

REGULAR SESSION

THURSDAY

JANUARY 16, 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 January 13, 2014 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the January 13, 2014 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

14-20

**IN THE MATTER OF HIRING FOR THE POSITION OF CUSTODIAL WORKER FOR
HURON COUNTY BUILDINGS AND GROUNDS**

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

WHEREAS, it is the desire of the Board of Huron County Commissioners to hire a Custodial Worker for the Huron County Department of Buildings and Grounds; and

WHEREAS, prior approval to fill this position was given to the supervisor of Buildings and Grounds; and

WHEREAS, candidates were interviewed for the position of Custodial Worker for the Department of Buildings and Grounds and Scott Hipp was deemed qualified to fill this position by the supervisor of Buildings and Grounds; and

WHEREAS, Peter Welch, Supervisor of Buildings and Grounds recommends the hiring of Scott Hipp as a Custodial Worker for the Department of Buildings and Grounds providing the candidate passes a pre-employment physical exam, drug screening, reference check and receipt of a copy of a valid driver's license effective February 3, 2014; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the hiring of Scott Hipp as a Custodial Worker for the Department of Buildings and Grounds providing the candidate passes a pre-employment physical exam, drug screening, reference check and receipt of a copy of a valid driver's license effective February 3, 2014 at the rate of \$10.71 per hour (additional \$.50/hr after successfully completing a 120 day probationary period); 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

14-21

**IN THE MATTER OF HIRING FOR THE POSITION OF CASUAL LABORER, FOR THE
HURON COUNTY TRANSFER STATION/SOLID WASTE DISTRICT**

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, it is the desire of the Board of Huron County Commissioners to hire a Casual Laborer for the Huron County Transfer Station; and

JAUARY 16, 2014

and

1d

and

now therefore

and further

Revised Code.

as follows:

Aye - Tom Dunlap

14-22

SUBMITTED TO THE BOARD JANUARY 16, 2014

e Board of

now therefore

and further

Revised Code.

follows:

Aye - Tom Dunlap

REGULAR SESSION
14-23

THURSDAY

JAUARY 16, 2014

**IN THE MATTER OF VACATION OF A PORTION OF HETTLE ROAD AT THE OLD
BRIDGE AND RIGHT OF WAY AS PETITIONED BY THE PERU TOWNSHIP TRUSTEES**

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, a petition has been received from the Peru Township Trustees for vacation of a portion of Hettle Road T-089 and right of way, Peru Township as follows:

Vacate a portion of Hettle Road T-089 at the old bridge over the west branch of the Huron River, part of Great Lot Number 2, Walter Weed Tract, Section Number 3, Peru Township, Huron County, Ohio
and

WHEREAS, it is the intention of the Board of Huron County Commissioners to proceed with said vacation of a portion of Hettle Road T-089 at the old bridge over the west branch of the Huron River, part of Great Lot Number 2, Walter Weed Tract, Section Number 3, Peru Township, Huron County, Ohio in accordance with Section 5553.045 of the Ohio Revised Code; now therefore

BE IT RESOLVED, by the Board of Huron County Commissioners as follows:

- 1) The Board hereby fixes Thursday, February 20, 2014, at 10:00 a.m. as the date and time for a hearing for the proposed road to be vacated to be held at the Huron County Commissioners' Board Room, Administration Building, top floor and to read a report of the Huron County Engineer.
- 2) a copy of Resolution, Legal Notice will be sent to abutting property owners and the Director of Natural Resources by First Class Mail at least 20 days before the hearing; 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

LEGAL NOTICE

Pursuant to Section 5553.045 of the Ohio Revised Code, notice of a Public Hearing by Huron County Commissioners for the purpose of determining whether to vacate as follows:

A portion of Hettle Road T-089 at the old bridge over the west branch of the Huron River, part of Great Lot Number 2, Walter Weed Tract, Section Number 3, Peru Township, Huron County, Ohio in accordance with Section 5553.045 of the Ohio Revised Code;

Map of said portion of Hettle Road to be vacated is available for viewing in the office of the Huron County Commissioners, 180 Milan Avenue, Norwalk, Ohio, during regular working hours, of 8:00 a.m - 4:30 p.m. Monday - Friday.

