

January 21, 2021

MINUTES OF JANUARY 21<sup>ST</sup> MEETING

All Commissioners were present. Staff and 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:

V105-299	Minutes of January 19, 2021:
1 <sup>st</sup> -Striker	2 <sup>nd</sup> -Rush Roll call: Crowe-yes, Rush-yes, Striker-yes
V105-300	Credit Card Liability 2021
1 <sup>st</sup> -Rush	2 <sup>nd</sup> -Striker Roll call: Striker-yes, Rush-yes, Crowe-yes
V105-301	Reimbursement of Ditch Maintenance
1 <sup>st</sup> -Striker	2 <sup>nd</sup> -Rush Roll call: Crowe-yes, Striker-yes, Rush-yes
V105-302	Engineer Authority to Submit Application to OPWC
1 <sup>st</sup> -Rush	2 <sup>nd</sup> -Striker Roll call: Rush-yes, Striker-yes, Crowe-yes
V105-303	Transfer of Funds: Engineer
1 <sup>st</sup> -Striker	2 <sup>nd</sup> -Rush Roll call: Striker-yes, Crowe-yes, Rush-yes
V105-304	Bills
1 <sup>st</sup> -Rush	2 <sup>nd</sup> -Striker Roll call: Rush-yes, Striker-yes, Crowe-yes
V105-305	CDBG FY18 and Regional Planning Agreement Commissioner Crowe to sign
1 <sup>st</sup> -Striker	2 <sup>nd</sup> -Rush Roll call: Crowe-yes, Striker-yes, Rush-yes
V105-306	CDBG FY20 and Regional Planning Agreement Commissioner Crowe to sign
1 <sup>st</sup> -Rush	2 <sup>nd</sup> -Striker Roll call: Striker-yes, Rush-yes, Crowe-yes

Sharon Huston, **Hardin Hills Administrator** by Zoom. The Immediate Jeopardy has been taken care of and they are back in compliance. A letter will be coming with amount of Civil Money Penalty. Year to date profit is \$504,750 excluding federal and state grant funds. She is not sure if any CARES grant funds will need repaid. Current census is at 55. Admissions are coming back very slowly due to more electing to go home for rehab due to COVID. Average census for 2020 was 70. Families donated funds for an outdoor patio with \$6000 collected. The concrete pad is approximately \$6000. COVID funds can be spent on commercial grade outdoor tents (up to \$8000) for residents to enjoy the outdoors to be protected from the sun. They spent \$3500 for a tent to fit the concrete pad. The second Pfizer vaccine was administered Monday. 87% of residents received with 44% of staff receiving. Expenses are higher due to PPE and she does not see this going away. Commissioner Crowe noted the good job Kendra Dilts was able to do while Sharon was off and that Sharon has prepared her well.

Commissioner Rush **reviewed** the LEPC meeting he attended last night. Angela Miller is asking for a medial accommodation for a courier to pick up and deliver paperwork between the Commissioner's Office and the LEPC Office. Angela will be asked to document with an email sent to her to clarify her change of hours, with additional documentation requested.

The **Microfilm Board** held their annual meeting with Brenda Rainsburg/Recorder, Denise Althausen/Treasurer, Mike Bacon/auditor, Stefani Epling/Clerk of Courts present. Report from 2020. Her staff scans documents for Probate and Clerk of Courts as well as getting all Recorders items scanned to date. Items are not scanned until properly microfilmed. Some records were re-done from past bad images. They are working backwards in chronological order. Some records cannot legally be disposed. Microfilm is now stored at the Safety Center. No other business before the board.

Mike Bacon, Auditor, expressed his concern with security for the proposed Network system as well as new IP addresses and new email addresses for several vendors and government agencies.

John Folk, **Job & Family Services** by Zoom, requested Executive Session. Commissioner Striker moved at 10:52 to enter Executive Session to discuss hiring. Commissioner Rush second. Roll call: Crowe-yes, Rush-yes, Striker-yes. At 11:04 Commissioner Crowe announced the end of Executive Session. No action at this time.

Roll call resulted as follows:

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

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

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

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

MICROFILM BD

V105  
307