

REGULAR SESSION

THURSDAY

APRIL 15, 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, Larry J. Silcox.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the April 13, 2010 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the April 13, 2010 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

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

10-128

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD APRIL 15, 2010

Gary W. Bauer 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 DJFS

The Printery 50,000 #10 regular envelopes \$1,221.50 + S&H 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

10-129

IN THE MATTER OF LETTING BIDS FOR REDI-MIX CONCRETE PRODUCTS UTILIZED BY HURON COUNTY

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

WHEREAS, the Huron County Engineer has requested approval for seeking bids for redi-mix concrete; and

WHEREAS, notice of this must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code, on Friday, April 16th, 2010, and further that the notice shall be posted on the Commissioner’s website at www.hccommissioners.com and bids will be opened on Friday, April 30th, 2010 at 9:00 a.m.; and further

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of letting bids for redi-mix concrete; 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.

REGULAR SESSION

THURSDAY

APRIL 15, 2010

Gary W. Bauer 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

NOTICE TO BIDDERS

**Huron County Engineer
Norwalk, Ohio**

Sealed proposals will be accepted from bidders at the Office of the Huron County Commissioners until 9:00 AM on Friday, April 30th, 2010 for the supply of **redi-mix concrete**. Bid packets are on file at the Office of the Huron County Engineer, 150 Jefferson Street, Norwalk, Ohio 44857. This advertisement will be published Friday, April 16th, 2010 and can be found on the County's website at <http://www.hccommissioners.com>.

Publish: 04-16-10

10-130

IN THE MATTER OF LETTING BIDS FOR LIMESTONE FOR USE BY HURON COUNTY

Gary W. Bauer moved to adopt the following resolution:

WHEREAS, the Huron County Engineer has requested approval for seeking bids for the supply of limestone products, as directed by the County Engineer; and

WHEREAS, notice of this must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code on Friday, April 16th, 2010 and further that the notice shall be posted on the Commissioner's website at www.hccommissioners.com and bids will be opened on Friday, April 30th, 2010 at 9:15 a.m.; now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby approve of letting bids for limestone products; 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. Voting as follows:

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

NOTICE TO BIDDERS

**Huron County Board of Commissioners
Huron County, Ohio**

Sealed proposals will be accepted from bidders at the Office of the Huron County Commissioners until 9:15 AM on Friday, April 30th, 2010 for the supply of **limestone products**. Bid packets are on file at the Office of the Huron County Engineer, 150 Jefferson Street, Norwalk, Ohio 44857. This advertisement will be published Friday, April 16th, 2010. This notice can be found on the County's internet site on the World Wide Web at: www.hccommissioners.com.

Publish: April 16th, 2010

IN THE MATTER OF LETTING BIDS FOR VARIOUS PROJECTS, PURCHASES AND EFFORTS IN HURON COUNTY

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

WHEREAS, the Huron County Engineer has requested approval for the Commissioners to seek bids for the following projects, purchases and efforts; and

WHEREAS, notice of this must be placed in a newspaper of general circulation, pursuant to Section 307.86 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Board of Commissioners does hereby approve of letting bids for the following projects, purchases and efforts in Huron County, Ohio:

- 1.) Resurfacing (Paving);
- 2.) Miscellaneous Supply, Hauling and Placement of Materials;
- 3.) Supply and Placement of Various and Incidental Pavement Marking;
- 4.) Chip and Seal resurfacing; 5.) Supply and Placement of Various and Miscellaneous Guardrail and Appurtenances;
- 6.) Supply and Placement of Prestressed Concrete Bridge Beams;
- 7.) Road Salt; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Friday, April 16th, 2010 and this notice can also be located on the County's website at <http://www.hccommissioners.com> (click on legal notice button) and bids will be opened at the offices of the Board of Commissioners on Friday, April 30th 2010 in accord with the following schedule:

- Until 10:00 am for Resurfacing (Paving) ;
- Until 10:15 am for the Miscellaneous Supply, Hauling and Placement of Materials;
- Until 10:30 am for the Supply and Placement of Various and Incidental Pavement Marking;
- Until 10:45 am for Chip and Seal resurfacing;
- Until 11:00 am for the Supply and Placement of Various and Miscellaneous Guardrail and Related Appurtenances;
- Until 11:15 am for the Supply and Placement of Prestressed Concrete Bridge Beams;
- Until 11:30 am for Road Salt; and further

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

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

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

**NOTICE TO BIDDERS
Board of Commissioners
Huron County, Ohio**

Separate sealed proposals will be accepted from qualified bidders at the Office of the Huron County Commissioners, 180 Milan Avenue, Norwalk, Ohio, at the designated times, on Friday, April, 30th, 2010 for the following:

