

Milford Aging Services Commission
Regular Meeting
January 24, 2017
MINUTES

The Milford Aging Services Commission met on Tuesday, January 24, 2017 at the Senior Center. Sandy Shaw, Manager, opened the meeting at 1:00 p.m., acknowledging the Open Meeting Act requirement.

ROLL CALL:

- Present: Kathy Ruzicka, County Aging Director, Ray Hostetler, Roy Cast, Elna Lambert, Susan Burkey and Sandy Shaw, Manager.
- Absent: Jeff Baker, City Council Representative, and Sandra Reed

ACTION: Roy Cast was elected Chairman and Sandra Reed was elected Secretary

MINUTES:

The minutes from the November 22, 2016 meeting were approved as printed.

MANAGERS' REPORT:

- ❖ Went over the month's activities.
- ❖ Discussion for Open House. Date will be February 23rd from 5pm-8pm
- ❖ Presented a design for a new sign. Will ask the designer for quotes. Kendall Hoggins brought over building codes.
- ❖ Elevator parts are on order. Waiting to hear back from Complete Access.
- ❖ Discussed a request from Sharon Bender that we buy another NuStep. Asked her to get quote.
- ❖ Discussed a request from Vi Stutzman and Rosalie Huss for new silverware. Asked them to get quote.
- ❖ Discussed Wi-Fi hot spot and purchasing laptops and decided to not proceed.
- ❖ Discussed having Sheriff Yocum do an 'active shooter' training with the Center. Sandy will call him.
- ❖ Updated Board on re-keying the Center project. Basically waiting on the City to proceed.

FINANCIAL /BUDGET REPORT:

Jeanne Hoggins, City Clerk, was present to explain the budget since we have new members and Manager.

NEW BUSINESS:

- Ray Hostetler made a motion to have Vi and Rosalie work with Leslie Patton on the basement remodel. Elna Lambert seconded it.

ADJOURNMENT: Ray Hostetler made a motion to adjourn, seconded by Elna Lambert. The meeting adjourned at 2:30 p.m.