

REGULAR SESSION

THURSDAY

MARCH 15, 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 March 13, 2007 meeting(s) were presented to the Board. Mike Adelman made the motion to waive the reading of the minutes of the March 13, 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

07-088

IN THE MATTER OF AMENDING RESOLUTION 07-035

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

WHEREAS, resolution 07-037 **IN THE MATTER OF APPROVING THE PREVENTION, RETENTION, AND CONTINGENCY PROGRAM (PRC) FOR THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES** needs to be amended; and

WHEREAS, a new program needs to be added; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners amends Resolution 07-035 to add the program Computers and Software for Education 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

IN THE MATTER OF TRAVEL

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
Aye - Ralph A. Fegley

Cheryl Nolan, Commissioners’ Office on March 31, 2007, to Mahoning County, for CCC/ESAO Regional Meeting.

IN THE MATTER OF REQUEST

Royal Chisholm/Buildings & Grounds/sick/1:30 p.m. – 3:00 p.m. March 14, 2007/ 10:30 a.m. – 1:00 p.m. Monday, Wednesday, Friday, March 15, 2007 – May 4, 2007.

SIGNINGS

REGULAR SESSION

THURSDAY

MARCH 15, 2007

HR-14-2007 14:29 FROM:HURON COUNTY LINCIFL (419)744-9400 TO:7419663370 P.1

HR-14-2007 14:29 FROM:HURON COUNTY LINCIFL (419)744-9400 TO:7419663370 P.2

APPLICATION FOR THE PRIVILEGE OF PAYING ONCE A MONTH AT
 HURON COUNTY TRANSFER STATION
 2415 TOWNLINE ROAD #131
 WILLARD, OHIO 44890
 PH: (419) 744-2413 FAX: (419) 744-9400

Company's Name: TOP OF THE WIND DEPOTERS
 Address: 13413 MILLMAN RD
WILLARD, OH 44890 Phone: 419-499-0444

Owner/Manager Name: BETH KEAVILLE
 Company's Main Office: Same
 Address: _____
 Phone: _____

Credit References (include at least one bank):

- Name: FIRE COUNTRY LOANERS
 Address: _____
 Phone: 419-492-5022
- Name: CALCAGNON COUNTRY BANK - DINA SCARVER
 Address: _____
 Phone: 419-483-2541
- Name: DEVALEX - 311
 Address: 9507 SR 250
WILLARD, OH Phone: 419-426-3890

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) dollars per month to be charged. An extra monthly fee of 1.5% of the total amount due with a minimum of \$2.50 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 is a accommodation only and that I agree to pay in full upon receipt of the monthly statement.

Signature: Beth Keaville
 Title: President Date: 3-16-07

Page 2 of 2
 Application Paying Once a Month

Transfer Station Use Only:

References Check:

Date	Report	
Essex City Local #11 2-14-07	OK	(424-7637) Beth
Calcegon Country Bank 2-14-07	Don't Due them	
Essex A.C. 2-14-07	Great	(424-180) Joe

Manager's Approval: _____
 Date: 3/14/07

Commissioner's Approval: Ralph Fegley
 Date: 3-15-07

ppp@spccomm.fm

OTHER BUSINESS

Discussion was had in regards to an email received from Susan Hazel as follows:

- 1) My office filed an incident report which I think that you need to be aware of. Friday, March 2nd, my staff used our security call button because of a disturbance by an individual in the hallway. The deputies pager did NOT notify them of our "call". I feel that it is important that you be aware that the courthouse security system is not functioning properly. If you would like to meet with me and representatives from the courts, please let us know.
 (As explained in the incident report, the deputies did hear the disturbance and responded to the second floor. - Four deputies eventually responded before the problem was resolved. Thankfully, no one was hurt.)
- 2) At your earliest convenience we should review facility options for the storage of the clerk's records that are currently in the basement of the courthouse. As we have already discussed, it is my hope that we can come up with a solution that will require only one move of the records.

Thank you –

Mike Adelman stated that Kathleen Schaffer had been appointed Treasurer.

