

May 23, 2024

MINUTES OF May 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:

V111-324	Minutes of May 21, 2024:			
1 st Rush	2 nd –Striker	Roll call: Crowe –yes	Striker-yes	Rush-yes
V111-325	Reallocation of Funds to cover expenses Auditor			
1 st -Striker	2 nd -Rush	Roll call: Rush-yes	Striker-yes	Crowe-yes
V111-326	-Filing for Wolf Ditch #1134 View and First Hearing			
1 st -Rush	2 nd -Striker	Roll call: Striker-yes	Crowe-yes	Rush-yes
V111-327	Bills			
1 st -Striker	2 nd -Rush	Roll call: Striker-yes	Crowe-yes	Rush-yes
V111-328	NFIP acknowledge of public hearings			
1 st -Rush	2 nd -Striker	Roll call: Rush-yes	Striker-yes	Crowe-yes
V111-329	Adopting NFIP regulations			
1 st -Striker	2 nd -Rush	Roll call: Rush-yes	Striker-yes	Crowe-yes
V111-330	Payment of Bills for Memorial Day			
1 st -Rush	2 nd -Striker	Roll call: Striker	Crowe-yes	Rush-yes

Signed: MOU between J&FS and CSEA

1 st -Striker	2 nd -Rush	Roll call: Rush-yes	Striker-yes	Crowe-yes
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Commissioner Crowe moved to pay Indigent burial of Veteran Christopher B. Carver \$1000 seconded by Commissioner Rush. Roll call: Rush-yes, Striker-yes Crowe-yes
The Veteran’s Service Office submitted their Budget request for next year 2025.

Sharon Huston –Hardin Hills director updates-27 Residents discharged in April with a loss in income of \$31,724.00 April expenses were down due to no overtime, groceries and medical expenses being less. (2) Kitchen staff, one for the morning and one for the afternoon. The Ohio Department of Medicaid overpayment for 2023; no proof on paper to support the claim at this point but, ODM is estimating approximately \$450,000 to be returned. Every Nursing Home in Ohio is affected. The current carryover is 1.2 million dollars with the \$450,000 factored out. Sunday May 19 was the 1st mass layoff, all completely voluntary 22 full time employees and 5 part-time employees. Bradford Bailey and Katey Henson are working on updating policies. Commissioner Crowe asked how many residents were left at the facility. There are 12, none are scheduled for discharge at this time.
Very Positive atmosphere.

Commissioner Striker moved to go into executive session per ORC 121.22 (G) (1) for personnel discussion at 9:34am. and Commissioner Rush seconded the motion. Roll call: Striker-yes Crowe-yes Rush-yes. Commissioner Crowe announced the end of Executive Session at 9:48 a.m.

Kenton City Administration Mayor Lynn Webb, and Safety Service Director Cindi Murray spoke about the D. O. D. \$45,000 for lights, Market on Main, Employee Appreciation Day, Dairy Queen opening and the updates on the construction project. Working on waterlines now and hoping to have Columbus Street Open by June 1st and then Franklin Street.

Luke Underwood stopped in at the Commissioners request. The contractor on the Eldridge package plant is requesting an extension to mid-December. The Commissioners are requesting the Contract for Mack Industries extend only to the middle of November, due to using ARPA Funds to pay for this project and would rather the money be spent before the end of the year.

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 _____
Deputy Clerk of the Board