

**REGULAR SESSION**

**TUESDAY**

**JUNE 30, 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 absent.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the June 23, 2015 meeting(s) were presented to the Board. Gary W. Bauer made the motion to waive the reading of the minutes of the June 23, 2015 meeting(s) and approve as presented. Tom Dunlap seconded the motion. Voting was as follows:

Aye – Gary W. Bauer

Aye - Tom Dunlap

Absent – Joe Hintz

Joe Hintz in attendance.

Signature Only  
15-216

**IN THE MATTER OF APPOINTING NEW MEMBERS TO THE WORKFORCE INNOVATION AND OPPORTUNITY ACT POLICY BOARD**

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

**WHEREAS**, the Board of Huron County Commissioners appoints members to the Workforce Innovation and Opportunity Act Policy Board; and

**WHEREAS**, Kenneth A. Smith, RKS Design & Construction, LLC has been recommended for appointment for the Business representative position vacancy to the Workforce Innovation and Opportunity Act Policy Board, and Betsy A. Pertner, has been recommended for the appointment for the Education representative position vacancy to the Workforce Innovation and Opportunity Act Policy Board; now therefore

**BE IT RESOLVED**, that Kenneth A. Smith be appointed to the Workforce Innovation and Opportunity Act Policy Board as stated above and Betsy A. Pertner be appointed to the Workforce Innovation and Opportunity Act Policy Board as stated 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.

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

Aye – Gary W. Bauer

Aye - Tom Dunlap

**REGULAR SESSION**

**TUESDAY**

**JUNE 30, 2015**

Aye – Joe Hintz

15- 217

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

Joe Hintz moved the adoption of the following resolution:

**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 Board of Huron County Commissioners does hereby approve Claim Schedule 06/30/15, 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

Huron County  
Claims Register for Payment Batches

Warrant Date	Client	Batch ID	FPO #	Line #	Line Description	Amount	Warrant #
Warrant Dates: 1/1/2014 to 7/2/2019							
Payment Dates: 2/17/19 to 2/12/19							
Warrant 001 to 180							
Payment Dates: 2/17/19 to 2/12/19							
Fund 001 - GENERAL FUND							
Department: Microfilm							
07/02/01	INGCOIT MICROFILM INC	21719			Film Housing	\$53.25	
Account 001 002 00025 (CONTRACT SERVICES) Total:						\$53.25	
Department: Microfilm Total:							
07/02/01	US Bank Equipment Finance	21719			Room MP3252 Copier	\$65.56	
Account 001 001 00000 (EQUIPMENT) Total:						\$65.56	
Department: Microfilm Total:							
07/02/01	Software Solutions Inc	21719			2 night stay at conference	\$75.25	
Account 001 001 00000 (EQUIPMENT) Total:						\$75.25	
Department: Microfilm Total:							
07/02/01	Software Solutions Inc	21719			2 night stay at conference	\$80.00	
Account 001 001 00000 (EQUIPMENT) Total:						\$80.00	
Department: Microfilm Total:							
07/02/01	Great Wolf Lodge	21719			2 night stay at conference	\$1,250.00	
Account 001 001 00000 (EQUIPMENT) Total:						\$1,250.00	
Department: Microfilm Total:							
Department: Board of Trustees							
07/02/01	Lewis, Andrews &	21719			Report for Board of Revision Hearings	\$200.00	
Account 001 007 00475 (OTHER EXPENSES) Total:						\$200.00	
Department: Board of Revision Hearings Total:							
Department: Board of Revision Hearings							
07/02/01	Account 001 00000 (EQUIPMENT) Total:	21719			Room MP3252 Copier	\$300.00	
Department: Adult Probation Total:							
07/02/01	Web Based Case Mgmt	21719			Fuel Purchases	\$11.75	
Account 001 010 00200 (EQUIPMENT) Total:						\$11.75	
Department: Adult Probation Total:							
07/02/01	Drug Testing 050-050115	21719			Drug Testing 050-050115	\$183.35	
Account 001 010 00475 (OTHER EXPENSES) Total:						\$183.35	
Department: Adult Probation Total:							
Department: Juvenile							
07/02/01	Account 001 010 00475 (OTHER EXPENSES) Total:	21719				\$470.11	

[illegible]

Various programs are reported separately			
Warrant Date	Client	Batch ID	PO #Line # Line Description Amount
07/02/2015	Monocorregal	217799	
07/02/2015	001 1007 00475 (OTHER EXPENSES) Total:	217799	\$88.00
07/02/2015	Chickadee	217799	
Account 101 027 00525 (CONTRACTS SERVICES) Total:			\$22.00
Department Public Defender Commission Total:			\$22.00
07/02/2015	001 1007 00475 (OTHER EXPENSES) Total:	217799	\$107.50
Department Childrens Services			
Account 101 031 00525 (CONTRACTS SERVICES) Total:			\$203.64
Department Childrens Services Total:			\$203.64
07/02/2015	Jail Operations	217799	
Account 101 028 00177 (MEDICAL/HYGIENE) Total:			\$400.00
07/02/2015	Walker Community Inc	217799	
Account 101 038 00475 (OTHER EXPENSES) Total:			\$600.00
Department Jail Operations Total:			\$1,000.00
07/02/2015	General Fund	217799	
Account 101 001 - GENERAL FUND Total:			\$877.68
Department:			\$502,258.05
07/02/2015	Transfer County of Colia	217799	
Account 101 102 00262 (EXPENDITURES) Total:			\$291.00
Department:			\$291.00
07/02/2015	Drug Testing	217799	
Account 101 102 - DRUG LAW ENFORCEMENT Total:			\$297.00
Department:			\$297.00
07/02/2015	DUI - ENFORCEMENT &	217799	
Account 103 103.00260 (EXPENDITURES) Total:			\$595.00
Department:			\$595.00
07/02/2015	Trackdown Testad LLC	217799	
Account 103 103.00260 (EXPENDITURES) Total:			\$300.00
Department:			\$300.00
07/02/2015	DUI - ENFORCEMENT & Total:		\$300.00
Department:			\$300.00
07/02/2015	Public Assistance	217799	
Account 103 110 - PUBLIC ASSISTANCE Total:			\$300.00
Department:			\$300.00

