TUESDAY

**NOVEMBER 22, 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 15, 2011 & November 17, 2011meeting(s) were presented to the Board. Joe Hintz made the motion to waive the reading of the minutes of the November 15, 2011 & November 17, 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

11-380

### 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 11-47 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. The roll being called upon its adoption, the vote resulted as follows:

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

Batch Number: 47	CLAIM S Date:		JLE ference:		Page: 1	Batch N	umber
						bucch h	
I hereby certif Appropriation C Rolow	y that there are odes to cover th	e payment	of the foll B_ Audito	owing cla	us ims.	001-017	CLERK
	ve for payment b mized below.	y the Cou	nty Auditor	the follo	5		RANCOTY OPI EGAL DI OHI
- Ming l	N Baun					001-017	CLERK
Provel	V.C.					001-018	CORONE
County Configsal	oners					F	UNERAL
Vendor	A	mount	PO/Line	Warrant	Account	ы	UCAS CO AUT
001 GENERAL FUND 001-003 AUTO DATA PROCE	SSING					001-018	CORONE
SANDUSKY NEWSPAPE ADVERTISING		3,900.16	31939/1	000000	00275	001-022	BLDG &
001-003 AUTO DATA PROCE		3,900.16	* * Total *			G	& L SU BAG
001-004 AUDITOR							BULL
SANDUSKY NEWSPAPE ADVERTISING		1,268.33	31943/1	000000	00325		W HAVE FOI W HAVE SPR
001-004 AUDITOR		1,268.33	* * Total *	٠		02	SPR NIVERSAL RAM
001-013 JUVENILE COURT						NC	RB'S NO
STAPLES CREDIT PL HIGHLIGHTERS	AN TAPE, STAPLES 60		31761/1 077 7109	000000	00175	PA	ARTS DIS
VERIZON WIRELESS CELL PHONES	INV 2652624733	99.20	31767/1	000000	00475	-	E MEYER MED
001-013 JUVENILE COURT		278.35	* * Total *	*			EASUREI ADM
001-016 PROBATE COURT							BILS SI B& C RST COM
STAPLES CREDIT PL	AN TAPE,STAPLES 603		31770/1	000000	00175		PHON
GRAPHIC PAPER PROD		163.00	31771/1	000000	00200		GAS
001-016 PROBATE COURT		290.67	* * Total *			001-022	BLDG &
						001-032	MECHANI

Batch Number: 47 Dat	e: 11/23/2011	Refe	rence:	
Vendor 001-017 CLERK OF COURTS	Amount	PO/Line		Account
FRANCOTYP-POSTALIA INC OPTIMAIL RENTAL INV	179.85	32043/1	000000	00275
LEGAL DIRECTORIES PUBLISH OHIO LEGAL DIRECTORY	IN 9.75	32032/1	000000	00475
001-017 CLERK OF COURTS	189.60	* * Total *	*	
001-018 CORONER				
FUNERAL DIRECTOR SERVICES BODY TRANSPORT INV 6	150.00	30612/1	000000	00525
LUCAS COUNTY CORONER AUTOPSY, LAB FEES INV	1,120.06	30612/1	000000	00525
001-018 CORONER	1,270.06	* * Total *		
001-022 BLDG & G-M & OPERATI				
G & L SUPPLY CO BAGS, CLEANER, DAMP MO	483.34	31706/1	000000	00175
SHEARER EQUIPMENT BULBS/70654		31706/1	000000	00175
NEW HAVEN SUPPLY CO INC.	48.82	31706/1	000000	00175
FOIL TAPE, SCREWS, ETC NEW HAVEN SUPPLY CO INC SPRAYER INV 967680	151.11	32081/1	000000	00200
UNIVERSAL EQUIP & RENTAL	IN 34.00	32081/1	000000	00200
RAM TIP/0202052601 NORB'S NORTHSIDE SERVICE TOW '96 FORD F350/IN		32326/1	000000	00275
PARTS DISTRIBUTORS INC PUMP ASSY INV 353872 O E MEYER & SONS INC	325.49	32326/1	000000	00275
O E MEYER & SONS INC	5.58	32326/1	000000	00275
MED CYLINDER INV 010 TREASURER STATE OF OHIO ADMIN ELEV/CERT REV	259.25	31710/1	000000	00280
NOBILS SPORTS & TROPHIES	285.00	31711/1	000000	00475
B& G SHIRTS, CLOCK PR FIRST COMMUNICATIONS LLC PHONES INV 11111191	15.94		000000	00525
COLUMBIA GAS GAS 149870000004 & 12	1,083.70		000000	00527
001-022 BLDG & G-M & OPERATI	2,807.54	* * Total *	•	
01-032 MECHANIC/GARAGE				

#### TUESDAY NOVEMBER 22, 2011

c	LAIM SC	HED	ULE		Page: 3
Batch Number: 47					
Vendor	Amo	ount	PO/Line	Warrant	Account
ACTION AUTO SUPPLY IN	IC	108.16	32325/1		
SCOTCH BRITE, CAR DON TESTER FORD LINCO	LN MER	122.45	32325/1	000000	00175
BATTERY & FILTER LIBERTY AUTO PARTS IN STARTER, TIE ROD	IC REAL	291.34	32325/1	000000	00175
G & G AUTO PARTS ALKALINE BUTTON/		2.19	32325/1	000000	00175
WAREHOUSE TIRE CO INC ALIGNMENT 96 FOR		41.31	32325/1	000000	00175
001-032 MECHANIC/GARAGE		565.45	* * Total *	•	
001-036 JAIL OPERATIONS					
COLUMBIA GAS JAIL GAS 1498700		349.05		000000	00527
001-036 JAIL OPERATIONS		349.05	* * Total *	•	
001-040 MISCELLANEOUS					
CHRISTIE LANE INDUSTR	IES IN	541.31	31721/1	000000	00569
OCTOBER COURIER TREASURER STATE OF OH XRAY REG RENEEWA	INV 15695		31721/1	000000	00569
OHIO PUBLIC DEFENDER REIMB CT APPTD A OHIO PUBLIC DEFENDER	mpy 12402613	87.50	31722/1	000000	00570
OHIO PUBLIC DEFENDER INDIGENT APPLICA	TTONS	211.64	31722/1	000000	00570
TIMOTHY H DEMPSEY CO. INDIGENT/CR12011	LPA	796.00	31722/1	000000	00570
RICHARD HAUSER		565.00	31722/1	000000	00570
INDIGENT STEVEN G PALMER INDIGNET/2011CRI	600	695.00	31722/1	000000	00570
THORNTON HARWOOD & INDIGENT	1	,214.00	31722/1	000000	00570
001-040 MISCELLANEOUS	4	,372.45	* * Total *	•	
001 GENERAL FUND	15	,291.66	* * Total *	•	
104 INDIGENT GUARDIANSHI 104-104 INDIGENT GUARDIANSH	I				
THE LONZ LAW FIRM LLC INDIGENT GUARDIA	NSHIP	212.60	31780/1	000000	00250

