

REGULAR SESSION

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

CLAIM SCHEDULE					Page: 1
Batch Number: 08	Date:	Reference:			
I hereby certify that there are sufficient funds in the Various Appropriation Codes to cover the payment of the following claims.					
<u>Revised Claim by Board</u>		Auditor			
We hereby approve for payment by the County Auditor the following vouchers as itemized below.					
<u>Gary W. Bauer</u>					
<u>Joe Hintz</u>					
<u>Larry J. Silcox</u>					
County Commissioners					
Vendor	Amount	PO/Line	Warrant	Account	

001 GENERAL FUND					
001-005 TREASURER					
SHIPLEYS OFFICE SUPPLY INC	54.40	33001/1	000000	00175	
BRASERS, STAPLES, ENVELOPES INV 0176100-001					
001-005 TREASURER	54.40	** Total *			
001-008 COMMON PLEAS COURT					
SHIPLEYS OFFICE SUPPLY INC	168.07	33086/1	000000	00175	
ENVELOPES, LABELS, RIBBONS					
LEXIS NEXIS MATTHEW BENDER	1,300.36	33087/1	000000	00200	
PAGES INV 28104333 ACCT 7127460000					
MT BUSINESS TECHNOLOGIES IN	241.76	33087/1	000000	00200	
AFICIO MP4000 CNINI45083M					
MT BUSINESS TECHNOLOGIES IN	236.87	33094/1	000000	00200	
AFICIO MP4000 CNINI45083M					
JUDGE RICHARD M MARKUS	49.48	33088/1	000000	00260	
MILEAGE REIMB					
MARIE B FRESCH	110.00	33089/1	000000	00280	
COURT REPORTER #2012-25					
SALLY J TURNER	125.00	33089/1	000000	00280	
COURT REPORTER 01/27 (GRAND JURY)					
HUNTLEY REPORTING SERVICE I	250.00	33089/1	000000	00280	
COURT REPORTER INV 1010, 1011					
VINCENT P THOMPSON	501.80	33090/1	000000	00290	
DATA PROCESSING (400120213)					
PEACOCK WATER	22.45	33092/1	000000	00335	
REFRESHMENTS FOR JURORS					
SCHILD'S IGA INC	68.30	33092/1	000000	00335	
REFRESHMENTS FOR JURORS					
CENTER FOR INDIVIDUAL & INTERPRETER	150.00	33093/1	000000	00475	

CLAIM SCHEDULE					Page: 2
Batch Number: 08	Date: 03/07/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	

001-008 COMMON PLEAS COURT	3,224.09	** Total *			
001-013 JUVENILE COURT					
MARIE ELENA PEREZ	68.75	32624/1	000000	00380	
SPANISH INTERPRETING					
001-013 JUVENILE COURT	68.75	** Total *			
001-014 JUVENILE C PROBATION					
KATHLEEN M FOX	41.40	32628/1	000000	00475	
MILEAGE REIMB					
TAYLOR BALL	50.40	32628/1	000000	00475	
MILEAGE REIMB					
JORDAN SPADAPORE	94.00	32628/1	000000	00475	
MILEAGE REIMB					
001-014 JUVENILE C PROBATION	185.80	** Total *			
001-016 PROBATE COURT					
REBECCA BISHOP	9.60	32635/1	000000	00475	
MILEAGE REIMB					
001-016 PROBATE COURT	9.60	** Total *			
001-019 POLICE & MUNY COURTS					
NORWALK MUNICIPAL COURT	121.20	32942/1	000000	00554	
WITNESSES OR JURORS					
001-019 POLICE & MUNY COURTS	121.20	** Total *			
001-022 BLDG & G-M & OPERATI					
P & R HARDWARE INC	146.91	32944/1	000000	00175	
TRAPS, VAC PARTS ETC 400432					
HURON COUNTY DOG WARDEN	1,500.00	32443/1	000000	00200	
2001 DODGE RAM					
NEW HAVEN SUPPLY CO INC	292.88	32947/1	000000	00275	
THERMOSTATS 978882					
TIMOTHY BRYTAC	25.00	32949/1	000000	00475	
CELL PHONE REIMB					
JEFFREY DEEBLE	25.00	32949/1	000000	00475	
CELL PHONE REIMB					
OHIO EDISON	10,160.48		000000	00526	
ELECTRIC					

