

Orchard Manor/County Farm  
Committee Meeting Minutes  
September 18, 2012

Chairperson Robert Keeney called the meeting to order at 3:45 p.m. Chairman Keeney noted a quorum was present and certified the meeting was in compliance with the Open Meetings Law. Committee Members present were Vincent Loeffelholz, Patrick Schroeder, and Donald Splinter. Other Grant County staff members attending the meeting were Larry Wolf, Donna Haines, and Carol Schwartz.

Donald Splinter made the motion seconded by Patrick Schroeder to approve the existing agenda. Motion carried, voice vote.

Donna Haines estimated the cost of an additional staff person in the laundry department to be approximately \$39,500 using the two-year wage rate and adding 50% for benefit costs. The current vendor has an unacceptable turnaround time and is cost prohibitive.

Patrick Schroeder made the motion seconded by Vincent Loeffelholz to approve the addition of one full-time laundry position. Motion carried unanimously, voice vote.

Patrick Schroeder made the motion seconded by Donald Splinter to approve the farm budget for 2013. Motion carried unanimously, voice vote.

Vincent Loeffelholz made the motion seconded by Donald Splinter to approve the Orchard Manor budget for 2013 with a zero increase over 2012 and no loan payment for the computer loan from the farm. Motion carried with Patrick Schroeder dissenting.

No other business was presented or acted upon at this time.

Vincent Loeffelholz made the motion seconded by Donald Splinter to adjourn the meeting at 3:55 p.m. Motion carried, voice vote.

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Committee Secretary

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Recording Secretary

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Date

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Date