[illegible]

**JUNE 30, 2015**

V.92689

**JUNE 30, 2015**

[illegible]

**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

**REGULAR SESSION**

**TUESDAY**

**JUNE 30, 2015**

**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

15-219

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00  
SUBMITTED TO THE BOARD JUNE 30, 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 Recorder**

Microcharged	Dell Computer work station with dual monitors	\$1,660.00 (Recorder's budget)
Microcharged	Dell Computer for microfilm dept.	\$1,415.00 (Microfilm budget)
Microcharged	Canon Dr –G1100 Scanner	\$5,168.00 (Technology Fund)

**Huron County DJFS**

O supplies	Miscellaneous office supplies	\$1,205.69	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

**REGULAR SESSION**  
15-220

**TUESDAY**

**JUNE 30, 2015**

**IN THE MATTER OF APPROVING OF THE APPLICATION OF FUNDS FROM THE OHIO  
OFFICE OF JUSTICE ASSISTANCE GRANT PROGRAM VOCA/SVAA AND COMMITTING A  
MATCH**

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

**WHEREAS**, the Huron County Prosecutor's office has prepared an application for a VOCA/SVAA Grant for the Justice Assistance Program that requires a match; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the grant application and match as attached hereto and incorporated herein; and further

**BE IT RESOLVED**, that a match of \$29,456.97 for the VOCA grant and is committed to grant and the match will come from the Huron County General Fund/Transfer Fund #099 for the grant period with match to be paid from 2015-2016 revenue; 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

15-221

**IN THE MATTER OF APPROVING BUSINESS ASSOCIATE AGREEMENT ADDENDUM I  
BETWEEN MEDICAL MUTUAL OF OHIO AND HURON COUNTY COMMISSIONERS**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners, and Medical Mutual of Ohio, desire to execute this Business Associate Agreement Addendum I; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve the Business Associate Agreement Addendum I with Medical Mutual of Ohio as attached hereto and incorporated herein; and further

**REGULAR SESSION**

**TUESDAY**

**JUNE 30, 2015**

**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

- Agreement on file.

15-222

**IN THE MATTER OF APPROVING STOP LOSS CONTRACT BETWEEN MEDICAL MUTUAL OF OHIO AND HURON COUNTY COMMISSIONERS**

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

**WHEREAS**, the Board of Huron County Commissioners, and Medical Mutual of Ohio, desire to execute this Stop Loss contract with an effective date of March 1, 2015; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve the stop loss contract with Medical Mutual of Ohio 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.

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

- Agreement on file.

15-223

**IN THE MATTER OF APPROVING BUSINESS ASSOCIATE AGREEMENT ADDENDUM I BETWEEN MEDICAL MUTUAL OF OHIO AND HURON COUNTY COMMISSIONERS**

Joe Hintz moved the adoption of the following resolution:



**REGULAR SESSION**

**TUESDAY**

**JUNE 30, 2015**

**WHEREAS**, the Board of Huron County Commissioners, and Medical Mutual of Ohio, desire to execute this Business Associate Agreement Addendum I effective March 1, 2015 – February 29, 2016;  
now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve the Business Associate Agreement Addendum I with Medical Mutual of Ohio as attached hereto and incorporated herein:  
and further

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

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

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

- Agreement on file.

15-224

**IN THE MATTER OF APPROVING STOP LOSS CONTRACT BETWEEN MEDICAL MUTUAL OF OHIO AND HURON COUNTY COMMISSIONERS**

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

**WHEREAS**, the Board of Huron County Commissioners, and Medical Mutual of Ohio, desire to execute this Stop Loss contract with an effective date of March 1, 2015;  
now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve the stop loss contract with Medical Mutual of Ohio 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

**REGULAR SESSION**

**TUESDAY**

**JUNE 30, 2015**

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

- Agreement on file.

15-225

**IN THE MATTER OF ONE-STOP SYSTEM NORTHCOAST REGIONAL PURCHASE OF SERVICE CONTRACT**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the Boards of County Commissioners of Erie, Huron, Ottawa, Sandusky and Seneca Counties, Ohio, on behalf of The Northcoast Regional One-Stop System of which Erie, Huron, Ottawa, Sandusky and Seneca Counties Departments of Job and Family Services serve as fiscal agents, and on behalf of the Workforce Policy Boards of all five Counties and Terra Community College, with an office at 2830 Napoleon Road, Fremont, Ohio 43420 enter into a contract for the purchase of services to procure, maintain and operate the Northcoast Jobs Connection web site for said counties; now therefore

**BE IT RESOLVED**, approves contract with Terra Community College on behalf of the one-stop system Northcoast Regional effective July 1, 2015 –June 30, 2016 as attached hereto and incorporated herein;  
and further

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

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

Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

- Agreement on file.

