

## **COLUMBIA HEALTH CARE CENTER COMMITTEE MEETING**

Minutes of Regular Meeting: **Tuesday, August 4, 2020**

MEMBERS PRESENT: *Don DeYoung, Chairman; Steven Rohrbeck, Vice Chairman; Henry St. Maurice, Secretary, Robert McClyman and Mark Sleger.*

Also, in attendance during all or portions of the meeting: *Amy Yamriska, Administrator; Katie Parlier, Accounting Supervisor and Joe Ruf, Corporation Counsel and Human Resource Director.*

Don DeYoung called the meeting to order at 9:00 a.m. and the meeting was legally noticed and published.

### **Agenda**

**MOTION: TO APPROVE THE AGENDA AS PRESENTED:**

Motion made by Robert McClyman, second by Henry St. Maurice. Motion carried, voice vote.

### **Minutes**

**MOTION: TO APPROVE THE JULY 7, 2020 MEETING MINUTES AS PRESENTED.**

Motion made by Henry St. Maurice, second by Steven Rohrbeck. Motion carried, voice vote.

(Mark Sleger arrived at 9:04am)

### **Expenditure Report:**

The committee reviewed the voucher report detailing payments made from July 1, 2020 to July 31, 2020.

**MOTION: TO APPROVE THE EXPENDITURE REPORT AND PAYROLL AS PRESENTED FOR THE MONTH OF JULY 2020 IN THE AMOUNT OF \$694,371.70**

Motion made by Robert McClyman, second by Henry St. Maurice. Motion carried, voice vote.

### **Financials:**

Katie Parlier reviewed and answered questions about the June Financials.

**MOTION: TO APPROVE THE JUNE FINANCIAL REPORT AS PRESENTED.**

Motion made by Robert McClyman, second by Henry St. Maurice. Motion carried, voice vote.

### **Change in Outlay – Generator Control Panel:**

Amy discussed and answered questions about the change in Capital Outlay.

**MOTION: APPROVE THE CHANGE IN OUTLAY FROM USED PLOW TRUCK TO EMERGENCY GENERATOR CONTROL PANEL NOT TO EXCEED \$4,700.**

Motion made by Mark Sleger, second by Steven Rohrbeck. Motion carried, voice vote.

### **Change in Capital Outlay – Metasys System:**

Amy Yamriska discussed and answered questions about the change in capital outlay.

**MOTION: APPROVE THE CHANGE IN OUTLAY FROM USED PLOW TRUCK TO METASYS ENGINE REPLACEMENTS NOT TO EXCEED \$5,500.**

Motion made by Robert McClyman, second by Henry St. Maurice. Motion carried, voice vote.

**Discussion and Consideration of 2021 Budget:**

Amy discussed and answered questions about the 2021 Budget.

**MOTION: TO APPROVE 2021 BUDGET AS PRESENTED.**

Motion made by Robert McClyman, second by Mark Sleger. Motion carried, voice vote.

**Administrator's Report:**

Amy Yamriska reported on July activities. Copy of the report kept at Columbia Health Care Center.

**Adjournment:**

**MOTION: TO ADJOURN MEETING AT 10:13 AM.**

Motion made by Robert McClyman, second by Henry St. Maurice. Motion carried, voice vote.

**Next meeting is scheduled for Tuesday, September 1, 2020 at 9:00am. This meeting will take place at the Administration Building in meeting room 115.**

Respectfully submitted,



Henry St. Maurice, Secretary  
Columbia Health Care Center Committee



Jennifer Brandner, Executive Assistant  
Columbia Health Care Center

Cc: Health Care Center Committee;  
Amy Yamriska, Administrator;

Vern Gove, County Board Chair;