

REGULAR SESSION

THURSDAY

SEPTEMBER 19, 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.

13-307

IN THE MATTER OF ACCEPT A CHANGE IN COMPOSITION OF THE HURON COUNTY BOARD OF MENTAL HEALTH AND ADDITCTION SERVICES

Joe Hintz moved the adoption of the following resolution:

WHEREAS, in the SFY 2014-15 Ohio Biennial Budget a statutory policy change was made in Chapter 340 of the Ohio Revised Code that the Mental Health and Addiction Services (MHAS) board composition may be reduced from eighteen (18) members to fourteen (14) members with the approval of the County Commissioners in order to optimize effective decision making while retaining the same proportion of state vs. the County Commissioner appointments as stipulated now in the ORC, resulting in County Commissioners continuing to make the majority of the appointments to the MHAS Board; and

WHEREAS, the Huron County of Commissioners is in receipt of a letter from the Mental Health and Addiction Service (MHAS) board stating that the MHAS board approved recommending to the Huron County Board of Commissioners that they authorize a change in composition of the Huron County Board of MHAS to 14 board members; now therefore

BE IT RESOLVED, that the board of Huron County Commissioners approves the reduction of the MHAS board from 18 members to 14 members; 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

13-308

IN THE MATTER OF APPROVING OF THE HURON COUNTY HOUSING SEMI-ANNUAL PROGRAM INCOME REPORT

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Huron County Housing Semi-Annual Program Income Report for the year 2013 has been submitted to the Board of Huron County Commissioners for their approval; and

WHEREAS, the Board of Huron County Commissioners has reviewed the Huron County Housing Semi-Annual Program Income Report for the year 2013, and has found that to the best of their knowledge the data in the report as attached herein has been verified to be true and correct as of the date of this report; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the Huron County Housing Semi-Annual Program Income Report for the year 2013; and further

BE IT RESOLVED, that the Huron County Housing Semi-Annual Program Income Report for 2013 be made a part of this resolution hereof the same as if fully written 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

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

- Report on file.

13-309

IN THE MATTER OF DISPOSING COUNTY PROPERTY

Joe Hintz moved the adoption of the following resolution:

WHEREAS, the Huron County Human Resource director has advised the Board of Commissioners that the shredder (GBC Shredmaster) used by her office no longer works and/or is obsolete and cannot be repaired; and

WHEREAS, the Board of County Commissioners hereby determines that the shredder is 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 obsolete shredder 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.

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

13-310

IN THE MATTER OF APPROVING THE GROUP RETROSPECTIVE RATING PLAN AGREEMENT

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, Huron County wishes to continue its participation in the County Commissioners Association of Ohio Workers' Compensation Group Retrospective Rating Program, and

WHEREAS, the CCAO has invited Huron County to participate in its Group Retrospective Rating Program, for the calendar year beginning January 1, 2014; and

WHEREAS, this agreement signifies a continuation of Huron County's participation in the Program, initial participation having been previously discussed and approved; and

WHEREAS, this Retrospective Group Rating Program continues to be the best option for savings in the cost of Workers' Compensation premiums for Huron County; now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners hereby accepts CCAO's invitation

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to continue participation in their Group Retrospective Rating Program for the 2014 calendar year;
and further

BE IT RESOLVED that the Huron County Board of Commissioner approves adoption and signing of the Group Retrospective Rating Plan Agreement for 2014; now therefore

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

- Agreement on file.

SWD 13-01

IN THE MATTER OF A WAIVER REQUEST FOR MUNICIPAL SOLID WASTE

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the City of Norwalk located at 201 Woodlawn Ave., Norwalk, Ohio has requested a waiver to transport and dispose municipal solid waste generated within Huron County at the Erie County Landfill;
and

WHEREAS, the municipal solid waste is generated within the Huron County Solid Waste Management District (District) consists of approximately 1,500 to 2000 cubic yard of sludge from the city's water treatment plant;
and

BE IT RESOLVED, by the Board of Directors of the Huron County Solid Waste Management District of Huron County, Ohio that the foregoing recitals are adopted as if fully set forth herein, and that:

1. This waiver request is denied pursuant to Section 343.01 (I) (2) of the Ohio Revised Code. The municipal solid waste is to be delivered to the Huron County Transfer Station for processing.
2. The District reserves the right to rescind this resolution in the event that the District can not properly handle the material at the Huron County Transfer Station.
3. The District Coordinator shall provide the Director of the Ohio Environmental Protection Agency with notice that the Board of Directors has denied the waiver set forth herein.and further

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BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Directors of the Huron County Solid Waste Management District, 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

9:30 a.m. Public Comment
No public comment.

