

October 17, 2024

MINUTES OF OCTOBER 17<sup>TH</sup> MEETING

All Commissioners were 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:

V112-251	Minutes of October 15, 2024:
1 <sup>st</sup> -Rush	2 <sup>nd</sup> -Striker Roll Call: Crowe-yes, Striker-yes, Rush-yes
V112-252	Additional Appropriation
1 <sup>st</sup> -Striker	2 <sup>nd</sup> -Crowe Roll Call: Rush-yes, Striker-yes, Crowe-yes
V112-253	Reallocation of Funds
1 <sup>st</sup> -Rush	2 <sup>nd</sup> -Striker Roll Call: Rush-yes, Striker-yes, Crowe-yes
V112-254	Bills
1 <sup>st</sup> -Striker	2 <sup>nd</sup> -Rush Roll Call: Striker-yes, Crowe-yes, Rush-yes

Discussion was had about the computers and printers that are no longer needed at Hardin Hills. Commissioners approved one laptop to go to each of the following departments: Vets Hall, Health Department, and Soil and Water. There will be one desktop going to each of the following departments: Housekeeping, Law Library, and Regional Planning. Commissioner Striker moved to transfer one printer to Grove Cemetery. Commissioner Rush seconded the motion. Roll Call: Striker-yes, Crowe-abstain, Rush-yes.

Commissioner Crowe moved to approve the \$365.50 quote from PineRidge Pest & Critter Control to fumigate for moles and voles under the porches at Yost House to come from their S020-S17 account. Commissioner Rush seconded the motion. Roll Call: Crowe-yes, Rush-yes, Striker-yes V112-255

Commissioner Candidate Michelle Laubis and Alec Keller with Kenton times joined the meeting.

**Sharon Huston-** Administrator Hardin Hills Health Center – monthly update. The only revenue is the rent. We need to decide if we are doing an increase for the next year. \$595 rent right now. We did not raise it last year. If we did a 2.5% increase would be \$15 taking it to \$610. We will leave the mowing the same in the new contract, snow removal will be the responsibility of the tenant. We have not done an increase since the new roof. Commissioner Rush moves to approve the 2.5% increase effective January 1, 2025 making the monthly rent \$610.00. Commissioner Striker seconded the motion. Roll Call: Crowe-yes, Rush-yes, Striker-yes V112-256 Expenses last month were \$52,139.00. Unemployment was \$7,500.00, which was down slightly. The major costs continued to be IT bills, Rolf Law, Utilities, and Labor. Our ending balance is \$736,591.00, \$442,619.00 is what is due to go back for the Medicaid overpayment. That makes our actual ending balance \$293,972.00. First Auction of medical equipment is in two weeks on October 31. Dave Wedertz will have a person available to handle the cash and checks at the auction. They will be taking credit cards but no American Express. Flyers were sent out to all nursing homes within a 60-mile radius to Hardin Hills. The auction will start at 10:00 am. Buyers will have one week after the auction to pick up their items. We have been getting phone calls from interested bidders. Discussion was had about having a deputy on site during the auction. Everyone agreed to give a sense of security to the visitors especially since there will be cash payments being made. Sharon asked what was decided about the van. Commissioners will discuss with the Sheriff and get back with her. The large safe made it to the museum. Sharon and Staff are still getting record requests for all of 2023.

Bid Opening for The Board of DD Chiller Replacement. Garmann Miller representative Matt Kremer was present, and Commissioner Crowe opened all the sealed bids. The estimate for the project was \$294,500.00, each bid needs an acknowledgement of Addenda, a bid guaranty and a contract bond.

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|-------------------------------|--------------|
| 1. Regal Plumbing and Heating | \$240,475.00 |
| 2. All Temp Refrigeration     | \$149,799.00 |
| 3. Speer Mechanical           | \$241,452.00 |
| 4. Vaughn Industries          | \$197,500.00 |

Commissioner Rush moved to accept the bids and take under the advisement of Garmann Miller. Commissioner Striker seconded the motion. Roll call: Crowe-yes, Rush-yes, Striker-yes. V112-257

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

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