

REGULAR SESSION**TUESDAY****OCTOBER 16, 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 October 4, 2012 & October 9, 2012 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the October 4, 2012 & October 9, 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

Gary W. Bauer reported on the meeting that he attended with the Soil and Water Conservation District board last night in regards to the Megginson Creek maintenance ditch problem which he stated is a complicated issue. Mr. Bauer stated that in regards to the back charging and the paying back Daivia Kasper, Assistant Prosecutor ruled that they go back six years as she feels that we are on solid ground with the law if we go back six years. They will bill the people that did not get billed as they should have been and Mr. Bauer further explained the complicated situation with landowners. The decision was to bill back six years rather than the 15 years which is about half of it and if the cost is \$100.00or less they pay it and if it is more than that amount they will give two or three years to catch it up and the money to cover that in the short run will be from the ditch maintenance fund and then the money gets paid back into that fund and that money would then go to the people that the money is owed to and if there is a difference will be paid by the Soil and Water Conservation District out of their ditch maintenance funds. This is the theory that was decided and now Mr. Brickner needs to contact Seneca County and he wants to have a joint ditch meeting and Mr. Bauer is going to ask that we have this meeting at Norwich Township as it is the center of this ditch to do the six year review. Discussion was also had in regards to the Coder-Wechter ditch project so that the Soil and Water Board would know what was going on there.

12-280

**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 12-40 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

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CLAIM SCHEDULE				Page: 40
Batch Number: 40	Date: 10/17/2012	Reference:		
Vendor	Amount	PO/Line	Warrant	Account
137 DYS SUBSIDY				
137-137 DYS SUBSIDY-VARIABLE				
UNITED WAY OF ERIE COUNTY I CONFERENCE REGISTRATION FEE	175.00	32643/1	000000	00380
MARY ANN LAMB REIMB FOR CASA TRAINING	311.73	32643/1	000000	00380
MARY ANN LAMB VILLAGE REIMB	159.20	32644/1	000000	00475
NORTH POINT EDUCATIONAL 2012-13 SCHOOL YEAR ALTERNATIVE SCHOOL FEE	10,000.00	32647/1	000000	00525
137-137 DYS SUBSIDY-VARIABLE	10,645.93	* * *	Total	*
137 DYS SUBSIDY	10,645.93	* * *	Total	*
138 YOUTH PROGRAMS				
138-138 YOUTH PROGRAM				
THOMAS P KUNKLE PSYCHOLOGICAL SERVICES	576.93	32639/1	000000	00475
138-138 YOUTH PROGRAM	576.93	* * *	Total	*
138 YOUTH PROGRAMS	576.93	* * *	Total	*
145 CHILDREN'S SERVICE				
145-145 CHILDREN'S SERVICE F				
BARCUS ENTERPRISES INC. ISSA-R HUNTER-MATTHEWS	199.00	32723/1	000000	00150
CAROLYN JACKSON POSTER CAR CHILD EXPENSE	105.00	32723/1	000000	00150
GREENWICH VILLAGE INCOME TAX HSA-L BIANCHI-OTILLIES	388.60	32723/1	000000	00150
ANGELA RICCO AA SUBSIDIES OCT 12	279.85	32723/1	000000	00150
GUSTEDSON POSTER CAR CHILD ROOM & BOARD	9,418.20	32723/1	000000	00150
RUTA HOTELS INC SESA-K CORDELL-HOTEL ROOM	483.21	32723/1	000000	00150
CHRISTIAN CHILDRENS HOME OF POSTER CAR CHILD ROOM & BOARD	6,731.20	32723/1	000000	00150
BEECH BROOK POSTER CAR CHILD ROOM & BOARD	4,770.90	32723/1	000000	00150
DEBBIE NOTTKE POSTER CAR CHILD EXPENSE	4,400.90	32723/1	000000	00150

