

**REGULAR SESSION**

**THURSDAY**

**NOVEMBER 5, 2015**

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the November 3, 2015 meeting(s) were presented to the Board. Gary W. Bauer made the motion to waive the reading of the minutes of the November 3, 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

15-382

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #006**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, there is a need for appropriation adjustments; and

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

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	006	00425	001	\$4,441.51		006	00275	001	\$4,441.51
		Workers Comp & DWR					Contract Repairs and further		

**BE IT RESOLVED**, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

**BE IT RESOLVED** that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; and further

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

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

15-383

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #023**

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

**WHEREAS**, there is a need for appropriation adjustments; and

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

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves the following

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appropriation adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	023	00400	001	\$8,000.00		023	00275	001	\$8,000.00
		PERS		Contract Repairs	and further				

**BE IT RESOLVED**, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

**BE IT RESOLVED** that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; and further

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

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

**HOLIDAY NOTICE**

**NOTICE**  
**ALL HURON COUNTY OFFICES WILL BE**  
**CLOSED ON TUESDAY, NOVEMBER 11, 2015**  
**TO OBSERVE VETERANS DAY**

**THE HURON COUNTY TRANSFER STATION WILL BE OPEN**

**HURON COUNTY COMMISSIONERS**  
Gary W. Bauer, Tom Dunlap, Joe Hintz

**IN THE MATTER OF REQUEST FOR LEAVE**

**Cheryl Nolan/Commissioners/Sick/10:15 a.m. – 11:30 a.m. November 4, 2015/Personal Time/8:00 a.m. – 4:30 p.m. November 6, 2015/Sick/9:30 a.m. – 10:30 a.m. November 9, 2015.**

**SIGNINGS**

**MEMORANDUM**

From: Huron County Commissioners  
*Gary W. Bauer, Tom Dunlap, Joe Hintz*

Re: 2016 Interim Budget

Date: November 5, 2015

It is once again that time of year when you need to be thinking about the interim budget. The Auditor has presented his semiannual report which included the 2016 budget number for the interim budget.

Attached are your 2016 Interim Budget Worksheets. This year they are being done in Microsoft Excel to assist in the amount of time spent entering and processing the

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budget worksheets. You will find your bottom line number on the far right cell. Please enter your line item numbers in the yellow cells.

Once you have completed your budgets please email to Vickie Ziemba at [vziemba@hccommissioners.com](mailto:vziemba@hccommissioners.com) by November 20, 2015.

Thanks

**At 9:21 a.m.** Carol Knapp, HCDC introduced her new hire Melaney Cucco.

**At 9:25 a.m.** The Board recessed.

**At 9:56 a.m.** Resumed regular session.

**At 10:00 a.m.** Seth Fry, Project Leadership. Would like to have a law enforcement memorial on Shady Lane to the west of the firefighter's memorial. Would like to have it done by May. The Board of Commissioners suggest they communicate with the Park Board, Norwalk Fire Department in regards to this project. Mr. Fry will keep the Commissioners up to date on how this project is progressing.

#### **OTHER BUSINESS**

Mr. Bauer stated he received a call from Daivia Kasper, Prosecutor about budget. Mr. Bauer explained that he spoke to Ms. Kasper, she is asking for an extra \$25,000.00 extra to hire another person. Ms. Kasper wanted to make sure the Board of Commissioners is ok with her getting this extra money before she offers the job. Mr. Bauer asked if Ms. Kasper could wait to closer to Thanksgiving, so they know where they sit with the budget.

15-385

#### **IN THE MATTER OF AMENDING RESOLUTION 15-111**

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

**WHEREAS**, resolution 15-111 **IN THE MATTER OF APPROVING CONTRACT BY AND BETWEEN HURON COUNTY COMMISSIONERS AND FRONTIER COMMUNICATIONS** needs to be amended as follows:

**The Board of Huron County Commissioners and Frontier Communications desire to execute a contract for internet services at 2 East Main Street in the amount of \$200.00 and a contract for 12 East Main Street in the amount of \$200.00; now therefore**

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves the contracts with Frontier Communications as attached hereto and incorporated herein; and further