Gary Bauer asked Daivia Kasper, Assistant Prosecutor questions in regards to the ODOT easement. Ms. Kasper explained that she is working on such easement and with discuss with Pete Welch, who will discuss with the proper authority from ODOT. Mr. Bauer also discussed a conversation that he had with Cary Brickner, Soil & Water Conservation District in regards to Mr. Brickner role as flood plane manager and checking out the homes built in a flood plane and also in regards to the Old Women's Creek and serving on a committee for such creek. Mr. Bauer discussed the "Help Me Grow" program and how it is being managed, and how it is not working out very well.

Ralph Fegley discussed the conversation that he had with Wendi Speelman from the IRS in regards to the EMA vehicles. Mr. Fegley stated that this vehicle if driven home falls under a benefit and will be a fringe benefit for the driver for the trips to and from work. A log needs to be kept as well.

At 10:00 a.m. Doug Brown, John Kovach, Willis came before the board. Mr. Brown stated that the plan that he has brought before the board today includes a HSA account which is the low plan. Explained how the HSA works. Detailed discussion was had. Whether to fund the upfront costs is decided by each department in the plan that does not fall under the general fund. The board will decide how to it will work for the general fund.

HURON COUNTY COMMISSIONERS
Summary of Funding Rates and Employee Contributions 0705 Assuming Five Plan

A. General

Employed	100%
Retiree	100%
Spouse	100%
Child	100%
Grandchild	100%
Other	100%
Total	100%

B. General/Assurance/Non-Contracting/Other/Charges

Employed	100%
Retiree	100%
Spouse	100%
Child	100%
Grandchild	100%
Other	100%
Total	100%

C. Other/Charges

Employed	100%
Retiree	100%
Spouse	100%
Child	100%
Grandchild	100%
Other	100%
Total	100%

HURON COUNTY COMMISSIONERS
Summary of Funding Rates and Employee Contributions 0705 Assuming Five Plan - Smoker and Non-Smoker

A. General

Employed	100%
Retiree	100%
Spouse	100%
Child	100%
Grandchild	100%
Other	100%
Total	100%

B. General/Assurance/Non-Contracting/Other/Charges

Employed	100%
Retiree	100%
Spouse	100%
Child	100%
Grandchild	100%
Other	100%
Total	100%

C. Other/Charges

Employed	100%
Retiree	100%
Spouse	100%
Child	100%
Grandchild	100%
Other	100%
Total	100%

