

REGULAR SESSION

TUESDAY

FEBRUARY 14, 2012

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 February 7, 2012 meeting(s) were presented to the Board. Larry J. Silcox made the motion to waive the reading of the minutes of the February 7, 2012 meeting(s) and approve as presented. Joe Hintz seconded the motion. Voting was as follows:

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

12-046

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 12-05 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.

Larry J. Silcox 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

<input data-bbox="203 1599 235 1639" type="checkbox"/>	<input data-bbox="722 1599 755 1639" type="checkbox"/>
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<input data-bbox="203 1008 235 1048" type="checkbox"/>	<input data-bbox="719 1008 751 1048" type="checkbox"/>
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<input data-bbox="203 336 235 376" type="checkbox"/>	<input data-bbox="719 336 751 376" type="checkbox"/>
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At 9:30 a.m. Public Comment

Donavan O'Neil, NW Ohio Regional Liaison for the Auditor of the State. Mr. O'Neil asked what was going on in Huron County. Mr. Bauer stated that Huron County is not specifically in one district and gets over looked at times. Mr. O'Neil stated that one of the big things coming is the performance audit which provides a tool from outside the bureaucracy to do what the profit motive does for the private sector-drive better, leaner performance based on objective measurements. Recognizing the value of performance audits, earlier this year member of the Ohio General Assembly passed legislation requiring the Auditor of the State to conduct performance audits of at least four state agencies each biennium, upon request, the Auditor of State will also conduct performance audits of local governments. Mr. Bauer stated that they had heard about this at CCAO Summer Conference. Discussion was had in regards to the cuts of the state funding and further discussion was had in regards to local government funds being cut in regards to casino funding.

At 10:00 a.m. Larry J. Silcox moved to enter into **Executive Session ORC 121.22 (G) (3)** a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. 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

At 10:10 a.m. Larry J. Silcox moved to end Executive Session ORC 121.22 (G) (3). 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

- No action taken.

At 10:11 a.m. Don Ruffing, Soil & Water Conservation District came before the board to present the annual ditch report and reviewed such report. Mr. Ruffing explained that the weather made the work a struggle this past year and further explained what he did get completed. Discussion was had in regards to what will happen once Mr. Ruffing leaves his position at Soil and Water.

- Report on file.

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At 10:34 a.m. Dr. Dee Zeffiro-Krenisky, came before the board to present her semi-annual report at Christie Lane. Dr. Dee stated that they are really busy right now. March is Developmental Disabilities month and they have several events going on and further referred to the annual breakfast being March 16th at 9:00 a.m. the 5K walk and run is March 24th 2012. Dr Zeffiro-Krenisky also spoke in regards to March 23rd being the free shred day. Strategic planning has begun for Christie Lane and they are using the same group as they did in 2008. Their board retreat was a wonderful day. Dr. Zeffiro-Krenisky also spoke in regards to a collaborative worksite with DJFS and further explained this and stated that they are putting together the language for contracts at this time and are looking for lease space in one of the factories for work they will be doing with DJFS. Opening and operating the new coffee house at the Willard hospital and stated that this will start small from 6:30a.m. until 2:30p.m. Mr. Bauer asked what the old school is being used for and it was stated that this area is now administrative staff office recreation non vocational program and their senior program. Mr. Bauer also asked about the client waiting list and it was stated that this list is now at zero.

12-047

IN THE MATTER OF APPROVING AGREEMENT AMENDMENT BETWEEN WSOS COMMUNITY ACTION COMMISSION INC.; AND HURON COUNTY COMMISSIONERS

Larry J. Silcox moved the adoption of the following resolution:

WHEREAS, revisions have been made to the existing contract with WSOS for the administration of Huron County’s Revolving Loan Fund; and

WHEREAS, the consultant is amending its hourly rates, which will be effective, the date of this addendum to reflect the following:

Development Coordinator/Assistant Director:	from \$90.00/hour to \$100.00/hour
Rural Development Specialist/Grant & Loan Specialist	from \$70.00/hour to \$80.00/hour
Program Assistant	from \$50.00/hour to \$60.00/hour

WHEREAS, the original contract signed March 8, 2005 provided that the rates may be amended from year to year; and

WHEREAS, there has been one other amendment of rates since the original contract rates were set March 8, 2005; now therefore

BE IT RESOLVED, the Board of Huron County Commissioners approves the above stated change of rates to be effective the date of this addendum; 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 amendment on file.

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IN THE MATTER OF RE-LETTING BIDS FOR THE GREENWICH TOWNSHIP STREET IMPROVEMENT PROJECT

Joe Hintz moved the adoption of the following resolution:

WHEREAS, Huron County is seeking bids for the Greenwich Township Street Improvement Project; and

WHEREAS, notice must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of re-letting bids for the Greenwich Township Street Improvement Project; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Thursday, February 16, 2012. This advertisement can also be found on the County's website at: <http://www.hccommissioners.com>. Bids will be opened on Thursday, March 1, 2012 at 2:00 p.m.; 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 – Gary W. Bauer
Aye – Joe Hintz
Aye –Larry J. Silcox

NOTICE TO CONTRACTORS

Sealed proposals for the Greenwich Township Street Improvement Project will be received by the Huron County Board of Commissioners at their office, 180 Milan Avenue, until Thursday, March 1, 2012, at 2:00 p.m. and then at said office opened and read aloud.

This is a RE-BID procedure. All bids received at the original bid opening were above the Engineer's estimate and subsequently rejected.

Plans, specifications and bid forms may be secured at the office of the Huron County Commissioners, 180 Milan Avenue beginning Thursday, February 16, 2012.

Each bid must be accompanied by either a bid bond in an amount of one hundred percent (100%) of the bid amount with a surety satisfactory to the Huron County Treasurer, or by certified check, cashier's check, or letter of credit upon a solvent bank in the amount of not less than ten percent (10%) of the bid amount in favor of the aforesaid Huron County Treasurer. Bid bonds shall be accompanied by Proof of Authority of the officials or agent signing the bond.

The estimated cost of the projects is \$44,550.00. All bids are to be in whole dollars only

Bids shall be sealed and marked as "**RE-BID FOR GREENWICH TOWNSHIP STREET IMPROVEMENTS – DO NOT OPEN**" and delivered to:

Huron County Board of Commissioners
180 Milan Avenue
Norwalk, OH 44857

The County will not assure responsibility for bids forwarded by mail and no bid will be accepted after specified hours above.

The project is funded by the Federal Community Development Block Grant.

Attention of bidders is called to all of the requirements contained in this bid packet, particularly to the **Federal Davis-Bacon Wages**, various insurance requirements, various equal opportunity provisions, and

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the requirement of the payment bond and performance bond for hundred percent (100%) of the contract price.

No bidder may withdraw his/her bid within thirty (30) days after the actual date of the opening thereof. Huron Board of Commissioners reserves the right to reject any or all bids, to waive irregularities in the bidding, and to award the bid on the basis of the lowest and best bidder as it deems to be in the best interest of the County of Huron, Ohio.

