

REGULAR SESSION

THURSDAY

JANUARY 21, 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 January 19, 2010 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the January 19, 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

10-034

RESOLUTION

Re: Intent to Establish Designation Pursuant To O.R.C. § 343.014

The Board of Commissioners of Huron County, Ohio (the "Board"), in its capacity as the governing body of the Huron County Solid Waste Management District (the "District"), met in regular session in the office of said Board on January 21,2010, with the following members present: Mike Adelman, Gary W. Bauer, Larry J. Silcox.

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

WHEREAS, on November 24, 2009, the Board adopted a Resolution of Intent To Designate the Huron County Transfer Station located at 2415 Townline Road 131 West, Willard, Ohio, 44890 for the receipt of solid waste generated within the District, and mailed notice to interested parties as required by Section 343.014 of the Ohio Revised Code inviting those parties to submit comments at a public hearing concerning the Resolution of Intent and the Invitation for Designation, which public hearing was conducted by the Board on December 15, 2009; and

WHEREAS, on December 22, 2009, the Board adopted a Resolution Authorizing Preliminary Designation of the Huron County Transfer Station pursuant to Section 343.014 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Huron County, Ohio, that the foregoing recitals be incorporated herein, and that:

1. The Board proposes to designate the Huron County Transfer Station located at 2415 Townline Road 131 West, Willard, Ohio, 44890 for the receipt of solid waste generated within the District as the only facility authorized to receive solid waste generated within the District for disposal and/or transfer.
2. The Board shall receive written comments from the public concerning this Resolution Of Intent to Establish Designation from January 26, 2010 until February 9, 2010; and
3. The District shall cause public notice of the adoption of this Resolution of Intent to Establish Designation, the location where said Resolution is available for review, and the dates when the public comment period begins and ends, in a newspaper of general circulation within Huron County, Ohio; and
4. The District shall mail notice and a copy of this Resolution Of Intent to Establish Designation to:
 - a. fifty industrial, commercial, and institutional generators of solid wastes within the District that generate the largest quantities of solid wastes, as determined by the Board, and to their local trade associations;
 - b. the legislative authority of each municipal corporation and township within the District; and
 - c. the Director of Ohio EPA; and

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5. The Board determines that this Resolution was adopted at an open meeting conducted in accordance with Ohio's Sunshine Law, Section 121.22 of the Ohio Revised Code.

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

Aye – Mike Adelman

Aye – Gary W. Bauer

Aye –Larry J. Silcox

LEGAL NOTICE

PUBLIC COMMENTS REQUESTED ON RESOLUTION OF INTENT TO ESTABLISH DESIGNATION OF SOLID WASTE FACILITIES

On January 21, 2010, the Board of County Commissioners of Huron County, Ohio adopted Resolution No. 10-034 proposing to designate the Huron County Transfer Station located at 2415 Townline Road 131 West, Willard, Ohio, 44890, as the only facility authorized to receive solid waste generated within the Huron County Solid Waste Management District for disposal or transfer under Sections 343.014 and 343.01(I)(2) of the Ohio Revised Code . A copy of the resolution is available for review at the offices of the Huron County Commissioners, 180 Milan Avenue, Norwalk, Ohio, 44857-1195.

The Board will receive written comments from the public concerning the Board’s Resolution of Intent to Establish Designation from January 26, 2010 until February 9, 2010, at the offices of the Huron County Commissioners, at the above address. Please direct any inquiries to Peter Welch, Director of the Huron County Solid Waste Management District.

Peter Welch
Huron County Bldg & Grounds Supervisor
& Director, Huron County Solid Waste Mgmt.
District

Publish Monday, January 25, 2010.

10-035

IN THE MATTER OF SETTING HEARINGS FOR MODIFYING RATES FOR TRANSFER OF WASTES AT THE HURON COUNTY TRANSFER STATION

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

WHEREAS, the Transfer Station has been in operation for approximately ten (10) years, and subsequently, the landfill has been closed for ten years; and

WHEREAS, per resolution 09-039 hearings were set and held on the proposed rates and/or charges as follows:

ITEM	FEE
MSW, Exempt & Industrial Waste	\$57.00/ton
Minimum Waste Charge (500 lbs or less)	\$14.25
Garden Tractor, Lawn Mower Tires	\$ 3.00
Passenger Car Tire (12” to 15”)	\$3.00
Light Truck (16” to 18.5”)	\$4.50
Semi Truck	\$10.00

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Tractor	\$25.00
Compost	\$20.00/ton
Co-mingled Reyclables	\$30.00/ton

WHEREAS, per Resolution 09-468 the Board of Huron County Commissioners entered into an agreement with Erie County for the transportation and disposal of their solid waste for five (5) years for a more favorable rate than bids received; and

WHEREAS, the last bond payment was made in December 2009; and

WHEREAS, per Ohio Revised Code 343.08 (C), the Board of Huron County Commissioners shall hold at least three public hearings on the proposed rates and/or charges; and

WHEREAS, public notice of the hearings shall be placed in a newspaper of general circulation once a week for three consecutive weeks; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby propose the following rates and/or charges as follows:

ITEM	FEE
MSW, Exempt & Industrial Waste	\$54.00/ton
Minimum Waste Charge (500 lbs or less)	\$13.50

BE IT RESOLVED, that notice of public hearings will be published in a newspaper of general circulation on Monday, January 25, 2010; Monday, February 8, 2010, and Tuesday, February 16, 2010 **and this notice can also be located on the County’s website at <http://www.hccommissioners.com> (click on legal notice button)**; and further

