

May 6, 2025

MINUTES

Commissioner Striker was absent. Staff and Commissioners 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:

V113-298 Minutes of May 1, 2025:
1st –Sherman 2nd-Rush Roll Call: Sherman-yes, Striker-absent, Rush-yes
V113-299 Reimbursement April Annex Utilities
1st-Rush 2nd-Sherman Roll Call: Rush-yes, Sherman-yes
V113-300 Additional Appropriation
1st-Sherman 2nd-Rush Roll Call: Rush-yes, Sherman-yes
V113-301 Release of Funds JFS
1st-Rush 2nd-Sherman Roll Call: Sherman-yes, Rush-yes
Signed: Contract Between Engineer and RD Jones Excavating Inc.
1st-Rush 2nd-Sherman Roll Call: Rush-yes, Sherman-yes
Contract Between Engineer and R & I Construction Inc.
1st-Sherman 2nd-Rush Roll Call: Sherman-yes, Rush-yes

The reading of the resolution for Buck Township was held in vet's hall. This is to declare Buck Township a restricted zone for utility scale wind and solar energy projects. Commissioner Sherman moved to approve Buck Township as a restricted zone for utility scale wind and solar energy projects. Commissioner Rush seconded the motion. Roll Call: Rush-yes, Sherman-yes **V113-302**

Dionne Staley with the Health Department updates- Dionne- carryover right now is \$346,000.90. What we had budgeted for revenue for four months is 57%. What skews that number is the funding that is done twice a year or quarterly. Our expenses are at 28%. \$50,000.00 of the \$346,000.90 is accreditation money that was a one-time payment we received in April. All the \$50,000 must be spent on accreditation. If we don't spend it all we have to send it back. We have until the end of this year to spend it all. We did pay our accreditation fee this month of \$5,500. Commissioner Sherman- do you have enough to spend all \$5,000.00 by the end of the year? Dionne-yes, a majority will be towards salaries of people working towards accreditation. Vital stats have trended down over the last few years. I had projected it out based on that. February, we had a large influx in vaccinations. Donations- I will adjust that because we usually do bike program, but we put that on hold this year. I will redo the budget, and that area of donations will decrease. We are advertising for a DON. Commissioner Rush- Let's discuss expenditures. Dionne- we haven't hired a DON, without having the DON for the first four months it has helped our expense line. Commissioner Rush- are you reviewing resumes? Dionne- yes, we just posted about a week ago. I do have a few resumes for the DON position and will be setting up interviews. Commissioner Rush- will they get interviewed by the committee and that decision goes to the board? Dionne –yes. Commissioner Rush- what is your timeline? Dionne- hoping this month. It depends on getting someone who is ok with what we can pay. Our office supplies have always been our catch all line item. I have been working on separating that out to separate line items that make more sense than everything under office supplies. I budgeted \$6000.00 for our contracted staff which was the health commissioner we contracted. It looks like we are well under budget and only spent about \$1000 on that. Dionne- the accreditation bill comes at the end of April and is due in May. Right now, the primary focus for a new DON will be the CMH program and data entry into our infectious disease database. Commissioner Rush- what I'm seeing is both income and expense is coming in within budget so far this year. Dionne- besides adding totals is there anything you want me to change about my report? Commissioner Rush- just the totals on page two. Dionne-We are in the middle of our audit; we will get that bill either June or July. I'm not sure right now if we'll be under or over. Commissioner Sherman thanked Dionne for her information and her presentation of the information. Dionne- we did meet with ODH and had a discussion on how to fund a DON and the CMH program and how that will affect our revenue. I did check the gas generator at the fairgrounds. Since the original price

was under \$1000, we could go ahead and transfer. We need a letter from the fair board stating that they approve the transfer from the health board to them. Commissioner Sherman- I appreciate you looking into that and getting it done.

Richard Lawson maintenance supervisor came in with information for Brightly who manages our Facility Dude contract renewal- I have two proposals. \$4,913.68 for one year or 3 years at same price for each year. Commissioner Sherman moves to approve 3-year contract with Brightly per the recommendation of Richard. Commissioner Rush seconded the motion. Roll call : Sherman-yes, Rush-yes **V113-303**

Roll call resulted as follows:

_____, YES/NO
President of the Board-Fred M. Rush

_____, YES/NO
Joseph C. Sherman

_____ ABSENT _____, YES/NO
Timothy L. Striker

Attest _____
Clerk of the Board

V113
304