

July 25, 2024

MINUTES OF July 25th MEETING

Commissioners were all present. Staff, Commissioner Candidate Joe Sherman, and Michelle Laubis 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:

V112-78	Minutes of July 23, 2024:
1 st -Rush	2 nd -Striker Roll Call: Crowe-yes, Striker-yes, Rush-yes
V112-77	Non-Profit Donation Program
1 st -Striker	2 nd -Rush Roll Call: Rush-yes, Striker-yes, Crowe-yes
V112-79	Reallocation of Funds-Prosecutor
1 st -Rush	2 nd -Striker Roll Call: Rush-yes, Striker-yes, Crowe-yes
V112-80	Bills
1 st -Striker	2 nd -Rush Roll Call: Striker-yes, Crowe-yes, Rush-yes
V112-81	Additional Appropriation-Sheriff
1 st -Rush	2 nd -Striker Roll Call: Rush-yes, Striker-yes, Crowe-yes
V112-82	Payment of Bills from Ditch Maintenance
1 st -Striker	2 nd -Rush Roll Call: Rush-yes, Striker-yes, Crowe-yes
V112-83	Hire SSWII JFS J. Lowden
1 st -Rush	2 nd -Striker Roll Call: Striker-yes, Crowe-yes, Rush-yes
V112-84	Vacation Payout M. Peoples CSEA
1 st -Striker	2 nd -Rush Roll Call: Crowe-yes, Rush-yes, Striker-yes
V7-56	Retention and Vacation Payout HHHC Employees
1 st -Rush	2 nd -Striker Roll Call: Crowe-yes, Rush-yes, Striker-yes
V7-57	Retirement Payout P. Payne HHHC
1 st -Striker	2 nd -Rush Roll Call: Striker-yes, Crowe-yes, Rush-yes

Commissioner Rush moved to approve and award the bid for the sale of the 78 licensed beds and optional real property purchase to Vancrest Health Care Centers for \$390,000 for the beds and \$150,000 for the real property option. Commissioner Striker seconds the motion. Roll Call: Rush-yes, Striker-yes, Crowe-yes **V112-85**

Commissioner Rush moved to approve the \$1850.00 quote from Lester Miller Roofing to fix the roof at the Lifeworks building to come from the N02 permanent improvement fund. Commissioner Striker seconded the motion. Roll Call: Crowe-yes, Rush-yes, Striker-yes **V112-86**

Kirby Rawlins and Dionne Staley with the Health Department- Kirby-I want to thank you. My last day is the 2nd. I want to thank you for your help during my time here. I came to talk about the TB control unit. ORC handouts 339.73. pay to the board of health the contracted amount. We must observe daily the people taking the meds. That puts a huge financial strain on us. They must identify a third-party payer. Our DOT (Direct Observed Therapy) is not a billable service through their insurance. But it is a required treatment. That doesn't count all the times we are working with their provider. Dionne has estimated due to mileage, and time spent with nurses, and Kirby's time at about \$12,000.00 is how much it has cost us over the last two months. It's been a complicated case and not all of them are this complicated. It should be less. We're estimating all our time. DOT is the fixed cost. were estimation our total cost as a department and we have nurses going out daily. Time and milage. I have an old MOU between commissioners and health department in 2019. Some of this has only come to light since we're dealing with it but it's not a common problem. I've reached out to my contacts in other counties to see if it's billable. It's part of the treatment that is spelled out in the ORC. They(prosecutor) reviewed the prior mou its very vague. One of the few diseases that has quite a bit of code in ORC. Commissioner Rush- is this playing a big part in your financials? Kirby- it's playing into it, especially from a scheduling standpoint. 2 nurses recently resigned. Now we have 1 LPN. We're looking to post a DON position. I'm trying to leave the department in a better place than when I got here. Commissioners- we appreciate everything you've done.

V112-87

City of Kenton Mayor Lynn Webb and Safety Service Director Cindy Murray were in with updates- they are going to pressurize the new line. Then we start street scape. 90-day study to get rid of two traffic lights. These two traffic lights will not talk to the new traffic lights for future we are going to look at Market Street. Once we get the new traffic lights in the flow will improve. All the new technology talks. It is not about timing. We are not capable of timing our traffic lights out. We will buy as many of the streetlights as our grants will allow. Commissioner Crowe- it would benefit us to purchase all the courthouse street lights at one time. We did get the revised bill from the engineer for the widening of Kohler Street. Thanks for the updates. keep us informed on the street scaping.

Commissioner Rush toured the Yost House.

Commissioner Rush attended the virtual Joint Board meeting for Ottawa River.

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