

REGULAR SESSION

THURSDAY

MAY 7, 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 5, 2009 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the May 5, 2009 meeting(s) and approve as presented. Mike Adelman seconded the motion. Voting was as follows:

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

09-148

IN THE MATTER OF LETTING BIDS FOR PRESTRESSED CONCRETE BRIDGE BEAMS FOR USE BY THE HURON COUNTY ENGINEER/HIGHWAY DEPARTMENT

Mike Adelman moved to adopt the following resolution:

WHEREAS, the Huron County Engineer has requested approval for seeking bids for prestressed concrete bridge beams for use by the Huron County Highway Department; and

WHEREAS, notice of this must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code; now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby approve of letting bids for prestressed concrete bridge beams for use by the Huron County Highway Department; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Monday, May 11, 2009 and on the County's website, <http://www.hccommissioners.com>, until the bid is opened on Tuesday, May 26, 2009 at 10:15 a.m.; 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

**NOTICE TO BIDDERS
Huron County Engineer
Norwalk, Ohio**

Sealed proposals will be accepted from bidders at the Office of the Huron County Commissioners until 10:15 AM on Tuesday, May 26th, 2009 for the supply of **prestressed concrete non-composite bridge beams**. Bid packets are on file at the Office of the Huron County Engineer, 150 Jefferson Street, Norwalk, Ohio 44857. This advertisement will be published Monday, May 11th, 2009 and on the County's website at <http://www.hccommissioners.com>.

Publish: May 11th, 2009

09-149

IN THE MATTER OF ANNEXATION OF THE MICHAEL A. AND APRIL L. TYSON PROPERTY IN NEW HAVEN TOWNSHIP TO THE VILLAGE OF PLYMOUTH

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

WHEREAS, this matter came on for hearing pursuant to Section 709.02 of the Ohio Revised Code upon a petition of the above mentioned property owners to annex property into the Village of Plymouth, Huron County, Ohio; and

WHEREAS, upon the evidence presented, the Board of Huron County Commissioners find:

1. The petition meets all the requirements set forth in, and was filed in the manner provided in, section 709.02 of the Revised Code.
2. The persons who signed the petition are owners of real estate located in the territory proposed to be annexed in the petition, and , as of the time of the petition was filed with the board of county commissioners, the number of valid signatures on the petition constituted a majority of the owners of real estate in that territory.
3. The municipal corporation to which the territory is proposed to be annexed has complied with division (D) of section 709.03 of the Revised Code.
4. The territory proposed to be annexed is not unreasonably large.
5. On balance, the general good of the territory proposed to be annexed will be served, and the benefits to the territory proposed to be annexed and the surrounding area will outweigh the detriments to the territory proposed to be annexed and the surrounding area, if the annexation petition is granted. As used in division (A) (5) of this section, “surrounding area” means the territory within the unincorporated area of any township located one-half mile or less from any of the territory proposed to be annexed.
6. No street or highway will be divided or segmented by the boundary line between a township and the municipal corporation as to create a road maintenance problem, or, if a street or highway will be so divided or segmented, the municipal corporation has agreed, as a condition of the annexation, that it will assume the maintenance of that street or highway. For the purposes of this division, “street” or “highway” has the same meaning as in section 4511.01 of the Revised Code.

now therefore

BE IT RESOLVED, the annexation petition shall be and hereby is GRANTED; 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

09-150

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD MAY 7, 2009

Mike Adelman moved the adoption of the following resolution:

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

Huron County Job & Family Services

All Seasons	warranty for compressor #3	\$1,421.00	
Maximus	QuIC+RMS Maintenance for period of 7/1/09-6/30/10	\$3,225.00	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

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

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

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

IN THE MATTER OF TRAVEL

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

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

Sue Bommer, Human Resource Director, Pete Welch, Maintenance Supervisor, Royal Chisholm, Jeff Deeble, Jerry Huffman, Maintenance Staff, on June 11, 2009, to BWC office, Mansfield, Ohio, for lockout, tag out training.

HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES
IN-SERVICE TRAINING REQUEST
DATE: 5/05/09
TO: Huron County Commissioners
FROM: Jeanne Fisher, HCDJFS Fiscal Specialist
06/18/09 2009 TPOC Information Session Bowling Green, OH \$100.00
B. Richards

Scan DJFs

IN THE MATTER OF REQUEST FOR LEAVE

Richard O'Grady/Dog Warden's Office/compensatory time/8:00 a.m. – 4:30 p.m. May 13, 2009/2:30 - 4:30 p.m. April 24, 2009/sick/ 8:00 a.m. – 4:30 p.m. April 25, 2009; April 28, 2009; April 29, 2009.
Sue Bommer/Human Resource/bereavement/8:30 a.m. – 5:00 p.m. May 8, 2009.
Lon Burton/Mechanic/sick/8:45 a.m. -9:30 a.m. May 4, 2009.

SIGNINGS

OHIO DEPARTMENT OF COMMERCE
DIVISION OF LIQUOR CONTROL
PERMIT APPLICATION
FILING FEE \$40.00
Five-Day Privilege for Special Functions - Valid for the Sale of BEER ONLY, Until 1:00 a.m.
APPLICATION MUST BE FILED AT LEAST THIRTY (30) DAYS PRIOR TO THE DATE OF FUNCTION
CAREFULLY READ THE GENERAL INSTRUCTIONS FOR FILING AN APPLICATION - ON PAGE 5
TYPE OR PRINT PLAINLY ALL QUESTIONS MUST BE ANSWERED
Full Name of Organization: CASPIA LIONS
Street Address Where Function Will Be Held (BE SPECIFIC - and make this address uniform on all documents submitted): 940 FAIR RD
Township (Only if outside city or village limits): NORWALK State: OHIO File Code: 44857 County: HURON
Mail Permit and Correspondence To: Name: STEVE EBERT Title: AGENT Address: 5216 MILAN RD SANDUSKY OH 44870
Individual responsible for the compliance with Ohio liquor laws in conjunction with the sale and consumption of alcoholic beverages: Name: CHARLES RENWARD Title: TRUSTEE Phone: 419-684-9667
Date and Time Function Will Begin: FEB JUNE 12 11AM Date and Time Function Will End: FEB JUNE 12 9PM
Please check what type of organization: [X] Association of two or more persons [] Labor Union [] Employee of two or more persons [] Charitable Organization
ANSWER ALL QUESTIONS ON PAGE TWO FOR OFFICE USE ONLY

1. What is the purpose of the function? (Note: The proceeds of the function shall not be used for the profit or gain of any individual) - Ohio Bike Week Memorial Park Truck Race
2. List and identify who will receive the proceeds of this function, list the distribution of those proceeds.
3. Will any individual or for-profit association, corporation, or other legal entity receive any financial profit or gain from the event for which you are requesting the F permit? [] YES [X] NO
4. Will the members of the applicant organization coordinate and operate the event and conduct the sale of alcoholic beverages? [X] YES [] NO
5. Will any for-profit association, corporation, or other legal entity be involved in the event for which you are requesting the F permit? [X] YES [] NO
6. Give the name and address of the brewer or distributor from whom beer will be purchased. Maple City Ice 371 Cleveland Rd Norwalk OH 44857
THE FOLLOWING MUST BE COMPLETED BY THE APPLICANT(S):
STATE OF OHIO, EBE COUNTY, IN
I, CHARLES RENWARD being first duly sworn, according to law, depose and say that the statements and answers made in the foregoing application are true, and say that I am at least twenty-one years of age and the statements and answers made in the foregoing application are true. I hereby acknowledge that I am required by law to be responsible for any conduct that violates laws pertaining to the sale of alcoholic beverages.
FALSIFICATION OF ANY OF THE INFORMATION ON THIS APPLICATION CAN RESULT IN THE DIVISIONS REFUSING TO ISSUE THIS PERMIT.
Charles Renward Trustee
3319 MAPLE AVE CASTALIA OHIO 44824 419-684-9667
(Tiffany A. Goffney NOTARY PUBLIC, STATE OF OHIO MY COMMISSION EXPIRES 12/31/10)
FOR TTY USERS DIAL 1-800-759-0759 Page 2

