

May 21, 2020

MINUTES OF MAY 21st MEETING

All Commissioners were present. Staff and Commissioner-elect 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:

- V104-232 Minutes of May 19, 2020:
1st-Rogers 2nd-Crowe Roll call: Striker-yes, Rogers-yes, Crowe-yes
- V104-233 Bills
1st-Crowe 2nd-Rogers Roll call: Crowe-yes, Rogers-yes, Striker-yes
- V104-234 Payment of Ditch Maintenance Bills
1st-Rogers 2nd-Crowe Roll call: Rogers-yes, Striker-yes, Crowe-yes
- V104-235 Additional Appropriation: Unemployment at Hardin Hills
1st-Crowe 2nd-Rogers Roll call: Crowe-yes, Striker-yes, Rogers-yes

Sharon Huston, **Hardin Hills Administrator**, joined by Zoom, reported COVID-19 at a local nursing home. One employee also works at Hardin Hills and the Commissioners agreed to place the shared employee on quarantine. Her staff is doing a physical assessment every 8 hours on each resident. If a resident leaves the facility they are automatically quarantined for fourteen days. They are not taking any admits from any nursing home that has tested positive residents or staff. Ohio does not have enough test kits so she is working with the Health Department to have all residents and staff tested at Hardin Hills. Sharon noted the April profit of \$133,709. Census at 74. Sharon submitted a proposal for Department Managers, Nurses and Cooks to receive a 2.5-3% rate increase. Other staff received a rate increase in January. Four staff has completed their degrees and will be placed on salary. Commissioners will review. Next season they will be giving residents the higher intensity flu vaccine recommended by the CDC. It is 100% reimbursable. Commissioners appreciate all staff are doing to keep Hardin Hills residents healthy.

Commissioner Rogers moved to approve the rate increase at Hardin Hills for Department Heads, Nurses and Cooks effective June 7, 2020 as presented by Sharon Huston. Four staff will be placed on Salary. Commissioner Crowe second. Roll call: Crowe-yes, Rogers-yes, Striker-yes. **V6-326**

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