

March 17, 2020

MINUTES OF MARCH 17th MEETING

All Commissioners were present. Staff and Commission Candidates Fred Rush and Russ Blue 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:

- V104-138 Minutes of March 12, 2020:
1st-Rogers 2nd-Crowe Roll call: Rogers-yes, Striker-yes, Crowe-yes
V104-139 CSEA Retire Holly Sinn-Bailey May 29, 2020
1st-Crowe 2nd-Rogers Roll call: Striker-yes, Crowe-yes, Rogers-yes
V104-140 CSEA Hire C. O'Connell Attorney May 18, 2020
1st-Crowe 2nd-Rogers Roll call: Rogers-yes, Crowe-yes, Striker-yes
V104-141 CSEA Hire C. Spearman Supervisor June 1, 2020
1st-Rogers 2nd-Crowe Roll call: Crowe-yes, Striker-yes, Rogers-yes
V104-142 Reallocation: Pike Repair Unemployment
1st-Crowe 2nd-Rogers Roll call: Striker-yes, Rogers-yes, Crowe-yes
V104-143 Release of Funds: Multi County Jail Roof \$75,067
1st-Rogers 2nd-Crowe Roll call: Rogers-yes, Crowe-yes, Striker-yes
V104-144 Release of Funds: EMA 2020 Appropriation \$8,014.50
1st-Crowe 2nd-Rogers Roll call: Striker-yes, Rogers-yes, Crowe-yes
V104-145 Release of Funds: Soil & Water 2020 Appropriation \$124,000
1st-Crowe 2nd-Rogers Roll call: Rogers-yes, Crowe-yes, Striker-yes
V104-146 Transfer of Funds: KHCB \$11,200 2020 Appropriation
1st-Rogers 2nd-Crowe Roll call: Crowe-yes, Rogers-yes, Striker-yes
V104-147 Award Bid for HVAC: Waibel Energy System \$19,910, 2 year on
recommendation of Maintenance Supervisor
1st-Rogers 2nd-Crowe Roll call: Rogers-yes, Crowe-yes, Striker-yes
Signed: Koorsen Fire & Security: 1 yr. agreement at \$7650 annual, on recommendation of Sharon Huston.
1st-Crowe 2nd-Rogers Roll call: Striker-yes, Crowe-yes, Rogers-yes

Rep Jon Cross noted how the Supreme Court ruled, 4 to 1, in favor of having the elections shut down today. This is now a legal move by Legislature does not leave to the Secretary of State to determine. The Dept. of Health does not have the authority to shut down elections. Today is Election Day. This is a political, legislative and legal mess. This is a constitutional right, neither the Governor nor the Health Commissioner had the right to stop the election. Jon believes this has been clearly mismanaged. Elections and constitutional rights are completely different than a health crisis. We cannot make up rules as we go. As a candidate, the votes could be counted tonight-my non-legal opinion. It was on overreach of authority. School levies are an issue. Should allow another 30 days to vote by absentee ballot. Fred Rush-people could forget to vote. All for setting a particular date to have votes in. Russ Blue-we have a lot of things to work out. Unprecedented times. Disappointed. Fred-I agree. Rep Cross-we had plenty of time to make this right. We have egg on our face. About protecting our constitutional rights.

Lee from **Garmann Miller**-regarding window replacement and A/C units (9) with R-22 which is hard to come by. Will need to cut piping and put new refrigerant in and will get costly. Most are 19 to 30 years old. 20 years is the lifetime. Cost of \$5,000-8,000 per unit. Commissioners agreed to upgrade. The budget will need to be increased in the project budget. Lee will get quotes for the most efficient and forward to the Commissioners for review.

Sharon Huston, **Hardin Hills Administrator**, financial report was reviewed. Ohio Department of Health has amended their Hospice work-it can continue with visit as many times per day as needed. She is working with Dr. Singh on visits. Dining Room, beauty and barber activity has stopped. Staff is helping. Each hallway is quarantined. They are using humor in the hallways to help get thru this event. Her MDS nurses have asked to work

remotely? Every Manager can work from home. Commissioners didn't feel we were at that point, yet. Her IT has everyone very protected. Do they use their personnel computer at home? That could lead to open records. CCAO provided a checklist and was provided to Sharon. The two do not mix: what is Hardin Hills and personal. Staff received their survey, she is encouraging staff to return. The due date was extended to March 30.

John Folk, **Job & Family Services Director**, due to the Coronavirus he has put together plans for staff. Income Maintenance: most work is done by phone, Children's Services: clients that come in will be asked a series of questions, if ill will be asked to go home, call in or do by email. Assistance can be done from home thru the internet. Ohio Means Jobs: will limit who is allowed into the office, no face to face, phone. GED/ABLE/ASPIRES-cancelled classes: on-line only. Job Fairs: Alchoe, Spirion-no food to be brought in, limited access into the agency. Unemployment: on line or by phone. People can call in and be walked thru the process on-line. Phase II-when directives from the State to work from home. They are working to get this in order. All work is traceable. Some staff are immune compromised and have been identified to better take precautions. Children Services-have to continue to take complaints and keep children safe. He will speak with the Judge on court orders that needs reviewed. Drug screen requirements, scheduled court cases and family court are being discussed today. He will continue unless told to stop. The state has issued \$10 million to add to the Summer TANF Youth Program with funds able to be used to qualified families. The PRC Plan will be modified. Fingerprinting only for those with the agency related needs. Travel is frozen. Work sites with youth under 18 will have another consent for parents to sign allowing the work on the job site. The use of sick leave? He does not believe his staff will take advantage of sick leave. Commissioners have procedure in force now-follow unless things change. John will limit as much access as he can and prepare for Phase II. Commissioners will proof a Public Service Announcement.

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