

REGULAR SESSION

THURSDAY

APRIL 23, 2009

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the April 21, 2009 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the April 21, 2009 meeting(s) and approve as presented. Mike Adelman seconded the motion. Voting was as follows:

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

09-134

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE MR/DD TRUST FUND #605

Mike Adelman moved the adoption of the following resolution:

WHEREAS, there are unappropriated funds in the MR/DD Trust Fund #605 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$15,000.00 of unappropriated funds as follows:

TO: 605-00475-605 other expenses \$15,000.00 and further

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

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

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

09-135

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD APRIL 23, 2009

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

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

Permanent Improvement Fund #310

Blossom City Fence	materials and labor for 5ft.by 8ft wide and 8ft high chain link fence cage with top and 3ft gate with 7” by 18” wide lockable window and a shelf	\$950.00
Smetzer Security Systems	Evidence Room camera and recorder	
	Total installed price	\$1,477.85 now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$500.00 as listed above; and further

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

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APRIL 23, 2009

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

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

09-136

IN THE MATTER OF RENEWING PARTICIPATION IN THE COUNTY RISK SHARING AUTHORITY (CORSA) FOR THE 2009/2010 PROGRAM YEAR

Mike Adelman moved the adoption of the following resolution:

WHEREAS, Huron County has received considerable benefit through its participation in CORSA for property and liability insurance protection; and

WHEREAS, Huron County desires to renew its participation for the 2009/2010 program year; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners authorizes the expenditure of \$258,065 to renew participation in CORSA for the 2009/2010 program year; and further

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the 2009 Participation Agreement as attached 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

09-137

IN THE MATTER OF AMENDING RESOLUTION 05-172

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

WHEREAS, resolution 05-172 **IN THE MATTER OF APPROVAL OF THE DOG WARDEN ON CALL POLICY REVISION** needs to be amended; and

WHEREAS, the Dog Warden has requested that resolution 05-172 approving the on call policy for the Dog Warden Department be amended to approve the Dog Warden on call policy as attached hereto and incorporated herein; and

WHEREAS, the Board of Huron County Commissioners desires to amend the Huron County Dog Warden on call policy as attached; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners amends Resolution 05-172 approving the Dog Warden on call policy as stated above and 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.

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

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

09-138

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #036

Mike Adelman 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
	036	00125	001	\$10,000.00		036	00450	001	\$10,000.00
		Salary					Unemployment		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.

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

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

IN THE MATTER OF SIGNINGS

Ohio Office of Criminal Justice Services QUARTERLY SUBGRANT REPORT																																																																																																																															
A. Subgrant No:		2006-JG-D01-6432A		This report is required for all OCJS subgrants and is due 30 days after the end of each quarter. Please fax one signed copy to: Office of Criminal Justice Services at (614) 464-4108																																																																																																																											
B. Subgrant Title:		Court Advocacy/Restitution																																																																																																																													
C. Period Ending Date:		3/31/2009																																																																																																																													
D. Initial Payment Request:		\$ 5,928.56		E. Subgrantee:		Huron County Commissioners																																																																																																																									
F. Final Report:		<input type="checkbox"/>		G. Street Address:		180 Main Ave.																																																																																																																									
H. Inpt. Agency:		Huron County Victim Assistance		I. City, State Zip:		Norwalk, Ohio 44857																																																																																																																									
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<p>P. STATUS OF OBJECTIVES- PLEASE DESCRIBE THE PROGRESS TOWARD THE OBJECTIVES FOR THIS PROJECT:</p> <p>Objective 1: Total number of victims served quality supportive services to date is 150 which is 60% of our goal for the year.</p> <p>Objective 2: Total restitution dollars collected prior to date is \$14,170.00.</p>																																																																																																																															
Q. OBSTACLES & SUCCESSSES- DESCRIBE ANY IMPLEMENTATION ISSUES ENCOUNTERED AND PROJECT ACCOMPLISHMENTS																																																																																																																															
R. CERTIFICATION & SIGNATURE: I certify that all information and transactions reported above are accurate and have been made in compliance with all applicable statutes and regulations, and in accordance with the approved subgrant award and budget per OCJS.																																																																																																																															
Typed Name & Title of Designating Official:		Signature of Designating Official: <i>Larry J. Silcox</i>																																																																																																																													
Grant Officer, Commission President		Date: <i>4/23/09</i>																																																																																																																													
OCJS Use Only		Report Approved By: _____ Date: _____																																																																																																																													
<p>Notes:</p> <p>1. Must attach justification to support initial payment request.</p> <p>2. Due only if project has expired previous at the end of the subgrant period.</p> <p>3. Federal guidelines require cash on hand to be kept at a minimum and expended as soon as possible.</p>																																																																																																																															
Report Effective 01/2003 Office of Criminal Justice Services, 1970 West Broad Street, P.O. Box 182632, Columbus, OH 43218-2632																																																																																																																															

