

COPPER COUNTRY COMMUNITY MENTAL HEALTH SERVICES BOARD

SPECIAL MEETING

Wednesday, December 18, 2019 5:00 PM

Rice Memorial Center

901 W. Memorial Drive

Houghton, MI 49931

MINUTES

CALL TO ORDER: The meeting was called to order at 4:57 PM.

PRESENT: Barry Fink, Dr. Kathleen Johnson, Albert Koskela, Mike Koskinen, Pat Rozich, James Tervo and Jacqueline Treadeau.

ABSENT: Richard Bourdeau, Zach Edgerton, Sandra Gayk, and Catherine Paavola.

OTHERS: Mike Bach, Chad Johnson, Cari Raboin, Susan Serafini and Angela Cline.

Pay Scale Adjustment

Mr. Rozich stated a recommendation was made to the full Board by the Personnel Committee at the December 11, 2019 Board meeting, regarding Pay Scale Adjustments, and a motion was unable to be made as a quorum was not available.

MOTION: by Mr. Koskela, seconded by Mr. Koskinen, that the Board accepts the recommendation of the Personnel Committee to approve the Pay Scale Adjustments, as presented. Motion carried unanimously.

Building Purchase

Cari Raboin presented the Board with information regarding the purchase of the building at 200 Quincy Street in Hancock to relocate the Clubhouse program and stated she was authorized by the Board at the December 11, 2019 meeting to make an offer of \$300,000 with some stipulations. The seller came back with a counteroffer that includes us keeping the furniture. The realtor thinks the seller doesn't want to deal with the furniture. We offered \$1,000 in earnest money and the seller came back requesting \$15,000 in earnest money. The realtor stated that there may be some culture issues as they do not realize that is a lot for earnest money. Cari Raboin stated we only pay the earnest money when both parties make an agreement. It is then applied to the purchase price after closing. Mrs. Treadeau stated that there may be some risk to the seller and some of those costs are to cover those risks. Cari Raboin stated if it fails inspection, we receive that money back and the realtor suggested increasing the earnest money to \$2,000, if we feel the need to. The building has some advantages and would work well for Clubhouse, but would need remodeling for the other programs. There is the heating issue and it still needs inspection. We are hearing from multiple sources that the heating system is not good. Mr. Koskela stated it would cost a lot because it is a steam boiler. The Board discussed the issue of the furniture, the boiler system, the elevator, the inspection, and a counteroffer.

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MOTION: by Mrs. Treadeau, seconded by Mr. Koskinen, that the Board authorizes a counteroffer up to \$325,000, allowing Management to increase the offer in increments that Management feels appropriate. The second offer will be \$310,000 and the earnest money is to stay at \$1,000. YES: Fink, Johnson, Koskela, Koskinen, Rozich, Tervo and Treadeau.

Adjournment

MOTION: by Mr. Koskinen, seconded by Mr. Koskela, that the meeting adjourn. The meeting adjourned at 5:57 PM.

Submitted by,


Pat Rozich, Board Chairperson


Michael Koskinen, Board Secretary

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