

SPECIAL SESSIONTHURSDAYJanuary 30, 2014

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 January 21, 2014 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the January 21, 2014 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

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

14-31

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

Gary W. Bauer 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 C 14-03 authorize 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.

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

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

CLAIM SCHEDULE						CLAIM SCHEDULE					
Batch Number: 03						Batch Number: 03					
Date: _____						Date: 02/03/2014					
Reference: _____						Reference: _____					
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.						Vendor					
Auditor						Amount					
We hereby approve for payment by the County Auditor the following vouchers as itemized below.						PO/Line					
County Commissioners						Warrant					
Account						Account					
Vendor						Amount					
001 GENERAL FUND						001-018 CORONER					
001-001 COUNTY COMMISSIONERS						001-022 BLDG & G-M & OPERATI					
MT BUSINESS TECHNOLOGIES IN						G & L SUPPLY CO					
RICH AFICIO MP5000 CNIN222139M						TOWELS, BLEACH ETC CUST 7741					
SHIPLEYS OFFICE SUPPLY INC						BROHL & APPRELL INC					
MT BUSINESS TECHNOLOGIES IN						BOLLS ACCT 6481					
RICH AFICIO MP5000 CNIN222139M						MOTO ELECTRIC INC					
001-001 COUNTY COMMISSIONERS						BELT INV 35115					
001-003 AUTO DATA PROCESSING						S A CONUNALE CO INC					
HURON COUNTY COMMISSIONERS						SPRINKLER INSPECTION CUST 55362					
COPY PAPER/AUDITOR						OHIO TELECOM INC					
001-003 AUTO DATA PROCESSING						YEARLY INTERNET & DOMAIN RENEWAL INV 0015507					
001-010 C PLEAS ADULT P						OHIO TELECOM INC					
MT BUSINESS TECHNOLOGIES IN						GF PHONES INV 15518					
RICH AFICIO MP5000 CNIN222139M						COLUMBIA GAS					
001-001 COUNTY COMMISSIONERS						GAS					
001-003 AUTO DATA PROCESSING						001-022 BLDG & G-M & OPERATI					
001-010 C PLEAS ADULT P						001-023 SHERIFF					
MT BUSINESS TECHNOLOGIES IN						JOSH CUEBIN					
RICH AFICIO MP5000 CNIN222139M						FLIGHT/RENTAL CAR REIMS					
001-001 COUNTY COMMISSIONERS						001-023 SHERIFF					
001-003 AUTO DATA PROCESSING						001-024 RECORDER					
001-010 C PLEAS ADULT P						HURON COUNTY COMMISSIONERS					
MT BUSINESS TECHNOLOGIES IN						COPY PAPER/RECORDER					
RICH AFICIO MP5000 CNIN222139M						001-024 RECORDER					
001-001 COUNTY COMMISSIONERS						001-026 DISASTER SERVICE					
001-003 AUTO DATA PROCESSING						OHIO TELECOM INC					
001-010 C PLEAS ADULT P						PHONE LINE					
001-018 CORONER						VASU COMMUNICATIONS INC					
						PROGRAMMING RADIOS FOR WAKEMAN PD					

SPECIAL SESSION

THURSDAY

January 30, 2014

C L A I M   S C H E D U L E						Page:	3
Batch Number: 03	Date: 02/03/2014	Reference:					
Vendor	Amount	PO/Line	Warrant	Account			
001-026 DISASTER SERVICE	419.49	* * Total	* *				
001-032 MECHANIC/GARAGE							
LODERMEIERS LINWOOD GARAGE	855.72	34273/1	000000	00175			
SHERIFFS REPAIRS							
MAXIE TIRE	1,279.20	34273/1	000000	00175			
SHERIFF REPAIRS CUST HURM20	1,022.64	34273/1	000000	00175			
WAREHOUSE TIRS CO INC							
SHERIFF REPAIRS ACCT 1-227							
001-032 MECHANIC/GARAGE	3,157.56	* * Total	* *				
001-036 JAIL OPERATIONS							
COLUMBIA GAS	938.40		000000	00527			
JAIL GAS							
001-036 JAIL OPERATIONS	938.40	* * Total	* *				
001-039 INSURANCE & TAXES							
COMP MANAGEMENT INC	2,500.00	34610/1	000000	00569			
WORKERS COMP CM000050315							
001-039 INSURANCE & TAXES	2,500.00	* * Total	* *				
001-040 MISCELLANEOUS							
REESE WINEMAN ATTORNEY AT L	563.00	34275/1	000000	00570			
INDIGENT DNA201300066,DNA201300059							
CURTIS KOCH	1,438.00	34275/1	000000	00570			
INDIGENT DNA20130008 & CRI20130205							
OHIO PUBLIC DEFENDER	196.37	34275/1	000000	00570			
INDIGENT APP PERS/DEC 2013							
001-040 MISCELLANEOUS	2,197.37	* * Total	* *				
001 GENERAL FUND	35,392.83	* * Total	* *				
105 DOG & KENNEL							
105-105 DOG & KENNEL							
QUILL CORPORATION	100.37	34662/1	000000	00175			
BLANCH & HP IMAGE DROME							
HURON COUNTY COMMISSIONERS	22.80	34662/1	000000	00175			
COPY PAPER							

C L A I M   S C H E D U L E						Page:	4
Batch Number: 03	Date: 02/03/2014	Reference:					
Vendor	Amount	PO/Line	Warrant	Account			
OHIO TELECOM INC	63.00	34665/1	000000	00275			
2 PHONE LINES							
SPEEDWAY SUPERAMERICA LLC	52.71	34665/1	000000	00275			
FUEL;ACCT#:1001327848							
WEX BANK	562.88	34665/1	000000	00275			
DECEMBER FUEL;ACCT#:0496001891464							
NORWALK HARDWARE LTD	107.48	34668/1	000000	00475			
FASTNERS, RIVET TOOLS, RIVETS HOSE							
105-105 DOG & KENNEL	909.24	* * Total	* *				
105-999 AUDITOR ASSESSMENT							
DIANE DELLINGER	16.50	34385/1	000000	00175			
REFUND DOG TAG							
105-999 AUDITOR ASSESSMENT	16.50	* * Total	* *				
105 DOG & KENNEL	925.74	* * Total	* *				
115 PUBLIC ASSISTANCE							
115-115 ADM. & OPERATION							
JEFFREY FELTON	113.56	34443/1	000000	00300			
NON TAXABLE TRAVEL							
JILL EVERSOLE NOLAN	464.19	34443/1	000000	00300			
NON TAXABLE TRAVEL							
NAMAI	100.00	34443/1	000000	00300			
TRAINING-STAFF							
NAMAI	100.00	34443/1	000000	00300			
TRAINING-STAFF							
COLUMBIA GAS	1,942.65	34423/1	000000	00350			
UTILITIES							
OHIO TELECOM INC	842.50	34423/1	000000	00350			
PHONE SERVICE-JAN 2014							
OHIO TELECOM INC	76.72	34423/1	000000	00350			
TOLL FREE CALLS-JAN 2014							
ANGIES AUTO BODY & FRAME IN	2,500.00	34424/1	000000	00475			
BLUE AVENGER DEDUCTIBLE							
ISS IMPACT INC	380.00	34424/1	000000	00475			
PAY-IN DATABASE ANHANCEMENT							
MNJ TECHNOLOGIES DIRECT INC	117.00	34424/1	000000	00475			
PHONE HEADSETS-2							
115-115 ADM. & OPERATION	6,636.62	* * Total	* *				
115-116 SOCIAL SERVICES							

C L A I M   S C H E D U L E						Page:	5
Batch Number: 03	Date: 02/03/2014	Reference:					
Vendor	Amount	PO/Line	Warrant	Account			
LOUIS & COMPANY PUBLISHING	361.00	34429/1	000000	00475			
SUBSCRIPTIONS-19							
115-116 SOCIAL SERVICES	361.00	* * Total	* *				
115 PUBLIC ASSISTANCE	6,997.62	* * Total	* *				
118 PROBATION SERVICES							
118-118 PROBATION SERVICES							
WHITES AUTOMOTIVE SERV LLC	760.91	34675/1	000000	00201			
TIRE REPLACEMENT & OIL CHANGE							
INV 16665							
118-118 PROBATION SERVICES	760.91	* * Total	* *				
118 PROBATION SERVICES	760.91	* * Total	* *				
123 WIA							
123-123 WIA							
EHOVE CAREER CENTER	647.00	34421/1	000000	00280			
TRAINING-STNA TRAINING AND TEST-L BOWLING							
EHOVE CAREER CENTER	647.00	34421/1	000000	00280			
TRAINING-STNA TRAINING AND TEST-D FINCH							
TDH ENTERPRISES	236.25	34421/1	000000	00280			
OWIP-DECEMBER 2013							
HURON COUNTY JOB & FAMILY S	4,400.00	34421/1	000000	00280			
OWIP-MALL CARDS SEPT-DEC 2013							
GREAT LAKES TRUCK DRIVING	4,995.00	34421/1	000000	00280			
TRAINING-CDL-M SMITH							
123-123 WIA	10,925.25	* * Total	* *				
123 WIA	10,925.25	* * Total	* *				
125 AUTO TAX							
125-125 AUTO TAX - OFFICE							
LASER IMAGES INC	168.00	34090/1	000000	00175			
PRINTED WINDOW & REGULAR ENVELOPES							
SOFTWARES INC	380.00	34091/1	000000	00275			
PROGRAMMING/ONLINE SUPPORT FOR SOFTWARE							
MARK A WROBLEWSKI	292.50	34091/1	000000	00275			
COMPUTER CONSULTING SERVICES							
COLUMBIA GAS	2,563.28	34092/1	000000	00475			
NATURAL GAS CHARGES							

C L A I M   S C H E D U L E						Page:	6
Batch Number: 03	Date: 02/03/2014	Reference:					
Vendor	Amount	PO/Line	Warrant	Account			
NORWALK RECTOR INC	124.80	34400/1	000000	00475			
ANNUAL NEWSPAPER SUBSCRIPTION							
OHIO Edison	245.25	34092/1	000000	00475			
ELECTRIC CHARGES SL							
OHIO TELECOM INC	133.95	34092/1	000000	00475			
LOCAL & LONG DISTANCE PHONE CHARGES							
TIME WARNER CABLE	1,221.96	34292/1	000000	00475			
INTERNET;ACCT#:318716301							
125-125 AUTO TAX - OFFICE	5,189.74	* * Total	* *				
125-126 AUTO TAX - ROADS							
MORTON SALT INC	41,679.91	34294/1	000000	00210			
SALT ORDER #5100350695,5100376503,5100370331							
MORTON SALT INC	835.23	34094/1	000000	00210			
SALT ORDER #5100350695,5100376503,5100370331							
SUNRISE COOPERATIVE INC	27,321.10	34401/1	000000	00210			
ON ROAD DIESEL FUEL							
W J BOLT & NUT SALES INC	130.00	34094/1	000000	00210			
NUTS & BOLTS FOR SIGN DEPT							
JUDCO INC.	627.97	34248/1	000000	00275			
LIGHT SET, MODULE, CABLES FOR #222							
ROBERT W HOLTS	608.19	34249/1	000000	00475			
BAR CLAMPS, TAP, BATTERIES, ODS CLEANER							
SIEBEL DISTRIBUTING LLC	597.80	34249/1	000000	00475			
TRASH BAGS, ICE MELT SIDEWALK SALT							
125-126 AUTO TAX - ROADS	71,800.20	* * Total	* *				
125-128 ENGINEERING							
MARK A WROBLEWSKI	213.75	34281/1	000000	00275			
COMPUTER CONSULTING SERVICES							
125-128 ENGINEERING	213.75	* * Total	* *				
125 AUTO TAX	77,203.69	* * Total	* *				
131 RECORDERS TECHNOLOGY							
131-131 RECORDERS EQUIPMENT							
MT BUSINESS TECHNOLOGIES IN	125.00	34481/1	000000	00200			
SUPPORT;INV#:NMT16530							
MT BUSINESS TECHNOLOGIES IN	17.95	34481/1	000000	00200			
CABLE FOR PRINTER;INV#:NMT16535							
SUNBELT SCANS LLC	150.04	34481/1	000000	00200			
MICROFILMING;INV#:1131							

C L A I M   S C H E D U L E						Page:	7
Batch Number: 03	Date: 02/03/2014	Reference:					
Vendor	Amount	PO/Line	Warrant	Account			
131-131 RECORDERS EQUIPMENT	292.99	* * Total	* *				
131 RECORDERS TECHNOLOGY	292.99	* * Total	* *				
133 JUVENILE COURT COMPU							
133-133 JUVENILE COURT COMPU							
CDW GOVERNMENT INC	767.10	34361/1	000000	00260			
ANTIVIRUS SOFTWARE;INV#:JG72904							
133-133 JUVENILE COURT COMPU	767.10	* * Total	* *				
133 JUVENILE COURT COMPU	767.10	* * Total	* *				
137 DYS SUBSIDY							
137-137 DYS SUBSIDY-VARIABLE							
NORWALK POLICE DEPT	7,500.00	34368/1	000000	00525			
JUVENILE OFFICER SALARY SUBSIDY							
137-137 DYS SUBSIDY-VARIABLE	7,500.00	* * Total	* *				
137 DYS SUBSIDY	7,500.00	* * Total	* *				
145 CHILDREN'S SERVICE							
145-145 CHILDREN'S SERVICE F							
GREGORY C KECK PHD	20.00	34419/1	000000	00150			
PASSS-ALEX WAHL-THERAPY							
GREGORY C KECK PHD	21.00	34419/1	000000	00150			
PASSS-AMANDA WAHL-THERAPY							
GREGORY C KECK PHD	555.00	34419/1	000000	00150			
PASSS-ALEX WAHL-THERAPY							
GREGORY C KECK PHD	530.00	34419/1	000000	00150			
PASSS-AMANDA WAHL-THERAPY							
HURON COUNTY JOB & FAMILY S	1,600.00	34419/1	000000	00150			
FOSTER CARE CHILD EXPENSE							
CHARLENE R CARNEY	300.00	34419/1	000000	00150			
KPIP-DEVIN ROBINSON	300.00	34419/1	000000	00150			
CHARLENE R CARNEY							
KPIP-BENJAMIN COMBS	10,316.80	34185/1	000000	00150			
APPLEWOOD CENTERS INC							
FOSTER CARE CHILD ROOM & BOARD	10,316.80	34185/1	000000	00150			
APPLEWOOD CENTERS INC							
FOSTER CARE CHILD ROOM & BOARD							

C L A I M   S C H E D U L E						Page:	8
Batch Number: 03	Date: 02/03/2014	Reference:					
Vendor	Amount	PO/Line	Warrant	Account			
HURON COUNTY JOB & FAMILY S XFER TO PA FOR OCT-DEC 2013	161,224.63	34420/1	000000	00160			
145-145 CHILDREN'S SERVICE F	185,184.23	* * Total	* *				
145 CHILDREN'S SERVICE	185,184.23	* * Total	* *				
160 DITCH MAINTENANCE							
160-160 DITCH MAINTENANCE							
BROWN CRANE & ASSOCIATES LT BOOKKEEPING SERVICES	350.00	34632/1	000000	00275			
HURON COUNTY SOIL & WATER EQUIPMENT USE	353.60	34634/1	000000	00475			
HURON COUNTY SOIL & WATER SPECIAL FUND PAY BACK	5,022.83	34634/1	000000	00475			
160-160 DITCH MAINTENANCE	5,726.43	* * Total	* *				
160 DITCH MAINTENANCE	5,726.43	* * Total	* *				
170 HURON COUNTY BLOCK G							
170-170 HURON COUNTY BLOCK G							
WSOS COMMUNITY ACTION INV 41533	660.00	34615/1	000000	00887			
SARVEN PAYING CO GREENWICH TWP/INV 1057	19,000.00	34614/1	000000	00909			
170-170 HURON COUNTY BLOCK G	19,660.00	* * Total	* *				
170 HURON COUNTY BLOCK G	19,660.00	* * Total	* *				
171 HURON COUNTY BLOCK R							
171-171 HURON COUNTY BLOCK R							
WSOS COMMUNITY ACTION INV 41533	480.00	34616/1	000000	00475			
171-171 HURON COUNTY BLOCK R	480.00	* * Total	* *				
171 HURON COUNTY BLOCK R	480.00	* * Total	* *				

