

REGULAR SESSION**TUESDAY****SEPTEMBER 29, 2015**

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.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the September 24, 2015 meeting(s) were presented to the Board. Gary W. Bauer made the motion to waive the reading of the minutes of the September 24, 2015 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

At 9:30 a.m. Chad Stang, Soil and Water Conservation District, Director came before the board to present his report. Mr. Stang explained that some of the big things they like to do is education. They will be reaching out to the farmers in on outreach educational classes, which include 2nd grade Harbor Day, 4th grade field day, Huron County Fair, Planning Meeting and Tour, soil judging, Envirothon and Fall Fun Fest. Mr. Stang explained on Harbor Day, they take pine trees out to all 2nd graders and hold a poster contest. 4th grade field day is held at the Huron County Fair Grounds with many activities.

Mr. Stang explained that the Huron County Fair is where he would like to expanded the activities. They would like to have a t.v. and iPod to watch an FAA group present a video on conservation technique, this where he would like to find grant funding. Mr. Stang explained that the Planning Meeting and tour this year was held at Sunrise. It was very productive meeting. Mr. Hintz and Mr. Bauer attended along with State Representative Terry Boose and Congressman Gibbs Aid Darrell Kick.

Mr. Stang explained that they just currently applied for the Great Lakes Restoration Initiative Grant – Huron and Vermilion Rivers, 9 priority watershed (closed fall 2014). Great Lakes Restoration Initiative Grant – Old Woman Creek watershed. Currently working with Erie County and Winrock International to test out this innovative grant technique. The application was submitted on September 25, 2015.

Mr. Stang explained looking ahead to 2016. The Agronomy building will have a new look. They will be applying for the Huron River Watershed Grant (details have not been finalized). This has been about 7 years since they have had a grant for Huron River. Mr. Stang explained they may be taking on Migrant Camp from Erie Basin RC&D. Also, they will be under Ohio Department of Agriculture instead of Ohio Department of Natural Resources, they should see very little operational impact.

At 9:56 a.m. Marques Binette, Assistant Prosecutor came before the board to explain the Prosecutor's office. Mr. Binette explained what he does at the Huron County Prosecutor's Office. Mr. Binette handed out a pamphlet from the Ohio Bar Association regarding when you turn 18. When you turn 18 in Ohio, the state recognizes that you have all the rights and responsibilities of an adult, except with regard to the "drinking" law.

Mr. Binette explained that when you turn 18, you have the legal right to rent an apartment, just keep in mind that if you break a lease the landlord can sue you. You can sign into contract, legally you are the person responsible. Do not sign a contract until you understand what you are getting into. Credit Cards and loans will be on your own, without having a co-signer. Accidents are now your responsibility, they will not go after mom and dad, and you are now responsible. Mr. Binette explained that jury duty, you may be asked to serve on a jury. When you turn 18, you may get married without your parents' consent. All medical treatment can now be consented by you, including surgery. You may vote when you turn 18. Mr. Binette explained for men only, must register with the selective services it is the law, if you don't register it could cost you in penalties.

15-315

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

Joe Hintz 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

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE
GENERAL FUND #004 & #051**

Gary W. Bauer moved the following resolution:

WHEREAS, there is a need for an appropriation adjustment; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable;
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	004	00425	001	\$ 400.66		004	00460	001	\$ 50.00
		Workers' Comp					Medicare		
						004	00400	001	\$ 350.66
							PERS		
	051	00425	001	\$ 562.34		051	00460	001	\$ 112.34
		Workers' Comp					Medicare		
						051	00400	001	\$450.00 and further
							PERS		

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; 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

15-317

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE
GENERAL FUND #008**

Joe Hintz moved the following resolution:

WHEREAS, there is a need for an appropriation adjustment; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable;
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	008	00175	001	\$1,000.00		008	00475	001	\$1,000.00
		Supplies					Other Expenses		and further

REGULAR SESSION

TUESDAY

SEPTEMBER 29, 2015

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; 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.

Gary W. Bauer 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

At 10:17 a.m. the board recessed.

At 10:22 a.m. regular session resumed.

15-318

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE COMMON PLEAS COURT COMPUTER FUND #139

Gary W. Bauer moved the adoption of the following resolution:

WHEREAS, there are unappropriated funds in the Common Pleas Court Computer Fund #139 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$2,500.00 of unappropriated funds as follows:

TO: 139-00475-139 (other expenses) \$2,500.00 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 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

Marques Binette repeated his presentation for the second class at New London High School.

15-319

IN THE MATTER OF SUPPORT FOR STATE ISSUE ONE WHICH CREATES A BIPARTISAN, PUBLIC PROCESS FOR DRAWING LEGISLATIVE DISTRICTS

Joe Hintz moved the adoption of the following resolution:

WHEREAS, State Issue One ends the partisan process for drawing Ohio House and Senate districts and replaces it with a bipartisan process with the goal of having district boundaries that are more compact and politically competitive; and

REGULAR SESSION

TUESDAY

SEPTEMBER 29, 2015

WHEREAS, State Issue One ensures a transparent process by requiring public meetings, public display of maps, and a public letter explaining any plan the Commission adopts by a simple majority vote; and

WHEREAS, State Issue One establishes the bipartisan Ohio Redistricting Commission, composed of 7 members including the Governor, the Auditor of State, the Secretary of State, and 4 members appointed by the majority and minority leaders of the General Assembly; and

WHEREAS, State Issue One requires a bipartisan majority vote of 4 members in order to adopt any final district plan, and prevents deadlock by limiting the length of time any plan adopted without bipartisan support is effective; now therefore

BE IT RESOLVED, that the Board of Commissioners of Huron County Ohio, support State Issue One which creates a bipartisan, public process for drawing legislative districts; 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.

