

COMMISSIONER PROCEEDINGS

April 8, 2009

A Special Meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Wednesday, April 8, 2009. Chairman Steve Errebo called the meeting to order at 11:00 a.m. with Vice-Chairman Al Joe Wallace and Member Terry Finch present. County Clerk Dawn Harlow was in attendance.

Purpose: The special meeting was called to finalize the nursing home lease agreement with Lincoln Park Manor Inc.

Others present for portions of the meeting: Jennifer O'Hare and Christen Robinson.

County Attorney Jennifer O'Hare presented a copy of the nursing home lease agreement, with changes made at the April 6 regular meeting. O'Hare proposed additions to the lease and the board approved.

Christen Robinson, Lincoln Park Manor Inc, reviewed the lease agreement as presented and agreed to changes proposed by County Attorney O'Hare.

The group discussed and both parties agreed to add addendum's to the lease agreement addressing the reimbursement of management fees paid by the County to Mid-America Health Care Inc, for utilization of State Licenses; and reimbursing equipment purchased by Lincoln County that shall be the responsibility of Lincoln Park Manor, Inc. Both addendums will be negotiated and added separately to the lease after the following is accomplished: Lincoln Park Manor Inc obtains State Licenses to operate the nursing home facility; and an inventory of the building, including furniture, fixtures and equipment is completed.

Al Joe Wallace moved to approve and enter into a seven year lease agreement with Lincoln Park Manor, Inc, to lease the nursing home building, equipment and furniture, in the amount of \$3,500.00 per month, subject to an increase after three years of not more than two percent of the gross revenue, seconded by Terry Finch. Motion carried.

With no further business to come before the board the chairman adjourned the meeting at 12:26 p.m. until 9:00 a.m. Monday, April 13, 2009 in the commission meeting room of the courthouse.