

**REGULAR SESSION**

**THURSDAY**

**APRIL 21, 2016**

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 April 19, 2016 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the April 19, 2016 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

**At 9:11 a.m.** Dick Sutherland, retired Sheriff, requested approval to put a bench or granite rock in front of the Sheriff’s Office in memory of retired Chief Bob Sutherland. Would like it next to the tree which was dedicated in memory of their mother. They will need a concrete slab. The Commissioners are in agreement to allow the Sutherland family to place this memorial.

16-104

**IN THE MATTER OF APPROVING THE GROUP RETROSPECTIVE RATING PLAN AGREEMENT**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners wishes to continue its participation in the County Commissioners Association of Ohio Workers’ Compensation Group Retrospective Rating Program; and

**WHEREAS**, the CCAO has invited Huron County to participate in its Group Retrospective Rating Program, for the calendar year beginning January 1, 2017; and

**WHEREAS**, this agreement signifies a continuation of Huron County’s participation in the Program, initial participation having been previously discussed and approved; and

**WHEREAS**, this Retrospective Group Rating Program continues to be the best option for savings in the cost of Workers’ Compensation premiums for Huron County; now therefore

**BE IT RESOLVED**, that Huron County wishes to continue its participation in the Group Retrospective Rating Plan per the invitation of the CCAO; and further

**BE IT RESOLVED**, that the Huron County Board of Commissioners hereby approves and enters into the CCAO Workers’ Compensation Group Retrospective Rating Plan Agreement to continue participation for the 2017 calendar year and certifies for the Ohio Bureau of Workers’ Compensation the Employer Statement for Group-Retrospective Rating Program; 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

*\*Agreement on file*

16-105

**IN THE MATTER OF RENEWING PARTICIPATION IN THE COUNTY RISK SHARING AUTHORITY (CORSA) FOR THE 2016/2017 PROGRAM YEAR**

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Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, Huron County has received considerable benefit through its participation in CORSA for property and liability insurance protection; and

**WHEREAS**, Huron County desires to renew its participation for the 2016/2017 program year; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners authorizes the expenditure of \$217,768.00 to renew participation in CORSA for the 2016/2017 program year; and further

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves of the 2016/2017 Participation Agreement as attached 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.

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

*\*Agreement on file*

16-106

**IN THE MATTER OF APPROVING AGREEMENT BETWEEN HISTORICAL DESIGN GROUP, INC. “CONSULTANT” AND HURON COUNTY COMMISSIONERS REFERRED TO AS “OWNER”**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners, desire to execute this agreement for exterior repairs of the Huron County Courthouse; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves the agreement with Historical Design Group, Inc. 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.

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

*\*Agreement on file*

**9:20 a.m.** Tom Dunlap moved to enter into executive session **ORC 121.22 (G) (4)** preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. Joe Hintz seconded the motion. The roll called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer  
Aye – Tom Dunlap  
Aye – Joe Hintz

**At 9:45 a.m.** Tom Dunlap moved to end executive session ORC 121.22 (G)(4). Joe Hintz seconded the

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

Aye – Gary W. Bauer  
 Aye – Tom Dunlap  
 Aye – Joe Hintz

**At 9:45 a.m.** Public Comment - No Comment

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

**At 9:53 a.m.** the board resumed regular session.

**At 9:55 a.m.** Eva Gorby, Victims Assistance, semiannual report.

Ms. Gorby explained the things they have been doing the past six months. She explained that October was Domestic Violence Awareness month. They did a food drive and some awareness displays throughout the county along with a banner on the Court House. In January they did a mini grant that was approved to help purchase bags that were given out to the local library with information regarding their services. Ms. Gorby explained they will be placing information on soaps that will be placed inside hotels in Huron/Erie Counties especially during the summer months. This is to inform people regarding human trafficking.

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October - Domestic Violence Awareness & Food Drive 500+ Donation to Miriam
House
Juvenile Court - Every Friday Jeans day Donation of Can food item gave to
Victim Assistance Food Drive this year
Sheriff's Office donated to Food Drive
Domestic Violence Display Case in the Common Pleas Court
Closed out last year's VOCA
Number of cases = 850
Cut Outs 1-4 Display
Banner on Court House
Home School kids tour Norwalk Police Department, Courts gave packet with
our information.

