

**MONTMORENCY COUNTY COMMISSION ON AGING MINUTES FOR
SPECIAL MEETING OF SEPTEMBER 22, 2020**

PRESENT: Ed Beswick, Chairperson; Elaine Ableidinger, Vice-Chair; Corky Proulx, Treasurer; Janice Burtch, Secretary via telephone; Vickie Clayton, Trustee; Don Edwards, Montmorency County Commissioner

GUESTS: Anna Rogers, Executive Director; Gary Girardin, MCBC; David Scott, Hillman Center President

- I. Call to Order: Meeting called to order at 10:00 a.m. by Chairperson Beswick. Purpose of the meeting was to discuss OCCOA contract, Employee Benefits and 2020/2021 Budget.
- II. Roll call: Six members present, quorum established.
- III. Pledge of Allegiance: Led by Don Edwards.
- IV. Mission Statement: Read by Vickie Clayton.
- V. Agenda: **Motion by** Vickie Clayton to approve agenda as presented, **second by** Elaine Ableidinger. **Motion carried, 6-0.**
- VI. Public Comments: No comments.
- VII. OCCOA Contract: **Motion by** Corky Proulx, **second by** Don Edwards to accept the OCCOA contract as presented and authorizing Executive Director to sign. **Roll call: Yes—Ableidinger, Edwards, Proulx, Burtch, Clayton, Beswick. Motion carried, 6-0.**
- VIII. Employee Benefits: Discussion on new benefits for full and part-time employees that would include health insurance, short-term disability and life insurance. Lengthy discussion took place with recommendations reviewed from the Personnel and Finance Committee.
- IX. 2020/2021 Budget: **Motion by** Elaine Ableidinger to adopt the 2020/2021 budget as presented, **second by** Don Edwards. **Roll call: Yes—Proulx, Clayton, Beswick. No—Edwards, Ableidinger, Burtch. Motion failed, 3-3.**

Motion by Elaine Ableidinger, **second by** Don Edwards to adopt the 2020/2021 budget with removal of fringe benefits. **Roll call: Yes—Ableidinger, Edwards, Burtch. No—Clayton, Beswick, Proulx. Motion failed, 3-3.**

Motion by Elaine Ableidinger, **second by** Don Edwards to adopt the 2020/2021 budget with removal of fringe benefits. **Roll call: Yes: Edwards, Clayton, Proulx, Burtch, Beswick, Ableidinger. Motion carried, 6-0.**

The adopted budget was Revenues at \$1,076,481.00; Expenditures at \$1,040,711.00 reflecting a \$35,770.00 addition to the fund balance. The budget also included the payroll budget that authorized a revision to the Wage Schedule for all employees at a \$1.00 per hour increase effective 10/01/20.

X. Adjournment: Meeting adjourned at 10:42 a.m. upon call of the Chair.

Minutes compiled by,

Anna M. Rogers
Executive Director