TUESDAY

MARCH 6, 2012

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Gary W. Bauer, Joe Hintz, Larry J. Silcox.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the February 28, 2012 & March 1, 2012 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the February 28, 2012 & March 6, 2012 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

> Aye - Gary W. Bauer Aye – Joe Hintz Aye -Larry J. Silcox

12-064

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

Joe Hintz 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 12-08 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.

Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye - Gary W. Bauer Aye – Joe Hintz Aye –Larry J. Silcox

| c | LAIM S | THED | ULE | | Page: 1 | | CLAIM | SCHEDU | JLE | | Page: | 2 |
|---|--------------|---------|----------------------------|-------------------------|------------|--|------------|-----------|-------------|--------|---------|---|
| Batch Number: 08 | Date: | Re | ference: | | | Batch Number: 08 | Date: 03 | /07/2012 | Refe | rence: | | |
| I hereby certify the Appropriation Codes | to cover the | payment | nt funds in of the foll | the Varic Lowing cla | us ims. | Vendor | | Amount | PO/Line | | Account | |
| folland T | Rain by F | 3att | Audito | or | | 001-008 COMMON PLEAS COURT | r | 3,224.09 | * * Total * | * | | |
| We hereby approve fo vouchers as itemized | r payment by | the Cou | nty Auditor | the follo | wing | 001-013 JUVENILE COURT | | | | | | |
| 01 | 2 | | | | | MARIE ELENA PEREZ SPANISH INTERPE | RETING | 68.75 | 32624/1 | 000000 | 00380 | |
| for thit | 1 | | | | | 001-013 JUVENILE COURT | | 68.75 | * * Total * | * | | |
| County Compassioners | cor | | | | | 001-014 JUVENILE C PROBATI | ON | | | | | |
| Vendor | | | D0 (8 / | | | KATHLEEN M FOX | | 41.40 | 32628/1 | 000000 | 00475 | |
| 001 GENERAL FUND | | unt | PO/Line | warrant | Account | MILEAGE REIMB TAYLOR BALL | | 50.40 | 32628/1 | 000000 | 00475 | |
| 001-005 TREASURER | | | | | | MILEAGE REIMB JORDAN SPADAFORE MILEAGE REIMB | | 94.00 | 32628/1 | 000000 | 00475 | |
| SHIPLEYS OFFICE SUPPLY ERASERS, STAPLES, E | | | 33001/1 -001 | 000000 | 00175 | 001-014 JUVENILE C PROBATI | ON | 185.80 | * * Total * | * | | |
| 001-005 TREASURER | | 54.40 | * * Total * | * | | 001-016 PROBATE COURT | | | | | | |
| 001-008 COMMON PLEAS COURT | | | | | | REBECCA BISHOP MILEAGE REIMB | | 9.60 | 32635/1 | 000000 | 00475 | |
| SHIPLEYS OFFICE SUPPLY ENVELOPES, LABELS | | 168.07 | 33086/1 | 000000 | 00175 | 001-016 PROBATE COURT | | 9.60 | * * Total * | | | |
| LEXIS NEXIS MATTHEW BE PAGES INV 2810433 | | | 33087/1 | 000000 | 00200 | 001-019 POLICE & MUNY COUR | TS | | | | | |
| MT BUSINESS TECHNOLOGI AFICIO MP4000 CNI | | 241.76 | 33087/1 | 000000 | 00200 | NORWALK MUNICIPAL CO | URT | 121.20 | 32942/1 | 000000 | 00554 | |
| MT BUSINESS TECHNOLOGI AFICIO MP4000 CNI | ES IN | 236.87 | 33094/1 | 000000 | 00200 | WITNESSES OR JU | | 101100 | 52512/2 | 000000 | 00554 | |
| JUDGE RICHARD M MARKUS MILEAGE REIMB | | 49.48 | 33088/1 | 000000 | 00260 | 001-019 POLICE & MUNY COUR | TS | 121.20 | * * Total * | * | | |
| MARIE B FRESCH COURT REPORTER #21 | 112.25 | 110.00 | 33089/1 | 000000 | 00280 | 001-022 BLDG & G-M & OPERA | TI | | | | | |
| SALLY J TURNER COURT REPORTER 01 | | | 33089/1 | 000000 | 00280 | P & R HARDWARE INC TRAPS.VAC PARTS | EEC 400435 | 146.91 | 32944/1 | 000000 | 00175 | |
| HUNTLEY REPORTING SERV COURT REPORTER IN | CE I | | 33089/1 | 000000 | 00280 | HURON COUNTY DOG WAR | | 1,500.00 | 32443/1 | 000000 | 00200 | |
| VINCENT P THOMPSON | | 501.80 | 33090/1 | 000000 | 00290 | 2001 DODGE RAM NEW HAVEN SUPPLY CO | | 292.88 | 32947/1 | 000000 | 00275 | |
| DATA PROCESSING (4 PEACOCK WATER | | 22.45 | 33092/1 | 000000 | 00335 | THERMOSTATS 978 TIMOTHY BETTAC | | 25.00 | 32949/1 | 000000 | 00475 | |
| REFRESHMENTS FOR C SCHILD'S IGA INC | | 68.30 | 33092/1 | 000000 | 00335 | CELL PHONE REIM JEFFREY DREBLE | | 25.00 | 32949/1 | 000000 | 00475 | |
| REFRESHMENTS FOR CENTER FOR INDIVIDUAL 8 | | 150.00 | 33093/1 | 000000 | 00475 | CELL PHONE REIM OHIO EDISON | в | 10,160.48 | | 000000 | 00526 | |
| INTERPRETER | | | | | | ELECTRIC | | | | | | |
| | | | | | | | | | | | | |
| | | | | | | | | | | | | |

