

On Tuesday, September 18, 2018, at 3:00 p.m., Chairman Tim Aho called the Special Meeting to order. The meeting was held in the Courthouse Annex, Board of Commissioners Room. The Pledge of Allegiance was recited. Roll call was taken with the following members present: Chairman Tim Aho, Commissioners Jim Brennan, Ray Coates, and Sharon Leonoff. Patti Peretto excused absence.

Also present: Administrator Gene Smith, Treasurer Melanie Camps, Administrative Assistant Mary Dalpra, ICMCF Representatives Robin Caroen and Chester Pinterelli, Civil Council Steve Tinti and Clerk/Register Joetta Greig.

Moved by Brennan, supported by Coates to approve the agenda. Voice vote, motion carried.

A video conference with Nick Maeder of Plante Moran Audit, Tax Consulting, Wealth Management was heard on cost based Reimbursement for Medical Care Facilities, Certified Public Expenditure (CPE) Reimbursement with Calculation using Iron County Historical CPE, Industry Risks, Bonds and Pension Funding. Expectations are equal to amounts stated in the 2017 Medicaid cost report. A full release of the Reimbursement and Pension Funding Considerations was distributed and is available for review in the Iron County Administration office.

It was decided that no action was needed at this time. The board of commissioners will review the presentation. Caroen or Pintarelli will be available if there are questions. A resolution is necessary before Bonds can be issued. A special meeting will be scheduled if needed.

Moved by Brennan, supported by Coates to adjourn, all in favor. Meeting adjourned at 3:55 p.m.

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Chairman Tim Aho

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Clerk/Register Joetta Greig