BE IT RESOLVED, that the public hearings will be Thursday February 18, 2010, at 10:00 a.m.; Tuesday, February 23, 2010 at 10:00 a.m.; and Tuesday, March 2, 2010; at 10:00 a.m. in the Commissioners’ Board room, Top Floor, Huron County Administration Building, 180 Milan Avenue, Norwalk, Ohio, for the proposed rates and/or charges at the Huron County Transfer Station, 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:

LEGAL NOTICE

The Huron County Commissioners will conduct public hearings on Thursday February 18, 2010, at 10:00 a.m.; Tuesday, February 23, 2010 at 10:00 a.m.; and Tuesday, March 2, 2010; at 10:00 a.m. in the Commissioners’ Board room, Top Floor, Huron County Administration Building, 180 Milan Avenue, Norwalk, Ohio, to hear public comments on the proposed rate changes for the Huron County Transfer Station. The following proposed rates and/or charges are as follows:

ITEM	FEE
MSW, Exempt & Industrial Waste	\$54.00/ton
Minimum Waste Charge (500 lbs or less)	\$13.50

By Order Huron County Board of Commissioners

Cheryl Nolan, Administrator/Clerk

Publish: Monday, January 25, 2010

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Monday, February 8, 2010

Tuesday, February 16, 2010

10-036

IN THE MATTER OF APPROVING OF THE G-08-036-1 FINAL PERFORMANCE REPORT

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

WHEREAS, the G-08-036-1 Final Performance Report for the period covered November 03, 2008 through January1, 2010 has been prepared and submitted to the Board of Huron County Commissioners for their approval; and

WHEREAS, the Board of Huron County Commissioners has reviewed the G-08-036-1 Final Performance Report for the period of November 03, 2008 through January1, 2010 and has found that to the best of their knowledge the data in the report as attached herein has been verified to be true and correct as of the date of this report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the G-08-036-1 Final Performance Report; and further

BE IT RESOLVED, that the G-08-036-1 Final Performance Report be made a part of this resolution hereof the same as if fully written 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

* Final performance on file commissioners' office.

10-037

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-08-036-1) DRAW DOWN #(297), SUBMITTED TO THE BOARD JANUARY 21, 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.

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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

State of Ohio Office of Housing and Community Partnerships Request for Payment and Status of Funds Report							
Section One: Request for Payment			Name and Address of Grantee:				
Submit to: Ohio Department of Development Office of Housing and Community Partnerships P.O. Box 1001 Columbus, Ohio 43216-1001			Huron County Commissioners 180 Milan Avenue Norwalk, OH 44857				
Contact Person/Telephone Number: Ben Kerry, WSOS CAC, Inc. 419-332-3031			Community/Nonprofit # 136		State Use Only Date:		
FTI Number: 34-600077			Draw Number: 297		Voucher #: Warrant #:		
Section Two: Itemization of Expenditures							
Grant Number *	Activity Name *	Activity No.	Enter the Housing Site Address (EOBS and HOME Funded Housing Activities Only)	Project Name (State Use Only)	Amount Requested	Approved Activity/ Site Address Budget	
BF-08-038-1	Administration	5			1,530	22,000	
	WSOS Inevika 23278					3,455	
Total Amount of This Draw:					\$1,530		
* NOTE: From the Attachment A of the Grant Agreement							
I certify that this Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawer's depository. I also certify that the data reported above is correct and that the amount of the Request for Payment is not in excess of current needs.							
Date: 01-21-10	Signature: <i>Mike Adelman</i>	Title: <i>Commissioner</i>				Title: <i>Commissioner</i>	
State Use Only			Date: _____				

10-038

IN THE MATTER OF AGREEMENT BY AND BETWEEN HURON COUNTY COMMISSIONER THROUGH THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (hereinafter referred to as the "DEPARTMENT") AND ERIE-HURON COUNTIES, (Erie-Huron CAC, Inc.) 908 SEEVERS WAY, SANDUSKY, OHIO 44870 (PROVIDER)

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

WHEREAS, Department has agreed to contract for the provisions of services for provisions of services for Parenting and Life Skills development of customers; and

WHEREAS, Provider desires to provide these services, and Provider agrees to provide qualifications and certifications as required prior to services rendered; and

WHEREAS, the Department and Provider have agreed to the training and/or services that Provider will furnish and the compensation the Department will pay Provider for said training and/or services; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the agreement with Erie-Huron Counties, (Erie-Huron CAC Inc.) 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.

**REGULAR SESSION
IN THE MATTER OF TRAVEL**

THURSDAY

JANUARY 21, 2010

Larry J. Silcox moved to approve the following travel requests this day. 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

Roland Tkach, Auditor, on January 22, 2010 to Toledo, Ohio, for NW District meeting.

