

REGULAR SESSION

TUESDAY

APRIL 13, 2010

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, absent, Larry J. Silcox.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the April 6, 2010 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the April 6, 2010 meeting(s) and approve as presented. Mike Adelman seconded the motion. Voting was as follows:

Gary Bauer is attending the RC&D conference.

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

10-121

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

Larry J. Silcox 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 10-14 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.

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

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

CLAIM SCHEDULE Page: 1
Batch Number: 14 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
001-003 AUTO DATA PROCESSING
SHIPLEYS OFFICE SUPPLY INC 200.00 30756/1 000000 00175
MOBILE HOME SETTLEMENT COVERS, TONER INV 153942,154301
SHIPLEYS OFFICE SUPPLY INC 27.69 31126/1 000000 00175
MOBILE HOME SETTLEMENT COVERS, TONER INV 153942,154301
OFFICE EQUIPMENT 526.15 30758/1 000000 00275
RICOH M5000 INV 146943402 785.00 30758/1 000000 00275
SC STRATEGIC SOLUTIONS LLC TAX DOCS TO CANTONVILLE, SCAN LICENSE INV 35556 1,950.00 30759/1 000000 00275
DIGITAL DATA TECHNOLOGIES I ACCULOBE INTERNET, DATA MAINT INV 6504,6546 378.44 30759/1 000000 00475
GOVT FINANCE OFFICERS ASSOC 2009 CAFR 126.56 31127/1 000000 00475
GOVT FINANCE OFFICERS ASSOC 2009 CAFR 3,993.84 ** Total **
001-003 AUTO DATA PROCESSING
001-013 JUVENILE COURT
MATTHEW BENDER & CO INC 1,096.98 30573/1 000000 00200
PAGES ORC 2010 SUPPLEMENTS & INDEX 1,096.98 ** Total **
001-013 JUVENILE COURT
001-015 JUVENILE C DETENTION
SANDUSKY COUNTY 1,680.00 30578/1 000000 00475
03/10 DETENTION CARE 1,680.00 ** Total **
001-015 JUVENILE C DETENTION

CLAIM SCHEDULE Page: 2
Batch Number: 14 Date: 04/14/2010 Reference:
Vendor Amount PO/Line Warrant Account
001-016 PROBATE COURT
SHIPLEYS OFFICE SUPPLY INC 90.19 30579/1 000000 00175
TIME/DATE STAMPERS, BANDS & INK PADS 90.19 ** Total **
001-016 PROBATE COURT
001-017 CLERK OF COURTS
SHIPLEYS OFFICE SUPPLY INC 321.92 30884/1 000000 00175
ENVELOPES, POCKET FOLDERS
SUSAN HAZEL 95.00 30887/1 000000 00300
MILEAGE 03/24/10
001-017 CLERK OF COURTS 416.92 ** Total **
001-019 POLICE & MUNY COURTS
NORWALK MUNICIPAL COURT 3,400.00 30710/1 000000 00554
1ST QUARTER LEGAL SERVICES
001-019 POLICE & MUNY COURTS 3,400.00 ** Total **
001-022 BLDG & G-M & OPERATI
SUNRISE COOPERATIVE INC 258.42 31063/1 000000 00177
GRS CUST #26295
MOTO ELECTRIC INC 101.52 30714/1 000000 00275
MOTOR/HCSO INV 27122 5.58 30714/1 000000 00275
O E MEYER & SONS INC 5.58 30714/1 000000 00275
MEDIUM CYLINDER INV 799575 13.92 000000 00525
FIRST COMMUNICATIONS LLC 402.75 000000 00525
LONG DISTANCE/AUDITOR ACCT 1116683992 30.18 000000 00525
VERIZON NORTH TELEPHONE/TAX NAP ACCT 27 5505 2648169253 02 84.38 000000 00525
VERIZON NORTH TELEPHONES/COMMISSIONERS 9.60 000000 00525
FIRST COMMUNICATIONS LLC 569.26 000000 00529
LONG DISTANCE/CLERK ACCT 1116683092
HURON COUNTY TRANSFER STATI TRASH INV 7871 & 7838
001-022 BLDG & G-M & OPERATI 1,475.61 ** Total **
001-031 CHILDRENS SERVICE