TUESDAY MARCH 6, 2012

| | | | | | - |
|--------------------------------------|---|-------------|-----------|---------|---------|
| | | SCHEDU | | | Page: 3 |
| Batch Number: 0 | 8 Date: 03 | | | | |
| | ndor | Amount | PO/Line | Warrant | Account |
| EXELON CO | | 3,811.41 | | 000000 | 00527 |
| 001-022 BLDG & | G-M & OPERATI | 15,961.68 * | * Total * | * | |
| 001-031 CHILDRE | NS SERVICE | | | | |
| HURON COU XFER | NTY JOB & FAMILY S 031 TO 145-MAR 2012 | 36,363.64 3 | 2730/1 | 000000 | 00525 |
| 001-031 CHILDRE | NS SERVICE | 36,363.64 * | * Total * | * | |
| 001-036 JAIL OP | BRATIONS | | | | |
| OHIO EDISC | | 4,977.10 | | 000000 | 00526 |
| | ELECTRIC RPORATION GAS | 2,690.82 | | 000000 | 00527 |
| 001-036 JAIL OPH | RATIONS | 7,667.92 * | * Total * | * | |
| 001-040 MISCELL | INEOUS | | | | |
| T DOUGLAS INDIC | CLIFFORD SENT 12CRA00200 | 73.00 33 | 2963/1 | 000000 | 00570 |
| 001-040 MISCELLA | INEOUS | 73.00 * | * Total * | * | |
| 001 GENERAL FUNE |) | 63,730.08 * | * Total * | * | |
| 105 DOG & KENNEL 105-105 DOG & KE | | | | | |
| OHIO TELEC | | 63.00 33 | 3105/1 | 000000 | 00275 |
| NEXTEL COM | SERVICE 2 LINES MUNICATIONS PHONE;ACCT#:504309395 | | 3105/1 | 000000 | 00275 |
| 105-105 DOG & KE | NNEL | 134.27 * | * Total * | • | |
| 105 DOG & KENNEL | | 134.27 * | * Total * | * | |
| 115 PUBLIC ASSIS 115-115 ADM. & O | | | | | |
| | DEVELOPERS LLC TRNG-LAIRD/MINOR/LEIB | | 2737/1 | 000000 | 00300 |

| | c | LAI | MSC | HED | ULE | | | Page: | 4 |
|---------|--|--------|------------|--------|-----------|------|---------|---------|---|
| Batch | Number: 08 | Date: | 03/07/20 | 12 | Re | efer | ence: | | |
| | Vendor | | Amou | nt | PO/Line | • 1 | Warrant | Account | |
| | PUBLIC CHILDERN SERVIC EXECS MTG-T.PICCO | ES | | | 32737/1 | | | | |
| | FRONTIER FIRE/BURGLAR; ACCT | #:245 | 5052698162 | 84.10 | 32741/1 | 1 | 00000 | 00350 | |
| | FRONTIER HVAC; ACCT#: 275505 | | | 44.94 | 32741/1 | - | 00000 | 00350 | |
| | OHIO EDISON UTILITIES:ACCT#:1 | 10011: | 3,4 | 153.03 | 32741/1 | (| 00000 | 00350 | |
| | TIME WARNER CABLE CABLE NORTH/SOUTH | ACCT | 1:09008660 | 1 | 32741/1 | | | | |
| | VERIZON WIRELESS CELL PHONE; ACCT#: | | 1 | 46.04 | 32741/1 | 0 | 00000 | 00350 | |
| | GREAT AMERICA LEASING PHONE SYSTEM-MARC | CORP | 3,2 | 84.57 | 32738/1 | 0 | 00000 | 00475 | |
| | HURON COUNTY COMMISSIC COPY PAPER-80 CAS | NERS | 1.5 | 99.20 | 32738/1 | 0 | 00000 | 00475 | |
| | HURON COUNTY FAIR BOOTH-2012 | | 2 | 50.00 | 32738/1 | c | 00000 | 00475 | |
| | MEMORIAL HOSPITAL EAP-JAN 2012 | | | 88.00 | 32738/1 | c | 00000 | 00475 | |
| | MNJ TECHNOLOGIES DIREC TONER-HP82X | T INC | 5 | 85.00 | 32738/1 | c | 00000 | 00475 | |
| | OHIO CHILD SUPPORT DIR | | | | | | | | |
| | SEAGATE OFFICE PRODUCT | s | 1 | 98.50 | 32738/1 | C | 00000 | 00475 | |
| | RESUME PAPER/ENVE WAL-MART COMMUNITY BRC AGENCY SUPPLIES ZIEGLER TIRE | DOLPD | | 8.88 | 32738/1 | C | 00000 | 00475 | |
| - | ZIEGLER TIRE VEHICLE MAINT-TIR | | 2 | 22.84 | 32738/1 | 0 | 00000 | 00475 | |
| 115-11 | 5 ADM. & OPERATION | | 11,5 | 30.00 | * * Total | * * | | | |
| 115-11 | 5 SOCIAL SERVICES | | | | | | | | |
| , | ZERIZON WIRELESS CELL PHONE; ACCT#: | | 171 00001 | 85.99 | 32740/1 | 0 | 00000 | 00350 | |
| 1 | MEMORIAL HOSPITAL EAP-JAN 2012 | 505405 | | | 32742/1 | 0 | 00000 | 00475 | |
| 1 | UELMAN FUEL-PCSA | | 1 | 39.26 | 32742/1 | 0 | 00000 | 00475 | |
| 115-116 | 5 SOCIAL SERVICES | | 3 | 61.25 | * * Total | * * | | | |
| 115 PUE | BLIC ASSISTANCE | | 11,8 | 91.25 | * * Total | * * | | | |

| c | LAIM | SCHEDI | ULE | | Page: | 5 |
|---|----------|-----------------------|-----------|---------|---------|---|
| Batch Number: 08 | Date: 03 | /07/2012 | Ref | erence: | | _ |
| Vendor | | Amount | PO/Line | Warrant | Account | |
| 117 CHILD SUPPORT ENFORC 117-117 CHILD SUPPORT ENFOR | | | | | | |
| OHIO CHILD SUPPORT DI 1ST QTR MTG-CARM | RECTOR | 35.00 | 32743/1 | 000000 | 00300 | |
| 117-117 CHILD SUPPORT ENFOR | 1C | 35.00 | * * Total | • • | | |
| 117 CHILD SUPPORT ENFORC | | 35.00 | * * Total | * * | | |
| 123 WIA 123-123 WIA | | | | | | |
| JULIE PETERSON WEP-FINAL STIPEN | n | 250.00 | 32724/1 | 000000 | 00280 | |
| DIANE DEIDERICK SS-PERSONAL | 5 | 172.96 | 32724/1 | 000000 | 00280 | |
| 123-123 WIA | | 422.96 | * * Total | * * | | |
| 123 WIA | | 422.96 | * * Total | * * | | |
| 124 SPECIAL FUNDS - JPC 124-124 SPECIAL FUNDS - JPC | | | | | | |
| BARRY W VERMEEREN LLC 02/12 MEDIATION | | 662.86 | 32637/1 | 000000 | 00475 | |
| THOMAS P KUNKLE PSYCHOLOGICAL SE | | | 32637/1 | 000000 | 00475 | |
| 124-124 SPECIAL FUNDS - JPC | | 1,239.79 | * * Total | • • | | |
| 124 SPECIAL FUNDS - JPC | | 1,239.79 | * * Total | * * | | |
| 125 AUTO TAX 125-125 AUTO TAX - OFFICE | | | | | | |
| CDW GOVERNMENT INC FUGI BACKUP TAPE: | 9 | 272.90 | 32815/1 | 000000 | 00175 | |
| P & R HARDWARE INC PAINT THINNER, F | | 18.86 DRAIN OPENER | 32815/1 | 000000 | 00175 | |
| SAN BAY CO TP, FLOOR STRIPPI | | 314.75 | 32815/1 | 000000 | 00175 | |
| MARK A WROBLEWSKI COMPUTER CONSULT | | 382.50 | 32796/1 | 000000 | 00275 | |

