

**REGULAR SESSION**

**TUESDAY**

**OCTOBER 12, 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 October 7, 2010 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the October 7, 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

10-340

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

Gary W. Bauer 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 10-41 authorize the Huron County Auditor to make the necessary warrants; and further

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

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

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

CLAIM SCHEDULE					Page: 1
Batch Number: 41	Date:	Reference:			
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.					
		<u>Roland Kachbumb</u>	Auditor		
We hereby approve for payment by the County Auditor the following vouchers as itemized below.					
		<u>Mike Adelman</u>			
		<u>Gary W. Bauer</u>			
		<u>Larry J. Silcox</u>	County Commissioners		
Vendor	Amount	PO/Line	Warrant	Account	
001 GENERAL FUND					
001-001 COUNTY COMMISSIONERS					
MERIDIAN MANAGED	57.50	31119/1	000000	00475	
COMPUTER PROBLEMS/MMT6492					
001-001 COUNTY COMMISSIONERS	57.50	** Total **			
001-002 MICROFILMING					
ENDICOTT MICROFILM INC	219.50	30915/1	000000	00175	
FILM INV 32228					
001-002 MICROFILMING	219.50	** Total **			
001-003 AUTO DATA PROCESSING					
MT BUSINESS TECHNOLOGIES IN	253.41	31297/1	000000	00200	
HP MAINT KIT ARIN03383M					
DIGITAL DATA TECHNOLOGIES I	700.00	30775/1	000000	00275	
ACCULOBE DATA MAINT INV 7047					
DIGITAL DATA TECHNOLOGIES I	1,250.00	30775/1	000000	00275	
ACCULOBE INTERNET INV 7081					
001-003 AUTO DATA PROCESSING	2,203.41	** Total **			
001-004 AUDITOR					
HURON COUNTY COMMISSIONERS	47.88	31206/1	000000	00175	
COPY PAPER/AUDITOR					
001-004 AUDITOR	47.88	** Total **			

CLAIM SCHEDULE					Page: 2
Batch Number: 41	Date: 10/13/2010	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
001-010 C PLEAS ADULT P					
SHIPLEYS OFFICE SUPPLY INC	186.41	31038/1	000000	00175	
ENVELOPES,FOLDERS,PEN REFILLS INV 160111.159871					
001-010 C PLEAS ADULT P	186.41	** Total **			
001-013 JUVENILE COURT					
MT BUSINESS TECHNOLOGIES IN	2,400.86	30603/1	000000	00200	
AFICIO MP6500SP,K100H MP2510 CNIN088569M					
LEXIS NEXIS MATTHEW BENDER	128.46	30603/1	000000	00200	
PAGE5 CRC REPL T39 INV 07688415					
001-013 JUVENILE COURT	2,529.32	** Total **			
001-014 JUVENILE C PROBATION					
KATHLEEN M FOX	111.75	30595/1	000000	00475	
MILEAGE REIMB					
JORDAN SPADAFORRE	213.00	30595/1	000000	00475	
MILEAGE REIMB					
TAYLOR BALL	102.40	30595/1	000000	00475	
MILEAGE REIMB					
001-014 JUVENILE C PROBATION	427.15	** Total **			
001-015 JUVENILE C DETENTION					
ERIE COUNTY	8,785.92	30591/1	000000	00475	
09/10 DETENTION CARE					
SANDUSKY COUNTY	315.00	30591/1	000000	00475	
09/10 DETENTION CARE					
001-015 JUVENILE C DETENTION	9,100.92	** Total **			
001-016 PROBATE COURT					
KATHLEEN H NOPTZ	258.25	30596/1	000000	00475	
MILEAGE REIMB					
CATHOLIC CHARITIES	3,000.00	30596/1	000000	00475	
ADULT ADVOCACY SERV 10/01-12/31/10					
001-016 PROBATE COURT	3,258.25	** Total **			
001-019 POLICE & MUNY COURTS					
CITY OF NORWALK	3,400.00	31060/1	000000	00554	
3RD QUARTER LEGAL SERVICES					

REGULAR SESSION

TUESDAY

OCTOBER 12, 2010

CLAIM SCHEDULE Page: 3
Batch Number: 41 Date: 10/13/2010 Reference:
Vendor Amount PO/Line Warrant Account
001-019 POLICE & MUNY COURTS 3,400.00 \*\* Total \*\*
001-022 BLDG & G-M & OPERATI
P & R HARDWARE INC 89.79 31062/1 000000 00175
TAPR BATTERIES ACCT 400432
CARTER LUMBER CO 93.99 31065/1 000000 00275
CHALK REEL SURVEY STAKES ETC INV 139346870
O E MEYER & SONS INC 5.40 31065/1 000000 00275
MEDIUM CYLINDER ACCT 3782
BLAKE'S SANITATION LTD 125.00 31066/1 000000 00280
COURTHOUSE BASEMENT
R J BECK PROTECTIVE SYSTEM 85.00 31066/1 000000 00280
FRONTIER 158.42 000000 00525
FRONTIER 402.61 000000 00525
TELEPHONE/BSMT 27 5505 2649043490 07
FRONTIER 30.17 000000 00525
TELEPHONE/TAX MAP 275505 2648169253 02
FRONTIER 56.40 000000 00525
PHONES/SHERIFF 27 5505 265313340 07, 27 5505 2696269467 02
EXELON CORPORATION 279.81 000000 00527
CITY OF NORWALK 1,027.39 000000 00528
WATER & SEWER
HURON COUNTY TRANSFER STATTI 548.80 000000 00529
TRASH INV 8272 & 8241
001-022 BLDG & G-M & OPERATI 2,902.78 \*\* Total \*\*
001-023 SHERIFF
RAKICH & RAKICH INC 296.50 30535/1 000000 00200
UNIFORM ITEMS INV 11406,11407,11421
RUNNING WILD STABLES INC 60.00 30562/1 000000 00275
TOWING STOLEN VEHICLES INV 8100-18 CASE #10-3775
001-023 SHERIFF 356.50 \*\* Total \*\*
001-027 PUBLIC DEFENDER COMM
MARY K JACKSON 3.06 30973/1 000000 00175
STAMPS
SHIPLEYS OFFICE SUPPLY INC 33.96 30973/1 000000 00175
FILE FOLDERS INV 160100
HURON COUNTY COMMISSIONERS 95.76 30973/1 000000 00175
COPY PAPER/PUB DEF

CLAIM SCHEDULE Page: 4
Batch Number: 41 Date: 10/13/2010 Reference:
Vendor Amount PO/Line Warrant Account
MT BUSINESS TECHNOLOGIES IN 207.41 30978/1 000000 00525
COPIES CRI0060570W
TIME WARNER CABLE 52.45 30978/1 000000 00525
INTERNET ACCT 059705901
FIRST COMMUNICATIONS LLC 3.48 30978/1 000000 00525
LONG DISTANCE/PUB DEF ACCT 1116683092
001-027 PUBLIC DEFENDER COMM 396.12 \*\* Total \*\*
001-036 JAIL OPERATIONS
RICHARD COLE D.O. 3,500.00 30517/1 000000 00177
JAIL TRMT-OCTOBER
RAKICH & RAKICH INC 298.00 30533/1 000000 00200
BOOTS FOR THOMAS, UNIFORM ITEMS INV 11382,11430
EXELON CORPORATION 1,319.14 000000 00527
INV 2552674, 2552634 JAIL GAS
CITY OF NORWALK 2,590.56 000000 00528
JAIL WATER & SEWER
HURON COUNTY TRANSFER STATTI 179.79 000000 00529
JAIL TRASH INV 8272
001-036 JAIL OPERATIONS 7,887.49 \*\* Total \*\*
001-040 MISCELLANEOUS
CHRISTIE LANE INDUSTRIES IN 541.31 31075/1 000000 00569
COURIER SERVICE-SBPT INV 13887
MARIE B BRECH 2,050.00 31301/1 000000 00570
BARNHART CASE INV 2010-122
LYNCH & WHITE 1,355.00 31301/1 000000 00570
INDIGENT CRI20100232/CRI20100388
NANCY JENNINGS 670.00 31301/1 000000 00570
INDIGENT CRI 20100306
FREEMAN & FREEMAN 336.00 31301/1 000000 00570
INDIGENT 10TRC05095A
OHIO PUBLIC DEFENDER 175.00 31301/1 000000 00570
SBPT COURT APPOINTED ATTY REIMB
001-040 MISCELLANEOUS 5,127.31 \*\* Total \*\*
001-042 BUREAU OF INSPECTION
TREASURER STATE OF OHIO 237.96 31078/1 000000 00551
IPA QUALITY REVIEW CUST 13A53
001-042 BUREAU OF INSPECTION 237.96 \*\* Total \*\*

