

August 28, 2024

Roll Call: Mr. Willis, Present

Mr. Hensler, Present

Mr. Haller, Present

Motion by Hensler second by Willis to approve the meeting minutes of August 21, 2024.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

JFS Director Tammy Osborne-Smith was present to give her quarterly updates. Firstly, as an update, Ms. Smith stated that the SNAP (food assistance) card skimming has continued to grow and it is still being investigated and she is asking that anyone who has one of these cards please lock them to protect from fraud. Regarding the School Spirit project, over \$60,000 was spent to provide clothes & supplies to children going back to school. JFS continues to work with ODOT on their transit development plan. Regarding the workforce program, which will be renamed “A Stronger Workforce for America Act”, which Congress is working on now but there are concerns with the fact that it will take away power from locals and place with the Governors to disperse. The State’s allocation will increase from 15% to 25%. Locally, foster care costs are averaging \$200,000 - \$220,000 per month. JFS is serving more than 10,000 clients per month through the Medicaid program.

Executive Session

Motion by Hensler second by Willis to enter into executive session @ 8:43 a.m., at the request of JFS Director Smith, for personnel matters.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Back in session @ 9:11 a.m. with no action taken.

Executive Session

Motion by Hensler second by Willis to enter into executive session @ 9:11 a.m. regarding B.O.E. personnel/budget matters.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Back in session @ 10:08 a.m. with no action taken.

Modification of Appropriation

From	Description	Amount
101-020-5304.00	Professional Services	\$ 75.00
To		
101-0200-5318.00	Contract Services	\$ 75.00
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

Certificate of Reimbursement

From	Description	Amount
101-2400-5944.00	Reimb. Admin. Service	\$ 15,157.50
206-3300-5944.00	Reimb. Admin. Service	\$ 14,562.75
206-3325-5365.00	Transfer Out	\$ 2,895.99
206-3325-5944.00	Reimb. Admin. Service	\$ 6,683.50
207-3400-5944.00	Reimb. Admin. Service	\$ 2,500.00
207-3400-5941.00	Reimb. Child Support	\$ 51,886.68
209-3600-5365.00	PCSA Transfer Out	\$316,217.77
210-3500-5305.00	Reimb. WIA-Other Expense	\$ 21,003.39
210-3500-5318.00	Reimb. WIA-Adult	<u>\$ 1,739.46</u>
	Total:	\$432,647.04
To		
101-0007-4944.00	Reimb. -Admin. Service	\$ 23,746.25
206-0007-4940.00	Reimb. SCPA	\$316,217.77

206-0007-4941.00	Reimb. Child Support	\$ 51,886.68
206-0007-4944.00	Reimb. Admin. Services	\$ 15,157.50
206-0007-4002.00	Reimb. Refunds	\$ 21,003.39
209-0003-4001.00	Children's Services	\$ 2,895.99
206-0007-4945.00	Reimb. – WIA	<u>\$ 1,739.46</u>
	Total:	\$432,647.04
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

Fund Reimbursement

From	Description	Amount
710-2100-5946.00	Reimb. Indigent App.	\$ 1,194.71
To		
101-0007-4959.00	Indigent App. Reimb.	\$ 1,194.71
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

Additional Appropriation

To	Description	Amount
710-2100-5946.00	Reimb. Indigent App.	\$ 4,885.74
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

Additional Appropriation

To	Description	Amount
710-2100-5945.00	Reimb. Ohio PUB	\$ 1,008.09
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

Additional Appropriation

To	Description	Amount
101-1400-5102.00	Employee Salary	\$ 44,357.20
101-1400-5327.00	PERS	\$ 8,029.73
101-1400-5375.00	Medicare	\$ 643.26
101-1400-5347.00	Health Insurance	<u>\$ 40,189.56</u>
	Total:	\$ 93,219.75
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

Additional Appropriation

To	Description	Amount
287-1400-5102.00	COPS – Local Match (Emp. Salary)	\$ 44,357.20
287-1400-5327.00	COPS – Local Match (PERS)	\$ 8,029.73
287-1400-5375.00	COPS – Local Match (Medicare)	\$ 643.26
287-1400-5347.00	COPS – Local Match (Health Ins.)	<u>\$ 40,189.56</u>
	Total:	\$ 93,219.75
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

Additional Appropriation

To	Description	Amount
352-0100-5305.00	Project Expense	\$600,000.00
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

