

REGULAR SESSION

TUESDAY

FEBRUARY 10, 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 February 5, 2009 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the February 5, 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

09-046

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

Mike Adelman 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 09-05 and 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: 05 Date: Reference:

I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.
Roland Trach by BO Auditor

We hereby approve for payment by the County Auditor the following vouchers as itemized below.
Mike Adelman
Gary W. Bauer
Larry J. Silcox
 County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-001 COUNTY COMMISSIONERS				
MT BUSINESS TECHNOLOGIES IN SERVER MAINT	99.00	29782/1	000000	00475
CROS NET INC VIRTUAL DOMAIN QUARTERLY	75.00	29782/1	000000	00475
001-001 COUNTY COMMISSIONERS	174.00	** Total **		
001-002 MICROFILMING				
WESTAFF INC LABOR	270.00	29775/1	000000	00525
001-002 MICROFILMING	270.00	** Total **		
001-003 AUTO DATA PROCESSING				
DIGITAL DATA TECHNOLOGIES I GIS DATA MAINT/ACCUGLOBE INTERNET INV 5188,5215	1,950.00	29743/1	000000	00275
001-003 AUTO DATA PROCESSING	1,950.00	** Total **		
001-004 AUDITOR				
NORWALK REFLECTOR INC LEGAL NOTICE	175.58	29758/1	000000	00325
001-004 AUDITOR	175.58	** Total **		
001-013 JUVENILE COURT				

CLAIM SCHEDULE Page: 2

Batch Number: 05 Date: 02/11/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
NORWALK REFLECTOR INC LEGAL NOTICE PUBLICATIONS	239.13	29569/1	000000	00325
VERIZON WIRELESS 01/09 CELL PHONES	93.34	29570/1	000000	00475
001-013 JUVENILE COURT	332.47	** Total **		
001-014 JUVENILE C PROBATION				
JORDAN SPADAFORE MILEAGE REIMB	124.52	29571/1	000000	00475
KATHLEEN M FOX MILEAGE REIMB	197.52	29571/1	000000	00475
CARRIE A BELLAMY MILEAGE REIMB	182.60	29571/1	000000	00475
001-014 JUVENILE C PROBATION	504.64	** Total **		
001-015 JUVENILE C DETENTION				
ERIE COUNTY FAMILY COURT 01/09 DETENTION CARE	7,502.00	29572/1	000000	00475
SANDUSKY COUNTY JUVENILE 01/09 DETENTION CARE	6,510.00	29572/1	000000	00475
001-015 JUVENILE C DETENTION	14,012.00	** Total **		
001-017 CLERK OF COURTS				
SHIPLEYS OFFICE SUPPLY INC TRAY, PENS, BALANCE OF INV 136673	41.88	29870/1	000000	00175
NORWALK REFLECTOR INC PUBLICATION COST	143.22	29872/1	000000	00475
001-017 CLERK OF COURTS	185.10	** Total **		
001-019 POLICE & MUNY COURTS				
NORWALK REFLECTOR INC WITNESSES OR JURORS	44.40	29786/1	000000	00554
001-019 POLICE & MUNY COURTS	44.40	** Total **		
001-022 BLDG & G-M & OPERATI				
THE PAPER CORPORATION TRUCKLOAD OF PAPER INV 149322	21,999.60	29788/1	000000	00175
G & L SUPPLY CO TOWELS	86.72	29788/1	000000	00175

REGULAR SESSION

TUESDAY

FEBRUARY 10, 2009

CLAIM SCHEDULE Page: 3

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like P & R HARDWARE INC, NEW HAVEN SUPPLY CO INC, SUNRISE COOPERATIVE INC, etc.

CLAIM SCHEDULE Page: 3

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like P & R HARDWARE INC, NEW HAVEN SUPPLY CO INC, SUNRISE COOPERATIVE INC, etc.

CLAIM SCHEDULE Page: 4

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like RAKICH & RAKICH INC, UNIFORM-HOWARD INV 9539, VASU COMMUNICATIONS INC, etc.

CLAIM SCHEDULE Page: 5

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like ACTION AUTO SUPPLY INC, CHAIN FALL GAS MAGNUM SHOCK, BARMANN FORDIAC CADILLAC GM, etc.

CLAIM SCHEDULE Page: 6

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like 001-036 JAIL OPERATIONS, 001-040 MISCELLANEOUS, GODS LITTLE CRITTERS INC, etc.