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

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

Aye – Gary W. Bauer

Aye – Tom Dunlap

Aye – Joe Hintz

**IN THE MATTER OF APPROVING CONTRACT BY AND BETWEEN HURON COUNTY COMMISSIONERS AND FRONTIER COMMUNICATIONS**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the Huron County Commissioners and Frontier Communications desire to execute a contract for Internet Services for the Huron County Administration Building, 180 Milan Avenue, Norwalk, Ohio 44857; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves the contract with Frontier Communications as attached hereto and incorporated herein; and further

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

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

**10:26 a.m.** the board recessed.

**10:33 a.m.** Resumed regular session

The Veteran's came before the Board in regards to the Veteran's office building needs. Matt Raymond, Director of the Veterans Services stated that they have been asked to move their operations from their current location at 130 Shady Lane Dr. Mr. Bauer questioned who asked them to move. Mr. Raymond stated it was the County Commissioners. Mr. Bauer stated no, we didn't. Mr. Dunlap question who would have told them that, and Mr. Bauer stated this is a total shock to him. Mr. Raymond stated that was his fault, he apologizes. Mr. Raymond stated that the state of the current building is in need of repair. They have put over 2 million back into the General Fund since 2006 of their allocated funds. Mr. Raymond explained that they currently have plans drawn to have a building constructed in cooperation with the Senior Enrichment Services. Mr. Raymond stated they have an architect that agrees with the site they have chosen for this new building. Mr. Raymond stated they do have other options to move to if the site is not approved. Mr. Dunlap questioned where the architect thinks is a good fit. Mr. Raymond stated that the place they had proposed with cooperation with Senior Enrichment Services which would be on Shady Lane Drive next to the new License Bureau. Mr. Bauer stated the Board of Commissioners is waiting for Veteran's Services to get them a proposed plan, because they are their own board. Mr. Bauer questioned if they ever got a ruling from Ms. Kasper regarding on how to use the money. Mr. Raymond explained that he did receive a legal opinion from Ms. Kasper that the Veteran's Services cannot sell bonds to fund the construction of a new building. Does do have the power to issue or sell bonds itself. Huron County through the Board of Commissioners is empowered to enter into agreement for the sale of bonds with the commission such as Huron County Veteran's Service Commission. Mr. Raymond stated the other question was if the sale of the bonds can be funded in the construction of a new building. Mr. Raymond stated Ms. Kasper's legal opinion was that the Veterans Services could not sell bonds for any reason, but in cooperation with the Board of County Commissioners, Veterans Services could accomplish that.

Mr. Bauer questioned if they received a ruling if the \$527,000.00 could be used. Mr. Raymond stated they have not. Mr. Bauer stated that they need a ruling from Ms. Kasper to see if they could use this money to pay back the bonds. Mr. Dunlap stated that theatrically the Veterans could get bonds for a new building, get it constructed and earmarked \$200,000.00 of the \$527,000.00 back to the Commissioners to pay the bonds every year if it was legal. Mr. Bauer stated that they need to know from the Prosecutor if they can use part of the \$527,000.00 to pay back bonds.

**At 10:47 a.m.** the board recessed.

**At 10:56 a.m.** resumed regular session. Warren Brown, HR, came before the board to present health insurance. Mr. Brown presented a resolution regarding the employee benefit consortium of Ohio (CEBCO

as the Health Plan Provider and approving funding rates and employee contributions for 2016.

15-384

**IN THE MATTER OF APPROVING COUNTY EMPLOYEE BENEFIT CONSORTIUM OF OHIO (CEBCO) AS THE HEALTH PLAN PROVIDER AND APPROVING FUNDING RATES AND EMPLOYEE CONTRIBUTIONS FOR THE 2016 PLAN YEAR COMMENCING JANUARY 1, 2016**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the firm Willis of Ohio HRH has produced and offered a thorough executive summary of several health insurance providers in consideration of the health issuance plan for Huron County; and

**WHEREAS**, this Board has carefully considered all the plans, weighed the pros and cons of each and has now reached a decision on which plan will best suit Huron County choosing the proposal from CEBCO (County Employee Benefit Consortium of Ohio) and in doing so now offer two plans to the county staff; and

