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

Warrant Numbers: All Funds: 001 to 950				Warrant Dates: 5/28/2015 to 5/28/2015 Payment Batches: 211143 in 211143
Warrant Date Claimant	Batch ID	PO #/Line #	PO #/Line # Line Description	Amount Warrant#
Fund: 001 - GENERAL FUND				
DS28/2015 Shipleys Office Supply Inc. Account 001 001 001/06 (Supply Inc.)	211143	2015-00140/1	Post it notes	66'99
05/28/2015 NORLSON INC Account D01 001 00200 (E01 IDM/ENT). Total:	211143	2015-00139/1	Olympus digital recorder	\$602.49
05/28/2015 MT Business Technologies Inc 06/28/2015 Reven Chine State China	211143	2015-00157/1	Copier agreement	\$602.49
05/28/2015 Regan, Claire A 21 Account 001.001.00475 (OTHER EXPENSES) Total:	211143 Dal:	2015-00157/1	Premium Managed service plan	\$4,200.00
Department Commissioners Total:				\$7,359.27
Department. Treasurer 05/28/2015 United States Postal Service	211143	2015-00045/1	Postage	00 000 ZS
Account 001.005.00175 (SUPPLIES) Total:				\$7,500.00
01.0	211143 bal:	2015-00050/1	Mileage	\$117.30
05/28/2015 Pitney Bowes Global Financial Services LLC	211143	2015-00051/1	Tech supportladding postage	\$612.00
Account 001.005.00525 (CONTRACT SERVICES) Total: Denartment Treasurer Total:	Total:			\$612.00
Department Common Pleas				96,422,50
06/28/2015 Microcharged Account 001 008 00175 (SUIDPLIES) Total:	211143	2015-00348/1	Laser Toner	\$105.00
06/28/2016 MT Business Technologies Inc.	211143	2015-00401/1	Ricoh Aficio MP4000	\$105.00
Account of Look.ooked (Equipment) Lotal:				\$394,69
AND THE AND DAY		i		
				V3.2
	,	anno ivegiore	CHILLS IVESTICE TO L'ASTITUTE DESCRIPTION	
Date Claimant	Batch ID	PO #/Line #	PO #/Line # Line Description	
Account 001.008.00475 (OTHER EXPENSES) Todal	211143	2015-00386/1	Computer Services	Amount Warrant#
Department Common Pleas Total:	TE OUR			\$290.00
Department: Adult Probation 05282015 MT Business Technologies Lo				\$789.69
101.0 t Adu	211143	2015-00364/1	Copier lease-May	\$311.76
Department Juvenile				\$311.76
05/28/2016 Kunkle, Thomas P Account 001.013.00380 (CHILD SUPPORT) Total:	211143 al:	2015-00058/1	Paychological Services	\$576.93
Department Juvenile Total:				\$676.93
Department: Police Muni Court 05/28/2015 Norwalt Municipal Court Account 001.019.00554 (NORWALK) Total:	211143	2015-00163/1	Withesses or Jurors	\$139.12
Department Police Muni Court Total:				\$139,12
Department: Capital Improvements 06/28/2015 Restaurant Equipment Repair 21 Account 001 021 00557 (OTHER EXPENSES) Travel	211143 catest	2015-00168/1	Booster heater for dish washerjail	\$3,317,44
Department Capital Improvements Total:				\$3,317.44
Department: Building and Grounds 06/28/2015 Brohl & Appell Inc 05/28/2015 Brohl & Appell Inc	211143	2015-00148/1	Lamps	730.67
Account 001.022.00175 (SUPPLIES) Total:			Schiller	\$117.53
08/28/2015 MOTO ELECTRIC INC 08/28/2015 Carter Lumber Co	21143	2015-00161/1	Belts Belts Tin	\$21.90
- 5	211143 CE) Total:	2015-00161/1	Boiler drain, adapters, etc	\$175.98
05/28/2015 Tressurer State of Ohio 21114 Account 001.022.00280 (SERVICE CONTRACT) TARR	211143 Total	2015-00150/1	Elevator Certificate Renew Fee	\$254.45
08/28/2015 Frontier 08/28/2015 Frontier	211143		GF Phones	\$88.25
05/28/2015 Frontier 05/28/2015 Frontier	211143		GF Phones GF Phones GF Phones	\$54.41
				0.282.26