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CLAIM SCHEDULE						Page:
Batch Number: 08	Date: 03/07/2012	Reference:				3
Vendor	Amount	PO/Line	Warrant	Account		
EXELON CORPORATION GAS INV 2763169 & 2763168	3,811.41		000000	00527		
001-022 BLDG & G-M & OPERATI	15,961.68	* * Total * *				
001-031 CHILDRENS SERVICE						
HURON COUNTY JOB & FAMILY S XFER 031 TO 145-MAR 2012	36,363.64	32730/1	000000	00525		
001-031 CHILDRENS SERVICE	36,363.64	* * Total * *				
001-036 JAIL OPERATIONS						
OHIO EDISON JAIL ELECTRIC	4,977.10		000000	00526		
EXELON CORPORATION JAIL GAS	2,690.82		000000	00527		
001-036 JAIL OPERATIONS	7,667.92	* * Total * *				
001-040 MISCELLANEOUS						
T DOUGLAS CLIFFORD INDIGENT 12CRA00200	73.00	32963/1	000000	00570		
001-040 MISCELLANEOUS	73.00	* * Total * *				
001 GENSERAL FUND	63,730.08	* * Total * *				
105 DOG & KENNEL 105-105 DOG & KENNEL						
OHIO TELSCOM INC PHONE SERVICE 2 LINES	63.00	33105/1	000000	00275		
NEXTEL COMMUNICATIONS CELL PHONE;ACCT#:504309395	71.27	33105/1	000000	00275		
105-105 DOG & KENNEL	134.27	* * Total * *				
105 DOG & KENNEL	134.27	* * Total * *				
115 PUBLIC ASSISTANCE 115-115 ADM. & OPERATION						
TUTTLE INN DEVELOPERS LLC TPOC TRNG-LAIRD/MINOR/LIBOLD	846.00	32737/1	000000	00300		

CLAIM SCHEDULE						Page:
Batch Number: 08	Date: 03/07/2012	Reference:				5
Vendor	Amount	PO/Line	Warrant	Account		
117 CHILD SUPPORT ENFORC 117-117 CHILD SUPPORT ENFORC						
OHIO CHILD SUPPORT DIRECTOR 157 QTR MTG-CARMEN	35.00	32743/1	000000	00300		
117-117 CHILD SUPPORT ENFORC	35.00	* * Total * *				
117 CHILDO SUPPORT ENFORC	35.00	* * Total * *				
123 WIA 123-123 WIA						
JULIE PETERSON REP-FINAL STIPEND	250.00	32724/1	000000	00280		
DIANE DEIDERICK SS-PERSONAL	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 SERVICES	662.86	32637/1	000000	00475		
THOMAS P KINKLE PSYCHOLOGICAL SERVICES	576.93	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 TAPES	272.90	32815/1	000000	00175		
P & R HARDWARE INC PAINT THINNER, FOAM TAPE, DRAIN OPENER	18.86	32815/1	000000	00175		
SAN BAY CO TP, FLOOR STRIPPER, SEALER, TOWELS, SOAP	314.75	32815/1	000000	00175		
MARK A WROBLEWSKI COMPUTER CONSULTING SERVICES	382.50	32796/1	000000	00275		

