

REGULAR SESSION

THURSDAY

JULY 21, 2016

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Gary W. Bauer, Tom Dunlap, Joe Hintz.

16-190

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL FUND TO FUND #020

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the #020 Board of Election's fund; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001 transfer out in the amount of \$65,000.00 to the Board of Election's fund #020-00525-001 contract services for the yearly payment on voting equipment; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 020 account; 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.

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

Aye – Gary W. Bauer
Aye – Tom Dunlap
Aye – Joe Hintz

16-191

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #041 IN THE GENERAL FUND TO ACCOUNT #020

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the #020 Board of Elections account; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 041-00572-001 contingencies in the amount of \$35,000.00 to the Board of Elections account #020-00525-001 contract services; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the # 020 account; 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.

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

Aye – Gary W. Bauer
Aye – Tom Dunlap
Aye – Joe Hintz

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IN THE MATTER OF APPROVING AGREEMENT BETWEEN WSOS COMMUNITY ACTION COMMISSION INC. AND HURON COUNTY COMMISSIONERS

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners and WSOS Community Action Commission, Inc. desire to execute this agreement for professional services for a Fair Housing Services Program;
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the agreement with WSOS Community Action Commission, 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.

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

Aye – Gary W. Bauer
Aye – Tom Dunlap
Aye – Joe Hintz

**Agreement on file*

16-193

IN THE MATTER OF DETERMINING TO PROCEED TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION FOR HURON COUNTY PUBLIC HEALTH; AND PROVIDING FOR THE SUBMISSION OF SUCH TAX LEVY TO THE ELECTORS AT THE GENERAL ELECTION TO BE HELD ON NOVEMBER 8, 2016

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Board of Health of the Huron County Public Health has certified to this Board that the estimated amount of money necessary for the purpose of carrying out its health program will not be forthcoming to the Board of Health of the said district out of the district health fund because the taxes within the ten mill limitation will be insufficient; and

WHEREAS, there are currently two tax levies, 0.2 mills and 0.3 mills, respectively, for the purpose of carrying out the health programs of the Huron County Public Health; and

WHEREAS, the Board of Health of Huron County Public Health is desirous to combine said levies into a single replacement levy at a rate of 0.5 mills for a period of ten (10) years, appearing on the tax list and duplicate for each of the years 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, and 2026 which includes a levy on the tax list and duplicate commencing in the year of 2017 first due in calendar year 2018; and

WHEREAS, the purpose of the replacement levy is to provide the Board of Health of Huron County Public Health sufficient funds with which to carry out the health programs of Huron County Public Health, as authorized by Ohio Revised Code §3709.29; and

WHEREAS, the Board of Huron County Commissioners, under the provisions of the section 3709.29 of the Ohio Revised Code, is ordained to be a special taxing authority for the purpose of said section; and

WHEREAS, on July 19, 2016, upon certification by the Board of Health of Huron County Public Health, this Board passed a resolution declaring it necessary to levy a replacement tax in excess of the ten-mill limitation, as authorized by Ohio Revised Code §3709.29, at the rate of 0.5 mills for the purpose of carrying out the health programs of Huron County Public Health; and

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WHEREAS, the Huron County Auditor has certified to the Board of Commissioners the Certificate of Estimated Property Tax Revenue that would be generated by the tax levy based on the current assessed valuation of the County; now therefore

BE IT RESOLVED, by the Board of Huron County Commissioners, two-thirds of all members elected thereto concurring, that the Board desires to proceed with the submission of the question of a replacement of a tax levy to the electors of Huron County; and further

BE IT RESOLVED, that the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the Huron County Public Health; and that it is necessary to levy a tax, pursuant to R.C. §5705.192 and R.C. §3709.29, in excess of the ten mill limitation in order to provide the Board of Health of the Huron County General Health District with sufficient funds to carry out its health program at a rate not to exceed five-tenths (0.5) mill for each dollar of valuation, which amounts to five cents (\$0.05) for each One Hundred Dollars (\$100.00) of valuation, for a period of ten (10) years, being the tax years 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, and 2026; and further

BE IT RESOLVED, that this is a ten (10) year replacement levy of 0.5 mill which combines two existing levies, a two-tenths (0.2) mills and three-tenths (0.3) mills which are for the same purpose and which both are due to expire in the tax year 2016, and shall be placed on the tax list and duplicate for ten (10) years if not less than a majority of those voting on the question vote in favor thereof, commencing in 2017, first due 2018; and further

BE IT RESOLVED, that the Clerk to the Board of County Commissioners, Huron County, Ohio, be, and hereby is directed to certify a copy of this Resolution to the Board of Elections of Huron County, Ohio prior to the 10th day of August, 2016 for the November 8, 2016 General Election, and notify said Board of Elections to cause notice of the question of levying said tax to be given as required by law with said Resolution being adopted under authority of Section 5705.192 of the Ohio Revised Code; 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.

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

Aye – Gary W. Bauer
Aye – Tom Dunlap
Aye – Joe Hintz

IN THE MATTER OF TRAVEL

Tom Dunlap moved to approve the following travel request this day. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye – Tom Dunlap
Aye – Joe Hintz

Meredith Binsack, DJFS to Columbus, Ohio on July 28, 2016 for the PCSA Fostering Pathways to Success Training.

Carrie Bischoff & Kelly Phelps, DJFS to Toledo, Ohio on September 22, 2016 for PCSA Training.

Carrie Bischoff & Tara Sturts, DJFS to Mansfield, Ohio on October 13, 2016 for PCSA Training.

IN THE MATTER OF REQUEST FOR LEAVE

Valerie Stebel/Commissioners/Vacation/2:30 p.m. – 4:30 p.m. July 20, 2016.

Gary Ousley/Dog Warden/Sick/8:00 a.m. – 4:30 p.m. July 25, 2016.

OTHER BUSINESS

Mr. Bauer updated the board on the landscaping at the new building. There is a lack of communication between the BMV & Title. Mr. Bauer stated that Mr. Tkach doesn't like the moss (as he called it) out there, he doesn't really care if there is landscaping if there is rocks out there. Mr. Tkach stated he would

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Mr. Tkach stated before the sidewalks are put in something needs to be done to guide the water away from the building into the parking lot. This will not be done until next spring. Mr. Tkach will also discuss the shed issue with Ms. Hazel and get back with the commissioners. Mr. Bauer will speak to Mr. Tkach and Ms. Hazel regarding the landscaping. Mr. Bauer wanted on the record he has had so much frustration over the years with Scott Seitz, yesterday he did an article on the cook of the week. It was absolutely the best article he has written in 16 years.

At 9:27 a.m. Public Comment - No Comment

At 9:28 a.m. Tom Dunlap moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

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 July 21, 2016.

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 9:28 a. m.

_____ Gary W. Bauer

_____ Tom Dunlap

_____ Joe Hintz

ATTEST

Clerk to the Board