

**REGULAR SESSION**

**TUESDAY**

**OCTOBER 21, 2014**

The Board of Huron County Commissioners met this date in Regular Session at Western Reserve High School. 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 October 16, 2014 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the meeting(s) and approve as presented. Gary Bauer seconded the motion. Voting was as follows:

Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

14-310

**IN THE MATTER OF APPROVING THE PREVENTION, RETENTION, AND CONTINGENCY PROGRAM (PRC) FOR THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

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

**WHEREAS**, the Huron County Department of Job & Family Services receives funds from the Ohio Department of Job & Family Services to operate the PRC program as required by ORC Chapter 5108; and

**WHEREAS**, the Huron County Department of Job & Family operates the PRC program through the delivery of direct services and through contracts with various agencies, following the processes prescribed in ORC Chapter 5108; and

**WHEREAS**, the Huron County Department of Job & Family Services has amended its PRC plan to better serve the residents of Huron County and such plan has been discussed and reviewed by the Huron County Job & Family Service Planning Committee; and

**WHEREAS**, the PRC Plan of the Huron County Department of Job & Family Services, with the requirements of Chapter 5108 of the Ohio Revised Code; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve the revised PRC plan effective November 1, 2014 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

\* Plan on file.

14-311

**IN THE MATTER OF APPROVING PROPOSAL WITH R.J. BECK PROTECTIVE SYSTEMS, INC. FOR THE HURON COUNTY OFFICE BUILDING SHADY LANE**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners has received a proposal from R.J. Beck for the security package at the Huron County Office Building at Shady Lane; and

**WHEREAS**, it is the desire of the Board of Huron County Commissioners to approve proposal with R.J. Beck Protective Systems to provide such services at the Huron County Office Building at Shady Lane;

REGULAR SESSION

TUESDAY

OCTOBER 21, 2014

now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves entering into an agreement with R. J. Beck Protective Services for the security package for the Huron County Office Building at Shady Lane as attached the 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.

14-312

**IN THE MATTER OF APPROVING OF THE CONTRACT BY AND BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS/HURON COUNTY CORONER AND THE BOARD OF LUCAS COUNTY COMMISSIONERS/LUCAS COUNTY CORONER FOR 2015**

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

**WHEREAS**, from time to time the Huron County Coroner needs to have certain necessary autopsies; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the agreement with the Board of Lucas County Commissioners 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 follow

Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

Contract on file.

**At 7:55 a.m.** Jan Tkach, Huron County Recorder, discussed the duties of the Huron County Recorder to the Western Reserve Government class.

**At 8:03 a.m.** Susan Hazel, Clerk of Courts, discussed the duties of the Clerk of Courts to the Western Reserve Government class.

**At 8:34 a.m.** the board recessed

**At 10:16 a.m.** regular session resumed. Kathleen Schaffer, Treasurer, came before the board for the investment board. Gary W. Bauer opened the investment board meeting. Minutes from the previous investment board held on August 21, 2014 were approved. Ms. Schaffer explained the summary of Huron County Accounts as of September 30, 2014, Interest on Investments, Interest recap on all funds and Huron County Landfill. Ms. Schaffer stated that she will be purchasing a cash register for her office. Through the years they have been working with a calculator and cash drawer. Ms. Schaffer explained that she sent her girls to Sandusky County and they have a cash register that prints out at the end of the day how much

**REGULAR SESSION**

**TUESDAY**

**OCTOBER 21, 2014**

money they have taken in for the various payments. Ms. Schaffer has a quote for \$600.00 for a register.

**Investment Meeting Agenda  
October 21, 2014**

**Investment Advisory Board Minutes  
August 21, 2014**

Call to order  
Motion to waive the reading of the minutes of the August 21, 2014 meeting and approve as written.

