

REGULAR SESSION

TUESDAY

APRIL 23, 2013

The Board of Huron County Commissioners met this date in Special Session. Roll being called found the following members present: Gary W. Bauer, Tom Dunlap, Joe Hintz.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the April 18, 2013 meeting(s) were presented to the Board. Tom Dunlap made the motion to waive the reading of the minutes of the April 18, 2013 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

Aye – Gary W. Bauer
Aye - Tom Dunlap
Aye – Joe Hintz

13-129

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

Joe Hintz 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 13-15 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.

Tom Dunlap seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye - Tom Dunlap
Aye – Joe Hintz

CLAIM SCHEDULE Page: 1
Batch Number: 15 Date: Reference:
I hereby certify that there are sufficient funds in the various Appropriation Codes to cover the payment of the following claims.
Roland Mach byms Auditor
We hereby approve for payment by the County Auditor the following vouchers as itemized below.
Gary W. Bauer
County Commissioners
Vendor Amount PO/Line Warrant Account
001-001 COUNTY COMMISSIONERS
MT BUSINESS TECHNOLOGIES IN 338.72 33823/1 000000 00475
RICH MFS000 CNIN192162M
HURON COUNTY 40.00 33823/1 000000 00475
BANQUET FEES/J HINTZ INV 13593
ERIE BASIN RESOURCE CONSERV 300.00 33823/1 000000 00475
RC & D COUNCIL DUES
001-001 COUNTY COMMISSIONERS 678.72 ** Total **
001-003 AUTO DATA PROCESSING
QUILL CORPORATION 319.31 33643/1 000000 00175
TONER, BIC BRASERS INV 1697011,1741758
001-003 AUTO DATA PROCESSING 319.31 ** Total **
001-004 AUDITOR
COUNTY AUDITORS ASSOC OF OH 2,552.00 33659/1 000000 00475
2013 DUES
001-004 AUDITOR 2,552.00 ** Total **
001-008 COMMON PLEAS COURT
JULIE WISE 55.90 34002/1 000000 00300
NON TAXABLE MEAL REIMB
001-008 COMMON PLEAS COURT 55.90 ** Total **

CLAIM SCHEDULE Page: 2
Batch Number: 15 Date: 04/25/2013 Reference:
Vendor Amount PO/Line Warrant Account
001-013 JUVENILE COURT
KIMBERLY ULIANO 75.00 33431/1 000000 00380
SPANISH INTERPRETING
001-013 JUVENILE COURT 75.00 ** Total **
001-016 PROBATE COURT
LINDA K ZIMMERMAN 62.00 33442/1 000000 00475
WILBERG REIMB
001-016 PROBATE COURT 62.00 ** Total **
001-017 CLERK OF COURTS
SHIPLEYS OFFICE SUPPLY INC 11.99 33907/1 000000 00175
PAPER INV 0187302-001
MT BUSINESS TECHNOLOGIES IN 588.91 33908/1 000000 00275
RICH AFICIO MP4002 CNIN191173M
TIMOTHY J LORIS 114.35 33908/1 000000 00275
SWINTEC 740 REPAIR INV 13501
001-017 CLERK OF COURTS 715.25 ** Total **
001-018 CORONER
AMERICAN INSTITUTE OF TOXIC 125.00 33873/1 000000 00525
LAB FEES INV 10080013113
NORWALK AREA HEALTH SERVICE 75.00 33873/1 000000 00525
BODY TRANSPORT RUN 13-2550
LUCAS COUNTY CORONER 5,007.46 33873/1 000000 00525
AUTOPSIES/LAB FEES INV 4784,4816,4872,4873,4874,4886,4888
001-018 CORONER 5,207.46 ** Total **
001-019 POLICE & MUNY COURTS
NORWALK MUNICIPAL COURT 474.36 33828/1 000000 00554
WITNESSES OR JURORS
CITY OF NORWALK 3,400.00 33828/1 000000 00554
1ST QUARTER LEGAL SERVICES
001-019 POLICE & MUNY COURTS 3,874.36 ** Total **
001-022 BLDG & G-M & OPERATT
AAF INTERNATIONAL 90.00 33831/1 000000 00175
FILTERS INV 90597021

