

REGULAR SESSION

TUESDAY

DECEMBER 3, 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.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the October 22, 2019 and October 29, 2019 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the October 22, 2019 and October 29, 2019 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

19-362

**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 12/03/19 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 questioned two places on the claim schedule regarding payments for vests, is this because we are getting reimbursed? Ms. Ziemba stated that they will be reimbursed quarterly. Mr. Boose asked does this money go back into the general fund, Ms. Ziemba stated that was correct.

Ms. Ziemba stated there is a Then and Now Certificate regarding the money they transferred last week for Solid Waste in order for them to do their Grants. A new purchase order had to be opened, because it was not opened before they awarded the grants a Then and Now Certificate was needed.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

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Warrant Detail	Clientment	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Unit: 105 - Dog & Kennel						
Department: Dog & Kennel						
12/05/2019	Marshall Services LLC	28562	2018-02/25/1	Arto/Vino	\$139.98	
12/05/2019	Marshall Services LLC	28562	2018-02/25/1	Orange Flooring & Utility Knives	\$448.98	
12/05/2019	Marshall Services LLC	28562	2018-02/25/1	3 pet collars	\$743.22	
Account 105.105.00275 (Contract Regulars) Total:					\$1,332.18	
12/05/2019	Norwalk Auto Hardware	28562	2018-02/25/1	cat, dog, auto, pet collars	\$76.66	
12/05/2019	TTES Consulting Services LLC	28562	2018-02/25/1	power charger	\$25.99	
Account 105.105.00475 (Other Expenses) Total:					\$1,025.83	
Department Dog & Kennel Total:					\$855.87	
Unit: 108 - Dog & Kennel					\$855.87	
Unit: 115 - Public Assistance						
Department: Public Assistance						
12/05/2019	Ampro Electric Power Service Corp	28562	2018-02/25/1	PTC- Abroad Bus/BusStop	\$500.00	
12/05/2019	Ampro Electric Power Service Corp	28562	2018-02/25/1	TANF ESEA-ARCA Seamen/Utilities	\$646.67	
12/05/2019	Ampro Electric Power Service Corp	28562	2018-02/25/1	PTC-Bus/Bus Stop	\$600.00	
12/05/2019	One On One	28562	2018-02/25/1	PTC-Brandy West Utilities	\$175.00	
12/05/2019	Flatten Transmission Center Inc	28562	2018-02/25/1	PTC-Bus/Bus Stop	\$1,500.00	
12/05/2019	Flatten Transmission Center Inc	28562	2018-02/25/1	PTC-Bus/Bus Stop	\$215.00	
12/05/2019	Cambridge Gas Of Ohio	28562	2018-02/25/1	TANF ESEA-ARCA Seamen/Utilities	\$1,100.00	
12/05/2019	Cambridge Gas Of Ohio	28562	2018-02/25/1	PTC-Bus/Bus Stop	\$1,185.00	
12/05/2019	Herman-Hobbs Inc	28562	2018-02/25/1	PTC-Charley Jones Work Book	\$1,000.00	
12/05/2019	Herman-Hobbs Inc	28562	2018-02/25/1	PTC-Charley Jones Work Book	\$1,200.00	
12/05/2019	Flatten Transmission Center Inc	28562	2018-02/25/1	PTC-Abroad Lumber/ Car Repair	\$450.00	
12/05/2019	Dorval County	28562	2018-02/25/1	PTC-Kayla/ Lumber/ Car Repair	\$61.00	
Account 115.115.00220 (PTC/SB) Total:					\$10,140.00	
Account 115.115.00300 (Travel) Total:					\$1,024.40	
Unit: 116 - Public Assistance					\$11,164.40	
12/05/2019	Frontier	28562	2018-02/25/1	No Travel Travel	\$104.40	
12/05/2019	Time Warner Cable Northeast	28562	2018-02/25/1	Piedmonteer Nov 2019	\$85.16	
12/05/2019	Verizon Wireless	28562	2018-02/25/1	U.S. News 2019	\$14.76	
12/05/2019	Verizon Wireless	28562	2018-02/25/1	U.S. News 2019	\$17.16	
Account 116.116.00350 (Utilities) Total:					\$215.32	
12/05/2019	Norwalk Auto Hardware	28562	2018-02/25/1	Call Personal Services/PTC/ARCA- Nov 2019	\$37.16	
12/05/2019	Norwalk Auto Hardware	28562	2018-02/25/1	Call Personal Services/PTC/ARCA- Nov 2019	\$185.16	
12/05/2019	Verizon Wireless	28562	2018-02/25/1	Call Personal Services/PTC/ARCA- Nov 2019	\$37.16	
12/05/2019	Verizon Wireless	28562	2018-02/25/1	Call Personal Services/PTC/ARCA- Nov 2019	\$37.16	
Account 116.116.00350 (Utilities) Total:					\$215.32	
12/05/2019	Norwalk Auto Hardware	28562	2018-02/25/1	Agency Supplies	\$23.97	
12/05/2019	Norwalk Auto Hardware	28562	2018-02/25/1	Agency Supplies	\$35.61	
12/05/2019	Verizon Wireless	28562	2018-02/25/1	Agency Supplies, Cost for Bad Bad Lines	\$55.61	
12/05/2019	Verizon Wireless	28562	2018-02/25/1	Agency Supplies	\$35.61	
Account 116.116.00350 (Utilities) Total:					\$130.80	
Unit: 127/2019 428 PM					\$130.80	

[illegible]

