Clark County Rehabilitation & Living Center Sub-Committee Meeting Minutes

Meeting held Tuesday, May 22nd, 2018 at 1:00 PM at the Clark County Rehabilitation & Living Center

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

Members Absent: Frieda Rollins

Others Present: Jane Schmitz, Brandon Heglund, Dominic Haupt, Dianne Mattes, Terry McLaughlin CLS via phone, Jeff Mishler CLS via phone, Steve Peter County Materials Corp.

The meeting was called to order at 1:05 PM by Arlene Kodl.

Jane Schmitz, Dominic Haupt, Terry McLaughlin gave an update on the Building Project bids and a breakdown of qualified bidders by construction class.

Steve Peter arrived at 1:11 PM

A motion to accept the lowest qualified bid from Blakeman in the amount of \$782,400 for HVAC was made by Scott Jalling, seconded by Gary Leichtman, all yes, motion carried.

Fred Schindler arrived at 1:32PM

The committee reviewed general feedback with CLS with no changes at this time.

Motion to adjourn at 2:22 PM was made by Gary Leichtman, seconded by Scott Jalling, all yes, motion carried.