

REGULAR SESSION

THURSDAY

APRIL 7, 2011

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 April 5, 2011 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the April 5, 2011 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

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

11-100

IN THE MATTER OF TRANSFERRING FUNDS FROM THE TITLE ACCOUNT #132 TO GENERAL FUND

Gary W. Bauer moved the adoption of the following resolution:

WHEREAS, Susan Hazel, Clerk of Courts, has requested a transfer of \$90,000.00 from the Title Account #132 transfer out 132-00600-132 to the General Fund; now therefore

BE IT RESOLVED, that the Huron County Board of Commissioners hereby approves of a transfer of \$90,000.00 from the title account #132-00600-132 transfer out fund to the general fund; 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

11-101

IN THE MATTER OF TRANSFERRING FUNDS FROM THE TRANSFER OUT FUND #099 TO THE CLERK COMPUTER FUND #134

Joe Hintz moved the adoption of the following resolution:

WHEREAS the Clerk of Courts has transferred funds from the Title Fund #132 to the general fund and a transfer of funds needs to be made to the clerk computer fund #134; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from #099/Transfer Out in the amount of \$15,000 to the clerk computer fund #134; and further

BE IT RESOLVED, that a certified copy of this resolution be sent to the Department requesting transfer, and the Huron County Auditor, and the Auditor's office will make the journal entry to the #134 account; and further

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

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Gary W. Bauer 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

11-102

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY MR/DD FUND #110

Gary W. Bauer moved the following resolution:

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

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

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves the following appropriation adjustment in the amount of \$9,164.77:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	110	00425	110	\$ 9,164.77		110	00450	110	\$ 9,164.77
		workers' comp					unemployment		and further

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

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

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

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

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

11-103

IN THE MATTER OF AMENDMENT TO THE NORTHCOAST REGIONAL ONE-STOP SYSTEM PURCHASE OF SERVICE CONTRACT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, a contract was entered into on July 1, 2010 by and between the Boards of County Commissioners of Erie, Huron, Ottawa, Sandusky, and Seneca Counties, Ohio on behalf of Northcoast Regional One-Stop System of which Ere, Huron, Ottawa, Sandusky and Seneca County Department of Job and Family Services serve as fiscal agents, and on behalf of the Workforce Policy Boards of all five Counties and Terra Community College, 2830 Napoleon Road, Fremont, Ohio 43420 hereinafter referred to as “the provider”; and

WHEREAS, is agreed to and entered into between the parties to amend said contract pursuant to Article XI; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners amends contract as attached hereto and incorporated herein; and further

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BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of 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.

Gary W. Bauer 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

11-104

**IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00
SUBMITTED TO THE BOARD APRIL 7, 2011**

Gary W. Bauer moved the adoption of the following resolution:

WHEREAS, requests for expenditures of over \$500.00 have been submitted for approval by the Board of Huron County Commissioners as follows:

Buildings & Grounds

CF Clark Equipment	Salt Spreader	\$2,700	now therefore
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BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$500.00 as listed above; 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

IN THE MATTER OF REQUEST FOR LEAVE

Cheryl Nolan/Commissioners/personal time/8:00 – 4:30 p.m. April 22, 2011/8:00 a.m. – 4:30 p.m. April 25, 2011.

Christina Norton/EMA/sick/8:00 a.m. – 12:00 noon April 6, 2011.

Ronald Ackerman/Buildings & Grounds/sick/5:30 a.m. – 2:00 p.m. April 4, 2011.

Jeff Deeble/Buildings & Grounds/compensatory time/6:00 a.m. – 2:30 p.m. April 8, 2011.

Sue Bommer/Human Resources/sick/8:30 a.m. – 5:00 p.m. April 5, 2011.

Vickie Ziemba/Commissioners/sick/8:00 a.m. – 4:30 p.m. April 4, 2011/sick/3:00 p.m. – 4:30 p.m. April 5, 2011.

Administrator/Clerk's Report

Cheryl Nolan discussed the capital improvement projects that can be added to the bond resolution. Gary Bauer will call the architect to inquire about the status of the vestibule plans.

OTHER BUSINESS

Larry Silcox discussed the SWD plan agreement with Norwalk. Mr. Silcox stated that the Norwalk city law director will put together the final draft and bring to the board for their approval. If all is approved it will be able to get this to the EPA before the deadline.

Gary Bauer discussed the BMX and Soccer leases and presented the name of the new president of the

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they are going to be funded at the level that they were funded last year so they are going to go ahead and lease the last ten families to be completely full. Mr. Silcox asked about their income verification and if they are required to come in and report any income changes. Mr. Silcox asked if that was checked yearly. Ms. Hunter stated yes that they are checked once a year along with an inspection, but in between they are required to report any changes in income. If it would decrease and they didn't report it then it would be their fault, but reporting when it increases is mandatory. They have 14 days to report this increase. Ms. Hunter stated that counties are allowed to have preferences and their board has a say in the preferences. Currently Huron County only has one preference which is by state law and that is a veteran. Anyone that comes into the housing authority who is a veteran goes to the top of the list only behind another veteran.