**Year to date reports:**

- Monies on account
- Investment report
- Bond Interest
- Checking Account Interest
- Interest recap all funds
- Landfill statement

The next Investment Board meeting will be held at 10:00 a.m. January 2015 at the offices of the Huron County Commissioners, 180 Milan Avenue.

**Motion to adjourn:**

The Huron County Investment Advisory Board held its quarterly meeting on August 21, 2014 at 10:00 a.m. in the office of the Commissioners at the Huron County Administration Building.

Present were commissioners Joe Hintz, Gary Bauer, and Tom Dunlap, and Cheryl Nolan, Administrator/Clerk.

A motion was made by Mr. Hintz, seconded by Mr. Bauer, to waive the reading of the minutes of the April 17, 2014 Organizational meeting, and approve as written.

**The following reports were reviewed:**

- Monies on account
- Investment portfolio
- Bond Interest
- Checking account interest
- Recap of all interest
- Transfer Station report

The Treasurer reported that as of today, STAR interest is 0.03%. There is nothing promising on the interest front.

The Treasurer gave a report on the tax lien sale. Tax Ease purchased \$600,000.00 in delinquency, 80 contracts were written, only 7 people failed to pay their July 11 payment, and there is going to be another sale, in the near future.

The next meeting of the Board will be October 16, 2014 at 10:00 a.m.

Being no further business to come before the board, the meeting adjourned.

Respectfully Submitted,

Kathleen A Schaffer

Huron County Treasurer

**Summary of Huron County Accounts as of September 30, 2014**

PNC Money Market: \$ 778,674.05  
Citizens Banking Company: \$11,928,374.29  
Star Ohio: \$2,209,367.85  
STAR Health Trust: \$100,000.00  
Securities: \$10,709,993.13

Total: \$26,626,349.32

Page 1 of 5

**HURON COUNTY**  
Consolidated Investment Portfolio  
As of 09/30/2014 (Local Date)

FUND	ACCOUNT	TYPE	COUNCIL	MATURE DATE		YIELD	PURCHASE DATE	PURCHASE PRICE	CURRENT PRICE	CURRENT YIELD	DAYS TO MATURITY	BALANCE AS OF
				INITIAL DATE	FINAL DATE							
CASH ACCOUNTS	213302	STARS OHIO	0.00%	08/01/14	08/01/14	0.00%	08/01/14	101,709.93	101,709.93	0.00%	0	101,709.93
	213302	STAR OHIO	0.00%	08/01/14	08/01/14	0.00%	08/01/14	2,209,367.85	2,209,367.85	0.00%	0	2,209,367.85
	213302	STAR OHIO	0.00%	08/01/14	08/01/14	0.00%	08/01/14	10,709.99	10,709.99	0.00%	0	10,709.99
	213302	STAR OHIO	0.00%	08/01/14	08/01/14	0.00%	08/01/14	10,709.99	10,709.99	0.00%	0	10,709.99
	213302	STAR OHIO	0.00%	08/01/14	08/01/14	0.00%	08/01/14	10,709.99	10,709.99	0.00%	0	10,709.99
	213302	STAR OHIO	0.00%	08/01/14	08/01/14	0.00%	08/01/14	10,709.99	10,709.99	0.00%	0	10,709.99
	213302	STAR OHIO	0.00%	08/01/14	08/01/14	0.00%	08/01/14	10,709.99	10,709.99	0.00%	0	10,709.99
	213302	STAR OHIO	0.00%	08/01/14	08/01/14	0.00%	08/01/14	10,709.99	10,709.99	0.00%	0	10,709.99
	213302	STAR OHIO	0.00%	08/01/14	08/01/14	0.00%	08/01/14	10,709.99	10,709.99	0.00%	0	10,709.99
	213302	STAR OHIO	0.00%	08/01/14	08/01/14	0.00%	08/01/14	10,709.99	10,709.99	0.00%	0	10,709.99
213302	STAR OHIO	0.00%	08/01/14	08/01/14	0.00%	08/01/14	10,709.99	10,709.99	0.00%	0	10,709.99	

