

REGULAR SESSION

TUESDAY

SEPTEMBER 20, 2016

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Tom Dunlap and Joe Hintz. Gary W. Bauer is representing the Commissioners at the Farm Science Review in London Ohio.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the September 15, 2016 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the September 15, 2016 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

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

16-228

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURES OF OVER \$1,000.00
SUBMITTED TO THE BOARD SEPTEMBER 15, 2016**

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, requests for expenditures of over \$1,000.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

Buildings & Grounds

Jordan Power Equipment Co.	Cimex Carpet Cleaner repair	\$1,441.78	now therefore
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BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$1,000.00 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.

Joe Hintz seconded the motion.

***Discussion:** Mr. Hintz explained that he talked to Mr. Welch, the cost for a new one has gone up considerable. Mr. Welch stated a new one would be \$2,600.00 plus shipping.

The roll being called upon its adoption, the vote resulted as follows:

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

16-231

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

Tom Dunlap 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 09/20/16 and authorizes 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

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

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

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

Huron County

Claims Register for Payment Batches

Payment Type: All
Period: 01 to 01
Print: 01 to 850

Warrent Dates: 02/20/2016 to 02/22/2016
Payment Batches: 233431 to 233431

Warrent Date: Element	Batch ID	PO W/Lite #	Line Description	Amount	Warrent #
Dept: 001 - General Fund					
Department: Commissioners	233431	2016-002641	Legislative	\$64.17	
Account 001.001.00326 (ADV. & PRINTING) Total:				\$64.17	
Department: Commissioners Total:				\$64.17	
Department: Miscellaneous	233431	2016-004275	Marshall Clerk of Court Cases	\$96.18	
Account 001.002.00522 (CONTRACT SERVICES) Total:				\$96.18	
Department: Miscellaneous Total:				\$96.18	
Department: Personnel	233431	2016-003811	Clerk for County Vitals	\$73.50	
Account 001.000.00171 (SUPPORTS) Total:				\$73.50	
Department: Personnel Total:				\$73.50	
Department: Human Resources	233431	2016-002811	Value & Value Control Total	\$144.75	
Account 001.000.00275 (CONTRACTS REPAIRS) Total:				\$144.75	
Department: Human Resources Total:				\$144.75	
Department: Human Resources	233431	2016-003841	Monthly Service 0801-002016	\$92.45	
Account 001.012.00000 (TRAVEL) Total:				\$92.45	
Department: Human Resources Total:				\$92.45	
Department: Human Resources	233431	2016-000211	2016 CHRMSEA Education Conference & Annual Meeting	\$100.00	
Account 001.012.00000 (TRAVEL) Total:				\$100.00	
Department: Human Resources Total:				\$100.00	
Department: Juvenile	233431	2016-000711	Ballistics Chi-Ju Law Handbook	\$340.00	
Account 001.010.00220 (EQUIPMENT) Total:				\$340.00	
Department: Juvenile Total:				\$340.00	
Department: Juvenile	233431	2016-000711	Call Phones 0804-000416	\$93.00	
Account 001.010.00042 (OTHER EXPENSES) Total:				\$93.00	
Department: Juvenile Total:				\$93.00	
Department: Juvenile	233431	2016-000711	Call Phones 0804-000416	\$93.00	
Account 001.010.00042 (OTHER EXPENSES) Total:				\$93.00	
Department: Juvenile Total:				\$93.00	
Department: Juvenile	233431	2016-000711	Call Phones 0804-000416	\$93.00	
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Department: Juvenile	233431	2016-000711	Call Phones 0804-000416	\$93.00	
Account 001.010.00042 (OTHER EXPENSES) Total:				\$93.00	
Department: Juvenile Total:				\$93.00	
Department: Juvenile	233431	2016-000711	Call Phones 0804-000416	\$93.00	
Account 001.010.00042 (OTHER EXP					

