The Board of The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Mike Adelman, Gary W. Bauer, Larry J. Silcox.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the January 26, 2010 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the January 26, 2010 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

Aye – Mike Adelman Aye – Gary W. Bauer Aye –Larry J. Silcox

10-043 Signature only

IN THE MATTER OF APPROVING OF THE AGREEMENT BY AND BETWEEN THE BOARD OF HURON COUNTY COMMISSIONERS AND THE VERDIN COMPANY, AN OHIO CORPORATION LOCATED AT 444 READING ROAD, CINCINNATI, OHIO 45202

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

WHEREAS, the "Fix the Clock" committee raised funds to fix the Huron County courthouse clock and bell;

WHEREAS, the Board of Huron County Commissioners received and reviewed three proposal for such work;

WHEREAS, the Board of Huron County Commissioners desires to enter into agreement with The Verdin Company to restore the clock and using funds raised by the "Fix the Clock" committee chaired by Jim Ewell;

BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the agreement with The Verdin Company to restore the clock and bell using funds raised by the "Fix the Clock" committee in the amount of \$23,980.00 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.

Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Mike Adelman Aye – Gary W. Bauer Aye –Larry J. Silcox

• Proposal on file commissioners' office.

The Board of County Commissioners of Huron County, Ohio, met in Regular Session at 9:00 a.m. o'clock a.m. on the 26th day of January, 2010, at the office of said board of county commissioners located at 180 Milan Avenue, Norwalk, Ohio, with the following members present:

Mike Adelman Gary W. Bauer Larry J. Silcox

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

COUNTY OF HURON, OHIO

RESOLUTION NO. 10-044

DESIGNATING THE HURON COUNTY RECOVERY ZONE FOR PURPOSES OF SECTIONS 1400U-1, 1400U-2 AND 1400U-3 OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED WHEREAS, Section 1400U-1 of the Internal Revenue Code of 1986, as amended (the "Code") authorizes the County of Huron (the "County") to designate a "recovery zone" for purposes of issuing (a) Recovery Zone Economic Development Bonds under Section 1400U-2 of the Code and (b) Recovery Zone Facility Bonds under Section 1400U-3 of the Code;

WHEREAS, the term "recovery zone" means (a) any area designated by the County as having significant poverty, unemployment, rate of home foreclosures or general distress, (b) any area designated by the County as economically distressed by reason of the closure or realignment of a military installation pursuant to the Defense Base Closure and Realignment Act of 1990, and (c) any area for which a designation as an empowerment zone or a renewal community is in effect;

WHEREAS, the Ohio Department of Job and Family Services reports that as of November, 2009, the national unemployment rate was 9.4%, the State of Ohio unemployment rate was 10.2% and the County's unemployment rate was 13.7%;

WHEREAS, the entirety of Huron County qualifies for such designation by reason of, among other things, its high unemployment rate and general distress;

NOW, THEREFORE, be it resolved by the Board of County Commissioners of the County of Huron that:

- Section 1. The County's "recovery zone" for purposes of Section 1400U-1, 1400U-2 and 1400U-3 of the Code is hereby designated to be the entire area within the corporate boundaries of Huron County.
- Section 2. This Board hereby finds that the "recovery zone" described in Section 1 hereof meets the requirements of Section 1400U-1 of the Code, in that the area therein is an area having significant poverty, unemployment, rate of home foreclosures or general distress.
- Section 3. It is found and determined that all formal actions of this board of county commissioners concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of county commissioners and that all deliberations of this board of county commissioners resulting in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Larry J. Silcox seconded the resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Aye – Mike Adelman Aye – Gary W. Bauer Aye –Larry J. Silcox

- * Discussion: Mike Adelman stated that he had spoken with the CEO at Mercy Hospital in regards to using the facility bonds for there building project. After further review he was told that these bonds would not work for this project.
- * Spreadsheets on file Commissioners' office.

10-045

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD JANUARY 28, 2010

Larry J. Silcox 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 Job & Family services

Loris Printing Business reply envelopes \$1,152.75 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 – Mike Adelman Aye – Gary W. Bauer Aye –Larry J. Silcox

10-046

IN THE MATTER OF ESTABLISHMENT OF A NEW FUND TO BE KNOWN AS 9-1-1 DISPATCH FUND #147

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

WHEREAS, a new fund needs to be established;

now therefore

BE IT RESOLVED, that the Huron County Auditor is directed to create a new fund to be known as the 9-1-1 Dispatch Fund #147 and further

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

Larry J. Silcox seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Mike Adelman Aye – Gary W. Bauer Aye –Larry J. Silcox

IN THE MATTER OF REQUEST FOR LEAVE

Peter Welch/ SWMD/sick/7:00~a.m.-9:30~a.m.~January~27,~2010.

