

REGULAR SESSION

TUESDAY

APRIL 23, 2019

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Terry Boose, Joe Hintz, Bruce Wilde.

Aye – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

19-130

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

Terry Boose 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 Commissioners to accompany the Claims Schedule to the Huron County Auditor's Office for payment; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Schedule 04/23/19 and authorizes the Huron County Auditor to make the necessary warrants; 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.

***Discussion:** Mr. Boose stated he will abstain from Custom Metal Works invoice from Huron County Landfill for repair of truck in the amount of \$712.78.

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

Aye – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

Huron County
Claims Register for Payment Batches[illegible]

Claims Register for Payment Batches

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant
9/4/2020	GRDA	27880	2018-002871	Reimbursement for payment on Grant#400200262	\$1,053.60	
Account 001-039-00565	Insurance on Property Total:				\$1,053.60	
Department: Miscellaneous						
9/4/2020	Matthew Haskay Attorney At Law	27880	2018-002871	Appointed Counsel Fees	\$607.00	
Account 001-039-00565	Reiss Vincent Attorney At Law	27880	2018-002871	Appointed Counsel Fees	\$550.00	
Account 001-040-00021	Attorney Fee Paid Total:				\$1,050.00	
Department: Miscellaneous Total:					\$1,050.00	
Fund 001 - General Fund Total:					\$47,337.43	
Fund: 104 - Indigent Guardianship						
Department: Indigent Guardianship						
9/4/2020	Los Angeles County Superior Court	27880	2018-000711	Attorney Fees	\$1,117.10	
Account 104-000265	Los Angeles County Superior Court	27880	2018-000711	Attorney Fees	\$117.10	
Account 104-000265	Guardianships Total:				\$1,117.10	
Department Indigent Guardianship Total:					\$117.10	
Fund 104 - Indigent Guardianship Total:					\$117.10	
Fund: 105 - Dog & Kennel						
Department: Dog & Kennel						
9/4/2020	Norman Alex Services	27880	2018-002821	combo bus, auto, and auto for truck	\$10.35	
Account 105-000075	Supplies Total:				\$10.35	
Department Dog & Kennel Total:					\$10.35	
Fund 105 - Dog & Kennel Total:					\$10.35	
Fund: 114 - Local School Revenue						
Department: Local School Revenue						
9/4/2020	Victorio Velazquez	27880	2018-001831	7 Mkt Data Cards & Cell Phone - 4 Cases	\$50.34	
Account 114-0100475	(Other Expenses) Total:				\$50.34	
Department Local School Revenue Total:					\$50.34	
Fund 114 - Local School Revenue Total:					\$50.34	
Fund: 115 - Public Assistance						
Department: Public Assistance						
9/4/2020	I & R Properties	27880	2018-002851	TANF ESAA/Adult Ndrst Rent	\$1,135.52	
Account 115-0145 MI						

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Claims Register for Payment Batches