CLAIM S	CHED	ULE		Page: 4
Batch Number: 47 Date: 11/23	/2011	Refe	rence:	
Vendor N THE LONZ LAW FIRM LLC INDIGENT GUARDIANSHIP				
104-104 INDIGENT GUARDIANSHI	340.50	* * Total *	*	
104 INDIGENT GUARDIANSHI	340.50	* * Total *	*	
105 DOG & KENNEL 105-999 AUDITOR ASSESSMENT				
FAIRFIELD COMPUTER MONTHLY DOG LICENSING SUBSCR		32399/1 V 20111101-5		00175
105-999 AUDITOR ASSESSMENT	200.00	* * Total *	*	
105 DOG & KENNEL	200.00	* * Total *	*	
115 PUBLIC ASSISTANCE 115-115 ADM. & OPERATION				
RS BUSINESS MACHINES INC	122.60	31596/1	000000	00175
STAPLERS ALTA LANGUAGE SERVICES INC	60.00	31634/1	000000	00475
FS WORKER TESTING-MARTINEZ HURON COUNTY JOB & FAMILY S	890.00	31634/1	000000	00475
TRANSIT TICKET REIMB TO WIA HURON COUNTY JOB & FAMILY S	1,540.00	31634/1	000000	00475
TRANSIT TICKET REIME TO WIA NORWALK FAMILY PRACTICE INC	125.00	31634/1	000000	00475
	329.76	31634/1	000000	00475
CHAIR-BURGUNDY TREASURER STATE OF OHIO FINGERPRINTS-MISC	320.00	31634/1	000000	00475
115-115 ADM. & OPERATION	3,387.36	* * Total *	*	
115-116 SOCIAL SERVICES				
FIFT. DCGA		31611/1		
HURON COUNTY JOB & FAMILY S TRANSIT TICKET REIMB TO WIA	320.00	31611/1	000000	00475
KELLY PHELPS	45.24	31611/1		
TREASURER STATE OF OHIO FINGERPRINTS-DAYCARE/NEW HIR		31611/1	000000	00475

	CLAIM SCHEDU						CLAIM SCH	EDULE		Page:
Batch Number: 47	Date: 11/23/2011	Referenc	:e:		- 1	Batch Number: 47	Date: 11/23/2011	Refe	erence:	
Vendor		PO/Line War	rant	Account	-	Vendor 125-126 AUTO TAX - ROADS	Amount	PO/Line	Warrant	Account
115-116 SOCIAL SERVICES	-,	* * Total * *				TRACTOR SUPPLY CO TOOLBOX FOR TRU CARGILL INC	CK #084	9.99 32352/1 9.90 32348/1	000000	00200
23 WIA 23-123 WIA						SALT ORDER #202 CARGILL INC SALT ORDER #202	5,64 909 400 TONS	9.83 32343/1	000000	00210
BGSU-HURON SS-J DELACRUZ-B		31631/1 000	000	00280		BOBS AUTO WRECKING & CHEVY 2500 ENGI KIMBALL MIDWEST	NE FOR #61	0.00 32374/1 9.17 32384/1	000000	00275
MCGRAW HILL COMPANIE		ZE OPKG		00280		SIL & DEM, CABL	E TIES, BREAKER, SI		000000	00475
ANDRIANA LEACH WEP-STIPEND	200.00	31631/1 000		00280		RAGS, SPRAY PAI	NT, BRAKE CLEANER,	GREASE		
KIRSTEN GUYTON SS-PHARMACY TEC	129.00 I-CERT	31631/1 000	0000	00280		125-126 AUTO TAX - ROADS		4.81 * * Total *	*	
23-123 WIA	1,097.98	* * Total * *				125-127 AUTO TAX - BRIDGES MS CONSULTANTS INC		1.84 32258/1	000000	00525
23 WIA	1,097.98	* * Total * *				LOAD RATING FOR	RF-090-00.12 3,83	1.36 32380/1	000000	00526
24 SPECIAL FUNDS - JPC 24-124 SPECIAL FUNDS - JP	2					125-127 AUTO TAX - BRIDGES	4,36	3.20 * * Total *		
VWR INTERNATIONAL IN DRUG TESTING SU		31777/1 000	0000	00475		125-128 ENGINEERING				
24-124 SPECIAL FUNDS - JP	58.01	* * Total * *				RICHLAND BLUE PRINT 20# BOND FOR EN		0.88 32383/1	000000	00175
24 SPECIAL FUNDS - JPC	58.01	* * Total * *				125-128 ENGINEERING	190	0.88 * * Total *	*	
25 AUTO TAX 25-125 AUTO TAX - OFFICE						125 AUTO TAX	30,042	2.78 * * Total *	*	
BELLEVUE GAZETTE INC		32370/1 000	0000	00475		131 RECORDERS EQUIPMENT 131-131 RECORDERS EQUIPMEN	r			
NEWSPAPER SUBSC COLUMBIA GAS NATURAL GAS CHA	298.16	31528/1 000	0000	00475		GRAPHIC PAPER PRODUCT	TS 485	9.00 32334/1	000000	00200
THE MORNING JOURNAL NEWSPAPER SUBSC	200.20 RIPTION	5851078	0000	00475		131-131 RECORDERS EQUIPMEN	r 485	9.00 * * Total *	*	
OHIO EDISON ELECTRIC SL CHA	226.53	31534/1 000	0000	00475						
25-125 AUTO TAX - OFFICE	843.89	* * Total * *				131 RECORDERS EQUIPMENT	485	9.00 * * Total *	*	