	Amount Warrant#	239.82	\$196.40 \$196.40 \$25.74	\$667.92	\$4,202.78			S205.21 \$205.24				\$120.00		\$90.82	76,777,96	\$62.00	\$52.00	\$52.00	51.80	\$189.13	\$189.13	96'002\$	V32			Amount Warrant #	١.	\$240.96		Dendinger \$35.00						\$53.48 \$247.00	1		\$102.68	\$815.14	\$925.86	\$5,127.86		710.00 8170.00			\$2,582.46	\$2,752.46	\$37,514.12			4 4 2 2
	PO#/Line#		211143 Gas - 255 Shady Lane 211143 Gas - 130 Shady Lane 211143 Gas - 130 Shady Lane	Brief Grand Co.		211143 2015-00001/1 Reimbursement for Flash Drive	2015-00003/1	143 2015-00003/1 Ricoh Africo MP5002 SPF Copier 143 2015-00003/1 Wakeman Outport Internet	2015-00003/1	2015-00003/1	143 2015-00003/1 New Haven Outpost Infernet	PERMISSION AND AND AND AND AND AND AND AND AND AN	143 2015-00005/1 Cell Phones-Shean & Bardar			43 2015-00107/1 Stamp			43 2015-00188/1 Contract Services-Copies	al:		43 2015-00158/1 Powdered floor cleaner	Page 3 of 11	Section Statement	2017	211143 2014-001881 Line Description				Sex Offender Notification-J Dendinger	1143 2015-0008(1 Inmate Medical Treatment	2015-00008/1 12	2015-0008/1 hn	2015-00008/1 In	2015-00008/1 Inn 2015-00008/1 Inn	211143 2015-00008/1 4 Cases of Libe Shampoo 211143 2015-00008/1 htmsh Medical Tempora		2015-00011/1	13 2015-00011/1	Gas - 255 Shady Lane			2016.0016824		43 2015-00155/1 Appointed Counsel Fees 43 2015-00156/1 Miss Ass. P. Co. Co.	2015-00155/1						Page 4 of 11
Mercach Pasts Chinasa	OS/28/2015 Frontier 211	01.022.00525 (CONTRACTS SERVICES	06/28/2015 Columbia Gas 211 06/28/2015 Columbia Gas 211	Account 001,022,00527 (GAS) Total: Department Building and Generals Total:	Department: Sheriff	se, Mitchel	05/28/2015 MT Business Technologies Inc 211143	UNAZOZUTO MT Business Technologies Inc. 211143 05/28/2015 NORTH COAST WRELESS 211143 COARMINING TOURS	06/28/2015 Walsh, control licoto Manusco	08/28/2015 Vertizon Wireless 08/28/2015 Time Warner Carle	08/28/2015 Time Warner Cable 211143 08/28/2015 North Northelia Candon	Account 001,023,00275 (CONTRACT REPAIRS) Total:	05/28/2015 Verizon Wireless 211143 Account 001:023:00475 (OTHER EXPENSES) Total:	Department Sheriff Total:	Department: Recorder	05/28/2015 Shipkys Office Supply Inc 211143 Account 001 024 00175 (Stide Income)	Department Recorder Total:	Department: Public Defender Commission	0X28/2015 MT Business Technologies Inc. 211143	Account on Laz Lubszb (CONTRACTS SERVICES) Tot Department Public Defender Commission Total	Department: Mechanic	05/28/2015 Ksyline Company 211143	672212015 4:03 PM		Warrant Date Claimant	John LLC	JPPLIES) Total:	Department Mechanic Total:		101.036.00176 (SUPPLIES) Total:	James Kasten MD Inc Self Tajour DDS Inc	Emergency Professional Services Inc FTMC Medical Care LLC	Advanced Neurologic Assec Inc Fisher-Tlus Medical Center		Metroheath Protessional	05/28/2015 North Central EAS 211	1.036.00177 (MEDICAL/HYGIENE) Tot	06/28/2015 CINTAGE CORP. LOC 318 211143	201.036,00275 (CONTRACT REPAIRS) T	05/28/2015 Columbia Gas 211143	Account 001.036.00627 (GAS) Total:	Department call Operations Total:	OS/28/2016 Treasurer State of Ohio 211147	31.040.00569 (OTHER EXPENSES) Tot	00/28/2015 FREEMAN & FREEMAN 211143 00/28/2015 FREEMAN & FREEMAN 211143	Reese Wineman Attorney At Law 31,040,00570 /ATTY EECS D) Total	Department Miscellaneous Total:	Fund 001 - GENERAL FUND Total	Fund: 102 - DRUG LAW ENFORCEMENT	Department	S2222015 4:03 PM	COMMISSION IN COLOR OF THE
