

Minutes
Wednesday, March 21, 2023
1:00 PM

- I. Approval of Agenda
 - a. Beninga/Robbins
 - b. Unanimous
- II. Public input for items not on the agenda
 - a. None
- III. Minutes from November 16, 2022 HRC meeting
 - a. Twedt/Roeman
 - b. Unanimous
- IV. Bills and Communications
 - a. MC HRC Account Balance as of 11/9/22: \$27,065.65
 - b. Financial Report
 - i. Commissioner Roeman noted that there is a healthy replacement reserve balance and asked whether Brent knew of any upcoming improvements that may be necessary
- V. Old Business
 - a. Background Checks on Potential Residents
 - i. Joy and Lori are working with Lloyd Co., Chief Deputy Gromer, and the State's Attorney Office to determine the purpose behind a potential background check on residents/possible residents
 - b. Are county-wide utility rates part of negotiation conducted by Facilities Director?
 - i. Follow up item to note that the utility rates that are set for county buildings do not include Safe Home
- VI. New Business
 - a. Joy noted that the card reader system is in need of updating. They have three bids, lowest is \$16,000 and there will likely be more of an update at our next meeting.
- VII. Adjourn
 - a. Robbins/Beninga
 - b. Unanimous

¹ Rescheduled from 2/22/23