CLAIM SCHEDULE					Page: 9
Batch Number: 14	Date: 04/14/2010	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
MERIDIAN MANAGED TECHNOLOGI CONTRACT INV MMT5326	59.00	30914/1	000000	00200	
131-131 RECORDERS EQUIPMENT	474.00	** Total **			
131 RECORDERS EQUIPMENT	474.00	** Total **			
132 CLERK OF COURTS - TI					
132-132 CLERK OF COURTS - TI					
SHIPLEYS OFFICE SUPPLY INC CALC ROLL, FOLDERS	17.42	30890/1	000000	00175	
SHARON LONG MILEAGE TO WILLARD	17.00	30891/1	000000	00300	
VERIZON NORTH TELEPHONE/TITLE 27 5505 2649014997 08	131.71	30889/1	000000	00475	
FIRST COMMUNICATIONS LLC LONG DISTANCE/TITLE ACCT 1116683092	8.33	30889/1	000000	00475	
132-132 CLERK OF COURTS - TI	174.46	** Total **			
132 CLERK OF COURTS - TI	174.46	** Total **			
137 DYS SUBSIDY-VARIABLE					
137-137 DYS SUBSIDY-VARIABLE					
MARY ANN LAMB MILEAGE REIMB	122.00	30568/1	000000	00380	
MARY ANN LAMB MILEAGE REIMB	451.50	30570/1	000000	00475	
137-137 DYS SUBSIDY-VARIABLE	573.50	** Total **			
137 DYS SUBSIDY-VARIABLE	573.50	** Total **			
145 CHILDREN'S SERVICE F					
145-145 CHILDREN'S SERVICE F					
OHIO EDISON ESAA-C TUTTLE FAMILY-UTILITIES	687.75	30850/1	000000	00150	
OHIO EDISON ESAA-T JEREMAY FAMILY-UTILITIES	51.31	30850/1	000000	00150	
AMERICAN ELECTRIC POWER COR ESAA-H MORALES FAMILY-UTILITIES	100.00	30850/1	000000	00150	
THE MATTRESS COMPANY ESAA-SKIVER FAMILY-BED	287.82	30850/1	000000	00150	

CLAIM SCHEDULE					Page: 10
Batch Number: 14	Date: 04/14/2010	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
BIG LOTS #34 ESAA-I GONZALEZ FAMILY BED	299.99	30850/1	000000	00150	
HOMESTRAD ESTATES LTD PRT ESAA-C TUTTLE-BERT	345.00	30850/1	000000	00150	
WAL-MART COMMUNITY BRC ESAA-R CROLL FAMILY-FOOD/ALARM	46.64	30850/1	000000	00150	
145-145 CHILDREN'S SERVICE F	1,818.51	** Total **			
145 CHILDREN'S SERVICE F	1,818.51	** Total **			
177 EMERGENCY MANAGEMENT					
177-177 EMERGENCY MANAGEMENT					
MID AMERICA BUSINESS COLOR PRINTER RIBBON INV 14857	138.75	30620/2	000000	00475	
FERRILLGAS LP GENERATOR TOP OFF ACCT #9337322	19.00	30620/2	000000	00475	
VERIZON NORTH TELEPHONE/BMA 27 5505 2648135642 07	151.75	30620/2	000000	00475	
177-177 EMERGENCY MANAGEMENT	309.50	** Total **			
177 EMERGENCY MANAGEMENT	309.50	** Total **			
185 911					
185-185 911					
RICHARD M GATTON NFD, PRINTER INSTALL	135.00	30623/1	000000	00525	
VERIZON NORTH 9-1-1 TARIFF 27 5505 2634082046 01	927.16	30624/1	000000	00526	
185-185 911	1,062.16	** Total **			
185 911	1,062.16	** Total **			
192 HOMELAND SECURITY					
192-192 HOMELAND SECURITY					
CHARLES A ROLKO BROOKWOOD RADIO EQUIPMENT	15,448.50	31050/1	000000	00281	
192-192 HOMELAND SECURITY	15,448.50	** Total **			

