

EMPLOYEE SERVICES COMMITTEE MINUTES

July 1, 2019

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

Members Absent: Jeff Thomas

Others Present: Charlie Stratton, Denise McCrady (Secretary)

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

A motion to approve the minutes of the May 6, 2019 meeting was made by Deppe and seconded DelGiorno. Motion carried (5-0).

Charlie Stratton, Human Resources, addressed the Committee requesting approval of Purchase Order HR2019-06 to purchase four lateral 5-drawer file cabinets for the Human Resources office from National Business Furniture in the amount of \$3,444 plus S&H. A motion to approve the request was made by Ratts and seconded by DelGiorno. Motion carried (5-0).

A motion to approve the Purchase Reports was made by Deppe and seconded by Small. Motion carried (5-0).

There were no Procurement/Grant Notifications, old business or public comment.

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

APPROVED