	CLAIM S	СНЕДТ	JLE		Page:	7
Batch Number: 47	Date: 11/23	/2011	Refe:	ence:		
Vendor	А	mount	PO/Line	Warrant	Account	
145 CHILDREN'S SERVICE F 145-145 CHILDREN'S SERVIC						
RODNEY DBA ROBINSON ESAA-E MONTGON	ROBINSO	350.00	31627/1	000000	00150	
PNC BANK FOSTER CARE CH		1,767.15	31627/1	000000	00150	
FUTURE GENERATIONS ESAA-A FLANNES	INC		31627/1			
JERRY STACKHOUSE ESAA-K HALE-RI			31627/1			
JERRY STACKHOUSE	-RENT		31627/1			
HAND IN HAND LEARN ESAA-M DERBY-F	ING CTR L					
PLYMOUTH VILLAGE ESAA-C LANEY-U	TILITIES		31627/1			
THOMAS KAGY ESAA-C CHRSIT CITY OF NORWALK	IE-RENT		31627/1			
CITY OF NORWALK ESAA-C CHRIST	E-UTILITIES		31627/1			
BARCUS ENTERPRISES ESAA-S COLLINS	INC.		31627/1			
ROBERT A BORES	AYROLL-OCT 2011		31627/1			
APRIL CAMPBELL FOSTER CARE PA		1,085.00	31627/1			
STACY OR CORBIN		1,736.00	31627/1			
ROBIN R DAVIS	AYROLL-OCT 2013	1,015.00	31627/1			
MALINDA GERBER	AYROLL-OCT 2013	70.00	31627/1			
ELMO KEMPLIN	AYROLL-OCT 2011	1,120.00	31627/1			
WILLIAM D KOPAS JR		868.00	31627/1			
DEBBIE NOTIKE	AYROLL-OCT 2011	1,085.00	31627/1			
JUDY SPEARS	AYROLL-OCT 2011	1,085.00	31627/1			
AMY WUENSCH	AYROLL-OCT 2011	1,736.00	31627/1			
SPECIALIZED ALTERNA	ATIVES FO	259.70	31627/1			
HURON COUNTY JOB &	FAMILY S FOR CS INV'S PA	922.32	31627/1	000000	00150	

C L	AIM SCHED	ULE		Page: 8
Batch Number: 47 Da	te: 11/23/2011	Refe	rence:	
Vendor	Amount	PO/Line	Warrant	
145-145 CHILDREN'S SERVICE F	18,828.10	5 * * Total *	•	
145 CHILDREN'S SERVICE F	18,828.10	5 * * Total *	*	
174 GAS TO ENERGY 174-174 GAS TO ENERGY				
OHIO DEPT OF NATURAL RES GRANT RE-PAYMENT	OUR 119,980.42	32403/1	000000	00290
174-174 GAS TO ENERGY	119,980.42	* * Total *	*	
174 GAS TO ENERGY	119,980.42	* * Total *	•	
177 EMERGENCY MANAGEMENT 177-177 EMERGENCY MANAGEMENT				
STEVE HENDERSON FIREFIGHTER TRAINING	1,000.00	31926/1	000000	08800
DOMINO'S PIZZA 4 GAS METER FIRE DEI	59.06	31926/1	000000	00380
HURON COUNTY ENGINEER DIGOUT, STONE AND PA	601.35	32012/1 PARKING LOT	000000	00475
177-177 EMERGENCY MANAGEMENT	1,660.41	* * Total *	*	
177 EMERGENCY MANAGEMENT	1,660.41	* * Total *	•	
183 MUNICIPAL COURT ADV 183-183 MUNICIPAL COURT ADV				
OHIO DOMESTIC VIOLENCE TRAINING-JENNIFER CC		32053/2	000000	00300
MT BUSINESS TECHNOLOGIES COPIES		32051/2	000000	00475
183-183 MUNICIPAL COURT ADV	100.08	* * Total *	•	
183 MUNICIPAL COURT ADV	100.08	* * Total *	*	
184 VOCA				