Huron County Commissioners

Via E-Mail legal@norwalkreflector.com

Date: 2/13/12
To: LEGAL - Norwalk Reflector Newspaper 419-668-3771 / fax# 419-668-2424
From: Nadine Thompson / WSOS CAC Inc. / phone 419-332-2056 / fax 419 334-5125

Re: Please publish the following ad for one day, Thursday, February 16, as a public notice in the legal/public notice section of the classified ads. Please email a copy of the ad for review, and then send two (2) proofs of publication and invoice to: Nadine Thompson, WSOS Community Action Commission, Inc., P.O. Box 590, Fremont, Ohio 43420. Thank you!

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**PUBLIC NOTICE
NOTICE TO CONTRACTORS**

Sealed proposals for the "RE-BID of the Greenwich Township Street Improvement Project" and the "RE-BID for the Ripley Township Street Improvement Project" will be received by the Huron County Board of Commissioners at their office, 180 Milan Avenue, until Thursday, March 1, 2012, at 2:00 p.m. Bids will be opened and read aloud at said office at 2:00 p.m. for the Greenwich Township Project and at 2:15 p.m. for the Ripley Township Project.

Plans, specifications and bid forms may be secured at the office of the Huron County Commissioners, 180 Milan Avenue beginning Thursday, February 16, 2012.

Bids shall be sealed and marked as either "**RE-BID of Greenwich Township Street Improvements – DO NOT OPEN**" or "**RE-BID of Ripley Township Street Improvements – DO NOT OPEN**" and delivered to:

Huron County Board of Commissioners
180 Milan Avenue
Norwalk, OH 44857

The County will not assure responsibility for bids forwarded by mail and no bid will be accepted after specified hours above.

Each bid must be accompanied by either a bid bond in an amount of one hundred percent (100%) of the bid amount with a surety satisfactory to the Huron County Treasurer, or by certified check, cashier's check, or letter of credit upon a solvent bank in the amount of not less than ten percent (10%) of the bid amount in favor of the aforesaid Huron County Treasurer. Bid bonds shall be accompanied by Proof of Authority of the officials or agent signing the bond.

The estimated cost of the Greenwich Township Street Improvement project is \$44,550.00. The estimated cost for the Ripley Township Street Improvement Project is \$49,400.00. The project is funded by the Federal Community Development Block Grant. **All bids are to be in whole dollars only.**

Huron Board of Commissioners reserves the right to reject any or all bids, to waive irregularities in the bidding, and to award the bid on the basis of the lowest and best bidder as it deems to be in the best interest of the County of Huron, Ohio.

Additional information and instructions can be found by visiting the Huron County Commissioners website at <http://www.hccommissioners.com/> and clicking on the "Legal Notices" link.

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Huron County Commissioners
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12-049

IN THE MATTER OF RE-LETTING BIDS FOR THE RIPLEY TOWNSHIP STREET IMPROVEMENT PROJECT

Larry J. Silcox moved the adoption of the following resolution:

WHEREAS, Huron County is seeking bids for the Ripley Township Street Improvement Project; and

WHEREAS, notice must be placed in a newspaper of general circulation, pursuant to Section 307.87 of the Ohio Revised Code; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve of re-letting bids for the Ripley Township Street Improvement Project; and further

BE IT RESOLVED, that notice of this will be placed in a newspaper of general circulation on Thursday, February 16, 2012. This advertisement can also be found on the County's website at: <http://www.hccommissioners.com>. Bids will be opened on Thursday, March 1, 2012 at 2:15 p.m.; 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

NOTICE TO CONTRACTORS

Sealed proposals for the Ripley Township Boughtonville Road Street Improvements will be accepted by the Huron County Board of Commissioners at their office, 180 Milan Avenue until Thursday, March 1, 2012 at 2:15 p.m. and then at said office opened and read aloud.

This is a RE-BID procedure. All bids received at the original bid opening were above the Engineer's estimate and subsequently rejected.

Plans, specifications and bid forms may be secured at the office of Huron County Commissioners, 180 Milan Avenue beginning Thursday, February 16, 2012.

Each bid must be accompanied by either a bid bond in an amount of one hundred percent (100%) of the bid amount with a surety satisfactory to the Huron Treasurer, or by certified check, cashiers check, or letter of credit upon a solvent bank in the amount of not less than ten percent (10%) of the bid amount in favor of the aforesaid Huron County Treasurer. Bid bonds shall be accompanied by Proof of Authority of the officials or agent signing the bond.

The estimated cost of the project is \$49,400.00. All bids are to be in whole dollars only.

Bids shall be sealed and marked as "**RE-BID FOR RIPLEY TOWNSHIP STREET IMPROVEMENTS – DO NOT OPEN**" and delivered to:

Huron County Board of Commissioners
180 Milan Avenue
Norwalk, OH 44857

The County will not assure responsibility for bids forwarded by mail and no bid will be accepted after the specified hours above.

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The project is funded by the Federal Community Development Block Grant.

Attention of bidders is called to all of the requirements contained in this bid packet, particularly to the **Federal Davis-Bacon Wages**, various insurance requirements, various equal opportunity provisions, and the requirement of the payment bond and performance bond for one hundred percent (100%) of the contract price.

No bidder may withdraw his/her bid within thirty (30) days after the actual date of the opening thereof. The Huron County Board of Commissioners reserves the right to reject any or all bids, to waive irregularities in the bidding, and to award the bid on the basis of the lowest or best bidder as it deems to be in the best interest of Huron County, Ohio.

Huron County Commissioners

Via E-Mail legal@norwalkreflector.com

Date: 2/13/12
To: LEGAL - Norwalk Reflector Newspaper 419-668-3771 / fax# 419-668-2424
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180 Milan Avenue
Norwalk, OH 44857

The County will not assure responsibility for bids forwarded by mail and no bid will be accepted after specified hours above.

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The estimated cost of the Greenwich Township Street Improvement project is \$44,550.00. The estimated cost for the Ripley Township Street Improvement Project is \$49,400.00. The project is funded by the Federal Community Development Block Grant. **All bids are to be in whole dollars only.**

Huron Board of Commissioners reserves the right to reject any or all bids, to waive irregularities in the bidding, and to award the bid on the basis of the lowest and best bidder as it deems to be in the best interest of the County of Huron, Ohio.

