

REGULAR SESSION

TUESDAY

JUNE 30, 2009

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Mike Adelman, Gary W. Bauer, Larry J. Silcox.

09-212

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

Mike Adelman 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 C 09-26 and authorize the Huron County Auditor to make the necessary warrants; 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.

Larry J. Silcox seconded the motion.

Discussion: Larry Silcox stated his concerns in regards to the indigent defense costs which are paid from the general fund miscellaneous account and would like to monitor the indigent spending. Mike Adelman also stated that he is watching this as well.

The roll being called upon its adoption, the vote resulted as follows:

Aye - Mike Adelman
Aye - Gary W. Bauer
Aye - Larry J. Silcox

CLAIM SCHEDULE Page: 1
Batch Number: 26 Date: Reference:
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
Vendor Amount PO/Line Warrant Account
001 GENERAL FUND
001-001 COUNTY COMMISSIONERS
SHIPLEYS OFFICE SUPPLY INC 54.06 29780/1 000000 00175
MT BUSINESS TECHNOLOGIES IN 448.61 29828/1 000000 00475
DAYTON LEGAL BLANK INC 605.00 29828/1 000000 00475
001-001 COUNTY COMMISSIONERS 1,107.67 ** Total **
001-010 C PLEAS ADULT P
SHIPLEYS OFFICE SUPPLY INC 79.98 29901/1 000000 00175
MT BUSINESS TECHNOLOGIES IN 298.87 29908/1 000000 00200
SCHILD'S IGA INC 3.99 29903/1 000000 00475
001-010 C PLEAS ADULT P 382.84 ** Total **
001-013 JUVENILE COURT
ROESCH ASSOCIATES INC 54.94 29564/1 000000 00175
001-013 JUVENILE COURT 54.94 ** Total **
001-017 CLERK OF COURTS
UNITED STATES POSTAL SERVIC 3,000.00 29870/1 000000 00175
POSTAGE BY PHONE

CLAIM SCHEDULE Page: 2
Batch Number: 26 Date: 07/01/2009 Reference:
Vendor Amount PO/Line Warrant Account
001-017 CLERK OF COURTS 3,000.00 ** Total **
001-019 POLICE & MUNY COURTS
NORWALK MUNICIPAL COURT 419.00 29786/1 000000 00554
WITNESSES OR JURORS
001-019 POLICE & MUNY COURTS 419.00 ** Total **
001-022 BLDG & G-M & OPERATI
NEW HAVEN SUPPLY CO INC 35.44 29788/1 000000 00175
WOOD/PLASTIC BLADE
MOTO ELECTRIC INC 7.95 29788/1 000000 00175
BELT
NORTHERN SAFETY COMPANY 444.18 29788/1 000000 00175
SAFETY EQUIPMENT
ELECTRICAL PRODUCTS & SERV 141.10 29791/1 000000 00275
DISCONNECT SWITCH A/C ADMIN BLDG
O F MEYER & SONS INC 15.81 29791/1 000000 00275
NITROGEN
JACCO & ASSOCIATES INC 3,349.28 29835/1 000000 00280
TECH SUPPORT AGREE INV 1324-IN
JACCO & ASSOCIATES INC 1,560.72 29792/1 000000 00280
TECH SUPPORT AGREE INV 1324-IN
WADSWORTH SLANSON INC 1,063.00 29792/1 000000 00280
SERVICE CALL INV 33435 & 33432
LEINHESTER CRANE SERVICE IN 660.00 29792/1 000000 00280
40 TOM CRANE-HCOB
R J BECK PROTECTIVE SYSTEM 261.00 29792/1 000000 00280
ALARM MONITORING & TESTING
HOHLER FURNACE & SHEET META 80.00 29792/1 000000 00280
SERVICE CALL-ADMIN BLDG
VERIZON NORTH 181.95 000000 00525
TELEPHONE/CLERK 27 5505 2649008385 03
VERIZON NORTH 131.38 000000 00525
TELEPHONE/BD OF ELECT 27 5505 26490415544 09
VERIZON NORTH 393.24 000000 00525
TELEPHONE/COMMISSIONERS
VERIZON NORTH 932.17 000000 00525
TELEPHONE/SHERIFF
VERIZON NORTH 114.05 000000 00525
TELEPHONE/PROSECUTOR
FIRST COMMUNICATIONS LLC 38.12 000000 00525
LONG DISTANCE/PROSECUTOR
COLUMBIA GAS 100.21 000000 00527
GAS

REGULAR SESSION

TUESDAY

JUNE 30, 2009

CLAIM SCHEDULE Page: 3
Batch Number: 26 Date: 07/01/2009 Reference:
Vendor Amount PO/Line Warrant Account
001-022 BLDG & G-M & OPERATI 9,509.60 ** Total **
001-023 SHERIFF
WAL-MART COMMUNITY BRC 102.11 29491/1 000000 00175
GOO GONE, FLEEGE, ROLAIDS SUPPLIES 05/15-06/03
ANTHONY LEE SCREES 530.51 29510/1 000000 00200
DECALS FOR CRUISERS INV 38720,38726
GALL'S INC 223.32 29510/1 000000 00200
ROLETER, REVERSIBLE RAINCOAT
RAKICH & RAKICH INC 264.75 29510/1 000000 00200
UNIFORM SLICES, SHIRT INV 9920,9953
TASER INTERNATIONAL 450.00 29510/1 000000 00200
TASER INV 1163112
LAPTOP TRAVEL INC 135.00 29510/1 000000 00200
TWO AUTO/AIR ADAPTERS FOR LAPTOPS
ADVANCED COMPUTER 240.00 29509/1 000000 00275
SERVICE ON LAPTOPS INV 86848
NEXTEL COMMUNICATIONS 376.13 29509/1 000000 00275
SERVICE CALL FOR 7 CONNECTIONS 05/09-06/08
VASU COMMUNICATIONS INC 182.82 29509/1 000000 00275
RADIO REPAIRS INV 132850
001-023 SHERIFF 2,564.64 ** Total **
001-024 RECORDER
SAM'S CLUB 129.82 29776/1 000000 00175
STAMPS & LEGAL PAPER
THE FAIR PUBLISHING HOUSE I 15.00 29776/1 000000 00175
BTAMS
SHIPLET'S OFFICE SUPPLY INC 5.58 29776/1 000000 00175
GLUE
KARW & PRIES 418.00 29778/1 000000 00475
CONFERENCE REIMB
001-024 RECORDER 568.40 ** Total **
001-030 HEALTH & V STATISTIC
HURON COUNTY HEALTH DEPT 1,100.00 29821/1 000000 00563
2008 ANNUAL FILING FEE CERT
HURON COUNTY HEALTH DEPT 395.20 29836/1 000000 00563
2008 ANNUAL FILING FEE CERT
001-030 HEALTH & V STATISTIC 1,495.20 ** Total **

CLAIM SCHEDULE Page: 5
Batch Number: 26 Date: 07/01/2009 Reference:
Vendor Amount PO/Line Warrant Account
HILTZ WIEDEMANN ALLTON & 95.00 29834/1 000000 00570
INDIGENT
THOMAS J MCQUIRRE 1,049.00 29834/1 000000 00570
INDIGENT
THOMAS R MEYDINGER 209.40 29799/1 000000 00571
VISTITING JUDGE NMC 06/19/09
001-040 MISCELLANEOUS 3,202.18 ** Total **
001 GENERAL FUND 82,104.83 ** Total **
115 PUBLIC ASSISTANCE
115-115 ADM. & OPERATION
SEAGATE OFFICE PRODUCTS 81.00 29848/1 000000 00175
SELF INKING DATE STAMPS-6
SINGLE SOURCE SOLUTIONS LLC 160.06 29848/1 000000 00175
LABELS-PEE
COLUMBIA GAS 55.99 29860/1 000000 00350
UTILITIES-4/16-6/15/09
VIRIZON WIRELESS 117.48 29860/1 000000 00350
CELL PHONE/ACCT#:585485171-00001
P.J. LINDY & COMPANY INC 495.00 29840/1 000000 00475
PER-TRAINING
FUELMAN 41.93 29840/1 000000 00475
FEES-ADMIN FUEL
PABODIE DESIGN STUDIOS LLC 2,203.50 29840/1 000000 00475
WEBSITE DEVELOPMENT
STATE WIDE COMMUNICATIONS I 171.50 29840/1 000000 00475
SERVICE CALL 6/19/09
115-115 ADM. & OPERATION 3,326.46 ** Total **
115-116 SOCIAL SERVICES
NACAC 105.00 29857/1 000000 00300
FAMILY CONNECTIONS TRAINING
CARRIE BISHOFF 13.07 29857/1 000000 00300
TRAVEL-NON TAXABLE
VIRIZON WIRELESS 243.47 29859/1 000000 00350
CELL PHONE/ACCT#:585485171-00001
FUELMAN 281.95 29853/1 000000 00475
FCSA-FUEL
115-116 SOCIAL SERVICES 643.49 ** Total **

