

**REGULAR SESSION**

**THURSDAY**

**NOVEMBER 8, 2007**

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, Ralph A. Fegley.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the November 6, 2007 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the November 6, 2007 meeting(s) and approve as presented. Gary W. Bauer seconded the motion. Voting was as follows:

Aye – Mike Adelman  
Aye – Gary W. Bauer  
Aye – Ralph A. Fegley

07-384

**IN THE MATTER OF APPROVING STOP LOSS CONTRACT BETWEEN MEDICAL MUTUAL OF OHIO AND HURON COUNTY COMMISSIONERS**

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

**WHEREAS**, the Board of Huron County Commissioners, and Medical Mutual of Ohio. desire to execute this Stop Loss contract with an effective date of March 1, 2007; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves the stop loss contract with Medical Mutual of Ohio. 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.

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 – Ralph A. Fegley

- Contract on file Commissioners' Office.

07-385

**IN THE MATTER OF APPROVING RENEWAL ADDENDUM I WEEKLY INVOICING TO THE AGREEMENT BETWEEN MEDICAL MUTUAL OF OHIO AND HURON COUNTY COMMISSIONERS**

Mike Adelman moved the adoption of the following resolution:

**WHEREAS**, the Board of Huron County Commissioners, and Medical Mutual of Ohio. desire to execute this renewal addendum I weekly invoicing, agreement period beginning March 1, 2007 – February 29, 2008; now therefore

**BE IT RESOLVED**, that the Board of Huron County Commissioners approves the renewal addendum I weekly invoicing agreement with Medical Mutual of Ohio. 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.

Gary W. Bauer seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Mike Adelman

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Aye – Gary W. Bauer

Aye – Ralph A. Fegley

\* Agreement on file Commissioners’ Office.

**IN THE MATTER OF REQUEST FOR LEAVE**

**Vickie Ziemba**Commissioners/flex/3:00 p.m. – 4:30 p.m. November 8, 2007.

**Pete Welch**/SWD/B&G/sick/change from November 14, 2007 to 7:00 a.m. – 12:00 noon November 7, 2007.

**Jerry Huffman**/B&G/Compensatory Time/11:30 a.m. – 3:00 p.m. November 1, 2007.

**Administrator/Clerk’s Report**

Presented the permissive tax request and letter from County Engineer’s Office for the village of Plymouth in the amount of \$7,039.86. The engineer’s letter stated that the work fully complies with the provision of Sections 4504.3 and 4504.4 of the Ohio Revised Code.

*Gary W. Bauer moved to approve the release of permissive tax request received from the village of Plymouth and approved by the county engineer in the amount of \$7,039.86. 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 – Ralph A. Fegley*

Ms. Nolan also presented a message from Judge Cardwell’s Office, Juvenile/Probate Court in regards to the problem with the front door locking. Monday is a holiday, and the doors will automatically open. This issue will be discussed with Pete Welch, Maintenance Supervisor.

**OTHER BUSINESS**

Mike Adelman discussed some calendar events, also discussed proclamation for FTMC. Also discussed an air curtain for the courthouse. The board agreed to explore the cost of an air curtain.

Mr. Adelman also discussed the drinking fountains and replacing them with water coolers as requested by Susan Hazel, Clerk of Courts. The board agreed to take out the drinking fountains and replace with water coolers. Mr. Adelman will ask Ms. Hazel to explore the cost of the water coolers. Mr. Adelman also stated that he had received information from Doug Brown in regard to health insurance as follows:

**HURON COUNTY HEALTH PLAN**  
Summary of Initial Projection for 2008/2009 Funding

	Medical	Retail Rx	Mail Rx*	Total
A. Paid Claims (10/1/06-9/30/07)	\$ 2,830,318	\$ 206,215	\$ 618,702	\$ 3,655,235
B. Average Emps Setback 2 Mos.	385	385	385	385
C. Average Claim Cost per Emp (A/B)	\$ 7,351	\$ 536	\$ 1,607	\$ 9,494
D. Annual Trend	11%	13%	13%	
Applicable Months (4/1/07-9/1/08)	17	17	17	
Applicable Trend	1.156	1.184	1.184	1.162
E. Projected Claim Cost per Emp	\$ 8,498	\$ 635	\$ 1,903	\$ 11,036
F. Current Employees	382	382	382	382
G. Projected Paid Claims (ExF)	\$ 3,246,236	\$ 242,570	\$ 726,946	\$ 4,215,752
H. Change in IBNR Reserves	-	-	-	
I. Incurred Claims (G+H)	\$ 3,246,236	\$ 242,570	\$ 726,946	\$ 4,215,752
J. Fixed Costs				
Administration (+5%)	\$ 191,800	In Med	In Med	\$ 191,800
Stop Loss (+20%)	350,500	In Med	In Med	350,500
Total Fixed Costs	\$ 542,300	In Med	In Med	\$ 542,300
K. Total Projected Costs (I+J)	\$ 3,788,536	\$ 242,570	\$ 726,946	\$ 4,758,052
L. Current Funding Level				\$ 4,663,700
M. Adjustment				2.0%

\* Represents 12 months of Mail Order Rx claims - we did not have March and June claims data.

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Ralph Fegley discussed the conversation that he had with Sue Bommer, Human Resource Director in regards to her meeting with Dr. Dee Zeffiro-Krenisky, Superintendent Christie Lane. Ms. Bommer stated that she had a good informative discussion with Dr. Dee and that Christie Lane is investigating hiring a person to do the day to day and look to Ms. Bommer as the overseer of the operation.

Mr. Fegley discussed a letter received from Tom Jarrett, lessee of 22 East Main Street in regards to leasing the building for the year 2008, using the back entrance for exit and leasing for another 3 years. The board agreed to prepare a lease for 3 years.

November 08, 2007

Dear Huron County Commissioners,

This letter is to officially notify you, gentlemen, of my intentions to rent your building for the year 2008 under the contract terms. I am also writing to confirm that I may use the basement portion we discussed as soon as possible. The other item I would like to address at this time is the possibility of using the back entrance for exit only or assisted entry for your employees and my vendors. This would help on shoplifting and I would like to discuss this with Smetzer Security to see what our options are. I would also hope to hear from you gentlemen for a contract renew of at least 3 years.

Sincerely,  
Tom Jarrett

**At 10:00 a.m. No public comment was had.**

**At 10:18 a.m.** the board recessed

**At 10:29 a.m.** regular session resumed

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**1<sup>st</sup> PUBLIC HEARING**

**FLOOD PLAIN REGULATIONS**

President Ralph Fegley opened the hearing for the Flood Plain Regulations. Mr. Fegley called once for testimony in favor of the flood plain regulations. Cary Brickner, Soil and Water Conservation District and Flood Plain Manager explained the reason for the regulations along an explanation in regards to the regulations. Mr. Brickner stated that the county is acting on what is required by FEMA. Mr. Fegley called twice for testimony in favor of the flood plain regulations, hearing none called thrice for testimony in favor of the regulations, hearing none called once for testimony against the regulations, hearing none called twice for testimony against the regulations, hearing none called thrice for testimony against the regulations, hearing none Mr. Fegley closed the hearing.

Mr. Fegley stated that the Board of Revision will be meeting on November 20, 2007 at 2:30 p.m. Commissioner Fegley requested that Commissioner Bauer attend this meeting as he will be attending a meeting at the CCAO office in Columbus, Ohio .

**At 10:45 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.