184 VOCA 184-184 VOCA

#### TUESDAY

#### **NOVEMBER 22, 2011**

	CLAIM SCHED	ULE		Page: 9	9	CLAIM	SCHEDU	JLE		Page: 10
Batch Number: 47	Date: 11/23/2011	Ref	erence:		Batch Number: 47	Date: 11	/23/2011	Refe	rence	
Vendor	Amount	PO/Line	Warrant	Account	Vendor		Amount	PO/Line	Warrant	Account
SHIPLEYS OFFICE SU SHARPIE MARKE	Amount JPPLY INC 15.91 RRS/11X14 COPY PAPER 12.95	1 32048/1	000000	00175	600-600 EARLY INTERV			* * Total *		
TINA ASHAKIH TRAVEL OHIO DOMESTIC VIOI TRAINING-SAM	ENCE 25.00	5 32045/1 0 32045/1	000000	00300	600 EARLY INTERVENT	COLL	1,182.41	* * Total *	*	
TRAINING-SAM 184-184 VOCA		5 * * Total		00300	620 HARTER TRUST 620-620 HARTER TRUST					
184 VOCA					SCHILDIS TOA T	80	287.35	31637/1	000000	00250
	53.86	; * * Total	* *		GARDNER'S SUPE DOUBLE BU	CKS PRODUCE-OCT RVALU FOODS CKS PRODUCE-OCT	1,133.29	31637/1	000000	00250
197 EMA HAZMAT 197-197 EMA HAZMAT					620-620 HARTER TRUST			* * Total *		
ACCUWEATHER ENTERP MONTHLY SKYGU FINLEY FIRE EQUIPM TEN-4 GAS MON	RISE 466.67 ARD WEATHER SVC FOR DEC ENT CO IN 16,174.73 ITORS FOR ALL HC FIRE DE	31930/1 2011 31930/1	000000	00200	620 HARTER TRUST		1,420.64	* * Total *	*	
197-197 EMA HAZMAT		* * Total	••		*** End of Report ***					
197 EMA HAZMAT	16,641.40	* * Total	• •							
525 LANDFILL SOLID WASTE 525-525 LANDFILL SOLID W	ASTE									
PAM HANSBERGER	30.40	31963/1	000000	00300						
OCTOBER TRAVE OHIO DEPT OF NATUR GRANT RE-PAYM	L AL RESOUR 5,019.58 ENT	32404/1	000000	00475						
525-525 LANDFILL SOLID W	ASTE 5,049.98	* * Total *								
525 LANDFILL SOLID WASTE	5,049.98	* * Total *								
600 EARLY INTERVENT COLL 600-600 EARLY INTERVENT (	COLL									
CLEARWATER MAINTEN	INCE LLC 130.00	31824/1	000000	00280						
MOWING @ GERKE TIME WARNER CABLE ROAD RUNNER FE	IN CTR 109.71	31824/1	000000	00280						
OHIO EDISON	ES 711.40		000000	00350						
CITY OF NORWALK WATER BILL	ACCT#:110011249379 231.30		000000	00350						
ACCOLUTING DEFY. (419) 668-4498 BATA PEOCESSING (42) 845-5000 LiCINEE BUBBA,OBAP (849) 645-500 Pick (10) 645-520 Bac (10) 645-521 MAP CORRESPOND	ROLAND TKAC HURON COUNTY AUDIT	TOR	PE REA WEIG	MOBILEBOMES (419) 688-8643 SEONAL PROPERTY (419) 688-8664 LESTATE TAXATION (419) 688-8664 INTS AND MEASURES (819) 688-8304						
	12 EAST MAIN STREET S NORWALK, OHIO 44857- (419) 551-4204	UITE 300 1545								
	RON COUNTY CLAIM SCHEDUL									
	y Auditor's Accounting Departmen	t.								
Please check which	one applies:									
Everyth	ing on the claim schedule has bee ers and all warrants are to be relea	n approved by ti ased.	he Huron							
The follo Commissioners and	owing have NOT been approved b should be held until further advise	y the Huron Cou d.	inty							
Hold the following:										
Dollar Amount	Vendor									
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#### 11-381

#### IN THE MATTER OF APPROVING APPLICATION FOR FUNDING VICTIMS OF THE **DOMESTIC VIOLENCE FOR 2012**

Joe Hintz moved the adoption of the following resolution:

WHEREAS, application as per ORC 3113.35 and ORC 2303.201 (D) has been received from The Miriam House, Catholic Charities, for funding Huron County victims of domestic violence for the calendar year 2012; and

WHEREAS, application as per Ohio Revised Code 3113.35 and ORC 2303.201 (D) has been received from the Safe Harbour Domestic Violence Shelter, located in the county of Erie, Ohio, for funding Huron County victims of domestic violence for the calendar year 2012; and

WHEREAS, application as per Ohio Revised Code 3113.35 and ORC 2303.201 (D) has been received from The Shelter Inc., located in the county of Richland, Ohio, for funding Huron County victims of domestic violence for the calendar year 2012; and

WHEREAS, the Board of Huron County Commissioners has reviewed the contents of the application of all three, and find the eligibility criteria has been fulfilled as per Ohio Revised Code 3113.36;now therefore

#### TUESDAY

#### **NOVEMBER 22, 2011**

**BE IT RESOLVED**, the Board of Huron County Commissioners by this resolution does hereby certify to the Huron County Auditor, The Miriam House, Catholic Charities, Safe Harbour Domestic Violence Shelter, and The Shelter Inc., that depending upon good service and performance to Huron County victims, the amount accrued as of June 30, 2012 in the Special Marriage License and Divorce Fee Fund will be paid on July 15, 2012 with 50% being paid to The Miriam House, Catholic Charities, and 25% being paid to the Safe Harbour Domestic Violence Shelter, and 25% being paid to The Shelter Inc., and all funds collected from July 1, 2011 through the thirty-first day of December, 2012 shall be paid by January 15, 2013 with 50% being paid to The Miriam House, Catholic Charities, and 25% being paid to the Safe Harbour Domestic Violence Shelter, and 25% being paid to the Safe Harbour Domestic Violence Shelter, and 25% being paid to the Safe Harbour Domestic Violence Shelter, and 25% being paid to the Safe Harbour Domestic Violence Shelter, and 25% being paid to the Safe Harbour Domestic Violence Shelter, and 25% being paid to the Safe Harbour Domestic Violence Shelter, and 25% being paid to the Safe Harbour Domestic Violence Shelter, and 25% being paid to the Safe Harbour Domestic Violence Shelter, and 25% being paid to The Shelter Inc. and all funds collected from July 1, 2011 through the thirty-first day of December, 2012 shall be paid by January 15, 2013 with 50% being paid to The Miriam House, Catholic Charities, and 25% being paid to the Safe Harbour Domestic Violence Shelter, and 25% being paid to The Shelter Inc. and all further the safe Harbour Domestic Violence Shelter, and 25% being paid to The Shelter Inc. and the safe estimated to be approximately \$12,000.00;

**BE IT RESOLVED**, that the Clerk to the Board shall certify a copy of this resolution to the Huron County Auditor, The Miriam House, Catholic Charities, Norwalk, Ohio, Safe Harbour Domestic Violence Shelter, Sandusky, Ohio, and The Shelter Inc., Mansfield, Ohio; 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

11-382

#### IN THE MATTER OF APPROVING OF THE CONTRACT BY AND BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS/HURON COUNTY CORONER AND THE BOARD OF LUCAS COUNTY COMMISSIONERS/LUCAS COUNTY CORONER FOR 2012

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

WHEREAS, from time to time the Huron County Coroner needs to have certain necessary autopsies; now therefore

**BE IT RESOLVED,** that the Board of Huron County Commissioners hereby approves of the agreement between the Board of Lucas County Commissioners as attached hereto and incorporated herein; 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

• Agreement on file.

