

January 23, 2020

MINUTES OF JANUARY 23rd MEETING

All Commissioners were present. Staff and Commissioner Candidates Russ Blue and Fred Rush recited the pledge at 8:30. Purchase orders and bills were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

- V104-51 Minutes of January 21, 2020:
1st-Crowe 2nd-Rogers Roll call: Striker-yes, Crowe-yes, Rogers-yes
- V104-52 Update Credit Card Liability 2020
1st-Rogers 2nd-Crowe Roll call; Rogers-yes, Striker-yes, Crowe-yes
- V104-53 Bills
1st-Crowe 2nd-Rogers Roll call: Striker-yes, Crowe-yes, Rogers-yes
- V104-54 Retirement S. McElree CSEA 5/29/20
1st-Rogers 2nd-Crowe Roll call: Rogers-yes, Crowe-yes, Striker-yes

Bette Bibler, **Council on Aging** and Board President Jim Wise met to discuss with the commissioners if Council on Aging could also transport area nursing home residents by charging a fee. They had 968 trips denied last year-how can the Commissioners help to solve this issue? They only have 13 vans and drivers and no funds to purchase more vans. They focus on independent living and if a rider can't walk, staff is not ambulatory trained, they would have to have a nurse with them on the trip. Bette-we do a variety of things to make the calls and schedule efficiently with Find A Ride, working with Job & Family Services, and independent residents. Commissioner Striker-Hardin Hills applied for funds was told by the state they (the state) are providing vans and expect you to transport. Commissioners praised Bette on how she has brought the Council on Aging forward and done a great job. Commissioner Rogers-good points that need addressed. Say if you don't meet that standard we can't transport. Policy could be written. We have to provide transportation to the whole community and we have holes. Sounds like you need six more vehicles and drivers. What can we do to help? Commissioner Crowe-at least research potential income you could gain by transporting area nursing home residents that would meet your criteria, how many trips and cost per month. We would like to work with you to reach a solution. Code of Regulations can be amended if feasible and economical. Bette-We took a big hit last year, again for 2020. Still want same services with a cut of \$100,000. Commissioner Rogers-what if the nursing homes would bring those funds in? you could buy more vans. Without due diligence we don't know. Just looking out for residents as a whole. Call counties with an 800 number for transportation needs and see how that works out. Bette-Right now we are at full capacity. I will do the research and see what we can do.

Bruce Miller with **Garmann Miller**. Richard had two contractors look at the window wells for quotes to repair or replace. Frist floor windows same configuration but original size of opening. Same on second floor. Fixed top, open bottom. Double pane with tint on inside. Commissioner Crowe moved to approve the agreement with Garmann Miller Architects for the Courthouse Window Replacement Project. Commissioner Rogers second. Roll call: Crowe-yes, Striker-yes, Rogers-yes. **V104-55**

Roll call resulted as follows:

_____, YES/NO
President of the Board-Timothy L. Striker

_____, YES/NO
Roger E. Crowe

_____, YES/NO
Randall S. Rogers

Attest _____
Clerk of the Board