

REGULAR SESSION

TUESDAY

MAY 26, 2015

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Gary W. Bauer, Tom Dunlap, Joe Hintz.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the May 21, 2015 meeting(s) were presented to the Board. Gary W. Bauer made the motion to waive the reading of the minutes of the May 21, 2015 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

15- 175

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 05/26/15, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

Huron County

Claims Register for Payment Batches

Payment Type: All	Batch ID	PO #	Line #	Line Description	Amount	Warrant #
Warrant Numbers: All						
Funds: 001 to 850						
Warrant Date: 05/26/2015 to 05/26/2015						
Payment Dates: 21143 to 21143						
Warrant #						
Fund: 001 - GENERAL FUND						
Department: Commissioners						
05/26/2015	21143	2015-001461		Post It notes	\$8.89	
Account 001.001.00176 (SUPPLIES) Total:					\$8.89	
05/26/2015	21143	2015-001391		Cyprus digital recorder	\$692.40	
Account 001.001.00200 (EQUIPMENT) Total:					\$692.40	
05/26/2015	21143	2015-001571		Cable segment	\$37.79	
05/26/2015	21143	2015-001571		Audio cassette tapes	\$2,100.00	
05/26/2015	21143	2015-001571		Printed form for video	\$114.00	
Account 001.001.00475 (OTHER EXPENSES) Total:					\$6,747.79	
Department Commissioners Total:					\$7,389.27	
Department: Treasurer						
05/26/2015	21143	2015-000961		Postage	\$7,000.00	
Account 001.008.00176 (SUPPLIES) Total:					\$7,000.00	
05/26/2015	21143	2015-000901		Nlage	\$117.50	
Account 001.008.00475 (OTHER EXPENSES) Total:					\$117.50	
05/26/2015	21143	2015-000911		Ton supporting postage	\$912.00	
Account 001.008.00826 (CONTRACT SERVICES) Total:					\$612.00	
Department Treasurer Total:					\$8,229.50	
Department: Common Pleas						
05/26/2015	21143	2015-000961		Laser Toner	\$164.45	
Account 001.008.00176 (SUPPLIES) Total:					\$164.45	
05/26/2015	21143	2015-000011		Book Atlas MP4000	\$105.00	
Account 001.008.00200 (EQUIPMENT) Total:					\$244.89	
					\$384.89	

Warrant Date: 05/26/2015 to 05/26/2015	Batch ID	PO #	Line #	Line Description	Amount	Warrant #
Warrant Numbers: All						
Funds: 001 to 850						
Warrant Date: 05/26/2015 to 05/26/2015						
Payment Dates: 21143 to 21143						
Warrant #						
Fund: 001 - GENERAL FUND						
Department: Common Pleas						
05/26/2015	21143	2015-002861		Computer Service	\$260.00	
Account 001.008.00475 (OTHER EXPENSES) Total:					\$260.00	
Department Common Pleas Total:					\$768.69	
Department: Adult Probation						
05/26/2015	21143	2015-002641		Copier lease/day	\$31.76	
Account 001.010.00200 (EQUIPMENT) Total:					\$31.76	
Department Adult Probation Total:					\$311.76	
Department: Juvenile						
05/26/2015	21143	2015-000681		Psychological Services	\$578.03	
Account 001.013.00380 (CHILD SUPPORT) Total:					\$578.03	
Department Juvenile Total:					\$578.03	
Department: Police						
05/26/2015	21143	2015-001031		Wholesale or Java	\$139.12	
Account 001.019.00584 (NONVULN) Total:					\$139.12	
Department Police Adult Court Total:					\$139.12	
Department: Child Improvements						
05/26/2015	21143	2015-001691		Booster heater for air wastage	\$3,317.44	
Account 001.021.00557 (OTHER EXPENSES) Total:					\$3,317.44	
Department Capital Improvements Total:					\$3,317.44	
Department: Building and Grounds						
05/26/2015	21143	2015-001461		Lamps	\$33.87	
05/26/2015	21143	2015-001461		Lamps	\$89.85	
Account 001.022.00176 (SUPPLIES) Total:					\$123.72	
05/26/2015	21143	2015-001611		Bells	\$31.88	
05/26/2015	21143	2015-001611		Bells	\$31.88	
05/26/2015	21143	2015-001611		Bells	\$31.88	
Account 001.022.00275 (REPAIRS MAINTENANCE) Total:					\$304.45	
Department Building and Grounds Total:					\$304.45	
Department: State of Ohio						
05/26/2015	21143	2015-001601		Booster Certificate Renewal Fee	\$89.35	
Account 001.022.00280 (SERVICE CONTRACT) Total:					\$89.35	
Department State of Ohio Total:					\$89.35	
Department: Prisoner						
05/26/2015	21143			GP Phones	\$107.42	
05/26/2015	21143			GP Phones	\$84.41	
05/26/2015	21143			GP Phones	\$84.41	
					\$2,262.43	



