

August 20, 2020

MINUTES OF AUGUST 20th MEETING

All Commissioners were present. Staff and Commissioner Candidate Fred Rush recited the pledge at 8:30. Purchase orders and bills were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

- V105-05 Minutes of August 18, 2020:
 - 1st-Rogers 2nd-Crowe Roll call: Striker-yes, Crowe-yes, Rogers-yes
 - V105-06 Letter of Interest Signatory Solar Energy CCAO
 - 1st-Crowe 2nd-Striker Roll call: Crowe-yes, Striker-yes, Rogers- no
 - V105-07 Bills
 - 1st-Rogers 2nd-Crowe Roll call: Rogers-yes, Crowe-yes, Striker-yes
 - V105-08 Additional Appropriation: Housekeeping COVID, SO Salaries
 - 1st-Crowe 2nd-Rogers Roll call: Striker-yes, Rogers-yes, Crowe-yes
 - V105-09 Reallocation: Vet’s Unemployment
 - 1st-Rogers 2nd-Crowe Roll call: Rogers-yes, Crowe-yes, Striker-yes
 - V105-10 Advance/Back Common Pleas Payroll
 - 1st-Crowe 2nd-Rogers Roll call: Crowe-yes, Striker-yes, Rogers-yes
 - Signed: Hardin Hills and OhioHealthy Agreement accepting OhioHealth Ins. and Ohio Health Managed Care Contract
 - 1st-Crowe 2nd-Rogers Roll call: Crowe-yes, Striker-yes, Rogers-yes
- Commissioner Crowe moved to accept the proposal from Cotterman to repair the **West Annex Roof** at a cost of \$3700 from N02 based on the recommendation of the Maintenance Supervisor and the completeness of Cotterman’s proposal. Three proposals were received. Commissioner Crowe second. Roll call: Striker-yes, Crowe-yes, Rogers-yes. **V105-11**

Sharon Huston, **Hardin Hills Administrator**, by Zoom. The first round of COVID testing of all staff, per CMS Mandate, was started this morning. Staff cannot miss this test. Several reminders have been sent. The saliva test was approved this week and she is working to get this test as it will be less expensive. CMS approved, this morning, approval to bill back to Hardin Hills the cost of the test which is \$33. This is time consuming. Average time is 30 minutes per staff doing the Telehealth which is billable. The BWC grant was approved to purchase patient lifts. Additional Medicaid grant funds have been approved for \$178,532. Census at 68. Since the last audit, 75% of paper checks are now direct deposits.

OSU/EXT updates: Mark Light, Amanda Raines and Tori Kirian met by Zoom. They offered three ways for 4-H projects to be judged with a higher completion rate possibly due to the later judging. Mark has reassigned youth to different projects as far as Junior Fair Board members. Many changes due to COVID. A state Apple grant was offered for Computer Science in 30 of the 88 counties. Mark is leading the statewide effort. Ipads will be purchased to take around to schools and robots to learn coding. One office position has resigned and they will hold on rehiring at this time. No Cloverbuds were enrolled this year but had a total of 650 4-H members. 112 volunteers. Less livestock entries. The fair will be live-streamed. The Farm Science Review is also virtual.

Roll call resulted as follows:

_____, YES/NO
President of the Board-Timothy L. Striker

_____, YES/NO
Roger E. Crowe

_____, YES/NO
Randall S. Rogers

Attest _____
Clerk of the Board