

March 18, 2021

MINUTES OF MARCH 18<sup>th</sup> MEETING

All Commissioners were present. Staff 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:

V106-28 Minutes of March 16, 2021:  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Crowe-yes, Striker-yes, Rush-yes  
V106-29 Transfer of Funds: Transfer Station  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes  
V10-30 Release of Funds: Soil & Water \$132,500 2021 Appropriation  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Rush-yes, Striker-yes, Crowe-yes  
V106-31 Bills  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Striker-yes, Crowe-yes, Rush-yes  
V106-32 Hire JSF ERS2 S. Burnside \$14.97 3/22/21  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Rush-yes, Striker-yes, Crowe-yes  
V106-33 Reimbursement to Ditch Maintenance  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes  
V106-34 Reimbursement to Ditch Maintenance ½% operating expenses  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Striker-yes, Rush-yes, Crowe-yes  
V106-35 Paying Bills from Ditch Maintenance  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Rush-yes, Crowe-yes, Striker-yes  
V106-36 CSEA IV-D Agreement with Juvenile Court, County \$32,452.28  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Crowe-yes, Striker-yes, Rush-yes  
Signed: Garmann Miller Architects \$1500 for North Annex Inspection as requested by the  
USDA regarding the Lease Application. Commissioner Crowe to sign.  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush roll call: Crowe-yes, Rush-yes, Striker-yes

Sharon Huston, **Hardin Hills** Administrator, gave a Zoom update. An unexpected Civil Money Penalty (\$3250) was paid. This was the result of a nurse giving an insulin shot without gloves. No word yet on the Immediate Jeopardy Civil Money Penalty for the Infection Control Citation for the period 11/18-11/25/20. This was when the COVID outbreak happened in the facility. Visitation is open for private rooms. As far as visitors in the facility, CMS is asking no more than 20 visitors in the building, scheduled time for no longer than 10 minutes. They do not have time to manage and will wait until more clear directions are given. They do have a room for visits. There is a need for more private rooms. A meeting has been scheduled with pH7 Architects to review their plans for private rooms and additional showers and bathroom facilities. Cost is anticipated to be under \$1.75 million. She is asking for funds from the supposed additional government “American Rescue Plan” funds coming to the county over the next two year. They are currently at 12 private rooms. If all rooms were made private, there would be 64 rooms. According to “Care For Our Seniors Act” the move to toward private rooms for all residents. Nursing homes will not be able to make it without supplements or increased reimbursements. ODH is not aware of any additional funds. 64 beds is a break-even point in order to make it. Even then it is questionable-you would need to continue to push to keep full to see profit margins.

Holli Underwood and Jacqualine Fitzgerald, Chamber and Business **Alliance** updated. At 11:04 Commissioner Striker moved to enter Executive Session with Holli and Jacqualine regarding economic development. Commissioner Rush second. Roll call: Rush-yes, Crowe-yes, Striker-yes. At 11:12 Commissioner Crowe announced the end of Executive Session. City Phase II Project: funding being worked on with some parts out for bid. Action should be seen around winter. At some point Jacqualine will hold meetings for all downtown businesses. Some downtown areas may be fenced off during construction. Grants are being pursued for the projects.

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