

**SEPTEMBER 24, 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 September 15, 2015 meeting(s) were presented to the Board. Gary W. Bauer made the motion to waive the reading of the minutes of the September 15, 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- 305

**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 09/24/15, 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

[illegible][illegible]

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[illegible]

15-306

**IN THE MATTER OF ACCEPTING LETTER OF RETIREMENT OF SUE BOMMER**

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

**WHEREAS, Sue Bommer** has submitted her letter of intent to retire dated August 11, 2015, stating that her last working day will be on September 17, 2015 and that she is officially retiring Thursday, October 1, 2015; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby accepts the letter of retirement of Ms. Bommer, and wishes her well in her retirement; 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.

Mr. Bauer explained for the record, Ms. Bommer was a valuable assist especially with negations and safety issues, appreciated that expertise in these areas.

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

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

15-307

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$1,000.00  
SUBMITTED TO THE BOARD SEPTEMBER 24, 2015**

Joe Hintz 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 DJFS**

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MNJ	Desktop scanners (4)	\$ 1,704.00
MNJ	Toner	\$ 2,046.00

Huron County Recorder (Microfilm)

Microcharged	Server, hardware, & installation	\$22,249.00
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Huron County Buildings & Grounds

Jacco	Service Agreement automated		
	Equipment Jail	\$ 1,500.00	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.

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

15-308

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE DRETAC FUND #107**

Gary W. Bauer moved the adoption of 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 adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	107	00400	107	\$1,500.00		107	00475	107	\$1,500.00
		P.E.R.S					Other Expenses		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

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE CHILDREN SUPPORT INFORCEMENT FUND #117

Joe Hintz moved the adoption of 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 adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	117	00125	117	\$15,000.00		117	00470	107	\$40,000.00
		Salary					Purchase of Service		
	117	00500	117	\$25,000.00					
		Hospitalization							
									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

15-310

IN THE MATTER OF APPROVING AND ENTERING INTO AN AGREEMENT OF COOPERATION WITH LORAIN COUNTY COMMISSIONERS TO REPLACE A FAILING CULVERT ON GREEN ROAD, LOCATED IN THE TOWNSHIPS OF WAKEMAN AND CAMDEN

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

WHEREAS, in the fall of 2014, a meeting was held between the engineering staff of the Huron and Lorain County Engineer’s offices to discuss a failing culvert on Green Road. The centerline of Green Road is the county line between Huron and Lorain County and is located in the townships of Wakeman and Camden; and

WHEREAS, at that time it was agreed that the Green Road Culvert No. WA-002-01.29 would be replaced in 2015 utilizing the highway department staff of both counties as outlined in an Agreement of Cooperation; and

WHEREAS, at this time the County Engineer’s Office is requesting the Board to enter an Agreement with the Lorain County Commissioners for the Green Road Culvert No. WA-002-01.29 which outlines the responsibilities of Huron County and Lorain County Engineers for the replacement of the culvert as well as the future maintenance, inspection and replacement responsibilities; now therefore

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**BE IT RESOLVED**, that the Board of Huron County Commissioners based on the recommendation of the Huron County Engineer desires to approve entering into an agreement with Lorain County Commissioners for the Green Road Culvert No. WA-002-01.29 which outlines the responsibilities of Huron County and Lorain County Engineers for the replacement of the culvert as well as the future maintenance, inspection and replacement responsibilities; and further

**BE IT RESOLVED**, that the board of Huron County Commissioners does approve entering into an agreement with Lorain County Commissioners for the Green Road Culvert No. WA-002-01.29 which outlines the responsibilities of Huron County and Lorain County Engineers for the replacement of the culvert as well as the future maintenance, inspection and replacement responsibilities 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

15-311

**IN THE MATTER OF HIRING AN ADMINISTRATIVE ASSISTANT FOR THE HURON COUNTY COMMISSIONERS' OFFICE**

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, the position of Administrative Assistant was posted and advertised and interviews have been conducted; and

**WHEREAS**; Natalie Beck has been determined through the selection and interview process to be the most qualified person for this position; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby appoints Natalie Beck to the position of Administrative Assistant, Huron County Commissioners' office effective October 5, 2015, as a full-time un-classified employee at the rate of \$16.50 per hour; and further

