./	5				
Pers							
		3/12/2015	NE.				
y, State, Zip Code			Time of Public Hearing				
orwalk, OH 44857			9:00 a.m.				
n original profile electr	nically to ODJES m	milbox nuary 31					
	g S S S S S S S S S S S S S S S S S S S						

At 10:00 a.m. the board recessed.

At 10:28 a.m. regular session resumed.

Nancy Chiotel, Humane Society came before the board to present a report in regards to the status of the Humane Society. Ms. Chiotel explained she is here before board asking for funding. The Humane Society is a non-profit organization. Ms. Chiotel explained that there are twelve employees at the Humane Society. Ms. Chiotel explained that they have a trained animal handler, licensed. Ms. Chiotel explained that they investigated over 500 reports of animal cruelty last year. Ms. Chiotel stated this is a huge issue that needs to be addressed either as a charity to the county or partner with the county. Ms. Chiotel explained that the investigator works with hoarders of animals, explaining to them (educate) what the steps are that need to be done before they seize the animals. Ms. Chiotel explained the investigator can authorize search warrants, seize animals, arrest and backup including a swat team. Ms. Chiotel explained that the shelter put in a family dog park. Ms. Chiotel explained that if a family member dies and you don't want to deal with the animals, they will go in and seize the animals. If a resident can no longer care for the animal the shelter takes them. Ms. Chiotel explained that they are partnered with the National Red Cross for disaster dogs. If they have a vicious dogs, they contact the Dog Warden. Ms. Chiotel explained they are on call 24 hrs. a

REGULAR SESSION THURSDAY FEBRUARY 5, 2015

day and don't get on call pay. Mr. Bauer questioned on how many puppy mills they had last year. Ms. Chiotel stated there were quite a few. Mr. Bauer stated that he has not read in the paper of any of these being closed down. Ms. Chiotel stated that they are very hard to investigate, and the people running these puppy mills know the laws. Ms. Chiotel explained that any dog or cat that can be spade or neutered is at their cost. Ms. Chiotel explained that they receive a lot of dogs after 4:30 p.m. because the Dog Warden is closed. Ms. Chiotel explained that they did not have a very good year last year. They actually ended in the hole.

Mr. Bauer questioned what they do with the 55+ animals removed from a home. Ms. Chiotel stated they can hold up to 50 cats and 10-12 dogs. Right now they have 108 animals under their care that include some barn yard animals that have been placed with foster families, for which they supply to the food to the foster families to take care of these animals. Mr. Bauer questioned if they euthanize any of the animals. Ms. Chiotel stated only the vet can make that decision. Mr. Hintz questioned that he read that it was a no kill facility, however that doesn't mean some animals are not euthanized by the decision of the vet or best interest of the animal. Ms. Chiotel stated they can no longer do charity work for the Commissioners. Donations is what run the shelter at a cost of \$35.00 a day per animal. Ms. Chiotel would like to have radios for each investigator and the office, vehicles, training, and weapons. Ms. Chiotel would like to discuss raising the amount they received from selling dog tags, they currently get \$.75 per tag.

Gary Bauer asked their connection with the National Humane Society. Ms. Chiotel explained that they have no connection with any other agency, they are totally independent. Mr. Bauer stated that he had a really good relationship with Bonnie Albright who was the Humane Society Director a few years back, Mr. Bauer feels that Ms. Chiotel's presentation was very negative. Mr. Bauer stated that you get more flies with sugar than vinegar and Ms. Chiotel's presentation had a lot of vinegar. Ms. Chiotel commented that in fifteen minutes truth is truth, she wanted to spell it out. She wants to have a good relationship with the Commissioners and the Dog Warden. She would not have gone into depth this way if she were able to speak to them individually. Mr. Bauer explained that most of the time when there is a purpose or request, they need to meet together not individually. Mr. Bauer much prefers a positive approach in presentations. Mr. Bauer appreciates what the Humane Society does. Ms. Chiotel stated they need a lot of help, which is all she is asking for.

At 11:15 a.m. the board recessed.

At 11:26 a.m. regular session resumed.

