

Forest County Commission on Aging

Meeting Minutes

August 6, 2019

1:15 p.m.

Forest County Board Room, Crandon, WI

Members Present: Larry Berg, Vicki Lemerande, Lance Laabs, Cliff Haskins, and Tom Tallier.

Absent: Arlet Steel, Mary Meier, Jeanne Weyers, Bob Shepherd (excused) and Richard Ackley.

Others Present: Tammy Queen

- **Call to order:** Regular Meeting called to order at 1:15 p.m. by Berg.
- **Roll Call:** Roll call taken and quorum met.
- **Introductions:** none
- **Approve Agenda:** *Motion to approve agenda by Laabs, second by Lemerande, all in favor, motion carried.*
- **Approve June 11, 2019 Meeting Minutes:** *Motion made by Haskins to approve June 11, 2019 meeting minutes, second by Lemerande, all in favor, motion carried.*
- **Discuss and Possibly Approve Section 5310 Grant Application and forward to Full County Board for Approval:** Queen presents committee with copy of the Application 2020 Section 5310 Program grant. The application delineates reasons for replacement of existing 2011 Ford E350 Passenger Vehicle currently leased from Headwaters, Inc. In particular the air conditioning had needed to be recharged on more than one occasion and due to conversion, it is difficult to get anyone to work on it further. There is also a problem with the emergency brakes and currently the vehicle is grounded due to this issue. The new vehicle (one medium Honeycomb Fiberglass bus that seats 11 ambulatory plus driver and two wheelchair positions) will be funded eighty percent of the total estimated cost of \$62,121.27 and the twenty percent match will be funded by the 85.21 Trust Fund in the estimated amount of \$14,000.00. The total estimated cost for the vehicle currently is \$73,000.00. The vehicle is due to be delivered in December of 2020 if grant is awarded (at which time the \$14,000.00 is due) This new vehicle will be owned by Forest County Aging Unit. A Resolution stating that the Forest County Department of Aging is in need of a vehicle to transport elderly and individuals with disabilities residing in Forest County... is offered for inspection and with Committee approval will be forwarded on to full County Board. *Berg motions to approve the Section 5310 Grant Application and forward it on to the full County Board. Motion seconded by*

Laabs, all in favor, motion carried.

- **Public Comment:** None
- **Other Applicable matters, if any, as allowed by Law:** None
- **Adjourn:** *Motion by Haskins, second by Laabs to adjourn meeting at 1:45 pm. All in favor, motion carried.* Next Meeting: 8/13/2019 at 1:15 pm.

Submitted by Vicki Lemerande, Secretary