

July 23, 2024

MINUTES OF JULY 23rd 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:

V112-67	Minutes of July 18, 2024:
1 st -Rush	2 nd -Striker Roll Call: Crowe-yes, Striker-yes, Rush-yes
V112-68	Reimbursement of Funds Pike Repair
1 st -Striker	2 nd -Rush Roll Call: Rush-yes, Striker, yes, Crowe-yes
V112-69	Reimbursement of Funds to Ditch Maintenance
1 st -Rush	2 nd -Striker Roll Call: Rush-yes, Striker-yes, Crowe-yes
V112-70	Payment of Bills to Ditch Maintenance
1 st -Striker	2 nd -Rush Roll Call: Striker-yes, Crowe-yes, Rush-yes
V112-71	Reallocation of Funds-Engineer
1 st -Rush	2 nd -Striker Roll Call: Rush-yes, Striker-yes, Crowe-yes
V112-72	Additional Appropriation Sheriff
1 st -Rush	2 nd -Striker Roll Call: Rush-yes, Striker-yes, Crowe-yes
V112-73	Release of Funds JFS
1 st -Striker	2 nd -Rush Roll Call: Striker-yes, Crowe-yes, Rush-yes
Signed:	Point Click Care Contract for Hardin Hills Health Center
1 st -Rush	2 nd -Striker Roll Call: Rush-yes, Striker-yes, Crowe-yes
	JFS and Tracy Wright Contract (9/1/2024-08/31/2024)
1 st -Striker	2 nd -Rush Roll Call: Crowe-yes, Rush-yes, Striker-yes

Sharon Huston Hardin Hills Administrator and Alec Keller with the Kenton Times joined the meeting.

Commissioner Rush moved to approve the estimate for painting the inside of the BMV, hallway, and doors by Melody Miller for \$1680.00 to come from N000-N02 permanent improvement. Commissioner Striker seconded the motion. Roll Call: Rush-yes, Striker-yes, Crowe-yes **V112-74**

Commissioner Striker moved to approve the beautician insurance reimbursement for the Hardin Hills Health Center Beautician for \$216.64. Commissioner Rush seconded the motion. Roll Call: Crowe-yes, Striker-yes, Rush-yes. **V112-75**

Bid opening for Hardin Hills Health Center Sale of Operating Rights to the 78 Licensed Nursing Home Beds and Optional Sale of Real Property.

1 bid received with a Bid Bond:

Vancrest Health Care Centers
Bed Bid: \$390,000.00
Real Property Bid: \$150,000.00

Commissioner Rush moved to accept the bid as is and take it under the advisement of the commissioners. Commissioner Striker seconded the motion. Roll Call: Crowe-yes, Rush-yes, Striker-yes. **V112-76**

121.22 G1 Commissioner Striker moved to go into executive session with Sharon Huston per ORC 121.22 (G)(1) at 9:39. Commissioner Rush seconded the motion. Roll Call: Crowe-yes, Rush-yes, Striker-yes. Commissioner Crowe announced the end of executive session at 9:47

Per the recommendation of the commissioners Sharon Huston, Stephanie Wilson, and Nancy Motter will continue employment until no longer needed for records and reporting needs, Jerry Jamison will continue until all assets are sold and out of the building and his services are no longer needed. Brandy Baughman will continue until Sept 6.

Brad Bailey- discuss local government revenue assistance funds – you passed a resolution saying you agree with the formula. I wanted you to know I take that as your vote. County has a vote, city has a vote, villages and townships have one vote. Your resolution doesn't mean anything if the city and townships/villages don't agree. Just because you passed the resolution doesn't mean that you will get that. You can't get less than a 1/3 and no more than 60%. When they pass their resolutions if the majority holds then this will be the formula. They need to get back to me by the end of August for the October 3rd next meeting. Brad and the team will look at the bid documents from earlier and compare them to the bid advertisement.

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