	Amount Warrant #	\$100.85	\$100.85	\$100.85		\$111.00	\$111,00	\$111.00		\$32.30	\$72.87	\$164.66	\$139.44	\$304.10	\$304.10		\$552.50	\$682.50	00'0098	8500,00 8500,00	8237.41	000000 000000 0000000	883			Amount Warrant#	\$600.00	\$3,976.41	\$31.06	\$28.36	2000	\$31.05	\$153.00			\$3.410.80 \$920.53	\$4,442.92	\$10,126.65		3157.80	1	\$1,762.78	\$1,762.78	54.3888.416		\$3,600.00	\$3,684.29	\$19.33	\$19.33	\$7,283.62	\$7,283.62	
ŧ	- 1	zuts-00113/1 Cell Phones-Querin & Zander			2045.0000314					3 2015-00080/1 Vehicle maintenance/Dog Warden 3 2015-00080/1 Vehicle maintenance/Dog Warden	2015-00080/1	3 2015-00062/1 Files & Insect spray					2015-00170/1 Ervelopes-#10 Windown		2015-00120/1	2015-00120/1 PRC-Jackle Babb-Rant 2015-00120/1 PRC-Laura Palmer Bant	2015-0012011	2015-00120/1	Page 5 of 11	CHILLS INCIDENT	entrans would be a second of the second	PO #/Line #		2015-00346/1	2015-00346/1		43 2015-00346/1 Non Taxable Travel		43 2015-00169/1 OMJ Internet-May 2015	2015-00121/1	43 2015-00121/1 Fuel-WPD 43 2015-00121/1 Fuel-WPD	2015-00121/1			2015-00174/1	43 2015-00174/1 Fuel Vauchers-April 2015-PCSA 43 2015-00174/1 DVD +R Disos-200	2015-00174/1					3 2015-00176/1 N-D Contract-Atty 5(4-5/15/15 3 2015-00176/1 N-D Contract-Annil 2015		3 2015-00177/1 Fuel-Csea-APril 2015				Page 6 of 11
Warrant Data Claimant	05/28/2015 Verizon Wireless 211143	00260 (EXPENDITURES) Total:	Department Total: Fund 102 - DRUG LAW ENFORCEMENT Total:	Fund: 104 - INDIGENT GUARDIANSHI	Department: 05/28/2015 LINDA R VAN TINE CO LPA 211143	Account 104,104,00250 (GUARDIANSHIPS) Total:	Experiment 10tal: Fund 104 - INDIGENT GUARDIANSHI Tetal:	Fund: 105 - DOG & KENNEL		05/28/2015 Hunon County Commissioners 211143	105.105.00276 (CONTRACTS REPAIRS)	05/28/2015 Kaykire Company 211143	Department Total:	Fund 105 - DOG & KENNEL Total:	Fund: 115 - PUBLIC ASSISTANCE		0x282205 SHELBY PRINTING INC 211143 05/28/2015 SHELBY PRINTING INC 211143	15.115.00175 (SUPPLIES) Total:	BKR Properties LLC John Harpham		UNICAZIOZO DI Primouth Village Utities 211143 05/28/2015 Ohio Edison 211143	Ohlo Edison	5/22/2016 4:03 PM		Warrant Date Claimant		Total:	HIGHLANDER, JANET BURRAS, SANDY	MICHOLS, MARSHA OTT, KATHY	Job & Family Services Human Resources Association	06/28/2015 SALAS, ALEXIS 211143	Account 115.115.00300 (TRAVEL & EXPENSE) Total: 0528/2018	15.1	Lacie M Reger	06/28/2015 Coles Energy 21143	DRAKE, EVELYN 15.115.00475 (OTHER EXPENSE) TAM	Department Total:	4.4	WEX BANK	06/28/2015 RS BUSINESS MACHINES INC 211143 05/28/2015 Ohlo Edison	15.116.00475 (OTHER EXPENSE) Total	Department Total:	Fund 115 - PUBLIC ASSISTANCE Total:	Fund: 117 - CHILD SUPPORT ENFORC	Revends Mountain Language	05/28/2015 Huron County Treasurer 211143	OCCREDIT 117.117.00470 (PURCHASE OF SERVICE) Total:	Account 117,117,00475 (OTHER EXPENSES) Total	Department Total:	Fund 117 - CHILD SUPPORT ENFORC Total:	S2222015 4:03 PM	

