

MILFORD AGING SERVICES COMMISSION
SPECIAL MEETING
JULY 31, 2009
MINUTES

Acting Chairperson Willis Heyen called the meeting to order at 1:35pm. It has been advertised in three locations. The Open Meeting Act Requirement was met.

ROLL CALL: Present: Gene Waring, Doris Kunzie, Bev Wehrs, Audrun Siebert, Willis Heyen. Absent: Jeff Baker, Pat Rixstine, Kathy Ruzicka.

The bids for meals for the coming year beginning October 1, 2009 were opened. Crestview Care Center bid \$3.50 per meal and Sunrise Country Manor bid \$4.00 per meal. After discussion Doris Kunzie mad a motion to accept the bid from Crestview at \$3.50 per meal. Audrun Siebert seconded it. Motion carried.

Meeting adjourned at 1:50 pm.

Doris Kunzie
Secretary