

SPECIAL SESSION

MONDAY

JANUARY 12, 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 Silcox.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the January 6, 2009 meeting(s) were presented to the Board. Larry Silcox made the motion to waive the reading of the minutes of the January 6, 2009 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 Silcox

09-008 Signature only

IN THE MATTER OF APPROVING A MAINTENANCE SERVICE AGREEMENT BY AND BETWEEN HURON COUNTY COMMISSIONERS AND WADSWORTH SLAWSON, INC.

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

WHEREAS, the Huron County Board of Commissioners and Wadsworth Slawson, Inc. desire to execute a maintenance service agreement; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the maintenance service agreement with Wadsworth Slawson, Inc. as attached hereto and incorporated herein; and further

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

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

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

- Agreement on file Commissioners’ office.

Clerk, Cheryl Nolan assumed the duties of the chair and opened the nomination for President. Mike Adelman moved to nominated Gary W. Bauer as President. Larry Silcox seconded the motion. Ms. Nolan called for any further nominations hearing none called for a motion to close the nominations. Mike Adelman moved to close the nominations for President. 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

09-009

IN THE MATTER OF ELECTION OF A PRESIDENT OF THE BOARD OF COMMISSIONERS FOR THE YEAR 2009 IN COMPLIANCE WITH ORC 305.5

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the board of county commissioners shall organize on the second Monday of January of each year by the election of one of its members as president for a term of one year; and

WHEREAS, Mike Adelman made the nomination to elect Gary W. Bauer as President to the Board of Huron County Commissioners for the year 2009 and Larry J. Silcox seconded the motion with the voting as follows:

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

now therefore

BE IT RESOLVED, that Gary W. Bauer is hereby elected to serve as President to the Board of Huron County Commissioners for the year 2009;

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

Mr. Bauer assumed the duties of President and opened the nomination for Vice-President. Gary W. Bauer moved to nominate Mike Adelman as Vice President. Larry J. Silcox seconded the motion. Mr. Bauer called for any further nominations hearing none called for a motion to close the nominations for Vice-President. Larry J. Silcox moved to close the nominations. 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

09-010

IN THE MATTER OF ELECTION OF A VICE PRESIDENT OF THE BOARD OF COMMISSIONERS FOR THE YEAR 2009

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

WHEREAS, the board of county commissioners shall organize on the second Monday of January of each year and may elect one of its members as Vice President for a term of one year;

and

WHEREAS, Gary W. Bauer made the nomination to elect Mike Adelman as Vice President to the Board of Huron County Commissioners for the year 2009 and Larry J. Silcox seconded the motion with the voting as follows:

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

now therefore

BE IT RESOLVED, that Mike Adelman is hereby elected to serve as Vice President to the Board of Huron County Commissioners for the year 2009;

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

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09-011

MONDAY

JANUARY 12, 2009

IN THE MATTER OF SETTING THE MEETING TIME FOR THE BOARD OF HURON COUNTY COMMISSIONERS FOR 2009

Mike Adelman moved the adoption of the following resolution:

WHEREAS, as per Section 305.06 of the Ohio Revised Code, the board of county commissioners shall conduct at least fifty regular sessions each year, at the usual office of the board at the county seat and these sessions shall be conducted at a specific time fixed in advance; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners will hold their regular sessions, at 9:00 a.m. Tuesdays and Thursdays at 180 Milan Avenue, Norwalk, Ohio; 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

09-012

IN THE MATTER OF SETTING SPECIAL MEETINGS FOR THE BOARD OF HURON COUNTY COMMISSIONERS

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

WHEREAS, pursuant to Ohio Revised Code section 121.22 (F), every public body, by rule, shall establish a reasonable method whereby any person may determine the time and place of all regularly scheduled meetings and the time, place, and purpose of all special meetings; and

WHEREAS, the Board of Huron County Commissioners desires to establish a rule to provide for notice of special meetings; now therefore

BE IT RESOLVED, that the Clerk shall give notice of the date, time, location, and purpose or purposes of a special session other than an emergency session as early as practicable, but not later than twenty-four (24) hours before the time the meeting is to start; and further

BE IT RESOLVED, if there is sufficient time to post twenty-four hours notice, the clerk shall give notice of an emergency session in the same manner as notice of a non-emergency special session. Otherwise, notice of the emergency session shall consist of notifying all news media who have requested notice in writing of special or emergency sessions as soon as an emergency session has been called or if communications are not possible as soon thereafter as is possible; 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

**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 09-01 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

C L A I M S C H E D U L E Page: 1

Batch Number: 01 Date: Reference:

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

Robert Koch by Mrs Auditor

We hereby approve for payment by the County Auditor the following vouchers as itemized below.

Ray W.B. and Larry J. Silcox
Mike Adelman
County Commissioners

Vendor	Amount	PO/Line	Warrant	Account
001 GENERAL FUND				
001-001 COUNTY COMMISSIONERS				
CCAO SERVICE CORPORATION	7,496.00	29458/1	000000	00475
2009 MEMBERSHIP DUES INV 16482				
001-001 COUNTY COMMISSIONERS	7,496.00	** Total **		
001-002 MICROFILMING				
WESTAFF INC	405.00	29775/1	000000	00525
LABOR INV #0221583				
001-002 MICROFILMING	405.00	** Total **		
001-005 TREASURER				
ACCURATE BUSINESS MACHINES	104.00	29765/1	000000	00475
CLEAN & LUBE FOLDING MACHINE INV 4977				
R J BECK PROTECTIVE SYSTEM	57.00	29766/1	000000	00525
MONITORING 01/01/09-03/31/09 INV 38428				
001-005 TREASURER	161.00	** Total **		
001-019 POLICE & MUNY COURTS				
CITY OF NORKALK	49,672.55	29459/1	000000	00554
NMC CHARGES (01/2008-12/2008)				
CITY OF NORKALK	3,400.00	29459/1	000000	00554
4TH QUARTER LEGAL SERVICES				
NORKALK MUNICIPAL COURT	394.60	29459/1	000000	00554
WITNESSES OR JURORS				

