

January 17, 2023

MINUTES OF JANUARY 17th 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:

- V109-127 Minutes of January 12, 2023:
- 1st-Rush 2nd-Crowe Roll call: Rush-yes, Crowe-yes, Striker-yes
- V109-128 Additional Appropriation: Sheriff Trust
- 1st-Crowe 2nd-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes
- Signed: EMPG Agreement with Ridgemont School
- 1st-Rush 2nd-Crowe Roll call; Rush-yes, Crowe-yes, Striker-yes

Jodi Tudor, **JFS Director**. Jodi informed the Commissioners of a complaint and potential rally being scheduled for an issue that is under investigation. Food Stamps have been consistent over the last three months. Last month for additional allotment is February. All participants will receive a letter plus other communications. OMJ has 28 adults and Youth with 40 visits to the Resource Room last month. 30 children in custody. Four openings in Social Services. A lot of turn overs with new hires, so they are revamping the process. The inside window caulking helped immensely. Fiscal is working on quarter closing and end of year reporting.

Sharon Huston, **Hardin Hills Administrator**. Submitted a year-end report for 2022 as well as a monthly report for December. December loss of \$43,417 with year-to-date loss of \$59,770. December residents average of 66. At 85% occupancy. Ohio average was 77%. National average was 75%. Year End for 2022: January 1, 2022 had 52 residents and on December 31, 2022 census was 65. Admitted 78 and discharged/expired 78. Average daily census was 61.9. Rental home and garage have a new metal roof. BWC Safety Grant was submitted for 5 new bariatric electric beds. The Chemical Hazard Communication Program was submitted. No confirmation received. The Fire Pump project is proceeding to Phase 2 starting on Thursday. She will follow up with Judge Christopher on a resident issue.

Denise Althaus, **Treasurer**, discussed the Clark Bailey Trust CD that matured on Saturday. According to the Prosecutor, the Commissioners and Probate Judge are to determine the handling. Currently in a cd in Mt Victory Bank and can renew at 4.25%. for 12 months. Commissioners will share the information with Judge Christopher. Interest is paid by check into the checking account.

Judge Christopher stopped in and discussed the Clark Bailey Trust. He agreed the funds should be left at Mt. Victory Bank and renewed to a 4.25% cd. Judge Christopher also noted he has hired a part time Magistrate.

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