

September 19, 2024

MINUTES OF SEPTEMBER 19th MEETING

Commissioner Crowe was absent. Staff, Commissioner Candidate Joe Sherman, and Michelle Laubis 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:

V112-189	Minutes of September 17, 2024:
1 st -Rush	2 nd -Striker Roll Call: Striker-yes, Rush-yes, Crowe-absent
V112-190	Bills
1 st -Striker	2 nd -Rush Roll Call: Rush-yes, Striker-yes
V112-191	Additional Appropriation
1 st -Rush	2 nd -Striker Roll Call: Rush-yes, Striker-yes
V112-192	Payment of Bills to Ditch Maintenance
1 st -Striker	2 nd -Rush Roll Call: Striker-yes, Rush-yes
V112-193	Setting Final Hearing Oborn Ditch #1132
1 st -Rush	2 nd -Striker Roll Call: Rush-yes, Striker-yes
V112-194	Release of Funds Domestic Violence
1 st -Striker	2 nd -Rush Roll Call: Striker-yes, Rush-yes
V112-195	Hardin Hills Items to County Museum
1 st -Rush	2 nd -Striker Roll Call: Striker-yes, Rush-yes
V112-196	Release of Funds JFS
1 st -Rush	2 nd -Striker Roll Call: Rush-yes, Striker-yes

Commissioner Rush attended the soil and water meeting Thursday morning, and the Board of DD meeting Tuesday evening.

Commissioner Striker and Clerk are attending the CCC-EAPA Regional meeting Friday in Toledo.

Sharon Huston-Hardin Hills Administrator- with updates- commissioners update prosecutor reviewing quote from perry pro tech for approval. In August there were 3 pay periods. Unemployment is roughly \$8000.00 a month. Our revenue was \$10,129.00. Expenses \$120,014.00 close to \$60,000.00 was final vacation payouts to the staff. There will not be any more vacation payments. Commissioner Rush- what do you anticipate for September. Sharon-\$15,012.80 each pay period. After September and October, it will go down as well. Sharon requested the Prosecutor to look into the Arthur Kohler trust fund. We were supposed to receive payment from January-June of 2024 and did not. The prosecutor office is reviewing and will update us. Reminder of the other two trust funds, Clark bailey and Helen Howard, they will need to have decisions made. With the Medicaid overpayment the State of Ohio doesn't know what they're doing at the moment. The facilities that have given the overpayment money back to the state have not been able to reconcile. The estimate from our CPA is a \$369,000.00 overpayment, the state is saying they overpaid us \$442,000.00. We are currently using Hardin Hills money to pay all of our bills. Vancrest has contacted me and informed me they are ready to send the \$5000.00 for the land option to Hardin County not Hardin Hills. The only expense I am challenging is the water bill that we got for \$1400. Commissioner Striker- look into what areas could be winterized. Dave Wedertz came out this week and looked at the progress we've made as far as sorting our items for the first auction. He will come out on the first of October to get pictures. October 31 is the first auction. The second auction will be on November 9th. The health department's drive through flu shot clinic is a great idea. I think it will really benefit the public. We are willing to help them with whatever we need to do.

Richard Lawson-Maintenance supervisor- commissioners wanted his opinion on the quote for the museum porch and steps. Commissioners will review. Richard says if we want to keep it historical, he would not move forward with this quote. Going to get another quote.

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

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