

DRAFT

**Special Human Services Board Meeting Minutes
January 21, 2014**

Present: Ed Kelley, Sherry Johnson, Pat Dooley, Gary Steber, Holly Stratton, Jeanette Bomberg, Susan Theer Excused: Jackie Halada and Dawn Hirn

Johnson called the meeting to order at 6:45p.m. Roll Call noted Kelley, Johnson, Dooley, Steber, Stratton, Bomberg were present and Halada and Hirn were excused.

Motion by G.Steber, seconded by Stratton, the agenda was unanimously approved as posted.

Motion by G.Steber, seconded by Bomberg, the HSD Board voted unanimously to accept the bid from Town and County Ford for a 2014 Ford Fusion and recommended to County Board for approval.

Motion by Kelley, the meeting was adjourned.

The next regular HSD Board meeting is scheduled for Wednesday, January 29, 2014 at 6:00p.m.