

FOREST COUNTY MEETING MINUTES

COMMITTEE: HEALTH
DATE: May 7, 2019
TIME: 5:15PM
PLACE: COUNTY BOARD ROOM

MINUTES

1. Call to Order: meeting called to order at 5:15pm by Larry Berg
2. Roll Call: Larry Berg, Cindy Gretzinger, Kellee Gallion,
Others present: Susan Moore, Jacee Anderson
3. Approve meeting agenda: Motion by Gretzinger to approve agenda, second by Moore, all ayes, motion carried.
4. Approve minutes of previous meeting: Motion by Gretzinger to approve meeting minutes from previous meeting, second by Berg, all ayes, motion carried.
5. Discussion and possible action on using Health Department general funds for purchasing vehicle to be forwarded to Finance for approval in resolution form to be forwarded to full County Board
Discussion on different vehicle options that were provided by Director from Ewald Automotive, the company that has the state contract for vehicles. Discussion around pros and cons of different vehicle options, gas mileage, size, up-keep, all wheel drive, etc. For the state contract, we will be looking at pricing a 2020 model. There is an option to purchase from the lot but there are other taxes and fees that apply to those vehicles so oftentimes it is less expensive to order a new model with the state contract. If there is approval from full County Board, the sales representative at Ewald can look into best options.
Motion made by Gallion to send request for purchase of a mid-sized SUV with all-wheel or four-wheel drive for no more than \$25,000 using Health Department general funds to Finance for approval in resolution form to be forwarded to full County Board for the June meeting, second by Moore, all ayes, motion carried.
Motion by Gallion to allow Health Department Director to make final selection of vehicle should Finance need information on a specific vehicle, second by Gretzinger, all ayes, motion carried.
6. Other Matters: none
7. Next meeting date: July 31st at 5:15pm
8. Adjournment: Motion to adjourn by Gretzinger, second by Berg. Meeting adjourned at 5:45pm.

Submitted by Jacee Anderson, Director on 5/8/2019