

January 11, 2018

MINUTES OF JANUARY 11th MEETING

All Commissioners were present. Commissioner Candidate, Tim Striker, was present. Staff recited the pledge at 9:00. Purchase orders and bills were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

- V100-27 Minutes of January 9, 2018
1st-Rogers 2nd-Beaman Roll call: Rogers-yes, Beaman-yes, Crowe-yes
- V100-28 Bills
1st-Beaman 2nd-Rogers Roll call: Beaman-yes, Rogers-yes, Crowe-yes
- V100-29 Additional Appropriation: Grant Sheriff, Common Pleas Ins. Grant
1st-Rogers 2nd-Beaman Roll call: Crowe-yes, Rogers-yes, Beaman-yes
- V100-30 Authorize Engineer Filing of OPWC Application
1st-Rogers 2nd-Beaman Roll call: Beaman-yes, Crowe-yes, Rogers-yes
- V6-274 Vacation Payout to Roberta Wells, Hardin Hills, Resignation
1st-Beaman 2nd-Rogers Roll call: Rogers-yes, Crowe-yes, Beaman-yes

Mark Rogers, Administrator Hardin Hills, gave a December 2017 report. Average census was 59. December revenue was \$366,137.83 with expenses at \$436,123.71. 2017 revenue was \$4,256,466.19 with 2017 expenses at \$4,501,197.11. For 2018 the Medicaid rate went from \$170.53 to \$174.19. 2016 average census was at 65. Discussion on Auglaize Acres selling to a private company. Commissioner Crowe discussed security with the smokers. Mark noted this may happen and they have been told not to do. They are reminded periodically and will be told that others in the county are noticing and could face disciplinary action. Mark noted training is held frequently on security issues. Resident safety is number one. The designated smoking area is by the receiving door. Should the facility be non-smoking? Mark will give them the choice to use the designated area, if not followed, then the facility property will be non-smoking. Commissioner's agreed this was a reasonable approach. Notice will be provided in the next pay. At 9:49 Commissioner Beaman moved to enter Executive Session regarding personnel/employment issues with Mark Rogers. The Commissioner Candidate was asked to leave. Commissioner Rogers second. Roll call: Beaman-yes, Rogers-yes, Crowe-yes. At 10:12 Commissioner Crowe announced the end of Executive Session.

The Commissioners attended a ditch viewing for the Widney Ditch #1121. The commissioners will walk the ditch at a later date.

Roll call resulted as follows:

_____, YES/NO
President of the Board-Roger E. Crowe

_____, YES/NO
Randall S. Rogers

_____, YES/NO
Brice S. Beaman

Attest _____
Clerk of the Board