

REGULAR SESSION

THURSDAY

FEBRUARY 21, 2013

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 February 19, 2013 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the February 19, 2013 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

13-64

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD FEBRUARY 21, 2013

Joe Hintz moved the adoption of the following resolution:

WHEREAS, requests for expenditures of over \$500.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

Huron County Transfer Station

Underground Utilities	86 Mac Truck	\$8,000.00	now therefore
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BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$500.00 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.

Tom Dunlap 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

13-65

IN THE MATTER OF APPROVING LEASE AGREEMENT WITH KEY GOVERNMENT FINANCE, INC. 1000 SOUTH MCCASLIN BLVD., SUPERIOR, CO 80027 FOR SIX 2013 FORD UTILITY POLICE INTERCEPTORS

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Sheriff has requested to lease six (6) 2013 Ford Utility Police Interceptors from Statewide Ford Lincoln based on the State Bid with a base price of \$24,629.00 and a total price of \$30,826.00 including recommended options as attached; and

WHEREAS, the total amount of the lease purchase agreement is \$184,956.00 to be paid in four (4) annual payments of \$48,102.92; and

WHEREAS, the Board of Huron County Commissioners has discussed the lease purchase of six (6) 2013 Ford Utility Police Interceptors during the February 19, 2013 board meeting and desire to enter into a lease purchase agreement with Key Government Finance, Inc. for the lease purchase of six (6) Ford Utility Police Interceptors; now therefore

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BE IT RESOLVED, that the Board of Huron County Commissioners approves the lease purchase agreement for six (6) 2013 Ford Utility Police Interceptors with Key Government Finance, Inc. as attached hereto and incorporated herein; and further

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

Joe Hintz seconded the motion.

Discussion: Joe Hintz stated that \$48,102.92 x 4 does not come up to \$184,102.92. Mr. Bauer stated that it comes up to \$192,408.00. Mr. Bauer stated that the \$184,102.92 is the numbers that they have seen right along. Mr. Bauer stated that the motion is in the matter of approving the lease agreement with Key Government Finance, Inc. and there may need to be some minor adjustment in the total amount. After further discussion the board decided to amend the resolution to remove the total amount of \$184,956.00.

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

Tom Dunlap moved to amend resolution 13-65 to read in second Whereas, the actual cost would be four annual payments of \$48,102.92. 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*

The roll being called upon its adoption to approve resolution 13-65 as amended resulted as follows:

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

13-66

IN THE MATTER OF RENEWING AND SELECTING AN INSURANCE CARRIER FOR THE HURON COUNTY HEALTH PLAN FOR THE 2013-2014 PLAN YEAR BEGINNING MAY 1, 2012 AND ENDING APRIL 30, 2014,

Joe Hintz moved the adoption of the following resolution:

WHEREAS, in late 2012, Willis of Ohio HRH solicited bids from various insurers to provide health insurance for employees of Huron County under the Huron County Health Plan, and

WHEREAS, Willis of Ohio HRH secured bids from Medical Mutual of Ohio, Aetna/EHC, Anthem/CEBCO, Cigna, Paramount, SFPI/OMERISA, and United Healthcare, and

WHEREAS, all but Medical Mutual and Anthem/CEBCO were eliminated from further consideration based on pricing, provider networks, stop loss, maximum claim liability, credibility, risk adjustment, trending, discounts, participation requirements, etc.; and Medical Mutual and Anthem/CEBCO were further evaluated after a finalist presentation by Anthem/CEBCO and further negotiations between Medical Mutual of Ohio and Willis of Ohio, now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners has determined that Medical Mutual of Ohio should be retained to administer the self-insured Huron County Health Plan for the Plan Year beginning May 1, 2013 and ending April 30, 2014, and further

BE IT RESOLVED, that the Board of Huron County Commissioners approves the retention of Medical Mutual of Ohio to administer the Huron County Health Plan for the 2013-2014 Plan Year in accordance

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with its Medical Mutual's proposal and the above-mentioned negotiations, and that funding and stop loss agreements will be approved under separate resolution, 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.

Tom Dunlap 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

Tom Dunlap moved to approve the following travel requests this day. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

Jason Roblin, EMA, on March 15, 2013, to Mansfield, Ohio, for EPA workshop.

