

February 20, 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:

- V113-156 Minutes of February 18, 2025:
1st-Sherman 2nd-Striker Roll Call: Sherman-yes, Striker-yes, Rush-yes
- V113-157 Authority for Engineer to sign Bridge Agreement
1st-Striker 2nd-Sherman Roll Call: Rush-yes, Sherman-yes, Striker-yes
- V113-158 Additional Appropriation
1st-Sherman 2nd-Striker Roll Call: Striker-yes, Rush-yes, Sherman-yes
- V113-159 Bills
1st-Striker 2nd-Sherman Roll Call: Sherman-yes, Striker-yes, Rush-yes

Commissioner Striker attended the Council on Aging board meeting – they have a new director Nikki Wykes, the advisory board and board of directors are now all one board of directors with 6 new members. Commissioner Striker is a voluntary board member.

Commissioner Sherman attended the museum board meeting on Tuesday and the Soil and Water meeting this morning.

Commissioner Rush attended the Board of DD meeting on Tuesday.

Commissioner Sherman moved to approve a quote from Centennial Preservation to repair the east side door on the courthouse for \$2750.00 to come from Maintenance contract fund. Commissioner Striker seconded the motion. Roll Call: Rush-yes, Sherman-yes, Striker-yes
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Judge Maria Santo- I never get notice about work being done in the courthouse. The people doing the work have all been really nice, but I have to have notice. I know that they have a job to do. Last week the window in the small attorney/client room had to be frosted and we knew nothing about it. I don't know where the breakdown is. If we have to block a day for something to get done, we will, but we can't if we don't know about it. Commissioner Rush- we will try to do a much better job notifying you. The roof project is taking longer than expected. Judge- I understand, the roof noise isn't a big deal, its people showing up in our office having to do work etc. without any notice.

There was one sign in on the public attendance sheet to speak for 3 minutes:

Michele Laubis -Vancrest was here last week, and we still have people at Hardin Hills, so a lot of people are asking for updates from Vancrest. What about Hardin hills, is there communication or is there something we can know what's happening? Why are we spending the money out there to scan documents. People are wanting to know from you guys. It just brings into question the funds that are being expended, and the Medicare overpayments, how do you close that entity out. I think the community would like to hear more from you guys. Commissioner Rush- We have to wait for the process to unfold related to Hardin Hills and Vancrest. Once it unfolds as we anticipate then we will share the information.

Alec Keller from the Kenton Times asked for a clarification regarding Vancrest.

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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