

**REGULAR SESSION****TUESDAY****APRIL 9, 2013**

The Board of Huron County Commissioners met this date in Special 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 April 2, 2013 & April 4, 2013 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the April 2, 2013 & April 4, 2013 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

It was noted that Joe Hintz left the meeting to attend a meeting in Detroit, Michigan with Huron County Airport Authority board members to meet with the FAA for a closure of the airport for the Summit Motor Sports event this summer.

13-115

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

Tom Dunlap 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 C 13-13 authorize the Huron County Auditor to make the necessary warrants; 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.

Discussion: The board recessed for Cheryl Nolan, Administrator/Clerk to call the Finance Director at DJFS in regards to the warrant to Akers, 123-00280-123 WIA in the amount of \$ 1,414.00 for an explanation for this warrant. Regular session resumed and Ms. Nolan stated that it was explained that this warrant was for a WIA client for repairs to her car under the WIA supportive services. The board agreed that this was a legitimate expenditure.

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

Aye – Gary W. Bauer

Aye - Tom Dunlap

Absent – Joe Hintz

**APRIL 9, 2013**

CLAIM SCHEDULE		Page: 13
Batch Number: 13	Date: 04/11/2013	Reference:
Vendor	Amount	PO/Line      Warrant      Account
001-014 JUVENILE C PROBATION		
KATHLEEN M FOX	43.40 33435/1	000000 00475
MILEAGE REIMB		
JORDAN SPADAFORE	18.80 33435/1	000000 00475
MILEAGE REIMB		
TAYLOR BALL	57.60 33435/1	000000 00475
MILEAGE REIMB		
001-014 JUVENILE C PROBATION	119.80 * * Total * *	
001-015 JUVENILE C DETENTION		
SENeca COUNTY YOUTH CENTER	11,180.00 33436/1	000000 00475
03/13 DETENTION CARE		
001-015 JUVENILE C DETENTION	11,180.00 * * Total * *	
001-016 PROBATE COURT		
ROESCH ASSOCIATES INC	26.94 33437/1	000000 00175
GOLD NOTARY SEALS INV 82452		
001-016 PROBATE COURT	26.94 * * Total * *	
001-019 POLICE & MUNY COURTS		
CITY OF NORWALK	12,573.53 33828/1	000000 00554
COURT CHARGES 1ST QUARTER		
001-019 POLICE & MUNY COURTS	12,573.53 * * Total * *	
001-022 BLDG & G-M & OPERATI		
BEHRL & APPELL INC	252.56 33831/1	000000 00175
BALLASTS ETC CUST 6481		
TRACTOR SUPPLY	104.42 33833/1	000000 00200
SLAM BLASTER ACT 6035 3012 0010 2182		
001-022 BLDG & G-M & OPERATI	356.98 * * Total * *	
001-026 DISASTER SERVICE		
FERRILLIGAS LP	19.00 33556/1	000000 00200
FUEL FOR GENERATOR:ACCT#9337322		
EAST SIDE FUEL PLUS	124.99 33556/1	000000 00200
FUEL;INV#1016		

CLAIM SCHEDULE		Page: 4
Batch Number: 13	Date: 04/11/2013	Reference:
Vendor	Amount	PO/Line      Warrant      Account
115-116 SOCIAL SERVICES		
KELLY PHELPS	6.67 33629/1	000000 00300
NON TAXABLE TRAVEL		
TARA STURTS	207.51 33629/1	000000 00300
NON TAXABLE TRAVEL		
TAMMIE WENDT	27.65 33629/1	000000 00300
NON TAXABLE TRAVEL		
WT BUSINESS TECHNOLOGIES IN	46.79 33625/1	000000 00475
COPIER USAGE-MARCH 2013		
FUELMAN	406.58 33625/1	000000 00475
FUEL-PCSA		
115-116 SOCIAL SERVICES	695.20 * * Total * *	
115 PUBLIC ASSISTANCE	1,849.68 * * Total * *	
117 CHILD SUPPORT ENFORC		
117-117 CHILD SUPPORT ENFORC		
EMBASSY SUITES DUBLIN	671.94 33633/1	000000 00300
HOTEL ROOMS-SPRING CONF 2013		
117-117 CHILD SUPPORT ENFORC	671.94 * * Total * *	
117 CHILD SUPPORT ENFORC	671.94 * * Total * *	
123 WIA		
123-123 WIA		
AKERS & SONS LLC	1,414.00 33613/1	000000 00280
SS-CAR REPAIR-L ROSE		
123-123 WIA	1,414.00 * * Total * *	
123 WIA	1,414.00 * * Total * *	
124 SPECIAL FUNDS - JPC		
124-124 SPECIAL FUNDS - JPC		
G&N-DIAGNOSTICS INC	188.00 33444/1	000000 00475
DRUG TESTING SUPPLIES		
124-124 SPECIAL FUNDS - JPC	188.00 * * Total * *	