CLAIM SCHEDULE Page: 7
Batch Number: 26 Date: 07/01/2009 Reference:
Vendor Amount PO/Line Warrant Account
NORWALK REFLECTOR INC 180.42 30030/1 000000 00325
LEON NOTICE NH-253-00.39 & WA-199-00.34
KIMBALL HIDEWEE 761.36 30038/1 000000 00475
ULTRA CUT, COOLANT, PENETRANT, GREASE, PAINT
K-MART (#627) 224.75 30038/1 000000 00475
MAILBOXES
PARTS DISTRIBUTORS INC 215.94 30038/1 000000 00475
CARS & BRAKE CLEANER, GREASE & LUBRICANT
PRAXAIR DISTRIBUTION INC 109.09 30038/1 000000 00475
REFILL CYLINDERS
ROBERT W BOOTS 392.21 30038/1 000000 00475
WHEELS, RAGS & BRUSHES
SMETZER PAINT & SUPPLY LLC 81.92 30038/1 000000 00475
PAINT & SUPPLIES FOR TRUCKS & BUILDING
LIERENZ CONSTRUCTION LLC 6,000.00 30049/1 000000 00525
PARTIAL PAYMENT FOR CONSTRUCTION COSTS BR-150-G
125-126 AUTO TAX - ROADS 12,129.50 ** Total **
125-127 AUTO TAX - BRIDGES
BETTY JANE HANN 125.00 30037/1 000000 00475
PORTABLE RENTAL FOR PE-045-0.68 PERU CENTER RD
125-127 AUTO TAX - BRIDGES 125.00 ** Total **
125-128 ENGINEERING
RICHLAND BLUE PRINT INC 271.38 30028/1 000000 00175
BOND FOR ENGINEERING & SURVEY DEPT
125-128 ENGINEERING 271.38 ** Total **
125 AUTO TAX 14,798.12 ** Total **
131 RECORDERS EQUIPMENT
131-131 RECORDERS EQUIPMENT
MT BUSINESS TECHNOLOGIES IN 264.61 30097/1 000000 00200
RICORDI05OFF INV 12639894
MT BUSINESS TECHNOLOGIES IN 1,095.63 30097/1 000000 00200
FILE SERVER, SOPHOS, RICH 24000
GRAPHIC PAPER PRODUCTS 150.00 30097/1 000000 00200
PAPER INV 83906
131-131 RECORDERS EQUIPMENT 1,510.24 ** Total **

CLAIM SCHEDULE Page: 4
Batch Number: 26 Date: 07/01/2009 Reference:
Vendor Amount PO/Line Warrant Account
001-031 CHILDRENS SERVICE
HURON COUNTY JOB & FAMILY S 47,727.27 29866/1 000000 00525
XFER FROM 031 TO 145-JULY 2009
001-031 CHILDRENS SERVICE 47,727.27 ** Total **
001-036 JAIL OPERATIONS
FIRELANDS PAS FRINT 74.50 29506/1 000000 00176
SO CERTIFICATES INV 24975
WAL-MART COMMUNITY BRC 614.82 29513/1 000000 00177
KNIVES BX 05/21-06/09
FISHER-TITUS MEDICAL CENTER 587.38 29513/1 000000 00177
TRM R STEWART 01/30/09
FISHER-TITUS MEDICAL CENTER 5,001.24 28494/1 000000 00177
CASSANDRA LUNA TRM 06/05/08
NORTH CENTRAL EMERGENCY 4,433.00 29513/1 000000 00177
KNIVES MED TRM
FIRELANDS RADIOLOGY INC 147.20 29513/1 000000 00177
KNIVES MED TRM
SOMMER & LOCH INC. 163.00 29513/1 000000 00177
R MCKINLEY TRM 06/18/09
GALL'S INC 136.95 29507/1 000000 00200
UNIFORM TROUSERS INV 5986734600013/5987496200018
GLOBAL TRACKING SERVICES IN 245.00 29508/1 000000 00275
MONITORING OF R TUTTLE INV 1209
001-036 JAIL OPERATIONS 11,403.09 ** Total **
001-039 INSURANCE & TAXES
VIRIZON SELECT SERVICES INC 670.00 29824/1 000000 00565
INV BR53790 & BR55081 REPAIR
001-039 INSURANCE & TAXES 670.00 ** Total **
001-040 MISCELLANEOUS
CHRISTIE LANE INDUSTRIES IN 569.80 29826/1 000000 00569
MAIL COURIER MAY 09
TREASURER STATE OF OHIO 235.00 29826/1 000000 00569
ADMIN FEE-COOP PURCHASING
OHIO PUBLIC DEFENDER 61.98 29834/1 000000 00570
INDIGENT
THOMAS J STOLL 223.00 29834/1 000000 00570
INDIGENT
THORNTON HARWOOD & 759.00 29834/1 000000 00570
INDIGENT

CLAIM SCHEDULE Page: 6
Batch Number: 26 Date: 07/01/2009 Reference:
Vendor Amount PO/Line Warrant Account
115 PUBLIC ASSISTANCE 3,969.95 ** Total **
124 SPECIAL FUNDS - JPC
124-124 SPECIAL FUNDS - JPC
THOMAS P KUNKLE 961.54 29580/1 000000 00475
PSYCHOLOGICAL SERVICES
124-124 SPECIAL FUNDS - JPC 961.54 ** Total **
124 SPECIAL FUNDS - JPC 961.54 ** Total **
125 AUTO TAX
125-125 AUTO TAX - OFFICE
SAN BAY CO 32.80 30023/1 000000 00175
TOWELS
UNITED STATES POSTAL SERVIC 500.00 30023/1 000000 00175
POSTAGE FOR POSTAGE MACHINE
NEXTEL COMMUNICATIONS 222.11 29634/1 000000 00475
CELL PHONE CHARGES
NEW HAVEN SUPPLY CO INC 57.81 30020/1 000000 00475
TIMBER, REPLACEMENT, PLATE, PIPE, ELBOW
OHIO EDISON 225.58 29635/1 000000 00475
ELECTRIC SL CHARGES
SMETZER PAINT & SUPPLY LLC 846.96 30020/1 000000 00475
PAINT & SUPPLIES FOR TRUCKS & BUILDING
VIRIZON NORTH 138.83 29636/1 000000 00475
LOCAL PHONE CHARGES
WOLFF BRGS SUPPLY INC 248.15 30020/1 000000 00475
ARCFLOW PREVENTION & COUPLING SHARKEITE
125-125 AUTO TAX - OFFICE 2,272.24 ** Total **
125-126 AUTO TAX - ROADS
NORWALK CONCRETE INDUSTRY I 3,530.00 30022/1 000000 00210
CATCH BASINS & GRATES FOR HR-051-G & BR-150-1.09
DEXTER-LOCKER COMPANY 236.50 30046/1 000000 00275
SOLENOID FOR #976
SHEARER EQUIPMENT 58.86 30046/1 000000 00275
TIM FASTENERS & STRAPS FOR #436
STRACKER TRACTOR SALES INC 38.46 30046/1 000000 00275
HEAR ENGINE SEAL & GASKET PRO #427
TRACTOR SUPPLY CO 299.99 30046/1 000000 00275
PUMP TRANSFER FOR #083

