

February 16, 2023

MINUTES OF FEBRUARY 16th 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:

- V109-180 Minutes of February 14, 2023:
- 1st-Rush 2nd-Crowe Roll call; Rush-yes, Crowe-yes, Striker-yes
- V109-182 Bills
- 1st-Crowe 2nd-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes
- V109-183 Change Globes in Auditor’s Office Area Electric, \$1200
- 1st-Rush 2nd-Crowe Roll call: Striker-yes, Crowe-yes, Striker-yes
- V109-184 Additional Appropriation: Deputy Retention Grant
- 1st-Crowe 2nd-Rush Roll call: Rush-yes, Crowe-yes, Striker-yes
- V109-185 Release of Funds: FCFC Allocation; \$21,400, Reimb. PA to CS
- 1st-Rush 2nd-Crowe Roll call: Crowe-yes, Striker-yes, Rush-yes

Sharon Huston, **Hardin Hills Administrator**, gave the January 2023 Financial and Updates. Revenue \$489,397 with expenses at \$502,337 for a loss of \$12,941. This included the rental roof at a cost of \$9,250. The inside ceiling is now being repaired. This also included a rate increase and Holiday pays. They are not getting the referrals and averaged 65.5 residents. Some new residents from Columbus. Ohio Health reactivated their swing beds-instead of referrals they can keep long term residents and bill Medicare. May 11, 2023 the pandemic ends. This puts on Ohio Health to add all positions to fill the needs of those swing bed residents-Activities, etc. Ohio Health has canceled all lab services provided to nursing homes effective Feb. 24, 2023. She is searching for a new lab company. Occupancy was 84% with Ohio at 77%. No State Reportable incidents and no falls with major injury. Electronic charting is ongoing from paperwork to electronic. Currently seven county nursing homes in Ohio. The Electrical Engineer was in assessing for the Phase 2 regarding the fire pump replacement project. State Fire Marshall completed the yearly inspection with no citations. Safety Training March 1. Her office was moved from 3rd floor to 2nd floor.

Ohio Deferred Comp rep Brent Tabler proposed ideas to boost interest. He has a form he would like permission to electronically send to all employees. Commissioners agreed to distribute the information on their letterhead.

Bob Snavely, **Palmer Energy**, was in to obtain Commissioner Strikers signature on the refresh for the Electric Aggregation. \$0.05352 kwt with Freepoint, 36 months effective May 2023. CCAO Amendment idea was presented for review. Natural Gas is pooled and desires the Electric to also be pooled. This helps with all counties in one for direct purchasing power as one bid. Palmer Energy fees are increasing, \$1 mil to \$1.3 mil. Prosecutor will review.

Roll call resulted as follows:

_____, YES/NO
President of the Board-Timothy L. Striker

_____, YES/NO
Roger E. Crowe

_____, YES/NO
Fred M. Rush

Attest _____
Clerk of the Board