

June 20, 2019

MINUTES OF JUNE 20th MEETING

Commissioner Crowe was absent. 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:

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| V102-341 | Minutes of June 18, 2019: |
| 1 st -Rogers | 2 nd -Striker Roll call: Rogers-yes, Striker-yes |
| V102-342 | Award Bid CDBG Alger Demolitions; Nooman Excavating \$31,500 |
| 1 st -Rogers | 2 nd -Striker Roll call: Striker-yes, Rogers-yes |
| V102-343 | Bills |
| 1 st -Striker | 2 nd -Rogers Roll call: Rogers-yes, Striker-yes |
| V102-344 | Additional Appropriation: JFS, Tax Map |
| 1 st -Rogers | 2 nd -Striker Roll call: Rogers-yes, Striker-yes |
| V102-345 | Reallocation: JFS |
| 1 st -Striker | 2 nd -Rogers Roll call: Striker-yes, Rogers-yes |
| V102-346 | CDBG Drawdowns: Return of Funds \$14,512.37 |
| 1 st -Rogers | 2 nd -Striker Roll call: Rogers-yes, Striker-yes |
| V102-347 | CDBG PY2016 CDC of Ohio \$2,100 |
| 1 st -Striker | 2 nd -Rogers Roll call: Rogers-yes, Striker-yes |
| V102-348 | Off Probation Rate V. Perkins \$1.00 per hour |
| 1 st -Striker | 2 nd -Rogers Roll call: Rogers-yes, Striker-yes |
| Signed: JFS and WIOA Ohio Area 8 Youth Contract \$110,183 (12 month) | |
| 1 st -Striker | 2 nd -Rogers Roll call: Rogers-yes, Striker-yes |

Sharon Huston, **Hardin Hills Administrator**, gave a May report. One Maintenance personnel has resigned and will be replaced. May census was 65. June is currently 63. An Independence Day Cook Out is being Held July 3. This weekend the Local Ham Operators will be on site for an Emergency Preparedness Drill. Three new nurses have been hired for 12 hours shifts that starts June 23. The sidewalk to the Shelter House has been completed and Sekisui Plastics donated their time to assist with mulching the entrance area. The new generator tank won't be delivered until the end of July. She is working on permits to remove and replace the tank. She is working on a partnership agreement with Access Positions/Ohio Health for Hospitalists and would like in place by October 1. Also, will need access for those Hospitalist to access the electronic data base for referral's charts. All approved by HIPPA. Staff is receiving training by Ohio Health Care Association to assist with the impact of government changes coming this fall. May revenue \$395,254 with April expenses of \$436,951.

Jerry McBride represented the **Soil & Water Board**. Groundhogs are under the cement in the building behind Hardin Hills. Soil & Water uses the east end for storage along with ODA.

Dave Schaub and Andrew Tudor, **Harco Board**, met with the Commissioners to discuss their lease agreement. Also present were Kara Brown and Amy Newland, Simon Kenton School. Each party offered solutions to share the space in a reasonable manner. With numbers declining, Harco does not need the warehouse and will clean it out. Harco is willing to share the conference room with Simon Kenton Schools who can meet with whom they want as the schedule allows. It was noted that voices go right over the conference walls and should be considered when in conversation to avoid a Hippa violation. The Conference room is a non-sound-proof wall with no confidentiality. Could be a continued issue as long as SSA is there. Also, less than half of the cafeteria space is being used. Not built to be shared. Harco operations and Kudo should transition out within a week. Harco can't afford a \$2000 month payment. Dave stated the state wants them to help find jobs not provide. When the building was built we would be job creators. More of a day-hab now. Kara asked for five spaces, six with conference room-which is a common space. Dave offered to move his office. Andrew expressed concern Harco has-we are one of three providers we have this connection due to our history but there have been incidents an SSA walking to restroom and see a "problem"

and make comments. Thought was they are not walking thru the other providers. Clients came out of our pool so we have decisions to make with our staff, etc. we feel the concern is full of disadvantages not advantages not our fault, due to state changes. Commissioner Rogers-clarified the letter the Commissioners sent to Harco: the entire building is \$2000 per month--12,250' at .42 per sq. ft. a bargain for commercial use. Andrew feels Harco and Simon Kenton School can co-exist together in the building and make it work. They don't want the county to spend significant money to modify when their future is unknown. We are interested in another six month lease, by then Kudos will be out. Once up and running we will have a better idea of actual Harco. Four to six month lease with terms negotiated then month to month or will know requirements. Need to resolve conflict in conference room. Commissioner Rogers-our understanding with Jennifer, we are past that. We don't want you kicked out. Let's do six months. Access is handicap accessible, walls, doors, restrooms. \$500 month for six months. Andrew acknowledged a communication issue with past utilities due and will have paid to date. Kara-I am open to conversation. We pay trash, snow; mow, etc. make it fair. Andrew-who pays? Kara-Simon Kenton School budget. We aren't allowed to own property but any repairs come from our budget. If portion sits empty? Who pays? Ours? Fair conversation. Andrew-months ago you said you need conference space-have at it. I see the frustration on both sides. Kara-impasse came when the lease was signed and our conference space was yours. Up to that point I thought we were working out. Broke down. I want fair. I don't need you to leave the building. We just need the space. We need to find a way to work together. Kara-stands to reason we pay the rest of utilities you don't use, we would pay 100% if you weren't there. We don't pay rent but maintain the building. Commissioners and Maintenance will meet with Amy and Dave Friday morning to work out logistics of the Harco building space.

Roll call resulted as follows:

ROGER E. CROWE-ABSENT
 President of the Board-Roger E. Crowe

_____, YES/NO
 Randall S. Rogers

_____, YES/NO
 Timothy L. Striker

Attest _____
 Clerk of the Board

HARCO

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