ACCOA MINUTES MAY 25,2021

PRESENT :
Mike Maturen President
Dan O Connor (arrived 45 minutes later)
Will St John
Pamela Ashford

NEMSCA
Kim Fleming(zoom)

VP Delores Schlicker]
Stan Wojnar
Rolland Lynch
Exe Dir Lenny Avery
Also present: Mary Webber
Leann Hanner, Shawna
Paul AL

Mike Maturen, President Called to order at 10:05 {Pledge of Allegiance)
Roll Call
Mike M calls for approval of the agenda-any additions? Mike then discussed that from this time forward for the sake of shortening these meetings we would move the Public Comment and Board Comment to the end of the meeting with the continued 3 minute time requested. We will try said changes to shorten up board time as several of the public and some on the board need to have less discussion and be able to get out in a timely manner. All in agreement? Approved. Now the minutes of last meeting on May 5th, , xx CHANGED THE BOARD MINUTES TO READ THAT WE TABLED THE MOTION TO SELL THE JEEP TO POPUP until this meeting.
Rolland L motion w/changes, and Stan 2nded, all ayes
Mike then called for the financial and monthly reports to be presented. Toni had prepared the financial report, she was not present so Lenny took any questions. The benchmarks were generally met. Leann H presented her direct care report which contained the possibility of 1-3 new workers on staff.
Mike asked Dan O for school report. Discussion regarding face to face school and what the plan for graduation and the summer repairs to the school will be. Mike thanked Dan. Bill Thompson provided the county commissioner report this month, he talked about the County Wide Clean up being great and many people had positive remarks about it, also the County Fair is still planned.
Mike asked for the transportation report , 130 transports this month, thank you Shawna, Dan asked how many a day, up to 3trips per day. Paperwork is well provided. Lenny mentioned that they are working with MDHHS and VA etc . Mike called Paul Alhoff , director of the Senior/Special needs DayCare, Paul has had a couple in using it and is opening up more because

of the mask mandate being relaxed. He also discussed the exercise programs that are going very well. Mike called on Deb McKay regarding the kinship program w/ 3 families involved so far. Deb Reames says popup food give away. Is still going well she mentioned a group of teens helping out last time which went well . We have several contributors.
Mike-back to vehicle for transport and keeping the Jeep for the pop up food giveway. Rolland L brought a motion for purchase of vehicle, Delores wanted more discussion. Dan then after discussion brought a motion to purchase vehicle, Rolland 2nded said motion. Roll call vote, all ayes.

Mike asked for Exe Dir report. Lenny discussed possible site change and conversation discussed that the village planning commission will be the one we will deal with at the new site. It appeared we would not have to request different zoning changes in the village. He also provided the "óffer to purchase" allowing him signatory rights for ACCOA with a $2,000 cashier's check which be held until the necessary tests are completed, which was drawn up by our Attorney, At this time, motion was made to provide the purchase agreement closer to Lincoln by Rolland, making the motion to sign the purchase agreement for said property and Stan seconding the motion. Roll call vote, unanimously yes.

Lenny then brought the vehicle for the transportation needed and reminded us of the telephone communication regarding the switch up of the vehicles he has a similar, less expensive vehicle that he has been in communication with the dealer about with less gas mileage as a bonus, it is a 2019 though, the phone conversations had all been positive so at this time we reaffirmed permission to purchase by a roll call vote, all ayes.

Lenny addressed the board about the switch in money for anything over the FDIC amount protected to the Edward Jones account. Will asked if it would be a liquid account available if needed. Lenny reiterated it definitely it would be . Stan W motioned that we switch the money to EJ account, seconded by Dan O'Connor, roll call vote, all Ayes.

Old Business: Mike M both openings have been filled and I have started providing the appointments of committees, after a few received the paperwork the discussion was held that changed needed to be made, Mike is going to re assign for next month's meeting.

New Business: Dan O Connor reminded the board of the retreat for the early summer or whenever we could for building bridges. Mike as president reminded us all these meetings are public so a retreat might really be appropriate. (At 12:00 Stephany Walker had to leave meeting.)

At 12:15 p.m. the Stan W made a motion to adjourn the meeting until May 25,2021. Rolland 2nded the motion to adjourn. All ayes.

Pres Mike adjourned the meeting until June 22 2021 at 10:00 a.m.

Respectfully submitted, Pamela Ashford

Pamela Ashford