

REGULAR SESSION

THURSDAY

MAY 21, 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 May 14, 2009 & May 19, 2009 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the May 14, 2009 & May 19, 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

09-166

IN THE MATTER OF LETTING BIDS FOR THE OGAN ROAD BRIDGE REPLACEMENT PROJECT (HUR-TR-199-00.34-FY2009, PID 86318, FAN E090564)

Mike Adelman moved to adopt the following resolution:

WHEREAS, the Huron County Engineer has received notification of the availability of \$220,000 in Federal Funds from the American Recovery and Reinvestment Act (ARRA) for the Ogan Road Bridge Replacement Project; and

WHEREAS, notice of this must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code on Friday, May 22nd, Thursday, May 28th, and Thursday, June 4th, 2009 and posted on the County’s internet site on the Worldwide Web at <http://www.hccommissioners.com>, and bids will be opened on Friday, June 12, 2009 at 10:15 A.M.; and further

BE IT RESOLVED, the Board of Huron County Commissioners does hereby approve of letting bids for the Ogan Road Bridge Replacement Project; 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

**ADVERTISEMENT
NOTICE TO BIDDERS**

Sealed bids may be submitted on or before the bid opening date of June 12, 2009 at 10:15 a.m. local time, at the Huron County Commissioner’s Office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857, for the following Project: Ogan Road Bridge Replacement Project (WA-199-00.34)

Bids shall be opened & bid prices publicly read immediately thereafter.

Bid Documents, including contract terms & conditions, must be obtained for a \$25.00 (check or cash) non-refundable fee from the Huron County Engineer at 150 Jefferson Street Norwalk Ohio 44857, between the hours of 7:00 a.m. – 3:30 p.m., Monday through Friday (holidays excluded).

Bidder may elect to have these documents mailed to them for an additional fee of \$5.00 for shipping. Documents must be obtained from the Huron County Engineer, no copies will be accepted.

This is a prevailing Wage project.

Advertisements for bids also are posted on the internet at <http://www.hccommissioners.com>.

REGULAR SESSION
COUNTY OF HURON

THURSDAY

MAY 21, 2009

Joseph B. Kovach, P.E., P.S.
Huron County Engineer

Advertise May 22, 2009
May 28, 2009
June 4, 2009

09-167

IN THE MATTER OF LETTING BIDS FOR THE NORTH STREET BRIDGE REPLACEMENT PROJECT (HUR-TR-253-00.39-FY2009, PID 79428, FAN E060304)

Larry J. Silcox moved to adopt the following resolution:

WHEREAS, the Huron County Engineer has received notification of the availability of \$210,000 in Federal Funds from the American Recovery and Reinvestment Act (ARRA) for the North Street Bridge Replacement Project; and

WHEREAS, notice of this must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code on Friday, May 22nd, Thursday, May 28th, and Thursday, June 4th, 2009 and posted on the County's internet site on the Worldwide Web at <http://www.hccommissioners.com>, and bids will be opened on Friday, June 12, 2009 at 10:30 A.M.; and further

BE IT RESOLVED, the Board of Huron County Commissioners does hereby approve of letting bids for the North Street Bridge Replacement Project; 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

ADVERTISEMENT
NOTICE TO BIDDERS

Sealed bids may be submitted on or before the bid opening date of June 12, 2009 at 10:30 a.m. local time, at the Huron County Commissioner's Office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857, for the following Project: North Street Bridge Replacement Project (NH-253-00.39)

Bids shall be opened & bid prices publicly read immediately thereafter.

Bid Documents, including contract terms & conditions, must be obtained for a \$25.00 (check or cash) non-refundable fee from the Huron County Engineer at 150 Jefferson Street Norwalk Ohio 44857, between the hours of 7:00 a.m. – 3:30 p.m., Monday through Friday (holidays excluded).

Bidder may elect to have these documents mailed to them for an additional fee of \$5.00 for shipping. Documents must be obtained from the Huron County Engineer, no copies will be accepted.

This is a prevailing Wage project.