<p>HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES IN-SERVICE TRAINING REQUEST</p> <p>DATE: 1/15/10 TO: Huron County Commissioners FROM: Jeanne Fisher, HCDJFS Fiscal Specialist</p> <p>2/23/10 Supervisory Skills Training Mansfield, OH \$100.00 Susie Nardecchio, New FSS Supervisor (to be named at a later date)</p>	<p>HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES IN-SERVICE TRAINING REQUEST</p> <p>DATE: 1/15/10 TO: Huron County Commissioners FROM: Jeanne Fisher, HCDJFS Fiscal Specialist</p>	<table border="0"> <tr> <td>1/21/10</td> <td>QJFSDA NW meeting</td> <td>Findlay</td> <td>\$100.00</td> </tr> <tr> <td>1/20/10</td> <td>Courty for meeting</td> <td>Seneca</td> <td>\$100.00</td> </tr> <tr> <td>1/28/10</td> <td>NRAC meeting</td> <td>Fremont</td> <td>\$100.00</td> </tr> <tr> <td>2/3/10</td> <td>Fiscal meeting</td> <td>Bowling Green</td> <td>\$100.00</td> </tr> <tr> <td>2/8/10</td> <td>HR training</td> <td>Newark</td> <td>\$100.00</td> </tr> <tr> <td>T. Alt</td> <td></td> <td></td> <td></td> </tr> <tr> <td>2/18/10</td> <td>NW meeting</td> <td>Findlay</td> <td>\$100.00</td> </tr> <tr> <td>T. Alt, Bonnie Richards</td> <td></td> <td></td> <td></td> </tr> <tr> <td>2/9//0</td> <td>HR training</td> <td>Newark</td> <td>\$100.00</td> </tr> <tr> <td>Bonnie Richards</td> <td></td> <td></td> <td></td> </tr> </table>	1/21/10	QJFSDA NW meeting	Findlay	\$100.00	1/20/10	Courty for meeting	Seneca	\$100.00	1/28/10	NRAC meeting	Fremont	\$100.00	2/3/10	Fiscal meeting	Bowling Green	\$100.00	2/8/10	HR training	Newark	\$100.00	T. Alt				2/18/10	NW meeting	Findlay	\$100.00	T. Alt, Bonnie Richards				2/9//0	HR training	Newark	\$100.00	Bonnie Richards			
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Bonnie Richards																																										

IN THE MATTER OF REQUEST FOR LEAVE

Peter Welch/SWMD/B&G/vacation/7:00 a.m. – 3:00 p.m. February 2, 2010; 8:00 a.m. – 12:00 p.m. February 5, 2010/sick 12:00 p.m. – 3:00 p.m. February 3, 2010.
Gary Ousley/Dog Warden Department/Compensatory Time/8:00 a.m. – 4:30 p.m. January 21, 2010.

SIGNINGS

Voluntary reduction of hours agreement

**HURON COUNTY
VOLUNTARY REDUCTION OF HOURS AGREEMENT**

Employee Name: Vickie Ziemba
County Office/Department: Commissioners Office

E. I wish to take a reduction of hours as follows:
From 80 hours per pay To: 72 hours per pay
During the time period starting 1/21/10 and ending 6/30/10

A. I wish to voluntarily reduce the number of my work hours. A voluntary reduction of hours means that:

- I will work less hours over the course of a pay period; and
- I will work at the same pay rate, but my paycheck will be reduced as a result of the lesser hours.

B. I understand that if I agree to this voluntary reduction of hours that

- I will accrue vacation leave at the same annual rate (2 weeks/year, 3 weeks/year, 4 weeks/year, or 5 weeks/year) prorated per pay period; and
- I will accrue sick leave at the same annual rate (full-time: 4.6 hours/pay period x 26 pay periods = 119.6 hours sick leave per year) prorated per pay period; and
- the voluntary reduction of hours will not affect my eligibility to participate in the Huron County Health Insurance Plan or my contribution rate; and
- the voluntary reduction of hours does not make me eligible for unemployment.

C. Further, I understand that

- this voluntary reduction of hours does not violate my rights as a classified civil service employee under the law or I waive any violation; and
- this reduction of hours will not adversely affect my seniority, longevity, or other benefit to which I am entitled, other than those addressed above; and
- I may request how the reduction of hours will be implemented on my work schedule. The Appointing Authority will consider my request, but is not required to honor my request. The decision of how my work schedule is reduced is at the sole discretion of my Appointing Authority; and
- the hours may be reinstated earlier than planned at the discretion of my Appointing Authority. If the hours are to be reinstated early, I will be given no less than 20 prior days notice in writing.

D. I acknowledge that I have had the opportunity to discuss this matter with my direct supervisor, with my family, and with any counsel I choose to consult.

Employee's Signature: Vickie Ziemba
Print Name: Vickie Ziemba
Date: 1/21/10

Appointing Authority's Signature: Mike Adelman Date: 1-21-10

Routing: Accounting – original
Employee's Personnel File – copy
Employee – copy

CAUV renewal

DTE 109A
Prescribed 8-81

HURON COUNTY
 12 EAST MAIN STREET SUITE 300
 NORWALK, OH 44887-1545
 419-681-4304
ROLAND TKACH, AUDITOR

Renewal Application For the Valuation of Land in Accordance with its Agricultural Use

Was the parcel(s) shown below exclusively devoted to agricultural purposes last year? Yes No
If no, put an X over the box next to the parcel number(s) that was not exclusively devoted to agricultural purposes.

If the total acreage farmed in this unit is less than 10 acres, show gross income produced from agricultural purposes last year: \$ _____
Anticipated gross income for current year is: \$ _____

I declare that this report has been examined by me and to the best of my knowledge and belief is true and correct. I authorize the county auditor to inspect the property describe below to verify the accuracy of this application.

The Renewal Application needs to be returned prior to the 1st Monday in March (March 1, 2010).