OHIO DEPARTMENT OF COMMERCE DIVISION OF LIQUOR CONTROL 6606 Tunsting Road, P.O. Box 4005, Reynoldsburg, Ohio 43068-9005 THIS FORM MUST BE SUBMITTED WITH AN "F", AND "F-2" APPLICATION	
CONSENT OF REAL PROPERTY OWNER This portion must be completed by the owner of the location where the event is to be held	
If applicant is owner of real property mark box <input type="checkbox"/> and sign form. I/We, being the owner of the realty located at <u>940 Fair Rd Norwalk Ohio 44857</u> <small>(Location of Function or Street address where function held - Same as Application)</small>	
hereby grant license to _____ <small>(Full Name of Organization - Same as License Application)</small> to have an event where alcoholic beverages will be sold, on <u>JUNE 14th 2009</u> between the hours of <u>11</u> <small>(Time)</small> a.m. and <u>9</u> <small>(Time)</small> a.m. <u>Mr. W. B. Bann - Chairman, Huron County Commissioners</u> <small>(Signature of Real Property Owner)</small> <u>44-668-3092</u> <small>(Telephone Number)</small> <u>577109</u> <small>(Date)</small>	
NOTIFICATION OF CHIEF PEACE OFFICER: This portion must be completed by the Chief Peace Officer in the municipality or the township where this function will be held indicating that he/she has been notified of the date, time, place and duration of the event. (If the township does not have a Chief Peace Officer, the County Sheriff's Department must be notified accordingly.)	
I, _____ <small>(Name)</small> the Chief Peace Officer of _____ <small>(City, Township or County)</small> do hereby acknowledge notification that _____ <small>(Full Name of Organization - Same as Application)</small> will hold a special function at which alcoholic beverages will be sold on _____ <small>(Date)</small> between the hours of _____ <small>(Time)</small> a.m. and _____ <small>(Time)</small> a.m. <small>(Street Address Where Function Will Be Held - Same as Application)</small> _____ <small>(Signature)</small> <small>(Title)</small> <small>(Date)</small>	
In signing this form, the Chief Peace Officer is merely acknowledging receipt of notification of the event and not giving their approval or consent of the event on behalf of the political subdivision.	
(PLEASE COMPLETE SKETCH ON REVERSE SIDE)	
D.L.C. 4221 EDEGADA SERVICE PROVIDER Page 3 FOR TTY USERS DIAL OAS 1-800-758-0750	

The board agreed to sign the F permit contingent that they must have proof of insurance to the commissioners before the event or the permit will not be valid.

Administrator/Clerk's Report

Cheryl Nolan referred to letter that she sent to the Huron County Engineer in regards to working the ground for the community garden as follows:

Joe Kovach
 Huron County Engineer
 150 Jefferson Street
 Norwalk, Ohio 44857

Dear Joe:

I am writing to inform you that on April 28, 2009 Lynn Chapin came before the Board of Huron County Commissioners to ask for permission to start a community garden. At such meeting the board agreed to grant permission for the community garden located behind the Huron County jail at 255 Shady Lane Drive.

On behalf of the board I would like to thank you for any assistance that you provide with equipment, man power, etc.

Sincerely,
 Cheryl Nolan
 Administrator/Clerk

Ms. Nolan stated that she had received a phone call from Sr. Carroll Schemenauer, SND - Pastoral Leader, Wakeman St. Mary's Church in regards to annexing the church cemetery to the village of Wakeman. Ms. Nolan will send the proper paperwork to St. Carroll for such annexation.

Ms. Nolan also discussed the CDBG project application that Wakeman township trustees submitted for funding of the new restrooms at the Dalton Park. After reviewing with WSOS and the Ohio Department of Development it was found that the project would not qualify for funding as this will be new construction and new construction already needs to be ADA compliant so CDBG funds can not be used for this project. Daivia Kasper, Assistant Prosecutor also spoke to the driveway access problem at the park and ODOT will not grant another access to the park.

At 9:30 a.m. no public comment

Assistant Prosecutor's Report

Daivia Kasper, discussed the lease agreement with the Norwalk Youth Soccer league and BMX track. Ms. Kasper stated that she has not had a response from either party and also referred to the engineer lawsuit

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case by presenting the latest developments in such case and also discussed the agreement between the city of Bellevue and Lyme Township for annexation agreements. Ms. Kasper, Mr. Bauer and Mr. Hunker will meet to discuss such agreement.

OTHER BUSINESS

Discussion took place in regards to the alarm system at the HCOB. Ms. Kasper discussed the fact that she had heard the alarm going off Saturday morning. Russ Leffler was in the building and called the sheriff which triggered the call to Jerry Huffman. Mr. Silcox explained the difference between a trouble alarm and a fire alarm.

Discussion was had in regards to Adult Probation moving to the fifth floor and the space that Rench may give up from his lease.

