

OCTOBER 20, 2015

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

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

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

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

V3.2

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WHEREAS, a request for payment and status of funds report has been prepared and submitted to the Board of Huron County Commissioners as attached herein by CT Consultants, Inc., for the Board's certification; and

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BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the request for payment and status of funds report as attached herein and certifies that the data reported is correct and that the amount of the Request for Payment is not in excess of current needs; 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

State of Ohio Office of Housing and Community Partnerships Request for Payment and Status of Funds Report							
Section One: Request for Payment							
Subject To: Ohio Department of Development Office of Housing and Community Partnerships P.O. Box 1001 Columbus, Ohio 43216-1001 Contact Person/Telephone Number: Phyllis Daulton 440-532-2230			Name and Address of Grantee: Huron County 180 Milan Ave. Norwalk, OH 44857				
FTD Number: 34-6400572			Community/Nonprofit s: TBJ		State Use Only Date: _____ Voucher #: _____ Warrant #: _____		
Section Two: Itemization of Expenditures							
Grand Number *	Activity Name **	Activity #**	Enter the Housing Site Address (CDBG and HOME Funded Housing Activities Only) (If Applicable)	Project Number (State Use Only)	Amount Requested	Approved Activity/Site Address Budget	Balance of Activity/Site Address Budget
B-C-13-18-1	General Administration	5			1,524	23,600	2,175
B-C-13-18-2	General Administration	5			1,484	23,000	5,187
B-C-13-18-1	Housing/Rehabilitation	3	86 Park Ave., Plymouth		435	9,500	277
B-C-13-18-1	Private Rehabilitation	2	729 S. Main Street, Willard		291	45,000	76
B-C-13-18-2	Private Rehabilitation	2	2621 Murray Ct., New London		1,793	44,400	473
B-C-13-18-2	Private Rehabilitation	2	147 Coleman Ct., New London		1,408	44,500	432
B-C-13-18-2	Private Rehabilitation	2	7 Center Road, Greenwich		643	38,000	2,811
B-C-13-18-2	Private Rehabilitation	2	2788 South Street, Willard		2,416	41,500	5,765
B-C-13-18-2	Private Rehabilitation	2	86 Park Ave., Plymouth		34,422	37,000	2,578
B-C-13-18-2	Private Rehabilitation	2	55 E. Fir Street, New London		4,500	4,500	0
Total Amount of This Draw:						\$48,886	
* NOTE: From the Attachment A of the Grant Agreement							
Section Three: Certification of Itemization of Expenditures—Two Authorized Signatures Are Required I certify that this Request for Payment was drawn in accordance with the budget and conditions of the Grant Agreement(s) attached and that the amount drawn is proper for payment to said drawee's depository. I also certify that the date reported above is correct and that the amount of the Project's Disbursement is not in excess of current needs.							
Date: 10/16/13	Columbus	<i>[Signature]</i> State Use Only					Title: <i>Mgr</i> DSS File: 302011050002

IN THE MATTER OF APPROVING A SUBGRANT AGREEMENT BY AND BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS OF HURON COUNTY AND ON BEHALF OF THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (hereinafter referred to as “Grantor”) AND EHOVE CAREER CENTER (hereinafter referred to as SUBGRANTEE”)

WHEREAS, this subgrant agreement is made pursuant to a grant award to Area 7 by the Ohio Department of Job and Family Services (ODJFS) and is based on funds allocated by Area 7 to Huron County Department of Job and Family Services through further subgrant agreements; and

WHEREAS the Grantor has been designated the entity responsible for establishing and operating comprehensive workforce development activities pursuant to the Workforce Investment Act (WIA) and subsequent Workforce Innovation and Opportunity Act (WIOA); the Ohio Revised Code and rules promulgated by the Ohio Department of Job and Family Services (ODJFS); and policy procedures

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established by the Area 7 Workforce Investment Board (A7-WIB) and the County Workforce Board (LWAB) when such Board created by the Local Elected Officials has determined that these funds are to be made available to the Subgrantee for WIA/WIOA Youth Program purposes; and

WHEREAS, the board of Huron County Commissioners desires to sign the subgrant agreement; now therefore

BE IT RESOLVED, by the Board of Commissioners of Huron County that the Board will sign the subgrant agreement 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

- Agreement on file.