CLAIM SCHEDULE					Page: 11
Batch Number: 14	Date: 04/14/2010	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
192 HOMELAND SECURITY	15,448.50	** Total **			
310 PERMANENT IMPROVEMEN					
310-310 PERMANENT IMPROVEMEN					
REX PIPE & SUPPLY CO INC COURTHOUSE CELLS INV 464695	1,238.02	30751/1	000000	00545	
310-310 PERMANENT IMPROVEMEN	1,238.02	** Total **			
310 PERMANENT IMPROVEMEN	1,238.02	** Total **			
600 EARLY INTERVENT COLL					
600-600 EARLY INTERVENT COLL					
OHIO EDISON ELECTRIC	1,027.66		000000	00350	
600-600 EARLY INTERVENT COLL	1,027.66	** Total **			
600 EARLY INTERVENT COLL	1,027.66	** Total **			

10-122

IN THE MATTER OF AUTHORIZING THE COUNTY ENGINEER TO SERVE AS THE LEAD ADMINISTRATOR OF THE BRIDGE LOAD RATING PROJECT, PID 87270, AGREEMENT NUMBER 23499

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

WHEREAS, The National Transportation Act has been made available to Huron County in cooperation with the Federal Highway Administration and the Ohio Department of Transportation for the Bridge Load Rating Project; and

WHEREAS, it is the desire for this project to utilize a Local Project Administrator in order to provide for efficient and effective management of the project; now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners does hereby select and authorize the Huron County Engineer to be the Lead Administrator (as the Local Program Administrator) for the project designated as the Bridge Load Rating Project, PID 87270, Agreement Number 23499; and further

BE IT RESOLVED, that the Huron County Engineer be conferred such duty, authority and responsibility required of the Lead Administrator and the Ohio Department of Transportation to act on the behalf of Huron County with regard to the aforementioned project; 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.

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

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

10-123

IN THE MATTER OF ESTABLISHMENT OF A NEW FUND TO BE KNOWN AS INDIGENT DRIVERS INTERLOCK AND MONITORING FUND #149

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

WHEREAS, a new fund needs to be established; now therefore

BE IT RESOLVED, that the Huron County Auditor is directed to create a new fund to be known as the Indigent Drivers Interlock and Monitoring Fund #149; 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
Absent – Gary W. Bauer
Aye –Larry J. Silcox

10-124

IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-F-09-036-1) DRAW DOWN #(300), SUBMITTED TO THE BOARD APRIL 13, 2010

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

WHEREAS, a request for payment and status of funds report has been prepared and submitted to the Board of Huron County Commissioners as attached herein by WSOS CAC, Inc. & Huron County Development Council for the Board's certification; and

WHEREAS the Board has reviewed the request for payment and status of funds report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the request for payment and status of funds report as attached herein and certifies that the data reported is correct and that the amount of the Request for Payment is not in excess of current needs; 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
Absent – Gary W. Bauer
Aye –Larry J. Silcox

State of Ohio
Office of Housing and Community Partnerships
Request for Payment and Status of Funds Report

Section One: Request for Payment

Submit to:
Ohio Department of Development
Office of Housing and Community Partnerships
P.O. Box 1001
Columbus, Ohio 43216-1001
Contact Person/Telephone Number:
Ben Kemp, WSOS CAC, Inc. 419-332-2031

Name and Address of Grantee:
Huron County Commissioners
180 Milan Avenue
Norwalk, OH 44857
Community/Nonprofit #
136

State Use Only
Date:
Voucher #
Warrant #

FTI Number:
34-6450972
Draw Number:
300

Section Two: Itemization of Expenditures

Grant Number	Activity Name	Activity Item	Enter the Housing Site Address (ODHS and HOME Funded Housing Activities Only)	Project Number (State Use Only)	Amount Requested	Approved Activity/Address Budget	Balance of Activity/Address Budget
BF-08-038-1	Administration	6			330	24,000	21,300
	WSOS Invoice #04126						
Total Amount of This Draw:					\$330		

NOTE: From the Attachment A of the Grant Agreement

Special Use Certification of Itemization of Expenditures - Two Authorized Signatures Are Required

I certify that the Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) and that the amount drawn is proper for payment to the drawee's depository. I also certify that the data reported on this form is correct and that the amount of the Request for Payment is not in excess of current needs.