15-227

**IN THE MATTER OF ADOPTING HURON COUNTY SOLID WASTE MANAGEMENT DISTRICT RULES**

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

**WHEREAS**, pursuant to Section 343.01 of the Ohio Revised Code and the approved solid waste management plan of the Huron County Solid Waste Management District (the “District”), the Huron County Transfer Facility has been designated to receive all solid waste generated within the District since the Transfer Facility opened in 1998; and

**WHEREAS**, generators of solid waste within the District occasionally need to deliver solid waste to facilities other than the Transfer Station; and

**WHEREAS**, pursuant to Section 343.01 of the Ohio Revised Code and the District’s approved solid waste management plan, the District may modify and adopt new District rules to implement designation of the Huron County Transfer Facility, and to establish a method for parties to obtain a waiver granted at the discretion of the Board of Commissioners to deliver solid waste to undesignated facilities under appropriate terms and conditions; and

**WHEREAS**, on May 26, 2015, the Board adopted Resolution No. 15-178 proposing designation and waiver rules for the District; and

**WHEREAS**, a legal notice regarding the proposed District Rules, and inviting members of the public to submit comments to the Board regarding the proposed rules, was published in the Norwalk Reflector on June 4, 2015, and the Board has not received any comments concerning the proposed rules; and rules for the District. now therefore

**BE IT RESOLVED**, that the Board of County Commissioners of Huron County, that:

1. The following District Rules are hereby adopted.

**RULE 15-1: DELIVERY OF SOLID WASTE TO DESIGNATED FACILITIES**

No person, partnership, association, firm, corporation, limited liability company, municipal corporation, township, or other political subdivision, shall deliver, or cause the delivery of, any solid waste generated within the Huron County Solid Waste District to any solid waste transfer, disposal, recycling, or resource recovery facility other than the County-owned and operated Huron County Transfer Facility located at 2415 Townline Road, Willard, Ohio, 44890, unless a waiver from this rule has been granted by the Board of County Commissioners of Huron County pursuant to District Rule No. 15-2. For the purpose of this District Rule No. 15-1, “solid waste” shall have the same meaning

**REGULAR SESSION****TUESDAY****JUNE 30, 2015**

as Section 3734.01(E) of the Ohio Revised Code, and shall not include the following unacceptable wastes:

- Asbestos (friable and non-friable)
- Dedicated loads of Yard Waste
- Explosive and ordnance materials
- Hazardous Waste
- Liquid wastes, including used motor oil
- Radioactive materials; or
- Untreated infectious/pathological waste

**RULE 2-15: WAIVER FROM DESIGNATION**

Upon the request of a person, partnership, association, firm, corporation, limited liability company, municipal corporation, township, or other political subdivision, the Board of County Commissioners of Huron County may grant a waiver from District Rule 15-1 requiring the delivery of solid waste generated within the Huron County Solid Waste District to the Huron County Transfer Facility if the Board finds that delivery of such solid waste to another facility: (a) is not inconsistent with projections contained in the Huron County Solid Waste District's approved solid waste management Plan under Sections 3734.53(A)(6) and (7) of the Ohio Revised Code; (b) will not adversely affect the implementation and financing of the Plan; and (c) the parties requesting the waiver have entered into a written agreement with the Huron County Solid Waste District setting forth the terms and conditions of the waiver, including the payment of a waiver fee to the District.

2. Proposed District Rules 15-1 and 15-2, set forth above, shall go into effect on **August 1, 2015.**
3. On or before July 21, 2015, the District's Coordinator shall cause a legal notice of the Board's final adoption of District Rules 15-1 and 15-2, and the effective date of said rules, and provide copies of such notice to any parties known to be directly affected by the rules, including but not limited to the City of Norwalk.
4. The Board of County Commissioners of Huron County finds and determines that all deliberations and formal actions relative to the adoption of this resolution were taken in an open meeting of this Board in compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Joe Hintz seconded the motion for the adoption of said resolution, and the roll being called upon its adoption, the vote resulted as follows:

REGULAR SESSION

TUESDAY

JUNE 30, 2015

Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

**Holiday Notice:**

**NOTICE**

**ALL HURON COUNTY OFFICES AND THE HURON COUNTY**

**TRANSFER STATION WILL BE OPEN**

**JULY 3, 2015**

**TO OBSERVE INDEPENDENCE DAY**


**IN THE MATTER OF TRAVEL**

Gary W. Bauer moved to approve the following travel request this day. 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

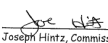
 **DEPARTMENT OF JOB AND FAMILY SERVICES**  
185 Shady Lane Drive, Norwalk OH 44132 • www.huroncountyohio.org  
419-668-8125 or 1-800-668-5175 • Fax: 419-668-4739


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

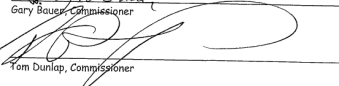
**COPY**

DATE: 06/25/2015  
TO: Huron County Commissioners  
FROM: Judy Loughton, HCDJFS Fiscal Specialist

07/16/15 Northwest Directors Meeting Findlay, Ohio  
Jill Eversole Nolan

  
Joseph Hintz, Commissioner

  
Gary Bauer, Commissioner

  
Tom Dunlap, Commissioner

IN ACCORDANCE WITH SECTION 32520 OF THE OHIO REVISED CODE.

