

REGULAR SESSION

TUESDAY

DECEMBER 1, 2015

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 November 24, 2015 meeting(s) were presented to the Board. Gary W. Bauer made the motion to waive the reading of the minutes of the November 24, 2015 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

15- 420

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY

AUDITOR FOR PAYMENT

Joe Hintz 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 12/01/15;

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.

Gary W. Bauer 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

Huron County

Claims Register for Payment Batches

Payment Type: All
Warrant Numbers: All
Funds: 001 to 990
Warrant Dates: 12/01/2015 to 12/01/2015
Payment Batch: 12/01/2015

Fund	Batch ID	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Fund 001 - GENERAL FUND	21999	2015-001802		Notes to request release of funds	\$103.45	
					\$103.45	
					\$103.45	
Department: Commissioners	21999	2015-001802		Notes to request release of funds	\$103.45	
					\$103.45	
					\$103.45	
Department: Commissioners Total:	21999	2015-001802		Notes to request release of funds	\$103.45	
					\$103.45	
					\$103.45	
Department: Data Processing	21999	2015-001802		Notes to request release of funds	\$103.45	
					\$103.45	
					\$103.45	
Department: Data Processing Total:	21999	2015-001802		Notes to request release of funds	\$103.45	
					\$103.45	
					\$103.45	
Department: Common Pleas	21999	2015-001802		Notes to request release of funds	\$103.45	
					\$103.45	
					\$103.45	
Department: Common Pleas Total:	21999	2015-001802		Notes to request release of funds	\$103.45	
					\$103.45	
					\$103.45	
Department: Adult Probation	21999	2015-001802		Notes to request release of funds	\$103.45	
					\$103.45	
					\$103.45	
Department: Adult Probation Total:	21999	2015-001802		Notes to request release of funds	\$103.45	
					\$103.45	
					\$103.45	
Department: Human Resources	21999	2015-001802		Notes to request release of funds	\$103.45	
					\$103.45	
					\$103.45	
Total:					\$103.45	

11/30/2015 8:50 AM

Page 1 of 6

V.2.2

Claims Register for Payment Batches

Warrant Date	Batch ID	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
12/03/2015	21999	2015-001801		CCDO center conference	\$60.00	
					\$60.00	
					\$60.00	
12/03/2015	21999	2015-001801		CCDO center conference	\$60.00	
					\$60.00	
					\$60.00	
12/03/2015	21999	2015-001801		CCDO center conference	\$60.00	
					\$60.00	
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12/03/2015	21999	2015-001801		CCDO center conference	\$60.00	
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12/03/2015	21999	2015-001801		CCDO center conference	\$60.00	
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12/03/2015	21999	2015-001801		CCDO center conference	\$60.00	
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12/03/2015	21999	2015-001801		CCDO center conference	\$60.00	
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12/03/2015	21999	2015-001801		CCDO center conference	\$60.00	
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					\$60.00	
12/03/2015	21999	2015-001801		CCDO center conference	\$60.00	
					\$60.00	
					\$60.00	
12/03/2015	21999	2015-				

11/30/2015 8:50 AM

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11/30/2015 8:50 AM

Huron County

Claims Register for Payment Batches

Payment Type: All
Warrant Numbers: All
Funds: 001 to 990

Warrant Dates: 12/01/2015 to 12/01/2015
Payment Batch: 12/01/2015

Page 2 of 6

11/30/2015 8:50 AM

V.3.2

DECEMBER 1, 2015

Page 3 of 6

On the other hand,

Page 5 of 6

Online

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

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

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #052 IN THE GENERAL FUND TO FUND #023

Gary W. Bauer moved the adoption of the following resolution:
WHEREAS, a transfer of funds is needed for the #023; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 052-00550-001 in the amount of \$15,764.00 to fund #023 as follows:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	052	00550	001	\$15,764.00		023	00125	001	\$15,764.00
		Transfer Out					Employee Salary		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 journal entry to the # 023 account; 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

15-422

IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE MENTAL HEALTH AND ADDICTION SERVICES FUND #100

Joe Hintz moved the adoption of the following resolution:

WHEREAS, there are unappropriated funds in the Mental Health and Addiction Services Fund #100 that need to be appropriated for expenses; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of appropriating \$6,500.00 of unappropriated funds as follows:

TO:	100-00500-100 Hospitalization	\$1,400.00	
	100-00460-100 Medicare	\$ 100.00	
	100-00400-100 PERS	\$5,000.00	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.

