

November 10, 2022

MINUTES OF NOVEMBER 10th MEETING

Commissioner Striker was absent. 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:

- V108-378 Minutes of November 08, 2022:
1st-Crowe 2nd-Rush Roll call: Rush-yes, Striker-absent, Crowe-yes
- V108-379 Bills
1st-Rush 2nd-Crowe Roll call: Rush-yes, Crowe-yes
- V108-380 Reallocation: Board of Elections
1st-Crowe 2nd-Rush Roll call: Crowe-yes, Rush-yes
- V108-381 Payment of Bills From Ditch Maintenance: Buckenroth \$9000
1st-Rush 2nd-Crowe Roll call: Rush-yes, Crowe-yes
- V108-382 Paying Bills PY21 CDBG Beaverdam Contracting \$199,817.30
1st-Crowe 2nd-Rush Roll call: Crowe-yes, Rush-yes
- V108-383 Add J. Tudor and Increase Monthly Amount JFS Procurement Card
1st-Rush 2nd-Crowe Roll call: Crowe-yes, Rush-yes
- V108-384 Unencumber License Tag Fees Dunkirk, \$17,000
1st-Crowe 2nd-Rush Roll call: Rush-yes, Crowe-yes

Commissioner Crowe gave a recap of the **Multi County Jail** meeting yesterday. The facility is currently covid free and has over the minimum of staff. They ordered two transport vehicles this year and will order two more for 2023. The Collective Bargaining agreement was approved. Changes to the step increase and starting pay. Administration received a 3% increase. The Ventilation system install is finished and ready for payment.

Kathy Kelley, **Veterans Service Officer**, Commissioners reviewed the Director's request for a 12 passenger van and verified they do 4 to 6 runs per week with 3 to 4 transports and four drivers. Commissioner's thoughts were a 12 passenger vehicle seems too big for the need. If a vehicle needs replaced, then come back a request for a smaller size. Kathy noted drivers don't like driving that van and Veterans don't like riding in due to the transmission issues that are inherent to the vehicle. They can come back and ask when there is a need.

Jodi Tudor, **Job & Family Services Director**, gave the monthly update for JFs and OMJ. 1651 families on food stamps with \$954,058 issued. 70 reported allegation in Children's Services. OMJ working with 31 adults and 66 youth. 88 visited the resource room last month. The child returned from an out of state placement has a new placement in Ohio. Two new hires with two positions open in Children's Services, two in Income Maintenance and one in OMJ. OMJ is doing a kick-off with county schools with 3E's: employment, education or enlist. Area 8 contracted with them to create and run ads for Ohio Means Jobs. They are ramping up with re-evaluating Medicaid which ends in January due to the pandemic. They are returning some overpaid grant funds and put a hold on another grant until this is spent. Her request for an increase in the Procurement cards and to add her name was approved earlier this morning. They requested to close early Dec. 16 for an office Christmas Party.

Keep Hardin County Beautiful Board: Anita Williamson, Bernadette Coates and Molly Wagner discussed the 2023 budget. Request was to increase wage from \$12 to \$13 per hour and add \$800 to the budget. Their goal is to increase fundraising and the Program Managers presence in the schools and community to promote KHCB. They will continue an annual wage increase. Commissioners will take under advisement.

Denise Althaus, **Treasurer**, Investment Advisory Board update. Liberty Bank is merging with Middlefield Banking Company the first of December hopefully completed by April 2023. Denise sat with Patricia Arnett to discuss the Depository Agreement that needs to remain the same. A new agreement will come with same terms and time with Middlefield

name. Account numbers *should* remain the same with a new routing number. All ACH's will need changed. The CDARS will transfer as well as the collateral cd's. They will collect real estate taxes same as Liberty Bank provided as a community service. Denise will not be available for the Post Audit report.

Roll call resulted as follows:

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

TIMOTHY L. STRIKER-ABSENT
Timothy L. Striker

_____, YES/NO
Roger E. Crowe

Attest _____
Clerk of the Board

INVESTMENT ADVISORY BOARD

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