

COLLECTIVE BARGAINING COMMITTEE  
OCTOBER 7, 2019  
5:00 PM

PRESENT: Todd Smith – Chair, Tom Fraase - Vice Chair, Clyde Bunch & Tom Madonia

NOT PRESENT: none

OTHERS: Justin Reichert, Bruce Stratton & Rusty Reed

Chair Smith called the meeting to order at 5:00pm. A quorum was present. Chair asked if there was any public comment. There was none. Chair asked for a motion to approve the minutes from September 9th, **Bunch motioned to approve & Fraase seconded. Motion carried (4-0)**

For the purpose of discussing labor litigation & labor contract negotiations the committee voted to go into executive session at 5:01p. (roll call vote) **Bunch made a motion & Madonia seconded. Motion carried (4-0)**

**Bunch voted to come out of executive session at 5:28p and Madonia seconded. Motion carried (4-0)**

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

**Fraase made a motion to adjourn and Bunch seconded. Motion carried (4-0). The meeting adjourned at 5:29pm.**