

November 16, 2021

MINUTES OF NOVEMBER 16<sup>th</sup>-MEETING

Commissioners were all present. Staff recited the pledge at 9:30. Purchase orders and bills were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

- V107-127 Minutes of November 09, 2021:  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Striker-yes, Crowe-yes, Rush-yes  
V107-128 Vacation Payout T. Wright, \$983.00 FCFC  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Rush-yes, Crowe-yes, Striker-yes  
V107-129 Additional Appropriations: OPWC Issue II, Sheriff, Maintenance, Health Insurance  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call; Crowe-yes, Striker-yes, Rush-yes  
V107-130 Reallocation: Veteran's Outreach Program, Hardin Hills  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Striker-yes, Rush-yes, Crowe-yes  
V107-131 Transfer: Engineer  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Rush-yes, Crowe-yes, Striker-yes  
V6-365 Vacation Retirement Payout to D. Miller, \$29,089.39  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Crowe-yes, Rush-yes, Striker-yes  
Signed: Hardin Hills and Huntington Bank Depository Agreement 11/15/21-10/31/23  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Striker-yes, Crowe-yes, Rush-yes

Mike Bacon, **Auditor**, noted the State Auditor will make adjustments on the audit. No workers comp funds will be taken from the 2021 or 2022 budgets. Mike gave a history of revenue comparison from 2002. Local Government Funds; county received 50%, was \$1.4 million and is down \$716,889 in 2002 and now frozen at \$375,000 in 2021. In 2022 should receive \$409,650. The formula was changed in 2002. Townships have a different formula the Villages also use. In 1995 he only had percentages and was not sure how it was derived. Mike reviewed the 2022 Local Government Fund Allocations-state from sales tax, income tax and another tax. Percentages as set in 2002 and can change every year: Road miles 50%, population-25%, and valuation-25%. A vote was done for the share, once the vote was done that set the allocations. This is by statute. Six years ago, legislators voted to give a bump in percentages to the villages, each month. The County, Kenton and Ada did not receive this supplement. Casinos started in 2012 with an initial promise of \$920,000. Racinos also opened at the same time and caused competition. This year was \$425,000. Mike shared how the casino funds are distributed. Counties get 51%. Some entities in the past have requested the county share the casino funds. These same entities have passed on applying for CARES and America Rescue Funds. The county lost Personal Property tax in 2011 as phased out. Personal Property Reimbursement was to replace this loss, which lasted six years. All entities took this hit. In 2005 the county added a half percent sales tax and then Walmart opened, which has helped. How do you help one entity without helping them all? The county is responsible for how those funds are used. Casino proceeds for 2022 are anticipated at \$365,000. Mike noted the Medicare sales tax can be transferred into county general and placed in Permanent Improvement with \$248,000 into the Budget Stabilization Fund. Commissioners were in agreement with Mike to make the appropriations. On the 2022 budget, the Municipal Court hired personnel so funds are split between the City and County. Revised budgets are coming from Recorder, Regional Planning, Prosecutor and Sheriff. Mike presented a recap of the CARES funds for the Villages. ARF recap of the four entities they did not take.

Scott Hittepole, **Perry ProTech**, reviewed their copier proposal from an employee owned company. Scott reviewed the needs per department as he visited several times to get a clear analysis. Some requested color. Most offices want local service and support. Machines are working okay and would benefit from increased security. He likes the Konica Minolta machines. Contract term expires in December. Perry is currently constructing a parts distribution center off I75. He has two techs in the Hardin County area. Toner has become an issue with the boats being held up. Bizhub secure is on all 16 devices, like a firewall-encrypts

the machine to make harder to hack. New agreement would be \$1050 per month. Black white clicks billed at \$0.0065 each. Color clicks billed at \$0.035 each. Includes all pickup, shipping handling, insurance and return of existing machines to US Bank. Konica Minolta will subsidize the machines. Lease agreement does include maintenance and toner. Total proposed average monthly cost is \$1,579.47. They do not have the machines sitting in the warehouse and can't promise when they arrive. Konica Minolta has the State Contract. This is better than state pricing. Machines are ordered in special for the customer. Some machines are taking two months to get in. The average usage was figured on the past 5 years. This included COVID when usage was considerably lower. A year average would be a better view. Training was included in the contract. Commissioners will review the proposal.

At 11:32 **Job & Family Services Director** John Folk requested Executive Session. Commissioner Striker moved to enter Executive Session with John Folk on employment. Commissioner Rush second. Roll call: Crowe-yes, Rush-yes, Striker-yes. At 11:40 Commissioner Crowe announced the end of Executive Session. No action taken. The annual Christmas retreat/team building is December 17 with food catered in. John reviewed the October monthly report: OMJ Youth, Hardin Unemployment at 5.1%, Public Assistance Quarterly Report-stays steady on Medicaid, Food Assistance and OWF cash. After the pandemic, JFS will go thru each client to see if they qualify. Transportation has some issues with scheduling to work thru. These are non-emergency scheduled arrangements that are scheduled during JFS working hours. Children's Services-Foster Care in September per diem was \$1,651.15. He noted they recently lost their Adoption Assessors and will take 6 months to get certification. He plans on going out for contracts to get these adoptions to move forward. They are rebuilding their I Team to protect Seniors in the community. Family & Children's Services are interviewing for the Service Coordinator Position. The audit was finalized with some misclassification of spending that will be reviewed for restrictions.

Kyle Camper, **Dog Warden**, reviewed proposals to repair the truck from the fender bender he was at fault. Shafer Auto Body-\$1499.83, and Fabo Body Repairs-\$1891.31. Funds out of the Dog & Kennel Fund. Truck will be out of service one day. Commissioner Rush moved to approve the Shafer Auto Body at \$1499.83, Commissioner Striker second. Roll call: Rush-yes, Striker-yes, Crowe-yes.

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

CASINO  
CLERK OF COURTS  
COPIER

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