**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: **July 16, 2015**

Department/office: **Huron County DJFS**

Traveling to: **Findlay, Ohio** Purpose: **Northwest Directors Meeting**  
(Attach detail)

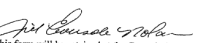
Passengers/ coworkers: **none**

☐ 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:  Date: **6-23-2015**

A copy of this form will be retained at the Commissioner's office filed under: Insurance / Business Travel  
Form 11.24 01/1/01

**IN THE MATTER OF REQUEST FOR LEAVE**

**REGULAR SESSION****TUESDAY****JUNE 30, 2015**

**Jason Roblin/EMA/Vacation/8:00 a.m. June 29, 2015 – 4:30 p.m. July 3, 2015.**

**Sue Bommer/Human Resources/Personal Time/8:30 a.m. – 10:30 a.m. June 23, 2015.**

**Jeff Deeble/Building & Grounds/Vacation/5:30 a.m. – 2:00 p.m. June 19, 2015, June 24, 2015, June 25, 2015, June 26, 2015.**

**Darwin Pesnell/Building & Grounds/Sick/8:00 a.m. – 4:30 p.m. June 24, 2015/Sick/8:00 a.m. – 4:30 p.m. June 26, 2015.**

**Mark Kleinhenz/Mechanic/Vacation/8:00 a.m. July 6, 2015 – 4:30 p.m. July 10, 2015.**

**Andriana Leach/Buildings & Grounds/Sick/5:30 a.m. – 2:00 p.m. June 16, 2015/Sick/5:30 a.m. – 2:00 p.m. June 22, 2015.**

**Mitch Zurcher/Buildings & Grounds/Compensatory Time/7:00 a.m. – 3:30 p.m. June 26, 2015.**

**Larry Burdue/Buildings & Grounds/Sick/5:30 a.m. – 2:00 p.m. July 7, 2015.**

**Ronald Ackerman/Building & Grounds/Personal Time/4:30 a.m. – 1:00 p.m. July 21, 2015.**

**Maria Lyons/Building & Grounds/Sick/5:00 a.m. – 1:00 p.m. July 10, 2015/Vacation/5:00 a.m. August 27, 2015 – 1:00 p.m. August 31, 2015/Vacation/5:00 a.m. – 1:00 p.m. November 27, 2015.**

**Timothy Bettac/Building & Grounds/Sick/8:00 p.m. – 4:00 p.m. June 10, 2015/Sick/8:00 a.m. – 4:30 p.m. June 22, 2015/Sick/12:00 p.m. – 4:30 p.m. June 25, 2015/Bereavement/8:00 a.m. – 4:30 p.m. July 1, 2015/Vacation/8:00 a.m. – 4:00 p.m. July 2, 2015.**

The following bids were opened on Friday, June 26, 2015 at 9:00 a.m. Wenz Rd. Clarksfield Township.

**Erie Blacktop**

**\$158,908.80**

REGULAR SESSION

TUESDAY

JUNE 30, 2015

## SIGNINGS

### Substantial Completion Certificate SL Building

#### CERTIFICATE OF SUBSTANTIAL COMPLETION

AIA DOCUMENT G704  
(Instructions on reverse side)

PROJECT: **HURON COUNTY OFFICES**  
**300 SHADY LANE DRIVE**  
**NORWALK**

TO OWNER:  
**HURON COUNTY COMMISSIONERS**  
**180 MILAN AVENUE**  
**NORWALK OH 44857**

DATE OF ISSUANCE **6/17/2015**

PROJECT OR DESIGNATED PORTION SHALL INCLUDE: **ALL WORK**

OWNER ☒  
ARCHITECT ☒  
CONTRACTOR ☒  
FIELD ☐  
OTHER ☐

PROJECT NO. **201347**

CONTRACT FOR **GENERAL WORK**

CONTRACT DATE **JULY 17, 2014**

TO CONTRACTOR:

**STUDER-WEINER, INC**  
**525 S KIEBLES ST**  
**NEW WASHINGTON OH 44854**

The Work performed under this Contract has been reviewed and found, to the Architect's best knowledge, information and belief, to be substantially complete. Substantial Completion is the stage in the progress of the Work when the Work or designated portion thereof is sufficiently complete in accordance with the Contract Documents so the Owner can occupy or utilize the Work for its intended use. The date of Substantial Completion of the Project or portion thereof designated above is hereby established as **JUNE 12, 2015**, which is also the date of commencement of applicable warranties required by the Contract Documents, except as noted below:

A list of items to be completed or corrected is attached hereto. The failure to include any items on such list does not alter the responsibility of the Contractor to complete all Work in accordance with the Contract Documents.

ARCHITECT: **REVISED FREEDRICK, AIA** **6/17/2015**  
DATE: **6/17/2015**

CONTRACTOR: **STUDER-WEINER, INC** **6-22-15**  
DATE: **6-22-15**

OWNER: **HURON COUNTY** **6-30-15**  
DATE: **6-30-15**

The responsibilities of the Owner and the Contractor for security, maintenance, heat, utilities, damage to the Work and insurance shall be as follows:  
(Owner-Tenant's and Contractor's legal and insurance counsel should determine and review insurance requirements and coverage.)

AIA DOCUMENT G704 • CERTIFICATE OF SUBSTANTIAL COMPLETION • 1992 EDITION • AIA • 0902 • 1115  
AMERICAN SOCIETY OF ARCHITECTS, 1735 N. MICHIGAN AVENUE, SUITE 1000, CHICAGO, ILL. 60610-4000  
PRINTED IN THE UNITED STATES OF AMERICA. Copyright 1992 and all rights reserved. No part of this document may be reproduced without written permission.

G704-1992

**Frontier**  
BUSINESS EDGE

#### Certificate of Acceptance

Customer: **HURON COUNTY BMV/TITLE AGENCY**  
Contact: **Vickie Zimola**  
Phone: **(419) 668-3093**  
CPE Account: **(740) 711-0642**  
Order number(s): **DI 35445481**  
Equipment Type: **AVAYA IP OFFICE**  
Service Address: **305 SHADY LANE DRIVE**  
**NORWALK, OH 44857**

Acceptance/Bill Start Date: **6/25/15**

This is to certify that the equipment/service described in the Contract between Frontier Communications and HURON COUNTY BMV/TITLE AGENCY, the customer, dated **6/25/15** has been delivered, satisfactorily tested, and deployed. This will further certify that the equipment/service has been verified as substantially functional with regard to the contract requirements and in accordance with the manufacturer's specifications. Billing of the service will commence on the date listed above.