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Batch Number:	Date:	10/17/2012	Reference:		
Vendor	Amount	PO/Line	Warrant	Account	
NEW LONDON VILLAGE	262.92	32976/1	000000	00526	
KNOTT ACCT 1050650011					
FIRELANDS ELECTRIC CO-OP IN	591.00	32976/1	000000	00526	
KNOTT ACCT 20627					
COLUMBIA GAS	169.00	32976/1	000000	00526	
P HOPKINS ACCT 166021470040005					
NEW LONDON VILLAGE	185.23	32976/1	000000	00526	
P HOPKINS ACCT 1041330003					
FIRELANDS ELECTRIC CO-OP IN	387.00	32976/1	000000	00526	
P HOPKINS ACCT 37804					
190-190 COMPREHENSIVE HOUSIN	2,897.06	** Total **			
190 COMPREHENSIVE HOUSIN	2,897.06	** Total **			
195 LOCAL EMERGENCY PLAN					
195-195 LOCAL EMERGENCY PLAN					
MT BUSINESS TECHNOLOGIES INC	89.33	32931/1	000000	00475	
COPY MACHINE LEASE;INV#:CN1M170802M					
195-195 LOCAL EMERGENCY PLAN	89.33	** Total **			
195 LOCAL EMERGENCY PLAN	89.33	** Total **			
500 LANDFILL					
500-501 TRANSFER STATION					
RIHLAND COUNTY SWMD	148.73	33264/1	000000	00260	
SEPT GEN FEES					
OTTAWA SANOUSKY COUNTY	46.77	33264/1	000000	00260	
SEPT GEN FEES					
GREENFIELD TOWNSHIP	677.47	33264/1	000000	00260	
SEPT HOST FEES					
OHIO DEPT OF PROTECTION AGEN	13,298.90	33264/1	000000	00260	
SEPT FEES					
HURON COUNTY SWMD	12,194.42	33264/1	000000	00260	
SEPT GEN FEES					
O R MEYER & SONS INC	33.60	32696/1	000000	00280	
SEPT TANK RENTAL					
SHEARER EQUIPMENT	243.08	32696/1	000000	00280	
SKID LOADER PARTS					
MALCOLM PINNIE INC	2,729.76	32696/1	000000	00280	
PROF. ENGINEERING SERVICES					
DAVID HOMAN	75.00	32696/1	000000	00280	
JULY, AUG, SEPT CELL PHONE REIMB					

CLAIM SCHEDULE					Page: 10
Batch Number: 40	Date: 10/17/2012	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
500 LANDFILL	117,533.04	** Total *			
525 LANDFILL SOLID WASTE					
525-525 LANDFILL SOLID WASTE					
HURON COUNTY TRANSFER STATION RECYCLING SERVICES	8,190.18	33128/1	000000	00250	
CLAIRE & BERON COMPUTER/WEB SERVICES	500.00	33128/1	000000	00250	
SHIPLEYS OFFICE SUPPLY INC RECYCLING BINS	350.00	33128/1	000000	00250	
525-525 LANDFILL SOLID WASTE	9,040.18	** Total *			
525 LANDFILL SOLID WASTE	9,040.18	** Total *			

*** End of Report ***

[illegible]

IN THE MATTER OF AWARDING THE BID FOR HOT MIX ASPHALT CONCRETE PRODUCTS FOR USE BY HURON COUNTY

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

WHEREAS, after notice was given pursuant to Section 307.87 of the Ohio Revised Code, and in keeping with Resolution #12-252 Huron County received bids for limestone products; and

WHEREAS, bids were received Tuesday, October 2nd at 10:30 a.m. as follows:

2012 HOT MIX

MAINLINE	404 W/RAP	404 W/O RAP	
Erie	64.95	73.25	
Gerken	69.35	76.25	
Riley	61.35	69.00	
MAINLINE	402 W/RAP	402 W/O RAP	
Erie	54.25	63.00	
Gerken	63.65	69.40	
Riley	55.83	64.00	
251-500 TONS	404 W/RAP	404 W/O RAP	
Erie	75.75	83.75	
Gerken	80.00	87.25	
Riley	69.50	79.00	
251-500 TONS	402 W/RAP	402 W/O RAP	
Erie	65.50	75.00	
Gerken	74.00	79.75	
Riley	65.00	75.00	
LESS THAN 251 TONS	404 W/RAP	404 W/O RAP	
Erie	79.50	87.50	
Gerken	108.00	115.25	
Riley	78.00	88.00	
LESS THAN 251 TONS	402 W/RAP	402 W/O RAP	
Erie	69.00	78.50	
Gerken	102.00	107.75	
Riley	73.60	83.00	and

WHEREAS, the proposals have been reviewed by the Huron County Engineer, who recommended the bid be awarded for Hot Mix Asphalt Concrete products as *highlighted* above, to A. J. Riley, Inc, 151 Akron Road, Norwalk Ohio; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby award the bid as recommended by the County Engineer for the indicated Hot Mix Asphalt Concrete products to A. J. Riley, Inc.; and further