IN THE MATTER OF REQUEST FOR LEAVE

Cheryl Nolan/Commissioners/vacation/8:00 a.m. March 13, 2013 – 4:30 p.m. March 15, 2013.
Jason Jasinski/Dog Warden/sick/8:00 a.m. – 4:30 p.m. February 20, 2013.

SIGNINGS

OHIO DEPARTMENT OF COMMERCE, DIVISION OF LIQUOR CONTROL
 406 TUSING ROAD
 REYNOLDSBURG, OHIO 43068-9005
 Telephone No. (614) 397-7077
 Fax No. (614) 464-0952
 http://www.commerce.gov/ohio

F PERMIT APPLICATION FILING FEE \$40.00

APPLICATION MUST BE FILED AT LEAST THIRTY (30) DAYS PRIOR TO THE DATE OF FUNCTION

\$ 4983.20 F permit. Permit F may be issued to an association of ten or more persons, a labor union, or a charitable organization, or to an employer of ten or more persons sponsoring a function for the employer's employees, to purchase from the holder of A-1 and B-1 permits and to sell beer for a period lasting not to exceed five days. No more than two such permits may be issued to the same applicant in any thirty-day period. The special function for which the permit is issued shall include a social, recreational, benevolent, charitable, fraternal, political, patriotic, or athletic purpose but shall not include any function the proceeds of which are for the profit or gain of any individual. The fee for this permit is forty dollars.

CAREFULLY READ THE GENERAL INSTRUCTIONS FOR FILING AN F APPLICATION - ON PAGE 5

TYPE OR PRINT PLAINLY ALL QUESTIONS MUST BE ANSWERED

Email Address: norwalkunited@gmail.com (Note: This is for notification purpose only - NOT for sending correspondence)

Name of Non-Profit Organization (Exact Name must be uniform on all documents - please do not abbreviate)
 Norwalk Area United Fund

Street Address Where Function Will Be Held (BE SPECIFIC - and make this address uniform on all documents submitted)
 940 Fair Rd., Huron County Fairgrounds, Expo Building

Township (City, Township or village name) | City | State | Zip Code | County
 Bronson | Norwalk | OHIO | 44857 | Huron

Mail and/or Fax Permit and Correspondence To:
 Name: Norwalk Area United Fund | Street Address: 10 W. Main St. | City: Norwalk

State: OH | Zip Code: 44857 | Phone #: 419-668-0269 | Fax #: 419-663-6173

Individual responsible for the compliance with Ohio's liquor laws in conjunction with the sale and consumption of alcoholic beverages:
 Name: Linda Bensch | Title: Executive Director | Phone #: 419-668-0269

Date and Time Function Will Begin: 04-06-2013 (Month/Day/Year) | Time Function Begins: 12:00 | am | pm

Date and Time Function Will End: 04-06-2013 (Month/Day/Year) | Time Function Ends: 5:00 | am | pm

Please check what type of organization:
 Association of ten or more persons
 Employer of ten or more persons sponsoring a function for his employees
 Labor Union
 Charitable Organization

The Division of Liquor Control does not regulate or advise individuals regarding gambling in conjunction with the issuance of an F permit. Any questions regarding gambling should be directed to the Ohio Attorney General's Office, Charitable Gaming Section, 190 East City Street, 23rd Floor, Columbus, OH 43215 at (614) 466-3181.

ANSWER ALL QUESTIONS ON PAGE TWO

FOR OFFICE USE ONLY

Testing District	Remarks	Reviewer Action:
Permit Number		
Receipt #		

OHIO DEPARTMENT OF COMMERCE
 DIVISION OF LIQUOR CONTROL
 6606 Tusing Road, P.O. Box 4005, Reynoldsburg, Ohio 43068-9005

TENANCY & POLICE NOTIFICATION FORM FOR TEMPORARY PERMIT

Section A. (Completed by Applicant): TEMPORARY PERMIT FUNCTION INFORMATION

The Norwalk Area United Fund
 (Full Name of Organization (this must be exact as stated on application))
 940 Fair Rd., Huron County Fair Grounds, Expo Building, Norwalk, OH
 will be conducting an event at the location of 44857
 (Location or Street address where function held (this must be exact as stated on application))
 and has applied for an "F" class temporary liquor permit to allow the sale of beer:
 beginning 04-06-2013 at 12:00 am pm
 (Date Function Begins - Month/Day/Year) (Time Function Begins)
 and ending 04-06-2013 at 5:00 am pm
 (Date Function Ends - Month/Day/Year) (Time Function Ends)