Warrant Date	Client	Batch ID	PO #/Line #	Line Description	Amount
Department: Juvenile Detention					
9/22/2016	Eliz County Family Court	233431	2016-000791	Detention Care	\$190.58
Account 001.016.00475 (OTHER EXPENSES) Total:					\$190.58
Department: Juvenile Detention Total:					
Department: Clerk of Courts					
9/22/2016	Clerk Court	233441	2016-002261	Service Fees-August	\$5.94
9/22/2016	Clerk Court	233441	2016-002261	Shipping Fees-September	\$17.02
Account 001.017.00475 (OTHER EXPENSES) Total:					\$51.77
Department: Clerk of Courts Total:					
Department: Building and Grounds					
9/22/2016	Northak Area Warehouse	233451	2016-003141	Wash. labor, linoleum, bulbs, exterior cord, etc	\$298.97
9/22/2016	Northak Area Warehouse	233451	2016-003141	Cloud sealer	\$41.70
Account 001.021.00141 (SUPPLIES) Total:					\$340.67
9/22/2016	Newkirk	233451	2016-003131	Gasoline	\$600.25
Account 001.022.00147 (SUPPLIES AUTOMOTIVE) Total:					\$600.25
9/22/2016	Brook & Apple	233451	2016-003111	Pressure spray heat and light	\$41.04
9/22/2016	Brook & Apple	233451	2016-003111	Pressure spray heat and light	\$41.04
9/22/2016	Brook & Apple	233451	2016-003111	Corrective belt, connector, watch belt, etc	\$34.35
9/22/2016	Brook & Apple	233451	2016-003111	Blower wheels, air water discharge	\$34.87
9/22/2016	Lowell	233451	2016-003111	Water pump, water pump assembly at courthouse	\$140.10
9/22/2016	Lowell	233451	2016-003111	2 Aqueduct valves	\$140.10
9/22/2016	Lowell	233451	2016-003111	Fuel tank	\$7.79
Account 001.022.00275 (REPAIR MAINTENANCE) Total:					\$569.79
9/22/2016	Frontier	233451		Interest	\$569.79
Account 001.022.00524 (REPAIRS) Total:					\$569.79
9/22/2016	Ohio Station	233451		Electric-12 E Main #413	\$47.15
9/22/2016	Ohio Station	233451		Electric-12 E Main #42	\$44.68
9/22/2016	Ohio Station	233451		Electric-12 E Main #12	\$330.09
9/22/2016	Ohio Station	233451		Electric-12 E Main #12	\$330.09
9/22/2016	Ohio Station	233451		Electric-12 E Main #413	\$44.68
9/22/2016	Ohio Station	233451		Electric-245 South-Jail	\$1,100.00
9/22/2016	Ohio Station	233451		Electric-12 E Main #564	\$92.31
Account 001.022.00524 (ELECTRIC) Total:					\$1,812.20
9/22/2016	Columbus Data	233451		Gas 100 Miles Ave	\$267.77

Claims Register for Payment Batch				Amount	Warran #
Warrant Date	Claimant	Batch ID	PO Bill Line #	Line Description	Amount
06/22/2016	Garwood BSA	233431		04/02/12 1 Item 01	\$18.52
Account 001.022.0227 (CAS) Total:					\$18.52
Department Building and Grounds Total:					\$6,694.74
Department: Sheriff					
06/22/2016	BP	233431	2016-0000641	Gasoline	\$42.11
Account 001.023.001.0171 (SUPPLIES) Total:					\$42.11
06/22/2016	Albion Technology	233431	2016-0001041	August Caster Parts	\$20.29
06/22/2016	Albion Technology	233431	2016-0001041	August Caster Parts	\$20.29
06/22/2016	Albion Technology	233431	2016-0001041	Red Card Copier	\$97.72
06/22/2016	Time Warner Cable Network	233431	2016-0001041	Cable Inured for Mt to 109	\$99.42
06/22/2016	Mt Fm Garage	233431	2016-0001041	Heat Stoves Boat	\$176.00
06/22/2016	Mt Fm Garage	233431	2016-0001041	Heat Stoves Boat	\$176.00
06/22/2016	Silverstar Truck & Tire Service	233431	2016-0001041	Tire for 109s	\$443.00
Account 001.022.00272 (CONTRACT REPAIRS) Total:					\$2,017.32
Department Sheriff Total:					\$2,052.43
Department Recorder					
06/22/2016	Time Warner Cable Inc	233431	2016-0001041	claimchanging bldrs	\$207.96
Account 001.024.001.0171 (SUPPLIES) Total:					\$207.96
Department Recorder Total:					\$207.96
06/22/2016	Phoebe Design Studios	233431	2016-0004091	Vehicle Update	\$37.60
06/22/2016	Harris County Commissioners	233431	2016-0004091	Mechanics BSA Truck	\$71.00
Account 001.026.001.0171 (SUPPLIES) Total:					\$108.60
Department Disaster Service Total:					\$108.60
Department: Public Defender Commission					
06/22/2016	E2 record	233431	2016-0002031	2017, 2018 Calendar Refills	\$62.98
Account 001.027.001.0171 (SUPPLIES) Total:					\$62.98
06/22/2016	Albion Technology Inc	233431	2016-0000201	Copies	\$189.13
Account 001.027.00272 (CONTRACT SERVICES) Total:					\$189.13
Department Public Defender Commission Total:					\$252.11
Department: Health Unit Services					

V.3.2

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6/16/2016 2:24 PM

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TUESDAY

Claims Register for Payment Batches

Page 6 of 11

Claims Register for Payment Batches

Page 7 of 19

Claims Register for Payment Batches

SEPTEMBER 20, 201616-232

Tom Dunlap moved the adoption of the following resolution:

and

fore

REGULAR SESSIONTUESDAYSEPTEMBER 20, 2016

payment and status of funds reports as attached herein and certifies that the data reported is correct and that the amount of the Request for Payments 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.

