

COMMISSIONER PROCEEDINGS

May 29, 2009

Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Friday, May 29, 2009. Chairman Steve Errebo called the meeting to order at 8:00 a.m. with Vice-Chairman Al Joe Wallace and Member Terry Finch present. County Clerk Dawn Harlow was in attendance.

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

Accounts Payable & Payroll Approved: Al Joe Wallace moved to approve May accounts payable warrants in the amount of \$582,602.51 and May gross payroll in the amount of \$151,640.67, seconded by Terry Finch. Motion carried.

Nursing Home: Nursing Home Administrator Christen Robinson, Lincoln Park Manor Inc. read a letter received from Mid-America Health Care Inc, stating their dissatisfaction with the rental rate billed for providing office space for home health. Robinson stated that the rental fee, of \$135.00 per day, is for the room rent as well as utilities, use of equipment, supplies, and labor for the director of nursing and business office. Robinson related that her attorney has suggested that Lincoln County send a thirty day notice to vacate the building, as rent has not been agreed to or paid. Commission members related that Robinson was granted permission to sublease to Mid-America for home health and questioned whether the County should send the notice of vacation. Commissioners requested County Attorney O'Hare to assist with communications to Mid-America concerning the lease. Robinson provided daily room rates for surrounding nursing home facilities; and related that she plans to increase resident's daily rent rates by \$8.00 per day, effective August 1, 2009, and related that the increase is partly due to salary increases, employee benefits premium increases, and changes in the way Medicaid pays while Medicaid qualified residents are in the hospital. Greg Babcock, Maintenance, Lincoln Park Manor, Inc, requested that an adjuster look at the roof and one air conditioner unit that was damaged last June in the hail storm. Robinson requested approval to place a free standing storage unit on nursing home property to be utilized for storage, relating that Lincoln Park Manor, Inc will purchase the storage unit. The board approved the request.

Nursing Home: The board requested that Robinson and Babcock provide a list of maintenance and repair projects that need to be completed as well as a proposed budget for expenses paid by the County for maintenance and repair for the upcoming year.

Vehicle Purchase: The board notified Robinson that she must purchase the 1994 Ford wheel chair lift van from the County. After discussion, Al Joe Wallace moved to sell the 1994 Ford van with wheel chair lift to Christen Robinson, Lincoln Park Manor, Inc at blue book value, determined by the Lincoln County Appraiser, less \$1,000.00, seconded by Terry Finch. Motion carried.

Lease Settlement  
Costs:

The board related that Lincoln Park Manor, Inc will be required to reimburse Lincoln County \$7,500.00 for disposable inventory, including supplies, food and medicines; and that an inventory needed to be completed by both Lincoln Park Manor and the Commissioners to determine the amount of reimbursement to Lincoln County for the purchase of furnishings, fixtures and equipment. The group will discuss the matter further at the June 15 meeting.

Adjourn:

With no further business to come before the board the chairman adjourned the meeting at 10:08 a.m. until 8:00 a.m. Monday, June 1, 2009 in the commission meeting room of the courthouse.