**BE IT RESOLVED**, that Ms. Beck shall serve a 120 calendar-day probationary period in accordance with the terms and conditions outlined in the Huron County Personnel Policy Manual and after a positive evaluation will receive a fifty cent (\$.50) increase per hour; 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

15-312

**IN THE MATTER OF PROMOTION OF VICKIE ZIEMBA TO ADMINISTRATOR/CLERK HURON COUNTY COMMISSIONERS' OFFICE**

**WHEREAS,** Cheryl Nolan is retiring effective end of day December 31, 2015 as the Huron County Commissioners’ Administrator/Clerk; and

**WHEREAS,** it is the desire of the Board of Huron County Commissioners to promote Vickie Ziemba to the position of Administrator/Clerk effective January 1, 2016; now therefore

**BE IT RESOLVED,** that the Board of Huron County Commissioners hereby does promote Vickie Ziemba to the position of Administrator/Clerk at a pay rate of \$24.63 per hours; 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

15-313

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #004 & #051**

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 adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	004	00425	001	\$ 2,103.00		004	00125	001	\$ 2,103.00
		Workers’ Comp					Salaries		
	051	00425	001	\$ 445.00		051	00125	001	\$ 445.00
		Workers’ Comp					Salaries		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



**IN THE MATTER OF APPROVING REVISED/AMENDMENT TO THE PREVENTION, RETENTION, AND CONTINGENCY PROGRAM (PRC) FOR THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

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

**WHEREAS**, the Huron County Department of Job & Family Services receives funds from the Ohio Department of Job & Family Services to operate the PRC program as required by ORC Chapter 5108; and

**WHEREAS**, the Huron County Department of Job & Family operates the PRC program through the delivery of direct services and through contracts with various agencies, following the processes prescribed in ORC Chapter 5108; and

**WHEREAS**, the Huron County Department of Job & Family Services has amended its PRC plan to better serve the residents of Huron County and such plan has been discussed and reviewed by the Huron County Job & Family Service Planning Committee; and

**WHEREAS**, the PRC Plan of the Huron County Department of Job & Family Services, with the requirements of Chapter 5108 of the Ohio Revised Code; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby approve the revised PRC plan effective October 1, 2015 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

- Amendment on file.

**At 9:30 a.m.** Public Comment

Marques Binette reported that the Airport Board did not take an oath of office. Mr. Binette explained that under the Ohio Revised Code they must take the oath, the Prosecutors Office will notice the Airport Board that they will need to take the oath of office.

**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

Roland Tkach, Auditor to Port Clinton, Ohio on September 25, 2015 for the CCAO District Meeting.

**IN THE MATTER OF REQUEST FOR LEAVE**

**Darwin Pesnell**/Building & Grounds/Sick/8:00 a.m. – 4:30 p.m. September 11, 2015/Sick/8:00 a.m. September 14, 2015 – 4:30 p.m. September 16, 2015/Sick/8:00 a.m. – 4:30 p.m. October 23, 2015.

**Valerie Stebel**/Commissioners/Vacation/12:00 p.m. – 4:30 p.m. September 18, 2015/Sick/1:30 p.m. – 4:30 p.m. October 9, 2015.

**Timothy Bettac**/Maintenance/HVAC/Bereavement Leave/12:00 p.m. – 4:30 p.m. September 21, 2015.

**Peter Welch**/Building & Grounds/Personal Time/12:00 p.m. – 3:30 p.m. September 16, 2015.


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**Cheryl Nolan/Commissioners/Sick/8:00 a.m. – 4:30 p.m. September 22, 2014.**

**At 9:55 a.m.** regular session resumed.

Eva Gorby, Victims Assistants came before the board to ask for permission to put up purple lights at the court house. Purple symbolizes Domestic Violence Awareness. Ms. Gorby explained they would place them in the trees at the court house. Ms. Gorby stated they have EHOVE and Carter Lumber donated some lumber and had silhouettes cut out by EHOVE. Ms. Gorby would like to place these on the corner of the court house. Mr. Dunlap questioned if this is of a family, Ms. Gorby explained there will be 3 white silhouettes and one purple. Ms. Gorby also explained they would like to hang a banner a balcony of the court house. The board is in agreement they may place these items at the court house.