Warrant Date	Warrant #	Line Description	PO Line #	Batch ID	Amount
04/20/2019	278569	Physical Envelopes	2019-000791	278569	\$340.00
Department Procurement Total:					\$340.00
Account 001.006.002.0275 (Contract Repairing) Total:					\$3,586.95
Department Procurement Total:					\$12,077.87
04/20/2019	278569	Physiological Services (MVA/CAV19)	2019-000601	278569	\$765.00
Department Procurement Total:					\$765.00
Account 001.013.00380 (Child Support) Total:					\$176.03
04/20/2019	278569	Melissa Reinforcement	2019-000611	278569	\$165.00
04/20/2019	278569	Government Insurance	2019-000611	278569	\$248.16
Department Procurement Total:					\$920.00
Account 001.013.00475 (Other Expenses) Total:					\$920.00
04/20/2019	278569	Regular Envelopes	2019-000791	278569	\$330.00
Department Procurement Total:					\$330.00
Account 001.017.00715 (Supplies) Total:					\$330.00
04/20/2019	278569	Witness or Juror fees	2019-000581	278569	\$155.10
Department Procurement Total:					\$155.10
Account 001.019.00854 (Norwalk) Total:					\$155.10
04/20/2019	278569	Coaling Tower Treatment	2019-000721	278569	\$604.45
04/20/2019	278569	1414 Parking Stained	2019-000741	278569	\$854.45
04/20/2019	278569	Light Mallet	2019-000741	278569	\$60.00
04/20/2019	278569	Stamp Pump	2019-000741	278569	\$617.00
Department Procurement Total:					\$945.90
Account 001.022.00250 (Equipment) Total:					\$945.90
04/20/2019	278569	Drain Opener	2019-000751	278569	\$348.00
Department Procurement Total:					\$348.00
Account 001.022.00275 (Repair Maintenance) Total:					\$1,330.14
04/20/2019	278569	Custom Envelopes on Uniform	2019-001611	278569	\$75.00
04/20/2019	278569	8 Headsets for Dispatch	2019-001611	278569	\$168.00
Department Procurement Total:					\$904.33
Account 001.023.00000 (Equipment) Total:					\$904.33
04/20/2019	278569	Vehicle Alarm/Police Services	2019-001621	278569	\$145.00
04/20/2019	278569	Vehicle Alarm/Police Services	2019-001621	278569	\$145.00
Department Procurement Total:					\$290.00
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Warrant Date	Claimant	Batch ID	PO #Line #	Line Description	Amount	Warrant #
9/4/2019	Time Warner Cable Homecast	278859	2019-00118011	Internet TV Service 8400-040019	\$16,971.00	18-015
Account 038-030-00200 (Expansures) Total:					\$16,971.00	
Department Commissary Trust Total:					\$16,971.00	
Fund 038 - Commissary Trust Total:					\$16,971.00	
Grand Total:					\$32,207.50	

Sign 1 *[Signature]*

Sign 2 *Toby Bunt*

Sign 3 *[Signature]*

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4/18/2019 11:45 AM

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WHEREAS, the Huron County 9-1-1 Coordinator submitted a request to lease purchase servers, supporting equipment, licenses, and maintenance needed to upgrade the Huron County 9-1-1 wireless system; and

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WHEREAS, the state bid quote from Software.Hardware.Integration. (SHI), 290 Davidson Ave. Somerset, NJ 08873 (Quote# 16656524) is for \$144,893.83 paid in three (3) annual payments of \$51,886.36 with a \$1 buyout; and

WHEREAS, 9-1-1 Board and the Data Processing Board have reviewed the quote and recommends the purchase for the Huron County 9-1-1 Wireless System Upgrade Project; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the lease purchase quote from SHI for servers, supporting equipment, licenses, and maintenance needed to upgrade the Huron County 9-1-1 wireless system as attached hereto and incorporated herein; and further

BE IT RESOLVED, the annual payments will be made from the 9-1-1 Fund; 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.

***Discussion:** Ms. Ziemba clarified this was for three servers.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

**SHI quote attached*

PROCLAMATION

WHEREAS, children are Huron County’s most precious and valuable resource; and

WHEREAS, each child has the right as a human being, to live and grow in a safe and supportive environment; and

WHEREAS, children who are loved and nurtured grow up to love and nurture others, giving back to their own family, their community and their state, the care that was bestowed upon them; and

WHEREAS, child abuse and neglect is a complex community issue; Huron County Children Services received 1,861 reports regarding children and families in 2018; requiring 957 further assessments of children and families; although 51 children spent time in foster care, 19 of those children were successfully placed with family and/or non-relatives; with one child adopted into a forever home; and

WHEREAS, child abuse/neglect is a community problem, and finding solutions will depend on involvement of people throughout Huron County; and

WHEREAS, child abuse/neglect prevention programs will succeed because of partnerships among private sector agencies and the people of Huron County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF HURON COUNTY

COMMISSIONERS, that residents are encouraged to recognize and support the needs of abused and neglected children and take action to prevent child abuse and neglect.

IN WITNESS WHEREOF We have hereunto subscribed our names this 23rd of April in the year of our Lord, Two Thousand Nineteen.

