

SENIOR CITIZEN'S OVERSIGHT COMMITTEE

MINUTES OF MEETING HELD OCTOBER 9, 2019 4:30 P.M.

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The Senior Citizen's Oversight Committee met in special session on Oct. 9, 2019 at the Germantown Senior Center. The meeting was called to order by Mike Kuhn at 4:35 p.m.

MEMBERS PRESENT:

The following members were present: Mike Kuhn and Abra Reed

MEMBERS ABSENT:

Ron Fox

ALSO PRESENT:

Chenoa Erisman, Executive Director; Judy Gilleland, City Manager; Sherry Reed, Assistant; and several visitors

APPROVAL OF MINUTES:

No July Meeting. Therefore no Minutes Approved

VISITOR'S COMMENTS:

Mr. Bob McClain asked "What is the function of the oversight committee?" And informed the committee that the bylaws state that a board member from the GASC is supposed to serve on the oversight committee.

Mr. Kuhn, Mrs. Abra Reed and Mrs. Gilleland, all explained the function of the oversight committee and how the levy money is appropriated. And discussing the board member from the GASC, it was decided that it could be any member of GASC to serve. The GASC members who were present agreed to find a member to serve on the committee. Therefore, Mr. Ron Fox will need to be replaced.

The GASC members who were present also discussed placing term limits on oversight committee seats.

After discussion Mrs. Abra Reed made a motion to make no changes. Mr. Kuhn made a second motion.

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DIRECTOR'S REPORT:

- *Mrs. Erisman provided a brief Director's report for the fourth quarter of 2019.
- *Mrs. Erisman discussed \$5000 budget for roof repairs and if there is enough left over would like to Do a bathroom update of faucets and counters, floor re-waxed and painting touchups.
- *Mrs. Erisman also introduced her new assistant, Mrs. Sherry Reed and remarked that she's doing a great job. Mrs. Sherry Reed gave a brief introduction.

OVERSIGHT COMMITTEE MEMBER REPORTS:

- *Mrs. Gilleland respectfully honored Mr. Koogle and introduced Mr. Kuhn as Mr. Koogle's replacement.
- *Mrs. Gilleland discussed the proposed 2020 budget for approval. Mrs. Abra Reed brought up concern with the 7% pay raise for Mrs. Erisman. Mrs. Gilleland explained how this is a 5% raise with a 2% cost of living and she researched and had copies from surrounding cities to show comparable values to support the increase. Mrs. Gilleland also stated that the city is striving to compensate their employees with fair pay and competitive wages. Mr. Kuhn motioned to approve the budget. Mrs. Abra Reed gave a second motion.
- *Mrs. Abra Reed discussed the possibility of changing the name of the Germantown Senior Center to a Community Center. After discussion it was decided to keep it as the Germantown Senior Center.

BUSINESS:

None

VOICE VOTE ON MOTION. ALL IN FAVOR. MOTION CARRIED.

ADJOURNMENT:

There being no further business, Mrs. Abra Reed motioned to adjourn the meeting.
The meeting adjourned at 5:40 p.m.

Respectfully Submitted,

Sherry Reed

Sherry Reed
Senior Center Assistant