CLAIM SCHEDULE					Page: 6
Batch Number: 13	Date: 04/11/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
DEXTER-LOCKER COMPANY	215.00	33514/1	000000	00275	
M52 CONTROLLER REPAIR #221					
LIBERTY AUTO PARTS INC	182.07	33514/1	000000	00275	
IMPAC'S SOCKET, FUEL PUMP ASSEMBLY, ADAPTER					
MAPLE CITY SAW & HOWER	29.99	33514/1			
7-BOLT FOR #710					
MIDWAY INC	222.89	33514/1	000000	00275	
SOCKET PIN, FILTER, CAPSULE, BULB, COUPLE, BLADE					
OHIO CMT	41.53	33514/1	000000	00275	
8 KEY					
SMETTERS PAINT & SUPPLY LLC	1,520.06	33514/1	000000	00275	
PAINT, TAPE, PAPER					
SOUTHERNSTAR EQUIPMENT CO I	16.23	33514/1	000000	00275	
KEY					
STEVE CEMILLER	2,522.16	33514/1	000000	00275	
REPLACE OIL PUMP & REPAIR #083					
TUFFMAN EQUIPMENT & SUPPLY	23.85	33514/1	000000	00275	
SAFETY VESTS, MEASURING WHEEL, COOLERS, BOOTS					
SANDUSKY NEWSPAPERS INC	223.20	33516/1	000000	00325	
LEGAL NOTICES FOR CR REPLACEMENT PROJECT					
CONSTRUCTION EQUIPMENT &	466.15	33517/1	000000	00475	
SAFETY GLASSES, FLAG, SLING, GLOVES, CHAIN					
KIMBALL DUMMETT	1,287.19	33517/1	000000	00475	
PAINT, WIRE, CABLE ST, PIN, SCREW, COAL SHUT					
LIBERTY AUTO PARTS INC	33.69	33516/1	000000	00475	
IMPAC'S SOCKET, FUEL PUMP ASSEMBLY, ADAPTER					
MIDWAY INC	136.40	33517/1	000000	00475	
SOCKET PIN, FILTER, CAPSULE, BULB, COUPLE, BLADE					
O B MEYER & SON INC	404.49	33517/1	000000	00475	
CYLINDER REFILLS, WELDING WIRE, NOZZLE, ADAPTER					
ROBERT M HOLTE	101.18	33517/1	000000	00475	
RACE, MIREL, CUT OFF, BATTERIES, PUMP					
SAFETY VEST, SUPPLY	109.18	33517/1	000000	00475	
SAFETY VEST, MEASURING WHEEL					
TRAFFIC SAFETY ANALYSIS	111.88	33516/1	000000	00525	
LOCAL SHARE FOR TRAFFIC ANALYSIS					
125-126 AUTO TAX - ROADS	13,921.97	** Total *			
125-127 AUTO TAX - BRIDGES					
DAVID PRICE METAL SERVICES	1,100.00	33518/1	000000	00210	
DRIP EDGE, SHARED PLATES, PLANT BAR #215					
NM DAUCH CONCRETE CO INC	4,776.50	33504/1	000000	00210	
CONCRETE, PLEX CAP, PIPE, BLOCK					
TUFFMAN EQUIPMENT & SUPPLY	578.68	33520/1	000000	00475	
SAFETY VESTS, MEASURING WHEEL, COOLERS, BOOTS					
JOHN WACKELLY	11,390.00	33567/1	000000	00525	
BRUSH & TRUSS INSPECTIONS					

REGULAR SESSION

TUESDAY

APRIL 9, 2013

C L A I M   S C H E D U L E					Page: 7
Batch Number: 13	Date: 04/11/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
125-127 AUTO TAX - BRIDGES	17,438.18	* * Total	* *		
125-128 ENGINEERING					
SHIPLEYS OFFICE SUPPLY INC	47.82	33521/1	000000	00175	
INK, PAPER, CHAIR, TONER, PEN, CLIP, DISKORS					
TUFFMAN EQUIPMENT & SUPPLY	91.80	33525/1	000000	00475	
SAFETY VBSTS, MEASURING WHEEL,, COOLER, BOOTS					
125-128 ENGINEERING	139.62	* * Total	* *		
125 AUTO TAX	34,447.22	* * Total	* *		
131 RECORDERS EQUIPMENT					
131-131 RECORDERS EQUIPMENT					
MT BUSINESS TECHNOLOGIES IN	539.65	33669/1	000000	00200	
TAPE & CLEANING CARTRIDGE INV MMT13796					
MT BUSINESS TECHNOLOGIES IN	99.00	33666/1	000000	00200	
COPIER MAINTENANCE INV MMT13877					
MT BUSINESS TECHNOLOGIES IN	1,248.91	33666/1	000000	00200	
SOFTSSE LICENSE INV MMT13770					
131-131 RECORDERS EQUIPMENT	1,887.56	* * Total	* *		
131 RECORDERS EQUIPMENT	1,887.56	* * Total	* *		
137 DYS SUBSIDY					
137-137 DYS SUBSIDY-VARIABLE					
UNITED WAY OF ERIE COUNTY I	735.00	33448/1	000000	00380	
TRAINING REGISTRATION FEES INV 54					
TENNIE PARSONS	41.20	33449/1	000000	00475	
CASA TRAVEL REIMB					
EAST SIDE FUEL PLUS	136.45	33449/1	000000	00475	
FUEL INV 1015					
137-137 DYS SUBSIDY-VARIABLE	912.65	* * Total	* *		
137 DYS SUBSIDY	912.65	* * Total	* *		
145 CHILDREN'S SERVICE					
145-145 CHILDREN'S SERVICE F					