HURON COUNTY COMMISSIONERS

IN THE MATTER OF TRAVEL

Terry Boose moved to approve the following travel request this day. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

Vickie Ziemba, HCC and Tracey Konick, Engineer, to Columbus, Ohio for Clerk's Association Executive Meeting on April 26, 2019.

Lenora Minor, JFS, to Columbus, Ohio for Director's Conference on May 8 – May 10, 2019.

Heather Carman, Renee King, Jacob Bruder and Gabriela Meza, JFS to Columbus, Ohio for ODJFS Conference on May 9 – May 10, 2019.

Vickie Ziemba, Commissioners, and Tracey Konick, Engineer, to Knox County for County Commissioners' Clerks & Engineers' Administrative Professionals Association of Ohio Regional Training Meeting on May 10, 2019.

Rachel Sotora & Stacey Radar, JFS, to Wood County JFS for Case Manager Training on May 22, 2019.

Administrator/Clerk report

OASIS church has requested to use the Courthouse steps on May 2, 2019 for the National Day of Prayer.

At 9:10 a.m. Public comment:

Pam Hansberger, Huron County Solid Waste Management: Ms. Hansberger wanted to let the Board know that, since Earth Day falls the day after Easter, the Earth Day Celebration will instead be held April 28th, 2019 from 1:00 p.m. – 3:00 p.m. at Veteran's Memorial Lake Park. They are coordinating with Parks and Rec.

Roger Hunker, Apex: Doesn't have anything new to report, but they are continuing to drill throughout the County for the project. Mr. Wilde said he thought the transmission lines would be underground. Mr. Hunker said that they will be overhead from the substation planned for Sand Hill Road to get back to Avery.

Assistant Prosecutor report

Nothing to report.

Commissioner Hintz report

Continuing to look into bee inspectors. Has learned a lot about bees and is still gathering more information about inspectors.

Commissioner Boose report

Attended the Enrichment Center meeting. They are moving forward with their project.

Transportation Planning Committee – multi county meeting set up on May 2 in Sandusky County at 2:00. Discuss how to find grants for vehicles and working with other counties. All three will attend with Ms. Sandles.

Commissioner Wilde report

Child Abuse Prevention Walk Suhr Park at 10:00 a.m. tomorrow.

Willard Economic Development tomorrow at 11:30 a.m.

Board of Revision tomorrow from 1:00 – 4:00

Planning Commission was cancelled this month.

Suicide Prevention through MHAS Thursday 3:00 – 4:15

Friday is Landbank at 1:00

Webinar at 2:00

Firelands Electric Open House Saturday

Tool Time on Saturday - United Fund

At 9:23 a.m. the board recessed.

At 9:30 a.m. the board resumed regular session with Kristen Cardone, MHAS. Ms. Cardone wanted to update the Board on what they have been doing. First, she let them know the Healing Communities Funding came through. The Health Department took the lead on that project, and the Board supported them. There were 19 counties selected based on opioid deaths and overdoses. The counties were also strategically placed so that they don't border each other. It is a four year funding opportunity. One of the criteria is they want them to look at and implement innovative intervention. Mr. Wilde asked if the Alert System they are doing qualified as innovative. Ms. Cardone indicated they were going to make it more innovative and had recently expanded it. She also has had some great conversations with Mr. Hollinger about different

approaches to the situation. Mr. Boose asked if this grant was opioid related. She indicated it was, but she is hoping there won't be as many restrictions once the funding is released. She said currently they are just reacting to a problem that exists. She is hoping with some of this funding they can be more proactive and get out ahead of things before they become larger issues.

Ms. Cardone moved to Culture of Quality. She noted they had previously received a one year Culture of Quality certification. She explained this is technically not an audit, but an acknowledgement by the State Boards that they are doing everything they are supposed to be doing. This is up for renewal and she hopes to get that taken care of by the end of the year. There are quite a few things that need to be put in place to meet the standards, but they are on the right track.

Ms. Cardone wanted the Board to know she has been doing a lot of collaboration in the community to try determine what the needs are and how they can help. Law enforcement has been one of the primary focuses, and Sheriff Corbin has been willing to help in any way he can. The Board agreed to expand the Alert Program into Peer Support and the jail, because that was one of the main things the Sheriff identified as a need. They will offer support groups every Sunday, and will have individual support available as well. Mr. Boose asked who was providing this. Ms. Cardone said they have four volunteers right now and they are speaking to two more. Mr. Hintz feels this approach will be very effective.