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CLAIM SCHEDULE Page: 3 Batch Number: 15 Date: 04/25/2013 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 4 Batch Number: 15 Date: 04/25/2013 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 5 Batch Number: 15 Date: 04/25/2013 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 6 Batch Number: 15 Date: 04/25/2013 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 7 Batch Number: 15 Date: 04/25/2013 Reference: Vendor Amount PO/Line Warrant Account

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APRIL 23, 2013

CLAIM SCHEDULE Page: 9 Batch Number: 15 Date: 04/25/2013 Reference: Vendor Amount PO/Line Warrant Account

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CLAIM SCHEDULE Page: 11 Batch Number: 15 Date: 04/25/2013 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 12 Batch Number: 15 Date: 04/25/2013 Reference: Vendor Amount PO/Line Warrant Account

CLAIM SCHEDULE Page: 13 Batch Number: 15 Date: 04/25/2013 Reference: Vendor Amount PO/Line Warrant Account

ROLAND TKACH HURON COUNTY AUDITOR ACCOUNTING DEPT. 600 W. WASHINGTON

HURON COUNTY CLAIM SCHEDULE APPROVAL

To the Huron County Auditor's Accounting Department Please check which one applies: Everything on the claim schedule has been approved by the Huron County Commissioners and all warrants are to be released.

The following have NOT been approved by the Huron County Commissioners and should be held until further advised.

Hold the following:

Table with columns: Dollar Amount, Vendor

Handwritten note: B1- Recorder's Equip. LLT Barcode + Label \$350.00 for barcode labels

REGULAR SESSION
13-130

TUESDAY

APRIL 23, 2013

IN THE MATTER OF HIRING A CLERICAL ASSISTANT FOR THE HURON COUNTY COMMISSIONERS' OFFICE

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, a new position of Clerical Assistant was created for the Commissioners' Office; and

WHEREAS, the position of Clerical Assistant was posted and advertised and interviews have been conducted; and

WHEREAS; Valerie Stebel has been determined through the selection and interview process to be the most qualified person for this position; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners hereby appoints Valarie Stebel to the position of Clerical Assistant, Huron County Commissioners' office effective May 6, 2013, as a full-time un-classified employee at the rate of \$13.00 per hour; and further

BE IT RESOLVED, that Ms. Stebel shall serve a 120 calendar-day probationary period in accordance with the terms and conditions outlined in the Huron County Personnel Policy Manual and after a positive evaluation will receive a fifty cent (\$.50) increase per hour; 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 - Tom Dunlap
Aye – Joe Hintz

13-131

IN THE MATTER OF APPROVING REQUESTS FOR EXPENDITURE OF OVER \$500.00 SUBMITTED TO THE BOARD APRIL 23, 2013

Joe Hintz moved the adoption of the following resolution:

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

Huron County Commissioners

PCM 3 computers and monitors not to exceed \$2,300.00 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.

Tom Dunlap seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye - Tom Dunlap
Aye – Joe Hintz

REGULAR SESSION
13-132

TUESDAY

APRIL 23, 2013

**IN THE MATTER OF ENTERING INTO CONTRACT WITH STUDER-OBINGER, INC. 5TH
FLOOR INTERIOR ALTERATIONS AT THE HURON COUNTY OFFICE BUILDING**

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, per Resolution 13-109 bids were awarded to Studer-Obringer, Inc. for the 5th floor interior alterations at the Huron County Office Building project; and

WHEREAS, the Board of Huron County Commissioners desires to enter into contract with Studer-Obringer, Inc., 525 S. Kibler Street, P.O. Box 278, New Washington, Ohio 44854 for the 5th floor interior alterations at the Huron County Office Building project in the amount of \$87,800.00 base bid;now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve entering into contract with Studer-Obringer, Inc., 525 S. Kibler Street, P.O. Box 278, New Washington, Ohio 44854 in the amount of \$87,800.00 base bid 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 - Tom Dunlap
Aye – Joe Hintz

* Contract on file.

