

Resolution No. 11-497

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

Whereas, the Bloomfield Manor Board of Trustees and the Memorial Hospital Board of Iowa County had both conducted a demographic study to determine an assisted living needs for Iowa County residents; and

Whereas, both studies had shown assisted living needs for Iowa County residents were prevalent and a facilitation study is recommended in determining implementation of those needs; and

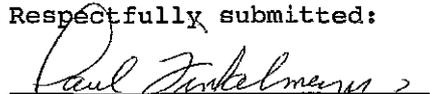
Whereas, the Committee on Finance, Bonds and Insurance had met jointly with both the Bloomfield Manor Board of Trustees and the Memorial Hospital Board of Iowa County to further discuss the assisted living needs for Iowa County residents; and

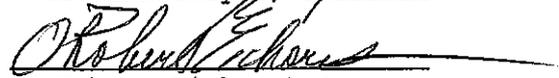
Whereas, BDO Seldman, LLP, Accountants and Consultants has expertise in assisted living needs will charge both Iowa County and Memorial Hospital Board up to a maximum \$3,500.00 consultant fee and \$300.00 out of pocket expense or a combined total not to exceed \$7,000.00 consultant fee and \$600.00 out of pocket expense to conduct a facilitation study in determining assisted living needs for Iowa County residents.

Now Therefore Let it be Resolved, that we the Committee on Finance, Bonds and Insurance recommend a transfer of \$3,800.00 from the General Fund to fund a facilitation study for Bloomfield Manor Board of Trustees by consultant firm BDO Seldman, LLP.

Dated this 15th day of April, 1997.

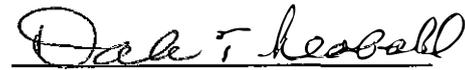
Respectfully submitted:

  
Paul Finkelmeyer, Chairman

  
O. Robert Eichorst

  
Jerome Laufenberg

  
James C. Murn

  
Dale Theobald

IOWA COUNTY COMMITTEE ON  
FINANCE, BONDS AND INSURANCE