

ADMINISTRATION COMMITTEE
KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY
March 7, 2018

Representative Frazier moved for an executive session to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person. Seconded, Koutnik. Total: 2,846; Ayes: 2,323; Absent: 523-Stammel. Motion carried.

Representative Stammel entered the meeting during executive session.

Representative Kennedy moved to come out of executive session. Seconded, Frazier. Total: 2,846; Ayes: 2,846. Motion carried.

VETERANS

Representative Oberacker moved to appoint Dennis Clark to the position of Director of Veterans Service Agency. Seconded, Koutnik. Total: 2,846; Ayes: 2,846. Motion carried.

HIGHWAY- BILL MASON

Bill Mason requested approval to pay all 2018 outstanding invoices, not to exceed \$150,000 to Gillee's to purchase automotive parts and equipment, thru March 31, 2018, while procurement is being undertaken. Representative Koutnik moved for approval. Seconded, Stammel. Total: 2,846; Ayes: 2,846. Motion carried.

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