| | | | SCHED | | | |
|--------|---|--------------------|-----------------------|-------------------|---------|---------|
| Batch | Number: 08 | Date: 03 | /07/2012 | Ref | erence: | |
| | Vendor | | Amount | PO/Line | Warrant | Account |
| | NEW HAVEN SUPPLY CO CORD, SWITCH, I | TNC | 172 05 | 32820/1 | 000000 | 00475 |
| | NEXTEL COMMUNICATION CELL PHONE; ACCT | IS | 227.01 | | | |
| | NORWALK REFLECTOR IN LEGAL NOTICES OHIO EDISON | ic | 60.45 | 32428/1 | 000000 | 00475 |
| | OHIO EDISON ELECTRIC;ACCT#: | 1100499887 | 2,383.49 58 | 32806/1 | 000000 | 00475 |
| 125-12 | 25 AUTO TAX - OFFICE | | 3,832.01 | * * Total * | * | |
| 125-12 | 26 AUTO TAX - ROADS | | | | | |
| | JAKES AUTOCARE INC CLEAN & REPAIR | DADIATOD D | 132.50 | 32823/1 | 000000 | 00275 |
| | OHIO CAT PLATE ASSEMBLY | | | 32823/1 | 000000 | 00275 |
| | OHIO EARTH TOOLS | | 120.48 | 32823/1 | 000000 | 00275 |
| | BOLT/NUT FOR #1 P & R HARDWARE INC PAINT THINNER, | FOAM TAPE. | 20.04 DRAIN OPENRE | 32823/1 | 000000 | 00275 |
| | TRACTOR SUPPLY CO CROWFOOT FOR WE LOGISTICAL SERVICES | | 19.99 | 32823/1 | 000000 | 00275 |
| | BARRICADE LIGHT | S FOR SIGN | 491.29 DEPT | 32826/1 | 000000 | 00475 |
| | P & R HARDWARE INC PAINT THINNER, | FOAM TAPE, | DRAIN OPENER | 32826/1 | | |
| | PRAXAIR DISTRIBUTION OXYGEN, ACETYLE | INC NE, REFILLA | 606.41 | 32826/1 | | |
| | ROBERT W HOLTZ BATTERIES, GLOV | ES, PAINT. | | 32826/1 3, LPS | | |
| | W J BOLT & NUT SALES NUTS & BOLTS FO | R PRECAST & | SHOP | | | |
| | ZEP MANUFACTURING CO ZEP TNT ROE'S TREE SERVICE L | | | | | |
| | TREE REMOVAL ON | OLD STATE | 1,510.00 SCHAFFER | 32824/1 | 000000 | 00525 |
| 25-12 | 6 AUTO TAX - ROADS | | 3,940.73 | * * Total * | * | |
| 25-12 | 7 AUTO TAX - BRIDGES | | | | | |
| | W J BOLT & NUT SALES NUTS & BOLTS FOR | INC PRECASE A | 53.71 SHOP | 32508/1 | 000000 | 00210 |
| | W J BOLT & NUT SALES NUTS & BOLTS FOR | INC | 6.29 | 32827/1 | 000000 | 00210 |
| 1 | ROBERT W HOLTZ BATTERIES, GLOVE | | 171.80 | 32829/1 | 000000 | 00475 |

