

SPECIAL SESSION

THURSDAY

DECEMBER 10, 2015

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Tom Dunlap, Joe Hintz. Gary W. Bauer is at a previous meeting and will be attending later.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the December 3, 2015 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the December 3, 2015 meeting(s) and approve as presented. Tom Dunlap seconded the motion. Voting was as follows:

Absent – Gary W. Bauer

Aye – Tom Dunlap

Aye – Joe Hintz

15- 425

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 12/10/15; 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.

Tom Dunlap seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Absent – Gary W. Bauer

Aye – Tom Dunlap


Aye – Joe Hintz


| Claims Register for Payment Batches | | | | |
|---|-----------------------------------|----------|--------------|---------------------------|
| Warrant Date | Claimant | Batch ID | PO Article # | Line Description |
| 12/4/2015 | Stacy's Cakes Bakery Inc | 220195 | 2015-020029 | in Charge, May 2nd, 19th |
| Account 001 010 00175 (SUPPLIES) Total: | | | | Amount |
| | | | | \$269.66 |
| Department: Adult Probation Total: | | | | \$269.66 |
| 12/4/2015 Stacy's Cakes Bakery Inc | | 220195 | 2015-020041 | Cable, Internet, Wi-Fi |
| Account 001 012 00175 (SUPPLIES) Total: | | | | Amount |
| | | | | \$330.67 |
| Department: Human Resources Total: | | | | \$330.67 |
| Department: Juvenile | | | | |
| 12/4/2015 | Police Associates Inc | 220196 | 2015-020004 | Corp Paper-Juvenile Court |
| 12/4/2015 | Police Associates Inc | 220196 | 2015-020005 | Police Training |
| 12/4/2015 | Police Associates Inc | 220196 | 2015-020006 | Police Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020007 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020008 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020009 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020010 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020011 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020012 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020013 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020014 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020015 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020016 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020017 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020018 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020019 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020020 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020021 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020022 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020023 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020024 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020025 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020026 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020027 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020028 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020029 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020030 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020031 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020032 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020033 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020034 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020035 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020036 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020037 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020038 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020039 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020040 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020041 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020042 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020043 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020044 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020045 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020046 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020047 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020048 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020049 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020050 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020051 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020052 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020053 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020054 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020055 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020056 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020057 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020058 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020059 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020060 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020061 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020062 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020063 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020064 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020065 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020066 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020067 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020068 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020069 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020070 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020071 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020072 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020073 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020074 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020075 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020076 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020077 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020078 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020079 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020080 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020081 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020082 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020083 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020084 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020085 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020086 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020087 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020088 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020089 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020090 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020091 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020092 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020093 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020094 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020095 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020096 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020097 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020098 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020099 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020100 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020101 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020102 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020103 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020104 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020105 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020106 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020107 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020108 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020109 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020110 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020111 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020112 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020113 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020114 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020115 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020116 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020117 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020118 | Adventure Training |
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| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020120 | Adventure Training |
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| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020124 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020125 | Adventure Training |
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| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020137 | Adventure Training |
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| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020140 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020141 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020142 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020143 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020144 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020145 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020146 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020147 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020148 | Adventure Training |
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| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020151 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020152 | Adventure Training |
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| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020161 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020162 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020163 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020164 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020165 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020166 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020167 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020168 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020169 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020170 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020171 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020172 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020173 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020174 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020175 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020176 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020177 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020178 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020179 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020180 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020181 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020182 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020183 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020184 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020185 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020186 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020187 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020188 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015-020189 | Adventure Training |
| 12/4/2015 | Adventure Training & Training Inc | 220196 | 2015 | |

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12/05/2015 11:34 AM

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Sign 1  Sign 2 absent

Sign 3  \$441,145.19

V.3

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE
GENERAL FUND #012, 013, 023, 036, 026, 040**

