

March 21, 2019

MINUTES OF MARCH 21st MEETING

All Commissioners were 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:

- V102-178 Minutes of March 19, 2019:
- 1st-Rogers 2nd-Striker Roll call: Crowe-yes, Striker-yes, Rogers-yes
- V102-179 Bills
- 1st-Striker 2nd-Rogers Roll call: Striker-yes, Rogers-yes, Crowe-yes
- V102-180 Indigent-March
- 1st-Rogers 2nd-Striker Roll call: Striker-yes, Crowe-yes, Rogers-yes
- V102-181 CDBG Drawdowns: Choice One, Alger Engineering
- 1st-Striker 2nd-Rogers Roll call: Crowe-yes, Striker-yes, Rogers-yes

Tom Grindell, **Grindell Masonry**, discussed projects the commissioners are currently reviewing: the west apron at the courthouse-he submitted a quote, West Annex-the building can't be picked up but suggested a one foot perimeter fill one room at a time which will not be a small task. The basement entrance-he will put together his suggestions to make the entrance similar to the rest of the building.

Sharon Huston, **Hardin Hills** Administrator, gave a February report. Census is at 61. February revenue was \$286,436 with expenses at \$347,850 for a loss of \$61,414. She discussed several non-routine bills. She is working on a contract with Ohio Health blood draws. Management training is being done for the more acuity residents. The follow-up survey revisit is completed and Hardin Hills is in full compliance. Staff is being trained to utilize the full capabilities of the electronic Point Click Care. The Transport drive is being cross trained to help in Admissions. The Activity Director position is posted. She has met with Deb Purcell STNA Instructor for Ohio High Point. The new time clock system will eliminate time keeping by staff and be more accurate. Stanley Door plans to be finished today with the Wanderguard installation. She is providing Dementia training for this secure wing. At 10:31 Commissioner Rogers moved to enter Executive Session with Sharon Huston regarding personnel and discipline. Commissioner Striker second. Roll call: Crowe-yes, Striker-yes, Rogers-yes. At 10:40 Commissioner Crowe announced the end of Executive Session.

Commissioners Crowe and Striker attended a Business and Chamber Alliance Safety Council meeting.

Commissioner Rogers met with Jerry McBride for a Soil & Water update.

Roll call resulted as follows:

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

_____, YES/NO
Randall S. Rogers

_____, YES/NO
Timothy L. Striker

Attest _____
Clerk of the Board