

**REGULAR SESSION****TUESDAY****DECEMBER 6, 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 November 29, 2011 & December 1, 2011 meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the November 29, 2011 & December 1, 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

11-405

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

Gary W. Bauer 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 11-49 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.

Joe Hintz seconded the motion.

Discussion: Mr. Silcox stated that he noticed that the Dog Warden bought a pop corn machine and oil for \$70.00; the engineer has paid \$150.00 for Huron County Township Association dues out of the auto tax office; and out of engineer another \$50.00 for annual township dues; and there is one under the landfill for Arcadias for district report in the amount of \$6,082.00. Mr. Silcox stated that he wants to keep track of the Arcadias invoices as they are one of the most expensive firms. Mr. Silcox stated that he does not want to hold these warrants but thought they should be noted.

The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

**DECEMBER 6, 2011**

CLAIM SCHEDULE					Page: 2
Batch Number:	49	Date:	12/07/2011	Reference:	
	Vendor	Amount	PO/Line	Warrant	Account
	GRAPHIC PAPER PRODUCTS	101.50	31770/1	000000	00175
	MARRIAGE LICENSES INV 88941				
	PAUL F KUTSCHER JR	213.99	31775/1	000000	00475
	MILAGE REIMB				
001-016	PROBATE COURT	315.49	* * Total *		
001-017	CLERK OF COURTS				
	SHIPLEYS OFFICE SUPPLY INC	7.10	32358/1	000000	00175
	COPY STAMP INV 173203				
	UNITED STATES POSTAL SERVICE	5,025.00	32358/1	000000	00175
	POSTAGE METER #106000117627				
	TIMOTHY J LORIS	95.30	32032/1	000000	00475
	SWINTCH REPAIR INV10464				
001-017	CLERK OF COURTS	5,127.40	* * Total *		
001-022	BLDG & G-M & OPERATI				
	F & R HARDWARE INC	33.45	31706/1	000000	00175
	LYSOL W404 ACT 400432				
	TRACTOR SUPPLY CREDIT PLAN	22.98	31706/1	000000	00175
	SEAL & CORD 605301260102182				
	R J BECK PROTECTIVE SYSTEM	375.00	31710/1	000000	00280
	COURTHOUSE PANIC BUTTON INV 45060				
	OHIO EDISON	7,069.29		000000	00526
	ELECTRIC				
	EXELON CORPORATION	366.08		000000	00527
	GAS 12458613007 & 12455397003				
001-022	BLDG & G-M & OPERATI	7,866.80	* * Total *		
001-023	SHERIFF				
	STAPLES CREDIT PLAN	267.97	31695/1	000000	00175
	TONER FOR DISPATCH INV 1B4479801				
	RAKICH & RAKICH INC	172.80	31647/1	000000	00200
	UNIFORM ITEMS INV 13095, 13168, 13167				
	PARR PUBLIC SAFETY	188.68	31683/1	000000	00275
	REPLACEMENT LIGHTS INV 31804, 31665				
	NEXTTEL COMMUNICATIONS	35.19	31683/1	000000	00275
	DATA CARD FOR ROAD 10/09-11/08				
	STEVEN SHUPP	21.00	31694/1	000000	00475
	REIMB FOR NOTARY PUBLIC FEES				
001-023	SHERIFF	685.64	* * Total *		

CLAIM SCHEDULE				Page:	1
Batch Number: 49		Date: 12/07/2011	Reference:		
Vendor	Amount	PO/Line	Warrant	Account	
001-040 MISCELLANEOUS					
HURON COUNTY DEVELOPMENT	7,500.00	32078/1	000000	00569	
QUARTERLY PAYMENT					
RICHARD HAUSER	598.00	32712/1	000000	00570	
INDIGENT/JUV2011100267					
001-040 MISCELLANEOUS					
	8,098.00	* * Total	* *		
001-042 BUREAU OF INSPECTION					
TREASURER STATE OF OHIO	1,324.22	31724/1	000000	00551	
IPA QUALITY REVIEW/13A53					
TREASURER STATE OF OHIO	66.89	32330/1	000000	00551	
IPA QUALITY REVIEW/13A53					
001-042 BUREAU OF INSPECTION					
	1,391.11	* * Total	* *		
001 GENERAL FUND					
	139,513.08	* * Total	* *		
104 INDIGENT GUARDIANSHI					
104-104 INDIGENT GUARDIANSHI					
LINDA R VAN TIME CO LPA	30.65	31787/1	000000	00250	
ATTORNEY FEES INV 11886					
104-104 INDIGENT GUARDIANSHI					
	30.65	* * Total	* *		
104 INDIGENT GUARDIANSHI					
	30.65	* * Total	* *		
105 DOG & KENNEL					
105-105 DOG & KENNEL					
NEXTEL COMMUNICATIONS	160.84	32059/1	000000	00275	
CELL PHONE/ACCT#:504309395-034					
MAPLEVIEW ANIMAL HOSPITAL I	69.50	32063/1	000000	00280	
OFFICE CALL, EUTHANASIA BEAGLE MIX					
MENARD INC.	70.04	32062/1	000000	00475	
POPCORN MACHINE, SEEDS, POPCORN OIL					
105-105 DOG & KENNEL					
	300.38	* * Total	* *		
105 DOG & KENNEL					
	300.38	* * Total	* *		