For Customer:  
Signature: **[Signature]**  
Name: **Sam D. [Signature]**  
Title: **Director**  
Date: **6-25-15**

The Following Punch List Items require completion at this time:  
**Completion of change orders**

\*\* It is understood and authorized that full invoicing for original contract value and all subsequent change orders will commence upon signature.

#### For Frontier Communications:

Signature: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_

#### Certificate completed by Frontier Communications

\*View Device installed and configured with CNOCS: ☐ Yes ☐ No  
Customer Internal IP address assigned to View device: \_\_\_\_\_  
If not installed, please provide reason: \_\_\_\_\_

\*Lack of remote access via View may cause slower trouble response and restore time. View installation is a Frontier Communications standard operating procedure.  
Frontier Operations is unaware of any communicated contractual or scope of work item that has not been delivered at this time and chooses to move forward with invoicing of the referenced project without a Certificate of Acceptance. Yes \_\_\_\_\_ No \_\_\_\_\_  
Thank you for choosing Frontier as your service provider. Our Repair and Service department can be reached 7 x 24 x 365 at 855-438-727 with the following options:

Billing Inquiries - 877-462-9514  
Option 1 - Repair, Option 2 - New System Sales, Option 3 - MAC (Moves, Adds, Changes), Option 4 - New Maintenance Quotes

## Frontier Certificate of Acceptance

### Public Comment:

Marsha Danhoff, Charles Ervin, Mercy Health Foundation and Carol Knapp, Huron County Development Council were in attendance to answer questions that the Commissioners might have in regards to the following petition. The petition was reviewed and an explanation was provided for the reasons for petitioning such annexation.

PETITION

MERCY HEALTH FOUNDATION

WILLARD, OHIO

REGULAR SESSION

TUESDAY

JUNE 30, 2015

RECEIVED

JUN 26 2015

HURON COUNTY  
COMMISSIONERS

PETITION FOR ANNEXATION

BOARD OF COMMISSIONERS  
COUNTY OF HURON, OHIO

The undersigned (hereinafter "Petitioner"), in consideration of ORC 709.023, does hereby request annexation of Permanent Parcel 240030040360000 located in New Haven Township, Ohio and described by Legal Description (Exhibit A), into the municipal limits of Willard, Ohio. Petitioner requests that said Annexation be done in accordance with the rules for Expedited Type 2 Annexation as contained in ORC 709.023.

List of Petition Exhibits

Legal Description of Property (Exhibit A)

Annexation Plat (Exhibit B)

Petitioner:

By: *Marsha Danhoff*  
Marsha Danhoff  
President, Mercy Health Foundation, d/b/a  
Mercy Willard Hospital Foundation

6-24-15  
Date Signed

"WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL IN LAW OR EQUITY FROM THE BOARD OF COMMISSIONERS' ENTRY OF ANY RESOLUTION PERTAINING TO THIS SPECIAL ANNEXATION PROCEDURE, ALTHOUGH A WRIT OF MANDAMUS MAY BE SOUGHT TO COMPEL THE BOARD TO PERFORM ITS DUTIES REQUIRED BY LAW FOR THIS SPECIAL ANNEXATION PROCEDURE."

Signature of Property Owner(s) in Territory to be annexed:

By: *Marsha K. Danhoff*  
Marsha Danhoff  
President, Mercy Health Foundation, d/b/a  
Mercy Willard Hospital Foundation

6-24-15  
Date Signed

Name of Agent for Petitioner:

Charles D. Ervin, Sr. Director, Facility Support and Campus Planning, Mercy Health

LEGAL DESCRIPTION (Exhibit A)

Being a parcel of land situated in part of Great Lot 75, Section 3, New Haven Township, Township-1 North, Range-23 West, Huron County, Ohio, described as follows:

Commencing at a found 3/4" diameter iron pipe marking the Northeastly Corner of said Great Lot 75, and also marking the southerly corporation line of the City of Willard;

thence N 81° 58' 36" W four hundred sixty-five and seventeen hundredths (465.17) feet along the northerly line of said Great Lot 75, and said corporation line to the northwesterly corner of a parcel of land now or formerly owned by D.A. and B.M. Wyandt as described in Huron County Official Record Volume 664, Page 802, THE POINT OF BEGINNING, referenced by a found 1/2 inch diameter iron rod N 01° 11' 56" E six and twelve hundredths (6.12) feet;

thence S 02° 20' 58" E one hundred eighty-seven and thirty-five hundredths (187.35) feet along said Wyandt's westerly line to a found 1/2 inch diameter iron rod also marking the northwesterly corner of a parcel of land now or formerly owned by William R. Wyandt, Tronice as described in Huron County Official Record Volume 136, Page 622;

thence N 88° 08' 08" W four hundred sixty-six and nine hundredths (466.09) feet along said Wyandt's northerly line to the northwesterly corner thereof, passing a found 1/2 inch diameter iron rod at four hundred sixty-five and fifty-nine hundredths (465.59) feet on line and for reference;

thence S 02° 03' 28" E one thousand three hundred fifty-six and forty-four hundredths (1356.44) feet along said Wyandt's westerly line to a set iron rod;

thence N 88° 03' 32" W five hundred thirty-two and one hundredths (532.01) feet to a set iron rod marking the easterly line of a parcel of land now or formerly owned by D.A. and B.M. Wyandt as described in Huron County Official Record Volume 644, Page 802;

thence N 01° 58' 18" W one thousand five hundred forty-four and thirty-one hundredths (1544.31) feet along said Wyandt's easterly line to a found 5/8" diameter iron rod with Kong cap marking the northerly line of Great Lot 75 and the southerly right-of-way of Neal Zick Road (60' R/W) and also marking the existing Willard Corporation Line;

thence S 88° 58' 36" E nine hundred ninety-four and eighty-seven hundredths (994.87) feet along said northerly line of said Great Lot 75, and said corporation line and southerly right-of-way to THE POINT OF BEGINNING.

