

## Orchard Manor/County Farm Committee Meeting Minutes December 14, 2021

Chairman Donald Splinter called the meeting to order at 8:00 a.m. Chairman Splinter noted a quorum was present and certified the meeting was in compliance with the Open Meetings Law. Committee members present or online were John Beinborn, Greg Fry, and Roger Guthrie. Grant County staff members Shane Drinkwater, Robert Keeney, Joyce Roling, and Carol Schwartz.

John Beinborn made the motion seconded by Roger Guthrie to approve the agenda. Motion carried, voice vote.

Joyce Roling presented wage recommendations from the wage consultant. It is the recommendation LPNs at Orchard Manor move to Grade H; RNs move to Grade J; and Nurse Managers move to a new Grade L in order to have their wages more in line with prevailing wages.

Roger Guthrie made the motion seconded by John Beinborn to approve the wage recommendations from the consultant and forward them to the Executive Committee. Motion carried, voice vote.

Roger Guthrie made the motion seconded by Greg Fry to adjourn the meeting at 8:14 AM.