

REGULAR

THURSDAY

NOVEMBER 7, 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 November 5, 2013 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the November 5, 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

13-378

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

Joe Hintz moved the following resolution:

WHEREAS, there is a need for an appropriation adjustment; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	022	00524	001	\$ 5,000.00		022	00528	001	\$5,000.00
		Internet					Water/Sewer		and further

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; and further

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

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

13-379

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #036

Tom Dunlap moved the following resolution:

WHEREAS, there is a need for appropriation adjustments; and

WHEREAS, the Board of Huron County Commissioners finds the request to be reasonable; now therefore

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

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appropriation adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	036	00176	001	\$2,000.00		036	00528	001	\$2,000.00
		Jail Supplies					Jail Water/Sewer		
	036	00425	001	166.77		036	00527	001	\$1,016.77
		Jail Work Comp.					Jail gas		
	036	00176	001	850.00					
		Jail Supplies							and further

BE IT RESOLVED, that the Huron County Auditor is authorized and instructed to record said appropriation adjustment as approved; and further

BE IT RESOLVED, that the Clerk of the Board is instructed to certify a copy of this resolution to the Huron County Auditor and the department requesting said adjustment; and further

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

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

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

13-380

IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #023 IN THE GENERAL FUND TO FUND #036

Joe Hintz moved the adoption of the following resolution:

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

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 023-00425-001 (road work comp) in the amount of \$541.93 to the jail fund #036-00527-001 (Jail natural gas); and further

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

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

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

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IN THE MATTER OF TRAVEL**


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Joe Hintz moved to approve the following travel request(s) this day. 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

Gary W. Bauer, Commissioner, to Columbus, Ohio, on November 15, 2013, for CCAO board meeting. & Tom Dunlap, Commissioner, to Columbus, Ohio, on November 15, 2013, for CCAO committee meeting.

 **DEPARTMENT OF JOB AND FAMILY SERVICES**
185 Shady Lane Drive, Norwalk OH 44857 • www.huroncountyohio.org
419-668-8126 or 1-800-668-5175 • Fax: 419-668-4738

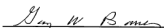
HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES
IN-SERVICE TRAINING REQUEST

RECEIVED
NOV 05 2013
HURON COUNTY COMMISSIONERS

DATE: 11/04/13
TO: Huron County Commissioners
FROM: Judy Loughton, HCDJFS Fiscal Specialist

Nov 19 & 20, 2013 New Medicaid System Training - Columbus, Ohio
Susie Nardecchia
up to \$500.00


Joseph Hintz, Commissioner


Gary Bauer, Commissioner


Tom Dunlap, Commissioner

IN ACCORDANCE WITH SECTION 32320 OF THE OHIO REVISED CODE.

IN THE MATTER OF REQUEST FOR LEAVE

Darwin Pesnell/Building & Grounds/Personal Time/8:00 a.m. – 4:30 p.m. November 1, 2013.

Jeff Deeble/Building & Grounds/Personal Time/5:30 a.m. – 2:00 p.m. November 12, 2013.

Ronald Ackerman/Building & Grounds/Sick/11:30 a.m. - 12:00 p.m. November 7, 2013.

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

November 14, 2013/Sick/8:00 a.m. – 4:30 p.m. November 15, 2013/Sick/8:00 a.m. – 4:30 p.m. November

21, 2013/Sick/12:00 p.m. – 4:30 p.m. December 3, 2013. Cancel/Sick/12:00 p.m. – 4:30 p.m. on

December 6, 2013.

At 9:24 a.m. the board recessed.

At 9:37 a.m. regular session resumed.

At 9:38 a.m. Public Comment

At 9:39 a.m. the board recessed.

At 10:00 a.m. Rob Stacksteder, broker for Med Ben regarding Corporate 1 Benefits. Mr. Stacksteder stated that they have agreed to promotion of this plan in the county. Med Ben brings together leading area physicians and hospitals, prominent local businesses, and a respected Midwest benefits manager and you get **Partners** – a community health plan specifically designed to help you control your health care costs.

Mr. Dunlap questioned how prepared is Med Ben to help restructure the health care reform due to the new health care act? Mr. Stacksteder stated they are prepared to help work with the new health care act.

Brian Fargus, and Lindsay Kirk, Med Ben, came before the board to explain their project. Mr. Fargus explained 3rd party administrator of health insurance. Work mainly with Ohio, West Virginia, Michigan, Indiana, Kentucky and Tennessee. They work with around thirty municipalities including City of Newark,

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City of Zanesville.

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Mr. Fargus explained that Fisher-Titus has been a customer for the past eighteen years. Their retention rate is 95%.

Mr. Fargus explained the in network and out of network options. In-Network Home – The Partners Network (Plan members who receive local care from PARTNERS Home Network providers receive the best plan benefits in terms of deductible and out-of-pocket maximums), Home Network providers can supply over 80% of all medical services, including advanced procedures – so it's likely that most care can be covered at the Home Level. Backup – Ohio Health Choice Network (if the care or services plan members need **are not available** at a Home Network provider, they can receive the same benefit coverage from a Backup Network provider – IF they first get prior approval by calling the number on their Health Insurance ID card.