Warrant Date Claimant Batch ID	D PO#/Line Line Description	ine Description		Batch I	Batch ID PO#/Line# Line Description	2	
	2015-00123/1	Foster Care Day Care	Amount Warrant #	OBATION SERVICES	dusaria in cine pescub	Amount	Warrant #
66282016 PRICE, ISA 66282016 PRICE, ISA 66282016 PRICE, ISA 66282016 PRICE, ISA 66282017 SPACCHIMEN PRICE 66282017 SPACCHIME	2015-00123/1 2015-00123/1 2015-00123/1 2015-00123/1	Footer Parent Training Footer Parent Training Footer Parent Training Footer Parent Training Footer Care Day Care	001018 001018	Department control of the Control of the Control of Con	2015-00367/1 Bullet proof vest		
Find 144 - OHLL DREN'S SERVICE Tout. Fund 100 - DITCH HAWNERANCE SORDONE - A SERVICE AND SERVICE - STILLS ACCOUNTED IN SERVICE IN SERVICE - STILLS CORRESPOND - SERVICE - STILLS ACCOUNTED IN SERVICE - STILLS ACCOUNTED IN SERVICE - SERVICE - SERVICE - STILLS ACCOUNTED IN SERVICE - SERVIC	2015-0024011 2015-0038311 2015-0038311	Piloped this gate Bookeeping services BCO Section 985	82.75.72 81.60.001 81.60.001 100.001 1	Find 22 -VAA Daysfront Fants due to 21114 Station Fants due to 21114 STATION FANTS CONTROL TO 21114 ACCOUNT 22 22 22 22 22 22 22 22 22 22 22 22 22	2015-00137/1 2015-00137/1 2015-00137/1 2015-00137/1 2015-00137/1 2015-00137/1 2015-00137/1 2015-00137/1	800000 OLYAWae Entrop Got 5 J Roe Selban-Architecture 11 644 CO Selban-Architecture 12 645 CO CHANGE Entrop Got 5 J Roe CHANGE Entrop Got 5 J Roe Selban-Architecture 12 645 CO Selban-Arc	
intervation ENSES) Tot		Equipment use	84 702.08 8087.08 27,289.72 77,850.29	Department Total: Fund 123 - WM Total: Fund: 125 - AUTO TAX Department		\$4,980.55 \$4,980.55	
und 190 - DITCH MAINTENANCE Total: "Jund. 170 - HURON COUNTY BLOCK G Department: WEDS Community Action Commanion 211143 Account 170 L70 DOSST (ADMINISTRATION) Total:	2015-00221/1 RLF Coord. April	F Coant, Agni	984.80 989.80 989.80 989.80	Address	2015-00403/1 Retainer April 2015 2015-0020011 Computer Consulting Services 2015-004003/1 Clean Offices 2015-00204/1 Phone Charges 2015-00208/1 Natural Gas Charges	6 277.020 eastern 2 277.020 eastern 2 277.020 eastern 2 277.020 eastern 2 277.51 eastern 2 270.020 eas	
Fund 170 - HURON COUNTY BLOCK G Total: "und: 177 - EMERGENCY MANAGEMENT Department 00202015 Num County Commissiones 21143 00202015 Staples Cred Fam 21143	2015-0002771 Velette Man-EMA 2015-0002771 Coffee Maker	iče Man-EMA ve Makier	\$15.00 \$15.00 \$15.00 \$20.25 \$62.99	Department Todas: Department Codas: 020200318 LIGHTE ENTERPRESS OF 0HIO LLC 211144 020200318 LIGHTE ENTERPRESS OF 0HIO LLC 211144 020200318 LIGHTE CONTROL (MATERIALS) Todas: 020220318 LIGHTE CONTROL (MATERIALS) Todas: 020220318 LIGHTE CONTROL COMPANY 211144 020220318 LIGHTE CONTROL COMPANY 211144	2015-0030771 Barricose Lights, Batteries 2015-00308/11 Blades, Rodz & Neds 2015-00308/11 Round Steel, Fermale-Stud	V294	
