

SOLON CIVIL SERVICE COMMISSION
February 7, 2017 – 4:30 p.m.

ROLL CALL

Present: Commission Members Caplan, Kennedy, Huml

APPROVAL OF MINUTES

Motion by Commission Member Kennedy, Second by Chairman Huml to approve the minutes of January 26, 2017.

Roll Call:	Aye:	Huml, Kennedy	
	Abstain:	Caplan	
	Nay:	None	The Motion Carried

APPROVAL OF PAYROLL

The Commission certified the following Payroll Check Reports:
Comp Adjustment for Fire of December 15, 2016
Regular Payroll of February 3, 2017

APPROVAL OF PAYROLL CHANGE/RATE SHEETS

There were no payroll change/rate sheets available for signature. No action was taken by the Commission.

CORRESPONDENCE

There was no correspondence for the period. No action was taken by the Commission.

LITIGATION

The Commission's role in the ongoing litigation was briefly discussed. No action was taken by the Commission.

ADJOURNMENT

There being no further business to conduct, Chairman Huml moved to adjourn the meeting at 4:55 p.m. Commission Member Kennedy seconded the motion.

Roll Call:	Aye:	Caplan, Huml, Kennedy	
	Nay:	None	The Motion Carried