Section B. (Completed by Property Owner): CONSENT OF REAL PROPERTY OWNER INFORMATION

If applicant is owner of real property mark box and sign below.
 I/We, being the owner of the realty located at the address mentioned in Section A. above, do hereby acknowledge notification that the Organization listed above will hold a special function on the date specified by signing below:
 Yes No
 (Signature - Real Property Owner) (Date)
 Linda Bensch 4/6/2013
 (Street Address of Real Property Owner) (City, State, and Zip Code) (Telephone Number)

Section C. (Completed by Chief Peace Officer): NOTICE TO CHIEF PEACE OFFICER (CITY/TOWNSHIP POLICE, OR COUNTY SHERIFF)

This permit must be signed by the Chief Peace Officer in the municipality or the township where this function will be held indicating that he/she has been notified of the date, time, place and duration of the event. (If the township does not have a Chief Peace Officer, the County Sheriff's Office must be notified accordingly.)

I, being the Chief Peace Officer of the City, Township or County where the function listed above in Section A. will be held, acknowledge that I have received notification that the Organization listed above will hold a special function on the date specified, by signing below.

City Police
 Township Police
 County Sheriff

X _____ (Signature) (Title) (Check All That Apply) (Date)

(Print Name)

In signing this form, the Chief Peace Officer is merely acknowledging receipt of notification of the event and not giving their approval or consent of the event on behalf of their public subdivision.

DIAGRAM OF PERMIT PREMISES FOR TEMPORARY PERMIT

THIS DOCUMENT MUST BE COMPLETED IN ORDER TO OBTAIN YOUR TEMPORARY PERMIT

Section 4312.22 (Open container statute) prohibits anyone from possessing an open container of any alcoholic beverage outside of the area defined as permit premises. Whenever violation this statute is guilty of a MISDEMEANOR of the first degree. Any alcoholic beverage must be both sold and consumed within the defined permit premises.

It is required that every applicant for an F or F2 permit submit with the application a diagram of the premises where alcoholic beverages will be sold and consumed. If the diagram is not returned, the application will be returned to the applicant. The diagram must be submitted in the space provided below or on a separate sheet, and must be signed by the person who prepared the diagram or the applicant.

FOR EVENTS HELD INDOORS: Diagram must identify the room(s) and/or building in which the alcoholic beverages will be sold and consumed.

FOR EVENTS HELD ENTIRELY OR PARTIALLY OUTDOORS: Diagram must show shape and measured dimensions of the area to be used. Location of barriers must be shown, and an explanation of the type of barriers given (e.g. chain link fence, snow fence, brick wall, rope, etc.) which will separate permit premises from other areas which are not permit premises.

DIAGRAM MUST APPEAR IN THE SPACE BELOW

Signature of Person who prepared diagram or applicant

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DLC4115

GENERAL INSTRUCTIONS FOR FILING "F" APPLICATIONS

The "F" permit may be issued to any association of ten or more persons, labor union, charitable organization, or to an employer of ten or more persons sponsoring a function for his employees to sell beer only. An "F" permit is effective for not more than five (5) days for the sale of beer only until 1:00 a.m. No more than two (2) "F" permits may be issued to the same applicant in any thirty (30) day period.

The special functions for which the permit is issued shall include a social, recreational, benevolent, charitable, fraternal, political, patriotic, or athletic purpose but shall not include any function the proceeds of which are for the profit or gain of any individual.

APPLICATION WILL NOT BE ACCEPTED WITHOUT THE FOLLOWING REQUIRED DOCUMENTS

- Forty (\$40.00) dollar filing fee. Make check payable to the Division of Liquor Control. **Please do not mail cash.**
- Letter of approval from Fair Board if function is to be held on county fairgrounds.
- Division of Liquor Control Form 4221, Consent of Real Property Owners/Notification of Chief Peace Officer.
- Copy of diagram of permit premises, (Form DL-C 421) denoting areas where beer will be consumed.
- If the event is on the premises of a retail permit holder (liquor license holder) you must have the retail permit holder complete Page 6, a notarized affidavit, signed by an officer/owner of the retail permit, stating they will not utilize their permit privilege at the same time and place as the temporary event.