CLAIM SCHEDULE Page: 7

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes vendors like MT BUSINESS TECHNOLOGIES IN, COPIER USAGE ADMIN/PSS/WKF, POSTMASTER NORWALK, etc.

C L A I K S C H E D U L E Page: 14

Batch Number: 05 Date: 02/11/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
FIRELANDS ELECTRIC CO-OP IN JANUARY ELECTRIC	1,500.55	29883/1	000000	00280
MIRWAY INC BUCKE BRACER, DIRSEL TEST, BATTERIES	137.02	29883/1	000000	00280
500 501 TRANSFER STATION	6,070.04	** Total *		
500 LANDFILL	6,070.04	** Total *		
600 EARLY INTERVENT COLL 600-600 EARLY INTERVENT COLL				
VERIZON NORTH TELEPHONE	93.14		000000	00350
OHIO EDISON ELECTRIC	249.09		000000	00350
600-600 EARLY INTERVENT COLL	342.23	** Total *		
600 EARLY INTERVENT COLL	342.23	** Total *		
635 COMMISSARY TRUST 635-635 COMMISSARY TRUST				
SHIDLEYS OFFICE SUPPLY INC TONER FOR INNOVITR MICRON SYSTEM INV 138410	43.98	28554/1	000000	00280
635-635 COMMISSARY TRUST	43.98	** Total *		
635 COMMISSARY TRUST	43.98	** Total *		

*** End of Report ***

09-047

IN THE MATTER OF APPROVING AGREEMENT BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS AND C.L.I. INCORPORATED (d.b.a. CHRISTIE LANE INDUSTRIES)

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

WHEREAS, the Board of Huron County Board of Commissioners and C.L.I. desire to execute an agreement to provide inter-office mail delivery between Huron County Governmental Offices at a rate of \$28.49 per day and services shall not exceed 10.5 hours of service per week or an average of 2.1 hours for each day worked within the week. Hours in excess of 10.5 in a given week will be billed to the Huron County Commissioners at a rate of \$11.60 per hour; and

WHEREAS, the provisions of this contract shall become effective on January 1, 2009 and shall remain in force and effect up to and including December 31, 2009; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the agreement with C. L. I. 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.

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

09-048

IN THE MATTER OF APPROVING OF THE HURON COUNTY HOUSING SEMI-ANNUAL PROGRAM INCOME REPORT

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the Huron County Housing Semi-Annual Program Income Report for the year 2008 has been submitted to the Board of Huron County Commissioners for their approval; and

WHEREAS, the Board of Huron County Commissioners has reviewed the Huron County Housing Semi-Annual Program Income Report for the year 2008, and has found that to the best of their knowledge the data in the report as attached herein has been verified to be true and correct as of the date of this report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the Huron

REGULAR SESSION

TUESDAY

FEBRUARY 10, 2009

County Housing Semi-Annual Program Income Report for the year 2008;

and further

BE IT RESOLVED, that the Huron County Housing Semi-Annual Program Income Report for 2008 be made a part of this resolution hereof the same as if fully written herein;

and further

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

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

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

Date Printed: 01/14/2009 Form. No: 036

Housing Semi-Annual Program Income Report

COPY

1. Housing Program Income Status:		Receipts/Disbursement:
Unit Funds	HOMP Funds	(Since Last Report)
\$ 0.00	65,605.62	Balance as of 06/30/2008
\$ 20,119.00		(Beginning of Report Period)
\$ 350.18		Program Income Received
\$ 20,809.50		Bank Interest Received
\$ -0-		Program Costs (not from total to settle)
\$ -0-		Administrative Costs
\$ 65,265.30		Available Cash Balance as of 12/31/2008
\$ 99,000.00		Balance Reserved for Child Care

2. Detailed Activity Information for Housing Program Income:				
Program Activity	Unit Funds	Outcomes*	HOMP Funds	Outcomes*
Downpayment Assistance (DPA):	\$		\$	
DPA/Private Rehabilitation:				
Private Rehabilitation:			20,809.50	1
Home Repair:			N/A	N/A
Private Rental Rehab:				
New Construction:				
Tenant Unassd Rental Assist:				
Other Program Costs:				
Total Program Costs:	\$ -0-		\$ 20,809.50	

On an additional sheet, identify any issues of concern with the above listed program costs and outcomes. Include all costs but only list as an outcome if the unit/project has been completed and reviewed by local program staff.

*Outcomes should be reported in Total Units Completed in this Reporting Period.