**Interest on Checking Accounts 2014**

PAID IN	BANK ACCOUNT	INTEREST	MTHLY	YTD TOTAL
January	PNC	0.00		
	CNB	873.77		
	CNB LANDFILL	9.19	882.96	882.96
February	PNC	0.00		
	CNB	1,061.17		
	CNB LANDFILL	10.22	1,071.39	1,854.35
March	CNB	1,066.54		
	PNC	0.00		
	CNB LANDFILL	8.54	1,075.08	3,029.43
April	PNC	0.00		
	CNB	862.94		
	CNB LANDFILL	7.61	871.55	3,909.98
May	PNC MONEY MKT	81.31		
	CNB	914.78		
	CNB LANDFILL	11.83	1,007.90	4,908.88
June	PNC MONEY MKT	132.83		
	CNB	914.12		
	CNB LANDFILL	10.10	1,057.05	5,965.93
July	PNC	133.17		
	CNB	1,263.48		
	CNB LANDFILL	13.14	1,431.79	7,387.72
August	PNC	124.79		
	CNB	1,245.45		
	CNB LANDFILL	12.96	1,383.20	8,780.92
September	PNC	137.71		
	CNB	1,028.16		
	CNB LANDFILL	9.66	1,175.52	9,956.44
October	PNC			
	CNB			
	CNB LANDFILL			
November	PNC			
	CNB			
	CNB LANDFILL			
December	PNC			
	CNB			
	CNB LANDFILL			

**Interest on Investments 2014**

DATE	INVESTMENT	INTEREST
1/2/2014	Piper Jaffray CD's	1,492.08
1/29/2014	Piper Jaffray CD's	1,500.23
3/6/2014	Citizens CDARS (4 week)	126.6
3/31/2014	Productive Capital	10,032.37
6/30/2014	PNC Money Market	214.14
6/30/2014	Piper Jaffray CD's	1,483.92
6/30/2014	Productive Capital	18,365.28
7/28/2014	Piper Jaffray CD's	1,475.77
9/30/2014	Productive Capital	18,620.87

2014	2013	2012	2011	2010	2009	2008	2007	2006	2005	2004	2003	2002	2001	2000	1999	1998	1997	1996	1995	1994	1993	1992	1991	1990
28,564.86	64,474.90	48,128.28	48,128.28	118,668.44	20,105.55	108,668.44	145,838.66	108,668.44	108,668.44	111,856.22	90,041.15	97,128.28	97,128.28	64,474.90	64,474.90	64,474.90	64,474.90	64,474.90	64,474.90	64,474.90	64,474.90	64,474.90	64,474.90	64,474.90
558,301.22	446,673.97	446,673.97	446,673.97	446,673.97	446,673.97	446,673.97	446,673.97	446,673.97	446,673.97	446,673.97	446,673.97	446,673.97	446,673.97	446,673.97	446,673.97	446,673.97	446,673.97	446,673.97	446,673.97	446,673.97	446,673.97	446,673.97	446,673.97	446,673.97
979,946.32	595,148.87	595,148.87	595,148.87	595,148.87	595,148.87	595,148.87	595,148.87	595,148.87	595,148.87	595,148.87	595,148.87	595,148.87	595,148.87	595,148.87	595,148.87	595,148.87	595,148.87	595,148.87	595,148.87	595,148.87	595,148.87	595,148.87	595,148.87	595,148.87