Ms. Cardone has spoken with other counties and learned they are building a sort of curriculum, or relapse prevention/identify needs plan, for their jails. She pointed out the Gains Re-entry Checklist she had passed out. She explained it was a sample document, is evidence based, and covers some of the primary areas that can be issues for someone reentering the community.

Mr. Hintz noted transportation was on this list. He asked if she was aware of the Transportation Planning Committee that meets quarterly. Ms. Cardone said she and Ms. Horowitz had planned to attend, but had not been aware the location had changed. She said they had the next date and would like to attend. Mr. Boose informed her of the meeting in Sandusky County on May 2. He said there would be people from the State at the meeting and we would have the opportunity to discuss local issues with them.

Mr. Boose said one of the things he had discussed with the Sheriff a while ago was setting up jobs for inmates prior to their release. Ms. Cardone thought this was a great idea and said she would look into who they could partner with to assist with this project. Mr. Boose thought she should talk to Ms. Horowitz, as she had been a part of that conversation. Mr. Boose thought at one time Green Circle Growers provided jobs for former inmates. Mr. Wilde noted that would require transportation. Ms. Cardone identified that so many of these things go together - housing, transportation and jobs. If one piece is missing it can all fall apart.

Ms. Cardone said they are in the process of rebuilding Family and Children First Council. She is on the Executive Committee and they have had some very interesting meetings lately. She also indicated she has been working with United Fund and Suicide Prevention Coalition. Ms. Cardone has also been trying to increase communication with the schools, and is hoping to start a youth council.

Ms. Cardone explained the ROSC document is a growing document. She said the Board reviews it every month to determine where they are, where they need to be and how they get there. Mr. Wilde asked if she was aware of Willard's Leader in Me program. There was a short conversation about this program, which everyone agreed is an excellent program.

Ms. Cardone indicated she was working on becoming more involved in community events and community

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engagement. She said they had a Wellness Fair on April 7. Although it hadn't been overly well attended, it had given them the opportunity to get out in the community and meet with some individuals. Ms. Cardone said some upcoming events include having a suicide prevention speaker on May 17 at Main Street school, a mental health month event on May 27, as well as planning some events for the fair and the Strawberry Festival.

Ms. Cardone finished by saying the RFIs are due next week. In June they have contracts. July they will be redoing their Strategic Plan, as it expires at the end of this fiscal year. August they are going to get into Policies, Procedures and Bylaws to make sure they are up to date and that they reflect what the Strategic Plan is outlining.

At 10:00 a.m. Tiffaney Shaver, Great Lakes Community Action Partnership (GLCAP), CHIP 2nd Public Hearing.

Ms. Shaver noted that today's hearing will focus on the CHIP in which Huron County will partner with Willard and Norwalk. A Housing Advisory Committee meeting had been held on February 27 to determine the greatest needs the community, and to determine what would be submitted to the State of Ohio as part of the CHIP application.

The first activity they are proposing is the Private Owner Rehabilitation. There is an affordability period for the owner, as well as a 20% repayment after five years. They plan to request \$506,000 in Home funds and \$63,000 in CDBG funds.

The next activity is the Owner Home Repair. There is no repayment or affordability period for the homeowner. They will request \$231,000 CDBG funds and \$84,000 in Ohio Housing Trust funds.

Ms. Shaver explained the income limit for all CHIP programs is 80%. The exception is if they are using Ohio Housing Trust Funds, in which case it is 50% of area median income.

Ms. Shaver said they are requesting \$18,000 in Home funds for Tenant Based Rental Assistance.

The last activity is the Habitat for Humanity. They will work in partnership with Habitat and build the home through their volunteer base. Once the home is complete they received \$20,000; they will actually request \$22,000.

Ms. Shaver said the amounts being requested are for both hard costs and soft costs. She explained hard costs are the amount paid directly to the contractor or landlord; the soft costs are the operation costs to run the activity. The balance of the funds, \$126,000, is for project administration. That will be split between Huron County Commissioners and WSOS.

