

March 28, 2023

MINUTES OF MARCH 28th 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:

V109-266 Minutes of March 23, 2023:
1st-Rush 2nd-Crowe Roll call: Striker-yes, Crowe-yes, Rush-yes
V109-267 Paying Bills Ditch Maintenance
1st-Crowe 2nd-Rush Roll call: Rush-yes, Crowe-yes, Striker-yes
V109-268 Approve Garmann Miller Architects to design, bid and manage the courtroom HVAC project \$37,000 plus \$3,000, estimate \$435,100
1st-Rush 2nd-Crowe Roll call: Crowe-yes, Striker-yes, Rush-yes
V109-269 Ditch Maintenance Reimbursement
1st-Crowe 2nd-Rush Roll call: Striker-yes, Crowe-yes, Rush-yes
V109-270 Release of Funds: JFS from S06
1st-Rush 2nd-Crowe Roll call: Rush-yes, Striker-yes, Crowe-yes
V109-271 Additional Appropriation: Hardin Hills
1st-Crowe 2nd-Rush Roll call: Striker
Signed: Mutual Release of All Claims and Demands, Certified letter to Teltron Design Group, LLC
1st-Rush 2nd-Crowe Roll call: Rush-yes, Striker-yes, Crowe-yes
JFS Agreement for Title IV-E for Child Placement: Belmont-Harrison Group Home, 3/24/23-6/24/24, \$200,000
1st-Crowe 2nd-Rush Roll call; Striker-yes, Crowe-yes, Rush-yes

Mike Hubbell, Board of Elections Chairman, reorganization has taken place, he is the Chair and Becky Stevenson is the Director for 2023. Any questions direct to him or Becky. A lot of changes.

Sheriff Everhart noted he has met the new Dog Warden and was able to give some instructions. Body Cams will be dealt with as needed. Cruisers without light bars was discussed. Non-light bar cruisers are per code as their primary duty is not traffic. However, Sheriff had as an experiment and wasn't pleased. Explorers will have light bars. The inside of the building is scheduled to be painted. A new sign is planned. The kitchen area should be cleaned out by Friday. In April, Commissioners will move forward with renovating for EMA/LEPC offices.

Josh Anderson, **HHWP Director**, gave a review of what the private non-profit organization does since being incorporated in 1965. They employ 150. All Social Services programs are based on the community's needs. Early Intervention and Head Start are the main programs followed by Transportation. Hardin County is now looking at transportation. Home Renovation, is not a band aid program this is for the long term. WIC and Community Services program with 25 grants. Wages-Head Start made progress this year. They have taken over the property management of Wyandot and Hancock DD. Hancock ADAMS Board has also asked them to take over management of their property. 95% is funded by federal grants with the rest by smaller local grants. 6-7% of their budget is overhead. Public Transportation in Hardin County could be an opportunity for HHWP to get more involved.

Sharon Huston, **Hardin Hills Administrator**, discussed the Leader Stat Risk Clinical Assessment agreement. Sharon hopes to avoid the past issues by hiring Leader Stat to assist in assessing needs with the DON and RN Supervisor submitting resignations. Cost is \$6000 for the assessment to determine what is needed in moving forward. Survey should be within the next four months. The agreement is only as needed, depending on what they find. Commissioner Crowe moved to approve the Leader Sate Risk Assessment for \$6000 not including travel and ongoing fees, to do an assessment for Hardin Hills. Cost from P017-P17. Commissioner Rush second. Roll call; Rush-yes, Striker-yes, Crowe-yes. April 11 and 12 are dates set for the in-house assessment.

V109-272

Commissioners signed forms for Middlefield Bank/VISA to have the former County Engineer removed from the Visa credit card.

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