WARNINGS

- Applicant must be at least twenty-one (21) years of age.
- Section 4312.24 of Ohio Revised Code prohibits any manufacturer or wholesale distributor from selling or existing any retail permit holder by gift or loan of any money or property of any description or other valuable thing, and it prohibits any retail permit holder from accepting same. **THIS MEANS A WHOLESALER DISTRIBUTOR MAY NOT AID THE PERMIT HOLDER IN ANY WAY, EITHER FINANCIALLY OR BY ADVERTISING THE FUNCTION COVERED BY THIS APPLICATION, AND THE PERMIT HOLDER MAY NOT ACCEPT SUCH ASSISTANCE FROM THE WHOLESALER DISTRIBUTOR.**
- An "F" permit holder must purchase all alcoholic beverages from a wholesale distributor or brewer.
- It is illegal to allow a patron to remove any alcoholic beverage from or to consume it off the premises designated on your permit.
- It is illegal for any person under the age of twenty-one (21) to purchase or consume alcoholic beverages. It is the permit holder's responsibility to obtain proper identification.

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DLC4115

Ohio Department of Commerce
Division of Liquor Control
6606 Tussing Road, Reynoldsburg, Ohio 43068-9005

**AFFIDAVIT AND MEMORANDUM OF AGREEMENT
BETWEEN TEMPORARY PERMIT HOLDER & RETAIL PERMIT HOLDER**
(To be completed by Retail Permit Holder)

The State of Ohio, _____ County, ss.

I/We _____
(Name (not DMA Name) Listed on Issued Retail Permit)
issued retail permit holder # _____
(Issued Liquor Permit #)
being first duly sworn,
according to law, depose and say that I/We agree to not utilize our permit privileges at the same time and place where the temporary permit organization function listed on page 1 of this application will be held,
From: MONTH / DAY / YEAR To: MONTH / DAY / YEAR
Signature of Officer, Shareholder or LLC Member of Issued Permit on Record with the Division of Liquor Control (Title)
Print Name of Officer, Shareholder or LLC Member of Issued Permit (Day Time Telephone Number)
(Residence Address) (City) (State) (Zip Code)
Sworn to and subscribed before me this _____ day of _____, 20____
(Notary Public Signature) (Notary Expiration Date)
(Notary - Please Print Name or Affix Seal/Stamp)

DLC4130 BODMAS SERVICE PROVIDER FOR TTY USERS DEAL C851-800-758-0759 Rev. 5/2012 Page 6

- 2013 Officers**
Wayne DeBacco, President
Norwalk Catholic School
John Washnik, 1st VP
Norwalk Construction
Pamela Amy Little, 2nd VP
Penny LaBrosse, Monroeville
Mike Jackson, Treasurer
Lesch of Ohio Attorneys
- Board Members**
Chip Barbes
Biller Awareness
Dave Hilde
Edin Area Construction
Neil Crenay
Doreen Daugherty
Norwalk City Schools
Steve Bates
Frontier Communications
Eric Overman
Assaultive Assaults
Susan Hunt
Huron County Clerk of Courts
Karin Krupis
Dean Price Adult Services
Ken Leber
Suzanna Ludwig
Dan Deary
John Martin
Fisher-Troy Medical Center
Ed McCandless, Past President
McCandless & Associates
Mike Moore
Apex-Triple Insurance
Phil Ogilby III
Shimko Day Construction
Chris Price
Fisher-Troy Medical Center
Emily Riley
Kris Bass
Leopold General Contractors
Ann Schlemmer
Judy Sommer
Howard Wilde
John Anderson, Inc.
- 2013 Associates**
Kevin Calkins, 18th University
Joe Calkins, Norwalk Jeffrey
Terri Homaguth, New Harpport
Jeff Huber, Citrus Bend
Tom Schubert, Ashland Area
- High School Representatives**
Olivia Clinch, Monroeville
McKenzie Hall, Norwalk
Taylor Hartman, St. Paul
Allison Schaeffle, Western Reserve
- Board Office**
Linda Bersech, Exec Director
Sue Simonsen,
Information & Communications
10 W. Main St. PO Box 134
Norwalk, OH 44457-0134
419-668-0209 voice
419-663-6173 fax
norwalk@unitedfund.com
www.norwalkunitedfund.org



February 19, 2013

Huron County Commissioners:

The Norwalk Area United Fund will be holding its annual "Tool Time with the United Fund" at the Huron County Fairgrounds, Expo Building on Saturday April 6 from 12pm to 5pm.

