

HURON/SENECA JOINT BOARD MEETING TUESDAY

JUNE 12, 2012

The Joint Boards of Huron/Seneca County Commissioners met this date in Special Session.

At 11:00 a.m. the following resolutions were read and approved.

12-176

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

Larry J. Silcox 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 Seneca County Commissioners that the following assessments be collected to fund maintenance work needed in 2012

Setchel-Turner #104	10%	
Stacklin-Stockmaster #108	20%	
Megginson Creek #147	10%	now therefore

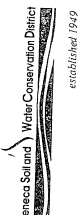
BE IT RESOLVED, that the Joint Board of Huron and Seneca County Commissioners are in agreement with these provisions and that these assessments be certified to the Huron and Seneca County Auditors to be collected on the 2012 property taxes; and further

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 Seneca, 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.

David G. Sauber seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

- | | |
|-----------------------|--------------------------|
| Absent -Gary W. Bauer | Aye - Benjamin E. Nutter |
| Aye - Joe Hintz | Aye - David G. Sauber |
| Aye - Larry J. Silcox | Aye -Jeffrey D. Wagner |

3140 S. State Rt. 100 • Suite D • Tiffin, Ohio 44883



Seneca Soil and Water Conservation District
established 1949

May 1, 2012
Seneca County Commissioners
111 Madison Street
Tiffin, OH 44883

RE: Joint County Special Assessments

Please accept this letter as a need for a resolution accepting the following percentages, to be collected in 2013, on all joint county ditches and tile maintained by Seneca County.

Sandusky/Seneca Joint County Ditches	0%
SC#11-002	17%
SC#11-105	6%
SC#11-206	
Hancock/Seneca Joint County Ditches	5%
SC#11-079	3%
SC#11-235	
Crawford/Seneca Joint County Ditches	10%
SC#11-017	20%
SC#11-061	
Wyandot/Seneca Joint County Ditches/Tile	25%
SC#11-069	0%
SC#12-047	
Huron/Seneca Joint County Ditches	20%
SC#11-010	0%
SC#11-110	4%
SC#11-198	

If you have any questions, please contact the office at 447-7073 between the hours of 7am and 3:30pm.

Sincerely,
Tricia Britton
Tricia Britton
Ditch Maintenance Technician
Seneca SWCD

p: 419.447.7073 f: 419.447.0330

Seneca county resolution

At 11:05 a.m. the joint ditch meeting was closed.

IN THE MATTER OF OPEN SESSION

The joint boards Huron/Seneca 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 Joint 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 June 12, 2012.

IN THE MATTER OF ADJOURNING

The joint board meeting was called to order at 1100 a.m. With no further business to come before the Board, the meeting was adjourned at 11:05 a.m.

Signature on File