Warrant Date	Client Name	Batch ID	PO #/Line #	Item Description	Amount
12/06/2019	Jefferson Community Corrections	285842	2018-0007/1	Copies of Copy Paper	\$123.75
12/06/2019	Forsyth	285842	2018-0007/1	Away Phone System Installation	\$123.75
Account 125.125.000175 (Supplies) Total:					\$173,700.07
Account 125.125.00200 (Equipment) Total:					\$173,700.07
Account 125.125.00205 (Contract Repairs) Total:					\$0.00
12/06/2019	Bentley Insurance	285842	2018-0004/1	Server Updates & Troubleshooting	\$75.00
12/06/2019	John Deere Financial	285842	2018-0026/1	Electric Charges Dashboarding	\$64.44
12/06/2019	John Deere Financial	285842	2018-0005/1	Poly Tools, Shop Supplies, Pre-Paid	\$6.40
12/06/2019	John Deere Financial	285842	2018-0005/1	Nutrient Trip 7 Disk Screens	\$13.81
Account 125.125.00475 (Other Expenses) Total:					\$89.48
12/06/2019	Jefferson Health Plan	285842		Monthly Insurance Premium December	\$15,668.44
Account 125.125.00350 (Hospitalization) Total:					\$15,668.44
Department Auto Tax Administrative Total:					\$3,225.57
Department Auto Tax Road					\$3,225.57
Account 125.125.00210 (Materials) Total:					\$3,225.57
12/06/2019	John Deere Financial	285842	2018-0007/1	Oil Filter, Screenwashers, Trapp Canine Elco	\$2.80
12/06/2019	John Deere Financial	285842	2018-0007/1	Oil Filter, Screenwashers, Trapp Canine Elco	\$2.80
12/06/2019	John Deere Financial	285842	2018-0007/1	Oil Filter, Screenwashers, Trapp Canine Elco	\$41.36
12/06/2019	John Deere Financial	285842	2018-0007/1	Oil Filter, Screenwashers, Trapp Canine Elco	\$91.88
12/06/2019	John Deere Financial	285842	2018-0007/1	Oil Filter, Screenwashers, Trapp Canine Elco	\$97.68
12/06/2019	John Deere Financial	285842	2018-0007/1	Oil Filter, Screenwashers, Trapp Canine Elco	\$97.68
12/06/2019	John Deere Financial	285842	2018-0007/1	Oil Filter, Screenwashers, Trapp Canine Elco	\$97.68
12/06/2019	John Deere Financial	285842	2018-0007/1	Oil Filter, Screenwashers, Trapp Canine Elco	\$11.12
12/06/2019	John Deere Financial	285842	2018-0007/1	Oil Filter, Screenwashers, Trapp Canine Elco	\$24.48
12/06/2019	John Deere Financial	285842	2018-0007/1	Oil Filter, Screenwashers, Trapp Canine Elco	\$24.48
Account 125.125.00475 (Other Expenses) Total:					\$238.96
Account 125.125.00475 (Other Expenses) Total:					\$238.96
12/06/2019	John Wakenly Inspection LLC	285842	2018-0006/1	Pool Stripping Changes	\$174.00
Account 125.125.00025 (Contract Services) Total:					\$174.00
12/06/2019	John Wakenly Inspection LLC	285842	2018-0006/1	Annual Township Allowance	\$3,111.40
12/06/2019	William Township	285842	2018-0006/1	Annual Township Allowance	\$3,111.40
12/06/2019	William Township	285842	2018-0006/1	Annual Township Allowance	\$3,111.40
12/06/2019	Rapidsville Township	285842	2018-0006/1	Annual Township Allowance	\$3,111.40
12/06/2019	Norfolk Township	285842	2018-0006/1	Annual Township Allowance	\$3,111.40
12/06/2019	John Wakenly	285842	2018-0006/1	Annual Township Allowance	\$3,111.40

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Warrant Date	Client	Batch ID	PO Bill No. #	Line Description	Amount	Warrant #
12/05/2019	Shelton Township	285642	2019-000601	Annual Township Allowance	\$3,000.00	12/05/2019
12/05/2019	Shelton Township	285642	2019-000601	Annual Township Allowance	\$3,000.00	12/05/2019
12/05/2019	Ridgmont Township	285642	2019-000601	Annual Township Allowance	\$3,000.00	12/05/2019
12/05/2019	Ridgmont Township	285642	2019-000601	Annual Township Allowance	\$3,000.00	12/05/2019
12/05/2019	Hartford Township	285642	2019-000601	Annual Township Allowance	\$3,000.00	12/05/2019
12/05/2019	Hartford Township	285642	2019-000601	Annual Township Allowance	\$3,000.00	12/05/2019
12/05/2019	Clarendon Township	285642	2019-000601	Annual Township Allowance	\$3,000.00	12/05/2019
12/05/2019	Clarendon Township	285642	2019-000601	Annual Township Allowance	\$3,000.00	12/05/2019
12/05/2019	New Haven Township	285642	2019-000601	Annual Township Allowance	\$3,000.00	12/05/2019
12/05/2019	New Haven Township	285642	2019-000601	Annual Township Allowance	\$3,000.00	12/05/2019
12/05/2019	Greenwich Township	285642	2019-000601	Annual Township Allowance	\$3,000.00	12/05/2019
12/05/2019	Greenwich Township	285642	2019-000601	Annual Township Allowance	\$3,000.00	12/05/2019
12/05/2019	Greenwich Township	285642	2019-000601	Annual Township Allowance	\$3,000.00	12/05/2019
12/05/2019	Greenwich Township	285642	2019-000601	Annual Township Allowance	\$3,000.00	12/05/2019
Account 126.00050 (Grants) Total:					\$60,817.81	
Department Auto Tax Road Total:					\$60,817.81	
Fund 125 - Auto Tax Total:					\$91,096.55	
Fund 131 - Records Technology						
12/05/2019	Department Records Technology	285642	2019-000601	Roan 2550 Lease	\$210.00	
12/05/2019	US Bank Equipment Finance	285642	2019-000601	Roan 2550 Lease	\$210.00	
12/05/2019	US Bank Equipment Finance	285642	2019-000601	Roan 2550 Lease	\$375.64	
12/05/2019	Account 131.131.00050 (Equipment) Total:	285642			\$375.64	
Department Records Technology Total:					\$375.64	
Fund 131 - Records Technology Total:					\$375.64	
Fund 132 - Clerk of Courts Title						
12/05/2019	Department Clerk of Courts Title	285642	2019-000601	Current System Service	\$142.50	
12/05/2019	R. H. Reed Protective Systems Inc	285642	2019-000601	Current System Service	\$142.50	
12/05/2019	Account 132.132.00075 (Other Expenses) Total:	285642			\$142.50	
Department Clerk of Courts-Title Total:					\$142.50	
Fund 132 - Clerk of Courts-Title Total:					\$142.50	
Fund 142 - T-Cap Grant						
12/05/2019	Department T-Cap Grant	285642	2019-000601	Dmg Test Cops	\$840.00	
12/05/2019	Intrinsic Interventions	285642	2019-000601	Dmg Test Cops	\$840.00	
12/05/2019	Account 142.142.00075 (Other Expenses) Total:	285642			\$840.00	
Department T-Cap Grant Total:					\$840.00	
Fund 142 - T-Cap Grant Total:					\$840.00	