11-384

## IN THE MATTER OF TRANSFERRING FUNDS FROM ACCOUNT #040 IN THE GENERAL FUND TO FUND #042

Joe Hintz moved the adoption of the following resolution:

**REGULAR SESSIONTUESDAYNOVEMBER 22, 2011WHEREAS,** a transfer of funds is needed for the #042 Bureau of Inspections fund;now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of the transfer of moneys from Miscellaneous #040-00569-001 in the amount of \$66.89 to the Bureau of Inspections #042-00551-001 exams; 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 # 042 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

11-385

### IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE HURON COUNTY PUBLIC ASSISTANCE FUND #115

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:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	116	00200	115	\$15,000.00		116	00125	115	\$15,000.00
		Equipme	nt				Salaries		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 HURON COUNTY WIA FUND #123

Joe Hintz moved the following resolution:

WHEREAS, there is a need for an appropriation adjustment;

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:

FROM:	Dept.	Account	Fund	Amount	TO:	Dept.	Account	Fund	Amount
	123	00475	123	\$70,000.00		123	00280	123	\$70,000.00
		Other Exp	penses				Purchase of	Services	s 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

11-387

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

Gary W. Bauer moved the following resolution:

WHEREAS, there is a need for an appropriation adjustment;

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	t Fund	Amount	Т	:O:	Dept.	Account	Fund	Amount
	036	00125	001	\$2,500.00			036	00200	001	
		Salaries	3					Equipmer	nt	\$5,000.00
	036	00126	001	\$2,500.00						
		Over Tir	ne							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

**NOVEMBER 22, 2011** 

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and

and

REGULAR SESSION TUESDAY

NOVEMBER 22, 2011 and further

Huron County Auditor and the department requesting said adjustment;

**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

11-388

### IN THE MATTER OF APPROPRIATING UNAPPROPRIATED FUNDS IN THE SOLID WASTE MANAGEMENT DISTRICT FUND #525

Joe Hintz moved the adoption of the following resolution:

**WHEREAS**, there are unappropriated funds in the Solid Waste Management Fund #525 that need to be appropriated for expenses; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners hereby approves of appropriating \$26,000.00 of unappropriated funds as follows:

TO: 525-00250-525 Recycling Programs \$26,000.00

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

Susan Hazel, Clerk of Courts came before the board to discuss two items, first one had to do with the clerk's legal office budget. Ms. Hazel discussed the plan improvements that she noted in her budget and asked the county to consider from a quote that she had received in regards to new wiring between the computers and server which was a quote from Ohio Telecom a year ago at \$3,000.00 and the other request was to make sure that they had adequate electrical circuits to not only the current computers but additional scanners for the work stations and stated that this is not something that has to be done immediately but would like to know that this will be considered. Mr. Silcox stated that he thought that they were considering this. Ms. Hazel also reported that Roland Tkach, Lynn Chapin and herself had met with architect Dan Frederick had reviewed the facilities at DJFS for the title and license office. Mr. Frederick is also going to meet with Lenora Minor as she has some concerns as far as space usage in coordination with children services. Mr. Bauer stated that the new interim director needs to be a part of this conversation as well.

Pete Welch, Maintenance Supervisor, came before the board in regards to Expenditure Over \$500 in the amount of \$550 to Calcom Brecksville, Ohio to trouble shoot the fire alarm at the jail. Mr. Welch also spoke in regards to two options at the Gerken Center tree situation. Mr. Welch stated that they can tear up the sidewalk and take out the roots under it and re-pour the sidewalk or take the tree down and take the roots out. The board agreed to keep the tree and re-pour the sidewalk.

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#### **NOVEMBER 22, 2011**

Jason Roblin, EMA Director came before the board in regards to the sheriff's radio system at the landfill along with the EMA repeater is there and the amateur radio as well. Mr. Roblin stated that when the power went out last week we saw how critical it was to have back up power out there. There is a portable generator out there but no one knows who is responsible for starting it. This all needs to be in a permanent location. Mr. Roblin stated also that all of the tower sites on some type of a routine scheduled check up. Maybe not a maintenance contract but at least pay someone to go out and check the battery levels etc. Mr. Roblin stated that he had spoken with VASU this morning and they think that an 8 foot by 8 foot space should be the minimum that we are looking at. Mr. Roblin further explained the space needs and explained that they could build a space for \$5,000 or \$6,000 tops. Mr. Roblin stated that what we need to look at is there room to build a cabinet inside the building and make sure we have space to build something that large or if there may be a few extra funds to build a shelter outside. Mr. Silcox asked what the construction of the shelter would be. Mr. Roblin stated that there are two different options. One would be a used professional radio communication shelter building which is fiberglass which is 8foot by 9foot and the could bring it out and install it if we had the equipment to get it off the flat bed. Mr. Silcox asked where the funding for this would come from. Mr. Roblin stated that he was hoping that there would be capital improvement money available. Further discussion was had in regards to a used fiberglass building that is available for \$3,000.00 and of the funding. It was decided to go with the fiberglass building and get some better cost estimates.

