

June 20, 2024

MINUTES OF June 20th MEETING

Commissioners were all present. Staff, Commissioner Candidate Joe Sherman, Alec Keller with the Kenton Times, 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:

- V112-21 Minutes of June 18, 2024:
- 1st-Rush 2nd –Striker Roll call: Crowe-yes Striker-yes Rush-yes
- V112-22 Bills
- 1st- Striker 2nd- Rush Roll call: Rush-yes Striker-yes Crowe-yes
- V7-52 Correction made to remove J. Caldwell from the payout
- 1st-Rush 2nd-Striker Roll call: Striker-yes Crowe-yes Rush-yes

Sharon Huston – Employee discipline ORC 121.22 (G) (1) - Commissioner Rush moved to go into executive session at 9:29 am and Commissioner Striker –second. Roll call: Crowe-yes, Striker-yes Rush-yes. Commissioner Crowe moved out of executive session at 9:43. No discipline action required. The family who purchased the grandfather clock in memory of their parents who lived at Hardin Hills, would like the clock back after the facility closes. It has a plaque on it that verifies it is theirs. Revenue for May was \$241,000 and expenses were \$503, 475. No Medicaid recoupment yet from the Ohio Department of Medicaid, of the estimated \$442,000 overpayment. The approximate Ending Balance is \$900,000. These funds will be used towards staff payouts and facility expenses. The Certificate from the Ohio Department of Health granting Licensure should arrive in the mail by the end of this week. Currently, there are 21 employees and 2 residents. The licensed beds of Hardin Hills will be put out for bid with the advertising to begin June 25 and opening of the bids on July 23, 2024. Commissioner Rush moved and Commissioner Striker seconded the motion. Roll call: Striker-yes Crowe-yes and Rush –yes.

Fair Board –Executive Committee –Brad Murphy President of the Fairboard, Judi Conley, Rob Wilson, Charlie McCullough and Jake McFadden. Jake began with a formal request to sell alcohol on the fairgrounds, for the concert just this year. Exploratory conversation and want feedback. Looking for ways to generate revenue. Commissioner Crowe, to get a permit you will need fenced in areas. Jake yes, no alcohol for the whole grounds. Target the concert. The sheriff is on board and cost. Currently 1000 tickets for the concert are sold (2000 tickets is our goal). I.D’s will be checked, and you will receive a wristband. Commissioner Crowe – all know there is already alcohol there on the grounds. Commissioners Crowe, Rush and Striker are not opposed for the concert only. Will be checking with the prosecutor on the lease as to modification this year and see how it goes. July 2nd to be the next meeting on the building and mapping out the timeline. Hour of inspiration all three commissioners said they can be in attendance, and someone will read the scripture.

Rick Hoffman – Local Government Services- Called in to give general information about PILOT payments. Commissioner Crowe left for the day.

Ottawa River Joint Board Virtual Meeting-Commissioner Rush and Commissioner Striker both participated and voted to stop assessments as of now.

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

Attest _____
Deputy Clerk of the Board