| CLAIM | SCHEDULE | | Page: 7 | CLAIM | SCHED | ULE | | Pa |
|--|-------------------------------|-----------|---------|---|----------|-------------|---------|----|
| Batch Number: 08 Date: 03 | /07/2012 F | eference: | | Batch Number: 08 Date: 03 | /07/2012 | Ref | erence: | |
| | Amount PO/Lir | | | Vendor | Amount | PO/Line | Warrant | |
| | | | | AMY M GROSE | | 32723/1 | 000000 | 0 |
| 25-127 AUTO TAX - BRIDGES | 231.80 * * Tota | 1 * * | | ESAA-T HORVATH-MENTOR-MIL WAL-MART COMMUNITY BRC ESAA-L TUCKER-CLOTHING | | . 32723/1 | 000000 | 0 |
| | | | | WAL-MART COMMUNITY BRC | 99.29 | 32723/1 | 000000 | 0 |
| RICHLAND BLUE PRINT INC INKJET FILM, 20# BOND FOR | 882.16 32830/1 ENGINEERING | 000000 | 00175 | ESAA-R VARGAS-GROCERIES WAL-MART COMMUNITY BRC | 49.69 | 32723/1 | 000000 | 0 |
| CITY BLUEPRINT OF TOLEDO IN | 227.50 32832/1 | 000000 | 00275 | ESAA-L TUCKER-GROCERIES | | | | |
| INSTRUMENT REPAIR FOR SUR MARK A WROBLEWSKI | /EY 180.00 32797/1 | 000000 | 00275 | WAL-MART COMMUNITY BRC FOSTER CARE CHILD EXPENSE | 200.00 | 32723/1 | 000000 | 0 |
| COMPUTER CONSULTING SERVI | CES | 000000 | 00275 | WAL-MART COMMUNITY BRC | 242.56 | 32723/1 | 000000 | 0 |
| 25-128 ENGINEERING | 1,289,66 * * Tota | 1 * * | | ESAA-D LYNCH-GROCERIES WAL-MART COMMUNITY BRC | 70 36 | 32723/1 | 000000 | 0 |
| | 1,205.00 1004 | 1 | | FOSTER CARE CHILD EXPENSE | | | | |
| 25 AUTO TAX | 9,294.20 * * Tota | | | WAL-MART COMMUNITY BRC RSAA-C CHRISTIE-GROCERIES | 295.34 | 32723/1 | 000000 | 0 |
| | 9,294.20 * * 10ta | 1 | | WAL-MART COMMUNITY BRC | 298.52 | 32723/1 | 000000 | 0 |
| 29 SPECIAL PROJECTS CP 29-129 SPECIAL PROJECTS CP | | | | ESAA-B BIVENS-CLOTHES WAL-MART COMMUNITY BRC | 124 50 | 32723/1 | 000000 | 0 |
| 23-125 SPECIAL PRODUCTS CP | | | | ESAA-J HALE-INSULATION | 134.58 | 32/23/1 | 000000 | 0 |
| SANDUSKY COUNTY COMMISSIONE | 5,872.82 32501/1 | 000000 | 00475 | WAL-MART COMMUNITY BRC | 400.00 | 32723/1 | 000000 | 0 |
| MEDIATION (VAC/SICK) BARRY W VERMEEREN LLC | 838,25 33095/1 | 000000 | 00475 | FOSTER CARE CHILD EXPENSE WAL-MART COMMUNITY BRC | 25.00 | 32723/1 | 000000 | 0 |
| MEDIATION (JAN 12) | | | 001/5 | FOSTER CARE CHILD EXPENSE | | | | |
| 29-129 SPECIAL PROJECTS CP | 6.711.07 * * Tota | | | WAL-MART COMMUNITY BRC FOSTER CARE CHILD EXPENSE | 265.00 | 32723/1 | 000000 | 0 |
| 15 125 DEBCIND PRODUCTS OF | 0,/11.0/ * * IOLA | | | WAL-MART COMMUNITY BRC | 99.21 | 32723/1 | 000000 | 0 |
| 9 SPECIAL PROJECTS CP | | | | ESAA-R VARGAS-GROCERIES WAL-MART COMMUNITY BRC | | | | |
| 9 SPECIAL PROJECTS CP | 6,711.07 * * Tota | 1 * * | | FOSTER CARE CHILD EXPENSE | 396.94 | 32723/1 | 000000 | 0 |
| 7 DYS SUBSIDY | | | | WAL-MART COMMUNITY BRC | 6.22 | 32723/1 | 000000 | 0 |
| 7-137 DYS SUBSIDY-VARIABLE | | | | ESAA-R CLEMENTS-BEDDING GALION COMMUNITY CENTER-YMC | 154 00 | 32723/1 | 000000 | 0 |
| TARA RANDLEMAN | 41.20 32620/1 | 000000 | 00475 | FOSTER CARE CHILD EXPENSE | 154.02 | 32/23/1 | 000000 | 01 |
| MILEAGE REIMB | | | | NORTH CENTRAL ELECTRIC | 500.00 | 32723/1 | 000000 | 0 |
| 37-137 DYS SUBSIDY-VARIABLE | 41.20 * * Tota | * * | | ESAA-S TACKETT-UTILITIES BLMO OR KEMPLIN | 91 05 | 32723/1 | 000000 | 0 |
| | 1014 | | | FOSTER CARE CHILD EXPENSE | | | | |
| 7 DYS SUBSIDY | 41.20 * * Tota | | | OHIO CHILD SUPPORT PAYMENT REIMB J BOWLING | 50.36 | 32723/1 | 000000 | 0 |
| | 41.20 • • Tota. | * * | | MIKE MYERS REALTY | 325.00 | 32723/1 | 000000 | 0 |
| 5 CHILDREN'S SERVICE F | | | | ESAA-H LEONARD-RENT | | | | |
| 5-145 CHILDREN'S SERVICE F | | | | SELMA FURBY ROOM & BOARD-J SAMUELS | 500.00 | 32723/1 | 000000 | 00 |
| STARK COUNTY DEPT OF JFS | 46.00 32723/1 | 000000 | 00150 | | | | | |
| FINGERPRINTS-D NEWELL MALINDA GERBER | 220 00 20000/4 | | | 145-145 CHILDREN'S SERVICE F | 4,898.15 | * * Total * | * | |
| FOSTER CARE EXPENSE | 319.00 32723/1 | 000000 | 00150 | | | | | |

TUESDAY

MARCH 6, 2012

| | IM SCHEDULE : 03/07/2012 R | eference: | Page: 9 | ACCOUNTING DEFT. ROLAND TKACH MONILE URMENT |
|--|--|-----------|---------|---|
| Vendor | Amount PO/Lin | | Account | HURON COUNTY AUDITOR |
| | | | | (419) 643-7998 LICENSE BUREALISMY (419) 653-7998 |
| 145 CHILDREN'S SERVICE F | 4,898.15 * * Tota | 1 * * | | Shidy Lare Complex (419) 668-8692 WEIGHTS AND MEASS |
| 177 EMERGENCY MANAGEMENT 177-177 EMERGENCY MANAGEMENT | | | | MAP DEPARTMENT FXX (417) 603-6948 |
| SMITHS DETECTION INC BATTERIES, CHARGER FOR | 508.00 32923/1 | 000000 | 00280 | 12 EAST MAIN STREET SUITE 300 NORWALK, OHIO 44857-1545 |
| US SAFETY GEAR INC | 1,072,40 32923/1 | 000000 | 00280 | (419) 668-4364 |
| UNIVERSAL PRESSURE TE: JASON ROBLIN MANDATORY 2DAY OVERNIC | 24.09 32922/1 GHT CONFERENCE MEAL REIMB | 000000 | 00475 | |
| 177-177 EMERGENCY MANAGEMENT | 1,604.49 * * Tota | . * * | | HURON COUNTY CLAIM SCHEDULE APPROVAL |
| 177 EMERGENCY MANAGEMENT | 1,604.49 * * Tota | 1 * * | | To the Huron County Auditor's Accounting Department |
| 192 HOMELAND SECURITY 192-192 HOMELAND SECURITY | | | | Please check which one applies: |
| VASU COMMUNICATIONS INC | 11,942.05 32935/1 | 000000 | 00281 | $\sqrt{\omega r}$ Everything on the claim schedule has been approved by the Huron |
| NPD REPEATER VASU COMMUNICATIONS INC NPD REPEATER | 4,144.95 32936/1 | 000000 | 00290 | County Commissioners and all warrants are to be released. |
| 192-192 HOMELAND SECURITY | 16,087.00 * * Tota | * * | | The following have NOT been approved by the Huron County Commissioners and should be held until further advised. |
| 192 HOMELAND SECURITY | 16,087.00 * * Tota | * * | | |
| *** End of Report *** | | | | Hold the following: |
| Ind of Report | | | | Dollar Amount Vendor |
| | | | | |
| | | | | · · · · · · · · · · · · · · · · · · · |
| | | | | \$ |
| | | | | \$ |
| | | | | ¢ |
| | | | | Ψ |
| | | | | \$ |
| | | | | \$ |
| | | | | |

12-065

IN THE MATTER OF THE RE-APPOINTMENT OF GARY W. BAUER HURON COUNTY COMMISSIONER AS HURON COUNTY COMMISSIONER REPRESENTATIVE TO THE DISTRICT 9 INTEGRATING COMMITTEE

