

December 21, 2023

MINUTES OF DECEMBER 21<sup>ST</sup> MEETING

Commissioners were all present. Staff and Commissioner Candidate Joe Sherman 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:

- V111-04 Minutes of December 19, 2023:  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call; Crowe-yes, Striker-yes, Rush-yes
- V111-05 Bills  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rush Roll call; Rush-yes, Striker-yes, Crowe-yes
- V111-06 Transfer: Permanent Improvement  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call: Crowe-yes, Rush-yes, Striker-yes
- V111-07 2024 Mileage Reimbursement/IRS .67  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rush Roll call: Rush-yes, Striker-yes, Crowe-yes
- V111-08 CDBG Drawdown: Demo T7M \$5,106.25  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call: Crowe-yes, Rush-yes, Striker-yes
- V111-09 CDBG Award Building Demo to KMB Demo Dunkirk Properties, \$102,786  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rush Roll call: Rush-yes, Striker-yes, Crowe-yes
- V111-10 Reallocation: Domestic Relations Court  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Crowe Roll call: Striker-yes, Crowe-yes, Rush-yes

Commissioner Crowe moved to approve **Amber Conley** as the signatory in the absence of Jodi Tudor, Director Job & Family Services, January 2, 2024 through January 10, 2024 or until a date the Dr. releases Ms Tudor to return to work. Commissioner Rush second. Roll call: Crowe-yes, Rush-yes, Striker-yes.

Sharon Huston, **Hardin Hills Administrator**, November report shows a profit of \$27,024 but a loss for the year of \$156,001. December should look a little better. Census is not moving, at 56 today. More deaths seem to be due to the resident's third round of COVID even with boosters. Occupancy was 73%. Ohio is at 80% with National at 82%. No reportables to the State. Staff wage increases have been submitted, with the exception of Nurses who received their last increase in July 2023. Staff at 2% with Managers at various rates. The Office Manager is being recruited with an offer at \$32.00 an hour. The residents love the clinical students in the building. They are getting 1:1 attention. Some residents have made their wish lists out as Santa will come this weekend and visit with them. At 9:36 Commissioner Crowe moved to enter **Executive Session** regarding personnel per ORC 121.22 (G)(1) Commissioner Rush second. Roll call: Crowe-yes, Rush-yes, Striker-yes. At 10:06 Commissioner Striker announced the end of Executive Session. No action taken.

At 10:20 Commissioner Crowe moved to enter **Executive Session** to discuss personnel per ORC 121.22 (G)(1). Commissioner Rush second. Roll call; Rush-yes, Striker-yes, Crowe-yes. At 10:38 Commissioner Crowe announced the end of Executive Session. No action taken.

The **Auditor** and Commissioners discussed the 2024 appropriations. Veteran's budget was over the half mill and needs to stay on the value in effect in September, \$663,367,670, next year (2025) the budget will go up due to the certified value. Should be \$331,684. Commissioner Crowe will inform the office. Housekeeping had 13% but was reduced to 4%. The Auditor will make the corrections.

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

JFS

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