

September 3, 2024

MINUTES OF September 3<sup>rd</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:

- V112-160 Minutes of August 29, 2024:  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll Call: Crowe-yes, Striker-yes, Rush-yes
- V112-161 Release of Funds to FCFC  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll Call: Rush-yes, Striker-yes, Crowe-yes
- V112-162 Additional Appropriation  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll Call: Rush-yes, Striker-yes, Crowe-yes
- V112-163 Indigent Attorney Fees  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll Call: Striker-yes, Crowe-yes, Rush-yes
- V112-164 Reallocation of Funds to cover expenses  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll Call: Rush-yes, Striker-yes, Crowe-yes
- Signed: Agreement for Purchase of the Right to Operate Nursing Home Beds  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll Call: Striker-yes, Crowe-yes, Rush-yes
- CEBCO Rate Renewal Acceptance  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll Call: Rush-yes, Striker-yes, Crowe-yes
- Contract with Crooks and Sons Excavating Reed Road WWTP  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll Call: Crowe-yes, Rush-yes, Striker-yes

**Dionne Staley**, and Kevin Risner with the Health Department- Dionne has been named Interim Health Commissioner. There is an intern Elise Mancini from ONU job shadowing Dionne. Kevin- thank you for use of the yard and courthouse area for the drug overdose awareness event. We gave 21 hygiene kits away. We wanted to thank you. Dionne-The board wanted me to follow up and see where we were for the funding that Kirby requested. Commissioner Rush and Commissioner Crowe- let us know what the priority from your request is. Dionne-Thank you for meeting with us. Still waiting on ODH for the TB case. It could be another 4-6 weeks to find out what the next step is. Spoke with an epidemiologist from union county and she said TB cases can take up to a year. The new director of nursing starts on Thursday. Kevin- do we have a deadline to get our storage out of Hardin Hills? Commissioner Crowe- not currently. We will keep you updated.

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