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Batch Number: 01 Date: 01/13/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-019 POLICE & MUNY COURTS	53,467.15	** Total **		
001-022 BLDG & G-M & OPERATI				
OTIS ELEVATOR COMPANY	14,044.13	29464/1	000000	00280
SERVICE CONTRACT INV CVT65257109				
TRACTOR SUPPLY	194.96	29465/1	000000	00475
B & G CLOTHING/HUFFMAN, BURTON	277.49		000000	00525
VERIZON NORTH	277.49		000000	00525
TELEPHONE/JUVENILE ACCT 27 5505 2648164707 03				
VERIZON NORTH	436.07		000000	00525
TELEPHONE/COMMISSIONERS	1,027.81		000000	00525
VERIZON NORTH	144.59		000000	00525
TELEPHONE/SHERIFF				
VERIZON NORTH	144.59		000000	00525
TELEPHONE/RECORDER ACCT 27 5505 2648168060 07				
OHIO EDISON	11,303.99		000000	00526
ELECTRIC				
HUNTINGTON NATURAL GAS	4,984.79		000000	00527
GAS				
CITY OF NORKALK	777.76		000000	00528
WATER/SEWER				
001-022 BLDG & G-M & OPERATI	33,191.59	** Total **		
001-023 SHERIFF				
WAL-MART COMMUNITY BRC	110.35	28489/1	000000	00175
LYSOL PAPER TOWELS, WET WIPES, BATTERIES				
SUNRISE COOPERATIVE INC	2,612.01	28489/1	000000	00175
FUEL/ROAD				
SHIPLEYS OFFICE SUPPLY INC	333.73	28489/1	000000	00175
CALCULATOR, RUBBER FINGERS, BINDERS, CLIPS				
SUNOCO	274.11	28489/1	000000	00175
GAS 11/21-12/04/08				
THE PITNEY BOWES BANK INC	400.00	28489/1	000000	00175
1/2 POSTAGE FOR METER				
PITNEY BOWES INC	174.00	28491/1	000000	00275
POSTAGE METER RENTAL 09/30-12/30/08 INV 3147576				
DANE HOWARD	15,593.00	28506/1	000000	00775
2009 FURTHERANCE OF JUSTICE ACCOUNT				
001-023 SHERIFF	19,497.20	** Total **		
001-024 RECORDER				
MT BUSINESS TECHNOLOGIES IN	65.06	29774/1	000000	00500
COPIES C91N011452M				

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Batch Number: 01 Date: 01/13/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-024 RECORDER	65.06	** Total *	**	
001-028 AGRICULTURE				
HURON COUNTY SOIL & WATER 1ST QUARTER FUNDS	36,250.00	29779/1	000000	00558
001-028 AGRICULTURE	36,250.00	** Total *	**	
001-036 JAIL OPERATIONS				
SUNRISE COOPERATIVE INC FUEL/JAIL CRUISERS	253.52	28493/1	000000	00176
SHIPLEYS OFFICE SUPPLY INC TONER/MOTARY STOMP-RENSE	175.50	28493/1	000000	00176
THE PITNEY BOWES BANK INC 1/2 POSTAGE FOR METER	400.00	28493/1	000000	00176
WAL-MART COMMUNITY BRC INMATES MEDS 11/19/08-12/10/08	582.57	28494/1	000000	00177
HENRY SCHEIN INC INMATE MEDS INV 6195843	479.21	28494/1	000000	00177
WAL-MART COMMUNITY BRC WATER VALVE & FILTER INV 5497	33.36	28497/1	000000	00275
BLAKE'S SANITATION LTD CLEANING OF PAIN LINE IN KITCHEN 12/10/08	150.00	28497/1	000000	00275
OHIO RELSON JAIL ELECTRIC	4,772.16		000000	00526
HUNTINGTON NATURAL GAS JAIL GAS	1,952.64		000000	00528
CITY OF NORWALK JAIL WATER/SEWER	15,593.00	28550/1	000000	00775
DANE HOWARD 2009 FURTHERANCE OF JUSTICE ACCOUNT	5,000.00	28551/1	000000	00776
DANE HOWARD 2009 TRANSPORTS ACCOUNT				
001-036 JAIL OPERATIONS	35,256.27	** Total *	**	
001-039 INSURANCE & TAXES				
K & J FLICKINGER INS AGENCY ELECTED OFFICIALS BONDS	325.00	29772/1	000000	00566
BACHE & ASSOCIATES INC ELECTED OFFICIAL BONDS	158.00	29772/1	000000	00566
BACHE & ASSOCIATES INC ELECTED OFFICIAL BONDS	108.00	29467/1	000000	00566
BATTLES INSURANCE AGENCY IN ELECTED OFFICIALS BONDS	1,462.00	29467/1	000000	00566

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Batch Number: 01 Date: 01/13/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
001-039 INSURANCE & TAXES	2,053.00	** Total *	**	
001-040 MISCELLANEOUS				
FREEMAN & FREEMAN INDIGENT THOMAS FREEMAN & HAROLD FREEMAN	2,822.72	29469/1	000000	00570
RICHARD HAUSER INDIGENT	275.00	29469/1	000000	00570
HILTZ WIEDEMANN ALLTON & INDIGENT-CURTIS KOCH	145.00	29469/1	000000	00570
MAGDALENA HAYS INDIGENT	25.00	29469/1	000000	00570
LAURA A PERKOVIC INDIGENT	1,100.00	29469/1	000000	00570
THOMAS J STOLL INDIGENT	482.34	29469/1	000000	00570
001-040 MISCELLANEOUS	4,850.06	** Total *	**	
001 GENERAL FUND	192,692.33	** Total *	**	
104 INDIGENT GUARDIANSHI 104-104 INDIGENT GUARDIANSHI				
THE LONG LAW FIRM LLC INDIGENT	125.00	29581/1	000000	00250
104-104 INDIGENT GUARDIANSHI	125.00	** Total *	**	
104 INDIGENT GUARDIANSHI	125.00	** Total *	**	
105 DOG & KENNEL 105-105 DOG & KENNEL				
CROS NET INC DSL SERVICE 12/31/09	239.40	29133/1	000000	00275
B.F.I. OF OHIO INC TRASH SERVICE	157.14	29133/1	000000	00275
SUNRISE COOPERATIVE INC FUEL/DOG WARDEN	78.42	29429/1	000000	00475
VORTECH PHARMACEUTICALS LTD EUTHANASIA DRUGS	156.91	29429/1	000000	00475
OCMA (OH IO DOG WARDEN ASS AGENCY MEMBERSHIP RENEWAL	250.00	29132/1	000000	00475
NORTHWEST OHIO DOG WARDEN & AGENCY MEMBERSHIP	20.00	29132/1	000000	00475