Sue Bommer/Human Resource/bereavement leave/8:00 a.m. – 12:00 noon January 27, 2010.

<u>At 9:15 a.m.</u> Susan Hazel came before the board in regards to her title fund budget. Ms. Hazel explained her budget worksheet and also mentioned reduced staffing by two members since January 2007 was a 30% reduction, the staff member who retired in August of 2009 was not replaced. In addition to the clerk's voluntary wage reduction, the clerk's OCCA committee stipends shall be endorsed to the title fund.



Clerk office and title office generated more revenue in 2009 than what they did in 2008 so that is a positive. Ms. Hazel also discussed the Title IV contract as well which has produced \$82,000.00 since she started this contract. Ms. Hazel also requested funds from the Permanent Improvement fund for additional shelving in the Treasurer's basement area. Explained the costs and how she had this quoted. The

REGULAR SESSION

combined quote is the best cost price.



Susan S. Flazel
Huron Country Clerk of Courts
Courtouse - 2 food Noth Steel, Horwalt, Orio - 4857
(the office - 13) Shooty Inc. Horwalt, Orio - 4857
(the office - 13) Shooty Inc. Horwalt, Orio - 4857
(the office - 41 + 446 - 517)
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January 28 2009

RE: Shelving Request

Attention Huron County Commissioners

I am requesting that the commissioners consider the use of county improvement funds for the purchase of additional shawing for the expansion of its entorge in the basement of the Treasurer's office for the clerk's files. As you will see from the attached quote, I am commending that we add shawker to our current units. Quoted '87) Our existing units were originally designed to store journals. I now intend to keep our large journals in the specialized real located in the courtinous basement. I would theretice like to add shawles to the units in

I have also obtained a separate price for 2 new shelving units which would be used for storage of appeals case files. (quote "C")

If funds are available, the most cost-effective quote is the combined quote of the additional shelves and the 2 units. (quote 'A') The cost of \$4,959,63 includes delivery and installation.

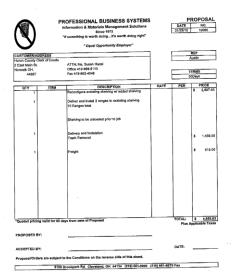
If you have any questions regarding this project, I will be happy to discuss the details of this necessary storage.

Respectfully,

01/28/2010 13:08 FAX 218 661 66

6670 PROFESSIONAL BUSINESS

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Received Time Jan. 26. 2010 1:02PM No. 0007

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THURSDAY

JANUARY 28, 2010

01/28/2010 13:08 FAX 218 661 667

PROFESSIONAL BUSINESS S

@ 00:

FAX COVER SHEET

Professional Business Systems 5109 Brookpark Rd. Cleveland, OH 44134 (216) 661-9000 Fax (216) 661-6670

III...... Oznantunik (Emplo)

ste: January 26, 2010 Fax: (419) tn: Ms. Susan Hazel om: Austin Georgia, Jr.

The freight quote numbers where combined on separate quotes .A mistake on my part. They should be estimated \$305 each. They difference being less handling at

Here are numbers from start to finish on the needed shelving in basement Please note they are two separate quotes. Total for all shelving needed \$4959.63 this

I am enclosing all quotes with correct numbers. Sorry for the error.

Thank you, Regards,

Professional Business Sy

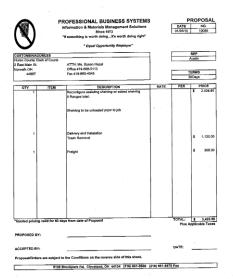
August accorded they mix take on my Part. John

Received Time Jan. 26. 2010 1:02PM No. 0007

01/26/2010 13:08 FAX 216 661 6670

OFESSIONAL BUSINESS SY

2003



(3)

Received Time Jan. 26. 2010 1:02PM No. 0007

<u>At 9:30 a.m.</u> Harry Brady came before the board in regards to receiving information for the Opt Out Aggregation program. Mr. Adelman explained this program and that it is available for townships. Mr. Brady was given the information that the commissioners are taking to the townships that are involved.

