Members:

Brenda Roosevelt, Chairman  P  A
Steve Adler  P  A
Michael “Doc” Holliday  P  A
Brad Maxwell  P  A
Jack Minner  P  A
Kristen Novacich  P  A
Joe Semanisin  P  A

Others present: Joe Dauderman, Annette Schoeberle, Alan Dunstan and Chris Sillery.

1. A motion was made by Doc Holliday and seconded by Joe Semanisin to approve the minutes of the last meeting. The motion carried unanimously.

2. A motion was made by Jack Minner and seconded by Doc Holliday to approve the new job description for Clerk III/Declarations & Exemptions, grade 6 in the Chief County Assessment Office. The motion carried unanimously.

3. A motion was made by Steve Adler and seconded by Jack Minner to approve the resolution authorizing Madison County to contract with Compass Professional Health Services. The motion carried unanimously.