Requester Signature: *Mike Adelman* Title: *Community Development*

County Auditor Signature: *Larry J. Silcox* Title: *COMMUNITY DEVELOPMENT*

State Use Only
DSS (REV. 06/04) DE-V0072

10-125

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD APRIL 13, 2010

Larry J. Silcox 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 Buildings & Grounds

G&L Supply janitorial supplies \$1,643.78 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.

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

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

10-126

IN THE MATTER EXTENSION OF LEASE AGREEMENT WITH RENCH DIVERSIFIED THROUGH JUNE 30, 2010

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

WHEREAS, Tom Rench has presented a written request for an extension of two (2) months to his lease agreement with the Board of Huron County Commissioners for office space at the Huron County Office Building fifth floor which will expire April 30, 2010; and

WHEREAS, the Board of Huron County Commissioners desires to extend such lease until June 30, 2010; Now therefore

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BE IT RESOLVED, that the Board of Huron County Commissioners extends the lease agreement with Rench Diversified until June 30, 2010; 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
Absent – Gary W. Bauer
Aye – Larry J. Silcox

BY FACSIMILE TO 330.670.6483

Rench Diversified
c/o Tom Rench
4573 Regal Dr
Copley OH 44321

RE: Lease HCOB – Rench: **Extension through June 30, 2010**

Dear Tom Rench:

We are in receipt of your written request to extend the above referenced Lease for two months. The current Lease expires April 30, 2010. The extension would continue the Lease to June 30, 2010.

The Board of Commissioners has agreed to your request.

Therefore, the Lease shall be extended for two months, new expiration date of June 30, 2010. The lease rental shall remain the same during the extension period, \$790 per month. All other terms and conditions of the Lease shall remain in effect.

Please sign and date below, and return to the Board of Commissioners, no later than Friday April 30, 2010. We are pleased that the business is doing well and hope for its continued prosperity

**LESSOR: HURON COUNTY
BOARD OF COMMISSIONERS**

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

**LESSEE: RENCH
DIVERSIFIED**

Tom Rench, Lessee

cc file

TRAVEL

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

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

Peter Welch, SWMD, on April 14, 2010, to Columbus, Ohio, to finish SWMD plan and landfill issues, Dave Homan will be traveling also.

Sue Bommer, Human Resources Director, on April 23, 2010, to Dublin, Ohio, for CLCCA/PRIMA meeting.

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IN THE MATTER OF REQUESTS FOR LEAVE

APRIL 13, 2010

Joshua Jasinski/Dog Warden office/military leave/8:00 a.m. – 4:30 p.m. April 9, 2010.

SIGNINGS

April 13, 2010

Ohio Department of Development
Attention: Recovery Zone Bonds
77 South High Street, 28th Floor
Columbus, OH 43216-1001

To Whom It May Concern:

Please accept the Verification Report Submission for the Recovery Zone Facility Bonds for Huron County. Already submitted previously was the reallocation request form to support New Horizons Acquisition Corporation build a new facility in Norwalk, OH creating 25 jobs. Please find included the following:

New Horizons Project – Recovery Zone Facility Bonds

- Draft financing schedule
- Term sheet

Huron County had previously waved its allocated cap for the Recovery Zone Facility Bonds to Sandusky County for a project that would help insure the retention and growth of many local jobs prior to the knowledge of the New Horizons project being eligible for Recovery Zone Facility Bonds.

Please let me know if you have any additional questions or comments.

Thank you,
Mike Adelman, President
Huron County Commissioners

Administrator/Clerk's report

Cheryl Nolan presented the application to the Dam Festival Parade and the board agreed that they would participate in this parade.

Ms. Nolan presented the letter of resignation from Leslie Stoneham from the RLF Board and his recommendation for his replacement on the board. Mike Adelman will contact this person to see if he is willing to serve.

Discussion was had in regards to the Second Wednesday's education sessions being presented by CCAO in particular the Ohio Prevailing Wage session that is coming up on May 12, 2010. Ms. Nolan would like to attend this session to learn more about prevailing wage laws. The board agreed. Presented the Bellevue annexation amended detachment petition.