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Claims Register for Payment Batches				
Warrant Date	Claimant	Batch ID	PO #/Line #	Amount
Fund: 145 - Children's Services				
Department: Children's Services				
12/05/2019	Walnut Community (N)NCB	28842	2019-003251	\$162.43
12/05/2019	Walnut Community (N)NCB	28842	2019-003251	\$137.38
12/05/2019	Walnut Community (N)NCB	28842	2019-003251	\$248.02
12/05/2019	Walnut Community (N)NCB	28842	2019-003251	\$248.97
12/05/2019	Walnut Community (N)NCB	28842	2019-003251	\$142.15
12/05/2019	Walnut Community (N)NCB	28842	2019-003251	\$194.81
12/05/2019	Walnut Community (N)NCB	28842	2019-003251	\$599.87
12/05/2019	Walnut Community (N)NCB	28842	2019-003251	\$152.55
12/05/2019	Walnut Community (N)NCB	28842	2019-003251	\$299.40
12/05/2019	Walnut Community (N)NCB	28842	2019-003251	\$294.98
12/05/2019	Walnut Community (N)NCB	28842	2019-003251	\$115.00
12/05/2019	Walnut Community (N)NCB	28842	2019-003251	\$197.81
12/05/2019	Walnut Community (N)NCB	28842	2019-003251	\$800.00
12/05/2019	Walnut Community (N)NCB	28842	2019-003251	\$148.00
Account 145-00100 (Contract Services) Total:				\$15,229.26
Fund 145 - Children's Services Total:				\$15,229.26
Fund: 177 - Emergency Management				
Department: Emergency Management				
12/05/2019	Resource Solutions Associates	28842	2019-001201	\$1,629.20
12/05/2019	US Bank Equipment Finance	28842	2019-001211	\$1,607.04
Account 177-00475 (Other Expenses) Total:				\$1,607.04
Department Emergency Management Total:				\$1,607.04
Fund: 185 - 911				
Department: 911				
Account 185-00100 (Contract Services) Total:				\$115.43
Fund 185 - 911 Total:				\$115.43
Department 911 Total:				\$115.43
Grand Total:				\$178,460.02

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Then and Now Certificate

*State the emergency reason(s) why a purchase order was not attainable at the time of the making of this contract or order: WHEN THE GRANT WAS OFFERED, IT WAS NOT KNOWN HOW MUCH MONEY WOULD BE AWARDED. ADDITIONALLY, IT WAS NOT KNOWN BY THE SUMM STAFF THAT THERE WAS A PROCEDURE FOR AWARDED GRANT FUNDING.

It is hereby requested that a then and now certificate be issued for this expenditure.

Requesting Department: Huron County SWMD

Date of purchase: 10-16-19

Vendor name: Pen Township, Newark Township, City of Windsor, Windsor School

Expense Account #: 525-00530

Amount of expense: \$32,934.00

Department's Official Signature: _____ Date: 11/26/19

It is hereby certified that both at the time of the making of this contract or order was made and at the date of the execution of this certificate, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appropriated and free from any previous encumbrance, the taxing authority can authorize the drawing of a warrant.

Commissioner Approval: _____ Date: 12/3/19

Commissioner Approval: Terry Boone Date: 12/3/19

Commissioner Approval: _____ Date: 12/3/19

Auditor's Office Approval: _____ Date: _____

Claims Register for Payment Batches

Huron County

Payment Type: All
Warrant Numbers: All
Period: 01 to 12/31

Warrant Date	Claimant	Batch ID	PO #/Line #	Amount
Fund: 525 - General Fund				
Department: SWMD				
12/05/2019	Pen Township	28842	2019-00474	\$5,150.00
12/05/2019	Newark Township	28842	2019-00474	\$500.00
12/05/2019	Newark Township	28842	2019-00474	\$500.00
12/05/2019	Newark Township	28842	2019-00474	\$5,150.00
Account 525-00530 (Contract Services) Total:				\$32,934.00
Fund 525 - General Fund Total:				\$32,934.00
Department: SWMD				\$32,934.00
Fund 525 - General Fund				\$32,934.00
Grand Total:				\$32,934.00

Sign 1: _____ Sign 2: Terry Boone Sign 3: _____

19-363

IN THE MATTER OF HOLDING MEMBERSHIP IN THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO (CCAO)

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners desires to hold membership in the County Commissioners Association of Ohio (CCAO);

and

WHEREAS, the Board of Huron County Commissioners recognizes that membership in this organization would be beneficial;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves holding membership in the County Commissioners Association of Ohio (CCAO) for 2020 in the amount of \$8,546.00; and further

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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 – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

19-364

IN THE MATTER OF APPROVING CONTRACT BY AND BETWEEN FRONTIER COMMUNICATIONS OF AMERICA, INC. AND HURON COUNTY COMMISSIONERS

Terry Boose moved the adoption of the following resolution:

WHEREAS, the 9-1-1 Planning Committee recommends the Huron County Board of Commissioners enter into an agreement to upgrade existing services for the 9-1-1 system and the bandwidth between existing dispatcher sites (Bellevue, Norwalk, Sheriff, and Willard) with Frontier Communications of America, Inc.; and

WHEREAS, the term of this Agreement is for three (3) years with a monthly fee of \$4,254.00; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the contract with Frontier Communications of America, 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.

Joe Hintz seconded the motion.

Discussion: Mr. Wilde stated that this is basically our only choice currently. Ms. Bond stated that once the state goes to next Gen, that will open up to having more options and we will be getting it from the State. Mr. Boose asked how tied in to the 3 years are we, what if we need to leave early? Ms. Bond stated she is sure they could break the contract based on performance clauses, because this has been done in neighboring counties. Ms. Bond stated she doesn't think the State will be ready to move to next Gen until at least 3 years. Mr. Boose asked if the State has any idea who they may go with, Ms. Bond stated that the last RFP the State did over a year ago, only one vendor applied. That vendor was then bought out by another company, so the State had to pull the RFP and start the process over. Ms. Bond stated the State just got the second RFP finalized and they should be announcing a vendor in the next month or two. Ms. Bond stated that once the State decides what vendor they are going with and they get those core services built then that will disband the LEC's hold on who holds the data base.

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

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

**Contract on file*

19-365

IN THE MATTER OF APPROVING CONTRACT BY AND BETWEEN INSPIRON LOGISTICS, LLC AND HURON COUNTY COMMISSIONERS

Terry Boose moved the adoption of the following resolution:

WHEREAS, EMA recommends the Huron County Board of Commissioners enter into a service agreement, for mass notification for Huron County, with Inspiron Logistics, LLC for the Wireless Emergency Notification System (WENS); and

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WHEREAS, the term of this Agreement is for three (3) years with a yearly fee of \$5,485.00 for year one and \$6,950.00 for years two and three; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the contract with Inspiron Logistics LLC 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.

