

GREENE COUNTY SENIOR CITIZENS' SERVICE FUND BOARD

Meeting Minutes

July 24, 2017

A regular meeting of the Greene County Senior Citizens' Services Fund Board was called to order at 9:00 am on Monday, July 24, 2017. The meeting was held in Historic Courthouse Conference Room 309.

Board Members Present: Chuck Marinec, Peggy Lane, Peggy King, Denny Pilant, Joyce Munden and Mary Fry.

Board Members Absent: Thelma Neff (excused)

Others Present: Melissa Hasser, City of Springfield, Cindy Stein, Greene County Auditor and Connie Hayes.

Meeting Minutes: June 12, 2017

- Joyce moved to approve the minutes, Mary seconded. All in favor and motion passed.

Treasurer's Report:

- Mary said 56,921.45 is what is left for grant funding. Mary also stated that there was more interest earned this year.

Old Business:

New Business:

City of Springfield Give 5 Program:

- Melissa, for the City of Springfield, was here to discuss their new Give 5 Senior Volunteer Engagement Program. Melissa stated that they will be doing social media press releases on this new program and that they also have a newsletter called Springfield Neighborhood. Melissa also said they have sent information out with City Utility bills on this program.

Denny stated that he thought using volunteers was a really good thing to do. Denny also stated that Springfield/Greene County work well together, but in pilot programs you have to see how things turn out.

After answering other questions by the Board and the Greene County Auditor the motion to approve grant request in the amount of \$24,500.00 was made by Denny and seconded by Joyce, with stipulations that they would provide corrected application funding page 3 with the corrected amount for just the last half of the year for 2017.

Vote taken 4 ayes and 2 nays, motion carried.

Ash Grove Sunshine Center:

- The grant request for funding was discussed by the Board. Peggy King said that Center Director Mary Ann Dixon had done a lot of research on the electric doors and these would work the best.

Mary Ann said she would provide proof of advertisement for bid.

Peggy King made the motion to approve the request \$32,546.80 and Mary seconded, with the stipulation funds would not be provided until advertised bids were received.

Communication:

- Cindy Stein, Greene County Auditor was here to go over the Boards 2018 budget. The Board decided that the budget would remain the same as it was for 2017. Cindy will prepare the budget and present it at the August 28, 2017 Board meeting.
- Peggy King stated that the master contract be revised stating that all property type of purchase over \$6,000.00 have to be advertised for bid in a newspaper.
- Progress Report Guidelines were tabled until next meeting

Adjourn: Peggy Lane moved to adjourn, Peggy King seconded. Motion carried.

Next Meeting: August 28, 2017.

Connie Hayes
Greene County Senior Citizens Service Fund