Advertisements for bids also are posted on the internet at <http://www.hccommissioners.com>.

COUNTY OF HURON

REGULAR SESSION

THURSDAY

MAY 21, 2009

Joseph B. Kovach, P.E., P.S.
Huron County Engineer
Advertise May 22, 2009
May 28, 2009
June 4, 2009

09-168

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-C-08-036-1); (B-C-08-036-2);(C-08-036-1) DRAW DOWN #(357), SUBMITTED TO THE BOARD MAY 21, 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 CT Consultants, Inc., 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

State of Ohio Office of Housing and Community Partnerships Request for Payment and Status of Funds Report							
Section One: Request for Payment							
Submit to: Ohio Department of Development Office of Housing and Community Partnerships P.O. Box 1001 Columbus, Ohio 43216-1001 Contact Person/Telephone Number: 440-530-2230		Name and Address of Grantee: Huron County 180 Milan Ave Norwalk, Ohio 44857		State Use Only			
FTI Number: 24-6400872		Community/Nonprofit # 36		Date:		Voucher #:	
		Draw Number: 357		Warrant #:			
Section Two: Itemization of Expenditures							
Grant Number *	Activity Name *	Activity Nbr *	Enter the Housing Site Address (CDBG and HOME Funded Housing Activities Only)	Project Number (State Use Only)	Amount Requested	Approved Activity/ Site Address Budget	Balance of Activity/ Site Address Budget
B-C-08-036-1	General Administration	8			4,491	30,000	19,224
B-C-08-036-2	General Administration	8			4,491	29,900	18,424
C-08-036-1	Home Repair	3			11,184	61,900	50,308
B-C-08-036-2	Private Rehab	2	15 S. Koffen St., Greenwich		4,900	38,000	33,420
Total Amount of This Draw:					\$24,756		
* NOTE: From the Attachment A of the Grant Agreement							
Section Three: Certification of Itemization of Expenditures: Two Authorized Signatures Are Required							
I certify that this Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the 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: 5/21/09		Signature: Gary W. Bauer		Title: Com. Pres.			
Date: 5/21/09		Countersignature: Mike Adelman		Title: Com. Pres.			
State Use Only							
Approved: _____ Date: _____							

At 9:15 a.m. Pete Welch, Maintenance Supervisor, came before the board to discuss the air-conditioning unit at the Huron County Office Building that cools the Auditor's Office, third floor. Mr. Welch stated that the board has three possible options to solve this problem. Number 1 is to replace the compressor of the existing unit which would cost \$1,700.00. Option 2 would be to replace the unit as an R-22 for a cost

REGULAR SESSION

THURSDAY

MAY 21, 2009

of \$2,300.00. Option 3 is to replace the unit with a R410 unit for a cost of around \$5,000.00. Mr. Welch explained that Option 3 is a unit that all will need to be replaced with in the near future because of the different type of refrigerant that is used in this unit. The board will take this under consideration but at this time believe that they will go with either option 2 or option 3 and that option 1 is not a solution to the problem; Mr. Welch also discussed the carpet in the Probation Offices. The board asked Mr. Welch to get one more quote before they will make a decision. At this time Mr. Welch has two quotes and feels that the job can be done with all new carpet for a cost of between \$3,200.00 and \$3,500.00.

09-169

IN THE MATTER OF APPROVING OF THE AGREEMENT WITH FIRELANDS HABITAT FOR HUMANITY TO PROVIDE FOR CONSTRUCTION PROJECT

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

WHEREAS, Huron County has been awarded funding in the amount of Twenty Thousand Dollars and no cents (\$20,000.00) to Habitat for Humanity; and

WHEREAS, the County desires to enter into Agreement under which the County shall administer the loan; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the agreement with Firelands Habitat for Humanity, 365 North Main Street, Suite A Huron, Ohio 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

* Agreement on file Commissioners’ Office.

