

**SPECIAL HEALTH/MEDICAL SERVICES COMMITTEE
JUNE 4, 2013**

PRESENT:

Lawrence Andrews, Chairman
Robin Andrews
Raymond Staats
Sarah Sterling
Kevin McDonald
Elizabeth Young
Chairman Grattan

ABSENT:

Edward Cross

ALSO PRESENT:

Gail DiCosmo, Clerk
Mr. & Mrs. Wassenhove
Debra Simonsmeir
Arthur Proper
Ronald Knott
Matt Murell
Ronald Caponera
PJ Keeler
Brent Stack
Donald Evans- KPMG

PRESS: 2

Chairman L. Andrews called the meeting into order at 4:08 PM.

Chairman Andrews wanted to get opinions from the committee as to how to move forward with the re-building of the Pine Haven Nursing & Rehabilitation Center due to some new information. Don Evans a consultant with Pine Haven informed the committee he was unable to get a letter of commitment from the State DOH for any reimbursement of the project if the county abandoned the plans unless the State mandated changes to the project that would make it cost prohibitive. He also explained he was going on historical recollection in past years, and also that the state can make changes from year to year. Chairman Andrews explained the resolution last month that authorized the contract with the architectural firm of Fontanese, Folts, Aubrecht and Ernst Architects being contingent upon the State giving a commitment of the money that could be reimbursed. The guarantee never came to be according to D. Evans. The committee discussed all factors and decided to move forward with the original resolution to authorize the architectural fees, that would include engineering work is one part of the estimated \$32 million dollar project. B. Stack ACA indicated his office could arrange in the resolution and contract phases in the contract i.e. the first phase could be the soil testing and environmental studies to determine the potential site work costs. Chairman Andrews did not want to do that along with agreement from the committee. Chairman I. Andrews stated some people on the Board consider Pine Haven a priority while others are concerned with balancing the budget, "we're a public service agency, and there is a lot more involved in county government than just costs, there are people involved.

A motion to go back to the original resolution removing the whereas requesting commitment from the State DOH for reimbursement, motion by E. Young, seconded by S. Sterling, motion carried. Forward to move to Finance.

With no further discussion a motion to adjourn at 4:53 PM by R.Staats, seconded by K. McDonald, carried.

