SOLON CIVIL SERVICE COMMISSION
January 22, 2019 - 4:03 p.m.

ROLL CALL
Present: Commission Members Huml and Kennedy, and Secretary Perry

APPROVAL OF MINUTES
Motion by Commission Member Huml, second by Commission Member Kennedy to approve the minutes of January 8, 2019.

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

APPROVAL OF PAYROLL and PAYROLL CHANGE/RATE SHEETS
The Commission signed the available Payroll Change/Rate Sheets. No other action was taken by the Commission.

Motion by Commission Member Huml, second by Commission Member Kennedy to approve the Payroll of January 18, 2019 as presented by the Payroll Department.

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

PROGRESS ON UPDATE OF RULES AND REGULATIONS
Commission Member Kennedy noted she sent electronic copies of the updated sections to Law Director Lobe, Michael Esposito of Clemens Nelson and HR Director Stolarsky with instructions to review the document and submit any changes or comments to the Commission by March 1.

POLICE PROMOTIONAL EXAMINATION
Secretary Perry noted the promotional examination was moving forward. Commission Member Kennedy made special note to ensure that the Secretary follows up with the patrol officer deployed overseas. She wants to ensure that the Commission makes every effort for this employee.

ADJOURNMENT
There being no further business to conduct, Commission Member Huml moved to adjourn the meeting at 4:16 PM. Commission Member Kennedy seconded the motion.

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

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Prepared and Submitted by_____
Kim Perry, Secretary