

REGULAR SESSION

TUESDAY

OCTOBER 27, 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 October 20, 2015 meeting(s) were presented to the Board. Gary W. Bauer made the motion to waive the reading of the minutes of the October 20, 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- 361

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 10/27/15, 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. Table with columns: Batch ID, PO #, Line #, Line Description, Amount, Warrant #. Includes sub-totals for various departments like Adult Probation, Human Resources, and Probate.

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Warrant Register for Program Services
Table with columns: Warrant Date, Claimant, Batch ID, PO #/Line #, Line Description, Amount, Warrant #

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Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
10/29/2015	Fraser	218283	2015-000047	Telephone Service	\$262.00	
Account 177.177.00475 (Other Expenses) Total:					\$262.00	
Department Total:					\$442.29	
Funds 177 - EMERGENCY MANAGEMENT Total:					\$442.29	
Fund 180 - JUNY ROAD					\$442.29	
10/29/2015	North Perry Village	218283	2015-000171	Permittee Issue	\$8,200.00	
Account 180.180.00475 (ALLOCATION) Total:					\$8,200.00	
Department Total:					\$8,200.00	
Fund 180 - JUNY ROAD Total:					\$8,200.00	
10/29/2015	Fraser	218283	2015-000047	911 Equipment 151816	\$1,142.50	
10/29/2015	Fraser	218283	2015-000047	911 Equipment 151816	\$298.38	
Account 185.185.00200 (EQUIPMENT) Total:					\$1,440.88	
10/29/2015	Person Technology LLC	218283	2015-000281	Maintenance contract 911	\$3,000.00	
Account 185.185.00025 (MAINTENANCE) Total:					\$3,000.00	
Department Total:					\$4,440.88	
Fund 185 - 911 Total:					\$4,440.88	
10/29/2015	EMA HAZMAT	218283	2015-000281	Hazard Equipment	\$1,285.20	
Account 197.197.00200 (EQUIPMENT) Total:					\$1,285.20	
Department Total:					\$1,285.20	
Fund 197 - EMA HAZMAT Total:					\$1,285.20	
10/29/2015	North Perry Technology	218283	2015-000281	Rec Disposal	\$2,697.49	
10/29/2015	North Perry Technology	218283	2015-000281	Change # Personnel	\$14.88	
Department Total:					\$2,712.37	
Fund 500 - LANDFILL Total:					\$2,712.37	

Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
10/29/2015	Tri-State News Network	218283	2015-000087	Advertisement	\$3,917.72	
Account 500.500.00280 (CONTRACT - SERVICE) Total:					\$3,917.72	
Department Total:					\$3,917.72	
Fund 500 - LANDFILL Total:					\$3,917.72	
10/29/2015	Commissary Trust	218283	2015-000001	6 1/2 10 Pouch Dog Training 50a	\$1,433.29	
10/29/2015	HURON HAZMAT	218283	2015-000281	6 Pouches 101515	\$72.20	
Account 635.635.00280 (EXPENDITURES) Total:					\$1,505.49	
Department Total:					\$1,505.49	
Fund 635 - COMMISSARY TRUST Total:					\$1,505.49	
Grand Total:					\$107,702.84	

15-362

IN THE MATTER OF RE-APPOINTMENT TO THE HURON COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

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

WHEREAS, the term of Mary Lou Harris will expire on December 31, 2015; and

WHEREAS, Ms. Harris is eligible for and desires to be reappointed to the board; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby re-appoints Mary Lou Harris, 363 Butler Road, S. New London, Ohio 44851 for a term commencing January 1, 2016 and ending December 31, 2020; 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

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Mary Lou Harris
363 Butler Road S
New London, Ohio 44851
October 22, 2015

Commissioner's Office
180 Milan Ave., Suite 7
Norwalk, Ohio 44857

Commissioner's Baner, Hintz, and Dunlap:

It has been my pleasure to serve as a board member for the Huron County Board of DD
Christie Lane over the last four years. I would like to continue to work with and for the
outstanding administrators, staff, and clients that make Christie Lane the outstanding
organization it is known to be; therefore, I am requesting that you consider reappointing
me for an additional four-year term (2016-2020) as a member of the board.

