

COMMITTEE: HIGHWAY
DATE: October 16, 2023
TIME: 8:30 AM
PLACE: HIGHWAY OFFICE - 5350 COUNTY ROAD W

CALL TO ORDER

Meeting called to order by Chairman Campbell at 8:30 AM

ROLL CALL

Members present: Campbell, Karl,

Goode absent

Others present, Cindy Gretzinger

READ AND APPROVE THE AGENDA

Motion by Karl, second by Gretzinger to approve the agenda as read. Motion carried unanimously.

APPROVE THE MINUTES OF PREVIOUS MEETING(S)

Motion by Karl, second by Campbell, to approve the minutes from the September 26, 2023 meeting. Motion carried unanimously.

CLOSED SESSION.

Motion by Gretzinger, second by Karl to convene to closed session to conduct interviews.

Motion carried unanimously.

OPEN SESSION.

Motion by Karl, second by Gretzinger to reconvene to open session. Motion carried unanimously.

JOB INTERVIEWS

Motion by Karl, second by Campbell to hire Keith Chaney as Patrol Superintendent. Motion carried unanimously.

Motion by Karl, second by Gretzinger to repost mechanic position. Motion carried unanimously

THRIVING COMMUNITIES/DOT COVENING

Motion by Gretzinger, second by Karl to have Chrisman attend Thriving Communities/Dot Convening workshop in Washington D.C., thru the FCPC, with no cost to the County.

ADJOURN.

Motion by Karl, Second by Campbell to adjourn. Motion carried unanimously.

10:00 a.m.