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

Absent – Gary W. Bauer

Aye – Tom Dunlap

Aye – Joe Hintz

State of Ohio
Office of Community Development
Request for Payment and Status of Funds request

Submit To: Development Services Agency Office of Community Development P.O. Box 1001 Columbus, Ohio 43216-1001		Name and Address of Grantee: Huron County Commissioners 180 Milan Ave Nowak, OH 44857		CDBG E.D.R.F. Balance: CDBG Housing P.I. Balance: HOME Program Income Balance:	
Contact Person Information Name: Phyllis Dunlap Phone Number: (614) 530-2230 Email: pdunlap@dciconsultants.com		Grant Number: S-C-15-18J-2 Draw Number: 237		State Use Only Date: Voucher #: Warrant #:	

Project Nbr	Project Name	Activity Nbr	Activity Name	Housing Site Address (if Applicable)	Site Number	Amount Requested (\$)	Approved Activity/Site Budget (\$)	Balance of Activity/Site Budget (\$)
3	Tenant-Based Rental Assistance	1	Rental / Housing Assistance			6,269	23,000	7,644
4	Administration / Fair Housing	2	General Admin			7,227	36,500	14,802
1	Rehabilitation Assistance	1	Private Rehabilitation	133 Newton Street, Nowak, 44857		20,093	45,865	25,772
1	Rehabilitation Assistance	1	Private Rehabilitation	4756 St. Rt. 601, Nowak, 44846		33,490	36,075	2,585
1	Rehabilitation Assistance	1	Private Rehabilitation	5 Jonathan Ln., Nowak, 44857		33,710	35,315	1,605
1	Rehabilitation Assistance	1	Private Rehabilitation	98 Elmwood Avenue, Nowak, 44857		470	37,962	0

Total Amount of This Draw :		101,269	214,717	52,408
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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: 9-20-16	Signature: 	Title: VP H.C.O.M.
Date: 9-20-16	Signature: 	Title: Commissioner

State Use Only:

Approved:

16-233

IN THE MATTER OF APPROVING AWARDING BID TO MAKENA CONSTRUCTION FOR THE RICHMOND TOWNSHIP ADA ACCESSIBILITY PROJECT

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, Pursuant to Resolution 16-209 the Board of Huron County Commissioners authorized to seek bids for the Richmond Township ADA Accessibility Project;and

WHEREAS, notices was given in accord with Section 307.87 of the Ohio Revised Code;and

WHEREAS, bids were received Thursday, September 8, 2016, at 10:00 a.m. from the following:

Makena Construction\$23,800.00now therefore

BE IT RESOLVED, the Board of Huron County Commissioners does hereby award the bid for the Richmond Township ADA Accessibility Project as recommended by WSOS;and further

BE IT RESOLVED, that the Board of Huron County Commissioners approves awarding the bid to Makena Construction, 104 N. County Rd. 308, Bellevue, Ohio 44811 in the amount of \$23,800.00;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

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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:

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

16-234

**IN THE MATTER OF APPROVING THE GRANT AGREEMENT BY AND BETWEEN THE
STATE OF OHIO, DEPARTMENT OF DEVELOPMENT, FOR THE SMALL CITIES
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM**

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners applied for grant funds for various projects in the county; and

WHEREAS, the grant was approved by the State of Ohio, Small Cities Community Development Block Grant (CDBG) Program in the amount of \$81,000.00; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the grant agreement as attached herein (Grant B-F-16-1BJ-1); 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:

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

**Agreement on file*

At 9:15 a.m. Elaine Barman, Public Health, presented the Huron County Health Assessment. Explained what data was collected and how they used the data. This study is completed every three years. Ms. Barman asked for the Commissioners to be in the steering committee member level, she believes it will be around \$6,000. Steering Committee members are persons, entities, or agencies that contribute 10% or more of the total cost to conduct the Huron County Health Assessment. These members set forth the by-laws, vote on resolutions and sign a Memorandum of Understanding each three-year cycle for committing funds to the Huron County Health Partners for the assessment fees. Mr. Hintz asked if the \$5,900 is the minimum contribution, Ms. Barman stated that it is a quote. Mr. Dunlap asked how much did they put in for the youth assessment last year, Ms. Barman stated it was \$2,000.00. Mr. Dunlap questioned who Ms. Barman foresees on this committee, she stated she has verbal commitments from Fisher-Titus, Mercy Hospital, Family Life Counseling and the Health Department.

