

June 20, 2022 – Board of Health, Finance Committee Meeting Minutes

The meeting was called to order at 11:00 AM by Jared Hoffmaster, with roll call as follows: Jared Hoffmaster, Brent Leininger, and Jon Houtz.

Also present from BHSJ: Rebecca Burns, Laura Sutter, and Theresa Fisher.

Public comment:

- None

New Business:

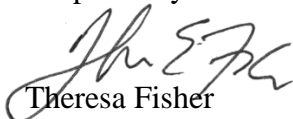
- Mr. Leininger moved to recommend that the full Board approve the FY21/22 Budget Amendment #2, as presented, with support from Mr. Houtz. The motion passed unopposed.
- Mr. Leininger moved to recommend that the full Board approve the Coldwater Building Security project, as presented, with support from Mr. Houtz. The motion passed unopposed.
- Mr. Leininger moved to recommend that the full Board approve accepting the bid from US Systems to add video recording equipment to the Coldwater Conference room. The motion received support from Mr. Houtz and passed unopposed.
- The Finance Committee reviewed the MERS Annual Actuarial Valuation Report. No action was taken. The Agency will contact the MERS Representative to schedule a presentation.
- Mr. Houtz moved to recommend that the full Board approve the FY22/23 Original Budget as presented, with support from Mr. Leininger. The motion passed unopposed.
- Mr. Houtz moved to recommend that the full Board accept the bid from TM Asphalt Sealing, LLC to replace the parking lot at the Three Rivers location. The motion received support from Mr. Leininger. The motion passed unopposed.
- Mr. Leininger moved to recommend that the full Board approve the MCDC Public Dental Center Professional Incentive Payment Agreement, with support from Mr. Houtz. The motion passed unopposed.

Public comment:

- None

With no further business, Mr. Leininger moved to adjourn the meeting, with support from Mr. Houtz. The motion passed unopposed and the meeting was adjourned at 12:13 PM.

Respectfully Submitted by:



Theresa Fisher

Secretary for the Board of Health