#### IN THE OF PROCLAMATION

*WHEREAS,* High School Athletic Programs throughout the Huron County Schools System do much to promote our youth;

*WHEREAS,* such programs have produced championship teams and individuals in which all residents of the county may take much pride;

and

WHEREAS, these teams and individual achievements shall not go unheralded in the public eye; and

*WHEREAS*, the Huron County Commissioners do desire to recognize several area athletes for their achievements at the state level of competition:

NOW THEREFOR BE IT RESOLVED; that the Board of Huron County Commissioners hereby honors and commends the athletes listed below:

New London	Jonathan Albaugh	Cross Country		
Norwalk	Dustin Lieber	Golf		
Western Reserve	Amanda Miller	Cross Country		

for their achievements and wish them the very best of luck in all their future endeavors;

#### IN WITNESS WHEREOF

We have hereunto subscribed our names this 22<sup>nd</sup> day of November in the year of our Lord, Two Thousand Eleven.

#### HURON COUNTY COMMISSIONERS

Gary W. Bauer, Joe Hintz, Larry L. Silcox

TUESDAY

#### **NOVEMBER 22, 2011**

<u>At 10:01 a.m.</u> Teresa Alt, DJFS Director and Trista Piccola, Children Services came before the board and presented the corrective compliance plan. Ms Piccola stated that there are a couple of different issues in this plan. One is long term issues that need to be address on a community-wide level which has to do with education and employment. Ms. Piccola further explained the plan. The alternative work group is one area that really needs to be focused on and further explained.

At 10:37 a.m. the board recessed.

Teresa Alt presented her report quarterly report. Talking with CAC in regards to using a few cubicles. Ms. Alt further discussed what and how this will work trying to collaborate and working together. Quarterly Report – July - September 2011

#### <u>CPS</u>

During the third quarter of this calendar year, Children Services responded to 349 calls regarding concerns about children and families. One hundred and forty six of these calls resulted in a need for further assessment.

Staff continued to work with families on keeping children safe at home or with relatives. At the end of the third quarter, there were 14 children in agency custody.

The department currently has 23 licensed families to help provide substitute care for children who cannot safely reside at home. More than two thirds of these licensed families are also certified as adoptive families. The agency has continued to focus on recruiting temporary and permanent homes for older children. Approximately 60-65% of the children who enter substitute care in the county are age 13 or older.

In September, the Children Services Unit was notified that they would be receiving and US Health and Human Services Adoption Excellence Award in the area of Child Welfare System Improvement.

#### APS

The fourth meeting of the Coordinated Community Response Team was held in October at the agency with more than 20 participants representing medical and nursing home care, senior enrichment services, non-profit services to seniors, law enforcement, etc. A "mini" flyer of information was created for circulation throughout the community to help residents in need readily identify where they can seek assistance.

During the third quarter of 2011, the agency investigated eleven new complaints involving maltreatment or exploitation of seniors or persons with disabilities, for a total of 23 between January and September 2011.

#### Child Care

The agency has continued to work with the state through the third quarter of the calendar year on implementation of an electronic provider payment system. Staff has worked closely with providers to ensure compliance with the contracting process. The agency has continued to closely monitor provider care of children to ensure they receive care in safe and healthy environments. The agency currently monitors 66 licensed in home child care providers.

#### Workforce

Traffic remained steady in the HCDJFS Job Store with 4,540 visits to both the Norwalk and Willard job stores, down only slightly from the second quarter. Unfortunately, staffing could not be sustained at the Southern Connection in Willard and the decision was made to close the satellite office in October.

Agency staff and community partners continued to offer a series of workshops designed to help people develop employment and re-employment skills.

There was a steady flow of customers needing assistance through WIA with an average of 138 receiving Intensive Services each month throughout the third quarter, an increase of about 20% compared to the second quarter average. On average 49 participants received training assistance

### REGULAR SESSION TUESDAY NOVEMBER 22, 2011

each month. Workforce staff continued to be attentive to the need to focus on short term employment or re-employment goals.

Throughout the third quarter of the year, the JOBS program experienced a 9% increase in the average number of participants receiving services. Staff has continued to focus attention on helping participants comply with requirements for work participation. An analysis of participants who are currently on waivers is under way to fully re-assess their ability to return to employment.

The number of participants enrolled in the Youth Connection remained steady with an average of 120 youth enrolled. The focus in the third quarter was to help youth with work experience opportunities. More than 30 youth were placed in a work experience throughout the summer.

Workforce staff has continued its partnership with Miriam House to provide on-site employment counseling to residents in the transitional housing program.

Workforce staff has continued to host partner and business meetings with key stakeholders in the community to provide information and to promote agency service.

#### Work Participation Rate

	All Family	2 Parent
July	38.66%	45%
August	40.64%	47.73%
September (preliminary)	30.29%	35.14%

#### At 10:46 a.m. regular session resumed.

At 10:46 a.m. Don Ruffing, Soil and Water came before the board in regards to the granting of a reduction according to section 6137.09 for Leo Ruffing on the Scheid-Ruffing #13-11-700 ditch maintenance.

#### 11-383

#### IN THE MATTER OF GRANTING A REDUCTION ACCORDING TO SECTION 6137.09 OF THE OHIO REVISED CODE (GRANTING REDUCTION) FOR LEO RUFFING ON THE SCHEID-RUFFING GROUP #13 11-700

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

**WHEREAS**, the Huron County ditch Maintenance Program has a policy that states the following: "For a 10% reduction in an owners's maintenance base, the owner must use systematic tile drainage on crop land;and

**WHEREAS,** Leo Ruffing has installed systematic tile drainage system in the watershed of Scheid-Ruffing Group #13 -11-700 this tile system will reduce the amount of silt entering the ditch; and

WHEREAS, on July 5, 1995, the Huron SWCD Board of Supervisors adopted the policy for the establishment of installing a systematic tile drainage and recommends that the Board of Huron County Commissioners grant the 10% reductions; now therefore **BE IT RESOLVED**, that the Board of Huron County Commissioners does hereby grant a 10% reduction in the maintenance base for the following parcels owned by Leo Scheid:

Scheid-Ruffing Group #13 11-700	<b>Current Base</b>	New Base With 8.5% Reduction				
37-0030-02-041-0000	\$335.96	\$302.36				
37-0030-02-061-0000	\$463.34	\$417.01 and further				

**BE IT RESOLVED,** that the clerk to the board certify a copy of this resolution to the Huron County Auditor; and further

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#### **NOVEMBER 22, 2011**

**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

**Maria Lyons**/Buildings & Grounds/sick/5:30 a.m. – 2:00 p.m. November 16, 2011/10:00 a.m. – 2:00 p.m. November 17, 2011/personal time/7:30 a.m. – 8:30 a.m. November 22, 2011/vacation/5:30 a.m. – 2:00 p.m. November 25, 2011.

