

May 9, 2024

MINUTES OF May 9th MEETING

Commissioner Striker was absent. 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:

V111-294	Minutes of May 7, 2024:
1 st -Rush	2 nd -Crowe Roll Call: Crowe-yes, Striker-ABSENT, Rush-yes
V111-295	Additional Appropriation Deputy Salaries Grant
1 st -Crowe	2 nd -Rush Roll Call: Rush-yes, Crowe-yes
V111-296	Ditch Maintenance Payment of Bills
1 st -Rush	2 nd -Crowe Roll Call: Rush-yes, Crowe-yes
V111-297	Payment of Bills PY2022 Demolition and Site Revitalization
1 st -Crowe	2 nd -Rush Roll Call: Crowe-yes, Rush-yes
V111-298	Payment Brownfield Remediation Kenton Feed and Grain
1 st -Rush	2 nd -Crowe Roll Call: Rush-yes, Crowe-yes
V111-299	Payment Brownfield Remediation Trailer Manufacturer
1 st -Crowe	2 nd -Rush Roll Call: Crowe-yes, Rush-yes
V111-300	Payment Brownfield Remediation Dunkirk Masonic Temple
1 st -Rush	2 nd -Crowe Roll Call: Rush-yes, Crowe-yes
V111-301	PY2021 Return of Unused Funds Forest Project CDBG
1 st -Crowe	2 nd -Rush Roll Call: Crowe-yes, Rush-yes
V111-302	JFS increase K. Seabrook
1 st -Rush	2 nd -Crowe Roll Call: Rush-yes, Crowe-yes
V111-303	Amended Appointments Community Corrections Board
1 st -Crowe	2 nd -Rush Roll Call: Crowe-yes, Rush-yes
V111-304	Release of Funds JFS
1 st -Rush	2 nd -Crowe Roll Call: Rush-yes, Crowe-yes
V111-305	Bills
1 st -Crowe	2 nd -Rush Roll Call: Crowe-yes, Rush-yes
V111-306	Out of County Travel Requests Coroner
1 st -Rush	2 nd -Crowe Roll Call: Rush-yes, Crowe-yes
Signed:	Title IV-E JFS and National Youth Advocate Program
1 st -Crowe	2 nd -Rush Roll Call: Crowe-yes, Rush-yes

The Commissioners want to recognize the Income Maintenance Department at Job and Family Services for receiving an award for application timeliness for the second year in a row. There are three categories small counties, medium counties, and metro counties. Hardin County received the bronze award for small counties with 98.87%.

Commissioner Crowe moved to approve Hancock County to execute a resolution to extend the completion date to January 1, 2025, on behalf of the BRSEP Joint board. Commissioner Rush seconded the motion. Roll Call: Rush-yes, Crowe-yes

Michelle Laubis- Hardin County resident wanted to ask a question. What is in the big box on the trailer at Hardin Hills? Obviously, you had to approve the purchase of something right? The commissioners did not know what Michelle was referring to but stated that they would ask Sharon Huston when she was in for her meeting. Michelle- oh you don't know what's going on out there? Why are you making improvements now? Why not fix the fire pump? Commissioner Crowe and Commissioner Rush both explained they had been over this issue several times with her and that the building still needs to be maintained even though we are in a closure. Michelle left the meeting.

Sharon Huston joined the meeting. She explained that there was routine maintenance that was performed on the generator as required. Sharon also informed the commissioners that the "large box" Michelle was referring to was filled with scrap metal. This was from a storage room cleanout that the maintenance department at Hardin Hills had done. Nothing new was purchased.

Sharon Huston Hardin Hills Administrator, **Michael Bacon** Auditor, **Bradford W. Bailey** Prosecutor, and **Katey Henson** civil paralegal were all in attendance for a Teams meeting with Rolf Law. State Representative **Jon Cross** was also on the call. Commissioner Crowe moved to go into executive session per ORC 121.22 (G)(2) at 9:31am everyone in attendance was invited to stay. Commissioner Rush seconded the motion. Roll Call: Crowe-yes, Rush-yes. Commissioner Crowe announced the end of executive session at 9:57am.

Sharon had a discussion with the commissioners about a patient who had complained about their room being too cold. A complaint was made to the Health Department from a concerned citizen. The Health Department called the Administrator. The Administrator asked Maintenance to check the chiller in her room and he made an adjustment. The concern was not substantiated.

Commissioner Crowe moved to file the application to ODH for the licensure of beds at Hardin Hills and to pay any associated fees for filing and expediting the application and to approve the signing of the application by one or two commissioners whichever the state requires. Commissioner Rush seconded the motion. Roll Call: Rush-yes, Crowe-yes. V111-308

Commissioner Crowe moved to purchase the deputy clerk a new office chair for \$505.92 from Friends Office Supply to come from the Commissioners equipment fund A001-A04. Commissioner Rush seconded the motion. Roll Call: Crowe-yes, Rush-yes V111-307

Roll call resulted as follows:

_____, YES/NO
President of the Board-Roger E. Crowe

_____, YES/NO
Fred M. Rush

_____ ABSENT _____, YES/NO
Timothy L. Striker

Attest _____
Clerk of the Board