13-133

**IN THE MATTER OF ENTERING INTO CONTRACT WITH CAPITOL ALUMINUM AND
GLASS CORPORATION**

Joe Hintz moved the adoption of the following resolution:

WHEREAS, per Resolution 13-110 bids were awarded to Capitol Aluminum and Glass Corporation for the window replacements at Huron County Buildings project; and

WHEREAS, the Board of Huron County Commissioners desires to enter into contract with Capitol Aluminum and Glass Corporation 1276 West Main Street, Bellevue, Ohio 44811 for the window replacements at Huron County Buildings in the amount of \$118,400.00; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve entering into contract with Capitol Aluminum and Glass Corporation, 1276 West Main Street, Bellevue, Ohio 44811 in the amount of \$118,400.00 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.

Tom Dunlap seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye - Tom Dunlap
Aye – Joe Hintz

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* Contract on file.

At 9:30 a.m. Public Comment
No public comment

Susan Hazel came before the board in regards to the move of the license bureau and title office. Mr. Bauer stated the same answer that he had given Roland Tkach last week.

IN THE MATTER OF TRAVEL

Tom Dunlap moved to approve the following travel request this day. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

- Aye - Gary W. Bauer
Aye - Tom Dunlap
Aye - Joe Hintz

Cheryl Nolan, Commissioners, on April 26, 2013, to Bowling Green, Ohio, for CCC/EAPA Regional Meeting. Carolyn Hauenstein, clerk of Erie County also attending with Ms. Nolan.

Sue Bommer, Human Resources, Loss Prevention Coordinator, on April 26, 2013, to Columbus, Ohio, for CLCCA meeting.

IN THE MATTER OF REQUEST FOR LEAVE

Vickie Ziemba/Commissioners/personal time/flex/3:00 p.m. -4:30 p.m. April 24, 2013 & April 26, 2013; 4:00 p.m. - 4:30 p.m. April 29, 2013 & May 3, 2013; 3:15 p.m. -4:30 p.m. May 17, 2013/personal time 8:00 a.m. - 4:30 p.m. May 10, 2013/vacation/8:00 a.m. - 4:30 p.m. July 3, 2013 & July 5, 2013/8:00 a.m. June 24, 2013 - 4:30 p.m. June 28, 2013.

Steve Minor/Building & Grounds/sick/12:30 p.m. - 2:30 p.m. April 15, 2013.

Tim Bettac/Buildings & Grounds/sick/12:00 noon - 4:30 p.m. April 22, 2013.

Darwin Pesnell/Buildings & Grounds/sick/10:00 a.m. 4:30 p.m. April 16, 2013/8:00 a.m. - 4:30 p.m. April 17, 2013/vacation/8:00 a.m. - 4:30 p.m. April 22, 2013.

Christina Norton/EMA/sick/8:00 a.m. - 12:30 p.m. April 25, 2013.

SIGNINGS

APPLICATION FOR THE PRIVILEGE OF PAYING ONCE A MONTH AT HURON COUNTY TRANSFER STATION
Company's Name: BECOME DERLYN SYSTEMS INC.
Address: 400 E. MAIN ST. STE 2
Owner/Manager Name: LARRY C. BERASE
Credits References (include at least one bank):
1. Name: POWER TOOL & SUPPLY INC.
Address: 31619 LEHMAN'S DR.
2. Name: FARMERS NATIONAL BANK
Address: 20 S. HERRON ST.
3. Name: TOOL SERVICE CENTER CO. INC.
Address: 1137 FLETCHER AVE.
I hereby sign that I understand that no new accounts will be opened or maintained without prior approval with at least One Hundred (\$100.00) dollar per month to be charged. An extra monthly fee of 1.2% of the total amount due with a minimum of \$2.00 will be charged if bills are not paid by the 25th of the month the bill is mailed. Credit privileges may also be revoked, that Huron County is not in business of extending credit, that in a emergency plan, and that I agree to pay in full upon receipt of the monthly statement.
Signature: [Handwritten Signature]
Title: PRESIDENT Date: 4/22/13

OTHER BUSINESS

Gary Bauer discussed the legislation that the Recorder's Association has proposed to the legislators as stated below.

As you may have read in recent editions of the *Statehouse Report*, the budget bill (HB 59) contains language proposed by the Ohio Recorders' Association that would require commissioners establish a special equipment fund for county recorders upon request by the recorder. In addition, the proposal includes language that would provide that the establishment of the fund "does not diminish the duty of the board of county commissioner to provide funding for the expenses incurred by, and the personnel necessary for the county recorder to perform the duties of office."