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Batch Number: 01 Date: 01/13/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
OHIO STATE UNIVERSITY 90.15 FOR EACH LICENSE SOLD	1,300.20	29132/1	000000	00475
AMERICAN HUMANE ASSOCIATION AGENCY MEMBERSHIP	119.00	29132/1	000000	00475
105-105 DOG & KENNEL	2,321.07	** Total *	**	
105-999 AUDITOR ASSESSMENT				
BILL OR SHARON SHAROLT DOG TAG REFUND #3520	12.00	29748/1	000000	00175
105-999 AUDITOR ASSESSMENT	12.00	** Total *	**	
105 DOG & KENNEL	2,333.07	** Total *	**	
124 SPECIAL FUNDS - JPC 124-124 SPECIAL FUNDS - JPC				
THOMAS P HUNBLE PSYCHOLOGICAL SERVICE	961.54	29580/1	000000	00475
124-124 SPECIAL FUNDS - JPC	961.54	** Total *	**	
124 SPECIAL FUNDS - JPC	961.54	** Total *	**	
131 RECORDERS EQUIPMENT 131-131 RECORDERS EQUIPMENT				
MT BUSINESS TECHNOLOGIES IN RICOH AFICIO MP2500 CN1009969M/CN1009986M-RECORDER	582.88	29773/1	000000	00200
131-131 RECORDERS EQUIPMENT	582.88	** Total *	**	
131 RECORDERS EQUIPMENT	582.88	** Total *	**	
137 DYS SUBSIDY-VARIABLE 137-137 DYS SUBSIDY-VARIABLE				
SUNRISE COOPERATIVE INC FUEL/JUVENILE	31.19	29559/1	000000	00275
MARY ANN LAMB WILEAGOR REIMB	73.73	29561/1	000000	00475
137-137 DYS SUBSIDY-VARIABLE	104.92	** Total *	**	

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Batch Number: 01 Date: 01/13/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
137 DYS SUBSIDY-VARIABLE	104.92	** Total *	**	
170 HURON COUNTY BLOCK G 170-170 HURON COUNTY BLOCK G				
WEGS COMMUNITY ACTION INV 18144/DRAW 275	1,290.00	29470/1	000000	00887
WEGS COMMUNITY ACTION INV 18145/DRAW 275	310.00	29471/1	000000	00900
170-170 HURON COUNTY BLOCK G	1,600.00	** Total *	**	
170 HURON COUNTY BLOCK G	1,600.00	** Total *	**	
177 EMERGENCY MANAGEMENT 177-177 EMERGENCY MANAGEMENT				
SUNRISE COOPERATIVE INC FUEL/DNA	105.81	29066/1	000000	00475
INTERSTATE BATTERIES GENERATOR BATTERIES INV 10150351	168.00	29066/1	000000	00475
WP SMITHERS CO INC CLASS II VEST	38.30	29066/1	000000	00475
WILLIAM OMMERT OCCUPANCY TAX RIMB 11/17/08	13.90	29066/1	000000	00475
NEXTEL COMMUNICATIONS CELL PHONE ACCT #273270138-044	88.02	29066/1	000000	00475
EMERGENCY MGMT ASSOC OF OH ASSOCIATION DUES FOR 3	250.00	29121/1	000000	00475
P & R HARDWARE INC GLUE & STAIN FOR OFFICE DOOR	6.28	29121/1	000000	00475
TIME WARNER CABLE INTERNET TO 1/29/09	89.96	29121/1	000000	00475
WILLIAM OMMERT ANTIVIRUS FOR COMPUTER	53.49	29066/1	000000	00475
177-177 EMERGENCY MANAGEMENT	813.76	** Total *	**	
177 EMERGENCY MANAGEMENT	813.76	** Total *	**	
189 SENIOR SERVICES CENT 189-189 SENIOR SERVICES CENT				
SENIOR ENRICHMENT SERVICES \$10,000 PERSONAL PROPERTY EXEMPTION	584.80		000000	00260

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Batch Number: 01 Date: 01/13/2009 Reference:

Vendor	Amount	PO/Line	Warrant	Account
189-189 SENIOR SERVICES CENT	584.80	** Total *	**	
189 SENIOR SERVICES CENT	584.80	** Total *	**	
560 HEALTH INSURANCE 560-560 HEALTH INSURANCE				
ANTHEM LIFE INSURANCE COMPA LIFE INSURANCE-JANUARY	1,216.10		000000	00260
Z-S PRESCRIPTION PLAN EX CLAIMS 12/30/08	19,495.06		000000	00260
560-560 HEALTH INSURANCE	20,711.16	** Total *	**	
560 HEALTH INSURANCE	20,711.16	** Total *	**	
635 COMMISSARY TRUST 635-635 COMMISSARY TRUST				
WAL-MART COMMUNITY BRC INV 3472 19" LCD TV FOR INMATES	227.00	28554/1	000000	00260
SHIPLEYS OFFICE SUPPLY INC TONER FOR COMMISSARY PRINTER INV 137120	100.85	28554/1	000000	00260
635-635 COMMISSARY TRUST	327.85	** Total *	**	
635 COMMISSARY TRUST	327.85	** Total *	**	

*** End of Report ***

09-014

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD JANUARY 12, 2009

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

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MONDAY

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

Huron County Department of Job and Family Service

Firelands Fast Print Agency Receipt Books \$997.00 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.

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

09-015

IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-F-07-036-1) DRAW DOWN #(277), SUBMITTED TO THE BOARD JANUARY 12, 2009

Mike Adelman moved the adoption of the following resolution:

WHEREAS, a request for payment and status of funds report has been prepared and submitted to the Board of Huron County Commissioners as attached herein by WSOS CAC, Inc. & Huron County Development Council for the Board's certification; and

WHEREAS the Board has reviewed the request for payment and status of funds report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the request for payment and status of funds report as attached herein and certifies that the data reported is correct and that the amount of the Request for Payment is not in excess of current needs; and further

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

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

SPECIAL SESSION

MONDAY

JANUARY 12, 2009

State of Ohio
Office of Housing and Community Partnerships
Request for Payment and Status of Funds Report

Submit to: Ohio Department of Development Office of Housing and Community Partnerships P.O. Box 1901 Columbus, Ohio 43216-1901		Name and Address of Grantee: Huron County Commissioners 180 Milan Avenue Norwalk, OH 44857	
Contact Person/Telephone Number: Ben Kenny, WSOE CAC, Inc 419-332-3391	Community/Nonprofit #: 138	State Use Only	
FTI Number: 04-6400972	Draw Number: 077	Date:	Voucher #: Warrant #:

Grant Number*	Activity Name*	Activity No.*	Enter the Housing Site Address (COBIE and FOWIE Funded Housing Activities Only)	Project Number (State Use Only)	Amount Requested	Approved Activity Site Address Budget	Balance of Activity Site Address Budget
B-F-07-026-1	Street Improvements	3			28,200	28,200	0
	City of Willard						
B-F-07-026-1	Sidewalk Improvements	4			4,800	4,800	0
	City of Willard						
B-F-07-026-1	Water & Sewer Facilities	5			5,000	5,000	0
	City of Willard						
Total Amount of This Draw:					\$38,000		

* NOTE: From the Attachment A of the Grant Agreement

I certify that this Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) and that the amount drawn is proper for payment to the drawee's depository. I also certify that the data reported above is correct and that the amount of the Request for Payment is not in excess of current needs.

