

October 14, 2021

MINUTES OF OCTOBER 14<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:

V107-74 Minutes of October 12, 2021:  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Striker-yes, Crowe-yes, Rush-yes  
V107-75 Bills  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Rush-yes, Crowe-yes, Striker-yes  
V10-76 Ditch Maintenance Reimbursement  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Crowe-yes, Striker-yes, Rush-yes  
V107-77 Approval for Pioneer Drywall, Inc. to do the finish drywall in Regional Planning \$2500  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Striker-yes, Rush-yes, Crowe-yes  
Katey Henson, Prosecutor's Office, will be asked to pursue Janssen Pharmaceutical for the opioid settlement and list the Chairman of the Commissioners as the signatory.

**Waibel** submitted a request for Maintenance to take photos and enlarge a hole for the condensation work over Common Pleas Court. It is the opinion of the commissioners that Waibel submitted a quote to do the job and were approved. There will be no additional charge for the "extra work"

John Folk, **Job & Family Services Director**. His office is working on a Christmas Party thru the ELKS. Commissioners approved the flyers for distribution to county offices. The SFY 2021 closing is done. The Multi-system family grant to help families support their children, instead of relinquishing the children, of that 10% was transferred to the Family & Children First Council to assist. He is not limited to the 10%, \$16,000 was transferred to FCFC. \$36,217 was in ceiling excess and was transferred to State Child Protective dollars. Unemployment went down to 5.3%. OMJ numbers are down, they are doing outreach. They will be working with the Community School for one week getting the students out in the work community, workshops, job shadowing and the work mobile lab. Hardin County volunteered to monitor Area 8 for Auglaize County. He is putting together a position description for a Transportation Coordinator with a pass thru grant. No additional personnel, additional duties to a current staff member. They will schedule and review invoices. He continues working with Area 3 on Aging on a contract. The new Family & Children First Council Coordinator is waiting on training.

Sharon Huston, **Hardin Hills Administrator**, has hired two STNAs for the Weekend Warrior Program. She is working on hiring to allow them, per state, four months to learn and then test. Two interviews for the Director of Nursing position are scheduled. She anticipates October financials to be the worst. Three pays, incentive pay (is working), compressor for freezer, census is at 54. Eight positive referrals were tuned away. They will admit if resident agrees to take the vaccine. Sharon recommends extending the \$25 per pick up of four hours that expires October 23, 2021. It is keeping them going during the hiring process. This rewards when mandated to work. She recommends extending thru January 1, 2022. Commissioner Rush moved to extend the \$25 extra pay for mandated four-hour pick up per V6-358, thru January 1, 2022. Commissioner Striker second. Roll call: Crowe-yes, Striker-yes, Rush-yes. **V6-359**. Sharon noted they are doing TeleHealth for their wound care with a PRN RN that physically comes in and documents.

Jeremy Lord, **ComDoc/MTBT**, recently did a 360 assessment on the current (17) copiers per the contract that expires December 12, 2021. Options: buy out and own at a cost of \$13,954 today. Continue the lease at \$854 per month, parts are still available (only have to make 7 years after manufactured-takes longer to get supplies), six weeks to six months to get new machines. Acquire new equipment. Should see cost savings overall due to copier cost is

lower. Get new technology, locking in pricing, 2022 will see price increase on equipment, opportunity to reduce costs. 360 Assessment: overall the county has 92 print devices, 44 desk top printers, 32 color/black/white. Ink jet printers are most expensive/ laser is cheaper. Two fax and two line printers. One wide format printer. 52 individual models. 12 different manufacturers and 5 different vendors. Maps of where equipment is located. 18 printers in the basement alone. Some offices have a fax machine, copier and a desktop copier: a copier could do all that at a cheaper rate. All the offices will have the opportunity to review the assessment and make changes.

Roll call resulted as follows:

\_\_\_\_\_, YES/NO  
President of the Board-Roger E. Crowe

\_\_\_\_\_, YES/NO  
Timothy L. Striker

\_\_\_\_\_, YES/NO  
Fred M. Rush

Attest \_\_\_\_\_  
Clerk of the Board