Other Business

Mr. Bauer reported on the new building situation. Mr. Bauer explained the process is moving along, he's very pleased with this. Mr. Dunlap suggested to bring their ideas on the budget for Tuesday. Mr. Hintz stated that they need to come to a consensus on the Airport Board. Mr. Bauer stated the consensus from the community is to stay with five board members. Mr. Hintz doesn't agree having 3 people on the board, however he just doesn't want to put anyone without qualifications on the board. Mr. Dunlap stated that if they get some qualified candidates, he will revalidate his opinion on 3 people on the board.

Administrator/Clerk's report

Cheryl Nolan presented an F Permit Application from Norwalk Area United Fund.

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F PERMIT APPLICATION FILING FEE \$40.00

Froe-Day Privilega for Spicult restrictors - reason to the control of the Control of Privilega (APPLACTION SMITS BEFORE TO THE DATE OF PINCTION APPLACTION TO THE DATE OF PINCTION 20 F permit I rough to bessed to an association of few or more persons, slabor miles: or a durabilish capanisation, and the control of the con

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OHIO DEPARTMENT OF COMMERCE DIVISION OF LIQUOR CONTROL	
6606 Tussing Road, P.O. Box 4005, Reynoldsburg, Ohio 43068-9005	
TENANCY & POLICE NOTIFICATION FORM FOR TEMPORARY PERI	MIT
Section A. (Completed by Applicant): TEMPORARY PERMIT FUNCTION INFORMATION	
THE NORWELL AREA UNITED FUND	
will be conducting an event at the location of 440 FAT RL NOTWALL OH 44857. (Location or Street address where function hold this neutral season or when it	listed on Application ()
and has applied for an "F" class temporary liquor permit to allow the sale of beer	
beginning April 4 305 at 11 mm pm	
and cading April 4 3015 at Compression English Month Depth and (Three Function English) am Spm	
Section B. (Completed by Property Owner): CONSENT OF REAL PROPERTY OWNER INFORMATION	
If applicant is owner of real property mark box, and zign below.	
OWe, being the covere of the nody located at the endergo exercison of in Section A, above, do hereby acknowledge notification but the Oxion Section S. above, do hereby acknowledge notification but the Oxion Will had a possible fraction for the dates specified by signing below.	unization
School - Real Property Owner) (Print Hame of Real Property Owner)	WA COLIC
LUL (Slova: 1) Smand (Strice at load il 1008)	LONG-OLL
Street Address of Real Property Onner) (City, State, and Zip Code (Tele	Those Winners
section C. (Completed by Chief Peace Officer): NOTICE TO CHIEF PEACE OFFICER (City/Township Police, C	OR County Sheriff)
This portion must be <u>input</u> by the Chief Force Officer in the nunsicipality or the township where this function will be held indice suitfied of the date, time, place and duration of the event. (If the township does not have a Chief Force Officer, the County Sharit eccordingly.)	ting that ho/she has been I's Office must be notified
being the Chief Peace Officer of the City, Township or County whose the function linted above in Section A will be held, acknowledge utilication that the Cognization listed above will held a special function on the dates specified, by signing below.	that I have received
City Police Two Police	
County Sheriff	
(Signed) (Title) (Check the best dust applies) (D	atej
(Print Name)	
s signing this form, the Chief Peace Officer is nearly acknowledging receipt of notification of the event and not giving their apprent on behalf of the political subdivision.	aval or consent of the

FOR TTY USERS DIAL ORS 1-800-750-0750

GENERAL INSTRUCTIONS FOR FILING "F" APPLICATIONS

The "F" permit may be issued to any association of ten or more persons, labor union, charitable organization, or to an employer of ten or more persons approximal function for his employers to all between \$\phi_1\$, "F" permit in efficients for not more than five (5) days for the sale of thee only until 1.00 am. No more than two (2) "F" permits may be issued to the same applicant in any finity (50) day princh.

The special function for which the permit is issued shall include a social, recreational, benevolent, charitable, fraternal, political, patriotic, or athletic purpose but shall not include any function the proceeds of which are for the profit or gain of are individual.