## REGULAR SESSION

## TUESDAY

**MAY 26, 2015**

Variance Expense by Department					Batch ID	PO Entry #	Line Description	Amount	Warrant #
Warrant Date: Claimant									
Fund 118 - PROMOTION SERVICES									
Department:	118-000000	21143							
Account:	118-000000	21143							
Account:	118-000000	21143							
Department:	118-000000	21143							
Fund 118 - PROMOTION SERVICES Total:									
Fund 123 - WA									
Department:	123-000000	21143							
Account:	123-000000	21143							
Account:	123-000000	21143							
Department:	123-000000	21143							
Fund 123 - WA Total:									
Fund 125 - AUTO TAX									
Department:	125-000000	21143							
Account:	125-000000	21143							
Account:	125-000000	21143							
Department:	125-000000	21143							
Fund 125 - AUTO TAX Total:									
Fund 126 - MAINTENANCE									
Department:	126-000000	21143							
Account:	126-000000	21143							
Account:	126-000000	21143							
Department:	126-000000	21143							
Fund 126 - MAINTENANCE Total:									
Fund 127 - WATER									
Department:	127-000000	21143							
Account:	127-000000	21143							
Account:	127-000000	21143							
Department:	127-000000	21143							
Fund 127 - WATER Total:									
Fund 128 - OTHER EXPENSES									
Department:	128-000000	21143							
Account:	128-000000	21143							
Account:	128-000000	21143							
Department:	128-000000	21143							
Fund 128 - OTHER EXPENSES Total:									
Fund 129 - OTHER EXPENSES									
Department:	129-000000	21143							
Account:	129-000000	21143							
Account:	129-000000	21143							
Department:	129-000000	21143							
Fund 129 - OTHER EXPENSES Total:									
Fund 130 - OTHER EXPENSES									
Department:	130-000000	21143							
Account:	130-000000	21143							
Account:	130-000000	21143							
Department:	130-000000	21143							
Fund 130 - OTHER EXPENSES Total:									
Fund 131 - OTHER EXPENSES									
Department:	131-000000	21143							
Account:	131-000000	21143							
Account:	131-000000	21143							
Department:	131-000000	21143							
Fund 131 - OTHER EXPENSES Total:									
Fund 132 - OTHER EXPENSES									
Department:	132-000000	21143							
Account:	132-000000	21143							
Account:	132-000000	21143							
Department:	132-000000	21143							
Fund 132 - OTHER EXPENSES Total:									
Fund 133 - OTHER EXPENSES									
Department:	133-000000	21143							
Account:	133-000000	21143							
Account:	133-000000	21143							
Department:	133-000000	21143							
Fund 133 - OTHER EXPENSES Total:									
Fund 134 - OTHER EXPENSES									
Department:	134-000000	21143							
Account:	134-000000	21143							
Account:	134-000000	21143							
Department:	134-000000	21143							
Fund 134 - OTHER EXPENSES Total:									
Fund 135 - OTHER EXPENSES									
Department:	135-000000	21143							
Account:	135-000000	21143							
Account:	135-000000	21143							
Department:	135-000000	21143							
Fund 135 - OTHER EXPENSES Total:									
Fund 136 - OTHER EXPENSES									
Department:	136-000000	21143							
Account:	136-000000	21143							
Account:	136-000000	21143							
Department:	136-000000	21143							
Fund 136 - OTHER EXPENSES Total:									
Fund 137 - OTHER EXPENSES									
Department:	137-000000	21143							
Account:	137-000000	21143							
Account:	137-000000	21143							
Department:	137-000000	21143							
Fund 137 - OTHER EXPENSES Total:									
Fund 138 - OTHER EXPENSES									
Department:	138-000000	21143							
Account:	138-000000	21143							
Account:	138-000000	21143							
Department:	138-000000	21143							
Fund 138 - OTHER EXPENSES Total:									
Fund 139 - OTHER EXPENSES									
Department:	139-000000	21143							
Account:	139-000000	21143							
Account:	139-000000	21143							
Department:	139-000000	21143							
Fund 139 - OTHER EXPENSES Total:									
Fund 140 - OTHER EXPENSES									
Department:	140-000000	21143							
Account:	140-000000	21143							
Account:	140-000000	21143							
Department:	140-000000	21143							
Fund 140 - OTHER EXPENSES Total:									
Fund 141 - OTHER EXPENSES									
Department:	141-000000	21143							
Account:	141-000000	21143							