CCAO *strongly opposes this abrogation of commissioners' budget and appropriating authority.* The board of county commissioners represents the appropriate discretion for making such appropriations. As the duly elected budget authority for counties, commissioners are entrusted with ensuring not only the efficient use of taxpayer dollars, but also that the use of dollars represents the proper prioritization of limited county resources. In addition, CCAO finds the proposed language prohibiting any diminishing funding an unnecessary attempt to set new arbitrary funding standard that likely lead to costly litigation. The current recourse of a writ of mandamus is sufficient remedy under law.

CCAO has attached a sample resolution in opposition to the Ohio Recorders' Association proposal as well as a cover letter to Senators expressing this disapproval. We ask commissioners to adopt the resolutions in opposition and forward the letters and resolutions to your respective senator, members of the Senate Finance Committee, as well as members of the Senate Leadership. Please send a copy of your letters and resolutions to CCAO at jhahn@ccao.org. Office numbers and emails for Senate leadership and Senate Finance Committee members are below.

Please don't hesitate to contact CCAO Senior Policy Analyst Josh Hahn at jhahn@ccao.org or (614) 312-9719 for more information.

Senate Leadership:

Senate President Keith Faber (R) (614) 466-7584 **Minority Leader Eric Kearney (D) (614) 466-5980**
Faber@ohiosenate.gov Kearney@ohiosenate.gov
Pres. Pro Tem Chris Widener (R) (614) 466-3780 **Min. Floor Ldr. Joe Schiavoni (D) (614) 466-8285**
Widener@ohiosenate.gov Schiavoni@ohiosenate.gov
Maj. Floor Leader Tom Patton (R) (614) 466-8056 **Minority Whip Nina Turner (D) (614) 466-4583**
Patton@ohiosenate.gov Turner@ohiosenate.gov
Maj. Whip Larry Obhof (R) (614) 466-7505 **Asst. Min. Whip Edna Brown (D) (614) 466-5204**
Obhof@ohiosenate.gov Brown@ohiosenate.gov

Members of the Senate Finance Committee:

Sen. Scott Oelslager (R), Chair (614) 466-0626 **Sen. Tom Sawyer (D), Ranking (614) 466-7041**
Oelslager@ohiosenate.gov Sawyer@ohiosenate.gov
Sen. Bill Coley (R), Vice (614) 466-8072 **Sen. Joe Schiavoni (D) (614) 466-8285**
Coley@ohiosenate.gov Schiavoni@ohiosenate.gov
Sen. Dave Burke (R) (614) 466-8049 **Sen. Shirley Smith (D) (614) 466-4857**
Burke@ohiosenate.gov Smith@ohiosenate.gov
Sen. Randy Gardner (R) (614) 466-8060 **Sen. Charleta Tavares (D) (614) 466-5131**
Gardner@ohiosenate.gov Tavares@ohiosenate.gov
Sen. Jim Hughes (R) (614) 466-5981
Hughes@ohiosenate.gov
Sen. Shannon Jones (R) (614) 466-9737
Jones@ohiosenate.gov
Sen. Frank LaRose (R) (614) 466-4823
LaRose@ohiosenate.gov
Sen. Tom Patton (R) (614) 466-8056
Patton@ohiosenate.gov
Sen. Bob Peterson (R) (614) 466-8156
Peterson@ohiosenate.gov

Joshua J. Hahn, Esq.
Senior Policy Analyst
County Commissioners Association of Ohio
209 East State Street
Columbus OH 43215-4309

Email: Jhahn@cao.org
 Direct: 614-221-5627
 Cell: 614-312-9719
 Fax: 614-221-6986

The Board agreed to prepare the resolution and letters to be sent to the senators.