C L A I M   S C H E D U L E					Page: 8
Batch Number: 13	Date: 04/11/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
ELMO OR KIMPLIN	76.65	33616/1	000000	00150	
FOSTER CARE CHILD EXPENSE					
MADISON LOCAL BOARD OF ED	100.00	33616/1	000000	00150	
ESAA-K & B COLLE-FINGERPRINTS					
BRUCE & KIMBERLY D HOSE	168.00	33616/1	000000	00150	
ESAA-C WEIDINGER-RESPITE					
PLYMOUTH PRESCHOOL/FOUR	472.72	33616/1	000000	00150	
ESAA-K PENFIELD-DAY CARE					
CAMP NUROP	230.00	33616/1	000000	00150	
ESAA-C CASTRO-RESPITE					
CAROLYN JACKSON	210.00	33616/1	000000	00150	
FOSTER CARE CHILD EXPENSE					
COLUMBIA GAS	145.67	33616/1	000000	00150	
ESAA-D LOAR-UTILITIES					
NORTHERN OHIO RURAL WATER	96.91	33616/1	000000	00150	
ESAA-D LOAR-UTILITIES					
K-MART (9527)	195.72	33616/1	000000	00150	
ESAA-K SHOOK-CLOTHES					
145-145 CHILDREN'S SERVICE F	1,695.67	* * Total	* *		
145 CHILDREN'S SERVICE	1,695.67	* * Total	* *		
184 VOCA					
184-184 VOCA					
ACTION OHIO COALITION FOR	12.88	33985/1	000000	00475	
JUSTICE GUIDE					
184-184 VOCA	12.88	* * Total	* *		
184 VOCA	12.88	* * Total	* *		
525 LANDFILL SOLID WASTE					
525-525 LANDFILL SOLID WASTE					
HURON COUNTY TRANSFER STATI	3,840.00	33142/1	000000	00250	
RECYCLING SERVICES					
EASTMAN & SMITH	137.50	33142/1	000000	00250	
LEGAL SERVICES					
WILKER-FW/WILKER-JM	495.00	33143/1	000000	00475	
AD;INV#:3576					
525-525 LANDFILL SOLID WASTE	4,472.50	* * Total	* *		

C L A I M   S C H E D U L E					Page: 9
Batch Number: 13	Date: 04/11/2013	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
525 LANDFILL SOLID WASTE	4,472.50	* * Total	* *		
620 HARTER TRUST					
620-620 HARTER TRUST					
LOUIS & COMPANY PUBLISHING	15.80	33617/1	000000	00250	
POSTERING FAMILIES TODAY					
620-620 HARTER TRUST	15.80	* * Total	* *		
620 HARTER TRUST	15.80	* * Total	* *		

\*\*\* End of Report \*\*\*

ACCOUNTING DEPT.  
(419) 668-8468  
DATA PROCESSING  
(419) 663-7900  
LICENSE SERVICES DIV  
Buddy Lane Complex  
(419) 668-8468  
Fax (419) 663-8123  
MAINTENANCE  
(419) 668-2021

ROLAND TKACH  
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300  
NORWALK, OHIO 44857-1845  
(419) 668-4304

MOBILE HOMES  
(419) 668-8463  
PERSONAL PROPERTY  
(419) 668-8464  
REAL ESTATE TAXATION  
(419) 668-8464  
WEIGHTS AND MEASURES  
(419) 668-4304  
FAX (419) 663-4948

HURON COUNTY CLAIM SCHEDULE APPROVAL

To the Huron County Auditor's Accounting Department

Please check which one applies:  

Yes

Everything on the claim schedule has been approved by the Huron County Commissioners and all warrants are to be released.  

The following have NOT been approved by the Huron County Commissioners and should be held until further advised.

Hold the following:  

Dollar Amount	Vendor
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____

COPY

At 9:30 a.m. Public Comment

Al Petry, citizen addressed the board in regards to the proposed pipeline project going through the county once again. Mr. Petry explained his concerns with such project, and also invited the board to attend a meeting in Greenwich, Ohio in regards to this pipeline.

BOARD OF HURON COUNTY COMMISSIONERS  
PUBLIC COMMENT SIGN-IN SHEET

Date: April 9, 2013 Time: 9:30 a.m.

	Name:	Address:	Telephone:
1.	<u>AL PERRE</u>	<u>6550 S. Rte 224W Anna</u>	<u>(419) 933-2477</u>
2.			
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13-116

**IN THE MATTER OF ANNEXATION TO THE CITY OF NORWALK PROPERTY OWNER  
LAWRENCE AND CONSTANCE HURST**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, an Expedited Type I petition of the above mentioned property owner was received by the board of Huron County Commissioners pursuant to Section 709.022 of the Ohio Revised Code to annex property into the City of Norwalk, Huron County, Ohio; and

**WHEREAS**, all requirements for filing an Expedited Type I petition have been met pursuant to Section 709.022 of the Ohio Revised Code; now therefore

**BE IT RESOLVED**, the annexation petition shall be and hereby is GRANTED; 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.

Discussion: Cheryl Nolan, stated that there is a complete file and that letters had been received from Huron County Engineer approving along with 9-1-1 Coordinator.

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

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

- On file.

