

APPROVED 5/23/23
MINUTES
County Health Committee
April 19, 2023
@ 3:00 p.m.

MEMBERS PRESENT: Rob Reneau – Chairperson; Camille Coates – Vice Chairperson; Jennifer Groves Allison, Eden Blair, Brandy Bryant, Linda Daley, Betty Duncan, Brian Elsasser, Nathan Hoerr, Danny Phelan, Steven Rieker, Phillip Salzer, Sharon Williams

MEMBERS ABSENT:

STAFF PRESENT: Scott Sorrel - County Administrator; Shauna Musselman – Assistant County Administrator; Jennie Cordis Boswell - State's Attorney's Office; Terry Ruhland – County Board Member; Heather McCord – Chief Financial Officer; Nick Ruybalid – County Administration; Monica Hendrickson – Health Department; Beth Crider – Regional Office of Education; Rebecca Cottrell – Sustainability & Resource Conservation; Jamie Harwood – Coroner; Mark Little – Chief Information Officer

VISITORS:

Call to Order

Chairperson Reneau called the meeting to order at 3:00 p.m.

Resolution

- Set Guaranteed Maximum Prices for the construction of the Health and Human Services Campus

A motion to approve was made by Ms. Coates and seconded by Ms. Williams. Ms. Hendrickson presented an overview of the uses of funds for the construction project. She advised that the project budget totals \$22,339,416.00, with 84% of the cost (\$18,669,066.00) being within the Guaranteed Maximum Price (GMP) and 16% (\$3,670,350.00) within the non-GMP.

Mr. Sorrel presented an overview of the sources of funds for the construction project. He stated that total project sources match total project uses of \$22,339,416.00. He explained that \$15,250,000.00 (65%) of the total cost is comprised of appropriations approved by the County Board in both the current fiscal year and prior fiscal years. He explained that the \$7,839,416.00 (34%) recommendation before the committee represents amendments to the existing budget and \$250,000.00 (1%) committed from the Solid Waste Fund.

Miscellaneous

None.

Adjournment

The meeting was adjourned by Chairperson Reneau at 3:45 p.m.

Recorded and Transcribed by: Jan Kleffman