

**SPECIAL PERSONNEL COMMITTEE MEETING MINUTES**

**August 27, 2014**

Present: Ed Kelley, Sherry Johnson, Gary Steber, Jeanette Bomberg Excused: Susan Theer Others: Jen Steber

Bomberg called the meeting to order at 6:20p.m.

Roll call noted those members present with Susan Theer being excused.

Motion by Johnson, seconded by G.Steber, the Committee unanimously approved the agenda as posted.

**Approval to offer employment to the Human Services Accounting Assistant:** Motion by G.Steber, seconded by Johnson, to offer employment to Candidate #1. In the event the offer is declined, Candidate #2 would be offered the position. Ayes: Johnson, G.Steber, and Bomberg Nays: Kelley

Motion was carried.

**Adjourn:** Motion by E.Kelley, seconded by Johnson, the meeting was adjourned.