The Board of County Commissioners shall hold the public hearing to determine whether said portion of Hettle Road shall be vacated on Thursday, February 20, 2014 at 10:00 a.m. at the Huron County Board of Commissioners' Board Room, 180 Milan Avenue, Norwalk, Ohio. All interested parties are invited to attend and express their views and comments.

This notice can be located on the County's Internet site on the World Wide Web @ www.hccommissioners.com, click on the legal notice button.

REGULAR SESSION
BY ORDER OF THE HURON COUNTY COMMISSIONERS
Cheryl Nolan, Administrator/Clerk

THURSDAY

JAUARY 16, 2014

Publish: Tuesday, January 21, 2014

Letters sent to property owners, township, Department of Natural Resources and County Engineer.

Krista Smith, Fiscal Officer
1103 Peru Hollow Rd.
Norwalk, Ohio 44857

RE: Petition to vacate a portion of Hettle Road T-089 at the old bridge over the west branch of the Huron River, part of Great Lot Number 2, Walter Weed Tract, Section Number 3, Peru Township, Huron County, Ohio.

Dear Krista Smith:

Please be advised that the Huron County Board of Commissioners is in receipt of a petition from the Peru Township Board of Trustees to vacate Hettle Road T-089 at the old bridge over the west branch of the Huron River, part of Great Lot Number 2, Walter Weed Tract, Section Number 3, Peru Township, Huron County, Ohio. Enclosed please find Resolution 14-23 setting the hearing date for Thursday, February 20, 2014 at 10:00 a.m. at the Board Office, 180 Milan Ave, Norwalk.

The portion being vacated is the old road and right-of-way that led to the old bridge. The vacation does not affect the new road and new bridge constructed in 2005.

I have also enclosed the legal notice that will be published in the Norwalk Reflector.

Sincerely,
Cheryl Nolan
Administrator/Clerk
pc: file

14-24

IN THE MATTER OF ACCEPTING THE ANNUAL COUNTY MILEAGE CERTIFICATION

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

WHEREAS, the Huron County Engineer has submitted the annual county highway system mileage certification; now therefore

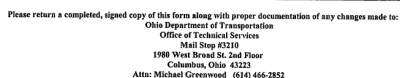
BE IT RESOLVED, that the Board of Huron County Commissioners approves the annual county highway system mileage certification presented by the Huron County Engineer as attached hereto and incorporated herein; and further

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

JAUARY 16, 2014




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

REGULAR SESSIONTHURSDAYJAUARY 16, 2014

IN THE MATTER OF TRAVEL

Gary W. Bauer moved to approve the following travel request 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



DEPARTMENT OF JOB AND FAMILY SERVICES
185 Shady Lane Drive, Norwalk, OH 44857 • www.huroncountydfl.org
419-668-8126 or 1-800-668-5175 • Fax: 419-668-4738

HURON COUNTY DEPT. OF JOB & FAMILY SERVICES
IN-SERVICE TRAINING REQUEST

DATE: 1/14/14
TO: Huron County Commissioners
FROM: Judy Loughton, HCDJFS Fiscal Specialist

RECEIVED
JAN 15 2014
HURON COUNTY COMMISSIONERS

Jan. 16, 2014	Regional Directors Meeting - Findlay, Ohio
	Jill Eversole Nolan
Feb. 5, 2014	Area 7 Meeting – Columbus, Ohio
	Jill Eversole Nolan
Feb. 20, 2014	Regional Directors Meeting – Findlay, Ohio
	Jill Eversole Nolan

Up to \$500.00 total

Joe Hintz
Joseph Hintz, Commissioner

1-16-14

Gary W. Bauer
Gary Bauer, Commissioner

1/16/14

Tom Dunlap
Tom Dunlap, Commissioner

1-16-14

Huron County
Employees

Travel Notification
ORC 325.20 (A) and ORC 325.20 (B)

To be completed and submitted 14 days in advance, if possible, of travel away from the regular work site.

