PLANNING- ERIK SCRIVENER, KAREN SULLIVAN

Erik Scrivener requested approval to accept bid #9090 from Curtis Lumber, whom was the only responder, for materials for construction of the Tiny Homes Project. Representative Frazier moved for approval. Seconded, McCarty. Total: 2,846; Ayes: 2,312; Absent: 534-Oberacker. Motion carried.

WORKER’S COMPENSATION- ELLEN COCCOMA

Ellen Coccoma requested approval to accept the Worker’s Compensation plan budget and allocations as revised and as re-presented, noting that the revision utilizes some of the S fund’s fund balance, which will be used to reduce the participants assessments. Representative Frazier moved for approval. Seconded, Koutnik. Total: 2,846; Ayes: 2,312; Absent: 534- Oberacker. Motion carried.

There being no further business to discuss, the committee adjourned.