

EXECUTIVE COMMITTEE MEETING MINUTES

DATE: Tuesday, August 20, 2019
TIME: 8:45 a.m.
PLACE: Room 317A, Wood County Courthouse

PRESENT: Doug Machon, Bill Clendenning, Ken Curry, Dennis Polach, Donna Rozar, Adam Fischer, Bill Winch

OTHERS PRESENT (for part or all of the meeting): Kelli Quinnell, Kim McGrath, Reuben Van Tassel, Dave LaFontaine, Bill Leichtnam, Jodi Lubeck, Amy Kaup, Marla Cummings

The meeting was called to order by Chair Machon.

Public Comment – None

A resolution for the P-Card Policy from Finance was presented.

Motion (Clendenning/Polach) to approve the P-Card Policy resolution. Motion carried unanimously.

A resolution for the Safety & Risk Manager position being moved into Human Resources effective with the incumbent's retirement was presented.

Motion (Fischer/Curry) to approve the Safety & Risk Manager position resolution. Motion carried unanimously.

Supervisor Rozar arrived at 8:46 a.m.

The Chair declared the meeting adjourned at 8:47 a.m.

Minutes taken and prepared by Kelli Quinnell.