



Call to Order

President Roger Gilcrest called the meeting to order at 10:00 a.m.

Roll Call

Present: Roger Gilcrest, Tim Heller, Phyllis Zimmerman, Barbara Bryant, Billie Sheppard, Ginny Nilles, Beth Kroehler

Other

Demolition quotes were open:

- Brook Linton \$5,450 – no certificate
- Excavators LLC/Wiley & Sons \$5,850
- SBI Shroyer Bros. Inc. \$6,190
- Wreck-N-Ball \$5,849 – no certificate
- WJP \$6,800
- Gerry's Construction Services \$5,844
- Rodney Barber DBA Barber Contracting \$6,979
- Pritchett Backhoe Service, LLC \$5,650
- Steven W. Shroyer Excavating & Demolition \$7,240
- Carver Construction \$9,850
- Rhino Trucking & Excavating, Inc. \$8,200

Motion

Billie Sheppard moved to accept the quote from Pritchett Backhoe Service, LLC for \$5,650 as they had the lowest and best bid and because they provided a certificate. Tim Heller seconded.

- All voted in favor of the motion.

Audience Comments

Floor opened for comments. No action required.

Minutes Motion

Tim Heller moved and Phyllis Zimmerman seconded to approve the minutes of the June meeting.

- All voted in favor of accepting the minutes of the June meeting.

Director's Report

Director Nilles:

- Noted the final version of the Long Range Plan for 2013-2015 was included in the packet.
Billie Sheppard moved the Barbara Bryant seconded to approve the 2013-2015 Long Range Plan.
- All voted in favor of the motion.
- Provided an update on activities at Connection Corner.
- Said we are beginning a conversation to sell the Hunt Building.

Treasurer's Report

Beth Kroehler reported:

Claims:

- All accounts have been reconciled and are in balance.
- Claims were presented in the amount of \$605,771.39.

Beth Kroehler noted the claims were high because the June Bond payment.

Tim Heller moved to approve the claims in the amount of \$605,771.39 and Phyllis Zimmerman seconded.

- All voted in favor of approving the claims.



House and Finance

Billie Sheppard reviewed the 2013 Budget Calendar, adding October 19 Adoption of Budget.

Motion

On behalf of the House and Finance Committee, Billie Sheppard moved to approve the Resolution to Establish Cash Change Funds. Barbara Bryant seconded. The only change was the addition of Connection Corner.

- All voted in favor of the motion.

Director Nilles indicated the proposed 2013 MPL Budget had been distributed.

Personnel Committee

No report.

New Business

There was none.

Other

There was none.

Adjourn

10:35 a.m.