

HILLSDALE COUNTY ROAD COMMISSION

November 20, 2014

SPECIAL MEETING MINUTES

A special meeting was convened by Chair Bob Godfrey on Thursday, November 20, 2014, at 7:30 a.m. at the road commission office to attend to some business and to discuss labor negotiation strategies.

Members present: Bob Godfrey & Mike Parney.

Staff present: Stanley Clingerman, Engr.-Mgr., & Janet Aemisegger, Clerk.

CONFIRMATION OF PAYROLL AS AUTHORIZED FOR PAYMENT BY THE STAFF

#14-166 Mike Parney moved, Bob Godfrey seconded, to confirm the payment of the payroll in the amount of \$ 67,095.09 per Payroll Check Register dated 11/20/2014 as authorized by the engineer-manager and the clerk. Motion carried.

CLOSED SESSION RE: LABOR CONTRACT NEGOTIATION STRATEGIES

At 7:35 a.m., the chairman recommended going into closed session to discuss labor contract negotiation strategies.

#14-167 Mike Parney moved, Bob Godfrey seconded, to go into closed session to discuss labor contract negotiation strategies.

Roll call vote: Yeas, Godfrey & Parney.
Nays, None.

Motion carried.

Regular Session Reconvened – 7:55 a.m.

At 7:55 a.m., the chair reconvened the regular session.

Next Negotiation Session Scheduled – Friday, 11/21/14 – 7:15 a.m.

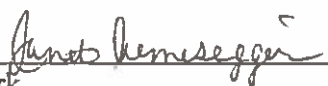
Although Bill Watkins and Mike Parney have other commitments out of state and can't be here, the next labor contract negotiation session will be scheduled for Friday, 11/21/2014, at 7:15 a.m. Chair Bob Godfrey will be able to attend the session.

Meeting Adjourned – 8:00 a.m.

As there was no further business, the chair declared the meeting adjourned at 8:00 a.m.



Chairman



Clerk

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