AMENDED PETITION FOR DETACHMENT

Petition of Paul B. and Sylvia A. Sackett and
Susan R. Ries For The Detachment Of Real Property
From The City Of Bellevue, Ohio

Now comes PAUL B. SACKETT and SYLVIA A. SACKETT, husband and wife, and
SUSAN R. RIES, a single person, pursuant to Ohio Revised Code Section 709.38, as the
owners of certain parcels of real property currently located within the City of Bellevue, Ohio,
to petition the HURON COUNTY BOARD OF COMMISSIONERS, Norwalk, Ohio, to
detach from the City of Bellevue, Ohio, the following described real property:

Located in the Township 4N, Range 24W, and being a part of Great Lot 9
within Section 3, Lyme Township, Huron County, Ohio and more fully
described as follows:

Commencing at a nail found marking the intersection of the centerline of
Prairie Road and the original centerline of United States Route 20; thence S
74° 52' 26" E, along the centerline of United States Route 20, a distance of
662.35 feet to a point marking the southeast corner of land now or formerly in
the name of VFW Post 1238 as recorded in Huron County Deed Volume 313,
Page 143, the same being true place of beginning;

1. Thence N 3° 45' 13" W, along the east line of VFW Post 1283 land, a
distance of 295.53 feet to a 3/4" iron pipe found marking the southwest corner
of land now or formerly in the name of VFW Post 1283 as recorded in
Huron County Deed Volume 318, Page 422 having passed through a 3/4"
iron pipe found at 134.83 feet;
2. Thence N 85° 36' 26" E, along the south line of last said VFW land, a
distance of 212.79 feet to a 3/4" iron pipe found in the west line of land now
or formerly in the name of D. and T.J. Wikel as recorded in Huron County
Official Record Volume 530, Page 75;

3. Thence S 3° 23' 39" E, along the west line of Wikel land, a distance of
369.88 feet to a point in the original centerline of United States Route 20,
having passed through a 3/4" iron pipe found 141.96 feet therefrom;

4. Thence N 74° 52' 26" W, along the centerline of United States Route 20, a
distance of 222.42 feet to the true place of beginning;

and containing an area of 1.6172, more or less and subject to all legal
highways and easements of record. This description was written by Timothy
Riley, Reg. Surveyor No. 6925 in August of 2008, based on an actual field
survey. An assumed meridian has been used to determine angles.

0.8521 acre (37116.73 sf) in PN 01 0310 04 042 0000
0.7651 acre (33327.73 sf) in PN 01 0310 04 043 0000

Attached to this Petition an Exhibit "A" is an accurate plat of the real property to be detached
and a certified copy of the legislation passed by the BELLEVUE CITY COUNCIL giving
consent to the detachment of such real property from the municipality.

Petitioners, collectively, are the exclusive owners of the real property in the area to be
detached from the City of Bellevue, Ohio (See, attached Exhibit "B" which property is
contiguous to Lyme Township, Ohio). This real property was a portion of a larger tract of
real property which was recently annexed to the City of Bellevue, Ohio. The Petitioners
believe that there is no reason to apportion indebtedness of the municipal corporation from
which detachment is to be made to be assumed by the township which the property shall
become or remain part of, to wit: Lyme Township, Huron County, Ohio. Petitioners request
that the HURON COUNTY BOARD OF COMMISSIONERS act upon this Petition at the
earliest opportunity provided under the rules and regulations provided under the applicable
law.

This Amended Petition shall modify and replace the original Petition For Detachment presented to the BELLEVUE CITY COUNSEL and the HURON COUNTY BOARD OF COMMISSIONERS on or about 3/23/10, 2009.

