

July 18, 2024

MINUTES OF July 18th 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:

V112-62	Minutes of July 16, 2024:	
1 st -Rush	2 nd -Striker	Roll Call: Crowe-yes, Striker-yes, Rush-yes
V112-63	Bills	
1 st -Striker	2 nd -Rush	Roll Call: Rush-yes, Striker-yes, Crowe-yes
V112-64	Additional Appropriation	
1 st -Rush	2 nd -Striker	Roll Call: Rush-yes, Striker-yes, Crowe-yes

Commissioner Striker moved to approve the Chase Stewart Application for the payment of medical bills in the amount of \$3,198.00. Commissioner Rush seconded the motion. Roll Call: Crowe-yes, Striker-yes, Rush-yes. V112-66

Commissioner Rush moved to approve the Waibel quote for \$1645.00 to replace the exhaust fan and supply fan relays at the Annex and to come from N000-N02. Commissioner Striker seconded the motion. Roll Call: Crowe-yes, Striker-yes, Rush-yes. V112-65

Sharon Huston- Hardin Hills Administrator- revenue for the month was \$113,657.00 – expenses were \$362,644.00. Hardin Hills has had no money taken back yet. No word for our building about what they're going to do about the overpayment. With the \$442,619 estimated overpayment removed our ending balance is \$691,805.00. Katey is working on how we can donate the extra dry food; it would be nice to go to adult daycare. That would be an easy transition if we can do it that way. I sent over to you the request to pay the beautician's insurance. Commissioner Rush- so it was for services before the last resident left? Commissioner Crowe- and we have always covered the insurance? Sharon- yes. Commissioner Crowe-run it by the prosecutor since it's a reimbursement. Sharon- Katey has given me three names of auctioneers in the Kenton area. After the bid opening next week, we can make a decision. Commissioner Striker- it would be nice to stay local. Commissioner Crowe-Wyandot County home has expressed interest in beds and supplies. What copiers do you have besides the one you need to keep in the office. Sharon-There are two others. Commissioner Crowe-LEPC Abe Oates needs one. I will have him give you a call and come out and see if one of them will work for their office. Sharon- Point Click Care (PCC)- Katey made some changes to the contract and is waiting on them to come back with revisions. I am suggesting we keep "maintenance mode" which is month to month through January at least. Also, we purchased two dehumidifiers to keep the papers in storage from getting moisture. The files need to be in a humidity-controlled room. Commissioner Rush- what expenses do you anticipate going forward month to month? Sharon- we'll look into that because we have cancelled several things. Let me go through and figure out what it would be with the payroll we have left.

Bid opening for the Village of Ada Traffic Signal CDBG project- no bids received- Mark Doll will discuss with Choice One and possibly go back out for re-bid.

Commissioner Rush and clerk toured the Dog and Kennel and Transfer Station.

V112-67

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