

March 9, 2015

9:00 Reconvene. Pelton, Bowman and Caplinger present.

Robin Rziha, Health Administrator. Discussed the re-organization in the department.

9:00 Executive session, 20 minutes, personnel exception.

9:20 Reconvene.

Commissioners signed the local grants.

Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: draft minutes of March 2, 2015; payroll; payables' and information on Learn Smart.

9:30 Robin Rziha, Health Administrator. **Commissioners signed two payroll changes, one for Rziha and one for Cheryl Hoberecht. Their new positions are now permanent. They are exempt employees, on salary, effective March 15, 2015. Rziha will be the Health Administrator, and Hoberecht will be the Local Health Officer.**

Approved and signed checks for payroll and payables.

9:45 Rick Hirschmiller, American Legion Post 300. Requested reimbursement in the amount of \$373.45, for grave markers. **Commissioners approved.**

Read and approved minutes of March 2, 2015.

Via telephone, Pelton called Charlene Koochel, PVCH, Inc., and left a message requesting the listing of Pawnee County inventory that is at the hospital.

Kathy Jadwin, County Treasurer. Brought by a partial listing of her inventory, and the **Commissioners examined and confirmed it.**

Via telephone, Cathy Weiss, Learn Smart (e-learning), informed the Commissioners of their services.

Darold Bussard, Custodian. Brought the Commissioners quotes from M & F Plumbing and Davis for the first floor women's rest room. \$13,000 each, for a total of \$26,000.

Motion by Caplinger, seconded by Bowman. Unanimous.

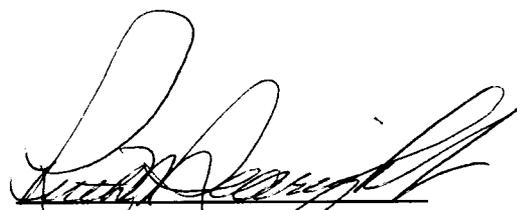
Bussard is to get a key fob for Caplinger.

Bussard told the Commissioners that the snow blower does not work, and needs to be traded.

Discussed the tar that is needed for the roof.

Noon Adjourned until Special Meeting, Thursday, March 12, 2015, at 11:30 a.m., until 1:00 p.m., at Glory Be, regarding the Health Needs Assessment that needs to be completed. Next regular meeting, Monday, March 16, 2015, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk