

April 18, 2024

MINUTES OF APRIL 16th 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:

V111-264 Minutes of April 16, 2024:
1st-Rush 2nd-Striker Roll Call: Crowe-yes, Striker-yes, Rush-yes
V111-265 Release of Funds JFS
1st-Striker 2nd-Rush Roll Call: Rush-yes, Striker-yes, Crowe-yes
V111-266 Additional Appropriation
1st-Rush 2nd-Striker Roll Call: Rush-yes, Striker-yes, Crowe-yes
V111-267 Bills
1st-Striker 2nd-Rush Roll Call: Striker-yes, Crowe-yes, Rush-yes
V111-268 Transfer of Funds
1st-Rush 2nd-Striker Roll Call: Rush-yes, Striker-yes, Crowe-yes
Signed: NWOSS Quote IT Room Smoke Detector \$5821.64 approve
1st-Striker 2nd-Rush Roll Call: Crowe-yes, Rush-yes, Striker-yes
Air Force One Client Onboarding form
1st-Striker 2nd-Rush Roll Call: Striker-yes, Crowe-yes, Rush-yes
Bridge Contract Y-106-i-02
1st-Striker 2nd-Rush Roll Call: Rush-yes, Striker-yes, Crowe-yes

Sharon Huston Hardin Hills Administrator-March Financials and Updates. March revenue was \$425,901.00 and expenses were \$590,116.00. March loss was \$164,214.00. Fire watch continues around the clock. Current census is 48 with six discharges scheduled over the next two days. The facility went on generator power Wednesday the 17th for 8.5 hours due to a transformer blown out from the storm. As of today the power has been restored.

Brett Clum Audit Manager, and **Rob Jacobs** Senior Audit Manager from Auditor of State office came in to do their pre-audit entrance meeting. Hardin County Treasurer and Auditor were present for the meeting along with all three commissioners.

Stacey Lutes- came to ask for parking for probation vehicle under the annex parking. She has been parking up in city lot but she has been keyed and had broken windows. She has to currently walk inmates up stairs while in shackles and fears that it's a safety issue. She would like to park down by the dumpster and have the bush removed to have safe parking. Commissioner Crowe- all the spots down there are designated to county offices. The spot you're referring to is reserved for CSEA. If they are ok with you using that spot, we are ok with it as well.

Tim Thomas came in for updates on soil and water moving to the north annex building. The official open house will happen sometime after planting season is over.

Jason Fleming with Garmann Miller and **Austin Horne** with Waibel met with the commissioners to give their bi-weekly updates. No known safety or security issues currently. Demolition of existing roof units completed to be removed by the crane (weather permitting) and the 19th. Attic and roof ductwork have begun. Electricians have the power ready to bring to the DOAS and VRF units. DOAS-1 planned to be set on the 19th. Richard has no issues with the cleanup. The VRF is taking a little longer than expected but the goal is still to be done by mid-May.

Hardin County Municipal Court Judge Gregory A. Grimslid- came in to discuss the previous issue with Stacey Lutes parking spot. This is an issue with security when transporting people to and from the court. He wanted to remind everyone that he is a County elected official. He serves all the county not just the city of Kenton. I have the same geographical jurisdiction as the courts that reside in the courthouse. He requested a memo be sent out to make that clear to everyone.

Roll call resulted as follows:

_____, YES/NO
President of the Board-Roger E. Crowe

_____, YES/NO
Fred M. Rush

_____, YES/NO
Timothy L. Striker

Attest _____
Clerk of the Board

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