



**NORTHERN KENTUCKY  
INDEPENDENT DISTRICT  
HEALTH DEPARTMENT**



NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH  
***SPECIAL EXECUTIVE COMMITTEE MEETING***

Mayor Chris Reinersman, Chair  
Wednesday, October 12, 2016, 6:00 PM.  
610 Medical Village Drive, Edgewood, KY 41017

**MINUTES**

**MEMBERS PRESENT**

Mayor Chris Reinersman, Chair  
Jeff Earlywine (Designee for JE Moore)  
Charles Kenner, DMD  
Scott Kimmich (Designee for JE Wood)  
Tony Kramer, RN  
Julie Metzger Aubuchon (Designee for Mayor Whalen)  
John Muller (Designee for Mayor Haas)  
JE Steve Pendery  
Wilbert Ziegler (Designee for JE Knochelmann)

**MEMBERS ABSENT**

Eva Ballard  
William Ford Threlkeld, II, MD

**STAFF / GUESTS PRESENT**

Lynne M. Saddler, MD, MPH, District Director of Health  
Rose Croley, District Secretary  
Steve Divine, Director of Environmental Health & Safety  
Emily Gresham Wherle, PI Administrator  
George A. Moore, Director of Administration & Accounting  
Stephanie Vogel, Director of Population Health  
Mary Ann Stewart, Attorney  
John dcGaff, CT Consultants  
Mark Brueggemann, CT Consultants

**WELCOME / CALL TO ORDER**

Mayor Chris Reinersman, Chair, welcomed everyone and called the meeting to order at 6:05 PM.

**STATE THE PURPOSE OF THE SPECIAL MEETING**

Mayor Chris Reinersman, Chair, stated the purpose of this special Executive Committee meeting is to have the Executive Committee negotiate with CT Consultants for architectural fees associated with getting the schematic design detailed enough to provide a better construction cost estimate.

**APPROVAL OF OCTOBER 12, 2016 PROPOSED AGENDA**

Mayor Chris Reinersman, Chair, presented the October 12, 2016 Proposed Agenda for approval.

**MOTION:** Mr. Wilbert Ziegler moved to accept the October 12, 2016 Proposed Agenda as presented. Dr. Charles Kenner seconded. Motion carried unanimously.

**APPROVAL OF AUGUST 10, 2016 PROPOSED MINUTES**

Mayor Chris Reinersman, Chair, presented the August 10, 2016 Proposed Minutes for approval.

**MOTION:** Dr. Charles Kenner moved to accept the August 10, 2016 Proposed Minutes as presented. Mr. John Muller seconded. Motion carried unanimously.

**EVALUATION OF CT CONSULTANTS COST ESTIMATE**

Mayor Chris Reinersman, Chair asked Mark Brueggemann and John deGaff of CT Consultants to present their proposal to get the schematic design detailed enough to provide a better construction cost estimate. Mr. deGraff stated that it would cost an additional \$67,100 to get the design far enough along to provide the level of cost construction estimate the Board requires, noting this will not be a fully finished schematic design. To do this, CT will contract with Miller Valentine to assist in providing this estimate. Mr. Brueggemann confirmed that most of this \$67,100 is part of the original architect contract and work but that any additional cost associated with getting this more detailed estimate will be absorbed by CT Consultants. Mr. George Moore summarized the Pro-Forma Financial Statement. Discussion ensued. **MOTION:** Mr. Scott Kimmich moved to:

1) Accept CT Consultants' proposal to get the design far enough along to provide the level of cost construction estimate the Board requires, 2) Instruct Dr. Lynne Saddler and Mr. George Moore to develop an RFP for existing buildings and design/builds to determine if there are now any possible buildings/opportunities available due to recent market changes, and 3) Schedule meetings with the Local Boards of Health to gauge their support of the project if we have to borrow money and possibly ask for increases in allocations. Mr. Jeff Earlywine seconded. Mayor Chris Reinersman, Chair, asked for a role-call vote.

Ayes: Judge Executive Pendery, Mr. Earlywine, Dr. Kenner, Mr. Kimmich, Mr. Kramer, Dr. Metzger Aubuchon, Mr. Muller, and Mr. Ziegler

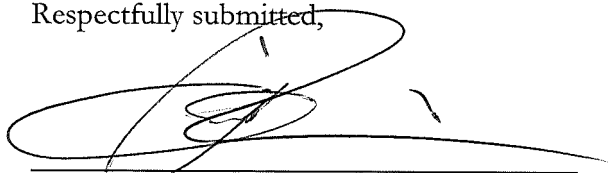
Nays: Mayor Reinersman, Chair

**NEXT EXECUTIVE COMMITTEE MEETING**

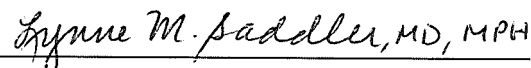
Wednesday, November 9, 2016, 6:00 PM.

**ADJOURNMENT** - **MOTION:** Mr. Tony Kramer moved to adjourn the special Executive Committee meeting. Dr. Julie Metzger Aubuchon seconded. Motion carried unanimously. Meeting adjourned at 6:37 PM.

Respectfully submitted,



Chris Reinersman, Mayor,  
NKIDBOH Chair



Lynne M. Saddler, MD, MPH,  
District Director of Health,  
NKIDBOH Secretary