Gary W. Bauer 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

REGULAR SESSION
15-423

TUESDAY

DECEMBER 1, 2015

**IN THE MATTER OF AWARDING THE BID FOR THE UPGRADE TO HURON COUNTY
PUBLIC SAFETY RADIO CONSOLE EQUIPMENT**

Gary W. Bauer moved the adoption of the following resolution:

WHEREAS, bids were let for the Upgrade to Huron County Public Safety Radio Console Equipment; and
WHEREAS, bids were received for the above titled project on Monday, November 2, 2015 at 1:00 p.m.
as attached: and

WHEREAS, one bid was submitted by **VASU Communications, Inc.** and it has been recommended by
Jason Roblin, EMA that the bid be awarded to VASU Communications, Inc.. in the amount of
\$174,153.00; now therefore

BE IT RESOLVED, that after consideration and discussion of the recommendation the Board of Huron
County Commissioners hereby awards the bid for the Upgrade to Huron County Public Safety Radio
Console Equipment 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. 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

Joe Hintz moved to approve the following travel request this day. Gary W. Bauer 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

**Peter Welch, Buildings & Grounds to Columbus, Ohio on December 7, 2015 for the Facility Dude
Training at the Winter Conference with Tim Bettac**

IN THE MATTER OF REQUEST FOR LEAVE

Brooke Fox/Dog Warden/Sick/11:30 a.m. – 4:30 p.m. November 27, 2015.

Joshua Jasinski/Dog Warden/Sick/8:00 a.m. – 4:30 p.m. November 19, 2015/Personal Day/8:00 a.m.
November 30, 2015 – 4:30 p.m. December 1, 2015.

Larry Burdue/Buildings & Grounds/Sick/9:00 a.m. – 2:00 p.m. December 3, 2015.

Vickie Ziemba/Commissioners/Sick/2:30 p.m. – 4:30 p.m. December 3, 2015.

Darwin Pesnell/Buildings & Grounds/Vacation/8:00 a.m. – 4:30 p.m. December 24, 2015/Vacation/8:00
a.m. – 4:30 p.m. December 31, 2015.

Stephen Minor/Buildings & Grounds/Sick/1:00 p.m. – 3:30 p.m. November 24, 2015.

Andriana Leach/Buildings & Grounds/Sick/5:30 a.m. – 2:00 p.m. November 27, 2015.

SIGNINGS

December 1, 2015

Mr. David Mustine, Sr. Managing Director
JobsOhio
41 South High Street – Suite 1500
Columbus, Ohio 43215

DECEMBER 1, 2015

RRDF 12-12

Part 3: CEO Environmental Certification

With reference to the Projects identified on the reverse side of this form, I, the undersigned chief executive officer and certifying officer of the responsible entity, CERTIFY THAT: (Note: Items 4 and 5 below require additional action.)

1. The responsible entity has fully carried out its responsibilities for environmental review, decision-making, and action pertaining to the projects listed herein.

2. The responsible entity has complied with the National Environmental Policy Act of 1969, as amended, and the environmental procedures, permit requirements, and statutory obligations of the laws cited in 24 CFR 58.5, 24 CFR 58.6, and applicable State and local laws.

3. After considering the type and degree of environmental effects identified by the environmental review completed for the proposed projects described herein, I have found that the proposal **(CHECK ONE)** ☐ DID ☒ DID NOT require the preparation and dissemination of an ENVIRONMENTAL IMPACT STATEMENT.

4. The responsible entity has, prior to submitting this request for the release of funds and certification, published, in the manner prescribed by 24 CFR 58.43, a notice to the public in accordance with 24 CFR 58.70 and as evidenced by the attached copy. **STAPLE COPIES OF NEWSPAPER NOTICES HERE (i.e., NOT 280PP, Combined Notices, Floodplain/Wetland Notices)**

5. The dates for all statutory and regulatory time periods for review, comment, or other action are in compliance with the procedures and requirements of 24 CFR Part 58. The following provides a summary of critical dates:

Categorically Excluded Projects (CE)	Publication Date	Last Date of Local Comment Period	Date Certification Signed and Submitted	Estimated Last Date of State Objection Period	Type of Other Notices And Dates Published
	November 17, 2015	November 25, 2015	December 1, 2015	December 21, 2015	N/A

Environmental Assessment Projects (EA)	Publication Date	Last Date of Local Comment Period	Date Certification Signed and Submitted	Estimated Last Date of State Objection Period	Type of Other Notices And Dates Published

6. I am authorized to and do consent to assume the status of Federal official under the National Environmental Policy Act of 1969, as amended, and each provision of law designated in the 24 CFR 58.5 list of NEPA-related authorities insofar as the provisions of these laws apply to the State's responsibilities for environmental review, decision-making, and action that have been assumed by the responsible entity.