INTEREST RECEIPT  
ALL FUNDS

Huron County Landfill  
2014

Huron County Monthly Transfer Station Report		Kathleen Schaffler-Huron County Treasurer	
Paid in 2014	Ending Balance	Monthly Interest	Landfill
January	132,020.14	2,435.70	134,455.84
February	133,744.88	2,435.70	136,191.58
March	135,469.62	2,435.70	137,927.32
April	137,194.36	2,435.70	139,663.06
May	138,919.10	2,435.70	141,398.80
June	140,643.84	2,435.70	143,134.54
July	142,368.58	2,435.70	144,870.28
August	144,093.32	2,435.70	146,606.02
September	145,818.06	2,435.70	148,341.76
October	147,542.80	2,435.70	150,077.50
November	149,267.54	2,435.70	151,813.24
December	150,992.28	2,435.70	153,548.98
TOTAL	\$1,733,703.83	\$24,846.86	\$1,758,550.69

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

**At 10:31 a.m.** Jason Roblin, EMA director came before the board to present his report. Mr. Roblin explained the EMA special meeting, regarding the radio tower, in the minutes that was motioned, seconded and passed was EMA will front \$70,000.00 towards the radio tower. Mr. Roblin explained that if grant money is awarded then the \$70,000.00 is eligible for the grant funding based on the total percentage that represents for the whole project, for example if the project comes in at \$260,000.00 that \$70,000.00 is the percentage of the \$260,000.00 minus the insurance check. The total amount to come out of the general fund is roughly \$180,000.00.

Mr. Roblin discussed the local alert system in regards to a massive update. Mr. Roblin explained they have not done this update due to the new 911 system and cade system have taking up so much time. Now that these systems are up and running, Mr. Roblin will be pushing forward on the update. Mr. Dunlap questioned if it will incorporate the current people already signed up? Mr. Roblin stated it will.

Mr. Roblin discussed an article regarding the Ohio EMA Ebola outbreak. Mr. Roblin stated that a lot of time is being spent on conference calls regarding this issue on a situation that has not affected us in this area.

14-313

**IN THE MATTER OF LETTING BIDS FOR THE RADIO COMMUNICATIONS TOWER REPLACEMENT AT THE HURON COUNTY TRANSFER STATION**

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

**WHEREAS**, Huron County is seeking bids for the Radio Communications Tower Replacement at the Huron County Transfer Station; \_\_\_\_\_ and

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

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve of letting bids for the Radio Communications Tower Replacement at the Huron County Transfer Station; \_\_\_\_\_ and further

**BE IT RESOLVED**, that notice of this will be placed in a newspaper of general circulation on Thursday, October 23, 2014 and further that the notice shall be posted on the Commissioners' website at [www.hccommissioners.com](http://www.hccommissioners.com) and bids will be opened on Thursday, November 13, 2014 at 2:30 p.m.;

**REGULAR SESSION**

**TUESDAY**

**OCTOBER 21, 2014**

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

**LEGAL NOTICE**

Sealed proposals will be received by the Board of Huron County Commissioners in their office at the Administration Building, 180 Milan Avenue, Norwalk, Ohio 44857, until **2:30 p.m. on THURSDAY, NOVEMBER 13, 2014** and then at said office publicly opened and read aloud for the:

**RADIO COMMUNICATIONS TOWER REPLACEMENT  
AT THE HURON COUNTY TRANSFER STATION**

This project consists of erecting a new 300' self supporting solid steel radio tower at the Huron County Transfer Station site, 2415 Townline Road 131, Willard, 44890. This will include the foundation; installation of new antennas and lines; installation of a new tower lighting package; installation of a generator with propane tank; foundation for equipment shelter; moving the existing equipment shelter; and removal of the old tower and all associated attachments. The tower must meet all design requirements of ANSI/EIA-222-F, as a minimum.

The estimated cost for this project is \$255,200.00 and must be completed in 150 days.

Bid documents and specifications may be obtained from the Huron County Commissioners, 180 Milan Avenue, Norwalk, Ohio 44857. Questions concerning the specifications should be directed to Cheryl Nolan, Huron County Commissioners, 419-668-3092.