CLAIM SCHEDULE						Page: 49
Batch Number: 49		Date: 12/07/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account		
115-116 SOCIAL SERVICES	3,474.85	** Total	**			
115 PUBLIC ASSISTANCE	13,749.70	** Total	**			
123 WIA						
123-123 WIA						
EHOVE CAREER CENTER	929.80	31631/1		000000		00280
TRAINING-UNIFORMS-BAILEY, CAMPBELL						
SCHAFER DANHOFF COJ	1,064.38	31631/1		000000		00280
SS-R REED-CAR REPAIR						
HURON COUNTY HEALTH DEPT	25.00	31631/1		000000		00280
SS-K POE-BIRTH CERTIFICATE						
ANDRIANA LEACH	250.00	31631/1		000000		00280
WEP-STIPEND						
WAL-MART COMMUNITY BRC	61.92	31631/1		000000		00280
SS-A PRELIMP-SCRUBS						
ANDRIANA LEACH	250.00	31631/1		000000		00280
WEP-STIPEND						
123-123 WIA	2,581.10	** Total	**			
123 WIA	2,581.10	** Total	**			
124 SPECIAL FUNDS - JPC						
124-124 SPECIAL FUNDS - JPC						
ABBOTT LABORATORIES INC	2,411.96	31777/1		000000		00475
DRUG TESTING SUPPLIES INV	936697566,936709729					
124-124 SPECIAL FUNDS - JPC	2,411.96	** Total	**			
124 SPECIAL FUNDS - JPC	2,411.96	** Total	**			
125 AUTO TAX						
125-125 AUTO TAX - OFFICE						
MARK A WROBLEWSKI	157.50	32375/1		000000		00275
COMPUTER CONSULTING SERVICES						
MARK A WROBLEWSKI	360.00	31499/1		000000		00275
COMPUTER CONSULTING SERVICES						
HURON COUNTY TOWNSHIP ASSOC	150.00	32377/1		000000		00301
ANNUAL TOWNSHIP ASSOCIATION DUES						
MENARD INC.	27.75	32370/1		000000		00475
90 DEGREE ELBOX, REDUCER, PUANCE PIPE						

REGULAR SESSION

TUESDAY

DECEMBER 6, 2011

CLAIM SCHEDULE					Page: 7
Batch Number: 49	Date: 12/07/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
NEXTEL COMMUNICATIONS	223.93	31533/1	000000	00475	
MONTHLY CELL PHONE/ACCT#:891139343					
NEW HAVEN SUPPLY CO INC	462.54	32370/1	000000	00475	
STD NIPPLE, STEEL COUPLING, BULBS, ELBOW					
OHIO SOLECO	1,203.14	31534/1	000000	00475	
ELECTRIC COIL CHARGES					
125-125 AUTO TAX - OFFICE	2,584.86	** Total **			
125-126 AUTO TAX - ROADS					
NORWALK CONCRETE INDUSTRY I	1,512.00	32372/1	000000	00210	
GRATE, CATCH BASIN, TOPS, CORED HOLES					
CUSTOM ELECTRIC SERVICE INC	195.00	32374/1	000000	00275	
STARTER FOR #511					
DAVID PRICE METAL SERVICES	209.40	32374/1	000000	00275	
STEEL FOR PRECAST & TRUCKS #220, #128					
KASPER CHEVROLT BUICK INC	83.64	32374/1	000000	00275	
NUT, BOLT, EMBLEM, F-PLT #84, #128					
MOTO ELECTRIC INC	42.48	32374/1	000000	00275	
BEARING 2 BOLT FLANGE					
P & R HARDWARE INC	34.17	32384/1	000000	00475	
GAS CAN, POLY ROPE					
PRAXAIR DISTRIBUTION INC	202.32	32384/1	000000	00475	
CYLINDER REFILLS					
JOSH MANDEL OHIO TREASURER	5,000.00	32379/1	000000	00480	
OPAC LOAN PAYMENT SL 30 BRIDGES REPLACEMENT					
GGJ ENGINEERS INC	2,713.66	32255/1	000000	00525	
CONSULTANT COST HC-MS-06-09 GMITL					
LAKE ERIE CONSTRUCTION CO	3,125.00	32378/1	000000	00525	
GUARDRAIL INSTALLATION RM-082-01-09					
THE MANNIK & SMITH GROUP IN	86.29	31569/1	000000	00525	
CONSULTANT COSTS FOR HC-MS-06-09 GMITL					
THE MANNIK & SMITH GROUP IN	108.24	32389/1	000000	00525	
CONSULTANT COSTS FOR HC-MS-06-09 GMITL					
OGLSBY CONSTRUCTION INC	10,433.19	32354/1	000000	00525	
PAVEMENT MARKINGS LOCAL SHARE					
A J RILEY INC	22,378.56	32386/1	000000	00526	
PAVING CL-18801.27, CL-06303.17, PI-051-3.79					
125-126 AUTO TAX - ROADS	46,123.95	** Total **			
125-127 AUTO TAX - BRIDGES					
DAVID PRICE METAL SERVICES	4,350.00	32386/1	000000	00210	
STEEL FOR PRECAST & TRUCKS #220, #128					
M V BROWN CONSTRUCTION CO I	6,000.00	32386/1	000000	00210	
COIL INSERT, COIL TIE, TECH ANCHOR					

