

May13, 2021

MINUTES OF MAY 13th MEETING

All Commissioners were present. 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:

V106-132	Minutes of May 11, 2021			
1 st –Rush	2 nd Striker	Roll call: Rush-yes	Striker-yes	Crowe-yes
V106-133	Transfer-Ditch Maintenance Correction			
1 st -Striker	2 nd -Rush	Roll call: Striker-yes	Crowe-yes	Rush-yes
V106-134	Bills			
1 st - Rush	2 nd -Striker	Roll call: Rush-yes	Striker-yes	Crowe-yes
V106-135	Reimburse Ditch Maintenance & Pike Repair			
1 st -Striker	2 nd -Rush	Roll call: Crowe-yes	Striker-yes	Rush-yes
V106-136	Additional Appropriation			
1 st -Rush	2 nd -Striker	Roll call: Rush-yes	Crowe-yes	Striker-yes
V106-137	Adam Haudenschild remove Trees Yost House Farm			
1 st -Striker	2 nd -Rush	Roll call: Crowe-yes	Striker-yes	Rush-yes
Signed: Agreements: Title IV-E National Youth Advocate Program				
1 st -Striker	2 nd –Rush	Roll call: Striker-yes	Crowe-Yes	Rush-yes
Agreement Title IV-E Agencies Life Start, Inc.				
1 st -Rush	2 nd -Striker	Roll call: Striker-yes	Rush-yes	Crowe-yes

Request was made by the Hardin County Engineer, **Luke Underwood**, to Purchase a 2019 Caterpillar 950M Medium Wheel Loader at a total cost of \$277,620.00. Ohio CAT has offered a Governmental Lease Purchase Agreement allowing an initial payment of \$177,620.00 Payment was made for Account K000-K13 Purchase Order #21-0440 and was mailed to Ohio CAT 05/06/2021 the remaining balance including interest will be paid in 2022 in the amount of \$103,504.98 a new purchase order will be needed to cover funds for 2022. It was moved by Rush to agree to the purchase and second by Striker Roll call: All yes

John Folk brought his monthly report and spoke about the Mandates from COVID-19 being lifted June 2nd. Many changes to come with that happening. OMJ wants to have a Grand Opening June 14th and invite the public and the Board of Commissioners to attend. Still things to work out and research before changes. John went over his reports with the Commissioners and stated things are looking better.

Bid Opening for County Road 110 Hot Mix Project: Shelly Co, Findlay Ohio BB \$297,568.00, Bluffton Paving Bluffton Ohio BB \$278,493.50, Project Total Estimate \$342,200.00. Moved to except the bids by Commissioner Striker and second by Commissioner Rush. Roll call: All yes **V106-138**.

Mike Bacon - American Rescue Plan, changes and thoughts and ideas. More discussion soon.

Sharon Huston, administrator Hardin Hills, was called by the commissioners to discuss the vaccine issues. 10 nursing staff/ therapy staff are refusing to get the vaccination due to

wording being challenged. Sharon has contacted Prosecutor, Brad and Katey, on the matter as well and waiting their response. Some staff wanting to change to Intermittent Could require extra monitoring and staff to cover. May also require those not vaccinated to wear full PPE and test twice a week indefinitely. Roger-NOT in favor. Too many extra unnecessary expenses. Having an in house clinic next week. Commissioners agree the staff needs vaccinated. If employee makes the decision not to get the vaccine it will be considered the employee's voluntary resignation. Only extenuation circumstances would be considered, such as in the hospital, etc. CMS Fines Request hardship reduction Sharon will do.

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 _____
Deputy Clerk of the Board