Mr. Wilde questioned there were two youth programs are we getting anywhere with them? Ms. Barman stated yes, the Education and Prevention Piece, Mr. Doughty is working on this, to get life skills back into the schools.

At 10:00 a.m. Public comment.

Terry Boose stated Elaine Barman is also a part of the Imagine Drug Free. Chris Castle is working with the City of Norwalk to do a resolution for this Imagine Drug Free program, they were wondering if the Commissioners would like to do a resolution as well.

Melissa James, Airport Board, brought grant agreement before the board for signature.

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At 10:00 a.m. Warren Brown, H.R. came before the board with a document that he needed authorizing for Warren Brown to sign documents. This document is regarding the renewal of the plan. It needs to be sign by the end of the month. This will continue the health plan design. The board gave him permission to sign the documents.

Melissa James came before the board in regards to signing the airport grant agreement. Ms. Ziemba asked if the Board and Assistant Prosecutor had the opportunity to review the paperwork. They had not. Ms. James stated it's a federal grant, no changes can be made anyhow. The airport board has the funds to match the grant. They are not asking for any funds from the county. The board signed the papers.

At 10:09 a.m. the board recessed.

At 10:35 a.m. the board resumed regular session with Nadine Thompson, Ms. Thompson reminded the board of the Kniffen Road Street Improvement project completed with RLF last year. The road has some failure issues. The pavement has a very rough and porous texture. Jason Popiel, Greenwich Village engineer stated that the first place that needs fixed is where the large divots have popped out. Mr. Popiel is recommending a partial depth repair where these divots are, this would be a minimal fix. Precision Paving agrees and have agreed to fix this issue.

Mike Robinson, township trustee explained the email he received from ODOT District 3 Engineer of Tests Perry Ricciardi. Mr. Robinson explained that the only solution that Mr. Ricciardi saw was to repave this entire road, because this was going to fall apart. Mr. Robinson explained he doesn't feel they got the depth they were supposed to get. Mr. Kegerise from Precision Paving stated there is a difference between thinking and knowing are two different things, there are certain process that happen to establish depth. It's not by a ruler, it by core samples. They did everything by the book. They don't understand why ODOT was brought in, it was not drawn up by ODOT, inspected by ODOT and not paid by ODOT.

Mr. Dunlap questioned if the board of Commissioners should be involved in this issue or is this between Greenwich, Precision Paving and the Township? Ms. Thompson and Mr. Binette stated that they have the one year performance and they are the contracting party, so yes they need to be involved. Mr. Robinson stated it's not just the cracks they want fixed.

Mr. Kegerise asked what testing measures they had when they laid it first of all and where they inspected when it was laid. Mr. Kegerise stated that Mr. Robinson is stating it looks coarse and JMF (Job mix formula). Mr. Popiel they did not do any onsite inspections.

Mr. Dunlap asked does anyone have a solution for this issue. Mr. Robinson stated that ODOT was brought in to see what the solution would be, it is recommended to be repaved. He did ask if they could do a chip/seal repair on the areas in question, ODOT stated that would be ok. Mr. Dunlap asked why the asphalt cracked in these areas. Mr. Kegerise stated that asphalt slides, it's hard to say, the service may not been as cleaned for it to seal. Mr. Kegerise stated that he is not willing to repave this road, it will need to go a little further than this meeting. He is willing to repair these areas. Mr. Dunlap suggested having he county engineer review this and get an opinion on this issue. Mr. Dunlap asked Mr. Kegerise if he would be willing to fix the areas that have failed and extend the warranty a year. Mr. Kegerise explained he is willing to give so much, but they have steel tracker tires driving down this road.

Mr. Dunlap asked if they could all go out and discuss what parts need to be done and if they can come to an agreement would that would for the parties involved? They were all in agreement. Mr. Dunlap asked Mr. Binette his opinion, he stated he would start with the county engineer going to the site and inspecting it. Mr. Hintz asked if Precision Paving would be in agreement to tar and chip the whole road. Mr. Kegerise stated no, he might be willing to do a percentage, but not the whole road.