CLAIM SCHEDULE					Page: 8
Batch Number: 49	Date: 12/07/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
A J RILEY INC	5,396.04	32386/1	000000	00526	
PAVING CL-18801.27, CL-06303.17, PI-051-3.79					
125-127 AUTO TAX - BRIDGES	15,746.04	** Total **			
125-128 ENGINEERING					
HURON COUNTY TOWNSHIP ASSOC	50.00	32382/1	000000	00475	
ANNUAL TOWNSHIP ASSOCIATION DUES					
125-128 ENGINEERING	50.00	** Total **			
125 AUTO TAX	64,504.85	** Total **			
132 CLERK OF COURTS - TI					
132-132 CLERK OF COURTS - TI					
SHIPLEYS OFFICE SUPPLY INC	24.28	32359/1	000000	00175	
CALCULATOR/CC MACH TAPE INV 173154					
ADVANCED COMPUTER	30.00	32041/1	000000	00275	
BUSINESS WIRELESS INV 256096					
MT BUSINESS TECHNOLOGIES IN	288.80	32041/1	000000	00275	
RICH APICIO MP2000 CNIM134853M					
SUSAN HAZEL	76.00	32035/1	000000	00300	
MILEAGE REIMB					
OHIO TELCOM INC	99.45	32036/1	000000	00475	
TELEPHONE/TITLE INV 8828					
132-132 CLERK OF COURTS - TI	518.53	** Total **			
132 CLERK OF COURTS - TI	518.53	** Total **			
133 JUVENILE COURT COMPU					
133-133 JUVENILE COURT COMPU					
OHIO TELCOM INC	39.98	31786/1	000000	00260	
INTERNET FEES CUST HCUJPC.COM					
133-133 JUVENILE COURT COMPU	39.98	** Total **			
133 JUVENILE COURT COMPU	39.98	** Total **			
136 JUV INDIG DRIV ALCOH					
136-136 JUV INDIG DRIV ALCOH					

CLAIM SCHEDULE					Page: 9
Batch Number: 49	Date: 12/07/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
FIRELANDS COUNSELING & MENTAL HEALTH SERVICES	284.44	31790/1	000000	00525	
136-136 JUV INDIG DRIV ALCOH	284.44	** Total **			
136 JUV INDIG DRIV ALCOH	284.44	** Total **			
145 CHILDREN'S SERVICE F					
145-145 CHILDREN'S SERVICE F					
COLUMBUS COLLEGE OF IL-A BRIL-TUTION	1,734.00	31627/1	000000	00150	
DEBBIE NOTTKE	114.50	31627/1	000000	00150	
IL-J STEPHENS-MILEAGE					
CITY OF NORWALK	262.00	31627/1	000000	00150	
FOSTER CARE EXPENSE					
CITY OF WILLARD	98.66	31627/1	000000	00150	
ESAA-I GONZALEZ-UTILITIES					
WAL-MART COMMUNITY BRC	46.41	31627/1	000000	00150	
ESAA-J SMOYE					
WAL-MART COMMUNITY BRC	89.76	31627/1	000000	00150	
ESAA-E MONTGOMERY-BEDDING					
WAL-MART COMMUNITY BRC	131.52	31627/1	000000	00150	
ESAA-J PARKEN					
WAL-MART COMMUNITY BRC	12.96	31627/1	000000	00150	
ESAA-T BENDER-EIKR					
WAL-MART COMMUNITY BRC	9.97	31627/1	000000	00150	
ESAA-A CARTER-DOR ALARM					
WAL-MART COMMUNITY BRC	71.28	31627/1	000000	00150	
ESAA-S TACKETT-DIAPERS					
WAL-MART COMMUNITY BRC	99.93	31627/1	000000	00150	
ESAA-T MBSERVE-FOOD					
WAL-MART COMMUNITY BRC	29.00	31627/1	000000	00150	
ESAA-C DUFFEY-DOR ALARMS					
WAL-MART COMMUNITY BRC	100.34	31627/1	000000	00150	
ESAA-L LESHER-CLOTHES					
WAL-MART COMMUNITY BRC	53.97	31627/1	000000	00150	
ESAA-L SEIDEL-CLOTHES					
WAL-MART COMMUNITY BRC	84.44	31627/1	000000	00150	
ESAA-C CHRISTIE-VISUAL CHART					
WAL-MART COMMUNITY BRC	445.60	31627/1	000000	00150	
ESAA-I GONZALEZ-CLOTHES					
WAL-MART COMMUNITY BRC	228.89	31627/1	000000	00150	
ESAA-J SKAGGS-CLOTHINGS					
WAL-MART COMMUNITY BRC	98.17	31627/1	000000	00150	
ESAA-C CHRISTIE-FOODS					
WAL-MART COMMUNITY BRC	97.56	31627/1	000000	00150	
ESAA-C CHRISTIE-PIZZA GIFT CERTIFICATE					

CLAIM SCHEDULE					Page: 10
Batch Number: 49	Date: 12/07/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
WAL-MART COMMUNITY BRC	383.52	31627/1	000000	00150	
ESAA-C CHRISTIE-CLOTHES					
WAL-MART COMMUNITY BRC	54.50	31627/1	000000	00150	
ESAA-S MANDER-CAR SEAT					
WAL-MART COMMUNITY BRC	99.68	31627/1	000000	00150	
ESAA-C CHRISTIE-GROCERIES					
WAL-MART COMMUNITY BRC	99.46	31627/1	000000	00150	
ESAA-C LANEY-FOOD					
WAL-MART COMMUNITY BRC	98.23	31627/1	000000	00150	
ESAA-C GONZALEZ-FOOD					
WAL-MART COMMUNITY BRC	268.29	31627/1	000000	00150	
ESAA-S TACKETT-CAR SEAT					
WAL-MART COMMUNITY BRC	277.49	31627/1	000000	00150	
ESAA-L HOWELL-CLOTHING					
WAL-MART COMMUNITY BRC	191.61	31627/1	000000	00150	
FOSTER CARE CHILD EXPENSE					
145-145 CHILDREN'S SERVICE F	5,281.74	** Total **			
145 CHILDREN'S SERVICE F	5,281.74	** Total **			
177 EMERGENCY MANAGEMENT					
177-177 EMERGENCY MANAGEMENT					
SHIPLEYS OFFICE SUPPLY INC	11.49	31926/1	000000	00380	
REFILL,TB,2PG,MTHY,JANDEC					
177-177 EMERGENCY MANAGEMENT	11.49	** Total **			
177 EMERGENCY MANAGEMENT	11.49	** Total **			
190 COMPREHENSIVE HOUSIN					
190-190 COMPREHENSIVE HOUSIN					
CT CONSULTANTS INC	8,492.44	32084/1	000000	00525	
ADMIN INVOICES 7-11					
CT CONSULTANTS INC	7,473.53	31736/1	000000	00600	
INV 6-11					
CT CONSULTANTS INC	1,630.04	31737/1	000000	00610	
190-190 COMPREHENSIVE HOOSIN	17,596.01	** Total **			
190 COMPREHENSIVE HOUSIN	17,596.01	** Total **			

