

MONROE-RANDOLPH BI-COUNTY HEALTH DEPARTMENT

MINUTES

Meetings: Board of Health

Date: 10-12-2005

Time: 7:30 p.m.

Place: Red Bud Regional Hospital

Attendance: Lyle Hoffmann, President; Betty Luthy, Vice President;
Dale Haudrich; Jay Vogt; Dr. Heather Lucas, Dr. Allan Liefer

Not Present: Ken Slavens,

Other Present: Thomas Smith; Mike Schneider and Sean Smith, Quadrant Design; Julia
Lucas

DISCUSSION	TOPIC
Lyle Hoffmann called the meeting to order at 7:30 p.m.	Call to Order
Bids for the remodeling of the Sparta Clinic Site were opened and read by Mike Schneider, Quadrant Design.	Bid Opening
Bids were received from the following contractors: Calhoun Construction \$ 79,302 Hart Contracting, Inc. \$ 88,259 HS Contractors, Inc. \$ 60,750 McCain Builders, Inc \$ 88,600 Ron Gobin Enterprises, Inc \$ 55,000	Old Business Remodeling plans Chester
Motion was made by Allan Liefer, M.D. to accept the low bid of \$ 55,900 with alternate from Ron Gobin Enterprises, Inc. Seconded by Jay Vogt, Approved.	Bid acceptance
A motion was made by Dale Haudrich to adjourn. Seconded by Betty Luthy. Approved. The board adjourned at 7:46 p.m.	Adjourn
<hr/> Lyle Hoffmann, President	