

May 14, 2019

MINUTES OF MAY 14th 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:

V102-273	Minutes of May 9, 2019:
1 st -Striker	2 nd -Rogers Roll call: Striker-yes, Crowe-yes, Rogers-yes
V102-274	Rename CR 150 to CR 95 in Lynn Township
1 st -Striker	2 nd -Rogers Roll call: Rogers-yes, Striker-yes, Crowe-yes
V102-275	Indigent Fund Thank you to House/Senate/CCAO
1 st -Striker	2 nd -Rogers Roll call: Striker-yes, Crowe-yes, Rogers-yes
V102-276	CDBG/RLF for Title Services for Alger Demo: Schwemer Office
1 st -Striker	2 nd -Rogers Roll call: Crowe-yes, Rogers-yes, Striker-yes

Richard Lawson, **Maintenance Supervisor**, lawn mulching looks nice. The vendor submitted an increased statement when completed from the original quote. Commissioner Rogers moved to pay the extra \$64 and mentor the young contractor on submitting quotes and not changing even if costs come in higher. Commissioner Striker second. Roll call: Crowe-no, Rogers-yes, Striker-yes. Commissioner Rogers had an out of town guest who raved over the courthouse and lawn. Richard likes the mowed grass with a tractor. Due to not having extra help with mowing he asked to get quotes for a new tractor to mow. The west annex tractor is mowing more than twice the amount of area and will not last thru three places for long. He may be able to store at the annex in the cage area if it is removed. The JFS Director will be informed. He has another quote for painting coming. Lane's Mowing and Storage has been contacted for dates to move records to the North Annex. Bill Ward Painting recommends placing drywall on second floor ceiling in the hallway areas. The canvas is coming loose and will be a recurring issue.

Melissa Bodey, **CEBCO**, gave a first quarter report. Five large claims in 2018, none so far in 2019. So far claims look good at 76.4% versus CEBCO as a whole at 94.7%. Live Health on Line is up per visit. Monday's are the busiest day. Ages 50-64 uses the most. The Pre-Diabetes, Solar Program, once qualified, get a free scale, nutrition information and counseling. There are 577 (CEBCO whole) in the program with 96 completing all four milestones. Melissa will forward the Smoking Cessation Program.

John Folk, **JFS Director**, gave a monthly report. Children Services: per diem is at \$1,096.21. John reviewed the Plan for Practice Advancement Report. Chris Wireman and Geanna England, Case Supervisor and Training Officer. They spoke on the Ohio Means Jobs CCMEP Youth Program. The Youth Program is contacted thru WOCAP with three employees, one supervisor and two case managers. Chris supervises two employees here. They presented a plan to bring the program in house for the local office to manage these services. Sept. 30 the current agreement with WOCAP will end and has been a successful program. They will continue to run the program, including summer work experience thru that date. JFS would gain two case managers and one Supervisor. One case manager would be at Lifeworks to work with those youth and to collaborate with that program. This program would provide a training certificate that would allow them to graduate. John feels this is an opportunity to collaborate funding and operate programs that could become models for the future. Another case manager would focus on the employer side. The other two case managers would operate the program. A model of operations, for staff, was provided. Two new case managers would need to be hired under JFS. The Governor has already put funds in the budget for the CCMEP program. TANF and WIOA are federal funds passed down to us thru the state. John does not anticipate any changes. Commissioner Crowe noted there have been issues with the Youth program in the past due to not being run by the county. Commissioners were in agreement to move this program forward. The Annex is doing a blood drive July 29. John is waiting on a response from the Audit group.

Nathan Saylor, rental of Yost House. The Museum mower broke down and the Museum has decided to hire the lawn to be done. Nathan will be on his own for the two acres.

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

V102
277