Sincerely,
Mary Lou Harris
Mary Lou Harris

Cc: Kari Smith, Superintendent HCBDD Christie Lane

15-363

**IN THE MATTER OF APPOINTMENT TO THE HURON COUNTY PLANNING
COMMISSION**

Joe Hintz moved the adoption of the following resolution:

WHEREAS, James Frado is no longer the Zoning Inspector for the City of Norwalk or representative on
the Huron County Planning Commission which leaves a vacancy; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to fill this vacancy;
now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints Mitch Loughton
who now holds the position of Zoning Inspector for the City of Norwalk to the Huron County Planning
Commission to full fill this term effective immediately – October 27, 2015 – December 31, 2018; 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

The City of Norwalk has hired a new Zoning Officer, his name is Mitch Loughton. A resolution
to accept him to the planning commission board with his term ending on 12/31/2018 is needed.
He is completing James Frado's term.

15-364

**IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #052 IN THE GENERAL
FUND TO FUND #036**

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

WHEREAS, a transfer of funds is needed for the #036; now therefore

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BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 052-00550-001 in the amount of \$80,000.00 to fund #036 as follows:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	052	00550	001	\$80,000.00		036	00177	001	\$80,000.00
		Transfer Out					Medical/Hygiene		and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor’s office will make the journal entry to the # 036 account; and further

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

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

15-365

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #022

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
	022	00125	001	\$20,000.00		022	00525	001	\$ 5,000.00
		Salary					Contract Services		
						022	00526	001	\$15,000.00
							Electric		
	022	00529	001	2,500.00		002	00528	001	2,500.00
		Trash					Water		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

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IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #008

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 appropriation adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	008	00200	001	\$1,186.00		008	00300	001	\$ 186.00
		Equipment					Travel		
						008	00475	001	1,000.00

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.

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

15-367

IN THE MATTER OF THE HURON COUNTY PROSECUTING ATTORNEY AND HURON COUNTY BOARD OF COMMISSIONERS JOINTLY ENTERING INTO A CONTRACT WITH THE BOARD OF PARK COMMISSIONERS OF THE HURON COUNTY PARK DISTRICT FOR LEGAL SERVICES

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Huron County Park District needs legal counsel from time to time on matters related to the Huron County Park District; and

WHEREAS, pursuant to R.C. 309.09(D), the county prosecuting attorney may provide legal services to the park district under a contract that the prosecuting attorney and board of county commissioners, jointly, enter into with a board of park commissioners created under R.C. 1545.07, and that the board of county commissioner approves, to authorize the prosecuting attorney to provide legal services to the park district; and

WHEREAS, the Board of Park Commissioners of the Huron County Park District passed Resolution No. 10-2015-1 requesting that the Huron County Prosecuting Attorney provide legal services to the Huron County Park District at no cost to the Huron County Park District for as long as the Huron County Prosecuting Attorney would so agree; now therefore

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BE IT RESOLVED, that the Board of Huron County Commissioners hereby agrees to jointly enter into contract with the Huron County Prosecuting Attorney and Board of Park Commissioners of the Huron County Park District for the Huron County Prosecuting Attorney to provide legal services to the Huron County Park District, pursuant to R.C. 309.09(D), without charge for legal services, from time to time and provided resources are available, for as long as the Huron County Prosecuting Attorney agrees to do so; 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

*Agreement on file.