Al Timbs/Buildings & Grounds/sick/5:30 a.m. November 16, 2011 - 2:00 p.m. November 17,

2011/personal time/5:30 a.m. - 2:00 p.m. November 25, 2011.

Stephen Minor/Buildings & Grounds/vacation/6:00 a.m. -2:00 p.m. November 25, 2011.

Gary Ousley/Dog Warden/personal time/8:00 a.m. - 4:30 p.m. November 25, 2011.

<u>At 10:56 a.m.</u> Lon Burton, Mechanic presented his quarterly report. Mr. Burton stated that to date the general fund has been reimbursed \$9,000.00. Mr. Silcox asked about mounting the snow plow tape.

11-389

### IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD NOVEMBER 22, 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:

Buildings & Grounds Clark Equipment Bros. Rt. 4	Install Plow mounts & controls	\$1,500.00	
Calcom – Brecksville, Ohio	Repair fire alarm @ jail	\$552.00	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

11-390

IN THE MATTER OF URGING THE MEMBERS OF THE UNITED STATES HOUSE OF REPRESENTATIVES AND THE UNITED STATE SENATE TO CONTINUE TO FUND THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) AND THE HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) AT A SUSTAINABLE LEVEL NECESSARY TO COMPLETE AND CONTINUE THE COMMUNITY HOUSING IMPROVEMENT AND COMMUNITY

# REGULAR SESSIONTUESDAYNOVEMBER 22, 2011INVESTMENT STRATEGIES DEVELOPED FOR EVERY SMALL CITY AND ENTITLEMENTCITY IN THE UNITED STATES OF AMERICA

Gary W. Bauer moved the following resolution:

**WHEREAS,** in 1982, President Ronald Reagan delegated the responsibility of administering and implementing a portion of the HUD CDBG programs to the States, whereby programs could be developed to serve the low and moderate income persons, not only at the large City level, but also at the Small City and Village level, which reached into the areas showing significant decline in the condition of the local housing stock, infrastructure and employment, issues which are so vital to the sustainability, stabilization, and revitalization of the country's most significant assets, and;

**WHEREAS,** the Home Investment Partnership Act was passed, which supplemented funding to further carry out the Housing Strategies in communities of the greatest need, providing benefits to families and local neighborhoods, in addition to providing jobs for local contractors and suppliers, who are a significant part of the fabric of the American Society; and

WHEREAS, the United States of America is in a position now where it cannot cause further decline in the make-up of our economic and social-community values, whereby leading to more serious health and safety issues, as a result of eliminating programs which have been so remarkably successful at the household level, improving the living conditions of the neighborhoods, and continuing to achieve the American dream; and

**WHEREAS,** the sustainable funding level necessary to complete and continue the Community Housing and Community Investment Strategies developed for every small City and Entitlement City in the United States of America, must be similar to the FY 2011 HUD budgets, and should not be more than a five percent (5 %) reduction from the FY 2011 level; and

WHEREAS, the local communities in the United States of America are urging that the Members of Congress judiciously keep in mind what the immediate ramifications of severe cuts in the CDBG and HOME programs will be regarding existing and new jobs, services provided to local households, contractor and supplier unemployment, declining neighborhoods, safety, fear of crime, and other social and community values, realizing Congress just can't wipe out successful programs without having an immediate replacement program, which is designed to continuously return tax dollars back to their communities, and to the people who pay their salaries.

BE IT RESOLVED by the Board of Commissioners of Huron County, Ohio:

**SECTION 1.** that the Board of Commissioners of Huron County, Ohio, hereby urges the Members of the United States House of Representatives and the United State Senate to Continue to Fund the United States Department of Housing and Urban Development Community Development Block Grant Program (CDBG) and the Home Investment Partnership Program (HOME) at a Sustainable Level Necessary to Complete and Continue the Community Housing Improvement and Community Investment Strategies Developed for Every Small City and Entitlement City in the United States of America.

**SECTION 2.** 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

#### Administrator/Clerk's Report

Cheryl Nolan asked about the Senior Enrichment resolution. Gary Bauer stated that he had talked with

TUESDAY

#### **NOVEMBER 22, 2011**

Lucinda Smith and did not get any answer. After further discussion the board agreed that they would send the resolution for necessity to Tom Wilson at Peck Schaffer for him to prepare the second resolution and ballot language.

Daivia Kasper explained that it is going to be a county building and a county obligation until there is a written agreement with Senior Enrichment stating that the own it or are responsible to maintain it and operate it. This needs to be in place before this goes on the ballot. Ms. Nolan also stated that budget work sheets need to be completed for the interim budget sheets that need to be sent out to departments.

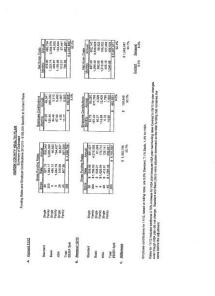
#### Assistant Prosecutor's report

Daivia Kasper stated that she is working on finishing up the Jarrett lease.