C L A I M   S C H E D U L E					Page: 9	C L A I M   S C H E D U L E					Page: 10
Batch Number: 03	Date: 02/03/2014	Reference:				Batch Number: 03	Date: 02/03/2014	Reference:			
Vendor	Amount	PO/Line	Warrant	Account		Vendor	Amount	PO/Line	Warrant	Account	
184 VOCA						620-620 HARTER TRUST	2,400.00	*	*	Total	*
184-184 VOCA						620 HARTER TRUST	2,400.00	*	*	Total	*
MT BUSINESS TECHNOLOGIES IN COPIES;INV#:CNIN220099M	72.23	33992/1	000000	00280		*** End of Report ***					
184-184 VOCA	72.23	* * Total									
184 VOCA	72.23	* * Total									
185 911											
185-185 911											
FRONTIER 911 DATA AND MODEM	2,396.32	34203/1	000000	00200							
185-185 911	2,396.32	* * Total									
185 911	2,396.32	* * Total									
500 LANDFILL											
500-501 TRANSFER STATION											
MIDWEST ELECTRIC CO INC	622.65	34528/1	000000	00275							
REPAIR LEACHATE, LEACHATE HEATER, & METHANE PUMP	640.00	34529/1	000000	00280							
NICHOLAS LAFERTY	640.00	34529/1	000000	00280							
LOADER SVC, PLATE REPAIR, ALTERNATOR	319.50	34529/1	000000	00280							
SHIPLEYS OFFICE SUPPLY INC	319.50	34529/1	000000	00280							
NEW FAX MACHINE	724.50	34529/1	000000	00280							
ENVIRO TIRE RECYCLING	600.00	34529/1	000000	00280							
SCRAPE TIRE REMOVAL	75.00	34529/1	000000	00280							
HURON COUNTY SHED	600.00	34529/1	000000	00280							
NEW LONDON ANNUAL RECYCLING FEES	75.00	34529/1	000000	00280							
JOSEPH R. OHRY											
CYSTEEN WATER											
500-501 TRANSFER STATION	2,981.65	* * Total									
500 LANDFILL	2,981.65	* * Total									
620 HARTER TRUST											
620-620 HARTER TRUST											
HURON COUNTY JOB & FAMILY S POSTER CARE CHILDREN CHRISTMAS	2,400.00	34431/1	000000	00250							

ACCOUNTING DEPT.  
(419) 648-6058

DATA PROCESSING  
(419) 648-7008

LICENSE BUREAU/SHAW  
Rudy Lane Complex  
(419) 648-6062  
Fax (419) 648-6123

MAP DEPARTMENT  
(419) 648-3021

ROLAND TKACH  
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300  
NORWALK, OHIO 44857-1545  
(419) 648-6064

MOBILE HOMES  
(419) 648-6040

PERSONAL PROPERTY  
(419) 648-6064

REAL ESTATE TAXATION  
(419) 648-6064

WEIGHTS AND MEASURES  
(419) 648-6068

FAX (419) 648-6068

HURON COUNTY CLAIM SCHEDULE APPROVAL

COPY

To the Huron County Auditor's Accounting Department

Please check which one applies:

☒ Everything on the claim schedule has been approved by the Huron County Commissioners and all warrants are to be released.

☐ The following have NOT been approved by the Huron County Commissioners and should be held until further advised.

Hold the following:

Dollar Amount	Vendor
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____

14-32

IN THE MATTER OF LETTING BIDS FOR THE APPLICATION OF PAVEMENT MARKINGS FOR VARIOUS ROADS IN HURON COUNTY (HUR-CR-PM-FY2014, PID 96859);

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Huron County Engineer has received notification of the availability of \$150,000 in Federal Funds for the application of pavement marking for a portion of the Huron County roadways and therefore has requested approval for seeking bids for the application of pavement markings on various roads in Huron County;

WHEREAS, notice of this must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code on Friday, February 7th, Thursday, February 13th, and Thursday, February 20th, 2014 and posted on the County’s internet site on the Worldwide Web at <http://www.hccommissioners.com>, and bids will be opened on Friday, February 28th, 2014 at 10:30 A.M.; and further

BE IT RESOLVED, the Board of Huron County Commissioners does hereby approve of letting bids for the application of pavement markings; and further

**SPECIAL SESSION**

**THURSDAY**

**January 30, 2014**

**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

**LEGAL NOTICE**

Sealed bids may be submitted on or before the bid opening date of February 28, 2014 at 10:30 a.m. local time, at the Huron County Commissioner's Office, 180 Milan Avenue, Suite 7, Norwalk, Ohio 44857, for the following Project: The Upgrading of Existing Pavement Markings on Various County Roads. Bids shall be opened & bid prices publicly read immediately thereafter.

Bid Documents, including contract terms & conditions, must be obtained for a \$25.00 (check or cash) non-refundable fee from the Huron County Engineer at 150 Jefferson Street Norwalk Ohio 44857, between the hours of 7:00 a.m. – 3:30 p.m., Monday through Friday (holidays excluded).

Bidder may elect to have these documents mailed to them for an additional fee of \$5.00 for shipping.

Pursuant to the provisions of Section 153.54, each bidder shall be required to file with his bid one of the following options:

1. A bond in accordance with division (B) of Section 153.54 of the Revised Code, providing for the Bid Guaranty and the Contract Bond in the full amount of the bid,

or

2. A Certified Check, Cashier's Check, or Letter of Credit pursuant to Chapter 1305 of the Revised Code, in accordance with division (C) of Section 153.54. The amount of the Certified Check, Cashier's Check or Letter of Credit shall be equal to ten percent (10%) of the bid. If this option is used, a Performance Bond issued by a surety company in the amount of 100% of the contract price shall be furnished by the successful bidder as a condition of the contract.

Bidders must comply with the prevailing wage rates as determined by the U.S. Department of Labor Under the Davis-Bacon and related Acts.

Bidders must be ODOT prequalified.

All proposals must be submitted bound in their entirety, and on the forms furnished in the Contract documents. Documents must be obtained from the Huron County Engineer, no copies will be accepted.

Advertisements for bids also are posted on the internet at <http://www.hccommissioners.com>.

**COUNTY OF HURON**

Joseph B. Kovach, P.E., P.S., Huron County Engineer

Advertise: February 7, 2014, February 13, 2014, February 20, 2014

ENGINEER'S ESTIMATE: \$159,273.10

**SPECIAL SESSION**  
14-33

**THURSDAY**

**January 30, 2014**

**IN THE MATTER OF TRANSFERRING FUNDS FROM THE TRANSFER OUT FUND #099 TO THE VOCA GRANT FUND # 184**

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

**WHEREAS** pursuant to prior approval funds were committed to the VOCA grant fund #184;now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from #099/Transfer Out in the amount of \$36,557.80 to the VOCA Grant Fund #184; 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 #184 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.

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

14-34

**IN THE MATTER OF APPROVINGTHE EXTENSION OF THE CONTRACT BY AND BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS/HURON COUNTY SHERIFFAND ARAMARK CORRECTIONAL SERVICES, LLC.**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners awarded the bid for jail food service to Aramark Correctional Services, LLC and entered into agreement which commenced February 1, 2010 to continue through January 31, 2014; and

**WHEREAS**, by mutual agreement, this agreement may be renewed for one (1) additional one year period; and

**WHEREAS**, the Sheriff and Aramark Correctional Services, LLC are in mutual agreement to extend the agreement to provide food service (excluding vending machine operation) for the County's inmates, staff and visitors at the Huron County Jail for one (1) additional year and the price thereof for the extension has been mutually agreed to stay the same; and

**WHEREAS**, the Sheriff has recommended that the Huron County Commissioners extend the agreement to provide food service as stated above; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the extension of the agreement between the Board of Huron County Commissioners, Sheriff and Aramark Correctional Services LLC to provide food service (excluding vending machine operation) for the County's inmates, staff and visitors at the Huron County Jail for one (1) year and the price thereof for the extension has been mutually agreed to stay the same; 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.