Date: 1/12/09
 State Use Only
 Approved: *[Signature]* Date: *[Signature]*

At 9:30 a.m. Public Comment

Bill Ommert, EMA Director came before the board in regards to resubmitting the State Route 13 overpass to the Ohio Department of Transportation. Mr. Ommert stated that if there is federal money coming to the state for highways that he felt this should be resubmitted. Further discussion was had in regards to ODOT and the detachment of property from the Village of Milan to Norwalk Township and the board agreed to set Tuesday, January 20, 2009 as the day to put the detachment on the agenda. Gary Bauer also discussed the Peru Center Road project and stated that he had had the chance to discuss this with Congressman Latta's office when the representative came to the board office on other business. Mr. Bauer stated that he was also told Congressman Latta is a minority member of the highway committee. Mr. Bauer spoke with Joe Kovach, Engineer and Mr. Kovach is sending an updated letter to Washington with pictures in this regard.

HOLIDAY NOTICE

ALL HURON COUNTY OFFICES WILL BE CLOSED ON MONDAY, JANUARY 19, 2009 TO OBSERVE MARTIN LUTHER KING 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

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

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

Mike Adelman, Commissioner, on January 23, 2009, to Columbus, Ohio, for CCAO Trustee meeting. Gary W. Bauer, Larry J. Silcox, Commissioners, on January 28, 2009, to Perrysburg, Ohio, Regional Economic Development meeting.

Huron County Department of Job & Family Services
In-Service Training Request

Date: January 8, 2009
 To: Huron County Commissioners
 From: Amy Leitbold, HCDJFS Business Administrator

Date	Activity	Location	Amount
1/21/09 & 1/22/09	COA Training Becky Fair & Paulette Gargasz	Columbus	\$100.00
2/4/09 & 2/5/09	Child Support A to Z Training Lenora Minor	Columbus	\$100.00
2/12/09 & 2/13/09	COA Training Becky Fair & Paulette Gargasz	Columbus	\$100.00
3/24/09	COA Training Becky Fair & Paulette Gargasz	Columbus	\$100.00
6/18/09	COA Training Becky Fair & Paulette Gargasz	Columbus	\$100.00

SPECIAL SESSION

MONDAY

JANUARY 12, 2009

IN THE MATTER OF REQUEST FOR LEAVE

Peter Welch/Solid Waste District/sick/9:20 a.m. – 11:00 a.m. January 9, 2009/sick/10:00 a.m. 1:00 p.m. January 7, 2009.

Maria Lyons/Buildings & Grounds/sick/1:00 p.m. – 3:00 p.m. December 22, 2008/sick/1:00 p.m. December 22, 2008 – 3:00 p.m. December 23, 2008.

Royal Chisholm/Buildings & Grounds/vacation/8:00 a.m. – 4:30 p.m. January 5, 2009.

Jeff Deeble/Buildings & Grounds/bereavement & personal/6:00 a.m. December 22, 2008 - 2:30 p.m.

December 23, 2008/sick 6:00 a.m. December 24, 2008 – 2:30 p.m. December 26, 2008/personal time/8:00 a.m. – 2:30 p.m. December 30, 2008.

Darwin Pesnell/Buildings & Grounds/Personal time/8:00 a.m. – 4:30 p.m. January 8, 2009.

Assistant Prosecutor's report

Daivia Kasper, Assistant prosecutor, informed the board that she would review and right an opinion in regards to amended substitute house bill 420 that deals with the law library. Ms. Kasper also discussed the detachment of property from the village of Milan to Norwalk Township.

OTHER BUSINESS

Mike Adelman asked where the Soil and Water fees for subdivisions were at and when this fee schedule will be put on the agenda for consideration. Mr. Bauer stated that he had talked with Cheryl Nolan when she was putting the agenda together for the special re-organizational meeting and had stated that another meeting day would not be a problem if it wasn't coming together for this meeting. Ms. Nolan stated that she will try to have this ready for Tuesday, January 20, 2009 but needs to work with Daivia Kasper, Assistant Prosecutor.

Mr. Adelman also discussed the Management Improvement Questionnaire that was received from CCAO.

The board agreed to send out to all elected officials and department heads for suggestions as well and ask that they return the survey at the January 15, 2009 elected officials and department heads meeting.

At 10:00 a.m. Ben Kenny, WSOS came before the board in regards to resolution 09-016 and explained the agreement with the State Ohio for the RLF fund.

09-016

IN THE MATTER OF APPROVING A REVOLVING LOAN FUND ADMINISTRATION AGREEMENT WITH THE OHIO DEPARTMENT OF DEVELOPMENT

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

WHEREAS, Huron County intends to continue to provide assistance to businesses within the county through the continued administration of its revolving loan fund; and

WHEREAS, the Ohio department of Development requires that all local governments continuing to operate a revolving loan fund enter into a "Revolving Loan Fund Administration Agreement" as provided by the Department of Development; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby agrees to execute the necessary "Revolving Loan Fund Administration Agreement" for the period beginning January 1, 2009 through December 31, 2011, and submit two executed copies to the Ohio Department of Development, as required by the Department of Development; 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

- *Agreement on file Commissioners' office.*

SPECIAL SESSION

MONDAY

JANUARY 12, 2009

At 10:05 a.m. the board recessed.

At 10:10 a.m. special session resumed. Mr. Kenny distributed the Summary of Recommendation for Huron County Comprehensive Plan.

