

Clark County Rehabilitation & Living Center Sub-Committee Meeting Minutes

Meeting held Friday, September 2, 2016, at 10:00 AM at the Clark County Rehabilitation & Living Center

Members Present: Arlene Kodl, Scott Jalling, Fred Schindler, Gary Leichtman, Frieda Rollins

Members Absent: none

Others Present: Jane Schmitz, Brandon Heglund, Dominic Haupt

The meeting was called to order at 10:07 AM by Arlene Kodl.

Jane Schmitz discussed the concerns presented during the August 18th Board of Supervisors meeting. In addressing the concerns the building project was revised. The new plan would include a \$1.9M 10 year loan for blacktopping, adding a carport, new beds throughout the facility, and room remodels. The next phase would be adding on the 24 bed unit in 2017 with a \$5.6M 10 year loan. Through the revised phases the facility is projecting a higher revenue stream to help address concerns on tax levy burden.

Motion to adjourn at 12:14 PM was made by Scott Jalling, seconded by Frieda Rollins. All yes, Motion carried