

Ad Hoc Committee on Appointment Minutes
Tuesday, December 15, 2015

The meeting was called to order by Chairman West. All present, West, Babcock and Stuchlak. Also present: Kubisiak, Osborn, Roekle, Allen, Richards and Cable.

Motioned by Stuchlak/Babcock to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Babcock/Stuchlak to approve November 13, 2015, minutes.

Motion carried by unanimous voice vote.

Motioned by Babcock/Stuchlak to appoint Stuchlak, West, Babcock, Allen and Grabarski to the Ad Hoc County Board Rule committee. Motion carried by unanimous voice vote.

Discussion took place regarding ADRC Ad Hoc Committee based on Health & Human Services Committee motion. Motion initially was not to appoint a special committee. The Property Committee has representatives from Health & Human Services and Finance and is in charge of the building and grounds. Potentially having a joint meeting of Health & Human Services and Property might be considered, if necessary.

Motioned by Babcock/West to request to the Governor, appointing Djumadi to NCWRPC to replace Roekle. Yes-2, No-1. Voting no, Stuchlak.

Motioned by Babcock/Stuchlak to adjourn at 5:53 p.m. Motion carried by unanimous voice vote.

Respectfully Submitted,



Cindy Phillippi
Recording Secretary
CP\bw

These minutes have been approved by the committee.