



Minutes - December 4, 2024

Call to Order: Chair Mawhinney called the teleconference Ad Hoc Committee meeting to order at 3:00 p.m. on December 4, 2025.

Committee Members Present: Supervisors Mawhinney, Whitledge, Rashkin, and Bostwick. Community Members Casares and Kolste.

Committee Members Absent: Supervisor Homan

Staff Members Present: Aimee Thomas, IDON; Cheryl Cikar, Accounting Specialist; Graig Kittelson, Business Office Manager; Kristin Savona, Nurse Manager; Maurine Braun, Facilities Admin Assistant; Virginia Johnson, Admin Secretary

Others Present: Randy Torronex, Acting County Administrator; Supervisor Mike Schwarz; Amy Spoden, HR Director; Jodie Surber, County Analyst; WCLO News; Sheila Williams, Guest; Unknown, Guest

Approve Agenda: Supervisor Bostwick moved approval of the agenda as presented, second by Supervisor Rashkin. ADOPTED.

Citizen Participation, Communications and Announcements:

Approval of Minutes:

November 13, 2024 Minutes: The November 13, 2024, minutes were not included in the agenda packet. The minutes will be reviewed at the next committee meeting.

Review, Discussion and Possible Action:

Discussion and Possible Action of Rock Haven Operational, Financial, and Staffing Analysis

Report: Community Member Kolste moved to proceed with the transition as outlined by former Administrator Josh Smith, second by Supervisor Rashkin. Vote 4/0. 1 absent. APPROVED.

Next meeting date and time: January 29th, 2025 at the Public Works Building. Time TBD.

Adjournment: Supervisor Bostwick moved adjournment at 3:42 p.m., second by Supervisor Rashkin. ADOPTED.

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.