**REGULAR SESSION
OTHER BUSINESS**

THURSDAY

APRIL 23, 2009

Gary discussed the 9-1-1 meeting

At 9:30 a.m. Brenda Sobleski and Larry McGlinchy came before the board in regards to the NAMI walk. The National Alliance on Mental Illness (NAMI) is the nation's largest grassroots mental health organization dedicated to improving the lives of individuals and families affected by mental illness. All the money raised at the walk will be used to fund Huron County NAMI programs. All walkers are encouraged to reach out to family, friends, coworkers, and business associates to raise support for their participation.

At 9:35 a.m. the board recessed.

At 9:41 a.m. the regular session resumed.

Assistant Prosecutor's report

Daivia Kasper, Assistant Prosecutor reported on the Larry Renwand's taxpayer lawsuit case against the county engineer and commissioners. Ms. Kasper explained what was happening with the case and where it stood in the process.

Other Business cont.

Larry Silcox reported that the Habitat for Humanity is looking for property to locate in Huron County. The board discussed several options in Huron County. Also discussed the unemployment numbers and how they are figured.

Mike Adelman reported on the WIA board discussion had yesterday in regards to stimulus money and an article that he found in regards to hiring summer jobs for low income people. May 7th Wade Rakes Director of Public Relations liaison is coming to the board meeting to discuss see what counties can do to create jobs.

INVESTMENT BOARD MEETING

At 10:00 a.m. Kathleen Schaffer opened the treasurer investment board meeting by calling roll. Larry J. Silcox moved to approve the January 22, 2009 meeting minutes.

**Investment Board Minutes
Thursday, January 22, 2009**

The Huron County Investment Board held its organizational quarterly meeting on Thursday, January 22, 2009. Mr. Gary Bauer, Mr. Larry Silcox, County Commissioners, and Kathleen Schaffer, County Treasurer will make up the board. Also in attendance was Commissioner Mike Adelman, Cheryl Nolan, Clerk to the Board, and Daivia Kasper, Assistant Prosecuting Attorney. Mr. Bauer made a motion, seconded by Ms. Schaffer to nominate Mr. Silcox as Chairperson of the Board. All voted yes, motion carried. Congrats Mr. Silcox! Welcome.

Treasurer Schaffer distributed the minutes of the October 23, 2008 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 October 23, 2008 meeting:

- Agency bonds called.
- FHLD 4.00% purchased 1/14/2008 called 1/22/2009
- Agency Bonds sold:
- FNMA 3.12% purchased 2/14/2008 sold 1/15/2009
- Agency bonds purchased:
- FHLMC 2.00% \$1,000,000.00 purchased 1/15/2009 matures 1/15/2012 1X call on 1/15/2010 bought from Fifth Third Bank
- FHLMC 2.00% \$500,000.00 purchased 1/22/2009 matures 1/15/2010 1X call on 1/15/2010 purchased from Stifel Nicolaus.

The board reviewed the reports of:

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

The board discussed the poor rates of interest and hope there will be some better news by July. Mr. Bauer noted this was the lowest interest income since 2004. STAR is currently at 0.60% as of today. Treasurer Schaffer informed the board that she will be going to the Willard Senior Center, New London Police Station, and Wakeman Village Hall the first week of February to collect taxes.

It is a given that the first half collection will be down, due to the job loss in the county during 2008 and so far this year. The drive thru will be open February 9-13 from 8:30 a.m. until 4:00 p.m. Taxes are due on February 13th, 2009.