CLAIM SCHEDULE Page: 8
Batch Number: 26 Date: 07/01/2009 Reference:
Vendor Amount PO/Line Warrant Account
131 RECORDERS EQUIPMENT 1,510.24 ** Total **
132 CLERK OF COURTS - TI
132-132 CLERK OF COURTS - TI
VIRIZON NORTH 45.88 29881/1 000000 00475
WILLARD PHONE BILL
WILLARD LICENR CENTER LLC 225.00 29881/1 000000 00475
1/2 YEAR LEASE
132-132 CLERK OF COURTS - TI 270.88 ** Total **
132 CLERK OF COURTS - TI 270.88 ** Total **
134 CLERK OF COURT COMPU
134-134 CLERK OF COURT COMPU
VIKING TECHNOLOGY INC 144.00 29877/1 000000 00260
SERVICE CALL 05/26/09
134-134 CLERK OF COURT COMPU 144.00 ** Total **
134 CLERK OF COURT COMPU 144.00 ** Total **
145 CHILDREN'S SERVICE F
145-145 CHILDRENS SERVICE F
SUMMIT MOTORSPORTS PARK 1,000.00 29846/1 000000 00150
ADOPT OHIO KIDS
WILLARD SCHOOL DISTRICT 70.00 29846/1 000000 00150
ADOPT OHIO KIDS
LYNETTE R TACKETT 500.00 29846/1 000000 00150
KTFP-ALYSON WENZOSKI
DANIEL L. ARTINO 1,000.00 29846/1 000000 00150
BARBARA J SMITH
KTFP-TEAGUS HENDERSON 500.00 29846/1 000000 00150
ERIC CO GENERAL HEALTH DIST 40.00 29846/1 000000 00150
CHAFFEE BIRTH CERT-AMANDA HEHL
CITY OF COLUMBUS 40.00 29846/1 000000 00150
CHAFFEE BIRTH CERT-KATIE HALL
LORAIN GENERAL HEALTH DEPT 34.00 29846/1 000000 00150
CHAFFEE-BIRTH CERT-E KAMINSKI
OHIO EDISON 131.00 29846/1 000000 00150
ESSA-ASHLEY ROSE FAMILY

CLAIM SCHEDULE Page: 9

Batch Number: 26 Date: 07/01/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
HURON COUNTY JOB & FAMILY S	41.00	29846/1	000000	00150
FOSTER CARE EXPENSE				
PAM & TERRY DWIGHT	550.00	29846/1	000000	00150
SAMS SUBSIDY JULY 2009				
BARB PRIORE	1,657.00	29846/1	000000	00150
SAMS SUBSIDY-JULY 09				
JUDY & MARK RICE	350.00	29846/1	000000	00150
SAMS SUBSIDY				
MICHAEL GORDON SLEE	300.00	29846/1	000000	00150
SAMS SUBSIDY-JULY 09				
LINDA & ERMINE WELLMAN	250.00	29846/1	000000	00150
SAMS SUBSIDY-JULY 2009				
BRYAN BLOMNER	99.73	29846/1	000000	00150
AA SUBSIDY JULY 09				
TINA COURTAD	31.66	29846/1	000000	00150
AA SUBSIDY-JULY 2009				
NAURA GEORGE	56.99	29846/1	000000	00150
AA SUBSIDY-JULY 2009				
REBECCA BRIGGS	174.13	29846/1	000000	00150
AA SUBSIDY-JUL 2009				
WILLIAM D. KOPAS JR.	15.83	29846/1	000000	00150
AA SUBSIDY-JULY 2009				
DAN & AMY MATHENS	411.58	29846/1	000000	00150
AA SUBSIDY-JULY 2009				
MONICA D MCCLISH	15.83	29846/1	000000	00150
AA SUBSIDY- JULY 2009				
CHERYL SCHROCK	110.81	29846/1	000000	00150
AA SUBSIDY-JULY 2009				
TOM & MICHELLE BRAGGS	63.32	29846/1	000000	00150
AA SUBSIDY-JULY 2009				
NANCY ST CLAIR	47.49	29846/1	000000	00150
AA SUBSIDY-JULY 2009				
145-145 CHILDREN'S SERVICE F	7,490.37	** Total **		
145 CHILDREN'S SERVICE F	7,490.37	** Total **		
146 CONTINUING PRO TRAIN				
146-146 CONTINUING PRO TRAIN				
OHIO PEACE OFFICER	455.00	29511/1	000000	00260
LEGAL UPDATE TRAINING 06/16/09				
146-146 CONTINUING PRO TRAIN	455.00	** Total **		
146 CONTINUING PRO TRAIN	455.00	** Total **		

CLAIM SCHEDULE Page: 10

Batch Number: 26 Date: 07/01/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
170 HURON COUNTY BLOCK G				
170-170 HURON COUNTY BLOCK G				
WSOS COMMUNITY ACTION	500.00	29800/2	000000	00887
INV 20571 DRAW 283				
WSOS COMMUNITY ACTION	405.00	29801/1	000000	00900
INV 20571 DRAW 283				
170-170 HURON COUNTY BLOCK G	905.00	** Total **		
170 HURON COUNTY BLOCK G	905.00	** Total **		
190 COMPREHENSIVE HOUSIN				
190-190 COMPREHENSIVE HOUSIN				
CT CONSULTANTS INC	8,982.50	29838/1	000000	00525
INVOICES 5-7 ADMIN				
CT CONSULTANTS INC	280.00	29837/1	000000	00600
INV 08369-07/DRAW 357				
BACKS ROOFING & PAINTING	4,300.00	29837/1	000000	00600
15 S RIFFEN GREENWICH/DRAW 357				
CT CONSULTANTS INC	1,019.00	29839/1	000000	00615
INV 08369-06 & 07/DRAW 357				
PORTER HOME IMPROVEMENT	775.00	29839/1	000000	00615
31 ABBOTT ST WAKEMAN DRAW 357				
BACKS ROOFING & PAINTING	3,300.00	29839/1	000000	00615
3090 W PEARL WILLARD/DRAW 357				
BACKS ROOFING & PAINTING	6,100.00	29839/1	000000	00615
3939 OLD STATE RD GREENWICH/DRAW 357				
190-190 COMPREHENSIVE HOUSIN	24,756.50	** Total **		
190 COMPREHENSIVE HOUSIN	24,756.50	** Total **		
197 EMA HAZMAT				
197-197 EMA HAZMAT				
TIME WARNER CABLE	89.95	30098/1	000000	00175
INFORMET TO 7/29/09				
MCELHENNY LOCKSMITHS INC	25.00	30098/1	000000	00175
DUPLICATE OFFICER KEYS				
VIKING TECHNOLOGY INC	275.00	30098/1	000000	00175
WEB HOSTING/DOMIN NAME				
JASON ROHLIN	10.39	30098/1	000000	00175
MEETING REFRESHMENTS				
TRACTOR SUPPLY CO	127.94	30098/1	000000	00175
PULL FOR EMA VEHICLES				

CLAIM SCHEDULE Page: 11

Batch Number: 26 Date: 07/01/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
NEXTEL COMMUNICATIONS	86.27	30098/1	000000	00175
CELLULARE PHONES				
197-197 EMA HAZMAT	614.55	** Total **		
197 EMA HAZMAT	614.55	** Total **		
525 LANDFILL SOLID WASTE				
525-525 LANDFILL SOLID WASTE				
PETER J WELCH	223.19	29896/1	000000	00300
WILENAGE REIMS				
FEDEX	13.95	29897/1	000000	00475
OVERNITE MAIL				
VERIZON WIRELESS	108.37	29897/1	000000	00475
CELL PHONE;ACCT#:781833834-00001				
525-525 LANDFILL SOLID WASTE	345.51	** Total **		
525 LANDFILL SOLID WASTE	345.51	** Total **		
620 HARTER TRUST				
620-620 HARTER TRUST				
ST PAULS CATHOLIC SCHOOL	70.00	29858/1	000000	00250
BASKETBALL/FOOTBALL CAMP 09				
620-620 HARTER TRUST	70.00	** Total **		
620 HARTER TRUST	70.00	** Total **		
635 COMMISSARY TRUST				
635-635 COMMISSARY TRUST				
DELTA HOSPITAL SUPPLY INC	809.00	29503/1	000000	00260
10 CASES GLOVES INV 224547				
635-635 COMMISSARY TRUST	809.00	** Total **		
635 COMMISSARY TRUST	809.00	** Total **		

*** End of Report ***

09-213

IN THE MATTER OF FIRST AMENDMENT TO THE NORTHCOAST REGIONAL ONE-STOP SYSTEM PURCHASE OF SERVICE CONTRACT

Larry J. Silcox moved the adoption of the following resolution:

WHEREAS, a contract was entered into on July 1, 2008 by and between the Boards of County Commissioners of Erie, Huron, Ottawa, Sandusky, and Seneca Counties, Ohio on behalf of Northcoast Regional One-Stop System of which Ere, Huron, Ottawa, Sandusky and Seneca County Department of Job and Family Services serve as fiscal agents, and on behalf of the Workforce Policy Boards of all five Counties and EHOVE Career Center; and

WHEREAS, is agreed to and entered into between the parties to amend said contract pursuant to Article XI; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners amends contract as stated above 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

REGULAR SESSION
Revised Code.