Gary W. Bauer 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

15-320

IN THE MATTER OF SUPPORT FOR STATE ISSUE TWO WHICH PROTECTS THE INITIATIVE PROCESS FROM BEING USED FOR PERSONAL ECONOMIC BENEFIT BY ADOPTING AN ANIT-MONOPOLY AMENDMENT TO THE OHIO CONSTITUTION

Gary W. Bauer moved the adoption of the following resolution:

WHEREAS, State Issue Two ensures that Ohio’s Constitution is not for sale and prohibits special interests from amending the Constitution to create monopolies, oligopolies or cartels; and

WHEREAS, State Issue Two prohibits special interests from securing an amendment to our Constitution that creates permanent preferential tax rates or commercial rights for themselves or for any business; and

WHEREAS, State Issue Two prohibits special interest from amending our Constitution to guarantee financial profits for themselves or get special economic privileges that are not available to other similarly situated persons or entities; and

WHEREAS, State Issue Two ensures that our Constitution is used as intended by its framers for matters that benefit the broad public interest; and

WHEREAS, State Issue Two ensures that our Constitution cannot be abused and corrupted by those interested in obtaining exclusive deals and special commercial benefits; and

WHEREAS, State Issue Two upholds our State’s traditional spirit and traditional meaning of free commerce, fair trade and fair dealing; now therefore

BE IT RESOLVED, that the Board of Commissioners of Huron County Ohio, supports State Issue Two which protects our Constitution from monopoly interests; 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

TUESDAY

SEPTEMBER 29, 2015

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

15-321

IN THE MATTER OF OPPOSING STATE ISSUE THREE WHICH GRANTS A MONOPOLY FOR THE COMMERCIAL PRODUCTION AND SALE OF MARIJUANA FOR RECREATIONAL AND MEDICINAL PURPOSES

Joe Hintz moved the adoption of the following resolution:

WHEREAS, State Issue Three places in the Ohio Constitution a billion-dollar marijuana monopoly for a small group of wealthy investors, gives them exclusive rights to commercial marijuana profits in Ohio, and insulates them from any business competition or act of legislature; and

WHEREAS, State Issue Three permits investors to set their own preferential tax rates directly in the Ohio Constitution, rates that cannot be changed by the legislature like those on beer, wine and tobacco; and

WHEREAS; State Issue Three puts our children at risk by legalizing marijuana-infused products like candy and cookies, which often have dangerously high levels of THC, and are highly tempting to children, including very young children; and

WHEREAS, State Issue Three establishes high limits on personal possession of marijuana which will expose children and underage high school and college students to marijuana; and

WHEREAS, State Issue Three proposes to flood Ohio with marijuana, allowing 1159 retail marijuana stores and allowing every adult to possess more than half a pound of marijuana, in addition to possessing four flowering marijuana plants at home; and

WHEREAS, State Issue Three poses severe public safety and workforce competitiveness concerns and will burden social service and drug treatment programs; now therefore

BE IT RESOLVED, that the Board of Commissioners of Huron County Ohio, opposes State Issue Three which grants a monopoly for the commercial production and sale of marijuana for recreational and medicinal purposes 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.

Gary W. Bauer 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

15-322

IN THE MATTER OF ACCEPTING THE RESIGNATION OF BRENDA PRACK

Gary W. Bauer moved the adoption of the following resolution:

WHEREAS, Brenda Prack has submitted her resignation for the position of Scale Clerk at the Transfer Station effective September 28, 2015; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby accepts the resignation of

REGULAR SESSION

TUESDAY

SEPTEMBER 29, 2015

Ms. Prack, effective September 28, 2015;

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

15-323

IN THE MATTER OF POSTING FOR THE POSITION OF RECYCLING/TRANSFER STATION SCALE CLERK FOR THE HURON COUNTY TRANSFER STATION

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners has been advised that due to a resignation there will be a vacancy in the AFSCME, Ohio Council 9, Local 3764; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby authorizes the Huron County Solid Waste District Coordinator to post this vacancy for five (5) work days according to the AFSCME Ohio Council 9, Local 3764 unit agreement; and further

BE IT RESOLVED, that the position of Recycling/Transfer Station Scale clerk is a full-time permanent position; 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.

Gary W. Bauer 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

Joe Hintz moved to approve the following travel request. Gary W. Bauer 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

Gary W. Bauer, Commissioner on October 16, 2015 to Columbus, Ohio for the CCAO Executive Board Meeting.

IN THE MATTER OF REQUEST FOR LEAVE

Gary Ousley/Dog Warden/Sick/8:00 a.m. – 4:30 p.m. September 28, 2015.

Larry Burdue/Building & Grounds/Sick/10:30 a.m. – 2:00 p.m. October 1, 2015.

Doris Peterson/Building & Grounds/Sick/2:00 p.m. – 5:00 p.m. September 21, 2015.

At 10:57 a.m. Gary W. Bauer moved to adjourn. Joe Hintz seconded the motion.

**REGULAR SESSION
IN THE MATTER OF OPEN SESSION**

TUESDAY

SEPTEMBER 29, 2015

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 September 29, 2015.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:30 a.m. With no further business to come before the Board, the meeting was adjourned at 10:57 a. m.

Signatures on File