Present: Legislators Stein, Hilchey, Maha, Young, Also Present: Legislators Bausch, Torrey, Legislature Clerk LaGrou, County Manager Jay Gsell, Highway Superintendent Tim Hens, Human Resources Director Anita Cleveland

Public Service Committee Chair Stein called the meeting to order at 4:30 PM in the Legislature Conference Room at the Old Courthouse.

Legislator Young was temporarily appointed to the Public Service Committee. The minutes of the May 14, 2018 meeting were approved upon motion of Legislator Maha seconded by Legislator Hilchey, carried unanimously.

The Clerk reported the next scheduled meeting of the Public Service Committee is June 18, 2018.

At 4:31 PM Legislator Maha made a motion to adjourn to executive session to discuss a personnel matter as it relates to the medical, financial, credit or employment history of a particular person or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation seconded by Legislator Hilchey, carried unanimously.

Public Service Committee member Torrey joined the meeting at 4:35 PM.

At 5:00 PM the Public Service Committee reconvened upon motion of Legislator Hilchey seconded by Legislator Maha carried unanimously.

The meeting adjourned at 5:01 PM upon motion of Legislator Maha seconded by Legislator Hilchey, carried unanimously.

Rochelle M. Stein, Chair Public Service Committee Submitted 6-14-18 phl