TUESDAY

JUNE 30, 2009

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

Aye – Mike Adelman
Aye – Gary W. Bauer
Aye – Larry J. Silcox

- Amendment on file commissioners' office.

09-214

IN THE MATTER OF CONTRACT BY AND BETWEEN AND HURON COUNTY JOB & FAMILY SERVICES HEREINAFTER REFERRED TO AS (HCJ&FS) AND HURON COUNTY TRANSIT OPERATED BY SENIOR ENRICHMENT SERVICES, 130 SHADY LANE AVENUE, NORWALK, OHIO 44857 HEREINAFTER REFERRED TO AS (PROVIDER) FOR TRANSPORTATION SERVICES TO ADDRESS THE PRIORITIES IDENTIFIED BY THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJ&FS) UNDER TANF, MEDICAID AND TITLE XX PROGRAMS

Mike Adelman moved the adoption of the following resolution:

WHEREAS, transportation services to address the priorities identified by the Ohio Department of Job & Family Services under TANF, Medicaid and Title XX Programs for Huron County Department of Job & Family Services are needed; and

WHEREAS, the above mentioned project will be provided pursuant to Title IV-A of the Social Security Act, Chapter 5108 of the Ohio Revised Code; now therefore

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

Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Mike Adelman
Aye – Gary W. Bauer
Aye – Larry J. Silcox

- Agreement on file commissioners' office.

09-215

IN THE MATTER OF APPROPRIATING FUNDS IN THE SHERIFF IV-D CHILD SUPPORT FUND # 111

Larry J. Silcox moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Sheriff IV-D Child Support Fund #111 in the amount of \$62,145.00; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the Sheriff IV-D Child Support fund #111; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the appropriation as follows:

TO: 111-00125-111 - salary \$30,000.00

REGULAR SESSION

TUESDAY

JUNE 30, 2009

111-00175-111 - supplies	8,580.00	
111-00180-111 - training	4,200.00	
111-00200-111 - equipment	5,500.00	
111-00400-111 - PERS	5,220.00	
111-00425-111 - WC	-0-	
111-00460-111 - Medicare	545.00	
111-00475-111 - Other Expenses	2,000.00	
111-00480-111 - Indirect Costs	-0-	
111-00500-111 - Hospitalization	6,100.00	and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Auditor and the departments requesting the appropriation; and further

BE IT RESOLVED 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.

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

- Aye – Mike Adelman
- Aye – Gary W. Bauer
- Aye – Larry J. Silcox

09-216

IN THE MATTER OF APPROPRIATING FUNDS IN OHIO DRUG PREVENTION FUND # 113

Mike Adelman moved the following resolution:

WHEREAS, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Ohio Drug Prevention Fund #113 in the amount of \$21,198.32; and

WHEREAS, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the Ohio Drug Prevention fund #113; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the appropriation as follows:

TO:	111-00125-111 salary	\$21,198.32	and further
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BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Auditor and the departments requesting the appropriation; and further

BE IT RESOLVED 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.

Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

- Aye – Mike Adelman
- Aye – Gary W. Bauer
- Aye – Larry J. Silcox

09-217

**IN THE MATTER OF CREATING NEW ACCOUNT LINES IN THE SPECIAL FUND #123
WORKFORCE IN ACTION TO BE KNOWN AS ACCOUNT LINES 00230 WIA YOUTH
STIMULUS; 00240 WIA ADULT STIMULUS; 00250 DISLOCATED STIMULUS**

REGULAR SESSION

TUESDAY

JUNE 30, 2009

Larry J. Silcox moved the following resolution:

WHEREAS, additional line items are being requested in the Workforce in Action Fund #123; and

WHEREAS, the Board of Huron County Commissioners wishes to create new account lines #123- 00230 -123 WIA Youth Stimulus; 123-00240-123 WIA Adult Stimulus; 123-00250-123 Dislocated Stimulus in the #123 Workforce In Action Fund; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes the Huron County Auditor to create a new account lines 123-00230-123 WIA Youth Stimulus; 123-00240-123 WIA Adult Stimulus; 123-00250-123 Dislocated Stimulus in the #123 Workforce In Action Fund; and further

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

BE IT RESOLVED 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.

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

Aye – Mike Adelman
Aye – Gary W. Bauer
Aye – Larry J. Silcox

09-218

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD JUNE 30, 2009**

Mike Adelman moved the adoption of the following resolution:

WHEREAS, requests for expenditures of over \$500.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

Huron County Job & Family Services

Loris Printing	#10 Regular Envelopes	\$ 524.50	
New London Printing	#10 Window Envelopes	\$ 703.80	
MNJ Inc.	HP Q 2612 A Toner Cartridges	3,045.00	
MNJ Inc.	HP # 45 Ink Jet Print Cartridges	556.00	now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$500.00 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.

Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Mike Adelman
Aye – Gary W. Bauer
Aye – Larry J. Silcox

09-219

**IN THE MATTER OF SUPPORT OF THE AGREEMENT BY AND BETWEEN THE HURON
COUNTY AIRPORT HEREINAFTER REFERRED TO (Authority) AND NORWALK**

REGULAR SESSION **TUESDAY** **JUNE 30, 2009**
RACEWAY PARK DBA SUMMIT MOTORSPORTS PARK HEREINAFTER REFERRED TO AS (Park)

Larry J. Silcox moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners has received a request to support the agreement by and between the Authority and Park for the year 2009 to close the Huron County Airport for two large events at the Park; and

WHEREAS, the Board of Huron County Commissioners finds this agreement to be a benefit for Huron County; now therefore

BE IT RESOLVED, that the board of Huron County Commissioners supports the closure of the airport for the two large events as stated in the agreement by and between the authority and park 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.

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

Aye – Mike Adelman
Aye – Gary W. Bauer
Aye – Larry J. Silcox

- Agreement on file commissioners' office.

09-220

IN THE MATTER OF AMENDING RESOLUTION 08-024

Mike Adelman moved the adoption of the following resolution:

WHEREAS, resolution 08-024 **IN THE MATTER OF WAGE INCREASES FOR THE NON-BARGAINING STAFF AT DEPARTMENT OF JOB AND FAMILY SERVICES** needs to be amended; and

WHEREAS, the director of Huron County Department of Job & Family Services has reviewed the fiscal circumstances of the county, department and the State of Ohio with the Agency's classified employees (but not the bargaining unit); and

WHEREAS, these employees wish to forego and waive their raise that would have commenced on July 1, 2009 per Resolution 08-024 knowingly and voluntarily and with the knowledge that the collective bargaining unit will receive their increase on July 1, 2009; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners amends Resolution 08-024 to waive the wage increase for the agency's classified employees for the year 2009 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.

Larry J. Silcox seconded the motion.

Discussion: Mike Adelman explained his conversation with director of the Department of Job & Family Services in the regard of amending the resolution approving pay increases for the non-bargaining employees and stated that he would encourage her to have a discussion with these employees explaining

REGULAR SESSION

TUESDAY

JUNE 30, 2009

the financial situation etc. This is what prompted this action.

The roll being called upon its adoption, the vote resulted as follows:

Aye – Mike Adelman

Aye – Gary W. Bauer

Aye – Larry J. Silcox



June 29, 2009

Board of Huron County Commissioners
Clary W. Bauer
Mike Adelman
Larry Silcox

I have reviewed with the Agency's classified employees, but not in the collective bargaining unit, the fiscal circumstances of the county, department and the State of Ohio. These employees forego and waive their raise that would have commenced on July 1, 2009 per Resolution 08-024 knowingly and voluntarily and with the knowledge that the collective bargaining unit will receive their increase on July 1, 2009.