Gary Bauer stated that Plymouth

Roland Tkach, Auditor came before the board in regards to the county revenue and county sales tax and the revenue as a total. Mr. Tkach stated that we are ahead of budget at this time, but the cash that we have on hand is still bothering him. The negative number is decreasing but is still troubling.

Huron County State Tax Collection 2000 to 2008

Year	2000	2001	2002	2003	2004	2005	2006	2007	2008
January	1,038,678.34	1,118,018.09	1,140,973.28	1,042,735.17	1,118,894.22	1,211,925.40	1,187,294.44	1,146,472.24	1,187,294.44
February	991,342.33	972,944.74	900,951.24	1,042,735.17	924,888.49	964,116.50	922,800.43	923,520.66	971,222.84
March	1,038,678.34	1,118,018.09	1,140,973.28	1,042,735.17	1,118,894.22	1,211,925.40	1,187,294.44	1,146,472.24	1,187,294.44
April	2,223,662.54	2,296,203.48	2,100,870.23	2,151,738.04	2,380,097.42	2,252,541.50	2,531,740.34	2,427,244.03	2,427,244.03
May	2,789,223.02	2,477,622.24	2,520,853.68	2,728,611.98	2,728,611.98	2,840,664.78	3,132,848.88	3,138,883.30	3,043,644.11
June	3,097,002.64	3,874,725.41	3,888,705.64	3,857,023.82	3,897,287.29	4,207,468.67	4,420,888.42	4,464,568.79	4,375,165.15
July	5,054,483.62	4,421,713.80	4,747,131.12	4,327,973.88	4,505,428.69	4,597,634.02	4,937,788.02	5,148,027.28	5,027,523.19
August	5,172,388.55	6,011,981.54	5,729,343.42	5,686,344.42	5,686,344.42	6,430,606.37	6,616,951.13	6,658,497.86	6,382,802.28
September	5,500,441.36	6,154,027.72	5,277,234.70	5,527,264.43	5,527,264.43	6,280,843.82	7,125,533.31	7,148,058.78	7,012,022.32
October	6,154,027.72	5,849,593.92	5,849,593.92	5,849,593.92	5,849,593.92	6,280,843.82	7,125,533.31	7,148,058.78	7,012,022.32
November	6,154,027.72	5,849,593.92	5,849,593.92	5,849,593.92	5,849,593.92	6,280,843.82	7,125,533.31	7,148,058.78	7,012,022.32
December	6,154,027.72	5,849,593.92	5,849,593.92	5,849,593.92	5,849,593.92	6,280,843.82	7,125,533.31	7,148,058.78	7,012,022.32
EST	7,123,000								

2008 General Fund Spending

Month	2008 Budget	2008 Actual	2008 %
January	1,038,678	1,038,678	100%
February	991,343	991,343	100%
March	1,038,678	1,038,678	100%
April	2,223,663	2,223,663	100%
May	2,789,223	2,789,223	100%
June	3,097,003	3,097,003	100%
July	5,054,484	5,054,484	100%
August	5,172,389	5,172,389	100%
September	5,500,441	5,500,441	100%
October	6,154,028	6,154,028	100%
November	6,154,028	6,154,028	100%
December	6,154,028	6,154,028	100%

