

SAMARITAN COMMITTEE
August 12, 2008
8:30 AM

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

Meeting called to order at 8:30 AM.

Remodeling project change order authorization approval limit for Administrator -

Philip Laubenheimer moved to authorize the administrator to approve change orders up to \$10,000 per instance, with an update provided to committee chair at the time of the change order, and a full explanation of all changes to the committee, second by Bob Adam, motion carried.

Review and take action on Samaritan Remodeling Project bids-Award Resolution -

Roy Justman moved to accept alternate 6 and award the listed contract bid packages in the amounts specified:

<u>Bid Package</u>	<u>Contractor</u>	<u>Bid Amount including alternates</u>
2. Asphalt Paving	Munson Inc.	\$18,980
8. Windows, Glass & Glazing	Omni Glass	\$86,383

, second by Philip Laubenheimer, motion carried.

Philip Laubenheimer moved to approve 2008 Resolution 27, Samaritan Health Center Remodeling Project - Award of Contracts, and forward to county board for approval, second by Ralph Hensel, motion carried.

2008 Outlay Reclassification -

Roy Justman moved to reclassify \$31,000 of 2008 Outlay for purchase of Carpet Cleaning Equipment and Laundry Equipment, second by Bob Adam, motion carried.

Ralph Hensel moved to adjourn at 8:47 AM, second by Roy Justman, motion carried.

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

Dan Stoffel, Chairperson

Philip Laubenheimer, Secretary

Edward Somers, Administrator