CLAIM SCHEDULE Page: 5
Batch Number: 41 Date: 10/13/2010 Reference:
Vendor Amount PO/Line Warrant Account
001 GENERAL FUND 38,338.50 \*\* Total \*\*
115 PUBLIC ASSISTANCE
115-115 ADM. & OPERATION
SHIPLEYS OFFICE SUPPLY INC 19.99 30820/1 000000 00175
JOB STORE-PENCIL SHARPNR-1
HURON COUNTY TREASURER 8,781.28 30823/1 000000 00270
BOND PAYMENT-OCT 2010
OHIO CHILD SUPPORT DIRECTOR 150.00 30825/1 000000 00300
TRAINING-MINOR/SETFFANNI
CROWNE PLAZA 198.00 30825/1 000000 00300
HOTEL RM-L-MINOR & C.STREFFANNI
OHIO EDISON 6,802.49 30826/1 000000 00350
WILLIAMS-8/26-9/24/10
TIME WARNER CABLE 149.75 30826/1 000000 00350
NS-INTERNET
HURON COUNTY COMMISSIONERS 6,964.08 30827/1 000000 00475
INDIRECT COST-OCT 2010
DAMEN HUBNER 4.00 30828/1 000000 00475
SPENDDOWN REIMB
FUELMAN 32.75 30828/1 000000 00475
FUEL-PSS
115-115 ADM. & OPERATION 23,102.34 \*\* Total \*\*
115-116 SOCIAL SERVICES
JUNE GINTHER 42.38 30832/1 000000 00300
TRAVEL-NON TAXABLE
CARRIE BIRCHOFF 25.00 30832/1 000000 00300
TRAVEL-NON TAXABLE
HURON COUNTY COMMISSIONERS 2,127.25 30835/1 000000 00475
INDIRECT COST-OCT 2010
FUELMAN 378.91 30836/1 000000 00475
FUEL-PCSA
115-116 SOCIAL SERVICES 2,573.54 \*\* Total \*\*
117 PUBLIC ASSISTANCE
117-117 CHILD SUPPORT ENFORC 25,675.88 \*\* Total \*\*
117-117 CHILD SUPPORT ENFORC
HURON COUNTY TREASURER 11,822.52 31177/1 000000 00470
IV-D CONTRACT AUG 2010

CLAIM SCHEDULE Page: 6
Batch Number: 41 Date: 10/13/2010 Reference:
Vendor Amount PO/Line Warrant Account
117-117 CHILD SUPPORT ENFORC 11,822.52 \*\* Total \*\*
117-117 CHILD SUPPORT ENFORC 11,822.52 \*\* Total \*\*
123 WIA
123-123 WIA
DAVID DUDLESON 500.00 31181/1 000000 00280
SUPPORTIVE SVCS-D DUDLESON
O E MEYER & SONS INC 36.93 31181/1 000000 00280
SUPPORTIVE SVCS-B LEGG INV#:0086815
WILLARD SCHOOL DISTRICT 86.00 31181/1 000000 00280
SUPPORTIVE SVCS-A JORDAN INW#21-2
SHIPLEYS OFFICE SUPPLY INC 803.97 31181/1 000000 00280
ONE STOP ENHANCEMENT
ASSESSMENT TECH INSTITUTE L 159.00 31181/1 000000 00280
SUPPORTIVE SVCS-J SHAFFER
MONROVILLE INDUSTRIAL 61.52 31181/1 000000 00280
PROJECT HIRE-R ELSTEN
BLUR SKY EXPRESS LLC 1,216.80 31181/1 000000 00280
PROJECT HIRE-K CAIN
PIPO INC 271.00 31181/1 000000 00280
PROJECT HIRE-T FUCHS
DAVID PRICE METAL SERVICES 1,320.00 31181/1 000000 00280
PROJECT HIRE-D BAERS
DAVID PRICE METAL SERVICES 1,538.46 31181/1 000000 00280
PROJECT HIRE-M THOMAS
PINNACLE POWDER COATING INC 1,360.00 31181/1 000000 00280
PROJECT HIRE-J HERBER
DAVID PRICE METAL SERVICES 887.60 31181/1 000000 00280
PROJECT HIRE-J JARRELL
DAVID PRICE METAL SERVICES 1,539.30 31181/1 000000 00280
PROJECT HIRE-K CANTHILL
SANDUSKY CAREER CENTER 999.00 31181/1 000000 00280
TUITION-A HURST
BOWLING GREEN STATE UNIVERS 475.00 31181/1 000000 00280
TUITION-M BELL
SHIPLEYS OFFICE SUPPLY INC 267.99 31181/1 000000 00280
WORKSTATION-1
WAL-MART COMMUNITY BRC 62.00 31181/1 000000 00280
SUPPORTIVE SVCS-C SEASONS
WAL-MART COMMUNITY BRC 38.00 31181/1 000000 00280
SUPPORTIVE SVCS-S TACKETT
WAL-MART COMMUNITY BRC 64.00 31181/1 000000 00280
SUPPORTIVE SVCS-J TACKETT
VERNON L DULL 500.00 31181/1 000000 00280
SUPPORTIVE SVCS-V DULL

CLAIM SCHEDULE Page: 7
Batch Number: 41 Date: 10/13/2010 Reference:
Vendor Amount PO/Line Warrant Account
DOUGLAS A SPROWLES 500.00 31181/1 000000 00280
SUPPORTIVE SVCS-D SPROWLES
VICTORIA RENEE LAKNER 500.00 31181/1 000000 00280
SUPPORTIVE SVCS-V LAKNER
LES OSBORN 500.00 31181/1 000000 00280
SUPPORTIVE SVCS-L OSBORN
CLARICE C ANDERSON 500.00 31181/1 000000 00280
SUPPORTIVE SVCS-C ANDERSON
JOHN C WHITRIGHT 500.00 31181/1 000000 00280
SUPPORTIVE SVCS-J WHITRIGHT
DOUGLAS L JAMES 500.00 31181/1 000000 00280
SUPPORTIVE SVCS-D JAMES
CDW GOVERNMENT INC 11,470.05 31181/1 000000 00280
JOB STORE ENHANCEMENT
CDW GOVERNMENT INC 945.00 31181/1 000000 00280
JOB STORE ENHANCEMENT
123-123 WIA 27,601.62 \*\* Total \*\*
123 WIA 27,601.62 \*\* Total \*\*
125 AUTO TAX
125-125 AUTO TAX - OFFICE
SHIPLEYS OFFICE SUPPLY INC 642.46 31223/1 000000 00175
STAPLES, TONER, MARKERS, PAPER
MARK A WROBLENSKI 90.00 30662/1 000000 00275
COMPUTER CONSULTING SERVICES
B.F.I. OF OHIO INC 234.33 30685/1 000000 00475
TRASH PICKUP
AMERICAN ELECTRIC POWER COR 10.85 30686/1 000000 00475
BLEC 99 CHARGES
CITY OF NORWALK 125.34 30687/1 000000 00475
WATER & SEWER CHARGES
FIRELANDS ELECTRIC CO-OP IN 33.07 30776/1 000000 00475
BLEC RIFLEY OUTPOST
HURON COUNTY TRANSFER STATTI 9.45 30778/1 000000 00475
SOLID WASTE DISPOSAL
OHIO EDISON 1,633.99 30781/1 000000 00475
BLEC ODL CHARGES
125-125 AUTO TAX - OFFICE 2,779.49 \*\* Total \*\*
125-126 AUTO TAX - ROADS
KIMBALL MIDWEST 638.00 31243/1 000000 00200
DRILL SET FOR SHOP

