

Clark County Community Services Board Meeting Minutes

Meeting held Friday, July 13, 2018 at 10:00 AM at the Clark County Rehabilitation & Living Center.

The meeting was called to order at 10:00 AM by Frieda Rollins.

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

Absent Members: Dianne Mattes

Others Present: Jane Schmitz, Sue Voigt, Joe Meyer, Brandon Heglund

A motion to approve the agenda was made by Tony Ring, seconded by Bonnie Matkovich, all yes, motion carried.

The minutes of the June 15th meeting were approved on a motion made by Tony Ring, seconded by Bonnie Matkovich, all yes, motion carried.

Scott Jalling arrived at 10:03 AM

The June vouchers were reviewed and approved on a motion by Tony Ring, seconded by Roy Tyznik, all yes, motion carried.

The report of the Rehabilitation & Living Center Sub-Committee meeting of June 15th was received and filed.

Fred Schindler arrived at 10:28 AM

Sue Voigt reported on the June 2018 budget which continues to meet projections.

Joe Meyer reported on the June 2018 budget which continues to meet projections.

Sue Voigt reported on June inpatient days.

Sue Voigt, Joe Meyer and Jane Schmitz discussed personnel items within their respective departments. None

Sue Voigt, Joe Meyer and Jane Schmitz reported on new hires, wage rate changes, and transfers within their respective departments. None

Sue Voigt presented the quotes received to date for office space renovations and informed the committee of the Public Property committee's approval of the office space renovation.

Sue Voigt reviewed with the committee the monthly credit card expenses.

The August meeting of the Community Services Board is scheduled for Friday, August 17, 2018 at the Clark County Rehabilitation and Living Center in the classroom beginning at 10:00 AM.

Motion to adjourn at 10:58 AM was made by Tony Ring, seconded by Arlene Kodl, all yes, motion carried.