I certify that to the best of my knowledge the data in this report has been verified to be true and correct as of the date of this report.

CRD: Larry W. Bauer Title: President of the County
 Gary W. Bauer President

Date Signed: 2/10/09 Community: HURON CNTY

IN THE MATTER OF HOLIDAY

NOTICE

ALL HURON COUNTY OFFICES WILL BE CLOSED ON MONDAY, FEBRUARY 16, 2009 TO OBSERVE PRESIDENT'S DAY THE HURON COUNTY TRANSFER STATION WILL BE OPEN

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

IN THE MATTER OF TRAVEL

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

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

Bill Ommert, EMA, on February 11, 2009, to Columbus, Ohio, for SERC meeting.
Mike Adelman, Commissioner, on February 19, 2009, to Columbus, Ohio, for CCAO committee meeting, on February 20, 2009, to Columbus, Ohio, for CCAO Trustee meeting.

IN THE MATTER OF REQUEST FOR LEAVE
Jerry Huffman/Buildings & Grounds/sick/11:30 a.m. – 3:00 p.m. February 6, 2009.

SIGNINGS

Cheryl Nolan presented the Non-Economic CDBG report for signature.

Source and Uses of Non-Economic Development Program Income*

Community Name: Wapakoneta Signature: Cheryl Nolan Date: 2/10/09

1. Source and Uses of Program Income for the period of January 1, 2008 through December 31, 2008

Activity	Fiscal Year	Amount	Period	Signature	Signature	Signature	Signature	Signature
CDBG Economic Development	2008	1,200,000	1/1/08 - 12/31/08	Cheryl Nolan	Cheryl Nolan	Cheryl Nolan	Cheryl Nolan	Cheryl Nolan
CDBG Housing of People	2008	1,200,000	1/1/08 - 12/31/08	Cheryl Nolan	Cheryl Nolan	Cheryl Nolan	Cheryl Nolan	Cheryl Nolan
CDBG Community Development	2008	1,200,000	1/1/08 - 12/31/08	Cheryl Nolan	Cheryl Nolan	Cheryl Nolan	Cheryl Nolan	Cheryl Nolan
CDBG Other	2008	1,200,000	1/1/08 - 12/31/08	Cheryl Nolan	Cheryl Nolan	Cheryl Nolan	Cheryl Nolan	Cheryl Nolan
CDBG Total	2008	4,800,000	1/1/08 - 12/31/08	Cheryl Nolan	Cheryl Nolan	Cheryl Nolan	Cheryl Nolan	Cheryl Nolan

2. Projected Source and Uses of Program Income for the period of January 1, 2009 to December 31, 2009

Activity	Fiscal Year	Amount	Period	Signature	Signature	Signature	Signature	Signature
CDBG Economic Development	2009	1,200,000	1/1/09 - 12/31/09	Cheryl Nolan	Cheryl Nolan	Cheryl Nolan	Cheryl Nolan	Cheryl Nolan
CDBG Housing of People	2009	1,200,000	1/1/09 - 12/31/09	Cheryl Nolan	Cheryl Nolan	Cheryl Nolan	Cheryl Nolan	Cheryl Nolan
CDBG Community Development	2009	1,200,000	1/1/09 - 12/31/09	Cheryl Nolan	Cheryl Nolan	Cheryl Nolan	Cheryl Nolan	Cheryl Nolan
CDBG Other	2009	1,200,000	1/1/09 - 12/31/09	Cheryl Nolan	Cheryl Nolan	Cheryl Nolan	Cheryl Nolan	Cheryl Nolan
CDBG Total	2009	4,800,000	1/1/09 - 12/31/09	Cheryl Nolan	Cheryl Nolan	Cheryl Nolan	Cheryl Nolan	Cheryl Nolan

* CDBG Economic Development, Housing of People, CDBG Community Development, and Community Development Program Income as Reported in Semi-Annual Reports: Dec 08

Ms. Nolan also presented the Agreement for Service with Bowling Green State University it was decided that the Administrative Contact would be Cheryl Nolan, Project Director, Gary W. Bauer, Financial Contact, Roland Tkach, and Authorized Official, Gary W. Bauer.