CLAIM SCHEDULE Page: 8
Batch Number: 41 Date: 10/13/2010 Reference:
Vendor Amount PO/Line Warrant Account
ADVANCED DRAINAGE SYSTEMS I 11,735.73 31253/1 000000 00210
12.5 & 60" DW PIPE
NORWALK CONCRETE INDUSTRY I 3.74 31222/1 000000 00210
GRATE, CATCH BASIN, CORED HOLES PE-089-00.01
NORWALK CONCRETE INDUSTRY I 856.26 31255/1 000000 00210
GRATE, CATCH BASIN, CORED HOLES PE-089-00.01
SWARTZ PORTCO PAW LLC 88.00 31255/1 000000 00210
STEEL GRATE FOR STOCK
WM DAUCH CONCRETE CO INC 353.34 31222/1 000000 00210
CONCRETE
WM DAUCH CONCRETE CO INC 301.12 31255/1 000000 00210
CONCRETE
ACTION AUTO SUPPLY INC 847.72 31224/1 000000 00275
COOLER HOSE, FILTER KIT, ALTERNATOR, U-BOLT
BECK SUPPLIERS INC 175.00 31224/1 000000 00275
USED 300 SILD FOR SHOP
BOB'S AUTO WRECKING & RECOV 75.00 31224/1 000000 00275
SERVO HEAD CLUSTER
COOPER HYDRAULIC HOSE 270.06 31224/1 000000 00275
WIRE HOSE, PIPE WIRE HOSE, TBE
DAVID PRICE METAL SERVICES 498.75 31224/1 000000 00275
CUSTOM CUT STEEL FOR #220
INTERSTATE BATTERIES 192.00 31224/1 000000 00275
BATTERIES FOR 40#2
LIBERTY AUTO PARTS INC 78.73 31224/1 000000 00275
TAILPIPE, BOLT, EXHAUST BRACKET #69
MAPLE CITY SAW & MOHR 113.36 31224/1 000000 00275
RING, PLOG, PISTON, CHAINS, BLADE
MAKIE TIRE 714.20 31224/1 000000 00275
REPAIR & REPLACE TIRES FOR #742, 215, 446
MIDWAY INC 262.62 31224/1 000000 00275
BELT, FILTER, CLAMP, BULB, COOLER, HUMBER
MOTO ELECTRIC INC 10.05 31224/1 000000 00275
MASTER LINK #943
NORTHERN OHIO TRUCK CENTER 1,473.43 31224/1 000000 00275
LAMP, LIGHT, BRAKE KIT, BOLT, NOZZLE, DRUM
OHIO CAT 866.30 31224/1 000000 00275
FWD, KEY, FILTER, ELEMENT 452 & 446
P & R HARDWARE INC 38.28 31224/1 000000 00275
STRIP, PULL, HINGE, VALVE
PERKINS MOTOR SERVICE LTD 365.00 31224/1 000000 00275
HYDRAULIC CYLINDER REPAIR FOR 400A
SHEARER EQUIPMENT 22.60 31224/1 000000 00275
CHAIN FOR MOWING CREWS
TRUCK SALES & SERVICE INC 1,071.37 31224/1 000000 00275
STUD, CAP, PIPE, FLUID, SLEWEE, CLAMP
STRACKER TRACTOR SALES INC 942.26 31224/1 000000 00275
74 IN ROLLER WITH BRACKETS & FLAT WASHER

REGULAR SESSION

TUESDAY

OCTOBER 12, 2010

CLAIM SCHEDULE Page: 9
Batch Number: 41 Date: 10/13/2010 Reference:
Vendor Amount PO/Line Warrant Account
SOUTHEASTERN EQUIPMENT CO I 1,006.80 31224/1 000000 00275

CLAIM SCHEDULE Page: 10
Batch Number: 41 Date: 10/13/2010 Reference:
Vendor Amount PO/Line Warrant Account
DLT SOLUTIONS INC 2,270.58 31251/1 000000 00275
MARK A WROBLEWSKI 292.50 30684/1 000000 00275

CLAIM SCHEDULE Page: 11
Batch Number: 41 Date: 10/13/2010 Reference:
Vendor Amount PO/Line Warrant Account
JENNIFER BLESWICK 11.45 30600/1 000000 00475
TARA HANDLEMAN 51.00 30600/1 000000 00475

CLAIM SCHEDULE Page: 12
Batch Number: 41 Date: 10/13/2010 Reference:
Vendor Amount PO/Line Warrant Account
POSTMASTER NORWALK 176.00 31274/1 000000 00475
SHERWIN WILLIAMS CORP 116.29 31274/1 000000 00475

CLAIM SCHEDULE Page: 13
Batch Number: 41 Date: 10/13/2010 Reference:
Vendor Amount PO/Line Warrant Account
CITY OF NORWALK 334.10 000000 00350
600-600 EARLY INTERVENT COLL 334.10 \*\* Total \*\*

ROLAND TKACH HURON COUNTY AUDITOR
ACCOUNTING DEPT (419) 688-8858
DATA PROCESSING (419) 688-7988
LICENSE REBUREAUARY (419) 688-8862

HURON COUNTY CLAIM SCHEDULE APPROVAL
To the Huron County Auditor's Accounting Department
Please check which one applies:
Everything on the claim schedule has been approved by the Huron County Commissioners and all warrants are to be released.

**REGULAR SESSION**

**TUESDAY**

**OCTOBER 12, 2010**

Discussion in regards to resolution 10-341: Mike Adelman stated that this is the funding for the courthouse vestibule which is part of the recovery act stimulus funding for recovery zone bonds. This is another phase of the money that the county received and used for New Horizon Bakery. This is money that we are using at the courthouse to enhance the energy project and will also be used to enhance the courthouse security. We are authorizing the bonds up to \$520,000 but that does not mean the cost will be that much. Larry Silcox also stated that he would like to add to what Mr. Adelman stated that we have the x-ray machine and we have been told that we need to have it in a larger area so we will be able to comply.

ENTERED IN COMMISSIONERS' JOURNAL  
NO. 88, PAGE NO. \_\_\_\_\_

The Board of County Commissioners of Huron County, Ohio, met in regular session at 10:00 o'clock 9.m. on the 12th day of October, 2010, at the office of said board of county commissioners located at 180 Milan Avenue, Norwalk, Ohio, with the following members present:

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

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

COUNTY OF HURON, OHIO

RESOLUTION NO. 10-341

RESOLUTION AUTHORIZING NOT TO EXCEED \$520,000  
COUNTY COURTHOUSE IMPROVEMENT GENERAL  
OBLIGATION BONDS, SERIES 2010 (FEDERALLY  
TAXABLE - RECOVERY ZONE ECONOMIC  
DEVELOPMENT BONDS)

WHEREAS, this Board of County Commissioners has determined to install a weather vestibule at the main entrance of the courthouse to provide a more energy efficient entry as well as providing more efficient circulation through the security screening equipment (the "Project"); and

WHEREAS, this Board of County Commissioners, pursuant to a resolution adopted on January 27, 2010 (the "Recovery Zone Resolution") has declared the entire area within the County as a "Recovery Zone" for the purposes of issuing (a) Recovery Zone Economic Development Bonds ("RZEDB") under Section 1400U-2 of the Internal Revenue Code of 1986, as amended (the "Code") and (b) Recovery Zone Facility Bonds under Section 1400U-3 of the Code;

WHEREAS, this Board of County Commissioners hereby finds and determines that the Project will be located in the Recovery Zone and constitutes an economic development project eligible for financing with the proceeds of RZEDBs, it having been determined that the Project will increase employment opportunities for residents of the County and relieve conditions of distress in the Recovery Zone, thereby constituting a qualified economic development purpose within the meaning of Section 1400U-2 of the Code; and

WHEREAS, pursuant to Section 1400U-1 of the Code and Internal Revenue Service Notice 2009-50, the County has received an allocation for the issuance of RZEDBs in the amount of \$1,537,000, of which \$520,000 the County hereby determines should be allocated to assist with the financing of the Project;

WHEREAS, this Board of County Commissioners has requested the County Auditor to issue his certificate as to the estimated life of the Project to be financed with the proceeds of the bonds hereinafter referred to, said County Auditor has certified to this Board such estimated life as exceeding five (5) years, and has further certified the maximum maturity of such bonds as twenty-five (25) years; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Huron County, Ohio:

SECTION 1. Definitions. In addition to the words and terms defined elsewhere in this resolution, the following words and terms as used herein shall have the following meanings unless the context or use indicates another or different meaning or intent:

"Authorized Denominations" means the denominations of \$5,000 or any integral multiple thereof.

"Bond" or "Bonds" means the County Courthouse Improvement General Obligation Bonds, Series 2010 (Federally Taxable – Recovery Zone Economic Development Bonds) of the County in the principal amount not to exceed \$520,000.

"Bond Counsel" means Peck, Shaffer & Williams LLP, Columbus, Ohio.

"Certificate of Award" means the Certificate of Award to be executed by the County Administrator and establishing certain terms of the Bonds.

"Code" means the Internal Revenue Code of 1986, as amended, and references to the Code and Sections of the Code shall include relevant regulations and proposed regulations thereunder and any successor provisions to such sections, regulations or proposed regulations.

"Financial Advisor" means Sudsina & Associates, Inc., Aurora, Ohio.

"Interest Payment Date" means with respect to the Bonds, each June 1 and December 1, or such other dates as may be set forth in the Certificate of Award, commencing on a date set forth in the Certificate of Award.