and

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

and further

| FROM: | Dept. | Account | Fund | Amount | TO: | Dept. | Account | Fund | Amount |
|-------|-------|-------------|------|-------------|-----|-------|------------------|------|-------------|
| | 012 | 00300 | 001 | \$50.00 | | 012 | 00460 | 001 | \$50.00 |
| | | Travel | | | | | Medicare | | |
| | 013 | 00125 | 001 | \$23.00 | | 013 | 00400 | 001 | \$23.00 |
| | | Salary | | | | | PERS | | |
| | 023 | 00125 | 001 | \$4,081.00 | | 023 | 00400 | 001 | \$3,781.00 |
| | | Salary | | | | | PERS | | |
| | | | | | | 023 | 00460 | 001 | \$300.00 |
| | | | | | | | Medicare | | |
| | 023 | 00126 | 001 | \$700.00 | | 023 | 00127 | 001 | \$700.00 |
| | | Overtime | | | | | Courthouse | | |
| | 036 | 00125 | 001 | \$551.00 | | 036 | 00400 | 001 | \$551.00 |
| | | Salary | | | | | PERS | | |
| | 036 | 00125 | 001 | \$15,500.00 | | 036 | 00177 | 001 | \$15,500.00 |
| | | Salary | | | | | Medicare/Hygiene | | |
| | 036 | 00527 | 001 | \$1,783.71 | | 036 | 00528 | 001 | \$1,783.71 |
| | | Natural Gas | | | | | Water/sewer | | |
| | 036 | 00527 | 001 | \$2,500.00 | | 036 | 00526 | 001 | \$2,500.00 |
| | | Natural Gas | | | | | Electric | | |
| | 036 | 00176 | 001 | \$1,000.00 | | 036 | 00526 | 001 | \$3,446.00 |
| | | Supplies | | | | | Electric | | |
| | 036 | 00200 | 001 | \$2,446.00 | | | | | |
| | | Equipment | | | | | | | |
| | 026 | 00200 | 001 | \$639.09 | | 026 | 00400 | 001 | \$639.09 |
| | | Equipment | | | | | PERS | | |
| | 040 | 00569 | 001 | \$10,000.00 | | 040 | 00570 | 001 | \$10,000.00 |
| | | Misc. Other | | | | | Attorney fees | | |

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said

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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.

Tom Dunlap seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Absent – Gary W. Bauer

Aye – Tom Dunlap

Aye – Joe Hintz

15-427

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #003 IN THE GENERAL FUND TO ACCOUNT #004

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a transfer of funds is needed for the Auditor account #004;

now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 003-00400-001 Data Processing in the amount of \$172.33 to the Auditor account #004-00400-001 PERS line; 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 # 004 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.

Tom Dunlap seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Absent – Gary W. Bauer

Aye – Tom Dunlap

Aye – Joe Hintz

15-428

IN THE MATTER OF APPROVING THE LEASE FOR THE TRANSFER STATION TILLABLE FARM LAND

Joe Hintz moved the adoption of the following resolution:

WHEREAS, per Resolution 15-403 the bid was awarded for the Transfer Station Farm to Sugarbush Farms, Dwight Cherry, 1724 Hanville Corners Road, Willard, Ohio 44890 in the amount of \$101.50 per acre;

and

WHEREAS, the Board of Huron County Commissioners desires to enter into a lease agreement with Dwight Cherry, Sugarbush Farms; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the lease agreement as attached hereto and incorporated herein; and further

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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

DECEMBER 10, 2015

| | | | | | | | | | |
|-------|-------|----------------------|------|--------|-----|-------|----------------|------|-------------|
| FROM: | Dept. | Account | Fund | Amount | TO: | Dept. | Account | Fund | Amount |
| | 112 | 00425 | 112 | \$9.06 | | 112 | 00400 | 112 | \$.10 |
| | | Workers Compensation | | | | | PERS | | |
| | | | | | | 112 | 00500 | 112 | \$8.96 |
| | | | | | | | Life insurance | | 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

Tom Dunlap seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

15-431

Joe Hintz moved the adoption of the following resolution:

Huron County Department of Job & Family Services

| | | | |
|----------------------|--------------------------|-------------|---------------|
| Warwick Technologies | New phone system upgrade | \$26,738.66 | now therefore |
|----------------------|--------------------------|-------------|---------------|

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$1,000.00 as listed 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.

Tom Dunlap seconded the motion.

Discussion: Mr. Dunlap stated for the record, Ms. Nolan did send information in advance to explain.

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

15-432

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE
HURON COUNTY COMMISSARY TRUST FUND #635**

Joe Hintz moved 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 |
| | 635 | 00260 | 635 | \$1,200.00 | | 635 | 00125 | 635 | \$1,200.00 |
| | | Commissary Expenditures | | | | | Commissary Salary | | 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.

Tom Dunlap seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 9:30 a.m. Public comment
No Comment

At 9:30 a.m. Gary W Bauer in attendance.

