



Minutes approved 06-16-15

HUMAN RESOURCES COMMITTEE

James Carius Community Room
Tuesday, May 19, 2015 – 3:58 p.m.

Committee Members Present: Chairman Mike Harris, Darrell Meisinger, Monica Connett, Jim Donahue, Brett Grimm, Terry Hillegonds, Carroll Imig, Tim Neuhauser, John Redlingshafer

Committee Members Absent: Nick Graff, Seth Mingus

Others Attending: Wendy Ferrill, County Administrator

MOTION **MOTION BY GRIMM, SECOND BY MEISINGER** to approve the minutes of the April 21, 2015 meeting and the April 29, 2015 In-Place meeting.

On voice vote, **MOTION CARRIED.**

Chairman Harris advised there was no new business before the Committee.

REPORTS AND COMMUNICATIONS

Member Imig stated the host agreement with Indian Creek Landfill was completed that morning. The next cell will be done in July. County Board members will be invited to attend a slide presentation and a tour to see the new cell liner. The date is 07-18-15 with a rain date of 07-25-15. He stated there will be more information later.

MOTION **MOTION BY HILLEGONDS, SECOND BY CONNETT** to recommend to approve the bills as presented.

On voice vote, **MOTION CARRIED.**

Chairman Harris recessed the meeting at 3:59 p.m.

(transcribed by S. Beeney)