Containing in all, 20.7897 acres of land, more or less, subject to all legal highways and easements.

The bearing of the southerly right-of-way of Neal Zick Road is assumed S 88° 58' 36" E. Bearings are assumed and for angular measurement only.

All iron rods set are 5/8" diameter by 30" length with personalized caps marked HANKE AND ASSOC. driven flush.

This 20.7897 acre legal description is based upon a plat (Exhibit B) survey done by Daniel J. Nichols, P.S., FPMO, HANKE and Associates, Inc. and filed in the Office of the County Auditor, Huron County, Ohio in May, 2015.

2014124annex.leg



ADDENDUM TO PETITION FOR ANNEXATION

Parcel to be Annexed  
ORC 709.02(D)  
ORC 709.021 (B)

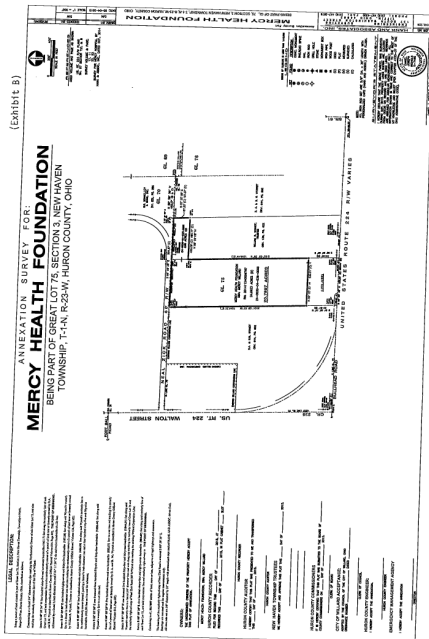
Mercy Health Foundation, d/b/a Mercy Willard Hospital Foundation  
1100 Neal Zick Road, Willard, Ohio 44890  
Permanent Parcel Number 240030040360000

Properties Adjacent to Parcel to be Annexed  
ORC 709.02(D)  
ORC 709.021 (B)

David and Bernadette Wyandt  
19827 Colby Ct  
Saratoga, CA 95070  
Permanent Parcel Number 240030040330000  
Permanent Parcel Number 240030040370000

Dean and Bonnie Strimble  
3445 St. Rt. 224  
Willard, OH 44890  
Permanent Parcel Number 240030040350000

RR Donnelly and Sons  
State Route 99  
Willard, OH 44890  
Permanent Parcel Number 51003H01012000



At 9:47 a.m. the board recessed.



**REGULAR SESSION****TUESDAY****JUNE 30, 2015**

**At 9:50 a.m.** regular session resumed.

Gary Bauer discussed the payments for the new tower, Mr. Bauer stated he spoke to Jason Roblin, the bills will be staged. Mr. Bauer stated that Mr. Roblin thought the first stage bill of \$70,000.00 can be paid for with EMA funds and at the end of the line the Commissioners pay EMA back the difference between \$70,000.00 and what they are giving the Commissioners. The Budget Commission will meet to replace the funds from where the Commissioners pull the money.

Tom Dunlap discussed Richland County regarding the construction of the new Burger King building on the southside of town. Mr. Dunlap explained they are now two weeks behind schedule because of some miscommunication between the two entities. Mr. Dunlap explained the inspector for plumbing with Richland County went on vacation and now this puts the inspection of plumbing back a week. Mr. Dunlap stated he would like to keep an eye on Richland County, because the gentleman who bought Bluto's told someone to never start a business in Norwalk. That is not a good thing for Norwalk or Huron County.

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

**At 10:00 a.m.** Gary W. Bauer left the meeting for a family matter.

**At 10:20 a.m.** regular session resumed.

Sharon Locke, Director Board of Elections came before the board in regards to the new voting machines. Ms. Locke explained she received a revised quote from Dominion, it came in at \$117,000.00. Ms. Locke explained that they budget every year \$32,000.00, therefore the Commissioners will not have to come up with the full \$117,000.00. Mr. Dunlap explained he figured it will cost \$85,000.00 this year and \$65,000.00 additional money aside from their budget every year after for six years. Ms. Locke would like an answer soon. Mr. Dunlap asked for a timeline. Ms. Locke stated July 1, 2015, in order to have it in place for the 2015 election year. Ms. Locke stated the latest date would be the middle of July. Ms. Locke stated no later than July 17, 2015. A request was made that if the Commissioners are not interested in doing this, please let them know before July 17, 2015, also it was asked that the Commissioners speak to Daivia Kasper regarding the contract that was sent to her for review to make sure this is ok or if something needs to be reviewed.

**At 10:37 a.m.** Aaron Robinson Soil and Water Conservation District came before the board to present his annual report for 2015. Mr. Robinson supplied a spreadsheet with the work that needs to be done this year and the following years to come. Mr. Robinson explained this year is not a spray year, he sprayed the past two years. Mr. Robinson explained this is a backhoe year, however the rain is killing this schedule. Three miles have been contracted out for dip out. Mr. Robinson has not had any hiccups regarding ditch maintenance.