BE IT RESOLVED; that all further matters relative to this award is to be coordinated through and with the Huron County Engineer’s Office; and further

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

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

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE
HURON COUNTY DOG AND KENNEL FUND #105**

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustment in the amount of \$754.28:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	105	00425	105	\$754.28		105	00200	105	\$754.28
		Workers' Comp.					Equipment		and further

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

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

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

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

12-283

**IN THE MATTER OF APPROVING THE GRANT AGREEMENT BY AND BETWEEN THE
STATE OF OHIO, DEPARTMENT OF DEVELOPMENT, FOR THE SMALL CITIES
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM**

WHEREAS, the Board of Huron County Commissioners applied for grant funds for various projects in the county; and

WHEREAS, the grant was approved by the State of Ohio, Small Cities Community Development Block Grant (CDBG) Program in the amount of \$133,000.00; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the grant agreement as attached herein (Grant B-F-12-1BJ-1); 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.

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

IN THE MATTER OF 2013 HOLIDAYS**HOLIDAYS 2013**

TUESDAY, JANUARY 1, 2013

NEW YEAR’S DAY

MONDAY, JANUARY 21, 2013

MARTIN LUTHER KING DAY

MONDAY, FEBRUARY 18, 2013

PRESIDENT’S DAY

MONDAY, MAY 27, 2013

MEMORIAL DAY

THURSDAY, JULY 4, 2013

INDEPENDENCE DAY

MONDAY, SEPTEMBER 2, 2013

LABOR DAY

MONDAY, OCTOBER 14, 2013

COLUMBUS DAY

MONDAY, NOVEMBER 11, 2013

VETERANS’ DAY

THURSDAY, NOVEMBER 28, 2013

THANKSGIVING DAY

WEDNESDAY, DECEMBER 25, 2013

CHRISTMAS DAY

Larry J. Silcox moved to approve the above holiday list for 2013. 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

IN THE MATTER OF TRAVEL

Joe Hintz moved to approve the following travel requests this day. 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

Gary W. Bauer, Commissioner on October 19, 2012 to Medina, Ohio, to OPWC District 9 meeting; on October 24, 2012, to Columbus, Ohio, CCAO Jobs, Economic & Infrastructure meeting.

IN THE MATTER OF REQUEST FOR LEAVE

Vickie Ziemba/Commissioners/sick/10:45 a.m. – 12:15 p.m. October 15, 2012; 8:00 a.m. – 10:00 a.m. October 10, 2012; 8:00 a.m. – 10:30 a.m. October 11, 2012.

Lon Burton/mechanic/sick/2:00 p.m. – 3:30 p.m. October 12, 2012/12:00 p.m. – 3:30 p.m. October 8, 2012/1:45 p.m. – 3:30 p.m. October 16, 2012/vacation 7:00 a.m. – 3:30 p.m. November 2, 2012.

Gary Ousley/Dog Warden/vacation/8:00 a.m. – 4:30 p.m. October 16, 2012.

Darwin Pesnell/Buildings & Grounds/sick/8:00 a.m. – 4:30 p.m. November 21, 2012.

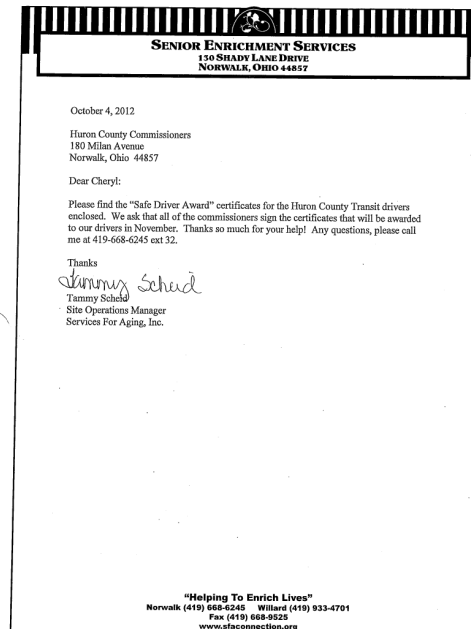
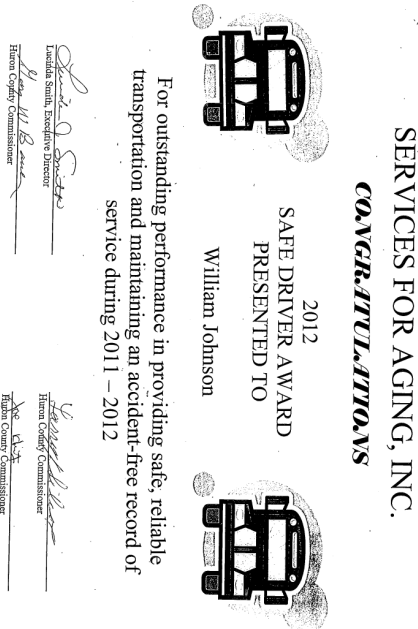
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Joshua Jasinski/Dog Warden/sick/8:00 a.m. – 4:30 p.m. October 19, 2012/12:00 noon – 4:30 p.m. October 10, 2012.