November - New Computer Reporting requirements with new VOCA

December - Still working on Records Retention Cleaning and organizing our
storage area

January - Mini Grant 2015 National Crime Victims' Rights Week,

February - Awareness Display Case @ Court House

March - 2nd quarter VOCA

April - 19th - 25th National Crime Victims' Rights Week
Annual Community/ Training - Bellevue Library - Human Trafficking
Banner on the Court House
Display Case at Court House & Library's & Totes
Sandusky Mall - Services Expo
Victims' Rights Week information to Libraries
NCRM ribbons - courts, clerks, law enforcement, children's services
Met with Secretary of State John Husted - Safe at Home project

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**At 10:10 a.m.** Jason Roblin, EMA, quarterly report. Sky warn was in March; 82 or 83 citizens participated. Mr. Roblin explained they did a completed tornado walk through at the new Willard school. Mr. Roblin explained that MTD would like them to look at their tornado plan, they make their service available to any who need it. They currently have 153 cases between the three of them. Volunteer coalition is shared with Ottawa and Erie Counties, another conference is planned for this year. Mr. Roblin explained that they are having open houses today at 7 p.m. and tomorrow at 9 a.m. for the elected officials in the city, villages and townships, school superintendents. He invited all the fire chiefs and police chiefs to be panelists or subject matter analysts.

**At 10:25 a.m.** Alan Vasu, VASU communications, proposing to manage the tower at the Transfer Station. Mr. Vasu explained that they have been doing this for around thirty years, they will be able to bring a little revenue to the tower and they would maintain that tower. Mr. Vasu stated they would probably bring in some of their equipment to re-rent services in that area. Mr. Vasu would like to see some larger entities come into the area. Mr. Vasu stated in order to do this an agreement would need to be done with the county. Mr. Bauer stated that he is ready to hear about the tower making some revenue. Mr. Vasu stated that they have several contacts that the county would not have, and they advertise all towers they maintain, this goes into publications where people looking for towers would look. They are also registered with all the cellular carriers.

Mr. Bauer questioned what kind of deal can they work out? Mr. Vasu stated that everything was spelled out in the paperwork. The county would get 75% and Vasu would get 25% of the revenue. Vasu will handle everything, there would be no overhead costs to the county. The payment would go out quarterly.

Mr. Bauer asked Mr. Roblin if everything was in order in regards to the third grant regarding painting the tower. Mr. Roblin explained that they need at least 3 quotes, he has notified them that they asked for 5

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quotes and only 1 was returned. Mr. Roblin is unclear how he is to move forward on this.

Mr. Binette will review the agreement and notify Ms. Ziemba if this can move forward.

**At 10:45 a.m.** the board recessed.

**At 11:00 a.m.** Jennifer Grant, Family & Children First Council stated their board passed a resolution to support using the existing HCFCFC structure and membership for the local Healthier Buckeye Council. Ms. Grant explained that the Healthier Buckeye Council can be whatever the County Commissioners wishes it to be. Ms. Grant explained the following in regards to this council.

Healthier Buckeye Council

- Established in O.R.C. 355.02
- Local HBC is created by resolution of the board of county commissioners and specifies the organization of the council, a designated staffing agent, and a designated fiscal agent
- HBC organization may be revised as necessary by resolution
- HBC shall promote:
  - Cooperative and effective environment to maximize opportunities for individuals and families to achieve and maintain optimal health in all aspects thereby achieving greater productivity and reducing reliance on publicly funded assistance programs
  - Means by which members/agencies may reduce the reliance of individuals and families on publicly funded assistance programs
  - Care coordination among physical health, behavioral health, social, employment, education, and housing service providers within the county.
- HBC shall develop a plan that promotes these objectives
- HBC shall convene at least once per year
- HBC shall collect and analyze data regarding program participants
- HBC shall submit an annual report
- HBC may apply for, receive, and oversee the administration of grants

Mr. Bauer stated that this will need to be maintained, Ms. Grant stated that is correct. Ms. Grant stated one of the barriers is that if you apply for the grant from the Healthier Buckeye Council pilot program one of the criteria is that you have a method of sustaining the program after the first grant year (startup funds). One of the Family and Children First workers has a program in mind that will sustain this program after the first year. Ms. Grant stated they have the paperwork ready to submit by the due date of May 3, 2016 as long as they have a resolution from the Commissioners to move forward. Ms. Grant stated this is similar to what they do for the Family and Children First are doing now.



