

March 4, 2025

MINUTES

All Commissioners were present. Staff and Commissioners 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:

- V113-169 Minutes of February 27, 2025:
 - 1st-Sherman 2nd-Striker Roll Call: Sherman-yes, Striker-yes, Rush-yes
 - V113-172 Hire C. Kiser JFS
 - 1st-Striker 2nd-Sherman Roll Call: Sherman-yes, Striker-yes, Rush-yes
 - V113-173 Hire Z. Kelley JFS
 - 1st-Sherman 2nd-Striker Roll Call: Rush-yes, Sherman-yes, Striker-yes
 - V113-174 Additional Appropriation
 - 1st-Striker 2nd-Sherman Roll Call: Striker-yes, Rush-yes, Sherman-yes
 - V113-175 Reallocation
 - 1st-Sherman 2nd-Striker Roll Call: Sherman-yes, Striker-yes, Rush-yes
- Commissioners held the remainder of pending in Vets Hall for the following two resolutions:
- V113-170 Taylor Creek Township Restricting Large Wind/Solar Farms
 - 1st-Sherman 2nd-Striker Roll Call: Striker-yes, Sherman-yes, Rush-yes
 - V113-171 Jackson Township Restricting Large Wind/Solar Farms
 - 1st-Striker 2nd-Sherman Roll Call: Rush-yes, Sherman-yes, Striker-yes

Dionne Staley Health department updates- ending balance for our general fund at the end of February was \$186,116.91 our big focus is looking for a DON. Jim Watkins meets with us under contract to help us forecast and develop a better template for monthly projections. What costs we can still cut etc. we would like to present this to the Health Board this month. He has looked through one of our funds “special” fund it should be in our general fund not special. He has suggested moving that over. What positions can we combine, and which ones should not be stand alone. Rush- he is giving good recommendations. Dionne- yes. We have two TB cases. One was closed last year. There are TB grant funds that can offset county expenses. ORC 339.72 sub recipient office of County Commissioners all TB contracts sent to you and payment etc. ODH gets some money from CDC and then divides between qualified cases, our ODH contact says it’s about 2-4 thousand per qualified case. We only have one active currently. Commissioner Rush- as you get more information send it our way, and that way we can act accordingly. Dionne- our township meeting is next Wednesday at 7pm at the Safety Center. The board did approve to ask for a 30% increase. I am working on a packet to send out to all our townships. It will be townships, corporations, and City of Kenton. We are planning on moving our items out of Hardin Hills this Friday and next. We are trying to see if the car seats can transfer to other agencies that have active programs. We don’t want them to sit and expire. We have no idea when we can bring that program back. They handle all expired seats. We have a lot at Hardin Hills, and 7 in our office in storage. We are looking at all our programs, if they’re required etc. who backs them how they are funded, additional costs vs. benefits. We are also keeping an eye on Medicaid funding.

Roll call resulted as follows:

_____, YES/NO
President of the Board-Fred M. Rush

_____, YES/NO
Joseph C. Sherman

_____, YES/NO
Timothy L. Striker

Attest _____
Clerk of the Board