15-368

IN THE MATTER OF TRANSFERRING FUNDS FROM THE GENERAL FUND #099 TO THE COUNTY BOND RETIREMENT FUND #205

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

WHEREAS, the County Bond Retirement Fund payments are coming due; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001/transfer out in the amount of \$231,255.35 to the County Bond Retirement fund #205; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Treasurer, Huron County Auditor, and the Auditor's office will make the journal entry to the #205 account; and further

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

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

15-369

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #036 IN THE GENERAL FUND TO THE JAIL BOND FUND #210

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the jail bond payment is coming due and the funds to cover the payment have been appropriated in the # 036 fund/transfer out line item; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 036-00600-001/transfer out in the amount of \$384,156.25 to the Jail Bond Fund # 210; and further

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BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Sheriff, the Huron County Treasurer and the Huron County Auditor, and the Huron County Auditor's office will make the journal entry to the # 210 account and the Huron County Treasurer's office will make the bond payment from the # 210 account to the proper agency; 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

15-370

IN THE MATTER OF TRANSFERRING FUNDS FROM THE TRANSFER STATION ACCOUNT #500 TO THE BOND RETENTION FUND #520

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

WHEREAS, a transfer of moneys from 500-00550-500 needs to be made to the fund #520 for landfill bond; now therefore

BE IT RESOLVED, that the amount of \$21,495.00 be transferred from Account 500-00550-500 (Transfer Out) to #520, Bond Retention Fund; and further

BE IT RESOLVED, that the Huron County Auditor's office will provide the Huron County Treasurer with a journal entry and the Huron County Treasurer will wire said money to the proper agency; 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- 371

IN THE MATTER OF TRANSFERRING FUNDS FROM THE GENERAL FUND #099 TO THE HUMAN SERVICES BOND FUND #200

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

WHEREAS, the Human Services Fund payment is coming due; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001/transfer out in the amount of \$227,732.50 for the Human Services bond payment to the Human Services Bond fund #200; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Huron County Treasurer, Huron

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County Auditor, and the Auditor's office will make the journal entry to the #200 account; and further

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

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

15-372

IN THE MATTER OF APPROVING OF THE CONTRACT BY AND BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS/HURON COUNTY CORONER AND THE BOARD OF LUCAS COUNTY COMMISSIONERS/LUCAS COUNTY CORONER FOR 2016

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

WHEREAS, from time to time the Huron County Coroner needs to have certain necessary autopsies; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the agreement with the Board of Lucas County Commissioners 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

15-373

IN THE MATTER OF HIRING FOR THE FULL TIME RECYCLING TRANSFER STATION CLERK FOR THE HURON COUNTY TRANSFER STATION

Joe Hintz moved the adoption of the following resolution:

WHEREAS, per resolution 15-323 advertising and posting was authorized for the position of full time Recycling/Transfer Station Clerk for the Huron County Transfer Station; and

WHEREAS, the Board of Huron County Commissioners has advertised and posted this position in accordance with the Ohio Council 9, AFSCME Local 3764 labor contract;

WHEREAS, after the review of applications five (5) interviews were completed and it was found that Dannielle M. Myers skills matched the required job description as attached; and

WHEREAS, the Solid Waste District Coordinator has recommended that Dannielle M. Myers be hired for the full time Recycling/Transfer Station Clerk at a rate of \$16.11 per hour effective November 9, 2015; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves hiring Dannielle

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M. Myers at \$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 Dannielle M. Myers shall be hired as full time Recycling/Transfer Station Scale Clerk by the Board of Huron County Commissioners; 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

At 9:30 a.m. Public Comment

Carmen Greathouse/ ES/Consulting came before the board regarding making an appointment to speak to the Commissioners regarding security and IT Department. Mr. Hintz questioned Ms. Greathouse who suggested you come before the board. Ms. Greathouse stated it was Mr. Tkach. Mr. Dunlap stated he is 100% in agreement with Ms. Greathouse, it is going to take a board of Commissioners to unite to get the county into the 21st century. Mr. Hintz wanted to clarify that it is up to each elected official what they would like to do. Mr. Dunlap explained that the county once it has been approved, will have to go out to bid. Mr. Hintz asked if ES Consulting works with the Auditor for IT purposes. Ms. Greathouse explained that they do currently work with the Auditor. She stated they would like to work with all of Huron County. Mr. Hintz questioned how long they have worked with the Auditor’s Office. Ms. Greathouse stated approximately 7 years. Ms. Greathouse questioned if she should contact each individual elected official? Mr. Bauer stated it wouldn’t hurt, however it is not at the recommendation of the Board of Commissioners. Ms. Greathouse explained she understands, it will be just to get some general information from each department. Mr. Bauer questioned if they currently work with other counties. Ms. Greathouse explained Richland County, individual offices. Ms. Greathouse explained they don’t work the full county. They are hoping to move forward to include the entire county.