IN THE MATTER OF AWARDING BIDS FOR THE INSTALLATION OF NEW AND REPLACEMENT OF DEFICIENT GUARDRAIL ON VARIOUS ROADS IN HURON COUNTY (HUR-CR GR FY2014; PID 92957; FAN E120(458)  
Tom Dunlap moved to adopt the following resolution:

WHEREAS, Pursuant to Resolution 13-091 the County Engineer requested authorization to seek bids for the installation of guardrail on a portion of the Huron County roadways; and

WHEREAS, notices was given in accord with Section 307.87 of the Ohio Revised Code; and

WHEREAS, funding for this guardrail installation effort will be provided in cooperation with the Federal Highway Administration and the Ohio Department of Transportation Project: HUR-CR GR-FY2014, PID 92957 FAN E120(458); and

WHEREAS, bids were received Friday, April 5, 2013 at 10:30 A.M. as follows:

Lake Erie Construction: \$276,725.00  
Cuyahoga Fence Company: \$324,606.50 now therefore  
BE IT RESOLVED, the Board of Huron County Commissioners does hereby award the bid for the installation of guardrail on a portion of the Huron County roadways as recommended by the County Engineer to Lake Erie Construction of Norwalk, Ohio; and further be it resolved that all further matters relative to this award be coordinated through and with the Huron County Engineer’s Office; 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  
Absent – Joe Hintz

At 10:00 a.m. Jessica Hunter/Metro Housing came before the board in regards to presenting her report. Discussion was had in regards to the 27 Washington Street NSP grant project in regards to Metro Housing.

Housing Choice Voucher Fact Sheet

What are Housing Choice Vouchers?

The housing choice voucher program is the federal government's major program for assisting very low-income families, the elderly, and the disabled to afford decent, safe and sanitary housing in the private market. Since housing assistance is provided on behalf of the family or individual, participants are able to find their own housing, including single-family homes, townhouses and apartments. The participant is free to choose any housing that meets the requirements of the program and is not limited to units in subsidized housing projects.

Housing choice vouchers are administered by public housing agencies (PHAs). The PHA receives federal funds from the US Department of Housing and Urban Development (HUD) to administer the voucher program. A family that is issued a housing voucher is responsible for finding a suitable housing unit of the family's choice where the owner agrees to rent under the program. This unit may include the family's present residence. Rental units must meet minimum standards of health and safety, as determined by the PHA. A housing subsidy is paid to the landlord directly to the PHA on behalf of the participating family. The family pays the difference between the actual rent charged by the landlord and the amount subsidized by the program.

The Huron MHA currently assists 569 families in Huron County with Section 8 Rental Assistance  
Last year we paid 2.4 million dollars in rental assistance for families in Huron County  
Current units are located at  
Currently we have 277 families, 254 disabled families and 35 elderly only  
We currently have 414 families on our waiting list and the approximate wait time is 2 years  
I anticipate that wait time to increase.....

Sequestration

Housing Assistance funds reduced to 91% which means we would lose approx 40 families  
- Min rents  
- Reduce numbers by normal attrition  
- No more leasing  
- We have a contract to assist 572 families but if our funds  
Admin fees to admin the program reduced to 69%  
We have already seen admin fees reduced the past couple of years

REGULAR SESSION

TUESDAY

APRIL 9, 2013

Run Date: 04/08/2013			HURON VOUCH CENSUS TRACT DATA		
TRACT NUMBER	UNITS	PERCENT			
996300	67	11.78			
996200	102	17.93			
995700	93	14.50			
996000	22	3.87			
995600	58	10.19			
995800	98	17.22			
995500	58	10.19			
996400	20	3.51			
996600	33	5.80			
995900	10	1.76			
970200	2	0.35			
665700	1	0.18			
000000	3	0.53			
002800	4	0.70			
002900	5	0.88			
996500	1	0.18			
980500	1	0.18			
996100	1	0.18			
*	0	0.00			
TOTAL	569	100.00			
*** CITY CODES ***					
A = 0	E = 0	I = 0	M = 10	Q = 0	U = 0
B = 21	F = 1	J = 0	N = 301	R = 0	V = 0
C = 0	G = 20	K = 0	O = 0	S = 0	W = 169
D = 0	H = 0	L = 33	P = 11	T = 0	X = 3
INVALID 0					

HURON VOUCH STATISTICS						
DATE: 04/01/2013						
FAMILY STATISTICS			UNITS			
PROJ.NO.	BREDSIZE	AGE	HANDICAP	FAMILY	PULL	PART
0	0	0	0	1	1	0
0	1	33	188	51	272	3
0	2	2	38	107	147	3
0	3	0	26	91	117	5
0	4	0	2	23	25	0
0	5	0	0	3	3	0
0	6	0	0	1	1	0
PROJECT TOTAL:		35	254	277	566	11
1	1	1	1	0	2	0
PROJECT TOTAL:		1	1	0	2	0
2	1	0	1	0	1	0
PROJECT TOTAL:		0	1	0	1	0
GRAND TOTAL:		36	256	277	569	11

Discussion was had in regards to the revitalization of the Willard home at 27 Washington Street as to selling such home. This situation was explained the Jessica Hunter, Metro Housing.