Person traveling: Jill Eversole Nolan Date(s) traveling:

Department/office: Huron County Department of Job and Family Sciences

Traveling to: Findlay/Columbus Purpose: Regional Director Mtgs/ Area 7 Mtg
(Attach detail)

Passengers/ coworkers: January 16 and February 20/ February 5

☐ I will be using a Huron County Vehicle.

☒ I will be driving my own vehicle. It is insured and I have a valid driver's license.

☐ I will be using public transportation.

☐ Other:

☐ Travel will involve overnight accommodations.

☒ Travel will involve reimbursement meal expenses.
Tip, tax and alcoholic beverages are not reimbursable.

☐ Other anticipated expenses.
Personal telephone calls and entertainment are not reimbursable.

Total expense estimated ☐ to \$100.00 ☒ to \$500.00 ☐ \$500.00+ Attach detail

Authorized By:

Signed: [Signature] Date: 1/14/14

A copy of this form will be retained at the Commissioner's office filed under: Insurance / Business Travel
Form 11.24 01/11/01

IN THE MATTER OF REQUEST FOR LEAVE

Valerie Stebel/Commissioners/Sick/8:00 a.m. – 4:30 p.m. January 13, 2014.

Josh Jasinski/Dog Warden/Vacation/12:30 p.m. - 4:30 p.m. January 10, 2014.

Christina Norton/EMA/Sick/8:00 a.m. – 12:00 p.m. January 21, 2014/Vacation/12:30 p.m. – 4:30 p.m. January 21, 2014.

Sue Bommer/HR/Sick/8:30 a.m. December 31, 2013 – 5:00 p.m. January 2, 2014/Vacation/8:30 a.m. – 10:30 a.m. January 6, 2014.

IN THE MATTER OF SIGNINGS

STATE OF OHIO
SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM
FORMULA ALLOCATION PROGRAM
GRANT AGREEMENT EXTENSION

Extension No. 1 Grant No. B-F-12-1BJ-1

It is hereby mutually agreed that the grant agreement of September 1, 2012, grant number B-F-12-1BJ-1, by and between the state of Ohio, Ohio Development Services Agency and Huron County be amended to extend the grant period as follows:

Project Completion: June 30, 2014

Payment Requests: July 31, 2014

Final Performance Report: August 31, 2014

This extension is valid for the following activities:

Entire Grant

It is expressly understood by the parties that all other terms of grant number B-F-12-1BJ-1 shall remain binding on the parties and that no terms of the Agreement, except as heretofore amended and as set forth above, are modified by this grant extension.

In Witness Whereof, the parties hereto have executed this Grant Agreement Extension as of the dates set forth below.

Huron County
[Signature]
Gary Bauer, President

State of Ohio
Ohio Development Services Agency
David Goodman
Director

Date: 1/16/14

By: _____
Name: _____
Title: _____
Date: _____

CDBG extension BF-12 grant

Cheryl Nolan stated that she had received a public record’s request from Dan LeClair.

Mr. Bauer discussed that the Airport Authority; they would like to have the taxes lowered at one of the buildings. This needs to go before the Board of Revisions for which the Airport Authority requested that the Commissioners do for them. Mr. Bauer also explained that the Airport Authority would like to stop all commercial activity and get this building off the tax rolls. Per Mr. Bauer this must go through Columbus. Mr. Bauer stated he is not sure if the Airport Authority understands this is the process.

At 9:20 a.m. The board recessed.

At 9:40 a.m. regular session resumed.

OTHER BUSINESS

Tom Dunlap discussed hiring a fleet manager, as an unclassified employee with some mechanical experience. Gary Bauer stated that will have to include all the mechanical duties and need to discuss with HR, Sue Bommer for a job description etc. Mr. Dunlap stated he will talk to Ms. Bommer in this regard.

Willis seminar is on February 6, 2014 in Independence, Ohio 8:00 a.m. – 10:45 a.m. Discussion was had in regards to attending this and who should attend if anyone.

Mr. Dunlap also discussed signing the leave request forms. Mr. Bauer stated signing the leave request forms is for the check and balances. Mr. Bauer stated that if he take the check and balances out, problems happen.

