

October 22, 2020

MINUTES OF OCTOBER 22nd 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:

V105-122 Minutes of October 20, 2020:
1st-Rogers 2nd-Crowe Roll call: Striker-yes, Rogers-yes, Crowe-yes
V105-123 Bills
1st-Crowe 2nd-Rogers Roll call: Rogers-yes, Crowe-yes, Striker-yes
V105-124 Payment of Bills from Ditch Maintenance: Transfer Station
1st-Rogers 2nd-Crowe Roll call: Rogers-yes, Striker-yes, Crowe-yes
V105-125 Additional Appropriation: Sheriff to cover payroll
1st-Crowe 2nd-Rogers Roll call: Crowe-yes, Rogers-yes, Striker-yes
V105-126 Reallocation: Sheriff; fuel to equipment
1st-Crowe 2nd-Rogers Roll call: Striker-yes, Rogers-yes, Crowe-yes
V105-127 Receive OPWC funds for CR 195/200 from State \$210,000
1st-Rogers 2nd-Crowe Roll call: Rogers-yes, Striker-yes, Crowe-yes
V105-128 Paying CDBG Bills
1st-Rogers 2nd-Crowe Roll call Rogers-yes, Crowe-yes, Striker-yes
V6-331 Resignation C. Range Vacation Payout \$536.30
1st-Crowe 2nd-Rogers Roll call: Crowe-yes, Rogers-yes, Striker-yes
Signed: Lifeworks COVID-19 Court Business Protection Program \$12,912.36
1st-Rogers 2nd-Crowe Roll call: Striker-yes, Crowe-yes, Rogers-yes

Richard Lawson, **Maintenance Supervisor**, his assistant is out on sick leave for 3 to 6 weeks. Could the part time person proposed to be hired in 2021 come in sooner? Christmas lights need up and the Annex work needs finished. He was approved to put out an ad and hire part time help.

The **Records Commission** met for their bi-annual meeting. Present were Commissioner Striker, Commissioner Rogers, Candidate Fred Rush, Recorder Brenda Rainsburg, Prosecutor Bradford Bailey, Clerk of Courts Candidate Stefani Epling and Auditor Mike Bacon. The committee reviewed the requests for disposal. RC-2 was submitted by the Records Office. Mike Bacon moved to approve the RC-3 as submitted by Veteran's Office, Board of Elections, Probate, Treasurer, and Auditor, Prosecutor Bailey second. Roll call-all yes. Commissioner Striker signed the RC-2 to accept the Records request. Stefani Epling moved to approve the RC-3 submitted and reviewed. Auditor second. Roll call: All yes. No other business. Recorder moved to adjourn. Prosecutor second. Roll-all yes. Meeting adjourned.

Prosecutor and Auditor discussed an issue with delinquent real estate taxes. Prosecutor will review the legal route.

Sharon Huston, **Hardin Hills Administrator**, discussed the recent infection control citation on a nurses hand washing prior to giving a shot (by pen), she sanitized her hands between residents. However, with COVID she should have worn gloves. A Plan of Correction and Response to Enforcement was submitted to the State. 88 of the 95 staff members have received training with audits being done per shift. A very aggressive step to move forward. At 9:41 Commissioner Crowe moved to enter Executive Session with Sharon Huston and Fred Rush regarding a resident, staff resignation and position changes. Commissioner Rogers second. Roll call: Crowe-yes, Rogers-yes, Striker-yes. At 10:04. Commissioner Striker noted out of Executive Session with no action taken.

Commissioner Striker attended a Memorial in Common Pleas Court for Fred Markley. Commissioner Crowe attended a JDC meeting in Logan County. Report: Logan JDC will open November 30 and remain open for one year due to their commitment to Hardin County.

Prosecutor Bailey, Katey Henson, Patrick Potts (Attorney), Marshall Wolowitz (Edward Jones Investments) and Mike Hood (Attorney) discussed the Arthur Kohler Trust Fund. Huntington Bank, Trustee, gave notice approximately one year ago they are giving up the Arthur Trust. In an effort to find another investor, the group met to discuss the local Investment firm, Edward Jones, to assume the duties of the trust. Fees? Before the transfer to Edward Jones, the new Trustee opens a new account and the funds are just transferred. Judge Christopher noted the bank will file another accounting from the date of the notice. The new Trustee will have the authority to open a new account. Starting investments is the same as transferred. They were not producing income and fees were being eat up. No other fees than the trustees. When accounts come to the investment they hold, could decide assets don't generate income-those changes would cost. These are tax-exempt funds and can be set up the way Hardin County wants with revenue. Huntington was heavily invested in Huntington stock. Edward Jones does not deal with these type of proprietary funds. The group wants the funds managed locally. There is a motion to withdraw from Huntington. Mike Hood offered to assume the trust with Patrick Potts accepting the position of acting as Mr. Hood's attorney. Mr. Hood asked Huntington to have an underwriter to review the trust. The fee to move is paid by the Trust. Commissioners agreed to move the funds to Edward Jones under Marshall Wolowitz. A potential successor trustee is in alignment for Patrick Potts to be appointed. Commissioners will be included in any conversation, with Mr. Hood and Potts, to change the portfolio after transferred. What is the intent to get out of the fund? According to the will/trust, interest funds paid twice a year to Hardin Hills. A bond should come in with the application.

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