

**Regular Board Meeting  
February 3, 2021 @ 308 Lawndale St., Grayling  
Hosted Remotely by Microsoft Teams**

The meeting was called to order at 4:31 pm by Jamie McClain.

**BOARD MEMBERS IN ATTENDANCE:**

Jamie McClain, Lorelei King, Jessica Hiar, Susan Hensler, Sandy Woods, Jason Thompson and Marc Dedenbach.

**BOARD MEMBERS ABSENT:**

**ALSO IN ATTENDANCE:** Alice Snyder, Carol Wilder, Judy Morford, Jerry Morford, Steve Steimel, and Lynn Cheney

The Pledge of Allegiance led by Thompson. A prayer was offered by King.

**CONFLICT OF INTEREST:** None

**AGENDA:**

Motion by Dedenbach to approve the agenda for January 3, 2021, supported by Woods. Roll Call: Hensler-Aye Hiar-Aye, McClain-Aye, King-Aye Thompson- Aye, Woods-Aye, and Dedenbach-Aye Ayes (7) seven, Nays (0) zero. Motion carried.

**PUBLIC COMMENT:** None

**MINUTES:**

Motion by King to approve the minutes dated December 22, 2020, supported by Hiar. Roll Call: Hensler-Aye Hiar-Aye, McClain-Aye, King-Aye Thompson- Aye, Woods-Aye, and Dedenbach-Aye Ayes (7) seven, Nays (0) zero. Motion carried.

**FINANCIAL REPORT:**

Discussion held regarding the financial report.

Motion by King, to accept and file the financial report dated January 31, 2021 supported by Hiar. Roll Call: Hensler-Aye Hiar-Aye, McClain-Aye, King-Aye Thompson- Aye, Woods-Aye, and Dedenbach-Aye Ayes (7) seven, Nays (0) zero. Motion carried.

**CORRESPONDENCE:** None

**REPORTS:**

**A. Northeast Michigan Regional Council on Aging:**

Wilder just received the minutes today and King sent out the minutes to the board. King stated that the Roscommon board is meeting in person and asked if there is a reason that we could not meet face to face? Director Snyder stated that she would need to check with the county to see the current regulations.

## **UNFINISHED BUSINESS:**

### **NEW BUSINESS:**

#### **A. Building Project Budget Analysis**

The building project budget analysis was discussed, and explored what changes to make to the design before putting it out to bid.

Motion made by King, to go into public comment, supported by Hiar. Roll Call: Hensler-Aye Hiar-Aye, McClain-Aye, King-Aye Thompson- Aye, Woods-Aye, and Dedenbach-Aye Ayes (7) seven, Nays (0) zero. Motion carried.

Jerry Morford stated that maybe they could do a bid with the bigger gym, and a bid with the smaller gym. Sometimes that is how he would do it when he was in the construction business.

Motion made by Thompson to close the public comment, supported by King. Roll Call: Hensler-Aye Hiar-Aye, McClain-Aye, King-Aye Thompson- Aye, Woods-Aye, and Dedenbach-Aye Ayes (7) seven, Nays (0) zero. Motion carried.

Motion made by Woods, to approve the design development alternates with the two pickle ball courts with the kitchen floor tile from quarry tile to ceramic or epoxy coating, with the addition of the grant for the kitchen in the budget, supported by Dedenbach. Roll Call: Hensler-Aye Hiar-Aye, McClain-Aye, King-Aye Thompson- Nay, Woods-Aye, Dedenbach-Aye Ayes (6) six, Nays, (1) one. Motion carried.

#### **B. Manager Contracts**

Discussed the In-Home Services Manager and Nutrition Manager contracts. Julie Brooks has accepted the In-Home Services Manager position and will start on February 23<sup>rd</sup>.

Motion made by Thompson to accept the In-Home Services Contract for Julie Brooks with the correction of the pronoun in number 8, supported by woods. Roll Call: Hensler-Aye Hiar-Aye, McClain-Aye, King-Aye Thompson- Aye, Woods-Aye, and Dedenbach-Aye Ayes (7) seven, Nays (0) zero. Motion carried.

Motion made by Woods, to approve the Nutrition Manager contract with the correction of the pronoun in number 8, supported by Thompson. Roll Call: Hensler-Aye Hiar-Aye, McClain-Aye, King-Aye Thompson- Aye, Woods-Aye, and Dedenbach-Aye Ayes (7) seven, Nye (0) zero. Motion carried.

#### **C. Staff Commendation**

Motion made by King, to send a letter of recognition to the staff for their continued efforts during this high stress time of Covid, supported Hiar support, second by woods. Roll Call: Hensler-Aye Hiar-Aye, McClain-Aye, King-Aye Thompson- Aye, Woods-Aye, and Dedenbach-Aye Ayes (7) seven, Nye (0) zero. Motion carried.

## **BOARD MEMBER COMMENTS/CONCERNS:**

### **PUBLIC COMMENT:**

**ADJOURNMENT:** Adjourn the meeting at 5:54pm.

Respectfully Submitted,