CLAIM SCHEDULE					Page: 11
Batch Number: 49	Date: 12/07/2011	Reference:			
Vendor	Amount	PO/Line	Warrant	Account	
525 LANDFILL SOLID WASTE					
525-525 LANDFILL SOLID WASTE					
HURON COUNTY TRANSFER STATI	11,160.00	31966/1	000000	00250	
RECYCLING SERVICES					
ACCUTSCH FILMS INC	3,131.20	31966/1	000000	00250	
RECYCLING BAGS					
WLKR-FM/WLKR-AM	495.00	31966/1	000000	00250	
ADVERTISEMENT					
INC ARCADIS US	6,082.30	31966/1	000000	00250	
DIST REPORTS 2011					
525-525 LANDFILL SOLID WASTE	20,868.50	** Total **			
525 LANDFILL SOLID WASTE	20,868.50	** Total **			
620 HARTER TRUST					
620-620 HARTER TRUST					
HURON COUNTY JOB & FAMILY S	1,603.08	31637/1	000000	00250	
RESTORE BALANCE TO PCSA					
HURON COUNTY JOB & FAMILY S	922.32	32277/1	000000	00250	
RESTORE BALANCE TO PCSA					
620-620 HARTER TRUST	2,525.40	** Total **			
620 HARTER TRUST	2,525.40	** Total **			
635 COMMISSARY TRUST					
635-635 COMMISSARY TRUST					
ATLANTIC SAFETY PRODUCTS	1,031.40	32098/1	000000	00260	
PROTECTIVE GLOVES INV 249456					
635-635 COMMISSARY TRUST	1,031.40	** Total **			
635 COMMISSARY TRUST	1,031.40	** Total **			
*** End of Report ***					

ACCOUNTING DEPT.  
(419) 648-6468  
DATA PROCESSING  
(419) 643-7993  
LICENSE RENEWAL DIV  
HURON COUNTY  
(419) 648-6465  
PW (419) 643-3123  
MAP DEPARTMENT  
(419) 648-3321

ROLAND TKACH  
HURON COUNTY AUDITOR



12 EAST MAIN STREET SUITE 300  
NORWALK, OHIO 44857-1545  
(419) 648-4244

MOBILE HOMES  
(419) 648-8623  
PERSONAL PROPERTY  
(419) 648-8464  
REAL ESTATE TAXATION  
(419) 648-8464  
WEIGHTS AND MEASURES  
(419) 648-4244  
FAX (419) 643-4248

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

\$

\$

\$

\$

\$

\$

\$

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00  
SUBMITTED TO THE BOARD DECEMBER 6, 2011

Joe Hintz 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:

Huron County Department of Job & Family Service			
The Printery	#10 window envelopes	\$679.60	
The Printery	regular envelopes	\$559.60	now therefore

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.

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

11-407

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 \$160,000.00:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	110	00125	110	\$100,000.00		110	00500	110	\$20,000.00
		Salaries employees					Hospitalization		
	110	00200	110	\$10,000.00		110	00175	110	\$10,000.00
		Equipment					Supplies		
	110	00290	110	\$ 7,000.00		110	00275	110	\$10,000.00
		Family Resources					Contract Repairs		
	110	00400	110	\$43,000.00		110	00280	110	\$40,000.00
		PERS					Contract Services		
						110	00300	110	\$4,000.00
							Travel		
						110	00460	110	\$3,000.00
							Medicare		
						110	00475	110	\$73,000.00
							Other		and further

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

**DECEMBER 6, 2011**

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

REGULAR SESSION  
11-409

TUESDAY

DECEMBER 6, 2011

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE  
GENERAL FUND #010**

Joe Hintz moved the following resolution:

**WHEREAS**, the 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 adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	010	00475	001	\$ 110.00		010	00200	001	\$110.00
		Other Expenses					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.

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

**At 9-30 a.m.** Public Comment

11-410

**IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE LANDFILL/  
TRANSFER STATION FUND #500**

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

**WHEREAS**, there are unappropriated funds in the Landfill/Transfer Station Fund #500 that need to be appropriated for expenses; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of appropriating \$92,662.86 of unappropriated funds as follows:

TO: 500-00280-501 Contract Services	\$92,662.86	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.

**REGULAR SESSION**

**TUESDAY**

**DECEMBER 6, 2011**

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

11-411

**IN THE MATTER OF APPOINTING HAROLD J. FREEMAN TO THE PUBLIC DEFENDER COMMISSION**

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

**WHEREAS**, the term of Richard Lynch expired on November 2, 2011; and

**WHEREAS**, it is the desire of the Board of Huron County Commissioners to appoint Harold J. Freeman to a four year term commencing on November 3, 2011 and ending November 2, 2015 on the Public Defender Commission Board; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby appoints Harold J. Freeman to the Public Defender Commission Board for a four year term commencing November 3, 2011 and ending November 2, 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.

