

May 18, 2023

MINUTES OF MAY 18th MEETING

Commissioners were all present. Staff recited the pledge at 9:00.

Holli Underwood, Alliance and Andy Wentling, Amy Conway, **Wilson Sporting Goods**, met to sign the Enterprise Zone Agreement for a 15 year 100% tax abatement for construction of a 80,000 sq ft building. Ada Schools, Ada Village and Apollo Career Center have all signed approval. The Auditor will be the final piece. Commissioner Striker read the resolution V109-367 and asked the public for questions with none being asked Commissioner Rush moved to authorize the Enterprise Zone Agreement with Wilson Sporting Goods as stated in the resolution, Commissioner Crowe second. Roll call: Crowe-yes, Striker-yes, Rush-yes. **V109-367** Discussion on Wilson Sporting Goods history and how they started with the NBA for basketballs. Ada Exempted Village School will have a compensation/gift agreement. All documents were reviewed by the Prosecutor’s Office. Holli will file with the State. Enterprise Zone Meetings held in March each year was explained.

Sharon Huston, **Hardin Hills Administrator**, gave the April financial report. Revenue was \$490,485 with expenses at \$514,149. The loss of \$23,664 for generator repair and van purchase of \$36,000. Average Daily Census is 62. Two new residents coming this week. Due to wages, the break-even is now a census of 67. 80% occupancy. Talk is, if below 75% occupancy you will be penalized with 3% lower rate-the whole nation. Vote is in June. A 3rd shift RN quit therefore the Director of Nursing worked a 12 hour shift last night. Area hospitals are doing 3 or 6 month commitment agreements with current staff, when needed they go to existing staff to agree to work those shifts, they will pay x\$ with no call offs for 3 to 6 months. She contacted the PRNs and got someone who would commit to four months only. COVID pandemic has ended. They developed new Policies to meet the new requirement for testing, vaccines, isolation and reporting. Bivalent 1 dose is available to all residents. Commissioner Crowe moved to approve Lisa Bullock, RN to contract to work the night shift at \$40 base pay with \$2 shift differential effective May 24, 2023 through September 11, 2023. Commissioner Rush second. Roll call: Crowe-yes, Striker-yes, Rush-yes. **V7-30**.

Commissioner Crowe noted with all the incidents happening, and low staff they should start thinking of options for Hardin Hills. A levy is probably not a good option and would take longer to see the effects. No end in sight on wages. The fire pump replacement project will be put on hold for a short time while research is done on the best option to move forward. Payroll of 85 staff at about \$250,000 per month.

Purchase orders and bills were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

- V109-366 Minutes of May 16, 2023:
- 1st-Crowe 2nd-Rush Roll call: Rush-yes, Crowe-yes, Striker-yes
- V109-368 Bills
- 1st-Rush 2nd-Crowe Roll call: Striker-yes, Crowe-yes, Rush-yes
- V109-369 Amend V108-307 Guyton Concrete Construction, bill concrete separately
- 1st-Crowe 2nd-Rush Roll call: Striker-yes, Rush-yes, Crowe-yes

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