Account:	141-000000	21143							
Department:	141-000000	21143							
Fund 141 - OTHER EXPENSES Total:									
Fund 142 - OTHER EXPENSES									
Department:	142-000000	21143							
Account:	142-000000	21143							
Account:	142-000000	21143							
Department:	142-000000	21143							
Fund 142 - OTHER EXPENSES Total:									
Fund 143 - OTHER EXPENSES									
Department:	143-000000	21143							
Account:	143-000000	21143							
Account:	143-000000	21143							
Department:	143-000000	21143							
Fund 143 - OTHER EXPENSES Total:									
Fund 144 - OTHER EXPENSES									
Department:	144-000000	21143							
Account:	144-000000	21143							
Account:	144-000000	21143							
Department:	144-000000	21143							
Fund 144 - OTHER EXPENSES Total:									
Fund 145 - OTHER EXPENSES									
Department:	145-000000	21143							
Account:	145-000000	21143							
Account:	145-000000	21143							
Department:	145-000000	21143							
Fund 145 - OTHER EXPENSES Total:									
Fund 146 - OTHER EXPENSES									
Department:	146-000000	21143							
Account:	146-000000	21143							
Account:	146-000000	21143							
Department:	146-000000	21143							
Fund 146 - OTHER EXPENSES Total:									
Fund 147 - OTHER EXPENSES									
Department:	147-000000	21143							
Account:	147-000000	21143							
Account:	147-000000	21143							
Department:	147-000000	21143							
Fund 147 - OTHER EXPENSES Total:									
Fund 148 - OTHER EXPENSES									
Department:	148-000000	21143							
Account:	148-000000	21143							
Account:	148-000000	21143							
Department:	148-000000	21143							
Fund 148 - OTHER EXPENSES Total:									
Fund 149 - OTHER EXPENSES									
Department:	149-000000	21143							
Account:	149-000000	21143							
Account:	149-000000	21143							
Department:	149-000000	21143							
Fund 149 - OTHER EXPENSES Total:									
Fund 150 - OTHER EXPENSES									
Department:	150-000000	21143							
Account:	150-000000	21143							
Account:	150-000000	21143							
Department:	150-000000	21143							
Fund 150 - OTHER EXPENSES Total:									
Fund 151 - OTHER EXPENSES									
Department:	151-000000	21143							
Account:	151-000000	21143							
Account:	151-000000	21143							
Department:	151-000000	21143							
Fund 151 - OTHER EXPENSES Total:									
Fund 152 - OTHER EXPENSES									
Department:	152-000000	21143							
Account:	152-000000	21143							
Account:	152-000000	21143							
Department:	152-000000	21143							
Fund 152 - OTHER EXPENSES Total:									
Fund 153 - OTHER EXPENSES									
Department:	153-000000	21143							
Account:	153-000000	21143							
Account:	153-000000	21143							
Department:	153-000000	21143							
Fund 153 - OTHER EXPENSES Total:									
Fund 154 - OTHER EXPENSES									
Department:	154-000000	21143							
Account:	154-000000	21143							
Account:	154-000000	21143							
Department:	154-000000	21143							
Fund 154 - OTHER EXPENSES Total:									
Fund 155 - OTHER EXPENSES									
Department:	155-000000	21143							
Account:	155-000000	21143							
Account:	155-000000	21143							
Department:	155-000000	21143							
Fund 155 - OTHER EXPENSES Total:									
Fund 156 - OTHER EXPENSES									
Department:	156-000000	21143							
Account:	156-000000	21143							
Account:	156-000000	21143							
Department:	156-000000	21143							
Fund 156 - OTHER EXPENSES Total:									
Fund 157 - OTHER EXPENSES									
Department:	157-000000	21143							
Account:	157-000000	21143							
Account:	157-000000	21143							
Department:	157-000000	21143							
Fund 157 - OTHER EXPENSES Total:									
Fund 158 - OTHER EXPENSES									
Department:	158-000000	21143							
Account:	158-000000	21143							
Account:	158-000000	21143							
Department:	158-000000	21143							
Fund 158 - OTHER EXPENSES Total:									
Fund 159 - OTHER EXPENSES									
Department:	159-000000	21143							
Account:	159-000000	21143							
Account:	159-000000	21143							
Department:	159-000000	21143							
Fund 159 - OTHER EXPENSES Total:									
Fund 160 - OTHER EXPENSES									
Department:	160-000000	21143							

[illegible][illegible]