The Treasurer also told the board that the Save Our Homes Taskforce is planning an event in March. It will be held at the St. Paul Gathering Space, and will be open to the public. Details will be forthcoming. The Vice President of Citizens Bank, Jim Nabors, advised the Taskforce that persons promising a "work out" solution to those facing bankruptcy are charging \$1,200.00 to \$2,000.00 to move around numbers and then telling the unfortunate homeowners there is nothing that can be done. Daivia Kasper informed the board that there are attorneys in Huron County that are assisting in "work-outs" pro bono through the Ohio Supreme Court's mitigation program. She suggested contacting Eric Weisenberger, the bar association president, for the names of those attorneys.

After reviewing the reports submitted, the board decided to set the next meeting for Thursday, April 23 at 10:00 a.m. Having no further business, Mr. Silcox made a motion to adjourn, seconded by Mr. Bauer. All voted yes, the meeting ended at 10:27 a.m.

Respectfully Submitted,
Kathleen Schaffer
Huron County Treasurer

REGULAR SESSION

THURSDAY

APRIL 23, 2009

Investment Meeting Agenda
April 23, 2009

Roll Call

Motion to waive the reading of the minutes of the January 22, 2009 meeting

Motion to approve minutes

Investment activity since January 22, 2009:

- Agency bonds called.
- FHLB 4.44% purchased 4/13/04 called 4/13/09
- FNMA 2.98% purchased 9/18/08 called 4/14/09
- FHLMC 2.98% purchased 4/8/08 called 4/1/09
- FNMA 4.95% purchased 7/2/07 called 4/3/09
- FHLMC 2.25% purchased 2/20/08 called 2/6/09
- Agency Bonds to be called:
- FHLB 3.43% purchased 4/17/08 will be called 4/28/09
- Bet from Stifel Nicolaus is looking for a replacement for this bond

- Agency bonds purchased:
- FHLMC 2.25% \$998,930.00 purchased 2/6/09 1X call 2/2/2010, maturity date 2/2/2012 from Stifel Nicolaus
- FHLMC 2.00% \$553,180.00 purchased 4/9/09, bullet, maturity date 10/17/12 from Stifel Nicolaus
- FHLMC 2.25% \$459,414.15 purchased 4/9/09, bullet, maturity date 3/26/13 from Stifel Nicolaus
- FHLMC 1.95% \$754,911.89 purchased 4/16/09, bullet, maturity date 4/13/12 from Huntington National Bank
- FHLMC 1.75% \$755,000.00, purchased 4/16/09, 1X call 4/27/10, maturity date 7/27/11 from Huntington National Bank

No investments are in contract

- Year to date reports:
 - Monies on Account
 - Agency Bonds
 - Interest recap all funds
 - Landfill
 - Sales Tax Collection

The next Investment Board meeting will be July #7 2009, at the office of the Commissioners, 180 Milan Avenue, Norwalk.

Motion to adjourn

Huron County Landfill
2009

Huron County Landfill Report		Kathleen Schaffer, Huron County Treasurer	
Paid in 2009	Statement Date	Ending Balance	FUND 001
March	1/31/2009	107,106.57	Monthly Interest
April	2/29/2009	78,934.80	Landfill
May	3/31/2009	82,103,614.49	Liquidation
June			Equipment
July			Liquidation
August			Equipment
September			Liquidation
October			Equipment
November			Liquidation
December			Equipment
TOTAL		\$679,729.84	\$668,788.67

Year	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009
King	26,594.95	48,837.72	87,159.25	130,164.02	130,164.02	130,164.02	130,164.02	130,164.02	130,164.02	130,164.02
STAR	268,129.27	323,450.36	412,000.00	44,000.00	224,800.00	224,800.00	224,800.00	224,800.00	224,800.00	224,800.00
Totals	979,894.35	843,038.06	874,674.30	171,852.23	382,538.64	382,538.64	382,538.64	382,538.64	382,538.64	382,538.64

Year	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009
King	145,800.00	135,689.44	130,164.02	130,164.02	130,164.02	130,164.02	130,164.02	130,164.02	130,164.02	130,164.02
BONDS	207,885.33	207,885.33	207,885.33	207,885.33	207,885.33	207,885.33	207,885.33	207,885.33	207,885.33	207,885.33
TOTAL	640,949.05	640,949.05	640,949.05	640,949.05	640,949.05	640,949.05	640,949.05	640,949.05	640,949.05	640,949.05