"Original Purchaser" means the bidder or bidders whose offer to purchase produces the lowest net interest cost to the County.

"Paying Agency Agreement" means the Bond Registrar and Paying Agency Agreement dated a date as set forth in the Certificate of Award, between the County and the Paying Agent and Registrar with respect to the Bonds.

"Paying Agent and Registrar" means the bank or trust company named in the Certificate of Award to serve as paying agent, registrar and transfer agent for the Bonds, or any successor Paying Agent and Registrar.

"Principal Payment Date" means December 1 of each year or such other date as may be set forth in the Certificate of Award.

SECTION 2. Declaration of Necessity. It is hereby declared necessary to issue the Bonds of the County in the principal sum of not to exceed \$520,000 for the purpose of financing a portion of the Project, and providing for costs of issuance in connection with the Bonds as permitted by Chapter 133 of the Ohio Revised Code.

SECTION 3. Authorization and Terms for the Bonds.

(a) The Bonds shall be issued in said principal sum for the purpose aforesaid, under authority of the general laws of the State of Ohio, particularly Chapter 133 of the Ohio Revised Code. The Bonds shall be designated "County Courthouse Improvement General Obligation Bonds, Series 2010 (Federally Taxable – Recovery Zone Economic Development Bonds)", or such other designation as set forth in the Certificate of Award; shall be issued only as fully registered Bonds without coupons; shall consist of current interest bonds; shall be in Authorized Denominations (provided, however, that each Bond shall have only one principal maturity date); shall be transferable and exchangeable for Bonds of Authorized Denominations in fully registered form as set forth herein and in the Paying Agent Agreement; and shall bear interest payable on each Interest Payment Date or upon earlier redemption, as set forth in the Certificate of Award.

(b) (i) The Bonds shall be dated a date as set forth in the Certificate of Award, shall be in the aggregate principal amount and mature on the Principal Payment Date of the years as set forth in the Certificate of Award, and shall be numbered from R-1 upward in order of authentication by the Paying Agent and Registrar. Interest on the Bonds shall be payable semiannually on each Interest Payment Date, until the principal sum is paid, and shall be calculated on a 30 day month, 360-day year basis. Payment of interest on any Bond shall be payable on each Interest Payment Date to the person whose name appears on the record date (the fifteenth day of the month preceding each Interest Payment Date) on the Bond registration records as the registered owner thereof, by check or draft mailed to such registered owner's address as it appears on such registration records. The Bonds will mature on the Principal Payment Date in the years and in the principal amounts and shall bear interest at the rates set forth in the Certificate of Award.

(ii) The aggregate true interest cost of the Bonds shall not exceed 8.50%. The final maturity for the Bonds shall be no later than December 1, 2035.

The principal amount of each Bond shall be payable at the principal office of the Paying Agent and Registrar. The Bonds shall be transferable by the registered holder thereof in person or by her attorney duly authorized in writing at the principal office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. The County and the Paying Agent and Registrar shall not be required to transfer any Bond during the 15 day period preceding any Interest Payment Date, and no such transfer shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new Bond or Bonds of Authorized Denomination of the same maturity and for the same aggregate principal amount will be issued to the transferee in exchange therefor.

The County and the Paying Agent and Registrar may deem and treat the registered owner of the Bonds as the absolute owner thereof for all purposes, and neither the County nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

(iii) The Bonds may be subject to redemption prior to maturity at such prices and on such dates as may be set forth in the Certificate of Award.

Unless previously called for optional redemption, any Bonds maturing on such date or dates as set forth in the Certificate of Award, shall be subject to mandatory sinking fund redemption. The Bonds subject to mandatory sinking fund redemption may be redeemed by the Paying Agent and Registrar without action by the County at a price of par plus accrued interest to the date of redemption and without premium, as set forth in the Certificate of Award.

(iv) If requested by the Original Purchaser, the Bonds may be issued, in book-entry-only form through The Depository Trust Company, New York, New York, with such designation to be determined by the County Administrator and set forth in the Certificate of Award.

(v) The Bonds shall bear the signatures of the members of this Board of County Commissioners and of the County Auditor, which may be facsimile signatures, provided that the Bonds shall bear the manual authenticating signature of an authorized representative of the Paying Agent and Registrar for the Bonds. The appropriate County officials are hereby authorized to enter into an agreement with the Paying Agent and Registrar. The County Administrator is further authorized to apply for municipal bond insurance and/or a municipal bond rating. If such officer determines that purchasing a municipal bond insurance policy is in the best financial interest of the County, she is further authorized to negotiate with such bond insurance companies, consent to any necessary terms and conditions of insurance and to execute any and all documents in order to obtain a municipal bond insurance policy. If such officer determines that obtaining a rating on the Bonds is in the best financial interest of the County, she is further authorized to execute any and all documents required by such rating agency to obtain a rating on the Bonds.

(vi) That the Bonds shall be sold by the County Administrator at not less than 99% of the principal amount thereof, plus accrued interest to the date of delivery, to the bidder or bidders whose bid produces the lowest true interest cost to the County. In the event that bid process does not produce an acceptable bid, the County Administrator is authorized to sell the Bonds, with the assistance of the Financial Advisor, on a negotiated basis in order to get the lowest available true interest cost for the County. The proceeds from such sale, except any premium or accrued interest thereon, shall be paid into the proper fund and used for the purposes aforesaid and for no other purpose. Such award and the sale shall be evidenced by the execution of a Certificate of Award, which is hereby authorized, by the County Administrator of the County setting forth such award and sale, the other matters to be set forth therein referred to in this resolution, and such other matters as the County Administrator of the County determines are consistent with this resolution. That the matters contained in the Certificate of Award are consistent with this resolution shall be conclusively evidenced by the execution of the Certificate of Award by such officer. The Certificate of Award shall be and is hereby incorporated herein by reference. The County Administrator of the County or her designee is directed to make the necessary arrangements on behalf of the County to establish the date, location, procedure and conditions

for the delivery of the Bonds to the Original Purchaser and to take all steps necessary to effect due authentication and delivery of the Bonds under the terms hereof. It is hereby determined that the purchase price and the interest rates for the Bonds set forth in the Certificate of Award, and the manner of sale and the terms of the Bonds as provided in this resolution and the Certificate of Award, are consistent with all legal requirements and will carry out the public purposes of the County, in accordance with Chapter 133, Ohio Revised Code.

SECTION 4. Notice of Call for Redemption. Notice of any call for redemption of Bonds shall be sent by registered or certified mail to the registered holders thereof by the Paying Agent and Registrar, on behalf of the County, not less than thirty (30) days prior to the date of redemption, upon which date all interest upon the Bonds so called shall cease except those as to which default shall be made, upon presentation, in the payment of the redemption price. Such notice shall (i) specify the Bonds to be redeemed, the redemption date, the redemption price and the place or places where amounts due upon such redemption will be payable (which shall be the principal office of the Paying Agent and Registrar) and, if less than all of the Bonds are to be redeemed, the numbers of the Bonds, and the portions of the Bonds, so to be redeemed, and (ii) state that on the redemption date the Bonds to be redeemed shall cease to bear interest. Such notice may set forth any additional information relating to such redemption.

If fewer than all outstanding Bonds are called for redemption at one time, the Bonds to be called will be called in the amounts determined by the County. If fewer than all of the Bonds of a single maturity are to be redeemed, the selection of Bonds (or portions of Bonds in the amount of \$5,000 or any integral multiple of \$5,000) to be redeemed will be made by the Paying Agent and Registrar by lot in a manner determined by the Paying Agent and Registrar.

SECTION 5. Security and Source of Payment of Bonds. That for the payment of said Bonds and the interest thereon, the full faith, credit and revenues of the County are hereby irrevocably pledged and for the purpose of providing the necessary funds to pay the interest on the foregoing issue of Bonds promptly when and as the same falls due, and also to provide a fund sufficient to discharge the Bonds at maturity, there shall be and is hereby levied on all the taxable property in said County, in addition to all other taxes, a direct tax annually during the period said Bonds are to run, inside of the limitations of Section 2 of Article XII of the Constitution of Ohio, which tax shall be sufficient in amount to provide for the payment of the interest upon said Bonds when and as the same falls due and to provide for the retirement and discharge of the principal of said Bonds at maturity.

Said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from said tax levies hereby required shall be placed in a separate and distinct fund, which, together with all interest collected on the same, shall be irrevocably pledged for the payment of the interest and the principal of said Bonds when and as the same fall due; provided, however, that in each year to the extent that other funds of the County are appropriated and applied to the payment of the principal and interest of said Bonds, the amount of such tax shall be reduced by the amount of said funds so appropriated and applied to such payment.



