

May 23, 2019

MINUTES OF MAY 23rd 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:

- V102-288 Minutes of May 21, 2019:
- 1st-Rogers 2nd - Striker Roll call: Striker-yes, Crowe-yes, Rogers-yes
- V102-289 Bills
- 1st-Striker 2nd-Rogers Roll call; Rogers-yes, Striker-yes, Crowe-yes
- V102-290 CDBG Brownfield Drawdown
- 1st-Rogers 2nd-Striker Roll call: Striker-yes, Crowe-yes, Striker-yes
- V102-291 Reallocation: Commissioner for monitors and panels
- 1st-Striker 2nd-Rogers Roll call: Crowe-yes, Rogers-yes, Striker-yes
- V102-292 Transfer (OPWC Loan)
- 1st-Rogers 2nd-Striker Roll call; Rogers-yes, Striker-yes, Crowe-yes
- V6-305 Vacation Payout Resignation M. Kelly \$3747.09
- V6-306 Vacation Payout Resignation M. Rowe \$9717.03
- 1st-Rogers 2nd-Striker Roll call: Crowe-yes, Rogers-yes, Striker-yes
- Signed: 2020/2021 Biennial Subgrant Agreement with ODJFS and Ohio Department of Medicaid & 2020/2021 Biennial Subgrant Agreement with CSEA and JFS
- 1st-Rogers 2nd-Striker Roll call: Rogers-yes, Crowe-yes, Striker-yes

The Kenton Postmaster and Supervisor met with Commissioner Crowe. They have been insulted and belittled by a third floor official. Mail will be delivered to the Commissioner’s office for distribution to third floor, starting May 29. All certified mail will be signed for by Commissioners staff who will copy the certified mail for third floor to sign they received. All mail with no suite numbers will be delivered to this office for distribution.

Commissioner Crowe moved to increase the Hardin Hills private pay room rate from \$153 to \$175 per day for all new admissions effective June 1, 2019. All current residents will see the increase effective January 1, 2020. At the Administrators recommendation. Commissioner Striker second. Roll call: Rogers-yes, Striker-yes, Crowe-yes, **V6-307**

Carrie Haudenschild, Clerk of Courts, Stefanie Epling and Susan Leeth. Carrie has an opinion from the Prosecutor that another office cannot sign certified mail for any other office and includes Adult Probation. Commissioner Crowe will discuss with the Prosecutor.

Commissioners and Clerk attended the vacation viewing of Huntersville as petitioned by Marion Township Trustees. Five landowners were present. Hearing is May 30 at 10:00.

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