Huron County Investments
as of
April 17, 2009

Bank	Rate	Amount	Purchase	Due Date	CALLS
FHLMC HNB	1.750%	750,000.00	04/15/09	04/27/10	1X
FNMA Stifel	2.990%	501,875.00	10/06/08	06/04/10	1X
FNMA Stifel	2.990%	500,315.00	09/18/08	01/14/11	1X
FNMA Fifth Third	3.125%	1,002,140.04	02/02/08	02/11/11	1X
FHLB Stifel	3.450%	500,840.00	04/28/08	04/28/11	1X
FHLB Stifel	3.050%	513,750.00	05/20/08	06/10/11	Bullet
FHLMC Stifel	2.000%	501,070.00	01/15/09	01/15/12	1x
FHLMC Stifel	2.200%	908,930.00	02/20/08	02/02/12	1x
FNMA Stifel	3.500%	510,000.00	01/30/08	02/08/12	1x
FHLMC Stifel	2.350%	500,975.00	03/09/09	03/02/12	1x
FHLB HNB	1.650%	754,911.89	04/15/09	04/13/12	Bullet
FHLMC HNB	2.000%	555,180.00	04/08/09	10/17/12	Bullet
FHLMC HNB	3.960%	504,845.00	05/15/08	11/15/12	1x
FHLMC Stifel	3.980%	802,000.00	01/29/08	02/01/13	1x
FHLMC Stifel	2.250%	459,814.15	04/09/09	03/26/13	Bullet

TOTAL BONDS 9,354,746.08 AVE RATE 2.80%

National City Bank	0.350%	2,686,069.98			
National City Bank	0.180%				
Landfill Trust Account		215,614.22			
CNB Cking	0.950%	60,339.86			
Star Ohio	0.410%	5,258,791.67			
LIVID FUNDS BALANCE		8,220,815.73			
STAR Ohio Health Tru	2.250%	1,226,439.51			
STAR Ohio Project Fu	2.250%		0.37		moved to permanent improvement fund
TOTAL OF ALL FUNDS		18,802,001.69			

Investments as of 4/17/09

Interest on Checking Accounts
2009

PAID IN	BANK ACCOUNT	INTEREST	YTD TOTAL
Jan. 2009	NCB	799.19	
	CNB	63.37	
	NCB LANDFILL	22.32	885.88
Feb. 2009	NCB	2,321.40	
	CNB	48.20	
	NCB LANDFILL	26.88	3,275.56
Mar. 2009	NCB	948.18	
	CNB	48.23	
	NCB LANDFILL	16.73	4,291.70
Apr. 2009	NCB		
	CNB		
	NCB LANDFILL		
May 2009	NCB		
	CNB		
	NCB LANDFILL		
Jun. 2009	NCB		
	CNB		
	NCB LANDFILL		
Jul. 2009	NCB		
	CNB		
	NCB LANDFILL		
Aug. 2009	NCB		
	CNB		
	NCB LANDFILL		
Sept. '09	NCB		
	CNB		
	NCB LANDFILL		
Oct. 2009	NCB		
	CNB		
	NCB LANDFILL		
Nov. 2009	NCB		
	CNB		
	NCB LANDFILL		
Dec. 2009	NCB		
	CNB		
	NCB LANDFILL		

SALES TAX
COLLECTION
1997 TO 2009

Year	1997	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009
Jan	469,002.88	482,034.52	516,723.44	591,342.33	675,704.47	605,557.24	801,470.19	634,896.46	582,116.60	622,050.43			
Feb	1,087,887.00	1,105,887.00	1,105,887.00	1,105,887.00	1,105,887.00	1,105,887.00	1,105,887.00	1,105,887.00	1,105,887.00	1,105,887.00			
March	1,459,532.61	1,524,017.41	1,603,725.47	1,719,685.70	1,715,038.09	1,865,078.38	1,952,885.24	1,775,276.81	1,182,866.22	1,341,032.40			
April	1,827,799.82	1,963,335.54	2,022,028.38	2,223,852.54	2,206,230.46	2,108,870.23	2,185,719.73	2,197,738.04	2,380,887.43	2,625,541.50			
May	2,187,244.89	2,209,720.86	2,123,243.01	2,349,463.70	2,337,038.64	2,352,035.86	2,448,719.95	2,480,887.09	2,480,887.09	2,480,887.09			
June	3,299,385.09	3,405,765.89	3,778,176.01	3,997,055.64	3,874,125.41	3,868,706.54	3,891,023.82	3,997,287.29	4,259,655.87	4,420,899.42			
July	4,201,000.75	4,526,882.37	4,844,017.82	5,144,882.42	5,201,142.86	5,077,821.12	5,284,126.80	5,241,726.86	5,245,556.09	5,247,231.46			
Aug	4,844,722.00	5,095,862.89	5,444,361.79	5,777,385.56	5,811,881.54	5,729,348.82	5,896,814.37	5,896,087.29	6,435,600.37	6,515,811.13			
Sept	5,827,774.89	6,148,981.77	6,450,654.68	6,807,083.18	6,780,030.82	6,736,374.46	7,136,716.81	7,170,853.35	7,880,814.36	7,880,814.36			
Oct													
Nov													
Dec													

