

# Green County Committee Meeting

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**Pleasant View Nursing Home  
Special Oversight Committee Meeting Minutes  
Location: PV Lower Level Conference Room  
April 29, 2019**

**Present were Herb Hanson, Joan Rufenacht, Jody Hoesly, Dennis Everson and Gary Neuenschwander. Also present: Terry Snow, Cathy Putnam and Clint Langreck**

**Nursing Assistant Recruitment and Wage/Step Adjustment Request:**

Clint presented information about the recruitment steps in place for the open Nursing Assistant positions. Terry presented a list of the open positions that include eight on the PM shift and the four on the night shift.

Terry and Cathy presented a proposal for step adjustments for Nursing Assistants and Medication Assistants, PM and Night Shift differential adjustment and an adjustment to the In-House Pool Nursing Assistant Day shift wage. Dennis Everson made a motion to approve the proposed wage steps for the positions of nursing assistant and medication assistant (See attachment), along with an increase in the shift differential for PM and Night Shift Nursing Assistants from \$1.00 per hour to \$1.50 per hour and an adjustment to the In-House Pool Nursing Assistant Day shift wage from \$16.26 per hour to \$17.50 per hour. Gary Neuenschwander seconded the motion. The committee voted all in favor.

**Plant Operation Project Requests:**

Terry presented three outlay requests for approval involving plant operation projects that were not included in the 2019 Outlay budget.

1. Joan Rufenacht made a motion to approve Keystone Custom Concrete to replace the floor in the Community Room for up to \$16,000. The motion was seconded by Jody Hoesly. The committee voted all in favor.
2. Dennis Everson made a motion to approve Faulkner Construction and Green County Electric and miscellaneous fees to renovate the Lane Unit Center Shower Room for up to \$25,000. The motion was seconded by Joan Rufenacht. The committee voted all in favor.
3. Jody Hoesly made a motion to approve RT Technology and associated miscellaneous fees to install a delayed egress system on the second floor. The motion was seconded by Gary Neuenschwander. The committee voted all in favor.

**Adjourn**

The next meeting will be held on May 16, 2019 with the time of 10:00 am at Pleasant View Nursing Home.

Jody Hoesly made a motion to adjourn, Gary Neuenschwander seconded the motion. The committee voted all in favor.