Ms. Shaver said the overall grant is \$1,000,050.00. Huron County is eligible for \$400,000, the City of Norwalk for \$350,000 and the City of Willard for \$300,000. These are budgeted amounts. They try to spend what they have where they have it. There are deadlines, so if the money is not spent in a particular jurisdiction it can be reallocated within the County rather than being sent back to the State. She indicated that, with the dollar amounts they are requesting, they are proposing to do 14 private owner rehabs, 23 private owner home repairs, 7 tenant based rental assistances, and 1 Habitat new build. The application is due by May 3, 2019. It is a very competitive program so there are never any guarantees. They typically hear about funding availability by the end of August or early September.

Mr. Wilde, President called for testimony in favor of the CHIP Grant, hearing none, Mr. Wilde called twice for testimony, hearing none called thrice, hearing none called once for testimony against, hearing none called twice, hearing none called thrice the public hearing was closed.

At 10:15 a.m. the board recessed. Commissioner Hintz left the meeting.

At 10:30 a.m. the board resumed regular session with Commissioner Boose and Commissioner Wilde present.

HR, Ashley Group, & Battles Insurance

Mr. Brown asked the Board to consider establishing a more permanent relationship with an agent of record, a broker who would assist us on a more than just every three year basis carefully analyze our health insurance costs. The County has benefitted by being members of CEBCO, but Mr. Brown believes we may

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be able to save even more. Mr. Gerber and Mr. Dryden were here to discuss that relationship.

Mr. Gerber began by saying that Mr. Brown had approached him and Mr. Dryden and asked them to look at what Huron County currently has and assist with a RFP. Mr. Gerber thought CEBCO was a great organization and the County has benefitted from being a part of them. They have phenomenal support to the team that is administering the plan. He explained what CEBCO doesn't do is play the role of a broker. Mr. Gerber admitted there was not a lot more they could do for us, but he sees an opportunity to grow with the County, help advise the County, and set some goals.

Mr. Gerber explained the role of the broker was to be an independent resource. This is the role he and Mr. Dryden would play. They would not lobby just for CEBCO, but look at the rest of the market. Part of what they learned through the RFP process was that CEBCO had done a good job. However, they would like to make the County aware of what other opportunities are out there. The advantage to CEBCO is the County is part of a consortium, they are buffered. Insurance is a game of spreading the numbers, or spreading risk. In this case, several thousand people versus a couple hundred in Huron County. When you are part of a group you are sharing in the risk but you also share in the rewards. Because of their participation in CEBCO, Huron County's renewal numbers have tapered a little bit.

Mr. Gerber explained one of the things they uncovered in their research was that over the last three years Huron County has left roughly \$2.4 million in reserves with CEBCO. Under the current arrangement all reserves belong to them. It will not be refunded. Looking at the information Mr. Gerber was curious if the plan is being overfunded based on how much is left over.

Mr. Dryden explained they have spent a lot of time looking at the data and feel they have a handle it. This is what a relationship would look like - they would come in to analyze the data and how things are being done on a regular, monthly basis. Mr. Gerber agreed and explained he would provide the County a report on a quarterly basis to see how things are tracking. Anthem and CEBCO both report on a quarterly basis, so it makes sense. He believes he and Mr. Dryden can help dissect the data. It is not their intent to point a finger at CEBCO and say they are doing anything wrong, but to act as an independent resource to inform the County what they should be looking at. Mr. Wilde clarified it was another set of eyes that is qualified to give information. Mr. Gerber explained we have three years until the next CEBCO contract comes up. They could wait and do an RFP then. However, Mr. Gerber feels if they are meeting on a quarterly basis to review the information, the County will have a significantly better idea of where they are and what to expect a renewal number to be.

Mr. Gerber pointed out the one thing they cannot do is predict claims. He said it is what you do with the plan when they happen that can make the difference. One of the variables in our area are the rural networks. We don't have the competing health systems if larger cities. Those things are important too and he does not feel we currently have a strong resource bringing us those pieces of information as they unfold in the market. Mr. Gerber believes the biggest opportunity is for them to begin and continue advising the County on what they are involved in so they have an idea of what the financials really look like.