Larry J. Silcox moved the adoption of the following resolution:

WHEREAS, the Board desires to re-appoint Gary W. Bauer, Huron County Commissioner as the commissioner representative to the District 9 Integrating Committee; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby re-appoints Huron County Commissioner, Gary W. Bauer as the Huron County Commissioner representatives to the District 9 Integrating Committee for a term beginning May 25, 2012 and expiring May 24, 2015; 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 – Joe Hintz Abstain –Larry J. Silcox

12-066

IN THE MATTER OF THE RE-APPOINTING LARRY J. SILCOX HURON COUNTY COMMISSIONER, AS AN ALTERNATE TO THE DISTRICT 9 INTEGRATING COMMITTEE

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a recent Ohio Public Works Commission advisory now permits the appointments of alternates by the appointing authority;

and

WHEREAS, the Board of Huron County Commissioners desires to re-appoint Larry J. Silcox as an alternate for Gary W. Bauer, Huron County Commissioner, as the Huron County Commissioner

REGULAR SESSION TUESDAY representative to the District 9 Integrating Committee;

MARCH 6, 2012 now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby re-appoints Larry J. Silcox as the alternate for Gary W. Bauer, Huron County Commissioner to the District 9 Integrating Committee Huron County Commissioner representatives, term beginning May 25, 2012 and expiring May 24, 2015; 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.

Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer Aye – Joe Hintz Aye –Larry J. Silcox

12-067

IN THE MATTER OF THE RE-APPOINTMENT OF JOE KOVACH, HURON COUNTY ENGINEER REPRESENTATIVE TO THE DISTRICT 9 INTEGRATING COMMITTEE

Larry J. Silcox moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners desires to re-appoint Joe Kovach, Huron County Engineer, to the District 9 Integrating Committee; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby re-appoints Engineer, Joe Kovach representative to the District 9 Integrating Committee for a term beginning May 25, 2012 and expiring May 24, 2015; 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 – Joe Hintz Aye –Larry J. Silcox

12-068

IN THE MATTER OF THE RE-APPOINTING GARY GILLEN HURON COUNTY ENGINEER'S OFFICE, AS AN ALTERNATE TO THE DISTRICT 9 INTEGRATING COMMITTEE

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a recent Ohio Public Works Commission advisory now permits the appointments of alternates by the appointing authority;

and

WHEREAS, the Board of Huron County Commissioners desires to re-appoint Gary Gillen as an alternate for Joe Kovach, Huron County Engineer, to the District 9 Integrating Committee; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby re-appoints Gary Gillen as the alternate for Joe Kovach, Huron County Engineer to the District 9 Integrating Committee term beginning May 25, 2012 and expiring May 24, 2015; and further

TUESDAY

MARCH 6, 2012

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.

Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer Aye – Joe Hintz Aye –Larry J. Silcox

At 9-30 a.m. No Public Comment

IN THE MATTER OF TRAVEL

Larry J. Silcox 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 – Joe Hintz Aye –Larry J. Silcox

Gary W. Bauer, Joe Hintz, on March 9, 2012, to Perrysburg, Ohio, for Sunshine Law Training.

IN THE MATTER OF REQUEST FOR LEAVE

Vickie Ziemba/Commissioners/sick/8:00 a.m. – 4:30 p.m. March 1, 2012. Larry Burdue/Buildings & Grounds/sick/8:30 a.m. – 2:00 p.m. February 29, 2012/5:30 a.m. – 2:00 p.m.

March 23, 2012/5:30 a.m. – 2:00 p.m. April 4, 2012.

Peter Welch/SWMD/vacation/7:30 a.m. – 3:30 p.m. March 16, 2012/personal time/11:30 a.m. -3:30 p.m. March 7, 2012.

Ron Ackerman/Buildings & Grounds/Court/12:00 noon – 2:00 p.m. March 5, 2012.

Darwin Pesnell/Buildings & Grounds/sick/8:00 a.m. February 27, 2012–4:30 p.m. February 28, 2012.

SIGNINGS

| | | | and the set |
|---|--|--|-------------|
| | | | |
| | Huron County Bui | ldings & Grounds Reques | Form |
| | | 5 eremines reeques | onn |
| | | uesting services NARH | Prink EST |
| Jounty of | | | FUILT LL |
| Date of re | juest 3/2/12 | Mary Domis | |
| Descrip | ion of the repair work | or reportion needed | |
| 1 . | | | |
| Lun | e carpet by | dormay in the 4 | HA Office |
| FRM | + helloway of | our flow. | 00.000, |
| | 00 | U | |
| . Justifica | tion, purpose or peitine | ent documentation? | |
| -1 | 5 | | |
| | cipping have | era. | |
| If an im | rovement what is the | expected cost? | · · · · |
| Cost say | ings or "life expectancy | w" if applies? | |
| Does thi | constitute a safety or | health hazard? Explain and do | |
| | | | |
| | Constitute a safety of | | cument: |
| 6 | | | cument: |
| 5 | efety asue | for implayees. | cument: |
| Emerger | yety Usu | for Implayees. | |
| Emerger | yety Usu | for implayees. | |
| Emerger | yety Usu | for Implayees. | |
| Emerger If a reno | cy or unexpected manor ration vs. a repair, how | for Implifies, iate? do you expect to fund this pro- | |
| Emerger If a reno | cy or unexpected manor ration vs. a repair, how | for Implayees. | |
| Emerger If a reno | cy or unexpected mann ration vs. a repair, how | for Implezies. iate? 'do you expect to fund this pro- ta Atter 9. Deadline involve | oject? |
| Emerger If a reno | cy or unexpected man ration vs. a repair, how | for Implezies. iate? 'do you expect to fund this pro- ta Atter 9. Deadline involve | |
| Emerger If a reno | cy or unexpected mann ration vs. a repair, how | for Implezies. iate? 'do you expect to fund this pro- ta Atter 9. Deadline involve | oject? |
| Emerger If a reno | cy or unexpected mann ration vs. a repair, how | for Implezies. iate? 'do you expect to fund this pro- ta Atter 9. Deadline involve | oject? |
| Emerger If a reno | cy or unexpected mann ration vs. a repair, how of service? [80 Kill t is OK'd | for Implezies. iate? 'do you expect to fund this pro- ta Atter 9. Deadline involve | oject? |
| Emerger If a reno Location pur reque | cy or unexpected man ation vs. a repair, how of service? [SO Mill t is OK'd | AT Inplices. late? do you expect to fund this pro- ba Ate: 9. Deadline involve Denied Reasons: | oject? |
| Emerger If a reno Location pur reque | the second | ftr In plt yes, inte? do you expect to fund this pro- fun Are, 9. Deadline involve Denied Reasons: Supervisor | sject? |
| Emerger If a reno Location Dur reque | the second | AT Inplices. late? do you expect to fund this pro- ba Ate: 9. Deadline involve Denied Reasons: | sject? |
| Emerger If a reno Location pur reque | yttrg Usture cy or unexpected mann attion vs. a repair, how of service? [30] [4] t is OK'd [4] [4] [4] [4] [4] [4] [4] [4] | ftr In plt yes, inte? do you expect to fund this pro- fun Are, 9. Deadline involve Denied Reasons: Supervisor | sject? |
| Emerger If a reno Location our reque | the second | ftr In plt yes, inte? do you expect to fund this pro- fun Are, 9. Deadline involve Denied Reasons: Supervisor | sject? |
| Emerger If a reno Location our reque | yttrg Usture cy or unexpected mann attion vs. a repair, how of service? [30] [4] t is OK'd [4] [4] [4] [4] [4] [4] [4] [4] | ftr In plt yes, inte? do you expect to fund this pro- fun Are, 9. Deadline involve Denied Reasons: Supervisor | sject? |

