

**OPERATIONS COMMITTEE  
MEETING MINUTES**

**DATE:** Tuesday, March 16, 2021  
**TIME:** 8:45 a.m.  
**PLACE:** Wood County Courthouse – Safety Training Room 105A

**PRESENT:** Ed Wagner, Lance Pliml, Adam Fischer, Mike Feirer

**EXCUSED:** Donna Rozar

**OTHERS PRESENT** (for part or all of the meeting, in person or via Webex): Bill Clendenning, Dennis Polach, Kim McGrath, Kelli Quinnell, Ed Newton, Sue Kunferman, Lisa Keller

The meeting was called to order by Chair Wagner at 8:45 a.m.

There were no public comments.

Human Resources Director McGrath presented a resolution for compensatory time payouts to exempt employees in three departments with balances above the maximum allowed as a result of extraordinary hours worked due to the pandemic. Brief discussion ensued.

**Motion (Pliml/Feirer) to approve the resolution for compensatory time payout. Motion carried unanimously.**

Wagner declared the meeting adjourned at 8:47 a.m.

Minutes recorded and prepared by Kelli Quinnell. Minutes in draft form until approved at the next meeting.