

January 5, 2023

MINUTES OF JANUARY 5th 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:

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| V109-98 | Minutes of January 3, 2023: |
| 1 st -Rush | 2 nd -Crowe Roll call: Crowe-yes, Striker-yes, Rush-yes |
| V109-99 | JFS Director to Sign Intercounty Agreements-2023 |
| 1 st -Crowe | 2 nd -Rush Roll call: Rush-yes, Crowe-yes, Striker-yes |
| V109-100 | Reimbursement Annex Utilities-December |
| 1 st -Rush | 2 nd -Crowe Roll call: Crowe-yes, Striker-yes, Rush-yes |
| V109-101 | Blanket Out of County Travel-Veteran's Service Office |
| 1 st -Crowe | 2 nd -Rush Roll call: Striker-yes, Crowe-yes, Rush-yes |
| V109-102 | Blanket Out of County Travel-Treasurer |
| 1 st -Rush | 2 nd -Crowe Roll call: Rush-yes, Crowe-yes, Striker-yes |
| V109-103 | Blanket Out of County Travel-Board of Elections |
| 1 st -Crowe | 2 nd -Rush Roll call: Crowe-yes, Striker-yes, Rush-yes |
| V109-104 | Blanket Out of County Travel-JFS |
| 1 st -Rush | 2 nd -Crowe Roll call; Striker-yes, Crowe-yes, Rush-yes |
| V109-105 | Wellness 2023 |
| 1 st -Crowe | 2 nd -Rush Roll call; Rush-yes, Striker-yes, Crowe-yes |
| V109-106 | Blanket Out of County Travel-Clerk of Courts & Title |
| 1 st -Rush | 2 nd -Crowe Roll call: Crowe-yes, Rush-yes, Striker-yes |
| V109-107 | Bills |
| 1 st -Crowe | 2 nd -Rush Roll call: Striker-yes, Crowe-yes, Rush-yes |

Commissioner Striker moved to approve **Bill's Lock Shop** in Findlay to change the courthouse locks on all three entrances. The tumblers will be re-keyed and 70 duplicate keys will be made at a cost of \$728.50 to be taken from A015-A13. This is being done to maintain security in courthouse. Last done in 2013. Commissioner Rush second. Roll call; Crowe-yes, Striker-yes, Rush-yes.

Holli Underwood, **Alliance**. Staff has been working on administrative duties and planning for 2023. Manufacturing career discussion was held at USV December 15. Agricultural is next in February. Presented live but virtually available for all eighth graders in the county. Schools are interested and participated in the planning. She has had contact with Pegasus with no action taken. The grocery store is still working to open. The K-Mart store was sold but no confirmation of what will be going in there. The new restaurant hopes to open in March. New wedding venue in Ada with on-site catering available. Several new retailers have opened around the county and contacts are being made.

Jeryl Kissling, **Health Board President**, Commissioners asked the Health Department to remove their items, by March 31, from the Safety Center so the Commissioners can make improvements to the area. She has no inventory but will check into. Could the county maintenance staff assist? Yes. Should be room at Hardin Hills to move items that are not expired. She will talk with the JFS Director to see if there is room for storage within their area. Regarding appointments to their Board-They have a full board as of January. Change in policy for rabies-a veterinarian will be the one to evaluate after treatment, not the Sanitarian. They are reviewing a wage scale with surrounding counties to be more competitive and fair. An RN position is posted as well as another full time Sanitarian. They will have a new server next week as well as new phone lines. New part time Clerk starts next week.

Sharon Huston, **Hardin Hills Administrator** and Matt Kremer with Garmann Miller met for discussion on the fire sprinkler system. Based on discussion with MG Fire Design, Inc. the specs were reviewed and discussed. The system is not failing but on the curve. Review was made to see if the pump could be removed. The survey revealed the city pressure is not

enough to remove the pump. The plans show an 8” water main but the line was never installed. The design was done based on city pressure in 1975. Preliminary Project Cost is estimated at \$261,782. Includes removal of well and decommissioning. Matt will put together a formal proposal and submit for consideration.

Sharon Huston, **Hardin Hills Administrator**, asked for Executive Session to discuss wages. At 11:19 Commissioner Crowe moved to enter Executive Session with Sharon Huston to discuss employee compensation, per ORC 121.22 (G)(1). Commissioner Rush second. Roll call; Striker-yes, Crowe-yes, Rush-yes. At 11:40 Commissioner Striker announced the end of Executive Session. The pick-up benefits ends January 14, 2023 and will not be renewed. Commissioner Crowe moved to approve pay increases for Dietary, Housekeeping, Nurse Aides, also shift differentials for STNA, LPN and RN of \$1.00. Effective January 23, 2023. Commissioner Rush second. Roll call Crowe-yes, Striker-yes, Rush-yes. **V7-21, 22, 23.**

Shane Lotts, **Sanitarian**, explained the recent situation with a dog bite that is being sent out for testing for rabies. The dog was put down by a Deputy.

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