

COLUMBIA HEALTH CARE CENTER COMMITTEE MEETING
Minutes of Regular Meeting: Tuesday, September 1, 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; *Joe Ruf*, Corporation Counsel and Human Resource Director; *Jodi Burmania*, H.R. Program Manager; *Vern Gove*, County Board Chairman; *James Foley*, County Board Supervisor; *Rich Nasett*, Director of Environmental Services; *Lukasz Lyzwa* from General Engineering Corporation.

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 AUGUST 4, 2020 MEETING MINUTES AS PRESENTED.

Motion made by Henry St. Maurice, second by Mark Sleger. Motion carried, voice vote.

(James Foley arrived at 9:05am)

Expenditure Report:

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

MOTION: TO APPROVE THE EXPENDITURE REPORT AND PAYROLL AS PRESENTED FOR THE MONTH OF AUGUST 2020 IN THE AMOUNT OF \$524,536.10

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

Financials:

Katie Parlier reviewed and answered questions about the July Financials.

MOTION: TO APPROVE THE JULY FINANCIAL REPORT AS PRESENTED.

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

Review of Water Meter Pit Project:

General Engineering Company representative, Lukasz, discussed and answered questions about the Water Meter Pit plans. The bids are due Thursday, Sept. 3, 2020 from construction companies. If materials are available and the weather permits, the completion date will be November 15th, 2020. The resolution for this project will need to be approved by the Executive and Finance Committees and County Board before CHCC reserve funds may be used.

Hazard Pay Estimate – Direct Contact CHCC Only:

Amy Yamriska, Jodi Burmania and Joe Ruf discussed and answered questions about the Hazard Pay estimates for direct contact staff at CHCC.

MOTION: TO NOT SUPPORT CHCC HAZARD PAY AS PRESENTED AND TO RESEARCH OTHER OPTIONS.

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

Administrator's Report:

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


Adjournment:

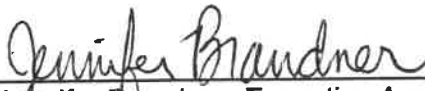
MOTION: TO ADJOURN MEETING AT 10:35 AM.

Motion made by Robert McClyman, second by Steven Rohrbeck. Motion carried, voice vote.

Next meeting is scheduled for Tuesday, October 6, 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;