

The Board of Henry County Commissioners met in regular session on this 25th day of April 2023. Robert Hastedt and Glenn Miller were present, 3rd seat vacant. The Board approved minutes and signed resolutions.

9:00 a.m. —Meeting called to order by Commissioner Hastedt.

9:00 a.m. —The Lord’s Prayer

9:00 a.m. —Pledge

9:30 a.m.— Penni Bostelman- Senior Center update. See attached.

10:00 a.m.— Chris Badenhop- update and budget. Requesting increase in budget to allow 8 hours of overtime per month in IT department, for server updates.

10:45 a.m. – 11:23 a.m.— A motion was made by Mr. Miller and seconded by Mr. Hastedt to enter into Executive Session for Maters required to be kept confidential. No Action was taken.

Mr. Miller—Yes

Mr. Hastedt—Yes

RESOLUTION A— Approve Budget Adjustments. The motion was made by Mr. Miller, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION B— Approve Then and Nows. The motion was made by Mr. Miller, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION C— Approve signature to apply to the Ohio Department of Development, Office of Community Development for funding for Downtown Revitalization Target of Opportunity Program for the Village of Deshler not to exceed \$250,000.00 to eliminate slum & blight on tan area basis. The motion was made by Mr. Miller, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION D— Approve transferring funds from Public Assistance to Public Children Services for PRC services in the amount of \$2,126.56. The motion was made by Mr. Miller, seconded by Mr. Hastedt. Motion approved unanimously.


RESOLUTION E— Approve transferring funds from Public Assistance to Public Children Services for Kinship Services in the amount of \$189.00. The motion was made by Mr. Miller, seconded by Mr. Hastedt. Motion approved unanimously.

RESOLUTION F— Approve MOU Between Henry County Commissioners, Henry County Board of DD and Transportation Network for Supportive Services. The motion was made by Mr. Miller, seconded by Mr. Hastedt. Motion approved unanimously.

11:23 a.m.—Adjourn

There being no further business to discuss, the meeting was adjourned until the next regular scheduled meeting or upon call of the President.


_____, Pres.
Robert E. Hastedt

Vacant


Glenn A. Miller

Attest:


Kristi Schultheis, Clerk

HENRY COUNTY SENIOR CENTER

Report to the Commissioners

April 25, 2023

"To empower and inspire older adults to thrive in all aspects of their lives."

Penni Bostelman, Executive Director

Next Meeting: Tuesday, May 30th, 2023 @ 9:30am

Financial Report

Nutrition Report

- Congregate Meals in March (23 serving days) 994 meals for average of 43 per day.
- MOW & Passport (Drive up/Grab-n-Go) (22 delivery days) 6675 meals for an average of 303 per day.

IMPORTANT DATES

April 26th - Advisory Board & Birthday Bash

May 3rd - Annual Health Fair

May 5th - Cinco de Mayo Fun

May 11th - Derby Day

May 19th - Pen Pal Visit

May 29th - Closed for Holiday

June 14th - Evening Meal

June 14th - 17th - Rummage Sale

AVERAGE MOW PER DAY

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
MOW 2013	121	128	135	138	130	135	141	138	139	150*	146	140
MOW 2014	139	145	155*	158*	165*	173*	173	171	169	182*	186*	195
MOW 2015	170	180	188	181	179	184	193	195	196*	200*	203*	200
MOW 2016	198	206*	206	210*	218*	211	209	216	218	229*	252*	222
MOW 2017	234	231	225	234	236	234	235	229	226	235	233	236
MOW 2018	233	231	232	222	239	228	230	233	226	235	228	231
MOW 2019	233	224	210	233	239	228	231	229	224	240	224	220
MOW 2020	217	209	243	287	292	296	280	288	302	321	325	337
MOW 2021	341	320	321	321	299	304	304	313	319	315	315	317
MOW 2022	302	274	276	287	302	309	306	290	294	302	292	299
MOW 2023	297	291	303									