**SPECIAL SESSION**

**THURSDAY**

**January 30, 2014**

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

\*Contract on file.

14-35

**IN THE MATTER OF APPROVING STOP LOSS CONTRACT BETWEEN MEDICAL MUTUAL OF OHIO AND HURON COUNTY COMMISSIONERS**

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

**WHEREAS**, the Board of Huron County Commissioners, and Medical Mutual of Ohio, desire to execute this Stop Loss contract with an effective date of March 1, 2013; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve the stop loss contract with Medical Mutual of Ohio as attached hereto and incorporated herein: and further

**BE IT RESOLVED**, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio, relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

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

\* Contract on file.

14-36

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD JANUARY 30, 2014**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, requests for expenditures of over \$500.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

**Huron County Department of Job & Family Services**

Brady Sign Co.	new signs for OhioMeansJobs	\$5,147.00	now therefore
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**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$500.00 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.

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

**IN THE MATTER OF APPROVING AGREEMENT BY AND BETWEEN HURON COUNTY SHERIFF (HEREINAFTER REFERRED TO AS THE EMPLOYER) AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (HEREINAFTER REFERRED TO AS THE UNION)**

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

**WHEREAS**, it has been brought to the attention of the Board of Huron County Commissioners that an agreement was reached effective July 1, 2013– June 30, 2016 between the Employer and the Union (Road patrol; Command; Dispatch; Corrections); and

**WHEREAS**, the Board of Huron County Commissioners has reviewed the agreements and find them to be agreeable; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves of the agreements effective July 1, 2013 – June 30, 2016; and further

**BE IT RESOLVED**, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio, relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

14-38

**IN THE MATTER OF MAKING THE AWARD FOR CONSTRUCTION ADMINISTRATION SERVICES & QUALITY CONTROL INSPECTION SERVICES FOR THE SHERMAN NORWICH ROAD BRIDGE PROJECT (PID 88701; HUR-TR067-02.76) AND ENTERING INTO ODOT AGREEMENT NUMBER 18344**

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

**WHEREAS**, the County Engineer was successful in applying for Federal LBR funds to replace the Sherman Norwich Road bridge over Slate Run; and

**WHEREAS**, pursuant to provisions of Resolution #13-329 and #13-348 the Engineer received proposals to assist the Engineer's Office by providing construction contract administration services for the Sherman Norwich Road Bridge Project; and

**WHEREAS**, proposals were received on or before 4:00 p.m. on Friday, November 1<sup>st</sup>, 2013; and

**WHEREAS**, the Engineer has selected a firm based upon the information submitted from the acceptable and pre-qualified consultants; For Construction Administration Services & Quality Control Inspection Services:

**DGL Consulting Engineers, LLC  
3455 Briarfield Boulevard-Suite E  
Maumee, Ohio 43537**

now therefore

**BE IT RESOLVED**, that the Huron County Board of Commissioners does hereby award the Construction Administration Services & Quality Control Inspection Services contract for the Sherman Norwich Road Bridge Replacement Project to DGL Consulting Engineers, LLC with such funds as are necessary under the terms and conditions agreed upon by the Engineer to be drawn from the Auto Tax Fund five percent (5%) or as otherwise made available from State or Federal sources as may selected by the County

SPECIAL SESSION  
Engineer;

THURSDAY

January 30, 2014  
and further

**BE IT RESOLVED**, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.


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

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

**IN THE MATTER OF TRAVEL**

Tom Dunlap moved to approve the following travel request this day. 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



DEPARTMENT OF JOB AND FAMILY SERVICES  
185 Shady Lane Drive, Norwalk OH 44857 • www.huroncountyoil.org  
419-668-8126 or 1-800-568-5175 • Fax: 419-668-4738

HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES  
IN-SERVICE TRAINING REQUEST

DATE: 1/27/14  
TO: Huron County Commissioners  
FROM: Judy Loughton, HCDJFS Fiscal Specialist

RECEIVED  
JAN 29 2014  
HURON COUNTY COMMISSIONERS

Feb. 13-14, 2014      OCDA Membership Mtg. - Columbus, Ohio  
Lenora Minor & Charlene Steffanni  
up to \$100.00

Joseph Hintz, Commissioner  
Gary Bauer, Commissioner  
Tom Dunlap, Commissioner

IN ACCORDANCE WITH SECTION 32520 OF THE OHIO REVISED CODE

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: Lenora Minor, Charlene Steffanni      Date(s) traveling: 2/13-2/14/14  
Department/office: Huron County CSEA  
Traveling to: Columbus, OH      Purpose: OCDA General Membership Mtg  
Passengers/coworkers: Charlene Steffanni

☒ 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: 01/27/14

A copy of this form will be retained at the Commissioners' office filed under: Insurance / Business Travel Form 11.24 01/11/01

- TENTATIVE AGENDA  
OCDA General Membership Meeting  
February 13 - 14, 2014  
Embassy Suites, 2700 Corporate Exchange, Columbus Ohio 43221
- Thursday February 13
- 10:00 – 10:10 -Welcome & Introductions
- 10:10 – 12:00 - Association Planning
- SWG Training Committee Survey Results and recommendations – Beth Anne Schorr
- Montgomery County Child Support App – Sarah Fields
- Plan from Big Impacts for Small Counties – Patti Current
- SWG Consistency Workgroup Survey – Frank McLaughlin
- ELECTION OF OCDA OFFICERS – Past President - Judge Genetin
- 12:00 - 1:30 - Luncheon Awards & Recognition
- Director Cynthia Dungey (invited)
- 1:45 - Jeff Aldridge - OCS
- Re-Branding Customer Survey + OCS Activities
- 2:30 - Bias Project Update – Susan Brown & William Peltes
- 3:00 - 3:30 Administrative Reports
1. President's Report – Jennifer Bheam
  2. Treasurer's Report – Traci Berry
  3. Secretary's Report – Penny Jacobs-Theis
  4. District Presidents' Reports – Tracy Armentrout, Patricia Current, William Peltes, Deborah Watkins
  5. Executive Director's & OCDA Office Report – Kim, Amy, Christy



**January 30, 2014**

**Ronald Ackerman/Buildings & Grounds/8:00 a.m. January 23, 2014 – 1:30 p.m. January 24, 2014.**

Adam Schloemer  
3109 Bauman Road  
Willard, Ohio 44890

In accordance with Section 8 of the farm lease agreement entered into on October 30, 2012 the Board of Huron County Commissioners reserves the right to withdraw acreage for its exclusive use by notifying LESSEE in writing thirty (30) days prior to withdrawal.

Please consider this letter an official notice that the Board is withdrawing 11.3600 acres from the lease agreement as of March 3, 2014. We have also enclosed a drawing showing approximate limits of construction at Shady Lane.

## Enclosures

## Subordination agreement Mullins

SPECIAL SESSION  
OTHER BUSINESS

THURSDAY

January 30, 2014

Gary discussed the wellness program that DJFS is putting together. Mercy bid \$36.00 to do these tests and Fisher-Titus had bid \$45.00. Jill Nolan stated that DJFS went with Mercy. Ms. Nolan explained that DJFS pays the employees portion of the screening. Ms. Nolan stated that the county can participate in this program. Mr. Bauer stated that Ms. Bommer stated that we would be going out on our own. Ms. Nolan stated she was confused regarding what Ms. Bommer stated to Mr. Bauer. Mr. Dunlap stated that this will need to be clarified with Ms. Bommer.


Mr. Bauer also discussed the lawsuit in regards to the lady that drowned in the flood. This has been withdrawn at this point, they have up to one year to refile. The statute of limitations has expired, for which they could not add more people to the lawsuit. Mr. Bauer stated that when the road floods, a sign needs to be posted at Ridge Road that is Norwalk Township. Andy Skinn, new trustee will get a sign posted in Norwalk Township when road floods.