APPLICATION WILL NOT BE ACCEPTED WITHOUT THE FOLLOWING REQUIRED DOCUMENTS

- Latter of approval from Fair Douglet if functions is to be held one county fragmounds. Some and Fair Douglet fragmounds and Fair Douglet fragmounds and Layer Control Form 2711, Consent of Earl Property Ornosoft Entire Act (Later Trans Office.

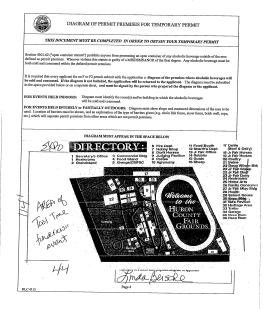
 Copy of diagram of parmit premises, (Form DLC 4221) densiting uses where beer will be commend.
- Cupy of diagram of permit premises, (Form DLC 4221) densiting mean where beer mus the common.

 1. If the creat is on the premises of a retail permit holder (injure license holder) you much have the retail permit holder complete. Page 6, a noticed difficative, signed by an officient officency seed of the retail permit, studing they will not utilize that premit privileges at the same time and place an the improperty occur.
- If there will be any type of street/aller, or public sidewalk closure, you must submit an acknowledgement from the legislated local police authority in control authorizing such closure.

- It is illegal for any person under the age of twenty-one (21) to purchase or consume alcoholic beverages. It is the
 permit holder's responsibility to obtain proper identification.

DLC 4115	Page 5

l.	What is the purpose of the every United Fund fund rather for funding prog	pam:	5∮.
	(NOTE: The proceeds of the function shall not be used for the profit or gain of any individuals).	,	gra
2	Will 100% of the proceeds, less expenses, from the applicant's sale of alsoloble beverages either be retained by the applicant or distributed by the applicant for non-profit social, recreational, benevolout, charitable, fracenal, political, particule or athletic proposes?	₩yes	Пм
	If "NO", please give detailed explanation:	- **	
3.	Will any individual or for profit association, corporation, or other legal entity receive any percentage of the proceeds after superserve from the event for which you are requesting the 7 permit?	- □YES	M×
	If "YES", please explain, identifying share of profit or gain each person party will receive:		, N
4.	Will the members of the applicant organization coordinate and operate the overt and conduct the sale of also halic beverages?	- Myes	Пи
	If "NO", please submit a detailed exploration of the non nominer involvement and their fluoreist compensation.	2	
5.	Give the same and abbress of the bowwer or distributor from whom boar will be purchased. Maple City Icl. 371 CleVeland Rd. Norwall,	DΗ	
	Division of Liquec Control does not regulate or advise individuals regarding gambling in conjunction with the issuant tion regarding jumbling should be directed to the Ohio Attorney General's Office, Charitable Gaming Section, 1: Floor, Columbus, OH 42215 at (614) 466-3181.	ce of an F po 50 East Gay	nnit. As Street,
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2015 Officers

Pastor Amy Little, President
Triniy Lutherus, Menorestile
Milce Moore, IstVP
Myws-Zwebe Insurance
Samantha Ludwig, 2nd VP
Dits Designs
Mice Jackson, Treasurer
Lymin dt Phine drawneys
John Warniake, Past President
Wartwick Construction
Bauter Members
Bauter Members **UNITED FUND**

Die Forman, Journal Journal Professor | Pr

New Contract Normal Regions (New York Normal Regions) (New York Normal High School Board Members
Rady Gine & Jesseen Fantauzzi,
Mooroonstik
Brite Schneider, Mackensey
Thomass & Griffin Jackson, Morente
Elizabeth Smith & Sarah Doughty,
Sincerpy,
School

High Stomes...
Story Ging & Sensor Findature,
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Domes & Griffills Stoken, Arewalt
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Sarah Stimment, Mornation

