

**SENIOR CITIZEN'S OVERSIGHT COMMITTEE
MINUTES OF MEETING HELD OCTOBER 10, 2013**

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The Senior Citizen's Oversight Committee met in regular session on October 10, 2013 at the Germantown Senior Citizens Center. The meeting was called to order by Lynn Koogle at 4:03 p.m.

MEMBERS PRESENT:

The following members were present: Lynn Koogle and Ron Fox.

MEMBERS ABSENT:

Ben DeGroat was absent.

ALSO PRESENT:

Also present were Celeste French, Executive Director; Kelli Novak, Clerk of Council and several visitors.

APPROVAL OF MINUTES:

Mr. Fox moved to approve the April 18, 2013 minutes as submitted.

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

VISITOR'S COMMENTS:

One visitor asked where the money for the Center was coming from. Celeste French responded that there was plenty of money and it comes from the General Fund and also the Levy monies. There is approximately \$64,000.00 available in the budget but she has no intentions of spending all of it.

DIRECTOR'S REPORT:

Celeste French went on by saying the kitchen renovation is in the budget for this year but will need to wait until next year. The cabinets will need to be custom made to meet ADA standards. Next year the restrooms will also need to be updated with new toilets. She is looking at putting grab bars in the small restroom above the toilet paper dispenser. The HVAC system is in need of some repair/reconfiguring to fix the computer room/kitchen issues.

Suggestions from the visitors were having automatic flush and chair height toilet installed. They also suggested having the smaller woman's stall extended and to install a urinal in the men's room instead of having two stalls.

Celeste French updated the Committee on several items such as the Health Department did an inspection of the kitchen and said it was immaculate. They stated that the Center must use NSA approved containers and they were purchased. Mr. Hale and she are CPR trained and she is in the process of getting a new defibrillator for the Center. The finials on the fence located in front of the Center keep getting stolen. She is working on a solution to prevent this from happening. The parking lot will be sealed in a few weeks

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OVERSIGHT COMMITTEE MEMBER'S REPORTS:

Mr. Fox's Report:

He questioned if the parking lot cracks will be address when the paving is done. Celeste French replied yes.

He questioned if any progress had been made with the emergency call button for the director at the Center. Celeste French replied that she was not aware of a call button need. The committee expressed their concerns and a visitor suggested a video camera located at the front entrance. This would allow Celeste to see exactly who is entering the front door. Celeste agreed to look further into the video camera/call button.

He questioned if Council had looked into the Senior Director position as a department head. Mr. Koogle replied that he would discuss this at the next Council meeting.

Mr. Koogle's Report:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

One of the visitors stated that there has been discussion about how birthdays are being celebrated. If lunch and limos are done for one, then it should be done for all. She questioned how much was spent at the restaurant and for the limo. Celeste French replied that the lunch was approximately \$320.00 and she would have to look into the price of the limo.

The visitors discussed the party/lunch/limo ride that was done for a member of the center who was celebrating her 98th birthday.

Celeste French stated that she stood behind her decision to do lunch and the limo. She discussed this with the Manager and thought it would be appropriate.

ADJOURNMENT:

There being no further business to conduct, Mr. Fox motioned to adjourn the meeting.

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

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The meeting adjourned at 4:35 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council