CLAIM SCHEDULE						Page:
Batch Number: 08	Date: 03/07/2012	Reference:				7
Vendor	Amount	PO/Line	Warrant	Account		
125-127 AUTO TAX - BRIDGES	231.80	* * Total * *				
125-128 ENGINEERING						
RICHLAND BLUE PRINT INC INKJET FILM, 20# BOND FOR ENGINEERING	882.16	32830/1	000000	00175		
CITY BLUEPRINT OF TOLEDO IN INSTRUMENT REPAIRS FOR SURVEY	227.50	32832/1	000000	00275		
MARK A WROBLEWSKI COMPUTER CONSULTING SERVICES	180.00	32797/1	000000	00275		
125-128 ENGINEERING	1,289.66	* * Total * *				
125 AUTO TAX	9,294.20	* * Total * *				
129 SPECIAL PROJECTS CP 129-129 SPECIAL PROJECTS CP						
SANDUSKY COUNTY COMMISSIONE MEDIATION (VAC/SICK)	5,872.82	32501/1	000000	00475		
BARRY W VERMEEREN LLC MEDIATION (JAN 12)	838.25	33095/1	000000	00475		
129-129 SPECIAL PROJECTS CP	6,711.07	* * Total * *				
129 SPECIAL PROJECTS CP	6,711.07	* * Total * *				
137 DYS SUBSIDY 137-137 DYS SUBSIDY-VARIABLE						
TARA RANDLEMAN MILEAGE REIMB	41.20	32620/1	000000	00475		
137-137 DYS SUBSIDY-VARIABLE	41.20	* * Total * *				
137 DYS SUBSIDY	41.20	* * Total * *				
145 CHILDREN'S SERVICE F 145-145 CHILDREN'S SERVICE F						
STARK COUNTY DEPT OF JFS FINGERPRINTS-D NEWELL	46.00	32723/1	000000	00150		
MALINDA GIBBS FOSTER CARE EXPENSE	319.00	32723/1	000000	00150		

CLAIM SCHEDULE						Page:
Batch Number: 08	Date: 03/07/2012	Reference:				4
Vendor	Amount	PO/Line	Warrant	Account		
PUBLIC CHILDERN SERVICES EXSCS MTG-T.PICCOLA	110.00	32737/1	000000	00300		
FRONTIER FIRE/BURGLAR;ACCT#:245505269816206700	84.10	32741/1	000000	00350		
FRONTIER HVAC;ACCT#:275505260116180010	44.94	32741/1	000000	00350		
OHIO EDISON UTILITIES;ACCT#:110011249304	3,453.03	32741/1	000000	00350		
TIME WARNER CABLE CABLE NORTH/SOUTH;ACCT#:090086601	30.71	32741/1	000000	00350		
VERIZON WIRELESS CELL PHONE;ACCT#:585485171-00001	146.04	32741/1	000000	00350		
GREAT AMERICA LEASING CORP PHONE SYSTEM-MARCH 2012	3,284.57	32738/1	000000	00475		
HURON COUNTY COMMISSIONERS COPY PAPER- 80 CASES	1,999.20	32738/1	000000	00475		
HURON COUNTY PAIR BOOTH-2012	250.00	32738/1	000000	00475		
MEMORIAL HOSPITAL EAP-JAN 2012	88.00	32738/1	000000	00475		
MN/ TECHNOLOGIES DIRECT INC TOWER-HP82X	585.00	32738/1	000000	00475		
OHIO CHILD SUPPORT DIRECTOR TALK-JAN 2012	178.19	32738/1	000000	00475		
SEAGATE OFFICE PRODUCTS RESUME PAPER/ENVELOPES	198.50	32738/1	000000	00475		
WAL-MART COMMUNITY BRC AGENCY SUPPLIES	8.88	32738/1	000000	00475		
ZIEGLER TIRE VEHICLE MAINT-TIRES	222.84	32738/1	000000	00475		
115-115 ADM. & OPERATION	11,530.00	* * Total * *				
115-116 SOCIAL SERVICES						
VERIZON WIRELESS CELL PHONE;ACCT#:585485171-00001	185.99	32740/1	000000	00350		
MEMORIAL HOSPITAL EAP-JAN 2012	36.00	32742/1	000000	00475		
FUELMAN FUEL-PCSA	139.26	32742/1	000000	00475		
115-116 SOCIAL SERVICES	361.25	* * Total * *				
115 PUBLIC ASSISTANCE	11,891.25	* * Total * *				