Joe Hintz discussed a wellness program at the rec center; he would like to move forward with some kind of wellness program. Mr. Dunlap stated that the first step would be to let the employees know that they can get the corporate rate at the Norwalk Rec Center. Mr. Hintz would like to see an incentive for the employees to sign up in the future.

At 9:53 a.m. the board recessed.

At 10:05 a.m. special session resumed

At 10:06 a.m. Jill Nolan, DJFS Director came before the board in regards to presenting her DJFS report.



DEPARTMENT OF JOB AND FAMILY SERVICES  
185 Shady Lane Drive, Norwalk OH 44857 • www.huroncountydjfs.org  
419-668-8126 or 1-800-668-5175 • Fax: 419-668-4738

DJFS 4th QUARTERLY REPORT for Huron County Commissioners  
October 1, 2013 through December 31, 2013  
Jill Eversole Nolan, Director

**DIRECTOR'S REPORT** *(Jill Eversole Nolan, Director)*

- Janesville and Epic Technologies . . . Transition Centers and Rapid Response sessions in place. WSOS contract extended to June 2014.
- Health Screening . . . is March 11<sup>th</sup> at agency and Mercy will deliver services.
- OhioMeansJobs . . . replaces term "Job Store." ODJFS has allocated money to replace signs.
- 2014 County Health Insurance Open Enrollment . . . timeframe?
- Building and Grounds . . . currently focuses on carpets, heating issues, and snow control
- Medicaid Software Program, MAGI . . . began the transition this month.
- Two positions . . . are currently posted: Human Resource and Eligibility 2. Recruitment effort remains challenging. Salaries are low and successful candidates choose go elsewhere.
- Erie and Huron DJFS . . . collaboration opportunities are being explored. Director Karen Bakoni Ghezzi made a recent contact as per Commissioner Monaghan recommendation.
- Union contract . . . wage and health/medical re-opener Spring, 2014
- Children Services . . . update on cases with potential media attention.
- Busy at the agency . . . 14,952 switchboard calls, 2,487 incoming faxes, 13,523 pieces of outgoing mail

**HUMAN RESOURCES REPORT** *(Tamara Serrano, Human Resource Administrator)*

**STAFFING**

As of December 31, 2013, the agency was staffed at 73 full-time employees and 1 intermittent employee. During the 4<sup>th</sup> quarter of 2013, the agency had 1 retirement and 1 voluntary resignation:

- December 1, 2013, Pat Ball, Clerical Specialist 2 retired. Recruitment of a replacement was initiated and Kathleen Gross was hired.
- December 13, 2013, Margarita Ganz, Investigator 2, in the Child Support Enforcement Agency voluntarily resigned to care for family members. Replacement for this position was initiated and Kara Vandersommen; a prior JFS employee was rehired.

In addition to the 2 positions listed above, final new hires were also completed for the following positions:

- Social Services Worker 3, Children and Adult Services Unit – Colleen Yoder, October 7, 2013 who replaced Kelly Phelps as Kelly was previously promoted to Supervisor of the Children and Adult Services Unit.
- Social Services Worker 3, Children and Adult Services Unit – Marc Lowe, October 15, 2013 who replaced Caroline Springer who previously transferred to the Workforce Development Unit as a Social Services Worker 3.

**HR TASKS**

- Investigator 2, Child Support Enforcement Agency – Rachel Sotora, October 15, 2013 who replaced Virginia Blystone who had passed away.
- Internal and External recruitment for replacement of the following positions:
  - Clerical Specialist 2
  - 2 - Investigator 2
  - 2 - Social Services Worker 3
- Human Resources is working on continuing to schedule Staff Development with various types of training being offered at the agency. Staff participated in the following trainings in the 4<sup>th</sup> quarter; *So You Want To Be A Supervisor, Bridges Over Poverty, Dangerous Games, and Born Addicted*. Annual Informing for staff was calendared for January, 2014.

**PARTNERSHIP WITH OCSEA/AFSCME UNION**

Management continues to have an open communication with the union. Discussions will occur in 2014 regarding wage re-opener and health/medical costs for the 2014 & 2015.

**FISCAL REPORT** *(Amy Leibold, Business Administrator)*

October 1, 2013 Huron County Department of Job and Family Services began our Federal Fiscal year funding.

- Our Public Assistance Allocations received a 10.222% increase. If we include our State Fiscal Year 13 Allocation, our Public Assistance saw a 10.631% increase overall.
- Our Public Children Services received a 3.505% decrease. Including our State Fiscal Year 13 Allocation, our Public Children Services saw an 8.229% decrease overall.
- Our Child Support Enforcement Allocations all begin with a State Fiscal Year and in SFY 13, our Child Support Enforcement saw a 5.045% decrease.

As our Public Assistance saw an increase and Public Children Services and Child Support Enforcement all saw financial decreases, our Workforce Investment Act funding was increased by 23.707%.

With Huron County DJFS being a Quad-Combined agency we work together to absorb the cuts and share the increases.

**CHILD SUPPORT and FAMILY SUPPORT REPORTS** *(Lenora Minor, Program Administrator)*

Child Support Enforcement Agency, CSEA

**Dollar activity during the fourth quarter of 2013:**

- Child Support collections total for combined three months is . . . \$ 2,806,709.20

**Case activity during the fourth quarter of 2013:**

- Open Case average is 6,094

<ul style="list-style-type: none"><li>Closed case average is 11,955</li><li>Annuars (overdue) case average is 1,142</li><li>New case total is 162</li><li>Non IV-D cases (spousal support) average is 463</li></ul>	
<b>Family Support Services, FSS</b>	
<b>Food Stamps</b>	
Over 3.0 million dollars (\$3,067,744) in Food Stamps were issued from October-December in 2013 to an average of 11,920 Huron County families.	
<b>Medicaid</b>	
Over 17.1 million dollars (\$17,128,343) was expended to an average of 12,079 Medicaid-Eligible Huron County residents.	
<b>Twelve hundred and seven (1207) Intakes were processed (Initial Interviews):</b>	
<ul style="list-style-type: none"><li>October . . . 446</li><li>November . . . 401</li><li>December . . . 360</li></ul>	
<b>Eleven hundred forty (1142) Redeterminations were completed:</b>	
<ul style="list-style-type: none"><li>October . . . 398</li><li>November . . . 298</li><li>December . . . 446</li></ul>	
<b>CHILDREN SERVICES and WORKFORCE REPORTS (Jeff Felton, Program Administrator)</b>	
<b>Services for Children and Families, CPS</b>	
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.	
<b>Intake/Assessment/Investigation</b>	
<ul style="list-style-type: none"><li>Responded to 348 calls during quarter</li><li>98 calls required further agency involvement</li><li>Of the child abuse/neglect referrals that were investigated, 41% were substantiated, 54% were unsubstantiated, and one case could not be determined as the family moved prior to the conclusion of the investigation</li><li>69 calls were categorized as "information &amp; referral"</li></ul>	
<b>Foster Care</b>	
<ul style="list-style-type: none"><li>27 different children were in foster care during quarter<ul style="list-style-type: none"><li>2 child exited care to a finalized adoption<ul style="list-style-type: none"><li>1 child exited care to return home with parents</li></ul></li></ul></li></ul>	
<ul style="list-style-type: none"><li>Of the 24 children in foster care at the present time<ul style="list-style-type: none"><li>19 are in the temporary custody<ul style="list-style-type: none"><li>5 are in permanent custody</li></ul></li><li>9 are between the ages 0 – 5</li><li>2 are between the ages 6 – 10</li><li>6 are between the ages 11 – 15</li><li>8 are ages 16 and older<ul style="list-style-type: none"><li>11 are males, 13 are females</li></ul></li></ul></li><li>16 foster homes are current licensed; 2 new applicants were received during the quarter</li></ul>	
<b>Adult Protective Services, APS</b>	
<ul style="list-style-type: none"><li>6 new referrals were investigated during the 4th quarter of 2013</li><li>An additional 26 cases were referred to other community agencies or followed up by JFS staff to assure needs were being met.</li></ul>	
<b>Child Care</b>	
<ul style="list-style-type: none"><li>The agency monitors 52 licensed in home child care providers at the present time</li></ul>	
<b>Workforce Development</b>	
Agency staff and community partners continued to offer a series of workshops in the Job Store designed to improve their employability.	
<b>Job Store</b>	
<ul style="list-style-type: none"><li>A total of 2454 visits were made to the Job Store during this quarter</li><li>118 of the Job Store visitors were Veterans</li></ul>	
<b>WIA Youth</b>	
<ul style="list-style-type: none"><li>A total of 8 new applications were processed during the quarter</li><li>An average of 67 youth received services during each month during the quarter</li><li>An average of 49 youth received follow up services during each month of the quarter</li></ul>	
<b>WIA Adult &amp; Dislocated</b>	
<ul style="list-style-type: none"><li>A total of 48 new applications were processed during the quarter</li><li>An average of 120 individuals received services during each month of the quarter</li><li>An average of 56 individuals received follow up services during each month of the quarter</li></ul>	
<b>JOBS Program</b>	
<ul style="list-style-type: none"><li>An average of 173 individuals participated in the JOBS program each month during this quarter</li><li>An average of 43 individual per month receive waivers from JOBS participation (due to medical issues)</li></ul>	