Huron County, Ohio Comprehensive Land Use Plan 2007	Summary of Recommendations
Summary of Recommendations: Huron County Comprehensive Plan April 2007	
Economic Development	
1.	Promote Huron County as a single location for development, understanding that communities and sites within the county may compete for a business, but that locating the business within the county is a "win" for all of the county.
2.	Zoning should help guide industrial, commercial, and service businesses to appropriate and targeted locations based on their intensity of use, and impact on adjacent and nearby uses and infrastructure (water, sewer, roadway). Zoning is highlighted in this regard in municipalities and in unincorporated areas. Encourage consistency in zoning throughout the county's knowledge and municipalities wherever feasible, particularly within adjacent jurisdictions. Additionally, encourage townships to develop uniformly within their zoning codes.
3.	Slow, steady growth is projected for the County. Over the next twenty years, the need for additional land for industrial development is likely. Such uses should be guided to existing or future identified sites and industrial parks. County and local officials should also make provision for the assembly of large sites, to be able to respond to larger prospective projects. Maintain a countywide database of prime locations (buildings, sites, and industrial parks) for industrial development, housed at the Huron County Development Council.
4.	When industrial sites cannot be satisfied by existing available buildings or sites within municipalities, land which is adjacent to or in close proximity to those municipalities should be given highest priority. A major reason is the availability or low development cost of infrastructure extensions, proximity to employment bases, and orderly growth considerations. Priority sites should also be located adjacent to or in close proximity to appropriate transportation routes (highway and rail), corridors, and intersections.
5.	Provision of municipal services to new industrial sites as described in #4 above can be provided through association. Affected local jurisdictions (municipality and township) may pursue the creation of a Joint Economic Development District or Cooperative Economic Development Agreement.
6.	Regardless of the form business ventures, primary emphasis should be placed on the retention and expansion of existing businesses. Efforts should be made to accommodate expansions of businesses at their current sites whenever feasible.
7.	Huron County is located at the fringe of the Lake Erie tourism region, which continues to grow in stature as a major destination. While Huron County's position may be considered secondary, its proximity to the Lakefront counties and several destinations (such as Norwalk Raceway Park) help position it for a moderate level of tourism related development. Encourage tourism-related business that benefits from the county's rural, natural, and historic assets, but which does not exploit or deplete those resources. Use the county's existing network of Chambers of Commerce and other business associations to promote tourism throughout the county.
8.	Encourage and develop programs, services, and incentives that maintain Huron County's competitive advantages for business growth. These may include workforce development, financial incentives, adequate utilities, logistics for distribution of products, entrepreneurial development and counseling, and other assistance. One business amenity that is needed within the county is a facility to house business meetings ranging from small functions to larger (several hundred people) meetings.
9.	Maintain an economy of scale in supporting and coordinating local efforts and development organizations with the countywide Huron County Development Council.
10.	Support Huron County's agricultural sector, which is the primary land use in the county, by taking steps to preserve farmland and minimize its loss, and by seeking complementary businesses such as value added food processing and large scale farming operations if they conform to standards of health and environmental integrity.
11.	Encourage the retention and investment of information and computer technology to ensure that Huron County is a competitive location for technology-based business. Takes steps to proactively position Huron County and its communities for emerging technologies.
12.	Facilitate commercial and industrial development through maintenance of a business-friendly permitting and inspection process. Explore alternatives to the existing use of an outside commercial inspection and plan approval process (through Richland County), including initiation of a Huron County office, if such an office can be self-sustaining, or dedicated staff operating from another entity (i.e. Richland County, Erie County/Sandusky).

Huron County, Ohio Comprehensive Land Use Plan 2007	Summary of Recommendations
13.	Preserve those features that set Huron County apart as a business location with a desirable quality of life. Such features include: <ul style="list-style-type: none"> a. Open space and recreational opportunities b. Leisure activities, including access to water, golf, walking trails, and other amenities. c. Outstanding genetic and specialty health care facilities and professionals.
14.	Huron County has organized a joint force to look at problems and the future plans for building regulations for commercial development throughout the county. It is recommended by the task force that the County look at the option of creating its own Commercial Building Regulations department or contract with another county or organization that can provide those services. A local, county-wide commercial regulations department would allow for more control, accountability, and more efficient service to Huron County businesses and industries which will create a positive impact on economic development.
Public Facilities	
15.	Continue to develop public facilities that are based on a solid plan.
16.	Ensure that all public facilities are easily accessible to all persons, placed in desirable location, properly maintained and operated in a cost effective manner.
17.	Enhance city and county parks, reservoirs, and other surface water. An Effort should be made to conduct a thorough inventory throughout the County.
18.	Encourage intergovernmental collaboration.
19.	Facilitate the development of needed facilities, seeking a balance of public and private facilities, based on a needs assessment and inventory of current facilities.
Quality of Life	
20.	Promote Huron County as a place to live, work, shop, obtain services, and pursue leisure activities.
21.	Include consideration of all residents in an effort to maintain and/or improve the quality of life in the county.
22.	Preserve what truly is a peaceful quality of life.
23.	Balance the effect that small town life and affordable land costs will continue to draw people to Huron County with the resulting increased demands on services.
Services	
24.	Consider outsourcing county services if it would be a relatively cost effective alternative and maintain or increase the level of service.
25.	Meet the service needs of planned expanded growth areas and industrial areas.
26.	Provide the taxpayer with the best quality services at the lowest possible cost.
27.	Maintain and/or improve the services provided to the residents of the county.
28.	Any new county government facilities should be planned with accessibility by all Huron county citizens in mind.
29.	Senior centers currently exist in Willard and Norwalk. Bellevue has its own organization that meets at the Bellevue Community Center. Plans call for a new Norwalk facility to be sited on Shady Lane. Due to changing demographics communities should be encouraged to expand existing and develop new senior services and facilities.
30.	There is a need for meeting facilities that can be used by public and private organizations for gatherings. Currently, facilities cannot adequately accommodate larger gatherings of several hundred people.
Future Land Use	
31.	Incorporate a process into land use planning that promotes the highest and best use of any given site. At this time the Huron County Planning Commission and the Huron County Soil and Water Conservation District are the two agencies that are perhaps most involved in addressing land use issues on a county wide basis. Through membership most communities and interest groups are represented. The creation of a future land use map along with these policies will serve as another tool that can be used by these two organizations along with others to address this policy.
32.	Preserve prime areas for farming and protect existing farmlands where feasible. The recommendations from the 1999 Farm Land Preservation plan designate prime areas of farmland to be preserved. If the current needs of commercial and industrial development occurring along highway corridors and within incorporated areas continues this policy statement can be accomplished to some degree. The issue of large to single family home building in unincorporated areas will have negative impacts on preserving prime farmland throughout the county, and should be considered carefully.