Variance: Negative = over budget, Positive = under budget					
Warrant Date	Client	Branch ID	PO # / PO #	Line Description	Amount
05/20/2013	ROBILIA, JASON	21143	2015-002071	Cell Phone	\$445.01
Account 177.017.0075 (Other Expenses) Total:					\$445.01
Department Total:					\$142.23
Fund 177 - EMERGENCY MANAGEMENT Total:					\$142.23
Fund 185 - 811					\$142.23
Department:					\$142.23
Division:					\$142.23
Program:					\$142.23
Account 185.002.0275 (MAPPING) Total:					\$1,425.00
Department Total:					\$1,425.00
Fund 185 - 811 Total:					\$1,425.00
Fund 500 - LANDFILL					\$1,425.00
Department:					\$1,425.00
Division:					\$1,425.00
Program:					\$1,425.00
Account 500.002.0000 (LANDFILL FEES) Total:					\$3,942.49
Department Total:					\$9,959.29
Fund 500 - LANDFILL					\$9,959.29
Department:					\$9,959.29
Division:					\$9,959.29
Program:					\$9,959.29
Account 500.002.0000 (LANDFILL FEES) Total:					\$1,013.18
Department Total:					\$1,013.18
Fund 500 - LANDFILL					\$1,013.18
Department:					\$1,013.18
Division:					\$1,013.18
Program:					\$1,013.18
Account 500.002.0000 (LANDFILL FEES) Total:					\$1,013.18
Department Total:					\$1,013.18
Fund 500 - LANDFILL					\$1,013.18
Department:					\$1,013.18
Division:					\$1,013.18
Program:					\$1,013.18
Account 500.002.0000 (LANDFILL FEES) Total:					\$1,013.18
Department Total:					\$1,013.18
Fund 500 - LANDFILL					\$1,013.18
Department:					\$1,013.18
Division:					\$1,013.18
Program:					\$1,013.18
Account 500.002.0000 (LANDFILL FEES) Total:					\$1,013.18
Department Total:					\$1,013.18
Fund 500 - LANDFILL					\$1,013.18
Department:					\$1,013.18
Division:					\$1,013.18
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Account 500.002.0000 (LANDFILL FEES) Total:					\$1,013.18
Department Total:					\$1,013.18
Fund 500 - LANDFILL					\$1,013.18
Department:					\$1,013.18
Division:					\$1,013.18
Program:					\$1,013.18
Account 500.002.0000 (LANDFILL FEES) Total:					\$1,013.18
Department Total:					\$1,013.18
Fund 500 - LANDFILL					\$1,013.18
Department:					\$1,013.18
Division:					\$1,013.18
Program:					\$1,013.18
Account 500.002.0000 (LANDFILL FEES) Total:					\$1,013.18
Department Total:					\$1,013.18
Fund 500 - LANDFILL					\$1,013.18
Department:					\$1,013.18
Division:					\$1,013.18
Program:					\$1,013.18
Account 500.002.0000 (LANDFILL FEES) Total:					\$1,013.18
Department Total:					\$1,013.18
Fund 500 - LANDFILL					\$1,013.18
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Fund 500 - LANDFILL					\$1,013.18
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Fund 500 - LANDFILL					\$1,013.18
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Fund 500 - LANDFILL					\$1,013.18
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Fund 500 - LANDFILL					\$1,013.18
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Fund 500 - LANDFILL					\$1,013.18
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Department Total:					\$1,013.18
Fund 500 - LANDFILL					\$1,013.18
Department:					\$1,013.18
Division:					\$1,013.18
Program:					\$1,013.18
Account 500.002.0000 (LANDFILL FEES) Total:					\$1,013.18
Department Total:					\$1,013.18
Fund 500 - LANDFILL					\$1,013.18
Department:					\$1,013.18
Division:					\$1,013.18
Program:					\$1,013.18
Account 500.002.0000 (LANDFILL FEES) Total:					\$1,013.18
Department Total:					\$1,013.18
Fund 500 - LANDFILL					\$1,013.18
Department:					\$1,013.18
Division:					\$1,013.18
Program:					\$1,013.18
Account 500.002.0000 (LANDFILL FEES) Total:					\$1,013.18
Department Total:					\$1,013.18
Fund 500 - LANDFILL					\$1,013.18
Department:					\$1,013.18
Division:					\$1,013.18
Program:					\$1,013.18
Account 500.002.0000 (LANDFILL FEES) Total:					\$1,013.18
Department Total:					\$1,013.18
Fund 500 - LANDFILL					\$1,013.18
Department:					\$1,013.18
Division:					\$1,013.18
Program:					\$1,013.18
Account 500.002.0000 (LANDFILL FEES) Total:					\$1,013.18
Department Total:					\$1,013.18
Fund 500 - LANDFILL					\$1,013.18
Department:					\$1,013.18
Division:					\$1,013.18
Program:					\$1,013.18
Account 500.002.0000 (LANDFILL FEES) Total:					\$1,013.18
Department Total:					\$1,013.18
Fund 500 - LANDFILL					\$1,013.18
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Division:					\$1,013.18
Program:					\$1,013.18
Account 500.002.0000 (LANDFILL FEES) Total:					\$1,013.18
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Division:					\$1,013.18
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Account 500.002.0000 (LANDFILL FEES) Total:					\$1,013.18
Department Total:					\$1,013.18
Fund 500 - LANDFILL					\$1,013.18
Department:					\$1,013.18
Division:					\$1,013.18
Program:					\$1,013.18
Account 500.002.0000 (LANDFILL FEES) Total:					\$1,013.18
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**MAY 26, 2015**