Year	2007	2008	2009
Jan	623,300.48	571,020.22	664,413.25
Feb	1,197,300.48	1,146,413.25	1,197,704.10
March	1,892,294.88	1,843,374.22	1,870,127.81
April	3,133,893.30	3,043,603.83	3,430,517.78
May	3,826,529.55	3,732,622.83	
June	5,144,472.25	5,007,549.91	
July	6,886,703.43	6,735,444.45	
Aug	7,152,406.65	7,012,988.59	
Sept	7,887,939.35	7,651,687.75	
Oct			
Nov			
Dec			

Huron County Treasurer

Sales Tax Collection

Paid in 2009	From	Permissive Sales Tax	Capital Improvements
January	November '08	376,022.40	186,004.33
February	December '08	415,798.72	207,574.05
March	January	455,666.62	227,758.89
April	February	373,595.72	186,794.46
May	March		
June	April		
July	May		
August	June		
September	July		
October	August		
November	September		
December	October		

Huron County Treasurer

Sales Tax Collection

October	August	446,494.83	223,142.50
November	September	391,643.57	196,422.32
December	October	497,025.26	248,507.44
Totals		\$ 5,290,747.02	\$ 2,612,349.46

Paid in 2008	From	Permissive Sales Tax	Capital Improvements
January	November '07	380,617.94	190,404.80
February	December '07	393,461.47	191,729.94
March	January	531,313.40	265,647.57
April	February	322,595.39	161,290.42
May	March	410,803.71	205,397.09
June	April	459,094.21	229,527.49
July	May	428,743.14	201,366.20
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
December	October	359,602.14	179,796.02
Totals			

Paid in 2006	From	Permissive Sales Tax	Capital Improvements
January	November '05	415,077.83	207,012.50
February	December '05	352,073.00	186,288.97
March	January '06	491,018.49	244,656.86
April	February	385,911.48	192,902.27
May	March	404,941.39	202,498.09
June	April	430,883.26	215,430.15
July	May	427,777.83	213,859.10
August	June	447,267.87	223,629.33
September	July	490,296.37	245,140.47
October	August	459,148.65	229,569.12
November	September	406,391.39	203,190.79
December	October	456,690.01	228,499.71
Totals		\$ 5,208,077.67	\$ 2,600,645.36

Paid in 2007	From	Permissive Sales Tax	Capital Improvements
January	November '06	415,683.17	207,837.48
February	December '06	375,915.46	187,954.37
March	January '07	538,586.93	268,277.47
April	February	359,659.84	179,825.62
May	March	401,448.32	200,704.64
June	April	463,129.55	213,506.80
July	May	419,621.35	208,805.89
August	June	485,544.94	239,125.95
September	July	497,993.70	249,239.48

The above reports were reviewed and discussed and with no further business, Larry J. Silcox moved to adjourn the investment board meeting seconded by Gary W. Bauer. The investment meeting stood adjourned.

Gary Bauer reported on a conversation that he had in regards to the NASA airport project and the feasibility study that Bowling Green State University is doing in this regard. Mr. Bauer stated that Norwalk Economic Development Corporation has had several meetings with the Bowling Green team for the feasibility study.

Mr. Bauer also discussed the scenic river situation in regards to approval. The board has decided if the township trustees are not in favor of this that they will not be either, and this would create another layer of government.

At 10:25 a.m. Larry J. Silcox moved to adjourn. Mike Adelman seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

The Huron County Commissioners hereby attest that all actions and deliberations of the Board legally required to be public were conducted in an open session on this date and that the foregoing minutes represent the official action of the Board.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on April 23, 2009.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 10:25 a.m.

Signatures on File