15-226

**IN THE MATTER OF MAINTENANCE ASSESSMENT FOR 2015 FOR THE HURON COUNTY**

**JUNE 30, 2015**

*Aye – Joe Hintz*

# REGULAR SESSION

TUESDAY

JUNE 30, 2015

## Request for Approval

To: The Board of County Commissioners, Huron County, Ohio

You are advised as follows with respect to the proposed issuance by the Erie County Port Authority (the "Port Authority") of \$6,000,000 Erie County Port Authority Development Revenue Bonds (Borgers Project) Series 2015 (the "Bonds"), and that the Port Authority, for purposes of complying with Section 147(O) of the Internal Revenue Code of 1986 as amended (the "Code"), and based on the representations set forth below, hereby requests your approval as an "applicable elected representative" of the host jurisdiction within which the Project (defined below) is located, under the Code and under Ohio Revised Code Section 9.97.

1. As required by Section 147(O) of the Code, a public hearing concerning the proposed issuance of the Bonds was held on June 30, 2015 commencing at 10:00 a.m. EDT, by the Port Authority at 12 Benedict Avenue, Norwalk, Ohio 44857. The minutes of this public hearing (the "Minutes") are attached hereto, reflecting that no written comments were received by the Port Authority and that no persons appeared at the public hearing to ask questions or provide comments with respect to the proposed Bonds and the location and nature of the facilities to be financed (further described in the notice of the meeting which is attached to the Minutes).

2. The public hearing held on June 30, 2015 had been publicized by public notice at least fourteen days in advance of the hearing date in the Norwalk Reflector, a newspaper of general circulation in Huron County, Ohio, and in the Sandusky Register, a newspaper of general circulation in Erie County, Ohio (the "Public Notice"). Proofs of the publications of the Public Notice are attached to the Minutes.

3. Your approval is required for the issuance of the Bonds as tax-exempt obligations, in furtherance of the Cooperative Agreement entered into by and between the Port Authority and the Huron County Board of Commissioners pursuant to its Resolution 15-187 passed on June 2, 2015, and Sections 4582.21 to 4582.59, inclusive, Ohio Revised Code (the "Port Act"), specifically Section 4582.431.

4. The Board of Directors of the Port Authority (the "Board") has considered and determined to issue the Bonds, to be repaid by means of the payments required pursuant to a Loan Agreement by and among the Port Authority, Borgers Ohio, Inc., as borrower of the Bond proceeds (the "Borrower"), and GE Government Finance, Inc., as purchaser of the Bonds (the "Original Purchaser") and as collateral agent, to assist in financing a portion of the costs of the acquisition and construction of a 160,800 square foot manufacturing plant (the "Project"), and to pay certain expenses incurred in connection with the issuance of the Bonds, not to exceed 2% of the bond proceeds. The Project is located in the City of Norwalk, Ohio (the "City") at 400 Industrial Parkway, Norwalk, Huron County, Ohio 44857. The Project will be owned and

operated by the Borrower to manufacture automotive trim and sound deadening insulation for automotive manufacturer parts and to promote economic development and increase employment within the City of Norwalk, Huron County, and the State of Ohio ("State"). The Bonds will be special obligations of the Port Authority payable solely from funds provided by the Borrower and will not constitute a debt or a pledge of the faith and credit or the taxing power of the State, the Port Authority, the City, Huron County or Erie County, or any agency, instrumentality or political subdivision of the State. The repayment of the Bonds will be guaranteed by Borgers USA Corp. and Borgers AG, affiliates of the Borrower, and secured by a mortgage on the Project granted by the Borrower to the Original Purchaser.

5. The Board previously determined that (a) the Project constitutes "port authority facilities" as that term is used in the Port Act; (b) the Project is consistent with and will promote the authorized purposes of the Port Authority under the Port Act, including the public purposes of Article VIII, Section 13 of the Ohio Constitution, (c) the Project will benefit the people of the State by, among other things, creating or preserving jobs and employment opportunities available to the residents of the City and of Huron and Erie Counties, thereby improving the economic welfare of the people of the State, and (d) it is necessary for the Port Authority to issue the Bonds as tax-exempt bonds to finance a portion of the costs of the Project, and thereupon determined to request your approval of the Bonds pursuant to Section 9.97, Ohio Revised Code.

6. The location and description of the Project is set forth in paragraph 4 above.

7. Pursuant to the Loan Agreement, Borrower will be the initial owner and operator of the Project.

THEREFORE, the Board recommends and requests your approval.

ERIE COUNTY PORT AUTHORITY

*James O. Miljer*  
James O. Miljer, Chairman

Dated: June 24, 2015

## MINUTES OF PUBLIC HEARING June 30, 2015

Regarding  
\$6,000,000  
Erie County Port Authority  
Development Revenue Bonds  
(Borgers Project)  
Series 2015

On the 30th day of June, 2015 at 10 a.m. at 12 Benedict Avenue, Norwalk, Ohio 44857, Jerry Arkebauer, Executive Director of the Authority, was present and called to order and conducted a public hearing regarding the proposed issuance by the Erie County Port Authority (the "Authority") of Development Revenue Bonds (Borgers Project) Series 2015 in the maximum principal amount of up to \$6,000,000 (the "Bonds"). Notice of the hearing was published once in the Norwalk Reflector, a newspaper of general circulation in Huron County, Ohio, and in the Sandusky Register, a newspaper of general circulation in Erie County, Ohio, both at least fourteen days prior to the date of the hearing, to-wit on the 16th day of June, 2015. True and accurate copies of the published Notices are attached to these Minutes.

No written submissions or comments were received by mail pursuant to the notice of public hearing concerning the issuance of the Bonds, prior to the date and time of the hearing. No person seeking to be heard was present at the commencement of the hearing.

At 10:15 a.m., no person having appeared to speak to the subject of the hearing, the public hearing was declared closed.

## Certification

The undersigned, Jerry Arkebauer, Executive Director of the Erie County Port Authority, hereby certifies that the foregoing is a true and correct copy of the minutes of the public hearing held by the Erie County Port Authority 10:00 a.m., on Tuesday, June 30, 2015, at 12 Benedict Avenue, Norwalk, Ohio 44857.