At 10:17 a.m. Assistant Prosecutor’s report

Daivia Kasper, Assistant Prosecutor stated that the only thing that she had to discuss is a law suit DJFS lawsuit with Guba-Ward which has been turned over to Issac Brant, Ledman & Teetor and Matt Teetor is coming up to DJFS on Thursday, April 11, 2013 at 10:30 a.m. to meet with the defendants. Ms. Kasper stated that tomorrow she will be in Toledo, Ohio presenting the oral arguments on the Wagner matter. Discussion was also had in regards to the property where the BMX track is located in regards to a water bill that has not been paid and the city has stated that they have accessed the county’s property tax.

At 10:26 a.m.

The board recessed

At 10:34 a.m. Jean King, ADAMS/hs came before the board to present her report. Ms. King explained that the name will be changed this June. This is actually the fourth name change. Ms. King explained the programs and how they work.

MARCH 9, 2013 MEETING WITH COMMISSIONERS

BOARD ADOPTS RESOLUTION TO CHANGE ITS NAME

The Huron County Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board of Directors voted at its February 2013 Board Meeting to amend the Board’s Bylaws to change its name to the Huron County Board of Mental Health and Addiction Services.

This will align with the name coined for the new state department, the Ohio Department of Mental Health and Addiction Services, planned to replace the Ohio Department of Mental Health and the Ohio Department of Alcohol and Drug Addiction Services later this year, to achieve cost and treatment efficiencies.

Implementation of the Board’s name change will become official at the beginning of State Fiscal Year (SFY) 2014, on July 1, 2013, so that all contracts and legal obligations of the Board will bear the Board’s new name as it enters into its legal obligations for the new fiscal year. Until that time, the Board will begin to change its directories, stationery and brochures to its new name.

The Board believes that its new name not only will be more concise, but also will bring more clarity of mission, so that improved access to health care treatment for persons with mental health and/or addiction disorders will result.

This will be the **fourth name** of the Board in 45 years.

**In 1967**, 53 governing boards in Ohio were formed after **passage of Amended House Bill 648** that were named ***Mental Health and Mental Retardation Boards***, often shortened to **648 Boards**. They were given the responsibility and authority to manage federal and state funds earmarked for the ***planning and delivery*** of community-based mental health services. **Prior to the formation of Boards, most treatments for those with mental illnesses were institutionally based.** This was the beginning of a series of federal and state laws introduced to provide a foundation for Ohio's modern community-based system of care.

**In 1980**, Ohio law changed to remove from Boards any **responsibility for individuals with developmental disabilities, except when mental health treatment** was needed by developmentally disabled individuals. Boards then were called ***Community Mental Health (CMH) Boards***.

**In 1990**, **House Bill 317** was passed by the Ohio Legislature that created the Ohio Department of Alcohol & Drug Addiction Services resulting in most CMH Boards being given the added responsibility of **coordinating chemical dependency treatment services** and the new name of: ***Boards of Alcohol, Drug Addiction and Mental Health Services***. Prior to that time, funds for drug treatment had flowed through the Ohio Department of Mental Health to Boards but funds for alcohol treatment had flowed through **Regional Councils on Alcoholism** to provider agencies.

In urban areas, however, County Commissioners could decide whether to have combined Boards or retain their **Community Mental Health Boards** and add separate **Alcohol and Drug Addiction Boards**. **Seven (7)** communities opted for **separate Boards. Only 3 remain:** Butler, Lorain and Mahoning.

With about **40% of persons with addictions estimated to have mental illnesses** and about 40% of persons with mental illnesses estimated to have addictions, it makes **clinical and fiscal sense** to have these functions integrated.

#### MAJOR INITIATIVE: SPMI HEALTH HOME IMPLEMENTATION

Ohio has adopted the undertaking of **restructuring the Medicaid-funded behavioral health and physical health care provided to people with Severe and Persistent Mental Illnesses**. The restructuring is to create **SPMI Medicaid Health Homes** that will integrate and coordinate treatment for this population.

**Five counties in Ohio began to implement this model in January 2013.** Huron County was to begin July 1 but that deadline has been moved to October 1, due to a number of implementation problems. **The first problem involves the cost of operating Health Homes.** The reimbursement to these centers is based on a **monthly rate per client rather than fee for services**. Apparently these rates were set so high that there may be insufficient state funds. The second problem involves the **lack of flexibility for people enrolled in Health Homes to obtain needed treatment from other providers**, such as must occur when persons are placed in group homes outside of their counties of residence and the home counties must continue to oversee their group home care.

Although this initiative for Medicaid recipients has been delayed, Firelands Counseling & Recovery Services was awarded a federal **Substance Abuse and Mental Health Services Administration (SAMHSA) grant to provide the same integrated care to medically indigent persons** with Severe and Persistent Mental Health Services. It is readying to begin this in Huron County. It is **working with FTMC** to remodel offices to include exam rooms at its main Huron County site, located on the FTMC campus. It also has worked with FTMC to identify a doctor who will oversee the medical services provided to the SPMI persons in this Health Home.

Firelands has begun to implement this care to indigent persons with SPMI in its Health Home in **Erie County**, funded by the federal SAMSHA grant it received. Its experience to date has been that many of the persons with SPMI seen by a physician have **very serious, often life-threatening, physical conditions/disorders/diseases** (eg. gastrointestinal bleeds, malignant breast tumors) that have not been treated at all or in years.