Discussion: Mr. Bauer stated that Richard Lynch was on the board and when he was contacted to have an interview as we do for all board candidates now he declined through a conversation that his secretary had with Mary Jackson of the Public Defender's office. Mr. Bauer stated that 12 days ago he then went to Mr. Lynch's office to make sure of the process and that the board would be glad to interview him and that he should contact us and gave both the office number and his home number. Yesterday after 11 days had passed it was decided to appoint Harold Freeman as he had been interviewed by the board.

The roll being called upon its adoption, the vote resulted as follows:

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

11-412

**IN THE MATTER OF REQUEST FOR STATEMENT OF QUALIFICATIONS OF DESIGN PROFESSIONALS**

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

**WHEREAS**, the Board of Huron County Commissioners intends to contract for professional design services in connection with the design completion of three renovation construction projects located in county facilities; and

**WHEREAS**, the projects include the following;

- 1) Removal and replacement of the mosaic tile floor in the Huron County Courthouse main floor approximately 7,000 sq.ft.
- 2) Preservation work on the Old Huron County Jail (including roof replacement of existing Spanish Tile. slate roof, window replacement of existing single pane wood double hung windows, and

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preservation of exterior brick and stone.

- 3) Design and installation of air conditioning system at the Huron County Office Building, fifth floor, approximately 6,000 sq.ft. 18; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby request statement of qualifications of Design Professionals no later than January 6, 2012 according to advertisement attached hereto and incorporated herein;

**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.

Discussion: Gary Bauer stated that his perception is that the award of these projects may not necessarily be the same architect for all three projects.

The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer

Aye – Joe Hintz

Aye –Larry J. Silcox

**Request for Statement of Qualifications of Design Professionals  
Board of Commissioners  
Huron County, Ohio**

The Board of County Commissioners intends to contract for professional design services in connection with the design and completion of three renovation construction projects located in county facilities. The projects include:

- (1) Removal and replacement of the mosaic tile floor in the Huron County Courthouse (main floor only, approx 7,000 sq ft);
- (2) Preservation work on the Old Huron County Jail (including roof replacement of existing Spanish Tile roof, window replacement of existing single pane wood double hung windows, and preservation of exterior brick and stone); and
- (3) Design and installation of air conditioning system at the Huron County Office Building, fifth floor, approximately 6,000 sq ft, 18 rooms.

Firms interested in being considered to provide professional design services for one or more projects should reply with a statement of qualifications identifying the project(s) of interest. Statement of qualifications must be received no later than January 6, 2012. Statements received after this deadline will not be considered.

**Statements should include:**

1. The firm's history and location
2. Education and experience of key personnel and project team
3. Experience in similar projects. Particularly historic renovation and preservation projects for design professionals interested in the Old Huron County Jail project.
4. Ability to meet budgets and project schedules
5. Present work load
6. Three (3) references including name, address, and phone number



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7. Successful firm will be required to submit proof of professional liability insurance and general liability insurance

The successful firm shall provide the following professional services:

1. Design drawings and project specifications including proposed project budget
2. Bidding services
3. Construction administration

Four (4) copies of the Statement of Qualifications should be submitted to:

Cheryl Nolan, Administrator/Clerk  
County of Huron  
180 Milan Avenue  
Norwalk, Ohio 44857  
Telephone: 419-668-3092

Responding firms will be evaluated and ranked in order of their qualifications. Following this evaluation, the County will enter into contract negotiations with the number one ranked firm for each project. The County reserves the right to waive any requirements which may be in the County's best interest including the rejection of all proposals.

**The County of Huron, Ohio, is an Equal Opportunity/Affirmative Action Employer.**

11-413

**IN THE MATTER OF APPROPRIATING FUNDS IN THE LANDFILL/TRANSFER FUND #500**

Joe Hintz moved the following resolution:

**WHEREAS**, the Board of Huron County Commissioners being in receipt of an Amended Certificate of Estimated Resources for the Landfill/Transfer Fund # 500 in the amount of \$150,000.00; and

**WHEREAS**, it is the desire of this Board of Huron County Commissioners to appropriate these funds to the Landfill/Transfer Station Fund #500; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the appropriation as follows:

TO	500-00280-501	Contract Services	\$98,000.00	and further
	500-00260-501	Dist. Local Fees	\$52,000.00	

**BE IT RESOLVED**, that a certified copy of this resolution be sent to the Huron County Auditor and the departments requesting the appropriation; and further

**BE IT RESOLVED** 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

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE  
GENERAL FUND #023 & #036

Gary W. Bauer moved the following resolution:

WHEREAS, the 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 adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	023	00125	001	\$ 5,000.00		023	00175	001	\$5,000.00
		Salary					Supplies		
	023	00126	001	\$7,000.00		023	00275	001	\$7,000.00
		Salary OT					Contract Repairs		
	036	00125	001	\$5,500.00		036	00177	001	\$5,500.00
		Salary					Medical/Hygiene		
	036	00126	001	\$4,000.00		036	00178	001	\$12,500.00
		Salary OT					Inmate Food		
	036	00125	001	\$1,500.00					
		Salary							
	036	00275	001	\$5,000.00					
		Contract/Repairs							
	036	00200	001	\$2,000.00					
		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.

Joe Hintz seconded the motion.

Discussion: Gary Bauer stated for the record there is \$22,500.00 being transferred out of salary in the #023 line salary and salary OT, and the #036 line salary and salary OT. Mr. Silcox stated that we were also told that he needed extra money in salaries for a retirement and that he was six people short.

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 TRANSFERRING FUNDS FROM ACCOUNT #052 IN THE GENERAL  
FUND TO FUND #036

Joe Hintz moved the adoption of the following resolution:

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**WHEREAS**, a transfer of funds is needed for the #036 Jail fund; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from 052-00550-001 in the amount of \$7,076.00 to the jail #036-00177-001 medical Hygiene; 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 # 036 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.