At 9:45 a.m. The board discussed the health insurance plan. Larry Silcox stated that he liked plan 17E which is the last scenario that we received which gives a base rate for the standard plan of 10.9% the basic plan at 8.8% and the HSA at 2.8%. Mr. Silcox stated that he feels this is a compromise and further stated that talking with John Kovach yesterday if we go to the 10% across the board it puts all of those at about the same price and there is no incentive to go to a different plan. Mr. Silcox stated that he didn't like the

TUESDAY

MARCH 6, 2012

HSA going from \$11.00 to over \$100.00. This is a little more in the standard plan then what he likes but it may give an incentive for people to go to the basic plan which would help the county. If you look at the figures for 12 months it would be \$1,800,000 and we have \$1,900,00 put aside so we will still be under what we had put aside. Mr. Silcox stated that again he does not like passing that much on to our employees when they haven't had an increase and further stated that he had expressed his feelings in this regard. Mr. Silcox stated that he had asked Sue Bommer, HR to run some numbers for him in regards to a 1% increase which includes the cost for 9 months and also includes PERS and WC this percentage would cost us \$46,000.00. Two percent would cost \$94,000 and three percent \$141,000 and further stated that his suggestion would be if we are looking at this we ask the budget commission to give us that money and noting in that they want to keep those funds of \$376,000 for emergencies but one of the things that we have not included in this budget is any projection of what the casino money may be and later in the year and these funds come in it might be able to replace these funds. Gary Bauer stated that he is a long way from that one reason being that he does not think that the Budget Commission will release that funding for this purpose, plus in giving a raise we are stuck with that in next year's budget. Mr. Silcox stated that he hears the discussion. Discussion was also had in regards to a raise affecting the budget next year and Mr. Silcox stated that he hears this discussion and understands that. Sue Bommer stated that they could just give a lump sum to off set the health Further discussion was had in this regard. Mr. Bauer stated that a lump sum would help your low enders and would reduce the pain for everyone.

At 10:12 a.m. the board recessed.

At 11:02 a.m. regular session resumed.

President Gary Bauer opened the elected officials and department heads' meeting by stating that this has not been a good year for insurance and further explained the original recommendation from Willis as being at a 30% increase and also MMO raised 15% just flat out. Mr. Bauer also stated that the insurance trust fund keeps creeping down and at the end of February it was at \$580,000 and previously was running at \$1.5 million. This keep going the wrong way so we need to do something about that. All our insurance contract come open in September so we have an opportunity to look around and see what is out there but for now this is where we are at and we need to keep the insurance fund solvent and we have to pay the bills. Mr. Silcox reviewed the sheet that was passed out and stated that the first column is what the current rates but the column with the employee rates is the column that you really need to look at. Mr. Silcox further explained this column and the changes. Mr. Hintz further explained the changes in the plan. insurance trust fund balance. Mr. Bauer explained the MMO contracts which will be open in September and then we should have an opportunity to shop for a different provider. Mr. Silcox reviewed the numbers for the changes in the employee increases. Joe Hintz explained the changes in the plan as well and reviewed the sheet of changes that were passed out.

| | HURON COUNTY HEALTH PLAN Summary of Medical Mutual of Ohio (MMO) Rene February 14, 2012 | ewal | | requirements and also | claims experience in setting i the total claim liability under a | aggregate stop loss. |
|----|--|---|---|--|--|--|
| I. | Background | | | years by 8.4% and 8.6% | alsing the funding rates for th % respectively, using 83.33% (pected claims per MMO) in o | of the aggregate maximum |
| | The administrative fees with Medical Mutual of Ohio (MMO) 3rd year of a three year agreement. | | | . 2009/10 plan year, and | y chose to keep the funding r raise the funding rates by on | ates the same for 2010/11 as the ily 2.0% for the 2011/12 plan |
| | The rates for the period 8/1/09 through 7/31/11 were as follo | ows: | • | year. | | |
| | Basic and Standard Plans \$27.73 | | 1 | 14. The fund balance had t | he following balances: | |
| | Rx Plan \$ 1.48 HSA Medical and Rx \$31.23 | 7 | | 12/31/09 12/31/10 | \$1,241,948 \$1,472,305 | |
| | Effective 8/1/11, the rates became as follows: | | , | 12/31/11 1/31/12 | \$ 622,622 \$ 676,091 | |
| | Basic and Standard Plans \$41.04 Rx Plan \$2.12 HSA Medical and Rx \$46.21 | | I | months claims lag, this | n estimated claims (per MMO | 's renewal), and assuming 1.75 mated run-out claims. Assuming |
| | 4. The renewal date for MMO stop loss is 3/1/12. | | ļ | (incurred but not reported | un-out fixed cost, this equate ad) expenses of \$835,000. | is to total expected IBNR |
| | Specific Stop Loss cap (individual claims) is set at \$135,00 current plan year, the specific stop loss cap (individual claims) | 00. Previous to the s) was set at \$125,000 | | Snapshot of Renewal Base | d On 356 Employees | Difference |
| | The specific stop loss currently has an annual maximum rein \$2,000,000 and covers both medical and Rx. | nbursement of | ļ | Initial Administration Stop Loss Total Fixed Cost | Current Year Renewal \$ 186,503 \$ 191,943 \$ 401,587 \$ 437,129 \$ 588,090 \$ 629,071 | \$ <u>%</u> \$ <u>5,440</u> 2.9% <u>\$ 35,542</u> 8.9% \$ 40,981 7.0% |
| | For the renewal effective 3/1/12, the specific stop loss covera \$2,000,000 on an annual basis. | age will cover claims to | 1 | Expected Claims Total Expected Cost | \$4,133,900 \$4,721,990 \$5,796,026 | \$1,033,055 25.0% \$1,074,036 22.7% |
| | However, the current and renewal benefits do not have any a limit. If desired, MMO will provide specific stop loss as follow \$135,000 stop loss level): | annual maximum benefit vs (assuming the | 1 | Maximum Claims Total Maximum Liability | \$4,960,680 \$6,200,346 | \$1,239,666 25.0% \$1,280,647 23.1% |
| | \$2,000,000 Annual Limit \$433,652 \$5,000,000 Annual Limit \$435,820 * Unlimited \$437,989 * | | ! | | | Difference |
| | * Approximate based on a load of 0.5% for \$5,000,000 an per MMO. | nd 1.0% for unlimited | 1 | Revised Administration Stop Loss Total Fixed Cost | Current Year Renewal \$ 186,503 \$ 191,943 \$ 401,587 \$ 433,652 \$ 588,090 \$ 625,594 | \$ 5,440 2.9% \$ 32,064 8.0% \$ 37,504 6.4% |
| | For the current year and the renewal year, everyone on your the specific stop loss deductible (no one is being set at a high deductible). | plan will be subject to her specific stop loss | 1 | Expected Claims Total Expected Cost | \$4,133,900 \$4,721,990 \$5,655,339 | \$ 895,845 21.7% \$ 933,349 19.8% |
| | 10. Aggregate Stop Loss cap (total group) is currently set at 120 claims. The aggregate has a maximum reimbursement of \$1, | 0% of expected paid | i | Maximum Claims Total Maximum Liability | \$4,960,680 \$5,548,770 \$6,661,288 | \$1,075,014 21.7% \$1,112,518 20.0% |

