

Health and Social Services Committee Meeting
Wednesday, October 6th, 2010
6:00 p.m.

Present: Mary Bergren, Administrator, Betty Murphy, Ron Salisbury, Karen Urick and Jan May. Chair.

1. Census:	September 1-	89
	Admitted-	7
	Expired-	0
	Discharged-	2
	September 30-	94

2. Employee updates: new hires, terminations, and monthly safety report.

3. Public Aid:	Paid for August	\$117,348.12
	Due for September	\$122,457.11

4. Iberdrola Contract review: Dan Cook and Jesse Bermet presented information and answered questions by the committee and State's Attorney, Terry Patton concerning the Contract with Iberdrola for the Spring Creek Wind Farm Project. Ron Salisbury made the motion to sign the contract with Iberdrola. Betty Murphy seconded the motion. The committee voted 3 to 1 (with Karen Urick casting the NO vote) to recommend the county sign the contract with Iberdrola.

5. Review of Hillcrest Farm Bids- 275.5 acres, discussion regarding 7.9 CRP Cropland, 8 bidders, high bid- Jason Minnaert \$298.00 per acre. A report was given to the committee by Rick Livesay, the farm liason. Added to the contract this year was a request by the county for receipts for fertilizer used on the land and a record of crop yield. Karen Urick made a motion to recommend the highest bid and award the contract to Jason Minneart. Ron Salisbury seconded the motion.

6. AFSCME contract update- Unfair Labor Practice filed by AFSCME against Hillcrest has been dismissed by the Illinois Labor Relations Board

7. Renovation Project update

8. Notice of retention of Attorneys Levin & Perconti regarding former resident

9. Claims One- Worker's Comp claim

10. September bills- \$310,723.56. Betty Murphy moved to pay the September bills. The motion was seconded by Karen Urick.

11. Next meeting: ~~Monday November 1, 2010~~ ^{Wed Nov 3rd} at Hillcrest Home at 6:00 p.m. Note the change of date.

Motion to adjourn was made by Karen Urick at 8:50 p.m. The motion was seconded by Betty Murphy.

Submitted by: Jan May, Chair.