

SAMARITAN COMMITTEE

August 30, 2012

7:00 AM

Present: Dan Stoffel, Michael Bassill, Dawn Eyre, Jeffrey Geib, Ed Somers

Also Present: Herb Tennes, Ryan Raskin, Kim Nass

Meeting called to order at 7:00 AM.

Mike Bassill moved to approve the minutes of 7/12/12 second by Jeff Geib, motion carried.

Collections – The committee did not take up this agenda item.

Approve 2013 Outlay Budget - Mr. Somers presented the 2013 Outlay Budget. Mr. Bassill suggested that Samaritan look at renting ice machines as opposed to purchase as is commonly done in restaurants. Mr. Somers will investigate this option.

Dawn Eyre moved to recommend the 2013 Samaritan and Fields Outlay Budget to the Finance Committee as presented, second by Jeff Geib, motion carried.

Approve 2013 Operating Budget

Dawn Eyre moved to recommend the 2013 Samaritan and Fields Operating Budget to the Finance Committee as presented, second by Jeff Geib, motion carried.

Approve 2013 User Fees

Mike Bassill moved to recommend the 2013 User Fees for Samaritan, the Fields, Senior Dining and the Morgue to the Finance Committee as presented, second by Jeff Geib, motion carried.

Roof Update – The repair of the roof began 8/27/12. The committee toured the roof.

Grab bar repair inspection – The committee viewed the mock up of the proposed solution to the grab bar concerns from the remodeling. Ryan Raskin will come to the October meeting for further discussion.

Reports from Administrator

Resident Fundraisers – The 2012 golf outing raised \$4,358.60 and the 2012 car show and picnic raised \$996.55.

Salary Study – The Administrative Services Committee is referring the salary study to the full county board for consideration at its' September meeting.

Future agenda items – The strategic planning process will be discussed at the next meeting.

Dawn Eyre moved to adjourn at 9:30 AM, second by Jeff Geib, motion carried.

The next meeting is scheduled for October 11, 2012 at 7:00 AM.

Dan Stoffel, Chairperson

Edward Somers, Administrator