Co. Commissioners – Fairgrounds ADA Accessibility	\$18,400.00
Richmond Twp. – Hall ADA Accessibility	\$22,400.00
Richmond Twp. – Bevier Rd. Street Improvements	\$40,300.00
City of Willard – First St. Street Improvements (alternate project if deemed necessary)	\$30,000.00
Village of Greenwich – Kniffin Rd.	\$55,900.00

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Ms. Thompson explained the Kniffin Road ownership is actually split between Greenwich Village and Greenwich Township. The village initially requested \$44,100.00 to resurface their half of the road. Greenwich Township is inquiring about sing their previously allocated \$25,400.00 RLF money to fix their half. The road has recently failed and is crumbling, so it now appears to have become an urgent/emergency situation. Greenwich Village provided an estimate to fix the entire road (both sides). They have their original \$23,700.00 that they were going to initially apply toward the project, and Ms. Thompson was told “unofficially” that they may have some additional funds they might apply.

New Kniffin Road Estimate	\$ 95,500.00
Less Greenwich Vlg Leveraged	\$ 23,700.00
Less Greenwich Twp. Leveraged	<u>\$ 15,900.00</u>
Less Huron Co. Commitment	\$ 55,900.00 (\$25,400 Greenwich Twp. previous allocated plus 30,500.00 add’l RLF applied to project)
****Ms. Thompson stated this project is not a CDBG project, it is an RLF project****	

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

15-176

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00  
SUBMITTED TO THE BOARD MAY 26, 2015**

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

**WHEREAS**, requests for expenditures of over \$1,000.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

**Huron County Dog Warden**

State Purchasing Services – Ohio                      purchase of vehicle                      \$3,000.00 to \$6,000.00                      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.

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

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

15-177

**IN THE MATTER OF HIRING FOR THE POSITION OF TRANSFER STATION EQUIPMENT OPERATOR, A FULL- TIME, CLASSIFIED POSITION FOR THE HURON COUNTY SOLID WASTE DISTRICT, AND COVERED BY THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE HURON COUNTY BOARD OF COMMISSIONERS AND AFSCME/OHIO COUNCIL 8, LOCAL 3764.**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, it is the desire of the Board of Huron County Commissioners to hire an Equipment Operator as a full- time, classified employee for the Huron County Transfer Station, Solid Waste District;  
**WHEREAS**, this position was posted in accordance with the Huron County Personnel Policies Manual; and

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**WHEREAS**, all applications were reviewed, interviews were conducted, and Charles Fulton was deemed to be the most qualified applicant; and

**WHEREAS**, the Huron County Director of Operations recommends the hiring of Charles Fulton to the position of Equipment Operator; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the appointment of Charles Fulton to the position of Equipment Operator beginning June 9, 2015 at the rate of \$16.11 per hour with a 50 cents per hour increase after completion of a 120-day probationary period, followed by any applicable contractual increase; 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

15-178

**IN THE MATTER OF PROPOSED CHANGES TO HURON COUNTY SOLID WASTE MANAGEMENT DISTRICT RULES**

Joe Hintz moved the following resolution and moved its adoption.

