

CORRESPONDENCE

None

REPORTS

A. Director –

MOTION by McCray, second by Munsey to receive & file the Director’s Report.

7 aye 0 no MOTION passes

B. NEMCSA - None

C. Area Agency on Aging – Did not meet. Next meeting December 3rd.

D. Building – Director Snyder updated the Board on the Fish Hatchery Steering Committee meeting and the County Commissioners meeting held. The Commissioners approved the COA moving forward with a feasibility study on the building. The Director requested up to \$1500 to be expended from the Fund Balance for architectural drawings to be made of the Fish Hatchery building. The Fish Hatchery grant money of \$6000 will be used with the COA match.

MOTION by Lange, second by Taylor to approve up to \$1500 from the fund balance for architectural drawings of the Fish Hatchery to be completed.

7 aye 0 no MOTION passes

E. Public Comment –

Various seniors and guests spoke in opposition to the move to the Fish Hatchery building.

Recess called for 5 minutes at 10:20am. Called back to order at 10:30am.

OLD BUSINESS

A. Union Negotiations – FY 07-10 Contract

MOTION by Lange, second by Munsey to go into closed session to discuss union negotiations at 10:30am.

Roll call vote taken: Jack Mahank - aye, Dean McCray - aye, Linda Munsey - aye, Howard Taylor - aye, Joan Miller - aye, Lynn Hagon – aye, Mike Lange – aye.

7aye 0 no MOTION passes

MOTION by Taylor, second by Miller to come out of closed session at 10:50am.

Roll call vote taken: Jack Mahank - aye, Dean McCray - aye, Linda Munsey - aye, Howard Taylor - aye, Joan Miller - aye, Lynn Hagon – aye, Mike Lange – aye.

7 aye 0 no MOTION passes

MOTION by Lange, second Taylor to approve closed session minutes of October 15, 2007. 7 aye 0 no MOTION passes

MOTION by Taylor, second by McCray to approved closed session minutes of November 12, 2007. 7 aye 0 no MOTION passes

MOTION by Lange, second by Taylor to approve the Union Contract between the COA and Union. Roll Call vote requested by Taylor.

Roll call vote taken: Jack Mahank - aye, Dean McCray - aye, Linda Munsey - aye, Howard Taylor - aye, Joan Miller - aye, Lynn Hagon – aye, Mike Lange – aye.

7 aye 0 no MOTION passes

- B. Planned Giving Proposal – Director reviewed the idea of Planned Giving and asked the board to support this direction for a new revenue stream. Taylor suggested looking at our own community to see if there was someone local interested in helping us with this effort. Director Snyder agreed and will report back to the Board with a proposal of how we are going to approach this subject.

NEW BUSINESS

- A. Policy Governance Calendar – Vision, Mission and Values

Taylor suggested that the word “all” be added to the Mission Statement in front of “senior citizens of Crawford County”.

Motion by Taylor, second by Miller to add the word “all” to the Mission statement.

7 aye 0 no MOTION passes.

- B. Board Conduct

Chairman Mahank addressed the board by reminding them of the details of policy governance and how that applies to the relationship of the role of the Director and the role of Board. He stated that individual board members have no level of authority except the elected County Commissioner who relays back to the Commissioners