

August 15, 2019

MINUTES OF AUGUST 15th 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:

V103-78 Minutes of August 13, 2019:
1st-Rogers 2nd-Crowe Roll call: Striker-absent, Crowe-yes, Rogers-yes
V103-79 CDBG Drawdowns
1st-Striker 2nd-Rogers Roll call: Rogers-yes, Striker-yes, Crowe-yes
V103-80 Bills
1st-Rogers 2nd-Striker Roll call: Striker-yes, Crowe-yes, Rogers-yes
V103-81 Ditch Maintenance Reimbursement
1st-Striker 2nd-Rogers Roll call: Crowe-yes, Rogers-yes, Striker-yes
V103-82 Payment of Bills Ditch Maintenance
1st-Striker 2nd-Rogers Roll call: Rogers-yes, Striker-yes, Crowe-yes
V103-83 Reallocation: Job & Family Services
1st-Rogers 2nd-Striker Roll call: Striker-yes, Crowe-yes, Rogers-yes
V103-84 Additional Appropriation: Common Pleas CPC Probation Grant
1st-Striker 2nd-Rogers Roll call: Crowe-yes, Rogers-yes, Striker-yes
V6-312 Vacation Pay to D. Nichols
1st-Striker 2nd-Rogers Roll call: Crowe-yes, Rogers-yes, Striker-yes
Signed: MOU: Job and Family Services and CSEA for 533 Funding
1st-Rogers 2nd-Striker Roll call: Striker-yes, Crowe-yes, Rogers-yes

Richard Lawson, **Maintenance Supervisor**, reviewed the estimated to paint handicap lines at the West Annex and seal and paint at the Annex. Quality Painting is recommendation. Richard also reviewed his plans/cost for the wall requested by the Board of Elections. Electric needs contracted as it needs a new circuit. He is concerned with the size of the door. 40-44" will be special order. His cost is under \$500. He will price a 36/38" doors. Commissioner Striker moved to approve **Quality Painting** to mark the handicap parking lines at the West Annex. Cost of \$525.00 to come from Permanent Improvement. Commissioner Rogers second. Roll call: Rogers-yes, Crowe-yes, Striker-yes. **V103-85** Commissioner Rogers moved to approve **Quality Painting** to seal and paint the parking area at the Annex thru the garage area. Cost of \$1,125.00 to come from Permanent Improvement. Commissioner Striker second. Roll call: Crowe-yes, Striker-yes, Rogers-yes. **V103-86**

Sharon Huston, **Hardin Hills Administrator**, With the new reimbursement system the new therapy agreement(Absolute) will be reviewed every 60 to 90 days to make sure this is the best contract. Commissioners suggested they work with her to contact a Perry ProTech Supervisor to see if they will change the contract. The tank project needs a final drawing prior to a permit being issues. She asked questions on the county farm ground-could this farm income be returned to the Hardin Hills capital funds? This was changed in 2009 per the Prosecutor to be placed in the county general fund. Commissioners have covered cost in the past, she needs to make Commissioners aware of needs. The new maintenance assistant is working on a personal issue to donate time, labor and expenses to update the cemetery. Commissioners approved the project and will forward a copy of the names. Logan County is working on the Certificate of Need to purchase beds. In October the rules change. Logan Acres Management offered to do the financials for Hardin Hills for a monthly fee. Commissioners are not interested. Census at 65 today. There was a profit this past month. The Probate Judge is working on the Arthur Kohler Trust that may mean some changes coming with the bank who currently oversees. No news on the Council on Aging transportation issues with transporting Hardin Hills residents.

Prosecutor Bradford W. Bailey, Larry Gossard and Katie Tenson. Discussion on their budget that was cut and now need the funds to cover the end of year expenses. Total needed is \$90,000.00. The intern was brought on full time to work 98% on Job & Family Services issues. The Prosecutor does not anticipate adding more staff at this time. At 10:46 Commissioner Striker moved to enter Executive Session for pending/threaten litigation with the Prosecutor, John Folk, Larry Gossard and Katie Tennon present. Commissioner Rogers second. Roll call: Crowe-yes, Rogers-yes, Striker-yes. At 11:03 Commissioner Crowe announced the end of Executive Session.

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