**WHEREAS**, pursuant to Section 343.01 of the Ohio Revised Code and the approved solid waste management plan of the Huron County Solid Waste Management District (the “District”), the Huron County Transfer Facility has been designated to receive all solid waste generated within the District since the Transfer Facility opened in 1998; and

**WHEREAS**, generators of solid waste within the District occasionally need to deliver solid waste to facilities other than the Transfer Station; and

**WHEREAS**, pursuant to Section 343.01 of the Ohio Revised Code and the District’s approved solid waste management plan, the District may modify and adopt new District rules to implement designation of the Huron County Transfer Facility, and to establish a method for parties to obtain a waiver granted at the discretion of the Board of Commissioners to deliver solid waste to undesignated facilities under appropriate terms and conditions. now therefore

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

1. The following District Rules are proposed to be adopted.

**RULE 15-1: DELIVERY OF SOLID WASTE TO DESIGNATED FACILITIES**

No person, partnership, association, firm, corporation, limited liability company, municipal corporation, township, or other political subdivision, shall deliver, or cause the delivery of, any solid waste generated within the Huron County Solid Waste District to any solid waste transfer, disposal, recycling, or resource recovery facility other than the County-owned and operated Huron County Transfer Facility located at 2415 Townline Road, Willard, Ohio, 44890, unless a waiver from this rule has been granted by the Board of County Commissioners of Huron County pursuant to District Rule No. 15-2. For the purpose of this District Rule No. 15-1, “solid waste” shall have the same meaning as Section 3734.01(E) of the Ohio Revised Code, and shall not include the following unacceptable wastes:

- Asbestos (friable and non-friable)
- Dedicated loads of Yard Waste

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- Explosive and ordnance materials
- Hazardous Waste
- Liquid wastes, including used motor oil
- Radioactive materials; or
- Untreated infectious/pathological waste

**RULE 2-15: WAIVER FROM DESIGNATION**

Upon the request of a person, partnership, association, firm, corporation, limited liability company, municipal corporation, township, or other political subdivision, the Board of County

Commissioners of Huron County may grant a waiver from District Rule 15-1 requiring the delivery of solid waste generated within the Huron County Solid Waste District to the Huron County Transfer Facility if the Board finds that delivery of such solid waste to another facility: (a) is not inconsistent with projections contained in the Huron County Solid Waste District's approved solid waste management Plan under Sections 3734.53(A)(6) and (7) of the Ohio Revised Code; (b) will not adversely affect the implementation and financing of the Plan; and (c) the parties requesting the waiver have entered into a written agreement with the Huron County Solid Waste District setting forth the terms and conditions of the waiver, including the payment of a waiver fee to the District.

2. Proposed District Rules 15-1 and 15-2, set forth above, shall be published in a public notice in a newspaper of general circulation within the District, and said public notice shall state the Board of County Commissioners of Huron County will accept written comments concerning the proposed rules which should be delivered to the Huron County Solid Waste Management District, 180 Milan Avenue #7, Norwalk, Ohio, 44857, within ten (10) days following the date of publication of said public notice.
3. After the time for submitting public comments has expired, the Board of County Commissioners of Huron County shall consider any written comments that are received and may proceed with final adoption of the proposed rules as originally published or amended.
4. The Board of County Commissioners of Huron County finds and determines that all deliberations and formal actions relative to the adoption of this resolution were taken in an open meeting of this Board in compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Gary W, Bauer seconded the motion for the adoption of said resolution, and 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 REQUEST FOR LEAVE**

**Stephen Minor**/Building & Grounds/Personal Time/6:00 a.m. – 2:00 p.m. May 22, 2015.

**SIGNINGS**

**WIOA signature page**

WIOA Area Designation  
Area 7 County Commissioners**Step 4: Local Elected Officials' Signatures**

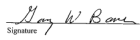
ODJFS requires the Chief Elected Official (CEO) from each county in the proposed workforce development area to sign a signature page. The following page shall be used for that purpose in Area 7's designation packet. Additional commissioner signatures may be obtained as well, as long as the CEO signature is present.

County Name: Huron**Tom Dunlap, President**

Chief Elected Official (CEO) Printed Name (required)

 5-26-15  
Signature Date**Gary W. Bauer, Commissioner**

Commissioner Printed Name (optional)

 5/26/15  
Signature Date**Joe Hintz, Commissioner**

Commissioner Printed Name (optional)

 5-26-15  
Signature Date**OTHER BUSINESS**

Tom Dunlap discussed upcoming events, North Fairfield Mayor Traxler invited the Board of Commissioners to the playground dedication.

**Discussion was had in regards to sending an addendum in regards to making the pre-bid mandatory meeting for the tower project non mandatory. After such discussion the following motion and second was approved.**

***Gary W. Bauer moved to take off the mandatory status of the pre-bid meeting. 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 10:10 a.m.** the board recessed.