SECTION 6. Proceeds of the Bonds. That the proceeds from the sale of the Bonds, except any premium or accrued interest thereon, shall be used for the purpose aforesaid and for no other purpose. Accrued interest, if any, and any premium received by the County after all costs of issuance of the Bonds have been paid, shall be transferred to the bond retirement fund to be applied to the payment of the principal and interest of said Bonds in the manner provided by law.

SECTION 7. Federal Tax Matters. The Bonds shall bear interest which shall be included in gross income of bondholders for federal income tax purposes. The Bonds, as RZEDBs, are any obligation (other than a private activity bond) the interest on which would otherwise be excludable from gross income under Section 103 of the Internal Revenue Code of 1986, as amended (the "Code"). Therefore, the Bonds will comply with all requirements applicable to the issuance of tax-exempt governmental bonds. Pursuant to Sections 1400U-2 and 6431 of the Code, the County irrevocably elects to treat the bonds as RZEDBs. The County hereby accepts and acknowledges that the United States Treasury will pay to the County 45% of the interest payable on the Bonds (contemporaneously with each interest payment date for the Bonds) so long as the Bonds comply with all federal tax requirements of a RZEDB.

The County Administrator or her designee is hereby authorized and directed to execute and file on behalf of the County a "Return for Credit Payments to Issuers of Qualified Bonds" (Form 8038-CP) with the United States Department of the Treasury on the dates and at the place designated in Form 8038-CP and applicable provisions of the Code and Treasury Regulations issued thereunder for the Bonds. Funds received by the County pursuant to the filing of Form 8038-CP shall be deposited to the credit of the County's bond retirement fund, to provide for the timely payment of a portion of the interest due on the Bonds.

In the event that the County Administrator determines, after consultation with the Financial Advisor and Bond Counsel at or prior to the sale of the Bonds, that issuing the Bonds as RZEDBs is not in the best financial interests of the County, the County Administrator is hereby authorized to sell the Bonds as traditional tax-exempt obligations of the County and set forth such terms and requirements in the Certificate of Award.

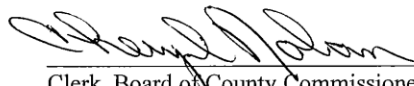
SECTION 8. Compliance With Open Meetings Law. That it is found and determined that all formal actions of this Board of County Commissioners concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board; and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

SECTION 9. Certification to County Auditor. The Clerk of this Board is hereby directed to forward a copy of this resolution and the Certificate of Award to the County Auditor.

Gay W. Bauer seconded the motion and the vote upon its adoption resulted as follows:

yes Mike Adeline  
Y-m Gay W Bauer  
YES Larry Silcox

ADOPTED this 12th day of October, 2010.



Clerk, Board of County Commissioners  
Huron County, Ohio

122567/TAW/skk

CERTIFICATE

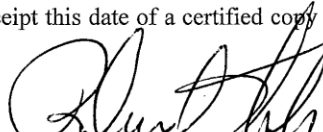
The undersigned hereby certifies that the foregoing is a true and correct copy of Resolution No. 10-341 adopted on the 12th day of October, 2010.

The undersigned further certifies that a true and correct copy of Resolution No. 10-341 was filed with the County Auditor on October 12, 2010.

  
Clerk

RECEIPT

The undersigned hereby acknowledges receipt this date of a certified copy of Resolution No. 10-341.

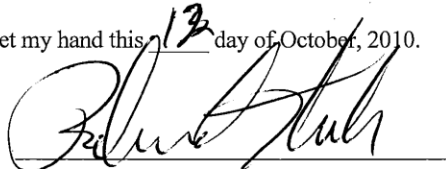
  
County Auditor

Dated: October 13, 2010

## CERTIFICATE AS TO MAXIMUM MATURITY OF BONDS

The undersigned, being the County Auditor of the County of Huron, Ohio, hereby certifies that the estimated life of the improvements financed with the proceeds of the sale of not to exceed \$520,000 of bonds, for the purposes of financing a portion of the cost of improving the county courthouse is at least five (5) years and that the maximum maturity of said bonds, in accordance with Section 133.20 of the Ohio Revised Code, is twenty-five (25) years.

IN WITNESS THEREOF, I have hereunto set my hand this <sup>13</sup> day of October, 2010.



122567/TAW/skk

Discussion in regards to resolution 10-342: Pete Welch, Solid Waste District Coordinator stated this all comes back to the solid waste district plan and stated that he and Mr. Adelman had met with Mayor Sue Lesch on June 17, 2010 and Andrew Booker, EPA and tried to get a deal to get the plan approved. At that time they came up with four ideals that needed to be done that they would agree to sign off on the plan. Then out of that meeting there was a letter issued on July 12, 2010 from the mayor with those four ideals, which was 1) the county would continue to give them the recycling grant of \$10,000 per year throughout the plan; 2) the SWMD offered to pay for the city's spring and fall trash collection, not to exceed \$25,000 in disposal costs. The city's spring and fall trash pick-up disposal cost for 2009 was approximately \$22,500 or they could use it as they wished. 3) As in past practices, the county would not charge the city for the loading and transportation of co-mingled recyclable material that are delivered to the transfer station by the city. 4) within three years the county would do a study with the city of Norwalk to evaluate the solid waste process in the district and in the city of Norwalk. Mr. Silcox asked what the EPA's opinion was on what the county was offering. Mr. Welch stated that Mr. Booker thought it was a great deal and he has

**REGULAR SESSION**

**TUESDAY**

**OCTOBER 12, 2010**

supported this, the concept of what the county was doing and at one time told Mr. Welch that he had relayed to the mayor that this was a very good offer and that the city of Norwalk should sign off on the deal. In August we received an email from Mr. Booker who had spoken with the mayor because the county had never received a response from the mayor and the county wanted to get the district plan out. Mr. Booker stated in this email what he had discussed with the mayor. Now there is a number 5) item that the county would secure no additional debt on the facility. Mr. Welch stated he finally touched base with Mr. Booker and he was looking at if the county would rethink about securing the debt, or if the county feels that they have to have the debt would we shorten the note and would the county do the study before securing the debt. Mr. Bauer stated that this is what the mayor had stated to him when he met with her last week. Mr. Welch stated that he feels that the plan will be sent to the EPA to write. We are now prepared to get the plan out. At this time we are two to three months behind as the EPA wanted this worked out with the largest municipality. Mr. Silcox stated so the bottom line is after we made the presentation the mayor added another term. Mr. Silcox stated that the bonds before us today are for repairs at the facility and Mr. Silcox asked what those repairs are. Mr. Welch stated that the floor needs to be rebuilt; the sediment pond has a leak; the residential drop off needs to be moved so that they are not in the same place as the commercial trucks which is a safety issue; and need a new scale. Mr. Bauer stated that Mayor Lesch told him that unless the county pulled the plug on doing the improvements and bonding she would not sign off on the plan and stated that every single councilman is behind her. Mr. Bauer stated that we know three council members are sympathetic to the county and understand the situation. Mr. Adelman stated that he would like to reiterate which would go back to when he attended a council meeting last March for a discussion in regards to the county transfer station and the gate fee and the reason it was set the way that it was. The board has looked it over on a number of occasions. It cost the county \$50.75 per ton to operate the facility. We set the gate fee at \$54.00 but keep in mind the county increased that to \$58.00 last year and reduced it to \$54.00 this year. The intention with the increase was to pay off the bonds on the facility which was done. The bonds were about at the tune of \$330,000.00 per year most of which was subsidized by the general fund to the tune of about \$220,000 per year. The board had made a decision that the county was no longer going to subsidize that facility from the general fund. Mr. Adelman stated that he had stressed at the council meeting that he had attended that the county had maintenance issues that were going to have to be addressed and we were not going to address or pay for those maintenance issues from the county's general fund. It could not support it and we were not going to put our general fund back in that position. So that is why we are going this route of the bonds to pay for maintenance issues. People can read into it any way they like but it is simply a maintenance issue which is not going to be paid for by the general fund. It will be paid for by the facility generated funds. Mr. Bauer stated that we need the transfer station for the good of the entire county and the mayor would have us close it which is the real bottom line. Mr. Bauer stated that he has been to 19 township trustee meeting and has found no support of the mayor's position and has been told clearly to keep the transfer station open. Mr. Silcox asked Mr. Welch that in his experience if the EPA writes the plan is it better for the county or will they increase the amount of recycling and is the result of that going to cost the county more. Mr. Welch stated that the EPA can not do anything with the funding method so our costs should remain the same. Mr. Silcox asked Mr. Welch if it was true that the city of Norwalk generates 13% of the trash and are trying to control what the county does for 13% of the trash. Mr. Welch stated that it is one of the unfortunate things in the state law that the largest municipality has to sign off on the plan. Mr. Welch stated that another thing that the county should consider is that if we don't have an agreed upon plan the EPA has to write the plan. Mr. Welch stated that as of right now the county does not charge the city of Norwalk to transport their recyclables from the county facility to Oberlin. Mr. Welch stated that he worked up the numbers that this cost which comes out to about \$30.00 per ton that we could charge them. As of right now there is no agreement in place stating that the county would or would not charge them for this. Mr. Silcox stated that if all the other subdivision approve the plan as written and Norwalk does not and the EPA writes the plan and there is increased cost this cost should not be passed on to the whole county, but feels it should be passed on to the political entities that do not approve the plan.