TUESDAY



| III. Comments on the MMO Renewal | For the attachment point (maximum claims liability), MMO used claims experience from 11/1/10 through 10/31/11. |
|---|--|
| The renewal rates include MMO's Superwell Essential Plan. To get MMO's Superwell Impact Plan, add \$1.00 per employee per month. | Paid claims for the period 11/1/09 through 10/31/10 compare to 11/1/10 to 10/31/11 as follows: |
| The renewal from MMO includes no increase to the current administrative costs until 8/1/12. This will conclude the end of the three year deal with MMO to provide discounted administration fees. | Total Paid Med/ Rx Claims Claims Over Specific Livit 33,509,377 \$4,718,705 |
| In today's marketplace, increases in administrative fees are typically in the 4%-5% | Net Paid Claims \$3 09 (§ 309,209) Net Paid Claims \$3,509,377 \$4,409,496 Average Employees 356 356 |
| range. Willis has estimated that the administrative fees will increase by 5% effective 8/1/12. | Cost Per Employee Per Year \$ 9,656 \$ 12,366 Increase (Decrease) Over Prior Year +25,6% |
| The initial renewal from MMO included a stop loss premium increase of 8.9%. Willis was able to negotiate the stop loss renewal increase to +8.0%, a savings of | 15. MMO then added a reserve adjustment for claims incurred but not paid to the paid claims amount. In the initial renewal calculation, this amount was an increase of |
| \$3,477 from the initial MMO renewal. | \$187,632. 16. Willis would calculate an increase in claims reserve as follows: |
| Willis had expected an overall stop loss premium increase of 20% made up of primarily of leveraged trend. Therefore, the final result was better than expected. Based on the revised renewal, for overall total fixed cost, the increase is \$37,504, or | Claims 09/10 \$4,718,705 Claims 08/09 \$3,509,377 |
| 6.4%. | Decrease in Claims \$1,209,328 Claims Lag of 1.75 Months <u>1458</u> Decrease in Claims Reserve \$ 176,320 |
| Willis has requested and received quotes for higher stop loss levels. The results are as follows: | MMO also subtracted a credibility and risk adjustment amount of \$11,355 to the claims amount. This amount is being subtracted since your available to determine the subtracted since subtracted since your available of the subtracted since yo |
| Stop Loss Level Spec. & Agg. Premium Savings vs \$135,000 \$135,000 \$433,652 \$14,443 \$140,000 \$4418,209 \$ 14,443 | 100% credibility in the renewal calculation for determining your maximum claim liability. |
| \$150,000 \$390,637 \$ 43,015 9. Based on the above, at the \$140,000 specific stop loss level, if Huron County would | MMO uses a "manual" claims amount based on their pool of business. Assuming your experience was given 70% credibility, the remaining 30% of the pooled amount would be \$4,562,77, or \$12,600 claims por employee per year. |
| have two or less claimants that exceed \$140,000, the County would still be ahead financially. | 19. This compares to \$11,358 in claims per employee per year used in last year's |
| At the \$150,000 level, if Huron County would have two or less claimants that exceed the \$150,000 stop loss level, the County would still be slightly ahead financially. | 20. The manual amount is significantly bigher than what Millio would use 10 fitter of the |
| If a change in stop loss levels is being considered, the County should consider the \$140,000 specific stop loss level. | that the manual claims amount should be closer to should use, write reeds 11. MMO then assumes annual trend of 11.6% (11.6% medical and 11.6% px). |
| Based on the last three underwriting periods, the number of claimants that have exceeded \$135,000 in claims are as follows: | 22. Both the medical and Rx trend amounts used by MMO in this year's calculation are reasonable. |
| 11/12 3 10/11 0 | 23. The trend amounts used in last year's renewal by MMO were 11.9% medical and |
| 08/10 1 | 11.8% Rx. |
| . 6 | · · · · · |
| · | |
| | In the revised renewal, if the 83.33% of appropriate stop loss is used, the difference between expected claims used in the orbitation of 8 070.3 (s used), the difference |
| 24. The 11.6% annual trend, when applied to the midpoint of the experience period compared to the midpoint of the renewal period, equals 15.77%. | between expected and the object of the adjurged at boyo bis k used, the difference liability (\$6,035,964) is \$1,005,946. If claims run extremely bad during the 12/13 plan year, Huron Courty would be responsible for this access in claims. |
| Per MMO's revised renewal calculation, projected net paid claims for the 12/13 plan year (based on your current population) equals \$5,029,745, with the maximum of the provided an avanded claims of \$6,028,864. | The above funding rate calculations assume no change in IBNR reserve (Incurred but Not Reported). |
| claims liability (at 120% of expected claims) of \$6,035,694. | You may want to consider having an actuarial study completed to more accurately determine the IBNR reserve. |
| liability of about 23.1%. MMO's revised renewal represents an increase of 21.7%. 27. All of the estimated amounts above are based on the population per MMO of 356 | For the revised renewal, assuming 83.33% of aggregate stop loss for expected claims (increases funding rates +28.4%), and assuming all employees contribute for their |
| current employees. 28. MMO will determine a minimum attachment point (maximum claim liability). | coverage and pay +28.4% higher contributions for the PPO plans and +32.3% for the HSA plan (the expected increase in funding rates using the MMO renewa), the estimated net increase to Huron County is about \$1,141,956, or 28.4 |