**At 10: 00 a.m.** Linda Mitchell, Safe Harbour Domestic Shelter came before the board to present her annual report. Ms. Mitchell explained that they are very busy. She stated they sheltered 14 families including 11 children from Huron County. Ms. Mitchell stated the violence is getting worse year after year. Ms. Mitchell explained they had 58 crisis calls from Huron County, along with continue education on Teen Dating Violence. Ms. Mitchell explained that Erie County is calling them when there is a rape or domestic violence, this has grown in the amount of calls they receive. Ms. Mitchell explained that they work closely with the SANE unit to ensure that victims are taken care of on a timely basis. Safe Harbour was able to refer 12 victims of rape in Huron County to the SANE nurse. Ms. Mitchell would like to speak to the law enforcement agencies in Huron County to call Safe Harbour, who will then conduct the proper channels. Mr. Dunlap would like Ms. Mitchell to branch out to those law enforcement agencies.



**SAFE HARBOUR**

Domestic Violence Shelter


P.O. Box 2616  
Sandusky, Ohio 44870

Phone  
419-626-2620  
1-800-953-2207

Administration Office  
419-621-7785

Fax  
419-626-6052

safeharbour@shelter.org



**SAFE HARBOUR DOMESTIC VIOLENCE SHELTER INC.**

**ANNUAL REPORT**

**JULY 1, 2013—JUNE 30, 2014**

**HURON COUNTY COMMISSIONERS**

**GRANTS**

Safe Harbour receives monies from Family Violence Prevention, Victim of Crime Act (VOCA), State Victim Assistance (SVA), Baseline, Marriage License and Divorce from Erie, Ottawa, and Huron counties, United Way of Erie County, Local Foundations, FEMA, and Fundraising Events.

**SHELTER**

In this fiscal year, Safe Harbour sheltered 14 families including 11 children from Huron County. This equates to 161 nights of service. We provide new clothes, personal items, new towels, food and anything the victim and her dependents may need at no cost to them. Upon leaving the Shelter, each family is given cleaning supplies, paper products, towels and hygiene items. Each client sets up her own case plan and the staff helps her reach each goal. The length of stay in shelter is 30 days, however, if safety is an issue or the client is following her own case plan an extension is granted. Safe Harbour employs a Licensed Social Worker (LSW) to be able to counsel women and children and help them implement their case plan.

**CRISIS CALLS**

Safe Harbour's trained paid staff answered 58 crisis calls from Huron County. We have a toll free number that is available from anywhere in the 419 area code. The Shelter, as well as the hotline, is manned 24 hours per day, 7 days per week. Since January 2013, Safe Harbour and several other agencies have collaborated to have Safe Harbour answer all crisis calls involving sexual assault and domestic violence. We work closely with the SANE unit to ensure that victims are taken care of on a timely basis. Safe Harbour was able to refer 12 victims of rape in Huron County to the SANE nurse.

**TEEN DATING VIOLENCE PROGRAM**

The Teen Dating Violence Program is now mandatory in the schools because of House Bill 19. This bill was passed in April 2010. Safe Harbour has stepped up to the plate and hired a teacher to present this program to students from 7<sup>th</sup> through 12<sup>th</sup> grades. The program is called Choose Respect and in the last fiscal year we presented this program to

929 students in Huron County, which is almost 50% more than the last fiscal year

**VOLUNTEER PROGRAM**

The Volunteers of Safe Harbour provide several events for battered women. We have a very large Christmas Celebration; a full meal is served, each child and mother receives beautiful gifts as well as a picture on Santa's lap. We also have a Back to School Picnic every year; each child receives a back pack filled with age appropriate school supplies. This year will be the 10th year that we host a women's retreat. The workshop is for a Saturday in October. All food, printed material and supplies are provided and we have found that the women receive a lot of emotional healing in just that one day. This year's theme is "Butterflies Are Free".

**NETWORKING**

The Safe Harbour staff and the staff at Huron County Victims Assistance, work together often to help women and children through the ravages of domestic violence. Safe Harbour is able to call upon the staff of Huron County to help implement judicial services for battered women. The cooperation that we receive is wonderful and we join forces to make sure that all parties stay safe. Because of the longevity of our relationship, we have mutual respect and confidence in each other. Safe Harbour also participated in the candlelight vigil in Huron County.

**At 10:12 a.m.** Joe Hintz 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. 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 10:47 a.m. Gary W. Bauer moved to end Executive Session ORC 121.22 (G) (1). 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

No action taken.