At 10:06 a.m. Sharon Locke, Board of Elections came before the board in regards to increase in the 2015 budget. Ms. Locke explained they are currently asking for \$30,000.00 contingency that if not used it will come back to the board. Ms. Locke explained at the time of the budget they did not know that Tom Gerrity was going to leave which was quite costly for them, along with a servicer that died around that time. Mr. Dunlap explained that the heads-up helped, that the board has it figured out.

Gary W. Bauer moved to take resolution 15-358 off the table. 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*

Discussion was had: Cheryl Nolan stated that she had spoken with Amy Leibold, DJFS and Ms. Leibold stated that it is correct that the Commissioners have not signed this contract in the past but that Prosecutor Daivia Kasper has stated that she wants the commissioners to sign all contracts. After this discussion the resolution was voted upon as follows;

15-358

**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

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

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

IN THE MATTER OF TRAVEL

Joe Hintz moved to approve the following travel request this day. Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Warren Brown, Human Resources to Independence, Ohio on October 30, 2015 for the HRLAN Seminar.
Gary W. Bauer, Commissioner to Lima, Ohio on November 6, 2015 & November 13, 2015 for the CCAO Water Quality Committee Meeting & CCAO Board Meeting.

IN THE MATTER OF REQUEST FOR LEAVE

Valerie Stebel/Commissioners/Vacation/8:00 a.m. – 4:30 p.m. November 27, 2015.
Christina Norton/EMA/Vacation & Compensatory Time/8:00 a.m. – 4:30 p.m. October 21, 2015.
Brooke Fox/Dog Warden/Sick/11:30 a.m. – 4:30 p.m. October 20, 2015.
Gary Ousley/Dog Warden/Sick/8:00 a.m. – 4:30 p.m. October 21, 2015.
Timothy Bettac/Maintenance/HVAC/Vacation/8:00 a.m. – 4:30 p.m. October 23, 2015.
Ronald Ackerman/Building & Grounds/Sick/10:30 a.m. – 12:30 p.m. October 27, 2015.
Mitch Zurcher/Maintenance/Vacation/7:00 a.m. November 9, 2015 – 3:30 p.m. November 13, 2015.
Stephen Minor/Building & Grounds/Sick/9:00 a.m. – 2:00 p.m. October 27, 2015.

PROCLAMATION

WHEREAS, the Board of Huron County Commissioners wishes to recognize CACEHR Agency for fifty years of extraordinary public service to Huron County; and

WHEREAS, Erie-Huron Counties Community Action Commission was established under the Economic Opportunity Act of 1964 when President Johnson launched the “War on Poverty. The EHCAC was actually incorporated in 1965 to coordinate the methods by which the economically disadvantage residents of Erie and Huron Counties could be removed from poverty,” and

WHEREAS, in 2010 EHCACC expanded its service area into Richland County and on January 1, 2012, the agency officially changed its name to Community Action Commission of Erie, Huron and Richland Counties.

NOW THEREFORE BE IT RESOLVED, that we the Board of Huron County Commissioners do hereby recognized CACEHR for the extraordinary public service in providing non-profit service to

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residents of Erie, Huron and Richland Counties.

IN WITNESS WHEREOF

We have hereunto subscribed our names this 27nd day of October in the year of our Lord, Two Thousand and Fifteen.