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Huron County Commissioners
February 16, 2012

12-050

IN THE MATTER OF AUTHORIZING APPROPRIATION ADJUSTMENTS WITHIN THE GENERAL FUND #002 & #024

Joe Hintz 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
	002	00125	001	\$5,000.00		002	00525	001	\$5,000.00
		Salaries					Contract Services		
	024	00125	001	\$4,700.00		024	00450	001	\$4,700.00
		Salaries					unemployment		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

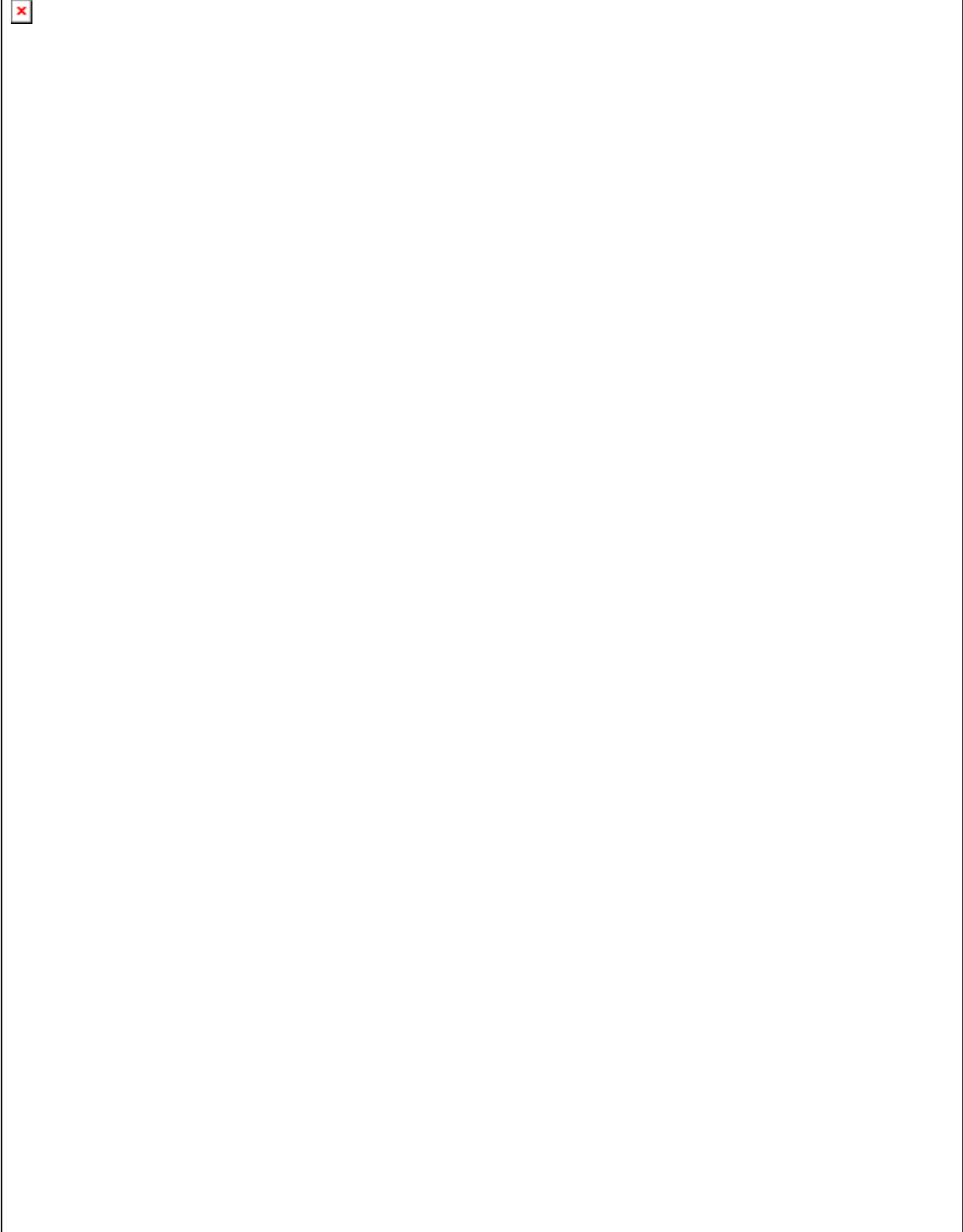
BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the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

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

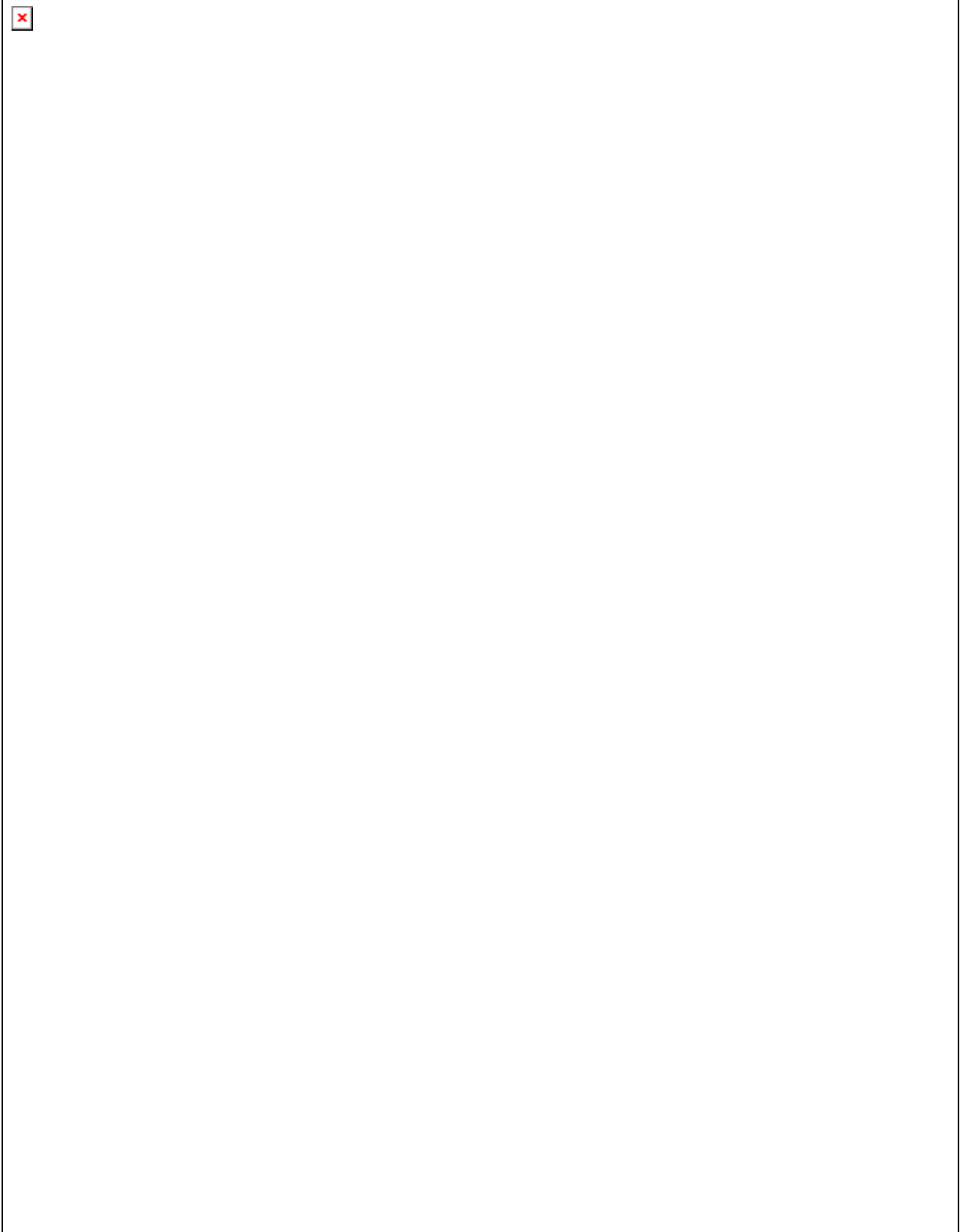
- Aye – Gary W. Bauer
- Aye – Joe Hintz
- Aye –Larry J. Silcox