Finding these health conditions coincides with a study released in October of 2006, ***Morbidity and Mortality in People with Serious Mental Illness***, which found that "People with serious mental illnesses (SPMI) die, on average, 25 years earlier than the general population." While **suicide and injury account for about 30-40% of excess mortality, 60% of the premature deaths in persons with schizophrenia are due to medical conditions**

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such as cardiovascular, pulmonary and infectious diseases (eg. diabetes, pneumonia, influenza, HIV/AIDS). People with serious mental illnesses also suffer from a high prevalence of modifiable risk factors, in particular:

- poor nutrition leading to obesity;
- smoking;
- alcohol consumption;
- lack of exercise;
- unsafe sexual behaviors;
- IV drug use; and
- residence in group home facilities and homeless shelters (i.e., where they may be exposed to TB and other infectious diseases as well as where they have less opportunity to modify nutritional practices)

These persons may be vulnerable to higher rates of homelessness, victimization, unemployment, poverty, incarceration and social isolation.

Increased mortality and morbidity may be affected by the impact of symptoms associated with SPMI such as:

- Paranoid ideation causing fear of accessing care; and
- Disorganized thinking causing difficulty in following medical recommendations.

Symptoms of SPMI can mask symptoms of medical illnesses. Also, psychotropic medications may mask symptoms of medical illness and contribute to symptoms of medical illness and cause metabolic syndrome (such as weight gain, diabetes).

The National Association of State Mental Health Program Directors issued a landmark policy paper, *The 10 by 10 Goal*, on actions that state mental health agencies can take to address this crisis. Central to their efforts are basic screening and treatment for high blood pressure, obesity, diabetes and health disease so that by working together the mental healthcare consumers' life expectancy can increase by 10 years in the next ten years (established in January 2008).

The Board began this year to contract with Firelands to implement a Wellness Program to address these issues with people with SPMI living in group homes and people living in the community. The focus has been on exercise and nutrition as well as other topics such as safe sex practices. The initial outcomes have been very positive with these individuals using fewer crisis services and fewer hospitalizations.

## PROGRAM AUDITS AND OUTCOMES

### MY OUTCOMES

The Board conducted a review of the MyOutcomes evaluation program utilized by its contract treatment provider, FCRS, which measures both clients' satisfaction with, and progress in, counseling. MyOutcomes was founded on decades of research showing:

- Progress in therapy is highly predictable with *most change occurring early in treatment*.
- The client's rating of the therapeutic relationship predicts treatment success far better than the treatment method, severity of diagnosis or the therapist's training.
- When clients are directly engaged in measuring their own progress and the therapeutic alliance, outcomes improve dramatically.

MyOutcomes research indicates that scores which *increased 5 or more points by the end of treatment are indicative of treatment that has worked* and of clients who have gotten better.

For Huron County **adults** in mental health treatment in 2012, the average score increased by **8.36** points, indicative of significant improvement. For **children** in mental health treatment in 2012, the average score increased by **8.68 points**, *the greatest increase achieved by any of the Firelands' sites that provide treatment to children in 7 counties*. Ms. Renee Gerome, Site Director of Firelands Counseling & Recovery Services in Huron County, attributes this success to having very experienced and knowledgeable children's therapists in Huron County.

The Huron County Board has prioritized treatment to youths, having adopted the policy over two decades ago that there would be *no out-of-pocket costs to parents for any mental health or chemical dependency Diagnostic Assessment of a Huron County youth by Firelands Counseling & Recovery Services of Huron County*. Huron County is the only Board in Ohio that offers this benefit. Although private insurances are billed, copayments and deductibles will be covered that may save a family up to \$195.



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To schedule an appointment at a FCRS, call either the toll-free number at 1-800-242-5393; the Norwalk Office at 419-663-3737; the Willard Office at 419-935-0452; or the Bellevue Office at 419-483-6516. The Board's Crisis/Suicide **HOTLINE is 1-800-826-1306.**

## AOD INDEPENDENT PEER REVIEW (IPR) AND MH FIELD AUDIT RESULTS

Brown Consulting, Ltd., under contract with the Board, completed the required annual Independent Peer Review (IPR) of a statistically significant sample of Firelands' AoD cases and the annual Field Audit of a statistically significant sample of Firelands' non-Medicaid Mental Health Cases on March 4-5, 2013, immediately after Firelands' **Commission on Accreditation of Rehabilitation Facilities (CARF)** audit. It had conducted these audits for the Board of Calendar Year (CY) 2012 cases.

To prepare for these reviews, the Board's MACSIS provider identified:

- 30 AoD closed charts from CY 2012. Half were the highest utilizers of AoD services during that period and half were selected at random. While only 24 charts were reviewed, more were selected so that cases with Diagnostic Assessments only could be excluded.
- 30 non-Medicaid MH clients' charts from CY2012. Half were the highest utilizers of MH outpatient services during that period and half were selected at random. These cases were not necessarily closed cases since high utilizers often are SPMI and are ongoing cases.

