

**REGULAR SESSION**

**THURSDAY**

**AUGUST 1, 2013**

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 July 30, 2013 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the July 30, 2013 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

13-250

**IN THE MATTER OF RESCINDING RESOLUTION 13-242**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, Resolution 13-242, passed July 30, 2013 and recorded in Commissioners Journal #91 needs to be rescinded; now therefore

**BE IT RESOLVED**, that Resolution 13-242 **IN THE MATTER OF DETERMINING TO PROCEED WITH A LEVY IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE OF A LEVY RENEWAL WITH AN INCREASE FOR THE PURPOSE OF PROVIDING FUNDS FOR THE PROVISION, MAINTENANCE AND OPERATION OF SERVICES FOR SENIOR CITIZENS OF HURON COUNTY (SERVICES FOR AGING)** be rescinded; and further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

13-251

**IN THE MATTER OF DETERMINING TO PROCEED WITH A LEVY IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE OF A LEVY RENEWAL WITH AN INCREASE FOR THE PURPOSE OF PROVIDING FUNDS FOR THE PROVISION, MAINTENANCE AND OPERATION OF SERVICES FOR SENIOR CITIZENS OF HURON COUNTY (SERVICES FOR AGING INC.)**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, 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 said County, and that it is necessary to levy a tax in excess of such limitation for the purpose of providing funds for the provision, maintenance and operation of services by Services for Aging Inc. for Senior Citizens of Huron County; and

**WHEREAS**, on June 18, 2013 upon the request of the Services for Aging, Inc. the Board of Huron County Commissioners passed a resolution to secure from the Huron County Auditor a Certificate of Estimated Property Tax Revenue” for purpose of a levy renewal .5 mill and an increase .05 mill (totaling .55 mill); and

**WHEREAS**, the Huron County Auditor has certified to the Board of Commissioners the Certificate of

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Estimated Property Tax Revenue that would be generated by the tax levy based on the current assessed valuation of the County; and

**WHEREAS**, the Board of Commissioners has provided to the Services for Aging, Inc. the Certificate and received from the Services for Aging, Inc. a request to proceed to place the levy renewal .5 mill and an increase .05 mill (totaling .55 mill) on the November 5, 2013 general election; 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 tax levy renewal .5 mill and an increase .05 mill (totaling .55 mill) to the electors of Huron County; and further

**BE IT RESOLVED**, by the Board of County Commissioners of Huron County, Ohio, (Services for Aging, Inc.) with at least two-thirds of all members concurring, that it is necessary to levy a renewal of a five (5) year tax in excess of the ten mill limitation for the benefit of the Board of County Commissioners of Huron County, Ohio (Services for Aging, Inc.) for the purpose of providing funds for the provision, maintenance and operation of services for Senior Citizens of Huron County (Services for Aging, Inc.) at a rate not exceeding .55 mill, which amounts to 5.5 cents for each One Hundred Dollars (\$100.00) of valuation for a five year period commencing in 2014, first due in calendar year 2015; and further

**BE IT RESOLVED**, that this is a renewal of .5 mill and an increase of .05 mill totaling .55 mill and said levy be effective and placed on the 2014 tax lists and duplicates, if not less than a MAJORITY of those voting on the question vote in favor thereof; and further

**BE IT RESOLVED**, that the Clerk of this Board of County Commissioners of Huron County, Ohio, be and is hereby directed to certify a copy of this Resolution to the Board of Elections of Huron County, Ohio prior to 90 days before the November 5, 2013 General Election, and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law with said Resolution being adopted under authority of Section 5705.19, paragraph (L) and Section 5705.222 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

13-252

**IN THE MATTER OF APPROPRIATING FUNDS IN THE GENERAL FUND #003**

Joe Hintz moved the following resolution:

**WHEREAS**, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the General Fund in the amount of \$200,000.00; and

**WHEREAS**, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the general fund #003; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the appropriation as follows:

TO: 003-00275-001 Contract services and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Huron County Auditor and the departments requesting the appropriation; and further