**At 10:19 a.m.** regular session resumed.

Josette Burns, Secretary of State Office with Sharon Locke, Huron County of Board Elections to present a request in regards to on line voting in the state of Ohio. Ms. Burns explained the on-line voting registration, Senate Bill 63. Ms. Burns stated she is asking for support from the County Commissioners for this bill. This bill will help cut back on costs with postage, paper. Currently 26 states use the on-line voting registration. Mr. Dunlap questioned what kind of checks and balances will be emplace for security. Ms. Burns stated there are five fields that a person registering will have to fill out: Name, Address, Date of Birth, Last four digests of Social Security number, and his/her Driver's License or State ID number. This will cross reference the DMV, if the information is not accurate it will be kicked back and the voter will be denied access on-line, therefore they would have to go into the Board of Elections and register on paper or mail it in. This option will not take the place of paper registration. Ms. Burns presented a sample letter and requested that the board send such letter to the Secretary of State and copy to Senator Manning and Representative Boose.

**At 10:30 a.m.** the board recessed

**At 10:54 a.m.** regular session resumed.

Doug Foust, CEBCO came before the board to present a presentation in regards to CEBCO. Mr. Foust explained CEBCO is a purchasing pool, incorporated as a not-for-profit entity, self-funded (self-insured), member owned and directed. CEBCO partners with large, national, premier vendors with dedicated



The concept of pooling, spread the risk over larger number of participants. Larger individual claims are pooled at levels based on size of county. Levels range from \$75K to \$175K. Claims beyond your county pooling point are NOT attributed to you at rate-setting time and stop loss covers claims over \$450,000 = the pool is protected.

Employees	Pooling Level
0 – 249	\$75,000.00
250 – 499	\$100,000.00
500 – 749	\$125,000.00
750 – 999	\$150,000.00
1000+	\$175,000.00

Huron County has an estimated 273 Employees  
Level monthly cost with the advantages of self-funding, regardless of claims activity. Also claims above your set “pooling point” are pooled for all, not held against you. Catastrophic claims (>\$450K) go to reinsurance so the pool is protected too, no front-end funding and no claims run-out after three years.

Mr. Foust explained that the CEBCO Board of Directors is comprised entirely of Commissioners plus county staff, and oversees all business decisions of the consortium. The Board Committees serve to manage investments, policies, and vendor RFPs. The RFP cycle means you don’t have to worry about compliance.

Joint purchasing allows CEBCO to negotiate: better Rx prices, lower administrative fees. They are members of the Rx Ohio Collaborative to receive discounts. They can stabilize the healthcare costs over the years.

- Mr. Foust explained the CEBCO Wellness Grant Program:
- \$4000 per county, plus you receive \$24 PEPY in funding for your own custom, local wellness programming (Huron = \$10,552)
  - \$ 1/3+ million dollar/year commitment
- County Wellness Contacts
- Each county designates a Wellness Contact as liaison with CEBCO Wellness Coordinator
  - Insures programs responsive to your County’s unique needs.

Mr. Foust explained new in 2015, StayWell Health Management. Uniform Health Risk Assessments and Biometric screenings, individual health coaching with telephonic and web-based support and CEBCO – funded individual incentive program encourages employee participation.

	Average Overall Increase Needed	Range of Actual Increases (Minimum/Maximum)	Industry Trend
2015 Renewal	8.37% <sup>(1)</sup>	2.0% Min / 13.5% Max	8.0% Med / 8.0% Rx
2014 Renewal	4.89% <sup>(2)</sup>	1.5% Min / 8.5% Max	8.0% Med / 8.0% Rx
2013 Renewal	6.28% <sup>(3)</sup>	2.5% Min / 8.5% Max	8.0% Med / 8.0% Rx
2012 Renewal	1.95% <sup>(4)</sup>	1.0% Min / 6.5% Max	10.0% Med / 10.0% Rx
2011 Renewal	7.15% <sup>(5)</sup>	3.0% Min / 11.5% Max	10.5% Med / 10.5% Rx
2010 Renewal	13.90% <sup>(6)</sup>	3.0% Min / 16.0% Max	10.5% Med / 10.5% Rx
2009 Renewal	4.91% <sup>(7)</sup>	2.0% Min / 9.9% Max	10.5% Med / 10.5% Rx
2008 Renewal	1.00% <sup>(8)</sup>	1.0% Min / 4.9% Max	11.5% Med / 11.5% Rx
2007 Renewal	2.25%	1.0% Min / 12.5% Max	12.5% Med / 13% Rx
2006 Renewal	7.26%	3% Min / 15% Max	13% Med / 15% Rx
2005 Renewal	15.16%	5% Min / 23% Max	13% Med / 17% Rx

<sup>(1)</sup> Reduced by 1.0% for member equity.