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

**Contract on file*

19-366

IN THE MATTER OF APPROVAL OF THE REVISED BY-LAWS FOR THE HURON COUNTY WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) POLICY BOARD

Terry Boose moved the adoption of the following resolution:

WHEREAS, the by-laws for the Huron County WIOA Policy Board have been revised; and

WHEREAS, pursuant to the provisions of the Workforce Innovation and Opportunity Act of 2014, the Board of County Commissioners of Huron County through these by-laws hereby establishes a Workforce Innovation and Opportunity Act Policy Board (WIOA Board) ; and

WHEREAS, the purpose of the WIOA Board shall be advisory and will provide oversight and guidance to the Workforce Innovation and Opportunity Act Agency, the Huron County Department of Job and Family Services; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves and adopts the revised Huron County WIOA Policy Board by-laws 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.

Joe Hintz seconded the motion.

Discussion: Mr. Boose spoke to Ms. Minor the Commissioners need to work on getting more people appointed to the WIOA Board.

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

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

**Bylaws on file*

19-367

IN THE MATTER OF TRANSFERRING FUNDS FROM JUVENILE COURT DETENTION ACCOUNT #015 IN THE GENERAL FUND TO JUVENILE COURT ACCOUNT #013

Terry Boose moved the adoption of the following resolution:

WHEREAS, Huron County Juvenile Court has requested to transfer funds to purchase six computers to replace six old, outdated computers throughout the Juvenile and Probate Court system; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the appropriation of moneys as follows:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	015	00475	001	\$7,000.00		013	00200	001	\$7,000.00
		Juvenile Detention Other Expenses					Juvenile equipment		

and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor’s office will make the appropriate journal entry;

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 – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

At 9:10 a.m. Public comment - none

19-368

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY EMA FUND #177

Terry Boose moved the adoption of the following resolution:

WHEREAS, there is a need for an appropriation adjustment; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustment:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	177	00475	177	\$1,575.00		177	00125	177	\$1,500.00
		EMA Other Expenses					EMA Salaries		
						177	00400	177	\$75.00
							EMA OPERS		and further

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; 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 stated this was due to Mr. Mead being on sick leave and Ms. Norton receiving on-call pay.

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

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Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

19-369

A RESOLUTION DECLARING THE NECESSITY FOR THE LEVY OF AN ADDITIONAL TAX FOR THE PURPOSE OF PROVIDING AND MAINTAINING SENIOR CITIZENS SERVICES OR FACILITIES IN EXCESS OF THE 10 MILL LIMITATION, PURSUANT TO *SECTION 5705.19(Y) OF THE REVISED CODE*; AND CERTIFYING THE SAME TO THE BOARD OF ELECTIONS OF HURON COUNTY, OHIO.

Terry Boose moved the adoption of the following Resolution:

WHEREAS, the Board of Commissioners of Huron County, Ohio, has determined that the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount of money for the necessary requirements for the Board to provide and maintain senior citizens services and facilities in Huron County; and

WHEREAS, the Board of Commissioners of Huron County has determined that it is necessary to levy an additional tax and submit the same to the voters of the entire territory of Huron County at the primary election to be held March 17, 2020; and

WHEREAS, pursuant to *section 5705.03 of the Ohio Revised Code*, the Board of Commissioners of Huron County has previously adopted a Resolution requesting that the Auditor of Huron County, Ohio certify to said Board the current tax valuation of the entire territory of the subdivision and the amount of revenue which would be produced by the levy of an additional tax of fifty-five hundredths (.55) mill, outside of the ten-mill limitation, for providing and maintaining senior citizens services and facilities, as permitted by *section 5705.19(Y) of the Ohio Revised Code*, as an additional levy; and

WHEREAS, the Board of Commissioners of Huron County, Ohio has received a Certificate of Estimate Property Tax Revenue to be Produced from a Specified Amount of Millage which contains the information requested by the Board's previous Resolution and as required by *section 5705.03 of the Ohio Revised Code*; now therefore

BE IT RESOLVED, that the Board of Commissioners of Huron County, Ohio has determined that the amount of taxes which may be raised by the levy of taxes at the maximum rate authorized by *section 5705.02 of the Revised Code* on the taxable property in the entire territory of Huron County, Ohio will be insufficient to provide an adequate amount for the necessary requirements of Huron County, Ohio and that it is necessary for the purpose of providing additional funds for providing and maintaining senior citizens services and facilities, that taxes be levied on the taxable property of the entire territory of Huron County, Ohio, at a rate in excess of the maximum rate authorized by *section 5705.02 of the Revised Code*; and further

BE IT RESOLVED, that the Board has further determined that it is necessary to levy an additional tax in the amount of fifty-five hundredths (.55) mills on each dollar of valuation of the taxable property in the entire territory of Huron County, Ohio, for providing and maintaining senior citizens services and facilities, pursuant to *section 5705.19(Y) of the Ohio Revised Code*, in excess of the rate authorized by *section 5705.02 of the Revised Code*, for five years, commencing in January 2020, and first due in calendar year 2021; and further

BE IT RESOLVED, that the additional tax shall be effective and shall be placed on the tax list and duplicate for five years, to wit: tax duplicate years of 2020, 2021, 2022, 2023 and 2024, commencing in January 2020, and first due in calendar year 2021, if not less than a majority of those voting on the question vote in favor thereof; and further

BE IT RESOLVED, that the question of the levy of the aforementioned additional tax levy shall be submitted to the electors of the entire territory of Huron County, Ohio, for their approval or rejection at the primary election to be held on March 17, 2020; and further

BE IT RESOLVED, that the form of the ballots to be used at said election shall be substantially as follows:

**PROPOSED TAX LEVY (ADDITIONAL)
HURON COUNTY, OHIO**

(A majority affirmative vote is necessary for passage)

An additional tax of .55 mills to constitute a tax for the benefit of Huron County, Ohio, for the purpose of providing and maintaining senior citizens services or facilities, at a rate not exceeding fifty-five hundredths (.55) mills for each one dollar (\$1.00) of valuation, which amounts to five and one-half cents (\$0.055) for each one hundred dollars (\$100.00) of valuation, for five (5) years, commencing in 2020, and first due in calendar year 2021.

_____ FOR THE TAX LEVY
_____ AGAINST THE TAX LEVY

and further

BE IT RESOLVED, that the Administrator/Clerk of this Board of Commissioners be, and she hereby is, authorized and directed to certify a copy of this Resolution to the Board of Elections of Huron County, Ohio, prior to December 18, 2019, and to notify said Board of Elections to make the necessary arrangements for the submission of said question to the electors of said county at the election aforesaid;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 – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

19-370

A RESOLUTION DETERMINING TO PROCEED WITH A BOND ISSUE AND CERTIFYING THE SAME TO THE BOARD OF ELECTIONS OF HURON COUNTY, OHIO.