### Independent Peer Review (IPR) Results

The IPR Executive Summary key findings of this review were as follows:

- All Firelands clinical records in the sample were in good organizational order and consistent with best practice clinical record standards.
- On review, no significant findings or deficiencies were identified in the sample that fell below the 90% threshold.
- **71% of clients in the IPR sample were compliant with their Individual Service Plans (ISP) treatment goals, demonstrating "successful" discharge from treatment,** thus demonstrating an improved overall treatment completion percentage when compared to the 2011 IPR (42%) and 2012 IPR (54%) successful completion of treatment results.

Ten (10) years of findings regarding Successful Case Closing rates were reviewed as follows:

- In its 2004 IPR, cases with Goals Met were 54%
- In its 2005 IPR, cases with Goals Met were 71%
- In its 2006 IPR, cases with Goals Met were 75%
- In its 2007 IPR, cases with Goals Met were 58%
- In its 2008 IPR, cases with Goals Met were 71%
- In its 2009 IPR, cases with Goals Met were 46%
- In its 2010 IPR, cases with Goals Met were 46%
- In its 2011 IPR, cases with Goals Met were 42%
- In its 2012 IPR, cases with Goals Met were 54%
- In its 2013 IPR, cases with Goals Met were 71%

Two years ago after the IPR, Firelands' managers contacted Sanford Starr, Chief of the ODADAS Division of Planning, Outcomes and Research, to obtain assistance to improve successful treatment completion rates. Chief Starr had provided some newly available information concerning strategies found to achieve more successful outcomes. **Firelands' implementation of those and other strategies has been most successful.**

These changes were made in addition to the major change made by Firelands several years ago to require **accountability of clients** for their recoveries when it was found that many of the persons who received Diagnostic Assessments were not following through with treatment. Persons were told that they would have to wait to reenter treatment if they were not compliant with the requirements.

A copy of the IPR report is required to be provided annually to ODADAS and may be reviewed by State Examiners from the Office of the Auditor of State. The goal of the IPR is to identify opportunities to improve documentation within the clinical record.

The Brown Consulting AoD auditor had noted that Firelands' AoD case documentation had been

found to be “masterful.”

### **Results of Field Audit of non-Medicaid Mental Health Cases**

The Field Audit of non-Medicaid Mental Health cases, a sample of three hundred ninety-eight (398) total lines of billings were reviewed, with **only two claims (0.6% of the total sample) identified as ineligible.**

All Field Audit documentation compliance threshold requirements were exceeded in all areas of the Firelands’ 2013 field Audit sample. In the opinion of the reviewer, the content of the progress notes narrative **demonstrated sound clinical judgment and good narrative description(s)** of the services provided. **Out of 845 MH closings in 2012, 62.6% had closed positively.** This means some of them were neutral-type closings (i.e., partial goals met) to full goals met. 37.4% were closed with unsatisfactory progress.

### **Quality Assurance/Utilization Reviews**

The Board contracts with Managed Resources Unlimited to conduct monthly QA/UR reviews of up to ten crisis cases wherein individuals were not psychiatrically hospitalized and a limited number of cases of individuals who were psychiatrically hospitalized. The reviews evaluate the **medical necessity and appropriateness of the type, level, intensity, duration and quality of treatment received.**

Meeting with Commissioners April 9, 2013

### **IN THE MATTER OF TRAVEL**

Tom Dunlap moved to approve the following travel request(s) 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

Absent – Joe Hintz

Roland Tkach, Auditor, on April 12, 2013, to Medina, Ohio, for CAAO District meeting.

### **IN THE MATTER OF REQUEST FOR LEAVE**

**Maria Lyons**/Buildings and Grounds/sick/5:30 a.m. – 2:00 p.m. April 2, 2013.

**Christina Norton**/EMA/personal time/8:00 a.m. April 17, 2013 – 4:30 p.m. April 18, 2013.

**Sue Bommer**/HR/LC/sick/4:00 p.m. – 5:00 p.m. March 14, 2013/8:30 a.m. – 5:00 p.m. March 18, 2013/8:30 a.m. March 25, 2013 – 12:30 p.m. March 29, 2013/sick/bereavement/8:30 a.m. April 1, 2013 – 5:00 p.m. April 5, 2013.

**Lon Burton**/Mechanic/sick/9:00 a.m. – 10:00 a.m. April 8, 2013.

### **SIGNINGS**

**APRIL 9, 2013**

## VOCA AND SVAA GRANT AWARD AND ACCEPTANCE FORM

## APPLICATION FROM TRANSFER STATION PAYING ONCE A MONTH

**At 11:23 a.m.** Nadine Thompson, WSOS came before the board in regards to the FY-13 allocation that will allow for 3 projects. The allocation is the amount of \$98,000.00, which is considerably less than past years. Ms. Thompson stated that there is the possibility of doing two more projects with RLF funding if the board would so choose. The following report was presented.