Exhibit "A"
Plat And Municipal Legislation





Petitioners,

PAUL B. SACKETT

SYLVIA A. SACKETT
And

SUSAN R. RIES

JOHN R. BALL, Reg. No. 0039855
Brooking, Meyer & Ball Co., LPA
165 E. Washington Row, Suite 311
Sandusky, Ohio 44870
(419) 609-9720
jball@etelaw.us

Exhibit "B"
Itemization Of Parcels

PAUL B. SACKETT and SYLVIA A. SACKETT, husband and wife, owners of Parcel No. 010310040430000, hereby state as follows:

1. That Parcel No. 01 0310 04 043 0000 is currently owned by PAUL B. SACKETT and SYLVIA A. SACKETT; and
2. That the total acreage of Parcel No. 01 0310 04 043 0000 is 0.7651; and
3. That Parcel No. 01 0310 04 043 0000 is currently located within the City of Bellevue, Ohio; and
4. That following detachment, if approved, Parcel No. 01 0310 04 043 0000 will be part of Lyme Township, Ohio; and
5. The present address of Parcel No. 01 0310 04 043 0000 is 2031 East Main Street, Bellevue, Ohio 44811 (formerly 6038 United States Route 20 West, Bellevue, Ohio 44811).

SUSAN R. RIES, a single person, owner of Parcel No. 01 0310 04 042 0000, hereby states as follows:

1. That Parcel No. 01 0310 04 042 0000 is currently owned by SUSAN R. RIES; and
2. That the total acreage of Parcel No. 01 0310 04 042 0000 is 0.8521; and
3. That Parcel No. 01 0310 04 042 0000 is currently located within the City of Bellevue, Ohio; and
4. That following detachment, if approved, Parcel No. 01 0310 04 042 0000 will be part of Lyme Township, Ohio; and
5. The present address of Parcel No. 01 0310 04 042 0000 is 2021 East Main Street, Bellevue, Ohio 44811 (formerly 6052 United States Route 20 West, Bellevue, Ohio 44811).

Mike Adelman referred to the request for hearing for the liquor permit for Donna & Bato LLC dba Expressions, 1301 SR 250 W Fitchville Township, New London, Ohio per the Sheriff to be held in Columbus as the sheriff requested. Larry Silcox stated that the Fitchville Township Trustees are going to oppose this and would like for the board of commissioners to do the same. Mr. Silcox stated that he is in favor of opposing it and asked if the board should send a letter with the sheriff to the hearing. Mr. Silcox stated that we should request Daivia Kasper to compose such letter.

Ms. Nolan stated that she is still waiting for a letter from the engineer's office approving the muniroad project work for Willard. Ms. Nolan reminded the board that April 20, 2010 is the last day to terminate the First Communication contract. Mr. Silcox stated that he has spoken with the gentleman that had made the proposal and they have found that there are significant more lines and the savings should be around \$20,000 per year and what they want to do before they submit that final proposal is that they want to go out and look at all the buildings and look at the lines to see if they may be able to eliminate some of the T 1 lines which are the expensive lines before he submits his final proposal.

Mr. Adelman stated that the hospitalist issue for our employees has been resolved.

At 9:30 a.m. Public Comment

Mike Adelman stated that Larry Skinn was here to address the board in regards to the bell, and stated that last week we received information from the Verdin Company that there was some problems with the frame of the bell and we could be looking at an additional cost of \$14,000.00 and with that we are trying to avert from using any monies from our general fund and are trying to keep within the framework of the money that has been raised by the Fix the Clock committee and was glad to hear that Mr. Skinn had some suggestions. Mr. Adelman stated that keeping in mind that even though Verdin stated that this is some additional costs we do not have to go with Verdin for the work, their bid was to fix the clock and not necessarily the bell.

Larry Skinn, Custom Metal Works came before the board in regards to the bell at the courthouse. Mr. Skinn explained the bell frame and his drawings of the bell frame. Mr. Skinn explained how the yoke is made and what he can do to repair the yoke, and stated that there is no reason why they can't repair the existing A frames or make new move them in about three (3) inches and let them rest and use the trunion part and don't use the spindle. Mr. Skinn stated that he had talked with his sons and they would bill the county for \$1,500 and they will do everything past this \$1,500 as a donation to the clock project. Mr. Skinn stated that he is confident that he could do the job. Mr. Adelman stated that for the record Mr. Skinn owns and operates Custom Metal Works. Mr. Silcox stated that the other part of that is that yesterday Jason Tusing from Tusing Builders took his estimator up to look at the floor that has been leaking and they said that they could put a rubber coating on that floor that they normally put on as roofing and seal that area and all they would have to do is coordinate that with the replacing of the wood and this yoke. It was decided that the rubber would be put down first and the bell is going to have to be suspended from the ceiling. Mr. Silcox stated that Mr. Tusing stated that he would donate this to the clock project.