Terry Boose introduced the following resolution and moved its adoption:

WHEREAS, this Board of County Commissioners by resolution duly adopted determined the necessity of issuing bonds pursuant to Section 133.18 of the Ohio Revised Code for the purpose of constructing, equipping, furnishing and otherwise improving a county building to provide facilities for senior enrichment services, and the necessity of levying an annual direct tax on all the taxable property in this County, outside of the ten-mill limitation to pay the interest on and to retire said bonds and provided that the question of issuing said bonds and of levying said direct tax shall be submitted to the electors within the entire territory of said County at the election to be held on the 17th day of March 2020; and

WHEREAS, the Board of County Commissioners has determined that the maximum maturity of said bonds is twenty (20) years; and

WHEREAS, the county auditor has certified that the estimated average annual levy throughout the life of said \$3,000,000 bonds which will be required to pay the interest on and retire said bonds, is eighteen hundredths (0.180) mills, for each one dollar (\$1.00) of valuation which amounts to one and eight tenths cents (\$0.018) for each one hundred dollars (\$100.00) of valuation; and

WHEREAS, the county auditor has certified the total tax valuation of the County as \$1,224,048,460; now therefore

BE IT RESOLVED, by the Board of County Commissioners (the "Board of County Commissioners") of the County of Huron, Ohio (the "County") that it is hereby determined to proceed with the issuance of bonds of this County for the purpose of constructing, equipping, furnishing and otherwise improving a county building to provide facilities for senior enrichment services, and to levy an annual direct tax on all the taxable property within the entire territory of the County outside of the limitation imposed by Section 2 of Article XII of the Constitution of the State of Ohio and that the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of the entire territory of said County at the election to be held on the 17th day of March, 2020; and further

BE IT RESOLVED, that the form of ballot upon which the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of the County substantially as follows:

Proposed Bond Issue
Majority affirmative vote is Necessary for Passage

Shall bonds be issued by the County of Huron, Ohio for the purpose of constructing, equipping, furnishing and otherwise improving a county building to provide facilities for senior enrichment services in the principal amount of Three Million Dollars (\$3,000,000) to be repaid annually over a maximum period of twenty (20) years, and an annual levy of property taxes be made outside the ten-mill limitation, estimated by the county auditor to average over the repayment period of the bond issue eighteen hundredths (0.180) mills for each one dollar (\$1.00) of tax valuation, which amounts to one and eight tenths cents (\$0.018) for each one hundred dollars (\$100.00) of tax valuation, commencing in 2020, first due in calendar year 2021, to pay the annual debt charges on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds?

FOR THE BOND ISSUE
AGAINST THE BOND ISSUE

REGULAR SESSION

TUESDAY

DECEMBER 3, 2019

BE IT RESOLVED, that the clerk of this Board of County Commissioners be and is hereby directed and authorized to certify to the Board of Elections a true and correct copy of the resolution of this Board of County Commissioners determining the necessity of said bonds, said direct taxes and said election and a true and correct copy of this resolution, together with the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars (\$100.00) of valuation, as well as in mills for each one dollar (\$1.00) of valuation, estimated by the county auditor to be required to pay the debt charges on such bonds, and the maximum number of years required to retire said bonds and to notify said board of elections to cause notice of such election to be given as required by law;
and further

BE IT RESOLVED, that it is found and determined that all formal actions of this Board of County Commissioners concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners; and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, 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 – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

19-371

IN THE MATTER OF SETTING THE MILEAGE REIMBURSEMENT RATE FOR WITNESSES WHO APPEAR IN CIVIL CASES IN THE HURON COUNTY COURT OF COMMON PLEAS PURSUANT TO OHIO REVISED CODE 2335.06 AND REPEALING AND REPLACING ANY AND ALL RESOLUTIONS OR PARTS OF RESOLUTIONS INCONSISTENT HERewith.

Terry Boose moved the adoption of the following Resolution:

WHEREAS, the mileage reimbursement rate for witnesses who appear in civil cases in the Huron County Court of Common Pleas has been previously fixed; and

WHEREAS, in consultation with the Clerk of Courts and the Judges of the Huron County Court of Common Pleas, the Board has determined that it is necessary to re-establish the mileage reimbursement rate for witnesses who appear in civil cases in said Court;
and now therefore

BE IT RESOLVED, the Board of Huron County Commissioners, pursuant to R.C. 2335.06, hereby sets the mileage reimbursement rate for witnesses who appear in civil cases in the Huron County Court of Common Pleas at Forty cents (\$0.40) per mile. This mileage rate shall also apply to witnesses attending a coroner's inquest;
and further

BE IT RESOLVED, that any and all resolutions and/or parts of resolutions inconsistent herewith are hereby repealed and replaced by the within resolution;
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 – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

19-372

IN THE MATTER OF FIXING THE COMPENSATION OF JURORS FOR THE HURON COUNTY COURT OF COMMON PLEAS PURSUANT TO OHIO REVISED CODE SECTION 2313.22 AND REPEALING AND REPLACING ANY AND ALL RESOLUTIONS OR PARTS OF RESOLUTIONS INCONSISTENT HERewith.

Terry Boose moved the adoption of the following Resolution:

WHEREAS, the compensation of jurors has been previously fixed; and

WHEREAS, in consultation with the Clerk of Courts and the Judges of the Huron County Court of Common Pleas, the Board has determined that it is necessary to re-establish the compensation of jurors;
now therefore

BE IT RESOLVED, the Board of Huron County Commissioners, pursuant to R.C. 2313.22, hereby fixes the compensation of the jurors for the Huron County Court of Common Pleas at Fifteen dollars (\$15.00) per day;
and further

BE IT RESOLVED, that any and all resolutions and/or parts of resolutions inconsistent herewith are hereby repealed and replaced by the within resolution;
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. Wilde asked what it used to be, Ms. Tkach stated it was \$15.00 a day, but now it needs a resolution from the Commissioners. Mr. Strickler stated they were not sure if there ever was a prior resolution that is why the language was inserted into this one.

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

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

19-373

IN THE MATTER OF TERMINATING THE LEASE AGREEMENT BETWEEN THE HURON COUNTY BOARD OF COMMISSIONERS AND THE BOARD OF HEALTH HURON COUNTY GENERAL HEALTH DISTRICT.