SIGNINGS



SAFETY CERTIFICATE

Larry J. Silcox moved to approve the following travel request this day. Joe Hintz seconded the motion. The role being called upon its adoption, the vote resulted as follows:

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

Jason Roblin, on October 16, 2012 to OSU Columbus, Ohio, for DDTI Conference, Joe Weiss, Willard Fire Department and Chief Denny Brendil, Bellevue Police Department passengers.

Administrator/Clerk's Report

Cheryl Nolan stated that she has a couple of items that she needs to go over with Daivia, Assistant Prosecutor before bringing to the board for approval.

OTHER BUSINESS

Gary Bauer reported on the integrating committee meeting that took place at the Huron County Engineer's office and explained the projects for Huron County and how they were ranked. Mr. Bauer stated that another project for the East Section of Norwalk was approved which would be the section between Oakwood and Old State and three(3) county bridges that the County Engineer applied for and one is on Old State and two others. Another two projects for the city of Willard; one is the last section of #224 by the new hospital and the other one which is the fourth priority for Neal Zick Road right in front of the hospital. There were also projects for Clarksfield Township and two additional projects. Mr. Bauer stated that the top four would take all the funds and then they approved three more projects and then two additional projects so there would be a total of five recommended to go through at the Medina meeting and then to Columbus plus two alternative projects. Mr. Bauer also stated that he was surprised that the South Norwalk Road project that went to Columbus this year and was turned down and it did not get points enough to rank in the top seven townships and village projects. It received 10 on safety and one thing is the current condition of the road so this project is not included this year. Monroeville asked for another project along Marsh Field but this did not make the cut either. Mr. Bauer explained the transfers from last week's meeting in regards to resolution for appropriation adjustments for Christie Lane.

Discussion was had in regards to a request received from the Dog Warden in regards to on call time and overtime. The board agreed that the Dog Warden does not get on call time according to the policy as he is

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a salaried employee and that he should flex his time rather than receiving overtime or compensatory time. Mr. Silcox stated that he had received a phone call from Kristie Wert in regards to using the old jail for a board meeting on November 1, 2012. The board agreed that this would be ok and Mr. Silcox stated that he had told her that he would make sure that they could get in and if necessary would lock it up afterwards.

Hi Cheryl-

I just spoke with Larry Silcox and he asked that I send you the information so that it can be discussed at the meeting tomorrow. ☺

Main Street Norwalk would like permission to hold a session of our Board Retreat in the old jail in one of the sections where there is a table. We are looking at Thursday, November 1st from 5:30-7:30pm. There will be 8-10 Board members plus myself. We will be bringing in a few snacks & sodas too.

Thanks!

Kristie

Kristie Wert, Program Manager

Main Street Norwalk

10 ½ West Main Street

Norwalk, Ohio 44857

419 660 8696- phone

419 668 1221- fax

Email: mainstreet@norwalknec.com

Website: www.mainstreetnorwalk.org

Join us on Facebook! www.facebook.com/mainstreetnorwalk

Follow us on Twitter: MainStNorwalk

Discussion was had in regards to a follow up from the discussion that was had at a previous meeting concerning the phone systems and lines on Shady Lane and the problem with the 9-1-1 calls and the regular phone lines. No one has had any recent conversations in this regard.