Huron County, Ohio Comprehensive Land Use Plan 2007	Summary of Recommendations
33.	Continue to emphasize wise land use throughout Huron County. The comprehensive land use planning process is one that takes a long-term commitment by not only elected and appointed officials but citizens of a community as well. Consistency of thought and decision-making must occur through time and also through various terms and appointments of elected and appointed positions of government. Hopefully this Comprehensive Land Use Plan for Huron County will serve as a tool for consistency and wise land use decision making into the future.
34.	Assist in the development of uniform township zoning throughout the county, where possible. Fifteen of the nineteen townships within Huron County currently utilize zoning regulations as a land use tool. Unfortunately a lot of the development that is occurring in the county is located in several townships that are not zoned. Along with that issue there exist at times inconsistencies with development that is occurring within these unincorporated townships and development that is occurring in the municipalities located nearby, and among the zoned townships in some cases.
35.	Encourage strategies that promote infill and the use of land within and adjacent to municipalities, where services and infrastructure can be provided most efficiently. There are a number of strategies, described within the plan, that could be utilized to promote this type of development. Various incentives could be utilized as well. The County Planning Commission and the Huron County Development Council could be excellent conduits to facilitate these strategies.
36.	Encourage compatible land uses along planned commercial or business corridors, in efforts to promote the highest and best use of land along with minimizing conflict in traffic circulation, drainage, water and sewer utilization, and basic community services. A pattern of land uses should be created as new development occurs along these corridors. When plans are proposed there should be mechanisms established throughout the county that can provide for a thorough review by not only building officials but fire, safety, and transportation officials as well. While looking at various issues related to their respective authority, officials should also look at minimizing the potential conflicts in land use patterns. When reviewing development in this regard, there should be a smooth transition between single family and multi family development, commercial and industrial, and all of the various land use types as to how they relate to each other. Conflicts should be minimized and solutions should be explored to eliminate any potential conflicts.
37.	Incorporate flexibility in the planning process, to allow for desired changes in future development patterns. There should always be the ability to amend or appeal the decisions made by public officials related to development patterns. There should also be the ability to make changes that will improve these patterns. A thorough review and amendment process will be an important piece of the implementation stage of this land use plan.
38.	Encourage the use of tools that aid coordination between adjacent jurisdictions in minimizing land use conflicts and promoting tax revenue sharing resulting from new development. These tools could be incentives provided by the State of Ohio. Other tools such as development agreement between various political jurisdictions could also be utilized. Agreements related to water and sewer development are yet another example. While looking at these tools the Huron County Planning Commission and the Huron County Development Council can be excellent conduits to facilitate projects through the political process.
Natural Resources	
39.	Practice Efficient Land Use Policies. While Huron County is largely rural, and may not need to address principles of sustainable development throughout the entire county, the principles associated with "new urbanism", which advocate development within and near established urbanized areas and activity centers, are worth considering when endeavoring to preserve and not encroach upon the county's natural resources and other sensitive areas. The use of a Joint Economic Development District or Cooperative Economic Development Agreement, described in Chapter 8, offers another means of guiding development in unincorporated areas that are adjacent to and coordinated with zoned municipal areas.
40.	Incorporate Huron County's New Subdivision Regulations. Huron County has recently approved new amendments to their subdivision regulations that bring them in line with new State legislation in Amended Subdivision Senate Bill 115, where lots between 4 and 20 acres are then not, by definition, a "subdivision", but are subject to a mid-level review that is nearly identical to the "Minor Subdivision" review process. Also, this allows for lot splits of Minor Subdivisions that are reviewed without a plat to be reviewed for compliance with health and sanitary regulations, including rules governing household sewage disposal systems. In Huron County's Subdivision regulation changes adhering to the provisions of SB 115, there are five basic changes, largely addressing the need to regulate the creation of large rural parcels of five to twenty acres. These include the definition of large lot divisions as 5 to 20 acres, property review procedures for lot splits, criteria for subdivision approval, procedures for approval, and footage and other criteria for lots. The subdivision regulations further provide that no more than five lots, including the original tract, may be approved without going through the major subdivision process, which became effective January 1, 2007.
The effect of these changes is to bring additional control and guidance to the development of lots that are five acres and larger. These lots were previously under the purview of the review and analysis process, and these changes will provide more control over the conversion of undeveloped land and farmland to residential and other uses. These changes are recommended for approval and implementation throughout Huron County.	

Huron County, Ohio Comprehensive Land Use Plan 2007	Summary of Recommendations
41.	Adopt Recommendations Presented in the 1999 Farmland Preservation Plan. It has been seven years since the Huron County Farmland Preservation Plan was developed and presented to the County. The following is a selected list of recommendations from that report, that are aligned with the goals and objectives of this comprehensive plan and that should be considered at the County continues to develop. <ul style="list-style-type: none"> • In order to educate the county about farmland issues, it would be valuable to offer a one-day seminar to offer more in-depth information about topics related to farmland development. • Core of basic information, including a clear how-to guide on all relevant and required planning and review processes (such as in the subdivision guidelines discussed previously), should be placed in the hands of prospective and actual purchasers of rural real estate, distributed by Realtors, lenders, county agencies, township, libraries, and other locations. • Encourage infill development whenever possible. Development should be encouraged where public utilities are already in place or easily accessible. • Promote clustering of development where possible, in such a way that the use of buildable land is maximized, houses or other buildings are located closer together, and open space can then be maximized. • Review and apply, as appropriate, available farmland and resource preservation tools and their applicability to Huron County. Existing and potential tools are described within the Natural Resources chapter.
42.	Follow established procedures for erosion and sedimentation control. One significant impact of any development upon the environment is the erosion and sedimentation that results from altered patterns and pathways for storm drainage. Typical problems encountered with new developments include a large increase of areas exposed to soil erosion and runoff; increased volumes of runoff, soil movement, sediment and peak flows caused by removal of natural cover; increase in impervious surface areas; changes in drainage areas and the volume and duration of water concentration caused by grading and related factors; reduction of water intake of soils from compaction by construction equipment, and prolonged exposure of unprotected sites to adverse weather. The "general principles for effective water management and erosion-sedimentation control" should be applied in practical combinations to provide effective erosion and sedimentation control. In addition to these principles and practices, it is noted that all subdivisions shall be reviewed by the County Engineer to see if control measures are needed to minimize water, erosion, and sediment problems. An erosion and sediment control plan shall be submitted for all subdivisions containing more than ten lots or having proposed street construction. Those with less than ten lots, which are a portion or phase of a larger proposed allotment, shall submit a narrative NPDES erosion and sediment control plan for the entire allotment. The County Engineer, upon recommendation from HSWCD, shall accept or suggest modifications of all erosion and sedimentation control plans.
43.	Incorporate environmental considerations in all development planning and review processes. It is recommended that a number of environmental factors, many of which are taken from the seminal publication, "Caring for the Land: Environmental Principles for Site Design and Review" (Bruce Hender, 1977), also be considered. Those factors, which should be considered when a new development project is being considered or planned, are listed in the Natural Resources chapter, and should be controlled.
Transportation	
44.	Although Townline Rd. 12 is in good condition, there is need for another improved east-west roadway in the county. This lack of east-west mobility can be alleviated with the improvement of US 224 to a four-lane highway and its realignment to bypass Willard. Although less costly alternatives may need to be considered in the short run, long-range planning should target the upgrade of US 224 to a four-lane, limited access highway throughout Huron County, with the four lane configuration reaching east to its intersection with I-71.
45.	In order to provide proper long-range planning for roadway widening and expansion, current zoning and land use practices should incorporate mandated "super setbacks" along the US 250 and US 224 corridors, as well as along US 20 east of Norwalk. This will allow for easier land acquisition, clearance, and site preparation for future widening projects. Rights of way should be under site control, with easements. Ideally, US 250 should be of a four-lane configuration from US 224 to Erie County, where it is now four lanes. A critical improvement is needed to reconfigure the two-lane bridge in Fisherville. Additionally, in the short term, sufficient shoulders should be constructed along the two-lane Route 250. This may include converting ditches to culverts, but the safety factor associated with emergency needs to exit the travel lanes should be met as soon as possible.

