

September 26, 2023

MINUTES OF SEPTEMBER 26th 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:

V110-218 Minutes of September 14, 2023:
1st-Rush 2nd-Striker Roll call: Crowe-absent, Rush-yes, Striker-yes
V110-227 Minutes of September 19, 2023:
1st-Crowe 2nd-Rush Roll call: Rush-yes, Striker-absent, Crowe-yes
V110-228 Paying Ditch Maintenance Bills: Mowing
1st-Rush 2nd-Crowe Roll call: Crowe-yes, Rush-yes, Striker-yes
V110-229 Transfer: Landfill, Pike Repair August Reconciliation
1st-Crowe 2nd-Rush Roll call: Rush-yes, Striker-yes, Crowe-yes
V110-230 Additional: Dog & Kennel, Job & Family Services
1st-Rush 2nd-Crowe Roll call: Crowe-yes, Rush-yes, Striker-yes
V110-231 Reallocation: JFS, Sheriff
1st-Crowe 2nd-Rush Roll call: Striker-yes, Crowe-yes, Rush-yes
V110-232 JFS Hire A. Hartshorn, SSWII, 10/2/23
1st-Rush 2nd-Crowe Roll call: Striker-yes, Rush-yes, Crowe-yes
V110-233 JFS Hire V. Cullison, SSWII, 10/23/23
1st-Crowe 2nd-Rush Roll call; Rush-yes, Striker-yes, Crowe-yes
V110-234 Out of County Travel: KHCB
1st-Rush 2nd-Crowe Roll call: Crowe-yes, Rush-yes, Striker-yes
V7-33 Increase Room Rates per Medicaid rate \$252.00, Suite \$360 11/1/23
1st-Crowe 2nd-Striker Roll call: Crowe-yes, Striker-yes, Rush-yes
Signed: JFS & DTAC of Ohio LLC, 9/8/23-6/30/24, \$200,000
1st-Rush 2nd-Crowe Roll call: Rush-yes, Striker-yes, Crowe-yes
The Treasurer requested the minutes 9/19/23 be corrected from 23 basis points to 40.

Sheriff Everhart and Chief Deputy Dennis Burns. Sheriff discussed an accident-he spoke with CORSA because his deputy was in an emergency response, his fault and cited. CORSA is denying the claim. The other car was totaled and won't be covered by CORSA. Sheriff will cover thru FOJ funds. Would the Commissioners consider a 3 bay building for evidence at the Safety Center with America Rescue Funds? Commissioners didn't feel the county needed more storage.

Sharon Huston, **Hardin Hills Administrator**, The Medicaid increase helped with a profit of \$81,234. Included was a CMS refunded \$36,000 from the \$60,000 fine. The difference would have been about \$50,000 profit. Census holding at 62 today. At 80%. As long as over 75%, part of the Medicaid rate of for higher occupancy, or the deduction would have been \$7 per day per resident. Residents enjoyed the Fair. The generator is repaired at \$2,400.01. She will check with the Prosecutor to see if they should pursue the truck company to reimburse. All wire lines were reviewed to see how low they are. Payroll Based Journal (PBJ) requires documentation of payment when a salaried management nurse is required to work as a staff nurse on the floor. The Auditor has set up a specific code to document with a bonus payment of \$5.00 per shift beginning October 1, 2023. Commissioner Rush moved to approve a \$5.00 per shift payment to any Salaried Nurse Manager who works as a staff nurse on the floor. Effective October 1, 2023 per CMS for payroll based journal for documentation. Commissioner Crowe second. Roll call: Striker-yes, Rush-yes, Rush-yes. **V7-34**. Sharon explained the Administrative Code Rule 5160-1-02 regarding private pay rate needs to be equal to or higher than the Medicaid rate. Resolution was done earlier **V7-33**. Only one resident family has called to question the rate increase. Many changes being implement October 1, 2023 on MDS electronic submission to CMS for payment of Medicare and Medicaid residents.

The Commissioners and Deputy Clerk, Debra Madison, attended the **Oborn Ditch #1132** Viewing.

Bob Snavely, **Palmer Energy CCAOSC**, signing day for the updated refresh for Energy Harbor for the supply agreement for the county townships electric. 6.50, up slightly from when he was here last. Agreement is for two years effective meter read December 2023. Commissioner Crowe moved to approve Energy Harbor at 6.5 cents for a 2 yr agreement starting with the meter read December 2023, with Commissioner Striker being the signatory. Commissioner Rush second. Roll call: Rush-yes, Striker-yes, Rush-yes. **V110-235**

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