



Executive Committee Meeting Minutes **November 22, 2016 at 5:00 pm**

In Attendance: Representatives Flanders, Gallagher, Howard, Sylvia and Vadney.

Absent: Representatives Hurt, Spanos (Alternative) and Tilton.

Minutes 10/24/16: M/Flanders, S/Sylvia to approve the minutes of 10/24/16. 4-1 Rep Howard abstained. Motion passed.

Transfer Request 2016.53: Commissioner DeVoy stated this transfer is to cover the cost of the nursing home administrator consultant. Rep. Vadney asked what the cost was verses having a nursing home administrator on staff. County Administrator Debra Shackett stated it is about \$75.00 per hour plus travel time and mileage. Rep. Sylvia stated the budget shows the account is already over spent. County Administrator Shackett stated that was correct. Rep. Sylvia stated his issue is we have a budget with an amount of money that can be spent and more money has been spent than appropriated. Rep. Vadney stated this isn't our choice it's the state law. He asked if this transfer should have been brought forward sooner. Commissioner DeVoy stated he said if they knew earlier they would have. County Administrator Shackett stated the state showed up for the annual survey and the consultant came in for the 3 days they were on site. She stated this was not planned. Rep. Howard asked if this transfer will be enough to cover until the end of the year. County Administrator Shackett stated it would. Rep. Vadney congratulated Shelley Richardson on passing her state nursing home administrator licensing test. M/Flanders, S/Howard to approve transfer request #2016.53 in the amount of \$4,500.00. 4-1 Rep. Sylvia opposed. Motion passed.

Transfer Request 2016.55: Commissioner DeVoy stated this transfer is to cover the cost of hotspots and a Trac phone for the bus. He stated the residents used to be able to connect to the County's Wi-Fi but is was slowing down the speed. Rep. Sylvia asked if this was a service that has been installed and in place. Commissioner DeVoy stated it was. Rep. Gallagher asked if the Commissioners had approved the transfer. County Administrator Shackett stated it had been approved on 11/16/16. Rep. Vadney asked what the annual costs for the hotspots is. County Administrator Shackett stated it is approximately \$54 a month times 11 hotspots. Rep. Howard asked if there is any reimbursement from the patients. Commissioner DeVoy stated there was not. Rep. Vadney stated it's a nice feature for the people but could add up. Commissioner DeVoy stated the fee will go away if we move to fiber optics. Rep. Howard asked when fiber optics would come in. County Administrator Shackett stated it would be 90 days after the 2017

budget is passed. Rep. Howard asked if the patients could start reimbursing the County. Nursing Home Administrator in Training Shelley Richardson stated it will cause a hardship for some residents and/or their families. M/Flanders, S/Gallagher to approve transfer request # 2016.55 in the amount of \$2,100.00. 4-1 Rep. Sylvia opposed. Motion passed.

Adjourn: The meeting adjourned at 5:20pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Brian Gallagher".

Brian Gallagher

Clerk, Executive Committee