2008 Budget: \$13,668,738

2008 Actual: \$13,668,738

2008 %: 100%

PROCLAMATION

WHEREAS, the Christie Lane "Bears" basketball team finished runner-up in the

Huron County General Fund Revenue

Year	2000	2001	2002	2003	2004	2005	2006	2007	2008
Carry over	2,020,329.86	1,966,620.03	2,241,872.89	2,008,098.78	1,729,290.89	780,716.54			
JAN	742,623.31	778,970.18	829,272.55	870,290.34	743,500.48	787,148.79	817,133.57	817,133.57	817,133.57
FEB	684,967.73	678,986.72	2,897,348.58	2,208,188.11	1,853,190.44	1,853,190.44	1,853,190.44	1,853,190.44	1,853,190.44
MARCH	745,427.01	728,987.82	863,735.80	1,783,801.51	1,783,801.51	1,783,801.51	1,783,801.51	1,783,801.51	1,783,801.51
APRIL	1,724,288.78	1,620,510.89	860,868.62	860,920.70	860,920.70	860,920.70	860,920.70	860,920.70	860,920.70
MAY	2,789,223.02	2,477,622.24	2,520,853.68	2,728,611.98	2,728,611.98	2,840,664.78	3,132,848.88	3,138,883.30	3,043,644.11
JUNE	3,097,002.64	3,874,725.41	3,888,705.64	3,857,023.82	3,897,287.29	4,207,468.67	4,420,888.42	4,464,568.79	4,375,165.15
JULY	5,054,483.62	4,421,713.80	4,747,131.12	4,327,973.88	4,505,428.69	4,597,634.02	4,937,788.02	5,148,027.28	5,027,523.19
AUG	5,172,388.55	6,011,981.54	5,729,343.42	5,686,344.42	5,686,344.42	6,430,606.37	6,616,951.13	6,658,497.86	6,382,802.28
SEPT	5,500,441.36	6,154,027.72	5,277,234.70	5,527,264.43	5,527,264.43	6,280,843.82	7,125,533.31	7,148,058.78	7,012,022.32
OCT	6,154,027.72	5,849,593.92	5,849,593.92	5,849,593.92	5,849,593.92	6,280,843.82	7,125,533.31	7,148,058.78	7,012,022.32
NOV	6,154,027.72	5,849,593.92	5,849,593.92	5,849,593.92	5,849,593.92	6,280,843.82	7,125,533.31	7,148,058.78	7,012,022.32
DEC	6,154,027.72	5,849,593.92	5,849,593.92	5,849,593.92	5,849,593.92	6,280,843.82	7,125,533.31	7,148,058.78	7,012,022.32
Expense	13,280,200.00	12,487,700.00	12,844,700.00	13,866,875.00	13,380,710.00	12,879,070.00			
Over Est	7.23%	9.06%	11.89%	6.87%	0.048%				

JAIL SALES TAX ANALYSIS

RECEIPTS	EXPENDITURES	ENCUMBERED	BALANCE
BEGINNING BALANCE 1-1-00			(1,298,949.55)
JANUARY	188,004.83	211,832.54	83,518.15
FEBRUARY	207,878.15	190,379.46	310.29
MARCH	227,122.82	188,959.55	28,163.27
APRIL	186,794.46	177,930.00	37,107.65
MAY			
JUNE			
JULY			
AUGUST			
SEPTEMBER			
OCTOBER			
NOVEMBER			
DECEMBER			
TOTALS	810,434.33	785,457.41	91,354.17
1996	1,409,450.64	1,405,000.00	0.00
1997	1,521,972.00	1,182,083.23	744,339.41
1998	0.00	0.00	8,010,312.86
1999	2,185,338.56	2,053,601.51	1,031,987.81
2000	2,276,937.79	2,287,748.15	1,021,156.55
2001	2,249,883.89	1,425,861.47	6,113,763.86
2002	2,354,854.67	2,870,972.90	487,735.16
2003	2,377,600.68	2,716,268.01	159,966.81
2004	2,381,891.87	2,781,588.87	(212,464.00)
2005	2,558,123.80	2,652,525.94	(306,896.14)
2006	2,600,645.36	2,888,716.48	(594,936.28)
2007	2,878,878.82	2,878,878.82	(2,199,434.72)
2008	2,516,988.92	2,981,297.75	(1,298,949.55)
30,316,054.93	31,615,004.48		

amended Bd 5/6/09

RECEIVED MAY 09 2009 COMMISSIONERS

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Special Olympics west section tournament, earning the right to compete in the state tournament in New Philadelphia for their first-ever appearance in the Special Olympics State Tournament final four;

and

WHEREAS, the Bears team shall not go unheralded in the public eye;

and

WHEREAS, the Board of Huron County Commissioners does desire to recognize the Christie Lane basketball team for their 11-8 season and first ever appearance at the Special Olympics State Tournament final four;

NOW THEREFORE BE IT RESOLVED, that the Board of Huron County Commissioners hereby honors and commends the members listed below:

PLAYERS:

Rick Fletcher
Albert Greenlief
Scott Gremmer
Steve Hood
Brittany Null
Chris Lang
Bob Laferty
Matt Lieber
David Straka
Mark Straka
Jill Shelley
Juan Vasquez

COACHES:

Jen Swicker/Head Coach
Joe Ross & Kelly Braden/Asst. Coaches

MANAGER:

Barb Penza

Statistician:

Andy Storts

for their achievement and wish them the very best of luck in future basketball seasons;

IN WITNESS WHEREOF We have hereunto subscribed our names this 7th day of May in the year of our Lord, Two Thousand and Nine.

