MINUTES

Chairman Gloria Decker called the meeting to order at 4:30 PM. Board Secretary, Robert Stead, Commissioner Tony Wyhopen, Commissioner Harry Brown and Bill Duffy, Administrator were in attendance.

The Board interviewed Louis Cicala for the open position in the Board office. This position will be a shared position with the County Clerk's office. At the end of the interview, Pat Kolb, the County Clerk spoke in favor of hiring Mr. Cicala. Mr. Wyhopen made a motion to hire Mr. Cicala at \$56,445.00 per annum. Mr. Brown seconded the motion. Votes were 4-aye – 0 nays.

The meeting was adjourned at 5:05 PM.