

REGULAR SESSION

TUESDAY

JANUARY 20, 2015

[illegible][illegible][illegible][illegible][illegible]

JANUARY 20, 2015

[illegible][illegible]Joe Hinz

IN THE MATTER OF DECLARING THE NECESSITY OF SUBMITTING TO THE ELECTORS OF HURON COUNTY, OHIO THE QUESTION OF ISSUING BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$5,500,000.00 FOR THE PURPOSE OF CONSTRUCTING, EQUIPPING, FURNISHING AND OTHERWISE IMPROVING A COUNTY BUILDING TO PROVIDE FACILITIES FOR SENIOR CITIZENS SERVICES:

Joe Hintz moved the adoption of the following resolution:

WHEREAS, there is a necessity of submitting to the electors of Huron County, Ohio the question of issuing bonds in the aggregate principal amount of \$5,500,000.00 for the purpose of constructing, equipping, furnishing and otherwise improving a county building to provide facilities for senior citizens services; now therefore

BE IT RESOLVED, by the Board of County Commissioners of the County of Huron, State of Ohio, that:

Section 1: It is hereby declared to be necessary to issue general obligation bonds of this County in the aggregate principal amount of \$5,500,000.00 for the purpose of constructing, equipping, furnishing, and otherwise improving a county building to provide facilities for senior citizens services (the “*Bonds*”) and to levy a tax outside of the limitation imposed by Section 2 of Article XII of the Ohio Constitution to pay the debt charges on the Bonds and any anticipatory securities. Pursuant to Section 133.18 of the Revised Code, the question of the issuance of the Bonds and the levy of the tax shall be submitted to the electors of this county at an election to be held in the County on **May 5, 2015**. The approximate date of the Bonds will be **July 2015**. The maximum number of years over which the principal of the Bonds may be paid is twenty (20), and the Bonds will bear interest at a rate now estimated at 5.00% per year, payable semiannually.

Section 2: The Clerk of this Board is directed to certify a copy of this Resolution to the County Auditor of Huron County for the certification of the estimated average annual property tax levy, expressed in dollars and cents for each \$100 of tax valuation and in mills for each one dollar of tax valuation, that the County Auditor estimates to be required throughout the stated maturity of the Bonds to pay debt charges on the Bonds, assuming that they are all issued in one series bearing interest and maturing in substantially equal principal amounts each year over the maximum number of years over which the principal of the Bonds may be paid, both as stated in Section 1, and that the amount of the tax valuation of this County for the current year remains that same throughout the maturity of the Bonds.

Section 3: This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 4: This Resolution shall be in full force and effect immediately upon its adoption.

Tom Dunlap 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

IN THE MATTER OF TRAVEL

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

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

Roland Tkach, Auditor to Napoleon, Ohio on January 23, 2015 for Northwest Auditor District Meeting.

REGULAR SESSION

TUESDAY

JANUARY 20, 2015

IN THE MATTER OF REQUEST FOR LEAVE

Valerie Stebel/Commissioners/Sick/1:30 p.m. – 4:30 p.m. January 16, 2015/Sick/8:00 a.m. – 4:30 p.m. February 9, 2015.

SIGNINGS

Authorized Signature Card for Disbursement Form and Status of Funds Report	
Project Number: B-F-14-1B1-1	
Grant Issued in Favor of (Recipient): Huron County Commissioners 180 Milan Avenue Norwalk, OH 44857	Issued By: The State of Ohio Development Services Agency Office of Energy & Redevelopment 77 S. High St., 26 th Floor Columbus, OH 43215-6130
Typed Name, Signature and Title: Tom Dunlap, President <i>[Signature]</i>	Typed Name, Signature and Title: Gary Bauer, Vice President <i>[Signature]</i>
Typed Name, Signature and Title: Joe Hintz, Board Member <i>[Signature]</i>	Typed Name, Signature and Title: <i>[Signature]</i>
Note: Two Signatures are Required to Sign and Countersign a Disbursement Form and Status of Funds Report	
I certify that the above signatures are of the individuals authorized to sign the Disbursement Form and Status of Funds Reports.	
Date 01-20-14	Signature of Authorizing Official (Recipient) <i>[Signature]</i>