Sincerely,

Teresa Alt
Teresa Alt
Director

9-221

IN THE MATTER OF APPOINTMENTS TO THE LAW LIBRARY RESOURCE BOARD AS CREATED BY ORC 307.51 (B)

Larry J. Silcox moved the adoption of the following resolution:

WHEREAS, the Law Library Resources Board, as created by ORC 307.51 (B) and governed by ORC 307.51; 307.511;307.512;307.513;307;514;307.515, and 307.516 is charged with providing legal research, reference, and library services to the county and to the municipal corporations, townships, and courts within the county and managing the coordination, acquisition, and utilization of legal resources; and

WHEREAS, this Board is comprised of five (5) members who must be residents of the county and shall be appointed by July 1, 2009. The Board of County Commissioners shall make two (2) appointments to the board as follows:

- 1) One (1) member whose initial term shall expire on December 31, 2013
- 2) One (1) member whose initial term shall expire on December 31, 2014 now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners wishes to appoint the first of two (2) initial members as referenced in number one (1) above and hereby appoints Eric R. Weisenburger Esq., 50 N. Linwood Avenue, Norwalk, Ohio 44857 to the Huron County Law Library Resources Board whose term shall expire on December 31, 2013; and further

BE IT RESOLVED, said term is effective as of the date of appointment; 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.

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

Aye – Mike Adelman

Aye – Gary W. Bauer

Aye – Larry J. Silcox

09-222

IN THE MATTER OF APPOINTMENTS TO THE LAW LIBRARY RESOURCE BOARD AS

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the Law Library Resources Board, as created by ORC 307.51 (B) and governed by ORC 307.51; 307.511;307.512;307.513;307;514;307.515, and 307.516 is charged with providing legal research, reference, and library services to the county and to the municipal corporations, townships, and courts within the county and managing the coordination, acquisition, and utilization of legal resources; and

WHEREAS, this Board is comprised of five (5) members who must be residents of the county and shall be appointed by July 1, 2009. The Board of County Commissioners shall make two (2) appointments to the board as follows:

- 1) One (1) member whose initial term shall expire on December 31, 2013
- 2) One (1) member whose initial term shall expire on December 31, 2014 now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners wish to appoint the second of two (2) initial members as referenced in number two (2) above and hereby appoints Matthew Hawley Esq. 59 A., E. Main Street, Wakeman, Ohio 44889 to the Huron County Law Library Resources Board whose term shall expire on December 31, 2014; and further

BE IT RESOLVED, this member shall also serve as the chairperson of the Huron County Law Library Resources Board until December 31, 2010, after that date, the Huron County Law Library Resources Board shall select a chairperson from among its members of the board; and further

BE IT RESOLVED, said term is effective as of the date of appointment; 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.

Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Mike Adelman
Aye – Gary W. Bauer
Aye – Larry J. Silcox

IN THE MATTER OF HOLIDAY NOTICE

ALL HURON COUNTY OFFICES AND THE HURON COUNTY TRANSFER STATION WILL BE CLOSED ON FRIDAY JULY 3, 2009 TO OBSERVE INDEPENDENCE DAY

HURON COUNTY COMMISSIONERS

Mike Adelman, Gary W. Bauer, Larry J. Silcox

IN THE MATTER OF TRAVEL

Larry J. Silcox moved to approve the following travel request this day. Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Mike Adelman
Aye – Gary W. Bauer
Aye – Larry J. Silcox

Bill Ommert, EMA, Jason Roblin, on July 31, 2009, to Put-In-Bay, for NE EMA Association meeting.

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

DATE: 6/23/09
TO: Huron County Commissioners
FROM: Jeanne Fisher, HCDJFS Fiscal Specialist
7/22/09 INTERSTATE PROCEDURES TRAINING Columbus, OH \$100.00
C. STEFFANN, B. BIVENS, S. RADER

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

DATE: 6/23/09
TO: Huron County Commissioners
FROM: Jeanne Fisher, HCDJFS Fiscal Specialist
8/13/09 FAMILY CONNECTIONS Columbus, OH \$105.00
S. Sidell

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

DATE: 6/25/09
TO: Huron County Commissioners
FROM: Jeanne Fisher, HCDJFS Fiscal Specialist

7/01/09 Sandusky Co DJFS Envelope delivery Sandusky, OH \$100.00
K. Ott

IN THE MATTER OF REQUEST FOR LEAVE

Gary Ousley/Dog Warden's office/sick/1:30 p.m. – 4:30 p.m. June 12, 2009.

Vickie Ziemba/Commissioners' office/vacation/8:00 a.m. – 4:30 p.m. July 6, 2009.

SIGNINGS



May ____, 2009

Huron County Board of County Commissioners
180 Milan Avenue
Norwalk, Ohio 44857

Re: Agreement, dated January 1, 2004, between the Huron County Board of County Commissioners ("Huron County") and Browning-Ferris Industries of Ohio, Inc.

To Whom It May Concern:

As you may be aware, Browning-Ferris Industries of Ohio, Inc. ("Republic"), recently agreed to sell (the "Sale") to a wholly owned subsidiary of Rumpke Consolidated Companies, Inc. ("Rumpke") certain of its assets in the Cleveland market. The Sale is part of a series of transactions mandated by the U.S. Department of Justice in connection with the merger between Republic Services, Inc. and Allied Waste Industries, Inc. ("Allied") that was completed in 2008. The Sale is currently scheduled to close prior to the end of July 2009.

The agreement identified above (the "Agreement") is among the assets proposed to be transferred as part of the Sale. As a valued business partner, we want to assure you that the determination to consummate the Sale, which was a condition to completing our merger with Allied, was undertaken only after the most serious consideration. We believe that Rumpke will continue the business relationship embodied in the Agreement in accordance with the highest professional standards.

Pursuant to the requirements of Section 10.2 of the Agreement, the prior written consent of Huron County is required prior to an assignment of the Agreement. Accordingly, I kindly ask that the appropriate representative of Huron County countersign this letter for purposes of (i) granting the aforementioned required consent, (ii) confirming that, following the closing of the Sale, the Agreement will remain in full force and effect in accordance with its terms, and (iii) confirming the release of Republic from any obligations under the Contract Documents (as defined in the Agreement) arising after the closing of the Sale, in each case effective upon such closing. If the Sale is not consummated for any reason, this letter will cease to have effect and the Agreement will remain in place between Republic and Huron County in accordance with its current terms.

Thank you in advance for your cooperation. If you have any questions, please do not hesitate to contact me.

Very truly yours,

Mark O'Driscoll
Name: Mark O'Driscoll
Title: Authorized Signatory

Agreed and accepted:

Board of County Commissioners of Huron County, Ohio

Name: *Gary W. Burns*
Title: *Director*
Date: *6/30*, 2009

(NY06348.1)

- 5 Map of County
- 6 Class I Dumps
- 7 Hazardous Materials Facilities & Storage Sites
- 8 Approximate Location of Gas/Oil Pipelines
- 9 Known Flooding Areas

XI. AUTHENTICATION

The Huron County Emergency Management Advisory Committee and the Huron County Emergency Management Director approve this Basic Plan of the Huron County Emergency Operations Plan.

Date *6/30/09* *Gary W. Burns*
Huron County Commissioner

Date *6-22-09* *Bill Owsant*
Huron County Emergency Management Agency Director

PROMULGATION STATEMENT

Preparedness to cope with the effects of a disaster includes many diverse but interrelated elements, which must be woven into an integrated emergency management system involving all departments of local government and private support agencies, plus the individual citizen.

Disasters necessitate a sudden escalation in the material needs of the community and a reorganization of resources and personnel in order to address emergency response. Many lives can be lost in the confusion and disorganization that accompanies the lack of a full planning effort. Therefore, failure to develop an integrated disaster preparedness plan encourages salvage type activities instead of an effective coordinated operation.

Planning for population protection must be a cooperative effort to avert or minimize the effects of natural, technological, civil, and/or attack related disasters; protect lives and property; and restore the stricken area to its predisaster status with a minimum of social and economic disruption.

This plan is a statement of policy regarding emergency management and assigns tasks and responsibilities to county officials and department heads, specifying their roles during an emergency or disaster situation. It is developed pursuant to Section 5915, Ohio Revised Code and the Resolution by Huron County Commissioners dated April 21, 1986, assigning emergency responsibilities.

