

REGULAR SESSION

THURSDAY

NOVEMBER 4, 2010

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, absent.

10-368

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD NOVEMBER 4, 2010

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

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

Huron County DJFS

Shipley's therefore	2011 Calendar order for all staff	\$645.00	now
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BE IT RESOLVED, that the Board of Huron County Commissioners hereby approves of the requests for expenditure of over \$500.00 as listed above; and further

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

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

10-369

IN THE MATTER OF APPOINTMENT TO THE HURON COUNTY PLANNING COMMISSION

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

WHEREAS, Linda Hebert is no longer the Zoning Inspector for the City of Norwalk or representative on the Huron County Planning Commission which leaves a vacancy; and

WHEREAS, it is the desire of the Board of Huron County Commissioners to fill this vacancy; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints Michelle Reeder who now holds the position of Zoning Inspector for the City of Norwalk to the Huron County Planning Commission to full fill this term effective immediately – December 31, 2010; 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.

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

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**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; 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
	036	00527	001	\$ 16,000.00		036	00526	001	\$13,000.00
		Gas					Electric		
						036	00528	001	3,000.00
							Water & Sewer		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.

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

10-371

**IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE
HURON COUNTY WILLARD JFS SATELITE OFFICE FUND #114**

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
	114	00175	114	\$2,500.00		114	00475	114	\$12,450.00
		Supplies					Other		
	114	00470	114	\$9,950.00					
		Purchase of Services							and further

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

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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.

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

IN THE MATTER OF TRAVEL REQUESTS

Gary W. Bauer moved to approve the following travel request this day. 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

Mike Adelman, Commissioner, on November 18 & 19, 2010, to Columbus, Ohio, for CCAO Trustee meeting and executive board meeting.

IN THE MATTER OF REQUEST FOR LEAVE

Jerry Huffman/Buildings & Grounds/sick/6:00 a.m. – 2:30 p.m. November 12, 2010.

SIGNINGS

Warren Ruggles, Esq.
10 ½ Benedict Ave.
Norwalk, Ohio 44857

Re: Property located at 58 N. Hester St., Norwalk, Ohio
Owner: Ms. Neuberger

Dear Mr. Ruggles:

It is Huron County's understanding that Ms. Neuberger has passed away and the property located at 58 N. Hester St., Norwalk, Ohio is being sold or transferred as part of the estate. Huron County as part of its Community Housing Improvement Program assisted Ms. Neuberger in rehabbing the property at 58 N. Hester St., Norwalk and as such a deferred partially forgiven lien was placed on the property.

Enclosed please find a copy of the Mortgage, Promissory Note and Change Order. The total housing rehabilitation assistance for this project is \$23,820.00. Pursuant to the Promissory Note "fifteen (15%) percent of the total housing rehabilitation assistance shall immediately become due and payable to Huron County upon sale or transfer of the property." Therefore, the total amount to satisfy the lien is three thousand five hundred seventy-three dollars (\$3,573.00). Please make your check payable to Huron County. Upon receipt of the pay off amount, Huron County will forward an executed Satisfaction of Lien.

Should you have any questions or concerns, please do not hesitate to call.

Sincerely,

Ohio Department of Job and Family Services
TITLE XX COUNTY PROFILE

County		Program Period		
Huron County DJFS		From July 1, 2011 through June 30, 2013		
Categories of Eligibility				
Catalogue of Title XX Social Services (1)	Services without Regard to Income (2)	Services for Free (3)	Services for a Fee (4)	Total Individual and Cost (5)
Adoption	#	5	49	54
	\$	1,750	\$17,150	\$18,900
*Case Management	#	99	1941	2040
	\$	34,650	\$679,350	\$714,000
**Child Care Employment and Training	#			
	\$			
Congregate Meals	#			
	\$			
Counseling	#	2	2	4
	\$	750	\$750	\$1,500
Day-Care for Adults	#			
	\$			
Day Treatment for Children	#	2	2	4
	\$	750	\$750	\$1,500
Education & Training Services	#	2	2	4
	\$	500	\$500	\$1,000
Employment Services	#	2	5	7
	\$	750	\$1,875	\$2,625
Family Planning	#			
	\$			
Foster Care Services for Adults	#			
	\$			
Foster Care Services for Children	#	30	215	245
	\$	11,250	\$75,250	\$86,500
Health Related & Home Health Services	#	2	3	5
	\$	500	\$750	\$1,250

*Case Management is limited to CDJFS.

**Child Care services is limited to household income between 185% and 200% of the FPL and eligibility requirements set forth in 5101:2-16.

OTHER BUSINESS

Gary Bauer stated that the RC&D quarterly meeting is going to be here December 10, 2010 and stated that he has lined up the head of Extension C grant.