Mr. Gerber noted that in another three years they will have additional data. Mr. Gerber said his goal for a plan this size is about a 25% of spend for the reserve. Huron County currently has 50% reserve built up. Mr. Wilde verified that those numbers were for the last three years. Mr. Brown confirmed that was what we have left on the table in the CEBCO pot. Mr. Wilde said the real number after pooling was \$2.488 million.

Mr. Dryden explained that, if the County were to engage them, they would measure things over the next two and half to three years until it is time for the County to decide if they wish to reenter the CEBCO pool. In the meantime, they could act as a resource to help advise the County as to how the plan may be changed to make it more effective. They will look at the difference between what would be spent being self-insured compared to being part of the pool. Mr. Brown noted that we realize we are leaving money on the table, but that money also allows us to buy down our renewal. However, he wondered if that was something we could do on our own. Mr. Brown did not want to say at the end of three years we will move away from CEBCO, but he would have no information. He could again go to Mr. Gerber and Mr. Dryden, and engage them for four months. Mr. Wilde thought that would only provide a small picture. Mr. Brown said that is the dilemma. His previous experience has been a quick phone call as opposed to in depth research being provided by Mr. Gerber and Mr. Dryden.

Mr. Brown asked Mr. Boose for his thoughts. Mr. Boose thought \$24,000 was a pretty good investment to weigh their options when they are discussing a \$3 million dollar expense. Mr. Wilde agreed. Mr. Boose thought that, if we can prove numbers, there can be some negotiations. Mr. Brown said that was what Mr.

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Gerber and Dryden would do. Mr. Gerber explained that the data was the power.

Mr. Dryden wanted to remind them this was more than money. He and Mr. Gerber together have a lot of knowledge of the local marketplace, and by engaging continually with the Human Resources Department, they will be able to educate them and share some information. This will evolve into a better operation in the HR department because they will be more knowledgeable about what is available.

Mr. Gerber explained he and Mr. Brown had worked together to determine what was needed by the County. There are certain areas that are currently being taken care of by CEBCO, so they revised their proposal to what it is today.

Mr. Boose thought regardless of the outcome, it is worth the expense to them as elected officials for the peace of mind. They do not specialize in health care, and are spending well over \$3 million a year. He feels it would be good to have somebody that understands what they are doing on a regular basis, rather than looking at it one or two times a year.

At 10:55 a.m. Ali Redmond - Kim Bache CORSA Renewal. Ms. Redmond began by explaining she and Mr. Bache were here to review the CORSA renewal for the year. She noted Huron County had a gross program cost of \$255,661. She explained the CORSA Board had determined to give back \$2.4 million to its members from the Loss Fund Dividend this year. Huron County's percentage was determined by the number years they have been in the program (since its inception in 1987), and by how much they have paid into the Loss Fund over those years. That percentage was given as a credit to Huron County in the amount \$43,080. Huron County also received 100% of the Loss Control Incentive Program rebate which amounted to \$9,700.

Ms. Redmond then explained CORSA had also decided to pass on the reimbursement they received in Property dividends to their members. This was detailed as the Property Excess Dividend, with Huron County's portion being \$997. This brought the total credit amount to \$53,785 for Huron County, for a net invoice amount of \$201,876. She noted this was only a .02% increase from last year.

On the second page was a letter from the Managing Director of CORSA, which provided some highlights to this year's program. Ms. Redmond noted that previously, CORSA had retained the first \$1 million in claims. This year they increased that amount to the first \$1.5 million in claims. She explained by doing this CORSA had been able to keep their rates flat and not bring any increases to the members.

The third page outlined Program Enhancements. Ms. Redmond explained one enhancement they are offering is \$35,000 in substance control cleanup. This came about after fentanyl got into the HVAC system at the Darke County Jail a few years ago.