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

11-416

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #008**

Gary W. Bauer moved the following resolution:

**WHEREAS**, the 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 adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	008	00360	001	\$ 841.09		008	00400	001	\$841.09
		Transcripts					PERS		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

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE  
SPECIAL FUND #129

Joe Hintz moved the following resolution:

WHEREAS, the 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 adjustments:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	129	00475	129	\$ 21.20		129	00400	129	\$21.20
		Special Projects – Other Expenses					PERS		
	129	00475	129	\$ 43.06		129	00460	129	\$43.06
		Special Projects – Other Expenses					Medicare		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.

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

IN THE MATTER OF TRAVEL


Gary W. Bauer moved 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

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**HURON COUNTY  
JOB & FAMILY  
SERVICES**  
Supporting Bright Futures...

185 Shady Lane Drive  
Norwalk, OH 44857  
419-668-8126 \* 1-800-668-5175

Administration 419-668-8126  
FAX: 419-668-9320

Children Services 419-663-5437 \* 1-800-668-5178  
FAX: 419-668-9353


Family Support & Workforce 419-668-8126  
Child Support Enforcement 419-668-9132 \* 1-800-668-9132

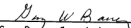
HURON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES  
IN-SERVICE TRAINING REQUEST


**RECEIVED**  
DEC 6 2011  
HURON COUNTY COMMISSIONERS

DATE: 11/30/11  
TO: Huron County Commissioners  
FROM: Jeanne Fisher, HCDJFS Fiscal Specialist

12/07/2011	Area 7 WIA Board Meeting Jill Eversole Nolan	Columbus, OH	\$100.00
12/15 and 16th	ODJFS Directors Assocn Annual Meeting Jill Eversole Nolan	Columbus, OH	\$100.00

  
Joe Hintz, Commissioner

  
Gary Bauer, Commissioner

  
Larry Silcox, Commissioner

IN ACCORDANCE WITH SECTION 32530 OF THE OHIO REVENUE CODE.

IN THE MATTER OF REQUEST FOR LEAVE

**Vickie Ziembra/Commissioners/vacation/8:00 a.m. December 27, 2011 – 4:30 p.m. December 30, 2011.**  
**Jeff Deeble/Buildings & Grounds/personal time/6:00 a.m. – 2:30 p.m. December 7, 2011.**  
**Tim Bettac/Buildings & Grounds/personal time/8:00 a.m. – 11:00 a.m. December 2, 2011.**

SIGNING


PROMULGATION STATEMENT


Preparedness to cope with the effects of a disaster includes many diverse but interrelated elements, which must be woven into an integrated emergency management system involving all departments of local government and private support agencies, plus the individual citizen.


Disasters necessitate a sudden escalation in the material needs of the community and a reorganization of resources and personnel in order to address emergency response. Many lives can be lost in the confusion and disorganization that accompanies the lack of a full planning effort. Therefore, failure to develop an integrated disaster preparedness plan encourages salvage type activities instead of an effective coordinated operation.

Planning for population protection must be a cooperative effort to avert or minimize the effects of natural, technological, civil, and/or attack related disasters; protect lives and property; and restore the stricken areas to a pre-disaster status with a minimum of social and economic disruption.

This plan is a statement of policy regarding emergency management and assigns tasks and responsibilities to county officials and department heads, specifying their roles during an emergency disaster situation. It is developed pursuant to Section 5915, Ohio Revised Code and the Resolution by Huron County Commissioners dated April 21, 1986, assigning emergency responsibilities.

  
Larry Silcox, President  
Board of Huron County Commissioners

  
Gary Bauer, Commissioner

  
Joe Hintz, Commissioner

12/4/11  
Date

12/6/11  
Date

12/06/11  
Date

Promulgation agreement amendment

**At 10:00 a.m.** Phyllis Dunlap, CT Consultant, Ben Kenny, WSOS came before the board in regards to applying for a lead base grant. Ms. Dunlap stated that Huron County has a lot of older houses built in the 1900s and have a lot of lead hazards and in the CHIP program they are only addressing seven or eight every two years. We walk away from three or four of those houses based on cost and this grant would give us additional resources to address those houses and more houses because we would only have to do lead. The funding available is \$2.3 million and the application is due January 18, 2011. The thought was that Huron County and Norwalk would all go together as when we looked at the numbers it appeared that it would be a better application if we included Seneca County as their numbers are high as well. After talking about this and reviewing it we decided to present to the commissioners to see if it is something that the county would be interested in pursuing. Ms. Dunlap stated that they had contacted a third firm that has been very successful in writing applications for this type of funding and they believe that this is a fundable application. Now this morning we learned that the Huron County Health Department has contacted

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another consultant, Lines and Associates for the possibility of this grant as well although they were considering partnering with Richland County. Ms. Dunlap explained the points that she feels are in their favor for this grant and further explained that this grant does require a 10% match and they have been told that they can do this different ways such as having the landlord participate with some funding, could use the health departments lead testing. There is outreach available in this grant, there is training available in this grant as well. Ms. Dunlap also stated that this is a direct HUD grant not a state grant. Ms. Dunlap also reviewed the stats from the health department on Huron County children tested for lead. Larry Silcox asked Ms. Dunlap if she had talked to the Health Department and she stated no that she thought she would bring this to the board and see if you wanted to pursue this and maybe discuss with the health department first. Mr. Silcox stated that this should be discussed with the health department and see what their interest is and maybe this is something they are interested in. Ms. Dunlap stated that she knows that they had contacted Lines and Associates and knows that they are interested in the grant but just doesn't know if they will file or not. Mr. Silcox and Mr. Bauer both stated that they are interested in exploring this grant. Mr. Hintz stated he is but is concerned about the national debt. Mr. Silcox stated that they would find out what the health department is doing and will get back with them.