09-170

IN THE MATTER OF APPOINTING NEW MEMBERS TO THE WORKFORCE INVESTMENT POLICY BOARD

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners appoints members to the Workforce Investment Board; and

WHEREAS, George Mays has been recommended for appointment for the Consumer vacancy to the Workforce Investment Board; and

WHEREAS, Rob Wilkerson, Cosmetology School has been recommended for appointment for the Business Representative vacancy to the Workforce Investment Board; now therefore

BE IT RESOLVED, that George Mays and Rob Wilkerson be appointed to the Workforce Investment Board as stated 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.

REGULAR SESSION

THURSDAY

MAY 21, 2009

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

09-171

IN THE MATTER OF AUTHORIZING KATHLEEN SCHAFFER, TREASURER TO INITIATE BUY AND SELL TRANSACTIONS AND SELL, ASSIGN AND ENDORSE FOR TRANSFER CERTIFICATES REPRESENTING STOCKS, BONDS OR OTHER SECURITIES NOW REGISTERED OR HEREAFTER REGISTERED IN THE NAME OF HURON COUNTY

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

WHEREAS, Kathleen Schaffer, treasurer requested the authority to initiate buy and sell transactions and sell, assign and endorse for transfer certificated representing stocks, bonds or other securities now registered or hereafter registered in the name of Huron County; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does authorize Kathleen Schaffer, Treasurer to initiate buy and sell transactions and sell, assign and endorse for transfer certificated representing stocks, bonds or other securities now registered or hereafter registered in the name of Huron County; 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

RESOLUTION (ASSOCIATION OR OTHER NON-CORPORATE ORGANIZATION)

Office	Account Number	RR
--------	----------------	----


Please print or type
Name of account Huron County

To: Stifel Nicolaus & Company, Incorporated

Be it resolved that Kathleen A. Schaffer, Huron County Treasurer
(Name and Title of Officer)
 is hereby authorized to initiate buy and sell transactions and sell, assign and endorse for transfer certificates representing stocks, bonds or other securities now registered or hereafter registered in the name of this County Government
(Name of Organization)
Shawn Adelman, Treasurer
(Name and Title of Officer)
 of Huron County
(Name of Organization)
 hereby certify that the foregoing is a true copy of a resolution duly adopted by the Huron County Commissioners
(Name of Governing Body of the Organization)
 of said County
(Name of Organization)
 at a meeting duly held on the 21st
 day of May, 2009, at which a quorum was present and voting and the same has not been repealed or amended and remains in full force and effect and does not conflict with the Huron County Policy Manual
(Name of Document under which Organization is operating)
 of said Huron County
(Name of Organization)

(SEAL)

Date 5/21/09
Shawn Adelman
(Must not be signed by Officer authorized to act)

Subscribed and Sworn to before me
 This 21 day of May, 2009
Vickie L. Ziemba
(Notary Public)

 Revised 10/2000
 SN 162-900

09-172

IN THE MATTER OF APPROVING RENEWAL ADDENDUM ELEVATOR CONTRACT CVT05420V BY AND BETWEEN OTIS ELEVATOR COMPANY AND HURON COUNTY COMMISSIONERS

REGULAR SESSION

THURSDAY

MAY 21, 2009

Mike Adelman moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners, and Otis Elevator Company desire to execute this renewal addendum Otis providing a 9% discount for the next five (5) years beginning July 1, 2009 with the billing cycles and terms remaining the same; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the renewal addendum with Otis providing a 9% discount for the next five (5) years beginning July 1, 2009 with the billing cycles and terms remaining the same 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.

Discussion: Daivia Kasper, Assistant Prosecutor, presented two questions in regards to this agreement. Cheryl Nolan will call Otis Elevator with these questions.

Larry J. Silcox moved to table Resolution 09-172 for further information. Mike Adelman seconded the motion. The roll being called upon its adoption, to table resolution 09-172, the vote resulted as follows:

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

At 9:30 a.m. Sue Bommer, Human Resource Director, came before the board. Ms. Bommer mentioned the fact that she had attended the Huron County Safety Council breakfast this morning and reported on a discussion that was had in regards to the large safety council breaking into smaller committees to work on various topics and still have around three general safety council meetings per year. Ms. Bommer also discussed the information that she had researched in regards to the county’s underground storage tanks. CORSA was not able to find an agreement with the county for the surety bonds for such tanks, and also stated that as discussed at the last meeting the cost that she had quoted is a per year cost. The board agreed then to enter into an agreement for the lower deductible of \$11,000.00.