Ms. Redmond said another enhancement is Land Bank coverage. She explained the Commissioners could bring the Land Bank under their coverage. There would be no premium for this feature, but it would be their exposure and would fall under their \$2,500 deductible. She explained this was strictly liability; property would have to be done separately. Mr. Wilde noted a separate Land Bank policy was \$5,000. There was discussion regarding policy premiums versus exposure and 501(c)(3) designations. Mr. Boose will determine if our Land Bank already has a policy at their next meeting. Mr. Bache said to be sure to find out if they have a Directors and Officer's Liability policy.

Another enhancement being offered by CORSA is drone coverage. Ms. Redmond noted that Huron County presently does not have any drones, but the coverage is there if it ever comes up

Ms. Redmond moved on to the next page, which was the Stewardship Report. This highlights services that Huron County used in 2018. There are risk management services offered at no additional charges except for one. Human Resources Helpline had six calls last year.

CORSA University. Ms. Redmond explained there are 22 courses offered online. There were 22 taken last year. Topics range from Human Resources to Defensive Driving classes – there are 300 topics available.

Motor vehicle reports – CORSA ran 332 last year for the County. That is just to make sure that employees that are driving should be driving.

Facility Dude, the maintenance software program, is the one piece that CORSA asks the counties to contribute to. CORSA covers 75% and the County picks up the remaining 25%.

At 11:20 a.m. Shannon Ditz, Huron County Master Gardener’s. Ms. Ditz presented a sketch of a rectangular shaped garden. She explained they were looking at putting a wooden fence around it for aesthetics and to help keep kids from walking or riding bikes through it. She explained they would also install critter guards at some point if it became necessary. Mr. Strickler asked if the garden would encroach into the City’s right of way as they had discussed. Ms. Ditz indicated she spoke to the City. They have given approval and will provide a letter to the Commissioners allowing the encroachment.

Ms. Ditz said explained the plan was to put in raised boxes; just about everything will be above the ground inside the garden. They will also do some landscaping around the outside to showcase edible landscaping. Ms. Ditz would like to put in a shed and pergola with a patio for use as an outdoor teaching space. They are proposing an 8x8 shed. Habitat for Humanity has already been approved to build that at cost for them. Ms. Ditz would also like to put rain barrels off of the shed to collect water. She explained they are not talking about clearing the area, it will all be done above the ground, so they can use the grass. They plan to use a battery powered mower for the interior to keep it mowed and trimmed.

Mr. Wilde asked about parking. Ms. Ditz indicated they would be using the parking lot, but it would typically be evenings and weekends. She said she would work around the Commissioner’s schedule. She also thought some of the classes might be taught in Room A and then go out for the hands on portion in the garden. She noted that a family garden program would have to be held in the evening when families are available.

Ms. Ditz stated her last challenge was water. She spoke to the City yesterday about possibly tying in at the shortest run. She said they had also discussed the possibility of tying into the Commissioner’s water, but the City was not sure where the meter was located. The Commissioners agreed they would do whatever was necessary to help her get water. Ms. Ditz said there was the possibility a new meter would have to be installed for the Master Gardener’s. She said they do not have any regular monthly bills and asked if that meter could be included with the Commissioner’s water. Mr. Boose and Mr. Wilde both agreed this could be done, and Mr. Wilde asked about the rain barrels. Ms. Ditz noted they were probably going to be 55 gallon barrels. She also noted that Fisher Titus had told her their water bill never increased more than \$5, even when she was using it every day.

Ms. Ziemba clarified that our maintenance would mow around the fence, but not the inside. Mr. Wilde asked when she planned to start. Ms. Ditz said as soon as she can get the funding in order. She indicated she has some coming in already, internally. Mr. Wilde asked if she had looked for grants. She said she had, she would probably need to apply for a Home Depot grant to cover a lot of materials inside. Mr. Wilde suggested she call Mr. Brown and ask him to search grants as well. Mr. Boose said he understands the largest cost is the materials, but they use Ehome a lot when they need something built. She thought Ehome built her last boxes. She said she was also talking to United Fund and Kiwanis.

At 11:34 a.m. Terry Boose moved to adjourn. Bruce Wilde seconded the motion. The meeting stood adjourned.

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 April 23, 2019.

IN THE MATTER OF ADJOURNING

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 11:34 a. m.

