

June 18, 2024

MINUTES OF June 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:

- V112-16 Minutes of June 13, 2024:
1st-Rush 2nd-Striker Roll Call: Crowe-yes, Striker-yes, Rush-yes
- V112-17 Transfer of Funds Ditch Reconciliation
1st-Striker 2nd-Rush Roll Call: Rush-yes, Striker-yes, Crowe-yes
- V112-18 Reimbursement of Funds Pike Repair
1st-Rush 2nd-Striker Roll Call: Rush-yes, Striker-yes, Crowe-yes
- V112-19 Reimbursement of Funds Ditch Maintenance
1st-Striker 2nd-Rush Roll Call: Striker-yes, Crowe-yes, Rush-yes
- V112-20 Payment of Bills to Ditch Maintenance
1st-Rush 2nd-Striker Roll Call: Rush-yes, Striker-yes, Crowe-yes

Jodi Tudor- Director JFS- Report for the month of May. Food assistance served 1550 families for a total number of 3202 recipients. The amount issued was \$587,161. Children services had 70 reported allegations resulting in 17 investigations with 25 children in custody. The total for board and care being \$138,109. OMJ has 14 adults and 63 youth. There will be an internal audit to make sure all 63 youth are active and participating.

Kirby Rawlins and **Deon Staley** with Kenton Hardin Health Department- We were told you still might have some emergency funds that are available. We had some unforeseen things happen. We had our server go down. Our UTV needs multiple repairs now. We're trying to get an updated phone system. Commissioner Striker- do you have a list to submit? Commissioner Rush- are you working with Chris on all this? Kirby- we got the server already but didn't know if we could get reimbursed. Commissioner Crowe- since it's a county entity it could qualify for reimbursement. Commissioner Rush- go ahead and submit it. Deon- once we have the list do you want us to come back? Commissioner Crowe-Or you can just send it over and we can find out what we have available. Kirby- we've had a lot of unforeseen issues with getting our money from different sources. That has changed some of our projections on cash flow. Commissioner Rush- do you foresee in the future cash flow issues? Kirby- potentially yes. Deon- we have a fiscal meeting coming up. Kirby- We're trying to get through august so we can figure out what we can do to move forward. Commissioner Crowe- you need to get the answer on the advance before your board meeting so the board can pass a resolution requesting that from the auditor.

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