

Clark County Community Services Board Meeting Minutes

Meeting held Thursday, August 18, 2016, at 8:30 PM at the Clark County Rehabilitation & Living Center.

The meeting was called to order at 9:33 PM by Frieda Rollins.

Present Members: Arlene Kodl, Bonnie Matkovich, Dianne Mattes, Scott Jalling, Fred Schindler, Frieda Rollins, Gary Leichtman, Tony Ring

Absent Members: Roy Tyznik

Others Present: Jane Schmitz, Brandon Heglund

Motion made by Arlene Kodl, seconded by Scott Jalling, to approve the agenda. All yes, Motion carried.

The minutes of the July 8th meeting were approved on a motion made by Scott Jalling, seconded by Arlene Kodl, All yes, Motion carried.

The July vouchers were approved on a motion by Fred Schindler, seconded by Arlene Kodl, All yes, Motion carried.

The 2017 budgets were discussed for ADS and Community Services.

A motion to approve proposed 2017 budgets for ADS and Community Services and forward to finance committee was made by Scott Jalling, seconded by Tony Ring, All yes, Motion carried.

The committee discussed the 2017 rate increases for the Clark County Jail.

A motion to use the new contracted rates starting for services to the Clark County Jail in 2017 was made by Diane Mattes, seconded by Tony Ring, All yes, Motion carried.

A motion to rescind the previous motion to use the new contracted rates starting for services to the Clark County Jail in 2017 until review of the rate increase has occurred was made by Dianne Mattes, seconded by Tony Ring, All yes, Motion Carried.

The committee discussed the sound proofing project at Community Services.

A motion to approve construction of an insulated wall leaving the door and window intact in the previously used Community Services lobby was made by Fred Schindler, seconded by Arlene Kodl, All yes, Motion carried.

Motion to adjourn at 9:40 PM was made by Fred Schindler, seconded by Tony Ring, All yes, Motion carried.