- Until 10:00 am for Resurfacing (Paving) ;
- Until 10:15 am for the Miscellaneous Supply, Hauling and Placement of Materials;
- Until 10:30 am for the Supply and Placement of Various and Incidental Pavement Marking;
- Until 10:45 am for Chip and Seal resurfacing;
- Until 11:00 am for the Supply and Placement of Various and Miscellaneous Guardrail and

REGULAR SESSION

THURSDAY

APRIL 15, 2010

Related Appurtenances;

Until 11:15 am for the Supply and Placement of Prestressed Concrete Bridge Beams;

Until 11:30 am for Road Salt;

Bid packets are on file at the Office of the Huron County Engineer, 150 Jefferson Street, Norwalk, Ohio 44857. The Engineer's Office hours are Monday - Thursday 6:00 am through 4:30 pm, Friday 8:00 am until noon.

This advertisement will be published Friday, April 16th 2010 . This notice can also be found on the County's internet site on the World Wide Web at: www.hccommissioners.com.

By Order of : Mike Adelman, Gary Bauer, Larry Silcox

Huron County Commissioners

Publish: April 16th, 2010

10-132

IN THE MATTER APPROVING PROPOSAL SUBMITTED BY LARRY SKINN, CUSTOM METAL WORKS TO REPAIR THE BELL YOKE AND FRAME

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

WHEREAS, Larry Skinn, Custom Metal Works, has submitted a proposal to repair the bell yoke and frame; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to approve the proposal submitted by Larry Skinn, Custom Metal Works to repair the bell yoke and frame; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve the proposal submitted by Larry Skinn, Custom Metal Works 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

Commissioners Adelman, Silcox, and Bauer, Custom Metal Works is pleased to propose the following:
Fabricate 2 "A" Frames of 4" channel steel and 6" rec. tube steel with .375 thick mount pads in 4 places. A grub screw will secure the Bell Yoke trunion to the new A Frames. CMW's will install the new frames and mount them to the supplied new timbers while coordinating work with Tusing Builders. We will invoice for \$1500.00 and donate the balance of our portion of the project.

Please advise,
Larry

We are shooting for an install time of the first week of May. Please notify receipt of this e-mail.

Mr. Adelman stated that we were going to add resolution 10-133 this morning and it would have modified the rates for the transfer station, but Cheryl Nolan asked to hold that until next Tuesday as she had not had a chance to confer with Daivia Kasper, Assistant Prosecutor to make sure all was correct. Mr. Adelman stated that he had spoken with Pete Welch, SWM District Coordinator and he said that to change the system the earliest he could put that into effect would be April 26, 2010 so it doesn't matter if we pass the resolution today or Tuesday it will go into affect April 26, 2010 with the rate at \$54.00 per tone.

**REGULAR SESSION
IN THE MATTER OF TRAVEL**

THURSDAY

APRIL 15, 2010

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

Mike Adelman, Commissioner, on April 15, 2010, to Columbus, Ohio, for CCAO Executive Board meeting.

IN THE MATTER OF REQUESTS FOR LEAVE

Royal Chisholm/Buildings & Grounds/sick/12:00 noon -5:00 p.m. March 30, 2010/vacation/8:30 a.m. April 1, 2010 -5:00 p.m. April 9, 2010/vacation/8:30 a.m. – 5:00 p.m. April 26, 2010.

Jason Roblin/EMA/sick/8:00 a.m. – 10:00 a.m. April 22, 2010/sick/11:00 a.m. April 28, 2010 – 4:30 p.m. April 29, 2010.

Lon Burton/Mechanic/sick/8:30 a.m. – 9:30 a.m. April 14, 2010/sick 10:30 a.m. – 12:30 p.m. April 14, 2010/sick/9:00 a.m. 11:00 a.m. May 12, 2010.

SIGNINGS

Larry J. Silcox moved to approve the permissive tax fund request for Willard in the amount of \$84,157.00 for a number of projects. Gary W. Bauer 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*

Joseph B. Kovach
PROFESSIONAL ENGINEER *** PROFESSIONAL SURVEYOR
HURON COUNTY ENGINEER

Dated : 04-14010
Norwalk, Ohio

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

Re: Willard's Permissive Tax Request

Dear Commissioners,

As you know, the City of Willard has a number of projects which qualify for the commitment of the County's Permissive Tax Monies. Upon the forwarding of this correspondence the Commissioners have \$262,405.46 available to contribute towards Willard's transportation improvement efforts.