<u>At 11:19 a.m.</u> Doug Brown, John Kovach, Willis came before the board to present an early project started. Mr. Brown stated that he is sure that the board has noticed that the trust fund balance has been going down to the point where it is getting to that zone where we would like it not to go down anymore. Mr. Brown stated that they are looking at it from two standpoints the claims themselves and also from the standpoint of how do we fund it starting March of next year. Mr. Brown stated so they decided to do an early projection which is a little daunting but would like to get some dialog started. Mr. Kovach reviewed the experience for the most recent 12 months which is what MMO will do when they do their projects. Mr. Kovach reviewed the following report.

		VA dla			HURON COUNTY I Summary of Initial Projection				HEALTH PLAN n for 2012/2013 Funding			
		VVIIIS				Medica	224112	Rx	Total			
	HURON COUNTY HEALTH	DIAN	A		Paid Claims (11/1/10-10/31/11)	\$ 3,789,1			\$ 4,409,497			
	Initial Forecast For 2011/12	FLAN			Adjustment For Plans/Enrollment Adjusted Claims		÷.					
	November 22, 2011				Adjusted Claims Average Emps Setback 2 Mos.	\$ 3,789,1		620,357	\$ 4,409,497			
	Adjustment to Funding Rates		c		Average Claim Cost per Emp (A/B)	\$ 10.6	56	356	356			
			0		werage claim cost per Emp (AVB)	\$ 10,6	26   3	1,745	\$ 12,401			
1.	Based on claims experience from 11/01/10 to 10/31/11, V funding rates of 30.7%.	Villis projects an increase to the	D		Annual Trend	10.		10.5%				
	•			- 1	Applicable Months (6/1/10-9/1/11) Applicable Trend		15	15				
2.	Willis assumed two months of claims lag in terms of mato	hing monthly enrollment with			oppicable riend	1.1	51	1.131	1.131			
	monthly claims.		E	. F	Projected Claim Cost per Emp	\$ 12.0	2 9	1,974	\$ 14.026			
3	We used annual trend of 10.5% for medical and 10.5% for	a mana a sa fa Para a Radia	F.	. 0	Current Employees	3		363	363			
			G	. F	Projected Paid Claims (ExF)	\$ 4,374,8	6 5	716,562	\$ 5,091,438			
4.	Willis used the actual administrative fees from Medical Mi	tual through 8/1/12 since they are	н		Change in IBNR Reserves *	ş .	·   ·		\$ -			
	in a rate guarantee. We then increased administration ra	les by 5%.	L	h	ncurred Claims (G+H)	\$ 4,374,8	6 \$	716,562	\$ 5,091,438			
5.	Willis also assumed an increase to the stop loss insurance	e of 20%.	J.		ixed Costs							
6	Here is a snapshot of the approximate breakout of the inc				dministration (+5.0% est. starting 8/12)	\$ 195,1		In Med	\$ 195,147			
0.	inere is a snapshot of the approximate preakout of the inc	rease:			Stop Loss (+20%)	486,79		In Med	486,797			
	Claims Higher Than Forecasted	9%		Т	otal Fixed Costs	\$ 681,94	4	In Med	\$ 681,944			
	Funding Rates Lower Than Recommended	7%	K	т	otal Projected Costs (I+J)							
	Regular Trend Increase Initial Forecasted Increase	14%			stimated Rx Rebates	\$ 5,056,82	0 \$	716,562	\$ 5,773,382			
	initial Polecasted Increase	30%			otal Projected Costs (K+L)	1			\$ (25,000)			
7.	Medical Mutual will provide their renewal around the end of	December/herizoing of Jeaures			current Gross Funding Level				\$ 5,748,382			
	This will give us the actual stop loss rates and actual acor	edate claims liability factors for the			diustment				\$ 4,399,788 30.7%			
	2012/13 plan year.								30.7%			
8.	Once Medical Mutual's renewal is received, a determination	in can be made as to the encount		Ţ	he current funding balance is \$840,000 as	of 10/31/11.						
	of aggregate stop loss that will be used to determine the 2	012/13 funding rates		A	ssuming claims of \$5,100,000 above, and is would equal about \$700,000 in expecte	assuming 50	days	of run-out	claims,			
				4	ssuming run-out fixed cost of about \$100,0	d run-out cla	ms.					
9,	Currently, Huron County is using 83.330% of the aggregat in determining funding rates. This represents expected cli	e maximum claims liability factor		-	stimated IBNR cost of \$800,000. Therefor	00, this wou	a eq	Tel total				
	maximum claims liability.	ams based on Medical Mutual's		a	dd an increase in IBNR reserves in the cal	culation since	than	a ie a balan	ce of			
				\$1	840,000.00				00 01			
10.	The above amounts do not assume an increase to IBNR (	ncurred but Not Reported).			his estimated IBNR above is non-actuarial							
11.	The trust balance has been as follows:			N	/e recommend an actuarial study be done	to determine	the tr	ue IBNR.				
	1/1/11 \$1.472.305											
	1/1/11 \$1,472,305 3/1/11 \$1,397,981											
	11/1/11 \$ 840,562											
12	Annual - 65 400 000 1											
	Assuming \$5,100,000 in annual claims, and assuming 1 3 would equal approximately \$740,000 in expected run-out of in run-out fixed cost, this equals total expected IBNR of \$8	laime Annuming about \$100.000										
	1	Willis							11-2			
		11-22-11			3							

11-22-1



There are three components under point number 6 and Mr. Kovach reviewed them. Doug Brown stated that number 11 had three large claims but over all the claims are up. Discussion was had in regards to sending out RFP again to see what is out there. Gary Bauer discussed the CEBCO plan and also North Point's plan. Detailed discussion was had in regards to HSAs as an option and changing the plans somewhat.

At 12:04 p.m. Larry Silcox left the meeting.

<u>At 12:34 p.m</u>. 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 Absent – Larry J. Silcox

<u>At 12:20 p.m.</u> Joe Hintz moved to end Executive Session ORC 121.22 (G) (4). 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 Absent – Larry J. Silcox

• No action taken.

At 12:21 p.m. Joe Hintz moved to adjourn. 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 November 22, 2011.

#### TUESDAY

#### 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 12:21 p.m.

Signatures on File