In accordance with ORC Sec. 153.54 each bidder must deposit with his bid, security in the amount, form, and subject to the conditions provided in the Information for Bidders. Bonds shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

This project is to be funded by a grant through the Emergency Management Performance Grant (EMPG). Attention of the bidders is called to all federal requirements including the payment of federal prevailing wages and Equal Employment Opportunity Provisions.

The envelope containing a bid proposal must be sealed, addressed to the Huron County Commissioners at 180 Milan Avenue, Norwalk, Ohio 44857, and clearly marked as a bid for "**RADIO COMMUNICATIONS TOWER REPLACEMENT AT THE HURON COUNTY TRANSFER STATION SITE.**"

**A mandatory pre-bid conference will be held at 2:00 p.m. on Thursday, October 30, 2014 at the Huron County Transfer Station Site, 2415 Townline Road 131, Willard, Ohio.**

The Board of Huron County Commissioners may consider informal any bid not prepared and submitted in accordance with the provisions hereof. The Huron County Commissioners reserve the right to waive any informalities in the bidding and to reject any or all bids. No bidder may withdraw a bid within sixty (60) days of the actual date of the opening thereof.

This notice can be located on the county's internet site on worldwide web, at <http://www.hccommissioners.com> click on legal notice button.

By order of the Huron County Commissioners  
Cheryl Nolan  
Administrator/Clerk  
Advertise: October 23, 2014

**REGULAR SESSION**  
**At 10:59 a.m. the board recessed.**

**TUESDAY**

**OCTOBER 21, 2014**

**At 11:09 a.m. the board resumed regular session with Dog Warden quarterly report.**

Dr. Rick Lalonde, Chairman, United For Animal Justice  
49079 State Route 511  
Amherst, OH 44001 - (440) 774-1071



October 20, 2014

Huron County Dog Warden  
130 Shady Lane, Building E  
Norwalk, OH 44857-2710

Dear Warden Ousley,

Thank you again for entering into discussions with UFAJ at the Commissioner's Meeting on September 9<sup>th</sup>. We are grateful for your time and attention.

So that we may have a better understanding of those discussions and can adequately respond to those who have approached UFAJ in this regard, we request the following, in accordance with Ohio's Public Records Act ORC 149.43 and what we believe was offered at the meeting.

UFAJ requests the following records, within a reasonable time, from your office for the years 2011, 2012 and 2013:

1. Total number of dogs who came into your facility [intake].
  2. Total intake number, sub-classified as dogs who were:
    - a. Picked up as "stray"
    - b. Surrendered by their owner
    - c. Transferred by police or sheriff
  3. Total number of dogs who left your facility [outtake].
  4. Total outtake number, sub-classified as dogs who were:
    - a. Adopted or sold
    - b. Euthanized
    - c. Died on site without being euthanized
    - d. Transferred to a shelter or other humane society, API, or rescue group.
- Note: If the above classifications are not a part of your system, please advise of the total number of dogs who were adopted or sold and the total number euthanized.
5. Raw intake logs, e.g. when a dog comes in, logging record detail of date, cause of intake, breed, sex, etc.
  6. Invoices or other purchase orders/records that show the number or amount of vaccines that were purchased in 2013 and 2014 to date, procured for the purpose of vaccinating the dogs in your facility.

If you need clarification on the data we request, please call or email; we are happy to assist.

UFAJ prefers to receive the above records by email, to [ouranimalgroup@yahoo.com](mailto:ouranimalgroup@yahoo.com). If this is not feasible, UFAJ will pay reasonable photocopy and mailing fees for paper copies if that is easier for the county. Thank you.

Sincerely,

Rick Lalonde

**Huron County Dog Warden Quarterly Report 2014**

Dogs YTD: 307

Placed: 25

Claimed: 37

Destroyed:  
5 EBI old, sick, aggressive- by owner request

Still In Pound: 25

The Dog Warden Office has completed the construction of the outside kennels. We at the Dog Warden Office would like to give the biggest thanks to Buildings and ground for helping pour concrete and kennel construction.