A certificate of liability insurance with Flickinger Insurance is attached.

The Norwalk Area United Fund has already signed an agreement with the Huron County Fairgrounds and we agree to leave the premises clean according to the contract.

Thank you.

Sincerely,
Linda Bersech
Linda Bersech,
Executive Director

CERTIFICATE OF LIABILITY INSURANCE

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UNDER THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURERS, AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

INSURER: K & J Flickinger Insurance Agency, 20 East Main Street, Norwalk, OH 44857

INSURED: Monroeville Area United Fund, PO Box 134, Norwalk, OH 44457

TYPE OF INSURANCE	CERTIFICATE NUMBER	POLICY NUMBER	ISSUE DATE	EXPIRES	LIMITS
GENERAL LIABILITY					\$1,000,000
LIABILITY					\$100,000
LIABILITY					\$1,000,000
LIABILITY					\$1,000,000
LIABILITY					\$1,000,000

DESCRIPTION OF OPERATIONS (LOCATIONS, VEHICLES (SHOW MODEL, VIN, LICENSE), REMARKS, Etc. If more space is required)

CERTIFICATE HOLDER: _____

CANCELLATION: SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE: _____

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F permit

HURON COUNTY BOARD OF COMMISSIONERS

*Gary W. Bauer *Tom Dunlap * Joe Hintz

Cheryl Nolan, Administrator/Clerk

February 21, 2013

Michael A. Hiler, Deputy Chief
Office of Community Development
77 South High St.
Columbus, OH 43216-1001

Re: Monitoring Response for Huron County Formula Programs
FY2009 (B-F-09-1BJ-1); FY2010 (B-F-10-1BJ-1); and FY2011 (B-F-11-1BJ-1)

Dear Mr. Hiler,

In response to the results of the CDBG Formula monitoring visit that was conducted on February 19, 2013 by OCD's staff, the Huron County Commissioners would like to address the findings related to Procurement & Construction Management, and Labor Standards.

Within Section E. Procurement and Construction Management: Huron County did not have the County Prosecutor certify the contract documents or the County Auditor Certify the availability of funds prior to the CEO executing the contracts. From here forward, Huron County will ensure all contact documents are certified by the Prosecutor and available funds verified by the Auditor prior to execution by the County CEO.

Within Section F. Labor Standards: The designated LSCO for Huron County is Cheryl Nolan, Administrator/Clerk. But the grant administrator, WSOS CAC Inc., has approved payroll reports and wage interviews since the County started receiving CDBG Formula funds. From this point forward, Cheryl Nolan will review and sign as the LSCO.

Our grant administrator, Nadine Thompson, WSOS CAC Inc., was unaware of the above required provisions. The County has not received any findings for these actions in previous monitorings.

Should you have any questions or require additional information, please contact Cheryl Nolan at (419) 668-3092 or Nadine Thompson of WSOS Community Action Commission, Inc. at (419) 332-2056. We appreciate your continued support of the CDBG funding to help meet the needs of low-moderate income individuals in our county.

Sincerely,



Gary Bauer
President, Huron County Commissioners

cc: Mary R. Oakley, OCD
Betsy Giffin, OCD
Michael Novakov
Nadine Thompson, WSOS CAC Inc.

180 Milan Avenue, Suite 7, Norwalk, Ohio 44857-1195
419-668-3092 * 800-808-5092 * Fax: 419-663-3370
Email: main@hccommissioners.com
www.hccommissioners.com

Letter to the state CDBG

OTHER BUSINESS

Discussion was had in regards to the open meeting special meeting of the Huron County Commissioners and further discussion was had in regards to whose meeting this will be. The board agreed to publish notice that the meeting is taking place and that the commissioners will be in attendance.

Joe Hintz stated that he had looked at a van at the highway department. At this time he just looked at it and not sure this is the route that they are planning to go. Mr. Hintz also discussed the TIRC meetings. Mr. Bauer stated that he attends these meetings as the President of the Board.