| 28. NMOV WIII determine a minimum attachment point (maximum clearin adviny). 29. If there were to be a loss of employees throughout the year, although each month's attachment point is calculated based on that month's enrollment, at the end of the | In this scenario (assuming the same breakout in each of the three plans), employees will be paying 2% of the funding rates, the same as current. This is broken out as follows: |
| attachment point is calculated based on that month's enrollment, at the end or the year, MAO will only give partial credit for a decrease in employees. Adjustment to Funding Rates | Standard Plan 9.0% Basic Plan 7.1% |
| . Based on the initial renewal (at the 120% aggregate), the adjustment to the funding rates | HSA Plan 1.4% Weighted Average 8.1% |
| ranges from: Percentage of Aggregate Stop Loss Adjustment to Rates for 12/13 Plan Year 80% +1,042,321 +23.8% | 12. As a way of decreasing the net increase payable by Huron County, Willis has asked MMO to price out the following option: |
| 80% +1.042,321 +23.8% 83.3% (MMO expected claims) +1.243,032 +28.4% 85% +1.344,106 +30.7% | Standard Plan Current Optional Renewal Deductible \$300 in network \$500 in network \$1,000 out of network |
| The funding rates in this presentation assume a higher rate increase for HSA plan participants and a lower increase for Standard and Basic Plan participants. | Coinsurance 2000/01/07 webvork \$1,000/01/01 hetwork Out of Pocket Maximum \$2,300 in network \$3,000 in detwork Count of Pocket Maximum \$4,600 out of network \$3,000 out of network |
| MMO's renewal has a larger increase in the expected claims for the HSA than in the two PPO plans. The expected claims increase per MMO is 21% for the Standard and Basic | Office Co-pay 34,600 dut or network \$26,000 dut or network Mile Co-Pay \$20 in network \$25 in network Mali Rx Co-Pay \$10/33/855 \$10/\$40/\$60 Mali Rx Co-Pay \$20/\$40 \$25/\$50 |
| Plans, and 26% for the HSA plan. The funding rates at the current plans accounts for this difference in that the increase to | Basic Plan |
| the Standard and Basic plans is 28.0% and the HSA plan is 32.3%. | Deductible \$500 in network \$800 in network \$1,600 out of network \$1,600 out of network \$1,600 out of network 80%/60% 80%/60% |
| The funding rates above include estimated drug rebates to be received from MMU at \$5.88 per retail brand script and \$19.85 per mail brand script for the upcoming plan year. Based on utilization from 2011, this equates to estimated Rx rebates of \$24,000 on an annual basis. | Out of Pocket Maximum \$3,600 in network \$5,000 in network \$7,200 out of network \$10,000 out of network Office Co-pay \$30 in network \$35 in network |
| Consideration should be given to setting the funding rates at the expected claims | Mail Rx Co-Pay \$20/\$40 \$25/\$50 |
| amount (83.33% of the maximum claims liability) for the upcoming plan year. | HSA Plan Yes Yes (Same as Current) |
| | |
| 8 | |
| | |
| Assuming all employees stay in their current plans, the expected gross cost savings for Huron County in making the plan changes above is \$382,874 (compared to keeping the current plans). | |
| 14. By making the above changes, and by increasing contributions by 19,7% for the new PPO plan designs and 32.3% for the HSA plan since no changes are being made to that | 10000000000000000000000000000000000000 |
| plan, the calculated estimated increase to the funding rates is as follows: | 1000 100 1000 1 |
| Increase In Funding Rates (at 83.33% of aggregate) Increase In Estimated Employee contributions +19.9% Increase In Net Huron County Expected Cost +19.7 (+\$789,567) | |
| 15. We also priced out further plan reductions to the Standard and Basic Plans as follows: | A Contract in the second secon |
| Standard Plan Optional Renewal Deductible \$300 in network \$750 in network \$600 out of network \$1.500 out of network | Comparison C |
| \$800 out of network \$1,500 out of network Coinsurance 90%/70% Out of Pocket Maximum \$2,300 in network \$4,600 out of network \$3,000 in network | The second statement of t |
| 34,500 001 of network \$0,000 001 of network 525 in network S25 in network S25 in network S25 is network Ali Rx Co-Pay \$20/\$40,550 S25/\$50 | |
| Mail rx Co-Pay \$201940 \$251950 | 1 |
| Basic Frant Body Coll Deductible \$600 in network \$1,000 in network Coinsurance \$1,200 out of network \$2,000 out of network Coinsurance 80%/60% \$80%/60% | HURDON CS as and England and |
| Out of Pocket Maximum \$3,600 in network \$5,000 in network \$7,200 out of network \$10,000 out of network | Control Control <t< td=""></t<> |
| Office Co-pay \$30 in network \$40 in network Retail RV: Co-Pay \$10/\$33/\$55 \$10/\$40/\$60 Mail RX: Co-Pay \$20/\$40 \$25/\$50 | and the second s |
| HSA Plan Yes Yes (Same as Current) | Enversory of Electronic Strength Streng |
| Assuming all employees stay in their current plans, the expected gross cost savings for Huron County in making the plan changes above is \$472,801 (compared to keeping the | A the second sec |
| current plans). 17. By making the above changes, and by increasing contributions by 17.6% for the two new PPO plan designs and 32.3% for the HSA plan since no changes are being made to that | American and a second s |
| PPO plan designs and 32.3% for the HSA plan since no changes are being made to that plan, the calculated estimated increase to the funding rates is as follows: | ▲ ▲ 禹 · · · · · · · · · · · · · · · · · |
| | |
| Increase in Extinated Exployee Contributions + 17.8% Increase in Estimated Employee Contributions + 17.8% Increase in Net Huron County Expected Cost +17.6 (+\$707,373) | |



<u>At 11:32 a.m</u>. Larry J. Silcox moved to adjourn the meeting. Joe Hintz seconded the motion. The meeting stood adjourned.

IN THE MATTER OF OPEN SESSION

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

IN THE MATTER OF CERTIFICATION

The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on March 6, 2012.

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 11:32 a.m.

Signatures on File