At 11:13 a.m. Doug Brown and John Kovach, Willis came before the board. Mr. Brown stated that they are bringing today the summary of medical and dental renewals for the Board of Huron County Commissioners. Renewal terms from MMO were presented and it was stated that the administrative agreement runs through August of this year. After August the board agreed and it was recommended by Willis to shop around for this.

Mr. Kovach review page four:

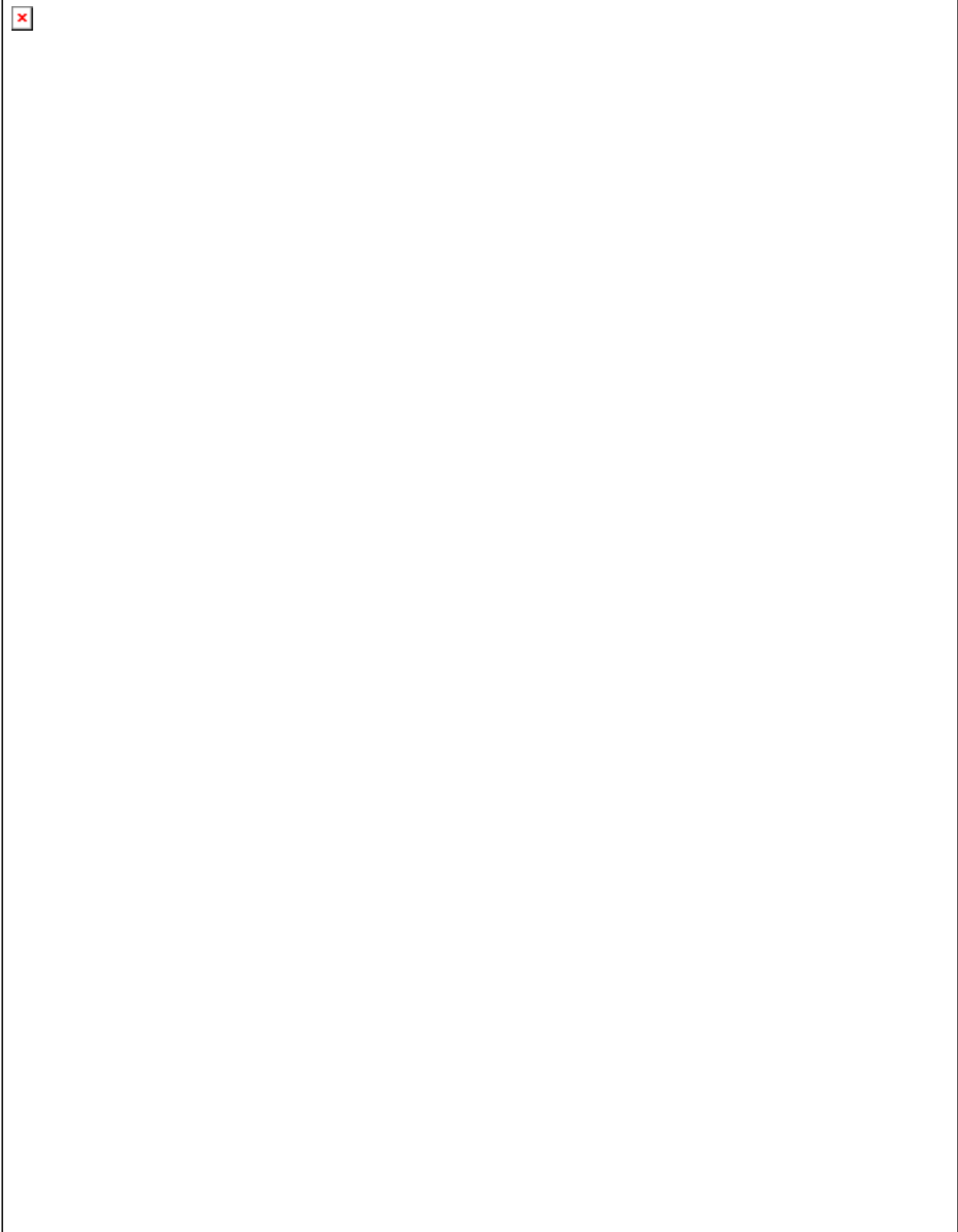


Stop Loss will change it is at \$135,000.00 at this time. Mr. Brown stated that the \$2,000,000.00 is sufficient for the county. Mr. Kovach also referred to the aggregate stop loss as well. This has a maximum reimbursement of \$1,000,000.00.



The fund balance as of 1/31/12 is \$676,091.

There are 356 employees. MMO would not estimate on the administrative increase after August when the contract agreement ends. Willis estimated a 5% increase which would be \$191,943. Stop Loss came out at an 8% increase rather than the 20% that was estimated previously. Expected claims increase came in at 2.7%.



Discussed point 8 results for requested and received quotes for higher stop loss levels.
Willis has requested and received quotes for higher stop loss levels. The results are as follows:

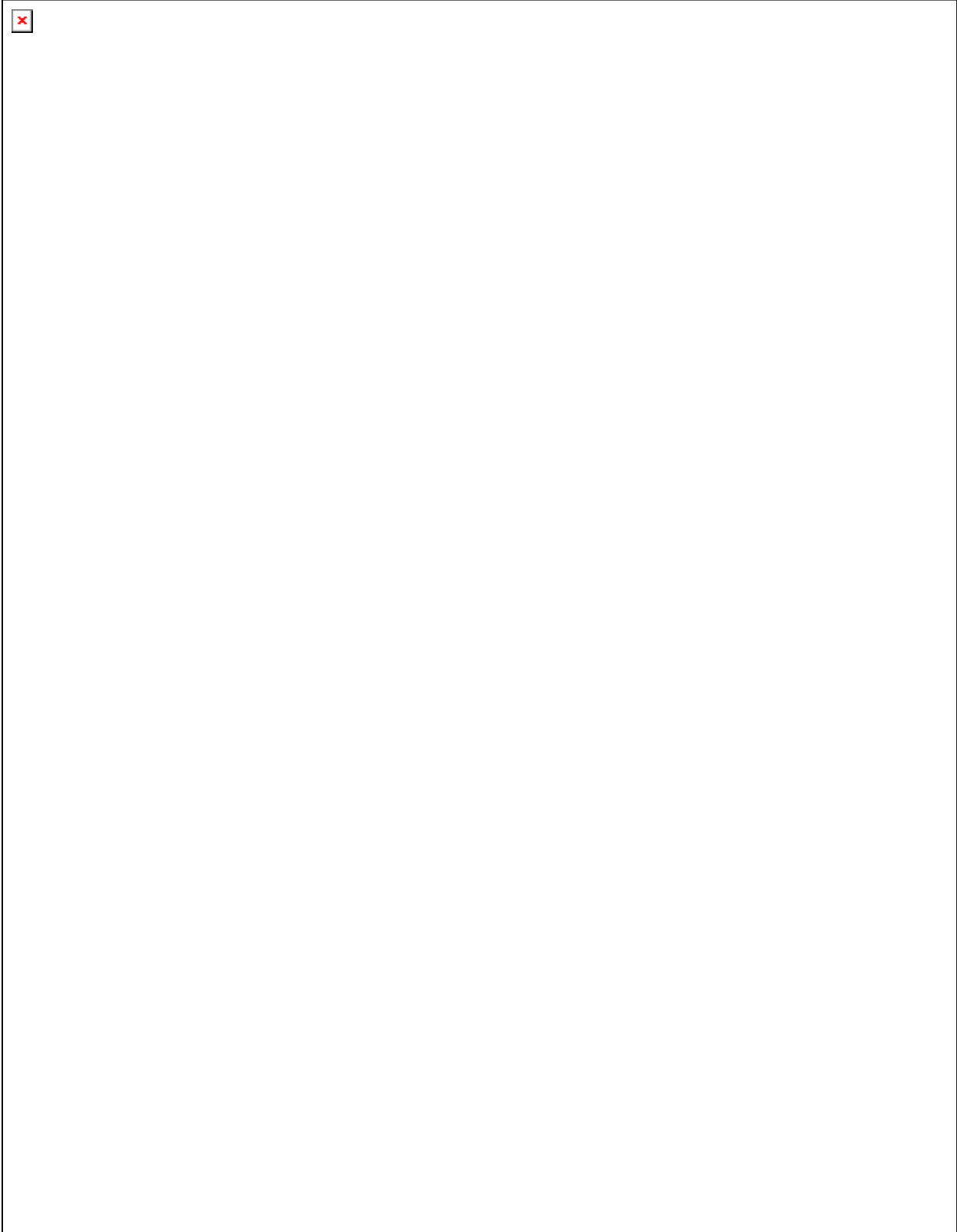
Stop Loss Level	Spec. & Agg. Premium	Savings vs #135,000
\$135,000	\$433,652	
\$140,000	\$419,209	\$14,443
\$150,000	\$390,637	\$43,015

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Both Mr. Brown and Mr. Kovach stated that it is not recommended to increase the stop loss at this time.



Discussed point 14 claims went up 25.6% and point 16 the reserve fund.

Paid claims for the period 11/1/09 through 10/31/10 compare to 11/1/10 to 10/31/11 as follows:

	11/09-10/10	11/10-10/11
Total Paid Med/Rx Claims	\$3,509,377	\$4,718,705
Claims Over Specific Limit	<u>\$ 0</u>	<u>(\$ 309,209)</u>
Net Paid Claims	\$3,509,377	\$4,409,496
Average Employees	<u>356</u>	<u>356</u>
Cost Per Employee Per Year	\$ 9,858	\$ 12,386

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Increase (Decrease)

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+25.6%

Willis would calculate as increase in claims reserve as follows:

Claims 09-10	\$4,718,705
Claims 08-09	<u>\$3,509,377</u>
Decrease in claims	\$1,209,328
Claims Lag of 1.75 months	<u>.1458</u>
Decrease in Claims reserve	\$ 176,320