FY 2013 CDBG Grant Amount

\* See Below: Less Administration and Fair Housing

Amount to apply for three (3) projects

\$98,000.00

\$17,200.00

\$80,800.00

	Project Description	CDBG Amt Requested	Matching Funds	Total Project Cost
Greenwich Township	Excavate and Repave 600 LF of roadway on Plymouth East Road	\$25,400.00	\$5,000.00	16.45% \$30,400.00
Greenwich Village	Planing and repaving 1,096 LF of roadway on market Street	\$27,200.00	\$9,000.00	24.86% \$36,200.00
New London	Planing and repaving 2,133 LF of roadway on 3rd Street	\$27,200.00	\$9,000.00	24.86% \$36,200.00
Ripley Township	Repair potholes and repave 3,000 LF of roadway on Plymouth East Road	\$25,000.00	\$15,000.00	37.50% \$40,000.00
City of Willard	Reconstruct 900 LF of Roadway; Install 1850 LF of Curb and Gutter; install 670 SF of sidewalks and 4 curb ramps.	\$32,600.00	\$260,000.00	88.86% \$292,600.00
	Total CDBG Funded Projects:	\$137,400.00	\$298,000.00	\$435,400.00

CDBG allows for up to 20% of your total grant amount for Administration. 20% of \$98,000 would be \$19,600. In the past we have always taken a set amount (\$24,000) for Admin and Fair Housing, no matter what the grant amount. Generally that has averaged about 18% of the grant. Of that \$24,000, Huron County has always received \$500 (roughly .4%), HCDC has always received \$5,100 (roughly 3.8%), and WSOS has always received \$18,400 (roughly 13.8%).


\*\* ADMINISTRATION

We would like to recommend the following: Huron County - .5% (\$500); HCDC - 3.8% or \$3,700 (a \$1,400 cut); and WSOS - 13.3% or \$13,000 (a \$5,400 cut). HCDC would still receive 3.8%, however with the lesser grant amount it drops their amount received to \$3,700. This would mean a total of \$17,200 taken in Admin, leaving \$80,800 for projects.

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APRIL 9, 2013



John R. Kasich, Governor     David Goodman, Director

RECEIVED  
APR 08 2013

March 28, 2013

The Honorable Gary Bauer, President  
Huron County Commissioners  
180 Milan Avenue  
Norwalk, OH 44857-1195

Subject: Notice of Fiscal Year (FY) 2013 Ohio State Administered Community Development Block Grant (CDBG) Community Development Allocation Program Grant Amount - B-F-13-1B-1

Dear Commissioner Bauer:

In FY 2013, the Office of Community Development (OCD) expects to distribute approximately \$20.2 million of Ohio State Administered Community Development Block Grant (CDBG) Program funds to eligible communities through the Community Development Program, which includes 60 percent for Community Development Allocation Grant activities and 40 percent for Neighborhood Revitalization, Downtown Revitalization, and Critical Infrastructure competitive set-aside activities.

Huron County's FY 2013 Community Development Allocation is listed below.

Jurisdiction	FY 2013 Allocation
Huron County	\$98,000

Additionally, the U.S. Department of Housing and Urban Development requires timely expenditure of Revolving Loan Fund (RLF) balances. Therefore, OCD recommends that FY 2013 Community Development Program eligible applicants, with Economic Development RLF's, allocate RLF dollars to CDBG-eligible activities. OCD encourages communities with substantial or stagnant RLF balances to expend a portion of their available balance on eligible FY 2013 Community Development Program activities.

The FY 2013 Community Development Program application submission deadline is June 21, 2013. A complete description of the FY 2013 Community Development Program and its citizen participation requirements are included in the FY 2013 Ohio Consolidated Plan. A draft version of the plan can be found at [http://development.ohio.gov/ocda\\_cdp.htm](http://development.ohio.gov/ocda_cdp.htm).

For FY 2013, FY 2014, and FY 2015, "Direct" cities are municipalities with a total population of 15,000 or greater and a low- and moderate-income population of 30 percent or greater. Direct cities will be awarded and will administer their own grants.

The funding allocations for cities that do not meet the "Direct" city criteria will be awarded to the county of jurisdiction. Counties that include a city that received a direct allocation for FY 2010, FY 2011, and FY 2012 program years will be required to undertake at least one project in that city in FY 2013, FY 2014, and FY 2015. There is no required dollar value for this project. The county will also be encouraged to apply for the Community Development Competitive Set-Aside Programs on the city's behalf.

Huron County does not include any Cities with Required Commitments.

77 South High Street  
R.D. Box 1001  
Columbus, Ohio 43216-1001 U.S.A.

614 | 486 2489  
800 | 948 1309  
[www.development.ohio.gov](http://www.development.ohio.gov)

The State of Ohio is an Equal Opportunity Employer and Provider of ADA Services

The board agreed to the recommendations review by Ms. Thompson and stated that they would let Joe Hintz review the funding scenario presented.

At 11:42 a.m. the board recessed.

At 11:44 a.m. regular session resumed.

At 11:45 a.m. Sue Bommer, HR came before the board in regards to health insurance issues. Detailed discussion was had in regards to the health insurance rates and it was decided that Ms. Bommer needs to seek additional information from Willis in this regard before a decision can be made.

OTHER BUSINESS

Gary Bauer discussed the mail that he received at home in regards to SWMD, along with discussion in regards to the Old Jail project in regards to the roof. Mr. Bauer will call the architect.

At 12:19 p.m. Tom Dunlap moved to adjourn. Gary w. Bauer seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

The Huron County Commissioners hereby attest that all actions and deliberations of the Board legally required to be public were conducted in an open session on this date and that the foregoing minutes represent the official action of the Board.

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on April 9, 2013.

**REGULAR SESSION  
IN THE MATTER OF ADJOURNING**

**TUESDAY**

**APRIL 9, 2013**

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 12:19 p.m.

**Signatures on File**