

03/27/2023

The March 2023 Special meeting of the Meadow Brook Antrim County Human Services Board was held on Monday, March 27, 2023 at Meadow Brook Medical Care Facility. Fred Harris, Chairman called the meeting to order at 10:34 a.m. Those present were Fred Harris, Chairman; Melissa Zelenak, Vice Chairman; Marna Robertson, Meadow Brook Administrator; Paige Windish, Meadow Brook Finance Director and Rhonda Tomczak, Acting Secretary for the Antrim County Human Services Board.

Fred Harris, Chairman called the meeting to order at 10:34 a.m.

No public comment.

The purpose of this meeting is to authorize Meadow Brook Medical Care Facility authority to transfer funds to pay general obligation Limited Tax Bonds – Series 2020 and Maintenance Department Wage Scale.

Motion to approve a proposal to the Union Representative for a wage increase for General Maintenance Staff to be put to a vote by the Union made by Melissa Zelenak, seconded by Fred Harris. All yeas, motion carried.

Motion to approve Resolution #3 of 2023 for authorization of the transfer of funds in the amount of \$635,500.00 for the County of Antrim General Obligation Limited Tax Bonds – Series 2020 made by Fred Harris, seconded by Melissa Zelanek. All yeas, motion carried.

Motion to approve authorization for Meadow Brook Administrator, Marna Robertson to transfer funds on an as needed basis to fulfill future bond payments in the event a Board Meeting will not be held in a timely manner, made by Melissa Zelanek, seconded by Fred Harris. All yeas, motion carried.

Motion to adjourn at 10:41 a.m. made by Fred Harris, seconded by Melissa Zelanek. All yeas, motion carried.

Fred Harris, Chair

Rhonda Tomczak, Acting Secretary to the Board