7. By so consenting, I have assumed the responsibilities for the conduct of environmental review, decision-making, and action regarding environmental issues, preparation and circulation of a draft, final, and supplemental environmental impact statements, and legal or cooperating agency responsibilities for preparation of such statements on behalf of state or federal agencies, including HUD and the State of Ohio, when these agencies consent to such assumptions.

8. I am authorized to and do accept, on behalf of the responsible entity and personally, the jurisdiction of the federal courts for the enforcement of all these responsibilities, in my capacity as certifying officer of the responsible entity.

Type or Print Name of CEO	Signature	Title	Date
Tom Dunlap		President, Huron County Board of Commissioners	December 1, 2015

WARNING: Section 1001 of Title 18 of the United States Code and the Criminal Procedure shall apply to this certification. Title 18 provides, among other things, that whoever knowingly makes or uses a document or writing containing any false, fictitious, or fraudulent statement or entry, in any manner within the jurisdiction of any department or agency of the United States, shall be fined not more than \$10,000 or imprisoned not more than 5 years or both.

Page 2 of 2

RRDF-12-12

At 9:52 a.m. the board recessed.

At 10:05 a.m. the board resumed regular session.

Joe Hintz moved to approve an additional travel request for Jill Nolan. Gary W. Bauer 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

Huron County Employees

Travel Notification

ORC 325.20 (A) and ORC 325.20 (B)

To be completed and submitted 14 days in advance, if possible, of travel away from the regular work site.

Person traveling: Jill Eversole Nolan

Date(s) traveling: December 2 (Area & WIA meeting, Columbus); December 3 and 4 (Child Protective Services Meeting, Columbus); December 9-11 (Shared Services Meeting and ODJFSDA annual meeting, Columbus); December 17 (NW Directors Meeting, Findlay)

Department/office: Huron County Department of Job and Family Services (Attach detail)

Passengers/ coworkers: no passengers or co-workers

☐ I will be using a Huron County Vehicle.

☒ I will be driving my own vehicle. It is insured and I have a valid driver's license.

☐ I will be using public transportation.

☐ Other:

☒ Travel will involve overnight accommodations.

☒ Travel will involve reimbursement meal expenses. Tip, tax and alcoholic beverages are not reimbursable.

☐ Other anticipated expenses. Personal telephone calls and entertainment are not reimbursable.

Total expense estimated ☐ to \$100.00 ☐ to \$500.00 ☒ \$500.00+ Attach detail

Authorized By: Signed: Date: 12.1.2015

A copy of this form will be retained at the Commissioner's office filed under: Insurance / Business Travel

Form 11.24 01/11/01

At 10:10 a.m. Jill Nolan, DJFS quarterly report.

QUARTERLY REPORT for Huron County Commissioners
July 1, 2015 through September 30, 2015
Jill Eversole Nolan, Director

DIRECTOR'S REPORT (Jill Eversole Nolan, Director)

- We continue to stress good customer service . . . and to err-on-the-side of client whenever possible.
- Guba vs. Huron [Case #7092430987] . . . still in counsel with CORSA appointed Attorney Matt Teeter.

REGULAR SESSION

TUESDAY

DECEMBER 1, 2015

- **Area 7 Designation** . . . Erie County Commissioner Bill Monaghan reached out about forming a smaller area if Area 7's designation is denied (currently in Federal level for review). Also had a phone conversation with DJFS Director Karen Balconi Ghezzi as per Commissioner Monaghan's request.
- **Union** . . . Bargaining Agreement Contract ends June 2016 so will start conversations early spring.
- **Agency work environment** . . . continue to focus on promoting a positive workplace.
- **Cases of concern** . . . no high profile cases. There have been 60 sexual assault cases *accepted for investigation* since July 1, 2014 (one year). Baby John Doe physical abuse case . . .
- **Child Advocacy Center** . . . partnering with FTMC and should be ready Spring 2016.
- **Huron County Single Audit for 2014** . . . no questioned, no administrative findings, no uncorrected previous year findings, and no management letter recommendations.
- **Cameras** . . . are being installed in Lobby A and in Children Services observation rooms.
- **Adult Protective Services (APS)** . . . approximately \$250,000 from 3 different grants have extended the spending deadline from December 2015 to June 2016. One grant is in partnership with Erie and Ottawa Counties.
- **Building and Grounds** . . . new boiler will be installed – thank you! Monthly meetings continue with Don, Pete and Steve.