MEDICAID STANDARDS HELP SHEET									
Medicaid Eligibility Category	Household Size	Medicaid Eligibility Category	Household Size	Medicaid Eligibility Category	Household Size	Medicaid Eligibility Category	Household Size	Medicaid Eligibility Category	Household Size
1	1	2	2	3	3	4	4	5	5
2	2	3	3	4	4	5	5	6	6
3	3	4	4	5	5	6	6	7	7
4	4	5	5	6	6	7	7	8	8
5	5	6	6	7	7	8	8	9	9
6	6	7	7	8	8	9	9	10	10
7	7	8	8	9	9	10	10	11	11
8	8	9	9	10	10	11	11	12	12
9	9	10	10	11	11	12	12	13	13
10	10	11	11	12	12	13	13	14	14
11	11	12	12	13	13	14	14	15	15
12	12	13	13	14	14	15	15	16	16
13	13	14	14	15	15	16	16	17	17
14	14	15	15	16	16	17	17	18	18
15	15	16	16	17	17	18	18	19	19
16	16	17	17	18	18	19	19	20	20
17	17	18	18	19	19	20	20	21	21
18	18	19	19	20	20	21	21	22	22
19	19	20	20	21	21	22	22	23	23
20	20	21	21	22	22	23	23	24	24
21	21	22	22	23	23	24	24	25	25
22	22	23	23	24	24	25	25	26	26
23	23	24	24	25	25	26	26	27	27
24	24	25	25	26	26	27	27	28	28
25	25	26	26	27	27	28	28	29	29
26	26	27	27	28	28	29	29	30	30
27	27	28	28	29	29	30	30	31	31
28	28	29	29	30	30	31	31	32	32
29	29	30	30	31	31	32	32	33	33
30	30	31	31	32	32	33	33	34	34
31	31	32	32	33	33	34	34	35	35
32	32	33	33	34	34	35	35	36	36
33	33	34	34	35	35	36	36	37	37
34	34	35	35	36	36	37	37	38	38
35	35	36	36	37	37	38	38	39	39
36	36	37	37	38	38	39	39	40	40
37	37	38	38	39	39	40	40	41	41
38	38	39	39	40	40	41	41	42	42
39	39	40	40	41	41	42	42	43	43
40	40	41	41	42	42	43	43	44	44
41	41	42	42	43	43	44	44	45	45
42	42	43	43	44	44	45	45	46	46
43	43	44	44	45	45	46	46	47	47
44	44	45	45	46	46	47	47	48	48
45	45	46	46	47	47	48	48	49	49
46	46	47	47	48	48	49	49	50	50
47	47	48	48	49	49	50	50	51	51
48	48	49	49	50	50	51	51	52	52
49	49	50	50	51	51	52	52	53	53
50	50	51	51	52	52	53	53	54	54
51	51	52	52	53	53	54	54	55	55
52	52	53	53	54	54	55	55	56	56
53	53	54	54	55	55	56	56	57	57
54	54	55	55	56	56	57	57	58	58
55	55	56	56	57	57	58	58	59	59
56	56	57	57	58	58	59	59	60	60
57	57	58	58	59	59	60	60	61	61
58	58	59	59	60	60	61	61	62	62
59	59	60	60	61	61	62	62	63	63
60	60	61	61	62	62	63	63	64	64
61	61	62	62	63	63	64	64	65	65
62	62	63	63	64	64	65	65	66	66
63	63	64	64	65	65	66	66	67	67
64	64	65	65	66	66	67	67	68	68
65	65	66	66	67	67	68	68	69	69
66	66	67	67	68	68	69	69	70	70
67	67	68	68	69	69	70	70	71	71
68	68	69	69	70	70	71	71	72	72
69	69	70	70	71	71	72	72	73	73
70	70	71	71	72	72	73	73	74	74
71	71	72	72	73	73	74	74	75	75
72	72	73	73	74	74	75	75	76	76
73	73	74	74	75	75	76	76	77	77
74	74	75	75	76	76	77	77	78	78
75	75	76	76	77	77	78	78	79	79
76	76	77	77	78	78	79	79	80	80
77	77	78	78	79	79	80	80	81	81
78	78	79	79	80	80	81	81	82	82
79	79	80	80	81	81	82	82	83	83
80	80	81	81	82	82	83	83	84	84
81	81	82	82	83	83	84	84	85	85
82	82	83	83	84	84	85	85	86	86
83	83	84	84	85	85	86	86	87	87
84	84	85	85	86	86	87	87	88	88
85	85	86	86	87	87	88	88	89	89
86	86	87	87	88	88	89	89	90	90
87	87	88	88	89	89	90	90	91	91
88	88	89	89	90	90	91	91	92	92
89	89	90	90	91	91	92	92	93	93
90	90	91	91	92	92	93	93	94	94
91	91	92	92	93	93	94	94	95	95
92	92	93	93	94	94	95	95	96	96
93	93	94	94	95	95	96	96	97	97
94	94	95	95	96	96	97	97	98	98
95	95	96	96	97	97	98	98	99	99
96	96	97	97	98	98	99	99	100	100
97	97	98	98	99	99	100	100	101	101
98	98	99	99	100	100	101	101	102	102
99	99	100	100	101	101	102	102	103	103
100	100	101	101	102	102	103	103	104	104
101	101	102	102	103	103	104	104	105	105
102	102	103	103	104	104	105	105	106	106
103	103	104	104	105	105	106	106	107	107
104	104	105	105	106	106	107	107	108	108
105	105	106	106	107	107	108	108	109	109
106	106	107	107	108	108	109	109	110	110
107	107	108	108	109	109	110	110	111	111
108	108	109	109	110	110	111	111	112	112
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159	159	160	160						

**SPECIAL SESSION****THURSDAY****January 30, 2014**

**At 10:44 a.m.** Tom Dunlap moved to enter into **Executive Session ORC (G) (4)** for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. 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

**At 10:47 a.m.** Gary W. Bauer moved to end Executive Session ORC 121.22 (G) (4). Tom Dunlap seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

- No action taken.

**At 10:51 a.m.** Doug Brown, Willis came before the board. Mr. Brown stated that the county is continuing to run well. Mr. Brown explained beginning 3/1/2014, all medical (not Rx) co-pays will apply to the out of pocket maximum as part of Health Care Reform. If Huron County wanted to raise the out-of-pocket limits in order to essentially “break even”, it would be worth about 1.5% off the anticipated increase in the funding rates.

Mr. Brown explained the administrative rates with Medical Mutual of Ohio are in an agreement period of 8/1/12 to 2/28/15. If Huron County were to leave MMO prior to 2/28/15, additional administrative fees would be owed based on the difference between the MMO 100% fee and the MMO discounted fee. The discounted administration rates effective 3/1/14 are increasing by 3% per the agreement with MMO. Specific Stop Loss cap (individual claims) is set at \$135,000.00. This has an unlimited annual reimbursement limit. Mr. Brown stated the good news that there is no push back with an unlimited reimbursement limit. Having a very good claim year. Aggregated Stop Loss cap (total group) is currently set at 120% of expected paid claims. The aggregate has a maximum reimbursement of \$1,000,000.00.

