Health and Social Services Committee Minutes
Tuesday, September 6th, 2011
6:00 p.m.

Present: Mary Bergren - Administrator, Karen Urick - Chair, Jan May, Rebecca MCaw, Muriel Weber and Tim Wells.

Weber moved and McCaw seconded to approve the amended agenda.

Public comment - none

1. Census: Beginning census: August 1 - 104
August 26 - 104

2. Public Aid: Paid through June. They are currently 30 days behind.

3. Employee updates - new hires, terminations, and monthly safety report.

4. Renovation Project Bids- One contractor that submitted a bid had to be eliminated due to the lack of providing a performance and payment bond as required by Kenyon Architects in original bid plan. It was moved by McCaw and seconded by Weber to remove this bid from consideration. It was then moved by May and seconded by Weber to accept the lowest bid of $1, 024,271 by Hillebrand Construction. All were in favor and the motion carried.

5. The installation of the first set of new exterior doors is complete. Issues with the door alarm system are still being addressed.

6. Family picnic held on August 19th with over 200 attending. Special thanks to Vince Heller and Tim Wells for manning the grills.

7. Housekeeping and Laundry employees were honored at a special luncheon August 17th.

8. Bills totaling $452,733.51 were moved for approval by Weber and seconded by Wells.

9. Next meeting: Tuesday, October 4th at 6:00 p.m.

10. May moved and McCaw seconded to adjourn the meeting at 7:05 p.m.