

December 1, 2020

MINUTES OF DECEMBER 1st MEETING

All Commissioners were present with Commissioner Striker 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:

V105-184 Minutes of November 24, 2020:  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Crowe Roll call: Crowe-yes, Rogers-yes, Striker-yes  
V105-185 Reallocation: Board of Elections, Prosecutor, Board of DD  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rogers Roll call: Striker-yes, Rogers-yes, Crowe-yes  
V105-186 Hire Outside Counsel for Hardin Hills Rolf Goffman Martin Lang LLP  
\$15,000  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Crowe Roll call: Rogers-yes, Striker-yes, Crowe-yes  
V105-187 ReAppoint J. Candler to Mary Lou Johnson Library Board 12/31/2027  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rogers Roll call: Rogers-yes, Crowe-yes, Striker-yes  
V105-188 Additional Appropriation: Sheriff (salaries/license)  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Crowe Roll call: Striker-yes, Rogers-yes, Crowe-yes  
Signed: Teltron Contract for courthouse wiring  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Crowe Roll call: Crowe-yes, Striker-absent, Rogers-yes

Cindy Keller, **Health Commissioner**, gave an updated report. Hardin County is number two in the state with percentages of COVID cases. Sharon Huston, **Hardin Hills Administrator** joined the meeting. Not an ideal situation, but it was approved to have those staff whom tested positive, who are asymptomatic, to work with residents with COVID, if staff agrees to work. Ohio Health has no more beds to assist Hardin Hills. She has separate staff for positive and negative. A small pool of nurses has been found to cover Sundays only, if absolutely necessary due to timing to get ready as a county employee. Cindy noted Sharon is doing a wonderful job with what she is dealing with. Commissioners agreed. Cindy noted there are no easy answers and are looking for options, guidance and support. People need to wear mask correctly, social distance, wash hands, and hold no gatherings. There are two strains of COVID: A-not as severe, B-severe. You can get both. Vaccines are looking for emergency approval. Hardin County has no place to store the vaccine that has to be in very cold temperatures. She heard ONU was a distribution center and will offer to develop an MOU. She hopes to have a supplier of dry ice as there will not be enough dry ice to supply everyone. Is the vaccine is mandatory? Long-term effects are unknown. Cindy is working on public education.

Sharon Huston, **Hardin Hills Administrator**, the state survey team starts at 6:30 a.m. to 6:00 p.m. with requests for all paperwork since September. Sharon runs all thru the legal counsel and forwards requests regarding the Immediate Jeopardy.

Brent Boehm asked if he could **electrostatic static spray** in resident's rooms as requested by residents families. He claims vinyl oxide works. It does not hurt anything or anyone. He has not spoken with the Administrator due to her being very busy. Moose, Eagles and Kenton City uses. Kenton City Schools have their own machine and spray every other day. It takes more than one spray. For five weeks of spray at Hardin Hills cost would be \$8700. Commissioners will discuss with Sharon Huston.

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

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