**Administrator/Clerk's Report**

Cheryl Nolan stated that Karen Justice, from the city of Bellevue asked that a proclamation be prepared for Mayor Kile the board agreed to prepare one. Ms. Nolan also presented the Ohio Telecom contract and asked if this would be ready to put on the agenda for approval.

**At 10:13 a.m.** Joe Hintz moved to enter into **Executive Session ORC 121.22 (G) (4)** preparation for, conducting, or reviewing negotiations or bargaining sessions for public employees, concerning employee compensation or other terms and conditions of employment. 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

**At 10:18 a.m.** Gary W. Bauer moved to end Executive Session ORC 121.22 (G) (4). 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

**Assistant Prosecutor's Report**

Daivia Kasper stated that the board could sign the Ohio Telecom contract if they want to strike out one sentence and initial it. Ms. Kasper further explained the changes that she had requested earlier in regards to this contract. It does include what departments are going to be switched over and stated that she had mentioned to the board that she wanted to make sure that you are aware that this is worth \$12,000.00 per year plus the one time installation fee. Ms. Kasper stated that she wanted to make sure that you were aware of the cost of this and that it is a three year contract. Ms. Kasper stated that what she objects to is the statement that read, I (county) understand that if I terminate this contract term, that I will owe an early termination fee equal to the remainder of the contract and stated that she doesn't see how the county can pay for three year of \$12,000.00 if we terminate the contract. These are the adjustments that need to be made.

Ms. Kasper also stated that she had brought over website contact information to post the architect RFQ Statement. Ms. Nolan stated that she has letters to send out to architects that have been contacted in the past and also will post on Builders Exchange website along with the county commissioners' website. Ms. Kasper also discussed the Gerken Center project and stated that she is done with the three ring binder that was provided to her by the attorney that represents the Early Childhood Center; Ms. Kasper stated that if the commissioners' office would like a copy she will leave it here for a copy to be made. Mr. Bauer stated that the important piece of that is the motion that set up the forty year project and asked if we have that in

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our file. Mr. Silcox asked if there was anything in it that should be brought to our attention. Ms. Kasper stated that there was a lot of unsigned draft work in it. Ms. Kasper stated the last invoice for the transcripts.

**At 10:27 a.m.** the board recessed.

**At 10:36 a.m.** regular session resumed

**OTHER BUSINESS**

Gary Bauer reported on the Round 26 District Integrating committee meeting held last Friday and reviewed the projects from Huron County. The city of Norwalk had to top project in the three counties so that they could finish East Main Street, the fourth project on the list was Huron County Engineer's various roads safety project, also the city of Willard was in the top ten with Neil Zick road improvement phase 1 project.

The city of Willard was also on the list for a waste treatment improvement project. The city of Norwalk's street concrete and repair did not make the list along with Huron County's Ridge Road bridge project. Mr. Bauer also discussed the list with the loans the village of Wakeman has a project for the Maple and Pleasant Street water line for \$197,000.00. These have all been approved by the district and they still have to go to state. The small government portion there were six projects approved, Lyme Township, Yingling Road; New London Township, Townline 79; Ridgefield Township, South Norwalk Road; Village of Monroeville North Street embankment.

Mr. Silcox stated that we are only about \$400,000 away from where we need to be when we look at our 2010 numbers. This is due to the health insurance increase. We do have some of the latest numbers which are not in these figures. Discussion was had in regards to going out for proposals for health insurance. Mr. Bauer stated that one option is would be to keep health insurance the way it is we would need to reduce all budgets by 20% and another option is to reduce benefits and make changes to the health plan and another one is going to 10% or 15% and let them tell us what they want. The board agreed that they needed to make the budget balance today. Mr. Silcox stated that Mr. Bauer should make these notes and present them at the meeting this afternoon. Further discussion was had in regards to explaining the cuts and the reasons for such cuts. Mr. Bauer asked Daivia Kasper what her thoughts were in regards to the health insurance scenarios and budget cuts. Mr. Bauer stated that the county budget is going to be balanced with a 30% health insurance cost which is 1.2 million. Then we start trying to absorb this in the general fund budget and take 20% off the budgets that we are able to take 20% off of. Another way is to reduce benefits and deductibles and we have one scenario to do that and we have another one that we have not received from MMO yet or you can increase employee contribution 10% which will help more or 15% and this is what we are thinking about presenting. Mr. Bauer asked Ms. Kasper to react to these scenarios. Mr. Kasper referred to the \$1.2 million that Willis talked about probably needs to be decreased down and stated that she is not opposed to adjusting the plan a little bit and is not imposed to increase the employee cost a little bit. Ms. Kasper stated that she does not think they should increase the employee share from 8% to 15% because there is not enough time for people to adjust their budgets. Ms. Kasper further discussed the plans and that not everyone is paying 8% and need to move in a direction that every single or family plan is paying the same percentage of the total amount. Ms. Kasper reminded the board that the board has not always taken the opinion of Willis in the past and reminded the board that they are independent decision makers. Ms. Kasper stated that 30% increase in cost would bring everyone to their knees and doesn't feel that we can survive that. Ms. Kasper stated that they need to put their thinking caps on and take a look at the plan and make sure adjustments to the plan and make some small adjustments to employee contributions because if you are not increasing people's pay and you are going to ask them to pay more on their health insurance which is like getting a pay cut. Mr. Bauer stated that is true and 15% is not the scenario that he would like to go to at least not in the short run but maybe in the long run. Mr. Bauer asked about if they had to work 4 hours less each week which is a possibility. The regular trend increase is 14%; claims are higher by 9% this year and the funding rates are lower than recommended which caused a 7% increase. The Huron County increase is 1.1 million and take 2/3 of that since we are only funding from May on we will still need \$800,000.00. Mr. Bauer stated that we can reduce contingencies \$116,000.00 and put it in health insurance to make the budget balance to get us by and we would have time. Ms. Kasper asked are you having the health insurance going up 20% rather than 30% and you are funding it 2/3 because that is all the months that you have. Is that the overall plan? Mr. Bauer stated that is what we are figuring on but that is not what we are doing right now. Mr. Bauer stated that we are doing 30% with 10% employee contribution but for 2/3 of the year. Ms. Kasper stated that sounds substantial. The health insurance line needs to be \$2,906,467.00 and when you reduce that by \$360,000.00 which is 1/3 of the year that we wouldn't have to pay then you are still \$116,000.00 short so you take that out of the health insurance line. Ms. Kasper stated that this sounds good.