At 10:00 a.m. DJFS report

Jill Nolan, DJFS Director came before the board to present the following quarterly and annual reports. Ms. Nolan discussed the reports as follows:

PCSAO OVERVIEW
2014-15 Biennial Budget
Child Welfare Summary

- There has been a **Safe Reduction** in Foster / Group Care (43%)
- Ohio has **Strong Performance** when compared to other states
- There is still need for improvement
- Placement costs are expensive and we have Funding and Service Inequities

Biennial Budget

- State Child Welfare Investments maintained
 - State Child Protection Allocation
 - Adoption Investments (Subsidies, PASS, WVK Recruiter, Adoption Incentives)
 - Kinship Permanency Incentive Program
 - S33 Fund - Child, Adult Protection Community Services
 - Transitional Youth Investments
- Medicaid Expansion - Parents, access to services (health, MH, Addiction services)
- TAMF PNC increased - supporting services for primary parents & kin, preventing foster care

Why Medicaid Expansion?

- Safety and Permanency Issue
- Currently children are coming into custody due to parents' Mental Health and Addiction Issues
- Low Income working parents don't have insurance, thus no access to Behavioral Health services
- Medicaid Expansion will allow access to Mental Health and Addiction Services
- Human Trafficking Victims - typically single, Low Income, no insurance - they need access to Trauma Services

Child Welfare Funding National 2010 Ohio 2011

From SPARC'S Child Welfare Finance In the United States - Feb. 2013

Local Children Services Funding	2010		2011	
	# of Counties	Local \$	# of Counties	Local \$
42 Blue counties - Local \$1 only	42	\$1.1	42	\$1.1
43 White counties - Local \$P	43	\$1.2	43	\$1.2

Funding Per Child Data

	# of Cos.	Federal Revenue	State Revenue	Local Revenue	Total Revenue per child
All Counties	88	\$147	\$31	\$139	\$317
Counties w/out Levies (20% child population)	43	\$48	\$25	\$36	\$109
All Counties With Levies (80% child population)	45	\$173	\$33	\$167	\$372

Public Expenditures

Child & Custody Profile

Child or Custody Profile	2011	2010	2009	2008	2007
Child in Custody (1,172)	9	7	5	4	4
Adopted	11%	10%	11%	11%	11%
Abandoned	10%	11%	10%	11%	11%
Adoptive Placement	10%	11%	10%	11%	11%
Adoptive Placement	10%	11%	10%	11%	11%
Adoptive Placement	10%	11%	10%	11%	11%
Adoptive Placement	10%	11%	10%	11%	11%

Why Medicaid Expansion?

Placement

State of Ohio

Youth

and State Adoptions

HURON COUNTY JOB AND FAMILY SERVICES
 Proudly Providing Services and Support to Strengthen our Community

2012 Annual Report

Our Services

Medical/Medicaid	Food Assistance
Child Support	Foster Care
Financial Assistance	Adoption
Child Care	Adult Protection
Child Protection	Kinship
Adult and Youth Career Employment Services	

Huron County Department of Job & Family Services
 183 Shady Lane Drive
 Norwalk OH 44857
 417-668-8126
 www.huroncountydjfs.org

2012 Huron County Commissioners
 Gary Bauer
 Larry Silcox
 Joe Hintz

Dare to be the best you can -

HCDJFS Human Resources
 Tamara Serrano, Human Resources Administrator has over 13 years of Human Resource experience in the private sector. Prior to coming to the Department of Job and Family Services, Tamara was the Operational and HR Director for Management and Training Corporation at North Coast Correctional Treatment Facility in Grignon, Ohio for 8 years. She has a Business Administration degree from the University of Toledo and is pursuing her Masters degree in Executive Management with an emphasis in Human Resources.

Staff Profile

- 11 Employees voluntarily resigned from their positions
 - 7 Employees were voluntary terminations for other employment
 - 4 Employees retired from the agency with 20+ years of service.
 - 3 of the vacant positions were filled
- The agency moved to a more streamlined management model reducing the number of Program Administrators from five to four.

Four staff members retired in 2012
 Jeanne Singer - 34 years of service Sandy Willem - 32 years of services
 Bonnie Richards - 23 years of services Gayle Capell - 19 years of service

PERSONNEL IN EACH UNIT

Unit	Count
Administration	24
Children Services	8
Child Support	17
Clerical	4
Family Support	12
Workforce Development	1

Number of Agency Staff - 74

Union, OCSEA/AFSCME Local 11, Chapter 3900.
 A good communication process as well as a respected partnership has been formed between the Union and Agency Management. The agreed objective from both parties is to resolve issues collectively prior to letting them escalate to the grievance process.

