

August 15, 2023

MINUTES OF AUGUST 15th 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:

- V110-144 Minutes of August 10, 2023:
1st-Rush 2nd-Striker Roll call: Striker-yes, Crowe-yes, Rush-yes
- V110-145 Additional Appropriation, FCFC, Logan 2nd Half real estate
1st-Crowe 2nd-Rush Roll call: Crowe-yes, Rush-yes, Striker-yes
- V110-146 Reallocation: Sheriff/911 Health Insurance
1st-Rush 2nd-Crowe Roll call: Rush-yes, Striker-yes, Crowe-yes
- V110-147 Transfer: July Reconciliation-Engineer
1st-Crowe 2nd-Rush Roll call: Rush-yes, Striker-yes, Crowe-yes
- V110-148 JFS Promote J. Morrison, 8/28/23
1st-Rush 2nd-Crowe Roll call: Crowe-yes, Rush-yes, Striker-yes
- Signed: Hardin Hills Agreement with TimeTrak Software Support 1 year
1st-Rush 2nd-Crowe Roll call; Striker-yes, Crowe-yes, Rush-yes
- Hardin Hills Agreement with The Compliance Store, \$3,600, 1 yr.
1st-Crowe 2nd-Rush Roll call: Rush-yes, Striker-yes, Crowe-yes
- JFS Agreement with the Marsh Foundation to amend to include three additional levels of care 8/9/23, \$200,000
1st-Rush 2nd-Crowe Roll call: Striker-yes, Crowe-yes, Rush-yes
- JFS Agreement with Lutheran Homes Society (dba Genacross Family & Youth Services), Amend to add East Toledo Group Home
1st-Crowe 2nd-Rush Roll call; Rush-yes, Striker-yes, Crowe-yes

Jodi Tudor, **Job & Family Services** Director, 1546 families receive food stamps. One ERS opening for training in November. Ohio Means Jobs-19 adults and dislocated workers with 40 youth actively involved. School Clothes: 446 applications 747 vouchers given for clothing. 42 denied due to funding. Funds left have been redistributed. Value is \$221,000. Workforce Strategic Planning is September 21 in Celina. Commissioner Rush will be attending. Children's Services had 49 allegations with 14 investigations. 25 children in agency care/foster at a cost of \$439,000 per day or \$1,570,000 per year. An article in the CCAO magazine highlights the level of need for kids in care. *Ride Along Campaign* is in October. The main visitation room is being used. The new Investigator started yesterday. A Case Worker was promoted and will have three years to get her degree. Regarding the Federal Audit-the state may not do anything with the Health items in the JFS area, however the IRS will. Commissioners have met with the Health Commissioner. Jodi is on vacation next week. Commissioner Striker asked transportation contracts information-requirement to use? Medicaid waiver-going to a Dr appointment. Non-medical is usually a Children's Services case that needs transportation.

Rick Combs, **Insurance Agent**, Delta Dental gave a two-year guarantee with no rate increase. Renewal thru December 31, 2025. Rick went out for proposals and discussed the submissions with the award to Delta Dental. Commissioner Crowe moved to approve the Delta Dental contract renewal for two years with no rate changes. Commissioner Striker to sign. Commissioner Rush second. Roll call: Striker-yes, Rush-yes, Crowe-yes.

Auglaize County Engineer and Commissioners conference call regarding the **Akers and Kerr Ditch Assessments**. Luke Underwood Engineer and Assistant Engineer Trent Bass were present. Akers-5% collection for \$5100, current balance -\$832 with a balance or \$4300. This will payoff and have a balance to spray. Was 3% in 2022. Did ditch mowing and seeding and filter strip. Kerr Ditch- asking for a 20% collection for \$6700, did extensive leveling, was flat and was dug out. \$24,895 work this winter. Which will leave a negative balance of \$17,000 with collection. On the list for re-val.

Collected 10% in 2022. Commissioner Striker moved to approve the Akers and Kerr Ditch assessments with Commissioner Spencer second. Roll call: all yes.

Luke Underwood-Prosecutor said to re-bid the Eldridge WWTP. He is almost ready to send the request with a new estimate. A few more townships to tar and chip.

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

ARF
DITCHES
MEDICAL

V110
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