The following resolution was presented to the committee:

1. Resolution authorizing a purchase of a Human Resources Information System (HRIS) Service Agreement.

D. Hulme, J. Thompson, C. Edwards all addressed the committee regarding the proposed HRIS. They all weighed in on the benefits of this needed system. They all reported that an HRIS will help manage a large work force. This will improve efficiency, transparency, compliance and anticipated labor savings through better accountability and management controls.

Discussion was held regarding the resolution. Committee members voiced their concerns and asked questions regarding the HRIS.

Mr. Moore moved, seconded by Mr. Michael, to approve the resolution as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: McRae, Moore, Trucano, Michael, Pollard and Ciampoli. NAYS: None.

Mr. Trucano moved, seconded by Mr. Pollard, to adjourn the meeting. MOTION CARRIED.

/vlj