

SPECIAL SESSION

TUESDAY

MARCH 20, 2012

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, Larry J. Silcox, Joe Hintz Doug Weisenauer, Mo Ressalat, Jenny Vermillion absent.

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

HCJB 12-01

IN THE MATTER OF FINALIZING THE JOINT COUNTIES' ASSESSMENTS FOR THE COST OF THE CODER-WECHTER DITCH IMPROVEMENT

Larry J. Silcox moved the adoption of the following resolution:

WHEREAS, the joint board has received bids for the ditch project; and

WHEREAS, in addition to the cost of the construction the assessments must include \$3,000.00 for plan preparation, construction, staking and inspection, five per cent for the first year maintenance and a ten per cent contingency; and

WHEREAS, therefore the total amount to be collected for construction and maintenance is \$61,898.79 which shall be apportioned as follows:

Huron County share	\$8,587.79	
Crawford County share	\$53,311.00 (additional fees will be added for interest & financing	fees)
Total	\$61,898.79	now therefore

BE IT RESOLVED, that the joint board does hereby approve that this total amount to be collected for construction and maintain and further does approve the apportionment between Huron County and Crawford County; and further

BE IT RESOLVED, that the Crawford County share will be increased by the cost of the interest and financing fees for borrowing necessary funds; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Joint Board 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.

Mo Ressalat seconded the motion.

Discussion: Doug Weisenauer stated that there were some questions in regards to the funding which was the biggest hang up. Mr. Weisenauer stated that they had notified the Crawford County residents involved in this ditch petition and the majority of them have paid. These funds have been paid to the Crawford County treasurer and those are in the process of being transferred to Huron County treasurer. Mr. Bauer asked Daivia Kasper, Huron County Assistant Prosecutor if we are ok with this. Ms. Kasper stated that when Huron County receives the check the fiscal officer will be able to sign the certificate of the fiscal officer. Ms. Kasper stated that after the project is completed she understands by the statute will make sure that the assessments that are going forward for maintenance are correct and that is what the county residents will be assess which will be placed on their taxes and will be collected as taxes for annual maintenance of the ditch. Mr. Brickner explained the ditch progression and stated that they did receive the ok from the EPA. Mr. Weisenauer asked what the time frame is that the contractor estimates for this project. Mr. Brickner stated that he did not think this project of take more than a couple of weeks of good weather.

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

Aye -Gary W. Bauer
Aye -Joe Hintz
Aye -Larry J. Silcox

Aye- Mo Ressallat
Absent -Jenny Vermillion
Aye -Doug Weisenauer

HCJB12-02

IN THE MATTER OF APPROVING CONTRACT BY AND BETWEEN THE JOINT BOARDS OF HURON COUNTY AND CRAWFORD COUNTY COMMISSIONERS AND PRECISION EXCAVATING & GRADING CO.

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Joint Boards of Huron County and Crawford County Board of Commissioners and Precision Excavating & Grading Co. desire to execute a contract for the Coder-Wechter ditch improvement project; now therefore

BE IT RESOLVED, that the Joint Boards of Huron County Commissioners and Crawford County Commissioners approves the contract with Precision Excavating & Grading Co. in the amount of sixty thousand five hundred thirty dollars and 4 cents (\$60,530.04) as attached hereto and incorporated herein; 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.

Doug Weisenauer seconded the motion.

Discussion: Daivia Kasper stated that the contract is in the amount of \$60,530.04 and stated that appears to be in order although some of the dates reflected that the project went out to bid in the fall. The power of attorney sheet needs to be an original not a copy and it will need the certificate of the fiscal officer which needs to be attached. Mr. Weisenauer asked if the contract was written by Precision. Ms. Kasper stated yes and further explained that the workers' compensation piece is in there, the statement in regards to prevailing wage job, his insurance certificate is there. Mr. Silcox stated so everything is in order and Ms. Kasper stated that it looks like it.

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

Aye -Gary W. Bauer
Aye -Joe Hintz
Aye -Larry J. Silcox

Aye -Mo Ressallat
Absent -Jenny Vermillion
Aye - Doug Weisenauer

Mr. Weisenauer asked if the contractor now had 30 days to start and then 60 days to finish after he starts. Ms. Kasper stated that he needs to sign the contract and once all the contract pieces are in order then he has 30 days to complete the project.

Mr. Ressallat stated that he would be retiring in May and that it has been nice working with Huron County and hoped that the relationship would continue to be a good one. Mr. Bauer wished him the best in his retirement.

At 10:20 a.m. Larry J. Silcox moved to adjourn. Mr. Ressallat 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

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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 March 20, 2012.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 10:00 a.m. With no further business to come before the Board, the meeting was adjourned at 10:20 a.m.

Signature on File