At 11:10 a.m. Pete Welch, Facilities report.

Mr. Welch stated that a resolution will need to be passed in regards to the jail compactor repairs, it will be at a cost of \$1,560.00 it will be paid for by the Commissioners. This is a very old compactor, it is an easier repair. This one is currently not working.

Mr. Welch explained the EPA quarterly report on the landfill/transfer station. The facilities seem to be well maintained. Mr. Welch explained the issue with the leach bed, it was a good thing they contained the bed.

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Mr. Welch spoke about the inspections that Mr. Brown did on the buildings regarding a tripping hazards with carpet it was noted the Public Defender's Office is in very poor shape. Mr. Welch stated he got pricing it will be \$7,500.00 to replace this carpet. Mr. Hintz asked if it was a stretch problem. Mr. Welch stated that if you have the equipment to stretch it you could get some of the rooms done. Mr. Hintz has a stretcher, Mr. Hintz will go up to look at the carpet.

Mr. Welch presented to the board the current square footage of the Veteran's Office at around 1600 sq. ft. Mr. Hintz wanted to know what the options would be in the future when they vacate the building. Mr. Dunlap questioned how much square footage is Senior Enrichment Office use? Mr. Welch stated about 2/3 of the 2442 sq. ft. Mr. Dunlap suggested that they could relocate the replacement for Jean King and give that to the Veteran's. He needs to replace 14 light fixtures that need to be replace them, it will cost \$50.00 apiece. The door that was damaged in the accident at the Antique Mall is scheduled to be repaired in November, they are going to block that entrance, and fire department stated it was not needed.

16-235

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURES OF OVER \$1,000.00
SUBMITTED TO THE BOARD SEPTEMBER 20, 2016**

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, requests for expenditures of over \$1,000.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

Buildings & Grounds

A&L Compaction Equip. Co. LLC	compactor repair	\$1,560.00	now therefore
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BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$1,000.00 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.

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

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

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING
THEM TO THE COUNTY AUDITOR**

(BOARD OF COUNTY COMMISSIONERS)

Rev. Code, Secs. 5705.34, .35

Resolution 16-236

The Board of County Commissioners of Huron County,
Ohio, met in Regular session on the 13th day of September 2016 at the
office of

(Regular or Special)

Huron County Commissioners with the following members present:

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Joe Hintz

RESOLVED, That there be and is hereby levied on the 2016 tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

[illegible]

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Total	2,347,127	5,190,515	2.10	5.80

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

Fund	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
GENERAL FUND: GENERAL HEALTH DISTRICT		
Current expense levy authorized by voters on November 7, 2006 not to exceed 10 years	.30	198,706
Current expense levy authorized by voters on November 7, 2006 not to exceed 10 years	.20	132,472
Current expense levy authorized by voters on November 3, 2009 not to exceed 10 years	.25	184,556
Current expense levy authorized by voters on not to exceed years		
TOTAL GENERAL FUND OUTSIDE 10 M. LIMITATION		
SPECIAL LEVY FUNDS:		
Levy authorized by voters on November 6, 1984 Christie Lane not to exceed cont. years	.20	53,672
Levy authorized by voters on May 8, 2001 Christie Lane not to exceed cont. years	1.30	1,192,858
Levy authorized by voters on November 4, 2003 Christie Lane not to exceed cont. years	1.50	1,377,324
Levy authorized by voters on November 4, 2014 MHAS not to exceed 10 years	.50	518,809
Levy authorized by voters on November 5, 2013 Senior Service not to exceed 5 years	.55	545,252
Levy authorized by voters on November 3, 2015 Christie Lane not to exceed 5 years	1.00	986,866

and be it further

RESOLVED, That the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Joe Hintz seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Gary W. Bauer , Absent

Mr. ,

Mr. ,

Adopted the day of , 20

Attest:

Clerk of the Board of County Commissioners of

Huron County, Ohio.

IN THE MATTER OF TRAVEL

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

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

Paulette Gragasz & Lindsay Clouse, DJFS to Columbus, Ohio on September 14, 2016 for PCSA Training.

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Susie Nardecchia & Kate Schatz, DJFS to Union County on September 20, 2016 for Ohio Benefits Meeting.

Vickie Ziemba/Commissioners/Sick/10:00 a.m. September 12, 2016 – 4:30 p.m. September 16, 2016/Sick/2:00 p.m. -4:30 p.m. September 28, 2016.

At 11:30 a.m. Tom Dunlap moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

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 September 20, 2016.

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 11:30 a. m.

Joe Hintz

Clerk to the Board