Mr. Dunlap also asked about raising the expenditures over \$500 to \$1,000. Mr. Bauer explained that they can change the expenditures limit. Cheryl Nolan to prepare resolution

At 9:52 a.m. the board recessed.

At 10:01 a.m. Regular Session

Kathleen Schaffer opened the investment board to reorganize.

<div>Investment Meeting Agenda</div> <div>Organizational Meeting</div> <div>January 16, 2014</div> <div>Appointment of a Chair and Vice Chair to the Investment Board</div> <div>Call to order</div> <div>Motion to waive the reading of the minutes of the October 17, 2013 meeting and approve as written.</div> <div>Year to date reports:<ul style="list-style-type: none">Monies on accountInvestment reportBond InterestChecking Account interestInterest recap all fundsLandfill statement</div> <div>The next Investment Board meeting will 10:00 a.m.April 17, 2014 at the offices of the Huron County Commissioners meet, 180 Milan Avenue.</div> <div>Motion to adjourn:</div>	<div>Investment Advisory Board Minutes</div> <div>October 17, 2013</div> <div>The Huron County Investment Board meeting was held on Thursday, October 17, 2013 at 1:00 p.m.at the Huron County Administration Building. Commissioners Gary Bauer, Tom Dunlap, and Joe Hintz were all present, and Cheryl Nolan, Clerk to the Board. .</div> <div>There was a motion made by Mr. Hintz and seconded by Mr. Bauer to waive the reading of, and approve as written, the minutes of the August 13, 2013 meeting.</div> <div>The board reviewed reports of:<ul style="list-style-type: none">Monies on accountInvestmentsBond InterestInterest on all fundsChecking account interestLandfill</div> <div>The Treasurer reported that she will be attending the County Treasurer’s conference in Dublin from November 16-18th.</div> <div>At the conclusion of the investment portion of the meeting, the Treasurer introduced Dawn Hoosier of TaxEase. In an effort to generate revenue to the county, cities, villages, townships and schools, the Treasurer would like to enter into a contract with TaxEase to conduct tax lien sales. Targeted delinquent taxpayers would be certified delinquent for 2 years, and owe a minimum of \$2,000.00. There will be no cost to the county. TaxEase will provide a contract to the Treasurer and the first sale will take place in the spring of 2014.</div> <div>Being no further business, the meeting was adjourned at 1:48 p.m.</div> <div>Respectfully Submitted,</div> <div>Kathleen Schaffer</div> <div>Huron County Treasurer</div>
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Huron County Landfill 2009									
Huron County Monthly Transfer Station Report					Kathleen Schaeffer, Huron County Treasurer				
Paid in 2014		Statement Date	Ending Balance	Tonnage (C)	FUND 001	FUND 500	INTEREST RECAP ALL FUNDS		
February	1/31/2014	2,813.81	\$8.67				2009	2001	2002
March	2/28/2014						14,571.80	48,031.72	87,102.25
April	3/31/2014						690,955.92	448,073.97	779,591.05
May	4/30/2014						1,330,786.58	843,033.05	1,153,910.05
June	5/31/2014								
July	6/30/2014								
August	7/31/2014								
September	8/31/2014								
October	9/30/2014								
November	10/31/2014								
December	11/30/2014								
TOTAL		\$173,319.74	2,813.81	\$8.67	\$167,482.45	\$5,837.22			

Huron County Landfill 2010									
Huron County Monthly Transfer Station Report					Kathleen Schaeffer, Huron County Treasurer				
Paid in 2014		Statement Date	Ending Balance	Tonnage (C)	FUND 001	FUND 500	INTEREST RECAP ALL FUNDS		
February	1/31/2014	2,813.81	\$8.67				2010	2001	2002
March	2/28/2014						14,571.80	48,031.72	87,102.25
April	3/31/2014						690,955.92	448,073.97	779,591.05
May	4/30/2014						1,330,786.58	843,033.05	1,153,910.05
June	5/31/2014								
July	6/30/2014								
August	7/31/2014								
September	8/31/2014								
October	9/30/2014								
November	10/31/2014								
December	11/30/2014								
TOTAL		\$173,319.74	2,813.81	\$8.67	\$167,482.45	\$5,837.22			

