

COMMITTEE: HIGHWAY
DATE: January 10, 2024
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

Others present, Ed Quade, Todd Mulvey, Keith Chaney, Kyle Okimosh

READ AND APPROVE THE AGENDA

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

APPROVE THE MINUTES OF PREVIOUS MEETING(S)

Motion by Goode, second by Karl, to approve the minutes from the December 18, 2023 meeting. Motion carried unanimously.

PUBLIC COMMENTS

Todd Mulvey, Introduced Kyle Okimosh, new FCPC safety officer, Chrisman informed board about upcoming paving training.

WINTER ROAD SCHOOL

Chrisman will attend Winter Road School Jan. 22-24 2024.

VACATION ROLLOVER

Update the board on vacation hours rolled over, sent to Personnel.

EMPLOYEE RESIGNATION

Motion by Karl, second by Goode to accept Ryan Palubicki resignation. Motion carried unanimously.

DISCUSS PAVING FOREMAN

Commissioner will appoint.

CLOSED SESSION

Motion by Karl, second by Goode to go to close session to discuss wage study, motion carried unanimously.

OPEN SESSION

Motion by Karl, second by Goode to go to open session, no action taken, Motion carried unanimously.

VOUCHERS AND PAYROLL

Motion by Karl, second by Goode to approve vouchers and payroll. Motion carried unanimously.

ADJOURN

Motion by Karl, second by Campbell, to Adjourn. Motion carried unanimously. Meeting adjourned at 9:45A.M.