

**ADLM Counties Environmental Public Health
Commission Meeting**

April 22, 2020
ADLM Office, Moravia

Minutes

Meeting called to order by Mark Waits, Chair at 1:31 p.m. Roll Call; Present: Denny Amoss, Secretary, Alan Yahnke, Vice-Chair; Larry Davis, Member at large- by phone; Dianna Daly-Husted, Director, Stacie Price, EHO, Misty Rosenberg Admin.

Motion made by Larry Price to approve the agenda items, second by Denny Amoss, all in favor, motion carried.

Director presented bids:

Finishing Touch Acoustical for replacing the ceiling grid with commercial grid and replacing the tiles for \$12,698.40 and or just fixing the conference room for \$1,497.60.

Benell Enterprises LLC for replacing the ceiling grid with commercial grid and reusing the existing tiles for \$11,000.00 and or just fixing the conference room for \$1,750.00

Motion made by Alan Yahnke to accept the bid from Finishing Touch Acoustical, second by Denny Amoss, all in favor, motion carried.

Quote was presented from Johnsons Moving and Storage to move the office furniture for the ceiling replacement. Denny Amoss made a motion to approve the Moving quote in the amount of \$2,250.00, second by Larry Davis, all in favor, motion carried.

Meeting adjourned at 1:38 p.m.

X _____ Dated: _____