Larry J. Silcox moved to approve the signing of the CORSA application for surety bond for the underground storage tanks & a deductible of \$11,000.00. 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*

County Risk Sharing Authority
Application for
SURETY BOND
Financial Responsibility for Underground Storage Tanks

1. County Huron County

2. Address 12 E. Main St., Norwalk, OH 44857

Contact Person Sue Bommer
(Person completing application)

Phone 419-668-6262 Fax 419-668-2095

3. Amount of Deductible \$ 11,000
(for State Financial Assurance Fund)

4. List below location of all owned or operated tanks, and number of tanks at each location.

Facility Name / Address	Number of Tanks
Huron County Airport Rt. 20 East Norwalk, OH 44857	2
Huron County Engineer 150 Jefferson St. Norwalk, OH 44857	2

Indemnity Agreement:

The undersigned applicant hereby request CORSA to become surety for the above applicant for a Financial Guarantee Bond. The undersigned certify to the truth of all statements in the application and agrees:

1. The Undersigned will pay over, reimburse and make good to CORSA all money, including attorney fees and/or expenses, which CORSA shall pay, or cause to be paid or become liable to pay by reason of the execution of this bond.
2. CORSA shall have the right to handle or settle any claim or suit arising out of or related to this agreement and/or bond.
3. This Indemnity Agreement shall become null and void should the County decide to terminate their membership with CORSA.

Signed and Dated this 21st day of May, 2009.

County Huron

By: Gary W. Bauer
Name and Title

Mike Adelman
Name and Title

Larry J. Silcox
Name and Title

Return application to:
Tricia Callihan
CORSA
209 East State Street
Columbus Ohio 43215-4195

REGULAR SESSION

THURSDAY

MAY 21, 2009

Ms. Bommer also discussed the insurance coverage for volunteer court workers and stated that Linda Stower, Common Pleas Court Administrator stated that she would pull their workers as their budget can not afford to pay for such insurance. Further discussion was had in regards to BWC training. Mr. Bauer stated that he feels that this is good training and should be continued. Daivia Kasper, Assistant stated that she thought CORSA provided such training free. Ms. Bommer to look into this with CORSA.

At 10:00 a.m. Joyce Huntley, Ben Kenny, Terry Jacobs and Neil McComb, WSOS, came before the board in regards to Community Action month. Mr. Jacobs asked the board to help them get the word out that the stimulus funds have increased the amount of citizens that are available to apply for such funds. Eighteen homes were completed that year through this program. The weatherization program is the largest program that is administered in Huron County. Mr. McComb stated that WSOS has a mission statement that states that WSOS is there to work with other institutions to make things happen. Erie, Huron Community Action operate at a level to make all strong. Discussion was also had in regards to the number of homes that can be weatherized through this program and discussed the fact that the poverty level is 200%.

IN THE MATTER OF PROCLAMATION

In honor of the Huron County Public Service Employee

WHEREAS, the Board of Huron County Commissioners desires to recognize Huron County Public Service Employee, Barb Fries for her years of dedicated service to the residents of Huron County; and

WHEREAS, Ms. Fries has served Huron County residents for the past thirty years; and

WHEREAS, during this time, she fulfilled her duties with honor and respect, providing excellent customer service to the residents of Huron County. Her efforts and dedication to the Huron County Department of Job & Family Services has made it one of the best in the state of Ohio for many years;

NOW THEREFORE BE IT RESOLVED, that the Board of Huron County Commissioners on behalf of all residents of Huron County, does commend Barb Fries for her commitment to our community for the many years of service, and bestow upon her the gratitude and respect she so richly deserves.

