

EMPLOYEE SERVICES COMMITTEE MINUTES
January 3, 2017

Members Present: Pam Deppe, Tim Krell, Jason Ratts, Vera Small, Jeff Thomas

Members Absent: Tony Delgiorno

Others Present: Denise E. McCrady (Secretary)

Chair Krell called the meeting to order at 5:00 p.m.

Krell requested a motion to approve the minutes of the December 5, 2016 meeting. A motion was made by Deppe and seconded by Thomas. Motion carried (5-0).

Krell requested a motion to approve a pre-travel request for John Milhiser to attend the NDAA Capital Conference that will be held in Washington DC from January 30 – February 3. Expenses total \$1,984. A motion to approve the request was made by Ratts and seconded by Deppe. Motion carried (5-0).

Krell requested a motion to approve the requisitions. A motion was made by Thomas and seconded by Ratts. Motion carried (5-0).

There was no old business or public comment.

A motion to adjourn was made Deppe and seconded by Ratts. Motion carried (5-0).

Meeting adjourned.

APPROVED