

February 22, 2024

MINUTES OF FEBRUARY 22nd MEETING

Commissioner Crowe was absent. 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:

V111-134	Minutes of February 20, 2024:
1 st -Rush	2 nd - Striker Roll Call: Crowe-ABSENT, Striker-yes, Rush-yes
V111-135	Resignation of M. Gault JFS
1 st -Striker	2 nd -Rush Roll Call: Rush-yes, Striker-yes
V111-136	Additional Appropriation Board of Elections Grant
1 st -Striker	2 nd -Rush Roll Call: Striker-yes, Rush-yes
V111-137	IV-D Contract CSEA Domestic Relations \$50,431.65
1 st - Rush	2 nd -Striker Roll Call: Rush-yes, Striker-yes
V111-138	Payment of Bills Ditch Maintenance
1 st - Striker	2 nd -Rush Roll Call: Striker-yes, Rush-yes
V111-139	Bills
1 st -Rush	2 nd -Striker Roll Call: Rush-yes, Striker-yes

Sharon Huston, **Hardin Hills Director**, came in with January Financial updates. Total Revenue for the month of January was \$543,101 with expenses at \$502,921, making the profits for January \$40,180. The Average Daily Census was 57. There were no state reportable incidents. We now have a CMS rating of a 4-star facility. The new Director of Nursing Services starts March 5, 2024. Commissioner Striker moved to go into **Executive Session** with Sharon per ORC 121.22(G) (2) at 9:40. Commissioner Rush seconded the motion. Roll Call: Rush-yes, Striker-yes. Commissioner Rush announced the end of executive session at 10:13. Commissioner Striker moved to sign a management agreement with Vancrest Management Corp. for operational guidance and potential cost savings. The agreement will start March 1, 2024, and go to June 30, 2024, it will be revisited at that time. Commissioner Rush second. Roll call: Striker-yes, Rush-yes **V111-140**

Mayor Lynn Webb and Cindy Murray came in for the Kenton City administration monthly meeting. City plans to be open on the day of the eclipse. Construction starting on Main Street should last about 10 months, then on to Detroit Street, then N. Detroit Street. Commissioner Striker thanked the city for all the help in blocking off the courthouse during the HVAC work. Mayor asked the Commissioners if they would consider a building maintenance collaboration. They currently have no building maintenance employee and would not need someone full-time. It was suggested that it could be a shared expense. As a county we need to look at regionalizing sewer and water. We need to start planning and getting information, it may be 15 years out, but we need to start looking into it.

Jason Fleming with **Garmann Miller** and Austin Horne, Braden, and J. Wilson from **Waibel** came in with updates on the courthouse HVAC project. Richard Lawson, **Maintenance Supervisor**, and Connie Lamb **Deputy Court Administrator** were also present. No known safety or security issues at this time. Waibel has been doing a good job letting Richard know what is going on every day. The outdoor units are set on the roof. There is a plan for the lines and hangers in the attic that are being installed. They wanted to make sure that the courts knew that there will be exposed lines for a few days. Waibel is trying to get all the drilling and loud work out of the way while there is nobody in the courts.

Roll call resulted as follows:

ROGER E CROWE ABSENT
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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