Management and the OCSEA/AFSCME Union are preparing for contract negotiations as the existing contract will expire on June 30, 2013.

Fiscal
 Amy Leibold has worked in the fiscal arena for over 19 years. Prior to her employment with the Department of Job and Family Services, Amy worked for the Huron County Auditor's Office. She has received the Ohio Financial Accountability Certificate from the Auditor of State and is a graduate from the State of Ohio Department of Administrative Services Human Resource Academy. Currently Amy is pursuing her Bachelor of Science (BS) Degree in Public Administration. Amy has been the Business Administrator for the Agency for 7 years.

HCDJFS Funding Sources come from:

Federal	67%
State	24%
Local	9%

208,654 incoming phone calls were filtered through the switchboard in 2012.

Children Services staff continues to work with families focusing on the goal of keeping children safe, establishing permanency, and assuring that their physical, educational and emotional needs are being met. There were 13 children in the Agency's custody beginning the 2012 year. The 2012 year ended with 26 children in foster care; one child exited care to a final out adoption; two exited care for temporary custody of a relative; and one child exited care for emancipation. There are currently 18 licensed foster homes in Huron County. The Agency is monitoring 52 licensed in-home child care providers so parents can work or go to school and be assured good care is provided.

Of the 480 referrals that required further investigation/assessment:

- 34% were substantiated
- 13.8% were indicated
- 48% were unsubstantiated

We guide families to ensure the well-being of Huron County Children.

Foster Care: A total of 31 children received foster care services during 2012. Of these children, three children were reunified with family, three children were placed in the custody of relatives, one child was emancipated, and one child was adopted. 2012 ended with 23 children being placed in foster care.

There are currently 18 licensed foster homes in Huron County. Anyone interested in becoming a foster or adoptive parent is encouraged to call the Agency.

The Agency is monitoring 45 licensed in-home child care providers so parents can work or go to school and be assured good care is provided.



Adult Protective Services are services that help vulnerable adults age 60 and older who are in danger of harm; are unable to protect themselves; and may have no one to assist them. Exploitation and self neglect are the most frequent concerns received. In 2012 there were 74 complaints received regarding the elderly or disabled. Referrals to other community agencies were made for 39 complaints of the complaints for care and JIS staff followed up to assure needs were being met.



The Workforce Investment Act (WIA) provides funding, to provide job training, education and employment services for unemployed workers. 14 Million dollars were available to assist residents of Huron County. Services include education, training and re-training, job search and job readiness, on the job training, and summer youth employment. We match job seekers with businesses looking to hire workers, and help laid-off workers learn new skills and find new jobs. We also serve youth between the ages of 16 and 24 and provide education, training, work skills, or on the job training.

We help families discover a second chance.

Reports

At 10:19 a.m. Tom Dunlap 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. Joe Hintz seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Gary W. Bauer

Aye - Tom Dunlap

Aye – Joe Hintz

At 11:01 a.m. executive session and regular session was recessed.

At 11:02 a.m. regular session resumed

At 11:10 a.m. Larry Waaland, Berardis came before the board in regards to a complaint he has in regards to the General Health District.

13-134

IN THE MATTER OF OHIO RECORDERS' ASSOCIATION HAS PROPOSED IN HB 59 IN THE OHIO GENERAL ASSEMBLY

Tom Dunlap moved the adoption of the following resolution:

WHEREAS, the Ohio Recorders' Association has proposed in HB 59 in the Ohio General Assembly that R.C. 317.321, whereby a county recorder may submit a written proposal for funding to a board of county commissioners for either or both of the following: (1) The acquisition and maintenance of imaging and other technological equipment, and associated expenses and contract services therefor; or (2) To reserve funds for the office's future technology needs if the county recorder has no immediate plans for the acquisition of imaging and other technological equipment or services, of not more than eight dollars of the base fee collected for filing or recording a document be placed in a special fund in the county treasury designated as "general fund moneys to supplement the equipment technology needs of the county recorder" for a period of one year from the date the proposal is approved by commissioners; and

WHEREAS, under HB 59 as presented, the Ohio Recorders' Association proposal removes that authority of the board of county commissioners to reject or modify this proposal and instead causes such funds to be mandatory upon request; and

