

November 19, 2020

MINUTES OF NOVEMBER 19th MEETING

All Commissioners were present with Commissioner Crowe by Zoom. Staff and Commissioner elect 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:

- V105-172 Minutes of November 17, 2020:
- 1st-Rogers 2nd-Crowe Roll call: Crowe-yes, Rogers-yes, Striker-yes
- V05-173 Bills
- 1st-Crowe 2nd-Rogers Roll call: Striker-yes, Rogers-yes, Crowe-yes
- V105-174 Reimbursement to Ditch Maintenance
- 1st-Rogers 2nd-Crowe Roll call: Rogers-yes, Striker-yes, Crowe-yes
- V105-175 Release of Funds: JFS
- 1st-Crowe 2nd-Rogers Roll call: Rogers-yes, Crowe-yes, Striker-yes
- V6-336 Resignation B. Baughman Vacation Payout \$2,338.51
- 1st-Rogers 2nd-Crowe Roll call: Striker-yes, Rogers-yes, Crowe-yes
- V6-337 Resignation J. Jordan Vacation Payout, \$1,283.89
- 1st-Crowe 2nd-Rogers Roll call: Crowe-yes, Striker-yes, Rogers-yes

Commissioner Striker noted he attended the **Soil & Water** meeting this morning. The Administrator K. Bash is retiring Nov. 20. S. Allmon is the new board member. Commissioner Striker and Commissioner elect Fred Rush attended the Special Logan County **JDC meeting**. The meeting was called to review the Center’s budget, which does not have enough revenue to operate thru 2021. Hardin County has a contract to pay \$250,000, for 6 beds, through 2021, with a six month notice of closing the facility. No action taken.

Sharon Huston, **Hardin Hills Administrator**, October revenue was \$465,021 with Expenses at \$633,933. A year to date ending balance is \$1,063,344. On Monday ten new residents and four new staff tested positive for COVID with no symptoms. Census is at 72. Visitations ended October 23. The Infection Control citation passed the Ohio approval now to the Federal Government for approval. Omnicare/CVS will provide the COVID vaccine when available. There will be no liability on Hardin Hills. PH7 has started the Feasibility Study.

Richard Lawson, **Maintenance Supervisor** reported his Assistant is on sick leave. He has wreaths yet to place and hopes to do next week. Garmann Miller Architects had a good meeting yesterday with all the contractors being on the same page. Richard will work on the window wells project to get firm quotes. Work will need to be coordinated. GMA looked at the Regional Planning area with the potential of the dropped ceiling removed. Richard will do the tear down.

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