15-433

IN THE MATTER OF ENTERING INTO AN AGREEMENT FOR PUBLIC SAFETY CONSOLE EQUIPMENT AGREEMENT BY AND BETWEEN VASU COMMUNICATIONS INC. (“CONTRACTOR”), HURON COUNTY COMMISSIONERS (“COUNTY”), THE CITY OF NORWALK (“NORWALK”), THE CITY OF BELLEVUE (“BELLEVUE”), AND THE CITY OF WILLARD (“WILLARD”) COLLECTIVELY KNOWN AS THE “PARTIES”

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

WHEREAS, the Parties and VASU Communications Inc. desire to execute an agreement for public safety console equipment; now therefore

BE IT RESOLVED, that the Parties approve the agreement with VASU Communications 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 – Gary W. Bauer

SPECIAL SESSION

THURSDAY

DECEMBER 10, 2015

Aye – Tom Dunlap
Aye – Joe Hintz

- Agreement on file.

At 9:33 a.m. Melissa James, Airport Authority Board came before the Board of Commissioners asking for a letter of support regarding the airport capital improvement plan, this is a 10 year plan, this does not lock the county into anything. Ms. James explained there is a hardship way to go, this is something Mr. Mayfield will be looking into in regards to the runway. Ms. James stated the ODOT office of Aviation has asked for a letter of support from the co-sponsors.

IN THE MATTER OF REQUEST FOR LEAVE

Joshua Jasinski/Dog Warden/Personal Day/12:00 p.m. – 4:30 p.m. November 9, 2015.
Brooke Fox/Dog Warden/Sick/11:30 a.m. – 4:30 p.m. December 7, 2015.
Gary Ousley/Bereavement/8:00 a.m. – 4:30 p.m. December 4, 2015/Personal Day/8:00 a.m. – 4:30 p.m. December 8, 2015.
Natalie Beck/Vacation/8:00 a.m. – 12:00 p.m. December 24, 2015.
Ronald Ackerman/Building & Grounds/Sick/9:00 a.m. – 12:00 p.m. December 10, 2015.
Stephen Minor/Building & Grounds/Sick/6:00 a.m. – 2:00 p.m. December 4, 2015/Sick/6:00 a.m. – 7:30 a.m. December 7, 2015.
Maria Lyons/Building & Grounds/Sick/4:00 a.m. – 12:30 p.m. December 9, 2015.
Jeff Deeble/Building & Grounds/Vacation/6:00 a.m. – 2:30 p.m. December 11, 2015.
Andriana Leach/Building & Grounds/Sick/5:30 p.m. – 11:00 a.m. December 8, 2015.
Cheryl Nolan/Commissioners/Personal Time/8:00 a.m. – 10:00 a.m. December 2, 2015.

SIGNINGS

Environmental

CERTIFICATION OF
DETERMINATION OF SUBSEQUENT EXEMPTION FOR A
CATEGORICAL EXCLUSION PROJECT

The Huron County Commissioners request that the State of Ohio release Federal funds under Section 104 (a) of Title I of the Housing and Community Development Act of 1974, as amended; Section 288 of Title II of the Cranston Gonzales National Affordable Housing Act (NAHA), as amended; and/or Title IV of the Stewart B. McKinney Homeless Assistance Act, as amended; to be used for the following projects:

| Project Name (if applicable) / Activity Name | Location | Activity No. | Activity Amt. | Grant Agreement No. |
|---|--------------------------------|--------------|---------------|---------------------|
| Huron County Fairgrounds ADA Improvements Project | 940 Fair Road Newark, OH | 01 | \$18,400 | B-F-15-181-1 |
| Richwood Township ADA Accessibility | 3426 Bullhead Rd Wilmot, OH | 03 | \$22,400 | B-F-15-181-1 |

An Environmental Review Record (ERR) has been prepared for each of the projects listed above by the Huron County Commissioners. The environmental review records are on file and available for the public's examination and copying, upon request, between the hours of 9 a.m. and 5 p.m., Monday through Friday (except holidays) at the address listed below.

Pursuant to the review, it is the finding of the Huron County Commissioners that the above listed projects were initially determined to be categorically excluded per 24 CFR 58.35 (a) (1 - 6), and in compliance with the applicable requirements of 24 CFR 58.6. Upon completion of the items in the Statutory Checklist, the Sandusky County Commissioners have determined that there are no circumstances which require compliance with any other Federal laws and authorities cited in 24 CFR 58.5.


The above listed projects do not require an environmental impact statement or environmental assessment and no extraordinary circumstances exist for the projects. Therefore, pursuant to 24 CFR 58.34 (a) (12), the above project can subsequently be determined to be exempt.

The environmental review was conducted by:

Roberta Acosta, Senior Rural Development Specialist
WSOS CAC Inc.
PO Box 590
Perrinton, OH 43420

I, as certifying officer, certify the accuracy of these statements:

Tom Dunlap, President
308-McLin Ave
Newark, OH 41857


(Signature of Certifying Official)

12-10-15

(Date of Signature)

Certification of Exemption for CE (a) 02-06

Gary W. Bauer moved to permit Tom Dunlap to sign as president for the Area 7 Workforce Development System. 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

At 9:49 a.m. the board recessed.

