

SAMARITAN COMMITTEE
December 2, 2010
9:00 AM

Present: Dan Stoffel, Ralph Hensel, Paul Ustruck, Mary Goeman, Roy Justman, Ed Somers

Also Present: Dave Velcheck, Jeff Werner, Herb Tennes

Meeting called to order at 9:00 AM.

Roy Justman moved to approve the minutes of 11/4/10, second by Ralph Hensel, motion carried.

Collections – Jeff Werner gave a progress report on collections. The December disbursement from the 2010/11 Supplemental Payment Program will represent 95% of the total award.

Write-off Requests - The committee was requested to write-off \$32,915.70. 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.

Paul Ustruck moved to write off \$32,915.70, second by Mary Goeman, motion carried.

Reports from Administrator

WERC appeal update – The County is presenting oral arguments to the Court of Appeals on December 8, 2010.

Roof Update – Mr. Somers and Dave Velcheck gave an update on possible repair options for the roof.

Ralph Hensel moved to have Velcheck and Finger Roof Consulting and Service compute load calculations for the Samaritan roof to determine if the structure will support a ballasted roof, second by Mary Goeman, motion carried.

Labor Contract Negotiations Update – The negotiations have reached an impasse and we have filed for mediation.

Paul Ustruck moved to adjourn at 10:43 AM, second by Ralph Hensel, motion carried.

The next meeting is scheduled for January 6, 2011 at 9:00 AM.

Dan Stoffel, Chairperson

Paul Ustruck, Secretary

Edward Somers, Administrator