Huron County Landfill 2011									
Huron County Monthly Transfer Station Report					Kathleen Schaeffer, Huron County Treasurer				
Paid in 2014		Statement Date	Ending Balance	Tonnage (C)	FUND 001	FUND 500	INTEREST RECAP ALL FUNDS		
February	1/31/2014	2,813.81	\$8.67				2011	2001	2002
March	2/28/2014						14,571.80	48,031.72	87,102.25
April	3/31/2014						690,955.92	448,073.97	779,591.05
May	4/30/2014						1,330,786.58	843,033.05	1,153,910.05
June	5/31/2014								
July	6/30/2014								
August	7/31/2014								
September	8/31/2014								
October	9/30/2014								
November	10/31/2014								
December	11/30/2014								
TOTAL		\$173,319.74	2,813.81	\$8.67	\$167,482.45	\$5,837.22			

Huron County Landfill 2012									
Huron County Monthly Transfer Station Report					Kathleen Schaeffer, Huron County Treasurer				
Paid in 2014		Statement Date	Ending Balance	Tonnage (C)	FUND 001	FUND 500	INTEREST RECAP ALL FUNDS		
February	1/31/2014	2,813.81	\$8.67				2012	2001	2002
March	2/28/2014						14,571.80	48,031.72	87,102.25
April	3/31/2014						690,955.92	448,073.97	779,591.05
May	4/30/2014						1,330,786.58	843,033.05	1,153,910.05
June	5/31/2014								
July	6/30/2014								
August	7/31/2014								
September	8/31/2014								
October	9/30/2014								
November	10/31/2014								
December	11/30/2014								
TOTAL		\$173,319.74	2,813.81	\$8.67	\$167,482.45	\$5,837.22			

Huron County Landfill 2013									
Huron County Landfill Report					Kathleen Schaeffer, Huron County Treasurer				
Paid in 2013		Statement Date	Ending Balance	Tonnage (C)	Monthly Interest	FUND 001	FUND 500	FUND 505	
January	1/31/2013	1/31/2013	14,571.80	2,813.81	\$8.67			L Equipment	
FEBRUARY	2/28/2013	2/28/2013	141,542.41	2,813.81	\$8.67				
MARCH	3/31/2013	3/31/2013	1,330,786.58	2,813.81	\$8.67				
APRIL	4/30/2013	4/30/2013	\$143,539.76	3,193.32	\$6.99	\$137,146.13		4,434.44	1,125.60 **
MAY	5/31/2013	5/31/2013	\$157,828.11	3,409.12	\$7.81	\$151,002.08		\$6,386.64	
JUNE	6/30/2013	6/30/2013	\$168,600.07	3,445.11	\$14.18	\$166,430.25		\$6,018.24	
JULY	7/31/2013	7/31/2013	\$188,545.22	3,334.36	\$9.29	\$181,969.05		\$7,284.22	
AUG	8/31/2013	8/31/2013	\$172,146.23	2,813.81	\$8.67	\$161,667.22		\$6,977.72	
SEPTEMBER	9/30/2013	9/30/2013	\$167,482.45	2,813.81	\$8.67	\$151,002.08		\$6,018.24	
OCTOBER	10/31/2013	10/31/2013	\$167,482.45	2,813.81	\$8.67	\$151,002.08		\$6,018.24	
NOVEMBER	11/30/2013	11/30/2013	\$167,482.45	2,813.81	\$8.67	\$151,002.08		\$6,018.24	
DECEMBER	12/31/2013	12/31/2013	\$167,482.45	2,813.81	\$8.67	\$151,002.08		\$6,018.24	
TOTAL			\$1,674,482.45	\$38,000.43	\$151.02	\$1,674,482.45		\$72,000.76	723.2 ***
Feb.6, 2013			**\$1,125.60						
Oct. 4, 2013			***\$723.20						
Reflects adjustment to fund 500 recycle and fund 525									
Reflects adjustment to fund 500 recycle									

The investment board meeting was closed. The next meeting will be held April 17, 2014.

