

February 13, 2020

MINUTES OF FEBRUARY 13th MEETING

All Commissioners were present. Staff and Commissioners 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:

V104-89 Minutes of February 11, 2020:

1st-Crowe 2nd-Rogers Roll call: Rogers-yes, Striker-yes, Crowe-yes

V104-90 Clerk of Courts and CSEA IV-D Contract, \$52,258.57

1st-Rogers 2nd-Crowe Roll call: Striker-yes, Crowe-yes, Rogers-yes

V104-91 Bills

1st-Crowe 2nd-Rogers Roll call: Rogers-yes, Crowe-yes, Striker-yes

Kevin Risner, Health Dept., gave a summary report of the Opioid Meeting they attended.

Funds could be coming to Hardin County regarding **Opioid Abatement** Funds. Depends on an MOU and a sharing agreement.

Angie Miller, **LEPC** Secretary Information Coordinator, cancelled her visit due to a family emergency.

John Folk, **Job & Family Services Director**, introduced the two new hires: Sherry Ward and Amanda Mellott. John mentioned an issue with the Taxi Co. he is following up. John gave an overview of the Medicaid and Medicare rules for rides thru Council on Aging or Kenton Taxi. They are paid for mileage and wait time. John met with the IT Coordinator who is receiving quotes for security for their parking area and entrances to the annex as well as networking to the courthouse and safety center. John would like to have all networked as well as closing off the JOBS center to make it so no one can roam the first floor. All would need key access. He will also discuss with CSEA and the Health Department. Construction is moving forward on the new offices. WIOA meeting is today. Mercer is the fiscal agent and is the Comprehensive Center. John has heard they want to give this portion to another county. John will be at the meeting. John gave the monthly review. OMJ traffic is up and continues to grow. Seeing an increase in number of calls for Children’s Services with the caseload going up. Currently have 73 children from 40 families. Per diem is up.

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