15-357

IN THE MATTER OF LEASE AGREEMENT BY AND BETWEEN THE ERIE COUNTY GENERAL HEALTH DISTRICT aka WIC,420 SUPERIOR STREET, SANDUSKY OHIO 44870 (LESSEE) AND THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, 185 SHADY LANE DRIVE, NORWALK, OHIO WITH THE BOARD OF HURON COUNTY COMMISSIONERS, 180 MILAN AVENUE, NORWALK, OHIO 44857(LESSOR)

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Lessor hereby makes available for lease a portion of the building designating to the Lessee approximately 1,240 (one thousand two hundred and forty) square feet of building space. Premises is located at 185 Shady Lane Drive, Norwalk, Ohio; and

WHEREAS, this lease shall be for a term of two(2) years, commencing as of the first day of April 2015, and ending the 31st day of March 2018; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves of the lease agreement with Erie County General Health District 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

- Lease agreement on file.

IN THE MATTER HURON COUNTY FAMILY AND CHILDREN FIRST COUNCIL
COORDINATOR CONTRACT

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

WHEREAS, the Huron County Family and Children First Council and the Coordinator have entered into a contract to employ the Coordinator to the position of HCFCF Council Coordinator commencing on July 1, 2015 and ending on June 30, 2016 unless sooner terminated as provided within the contract; and
WHEREAS, it is the desire of the Board of Huron County Commissioners to approve such contract;
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the contract by and between Huron County Family and Children First Council and the Coordinator Jennifer Grant commencing on July 1, 2015 and ending June 30, 2016 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.

- Discussion in regards to resolution 15-358, Mr. Bauer stated that the Coordinator has had some health issues, and it has been three months without a Family and Children First Council meeting. Ms. Nolan questioned why this resolution is being done, it has never been done before. Mr. Dunlap stated we can table this resolution until further information is gathered.

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

After discussion Gary W. Bauer moved to table resolution 15-358 for further information. 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*

15-359

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE
HURON COUNTY AUTO TAX #125

Joe Hintz moved the following resolution:

WHEREAS, there is a need for an appropriation adjustment; and
WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable;
now therefore

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

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	125	00475	125	\$12,000.00		128	00125	125	\$12,000.00
		Other Expenses (administration)					Salary (Engineering)		and further

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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

15-360

IN THE MATTER OF APPROVING PARTICIPANT AGREEMENT BETWEEN COUNTY EMPLOYEE BENEFIT CONSORTIUM OF OHIO, INC. (“CEBCO”) AND THE COUNTY OF HURON OHIO (“the MEMBER”) A POLITICAL SUBDIVISION OF THE STATE OF OHIO

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

WHEREAS, the purpose of CEBCO is to assist its Members in controlling employee benefit plan costs, CEBCO is not intended to operate as an insurance company, but rather is a corporation not for profit through which political subdivisions of the State of Ohio may collectively pool their resources to purchase employee benefit programs; and

WHEREAS, the Member desires to contract with CEBCO in order to obtain employee benefit plan coverage and administrative services relating to certain employee benefit plans for its officials, employees, and their eligible dependents; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve the Participant Agreement with CEBCO 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.

- Discussion in regards to resolution 15-360, Mr. Brown stated the next step is to send a letter to MMO regarding terminating. Mr. Brown gave the Commissioners information regarding the benefit plans through CEBCO that closely match what employees have currently through MMO. Mr. Brown suggested medical plan 2C, prescription plan 3C and HSA 2. These plans do not need to be picked today. Mr. Dunlap stated that it needs noted that we are saving a considerable amount, original quote from MMO 3.9 million, original quote from CEBCO 3.8 million, however they have come back with another quote after seeing our most recent experience and ratings there in, around 3.5 million.

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

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

- Agreement on file.

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At 9:30 a.m. Mike Notke Lyme Township Trustee came before the board in regards to the voting machines and the allocation of the funds. Mr. Notke stated they need tables now. Two tables per township are needed. Mr. Notke explained that there are some issues when the Board of Elections comes to a township hall, being a wheelchair issue or table issues.

Mr. Bauer stated that Sharon Locke, Board of Elections is requesting an extra \$24,000.00 this year's budget to pay salary lines. Mr. Bauer would like to see hard numbers, Ms. Nolan explained that Ms. Locke will be coming before the board on October 27, 2015.

IN THE MATTER OF TRAVEL

Gary W. Bauer moved to approve the following travel request(s) this day. 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

Warren Brown, Human Resources to Columbus, Ohio on December 3, 2015 for Prima Seminar.
Roland Tkach, Auditor to Dublin, Ohio on November 17 – 20, 2015 for the CAAO Winter Conference.
Tom Dunlap, Commissioner to Columbus, Ohio on October 28, 2015 for the Energy Meeting.

IN THE MATTER OF REQUEST FOR LEAVE

Joshua Jasinski/Dog Warden/Sick/8:00 a.m. – 4:30 p.m. October 16, 2015.