IN WITNESS WHEREOF

We have hereunto subscribed our names this 21st day of May in the year of our Lord, Two Thousand Nine.

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 request 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 June 5, 2009, to Wood County, to view 9-1-1 central dispatch facility.

IN THE MATTER OF REQUEST FOR LEAVE

Richard O’Grady/Dog Warden’s Office/Compensatory time/8:00 a.m. – 9:30 a.m. May 19, 2009/sick/8:00 a.m. – 4:30 p.m. May 29, 2009.

SIGNINGS

REGULAR SESSION

THURSDAY

MAY 21, 2009

HURON COUNTY
BOARD OF COMMISSIONERS

Mike Adelman* Gary W. Bauer* Larry Silcox

Cheryl Nolan, Administrator/Clerk

May 19, 2009

Dennis Stieber
Auditor's Office
12 East Main Street
Norwalk, Ohio 44857

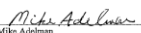
Dear Mr. Stieber:

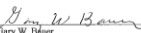
We, the Board of Huron County Commissioners authorize you to make the monthly payments in the amount of \$108.33 per month to the general fund employees who waived health insurance benefits for 2009. The first payment from the general fund salary lines will be the last pay period in May and continue on the last pay of each month, including the last pay in April 2010, thereby making 12 monthly payments.


Thanks for your assistance in this matter.

Sincerely,

HURON COUNTY BOARD OF COMMISSIONERS


Mike Adelman


Gary W. Bauer


Larry Silcox

100 Main Avenue, Suite 7, Norwalk, Ohio 44857-1195
419-668-3002 * 800-808-8002 * Fax 419-663-3379
Email: info@huroncountymiss.com
www.huroncountymiss.com

COPY

OTHER BUSINESS

Gary Bauer reported on the meeting that he attended in Bellevue with Daivia Kasper, Assistant Prosecutor in regards to the annexation agreement that is being proposed between the city of Bellevue and Lyme Township. Mr. Bauer stated that he felt that this had been a productive meeting and that an agreement may be approved by all soon.

At 10:15 a.m. Larry J. Silcox moved to enter into **Executive Sessions 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; ORC 121.22 (G) (2)** to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest; **ORC 121.22 (G) (3)** a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action; **ORC 121.22 (G) (4)** preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. Mike Adelman seconded the motion, the roll being called upon its adoption, the vote resulted as follows:

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

At 10:20 a.m. the board recessed.

At 10:29 a.m. Regular session resumed with executive sessions.

At 11:15 a.m. Larry J. Silcox moved to end Executive Sessions ORC 121.22 (G) (1); ORC 121.22 (G) (2); ORC 121.22 (G) (3); ORC 121.22 (G) (4). 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

Other Business cont.

Larry Silcox requested information regarding the Steiner tractor being placed on GovDeals to sell. Cheryl Nolan will check to see what the status of this is. Mr. Silcox also mentioned an emailed received in

REGULAR SESSION

THURSDAY

MAY 21, 2009

regards to an economic development meeting to be held in July.

Mike Adelman reported that the Huron County Fair Board is researching the possibility of selling beer at the Huron County fair. Mr. Adelman thought maybe one or two of the board members would come to this meeting today. Mr. Adelman stated that there is a fair board meeting tonight and he would like to be able to tell them that the Huron County Commissioners are not in favor of selling beer at the fair. The board discussed the fact that this should be done at adult events and that there are just too many kids involved at the fair and that this sends the wrong message to the kids. Mr. Bauer and Mr. Silcox agreed and further discussion was had in regards to the grants that the Sheriff has applied for educational programming in regards to alcohol and drug use. Mr. Adelman stated that he has also spoken to the sheriff and he is not in favor of selling beer at the fair either. Mr. Adelman will report this back to the fair board tonight. Mr. Adelman stated that an email had been received in regards to the foyer energy project at the courthouse. Need to go through a different website for federal guidelines to submit. Alex Beres, HCDC, will be contacted to pursue this for the board.

At 11:45 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 May 21, 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 11:45 a.m.

Signatures on File