



**BOARD OF DIRECTORS AGENDA**

Monday, May 18, 2026 – 5:30 p.m.

Location: 1555 Industrial Dr.

Owosso, MI 48867

Board Room

1. Call to Order
2. Mission Statement:  
*To promote health, wellness, and recovery.*
3. Roll Call
4. Pledge of Allegiance
5. Approval of the Agenda
6. Public Comment
7. Board Member Comment
8. Motion to approve the following items on the consent agenda:
  - a. Minutes from April 27, 2026, Board Meeting
  - b. Minutes from May 11, 2026, Program Committee meeting
9. Finance and Facilities Committee – M. Ruegsegger
  - a. Motion for approval of the following vouchers as presented totaling \$2,767,704.46
    - i. AP-3055 in the amount of \$886,945.10
    - ii. AP-3056 in the amount of \$322,384.37
    - iii. AP-3057 in the amount of \$447,378.58
    - iv. AP-3058 in the amount of \$489,944.48
    - v. AP-3059 in the amount of \$621,051.93
  - b. Contract Requests
    - i. Motion to approve the May 2026 contracts as presented
  - c. Financials – I Mason
  - d. Action Summary – MicroFiche/Film Scanner Purchase – R. Painter
    - i. Motion to approve the purchase of the ScanPro 2500 from e-Image Data for \$7,965.00.
  - e. Action Summary – Ditch Roof Repair and Maintenance Program – R. Painter
    - i. Motion to approve starting the Weather Shield Max Life Roof Care program for the Ditch roof, with a first year cost of \$7,050.00.
  - f. Action Summary – Housekeeping Services RFP – R. Painter
    - i. Motion to approve approval to enter a one-year housekeeping contract with AABS of Southfield in the amount of \$4,863.00 per month.
10. Chief Executive Officer's Report – R. Painter

11. Board Chairperson Report – C. Garber
12. Board Member Comment
13. Public Comment
14. Next Meeting – Monday, June 22, 2026, at 5:30 p.m.
15. Adjourn

Public Comment:

1. Each speaker shall provide their name at the time of their public comment.
2. Each speaker shall be limited to three (3) minutes per meeting.
3. The chair of the committee and/or board will address the public speaker and keep time of the public comment.
4. Members of the public cannot address the committee or board during its deliberations on a particular matter.
5. Members of the committee or board do not have to answer impromptu questions from the public. Public speakers should expect the committee and board members to refrain from engaging in a dialogue.