CLAIM SCHEDULE						Page:
Batch Number: 08	Date: 03/07/2012	Reference:				6
Vendor	Amount	PO/Line	Warrant	Account		
NEW HAVEN SUPPLY CO INC CORD, SWITCH, BULBS, HOSE FITTING, BRASS TEE	172.05	32820/1	000000	00475		
NEXTTEL COMMUNICATIONS CELL PHONE;ACCT#:891193043	127.01	32805/1	000000	00475		
NORWALK REFLECTOR INC LEGAL NOTICES	60.45	32428/1	000000	00475		
OHIO EDISON ELECTRIC;ACCT#:110049988758	2,383.49	32806/1	000000	00475		
125-125 AUTO TAX - OFFICE	3,832.01	* * Total * *				
125-126 AUTO TAX - ROADS						
JAKES AUTOCARE INC CLEAN & REPAIR RADIATOR FOR #217	132.50	32823/1	000000	00275		
OHIO CRY PLATE ASSEMBLY FOR #452	159.96	32823/1	000000	00275		
OHIO BARTH TOOLS BOLT/NUT FOR #118	120.48	32823/1	000000	00275		
P & R HARDWARE INC PAINT THINNER, FOAM TAPE, DRAIN OPENER	20.04	32823/1	000000	00275		
TRACTOR SUPPLY CO CROWFOOT FOR WELDER	19.99	32823/1	000000	00275		
LOGISTICAL SERVICES BARRICADE LIGHTS FOR SIGN DEPT	491.29	32826/1	000000	00475		
P & R HARDWARE INC PAINT THINNER, FOAM TAPE, DRAIN OPENER	16.12	32826/1	000000	00475		
PRAXAIR DISTRIBUTION INC OXYGEN, ACETYLENE, REFILLS	606.41	32826/1	000000	00475		
ROBERT W HOLTZ BATTERIES, GLOVES, PAINT, RAGS, BROOMS, LFS	437.01	32826/1	000000	00475		
W J BOLT & NUT SALES INC NUTS & BOLTS FOR PRECAST & SHOP	108.90	32826/1	000000	00475		
ZEP MANUFACTURING COMPANY ZEP INT	318.03	32826/1	000000	00475		
ROB'S TREE SERVICE LLC TREE REMOVAL ON OLD STATE/SCHAFFER	1,510.00	32824/1	000000	00525		
125-126 AUTO TAX - ROADS	3,940.73	* * Total * *				
125-127 AUTO TAX - BRIDGES						
W J BOLT & NUT SALES INC NUTS & BOLTS FOR PRECAST & SHOP	53.71	32508/1	000000	00210		
W J BOLT & NUT SALES INC NUTS & BOLTS FOR PRECAST & SHOP	6.29	32827/1	000000	00210		
ROBERT W HOLTZ BATTERIES, GLOVES, PAINT, RAGS, BROOMS, LFS	171.80	32829/1	000000	00475		

CLAIM SCHEDULE						Page:
Batch Number: 08	Date: 03/07/2012	Reference:				8
Vendor	Amount	PO/Line	Warrant	Account		
AMY M GROSE ESAA-T HORVATH-MENTOR-MILEAGE	180.50	32723/1	000000	00150		
WAL-MART COMMUNITY BRC ESAA-L TUCKER-CLOTHING	148.71	32723/1	000000	00150		
WAL-MART COMMUNITY BRC ESAA-R VARGAS-GROCERIES	99.29	32723/1	000000	00150		
WAL-MART COMMUNITY BRC ESAA-L TUCKER-GROCERIES	49.69	32723/1	000000	00150		
WAL-MART COMMUNITY BRC FOSTER CARE CHILD EXPENSE	200.00	32723/1	000000	00150		
WAL-MART COMMUNITY BRC ESAA-D LYNCH-GROCERIES	242.56	32723/1	000000	00150		
WAL-MART COMMUNITY BRC FOSTER CARE CHILD EXPENSE	70.36	32723/1	000000	00150		
WAL-MART COMMUNITY BRC FOSTER CARE CHILD EXPENSE	295.34	32723/1	000000	00150		
WAL-MART COMMUNITY BRC ESAA-C CHRISTIE-GROCERIES	298.52	32723/1	000000	00150		
WAL-MART COMMUNITY BRC ESAA-B BIVENS-CLOTHES	134.58	32723/1	000000	00150		
WAL-MART COMMUNITY BRC ESAA-J HALE-INSULATION	400.00	32723/1	000000	00150		
WAL-MART COMMUNITY BRC FOSTER CARE CHILD EXPENSE	25.00	32723/1	000000	00150		
WAL-MART COMMUNITY BRC FOSTER CARE CHILD EXPENSE	265.00	32723/1	000000	00150		
WAL-MART COMMUNITY BRC FOSTER CARE CHILD EXPENSE	99.21	32723/1	000000	00150		
WAL-MART COMMUNITY BRC ESAA-R VARGAS-GROCERIES	396.94	32723/1	000000	00150		
WAL-MART COMMUNITY BRC FOSTER CARE CHILD EXPENSE	6.22	32723/1	000000	00150		
GALION COMMUNITY CENTER-YMC FOSTER CARE CHILD EXPENSE	154.82	32723/1	000000	00150		
NORTH CENTRAL ELECTRIC ESAA-S TACKETT-UTILITIES	500.00	32723/1	000000	00150		
ELMO OR KEMPLIN FOSTER CARE CHILD EXPENSE	91.05	32723/1	000000	00150		
OHIO CHILD SUPPORT PAYMENT REIMB J BOWLING	50.36	32723/1	000000	00150		
MIRE MYERS REALTY ESAA-H LEONARD-RENT	325.00	32723/1	000000	00150		
SELMA FORBY ROOM & BOARD-J SAMUELS	500.00	32723/1	000000	00150		
145-145 CHILDREN'S SERVICE F	4,898.15	* * Total * *				