At 10:00 a.m. the board resumed regular session.

The Board presented Gary Ousley, Dog Warden with an award and congratulated him for his award of Dog Warden of the Year for the State of Ohio.

SPECIAL SESSION

THURSDAY

DECEMBER 10, 2015

December 7, 2015

Gary Ousley
Huron County Dog Warden
130 Shady Lane Dr. Building E
Norwalk, Ohio 44857

Dear Mr. Ousley:

Congratulations on receiving the “**State of Ohio Dog Warden of the Year**” award. The news of your winning did not come as a surprise to us. Having known the amount of hard work and dedication you put into everything you do, and the availability/assistants you offer to other departments, this award is a recognition of your talents and commitments.

Thank you for your continuous positive nature within your department. It’s your hard work and dedication which makes you stand out and your ideas towards different projects in the department are amazing which is helping the department grow. Your selfless dedication and devotion to the Huron County Dog Warden department have earned you this deserving recognition.

Sincerely,
Gary W. Bauer, Tom Dunlap, Joe Hintz

At 10:06 a.m. the board recessed

At 10:09 a.m. resumed regular session.


Warren Brown, HR; David Blie, Engineer union representative; Joe Barnhouse, Engineer’s Office to discuss the health insurance for the Engineer’s Office union members. They are requesting the Engineers office employees be allowed to go on CEBCO for the month of January, then switch to Jefferson Health Plan in February. The cost for Jefferson Health Plan will be the same to the Commissioners’ however this is a better plan. Mr. Dunlap stated they Engineer’s Office would want the Commissioners to bridge the insurance for a couple of months. Mr. Blie stated it would actually be for one month. Mr. Dunlap questioned what would happen if a major claim was to happen in that month, that is a huge liability on the county what can be done to correct that? Mr. Blie stated he would have to speak to Jefferson. Mr. Dunlap stated that speaking with CEBCO, they clearly are not in favor of this.

Mr. Brown advised he spoke with CEBCO, they are not willing to take on the Engineer’s group while they are under negotiations for a 30 – 60 days for a bridge policy. Mr. Brown stated that the decision has been made for the county. Mr. Brown wants everyone to be covered, he emailed MMO to see if the Engineer’s Office stay with them for the thirteen month. He has not received any information back. Mr. Bauer stated that if Jefferson wants them they can get them, they can make them work. Mr. Blie stated that a three year contract would need to be signed by Monday, December 14, 2015 in order to have the Engineer’s Office to be covered starting in January. Mr. Bauer asked if there is enough employees to affect our CEBCO plan. Mr. Brown stated that it will affect the CEBCO plan, it can cause us to be rerated, but he doesn’t think we will be rerated. Mr. Bauer questioned if Jefferson is guaranteeing the rates for three years. Mr. Blie stated that Jefferson will guarantee rates until July 2017. Mr. Dunlap asked how did the Engineer’s employees get in this boat, do they not want to join CEBCO? Mr. Blie stated it is because they don’t feel they are not getting enough bang for their buck. Mr. Barnhouse stated it is more money to have the insurance with less coverage. Mr. Bauer questioned if any Engineer’s employees have signed up with CEBCO. Mr. Brown stated that no employees from the Engineer’s office has. Mr. Bauer stated he would prefer that the county stay together, Mr. Dunlap agreed, however it is the union’s decision.

Huron County Engineers

Comparison of Benefits & Rates

Effective 1/1/16



| Benefit Summary - Product | CEBCO | | JEFFERSON HEALTH PLAN | |
|---------------------------|------------------|----------------|-----------------------|----------------|
| | IN NETWORK | OUT OF NETWORK | IN NETWORK | OUT OF NETWORK |
| PREVENTIVE SERVICES | 100% | | 100% | |
| DEDUCTIBLE | \$2,600/\$5,200 | | \$3,000/\$6,000 | |
| CO-INSURANCE | 80% | | 100% | |
| OUT OF POCKET LIMIT | \$5,000/\$10,000 | | \$3,000/\$6,000 | |
| OFFICE VISIT | 80% after ded. | | 100% after ded. | |
| SPECIALIST VISIT | 80% after ded. | | 100% after ded. | |
| EMERGENCY ROOM CO-PAY | 80% after ded. | | 100% after ded. | |
| INPATIENT | 80% after ded. | | 100% after ded. | |
| OUTPATIENT | 80% after ded. | | 100% after ded. | |
| SURGERY | 80% after ded. | | 100% after ded. | |
| DIAGNOSTIC SERVICES | 80% after ded. | | 100% after ded. | |
| PRESCRIPTION DRUG BENEFIT | | | | |
| Retail | 80% after ded. | | 100% after ded. | |
| Mail Order | | | | |