Tom Dunlap moved to approve the Permissive Tax Requests presented for North Fairfield Villagein the amount of \$10,081.50 for the resurfacing and improvement on North, South East and West Main Streets; Plymouth Village.... in the amount of \$3,800.00 for resurfacing efforts on Donnewirth Avenue, Willow Drive, Parkwood Drive, and various un-named areas for crack seal and sections of patch work; Wakeman Village.... in the amount of \$18,073.93 for guardrail replacement efforts on South River Street. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:


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

IN THE MATTER OF TRAVEL

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

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

Lon Burton, on September 17, 2013, to Bob’s Auto Wrecking for parts for a cruiser.



DEPARTMENT OF JOB AND FAMILY SERVICES
185 Study 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
SEP 17 2013
HURON COUNTY COMMISSIONERS

DATE: 09/16/13
TO: Huron County Commissioners
FROM: Judy Loughton, HCDJFS Fiscal Specialist

September 2013	Jill Eversole Nolan
Sept. 18, 2013	Directors/Commissioners Medicaid Roundtable - Marion, Ohio
Sept. 19, 2013	NW DJFS Directors Meeting - Findlay, Ohio
October 2013	Jill Eversole Nolan
October 2, 2013	Area 7 Meeting - Columbus, Ohio
October 11, 2013	OJFSDA Annual Meeting - Columbus, Ohio
October 22-23, 2013	OJFSDA Directors Training - Columbus, Ohio

Joe Hintz
Joseph Hintz, Commissioner

Gary W. Bauer
Gary Bauer, Commissioner

Tom Dunlap
Tom Dunlap, Commissioner

IN ACCORDANCE WITH SECTION 32520 OF THE OHIO REVISED CODE.

IN THE MATTER OF REQUEST FOR LEAVE

Peter Welch/SWMD/BG/TS/Vacation/7:30 a.m. – 3:30 p.m. September 23, 2013/Vacation/12:30 p.m. – 3:30 p.m. September 25, 2013/Sick/7:30 a.m. – 11:30 a.m. September 27, 2013/Sick/10:00 a.m. – 3:30 p.m. September 30, 2013.

Valerie Stebel/Commissioners/Sick/1:30 p.m. – 4:30 p.m. September 16, 2013/Sick/8:00 a.m. – 12:30 p.m. September 18, 2013.

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Tom Dunlap discussed the situation with the Lon Burton, Mechanic in regards to the Marijuana smell and the fact that it is not stored in the evidence room anymore.

Mr. Dunlap also discussed the access of the auditor's software. The computer access fee, it will come out of the General Fund unless it is paid by the Commissioners' and everyone will have access to the software. Mr. Dunlap has mixed emotions regarding this issue.

At 9:50 a.m. the board recessed

At 9:55 a.m. Linda Mitchell and Anne Stoddard came before the board to present the Safe Harbour Violence Shelter annual report.



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**SAFE HARBOUR DOMESTIC VIOLENCE SHELTER INC
ANNUAL REPORT
JULY 1, 2012—JUNE 30, 2013
HURON COUNTY COMMISSIONERS**

GRANTS

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

SHELTER

In this fiscal year, Safe Harbour sheltered 4 families including 2 children from Huron County. This equates to 107 nights of service. We provide new clothes, personal items, new towels food and anything the victim and her dependent may need at no cost to them. Upon leaving the Shelter, each family is given cleaning supplies, paper products, towels and hygiene items. Each client sets up her own case plan and the staff helps her reach each goal. The length of stay in shelter is 30 days, however, if safety is an issue or the client is following her own case plan an extension is granted. Safe Harbour employs a Licensed Social Worker (LSW) to be able to counsel women and children and help them implement their case plan.

CRISIS CALLS

Safe Harbour's trained paid staff answered 100 crisis calls from Huron County. We have a toll free number that is available from anywhere in the 419 area code. The Shelter as well as the hotline is manned 24 hours per day, 7 days per week. Since January 2013, Safe Harbour and several other agencies have collaborated to have Safe Harbour answer all crisis calls involving sexual assault and domestic violence. We work closely with the SANE unit to ensure that victims are taken care of on a timely basis.

SUPPORT GROUP

In July of 2012, Safe Harbour started a Support Group at Marion House in Norwalk. We meet weekly for 1 hour to help empower the women who reside at the home. We work on self-esteem, boundaries, healthy relationships, communications and independence. We have found the women there to be open and also have included them in all our volunteer events. We have provided services for 100 people with 3 clients being new.