HURON COUNTY COMMISSIONERS

Gary W. Bauer, Tom Dunlap, Joe Hintz

SIGNING

To: Huron County Collective Bargaining Units

Re: Health Insurance Changes

Dear Representatives:

This writing is offered to you pursuant to a notation in most of the county's collective bargaining agreements that any changes in the matter of health insurance be brought the attention of the bargaining units with a thirty day notice.

As you have likely heard by now the Commissioners have elected to move to CEBCO for the management of health insurance needs for county staff. CEBCO is the healthcare division of the County Commissioners Association of Ohio (CCAO). CEBCO was launched in 2004 to assist counties with procuring employee health benefits. CEBCO (County Employee Benefits Consortium of Ohio) is a member-owned, not-for-profit, self-insured purchasing pool. It offers members stable and competitive costs, financial strength, broad coverage, and a vast array of wellness and health management services that are unlike any other risk sharing pool or insurance company. CEBCO has 33 participating counties to date.

The decision to make this change did not come lightly and has been bandied about for the better part of three years. Although reasons for the move are several we will only allude to a few - hopeful rate stabilization (cannot be promised), continuity of service, and not having to shop health insurance on a yearly basis.

We hope this change will go smoothly and appreciate, in advance, your cooperation.

Sincerely,

HURON COUNTY BOARD COMMISSIONERS

Gary W. Bauer, Tom Dunlap, Joe Hintz

At 10:39 a.m. Warren Brown, HR/LP came before the board in regards to the Health Insurance plan. Doug Brown, Willis speaker phone explaining the plans for 2016. Mr. Brown explained what we are shooting for is to get enough employee contributions on the options that the board is going to roll out with CEBCO. Mr. Brown discussed the concern with the health savings plan employees which is currently 42, with an entity that has funded this option. The cost for these HSA plans will be going up.

Mr. Hintz stated as an HSA plan user is not going to be happy that the cost will be going up. Mr. Dunlap explained this is getting things in line for what is coming. Mr. Hintz stated that he will no longer stay with the HSA plan, he will go to the standard plan because the cost will be less. Mr. Brown explained that if someone moves from the basic to the standard plan will greatly benefit them, it's a better plan. Mr. Brown explained the concern will be the negotiations with the Engineer's Office. Mr. Brown stated that if they want to take the cookie-cutter plan and not charge them anymore for the HSA that is an option. However this will be an additional risk then going with a regular PPO. Mr. Brown stated this is the closest HSA plan that CEBCO offered. Mr. Brown stated that there is a step they need to take in regards to what the Commissioners want to do regarding the contribution amount and that CEBCO is ok with that amount. Mr. Brown stated he feels that CEBCO will support this, whichever way the Commissioners go. Mr. Dunlap stated he would like to do 12/6 or 1%.

Ms. Nolan questioned if they can be ready to do a resolution on Tuesday, November 3, 2015. Mr. Brown will contact Mr. Foust to have some questions answered. Mr. Brown will have the resolution ready for the next board meeting.

OTHER BUSINESS

REGULAR SESSION**TUESDAY****OCTOBER 27, 2015**

Discussion in regards to the BOE transfers. Mr. Bauer suggested taking the 65,000.00 for the voting machines from account #099 and salaries from account #041.

Mr. Hintz discussed the tire collection, explained there was a ton of tires and Ms. Hansberger tried to call Mr. Welch to get direction because she went over the cost of the grant. She was unable to get ahold of him, she contacted Mr. Hintz. Mr. Hintz stated that Ms. Hansberger was advised to keep a running track of the overage and it will need to come out of Mr. Welch's budget.

Mr. Dunlap discussed a resident coming in and expressed his dislike for the cameras in the cruisers in Monroeville. The citizen wanted a letter of support against them. Mr. Dunlap stated he told the citizen that the Commissioner traditionally let the governing boards take care of their own business.

At 11:59 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 27, 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 11:59 a. m.

Signatures on File