

April 18, 2019

MINUTES OF APRIL 18th 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:

V102-219	Minutes of April 16, 2019	
1 st -Striker	2 nd -Rogers	Roll call: Crowe-yes, Striker-yes, Rogers-yes
V102-220	Bills	
1 st -Rogers	2 nd -Striker	Roll call: Striker-yes, Rogers-yes, Crowe-yes
V102-221	Ditch Maintenance Reimbursement	
1 st -Striker	2 nd -Rogers	Roll call: Striker-yes, Crowe-yes, Rogers-yes

Jeff Kohler, JB Tubulars, spoke with Commissioner Striker regarding the **Historical Markers** and noted the cost may be increased due to having extra man hours needed to get the screws out. He will be instructed to drill new holes and tap out.

The Veterans Office has asked to have the **Memorial Day Bills line item** to be removed from his Fund. The Auditor will remove as well as Grave Markers and Indigent Burial. They will no longer be able to reallocate those funds. These were not included in his half mill budget. Civic Organizations will bring the Memorial Day Bills to the Commissioner's Office for payment.

Commissioner Striker moved to approve Commissioner Crowe to sign the Simplex/Johnson Controls agreement for three-years at the North Annex. Commissioner Rogers second. Roll call: Rogers-yes Striker-yes, Crowe-yes.

Sharon Huston, **Hardin Hills** Administrator, gave the March financials and updates. March profit was \$95,538 with year to date profit at \$16,606. There is an outstanding therapy bill but anticipates a profit this month. Staffing is a challenge. She is doing exit interviews to find out what the issues are. There is a shortage everywhere. She is hearing rumors that Hardin Hills is closing. Commissioners stated-Hardin Hills is NOT closing. An RN has been hired to manage the Medicare & Managed Care electronic documentation to CMS as a part time employee. This position will help reduce some overtime. She will research what is considered hours for full time employment. Census at 61.

Carrie Quail is trying to sell her house but has a mortgage thru **CHIP** that is forgiven at 20 years. She will owe \$14,500 if she sells now, or the bank-or county Treasurer, will place in foreclosure. Can the Commissioners forgive and show proof of the twenty year contract? Mark Doll presented the contract which is with Liberty Bank. Mark did as an activity for new construction-a new modular. This activity is no longer done. There is always a \$6,000 lien on the property. The money would come back to the county for program income. Typically the county does not forgive, each case is unique. Liberty Bank rep (Kathy)-property is ready to close for \$95,000. County would be at the tail end of collections. Denise Althausen, Treasurer, noted taxes are at approx. \$6,000. Payoff is at \$75,509. Plus other cost \$104,099 is needed to close everything. Short \$9,000. The county would receive approximately \$5,000. Probability is not good at going to foreclosure and anyone being made whole. Their understanding is the buyer is still interested. Treasurer explained the foreclosure process. Liberty Bank rep explained the cross claim. Commissioner Crowe felt for everyone the best is to forgive the difference and work with Liberty to share the cost. Carrie would have a clean slate with no profit from the sale. Mark is agreeable. Kathy, Liberty Bank, acknowledged that Carrie stepped up and walked this issue thru. After Liberty Bank was contacted and agreed to settle with the county at \$6,000 Commissioner Striker moved to forgive the difference of the \$14,500 at \$6,000 on a CHIP lien. Commissioner Rogers second. Roll call: Crowe-yes, Rogers-yes, Striker-yes. **V102-222**

Mark Doll requested signatures on a **Satisfaction of Mortgage** for the Hardin County Housing Development Inc. that used CHIP funds to rehab. Signatures were notarized. Recorded in Volume OR476 page 2474-2475, Volume OR476 page 2476-2477 and Volume OR479 page 849-850. 419 W. North St Kenton, 505 W. Dixon St. Forest, 324 S. High St. Kenton.

State Representative Jon Cross stopped by to talk with the Commissioners on current issues: HB6 Clean Energy Bill, Pilot Legislation, Indigent Defense. The Census committee has met with the Commissioners.

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

CHIP

V102
223