Date *6/30/09* *Gary W. Burns*
Gary Burns, President
Board of Huron County Commissioners

Date *6-30-09* *Mike Adelman*
Mike Adelman, Huron County Commissioner

Date *6/30/09* *Larry Sizoo*
Larry Sizoo, Huron County Commissioner

At 9:56 a.m. the board recessed

At 10:03 a.m. Michael Carroll, Ph.D. and Will Burns BGSU Center for Regional Development came before the board to present an update for the board in regards to the feasibility study. Dr. Carroll stated that the would like to go over this draft and then schedule a stake holders meeting to review the final survey which he would like to schedule some time around the first week of August. Mr. Carroll reviewed the draft survey and explained that everyone had been talking about the Marshall facility in Huntsville as being a real live example as to what these things can do, even though he understands that is much more

REGULAR SESSION

TUESDAY

JUNE 30, 2009

developed than what this is going to be, but they took a 25 mile radius around the Huntsville facility and collected all the companies that are involved and all the related businesses and then they also did a 25 mile radius around the NASA Plum Brook facility and identified all the businesses that are currently there that could do the work that needs to be done, and there are quite a few of them located there. Reviewed the table of contents, of Executive Summary, Project Objectives, Existing situations, Economic impact analysis. Stated that they have a good handle on this if the board is on board with what they have done so far. Modeling this on actual companies that they are doing business now. Will also be able to tell which businesses here within the 25 mile radius will benefit the most. This could mean \$900,000 to the hospital and \$400,000 to trucking companies with 500 additional jobs. Discussion was had and the question asked what would the board like to see from this study. After further discussion the Economic Development directors stated that they would like to see the outlying impact. total impact, total employment, would like to see them go from NASA out and need to overall impact. Would also like infrastructure figures as well.

TABLE OF CONTENTS

Research Statement

Table of Contents

- 1. Executive Summary
- 2. Project Objectives
- 3. Existing Situation
- 4. Economic Impact Analysis
- 5. National Industry Analysis
- 6. Governance and Management.....
- 7. Barriers to Collaboration.....

Appendices

- a. Demographic Profiles
- b. Shift-Share Analysis
- c. Business and Industry Maps
- d. Airport Industry Analysis

334111	This U.S. industry comprises establishments primarily engaged in manufacturing and/or assembling electronic computers, such as mainframes, personal computers, workstations, laptops, and computer servers. Computers can be analog, digital, or hybrid. Digital computers, the most common type, are devices that do all of the following: (1) store the processing program or programs and the data immediately necessary for the execution of the program; (2) can be freely programmed in accordance with the requirements of the user; (3) perform arithmetical computations specified by the user; and (4) execute, without human intervention, a processing program that requires the computer to modify its execution by logical decision during the processing run. Analog computers are capable of simulating mathematical models and contain at least analog, control, and programming elements. The manufacture of computers includes the assembly or integration of processors, coprocessors, memory, storage, and input/output devices into a user-programmable final product.
334290	This industry comprises establishments primarily engaged in manufacturing communications equipment (except telephone apparatus, and radio and television broadcast, and wireless communications equipment).
334412	This U.S. industry comprises establishments primarily engaged in manufacturing bare (i.e., rigid or flexible) printed circuit boards without mounted electronic components. These establishments print, perforate, plate, screen, etch, or photoprint interconnecting pathways for electric current on laminates.
334511	This U.S. industry comprises establishments primarily engaged in manufacturing search, detection, navigation, guidance, aeronautical, and nautical systems and instruments. Examples of products made by these establishments are aircraft instruments (except engines), flight recorders, navigational instruments and systems, radar systems and equipment, and sonar systems and equipment.
334514	This U.S. industry comprises establishments primarily engaged in manufacturing totalizing (i.e., registering) fluid meters and counting devices. Examples of products made by these establishments are gas consumption meters, water consumption meters, parking meters, taxi meters, motor vehicle gauges, and fare collection equipment.
334519	This U.S. industry comprises establishments primarily engaged in manufacturing measuring and controlling devices (except search, detection, navigation, guidance, aeronautical, and nautical instruments and systems; automatic environmental controls for residential, commercial, and appliance use; instruments for measurement, display, and control of industrial process variables; totalizing fluid meters and counting devices; instruments for measuring and testing electricity and electrical signals; analytical laboratory instruments; watches, clocks, and parts; radiation equipment; and electro-medical and electrotherapeutic apparatus).

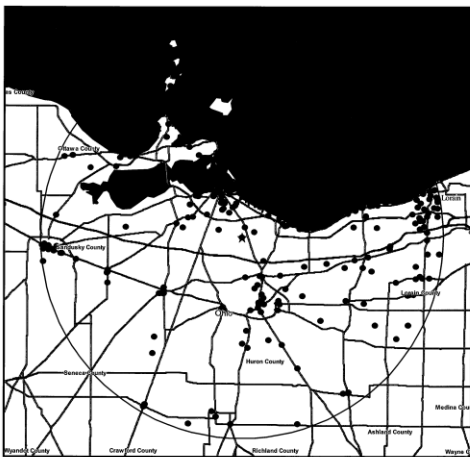
NAICS	Description
323113	This U.S. industry comprises establishments primarily engaged in screen printing without etching (except books, grey goods, and manifold business forms). This industry includes establishments engaged in screen printing on purchased stock materials, such as stationery, invitations, labels, and similar items, on a job order basis. Establishments primarily engaged in printing on apparel and textile products, such as T-shirts, caps, jackets, towels, and napkins, are included in this industry.
326414	This U.S. industry comprises establishments primarily engaged in manufacturing vaccines, toxoids, blood fractions, and culture media of plant or animal origin (except diagnostic).
332322	This U.S. industry comprises establishments primarily engaged in manufacturing sheet metal work (except stampings).
332721	This U.S. industry comprises establishments known as precision turned manufacturers primarily engaged in machining precision products of all materials on a job or order basis. Generally precision turned product jobs are large volume using machines, such as automatic screw machines, rotary transfer machines, computer numerically controlled (CNC) lathes, or turning centers.
332813	This U.S. industry comprises establishments primarily engaged in electroplating, plating, anodizing, coloring, buffing, polishing, cleaning, and sandblasting metals and metal products for the trade.
333515	This U.S. industry comprises establishments primarily engaged in manufacturing accessories and attachments for metal cutting and metal forming machine tools.
333618	This U.S. industry comprises establishments primarily engaged in manufacturing internal combustion engines (except automotive gasoline and aircraft).
333992	This U.S. industry comprises establishments primarily engaged in manufacturing welding and soldering equipment and accessories (except transformers), such as arc resistance, gas, plasma, laser, electron beam, and ultrasonic welding equipment; welding electrodes, coated or cored welding wire, and soldering equipment (except hand-held).

334612	This U.S. industry comprises establishments primarily engaged in mass reproducing audio and video material on magnetic or optical media. Examples of products mass reproduced by these establishments are audio compact discs, prerecorded audio and video cassettes, and laser discs.
336111	This U.S. industry comprises establishments primarily engaged in (1) manufacturing complete automobiles (i.e., body and chassis or unibody) or (2) manufacturing automobile chassis only.
336312	This U.S. industry comprises establishments primarily engaged in manufacturing and/or rebuilding gasoline motor vehicle engines and gasoline motor vehicle engine parts, excluding carburetors, pistons, piston rings, and valves.
336410	This U.S. industry comprises establishments primarily engaged in one or more of the following: (1) manufacturing or assembling complete aircraft; (2) developing and making aircraft prototypes; (3) aircraft conversion (i.e., major modifications to systems); and (4) complete aircraft overhaul and rebuilding (i.e., periodic restoration of aircraft to original design specifications).
336411	This U.S. industry comprises establishments primarily engaged in one or more of the following: (1) manufacturing or assembling complete aircraft; (2) developing and making aircraft prototypes; (3) aircraft conversion (i.e., major modifications to systems); and (4) complete aircraft overhaul and rebuilding (i.e., periodic restoration of aircraft to original design specifications).
336413	This U.S. industry comprises establishment primarily engaged in (1) manufacturing aircraft parts or auxiliary equipment (except engines and aircraft fluid power subassemblies) and/or (2) developing and making prototypes of aircraft parts and auxiliary equipment. Auxiliary equipment includes such items as crop dusting apparatus, armament racks, inflight refueling equipment, and external fuel tanks.
336413	This U.S. industry comprises establishment primarily engaged in (1) manufacturing aircraft parts or auxiliary equipment (except engines and aircraft fluid power subassemblies) and/or (2) developing and making prototypes of aircraft parts and auxiliary equipment. Auxiliary equipment includes such items as crop dusting apparatus, armament racks, inflight refueling equipment, and external fuel tanks.
336414	This U.S. industry comprises establishments primarily engaged in (1) manufacturing complete guided missiles and space vehicles and/or (2) developing and making prototypes of guided missile or space vehicles.
336415	This U.S. industry comprises establishments primarily engaged in (1) manufacturing guided missile and/or space vehicle propulsion units and propulsion unit parts and/or (2) developing and making prototypes of guided missile and space vehicle propulsion units and propulsion unit parts.