HURON COUNTY COMMISSIONERS

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

At 10:15 a.m. the board recessed.

At 10:28 a.m. regular session resumed

Mike Adelman discussed the county data exchange in regards to population for 1950 and 2007. May 28 and May 29 breakfast of champions 7:35 a.m. Norwalk Middle School cafeteria.

Larry Silcox reviewed the Spy Glass proposal that was presented last week and the board agreed not to use this program at this time.

Gary Bauer asked when the paving project was brought up and further questioned the proposal as to whether or not there was other proposals and if the project was starting right away. Mr. Adelman stated no that the project was not starting immediately and that they did get other proposals. Mr. Bauer also asked about Mr. Moyer and the mulch and being put back in charge of this project at the next fair board meeting and that he would like to know what the outcome of this is.

At 10:39 a.m. the board recessed.

At 11:00 a.m.

Wade Rakes, Director of Public Liaison Governor Strickland's office came before the board and stated that he is here today to listen to what the county needs are.

Gary Bauer stated that we are pleased to have the stimulus money for the bridge projects and also the funds for Willard. Would like to see more dollars come to Huron County or at least close to what it was across the state. Mr. Bauer also discussed the fact that Huron County is number 1 in unemployment as well. Larry Silcox referred to job creation and tax on industry and Ohio being industry friendly, and also asked that the state take a look at Workers' Compensation. Mr. Rakes stated that BWC system is to protect the injured worker and that comes with a fee.

Mike Adelman thanked Mr. Rakes for attending the commission meeting this morning and also spoke to unemployment and economics across the state and job creation and stated with this in mind it has been his opinion that government can not create jobs but needs to create the environment that would bring jobs to Huron County. Mr. Adelman asked what things do we have that could be made available to Huron County from the state that can help us set that environment to bring jobs to Huron County? What avenues can we go down that will help us create that kind of environment. Mr. Adelman also asked about the recovery act or stimulus funding and a lot of it being directed as to where it can go and where it can be used. This has been indicated through the federal government which is where the money is coming from. Mr. Adelman also discussed the stimulus project for Willard which is the Mercy Hospital project that he had written to the Governor in regards to. Mr. Adelman explained such project to Mr. Rakes. Mr. Adelman stated that this is an opportunity for jobs not just in the health field but you would have 20 to 24 months of construction jobs as well, and would bring additional development. Mr. Rakes stated that there are a few ways and it goes to Mr. Silcox's question as to how do we actively portray the environment here in Ohio and how it has changed in the last half dozen or so years. The Governor asked that his cabinet produce two very important reports early in his administration. You will see education and economic development being of significant priorities in the ten year plan. Mr. Rakes spoke in depth about the stimulus projects.

Mr. Silcox also stated that the runway project in Erie County is also something that Huron County is interested in as well. Mr. Rakes stated that he totally understands the fact that my neighbor's development and growth does not mean that everyone that works there is going to live there and talked about the ripple effect to go across the state. This is why we have regions, why we have regional workforce, why we have regional economics. Mr. Rakes stated that he would call the Washington office to work with the delegation as to what our state priorities are so when we have projects such as this it is important that we are communicating back to you some of the assistance that you may need. Mr. Silcox spoke to NASA's over all plans and to potential development that will be there once this runway is put in it has to be considered an economic bomb for their whole area.

Mr. Bauer spoke to OSU Extension and stated that agriculture is the number 1 industry in Ohio and referred to the state budget being 1/10 of 1% for agriculture for the number 1 industry. Extension has taken a 24% hit over the last four years, they are cutting staff and there 40 more cuts on board that will be made and the governor's budget really hurts them. The House has put some funds back in. They are looking at needing 3.5 million dollars to save extension as it is and they are hoping that the senate will come back and help out some more. Extension deals with more than just agriculture on the farm they also deal with urban residents as well. To say nothing of 4-H. Morrow County passed a levy for extension. Mr. Rakes stated that he speaks clearing that the budget is a reflection of the revenue and that there are a variety of programs that the administration care about and know are good programs but many of those decisions are based entirely on the fact that we are several billion dollars lower than we were just a few years ago and we understand that without the stimulus we would be looking at types of roll backs that would be even worse. Without knowing what the future holds every decision is made in the essential mode.

At 12:43 a.m. Larry Silcox discussed the heating system at DJFS and stated that Tom Adelman will look at the system for \$85.00. The board agreed to do so.

At 12:44 p.m. Larry 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.