Mike Adelman 1-21-10
Signature of owner Date Phone

Application No: 209

Parcel #	Acres	Remove From CAUV
<input type="checkbox"/> 33-0010-04-005-0200	33.000	_____
<input type="checkbox"/> 33-004N-01-003-0100	32.010	_____
<input type="checkbox"/> 33-1900-04-005-0000	15.000	_____

**REGULAR SESSION
F Permit application**

THURSDAY

JANUARY 21, 2010

OHIO DEPARTMENT OF COMMERCE, DIVISION OF LIQUOR CONTROL
400 TUSSENG ROAD
REYNOLDSBURG, OHIO 43068-9005
Telephone No. (614) 367-7407
http://www.com.ohio.gov/liquor
F PERMIT APPLICATION FILING FEE \$40.00

Five-Day Privilege for Special Functions - Valid for the Sale of BEER ONLY, 1:00 a.m. to 1:00 a.m.
APPLICATION MUST BE FILED AT LEAST THIRTY (30) DAYS PRIOR TO THE DATE OF FUNCTION
\$ 4303.20 F Permit - Permit F may be issued to an association of ten or more persons, a labor union, or a charitable organization, or to an employer of ten or more persons sponsoring a function for the employer's employees, to be purchased from the holders of A-1 and B-1 permits and to not be for a period lasting not to exceed five days. No more than two such permits may be issued to the same applicant in any thirty-day period.
The special function for which the permit is issued shall include a social, recreational, benevolent, charitable, fraternal, political, patriotic, or athletic purpose but shall not include any function the proceeds of which are for the profit or gain of any individual. The fee for this permit is forty dollars.

CAREFULLY READ THE GENERAL INSTRUCTIONS FOR FILING AN F APPLICATION - ON PAGE 5

TYPE OR PRINT PLAINLY ALL QUESTIONS MUST BE ANSWERED

Full Name of Organization: NATIONAL WILD TURKEY FEDERATION HURON COUNTY CHAPTER
Street Address Where Function Will Be Held (BE SPECIFIC - and enter the address as shown on all documents submitted):
940 FAIR ED
Township (Only if outside city or village limits): BROOKSIDE City: NORWALK State: OH Zip Code: 44057 County: HURON
Mail and/or Fax Permit and Correspondence To:
Name: RICHARD S. BARRA II Street Address: 52 E. ELM ST City: NORWALK
State: OH Zip Code: 44057 Phone #: (419) 706-6547 Fax: _____
Individual responsible for the compliance with Ohio's liquor laws in conjunction with the sale and consumption of alcoholic beverages:
Name: RICHARD S. BARRA II Title: EMERITUS MEMBER
Phone #: (419) 706-6547
Date and Time Function Will Begin: Date: MARCH 2010 Time Function Begins: 6:00 am pm
Date and Time Function Will End: Date: MARCH 2010 Time Function Ends: 12:00 am pm
Please check what type of organization:
 Association of ten or more persons Employer of ten or more persons sponsoring a function for its employees, except for a manufacturer or wholesale distributor of alcoholic beverages (not open to the public) Labor Union
 Charitable Organization
The Division of Liquor Control does not regulate or advise individuals regarding gambling in conjunction with the issuance of an F permit. Any question regarding gambling should be directed to the Ohio Attorney General's Office, Charitable Gaming Section, 150 East Gay Street, 2nd Floor, Columbus, OH 43215 or (614) 466-3100.

ANSWER ALL QUESTIONS ON PAGE TWO FOR OFFICE USE ONLY

Tying District: _____ Remarks: _____ Reviewer Action: _____
Permit Number: _____
Receipt #: _____
DEC 4115 Rev. 4-09

1. What is the purpose of the function? (Note: The proceeds of the function shall not be used for the profit or gain of any individual.) NAT'L WILD TURKEY FEDERATION HURON COUNTY CHAPTER BANQUET

2. Will the applicant receive 100% of the proceeds of the function? IF NO, please explain: YES NO
(NOTE: The proceeds of the function shall not be used for the profit or gain of any individual.)

3. Will any individual or for profit association, corporation, or other legal entity receive any financial profit or gain from the event for which you are requesting the F permit? YES NO
IF YES, please explain, including identity and share of each person to receive profit or gain:

4. Will the members of the applicant organization coordinate and operate the event and conduct the sale of alcoholic beverages? YES NO
IF NO, please submit a detailed explanation of the non-member involvement and their financial compensation.

5. Will any for profit association, corporation, or other legal entity be involved in the event for which you are requesting the F permit? YES NO
IF YES, please explain:

6. Give the name and address of the brewer or distributor from whom beer will be purchased:
MAPLE CITY ICE COMPANY
371 CLEVELAND RD NORWALK, OH 44057

The Division of Liquor Control does not regulate or advise individuals regarding gambling in conjunction with the issuance of an F permit. Any question regarding gambling should be directed to the Ohio Attorney General's Office, Charitable Gaming Section, 150 East Gay Street, 2nd Floor, Columbus, OH 43215 or (614) 466-3100.

THE FOLLOWING MUST BE COMPLETED BY THE APPLICANT(S):

STATE OF OHIO, HURON COUNTY, is
I, RICHARD S. BARRA II, being first duly sworn, according to law, depose and say that the statements and answers made in the foregoing application are true, and say that I am at least twenty-one years of age and the statements and answers made in the foregoing application are true. I hereby acknowledge that I am responsible for any conduct that violates laws pertaining to the sale of alcoholic beverages.