Willard is requesting the release of \$84,157.00 toward projects that were pre-qualified for the use of the County's Permissive Tax Funds. This includes Willard's Myrtle Avenue Improvement Project.

Given the nature of the projects and the balance of the funding available, we wholeheartedly approve the release of the \$84,157.00 to the City of Willard.

As always, should there be any questions, concerns or comments, please do not hesitate to contact us.

Sincerely,

Carl D. Essex
Admn. for:

Joseph B. Kovach
Professional engineer * professional surveyor
HURON COUNTY ENGINEER
419-668-1997 800-662-3647

**REGULAR SESSION
OTHER BUSINESS**

THURSDAY

APRIL 15, 2010

Mike Adelman discussed sales tax report the amount that we received for the month of April of \$512,339 compares to \$560,390 that we received in April last year. Through April the collection has been \$2,389,000 compared to 2009 of \$2,430,000 so it is approximately \$41, 503.00 less that came in for the first four months of 2009. Now in terms of what the estimate was we are ok because at the end of April we should have 33% of the estimate and we are actually at 36.87%. Mr. Adelman also referred to a request from the auditor authorizing the payroll to make payments in the amount of \$ 108.33 per month to the general fund employees that waive the health insurance benefits. Mr. Adelman also asked if anyone had heard anything in regards to the employee appreciation week and no one had heard anything yet. Mr. Adelman also referred to the email received in regards to the C.O.P.'s grant and our sheriff's department will be consider for a grant as they did not receive anything last year. Mr. Adelman also referred to the press release from the engineer's office in regards to a bridge replacement.

At 9:30 a.m. no public comment

Gary Bauer stated that Cheryl Nolan had mentioned to him a short time ago that ODNR wants to make a scenic river out of the Vermilion River which had come before the board and the Wakeman and Hartland township trustees and had been turned down by all along with Florence Township. Mr. Bauer stated that he had talked with Norm Hanko in this regard and ODNR is on the move and it was going to happen. The Florence Township people put a stop to it. Now there is a meeting set up to discuss and if it had not been for Florence Township they were going to go ahead with this. Mr. Bauer stated that this is something that he believes we do not want to happen as well as the farmers. Mr. Bauer thanked Ms. Nolan for bringing that to his attention.

Discussion was had in regards to the Senior celebration luncheon on May 13th 11:00 a.m. along with the Senior breakfast that will be held in Willard on May 6th at 8:00 a.m. Commissioners' meeting will begin at 10:00 a.m.

Mr. Adelman stated that he had stopped down at the mayor's office and met with the mayor and Jeff Montgomery. Mr. Adelman reviewed the options that the mayor had presented. The mayor is still looking for some other resolution to the fee at the transfer station in regards to the city. Mr. Adelman stated that he had attended a council meeting earlier and thought that he had explained what the board's position was at that time. Mr. Adelman stated that he would run this past the board and will put it in outline form for them. Mr. Adelman stated that the following options were presented to him. The first one would be to give the city a waiver, they would still pay a generation and destination fee that is outlined in the solid waste district plan of \$8.00 per ton and still send the recyclables to the transfer station, and would not have any grant money in the solid waste district plan. The second proposal would be to discount the tipping fee to \$33.50. The third option would be to fight flow control if the board didn't agree to either of the first two and number four would be to simply not sign the solid waste district plan and wait it out the year that it has to be signed and let the EPA write the plan with their feeling that the EPA would not include flow control in the district plan. Mr. Adelman stated that this took about thirty minutes with Mr. Adelman stating that he would pass this information to the board today and also indicated to her that the board would do a resolution to modify the rates to \$54.00 per ton and that we were not going to wait any longer for that. Mr. Adelman stated that Pete Welch had told him to be able to put everything into the system the earliest he would be able to put this into motion would be April 26, 2010. Mr. Adelman stated that he would like to see where some of the mayor's opinions are in regards to flow control when our legal counsel is here to advise. Mr. Adelman stated that he can assure the board that he did not give the Mayor or Mr. Montgomery any indication that we would be favorable to any of these. Mr. Adelman stated that his point to her is that our transfer station still has plenty of benefit to the people in the county, but we can't put our general fund in the position of having to do any kind of subsidizing out there that it has to stand on its own. As we have discussed if we reach a point that we feel that financially it is ok and the carryover is ok and if we want to change the rates at that time to an operational cost it could be considered but we are not close to that. Mr. Adelman stated that once again some of the numbers that they are throwing out he doesn't even want to respond to or give these numbers any credibility. Mr. Silcox stated that one of the things that he has asked Mr. Welch for is to get a copy of district plans that weren't approved locally and then get a copy of those approved by the EPA and see what the difference is. Mr. Welch stated that if the EPA writes a plan it is going to cost everyone more. Mr. Silcox stated that he would like to have that proven to him. Mr. Silcox stated that he understands that the EPA won't write flow control into the plan but Eastman and Smith has always stated that you can do what we did earlier this year to maintain flow control even if the EPA doesn't write it into your plan. Mr. Silcox stated that he