Gary Ousley/Dog Warden/Sick/8:00 a.m. – 4:30 p.m. October 9, 2015.

Mark Kleinhenz/Mechanic/Personal Time/8:00 a.m. – 4:30 p.m. October 9, 2015.

Peter Welch/SWMD/BG/TS/Sick/7:30 a.m. – 3:30 p.m. October 22, 2015/Personal Time/7:30 a.m. – 4:30 p.m. October 23, 2015.

Vickie Ziemba/Commissioners/Personal Time/8:00 a.m. – 4:30 p.m. November 27, 2015.

Natalie Beck/Commissioners/Vacation/8:00 a.m. – 4:30 p.m. November 27, 2015/Sick/8:00 a.m. – 4:30 p.m. December 18, 2015.

Ronald Ackerman/Building & Grounds/Sick/9:00 a.m. – 12:00 p.m. October 23, 2015/Vacation/4:30 a.m. – 1:00 p.m. November 27, 2015/Vacation/4:30 a.m. – 1:00 p.m. December 24, 2015.

Jeff Deeble/Building & Grounds/Bereavement/10:30 a.m. – 2:00 p.m. October 21, 2015.

Cheryl Nolan/Sick/8:00 a.m. – 9:30 a.m. October 8, 2015/Vacation/8:00 a.m. – 12:00 p.m. October 21, 2015/Vacation/8:00 a.m. – 4:30 p.m. November 25, 2015 & November 27, 2015.

SIGNINGS

October 20, 2015

Ms. Terri Mahaney
Account Executive
Medical Mutual of Ohio
17800 Royalton Road
Strongsville, Ohio 44136

Re: Termination of Medical Mutual Medical and Rx Coverage

Dear Ms. Mahaney:

Please be advised that the Board of Huron County Commissioners will be terminating its Group Medial and Rx benefits with Medical Mutual effective January 1, 2016.

Pursuant to the existing administration agreement, we request that Medical Mutual administer run off claims through 2016 for claims incurred but unpaid as of the termination date.

We appreciate your service over the past years. If you have any questions, or need any additional information to accommodate this request, please do not hesitate to contact the Board of Commissioners or Doug Brown at Willis of Ohio, Inc.

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Sincerely,

Gary W. Bauer, Tom Dunlap, Joe Hintz

Catastrophic leave Bank request

FORM C
RESPONSE OF THE COMMITTEE
HURON COUNTY CATASTROPHIC LEAVE BANK PLAN

Employee's Name: SANDRA BURRAS

Department or Appointing Authority: JOB & FAMILY SERVICES

Date of Application of Employee: 9-24-2015

Number of Hours Requested: 160

APPLICATION GRANTED

Number of Hours Granted By Committee: 160

If number of hours granted is different than the number requested, explanation is:

APPLICATION DENIED

The Application is denied for the following reason(s):

☐ The Application does not meet the medical requirements of the Plan.

☐ The Family Member is not an Immediate Family Member under the Plan.

☐ The Employee is not a eligible employee under the Plan.

☐ There are not sufficient hours available in the Plan.

☐ Other:

Date: 10-8-2015 [Signature]
Huron County Auditor/Designee

Date: 10-8-2015 [Signature]
Huron County Board of Commissioners/Designee

Date: 10-8-2015 [Signature]
Huron County Prosecutor/Designee

Copy to Employee by certified mail or hand delivery
Copy to Appointing Authority

Discussion in regards to the airport funds, Mr. Dunlap stated that the Mr. Binette, Assistant Prosecutor's legal opinion, the board was shocked by that. Mr. Dunlap stated a heads-up would be nice in regards to the airport's finances for the farm land. Mr. Binette stated he mention this a couple weeks ago, that something will have to be done eventually. The rule is that the money is to be used for airport operations, however there is no time frame for this to take place. Mr. Binette stated that some arrangement needs to be made between the Airport Authority and Board of Commissioners. Mr. Dunlap would like to sit down and discuss this issue with the Airport Board.

Classification Plan discussion, Mr. Brown he would like to get this in front of the board for approval. Mr. Brown stated that the author would like to come in front of an elected officials meeting to present this plan. Mr. Dunlap stated that the elected officials need to hear the outcome of the information that was submitted by each department. Mr. Brown will work with the author to set up a meeting.

At 9:51 a.m. Gary W. Bauer moved to enter into **Executive Session ORC 121.22 (G) (1)** to consider the appointment, **employment**, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

At 9:59 a.m. Joe Hintz moved to end Executive Session ORC 121.22 (G) (1). 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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At 10:00 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 October 20, 2015.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 p.m. With no further business to come before the Board, the meeting was adjourned at 10:00 a. m.

Signatures on File