



Commissioners: Robert J. Kovanda, Chairman - Joseph J. Hrnčírik, Secretary - Vincent Musial, Commissioner

December 2, 2016 Special Meeting Minutes

1. Call to Order

Chairman Robert Kovanda called the December 2, 2016 Special meeting to order at 2:00 PM.

2. Roll Call

Chairman Kovanda requested Secretary Hrnčírik call the roll:

Chairman Kovanda - Present; Secretary Hrnčírik - Present; Commissioner Musial - Present. A quorum was present.

3. Ongoing Business

- a. Hiring of Patrol Officer Candidates - Chairman Kovanda made a motion to make a conditional of employment to candidate #30 subject to passing the physical exam and the psychological evaluation and Commissioner Musial seconds the motion. On the motion, the commission discusses requiring the candidate to take and pass the "POWER" test at the commission's expense. There being no further discussion, the vote was taken: Yes - 3; No - 0, motion passes and the candidate will be notified.

4. New Business

- a. Chairman Kovanda made a motion to authorize payment of Conrad Polygraph Invoice #2310 dated 12/1/2016 for five polygraph examinations and Secretary Hrnčírik seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 3, No - 0, motion carries.
- b. Chairman Kovanda made a motion to authorize payment of Gorski and Good Invoice #23312 dated November 29, 2016 in the amount of \$920.00 and Commissioner Musial seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 3, No - 0, motion carries.



Commissioners: Robert J. Kovanda, Chairman - Joseph J. Hrcirik, Secretary - Vincent Musial, Commissioner

5. Adjournment

There being no further business before the commission at this time, Chairman Kovanda made the motion to adjourn and Commissioner Musial seconded the motion. The vote was Yes - 3; No - 0, the meeting adjourns at 4:00PM.

Approved by Vote - 12/20/2016

Joseph J. Hrcirik, Secretary