Personnel Committee

Meeting Minutes

August 13, 2009

Meeting called to order at 4:30 PM

Members Present: Gill, Dyer, Joyce, Lutz, J Galloway

Also Present: Halpin, Dan Duffy, Sandy Lucas, Kay Lynn Shoemaker, Kathy Wills, John Callahan

A motion to approve the minutes from the July 16, 2009 meeting was made by Dyer, seconded by Lutz. Motion carried.

Denise Kasper, HR Director, told the committee that there had been a resignation at the Animal Control Department, however an offer has been made to a qualified applicant.

Kay Lynn Shoemaker, Health Administrator, updated the committee on staffing issues including the need for a posted position for the Senior's Department. The county hiring freeze was discussed and the committee suggested not filling the position and working within other divisions of the Health Department to help out.
Ms. Shoemaker stated that the State funding will most likely being be reinstated to the departments.

Coroner, John Callahan, attended the meeting to discuss the Chief Deputy position being filled by two part time people. Currently, they both are contractual and the Coroner would like both of them to be part-time county employees. The committee discussed the differences between contractual vs employee status. Again, the county hiring freeze was discussed and a motion was made by Dyer, seconded by J Galloway to authorize the person hired prior to the freeze to become a county employee and to keep the person hired after the freeze to remain contractual. Motion carried.

The committee discussed the currently approved third judge and the necessary budgeted funds for a third clerk.

A motion to adjourn made by Dyer, seconded by J Galloway. Motion carried.

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