Executive Director's Report

242-16

Henry County Senior Center
2023 Revenue vs Expenses

	Mar-23	Feb-23	YTD	Budgeted	
<i>Begin Balance</i>			1,162,966.14		
<u>Revenue</u>					
Building Rental	3,902.91	3,902.91	11,708.73	46,834.92	25%
Donations/Oth	1,207.00	1,160.00	2,667.00	15,000.00	18%
Passport/Waiver Meals	0.00	4,204.80	4,204.80	16,000.00	26%
Nutrition Program Inc.	13,989.00	11,235.00	39,895.00	160,000.00	25%
Dept of Aging IIIB (T)	16,395.08	12,771.51	29,166.59	39,344.92	74%
RE Settlement	551,816.56	1,004.57	552,821.13	839,528.76	66%
Dept of Aging IIIC (N)	<u>73,217.82</u>	<u>0.00</u>	<u>73,217.82</u>	<u>114,901.58</u>	64%
Total Revenues	660,528.37	34,278.79	713,681.07	1,231,610.18	58%
<u>Expenses</u>					
Salaries	45,885.72	30,539.60	106,976.26	428,000.00	25%
Office Supply	102.64	548.27	732.46	3,000.00	24%
Equipment	0.00	0.00	0.00	4,000.00	0%
Telephone	73.55	73.55	219.47	1,020.00	22%
Building Maint.	635.10	539.89	1,406.37	18,000.00	8%
Advertising	225.00	0.00	225.00	5,000.00	5%
Staff Travel/Train	116.85	0.00	120.23	5,000.00	2%
Other Line Item	0.00	0.00	0.00	7,000.00	0%
Miscellaneous	83.40	55.00	738.40	1,900.00	39%
Postage	253.33	481.58	975.84	4,000.00	24%
PERS	4,155.97	4,100.15	14,395.06	60,000.00	24%
Medicare	815.58	570.07	2,015.11	8,200.00	25%
Cap. Imp./Veh. Replacm	0.00	0.00	0.00	90,000.00	0%
Utilities	3,337.84	3,345.67	10,311.79	40,000.00	26%
Health Ins	5,488.00	5,488.00	28,464.00	76,840.00	37%
Life Ins	23.20	9.41	46.40	200.00	23%
Vehicle/Liability	0.00	0.00	0.00	5,000.00	0%
Janitor Supply	270.69	782.09	1,300.09	9,000.00	14%
RE Settlement	15,383.99	0.00	15,383.99	19,000.00	81%
Satellite Programming	0.00	0.00	0.00	3,600.00	0%
Nutrition Services	23,660.54	24,669.21	74,368.04	290,000.00	26%
Reim. Trans. Net	15,885.87	15,266.79	48,173.85	240,000.00	20%
Pest Control	64.65	64.65	193.95	840.00	23%
Copy Machine	613.43	339.57	1,699.01	5,000.00	34%
Vehicle Expenses	<u>1,370.26</u>	<u>1,200.83</u>	<u>4,768.70</u>	<u>24,324.90</u>	20%
Total Expenses	118,445.61	88,074.33	312,514.02	1,348,924.90	23%
Excess Rev. Vs Exp.	542,082.76	-53,795.54	1,564,133.19		
<i>Currently should be at 25% of budget</i>			15 months of operating monies		
Senior Center Capital Balance			302,145.30		

Henry County Senior Center
Senior Nutrition Program 2023

	Mar-23	Feb-23	YTD	Budgeted	
Nutrition Donations	1,207.00	782.00	2,289.00	2,500.00	91.56%
Passport/Waiver Meals	0.00	4,204.80	4,204.80	28,000.00	15.02%
Nutrition Program Income	13,989.00	11,235.00	39,895.00	160,000.00	24.93%
RE Settlement	248,317.45	0.00	248,317.45	297,286.00	83.53%
AOoA Food Service	<u>73,217.82</u>	<u>0.00</u>	<u>73,217.82</u>	<u>94,660.00</u>	77.35%
Total Revenues	336,731.27	16,221.80	367,924.07	582,446.00	63.17%
Salaries	32,986.57	21,609.85	77,072.88	260,000.00	29.64%
Equipment	0.00	0.00	0.00	1,200.00	0.00%
Telephone	7.36	7.36	21.96	100.00	21.96%
Building/Maintenance	242.21	100.00	342.21	1,800.00	19.01%
Staff Travel/Training	0.00	0.00	0.00	1,500.00	0.00%
Miscellaneous	0.00	30.00	30.00	750.00	4.00%
OPERS	4,519.08	2,960.43	10,558.72	38,360.00	27.53%
Medicare	626.74	410.57	1,464.35	5,320.00	27.53%
Utilities	650.00	650.00	1,950.00	7,800.00	25.00%
Health Insurance	1,270.00	1,270.00	7,810.00	15,816.00	49.38%
Vehicle/Liability Insurance	0.00	0.00	0.00	2,100.00	0.00%
Janitor Supply	0.00	482.54	482.54	3,700.00	13.04%
Nutrition Services	23,660.54	24,669.21	74,368.04	225,000.00	33.05%
Vehicle Expenses	1,341.94	1,182.93	<u>3,747.17</u>	<u>19,000.00</u>	19.72%
Total Expenses	65,304.44	53,372.89	177,847.87	582,446.00	30.53%
Rev vs Exp	271,426.83	-37,151.09	190,076.20		

YTD Avg.