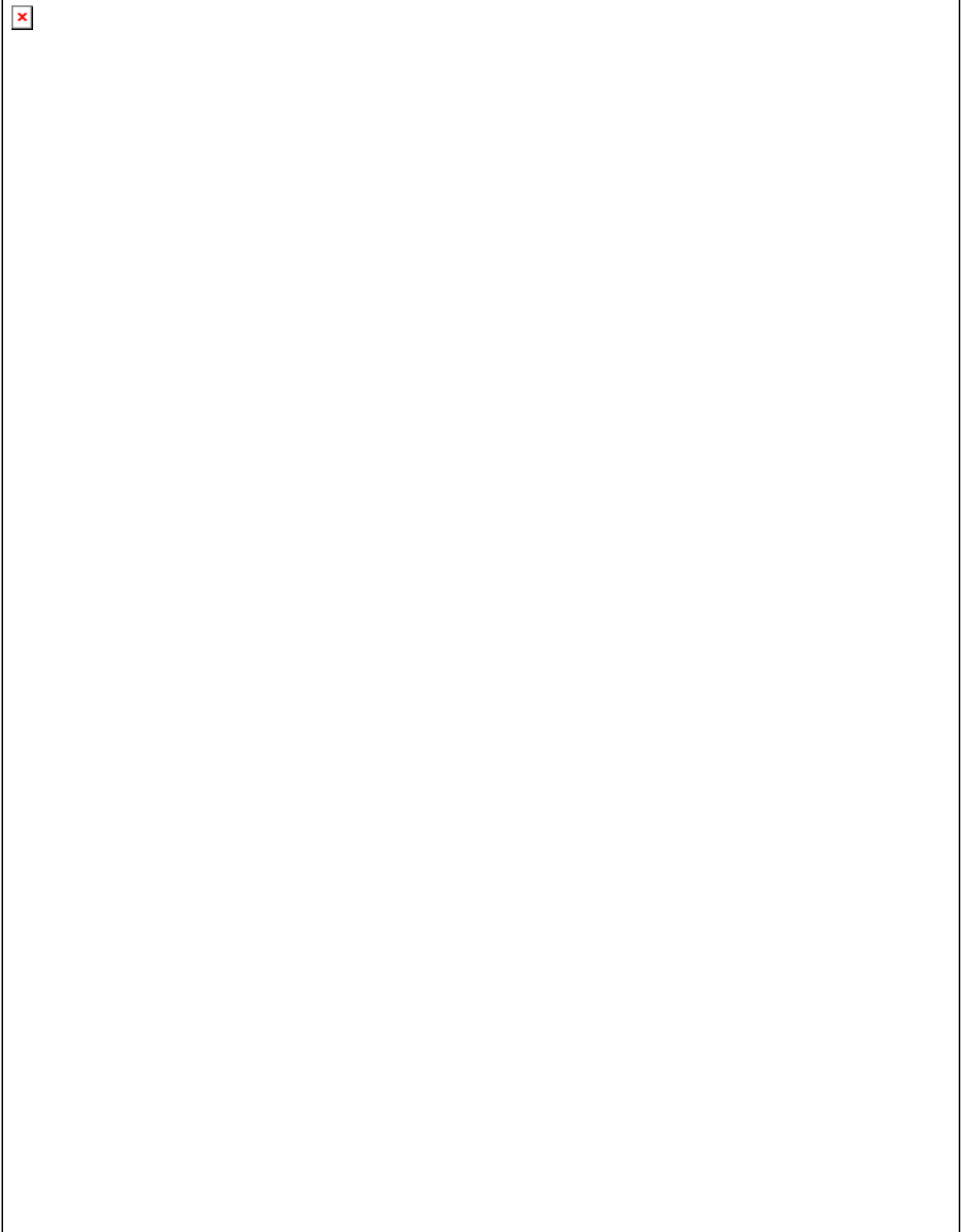


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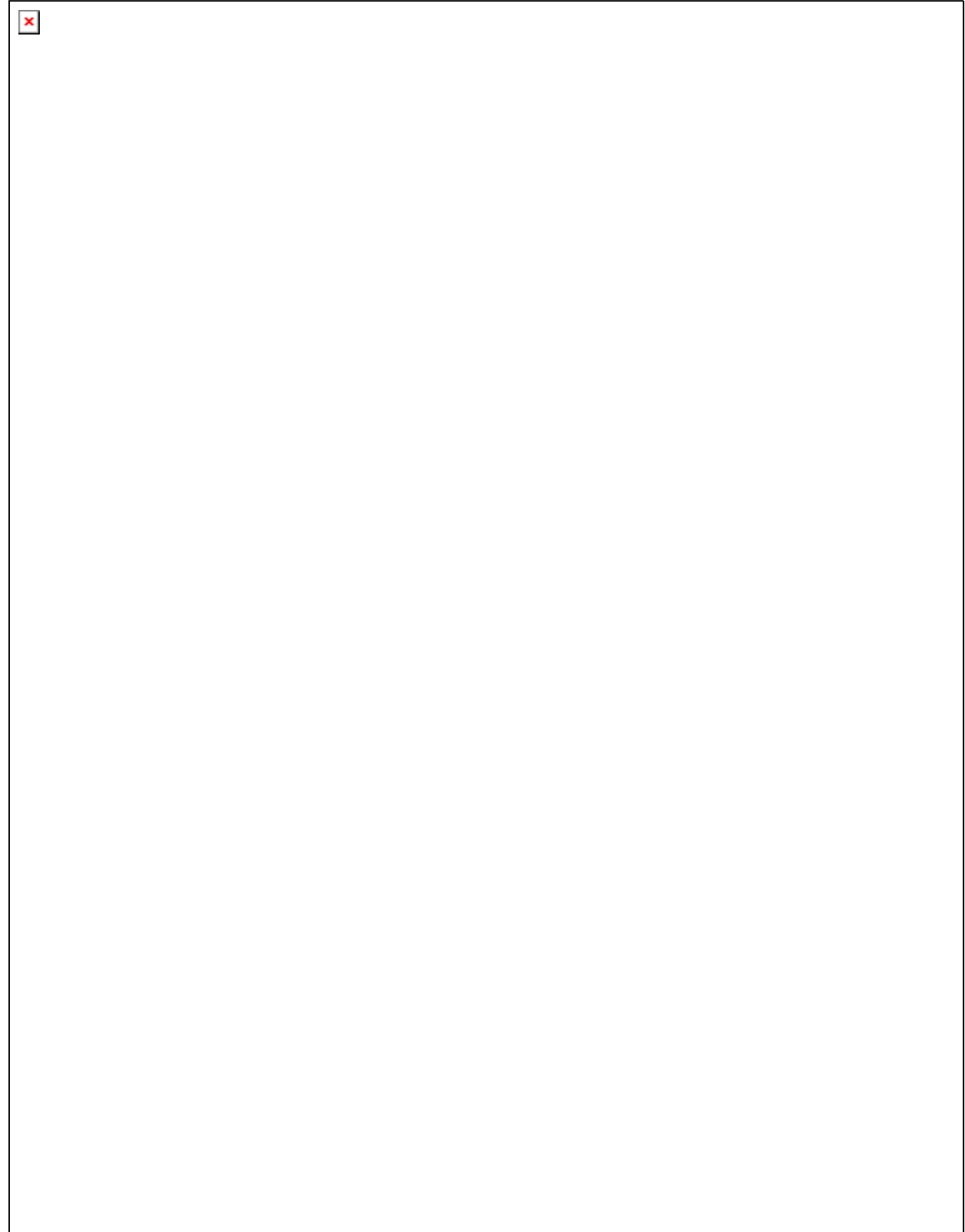
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Recommending the 83.3% for the aggregate stop loss. This is exactly where MMO expects this to come in at. Discussed point number 4 under adjustment for funding rates. Discussion was had in regards to the HSA as well.