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners (“Commissioners”) and the Board of Health, Huron County General Health District (“District”) entered into a twenty (20) year lease agreement for a portion of the premises located at 180 Milan Avenue, Norwalk, Ohio commencing on January 1, 2013 pursuant to Resolution 13-56 and amended by Resolution 16-071;
and

WHEREAS, the District purchased property and moved their location to 28 Executive Drive, Norwalk, Ohio 44857 in July 2019;
and

WHEREAS, the Commissioners wish to officially terminate the twenty (20) year lease in order to plan for the future use of the vacated space located at 180 Milan Avenue, Norwalk, OH 44857; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby terminates the lease with the Board of Health, Huron County General Health District effective December 31, 2019; 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 – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

19-374

IN THE MATTER OF AMENDING RESOLUTION 18-390

Terry Boose moved the adoption of the following resolution:

WHEREAS, Resolution 18-390 **IN THE MATTER OF APPROVING 2019 COUNTY EMPLOYEE BENEFITS CONSORTIUM OF OHIO (CEBCO) WELLNESS GRANT AGREEMENT AND APPOINTING A COUNTY WELLNESS CONTACT (CWC)** needs to be amended to appoint Human Resource/Loss Prevention Assistant, Julia Armstrong as the sole County Wellness Contact designee and increase her bi-weekly compensation to \$153.84 to oversee the grant and execute the employee wellness program as outlined in the 2019 Wellness Grant Agreement; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves amending Resolution 18-390 as stated above; 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. Wilde stated it was divided between Mr. Brown and Ms. Armstrong.

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

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

19-375

IN THE MATTER OF BECOMING A STAKEHOLDER IN THE FIRELANDS FORWARD WORKFORCE INITIATIVE

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners recognizes the need for workforce development in Huron County;

WHEREAS, from the Firelands Partnership, a collaborative regional effort of community leaders, educators and stakeholders, surfaced the need for a regional focus on workforce development; and

WHEREAS, coming from this need, a regional Workforce Strategic Plan, Firelands Forward, was developed which identifies key challenges and threats our region faces as well as strategies to address such challenges; and

WHEREAS, the Firelands Forward Workforce Initiative has invited Huron County to become a stakeholder in Firelands Forward Workforce Development; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners wishes to become a Stakeholder in the Firelands Forward Workforce Development and commit fifty thousand dollars (\$50,000.00) per year for three years beginning in the year 2020, contingent upon a mutually agreed upon contract; 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 that this was discussed at their last meeting and it is a huge step forward for Huron County, this has become the number one issue for Economic Development.

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

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

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

- John McClafin & Roland Tkach, Auditor, to Bowling Green, Ohio for Training on Year End Reports on December 10, 2019.
- David Longo, Public Defender, to Columbus, Ohio for Meeting at State Public Defender's on December 11 – 13, 2019.

Tacy Bond, EMA/9-1-1, to California for 9-1-1 National Conference/NENA on June 13 – 18, 2020. **Discussion:** Ms. Bond explained that the 9-1-1 National Conference is in California and she wanted to bring this to the board for approval to also take a 9-1-1 dispatcher from one of the agencies. The reason she is bringing to them now is that last year the prices on airfare went up between December and January. Ms. Bond stated that it will be the same cost as last year. Ms. Bond stated that 2021 the conference will be in Columbus. Mr. Boose asked if Next Gen was just in Ohio, Ms. Bond stated no it's the whole United States. Ms. Bond stated that there are other states already ahead of Ohio, Ohio is one of the last one to go Next Gen.

At 9:28 a.m. Terry Boose 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 being called upon its adoption, the vote resulted as follows:

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

At 10:20 a.m. Terry Boose moved to end Executive Session ORC 121.22 (G)(4). 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*

****No action taken***

At 10:21 a.m. the board recessed.

At 10:30 a.m. the board resumed regular session with Ashley Group & Battles Insurance, Perry Dryden Battles Insurance and Nick Gerber Ashley Group.

Mr. Dryden stated the data comes in quarters, July-September, the previous year has flushed itself out and you can see where you are at. They are currently running at 78% loss ratio, you like to see it around 80% - 84% for not fully funded accounts.

Mr. Dryden stated that for 2020-2021 they will be having a 4th tier specialty co-pay which means for a high cost medication there will be an increase co-pay. If you have an employee who is on a medication that costs \$15,000 you can place a co-pay of \$250 this is not a bad cost share when you look at this. There are controls being put into place because we are not the only entity they are seeing a rise in medication cost. The county is very stable compared to others.

Mr. Gerber stated the county has a 98.5% network utilization, this is huge, you hardly ever see this, this high.

Mr. Wilde asked how does the average age for male/female compare to CEBCO are we older/younger, Ms. Armstrong stated we are on the younger side.

CURRENT PLAN INFORMATION									
Funding Year		Conversion or FTE							
Plan Year		UT - 12/31							
FTE Count		Admitted							
Pooling Term		6/30/00							
EXPERIENCE PERIOD				THRU		6/30/2022		Potential Cumulative Reserve	
FIXED COSTS		CLAIMS ACCUMULATIONS		RENEWAL EVALUATION		AVERAGE PLAN COST		RESERVE	RESERVE
Total		Total		Total		Total		Total	Total
3/1/19		1/1/2021		6/30/2021		6/30/2021		1/1/20	1/1/20
3/1/19		1/1/2021		6/30/2021		6/30/2021		1/1/20	1/1/20
3/1/19		1/1/2021		6/30/2021		6/30/2021		1/1/20	1/1/20
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3/1/19		1/1/2021		6/30/2021		6/30/2021		1/1/20	1/1/20
3/1/19		1/1/2021		6/30/2021		6/30/2021		1/1/20	1/1/20
3/1/19		1/1/2021		6/30/2021		6/30/2021		1/1/20	1/1/20
3/1/19		1/1/2021		6/30/2021		6/30/2021		1/1/20	1/1/20
3/1/19		1/1/2021		6/30/2021		6/30/202			

HURON COUNTY THIRD QUARTER 2019



Huron County Third Quarter 2019

LOSS RATIOS

- Medical YTD 72.9%
 - Prescription YTD 106.1%
 - Med & RX YTD 78.9%
- Medical Running 12 month 75%
 - Prescription Running 12 month 99.7%
 - Med & RX Running 12 month 79.5%

ENROLLMENT (Attachments 1-3)

- **Average employee enrollment**

TIER	COUNT
Employee	110
Employee + Spouse	32
Employee + Child(ren)	68
Family	30
TOTAL	239