| RATES | | # of Emp. | Huron County* | Employee | Huron County** | Employee |
|-----------------------|--|-----------|---------------|-------------|----------------|----------|
| Employee Only | | 11 | \$536.79 | \$28.25 | \$544.55 | \$0.00 |
| Employee & Spouse | | 6 | \$1,182.54 | \$62.24 | \$1,053.16 | \$0.00 |
| Employee & Child(ren) | | 8 | \$964.61 | \$50.77 | \$964.27 | \$0.00 |
| Family | | 4 | \$1,610.36 | \$84.76 | \$1,801.05 | \$0.00 |
| TOTAL MONTHLY | | | \$27,158.25 | \$1,429.39 | \$27,227.37 | \$0.00 |
| TOTAL ANNUAL | | | \$325,899.00 | \$17,152.68 | \$326,728.44 | \$0.00 |

12-08-15

From Ron King

Attached is a rate and benefit comparison between CEBCO, who Huron County is moving to, and Jefferson Health Plan, that I ran for the Engineers.

You can see that the Jefferson Health Plan has the same benefits they have today which is a **\$3,000/\$6,000** out-of-pocket instead of **\$5,000/\$10,000** under CEBCO. You can also see that the total cost for the Jefferson Health Plan is almost identical to what Huron County Commissioners will be paying through CEBCO.

If Huron Count pays the same monthly cost for the Jefferson Health Plan as they would with CEBCO then your members would not have to contribute anything.

If fact the Commissioners should be very happy since the **Jefferson Health Plan rates are guaranteed till July 1st, 2017. The CEBCO rates will be increasing January 1st, 2017.**

The Engineers would have to sign a 3 year contract with Jefferson Health Plan.

The one issue is getting this written for a January 1st effective. Jefferson Health Plan doesn't want to make it effective till February 1st. There would be no way members would have their ID cards until at least the 15th of January. That would mean they have to go with CEBCO for the month of January.

I have also included the resolution by the County which shows the rates and benefits.

Mr. Brown reviewed different topics he is involved with, he is working with Sheriff’s Department and Chamber of Commerce to set up an active shooter training for all County employees in mid-January. Engineer’s Office is signed up to do a maintenance vehicle operators with CORSA.

OTHER BUSINESS

Evaluations need to be done, schedule work session for Tuesday.

At 10:40 a.m. the board recessed.

At 11:03 a.m. the board resumed regular session with Daivia Kasper, Prosecutor. Mr. Kasper discussed her budget and staffing requests for 2016. Ms. Kasper reviewed the Criminal Case Load Staffing Historical Data: (this does not included any civil cases or juvenile cases)

| | |
|------|----------------------|
| 2004 | 387 Criminal cases |
| 2005 | 430 Criminal cases |
| 2006 | 440 Criminal cases |
| 2007 | 494 Criminal cases |
| 2008 | 391 Criminal cases |
| 2009 | 359 Criminal cases |
| 2010 | 396 Criminal cases |
| 2011 | 387 Criminal cases |
| 2012 | 406 Criminal cases |
| 2013 | 559 Criminal cases |
| 2014 | 515 Criminal cases |
| 2015 | 510 (As of 12/09/15) |

- Increase over the last 10 years (2004-2014): 33% increase
- Increase over the last 5 years (2009-2014): 43% increase
- Average number of criminal cases annual over the past 5 year [10-14]: 453 cases
- Budget excluding statutory prosecutor’s pay and foj funds: \$428,600.00

Ms. Kasper can come up with half the salary and is asking for an additional \$25,000 to pay the other half of an employee.

Mr. Hintz thanked Ms. Kasper for all her hard work. Mr. Bauer questioned if there will be a murder trial next year, Ms. Kasper stated there could be starting in January, this is not a death case. This case would be a case with life without parole.

SPECIAL SESSION**THURSDAY****DECEMBER 10, 2015**

Mr. Bauer asked Ms. Kasper to get him the final number that the budget commission reviewed at their last meeting. Mr. Bauer explained that at the winter conference it was discussed that the State Legislators have made no decision regarding the new voting machines. Mr. Bauer stated that there could 50% paid for, for new machines, however it's unclear if this is for the counties that have not purchased the new machines.

At 11:39 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 10, 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 11:39 a. m.

Signatures on File