Mr. Silcox asked if we had heard anything from the architect in regards to the old jail roof project. Mr. Bauer stated yes and that the architect will have specifications ready so that the bid can be let on November 6, 2012. Mr. Bauer stated that the architect is bidding it to do the project yet this fall and the architect also stated that he will not let it be done in back weather and that he would keep a close eye on the project. Further discussion was had in regards to the other projects and Mr. Bauer stated that Mr. Welch had asked if the other projects were ready to go and Mr. Bauer stated that he had told Mr. Welch that it was full speed ahead. In regards to the fifth floor project Cheryl Nolan reported that Linda Stower, Court Administrator stated to her that the glass for the probation office does not need to be bullet proof glass that it can be flexi glass which make this project less expensive.

At 10:00 a.m. the board recessed

At 10:35 a.m. regular session resumed.

Lucinda Smith, Huron County Transit along with Matt Gross came before the board in regards to presenting the transit report and reviewed as follows:

HURON COUNTY COMMISSIONERS OCTOBER 2012 REPORT	
In April, Huron County Transit outlined the changes in service we had to impose in order to continue to operate the transit system in the black. Those changes that we found necessary to implement have continued to impact our clients in two ways; the reduction in operating hours has impacted some people who work outside of those hours, creating a hardship for them to get to work; the increase in fares may have eliminated some lower income clients from being able to afford the service. At this point in time, we cannot accommodate either set of individuals due to budgetary issues.	
Huron County Transit is currently looking at ways to coordinate transferring of clients, so that residents of both Erie and Huron Counties can easily travel between the two counties.	
Costs of operating continue to rise. This is especially reflected in the cost of gas. Repairs to the lifts continue to be our main maintenance issue. However, as the busses continue to age the cost of maintaining them will rise accordingly.	
Huron County Transit has received one of the two new busses approved for 2012. The second bus was to be ordered by ODOT in September. We continue to wait for information on that vehicle.	
FUTURE OF HURON COUNTY TRANSIT	
In an October 2007 letter, Senior Enrichment Services expressed to the commissioners our concerns about fiscal sustainability of Huron County Transit. That initial warning was followed up at the commissioner's meeting in April 2012, and again in a letter dated August 29, 2012. That final letter outlined the consequences if the commissioners continued to not meet the commitment they made to the Board of Trustees of this agency.	
Since that time, SES had to submit their budget to ODOT for the fiscal year 2013. Due to the lack of local support dollars, SES struggled to meet the necessary local match for operating purposes and did not meet the match for any new vehicles in 2013 and beyond.	
If the lack of local cash support continues, 2014 will result in more service cuts and higher fees. In the event the county transit system can no longer be operated "in the black", the SES Board of Trustees will turn the operation of the county system back over to the commissioners. SES will give the commissioners "first choice" in purchasing any of the current vehicles used in this service prior to the agency liquidating any remaining assets.	
OPERATING STATISTICS FOR MARCH 2012 – SEPTEMBER 2012	
Miles traveled	109,281 (9% increase over past 6 mos)
Revenue	94,175 (86%)
Non-revenue	15,106 (14%)
Trips (6 months)	8142 (6% decrease over past 6 mos)
Cancelled	13%
No Shows	8%
The loss of the Job and Family contract continues to be reflected in our statistics. We have lost the majority of dollars recouped for "no show" clients. Under contractual agreements, the cost of a trip for a "now show" is recovered. Under the "ticket system" that J&FS has opted to used, we are only reimbursed \$3 per "no show", which does not cover the actual cost of the trip. Hence, loss of fully allocated trip dollars coupled with the rising cost of doing business continues to put a strain on our operating costs.	