ENTERED IN COMMISSIONERS' JOURNAL

NO. 88, PAGE NO. \_\_\_\_\_

The Board of County Commissioners of Huron County, Ohio, met in regular session at 10:00 o'clock 9 .m. on the 12th day of October, 2010, at the office of said board of county commissioners located at 180 Milan Avenue, Norwalk, Ohio, with the following members present:

*Mike Adelman*  
*Gary W. Bauer*  
*Harry J. Silcox*

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

COUNTY OF HURON, OHIO

RESOLUTION NO. 10-342

RESOLUTION AUTHORIZING NOT TO EXCEED \$350,000  
COUNTY TRANSFER STATION IMPROVEMENT GENERAL  
OBLIGATION BONDS, SERIES 2010

WHEREAS, this Board of County Commissioners has determined to repair and improve a transfer station at the Huron County Landfill (the "Project"); and

WHEREAS, this Board of County Commissioners has requested the County Auditor to issue his certificate as to the estimated life of the Project to be financed with the proceeds of the bonds hereinafter referred to, said County Auditor has certified to this Board such estimated life as exceeding five (5) years, and has further certified the maximum maturity of such bonds as twenty (20) years; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Huron County, Ohio:

SECTION 1. Definitions. In addition to the words and terms defined elsewhere in this resolution, the following words and terms as used herein shall have the following meanings unless the context or use indicates another or different meaning or intent:

"Authorized Denominations" means the denominations of \$5,000 or any integral multiple thereof.

"Bond" or "Bonds" means the County Transfer Station Improvement General Obligation Bonds, Series 2010 of the County in the principal amount not to exceed \$350,000.

"Bond Counsel" means Peck, Shaffer & Williams LLP, Columbus, Ohio.

"Certificate of Award" means the Certificate of Award to be executed by the County Administrator and establishing certain terms of the Bonds.

"Code" means the Internal Revenue Code of 1986, as amended, and references to the Code and Sections of the Code shall include relevant regulations and proposed regulations thereunder and any successor provisions to such sections, regulations or proposed regulations.

"Financial Advisor" means Sudsina & Associates, Inc., Aurora, Ohio.

"Interest Payment Date" means with respect to the Bonds, each June 1 and December 1, or such other dates as may be set forth in the Certificate of Award, commencing on a date set forth in the Certificate of Award.

"Original Purchaser" means the bidder or bidders whose offer to purchase produces the lowest net interest cost to the County.

"Paying Agency Agreement" means the Bond Registrar and Paying Agency Agreement dated a date as set forth in the Certificate of Award, between the County and the Paying Agent and Registrar with respect to the Bonds.

"Paying Agent and Registrar" means the bank or trust company named in the Certificate of Award to serve as paying agent, registrar and transfer agent for the Bonds, or any successor Paying Agent and Registrar.

"Principal Payment Date" means December 1 of each year or such other date as may be set forth in the Certificate of Award.

SECTION 2. Declaration of Necessity. It is hereby declared necessary to issue the Bonds of the County in the principal sum of not to exceed \$350,000 for the purpose of financing a portion of the Project, and providing for costs of issuance in connection with the Bonds as permitted by Chapter 133 of the Ohio Revised Code.

SECTION 3. Authorization and Terms for the Bonds.

(a) The Bonds shall be issued in said principal sum for the purpose aforesaid, under authority of the general laws of the State of Ohio, particularly Chapter 133 of the Ohio Revised Code. The Bonds shall be designated "County Transfer Station Improvement General Obligation Bonds, Series 2010", or such other designation as set forth in the Certificate of Award; shall be issued only as fully registered Bonds without coupons; shall consist of current interest bonds; shall be in Authorized Denominations (provided, however, that each Bond shall have only one principal maturity date); shall be transferable and exchangeable for Bonds of Authorized Denominations in fully registered form as set forth herein and in the Paying Agent Agreement; and shall bear interest payable on each Interest Payment Date or upon earlier redemption, as set forth in the Certificate of Award.

(b) (i) The Bonds shall be dated a date as set forth in the Certificate of Award, shall be in the aggregate principal amount and mature on the Principal Payment Date of the years as set forth in the Certificate of Award, and shall be numbered from R-1 upward in order of authentication by the Paying Agent and Registrar. Interest on the Bonds shall be payable semiannually on each Interest Payment Date, until the principal sum is paid, and shall be calculated on a 30 day month, 360-day year basis. Payment of interest on any Bond shall be

payable on each Interest Payment Date to the person whose name appears on the record date (the fifteenth day of the month preceding each Interest Payment Date) on the Bond registration records as the registered owner thereof, by check or draft mailed to such registered owner's address as it appears on such registration records. The Bonds will mature on the Principal Payment Date in the years and in the principal amounts and shall bear interest at the rates set forth in the Certificate of Award.

(ii) The aggregate true interest cost of the Bonds shall not exceed 6.00%. The final maturity for the Bonds shall be no later than December 1, 2030.

The principal amount of each Bond shall be payable at the principal office of the Paying Agent and Registrar. The Bonds shall be transferable by the registered holder thereof in person or by her attorney duly authorized in writing at the principal office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. The County and the Paying Agent and Registrar shall not be required to transfer any Bond during the 15 day period preceding any Interest Payment Date, and no such transfer shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new Bond or Bonds of Authorized Denomination of the same maturity and for the same aggregate principal amount will be issued to the transferee in exchange therefor.

The County and the Paying Agent and Registrar may deem and treat the registered owner of the Bonds as the absolute owner thereof for all purposes, and neither the County nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

(iii) The Bonds may be subject to redemption prior to maturity at such prices and on such dates as may be set forth in the Certificate of Award.

Unless previously called for optional redemption, any Bonds maturing on such date or dates as set forth in the Certificate of Award, shall be subject to mandatory sinking fund redemption. The Bonds subject to mandatory sinking fund redemption may be redeemed by the Paying Agent and Registrar without action by the County at a price of par plus accrued interest to the date of redemption and without premium, as set forth in the Certificate of Award.

(iv) If requested by the Original Purchaser, the Bonds may be issued, in book-entry-only form through The Depository Trust Company, New York, New York, with such designation to be determined by the County Administrator and set forth in the Certificate of Award.

(v) The Bonds shall bear the signatures of the members of this Board of County Commissioners and of the County Auditor, which may be facsimile signatures, provided that the Bonds shall bear the manual authenticating signature of an authorized representative of the Paying Agent and Registrar for the Bonds. The appropriate County officials are hereby authorized to enter into an agreement with the Paying Agent and Registrar. The County Administrator is further authorized to apply for municipal bond insurance and/or a municipal bond rating. If such officer determines that purchasing a municipal bond insurance policy is in the best financial interest of the County, she is further authorized to negotiate with such bond insurance companies, consent to any necessary terms and conditions of insurance and to execute any and all documents in order to obtain a municipal bond insurance policy. If such officer



determines that obtaining a rating on the Bonds is in the best financial interest of the County, she is further authorized to execute any and all documents required by such rating agency to obtain a rating on the Bonds.

(vi) That the Bonds shall be sold by the County Administrator at not less than 99% of the principal amount thereof, plus accrued interest to the date of delivery, to the bidder or bidders whose bid produces the lowest true interest cost to the County. In the event that bid process does not produce an acceptable bid, the County Administrator is authorized to sell the Bonds, with the assistance of the Financial Advisor, on a negotiated basis in order to get the lowest available true interest cost for the County. The proceeds from such sale, except any premium or accrued interest thereon, shall be paid into the proper fund and used for the purposes aforesaid and for no other purpose. Such award and the sale shall be evidenced by the execution of a Certificate of Award, which is hereby authorized, by the County Administrator of the County setting forth such award and sale, the other matters to be set forth therein referred to in this resolution, and such other matters as the County Administrator of the County determines are consistent with this resolution. That the matters contained in the Certificate of Award are consistent with this resolution shall be conclusively evidenced by the execution of the Certificate of Award by such officer. The Certificate of Award shall be and is hereby incorporated herein by reference. The County Administrator of the County or her designee is directed to make the necessary arrangements on behalf of the County to establish the date, location, procedure and conditions for the delivery of the Bonds to the Original Purchaser and to take all steps necessary to effect due authentication and delivery of the Bonds under the terms hereof. It is hereby determined that the purchase price and the interest rates for the Bonds set forth in the Certificate of Award, and the manner of sale and the terms of the Bonds as provided in this resolution and the Certificate of Award, are consistent with all legal requirements and will carry out the public purposes of the County, in accordance with Chapter 133, Ohio Revised Code.