<sup>(2)</sup> Reduced by \$1.4M (1.2%) for member equity

<sup>(3)</sup> Reduced by \$1M (0.87%) for member equity

<sup>(4)</sup> Reduced by \$1M (0.97%) for member equity

<sup>(5)</sup> Reduced by 0.7% for investment income.

<sup>(6)</sup> Reduced by 1.2% for investment income.

<sup>(7)</sup> Reduced by 1.3% for investment income.

<sup>(8)</sup> Reduced by 1.0% for investment income.

Rate increases are  
before the application of  
Prescription Drug  
Rebates

Mr. Foust questioned if they knew where Huron County sat regarding the Cadillac tax. Mr. Brown stated they will hit the wall in 2017, there are a couple of plans in place to help. Mr. Brown questioned how they are rated year to year? Mr. Foust stated Anthem takes the data (rolling 12 months) with the first year being a blend of Anthem's book of business rates are depending on the size of the county along with credibility towards their own experience. The goal is to get to the highest level of credibility. Huron County is close to 100% of credibility a formula is used to determine this.

Participation Requirements:

- Each member county is required to fulfill a 3 year commitment.
- Each subsequent renewal is for a 3 year term.
- A county can exit the program prematurely but will be subject to the following, if it chooses to do so:
  - Payment of any outstanding debt (Premium or fees)
  - Payment of an early termination penalty = \$2 x # of covered employees x #months left on contract
  - Payment of all run-out claims after termination date
  - No ability to share in any future accumulated surplus

Mr. Brown questions if the rates are set at (x) and Huron County has a horrendous year what happens then? Mr. Foust stated they are still protected by the range set by the Board. There is some protection.

Mr. Dunlap questions with our health care trust that we currently have we will have to pay out till everything is paid off and we are switched over, let's say we do really good and there is \$500,000.00 left, what do you do with that? Mr. Foust stated the trust fund is an employed benefit trust with assets for the Huron County Employee Benefit Health Plan. This could be used to start paying the premiums with. Mr. Foust stated there is plenty in the run off at this time close to 2 million. Pay the premiums to reduce the cost. Mr. Dunlap questioned if the trust fund money could be used for a wellness plan? Mr. Foust stated this could be tricky, this is something he needs to look into.

Ms. Bommer stated the county has a lot of unions within the county, at what point will the county know what they will have to get from employees regarding contribution amounts regarding contracts? Mr. Foust stated that he can give the county a rate and hold it open for 45 days.

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Mr. Bauer explained that he is not comfortable with Anthem, because of individual employees having issues with them. They explained to Mr. Bauer that the last time they were with Anthem it was through a third party administrator, which is a total different experience. They have since dismantled that TPA. This is now mother anthem.

Mr. Dunlap questions Mr. Brown in regards to looking at what CEBCO has to offer it looks to him like we're currently driving a 1953 Ford, where we could be driving a 2015 Ford. Is it that much better of a package? Mr. Brown states that what CEBCO is offering that the county is looking for is that stability. Mr. Brown states there is a lot of pros with this, however they will need to look into the pricing and stability of these prices.

Mr. Dunlap questioned what are the next steps? Mr. Brown stated let's get it out to market, around the first of June. They will show us all 5 plans and will show it apples to apples with the Cadillac tax.

Mr. Roland Tkach states this will come down to cost in the long run and managing risk with that cost. Mr. Tkach states that changing the plan year to January doesn't make it the Auditor's responsibility to take care of your health insurance plan, at the end of the year, his people in accounting are doing the end of the year pays, end of year bookkeeping. This is going to need to be planned out on how this is going to be done, because he doesn't have enough people to handle this. Ms. Bommer stated she doesn't have access to input into the payroll system and the HR system is not up and running. Mr. Tkach states when it comes to the insurance there was a reason why it was a March 1<sup>st</sup> plan start because in the accounting department they do not have enough time to do it January 1<sup>st</sup>. Mr. Tkach comments on the Health Care Trust, this money was placed in there for the benefit of our employees. It's co-mingled money, and he thinks we need to have the prospective that it is for the benefit of the employees, they need to make sure this benefits ALL the employees.

**At 12:23 p.m.** Joe Hintz moved to adjourn. Gary W. Bauer seconded the motion. The meeting stood adjourned.

**IN THE MATTER OF OPEN SESSION**

The board Huron County Commissioners hereby attest that all actions and deliberations of the Board legally required to be public were conducted in an open session on this date and that the foregoing minutes represent the official action of the Board.

**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 May 26, 2015.

**IN THE MATTER OF ADJOURNING**

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 12:23 p. m.

**Signatures on File**