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**At 1:00 p.m.** Larry Silcox opened regular session with the elected officials and department heads in attendance. Mr. Silcox explained the interim budget figures and stated that they were very grateful that sales tax has been up but we knew some other accounts were down. We were doing the final budget numbers and doing well until we got a hit on health insurance and the projected increase for health care insurance is a 30% increase which relates to a little over 1.1 million on our budget. You can see this caused a lot of our discussions and Mr. Bauer is going to explain some health insurance changes for next year. We are hoping to reduce that amount and we think we can to 20% but this is still a healthy increase. One of the things that we are looking at because of that and your budget numbers in order to make up that amount we are looking at 2010 budget figures. There are some things that have attributed to this as we have had some retirements coming up and the veterans have asked for the full amount that they are entitled to and the last couple of years they haven't taken the full amount but this year they are going to and that amount is about \$170,000.00 increase in their budget this year. We are going to ask for any retirements next year that that position is kept open until you use up that pay out amount we are not going to be able to supplement any retirements in this budget. Mr. Bauer spoke about healthcare and asked for their advice in regards to healthcare. Mr. Bauer stated that the 30% increase in healthcare is due to a variety reasons. We made decisions the last couple years to give health holidays and we also absorbed the increases and kept the raises in health insurance very minimal and now we have a problem. Our three year contract with MMO is up in August 2012. We have Willis to go back and talk with MMO and see if they could come up with some better numbers than what they have presented. The health insurance trust was a \$400,000 in 2004 or so and went down to \$200,000 then went up to \$1.2 million for a long time and now is around \$840,000.00 and so we have to be very careful that we don't let that go lower. We went through two or three years and we were very thankful that we did have a lot of sick people and now in the last couple of years we have had some sick people. The health insurance line of increase has been running about 14% to 14.3% annually and our expenses were up 9% so this is how we are headed towards 30%. Now what can we do about it. Number one have asked for a plan where you would pay a higher deductible and some reduced benefits, without making changes the 2010 budget would have to be cut even deeper. Mr. Bauer further explained the plan changes. After this explanation Mr. Bauer stated what you have been given is an interim budget and as we deal with these different things and eventually in January the budget commission will certify new numbers and they may be a little more. Mr. Silcox asked for questions. Mr. Tkach asked that there is about a million dollar difference between the 2010 and 2012 estimate and asked what they are doing with that million. Mr. Bauer stated that are a variety of things that make up that difference and explained these.

**At 1:45 p.m.** the board recessed.**At 2:00 p.m.** regular session resumed.

Jill Nolan, Interim Director, Department of Job and Family Services came before the board along with Susan Hazel, Clerk of Courts/Title Office and Roland Tkach, Auditor/License Bureau in regards to moving the title office and license bureau to the DJFS building. Mr. Silcox stated that Teresa Alt former director of DJFS had stated that the agency was getting smaller and she recommended the use of some of the space for these offices and that is the area where child support is located now. Mr. Tkach is under some pressure to get better space for the license bureau etc. Mr. Silcox stated that an architect has looked at the space and has made a drawing of this space and that is where we are at right now and stated that there is nothing set in stone yet. Jill Nolan stated that we have room but the problem is to meet the federal guidelines from ODJFS in regards to security, double locked doors and files. Ms. Nolan stated that she wanted to meet and see if there is some other space that would work and wouldn't require them to move child support and further stated the reasons. Ms. Nolan spoke in regards to the center of the building that could be easily used. Mr. Silcox asked if that is the conference room. Mr. Tkach also explained that they are not pressed for time at this point but in the big scheme of things they are located in an aging building. Ms. Nolan stated that they had Steve Minor make a drawing from a floor plan that she has pulled out of where all the open space is at. Further discussion was had and it was decided to review the space and the space needs with the architect and come up with a plan. Mr. Silcox stated that we need to step back a little to do this and not make a decision right away as long as we know we are moving forward. Also discussion was had in regards to CAC moving in at DJFS. Ms. Nolan if they are ok with her getting back to Janice Warner, CAC Director and let her know that at this time we are not going to be able to look at your space needs. The board agreed.



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Roland Tkach stated that the commissioners can put money aside for pay outs or it could be put in contingencies but that would not be money that would carryover from one year to the next like putting it in a special fund. Mr. Tkach further discussed casino money and further explained his concerns regarding these funds. Mr. Tkach also stated that this money is a little bump but in the end it may be just a wash as it is going to come from another sector in our economy as there as just so many entertainment funds to go around. Mr. Silcox stated that he is absolutely right people that would be going to Cedar Point now may go to a casino instead.

**At 2:20 p.m.** Joe Hintz moved to adjourn the meeting. Gary W. Bauer 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 December 6, 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 2:20 p. m.

Signatures on File