SECTION 4. Notice of Call for Redemption. Notice of any call for redemption of Bonds shall be sent by registered or certified mail to the registered holders thereof by the Paying Agent and Registrar, on behalf of the County, not less than thirty (30) days prior to the date of redemption, upon which date all interest upon the Bonds so called shall cease except those as to which default shall be made, upon presentation, in the payment of the redemption price. Such notice shall (i) specify the Bonds to be redeemed, the redemption date, the redemption price and the place or places where amounts due upon such redemption will be payable (which shall be the principal office of the Paying Agent and Registrar) and, if less than all of the Bonds are to be redeemed, the numbers of the Bonds, and the portions of the Bonds, so to be redeemed, and (ii) state that on the redemption date the Bonds to be redeemed shall cease to bear interest. Such notice may set forth any additional information relating to such redemption.

If fewer than all outstanding Bonds are called for redemption at one time, the Bonds to be called will be called in the amounts determined by the County. If fewer than all of the Bonds of a single maturity are to be redeemed, the selection of Bonds (or portions of Bonds in the amount of \$5,000 or any integral multiple of \$5,000) to be redeemed will be made by the Paying Agent and Registrar by lot in a manner determined by the Paying Agent and Registrar.

SECTION 5. Security and Source of Payment of Bonds. That for the payment of said Bonds and the interest thereon, the full faith, credit and revenues of the County are hereby irrevocably pledged and for the purpose of providing the necessary funds to pay the interest on the foregoing issue of Bonds promptly when and as the same falls due, and also to provide a fund sufficient to discharge the Bonds at maturity, there shall be and is hereby levied on all the taxable property in said County, in addition to all other taxes, a direct tax annually during the period said Bonds are to run, inside of the limitations of Section 2 of Article XII of the Constitution of Ohio, which tax shall be sufficient in amount to provide for the payment of the interest upon said Bonds when and as the same falls due and to provide for the retirement and discharge of the principal of said Bonds at maturity.

Said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from said tax levies hereby required shall be placed in a separate and distinct fund, which, together with all interest collected on the same, shall be irrevocably pledged for the payment of the interest and the principal of said Bonds when and as the same fall due; provided, however, that in each year to the extent that other funds of the County are appropriated and applied to the payment of the principal and interest of said Bonds, the amount of such tax shall be reduced by the amount of said funds so appropriated and applied to such payment.

SECTION 6. Proceeds of the Bonds. That the proceeds from the sale of the Bonds, except any premium or accrued interest thereon, shall be used for the purpose aforesaid and for no other purpose. Accrued interest, if any, and any premium received by the County after all costs of issuance of the Bonds have been paid, shall be transferred to the bond retirement fund to be applied to the payment of the principal and interest of said Bonds in the manner provided by law.

SECTION 7. Federal Tax Matters. The County covenants that it will not take any action, or fail to take any action, if any such action or failure to take action would adversely affect the exclusion from gross income of the interest on the Bonds under Section 103(a) of the Internal Revenue Code of 1986, as amended (the "Code"). The County will not directly or indirectly use or permit the use of any proceeds of the Bonds or any other funds of the County, or take or omit to take any action that would cause the Bonds to be "arbitrage bonds" within the meaning of Sections 103(b)(2) and 148 of the Code. To that end, the County will comply with all requirements of Sections 103(b)(2) and 148 of the Code to the extent applicable to the Bonds. In the event that at any time the County is of the opinion that for purposes of this Section 7 it is necessary to restrict or limit the yield on the investment of any moneys the County shall take such action as may be necessary. The County Administrator of the County or, any other officer having responsibility with respect to the issuance of the Bonds, is authorized and directed to give an appropriate certificate on behalf of the County, on the date of delivery of said Bonds for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of said Sections 103(b)(2) and 148 and regulations thereunder, and to execute and deliver on behalf of the County an IRS Form 8038G in connection with the issuance of the Bonds. The Bonds are

hereby designated "qualified tax-exempt obligations" for the purposes set forth in Section 265(b)(3) of the Code.

The Board of County Commissioners hereby retains its option that the Bonds or a portion of the Bonds, in one or more series, may be designated as Build America Bonds (the "Build America Bonds") as permitted by the American Recovery and Reinvestment Act of 2009. The County Administrator of the County is hereby authorized and directed to designate all or a portion of the Bonds as Build America Bonds, which Bonds, if so designated, shall bear interest which shall be included in gross income for federal income tax purposes. Build America Bonds are any obligation (other than a private activity bond) the interest on which would otherwise be excludable from gross income under Section 103 of the Internal Revenue Code of 1986, as amended (the "Code"). Therefore, with respect to any Bonds designated as Build America Bonds, such Bonds will comply with all requirements applicable to the issuance of tax-exempt governmental bonds.

With respect to any Bonds designated as Build America Bonds, the County hereby irrevocably elects pursuant to Section 54AA(g) of the Code the direct credit payment to issuer option as provided in Section 6431 of the Code under which the United States Treasury will pay to the School District 35% of the interest payable on the Bonds (contemporaneously with each interest payment date under the Bonds) so long as the Bonds comply with all federal tax requirements of the Build America Bonds.

The County Administrator of the County or her designee is hereby authorized and directed to execute and file on behalf of the County a "Return for Credit Payments to Issuers of Qualified Bonds" (Form 8038-CP) with the United States Department of the Treasury on the dates and at the place designated in Form 8038-CP and applicable provisions of the Code and Treasury Regulations issued thereunder for the Build America Bonds. Funds received by the County pursuant to the filing of Form 8038-CP are hereby irrevocably pledged to the payment of interest on any Build America Bonds authorized by this Resolution and shall be deposited as directed by the County Administrator of the County.

SECTION 8. Compliance With Open Meetings Law. That it is found and determined that all formal actions of this Board of County Commissioners concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board; and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

SECTION 9. Certification to County Auditor. The Clerk of this Board is hereby directed to forward a copy of this resolution and the Certificate of Award to the County Auditor.

Larry J. Sikox seconded the motion and the vote upon its adoption resulted as follows:

Yes Mike Adelmar

Yes Jay K. Bauer

YES Larry J. Sikox

ADOPTED this 12th day of October, 2010.

Cheryl Nolan  
Clerk, Board of County Commissioners  
Huron County, Ohio

CERTIFICATE

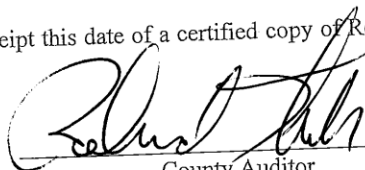
The undersigned hereby certifies that the foregoing is a true and correct copy of Resolution No. 10-342 adopted on the 12th day of October, 2010.

The undersigned further certifies that a true and correct copy of Resolution No. 10-342 was filed with the County Auditor on October 12, 2010.

  
Clerk

RECEIPT

The undersigned hereby acknowledges receipt this date of a certified copy of Resolution No. 10-342.

  
County Auditor

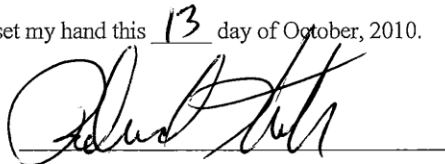
Dated: October 13, 2010

122572/TAW/skk

CERTIFICATE AS TO MAXIMUM MATURITY OF BONDS

The undersigned, being the County Auditor of the County of Huron, Ohio, hereby certifies that the estimated life of the improvements financed with the proceeds of the sale of not to exceed \$350,000 of bonds, for the purposes of financing a portion of the cost of repairing and improving the transfer station at the Huron County Landfill is at least five (5) years and that the maximum maturity of said bonds, in accordance with Section 133.20 of the Ohio Revised Code, is twenty (20) years.

IN WITNESS THEREOF, I have hereunto set my hand this 13 day of October, 2010.



