

EXECUTIVE COMMITTEE MEETING MINUTES

DATE: Tuesday, September 17, 2019
TIME: 9:00 a.m.
PLACE: Room 317A, Wood County Courthouse

PRESENT: Doug Machon, Bill Clendenning, Ken Curry, Dennis Polach, Donna Rozar, Adam Fischer, Bill Winch

OTHERS PRESENT (for part or all of the meeting): Kelli Quinnell, Kim McGrath, Shawn Becker, Quentin Ellis, Randy Dorshorst, Marla Cummings, Jodi Lubeck, Andy Simon, Sara McCormick, Justin Fischer (Baird), Rich Burghaus (WPPA)

The meeting was called to order by Chair Machon.

Public Comment – None

A resolution for awarding the sale of general obligation promissory notes was presented. Justin Fischer, Senior Vice President from Baird, gave a brief presentation to the Committee regarding the bonding proposed.

Motion (Rozar/Clendenning) to approve resolution awarding the sale of \$4,845,000 general obligation promissory notes. Motion carried. Voting no: Winch

A resolution to approve the proposed collective bargaining agreement with WPPA, Wood County Deputy Sheriffs' Association was presented. Discussion ensued.

Motion (Clendenning/Machon) to approve the resolution regarding the proposed collective bargaining agreement with WPPA, Wood County Deputy Sheriffs' Association. Motion carried. Voting no: Winch

The Chair declared the meeting adjourned at 9:08 a.m.

Minutes taken and prepared by Kelli Quinnell.