At 9:30 a.m. Public Comment

Patricia LeClair asked if the county employees are given the sunshine law booklets. Ms. LeClair asked about the farm lease money. Mr. Bauer stated that they will not release the funds as the county had paid the taxes and the airport will owe the county money and further stated that they will be invoiced.

Mr. Dunlap asked what the progress is on the fifth floor project. Mr. Bauer stated that he will talk to Pete Welch again in regards to this project. Mr. Dunlap stated that he has a meeting with Roxanne Sandles, Catholic Charities in regards to Huron County transit and the billing for this. Mr. Dunlap will talk to Ms. Sandles in this regard.

OTHER BUSINESS CONT.

Mr. Dunlap asked about the License Bureau in regards to the status of the move. Mr. Bauer stated that he had been reviewing the CDBG FY-13 grant and realized that the board will need to know what Mr. Tkach's plans are because it will affect the application and if the county will apply for funding for the handicap ramp at the Shady Lane building. Mr. Dunlap suggested inviting Mr. Tkach and Susan Hazel to attend a board meeting to discuss this. Mr. Bauer stated that we can do that but Mr. Tkach can tell us that it is none of our business and it isn't except that it affects what we do with the building. The board further discussed this issue as being what is best for the Huron County citizens and it was further discussed that as being to stay on the south side of town.

At 9:47 a.m. the board recessed.

At 9:57 a.m. regular session resumed. Dee Zeffiro-Krenisky came before the board to present the DD report. Dr. Zeffiro-Krenisky stated that they are busy at Christie Lane. Dr. Zeffiro-Krenisky spoke about Higher Grounds (the coffee shop at the Willard Hospital) and how it is working out and further stated that it is working out very well. They have at least 11 individuals working there and making minimum wage. Dr. Zeffiro-Krenisky further referred to things that are going on at Christie Lane. The school program is up and running and the board at the January board meeting made the decision that they would engage for at least another year and at the time had 13 students but today they have more than 13 students. If you look at Christie Lane at its beginning today it has changed. Of the students that they provide services to probably at least half of them have a diagnosis in the Autism spectrum disorder. They have stated to do some really good research in this regard and further explained this research and stated that as a result have started putting together a plan that looks a little different than the current school year. Therapy supports will increase and looking at the addition of a part time adaptive physical education teacher, looking at a different level of managerial support and all this will be done through contracts so they are not looking to hire at this point. They have connected with a place in Pittsburg PA called the Watson Institute and their specialty is schools for children with Autism. At this time they are looking at all the pieces and parts. March is DD month and they are planning to have the annual breakfast on March 15, 2013. Also mentioned was the annual 5 K at the end of the month along with the free document shredding. Dr. Dee presented a letter of interest from Staci Hamons to serve on the DD board and further stated that she would like to request that the board appoint Ms. Hamons before interviewing her because if they do so she will be able to attend a training seminar for serving on the board. This training only happens once a year. An update on the sewer system was presented and it was stated that they are still moving forward and at this point it looks like early spring. The city of Norwalk and John Swartz are working together with both Ohio EPA and ODOT. The annual Action Plan for 2013 was presented which has been approved by their board. Also stated that they started looking at health care for the staff at Christie Lane and further stated that they used an organization in the Cincinnati area who surveyed the staff at Christie Lane and they were asked to put something together that was like the health services that they currently have and they did this and provided them with a comprehensive report as to where they can get alternative health care and that they could save around \$100,000.00 per year. They are looking at this again and are looking at the bidding process for health care for the staff of Christie Lane and maybe walking away from the county's health care plan. It seriously looks like the board of DD could save about \$100,000.00. They have had many internal conversations about this year and what next year is going to look like. Yesterday they all received little packages to do the survey again. It was further stated that she wanted the County Commissioners to know that it was possible that Christie Lane would be going out on their own for insurance. Mr. Bauer asked if they would do it for this year and it was answered yes if they do it, it will be for this year.

At 10:28 a.m. Tom Dunlap moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

**REGULAR SESSION
IN THE MATTER OF OPEN SESSION**

THURSDAY

FEBRUARY 21, 2013

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 February 21, 2013.

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 10:28 a.m.

Signatures on File