**WHEREAS**, employees who waive coverage under either of the two plans now being offered and can provide proof of health insurance coverage will be entitled to an annual stipend of \$1,300.00 to be paid monthly on a pro-rata basis; and

**WHEREAS**, the stipend cited above shall not be paid to any employee whose spouse is covered under any of the Huron County health plans; and

**BE IT RESOLVED,**

- 1. This Board hereby approves the following health insurance plans and rates for the calendar year of 2016:

PPO Plan 2c:

	Employer Monthly	Employee Monthly
Single	\$587.91	\$72.66
Employee/Spouse	\$1,295.15	\$160.08
Employee/Children	\$1,056.47	\$130.58
Family	\$1,763.72	\$217.99

Adult child dependent age 26-28 is an additional \$442.58 monthly paid by the employee

HSA Plan 2:

	Employer Monthly	Employee Monthly
Single	\$536.79	\$28.25
Employee/Spouse	\$1,182.54	\$62.24
Employee/Children	\$964.61	\$50.77
Family	\$1,610.36	\$84.76

Adult child dependent age 26-28 is an additional \$378.58 monthly paid by the employee

- 2. The Board will continue the annual incentive stipend of \$1,300, paid on a pro-rated monthly basis, to employees who choose not to participate in any of the County's health plans, who are not covered under the plan of a spouse or other family member who is covered by one of the

County's health plans, and who present certification of coverage under another health insurance provider as required by ORC 305.171 G and H; 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

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Mr. Brown discussed cyber insurance, he stated that he sent an email to the Commissioners regarding this issue. He would have to sit down with each vendor and go through what they offer in cyber insurance, but doing so without a central IT division is work that doesn't make sense. We do have cyber insurance, however it is enough, and Mr. Brown doesn't know the answer to this.

Mr. Brown explained by January 31, 2016 we need to produce a 1094 & 1095 Form to the IRS, this is both related to the Affordable Care Act and IRS reporting standard. Mr. Brown has contact the entity who will be doing this in 2016 to see if they will be able to help with 2015. Mr. Brown stated they have the resources however it is going to cost us some money, roughly \$2,000.00. Mr. Brown stated that with the proper data, which will be hard to gleam, although the Auditor's system should give us some information and MMO software maybe able to also give us some information. If MMO software cannot, we will need to generate this information on our own. Mr. Dunlap asked if they could use the Trust Fund to pay for CEBCO. Mr. Bauer stated he doesn't know that answer to that. Mr. Brown stated they will not be able to contact this whole job out do to the information needed. Mr. Bauer asked Mr. Brown to contact Ms. Kasper to see if the Trust Fund can be used.

Mr. Brown discussed the possibility of keeping all the bureau of Worker's Comp. money in a pool payable from the Commissioners budget. Mr. Brown stated he can track the departments internally, the process to paying the Worker's Comp bill to have a line item for hospitalization to everyone's budget. Mr. Brown read a memo from the Auditor's office, the purpose of keeping the BWC money in one pot would allow for accurate billing for all departments. Since the first payment is due January 2, 2016, it will decrease the amount of time billing back to the departments. Ms. Ziemba stated this will delay the budget if they want to change this for FY15.

Mr. Brown questioned if the hospitalization is a line item for each department. Ms. Nolan stated she thought there was already one, but looking through the budget it was deemed there was not. Mr. Bauer stated that if push comes to shove they could make a change, send the budget sheets out today. Mr. Brown will get additional information from the Auditor's office and will get back with the Commissioners.

The following bids were opened on October 20, 2015 @ 1 p.m. Huron County Public Safety Radio Console Equipment:

**VASU**

Base Bid: \$172,935.07

Alt. 1: \$26,780.00

Alt. 2: \$26,780.00

Alt. 3: \$17,438.00

Alt. 4: \$20,273.50

**At 11:32 a.m.** the board recessed.**At 11:54 a.m.** the board resumed regular session.**At 11:55 a.m.** Gary W. Bauer moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned**IN THE MATTER OF CERTIFICATION**

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on November 5, 2015.

**IN THE MATTER OF ADJOURNIN**

The meeting was called to order at 9:00 p.m. With no further business to come before the Board, the meeting was adjourned at 11:55 a. m.

**Signatures on File**