

SPECIAL SESSION

TUESDAY

JULY 9, 2013

HURON CRAWFORD JOINT DITCH BOARD

The Board of Huron/Crawford County Commissioners' Joint Ditch Board met this date in Special Session. Roll being called found the following members present: Gary W. Bauer, Tom Dunlap, Joe Hintz, Doug Weisenauer, Steve Reinhard, Jenny Vermillion.

At 10:00 a.m. Gary W. Bauer, President Huron County Board of Commissioners presented the first item of business as follows:

HCJD13-01

IN THE MATTER OF MAINTENANCE ASSESSMENT FOR 2013 FOR THE HURON AND CRAWFORD JOINT COUNTY DITCHES MAINTAINED BY THE HURON COUNTY DITCH MAINTENANCE PROGRAM

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Huron Soil and Water Conservation District administers the Huron County Ditch Maintenance Program by agreement with the Board of Huron County Commissioners and the Huron County Engineer; and

WHEREAS, the 2013 Ditch Maintenance Inspection Report indicates certain work needed to maintain the ditches on the maintenance program; and

WHEREAS, the Huron Soil and Water Conservation District has recommended to the Joint Board of Huron County and Crawford County Commissioners that the following assessments be collected to fund maintenance work needed in 2013

Franklin-Adams #258	2%	
Coder-Weckter #500	10%	now therefore

BE IT RESOLVED, that the Joint Board of Huron and Crawford County Commissioners are in agreement with these provisions and that these assessments be certified to the Huron and Crawford County Auditors to be collected in 2014 property tax collection; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Joint Boards of Commissioners of the Counties of Huron and Crawford, 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.

Jenny Vermillion seconded the motion.

Discussion: Aaron Robinson, Huron County Soil and Water Conservation District explained the assessments as stated in the resolution. Doug Weisenauer questioned the assessments as to the reason for such assessments after just assessing the landowners for the construction of the ditch and why there would be maintenance assessments so soon. Mr. Weisenauer stated his concerns in this regard. Mr. Robinson explained the reasons for these maintenance assessments as being for maintaining the ditch, such as spraying etc. Mr. Robinson also stated that they need to have a certain amount of money kept in the bank to be able to do this work through the year. Mr. Robinson also stated that all the landowner in this maintenance base would be assessed the 10%. The question was asked as to why Coder-Weckter is 10% and Franklin-Adams is only 2%. Mr. Robinson stated that the 2 percent for Franklin-Adams is because there is enough in the account so that just covers inspection cost. Coder-Wechter is a 10 percent because of the need to spray it and do work that shows up after a new construction. You never really know what will need to be done until after a big rain.

Mr. Weisenauer also question Mr. Robinson in regards to the soil being spread after the crops were harvested on one of the farms. Mr. Robinson explained that they had agreed to pay \$700.00 toward this action. Jenny Vermillion also stated that the landowners would have concerns in regards to this 10 percent maintenance assessment.

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

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Aye- Gary W. Bauer

Aye -Tom Dunlap

Aye - Joe Hintz

Aye- Steve Reinhard

Aye -Jenny Vermillion

Aye - Doug Weisenauer

At 12:05 p.m. Tom Dunlap moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

The Huron/Crawford County Commissioners hereby attest that all actions and deliberations of the Joint Ditch 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 Joint Boards of Huron/Crawford County Commissioners on July 9, 2013.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 11:41 a.m. With no further business to come before the Board, the meeting was adjourned at 12:05 p.m.

Signatures on File