

**EDUCATION, VETERANS AND AGING SERVICES COMMITTEE**  
**Minutes – December 13, 2012**

**Call to Order.** Chair Thomas called the meeting of the Education, Veterans and Aging Services Committee to order at 5:31 P.M. on Thursday, December 13, 2012, in Committee Chairs' Conference Room - fourth floor, Courthouse East.

**Committee Members Present:** Supervisors Thomas, Brown (5:32 P.M.), Gustina and Howland.

**Committee Members Absent:** Supervisor Nash.

**Staff Members Present:** Joyce Lubben, Director of Council on Aging.

**Others Present:** None.

**Approval of Agenda.** Supervisor Gustina moved approval of the agenda as presented, second by Supervisor Howland. ADOPTED.

**Approval of Minutes.** Supervisor Howland moved approval of the minutes from November 15, 2012 as presented, second by Supervisor Gustina. ADOPTED.

**Citizen Participation, Communications, Announcements, Information.** None.

**Transfers.** None.

**Bills/Encumbrances - 2012**

Sr. Citizen Program	\$ 55.59
Veterans Service	150.00
Community Service	434.85
Nutrition Program	398.99
Delivered Meals	759.02
E&H Transportation	28,781.74
Title III-D	93.75
New Freedom Program	44.50
Title III-E	3,727.16

**Bills/Encumbrances – 2013**

Sr. Citizen Program	\$ 200.00
Title III-B	15,635.00
Community Service	11,204.00
Nutrition Program	208,218.00
Delivered Meals	129,153.00
E&H Transportation	389,654.00
Title III-D	2,000.00

New Freedom Program	100.00
Title III-E	400.00
SPAP 2012-2013	9,967.00

Supervisor Howland moved approval of the above Bills and Encumbrances for the Education, Veterans and Aging Services Committee, second by Supervisor Gustina. ADOPTED.

**Pre-Approved Encumbrance Amendments.** None.

**Resolutions.**

**Approval to Purchase Specialized Transit Vehicles**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2012 does approve that Purchase Orders be issued to the State of Wisconsin in the amount of \$25,117.20 for the local match and to Atlas Bus Sales in the amount of \$21,273.75 for vehicle titles and conversion costs for three specialized transit vehicles.

BE IT FURTHER RESOLVED that payment be made to the vendor upon receipt and acceptance by the Rock County Council on Aging Director.”

Supervisor Howland moved approval of the resolution, second by Supervisor Gustina. ADOPTED.

**Committee Requests and Motions.**

**Discussion on Future Meeting Site Visits** None.

**Ideas for Future Discussion** None.

**Adjournment.** Supervisor Howland moved adjournment at 5:41 P.M., second by Supervisor Gustina. ADOPTED.

Respectfully submitted,

Sue Zastoupil  
Human Resources Secretary

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**