HUMAN RESOURCES REPORT (Don Starett, Human Resource Administrator)

Staffing :

No separations occurred in this quarter of reporting. New hires from August to present:

- Don Starett 8/31/15 Human Resource Administrator
- Tyler Cooney 8/31/15 Social Services Worker 3
- Allyson Webb 8/31/15 Social Services Worker 3
- DeMar Moore 8/31/15 Social Services Worker 3
- K-Tari Pentorn 8/31/15 Investigator 2
- Lara Wood 10/05/2015 CSEA Attorney
- Amy Gaffney 10/19/2015 Eligibility/Referral Specialists 2

Employee Relations:

- No grievances
- Monthly labor-management meetings are held. Each meeting all agenda items are discussed and positively resolved for everyone in attendance.

Training and Education:

- 8/18 & 8/28/2015 Mandated Reporting (all staff)
- 8/25 & 9/2/2015 Active Shooter, Captain Coney (all staff)
- 10/05/2015 Social Media and Public Employment by Don Starett (all staff)
- 10/31/2015 SANS training (Confidentiality of Agency Data) by ODJFS (all staff)
- 11/03/2015 AED refresher course by Brian Sidel, Fisher-Titus Hospital (6 staff)

Safety:

- Safety committee met three times in quarter. All agenda items were discussed and positively resolved for everyone in attendance.
- 9/30/2015 - Conducted a successful fire drill.

Building and Grounds:

- A new Boiler is in the process of being installed.
- A new video projector was purchased for our Conference room, replacing an outdated model. The new projector gives us an increased capacity to meet the audio/visual needs for internal and external partner trainings.

FISCAL REPORT (Amy Leibold, Business Administrator)

Huron County DJFS/Workforce Unit conducted a TANF School Clothing Program for those families that qualified under the PRC Program. A total of **2556** Huron County Children were issued a \$200 clothing voucher expending **\$436,489.97**.

Huron County DJFS/Children Services Unit conducted a TANF KPIP School Clothing Voucher Program. Eighty-three Huron County Children were issued a \$200.00 voucher expending **\$13,709.37**.

September 30, 2015 ended HCDJFS Federal Fiscal Year (FFY) '15 allocations. HCDJFS utilized all funding and reported no ceiling excesses to the State.

CHILD SUPPORT REPORT (Lenora Minor, Program Administrator)

Dollar activity during the third quarter of 2015:

- Child Support collections total for combined three months is . . . **\$ 2,699,046.50**

Case activity during the third quarter of 2015:

- Genetic Testing . . . 84
- Court hearings . . . 179
- Entries prepared and filed . . . 301
- Modifications to the order . . . 131
- Terminations . . . 37

FAMILY SUPPORT SERVICES, FSS (Lenora Minor, Program Administrator)

Food Stamps:

Over 2.7 million dollars (**\$2,790,502**) in Food Stamps were issued from July-September in 2015 to (**11,161**) Huron County households.

One thousand one hundred ninety six (1196) Intakes were processed (Initial Interviews):

- July . . . **411**
- August . . . **378**
- September . . . **407**

One thousand and fourteen (1014) Redeterminations were completed:

- July . . . **314**
- August . . . **345**
- September . . . **355**

Medicaid:

The Medicaid information has not been available due to the new Ohio Benefits system changes. However, One thousand five hundred and seventy (1570) new applications were processed during the third quarter.

CHILDREN SERVICES (CPS) and Adult Protective Services (APS), (Jeff Felton, Program Administrator)

Staff continue to work with families with the goals of keeping children safe, establishing permanency, and assuring that their physical, educational, and emotional needs are being met and protecting our vulnerable seniors are protected from abuse, neglect and exploitation.

Intake/Assessment/Investigation:

- Responded to 387 calls during quarter
- 94 calls required further agency involvement
- Of the child abuse/neglect referrals that were investigated and completed, 67.5% were substantiated and 32.5% were unsubstantiated. 78.6% of the Physical Abuse allegations were substantiated; 62.5% of Neglect allegations were substantiated; and 60% of sexual assault allegations were substantiated)
- 65 calls were categorized as “information & referral”

Foster Care:

- 31 different children were in foster care during quarter
 - 1 child exited to a finalized adoption
 - 2 youth exited care to emancipation
- Of the 28 children in foster care as of September 30, 2015
 - 27 are in the temporary custody
 - 1 is in permanent custody
 - 8 are between the ages 0 – 5
 - 5 are between the ages 6 – 10
 - 3 are between the ages 11 – 15
 - 12 are ages 16 and older
 - 13 are males, 15 are females
- 19 foster homes are currently licensed; 2 homes are in the process of being licensed.

