

September 20, 2022

MINUTES OF SEPTEMBER 20th MEETING

Commissioners were all 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:

V108-280 Minutes of September 15, 2022:

1st-Crowe 2nd-Rush Roll call: Rush-yes, Striker-absent, Crowe-yes

V108-281 Dispose Sheriff's Vehicle, Salvage Nissan to WenMac Repair, \$600

1st-Striker 2nd-Crowe Roll call: Striker-yes, Crowe-yes, Rush-yes

V108-282 View & Hearing Vacate Alley in Hepburn, Dudley Twp

1st-Crowe 2nd-Striker Roll call: Crowe-yes, Rush-yes, Striker-yes

V108-283 Release of Funds: JFS Multi System Youth (F&CFC)

1st-Striker 2nd-Crowe Roll call: Striker-yes, Crowe-yes, Rush-yes

Sharon Huston reported the elevator is down and needs a motor starter. Sharon provided cost for repair and upgrade. Commissioner Crowe moved to approve the **Hardin Hills Elevator Motor Starter Upgrade** at \$5800 with Davis & Newcomer to come from **America Rescue Funds** M064-M05. Commissioner Striker second. Roll call: Striker-yes, Rush-yes, Crowe-yes.

Commissioner Crowe moved to pay for all **phone upgrades** for the side cars. Commissioner Rush second. Roll call: Striker-yes, Rush-yes, Crowe-yes.

A **Department Head Meeting** was held in Veteran's Hall with the following discussion;

1. The Courthouse cleaning and waterproofing project should be completed by the first week of October. No bids were received to upgrade the south ramp.
2. Network project-Phones to be ported Sept. 27. All side cars are ordered.
3. Lori Clark-the Health insurance rates increased 12.4% for 2023. Single is \$177.50 per month. Family is \$467.88 per month. No benefit changes. Deductions start in December. County pays 80%.
4. Commissioner Striker explained the America Rescue Funds are not as limited as at the beginning. If you feel you may have something that qualifies, please submit.
5. General Budget Worksheets are due Sept. 27. Add no workers comp. Non-county will receive the first week of October.
6. Open Enrollment is November 2 with fewer sessions. 7:30 a.m. at Engineers, 10 and 1:00 in Veterans Hall. Health Fair in (city/county) Liberty Bank Parking lot October 4, 7 and 11 6 a to 10 a. October 12 from 8-12 at Forest VFW. \$10 for all active employees on payroll and their spouses.
7. Wellness-9 employees and 2 spouses completed. Excess funds will be applied to one month of their health premiums. Numbers are down. We are working to make the program work for us. New portal should be up by October 1. Save your information from August 15 to input. Activities in Section is mandatory-3. Section 2 is what you can do on your own. Section 3 Is the fun stuff we offer in house. Lunch and Learn/Cornhole on courthouse lawn tomorrow. Sign up by noon today.
8. Health Dept. will be having a flu shot drive thru Sat. Oct 15 9:30-12:30 under the annex.
9. October 20 is the next Records Commission meeting.
10. The Auditor noted the 2021 Audit is early completed.

Sharon Huston, **Hardin Hills**, noted some abuse in the \$25 pick-up pay during the fair. It will be noted on future resolutions. Sharon noted this policy does work and with the current COVID outbreak in the building is still needed thru the Holidays. To be re-evaluated January 14, 2023. Commissioner Crowe moved to extend the \$25 pick-up shift pay thru January 14, 2023 including a restriction: any nursing staff who calls off during the same calendar week of Sunday-Saturday will forfeit their pick up pay. Commissioner Rush second. Roll call: Crowe-yes, Striker-yes, Rush-yes. **V7-10**. Residents on August 1st was 64. Occupancy was 85%. Ohio is at 77%. August revenue was \$441,278 with expenses at \$434,298. Should be a typical

month. Per the Ohio Skilled Nursing Facilities 2021 Cost report, costs increased by 20% for 2021. Will be higher for 2022. Many new CMS regulations are effective October 24. Phase 3 Requirements of Participation. They were given 4-5 weeks notice. She already has 75% in additional Infection Controls in place. She anticipates additional labor costs. She has one State reportable incident. The long term Fire Sprinkler System analysis should be completed in October. No bills come to Hardin Hills for covid testing. The new company assures her they will keep up. The newest COVID vaccine, Bivalent, will be available next Wednesday by appointment. Mandatory flu vaccines will be given to staff October 1-7. She is still reviewing for a new bus/van.

Roll call resulted as follows:

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

_____, YES/NO
 Timothy L. Striker

_____, YES/NO
 Roger E. Crowe

Attest _____
 Clerk of the Board

ARF
 ALL DEPTS.

V108
 284