REGULAR SESSION

THURSDAY

JAUARY 16, 2014

At 10:28 a.m. Gary Ousley, Dog Warden came before the board to present his quarterly report.

Huron County Dog Warden

Quarterly Report

Deposition of Dogs:

Year to Date Est. 2013

Impounded: 434

Adopted: 198

Claimed by owner: 171

Destroyed: 56/ %7

Deceased; Other Cause: 3

Still in pound: 6

Tag Sale 2013 total: \$158,865.00

Deposition of Dogs 2014

Impounded: 5

Adopted: 2

Destroyed: 0

Tags Sold by Type

Permanent Tags - 3

3yr Tags -77

1yr Tags- 3,632

Kennel- 45

Tag Sale 2014 total as of Dec.1st,Jan.9th : \$67,194.00

2014 Goals

• Building of outside run

• New complaint program installed on office computers and mobile units

• Ventilation for main kennels

• Removal of carpet for better conditions for Staff and Dogs

Discussion was had in regards to replacing their car. Mr. Ousley stated he feels he could make it through the year with car they currently have. Per Mr. Ousley the car has 140,000 miles. Mr. Bauer suggested that Mr. Ousley go Saturday, January 18, 2014 or Sunday, January 19, 2014 to Sharpnack Chevrolet for their super savings sale to look at what kind of deals he may get for a new car.

Mr. Bauer asked if Mr. Ousley would be interested in doing a report for Government days if the board decides to go out to High Schools. Mr. Ousley would be happy to do a report for the area schools. Mr. Ousley would like to set up a program for the younger kids to explain what to do if a dog approaches them.

At 10:45 a.m. Bill Ommert came before the board in regards to doing some research grant funds for the old jail renovation. Mr. Ommert asked the board what the vision is for the old jail. Mr. Dunlap stated that his feeling is office space. Mr. Bauer stated that the buildings & grounds staff could handle doing the renovations and further stated that there is one floor that is handicap accessible.

The board agreed to take a trip to Holmes County to look at their renovated old jail.

At 11:10 a.m. Jason Roblin, EMA Director came before the board to present his quarterly report. Discussion was had in regards to the Engineer’s recent oil spill.

Discussion in regards to the CAD meetings, Mr. Roblin stated that it is a growing experience. Mr. Roblin stated that the CAD meetings are still held weekly.

Assistant Prosecutor’s Report

Daivia Kasper explained the vacation for Hettle Road and explained the reason for such vacation. Ms. Kasper questioned if the Commissioners have a copy of the plat. Ms. Kasper stated the original is at the Engineer’s office. One of the residents would like to have one of the squares transferred to them as it should be. Ms. Nolan stated that all the information needs to go to the Township Trustees.

Discussed the Christie Lane contracts Ms. Kasper stated that she will have the contracts reviewed for approval on Tuesday.

Ms. Kasper stated she is still waiting on the Subordination agreement.

Discussion in regards to the public records request regarding the FAA letter to the Airport Authority, Mr. Bauer stated that Mr. Essex would respond to the FAA letter.

REGULAR SESSION**THURSDAY****JAUARY 16, 2014**

At 11:33 a.m. Gary W. Bauer moved to enter into **Executive Session ORC 121.22 (G) (3)** a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. 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 11:49 a.m. Gary W. Bauer moved to end Executive Session ORC 121.22 (G) (3). 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

- No action taken.

OTHER BUSINESS

Mr. Hintz asked what the board is doing about the airport in regards to the farm rent. The board discussed that the airport does not get the farm land rent and the airport needs to pay the taxes.

Discussion in regards to the agreement and the study for the landfill; Mr. Hintz feels the study is unnecessary. Peter Welch, Joe Hintz, Norwalk City Council Members and the City of Norwalk will be meeting on Friday, January 17, 2014 to discuss these concerns.

At 12:03 p.m. Gary W. Bauer moved to adjourn. Tom Dunlap seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

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

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on January 16, 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 12:03 p. m.

Signature on File