

**Developmental Disability Services of Jackson County ~ eitas
Property Committee Meeting
August 15, 2012**

Topic/Issue	Minutes	Summary of Action Taken or Pending
<p>Attendance</p> <p>Call to Order</p> <p>Update on Properties</p> <p>New Business</p>	<p>Betty Sharp, Candace Cunningham, Tammy Kemp, John Humphrey and Barbara Winkler, Board Members. Paula Smith, Absent. Kathy Marlatt, Marvin Blake, Nancy Nicolaus, Amanda George, Jake Jacobs and Kathleen Ganaden, Staff. Guests: Delores Buffa, Marcia Greig, and Bob Adams. A quorum of board members was present.</p> <p>John Humphrey, Property Committee Chair opened the Property Committee Meeting at 5:00PM at the Administrative offices of Developmental Disability Services of Jackson County located at 8511 Hillcrest, Kansas City, Missouri.</p> <p>Marvin Blake, Facilities and Maintenance Coordinator opened his monthly report by reporting that about 90% of the provider "to-do" lists have been completed. The other 10% will have to be budgeted for 2013.</p> <p>Thieves were able to open and move the electrical junction box at 8508 Hillcrest this morning enabling them to destroy the transformer and remove the copper wire within the electrical cables. Training classes had to be relocated as there was no power to the building. KCP&L had to replace the entire junction box at a cost of about \$30,000 to them. Eitas will have to incur the cost of the electrical contractors called in to assist in fixing the problem.</p> <p>Delores Buffa and Marcia Greig from Job One came before the board to give board members an update on Job One and to thank them again for the \$15,000 special grant towards the hiring of an Account Executive at Job One.</p>	<p style="text-align: center;">Information</p>

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<p>Old Business</p> <p>Public Comment</p> <p>Adjournment</p>	<p>None.</p> <p>None.</p> <p>The meeting was adjourned at 5:23 PM.</p> <p>Respectfully submitted,</p> <p>Staff</p>	<p>Information</p>