

# ***Clark County Rehabilitation & Living Center Sub-Committee Meeting Minutes***

Meeting held Friday, September 30, 2016, at 2:00 PM at the Clark County Rehabilitation & Living Center

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

Members Absent: Frieda Rollins

Others Present: Jane Schmitz, Brandon Heglund, Dominic Haupt

The meeting was called to order at 2:02 PM by Arlene Kodl.

The committee discussed the options to present the building plan and further review options for financing. The revised building plan includes the 1.9M and the 5.6M combined for a 7.5M project to be started and completed in 2017.

A motion to bring the 7.5M loan back to the county board in November was made by Fred Schindler, seconded by Gary Leichtman, All yes, Motion carried.

The committee discussed the phone system buyout plans. Based on estimated costs for equipment and installation provided by Heartland Business Systems there would appear to be room to negotiate a more cost effective buyout. Heartland was contacted to complete the remaining unresolved issues with the phone/wireless system with hopes to have all unresolved issues completed by the end of day today.

A motion to move forward with the phone/wireless system buy was made by Fred Schindler, seconded by Scott Jalling, All yes, Motion carried.

Motion to adjourn at 3:23 PM was made by Gary Leichtman, seconded by Scott Jalling. All yes, Motion carried.