Average PI rec'd CONG	2.30
Average PI rec'd HDM	1.98
Average PI rec'd GNG	3.54

(Suggested is \$3 per meal)

Cost Per Meal

	YTD Meals	13,619
January	8.49/3.74	July
February	8.26/3.72	August
March	8.35/3.49	September
April		October
May		November
June		December

Apr 2023 NUTRITION REPORT

Mar 2023 MOWS, Passport, Drive thru & Congregate 23 meal days

Chief	348.58
Defiance Dairy	1,698.30
Gordon Food Service	26,019.71
Henry Co. Commissioners (phone)	.00
Henry Co. Engineer fuel	1,421.19
Howard's Friendly Service	425.30
Nickel's Bakery	650.96
Sandy Schlosser (mileage & fee)	138.43
Snyder Chevrolet	196.78

TOTAL \$30,899.25

PROGRAM INCOME / NUTRITION OFFICE

Month	Congregate	Drive Thru	HD Meals	Sponsor \$	Total for Month
Jan 2023	795.00	794.00	11,720.00	495.00	\$13,804.00
Feb 2023	922.00	772.00	9,233.00	432.00	\$11,309.00
Mar 2023	1,347.00	883.00	12,672.00	757.00	\$15,659.00

TRUCK #1	2010	MILEAGE	97,251						
TRUCK #2A	2010	MILEAGE	109,608						
TRUCK #4A	2012	MILEAGE	110,189						
TRUCK A	2013	MILEAGE	118,519	MAR MILEAGE	48	GAL/FUEL	7.7	MPG	6.23
TRUCK #2	2020	MILEAGE	16,498	MAR MILEAGE	542	GAL/FUEL	59.6	MPG	9.09
TRUCK #3	2020	MILEAGE	21,854	MAR MILEAGE	814	GAL/FUEL	76.6	MPG	10.6
TRUCK #4	2014	MILEAGE	79,727	MAR MILEAGE	943	GAL/FUEL	92.2	MPG	10.23
TRUCK #5	2021B	MILEAGE	12,137	MAR MILEAGE	960	GAL/FUEL	84.1	MPG	11.4
TRUCK #6	2021A	MILEAGE	18,931	MAR MILEAGE	814	GAL/FUEL	76.7	MPG	10.6
TRUCK #7	2016	MILEAGE	72,210	MAR MILEAGE	910	GAL/FUEL	93.0	MPG	9.8

JAN TOTAL MILES	3,532	364.36	GAL/FUEL	TOTAL COST	\$2.64 GAL	\$ 961.69
FEB TOTAL MILES	3,877	390.97	GAL/FUEL	TOTAL COST	\$2.97 GAL	\$ 1,161.01
MAR TOTAL MILES	4,983	482.72	GAL/FUEL	TOTAL COST	\$2.94 GAL	\$ 1,421.19

Apr Nutrition Notes:

Ordering food items has become easier with manufacturing getting back to normal.

1. I watch the Food Market Reports each month. Food prices continue to be near the same or coming down a little from where they had been.

Good news, chicken and turkey supplies are building back up again.

That is if another strain of Avian Influenza doesn't come up from the south with the wild birds returning from the south for the summer.

Weather plays a huge factor in all of this also. From droughts, to too much rain, & cold temperatures this all affects the fresh produce and feeding the farm animals that they use to produce meat.

2. Coming up for May we will have 4 Sponsored Meals and the Health Fair on May 3rd.
3. We have been working on gradually changing up the menus from meat & potatoes to menus that the younger seniors might enjoy.

Henry County Senior Center
Units of Service Provided 2023

	Mar-23	Feb-23	YTD
Total Congregate Meals	994	835	2,559
Total Grab and Go	256	221	679
Total HDM	<u>6,419</u>	<u>5,602</u>	<u>18,050</u>
	7,669	6,658	21,288

Contracted Units

Congregate	847	723	2178
Inel Cong	147	112	381
Grab and Go Meals	256	221	679
HDMs	6204	5402	17325
Inel. HDM/Other	38	14	163
Passport	177	186	562
Nu Assess	32	31	102
Transport	628	519	1533
Socialization/Recreation	5	7	17

AOA Contracted Dollars

					<u>Balance</u>
Congregate	\$21,467.60	\$4,951.76	\$4,502.96	\$13,228.56	\$8,239.04
Grab and Go Meals	\$6,398.37	\$1,055.01	\$925.98	\$2,759.17	\$3,639.20
HDMs	\$74,177.91	\$10,948.20	\$32,081.31	\$74,176.00	\$1.91
Transport	\$29,831.52	\$1,014.01	\$16,191.45	\$29,831.52	\$0.00
Socialization/Recreation	\$1,279.96	\$145.45	\$203.63	\$494.53	\$785.43
Passport HDM - \$7.20		\$1,339.20	\$1,339.20	\$4,046.40	