

## EMPLOYEE SERVICES COMMITTEE MINUTES

March 6, 2017

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

**Members Absent:**

**Others Present:** Todd Smith, Charlie Stratton, 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 January 3, 2017 meeting. A motion was made by Deppe and seconded by Small. Motion carried (6-0).

Krell requested a motion to approve a pre-travel request for Amy Oakes to attend the Champions of Children Conference held in Oak Brook, IL from March 12-14. Expenses total \$505. A motion to approve the request was made by Ratts and seconded by DelGiorno. Motion carried (6-0).

As per the travel guidelines, the Committee was informed of a travel request that had been approved by County Administrator Brian McFadden for Kimberly Banister-Fuiten to attend the IACVAC Annual Meeting held in Peoria, IL on February 9-11. Costs associated with this travel request are anticipated to be \$326.50.

Krell requested a motion to approve the requisitions. A motion was made by Thomas and seconded by Small. Motion carried (6-0).

There was no old business or public comment.

A motion to adjourn was made Ratts and seconded by Small. Motion carried (6-0).

Meeting adjourned.