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**BE IT RESOLVED** 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

13-253

**IN THE MATTER OF APPROVING OF A REQUEST FOR PAYMENT ON LETTER OF CREDIT AND STATUS OF FUNDS REPORT (FORM DS5) FOR HURON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (B-F-12-1BJ-1) SUBMITTED TO THE BOARD AUGUST 1, 2013**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, a request for payment and status of funds report has been prepared and submitted to the Board of Huron County Commissioners as attached herein by WSOS CAC, Inc. & Huron County Development Council for the Board's certification; and

**WHEREAS** the Board has reviewed the request for payment and status of funds report; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the request for payment and status of funds report as attached herein and certifies that the data reported is correct and that the amount of the Request for Payment 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:

Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

State of Ohio Office of Community Development Request for Payment and Status of Funds Report							
<b>Section One: Request for Payment</b>							
Submit to: Ohio Development Services Agency Office of Community Development P.O. Box 1001 Columbus, Ohio 43218-1001		Name and Address of Grantee: Huron County Commissioners 180 Milan Avenue Norwalk, OH 44857					
Contact Person/Telephone Number: N. Thompson WSOS 419/532-2056	Community/Nonprofit # 1-BJ	Date:	State Use Only				
FTI Number: 34-6400672	Draw Number:	Voucher #:	Warrant #:				
<b>Section Two: Reconciliation of Expenditures</b>							
Grant Number *	Activity Name *	Activity ID# *	Enter the Housing Site Address (CDBG and HOME Funded Housing Activities Only) (State Use Only)	Project Number	Amount Requested	Approved Activities Address Budget	Balance of Activities Address Budget
B-F-12-1B-1	Administration	10			300	19,900	14,040
	WSOS Invoice 28618						
B-F-12-1B-1	Administration	10			1,340	19,900	12,700
	WSOS Invoice 40096						
Total Amount of This Draw:					\$1,700		
NOTE: From the Attachment # of the Grant Agreement							
<b>Section Three: Certification of Reconciliation of Expenditures: Two Authorized Signatures Are Required</b>							
I certify that this Request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) filed 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 support of this Request for Payment is not in excess of current needs.							
Date: 8/1/13	Signature: <i>Tom Dunlap</i>			Title: <i>VP of Comm</i>			
Date:	Counter Signature: <i>Joe Hintz</i>			Title: <i>VP of Comm</i>			
State Use Only	Date:	DOS (Rev. 10/2012) DEW0072					

**At 9:30 a.m. Public Comment**  
**No Public Comment**

**IN THE MATTER OF REQUEST FOR LEAVE**

**Jeff Deeble/Building & Grounds/Vacation/6:00 a.m. – 2:30 p.m. July 5, 2013, July 10, 2013, July 11, 2013 and July 12, 2013.**

**Jeff Deeble/Building & Grounds/Vacation/6:00 a.m. – 2:30 p.m. July 19, 2013, July 26, 2013.**

**Jeff Deeble/Building & Grounds/Vacation/6:00 a.m. – 2:30 p.m. August 2, 2013, August 9, 2013.**

**Jeff Deeble/Building & Grounds/Vacation/6:00 a.m. – 2:30 p.m. August 16, 2013, August 23, 2013.**

**OTHER BUSINESS**

Tom Dunlap stated that he had a conversation with Jeff Deeble in regards to the new building and the maintenance staff being part of the plans for the new building. Mr. Bauer stated that he had brought this up with the architect doing as much as possible with going green.

Mr. Dunlap stated that he had discussed the x-ray machine with the two judges. Mr. Dunlap stated that the judges are very open to new technology. Mr. Dunlap stated that the judges would like to keep the x-ray machine. The deputies will need to keep up on the quarterly reports. Mr. Dunlap would like to speak to Daivia Kasper regarding the quarterly reports.

**At 9:47 a.m. the board recessed.**

**At 10:02 a.m. the board resumed regular session.**

Jackie, Sam's Club came before the board to ask permission to come to the county and promote their business. Daivia stated generally we don't allow solicitation. Can ask the elected officials if it is ok with them. Could send an email that could be forwarded to the elected officials and it would then be up to them if they want to send to their employees.

