

January 16, 2024

MINUTES OF JANUARY 16th MEETING

Commissioner Rush was absent. Staff 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:

- V111-68 Minutes of January 11, 2024:
- 1st-Striker 2nd-Crowe Roll call; Crowe-yes, Striker-yes, Rush-absent
- V111-69 Appoint J. Musson Board of DD, 4-year term
- 1st-Crowe 2nd-Striker Roll call: Striker-yes, Crowe-yes
- V111-70 Release of Funds: JFS
- 1st-Striker 2nd-Crowe Roll call; Crowe-yes, Striker-yes
- Signed: Authorize Quest credit card, \$2500 limit, Commissioner’s Office
- 1st-Crowe 2nd-Striker Roll call; Striker-yes, Crowe-yes
- Commissioner Rush to sign an updated Letter of Credit for the Landfill/Transfer Station for Middlefield Bank
- 1st-Striker 2nd-Crowe Roll call: Striker-yes, Crowe-yes
- Commissioner Striker moved to approve a \$3.00 per hour increase for B. Baughman as Interim Director of Nursing instead of the stated \$2.50 in V7-39. Commissioner Crowe second. Roll call; Crowe-yes, Striker-yes. **V7-39**

Commissioner Crowe moved to purchase a HON task chair from Friends Office Supply, out of Commissioners equipment line item at a cost of \$447.84. Commissioner Striker second. Roll call; Striker-yes, Crowe-yes.

Jodi Tudor, **Job & Family Services Director**, gave the winter 2023 report. Food Assistance 1534 families. Opening in Income Maintenance. 14 Active Adults in OMJ and 53 Youth. 71 reported allegations. 28 children in custody. \$3986.32 per day diem. Received \$100,000 from an intercounty transfer. Cubicles are being removed from the area the Health Dept. was using. Northwest Security is preparing a quote for doors. A fire suppression system should be installed in the IT room. It is not economically feasible. The state would be ok with a fire smoke monitor system.

The **Microfilm Board** met with the following present: Brenda Rainsburg, Stefani Epling, and Commissioner Crowe. Brenda submitted the past years work completed. Indexing has been done since Kofile was completed and is on-line. Also, doing for the courts. Stefani moved to approve the report. Brenda second. All ayes.

Roll call resulted as follows:

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

FRED M. RUSH-ABSENT
Fred M. Rush

_____, YES/NO
Timothy L. Striker

Attest _____
Clerk of the Board