122572/TAW/skk

10-343

**IN THE MATTER OF APPROVING THE CONTRACT BY AND BETWEEN NORTH POINT EDUCATIONAL SERVICE CENTER (NORTH POINT) (fka Erie-Huron-Ottawa Educational Service Center) HEREINAFTER REFERRED TO AS "ESC" AND THE BOARD OF HURON COUNTY COMMISSIONERS (OWNER)**

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

**WHEREAS**, the owner owns and operates an administration building known as the Huron County Administration Building; and

**WHEREAS**, the Owner is desirous of maintaining office space provided to ESC, 180 Milan Avenue,

**REGULAR SESSION**  
Norwalk, Ohio;

**TUESDAY**

**OCTOBER 12, 2010**

and

**WHEREAS**, under the provisions of Section 3319.19 (D)(2), the owner and ESC are fully authorized to enter into this Building Occupancy and Maintenance Agreement; and

**WHEREAS**, Owner and ESC are operating under a Building Occupancy and Maintenance Agreement with original term expired June 30, 2008 and renewed through June 30, 2010; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves the agreement with the ESC 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.

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

- Agreement on file Commissioners' office.

10-344

**IN THE MATTER OF AWARDING THE BID FOR THE NEW LONDON N. LINCOLN AND KIRK STREET IMPROVEMENT PROJECTS**

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

**WHEREAS**, bids were let for the New London N. Lincoln and Kirk Street improvement projects per resolution 10-318; and

**WHEREAS**, bids were received for the above titled project on October 7, 2010 at 9:00 a.m. as follows:

**Bidder**

Sarver Paving	\$24,000.00	
Precision Paving	\$20,901.36	
Erie Blacktop	\$29,550.00	
7L Construction	\$20,727.00	
Gerken Paving	\$24,290.00	
AJ Riley	\$19,940.00	and

**WHEREAS**, the estimate for the projects is \$32,900.00 North Lincoln Street and \$29,600.00 for Kirk Street and the lowest and best bid was submitted by **A.J. Riley** and it has been recommended that the bid be awarded to A.J. Riley, **151 Akron Road, Norwalk, Ohio 44857** in the amount of **\$19,940.00**; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby awards the bid for the N. Lincoln and Kirk Street improvement projects to A. J. Riley as recommended; 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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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

10-345

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #013 & #016**

Larry J. Silcox moved the following resolution:

**WHEREAS**, there is a need for an appropriation adjustment; and

**WHEREAS**, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	013	00125	001	\$56.00		013	00100	001	\$56.00
		Salaries					Official Salary		
	016	00125	001	\$56.00		016	00100	001	\$56.00
		Salaries					Official Salary		and further

**BE IT RESOLVED**, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

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

**BE IT RESOLVED**, 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

Larry Silcox left the meeting at 10:50 a.m. to attend a meeting with God's Little Critters.

**At 10:50 a.m.** Chris Snyder, Franklin Oil and Gas Company came before the board to discuss oil well drilling on the transfer station property. Mr. Snyder stated that they are looking at doing the seismic work at this time. Mr. Snyder stated that they have had success in this area and would like to see where this would continue on to. Mr. Snyder explained how the seismic work would be done. This test is done during the winter. Mr. Welch asked what the average depth is that they will go and Mr. Snyder stated it is around 3400 feet. Tyler Madeker EPA asked where they are looking at to drill. Mr. Snyder stated that at this time they did not know but of course they can't drill where the mounds are and are looking at the agriculture fields. Mr. Madeker stated that typically the set back is 300 feet from the waste placement but if you are looking at putting charges down you would need to look at gas traveling out it could change ground water flow which is monitored on a semiannual basis. Daivia Kasper, Assistant Prosecutor stated that in regards to the farm land part of the landfill that Mr. Houck has an exclusive lease so we can only go on to the farm land with his permission during the time frame of the lease. Further discussion will be had.



**REGULAR SESSION  
IN THE MATTER OF TRAVEL**

**TUESDAY**

**OCTOBER 12, 2010**

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

Kathleen Schaffer, Treasurer, on November 16 -18, 2010, to Dublin, Ohio for County Treasurer's Conference.

**IN THE MATTER OF REQUEST FOR LEAVE**

**Sue Bommer**/Human Resource/sick/8:00 a.m. – 12:00 noon/October 14, 2010.

**Christina Norton**/EMA/sick/8:00 a.m. – 4:30 p.m./ November 3, 2010.

**Darwin Pesnell**/Buildings & Grounds/sick/8:00 a.m. – 4:30 p.m. October 6, 2010.

**SIGNINGS**

George Ford  
Public Defender  
16 East Main Street, 2<sup>nd</sup> Floor  
Norwalk, Ohio 44857

Dear Mr. Ford:

Please be advised that in the near future your office space will be moved to the handicapped accessible space that is now occupied by the Adult Probation, as Adult Probation will be moving to the fifth floor.

The fifth floor will need minimal remodeling to accommodate Adult Probation and once that is complete the move will take place.

Sincerely,

HURON COUNTY BOARD OF COMMISSIONERS  
Mike Adelman, Gary W. Bauer, Larry J. Silcox

Publicdefendermoveletter101210

**OTHER BUSINESS**

Mike Adelman reported on the fair board meeting.

Gary Bauer reported on a meeting he had with Bill Bader Jr. and presented the official request.

**Gary Bauer**

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**From:** "William A Bader III" <wab4@me.com>  
**To:** "Bauer Gary" <gbauer@norwalkohio.com>  
**Sent:** Monday, October 11, 2010 2:40 PM  
**Subject:** 2011 Airport Use

Hi Gary,

As we discussed, the proposed dates for ingress/egress for the 2011 racing season includes the following:

**Cavalcade of Stars**  
Saturday, May 14

**Summit Racing Equipment NHRA Nationals**  
Friday, June 24  
Saturday, June 25  
Sunday, June 26

**Night Under Fire**  
Saturday, August 13

With each use, the following issues will need to be resolved:

1. The cost to use the runway for each use? How much will we be charged? Who will be the recipient of those funds?
2. The desire to use it for both ingress and egress.
3. During use, we would be the exclusive user of the runway for ingress/egress only. The idea of dual purpose seems logistically challenging and very complicated.

Have a great day,

Bill



Summit Racing Equipment Motorsports Park  
Bill Bader  
phone 419 668-5555 | fax 419 663-0502  
[wab@SummitMotorsportsPark.com](mailto:wab@SummitMotorsportsPark.com)  
[www.SummitMotorsportsPark.com](http://www.SummitMotorsportsPark.com)

5/22/2004

Mr. Bauer asked Mr. Adelman to present this request to the airport board at their special meeting this afternoon.

Mr. Adelman reported on the State Issue I meeting held at the Engineer's office this morning. Discussed the ranking of the projects and stated that Mr. Kovach will put together a final list. Mr. Adelman discussed the 4 projects being submitted for funding from the county engineer and the city of Willard which is a phase 7 of Myrtle Avenue along with the city of Norwalk's phase 2 of East Main Street. Village of Greenwich projects will be split into two separate projects. Mr. Adelman also discussed the projects being submitted as small government projects. Mr. Adelman stated that there are a total of 21 projects submitted. Next meeting will be in Medina County to see which projects we can get approved.

**At 11:34 a.m.** Gary W. Bauer moved to enter into **Executive Sessions ORC 121.22 (G) (2)** to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person

**REGULAR SESSION**

**TUESDAY**

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whose personal, private interest is adverse to the general public interest; **ORC 121.22 (G) (4)** preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

**At 11:58 a.m.** Gary W. Bauer moved to end Executive Sessions **ORC 121.22 (G) (2)**; **ORC 121.22 (G) (4)**. The roll being called upon its adoption, the vote resulted as follows:

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

- No action taken.

Mike Adelman stated that he had spoken with Teresa Alt in regards to the DJFS audit invoice in the amount of \$34,000.00 for their audit. Ms. Alt stated that the Department of Job & Family Services would pay this invoice.

Gary Bauer stated that the CCAO conference is the weakest that he has seen.

Discussion was had in regards to the meeting on Tuesday to be held in Fremont, Ohio conflicting with a joint ditch maintenance hearing to be held in Richmond Township. It was decided that two commissioners will attend the hearing on Tuesday, October 19, 2010 and one will attend the round table meeting in Fremont.

**At 12:10 p.m.** Gary W. Bauer 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 October 12, 2010.

**REGULAR SESSION  
IN THE MATTER OF ADJOURNING**

**TUESDAY**

**OCTOBER 12, 2010**

The meeting was called to order at 10:00 a.m. With no further business to come before the Board, the meeting was adjourned at 12:10 p.m.

Signatures on File