OTHER BUSINESS

Gary W. Bauer stated that he had contacted Ellen Heinz, Norwalk Economic Development and asked for a letter concerning economic impact and she offered to talk with Melissa James and she will write something as well. Mr. Bauer also left a message at the mayor's office who is on vacation this week. Also talked with the mayor of Wakeman and he will also send a letter. This is all in an effort to close the Huron County airport during the two big events of the Summit Raceway Park this coming summer. Mr. Bauer asked if the board would like anything added to the letter that the board prepared last December. Mr. Silcox stated that according to the last airport board meeting that the FAA seemed to be concerned about the financial impact on the airport, and stated that his feeling is that the board should address that in this letter that the airport is being compensated for the closure and feels that in the economic times this is a financial benefit to the airport. Mike Adelman also felt that this should be included in the letter as Mr. Silcox has stated. The compensation will far out weigh the few hours of closure of the airport will amount to. Mr. Silcox stated that he feels we need to make the strongest case that we can both financially for the airport and for the community. Mr. Adelman also stated that the safety factors that the letter addresses will be what the FAA will look at first, and doesn't know if the FAA gives much consideration to what the economic impact is or not and if their concern is to what the impact is to the airport then we will have that covered. Mr. Bauer and Ms. Nolan will work on this letter and will email to Mr. Adelman and Mr. Silcox.

Mike Adelman reported that the Rails to Trails group received a grant from Ohio Department of Transportation to retrofit the bridge that goes across the river Monroeville. Mr. Adelman stated that he has worked on some budget numbers and went through the worksheets and plugged in numbers that can not be cut and made the adjustments that were talked about with the other officer holders. Mr. Bauer felt that the contingencies number was dangerously low. Mr. Adelman stated it should be higher and will make the changes. The board discussed other options to look at as well such as the health insurance and see what is decided after the hearing on the rate increase at the landfill. The board agreed that a 20% cut should be made in the budget. The board also agreed that they need to be looking at the carryover next year as well.

Discussion was had in regards to the electrical work at the courthouse due to the water damage. Mr. Bauer explained that there were two different opinions as to whether or not the breaker box needs to be changed at this time. Mr. Silcox stated that he knows a couple of electrical inspectors and will check with them and see what they would recommend. The board agreed to have a budget ready to send by next week.

Larry Silcox reported on the (TRN) Terrorism Risks Needs committee meeting that he attended. Referred to the new courthouse security standards that have come down from the Supreme Court that requires cameras in the court rooms that shall be monitored by courthouse security. The judges and sheriff have approached the committee for funds. The committee has put 75% of the funds aside for central dispatch, which is a very wise decision which leaves about \$15,000 of grant funds. This request was for a total of \$9,800 and they also have request from New London for mandatory fencing by the EPA around their treatment facility. There is a request from the city of Norwalk, and Bellevue who could have used these funds but didn't. The committee wanted to look at another proposal in which Major Englund is applying for but they were talking about funding this at maybe one third or 33% which would leave a balance of a little over \$6,000.00. This is something that is coming the committee is going to meet again this week and stated that he will be in attendance. The committee is also looking for a quote from a company in Cleveland to make sure that Beck's quotes are good. The deadline according to the letter is March 1, 2009 to develop a courthouse security plan. Mr. Silcox feels that this is just another one of those unfunded mandates.



February 3, 2009

Dear Committee:

In an effort to reduce costs through the use of improved technology, it has been suggested that our court employ cameras for security purposes. The plan we are considering would allow the deputies at the front desk to monitor the situation in the two upstairs courtrooms and the main hallway. Ideally this will improve the level of security while it will decrease the need for a deputy to actually be present on the second floor. In conjunction with the upgrades we are implementing non-emergency call buttons, we feel these changes will help secure the facility and provide better emergency responses. This is particularly important at this moment in time as we are aware that the sheriff's department will likely replace the two full time deputies with several part time security personnel.

As you may be aware, our budget has been reduced by a staggering 20% this year alone. Thus, without some financial assistance the court will not be able to install this relatively basic security tool. The Supreme Court Guidelines for Court Security highly suggest use of a camera-based system. Any help you may be able to offer would be appreciated. Obviously the courthouse is one of the high-visibility public places that in today's world need some additional protection. I certainly appreciate your time and consideration in regards to this request. Please don't hesitate to call for any further information. I would be happy to address the committee personally if you so desire.

Very Truly Yours,

James W. Conway, Judge

Page 2 of 2

Along with Judge Conway, I would be grateful for the opportunity to answer any questions you may have or to appear personally before the committee. Thank you very much for your consideration of this request.