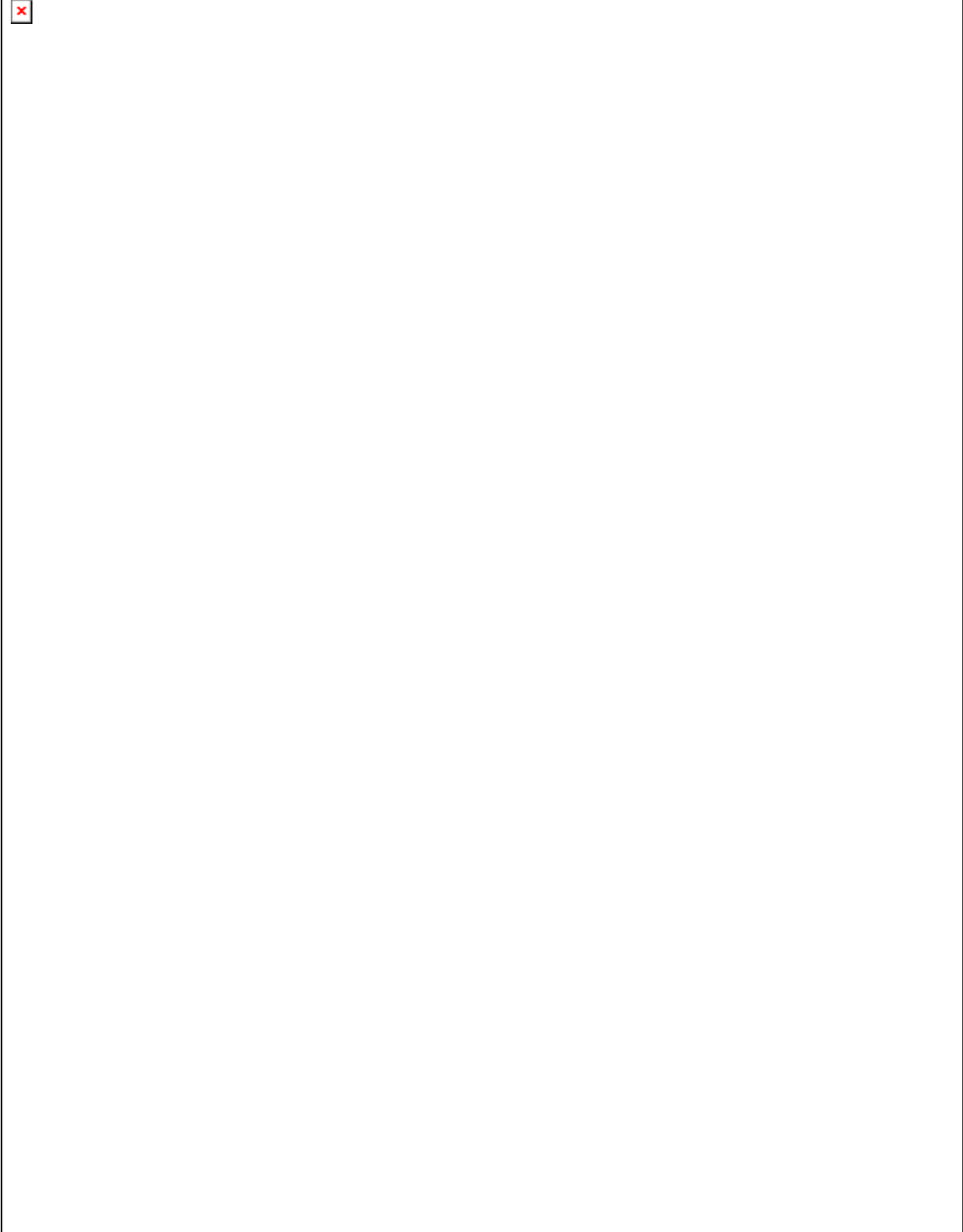


Changes in plan.

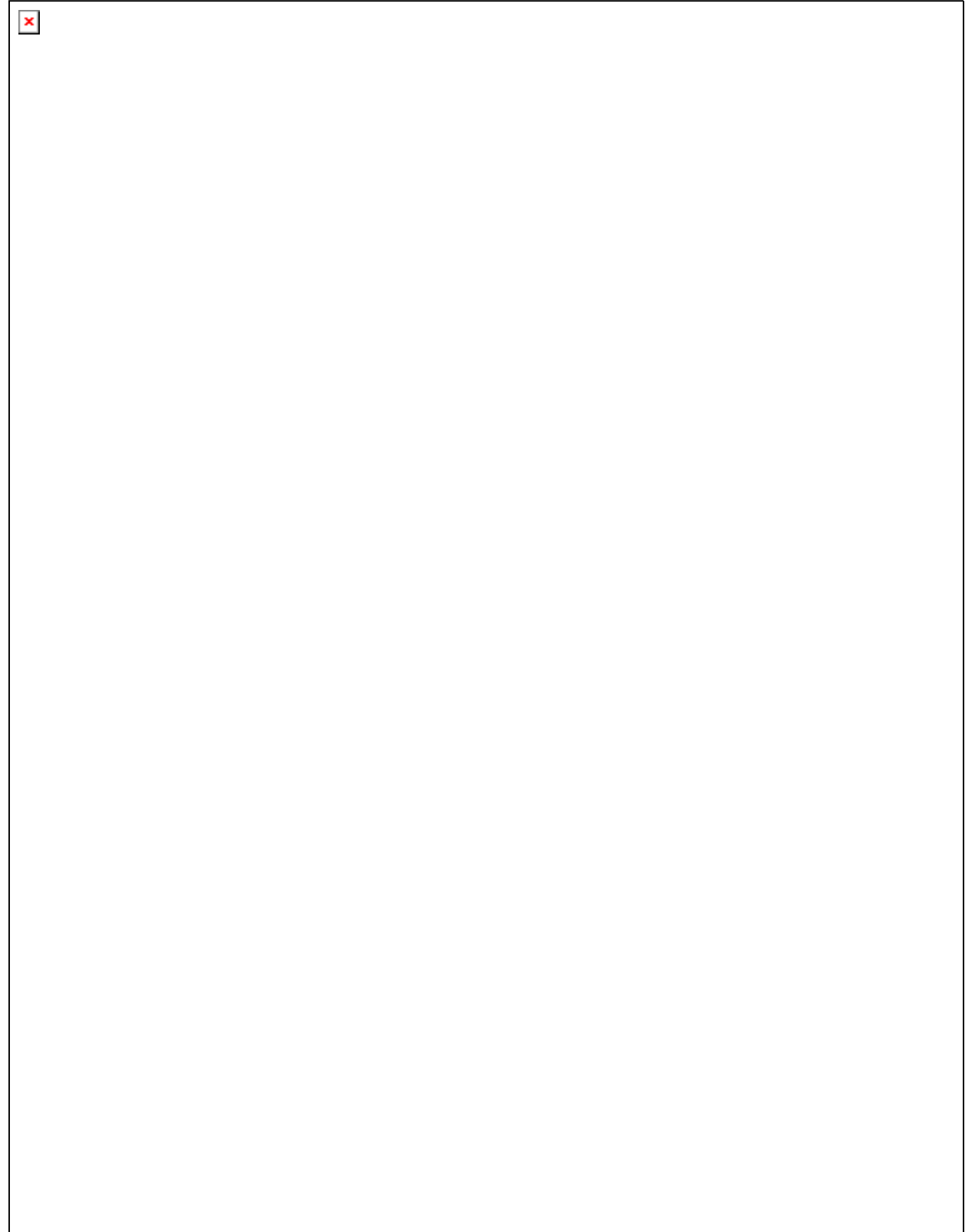


Point 14

This is not an unusual plan design in the market place.



Employees don't pay increase until May county begins in March. Looking at \$951,000.00 this is if the county does nothing to change the plan and funding.

