

**REGULAR SESSION**

**TUESDAY**

**NOVEMBER 5, 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 October 29, 2013 special meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the October 29, 2013 special meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

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

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the October 31, 2013 special meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the October 31, 2013 special 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

13-370

**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 13-43 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.

Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

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CLAIM SCHEDULE Page: 1
Batch Number: 43 Date: Reference:

I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.

Ronald Wach by MBS Auditor
We hereby approve for payment by the County Auditor the following vouchers, as itemized below.

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for GENERAL FUND, AUTO DATA PROCESSING, HUMAN RESOURCES, JUVENILE COURT, etc.

CLAIM SCHEDULE Page: 2
Batch Number: 43 Date: 11/07/2013 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for JUVENILE COURT, CAPITAL IMPROVEMENTS, CORONER, etc.

CLAIM SCHEDULE Page: 3
Batch Number: 43 Date: 11/07/2013 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for SHERIFF, DISASTER SERVICE, CHILDRENS SERVICE, etc.

CLAIM SCHEDULE Page: 4
Batch Number: 43 Date: 11/07/2013 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for GENERAL FUND, DOG & KENNEL, PUBLIC ASSISTANCE, etc.

CLAIM SCHEDULE Page: 5
Batch Number: 43 Date: 11/07/2013 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for SPORTS & TROPHIES, SOCIAL SERVICES, CHILD SUPPORT ENFORC, etc.

CLAIM SCHEDULE Page: 6
Batch Number: 43 Date: 11/07/2013 Reference:

Table with columns: Vendor, Amount, PO/Line, Warrant, Account. Includes entries for FITTINGS INC, RECORDERS EQUIPMENT, CLERK OF COURTS, etc.

C L A I M S C H E D U L E Page: 7

Batch Number: 43 Date: 11/07/2013 Reference:

Vendor	Amount	PO/Line	Warrant	Account
SHIPLEYS OFFICE SUPPLY INC COPY PAPER/TITLES	7.38	33911/1	000000	00175
132-132 CLERK OF COURTS - TI	7.38	** Total **		
132 CLERK OF COURTS - TI	7.38	** Total **		
134 CLERK OF COURT COMPU 134-134 CLERK OF COURT COMPU				
AMY LATTENAN SURGE PROTECTORS	19.31	33916/1	000000	00260
134-134 CLERK OF COURT COMPU	19.31	** Total **		
134 CLERK OF COURT COMPU	19.31	** Total **		
137 DYS SUBSIDY 137-137 DYS SUBSIDY-VARIABLE				
TARA SANDLEMAN MILEAGE REIMB	87.29	33451/1	000000	00475
137-137 DYS SUBSIDY-VARIABLE	87.29	** Total **		
137 DYS SUBSIDY	87.29	** Total **		
145 CHILDREN'S SERVICE 145-145 CHILDREN'S SERVICE F				
BRAD L WAGON ESAA-S MAUTER-COUNSELING	180.00	33618/1	000000	00150
SENECA COUNTY DJFS FOSTER CARE CHILD ROOM & BOARD	5,337.50	33618/1	000000	00150
FOFNA VANFLEET KPTP-NOAH BREZNICKI	525.00	33618/1	000000	00150
CARRIE WAGON FOSTER CARE DAY CARE	49.50	33618/1	000000	00150
COLUMBIA GAS ESAA-A SHUTT-UTILITIES	135.00	33618/1	000000	00150
SHELLA CANDOW ESAA-T LOVE-BED REIMB	199.99	33618/1	000000	00150
AMBER LANTZ FOSTER CARE CHILD EXPENSE	266.26	33618/1	000000	00150
AARON BOSS ESAA-D SAMKO-HEAT	812.85	33618/1	000000	00150

C L A I M S C H E D U L E Page: 8

Batch Number: 43 Date: 11/07/2013 Reference:

Vendor	Amount	PO/Line	Warrant	Account
APRIL CAMPBELL FOSTER CARE CHILD ROOM & BOARD	550.00	33618/1	000000	00150
BEECH BROOK FOSTER CARE CHILD ROOM & BOARD	1,100.00	33618/1	000000	00150
BOBBIE & KENT KENNE FOSTER PARENT TRAINING	60.00	33618/1	000000	00150
AMBER LANTZ FOSTER PARENT TRAINING	60.00	33618/1	000000	00150
ELMO CR KEMPLIN FOSTER PARENT TRAINING	120.00	33618/1	000000	00150
145-145 CHILDREN'S SERVICE F	9,396.10	** Total **		
145 CHILDREN'S SERVICE	9,396.10	** Total **		
160 DITCH MAINTENANCE 160-160 DITCH MAINTENANCE				
HURON COUNTY SOIL & WATER CROSSROADS	49.99	33808/1	000000	00175
BROWN CRANE & ASSOCIATES LT BOOKKEEPING SERVICES	275.00	33809/1	000000	00275
T & M REGISTRATION SERVICES PESTICIDE TRAINING	190.00	33811/1	000000	00475
HURON COUNTY SOIL & WATER EQUIPMENT USE	637.93	33811/1	000000	00475
160-160 DITCH MAINTENANCE	1,152.92	** Total **		
160 DITCH MAINTENANCE	1,152.92	** Total **		
185 911 185-185 911				
FRONTIER 911 TARIFF CHARGES;ACCT#:41966802481219065	784.52	33546/1	000000	00526
185-185 911	784.52	** Total **		
185 911	784.52	** Total **		
195 LOCAL EMERGENCY PLAN 195-195 LOCAL EMERGENCY PLAN				
MT BUSINESS TECHNOLOGIES IN COPY MACHINE;INVS:CNIN213316M	26.18	33553/1	000000	00475

C L A I M S C H E D U L E Page: 9

Batch Number: 43 Date: 11/07/2013 Reference:

Vendor	Amount	PO/Line	Warrant	Account
195-195 LOCAL EMERGENCY PLAN	26.18	** Total **		
195 LOCAL EMERGENCY PLAN	26.18	** Total **		
320 COUNTY CAPITAL PROJ 320-320 COUNTY CAPITAL PROJ				
GENERAL RESTORATION CORP EXT RESTORATION OLD JAIL/API	118,680.00	33868/1	000000	00525
320-320 COUNTY CAPITAL PROJ	118,680.00	** Total **		
320 COUNTY CAPITAL PROJ	118,680.00	** Total **		
635 COMMISSARY TRUST 635-635 COMMISSARY TRUST				
TREASURER STATE OF OHIO 2 USED OSP CRUISERS INV 48V018	8,075.00	33719/1	000000	00260
635-635 COMMISSARY TRUST	8,075.00	** Total **		
635 COMMISSARY TRUST	8,075.00	** Total **		

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

ACCOUNTING DEPT. (419) 668-8458  
DATA PROCESSING (419) 663-7988  
LICENSE BUREAU (419) 668-8462  
MAIL DEPARTMENT (419) 668-2021

**ROLAND TKACH**  
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300  
NORWALK, OHIO 44857-1545  
(419) 668-6004

MOBILE HOMES (419) 668-8443  
PERSONAL PROPERTY (419) 668-8464  
REAL ESTATE TAXATION (419) 668-8464  
WEIGHTS AND MEASURES (419) 668-6206  
FIRE (419) 663-6004

HURON COUNTY CLAIM SCHEDULE APPROVAL

To the Huron County Auditor's Accounting Department

Please check which one applies:

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
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____

13-371

IN THE MATTER OF RESCINDING RESOLUTION 13-367

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Resolution 13-367, passed October 29, 2013 and recorded in Commissioners Journal #92 needs to be rescinded; now therefore

BE IT RESOLVED, that Resolution 13-367 IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #041 AND #052 IN THE GENERAL FUND TO FUND #023 & #036 be rescinded; 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.

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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

13-372

**IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #041 IN THE GENERAL FUND TO FUND #099**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, a transfer needs to be made to fund #099; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 041-00572-001 transfer to fund #099 transfer out as follows:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	041	00572	001	\$75,593.12		099	00600	001	\$ 75,593.12
		Transfer					transfer out		and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor’s office will make the journal entry to the # 099 account; and further

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

Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

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

13-373

**IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #099 IN THE GENERAL FUND TO FUND #320**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, fund #320 is in need of funding; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 099-00600-001 transfer out to fund #320 as follows:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	099	00600	001	\$75,593.12		320	00525	320	\$ 75,593.12
		Transfer	Out						and further

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor’s office will make the journal entry to the #320 account; and further

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

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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

13-374

**IN THE MATTER OF DESIGNATING THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2013**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

**WHEREAS**, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

**WHEREAS**, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate; now therefore

**BE IT RESOLVED**, that Gary W. Bauer is designated as the Official Voting Representative of Huron County; and further

**BE IT RESOLVED**, that Joe Hintz is designated as the Alternate Voting Representative of Huron County; 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

13-375

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD NOVEMBER 5, 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 General Fund**

Unique Installers LLC	new phones	\$9,600.00	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

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Revised Code.