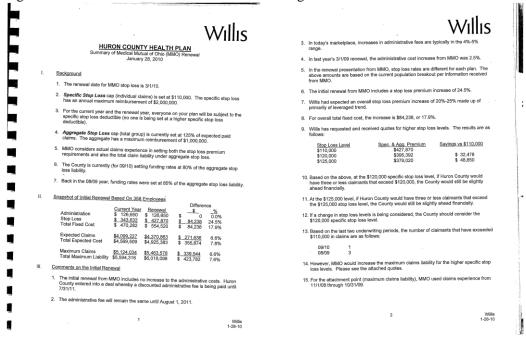
OTHER BUSINESS

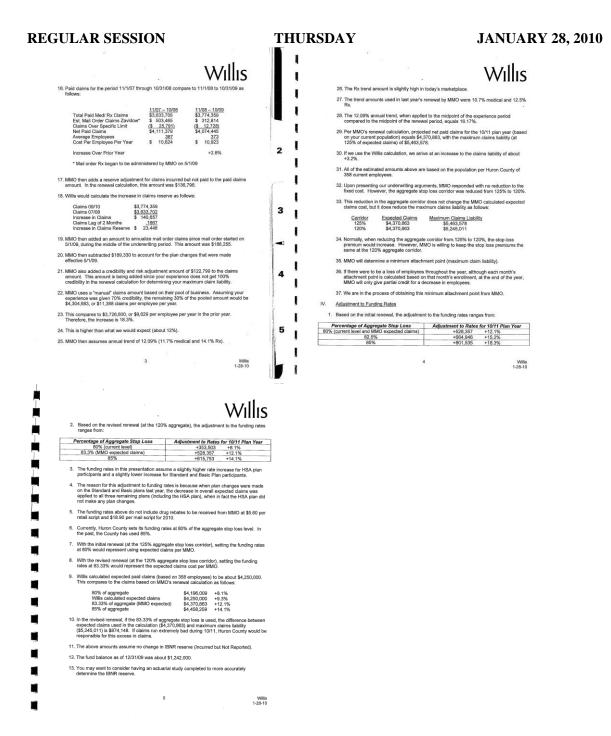
Gary Bauer reported on the 9-1-1 system and discussed the equipment needs. The rough quote from Verizon is \$43,000.00. At the next meeting they are planning to go ahead and start this process.

Larry Silcox stated that he had a conversation with a representative from FTMC in regards to the payments for the inmates at the jail in the amount of \$80,000.00. FTMC has asked that these payments be made on more timely bases. Mr. Silcox will look into this situation.

At 9:41 a.m. the board recessed

At 9:55 a.m. Doug Brown and John Kovach, Willis came before the board to discuss the Board of Huron County Commissioners summary of Medical Mutual of Ohio renewal. Mr. Brown stated that the earlier estimate dated December 8, 2009 that projected based on claims experience from 11/01/08 to 10/31/09 an increase to the funding rates of 9.0%. MMO feels at this time that the funding rates need to be increased 9% to 12% which amounts to about \$120,000.00 increase and this is without making any changes to the plan. Plan changes could take this percentage down. Page 1 tab 1 reviews how the county plan works. Mr. Brown discussed the options. John Kovach discussed the snapshot of initial renewal based on 358 employees. Stop loss is going up 24.5% Mr. Kovach stated that they would like to see this lower and are working with MMO which is not working out at this point. Discussed other stop loss levels and how they would work. This is something that Willis thinks that you should look at. This is information to process starting point somewhere between 9 and 12 percent. The 12 percent would allow a holiday if the year is good. Mr. Brown stated that he would like for them to take the stop loss to 125 from 120. The 9% to 12% represents no plan change but a plan change would allow a lower percentage. Sue Bommer asked about the double coverage and what savings there would be if this was not allowed. This savings is hard to predict, but you have eliminated the potential risk of claims from the spouses. Mr. Bauer asked about the 0.3% and what you would have done to get there. Mr. Brown stated that you would do changes to the plan to get to this. Further discussion was had in this regard.





At 10:15 a.m. Larry Silcox left the meeting.

At 10:46 a.m. Gary W. Bauer moved to enter into Executive Session ORC 121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Mike Adelman Aye – Gary W. Bauer Absent –Larry J. Silcox

At 10:47 a.m. Larry Silcox returned.

<u>At 11:03 a.m.</u> Gary W. Bauer moved to end Executive Session ORC 121.22 (G) (1). Mike Adelman seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Mike Adelman Aye – Gary W. Bauer Aye –Larry J. Silcox

• No action taken.

At 11:05 a.m. Gary W. Bauer moved to adjourn. Larry J. Silcox 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 January 28, 2010.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 11:05 a.m.

Signatures on File.