Judge Cardwell and Administrator Felton met with representatives from Ottawa County Juvenile Court to observe their Hope Court, a specialized docket for children services cases where parents are struggling with addiction. An initial planning meeting was held at Job and Family Services with plans to implement a Family Dependency

REGULAR SESSION**TUESDAY****DECEMBER 1, 2015**

Treatment Court in Huron County.

Fisher Titus Hospital has committed to locating the Huron County Children's Advocacy Center at their facility. Space will become available early spring 2016.

A total of five reports were investigated and substantiated with newborns suffering from neonatal abstinence syndrome being born addicted).

Adult Protective Services:

- 9 new referrals were investigated during the 3rd quarter of 2015
- An additional 39 cases were referred to other community agencies or followed up by JFS staff to assure needs were being met.

Child Care:

- The agency monitored 19 licensed in home child care providers as of September 30, 2015. One family is in the process of being certified.
- As of September 30th, 209 families receive child care assistance.

WORKFORCE DEVELOPMENT, (Amy Leibold, Program Administrator)

Within this quarter the OhioMeansJobs-Huron County served 801 visitors.

TANF Summer Youth Employment Program ended October 31, 2015. As many as 40 youth participated in this program.

EHOVE Career Center was selected to provide Huron County's WIOA Youth Services. HCDJFS is looking forward to working with EHOVE, whom will be housed in our OhioMeansJobs-Huron County.

At 10:35 a.m. Mike Gastier and Bonnie Malone, OSU Extension Report.

Mr. Gastier introduced Joan Taylor as the new coordinator for Master Gardner. Ms. Taylor explained that they currently have 54 active members with 3,050 volunteer hours throughout Huron County. Ms. Taylor explained that they currently have 8 projects that target the youth that is across 13 schools within the County reaching 2,675 youths across Huron County in 2015.

Bonnie Malone, OSU Extension presentation, Ms. Malone explained last year they has 50 clubs, 197 volunteer advisors and all these advisors have to be trained and approved. Ms. Malone explained that OSU implemented a new policy 150 that says that every volunteer working with youth and the elderly, who would have care, custody or control of the youth have to go through an annual training that started last year. This also included Jr. Fair Superintendents because at the fair they have care, custody and control of the youth at the fair. Ms. Malone will be holding these trainings once a month. Finger printing was done that is current for 4 years. 1,081 members in 4-H in 2015, with a completion rate 94%. Ms. Malone explained that any youth taking a live-stock project had to take quality assurance training, last year they has 393 kids that took the training, this doesn't include the kids that tested out, this is an annual training. If the kids do not take the training they cannot show the animals at the fair. Ms. Malone explained that 4-H camp will continue next year. Ms. Malone explained carteen's training program, this is a training for first time juvenile traffic offenders, this is held once a month. This training is court ordered, for which their court costs are waived, they pay carteen's.

Mike Gastier OSU Extension presentation, Mr. Gastier discussed the Utopia pipeline. Mr. Gastier discussed the OSU Ag School was written into the 2014 Farm Bureau "Monies for our educational programs two land grant universities." Mr. Gastier stated that they did not have anyone to teach this, they extended to the universities and attached some funds to this, which they usually don't. OSU received around \$30,000.00- \$40,000.00 to be spread to all 88 counties. Farmers and landowners met to discuss the programs: One program was in regards to shallow loss. And the second program was in regards to if you thought everything was a loss this was the one to take. Mr. Gastier stated that they will have fertilizer training and pesticide training this year. Mr. Gastier discussed the budget, he stated it usually consists of personnel and copier. He was able to lower the cost on the copier, however he will need to increase his budget due to support staff insurance restraints that are out of his control since it is through the university. Mr. Gastier stated the increase will be around 2%.

At 11:10 a.m. the board recessed.

At 11:28 a.m. resumed regular session.

OTHER BUSINESS

REGULAR SESSION**TUESDAY****DECEMBER 1, 2015**

The Board discussed the Sales tax, we are doing very well. Mr. Dunlap stated we should be able to cover the 27th pay. Mr. Bauer asked regarding the interim budget, Ms. Ziemba stated she sent to the Auditor on Monday. Mr. Dunlap spoke to the Sheriff regarding adjusting the jail housing.

The Board discussed patching potholes, Mr. Hintz spoke to Mr. Welch to get some of the big potholes filled in. Building and Grounds was patching them on Monday. Mr. Dunlap suggested that the parking lot be patched and re-sealed. Mr. Bauer stated that they need to have Mr. Welch put this out to bid, so they can encumber this money in the summer.

At 11:22 a.m. Gary W. Bauer moved to adjourn. Joe Hintz 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 December 1, 2015.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 p.m. With no further business to come before the Board, the meeting was adjourned at 11:22 a. m.

Signatures on File