Beginning in 2014, employer plans will begin paying quarterly fees for the Transitional Reinsurance Program at an estimate cost of \$63 per member per year, with a \$2 per member per year Comparative Effectiveness Research fee this will equate to an estimate \$42,315 for 2014/2015.

Mr. Brown explained at \$140,000 and \$150,000 levels, the county will save money if you have three or less claims over the specific stop loss level.

Mr. Brown explained many employers are requiring spouses with coverage available through their employer to take that coverage by excluding such spouses from eligibility. The prevailing feeling is that the spouse’s employer should be responsible for the health care benefits for their own employees, not other employers like Huron County. The most effective way to do this is to create a 4-tier employee contribution schedule so that losing a spouse creates some savings for the Huron County employee.

Mr. Brown explained the tobacco incentive (employees only) ACA allows for a smoking surcharge of up to 50% of the conventional premium rate for tobacco use. National norm is the 20%-30% range. Assuming a single HSA rate of \$477 for 2014/2015, this surcharge could be between \$95 and \$140 per employee per month that uses tobacco. Mr. Brown stated that assuming that 25% of employees use tobacco, there could be 68 county employees using tobacco. The county would also need to direct tobacco users to an outlet to help them quit. It is our understanding the MMO has such an outlet that the county could consider.

Mr. Brown explained the health savings account incentives, in the effort to drive employees into the HSA, the county may wish to consider providing some employer contribution toward the HSA. This could be done as a straight contribution or on a matching basis. Mr. Bauer questioned if the county goes to HSA with matching contributions of \$2,400.00 how would this affect the health trust fund? Mr. Brown stated it would have to make this a little more expensive, and getting rid of the standard plan. Ms. Bommer questioned if there was a limit of contributions into HSA? Mr. Brown stated there is a limit per single or family. The HSA would help with the Cadillac tax.

Ms. Kasper questioned regarding increasing the employee contribution 3.8% and excluding the spouses the county will be ahead \$100,000.00; why can't the county increase the employee contribution by 2.5% where the employees will not be hurt too much by this increase. Mr. Brown stated the current rate of enrollment with the 2.5% contribution does not give the county much room to breathe. Mr. Bauer stated that this is something that is needed to be done before 2018, or there will be a huge hit to the county.

Mr. Brown stated that Medical Mutual is offering Wellness Screenings coordinated through a firm called Summit Health. Mr. Bauer explained the DJFS will being doing Wellness Screenings through Mercy Hospital that the Commissioners can be a part of, however Mr. Bauer is waiting for an estimate from Fisher-Titus. Mr. Bauer stated the county is going to stay with the local hospital. Mr. Brown questioned how would Medical Mutual get the results? Mr. Brown stated this is something that would need to be addressed. Mr. Brown would like to contact Fisher-Titus to see what kind of bridge he can make between Fisher-Titus and Medical Mutual.

Mr. Brown stated the conclusion would be consideration regarding renewing with MMO and keeping the stop loss insurance with MMO as well. Consideration should be given to increasing the specific stop loss level from \$135,000 (current) to \$140,000. Mr. Brown stated consideration requiring working spouses to take health benefits with their own employer if they are eligible for coverage and a tobacco incentive.

Willis

HURON COUNTY HEALTH PLAN

Group Medical/Rx Renewal Analysis

January 30, 2014

I. Background

1. The administrative rates with Medical Mutual of Ohio (MMO) are in an agreement period of 8/1/12 to 2/28/15.

2. If Huron County were to leave MMO prior to 2/28/15, additional administrative fees would be owed based on the difference between the MMO 100% fee and the MMO discounted fee.

3. The general snapshot would be as follows:

- A -

- B -

- C -

(A-B)

8/1/2012 thru 2/28/2013

Emps

Full Fee

Discounted Fee

Difference

Medical

255

\$41.04

\$29.59

\$11.45

HSA

78

46.22

33.32

12.90

Rx

255

2.11

1.52

0.59

Total (7 months)

333

\$102,259

\$73,724

\$28,535

3/1/2013 thru 2/28/2014

Emps

Full Fee

Discounted Fee

Difference

Medical

219

\$41.04

\$30.48

\$10.56

HSA

54

46.22

34.32

11.90

Rx

219

2.11

1.57

0.54

Total (12 months)

274

\$143,349

\$106,467

\$36,882

3/1/2014 thru 2/28/2015

Emps

Full Fee

Discounted Fee

Difference

Medical

219

\$41.04

\$31.59

\$9.55

HSA

54

46.22

35.35

10.87

Rx

219

2.11

1.62

0.49

Total (12 months)

274

\$143,349

\$109,657

\$33,692

Overall Total

\$99,109

4

Willis

1-30-14

Willis

4. The discounted administration rates effective 3/1/14 are increasing by 3% per the agreement with MMO.

5. Administrative fees in today's market are increasing by around 3%-4%.

6. Specific Stop Loss cap (individual claims) is set at \$135,000. This has an unlimited annual reimbursement limit.

7. There is no "laddering" of any individuals at a higher specific stop loss level than the rest of the group. Insurance carriers will sometimes do this when there is a particularly large, ongoing claim from year to year.

8. Aggregate Stop Loss cap (total group) is currently set at 120% of expected paid claims. The aggregate has a maximum reimbursement of \$1,000,000.

9. Beginning 3/1/2014, all medical (not Rx) co-pays will apply to the out of pocket maximum as part of Health Care Reform. If Huron County wanted to raise the out-of-pocket limits in order to essentially "break even", it would be worth about 1.5% off the anticipated increase in the funding rates.

II. Snapshot of Renewal Based On 273 Employees

Current Year

Initial Renewal

Revised Renewal

Difference

%

Administration

\$ 106,467

\$ 109,657

\$ 109,657

\$ 3,190

3.0%

Stop Loss

\$ 331,926

\$ 401,597

\$ 389,642

\$ 7,716

17.4%

Total Fixed Cost

\$ 438,393

\$ 511,254

\$ 499,299

\$ 60,905

13.9%

Expected Claims

\$3,619,140

\$3,681,154

\$3,681,154

\$2,014

1.7%

Total Expected Cost

\$4,057,533

\$4,192,408

\$4,180,453

\$12,920

3.0%

Maximum Claims

\$4,342,968

\$4,417,385

\$4,417,385

\$74,417

1.7%

Total Maximum Liab.

\$4,781,361

\$4,928,639

\$4,916,684

\$135,323

2.8%

1. Beginning in January 2014, employer plans will begin paying quarterly fees for the Transitional Reinsurance Program at an estimated cost of \$63 per member per year. The Comparative Effectiveness Research Fee is \$2 per member per year.

2. At an estimated 651 members on the plan, this will equate to an estimated \$42,315 for 2014/15.

3. Based on the MMO renewal, your current funding rates would increase by +3.8% (including the Transitional Reinsurance Fee and the Comparative Effectiveness Research Fee).

4. This is an improvement from our previous projections of over 4% and is driven by the negotiated reduction of about \$12,000 in the specific stop loss.

5

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1-30-14

Willis

III. Comments on the MMO Renewal

1. The administration increase is per agreement with MMO.

2. Willis has requested quotes for higher stop loss levels. The results are as follows:

135,000

Premiums

Savings vs \$135,000

\$335,942

N/A

\$140,000

\$371,664

\$17,978

\$150,000

\$335,736

\$53,906

3. At \$140,000 and \$150,000 levels, you will save money if you have three or less claims over the specific stop loss level

4. Based on recent claims experience, the number of claimants that have exceeded \$135,000 in claims are as follows:

Time Period

Number of Claimants

Single

Spouse

Child

Family

12/12-11/13

3

\$446k

\$284k

\$136k

3/12-2/13

3

\$337k

\$178k

\$135k

3/11-2/12

5

\$274k

\$245k

\$213k

\$196k

\$138k

5. For the attachment point (maximum claims liability), MMO used claims experience from 11/1/12 through 10/31/13.

6. Paid claims for the last two underwriting periods of 11/1/12 through 10/31/13 compare to 10/1/11 to 9/30/12 as follows:

11/1/12 - 10/31/13

10/1/11 - 9/30/12

Total Paid Med/ Rx Claims

\$3,837,576

\$4,668,000

Claims Over Specific Limit

(\$ 503,389)

(\$ 318,092)

Net Paid Claims

\$3,334,178

\$4,350,047

Average Employees Lagged 2 Mos.

