# SOLON CIVIL SERVICE COMMISSION June 19, 2019 - 5:48 p.m.

#### **ROLL CALL**

Present: Commission Members Gross, Huml and Kennedy, and Secretary Perry.

### **APPROVAL OF MINUTES**

Motion by Commission Member Kennedy, second by Commission Member Huml to approve the Special Meeting Minutes of May 29, 2019 as presented by Secretary Perry.

Roll Call: Aye: Huml, Kennedy

Abstain: Gross

Nay: None The Motion Carried

Motion by Commission Member Huml, second by Commission Member Kennedy to approve the minutes of June 5, 2019 as presented by Secretary Perry.

Roll Call: Aye: Gross, Huml, Kennedy

Nay: None The Motion Carried

### APPROVAL OF PAYROLL

Motion by Commission Member Kennedy, second by Commission Member Huml to approve the Payroll of May 24, 2019 and June 7, 2019 as submitted by the Payroll Department.

Roll Call: Aye: Gross, Huml, Kennedy

Nay: None The Motion Carried

## **APPROVAL OF PAYROLL RATE/CHANGE SHEETS**

The Commission signed the available sheets. No other action was taken by the Commission.

## **CORRESPONDENCE**

Memo dated June 13, 2019 from Chief Viland regarding Departmental Charges. No action was taken by the Commission.

## PROGRESS ON UPDATE OF RULES AND REGULATIONS

This item remains in process and was tabled while it's being completed.

## LETTER AND PROCEDURES FOR DISQUALIFIED CANDIDATES

The Commission reviewed the June 10<sup>th</sup> response from Chief Viland regarding the background investigation details from previous employers regarding Candidate #12. The Chairman will work with the Law Director and Human Resource Director to develop a response to Candidate #12.

## **CHANGES TO MEETING DATES**

With regards to the month of July, the Commission changed their meetings to July 2<sup>nd</sup> and July 24<sup>th</sup>. Both meetings are scheduled to begin at 5:30 p.m.

#### **ADJOURNMENT**

There being no further business to conduct, Commission Member Huml moved to adjourn the meeting at 6:13 PM. Commission Member Kennedy seconded the motion.

Roll Call: Aye: Gross, Huml, Kennedy

Nay: None The Motion Carried

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Prepared and Submitted by	
	Kim Perry, Secretary