Medical Mutual			Huron County Commissioners			SuperMed Plus		
Christie Lane MR DD Employees			SuperMed Plus HSA					
Benefits	Network	Non-Network	Benefits	Network	Non-Network	Benefits	Network	Non-Network
Benefit Period	January 1 st through December 31 st	January 1 st through December 31 st	Benefit Period	January 1 st through December 31 st	January 1 st through December 31 st	Benefit Period	January 1 st through December 31 st	January 1 st through December 31 st
Dependent Age Limit	23/dependent Removal upon 9th Date	23/dependent Removal upon 9th Date	Dependent Age Limit	23/dependent Removal upon 9th Date	23/dependent Removal upon 9th Date	Dependent Age Limit	23/dependent Removal upon 9th Date	23/dependent Removal upon 9th Date
Pre-Existing Condition Waiting Period	Initial Group Waived, All Others 90 Days	Initial Group Waived, All Others 90 Days	Pre-Existing Condition Waiting Period	Initial Group Waived, All Others 90 Days	Initial Group Waived, All Others 90 Days	Pre-Existing Condition Waiting Period	Initial Group Waived, All Others 90 Days	Initial Group Waived, All Others 90 Days
Blood Pmt Deductible	0 pmt	0 pmt	Blood Pmt Deductible	0 pmt	0 pmt	Blood Pmt Deductible	0 pmt	0 pmt
Lifetime Maximum	Unlimited	Unlimited	Lifetime Maximum	Unlimited	Unlimited	Lifetime Maximum	Unlimited	Unlimited
Benefit Period Deductible - Single/Family	\$2,200 / \$4,400	\$4,000 / \$8,000	Benefit Period Deductible - Single/Family	\$2,200 / \$4,400	\$4,000 / \$8,000	Benefit Period Deductible - Single/Family	\$2,200 / \$4,400	\$4,000 / \$8,000
Coinsurance	80%	80%	Coinsurance	80%	80%	Coinsurance	80%	80%
Coinsurance Out-of-Pocket Maximum (Excluding Deductibles) - Single/Family	\$2,000 / \$4,000	\$4,000 / \$8,000	Coinsurance Out-of-Pocket Maximum (Excluding Deductibles) - Single/Family	\$2,000 / \$4,000	\$4,000 / \$8,000	Coinsurance Out-of-Pocket Maximum (Excluding Deductibles) - Single/Family	\$2,000 / \$4,000	\$4,000 / \$8,000
Physician/Office Services			Physician/Office Services			Physician/Office Services		
Office Visit (Illness/Injury)	80% after deductible	80% after deductible	Office Visit (Illness/Injury)	80% after deductible	80% after deductible	Office Visit (Illness/Injury)	80% after deductible	80% after deductible
Urgent Care Office Visit	80% after deductible	80% after deductible	Urgent Care Office Visit	80% after deductible	80% after deductible	Urgent Care Office Visit	80% after deductible	80% after deductible
Voluntary Second Surgical Opinion	80% after deductible	80% after deductible	Voluntary Second Surgical Opinion	80% after deductible	80% after deductible	Voluntary Second Surgical Opinion	80% after deductible	80% after deductible
All Immunizations	80% after deductible	80% after deductible	All Immunizations	80% after deductible	80% after deductible	All Immunizations	80% after deductible	80% after deductible
Preventative Services			Preventative Services			Preventative Services		
Routine Physical Exams	100%	80% after deductible	Routine Physical Exams	100%	80% after deductible	Routine Physical Exams	100%	80% after deductible
Well Child Care Services including Exam and All Immunizations (To age nine)	100%	80% after deductible	Well Child Care Services including Exam and All Immunizations (To age nine)	100%	80% after deductible	Well Child Care Services including Exam and All Immunizations (To age nine)	100%	80% after deductible
Well Child Care Laboratory Tests	100%	80% after deductible	Well Child Care Laboratory Tests	100%	80% after deductible	Well Child Care Laboratory Tests	100%	80% after deductible
(To age nine)			(To age nine)			(To age nine)		
Routine Mammogram (One per benefit period)	100%	80% after deductible	Routine Mammogram (One per benefit period)	100%	80% after deductible	Routine Mammogram (One per benefit period)	100%	80% after deductible
Routine Pap Test (One per benefit period)	100%	80% after deductible	Routine Pap Test (One per benefit period)	100%	80% after deductible	Routine Pap Test (One per benefit period)	100%	80% after deductible
Routine PSA, Cholesterol, Colorectal Cancer Screening & Endoscopic Services	100%	80% after deductible	Routine PSA, Cholesterol, Colorectal Cancer Screening & Endoscopic Services	100%	80% after deductible	Routine PSA, Cholesterol, Colorectal Cancer Screening & Endoscopic Services	100%	80% after deductible
Routine EKG, Chest X-ray, Complete Blood Count, Comprehensive Metabolic Panel, Urinalysis (One each per benefit period)	100%	80% after deductible	Routine EKG, Chest X-ray, Complete Blood Count, Comprehensive Metabolic Panel, Urinalysis (One each per benefit period)	100%	80% after deductible	Routine EKG, Chest X-ray, Complete Blood Count, Comprehensive Metabolic Panel, Urinalysis (One each per benefit period)	100%	80% after deductible
Outpatient Services			Outpatient Services			Outpatient Services		
Surgical Services	80% after deductible	60% after deductible	Surgical Services	80% after deductible	60% after deductible	Surgical Services	80% after deductible	60% after deductible
Diagnostic Services	80% after deductible	60% after deductible	Diagnostic Services	80% after deductible	60% after deductible	Diagnostic Services	80% after deductible	60% after deductible
Physical and Occupational Therapies	80% after deductible	60% after deductible	Physical and Occupational Therapies	80% after deductible	60% after deductible	Physical and Occupational Therapies	80% after deductible	60% after deductible
Chiropractic Therapy - Professional Only (12 visits per benefit period)	80% after deductible	60% after deductible	Chiropractic Therapy - Professional Only (12 visits per benefit period)	80% after deductible	60% after deductible	Chiropractic Therapy - Professional Only (12 visits per benefit period)	80% after deductible	60% after deductible
Speech Therapy	80% after deductible	60% after deductible	Speech Therapy	80% after deductible	60% after deductible	Speech Therapy	80% after deductible	60% after deductible
Cardiac Rehabilitation	80% after deductible	60% after deductible	Cardiac Rehabilitation	80% after deductible	60% after deductible	Cardiac Rehabilitation	80% after deductible	60% after deductible
Emergency use of an Emergency Room	80% after deductible	100% after deductible	Emergency use of an Emergency Room	80% after deductible	100% after deductible	Emergency use of an Emergency Room	80% after deductible	100% after deductible
Non-Emergency use of an Emergency Room	80% after deductible	60% after deductible	Non-Emergency use of an Emergency Room	80% after deductible	60% after deductible	Non-Emergency use of an Emergency Room	80% after deductible	60% after deductible
Inpatient Facility			Inpatient Facility			Inpatient Facility		
Semi-Private Rooms and Board	80% after deductible	60% after deductible	Semi-Private Rooms and Board	80% after deductible	60% after deductible	Semi-Private Rooms and Board	80% after deductible	60% after deductible
Maternity	80% after deductible	60% after deductible	Maternity	80% after deductible	60% after deductible	Maternity	80% after deductible	60% after deductible
Skilled Nursing Facility (120 days per benefit period)	80% after deductible	60% after deductible	Skilled Nursing Facility (120 days per benefit period)	80% after deductible	60% after deductible	Skilled Nursing Facility (120 days per benefit period)	80% after deductible	60% after deductible