Very truly yours,

Judge Timothy L. Cardwell

HURON COUNTY COMMON PLEAS COURT
PROBATE AND JUVENILE DIVISION

TIMOTHY L. CARDWELL, JUDGE
COURTHOUSE, 2 EAST MAIN STREET
NORWALK, OHIO 44857-1534

4 February 2009

Dear TRN Committee:

Effective 1 March 2009, the Ohio Supreme Court will require each of Ohio's courts to "develop and implement a court security plan" that addresses court security standards the Ohio Supreme Court has adopted. Sup. R. 9(A). A Huron County courthouse security committee has been formed to fulfill the Supreme Court's directive. A local court security plan is in place, but will need to be updated to incorporate all of the Supreme Court's standards.

One of these standards, Standard 10, involves closed-circuit video surveillance of the interior and exterior of a courthouse. According to the Supreme Court, "[p]osted notices that every judicial proceeding is under surveillance may dissuade those who have intentions of disrupting a hearing." Furthermore, "[s]ome court facilities may lack the architectural and structural elements necessary for court security and, therefore, require greater reliance on security devices." I can confirm that the physical layout of our courthouse makes the task of security personnel stationed here difficult. There are four floors of activity and frequently contentious cases here every business day. It is my understanding that due to financial constraints the Sheriff may be replacing the two full-time deputies stationed here now with several part time deputies. These deputies would certainly find additional video surveillance critical to the performance of their important jobs.

Courthouse security is important to the community. Each county in Ohio has at least one place where disputes among its citizens can be heard and resolved in a peaceful and secure setting. The acquisition of video surveillance equipment would enable our courthouse to be more effectively monitored by the security personnel stationed here. I would sincerely appreciate any financial assistance your committee may be able to provide to allow the courts in the courthouse to continue administering justice in a place where everyone is safe.

Juvenile Division (419) 668-1616 Probation Department (419) 668-6829
Probate Division (419) 668-6383 Court Services (BOY /CASA) (419) 668-2528
Court Services (419) 662-2232 Fax: (419) 668-0944
<http://huroncourtsystem.com/hcnet/>

At 10:11a.m. the board recessed

At 10:31 a.m. regular session resumed.

Larry Silcox stated that he spoke with Jim Wiggins, a former electrical inspector who asked if it was dried out and asked if it was working properly and Mr. Silcox answered yes to both questions. Mr. Wiggins then stated that he would not change it, but what he would do is turn the breaker off and turn it back on and if there is a problem with it it won't come back on. The other thing he said is that you might have a problem a year or two down the road but then again you might not. The board agreed to see what the insurance company says and will also check with another inspector. Mr. Silcox also discussed the draft memo received from Pete Welch, Maintenance Supervisor in regards to the maintenance worker at the jail and due to budget cuts at the jail no paying any more over time or on call. Would like to keep this on the table to cut on call time and over time for the maintenance worker at the jail. The board agreed that they will need an answer from the sheriff in this regard. Mr. Bauer also discussed the door problem and stated that he gave permission to pay the \$175.00 for this repair and further discussed the compressor. Further discussion was had in the regard of paying for the compressor. The board agreed to pay for the compressor from the permanent improvement fund #310.

REGULAR SESSION

TUESDAY

FEBRUARY 10, 2009

Assistant Prosecutor's report

Daivia Kasper, Assistant Prosecutor discussed the documents that she received from the Ohio Department of Development and stated that she has gone through all the documents. Ms. Kasper stated that she has reviewed this with Gary Bauer, Ben Kenny, WSOS Ellen Heinz, Norwalk Economic Development Director, and went through who is supposed to sign what documents and what documents need to be created and what documents are the responsibility of ACS and who is going to tell ACS to make sure that they are on track. One important thing is that the equipment that HCDC is going to buy is free and clear of any liens and Mr. Kenny found that there were liens on the equipment and has told ACS that they are going to have to get those removed, because HCDC is saying to the state of Ohio that there are no liens on this equipment. In November of 2008 a blanket lien was placed on all assets to some other company. We are working through the documents that we have. Ms. Kasper stated that we also need to work on a lease between HCDC and ACS which causes ACS to make the loan payments back. Since HCDC has to make so many promises to the state this lease agreement has to require of ACS almost all the requirement of HCDC to the state. This is the reason that it is lengthy and not quite finished yet. ACS should be able to sign the documents Tuesday or Wednesday and hopefully that will be soon enough for their bank, and it is their bank that is the one that is requiring all of this and the state stated that they are willing to do this as quickly as we can.

At 10:54 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 February 10, 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 10:54 a.m.

Signatures on File