REGULAR SESSION

THURSDAY

APRIL 15, 2010

thinks the city needs to hear that. Mr. Silcox stated that the other thing that bothers him is that she is trying to hold us hostage over this as Norwalk has done every time. Maybe it is time that we stand up but really doesn't want to start publicly arguing with the city. This doesn't get anyone anywhere but the other issue here is that he is not sure if all of council is behind her on this issue. Mr. Adelman stated that this is a good point because he felt after speaking with council that his general feeling is that council members understood what our position was. Mr. Adelman stated that he is not going to say that they all agreed with our position but they did understand. The board agreed that they can not sacrifice the county to give Norwalk a break and that is what would happen. The board feels that they are already getting a break with the recycling fee that no one else is getting. Mr. Silcox stated that even in the planning meetings when the plan was being considered that maybe what we should look at is giving everyone a portion of the ten thousand dollars and not all of it going to the city of Norwalk. Mr. Adelman stated that we will hear from our attorney on Tuesday and maybe some of our questions will be answered. Mr. Adelman stated that Norwalk feels that if it is a fight for flow control that the county will lose. The board does not agree with this.

At 9:50 a.m. the board recessed

At 9:58 a.m. regular session resumed

INVESTMENT BOARD MEETING

Kathleen Schaffer, Treasurer called the investment board to order. Larry J. Silcox moved to waive the reading and approve the minutes of the January 21, 2010 investment board meeting. Mike Adelman seconded the meeting. Roll being called upon its adoption, the vote resulted as follows:

- Aye – Mike Adelman
- Aye – Larry J. Silcox
- Aye – Kathleen Schaffer

**Investment Board Minutes
Thursday, January 21, 2010**

The Huron County Investment Board held its organizational meeting on Thursday, January 21, 2010 at 10:00 a.m. Huron County Commissioners Mike Adelman, Gary Bauer, and Larry Silcox were present, along with Clerk to the Board Cheryl Nolan, and Scott Seitz, reporter for the Norwalk Reflector newspaper. Mr. Adelman and Mr. Silcox will serve as members of the Investment Board, along with Kathleen Schaffer, Huron Huron County Treasurer.

Treasurer Schaffer distributed the minutes of the October 22, 2009 meeting. Mr. Silcox made the motion, seconded by Mr. Adelman to waive the reading of the minutes and approve them as written. All voted yes, motion carried.

Investment Activity since the October 22, 2009 meeting:

- Agency bonds called:
- NONE
- Agency bonds purchased:
- NONE

The board reviewed the reports of:

- Monies on account
- Checking account interest
- Interest recap all funds
- Landfill
- Sales Tax Collections

Interest rates continue to remain flat. STAR Ohio's interest continues to go lower. Real Estate Tax collection is under way, with the deadline to pay being Friday February 12, 2010. The drive thru window will be open Monday February 9 until Friday February 12 from 8:30 a.m. until 4:00 p.m. Treasurer Schaffer will be out collecting taxes in Wakeman, New London, and Willard the week of February 1.

The next meeting will be on April 15, 2010 at 10:00 a.m. Mr. Silcox made the motion to adjourn, seconded by Mr. Adelman. Roll call was taken; all voted yes, motion carried. The meeting ended at 10:18 a.m.

Respectfully Submitted,
Kathleen Schaffer
Kathleen Schaffer
Huron County Treasurer

**Investment Meeting Agenda
April 15, 2010**

Roll Call

Motion to waive the reading of the minutes of the January 21, 2010 meeting

Motion to approve minutes

Investment activity since January 21, 2010

- Agency bonds called:
- FHLMC Stifel Nicolaus 1.99% 500,000.00
- FHMLC Stifel Nicolaus 2.25% 1,000,000.00
- FHLMC Fifth Third 2.00% 1,000,000.00

- Agency bonds purchased:
- FHLMC Fifth Third 1.00% 1,000,000.00 matures 1/29/2013
- FNMA Stifel Nicolaus 1.75% 1,000,000.00 matures 12/28/12
- FNMA Stifel Nicolaus 2.00% 500,000.00 matures 8/12/13

No investments are in contract

Year to date reports:

- Monies on Account
- Interest recap all funds
- Landfill
- Sales Tax Collection

The next Investment Board meeting will be July 2010, at the office of the Commissioners, 180 Milan Avenue, Norwalk.

