

Madison County Service Coordination, Inc. (MCSC) Board of Directors met in open meeting on Thursday, June 21, 2018 at 5:30 p.m. The meeting was held at Barrett-Jensen located at 140 S Main St., Fredericktown, MO 63645.

CALL TO ORDER

Dennis Siders called the meeting to order at 5:30 p.m. A verbal roll call was taken.

Present: Dennis Siders, Shawnett Williams, Anna Berkbuegler, Eric Hovis, Irvine Rudasill, Jeremiah Dietiker, and Renee' Sargent-Harrison

Absent: Mindy Moore and Debby Boone (Board members contacted the office to report they would not be able to attend.)

Other individuals in attendance: Terry Luetkemeyer (1st State Community Bank – VP Governmental Lending), Mindy Montgomery (1st State Community Bank – Loan Officer), and Libby Wood (1st State Community Bank – Deposit Services Manager)

Quorum was established.

AGENDA

Rental Space was added to the agenda. Motion was made by Jeremiah Dietiker and seconded by Shawnett Williams to approve June 21, 2018 Agenda. No one opposed. Motion approved.

RESOLUTION OF BUILDING LOAN

Terry presented documentation and discussed the resolution of the building loan. A motion was made by Eric Hovis and seconded by Jeremiah Dietiker to make Anna Berkbuegler acting Board Secretary for June 21, 2018 Board Meeting. No one opposed. Motion approved. A motion was made by Renee' Sargent-Harrison and seconded by Shawnett Williams to approve a resolution authorizing Madison County Service Coordination, to acquire real property and to enter into a lease purchase transaction for the purpose of providing funds to finance the costs of acquiring such property and constructing a building and related improvements thereon; and authorizing certain other documents and actions in connection therewith. No one opposed. Motion approved.

BANK ACCOUNTS

Dennis Siders presented a banking proposal from 1st State Community Bank – for more information, please refer to Bank Service Proposal document. Board members would like Dennis to meet with New Era Bank to discuss a better banking proposal before a decision is made on moving bank accounts.

RENTAL SPACE

Dennis Sides presented a rental proposal for the small building (142 S Main St.) on the Barrett-Jensen property. A motion was made by Jeremiah Dietiker and seconded by Anna Berkbuegler

to rent 142 S Main St. to Covenant Care for \$450 a month, utilities not included and sign a written agreement with a 30 day leave notice. No one opposed. Motion approved.

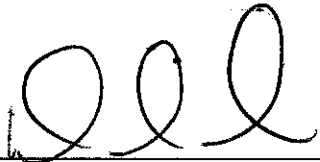
FUTURE MEETING

A budget meeting for the Finance Committee is scheduled for Thursday, July 5, 2018 at 1 p.m. in the conference room at 610 S Chamber Dr., Suite B, Fredericktown, MO 63645.

The next board meeting is scheduled for Thursday, July 26, 2018 at 5:30 p.m. Location is pending.

A motion was made by Anna Berkbuegler and seconded by Renee' Sargent-Harrison to adjourn the meeting.

Meeting was adjourned at 6:20 p.m.

Chairmen's Signature: 

Secretary's Signature: Debby Boone