

## **EXECUTIVE COMMITTEE MINUTES**

COMMITTEE: EXECUTIVE COMMITTEE  
DATE: THURSDAY, APRIL 10, 2017  
TIME: 5:00 PM  
PLACE: COUNTY BOARD ROOM

### **CALL TO ORDER**

Chairman Millan called the meeting to order at 5:00 p.m. and read the agenda.

### **ROLL CALL**

Members Present: Chaney, Collins, Connors, Lukas, & Millan

Absent:

Others present: Nora Matuszewski

### **APPROVE AGENDA**

Motion by Connors to approve the agenda as presented, seconded by Lukas. All present voting AYE. Motion carried.

### **APPROVE MINUTES FROM THE APRIL 6, 2017 JOINT EXECUTIVE & PERSONNEL MEETING**

Motion by Chaney to approve the minutes of the April 6 2017 Joint Executive & Personnel meeting, seconded by Collins. All present voting AYE. Motion carried.

### **DISCUSSION AND WORK MEETING ON RULES & REGULATIONS HANDBOOK**

No Action Taken

### **ADJOURNMENT**

There being no further business, motion by Connors to adjourn, seconded by Lukas. All present voting AYE. Motion carried. Meeting adjourned at 6:36 p.m.

- These minutes are not official and are subject to change. They will be officially approved at the next scheduled Executive meeting.