

Social Programs Committee Minutes
August 9, 2011 – 3:30 p.m.

Present: Chairman Lucia; Supervisors Collyer, Grattidge, Jenkins, Richardson, Rowland, Sausville and Southworth; Ryan Moore, Mgmt. Analyst; Sandi Cross, Office for the Aging; Jennifer VanOrt, Publication Specialist.

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

On a motion made by Mr. Grattidge, seconded by Mr. Collyer the minutes of the July 13, 2011 meeting were approved unanimously.

Mrs. Cross said when the paper was being finalized for the lease agreement with Honda, her office was notified by Honda that they would not enter into a lease due to the fact that there would be volunteer drivers, and the Chairman of the Board would not personally guarantee the lease. Mrs. Cross said she has received a price from Saratoga Chrysler for approximately \$385/mo. for a Town and Country Van. This price will actually represent a savings, she said. The lease will be for 39 months and is funded with 100% state aid.

A motion was made by Mr. Grattidge, seconded by Mr. Richardson to authorize the Chairman to enter into an agreement with Saratoga Chrysler to lease a van for senior transportation for \$384.85 per month beginning August 29, 2011 until November 29, 2014 at a maximum of 15,000 miles per year. Unanimous.

Mrs. Cross said all supervisors have been given an invitation to the Senior Picnic on August 30th at the County Fair Grounds beginning at 12:00 p.m.

On a motion made by Mr. Rowland, seconded by Mr. Sausville the meeting was adjourned.

Respectfully submitted,
Chris Sansom