FALSEIFICATION OF ANY OF THE INFORMATION ON THIS APPLICATION CAN RESULT IN THE SEVEREST PENALTIES TO ISSUE THIS PERMIT.
R/S Barra II ENTERED BY RICHARD S. BARRA II
(Signature of Officer of Association, Lodge or Corporation) (Title) (Print Name)
52 E. Elm St NORWALK OH 44057 (419) 706-6547
(Business Address) (City) (State) (Zip Code) (Telephone Number)

(This portion to be completed by Notary Public)
Seen to before me and subscribed in my presence this 19th day of January, 2010
Shirley J. Carroll 7-27-10
(Notary Public) (Notary Signature)
Shirley J. Carroll
(Notary - Please Print Name or Affix Seal/Stamp)

DEC 4115 EUGENIA SERVICE PROVIDER Page 2 FOR TTY USERS DIAL ORS 1-800-750-0750

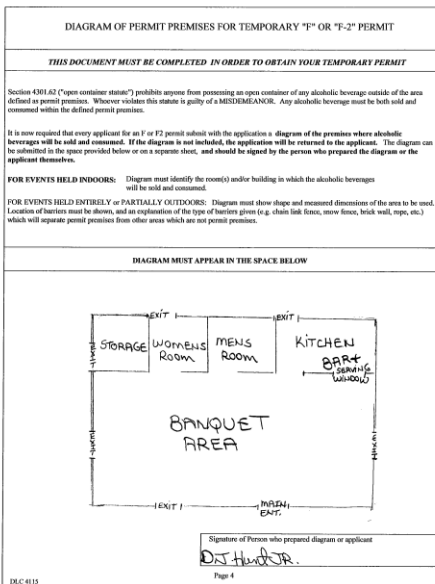
OHIO DEPARTMENT OF COMMERCE
DIVISION OF LIQUOR CONTROL
6606 Tusseing Road, P.O. Box 4005, Reynoldsburg, Ohio 43068-9005
TENANCY A POLICE NOTIFICATION FORM FOR A TEMPORARY "F" APPLICATION

Section A. (Completed by Applicant): TEMPORARY PERMIT FUNCTION INFORMATION
The NATIONAL WILD TURKEY FEDERATION HURON COUNTY CHAPTER
(Full Name of Organization (this must be same as what is listed on application))
will be conducting an event at the location of 940 FAIR ED NORWALK OH 44057
(Location or Street address where function held (this must be same as what is listed on application))
and will apply for an "F" class temporary liquor permit to allow the sale of beer:
beginning MARCH 2010 at 6:00 am pm
(Date/Time Function Begins)
and ending MARCH 2010 at 12:00 am pm
(Date/Time Function Ends)

Section B. (Completed by Property Owner): CONSENT OF REAL PROPERTY OWNER INFORMATION
If applicant is owner of real property marked, and sign below.
I, being the owner of the realty located at the address mentioned in Section A. above, do hereby acknowledge notification that the Organization listed above will hold a special function on the date specified by signing below.
X Mike Adkins 44057
(Signature of Real Property Owner) (Print Name of Real Property Owner)
52 E. Elm St Norwalk OH 44057 419-706-6547
(Street Address of Real Property Owner) (City, State, and Zip Code) (Telephone Number)

Section C. (Completed by Chief Peace Officer): NOTICE TO CHIEF PEACE OFFICER (City/Township Police, OR County Sheriff)
This portion must be signed by the Chief Peace Officer in the municipality or the township where this function will be held indicating that he/she has been notified of the date, time, place and duration of the event. (If the township does not have a Chief Peace Officer, the County Sheriff's Department must be notified accordingly.)
I, being the Chief Peace Officer of the City, Township or County where the function listed above in Section A, will be held, acknowledge that I have received notification that the Organization listed above will hold a special function on the date specified, by signing below.
City Police
Township Police
County Sheriff
X _____ (Signature) (Title) (Check the box that applies) (Date)
(Print Name)
In signing this form, the Chief Peace Officer is merely acknowledging receipt of notification of the event and not giving their approval or consent of the event on behalf of the political subdivision.

DEC 4221 EUGENIA SERVICE PROVIDER Page 3 FOR TTY USERS DIAL ORS 1-800-750-0750



GENERAL INSTRUCTIONS FOR FILING "F" APPLICATIONS

The "F" permit may be issued to any association of ten or more persons, labor union, charitable organization, or to an employer of ten or more persons sponsoring a function for his employees to sell beer only. An "F" permit is effective for not more than five (5) days for the sale of beer only until 1:00 a.m. No more than two (2) "F" permits may be issued to the same applicant in any thirty (30) day period.

APPLICATION WILL NOT BE ACCEPTED WITHOUT THE FOLLOWING REQUIRED DOCUMENTS

- Forty (\$40.00) dollar filing fee. Make check payable to the Division of Liquor Control. Please do not mail cash.
- Letter of approval from Fair Board if function is to be held on county fairgrounds.
- Division of Liquor Control Form 4221, Consent of Real Property Owner/Notification of Chief Peace Officer.
- Copy of diagram of permit premises, (Form DEC 4221) denoting areas where beer will be consumed.
- If the event is on the premises of a retail permit holder you must submit a notarized affidavit, signed by an officer/owner of the retail permit, stating they will not utilize their permit privileges at the same time and place as the temporary event.