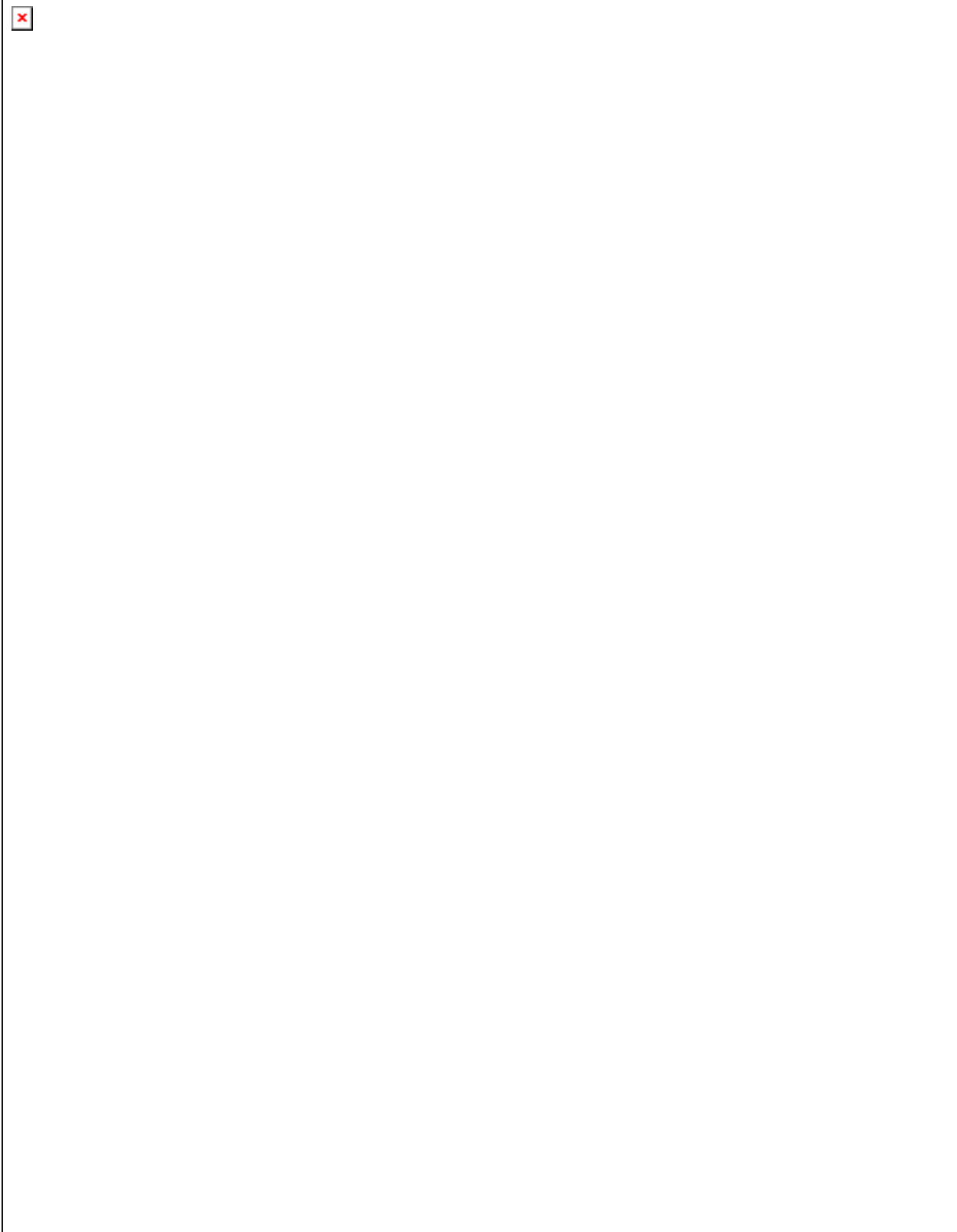


This page shows the plan changes that were discussed earlier. Two months taken off \$657,658.00.

At 11:58 a.m. the board recessed.

At 12:05 p.m. regular session resumed.

Discussion was had in regards to the plan year, admin contract and open enrollment coming due at the same time.



More drastic plan change

Mr. Bauer stated that we need to get pages 17 and 18 to Deputy Auditor, Dennis Stieber and ask him to come up with the numbers. The board feels that there is going to be an increase in cost and a cut in benefits.

Sue Bommer stated that the employees would rather pay more and keep the benefits. Mr. Brown stated that we do not have a scenario to keep the benefits the same and increasing the premium. Use page 17 and increase the employee contribution rates to 9%. Decision needs to be made on what the county can afford. Dental is removing flat rates are staying the same.

**REGULAR SESSION
IN THE MATTER OF TRAVEL**



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Larry J. Silcox moved to approve the following travel requests this day. 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

Jason Roblin/EMA, on February 22,23, March 6,7,13,14, 27,28, 2012 to Ohio EMA, for continuing education courses.

	
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IN THE MATTER OF REQUEST FOR LEAVE

Tina Norton/EMA/sickbereavement/8:00 a.m. February 13, 2012 – 4:30 p.m. February 15, 2012.

Josh Jasinski/Dog Warden/sick/8:00 a.m. February 6, 2012 – 4:30 p.m. February 7, 2012/12:30 p.m. 4:30 p.m. February 9, 2012.

Ron Ackerman/Buildings & Grounds/5:30 a.m. – 2:00 p.m. February 7, 2012.

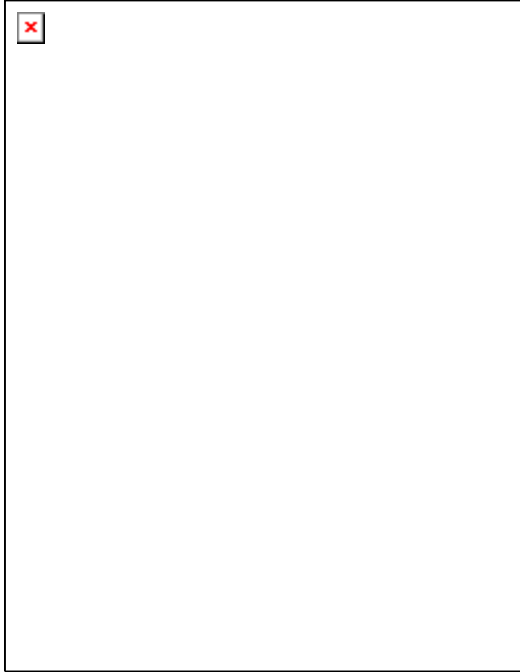
Jason Roblin/EMA/sick/12:00 p.m. – 4:30 p.m. February 8, 2012.

Tim Bettac/Buildings & Grounds/8:00 a.m. – 4:30 p.m. February 10, 2012.

**REGULAR SESSION
SIGNINGS**

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OTHER BUSINESS

Larry Silcox discussed the letter to NEDC take out NEDC and put in economic partners. Mr. Bauer will review again before changing this letter. Gary Bauer stated that he had spoken with Judge Conway in regards to Adult Probation using the old jail and that Judge Conway was open to this and that they would tour it.

Joe Hintz stated that he had asked for changes on the brochure in regards to the senior levy and stated that they had been made.

At 12:45 p.m. 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. 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

At 12:52 p.m. Larry J. Silcox moved to end Executive Session ORC 121.22 (G) (4). 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

At 12:53 p.m. Larry J. Silcox moved to adjourn. Joe Hintz 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.

**REGULAR SESSION
IN THE MATTER OF CERTIFICATION**

TUESDAY

FEBRUARY 14, 2012

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 February 14, 2012.

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 12:53 p.m.

Signature on File