*Jerry Arkebauer*  
Jerry Arkebauer, Executive Director  
Erie County Port Authority  
Dated: June 30, 2015

Remit to:  
Sandusky Register  
314 W. Market Street  
Sandusky, Ohio 44870

Customer # 33575  
Cost of Advertisement 75.33  
Ad # 450047  
Fed ID # 34-4346500

JERRY ARKEBAUER  
5002 TIMBER COMMONS DRIVE  
SANDUSKY OH 44870

## Proof of Publication


I, Andrew Prutsk, do attest that I am the publisher of the Norwalk Reflector, that said paper is a daily newspaper printed and has general circulation in Huron County, State of Ohio, and that the annexed advertisement was published in said paper on:

06/16/2015  
LEGAL NOTICE NOTICE OF P

*Andrew Prutsk*  
Andrew Prutsk, Publisher

Subscribed in my presence and sworn to on June 16th, 2015

*Cindy L. Smith*  
Cindy L. Smith  
Notary Public, State of Ohio, Huron County

CINDY L. SMITH  
NOTARY PUBLIC, STATE OF OHIO  
My Commission Expires  
September 28, 2019

LEGAL NOTICE  
NOTICE OF PUBLIC HEARING  
Notice is hereby given that on  
June 30, 2015, the Erie County Port  
Authority (the "Authority") held a public  
hearing at 10:00 a.m. at 12 Benedict  
Avenue, Norwalk, Ohio 44857, to  
consider the issuance of \$6,000,000  
Erie County Port Authority Development  
Revenue Bonds (Borgers Project)  
Series 2015 (the "Bonds"). The  
Authority is a public authority created  
under the provisions of the  
Ohio Revised Code, Chapter 153, and  
is authorized to issue bonds for the  
purpose of financing the acquisition and  
construction of a 160,800 square foot  
manufacturing plant (the "Project") and  
to pay certain expenses incurred in  
connection with the issuance of the  
Bonds, not to exceed 2% of the bond  
proceeds. The Project is located in the  
City of Norwalk, Ohio (the "City") at  
400 Industrial Parkway, Norwalk, Huron  
County, Ohio 44857. The Project will be  
owned and operated by the Borrower  
to manufacture automotive trim and  
sound deadening insulation for  
automotive manufacturer parts and to  
promote economic development and  
increase employment within the City  
of Norwalk, Huron County, and the  
State of Ohio ("State"). The Bonds  
will be special obligations of the  
Authority payable solely from funds  
provided by the Borrower and will not  
constitute a debt or a pledge of the  
faith and credit or the taxing power  
of the State, the Authority, the City,  
Huron County or Erie County, or any  
agency, instrumentality or political  
subdivision of the State. The  
repayment of the Bonds will be  
guaranteed by Borgers USA Corp. and  
Borgers AG, affiliates of the Borrower,  
and secured by a mortgage on the  
Project granted by the Borrower to the  
Original Purchaser.

REGULAR SESSION

TUESDAY

JUNE 30, 2015

Persons wishing to express their views shall appear at the hearing or may call or write to the Board. The Board will consider all written communications received by the Board and will respond to the Board as soon as possible. The Board will respond to the Board as soon as possible. The Board will respond to the Board as soon as possible.

APPROVAL

The Board of County Commissioners of Huron County, Ohio, enters this Approval with reference to the Request of the Erie County Port Authority (the "Port Authority") to which this Approval is attached, having entered into the Cooperative Agreement with the Port Authority dated June 2, 2015, in which the Port Authority is authorized to exercise such powers as Huron County possesses to assist in the financing of the Project, and having authorized the Port Authority to exercise bond financing services on behalf of Huron County. Pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, and Section 9.97, Ohio Revised Code, and having received the attached report of a public hearing the undersigned, constituting at least a majority of the duly elected Commissioners for Huron County, Ohio (the "applicable elected representative" within the meaning of said Section 147(f) of the Internal Revenue Code of 1986, as amended, and Section 9.97, Ohio Revised Code, of the jurisdiction within which the Project is located and on behalf of which the Bonds shall be issued), hereby approve the issue of \$6,000,000 Erie County Port Authority Development Revenue Bonds (Borgers Project) Series 2015 (the "Bonds") as tax-exempt bonds, to assist in financing a portion of the Borgers Ohio, Inc. manufacturing building project at 400 Industrial Parkway in the City of Norwalk, County of Huron, and State of Ohio, and to pay certain costs of issuance of the Bonds, all as described in the recommendation of the Erie County Port Authority as of the date set forth below.

Dated: 26-30, 2015

HURON COUNTY COMMISSIONERS  
  
\_\_\_\_\_, Commissioner  
  
\_\_\_\_\_, Commissioner  
  
\_\_\_\_\_, Commissioner

Discussion was had in regards to the Bellevue train station. Mr. Dunlap explained he has received a couple complaints regarding the Bellevue train station. Mr. Richard Leonard met with Mr. Dunlap and brought a tape recording of the noise, which he claims is twenty-four seven. Mr. Leonard would like a vegetated wall put up or some kind of sound proofing wall up. Mr. Dunlap stated if this is all the time he has a valid complaint. Mr. Dunlap explained he suggested Mr. Leonard contact our Federal Legislators regarding this issue. CEBCO insurance and advertising for the Administrative Assistant to be talked about in Thursday's meeting.

**At 11:11 a.m.** Joe Hintz 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 June 30, 2015.

**IN THE MATTER OF ADJOURNING**

**REGULAR SESSION****TUESDAY****JUNE 30, 2015**

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 11:11 a. m.

**Signatures on File**