Out-Of-Network

If medical services can be performed by a Home Network provider but the plan member chooses to receive care elsewhere, that member receives **out-of-network** benefits. Out-of-Network benefits have the **highest deductible and coinsurance levels** – it pays big dividends to receive care from your local Home Network providers.

Mr. Dunlap questioned what makes PARTNERS Community Health Plan different from other group health insurance offerings?

Mr. Fargus stated PARTNERS is a true community health plan, local providers play an equal role in the management of group health benefits. Plan members receive the best benefits when using Partners providers- area doctors who understand the unique needs of you and your employees.

Ms. Bommer questioned about another hospital in the county what would be the repercussions for the Commissioners' if they partnered with Fisher-Titus? Mr. Fargus did not answer Ms. Bommer's question. Ms. Bommer questioned in regards to employees having to change doctors what the repercussions would be. Mr. Fargus stated that you can have the employees choose this plan; it may cost them more out-of-pocket expense to stay with their doctor that is not in the network. Discussion was had in regards to plans. Mr. Bauer questioned as to where do they fit in the picture with Medical Mutual. Mr. Fargus spoke about Medical Mutual not allowing an itemized bill, therefore he did not answer Mr. Bauer's question.

Ms. Bommer asked how they bill Licking and Muskingum Counties. Mr. Fargus stated they make their money by per employee monthly fee.

At 10:58 a.m. Jill Nolan, DJFS Director, came before the board to present her 3rd quarterly report. Ms. Nolan presented Jeffrey Beebe, MBA as a new business member for the WIA board.

Ms. Nolan introduced Tara Sturts from the Shelter Board. Ms. Nolan explained that Ms. Sturts has been doing a lot of fund raising and they want to make sure Ms. Sturts is meeting their expectations. Mr. Bauer explained a resolution has been signed to fund Marian House and Safe Harbour next year.

Ms. Sturts explained that the shelter is a great resource for families; however the location is an issue. Ms. Sturts explained that Marian House is always full; Job and Family Services usually pay to house families in hotels because families cannot relocate to the Mansfield Shelter.

Ms. Nolan explained the name has been changed to Ohio Means Jobs, for which the logo at the end of the drive will need to be changed. The State has allowed \$6,500.00 to make the changes. Ms. Nolan has started to take sign bids. All brochures are being changed to Ohio Means Jobs name and logo.

At 11:15 a.m. Tom Dunlap left the meeting.



DEPARTMENT OF JOB AND FAMILY SERVICES

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HURON COUNTY COMMISSIONERS 3rd QUARTERLY REPORT
July 1, 2013 through September 30, 2013
Jill Eversole Nolan, Director

DIRECTOR'S REPORT (Jill Eversole Nolan, Director)

- Jeff Beebe, recommendation to fill the WIA Business 3-year term expiring December 2015 (Jeff's resume attached and present to answer questions)
- Tara Sturts, reporting on her appointment to The Shelter, Richland County
- OhioMeansJobs... OMJ, is the new term/brand, replacing the term "Job Store" (attached)
- Medicaid Software Program, MAGI, was released October 1 and complete turnover will occur January 2014.
- Agency Vehicles, four new vehicles added to JFS fleet (3 cars and 1 van)
- Health Insurance Marketplace, (handout)
- 2014 County Health Insurance Open Enrollment, Tammie Serrano, HR, is willing to participate in the county review process.
- Family Children First coordinator, Jennifer Grant, is now housed at DJFS
- DJFS legal proceedings, no new information on the Guba vs DJFS (child support case). Attorney Mathew Teeter monitoring the case.
- Building and Grounds... cleaning, office space arranging and lawn care
- Recruitment... effort to fill positions especially Social Workers, is challenging at best. Salaries are low and successful interviewed candidates decide to go elsewhere.
- Child Services... update on cases and adoptions.

HUMAN RESOURCES REPORT (Tamara Serrano, Human Resource Administrator)

Staffing

The agency had 2 resignations and 1 employee who passed away.

- August 2, 2013, Kathleen Krichbaum, Social Services Supervisor 1, Children and Adult Services Unit resigned. Kathleen voluntarily resigned as she decided to stay home and raise her daughter. Recruitment of a replacement for this position was started and Kelly Phelps, Social Services Worker 3 in the Children and Adult Services Unit was awarded the promotion.
- August 28, 2013, Virginia Blystone, Investigator 2, in the Child Support Enforcement Agency (CSEA) Unit passed away. During the time of recruitment to fill this vacancy, Jayne Boos, a former JFS employee was hired as an intermittent employee to assist the CSEA Unit. Recruitment to fill this position occurred.
- September 27, 2013, Robin Knott, Social Services Worker 3, in the Workforce Development Unit resigned. Robin voluntarily resigned as she decided to concentrate on her studies in a Master's program full-time. Recruitment of a replacement for this position was started and

Case activity during the third quarter of 2013:

• Open Case average	6,171
• Closed case average	11,705
• Arrears (overdue) case average	1,196
• New case total	120
• Non IV-D cases (spousal support) average	464

***** Family Support Services, ESS *****

Intakes (Initial Interviews):

• July	412
• August	448
• September	558

Redeterminations:

• July	495
• August	566
• September	442

CHILDREN SERVICES and WORKFORCE REPORTS (Jeff Felton, Program Administrator)

Services for Children and Families, CPS

Staff continues to work with families with the goals of keeping children safe, establishing permanency, and assuring that their physical, educational, and emotional needs are being met.

