

Social Programs Committee Minutes
October 12, 2016 – 3:30 p.m.

Present: Chairman Preston Allen, Vince DeLucia, Peter Martin, Kevin Tollisen and Chairman of the Board Mo Wright; Chad Cooke, County Administrator; Steve Dorsey, County Attorney.

Chairman Allen called the meeting to order and welcomed all in attendance.

On a motion made by Mr. DeLucia, seconded by Mr. Martin the minutes of the September 12, 2016 meeting were approved unanimously.

A motion was made by Mr. Martin, seconded by Mr. DeLucia to amend Resolution 200 of 2016 to change the start date of the contract with Northeast Dining and Lodging from January 1, 2017 to November 1, 2016. Unanimous.

Mrs. Cross said that she received a letter dated September 29, 2016 from Prestige Services giving the County a 30 day cancellation notice. The final meal will be prepared on October 31st. Northeast Dining and Lodging is ready to take over as of November 1. There will be a savings in the 2016 budget due to the decrease in meal price from \$6.42 to \$5.98. The scheduled date of the annual price increase with Northeast Dining and Lodging will remain the same, January 1, 2018.

On a motion made by Mr. Martin, seconded by Mr. DeLucia the meeting was adjourned unanimously.

Respectfully submitted,
Therese Connolly
Legislative Clerk