

Personnel Committee
Special Meeting Minutes

August 29, 2011

The meeting was called to order at 3:00 PM

Members Present: Millie Dyer, Dave Boggs, Ann Gill, Dick Joyce, John Roth
Also Present: Ron Severson, Sandy Pommier, Heidi Miller, Denise Kasper, Susan Bates

Gill made a motion to enter into executive session to discuss personnel matters, seconded by Boggs. Upon roll call, the motion carried.

A motion was made by Gill, seconded by Joyce to return to open session. Motion carried.

Gill made a motion to recommend to the County Board to offer the County Administrator position to Shawn Hamilton with a one year contract and a salary of \$70,000.00, Boggs seconded the motion. Upon roll call hearing three ayes (Gill, Boggs, Roth) two nays (Dyer, Joyce). Motion carried.

Roth suggested the possibility of a special meeting if the recommendation did not pass.

A motion was made by Gill, seconded by Joyce to accept the Co Administrator's recommendation as discussed in executive session in regards to the employee layoff. Motion carried.

A motion was made by Boggs, seconded by Joyce to direct HR to move forward with the action discussed in executive session in regards to the employee layoff and the County Administrator position. Motion carried.

A motion to adjourn was made by Boggs, seconded by Joyce. Motion carried.