

September 17, 2024

MINUTES OF September 17<sup>th</sup> MEETING

Commissioner Crowe 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:

V112-186	Minutes of September 12, 2024:
1 <sup>st</sup> -Rush	2 <sup>nd</sup> -Striker Roll Call: Crowe-ABSENT, Striker-yes, Rush-yes
V112-187	Reallocation of Funds
1 <sup>st</sup> -Striker	2 <sup>nd</sup> -Rush Roll Call: Rush-yes, Striker-yes,
V112-188	Resignation J. Tudor
1 <sup>st</sup> -Rush	2 <sup>nd</sup> -Striker Roll Call: Rush-yes, Striker-yes
Signed:	General Statement of Warranty HVAC upgrades
1 <sup>st</sup> -Striker	2 <sup>nd</sup> -Rush Roll Call: Striker-yes, Rush-yes

**Amber Conley**- Assistant Director/Administrator JFS- Commissioner Rush moves to go into executive session per ORC 121.22 (G)(1) at 9:32. Commissioner Striker seconded the motion. Roll Call: Striker-yes, Rush-yes Commissioner Striker announced the end of executive session at 10:00. No action was taken.

**Josh Anderson**- HHWP/CAC- coming in for general updates. Public transit is going well. We always get more demand than resources. Are you getting good feedback from the community? Commissioners-Yes. Josh-I want to thank the team at JFS for all their hard work and working so well with us. We are a private entity we are not a public entity. We are technically a 501C3; some people confuse us with quasi government because we get lot of funding from federal grants. If you need anything, please don't hesitate to reach out to us. We're always looking at ways to do more and serve our mission and improve people's lives.

Health Department- **Dionne Staley**-Interim health commissioner/fiscal officer, **Jeryl Kissling**- Board of Health President, and **Amanda Poppe**-Director of Nursing – Commissioner Striker moves to go into executive session per ORC 121.22(G)(5) at 10:35. Commissioner Rush seconded the motion. Roll Call: Striker-yes, Rush-yes. Commissioner Striker announced the end of executive session at 11:06. Dionne- we wanted an update on the funding request that we submitted last week. Commissioner Rush- we are still looking at all the funding Amanda- could we use Hardin Hills for our drive through flu clinic on October 19 9-12? Commissioner Striker- get with Sharon Huston.

**Judge Santo, Judge Christopher**- indigent defense update. Our main need is children's services cases where we need 4 to 5 attorneys per case. Judge Santo: You will still see lots of bills from my court because they are not going to cover the children's services cases. Judge Christopher- I was not interested in a public defender coming to Hardin County unless they are dedicated to Hardin County. If you don't meet certain timelines for a speedy trial, then the cases could be dropped. If someone is not dedicated to our County we could run into problems with scheduling and days, they would be in the county. This would also include the municipal court. Basically, you are only getting one lawyer for one client for one case, and you will still have to find defense attorneys for codefendants etc. we can't make the decisions on the contract. We want you to be informed and not spend more money than is necessary for the county. Commissioner Striker- where should we put our funding? Judge Christopher- more bang for your buck with a local attorney. You will have a capped commitment, hopefully have an attorney here for life. Judge Santo- we just want you to know what the state is NOT going to cover. Judge Christopher- you do not want them to open an office here, then you'll have overhead costs etc. Commissioner Striker moves to go into executive session at 11:37 per ORC 121.22(G)(1). Commissioner Rush seconded the motion. Roll Call: Rush-yes Striker-yes. Commissioner Striker announced the end of executive session at 11:45. No action taken.

Commissioners and Staff attended the lunch and learn wellness meeting.

Roll call resulted as follows:

\_\_\_\_\_ ABSENT \_\_\_\_\_, YES/NO  
President of the Board-Roger E. Crowe

\_\_\_\_\_, YES/NO  
Fred M. Rush

\_\_\_\_\_, YES/NO  
Timothy L. Striker

Attest \_\_\_\_\_  
Clerk of the Board