

July 21, 2022

MINUTES OF JULY 21ST MEETING

Commissioner Striker 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:

V108-173	Minutes of July 19, 2022:
1 st -Crowe	2 nd -Rush Roll call: Crowe-yes, Rush-yes, Striker-absent
V108-174	Bills
1 st -Rush	2 nd -Crowe Roll call: Rush-yes, Crowe-yes
V108-175	Reimbursement to Ditch Maintenance
1 st -Rush	2 nd -Crowe Roll call: Crowe-yes, Rush-yes
Signed:	Hardin Hills and The Compliance Store, renewal, no changes
1 st -Rush	2 nd -Crowe Roll call: Rush-yes, Crowe-yes

Sharon Huston, **Hardin Hills** Administrator. June report-a profit of \$8,374. Average census for June was 62. 78% occupancy compared to all of Ohio nursing homes. The Community picnic was a success with 301 in attendance. Met with Garman Miller on July 12 on the fire pump replacement. Four new hires from the recent rate increase. The transport vehicles are requiring frequent repairs. Commissioners will review purchasing. She agreed to continue with Nichols mowing service, week to week, at a reduced rate. Hope to have the staff take over mowing next year or receive quotes. Two residents and staff are COVID positive. She is working thru two issues of staff reporting. The State Auditor found some issues in the Business Office from 2021. Their system had already been corrected with the New Business Office Manager in 2022. Sharon received approval to send a letter to families reminding them of their responsibility to bring the Social Security/Medicare payment in as soon as received. One third of the families are holding on to the funds. A service fee could be added for late payment. She will draft a letter and review with the Prosecutor. They received an extra \$40,000 from the Arthur Kohler Trust that will be used to update resident rooms.

Rick Combs, **Vision and Dental Consultant**. Do Commissioners want him to go out for vision proposals? Life (1/2025) and Dental are not up for renewal. Vision is up January 1, 2023. Last was a two-year rate freeze. Based on today's usage, cost would be an increase of 10% for a two year renewal at a cost of \$21,577.78. No changes to the plan. Commissioners will wait on the formal Anthem Vision proposal.

No bids were received for the Courthouse south entrance retaining wall. Project will be re-considered.

Commissioners toured the Dog & Kennel and the Transfer Station.

Deputy Williams brought in an agreement for the Sheriff to purchase, with Sheriff's fees on sale of property on May 3, 2022, three 2018 vehicles from Delphi Township at a cost of \$43,500. Commissioner Crowe moved to approve Commissioner Rush to sign the agreement for the purchase of vehicles for use at the Sheriff's Office. Commissioner Rush second. Roll call: Rush-yes, Crowe-yes.

Commissioners toured Hardin Hills.

Board of Elections received approval to use High School football players to move voting equipment. Prosecutor asked for letter of parental permission for their child and to follow minor labor laws.

Roll call resulted as follows:

_____, YES/NO
President of the Board-Fred M. Rush

TIMOTHY L. STRIKER-ABSENT
Timothy L. Striker

_____, YES/NO
Roger E. Crowe

Attest _____
Clerk of the Board

V108
176