Benefits	Network	Non-Network
Additional Services		
Allergy Testing and Treatments	80% after deductible	60% after deductible
Ambulance	80% after deductible	60% after deductible
Durable Medical Equipment	80% after deductible	60% after deductible
Home Healthcare	80% after deductible	60% after deductible
Hospice	80% after deductible	60% after deductible
Prescription Drugs - Oral Contraceptives included	80% after deductible	60% after deductible
Retail - 90 Day Supply	80% after deductible	60% after deductible
Home Delivery - 90 Day Supply	80% after deductible	60% after deductible
Organ Transplants	80% after deductible	60% after deductible
Weight Loss Surgical Services including complications from Weight Loss Surgery	Not Covered	Not Covered
Private Duty Nursing	80% after deductible	60% after deductible
Mental Health and Substance Abuse		
Inpatient Mental Health and Substance Abuse Services (90 days combined lifetime max)	80% after deductible	60% after deductible
Outpatient Mental Health and Substance Abuse Services (30 visits per benefit period)	80% after deductible	60% after deductible

Note: Services requiring a copayment are not subject to the single/family deductible.

Deductible and coinsurance expenses incurred for services by a non-network provider will also apply to the network deductible and coinsurance out-of-pocket limits. Deductible and coinsurance expenses incurred for services by a network provider will also apply to the non-network deductible and coinsurance out-of-pocket limits.

Non-Contracting and Facility Other Providers will pay the same as Non-Network.

Benefits will be determined based on Medical Mutual's medical and administrative policies and procedures.

This document is only a partial listing of benefits. This is not a contract of insurance. No person other than an officer of Medical Mutual may agree, orally or in writing, to change the benefits listed here. The contract or certificate will contain the complete listing of covered services.

In certain instances, Medical Mutual's payment may not equal the percentage listed above. However, the covered person's coinsurance will always be based on the lesser of the provider's billed charges or Medical Mutual's negotiated rate with the provider.

*Maximum family deductible. Member deductible is the same as single deductible.
*Failure to present an ID card may result in decreased benefits.

Decided that the question to Christie Lane is do you want to go with this plan, and if they say yes add it to our plan if they don't know then do not put it in the plan. Right now Christie Lane is 14% of the plan, and 12% of the claims. If they leave at the moment the textbook tells us that if you take a big group and make it smaller ordinarily would say smaller group bump the rates up, but with the trust as it is the rates can remain the same. Mike Adelman will talk with Christie Lane today and let them know that we need an answer soon. The Board agreed not to go with the non-smoker smoker rates this year.

At 10:50 a.m. Tom Jarrett, came before the board in regards to the rate increase on the electric at 22 East Main Street. Ohio Edison explained that this is due to the cold weather. Mr. Jarrett also stated that the county electric bill for 2005 to 2006 was not as high as it was this past winter which is \$1,500.00 per month. Mr. Jarrett stated that this is going to force him out of business. Pete Welch will have the heat pumps checked out to see if there is some problem there and the board will discuss further.

At 11:05 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.

REGULAR SESSION

THURSDAY

MARCH 15, 2007

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

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.