SPECIAL SESSION

MONDAY

JANUARY 12, 2009

Huron County, Ohio Comprehensive Land Use Plan 2007		Summary of Recommendations
46.	Long-range planning should also continue to include consideration of a north-south bypass in Norwalk and an east-west bypass in Bellevue. The Norwalk bypass may include the aforementioned Greenwich-Milan Townline Road, with consideration to a northern extension to regain US 250. Several southerly alternatives for the Bellevue bypass have been proposed. In proposing bypass alignments, the upgrading of existing roadways should be considered where feasible.	
47.	In the shorter, term, Greenwich-Milan Townline Road has emerged as a de facto Norwalk bypass, and plans are underway to improve the road to State safety standards and roadway width, 12 foot lanes and six foot graded shoulders. The portion of this roadway from US 250 north should become an extension of SR 601 and be marked as a bypass for Norwalk and direct route to Norwalk Raceway Park and other destinations to the east of Norwalk.	
48.	The intersection at US 224 and SR 13 should be improved to better accommodate truck traffic and turning movements. Other intersections and roadway segments requiring attention include: SR 103 south of Willard, the 99/547 intersection in Moreauville (to accommodate truck turns), US 250 and South Norwalk Road (where a right turn lane can be easily developed along southbound US 250), and the roadway fronting the Western Reserve school complex (where a turn lane should be constructed for reasons of public safety).	
49.	Local officials must work within a regional context to maximize political clout. This regional support may come from an emerging Metropolitan Planning Organization (MPO) being formed in Erie County. The potential for Huron County's (or a portion of the County, such as the more northerly municipal areas of Norwalk, Monroeville, and Bellvue) inclusion within the MPO should be explored. Other regional affiliations may include working with the Toledo Port Authority. Further, Huron County should build a consortium with Ashland and Richland Counties for cases when a combined effort will assist in advocating for a mutually desired project.	
50.	Local officials should involve ODOT and its Ashland District Office in their planning efforts, in order to advocate for priority projects. Advocacy of projects with ODOT should be aggressive and consistent. Local officials should explore how to provide significant local matching funds to gain ODOT's attention.	
51.	The County and its affected subdivisions, with the Emergency Management Agency serving as lead agency on such projects, should continue to advocate for and support these improvements, with a prioritization of need for crossing improvements, and the ultimate goal of lights and gates, if not grade separation, for every crossing.	
52.	Early stage planning is underway for high-speed passenger rail between Cleveland, Columbus, and Cincinnati. It is possible that the rail route will pass through southern Huron County. County officials should monitor the progress of this project and advocate for a regional stop within the county. It may be more realistic to locate a maintenance facility for the upgraded line in Huron County.	
53.	Huron County's airports should be promoted and more fully publicized as community and economic development tools and resources. Funding should be sought for needed upgrades to ensure that these facilities can optimally serve their customer base of businesses and individuals. The possible relocation of the Huron County Airport should be carefully studied, contingent upon the availability of Federal and State funding to make the project locally cost effective.	
54.	Drainage is a significant issue throughout the county and should be addressed by a comprehensive, prioritized plan, in order to keep roadway surfaces safe during periods of high rainfall. Plans should call for a prioritized listing of areas that flood frequently, and clearing of drainage ways and streams in a manner that is environmentally acceptable.	
Infrastructure and Utilities		
55.	The county will need to increase its access to a more substantial source of raw or treated water, and the logical source is Lake Erie. Methods should be encouraged to obtain water from sources along Lake Erie, including Erie County. Water is sufficient supply may be available in the Milan area, or within the NASA Plum Brook facility. Further, NORW is finalizing an agreement with Erie County to connect with their distribution system to furnish water to northwestern Huron County. Significant residential growth has been noted in the county's easternmost townships. Water, throughout the county, and especially in targeted growth areas, is a necessity in order to promote growth.	
56.	Options should be investigated in which larger municipal sources of water furnish treated water to nearby smaller developed areas and villages. Cooperative efforts should result in the provision of water for all within the County. For example, Willard has furnished water to the village of Pymouth for many years, and New London extended distribution lines to every household in New London Township. Willard and New London have significant water capacity, and can furnish water either directly or indirectly by providing water to NORW. Indeed, New London is now providing water to NORW for distribution in nearby unincorporated areas.	
One potential area that could eventually be served by an outside entity is North Fairfield. Either NORWA, Norwalk, or Willard could provide water to this village's customers, who currently obtain village water from shallow wells. Similarly, New London's reservoir could supply Greenwich. In such cases, the County could help facilitate such a		

