COLLECTIVE BARGAINING COMMITTEE
AUGUST 12, 2019
5:00 PM

PRESENT: Tom Fraase - Vice Chair, Clyde Bunch & Tom Madonia
NOT PRESENT: Todd Smith
OTHERS: Rusty Reed & Joe Roesch

Vice Chair Fraase called the meeting to order at 5:02pm. Chair asked if there was any public comment. There was none. Chair asked for a motion to approve the minutes from June 10th, ***Bunch motioned to approve & Madonia seconded. Motion carried (3-0)***

For the purpose of discussing labor litigation & labor contract negotiations the committee voted to go into executive session at 503p. ***Madonia made a motion & Bunch seconded. Motion carried (3-0)***

Bunch voted to come out of executive session at 515p and Madonia seconded. Motion carried (3-0)

There were no resolutions, purchase orders or purchase reports. There were no procurement or grant notifications.
There was no new business & no old business.

Bunch made a motion to adjourn and Madonia seconded. Motion carried (3-0). The meeting adjourned at 5:16pm.

APPROVED