At 10:24 a.m. the board recessed.

At 10:32 a.m. regular session resumed.

At 10:33 a.m. Sue Bommer, HR came before the board in regards to Health Insurance issues. Ms. Bommer stated that Dr. Dee Zeffiro-Krenisky, Superintendent is extremely upset with the increase of the HSA costs and does not know why they were increased. Dr. Zeffiro-Krenisky stated that they paid in \$400,000 dollars last year and they only used \$300,000 of it and wants to know why it went up. Mr. Bauer asked who determines what the cost is. Mr. Silcox stated that we need a clarification of paying \$400,000 in and only using \$300,000 as we do not understand that. Ms. Bommer stated that is what they paid in with the employer contributions. Dr. Zeffiro-Krenisky stated that the HSAs was their way to avoid getting other insurance on their own and she doesn't understand the rational on the increase. Ms. Bommer stated that Willis made the suggested increase. Ms. Bommer stated that the HSAs went up by 3.75 percent. Doug Brown had stated that when we changed the plan in 2009 and 2010 the HSA plan did not change so they recommended bumping them up. Mr. Silcox stated that we addressed the other piece of this and not the HSA now why can't we look at the HSA portion and verify her figures and bump that back. The board agreed that Ms. Bommer should meet with Willis and Dr. Zeffiro-Krenisky to work this out and if they need one commissioner that would be fine as well.

At 10:45 a.m. Jean King, ADAM/hs board came before the board to discuss the ADAM/hs board operations. Ms. King explained the mental health issues and why there are boards. Ms. King explained the history of mental illnesses. Ms. King stated that there are state hospitals and that Huron County uses the hospital in Toledo, Ohio. They are consolidating these hospitals. The people with mental illnesses used to come before the board of commissioners. Ms. King discussed the levy money which is a small amount but it has made a huge difference for the board as they have been cut \$539,000 in the last couple of years. They have re-engineered how they do business due to these cuts.

At 11:21 a.m. Daivia Kasper came before the board in regards to the SWD agreement. Ms. Kasper stated that she had offered some suggestions to Mr. Welch. Mr. Welch stated that he had asked Ms. Kasper to come before the board and explain what some of these things mean that were written by the Norwalk city law director. Mr. Welch stated that he had questions and that Ms. Kasper had brought up a good point is that the process for him right now is the failure for Norwalk to approve the plan or are we trying to negotiate so when we are at this point in five years what does this count towards based on what they are saying in here. Mr. Silcox stated that his suggestion was and what Mr. Welch had suggested in the meeting with city council was lets extend it for that 18 month period that we have to do the plan and council stated that they could agree with that rather than extending it past that and trying to decide whose fault anything was it would be just and 18 month extension because that is what we are working with right now with this plan. Mr. Welch stated that he had called the agency this morning. The law director stated that the agency has 18 months to write out plan which is not true. They can take as much time as they want to write our plan. Mr. Welch wanted to make sure that was confirmed. Mr. Silcox stated that with the discussion that they had in front of council he was concerned that we can say it Norwalk, Norwalk can say it was the county and he does not want to go there, he wants to have some defined things. We said that we would extend the payment 18 months past the end of the five year agreement which is the time frame that we have to write a new plan that is what everyone agreed with. Ms. Kasper stated that it is kind of what Mr. Welch stated that this proposed language extends not just the \$25,000 reduction but also in number 2 extends to commingling recyclable agreement and the \$10,000 grant. Those three pieces they want to extend yet beyond the term of the updated plan. They also want to extend it until there is a new plan unless it is due to the city not approving the new plan. This is what Mr. Welch is concerned about. Ms. Kasper stated that she feels that it is reasonable to suggest that it be limited to 18 months and you can put it in the different places. Mr. Silcox stated that is exactly what they suggested at the council meeting.

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Mr. Silcox stated that his suggestion is that this language be put back into the agreement if this board would agree to that and that is what we agreed to at the council meeting not the language just emailed to the board. Mr. Welch stated that Ms. Kasper wrote some additions to this. Mr. Welch will send this back to the city. Mr. Silcox stated to send it back and tell them that the board has agreed to this language and that is what was discussed at the council meeting and our understanding. On number 2 Mr. Silcox stated that he did not have a problem with that language we need to move forward with this. Mr. Welch stated that you can not do number 6. The plan has the grant for only five years.

At 11:29 a.m. Joe Hintz moved to adjourn. Gary W. Bauer seconded the motion. The meeting stood adjourned.

IN THE MATTER OF DOG WARDEN REPORT

<u>Weekending</u>	<u>Placed</u>	<u>Claimed</u>	<u>Destroyed</u>	<u>Other</u>	<u>Total</u>
November 20, 2010	5	5	5	-0-	15
November 27, 2010	2	4	2	1	9
December 04, 2010	2	2	-0-	-0-	4
December 11, 2010	3	3	1	-0-	7
December 18, 2010	7	1	2	-0-	10
December 25, 2010	-0-	-0-	2	-0-	2
January 01, 2011	-0-	2	-0-	2	4

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 April 7, 2011.

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 11.29 a.m.

Signatures on File