

MONROE-RANDOLPH BI-COUNTY HEALTH DEPARTMENT

MINUTES

Meeting: Board of Health Date: 02-01-2006 Time: 6:30PM

Place: Red Bud Regional Hospital Board Room

Attendance: Lyle Hoffmann, President; Ken Slavens, Secretary-Treasurer; Betty Luthy, Dale Haudrich, Allan Liefer

Not Present: Jay Vogt, Dr. Heather Lucas

Others Present: Thomas Smith; Mike Schneider, Quadrant Design, Mike Hemmer, Quadrant Design, James Schmursal, Schorb & Schmursal, Linda Sharp, Schorb & Schmursal

DISCUSSION	TOPIC
Lyle Hoffman called the meeting to order at 6:34 pm.	Call to order
The discussion of the construction options available to the Monroe-Randolph Bi-County Health Department for bond financing by the Randolph County Board of Commissioners was lead by James Schmursal and Mike Schneider. After recommendations by Tom Smith, Ken Slavens made a motion that Option 2 with the deletion of financing the 5% Contingency line item be approved. Seconded by Dr. Allan Liefer. Approved.	Approval of bonding options
The proposed lease with Randolph County was estimated at \$ 70,908.	
Betty Luthy made a motion for the meeting to be adjourned, Dale Haudrich seconded. Approved. Meeting was adjourned at 7:18 pm.	Adjournment
<hr/> President	