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CLAIM SCHEDULE					Page: 9
Batch Number: 08	Date: 03/07/2012	Reference:			
Vendor	Amount	PO/line	Warrant	Account	

145 CHILDREN'S SERVICE F	4,898.15	* * Total	* *		
177 EMERGENCY MANAGEMENT					
177-177 EMERGENCY MANAGEMENT					
SMITHS DETECTION INC	508.00	32923/1	000000	00280	
BATTERIES, CHARGER FOR GAS METER					
US SAFETY GEAR INC	1,072.40	32923/1	000000	00280	
UNIVERSAL PRESSURE TEST KIT					
JASON ROBLIN	24.09	32922/1	000000	00475	
MANDATORY 2DAY OVERNIGHT CONFERENCE MEAL REIMB					
177-177 EMERGENCY MANAGEMENT	1,604.49	* * Total	* *		
177 EMERGENCY MANAGEMENT	1,604.49	* * Total	* *		
192 HOMELAND SECURITY					
192-192 HOMELAND SECURITY					
VASU COMMUNICATIONS INC	11,942.05	32935/1	000000	00281	
NPD REPEATER					
VASU COMMUNICATIONS INC	4,144.95	32936/1	000000	00290	
NPD REPEATER					
192-192 HOMELAND SECURITY	16,087.00	* * Total	* *		
192 HOMELAND SECURITY	16,087.00	* * Total	* *		
*** End of Report ***					


ACCOUNTING DEPT.
(419) 668-9408

DATA PROCESSING
(419) 662-7998

LICENSE BUREAU/DMV
BRIAN LEE CANNON
(419) 668-8605
TAX (419) 668-8113

MAP/RENEWALMENT
(419) 668-2011

ROLAND TKACH
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300
NORWALK, OHIO 44857-1545
(419) 668-4344

MOBILE HOMES
(419) 668-8463

PERSONAL PROPERTY
(419) 668-8464

REAL-ESTATE VALUATION
(419) 668-8464

WEIGHITS AND MEASURES
(419) 668-4344

FIRE (419) 662-4948

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

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

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representative to the District 9 Integrating Committee;

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

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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

Huron County Buildings & Grounds Request Form

County office or department requesting service: NORTH POINT ESC
Signature of requesting official: [Signature]
Date of request: 3/2/12

1. Description of the repair work or renovation needed:
Secure Carpet by removing it the 4th office. Paint hallway of 4th floor.

2. Justification, purpose or pertinent documentation?
Trapping hazard.

3. If an improvement, what is the expected cost? 0
4. Cost savings or "life expectancy," if applies?
5. Does this constitute a safety or health hazard? Explain and document:
Safety issue for employees.