Josh has spoken to the funeral director of Evans Funeral home, and they would do a partnership or sponsorship of such a place to benefit the citizens of Huron County with pet services. A cost analysis is being worked out by the Dog Warden Office to see what revenue that could be generated and cost of using the machine. This would not only benefit the citizens of the county, but also a respectable way of destroying dogs that pass from age or disease in our facility. This would help in the long run and cut cost with outside services that do it now. Information can be provided by request.

The Dog Warden Office is still waiting on a fresh air return to be put in to help with the smell, but we have received a lot of compliments for the outdoor kennels and the helpfulness of the employees here.

**IN THE MATTER OF TRAVEL**

Tom Dunlap moved to approve the following travel request. 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

Gary W. Bauer, Commissioner, to Columbus, Ohio on November 14, 2014 for the CCAO Board Meeting.

**IN THE MATTER OF REQUEST FOR LEAVE**

**Gary Ousley/Dog Warden/Personal Time/8:00 a.m. – 4:30 p.m. October 16, 2014.**

**Mark Kleinhenz/Mechanic/Personal Time/7:30 a.m. November 20, 2014 – 4:30 p.m. November 21, 2014.**

**SUBORDINATION AGREEMENT**

This Subordination Agreement, made this 20 day of October, 2014 by Huron County,

Recitals:

A. Huron County is the owner and holder of that certain mortgage dated July 1, 2004, given by Cynthia Farrant ("Borrower") recorded in Volume 0311 Page 0451 of the Official Public Records of Huron County, Ohio, securing the property described below (the "property");

Situated in the City of Norwalk, County of Huron, State of Ohio. Being known as the South one-half of Lot Number 477 on the West side of State Street in said City;

B. PNC Mortgage, a Division of PNC Bank, N.A. ("Mortgagee"), its successors and/or assigns, has made a mortgage loan to Borrower on 27 State Street, Norwalk, Ohio 44857 in the original principal amount of \$70,750.00 secured by a mortgage on the property.

C. Mortgagee would not make the loan to Borrower unless its lien would be superior to the lien of Huron County.

Now, THEREFORE, in consideration of the representations made herein, it is hereby agreed that:

1. Huron County's Mortgage is hereby declared to be inferior and subordinate in lien, right and dignity to the mortgage of the Mortgagee.
2. This subordination is being made based on, and is subject to, Mortgagee's and Borrower's representation that there are no intervening liens, and this subordination shall only valid as a subordination to the lien of the Mortgagee's mortgage and no other.

IN WITNESS WHEREOF, Joe Hintz, President, Huron County Board of Commissioners has executed this Subordination Agreement and caused the corporate seal to be affixed this day and year first written above.

HURON COUNTY  
By: Joe Hintz, President  
Huron County Commissioners

State of Ohio )  
County of Huron )

Before me a Notary Public in and for said County and State personally appeared Joe Hintz, President, Huron County Commissioners, who acknowledged the execution of the foregoing Subordination Agreement.

Witness my hand and Notarial Seal this 20 day of October, 2014.

**SIGNINGS**

Subordination agreement

**REGULAR SESSION  
OTHER BUSINESS**

**TUESDAY**

**OCTOBER 21, 2014**

Commissioner Bauer suggested we pay the remaining \$6,000 from tree removal to the Airport Board.

Gary Bauer moved to appoint Ralph Fegley to take Tom Dunlap's spot on the Board of Revision for the hearing on the Airport Appeal. Mr. Dunlap seconded the motion. Mr. Bauer explained since Mr. Dunlap is on the Board of Revision it's a conflict of interest to serve on the board therefore they asked Mr. Fegley to sit in on this appeal. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

At 11:33 a.m. Gary 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 October 21, 2014.

**IN THE MATTER OF ADJOURNING**

The meeting was called to order at 7:30 a.m. With no further business to come before the Board, the meeting was adjourned at 11:33 a. m.

**Signature on File**