	Page 9 of 11	=	V3.2	87222015 4.03 PM	Page 7 of 11		V.3.2
Batch		ine Description		te Claimant Batch I	D PO #/Line # Line Description		
Account 77,77,0045 (Other Expenses) Total: Diparative Tr. 77,0045 (Other Expenses) Total: Entity T. S. Effect G. F. Effect G. F. Effect G. MANAGEMENT Total: Find: 186: 511 Diparative E. S.	1	'vel EMA Verice	### ##################################	Account 12st School Activity April 2st Street Account 12st School Activity		Ambunia 8118 818 818 818 818 818 818 818 818 8	Warrant #
Account 165, 160 02275 (MAPPING) Total: 211444 Account 165, 168 02275 (MAPPING) Total: 458 - 511 Total: 468 - 511 Total: 469 020 LANDFILL	2015-00042/1 911 Ehemet to 6/8/15	11 Ethernet to 8/8/15	8,425.00 8,425.00 8,425.00	Underthenic Underthenic STATE HORNOV SUPPLY WC 211643 Account 125,127,00210 (MATERIALS) Total: Department Total: Find 125-4/170 TAX Total: Find 125-4/170 TAX Total:	2016-00316/1	Waterpooring & Joint Sant, July 2017; 23 and 2017; 23 and 2017; 27 and	
CREATES Law Care Water Care Care Care Care Care Care Care Care	2015-0038#1 Apr 2015-0033#1 Apr 2015-0037#1 Apr 2015-0037#1 Apr 2015-0037#1 Opr 2015-0037#1 Opr 2015-0037#1 Opr 2015-0037#1 Opr 2015-0037#1 Opr 2015-0037#1 Opr	April Can Free Learner Disposal Canonical Concentration Proposal Concentration Property washer Control Tangle States Owner Troug disease Owner Troug disease	50,000 to 100,000 to 1	Department Dep	2015-00717 In Net to boar 2015-00777 Legeless registration 2015-007777 Advisor Viterals 2015-007777 Advisor Viterals	21.12088 12.12088 12.12088 12.12088 12.12088 12.12088 12.12088 12.12088 12.12088 12.12088 13.1208 14.0208 14.0208 15.1208 16.1208 17	
ERVICE)	2015-00376/1 Apr	ri Uniform Rental	16.758,013 16.758,013 16.758,013 16.658	Upgatranti GRADZINE GRADZINE Document Technology Spiemes Account 151,131 00200 (EQUIPMENT) Total Department Technology Total Fund 151 - RECORDERS TECHNOLOGY Total Fund 145 - CHILDRENY SERVICE	2016-00379/1 April recording	81,326,23 81,326,23 81,326,23 81,326,26	
Account 656,500,000 (TAVAR) 10ab: 21143 Account 656,500,000 (TAVAR) 10ab: 21144 86,500 (96,500 (TAVAR) 10ab: 21144	2015-002357 Aget Travel Reimb 2015-003601 Cell Phone 2015-003601 Talephone 2015-003601 Talephone Page 10 of 11	Acri Travel Reino Cell Phone Tribephone Telephone	866.54 866.54 846.52 860.25 860.25	Department Dep	2015-001231 Fouter Parent Training 2015-001231 PASSS-Amenial Whit-Therapy 2015-001231 Pathol Pass Alex Web Throatey 2015-001231 Reimb-SSA, Paul smorg vendor 2015-001231 Febre Parent Training Page 8 of 11	\$10.00 Whith-Therapy \$272.00 \$7.00	V32
							!