6. Emergency or unexpected mandate?
7. If a renovation vs. a repair, how do you expect to fund this project?

8. Location of service? 180 N. Main Ave. 9. Deadline involved? ASAP

Your request is OK'd _____ Denied _____ Reasons: _____

Board President
Huron County Board of Commissioners

Supervisor
Buildings & Grounds

Work will commence _____

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

REGULAR SESSION

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 rates, the 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) Renewal
February 14, 2012

I. Background

- The administrative fees with Medical Mutual of Ohio (MMO) are in the middle of the 3rd year of a three year agreement.
- The rates for the period 8/1/09 through 7/31/11 were as follows:

Basic and Standard Plans	\$27.73
Rx Plan	\$ 1.48
HSA Medical and Rx	\$31.23
- Effective 8/1/11, the rates became as follows:

Basic and Standard Plans	\$41.04
Rx Plan	\$ 2.12
HSA Medical and Rx	\$46.21
- The renewal date for MMO stop loss is 3/1/12.
- Specific Stop Loss** cap (individual claims) is set at \$135,000. Previous to the current plan year, the specific stop loss cap (individual claims) was set at \$125,000
- The specific stop loss currently has an annual maximum reimbursement of \$2,000,000 and covers both medical and Rx.
- For the renewal effective 3/1/12, the specific stop loss coverage will cover claims to \$2,000,000 on an annual basis.
- However, the current and renewal benefits do not have any annual maximum benefit limit. If desired, MMO will provide specific stop loss as follows (assuming the \$135,000 stop loss level):

\$2,000,000 Annual Limit	\$433,652
\$5,000,000 Annual Limit	\$435,820 *
Unlimited	\$437,989 *

* Approximate based on a load of 0.5% for \$5,000,000 and 1.0% for unlimited per MMO.

- For the current year and the renewal year, everyone on your plan will be subject to the specific stop loss deductible (no one is being set at a higher specific stop loss deductible).
- Aggregate Stop Loss** cap (total group) is currently set at 120% of expected paid claims. The aggregate has a maximum reimbursement of \$1,000,000.

- MMO considers actual claims experience in setting both the stop loss premium requirements and also the total claim liability under aggregate stop loss.
- Willis did recommend raising the funding rates for the 2010/11 and 2011/12 plan years by 8.4% and 8.6% respectively, using 83.33% of the aggregate maximum claims liability factor (expected claims per MMO) in determining funding rates.
- However, Huron County chose to keep the funding rates the same for 2010/11 as the 2009/10 plan year, and raise the funding rates by only 2.0% for the 2011/12 plan year.
- The fund balance had the following balances:

12/31/09	\$1,241,948
12/31/10	\$1,472,305
12/31/11	\$ 622,622
1/31/12	\$ 676,091
- Assuming \$5,029,745 in estimated claims (per MMO's renewal), and assuming 1.75 months claims lag, this would equal \$735,000 in estimated run-out claims. Assuming \$100,000 in estimated run-out fixed cost, this equates to total expected IBNR (incurred but not reported) expenses of \$835,000.

II. Snapshot of Renewal Based On 356 Employees

Initial	Current Year	Renewal	Difference	
			\$	%
Administration	\$ 186,503	\$ 191,943	\$ 5,440	2.9%
Stop Loss	\$ 401,587	\$ 437,128	\$ 35,542	8.9%
Total Fixed Cost	\$ 588,090	\$ 629,071	\$ 40,981	7.0%
Expected Claims	\$4,133,900	\$5,188,955	\$1,033,055	25.0%
Total Expected Cost	\$4,721,990	\$5,798,026	\$1,074,036	22.7%
Maximum Claims	\$4,960,680	\$5,200,346	\$1,239,666	25.0%
Total Maximum Liability	\$5,548,770	\$6,829,417	\$1,280,647	23.1%

Revised	Current Year	Renewal	Difference	
			\$	%
Administration	\$ 186,503	\$ 191,943	\$ 5,440	2.9%
Stop Loss	\$ 401,587	\$ 433,652	\$ 32,064	8.0%
Total Fixed Cost	\$ 588,090	\$ 625,594	\$ 37,504	6.4%
Expected Claims	\$4,133,900	\$5,029,745	\$ 895,845	21.7%
Total Expected Cost	\$4,721,990	\$5,665,339	\$ 933,349	19.8%
Maximum Claims	\$4,960,680	\$5,035,684	\$1,075,014	21.7%
Total Maximum Liability	\$5,548,770	\$6,661,288	\$1,112,518	20.0%

MARCH 6, 2012

Signatures on File