Activity in Children Services during the 3rd quarter of 2013 (July, August, September)

Intake/Assessment/Investigation

- Responded to 402 calls during quarter
- 120 calls required further agency involvement
- Of the child abuse/neglect referrals that were investigated, 34% were substantiated, and 63% were unsubstantiated
- 89 calls were categorized as "information & referral"

Foster Care

- 23 different children were in foster care during quarter
 - 1 child exited care to a finalized adoption
 - 0 children exited care to the temporary custody of a relative
 - 0 child exited to emancipation
- Of the 22 children in foster care at the present time
 - 15 are in the temporary custody
 - 7 are in permanent custody
 - 8 are between the ages 0 - 5
 - 0 are between the ages 6 - 10

Caroline Springer, Social Services Worker 3, in the Children and Adult Services Unit was awarded the lateral move.

As of September 30, 2013, the agency was staffed at 71 employees.

HR Tasks

- Internal and External recruitment of the replacement of the following positions:
 - Social Services Supervisor 1
 - Investigator 2: Intermittent & Full-Time
 - 2 - Social Services Worker 3
- Human Resources is working on continuing to schedule Staff Development with various types of training being offered at the agency. This summer two separate staff trainings were held: July 16, 2013, Domestic Violence Training and August 29, 2013, Defensive Driving Training was held at the agency.

Partnership with OGBEA/AJSCME Union

Management continues to have an open communication with the union. Discussions will occur in 2014 regarding wage re-opener and health/medical costs for the 2014 & 2015.

FISCAL REPORT. (Amy Leibold, Business Administrator)

In August 2013 the agency ran a TANF School Clothing Program for PRC and Kinship School Age Children. \$150,000.00 was spent on this special program which served 750 Huron County Children.

September 30, 2013 ended HCDJFS Federal Fiscal Year (FFY) '13 allocations. HCDJFS utilized all funding and reported no ceiling excesses to the State.

October 1, 2013 started HCDJFS new Federal Fiscal Year (FFY)14 allocations. Overall, HCDJFS received a 6.717% increase in funding. The largest increase was in TANF funding, allowing counties to assist more families in the TANF population.

**County Mandated Share for 2014 will be reduced by \$20,245.15. The formula used by the State to determine this is based on prior year allocations. With increases starting to slowly happen in Federal and State funding for Job & Family Service Agencies, in the future the County could expect to see this amount increase instead of decrease.

CHILD SUPPORT and FAMILY SUPPORT REPORTS (Lenora Minor, Program Administrator)

***** Child Support Enforcement Agency, CSEA *****

Dollar activity during the third quarter of 2013:

- Child Support collections (3 month total) \$ 2,845,652

- 5 are between the ages 11 - 15
- 9 are between the ages 16 - 18
- 10 are males, 12 are females
- 0 children exited foster care (custody to non-relatives)
- 17 foster homes are current licensed; 1 new applicant was received during the quarter

Adult Protective Services

- 31 new referrals were received during the 3rd quarter of 2013
- An additional 6 cases were referred to other community agencies or followed up by JFS staff to assure needs were being met.

Child Care

- The agency monitors 43 licensed in home child care providers at the present time
- There are 6 applications pending licensure

Workforce Development

Agency staff and community partners continued to offer a series of workshops in the OhioMeansJobs (OMJ) designed to improve their employability.

OhioMeansJobs (OMJ) ... previously known as Job Store

- A total of 2403 visits were made to the OMJ during this quarter
- 64 of the OMJ visitors were Veterans

WIA Youth

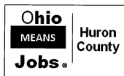
- A total of 13 new applications were processed during the quarter
- An average of 79 youth received services during each month during the quarter
- An average of 91 youth received follow up services during each month of the quarter

WIA Adult & Dislocated

- A total of 19 new applications were processed during the quarter
- An average of 104 individuals received services during each month of the quarter
- An average of 127 individuals received follow up services during each month of the quarter

JOBS Program

- An average of 102 individuals participated in the JOBS program each month during this quarter
- An average of 29 individual per month receive waivers from JOBS participation (due to medical issues)



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At 11:48 a.m. Joe Hintz moved to adjourn. Gary W. Bauer 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 7, 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 11:48 a.m.

Signatures on File