SIGNINGS

PO BOX 35, NEW LONDON, OH 44851 • (419) 288-1977 • FAX: 533-8938

APPLICATION FOR MEMBERSHIP AND ELECTRIC SERVICE

The undersigned (hereinafter called the "Applicant"), hereby applies for membership in and agrees to purchase electric energy to be used at the below listed location (the "Premises") from Firelands Electric Cooperative, Inc. (hereinafter called the "Cooperative"), upon the following terms and conditions:

- On or before the due date of each billing Applicant shall pay, at rates fixed by the Board of Trustees of the Cooperative, all charges for electric energy and/or other services used at the Premises. In the event Applicant does not pay, in addition to all other available remedies, the Cooperative may discontinue service and before service will be resumed may require Applicant to pay for all electric energy previously used, other resulting charges and make deposit as required by the Cooperative.
- Applicant authorizes the Cooperative to enter upon the Premises for the purpose of establishing, installing, maintaining and removing electric and/or other services.
- Applicant agrees to comply with and be bound by the provisions of the Articles of Incorporation and the Code of Regulations of the Cooperative and any amendments thereto, and such policies, rules, and regulations as from time to time may be adopted by the Board of Trustees of the Cooperative. The Board of Trustees is entitled to change, eliminate or create new rules and regulations, in its discretion, without prior notice.
- As a condition of membership, Applicant shall and herein does apply for a subscription to the Cooperative's monthly publication, Country Living, and agrees that the monthly charges for electric service shall include the cost of such subscription. The current rate for such subscription is \$ 0.51 per month (\$ 6.12 per year).
- Applicant shall cease the premises to be wired in accordance with the National Electric Code, and any other specifications that may be required by the Cooperative, and shall indemnify and hold harmless the Cooperative against any claim, expense, injury, loss or damage resulting from defect in or improper use or maintenance thereof. In no event shall the responsibility of the Cooperative extend beyond the point at which its service wires connect to the consumer's service wires, as defined in the Cooperative's policies, rules and regulations.
- By signing this agreement Applicant acknowledges and agrees that the Cooperative has an easement to provide service to the applicant, and others, and that the Cooperative has access to that easement. Upon request of the Cooperative, based upon reasonable terms and conditions, the Applicant agrees to grant to the Cooperative one or more written right-of-way easements for extending and furnishing service to the Applicant, or any other Cooperative member, or for any other need of the Cooperative in any right-of-way of potential hazards to the Cooperative's electrical system. The Applicant recognizes the Cooperative's right to completely clear the easement of this application by the Cooperative will constitute an agreement between the Applicant and the Cooperative, and the contract for electric service shall continue in force until canceled by notice given by either party to the other.

TO BE COMPLETED BY APPLICANT: (Please Print)

Name \_\_\_\_\_ Social Security No. \_\_\_\_\_

Address \_\_\_\_\_

Home Phone \_\_\_\_\_ Email \_\_\_\_\_

Spouse's Name \_\_\_\_\_ Social Security No. \_\_\_\_\_

Employer & Address \_\_\_\_\_

Spouse's Employer & Address \_\_\_\_\_

Work/Cell Phone \_\_\_\_\_ Spouse Work/Cell Phone \_\_\_\_\_


IF BUSINESS: \_\_\_\_\_ Federal ID No. 34-6400672

IF RENTAL: \_\_\_\_\_

Landlord \_\_\_\_\_ Name \_\_\_\_\_

Address \_\_\_\_\_ Address \_\_\_\_\_

Phone \_\_\_\_\_ Phone \_\_\_\_\_

Applicant Signature  Date 9-24-15

TO BE COMPLETED BY THE COOPERATIVE:

Membership/Capital Credit No. \_\_\_\_\_ Account No. \_\_\_\_\_

Service Address \_\_\_\_\_ Mop Loc. \_\_\_\_\_

Credit letter ☐ OR Deposit \$ \_\_\_\_\_ Date Paid \_\_\_\_\_


UA's checked ☐ CSA's checked ☐ \_\_\_\_\_

Processed by \_\_\_\_\_ Connect/Transfer Date \_\_\_\_\_

NOTES: \_\_\_\_\_

White Copy – Office

Yellow Copy – Member



Firelands Electric

COOPERATIVE

The Rural Electric Power Company

OTHER BUSINESS

Gary Bauer discussed a couple of topics in regards to grants. Mr. Bauer explained that he spoke to Ms. Nolan regarding the grant from Mr. Roblin for the Sheriff’s Office Radio in the amount of \$47,000.00. Mr. Dunlap stated this should be placed on hold until they can speak with Mr. Roblin. The board agreed.