Transit Report

There was discussion in regards to the no shows which are mostly Job and Family riders and it was further stated that this is a huge problem. Ms. Smith stated that losing the contract with Job and Family pretty much decimated them. Mr. Gross reviewed the financial situation and stated that without some substantial funding from the county there is just no way they are going to be able to continue to operate that entity. Mr. Bauer asked about purchasing vehicles and Ms. Smith stated from 2013 and on they will not have the funds to purchase vehicles. Mr. Gross stated that there is a 20% match for the vehicles. Mr. Bauer asked if they are moving any of the Christie Lane students. Ms. Smith stated only 2 of the workshop people. Ms. Smith stated that she went back and pulled minutes from a meeting that they had in 2004 when the commissioners were going to dissolve the transit board with ODOT and at that point the commissioners were funding the transit \$60,000.00 and they had substantial contracts with Christie Lane, Job and Family Services and all the schools. Ms. Smith stated that she had approached Christie Lane at that time and they stated that they would keep their contract. Ms. Smith further stated that the minute it was transferred Dr. Zeffiro-Krenisky pulled everything and it has been slowly going down hill and when Job and Family Services pulled out from under them with no warning it was the end of them being able to operate without any support from the county. Senior side is already subsidizing some of the salaries right now and doesn’t feel in fairness that they ever anticipated do so and they just can’t do this. Ms. Smith stated that they are looking at 2013 as the last year of being able to run this in the black. Mr. Gross stated if they had received the \$25,000 per year as originally was committed they could have kept going for a period of time but if you look at what they would need if they want to continue to get two buses a year and still be able to operate you are looking at the vicinity of \$50,000.00 per year to keep it going into the year 2014. Mr. Bauer explained to the board the answer he received from Christie Lane in regards to the appropriation adjustment that was made on the agenda for approval last week. Mr. Bauer further explained that one it had to do with the health savings account and what they had not anticipated but the \$45,000 adjustment was because their bus fleet is eating them alive on fuel. Ms. Smith stated that Dr. Zeffiro-Krenisky wants a special rate and Ms. Smith does not feel that is the right thing to do. Ms. Smith stated that they try to treat everyone the same. Ms. Smith also stated that the transit buses are all in Senior Enrichment’s name and the agency owns all the buses so if we end up not running the system anymore and if the county takes it back over to operate then we would want you to purchase the buses and not just give them back to you since we have maintained all the maintenance costs for them for the past few years. Mr. Bauer stated that they would consider this request as they look at the budget.

At 10:57 a.m. Josh Jasinski, Deputy Dog Warden came before the board to present the Dog Warden’s quarterly report.

REGULAR SESSION

TUESDAY

OCTOBER 16, 2012

Huron County Dog Warden
3rd Quarterly Report

HURON COUNTY
DOG WARDEN

Deposition of Dogs:
3rd Quarter

Impounded: 79
Adopted: 38
Claimed by owner: 29
Destroyed: 47 (3 dogs destroyed by owner request)
Deceased by Other Cause: 2
Still in pound: 19

Quarterly Tag Sales 2012: \$ 1,595.75
Total Tags Sold: 113

2012 Year to Date (approx)

Impounded: 299
Adopted: 113
Claimed by Owner: 90
Destroyed: 77
Deceased By other causes: 2

Complaints Received: 428
2012 Tag Sale total: \$ 160,000

To Huron County Commissioners: Gary Bauer, Joe Hintz & Larry Silcox

I spoke with Mr. Hintz and Mr. Silcox pertaining to the stipend pay for the Dog Warden to be on call status. As you know we are short one full time employee. I think that we are doing ok with Josh and I at this time. When Josh is off for vacation, sick, personal time or needs a rest from being on call status that I would receive the on call stipend pay. I think this will work for now. I am looking to hire another deputy next year if things work out the way it is now.

Respectfully,

Gary Ousley
Dog Warden Gary Ousley

130 Shady Lane
Building E
Huron, OH 44857
PHONE: (419) 688-9773
FAX: (419) 663-4908
E-MAIL: hcdw@ccos.net

Dog Warden Report

Further discussion was had in regards to the transit report in that how the transit should be run how would it be cost effective for all departments etc.

At 11:00 a.m. Doug Brown, Willis came before the board in regards to present Michael Mitchell Bravo Well who presented a power point presentation in regards to a wellness program. Mr. Mitchell explained that they look at risk claims that are modifiable and not looking at some much the cost of the claims but they look at the core reason for the claims and changing the behavior patterns of the employees to avoid costs. Mr. Mitchell further discussed how to create the teachable moments for the employees and to do this you would put in a wellness program that emphasis Mr. Mitchell explained how a good first year program such as doing the screens and not charging the 10% if the employees have the screening done then in the second year to show progress and further discussed the. Detailed discussion was had in this regard.

Questions were asked in regards to the proposals for health insurance providers. Mr. Brown stated that they will be ready to send out the RFPs November 1, 2012.

At 12:44 p.m. p.m. Larry J. Silcox moved to adjourn. 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 October 16, 2012.

**REGULAR SESSION
IN THE MATTER OF ADJOURNING**

TUESDAY

OCTOBER 16, 2012

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 12:44 p.m.

Signatures on File