

July 23, 2019

MINUTES OF JULY 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:

- V103-43 Minutes of July 18, 2019:
- 1st-Rogers 2nd-Striker Roll call: Striker-yes, Crowe-yes, Rogers-yes
- V103-44 Out of County Travel
- 1st-Striker 2nd-Rogers Roll call: Rogers-yes, Striker-yes, Crowe-yes
- V103-45 Payment of Bills Ditch Maintenance
- 1st-Rogers 2nd-Striker Roll call: Striker-yes, Crowe-yes, Rogers-yes
- V103-46 Additional Appropriation: Common Pleas, Engineer (OPWC)
- 1st-Striker 2nd-Rogers Roll call: Crowe-yes, Rogers-yes, Striker-yes
- V103-47 Appoint K. Buchenroth Airport Board to replace G. Good
- 1st-Striker 2nd-Rogers Roll call: Rogers-yes, Striker-yes, Crowe-yes

Chief Deputy Burns stopped in. The Sheriff is hosting the NW District for training. The Buckeye Sheriff’s Association is looking into selling foreclosures on-line. Today’s training is part of the program. The levy has been filed for November’s election. The storage unit-can any of this be disposed? Deputy Burns will look into and see what can be disposed and let the Commissioners know.

Sharon Huston, **Hardin Hills Administrator**, Where is Hardin Hills going to be December 31? Today’s census is 67, Medicare revenue is what gives the profit. Average is 9-10 Medicare, May –July dropped to 5.5, normal for summer and should pick up. Therapy expense is an unknown with the new contract October 1 which will be based on nursing care at a minimal. When Medicare A goes up, the cost goes up. The reserve funds are at around \$350,000-the need is to build revenue, need to keep repairs up, which cost. Cannot say that amount will be still be there Dec. 31. Medicare has not released the figures, goal is to reduce. Sharon reviewed expenses over the past few years. They brought in easy care patients opposed to acuity patients who need more care. That kept expenses down. Sharon has looked at worst case scenarios if they can’t afford the higher acuity. Not her ideal. Need to get thru PPDM, the building will succeed. The dish machine is being repaired every day and needs replaced. Technology has support dollars attached which is costly. She is meeting with BWC in August for a Safety Grant to replace a tub. August 13 the Council on Aging Board will decide if they will transport and pick up for Nursing Homes. They are there to serve the residents of Hardin County. Hardin Hills residents are tax payers and residents of Hardin County. Commissioners agreed to increase the rent of the house to \$550 effective September 1, 2019. Sharon noted the staff and her appreciate the commissioners support. Commissioners and Clerk did the annual inspection tour at Simon Kenton School and Harco. 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