TEEN DATING VIOLENCE PROGRAM

The Teen Dating Violence Program is now mandatory in the schools because of House Bill 19. This bill was passed in April 2010. Safe Harbour has stepped up to the plate and hired a teacher to present this program to students from 7th through 12th grades. The program is called Choose Respect and in the last fiscal year we presented this program to 557 students in Huron County

VOLUNTEER PROGRAM

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

NETWORKING

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

Report

Ms. Stoddard explained that they would like to work with the Huron County Sheriff's Office regarding crisis calls. Ms. Stoddard explained that if there is a victim (male or female) Safe Harbour can handle the crisis call and they can contact Victim's Assistance.

At 10:09 a.m. Jan Tkach, Recorder came before the board in regards to presenting her budget for 2014.

HURON COUNTY RECORDER

Jan M. Tkach

12 E Main Street Suite 100, Norwalk, OH 44857
419.668.1916

October 3, 2013

TO: THE HURON COUNTY COMMISSIONERS

RE: 2014 EQUIPMENT/TECHNOLOGY FUND BUDGET

In assessing the projected costs for this office I am requesting an additional amount of \$3.00/document received for recording be deposited in the Recorder's Technology fund for the fiscal year 2014. The current rate of \$4.00/document is no longer adequate to meet the technology needs of this office.

Projected Revenue 2014

8100 documents x \$30/doc = \$243,000 estimated revenue to General Fund

@4.00/doc Tech Fund (currently) = - 32,400

210,600 estimated revenue to General Fund

Request for add'l \$3.00/doc = - 24,300

186,300 estimated revenue to General Fund

Projected Revenue for Tech Fund @7.00/ doc = \$56,700

Regular Monthly Costs

Copier lease agreements (3)	\$650
Copier maintenance agreement	99
Copies	235
Microfilming	181
Paper	250
DTS (web-software support)	
Based on 675 docs/mo/2.25	1519
Labels for printer	70
Sophos (security)	60
	\$3064 x 12 = \$36,768

Additional Projected Expenses

2 Fujitsu 6130z scanners @ 1,195	2400
3 Computer Workstations @ 1880. (installation cost: \$800 ea.)	5640
Repairs to existing technology (est.)	4000
DVD/CD's for archiving	100
Misc. Equipment related expenses (est.) (toner, page reinforcements, plat envelopes, Microfilm jackets, binder repairs, etc.)	2400
Recorder Continuing Ed Expenses:	
Association dues	2009
Lodging	700
Travel	600
Save towards replacing microfilming equipment	-2083
Projected Budget Total	\$56,700

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Ms. Tkach explained that Susan Hazel will be having an opening in her office. Susan Hazel can afford to pay her employees more at this time. Ms. Tkach hopes she has employee loyalty; however she could not condemn an employee that would like to move forward. Ms. Tkach's office is traditionally paid a lower wage. Ms. Tkach would like to award her employees with a 3% increase and 5% increase for 2014.

At 10:53 a.m. Joe Hintz moved to enter into **Executive Session ORC 121.22 (G) (2)** to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. 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

At 11:15 a.m. Tom Dunlap moved to end executive session ORC 121.22 (G) (1) as stated above. Joe Hintz seconded the motion. The being called upon its adoption, the vote resulted as follows:

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

Action taken: Letter of reprimand will be prepared by Human Resource director delivered to Mr. Burton and placed in his file.

At 11:35 a.m. Regular session resumed.

At 11:36 a.m. Dave Longo, Public Defender came before the board in regards to presenting his 2014 budget requests.

Mr. Longo explained he would like to ask for a modest increase but not asking for more money as the state is putting more in. The state has kicked up the increase to 40% from 35%. Mr. Longo is also asking for 2% raise for employees 'and a small increases for supplies.

2014 Budget

SALARIES	145,520
CONF. COMMISSIONAL	200
SUPPLIES	1,200
EQUIP	1,200
TRAVEL	1,200
PERS	21,144
WORKERS COMP	3,000
UNEMPLOYMENT	200
OTHER	1,000
IND. COSTS	26,615
HOOP	56,000
CONTR. SERVICES	3,400
	261,259

After Reimbursement

	2013	2014
BUDGET	251,757.60	261,259
REIMBURSEMENT	94,409.10 (H/W)	104,504 (40.2)
COST TO HUMAN CO.	\$157,348.50	156,755

Report

Dawana Patton had a conversation with Gary Bauer in regards to an appointment on the Area Aging voting board member. Mr. Bauer is going to call Patrick Martin in this regard.

At 12:00 p.m.

Tom Dunlap moved to adjourn. Joe Hintz seconded the motion. The meeting stood adjourned.

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

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The board of 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 Joint 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 September 19, 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 12:00 p.m.

Signatures on File