

October 13, 2022

MINUTES OF OCTOBER 13<sup>th</sup> 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:

V108-220 Minutes of October 11, 2022:  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Striker Roll call; Striker-yes, Crowe-yes, Rush-yes  
V108-321 Bills  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Crowe Roll call: Crowe-yes, Rush-yes, Striker-yes  
V108-322 Out of County Travel: CSEA  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Striker Roll call: Rush-yes, Striker-yes, Crowe-yes  
V108-323 Additional Appropriation: Sheriff - Fuel  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Crowe Roll call: Striker-yes, Rush-yes, Crowe-yes  
V108-324 Amend Discrimination Policy-change submission  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Striker Roll call: Crowe-yes, Striker-yes, Rush-yes  
Signed: HH Relias (staff training) one year \$4675  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Crowe Roll call: Rush-yes, Crowe-yes, Striker-yes

Correction to the minutes of May 26, 2022, Volume 108 page 81 regarding Hardin Hills. Commissioner Crowe moved to amend the minutes as misinterpreted by the Clerk: Hardin Hills received around \$1 million that now, due to the formula, they have to repay. *Medicare Advancement: average of previous year Medicare revenue-all knew it was not a grant, it was to help pay for extras thru COVID. Entitled to a hardship but she has the funds to repay.* Should instead be corrected to read as follows: "Medicare Advancement of \$262,219 received in 2020 to assist with increased infection control COVID expenses must be paid back by September 2022. Hardin Hills has the funds to repay Medicare/CMS." Commissioner Striker second. Roll call: Rush-yes, Crowe-yes, Striker-yes.

Jodi Tudor, **JFS Director**, gave the September update. With school back in session, child care cost went up. PRC spent July and August on Back to School clothes. Fraud was down due to the high number of alerts sent which were investigated first. 31 children in custody. Ohio Means Jobs have 18 Adult and 42 Youth they are working with. Incentive funds were used on staff for chairs, and monogrammed clothes for when they go out in the public they are identified. They are working with less staff with openings available in both departments. Waiting to hear when the Public Health Emergency ends. This gives 60-90 days notice of ending services. Food stamps will go back to eligibility instead of the current max. There will be a big impact. A child that went out of state will be returned to the county. They are looking for housing options. Jodi is attending New Director Training Oct 24-25.

Sharon Huston, **Hardin Hills Administrator**, shared the last room rate increase was 9/2021 and asked for a \$4.00 increase from \$218 to \$222 per day effective 12/1/2022. This allows for a 30 days notice. She has 14 private pay residents. Commissioner Crowe moved to raise private pay daily rates to \$222 effective January 1, 2023. Commissioner Striker second. Roll call: Striker-yes, Rush-yes, Crowe-yes. **V7-11** The elevator motor will be repaired tomorrow. The motor cost did not include labor cost. This morning the call light on C and D wings motor board is not working. Hand held call bells are being used. Parts will take eight days to arrive. The new maintenance personnel will try to repair. She is going on vacation October 19-Nov 6. The boiler system hot water tank is leaking and needs replaced. It is 30 years old. She is getting quotes to replace. Revenue was \$420,011 expenses at \$618,808 for a loss of \$198,797. 64 residents on the 1<sup>st</sup>. All expenses for CMS are paid. Year to date balance at \$1,592,145. Last year ending balance was \$1,643,726. Hardin Hills credit card payment system should be up and ready this week.

Commissioners and Deputy Clerk attended the viewing for the petitioned alley vacation in Hepburn by the Dudley Township Trustees.

Commissioner Striker, on the recommendation of Richard Lawson, Maintenance Supervisor, moved to increase Jonathan Manns hours from four to seven hours per day effective Monday, October 17, 2022. This will entitle him to benefits: vacation and health insurance. Commissioner Rush second. Roll call: Striker-yes, Crowe-yes, Rush-yes. **V108-325**

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

HH  
STATE AUDITOR  
AUDITOR  
Ref: May 26, 2022 V108-81

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