- Average member enrollment

TIER	COUNT
Employee	110
Employee + Spouse	63
Employee + Child(ren)	205
Family	121
TOTAL	499

TOTAL	499
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Total employee enrollment increased by .9% over the prior period

Total member enrollment increased by 1.3% over the prior period

53.4% of your membership is female (275 female members)

46.6% of your membership is male (240 male members)

Average female employee age is 46 years and 5 months

Average male employee age is 43 years and 6 months

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MEDICAL

- **The top health condition** by paid claim dollars is the **musculoskeletal system**. The **PMPM cost breakdown is \$56.54** for the timeframe October 2018 through September 2019. **Employee PMPM** cost for this health condition category is **\$80.19**. **Spouse PMPM** cost for this health condition category is **\$110.98**. **Children PMPM** cost for this condition is **\$11.17**. **This is a reduction of 59.7% over the same time period a year ago.**
- **Circulatory System** was the next top health condition by paid claims for this time period. The **total PMPM** cost for claims related to the circulatory system was **\$42.47**. This is a reduction of 36.5% over a year ago.
- **Your total PMPM spend for all conditions is \$337.58. This is a reduction of 23% over the same time period one year ago.** (Attachment 4)
- **Your High Cost Claimants made up 20.6% of your total claim dollars for the time period October 2018 through September 2019.** This is actually a **reduction of 60.9%** over a year ago. Your High Cost Claimants make up .8% of your total enrollment.
- **Your total PMPM cost is \$337.58. With payment innovation (which includes EPHC) the PMPM cost is \$339.67. Your total PMPM cost is \$703.62. A decrease of 22.8% over a year ago.**
- **Employees make up 48% of your enrollment, but account for 66.9% of your claim dollars. Spouses make up 12.3% of your enrollment, but account for 20.5% of your claim dollars. Children make up 38.7% of your enrollment, but only account for 12.6% of your claim dollar spend.** (Attachment 5-11x17 tabloid)
- **Your top inpatient facility utilization was at Farelans Regional Medical Center and Cleveland Clinic.** Services at these facilities account for **68.4%** of your total inpatient spend for this time period.
- There were 21 inpatient admissions for this time period.
- **Your top outpatient facility utilization was at Fisher Titus Medical Center and Farelans Regional Medical Center.** Services at these facilities made up **68.5%** of your outpatient facility dollar spend for this time period. There were 267 outpatient service for this time period. (Attachment 6-11x17 tabloid)
- Your network utilization was 98.5%
- Your inpatient discount savings was 45.3%.
- Your outpatient discount savings was 22%
- Your professional discount savings was 51.8%
- Your total discount savings were 37.3% (Attachment 7-11x17 tabloid)

NOTES: PMPM= Per Member Per Month
PEPM= Per Employee Per Month

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HURON COUNTY THIRD QUARTER 2019

PRESCRIPTION DRUG-PPO PLAN

Your **PMPM** spend for the timeframe October 2018 through September 2019 was **\$101.73**. This is an increase of 3.2% over the same time period a year ago. This is broken down by **\$79.48 for non-specialty medications** and **\$22.26 for specialty medications**. You had an increase in non-specialty of 3.7%, and an increase in specialty of 1.5%.

- Your members are paying 11% of the attributed cost.
 - Specialty medications make up 21.9% of the Plan cost.
 - Retail 90 day increased by 5.1%. (This is due to ability to fill at CVS)
- (Attachment 8)

Top diagnoses for

Top diagnoses for medications were Inflammatory conditions and diabetes. The top 10 medications represent 78.7% of your total drug spend. Your largest financial impact change was for diabetes. This accounted for an increase of \$19,000 for this time period. Generic fill for diabetes medications is below peer group.

- The top 25 medications are related to only 11 diagnoses.
- 2 of your top 25 \$ medications are specialty medications. These made up 31.9% of your top 25 medication spend.

(Attachment 10)

PRESCRIPTION DRUG-H.S.A./HDHP

Your **PMPM** spend for the timeframe October 2018 through September 2019 was **\$54.36**. This is a **decrease of 28.5%** over the same time period a year ago. There are no specialty medications on this plan.

- Your members are paying 4.1% of the attributed cost.

(Attachment 11)

- Diabetes is the top diagnosis for medications. This is consistent with all CEBCO member counties.
- The top 10 medications represent all diagnoses for medications filled.

(Attachment 12-13)

Signings

Ms. Ziemba explained she had a property use form for the use of the Courthouse steps on January 19, 2020 for the North Coast Regional Walk for Life. Terry Boose moved to approve the use of the Courthouse steps on January 19, 2020, Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Ave – Terry Boose

Ave – Joe Hintz.

Ave – Bruce Wilde

Old Business

Ms. Ziembra stated that she has not heard from Mr. Tkach regarding the BMV rent, Mr. Boose asked Mr. Wilde to touch base with Mr. Tkach.

Ms. Ziemba was unable to talk to Mr. Minor regarding a date for the fencing for 22 E. Main St. Ms. Ziemba stated just as a reminder the Commissioner and Landfill files need to be brought to the Administration Building because the Commissioners gave up our space at 22 E. Main St. and it will be easier to move them before the fence is put in. Ms. Ziemba stated the board needs to make a decision on where these files will

REGULAR SESSION**TUESDAY****DECEMBER 3, 2019**

go, last time they discussed this they were going in the old vaccine room because this room has the doors. Mr. Boose asked if these doors have a lock, Ms. Ziemba stated that they could get a lock put on them. Mr. Hintz stated as long as the humidity levels are ok in that room.

Ms. Ziemba discussed the emails that have gone to Schindler Elevator she stated that they have not reached out to her to be placed on the agenda. Mr. Boose stated that Mr. Welch needs to send them another email stating we are still waiting to hear from you and nothing will be signed or paid until we have this meeting.

Mr. Ziemba explained they received an email from Board of Elections regarding the space downstairs. Mr. Boose stated that he spoke to Mr. Kline this morning and the email was to try to make it simpler and cheaper. Mr. Boose stated he did not get into a discussion with him, he just said thank you for the information. Mr. Boose stated he disagrees taking out a block wall and putting a door in is pretty expensive where the other way we don't have to do that. Mr. Boose stated that in his opinion we send them an email stating last Tuesday we made an offer to redo the one hallway, the three rooms into one huge room with a double lock on it. The Commissioners have a quote for this door already. Mr. Boose stated this was all except making a connection from the room they are being giving to use to meeting room A. This is the final offer, if we do not hear back from them that they want to move forward, then they will need to continue to operate as they have. Mr. Boose stated that the board has worked hard looking into this and contractors and this is the best offer they are able to make.

