

Personnel Committee

Meeting Minutes

November 10, 2010

Meeting Called to Order: 4:30 PM

Members Present: Ann Gill, Dick Joyce, John Galloway, Greg Redford, Mike Lutz

Also Present: Frank Halpin, Sandy Pommier, Denise Kasper, Susan Bates

Approval of October 14, 2010 minutes: Motion by Joyce, seconded by Galloway.  
Motion carried.

Public Comment: None

Human Resource Director Denise Kasper told the committee that the county is utilizing two retirement plan programs and in 2005 the Treasurer attempted to omit one of the plans however, for a reason unknown, did not happen. Kasper asked for approval to move to one plan. A motion to authorize HR to eliminate one of the retirement plans was made by Galloway, seconded by Redford. Motion carried.

Kasper updated the committee on the employee hirings and terminations. Also discussed was the posting of the Deputy Treasurer position and the hourly salary offered.

Kay Lynn Shoemaker, Health Administrator, updated the committee on the Health Department. Also discussed was the program that will take the place of the "Road to Reality" program. The new program will be called "Road Not Traveled" and will mirror the message portrayed by the other program, being the effects of drinking and driving.

Gill extended her thanks and well wishes to Lutz and Redford as they step down as board members.

Adjournment: Motion by Redford, seconded by Lutz. Motion carried.