

# LINCOLN COUNTY COMMISSIONERS

## Ambulance District Meeting

April 29, 2019

**Present: Rebecca Wood, Chairman; Roy Hubert, Commissioner; Rick Ellis, Commissioner; Cindi Sievers, Clerk for Minutes.**

9:30am Chairman Wood opened the meeting with the pledge of allegiance.

### CHEMS Grants

Clerk Farnworth reviewed the grants with the Commissioners. Clerk Farnworth discussed this with Dr. Davis and the grants look good. Grant funds need to be expensed before they are reimbursed.

Marc Essary contacted by phone. Marc has reviewed the grants and agree to the terms of the grants. Funding has to be spent before June 30<sup>th</sup>. A separate fund will be set up for the grant funding. Discussion how the funding will be created for operation.

Discussion on the grants' stipulations. Monthly follow-ups are a part of the grant requirements.

Discussion on setting up the billing through St. Luke's for the physicals for the employees.

**Commissioner Hubert made a motion to authorize Chairman Wood to sign the 2 CHEMS Grants for the Pilot Projects HC140000 for \$89,000 and HC139400 for \$45,000.**

**Commissioner Ellis seconded. Vote unanimous in favor, motion carries.**

9:45am Chairman Wood adjourned the meeting.

Respectfully,

Cindi Sievers, Clerk for Minutes



Rebecca Wood, Chairman

Attest:



Cindi Sievers, Deputy Clerk