HURON COUNTY
BOARD OF COMMISSIONERS

*Gary W. Bauer *Tom Dunlap *Joe Hintz

Cheryl Nolan, Administrator/Clerk

COPY


Signature Certification
(Signature Certification must be printed on letterhead)

[Signature]
Signature of Authorizing Official

This is to certify that the above is the signature of (insert CEO name and title) of (insert Grant Recipient name).

Subscribed and duly sworn before me according to law, by the above mentioned individual this (date) day of (month) (year) at (City), County of (County name) and State of Ohio.

[Signature]
Signature of Notary

CHERYL NOLAN
NOTARY PUBLIC, STATE OF OHIO
My Commission Expires
April 4, 2018

180 Milan Avenue, Suite 7, Norwalk, Ohio 44857-1195
419-868-3090 • 800-808-5092 • Fax: 419-661-3370
Email: mail@huroncountyservices.com
www.huroncountyservices.com

At 9:30 a.m. Public Comment
No public comment

At 9:31 a.m. the board recessed.

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

Jason Roblin, EMA Director presented his quarterly report. Mr. Roblin explained that they have been working on a couple of projects. The radio tower, the environmental assessment draft has been approved by FEMA for public review. There is a hard copy in the public library and it’s also available online. The thirty day public notice period has begun. Mr. Roblin explained on February 18, 2015 if no findings have been sent to FEMA, a letter will be sent that it can now be put out to bid.

Discussion in regards to the Huron County 9-1-1 Technical Advisory Committee regarding getting a slot on the Commissioners’ schedule. Ms. Cheryl Nolan gave possible dates for the committee representatives to meet with the commissioners as Tuesday, February 17, 2015 at 11:00 a.m.; Thursday, February 19, 2015 at 11:00 a.m.; Tuesday, February 24, 2015 at 11:00 a.m.

At 10:50 a.m. Joe Hintz moved to enter into **Executive Session ORC 121.22(G) (1)** to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Tom Dunlap 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

REGULAR SESSION TUESDAY JANUARY 20, 2015

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At 11:05 a.m. Joe Hintz moved to end Executive Session ORC 121.22 (G) (1). Tom Dunlap 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

At 11:00 a.m. Gary Ousley, Dog Warden, came before the board to present his quarterly report.

Huron County Dog Warden Quarterly Report 2014

Dogs YTD: 352

Placed: 171

Claimed: 154

Destroyed: 19/ Deceased: 2

Still in Pound: /

The Dog Warden Office had an excellent year with getting strays back to owners or adopted out. The Destroyed amount includes mostly owner release to be destroyed per their request. We have had a lot of help from rescues from surrounding counties. Our goal for outdoor runs has been completed and the community has been pleased with the new kennels.

I would like to propose employment of another Deputy Dog Warden Position that will be Part-time/Casual. No benefits. This is because Deputy Fox will be out of the office for several weeks due to pregnancy around March 2nd, and Deputy Jasinski will be in and out of the office since he has a child being born near April. This employee would work 24 hours a week while Fox is gone on maternity leave. This employee will work after hour calls and work relief days when an employee is not present after Fox's return to work.

2015 Goals:

Pet Cremation; research and funding

At 11:10 a.m. the board recessed.

At 11:18 a.m. Joe Hintz moved to adjourn. Tom Dunlap seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

The board Huron County Commissioners hereby attest that all actions and deliberations of the Board legally required to be public were conducted in an open session on this date and that the foregoing minutes represent the official action of the Board.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on January 20, 2015.

**REGULAR SESSION
IN THE MATTER OF ADJOURNING**

TUESDAY

JANUARY 20, 2015

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 11:18 a. m.

Signature on File