_____	_____
	Terry Boose
_____	_____
	Absent
	Joe Hintz
_____	_____
	Bruce Wilde

ATTEST

REGULAR SESSION

TUESDAY

APRIL 23, 2019

Clerk to the Board

The following bids for the DeRussey Road Resurfacing project were opened on April 19, 2019 @ 9:00 a.m.:

2019 Derussey Road Resurfacing Project Bid Opening: April 19,2019 9:00 a.m.

REF. NO.	ITEM NO.	QUANTITY	UNITS	DESCRIPTION	UNIT PRICE	ESTIMATED COST	MELWAY PAVING CO.		ERIE BLACKTOP, INC.		BERGMAN	
							Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost
1	103.05	1	LUMP	Premium for Contract Performance and Maintenance Guarantee Bond	\$1,000.00	\$1,000.00	\$ 500.00	\$ 500.00	\$ 1,000.00	\$ 1,000.00	\$ 1,500.00	\$ 1,500.00
2	253	325	SY	Pavement Repairs 6" Depth	\$50.00	\$16,250.00	\$ 45.00	\$ 14,625.00	\$ 55.00	\$ 17,875.00	\$ 40.00	\$ 13,000.00
3	407	1360	Gal.	Tack Coat, 0.10 gal. per SY	\$2.50	\$3,400.00	\$ 1.50	\$ 2,040.00	\$ 2.20	\$ 2,992.00	\$ 2.40	\$ 3,264.00
4	405	20400	Gal.	CMS-2, Mix Bituminous @1.5 Gal./Sq. Yd.	\$2.85	\$58,140.00	\$ 2.00	\$ 40,800.00	\$ 2.45	\$ 49,980.00	\$ 2.40	\$ 48,960.00
5	405	1020	Ton	Mix Aggregate, #67's @ 150 lbs./Sq. Yd.	\$50.00	\$51,000.00	\$ 45.00	\$ 45,900.00	\$ 47.00	\$ 47,940.00	\$ 48.00	\$ 48,960.00
6	405	68	Ton	Choke Aggregate, #8's @ 10 lbs./Sq. Yd.	\$30.00	\$2,040.00	\$ 13.88	\$ 943.84	\$ 107.00	\$ 7,276.00	\$ 48.00	\$ 3,264.00
7	409	6120	Gal.	Seal Coat Bituminous Material, CRS-2 @ 0.45 Gal./Sq. Yd.	\$2.85	\$17,442.00	\$ 2.46	\$ 15,055.20	\$ 3.00	\$ 18,360.00	\$ 2.40	\$ 14,688.00
8	409	116	Ton	Seal Coat Cover Aggregate #9 Lime Stone @ 17 lbs./Sq. Yd.	\$30.00	\$3,480.00	\$ 35.00	\$ 4,060.00	\$ 19.00	\$ 2,204.00	\$ 48.00	\$ 5,568.00
9	411	380	Ton	Lime Stone Berm and Drives, 1.5' Each Side	\$35.00	\$13,300.00	\$ 34.25	\$ 13,015.00	\$ 29.00	\$ 11,020.00	\$ 40.00	\$ 15,200.00
10	614	1	LUMP	Maintaining Traffic	\$4,000.00	\$4,000.00	\$ 8,000.00	\$ 8,000.00	\$ 8,000.00	\$ 8,000.00	\$ 2,000.00	\$ 2,000.00
11	624	1	LUMP	Mobilization	\$3,000.00	\$3,000.00	\$ 2,500.00	\$ 2,500.00	\$ 3,000.00	\$ 3,000.00	\$ 5,000.00	\$ 5,000.00
12	Spec.	2	Each	Butt Joints	\$500.00	\$1,000.00	\$ 400.00	\$ 800.00	\$ 385.00	\$ 770.00	\$ 400.00	\$ 800.00
13	Spec.	1	LUMP	Contingencies	\$2,948.00	\$2,948.00		\$ 2,948.00		\$ 2,948.00		\$ 2,948.00
Total Base							\$177,000.00	\$ 151,187.04		\$ 173,365.00		\$ 165,152.00