

July 25, 2023

MINUTES OF JULY 25th MEETING

Commissioners were all present. Staff and guests 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:

V110-104	Minutes of July 18, 2023:
1 st -Rush	2 nd -Crowe Roll call; Striker-yes, Crowe-yes, Rush-yes
V110-105	Paying Bills for Ditch Maintenance
1 st -Crowe	2 nd -Rush Roll call: Crowe-yes, Rush-yes, Striker-yes
V110-106	Additional Appropriation: Housekeeping, Maintenance
1 st -Rush	2 nd -Crowe Roll call: Rush-yes, Striker-yes, Crowe-yes
V110-107	Transfer of Funds: EMA
1 st -Crowe	2 nd -Rush Roll call: Crowe-yes, Rush-yes, Striker-yes

Jake Burgbacher, **EMA**, stopped in to discuss with the Commissioners the \$30,000 request for funds through 2023. He has another grant he is working on, hoping done by Thursday.

Deputy Dog Warden, Cody Blair, in place of the Dog Warden who is out on a dog bite. He asked for clarification on spay and neuter before adoptions? All dogs are set up for appointments at this time. They previously used a certificate from the Human Society as an agreement to take and spay and neuter. They are having issues getting rid of dogs-all rescues are full. They have created a new form as an agreement between the adoptee to have their dog spayed and neutered. If they don't, they forfeit the dog. Vets are booked one month out. Commissioner Crowe-we don't hold dogs until, but make the appointment and get them adopted. Owners should be in compliance. We want assured all dogs are being spayed and neutered. They will add the language to their new certificate and run by the Prosecutor. An incident that happened over the weekend was discussed. A female dropped a dog off with KPD while the Cleaner was present. The lady walked inside the facility and started complaining and took photos. He has contacted KPD and asked dogs be placed in a cage in the back when the office is closed. The Attorney General is in the process of ruling over taking dogs tagged or not. The owner claimed the dog. Commissioners approved the cage for drop offs in the back within the fence. Golden Graphics is being asked to redo the office hours sign. Discussion on a dog drop off and pick up over the weekend. The caller wanted the county to pay a claim for bloody paws that is being taken to the vet. Dog Warden arrived and explained the dog was placed in a protective area and not placed on hot asphalt. It may have cut his nail on something prior to being dropped off, they put something on the paw to stop the bleeding which was stopped prior to the owner picking up. The dog was running in circles while at the kennel. They plan on going to Auglaize County Dog Warden for a day. They plan on taking advantage of training to use the tranquilizer guns. The guns have not been used in a long time and will need to be looked at.

Sharon Huston, **Hardin Hills Administrator**, Revenue at \$422,613. Expenses at \$543,401, Loss \$120,788. (CORSA liability and Medicare payback was \$53,000). Year to Date balance \$1,538,894. Today census at 65. 5 current Medicare. 80% occupancy. HB 45 report for the \$279,695 is being finalized. Being used for staff wages, pick up bonus, retention. Funds to be spent by July 2024. No word on HB 33, Medicaid rate. Will retro to July 1, 2023. Private pay rates will then need to be adjusted. Life Safety Code had only one minor citation in nursing documentation. Excellent results. A phone line is still out from the semi-trailer incident last Thursday. Loss Control (Jake Burgbacher) was very helpful. The generator parts have been ordered. All expenses will be submitted for claim thru CORSA thru the trucking company. No residents were affected but enjoyed the opportunity to watch the repair. The residents held a car wash making \$308 for the Activities Department. They had a lot of fun. They have partnered with Quest and are taking donations for school supplies.

The Commissioners, Deputy Clerk and Maintenance Supervisor **toured** the North Annex, Simon Kenton School, Simon Kenton Addition and the Museum.

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

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