Huron County, Ohio Comprehensive Land Use Plan 2007		Summary of Recommendations
57.	The creation of one or more water districts may become a feasible option for the provision of water to developing areas outside but within close proximity to current municipal borders. A Willard water supply district could provide water to growth areas in nearby townships, and Willard has provided water to nearby areas where residences have inadequate water. As noted previously, New London has constructed water lines for all of New London Township. Further expansion into adjacent developed land can help guide land use if it is carefully planned, with larger capacity lines targeted to state highway corridors and sites where industrial and commercial development is desired.	
58.	Huron County water providers should work to collaborate and negotiate with Northern Ohio Regional Water Authority in determining their respective service areas. This process of collaboration has been carried out between the City of Norwalk and NORW. Regardless of the outcome of such planning, care should be taken to ensure that designated growth areas would be served with adequate water (for drinking and fire protection) volume and pressure for the type of land use envisioned for that specific area. Planned industrial growth areas must receive sufficient water, with hydrants, to provide for necessary fire flows, as well as to serve any anticipated manufacturing processes.	
59.	Another land use that may require additional infrastructure is rural recreational development. Erie County has provided water and sewer service to a number of significant recreational facilities such as the new Kaibari resort and convention center. Huron County could be the site for growth resulting from the growing significance of the area as a tourism destination.	
60.	As smaller wastewater treatment plants become obsolete or fall under mandate, communities should explore regional options with larger wastewater treatment plants linking smaller communities.	
61.	Alternative sewage treatment technologies should be promoted in areas that exhibit special problems where there are documented health or environmental issues. Such alternatives as maintenance of septic systems, decentralized systems, and gray water systems should be explored.	
62.	Local officials should obtain input from industrial and commercial businesses regarding their energy utility (especially electrical) needs and whether current and projected needs are being met. This information could be obtained through the retention and expansion program undertaken by HCLDC. Data on business needs in areas where needs or projections are not being met should be communicated to the relevant utility provider, with provision for continued communication until needs can be met. Similarly, utility companies should inform local governments of planned improvements. A special need is for industrial parks to be in communication and coordinated with electricity and other utility (natural gas, broadband) suppliers to ensure that the needs of current and potential future users will be met in a manner that makes Huron County competitive as a business location.	
63.	All areas of Huron County should be served by adequate cellular telephone service, and providers should be informed of any area in the county where service is inadequate. Currently, several areas and highway corridors are noted for unsatisfactory cellular service. Noted areas include US 20 and SR 18 east of Norwalk, and segments of Routes 4, 103, 224/69, 547, 162, and 250 (south of Findsville).	
64.	All areas of Huron County should be served by a level of internet service that corresponds to the needs of the specific land use for that area. For example, designated industrial growth areas should be able to obtain adequate broadband service, through T-1 lines, cable service, DSL, wireless, or other means. Key target areas should also be developed that have wireless capabilities as well. Many areas within the county have no broadband capacity. However, many agricultural concerns have turned to satellite service for GPS and other needs, rather than broadband.	
65.	The Huron County Landfill, which now serves as a transfer station, should continue to maximize its ability to handle recyclables of all types.	
66.	Industrial sites, parks, and planned growth areas should be planned and located in designated growth areas that can be served by adequate infrastructure.	
67.	Stormwater management should be addressed throughout the county by aggressively eliminating combined sewers, including provisions for retention and other mitigation measures in new subdivision regulations, enclosing highway ditches where feasible, and including stormwater standards within a county thoroughfare plan.	

Other Business continued.

Larry Silcox stated that he had an email from Poggemeyer Design to Ralph Fegley, everything mentioned in this email we have in the basement of the HCOB. Mr. Welch stated that the problems have been from putting a new system to an old system and feels that it can be worked out to make the system work properly. Mr. Silcox stated that he reminded Mr. Welch that he would like to have documentation in regards to any training that is done.

Gary Bauer stated that he had spoken with Tom Jarrett and that Mr. Jarrett was very happy with 2008 at the Antique Mall, at 22 East Main Street.

At 10:20 a.m. the board recessed

At 10:32 a.m. special session resumed.

At 10:33 a.m. Mike Adelman moved to enter into Executive Session ORC 121.22 (G) (1) to consider the appointment, **employment**, dismissal, **discipline**, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. 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

At 11:49 a.m. Larry J. Silcox moved to end Executive Session ORC 121.22 (G) (1). 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

* No action taken.

At 11:50 a.m. Pete Welch reviewed transfer station revenue and expenses along with the bond payments.

APPLICATION FOR THE PRIVILEGE OF PAYING ONCE A MONTH AT HURON COUNTY TRANSFER STATION

Company's Name: Sigma and Sons Produce, Inc.
Address: 650 Rt. 20 East Norwalk
Owner/Manager Name: Sigma Family
Company's Main Office: Sigma + Sons Produce, Inc.
Address: 7176 State Route 88 Kalamazoo

- Credit References (include at least one bank):
1. National City Bank
2. Produce Alliance
3. Sanson Company

I hereby sign that I understand that no new accounts will be opened or maintained without prior approval...
Signature: [Signature]
Title: General Manager
Date: 1-6-09

Page 2 of 2
Application Paying Once a Month

Transfer Station Use Only:

References Check:

Table with columns: Date, Ref. City, Report. Rows: 1-9-08 Nor. City Acct Current - Fine; 1-9-08 Produce Alliance Excellent - \$1,000,000 credit line; 1-9-08 Sanson Everything Fine

Manager's Approval:

Date: 1/6/09

Commissioner's Approval:

Date: 1/12/09

applyingonceamth.fm

MEMORANDUM

DRAFT

TO: Board of Huron County Commissioners
FROM: Peter J. Welch, PG
DATE: Jan 8, 2009
RE: Transfer Station Revenue and Expenses
CC: File

2009 PROJECTED REVENUE

- 1. Waste Receipts (38,000 tons)(850.50/ton) \$1,919,000
2. Other (Roll-off Truck) \$60,000
3. Recycling Material \$20,000
TOTAL \$1,999,000

As requested by Cheryl's e-mail, the following information is provided for your review. Attached are the 2008 Revenue and Expenses Reports for the Huron County Transfer Station/Landfill. These figures represent the actual revenue and expenses for 2008 that are generated by the Auditor's office.

The following data is the projected 2009 revenues and expenses for the facilities. As requested, it shows the projected expenditures for the transfer station and landfill separately. Waste receipts, disposal fees and district/local/state fees are reflective of receiving and processing 38,000 tons of solid waste.

2009 PROJECTED EXPENSES

- 1. Transfer Station Operations
- Personnel \$318,200
- Dist/Local/State Fees \$247,000
- Disposal Fees \$1,142,660
- Materials & Supplies \$5,500
- Contract Repairs \$5,000
- Travel \$1,000
- Utilities \$22,000
- Fuel \$13,000
Subtotal \$1,754,360
2. Other Expenses
- Equipment Reserve \$76,000
- Landfill Monitoring/Closure(1) \$139,440
- OWDA Loan Payment \$74,000
- 2009 Bond Payment \$337,920
Subtotal \$627,360

(1) Includes groundwater and air monitoring, leachate collection and disposal, and cap maintenance.

Multiple financial tables showing revenue and expense breakdowns for 2008 and 2009. Includes columns for Description, Amount, and various codes.

Discussion was had in regards to adjusting the rates to pay the bonds for one more year. Once the bonds

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are paid the rates as they are would cover the costs. Mike Adelman stated that the board needs to be considering the rates and need to figure out the rates to cover the bonds. Mr. Silcox asked what the rates are at the surrounding counties as well. Mr. Welch informed the board also that BFI has increased their rates each year. Another question to be answered is how many times BFI has raised their rates without the county raising their rates.

At 12:06 p.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 January 12, 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 12:06 p.m.

Signatures on File