WARNINGS

- Applicant must be at least twenty-one (21) years of age.
- Section 4301.24 of Ohio Revised Code prohibits any manufacturer or wholesale distributor from selling or transferring any retail permit holder by gift or lease of any money or property of any description or other valuable thing, and it prohibits any retail permit holder from accepting same. THIS MEANS A WHOLESALE DISTRIBUTOR MAY NOT ADD THE PERMIT HOLDER IN ANY WAY, EITHER FINANCIALLY OR BY ADVERTISING THE FUNCTION COVERED BY THIS APPLICATION, AND THE PERMIT HOLDER MAY NOT ACCEPT SUCH ASSISTANCE FROM THE WHOLESALE DISTRIBUTOR.
- An "F" permit holder must purchase all alcoholic beverages from a wholesale distributor.
- It is illegal to allow a patron to remove any alcoholic beverage from or to consume it off the premises designated on your permit.
- It is illegal for any person under the age of twenty-one (21) to purchase or consume alcoholic beverages. It is the permit holder's responsibility to obtain proper identification.

DEC 4115 Page 5



To Whom It May Concern;

We are aware that alcohol will be served on March 5, 2010 at the National Wild Turkey Federation Huron County Chapter banquet, to be held in our Expo Building. All necessary permits will be in place from the Huron County Commissioners and the Huron County Sheriff Dept. Also a certificate of liability insurance in our files prior to rental.

Sincerely,

(Signature)

Huron County Fair
Pat Coy, mgr.

OTHER BUSINESS

Mike discussed the St. Joseph's school breakfast. The board agreed to start the February 2, 2010 meeting at 10:00 a.m.

Gary Bauer discussed a phone call that he received from Doug Weisenhauer, Township trustee in New Washington in regards to the fact that Base Line road runs through three counties and has 3 different

names. Both Crawford County and Seneca County would like to have this road named the same all the way through. The board agreed that they do not have a problem with this.

At 9:30 a.m. no public comment

Larry Silcox stated that after putting together a few more figures that the new costs of running the landfill is now up to \$50.

Mr. Silcox also discussed the easement for the raceway park and the avigation agreement and referred to a letter that was sent by Sandy Gordly, Airport manager.

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Avigation Agreement

From: **Sandra Gordley** (sgordley340@yahoo.com)
 You may not know this sender. Mark as safe | Mark as junk
 Sent: Wed 1/20/10 11:17 AM
 To: truthgraph@hotmail.com
 Cc: Dennis Sokol (dasokol@hotmail.com)

Larry

I have read the Easement for the sewer line and see where the avigation agreement is mentioned. Since the sewer line is on airport property, an avigation agreement is not necessary for the sewer line.

You mentioned the drag strip taking down some trees which would improve the airport's runway safety area and that this was part of the sewer line project. That also would not require an avigation agreement since they took down trees on their own property.

An avigation agreement is used when the land owner gives permission to someone to remove obstructions from their property....meaning....if the airport wanted to take down trees on the drag strip's property, then an avigation agreement would need to be executed.

From what you told me, it sounds like taking the trees down was part of an agreement for putting in the sewer line. I don't know how you would want to word this, but it would not be through an avigation agreement. I did consult with our airport engineering firm with regard to this matter.

Please let me know if there is anything else I can do.

Reply Reply all Forward | Delete |

At 9:39 a.m. the board recessed

At 9:55 a.m. regular session resumed.

INVESTMENT BOARD MEETING

Mike Adelman was nominated chairman of the board and elected. Larry Silcox is also a member of the investment board. Discussion was had in regards to the reports that were presented by the Treasurer.

Investment Meeting Agenda
January 21, 2010

Choose a Chairman and Vice Chairmen

Roll Call

Motion to waive the reading of the minutes of the July 23, 2009 meeting

Motion to approve minutes

Investment activity since July 23, 2009:

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

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 April 2010, at the office of the Commissioners, 180 Milan Avenue, Norwalk.

Motion to adjourn

Investment Board Minutes
Thursday, October 22, 2009

The Huron County Investment Board held its quarterly meeting on Thursday, October 22, 2009. All board members were present, along with Commissioner Mike Adelman, Cheryl Nolan, Clerk to the Board, Scott Steitz of the Norwalk Reflector, and Cory Frolik, of the Sandusky Register.

Treasurer Schaffer distributed the minutes of the April 23, 2009 meeting. Mr. Bauer made the motion, seconded by Mr. Silcox to waive the reading of the minutes and approve them as written. All voted yes, motion carried.

Investment Activity since the April 23, 2008 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. Hopefully, 2010 will bring better news for our investments. The next meeting will be January 21, 2010 at 10:00 a.m.

Mr. Silcox made the motion to adjourn, seconded by Mr. Bauer. All voted yes, the meeting adjourned at 10:27 a.m.

