GREENE COUNTY SENIOR CITIZENS' SERVICE FUND BOARD Meeting Minutes September 26, 2016

A regular meeting of the Greene County Senior Citizens' Services Fund Board was called to order at 9:00 am on Monday, September 26, 2016. The meeting was held in Room 309 of the Historic Courthouse.

Board Members Present: Chuck Marinec, Mary Fry, Peggy Lane, Peggy King, Denny Pilant and Joyce Munden (by phone).

Board Members Absent:

Others Present: Cindy Stein, Greene County Auditor, Harold Bengsch, Greene County Commissioner, Jeff Scott, Greene County Budget Officer, Tina Phillips, Greene County Deputy Budget Office, Angie Crews, Greene County Auditor's Office and Connie Hayes.

Meeting Minutes: August 22, 2016

• Denny moved to approve the minutes, Peggy King seconded. All in favor and motion passed.

Treasurer's Report:

- Mary gave the Treasurer's report for August 2016.
- The remaining 2016 balance is 2,017,407.55
- Chuck said it is important to keep track of contingency fund, spent 105,294.15 leaving a balance of 134.705.10.
- Denny moved to approve Treasurer's report and Peggy Lane second. All in favor motion carried.

Old Business:

New Business:

Sanitary Sewer Funds:

- Harold Bengsch, Jeff Scott and Tina Phillips were here today to talk to the Board about helping Senior's with their sanitary sewer bills.
- Harold said that there are seniors in Greene County with septic tanks who do not have the
 funds to replace. Tina told us about one individual who is on a fixed income and trying to pay
 hospital bills. He cannot make his sewer payment. When this happens they are turned over to
 the Collector's Office, which could cause them to lose their homes.
- After much discussion between Senior Board, Cindy, Jeff, Tina and Harold it was determined the Board need more information on numbers of seniors affected and potential costs. Jeff and Tina will obtain this and get back with the Board.

- The Board said it would be best if one of the agencies who we provide funds to could help with this. Tina said she would check contact Senior Age and OACAC.
- Until the Board hears back from Jeff and Tina no decision was made.

Communication:

- The Board presented to Krissy Sinor a plaque for her outstanding service to Greene County seniors and the Senior Board.
- Angie Crews presented the Senior Board with the new web page template. Board members
 were very impressed with all the work and thought Angie has put into the web page. The
 Board agreed that it would be OK to take this web page live. "Thank You Angie."
- Date for lunch Strafford is October 24, 2016.

Adjourn: Mary moved to adjourn, Denny seconded. Motion carried.

Next Meeting: October 24, 2016.

Connie Hayes Greene County Senior Citizens' Services Fund