Motion to adjourn

**Huron County Investments
as of
April 1, 2010**

Bank	Rate	Amount	Purchase	Due Date	CALLS
FHLB Stifel	1.900%	594,065.00	04/28/08	04/28/11	1x 10/28/
FHLB Stifel	3.050%	612,815.00	05/20/08	06/10/11	Bullet
FHLMC HNB	1.750%	750,000.00	04/16/09	07/27/11	1x
FHLB Stifel	4.480%	795,705.00	05/19/09	12/09/11	Bullet
FHLMC Stifel	2.330%	503,330.00	03/09/09	03/02/12	1x 9/2/09
FHLB HNB	1.950%	750,000.00	04/15/09	04/15/12	Bullet
FHLB Stifel	1.850%	506,095.00	06/05/09	06/20/12	1x 6/20/09
FFCB Stifel	4.190%	536,405.00	04/09/09	10/17/12	Bullet
FHLMC Stifel	2.000%	500,875.00	05/07/09	11/15/12	1x
FNMA Stifel	1.750%	1,002,500.00	12/28/09	12/28/12	1x new
FFCB Stifel	2.460%	462,821.45	04/09/09	03/28/13	Bullet
FHLMC Fifth Third	1.000%	1,000,000.00	01/29/10	01/29/13	1x
FNMA Stifel	1.990%	504,525.30	02/12/10	08/12/13	1x
TOTAL	BONDS	7,825,071.75			AVG RATE: 2.00%

National City Bank	0.330%	8,455,351.70
National City Bank	0.180%	
Landfill Trust Account		165,985.93
CNB Cking	0.750%	60,774.24
Star Ohio	0.100%	2,458,791.67
LIQUID FUNDS BALANCE		
STAR Ohio Health Tru	0.090%	797,342.10
TOTAL OF ALL FUNDS		12,723,317.39

**Investment Interest
AGENCY BONDS**

Date	Item	Interest	Total
2010 INTEREST ON BONDS			
12/31/09	Stifel Nicolaus	30,312.50	30,312.50
01/19/10	Fifth Third	10,001.00	41,313.50
02/10/09	Stifel Nicolaus	631.25	41,944.75
03/01/10	Stifel Nicolaus	8,825.00	49,869.75
04/01/10	Stifel Nicolaus	11,662.50	61,432.25

Interest on Checking Accounts 2010. Table with columns: PAID IN, BANK ACCOUNT, INTEREST, YTD TOTAL. Rows for months Jan 2010 to Dec 2010.

Huron County Treasurer

Sales Tax Collection

Table showing Sales Tax Collection for 2009 and 2008. Columns: Paid in, From, Permissive Sales Tax, Capital Improvements. Rows for months Jan to Dec.

SALES TAX COLLECTION 1997 TO 2009

Large table showing Sales Tax Collection from 1997 to 2009. Columns for each year from 1997 to 2009. Rows for months Jan to Dec.

Huron County Landfill

Table for Huron County Landfill 2010. Columns: Ending Balance, Tommy's (S), Monthly Interest, L. Equipment. Rows for months Jan to Dec.

Table for Huron County Landfill Report. Columns: Paid in, Statement Date, Ending Balance, Tommy's (S), Monthly Interest. Rows for months Jan to Dec.

DELINQUENCY REPORT

Table with columns: FUND NUMBER, CURRENT OWNER NAME, FUND DESCRIPTION, CLASS, FUND, FISCAL YEAR, BALANCE, DUE DATE. Rows for various fund numbers.

Delinquency Report

Identify: Personal Number, Employee Name, Address, City, State, Zip, Phone, Email, Fax, Title, Status, Date, Name, Address, City, State, Zip, Phone, Email, Fax, Title, Status, Date.

REGULAR SESSION

THURSDAY

APRIL 15, 2010

The next investment board meeting will be held July 15, 2010 at 10:00 a.m. The investment board meeting was adjourned at 10:09 a.m.

At 10:10 a.m. The board recessed.

At 10:30 a.m. Larry J. Silcox moved to enter into **Executive Session 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. Gary W. Bauer 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 12:54 p.m. Larry J. Silcox moved to end Executive Session ORC 121.22 (G) (1). Gary W. Bauer 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 12:25 p.m. Gary W. Bauer moved to adjourn. Larry J. Silcox 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 15, 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 12:25 p.m.

Signatures on File.