Mr. Bauer reported on the Public Works Grant meeting, we will get some, City of Norwalk gets one for Old State Rd. Huron County asked for Butler Rd. Mr. Bauer stated the City of Willard needs to place a project in along with Wakeman regarding a waterline. Mr. Bauer stated there will be an Engineer’s Meeting to follow-up on these projects.

Mr. Bauer discussed questions from Kari Smith from Christie Lane in regards to the Federal Government stopping them from using the workshop. Ms. Smith had some questions on how this will be handled. Mr. Bauer is in favor of renting this out to the 5103C, at this time Mr. Binette is researching this.

Discussion in regards to the rail road situation in Bellevue, Mr. Bauer stated at this point there is nothing the Commissioners can do. Mr. Binette explained that they spoke to the railroad council, the railroad got notice of this complaint and they are currently working on this situation.

Mr. Bauer explained that CCAO dealt with issue 1, 2, 3. It was voted that CCAO will indorse issue 1, Mr. Bauer stated CCAO doesn’t normally indorse issues. It was also voted to indorse issue 2, however CCAO voted against issue 3. Mr. Bauer would like to do a resolution opposing issue 3, Mr. Hintz agrees, Mr. Dunlap would like to take it one step further and do resolutions to indorse issues 1 and 2.

At 11:10 a.m. the board recessed.

At 11:28 a.m. regular session resumed.

Doug Foust, CEBO came before the board regarding the Commissioners making a decision regarding the employee’s insurance. Mr. Foust explained he sent a copy of the agreement, Ms. Nolan forwarded this to Mr. Binette to review. Mr. Foust wanted to speak to the Commissioners to go over the mechanics of this

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insurance. The staff from CEBO will include Mr. Foust, who will provide both his office and cell phone numbers in case the Commissioners have any questions. Mr. Foust explained the Account Manager Lindy Dillingham, she is an 8-9 yr. veteran and worked for Anthem prior. Debbie Burnett will be the billing and enrollment specialist. They are on an automatic enrolling system, this is a very smooth system. Tori St. Clair is the Wellness Specialist, Mr. Foust explained that they just hired a 2<sup>nd</sup> Wellness Specialist.

Mr. Foust explained the services they will provide during this transition. They will take care of all enrollment forms and make sure the transition with employees is easy. Mr. Foust explained there is also an employee self-serve, it is an online member access to this system, everything can be done by paper however they would like to move away from this and do everything online.

Mr. Foust wanted to speak about the Wellness Program, there are two components to this program, and one is the grant program. Ms. St. Clair will help the county determine how to use this grant money in regards to the Wellness Program. The 2<sup>nd</sup> Wellness is stay-well program, it includes a three tier program. It is an incentive program to help keep the employees well.

Mr. Foust stated they will provide quarter reports along with what is driving our cost this will be available. Mr. Foust explained the renewal process they currently rolled out their plans for 2016. Mr. Dunlap asked Mr. Foust: our County Auditor is really reluctant regarding the first of the year because that is his swamped time, Mr. Dunlap asked if Mr. Foust is going to be taking most of that burden off the Auditor? Mr. Foust stated as far as the affordable care act stuff, 1094-1095 reporting that is correct. Mr. Foust did explain that at a cost of \$1.50 per employee they will send the employee forms to the employee's mailbox.

Mr. Dunlap questioned what needs to be done to move forward. Mr. Foust stated there is some paperwork that needs to be filled out for the county to get enrolled. Mr. Foust questioned who will be the contact person regarding this, Mr. Dunlap stated Warren Brown and Cheryl Nolan.

**Administrator/Clerk's report**

Cheryl Nolan, Administrator reported on a memo regarding the smoking on County Property in regards to smoking on the court house steps, this will be going out to remind office holders, and she also needs to add the back steps. Mr. Welch gave Ms. Nolan the estimate to remove the wall in the Prosecutor's office in the amount of \$2,900.00, however funds not available in 022, this will have to be done with next year's budget. The board will wait to speak with Jason Roblin regarding the radios.

**At 12:06 p.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 September 24, 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 12:06 p. m.

**Signatures on File**