307

355

Cost Per Employee Per Year

\$ 10,661

\$ 12,256

Decrease Over Prior Year

-11.4%

7. Based on Willis underwriting, we calculated your attachment point at an increase of 2.2%, which is slightly higher than MMO's increase of 1.7%.

8. MMO will determine a minimum attachment point (maximum claim liability) when they produce the stop loss contract.

9. If there were to be a loss of employees throughout the year, although each month's attachment point is calculated based on that month's enrollment, at the end of the year, MMO will only give partial credit for a decrease in employees.

6

Willis

1-30-14

Willis

VI. Spousal Curve Out

1. Many employers are requiring spouses with coverage available through their employer to take that coverage by excluding such spouses from eligibility.

2. The prevailing feeling is that the spouse's employer should be responsible for the health care benefits for their own employees, not other employers like Huron County.

3. The most effective way to do this is to create a 4-tier employee contribution schedule so that losing a spouse creates some savings for the Huron County employee.

4. Below is a snapshot of the county's enrollment split as provided by Medical Mutual. Please note that a 4-tier rate structure will impact the family rate since there would be two tiers inserted between the single and family coverage levels.

A. Standard Plan

Single

Emp/Sp

Emp/Ch

Family

Total

65

46

18

61

190

\$ 80.05

204.13

204.13

204.13

\$ 368,634

\$ 83.16

182.95

149.69

249.48

\$ 380,812

B. Basic Plan

Single

Emp/Sp

Emp/Ch

Family

Total

15

2

3

9

29

\$ 59.71

152.22

152.22

152.22

\$ 36,321

\$ 62.04

136.48

111.67

186.11

\$ 38,563

C. High Deductible

Single

Emp/Sp

Emp/Ch

Family

Total

18

11

2

23

54

\$ 14.70

37.50

37.50

37.50

\$ 19,375

\$ 15.30

33.66

27.54

45.90

\$ 21,080

D. Overall Total

Single

Emp/Sp

Emp/Ch

Family

Total

98

59

23

93

273

\$ 424,330

\$ 440,455

3.8%

8

Willis

1-30-14

# Willis

## Gross Funding Rates

		Emps	Rate	Annual
Standard	Single	65	\$ 685.90	535,002
	Emp/Sp	46	\$ 1,508.97	832,951
	Emp/Ch	18	\$ 1,234.62	266,678
Basic	Family	61	\$ 2,057.69	1,506,229
	Single	15	\$ 635.14	114,325
	Emp/Sp	2	\$ 1,397.31	33,535
HSA	Emp/Ch	3	\$ 1,143.25	41,157
	Family	9	\$ 1,905.42	205,785
	Single	18	\$ 476.70	102,967
	Emp/Sp	11	\$ 1,048.74	138,434
	Emp/Ch	2	\$ 858.06	20,593
	Family	23	\$ 1,430.10	394,708
		273		\$ 4,192,354

## Excluding 20% of Spouses

		Emps	Rate	Annual
Standard	Single	74	\$ 685.90	609,079
	Emp/Sp	37	\$ 1,508.97	669,983
	Emp/Ch	30	\$ 1,234.62	444,463
Basic	Family	49	\$ 2,057.69	1,209,922
	Single	15	\$ 635.14	114,325
	Emp/Sp	2	\$ 1,397.31	33,535
HSA	Emp/Ch	5	\$ 1,143.25	68,595
	Family	7	\$ 1,905.42	160,055
	Single	20	\$ 476.70	114,408
	Emp/Sp	9	\$ 1,048.74	113,264
	Emp/Ch	7	\$ 858.06	72,077
	Family	18	\$ 1,430.10	308,902
		273		\$ 3,918,608
				\$ (273,756)

## Employee Contributions

		Emps	Monthly	Annual
Standard	Single	65	\$3.16	\$4,865
	Emp/Sp	46	\$8.95	\$10,868
	Emp/Ch	18	\$4.99	\$3,333
Basic	Family	61	\$24.48	\$182,619
	Single	15	\$2.04	\$11,167
	Emp/Sp	2	\$3.48	\$3,276
HSA	Emp/Ch	3	\$1.67	\$4,020
	Family	9	\$8.11	\$20,100
	Single	18	\$5.30	\$3,305
	Emp/Sp	11	\$3.66	\$4,443
	Emp/Ch	2	\$2.54	\$661
	Family	23	\$4.90	\$12,668
		273		\$ 440,445

## Excluding 20% of Spouses

		Emps	Monthly	Annual
Standard	Single	74	\$3.16	\$73,846
	Emp/Sp	37	\$8.95	\$1,230
	Emp/Ch	30	\$4.99	\$53,886
Basic	Family	49	\$24.48	\$146,694
	Single	15	\$2.04	\$11,167
	Emp/Sp	2	\$3.48	\$3,276
HSA	Emp/Ch	5	\$1.67	\$4,020
	Family	7	\$8.11	\$15,533
	Single	20	\$5.30	\$3,972
	Emp/Sp	9	\$3.66	\$6,355
	Emp/Ch	7	\$2.54	\$2,313
	Family	18	\$4.90	\$9,914
		273		\$ 141,968
				\$ (28,477)

## Net Budget Savings

(\$ 245,279)

5. We previously illustrated an estimate of \$3,000 as a claim cost. The totals above are more realistic based on the budgeted accrual. This assumes that the County implements the proposed 4-tier format.

HANDY COUNTY HEALTH PLAN  
Funding Rates and Employee Contributions 2015-16 10,000 members, 4 Tier Rates

		Emps	Rate	Annual
Standard	Single	65	\$685.90	535,002
	Emp/Sp	46	\$1,508.97	832,951
	Emp/Ch	18	\$1,234.62	266,678
Basic	Family	61	\$2,057.69	1,506,229
	Single	15	\$635.14	114,325
	Emp/Sp	2	\$1,397.31	33,535
HSA	Emp/Ch	3	\$1,143.25	41,157
	Family	9	\$1,905.42	205,785
	Single	18	\$476.70	102,967
	Emp/Sp	11	\$1,048.74	138,434
	Emp/Ch	2	\$858.06	20,593
	Family	23	\$1,430.10	394,708
		273		\$ 4,192,354

		Emps	Rate	Annual
Standard	Single	74	\$685.90	609,079
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		Emps	Rate	Annual
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	Emp/Sp	46	\$1,508.97	832,951
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	Emp/Ch	2	\$858.06	20,593
	Family	23	\$1,430.10	394,708
		273		\$ 4,192,354

A. Current EMA

B. Estimated (Current EMA)

		Emps	Rate	Annual
Standard	Single	65	\$685.90	535,002
	Emp/Sp	46	\$1,508.97	832,951
	Emp/Ch	18	\$1,234.62	266,678
Basic	Family	61	\$2,057.69	1,506,229
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	Emp/Ch	2	\$858.06	20,593
	Family	23	\$1,430.10	394,708
		273		\$ 4,192,354

C. Difference

Employee contributions for 14/15, based on billing rates, are 12.1% Standard, 5.0% Basic, 5.1% for HSA.

Funding rates for 14/15 include additional 10% increase for HSA plan to get the 15% plan rate in the with the MAID rates and RAS.

\$ 453,148

\$ 161,528

\$ 143,148

\$ 143,148

\$ 143,148

\$ 143,148

9

Willis  
1-30-14

15

1000000

**SPECIAL SESSION**                      **THURSDAY**                      **January 30, 2014**  
**IN THE MATTER OF ADJOURNING**

**January 30, 2014**

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 10:48 a. m.

**Signature on File**