Ms. Ziemba discussed the Sheriff's vehicles, Mr. Boose stated that they still do not have them.

Ms. Ziemba brought up the Health Department, Mr. Strickler stated he is currently drafting a letter to them. Mr. Boose would like Mr. Strickler to add in this letter that Beck Security cannot come to do the work that is needed to be done until January. Ms. Ziemba stated that the tentative date is the second week in January. They have had to order parts and is at the mercy of another vendor. Mr. Boose stated we need the current security system until then. Mr. Boose suggested the letter state "could you give us a schedule when you think stuff will be removed?" Mr. Strickler suggested giving them till the end of January. Mr. Strickler stated that the letter could be as follows: "We have terminated the lease, however we are aware that these things are still here, you have till the middle of January. If you can give us a schedule of when you want to remove everything except for the security system and fire system because we are having Beck handle this and they will not charge anything to remove this system for you. Ms. Ziemba stated that this will not include the internal doors. Mr. Strickler will redraft this letter and send it to Ms. Ziemba to review.

Mr. Strickler stated that all he can say is that Rumpke was kind enough to send a box that contains everything that they sent Erie County.

Ms. Ziemba discussed the Senior Services contract, the resolutions that were approved today will be filed with the Board of Elections by the end of the day today. Senior Services will get a copy of everything including the resolutions and receipts of filing. Board of Elections will then send an email for review that Ms. Ziemba will send to the Prosecutor's office for review of the language. Once it has been reviewed Ms. Ziemba will send it back to Board of Elections to move forward.

Mr. Wilde is waiting on a call back regarding broadband. Mr. Boose stated that there may be some vendors at this year's winter conference they could speak with.

Ms. Ziemba asked about the Jail Nurses Contract, Mr. Strickler stated it is in progress.

Mr. Boose stated that there is a hearing a week from today for, Ms. Ziemba stated it was for critical infrastructure grant. This will be the 2nd public hearing. Ms. Ziemba stated she just received information that the Commissioners project and New London's project have been tagged to move forward.

Ms. Ziemba stated she still has no agreement from Ability Works. Mr. Wilde stated he will try to get into contact with them, because he was told two weeks ago we would have received it.

Administrator/Clerk report

Ms. Ziemba stated she has been working on the interim budget and should be ready to be passed on December 10, 2019. Looking at the final budget for 2019 in 099 we had earmarked transfers from the General Fund into different Special Funds. The Benefits Reserve Fund, which is that extra 27th pay in large payouts \$25,000.00, is she ok to transfer that money? The board stated yes she is. Ms. Ziemba stated that they had earmarked \$100,000.00 in 310 Permanent Improvements for any large repairs, is she ok to transfer this money? The board stated yes she is. Mr. Ziemba wanted to know if she was able to transfer the money they are fronting the 190 CHIP Fund in the amount of \$50,000.00. Ms. Ziemba is working with Mr. Tkach for verbiage regarding moving this money from General Fund to a Grant Fund especially during the audit process.

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Ms. Ziemba stated she made copies for all Commissioners regarding the roundabout letter from ODOT.

Assistant Prosecutor report

None

Commissioner Hintz report

Mr. Hintz discussed the second harvest he wanted to know if they would be traveling together. Mr. Boose stated he will not be attending, Mr. Wilde will be going. Mr. Hintz will also be taking his wife.

Mr. Boose stated he will be attending the Erie Basin RCD meeting.

Mr. Hintz discussed that he spoke to the Dog Warden, and they are busy with tag sales. They are currently painting out there as well.

Commissioner Boose report

Mr. Boose stated the Records Commission meeting is December 11, 2019. Mr. Wilde will be attending this meeting.

Mr. Boose asked what the purpose of the letter from the Ohio Power Siting Board, the board stated no they do not. Mr. Strickler stated that they will be notified every time someone files with the Ohio Power Siting Board. When Mr. Strickler gets a hearing notice he will notified the board.

Mr. Wilde stated he spoke to the contract with the Greenwich Wind project, no update, action, or response from calls regarding this.

Mr. Hintz stated that he looked over the inspection report for the Administration Building, there were two things that caught his attention, emergency lighting that is currently not working, and he spoke to Mr. Welch about this these will need to get replaced. Mr. Hintz stated the fence around the generators, this really is not an issue, and there is a trip hazard in Ms. Webb's office. There is a hole there that went into a conduit that went down to the basement. Mr. Hintz stated he will be able to come up with something to get this covered.

Mr. Boose asked for an update on Meeting Room A, Mr. Welch stated that Meeting Room A, Wilhelm will begin in January and the floor will be repaired 3 days after that. Mr. Boose wanted to make sure that there has been no change in the contract, Mr. Welch stated there has not.

Mr. Welch stated the door could be done by the end of the year if they want it, this is the door for the new area that BOE has been offered for scanning storage. Mr. Boose stated they need to make sure this door is wide enough to get all the equipment in and out of this room. Mr. Boose stated that the only thing we are offering to do for them per the letter being sent is taking the three rooms combining it into one large room placing double locks on the door. Mr. Boose stated that they will also need to run wiring from that room to meeting room A to connect to their equipment.

Mr. Boose asked in regards to Damscroder, Mr. Welch stated they are finishing up the punchlist. They are hoping to be done by Wednesday depending upon weather, and the doors are in.

Mr. Welch stated that General Restoration needs to come up and look at it when it's raining to look at the Clock Tower. Mr. Welch stated his estimate for final budget money for tuck pointing on clock tower around \$80,000 – 100,000. Mr. Boose asked are they still using space in the parking lot, Mr. Welch stated yes. Mr. Boose asked Mr. Welch to notify Damscroder to start cleaning up that equipment.

Mr. Boose asked if we are currently getting the emergency lights repaired, Mr. Welch stated they are trying to find a way to purchase these. Mr. Welch stated they are addressing the three lights here at this building.

Commissioner Wilde report

Mr. Wilde stated that the Soil & water banquet is Thursday, December 5, 2019. At 5:30 p.m.

Mr. Wilde stated the HCDC meeting is December 12, 2019, please RSVP because this will fill up quickly.

Mr. Wilde stated the Township meeting is December 12, 2019.

Mr. Wilde stated there is a FCFC meeting Thursday, December 5, 2019, they will be putting out a notice for a new director.

At 11:45 a.m. Terry Boose moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

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DECEMBER 3, 2019

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 December 3, 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 11:45 a.m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board