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WHEREAS, under HB 59 as presented, the Ohio Recorders' Association proposal includes language whereby which commissioners would be unable to diminish funding for expenses of the recorder's office which would invite unnecessary and costly litigation when a remedy of a writ of mandamus already exists; and

WHEREAS, under HB 59 as presented, the Ohio Recorders' Association proposal is a serious abrogation of commissioners' budget and appropriating authority and the board of county commissioners represents the appropriate discretion for making such appropriations; now therefore

BE IT RESOLVED THAT this Board hereby expresses our **OPPOSITION** to the Ohio Recorders' Association proposal included within HB 59 in its present form 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 - Tom Dunlap

Aye – Joe Hintz

Senator
Senate Annex
Ohio Statehouse
Columbus, OH 43215

Dear Senator:

On behalf of the Huron County Commissioners, please find enclosed a resolution affirming our disapproval for the Ohio Recorders' Association proposal within HB 59.

The Ohio Recorders' Association proposal would make the equipment special fund now a mandatory special upon request by the county recorder. In addition, there is language within the proposal that also attempts to remove the authority of the board of commissioners to diminish the funding of the office of recorder which will surely invite new litigation when a remedy of a writ of mandamus already exists.

This language is a serious abrogation of commissioners' budget and appropriating authority. The board of county commissioners represents the appropriate discretion for making such appropriations. As the duly elected budget authority for counties, commissioners are entrusted with ensuring not only the efficient use of taxpayer dollars, but also that the use of dollars represents the proper prioritization of limited county resources.

The Huron County Commissioners asks you to please consider removing this troublesome language from HB 59. If you have any further questions, please contact us at (419) 668-3092.

Sincerely,
Gary W. Bauer
Commissioner

Tom Dunlap
Commissioner

Joe Hintz
Commissioner

OTHER BUSINESS CONTINUED

Tom Dunlap discussed the chiller and air unit at the administration building and stated that Pete Welch is acquiring quotes for both. Mr. Dunlap also discussed the shelving for the commissioner journals and further stated that Mr. Welch is acquiring quotes for the shelving as well. Joe Hintz stated that he is still looking at the carpet cleaning equipment. Mr. Dunlap asked about the perception of purchasing this equipment for the county and for himself and Mr. Hintz assured Mr. Dunlap that there is no personal benefit in doing so. The rate of reimburse for mileage was also discussed. A resolution will be prepared

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for Tuesday as Ms. Nolan had not prepare one from earlier discussion when it was agreed upon to raise the reimbursement for mileage rate.

At 11:55 a.m. the board recessed.

At 12:00 p.m. resumed regular session. Mr. Bauer reported on the phone call he took. Mr. Jenkins, Park Board will contact Pete Welch to make arrangements to move their office. ***Resumed Executive Session.***

At 12:14 p.m. Tom Dunlap moved to end Executive Session ORC 121.22 (G) (4). Joe Hintz seconded the motion. The roll being called upon adoption, the vote resulted as follows:

Aye – Gary W. Bauer
Aye - Tom Dunlap
Aye – Joe Hintz

Daivia Kasper stated she has received the purchase order and addendum from Key Bank via emailed so she has no objection to making the first payment.

At 12:15 p.m. Joe Hintz moved to adjourn. Tom Dunlap seconded the motion. The meeting stood adjourned.

DOG WARDEN REPORT

<u>Weekending</u>	<u>Placed</u>	<u>Claimed</u>	<u>Destroyed</u>	<u>Other</u>	<u>Total</u>
October 13, 2012	6	3	2	-0-	11
October 20, 2012	6	2	2	-0-	10
November 03, 2012	2	0	2	-0-	4
November 11, 2012	0	0	0	-0-	0
November 17, 2012	10	5	3	-0-	18
November 24, 2012	1	3	4	-0-	8
December 01, 2012	2	2	2	-0-	6
December 08, 2012	4	1	3	-0-	8
December 15, 2012	7	1	0	-0-	8
December 22, 2012	2	3	1	-0-	6
December 29, 2012	4	1	1	1	7

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 April 23, 2013.

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 12:15 p.m.

Signatures on File