At 9:24 a.m. Sue Bommer, Human Resources came before the board to discuss the health care reform act and referred to the grandfather status until 2014 and also presented a form from Medical Mutual that they would like to have signed and returned in regards to the Health Insurance plan. Grandfathering information was discussed as scanned below. Ms. Bommer advised the board as to what they can not do and what would lose their grandfather status.



MEDICAL MUTUAL OF OHIO
AND ITS FAMILY OF COMPANIES

Grandfathering Information

In accordance with the Patient Protection and Affordable Care Act, a grandfathered plan is a plan that was in existence prior to March 23, 2010.

Grandfathered plans are exempt from the following provisions:

- Preventive services being covered without cost-sharing
 - The prohibition of discrimination in favor of highly compensated individuals in fully insured plans
 - The requirement that plans provide their enrollees internal and external appeals of claims denials (many group health plans must already provide internal appeals under ERISA, and most states require that fully insured plans offer external review of denied claims)
 - Department of Health and Human Services (HHS) reporting requirements about plan efforts to improve participant health, safety and wellness, and quality-of-care improvement activities (effective 2012)
 - New HHS reporting requirements about claim payment policies, enrollment/disenrollment, claim denials and cost-sharing (effective 2010)
 - ✓ **Coverage for adult children with other employment-based coverage available**
 - Patient protection requirements:
 - Mandating coverage of emergency services without prior approval and its network requirements
 - Allowing the designation of a participating primary care provider and pediatrician
 - Prohibiting the required approval or referral to see an OB-GYN
 - ✓ **Coverage for adult children with other employment-based coverage available**
 - The requirement that individual and small group plans cover federally defined "essential health benefits" (effective 2014)
 - ✓ **Coverage for adult children with other employment-based coverage available**
 - The limit on out-of-pocket expenditures to the amounts now permitted for high-deductible health plans offered with a health savings account (\$5,950 for individual coverage and \$11,900 for family coverage) (effective 2014)
 - ✓ **Coverage for adult children with other employment-based coverage available**
 - The requirement that small group health plans limit deductibles to \$2,000 for single coverage and \$4,000 for family coverage (effective 2014)
 - ✓ **Coverage for adult children with other employment-based coverage available**
 - Coverage of certain clinical trials (including cancer clinical trials) (effective 2014)
 - ✓ **Coverage for adult children with other employment-based coverage available**
 - The requirement that health plan premiums may vary in the individual and small group market based only on the coverage tier (e.g., individual or family coverage), rating area, age and tobacco use (effective 2014)
 - ✓ **Coverage for adult children with other employment-based coverage available**
 - The prohibition against discriminating against a provider who is acting within the scope of his or her license. (effective 2014)
- Provisions that apply to both grandfathered and non-grandfathered plans:**
- Compliance with medical loss ratio requirements (fully insured plans only)
 - The prohibition against waiting periods in excess of 90 days (effective 2014)
 - The prohibition of lifetime limits
 - The ban on rescissions except in the case of fraud or material misrepresentation
 - The requirement that plans cover adult children up to age 26 (however, grandfathered group plans do not need to cover adult children if they are eligible for coverage under another employer-sponsored group health plan)
 - Prohibition of pre-existing condition exclusions for those under age 19 (group health plan)
 - Elimination of rescinded annual limits on essential benefits