Respectfully Submitted,

Kathleen Schaffer
Huron County Treasurer

Huron County Investments
as of
December 31, 2009

Bank	Rate	Amount	Purchase	Due Date	CALLS
FHLB Stifel	3.020%	503,595.00	05/20/08	06/10/11	Bullet
FHLMC HNB	1.750%	750,000.00	04/16/09	07/27/11	1x
FHLB Stifel	1.370%	513,750.00	04/28/08	04/28/11	1x 10/28/
FHLB Stifel	4.430%	799,222.50	05/19/09	12/09/11	Bullet
FHLMC Stifel	1.980%	500,275.00	01/15/09	01/15/12	1x 7/15/0/
FHLMC Fifth Third	2.000%	1,000,551.00	01/15/09	01/15/12	1x called
FHLMC Stifel	2.250%	1,001,300.00	02/20/08	02/02/12	1x 8/2/08
FNMA Stifel	3.520%	501,565.00	01/30/08	02/08/12	1x 8/8/08
FHLMC Stifel	2.340%	504,390.00	03/09/09	03/02/12	1x 8/2/09
FHLB HNB	1.950%	754,790.01	04/15/09	04/13/12	Bullet
FHLB Stifel	1.870%	503,440.00	03/05/09	05/20/12	1x 8/20/0/
FFCB Stifel	4.180%	535,780.00	04/09/09	10/17/12	Bullet
FHLMC Stifel	2.010%	499,520.00	05/07/09	11/15/12	1x
FFCB Stifel	2.490%	461,115.20	04/09/09	03/26/13	Bullet
		461,542.90			
TOTAL	BONDS	9,290,636.61		AVE RATE	2.41%
National City Bank	0.330%	7,106,367.06			
National City Bank	0.180%	176,794.56			
Landfill Trust Account		76,794.56			
CNB Cking	0.750%	80,661.98			
Star Ohio	0.100%	1,298,126.62			
LIQUID FUNDS BALANCE		17,897,786.83			
STAR Ohio Health Tru	0.100%	879,201.14			
TOTAL OF ALL FUNDS		18,772,987.97			

Interest on Checking Accounts
2009

PAID IN	BANK ACCOUNT	INTEREST	YTD TOTAL
Jan. 2009	NCB	799.19	
	CNB	83.37	
	NCB LANDFILL	33.32	885.88
Feb. 2009	NCB	2,321.40	
	CNB	46.20	
	NCB LANDFILL	20.08	3,285.56
Mar. 2009	NCB	946.16	
	CNB	46.23	
	NCB LANDFILL	18.73	4,301.70
Apr-09	NCB	863.15	
	CNB	42.16	
	NCB LANDFILL	14.67	5,241.68
May-09	NCB	824.47	
	CNB	43.69	
	NCB LANDFILL	12.72	6,122.46
Jun. 2009	NCB	1,217.53	
	CNB	42.21	
	NCB LANDFILL	15.20	7,387.40
Jul. 2009	NCB	2,022.50	
	CNB	42.33	
	NCB LANDFILL	15.90	9,488.13
Aug. 2009	NCB	2,461.89	
	CNB	38.56	
	NCB LANDFILL	17.89	11,946.37
Sept. '09	NCB	2,162.82	
	CNB	37.32	
	NCB LANDFILL	17.37	14,163.68
Oct. 2009	NCB	1,947.72	
	CNB	36.59	
	NCB LANDFILL	19.31	16,169.30
Nov. 2009	NCB	2,174.13	
	CNB	37.37	
	NCB LANDFILL	16.04	16,242.71
Dec. 2009	NCB	1,840.70	
	CNB	38.64	
	NCB LANDFILL	16.83	18,147.88

Investment Interest
AGENCY BONDS

Date	Item	Interest	Total
2008 INTEREST ON BONDS			
12/31/08	Stifel Niclaus	30,312.50	30,312.50
01/19/10	Fifth Third	10,001.00	41,313.50

Huron County Treasurer
Sales Tax Collection

	Permissive Sales Tax	Capital Improvements	
January	November '09	386,310.71	194,139.05
February	December '09		
March	January		
April	February		
May	March		
June	April		
July	May		
August	June		
September	July		
October	August		
November	September		
December	October		
Permissive Sales Tax			
Paid in 2009	From	Capital Improvements	
January	November '08	376,022.40	189,004.33
February	December '08	415,798.72	207,878
March	January	455,666.62	227,766.89
April	February	373,595.72	186,794.46
May	March	349,242.50	176,001.14
June	April	382,468.73	191,229.33
July	May	352,433.74	176,213.01
August	June	373,536.15	186,746.78
September	July	436,170.16	218,062.61
October	August	379,660.30	189,826.29
November	September	401,019.14	200,498.54
December	October	340,941.98	170,465.89
Permissive Sales Tax			
Paid in 2008	From	Capital Improvements	
January	November '07	380,817.94	190,404.80
February	December '07	383,461.47	191,722.94
March	January	531,313.40	265,647.57
April	February	322,595.39	161,290.42
May	March	410,903.71	205,397.09
June	April	459,064.21	229,527.49
July	May	428,743.14	201,396.20
August	June	421,603.02	210,795.02
September	July	485,270.10	242,624.44
October	August	418,125.25	208,789.84
November	September	433,613.05	216,626.99

Huron County Landfill
2009

Huron County Landfill Report Kathleen Schaffner, Huron County Treasurer

Statement Date	Ending Balance	Tonnage (C)	Monthly Interest	FUND 001	FUND 000	FUND 000
					Landfill	L. Equipment
1/31/2008	107,100.87	2,298.42	\$55.30		102,474.47	4,626.40
2/28/2008	107,100.87	2,398.23	\$20.08		102,474.47	4,191.78
3/31/2008	78,034.90	3,442.38	\$18.67		74,126.36	4,191.46
4/30/2008	\$158,855.84	3,084.31	\$12.72		\$168,645.31	\$5,850.53
5/31/2008	\$175,678.44	3,278.96	\$16.90		\$188,677.10	\$5,188.82
6/30/2008	\$189,138.94	3,137.74	\$17.89		\$198,566.42	\$5,252.52
7/31/2008	\$202,846.33	3,062.20	\$16.84		\$208,450.67	\$5,275.48
8/31/2008	\$207,112.48	3,062.20	\$16.84		\$203,372.77	\$5,272.60
9/30/2008	\$180,970.75	2,746.19	\$16.04		\$176,456.47	\$5,499.24
10/31/2008						
11/30/2008						
12/31/2008						
TOTAL	\$2,062,298.88	27,716.84	\$260.39		\$1,990,163.37	\$66,841.44