REGULAR SESSION THURSDAY FEBRUARY 5, 2015

(NA il	SSIEN - FOUR GROUNDS ted Fund <norwalkunitedfund@gmail.com></norwalkunitedfund@gmail.com>	BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT C REPRESENTATIVE OF PRODUCER, AND THE CERTIFICATE HOL IMPORTANT. If the certificate holder is an ADDITIONAL INSU	RED the national and be and the state of the same of the same
Tool Time 2 messages		the terms and conditions of the policy, certain policies may req certificate holder in licu of such andorsament(s). PRODUCES	uire an endorsement. A statement on this certificate does not confer rights to
		K & J Flickinger Insurance Agency	500 Ac (419) 658-4406 Ac (419) 663-4400 Ac (419)
oys@frontier.com <coys@frontier.com></coys@frontier.com>	Wed, Feb 4, 2015 at 10:25 AM	30 East Main Street Norwalk OH 44857	
Reply-To: "coys@frontler.com" <coys@frontler.com> To: "norwelkunitedfund@gmail.com" <norwelkunitedfund@gmail.com></norwelkunitedfund@gmail.com></coys@frontler.com>		HOWAIK ON 4465/	NAMES APPORTING CONTRACT NAMES
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To Norwalk United Fund:		PO Box 134	NSURGE D
The first of those is deliver		Norwalk OH 44857	MSSARTE:
The Manuella Heita d Francis		COVERAGES CERTIFICATE NUMBER	INSURER F
The Norwalk United Fund has rented the Expo building	on the Huron County Fair	COVERAGES CERTIFICATE NUMBER:	REVISION NUMBER:
Grounds to hold "Tool Time" and has our permission to sell beer.	@940 Fair Road on Ápril 4, 2015		REVISION NUMBER: ELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE PICKEY PER NAMED ABOVE FOR THE PICKEY PER NAMED OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHIGH IN AFFORDED BY THE PICKEY DESCRIBED HEREN IS SUBJECT TO ALL THE TER WITH HAVE EXEMPTIONED BY THE PICKEY PURPLY OF ANY HAVE EXEMPTIONED BY THE PICKEY BY THE TER NAMED AND THE PICKEY BY THE TER NAMED AND THE TER NAMED AND THE PICKEY BY THE TER NAMED AND THE TER NAMED
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			PERSONA 8 M/V NUTY \$1,000,000
		DEST. ADDRESSATE LIMIT APPLIES FOR	GENERAL ASSESSATE \$2,000,000
orwalk United Fund <norwalkunitedfund@gmail.com></norwalkunitedfund@gmail.com>	Wed, Feb 4, 2015 at 10:44 AM	X POUCY SEC LOC	PRODUCTS - COMPUP AGG \$1,000,000
"coys@frontier.com" <coys@frontier.com></coys@frontier.com>	,, 2010 at 10.44 MM	AUTOMORILE LIMBUTY	COMMIND SIVOLE LIMIT
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Thanks Pat.		ALTON SCHOOL SCH	DODGLY NULLEY (Per eccident) 5
I'll be taking this to the commissioners soon.		HISED AUTOS AUTOS	PROPERTY DAMAGE: 8
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Nonwalk Area United Fund 10 W Main St. PO Box 134 Norwalk OH 44857		All Operations. Event: Tool Time, at Huron County Fairgrounds April 4th, 2015	
19-668-0269 voice			
19-663-6173 fax			
orwalkunitedfund@gmail.com		GERTIFICATE HOLDER	CANCELLATION
orwalkunitedfund.org			
-		Huron County Commissioners 180 Milan Ave.	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFOR THE EXPRATION DATE THEREOF, NOTICE WILL BE DELIVERED ACCORDANCE WITH THE POLICY PROVISIONS.
		Norwalk, OH 44857	AUTHORISEO REPRESENTATIVI John & Florigie TR>
		ACORD 25 (2010/05) The ACORD name and	© 1988-2016 ACORD CORPORATION. All rights reservings are registered marks of ACORD
	2/4/15, 10:44 AM		

Mr. Seitz questioned how much the Commissioners where going to set back for the Humane Society. Mr. Dunlap stated that is something they will discuss in next Tuesday's meeting. Mr. Seitz questioned what the plans where for the parking lot behind the Treasures Office. Mr. Bauer stated there are no plans, just suggestions.

At 11:38 a.m. Tom Dunlap moved to adjourn. Joe Hintz 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 February 5, 2015.

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 11:38 a. m.

Signature on File