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MEDICAL MUTUAL OF OHIO® AND ITS FAMILY OF COMPANIES		
GRANDFATHERED STATUS FORM		
Group Name:	Date Submitted:	Effective Date:
Group Number:	Submitted by:	
Total number of Employees		
Total number of Employees eligible for coverage		
A. Non Grandfathered - Please determine whether the plan sponsor has made any of the following changes to the company's healthcare plan:		
Please check the applicable box in Part 1 and then move to Part 2		
Part 1		
<input type="checkbox"/>	The company decreased its level of contribution to health premiums by more than 5 percent below the contribution rate on March 23, 2010, for any tier of coverage and any class of similarly situated individuals	
<input type="checkbox"/>	The company merged, acquired or engaged in a similar business restructuring and the main purpose of the action is to cover new individuals under the grandfathered plan	
<input type="checkbox"/>	The plan is fully insured and changed carriers after March 23, 2010	
<input type="checkbox"/>	The company's health plan includes a health reimbursement account (HRA) and the company changed the level of contribution in a manner that increased the amount the covered person must contribute to the deductible	
<input type="checkbox"/>	The plan increased copayments by an amount that exceeds the greater of the sum of medical inflation plus 15 percent or \$5 adjusted annually by medical inflation	
<input type="checkbox"/>	The plan increased the employee's cost-sharing percentage requirements (e.g., coinsurance)	
<input type="checkbox"/>	The plan increased the fixed-amount, cost-sharing requirements (e.g., deductible, out-of-pocket limits), other than copayments, in a manner that exceeds the sum of medical inflation plus 15 percent	
<input type="checkbox"/>	The plan substantially eliminated benefits to diagnose or treat a particular condition (e.g., maternity)	
<input type="checkbox"/>	The plan added an overall annual limit on the dollar value that is lower than the dollar value of the former lifetime limit	
<input type="checkbox"/>	The plan added an overall annual limit on the dollar value of benefits if the plan was not imposing an overall annual or lifetime limit on the dollar value of benefits	
<input type="checkbox"/>	If the plan imposed an overall annual limit on the dollar value of all benefits, the plan decreased the dollar value of the overall annual limit (regardless of whether the plan had an overall lifetime limit)	
<input type="checkbox"/>	Other _____	
Part 2		
Please check the applicable box and then move to Part 3 for signature		
<input type="checkbox"/>	I acknowledge my entire group is using its grandfathered status as	
<input type="checkbox"/>	I acknowledge the following sections are using grandfathered status-Sections _____	
Part 3		
Group Official Signature: _____ Date: _____		
B. Grandfathered		
Please check the applicable box in Part 1 and then move to Part 2		
Part 1		
<input type="checkbox"/>	None of the items above in Section A applies to my group or certain sections of my group and grandfathered status is maintained	
<input type="checkbox"/>	Self-funded group selected third-party administrator with no reduction in benefits or contribution and grandfathered status is maintained	
Part 2		
Please check one of the following boxes and then move to Part 3 for signature		
<input type="checkbox"/>	I acknowledge my group is maintaining its grandfathered status	
<input type="checkbox"/>	I acknowledge the following sections are maintaining grandfathered status-Sections _____	
<input type="checkbox"/>	I acknowledge the following base or sections will lose their grandfathered status-Sections _____	
Part 3		
Group Official Signature: _____ Date: _____		

Ms. Bommer asked if the board had a problem with her signing the form to apply for grandfathering status and returning and the board replied that they did not.

Ms. Bommer also stated that the candidate for the HVAC position had accepted the position.

At 9:30 a.m. no public comment.

At 9:33 a.m. the board recessed.

At 10:30 a.m. regular session resumed.

FIRST PUBLIC HEARING

AMENDMENT TO SECTION 1.6A FLOOD PLAIN

10:30 A.M.

At 10:30 a.m. President, Mike Adelman called to order the hearing for the amendment to section 1.6A Of the Huron County Special Purpose Flood Damage Reduction Regulations for the unincorporated areas of Huron County. Cary Brickner and Russell Hetrick Soil and Water Conservation District were in attendance. Mr. Adelman asked Mr. Brickner to explain the purpose of this hearing. Mr. Brickner explained that the Commissioners shall hold legal hearings to hear public comment for and/or against the amendment of Section 1.6 A in accordance with the Ohio Revised Code 307.37 and 1521.18. The county floodplain coordinator has been informed that an amendment to the existing regulations is required in order to adopt the new Flood Insurance Study for Huron County and Incorporated Areas and Flood Insurance Rate Maps for Huron County, Ohio which are to become effective January 19, 2011. Mr. Brickner explained that without this amendment the regulations would be out of compliance and the updated maps would not be effective. Mr. Adelman called once for testimony in favor of the amendment to section 1.6A. Mr. Brickner and Mr. Hetrick spoke in favor of the amendment. Mr. Adelman called twice for testimony in favor of the amendment to section 1.6 A, hearing none called thrice for testimony in favor of the amendment to section 1.6A hearing none called once for testimony against the amendment to section 1.6A, hearing none called twice for testimony against the amendment to section 1.6A, hearing none called thrice for testimony against the amendment to section 1.6A hearing none Mr. Adelman closed the hearing. The second hearing will be held on Thursday, November 18, 2010 at 10:30 a.m. at the Huron County Commissioner's Board Room at the Huron County Administration Building, 180 Milan Avenue, Norwalk

Mr. Adelman stated that he would like to see the sale of property to the Senior Enrichment finished, along with the bonds for the courthouse vestibule. Mr. Adelman also stated that he would finish the figures for the interim budget for the board to review and stated that he feels that contingencies needs to be increased in the case that the Local Government Funds are cut at a higher percentage than what he thinks they will be. Mr. Adelman also advised not to let the Health Insurance consultants talk them into an increase as there is no need of such increase.

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At 11:30 a.m. Gary W. Bauer moved to adjourn. Mike Adelman 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 4, 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 11:30 a.m.

Signatures on File