

SAMARITAN COMMITTEE

July 3, 2008

9:00 AM

Present: Dan Stoffel, Ralph Hensel, Bob Adam, Philip Laubenheimer, Roy Justman, Ed Somers

Also Present: Ryan Raskin, Don Harder, Heidi Kavanaugh, Larry Schneider, Brad Stern, Jeff Werner, JT Roofing

Meeting called to order at 9:00 AM.

Roy Justman moved to approve the minutes of 6/5/08, second by Ralph Hensel, motion carried.

Review and take action on Samaritan Remodeling Project bids-Award Resolution -
No bids were received Asphalt Paving and Windows, Glass and Glazing; these packages will be re-bid.

Philip Laubenheimer moved to accept alternates 1 through 4 and award the listed contract bid packages in the amounts specified:

<u>Bid Package</u>	<u>Contractor</u>	<u>Bid Amount including alternates</u>
1. Earthwork and Clearing	Henry R. Marohl	\$23,500
2. Asphalt Paving	TBD	
3. Landscaping	Lammscapes	\$29,498
4. Masonry/Concrete/Demolition	VJS Construction	\$311,950
5. Metals	Cardinal Fabricating	\$110,000
6. Carpentry & Miscellaneous	VJS Construction	\$1,067,750
7. Roofing	JT Roofing	\$389,989
8. Windows, Glass & Glazing	TBD	
9. Studs and Drywall	Olympic Wall Systems	\$772,870
10. Acoustical	Quality Ceilings	\$133,360
11. Hard Tile	Olympic Wall Systems	\$83,182
12. Carpet and Resilient Flooring	Premier Flooring	\$502,680
13. Painting/Wallcovering	Spies Painting	\$356,095
14. Fire Protection System	Design Build Fire Protection	\$143,900
15. Plumbing	Lagina Plumbing	\$269,250
16. HVAC	Tweet-Garot	\$863,700
17. Electrical	Uihlein Electric	\$826,450

, second by Roy Justman, motion carried.

Ralph Hensel moved to approve 2008 Resolution 17, Samaritan Health Center Remodeling Project - Award of Contracts, and forward to county board for approval, second by Bob Adam, motion carried.

Remodeling Update, presentation by Construction Management Group - Ryan Raskin updated the committee on the timetable for remodeling; Mr. Somers updated on notification of residents and staff.

Write-off Requests - The committee was requested to write-off \$26,514.21. The accounts were thoroughly researched by the accounting department and found to be uncollectible. Jeff Werner, Accounting Supervisor, appeared to discuss the write-off requests.

Bob Adam moved to write off \$26,514.21, second by Roy Justman, motion carried

Collections - Jeff Werner appeared before the committee to give a progress report on collections.

Reports from Administrator

Bariatric equipment reimbursement - Mr. Somers gave a report on Medicaid reimbursement for bariatric equipment.

2009 Budget discussion - Mr. Somers discussed the 2009 budget process. It is not known if additional Certified Public Expenditure moneys will be available in 2009, as happened in 2008.

Ralph Hensel moved to adjourn at 11:48AM, second by Bob Adam, motion carried.

The next meeting is scheduled for August 21, 2008 at 9:00 AM.

Dan Stoffel, Chairperson

Philip Laubenheimer, Secretary

Edward Somers, Administrator