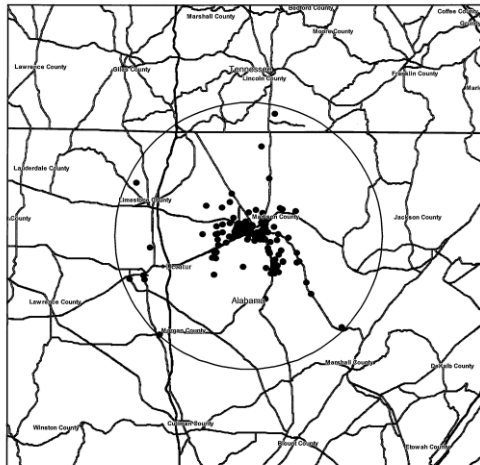
336419	This U.S. industry comprises establishments primarily engaged in (1) manufacturing guided missile and space vehicle parts and auxiliary equipment (except guided missile and space vehicle propulsion units and propulsion unit parts) and/or (2) developing and making prototypes of guided missile and space vehicle parts and auxiliary equipment.
423610	This industry comprises establishments primarily engaged in the merchant wholesale distribution of electrical construction materials; wiring supplies; electric light fixtures; light bulbs; and/or electrical power equipment for the generation, transmission, distribution, or control of electric energy.
488190	This industry comprises establishments primarily engaged in providing specialized services for air transportation (except air traffic control and other airport operations).
541330	This industry comprises establishments primarily engaged in applying physical laws and principles of engineering in the design, development, and utilization of machines, materials, instruments, structures, processes, and systems. The assignments undertaken by these establishments may involve any of the following activities: provision of advice, preparation of feasibility studies, preparation of preliminary and final plans and designs, provision of technical services during the construction or installation phase, inspection and evaluation of engineering projects, and related services.
541510	This U.S. industry comprises establishments primarily engaged in writing, modifying, testing, and supporting software to meet the needs of a particular customer.
541512	This U.S. industry comprises establishments primarily engaged in planning and designing computer systems that integrate computer hardware, software, and communication technologies. The hardware and software components of the system may be provided by this establishment or company as part of integrated services or may be provided by third parties or vendors. These establishments often install the system and train and support users of the system.
541519	This U.S. industry comprises establishments primarily engaged in providing computer related services (except custom programming, systems integration design, and facilities management services). Establishments providing computer disaster recovery services or software installation services are included in this industry.
541710	This industry comprises establishments primarily engaged in conducting research and experimental development in the physical, engineering, and life sciences, such as agriculture, electronics, environmental, biology, botany, biotechnology, computers, chemistry, food, fisheries, forests, geology, health, mathematics, medicine, oceanography, pharmacy, physics, veterinary, and other allied subjects.
541720	This industry comprises establishments primarily engaged in conducting research and analyses in cognitive development, sociology, psychology, language, behavior, economic, and other social science and humanities research.

927110	This industry comprises government establishments primarily engaged in the administration and operators of space flights, space research, and space exploration. Included in this industry are government establishments operating space flight centers.
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25 Mile Radius
NASA Plum Brook Station
Existing Firm Locations



25 Mile Radius
Marshall Space Flight Center
Related Firm Locations



Assistant Prosecutor's Report

Daivia Kasper presented the agreement for the enterprise zone for Norwalk due to some property recently annexed into the city, and further explained that the State of Ohio wants the board of commissioners to sign the agreement rather than the city.

G. STUART O'HARA, JR.
Law Director
lawdirector@acnorwalk.com
T. DOUGLAS CLIFFORD
Asst. Law Director
astlaw@acnorwalk.com

G. STUART O'HARA, JR.
NORWALK LAW DIRECTOR

Mayor Sue Smith Leach
CITY OF NORWALK
www.norwalkoh.com

CITY HALL
PO Box 30
38 Whittier Avenue
Norwalk, Ohio 44857
(419) 663-6745
FAX (419) 660-9870

June 29, 2009

Daivia Kasper
Assistant Huron County Prosecutor
12 East Main Street
Norwalk, Ohio 44857

Re: City of Norwalk
Enterprise Zone Expansion

Dear Daivia:

As a follow up to our telephone conversation of June 29, 2009, I have enclosed a revised Petition for an expansion of the City's Enterprise Zone. As we discussed, the Ohio Department of Development now requires that the County sign the Petition, rather than the City.

I would appreciate it greatly if you could present the Petition to the Commission for signature and then return it to me for filing.

Thank you for your continued cooperation and attention to this matter and please extend to the Board of Commissioners our thanks, as well.

Yours very truly,

G. Stuart O'Hara, Jr.
Norwalk Law Director

cc: L. Hivnor

OHIO DEPARTMENT OF DEVELOPMENT

Ted Sickland, Governor Lee Fisher, Director

OHIO ENTERPRISE ZONE PROGRAM
PETITION FOR ZONE CERTIFICATION

1. County or Municipal Applicant: City of Norwalk, Huron County
Name: Mayor Sue Leach
Address: P.O. Box 30, Norwalk, OH 44857
Telephone Number: 419/663-6700 Fax Number: 419/663-6778
Contact/Title: Mayor Sue Leach
E-mail: Mayor@acnorwalk.com

2. Designated Enterprise Zone Manager (ODOD recommends a full-time staff person other than an elected official).
Name/Title: Ben Kenny, Development Coordinator
Organization: WSOS Community Action Commission, Inc.
Address: P.O. Box 590, Fremont, OH 43420
Telephone Number: 419/332-2031 Fax Number: 419/334-5124
E-mail: bfkenny@wsos.org

3. Enterprise Zone Authority Requested:
5709.62 MSA Principal City -distress based (full authority)
5709.63 County designated distress based (full authority)
5709.62 (A) (1) Non distress based MSA Principal City (limited authority)
5709.63 (A) (2) Non distress based County designated (limited authority)

4. Name and population of each city, village, or township included in the proposed zone:
City of Norwalk - 16,238 (2000 Census)
5. Total population of proposed zone (itemized by each participating local jurisdiction):
City of Norwalk - 16,238
6. Enterprise Zones proposed in MSA Principal Cities and Appalachian Counties need only document one of the following distress criteria; all others must document two. Please identify which of the distress criteria the proposed zone meets: *y/A*: Requesting amendment to zone to reflect properties that have been annexed into City since previous amendment.
 — **5709.61 (A)(1)(c)** - concentrated unemployment - at least 125% of the state average over the past 12 months.
 — **5709.61 (A) (1) (d)** - prevalence of commercial or industrial structures that are vacant or demolished or are vacant and tax delinquent.
 — **5709.61 (A) (1) (e)** - population loss of at least 10% between 1980 and 2000.
 — **5709.61 (A) (1) (f)** - concentrated low-moderate income area. 51% of residents have incomes less than 80% of area's median income.
 — **5709.61 (A) (1) (g)** - specific vacant industrial facilities.
 — **5709.61 (A) (1) (h)** - tax capacity of school district is less than 70% of the state average weighted for per capita income.
 Source documentation verifying the proposed zone meets the specific distress criteria must be attached. Please review the ODOOD Distress Criteria Worksheets.
7. Attach appropriate Legislative Authorization - an ordinance and/or resolution authorizing the creation of an Enterprise Zone for each jurisdiction participating in the proposed zone must be included. ODOOD suggests the local jurisdictions review the sample ordinances and resolutions and incorporate the major elements into the local legislation. The appropriate authority must certify each ordinance/resolution. Note that county designated zones must include consistent legislation from both the local jurisdiction(s) and the county.
 Resolutions from City of Norwalk and Huron County Commissioners
8. School Districts/Board of Education Participation

Contact information for relevant school districts is attached. Boards of Education are notified of amendment.

