

respective County Boards for review. Motion seconded by Susan Wynn Bence. Motion carried unanimously.

Moved by Elynor Stagen to approve the annual budget for 2011/2012 and to present it to the respective Ford and Iroquois County Boards for approval and levy. Motion seconded by Susan Wynn Bence. Motion carried unanimously.

ADOPTION OF REPORTS

157/11

Moved by Bernadette to accept the Annual Report and the single DHS financial audit prepared by Clifton Gunderson and oral department reports presented by the Administrator. Motion seconded by Elynor Stagen. Motion carried unanimously.

SOLAR PANEL PURCHASE / ACCEPTANCE TO PROCEED AS SCHEDULED

158/11

Moved by Susan Wynn Bence to accept the verbal and written reports of Day and Night Solar contract signed by Administrator on July 1, 2011 and authorization that paperwork was submitted for federal and state assistance for Solar Energy Rebate Program. Motion seconded by Bernadette Ray. Motion carried unanimously. Further moved to solicit bids and review premium increase. A special meeting will be held to award a bid contract for solar panel installation project. Motion seconded by Bernadette Ray. Motion carried unanimously.

PERSONNEL HIRES AND TRANSFERS

159/11

Moved by Susan Wynn to accept the hiring of Brandi Beckman as the full time front desk clerk in Watseka; Ilene Yergler as the full time MCH/Brest and Cervical coordinator; and Mary Cahoe, MSN as the home health coordinator. Motion seconded by Bernadette Ray. Motion carried unanimously.

ORGANIZATION CHART

160/11

Moved by Elynor Stagen to accept the F-IPHD organizational chart as written and approved by the management staff and the PAC. Motion seconded by Bernadette Ray. Motion carried unanimously.