

GREENE COUNTY SENIOR CITIZENS' SERVICE FUND BOARD
Meeting Minutes
June 25, 2018

A regular meeting of the Greene County Senior Citizens' Services Fund Board was called to order at 9:00 am on Monday, June 25, 2018. The meeting was held in Historic Courthouse Conference Room 309.

Board Members Present: Chuck Marinec, Peggy Lane and Thelma Neff. (Denny Pilant and Joyce Munden by phone.)

Board Members Absent: Peggy King and Mary Fry (excused)

Others Present: Major Butch Frost, Darla Harmon, Angela Waller and Connie Hayes.

Meeting Minutes: May 14, 2018

- Peggy Lane moved to approve the minutes, Joyce seconded. All in favor and motion passed.

Treasurer's Report:

- Chuck gave the report as Mary was absent. Chuck went over the report provided by the Auditor's Office for the month of May 2018.
- Joyce made the motion to approve the Treasurer's report and Peggy Lane seconded. All in favor and motion passed.

Old Business:

New Business:

The Salvation Army:

- Major Frost and Darla Harmon were here today to discuss their request for 2018 and to go over how funds for 2017 were spent.
- Major Frost said he has only been at the Springfield location for nine (9) months and that Darla had just completed her ninety days (90).
- Major Frost said they are learning how the Springfield location program runs.
- Major Frost said The Salvation Army has been around for one hundred and twenty-five years.
- Major Frost said they feed forty to fifty (40-50) Senior's per day.
- The Major said that the food pantry is open on Wednesdays and that they pre-bag the food, but in the next three to six months, they hope to have things set up so they citizens can choose their own food.
- Darla said she wanted to thank the Greene County Senior Citizen's Fund for their all of their support over the years.
- Darla and the Major both addressed the issues of the 2017 contracts one for \$16,000.00 and one for \$15,000.00. The \$16,000.00 was never signed and returned to the Board. They said

that they did not know what had happened in the past but assured the Board it would not happen on their watch.

- Major Frost and Darla returned to the Board a check for \$4,600.00 for fund that were not used in 2017.
- Thelma said she appreciated everything Salvation Army did for the citizens of Greene County.
- Peggy Lane would like to see bids from local contractors for the stainless steel tables requested in their application for 2018.
- Chuck said he would like documentation on the hours worked by employees that are paid through the funds from Greene County Senior Citizen's Funds.
- Thelma made the motion to approve request for \$34,883.00 and Peggy Lane seconded with stipulation bids from local contractors were provided.
- All in favor and motion carried.

Election of new Officers:

- Denny made the motion to keep officers as is and Thelma seconded.
- All in favor, motion carried.
- Officers are as follows.

Chuck Marinec, Chair

Peggy Lane, Vice Chair

Joyce Munden, Secretary

Mary Fry, Treasurer.

Communication:

- The next meeting will be August 27, 2018. There will be no meeting in July, unless something comes up. We will have a meeting August 27, 2018 to discuss the 2019 budget with Cindy Stein, the Greene County Auditor.
- Angela Waller from the Auditor's office was here today to talk to the Board about their website. She stated that it really needs to be updated with new news and testimonials.
- Peggy Lane suggested that she contract Starr Kohler at Senior Age and get some testimonial from the Senior Centers on how funds provided helped them.
- Angela also stated the partners tabs need to be updated, Some of the links are not good anymore.
- Angela asked the annual report be turned in as soon as it is done.
- Connie will contact Krissy and let her know the all progress reports for 2017 are ready for her to look at in order to prepare annual report.
- Chuck reminded the Board that their Shingles booster is now due.
- Karen for the Health Department said they would come over and give the booster. The Board decided that Connie would contact her and see if they could come in September to give boosters.

Adjourn: Peggy Lane moved to adjourn, Joyce seconded. Motion carried.

Next Meeting: August 27, 2018.

Connie Hayes
Greene County Senior Citizens Service Fund