Huron County Treasurer		Sales Tax Collection	
December	October	359,602.14	179,796.02
Totals			
Paid in 2007		Permissive	Capital
January	From November '06	Sales Tax	Improvements
February	December '06	415,853.17	207,837.48
March	January '07	375,915.46	187,654.37
April	February	536,595.93	269,277.47
May	March	359,659.84	179,825.62
June	April	401,448.32	200,704.64
July	May	483,129.65	213,506.60
August	June	419,621.35	208,805.89
September	July	485,544.94	229,125.85
October	August	497,993.70	249,238.48
November	September	446,494.83	223,142.50
December	October	391,843.57	195,422.32
		497,028.26	248,607.44
		\$5,290,747.02	\$2,612,349.46
Paid in 2008		Permissive	Capital
January	From November '05	Sales Tax	Improvements
February	December '05	415,077.83	207,012.50
March	January '06	392,873.00	198,298.87
April	February	491,018.48	244,656.86
May	March	385,911.48	192,902.27
June	April	404,941.39	202,456.09
July	May	430,883.28	215,430.15
August	June	427,777.93	213,859.10
September	July	447,267.87	223,629.33
October	August	450,128.31	224,650.99
November	September	458,148.55	229,569.12
December	October	406,391.39	203,190.79
		456,890.01	228,499.71
		\$5,206,077.67	\$2,600,645.36

Huron County Landfill
2010

Huron County Landfill Report Kathleen Schaffner, Huron County Treasurer

Statement Date	Ending Balance	Tonnage (C)	Monthly Interest	FUND 001	FUND 000	FUND 000
					Landfill	L. Equipment
1/31/2010	219,872.31	2,766.59	\$16.73		214,424.22	5,448.09
2/28/2010						
3/31/2010						
4/30/2010						
5/31/2010						
6/30/2010						
7/31/2010						
8/31/2010						
9/30/2010						
10/31/2010						
11/30/2010						
TOTAL						

SALES TAX COLLECTION
1997 TO 2009

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
1997	459,005.88	482,024.83	516,723.44	561,342.33	575,794.47	600,551.24	591,370.19	534,885.48	582,116.80	622,006.43	600,000.00	622,006.43
1998	459,005.88	482,024.83	516,723.44	561,342.33	575,794.47	600,551.24	591,370.19	534,885.48	582,116.80	622,006.43	600,000.00	622,006.43
1999	459,005.88	482,024.83	516,723.44	561,342.33	575,794.47	600,551.24	591,370.19	534,885.48	582,116.80	622,006.43	600,000.00	622,006.43
2000	459,005.88	482,024.83	516,723.44	561,342.33	575,794.47	600,551.24	591,370.19	534,885.48	582,116.80	622,006.43	600,000.00	622,006.43
2001	459,005.88	482,024.83	516,723.44	561,342.33	575,794.47	600,551.24	591,370.19	534,885.48	582,116.80	622,006.43	600,000.00	622,006.43
2002	459,005.88	482,024.83	516,723.44	561,342.33	575,794.47	600,551.24	591,370.19	534,885.48	582,116.80	622,006.43	600,000.00	622,006.43
2003	459,005.88	482,024.83	516,723.44	561,342.33	575,794.47	600,551.24	591,370.19	534,885.48	582,116.80	622,006.43	600,000.00	622,006.43
2004	459,005.88	482,024.83	516,723.44	561,342.33	575,794.47	600,551.24	591,370.19	534,885.48	582,116.80	622,006.43	600,000.00	622,006.43
2005	459,005.88	482,024.83	516,723.44	561,342.33	575,794.47	600,551.24	591,370.19	534,885.48	582,116.80	622,006.43	600,000.00	622,006.43
2006	459,005.88	482,024.83	516,723.44	561,342.33	575,794.47	600,551.24	591,370.19	534,885.48	582,116.80	622,006.43	600,000.00	622,006.43
2007	459,005.88	482,024.83	516,723.44	561,342.33	575,794.47	600,551.24	591,370.19	534,885.48	582,116.80	622,006.43	600,000.00	622,006.43
2008	459,005.88	482,024.83	516,723.44	561,342.33	575,794.47	600,551.24	591,370.19	534,885.48	582,116.80	622,006.43	600,000.00	622,006.43
2009	459,005.88	482,024.83	516,723.44	561,342.33	575,794.47	600,551.24	591,370.19	534,885.48	582,116.80	622,006.43	600,000.00	622,006.43
2010	459,005.88	482,024.83	516,723.44	561,342.33	575,794.47	600,551.24	591,370.19	534,885.48	582,116.80	622,006.43	600,000.00	622,006.43

The next investment board meeting was set for April 15, 2010 at 10:00 a.m.
The investment board meeting was adjourned at 10:07 a.m.

Larry Silcox stated that he had spoken with Roland Tkach in regards to vehicle policies and adding new cruisers to the sheriff's fleet. Mr. Silcox will work with Mr. Tkach to put together a plan for this.

At 10:19 a.m. Larry J. Silcox moved to adjourn. Gary W. Bauer 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 January 21, 2010.

**REGULAR SESSION
IN THE MATTER OF ADJOURNING**

THURSDAY

JANUARY 21, 2010

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 10:19 a.m.

Signatures on File.