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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

13-376

**IN THE MATTER OF DISPOSING COUNTY PROPERTY**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, the Huron County Transfer Station has various pieces of equipment which no longer work and/or are obsolete and cannot be repaired; and

**WHEREAS**, the Board of County Commissioners hereby determines that they are not needed for public use; and

**WHEREAS**, pursuant to Ohio Revised Code section 307.12(I), the Board has the authority to discard or salvage such property; now therefore

**BE IT RESOLVED**, that the board hereby directs that the list of obsolete pieces of equipment as attached hereto and incorporated herein be disposed of; 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

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

**HOLIDAY NOTICE**

**ALL HURON COUNTY OFFICES WILL BE  
CLOSED ON MONDAY, NOVEMBER 11, 2013**

**TO OBSERVE VETERANS DAY**

**THE HURON COUNTY TRANSFER STATION WILL BE OPEN**

**HURON COUNTY COMMISSIONERS**

Gary W. Bauer, Tom Dunlap, Joe Hintz

**IN THE MATTR OF TRAVEL**

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

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

Commissioners' on November 6, 2013, to Bowling Green, Ohio for CCAO Meeting.

**IN THE MATTER OF REQUEST FOR LEAVE**

**Valerie Stebel/Commissioners/Sick/8:00 a.m. – 9:00 a.m. November 8, 2013.**

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**Vickie Ziembra/Commissioners/Sick/8:00 a.m. October 28, 2013 – 4:30 p.m. October 29, 2013/Personal Time/8:00 a.m. – 4:30 p.m. November 29, 2013/Vacation/8:00 a.m. December 23, 2013 – 4:30 p.m. December 27, 2013/Vacation/8:00 a.m. August 18, 2014 – 4:30 p.m. August 22, 2014. Cancel vacation/8:00 a.m. July 7, 2014 – 4:30 p.m. July 14, 2014.**

**Darwin Pesnell/Building & Grounds/Sick/8:00 a.m. – 4:30 p.m. October 22, 2013.**

**Ronald Ackerman/Building & Grounds/Sick/8:00 a.m. – 12:00 p.m. October 21, 2013.**

**Al Timbs/Building & Grounds/Vacation/4:00 a.m. December 2, 2013 – 12:30 p.m. December 5, 2013.**

**Larry Burdue/Building & Grounds/Personal Time/9:30 a.m. – 2:00 p.m. November 1, 2013.**

**Peter Welch/SWMD/TS/BG/Personal Time/12:30 p.m. – 1:30 p.m. November 4, 6, 8, 2013.**

**Maria Lyons/Building & Grounds/8:00 a.m. – 10:00 a.m. October 22, 2013/Bereavement/9:00 a.m. – 2:00 p.m. October 25, 2013/Bereavement/9:00 a.m. – 2:00 p.m. November 4, 2013.**

**Jeff Deeble/Building & Grounds/5:30 a.m. – 2:00 p.m. October 25, 28-31, November 1, 2013/Sick/12:00 p.m. – 2:00 p.m. November 5, 2013.**

**Mitch Zurcher/Building & Grounds/Compensatory Time/8:30 a.m. – 5:00 p.m. November 8, 2013.**

**Christina Norton/EMA/Sick/8:00 a.m. – 4:30 p.m. October 21, 2013/Sick/8:00 a.m. – 12:00 p.m.**

**October 28, 2013/Sick/8:00 a.m. – 4:30 p.m. November 1, 2013/Sick/11:00 a.m. – 1:30 p.m. November 6, 2013/8:00 a.m. – 12:00 p.m. December 6, 2013.**

**Gary Ousley/Dog Warden/Personal Time/8:00 a.m. – 4:30 p.m. November 5, 2013/Personal Time/8:00 a.m. – 4:30 p.m. November 20, 2013.**

*Joe Hintz moved to take resolution 13-358 off the table. 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*

*Discussion was had in regards to the distribution of the Marriage License and Divorce Filing Fees and after researching the use of the shelters in Huron County, Erie County and Richland County it was found that the shelter in Richland County was used very little. After this discussion the board moved to amend resolution 13-358 as follows:*

13- 377

**IN THE MATTER OF AMENDING RESOLUTION 13-358**

Tom Dunlap moved the adoption of the following resolution:

**WHEREAS**, resolution 13-358 **RESOLUTION IN THE MATTER OF APPROVING APPLICATION FOR FUNDING VICTIMS OF THE DOMESTIC VIOLENCE FOR 2014** needs to be amended as follows: and

**WHEREAS**, the Board of Huron County Commissioners desires to certify to the Huron County Auditor, The Miriam House, Catholic Charities, Safe Harbour Domestic Violence Shelter, that depending upon good service and performance to Huron County victims, the amount accrued as of June 30, 2014 in the Special Marriage License and Divorce Fee Fund will be paid on July 15, 2014 with 70% being paid to The Miriam House, Catholic Charities, and 30% being paid to the Safe Harbour Domestic Violence Shelter, and all funds collected from July 1, 2013 through the thirty-first day of December, 2014 shall be paid by January 15, 2015 with 70% being paid to The Miriam House, Catholic Charities, and 30% being paid to the Safe Harbour Domestic Violence Shelter, Total amount for the year is estimated to be approximately \$13,200.00; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners amends Resolution 13-358 as stated 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.

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Joe Hintz seconded the motion.

Discussion: Gary W. Bauer stated that there has been very little activity through the years that he has been commissioner in Mansfield and most all activity has been in Norwalk and Sandusky and it is better to keep the money at home. Tom Dunlap stated that it was his understanding that the money that went to The Shelter in Mansfield was for the southern part of the county but by their own report that is not so and also stated that he had checked with some of his contacts in the southern part of the county and that they do not use The Shelter. The board also wanted to make sure that it was said that it is nothing against The Shelter but just didn't feel that Huron County residents were not taken there.

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

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

The following discussion in regards to the architect reviews was had. Mr. Hintz and Mr. Dunlap stated that they were very impressed with Dan Fredrick. The Commissioners' all agreed that the presentations were good; however Dan Fredrick's presentation was very impressive. It was decided that the board would enter into agreement with Mr. Fredrick for architectural services for the new building on Shady Lane.

Mr. Hintz stated the chemicals being used at the dog kennel is working very well; he would like Mr. Welch to use these chemicals also.

Mr. Dunlap explained he will be meeting with Tim Hollinger regarding the change to the phone bill. Mr. Bauer stated farming the area by the jail; the sheriff does not want it close to the jail property line. Sheriff did request no corn. Mr. Hintz suggested that Jeff Deeble flag the property line at the Sheriff's office.

**At 10:00 a.m. the board recessed.**

**At 10:05 a.m. regular session resumed.**

Doug Brown, Willis came before the board in regards to health insurance. Mr. Brown discussed the trust fund and the results from Christie Lane leaving the plan. Mr. Brown stated that the trust is holding steady. Balance is Million one eighty at this current time. Mr. Dunlap stated our main goal is what we need to do to move forward toward 2015 regarding the new health care act.

Mr. Brown stated the health tax per belly button will be reviewed in November 2014. The next fee will be July 2014 patient center outcome fee at \$2.00 per employee.

Mr. Brown stated that we will need to adjust the out of pocket expense beginning next year. Mr. Brown stated these items will need to be built into the projections.

Mr. Dunlap questioned if the County needs to start stepping down regarding the Cadillac Tax that will be effective 2018. Mr. Brown stated that the Cadillac Tax is geared to drive employees to the exchange.

Mr. Brown explained the tier health plans.

Coverage	Deductable
Employee	\$80
Employee/Spouse	\$160
Employee/Child	\$140
Family	\$250

**Plan Design – HDHP**

Health	Wellness
Private Exchanges	Employer Mandate Pay(\$2,000 x emps -30) or Play
Basics Wellness	Tobacco – 30% - 50%
Spousal Exclusions	Surcharge/Exclusion

Mr. Brown stated the following:

- 1) Forecast 2014/15; 2) Model HSA contributions; 3) 4 tier rates; 4) spousal exclusions; 5) wellness



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possibilities. These need to be looked at as a County.

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Bid Opening	Sherman Norwich Bridge Project	November 1, 2013
*****		
Mosser Construction, Inc.		\$975,750.00
U.S. Bridge		\$992,217.00
BECIR Construction, Inc.		\$1,124,601.00
R & I Construction		\$1,161,426.00
Schirmer Construction, Inc.		\$1,179,900.00
Mid-Ohio Structures		\$1,518,050.00

**At 11:20 a.m.** Tom Dunlap moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

**IN THE MATTER OF OPEN SESSION**

The board 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 November 5, 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 11:20 a.m.

**Signatures on File**