Huron County Family & Children First Council  
185 Shady Lane Drive, Norwalk, Ohio 44857  
Phone 419-668-8126 ext. 3216 Fax 419-668-9353  
Email [familyfirst@accnorkwalk.com](mailto:familyfirst@accnorkwalk.com)

April 20, 2016

Huron County Commissioners  
180 Milan Avenue  
Norwalk, OH 44857

Dear Commissioners:

This letter is in support of the draft resolution by the Huron County Commissioners designating the Huron County Family & Children First Council (HCFCFC) as the local Healthier Buckeye Council as defined in Ohio Revised Code 355.02.

The Huron County Family & Children First Council passed a resolution today, April 20, 2016, to support using the existing HCFCFC structure and membership for the local Healthier Buckeye Council. Specifically considering that the objectives and requirements of a local Healthier Buckeye Council are closely aligned with those of our HCFCFC, and that the potential exists to bring funds to Huron County through the designation of a local Healthier Buckeye Council that would benefit our residents, this action supports the mission of the Huron County Family & Children First Council:

The Council recognizes Huron County's greatest resource is its families and children. The Mission of the Council is to support and strengthen families to meet their responsibilities by facilitating family-centered, coordinated, community-based, preventive and comprehensive services that identify and respond to the health, human and social service needs of Huron County families.

Should you have any questions or need additional information, please contact me at 419-668-8126 or [familyfirst@accnorkwalk.com](mailto:familyfirst@accnorkwalk.com).

Sincerely,

  
Jennifer Grant  
Council Coordinator

16-107

## **IN THE MATTER OF ESTABLISHING A LOCAL HEALTHIER BUCKEYE COUNCIL WITH THE MEMBERSHIP OF THE HURON COUNTY FAMILY & CHILDREN FIRST COUNCIL**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, Ohio Revised Code 355.02 provides:

Each board of county commissioners may adopt a resolution to establish a local healthier buckeye council. If a local council is established, the resolution shall specify the organization of the council and shall designate a member to serve as a staffing agent and, if the board determines necessary, a member to serve as a fiscal agent. The board may revise the council's organization as necessary by adopting a resolution; and

**WHEREAS**, the membership of the Huron County Family & Children First Council recommends that it will serve as the local healthier buckeye council; and

**WHEREAS**, the purpose and goals of the Huron County Family & Children First Council align with those of a local healthier buckeye council; and

**WHEREAS**, Ohio Revised Code Section 355.03 provides that the Huron County Healthier Buckeye Council generally shall promote cooperation and coordination to maximize opportunities for individuals and families to achieve and maintain optimal health in all aspects, thereby achieving greater productivity and reducing reliance on publicly funded assistance programs; and

**WHEREAS**, the Huron County Healthier Buckeye Council may apply for, receive, and oversee the administration of grants; now therefore

**BE IT RESOLVED** by the Board of County Commissioners of Huron County, Ohio:

Section 1. That the Huron County Board of Commissioners hereby establishes a local healthier buckeye council with the membership of the Huron County Family & Children First Council serving as its membership.

Section 2. The staffing agent is determined to be the Huron County Family & Children First Council, with the signatory as the Council Coordinator and/or the Council Chairman of the Huron County Family & Children First Council.

Section 3. The fiscal agent is determined to be the designated Administrative Agent for the Huron County Family & Children First Council, with the signatory as the Council Coordinator and/or the Executive Director of the designated Administrative Agent for the Huron County Family & Children First Council; 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

**IN THE MATTER OF TRAVEL**

Tom Dunlap 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 – Gary W. Bauer  
Aye – Tom Dunlap  
Aye – Joe Hintz

Jan Tkach, Recorder to Geneva-on-the-lake on June 19, 2016 – June 21, 2016 for the Summer C.E.

**IN THE MATTER OF REQUEST FOR LEAVE**

**Joshua Jasinski/Dog Warden/Sick/8:00 a.m. – 4:30 p.m. April 20, 2016.**

**OTHER BUSINESS**

Mr. Bauer briefed the board on the JEDI conference call about problems in the counties for those who

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have county water & septic. Huron County does not.

Breakfast of Champions May 18 & 19. Senior luncheon May 19 @ 11:15

Mr. Hintz will continue following through with getting costs for a potential building for evidence.

At 11:33 a.m. Joe Hintz moved to adjourn. Tom Dunlap 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 21, 2016.

**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 11:33 a. m.

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Gary W. Bauer

\_\_\_\_\_  
Tom Dunlap

\_\_\_\_\_  
Joe Hintz

**ATTEST**

\_\_\_\_\_  
Clerk to the Board