TOTAL TOTAL TOTAL TOTAL MUTCHL. 2010-000-01 TOTAL ANTER TRUST TOTAL ANTER TRUST TOTAL ANTER TRUST TOTAL ANTER TRUST TOTAL SESSO ADDOC (ACTIVITIES) TOTAL TOTAL MANISSANT TRUST TOTAL ANTER TRUST TOTAL	Warrant Date Claimant	Batch ID	PO #/Line #	D PO#/Line# Line Description	
Table Tabl	05/28/2016 Frontier	211143	2016.003804	raie Describan	
Table Tabl	Account 525.525.00475 (OTHER EXPENSES) T	Total:	Lingenn-dinz	Telephone	1.
WIRTH SOLD WASTE Trait Worder Waste Wast	Department Total:				\$365.56
Selection Sele	Fund 525 - LANDFILL SOLID WASTE Total:				\$431.10
100.000 100.	Fund: 620 - HARTER TRUST				\$431.10
Total	Department: 05/28/2015 Norwalk Parks and Recession Account 620.620.00260 (ACTIVITIES) Total:	211143	2015-00125/1	Family Rec Passes-Daton & Carlson	00 0898
Comparison	Department Total:				\$590.00
Supplementary Project Supp	Fund 620 - HARTER TRUST Total:				\$590.00
1900.00 1900	Fund: 635 - COMMISSARY TRUST				\$590.00
Annual Program Annu	Department: 06022015 Grephys Maintenance King 0622015 The Whane Cale Account 635,635,00260 (EXPENINTI IRES) Towas		2015-00382/1	Glass Chaner, Black Liner, Roll Towels Basto TV	\$1,880.80 \$116.84
1777-154	Department Total:				\$1,777.64
1777 64 1777	Fund 635 - COMMISSARY TRUST Total:				\$1,777.64
Average (Expension of Expension Control of Expensio	Fund: 640 - CANINE TRUST FUND				\$1,777.64
10/13/22 10/13/22	Department: 0622201s Animal Emergency & Spacialy Center 0822201s Treate Supply Center Account 640.640,00280 (EXPENDITIVEES) Total:		2015-00405/1 2016-00388/1 2016-00405/1	Emergency Treatment for Bea Emergency Treatment for Bea Dog Food	\$800.27 \$28.62 \$94.63
WHE TRUST FUND TOOLE SEPARATION TO SEPARATIO	Department Total:				\$1,013.82
Signed Si	Fund 640 - CANINE TRUST FUND Total:				\$1,013.82
9 III B area 890 II M P 800 3 Ye WA	Grand Total:			(\$1,013.82
Paper 1 de la company de la co	Sign 1 9 11 12	ě	/	$Q_{\mathcal{N}}$	\$121,411.02
Page 11 of 11	The same	r V		uning Subar	なる
	\$1222015 4:03 PM		Page 1	411	,