- a. Attach identification of each Board of Education with jurisdiction within the area designated as the proposed zone. Include a contact person, title, address, and phone number for each.
 b. Attach evidence that the Board of Education has been informed of the Enterprise Zone Program notice requirements, review rights, meeting requests, revenue sharing requirements, and/or program participation. (ODOOD suggests a certified letter to the Board of Education).
 c. Proposed zones that include incorporated areas with local income tax provisions should develop a procedure in conjunction with the Board of Education to direct the discussion and agreement on project specific revenue sharing arrangements (attach copy of procedure) (city, local, or exempted village school districts only).
 d. Optional - Board of Education Resolution - outlining involvement of Board of Education in the Enterprise Zone Program and any negotiated revenue sharing agreements with the local governments - see sample.
9. Attach a map of the proposed zone that clearly outlines: Current, updated City zoning map is attached. *y* and *M*'s zones indicate areas of existing/proposed manufacturing.
 a. local and M's zones indicate areas of existing/proposed manufacturing.
 b. proposed Enterprise Zone boundary
 c. vacant/developable land
 d. existing major businesses
 e. relevant information to verify distress documentation - i.e., Census tracts/block groups, street names, and school district boundaries. More than one map may be attached.
10. Attach as Exhibit B a written description of the proposed zone boundary. A legal description is not necessary. However, the written description must conform to the information on the map of the proposed zone. See attachments
11. Attach a list of contact people including the name, title, address, and phone numbers of the:
 See attachments
 a. County Auditor;
 b. the Township Clerk and Trustees for each participating township;
 c. all County Commissioners (for County-designated zones);
 d. the city/village Mayor/CEO or Administrator for each participating municipality;
 e. State Representative(s); and
 f. State Senator(s).

This petition is authorized to be submitted to the Ohio Department of Development. All information contained herein is accurate to the best of my knowledge.

Gary W. Bauer 6/26/09
 Signature of MSA Principal City CEO or Date
 President of the Board of County Commissioners

Gary Bauer, President, Huron County Commissioners
 Type Name and Title

Revised September 2, 2007

Exhibit B: Written Description of proposed zone boundary:

Proposed zone boundary consists of the current corporate boundaries of the City of Norwalk, Ohio, including newly annexed properties. Current boundaries are indicated on the attached map.

School Districts with Property within the Enterprise Zone

Norwalk City Schools
 134 Benedict Ave., Norwalk, OH 44857
 419 668-2779
 Fax 419/663-3302
 Supt.: Dr. Wayne Balcanec

Berlin-Milan Schools
 140 S. Main St., Milan, OH 44846
 419/499-46425
 Fax 419/499 4859
 Supt.: David Snook

Western Reserve Local Schools
 3765 U.S. Route 20 E, Collins, OH 44826
 419/660-8508
 Fax 419/660-8429
 Supt.: Mark Gagry

Attachment: Contact Information

- a. **County Auditor:**
 Roland Tkach, Huron County Auditor, 12 E. Main St., Norwalk, OH 44857; 419/668-4504
- b. **Township Clerk and Trustees for each participating Township:**
 Not applicable; no townships are included in this Enterprise Zone
- c. **All County Commissioners (for County Designated zones)**
 Mike Adelman, Gary Bauer, Larry Silcox
 Huron County Commissioners, 180 Milan Avenue, Norwalk, OH 44857; 419/668-3092
- d. **The City/Village Mayor/CEO or Administrator for each participating municipality:**
 Sue S. Lesch, Mayor, P.O. Box 30, Norwalk, OH 44857; 419/663-6700

- e. **State Representative:**
 Terry Boose, 77 S. High Street, 10th Floor, Columbus, OH 43215-6111; 614/466-9628

- f. **State Senator:**
 Sue Morris, Senate Building, Room #056, Columbus, OH 43215; 614/644-7613

Ms. Kasper also stated that she wanted to discuss a class action matter that the county was a potential a member of the class. After doing some preliminary figures it was sent on to Ms. Kasper. It was explained further as to how it was presented asking for too much personal information and after doing further research Ms. Kasper found that the suit excluded self funded governmental agencies. The suit is the fact that the drug companies were charging too much for the prescription drugs. It was found that the county would not be eligible to be part of the class.

OTHER BUSINESS

Mike Adelman reported on the volunteer youth grant banquet, and reported on the CCAO Trustee meeting that he attended last Friday. Most of the discussion was in regards to the state budget. Mr. Adelman discussed the DJFS cuts and how they will affect the county budget, along with indigent defense which was supposed to be 40% and is now looking at 30%. Mr. Adelman stated that they also discussed OSU extension, along with furloughs for classified employees.

Larry Silcox discussed the invitation for the VFW for July 18, 2009 in regards to the largest flag flying. Mr. Silcox will put on his agenda.

Mike Adelman referred to the letter received from the Board of Elections and discussed as to where this money is going to come from. The board agreed that there is no money left over from and if they want to request money from the Local Govt Fund, that they need to take this request to the budget commission. Cheryl Nolan will send letter suggest such.

REGULAR SESSION

TUESDAY

JUNE 30, 2009

DAVID L. KNIFFEN, CHAIRMAN (R) ROBERT L. DUNCAN (R) RICHARD B. HAUSER (D) JAMES P. STEVENSON (D)
HURON COUNTY BOARD OF ELECTIONS
SHARON E. LOCKE, DIRECTOR (D) THOMAS E. GERRITY, DEPUTY DIRECTOR (R)
180 MILAN AVENUE STE 4
NORWALK, OHIO 44857
TELEPHONE: (419) 668-8238 FAX: (419) 668-8710

June 25, 2009

Huron County Commissioners
Gary Bauer, President
180 Milan Ave.
Norwalk, OH 44857

Dear County Commissioners:

We are writing to inform you of the need to purchase a new server for the computer system at the Huron County Board of Elections. Our current server is not equipped to handle required upgrades to the Statewide Voter Registration Database. We have received a price of \$3,799.00 for this purchase.

In 2005 the Board of Elections had a remodeling budget of \$100,000.00 and used approximately \$90,000.00 of that. In 2007, the Board used \$4,710.00 to buy a ballot on demand printer leaving approximately \$5,200.00 remaining in the Local Government Fund earmarked for the Board of Elections.

At the June 19, 2009 meeting of the Board of Elections there was a motion made to request funding for the new server be made from this money by the Commissioners and transferred into our line item Equipment, code #020-00200-001.

Thank you for your assistance in this matter.

Sincerely,


Sharon Locke
Director

At 10:45 a.m. Brian Zuccaro, Tom Bellish, Buckeye Energy Brokers and the specialize in natural gas and electric programs for both residential, commercial as well as municipalities so the reason they are here today is to talk about the county's aggregation program. Mr. Zuccaro presented an analysis of the county and stated that is why he is here today to review this analysis and explain what Buckeye Energy does. This is a program for residents of the county but stated that they could also save money for the county buildings as well. Mr. Bellish referred to page 7 of the pamphlet in regards to the new rates that are in place for the next two years. The numbers of savings is significant. Mr. Bellish explained that before this can be done it will need to be put on the ballot for the voters to vote on. The board agreed to take a look at the resolution etc.

At 11:16 a.m. Larry J. Silcox moved to enter into **Executive Sessions ORC 121.22 (G) (1)** to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or **complaints against a public employee, official, licensee, or regulated individual and 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. Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Mike Adelman
Aye – Gary W. Bauer
Aye – Larry J. Silcox

At 11:35 a.m. Larry J. Silcox moved to end Executive Sessions ORC 121.22 (G) (1) and ORC 121.22 (G) (3). Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Mike Adelman
Aye – Gary W. Bauer
Aye – Larry J. Silcox

At 11:39 a.m. Larry J. Silcox moved to adjourn. Mike Adelman seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

The 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, 2009.

**REGULAR SESSION
IN THE MATTER OF ADJOURNING**

TUESDAY

JUNE 30, 2009

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 11:39 a.m.

Signatures on File