

Developmental Disability Services of Jackson County ~ EITAS

**Property Committee Meeting**

March 18, 2009

Topic/Issue	Minutes	Summary of Action Taken or Pending
<b>Attendance</b>	Bill Anderson, Matthew Levi, Barbara Winkler, and Don Saxton Board Members. Jake Jacobs, Marvin Blake, Nancy Nicolaus and Kathleen Ganaden, Staff. Guest: Bob Adams.	
<b>Call to Order</b>	Bill Anderson, Property Committee Chair called the meeting to order at 4:34 PM at the Administrative offices of Developmental Disability Services of Jackson County, 8508 Hillcrest Road, Kansas City, Missouri.	
<b>IBS Recycling Project Stan Shurmantine</b>	<p>Stan Shurmantine, Executive Director for IBS came before the Property Committee to share that IBS wanted to mirror what Aaron Martin of Foundation Workshop, Inc. has accomplished with their recycling center in Grandview. The only difference being that IBS would like to include the recycling of electronic objects.</p> <p>After researching several locations for this newly proposed recycling center, IBS has selected space close to their workshop located off Yuma Street in Independence. Mr. Shurmantine was asked not to make any final decisions on this location until:</p> <ul style="list-style-type: none"> <li>• an environmental study is done on the location and,</li> <li>• it has been determined the location meets electrical standards</li> </ul> <p>The Property Committee voiced no objections to IBS combining and utilizing monies previously approved, but left over from other IBS projects for this recycling venture. The combined total would be about \$125,000.</p> <p>IBS will work with Marvin Blake, Eitas Facility and Maintenance Coordinator and the Property Committee will be apprised on any findings.</p>	<b>Information</b>
<b>Property Update Marvin Blake</b>	Marvin Blake presented his monthly property report to the Committee. No major problems were reported other than with the Rehabilitation Institute and how parts of the facility had to be mud-jacked with numerous plumbing pipes replaced. Beginning April 1	

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<b>Update on Properties Continued</b>	all EITAS facilities will go through their Spring inspections. In closing, Mr. Blake shared that the White Oaks facility is about three weeks out from completion.	<b>Information</b>
<b>Closed Session</b>	<p><b>Motion:</b> Barbara Winkler, Member moved that the Developmental Disability Services of Jackson County Property Committee go into closed session pursuant to the Missouri Revised Statutes 610, subsection 610.021 to discuss real estate issues at 4:50 PM. Matthew Levi seconded. <b>Motion Carried.</b></p> <p><b>Motion:</b> Matthew Levi, Member moved to reopen the meeting at 5:10 PM. Barbara Winkler seconded. <b>Motion Carried.</b></p> <p>There were no decisions or comments to report from the Closed Session.</p>	<p><b>Motion:</b> For Committee to move into Closed Session <b>Motion Carried</b></p> <p><b>Motion:</b> For Committee to Reopen the Meeting. <b>Motion Carried</b></p>
<b>Old Business</b>	None.	
<b>New Business</b>	None.	
<b>Public Comment</b>	None.	
<b>Adjournment</b>	There being no further business the meeting was adjourned at 5:14 PM.	
	Respectfully submitted,	
	Staff	