At 9:15 a.m. Nadine Thompson came before the board to review the 2015 allocation project summary. Ms. Thompson stated that the 2015 CDBG application is due to the State by June 26, 2015. Ms. Thompson wanted to clarify this is not a public hearing for the 2015 CDBG Grant, the 2nd public hearing is scheduled for June 10, 2015. Ms. Thompson wanted to review the amounts and confirm what the Commissioners would like to do. Ms. Thompson stated the State is requiring the county to use some of its RLF money towards the CDBG Grant at least 50% up to \$100,000.00.

Ms. Thompson explained the RLF balance is currently at \$154,000.00 at 50% is \$77,000.00. Ms. Thompson explained the 2015 allocation amount that the State is giving the county is \$80,000.00.

Ms. Thompson broke down the amounts, 20% less administration and fair housing, and planning activity. Ms. Thompson stated that with the CDBG you could use up to 20% for admin and fair housing, 20% of the admin is \$16,000.00.

20% of allocation amount (20% x	x \$80,000)	\$16,000
Less WSOS		\$13,600
	Subtotal	\$2,400
Less Huron Co. portion		\$500
_	Balance	\$1,900

HCDC Portion – can give them the \$1,900.00 or can add RLF money to increase. Ms. Thompson asked the board what they want to give HCDC after discussion Leave the HCDC balance at \$1,900.00

Ms. Thompson explained the Planning (analysis of Impediments) – required to be updated and submitted in 2016. Ben Kenny from WSOS developed the plan at an original cost of \$6,500.00. WSOS would charge \$4,000.00 to update. This will involve reviewing various data (including new census data), meetings with various groups for input, and time for completing the actual update. The board agreed to have WSOS do this update.

Ms. Thompson explained that with the \$137,000.00, five pre-applications for projects have been submitted.

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

REGULAR SESSION TUESDAY MAY 26, 2015

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\$ 95,500.00Less Greenwich Vlg Leveraged\$ 23,700.00Less Greenwich Twp. Leveraged\$ 15,900.00

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;

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

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;

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.

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

- 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	
ODFS requires the Chief Elected Official (CEO) from each county in the proposed workforce development are to sign a signature gape. The following pages 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: <u>Huron</u>	
Tom Duplage, President Operational Object (CO) Princip Sprint (required) Superation Date Date	
Sary W. Bauer. Commissioner Commissioner Printed Name (optional) Long W. B. one 5/26/15 Signature Date	
Los Hintz. Commissioner Commissioner Prider Natur (spinnell) 5 26 - 15 Supplement	

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

Service Teams.

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.

REGULAR SESSION	TUESDAY	MAY 26, 2015
REGULAR SESSION	IUESDAI	WIA 1 20, 2013

Range of

			Range of		
	Average Overall		Actual Increases		
	Increase Needed		(Minimum/Maximum)	Industry Trend	
2015 Renewal	8.37%	(1)	2.0% Min / 13.5% Max	8.0% Med / 8.0% Rx	
2014 Renewal	4.89%	(2)	1.5% Min / 8.5% Max	8.0% Med / 8.0% Rx	
2013 Renewal	6.28%	(3)	2.5% Min / 8.5% Max	8.0% Med / 8.0% Rx	
2012 Renewal	1.95%	(4)	1.0% Min / 6.5% Max	10.0% Med / 10.0% Rx	
2011 Renewal	7.15%	(5)	3.0% Min / 11.5% Max	10.5% Med / 10.5% Rx	
2010 Renewal	13.90%	(6)	3.0% Min / 16.0% Max	10.5% Med / 10.5% Rx	
2009 Renewal	4.91%	(7)	2.0% Min / 9.9% Max	10.5% Med / 10.5% Rx	
2008 Renewal	1.00%	(8)	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	
(1) Reduced by 1.0% for m	ember equity.				
(2) Reduced by\$1.4M (1.29			ť		
(3) Reduced by\$1M (0.87%	6) for member equity				
(4) Reduced by\$1M (0.97%	6) for member equity				
(5) Reduced by 0.7% for in	vestment income.			Deta in annual and	
(6) Reduced by 1.2% for in	vestment income.			Rate increases are before the application of	
(7) Reduced by 1.3% for in				Prescription Drug	
(8) Reduced by 1.0% for in	vestment income.			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:
 - o Payment of any outstanding debt (Premium or fees)
 - Payment of an early termination penalty = \$2 x # of covered employees x #months left on contract
 - o Payment of all run-out claims after termination date
 - o 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.

REGULAR SESSION TUESDAY MAY 26, 2015

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 1st plan start because in the accounting department they do not have enough time to do it January 1st. 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