

January 23, 2025

MINUTES

All Commissioners were present. Staff and Commissioners 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:

- V113-110 Minutes of January 21, 2025:
1st-Sherman 2nd-Striker Roll Call: Sherman-yes, Striker-yes, Rush-yes
V113-111 Reimbursement for December Utilities-Annex
1st-Striker 2nd-Sherman Roll Call: Rush-yes, Sherman-yes, Striker-yes
V113-112 Bills
1st-Sherman 2nd-Striker Roll Call: Striker-yes, Rush-yes, Sherman-yes
V113-113 Auditor Certification for Sheriff Levy
1st-Striker 2nd-Sherman Roll Call: Sherman-yes, Striker-yes, Rush-yes
V113-114 Transfer of Funds
1st-Sherman 2nd-Striker Roll Call: Rush-yes, Sherman-yes, Striker-yes
V7-58 Payout B. Baughman
1st-Striker 2nd-Sherman Roll Call: Sherman-yes, Striker-yes, Rush-yes

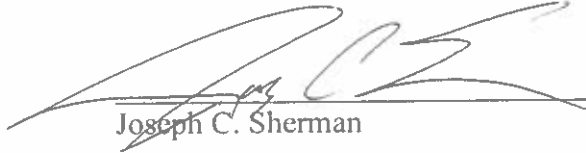
Sharon Huston- Hardin Hills Administrator with updates-There was actual revenue deposited in December. Medicare and Medicaid payments of \$25,000.00, that is them trying to settle up things as they review records. Could be payments given to us throughout the year. One question we had talked about is the van. We need to sell it, do we put it on gov deals? Wait until spring? Blue book is \$42,000.00. that was purchased by Hardin Hills. We are paying insurance and it's just sitting there. Jerry starts it and drives it once a week. We researched giving it to KATS but legally we are not allowed to do it. Commissioners agreed to post it for sale. In the main dining room, we have the remaining items that we couldn't even sell. 10 file cabinets, 14 wood desks, 6 metal desks, 3 nightstands, and 4 end tables. Can we donate them? Other interesting thing... these items are not even on the inventory sheet they are so old. Commissioner Rush- give us a list of inventory. Sharon-We are still on schedule to have a final answer from ODH by February 10th regarding the CON with Vancrest. We have to know by then if they have approved the CON. Something we will need to do is handle the other trust accounts. Sometime this year it will need to be removed from Hardin Hills account. Clark Bailey, and Helen Howard. We're in agreement for Jerry to stay through the mowing season this year, at least through September when we have a final decision on property from Vancrest. Jerry is willing to work part time. or stay full time and help with the scanning process as much as he can. The total unemployment cost is \$42,899.00 through December.

Mayor Lynn Webb-Kenton City Administration with updates- brought a map of the large ODOT detour . We are trying to take a large percentage of trucks out of Kenton. We understand our local trucks will still need to be in the town and deliver etc. It's going to be a MESS well into the end of summer. The issue is they want to shut down 309 and 67 and we are fighting that, we're not sure how to make that work. I think we can keep persuading. Police are using cameras within the city to track violations. Police will be doing a large campaign making sure they can monitor 31 the best we can. We need to get them over as quick as possible. Commissioner Sherman- Damschroder should be back next week. We need to make sure they can put the crane on the west side for at least five more days.

Melissa Bodey- 3rd quarter update- Rite Aid is no longer here in the county. Are you seeing any issues with that? Melissa- they were not in our in-network facilities. I hate losing them in my area which is the entire Northwest, and we had a lot of Rite Aids. I hate that our members have lost them. ONU Healthwise is in-network and can fill 90-day prescriptions. 3rd quarter updates and numbers were discussed. We are now into 1st quarter I will be back asap with end of year numbers for 2024.

Roll call resulted as follows:

_____, YES/NO
President of the Board-Fred M. Rush

_____, YES/NO
Joseph C. Sherman

_____, YES/NO
Timothy L. Striker

Attest 
Clerk of the Board

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