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Mr. Adelman asked Mr. Skinn if he could give a time estimate for this work proposal so that the board could approve. Mr. Skinn stated that he would write this up and email it to Cheryl Nolan. The board stated that they appreciated Mr. Skin's willingness to step into this project. Mr. Skinn stated that he would coordinate this with Jason Tusing. We only want to raise the bell as few of times as we have to and right now it is being hung by the Verdin company's apparatus and they may elect to set it down on the timbers and remove their chain falls off. Mr. Skinn stated that if they do that he would like to be there so that they can put what they need back in place so that it is again suspended from the ceiling and needs to be anchored. Right now there is just a quarter inch cable on there which is probably not enough. Mr. Skinn stated that they would take a chain fall of their and put up there. Ms. Nolan asked if the board would need a proposal from Tusing as well. Mr. Silcox stated that he would give Tusing a call to ask for this. Ms. Kasper stated to at least get a description of the work.

At 9:42 a.m. Sue Bommer, HR came before the board in regards to the CORSA renewal agreement. Daivia Kasper, Assistant Prosecutor has reviewed and there was a typo on page 8 which has been sent back for correction.

Ms. Bommer discussed the All State supplemental insurance program and pointed out details that she thought might be problematic and stated that she just wanted to make the board aware of these.

Assistant Prosecutor's report

Ms. Kasper presented letter received from Mr. Rench in regards to a lease agreement extension. Mr. Adelman informed Ms. Kasper that the board had approved the letter prepared by Ms. Kasper and a resolution approving the extension.

OTHER BUSINESS

Mr. Adelman presented the publication of the Willard Area Economic Development Corporation and stated that they also listed the top employers in the Willard Community.

At 10:05 a.m. Ben Kenny, WSOS came before the board in regards to the enterprise zone agreement for Genesis Baking Company and explained the agreement. Representatives from New Horizons and Genesis were also in attendance along with Ellen Heitz, Norwalk Economic Development. Mr. Kenny stated that this is the final step of the application. The application is for \$750,000 in real property improvements, which will support 25 new jobs over the next three (3) years and they are also investing \$2.1 million in equipment as well. The city council along with the Norwalk school board has approved it and the agreement will be signed today so we are here to approve the resolution by the Huron County Commissioners. The representatives from the company spoke also.

10-127

IN THE MATTER OF APPROVING THE AGREEMENT BETWEEN THE CITY OF NORWALK AND GENESIS BAKING COMPANY CONCERNING THE NORWALK ENTERPRISE ZONE AGREEMENT

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

WHEREAS, the City of Norwalk's Enterprise Negotiating Zone Committee has investigated the application of Genesis Baking Company, and has recommended the same to the Council of the City of Norwalk; and

WHEREAS, the City of Norwalk has granted a tax exemption for new real property acquired in conjunction with the project equal to one hundred percent (100%) on all real property improvements acquired as a part of the project for a period of ten (10) years after the completion date of the project period; and

WHEREAS, this Board is in receipt of a certified copy of the Norwalk City Council Resolution, passed and signed by the Mayor, to which was attached a copy of the agreement (number 10-1) between the City of Norwalk and Genesis Baking Company, including a Compensation Agreement with the Norwalk City School District and EHOVE, exempting real property for ten years; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the agreement in place between the City of Norwalk and Genesis Baking Company, concerning the negotiations of benefits set

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forth for the Norwalk Enterprise Zone;

and further

BE IT RESOLVED, that the Clerk of the Board be and she is hereby authorized and instructed to certify a copy of this resolution to the Huron County Auditor, Huron County Treasurer, the City of Norwalk, Genesis Baking Company, Ohio Department of Taxation, and the Ohio Department of Development in line with this action; 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

Absent – Gary W. Bauer

Aye –Larry J. Silcox

At 10:15 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 April 13, 2010.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 10:15 a.m.

Signatures on File.