**At 10:07 a.m. Joe Hintz moved to enter into Executive Session ORC 121.22 (G) (2)** To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest **and ORC 121.22 (G)(3)** a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. 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

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**At 10:33 a.m.** Tom Dunlap moved to end Executive Sessions ORC 121.22 (G) (2); ORC 121.22 (G) (3). 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

- No action taken.

**At 10:38 a.m.** Gary Ousley, Dog Warden, Roland Tkach, Auditor came before the board in regards to the increase of the dog tags. Mr. Ousley stated that no matter what they raise the price too, there will be complaints. Mr. Ousley suggested increasing the dog tags from \$12.00 to \$16.00 for the year 2014. Mr. Tkach explained that he spoke to Erie County Auditor; they will be increasing their dog tags from \$18.00 to \$20.00 for the year 2014.

Wages	\$ 92,448.00
Pers	\$ 13,000.00
Medicare	\$ 1350.00
Health Insurance	\$ 42,733.08
	<hr/>
	\$ 149,531.08
12000 tags @ \$12.00 =	\$ 144,000.00
12000 tags @ \$14.00 =	\$ 168,000.00
12000 tags @ \$16.00 =	\$192,000.00

**At 10:50 a.m.** the board recessed.

**At 10:55 a.m.** regular session resumed.

13-254

**IN THE MATTER OF DECLARING 2014 DOG LICENSE FEES – 1YR., 3YR., AND PERMANENT LICENSE FEES FOR HURON COUNTY**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, Ohio House Bill 59 (Budget Bill) amended Sections 955.01, 955.05, 955.06, 955.07, 955.08 and 955.09 of the Ohio Revised Code regarding establishment of mandated options fro dog registration for a 1 year dog license or 3 year dog license or permanent dog license effective December 1, 2013; and

**WHEREAS**, Ohio House Bill 59 amended Section 955.14 (C) of the Ohio Revised Code regarding the fee amounts payable to the college of veterinary medicine for the Ohio State University for each dog and kennel registration; and

**WHEREAS**, Ohio House Bill 59 amended Section 955.14 (A) of the Ohio Revised Code regarding an established ratio for dog registration fees to \$2.00 for each year of dog registration, and \$20.00 for a permanent dog registration, which not transferable; and

**WHEREAS**, the Huron County Auditor is now required to annually administer a multi-option dog owner registration fee system effective December 1, 2013 beginning with the 2014 dog license renewal and

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purchase period;

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and

**WHEREAS**, the Huron County Dog Warden agency is also available to assist in processing multi-year dog registrations; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby authorize the Huron County Auditor to receive dog license fees for the year 2014 in accordance with Ohio House Bill 59 and subsequent to OSU College of Veterinary Medicine as follows:

1 year Dog License Fees	\$16.00 per dog per ORC 955.14, \$16.00 late fee penalty per ORC 955.05
3 year Dog License Fees	\$48.00 per do per ORC 955.14
Permanent Dog License Fees	\$160.00 per dog per ORC 955.14
Kennel Fee	\$80.00 per ORC 955.14
OSU College of Veterinary Medicine	.10 cents 1-Yr., .30 cents 3-Yr., \$1.00-Permanent per ORC 955.14

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

**At 11:00 a.m. Assistant Prosecutor's Report**

Daivia Kasper presented suggestions for the Law Library Recourse board. Ms. Kasper will contact Matthew Hawley and Eric Weisenberger regarding sending a letter of resignation to the Law Library Recourse Board.

Ms. Kasper explained that the following individuals have indicated interest in the two openings on the board; Heather Niedermeier, Bryan Lyons, and Doug Clifford.

**At 11:14 a.m.** Joe Hintz moved to adjourn. Tom Dunlap 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.

**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 August 1, 2013.

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IN THE MATTER OF ADJOURNING**

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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 11:14 a.m.

**Signatures on File**